

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, June 7th, 2021 165 Agriculture Drive Kenansville, NC 28349

6:00 p.m. Meeting Called to Order

Invocation

Pledge of Allegiance

Approval of Meeting Agenda

Approval of Minutes - Regular Meeting held on May 17th and May 18th, 2021 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases-#18486-18491 (C)
- 3. Adoption of a Proclamation Recognizing the 100th Birthday of Ms. Henrietta Sandy (**D**)
- 4. Appointment of Ms. Mabel Chasten to the Town of Rose Hill Planning Board as an ETJ Member (**E**)
- 5. FY- 21-22 Agreement Between Eastpoint Human Services and County of Duplin for 4-H Prevention Program Funds (**F**)

ITEMS TO BE MADE PART OF MINUTES

• Administrative Budget Amendment Journal Entry Report (G)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m.	Public Comments (limited to three (3) minutes per speaker)
6:10 p.m.	Mr. Davis H. Brinson, County Manager / Clerk to the Board Conduct a Public Hearing on the proposed Duplin County Fiscal Year (FY) 2021-22 Annual Budget (H)
6:30 p.m.	Mr. Davis H. Brinson, County Manager / Clerk to the Board and Ms. Carrie Shields, Economic Development Director Conduct a Public Hearing on the proposed Fiscal Year (FY) 2021-22 Duplin County Economic Development Budget (I)
6:35 p.m.	Ms. Susan Thigpen, Duplin County Social Services Director Old North State Award and Retirement Plaque for Lorraine Moore (J)
6:40 p.m.	Ms. Melisa Brown, Services for the Aged Director Recognize the 2020 & 2021 Governors Volunteer Award Recipients (K) Request acceptance and any budget amendments associated with the Home Community Care Block Grant Funding FY 21-22 (L)
6:50 p.m.	Mr. Davis Brinson, County Manager / Clerk to the Board Receive Road/Highway Concerns on Behalf of NCDOT (M) Request to Schedule a Public Hearing to Name a Lane (N) Designation of Voting Delegate to the 2021 NC Association of County Commissioners Annual Conference (O)
7:00 p.m.	Ms. Robin Grotke, Cowan Museum Director Grant Application (P)
7:05 p.m.	Ms. Tracy Chestnutt, Finance Officer Request to Accept American Rescue Plan Act Funds and Authorize Finance Officer to Execute Related Grant Documents and Reports (Q) Request to schedule a Public hearing to Accept Financing from Tri-County EMC and Make Application to the Local Government Commission (R)
7:15 p.m.	Ms. Tracey Simmons-Kornegay, Health Director Appointment of a Board of Health Member (S)
7:20 p.m.	Mr. Tim Wilson, County Attorney Update to the Policy for the Sale and Disposal of County-Owned Surplus Real Property (T)

REPORTS (S)

Monthly Maintenance Report- May 2021

Services for the Aged Report- April 2021 Child Support Monthly Report- April 2021

ADJOURN

This meeting will adjourn until Monday, June 21st 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