



Pender County
Agenda
Board of County Commissioners Regular Meeting
Tuesday, September 3, 2024 at 4:00 PM
Pender County Public Assembly Room
805 S. Walker Street, Burgaw, NC

	Presenter	Page
1. CALL TO ORDER		
2. INVOCATION		
3. PLEDGE OF ALLEGIANCE		
4. ADOPTION OF AGENDA		
5. CLOSED SESSION (IF APPLICABLE)		
6. PUBLIC INFORMATION		
6.1 Farm Income Challenges	Mark Seitz	3-9
6.2 Employee Recognition: Retirement of Ben Kane from the Vector Control Program at the Health Department	Carolyn Moser	10
7. PUBLIC COMMENT		
8. CONSENT AGENDA		
8.1 Approval of two Purchase Orders to purchase replacement vehicles in the amount of \$162,944	Wes Stewart	11-26
8.2 Approval of Purchase Order to Capital Ford in Raleigh for Ford F750 Dump Truck in the Amount of \$110,939.60	Anthony Colon	27-29
8.3 August 5, 2024, Board of County Commissioners Meeting Minutes	Lexi Stanfield	30-44
8.4 Motor Vehicle Releases and Refunds	Sarah Pridgen	45-47
8.5 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures in the amount of \$4,211.25	Carolyn Moser	48-51
8.6 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2024-2025: \$177,800.	Carolyn Moser	52-62
8.7 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2024-2025 in the amount of \$6,661.31	Carolyn Moser	63-66
9. APPROVALS AND RESOLUTIONS		

9.1	Approval of Purchase Order to Hach Company of Essential Lab Supplies for the Hampstead/Scott's Hill Wells in the Amount of \$40,000.00	Anthony Colon	67
9.2	Approval of purchase order and authority to execute a contract with Elite Construction for Hampstead Kiwanis Park Phase IV in the amount of \$1,371,802	Zach White	68-81
9.3	Resolution approving the County's application for grant funding through the WMPO for the design of a multi-use path along Country Club Drive, Azalea Drive, Jenkins Road and N. St. John's Church Road in Hampstead and resolution for the Great Trails State Program grant opportunity	Adam Moran	82-84
10.	DISCUSSION		
10.1	Public Water Shellfish Leases	Brad George	85
11.	APPOINTMENTS		
12.	MAPLE HILL WATER AND SEWER DISTRICT		
13.	ROCKY POINT WATER AND SEWER DISTRICT		
14.	SCOTTS HILL WATER AND SEWER DISTRICT		
15.	MOORE'S CREEK WATER AND SEWER DISTRICT		
16.	CENTRAL PENDER WATER AND SEWER DISTRICT		
17.	PENDER COUNTY BOARD OF HEALTH		
18.	SOCIAL SERVICES BOARD		
19.	ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS		
20.	ADJOURNMENT		