



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

**Monday, September 19<sup>th</sup>, 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 September 6<sup>th</sup>, 2022 **(A)**

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendment Journal Entry Report **(B)**
2. Tax and Solid Waste Releases- #19533-19718 and Void of Release #19441 **(C)**
3. Resolution to approve Duplin County Employee Personnel Policies **(D)**
4. Approve Bad Debt & Deceased Write Offs for Duplin County Emergency Medical Services for the period October 2007 thru September 2012 **(E)**
5. Approval for Chairman to sign Building Reuse Documents and County Performance Agreement for Economic Development Project Gray; Building Reuse Documents for Project ACC and the County Performance Agreement for Project WRJ **(F)**

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

- Administrative Budget Amendment Journal Entry Report **(G)**

#### **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  
Request Public Hearing be scheduled on October 17, 2022 regarding the Naming of a Lane in the Rockfish Township **(H)**
- 6:15 p.m.** George Futrelle, Asst. County Manager/Airport Director  
Resolution in Honor of Robert H. Quinn, Jr. **(I)**

- 6:20 p.m.** Tony McEwen, Carolinas Director of the American Flood Coalition  
Request that Duplin County Become a Member of the American Flood Coalition (**J**)
- 6:35 p.m.** Robert Cox, Tourism Director  
Appointment of Jordon Whaley, Cabin Lake Park Superintendent, to the Tourism Development Authority Board (**K**)
- 6:40 p.m.** Brian Matthis, Emergency Management Planner  
Approval of Resolution Designation of Applicant's Agent for NCDPS Division of Emergency Management's Hazard Mitigation Grant Programs (**L**)
- 6:45 p.m.** Gary Rose, Tax Administrator  
Approval of Contract for Tax Office Printing Services (**M**)
- 06:50 p.m.** Joe McKemey, PE, McDavid Associates, Inc.  
Approval to Submit Asset Inventory & Assessment Grant Applications through the NC Div. of Water Infrastructure for the Albertson Water and Sewer District (**N**)  
Approval to Submit Asset Inventory & Assessment Grant Applications through the NC Div. of Water Infrastructure for the Duplin County Water District B (**O**)  
Approval to Submit Asset Inventory & Assessment Grant Applications through the NC Div. of Water Infrastructure for the Duplin County Water District D (**P**)  
Approval to Submit Asset Inventory & Assessment Grant Applications through the NC Div. of Water Infrastructure for the Duplin County Water District E (**Q**)  
Approval to Submit Asset Inventory & Assessment Grant Applications through the NC Div. of Water Infrastructure for the Duplin County Water District F (**R**)  
Approval to Submit Asset Inventory & Assessment Grant Applications through the NC Div. of Water Infrastructure for the Duplin County Water District G (**S**)
- 7:00 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
Appoint of Kimberly Wickline to Juvenile Crime Prevention Council (**T**)
- 7:05 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
Approval of Notice of Award for Events Center Parking Project (**U**)
- 7:10 p.m.** Tracey Simmons-Kornegay, Health Director  
ARPA Public Health Workforce Care Management Regionalization Project (**V**)
- 7:15 p.m.** Davis H. Brinson, County Manager/Clerk to the Board  
General Announcements

**REPORTS (W)**

Airport—August 2022

Airport Commission Members Updated Roster—Sept. 2022

Animal Services—August 2022

Building Inspections—August 2022

Finance – August & Sept. 2022

Solid Waste – August 2022

Water Department - August 2022

**RECESS**

**The Board will recess until Thursday, September 29<sup>th</sup>, 2022 at 12:00 p.m. for a Commissioners Workshop at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.**