AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, September 16, 2019 224 Seminary Street Kenansville, NC 28349

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

CONSENT AGENDA

- 1. Minutes September 3, 2019 (A)
- 2. Budget Amendment Journal Entry Report (B)
- 3. Tax and Solid Waste Releases # 17154 # 17204 (C)
- 4. Interlocal Water Purchase Agreement Between DCWD Water District D and Town of Wallace (D)

ITEMS TO BE MADE PART OF MINUTES

- 1. Administrative Budget Amendment Journal Entry Report (E)
- 2. Power Generation System Planned Maintenance Agreement Between Duplin County and Cummins Inc. (F)
- 3. State of North Carolina Department of Agriculture and Consumer Services Agreement for the Protection, Development and Improvement of Forest Lands in Duplin County North Carolina (G)

AGENDA

6:05 p.m.	Public Comments
6:10 p.m.	Mr. George Futrelle, Assistant County Manager/Airport Director Request a Public Hearing (H)
6:15 p.m.	Ms. Angel Venecia, Public Transportation Director Conduct a Public Hearing Fiscal Year (FY) 21 Grant Applications (I)
6:20 p.m.	Mr. Derrel Whaley, Interim Solid Waste Director Presentation of Retirement Plaque (J)
6:25 p.m.	Ms. Tracey Simmons-Kornegay Presentation of Retirement Plaque (K) Request Acceptance of the Dr. Ann Wolfe Mini Grant Funds (L) Request to Reclassify a Position (M) Request to Provide Case Management Services for Pamlico County (N)
6:40 p.m.	Ms. Angie Quinn, Soil & Water Director Request Acceptance of the NC Ag Development Farmland Preservation Trust Fund Grant (O)

REPORTS (P)

Animal Services – August 2019 Planning – July 2019 & August 2019 Register of Deeds – July 2019 Solid Waste – August 2019 & FY 18-19 Water – August 2019

RECESS

This meeting will recess until Monday, September 23, 2019 at 5:30 p.m. for a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.