

June 30, 2010
Board of Commissioners Meeting Session
3:00 p.m.
Commissioner Meeting Room

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

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

Absent: Ms. Zettie Williams

Ms. Wendy Sivori, County Attorney, appeared before the board to discuss the DSS Board appointees. The statues states that a person is appointed by the commissioners and a person is appointed by the social service commissioner's board (SSCB). The SSCB has been notified that Duplin County has increased the board membership from three to five members. The SSCB will make their nomination and vote on July 14, 2010. The five board members will be ready to begin on July 22, 2010. Mr. Alex Ashburn was suggested as a candidate from the DSS Board.

Motion was made by Commissioner Parks, seconded by Commissioner Raynor, carried unanimously, to appoint Mr. Anthony Turner to serve as the commissioner appointee to the DSS Services Board.

Mr. Aldridge appeared before the board to present the close out budget amendments L613 – L704 and 249 – 255, which put about \$610,000.00 back into fund balance.

Motion was made by Commissioner Wells, seconded by Commissioner Parks, carried unanimously, to approve budget amendments L613-L704 and 249-255.

In order to make a motion, Commissioner Turner turned the chairman over to Vice Chair Commissioner, Parks. Mr. Turner appeared before the board to discuss a position at the Airport. He recommended making Mr. Matthew Sasser a permanent position with the Airport. Commissioner Turner talked with Mr. Futrelle, Airport Manager, and agreed that if he eliminates the vacant position and gives the full time position and benefits to Matthew, there would be \$9000.00 that could be put back in fund balance.

Motion was made by Commissioner Turner, seconded by Commissioner Fussell to make Mr. Matthew Sasser a full time airport attendant with benefits. Commissioner Parks, Fussell, Turner and Raynor voted for. Commissioner Wells voted against. Motion carried 4 to 1.

Commissioner Raynor requested to be removed from the East Carolina Council Board. Commissioner Fussell suggested switching with Commissioner Raynor to serve on the Rural Planning Organization Board and Commissioner Fussell to serve on the East Carolina Council Board. Mr. Raynor agreed to this. Mr. Aldridge will let both boards know of the change.

Commissioner Fussell asked that the motion made back in April about commissioners rotating boards be researched to see if it was passed.

Motion was made by Commissioner Wells, seconded by Commissioner Parks, carried unanimously, to approve the switch for Commissioner Fussell to serve on the East Carolina Council Board and Commissioner Raynor to serve on the Rural Planning Organization Board.

Motion was made by Commissioner Wells, seconded by Commissioner Raynor that hotel accommodations be provided for Commissioners Fussell and Turner to attend the North Carolina Association of County Commissioner's meeting at the Hilton convention center

in Greenville North Carolina on August 26 – August 29, 2010. Commissioner Fussell, Turner, Raynor and Wells voted for. Commissioner Parks voted against. Motion carried 4 to 1.

Motion was made by Commissioner Fussell, seconded by Commissioner Williams, carried unanimously, that Chairman Turner serves as the voting delegate from Duplin County Commissioners at the North Carolina Association of County Commissioner's meeting at the Hilton convention center in Greenville, North Carolina on August 26 – August 29, 2010.

Motion was made by Commissioner Wells, seconded by Commissioner Parks, carried unanimously, to approve Budget Amendments L613 – L704 and Budget Amendment 0249 – 0255 for 2009-2010.

Motion was made by Commissioner Raynor, seconded by Commissioner Wells, carried unanimously, to go into closed session N.C.G.S.143-318-11 (a) (4) – Economic Development.

The Board returned to regular session.

Motion was made by Commissioner Wells, seconded by Commissioner Parks, carried unanimously, that a public hearing for Guilford and a public hearing for project slick be held on July 19, 2010 at 9:00 a.m.

Motion was made by Commissioner Parks, seconded by Commissioner Wells, carried unanimously, to adjourn to July 6, 2010 at 9:00 a.m. in the commissioner's meeting room.

Clerk