



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, June 6th, 2022

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 16th, 2022 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #19335-19356 (C)
3. Budget Amendment for Roof Repairs on West Park Business & Technology Building (D)
4. Reappointment of Joe Wood; Brenda Upchurch and James Wolfe to the Eastern Carolina Workforce Development Board, Inc. for a two-year term (E)
5. Appointment of Carrie Shields; Lauren Tucker; Matthew Collins; Lynne Moore and Zaheerah Jenkins to the Duplin United Transportation Advisory Board (F)
6. Lease Agreement between Duplin County and the State of NC Dept. of Public Safety for Probation/ Parole Offices (G)
7. Acceptance of FY 22-23 Breast & Cervical Cancer Program Agreement Addendum 452 Revision No. 1 funds in the amount of \$125.00 on behalf of the Duplin County Health Department (H)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (I)
- Flood Buyout Property Lease and Maintenance Agreements (J)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:10 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Davis H. Brinson, County Manager/Clerk to the Board &
Tracy Chestnutt, Finance Officer
Conduct a Public Hearing on the FY 22-23 Duplin County Budget (**K**)
- 6:35 p.m.** Davis H. Brinson, County Manager/Clerk to the Board &
Carrie B. Shields, Economic Development Director
Conduct a Public Hearing on the FY 22-23 Duplin County Economic Development
Budget (**K**)
- 6:40 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Road Concerns
Request a Public Hearing be Scheduled Regarding the Naming of a Lane in the
Kenansville Township (**L**)
- 6:45 p.m.** Melisa S. Brown, Director of Senior Services
Presentation of 2022 Duplin Governor Service Award Recipients (3) (**M**)
- Mr. Kenneth Howard Brinson
 - Ms. Hermenia Brown
 - Mrs. Lisa Torrans Fussell
- 7:05 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Reappointment of Mr. Al Searles to the JSCC Board of Trustees (**N**)
- 7:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Request to Award the Re-roofing Contract for the Duplin County Health Department (**O**)
- 7:15 p.m.** Milta King, Kenansville ABC Board Chair
Suspension of Kenansville ABC Profit Distribution to Duplin County for FY 21-22 (**P**)
- 7:25 p.m.** Tim Wilson, County Attorney
Inmate Healthcare Services Professional Service Contract between Southern Health
Partners, Inc. and Duplin County (**Q**)
- 7:30 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Request that Parcel No. 11-E108 be Declared Surplus Property & Advertised for Sale (**R**)
- 7:35 p.m.** Annie Murrell, Director of the Dept. of Social Services
FY23 & FY24 MOU Between NC Dept. of Health & Human Services and Duplin
County for Social Services Programs (**S**)
- 7:45 p.m.** Elizabeth Stalls, Planning
Lease Agreement with the Chinquapin Recreation Association (**T**)
Amendment to Insight Planning & Development Contract for HMGP 4393-0017 R (**U**)
Request to Schedule a Public Hearing for the Duplin County Land Use Plan (**V**)

- 7:55 p.m.** Carrie Shields, Economic Development Director
Request Approval of a County Match for Economic Development Project ACC; the Adoption of a Resolution in Support of Project ACC; and Approval of NC Dept. of Commerce Rural Building Reuse and Infrastructure Application (**W**)
- 8:05 p.m.** Tracey Simmons-Kornegay, Health Director
Re-appoint Five (5) Members of the Board of Health (**X**)
Request Acceptance of Breast-Feeding Peer Counselor Program—AA 415 Funds and Reclassify a Community Health Technician (**Y**)
Request Acceptance of NC Office of Rural Health SFY 2023 Community Health Grant Funds (**Z**)
Request to WIC Medical Office Assistant to a Processing Assistant IV (**AA**)
Request to Reclassify PHN II/WIC Director position to PHN III/WIC Director (**BB**)
Request Acceptance of Vidant Health Community Benefits Grant Funds (**CC**)
- 8:15 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (DD)

Aging—April 2022
Cooperative Extension—April 2022
Cowan Museum—April 2022
Garage—April 2022

ADJOURN

The Board will adjourn until Monday, June 20th, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.