

**November 14, 2011**  
**Strategic Planning/Board of Commissioners**  
**Board of Commissioner's Meeting Room**  
**224 Seminary Street, Kenansville**

Present from Board of Commissioners: Commissioners Tim Smith, Frances Parks, Harold Raynor, Zettie Williams, Jessie Ladson, and Kenn Thompson. Also Mr. Mike Aldridge, County Manager, Ms. Paige Marshburn, Administrative Officer, Ms. Teresa Lanier, Finance Officer, and Ms. Wendy Sivori, County Attorney.

Commissioner Parks gave the invocation.

Mr. Rob McDuffie, EMS Director, appeared before the Strategic Planning Session to review vision segment, key measures, past history and goals for EMS.

Mr. McDuffie discussed his goal number one was to bring all county employees up to date with current federal mandates for National Emergency response training. NIMS classes would be offered to all county employees at flexible times to be completed by May 2012.

Mr. McDuffie discussed emergency services revenue, emergency services key challenges, key strengths, and goals and objectives (see handouts in minutes.)

Motion was made by Commissioner Williams, seconded by Commissioner Smith, carried unanimously, to send a letter to the legislature to expand available uses of State 911 money to include unfunded mandates on dispatch/communications center such as emergency medical dispatch (EMD) level services.

Mr. Mike Aldridge, County Manager, added that this request can be part of the legislative agenda in February.

Motion was made by Commissioner Smith, seconded by Commissioner Raynor, carried unanimously to approve EMS information provided by Mr. Rob McDuffie as part of the strategic plan.

Commissioner Williams appeared before the board to request approval from the board on a resolution to merge the Beacon Center, Eastpointe, and Southeastern Regional Local Management Entities (see handout in minutes.)

Motion was made by Commissioner Smith, seconded by Commissioner Ladson, carried unanimously, to adopt the resolution for Duplin County, Sampson County, Wayne County, and Lenoir County to participate into one Local Management Entity, which is Eastpointe, and authorize the chairman to sign.

Per the request of the board, Ms. Teresa Lanier, Finance Officer, and Mr. Mike Aldridge, County Manager, provided the board with the current position of the county's contingency funds for their review to determine what, if any amount they wish to use as possible funding to meet Ms. Lacey Eckberg, Events Center Manager request for \$150,000.00 additional funding for event expense.

Motion was made by Commissioner Smith, seconded by Commissioner Williams, carried unanimously, to move \$50,000.00 out of contingency capital outlay to contingency and to move \$100,000.00 from contingency to Events expense, approving budget amendment #0100 (see handout in minutes.)

Motion was made by Commissioner Raynor, seconded by Commissioner Ladson, carried unanimously, to adjourn till November 21, 2011 for commissioner's board meeting at Wallace Town Hall at 6:30 p.m.

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Clerk