

#### **BOARD OF COUNTY COMMISSIONER'S MEETING**

Tuesday, July 5th, 2022

### **224 Seminary Street**

Kenansville, N.C. 28349

**6:00 p.m.** Meeting Called to Order

Invocation

Pledge of Allegiance

Moment of Silence in Memory of Former County Commissioner; the late Myrle T. Beringer

Approval of Meeting Agenda

Approval of Minutes – Regular Meeting held on June 20<sup>th</sup>, 2022 (A)

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases- # 19370-19372 (C)
- 3. Tax and Solid Waste Corrections- # 19335-19356 (**D**)
- 4. Bad Debt & Deceased Write Off for Duplin County Health Department for June, 2012 (E)
- 5. Accept Eco EXPLORE Grant Funds \$400 from the NC Arboretum Society on behalf of the Duplin County Public Library System (F)
- 6. Centennial Birthday Greeting to Ms. Henrietta D. Sandy on the occasion of her 101<sup>st</sup> Birthday (**G**)
- 7. Centennial Birthday Greeting to Ms. Edith Garrett on the occasion of her 103<sup>rd</sup> Birthday (G)
- 8. Re-appointment of Mrs. Thomasina Williams to the Duplin County Planning Board for a two (2) year term beginning on July 1, 2022 and ending on June 30, 2024 (H)

### ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendment Journal Entry Report (I)

# **REGULAR AGENDA ITEMS OF BUSINESS**

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

**6:10 p.m.** George Futrelle, Assistant County Manager/ Airport Director

Request to Schedule a Public Hearing on the Revised Duplin County Airport

Land Use & Height Restriction Ordinance (J)

**6:15 p.m.** Melissa Kennedy, E-911 Addressing

Conduct a Public Hearing Regarding the Naming of a Lane in the Kenansville Township in Accordance with the 911 Addressing and Road Naming Ordinance (**K**)

Request a Public Hearing be Scheduled Regarding the Naming of a Lane in the Rose Hill Township in Accordance of Duplin County 911 Addressing Road Naming Ordinance (L)

Request a Public Hearing be Scheduled Regarding the Naming of a Lane in the Limestone Township in Accordance of Duplin County 911 Addressing Road Naming Ordinance (M)

**6:25 p.m.** Davis H. Brinson, County Manager/Clerk to the Board

**Road Concerns** 

Designation of Voting Delegate & Alternate Voting Delegate to the 115<sup>th</sup> Annual NCACC Conference (**N**)

Designation of Voting Delegate & Alternate Voting Delegate to the 2022 NCACC Legislative Goals Conference (**O**)

Appointment of a Member to the Duplin County Board of Social Services (P)

**6:40 p.m.** Angel Venecia, Director of Public Transportation

Request Acceptance of 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds (**Q**)

**6:45 p.m.** Tracey Simmons-Kornegay, Health Director

Request Acceptance of Additional WIC Program Funding – AA 403 (**R**) Request Acceptance of WISEWOMAN Project Program Funding – AA 465 (**S**)

**6:55 p.m.** Davis H. Brinson, County Manager/Clerk to the Board

General Announcements

## REPORTS (T)

Aging - May 2022 E-911 Addressing - May 2022 Airport - May 2022 Register of Deeds - May 2022

Animal Services - May 2022 Soil & Water Conservation District – May 2022

Building Inspections - May 2022 Solid Waste & Recycling – May 2022

### **ADJOURN**

The Board will adjourn until Monday, July 18<sup>th</sup>, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.