AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING

Monday February 3, 2020 224 Seminary Street Kenansville, NC 28349

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

CONSENT AGENDA

- 1. Minutes January 21, 2020 (A)
- 2. Tax and Solid Waste Releases # 17442 # 17489 (**B**)
- 3. Extension Contract Between County of Duplin and Jaime Bond D/B/A JNS Lawn Care & Landscape (C)
- 4. Reappointment of Dr. Margie Hunter, Mr. Jeffery Howard, and Mr. Doug Grady as members of the Board of Health for a term of February, 2020 February 2023 (**D**)
- 5. Reappointment of Mr. Chris Alphin, Ms. Rhonda Campbell, Ms. Cathi Hale, Ms. Anna Heath, Dr. Margie Hunter, Mr. Chris Jarman and Appointment of Elizabeth Stalls to Replace Mary Susan Beasley and Jason McGuirt as a New Member, all with Terms to Expire 2021 (E)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendment Journal Entry Report (F)

AGENDA

	INCLIANT.
6:05 p.m.	Public Comments
6:10 p.m.	Ms. Melissa Kennedy, Addressing Project Coordinator Request to Hold a Public Hearing (G)
6:15 p.m.	Mr. Davis H. Brinson, County Manager/Clerk to the Board Hear Road Concerns on Behalf of the North Carolina Department of Transportation (H)
6:20 p.m.	Mr. Charles Ingram Hanging of a Portrait in the Courthouse (I)
6:25 p.m.	Ms. Pam Brame, Human Resources Director Request to Update a Section of Personnel Policies (J)
6:30 p.m.	Mr. Matthew Barwick, Deputy Director Emergency Services/Fire Marshal Mr. Lee Graham, President, Duplin County Firefighter's Association Request to Adopt a Resolution (K)
6:35 p.m.	Mr. Matthew Barwick, Deputy Director Emergency Services Mr. Brandon McMahon, EMS Operations Officer Request to Reorganize Emergency Services and Reclassify Positions (L)

6:40 p.m. Mr. Gary Rose, Tax Administrator

Report the Amount of Unpaid Taxes for 2019 (M)

6:45 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board

Other Business and/or Announcements

RECESS

This meeting will recess until Tuesday, February 11, 2020 at 9:00 a.m. for Board of County Commissioner's Annual Retreat located in the conference room at the Duplin County Airport located at 260 Airport Road in Kenansville, NC.