

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

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – July 6, 2015 **(A)**

Tax & Solid Waste Releases - #12094 - #12168 **(B)**

De-obligate grant money back to Homeland Security **(C)**

Budget Amendments - #0024 - #0027**(D)**

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – **(E)**

Audit Contract, Carr Riggs & Ingram LLC, June 2015 **(F)**

Budget Amendment #K625 dated 6/15/15 **(G)**

AGENDA

9:00 a.m. - Public Comments

9:10 a.m. - Mr. Steve Moore, Transportation/Services for the Aged/Nutrition Director
FY 2015 CTP Grant **(H)**

9:20 a.m. - Commissioner Edwards
Monsanto Presentation

9:30 a.m. - Mr. Mike Barnette, McDavid Associates, and Mr. Mike Aldridge, County Manager
2015 CDBG Infrastructure (CDBG-I) Grant Award **(I)**

9:40 a.m. - Mr. James Wolfe, Economic Development Director
Request Public Hearing for Project Export

9:50: a.m. - Ms. Denita Pierce, Communications Director
Request to fill vacant E-911 Field Technician position **(J)**

10:00 a.m. - Mr. Gary Rose, Tax Administrator
Request to fill vacant GIS Administrator position **(K)**

Miscellaneous

10:05 a.m. - Planning Board Reappointment. **(L)**
Northeast Volunteer Fire Dept. Agreement for Maintenance of Caution Lights. **(M)**
Surplus of file cabinet to Mt. Olive Police Dept. **(N)**
Personal Action Form needs signature by the Chairman. **(O)**
Annual Agreement with Forestry Service. **(P)**
Contract for Duplin County Jail Medical Services **(Q)**

10:15 a.m. - Closed Session – N.C.G.S. 143-318.11 (a) (3) Legal Matters
N.C.G.S. 143-318.aa (a) (6) Personnel Matters

The Board will Adjourn Session until August 3, 2015, at 9:00 a.m. in the commissioner's room.

OVER

1:30 p.m. - Mr. Tom Lee and Mr. Edwards Boyles will be here following the board meeting to discuss school financing specifically preparing for meeting with the Local Government Commission. Mr. Edwards is the Managing Director of Public Finance for the Southeast Region with Wells Fargo Securities. **(R)**

FYI

- Letter from Mr. Gary Scott, Publisher Duplin Times Newspaper. **(S)**
- Letter from Mr. Ryan Strickland, Kenansville Police Department. **(T)**

REPORTS

Cabin Lake – June 2015
Communications – June 2015
Cooperative Extension – June 2015
Cowan Museum – June 2015
Duplin County Debt Schedule – June 2015
Inspections – June 2015
Register of Deeds – June 2015
Managers' Report of Key Economic Indicators – May 2015
Services for the Aged – June 2015
Solid Waste – June 2015
Water – June 2015