

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

## Monday, September 18th, 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 September 5<sup>th</sup>, 2023 **(A)**Regular Meeting held on September 12<sup>th</sup>, 2023 **(B)**Regular Meeting held on September 13<sup>th</sup>, 2023 **(C)** 

# REGULAR MEETING AGENDA

# CONSENT AGENDA

- 1. Tax and Solid Waste Releases #20922 # 21090 (**D**)
- 2. Tax and Solid Waste Releases # 20552, # 20575, # 20585, #20628, # 20666; # 20701 and # 20747 Approved at the September 5<sup>th</sup>, 2023 Board Meeting Corrected (E)
- 3. Duplin County Health Department Bad Debt & Deceased Write Off for Duplin County EMS Through August 2013 (F)
- 4. Reappoint Harvey Lee Kennedy to the Duplin County Watershed Improvement Commission for a Six (6) Year Term Beginning December 1<sup>st</sup>, 2023 and Ending December 1<sup>st</sup>, 2029 (G)

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

Administrative Budget Amendment Journal Entry Report (H)

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

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

**6:15 p.m.** Melissa Kennedy, E-911 Addressing Project Coordinator

Hold a Public Hearing to Receive Public Comments Regarding a Request from Harry Dorsey to Name a Lane in Island Creek Township (I)

**6:20 p.m.** Tracey Simmons-Kornegay, Health Director

Request to Accept Region 8 American Rescue Plan Act (ARPA) Mini-Grant Funds (J)

Request to Accept Dr. Ann Wolfe Mini-Grant Funds (K)

Request to Accept COVID-19 Vaccination Program – AA 716 Funding (L)

**6:30 p.m.** Joe Newburn, Animal Control Supervisor

Request to Add Two (2) Shelter Attendant Positions and One (1) Animal Control Officer

Position (M)

**6:45 p.m.** George Wood, Interim County Manager

Request to Accept Grant Project Ordinance Amendment #1 for the Agency on Aging and

Veterans Services Offices Project with Daniels and Daniels Construction

Company Inc. (N)

Request Approval of a Third Amendment to the AIA Contract Between Duplin County

and Mosely Architects P.C. (O)

General Comments/Announcements

#### **CLOSED SESSION**

Personnel Matters NCGS 143-318.11 (a) (6)

### <u>FYI</u>

Town of Calypso Tax Releases (P)

Town of Magnolia Tax Releases (Q)

#### REPORTS (R)

Airport – August 2023

Animal Services – August 2023

Building Inspections – August 2023

Communications/911 Addressing – August 2023

Finance – August 2023

Garage – August 2023

Register of Deeds – August 2023

Soil & Water – August 2023

Solid Waste – August 2023

#### **ADJOURN**

Motion to adjourn until October 2<sup>nd</sup>, 2023 for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.