

AGENDA
BOARD OF COMMISSIONER'S MEETING
MONDAY, APRIL 18, 2016
224 SEMINARY STREET, KENANSVILLE, NC 28349

9:30 a.m. - **INVOCATION**

CONSENT AGENDA

Minutes - March 21, 2016, April 4, 2016 **(A) & (B)**

Tax & Solid Waste Releases - #13683 - #13700 **(C)**

Budget Amendment – #0142 - #0146 **(D)**

TO BE MADE PART OF MINUTES

Administrative Budget Amendments – I491 – J541 **(E)**

Sources and Uses of Funds – LOB, Series 2016 **(F)**

Assessment and Action for Petroleum Underground Storage Tanks **(G)**

Lease Agreement between County of Duplin and Duplin Board of Education **(H)**

Deed transferring school financing back to the County **(I)**

AGENDA

9:35 a.m. - Public Comments

9:45 a.m. - Ms. Elizabeth Stalls, Planning Director

Request a Public Hearing on Hazard Mitigation Plan **(J)**

Lease with Chinquapin Recreation Association **(K)**

2015 CDBG-I Program (Calico Bay Sewer Project) **(L)**

2015 CDBG Infrastructure (CDBG-I) Compliance Plans and Policies **(M)**

10:00 a.m. - Ms. Katie Harrell, Clerk of Court

Administer Oath of Office to Mr. Mac McClain as volunteer Animal Cruelty Investigator

10:05 a.m. - Ms. Cathi Hale, Chairman Animal Advisory Board

Recommendation by the Advisory Board

10:10 a.m. - Mr. Tom Fife, Duplin Vidant Hospital

Vidant Duplin Resolution **(N)**

10:15 a.m. - Mr. Mike Barnette, McDavid Associates, Inc.

2015 CDBG-I Program Compliance Plans & Policies **(O)**

10:25 a.m. - Mr. Joe McKemey, McDavid Associates, Inc.

Contract No. 15, Water Improvements, 2011 Water System Improvements in County Water District F. **(P)**

10:35 a.m. - Mr. Chris Vernon, EMS Operations Officer

Fill vacant E-911 Field Technician position **(Q)**

Fill vacant Administrative Support Specialist position **(R)**

10:40 a.m. - Mr. Gary Rose, Tax Administrator
Agreement by Duplin County to collect property taxes for the Town of Kenansville (S)

MISCELLANEOUS

10:50 a.m. - Approve Mr. William F. Pickett, Jr. to the Watershed Improvement Commission Board (T)
Legislative Goals Resolution (U)

REPORTS (V)

Animal – March 2016
Cooperative Extension – March 2016
Cabin Lake – March 2016
Communications – 2016
Cowan Museum – March 2016
Duplin County Debt Schedule – March 2016
Emergency Services – March 2016
Inspections – March 2016
Library – March 2016
Maintenance – March 2016
Register of Deeds – March 2016
Services for the Aged – March 2016
Soil & Water – March 2016
Water – 2016

This meeting will adjourn until May 2, 2016 at 9:30 a.m. for a commissioner's meeting and a meeting of the Board of E & R Meeting in the commissioner's room.