

AGENDA BOARD OF COUNTY COMMISSIONER'S MEETING Monday, December 21, 2020 224 Seminary Street Kenansville, NC 28349

6:00 p.m. Meeting Called to Order

Invocation

Pledge of Allegiance

Approval of Agenda

Approval of Minutes - Regular Meeting held on December 7, 2020 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases (Revised) # 18079 # 18166 (C)
- 3. Tax and solid waste Releases # 18167-18231 (**D**)
- 4. Elderly / Disability / Veteran Late Application (E)
- 5. State Funding Authorization-Pandemic Low Income Energy Assistance Program (LIEAP) (F)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (G)
- Flood Buyout Property Lease and Maintenance Agreement between Duplin County and Eleazer Venegas (H)
- Hunting Lease Agreement between Duplin County and Jason Beddingfield (I)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public Comments

6:10 p.m. Melissa Brown, Director of Services for the Aged, Senior Health Insurance Information Program (SHIIP) Funds (**J**) 6:15 p.m. Tracey Simmons-Kornegay, Health Director COVID-19 Infection Prevention Support – AA 115 Funding (additional) (**K**)

6:20 p.m. Frankie Herring, Director of IT

Request to Receive Insurance Proceeds to Upgrade the County's IT Network Infrastructure (L)

6:25 p.m. Joan Barnett, Assistant Tax Administrator

Surplus Property –Parcel #02-E155 (**M**) Surplus Property –Parcel #01-3083 (**N**) Surplus Property –Parcel #12-E071 (**O**)

6:35 p.m. Davis H. Brinson, County Manager/Clerk to the Board

Rules for Public Comments (P)

6:40 p.m. Chairman Dexter B. Edwards

Regular Meeting Schedule of the Board for January – March, 2021 (Q)

6:50 p.m. Commissioner Jesse L. Dowe, III.

Appointment to Duplin County Board of Social Services (R)

CLOSED SESSION

N.C.G.S. 143-318.11 (a) (3) Legal Matters

REPORTS (S)

Building Inspections- November 2020 Duplin County Animal Services- November 2020 Finance – December 2020 Animal Services Report- December 2020 Social Services – December 2020

ADJOURN

This meeting will adjourn until Monday, January 6, 2021 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.