

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, December 5th, 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 21st, 2022 (A)

ORGANIZATIONAL MEETING AGENDA

6:05 p.m. The Honorable Henry L. Stevens IV, Resident Superior Court Judge

Administration of Oaths of Office for Newly-Elected Commissioner Mr. Justin Edwards,

District III., and Re-Elected Commissioner Dexter B. Edwards, District II. (B)

6:20 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board

Election of Chairman and Vice-Chairman for 2022-23 (C)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (D)
- 2. Tax and Solid Waste Releases-#19840-19850 (E)
- 3. Reappointment for Mr. Woodrow W. Brinson as Senior Tar Heel Legislature (STHL) Delegate for Duplin County January 3, 2023-January 3, 2025 (F)
- 4. Reappointment for Mrs. Connie Brinson as Senior Tar Heel Legislature (STHL) Alternate Delegate for Duplin County January 3, 2023 January 3, 2025 (G)
- 5. Assignment of Contract and Amendment for Hurricane Matthew: Hazard Mitigation Grant Program (HMGP) from McDavid Associates to Insight Planning & Development, LLC (H)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (I)

REGULAR AGENDA ITEMS OF BUSINESS

| 6:25 p.m. | Public Comments (limited to three (3) minutes per speaker) |
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| 6:30 p.m. | Road Concerns |
| 6:35 p.m. | Melissa Kennedy, E-911 Addressing Coordinator Public Hearing Regarding the Naming of a Lane in the Island Creek Township (J) |
| 6:40 p.m. | Davis H. Brinson, County Manager/Clerk to the Board Approval of the Bond of Sheriff Stratton Stokes (K) |
| 6:45 p.m. | Roger Jones, Duplin County Schools NC Education Lottery Application: Add Security Features to Support Building Safety (L) |
| 6:50 p.m. | Twig Rollins, County Planner Contract with Insight Planning & Development, LLC for the Development of a Unified Development Ordinance (UDO) (M) |
| 6:55 p.m. | Laura Jones, Library Director Approval and Acceptance of State Library of North Carolina Digital Literacy Grant (N) Approval and Acceptance of FCC Emergency Connectivity Fund Grant (O) |
| 7:05 p.m. | Jennifer Martin, P.E., C.M.—Parrish & Partners Duplin Commons Master Plan (P) |
| 7:25 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

REPORTS (Q)

Cooperative Extension—October 2022 Events Center—November 2022 Finance—October 2022

ADJOURN

The Board will adjourn until Monday, December 19th, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.