



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, February 1st, 2021

224 Seminary Street

Kenansville, NC 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 4th, 2021 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #18241-18281 (C)
3. Ms. Hazel Davis re-appointment to Nursing Home Advisory Committee three-year term. (D)
4. Service Contract for Services for the Aging (E)
5. Buyout Property lease and maintenance agreement (F)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (G)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:10 p.m. Public Comments (limited to three (3) minutes per speaker)

- 6:15 p.m. Jeb Smith, Soil and Water Conservation
USDA - Emergency Watershed Protection Project - Engineering Services
Contract **(H)**
- 6: 20 p.m. Joy Pickett, Assistant Solid Waste Director
Approval of updated Solid Waste Ordinance **(I)**
- 6:25 p.m. Roger Jones, Duplin County Schools
Signing of Lottery Fund Application **(J)**
- 6:30 p.m. Tracey Simmons-Kornegay, Health Director
CDC COVID-19 Vaccination Program—AA 716 Funding **(K)**
- 6:35 p.m. Elizabeth Stalls, Planning Director
Adoption of Social Media Policy **(L)**
HMGP Hurricane Florence Expedited Buy-Out Demolition Bid Award **(M)**
- 6:45 p.m. Angel Venecia, Director for the Public Department of Transportation
Approval and Adoption of System Safety Plan for Duplin County Public
Transportation **(N)**
- 6:50 p.m. Mr. Davis H. Brinson, County Manager/ Clerk to the Board
Appointment of New Members to the Juvenile Crime Prevention Council **(O)**
- 6:55 p.m. Rodney Scott, Eastern Carolina Broadband, LLC
Lease Agreements for Duplin County Water Department Tower Sites to
Distribute Wireless Broadband Internet **(P)**
- 7:00 p.m. Tracy Chestnutt, Director of Finance
Updated Purchasing/Finance Policy Approval **(Q)**
- 7:05 p.m. Gary Rose, Tax Administrator
Surplus Property Parcel #06-1622 **(R)**
Surplus Property Parcel #09-2112 **(S)**
Surplus Property Parcel #01-E272 **(T)**
Surplus Property Parcel #01-E174 **(U)**
Surplus Property Parcel #01-E251 **(V)**
Surplus Property Parcel #10-1084 **(W)**
Surplus Property Parcel #09-E306 **(X)**
Request Board to Order the Unpaid 2020 Taxes be Advertised **(Y)**

CLOSED SESSION

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

N.C.G.S. 143-318.11 (a) (5) Possible Acquisition of Real Property

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

REPORTS (Z)

Economic Development Monthly Report- January 2021
Solid Waste Monthly Category Totals- December 2020
Soil & Water Monthly Report- December 2020
Register of Deeds monthly Report- December 2020
Communications Monthly Report- December 2020
Cowan Museum Monthly Report- December 2020
Maintenance Report- December 2020
NC Cooperative Extension- December 2020
Duplin County Animal Services Monthly Report- December 2020
Planning Department Monthly Update- November 2020
Duplin County Building Inspections Report- December 2020
Dispatch Reports- December 2020
Finance Reports- December 2020

RECESS

This meeting will be in recess until February 26th, 2021 at 9:00 a.m., for the Board of County Commissioner's annual budget retreat meeting to be held in the Ed Emory Auditorium located in the Lois Britt Agricultural Office Building on the campus of Duplin County Commons located at 165 Agricultural Drive in Kenansville, NC.