

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, August 17, 2015

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes - August 3, 2015 (A)
Solid Waste Releases – #12256 - #12379 (B)
Budget Amendments - #0039 - #0043 (C)

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – A051 – B077 (D)
UCC Financing Statement Addendum (E)
CDBG Closeout #11-C-2292 (IFHU) (F)
Contractor's Lien Waiver – Water District G & E (G)

AGENDA

9:00 a.m. - Public Comments

9:15 a.m. - Mr. Mike Aldridge, County Manager
Update loan schedule and promissory note – Water District F (H)
Certificate of substantial completion Contract 50 – Water District G (I)
Certificate of substantial completion Contract 40 – Water District E (J)

9:25 a.m. - Ms. Amanda Justice, Executive Director Tourism
Update on 2014 Tourism Economic Impact

9:30 a.m. - **MISCELLANEOUS**

Jury Commissioner appointment.
Grant for unspecified airside safety need. (K)
Reclassification Jail Annex Position.
Surplus ARINC Ground Communication Outlet and transfer unit to Gastonia Airport (L)

REPORTS (M)

Animal Control – July 2015
Cabin Lake – July 2015
Communications – July 2015
Cooperative Extension – July 2015
Cowan Museum – July 2015
Emergency Management – July 2015
Inspections – July 2015
Library – July 2015
Register of Deeds – July 2015
Services for the Aged – July 2015
Soil & Water Conservation – July 2015
Solid Waste – July 2015
Water – July 2015

FYI - (N)

Duplin County Municipal Association Quarter Meeting Agenda

9:40 a.m. - Closed Session – Legal – N.C.G.S.143-318.11 (a) (3)

