

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, August 7th, 2023

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 17th, 2023 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases-- #20440 #20495 (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)

6:15 p.m. Angel Venecia, Transportation Director

Request to Schedule a Public Hearing to Receive Public Comments on FY25 5311

Admin and Capital Grant Funding (E)

Request Approval of Duplin County Section 5339(b) Discretionary Award Local Match

Certification (F)

Request Acceptance of FY24 Community Transportation Rural Formula Grant and

Acceptance of FY23 Rural Operating Grant (G)

6:25 p.m. Tracey Simmons-Kornegay, Health Director

Request Acceptance of ARPA COVID-19 School Health Team Workforce – AA 620

Funding (H)

Request Acceptance of Communicable Disease Pandemic Recovery – AA 546 Funding (I)

Request Acceptance of ELC Enhancing Detection Activities – AA 543 Funding (J)
Request Acceptance of ED Regional Prevention Support Teams – AA 545 Funding (K)
Request Acceptance of ARPA COVID-19 Public Health Regional Workforce – AA 621
Funds (L)

6:40 p.m.

Scotty Summerlin, Economic Development Director

Request to Awarad Parrish and Partners the Contract for Project Management,
Construction Administration, Project Inspection, and Quality Assurance (QA)
Testing - Duplin County AirPark — Phase I (M)

6:50 p.m.

Joseph McKemey, McDavid Associates, Inc.

Request to Advertise for the Receipt of Bids for the Golden Leaf Water Supply Well Project (N)

Request to Advertise for the Receipt of Bids for the USDA Water Supply Well Project Test Well (O)

7:00 p.m.

Annie Murrell, Social Services Director

Request to Approve Income Maintenance Caseworker Positions (P)

CLOSED SESSION

Legal Matters NCGS 143-318.11 (a) (3)

FYI

Town of Wallace Tax Releases (Q)

2023 Statewide Mutual Aid Agreement Between Duplin County and the North Carolina Department of Public Safety (R)

REPORTS (S)

Animal Services – July 2023 Communications – July 2023 Finance – July 2023 Register of Deeds – July 2023 Solid Waste – July 2023

ADJOURN

Motion to adjourn until Monday, August 21st, 2023 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.