

DUPLIN COUNTY BOARD OF COMMISSIONERS
A G E N D A

Monday, January 5, 2009
9:00 a.m.

9:00 a.m. - **INVOCATION**

9:05 a.m. - **CONSENT AGENDA**

Minutes – December 15, 2008
Solid Waste Releases - #5771 - #5782
Tax Releases - #5755 - #5770
Budget Amendments - #126 - #127

9:08 a.m. - **ITEMS TO BE MADE A PART OF MINUTES**

Administrative Budget Amendments - #F176 - #F196

9:10 a.m. - Public Comments

9:25 a.m. - Ms. Jerri Parker
NCDOT Update

9:30 a.m. - Mr. George Futrelle
Airport Operations

9:50 a.m. - Mr. Glenn Faison
Governor's Crime Commission Grant

10:00 a.m. - Mr. Joe McKemey, PE
McDavid Associates
Water District F
Change Order 3 for Contract 21

10:20 a.m. - Break

10:35 a.m. - Ms. Donna Brown
Position Request
Water Rate Discussion
Backflow Prevention Ordinance

11:00 a.m. - Mr. Dean Horne
Audit Report Fiscal Year 2007-08

11:15 a.m. - Commissioner Fussell
2009-10 Budget
Commissioners Touring County Facilities

11:30 a.m. - Miscellaneous

REPORTS:

Health Department – November 2008
Services for the Aged – November 2008
Social Services – November 2008