



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, June 3rd, 2024

Lois Britt Agricultural Building
Ed Emory Auditorium
165 Agriculture Drive
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 20th, 2024. (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (B)
2. Tax and Solid Waste Releases - #21903 - #21923 (C)
3. Approve Duplin County Public Transportation FY26 Grant Forms (Title VI Program Report; DBE/MBE/WBE/HUB Anticipated Vendor Awards Form; DBE Good Faith Efforts Certification; FY26 Delegation of Authority; and EEO Questionnaire) and Authorize Chairman to Sign (D)
4. Approve Work Authorization Four (4) with Parrish & Partners for Duplin County EDC – Airpark Road and Utility Improvements (Constructions Administration Services) in an Amount not to Exceed \$ 309,989.00 and Authorize Chairman to Sign (E)
5. Approve Contract Between Duplin County and Chatham Civil Contracting, LLC for Duplin AirPark Roadway & Utilities in the Amount of \$5,194,276.00 and Authorize Chairman to Sign (F)
6. Approve Technical Services Agreement Between Duplin County and McDavid Associates, Inc. for 2023 AirPark Water & Sanitary Sewer Improvements in an Amount not to Exceed \$170,400.00 and Authorize Chairman to Sign (G)
7. Approve Contract to Audit Accounts for Fiscal Year (FY) 24Between Duplin County and RH CPA's in an Amount not to Exceed \$61,655.00 Plus \$2,750.00 for any Single

- Audit that may be Required and Authorize Chairman to Sign **(H)**
8. Adopt a Resolution Authorizing Division of Water Infrastructure Application 2024 Lead Service Line Project Duplin County and Authorize Chairman to Sign. **(I)**
 9. Resolution to Call Special Election on the Sale of Malt Beverages and Unfortified Wine in Unincorporated Areas of County **(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.** Bryan Miller, County Manager
 Conduct a Public Hearing on Fiscal Year (FY) 2024-2025 Duplin County Budget **(L)**
 Conduct a Public Hearing on Fiscal Year (FY) 2024-2025 Duplin County Economic Development Budget **(M)**
- 6:45 p.m.** Melisa Brown, Senior Services Director
 Present 2024 Duplin Governor Volunteer Service Award **(N)**
- 6:55 p.m.** Brandon McMahon
 Present EMS Lifesaver Award **(O)**
- 7:05 p.m.** Bryan Miller, County Manager
 General Comments/Announcements

FYI (P)

Town of Warsaw Tax Releases

ADJOURN

The Board will adjourn until Monday, June 17th, 2023 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.