

#### BOARD OF COUNTY COMMISSIONER'S MEETING

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

#### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

- 1. Budget Amendment Journal Entry Report (**B**)
- 2. Tax and Solid Waste Releases- #19254- 19265 (C)
- 3. Proclamation Recognizing the 100<sup>th</sup> Birthday of Ms. Thelma F. Miller (**D**)
- 4. Bad Debt & Deceased Write-Off for Duplin County Health Department from March, 2012 (E)
- 5. Budget Amendment for BAND-NC Grant for Duplin Co. Library System (F)
- 6. Appointment of Library Advisory Board Members Addie Hodges (Warsaw Branch) and Marcia Jones (Beulaville Branch) (**G**)
- 7. Flood Buyout Property lease and Maintenance Agreement between Duplin County and William E. Craft, Jr. (Parcel No. 07-F009 Salmon Rd.; Beulaville, NC) (H)
- 8. Flood Buyout Property Lease and Maintenance Agreement between Duplin County and Jimmy Allred (Parcel No. 07-334 1578 Hallsville Rd.; Beulaville, NC) (I)

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

Administrative Budget Amendment Journal Entry Report (J)

# **REGULAR AGENDA ITEMS OF BUSINESS**

6:05 p.m.	Public Comments (limited to three (3) minutes per speaker)
6:10 p.m.	Robin Grotke, Museum Director Request Acceptance of the NC Science Museums Grant for FY 2021-22 and FY 2022-23 ( <b>K</b> )
6:15 p.m.	Dr. Jay Carraway, President of JSCC Request Board to Deed James Sprunt Community College a 5.16 Acre Lot at West Park (L)
6:25 p.m.	Donna Brown, Water/Utility Department Director Request Approval of Mowing Services Contract with Brocks Lawn Service (M)
6:30 p.m.	Angel Venecia, Director of Public Transportation Rural Mobility Champion Award – Frontline Hero ( <b>N</b> )
6:35 p.m.	Elizabeth Stalls, County Planner Acceptance of Final Offer for Surplus County Property Parcel No. 10-E005 (Duff Creek Community Center) ( <b>O</b> )
6:40 p.m.	Joe Newburn, Animal Services Supervisor Request Adoption of Revised Animal Control Ordinance ( <b>P</b> )
6:45 p.m.	Dr. Leigh Gurley, PharmD, Chair of the Duplin County Board of Health Request Adoption of a Proclamation in Recognition of Public Health Week (Q)
6:55 p.m.	Gary Rose, Tax Administrator Request an Appointment to the Board of Equalization and Review ( <b>R</b> )
7:00 p.m.	George Futrelle, Asst. County Manager/Airport Director General Announcements

# REPORTS (S)

Building Inspections - February 2022 Board of Elections - One Stop 2022 Primary Election Voting Schedule Finance Department – FY 22 Insurance Claims; Sales Tax; & Cash Balances

# **ADJOURN**

The Board will adjourn until Monday, April 4<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.