

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, February 6, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – January 17, 2017 (A)

Tax & Solid Waste Releases # 14643 - # 14722 (B)

Budget Amendments - # 0094 - # 0101 (C)

Certification Regarding Uniform Relocation Assistance and Real Property Acquisition
Policies for B.F. Grady Sanitary Sewer Improvements, Contract No.1 –
Sanitary Sewer Pump Station and Force Main (D)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # G237 - #G273 (E)

Hurricane Floyd Buyout Property Lease and Maintenance Agreement (F)

Duplin County Courthouse Renovation Contract (G)

AGENDA

9:35 a.m. Public Comments

9:50 a.m. Ms. Jerri Parker, NCDOT Maintenance Engineer
NCDOT Update

9:55 a.m. Ms. Sarah Stroud, Eastpointe CEO
History and Background of Eastpointe Human Services

10:05 a.m. Ms. Robin Grotke, Cowan Museum Director
Announcement of Grant Award (H)

10:15 a.m. Mr. George Futrelle, Airport
Runway Widening / Overlay Design Update and Bidding (I)
Obstruction Clearing – Runway 5/23 RPZ (Runway Protection Zone) (J)

10:25 a.m. Mr. Chris Vernon, Emergency Services
Advertise Vacant E-911 Field Technician Position (K)
Purchase Advanced Vehicle Locator (AVL) for New Ambulances (L)

- 10:30 a.m. Mr. David Cuddeback, EMS
Small Rural Hospital Improvement Grant Program (M)
- 10:40 a.m. Ms. Wendy Sivori, County Attorney
Sale of County Property (N)
- 10:50 a.m. Ms. Elizabeth Stalls, County Planner
Juniper Creek Community Center Annual Lease (O)
- 10:55 a.m. Ms. Melisa Brown, Nutrition/Aging
Advertise Part-time In Home Aide Position (P)
- 11:00 a.m. Mr. Gary Rose, Tax Administrator
Report Delinquent Taxes on Real Estate (Q)

MISC

- Appointee to Regional Aging Advisory Committee (R)
Management Work Plan update (S)
Manager's Annual Evaluation (T)
Update Central Depository Resolution (U)

FYI

- Termination of Water Purchase Agreement (V)
Golden LEAF Foundation to Provide Update on Disaster Relief Funding Process (W)
Commissioners Calendar (X)
2017 Annual Retreat Agenda (Y)

REPORTS (Z)

- Cabin Lake – December 2016
Department of Social Services – December 2016
Manager's Report – January 2017
NC Capital Management Trust Balances – November 2016
NC Capital Management Trust Balances – December 2016
Services for the Aged – January 2017

ADJOURN

This meeting will adjourn until February 17, 2017, at 9:00 a.m., for the Board Retreat at the Duplin County Airport.