



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, December 18th, 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 December 4th, 2023 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (B)
2. Tax and Solid Waste Releases - #21462 - #21544 (C)
3. Change the Public Hearing Date Previously Approved at the December 4th, 2023 Commissioner Meeting from January 2nd, 2024 to January 16th, 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. (D)
4. Letter to HomeTrust Bank Regarding Municipal Lease and Option Agreement Between HomeTrust Bank and Potters Hill Volunteer Fire Department and Authorize Chairman to Sign (E)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry (F)

REGULAR AGENDA ITEMS OF BUSINESS

6:05 p.m. Public Comments (limited to three (3) minutes per speaker)

- 6:15 p.m.** Brian Matthis, Duplin County Emergency Management Coordinator
Request Acceptance of 2023 Homeland Security Grant Program (HSGP) Funds **(G)**
- 6:20 p.m.** Tracey Simmons-Kornegay, Duplin County Health Director
Request Acceptance of ECU Health Duplin Hospital - The Duke Endowment Grant
#7181-SP Funds **(H)**
Request Acceptance of RFA A411 – Supporting Women’s Health Services Grant Funds
(I)
Request to Purchase a Vehicle **(J)**
- 6:30 p.m.** Bryan Miller, County Manager
General Comments/Announcements

CLOSED SESSION

Personnel Matters NCGS 143-318.11 (a) (6)

FYI (K)

Town of Kenansville Tax Releases
Town of Teachey Tax Releases
Town of Warsaw Tax Releases

REPORTS (L)

Airport – November 2023
Animal Services – November 2023
Garage – November 2023
Register of Deeds – November 2023
Solid Waste – November 2023

ADJOURN

Motion to adjourn until January 16th, 2024 for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.