

**AGENDA**  
**BOARD OF COUNTY COMMISSIONER'S MEETING**  
**Tuesday, September 8, 2020**  
**224 Seminary Street**  
**Kenansville, NC 28349**

6:00 p.m.     **INVOCATION**

**CONSENT AGENDA**

1. Minutes – August 17, 2020 **(A)**
2. Budget Amendment Journal Entry Report **(B)**
3. Tax and Solid Waste Releases – # 17727 - # 17827 **(C)**
4. Approve the Scrap Tire Recycling and Disposal Contract Between Duplin County and Central Carolina Holdings, LLC and Authorize Chairman to Sign Same. **(D)**
5. Approve a Declaration of State Disaster Recovery Act Deed Restrictions and Authorize Chairman to Sign Same. **(E)**
6. Acceptance of Services for the Aged Fiscal year 2020-2021 Senior Center General Purpose Funds and Authorize the Chairman to Sign Contract **(F)**

**ITEMS TO BE MADE PART OF MINUTES**

- Administrative Budget Amendment Journal Entry Report **(G)**
- Oath of Office of Mr. Gary Rose as Tax Supervisor and/or Assessor of Duplin County **(H)**
- Oath of Office of Mr. Gary Rose as Tax Collector of Duplin County **(I)**
- Oath of Office of Ms. Joan N. Barnette as Assistant Tax Supervisor and/or Assessor of Duplin County **(J)**
- Oath of Office of Ms. Joan N. Barnette as Deputy Tax Collector of Duplin County **(K)**
- Oath of Office of Ms. Barbara P. Summerlin as Deputy Tax Collector of Duplin County **(L)**

**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 **(M)**
- 6:15 p.m.     Ms. Elizabeth Stalls, County Planner  
Request Appointments to the Duplin County Planning Board **(N)**
- 6:20 p.m.     Ms. Tracey Simmons-Kornegay, Health Director  
Request to Accept Maternal Health Innovation – AA 168 Funds **(O)**  
Request to Accept Rollover Funds from Eastpointe **(P)**
- 6:25 p.m.     Ms. Angie Quinn, Soil & Water Conservations Director  
Request to Award the Contract for Northeast Cape Fear River Stream Debris Removal Project **(Q)**

- 6:30 p.m. Mr. Joe McKemey, McDavid Associates  
Request to Apply for Financial Assistance for Duplin County SCADA Improvements **(R)**  
Request to Award the Golden LEAF Project FY2020-64, Contract No. 1 – Water Systems Generator  
Contract **(S)**
- 6:35 p.m. Honorable June H. Hargrove, Register of Deeds  
Request Permission for Real Property Books to be Removed from Courthouse for Restoration **(T)**
- 6:40 p.m. Mr. Derrel Whaley, Solid Waste Director  
Request to Purchase Two (2) Walking Floor Trailers **(U)**
- 6:45 p.m. Mr. Joe Newburn, Animal Services  
Request to Renew Veterinarian Contracts **(V)**
- 6:50 p.m. Mr. Brandon McMahon, Director of Emergency Medical Services  
Request to Purchase a Full Size Pickup Truck **(W)**
- 6:55 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director  
Request to Approve Change Order #1 with River Landing Builders, LLC and Contract Amendment  
#1 with AVCON, Inc. **(X)**
- 7:00 p.m. Mr. Gary Rose, Tax Administrator  
Offer to Purchase Real Property **(Y)**
- 7:05 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board  
Offer to Purchase Real Property **(Z)**  
Discuss Duplin County Employee Benefits **(AA)**  
Request to Appoint Town of Calypso Planning Board Members **(BB)**

**FYI (CC)**

2021 Holiday Calendar

**CLOSED SESSION**

N.C.G.S. 143-318.11 (a) (4) Economic Development Matters

**REPORTS (DD)**

Airport – July 2020 & August 2020

Animal Services – August 2020

Building Inspections – August 2020

Communications – August 2020

Cooperative Extension – July 2020

Register of Deeds – August 2020

Services for the Aged - July 2020

Soil & Water – August 2020

**ADJOURN**

This meeting will adjourn until Monday, September 21, 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.