

**AGENDA**  
**BOARD OF COUNTY COMMISSIONER'S MEETING**  
**Monday, July 16<sup>th</sup>, 2018**  
**224 Seminary Street**  
**Kenansville, NC 28349**

6:00 p.m.     **INVOCATION**

**CONSENT AGENDA**

1. Minutes – June 29<sup>th</sup>, 2018 (A)
2. Minutes – July 2<sup>nd</sup>, 2018 (B)
3. Budget Amendments - # 0002 & # 0004 - # 0015 (C)
4. Duplin County EMS Write Offs for Duplin County Health Department (D)
5. Tax and Solid Waste Releases - # 16206 - # 16308 (E)
6. Letter to Ms. Mattie J. Farrior Congratulating Her on Her 101<sup>st</sup> Birthday (F)
7. Letter to Mr. Gary M. Rose, Duplin County Tax Collector, Authorizing Him to Collect Taxes (G)

**ITEMS TO BE MADE PART OF MINUTES**

1. Administrative Budget Amendments - # L656 - # L692 - & # A001 - # A002 (H)
2. Floyd Buyout Property Lease and Maintenance Agreement (I)

**AGENDA**

6:10 p.m.     Public Comments

6:25 p.m.     Ms. Melisa S. Brown, Services for the Aged Director  
Request Approval to Accept and Budget “IIID-Health Promotion/Disease Prevention” Home  
Community Care (Non-Block) Grant funds for FY 18-19 (J)  
Request Approval to Accept and Budget “Family Caregiver Support Program” (HCC (Non-  
Block) Grant Funds for FY 18-19 (K)  
Request Approval to Accept and Budget “MIPPA – Medicare Improvements for Patients  
Providers Act” Funds from the Eastern Carolina Council Area Agency on Aging (L)  
Request Approval to Accept and Budget Inclement Weather/Emergency Meals Funds from  
the Eastern Carolina Council Area Agency on Aging (ECC-AAA) (M)

6:40 p.m.     Ms. Tracy Chestnutt, Finance Officer  
Request to Advertise and Fill a Vacant Accounting/Payroll Clerk (N)

6:45 p.m.     Mr. George Futrelle, Assistant County Manager/Airport Director  
Request Approval of Change Order #1 with Trader Construction Company (O)

## **REPORTS (P)**

Animal Services – June 2018  
Building Inspections – June 2018  
Cabin Lake – June 2018  
Communications – June 2018  
Economic Development – June 2018  
NC Capital Management Trust Balances –May 2018  
Outstanding County Tax – June 2018  
Outstanding Motor Vehicle Tax – June 2018  
Register of Deeds – June 2018  
Soil & Water – June 2018  
Solid Waste – June 2018  
Water – June 2018

## **ADJOURN**

**This meeting will adjourn until August 6<sup>th</sup>, 2018, at 6:00 p.m. for a Commissioner’s Meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.**