



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

**Tuesday, September 5<sup>th</sup>, 2023**

**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 21<sup>ST</sup>, 2023 (A)

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases-- #20510 - #20921 (C)
3. Amendment to the Senior Services Nutrition Program Caterer Contract Between Duplin County and Diamond Food Enterprises and Authorize Melisa Brown, Senior Services Director, to Sign. (D)

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

- Administrative Budget Amendment Journal Entry Report (E)

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

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Angel Venecia, Transportation Director  
Hold a Public Hearing to Receive Public Comments on FY25 5311 Admin and Capital Grant Funding (F)
- 6:20 p.m.** Scotty Summerlin, Economic Development Director  
Request to Approve a Memorandum of Agreement Between Duplin County and The Foundation for Duplin County Industrial and Business Development D/B/A Duplin County Economic Development Corporation (G)

**6:30 p.m.** George Wood, Interim County Manager  
Jeremiah Daniels, Daniels and Daniels Construction Company Inc.  
Present a Recommendation on Bid Acceptance for the Senior Services and Veterans Office Building Project **(H)**

**6:45 p.m.** David Cheatwood, First Tryon Advisors  
Present a Jail Bond Issue Schedule **(I)**

**7:00 p.m.** Tim Wilson, County Attorney  
Request Approval of a Commercial Service Agreement between Duplin County and Piedmont Natural Gas Company, Inc **(J)**  
Request Approval of a Grant of Easement Distribution Between Duplin County and Piedmont Natural Gas Company, Inc. **(K)**

**CLOSED SESSION**

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

**FYI**

Town of Magnolia Tax Releases **(L)**  
Tax Settlement Agreement Between Duplin County Tax Assessor and Carolina Turkeys (Butterball, LLC) **(M)**  
Letter from Ms. Carolyn Kenyon, Mayor of the Town of Faison and Ms. Anne S. Taylor, Chairperson of the Faison Library/Museum Committee Expressing Their Thanks for the Donation to the William Thornton Memorial Fund. **(N)**

**REPORTS (O)**

Aging – July 2023  
Cooperative Extension – July 2023  
Events Center –August 2023

**ADJOURN/RECESS**

**Motion to adjourn/recess until \_\_\_\_\_ for a  
Commissioners Meeting at the Administrative Building located at 224 Seminary Street in  
Kenansville, N.C.**

**Motion \_\_\_\_\_ 2nd \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_ Carried \_\_\_\_\_**