

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, December 4, 2017
224 Seminary Street
Kenansville, NC 28349

9:30 a.m. **INVOCATION**

ORGANIZATIONAL MEETING AGENDA

9:35 a.m. **Election of Chair and Vice-Chair for 2018**

Ms. Katie Harrell, Clerk of Superior Court
Oath of Office Ceremony for Register of Deeds and Staff
Ms. June H. Hargrove, Register of Deeds
Ms. Anita Marie Savage, Assistant Register of Deeds
Ms. Jaime W. Carr, Deputy Register of Deeds
Ms. Sydney P. Blizzard, Deputy Register of Deeds

REGULAR MEETING AGENDA

CONSENT AGENDA

Minutes – November 20, 2017 (A)
Tax & Solid Waste Releases – #15536 - #15550 (B)
Budget Amendments - # 0090 (C)
Approval to Write Off “inactive” and “deceased” Client Balances for services received through the Services of the Aging agency (D)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # E194 - # E204 (E)
Tobacco Ordinance (F)

AGENDA

9:45 a.m. Public Comments

9:55 a.m. Mr. Randy Norwood, Maintenance/Housekeeping Director
Advertise and Fill Vacant Carpenter Position (G)

9:57 a.m. Ms. Elizabeth Stalls, County Planner
Advertise Request for Proposals (RFP) Grant Management Services for Hazard Mitigation Projects (Hurricane Matthew Recovery) (H)

10:03 a.m. Mr. Mike Barnette / Ms. Elizabeth Stalls
2017 CDBG-Disaster Recovery Application **(I)**

10:10 a.m. Mr. Davis Brinson, County Manager
Consideration of offer to purchase surplus schools from the Board of Education
(Warsaw, EE Smith and Charity Middle School sites) **(J)**

MISC

EMS Write Off **(K)**

FYI

Commissioner Calendar **(L)**

Annual Senior Christmas Party – December 13th at the Events Center **(M)**

CLOSED SESSION

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

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

REPORTS (N)

NC Capital Management Trust Balances – October 2017

Services for the Aged – October 2017

Social Services – October 2017

ADJOURN

This meeting will adjourn until December 18, 2017, at 9:30 a.m. for a commissioner's meeting at the County Administrative Office.