



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, November 1st, 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 October 18th, 2021 and recessed session held on October 19th, 2021 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #18920-18930 (C)
3. Proclamation Recognizing the 101st Birthday of Ms. Elizabeth Hicks (D)
4. Addendum to Lease between Duplin County (Lessor), Tara Creek Farm Services, LLC (Original Lessee) and Blackmore Family Farms, LLC (New Lessee) for approx. 85 acres of land known as the Runway Protection Zone at the Duplin County Airport. (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.** George Futrelle, Airport Director/ Assistant County Manager
Road Concerns
- 6:15 p.m.** Tim Wilson, County Attorney
Request a Public Hearing Regarding Consideration and Potential Adoption by
Resolution of Revised Electoral Districts **(G)**
- 6:20 p.m.** Melissa Kennedy, E-911 Addressing
Request a Public Hearing Regarding the Naming of a Lane in the Rose Hill
Township **(H)**
Conduct a Public Hearing Regarding the Naming of a Lane in the Magnolia
Township **(I)**
Conduct a Public Hearing Regarding the Naming of a Lane in the Rockfish
Township **(J)**
- 6:30 p.m.** George Futrelle, Airport Director/ Assistant County Manager
Change Order #4- Airport Capital Project #7548 **(K)**
- 6:35 p.m.** Melisa Brown, Services for the Aging
Service Contract for the Services for the Aged Wallace Congregate Nutrition Site
Location **(L)**
- 6:40 p.m.** Elizabeth Stalls, Planning Director
Sale of Surplus Property- 648 Cornwallis Road; Teachey, N.C. – Duff Creek
Community Center **(M)**
Contract for Land Use Plan with Insight Planning and Development, LLC **(N)**
Appointment of a Member to the Duplin County Planning Board **(O)**
- 6:50 p.m.** Gary Rose, Tax Administrator
Surplus Parcel Property Parcel No. 11-E110 **(P)**
- 6:55 p.m.** **CLOSED SESSION**
N.C.G.S. 143-318.11 (a) (3) Legal Matters
N.C.G.S. 143-318.11 (a) (4) Economic Development Matters
- 7:30 p.m.** Carrie Shields, Economic Development Director
Resolution in Support of Economic Development Project Gray **(Q)**

REPORTS (R)

Aging
Airport
Cooperative Extensions
Economic Development

ADJOURN

The Board will adjourn until Monday, November 15th, 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.