

BOARD OF COUNTY COMMISSIONER'S MEETING

Tuesday, September 7th, 2021 224 Seminary Street 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 August 16th, 2021 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

- 1. Budget Amendment Journal Entry Report (B)
- 2. Tax and Solid Waste Releases- # 18702-18811 (C)
- 3. Flood Buyout Property Lease and Maintenance Agreement (D)
- 4. Request to Re-Appoint Ms. Anne Taylor to the Duplin County Jury Commission (E)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendment Journal Entry Report (F)

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

Receive Road/Highway Concerns on behalf of NCDOT (G)

6:15 p.m. Melissa Kennedy, E-911 Addressing

Request Two (2) Public Hearings be Scheduled Regarding the Naming of Lanes in Glisson and Limestone Townships (H) (I)

Conduct a Public Hearing Regarding the Naming of Two (2) Lanes in the Wolfscrape Township (J)

Conduct a Public Hearing Regarding the Naming of a Lane in the Kenansville Township (K)

6:25 p.m. Elizabeth Stalls, Planning

2021 CDBG-NR Potential Application—Call for Public Hearings (L)

6:30 p.m. Angel Venecia, Public Transportation

Conduct Public Hearing for FY23 5311 CTP Grants-Admin. & Capital & 5310 Elderly & Disabled Grant Applications (M)

6:35 p.m. George Futrelle, Airport

Request Approval of Change Order #3—Airport Capital Project #7548 (N)

CLOSED SESSION

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

N.C.G.S. 143-318.11 (a) (4) Economic Development

N.C.G.S. 143-318.11 (a) (5) Possible Acquisition of Real Property

N.C.G.S. 143-318.11 (a) (6) Personnel Matters

7:05 p.m. Carrie Shields, Economic Development

Revolving Loan Disbursement Request (O)

7:10 p.m. Davis H. Brinson, County Manager/Clerk to the Board

Announcements

REPORTS (P)

Aging—July 2021

Communications—August 2021

Cowan Museum of History & Science—July 2021

Cooperative Extension Service—June & July 2021

Economic Development—August 2021

Garage—August 2021

Register of Deeds—August 2021

Soil & Water Conservation District—August 2021

ADJOURN

The Board will adjourn until Monday, September 20th, 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