

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

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

CONSENT AGENDA

Minutes – February 20, 2017 **(A)**

Tax & Solid Waste Releases - # 14731 - # 14780 **(B)**

Budget Amendments - # 0109 - # 0117 **(C)**

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # H303 - # H339 & # I340 - # I349 **(D)**

Agreement Covering Electric Power Service **(E)**

AGENDA

9:35 a.m. Public Comments

9:45 a.m. Ms. Jerri Parker, NCDOT Maintenance Engineer
NCDOT Update

9:50 a.m. Mr. Randy Norwood, Maintenance/Housekeeping Director
Vacant Housekeeping Position **(F)**

9:55 a.m. Ms. Elizabeth Stalls, County Planner
First Option to Renew Lease for Westpark Tracts with Ross Thornton **(G)**

10:00 a.m. Mr. Mike Barnette, McDavid Associates
Public Hearing - 2015 CDBG-I Calico Bay Road Sewer Program Amendment **(H)**
Public Hearing - 2012 CDBG Infrastructure-Brinson Road Sewer Closeout **(I)**

10:10 a.m. Mr. Matthew Barwick, Emergency Management
Hazardous Materials Emergency Preparedness (HMEP) **(J)**
Emergency Management Performance Grant (EMPG) **(K)**

10:20 a.m. Mr. Doug Grady, County Commissioner
Non-Emergency Transport **(L)**

- 10:25 a.m. Mr. Dexter Edwards, County Commissioner
Ag Awareness Day (**M**)
- 10:30 a.m. Ms. Wendy Sivori, County Attorney
Sale of County Owned Properties (**N**)
- 10:35 a.m. Mr. Gary Rose, Tax Administrator
Late Applications for Land Use (**O**)

MISC (P)

FY18 Consolidated Agreement with Health Dept. and NC Dept. of Health and Human Services

FYI (Q)

Commissioner's Calendar

CLOSED SESSION

N.C.G.S. 143-318.11(a) (6) – Personnel Matters

REPORTS (R)

Animal Services – February 2017
Building Inspections – February 2017
Cabin Lake – February 2017
Communications – February 2017
Managers' Report – February 2017

ADJOURN

This meeting will adjourn until March 20, 2017, at 9:30 a.m., for a commissioner's meeting at The County Administrative Office.