

MONDAY, AUGUST 1, 2016 – 4:00 p.m.

The Pender County Board of Commissioners met in regular session on Monday, August 1, 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 McCoy offered the invocation.

PLEDGE

Commissioner Keith led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. McCoy made a motion to adopt the agenda as written. Mr. Williams seconded the motion and it was unanimously approved.

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. McCoy made a motion to pull item five for discussion and approve the rest of consent as written. Piepmeyer seconded the motion and the consent agenda was unanimously approved as follows:

1. Approval of Minutes: Regular Meeting: July 5.
2. Resolution to Adopt Records Retention and Disposition Schedule for Pender County.
3. Approval of Tax Releases and Refunds for July 2016.
4. Approval of a Purchase Order to Tyler Technologies, Inc. in the amount of \$16,020.35 for the Annual Support and Licensing Agreement of their Munis Software Package for Financial Applications.

APPROVALS AND RESOLUTIONS

5. **Approval of Agreement between Pender County and Hampstead Community Garden to Operate a Community Garden at the Hampstead Branch Library.**

Planning and Community Development Director Kyle Breuer introduced Patricia Herrin who proposed a Community Garden in Hampstead. Mr. Breuer explained: Pender County was approached by a citizen requesting allocation of public space to establish a community garden in the Hampstead

area. It was determined that there may be suitable area on the Hampstead Branch Library property for this endeavor. Staff researched the request and through evaluation, it was determined that the northwest portion of the property could accommodate the use of a community garden. Evaluation included septic and repair area location, availability of water source to sustain the garden, parking, and restrooms. If approved, an agreement would be required for all participants of the Hampstead Community Garden. Ms. Herrin, the Garden Manager, will be responsible for obtaining the agreement from the participant with valid signatures outlining the agreed upon rules and waiver of any liability to the County. Key factors in the agreement include: proper care and cleanliness of the area, waste disposal, hours of garden availability, and indemnification of Pender County. Any change to the approved rules, garden use, waiver of liability release and indemnification agreement, or size of the community garden will require additional evaluation and approval by the Board of Commissioners. Ms. Herrin explained the intention of the garden, future plans for the garden, and reasons for starting small. Mr. Thurman added that he had reviewed the agreement and had no issues. There being no further discussion, Mr. Piepmeyer made a motion to approve the item. Mr. Williams seconded the motion and it was unanimously approved.

6. Proclamation to Recognize James and Mary McDuffie for Service to the Community.

Ms. Myra Hudson explained the reason for the request for her in-laws. Ms. Hudson gave a brief history of the event adding that they are not at the meeting today because this is going to be a surprise. Ms. Keith commented that she knew Mr. and Mrs. McDuffie and that she has sat at their table in the past. After some discussion, Ms. Keith agreed to present the proclamation at the event on Saturday, August 6. Ms. Keith read the proclamation. There being no further discussion, Ms. Keith made a motion to approve the proclamation. Mr. Williams seconded the motion and the proclamation was unanimously approved and is attached to these minutes as Appendix B.

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

Ms. Long explained: Staff has gone ahead and updated the information from the last meeting to include questions the Board had. Ms. Long added that Mr. Erik Harvey, the ITS Director was present to answer any questions the Board might have and that Josh Fruecht with iCompass was conferenced into the meeting to further answer any questions the Board might have. Mr. Piepmeyer stated that he was still concerned about productivity gain for staff but was content with the information that was provided. Mr. McCoy verified that the cost was included in the budget. Ms. Long then noted some of the highlights of this software. Mr. Piepmeyer and Mr. Williams both commented on transparency and how this software will help with that. Discussion then ensued regarding who can edit and submit documents, permissions as to which users can do what, contract length, price, cost, and other local governments who use this system. There being no further discussion, Mr. McCoy made a motion to approve the item. Ms. Keith seconded the motion and it was unanimously approved.

8. Resolution to Approve Changes to the Pender County Fire Prevention and Protection Ordinance.

Fire Marshal Tommy Batson explained: There are several items in the Pender County Fire Prevention and Protection Ordinance that need to be modified. In the past 10 months as Fire Marshal, this was discovered as an update that was needed to The Fire Prevention and Protection which was last modified in 2006. This current Fire Prevention and Protection Ordinance modification request addresses some issues that need to be amended including: most recent edition of the fire code, civil penalty time allowed to pay fines and able to issue civil penalties for obstructing fire hydrant, fire protection equipment, fire lanes or fire stations. The Fire Marshal and Emergency Management

Director are both in agreement with these changes. Brief discussion ensued regarding Fire Lanes and Fire Lane Citations. There being no further discussion, Mr. Williams made a motion to approve the resolution. Mr. Piepmeyer seconded the motion and the resolution was unanimously approved.

9. Approval of Budget Amendments from the Finance Department.

- a. Approval of a Budget Ordinance Amendment to Reduce a Contribution to a Local Agency.**
- b. Approval of Three Budget Amendments to Close Out Various Projects in Fund 39 (Acquisition/Assistance – Floyd).**
- c. Approval of a Budget Ordinance Amendment to establish the budget for Fund 44 (Tourism Development Authority).**

Ms. Brafford explained: For item 9a, the minutes of the May 31, 2016 budget work session reflect the Board of Commissioners instructing staff to remove the recommended contribution \$2,500 to the Hwy 17 Association from the FY 2017 Budget. Due to an oversight, the amount of the recommended contribution was never removed. This Budget Ordinance Amendment serves to correct that oversight. Discussion ensued regarding the Hwy 17 Association and its benefit to the County. Ms. Brafford then went on to explain item 9b. The requested amendments are to close out various projects which have been completed and need to be removed from the County's books. These projects include: 200: Hazard Mitigation; 201: Crisis Housing Assistance Funds/GAP; 202: Crisis Housing Assistance Funds/Management; 203: Crisis Housing Assistance Fund/State; 204: State Tenant Relocation Assistance; 205: FEMA Public Assistance/Demolition; and 206: Hurricane Floyd Prop Acquisition/Relocation. There being no further discussion on items 9a-9c, Mr. Williams made a motion to approve all three items. Mr. Piepmeyer seconded the motion and items 9a-9c were unanimously approved.

10. Approval of Purchase Orders for the ITS Department.

- a. Approval of a Purchase Order to Winthrop Resources Corporation for Multi-year Technology Lease Agreement in the amount of \$630,375.00.**
- b. Approval of a Purchase Order to Carolina Advance Digital for Cisco Systems, Inc. annual SmartNet - Support & Maintenance renewals in the amount of \$16,768.37.**

Information Technology Services Director Erik Harvey explained: For item 10a, Pender County entered into a leasing agreement with Winthrop Resources Corporation in 2013 to upgrade its' Cisco core network infrastructure and various IT equipment, such as: firewalls, routers, voice gateways, switches, phones sets, hardware, equipment, licensing, and phone system to the Cisco Unified Computing System. Due to the age of the County's previous 2002 network infrastructure, the need for increased redundancy and failover, additional data storage, the need to address aging IT equipment "End-of-Life" support, and backup and disaster recovery needs, the County is being challenged with ways to fund County technology needs. In addition, the lease agreement covered IT equipment needs such as: computer and network technology replacement plans, IT professional services, software licensing, and the required power requirements, hardware, and software components to upgrade the County's core network infrastructure to the Cisco's Unified Computing System. Plans moving forward and lessons learned were discussed briefly. Mr. Harvey then explained item 10b: In 2013, when Pender County upgraded its' Cisco core network infrastructure and various IT networking equipment, such as: firewalls, routers, voice gateways, switches, phones sets, hardware, equipment, licensing, and phone system to a new Cisco Systems solution called Unified Computing System (UCS). In order to manage, maintain, and support the County's network infrastructure Cisco SmartNet is needed to replace equipment quickly, mitigate risk, reduce

downtime, receive software updates, and other Cisco support services. For network critical items we have 24x7x4 support on critical network items only. We also have 8x5xNext business day support for other network equipment. This is due to having network equipment that is considered End of Life in inventory, but still available for use in case an emergency should arise. Three quotes were obtained. NWN Corporation was selected based on lowest cost. The quotes obtained were NWN Corporation for \$16,768.37, SHI for \$18,909.24, and Carolina Advanced Digital for \$20,269.04. The usage of this contract was discussed. The Board asked that staff provide a report with how many times in the last year this services has been used. There being no further discussion, Mr. McCoy made a motion to approved items 10a and 10b. Mr. Williams seconded the motion and the items were unanimously approved.

11. Determination of Fair Compensation in Regards to FEMA Buyout for PIN: 4245-54-8270-0000in 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 residential structures. Since beginning the project two properties have voluntarily opted to not participate and this is one of the remaining two for Board approval. 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 \$463,000 has been determined for PIN 4245-54-8270-0000, a single-story elevated structure located on 0.15 acres in the Town of Surf City, NC (1422 N. Shore Drive). Historically, the budgets for an HMGP funded acquisition project are created by utilizing the county tax value plus a multiplier to determine a value for the subject property. This method was also utilized for the funded FY14 application. The resulting amount is commonly in line with an at risk property. However, in this case, the appraised value was significantly higher and in excess of our current budget. Once this was determined, we contacted the funding agency, NCDDEM to request guidance on moving forward. We were advised that we could not offer more than the current county tax value in accordance with the original application's cost benefit ratios and existing budget. According to FMA Policies, the Board of Commissioners must make the determination through Resolution of Fair /Just Compensation for the acquisition. Staff and the Consultant are recommending the Board to provide this determination based the county's assessed tax value of \$214,063. 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 was notified of this request on July 25, 2016. Discussion ensued as to what the properties will be used for if acquired, what would happen if the Board does not approve this resolution, the funding source, and the county's FEMA lease program. There being no further discussion, Mr. Piepmeyer made a motion to approve both items 11 and 12 since they are similar in nature. Mr. Williams seconded the motion and items 11 and 12 were approved 4-1 with Mr. McCoy voting in opposition.

12. Determination of Fair Compensation in Regards to FEMA Buyout for PIN: 4245-53-1678-0000 in Coordination with FMA 14 Grant Project.

This item was approved with the vote for item 11.

13. Approval of Pender County's Voting Delegate to the 2016 NCACC Annual Conference.

Mr. Brown explained that this item falls in line with item 14. Mr. Brown explained item 14: Pender County is part of District 4 in the North Carolina Association of County Commissioners. This district is comprised of New Hanover, Columbus, Brunswick and Pender Counties. It is Pender County's turn

on the rotation to provide the next representative. This designee will be a sitting member on the NCACC Board. They usually meet five or six times a year with some being one day and some being a 2 day event. The Caucus is set for Friday August 12th from 5:00 till 5:30 in Winston Salem during the NCACC Annual Conference. Pender County's choice will need to attend this Caucus. The Letter that was sent from the Association was provided to the Board prior to the meeting for review. Mr. Brown explained that the caucus election is a two year commitment and whomever was appointed would have to attend meetings five to six times a year all over the state. After much discussion, Mr. Williams made a motion to appoint Ms. Keith as voting delegate for the 2016 NCACC Annual Conference. Mr. Piepmeyer seconded the motion and the item was unanimously approved.

14. Selection of Pender BOCC Designee to Attend the 2016 NCACC District Director Caucus.

There being no further discussion from item 13, Mr. Piepmeyer made a motion to appoint Mr. Brown as the BOCC Designee for the NCACC to serve district 4 which represents Pender, New Hanover, Brunswick, and Columbus counties. Mr. Williams seconded the motion and the item was unanimously approved.

APPOINTMENTS

15. Approval of Appointment to the Pender County Voluntary Agricultural District Board.

Ms. Long explained: Jared Johnson is applying to serve on the Voluntary Agricultural District Board for the first time. Mr. Johnson is a native of Pender County and lives in Atkinson. Mr. Johnson has a background in agriculture and wishes to be appointed to this Board. His application was provided in the meeting package for review. This appointment will be for three years. The Board requested that a representative come in for a brief presentation as an update for the Board. There being no further discussion, Mr. McCoy made a motion to approve the appointment. Mr. Williams seconded the motion and it was unanimously approved.

PENDER COUNTY BOARD OF HEALTH

The Board convened as the Pender County Board of Health at 4:55 p.m. Ms. Moser reminded the Board that the site visitors for reaccreditation will be on site Tuesday and Wednesday and reminded Mr. Brown and Mr. McCoy of their interviews on Tuesday, August 2.

SOCIAL SERVICES BOARD

The Board convened as the Social Services Board at 4:56 p.m.

16. DSS Organization Assessment Update.

Health and Human Services Director Carolyn Moser explained: The DSS Organizational Assessment took place a year ago and this is just an update on activities to improve efficiency in the Department of Social Services. Mr. Piepmeyer asked if there was anything that had not yet been done in regards to the assessment. Ms. Moser stated that there is, but it is personnel related and would need to be discussed in Closed Session. Ms. Moser then updated the Board on the LEAN Program, and Child Protective Services and mentioned that there is an item on the agenda to address a need. Brief discussion ensued on implementation of the assessment.

17. Approval of DSS Energy Programs Outreach Plan.

Health and Human Services Director Carolyn Moser explained: There has been no change to this plan other than the fact that it has to be signed by the chairman. There being no discussion, Mr. Williams made a motion to approve the plan. Mr. Piepmeyer seconded the motion and the plan was approved.

18. Approval of Emergency Contract with Vanguard for CPS Workers.

Health and Human Services Director Carolyn Moser explained: The Department of Social Services Child Welfare Program is experiencing higher than usual volumes of child abuse and neglect reports which is an issue that is occurring across the state. The increase in reports has resulted in the need for 2-3 temporary CPS workers. Vanguard staffing contracts with such professionals to help meet this need. By contracting these positions out, it enables the department to have CPS workers who can hit the ground running. There being no discussion, Mr. McCoy made a motion to approve the item. Mr. Williams seconded the motion and it was unanimously approved.

The Board convened as the Board of Commissioners at 5:08 p.m.

ITEMS FROM THE COUNTY ATTORNEY

Mr. Thurman updated the Board on the Nies vs. Emerald Island Case and clarified that this case does not affect public beach access. Mr. Brown clarified that this is not a lawsuit that Pender County is involved in and that the County is just showing support. Mr. Thurman also noted that the letter has been drafted and is ready to go to the Board of Education as to when the Board will vote on the resolution regarding the sales tax for the Bond Projects. Mr. Thurman added that this item is planned to be resolved at the September 19 meeting which is after the bids for the Surf City School have been received. Mr. Thurman further stated that this information has already been given to their attorney. Lastly, Mr. Thurman stated there were items for closed session, items #3, 4, and 6.

ITEMS FROM COUNTY MANAGER

Mr. Woodruff stated that he had several items. The first item was in regards to the Hwy 17 Association. Mr. Woodruff stated that he met last week with Marc Finlayson of the Hwy 17 Association who is seeking support from the county, even in the form of a smaller donation. Mr. Woodruff added that the association is afraid that it will lose Craven, Jones, and Onslow Counties without participation from Pender. Mr. Woodruff noted the history of support Pender County has received from the association. Discussion ensued as to the benefits and history the County has with the Hwy 17 Association. Mr. Piepmeyer requested a timeline of benefits including the dates and significance of those benefits. After much discussion, Mr. Woodruff told the Board he would get the requested information. Next, Mr. Woodruff spoke to the Board regarding his conversations with Ms. Janice Thomas regarding doing something at the annex to remember Mr. Bachelor, former principal at the Old Topsail High School. Mr. Woodruff stated that he was only seeking guidance from the Board. After much discussion, the Board stated that they were okay with placing a picture in the building of the same size and with a like frame, but not a building dedication. Lastly, Mr. Woodruff reminded the Board of the Burgaw Chamber's annual dinner and Shrimparoo on August 18.

ITEMS FROM COUNTY COMMISSIONERS

Ms. Keith – Ms. Keith stated that she had met with Judge Gilbert Burnett regarding forming a Community Relations Committee in light of recent events around the Country. Ms. Keith noted that this would be a place that the community could go and ask questions. Ms. Keith added that there would be a meeting at Olive Garden on August 4 for anyone in the community that would like to attend. Ms. Keith then proposed that the Board adopt a Proclamation in honor of Mr. Jimmy Tate's accomplishments. The Board discussed planning a function to recognize him and/or attending the ceremony at Roanoke Chowan Community College.

Mr. McCoy – Mr. McCoy discussed the recent RPO meeting he attended. He explained that the DOT would soon be making upgrades by Walmart to help with the flow of traffic. Mr. McCoy then

mentioned the Rail Line that may be coming back through Pender County due to recent actions by Governor Pat McCrory. Mr. McCoy then briefly mention the Hampstead Bypass noting that the RPO is staying positive that this will happen. Lastly, Mr. McCoy commended the Animal Shelter on its success during the free adoption event that was put on by WECT.

Mr. Piepmeyer – Mr. Piepmeyer began by asking Ms. Long to call with any mail that arrives for him adding that he missed an important event because he did not physically receive the invitation until after the event had occurred. Mr. Piepmeyer then discussed his recent meeting with Representative Millis and the NC DOT regarding the Public Comments received for the Hampstead Median Project. Mr. Piepmeyer discussed the project including funding, design, and how the public comments are considered. Lastly, Mr. Piepmeyer mentioned Coffee with Congressman Rouzer, an event at Sloop Point Fire Department at 2:00 p.m. on August 10. Mr. Piepmeyer added that this event is open to the public.

Mr. Williams – Mr. Williams briefly commented on Mr. Piepmeyer’s discussion on the Hampstead Median Projects adding that he will support placement of lights and turn arounds that make sense. Mr. Williams further added that the light at Highway 17 and Highway 210 should remain.

Mr. Brown – Mr. Brown asked about the Roundabout at Walker St. and Wilmington St. in Burgaw. Mr. McCoy said that this project should be starting in the next few months. Mr. Brown stated that he had received a thank you card from Suzann Rhodes who was recently appointed to the Board of Adjustment. Mr. Brown then mentioned a letter that was received regarding the canopy at the Animal Shelter. After some brief discussion, the Board asked Mr. Woodruff to send a follow-up letter.

Mr. McCoy – Mr. McCoy added that the Wallace Airport is in Pender County and he noted the incentives and grants that they have received to extend the runway. The Board spoke favorably about the airport.

Mr. Thurman briefly commented on Mr. Piepmeyer’s comments to clarify that DOT does receive information for all subdivisions and are invited to take part on TRC which is the Tactical Review Committee.

CLOSED SESSION

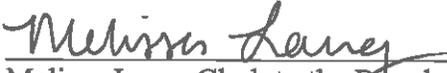
At 5:51 p.m., Mr. Williams made a motion to enter into closed session, pursuant to NCGS 143-318.11: 3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. 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 6:55 p.m. There was no announcement made after exiting closed session.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:55 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. 3

DATE OF MEETING: August 1, 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 recommended as follows:

RELEASES OVER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2014	ARNOLD, CLIFTON	944000	219.98	DESTROYED
2015	ARNOLD, CLIFTON	944000	240.37	DESTROYED
2008	BRIGGS, JONATHAN NIGEL	831843	300.69	SOLD
2011	LEWIS, RICHARD	61913	161.00	SOLID WASTE
2012	LEWIS, RICHARD	61913	161.00	SOLID WASTE
2014	LEWIS, RICHARD	61913	173.00	SOLID WASTE
2015	LEWIS, RICHARD	61913	185.00	SOLID WASTE
2015	MARTIN, MATTHEW JOHN	912404	126.27	SOLD
2008	SHEPARD, LIONEL	906329	149.00	SOLID WASTE
2009	SHEPARD, LIONEL	906329	149.00	SOLID WASTE
2010	SHEPARD, LIONEL	906329	149.00	SOLID WASTE
2011	SHEPARD, LIONEL	906329	161.00	SOLID WASTE
2012	SHEPARD, LIONEL	906329	161.00	SOLID WASTE
2013	SHEPARD, LIONEL	906329	173.00	SOLID WASTE
		TOTAL	2509.31	

REFUNDS OVER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2015	ADAMS, STEVEN REX	74637063	119.75	SOLD
2015	BARNHILL, JOHN DAVID	75159567	100.49	SOLD
2015	BARONE, CATHERINE	75849639	132.46	SOLD
2015	BIXBY, LORREEN	101883644	100.21	SOLD
2015	CARTER, EDWARD EARL	75517065	309.17	SOLD
2015	DELONG, CAROLYN	74772636	122.00	SOLD
2015	JEFFCOAT, PATRICIA	74101536	126.03	SOLD
2015	MUNCHY, BRADFORD	75406500	244.76	SOLD
2015	RABER, WILLIAM	74773086	109.17	SOLD
2015	TAFONE, JACLYN	74663823	153.31	MILITARY EXEMPT
2015	TEACHEY, MICHAEL GLENN	74772705	112.65	SOLD
		TOTAL	1630.00	

RELEASES UNDER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2013	ARNOLD, CLIFTON	944000	46.58	DESTROYED
2014	BEAMAN, SHERRI LEANNE	55432	8.31	SOLD
2015	BEAMAN, SHERRI LEANNE	55432	10.75	SOLD
2015	EVANS, MARTIN JOHN	614561	94.88	ADJUSTED VALUE
2014	KOOPER, JOSEPH	919266	10.09	SOLD
2015	KOOPER, JOSEPH	919266	12.29	SOLD
2012	LANIER, MICHAEL EARL	659933	52.31	ADJUSTED VALUE
2013	LEWIS, RICHARD	61913	88.78	SOLID WASTE
2011	LLOYD, TRANEETA SHONTA	908580	18.09	DOUBLELIST
2014	MARTIN, MATTHEW JOHN	912404	98.03	SOLD
2011	ORELLANA, JOSE	936034	9.02	LISTING CORRECT
2012	ORELLANA, JOSE	936034	9.54	LISTING CORRECT
2013	ORELLANA, JOSE	936034	8.24	LISTING CORRECT
2014	ORELLANA, JOSE	936034	7.58	LISTING CORRECT
2015	ORELLANA, JOSE	936034	9.22	LISTING CORRECT
2015	SAWYER, MICHAEL SHANE	23484	44.46	SOLD
2015	SHACKELFORD, DILLION THOM	941005	43.91	SOLD
2015	TIMSIT, NIMROD MAIMON	946325	32.39	SOLD
TOTAL			604.47	

REFUNDS UNDER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2015	ANDERSON, GIRLVESTER	75750564	23.66	SOLD
2015	ANDERSON, GIRLVESTER	75750573	18.29	SOLD
2015	ANDERSON, LETHA	100542068	88.98	SITUS ERROR
2015	AUTRY, JOHNATHAN	75406620	32.03	SOLD
2015	BARAN, RICHARD	76533507	17.25	ADJUSTED VALUE
2015	BIXBY, LORREEN	102044800	17.43	SITUS ERROR
2015	BLAGDON, ANTHONY	75185250	5.34	OUT OF STATE
2015	BOEHM, AMY	101884752	19.43	SITUS ERROR
2015	BOGAN, KENNETH LEE	76533282	31.90	ADJUSTED VALUE
2015	BRINSON, SHIRLEY	101522388	57.93	SITUS ERROR
2014	BURKE, VALERIE	100541924	32.48	SOLD
2014	CARLTON, JOHN	74100318	12.36	SOLD
2015	CARR, ALISA	99832080	21.06	SITUS ERROR
2015	COX, CHARLES E JR	74874516	21.85	SOLD
2015	CRAVEN, DAVID	75158865	48.74	ADJUSTED VALUE
2015	DAVIS, SABRINA	74772516	27.32	SOLD
2014	DELONG, ROBERT E JR	74772624	10.51	SOLD
2015	DELONG, ROBERT E JR	75159138	47.85	SOLD
2015	DEVORE, DAVID	75750513	89.77	SOLD
2015	DIBARTOLOMEO, KAREN	75517785	29.17	SOLD
2015	EILER, BARBARA	74772879	24.96	SOLD
2014	ESTATE OF BILLIE LEE DOBSON	75724353	4.23	SOLD
2015	FOSTER, JOHN	76413225	12.58	SOLD
2015	FREEMAN, JOSEPH	101883660	3.12	SOLD
2015	FUTCH, DEBRA	74972445	45.60	SOLD
2015	GOLD, MICHELE	101259664	9.42	SOLD
2014	GREENWOOD, GRACE	75159690	7.05	SOLD
2014	HANSLEY, DACQUAN	100966592	69.77	SOLD
2015	HARTINGER, MATTHEW	101883800	74.57	SOLD
2015	HILL, DAVID	75725364	38.64	SOLD
2015	HOWELL, GLENN	75185382	38.15	SOLD
2015	J FLOWERS CONSTRUCTION INC	75296988	32.70	ADJUSTED VALUE
2014	KNIGHT, KENNETH	101257996	12.35	SITUS ERROR

2014	KNIGHT, KENNETH	101258012	9.41	SITUS ERROR
2014	KNIGHT, KENNETH	101258020	11.81	SITUS ERROR
2015	LANIER, KENNETH	99832244	63.65	SITUS ERROR
2014	LEE, MARY ANN	75159183	7.50	SOLD
2015	LINEWEBER, JOHN ALLEN JR	100212476	40.92	SITUS ERROR
2015	MALENIC, MATHEW	75943653	19.58	SOLD
2015	MARTIN, JAMES RAY	75297354	23.33	SOLD
2014	MEEKS, TINA	74972649	6.83	SOLD
2015	MILLER, SUE ELLEN	100966668	35.23	SITUS ERROR
2014	MOORE, SUE	75750441	9.84	SOLD
2015	MOORE, SUE	75944475	41.54	OUT OF STATE
2014	MURRAY, SHENITA	75849525	14.32	VEHICLE TOTALED
2015	PARKER, SINCLAIR	75406044	57.28	ADJUSTED VALUE
2014	PEEK, ROBERT	75849390	6.75	SOLD
2015	PETERS, REBECCA	75943623	13.89	VEHICLE TOTALED
2015	POLK, JOHN	74874429	54.55	SOLD
2014	PRESTON, JUDITH ANN	74268915	10.37	SOLD
2015	RADLEY, RYAN THOMAS	74772570	14.42	VEHICLE TOTALED
2014	RAYNOR, PENNY	75297246	9.15	SOLD
2015	RICHARDSON, CALVIN	75296979	82.62	SOLD
2015	RIOS, CAROLYN	74636748	77.10	ADJUSTED VALUE
2015	RODGERS, ROBERT	75943125	43.57	ADJUSTED VALUE
2015	ROUSE, KAREN	74636151	5.81	SOLD
2015	SCHUKTZ, TALMADGE	74636370	65.89	LICENSE PLATE EXCHANGE
2015	SCRIVNER, RUTH	74972325	36.67	SOLD
2015	SEWARD, KATHY	75944379	14.43	SOLD
2015	STANTON SPURLING, SARA	101716692	16.09	SITUS ERROR
2015	STOCKWELL, LAURIE	100212452	38.81	SITUS ERROR
2015	STRAHIN, WALTER	74972901	1.58	SOLD
2014	TOMERLIN, CARRIE	75159621	12.33	SOLD
2014	TROCHELMAN, JAMES	75159669	6.17	SOLD
2015	WARD, RICHARD	75159228	39.49	SOLD
2015	WEBER, KATHLEEN	74663775	12.70	SOLD
2015	WELLS, RUDOLPH	74772495	32.09	ADJUSTED VALUE
2015	WILLIAMSON, CHRISTOPHER	76413633	16.08	SOLD
2015	WILSON, LLOYD	75405738	8.79	ADJUSTED VALUE
2015	WORRELL, VICTORIA	101718612	20.25	SITUS ERROR
2015	WYLAND, SUSAN	99024776	42.60	SITUS ERROR

TOTAL 2049.93

TOTAL ALL REFUNDS 3679.93

TOTAL ALL RELEASES 3113.78

APPENDIX B



Proclamation

To Recognize James & Mary McDuffie for Service to the Community

WHEREAS Mr. James Henry McDuffie and Mary Joyce McDuffie were united in holy matrimony on August 8, 1965; and

WHEREAS both were born and raised in the West Pender and Currie Communities; and

WHEREAS they are the proud parents of Linda, Mary and James Fredrick; and

WHEREAS they have nine grandchildren and one great-granddaughter are proud to call them Granddad and Mema; and

WHEREAS James and Mary have been dedicated and faithful members 50+ years of Saint Mary's United Holiness Church where they serve in multiple capacities; and

WHEREAS The McDuffie's started serving dinners to the sick and shut-in and homeless throughout their community on Sundays in 1998; and

WHEREAS James and Mary Creative Country Catering, established in 2003, travel the east coast providing southern home cooked cuisine at festivals, reunions, fairs, college homecomings, parades and private functions; and

WHEREAS James and Mary McDuffie have sponsored a free community dinner for the last 18 years feeding up to 500 people in the community each time; and

WHEREAS On August 6, 2016 James and Mary will sponsor their last free community dinner; and

WHEREAS the family and friends would like to honor and recognize the tireless efforts and accomplishments of James and Mary who provide the labor and time to help make a difference in their community

NOW THEREFORE, BE IT RESOLVED THAT, the Pender County Board of Commissioners do hereby recognize and thank James and Mary McDuffie for their service to the community.

This the 1st day of August, 2016.


George R. Brown, Chairman

Attest:


Melissa Long, Clerk to the Board