

**AGENDA**  
**BOARD OF COUNTY COMMISSIONER'S MEETING**  
**Monday August 3, 2020**  
**224 Seminary Street**  
**Kenansville, NC 28349**

6:00 p.m.     **INVOCATION**

**CONSENT AGENDA**

1. Minutes – July 20, 2020 (A)
2. Budget Amendment Journal Entry Report (B)
3. Tax and Solid Waste Releases – # 17689 - # 17726 (C)
4. Acceptance of the Fiscal Year 2021 Public Transportation 5311 Community Transportation Rural Formula Grant from the North Carolina Department of Transportation in the Amount of \$285,574 and Authorize Chairman to Sign. (D)
5. Resolution of the Duplin County Board of Commissioners Calling for Election Liberty Hall Fire District (E)

**ITEMS TO BE MADE PART OF MINUTES**

- Administrative Budget Amendment Journal Entry Report (F)

**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 (G)
- 6:15 p.m.     Mr. Joe Newburn, Animal Services Supervisor  
Request to Advertise for Request for Qualifications for Architectural and Engineering Services (H)
- 6:20 p.m.     Ms. Angel Venecia, Public Transportation Director  
Request Permission to Complete an Application for Funding Through the North Carolina Department of Transportation (I)
- 6:25 p.m.     Mr. George Futrelle, Assistant County Manager/Airport Director  
Request Approval of Work Authorization #1 with Parrish & Partners (J)  
Request Approval of Change Order #2 and Change Order #3 with Trader Construction (K)
- 6:30 p.m.     Mr. Matthew Barwick, Deputy Director of Emergency Services/Fire Marshal  
Request to Award Contract for Disaster Debris Removal and Management (L)  
Request to Award Contract for Disaster Debris Monitoring and Recovery (M)  
Request to Update the Emergency Operations Plan (N)

6:40 p.m. Ms. Tracy Chestnutt, Finance Officer  
Update the Board of Commissioners on the County's Pandemic Recovery Plan (O)

**CLOSED SESSION**

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

**REPORTS (P)**

Airport – June 2020

**ADJOURN**

This meeting will adjourn until Monday, August 17, 2020 at 6:00 p.m. for a Board of County Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street, Kenansville, NC.