

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Tuesday, September 4th, 2018
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – August 20th, 2018 (**A**)
2. Budget Amendments - # 0025 - # 0029 (**B**)
3. Tax and Solid Waste Releases - # 16354 - #16521 (**C**)
4. Proclamation Naming September, 2018 as National Senior Center Month (**D**)
5. Corrected Contract for Maintenance of Seven (7) Duplin County Water Tanks with Southern Corrosion (**E**)
6. Appointment of Ms. Janet B. Jones to the Adult Care Home Community Advisory Committee with a Term of September 4, 2018 – May 6, 2019 (**F**)
7. Reappointment of Mr. Joe Tillman to the Library Board of Trustees with a Term of July 1, 2018 – June 30, 2024 (**G**)
8. Appointment of Ms. Hazel Davis and Mr. Kenneth Clapp to the Aging Advisory Committee with a Term of October, 2018 – October, 2022 (**H**)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendments - # B018 - # B021(**I**)
2. Hurricane Floyd Buyout Property Lease and Maintenance Agreement (**J**)
3. Hurricane Floyd Buyout Property Lease and Maintenance Agreement (**K**)

AGENDA

- 6:05 p.m. Public Comments
- 6:20 p.m. Ms. Greta Reese, Interim Transportation Director
Request Public Hearing (**L**)
- 6:25 p.m. Oath of Office of Ms. Susan Y. Thigpen, Social Services Director (**M**)
- 6:30 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Receive Road Concerns on Behalf of the NC Department of Transportation (**N**)
- 6:35 p.m. Hon. June H. Hargrove, Register of Deeds
Request for Four (4) Property Books to Undergo Professional Preservation Efforts (**O**)
- 6:40 p.m. Mr. Joe Newburn, Animal Control Officer
Request to Renew Contracts with Warsaw Animal Hospital and Dr. Martin's Large Animal
Clinic (**P**)

- 6:45 p.m. Ms. Elizabeth Stalls, County Planner
Request to Advertise and Receive Bids on Behalf of the County for Agricultural Leases for West Park and Duplin Commons. **(Q)**
Request Appointment of a Planning Board Member **(R)**
- 6:50 p.m. Mr. George Futrelle, Asst. County Manager/Airport Director
Runway Widening and Strengthening Project, Change Order #2 with Barnhill Contracting Company **(S)**
- 6:55 p.m. Mr. Joe McKemey, McDavid Associates, Inc.
Request Approval of Resolution Amending Capital Project Budget Ordinance (Final Budget), B.F. Grady Sanitary Sewer Improvements, Duplin County **(T)**
Request Approval to Submit a Funding Application Through the Drinking Water State Revolving Fund (DWSRF) for Supervisory Control and Data Acquisition (SCADA) Improvements for the Duplin County Water System **(U)**
- 7:10 p.m. Mr. Barry Merrill, Mount Olive Tribune
Discuss Live Streaming the Board of Commissioner's Meetings **(V)**
- 7:25 p.m. Ms. Wendy Sivori, County Attorney
Bid on County Owned Property **(W)**
- 7:30 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request a NC Division of Air Quality Air Monitoring Site **(X)**
Request a Designation as Deputy Clerk to the Board **(Y)**
Other Business and Announcements **(Z)**

REPORTS (AA)

Cooperative Extension – July 2018

ADJOURN

This meeting will adjourn until September 17th, 2018, at 6:00 p.m. for a Commissioner's Meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.