

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, December 7, 2015
224 Seminary Street, Kenansville, NC

9:30 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – November 16, 2015 (**A**)
Tax & Solid Waste Releases – #13351 - #13393 (**B**)
Motor Tax Vehicle Releases - \$44.27 (**C**)
Budget Amendments - #0084 - #0086 (**D**)

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – #E204 - #F221 (**E**)

AGENDA

- 9:30 a.m. - Board Reorganization
Election of Chair and Vice-Chair
- 9:35 a.m. - Mr. Mike Aldridge, County Manager
Retirement Recognition
- 9:40 a.m. - Public Comments
- 9:50 a.m. - Ms. Jerri Parker, NC DOT Maintenance Engineer
NC DOT Update
- 9:55 a.m. - Ms. Karen Lawrence, Elections Director
Board Member Salary (**F**)
- 10:05 a.m. - Mr. James Wolfe, Economic Development Director
Duke Energy Incentive for Project Jim (National Spinning) (**G**)
- 10:15 a.m. - Ms. Wendy Sivori, County Attorney
Sale of County Owned Property (**H**)
- 10:20 a.m. - Mr. Gary Rose, Tax Administrator
Land Use and Disabled Veteran Appeal (**I**)
- 10:25 a.m. - **Miscellaneous**
Financial Services Agreement with David Cheatwood, First Tryon Advisors (**J**)
Appointment to Planning Board (**K**)
Reappointment to Eastern Carolina Human Services Agency, Inc. (**L**)
McDavid Associates, Inc. – Memorandum of Understanding (**M**)
- 10:35 a.m. - **FYI**
Manager Performance Evaluation (**N**)
CDBG Block Grant Completed (**O**)
Removal of Fair Housing Monitoring Finding/Financial Management Concern (**P**)
- Reports: (Q)**
Animal Control – November 2015
Communications – November 2015
Inspections – November 2015
Manager's Report – November 2015
Social Service – October 2015
Water – November 2015

The Board will adjourn until December 21, 2015 at 9:30 a.m. in the commissioner's room.