AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, November 2, 2020 224 Seminary Street Kenansville, NC 28349

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

CONSENT AGENDA

- 1. Minutes October 19, 2020 (A)
- 2. Budget Amendment Journal Entry Report (B)
- 3. Tax and Solid Waste Releases # 18019 # 18063 (C)
- Acceptance of FY21 Bus and Bus Facility Grant in the Amount of \$71,150.00 and Authorize the Chairman to Electronically Sign Grant Agreement between Duplin County and the North Carolina Department of Transportation (D)
- 5. Approve Contract Amendment for Medicare Improvements for Patients and Providers Act (MIPPA) Funds and Authorize Ms. Tracy Chestnutt, Finance Officer, to Sign Same (E)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (F)

AGENDA

6:05 p.m.	Public Comments
6:10 p.m.	Ms. Angel Venecia, Public Transportation Director Conduct a Public Hearing on Application for FY22 Public Transportation Funding (G)
6:15 p.m.	Mr. Davis H. Brinson, County Manager/Clerk to the Board Conduct a Public Hearing Regarding Naming a Lane in Albertson Township (H) Conduct a Public Hearing Regarding Naming a Lane in Kenansville Township (I) Request to Schedule a Public Hearing to Consider Naming a Lane in Island Creek Township (J)
6:25 p.m.	Mr. Davis H. Brinson, County Manager/Clerk to the Board Receive Road Concerns on Behalf of the North Carolina Department of Transportation (NCDOT) (K)
6:30 p.m.	Ms. Elizabeth Stalls, County Planner Request Acceptance of Essential Single Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP – DR) 2017 Funds (L)
6:35 p.m.	Chief Deputy Phil Humphrey, Duplin County Sheriff's Office Request Replacement of the Duplin County Jail Control System (M)
6:40 p.m.	Mr. Matthew Barwick, Emergency Management Director, Fire Marshal Request Acceptance of NC Emergency Management Tier II Grant Funds (N)

CLOSED SESSION

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

REPORTS (O)

Airport – September 2020 Library – July – September 2020

ADJOURN

This meeting will adjourn until Monday, November 16, 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.