



BOARD OF COUNTY COMMISSIONER'S MEETING

Tuesday, January 16th, 2024

224 Seminary Street

Kenansville, N.C. 28349

6:00 p.m. Meeting Called to Order
Invocation
Pledge of Allegiance
Approval of Meeting Agenda

Approval of Minutes – Regular Meeting held on December 18th, 2023 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (B)
2. Tax and Solid Waste Releases - #21545 - #21586 (C)
3. Adopt the Revised Duplin County Public Transportation Drug and Alcohol Policy and Authorize Chairman to Sign. (D)
4. Appoint Ms. Carrie Shields, Assistant County Manager for Duplin County, to the Economic Development Commission (EDC) to Finish out Mr. Don Taber's Term Which Ends June 30th, 2026. (E)
5. Schedule a Public Hearing for February 5th, 2024 to Receive Public Comments Regarding a Request from the Town of Wallace to Change the Name of Powell Street to Jordan Street in the Town of Wallace. (F)
6. Schedule a Public Hearing for February 5th, 2024 to Receive Public Comments Regarding a Request from Doug Brown to Name a Lane in the 500 Block of Penny Road; Beulaville, NC; Limestone Township; Orzo Drive. (G)
7. Adopt a Resolution to Approve Presentation of Badge and Service Weapon to Retiring Sheriff's Office Employee Sergeant James Tyson and Authorize Chairman to Sign. (H)
8. Approve Lease Agreement Between Duplin County and State Employees' Credit Union for Placement of ATM Machine at 112 W Hill Street, Kenansville, NC. (I)
9. Approve Late Land Use Application Submitted by Kema Boney for Parcel # 12-1130 (J)
10. Approve Late Land Use Application Submitted by Sonya Mainor Boney for Parcel # 12-494-1 (K)

11. Approve Application to Assume Land Use Submitted by Buck Island Farms LLC for Parcel #'s 09-3013, 09-4392 and 09-5638 **(L)**
12. Adopt Duplin County 2022 CDBG Neighborhood Revitalization (CDBG-NR) Program Resolution Approving Administrative Guidelines and Policies and Authorize Chairman to Sign Along with any Other Documents Required by Said Resolution **(M)**
13. Approve Professional Services Agreement Between Duplin County and Insight Planning & Development LLC and Authorize Bryan Miller, Duplin County Manager; Chelsey Lanier, Duplin County Finance Officer; and Christopher Hatcher, Duplin County Planner to Sign. **(N)**
14. Accept Senior Center General Purpose Funds FY 23-24 in the Amount of \$56.00; Authorize Melisa S. Brown to DocuSign the Eastern Carolina Council of Government Contract for Aging Services Associated with These Funds; and Authorize the Associated Budget Amendment. **(O)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry **(P)**

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Melissa Kennedy, E-911 Addressing Project Coordinator
Conduct a Public Hearing **(Q)**
- 6:20 p.m.** T.D. Hill, Senior Audit Manager, RH CPA's
Present Fiscal Year 2023 audit. **(R)**
- 6:35 p.m.** Angie Quinn, Duplin County Soil & Water Conservation
Request Acceptance of North Carolina Agricultural Development and Farmland
Preservation Trust Funds **(S)**
Request Acceptance North Carolina Agricultural Development and Farmland
Preservation Trust Funds **(T)**
Request Acceptance North Carolina Agricultural Development and Farmland
Preservation Trust Funds **(U)**
Request Acceptance North Carolina Agricultural Development and Farmland
Preservation Trust Funds **(V)**
- 6:40 p.m.** Annie Murrell, Duplin County Social Services
Departmental Update **(W)**
- 6:55 p.m.** Bryan Miller, County Manager
General Comments/Announcements

FYI (X)

Town of Calypso Tax Releases
Town of Magnolia Tax Releases
Town of Rose Hill Tax Releases
Town of Wallace Tax Releases
Town of Warsaw Tax Releases

REPORTS (Y)

Airport – December 2023
Animal Services – December 2023
Building Inspections – December 2023
Communications/911 Addressing – November & December 2023
Cooperative Extension – November 2023
Cowan Museum – July – October 2023
Cowan Museum – November – December 2023
Garage – December 2023
Register of Deeds – December 2023
Social Services – November 2023
Soil & Water – December 2023
Solid Waste – December 2023
Tourism – December 2023

ADJOURN

Motion to adjourn until February 5th, 2024 for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.