

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday May 4, 2020
224 Seminary Street
Kenansville, NC 28349

6:00 p.m. **INVOCATION**

CONSENT AGENDA

1. Minutes – April 6, 2020 **(A)**
2. Budget Amendment Journal Entry Report **(B)**
3. Tax and Solid Waste Releases - # 17564 - # 17589 **(C)**
4. Bad Debt Write Offs for Duplin County Health Department **(D)**
5. Bad Debt Write Offs for Duplin County Health Department Dental Services **(E)**
6. Extension to Nutrition Program Caterer Contract Between Diamond Food Enterprises, Inc. and Duplin County Services for the Aged **(F)**
7. JCPC Certification and County Funding Plan for Fiscal Year 2020-2021 **(G)**
8. Acceptance of the North Carolina Office of Rural Health SFY 2021 Year 2 Community Health Grant – School Based in the Amount of \$86,224.00 on Behalf of the Duplin County Health Department and Approve the Necessary Budget Amendment. **(H)**
9. Acceptance the North Carolina Office of Rural Health SFY 2021 Year 3 Community Health Grant – Primary Care in the Amount of \$150,000 on Behalf of the Duplin County Health Department and Approve the Necessary Budget Amendment. **(I)**

ITEMS TO BE MADE PART OF MINUTES

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

AGENDA

6:05 p.m. Public Comments

6:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request a Public Hearing be Scheduled **(K)**
Receive Road Concerns on Behalf of the North Carolina Department of Transportation **(L)**

6:15 p.m. Ms. Elizabeth Stalls, County Planner
Request to Approve a Contract with Holland Consulting Planners, Inc. for Grant Management
Services for the Hazard Mitigation Program – Project 4393 (Hurricane Florence) **(M)**

6:20 p.m. Ms. Melisa Brown, Services for the Aged Director
Request to Accept Senior Health Insurance Information Program (SHIIP) – Medicare Improvement
for Patients and Providers Act (Mippa) Funds **(N)**

- 6:25 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director
Request Approval of AVCON, Inc. Project Task Order (PTO) 2020-1 – Industrial AirPark Construction Project **(O)**
- 6:30 p.m. Mr. Brandon McMahon, EMS Operations Officer
Request Funds to Complete EMS Station 3 (Medic 3) **(P)**
Request Approval of a Contract Between Duplin County EMS and Bull City Financial Solutions, Inc. **(Q)**
- 6:40 p.m. Mr. Matthew Barwick, Deputy Dir. of Emergency Services/Fire Marshal
Set the Tax Rate for North Duplin Fire District **(R)**
Set the Tax Rate for Chinquapin Fire District **(S)**
Set the Tax Rate for Goshen Fire District **(T)**
Set the Tax Rate for Fountaintown Fire District **(U)**
Set the Tax Rate for Greenevers Fire District **(V)**
Set the Tax Rate for Lyman Fire District **(W)**
Set the Tax Rate for Potters Hill Fire District **(X)**
Set the Tax Rate for Rosemary Fire District **(Y)**
Set the Tax Rate for Teachey Fire District **(Z)**
Set the Tax Rate for Duplin/Pender Fire District **(AA)**
Set the Tax Rate for Waylin Fire District **(BB)**
- 7:00 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request Re-Appointment to the Board of Trustees of James Sprunt Community College **(CC)**
Request Appointment to the Board of Trustees of James Sprunt Community College **(DD)**

FYI (EE)

2019 Annual Reports for Duplin County's Community Advisory Committees

REPORTS (FF)

Airport – March 2020

Library – January – April 2020

Register of Deeds – March 2020

Services for the Aged – March 2020

Soil & Water – March 2020

Solid Waste – March 2020

Water – March 2020

ADJOURN

This meeting will adjourn until Monday, May 18, 2020 at 6:00 p.m. for a Board of County Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street, Kenansville, NC.