# AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING

Monday August 17, 2020 224 Seminary Street Kenansville, NC 28349

## 6:00 p.m. **INVOCATION**

### **CONSENT AGENDA**

- 1. Minutes July 31, 2020 (A)
- 2. Minutes August 3, 2020 (**B**)
- 3. Budget Amendment Journal Entry Report (C)
- 4. Tax and Solid Waste Releases # 17727 # 17827 (**D**)
- 5. Acceptance of Services for the Aged Fiscal Year 2020-2021 Family Caregiver Support Program Funds; Services for the Aged Fiscal Year 2020-2021 Title III-D Health Promotion Disease Prevention Funds; and Services for the Aged Fiscal Year 2020-2021 Medicare Improvement for Patients & Providers Act (MIPPA) Funds and Authorize Chairman to Sign Said Contracts. (E)

#### ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendment Journal Entry Report (F)

	<u>AGENDA</u>
6:05 p.m.	Public Comments
6:10 p.m.	Ms. Melissa Kennedy, Addressing Project Coordinator Conduct a Public Hearing ( <b>G</b> )
6:15 p.m.	Ms. Tracey Simmons-Kornegay, Health Director Request to Accept COVID-19 CARES Activities – AA 539 Funds ( <b>H</b> ) Request to Accept Vidant Health Community Benefits Grant Funds ( <b>I</b> ) Request to Accept Fiscal Year (FY) 2020-2021 WIC 403 Agreement Addendum Revision #2 ( <b>J</b> ) Request to Allow Duplin County to be the Lead Public Health County for Region 8 for Long Term Care Prevention Support Team Project ( <b>K</b> )
6:25 p.m.	Ms. Elizabeth Stalls, County Planner Disaster Recovery Act 2017 Offer to Purchase – Gurganus Property (L)
6:30 p.m.	Mr. Mike Barnette, McDavid Associates Request to Adopt a Resolution (M)
6:35 p.m.	Mr. Davis H. Brinson, County Manager/Clerk to the Board

Request Appointments to the Eastern Carolina Workforce Development Board (N)

## **CLOSED SESSION**

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

## REPORTS (O)

Animal Services – July 2020
Building Inspections – July 2020
Communications – July 2020
Economic Development – July 2020
Garage – July 2020
Register of Deeds – July 2020
Social Services – July 2020
Solid Waste – July 2020
Water – July 2020

## **ADJOURN**

This meeting will adjourn until Tuesday, September 8, 2020 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.