

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, June 3, 2019
Lois G. Britt Agricultural Building
Ed Emory Auditorium
165 Agriculture Drive
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – May 20, 2019 (A)
2. Minutes – May 21, 2019 Budget Work Session (B)
3. Minutes – May 22, 2019 Budget Work Session (C)
4. Budget Amendment Journal Entry Report (D)
5. Tax and Solid Waste Releases - # 16946 - # 16955(E)
6. State Grant Certification – No Overdue Tax Debts for Cowan Museum (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. Gregory Adams, CPA of Thompson, Price, Scott, Adams & Company
Presenting the Fiscal Year 2017-18 Single County Audit & County Financial Statements (H)
- 6:20 p.m. Ms. Melissa Kennedy, Duplin County Addressing Project Coordinator
Conduct a Public Hearing to Name a Lane (I)
Conduct a Public Hearing to Name a Lane (J)
- 6:30 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Conduct a Public Hearing on FY 2019-20 County Budget (K)
Conduct a Public Hearing on FY 2019-20 Economic Development Budget (L)
- 6:50 p.m. Ms. Elizabeth Stalls, County Planner
Request to Advertise Request for Proposals (RFP) – Grant Management Services for Hazard
Mitigation Grant Program (Hurricane Florence Recovery) (M)
Request Approval of an Access License Agreement Between Duplin County and Timothy
Whaley (N)
- 6:55 p.m. Ms. Melisa Brown, Services for the Aged Director
Request Award and Accept Caterer Contract Bid for Fiscal Year (FY) 2019-2020 (O)

- 7:00 p.m. Mr. Matthew Barwick, Deputy Director of Emergency Management/Fire Marshal
Request Approval of a Second Option to Renew & Second Addendum Disaster
Management Debris Monitoring Contract With Tetra Tech **(P)**
Request Approval of a Second Option to Renew & Second Addendum Disaster Recovery &
Debris Management Contract With CrowderGulf **(Q)**
- 7:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Other Business or Announcements **(R)**

REPORTS (S)

Cowan Museum – April 2019

Services for the Aged – April 2019

ADJOURN

This meeting will adjourn until Monday, June 17, 2019 at 6:00 p.m. a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.