



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, September 20th, 2021

224 Seminary Street

Kenansville, NC 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 7th, 2021 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendment Journal Entry Report (B)
2. Tax and Solid Waste Releases- # 18812-18833 (C)
3. Tax and Solid Waste Releases (Corrected)- 18561-18701 (D)
4. Addendum to 08 September 2020 Contract for Stream Debris Removal between Duplin County and Jerry Hall D/B/A Hall's Tree Service (E)
5. NC DPS Community Programs - County Funding Plan for Juvenile Crime Prevention Council Funds Fiscal Year 2021-22 (F)
6. Memorandum of Agreement between the State of NC and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (G)
7. Bad Debt and Deceased Write Off for Duplin County Health Dept. (H)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (I)
- 2022 Duplin County Board Meetings and Holiday Calendar (J)

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:10 p.m.** Mike Barnette, McDavid Associates
2021 CDBG-NR Hearing 1 (**K**)
- 6:15 p.m.** Laura Jones, County Librarian
NC Humanities Grant for Digital Preservation (**L**)
- 6:20 p.m.** Joe McKemey, McDavid Associates
Extension of water lines along Emmett Jackson and Bradshaw Crow Roads and
need for a hydraulic analysis study (**M**)
Construction of a new water supply well for the Duplin County Water System
and approval to apply for USDA- Rural Development funding (**N**)
- 6:50 p.m.** Donna Brown, Water Department Director
Request to repaint exterior of three (3) Water Tanks (C1, D1, and E1) (**O**)
- 6:55 p.m.** Matthew Barwick, Emergency Management Director / Fire Marshal
Update to Fire Prevention and Protection Ordinance (**P**)
Update to Emergency Management Ordinance (**Q**)
Request Approval of Change in the Oak Wolfe Fire District Line (**R**)
- 7:00 p.m.** Brandon McMahon, EMS Director
Request Approval of Short Form Lease Agreement with Stryker Sales, LLC (**S**)
- 7:05 p.m.** Joan Barnette, Assistant Tax Administrator
Surplus Property—Parcel 01-E251 (**T**)
- 7:10 p.m.** Tracey Simmons-Kornegay, Health Director
Presentation of Retirement Plaque & Old North State Award to
Lina Hernandez (**U**)
- 7:20 p.m.** Tracey Simmons-Kornegay, Health Director
Advancing Equity—AA 466 Funding (**V**)
COVID-19 Update & Information
- 7:35 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Review of Mandatory Mask/Face Coverings Policy in County Offices, Facilities
and Vehicles (**W**)
- 7:50 p.m.** Davis H. Brinson, County Manager/Clerk to the Board
Announcements

CLOSED SESSION

N.C.G.S. 143-318.11 (a) (5) Possible Acquisition of Real Property (Parcel No. 13-233)

REPORTS (X)

Airport—August 2021

Animal Services—August 2021

Building Inspections—August 2021

Cooperative Extension Service—September 2021

Finance— June- August 2021

Library—July- August 2021

ADJOURN

The Board will adjourn until Monday, October 4th, 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.