

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday May 18, 2020
224 Seminary Street
Kenansville, NC 28349

6:00 p.m. **INVOCATION**

CONSENT AGENDA

1. Minutes – May 4, 2020 **(A)**
2. Budget Amendment Journal Entry Report **(B)**
3. Tax and Solid Waste Releases - # 17590 - # 17608 **(C)**
4. Fiscal Year (FY) 21 Delegation of Authority for Duplin County Public Transportation **(D)**
5. Acceptance of Low Income Energy Assistance Program (LIEAP) Federal Funds in the Amount of \$10,5533.17 and Authorize the Necessary Budget Amendment **(E)**
6. Acceptance of WIC FFY2020 Special Funding Opportunity – Phase I Funds in the Amount of \$29,712.50 and Authorize the Necessary Budget Amendment **(F)**
7. Acceptance of COVID-19 Crisis Response – AA 619 Funding Funds in the Amount of \$78,037.00 and Authorize the Necessary Budget Amendment **(G)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report **(H)**

AGENDA

- 6:05 p.m. Public Comments
- 6:10 p.m. Ms. Elizabeth Stalls, County Planner
Request to Hold a Public Hearing **(I)**
- 6:15 p.m. Mr. Brandon McMahon, EMS Operations Officer
Request Adoption of a Proclamation **(J)**
Request Approval of a Contract Between Duplin County and G&G Builders of Wendell, Inc **(K)**
- 6:20 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director
Ms. Carrie Shields, Economic Development Director
Request Approval of Professional Services Agreement **(L)**
- 6:25 p.m. Ms. Angel Venecia, Transportation Director
Request Acceptance of CARES Act Funding **(M)**
- 6:30 p.m. Ms. Tracey Simmons-Kornegay, Health Director
Duplin County Health Department Fee Approval Recommendations **(N)**
- 6:35 p.m. Ms. Tracy Chestnutt, Finance Officer
Request Approval of State Application for Disaster Assistance for COVID-19 **(O)**

6:40 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Present Recommended Fiscal Year 2020-2021 County Budget Proposal **(P)**

CLOSED SESSION

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

REPORTS (Q)

Airport – April 2020

Communications – April 2020

Economic Development – April 2020

Register of Deeds – Corrected March 2020

Register of Deeds – April 2020

Water – April 2020

RECESS

This meeting will recess until Tuesday, May 19, 2020 at 9:00 a.m. for a Commissioners Budget Work Session in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC