



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, May 16th, 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 May 2nd, 2022 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #19319-19334 (C)
3. Approve Extension to Nutrition Program Caterer Contract with Diamond Food Enterprises, Inc. and Duplin County Services for the Aged for the period July 1, 2022 through July 1, 2024. (D)
4. Bad Debt and Deceased Write-Off for Duplin County Health Department (E)
5. Public Transportation Department's FY24 Grant Requirement Forms (F)
6. Renewal of County Attorney Contract for Professional Services between Duplin County and J. Timothy Wilson of Mewborn & DeSelms, Attorneys at Law for the period June 1, 2022 through May 31, 2023 (G)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (H)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public Comments (limited to three (3) minutes per speaker)

6:10 p.m. Carrie Shields, Economic Development Director

Conduct a Public Hearing on Economic Development Project Heel **(I)**
Conduct a Public Hearing on Economic Development Project ACC **(J)**

- 6:20 p.m.** Angie Quinn, Director of Soil & Water Conservation District
Cypress Creek Stream Debris Removal Project Proposal **(K)**
- 6:25 p.m.** Milta King, Kenansville ABC Board Chair
Suspension of Kenansville ABC Profit Distribution to Duplin County for FY 21-22 **(L)**
- 6:35 p.m.** Mr. Davis H. Brinson, County Manager/Clerk to the Board
Duplin County Manager's Recommended Budget FY 2023 **(M)**
- 6:45 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

CLOSED SESSION

N.C.G.S. 143-318.11 (a) (2) – Personnel Matters

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

REPORTS (N)

Airport—April 2022
Animal Services—April 2022
Building Inspections—April 2022
Communications—April 2022
Economic Development—April 2022
Maintenance—April 2022
Planning—April 2022
Register of Deeds—April 2022
Solid Waste—April 2022
Soil & Water—April 2022

ADJOURN

The Board will adjourn until Monday, June 6th, 2022 at 6:00 p.m. for a Commissioners Meeting at the Ed Emory Auditorium in the Lois Britt Agricultural Office Building located at 165 Agricultural Drive in Kenansville, N.C.