

**A G E N D A**  
**BOARD OF COMMISSIONER'S MEETING**  
**Monday January 2, 2015**  
**224 Seminary Street, Kenansville, NC**

9:00 p.m. – **INVOCATION**

**CONSENT AGENDA**

Minutes – January 20, 2015 (A)  
Solid Waste Releases - #11659 - #11693(B)  
Budget Amendments - (C)

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

Administrative Budget Amendments - (D)  
Fully Executed ASCAP Agreement (E)

**AGENDA**

- 9:00 a.m. - Ms. Jerri Parker, NCDOT Engineer  
NC DOT Update
- 9:05 a.m. - Public Comments
- 9:15 a.m. - Mr. Reid Southerland, Emergency Management  
Oath of Office (F)  
Grant from Homeland Security (G)
- 9:25 a.m. - Mr. Steve Moore, Transportation/Aging Director  
Retirement Presentation
- 9:30 a.m. - Mr. Joe McKemey, McDavid Associates, Inc. (H)  
Wastewater Rate Structure
- 9:40 a.m. - Mr. Dean Horne, CPA with Carr, Riggs and Ingram  
FY 13-14 Annual Audit Report, FY 14-15 Audit Contract (I)
- 9:45 a.m. - Mr. Joe Newburn, Animal Control (J)  
Purchase Livestock Trailer
- 9:50 a.m. - Ms. Nastasha Earle, NCDOT (K)  
Duplin County Comprehensive Transportation Plan
- 10:00 a.m. - Mr. Gary Rose, Tax Director  
Unpaid 2014 Property Taxes that are Lien on Real Property (L)  
Land Use Appeals (M)
- 10:15 a.m. - **FYI**  
Legislative Bulletin (N)  
NC Education Lottery Funds for Duplin County (O)  
NCACC Strategic Plan Regional Input Sessions (P)
- 10:20 a.m. - Mr. Reid Southerland (Q)  
Public Official Conference

OVER

**Reports – Managers Report, January 2015 (R)**  
NC Capital Management Trust Bal., Dec., 2014 (S)

**This meeting will recess until February 11, 2015 at 7:30 a.m. at Cooperative Extension for a joint planning meeting with Duplin County Commissioners and Duplin County Board of Education.**