

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, April 4th, 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 21st, 2022 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases- # 19267- 19293 (C)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (D)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public

Public Comments (limited to three (3) minutes per speaker)

6:10 p.m.

Davis Brinson, County Manager/Clerk to the Board

Request Board Guidance on Implementation Strategy for the Classification and

Compensation Study in FY 2022-23 (E)

6:25 p.m.

Davis Brinson, County Manager/Clerk to the Board

Road Concerns

- **6:30 p.m.** Frankie Herring, Director of IT Contract with Toshiba for Printer Management (F)
- 6:35 p.m. George Futrelle, Airport Director/Assistant County Manager
 NC Forestry Service Hangar Construction Project Change Order #7

 Airport Capital Project 7548 (G)
- 6:40 p.m. Nitella Faison, M.A., Coastal Horizons Center Duplin County RCC Advocate Request Board Adopt a Proclamation in Recognition of Sexual Assault Awareness Month (H)
- 6:45 p.m. Elizabeth Stalls, County Planner
 Lease with Chinquapin Recreation Association (I)
- 6:50 p.m. Tracy Chestnutt, Finance Officer Contract for Audit Services for FY 2021-2022 (J)
- 6:55 p.m. Laura Jones, County Librarian
 National Library Week "We Want You Back in our Books" Campaign Fine
 Forgiveness Month (K)
- 7:00 p.m. Annie Murrell, Director of the Dept. of Social Services
 Foster Care and Adoptions & Adult Services Program Manager Position (L)
- 7:10 p.m. Davis H. Brinson, County Manager/Clerk to the Board General Announcements

REPORTS

Airport - February 2022

RECESS

The Board will recess until Tuesday, April 5th, 2022 at 7:30 a.m. for a joint meeting with the James Sprunt Community College Board of Trustees in the Ed Emory Auditorium located in the Lois Britt Agricultural Office Building at 165 Agriculture Drive, Kenansville, NC.