



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, March 1st, 2021

224 Seminary Street

Kenansville, NC 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 1st, 2021 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #18282-18354 (C)
3. FY21 FTA Certifications & Assurances (D)
4. Extension to Nutrition Program Caterer Contract Between Duplin County and Diamond Food Enterprises, Inc. (E)
5. Consolidated Agreement Between the North Carolina Department of Health and Human Services, Division of Public Health and the Duplin County Health Department and Authorize Chairman to Sign. (F)
6. Municipal Lease and Option Agreement Between HomeTrust Bank and Lyman Volunteer Fire Department and Authorize Chairman to Sign (G)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (H)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m. Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m. Davis Brinson, County Manager/Clerk to the Board
Request to Schedule a Public Hearing **(I)**
Receive Road Concerns on Behalf of the North Carolina Department of
Transportation (NCDOT) **(J)**
- 6:20 p.m. Billy Ray Chambers, Jr., Kenansville Volunteer Fire Department
Request to set Liberty Hall Fire District Fire Tax **(K)**
- 6:30 p.m. Joe McKemey, McDavid Associates, Inc.
Request to Submit a Funding Application for SCADA System Improvements for
Duplin County Water System **(L)**
- 6:40 p.m. Kris Ward, ATMC Director of Business Development
Request Placement of an OTL Fiber Switch on County Owned Property **(M)**
- 6:55 p.m. Angel Venecia, Transportation Director
Acceptance of DHHS Coronavirus Relief Funding **(N)**
- 7:00 p.m. Elizabeth Stalls, County Planner
Request adoption of the Sampson-Duplin Regional Hazard Mitigation Plan **(O)**
Request to Approve Pre-disaster Appraised Amount for 251 Jimmy Tate Williams
Road, Beulaville, NC **(P)**
- 7:10 p.m. Jesse L. Dowe, III, Commissioner of District IV
Resolution in Support of NCACC Presidential Initiative to Promote Food System
Resiliency **(Q)**
- 7:15 p.m. Gary Rose, Tax Administrator
Surplus Property – Parcel # 01-702 **(R)**
Surplus Property – Parcel # 09-E315 **(S)**
Surplus Property – Parcel # 09-E307 **(T)**
Surplus Property – Parcel # 11-E110 **(U)**
Surplus Property – Parcel # 01-E251 **(V)**
Surplus Property – Parcel # 01-E174 **(W)**
Surplus Property – Parcel # 09-E306 **(X)**
Surplus Property – Parcel # 01-E272 **(Y)**
Request Re-Appointments to the Board of Equalization and Review **(Z)**

CLOSED SESSION

N.C.G.S. 143-318.11 (a) (3) Legal Matters

N.C.G.S. 143-318.11 (a) (4) Economic Development Matters

N.C.G.S. 143-318.11 (a) (5) Possible Acquisition of Real Property

REPORTS (AA)

Airport – January 2021

Animal Services – January 2021

Building Inspections – January 2021

Cooperative Extension – January 2021

Cowan Museum – October – December 2020

Finance – December 2020

Register of Deeds – January 2021

Social Services – January 2021

Soil & Water – January 2021

Solid Waste – January 2021

Water – January 2021

ADJOURN

This meeting will adjourn until Monday, April 5th, 2021 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.