AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, November 18, 2019 224 Seminary Street Kenansville, NC 28349

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

CONSENT AGENDA

- 1. Minutes November 4, 2019 (**A**)
- 2. Minutes November 4, 2019 Joint Meeting with the Board of Education (B)
- 3. Budget Amendment Journal Entry Report (C)
- 4. Tax and Solid Waste Releases # 17347 # 17357 (D)
- Reappoint Ms. Ann Herring to the Duplin County Watershed Improvement Commissioner for a Six (6) Year Term to End December 1, 2025 (E)
- 6. Resolution of the Duplin County Board of Commissioners Call for Election North Duplin Fire District (**F**)
- 7. Resolution of the Duplin County Board of Commissioners Call for Election Lyman Fire District (G)
- 8. Resolution of the Duplin County Board of Commissioners Call for Election Fountaintown Fire District (**H**)
- 9. Resolution of the Duplin County Board of Commissioners Call for Election Waylan Fire District (I)
- 10. Resolution of the Duplin County Board of Commissioners Call for Election Rosemary Fire District (J)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (K)

AGENDA

- 6:05 p.m. Public Comments
- 6:10 p.m. Mr. Matthew Casey, Chinquapin Volunteer Fire Department Mr. Lee Kennedy, Faison Volunteer Fire Department Mr. David Miller, Potters Hill Volunteer Fire Department Mr. Richard Williams, Teachey Volunteer Fire Department Request a Fire Tax District Referendum (L)
- 6:15 p.m. Mr. Matthew Barwick, Emergency Services Deputy Director/Fire Marshal Request to Accept Tier II Non-Competitive Grant Funds (M) Request to Accept Hazardous Material Emergency Preparedness (HMEP) Grant Funds (N)
- 6:20 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board Other Business and/or Announcements (**O**)

CLOSESD SESSION

Economic Development Matters Pursuant to N.C.G.S. 143-318.11 (a) (4)

<u>FYI (P)</u>

Letter from the North Carolina Department of Health and Human services Division of Health Service Regulation

REPORTS (Q)

Animal Services – October 2019 Building Inspections – October 2019 Communications – October 2019 Garage – October 2019 Register of Deeds – October 2019 Services for the Aged – October 2019

ADJOURN

This meeting will adjourn until Monday, December 2, 2019 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.