

AGENDA
BOARD OF COMMISSIONER'S MEETING

Monday, August 21, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – August 7, 2017 **(A)**

Budget Amendments - # 0049 - # 0052 **(B)**

Reclassification Request and Salary Adjustment **(C)**

Obstruction Clearing - Runway 5/23 RPZ Budget Amendment / Grand
Modification **(D)**

Bad Debt Write Off for Duplin County Health Department **(E)**

Bad Debt Write Off for Duplin County Dental Services **(F)**

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # B057 - # B072 **(G)**

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

Birthday Proclamation for Ms. Sarah Ella Haggins **(I)**

AGENDA

9:35 am. Public Comments

9:45 a.m. Sheriff Blake Wallace, Sheriff Office
Retirement Plaque

9:47 a.m. Dr. Austin Obasohan, Duplin County Schools Superintendent
Final Adjusting Change Orders

9:52 a.m. Ms. Wendy Sivori, Legal
Surplus Property **(J)**
Assignment of Bid **(K)**

9:57 a.m. Mr. James Wolfe, EDC
Vantage South Atlantic Ag Building Reuse Grant Contract **(L)**
Request Public Hearing – CDBG Economic Development Funds **(M)**

10:03 a.m. Mr. Charley Farrior, EDC Board Chairman
Resolution to Eastern Region Funds to the Foundation for Duplin County
Industrial and Business Development **(N)**

BREAK

- 10:20 a.m. Mr. Mike Barnette, McDavid Associates
2012 CDBG Scattered Site Housing-Closeout Public Hearing (O)
- 10:25 a.m. Mr. George Futrelle, Airport Director
Parking Lot / Hangar Access Road Project – Contract Award (P)
- 10:30 a.m. Ms. Rosemarie Oates, Transportation Director
Letter of Support for Transit Facility (Q)
FY 2017-18 Rural Operating Assistance Program Application (R)
- 10:35 a.m. Mr. Randy Norwood, Maintenance Director
Advertise and Fill Vacant Position (S)
Discuss Maintenance and Personnel Issues

MISC

Bad Debt Write Off for Duplin County EMS (T)
Schedule Public Hearing (U)

FYI

Commissioners Calendar (V)
Letter: Operation Santa Claus Project (W)
Beulaville and Sarecta Fire Department Rating Improvement (X)

CLOSED SESSION

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

REPORTS (Y)

Animal Services – June 2017
Communications – July 2017
Cooperative Extension – August 2017
Museum – July 2017
Solid Waste – July 2017
Water – July 2017

ADJOURN

This meeting will adjourn until September 5, 2017, at 9:30 a.m., for a commissioner’s meeting at The County Administrative Office.