

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, August 3, 2015
224 Seminary Street, Kenansville, NC

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – July 20, 2015 **(A)**

Tax & Solid Waste Releases - #12169 - #12255 **(B)**

Tax Releases - \$24.10 **(C)**

Budget Amendments - #31 - #34 **(D)**

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – A0289 – A050 **(E)**

AGENDA

- 9:00 a.m. - Public Comments
- 9:10 a.m. - Mr. James Wolfe
Public Hearing – Project Export **(F)**
- 9:20 a.m. - Ms. Jerri Parker, NCDOT Engineer
NC DOT UPDATE
- 9:25 a.m. - Mr. George Futrelle/Airport
Letter of Commitment for Airport Safety/Maintenance Projects **(G)**
Contract, Work Authorization #2 with W.K. Dickson & Co., Inc. **(H)**
- 9:35 a.m. - Mr. Joe McKemey, McDavid Associates, Inc.
Change Order #3 work performed by Herring Rivenbark, Inc. **(I)**
Budget for the County Water District G, 2009 System Improvements Project
Change Order #4 work performed by Herring Rivenbark, Inc. **(J)**
Budget for the County Water District E, 2009 System Improvements Project
- 9:50: a.m. - Mr. Steve Moore, Transportation, Aging and Nutrition Director
Updated Drug and Alcohol Policy **(K)**
- 10:00 a.m. - Mr. Wendy Sivori, County Attorney
Sale of County owned Property **(L)**
- 10:10 a.m. - **Miscellaneous**
Northeast Volunteer Fire Dept. Agreement and NC DOT Agreement for Maintenance of
caution lights **(M)**
- 10:15 a.m. - **FYI**
Duplin County Veterans Memorial Museum **(N)**
Update at Vidant Duplin Hospital **(O)**

OVER

10:20 a.m. - **Reports (P)**

Cooperative Extension – June 2015

Health – June 2015

Finance – June 2015

Manager's – July 2015

NC Capital Management Trust Balances – June 2015

Soil & Water Conservation – June 2015

10:25 a.m. - Closed Session – 143-318-11 (a) (4) economic development

The Board will Adjourn Session until August 17, 2015, at 9:00 a.m. in the commissioner's room.