



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, September 16th, 2024

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 19th, 2024. (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (B)
2. Tax and Solid Waste Releases - #22147 - #22248 (C)
3. Corrected Tax and Solid Waste Release Request # 22004 and # 22044 Approved at the August 17th, 2024 Meeting (D)
4. Reappoint Elizabeth Smith and Thomasina Williams to the Duplin County Planning Board for the Period September 1st, 2024 through August 31st, 2026 (E)
5. Schedule a Public Hearing for October 7th, 2024 to Receive Public Comments Regarding a Request from Frances Brown to Name a Lane in the 200 Block of Lem Brown Road, Chinquapin, NC; Cypress Creek Township; Franklin Drive in Accordance with the Duplin County Addressing and Road Naming Ordinance (F)
6. Accept North Carolina Department of Public Safety 2023 Local Emergency Shelter Capacity Grant (LESCG) Grant Funding in the Amount of \$699,160.00; Authorize the Chairman to Sign the Memorandum of Agreement; and Authorize the Associated Budget Amendment (G)
7. Approve Work Authorization Number 1 for Professional Services Between Duplin County and Michael Baker Engineering, Inc. and Authorize the Chairman to Sign (H)
8. Approve 31-LL 10 Forestry Headquarter Lease (NC Forest Service Region 1 HQ Land Lease Agreement) Between Duplin County and the State of North Carolina and Authorize Chairman to Sign (I)
9. Approve ARPA Required Policies Needed to Comply with 2 CFR 200 (Code of Federal Regulations) (J)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry (**K**)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Melissa Kennedy, E911 Addressing Project Coordinator
Conduct a Public Hearing (**L**)
- 6:20 p.m.** Angel Venecia, Transportation Director
Conduct a Public Hearing (**M**)
- 6:25 p.m.** Conduct a Public Hearing
- 6:30 p.m.** Bryan Miller, County Manager
General Comments/Announcements

CLOSED SESSION

Personnel Matters NCGS § 143-318.11 (a) (6)

FYI (N)

Town of Magnolia Tax Release Request
Town of Wallace Tax Release Request

REPORTS (O)

Airport – August 2024
Animal Services – August 2024
Building Inspections – July 2024 & August 2024
Communications – July 2024
Cooperative Extension - July 2024
Finance – Sales Tax Report for the Month of June 2024 received in September 2024
Garage – August 2024
Register of Deeds – August 2024
Social Services – July 2024
Soil & Water – August 2024

RECESS

The Board will recess until October 1st, 2024 at 7:30 a.m. for a Commissioners Meeting in the Williams Building, Room 100 located on the campus of James Sprunt Community College located at 159 James Sprunt Drive, Kenansville, NC