



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, February 6th, 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 January 17th, 2023 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases **(C)**
3. Appointment of Scotty Summerlin; Charles “Twig” Rollins and Carrie B. Shields to the Duplin United Transportation Advisory Board **(D)**
4. Appointment of Danny L. Radcliff and M. Joyner King to the Town of Calypso Planning Board for a two (2) year term from July 1, 2022 to June 30, 2024. **(E)**
5. Re-Appointment of Janet B. Jones; Malcolm Batts and Tilma Kelly to the Adult Care Home Community Advisory Committee for a term of three (3) years from February 6, 2023 to January 31, 2026. **(F)**
6. Approval and Acceptance of NC Department of Health and Human Services Community Block Grant Program Fiscal Year 2023-24 Application for Funding in the amount of \$814,368.00 on behalf of the Eastern Carolina Human Services Agency, Inc. **(G)**
7. Duplin County Health Department Bad Debt & Deceased Write Offs: January, 2013 in the amount of \$14,128.39 **(H)**
8. Approval of Federal FY24 Certifications & Assurances for FTA (Federal Transportation Administration) Assistance Programs on behalf of the Duplin County Public Transportation Department as required to apply and qualify for federal grants **(I)**
9. Approval of service contract between Duplin County and Insight Planning & Development, LLC for grant management services in reference to Hurricane Florence Non-Expedited Hazard Mitigation Grant Program (HMGP) **(J)**
10. Approval of Service Contract between Duplin County and Insight Planning & Development, LLC for the development of a unified development ordinance (approve by Board of 05 Dec. 2022) **(K)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (L)
- Settlement Agreement between Duplin County & Jabe Largen acting as Trustee of the Kelley Precythe GST Trust (M)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Davis H. Brinson, County Manager / Clerk to the Board
Road Concerns
- 6:15 p.m.** George Futrelle, Asst. County Manager / Airport Director
Presentation: What Aviation Means to Our Economy (N)
- 6:25 p.m.** Brandon McMahon, Director of Emergency Medical Services (EMS)
MOU between Duplin County and Volunteer Medical First Responders (O)
- 6:35 p.m.** Tracy Chestnutt, Finance Officer
Amendment to the FY 21-22 Audit Contract with RH CPAs, PLLC (P)
- 6:40 p.m.** Robin Grotke, Museum Director
NC Science Museums Grant Program Contract Approval (Q)
Deaccession of a ca. 1940-1950s Hammer Mill from the Museum's Collections (R)
- 6:50 p.m.** Tracey Simmons-Kornegay, Health Director
Re-Appointment of three (3) members to the Duplin County Board of Health (S)
Acceptance of a Duke Endowment Grant and Permission to create a Public Health Educator III position for the Duplin Coalition for Health Program (T)
- 7:00 p.m.** Twig Rollins, County Planner
Approval of Engineering/inspection Services Contract with The Adams Company, Inc. Regarding the the Magnolia Municipal Auditorium Demolition Project (U)
Request a Public Hearing Be Scheduled Regarding Proposed Revisions to the Airport Rules & Regulations Ordinance; Mobile Home & Trailer Park Ordinance and the Subdivision Ordinance (V)
- 7:10 p.m.** Gary M. Rose, Tax Administrator
Report of 2022 Unpaid Property Taxes and Request to Publish Names and Amounts of Unpaid Current Year Property Taxes in the Newspaper (W)
- 7:20 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (X)

Cooperative Extension—December 2022
Finance-January 2023

ADJOURN

The Board will adjourn until Monday, February 20th, 2023 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.