

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, June 17th, 2024

224 Seminary Street

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 June 3rd, 2024. (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendments Journal Entry Proof (B)
- 2. Approve Budget Amendment for Senior Services in the Amount of \$4,000.00 (C)
- 3. Approve Budget Amendment for Cooperative Extension in the Amount of \$ 3,220.00 (**D**)
- 4. Tax and Solid Waste Releases #21924 #21939 (E)
- 5. Corrected Tax and Solid Waste Releases #21914 #21916 (F)
- 6. Duplin County Health Department Bad Debt & Deceased Write Off for Duplin County EMS through May 2014 (G)
- 7. Adopt Amended Resolution to Call Special Election on the Sale of Malt Beverages and Unfortified Wine in Duplin County and Authorize the Chairman to Sign (H)
- 8. Adopt a Resolution to Approve Presentation of Badge and Service Weapon to Retiring Sheriff's Office Employee Lieutenant Michael Maready and Authorize the Chairman to Sign (I)
- 9. Adopt a Resolution to Approve Presentation of Badge and Service Weapon to Retiring Sheriff's Office Employee Sergeant Randy Forster and Authorize the Chairman to Sign (**J**)
- 10. Schedule a Public Hearing for July 15th, 2024 Regarding a Request from Ronald Kenan to Name a Lane at the 900 Block of Old Wilmington Road, Wallace, NC; Island Creek Township; Ronald Ann Lane (**K**)
- 11. Approve Contract Between Duplin County and Vayda Cole to Serve as a Summer Intern at the Duplin County Library and Authorize Chairman to Sign (L)

- 12. Appoint Jessica Melton and Sonia Guardado to the Tourism Development Authority Board for a Four (4) Year Term Beginning July 1, 2024 and ending June 30, 2028 and Appoint Tabatha Walsh as the Duplin County Tourism Development Authority Board Chairman Beginning July 1, 2024 and ending June 30, 2025 (M)
- 13. Re-Appoint Mayor A.J. Connors to the James Sprunt Community College Board of Trustees for a Term Ending June 30, 2028 (N)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Inquiry (O)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public Comments (limited to three (3) minutes per speaker)

6:15 p.m. Receive Road Concerns

6:20 p.m. Bryan Miller, County Manager

Adopt Fiscal Year 24-25 Duplin County Budget Ordinance (P)

General Comments/Announcements

CLOSED SESSION

Acquisition of Real Property 143-318.11(a)(5)

REPORTS (Q)

Animal Services – May 2024 Building Inspections – May 2024 Communications/911 Addressing – May 2024

Cooperative Extension - May 2024 Garage - May 2024 Register of Deeds - May 2024 Soil & Water - May 2024 Solid Waste - May 2024 Tourism - April - May 2024

ADJOURN

The Board will adjourn until Monday, July 1st, 2024 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.