

February 1, 2010
7:00 P.M.

The Duplin County Board of Commissioners and Duplin County Board of Education met on Monday, February 1, 2010 at 7:00 p.m. in the Ed Emory Auditorium, Kenansville, North Carolina.

Present: Chairman Cary Turner, Commissioners David Fussell, Frances Parks, Harold Raynor, Reginald Wells and Zettie Williams.

Also Present: Mr. Mike Aldridge, County Manager; Ms. Paige Marshburn, Administrative Officer; Ms. Teresa Lanier, Finance Officer.

Also Present from the Board of Education: Chairman Reggie Kenan, Members: Ms. Emily Manning, Mr. Willie Gillespie, Mr. Hubert Bowden, Mr. Jennings Outlaw and Mr. Chuck Farris, Board of Education Staff: Dr. Wiley Doby and Ms. Susie Miller.

Invocation was given by Commissioner Wells.

Motion was made by Commissioner Parks, seconded by Commissioner Turner, carried unanimously, to approve January 19, 2010 minutes and Water District D and Water District E minutes.

Mr. Robbie Ferris, architect with SFL&a Architects, introduced Mr. Jeff Tsai, consultant with OR/ED Laboratories, who presented before the boards a power point presentation on student demographics and school site selection. (See handout in minutes.)

Mr. Robbie Ferris, AIA, appeared before the boards to comment on questions about land cost and the total operational cost of the proposed consolidated high school.

Mr. Ed Causey, Regional Manager USDA Rural Development, appeared before the boards regarding financing new high school construction. He discussed the regulation and requirements for financing options through USDA Rural Development community facilities loan program (See handout in minutes.)

The Board of Education and the Board of Commissioners discussed, questioned and answered each other with the information that had been presented before them. No decisions were made and no motions were made.

Motion was made by Commissioner Raynor, seconded by Commissioner Williams to adjourn to meet again on February 15, 2010 at 9:00 a.m. in the Commissioners Meeting Room (224 Seminary Street), Kenansville, North Carolina.

Clerk