



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

**Monday, August 1<sup>st</sup>, 2022**

**224 Seminary Street**

**Kenansville, N.C. 28349**

- 6:00 p.m.** Meeting Called to Order
- Invocation
- Pledge of Allegiance
- Approval of Meeting Agenda
- Approval of Minutes – Regular Meeting held on July 18<sup>th</sup>, 2022 (A)

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- # 19376-19389 (C)
3. Reappointment of Beth Smith to the Duplin County Planning Board for a three (3) year term beginning on September 1, 2022 and ending on August 31, 2024. (D)
4. Approve and allow Chairman to sign the FY 2022-23 Cooperative Service Agreement between Duplin County & United States Department of Agriculture, Animal & Plant Health Inspection Service, & Wildlife Services for the Beaver Management Assistance Program (BMAP) (E)
5. Accept, allow Chairman to sign agreement and budget NC Dept. of Natural and Cultural Resources Non-Recurring Award 247 State Aid to Public Libraries funds in the amount of \$66,628 on behalf of the Duplin County Library System. (F)

#### **ITEMS TO BE MADE PART OF MINUTES**

- Administrative Budget Amendment Journal Entry Report (G)

#### **REGULAR AGENDA ITEMS OF BUSINESS**

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

- 6:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
Road Concerns
- 6:15 p.m.** Melissa Kennedy, E-911 Addressing Project Coordinator  
Conduct a Public Hearing Regarding the Naming of a Lane in the Rose Hill Township  
in Accordance with the Addressing and Road Naming Ordinance **(H)**  
Conduct a Public Hearing Regarding the Naming of a Lane in the Limestone Township  
in Accordance with the Addressing and Road Naming Ordinance **(I)**
- 6:25 p.m.** Angel Venecia, Public Transportation Director  
Request to Schedule a Public Hearing for FY 24 5311 CTP Grant-Admin Only & 5310  
Elderly & Disabled **(J)**
- 6:27 p.m.** Tracey Simmons-Kornegay, Health Director  
ARPA Public Health Workforce Care Management Regionalization Project **(K)**
- 6:40 p.m.** Ryan Cox, President Insight Planning & Development  
State Acquisition Relation Fund (SARF) Policies **(L)**
- 6:50 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
Appointment of a Member to the Eastern Carolina Council Executive Committee **(M)**  
Donation Request from West Duplin Dixie Youth Majors Baseball Team to Travel to the  
World Series **(N)**  
Offer of Surplus Board of Education Property to the Board of Commissioners **(O)**
- 7:00 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
General Announcements

**CLOSED SESSION**

N.C.G.S. 143-318.11 (a) (3) Legal Matters

**REPORTS (P)**

Aging - June 2022

Cowan Museum of History & Science - June 2022

**ADJOURN**

**The Board will adjourn until Monday, August 15<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.**