

**AGENDA**  
**BOARD OF COUNTY COMMISSIONER'S MEETING**  
**Monday, May 6, 2019**  
**224 Seminary Street**  
**Kenansville, NC 28349**

6:00 p.m.     **INVOCATION**

**CONSENT AGENDA**

1. Minutes – April 1, 2019 Joint Meeting With Duplin County Board of Education (**A**)
2. Minutes – April 2, 2019 Joint Meeting With James Sprunt Community College Board of Trustees(**B**)
3. Minutes – April 15, 2019 (**C**)
4. Budget Amendment Journal Entry Report (**D**)
5. Tax and Solid Waste Releases - # 16913 - # 16944 (**E**)
6. Bad Debt Write Offs for Duplin County Health Department (**F**)
7. Bad Debt Write Offs for Duplin County Health Department Dental Services (**G**)
8. Reappointment of Mr. James Wolfe, Representing the Economic Sector, and Mr. Al Searles, Representing the Business and Manufacturing Sector to the Eastern Carolina Workforce Development Board, Inc. (ECWDB) for a Two Year Term Ending June 20, 2021 (**H**)

**ITEMS TO BE MADE PART OF MINUTES**

1. Administrative Budget Amendment Journal Entry Report (**I**)

**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 (**J**)
- 6:15 p.m.     Ms. Tracey Simmons-Kornegay, Health Director  
Request Approval for Agreement Between Duplin County Health Department and East Carolina University (**K**)  
Request Approval of an End User License Agreement Between the Duplin County Health Department and Imprivata, Inc. (**L**)
- 6:20 p.m.     Davis H. Brinson, County Manager/Clerk to the Board  
Receive Road Concerns on Behalf of the North Carolina Department of Transportation (**M**)  
Present 2019 Governors Volunteer Award to Faison Scout Troup (**N**)
- 6:25 p.m.     Ms. Kim Fordham, Solid Waste Director  
Present Retirement Plaque (**O**)

- 6:30 p.m. Lt. Scott Kennedy, Duplin County Sheriff's Office  
Presentation of Retirement Plaques (P)
- 6:35 p.m. Ms. Angel Venecia, Transportation Director  
Request Approval of Federal Transit Administration Certifications and Assurances (Q)
- 6:40 p.m. Mr. Berry Merrill, Merrill's Sports Marketing  
Proposal to Live Stream the Duplin County Board of Commissioners Meetings Via the  
Internet (R)
- 6:50 p.m. Mr. Gary Rose, Tax Administrator  
Request to Advertise and Fill a Vacant Tax Assistant II Position (S)
- 7:00 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board  
Request to Purchase a New Ford F-150 for the Emergency Services Department (T)  
Request Approval for James Sprunt Community College to Utilize the Duplin County  
Events Parking Area for Their CDL Driving Program (U)  
Other Business or Announcements (V)

**CLOSED SESSION FOR LEGAL MATTERS N.C.G.S.143-318.11 (a) (3)**

Lang v. Duplin County Emergency Medical Services

**CLOSED SESSION PERSONNEL MATTERS N.C.G.S. 143-318.11 (a) (6)**

**REPORTS (W)**

Building Inspections – April 2019

Register of Deeds – April 2019

Soil & Water – April 2019

**ADJOURN**

**This meeting will adjourn until Monday, May 20, 2019 at 6:00 p.m. for a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.**