

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, April 3, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – March 20, 2017 (A)

Tax & Solid Waste Releases - # 14803 - # 14825 (B)

Budget Amendments - # 0128 - # 0132 (C)

Bad Debt Write Off for Duplin County EMS (D)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # I367 - # I388 (E)

AGENDA

9:35 am. Public Comments

9:45 a.m. Senator Brent Jackson, Representative Jimmy Dixon
Legislative Goals Resolution

9:55 a.m. Years of Service Pin Ceremony for Duplin County Employees

10:05 a.m. Mr. Randy Norwood, Maintenance/Housekeeping Director
Advertise Vacant Part-time Housekeeper Position (F)

10:10 a.m. Ms. Elizabeth Stalls, County Planner
Lease for Duplin Commons Farmland with Cole Phillips (G)

10:15 a.m. Ms. Wendy Sivori, County Attorney
Upset Bids – Sale of County Property (H & I)
Optima KV, LLC (J)

10:25 a.m. Mr. Joe McKemey, McDavid Associates, Inc.
Approval of Resolution for Plan Approval and Authorization to Receive Bids, Contract No.
1-Sanitary Sewer Improvements, 2015 CDBG Infrastructure Sewer Project (K)
Approval of Change Order No. 2 and budget for the County Water District F, 2011 Water
System Improvements Project (L)
Approval of Change Order No. 3 and budget for the County Water District G, 1999 Water
System Improvements Project (M)

MISC

Duplin County State Legislative Goals (N)
American Tower Lease (O)
National County Government Month Proclamation (P)

FYI (Q)

Leased Duplin Correctional Center, Kenansville, NC
Letter of Support
Letter from Mac McLean
NCACC District Meeting – April 12 at 5:30-8 pm (Wilmington)
Duplin County Debt Schedule
Commissioners' Calendar

CLOSED SESSION

N.C.G.S. 143-318.11(a) (4) – Economic Development Matters

REPORTS (R)

Department of Social Services – February 2017

ADJOURN

This meeting will adjourn until April 3, 2017, at 9:30 a.m., for a commissioner's meeting at The County Administrative Office.

Following adjournment of the meeting, the board will attend the Cooperative Extension Report to the People in the Ed Emory Auditorium