

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, July 15, 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 - # 16980 - # 17701 (**B**)
3. Bad Debt Write Offs for Duplin County Health Department (**C**)
4. Bad Debt Dental Write Offs for Duplin County Health Department (**D**)
5. Proclamation Acknowledging Ms. Edith Hall Garrett's 100th Birthday (**E**)
6. Letter to Ms. Mattie Farrior Honoring Her 102nd Birthday (**F**)
7. JurisLink Proposal for Duplin County Video Arraignment System (**G**)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendment Journal Entry Report (**H**)

AGENDA

6:05 p.m. Public Comments

6:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Introduction of Mr. Ben Hardy as the New Cabin Lake Superintendent (**I**)

6:15 p.m. Ms. Tracey Simmons-Kornegay, Health Director
Request an Appointment and Reappointment of Members to the Duplin County Board of Health (**J**)
Request to Reclassify the Public Health Nurse Positions (**K**)
Request to Appoint Members to the Child Fatality Prevention Team (CFPT) (**L**)
Request Approval to Accept the Vidant Health Community Benefits Grant (**M**)

6:30 p.m. Ms. Angie Quinn, Soil & Water Conservation Director
Request Approval to Award the Taylor Creek Stream Debris Removal Project Contract to the Blackmon Companies, Inc. (**N**)
Request Approval to Award the Haunty Branch, Stephens Swamp and Edwards Creek Stream Debris Removal Project Contract to The Blackmon Companies, Inc. (**O**)
Request Approval of the Annual Beaver Management Assistance Program (**P**)
Request to Extend the Grant Funded Temporary Soil Conservationist Technician Position an Additional Year (**Q**)

- 6:35 p.m. Mr. Derrel Whaley, Interim Solid Waste Director
Ms. Joy Picket, Assistant Solid Waste Director
Repairs to the Solid Waste Transfer Facility Floor **(R)**
- 6:40 p.m. Mr. George Futrelle, Assistant County Manager/Clerk to the Board
Request Approval of Change Order #1 – Trader Construction Company, Inc. **(S)**
Request Approval of Contract with Campbell Oil & Gas Company, Inc. **(T)**
- 6:45 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Mr. George Futrelle, Assistant County Manager/Airport Director
Request to Reorganize the Events Center Management **(U)**
- 6:55 p.m. Mr. Kraig Westerbeek, Senior Director SFD Renewables & HPD Environmental Affairs
Inform the Board About Align Renewables **(V)**
- 7:05 p.m. Ms. Priscilla Dingle, Ed.S, Partnership Specialist with the US Census Bureau
Request to Adopt a Resolution in Support of 2020 US Census Partnership **(W)**
- 7:15 p.m. Mr. W.W. “Billy” Yeargin, Jr.
Request to Adopt a Resolution in Support of Naming a Section of Interstate 40 in Honor of
Retired State Senator Charlie W. Albertson **(X)**
- 7:25 p.m. Ms. Wendy Sivori, County Attorney
Upset Bids – The Offer to Purchase **(Y)**
- 7:30 p.m. Ms. Tracy Chestnutt, Finance Officer
Request Approval to Purchase Executime Software **(Z)**
- 7:35 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Mr. Robert Houston, Director of Emergency Services
Discussion of Emergency Medical Services Issues **(AA)**
- 7:50 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request Approval of Contract for Lawn Care Maintenance **(BB)**
Other Business or Announcements **(CC)**

CLOSED SESSION

Pursuant to N.C.G.S. 143.318. (a) (5) to consult with the Board regarding the possible acquisition of Real Property

REPORTS (DD)

Airport – June 2019

Animal Services – June 2019

Building Inspections – June 2019

Communications – June 2019

Planning – June 2019

Register of Deeds – June 2019

Soil & Water – June 2019

Transportation – May and June 2019

Water – June 2019

ADJOURN

This meeting will adjourn until Monday, August 5, 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.