

**AGENDA**  
**BOARD OF COMMISSIONER'S MEETING**  
**MONDAY, APRIL 4, 2016**  
**224 SEMINARY STREET, KENANSVILLE, NC 28349**

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

**CONSENT AGENDA**

Tax & Solid Waste Releases - #13664 - #13682 **(A)**

Budget Amendment – #0134 - #0140 **(B)**

Resolution Amending Capital Budget Ordinance for:

Water District E – 2009 Water System Improvements **(C)**

Water District G – 2009 Water System Improvements **(D)**

**TO BE MADE PART OF MINUTES**

Administrative Budget Amendments – #I455 – #I490 **(E)**

Hurricane Floyd Buyout Property Lease and Maintenance Agreement **(F)**

Moody's Investors Service Rating **(G)**

Standard & Poor's Rating Services Ratings **(H)**

**AGENDA**

9:35 a.m. - Public Comments

9:45 a.m. - Ms. Jerri Parker, NC DOT Engineer  
NC DOT Update

9:50 a.m.- Ms. Beth Lanier, Beulaville Elementary School  
Beta Club **(I)**

10:00 a.m. - Ms. Cathi Hale, Animal Services Advisory Board  
Proposal for appointment of a volunteer Animal Cruelty Investigator **(J)**

10:10 a.m. - Ms. Katie Harrell, Clerk of Court  
Administer Oath of Office for Animal Control Officers

10:20 a.m. - Ms. Elizabeth Stalls, Planning Director  
Request a Public Hearing on Hazard Mitigation Plan

10:30 a.m. - Mr. Joe McKemey or Mr. Rich Moore  
State Wastewater Reserve Grant Application Approval for BF Grady School Sewer  
Project **(K)**

**MISCELLANEOUS**

10:40 a.m. - Duplin County State Legislative Goals **(L)**  
Conference call with Mr. David Cheatwood – School LOB's

**OVER**

10:45 a.m. -

**FYI**

JSCC Diesel Mechanic Facility Ribbon Cutting Ceremony  
April 5, 2016 at 9:30 a.m., 934 Penny Road, Warsaw  
Meeting of North Carolina Local Government Commission

**REPORTS (M)**

Airport – February 2016

Inspections – March 2016

Finance – February 2016

Manager – March 2016

NC Capital Mgmt. Trust Balances – February 2016