

**AGENDA**  
**BOARD OF COUNTY COMMISSIONER'S MEETING**  
**Monday, October 21, 2019**  
**224 Seminary Street**  
**Kenansville, NC 28349**

6:00 p.m.     **INVOCATION**

**CONSENT AGENDA**

1. Minutes – October 7, 2019 (A)
2. Budget Amendment Journal Entry Report (B)
3. Tax and Solid Waste Releases - # 17264 - # 17289 (C)

**ITEMS TO BE MADE PART OF MINUTES**

- Administrative Budget Amendment Journal Entry Report (D)

**OATH OF OFFICE**

- Administer the Oath of Office to County Attorney J. Timothy Wilson (E)

**AGENDA**

- 6:05 p.m.     Public Comments
- 6:10 p.m.     Ms. Melissa Kennedy, Addressing Project Coordinator  
Conduct a Public Hearing Regarding the Naming of a Lane (F)
- 6:15 p.m.     Ms. Tracey Simmons-Kornegay, Health Director  
Request to Create Two (2) Licensed Practical Nurse (LPN) Positions (G)
- 6:20 p.m.     Ms. Susan Thigpen, Social Services Director  
Presentation of Retirement Plaques (H)
- 6:25 p.m.     Ms. Elizabeth Stalls, County Planner  
Request to Adopt Resolutions for the Disaster Recovery Act 2019 (I)
- 6:30 p.m.     Mr. Ryan Lanier, Fountaintown Volunteer Fire Department  
Request a Fire Tax District Referendum (J)
- 6:35 p.m.     Mr. Greg Wiggins, Mount Olive Volunteer Fire Department  
Request a Fire Tax District Referendum (K)

- 6:40 p.m. Ms. Allison Batts, Lyman Volunteer Fire Department  
Request a Fire Tax District Referendum (L)
- 6:45 p.m. Ms. Amanda Justice, Tourism/Events Center Director  
Request to Adopt a Resolution Modifying the Membership Terms for the Duplin County  
Tourism Development Advisory Board (M)
- 6:50 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director  
Request to Adopt the 2019 Airport T-Hanger/Box Hanger Capital Project Ordinance (N)  
Request Approval of Task Order # 2019-1 with AVCON, Inc. (O)
- 6:55 p.m. Ms. Tracy Chestnutt, Finance Officer  
Request to Adopt a Resolution to Designate Agents for State Disaster Assistance  
Agreement (P)
- 7:00 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board  
Adopt a Resolution to Honor the Life and Memory of Zettie Brinson Williams (Q)  
Other Business and/or Announcements (R)

**FYI**

Invitation from the Warsaw Veterans Committee to sit on the Reviewing Stand for the 99<sup>th</sup> Veterans Celebration and Parade on Saturday, November 2, 2019. (S)

**CLOSED SESSION**

N.C.G.S. 143-318.11 (a) (3) Legal Matters

**REPORTS (T)**

Animal Services – September 2019

Cowan Museum – August & September 2019

Planning – September 2019

Soil & Water – September 2019

Solid Waste – September 2019

Water – September 2019

**RECESS**

**This meeting will recess until Monday, November 4, 2019 at 3:00 p.m. for a joint meeting between the Board of County Commissioners and the Duplin County Board of Education in the O.P. Johnson Education Building located at 315 N Main Street in Kenansville, NC.**