



## BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, May 20<sup>th</sup>, 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 May 6<sup>th</sup>, 2024. **(A)**

Approval of Minutes – Joint Meeting held on May 14<sup>th</sup>, 2024 with the Duplin County Board of Education. **(B)**

### REGULAR MEETING AGENDA

#### CONSENT AGENDA

1. Budget Amendments Journal Entry Proof **(C)**
2. Tax and Solid Waste Releases - #21891 - #21902 **(D)**
3. Approve the Master Services Agreement Between Duplin County, NC and Tetra Tech, Inc. for Debris Monitoring and Recovery Services Amendment No. 2 Extending the Contract Term for One (1) Year from August 1<sup>st</sup>, 2024 through July 31<sup>st</sup>, 2025 and Authorize the Emergency Management Director/Fire Marshall to Sign **(E)**
4. Approve the Contract Renewal Between Duplin County, NC and CrowderGulf for Disaster Recovery and Debris Management Services Extending the Contract Term for One (1) Year with a New Expiration date of July 30<sup>th</sup>, 2025 and Authorize the Emergency Management Director/Fire Marshal to Sign **(F)**
5. Accept and Adopt Duplin County Public Transportations' Updated Title VI Policy and Authorize Chairman to Sign **(G)**
6. Renew the Maintenance and Repairs Contract for the Limestone and Muddy Creek Watershed with D&D Construction, LLC for the period July 1<sup>st</sup>, 2024 through September 30<sup>th</sup>, 2024 in the Amount not to Exceed \$108,700 and Authorize Chairman to Sign. **(H)**
7. Renew the Mowing Maintenance Contract for the Limestone and Muddy Creek Watershed with Hank Bond d/b/a Han-Dy-Land Farms for the period December 1<sup>st</sup>,

2024 through February 28, 2029 in the Amount not to Exceed \$53,800 and Authorize Chairman to Sign **(I)**

8. Adopt a Resolution Proclaiming Emergency Medical Services Week in Duplin County May 19-25, 2024 and Authorize Chairman to Sign **(J)**
9. Approve a Client Services Agreement Between Duplin County and Michael Baker Engineering, Inc. and Authorize Chairman to Sign **(K)**

**ITEMS TO BE MADE PART OF MINUTES**

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

**REGULAR AGENDA ITEMS OF BUSINESS**

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Scotty Summerlin, Economic Development Director  
Conduct a Public Hearing to Name a Lane **(M)**
- 6:30 p.m.** Victoria Jackson, Regional VP of Trillium Health Resources  
Present Trillium Health Resources Annual Report for Duplin County **(N)**
- 6:45 p.m.** Bryan Miller, County Manager  
General Comments/Announcements

**CLOSED SESSION**

**Legal Matters NCGS § 143-318.11 (a) (3)**

**FYI (O)**

Town of Wallace Tax Releases

**REPORTS (P)**

Airport – April 2024  
Animal Services – April 2024  
Building Inspections – April 2024  
Cooperative Extension – April 2024  
Finance – May 2024 Tax Report  
Planning – Annual Report  
Senior Services – April 2024  
Soil & Water – April 2024  
Solid Waste – March 2024

**ADJOURN**

**Motion to adjourn until Monday, June 3<sup>rd</sup>, 2024 at 6:00 p.m. for a Commissioners Meeting in the Ed Emory Auditorium located in the Lois Britt Agricultural Office Building at 165 Agriculture Drive; Kenansville, N.C.**