



## **BOARD OF COUNTY COMMISSIONER'S MEETING**

**Monday, January 18<sup>th</sup>, 2022**

**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 3<sup>rd</sup>, 2022 (A)

Approval of County Water District Meeting Minutes –

County Water Dist. B Meeting held on January 3<sup>rd</sup>, 2022 (B)

County Water Dist. D Meeting held on January 3<sup>rd</sup>, 2022 (C)

County Water Dist. E Meeting held on January 3<sup>rd</sup>, 2022 (D)

County Water Dist. F Meeting held on January 3<sup>rd</sup>, 2022 (E)

County Water Dist. G Meeting held on January 3<sup>rd</sup>, 2022 (F)

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report (G)
2. Tax and Solid Waste Releases- # 19046 – 19110 (H)
3. Reappointment of Woodrow W. Brinson as the Senior Tar Heel Legislative Delegate for Duplin County and Connie Brinson as the Alternative Delegate each for a two-year term beginning on January 18, 2022 and ending on January 18, 2024 (I)

#### **ITEMS TO BE MADE PART OF MINUTES**

- Administrative Budget Amendment Journal Entry Report (J)

## **REGULAR AGENDA ITEMS OF BUSINESS**

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
Recognition of Employees with 20 Years and 25 Years of Service (**K**)
- 6:25 p.m.** Kris Ward, ATMC Director of Business Development  
Update on ATMC's Project to Provide High Speed Internet in Duplin County  
Deed of Easement Between Duplin County and ATMC (**L**)
- 6:35 p.m.** Angel Venecia, Director of Public Transportation  
Design/Build Contract for Construction of a Public Transportation Facility (**M**)
- 6:40 p.m.** Elizabeth Stalls, County Planner  
Flood Buyout Lease Program Policy (**N**)
- 6:45 p.m.** Laura Jones, County Librarian  
Approval of a Temporary Employee Through the NC Humanities Grant for a  
Digital Preservation Grant (**O**)
- 6:50 p.m.** Davis H. Brinson, County Manager / Clerk to the Board  
Repeal of Duplin County Mobile Homes Registration Ordinance (**P**)
- 6:55 p.m.** Davis H. Brinson, County Manager / Clerk to the Board  
General Announcement and Updates

### **CLOSED SESSION**

- N.C.G.S. 143-318.11 (a) (3) Legal Matters  
N.C.G.S. 143-318.11 (a) (6) Personnel Matters

### **REPORTS (Q)**

- Airport - December 2021  
Animal Control – December 2021  
Building Inspections - December 2021  
Communication & E-911 Addressing – December 2021  
Cooperative Extension Services “The Cultivator” – December 2021  
Finance Office Reports – December 2021  
Garage – December 2021  
Register of Deeds – December 2021

### **ADJOURN**

**The Board will adjourn until Monday, February 7<sup>th</sup>, 2022 at 6:00 p.m. for a Board of County Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street, Kenansville, NC.**