AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday March 16, 2020 224 Seminary Street Kenansville, NC 28349

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

ORGANIZATIONAL MEETING AGENDA

1. Commissioner Jesse L., Dowe, III, will appear before the Board to administer the oath of office to the newly appointed Member of the Board of County Commissioners, Mr. Elwood Garner (A)

CONSENT AGENDA

- 1. Minutes March 2, 2020 (B)
- 2. Budget Amendment Journal Entry Report (C)
- 3. Tax and Solid Waste Releases # 17509 # 17550 (D)
- 4. FY 2020 Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs and Allow the Chairman and County Attorney to Sign (E)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendment Journal Entry Report (F)

AGENDA

6:05 p.m.	Public Comments
6:10 p.m.	Ms. Carol Murphy, Rose Hill-Magnolia Elementary School Beta Club Sponsor Request a Monetary Donation (G)
6:15 p.m.	Mr. Robert Moore, Director of the Disaster Recovery Group of Duplin County Request a Monetary Donation (H)
6:20 p.m.	Mr. Joe Newburn, Animal Services Supervisor Request to Accept Grant Funds (I)
6:25 p.m.	Ms. Elizabeth Stalls, County Planner Adopt & Approve Hazard Mitigation Grant Program Resolution & Policies (J) Award Contracts for the Hazard Mitigation Grant Program (K) Approve & Accept Disaster Recovery Act 2017 (DRA2017) Offer to Purchase (L)

6:35 p.m. Ms. Tracey Simmons-Kornegay, Health Director

Request Appointment to the Duplin County Board of Health (M)

Request to Accept Grant Funds (N)

Present the 2019 Communicable Disease Annual Report & 2019 Child Fatality Annual Report (O)

6:45 p.m. Ms. Susan Thigpen, Social Services Director

Request to Replace Windows at the Department of Social Services (P)

6:55 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board

Other Business and/or Announcements

REPORTS (Q)

Animal Services – January & Februrary 2020 Communications – January 2020 Cooperative Extension – January & February 2020 Register of Deeds – January & February 2020 Soil & Water – February 2020 Solid Waste – February 2020

RECESS

This meeting will recess until Friday, April 3, 2020 at 9:00 a.m. for Board of County Commissioner's Annual Retreat located in the conference room at the Duplin County Airport located at 260 Airport Road in Kenansville, NC.