

**MONDAY, NOVEMBER 7, 2016 – 4:00 p.m.**

The Pender County Board of Commissioners met in regular session on Monday, November 7, 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 4:00 p.m. and thanked and welcomed all to the meeting.

### **INVOCATION**

Commissioner McCoy offered the invocation.

### **PLEDGE**

Chairman Brown led the Pledge of Allegiance.

### **ADOPTION OF AGENDA**

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

### **PUBLIC INFORMATION**

#### **1. Introduction of Miss Mattie.**

Mr. Brown explained that Miss Mattie was born at the Pender County Animal Shelter after her mother was rescued from flood waters that were a result of Hurricane Matthew. Health and Human Services Director Carolyn Moser as well as Animal Shelter Manager Jewel Horton approached the podium. Ms. Moser showed the Board a ribbon that was won and asked Ms. Horton to explain. Ms. Horton explained that during the aftermath of Hurricane Matthew, crews rescued a hog they named Hogzilla. She explained that Hogzilla was entered into the livestock exhibit at the Cape Fear Fair and Expo. The family that owned the hog lost everything and could not keep the hog and it sold at the Fair for \$300 which went to help the family. Ms. Horton then explained to the Board Mattie, the baby donkey who was born at the Pender County Animal Shelter after her mother was rescued following Hurricane Matthew. Mr. McCoy commented on the great work done by Ms. Horton and the Animal Shelter. Ms. Horton showed the video of the story from Time Warner Cable News. Ms. Horton also explained that the donkeys have since been returned to their home.

#### **2. Introduction of Wes Stewart, Department of Social Services Director.**

Health and Human Services Director Carolyn Moser introduced Wes Stewart, Department of Social Services Director. Mr. Stewart thanked the Board for the opportunity to serve in this position. He explained that he comes from Jones County where he was previously the Director of Social Services. He briefly described himself including his family and activities he enjoys. The Board welcomed Mr. Stewart to Pender County.

**3. Recognition of Liz Almekinder, RN, Certified Diabetes Educator, who published a book for children with Diabetes "The Time-Traveler Goes to Kindergarten".**

Health and Human Services Director Carolyn Moser introduced Liz Almekinder, RN, Certified Diabetes Educator, who published a book for children with Diabetes called "The Time-Traveler Goes to Kindergarten." Ms. Moser passed around a copy of Ms. Almekinder's book. Ms. Almekinder explained that her children are grown so she started freelance writing. She further explained that she was asked to write a book about a child with diabetes starting school for the first time. Ms. Almekinder gave a summary of the book. She also explained that she is currently working on a book about a child going off to college with diabetes, telling the Board she will update them once that book is published. The Board congratulated Ms. Almekinder.

**4. Update on Courthouse Security.**

Sheriff Smith explained the problems at the Courthouse regarding security. He added that the most challenging part right now is filling the positions. Sheriff Smith explained that 31 applications have been received so far and three of the seven positions have been filled which includes the two supervisors. He added that the main setbacks have been applicants who have not completed BLET (Basic Law Enforcement Training) and salary. Sheriff Smith stated that once one more deputy is hired he will be able to lock down the main courthouse. Sheriff Smith then explained that the North door will be the main entrance because of the ramp. The west door will be the exit. The east door will be an emergency exit only. The south door will be completely sealed off with the exception of court personnel. Sheriff Smith noted that in the event of an emergency all doors will be used for egress and the Burgaw Fire Marshal has signed off on that. Sheriff Smith explained how the flow of the Courthouse would work as soon as the changes are completed. Sheriff Smith did note that screening has increased as they are currently using the three deputies that have been hired. He added that the additional screening has made a difference. Discussion ensued regarding contract labor as well as personnel.

**5. Report on use of Virtual Magistrate.**

Information Technology Services Director Erik Harvey explained that he had the pleasure of speaking with Judge Corpening, working with the AOC (Administrative Office of the Courts), and working with Sheriff Smith to help come up with a solution that would meet the needs of Pender County with regard to a virtual magistrate. Mr. Harvey explained that the solution that they found is very limited with what it can do for the county. He explained that in order to utilize the system the county would need a computer, a client communications system (Pender County uses an instant messaging video client called Jabber), and a Memorandum of Agreement between the AOC and Pender County. The client would cost \$15 per month to equal \$180 per year. Mr. Harvey worked with Surf City who utilizes this system for a demonstration at which time he was able to complete a call. This system can be used for an initial appearance (non-capital) and search warrants only. The system cannot be used for involuntary commitment or a citizen wanting to issue some type of process such as an eviction. Sheriff Smith explained what Surf City is doing and noted that some of the Pender County deputies have used it. Sheriff Smith explained more detail the allowances of the system with regard to warrants and first appearances. Sheriff Smith added that this system would help with efficiency. Discussion ensued as to the future, use of this system, and pursuing a magistrate for the east side of the county. Mr. Harvey discussed the future and options for being more mobile with the system. Discussion ensued regarding the system used in Brunswick County. He noted that Pender County may not need the extensive system that Brunswick County has. Mr. Thurman added that a system like that could be something that the county would like to pursue with a new judicial center.

## **6. School Bond Projects Update.**

Mr. Brown asked the Board of Education Members to stand and be recognized.

Pender County Schools Director of Auxiliary Services Allen Vann explained that Mike Burris and Tom Hughes were present to answer any questions the Board might have on the Penderlea School and Charles Boney and Justin Whitley were present to answer any questions the Board might have on the Surf City School. Mr. Vann began with Penderlea. He explained the project budget for Penderlea School at \$21,500,000. Mr. Vann then explained the options for Penderlea beginning with option 1 which is the Base Building only. The Construction Manager at Risk has bona fide bids on scope of work for base building and alternate for dining/kitchen addition as of last bid on October 7th. Penderlea School will require resubmittal of NCDENR permitting – option for Express Review will take 30-days (max) plus another week for comments and replies. For option 2, the site plan revision is forthcoming and the architects will revise current site plan to accommodate gymnasium facility. The cost for the Gymnasium must be verified and a revised description of the gymnasium is forthcoming. An estimate for a covered walkway from the Base building to the existing Dining/Kitchen and existing Gymnasium is already in the project budget for \$75,000. Revisions to this covered walkway from the new Gymnasium to the existing Dining/Kitchen may be covered in the budget but must be verified. The project will require either resubmittal of NCDENR permitting with an option for Express Review with 30-day max or possible amendment of the existing plan (already reviewed) based on the revised site plan as of the REBID set which will take approximately 3 weeks. Option 2b makes the walkway from the gymnasium to the cafeteria an enclosed walkway. The enclosed walkway is not in the current project bid and will need to be added to the project cost, less the \$75,000 already in the budget as in Option 2a. Mr. Vann then explained option 3 which is a completely new school. He explained the site plan revision is forthcoming which would revise the current site plan to accommodate the gymnasium facility as the Dining/Kitchen is already in the documentation. Demolition of the existing Dining/Kitchen is not in the project budget and will be noted as “Demolition by Owner” to remove the facility from the existing site plan. The cost for gymnasium must be verified and a revised description of gymnasium forthcoming. Cost for demolition of existing Dining/Kitchen will not be added to the project and will be covered by the Owner’s contingency allowance. The new Dining/kitchen was bid as an alternate to the project and costs are established. This option will require either resubmittal of NCDENR permitting with an option for Express Review with a 30-day max plus comments/replies of another week or possible amendment of the existing plan already reviewed based on the revised site plan as of the REBID set which will take approximately 3 weeks. Mr. Vann showed a site map of the project. Discussion ensued regarding the distance of the walkway from the school to the cafeteria, the condition of the current cafeteria, distance from the old building to the new building site, and demolition options of the old school. Mr. Vann then explained how each option affects the budget. Option 1 has a cost of \$18,255,619 leaving a surplus of \$273,183. Option 2a which is the base building plus the Gymnasium and keeping existing Dining/kitchen with a connection of a covered walkway has a cost of \$20,800,92 leaving a deficit of \$2,272,119. Option 2b which is the base building plus the Gymnasium and keeping existing Dining/kitchen and connection with an enclosed walkway has a cost of \$20,979,114 leaving a deficit of \$2,450,312. Lastly, Option 3 which is a completely new school has a cost of \$22,475,042 leaving a deficit of \$3,948,240. Mr. Williams stated that the Board of Education has tried to cut where they can. He further explained that with the base bid only there is a small surplus adding that with anything more than the base bid the Board will have to get creative of use the savings to find the additional funds. Mr. Williams added that the Board does not want to do just the base bid and they are looking at all options. Mr. Piepmeyer stated that option 1 has a lot of problems. Mr. Piepmeyer also stressed that having a community meeting to see options for the old cafeteria in the event the Board does approve option 3. He added that the old cafeteria as well as some of the other structure could be utilized for the community. Mr. Brown added that this area is on the National

Historic Register which has to be considered. He added that the two Boards will have to figure out who will be responsible for the old structures. Discussion then ensued again as to the distance of the walkway from the school to the old cafeteria. Capacity of the old cafeteria versus the new cafeteria was also discussed. Mr. Vann then reviewed several clarifications and conditions: The GMP is based on Sfl+A plans dated 09/26/16 and subsequent narratives and sketches to be further developed as final construction plans; Performance and payment bond on masonry subcontractor is still pending and the subcontractor pricing may be affected; Construction Management contingency is believed to be sufficient and available for utilization by Construction Manager for subcontractor and schedule issues and any unused Construction Manager contingency reverts to Owner; The Owner Utility allowances of \$213,000, for utility and permit costs during construction were added to the GMP per contract and any unused utility allowances revert to Owner; NCDOT road-widening option costing \$100,000 is in the AE allowances but may not be needed, pending a decision by NCDOT and any unused AE allowance reverts to Owner; The demolition price for Option 3 (\$316,500) includes an allowance of \$50,000 for demolition of the existing cafeteria; The Fire Tank & Pump pricing is Metcon's self-performing price of \$583,000, included in the GMP; and the Canopy pricing is an allowance that includes two options: covered walkway to cafeteria (\$75,000) or enclosed walkway (\$240,000) and the allowance includes footings and lighting. Mr. Vann then reviewed the Bid Tabulation Spreadsheet. Mr. Vann then read the following summary that was presented previously regarding the school bond projects following the Board of Education's meeting on October 26:

*"The Penderlea bid options referenced in those documents are as follows:*

1. *Option 1: base bid for new classroom building, using the existing cafeteria and gym, with minor renovations to each. That option was for a bid amount of \$18,255,619.00 which is \$273,183.00 within the construction budget of \$18,528,802.00.*
2. *Option 2A: (utilize existing cafeteria with renovations and add new gym and covered walkway) has a projected cost of \$20,800,921.00, which is 2,272,119.00 over the construction budget.*
3. *Option 2B: (renovate existing cafeteria and add new gym and enclosed (rather than covered) walkway) has a projected cost of \$20,979,114.00, which is \$2,450,312.00 over budget.*
4. *Option 3: is for a new school that includes both a new gym and new cafeteria and demolition of the old cafeteria with site restoration, projected at: \$22,475,042.00, which is \$3,946,240.00 over budget.*

*All of the options listed above include the very large water tank and pumping system that will be required for fire protection, at a cost of \$583,670. This was not included in the bond project when it was prepared or approved, and the BOE has been requesting BOCC approval of separate funding to cover this cost, outside of the bond funds.*

*The previously submitted cost projections for the 1,213-student Surf City K-8 project included projected offsets of construction costs by utilizing a variety of funds and allocations from other projects, FF& E, and contingencies, as well as \$740,000 of the projected \$1,717,529 from sales tax refunds. That would leave \$977,529 in sales tax refunds that could be applied to bond project costs. Obviously, the contingencies, various savings, sales tax refunds, etc., could be applied to either of these projects. When we previously presented the Surf City K-8 update showing funds that could be allocated to the 1,213-student project, that project was \$876 within budget after adding those items.*

*After careful consideration of all options, the Board of Education voted to request that the Board of County Commissioners provide funding for the 1,213-student Surf City K-8 project (while still evaluating options for the expansion of that project to a 1568-student school) and Option 3 (with the new gym and new cafeteria included) for the Penderlea K-8 project, and to ask for the additional funding that would be necessary to complete those projects.*

*If the commissioners would provide funding for the water tank and pumping system at Penderlea (\$583,670) and apply the full amount (\$1,717,529) of the sales tax, and if the previously described contingencies and other designated funds are utilized for these two projects, the combined costs for the 1,213-student Surf City and Option 3 Penderlea projects would then require an additional \$2,384,165. The Board of Education is respectfully requesting that the County Commissioners pay for the water tank, apply the full amount of the sales tax refunds (conservatively estimated at \$1,717,529, and likely higher) to these projects, and provide the additional funding necessary to complete both projects at these levels."*

Mr. Williams clarified that the front end of the sales tax will come from the county's General Fund and it will take a while for it to be refunded adding that this was done with the last bond. Mr. Williams further clarified that the Fire Tank and Pump system was not included on the bond. Mr. McCoy stated that it is important to protect the Fund Balance. Mr. Williams added that the LGC will want to know what the County is doing with the sales tax. Mr. Vann stated that the Fire Tank and Pump system was not part of the code when the Bond was passed. Mr. Williams stated that when the Fire Tank and Pump System was added into the code the decision had already been made well in advance. Mr. Piepmeyer clarified the specific projects the Board of Education is looking at for each school with regard to the deficit with each project. Mr. Vann stated that Surf City will be discussed under item 14 and touched on a few items including the approved wetlands permit that just arrived. In closing Mr. Vann stressed that if the Board does not move quickly to approve the options the Board's risk having to start these processes over again. The Board thanked Mr. Vann for his patience.

## **PUBLIC COMMENT**

There was one person signed up for Public Comment:

- Theresa Giddeons of 4960 Willard Road in Penderlea spoke regarding the School Bond Projects. She reviewed the timeline of the Surf City School beginning with what was explained before the bond referendum passed to the money that has already been spent at Surf City. Ms. Giddeons discussed the price for the land at the Surf City School versus value referencing the money that was spent with regard to wetlands. Ms. Giddeons then discussed Penderlea School and what was explained prior to the bond passing to date. Ms. Giddeons reviewed minutes adding that there has been no communication and that any time she requests information from the Board of Education it takes weeks to get it. Mr. Williams stated that there were a lot of challenges for the purchase of land in Surf City for a school and discussed the challenges. Mr. Piepmeyer stated that he appreciates the engagement and understands her frustration adding that the Board is trying to do the right thing with what they have. He added that the Board of Education has brought back options that address the concerns of the Board of Commissioners. Ms. Giddeons then mentioned the drop in enrollment at Penderlea. Mr. Brown suggested that the Board of Education have a community meeting to address concerns and rumors.

## CONSENT AGENDA

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

7. Approval of Minutes: Special Meeting: October 12 and Regular Meeting: October 17.
8. Resolution Accepting Petition to add Bellhammon Drive in Bellhammon Plantation Subdivision, Rocky Point, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation.
9. Resolution Accepting Petition to add Turkey Creek Road in Willows Bay Subdivision, Rocky Point, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation.
10. Approval of Tax Releases and Refunds for October 2016.
11. Approval of a Purchase Order to Carolina Advanced Digital, Inc. for Barracuda Backup Server Annual Support & Licensing Agreement in the amount of \$34,650.00.
12. Proclamation of November 2016 as Adoption Awareness Month.
13. Resolution Promoting Regional Economic Cooperation to Support the Wells Fargo PGA Golf Tournament.

## APPROVALS AND RESOLUTIONS

### **14. Approval of Addendum to the contract with LS3P (Charles Boney) for the design work for a 1568-student school as part of the Surf City K-8 project.**

Pender County Schools Attorney Rich Schwartz explained: The Board of Education approved an addendum to the architect's contract with LS3P (Charles Boney) for the design work for a 1568-student school as part of the Surf City K-8 project on October 18 by a 4-0 vote. The Board of Education is depending upon the BOCC to provide the fees for this work, which the Board of Commissioners requested, and which is outside the scope of the bond. Before any more solid construction numbers can be obtained, the construction manager will have to have actual designs to review with the contractors to obtain actual pricing. In order to solve the problem of getting a reliable estimate and an agreed upon fee with LS3P architects, the Board of Education has based the fee in this addendum to the architect's contract on the actual bids from the H-3 addition to the Surf City School (which increased the capacity from 1092 to 1213 students), giving us actual numbers rather than estimates to utilize. The Board of Education believes the numbers for the H-3 addition are extremely favorable for the owner and extremely low in cost, due to the favorable bidding conditions and switching out of alternate bids for that addition. The price per square foot of that addition (7304 square feet) is only \$130.82. The total cost of that increase from 1092 to 1213 students was \$995,543. This addendum is based on LS3P's reduced fee of 5.9%. The fee basis is the amount of square feet in the two separate wings that would be added to increase capacity from 1213 to 1568 students: 21,383 square feet. The initial fee for this work is based on \$130.82 per square foot x 21,383 square feet = \$2,797,324 x 5.9% = \$165,042. Seventy-five percent of that amount which is \$123,781 is the initial payment for the design, construction documents, and bids/negotiations phase. Once negotiations are complete and Barnhill Construction finalizes pricing, if the contract price exceeds \$2,797,324, then the initial fee would be adjusted with an immediate payment to increase the fee to 75% of 5.9% of the actual projected construction price. Charles Boney is committed to completing the design work by early December, and Barnhill will have the pricing by early January. Once the pricing is completed, the Board of County Commissioners would have to decide very quickly whether to fund the increased capacity school. If the Board of Commissioners agrees to do so, then the remaining 25% of 5.9% of the actual projected construction costs for the work, as determined by Barnhill's negotiations, would be the remaining architect fee for the construction

administration phase of the work. The Board of Education has chosen to proceed in this manner, acting in good faith and based upon the Board of Commissioners request for solid numbers for the 1568-student school. As mentioned, this is beyond the scope of the bond or any funding provided in the bond, including the funds for this design work. A copy of the contract approved by the Board of Education was provided to the Board. The Board of Education approved the contract as part of the following motion: "To request funding from the Board of County Commissioners for an addendum to the architect's contract for design fees to increase the capacity of the Surf City K-8 project beyond the scope of the bond, to 1568 students, as requested by the Board of County Commissioners, and to avoid potential delay of the project, to approve the contract addendum negotiated with LS3P Architects in the form presented." The Board of Commissioners meeting schedule was discussed and Mr. Thurman suggested moving some meeting dates around in January with the adoption of the meeting calendar in December. Mr. Piepmeyer thanked Mr. Vann for the information and stated that by getting the information to the Board of Commissioners before the meeting helps tremendously. There being no further discussion, Mr. Williams made a motion to approve the addendum. Ms. Keith seconded the motion and the addendum was unanimously approved.

**15. Approval of a Contract with Tidal Basin for Hurricane Matthew Disaster Recovery Services.**

Emergency Management Director Tom Collins explained: With all of the disaster related activities associated with Hurricane Matthew Pender County has suffered loses that covers from overtime to buildings. This company can help the county with recovering all of our expenses from FEMA and the State of NC and free up our personnel to do county work. All of this cost is recoverable from FEMA. Mr. Collins also noted that this helps other departments in recovering cost as well. Mr. Woodruff explained that this contract will help to maximize the FEMA reimbursement across the board. Mr. Piepmeyer noted that DOT helping with vegetative debris removal is significant. Mr. Collins stated that construction debris is also being picked up but the vegetative is just moving a little slower. Mr. Piepmeyer asked about temporary housing. Mr. Collins explained housing including what FEMA has already paid out. Mr. Brown asked Mr. Collins to explain what referred means. Mr. Collins explained that referred means that the individual who did not qualify for FEMA assistance was referred to another agency. He further explained that things are moving fast and people are getting help. Ms. Keith stated that some residents that she has spoken with are not happy with FEMA. Mr. Collins stated that FEMA has also been heavily engaged in Louisiana. Mr. Piepmeyer asked if there is an appeal process. Mr. Woodruff explained that people who need assistance need to go to the Disaster Assistance Center located at Malpass Corner elementary school. Some that were originally turned down have been able to get help. There being no further discussion, Mr. Piepmeyer made a motion to approve the item. Ms. Keith seconded the motion and it was unanimously approved.

**15a. Resolution Appointing Charles R. Collins the (Primary Agent) and Randell Woodruff (Secondary Agent) for FEMA and the State of NC for Hurricane Matthew for Pender County.**

Emergency Management Director Tom Collins explained: FEMA and the State of NC under the Robert T. Stafford Act require a designated agent to represent Pender for disaster assistance. Approval of this resolution would appoint Charles R. Collins as Primary Agent and Randell Woodruff Secondary Agent to represent Pender County for the Hurricane Matthew Recovery. There being no discussion, Mr. Williams made a motion to approve the resolution. Mr. Piepmeyer seconded the motion and the resolution was unanimously approved.

**16. Resolution Approving an Agreement for Professional Services to S&ME for the Performance of a Limited Moisture Study of the Courthouse Building Basement and Mechanical Room in the Amount of \$14,500 and Authorization to Issue a Purchase Order for the work.**

Utilities Director Michael Mack explained: In the last 6 years, the Courthouse basement has flooded 3 times. Moisture is also leaching in through the walls and down the old chimney chase. Most of the moisture can be abated with a sump pump system and two dehumidifiers, however, the on-going moisture in the basement has created a mold and mildew concern. Air Quality Analytical completed a mold assessment in March, 2016 and found mold growth and elevated mold spore levels in the basement and stairwell to the first floor. Subsequently, Eastern Environmental completed a Mold Cleaning and Abatement of the impacted areas. In addition, staff brought in S&ME (Soil and Material Engineers) on March 31, 2016 to observe the visible water and moisture intrusions into the basement area and to generate a scope of services necessary to evaluate the source(s) of water infiltration in the chimney and basement walls. The submitted proposal includes the full scope of services and will result in a report summarizing their field evaluations and observations, describing the subsurface conditions around the exterior of the basement, and provide conclusions and recommendations for permanent repair. Staff recommends award of the Professional Services Agreement to S&ME. There being no discussion, Mr. Williams made a motion to approve the resolution. Mr. McCoy seconded the motion and the resolution was unanimously approved.

**MOORES CREEK WATER & SEWER DISTRICT**

The Board convened as the Moores Creek Water & Sewer District Board at 6:04 p.m.

**17. Resolution by the Board of Directors of the Moore's Creek Water and Sewer District Accepting the Deed of Dedication for the Conveyance of Title to the Water Distribution System Properly Installed to Serve Empire Distributors.**

Utilities Director Michael Mack explained: In accordance with the Pender County Water and Sewer Ordinance, Article XII, Subsection II, 5.a: submission of a Deed of Dedication is required for acceptance of any new water and/or sewer extensions constructed to serve any structure within a subdivision prior to the commencement of water and/or sewer service by the District. With acceptance of these improvements, the conveyance of title to these infrastructure improvements will occur and the District will become responsible for the permanent maintenance of these improvements. Staff is recommending acceptance of the respective project infrastructure improvements listed below; Empire Distributors: 780 LF 10" watermain, 1260 LF 6" watermain, fire hydrants, valves, and related water appurtenances. All of the improvements have been inspected, engineer certified, and issued Final Approval by the NCDENR – Public Water Supply Section. There being no discussion, Mr. Williams made a motion to approve the resolution. Ms. Keith seconded the motion and the resolution was unanimously approved.

The Board reconvened as the Board of Commissioners at 6:06.

**APPOINTMENTS**

**18. Appointment of Steering Committee for Comprehensive Plan Update.**

Planning and Community Development Director Kyle Breuer explained: At the September 16, 2016 Board meeting, staff was authorized to move forward with the update to the Comprehensive Land Use Plan. A key element to any plan development is guidance from citizens of the community. This helps citizens in taking ownership of the plan and the planning process. This gives credibility to the planning process and will help to ensure that the final plan document represents the best interests of all community constituencies. Toward this end, a Commissioner's Advisory Council (CAC) will be

appointed by the County Commissioners to provide consensus-based direction and feedback to staff and the consultant team throughout the planning process, culminating in a recommendation for plan adoption by the Board of Commissioners. The commitment is expected to last between twelve and eighteen months, starting in December, 2016. The role of the CAC is to provide strategic direction for the comprehensive plan update and offer periodic feedback to the Technical Advisory Committee (TAC) about the project as a whole, this includes the public engagement process as well as the goals and priorities of the Comprehensive Plan itself. A Public Outreach Plan (POP) has been developed to provide an outline and guidance for participation throughout the planning process. The POP describes how community members, project partners and stakeholders will be engaged throughout the planning process. The POP serves as a guide for community involvement and is subject to change as opportunities for additional community participation arise. Ms. Keith asked how many citizens would be appointed to serve on the Board noting that only one of the applicants was from the western part of the county. Mr. Breuer explained that it was the Board's digression how many people they appoint and where in the county those people come from. Mr. Breuer added that there will only be 4-5 meetings total for this committee during the project. Discussion ensued as to the size of the committee, appointing by districts, and advertising. The Board decided to appoint an applicant from each district as well as five at large applicants. There being no further discussion, Mr. Piepmeyer made a motion to re-advertise this committee and bring this item back after it is re-advertised. Ms. Keith seconded the motion and it was unanimously approved.

#### **PENDER COUNTY BOARD OF HEALTH**

The Board convened as the Board of Health at 6:18 p.m. There was no business to be conducted.

#### **PENDER COUNTY SOCIAL SERVICES BOARD**

The Board convened as the Social Services Board at 6:18 p.m.

Ms. Keith asked Ms. Moser what the qualifications were for emergency food stamps as she received many calls from people who were affected but who did not qualify. Ms. Moser explained that income is a factor in the decision. Ms. Moser added that there were over 2,200 replacement foods stamps issued as a result of Hurricane Matthew.

The Board reconvened as the Board of Commissioners at 6:21.

#### **ITEMS FROM THE COUNTY ATTORNEY**

Mr. Thurman stated there were items for Closed Session, item #'s 3, 4, and 6.

Mr. Thurman also explained that the School Board has requested that the Board approve a resolution at the November 21, 2016 meeting regarding the notice to proceed with the new school projects. He explained that the Board of Education will be requesting an option for Penderlea as well as approval of the 1,213 student school.

Mr. Piepmeyer asked if Mr. Thurman had reviewed the ruling in the Jamestown vs. Pender County case. Mr. Thurman stated that he had not seen the email but will check and review the ruling.

#### **ITEMS FROM COUNTY MANAGER**

Mr. Woodruff urged those from the public needing disaster recovery assistance to visit the Disaster Recovery Center located at Malpass Corner Elementary School. He explained that even if they had been turned down prior, they may now qualify. Mr. Woodruff then asked Ms. Long to give an update on the new iCompass Agenda Software. Ms. Long explained that training has been completed by she and IT staff. Ms. Long further explained that she will be sending an email to the Board for them to

log into their iCompass account for the first time. The portal is scheduled to go public on November 16 for the meeting on November 21. Phase two is scheduled to begin in January which will include the video manager and department manager training.

#### **ITEMS FROM COUNTY COMMISSIONERS**

Ms. Keith – Ms. Keith explained that she attended the Ribbon Cutting at the Holly Shelter Shooting Range on Friday, November 4. Ms. Keith stated that it is a beautiful facility.

Mr. McCoy – Mr. McCoy explained that he also attended the Ribbon Cutting at the Holly Shelter Shooting Range on Friday, November 4. He also explained that he attended the Ground Breaking for the new Surf City Bridge alongside Mr. Williams. Lastly, Mr. McCoy thanked Mr. Woodruff for all of his hard work during Hurricane Matthew and during the aftermath.

Mr. Piepmeyer – Mr. Piepmeyer explained that he also attended the Ribbon Cutting at the Holly Shelter Shooting Range on Friday, November 4 noting that it was an outstanding event. He explained that at the event he proposed to NC Wildlife a facility for dumping carcasses who seemed open to the idea. Lastly, Mr. Piepmeyer explained that he attended the Deerfield Development Public Meeting last week. He requested the meeting be rescheduled stating his concerns for space and planning.

Mr. Brown – Mr. Brown explained that he had received a letter from the Town of Topsail Beach requesting a magistrate for the eastern side of the county. Mr. Brown stated that the Board needs to respond to the Town with a letter to let them know what the County is discussing. Mr. Brown also thanked those who attended the Ribbon Cutting at the Holly Shelter Shooting Range. Mr. Woodruff added that he is really impressed with the staff at the facility.

#### **CLOSED SESSION**

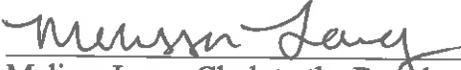
At 6:40 p.m., Mr. Williams made a motion to enter into closed session, pursuant to NCGS 143-318.11: 3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. 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. Ms. Keith seconded the motion and it was unanimously approved. The Board exited the Closed Session at approximately 7:34 p.m. There was no announcement made after exiting closed session.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:34 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. 5

**DATE OF MEETING:** November 7, 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
2016	CITARELLI, CURTIS WILLIAM	883973	320.68	LISTING CORRECT
2016	COLEMAN, BILL	971614	490.13	WRONG COUNTY
2016	EDENS, HILDA COVIL	611708	220.00	SOLID WASTE
2016	ENNIS, OLIVER	918407	110.00	SOLID WASTE
2016	HUFFSTICKLER, RUBY THOMAS	966494	470.98	EXEMPT PROPERTY
2016	LEE, MINNIE W	12804	124.64	SOLD
2016	MATTHEWS, ROBERT E JR	28260	220.00	SOLID WASTE
2016	MCCULLEN, DALE	50695	237.56	SOLD
2016	P&L VENTURES LLC ETAL	967699	1051.48	EXEMPT PROPERTY
2016	PELICAN REEF HOMEOWNERS A	962092	889.96	EXEMPT PROPERTY
2016	PIASCIK, FRAN ANTHONY	961183	233.02	OUT OF STATE
2012	S&R GRANDVIEW LLC	896817	122.37	HAMPSTD BYPASS
2013	S&R GRANDVIEW LLC	896817	130.66	HAMPSTD BYPASS
2014	S&R GRANDVIEW LLC	896817	130.66	HAMPSTD BYPASS
2016	SHACKLEFORD, RICK	971193	110.00	SOLID WASTE
2012	SULLIVAN, BRETT	942171	886.66	LISTING CORRECT
2012	SULLIVAN, BRETT	942171	323.00	LISTING CORRECT
2013	SULLIVAN, BRETT	942171	1069.92	LISTING CORRECT
2014	SULLIVAN, BRETT	942171	1069.92	LISTING CORRECT
2015	SULLIVAN, BRETT	942171	1331.43	LISTING CORRECT
2016	SULLIVAN, BRETT	942171	1366.43	LISTING CORRECT
2016	THOMPSON, ARABELLA P	22043	220.00	SOLID WASTE
2016	WINN, RICHARD	25567	220.00	LISTING CORRECT
2016	ZEUNEN, RONALD A	923835	110.00	SOLID WASTE
TOTAL OF RELEASES OVER \$100			\$11,459.50	

### REFUNDS OVER \$100

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2013	APONTE, RANDY W	21736	104.59	HAMPSTD BYPASS

2014	APONTE, RANDY W	21736	104.59	HAMPSTD BYPASS
2012	BLANTON, JOSH M	911453	720.76	HAMPSTD BYPASS
2013	BLANTON, JOSH M	911453	769.61	HAMPSTD BYPASS
2014	BLANTON, JOSH M	911453	769.61	HAMPSTD BYPASS
2012	COLEMAN, FRANCES A	862553	795.45	HAMPSTD BYPASS
2013	COLEMAN, FRANCES A	862553	849.38	HAMPSTD BYPASS
2014	COLEMAN, FRANCES A	862553	849.38	HAMPSTD BYPASS
2015	COVIL, JANICE DENISE	84495585	100.47	SOLD
2012	EDGEHILL PROPERTIES LLC	895794	159.93	HAMPSTD BYPASS
2013	EDGEHILL PROPERTIES LLC	895794	170.77	HAMPSTD BYPASS
2014	EDGEHILL PROPERTIES LLC	895794	170.77	HAMPSTD BYPASS
2012	FARLEY, FRANCIS C	6472	2328.46	HAMPSTD BYPASS
2013	FARLEY, FRANCIS C	6472	2486.29	HAMPSTD BYPASS
2014	FARLEY, FRANCIS C	6472	2486.29	HAMPSTD BYPASS
2015	GIBSON, MELVIN LEE	84043254	334.62	SOLD
2015	HALL, SYLVIA COWAN	83083368	276.88	LISTING CORRECT
2012	HAMPSTEAD BUILDINGS INC	895233	110.87	HAMPSTD BYPASS
2013	HAMPSTEAD BUILDINGS INC	895233	118.39	HAMPSTD BYPASS
2014	HAMPSTEAD BUILDINGS INC	895233	118.39	HAMPSTD BYPASS
2012	HAMPSTEAD INVESTORS LLC A	826860	367.46	HAMPSTD BYPASS
2013	HAMPSTEAD INVESTORS LLC A	826860	383.21	HAMPSTD BYPASS
2014	HAMPSTEAD INVESTORS LLC A	826860	383.21	HAMPSTD BYPASS
2015	JONES, MOJGAN BAKHIT	83636028	129.11	SOLD
2012	KRYNICK, FRANK RAYMOND	12204	1083.81	HAMPSTD BYPASS
2013	KRYNICK, FRANK RAYMOND	12204	1157.27	HAMPSTD BYPASS
2014	KRYNICK, FRANK RAYMOND	12204	1157.27	HAMPSTD BYPASS
2012	LAWRENCE, PETER ANDREW	889941	104.11	HAMPSTD BYPASS
2013	LAWRENCE, PETER ANDREW	889941	111.18	HAMPSTD BYPASS
2014	LAWRENCE, PETER ANDREW	889941	111.18	HAMPSTD BYPASS
2015	LUCERA, DONALD DOMINICK	84043155	114.88	SOLD
2012	MARITECH LLC	936403	115.45	HAMPSTD BYPASS
2013	MARITECH LLC	936403	123.27	HAMPSTD BYPASS
2014	MARITECH LLC	936403	123.27	HAMPSTD BYPASS
2012	MBD HOLDINGS LLC	862896	377.79	HAMPSTD BYPASS
2012	MBD HOLDINGS LLC	862896	199.94	HAMPSTD BYPASS
2013	MBD HOLDINGS LLC	862896	403.40	HAMPSTD BYPASS
2013	MBD HOLDINGS LLC	862896	213.50	HAMPSTD BYPASS
2014	MBD HOLDINGS LLC	862896	403.40	HAMPSTD BYPASS
2014	MBD HOLDINGS LLC	862896	213.50	HAMPSTD BYPASS
2013	MCFEE, THOMAS E TRUSTEE	949908	535.21	HAMPSTD BYPASS
2014	MCFEE, THOMAS E TRUSTEE	949908	535.21	HAMPSTD BYPASS
2012	MCFEE, THOMAS ELLSWORTH	592094	501.23	HAMPSTD BYPASS
2012	MORRIS, J L	591412	429.43	HAMPSTD BYPASS
2012	MORRIS, J L	49645	192.99	HAMPSTD BYPASS
2013	MORRIS, J L	591412	447.82	HAMPSTD BYPASS
2013	MORRIS, J L	49645	201.25	HAMPSTD BYPASS
2014	MORRIS, J L	591412	447.82	HAMPSTD BYPASS
2014	MORRIS, J L	49645	201.25	HAMPSTD BYPASS
2012	NADEAU, MICHAEL G	66151	177.72	HAMPSTD BYPASS
2013	NADEAU, MICHAEL G	66151	189.77	HAMPSTD BYPASS
2014	NADEAU, MICHAEL G	66151	189.77	HAMPSTD BYPASS
2012	NADEAU, MICHAEL G	41255	578.65	HAMPSTD BYPASS
2013	NADEAU, MICHAEL G	41255	617.88	HAMPSTD BYPASS
2014	NADEAU, MICHAEL G	41255	617.88	HAMPSTD BYPASS
2012	NADEAU, MICHAEL GEORGE	816920	114.98	HAMPSTD BYPASS
2013	NADEAU, MICHAEL GEORGE	816920	122.78	HAMPSTD BYPASS

2014	NADEAU, MICHAEL GEORGE	816920	122.78	HAMPSTD BYPASS
2012	NOELLE HOLDINGS LLC	920746	3073.58	HAMPSTD BYPASS
2013	NOELLE HOLDINGS LLC	920746	3281.93	HAMPSTD BYPASS
2014	NOELLE HOLDINGS LLC	920746	3281.93	HAMPSTD BYPASS
2012	PARKER, JERRY ERNEST	16962	119.03	HAMPSTD BYPASS
2012	PARKER, JERRY ERNEST	16962	540.22	HAMPSTD BYPASS
2013	PARKER, JERRY ERNEST	16962	127.10	HAMPSTD BYPASS
2013	PARKER, JERRY ERNEST	16962	576.85	HAMPSTD BYPASS
2014	PARKER, JERRY ERNEST	16962	127.10	HAMPSTD BYPASS
2014	PARKER, JERRY ERNEST	16962	576.85	HAMPSTD BYPASS
2012	PASTOR, DENNIS J	24045	1059.08	HAMPSTD BYPASS
2013	PASTOR, DENNIS J	24045	1130.87	HAMPSTD BYPASS
2014	PASTOR, DENNIS J	24045	1130.87	HAMPSTD BYPASS
2012	PENDER LAND HOLDINGS INC	591980	237.92	HAMPSTD BYPASS
2013	PENDER LAND HOLDINGS INC	591980	248.11	HAMPSTD BYPASS
2014	PENDER LAND HOLDINGS INC	591980	248.11	HAMPSTD BYPASS
2012	PENDER MARINA HOLDINGS	801478	220.35	HAMPSTD BYPASS
2013	PENDER MARINA HOLDINGS	801478	229.78	HAMPSTD BYPASS
2014	PENDER MARINA HOLDINGS	801478	229.78	HAMPSTD BYPASS
2012	PENDER PTNR LLC	910759	390.94	HAMPSTD BYPASS
2013	PENDER PTNR LLC	910759	417.43	HAMPSTD BYPASS
2014	PENDER PTNR LLC	910759	417.43	HAMPSTD BYPASS
2012	PENSCO TRUST CO CUSTODIAN	920099	169.41	HAMPSTD BYPASS
2013	PENSCO TRUST CO CUSTODIAN	920099	180.90	HAMPSTD BYPASS
2014	PENSCO TRUST CO CUSTODIAN	920099	180.90	HAMPSTD BYPASS
2012	PHELAN, LANCE MICHAEL	821058	656.93	HAMPSTD BYPASS
2013	PHELAN, LANCE MICHAEL	821058	701.46	HAMPSTD BYPASS
2014	PHELAN, LANCE MICHAEL	821058	247.66	HAMPSTD BYPASS
2015	ROGERS, CAMERON CONRAD	84496416	349.33	MILITARY EXEMPT
2012	SAGE, HARRY M	891908	758.69	HAMPSTD BYPASS
2013	SAGE, HARRY M	891908	810.12	HAMPSTD BYPASS
2014	SAGE, HARRY M	891908	810.12	HAMPSTD BYPASS
2015	SANTIAGO, ROGELIO	83723823	183.14	SOLD
2011	SHORT, MICHAEL W	895804	898.21	LISTING CORRECT
2012	SHORT, MICHAEL W	895804	928.59	LISTING CORRECT
2013	SHORT, MICHAEL W	895804	968.35	LISTING CORRECT
2014	SHORT, MICHAEL W	895804	968.35	LISTING CORRECT
2015	SHORT, MICHAEL W	895804	1247.52	LISTING CORRECT
2014	TAYLOR, GARRISON ROBERT	898467	457.45	HAMPSTD BYPASS
2012	WEATHERSBEE PROPERTIES LL	59718	214.55	HAMPSTD BYPASS
2013	WEATHERSBEE PROPERTIES LL	59718	223.75	HAMPSTD BYPASS
2014	WEATHERSBEE PROPERTIES LL	59718	223.75	HAMPSTD BYPASS
2011	WINN, RICHARD	25567	161.00	SOLID WASTE
2012	WINN, RICHARD	25567	161.00	SOLID WASTE
2013	WINN, RICHARD	25567	173.00	SOLID WASTE
2014	WINN, RICHARD	25567	173.00	SOLID WASTE
2015	WINN, RICHARD	25567	185.00	SOLID WASTE
2012	YOUNG, DUDLEY H	865142	300.49	HAMPSTD BYPASS
2013	YOUNG, DUDLEY H	865142	320.87	HAMPSTD BYPASS
2014	YOUNG, DUDLEY H	865142	320.87	HAMPSTD BYPASS

TOTAL OF REFUNDS OVER \$100 \$57,965.80

**RELEASES UNDER \$100**

YEAR	NAME	ACCOUNT	AMOUNT	REASON
------	------	---------	--------	--------

2016	APPLE, BRIAN CHARLES	968183	56.51	ADJUSTED VALUE
2016	BEARFORD LLC	62446	62.21	FARM DEFER
2016	BEARFORD LLC	62446	64.11	FARM DEFER
2016	BEARFORD LLC	62446	81.50	FARM DEFER
2016	BEARFORD LLC	62446	81.50	LISTING CORRECT
2016	CARTA, MICHAEL RICHARD	964921	21.55	ADJUSTED VALUE
2016	CASTO, GABRIEL BOHN	951614	56.05	SOLD
2015	CORBETT, SHIRLEY & YVETTE	63322	0.74	LISTING CORRECT
2016	CORBETT, SHIRLEY & YVETTE	63322	39.73	LISTING CORRECT
2016	EAKINS, JAMES DAVID	848141	10.14	WRONG COUNTY
2016	GOFF, MARSHALL ALLAN	963568	23.36	ADJUSTED VALUE
2016	GOWER, ALTON R JR	829680	53.27	LISTING CORRECT
2016	GRAVES, DAVID ALLEN	968304	35.62	DOUBLELIST
2016	GREENE, GEORGE DONALD JR	963385	41.37	SOLD
2016	HOLLAR, ROLAND KENNETH	593660	0.88	LISTING CORRECT
2016	JONES, BETTY M HEIRS	941916	31.25	FARM DEFER
2016	JONES, BETTY M HEIRS	941916	31.25	FARM DEFER
2016	JONES, BETTY M HEIRS	941916	39.99	FARM DEFER
2016	JONES, BETTY M HEIRS	941916	39.99	FARM DEFER
2016	KING, JONATHON LINDSEY	57287	37.61	SOLD
2016	MARTIN, CURTIS WARD	968368	47.82	DOUBLELIST
2016	MILAM, JUSTIN S	969294	85.50	SOLD
2016	PELICAN REEF HOA CLUBHOUS	911469	39.81	EXEMPT PROPERTY
2016	SALTWATER LANDING LLC	869946	38.38	LISTING CORRECT
2016	TIDEWATER TRANSIT CO INC	949758	23.09	LISTING CORRECT
2016	WALL, FRED CLARK JR	813885	5.47	WRONG COUNTY
2016	WEBSTER, CLAUDE LEE III	916976	34.84	ADJUSTED VALUE

TOTAL OF RELEASES UNDER \$100

\$1,083.54

**REFUNDS UNDER \$100**

YEAR	NAME	ACCOUNT	AMOUNT	REASON
2015	ALMOND, LESA HAYWOOD	110038744	25.17	SITUS
2015	ANDERSEN, LENORA CANSLER	83899230	18.23	SOLD
2012	APONTE, RANDY W	21736	97.94	HAMPSTD BYPASS
2015	ARCHER, CYNTHIA BUCHANAN	111051444	60.68	SITUS
2015	BALOWSKI, KELLY NICOLE	83288637	10.23	SOLD
2012	BELL, EFFIE	1527	29.56	HAMPSTD BYPASS
2013	BELL, EFFIE	1527	31.57	HAMPSTD BYPASS
2014	BELL, EFFIE	1527	31.57	HAMPSTD BYPASS
2015	BORGEN, ALEX JAMES	111746256	43.62	SITUS
2015	BORGEN, JAMES ARTHUR	111631944	9.05	SITUS
2015	BORGEN, LEIGH ANN	111631952	8.20	SITUS
2012	BRUTON, CARY	2951	41.39	HAMPSTD BYPASS
2013	BRUTON, CARY	2951	44.20	HAMPSTD BYPASS
2014	BRUTON, CARY	2951	44.20	HAMPSTD BYPASS
2012	BURNS, JIMMY MELVIN	893329	84.94	HAMPSTD BYPASS
2013	BURNS, JIMMY MELVIN	893329	90.70	HAMPSTD BYPASS
2014	BURNS, JIMMY MELVIN	893329	90.70	HAMPSTD BYPASS
2012	CAMERON COMPANY LIMITED P	590797	19.96	HAMPSTD BYPASS
2013	CAMERON COMPANY LIMITED P	590797	21.32	HAMPSTD BYPASS
2014	CAMERON COMPANY LIMITED P	590797	21.32	HAMPSTD BYPASS
2016	CARPENTER, STACY LANE	82638594	66.58	MILITARY EXEMPT

2015	COLLINS, TERRENCE	84161733	51.57	DESTROYED
2016	COMMERFORD, STEPHANIE ANN	110184788	38.65	SITUS
2014	CORBETT, SHIRLEY & YVETTE	63322	31.35	LISTING CORRECT
2015	CORBETT, SHIRLEY & YVETTE	63322	39.00	LISTING CORRECT
2015	CRAVER, SUSAN SQUIRES	83083347	41.32	SOLD
2013	DALE, BEVERLY P	949159	16.32	HAMPSTD BYPASS
2014	DALE, BEVERLY P	949159	16.32	HAMPSTD BYPASS
2012	DRISH, REBECCA F	906150	32.96	HAMPSTD BYPASS
2013	DRISH, REBECCA F	906150	35.19	HAMPSTD BYPASS
2014	DRISH, REBECCA F	906150	35.19	HAMPSTD BYPASS
2012	EDGEHILL PROPERTIES LLC	895794	80.61	HAMPSTD BYPASS
2012	EDGEHILL PROPERTIES LLC	895794	3.96	HAMPSTD BYPASS
2013	EDGEHILL PROPERTIES LLC	895794	86.07	HAMPSTD BYPASS
2013	EDGEHILL PROPERTIES LLC	895794	4.23	HAMPSTD BYPASS
2014	EDGEHILL PROPERTIES LLC	895794	86.07	HAMPSTD BYPASS
2014	EDGEHILL PROPERTIES LLC	895794	4.23	HAMPSTD BYPASS
2015	EVERETT, BENJAMIN	82528935	23.91	SOLD
2016	FAITH HARBOR UNITED METHODIST CHURCH, INC	83288364	36.18	EXEMPT
2015	GOMEZ-MENDOZA, LUCIA	84160944	20.70	SOLD
2015	GOTTLIEB, HELENE	82842144	22.68	SOLD
2015	GRAHAM, SARA ROBERTSON	82749537	25.41	SOLD
2015	GROSSNICKLE, ROBERT J II	82247445	14.36	SOLD
2013	GUERRA, PAMELA ELLEN	110777920	54.79	SITUS
2016	GUERRA, PAMELA ELLEN	110777932	98.43	SITUS
2015	HAWKINS, STEVEN DALE	82748697	64.47	SOLD
2012	HAYNES, LABRENDA HURST	41077	1.33	HAMPSTD BYPASS
2013	HAYNES, LABRENDA HURST	41077	1.41	HAMPSTD BYPASS
2014	HAYNES, LABRENDA HURST	41077	1.41	HAMPSTD BYPASS
2012	HONEYCUTT, JOHN W & DEBOR	27134	12.94	HAMPSTD BYPASS
2013	HONEYCUTT, JOHN W & DEBOR	27134	13.82	HAMPSTD BYPASS
2014	HONEYCUTT, JOHN W & DEBOR	27134	13.82	HAMPSTD BYPASS
2012	HONEYCUTT, JOHN W	800307	21.80	HAMPSTD BYPASS
2013	HONEYCUTT, JOHN W	800307	23.27	HAMPSTD BYPASS
2014	HONEYCUTT, JOHN W	800307	23.27	HAMPSTD BYPASS
2016	HORSLEY, JESSICA RAE	55687616	57.83	LISTING CORRECT
2012	IVON D ROHRER JR PROPRTI	873982	75.12	HAMPSTD BYPASS
2013	IVON D ROHRER JR PROPRTI	873982	78.33	HAMPSTD BYPASS
2014	IVON D ROHRER JR PROPRTI	873982	78.33	HAMPSTD BYPASS
2012	J L MORRIS ENTERPRISES	591413	62.83	HAMPSTD BYPASS
2013	J L MORRIS ENTERPRISES	591413	67.10	HAMPSTD BYPASS
2014	J L MORRIS ENTERPRISES	591413	67.10	HAMPSTD BYPASS
2015	JACOBS, BRANDON TODD	83184804	12.44	SOLD
2015	JACOBS, CATHERINE V	111865192	58.94	SITUS
2014	JONES, JACK P	959504	18.41	HAMPSTD BYPASS
2015	JORDAN, DAVID PAUL II	84495876	25.19	SOLD
2012	KING, KEITH J	903619	47.59	HAMPSTD BYPASS
2013	KING, KEITH J	903619	50.81	HAMPSTD BYPASS
2014	KING, KEITH J	903619	50.81	HAMPSTD BYPASS
2015	LANIER, ANNA JUSTICE	83636541	37.52	DESTROYED
2015	LAWRENCE, ANNE JOHNSTON	84043176	38.94	SOLD
2015	LEE, DAVID CHARLES	82366401	15.84	SOLD
2015	LEE, JOSHUA ROBERT	112508712	66.78	SITUS
2012	LENNON, THELMA B	846150	1.25	HAMPSTD BYPASS
2013	LENNON, THELMA B	846150	1.34	HAMPSTD BYPASS
2014	LENNON, THELMA B	846150	1.34	HAMPSTD BYPASS

2012	LEWIS, ERNEST RAY	902159	12.99	HAMPSTD BYPASS
2013	LEWIS, ERNEST RAY	902159	13.86	HAMPSTD BYPASS
2014	LEWIS, ERNEST RAY	902159	13.86	HAMPSTD BYPASS
2014	LIBERATORI, JOSEPH A	83082420	18.72	OUT OF STATE
2015	MAIER, ISABELLE	83899407	61.37	MILITARY EXEMPT
2015	MANNING, PATRICIA ANNE	84381288	96.06	SOLD
2012	MAUS, MAUREEN C	890993	0.63	HAMPSTD BYPASS
2013	MAUS, MAUREEN C	890993	0.67	HAMPSTD BYPASS
2014	MAUS, MAUREEN C	890993	0.67	HAMPSTD BYPASS
2015	MCDOUGALD, ROBERT CHAZ	84160728	7.83	SOLD
2016	MILDENBERG, JON TERENCE	83185545	9.04	ADJUSTED VALUE
2012	MILLER, MARIE P & ETALS	17902	10.16	HAMPSTD BYPASS
2014	MILLER, MARIE P & ETALS	17902	33.14	HAMPSTD BYPASS
2016	MITCHELL, KARA SULLIVAN	111374700	27.99	ADJUSTED VALUE
2015	MOORE, DARIAN LEWIS	112508372	78.88	SITUS
2012	NADEAU, MICHAEL G	41255	35.33	HAMPSTD BYPASS
2012	NADEAU, MICHAEL G	41255	48.33	HAMPSTD BYPASS
2013	NADEAU, MICHAEL G	41255	37.73	HAMPSTD BYPASS
2013	NADEAU, MICHAEL G	41255	51.61	HAMPSTD BYPASS
2014	NADEAU, MICHAEL G	41255	37.73	HAMPSTD BYPASS
2014	NADEAU, MICHAEL G	41255	51.61	HAMPSTD BYPASS
2012	NADEAU, MICHAEL	591947	13.53	HAMPSTD BYPASS
2013	NADEAU, MICHAEL	591947	14.44	HAMPSTD BYPASS
2014	NADEAU, MICHAEL	591947	14.44	HAMPSTD BYPASS
2015	NAUMUK, DOROTHY	82247070	3.96	SOLD
2016	NC LABOR INC	112508020	20.10	SITUS
2015	NEWBERY, DAVID RICHARD	83083380	80.09	SOLD
2015	NICHOLS, TIMOTHY WAYNE	82748916	7.58	SOLD
2016	NIXON, NIKITIA KRISTINA	109822472	12.05	SITUS
2015	NORTON, WILLIAM KELLY JR	112213380	25.90	SITUS
2015	OXENDINE, JACQUELINE	83531157	40.49	SOLD
2015	PARKER, RICHARD KEITH	82841751	14.81	SOLD
2016	PARNELL, BOBBY LEE	84495756	5.99	ADJUSTED VALUE
2015	POWELL, MICHAEL SHERRELL	82749426	70.58	DESTROYED
2012	RAMBEAUT, DANNY MILTON	892451	30.03	HAMPSTD BYPASS
2013	RAMBEAUT, DANNY MILTON	892451	32.06	HAMPSTD BYPASS
2014	RAMBEAUT, DANNY MILTON	892451	32.06	HAMPSTD BYPASS
2015	ROBBINS, SHERIAN FAY	83289750	74.51	SOLD
2016	ROGERS, LOTTIE GARNER	111374968	17.90	SITUS
2015	ROMERO, HENRY RENE	111631460	18.75	SITUS
2016	SANTIAGO LOPEZ, NORMA	111746248	92.95	SITUS
2015	SCOTT, JERRY WAYNE	83636583	30.76	SOLD
2016	SHAW, EDWARD LEE	84042918	70.88	ADJUSTED VALUE
2012	SHUFORD, LESTER	66170	0.41	HAMPSTD BYPASS
2013	SHUFORD, LESTER	66170	0.45	HAMPSTD BYPASS
2014	SHUFORD, LESTER	66170	0.45	HAMPSTD BYPASS
2015	SIMMONS, RALPH GORDON	84495666	27.40	SOLD
2012	SMITH, CARSON HENRY SR L/	20601	33.71	HAMPSTD BYPASS
2013	SMITH, CARSON HENRY SR L/	20601	36.00	HAMPSTD BYPASS
2014	SMITH, CARSON HENRY SR L/	20601	36.00	HAMPSTD BYPASS
2012	SMITH, JASON W	937102	9.56	HAMPSTD BYPASS
2013	SMITH, JASON W	937102	10.22	HAMPSTD BYPASS
2014	SMITH, JASON W	937102	10.22	HAMPSTD BYPASS
2012	STORCKS, W D	21364	35.44	HAMPSTD BYPASS
2013	STORCKS, W D	21364	37.84	HAMPSTD BYPASS
2014	STORCKS, W D	21364	37.84	HAMPSTD BYPASS



## APPENDIX B



# **Pender County Board of Commissioners Proclamation of November as Adoption Awareness Month**

**WHEREAS**, Pender County families are encouraged to open their hearts and homes to children waiting for forever homes.

**WHEREAS**, it is the goal of the North Carolina Department of Health and Human Services to provide these children with safe, stable and nurturing family environments; and

**WHEREAS**, in 2015 there were 1,304 children in North Carolina who were adopted from foster care.

**WHEREAS**, there were approximately twenty percent of children in Pender County Foster Care System adopted last fiscal year.

**WHEREAS**, foster parents frequently adopt children placed in their home through foster care, which results in a continual need for more foster families; and

**WHEREAS**, Pender County Department of Social Services recruits adoptive families with the hope of placing children who are currently waiting for an adoptive home.

**WHEREAS**, Pender County Department of Social Services will participate in a community awareness event sponsored by the Southeastern Adoption Consortium on November 5, 2016 at Hugh McRae Park.

**NOW, THEREFORE, BE IT PROCLAIMED** by the Pender County Board of Commissioners that November 2016 to be recognized as “**Adoption Awareness Month**” in Pender County and that all residents and other jurisdictions are encouraged to become more aware of the adoption program in North Carolina.

**ADOPTED** this 7<sup>th</sup> day of November 2016.

George Brown, Chairman  
Pender County Board of Commissioners

Attest:  
Melissa Long, Clerk to the Board

## APPENDIX B



### **PENDER COUNTY BOARD OF COMMISSIONERS**

#### ***RESOLUTION Promoting Regional Economic Cooperation to Support the Wells Fargo PGA Golf Tournament***

**WHEREAS**, the PGA Wells Fargo Championship Golf Tournament will be hosted at the Eagle Point Golf Club in Wilmington, North Carolina on May 1-7, 2017; and

**WHEREAS**, Pender County recognizes the opportunity to host this tournament as an economic catalyst for the Greater Wilmington Area, leaving a permanent impression on the tens of thousands of visitors from around the globe as a tourist destination, a robust economic engine, as well as an attractive location to live; and

**WHEREAS**, this tournament will bring unprecedented attention to the region as millions learn about the area through a worldwide television broadcast, reports by countless sports journalists covering the tournament and the area, the attendance by influential opinion makers, and visits by golf fans witnessing every drive, shot and putt; and

**WHEREAS**, the tournament is an opportunity to tell the world our best story of our growing economy, talented workers, natural beauty, beaches, rivers, history, dynamic food scene, shopping, international airport, lifestyle, and more;

**NOW, THEREFORE, BE IT RESOLVED**, that the Pender County Commissioners are committed to capitalizing on this opportunity by working in partnership with neighboring counties, municipalities, tourism and economic development organizations, and businesses across the region to collaborate to promote the area as a place to live, work, visit, and to grow businesses.

**ADOPTED** this the 7th day of November, 2016.

George Brown, Chairman  
Pender County Board of Commissioners

Attest:

Melissa Long, Clerk to the Board