

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, December 16th, 2024

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 December 2nd, 2024 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendments Journal Entry Proof (**B**)
- 2. Tax and Solid Waste Releases #22501- #22526 (C)
- 3. Approve Late Land Use Applications; Applications to Assume Land Use; Applications for Elderly/Disability/Veterans Exclusion; and Applications for Property Tax Exemption as Timely Filed (**D**)
- 4. Accept CDC Enhancing Seasonal Influenza Vaccine Efforts for Farmworkers AA 720-1 Funding in the Amount of \$2,500 and Approve the Associated Budget Amendment (E)

- 5. Accept Additional Breast and Cervical Cancer Program AA 452 Revision #1 Funding in the Amount of \$32,500 and Approve the Associated Budget Amendment (F)
- 6. Approve to Confirm Duplin County's Child Fatality Prevention Team as a Local, Single-Team and Approve the Health Director to Sign the Memo as Provided; Accept AA 701 Funding in the Amount of \$1,949; and Approve the Associated Budget Amendment (G)
- 7. Approve the North Carolina Education Lottery Application in the Amount of \$75,000 for Duplin County Schools and Authorize the Chairman to Sign (H)
- 8. Approve a Lease Agreement Between the County of Duplin and Ross Thornton to Lease County Owned Property at WestPark Business and Industrial Park in Warsaw; Adopt a Resolution Approving Agricultural Lease of County Owned Land, WestPark Business and Industrial Park; and Authorize the Chairman to Sign (I)
- 9. Schedule a Public Hearing for January 6th, 2025 to Receive Public Comments to Consider a Text Amendment to the Duplin County Unified Development Ordinance (UDO) (J)
- 10. Award Daniel Steiner d.b.a. Snatch-it Clearing the Muddy Creek Section 1 M Debris Removal Project Contract in the Amount of \$14,431 and Authorize the Chairman to Sign (K)
- 11. Award Daniel Steiner d.b.a. Snatch-it Clearing the Island Creek Section 1 Debris Removal Project Contract in the Amount of \$28,293 and Authorize the Chairman to Sign (L)
- 12. Award Daniel Steiner d.b.a. Snatch-it Clearing the North East Cape Fear River Section 6 Streamflow Rehabilitation (StRAP) Contract in the Amount of \$121,342 and Authorize the Chairman to Sign (M)
- 13. Award Hall's Tree Service the North East Cape Fear River Sections 1, 2, 3, 4 and 5 Debris Removal Project Contract in the amount of \$554,622 and Authorize the Chairman to Sign (N)
- 14. Award Hall American Property Pros LLC the Rockfish Creek Section 5 Debris Removal Project Contract in the amount of \$35,587 and Authorize the Chairman to Sign (O)
- 15. Accept ECC-AAA ARPA Funds in the Amount of \$63,358; authorize Melisa Brown to Sign Associated Documents; and Approve the Associated Budget Amendment (P)
- 16. Appoint Katie Nunalee to the Juvenile Crime Prevention Council (JCPC) as the District Attorney's Office Representative to Replace Jason McGuirt

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Inquiry (**Q**)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m. Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m. Chairman Edwards Receive Road
- Present an EMS Life Saver Award 6:20 p.m.
- 6:25 p.m. Josh Raynor, Airport Director

Accept Grant Funds From the North Carolina Department of Transportation, Division of Aviation for Construction of Connector Taxiway A3 (R) Award the Connector Taxiway A3 Construction Contract (S)

6:30 p.m. Tracey Simmons-Kornegay

> Adopt Resolution #4 – Resolution by the County of Duplin to Direct the Expenditure of the Opioid Settlement Funds (T)

6:35 p.m. Bryan Miller, County Manager

Adopt a Resolution of the Duplin County Board of Commissioners Creating a Consolidated Health and Human Services Agency and Exercising its Powers to Assume Control of the Activities of a Consolidated Human Services Board (U)

General Comments/Announcements

ADDITIONAL INFORMATION (V)

Town of Kenansville Tax Release Request Town of Greenevers Tax Release Request Town of Magnolia Tax Release Request Town of Wallace Tax Release Request

REPORTS (W)

Airport – November 2024 Animal Services – November 2024 Building Inspections – November 2024 Garage – November 2024 Register of Deeds – November 2024 Solid Waste – November 2024

ADJOURN

Motion to adjourn until Monday, January 6th, 2025, at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.