## AGENDA BOARD OF COMMISSIONER'S MEETING

Monday, December 19, 2016 224 Seminary Street Kenansville, NC 28349

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

### **CONSENT AGENDA**

Minutes – December 5, 2016 (A)

Tax & Solid Waste Releases # 14543 - # 14578 (B)

Budget Amendments - # 0081 - # 0085 (C)

Bad Debt Write Off for Duplin County Health Department (**D**)

Bad Debt Write Off for Dental Services (E)

### ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # F177 - # F201 (**F**)
Duplin County Planning Board 2017 Meeting Schedule (**G**)

Duplin County Transportation Committee 2017 Meeting Schedule (H)

Trustee's Satisfactions of Deed of Trust (I)

## **AGENDA**

9:35 a.m.	Public Comments
9.33 a.III.	I done Comments

9:50 a.m. Mr. Steven Wilson, Parks & Recreation

Fee Increase at Cabin Lake County Park (J)

9:55 am Mr. Robert Steen, DECA

Grant Request (K)

10:05 am Mr. Ronald Moore, Duplin County Schools Maintenance

Fire Alarm and Camera Projects (L)

10:10 a.m. Chairman Walker, Board of Elections

**Review Election Results** 

10:15 a.m. Mr. Joe McKemey, McDavid Associates

Water District G – Abner Phillips Road Extension (M)

10:20 a.m. Ms. Elizabeth Stalls, Planning Director

Request a Public Hearing (N)

10:25 a.m. James Wolfe, Economic Development

Vantage South Atlantic Loan Fund Request (O) Revolving Loan Request by Optima KV (P) 10:30 a.m. Mr. Gary Rose, Tax Administrator
Appeal of 2016 Property Tax – Ms. Sutton, Emotions Organization (Q)
Adopt 2017 Schedule of Values (R)
Insolvents List (S)

#### **MISC**

Eastern Carolina Council Executive Committee Appointment (T) Animal Advisory Committee Appointment (U)

# **FYI**

Notice of Termination of Pender Transport Service Franchise Contract (V) NC Museum of Natural Science – Grant Program (W) 2017 Calendar (X) Commissioners Calendar (Y)

### REPORTS (Z)

Animal Services – November 2016
Animal Welfare
Airport – November 2016
Cabin Lake County Park – November 2016
Communications – November 2016
Cowan Museum – November 2016
Register of Deeds – November 2016
Soil & Water – November 2016
Water – November 2016

## **ADJOURN**

This meeting will adjourn until January 3, 2017, at 9:30 a.m., for a commissioner's meeting at The County Administrative Office.