



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, March 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 – Board Retreat held on February 18th, 2022 **(A)**

Approval of Minutes—Regular Meeting held on February 21st, 2022 **(B)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(C)**
2. Tax and Solid Waste Releases- #19213- 19253 **(D)**
3. Contract for Mowing Services between Duplin County and Nelson Baker D/B/A Baker's Lawn Care **(E)**
4. Partnership Agreement between Atlantic Telephone Membership Corporation (doing business as FOCUS Broadband) and Duplin County Regarding Allocation of ARPA Funds for a GREAT Grant Application Match **(F)**
5. Health Department Bad Debt Write Off for Duplin County Health Department **(G)**
6. Acceptance of Special Section 5333(b) Warranty for FY23 Federal Transit Administration Certifications & Assurances **(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 Limestone Township (**J**)
- 6:15 p.m.** George H. Futrelle, Assistant County Manager/Airport Director
Airport Commission Appointment (**K**)
NC Forestry Service Hangar Project Consultant Contract Amendment – Capital Project 7548 (**L**)
NC Forestry Service Hangar Project Construction Project Change Order—Capital Project 7548 (**M**)
Additional Purchase Fuel Funds (**N**)
- 6:25 p.m.** Brandon McMahon, Director of Emergency Medical Services
Request to Grant an Ambulance Franchise (**O**)
- 6:30 p.m.** Sheriff Blake Wallace
Resolution to Approve Presentation of Badge & Service Weapon to Retiring Sheriff's Office Employees (**P**)
- 6:35 p.m.** Lura Jones, County Librarian
Request Acceptance of Advancing Technologies Grant (**Q**)
- 6:40 p.m.** Tracey Simmons-Kornegay, Health Director
Request Acceptance of WIC- AA Funding (**R**)
FY 2023 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 (**S**)
- 6:45 p.m.** Gary Rose, Tax Administrator
Surplus Property—Parcel 01-E174 (**T**)
Surplus Property—Parcel 01-E251 (**U**)
- 6:55 p.m.** Tracy Chestnutt, Finance Officer
Acceptance of State Grant Funds for NE Cape Fear River Riverbank Stabilization; Clean Out of Rattlesnake Branch and Duplin Co. Sheriff's Office to Assist with Law Enforcement (**V**)
- 7:00 p.m.** Billy Ivey, Soil & Water Conservation District Technician
Contract for Stream Debris Removal in Grove Creek and Buck Skin Creek (**W**)
- 7:05 p.m.** Davis H. Brinson, County Manager/ Clerk to the Board

General Announcements

REPORTS (X)

Airport - January 2022

Animal Services – February 2022

Communications - February 2022

Cooperative Extension Service “The Cultivator” - January 2022

Register of Deeds - February 2022

Soil & Water Conservation District - February 2022

ADJOURN

The Board will adjourn until Monday, March 21st, 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.