



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, May 15th, 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 May 1st, 2023 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases-- #20260--20290 **(C)**
3. Acceptance of NC DHHS Division of Public Health Agreement Addendum (AA 620) for additional funding in the amount of \$128,675.96; authorize the Chairman to sign the amended Memorandum of Agreement between the Duplin County Health Department and the Duplin County Board of Education and approve the associated budget amendment **(D)**
4. Correction of Grade for the Secretary II Position in the Senior Services Department **(E)**
5. Budget Amendment to Appropriate 100% State Funds to Purchase a Drone for the Sheriff's Office **(F)**

ITEMS TO BE MADE PART OF MINUTES

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

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Terry Norris, Emerge Ministries
Request Board Partnership to Produce July 4th Celebration/Festival on County Property,
Managed by the Duplin Events Center **(H)**

- 6:25 p.m.** Tracey Simmons-Kornegay, Health Director
Board of Health Bad Debt & Decreased Write-Off Policy Amendment Proposal and Request Approval of Health Department Bad Debt & Deceased Write-Offs for Accounts Prior to May 1, 2020 **(I)**
Request Adoption of a Resolution to Direct the Expenditure of Opioid Settlement Funds **(J)**
- 6:35 p.m.** Scotty Summerlin, Economic Development Director
Request Adoption of a Resolution Confirming Establishment of the Duplin County Economic Development Commission and Appointment of a Nine (9) Member Board **(K)**
- 6:40 p.m.** Angie Quinn, Soil & Water Conservation District Supervisor
Request Approval of the Contract for the NE Cape fear River Section 2- Streamflow Rehabilitation (StRAP) Project **(L)**
Request Contract Renewal for the Limestone and Muddy Creek Watershed Maintenance and Repairs Contract **(M)**
Request Contract for the Limestone and Muddy Creek Watershed Mowing Maintenance be Extended **(N)**
- 6:45 p.m.** George Futrelle, Assistant County Manager/ Airport Director
Request Award of Contracts Relating to the Airfield Drainage Repair Project- Phase II at the Duplin County Airport **(O)**
- 6:50 p.m.** Brandon McMahon, EMS Director
Request Adoption of Resolution Proclaiming EMS Week in Duplin County & Presentation on County's EMS System **(P)**
- 6:55 p.m.** Matthew Barwick, Director of Emergency Management/Fire Marshal
Request for Contract Extension with Tetra Tech, Inc. for Disaster Debris Monitoring & Recovery Services **(Q)**
Request for Contract Extension with CrowderGulf, LLC. for Disaster Debris Removal & Management Services **(R)**
Request to Accept NC HMGP Program Grant Funding for DR4393-0071-School Generators Project **(S)**
Request Award of Contract to Kennedy Electrical Services, LLC for HMGP Backup Generator Project for Duplin County Government Fuel Depot in the amount of \$28,990.00 **(T)**
Request Award of Contract to Kennedy Electrical Services, LLC for Backup Generator Project for Duplin County EMS Station 7 in the amount of \$29,625.00 **(S)**
Request to Adoption of Resolution Supporting Senate Bill 1175, "Supporting Accurate Views of Emergency Services (SAVES) Act of 2021" **(U)**
- 7:30 p.m.** Semeka Bryant-Perry, Human Resources Director
Request Approval of Updates to the Duplin County Personnel Policy **(V)**
- 7:35 p.m.** Davis H. Brinson, County manager/Clerk to the Board
Approval of Service Contract Between Duplin County & Insight Planning & Development, LLC for County Planning Department Services **(X)**

Duplin County Manager's Recommended Budget for Fiscal Year 2023-24 (Y)

7:45 p.m. Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

CLOSED SESSION

Personnel Matters NCGS §143-318 (a) (6)

REPORTS (Z)

Animal Services—April 2023
Building Inspections—April 2023
Communications—April 2023
Cooperative Extensions— February & March 2023
Register of Deeds—April 2023
Soil & Water—April 2023
Solid Waste—April 2023

ADJOURN

The Board will adjourn until Monday, June 5th, 2023 at 6:00 p.m. for a Commissioners Meeting in the Ed Emory Auditorium located in the Lois Britt Agricultural Office Building at 165 Agriculture Drive; Kenansville, N.C.