



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, May 6th, 2024

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 15th, 2024. (A)

Approval of Minutes – Joint Meeting held with James Sprunt Community College Board of Trustees held on April 16th, 2024. Commissioner Retreat Meeting held on March 22nd, 2024. (B)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (C)
2. Tax and Solid Waste Releases - #21856 - #21890 (D)
3. Corrected Tax and Solid Waste Release # 21829 (E)
4. Reappoint Brenda Upchurch to the Eastern Carolina Workforce Development Board for a Two-Year Term – Beginning July 1st, 2024 and Ending June 30th, 2026 (F)
5. Adopt a Resolution in Support of the Realignment of the Intersection of SR 1340 (Blackmore Road) and SR 1341 (Penny Branch Road) in Duplin County and Authorize Chairman to Sign (G)
6. Schedule a Public Hearing for Monday, May 20th, 2024 at 6:00pm to Discuss a Proposed Economic Development Performance and Incentive Agreement for Project Pear (H)
7. Reappoint Kenneth Smith, Dean Lee, and Glenn Cavanaugh to the Duplin County Economic Development Commission for a Three (3) Year Term Beginning July 1st, 2024 and ending June 30th, 2027 (I)
8. Four County REDLG Detention Center Loan Process Approval and Authorize County Manager to Sign any Associated Documents (J)

9. Adopt a Resolution of Support for the Atlantic Telephone Membership Cooperative Efforts to Increase Availability of High-Speed Internet in Underserved Portions of Duplin County and Authorize the Chairman to Sign **(K)**
10. Approve Tek84 as a Sole Source for an Exception to the Formal Bidding Requirements **(L)**
11. Accept the Following American Rescue Plan Act (ARPA) Funding for Water Department and Authorize Chairman to Sign the Associated Documents: **(M)**
 - Albertson Water & Sewer District - \$339,088
 - Duplin County - \$249,000
 - Duplin County Water District B - \$386,544
 - Duplin County Water District D - \$400,000
 - Duplin County Water District E - \$398,504
 - Duplin County Water District F - \$396,856
 - Duplin County Water District G - \$351,976

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry **(N)**

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Chairman Edwards
Receive Road Concerns
- 6:20 p.m.** Melissa Kennedy, E 911 Addressing Project Coordinator
Conduct a Public Hearing to Name a Lane **(O)**
Conduct a Public Hearing to Name a Lane **(P)**
Conduct a Public Hearing to Name a Lane **(Q)**
- 6:30 p.m.** Melisa Brown, Senior Services Director
Present the 2024 Duplin Governor Volunteer Services Awards **(R)**
- 6:50 p.m.** Bryan Miller, County Manager
Award Bid for Duplin County Drinking Water Systems Asset Inventory & Assessment Project **(S)**
Award Bid for Commissioning of Building MEP Systems **(T)**
General Comments/Announcements

FYI (U)

Town of Greenevers Tax Releases
Town of Teachey Tax Releases
Town of Wallace Tax Releases

REPORTS (V)

Animal Services – March 2024
Building Inspections – March 2024
Communications – March 2024
Cooperative Extension – March 2024
Finance – April 2024
Garage – April 2024
Register of Deeds – April 2024
Senior Services – March 2024
Social Services – March 2024
Water – March 2024

RECESS

Motion to recess until Tuesday, May 14, 2024 at 7:30 a.m. for a joint meeting between the Duplin County Board of Commissioners and the Duplin County Board of Education to be held at the Duplin County Board of Education located at 315 North Main Street, Kenansville, NC.