

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, August 19, 2019
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (A)
2. Tax and Solid Waste Releases - # 17002 - # 17051 (B)
3. Duplin County Health Department EMS Bad Debt Write Offs (C)
4. Duplin County Health Department Bad Debt Write Offs (D)
5. Cabin Lake Sewage Disposal Facilities Operations and Maintenance Contract Between Duplin County and Darrell Covington (E)
6. Public Transportation Grant Agreement for Enhanced Mobility of Seniors & Individuals with Disabilities Program – Section 5310 (F)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendment Journal Entry Report (G)

AGENDA

6:05 p.m. Public Comments

6:10 p.m. Ms. Angel Venecia, Transportation Director
Request to Schedule a Public Hearing (H)

6:15 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request to Adopt a Resolution Recognizing the Duplin County 8U Softball All-Stars (I)
Request to Adopt a Resolution Recognizing the Duplin County 10U Softball All-Stars (J)

6:35 p.m. Honorable June H. Hargrove, Register of Deeds
Request to Remove Four (4) Real Property Books for Preservation Efforts (K)

6:40 p.m. Ms. Robin Grotke, Cowan Museum Director
Request Approval of the NC Science Museums Grant Program Contract (L)

6:45 p.m. Mr. Bob Houston, Emergency Services Director
Request a Franchise be Approved for Elite Medical Transport (M)

6:50 p.m. Ms. Lynn Moore, Duplin County NCWorks Career Center
Present a PowerPoint Presentation Regarding NCWorks Career Center (N)

- 7:10 p.m. Ms. Tracy Chestnutt, Finance Officer
Request Approval of the Fiscal Year 2018 Audited Financial Statements (O)
- 7:20 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Request to Move Funds From the Animal Services Building Donation Fund to a Capital Project Budget (P)
Upset Bids-Sale of County Property (Q)
Request Approval for a Professional Services Agreement for Architectural, Engineering and/or Surveying Services with McDavid Associates, Inc. (R)
Discuss the Duplin County EMS Pay Plan (S)
Other Business or Announcements (T)

CLOSED SESSION FOR LEGAL MATTERS N.C.G.S.143-318.11 (a) (3)

Lang v. Duplin County Emergency Medical Services

CLOSED SESSION FOR LEGAL MATTERS N.C.G.S.143-318.11 (a) (3)

Discuss RFP's for County Attorney Legal Services

REPORTS (U)

Airport – July 2019
Animal Services – July 2019
Communications – July 2019
Cooperative Extension – July 2019
Library – April 2019 – July 2019
Services for the Aged – July 2019
Register of Deeds – July 2019
Water – July 2019

ADJOURN

This meeting will adjourn until Tuesday, September 3, 2019 at 6:00 p.m. for a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.