



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, May 2nd, 2022

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 18th, 2022 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- # 19298- 19318 (C)
3. NC Special Warranty Deed between Duplin County and Joshua Tree Associates, LLC for Surplus Property Parcel No. 01-E174 (D)
4. NC Special Warranty Deed between Duplin County and Edwin Rolando Gomez Roblero for Surplus Property Parcel No. 01-E251 (E)
5. Budget Additional Revenue & Expenditures for the Duplin County Airport's Aviation Fuel Program (F)
6. Proclamation Proclaiming May 2022 as Older Americans Month (G)
7. Acceptance of NC State Library Digital Literacy Grant Funding in the amount of \$52,000 on behalf of the Duplin County Library System and approve the associated budget amendment (H)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (I)
- Oath of Office and Conflict of Interest Policy of James Ralph Britt Jr., Member of the Board of Equalization & Review (J)

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.** Davis H. Brinson, County Manager/ Clerk to the Board
Request to Schedule a Public Hearing on the Fiscal Year 2022-23 Duplin County Budget and the FY 2022-23 Economic Development Budget **(K)**
- 6:20 p.m.** Carrie Shields, Economic Development Director
Request to Schedule a Public Hearing on Project Heel **(L)**
Request to Schedule a Public Hearing on Project ACC **(L)**
- 6:25 p.m.** Tim Wilson, County Attorney
Conduct a Public Hearing on a Resolution Approving a \$2 Million Tax-Exempt Loan from First Bank to Rose Hill Firemen, Inc. for Construction of a New Fire Station for the Rose Hill Vol. Fire Department **(M)**
- 6:35 p.m.** George Futrelle, Assistant County Manager/Airport Director
Resolution in Memoriam of Ricky Lynn Kennedy **(N)**
- 6:40 p.m.** Jason McGuirt, Chairman, Juvenile Crime Prevention Council (JCPC)
FY 22-23 Duplin County JCPC Funding Plan & JCPC Certification Approval **(O)**

CLOSED SESSION

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

- 7:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Animal Care, Control & Adoption Facility **(P)**
- 7:20 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (Q)

Aging—March 2022

Cowen Museum—March 2022

ADJOURN

The Board will adjourn until Monday, May 16th, 2022 at 6:00 p.m. for a Commissioners Meeting in the Administrative Building located at 224 Seminary Street, Kenansville, NC.