

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, August 6th, 2018
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – July 16th, 2018 (A)
2. Budget Amendments - # 0019 - # 0021 (B)
3. Duplin County EMS Write Offs for Duplin County Health Department (C)
4. Tax and Solid Waste Releases - # 16309 - # 16344 (D)
5. Proclamation Congratulating Ms. Evelyn D. Brown on Her 100th Birthday (E)
6. State Grant Certification – No Overdue Tax Debts for Cowan Museum. (F)
7. Correction of Expiration Dates of Airport Commission Board Members, Roger Davis, Dexter Edwards, and Ricky Kennedy to be June 30, 2021 (G)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendments - # A003 - # A008 - # B009 - # B010 (H)

AGENDA

- 6:10 p.m. Public Comments
- 6:25 p.m. Ms. Greta Reese, Economic Development
Request a Public Hearing (I)
- 6:30 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Receive Highway and Road Concerns on behalf of the NC Dept. of Transportation (J)
- 6:35 p.m. Ms. Donna Brown, Water Department Director
Request to Advertise and Fill a Two Vacant Water Tech I Positions (K)
- 6:40 p.m. Ms. Angie Quinn, Soil & Water Director
Request Approval of Contract for Cabin Creek Debris Removal Project (L)
Introduction of Two New Employees – Brooke Johnson & Jeb Smith (M)
- 6:45 p.m. Ms. Melisa Brown, Services for the Aged Director
Request Approval to Budget & Receive Funds for Congregate Nutrition Program (N)
- 6:50 p.m. Mr. Steven Wilson, Parks & Recreation Director
Request Approval to Change Cross Country Fee Schedule (O)

- 6:55 p.m. Mr. Matthew Barwick, Interim Emergency Services Director
Request to Advertise and Fill a Vacant Administrative Support Specialist (P)
Request Approval to Execute 2018 North Carolina Tier II Grant (Q)
- 7:00 p.m. Ms. Kim Fordham, Solid Waste Director
Request Approval to Purchase iWorQ Software for Garage Fleet Management (R)
- 7:05 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director
Request to Advertise and Accept Sealed Bids for New Hanger Project (S)
- 7:10 p.m. Ms. Wendy Sivori, County Attorney
Upset Bid – Sale of County Owned Property (T)
Upset Bid – Sale of County Owned Property (U)
- 7:15 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Other Business and Announcements (V)

REPORTS (W)

Building Inspections – July 2018
Cabin Lake – July 2018
Communications – July 2018
Cooperative Extension – June 2018
Cowan Museum – June 2018
NC Capital Management Trust Balances – June 2018
Register of Deeds – July 2018
Social Services – June 2018
Soil & Water – July 2018
Transportation – June 2018

ADJOURN

This meeting will adjourn until August 20th, 2018, at 6:00 p.m. for a Commissioner's Meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.