

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Tuesday, September 8, 2015
224 Seminary Street, Kenansville, NC

9:00 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – August 17, 2015, Water District F, G & E **(A)**
Tax & Solid Waste Releases - #12380 - #12535 **(B)**
Motor Tax Vehicle Release - \$397.77 **(C)**
Budget Amendments - #0046 - #0049 **(D)**

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – B078 – C101 **(E)**
Compliance Review & Warranty/Security Inspection at Duplin Commons **(F)**
2016 County of Duplin, NC Installment Contract LOB Financing of School Improvements **(G)**
Hurricane Floyd Buyout Property Lease and Maintenance Agreement **(H)**

AGENDA

- 9:00 a.m. - Public Comments
- 9:10 a.m. - Ms. Jerri Parker, NCDOT Engineer
NC DOT UPDATE
- 9:15 a.m. - Ms. Robin Grotke, Cowan Museum of History and Science Director
The Cowan Museum's acceptance into the Museum Assessment Program (MAP) **(I)**
- 9:20 a.m. - Ms. Donna Brown, Utilities Director
NC 811 Membership **(J)**
Water Line Extension in District F **(K)**
Hire additional staff **(L)**
- 9:30 a.m. - Mr. James Wolfe, Economic Development Director
Sign Incentive Agreement for National Spinning **(M)**
- 9:35 a.m. - Mr. Steve Moore, Services for the Aged/Transportation/Nutrition Director
Senior Health Insurance Information Program Contract **(N)**
Fill Vacant Position in Transportation **(O)**
Opstat Report **(P)**
- 9:40 a.m. - Mr. George Futrelle, Airport Director
Fill Vacant Position **(Q)**
- 9:50 a.m. - Mr. Tom Reaves, IT Director
Fill Vacant Position **(R)**
Contract for Internet Service at Duplin Commons Site with Charter Communications, LLC. **(S)**
- 10:00 a.m. - Mr. Gary Rose, Tax Administrator
Request by the Town of Greenevers for the County Tax Department to collect their ad valorem taxes. **(T)**

OVER

10:10 a.m. - **Miscellaneous**
Reappointment of Ms. Rebecca Judge as representative to the Eastpointe Board of Directors (**U**)
Wrecker Service Contract between Duplin County and Kennedy's Garage & Wrecker Service (**V**)
Caswell Development Center Operation Santa Clause Project (**W**)

10:20 a.m. - **Reports (X)**
Cabin Lake (August 2015)
Communications (August 2015)
Communications 911 (August 2015)
Cowan Museum (August 2015)
Emergency Services (August 2015)
Health Dept. (July 2015)
Inspections (August 2015)
Manager's (August 2015)
NC Capital Mgmt. Trust Balances (July 2015)
Social Services (July 2015)
Solid Waste (August 2015)
Water (July 2015)

The Board will Adjourn Session until September 21, 2015, at 9:00 a.m. in the commissioner's room.