

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday, December 2, 2019
224 Seminary Street
Kenansville, NC 28349

6:00 p.m. **INVOCATION**

ORGANIZATIONAL MEETING AGENDA

6:05 p.m. **Mr. Davis H. Brinson, County Manager/Clerk to the Board**
Election of Chair and Vice-Chair for 2019

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Minutes – November 18, 2019 (A)
2. Budget Amendment Journal Entry Report (B)
3. Tax and Solid Waste Releases - # 17358 - # 17380 (C)
4. Reappointment of Darrell Grubbs to the Eastern Carolina Council Area Agency on Aging Regional Aging Advisory Committee for a Term of November, 2019 – November 2022 (D)

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Entry Report (E)

AGENDA

6:10 p.m. Public Comments

6:15 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director
Request to Award the Industrial AirPark Site Development Contract (F)

6:20 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Receive Road Concerns on Behalf of the North Carolina Department of Transportation (G)

6:25 p.m. Mr. Chuck Fariior, Wallace Volunteer Fire Department
Mr. Greg Carr, Greenevers Volunteer Fire Department
Request a Fire Tax District Referendum (H)

6:30 p.m. Ms. Pam Brame, Human Resource Director
Request Approval to Update the Personnel Policy (I)

- 6:35 p.m. Ms. Elizabeth Stalls, County Planner
Request to Amend the Disaster Recovery Act (DRA) 2017 Memorandum of Agreement (**J**)
Request to Accept Disaster Recovery Act (DRA) 2017 Offer to Purchase – Fannin Property (**K**)
- 6:40 p.m. Mr. Brandon McMahon, EMS Operations Officer
Request to Approve a Contract with EMS Management & Consultants, Inc. (**L**)
- 6:45 p.m. Ms. Tracey Simmons-Kornegay, Health Director
Request to Reclassify a Position and Create a Position (**M**)
- 6:50 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Other Business and/or Announcements (**O**)

CLOSED SESSION

Personnel Matters Pursuant to N.C.G.S. 143-318.11 (a) (6)

REPORTS (O)

Airport – October 2019

Cooperative Extension – October 2019

Planning – October 2019

Social Services – October 2019

ADJOURN

This meeting will adjourn until Monday, December 16, 2019 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.