

**DUPLIN COUNTY BOARD OF COMMISSIONERS
A G E N D A**

Monday, May 2, 2011

9:00 a.m.

*Commissioner's Room, County Administration Building
(224 Seminary Street), Kenansville, NC*

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

CONSENT AGENDA

Minutes- April 18, 2011

Tax & Solid Waste Releases – #8271 - #8280

Budget Amendments – #0176 - #0186

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – J367 – J397

AGENDA ITEMS

- 9:00 a.m. - Ms. Heather Beard, Economic Development Director
Public Hearing on the Pork Company
- 9:15 a.m. - Public Comments
- 9:30 a.m. - Ms. Jerri Parker
NCDOT Update
- 9:40 a.m. - Mr. Joe McKemey, McDavid Associates, Inc.
Commissioner Parks – Motion to go out of regular session and into Water District D.
Mr. Joe McKemey – Easements – Water District D
Commissioner Parks – Motion to go out of Water District D and back into regular session.
- 9:55 a.m. - Ms. Kristina Ayres, Executive Director of Tourism
Visitors Guide
Resolution
- 10:05 a.m. - Mr. Mike O'Connell, Chair JCPC
Funding
JCPC Reappointments
- 10:10 a.m. - Break
- 10:25 a.m. - Ms. Heather Beard, Economic Development Director
Piedmont Natural Gas and Guilford Addendum
- 10:35 a.m. - Mr. Eric Bush, Social Service Director
Food and Nutrition Services Income Maintenance Outpost Caseworker Contract
Proclamation proclaiming May as "Duplin County Foster Care Month".

OVER

10:45 a.m. - Mr. Linwood Kennedy, Fire Marshall
Fire Ratings

10:55 a.m. - Mr. Ken Jones, Eastpointe
Medicaid Waiver on Local Management Entity
Resolution
Eastpointe Update

Miscellaneous

Closed Session N.C.G.S. 143-318.11 (a) (4) Economic Development Matters
Closed Session N.C.G.S. 143-318.11 (a) (3) Legal Matters

Reports: Duplin County Debt Schedule
Finance Office Activity Report