# AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, June 17, 2019 224 Seminary Street Kenansville, NC 28349

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

## **CONSENT AGENDA**

- 1. Budget Amendment Journal Entry Report (A)
- 2. Tax and Solid Waste Releases # 16956 # 16960 (B)
- 3. EMS Bad Debt Write Offs for Duplin County Health Department (C)
- 4. Duplin County Services for the Aged Nutrition Program Caterer Contract Between Diamond Food Enterprises, Inc. and Duplin County Services for the Aged and Allow Ms. Melisa Brown, Services for the Aged Director, to Sign. (**D**)
- 5. Public Transportation Grant Agreement for Bus and Bus Facility Grant Program Section 5339 (E)
- 6. Reappoint Commissioner Jesse L. Dowe, III to the Board of Social Services for a Three Year Term Beginning July 1, 2019 and ending June 30, 2022 (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.	Ms. Melissa Kennedy, Duplin County Addressing Project Coordinator Conduct a Public Hearing to Name a Lane ( <b>H</b> )
6:15 p.m.	Mr. Davis H. Brinson, County Manager/Clerk to the Board Adoption of the Fiscal Year (FY) 2019-2020 Budget Ordinance (I)
6:30 p.m.	Ms. Tracey Simmons-Kornegay, Health Director Request to Establish a Social Work Supervisor Position (J)
6:35 p.m.	<ul> <li>Mr. Brandon McMahon, EMS Operations Officer</li> <li>Request Approval of an Agreement Between Duplin County and Chinquapin Volunteer Fire Department (K)</li> <li>Request to Accept Grant Funds From Cape Fear Memorial Foundation (L)</li> </ul>
6:40 p.m.	Mr. George Futrelle, Assistant County Manager/Airport Director Request Approval of an Agreement with AVCON, Inc. (M)

6:45 p.m. Mr. Gary Rose, Tax Administrator Discuss Taxing of Billboard Sites (**N**)

7:00 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board Other Business or Announcements (**O**)

## **REPORTS (P)**

Airport – May 2019 Animal Services – May 2019 Building Inspections – May 2019 Cabin Lake – May 2019 Communications – May 2019 Cooperative Extension – 2018 Report to the People Cowan Museum – May 2019 Planning – May 2019 Register of Deeds – May 2019 Services for the Aged – May 2019 Soil & Water – May 2019 Solid Waste – May 2019 Water – May 2019

### **RECESS**

This meeting will recess until Friday, June 28, 2019 at 3:00 p.m. a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.