



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, November 7th, 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 17th, 2022 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases- #19773-19801 **(C)**
3. Tax and Solid Waste Corrections- #19719-19750 **(D)**
4. Approval of 1st Choice Cabinetry Contract Building Reuse Program Contract Revision #1—Between NC Department of Commerce and Duplin County **(E)**
5. Reappointment of Mr. Darrell Grubbs to the Eastern Carolina Council Area Agency on Aging Regional Aging Advisory Committee **(F)**
6. Approval of Lease Agreement Between Duplin County & Goshen Medical Center, Inc. for a medical office building on Duplin Street in Kenansville, NC **(G)**
7. Centennial Birthday Greetings: Ms. Elizabeth Hicks, 102nd birthday; Ms. Edna Waddell, 101st birthday; & Mr. John Taylor, 103rd birthday **(H)**
8. Bad Debt & Deceased Write off for Duplin County Health Department **(I)**
9. Approval of Bond Change Rider to Increase the Finance Officer's Bond to \$1 million as required by Session Law 2022-53 **(J)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report **(K)**

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** George Futrelle, Assistant County Manager/Airport Director
Road/Highway Concerns
- 6:15 p.m.** George Futrelle, Assistant County Manager/Airport Director
Request a Public Hearing be Scheduled Regarding the Naming of a Lane in the Island Creek Township (L)
Proposed NC Forestry Service Lease Agreement for Property at Duplin County Airpark (M)
- 6:25 p.m.** Robin Grotke, Museum Director
Request Approval of ARPA Grant No Overdue Tax Statement Regarding a NC Science Museums Grant Program Award to the Cowan Museum of History & Science (N)
- 6:30 p.m.** Twig Rollins, Planning Director
Nomination to the Duplin County Planning Board (O)
- 6:35 p.m.** Josh Raynor, Airport Operations Manager
Request for an Additional Appropriation of Funds to Purchase Fuel for Re-sale (P)
- 6:40 p.m.** Brian Matthis, Emergency Management Planner
Request Acceptance & Approval of Budget Amendment for 2022 Homeland Security Grant Program Funding Award (Q)
- 6:45 p.m.** Angel Venecia, Public Transportation Director
Request a Public Hearing be Scheduled Regarding the FY24 Public Transportation Grant Funding Request (R)
Request a Public Hearing be Scheduled Regarding the 5339 FT Discretionary Grant for the Construction of a New Public Transportation Facility (S)
Request Acceptance and Adoption of the Duplin County Public Transportation Title VI Nondiscrimination Program Plan & Policy (T)
- 6:50 p.m.** Tracy Chestnutt, Finance Officer
Request Approval of Updated Duplin County Finance and Purchasing Policies and Procedures (U)
- 6:55 p.m.** Tracey Simmons-Kornegay, Health Director
Vital Strategies Opioid Settlement RFA (V)
Eastpointe Grant— “Whole Person Integrated Care” (W)
- 7:05 p.m.** George Futrelle, Assistant County Manager/Airport Director
General Announcements

CLOSED SESSION

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

REPORTS (X)

Aging—September 2022
Animal Services—Sept. & Oct. 2022
Building Insp.—October 2022
Communications—October 2022
Cowen Museum—July 2022
Finance—November 2022
Maintenance—October 2022
Soil & Water—October 2022

ADJOURN

The Board will adjourn until Monday, November 21st, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.