

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, July 6, 2015

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes - June 15, 2015, District F – June 15 **(A), (B)**

Solid Waste Releases – #12012 - #12093 **(C)**

Budget Amendments - #002-#0021 **(D)**

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – 1787 – 1799 **(E)**

Letter of Appeal of DG Solar Lessee LLC **(F)**

Wastewater Collection System Extension Permit **(G)**

Agreement between Eastpointe Human Services & County of Duplin Prevention Program **(H)**

OCR Complaint No. 11-15-1082 Notification Letter **(I)**

Contract between Duplin County and D & J Drugs, Inc. D/B/A Kenansville Pharmacy **(J)**

Resolution Authorizing the County of Duplin to Collect Taxes for the Town of Calypso **(K)**

AGENDA

- 9:00 a.m. - Public Comments
- 9:15 a.m. - Ms. Jerri Parker, NC DOT Engineer
NC DOT Update
- 9:20 a.m. - Ms. Nanette Outlaw, DSS Director **(L)**
Lease of Frank Quinn Building
- 9:30 a.m. - Mr. Randy Norwood, Maintenance Director **(M)**
Fill Vacant Position
- 9:35 a.m. - Mr. Roger Jones, Board of Education Facilities Director
Lottery Application **(N)**
- 9:45 a.m. - Mr. James Wolfe, Economic Development Director **(O)**
Duplin County has been selected for funding under the Building Reuse Program
- 9:55 a.m. - Mr. Joe McKemey, McDavid Associates, Inc.,
2012 CDBG Infrastructure Project – Brinson Road Sanitary Sewer Improvements **(P)**
- 10:05 a.m. - Mr. Mike Barnette, McDavid Associates, Inc.
2012 CDBG SSH Program – Award Rehabilitation Contracts **(Q)**
- 10:15 a.m. - Mr. Steve Moore, Transportation/Services for the Aged/Nutrition Director
Services for the Aged Home Community Care Block Grant FY 15-16 Funds **(R)**
Advertise for a vacant part time position in Home Aide **(S)**
- 10:25 a.m. - Mr. Derl Walker, Chairman Board of Elections
Fill Vacant Elections Director's position
- 10:30 a.m. - Mr. Mike Aldridge, County Manager
School Facilities Construction Sales Tax Reimbursement Resolution **(T)**
Interlocal Agreement for Collection of Taxes between County of Duplin and Town of Calypso **(U)**

10:20 a.m. - **MISCELLANEOUS**

North Carolina Association of County Commissioners Registration (**V**)

REPORTS-Airport – June 2015

Communications – June 2015, EMS – June 2015,

Environmental Health – May 2015

Health Department – May 2015,

Manager's Report – May 2015

NC Capital Management Trust Balances – May 2015,

Services for the Aged – May 2015 & Taxes Outstanding – June 2015