



## **BOARD OF COUNTY COMMISSIONER'S MEETING**

**Monday, August 15<sup>th</sup>, 2022**

**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 August 1<sup>st</sup>, 2022 (A)

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- #19390-19392 (C)
3. Business Release Penalties Billed in Error (D)
4. Performance Agreement between eGourmet Solutions, Inc. and Duplin County regarding Project Ginny economic development incentives (E)
5. Additional Funds for HMGP 4393 Expedited Hurricane Florence Acquisition Program (F)

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

- Administrative Budget Amendment Journal Entry Report (G)

#### **REGULAR AGENDA ITEMS OF BUSINESS**

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Introduction of Executive Director of Tourism: Mr. Robert Cox
- 6:15 p.m.** Melissa Kennedy, E-911 Addressing Project Coordinator  
Conduct a Public Hearing in accordance of Duplin County 911 Addressing Road Naming Ordinance for Steven Swedberg to Name a Lane in the Limestone Township (H)

Request to Schedule Public Hearing in accordance of Duplin County 911 Addressing Road Naming Ordinance for Mary Jernigan to Name a Lane in the Kenansville Township (I)

- 6:25 p.m.** Ryan Cox, President of Insight Planning & Development  
2022 CDBG-NR Potential Application—Call for Public Hearings (J)
- 6:30 p.m.** Frankie Herring, IT Director  
Memorandum of Agreement Courtroom Cabling for Remote Proceedings (K)
- 6:35 p.m.** Pam Brame, HR Director & Semeka Perry, Interim HR Director  
Duplin County Personnel Policy Updates (L)
- 6:40 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
Budget Amendment for Sheriff’s Office Capital (M)
- 6:50 p.m.** Tracey Simmons-Kornegay, Health Director  
Advancing Equity—AA Funding (N)  
ARPA COVID-19 School Health Team Workforce—AA 620 Funding (O)  
ARPA COVID-19 Public Health Regional Workforce—AA 621 Funding (P)  
Communicable Disease Pandemic Recovery—AA 546 Funding (Q)  
COVID-19 Vaccination Program—AA 716 Funding (R)  
ED Regional Prevention Support Teams—AA 545 Funding (S)  
ELC Enhancing Detection Activities—AA 543 Funding (T)
- 7:25 p.m.** Gary M. Rose, Tax Administrator  
Tax Collectors Settlement (U)
- 7:30 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
General Announcements

**CLOSED SESSION**

N.C.G.S. 143-318.11 (a) (3) Legal Matters

**REPORTS (V)**

Aging—July ’22	Cooperative Extension—July ’22
Airport—July ’22	Maintenance—July ’22
Animal Services—July ’22	Cowan Museum History & Science-July ’22
Building Inspections—July ’22	Register of Deeds—July ’22
E-911 Addressing—July ’22	Soil & Water Conservation—July ’22
Cooperative Extension—June & July ’22	Solid Waste & Recycling—July ’22

**ADJOURN**

**The Board will adjourn until Tuesday, September 6<sup>th</sup>, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.**