



## **BOARD OF COUNTY COMMISSIONER'S MEETING**

**Monday, April 19<sup>th</sup>, 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 April 5<sup>th</sup>, 2021 and Joint Meeting Held with James Sprunt Community College Board of Trustees on April 6<sup>th</sup>, 2021. **(A)**

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases - # 18355-18392 **(C)**
3. Tax and Solid Waste Releases - # 18406 - # 18438 **(D)**
4. Bad Debt Write Offs for Duplin County Health Department **(E)**
5. Approval for Chairman to Sign Nonurbanized Area Public Transportation Grant Supplemental Agreement for Coronavirus Aid, Relief and Economic Security (CARES Act) Program Section 5311 that was Accepted at the April 5, 2021 Meeting. **(F)**
6. Approve FY 2022 Consolidated Agreement – Amendment 1 – DPH and LHD Between the North Carolina Department of Health and Human Services, Division of Public Health (DPH) and the Duplin County Health Department (LHD) and Authorize Chairman to Sign **(G)**
7. Approve the Corrected Juvenile Crime Prevention Council (JCPC) Funding Plan for Fiscal Year 2021-2022 and Authorize the Chairman to Sign. **(H)**

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

- Administrative Budget Amendment Journal Entry Report **(I)**

## **REGULAR AGENDA ITEMS OF BUSINESS**

- 6:05 p.m. Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m. Derrel Whaley, Solid Waste Director,  
Request Approval to Purchase Front-End Loader (**J**)
- 6:15 p.m. Jasmine Gadsden, Interim Director of Elections  
Request Approval to Accept Help America Vote Act (HAVA) Grant Funds (**K**)
- 6:20 p.m. Dan Dunn, Concise Network  
Jason Brock, Captain, Duplin County Sheriff's Office  
Brandon James, Network Admin/System Analyst, IT Department  
Request to Purchase Cellular Routers (**L**)
- 6:30 p.m. Brandon McMahon, Emergency Medical Services Director  
Request Approval to Accept Cape Fear Memorial Foundation Grant Funds (**M**)
- 6:35 p.m. Carrie Shields, Economic Development Director  
Request Approval of Performance Agreement with Project WRJ (**N**)  
Request Approval of Performance Agreement with Project Ginny (**O**)  
Request Approval of a Budget Amendment (**P**)
- 6:45 p.m. Tim Wilson, Duplin County Attorney  
Request Approval to Execute a Quitclaim Deed (**Q**)

### **FYI (R)**

Certificate of Thanks from the Community Partnership and Engagement Program for Support of the 2020 Census

### **CLOSED SESSION**

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

### **REPORTS (S)**

Airport – March 2021  
Animal Services – March 2021  
Building Inspections – March 2021  
Communications – March 2021  
Finance – March 2021  
Garage – March 2021  
Register of Deeds – March 2021

### **ADJOURN**

This meeting will adjourn until Monday, May 3, 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.