

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, July 1, 2019
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – June 3, 2019 **(A)**
2. Minutes – June 17, 2019 **(B)**
3. Budget Amendment Journal Entry Report **(C)**
4. Tax and Solid Waste Releases - # 16961 - # 16978 **(D)**
5. EMS Bad Debt Write Offs for Duplin County Health Department **(E)**
6. Appoint Elaine Scott to the Duplin County Animal Advisory Board **(F)**
7. Reappointment of Mr. Bob Quinn and Mr. Joe Bryant to the Duplin County Airport Commission **(G)**
8. Order to Allow Mr. Gary Rose, Tax Administrator, to Collect Taxes **(H)**

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendment Journal Entry Report **(I)**

AGENDA

- 6:05 p.m. Public Comments
- 6:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Receive Road Concerns on Behalf of the North Carolina Department of Transportation **(J)**
- 6:15 p.m. Ms. Melisa Brown, Services for the Aged Director
Request to Accept and Budget Home Community Care Block Grant (HCCBG) Fiscal Year
(FY) 2019-2020 Funds **(K)**
Request to Accept and Budget SHIP-MIPPA (Medicare Improvement Patients/Providers
Act) Funds **(L)**
- 6:20 p.m. Mr. Tom Reaves, IT Director
Request to Advertise and Fill a Vacant Computer Support Technician Position **(M)**
- 6:25 p.m. Mr. George Futrelle, Assistant County Manager/Clerk to the Board
Request to Approve a Contract with W.K. Dickson & Company, Inc., Work Authorization
#9, Construction Phase Services, T-Hanger Area Development **(N)**
Request to Award the T-Hanger Development Contract to Trader Construction Company **(O)**

- 6:30 p.m. Ms. Elizabeth Stalls, County Planner
Request to Approve a Contract with McDavid Associates, Inc. for Grant Management Services – 2017 Hazard Mitigation Grant Program (HMGP) Acquisition (P)
Request to Approve a Contract with McDavid Associates, Inc. for Grant Mitigation Services – 2017 Hazard Mitigation Grant Program Elevation (Q)
Request to Accept Disaster Recovery Act 2018 Grant – Hurricane Florence Recovery Funds (R)
Request to Advertise Request for Proposals for Professional Program Management Services for Disaster Recovery Act 2018 Grant – Hurricane Florence Recovery (S)
Request a Reappointment to the Duplin County Planning Board (T)
Request an Appointment to the Duplin County Planning Board (U)
- 6:40 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Mr. Robert Houston, Director of Emergency Services
Discussion of Emergency Medical Services Issues (V)
- 7:10 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Other Business or Announcements (W)

REPORTS (X)

Cooperative Extension – April and May 2019

ADJOURN

This meeting will adjourn until Monday, July 15, 2019 at 6:00 p.m. a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.