

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Tuesday, January 19, 2016
224 Seminary Street, Kenansville, NC

9:30 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – December 7, 2015, January 4, 2016 **(A)**
Tax & Solid Waste Releases – #13528 - #13552 **(B)**
Budget Amendments - #98 - #102 **(C)**

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – F244 – G289 **(D)**
Hurricane Floyd Buyout Property Lease and Maintenance Agreement **(E)**
Duke Energy Project Development Grant Agreement **(F)**
Water System District F Promissory Note **(G)**

AGENDA

- 9:30 a.m. - Mr. James Wolfe, Economic Development Director
Public Hearing on Project Frosty **(H)**
- 9:40 a.m. - Public Comments
- 9:50 a.m. - Mr. Roger Jones, Board of Education Maintenance Director
Lottery Application **(I)**
- 10:00 a.m. – Mr. Dean Horne, CPA
Present Audit for 2014-2015
- 10:15 a.m. - Mr. Mike Aldridge, County Manager
Award Contract to Carr, Riggs and Ingram for FY 2015-2016 Audit **(J)**
- 10:20 a.m. - Ms. Pam Brame, Human Resources Director
Reclassify Department of Social Services positions as instructed by the Office of
State Human Resources **(K)**
- 10:30 a.m. - Ms. Stephanie Edwards, Library Director
Position Reclassification **(L)**
- 10:35 a.m. - Mr. George Futrelle, Airport Director
Airport Commission Revised By-Laws and appointment/reappointment of members **(M)**
Airport Farm Land Lease **(N)**
- 10:45 a.m. - Mr. Steve Wilson, Parks & Recreation Director
Fee for Cross Country Events **(O)**
Sell Firewood to Campers **(P)**
- 10:50 a.m. - Break

OVER

Miscellaneous

1. Presentation of the FY 2016-2017 Budget Calendar (see attached) **(Q)**
2. 2016 Board Retreat Questionnaire (see attached) **(R)**

FYI

1. Limited Obligation Bonds, Series 2016 (see attached) **(S)**

Closed Session

1. N.C.G.S. 143-318.11 (a) (3) - Legal Matters
2. N.C.G.S. 143-318.11 (a) (4) - Economic Development

Reports – (see attached) (T)

Animal Control – December 2015
Building Inspections – December 2015
Cabin Lake – December 2015
Cooperative Extension – December 2015, January 2016
Duplin County Debt Schedule – December 2015
Library – December 2015
Manager Report of Key Economic Indicators – November 2015
Register of Deeds – December 2015
Services for the Aged – December 2015
Soil & Water Conservation – December 2015
Solid Waste – December 2015
Water – December 2015

11:30 a.m. – Mr. Reid Southerland, Emergency Management
Public Official Meeting

This meeting will adjourn until Monday, February 1, 2016 at 9:30 a.m. for a commissioner's meeting in the commissioner's room.