



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, May 5, 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. ADOPTION OF AGENDA		
5. PUBLIC HEARING		
6. PUBLIC INFORMATION		
6.1 Local Reentry Council presentation	Sarah Fulton	
7. PUBLIC COMMENT		
8. CONSENT AGENDA		
8.1 Approval of a Purchase Order for Capital Chevrolet in the amount of \$60,584.40.	Alan Cutler	
8.2 Approval of Pender County Board of Commissioners Closed Session Minutes from 2006, 2007, 2008, and 2009	Lexi Stanfield	
8.3 March 10, 2025, Board of Commissioners Regular Meeting Minutes	Lexi Stanfield	
8.4 Approval of Resolution Establishing the Veterans Commission	Lexi Stanfield	
8.5 Approval of Resolution Establishing the Pender County Beautification Committee	Lexi Stanfield	
8.6 Approval of JCPC Annual Plan	Lexi Stanfield	
8.7 Motor Vehicle Releases and Refunds	Jessica Hudson	
9. APPROVALS AND RESOLUTIONS		
9.1 Approval of a Purchase Order to Building Automation Services, LLC. for Transfer Station physical security refresh in the amount of \$39,089.51	Marcel Miranda	
9.2 Approval of a Budget Amendment and Purchase Order for Compute Infrastructure Replacement to Ark Technology Consulting in the amount of \$670,923.00	Marcel Miranda	
9.3 Request for Approval for IKA 40th Anniversary Pyrotechnics Display.	Amy Burton	

10. DISCUSSION

11. APPOINTMENTS

11.1	Appointment to the Pender EMS and Fire Board of Directors	Lexi Stanfield
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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

17.1	Presentation of the 2024 State of the County (SOTCH) Report	Carolyn Moser
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18. SOCIAL SERVICES BOARD

19. ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER,
ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS

20. CLOSED SESSION (IF APPLICABLE)

21. ADJOURNMENT

[MEET_FOOT]