



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, February, 19th, 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 February 5th, 2024 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (B)
2. Tax and Solid Waste Releases - #21672 - #21733 (C)
3. Duplin County Health Department Bad Debt & Deceased Write Off for Duplin County EMS through January 2014 (D)
4. Duplin County Health Department Bad Debt & Deceased Write Offs for Duplin County Health Department through January 2021 (E)
5. Approve Contract for Consultant Services Hurricane Florence Hazard Mitigation Grant Program (HMGP) expedited Acquisitions 4393-0017-R Amendment No. 1 – Addition of Administrative Services for Demolition of Acquired Houses and Authorize Chairman to Sign (F)
6. Appoint the Following to the Duplin County Voluntary Agricultural District Board as Board Members: District 1, Cynthia Blackmore; District 2, Morris Murphy; District 3, Melissa Wallace; District 4, Baird Kilpatrick; and District 5, George Mainor and Appoint the Following as Alternates: District 1, Jeb Smith; District 2, Noah Simpson; District 3, Jeff English; District 4, Ron Simmons; and District 5, James Sauls III (G)
7. Accept Session Law 2023-134 Transportation Reserve Funds in the Amount of \$5,000,000.00 and Authorize the Associated Budget Amendment (H)
8. Acceptance of Breast and Cervical Cancer Program (AA 452 Revision #1) for an additional \$24,375 (totaling \$49,100) and Approve the Associated Budget Amendment (I)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry (J)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Joshua Raynor, Duplin County Airport Director
Present a Resolution to Dedicate the Duplin County Airport Terminal Building to George H. Futrelle (K)
- 6:20 p.m.** Tracey Simmons-Kornegay, Duplin County Health Director
Present the County's 2023 Communicable Disease and Child Fatality Annual Reports (L)
Request to Accept Bridge Access Program for COVID-19 Vaccines (AA 719) Funding and to Create Two New Positions (M)
- 6:30 p.m.** Joe McKemey, McDavid Associates, Inc.
Present a Resolution Amending Capital Project Budget Ordinance FY 2023-038/Duplin County 2022 Golden Leaf Water Supply Well Project Duplin County and Amendment No. 1 to the Technical Services Agreement between Duplin County and McDavid Associates, Inc. (N)
- 6:40 p.m.** Bryan Miller, County Manager
Request to Accept Low Bidder as Certified by Mosley Architects

CLOSED SESSION

Personnel Matters NCGS 143-318.11 (a) (6)

FYI (O)

Town of Wallace Tax Releases

REPORTS (P)

Animal Services – January 2024
Building Inspections – January 2024
Communications/911 Addressing – January 2024
Garage – January 2024
Solid Waste – January 2024

RECESS

Motion to recess until February 20th, 2024 at 7:00 a.m. for a joint Meeting between the Duplin County Board of Commissioners and the Duplin County Economic Development Commission at James Sprunt Community College; Boyette Building Room 113; 133 James Sprunt Drive in Kenansville, N.C.