

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, May 7th, 2018
224 Seminary Street
Kenansville, NC 28349

6:00 p.m. **INVOCATION**

CONSENT AGENDA

Minutes – April 2nd, 2018 (A)

Minutes – April 3rd, 2018 Joint Meeting with the JSCC Board of Trustees (B)

Minutes – April 16th, 2018 (C)

Budget Amendments - # 0151 - # 0158 (D)

Tax and Solid Waste Releases - # 15843 - # 15906 (E)

Bad Debt Write Offs for Duplin County Dental Services (F)

EMS Write Offs for Duplin County Health Department (G)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # J493 - # J526 (H)

Older Americans Month 2018 Proclamation (I)

Floyd Buyout Property Lease and Maintenance Agreement (J)

Floyd Buyout Property Lease and Maintenance Agreement (K)

Floyd Buyout Property Lease and Maintenance Agreement (L)

Floyd Buyout Property Lease and Maintenance Agreement (M)

AGENDA

6:10 p.m. Public Comments

6:25 p.m. Mr. George Futrelle
Public Hearing to Adopt Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement to the Local Government Commission (N)

6:35 p.m. Davis H. Brinson, County Manager & Clerk to the Board
Receive Highway and Road Concerns on behalf of the NC Dept. of Transportation (O)

6:40 p.m. Ms. Melisa Brown, Services for the Aged Director
Departmental Update (P)

6:50 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Appointments to the Duplin County Nursing Home Community Advisory Committee (Q)
Appointments to the Duplin County Adult Care Home Community Advisory Committee (R)
Nomination for an Alternate Delegate to Serve on the Senior Tar Heel Legislators (S)
Appointment/Nomination to the Regional Aging Advisory Committee (T)

7:00 pm Ms. Laura C. Jones, Library Director
Departmental Update (U)

7:15 p.m. Donna Brown, Water Department Director
Advertise and Fill 2 Vacant Water Tech 1 Positions (V)

- 7:20 p.m. Mr. Tom Reaves, IT Department Director
Advertise and Fill a Vacant Computer System Administrator **(W)**
- 7:25 p.m. Mr. Brandon McMahon, EMS Operations Officer
Acceptance of Grant Funds **(X)**
- 7:30 p.m. Ms. Elizabeth Stalls
Approval of Lease with Chinquapin Recreation Association **(Y)**
Authorize Davis H. Brinson, County Manager/Clerk to the Board as a Designated Agent for the Hazard Mitigation Grant Program **(Z)**
- 7:40 p.m. Mr. Joe McKemey, McDavid Associates, Inc.
Request to Hold a Public Hearing for the Community Development Block Grant
Neighborhood Revitalization Program (CDBG-NR) **(AA)**
Approve of Change order No. 4 – Final and Adopt Resolution Amending Capital Project
Budget Ordinance for B.F. Grady Sanitary Sewer Improvements, Duplin County **(BB)**
- 7:50 p.m. Mr. George Futrelle, Airport Director/Assistant County Manager
Approval of Change Order #1 with Barnhill Contracting Company **(CC)**
Approval of Work Authorization 5.2 with W.K. Dickson & Co., Inc. **(DD)**
- 8:00 p.m. Mr. Gary Rose, Tax Administrator
Presentation of Retirement Plaque to Dianne Middleton **(EE)**
Adoption of a Resolution to Advance Duplin County's Revaluation Schedule From
January 1, 2025 to January 1, 2021 and to Implement Subsequent Reappraisals Every
Four Years **(FF)**
- 8:10 p.m. Ms. Tracy Chestnutt, Finance Officer
Purchase Munis System Software **(GG)**
- 8:15 p.m. Ms. Wendy Sivori, County Attorney
Upset Bid – County Owned Property **(HH)**
Upset Bid – County Owned Property **(II)**
- 8:20 p.m. Davis H. Brinson, County Manager/Clerk to the Board
Request Regarding NC Historic Highway Markers **(JJ)**
Other Business and Announcements **(KK)**

REPORTS (LL)

Airport – March 2018

Airport – April 2018

Building Inspections – April 2018

Communications – April 2018

Cooperative Extension – March 2018

Economic Development – April 2018

NC Capital Management Trust Balances – March 2018

Register of Deeds – April 2018

Social Services – March 2018

Soil & Water – April 2018

Solid Waste – April 2018

Water – April 2018

ADJOURN

This meeting will adjourn until May 21st, 2018, at 6:00 p.m. for a commissioners meeting at the County Administrative Office.