

**A G E N D A**  
**BOARD OF COMMISSIONER'S MEETING**  
Monday, January 4, 2016  
224 Seminary Street, Kenansville, NC

9:30 a.m. – **INVOCATION**

**CONSENT AGENDA**

Minutes – December 21, 2015 (A)  
Tax & Solid Waste Releases – #13515 - #13527 (B)  
Budget Amendments - #0094 - #0097 (C)

**ITEMS TO BE MADE A PART OF MINUTES**

Administrative Budget Amendments – F231 – F243 (D)

**AGENDA**

- 9:30 a.m. - Public Comments
- 9:40 a.m. - Ms. Jerri Parker, NC DOT Engineer  
NC DOT Update
- 9:45 a.m. - Mr. Mike Aldridge, County Manager  
Recognize Retiree
- 9:50 a.m. Mr. James Wolfe, Economic Development Director  
Request Public Hearing for Project Frosty (E)  
Application for a building reuse grant for Project Frosty (F)
- 10:00 a.m. - Ms. Nannette Outlaw, Social Services Director  
Reclassify three positions and request for two new positions (G)  
Abolish old Housekeeping position and establish new Building Maintenance position (H)
- 10:15 a.m. - Mr. Tom Reeves, IT Director  
Contract with Spectrum Business PRI for expansion of phone system (I)
- 10:20 a.m. - **FYI**  
Manager Performance Evaluation (J)  
Soil & Water Conservation Contact Information (K)
- Reports: (L)**  
Cooperative Extension – December 2015  
Managers – December 2015  
NC Capital Management Trust Balances – November 30, 2015

Next Board Meeting will be on **Tuesday** January 19, 2016 at 9:30 a.m. in the Commissioner's Room