

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, April 15, 2019
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – March 18, 2019 (A)
2. Minutes – April 1, 2019 (B)
3. Budget Amendment Journal Entry Report (C)
4. Tax and Solid Waste Releases - # 16880 - # 16912 (D)
5. Appoint Tom Fife as the Duplin County Tourism Development Authority Chairman as Recommended by the Tourism Development Authority (E)
6. Equipment Lease Agreement Between Duplin County Health Department and Duplin County for Two 2019 Ford Explorers Base FWD and Approve a Budget Amendment in the Amount of \$54,982.00 (F)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendment Journal Entry Report (G)

AGENDA

6:05 p.m. Public Comments

6:10 p.m. Ms. Melisa Brown, Services for the Aged Director
Presentation of 2019 Governor Volunteer Awards (H)
Presentation of Retirement Plaque to Ms. Hattie Parker (I)
Request to Reclassify a Part Time In Home Aide Position to Full Time (J)

6:25 p.m. Ms. Amanda Hatcher, Cooperative Extension Director
Introduce New Staff Members (K)

6:30 p.m. Mr. Randy Norwood, Maintenance and Facilities Director
Request to Advertise and Fill a Vacant Groundskeeper Position (L)

6:35 p.m. Ms. Donna Brown, Utilities Director
Request to Advertise for Engineering Services (M)

6:40 p.m. Ms. Angel Venecia, Transportation Director
Request Approval of Federal Transit Administration Certifications and Assurances (N)

6:45 p.m. Mr. Josh Raynor, Airport Operations Manager
Request Approval to Purchase a M4000 Self-Service Fuel Terminal (O)

- 6:50 p.m. Ms. Angie Quinn, Soil & Water Conservation Director
Request Approval to Award Island Creek Stream Debris Removal Contract to Zulu Marine Services **(P)**
- 6:55 p.m. Ms. Sara Stroud, CE Eastpointe Human Services
Eastpointe Update and Medicaid Transformation **(Q)**
- 7:10 p.m. Ms. Wendy Sivori, County Attorney
Request to Advertise for Upset Bids the Offer to Purchase **(R)**
- 7:15 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request to Advertise and Fill a Vacant Cabin Lake Park Superintendent **(S)**
Other Business or Announcements **(T)**

REPORTS (U)

Animal Services – March 2019
Building Inspections – March 2019
Cabin Lake – March 2019
Communications – March 2019
Library – December 2018 – March 2019
Register of Deeds – March 2019
Solid Waste – March 2019
Water – March 2019

ADJOURN

This meeting will adjourn until Monday, May 6, 2019 at 6:00 p.m. for a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.