

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, May 20, 2019
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – May 6, 2019 (A)
2. Budget Amendment Journal Entry Report (B)
3. Tax and Solid Waste Releases - # 16945(C)
4. EMS Write Offs for Duplin County Health Department (D)
5. Resolution to Approve Presentation of Badge and Service Weapon to Retiring Sheriff's Office Employee (E)
6. Agreement Between Services for the Aged, a Duplin County Agency, and the Town of Wallace for Nutrition and Life Enrichment Services to be Provided for the Duplin County Elderly at the Campbell Center Located at 209 Clemet Street, Wallace, NC and Allow Melisa Brown, Services for the Aged Director to Sign (F)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendment Journal Entry Report (G)

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 (H)
Request a Public Hearing Be Rescheduled (I)
- 6:15 p.m. Ms. Susan Thigpen, Social Services Director
Presentation of a Retirement Plaque (J)
Request Approval of an Memorandum of Understanding (Fiscal Year 2019-20) Between the
North Carolina Department of Health and Human Services and Duplin County (K)
- 6:20 p.m. Ms. Tracey Simmons-Kornegay
Request to Accept Grant Funds from the North Carolina Office of Rural Health SFY 2020
Year 1 Community Health Grant – School Based (L)
Request to Accept Grant Funds from the North Carolina Office of Rural Health SFY 2020
Year 2 Community Health Grant – Primary Care (M)

- 6:25 p.m. Ms. Angie Quinn, Soil & Water Conservation Director
Request Approval to Award Douglas Sholar of D&D Construction LLC the Limestone and Muddy Creek Watershed Maintenance Contract for Fiscal Year (FY) 2019-20 **(N)**
Request Approval to Award Hand Bond DBA Han-Dy-Land Farms, LLC the Limestone And Muddy Creek Watershed Mowing Contract for Fiscal Year (FY) 2019-20 **(O)**
- 6:30 p.m. Chief Clayton Bryant, Duplin County Search & Rescue Dive Team
Request for Consideration of Funding in the Fiscal Year (FY) 2019-20 County Budget **(P)**
- 6:40 p.m. Mr. Brandon McMahon, EMS Operations Officer
Request Approval to Accept the Cape Fear Memorial Grant Funds to Purchase Three (3) LUCAS Chest Compression Devices **(Q)**
- 6:45 p.m. Mr. Matthew Barwick, Deputy Director of Emergency Management/Fire Marshall
Present a Request from Chief Kenneth Cavanaugh, Northeast Fire Department, to Adjust the Fire Tax for the Northeast Fire District **(R)**
Present a Request from Chief John Blackmore, Warsaw Fire Department, to Adjust the Fire Tax for the Stacey Britt Fire District **(S)**
- 6:50 p.m. Mr. George Futrelle, Asst. County Manager/Airport Director
Mr. Brian Bullard, Scout Master, BSA Troup #48
Request Approval to Allow the Boy Scouts of America Troop #48 to Hold an Aviation Merit Badge Event at the Duplin County Airport
Request the Board Adopt a Resolution Honoring Dr. William Edgar Thornton, Faison Native, Founder of Boy Scout Troop #48 **(T)**
- 6:55 p.m. Mr. George Futrelle, Asst. County Manager/Airport Director
Present the Juvenile Crime Prevention Council (JCPC) Annual Plan for Fiscal Year (FY) 2019-20 **(U)**
Request to Accept Grant Funds from the North Carolina Department of Transportation Division of Aviation **(V)**
Request to Declare Marketable Timber on the Airport & AirPark Property as Surplus **(W)**
- 7:05 p.m. Ms. Wendy Sivori, County Attorney
Upset Bid – Sale of County Property **(X)**
- 7:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Present Request from James Sprunt Community College for the Reappointment of Ms. Geraldine Tucker to the JSCC Board of Trustees **(Y)**
Present Request to Purchase a New Dodge Ram 1500DS for the Emergency Services Department **(Z)**
Presentation of Manager’s Draft FY 2019-20 County Budget **(AA)**
Other Business or Announcements **(BB)**

FYI

Notice of Regularly Scheduled Social Services Board Meetings (CC)

Invitation to the Swearing In Ceremony for Timothy Wayne Smith, District Court Judge for the Fourth Judicial District. (DD)

REPORTS (EE)

Animal Services – April 2019

Communications – April 2019

Economic Development – April 2019

Transportation – March 2019 & April 2019

Water – April 2019

RECESS

This meeting will recess until Tuesday, May 21, 2019 at 9:00 a.m. for a Commissioners Budget Work Session in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.