

**AGENDA**  
**BOARD OF COUNTY COMMISSIONER'S MEETING**  
**Monday June 15, 2020**  
**224 Seminary Street**  
**Kenansville, NC 28349**

6:00 p.m.     **INVOCATION**

**CONSENT AGENDA**

1. Minutes – June 1, 2020 **(A)**
2. Budget Amendment Journal Entry Report **(B)**
3. Tax and Solid Waste Releases - # 17614 – 17615 **(C)**
4. Acceptance of FY21 5310 funding of \$80,000.00 for the elderly/disabled transportation and authorize chairman to sign agreement. **(D)**

**ITEMS TO BE MADE PART OF MINUTES**

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

**AGENDA**

- 6:05 p.m.     Public Comments
- 6:10 p.m.     Mr. Gregory Adams, CPA of Thompson, Price, Scott, Adams & Company  
Presentation of the FY 18-19 Single County Audit & County Financial Statement  
**(F)**
- 6:30 p.m.     Mr. Davis H. Brinson, County Manager / Clerk to the Board  
Adoption of Duplin County FY 20-21 Budget Ordinance **(G)**
- 6:40 p.m.     Ms. Melisa Brown, Director Services for the Aged  
Request Acceptance FY 20-21 Home Community Care Block Grant Funding **(H)**  
Request Acceptance of Families First Corona Virus Response Act Funds **(I)**
- 6:50 p.m.     Ms. Elizabeth Stalls, County Planner  
Request Reappointments to the Duplin County Planning Board **(J)**
- 6:55 p.m.     Mr. George Futrelle, Asst. County Manager / Airport Director  
Request Acceptance of CARES Act Funds **(K)**  
Request Approval of Final Change Order – Sawyer's Land Developing Inc. **(L)**

- 7:00 p.m. Mr. Joe McKemey, Project Manager with McDavid Associates, Inc.  
Request Adoption of Resolution Approving Local Water Management Plans for  
the 2020 SCADA System Improvements for the Duplin County Water System  
(M)
- 7:05 p.m. Ms. Carrie Shields, Economic Development Director  
Present New Duplin County Logo to the Board (N)
- 7:10 p.m. Tracy Chestnutt, Finance Officer  
Request Approval of the Contract to Audit the Accounts of Duplin County and  
the Duplin Co. Tourism Development Authority for FY 19-20 (O)
- 7:15 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board  
Designation of Voting Delegate to the 113<sup>th</sup> Annual NCACC Conference (P)
- 7:20 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board  
Other Business and Announcements (P)

**CLOSED SESSION**

N.C.G.S. 143-318.11 (a) (6) Personnel Matters

**REPORTS (Q)**

Services for the Aged – May 2020

Soil & Water Conservation – May 2020

Water – May 2020

**ADJOURN**

**This meeting will recess adjourn until Monday, July 6, 2020 at 6:00 p.m. for a Board of County Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC**