



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, May 1st, 2023

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 April 17th, 2023 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases # -- 20245-20255 **(C)**
3. Letter of Support for American Dream Homes of Carolina, LLC **(D)**
4. Letter of Support for Next Generation Block Company **(E)**
5. Supplemental Agreement between NC Dept. of Transportation and Duplin County regarding FY23 Community Transportation Program (5311- Capital) Additional Funding in the amount of \$77,745.00 for the Duplin County Public Transportation Department **(F)**
6. Supplemental Agreement between NC Dept. of Transportation and Duplin County regarding FY22 Community Transportation Program (5311- Capital) Additional Funding in the amount of \$149,500.00 for the Duplin County Public Transportation Department **(G)**
7. Bad Debt & Deceased Write Off for Health Department for the month of April, 2013 **(H)**
8. Bad Debt & Deceased Write Off for Emergency Medical Services for the month of April, 2013 **(I)**
9. Acceptance of NC Dept. of Health and Human Services; Division of Public Health Agreement Addendum 620 ARPA COVID-19 School Health Team Workforce in the amount of \$66,564.04 and approval of the Memorandum of Agreement between the Duplin County Health Department and the Duplin County Board of Education to provide temporary funding to purchase equipment for school nurses. **(J)**

ITEMS TO BE MADE PART OF MINUTES

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

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Road Concerns
- 6:15 p.m.** Melisa Brown, Senior Services
2023 Governors Volunteer Service Awards **(L)**
- 6:45 p.m.** Melissa Kennedy, E-911 Addressing Coordinator
Conduct a Public Hearing Regarding a Request from Phelps Properties to Name a Lane in the Magnolia Township **(M)**
Request Public Hearing be Scheduled Regarding a Request from Kaitlyn Sholar to Name a Lane in the Limestone Township **(N)**
- 6:50 p.m.** Melisa Brown, Senior Services
Request the Reclassification of a Receptionist Position to a Secretary II **(O)**
- 6:55 p.m.** John Blackmore, Fire Chief of Warsaw Fire Department (Stacy Britt Fire District)
Request to Increase Stacy Britt Fire District Tax from \$0.07 to \$0.08 in FY23-24 **(P)**
- 7:00 p.m.** George Futrelle, Assistant County Manager/Airport Director
NC Forest Service Hangar Complex Contracts **(Q)**
Fuel Farm Design/Bid Grant Acceptance and Work Authorization **(R)**
- 7:05 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

CLOSED SESSION

Legal Matters NCGS §143-318.11 (a) (3)
Personnel Matters NCGS §143-318 (a) (6)

REPORTS (S)

Aging—March 2023
E911 Communications: Dispatch—March 2023
Tourism—April 2023

ADJOURN

The Board will adjourn until Monday, May 15th, 2023 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.