



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, October 17th, 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 October 3rd, 2022, and the Semi-Annual Joint Meeting with the James Sprunt Community College Board of Trustees held on October 4th, 2022.
(A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- # 19751-19772 (C)
3. Public Transportation Program Resolution for FY24 for Section 5311 Administrative Grant Process certifying that Duplin County will provide the required local match on behalf of the Duplin County Public Transportation Department (D)
4. Lease Agreement Between Duplin County & State of NC Department of Public Safety Division of Juvenile Justice and Delinquency Prevention office space located in the Duplin County Courthouse (E)
5. Appointment of Madison Wise to the Duplin County Tourism Development Authority (TDA) (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. Melissa Kennedy, E-911 Addressing
Request a Public Hearing be Scheduled Regarding the Naming of a Lane in the Wolfscrape Township in Accordance with the 911 Addressing and Road Naming Ordinance (H)

- 6:15 p.m.** Twig Rollins, County Planner
Request Appointment of Tasha Herring-Redd to the Duplin Planning Board **(I)**
- 6:20 p.m.** Angel Venecia, Public Transportation Director
Project Management Contract for Construction of New Public Transportation Facility **(J)**
- 6:25 p.m.** Tracey Simmons-Kornegay, Health Director
Acceptance of Cape Fear Memorial Foundation Grant—Diabetes Management Program **(K)**
Acceptance of COVID-19 Vaccination Program—AA 716 Revision #1 Funding **(L)**
Acceptance of TB (Tuberculosis) Control—AA 551 Revision #1 Funding **(M)**
Presentation of Retirement Plaques and Awards to Ms. Beth Ricci & Ms. Rose Kornegay **(N)**

CLOSED SESSION

N.C.G. S §143-318.11 (a) (3) – Legal Matters
N.C.G. S §143-318.11 (a) (6) – Personnel Matters

- 7:00 p.m.** Gary Rose, Tax Administrator
Presentation of the Schedule of Values for the 2022 Duplin County Revaluation and Request that a Public Hearing be Scheduled Regarding the Proposed Schedule of Values **(O)**
- 7:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Agreement with Mosley Architects P.C. for Design, Bidding and Construction Administration Services for a County Detention Facility (Jail) **(P)**
- 7:20 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (Q)

Airport—September 2022
Animal Services—September 2022
Building Inspections—September 2022
Communications—September 2022
Emergency Management—September 2022
Maintenance—September 2022
Register of Deeds—September 2022
Soil & Water—September 2022

ADJOURN

The Board will recess until Monday, November 7th, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.