

**A G E N D A**  
**BOARD OF COMMISSIONER'S MEETING**  
Monday, September 21, 2015  
224 Seminary Street, Kenansville, NC

9:00 a.m. – **INVOCATION**

**CONSENT AGENDA**

Minutes – September 8, 2015, Water District F (**A**)  
Tax & Solid Waste Releases - #12536 - #12676 (**B**)  
Budget Amendments - #0051 - #0054 (**C**)

**ITEMS TO BE MADE A PART OF MINUTES**

Administrative Budget Amendments – C102 – C112 (**D**)  
Recipients Plan to Further Fair Housing (**E**)

**AGENDA**

- 9:00 a.m. - Public Comments
- 9:10 a.m. - Mr. James Wolfe, Economic Development Director  
Public Hearing – Project Frosty (**F**)  
Contract between Villari Brothers Foods & Duplin County for purchase of refrigeration equip. (**G**)  
Contract with Lee Technologies (**H**)  
Reuse Grant Agreement for Villari Brothers Foods (**I**)
- 9:25 a.m. - Mr. Randy Norwood, Maintenance Director  
Fill Vacant Position (**J**)
- 9:30 a.m. - Mr. Steve Moore, Transportation/Aging/Nutrition Director  
Request a Public Hearing (**K**)
- 9:35 a.m. - Mr. Gary Rose, Tax Administrator  
Tax Collector's Settlement (**L**)
- 9:40 a.m. - Sheriff Blake Wallace  
Request to Abolish and Reclassify a Position (**M**)
- 9:45 a.m. - Mr. David Cheatwood, First Tyron  
School Financing (**N**)
- 10:00 a.m. - **Miscellaneous**  
Vehicle Surplus from Emergency Management (**O**)  
Reappointment of Jerry Hatcher to Watershed Improvement Commission (**P**)

**FYI**

Office of State Fire Marshal Training and Inspections (**Q**)

**Reports (R)**

Animal Control – August 2015  
Finance – August 2015  
Library – August 2015  
Services for the Aged – August 2015  
Register of Deeds – August 2015  
Water – August 2015

**OVER**

10:05 a.m. - **Closed Session** – N.C.G.S. 143-318.11 (a) (4) Economic Development

10:20 a.m. - Sheriff Blake Wallace  
Tour Prison Facility

The Board will Adjourn Session until October 5, 2015, at 9:00 a.m. in the commissioner's room.