



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, February 7th, 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 January 24th, 2022 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Corrected Tax and Solid Waste Releases- #19046-19110 **(C)**
3. Tax and Solid Waste Releases- #19111-19169 **(D)**
4. Request to appoint Ms. Penny Thorne to the Juvenile Crime Prevention Council (JCPC) **(E)**
5. Flood Buyout Property Lease and Maintenance Agreement **(F)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report **(G)**

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/Highway Concerns
Request a Public Hearing be Scheduled Regarding the Naming of a Lane in the Limestone Township **(H)**
Recognize Duplin County Employees with Twenty (20) and Twenty-Five (25) Years of Service
- 6:25 p.m.** Joe McKemey, PE with McDavid Associates
Request the Authorization to Advertise for Proposals for SCADA System Improvements for the Duplin County Water Department **(I)**
- 6:35 p.m.** Davis Brinson, County Manager/ Clerk to the Board
Request the Acceptance of \$500,000 from NC Department of Agriculture and Consumer Services to Fund Additional Paving Needs at the Duplin County Events Center **(J)**
- 6:40 p.m.** Matthew Barwick, Director of Emergency Management/Fire Marshal
Request Acceptance of the Supplemental NC Emergency Management Performance Grant Funds **(K)**
- 6:45 p.m.** Laura Jones, Library Director
Request Approval & Acceptance of Duplin County Digital Inclusion Plan **(L)**
- 6:50 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 **(M)**
- 6:55 p.m.** Gary Rose, Tax Director
Report Delinquent Taxes of 2021 & Request to Advertise in Duplin Times **(N)**
- 7:00 p.m.** Brandon McMahon, Emergency Medical Services Director
Present & Request Approval of an EMS Career Advancement Plan **(O)**
- 7:05 p.m.** Tracey Simmons-Kornegay, Health Director
Request Acceptance of ARPA COVID-19 School Health Team Workforce AA 620 Funding **(P)**
- 7:10 p.m.** Davis H. Brinson, County Manager/ Clerk to the Board
Request Approval of Consulting Engineering Design Services Proposal & Contract for Re-Roofing of the Duplin Co. Health Department Building **(Q)**
- 7:15 p.m.** Davis H. Brinson, County Manager/ Clerk to the Board
General Information & Announcements

CLOSED SESSION

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

N.C.G.S. 143-318.11 (a) (5) (i) Possible Acquisition of Real Property

N.C.G.S. 143-318.11 (a) (5) (i) Possible Sale of Real Property

REPORTS (R)

Eastern Carolina Council—2021 Annual Report

Soil & Water Conservation District – January 2022

RECESS

The Board will recess until Friday, February 18th, 2022 at 9:00 a.m. for a Board of County Commissioners Board Retreat meeting in the Conference Room of the Duplin County Airport located at 260 Airport Road, Kenansville, NC.