DUPLIN COUNTY BOARD OF SOCIAL SERVICES

BOARD MINUTES Regular Scheduled Meeting

February 29, 2024 8:30 AM

The Duplin County Board of Social Services met on February 29,2024 in the Social Services Board Room located at 423 North Main Street, Kenansville, NC. Prior and Public Notice of the meeting was given in accordance with G.S. 143-318.12.

Board members present for the meeting were Commissioner Jesse Dowe, Chairman, Mr. Ken Jones, Ms. Angela B. Mainor, Ms. Mary M. Morrisey and Ms. Barbara Harris.

DSS staff present were Ms. Annie Murrell, DSS Director; Ms. Dana Bonneville, Administrative Officer, Mrs. Wendy Henderson, Income Maintenance Administrator; Ms. Angie Miller, Administrative Assistant. The meeting was called to order by Mr. Jesse Dowe at 8:37 am and the Invocation was given by Ms. Annie Murrell.

Agenda Approval – Ms. Angela Mainor made a motion to approve the agenda. Motion was seconded by Ms. Mary Morrisey. The motion was carried.

Minutes Approval – Motion made by Ms. Mary Morrisey to approve the January 25, 2024 minutes. Mr. Ken Jones second. The motion was carried.

Public Comments - There were no public comments.

Ms. Angela Mainor asked to deviate from the order of the Agenda to discuss the 2024-2025 propose budget. Copy of the propose budget were distributed to the board members. No changes made.

Management Team Reports and Director's Update

The board was emailed a copy of the following reports prior to meeting date: Expense Report, Personnel Report, Income Maintenance Report, Child Support Report, Services Report, 2024-2025 Propose Budget.

Ms. Mary Morrisey requested to have a Closed Session at next month's board meeting.

Mr. Ken Jones made a motion to adjourn the meeting until March 28, 2024 at 8:30 am, Ms. Barbara Harris second. The meeting was adjourned by Chairman Dowe at 9:58 am.

Commissioner Jesse Dowe, Chairman

Director & Clerk to the Board

The foregoing minutes were adopted on:

March 28

2024.