

BOARD OF COUNTY COMMISSIONERS MEETING

Monday, March 3, 2025 at 6:00 PM 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 3, 2025

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendments Journal Entry Proof
- 2. Duplin County Tax & Solid Waste Releases # 22611 # 22718
- 3. Centennial Birthday Proclamation for Ms. Nina Ruth Heath Outlaw and Authorize the Chairman to Sign.
- 4. Appoint Dr. Christa Burgette as the Dentist Representative to the Duplin County Health Advisory Council.
- 5. Acceptance of the NEHA-FDA 2024 Track 2 Development Base Grant Award in the Amount of \$10,000.00 and Authorize the Associated Budget Amendment.
- 6. 2024 Communicable Disease Annual Report
- 7. 2024 Child Fatality Annual Report
- 8. Approve the FY 2026 Consolidated Agreement between North Carolina Department of Health and Human Services, Division of Child and Family Well-Being and Division of Public Health, and the Duplin County Health Department and Authorize the Health Director to Sign.
- 9. Approve Sub-Contract to Purchase and Order Two (2) Pre-Engineered Building Packages; Daniels and Daniels Design-Build Project for AirPark and SouthPark Shell Buildings and Authorize the Chairman to Sign.

- 10. Reappoint Tasha Herring to the Duplin County Planning Board for a Term of March 1, 2025, through February 28, 2027
- 11. Accept Investment in Performance Management AA 123 Funding in the Amount of \$11,251.00 and Authorize the Associated Budget Amendment.
- 12. Approve Service Agreement Between Piedmont Service Group and Duplin County and Authorize the Chairman to Sign.
- 13. Adopt Authorized Representative Resolution by the Board of Commissioners of Duplin County and Authorize the Chairman to Sign.
- 14. Re-Appoint Gerald Haywood Quinn; John C. Smith; Gary S. Ange; James Ralph Britt; and Joshua Norwood West to the Duplin County Board of Equalization and Review for the Term April 1, 2025 March 31, 2027
- 15. Adopt a Resolution in Recognition and Appreciation of Distinguished Service by Duplin County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. and Authorize the Chairman to Sign.
- 16. Re-Appoint the Following to the Duplin County Library Advisory Board: Joe Tillman to Represent Wallace for a Term to Expire June 30, 2026; Dora H. Jernigan to Represent Kenansvile for a Term to Expire October 31, 2025; and Ginny L. Mejia to Represent Faison for a Term to Expire December 31, 2026.
- 17. Adopt a Resolution of Duplin County Recognizing and Approving of the Duplin County Official America 250 NC Committee and Authorize the Chairman to Sign.
- 18. Duplin County Health Department Bad Debt & Deceased Write Off for Duplin County EMS Through January 2015
- 19. Duplin County Health Department Bad Debt & Deceased Write Through January 2022

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendment Journal Inquiry

REGULAR AGENDA ITEMS OF BUSINESS

- **6:05 P.M.** Public Comments (limited to three (3) minutes per speaker)
- **6:15 P.M.** Chairman Edwards Receive Road Concerns
- **6:20 P.M.** Melissa Kennedy, E911 Addressing Project Coordinator Conduct a Public Hearing
- **6:25 P.M.** Brandon McMahon, Emergency Services Director Request to Grant Careline Medical a Private Ambulance Franchise
- **6:30 P.M.** Josh Raynor, Duplin County Airport Director Approve Work Authorization # 11 with Parrish and Partners
- **6:35 P.M.** Victoria Jackson, Trillium Health Resources Regional Vice President Present Trillium's Annual Update
- **6:45 P.M.** Bryan Miller, County Manager Announcements/Comments

CLOSED SESSION

LEGAL MATTERS NCGS § 143-318.11(a)(3) PERSONNEL MATTERS NCGS § 143-318.11(a)(6)

ADDITIONAL INFORMATION

Town of Teachey Tax Release Request Town of Warsaw Tax Release Request

REPORTS

Airport
Animal Services
Building Inspections
Cooperative Extension
Economic Development
Garage
Register of Deeds
Senior Services
Social Services
Solid Waste

RECESS

This meeting will recess until 9:00 a.m. on Friday, March 21, 2025 for a Board of County Commissioners Meeting to be held at the Duplin County Airport Road located at 260 Airport Road, Kenansville, NC.