

**A G E N D A**  
**BOARD OF COMMISSIONER'S MEETING**  
**Tuesday, September 6, 2016**  
**224 Seminary Street**  
**Kenansville, NC 28349**

9:30 a.m.      **INVOCATION**

**CONSENT AGENDA**

Minutes – August 15, 2016 **(A)**

Tax & Solid Waste Releases # 14003 - # 14151 **(B)**

Budget Amendments - # 0046 - # 0054 **(C)**

Application for State Aid to Public Libraries **(D)**

**ITEMS TO BE MADE PART OF MINUTES**

Administrative Budget Amendments - # B050 - # B066 **(E)**

Letter from District Attorney Ernie Lee – Request of secure filing space **(F)**

Congregate Nutrition Site Contracts **(G)**

Hurricane Floyd Buyout Property Lease and Maintenance Agreement **(H)**

Tax & Solid Waste Releases - Town of Warsaw, Calypso and Kenansville **(I)**

**AGENDA**

9:35 a.m.      Ms. Jerri Parker – NCDOT Maintenance Engineer  
NCDOT Update

9:40 a.m.      Public Comments

9:50 a.m.      Mr. Tom Reaves – IT Director  
Permission to advertise vacant “Computer Support/Training Coordinator” position **(J)**

9:55 a.m.      Dr. Lawrence Rouse – President, James Sprunt Community College  
Request for Capital Reserve Allocation **(K)**  
Request for lot behind Diesel Mechanic’s School **(L)**

10:00 a.m.      Ms. Melisa Brown – Nutrition / Aging Director  
Seniors Health Insurance Information Program – FY 16-17 **(M)**

10:05 a.m.      Mr. Chris Vernon – Emergency Services Director  
Non-Emergency (Scheduled) Ambulance Transport **(N)**

10:10 a.m.      Mr. Davis H. Brinson – Register of Deeds  
Deed Book Restoration Project with Kofile Technologies **(O)**

Permission to fill and possibly advertise for “Deputy Register of Deeds” position **(P)**

10:15 a.m. Mr. Gary Rose – Tax Administrator  
Late Applications **(Q)**

10:15 a.m. Dr. Chad Anderson  
Appeal Motor Vehicle Tax Value **(R)**

**MISCELLANEOUS**

Offer to Purchase Real Property **(S)**

**FYI (T)**

FY 15/16 Building Reuse Award Notification – Contract Ref #: 2016-038-3201-2587  
Caswell Developmental Center “*Operation Santa Claus*” – Donation Request  
Assessment of NC Division of Aging Service Standards

**REPORTS (U)**

Animal Shelter – NC Department of Agriculture and Consumer Services  
Cooperative Extension – July 2016  
Maintenance Repairs – August 2016  
Manager’s Report – August 2016  
NC Capital Management Trust Balance – July 2016  
Services for the Aged – July 2016  
Solid Waste – August 2016

**ADJOURN**

**This meeting will adjourn until September 19, 2016, at 9:30 a.m. for a commissioner’s meeting at The County Administrative Office.**