

AGENDA
BOARD OF COMMISSIONER'S MEETING
MONDAY, MAY 16, 2016
224 SEMINARY STREET, KENANSVILLE, NC 28349

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

CONSENT AGENDA

Minutes – May 2, 2016 and May 2, 2016 Board of Equalization and Review (A&B)

Tax & Solid Waste Releases – #13721 - #13738 (C)

Budget Amendments – #157-#164 (D)

TO BE MADE PART OF MINUTES

Administrative Budget Amendments – #J573 – #K653 (E)

9:35 a.m. Public Comments

9:40 a.m. Chief, Michael O'Connell, - FY 16-17 funding plan for the Duplin County Juvenile Crime Prevention Council (F)

9:45 a.m. Ms. Robin Grotke, Cowan Museum Director – Report on Museum Peer Review
Ms. Ann Skinner – Support for the Museum (G)

9:50 a.m. Ms. Janice Wynn, Principal of Charity Middle School - Support for Quiz Bowl competition. (H)

9:55 a.m. Ms. Kim Fordham, Solid Waste Director - Request to fill a vacant position (I)

10:00 a.m. Mr. Chris Vernon, Director of Emergency Services – sole source purchase ambulance and generator monitoring contracts, request to surplus and transfer radios (J,K,L)

10:10 a.m. Mr. Charley Farrow, Chairman of the Economic Development Commission - request clarification on a NC Eastern Region funds (M)

10:15 a.m. Ms. Angie Quinn, Soil & Water Conservation Director - Limestone Muddy Creek Watershed Maintenance and Mowing Contracts (N)

10:20 a.m. Mr. Gary Rose, Tax Administrator – Board of Equalization and Review

10:30 a.m. Mr. Mike Aldridge, County Manager - Draft FY 16-17 Budget (O)

11:00 a.m. **MISCELLANEOUS**

Revised Planning Board By-Laws (P)

Resolution supporting Cape Fear Valley Health System's residency program (Q)

Proclamation declaring May as Mental Health Month (R)

Reappointment of Mr. David Jordan to the JSCC Board of Trustees (S)

11:10 a.m. **CLOSED SESSION-** Economic Development NCGS 143-318.11(a) (4).

REPORTS (T)

Board of Elections – April, 2016

Building Inspections – April, 2016

Cabin Lake – April, 2016

Communications – April, 2016

Cooperative Extension – April, 2016

Cowan Museum – April, 2016

Library – March 2016

Maintenance – April, 2016

Register of Deeds – April, 2016

Soil & Water – April, 2016

Solid Waste – April, 2016

Transportation – April, 2016

Water – April, 2016

11:25 a.m. Budget work sessions scheduled for May 16, 17 and 18, 2016.