

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, March 4, 2019
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – February 18, 2019 **(A)**
2. Minutes – February 22, 2019 **(B)**
3. Budget Amendment Journal Entry Report **(C)**
4. Tax and Solid Waste Releases - # 16809 - # 16824 **(D)**
5. Duplin County Health Department Bad Debt Write Offs for Dental Services **(E)**
6. Duplin County Health Department Bad Debt Write Offs **(F)**
7. Acceptance of Medicare Improvement for Patients and Providers Act (MIPPA) Funds and Authorize Melisa Brown, Services for the Aged Director, to Complete DocuSign Documents **(G)**
8. Centennial Proclamation for Ms. Nannie Marshburn's 101st Birthday **(H)**
9. FY 2020 Consolidated Agreement Between the North Carolina Department of Health and Human Services, Division of Public Health and the Duplin County Health Department **(I)**

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendments - # H128 - # H134 **(J)**

AGENDA

- 6:05 p.m. Public Comments
- 6:15 p.m. Mr. James Wolfe, Economic Development Director
Request a Public Hearing for March 18, 2019 **(K)**
Request Approval of a Contract for an Option to Purchase 47.35 Parcel #13-3107-2 **(L)**
- 6:20 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Receive Road Concerns on Behalf of the North Carolina Department of Transportation **(M)**
- 6:25 p.m. Ms. Kim Fordham, Solid Waste Director
Advertise and Fill a Vacant Mechanic Position at Garage **(N)**
- 6:30 p.m. Ms. Angel Venecia, Duplin County Public Transportation Director
Request Approval to Purchase New Scheduling Software **(O)**
- 6:35 p.m. Ms. Elizabeth Stalls, County Planner
Request Approval for to Proceed with Hazard Mitigation Applications and Approval of Resolution Designation of Applicant's Agent **(P)**

- 6:40 p.m. Mr. Randy Norwood, Maintenance and Facilities Director
Request to Advertise and Fill a Vacant Groundskeeper Position **(Q)**
Request Approval of Budget Amendment to Move Additional Funds to Maintenance Capital
Outlay for New Maintenance Building **(R)**
- 6:50 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request Approval to Advertise and Fill a Vacant Library Assistant I Position **(S)**
Other Business and Announcements **(T)**

CLOSED SESSION

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

REPORTS (U)

NC Capital Management Trust Balance – January 2019

Services for the Aged – January 2019

ADJOURN

This meeting will adjourn until Monday, March 18, 2019 at 6:00 p.m. for a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.