

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday November 19, 2018
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – November 5th, 2018 (A)
2. Budget Amendment - # 0040 - # 0043 (B)
3. Delegation of Authority for Angel Venecia, Transportation Director as Primary Designee and Dana McClain, Administrative Assistant/Scheduler as Alternate Designee, for Duplin County Public Transportation (C)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendments - # E041 - # E050 (D)

AGENDA

- 6:05 p.m. Public Comments
- 6:20 p.m. Mr. Brandon McMahon, Operations Officer Duplin County EMS
Presentation of a Retirement Plaque to Ms. Josephine Faison (E)
- 6:25 p.m. Ms. Joy Pickett, Assistant Solid Waste Director
Request to Advertise and Fill a Vacant Equipment Operator Position (F)
- 6:30 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director
Approval of the NCDOT Division of Aviation Airport Safety/Maintenance Program
Agreement (G)
Approve Resolution and Lease Agreement for West Park (H)
Approve Resolution and Lease Agreement for Duplin Commons (I)
- 6:40 p.m. Ms. Tracy Chestnutt, Finance Officer
Adopt Resolution Authorizing Exemption Authority (J)
- 6:45 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Other Business and Announcements (K)

CLOSED SESSION

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

REPORTS (L)

Animal Services – October 2018

Building Inspections – October 2018

Cabin Lake – October 2018

Communications – October 2018

Cowan Museum – October 2018

Economic Development– October 2018

Register of Deeds – October 2018

Solid Waste – October 2018

Water – October 2018

ADJOURN

This meeting will adjourn until December 5th, 2018 at 6:00 p.m. for a Board of County Commissioner’s meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.