



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, June 5th, 2023

Lois Britt Agricultural Building

Ed Emory Auditorium

165 Agriculture Drive

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 15th, 2023 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases-- #20291--20300 **(C)**
3. Duplin County Services for the Aged Nutrition Program Caterer Contract Between Diamond Food Enterprises, Inc. and Duplin County Services for the Aged for Fiscal Year (FY) 2023-2024 and authorize the Chairman to sign same **(D)**
4. Appoint Mr. Aldon Cox to the Duplin County Board of Health for a three (3) year term to begin on July 1, 2023 and ending on June 30, 2026 and to Reappoint Dr. Leigh Gurley to the Duplin County Board of Health for a three (3) year term to begin on July 1, 2023 and ending on June 30, 2026 **(E)**
5. Amendment to the Mowing Contract Between Duplin County and Down East Property Service, LLC for additional mowing services at WestPark and the Duplin County Jail Annex and to authorize the County Manager to sign same **(F)**
6. Non-Exclusive Contract between Duplin County and Kennedy's Garage and Wrecker Service for wrecker and recovery services for a one (1) year term from July 1, 2023 to June 30, 2024 with an option for four (4) additional one (1) year terms upon mutual agreement of the parties **(G)**
7. Reappointment of Mr. Al Searles and appointment of Dr. Jay Carraway to the Eastern Carolina Workforce Development Board, Inc. to represent Duplin County both for two (2) year terms beginning on July 1, 2023 and ending on June 30, 2025. **(H)**

8. Authorization for the Chairman to sign the NC Dept. of Transportation Unified Grant Application Documents for the FY25 Public Transportation Grant Process including the following: Title VI Program Report; Delegation of Authority; DBE Good Faith Efforts Certification; EEO Questionnaire; and Anticipated DBE Forms on behalf of the Duplin County Public Transportation Department **(I)**

ITEMS TO BE MADE PART OF MINUTES

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

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Diana Hardy, Audit Partner, RH CPA's
Presentation the Fiscal Year (FY) 2021-2022 Single County Audit Draft and Audited County Financial Statements **(K)**
- 6:25 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Conduct a Public Hearing on the Fiscal Year (FY) 2023-2024 Duplin County Budget **(L)**
Conduct a Public Hearing on the Fiscal Year (FY) 2023-2024 Duplin County Economic Development Budget **(M)**
Road / Highway Concerns **(N)**
Request Permission to Make an Application to the US Department of Agriculture (USDA) for Special Evaluation Assistance for Rural Communities and Households (SEARCH) Grant **(O)**
- 6:55 p.m.** Melissa Kennedy, E-911 Addressing Project Coordinator
Conduct a Public Hearing Regarding a Request from Kaitlyn Sholar to Name a Lane in Limestone Township **(P)**
- 7:00 p.m.** Jasmine Gadsden, Board of Elections Director
Request Approval to Install Various Physical and Electronic Security Upgrades at the Board of Elections Office **(Q)**
- 7:05 p.m.** Scotty Summerlin, Economic Development Director
Request Approval of a Lease Agreement between Duplin County and James Sprunt Community College **(R)**
Request Advertisement for Bids – AirPark Clearing and Grubbing **(S)**
- 7:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

CLOSED SESSION

Legal Matters NCGS 143-318.11 (a) (3)

Personnel Matters NCGS 143-318.11 (a) (6)

REPORTS (T)

E911 Communications: Dispatch—May 2023

ADJOURN

The Board will adjourn until Monday, June 19th, 2023 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.