



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, November 21st, 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 November 7th, 2022 **(A)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases- #19802-19839 **(C)**
3. NC Dept. of Commerce, Rural Economic Development Division Rural Grant Program Payment Request Form: Project ACC (Final) **(D)**
4. Surplus and Trade-In of Sheriff's Office Weapons with Am Char Wholesale, Inc. (seven (7) shotguns and two (2) rifles) **(E)**
5. Resolution Approving Adams Company, Inc. as Architectural/ Engineering Firm for CDBG-DR Hurricane Matthew Storm Recovery "Magnolia Auditorium" Project **(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
Conduct a Public Hearing Regarding the Naming of a Lane in the Wolfscrape Township **(H)**

- 6:15 p.m.** David Bone, Executive Director of the Eastern Carolina Council of Governments
Presentation Services Provided by Eastern Carolina Council of Governments
& Vision for the Future **(I)**
- 6:30 p.m.** George H. Futrelle, Airport Director/Assistant County Manager
Engineering Services Master Agreement with Parrish & Partners for Anticipated
Capital Improvement Projects **(J)**
Contracts for Drainage Assessment and Repair Project at Duplin County Airport
(DPL) Project #7549/ NCDOT Grant #36244.20.15.1 **(K)**
Approval of Resolution Establishing a Project Budget Ordinance Regarding State
Capitol Infrastructure Funds (SCIF) Grant to Construct a Road in AirPark **(L)**
- 6:35 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Approval of Service Contract with TRC Engineers, Inc. for Professional Services
Related to an EPA Community-Wide Brownfields Assessment Grant **(M)**
Resolution to Approve Presentation of Badge & Service Weapon to Retiring
Sheriff Blake Wallace **(N)**
- 6:45 p.m.** Joe Newburn, Animal Services Director
Approval of Contract between Warsaw Animal Hospital Contract with Duplin
County Animal Services for Small Animal Care **(O)**
- 6:50 p.m.** Angie Quinn, Soil & Water Conservation District
Muddy Creek Streamflow Rehabilitation (StRAP) Contract **(P)**
Limestone & Muddy Creek Watershed Maintenance StRAP Contract **(Q)**
Limestone Creek Streamflow Rehabilitation (StRAP) Contract **(R)**
- 6:55 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

CLOSED SESSION

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

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

REPORTS (S)

Airport—October 2022

Animal Services—October 2022

Cowan Museum—October 2022

Register of Deeds—October 2022

ADJOURN

The Board will adjourn until Monday, December 5th, 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.