



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, February 20th, 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 February 6th, 2023 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases # 20034-20112 (C)
3. Appointment of Betty Smith to the Town of Warsaw's Planning Board to fill the unexpired term of the late George Wilson (D)
4. Acceptance of ARPA Grant Funds in the amount of \$61,954.28 on behalf of the Cowan Museum of History and Science; approval of the Non-State Entity Award Agreement with the NC Dept. of Natural and Cultural Resources and authorizing the County Manager to sign the agreement on behalf of the County via DocuSign (E)
5. Approval of Service Contract between Duplin County and Insight Planning & Development, LLC for the Development of a Unified Development Ordinance (approve by Board of 05 Dec. 2022) (F)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (G)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Davis Brinson, County Manager
Request a Public Hearing Be Scheduled Regarding the Naming of a Lane in the Warsaw Township (H)

- 6:15 p.m.** Kris Ward, FOCUS Broadband
Request to Place an OLT Internet Switch on County Owned Property at Chinquapin Recreation Park **(I)**
Update on FOCUS Broadband's Projects in Duplin County
- 6:25 p.m.** Tracey Simmons-Kornegay, Health Director
FY 2024 Consolidated Agreement between North Carolina Department of Health and Human Services, Division of Child and Family Well-Being and Division of Public Health, and the Duplin County Health Department **(J)**
Request Acceptance of the Delta Dental Foundation Smiles for Kids Grant **(K)**
Request Acceptance of Additional TB (Tuberculosis) Control Funding **(L)**
Request Acceptance of Additional WIC (Women Infants and Children) Special Supplemental Nutrition Funding **(M)**
Request Acceptance of Duke Endowment Funds for Duplin County Health Dept. and ECU Duplin Hospital Healthy People, Healthy Carolinas-Duplin Coalition for Health Initiative **(N)**
- 6:35 p.m.** Scotty Summerlin, Economic Development Director
Request a Public Hearing be Scheduled Regarding Economic Development Performance Agreement and Resolution for Project Freeze **(O)**
- 6:40 p.m.** Laura Jones, Library Director
Request to Employ a Summer Intern for the Summer Reading Program **(P)**
Request for Library System's Fine Free Status to be Permanent **(Q)**
- 6:50 p.m.** Davis Brinson, County Manager/ Clerk to the Board
Resolution Recognizing Community of "Safe" **(R)**
- 6:55 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (S)

Animal Services—January 2023
Building Inspections—January 2023
Communications—January 2023
Cooperative Extension Service—January 2023
Events Center—January 2023
Finance-January 2023
Soil & Water Conservation District-January 2023
Solid Waste & Recycling-January 2023
Register of Deeds-January 2023

ADJOURN

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