

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, October 2nd, 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 18th, 2023 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendments Journal Entry Proof (B)
- 2. Tax and Solid Waste Releases-- #21091 #21248 (C)
- 3. Resolution Honoring Mabel Branch Henry on the Occasion of her 100th Birthday (**D**)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendment Journal Inquiry (E)

REGULAR AGENDA ITEMS OF BUSINESS

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

6:15 p.m. Appointment of a County Manager

6:20 p.m. Announcement of the Hiring of an Assistant County Manager

6:25 p.m. Ms. Hillary Crawford of Parrish & Partners, LLC Present the Duplin Commons Master Plan Report

6:45 p.m. Ms. Laura Jones, Library Director

Request to Appoint Chelsey Daniels Smith to the Duplin County Public Library Advisory Board (F)

6:50 p.m. Josh Raynor, Airport Director

Request Approval of a Letter of Agreement for Airport Safety/Maintenance Projects (G) Request Approval of Change Order No. 8 (Final) with River Landing Builders, LLC (H)

6:55 p.m. Ms. Chelsey Lanier, Finance Director

Request Approval to Designate Blanca Pineda, Accounting Manager, as Deputy Finance Officer (I)

Request Approval of a Contract and Engagement Letter with RH CPAs PLLC (J)

7:00 p.m. George Wood, Interim County Manager

General Comments/Announcements

CLOSED SESSION

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

FYI

Town of Greenevers, Kenansville, Teachey and Wallace Tax Releases (K) Town of Wallace Corrected Tax Releases (L)

RECESS

Motion to recess until October 3rd, 2023 at 7:30 a.m. for a Commissioners Meeting in the Williams Building, Room 100 located on the campus of James Sprunt Community College located at 159 James Sprunt Drive, Kenansville, NC