

**AGENDA**  
**BOARD OF COMMISSIONER'S MEETING**  
Monday, September 19, 2016  
224 Seminary Street  
Kenansville, NC 28349

9:30 a.m.     **INVOCATION**

**CONSENT AGENDA**

Minutes – September 6, 2016 **(A)**  
Tax & Solid Waste Releases # 14152 - # 14270 **(B)**  
Elderly/Disability/Veteran Late Application Exemptions **(C)**  
Budget Amendments - # 0058 - # 0059 **(D)**

**ITEMS TO BE MADE PART OF MINUTES**

Administrative Budget Amendments - # C067 - # C082 **(E)**

**AGENDA**

9:35 a.m.     Public Comments

9:50 a.m.     Ms. Melisa Brown, Nutrition / Aging Director  
Retirement Presentation

9:55 a.m.     Ms. Susan Williams, Elections Director  
Request of additional salaries **(F)**

10:00 a.m.     Mr. James Wolfe, Economic Development  
Economic Development Incentive Guidelines **(G)**

10:05 a.m.     Ms. Angie Quinn, Soil & Water Conservation Director  
Annual BMAP Agreement # 16-7237-3117 RA **(H)**

10:10 a.m.     Mr. Chris Vernon, Emergency Services Director  
EMS Emergency and Non-Emergency Fee Schedule **(I)**

**MISC**

Designate Christina Polingo as voting member for JCPC **(J)**  
Sealed Bid – Sale of County Property **(K)**  
Resolution – Appointment of Review Officer **(L)**  
EMS Bad Debt Write-Offs **(M)**

**FYI**

September 20, 2016 – Field Day (Registration fee \$10.00) **(N)**

**CLOSED SESSION**

1. N.C.G.S. 143-318.11(a) (3) – Legal Matters

**REPORTS (O)**

Building Inspections – August 2016

Cabin Lake – August 2016

Communications – August 2016

Elections – August 2016

Library – August 2016

Museum – August 2016

Register of Deeds – August 2016

Services for the Aged – August 2016

Soil & Water – August 2016

Water – August 2016

**ADJOURN**

**This meeting will adjourn until October 3, 2016, at 9:30 a.m., for a commissioner’s meeting at The County Administrative Office.**