

AGENDA
BOARD OF COMMISSIONER'S MEETING
MONDAY, MAY 2, 2016
224 SEMINARY STREET, KENANSVILLE, NC 28349

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

CONSENT AGENDA

Minutes – April 18, 2016, Water District F **(A) (B)**
Tax & Solid Waste Releases - #13701 - #13720 **(C)**
Budget Amendment – #0147 - #0154 **(D)**

TO BE MADE PART OF MINUTES

Administrative Budget Amendments – J542 – J572 **(E)**

AGENDA

9:35 a.m. - Ms. Jerri Parks, DOT Engineer
NC DOT Update

9:40 a.m. - Public Comments

9:50 a.m. - Ms. Elizabeth Stalls, Planning Director
Notice to postpone public hearing

9:55 a.m. - Mr. George Futrelle, Airport Director
2016 Study on Economic Contribution of North Carolina Airports **(F)**

MISCELLANEOUS

10:00 a.m. - Mr. Mike Aldridge, County Attorney
Request to re-appoint Mr. David Jordan to the Board of Trustees of James Sprunt Community College. **(G)**

FYI

Magnolia Community Pride Day – September 10, 2016 **(H)**

10:05 a.m. - Mr. Gary Rose – Tax Administrator
Board of E & R

Closed Session – Legal – N.C.G.S. 143 -318.11 (a) (3) – Larry Lamb Suit

REPORTS (I)

Communications –March 2016
Managers – April 2016
NC Capital Management Trust Balances – March 2016

This meeting will recess until May 12, 2016 at 7:30 a.m. for a joint meeting with the Board of Education at the Lois G. Britt Building.