

AGENDA
BOARD OF COMMISSIONER'S MEETING

Monday, June 19, 2017

165 Agriculture Drive

Kenansville, NC 28349

6:30 p.m. **INVOCATION**

CONSENT AGENDA

Minutes – June 5, 2017 (A)

Tax & Solid Waste Releases - # 14903 - # 14909 (B)

Budget Amendments - # 0175 - # 0183 (C)

On-Call Policy Revision (D)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # L617 - # L692 (E)

Hurricane Floyd Buyout Property Lease and Maintenance Agreement (F)

Hurricane Floyd Buyout Property Lease and Maintenance Agreement (G)

Nutrition and Life Enrichment Services Contract – Wallace (H)

Nutrition and Life Enrichment Services Contract – Warsaw (I)

AGENDA

6:35 p.m. Public Comments

6:45 p.m. Ms. Shannon Sutton, Interim Library Director
Retirement Plaque

6:50 p.m. Mr. Kenneth Cavanaugh, Northeast VFD
Northeast VFD Tax Rate

6:55 p.m. Mr. Roger Jones, Duplin County Schools Facilities Director
Change Orders (J)

7:05 p.m. Ms. Wendy Sivori, County Attorney
Sale of County Owned Property (K)

7:15 p.m. Mr. George Futrelle, Airport Director
Terminal Building Parking Lot & Access Road Project Advertisement (L)

7:20 p.m. Ms. Angie Quinn,
Annual Mowing Contract for Limestone & Muddy Creek Watersheds (M)
Annual Maintenance Contract for Limestone & Muddy Creek Watersheds (N)

7:25 p.m. Mr. Mike Aldridge, County Manager
FY 7-18 Budget Adoption (O)

MISC

Change Order 1 B. F. Grady Sewer Contract (P)
Certificate of Substantial Completion – Water District F Contract 15 (Q)

FYI (R)

Commissioners' Calendar
Carolina Ambulance Specialty Transport, Inc. License
Eastpointe TRO Update

REPORTS (S)

Airport – May 2017
Animal Services – April 2017
Building Inspections – May 2017
Cabin Lake – May 2017
Communications – May 2017
Cowan Museum – May 2017
Legal – May 2017
NC Capital Management Trust Balances – March 2017
NC Capital Management Trust Balances – April 2017
Outstanding County Tax – May 2017
Register of Deeds – May 2017
Services for the Aged – May 2017
Soil & Water – May 2017
Solid Waste – May 2017
Water – May 2017

RECESS

This meeting will recess until June 30, 2017, at 3:00 p.m., for a commissioner's meeting at The County Administrative Office.