

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, January 3rd, 2022

224 Seminary Street

Kenansville, N.C. 28349

6:00 p.m. Meeting Called to Order

Invocation

Pledge of Allegiance

Approval of Meeting Agenda

Approval of Minutes - Regular Meeting held on December 20th, 2021 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases- # (C)
- 3. Flood Buyout Property Lease and Maintenance Agreement between Duplin County and Jason Beddingfield (**D**)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (E)

REGULAR AGENDA ITEMS OF BUSINESS

- **6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m. Melissa Kennedy, E-911 Addressing Coordinator Public Hearing in Accordance with Duplin County 911 Road Naming Ordinance (F)

6:15 p.m.	Gregory Adams, CPA of Thompson, Price, Scott, Adams & Company Presentation of the FY 20-21 Single County Audit & County Financial Statements (G)
6:30 p.m.	Elizabeth Stalls, County Planner Sale of Surplus Property- Parcel No 10-E005 - 648 Cornwallis Road; Teachey, N.C.; Rockfish Township – Duff Creek Community Center (H)
6:40 p.m.	Tracy Chestnutt, Finance Officer Special Meeting for Water District B (I)
6:45 p.m.	Tracy Chestnutt, Finance Officer Special Meeting for Water District D (J)
6:50 p.m.	Tracy Chestnutt, Finance Officer Special Meeting for Water District E (K)
6:55 p.m.	Tracy Chestnutt, Finance Officer Special Meeting for Water District F (L)
7:00 p.m.	Tracy Chestnutt, Finance Officer Special Meeting for Water District G (M)
7:05 p.m.	Tracy Chestnutt, Finance Officer Public Hearing on Resolution to Approve and Authorize Installment Contract Financing by Duplin County Through the Issuance of Limited Obligation Bonds (N)
7:10 p.m.	Davis H. Brinson, County Manager / Clerk to the Board General Announcements and Updates

<u>REPORTS</u> (N)

Aging—November 2021 Events Calendar FY 2022-23 Economic Development—December 2021

ADJOURN

The Board will adjourn until Tuesday, January 18th, 2022 at 6:00 p.m. for a Board of County Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street, Kenansville, NC.