



BOARD OF COUNTY COMMISSIONER'S MEETING

Tuesday, September 6th, 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 15th, 2022 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- # 19396-19532 (C)
3. Agreement Between Eastpointe Human Services and Duplin County for Eastpointe to provide FY 21-22 4H Prevention Program funding to the County in the amount of \$33,205.32 (D)
4. Agreement between the NC Dept. of Agriculture's NC State Forestry Service and Duplin County for the Protection, Development and Improvements of Forest Land in Duplin County (E)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (F)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Road Concerns
- 6:15 p.m.** Melissa Kennedy, E-911 Addressing
Conduct a Public Hearing Regarding the Naming of a Lane in the Kenansville Township
in Accordance with the 911 Addressing and Road Naming Ordinance (G)
- 6:20 p.m.** George Futrelle, Assistant County Manager/Airport Director
Airport Commission Member Appointment of Joe Bryant & J. Grey Morgan (H)

- 6:25 p.m.** Laura Jones, County Librarian
Acceptance of Library Services Technology Act Grant—Cardinal Consortium Migration Support Award in the amount of \$10,000 **(I)**
Acceptance of State Library of NC Bright Ideas Grant Award in the amount of \$14,480.00 **(J)**
- 6:30 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Approval of Service Contract between Duplin County and Insight Planning & Development, LLC **(K)**
Approval of Design-Build Agreement between Duplin County and Daniels & Daniels Construction Co., Inc for the Senior Services and Veterans Services Facility **(L)**
- 6:40 p.m.** Angie Quinn, Duplin Soil and Water Conservation District Supervisor
NC StreamFlow Rehabilitation Program (StRap) Funding in the amount of \$1,656,157 **(M)**
- 6:45 p.m.** Carrie Shields, Economic Development Director
Authorize Chairman to sign Project Ginny/eGourmet Solutions, Inc. Building Reuse Program Performance Grant Agreement and Project ACC/Warsawing Cabinets, LLC One NC Grant Agreements & Company Performance Agreement **(N)**
- 6:50 p.m.** Joe McKemey, PE with McDavid Associates
Approval to Submit a Golden LEAF Foundation SITE Program Application for the Construction of a New Water Supply Well for Duplin County Water System **(O)**
Approval to submit an Asset Inventory and Assessment Grant Application through the Division of Water Infrastructure for the Duplin County Water System **(P)**
Approval to submit a Well Replacement Funding Application through the Division of Water Infrastructure for the Duplin County Water System **(Q)**
- 7:05 p.m.** Semeka Bryant-Perry, Interim Human Resources Director
Approval of Updated and Revised Duplin County Personnel Policies Regarding FMLA & Leave without Pay Sections **(R)**
- 7:15 p.m.** Tracey Simmons-Kornegay, Health Director
Approval for the Reclassification of WIC Nutritionist I Position to a WIC Public Health Nurse (PHN) II Position **(S)**
Approval to Employ an Opioid Project Coordinator **(T)**
Acceptance of NC Office of Rural Health Medication Assistance Program Grant **(U)**
Acceptance of ELC Reopening Schools School Health Liaison -AA 361 Funding **(V)**
- 7:25 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
General Announcements

REPORTS (W)

Animal Services – August 2022
E-911 Communications 911 Addressing Report-August 2022
Register of Deeds – August 2022
Water Department – July 2022

ADJOURN

The Board will adjourn until Monday, September 19th, 2022 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.