

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, January 6th, 2025

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 16th, 2024 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendments Journal Entry Proof (B)
- 2. Tax and Solid Waste Releases #22527- #22565 (C)
- 3. Approve Late Applications for Property Tax Exemption as Timely Filed (D)
- 4. Approve the FY25 NC Science Museums Grant Program Contract between the NC Department of Natural and Cultural Resources and the Cowan Museum of History and Science and authorize the County Manager or Deputy County Manager to DocuSign. (E)
- 5. Adopt a Resolution to Amend Resolution 2023-23 by the County of Duplin to Direct the Expenditure of Opioid Settlement Funds and Authorize Chairman to Sign (F)
- 6. Adopt a Resolution to Amend Resolution 2024-12 by the County of Duplin to Direct the Expenditure of Opioid Settlement Funds and Authorize Chairman to Sign (G)
- 7. Approve Duplin County Community Development Block Grant Neighborhood Revitalization (CDBG-NR) Program Professional Surveying Services Contract between Duplin County and Johnny J. Williams Land Surveying, P.C. and authorize the Chairman to Sign. (H)
- 8. Approve Duplin County Community Development Block Grant Neighborhood Revitalization (CDBG-NR) Program Lead-Based Paint Inspection Services Contract between Duplin County and The El Group, Inc. and authorize the Chairman to Sign. (I)
- 9. Approve Duplin County Community Development Block Grant Neighborhood Revitalization (CDBG-NR) Program Legal Services Contract between Duplin County and Mewborn & DeSelms, Attorneys at Law and authorize the Chairman to Sign. (J)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Inquiry (K)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public Comments (limited to three (3) minutes per speaker)

6:15 p.m. Chairman Edwards Receive Road

6:20 p.m. Chris Hatcher, County Planner Conduct a Public Hearing (L)

6:25 p.m. Melissa Kennedy, E911 Addressing Project Coordinator Conduct a Public Hearing (M)

6:30 p.m. TD Hill, RH CPA's Present 2024 Audit (N)

6:50 p.m. Bryan Miller, County Manager

Adopt Resolution #4 – Resolution by the County of Duplin to Direct the Expenditure

of the Opioid Settlement Funds (O) Present Offer to Purchase Real Property (P)

General Comments/Announcements

CLOSED SESSION

Personnel Matters NCGS § 143-318.11 (a) (6)

ADDITIONAL INFORMATION (Q)

Town of Calypso Tax Release Request Town of Wallace Tax Release Request Town of Warsaw Tax Release Request

REPORTS (R)

Cooperative Extension – November 2024 Cowan Museum – August – November 2024 Economic Development – December 2024 Garage – December 2024 Register of Deeds – December 2024 Senior Services – November 2024 Soil & Water – November 2024

ADJOURN

Motion to adjourn until Monday, February 3rd, 2025, at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.