

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, October 7, 2019
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – September 16, 2019 **(A)**
2. Minutes – September 23, 2019 **(B)**
3. Minutes – October 1, 2019 Joint Meeting with James Sprunt Community College Board of Trustees **(C)**
4. Budget Amendment Journal Entry Report **(D)**
5. Tax and Solid Waste Releases - # 17205 - # 17263 **(E)**
6. Duplin County Health Department Bad Debt Write-Offs **(F)**
7. Duplin County Health Department EMS Bad Debt Write-Offs **(G)**
8. Appoint Ms. Jessica Harper to the Juvenile Crime Prevention Council (JCPC) to replace Ms. Tracy Arrington **(H)**
9. Resolution of the Duplin County Board of Commissioners Approving the Official Holidays for Employees of Duplin County for the Year 2020 **(I)**
10. Accept and a Authorize Budget Amendment to Receive Grant Funds from the North Carolina Department of Transportation – Division of Aviation Relative the Industrial Airpark Construction Project in the Amount of \$4,780,000.00 **(J)**
11. Contract for Legal Services Between the County of Duplin and J. Timothy Wilson of Mewborn & DeSelms Attorneys at Law **(K)**

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendment Journal Entry Report **(L)**

AGENDA

6:05 p.m. Public Comments

6:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request a Public Hearing **(M)**
Receive Road Concerns on Behalf of the North Carolina Department of Transportation **(N)**

6:15 p.m. Ms. Tracey Simmons-Kornegay, Health Director
Request to Accept and Budget Bright Ideas Grant Funds – “Improving Continuity of Operations for Vaccine Administration in Duplin County” **(O)**
Request to Accept and Budget Eastpointe Grant Funds – “Whole Person Integrated Care” **(P)**
Request to Accept and Budget Cape Fear Memorial Grant Funds – County Emergency Preparedness **(Q)**

- 6:25 p.m. Mr. Roger Davis, Calypso Fire Department
Request a Fire Tax District Referendum (**R**)
- 6:35 p.m. Ms. Angel Venecia, Transportation Director
Request to Reclassify a Position (**S**)
- 6:40 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director
Request to Accept and Budget Grant Funds from the North Carolina Department of
Transportation – Division of Aviation (**T**)
Request to Advertise and Accept Bids for Lease of Airport Runway Protection Zone (RPZ)
Property (**U**)
- 6:45 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Adopt of a Resolution in Celebration of the 100th Anniversary of the Passage of the 19th
Amendment to the Constitution of the United States & Founding of the League of
Women Voters (**V**)
Other Business and/or Announcements (**W**)

CLOSED SESSION

N.C.G.S. 143-318.11 (a) (3) Legal Matters

N.C.G.S. 143-318.11 (a) (5) to consult with the Board regarding the purchase of real property

N.C.G.S. 143-318.11 (a) (6) Personnel Matters

REPORTS (X)

Building Inspections – September 2019

Communications – September 2019

Cooperative Extension – August 2019

Register of Deeds – September 2019

Services for the Aged – August 2019

Social Services – August 2019

Transportation – August 2019

ADJOURN

This meeting will adjourn until Monday, October 21, 2019 at 6:00 p.m. for a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.