

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, May 18, 2015
224 Seminary Street, Kenansville, NC

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – May 4, 2015 - (A)
Solid Waste Releases – #11953 - #11973 (B)
Tax Releases - \$1052.98 (C)
Budget Amendments - #0187 - #0192 (D)
Lease to Chinquapin Recreation Association (E)
Juvenile Crime Prevention Council Certification (F)

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – J520 – K563 (G)
2012 Scattered Site Housing – (H)
Northeast Ruritan Club, Inc. Lease Agreement – (I)

AGENDA

- 9:00 a.m. - Mr. James Wolfe, Economic Development Director
Public Hearing
- 9:15 a.m. - Public Comments
- 9:20 a.m. - Mr. Rob McDuffie, EM Director
Resolution (J)
- 9:25 a.m. - Mr. Dennis Riley, Warsaw Chamber of Commerce
Resolution (K)
- 9:30 a.m. - Ms. Ann Taylor
Duplin County Veterans Memorial Museum (L)
- 9:35 a.m. - Mr. Randy Norwood, Maintenance Director
Fill Vacant Position
- 9:40 a.m. - Mr. Roger Jones, Public School Facilities
Lottery Project (M)
- 9:50 a.m. - **Miscellaneous**
Appointment to Planning Board (N)

OVER

9:55 a.m. - **FYI**
Facility Compliance Inspection Report (**O**)
Services for the Aged – Senior Fun Day (**P**)
Senate Bill 369 (**Q**)

10:00 a.m. - Closed Session – N.C.G.S. 143-318.11 (a) (3) LEGAL MATTERS

The meeting will recess until May 18, 2015 at 10:00 a.m. for Board of E & R.

Reports:

Animal Control – May 2015 (**R**)
Cabin Lake – April 2015 (**S**)
Cooperative Extension – 2015 (**T**)
Communications – April 2015 (**U**)
Cowan Museum – April 2015 (**V**)
Economic Development – April 2015 (**W**)
Emergency Management Services – April 2015 (**X**)
Fire Marshal – April 2015 (**Y**)
Inspections – April 2015 (**Z**)
Maintenance – April 2015 (**AA**)
NC Capital Management Trust Balances – March 2015 (**BB**)
Register of Deeds – April 201 (**CC**)
Services for the Aged – April 2015 (**DD**)
Solid Waste – April 2015 (**EE**)
Tax – April 2015 (**FF**)
Water – April 2015 (**GG**)

The meeting will recess until May 18, 2015 at 10:00 a.m. for Board of E & R.

1st _____ **2nd** _____ **For** _____ **Against** _____ **Carried** _____