

AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, December 7, 2020 224 Seminary Street Kenansville, NC 28349

6:00 p.m. Meeting Called to Order

Invocation

Pledge of Allegiance

Approval of Minutes - Regular Meeting held on November 16, 2020 (A)

Presentation of Retirement Plaque to Commissioner Jessie H. Ladson

ORGANIZATIONAL MEETING AGENDA

6:15 p.m. ADMINISTRATION OF OATHS OF OFFICE

Commissioner Elwood Garner, District I, by the Honorable Katie Q. Harrell, Clerk of Superior Court

Commissioner Jesse L. Dowe, III, District IV, by the Honorable Carol A. Jones, District Court Judge

Commissioner Wayne E. Branch, District V, by the Honorable Carol A. Jones, District Court Judge

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

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

APPROVAL OF BOND OF REGISTER OF DEEDS ANITA MARIE SAVAGE

Mr. Davis H. Brinson, County Manager/Clerk to the Board Approval of the bond for Ms. Anita Savage, Register of Deeds pursuant to NCGS §161-4

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases # 18079 # 18166 (C)
- 3. Re-Appointment of Ms. Jamie Wood to the Duplin County Animal Advisory Board for a Two-Year Term Ending December 31, 2022. (**D**)
- 4. Approve Elder/Disability/Veteran Late Applications for Tax Exemptions and Allow Chairman to Sign Same. (E)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (F)

REGULAR AGENDA ITEMS OF BUSINESS

6:35 p.m.	Public Comments (limited to three minutes)
6:40 p.m.	Ms. Melissa Kennedy, E-911 Addressing Project Coordinator Request to Schedule a Public Hearing (G) Conduct a Public Hearing (H)
6:45 p.m.	Mr. Davis H. Brinson, County Manager/Clerk to the Board Receive Road Concerns on Behalf of the North Carolina Department of Transportation (NCDOT) (I)
6:50 p.m.	Ms. Tracey Simmons-Kornegay, Health Director Request Acceptance of AA 545-ED Regional Prevention Support Teams Funds (J)
6:55 p.m.	Mr. Gerald Wilson Request to Place a Monument at Cabin Lake County Park (K)
7:00 p.m.	Mr. Roger Jones, Special Advisor of Facilities, Transportation & Operations, Duplin County Schools Present Facilities Needs Survey and Application for Public School Building Capital Fund (L)
7:05 p.m.	Ms. Pam Brame, Human Resources Director Request Approval to Update Duplin County Personnel Policy (M)
7:10 p.m.	Ms. Elizabeth Stalls, County Planner Request Acceptance of 2017 Community Development Block Grant – Disaster Recovery Funds (N)
7:15 p.m.	Ms. Tracy Chestnutt, Finance Officer Request Acceptance of One Stop Poll Worker Bonus Funds (O)
7:20 p.m.	Ms. Carrie Shields, Economic Development Director Request Acceptance of Work Authorization for Professional Services (P)
7:25 p.m.	Mr. Gary Rose, Tax Administrator Offer to Purchase Surplus Real Property (Q) Offer to Purchase Surplus Real Property (R) Offer to Purchase Surplus Real Property (S)

Offer to Purchase Surplus Real Property (**T**) Offer to Purchase Surplus Real Property (**U**) Offer to Purchase Surplus Real Property (**V**) Offer to Purchase Surplus Real Property (**W**)

REPORTS (X)

Communications – November 2020 Cooperative Extension – October 2020 Economic Development – November 2020 Finance – November 2020 Register of Deeds – November 2020 Social Services – November 2020 Soil & Water – November 2020

ADJOURN

This meeting will adjourn until Monday, December 21, 2020 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.