



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

**Monday, October 7<sup>th</sup>, 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 September 16<sup>th</sup>, 2024 **(A)**

Approval of Minutes – Joint Meeting held with James Sprunt Community College Board of Trustees on October 1<sup>st</sup>, 2024 **(B)**

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendments Journal Entry Proof **(C)**
2. Tax and Solid Waste Releases - #22249 - #22286 **(D)**
3. Corrected Tax and Solid Waste Release Request # 22157; # 22175; # 22218; & # 22234  
Approved at the September 16<sup>th</sup>, 2024 Meeting **(E)**
4. Schedule a Public Hearing for October 21<sup>st</sup>, 2024 to Receive Public Comments  
Regarding the Request for Additional Funds to be added to Duplin County's 2022  
Community Development Block Grant – Neighborhood Revitalization (CDBG-NR) in  
the Amount of \$370,000 for the Rehabilitation of all Houses Included in the Grant. **(F)**
5. Schedule a Public Hearing for October 21<sup>st</sup>, 2024 to Receive Public Comments for  
Project Panda **(G)**
6. Re-Appoint Mr. Tony Horne to the Duplin County Aging Advisory Committee for a  
Term of October 1<sup>st</sup>, 2024 through September 30<sup>th</sup>, 2028. **(H)**
7. Approve as Timely Filed the Following: Late Land Use Applications;  
Elderly/Disability Exemption Applications; and Veterans Exemption Applications. **(I)**
8. Accept State Fiscal Recovery Funds Directed Grant in the Amount of \$71,728;  
Authorize Chairman to Sign Amendment #1 to the Grant Contract Between the

- Department of Natural and Cultural Resources and Duplin County Library; and Authorize the Associated Budget Amendment (**J**)
9. Approve FY25 Community Transportation Program (Section 5311) Grant Agreement for Program Capital and Administrative Grant Funds Between Duplin County and the North Carolina Department of Transportation and Authorize Chairman to Sign. (**K**)
  10. Adopt a Resolution Adopting Capital Project Budget Ordinance and Awarding Construction Contract Duplin County Well B-3 Construction Project and Authorize Chairman to Sign (**L**)
  11. Approve Notice of Award to A.C. Shultes of Carolina, Inc. for Duplin County Well B-3 Construction Contract No. 4 – Test Well Construction and Authorize Chairman to Sign (**M**)
  12. Adopt the Following Resolutions and Authorize the Chairman to Sign: (**N**)
    - Resolution Accepting Funding Offer Water System Asset Inventory and Assessment Project AIA-D-ARP-0263 Duplin County
    - Resolution Adopting Capital Project Budget Ordinance Water System Asset Inventory and Assessment Project Division of Water Infrastructure ARPA Project AIA-D-ARP-0263 Duplin County
    - Resolution Accepting Funding Offer Water System Asset Inventory and Assessment Project AIA-D-ARP-0262 Albertson Water & Sewer District
    - Resolution Adopting Capital Project Budget Ordinance Water System Asset Inventory and Assessment Project Division of Water Infrastructure ARPA Project AIA-D-ARP-0262 Albertson Water & Sewer District
    - Resolution Accepting Funding Offer Water System Asset Inventory and Assessment Project AIA-D-ARP-0264 Duplin County Water District B
    - Resolution Adopting Capital Project Budget Ordinance Water System Asset Inventory and Assessment Project Division of Water Infrastructure ARPA Project AIA-D-ARP-0264 Duplin County Water District B
    - Resolution Accepting Funding Offer Water System Asset Inventory and Assessment Project AIA-D-ARP-0265 Duplin County Water District D
    - Resolution Adopting Capital Project Budget Ordinance Water System Asset Inventory and Assessment Project Division of Water Infrastructure ARPA Project AIA-D-ARP-0265 Duplin County Water District D
    - Resolution Accepting Funding Offer Water System Asset Inventory and Assessment Project AIA-D-ARP-0266 Duplin County Water District E
    - Resolution Adopting Capital Project Budget Ordinance Water System Asset Inventory and Assessment Project Division of Water Infrastructure ARPA Project AIA-D-ARP-0266 Duplin County Water District E
    - Resolution Accepting Funding Offer Water System Asset Inventory and Assessment Project AIA-D-ARP-0267 Duplin County Water District F
    - Resolution Adopting Capital Project Budget Ordinance Water System Asset Inventory and Assessment Project Division of Water Infrastructure ARPA Project AIA-D-ARP-0267 Duplin County Water District F
    - Resolution Accepting Funding Offer Water System Asset Inventory and Assessment Project AIA-D-ARP-0268 Duplin County Water District G
    - Resolution Adopting Capital Project Budget Ordinance Water System Asset Inventory and Assessment Project Division of Water Infrastructure ARPA Project AIA-D-ARP-0268 Duplin County Water District G

**ITEMS TO BE MADE PART OF MINUTES**

- Administrative Budget Amendment Journal Inquiry (O)

**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 (P)
- 6:20 p.m.** Ben Jones  
Conduct a Public Hearing (Q)
- 6:35 p.m.** Presentation of an Award to Mattie Batts.
- 6:40 p.m.** Presentation of an Awarded to Patricia Marable-Williams
- 6:45 p.m.** Presentation of Retirement Plaque to Atwood Mobley
- 6:50 p.m.** Presentation of Retirement Plaque to Davis Brinson
- 6:55 p.m.** Bryan Miller, County Manager  
General Comments/Announcements

**CLOSED SESSION**

Economic Development NCGS § 143-318.11 (a) (4)  
Personnel Matters NCGS § 143-318.11 (a) (6)

**FYI (R)**

Town of Rose Hill Tax Release Request  
Town of Warsaw Tax Release Request

**REPORTS (S)**

Cooperative Extension - August 2024  
Garage – September 2024  
Register of Deeds – September 2024  
Senior Services – August 2024  
Social Services – August 2024

**ADJOURN**

Motion to adjourn until October 21<sup>st</sup>, 2024 at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.