



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, March 4th, 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 19th, 2024 (A)

Approval of Minutes – Joint Meeting with Duplin County Economic Development Commission Board held on February 20th, 2024 (B)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (C)
2. Tax and Solid Waste Releases - #21734 - #21775 (D)
3. Adopt Duplin County Public Library Collection Development Policy (E)
4. Approve FY 2025 Consolidated Agreement Between the North Carolina Department of Health and Human Services, Division of Child and Family Well-Being and Division of Public Health and Duplin County Health Department for the Period June 1, 2024 to May 31, 2025 and Authorize the Chairman to Sign (F)
5. Schedule a Public Hearing for April 1, 2024 to Receive Public Comments from the Board and/or the Public Regarding a Request Received from Abigail Borja Santibanez to Name a Lane in the 3100 Block of S NC 903, Magnolia, NC; Magnolia Township; Ava Rose Lane (G)
6. Accept Grant Funds in the Amount of \$49,985.34 from the Portable Radio PSAP Grant; Authorize the Associated Budget Amendment; and Authorize the County Manager to Sign the Agreement Between Duplin County and North Carolina 911 Board (H)
7. Adopt a Resolution Pursuant to NCGS § 132-7 Allowing the Register of Deeds to Remove Property Record Book 28 from the Courthouse for Preservation; Authorize the Chairman to Sign; and Authorize the Associated Budget Amendment (I)

8. Carbon Cycle North Carolina LLC Satisfaction of Security Instrument Paying Off Revolving Loan and Authorize Chairman to Sign (J)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry (K)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Receive Road Concerns
- 6:20 p.m.** Melissa Kennedy, Duplin County E-911 Addressing Project Coordinator
Conduct a Public Hearing to Name a Lane (L)
Conduct a Public Hearing to Name a Lane (M)
- 6:30p.m.** Chris Hatcher, Duplin County Planner
Austin Brinkley, Insight Planning & Development
Conduct a Public Hearing to Adopt a New Unified Development Ordinance (N)
- 6:40 p.m.** Bryan Miller, Duplin County Manager
Request to Approve a Contract with Daniels and Daniels Construction Company, Inc. (O)
General Comments/Announcements

CLOSED SESSION

- Legal Matters NCGS § 143-318.11 (a) (3)
Personnel Matters NCGS § 143-318.11 (a) (6)

FYI (P)

- Town of Greenevers Tax Releases
Town of Teachey Tax Releases
Town of Warsaw Tax Releases

REPORTS (Q)

- Airport – January 2024
Cooperative Extension – January 2024
Cowan Museum – January 2024
Register of Deeds – February 2024
Social Services – January 2024

Adjourn

Motion to adjourn until March 18th, 2024 for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.