AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, December 16, 2019 224 Seminary Street Kenansville, NC 28349

6:00 p.m. **INVOCATION**

CONSENT AGENDA

- 1. Minutes December 2, 2019 (A)
- 2. Tax and Solid Waste Releases # 17381 # 17399 (B)
- 3. Appoint Ms. Octavia Crumpler to the Duplin County Nursing Home Community Advisory Committee (C)
- 4. Reappoint Malcolm Batts, Janet Jones, and Tilma Kelly to the Duplin County Adult Care Home Community Advisory Committee. (**D**)
- 5. Resolution of the Duplin County Board of Commissioner to Approve the Presentation of the Badge and Service Weapon to Retiring Sheriff's Office Employee Sergeant Sylvia W. McLean. (E)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (F)

AGENDA

6:05 p.m.	Public Comments
6:10 p.m.	 Ms. Melissa Kennedy, Addressing Project Coordinator Request to Hold a Public Hearing in Accordance with the Duplin County Addressing and Road Naming Ordinance (G) Hold a Public Hearing in Accordance with the Duplin County Addressing and Road Naming Ordinance (H)
6:15 p.m.	Ms. Pam Brame, Human Resources Director Request to Approve the Updated Duplin County Personnel Policies (I)
6:20 p.m.	 Mr. George Futrelle, Assistant County Manager/Airport Director Request to Advertise & Accept Bids for the Hanger Complex Portion of the Industrial Airpark Construction Project (J) Request Approval of the Updated Juvenile Crime Prevention Council (JCPC) County Funding Plan (K)
6:25 p.m.	Sheriff Blake Wallace Request Approval to Update Sheriff's Office Pay Plan (L)
6:20 p.m.	Mr. Davis H. Brinson, County Manager/Clerk to the Board Other Business and/or Announcements (M)

<u>FYI (N)</u>

- 2020 Duplin County Board of Elections Meeting Calendar
- Resolution from the North Carolina Department of Transportation Designating a Section of Interstate 40 Senator Charles W. Albertson Highway

CLOSED SESSION

Legal Matters NCGS 143-318.11 (a) (3)

REPORTS (O)

Airport – November 2019 Building Inspections – November 2019 Communications – November 2019 Garage – November 2019 Register of Deeds – November, 2019 Soil & Water – November, 2019 Water – November 2019

ADJOURN

This meeting will adjourn until Monday, January 6, 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.