



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, April 18th, 2022

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 April 4th, 2022 (A)

Approval of Minutes—Joint Meeting with Trustees of James Sprunt Community College held on April 5th, 2022 (B)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (C)
2. Tax and Solid Waste Releases- #19294-19297 (D)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (E)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public Comments (limited to three (3) minutes per speaker)

6:10 p.m. Davis H. Brinson, County Manager / Clerk to the Board
Request Board to Schedule a Public Hearing on May 2, 2022 Regarding Board's Consideration of a Resolution Approving a \$2,000,000.00 Tax-Exempt Loan from First Bank to Rose Hill Fireman, Inc. for the Purpose of Constructing a Fire Station for Rose Hill Volunteer Fire Department (F)

- 6:15 p.m.** Terri Norris, Executive Director of Emerge Ministries
Request Board to Partner with Emerge Ministries to Produce a July 4th
Celebration/ Festival at the Duplin County Event's Center (**G**)
- 6:25 p.m.** Angel Venecia, Public Transportation Director
Acceptance of Additional Grant Funding for Construction of New Public
Transportation Facility (**H**)
- 6:30 p.m.** Roger Jones, Duplin County Schools
NC Education Lottery Funds Application – Warsaw Elementary School (**I**)
- 6:35 p.m.** Tracey Simmons- Kornegay, Health Director
Reappointment of a Member of the Board of Health (**J**)
2021 Communicable Disease Annual Report & Child Fatality Annual Report (**K**)
Acceptance of Communicable Disease Pandemic Recovery Funding (**L**)
Acceptance of Funding for Food & Lodging Programs and Activities (**M**)
- 6:45 p.m.** Amanda Hatcher, Director of Cooperative Extension Service
Updated Rental Agreement and Policies & Procedures for Use of the Lois Britt
Agricultural Service Center (**N**)
- 6:45 p.m.** Gary Rose, Tax Administrator
Surplus Property- Parcel 01-E251 (**O**)
Surplus Property- Parcel 01-E174 (**P**)
- 6:55 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Development of a Master Plan for Duplin Commons (**Q**)
Animal Care, Control & Adoption Facility (**R**)
Events Center Paving Project (**S**)
Public Transportation Facility Construction Project
Senior Services / Veterans Services Facility (**T**)
- 7:00 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

CLOSED SESSION

N.C.G.S. 143-318.11 (a) (4) - Economic Development Matters

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

REPORTS (U)

Airport - March 2022

Animal Service- March 2022

Building Inspections- March 2022

Communications- March 2022
Cooperative Extension- March 2022
Planning- January- March 2022
Soil & Water- March 2022
Solid Waste- March 2022
Register of Deeds- March 2022

ADJOURN

The Board will adjourn until Monday, May 2nd, 2022 at 6:00 p.m. for a Commissioners Meeting in the Administrative Building located at 224 Seminary Street, Kenansville, NC.