

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

9:30 a.m. – **INVOCATION**

CONSENT AGENDA

Tax & Solid Waste Releases – #13394 - #13514 **(A)**

Budget Amendments - #90 - #91 **(B)**

Lawn Service Contract for Water Department **(C)**

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – F222 – F230 **(D)**

AGENDA

9:30 a.m. - Public Comments

9:40 a.m. - Mr. Mike Aldridge, County Manager
Recognize Retirees

9:50 a.m. - Ms. Stephanie Edwards, Library Director
Fill Vacant Positions **(E)**

9:55 a.m. - Mr. Joe McKemey, McDavid Associates, Inc.
Sign Up Campaign for BF Grady School Sewer Project **(F)**

10:00 a.m. - Ms. Melisa Brown, Services for the Aged/Nutrition Director
Budget Additional State & Federal Funds Received for the Senior Health Insurance Information **(G)**
Request to Advertise for Vacant Part-Time Site Manager Position **(H)**

10:05 a.m. - Mr. Gary Rose, Tax Administrator
Land Use Appeal **(I)**
Resolution appointing Mr. Gary (Ike) Canady, Jr. Review Officer **(J)**

10:10 a.m. - **Miscellaneous**

Update Sunshine List **(K)**

Board Retreat **(L)**

Appoint Mr. David Batts to Watershed Improvement Commissioner Board **(M)**

Reappoint Mr. Jesse Dowe to Eastern Carolina Council ECC Board **(N)**

10:20 a.m. - **FYI**
Manager Performance Evaluation **(O)**

Reports: (P)

Cabin Lake – November 2015

NC Capital Management Trust Balances – October 31, 2015

Register of Deeds – November 2015

Services for the Aged – November 2015

Social Services – November 2015

Next Board Meeting will be on January 4, 2016 at 9:30 a.m. in the Commissioner's Room