



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, April 15th, 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 March 18th, 2024. **(A)**

Approval of Minutes – Commissioner Retreat Meeting held on March 22nd, 2024. **(B)**

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof **(C)**
2. Tax and Solid Waste Releases - #21799 - #21855 **(D)**
3. Approval of an Agreement Between Duplin County and the North Carolina Department of Public Safety for Agreement # Duplin County 2023-2024 FY 2023 Department of Public Safety Disaster Relief and Recovery/Mitigation/Resiliency Directed Grant, NC Appropriations Act of 2023, House Bill 259, Section 5.3(a)-(c) & Section 5.3 (f)(19) and Authorize Chelsey Lanier, Finance Officer to Sign. **(E)**
4. Adopt Duplin County, North Carolina Proclamation – Fair Housing Month April 2024 and Authorize Chairman to Sign. **(F)**
5. Accept 2023 Homeland Security Grant Program Funding in the Amount of \$6,521.05 and Authorize the Associated Budget Amendment. **(G)**
6. Adopt Sexual Assault Awareness Month Proclamation April 2024 and Authorize Chairman to Sign. **(H)**
7. Adopt a Resolution by the County of Duplin to Direct the Expenditure of Opioid Settlement Funds and Authorize Chairman to Sign. **(I)**

8. Adopt a Resolution Authorizing a North Carolina Agriculture Manufacturing and Processing Initiative (NCAMPI) Grant Application on Behalf of Project Pear and Authorize Chairman to Sign. **(J)**
9. Appointment of Louis Howard to the Duplin Watershed Improvement Commission to fill the Unexpired Term of Ann Wallace due to Expire in December, 2025. **(K)**
10. Reschedule a Public Hearing from April 1st, 2024 to May 6th, 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. **(L)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry **(M)**

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
- 6:20 p.m.** Bryan Miller, County Manager
General Comments/Announcements

CLOSED SESSION

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

FYI(N)

Town of Teachey Tax Releases
Town of Warsaw Tax Releases

REPORTS (O)

Airport – March 2024
Communications – March 2024
Cooperative Extension – February 2024
Garage – March 2024
Register of Deeds – March 2024
Social Services – February 2024
Solid Waste – March 2024

RECESS

Motion to recess until 7:30 a.m. on April 16th, 2024 for a joint meeting between the Board of Commissioners and James Sprunt Community College Board of Trustees to be held on the campus of James Sprunt Community College, Kenansville, N.C.