

**A G E N D A**  
**BOARD OF COMMISSIONER'S MEETING**  
**Monday, August 15, 2016**  
**224 Seminary Street**  
**Kenansville, NC 28349**

9:30 a.m.      **INVOCATION**

**CONSENT AGENDA**

Minutes – August 1, 2016 **(A)**

County Water District F Minutes – August 1, 2016 **(B)**

County Water District G Minutes – August 1, 2016 **(C)**

Budget Amendments - # 0038 - # 0044 **(D)**

**ITEMS TO BE MADE PART OF MINUTES**

Administrative Budget Amendments - # A037, # B038 - # B049 **(E)**

Letter of Intent to Fund – B. F. Grady School Sanitary Sewer Improvements **(F)**

**AGENDA**

9:35 a.m.      Pubic Comments

9:50 a.m.      Ms. Rosemarie Oates – Public Transportation  
FY2017 5310 Grant **(G)**

9:55 a.m.      Ms. Melisa Brown – Nutrition / Aging Director  
Home Community Care (non-block) Grant Funds FY 16-17 (Family Caregiver  
Support Program) **(H)**  
Home Community Care (non-block) Grant Funds FY 16-17 (Title III D – Health  
Promotions) **(I)**  
Permission to advertise vacant “In Home Aide” position **(J)**

10:00 a.m.      Ms. Kim Fordham – Solid Waste Director  
Request to reclassify “Solid Waste Collection Equipment Operator” position **(K)**  
Permission to advertise vacant “Solid Waste Enforcement Officer” position **(L)**  
Permission to advertise vacant “Solid Waste Secretary I” position **(M)**

10:05 a.m.      Joe McKemey – McDavid Associates, Inc.  
Finance Options for Sanitary Sewer Improvements at B. F. Grady School **(N)**

**MISCELLANEOUS**

Jail Health Contract **(O)**

**FYI**

Natural Resources Conservation Service Invitation – August 31, 2016 **(P)**

**REPORTS (Q)**

Animal Services – July 2016

Building Inspection – July 2016

Cabin Lake – July 2016

Communications – July 2016

Cowan Museum – July 2016

Elections – July 2016

Library – July 2016

Maintenance – July 2016

Register of Deeds – July 2016

Social Services – July 2016

Soil & Water – July 2016

Solid Waste – July 2016

Transportation – July 2016

Water – July 2016

**ADJOURN**

**This meeting will adjourn until September 6, 2016, at 9:30 a.m. for a commissioner's meeting at The County Administrative Office.**