### AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, January 6, 2020 224 Seminary Street Kenansville, NC 28349

#### 6:00 p.m. **INVOCATION**

### **CONSENT AGENDA**

- 1. Minutes December 16, 2019 (A)
- 2. Budget Amendment Journal Entry Report (B)
- 3. Tax and Solid Waste Releases # 17400 # 17430 (C)
- 4. Appoint Ms. Hazel Davis to the Duplin County Nursing Home Community Advisory Committee (D)
- 5. Appoint Mr. Woodrow W. Brinson, Jr. to the Regional Aging Advisory Committee (E)

# **ITEMS TO BE MADE PART OF MINUTES**

• Administrative Budget Amendment Journal Entry Report (F)

### **AGENDA**

- 6:05 p.m. Public Comments
- 6:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board Hear Road Concerns on Behalf of the North Carolina Department of Transportation (G)
- 6:15 p.m. Mr. Joe McKemey, McDavid Associates, Inc.
  Request to Adopt Resolution Accepting Grant Funds and Establishing a Capital Project Budget Ordinance, Golden LEAF Disaster Recovery Project FY 2020-064, Duplin County Water Systems Backup Generators (H)
- 6:20 p.m. Ms. Elizabeth Stalls, County Planner
  Request to Approve and Accept DRA 2017 Offer to Purchase Sandlin Property (I)
  Request to Approve and Accept DRA 2017 Offer to Purchase Reddick Property (J)
  Request to Approve and Accept DRA 2017 Offer to Purchase Cavenaugh Property (K)
- 6:20 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board Other Business and/or Announcements (L)

# **CLOSED SESSION**

Legal Matters N.C.G.S. 143-318.11 (a) (3) Economic Development Matters N.C.G.S. 143-318.11 (a) (4)

## **REPORTS (M)**

Building Inspections – December 2019 Cowan Museum – November 2019 Garage – December 2019 Planning – November 2019 Register of Deeds – December 2019 Services for the Aged – November 2019 Social Services – November 2019

#### **ADJOURN**

This meeting will adjourn until Tuesday, January 20, 2020 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.