

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

# Monday, August 2<sup>nd</sup>, 2021 224 Seminary Street Kenansville, NC 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 19<sup>th</sup>, 2021 (A)

## **REGULAR MEETING AGENDA**

## **CONSENT AGENDA**

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases- # 18550-18560 (C)

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

• Administrative Budget Amendment Journal Entry Report (**D**)

## **REGULAR AGENDA ITEMS OF BUSINESS**

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

6:10 p.m. Mr. Davis H. Brinson, County Manager/ Clerk to the Board

Receive Road Concerns on Behalf of NCDOT

6:15 p.m. Ms. Melissa Kennedy, E-911 Addressing Project Coordinator
Conduct a Public Hearing to Name a Lane in Rockfish Township (E)
Request to Schedule Two (2) Public Hearings to Name Two (2) Lanes in
Wolfscrape Township (F)
Request to Schedule a Public Hearing to Name a Lane in the Kenansville
Township (G)

6:25 p.m. Mr. Brandon McMahon, Dir. of Emergency Medical Services Request to Approve Contract with UnitedHealthcare of North Carolina, Inc./United Affiliates (**H**)

6:30 p.m. Ms. Tracy Chestnutt, County Finance Officer
Request to Approve Contract with Maximus US Services, Inc. (I)
Presentation of General Information on the American Rescue Plan Act (J)

6:45 p.m. Ms. Elizabeth Stalls, County Planner
Duplin County Transportation Committee Bylaws (**K**)

6:50 p.m. Ms. Sarah Stroud, CEO of Eastpointe
Eastpointe Human Services Managed Care Organization Update (L)

7:10 p.m. Mr. Gary Rose, Tax Administrator Surplus Property – Parcel # 12-E071(M) Surplus Property – Parcel # 01-702 (N) Surplus Property – Parcel # 01-E251 (O)

## **CLOSED SESSION**

N.C.G.S. 143-318.11 (a) (3) Legal Matters N.C.G.S. 143-318.11 (a) (4) Economic Development Matters

### REPORTS (P)

Finance-June 2021

#### **ADJOURN**

The Board will adjourn until Monday, August 16<sup>th</sup>, at 6:00 p.m. for a Board of County Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street, Kenansville, NC.