



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

**Monday, April 5<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 – Board Retreat held on February 26<sup>th</sup>, 2021 and Regular Meeting held on March 1<sup>st</sup>, 2021 (A)

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #18393-18405 (C)
3. Application for Reimbursement of Lottery Funds for the Renaissance Center Construction and Authorize Chairman to Sign. (D)
4. Acceptance of Medicare Improvements for Patients and Providers Act (MIPPA) Funds in the Amount of \$3,236.00, Allow Melisa Brown, Services for the Aged Director to Sign DocuSign Document for FY 2020-2021 and Approve the Necessary Budget Amendment. (E)
5. Appointment of the Following Members to the Library Board of Trustees: Dora Jernigan to Fill the Unexpired Term of Mark Vinson with a Term Ending June 30, 2023; Kay Sessoms to Fill the Expired Term of Delilah Gomes with a Term Ending June 30, 2026; and Jessie Fitch to Fill the Unexpired Term of Lisa Lane with a Term Ending June 30, 2025. (F)

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

- Administrative Budget Amendment Journal Entry Report (G)

## REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m. Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m. Carrie Shields, Economic Development Director  
Conduct a Public Hearing Regarding Project Ginny **(H)**
- 6:15 p.m. Melissa Kennedy, E-911 Addressing Project Coordinator  
Conduct a Public Hearing Regarding the Naming of a Lane **(I)**
- 6:20 p.m. Davis H. Brinson, County Manager/Clerk to the Board  
Receive Road Concerns on Behalf of the North Carolina Department of  
Transportation (NCDOT) **(J)**  
Presentation of Retirement Plaque to June H. Hargrove **(K)**
- 6:25 p.m. Pam Brame, Human Resources Director  
Presentation of Retirement Plaque to Kathy S. Wallace **(L)**
- 6:30 p.m. Joe Newburn, Animal Services Supervisor  
Request Approval of an Agreement Between DWG Architects, PLLC d/b/a  
Shelterplanners.com and Duplin County **(M)**
- 6:35 p.m. Angel Venecia, Public Transportation Director  
Acceptance of Additional CARES Act Funding **(N)**  
Approval of Managed Cared Broker Contracts with One Call and ModivCare  
Solutions, LLC **(O)**  
Discussion of the Duplin County Public Transportation Facility Replacement  
Project **(P)**
- 6:45 p.m. Tracey Simmons-Kornegay, Health Director  
Request Acceptance of AFDO Grant Award Funds **(Q)**  
Request Acceptance of Breast and Cervical Cancer Program – AA 452 Funds **(R)**  
Request Acceptance of CDC-ELC Enhancing Detection Activities – AA 543  
Funds **(S)**  
Request Acceptance of Food and Lodging – AA 874 Funds **(T)**  
Presentation of the 2020 Communicable Disease Annual Report and the 2020  
Fatality Annual Report **(U)**
- 6:55 p.m. Frankie Herring, MIS Director  
Reclassification of the Web Administrator/Analyst Position **(V)**
- 7:00 p.m. Donna Brown, Water Department Director  
Request Approval of a Software Contract Between Duplin County and PUBLIQ, LLC **(W)**

- 7:05 p.m. Matthew Barwick, Emergency Management Director/Fire Marshal  
Request Acceptance of Hazardous Material Exercise Program (HMEP) Grant Funds **(X)**
- 7:10 p.m. George Futrelle, Assistant County Manager/Airport Director  
Presentation of the 2021-2022 Duplin County Juvenile Crime Prevention Council (JCPC) Funding Plan and Certification **(Y)**  
Request Approval of AVCON Project Task Order 2019-1 and AVCON Project Task Order 2019-2 **(Z)**  
Request Approval of NC Forestry Service Hangar Complex Project Change Order #2 with River Landing Builders **(AA)**
- 7:20 p.m. Pam Brame, Human Resources Director  
Request Approval of a Pay Study Agreement with Bakertilly **(BB)**  
Discuss a Proposed Incentive for Duplin County Employees **(CC)**
- 7:30 p.m. Gary Rose, Tax Administrator  
Surplus Property – Parcel # 09-E296 **(DD)**  
Surplus Property – Parcel # 06-1622 **(EE)**  
Surplus Property – Parcel # 02-E150 **(FF)**  
Surplus Property – Parcel # 09-E307 **(GG)**  
Surplus Property – Parcel # 09-E315 **(HH)**  
Surplus Property – Parcel # 10-1084 **(II)**  
Request Approval of an Interlocal Agreement for Collection of Taxes Between the County of Duplin and the Town of Magnolia **(JJ)**
- 7:45 p.m. Tracy Chestnutt, Finance Officer  
Request Approval of Amended Fiscal Year 2019-2020 Audit Contract with Thompson, Price, Scott, Adams & Co **(KK)**  
Request Approval of Fiscal Year 2020-2021 Audit Contract with Thompson, Price, Scott, Adams & Co. **(LL)**
- 7:50 p.m. Davis H. Brinson, County Manager/Clerk to the Board  
Request Reappointment to the Rose Hill Planning Board **(MM)**  
Request Approval to Fund Term Life Insurance for Full Time Employees **(NN)**  
Request Appointment to the Eastern Carolina Human Services Agency Board of Directors **(OO)**  
Request Appointment to the James Sprunt Community College Board of Trustees **(PP)**  
Request Approval of a Contract Between Summerlin Builders, Inc. and Duplin County for Windows at the Dept. of Social Services **(QQ)**  
Request Adoption of a Resolution in Support of the Abandonment of a Section of State Road 1734 (Midway Court) from the State Maintenance System **(RR)**

**CLOSED SESSION**

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

**FYI (SS)**

Annual Reports for Duplin County's Community Advisory Committees

**REPORTS (TT)**

Animal Services – February 2021

Communications – February 2021

Economic Development – February 2021

Garage – February 2021

Library – February 2021

Register of Deeds – February 2021

Social Services – February 2021

Water – February 2021

**RECESS**

This meeting will recess until Tuesday, April 6<sup>th</sup>, 2021 at 7:30 a.m. for a joint meeting of the Board of County Commissioners and the James Sprunt Community College Board of Trustees in the Ed Emory Auditorium of the Lois Britt Agricultural Building located at 165 Agriculture Drive in Kenansville, NC.