



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, June 19th, 2023

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 June 5th, 2023 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases-- #20302 - 20347 (C)
3. Duplin County Health Department Bad Debt and Deceased Write Off for Duplin County Emergency Medical Services (EMS) Through May 2013 in the amount of \$5,334.79. (D)
4. Centennial Birthday Greetings for Ms. Margaret Oakley, 100th Birthday; Ms. Henrietta Sandy, 102nd Birthday; and Ms. Edith Garrett, 104th Birthday. (E)
5. Donation from Duplin County to Emerge Ministries to Assist with a July 4th Celebration/Festival to be held at the Duplin County Events Center in the amount of \$1,000.00. (F)
6. Reappointment of Mr. Jack Alphin (District I), A.J. Connors (District IV), Larry DuBose (At Large) and Jerry Tysinger (At Large) to the Duplin County Airport Commission each for a three (3) year term beginning July 1, 2023 and ending June 30, 2026. (G)
7. Interim Employment Agreement for County Manager Services between Duplin County and George Wood to begin July 31, 2023 and end no later than December 31, 2023 (H)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (I)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Request Adoption of the Fiscal Year (FY) 2023-24 Duplin County Budget Ordinance (J)

- 6:25 p.m.** Angie Quinn, Duplin Soil and Water Conservation Supervisor
Request to Award Greenman-Pedersen, Inc. the Contract to Complete an Emergency Action Plan for Limestone Creek Water Shed Site 1 Cabin Lake Dam **(K)**
Request to Award Greenman-Pedersen, Inc. the Contract Complete an Assessment on Limestone Creek Watershed Site 1 Cabin Lake Dam **(L)**
Request to Award the Contract to Land Mechanic Design, Inc. the Contract for Emergency Watershed Protection – Streambank Stabilization **(M)**
- 6:35 p.m.** Melisa Brown, Director of Senior Services
Request to Accept Home Community Care Block Grant (HCCBG) Fiscal Year 2023-2024 Funds **(N)**
- 6:40 p.m.** Scotty Summerlin, Economic Development Director
Request Approval of a Resolution Accepting NC Commerce Industrial Development Fund Grant Award & Establishing Capital Project Budget Ordinance for AirPark Development Improvements **(O)**
Request Approval to Extend the Close-Out of Project Ginny **(P)**
- 6:45 p.m.** Mr. Brian Matthis, Emergency Management Planner &
Mr. Ryan Cox, Insight Planning & Development, LLC
Request a Contract for the Duplin County Hurricane Florence Hazard Mitigation Grant Program (HMGP) Professional Surveying Services be Awarded to Johnny J. Williams Land Surveying, PC **(Q)**
- 6:50 p.m.** Tracy Chestnutt, Finance Officer
Request to Adoption of a Project Ordinance to Establish a Project Budget for the Duplin County Detention Center **(R)**
- 6:55 p.m.** Gary Rose, Tax Administrator
Request Approval of a Contract Between Duplin County and the Town of Teachey for Collection of the Town of Teachey's Taxes **(S)**
- 7:00 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

FYI (T)

Rural Economic Development Grant Agreement – Industrial Development Fund Utility Account
Between Duplin County and the North Carolina Department of Commerce

REPORTS (U)

Aging – May 2023

Airport – May 2023

Animal Control – May 2023

Building Inspections – May 2023

Cowan Museum – March & April 2023

Finance – April & May 2023

Register of Deeds – May 2023

Soil & Water – May 2023

Solid Waste – May 2023

Tourism – May 2023

ADJOURN

The Board has decided to cancel the previously scheduled Board of Commissioners meeting on July 3, 2023 and will therefore adjourn until Monday, July 17th, 2023 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.