AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, October 19, 2020 224 Seminary Street Kenansville, NC 28349

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

CONSENT AGENDA

- 1. Minutes October 5, 2020 (A)
- 2. Budget Amendment Journal Entry Report (B)
- 3. Tax and Solid Waste Releases # 17972 # 18018 (C)
- 4. Approve a Declaration of State Disaster Recovery Act Deed Restrictions for Hurricane Matthew and Authorize Chairman to Sign Same (**D**)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (E)

AGENDA

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6:05 p.m.	Public Comments
6:10 p.m.	Ms. Angie Quinn, Soil & Water Conservation Director Request to Award the Contract for Northeast Cape Fear River Stream Debris Removal Project (F)
6:15 p.m.	Ms. Tracey Simmons-Kornegay, Health Director Request to Accept Eastpointe's Whole Person Integrated Care Grant Funds (G) Request to Accept Cape Fear Memorial Foundation Grant – OB Ultrasound Services Funds (H)
6:20 p.m.	Mr. Kent Winrich and Mr. Charles Brown, Open Broadband Request a Letter of Support to Aid in Receiving Growing Rural Economics with Access to Technology (GREAT) Grant Funding (I) Request to Enter Into a License Agreement to Place Wireless Broadband Equipment Upon a Water Tower (J)
6:40 p.m.	Mr. George Futrelle, Assistant County Manager/Airport Director Request Approval of Change Order #4 with Trader Construction Company, Inc. (K)
6:45p.m.	Mr. Gary Rose, Tax Administrator Offer to Purchase Surplus Real Property (L) Offer to Purchase Surplus Real Property (M) Offer to Purchase Surplus Real Property (N)

REPORTS (O)

Animal Services – September 2020
Building Inspections – September 2020
Communications – September 2020
Cooperative Extension – September 2020
Economic Development – September 2020
Finance – October 2020
Garage – September 2020
Planning – August 2020 & September 2020
Register of Deeds – September 2020
Services for the Aged – September 2020
Social Services – September 2020
Soil & Water – September 2020
Solid Waste – September 2020
Water – September 2020

ADJOURN

This meeting will adjourn until Monday, November 2, 2020 at 6:00 p.m. for a Board of County Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street, Kenansville, NC.