



## **BOARD OF COUNTY COMMISSIONER'S MEETING**

**Monday, February 21<sup>st</sup>, 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 February 7<sup>th</sup>, 2022 (A)

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report (B)
2. Corrected Tax and Solid Waste Releases- #19111-19169 (C)
3. Tax and Solid Waste Releases- #19170-19212 (D)
4. Authorize Chairman to Sign and Clerk to Attest Declaration of State Disaster Recovery Act Deed Restrictions in Three (3) Deeds being Purchased through the Disaster Recovery Act Program (E)
5. Flood Buyout Property Lease & Maintenance Agreement between Duplin County (Lessor) and Tammie Lee Thompson and Leslee Dickerman Thompson (Lessee) (F)
6. Flood Buyout Property Lease & Maintenance Agreement between Duplin County (Lessor) and William E. Craft, Jr. (Lessee) (G)
7. Acceptance of \$232,629.00 in additional CARES Act Funds on behalf of the Duplin County Public Transportation Department and to approve the Associated Budget Amendment (H)

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

- Administrative Budget Amendment Journal Entry Report (I)

### **REGULAR AGENDA ITEMS OF BUSINESS**

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Melissa Kennedy, E-911 Addressing Coordinator  
Conduct a Public Hearing Regarding the Naming of a Lane in the Island Creek Township **(J)**
- 6:15 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
Recognition of Lt. Delmas Highsmith for 25 Years of Service to Duplin County Government  
Resolution in Support of the Eastern Carolina Council of Governments **(K)**
- 6:25 p.m.** Melisa Brown, Director of Senior Services  
Request Acceptance of Additional FY 21-22 Home Community Care Block Grant Funds **(L)**
- 6:30 p.m.** Laura Jones, County Librarian  
Replacement of Library Shelving in the Main Branch in Kenansville **(M)**
- 6:35 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
General Announcements

### **REPORTS (N)**

Airport - January 2022  
Animal Services - January 2022  
Cowan Museum of History and Science – October 2021 to January 2022  
E-911 Communications & Addressing - January 2022  
Finance - January/ February 2022  
Maintenance - January 2022  
Register of Deeds - January 2022  
Services for the Aged – January 2022  
Solid Waste - January 2022

### **ADJOURN**

**The Board will adjourn until Monday, March 7<sup>th</sup>, 2022 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.**