

January 12, 2009

The Duplin County Board of Commissioners met in Recessed Session on Monday, January 12, 2009 at 2:00 p.m. in Commissioners' Room, County Administration Building (224 Seminary Street), Kenansville, North Carolina.

Present: Commissioners David Fussell, Harold Raynor, Frances Parks, Reginald Wells, and Zettie Williams

Absent: Chairman Cary Turner, Ms. Julia Herring, Administrative Officer; and Ms. Wendy Sivori, County Attorney.

Also Present: Mr. Mike Aldridge, County Manager and Ms. Teresa Lanier, Finance Officer.

Commissioner Wells gave the invocation.

Mr. Chris Jones of Moulding Solutions, Inc. appeared before the board to discuss a subordination agreement. The county has a lien on certain equipment and a blanket lien on accounts receivable as security to a \$200,000 revolving loan made by the county. Mr. Jones requested that the board sign a subordination agreement with Sterling Commercial Credit, LLC which would give Sterling the rights to receipts from the Floors and Decors contract ahead of the county in the event Moulding Solutions should default.

Motion was made by Commissioner Parks, seconded by Commissioner Raynor, to approve the subordination agreement with Moulding Solutions. Commissioners Wells and Williams voted for; Commissioner Fussell voted against. Motion carried.

Mr. Mike Aldridge presented an invoice from the Sheriff's Office received from the NC Department of Correction for inmate safekeeping in the amount of \$4,478.60.

Motion was made by Commissioner Williams, seconded by Commissioner Parks, to pay the bill for inmate safekeeping, thereby authorizing budget amendment # 0131; Commissioners Raynor and Wells voted for; Commissioner Fussell voted against. Motion carried.

Mr. Aldridge presented James Sprunt Community College application for \$90,000 in state funds to plan and design the proposed building. Mr. Aldridge stated that if the proposed building is built, the county would have an obligation to pay for the annual maintenance of the building. Dr. Lawrence Rouse, James Sprunt Community College President, was also present and reiterated that the commissioners were required to pay for the upkeep of any building at the campus. This includes the maintenance, personnel, and utilities for the building.

Motion was made by Commissioner Raynor, seconded by Commissioner Fussell, to defer the issue of James Sprunt Community College's application for state funds for sixty days. Commissioner Parks voted for; Commissioners Wells and Williams voted against. Motion carried.

The department heads met with the board in order to discuss needs within their department.

The board adjourned to meet again on Thursday, January 15, 2009 at 7:30 a.m. in the Rose Hill Restaurant (312 North Sycamore Street), Rose Hill, North Carolina.

Clerk