



**BOARD OF COUNTY COMMISSIONER'S MEETING**

**Monday, December 19<sup>th</sup>, 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 December 5<sup>th</sup>, 2022 (A)

**REGULAR MEETING AGENDA**

**CONSENT AGENDA**

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #19851-19864 (C)
3. Public Transportation Departments FY24 Local Share Certification for Funding of the 5311 Administrative and Combined Capital Grants Form Certifying to the Availability of Required Local Funds (D)

**ITEMS TO BE MADE PART OF MINUTES**

- Administrative Budget Amendment Journal Entry Report (E)

**REGULAR AGENDA ITEMS OF BUSINESS**

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Tracey Simmons Kornegay, Health Director  
Presentation of Retirement Plaque and Old North State Award to Retired Health Department Employee Patty Hargrove (F)  
Request Acceptance of Family Planning Funds FY 22-23 (AA 151) (G)  
Request Acceptance of Public Health Emergency Preparedness Funds FY 22-23 (AA 514) (H)
- 6:15 p.m.** Joe McKemey, PE; McDavid Associates, Inc.  
2022 Golden LEAF Water Supply Well Project for Duplin County Water Department: Request Adoption of the Project Budget Ordinance and Execute the Grantee Acknowledgment and Agreement for Golden LEAF Project FY2023-038 (I)

- 6:20 p.m.** Donna Brown, Water Department Director  
Request Increase in Fee for County Water System Hook Up (**J**)
- 6:25 p.m.** Roger Jones, Duplin County Schools Special Advisor for Facilities, Transportation, & Operations  
NC Education Lottery Application: Add Security Features to Support Building Safety (**K**)
- 6:30 p.m.** Brian Matthis, Duplin County Fire & Emergency Management Planner &  
Derrick Remer, Duke Energy NC Gov't & Community Relations District Manager  
Request Acceptance of a Grant Award from the Duke Energy Foundation & Remarks /  
Presentation by Duke Energy Representative (**L**)
- 6:40 p.m.** Gary M. Rose, Tax Administrator  
Request Adoption of a Resolution to Delay Duplin County's Next Scheduled Revaluation (**M**)  
Request the Purchase of New CAMA (Computer Aided Mass Appraisal) Tax Software (**N**)
- 6:50 p.m.** Charley Farris, Chairman of the Economic Development Board  
Conduct a Public Hearing on a Memorandum of Agreement between Duplin County and The  
Foundation for Duplin County Industrial and Business Development Corporation (**O**)
- 7:00 p.m.** Tracy Chestnutt, Finance Officer  
Request Amendment to the Contract for the FY21-22 Annual Financial Audit (**P**)
- 7:05 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)**

Aging—November 2022

Animal Services—November 2022

Building Inspections—November 2022

Communications/911 Addressing—November 2022

Cowan Museum of History & Science—November 2022

Register of Deeds—November 2022

Soil & Water Conservation District—November 2022

Solid Waste / Recycling / Landfill—November 2022

**ADJOURN**

**The Board will adjourn until Tuesday, January 3<sup>rd</sup>, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.**