

MONDAY, JULY 5, 2016 – 4:00 p.m.

The Pender County Board of Commissioners met in regular session on Monday, July 5, 2016 at the Commissioner's Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

MEMBERS PRESENT: Chairman George Brown, presiding; Vice-Chairman Fred McCoy; Commissioners Demetrice Keith, David Piepmeyer, and David Williams.

OTHERS PRESENT: Randell Woodruff, County Manager; Trey Thurman, County Attorney; Melissa Long, Clerk to the Board; Kathy Brafford, Finance Director; other staff and members of the Press and public.

CALL TO ORDER

Chairman Brown called the meeting to order at 3:59 p.m. and thanked and welcomed all to the meeting.

INVOCATION

Commissioner Williams offered the invocation.

PLEDGE

Commissioner Piepmeyer led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Piepmeyer made a motion to adopt the agenda and move item 4 from the Consent Agenda to the Approvals and Resolution portion of the agenda. Mr. Williams seconded the motion and it was unanimously approved.

Mr. Brown recognized all of the veterans and thanked them for their service.

PUBLIC INFORMATION

1. Discussion on DOT Activities in Pender County.

Jessi Leonard, current Maintenance Engineer for Pender County DOT explained that she has just accepted a job with the Traffic Division adding that she will still be in the area, just working on other issues. Ms. Leonard then addressed some of the recent questions regarding filming and drainage. Ms. Leonard also explained to the Board the duties of Roadside Environmental including drainage and mowing, as well as Traffic duties. Communication between the County and DOT and communication responsibilities of the film industry were also discussed. Discussion then ensued as to who to call with what complaints. Robert Vause added that he will get a list together of contacts for staff and Commissioners to give to the public for addressing their concerns. Safety project options for Malpass Corner Rd and Highway 53 was then discussed. Kudzu was also discussed including how it is managed with regard to treatment and safety. Mr. Vause provided the contact information for the Board as follows:

Burgaw Office (Roadside Environmental):	259-4919
Maintenance Engineer (Burgaw):	259-5413
Traffic Services:	341-0300
Division Office:	341-2000

The Board thanked the DOT representatives for their time.

2. Review of Bond Projects for Penderlea School by sFL+a Architects and Surf City School by LS3P Architects.

Ken Fuller with Pender County Schools introduced Charles Boney with LSP3 to update the Board on the Surf City School Project. Mr. Boney began with a project update adding that Justin Whitley, the Project Manager with Barnhill Contracting was present for questions. Site selection was discussed first reviewing the four options that the Board of Education had to choose including the pros and cons of each site. Mr. Boney then moved on to the Site Plan of the chosen site also discussing wetlands, costs of wetland mitigation, site plan statistics, and floor plan of the school. Extensive discussion ensued regarding cost overruns including causes of the cost overruns specific to the property and site preparation as well as why more was not budgeted under contingency. Mr. Piepmeyer noted his frustration with finding this information out in the paper and the lack of communication from the Board of Education. Mr. Whitley gave examples to the Board as to where cost overruns may occur moving forward. Inflation costs and the original construction start date were discussed. Mr. Piepmeyer further stated that there should have been better planning with regard to costs and contingency. Mr. Williams added that Mr. Boney and Mr. Whitley were taking the heat for their bosses, and that the tax payers are probably going to have to pay the bill for these overruns. Next, discussion ensued on what to cut including classrooms and other options to absorb the cost overruns and plan for future expansion. Mr. Brown suggested possibly cutting some non-essentials bond-wide, not just for this school to help with the cost overruns. Mr. Piepmeyer then asked Dr. Cobb about the frequency that the Board of Education is getting reports. Discussion ensued as to project updates, frequency of updates, cost reduction items already implemented, and the project schedule moving forward. Mr. Boney asked the Board for any questions. Mr. Piepmeyer asked what the process is for another bond referendum. Mr. Thurman explained that the Board would have to start immediately to get it on the ballot. Mr. Brown stated that the process was rushed for this current bond. Mr. Thurman added there was little chance the county could get a referendum on this November's ballot. The Board briefly discussed the bond process and options. Mr. McCoy added that he would not support another bond. The Board thanked Mr. Boney for this information and update.

Ken Fuller then introduced Tom Hughes with sFL+a Architects and Mike Burris with Metcon to discuss the Penderlea School. Mr. Hughes started off the presentation by stating the biggest change is the access to the property. Mr. Hughes added that DOT was not in favor of a driveway in the front of the property due to the curve in the road and they suggested that the existing entrances be used. Mr. Hughes noted that this was probably better because parent traffic stays on one side and bus traffic stays on the other side of the site. Mr. Hughes further updated the Board on the site plan. Brief discussion ensued regarding the auditorium and the work that will be done to enclose it once the wings are removed. Mr. Hughes then noted the addition of a memory piece to capture the memory of the old school. Next, Mr. Hughes noted the propane tank and a water storage tank for fire protection. The layout of the school as well as expansion was then discussed. Mr. Burris then discussed the timeframe of the project including the bid dates and cost to include contingency. Mr. Burris then briefly discussed design development including stormwater, structure foundation, utilities, parking, and the water storage tank. Further discussion ensued regarding the water storage tank. Mr. Hughes explained how this addition came to fruition. Mr. Thurman explained that due to USDA regulation, the county is prohibited from having a higher pressure level for its hydrants. Mr. Tommy Batson, County Fire Marshal explained the changes in the ICC code and the reasoning this tank is needed for the sprinkler system. Mr. Piepmeyer asked about being able to use one of the two current water towers in Penderlea. Mr. Thurman added that Holt Hosiery wanted to get out of the business years ago and that is why Pender Utilities took it over. Mr. Hughes added that everyone is still in active discussion on these plans, but that there has to be a plan in place approved by the State Fire Marshal's

office before permits can be issued. There being no further discussion, the Board thanked Mr. Hughes and Mr. Burris for their information.

With regard to the 2014 Bond Referendum, Mr. Thurman stated that he has gone back in the minutes adding that a Bond Referendum consists of a three meeting process, to which the Board took action at what is equivalent to this meeting in 2014. Mr. Thurman also added that prior to the Bond sale in the fall, the dollar amounts will have to add up to finish the projects or the LGC will not allow the County to sell bonds, unless it commits to fund the other portion of the projects.

PUBLIC COMMENT

No one wished to speak under Public Comment.

CONSENT AGENDA

Chairman Brown presented the items on the Consent Agenda and asked for any discussion or questions. Mr. Williams made a motion to approve the consent as written. Mr. McCoy seconded the motion and the consent agenda was unanimously approved as follows:

3. Approval of Minutes: Regular Meeting: June 20.
5. Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corporation: \$18,509.00.
6. Approval of Tax Releases and Refunds for June 2016.
7. Annual Purchase Orders for the Sheriff's Department under \$25,000.
 - a. *Approval of a Purchase Order to Motorola Solutions for the Service Agreement on the 911 Center Radio System: \$20,967.48.*
 - b. *Approval of a Purchase Order to Correctional Behavioral Health for Jail Inmate Mental Health Services: \$14,400.*
 - c. *Approval of a Purchase Order to Microsoft for Office365 Online Services: \$20,000.00.*
8. Annual Purchase Orders for the Planning Department under \$25,000.
 - a. *Approval of Purchase Order to Highland Mapping for GIS Data and Website Maintenance in the Amount of \$10,500.00.*
 - b. *Approval of Purchase Order to Tyler Technologies, Inc. for Permitting Software Licensing, Support, and Maintenance in the Amount of \$19,949.76.*
9. Annual Purchase Orders for the Social Services Department under \$25,000.
 - a. *Approval of a Purchase Order to Pender Adult Services: \$5,853.00.*
 - b. *Approval of a Purchase Order for Child Support Office Space: \$25,000.00.*
 - c. *Approval of a Purchase Order to Mega Force: \$18,000.00.*
 - d. *Approval of a Purchase Order to LabCorp for DNA Testing for Child Support Clients: \$15,000.00.*
 - e. *Approval of a Purchase Order to ARC Point for Drug Screens for Child Protective Services Clients: \$25,000.00.*
10. Purchase Orders for the Finance Department under \$25,000.
 - a. *Approval of a Purchase Order to S&P Global Ratings in the amount of \$24,500 for their Recent Rating Services.*
 - b. *Approval of a Purchase Order to SanfordHolshouser in the amount of \$23,000 for their Recent Services in Connection with the Issuance and Sale of Refunding Bonds.*

- c. *Approval of a Purchase Order to the Local Government Commission in the amount of \$10,000 for their Services in Connection with the Issuance and Sale of both School and Refunding Bonds.*

APPROVALS AND RESOLUTIONS

4. Approval of Contract and Purchase Order to iCompass for Agenda Software in the Amount of \$14,000.

Ms. Long explained: During the 2015-16 budget process, staff explored moving to an agenda software program to streamline the agenda process. Mr. Piepmeyer asked if the requested \$14,000 would be a set cost over a period of time. Ms. Long explained that there was no set period of time in regard to cost, but noted that the cost had come down from last year. Mr. Brown asked how many bids were received. Ms. Long explained the three bids that had been received including Novus and Granicus. The Board was concerned that the bids were not equivalent and asked what projects staff will be doing with the time that will be freed up with this program. Discussion then ensued as to the benefits of this program to the Board, staff, and the public. After the discussion, the Board asked that this item be tabled until the next meeting and brought back with the additional information requested including a multi-year contract, how long the company has been in business, more justification as to the need for this program, and benefits to the public.

11. Proclamation of July 30, 2016 through August 7, 2016 as Gullah/Geechee National Appreciation Week.

Mr. Brown asked if there was anyone present to speak on behalf of this proclamation request. Ms. Long stated that Chieftess Quet was unable to attend the meeting today and that there was not a representative available to attend. There being no discussion, Mr. Williams made a motion to approve the proclamation. Ms. Keith seconded the motion and it was unanimously approved and is reflected in Appendix B of these minutes.

12. Approval of a Purchase Order to Ingram Library Services: \$50,000.

Library Director Mike Taylor explained: The library is requesting approval of an annual purchase order to a primary book vendor selected for the new fiscal year. The vendor was among those vetted by the Mid-Atlantic Library Alliance based in Virginia which was created solely to solicit and award contracts based on a very large volume of business. Membership is extended to NC, TN, and WV libraries. We have been members since 2010. The alliance formally solicits, scores, awards and manages bids from vendors giving member libraries choices. Multiple companies are accepted because they may offer specific services or have certain strengths various libraries are looking for. After a review of the bidding results and evaluating our past year experience with Ingram Library Services, staff hereby requests approval of this purchase order. This expenditure is budgeted. A copy of the contract with Ingram has been provided to the Finance Officer along with the schedule of discounts. The contract includes no charge for the shipping of books. Mr. Taylor reported that the following is taken in part from the consortium RFP report: In business for over 44 years, Ingram boasts the largest on-hand inventory in the industry. Services offered include their new Collection Analysis program which is customizable to your exact needs and comprehensive collection development support. Libraries may order books, spoken word audio materials, music, and DVDs, as well as receive a full range of value with added services customized to the library's individual needs. The vendor offers online tools to assist in the selection and management of orders and offers software that works seamlessly with our integrated library software vendor to import records of materials ordered into our system. Mr. Taylor noted that this was not the total book budget, but a majority of it.

There being no discussion, Mr. McCoy made a motion to approve the item. Mr. Piepmeyer seconded the motion and it was unanimously approved.

- 13. Annual Purchase Orders for the Sheriff's Department over \$25,000.**
- a. Approval of a Purchase Order for Inmate Housing to NC Department of Corrections: \$100,000; New Hanover County Sheriff's Office: \$25,000; and Onslow County Sheriff's Office: \$400,000.*
 - b. Approval of a Purchase Order to Dell Financial Services in the Amount of \$37,230.33 for the Lease Purchase of Computer Hardware.*
 - c. Approval of a Purchase Orders to NC Department of Corrections: \$10,000; and US Food Services: \$75,000.*
 - d. Approval of a Purchase Order to Motorola Credit Company in the Amount of \$79,832.29 for the 911 Center Radio System Lease.*
 - e. Approval of a Purchase Order to Creekridge Capital in the Amount of \$66,461.04 for the Annual Lease Payments for the Public Safety Virtual Network.*
 - f. Approval of a Purchase Order to Transform Health for Inmate Medical Care in the Pender County Jail: \$302,581.60.*

Sheriff Smith began by explaining item 13a: Inmates that are a risk to themselves and to other inmates are sent to the NC Department of Corrections for housing and medical attention. At the Department of Corrections, the inmates require continuous medical attention for both mental and hospitalization and a higher level of security. Due to overcrowding in the Jail, an agreement with the New Hanover County Sheriff's Office and the Onslow County Sheriff's Office is in place to provide housing for inmates. Funds for the safekeeping and housing of inmates at these facilities are budgeted in account 510030-404517. Mr. Brown asked if the Board had any questions on any of items 13a-13f. There being no questions or discussion, Mr. Williams made a motion to approve items 13a-13f. Mr. McCoy seconded the motion and the items were unanimously approved.

- 14. Annual Purchase Orders for Health and Human Services over \$25,000.**
- a. Approval of Purchase Order(s) to Contractors for Health Department Contract Services in the amount of \$782,230.*
 - b. Approval of Purchase Order(s) to Vendors for Health Department Vendor Services in the amount of \$374,330.*
 - c. Approval of a Contract and Purchase for DSS Attorney: \$75,000.00.*
 - d. Approval of a Purchase Order to Greene Resources: \$80,000.*
 - e. Approval of a Purchase Order for Medical Transportation Services: \$500,000.00.*
 - f. Approval of a Purchase Orders for Foster Care Vendor Payments: \$550,000.00.*
 - g. Approval of a Purchase Orders for Day Care Provider Payments: \$1,500,000.00.*

Mr. Brown asked if the Board had any questions on any of items 14a-14g. There being no questions or discussion, Mr. Williams made a motion to approve items 14a-14g. Mr. Piepmeyer seconded the motion and the items were unanimously approved.

- 15. Annual Purchase Orders for the Solid Waste over \$25,000.**
- a. Approval of a Purchase Order to Waste Industries for Solid Waste Disposal and Hauling Services for FY 16/17: \$4,825,250.*
 - b. Approval of a Purchase Order to Horton Iron & Metal for Solid Waste Electronics Recycling and Disposal Services for FY 16/17: \$150,000.*
 - c. Approval of a One-Year Purchase Order to Central Carolina Tire for Scrap Tire Hauling and Disposal for FY 16/17: \$85,000.*

d. Resolution Approving Annual Execution of Leases for the Solid Waste Convenience Sites that are Not Owned by the County.

Utilities Project Manager Margaret Gray was present to answer any questions the Board might have regarding any of the Solid Waste requests presented. Ms. Gray noted a possible positive change in electronics recycling due to some law changes. Discussion ensued on electronics recycling and an abatement plan had this law not been repealed. Tire scrapping was also discussed at length with regard to expense and reimbursement to the county. There being no further discussion, Mr. Williams made a motion to approve items 15a-15d. Mr. McCoy seconded the motion and the items were unanimously approved.

16. Purchase Orders for the Finance Department over \$25,000.

- a. Approval of a Purchase Order to Moody's Investors Service in the amount of \$29,000 for their Recent Rating Services.**
- b. Approval of a Purchase Order to SanfordHolshouser in the amount of \$36,750 for their Recent Services in Connection with the Issuance and Sale of School Bonds.**
- c. Approval of a Purchase Order to Davenport & Company, LLC in the amount of \$66,294.79 for their Recent Services in Connection with the Issuance and Sale of both School and Refunding Bonds.**
- d. Approval of a Purchase Order to RSM US, LLP in the amount of \$72,000 for their Services in Connection with the County's Financial Audit for FY 2016.**

Ms. Brafford began by stating that 16a-16c were in regard to the recent bond sale. Mr. Brown asked if all of the commissioners had a chance to review the items. There being no discussion, Mr. McCoy made a motion to approve items 16a-16d. Mr. Williams seconded the motion and it was unanimously approved.

17. Approval of Funding for Nine Months of Additional Signage on the I-40 billboard.

Tourism Director Tammy Proctor explained: Pender County Tourism recently purchased a billboard on I-40 for four months. The design incorporates the new county brand as well as a photograph of a kayak on one of our rivers and muskets firing at the reenactment of the Battle at Moores Creek. The two photos represent our natural resources and our history – two factors that attract visitors to a region. The cost to make the vinyl artwork for the billboard was \$540. The monthly charge to use the billboard is \$550. With monies saved from the printing and distribution of the 2016 Visitors Guide, the total bill of \$2,740 has been paid to Lamar in full. To accurately gauge the billboard's effectiveness, Pender County Tourism is making a request to the Pender County Board of Commissioners for \$4,725. The cost will cover an additional nine months at a reduced cost of \$525 per month – which was negotiated with the company. According to Lamar more than 66,554 vehicles pass this billboard per week. Our billboard is eastbound on Interstate 40, facing the oncoming traffic. It is located in Watha. The billboard is lighted until 11 p.m. The location of this billboard is a prime location. The billboard is not blocked by trees and is visible from an approaching distance. Staff is also pleased it is located within Pender County. As a year-long follow-up, Pender County Tourism will ask visitors if they saw the billboard. Already, this billboard has been a source of pride for the local community. We have received many comments about "our billboard." Discussion ensued regarding visitor guides and various marketing of Pender County including social media. Mr. Piepmeyer commented on the great job the Tourism Department is doing. Ms. Barbara Baker, Chair of the TDA thanked the Board and staff for their commitment and hard work. Ms. Brafford asked about a Budget Amendment for this funding. There being no further discussion, Mr. Piepmeyer made a motion to approve the funding along with a Budget Amendment transferring \$4,725 from Fund

Balance to cover this expenditure. Mr. Williams seconded the motion and it was unanimously approved.

Mr. Brown publically thanked Mr. and Mrs. Baker who were present for their service on various county boards over the years.

The Board of Commissioners took a brief recess from 6:10 until 6:18 p.m.

18. Approval of a Purchase Order to Adapco, Inc., to Purchase Six Drums of Aqua Reslin for Mosquito Spraying: \$36,000.

Mr. Woodruff explained: Ms. Simmons is out due to medical reasons and he will be covering this item for her. Mr. Woodruff added that spraying for mosquitoes is essential for Pender County, not only for disease reduction, but also to assist the Beach Tourist Industry. The Pender County Mosquito Control Division provides mosquito spraying using ULV mosquito fogger machines and larvicide throughout Pender County, to keep mosquitoes at a tolerable level. Funds are budgeted in the Mosquito Control Supplies. It recommended to use Adapco as the purchasing agent. Adapco also provides service request and calibrations to existing mosquito sprayers with no expense to the county. There being no discussion, Mr. Piepmeyer made a motion to approve the item. Ms. Keith seconded the motion and it was unanimously approved.

19. Resolution to Approve Interlocal Agreement and Leases between Pender County and Board of Education for School Bond Projects.

Mr. Thurman explained: This is an agreement that was in place during the 2005 School Bond projects. Mr. Thurman noted that the Board of Education cannot recoup sales tax whereas the county can which is the reasoning behind the request to approve this agreement. The purpose of this agreement will allow the Board of Education to deed the properties to Pender County and the County will lease the property back to the Board of Education for the duration of the projects. Once the projects are complete, the County will then deed the property back to the Board of Education. Mr. Piepmeyer asked if the savings on this would outweigh the costs. Mr. Thurman stated that he believed that would be the case adding that other than the retainer for the attorney, the only cost should be the recording of the deeds at the Register of Deeds office and that this should save over \$2,000,000. This savings would be recouped by filing for a refund at the end of the fiscal year so the Board would have to advance the funds and file for a refund. Mr. Brown asked that the Attorneys provide a letter with a cost comparison of what this will cost versus what it will save. There being no further discussion, Mr. Williams made a motion to approve the resolution. Mr. McCoy seconded the motion and it was unanimously approved.

20. Approval of Purchase Order to ESRI for GIS Licensing and Annual Maintenance in the Amount of \$53,588.50.

Planning and Community Development Director Kyle Breuer explained: A geographic information system (GIS) plays an integral role for Pender County by providing a platform to accurately map county assets, administer address points for new and existing structures as well as provide tools to create maps for various circumstances and analysis. GIS is commonly used as an integral tool in providing emergency services by maintaining specific E-911 locations of structures and roadways within Pender County, enhancing response time through in-vehicle display within the Sheriff's Office and Pender EMS & Fire. GIS allows communication through information generated and maintained by utilizing Esri GIS products. With the contract approval, Esri provides annual licensing and maintenance of the software as well as training opportunities for county staff. Pender County is

currently in a 3-year contract with Esri for this mapping and data service which was entered in August, 2014; this is the third and final year of the contract term limit. Planning and Community Development is responsible for approximately 66% of the annual licensing agreement while the Sheriff's Office provides for approximately 33%. Specifically, the purchase order requested is for \$53,588.50 to include local and state taxes. Funds have been budgeted for this purchase order within the Planning and Community Development Departmental Budget and Sheriff's Office Budget (FY 16-17) within accounts #653-404523 and 252-404500 and the Finance Office has been notified of the request (June 27, 2016).

Department	Contribution Amount
Planning & Comm. Dev.	\$33,700.00
Sheriff's Office	\$16,300.00
<i>Est. Taxes (local/state)</i>	<i>\$ 3,588.50</i>
TOTAL	\$53,588.50

There being no discussion, Mr. McCoy made a motion to approve the item. Mr. Williams seconded the motion and the item was unanimously approved.

21. Determination of Fair Compensation in Regards to FEMA Buyout for PIN: 3372-87-8438-0000 in Coordination with FMA 14 Grant Project.

Planning and Community Development Director Kyle Breuer explained: Pender County Planning and Community Development was awarded grant funding in for FY 14 Flood Mitigation Assistance to acquire and elevate severe repetitive loss structures throughout the County. As a part of this project, \$1,162,434.00 was awarded for the acquisition of five (5) residential structures. Since beginning the project two properties have opted to not participate and this is one of the remaining three which will be before the Board at a future date. C. Nathan King and Associates was awarded the contract to provide appraisal services for this project. According to State law, Uniform Standards for Professional Appraisal Practice, and FMA program practice, an appraised amount of \$199,000 has been determined for PIN 3372-87-8438-0000, a single-story brick ranch structure located on approximately one (1) acre in the Maple Hill area (13069 NC HWY 53 E). According to FMA policies, the Board of Commissioners must make the determination through Resolution that the appraised figure is Fair/Just Compensation for the acquisition. Staff and the Consultant are recommending the Board to provide this determination based on the appraisal submitted (attached). Funds have been budgeted for this project within the Capital Improvement Program Fund (6460 FMA Grants-NCDPS-DEM) 60 407441 ACQ/ELEV and the Finance Office has been notified of the request (June 27, 2016). There being no discussion, Mr. Williams made a motion to approve the item. Mr. Piepmeyer seconded the motion and it was approved 4-1 with Mr. McCoy voting in opposition.

22. Discussion and Approval to Participate in a Joint Amicus Brief and Contribution of \$2,000.00.

Discussion ensued regarding the case itself and the implications for the beaches if Emerald Isle loses this case. The Board noted their support for the principle of the case. The Board also briefly discussed the \$2,000 contribution request and the choice not to contribute monetarily. There being no further discussion, Mr. Piepmeyer made the motion to support the Joint Amicus Brief without a monetary contribution. Mr. Williams seconded the motion and it was unanimously approved.

APPOINTMENTS

23. Approval of Appointment to the Pender County Board of Adjustment.

Ms. Long explained: Suzann Rhodes is applying to serve on the Board of Adjustment for the first time. Ms. Rhodes lives in Hampstead and there is not currently a seat open in her district but wishes to be appointed should the Board approve. Ms. Rhodes is new to Pender County but has an extensive background in Planning and is a certified Planner. Ms. Rhodes application, cover letter, and resume were provided to the Board for review. The Board of Adjustment currently has open seats in Districts 3 and 5. Ms. Rhodes was present and available to answer any questions. The Board commended her accomplishments. Discussion ensued as to which seat the Board would have Ms. Rhodes represent since the seat in her district was currently filled. There being no further discussion, Mr. Williams made a motion to appoint Ms. Rhodes to the Board of Adjustment representing District 3. Ms. Keith seconded the motion and the appointment was unanimously approved.

24. Approval of Appointment to the Southeastern Economic Development Commission (SEDC).

Ms. Long explained: There is currently one Citizen Position open on the Southeastern Economic Development Commission Board and there are two applicants. Suzanne Rhodes is applying to serve on the Southeastern Economic Development Commission Board for the first time. Ms. Rhodes is new to Pender County and lives in Hampstead. She has an extensive background in Planning and is a certified Planner. Ms. Rhodes application, cover letter, and resume were provided to the Board for review. Chuck Strickland is also applying to serve on the Southeastern Economic Development Commission Board for the first time. Mr. Strickland lives in Surf City and currently serves on the Tourism Development Authority and also served on the Collector Street Plan Steering Advisory Committee. Mr. Strickland's application was provided to the Board for review. Mr. Williams commented that both applicants were qualified for the position. The Board discussed the applicants, their qualifications, and other Boards that they serve on. There being no further discussion, Mr. Williams made a motion to appoint Chuck Strickland to serve as a citizen representative on the Southeastern Economic Development Commission Board. Mr. Piepmeyer seconded the motion and the appointment was unanimously approved.

ROCKY POINT WATER AND SEWER DISTRICT

The Board convened as the Rocky Point Water and Sewer District Board at 6:36 p.m.

25. Annual Purchase Orders for the Utilities Department.

- a. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Amerochem Corporation for water treatment plant chemicals (Ferric): \$200,000.*
- b. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to T & D Quality Utilities, Inc. for water and sewer system installations and repair: \$185,000.*
- c. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to HD Waterworks for Water and Sewer Installation and Repair Supplies: \$150,000.*
- d. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Calgon Carbon Corporation for two (2) new vessels of Granular Activated Carbon (GAC) at the water treatment plant: \$90,000.*

- e. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Brenntag Mid-South Corporation for water treatment plant chemicals (Caustic): \$80,000.*
- f. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three (3) Elevated Water Tanks and One (1) Ground Storage Tank within the District: \$55,000.*
- g. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$50,000.*
- h. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Professional Mail Services for printing, mailing, and postage of PCU water bills each month: \$30,000.*
- i. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to GE Analytical Instruments for the Annual Preventative Maintenance, Calibration/Certification, and Extend Warranty for the TOC Analyzer equipment at the Water Treatment Plant Lab in the amount of \$9,353.40.*

Margaret Gray, Project Manager for the Utilities Department was present to answer questions on any of the items presented to the Board. Commissioners thanked staff for the detail on these items. There being no discussion on the items, Mr. Williams made a motion to approve items 25A-25I. Mr. McCoy seconded the motion and the items were unanimously approved.

MAPLE HILL WATER & SEWER DISTRICT

The Board convened as the Maple Hill Water and Sewer District Board at 6:38 p.m.

26. Annual Purchase Orders for the Utilities Department.

- a. *Approval by the Board of Directors of the Maple Hill Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$12,200.*
- b. *Approval by the Board of Directors of the Maple Hill Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for FY 16/17 Testing and Sampling of the District's Water & Sewer Systems: \$5,000.*

Margaret Gray, Project Manager for the Utilities Department remained present to answer questions on any of the items presented to the Board. There being no discussion on the items, Mr. Williams made a motion to approve items 26A-26B. Mr. McCoy seconded the motion and the items were unanimously approved.

PENDER COUNTY BOARD OF HEALTH

The Board convened as the Pender County Board of Health at 6:38 p.m.

27. Discussion and Approval of 2016-2017 Annual Health Department Fee Schedule.

Health and Human Services Director Carolyn Moser explained: The Health Department Fee Schedule must be discussed and approved by the Board of Commissioners acting as the Board of Health on an annual basis. Ms. Moser explained that there were no fee schedule changes for FY 2016-17. Ms. Moser further explained that there were fees added for new services under Environmental Health due to law changes citing GS 130A-336.1. The additional fees were briefly discussed noting that they were for septic engineering of private septic systems. This change was discussed at length. There

being no further discussion, Mr. Piepmeyer made a motion to approve the item. Mr. Williams seconded the motion and it was approved unanimously.

SOCIAL SERVICES BOARD

The Board convened as the Social Services Board at 6:43 p.m.

28. Approval of DSS Transportation Policy.

Health and Human Services Director Carolyn Moser explained: This transportation is for non-emergency Medicaid patients and comes completely from state and local funds. Ms. Moser explained the reimbursement process noting that before reimbursement is made, the person would have to accumulate at least \$5.00. Discussion ensued regarding change bars to note changes in a document. There being no further discussion, Mr. Williams made a motion to approve the item. Mr. McCoy seconded the motion and it was unanimously approved.

Ms. Keith asked Ms. Moser for a status update on the Country Court Septic Tank repairs. Ms. Moser explained that this project is being handled by Housing Director Judy Herring but she will check on it and send an email with an update on the project.

The Board convened as the Board of Commissioners at 6:48 p.m.

ITEMS FROM THE COUNTY ATTORNEY

Mr. Thurman stated there were items for closed session, items #3, 4, and 6.

ITEMS FROM COUNTY COMMISSIONERS

Ms. Keith – Ms. Keith noted that she attended the Willard Outreach Parade on June 25 and the Willard Community Parade on July 4 and both parades were enjoyed by all who attended. Ms. Keith asked about posting of meetings for various boards and commissions. Mr. Woodruff stated that all Boards and Committees are required to keep minutes either by a staff member of board member, but he does not believe they are required to be posted.

Mr. Piepmeyer – Mr. Piepmeyer stated that on June 23 he attended the Shoreline Protection meeting and that they are seeking a change to their charter to allow for alternates. He added that this change is so that there is a quorum present. Brief discussion ensued about staff being an alternate. The Board gave a nod for the Manager to send a letter in support from the county. Second, Tony McEwen with the City of Wilmington has been appointed to head a delegation to help address issues that are coming across the state from a county and municipality standpoint. Mr. Piepmeyer added that Mr. McEwen and the Shoreline protection committee felt that the county should delegate someone for this. Mr. Piepmeyer added that this should be discussed during a future meeting. Mr. Williams added that he would like to learn more about it. Next, Mr. Piepmeyer stated that he attended the WMPO meeting last Wednesday adding that the DOT is expected to announce which projects will be funded in the fall. Mr. Piepmeyer noted that they are optimistic that at least part of the Hampstead Bypass project will be funding. Mr. Piepmeyer also mentioned the Map Act as it was discussed at the WMPO meeting. Lastly, Mr. Piepmeyer stated that he attended the DOT Public Meeting last Thursday regarding the Hampstead Median Project adding that this project is fully funded and would remove all left hand turns on to Highway 17. He also spoke briefly about the importance of safety. Mr. Piepmeyer also briefly mentioned a request for sidewalks along Highway 17, but the Board noted that sidewalks are a municipal function.

Mr. Williams – Mr. Williams commented on Mr. Piepmeyer’s comments adding that most of the businesses in Hampstead are destination businesses and that people who are going there know they are going there. Mr. Williams added this project is about safety, not convenience.

CLOSED SESSION

At 7:05 p.m., Mr. Williams made a motion to enter into closed session, pursuant to NCGS 143-318.11: 3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded; 4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session; and 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. Mr. McCoy seconded the motion and it was unanimously approved. The Board exited the Closed Session at approximately 7:39 p.m. The Board noted that it would go back into closed session after the Public Hearing.

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS

34. Resolution Requesting Approval of a General Use Rezoning from PD, Planned Development zoning district to the GB, General Business zoning district.

Chairman Brown opened the Public Hearing at 7:40. Mr. Thurman swore in witnesses.

Planning and Community Development Director Kyle Breuer explained: Jerry Hedge, applicant, on behalf of Linwood Jones, owner, is requesting the approval of a Zoning Map Amendment of one (1) tract totaling approximately 0.84 acres from PD, Planned Development zoning district to GB, General Business zoning district. The subject property is located along the north side of Forest Sound Road approximately 300 feet southeast of the intersection of US HWY 17 and Forest Sound Road (private) in the Topsail Township and may be further identified by Pender County PIN: 3292-19-4204-0000. Mr. Breuer discussed the specifications of the request. Mr. Williams noted that due to the size of the lot, it is not large enough for Planned Development. Mr. Breuer stated that it was zoned as part of Hampstead Village originally. There being no further discussion, Chairman Brown closed the Public

Hearing at 7:44 p.m. Mr. Piepmeyer made a motion to approve the rezoning. Mr. Williams seconded the motion and it was unanimously approved.

ITEMS FROM COUNTY COMMISSIONERS (Cont.)

Mr. Brown – Mr. Brown mentioned that he had spoken with Mr. Steve Keen of the Governor’s Office regarding tomorrow’s DOT meeting adding that it is a drop in meeting from 4-7 p.m. Mr. Brown stated that he could not attend. Mr. McCoy stated that he would be sure to go. Mr. Piepmeyer added that this meeting will list all of the projects, the cost of each projects, and discussion of the projects. Mr. Brown added that Mr. Keen explained that a resolution in support of the Hampstead Bypass might go a long way. Mr. Williams made a motion that the approval of a resolution in support of the Hampstead Bypass be added to the agenda for approval. Mr. Piepmeyer seconded the motion and it was unanimously approved. Mr. Piepmeyer then made a motion that staff generate a resolution reflecting the Boards intent and support of the Hampstead Bypass. Mr. Piepmeyer added that the northern loop is more detrimental and should be included in the resolution. Mr. Breuer stated that he will draft a resolution and send it to the Board for review. Mr. Williams seconded the motion and the resolution was unanimously approved and is reflected in Appendix C of these minutes.

Mr. Woodruff also reminded the Board that Thursday is the last day to register for the North Carolina Association of County Commissioners Annual Conference at the reduced rate. Mr. Woodruff added that the conference will be in Winston-Salem August 11-14, 2016.

CLOSED SESSION (Cont.)

At 7:52 p.m., Mr. Williams made a motion to enter into closed session, pursuant to NCGS 143-318.11: 3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded; 4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session; and 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. Mr. McCoy seconded the motion and it was unanimously approved. The Board

exited the Closed Session at approximately 8:23 p.m. No announcement was made following closed session.

ADJOURNMENT

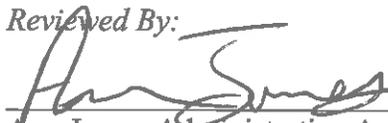
There being no further business, the meeting adjourned at 8:23 p.m.

Respectfully Submitted,



Melissa Long, Clerk to the Board

Reviewed By:



Ann Jones, Administrative Assistant II

APPENDIX A



REQUEST FOR BOARD ACTION

ITEM NO. 6

DATE OF MEETING: July 5, 2016

REQUESTED BY: Justian Pound, Tax Assessor, Tax Assessor's Office

SHORT TITLE: Approval of Tax Releases and Refunds.

BACKGROUND: Releases and refunds result from listing and assessing due to incorrect and incomplete information. Taxpayers will or have overpaid taxes. Board action rectifies the mistake. The refunds and releases are recommended as follows:

RELEASES OVER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2015	BUNN, WILLIAM JERRY JR	949271	136.53	SOLD
2015	ECHEVERRIA, BENJAMIN ISAA	953505	373.90	WRONG COUNTY
2014	HARTS FLORIST	8760	112.15	SOLD
2015	HARTS FLORIST	8760	120.22	SOLD
2015	MAINOR, HARRY LEE III	965034	449.71	WRONG COUNTY
2015	MURRAY, WILLIAM	907908	131.36	SOLD
2013	RAUN, LAURIE LYNN	932114	101.27	MILITARY EXEMPT
2015	RAUN, LAURIE LYNN	932114	100.24	MILITARY EXEMPT
2015	UPCHURCH, DANNY LOUIS	895010	185.00	SOLID WASTE
2015	WATERS, JESSICA DALE	920547	196.28	SOLD
		TOTAL	1906.66	

REFUNDS OVER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2015	BLUM, ROBERT	73029534	180.74	SOLD
2015	BRUHN, JEFFREY	73793646	200.88	EXEMPT
2015	COTTONE, VINCENT	98773204	107.35	SITUS ERROR
2014	FURR, DANIEL	72923391	110.50	SOLD
2015	GRAINGER, ERNEST	72237639	488.64	OUT OF STATE
2015	KALWA INC	69898659	129.64	VEHICLE SOLD
2013	LONG, JAMES	95849660	150.79	SITUS ERROR
2015	MORGAN, JOY	72923790	141.05	SOLD

2015	PAINTER, CHRISTOPHER	72227985	110.69	SOLD
2015	ROBINSON, THOMAS PATRICK	71062038	141.35	ADJUSTED VALUE
2015	SOLOMAN, GEORGE	72459261	118.81	SOLD
2015	STEPHENS, DENISE	72812919	122.71	SOLD
2015	WEST, MARGARET	73029072	246.50	SOLD

TOTAL 2249.65

RELEASES UNDER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2015	BROWN, TIMOTHY PAUL	874741	22.99	SOLD
2012	CHANDLER, CHARLES MICAH	930345	36.47	MILITARY EXEMPT
2013	CHANDLER, CHARLES MICAH	930345	33.99	MILITARY EXEMPT
2014	CHANDLER, CHARLES MICAH	930345	33.99	MILITARY EXEMPT
2013	CHEATHAM, AMY	910921	86.00	DESTROYED
2014	CHEATHAM, AMY	910921	86.00	DESTROYED
2015	CHEATHAM, AMY	910921	92.00	DESTROYED
2015	COOMBS, GLENN F	827207	8.97	SOLD
2011	CRAIGHEAD, GEORGE DOUGLAS	55619	28.48	SOLD
2012	CRAIGHEAD, GEORGE DOUGLAS	55619	27.15	SOLD
2013	CRAIGHEAD, GEORGE DOUGLAS	55619	25.65	SOLD
2014	CRAIGHEAD, GEORGE DOUGLAS	55619	26.24	SOLD
2015	CRAIGHEAD, GEORGE DOUGLAS	55619	35.25	SOLD
2012	FLOWER BASKET OF HAMPSTEA	929459	40.55	LISTING CORRECT
2013	FLOWER BASKET OF HAMPSTEA	929459	43.29	LISTING CORRECT
2014	FLOWER BASKET OF HAMPSTEA	929459	41.32	LISTING CORRECT
2015	FLOWER BASKET OF HAMPSTEA	929459	53.23	LISTING CORRECT
2012	GRAY, TANNER CRISTIAN	883578	20.31	SOLD
2013	GRAY, TANNER CRISTIAN	883578	16.02	SOLD
2014	GRAY, TANNER CRISTIAN	883578	14.72	SOLD
2015	GRAY, TANNER CRISTIAN	883578	78.38	SOLD
2015	HALL, BRANDON REID	915127	23.10	SOLD
2015	LEE, TIM	967070	97.81	SOLD
2015	LL&S GROUP INC	954334	47.33	LISTING CORRECT
2014	MCLAURIN, SCOTT LAMBERT	939332	26.72	SOLD
2015	MCLAURIN, SCOTT LAMBERT	939332	34.44	SOLD
2014	RAUN, LAURIE LYNN	932114	86.49	MILITARY EXEMPT
2015	ROBERTS, R W III	911418	15.47	WRONG COUNTY
2012	SASSSER, BENJI J	934342	59.67	REPOED
2013	SASSSER, BENJI J	934342	55.62	REPOED
2014	SASSSER, BENJI J	934342	51.18	REPOED
2015	SASSSER, BENJI J	934342	61.81	REPOED
2015	WILLIAMS, STEVEN GLENN	846112	10.56	SOLD
2015	WILSON, KEN	944037	92.00	SOLID WASTE

TOTAL 1513.20

REFUNDS UNDER \$100

YEAR

2015	ANDERSON, MARY EVELYN	71061534	37.68	OUT OF STATE
2015	ANDREWS, DONALD RAY	73159269	29.55	SOLD
2015	ANDREWS, DONALD RAY	73159257	27.51	SOLD

2015	BARBER, DEBORAH	71776470	10.95	SOLD
2014	BARR, DANA HARRISON	70925580	32.95	OUT OF STATE
2015	BEASTROM, DONNA MAE	68932731	39.90	VEHICLE TOTALED
2014	BLAKE, FRANK	72924042	4.12	SOLD
2014	BLAND, DAVID	71175993	4.11	SOLD
2014	BOSSIO, DEBRA	69307530	5.01	VEHICLE TOTALED
2015	BYRD, KENNET	72798747	24.57	SOLD
2015	CAPPIELLO, SHARON	68967444	24.45	VEHICLE TOTALED
2015	COLLINS, DEBRA	96612352	37.44	SITUS ERROR
2014	CONKLIN, ROBERT	69788484	9.75	VEHICLE TOTALED
2014	CONNOLLY TREE PRESERVATION	69788190	24.44	SOLD
2014	COUCH, CHARLES	69306945	3.74	SOLD
2014	CUT N EDGE LAWN CARE LLC	70926012	9.91	SOLD
2014	EASON, JACKIE	68934807	15.04	SOLD
2015	EDENS, TANYA	72548172	84.54	VEHICLE TOTALED
2015	GURGANIOUS, SYLVIA	97962216	24.61	SITUS ERROR
2015	HARRELL, SCOTT	73792392	43.95	ADJUSTED VALUE
2014	HERNDON, JAMIL	71061546	9.45	VEHICLE TOTALED
2015	HERRING, LILLIE	70925658	30.05	SOLD
2015	HOBBS, WILLIE	72005610	54.89	ADJUSTED VALUE
2015	HORNE, DIXIE	72923331	10.06	SOLD
2014	HUEBNER, VIRGINIA	73249407	4.19	SOLD
2015	INSCO, BRANTLEY	73027893	28.23	SOLD
2015	IVEY, WILLIAM	69307701	35.79	SOLD
2015	IVY, CHARLES	72548031	39.06	SOLD
2014	IVY, CYNTHIA	72547992	15.31	SOLD
2014	JAMES, EARLY	69092742	52.23	SOLD
2015	KEA, MICHAEL	70895250	4.06	SOLD
2014	LEMASTER, CARL JR	70367622	2.39	SOLD
2015	LEWIS, CASEY	98389160	41.66	ADJUSTED VALUE
2014	LOEWEN, ERIC	68933967	40.89	SOLD
2015	LONG, JAMES	95849332	3.69	SITUS ERROR
2015	LONG, JAMES	95849344	13.24	SITUS ERROR
2014	LONG, JAMES	95849360	75.09	SITUS ERROR
2014	LONG, JAMES	95849368	16.38	SITUS ERROR
2014	LONG, JAMES	95849372	24.22	SITUS ERROR
2014	LONG, JAMES	95849380	2.05	SITUS ERROR
2013	LONG, JAMES	95849656	7.58	SITUS ERROR
2013	LONG, JAMES	95849664	2.05	SITUS ERROR
2014	MAULDIN, MATTHEW	71061681	48.36	SOLD
2014	MCGAHA, DENNIS	70494891	8.05	SOLD
2015	MCKINLEY, GLORIA	72547863	13.15	SOLD
2015	MCKOY, LISA	70927323	6.71	SOLD
2015	MELTON, JOHN	93839600	23.39	SITUS ERROR
2015	MESSICK, JOHN	72006279	21.68	ADJUSTED VALUE
2014	NEWKIRK, AUBREY	73792416	63.38	SOLD
2015	NORCROSS, SARAJOAN	68933325	13.24	SOLD
2015	PORTER, SAMUEL	68611086	53.26	SOLD
2015	POWELL, STEVEN	72923229	8.29	SOLD
2015	POWERS, MARCIA	70925508	33.25	SOLD
2014	RILEY, JEREMY	72459288	16.79	SOLD
2015	ROBINSON, HEATHER	97065880	65.95	SITUS ERROR
2015	ROGERS, BRETT	70367394	37.14	SOLD
2014	SCHMID CORPORATION	72547698	42.04	SOLD
2014	SESSOMS, RANDALL	70927416	10.50	VEHICLE TOTALED
2014	SIDBERRY, KENDRA	72923853	20.35	VEHICLE TOTALED

2015	SIMMONS, CHARLES	70367619	30.34	SOLD
2015	STUHRCKE, LAURIE	97065972	71.22	SITUS ERROR
2015	STUHRCKE, LAURIE	97066012	76.38	SITUS ERROR
2015	STUHRCKE, LAURIE	97066020	56.06	SITUS ERROR
2015	TRBR INC	69788379	12.87	SOLD
2015	TRBR INC	68934666	27.82	SOLD
2014	TURNER, MARY	72799104	15.79	VEHICLE TOTALED
2014	VAUGHAN, JOHNATHAN	92695032	57.22	SITUS ERROR
2015	WADE, TIGE ANDREW	97066032	67.68	SITUS ERROR
2015	WHITE, JOHN W JR	70694070	36.32	SOLD
2015	WHITE, ZACHARY	96612356	3.47	SITUS ERROR
2014	WILLIAMS, DARLENE	68611404	36.54	SOLD
2015	WILLIAMS, URSULA	70925850	45.94	SOLD
2015	WOODLIEF, LINDA	71061561	15.08	SOLD
2015	YANKALUNAS, WILLIAM JOHN JR	72238509	74.64	SOLD
2015	YANNONE, CHRISTINE	72458859	8.20	SOLD

	TOTAL		2127.88	
--	--------------	--	----------------	--

	TOTAL ALL REFUNDS		4377.53	
--	--------------------------	--	----------------	--

	TOTAL ALL RELEASES		3419.86	
--	---------------------------	--	----------------	--

APPENDIX B



**PROCLAMATION
GULLAH/GEECHEE NATIONAL APPRECIATION WEEK**

WHEREAS, the Gullah/Geechee people are descendants of enslaved Africans who lived a labored life and in relative isolation in the coastal rice-growing regions of mainland North America during the antebellum period; and

WHEREAS, because of their isolation, the Gullah/Geechee people were able to develop and maintain the distinct Gullah language, traditions, food ways, material culture, music, and artistic expressions; and

WHEREAS, in 2006, the United States Congress passed legislation that was signed by President George W. Bush creating the Gullah/Geechee Cultural Heritage Corridor to recognize the important contributions made to American culture and history by Gullah/Geechee people; and

WHEREAS, the Gullah/Geechee Cultural Heritage Corridor runs through the Gullah/Geechee Nation; and

WHEREAS, this national heritage area embraces an area of approximately 12,000 square miles along the Atlantic coast extending from southeastern North Carolina to northern Florida; and

WHEREAS, the northern limit of the Gullah/Geechee Cultural Heritage Corridor is Pender County; and

WHEREAS, during the first half of the eighteenth century the ancestors of the Gullah/Geechee people arrived in what is now Pender County and their labor was crucial to the development of some of the largest rice plantations in the Cape Fear region; and,

WHEREAS, the Gullah/Geechee people have continued to live in Pender County up to the present day; and

WHEREAS, the inaugural "Gullah/Geechee Nation Appreciation Week" took place in the City of Charleston, SC and this is Pender County's first year joining the celebration; and

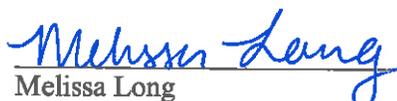
WHEREAS, this year the theme is "A Celebration of Self-Determination"; and

NOW, THEREFORE BE IT PROCLAIMED THAT, The Pender County Board of Commissioners do hereby proclaim that Saturday, July 30 through Sunday, August 7, 2016 as **GULLAH/GEECHEE NATION APPRECIATION WEEK** in Pender County and affirmatively recognizes the significant contributions that the Gullah/Geechee people have made to the history and culture of Pender County and to our state and nation; and supports the efforts to document and preserve historical and cultural assets of the Gullah/Geechee people in Pender County.

Adopted this the 5th day of July, 2016.


George R. Brown, Chairman
Board of County Commissioners

ATTEST:


Melissa Long
Clerk to the Board

APPENDIX C



RESOLUTION SUPPORTING REGIONAL POINT ALLOCATION FOR SPECIFIC PROJECTS INCLUDED IN P 4.0

WHEREAS, Pender County is located within the North Carolina Department of Transportation's (NCDOT) Region B which includes Divisions 2 and 3; and

WHEREAS, Pender County works closely with our regional partners including the Division 3 Office of NCDOT, The Wilmington Urban Area Metropolitan Planning Organization, and the Cape Fear Rural Planning Organization on transportation related projects; and

WHEREAS, Pender County has submitted multiple transportation projects for prioritization according to the Surface Transportation Investments law; and

WHEREAS, according to the STI law, projects must be prioritized at State, Regional, and Divisional tiers for potential funding; and

WHEREAS, Pender County is currently experiencing tremendous growth which exacerbates the need for additional transportation investment; and

WHEREAS, the Hampstead Bypass project has been segmented and identified as H090215-A and B; and

WHEREAS, the Hampstead Bypass is a priority for Pender County to be funded within Prioritization 4.0; and

WHEREAS, with ongoing funding constraints from the State level, if point allocation were to be distributed to a specific segment of the Hampstead Bypass, Pender County would prefer that the B Segment be made the top priority; and

NOW, THEREFORE BE IT RESOLVED that the Pender County Board of Commissioners respectfully requests that our Division 3 Engineer allocate the maximum amount of local points to the northern segment of the Hampstead Bypass (H090215-B).

This 5th day of July, 2016.


George R. Brown, Jr., Chairman

ATTEST:


Melissa Long, Clerk to the Board