

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday April 6, 2020
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – March 16, 2020 **(A)**
2. Budget Amendment Journal Entry Report **(B)**
3. Tax and Solid Waste Releases - # 17551 - # 17563 **(C)**
4. Lawn Maintenance Contract and Agreement Between Duplin County and Nelson Baker D/B/A Baker's Lawn Care **(D)**
5. Appointment of Mr. James Jones to the Beulaville Zoning Board as the ETJ Representative With a Term to Expire March 1, 2024 **(E)**
6. Appointment of Ms. Shirley Moore to the Adult Care Home Community Advisory Committee and Reappointment of Ms. Connie Brinson to the Nursing Home Community Advisory Committee **(F)**
7. Removal of Ms. Octavia Crumpler from the Nursing Home Community Advisory Committee **(G)**
8. Accept the Cape Fear Memorial Foundation – Hepatitis C Grant in the Amount of \$70,000 and authorize the Necessary Budget Amendment **(H)**

ITEMS TO BE MADE PART OF MINUTES

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

AGENDA

- 6:05 p.m. Public Comments
- 6:10 p.m. Mr. Jeffrey Poley, Parker Poe Attorneys & Counselors at Law
Conduct a Public Hearing Regarding Acquiring an Assisted Living Facility in Duplin County **(J)**
- 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 **(K)**
- 6:25 p.m. Ms. Donna Brown, Water Department Director
Request to Adopt a Resolution Authorizing Application for Financial Assistance for the Duplin
County Water Department's SCADA System **(L)**
- 6:30 p.m. Mr. Frankie Herring, Interim IT Director
Request to Purchase Software and Hardware for Onsite and Offsite Backup for Duplin County
Servers **(M)**

- 6:35 p.m. Mr. Augie Jimenez, Chairman of the Duplin County Board of Elections
Request the use of Ed Emory Auditorium for the One-Stop Early Voting Site **(N)**
- 6:40 p.m. Ms. Pam Brame, Human Resources Director
Mr. Wes Grigston, Area Vice President, Gallagher **(O)**
Request for Duplin Co. Government to Become a Member of North Carolina Health Insurance Pool
(NCHIP) **(P)**
- 6:50 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director
Request Acceptance of Lease Agreement **(Q)**
- 6:55 p.m. Mr. Matthew Barwick, Deputy Director of Emergency Services/Fire Marshal
Request to Advertise Request for Proposals
VIPER Radio Communications System PowerPoint Presentation **(R)**
- 7:10 p.m. Ms. Tracy Chestnutt
FY 2019-20 Budget Update **(S)**
- 7:25 p.m. **CLOSED SESSION**
N.C.G.S. 143-318.11 (a) (4) Economic Development Matters
N.C.G.S. 143-318.11 (a) (6) Personnel Matters
- 7:40 p.m. Mr. Tim Wilson, County Attorney
Ms. Pam Brame, Human Resource Director
Amendment to the Personnel Policy **(T)**

FYI (U)

Proclamation of State of Emergency by the Chairman of the Duplin County Board of Commissioners

REPORTS (V)

Communications – January & February 2020

Cooperative Extension – February 2020

Economic Development – January & February 2020

ADJOURN

This meeting will adjourn until _____ 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.