



## BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, August 5<sup>th</sup>, 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 July 15<sup>th</sup>, 2024. (A)

### REGULAR MEETING AGENDA

#### CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (**B**)
2. Tax and Solid Waste Releases - #21959 - #22068 (**C**)
3. Corrected Tax and Solid Waste Release #21950 and #21951 Approved at the July 15<sup>th</sup>, 2024 Meeting (**D**)
4. Approve the Agreement Between Duplin County and the North Carolina Department of Agriculture and Consumer Services for the Protection, Development and Improvement of Forest Lands in Duplin County, North Carolina and Authorize the Chairman to Sign (**E**)
5. Schedule a Public Hearing for September 3<sup>rd</sup>, 2024 to Receive Public Comments Regarding FY26 5311 Admin & Capital Grant and 5310 Operating Grant Submission to Fund the Public Transportation System (**F**)
6. Schedule a Public Hearing for September 3<sup>rd</sup>, 2024 to Receive Public Comments Regarding a Request from Nita Miller to Change the Name of James O. Horne Lane to Teaberry Lane in Cypress Creek Township in Accordance with the Duplin County Addressing and Road Naming Ordinance (**G**)
7. Approve Service Contract Between Duplin County and Warsaw Animal Hospital and Service Contract Between Duplin County and Dr. Martin's Large Animal Clinic for Veterinarian Services at the Duplin County Animal Shelter for the Period July 1<sup>st</sup>, 2024 Through June 30<sup>th</sup>, 2025 and Authorize Chairman to Sign (**H**)
8. Accept WIC – AA 403 – Revision #1 Funding in the Amount of \$868.00 and Authorize the Associated Budget Amendment (**I**)

9. Accept COVID-19 Vaccination Program – AA 716 Funding in the Amount of \$391.00 and Authorize the Associated Budget Amendment (**J**)
10. Accept Blue Cross NC Grant Funds in the Amount of \$4,000.00 and Authorize the Associated Budget Amendment (**K**)
11. Accept ARPA Temporary Savings Fund (TSF) Public Health Services – AA 121 Funding in the Amount of \$50,000.00 and Authorize the Associated Budget Amendment (**L**)
12. Approve Budget Amendment to Reduce Communicable Disease Pandemic Recovery – AA 546 Funding in the Amount of \$174.00 (**M**)
13. Adopt a Resolution in Honor of Dr. Hervy B. Kornegay, Sr. and Authorize Chairman to Sign (**N**)
14. Approve Statement of Work/Master Services Agreement Between Duplin County and CivicPlus for .gov Domain/Website Maintenance and Authorize Chairman to Sign (**O**)
15. Approve Statement of Work/Master Services Agreement Between Duplin County and CivicPlus for CivicClerk Agenda and Meeting Software and Authorize Chairman to Sign (**P**)

### **ITEMS TO BE MADE PART OF MINUTES**

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

### **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 (**R**)
- 6:25 p.m.** Joe McKemey, McDavid Associates, Inc.  
Duplin County 2022 Golden Leaf Water Supply Well Project (**S**)
- 6:35 p.m.** Bryan Miller, County Manager  
General Comments/Announcements

### **CLOSED SESSION**

Legal Matters NCGS § 143-318.11 (a)(3)  
Personnel Matters NCGS § 143-318.11 (a)(6)

### **REPORTS (T)**

Cooperative Extension – June 2024  
Senior Services – June 2024  
Social Services – June 2024  
Water – June 2024

### **ADJOURN**

The Board will adjourn until Monday, August 19<sup>th</sup>, 2024 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.