

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, April 20, 2015
224 Seminary Street, Kenansville, NC

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – April 6, 2015 (A)
Solid Waste Releases - #11867 - #11918 (B)
Tax Releases - \$664.80 (C)
Budget Amendments - #0164 - #0173 (D)

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – J451 – J485 (E)
CDBG Quarterly Progress Report (F)

AGENDA

- 9:00 a.m. - Public Comments
- 9:10 a.m. - Mr. James Wolfe, Economic Development Director
Final Presentation on STAR Project's suggestions for marketing AirPark (G)
- 9:20 a.m. - Board Swearing In Ceremony for Board of Equalization and Review
Commissioner Kenn Thompson
Commissioner Jesse Dowe
Commissioner Frances Parks
Commissioner Dexter Edwards
Commissioner Anita Powers
- 9:30 a.m. - Mr. Mike Aldridge, County Manager
Present Mr. Bee Barnett with Retirement Plaque
- 9:35 a.m. - Chief O'Connell, JCPC, JCPC Chair
JCPC Contract for FY 2015 -2016 (H)
Re-Appointments to JCPC (I)
- 9:45 a.m. - Ms. Donna Rouse, Soil & Water Conservation
Stream Debris Removal Contract (J)
- 9:50 a.m. - Mr. George Futrelle, Airport Director
Non-Federal Reimbursable Agreement for FAA Flight Check for PAPI's (K)
- 9:55 a.m. - Ms. Elizabeth Watson, Library Director
Yearly Renewal Discount Offer for TLC (L)
- 10:05 a.m. - Ms. Wendy Sivori, County Attorney
Revised Solar Energy Generating Facility Ordinance (M)

Miscellaneous

- 10:15 a.m. - Mr. Mike Aldridge
Brinson Road CDBG Sewer Project (N)
- 10:20 a.m. - Mr. Mike Aldridge
Courtroom PA system (O)

OVER

10:25 a.m. - Mr. Mike Aldridge
RPO Appointment **(P)**

10:30 a.m. - FYI -

East Carolina Council Assessment Report **(Q)**

Solar Energy in North Carolina: Frequently Asked Questions **(R)**

Letter from First Command Financial Services **(S)**

Performance Report from North Carolina's Southeast Regional Economic Development Partnership **(T)**

Legal Update by Amy Bason, General Counsel and Deputy Director, NC Assoc. of County Commissioners **(U)**

Reports - Animal Control – March 2015 **(V)**
Cabin Lake – March 2015 **(W)**
Cooperative Extension – March 2015 **(X)**
Duplin County Debt Schedule – March 2015 **(Y)**
Economic Development – March 2015 **(Z)**
Emergency Services – March 2015 **(AA)**
Health Department – March 2015 **(BB)**
Library – March 2015 **(CC)**
Register of Deeds – March 2015 **(DD)**
Services for the Aged – March 2015 **(EE)**
Solid Waste – March 2015 **(FF)**
Water Department – March 2015 **(GG)**

10:35 - Closed Session – N.C.G.S. 143-318.11 (a) (6) personnel matters

Meeting will adjourn until May 4, 2015 at 9:00 a.m. for a commissioner's meeting and Board of E & R meeting at 10:00 a.m. in the commissioner's room.