

Board of Commissioners Meeting
November 21, 2011

The Duplin County Board of Commissioners met in regular session on Monday, November 21, 2011 at 6:30 p.m. at the Town Hall in Wallace.

Present: Commissioners: Kenn Thompson, Tim Smith, Frances Parks, Harold Raynor, Zettie Williams, and Jessie Ladson.

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

Commissioner Raynor gave the invocation.

The following reports were received by the board and are on file with the clerk:

Duplin Soil & Water Conservation – October 2011
Managers Report – November 2011
NC Capital Management Trust Balance – October 2011
Services for the Aged – October 2011
Vehicle Tax Billings – 2011 – 2012
Water Department – July 2011 – October 2011

Motion was made by Commissioner Raynor, seconded by Commissioner Williams, carried unanimously, to approve the consent agenda which included the following: November 7, 2011 minutes; Water District Albertson, November 14, 2011 minutes, Tax & Solid Waste Releases #8784 - #8808, Budget Amendments #0101 - #0107, Health Service Bad Debt Write Off - \$4,334.85, and Motor Tax Vehicle Release - \$6,314.85 Mr. Mike Aldridge, County Manager, deleted Ms. Wanda Clay from the agenda.

Mr. Mike Aldridge, County Manager, presented Administrative Budget Amendments #E127 - #E143.

Public Comments

Mr. Jack Zoesch appeared before the board to inform the commissioners that the next strategic planning meeting will be Monday, November 28, 2011 at DSS at 1:00 p.m.

End Public Comments

Ms. Donna Rouse, Soil and Water Conservation Director, appeared before the board to request the board award a debris removal contract on the Limestone and Muddy Creek Watersheds to Brinson Farms, LLC (see handout in minutes.)

Motion was made by Commissioner Smith, seconded by Commissioner Raynor, carried unanimously, to award the debris removal contract on the Limestone and Muddy Creek Watersheds to Edmond Brinson of Brinson Farms, LLC and authorize the Chairman, Clerk and Finance Officer to sign same.

Mr. Steve Moore, Transportation/Aging Director, appeared before the board to request the board's approval of the Memorandum of Understanding for vehicle maintenance software (AssetWorks) between Duplin County and the North Carolina Department of Transportation/Public Transportation Department (see handout in minutes.)

Motion was made by Commissioner Williams, seconded by Commissioner Ladson, carried unanimously, to approve the Memorandum of Understanding for vehicle software (AssetWorks) between Duplin County and the North Carolina Transportation/Public Transportation Department and authorize the Chairman to sign.

Mr. George Futrelle, Airport Director, appeared before the board to request the board's permission to advertise and accept bids for construction on the new terminal building project for Duplin County's airport. The bids will be open January 12, 2012 (see handout in minutes.)

Motion was made by Commissioner Raynor, seconded by Commissioner Williams, carried unanimously, to allow Mr. Futrelle to advertise and accept bids for construction on the new terminal building project for Duplin County's Airport.

Mr. Chris Peluso, EMS Operations Officer, appeared before the board to discuss the EMS Station in Rose Hill. The Town of Rose Hill is prepared to offer \$4,000 per year, payable to the County, to help offset expenses related to the station. The town does not wish to participate in a lease, but rather, would like to support the County by a contribution (see handout in minutes.)

Motion was made by Commissioner Smith, seconded by Commissioner Raynor, carried unanimously, to support the agreement with the Town of Rose Hill, to approve the lease with Mr. Robert Fredrick contingent upon Ms. Wendy Sivori, County Attorney, changing the EMS station housing agreement, and contingent upon Ms. Wendy Sivori's approval that both agreements have been corrected to reflect the changes as stated.

Miscellaneous

Mr. Mike Aldridge, County Manager, appeared before the board to request the reappointment of Ms. Rebecca Judge to the Eastern Carolina Human Services Agency, Inc.

Motion was made by Commissioner Smith, seconded by Commissioner Williams, carried unanimously, to reappoint Ms. Rebecca Judge to the Eastern Carolina Human Services Agency, Inc.

Mr. Mike Aldridge appeared before the board to present to the commissioners a resolution designating the Duplin County Fire Marshal as a liaison between the County, the

Department of Insurance, and the North Carolina State Firemen's Association on matters pertaining to the Fire Departments (see handout in minutes.)

Motion was made by Commissioner Raynor, seconded by Commissioner Ladson, carried unanimously, to adopt the resolution designating the Duplin County Fire Marshal as the liaison between the County, the Department of Insurance, and the North Carolina State Firemen's Association and authorize the Chairman and Clerk to sign same.

Motion was made by Commissioner Smith, seconded by Commissioner Raynor, carried unanimously, to recess until November 22, 2011 at 6:00 p.m. for a County Commissioner and Board of Education Meeting to conduct at public hearing for new electoral district boundaries.

Clerk