



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, April 7, 2025 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.	ORGANIZATIONAL MEETING		
4.1	Appointment of Dr. Jimmy Tate as the District 4 County Commissioner	Board of Commissioners	
4.2	Selection of Vice Chair for the Board of Commissioners	Board of Commissioners	
5.	ADOPTION OF AGENDA		
6.	PUBLIC HEARING		
6.1	TEFRA (Tax Equity and Fiscal Responsibility Act) Hearing	Charles Bowyer	4-14
7.	PUBLIC INFORMATION		
7.1	Focus Broadband Update	Kris Ward	15-18
7.2	Proclamation Declaring April as Sexual Assault Awareness Month	Coastal Horizons	19-21
7.3	Proclamation Declaring April as Child Abuse Prevention Month	Amy Feath	22-23
7.4	Annual Trillium Update	Victoria Jackson	24-38
8.	PUBLIC COMMENT		
9.	CONSENT AGENDA		
9.1	Approval of Closed Session Minutes from the Years 1999, 2000, 2001, and 2002	Lexi Stanfield	39
9.2	Approval of Sole Source vendor Graykey for Investigations for extraction technologies.	Alan Cutler	40-43
9.3	Approval to increase Purchase Order # 446 and Budget Ordinance Amendment for Mike's Collision in the amount of \$41,947.27 for vehicle repairs.	Alan Cutler	44-45
9.4	Approval of Hach Service Contract	Anthony Colon	46-51

9.5	Approval of Amendment to US421 CFPUA Interconnection Contract with HighFill Engineering	Anthony Colon	52-65
9.6	Approval of the Purchase Order for the PFAS Study to Include 1, 4-Dioxane	Anthony Colon	66-72
9.7	Approval of Amendment to the McKim & Creed Current Contract on Highway 421	James Proctor	73-82
9.8	Budget Ordinance Amendment closing Streamflow Rehabilitation Assistance Program (STRAP) grant project	Daniel Adams	83-84
9.9	Approval of a Duke Energy Utility Easement on the Hampstead Kiwanis Park County Property for the Installation of Electrical Utilities.	Dario Ramirez-Duenas	85-91
9.10	Approval of Donation Application from Topsail Junior Pirates, Budget Ordinance Amendment, and Increased Purchase Order	Zach White	92-97
9.11	Motor Vehicle Releases and Refunds	Melissa Radke	98-100
9.12	Refund/Release Requests for items meeting NC G.S. 105-381	Melissa Radke	101-102
10.	APPROVALS AND RESOLUTIONS		
10.1	Requesting approval of Donation of (2 Polaris DAGOR) from Surplus Military Property Program	Alan Cutler	103
10.2	Authority to Execute Contract Amendment with Bobbitt Construction for the Health and Human Services Facility for Tree Removal and Replacement in the amount of \$44,961.	Dario Ramirez-Duenas	104-110
10.3	Approval of Deed for Abbey Nature Conservation Easement, Park Tract and Cost-Share Maintenance Agreement between Pender County (Grantee) and Clayton Properties Group (Grantor).	Dario Ramirez-Duenas	111-127
10.4	Approval of Budget Ordinance Amendment and Additional Purchase Order with Waters Contracting for Central Pender Park Phase 1 in the amount of \$330,000.00 to Establish Owner's Contingency.	Dario Ramirez-Duenas	128-129
10.5	Approval of Kamstrup as the Sole Source Water Meter, Exclusively Distributed through Fortiline	Brian Terry	130-137
10.6	Approval of Purchase Order to Fortiline for AMI equipment for Maple Hill in the amount of \$297,434.64	James Proctor	138-147
10.7	Adoption of Pender County Mission Statement and Values	Sarah Fulton	148-153
11.	DISCUSSION		
12.	APPOINTMENTS		
12.1	Appointments to the Board of Equalization and Review	Lexi Stanfield	154-161
13.	MAPLE HILL WATER AND SEWER DISTRICT		

14. ROCKY POINT WATER AND SEWER DISTRICT
15. SCOTTS HILL WATER AND SEWER DISTRICT
16. MOORE'S CREEK WATER AND SEWER DISTRICT
17. CENTRAL PENDER WATER AND SEWER DISTRICT
18. PENDER COUNTY BOARD OF HEALTH
19. SOCIAL SERVICES BOARD
20. ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER,
ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS
21. CLOSED SESSION (IF APPLICABLE)
22. ADJOURNMENT