



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, September 16, 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. PUBLIC HEARING		
6. PUBLIC INFORMATION		
6.1 Trillium Annual Report	Victoria Jackson	4-15
6.2 Pender County 4-H	Mark Seitz	16-32
7. PUBLIC COMMENT		
8. CONSENT AGENDA		
8.1 August 19, 2024, BOCC Meeting Minutes	Lexi Stanfield	33-44
8.2 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2024-2025: \$7,885	Carolyn Moser	45-55
8.3 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2024-2025: \$16,024.50	Carolyn Moser	56-59
8.4 Approval of position title change from "Part-Time Transfer Station Scale House Operator – Temporary" to "Part-Time Transfer Station Scale House Operator – Permanent"	Susan Barnhill	60
8.5 Approve the Resolution to accept State Revolving Loan offer of \$13,187,000 for the Scotts Hill Tank & Wells Project	Anthony Colon	61-67
8.6 Approval of Purchase Order to Sanders Ford in Jacksonville for Ford Explorer 4WD in the amount of \$45,145.00	Anthony Colon	68-70
8.7 Approval of Purchase Order to A.C. Schultes to repair the Regional Lift Station for \$369,903.00	Anthony Colon	71-76
8.8 Approval of Purchase Order to Marine Chevrolet in Jacksonville for Chevrolet 1500 4WD Truck in the Amount of \$48,305.00	Anthony Colon	77-81

8.9	Approval of Purchase Order for DSS Contracted Services \$170,437	Wes Stewart	82-86
8.10	Approval to reclass an Income Maintenance Caseworker II position to an Income Maintenance Supervisor I position	Wes Stewart	87-90
8.11	Consideration of request from Duke Energy to grant an easement for the relocation of a power line and associated power pole on County-owned property	Daniel Adams	91-106
8.12	Approval of Budget Amendment to carryover and re-budget E911 Grant funds	Alan Cutler	107-108
8.13	Approval of PO to Superior Mechanical for \$37,433.00 for Heat Pump Replacement at DSS	Wyatt Richardson	109-112
8.14	Law Enforcement Officer Separation Allowance Policy Update	Pam Brame	113-116
9.	APPROVALS AND RESOLUTIONS		
9.1	Updated Program Integrity Claims Management Plan	Wes Stewart	117-120
9.2	Approval of Resolution accepting the revised Pender County Opioid Settlement Strategic Planning Report 2023 - 2027	Carolyn Moser	121-164
9.3	Approval of a Resolution to authorize Option A Strategy: Collaborative Strategic Planning	Carolyn Moser	165-167
9.4	Resolution approving the addition of a Health Promotion Program Coordinator to the Pender County Pay Classification Plan, and to hire coordinator to manage the Pender County Opioid Settlement fund.	Carolyn Moser	168-174
9.5	Operation Green Light Resolution For Veterans	Michelle Leach	175-180
10.	DISCUSSION		
11.	APPOINTMENTS		
11.1	Appointment to the Firefighter Local Relief Fund Board for Pender EMS and Fire, Inc.	Lexi Stanfield	181-183
11.2	Appointment of County Commissioner to the Southeastern Economic Development Committee	Lexi Stanfield	184
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. CLOSED SESSION (IF APPLICABLE)
21. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP
AMENDMENTS/RESOLUTIONS

21.1 REZONE 2024-68: Request to modify the existing GB-CD1
conditional zoning district to expand the existing dry stack
boat storage facility and allow for an office, retail space, boat
sales, and boat service in the Topsail Township

Adam Moran185-245

21.2 SUP 2024-47: Request to revise a Special Use Permit that
permits non-metallic mineral mining and quarrying at the
Martin Marietta mine in the Rocky Point Township

Taylor Davis246-308
22. ADJOURNMENT