

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

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

CONSENT AGENDA

Minutes – June 19, 2017 (A)

Minutes, Water District F – June 19, 2017 (B)

Tax & Solid Waste Releases - # 14910 - # 14984 (C)

Reclassifying a Jail Annex Sergeant Position (Grade 67) to a Sworn Sergeant Law Position
(Grade 70) (D)

AGENDA

9:35 am. Public Comments

9:45 a.m. Mr. Chris Rhodes, NCDOT Maintenance Engineer
NCDOT Update

9:50 a.m. Elizabeth Stalls, County Planner
Certification of Appreciation (E)
Planning Board – Reappointment (F)
Planning Board – Appointment of District V (G)
Transportation Committee – Appointment of Industry Representatives (H)
NCHFPA Post-Approval Documentation (I)

10:05 a.m. Ms. Melisa Brown, Aging/Nutrition Director
Home Community Care Block Grant (HCCBG) (J)
MIPPA – SHIP (K)

10:10 a.m. Mr. Randy Norwood, Maintenance Director
Advertise Vacant HVAC Technician Position (L)

10:15 a.m. Ms. Kim Fordham, Solid Waste Director
Advertise Vacant Equipment Operator Position (M)

10:20 a.m. Mr. George Futrelle, Airport Director
Obstruction Removal Project – Contract Award (N)

MISC (O)

Delegate to NCACC State Conference

FYI (P)

Commissioners Calendar

CLOSED SESSION

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

N.C.G.S. 143-318.11(a) (3) – Legal Matters

REPORTS (Q)

Cooperative Extension – June 2017

Manager's Report – June 2017

NC Capital Management Trust Balances – May 2017

Social Services – June 2017

Transportation – May 2017

ADJOURN

This meeting will adjourn until July 17, 2017, at 9:30 a.m., for a commissioner's meeting at The County Administrative Office.