

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, June 15, 2015
Ed Emory Auditorium – 6:30 p.m.

6:30 p.m. – **INVOCATION**

CONSENT AGENDA

Minutes – June 1, 2015 (A)
Solid Waste Releases – #11996 - #12011 (B)
Tax Release - \$479.75 (C)
Budget Amendments - #0198 - #0212 (D)

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments - #K615 –#L701 (E)
Hurricane Floyd Buyout Property/Shawn Parker (F)
Hurricane Floyd Buyout Property/Eric Edwards (G)

AGENDA

- 6:30 p.m. - Public Comments
- 6:45 p.m. - Mr. Mike Aldridge, County Manager (H)
2015-2016 Budget Adoption
- 7:00 p.m. - Ms. Jerri Parker, NC DOT Engineer
NC DOT Update
- 7:05 p.m. - Mr. Reid Southerland, Emergency Management
Surplus of trailer and equipment (I)
Accept Bid for Disaster Management Services (J)
Accept Bid for Disaster Recovery Assistance Service (K)
- 7:20 p.m. - Mr. Rob McDuffie, Emergency Services
Fill new Administrative Support Position (L)
- 7:30 p.m. - Ms. Donna Rouse, Soil & Water Conservation
D & D Construction Contract on Limestone Creek & Muddy Creek Watersheds (M)
- 7:40 p.m. - Mr. Jim Harris, Tourism (N)
Resolution – TDA Membership Terms
- 7:45 p.m. - Mr. James Wolfe, Economic Development Director
Revolving Loan Request for Villari Brothers Foods (O)
- 7:55 p.m. - Ms. Wendy Sivori, County Attorney
Sale of County Owned Property (P-R)
- 8:05 p.m. - Mr. Mike Aldridge
Final Budget – 2009 Water System Improvements Project in District F (S)
Resolution amending capital project budget ordinance (T)

OVER

8:10 p.m. - **Miscellaneous**

Letter from Eastern Carolina Workforce Development Board, Inc. (U)

Reappoint Mrs. Geraldine Tucker as member of Board of Trustees of James Sprunt. (V)

Sheriff's Inmate Meal Contract. (U)

8:20 p.m. – **FYI**

Follow up on assisting Veterans Museum.

School Facilities Reimbursement Resolution.

Agenda for Called Joint Planning Meeting with County Commissioners and Board of Education. (W)

Board Meeting June 30, 2015 at 3:00 p.m. to approve year-end budget amendment.

8:30 p.m. **Reports**

Animal Control – May 2015

Cabin Lake – May 2015

Communications – May 2015

Cooperative Extension – May 2015

Inspections – May 2015

Register of Deeds – May 2015

Soil & Water – May 2015

Solid Waste – May 2015

Outstanding Taxes – May 2015

The Board will recess until June 17, 2015 at 2:00 p.m. at the Duplin County Cooperative Extension for a called Joint meeting between the Board of Commissioners and Board of Education.