



BOARD OF COUNTY COMMISSIONER'S MEETING

Tuesday, January 17th, 2023

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 January 3rd, 2023 & Joint Meeting with Board of Education held on January 10th, 2023. (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax & Solid Waste Releases #19918-19948 (C)
3. Corrected Tax & Solid Waste Releases #19865-19917 (D)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (E)
- NC Department of Natural & Cultural Resources (NCDNCR) Non-State Entity Award Agreement between NCDNCR; State Library of North Carolina and Duplin County Library for Award 247 State Aid to Public Libraries in the amount of \$66,628 (accepted by Board on 01 August 2022) (F)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public Comments (limited to three (3) minutes per speaker)

6:10 p.m. Scotty Summerlin, Economic Development Director
NC Dept. of Commerce Industrial Development Fund - Utility Account Grant (G)

6:15 p.m. Roger Davis, NC Southeast Region Partnership Representative
North Carolina's Southeast Region Projects Update (H)

6:20 p.m. Hon. Anita Marie Savage, Register of Deeds
Professional Restoration of Property Record Books and the Adoption of a Resolution Authorizing the Temporary Removal of the Books from the Courthouse (I)

- 6:25 p.m.** Tracey Simmons-Kornegay, Health Director
Region 8 ARPA Mini-Grant Award **(J)**
Breast & Cervical Cancer Program—FY 22-23 AA 452 Revision No. 2 **(K)**
- 6:35 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (L)

Airport—December 2022
Animal Services—December 2022
Building Inspections—December 2022
Communications/911 Addressing—December 2022
Cowan Museum of History & Science—December 2022
Register of Deeds—December 2022
Soil & Water Conservation District—December 2022
Solid Waste / Recycling / Landfill—December 2022
Water—December 2022

ADJOURN

The Board will adjourn until Monday, February 6th, 2023 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.