



## **BOARD OF COUNTY COMMISSIONERS MEETING**

**Monday, February 3, 2025 at 6:00 PM**  
**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 6, 2025

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendments Journal Entry Proof
2. Tax and Solid Waste Releases
3. Request to Hold a Public Hearing on March 3, 2025 on Behalf of Cecil Lennon to Name a Private Lane on 300 Block of Prospect Street in Warsaw Township- Lennon Lane
4. Approve 4-H Prevention SPF-PFS Grant Between County of Duplin and Trillium Health Resources; Authorize Chairman to Sign; and Approve the Associated Budget Amendment
5. Approve CDBG-NR Asbestos Inspection Contract Between Duplin County and W.F. Bulow Environmental Assistance, Inc. and Authorize Chairman to Sign.
6. Approve Amended FY 24 Audit Contract with RH CPAs and Authorize the Chairman to Sign.
7. Approve the Updated Title VI Policy for Duplin County Public Transportation & Authorize Chairman to Sign.
8. Approve the Interlocal Animal Control and Protection Services Agreement Between Duplin County and the Town of Greenevers and Authorize Chairman to Sign
9. Accept Medicare Improvements for Patients and Providers Act (MIPPA) Funds in the

Amount of \$6,002.00; Authorize Melisa Brown to DocuSign the Document for FY24-25; and Approve the Associated Budget Amendment.

10. Appoint Mayor A.J. Connors as a Delegate to the North Carolina Senior Tar Heel Legislature Representing Duplin County for a Term of Two (2) Years, February 3, 2025 - December 31, 2027.
11. Adopt a Resolution to Accept the 2024 Community Development Block Grant Neighborhood Revitalization Funding and Authorize the Chairman to Sign.
12. Approve Change Order Request Number PCR 1 with Daniels & Daniels Construction Company and Authorize Carrie Shields, Deputy County Manager to Sign.
13. Appoint Chandra Williams to the Duplin County Adult Care Community Advisory Board.
14. Appoint the Following to the Health Advisory Council: Mrs. Allene Carr-Greer - Public Member; Dr. Leigh Gurley - Pharmacist; Dr. Margie Hunter - Veterinarian; Mr. Kraig Westerbeek - Public Member; Mr. Aldon Cox - Engineer; Dr. Erika H. Brown - Optometrist; Mr. Jorge Trujillo - Public Member; and Mr. Elwood Garner - County Commissioner.
15. Approve a Contract Amendment Between Duplin County and Hall's Tree Service and Authorize the Chairman to Sign.
16. Approve an Agreement for Engineering Services Between Duplin County and McDavid Associates, Inc. and Authorize the Chairman to Sign.

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

Administrative Budget Amendment Journal Inquiry

### **REGULAR AGENDA ITEMS OF BUSINESS**

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Chairman Edwards  
Receive Road Concerns
- 6:25 p.m.** Annie Murrell, Department of Social Services  
Presentation of a Retirement Plaque
- 6:30 p.m.** Melisa Brown, Senior Services Director  
Presentation of a Retirement Plaque
- 6:35 p.m.** Gary Rose, Tax Administrator  
Presentation of the Order of the Long Leaf Pine Award
- 6:40 p.m.** Gary Rose, Tax Administrator  
Report of Unpaid 2024 Taxes

- 6:45 p.m.** Matthew Barwick, Emergency Management Director/Fire Marshal Request for Bid Acceptance for Kenansville Elementary School Generator Project
- 6:50 p.m.** TD Hill, RH CPA's  
Presentation of Fiscal Year 2024 Audited Financial Statements
- 6:55 p.m.** Bryan Miller, County Manager  
Announcements/Comments

### **ADDITIONAL INFORMATION**

Town of Rose Hill Tax Release Request  
Town of Wallace Tax Release Request  
Town of Warsaw Tax Release Request

### **REPORTS**

Airport  
Animal Services  
Building Inspections  
Cooperative Extension  
Economic Development Commission  
Finance  
Senior Services  
Social Services  
Solid Waste  
Voluntary Agriculture District 2024 Report

### **ADJOURN**

This meeting will adjourn until 6:00 p.m. on Monday, March 3<sup>rd</sup>, 2025 for a Board of County Commissioners Meeting held at 224 Seminary Street, Kenansville, NC