



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, July 15th, 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 June 17th, 2024. (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (**B**)
2. Tax and Solid Waste Releases - #21940 - #21958 (**C**)
3. Bad Debt and Deceased Write Off for Duplin County Health Department Through May 2021 (**D**)
4. Schedule a Public Hearing for August 5th, 2024 Regarding a Request from Lathan Thurman to Name a Lane at 531 Bryce Hardison Road, Deep Run, NC; Albertson Township; Lazy Spur Lane (**E**)
5. Accept the North Carolina Office of Rural Health SFY 2025 Community Health Grant Funds in the Amount of \$150,000 and Authorize the Associated Budget Amendment (**F**)
6. Accept ECU Health Duplin Hospital Foundation Community Benefits Grant Funds in the Amount of \$15,000 and Authorize the Associated Budget Amendment (**G**)
7. Accept Community Care of North Carolina, Inc. – Capacity Building Grant Funds in the Amount of \$25,812 and Authorize the Associated Budget Amendment (**H**)
8. Accept Supporting Women's Health Services – AA 175 Funding in the Amount of \$125,000 and Authorize the Associated Budget Amendment (**I**)
9. Reappoint Cheryl Hooks, DNP, FNP-BC as the Nurse Representative to the Duplin County Board of Health for a Three (3) Year Term Beginning July 2024 and Ending June 2027 (**J**)

10. Accept Home and Community Care Block Grant Funds in the Amount of \$467,703 with a Required County Match of \$51,967 for a Total of \$519,670 and Authorize the Associated Budget Amendment (**K**)
11. Approve Amendment and Renewal Contract Between Duplin County and Diamond Food Enterprises for Fiscal Year 24-25 (**L**)
12. Centennial Birthday Greeting to Ms. Andoria Middleton on the Occasion of her 101st Birthday (**M**)
13. Award Duplin County Drinking Water Systems Asset Inventory and Assessment Project to McDavid Associates, Inc. (**N**)
14. Approve the Stream Debris Removal Contract Between Duplin County and Daniel Steiner d/b/a Snatch-It Clearing in the Amount of \$11,342 and Authorize Chairman to Sign (**O**)
15. Approve the Limestone Creek Streamflow Rehabilitation (StRAP) Contract Between Duplin County and Daniel Steiner d/b/a/ Snatch-It Clearing in the Amount of \$11,843 and Authorize Chairman to Sign (**P**)
16. Approve Beaver Management Assistance Program Cooperative Service Agreement #23-7237-3117-RA Between Duplin County and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) and Authorize the Chairman to Sign (**Q**)
17. Adopt Capital Project Budget Ordinance for Economic Development Commission Infrastructure Improvements and Authorize Chairman to Sign (**R**)
18. Approve Contract for Consultant Services Hurricane Florence Hazard Mitigation Grant Program (HMGP) Expedited Acquisitions 4393-0017-R Amendment No. 3 – Additional Administrative Services due to Increase in Grant Hard Costs Between Duplin County and Insight Planning and Authorize Chairman to Sign (**S**)
19. Accept the NC Tier II Hazardous Materials Grant Funds in the Amount of \$2,500 and Authorize the Associated Budget Amendment (**T**)
20. Reappoint Gary M. Rose as Tax Assessor and Tax Collector for a Four (4) Year Term; Reappoint Joan N. Barnette as Assistant Tax Assessor and Deputy Tax Collector for a Four (4) Year Term; and Reappoint Barbara Gail Summerlin as Deputy Tax Collector for a Four (4) Year Term (**U**)
21. Adopt an Order Directing and Empowering Gary M. Rose, Duplin County Tax Collector, to Collect the 2024 Taxes Pursuant to NCGS 105-321(b) and Authorize Chairman to Sign (**V**)
22. Adopt a Resolution Appointing Gary Rose, Kaytlin Burgess, Carol Jackson and Connor Wilkinson as Review Officers and Authorize Chairman to Sign (**W**)
23. Approve Engagement Letter Between Duplin County and Greg W. Isley, CPA, PA to Provide Professional Outsourced Accounting Services and Authorize Chairman to Sign (**X**)
24. Adopt a Resolution by the County of Duplin Authorizing Execution of Kroger Opioid Settlement and Approving the Second Supplemental Agreement for Additional Funds and Authorize Chairman to Sign (**Y**)

ITEMS TO BE MADE PART OF MINUTES

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

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Receive Road Concerns
- 6:20 p.m.** Melissa Kennedy, E911 Addressing Project Coordinator
Conduct a Public Hearing to Name a Lane (**AA**)
- 6:25 p.m.** Brandon McMahon, Emergency Services Director
Request to Adopt an Ordinance Regulating Ambulance Service and Granting of Franchises to Ambulance Operators (**BB**)
- 6:30 p.m.** Laura Jones, Library Director
Request Acceptance of LSTA Grant Funds for Story Walks (**CC**)
- 6:35 p.m.** Chris Vernon, Communications Officer
Presentation of Retirement Plaque to Vickie Bostic
- 6:40 p.m.** Gary Rose, Tax Administrator
Presentation of Retirement Plaque to Kay Nichols
Present Tax Collector's Settlement Statement for the 2023-2024 Tax Year (**DD**)
- 6:50 p.m.** Bryan Miller, County Manager
Request the Election of a Voting Delegate to the North Carolina Association of County Commissioners (NCAACC) 117th Annual Conference (**EE**)
General Comments/Announcements

CLOSED SESSION

Personnel Matters NCGS 143-318.11 (a) (6)

FYI (FF)

Town of Rose Hill Tax Releases

Town of Wallace Tax Releases

REPORTS (GG)

Airport – May 2024

Animal Services – June 2024

Animal Services – FY 23-24 Yearly Report

Building Inspections – June 2024

Communications/911 Addressing – June 2024

Cowan Museum – February – June 2024

Finance – FY 2024 Sales tax Report for April Received in July

Garage – June 2024

Register of Deeds – June 2024

Social Services – May 2024

Soil & Water – June 2024

Solid Waste – June 2024

ADJOURN

The Board will adjourn until Monday, August 5th, 2024 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.