

# BOARD OF COUNTY COMMISSIONER'S MEETING

# Monday, December 6<sup>th</sup>, 2021

# 224 Seminary Street

Kenansville, NC 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 15<sup>th</sup>, 2021 (A)

## ORGANIZATIONAL MEETING AGENDA

# **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

Davis H. Brinson, County Manager/Clerk to the Board Election of Chairman and Vice-Chairman for 2020-21 pursuant to NCGS §153A-39 (B)

#### REGULAR MEETING AGENDA

#### **CONSENT AGENDA**

- 1. Budget Amendment Journal Entry Report (C)
- 2. Tax and Solid Waste Releases- #18937-19020 (D)
- 3. Proclamation Recognizing the 100<sup>th</sup> Birthday of Ms. Edna W. Waddell (E)
- 4. Letter of Support Request—Duplin County AirPark Site Certification (F)
- 5. Agreement Amendment with Eastpointe Human Services for Prevention Program (G)
- 6. Opioid Settlement Participation Forms "Distributor" Settlement and "Janssen" Settlement (H)
- 7. Bad Debt Write Off for Duplin County Health Department (I)

# ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (J)
- Resolution by the Duplin County Board of Education Adopting Revised Electoral Districts (**K**)

# **REGULAR AGENDA ITEMS OF BUSINESS**

- Public Comments (limited to three (3) minutes per speaker) 6:15 p.m. Davis H. Brinson, County Manager/ Clerk to the Board 6:20 p.m. Road Concerns Davis H. Brinson, County Manager/ Clerk to the Board 6:25 p.m. Repeal of State of Emergency Ordinance (Effective August 1, 1985) (L) 6: 30 p.m. Derrel Whaley, Solid Waste Presentation of Retirement Plaque to Donald Eric Hunter 6:35 p.m. Bishop Curtis West, EMPACT Ministry Helping Hands Outreach Center Request for Funding (M) 6:45 p.m. Tracey S. Kornegay, Health Department Homeland Security Grant Program—Fiscal Year 2021 (N) Breast and Cervical Cancer Program—FY 21-22 AA 452 Revision #1 Fund. (O) CDC COVID-19 Vaccination Program—FY 21-22 AA 716 Revision #1 Fund (P) ARPA COVID-19 Public Health Regional Workforce (AA 621) (Q) Dr. Leigh Gurley, Chairman of the Duplin County Board of Health 7:10 p.m. Hazard Pay for Health Department's COVID-19 Response (R) Elizabeth Stalls, Planning 7:15 p.m. CDBG-DR Interlocal Agreement for Demolition between Duplin County and the Town of Magnolia – Magnolia Auditorium (S) Surplus Property—Duff Creek Community Center (T) 7:25 p.m. Tracy Chestnut, Finance Amendment to Contract for FY 20-21 Audit (U) Update on ARPA Budget and New Spending Request (V)
- 7:30 p.m. George Futrelle, Asst. County Manager/Airport Director
  Change Order No. 5 Airport AirPark Hangar Project (X)
  Work Authorization for Automated Weather Observation System at DPL (Y)
  AVCON Task Order RE:Airport Drainage System Improvement Project (Z)

Request to Adopt a Resolution Regarding Limited Obligation Bonds (W)

# **REPORTS** (AA)

Aging—October 2021 Animal Services—October 2021 Communications & E-911 Addressing —November 2021 Garage—November 2021

# **ADJOURN**

The Board will adjourn until Monday, December 20<sup>th,</sup> 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.