

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Monday, February 15, 2016
224 Seminary Street, Kenansville, NC

9:30 a.m. – **INVOCATION**

CONSENT AGENDA

Minutes – January 2, 2016 **(A)**

Tax & Solid Waste Releases – #13595 - #13632 **(B)**

Budget Amendments - #0110 - #0112 **(C)**

ITEMS TO BE MADE A PART OF MINUTES

Administrative Budget Amendments – #G328 - #H357 **(D)**

AGENDA

- 9:35 a.m. - Public Comments
- 9:40 a.m. - Dr. Lawrence Rouse, James Sprunt Community College President
Connect NC Bond Act **(E)**
- 9:50 a.m. - Mr. George Futrelle, Airport Director
Terminal Building Project Closeout Statement **(F)**
- 9:55 a.m. - Ms. Karen Lawrence, Board of Elections Director
Legal Counsel Fees **(G)**
- 10:05 a.m. - Mr. Chris Vernon, Emergency Director
Fill Vacant Emergency Management Coordinator/Safety Officer **(H)**
Approval for First Responders in the Fountain Town Fire District **(I)**
- 10:15 a.m. - Ms. Wendy Sivori, County Attorney **(J)**
Notice of Residual Petroleum
- 10:25 a.m. - Ms. Kim Fordham, Solid Waste Director **(K)**
Fill Vacant Assistant Director and Mechanic Positions
- 10:30 a.m. - **Miscellaneous**
Audit Contract FY 15-16 **(L)**
EMS Bad Debt Write Off **(M)**
Resolution authorizing signatures on CDBG Requisitions **(N)**
Trustee Agreement for LOB Bonds **(O)**

OVER

Reports - (P)

Airport –January 2016

Animal Services – January 2016

Cabin Lake – January 2016

Communications – January 2016

Cooperative Extension – February 2016

Cowan Museum – January 2016

EMS – January 2016

Inspections – January 2016

Library – January 2016

Register of Deeds – January 2016

Solid Waste – January 2016

Soil & Water – January 2016

Water –January 2016

This meeting will adjourn until Monday, March 7, 2016 at 9:30 a.m. for a Board of Commissioners Meeting in the Commissioner's room.