

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, October 3th, 2022

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 19th, 2022 (**A**) Approval of Minutes – Regular Meeting held on September 29th, 2022 (**B**)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (C)
- 2. Tax and Solid Waste Releases- #19719-19750 (**D**)
- 3. Agreement Between Eastpointe Human Services and Duplin County Preservation Program (4H) for Fiscal Year 2022-23 (E)
- 4. Revised FY24 Federal and State Grants Required Forms for the Public Transportation Department (DBE/MBE/WBE/HUB Anticipated Vendor Awards form; Delegation of Authority form; and Title VI Program Report) (**F**)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (G)

REGULAR AGENDA ITEMS OF BUSINESS

- **6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- **6:10 p.m.** Road Concerns
- 6:15 p.m. Joe Newburn, Director of Animal Services Appoint Member to the Animal Advisory Board (H) Contract between Duplin County Animal Services & DVM Owens Large Animal Clinic (I)

6:25 p.m.	Frankie Herring, IT Director Door Access Control & County Employee ID Badge System (J)
6:35 p.m.	Davis H. Brinson, County Manager/ Clerk to the Board Contract for Promoter Agreement with Romeo Entertainment Group (K)
6:40 p.m.	Davis H. Brinson, County Manager/Clerk to the Board General Announcements

REPORTS (L)

Cooperative Extension—August 2022

ADJOURN

The Board will recess until Tuesday, October 4th, 2022 at 7:30 a.m. for a Commissioners Meeting in Williams Building Room 100 located on the campus of James Sprunt Community College located at 159 James Sprunt Drive in Kenansville, N.C.