

**A G E N D A**  
**BOARD OF COMMISSIONER'S MEETING**

Monday, January 5, 2015  
224 Seminary Street, Kenansville, NC

9:00 a.m. - **INVOCATION**

**CONSENT AGENDA**

Minutes – December 15, 2014 (A)  
Solid Waste Releases - #11575 - #11623 (B)  
Budget Amendments - #0109 - #0111 (C)

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

Administrative Budget Amendments – F228 –F250 (D)  
Eastern Carolina Council Assessment Reviews (E)  
Certificate of Satisfaction of Deed of Trust (F)  
Certificate of Substantial Completion of Interstate 40 Interchange 3737 Sanitary Sewer Project (G)  
Eastpointe Contract Amendment FY 2014-2015 (H)  
NC Department of Environment and Natural Resources Change of  
Ownership Approval, Permit No. WQ00223340 (I)

**AGENDA**

- 9:05 a.m. - Public Comments
- 9:15 a.m. - Recognize Retirees
- 9:20 a.m. - Ms. Jerri Parker, NC DOT Maintenance Engineer  
NC DOT Update
- 9:30 a.m. - Mr. Mike Barnette, McDavid Associates, Inc.  
2015 CDBG Application Public Hearing (J)
- 9:40 a.m. - Mr. Mike Aldridge, County Manager  
Review Short Term Managers Plan (K)
- 9:50 a.m. - Ms. Deliah Gomes  
Proclamation recognizing the 15<sup>th</sup> annual Dr. Martin Luther King  
Celebration in Duplin County (L)
- 9:55 a.m. - Mr. George Futrelle, Airport Director  
Fill Vacant Airport Technician Position (M)
- 10:00 a.m. - Mr. Bee Barnett, Solid Waste Director  
Fill a Vacant Full Time and Part Time Position (N)

**MISCELLANEOUS**

1. Schedule Board Retreat (O)
2. Update Sunshine List
3. Commissioner appointee to Eastern Carolina Council (P)
4. Demolition of house at 111 E. George St., Warsaw
5. NC AG Development and Farmland Preservation Trust Fund (Q)
6. Stream Debris Removal Grants (R)

**REPORTS**

1. Manager's Report – December 2014 (S)
2. Manager's Report of Key Economic Indicators – February – November 2014 (T)
3. Services for the Aged – November 2014 (U)
4. Solid Waste – November 2014 (V)

