



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

**Monday, December 4<sup>th</sup>, 2023**

**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 November 20<sup>th</sup>, 2023 (A)

### **ORGANIZATIONAL MEETING AGENDA**

- 6:05 p.m.** Jaime W. Carr, Clerk the Board  
Election of Chairman and Vice-Chairman for 2023-2024

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

1. Budget Amendments Journal Entry Proof (B)
2. Tax and Solid Waste Releases - #21446 - #21461 (C)
3. Budget Amendment to Realign Previously Appropriated Funds (D)
4. Schedule a Public Hearing on January 2<sup>nd</sup>, 2024 to Receive Public Comments Regarding a Request Received from Richard Miller to Name a Lane at 143 Dogwood Lane, Rose Hill, Rose Hill Township, Miller Lane. (E)
5. Amendment 1 to the Agreement Between Eastpointe Human Services and County of Duplin 4h Prevention Program FY 23-24 to Include Additional Funding of \$12,600 an Authorize Chairman to Sign. (F)
6. Reappoint Commissioner Jesse L. Dowe, III to the Eastern Carolina Council (ECC) Executive Committee for a Term of One (1) Year (G)

7. North Carolina State Extension Memorandum of Agreement Between the Duplin County Board of Commissioners and North Carolina State University and Authorize Chairman to Sign. **(H)**
8. Accept Eastpointe's Whole Person Integrated Care Grant Funds in the Amount of \$60,000.00 and Authorize the Necessary Budget Amendment. **(I)**
9. Adopt the Resolution for Expenditure of Opioid Settlement Funds as Presented for Continuation of Strategy #1 – Collaborative Strategic Planning and Adding Strategy #6 – Early Intervention and Strategy #7 – Naloxone Distribution per Exhibit A of the Memorandum of Agreement; Authorize the Chairman to Sign; and Authorize the Associated budget amendment. **(J)**

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

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

### **REGULAR AGENDA ITEMS OF BUSINESS**

- 6:10 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Brandon McMahon, EMS Director  
Present a Live Saver Award **(L)**
- 6:20 p.m.** Gary Rose, Tax Administrator  
Adopt a Resolution to Delay Duplin County's Next Scheduled Revaluation from January 1, 2024 to January 1, 2025 **(M)**
- 6:30 p.m.** Bryan Miller, County Manager  
General Comments/Announcements

### **FYI**

Town of Rose Hill Tax Releases **(N)**

### **REPORTS (O)**

Cooperative Extension – October 2023  
Social Services – October 2023

### **ADJOURN**

**Motion to adjourn until December 18<sup>th</sup>, 2023 for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.**