

BOARD OF COMMISSIONER'S MEETING

Monday March 5th, 2018

224 Seminary Street

Kenansville, NC 28349

6:00 p.m.

INVOCATION

CONSENT AGENDA

Minutes – February 19, 2018 (A)

Budget Amendments - # 0119 - # 0127 (B)

Tax and Solid Waste Releases - # 15731 - # 15765 (C)

EMS Write Offs for Duplin County Health Department (D)

Hurricane Floyd Buyout Property Lease and Maintenance Agreement (E)

Resolution Establishing Regular Meeting Schedule for the Duplin County Board of Commissioners (F)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # H322 - # H359 (G)

Agreement to Provide Professional Consulting Services between Duplin County and Maximus Consulting Services, Inc. (H)

AGENDA

6:15 p.m.

Public Comments

6:25 p.m.

Ms. Amanda Hatcher, Cooperative Extension Director
Schedule Public Hearing to Amend the Voluntary Agriculture District Ordinance (I)

6:30 p.m.

Ms. Kim Fordham, Solid Waste Director
Request to Purchase Roll-Off Containers (J)
Advertise and Fill a Vacant Mechanic Position (K)

6:40 p.m.

Ms. Pam Brame, Human Resources Director
Advertise and Fill a Vacant Human Resource Technician (L)

6:45 p.m.

Ms. Donna Brown, Water Department Director
Advertise and Fill a Vacant Water Tech I Position (M)

6:50 p.m.

Ms. Rosemarie Oates, Transportation Department Director
Advertise and Fill a Vacant Transportation Coordinator Position (N)

6:55 p.m.

Ms. Elizabeth Stalls, County Planner
Lease Agreement with Juniper Community Center for the Faison Community Action Club, Inc. (O)
Second Option to Renew Lease for Westpark Tracts with Mr. Ross Thornton (P)
Second Option to Renew Lease for Duplin Commons Tract C with Mr. Cole Phillips (Q)
Duplin County Transportation Committee ECRPO TAC Representative Recommendation (R)
Community Development Block Grant – Disaster Recovery (S)

- 7:20 p.m. Ms. Wendy Sivori, County Attorney
Bid on County Owned Property (T)
- 7:25 p.m. Mr. Davis H. Brinson, County Manager
Advertise and Fill Vacant Mail Clerk/Receptionist (U)
Amendment to Audit Contract with Carr, Riggs & Ingram, LLC (V)
Summary of Engagement Letter from Carr, Riggs & Ingram, LLC (W)

CLOSED SESSION

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

REPORTS (X)

Building Inspections – February 2018
Cabin Lake – February 2018
Communications – February 2018
Cooperative Extension – February 2018
Elections – February 2018
NC Capital Management Trust Balances – January 2018
Soil & Water – February 2018
Transportation - January 2018

RECESS

This meeting will recess until March 12th, 2018, at 7:30 a.m. for a joint meeting with the Duplin County Board of Education at the Ed Emory Auditorium.