



BOARD OF COUNTY COMMISSIONER'S MEETING

Tuesday, January 3rd, 2023

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 19th, 2022 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases **(C)**
3. Public Transportation Department's FY21 5339 Discretionary Grant Agreement – Bus and Bus Facility Grant between NC Dept. of Transportation and Duplin County for Project No. 21-FC-012 in the amount of \$3,020,171 **(D)**
4. Public Transportation Department's Disbursement Certified Statement Regarding FY23 Rural Operating Assistance Program (ROAP) in the amount of \$35,179.00 **(E)**
5. Reappointment of Mr. Woodrow W. Brinson to the Eastern Carolina Council Area Agency on Aging, Aging Regional Advisory Committee for a term of three (3) years (January 1, 2023—December 31, 2026). **(F)**
6. Reappointment of Mr. Darrell Grubbs to the Eastern Carolina Council Area Agency on Aging Regional Aging Advisory Committee for a term of three (3) Years (November 2022-November 2025). **(G)**
7. Approval of Community Development Block Grant – Neighborhood Revitalization (CDBG-NR) 21-C-4011 Grant Agreement in the amount of \$617,222.00 and Funding Approval Documents **(H)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report **(I)**
- Settlement Agreement and Contractual Amendment with i3-BIS, LLC f/k/a Business Information Systems (BIS) **(J)**

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Road Concerns
- 6:15 p.m.** George Futrelle, Assistant County Manager/Airport Director
Approval of Agreement for Professional Services with Parrish & Partners, PLLC (**K**)
- 6:20 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (L)

Finance Office—December ‘22

RECESS

The Board will recess until Tuesday, January 10th, 2023 at 7:30 a.m. for a joint meeting with the Duplin County Board of Education at the O.P. Johnson Board of Education Building located at 315 N. Main Street in Kenansville, N.C.