

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, April 6, 2015
224 Seminary Street, Kenansville, NC

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – March 16, 2015 (A)
Solid Waste Releases - #11818 - #11866(B)
Budget Amendments - #0142 - #0163 (C)
Duff Creek Community Center Lease (D)
Faison Community Center Lease (E)
West Park Industrial Park Lease (F)

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments - I388 – I414 (G)
-I415 – Void
-I416 – I450
Emotions Organization on the State Board of Equalization & Review in Duplin County. (H)
MOA Operation of a Ground Water Monitoring Station Solid Waste & Recycling Site 14. (I)
Hurricane Floyd Buyout Property Lease and Maintenance Agreement. (J)
Option agreement between Gustavo Diaz and Duplin County. (K)

AGENDA

- 9:00 a.m. - Mr. Mike Aldridge, County Manager
Public Hearing – Solar Polar Generating Facilities Ordinance (L)
- 9:10 a.m. - Public Comments
- 9:20 a.m. - Senator Jackson, Representative Dixon, and Representative Bell
Legislative Goals Resolution (M)
- 9:30 a.m. - Ms. Jerri Parker, NC DOT Engineer
NC DOT Update
- 9:35 a.m. - Mr. Rich Moore, Mr. Joe McKemey, McDavid Associates, Inc.
Consider to Construct the Sewer System to Serve B. F. Grady School (N)
- 9:45 a.m. - Mr. Steve Moore, Services for the Aged/Transportation
- North Carolina Department of Insurance, Senior Health Insurance Information Program (O)
- Transportation: Routematch contract (tablets) (P)
- 9:55 a.m. - Ms. Lauren Lewis, Wellness Educator I
Health Performance Incentive (Q)
- 10:05 a.m. - Mr. James Wolfe, Economic Development Director
Present The New Biz Small Business Contest (R)
- 10:10 a.m. - Mr. Reid Southerland, Emergency Management
Debris Management and Debris Pickup Contracts (S)
- 10:20 a.m. - Mr. Mike Aldridge, County Manager
Lease with State Prison (T)

OVER

10:30 a.m. - Mr. Dave Cuddeback, EMS Training Officer and Mr. Chris Vernon, Operations Officer
Fill Two Vacant Positions

10:35 a.m. - **MISC.**
School Facilities Priority List. **(U)**
Resolution proclaiming April as National County Government Month. **(V)**
Appoint Mrs. Donna S. Grubbs to serve on the Regional Aging Advisory Committee. **(W)**
FY 15-16 Consolidated Agreement with Health Dept. & NC Dept. of Health & Human
Services **(X)**

10:40 a.m. - **FYI**
Annual Greenevers Fireman's Day Parade – April 25, 10:00 a.m. **(Y)**
Board of Commissioners and James Sprunt Board of Trustees Joint Meeting Agenda. **(Z)**

REPORTS

Communications – March 2015 **(AA)**
Cowan Museum – March 2015 **(BB)**
Economic Development – March 2015 **(CC)**
Health Department – February 2015 **(DD)**
Inspections – March 2015 **(EE)**
Maintenance – February 2015 **(FF)**
Manager's Report – March 2015 **(GG)**
Manager's Report of Key Economic Indicators – February 2015 **(HH)**

10:50 a.m. - Budget meeting with Randy Norwood, Maintenance
Budget meeting with James Wolfe, Economic Development

Closed Session – N.C.G.S. 143-318.11 (a) (6) – Personnel Matters

This meeting will recess until April 8, 2015 at 7:30 a.m. in the West Business Technology Center for the Duplin County Board of Commissioners and James Sprunt Community Board of Trustees Joint meeting.