

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, September 18, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – September 5, 2017 (A)
Tax & Solid Waste Releases - # 15110 - # 15181 (B)
Budget Amendments - # 0064 - # 0067 (C)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # B084 - # B085 & # C086 - # C107 (D)
Birthday Proclamation for Ms. Mary F. Herring (E)
Interlocal Agreement for Waste Water Treatment – Town of Rose Hill (F)
School Project Change Order Warsaw K-8 (G)

AGENDA

9:35 am. Public Comments

9:45 a.m. Mr. Mike Barnette, McDavid Associates
Hold Public Hearing – 2017 CDBG-DR Program (H)

9:50 a.m. Mr. Russell Eason, Mayor of Warsaw
Request for Conveyance of County owned Property to the Town of Warsaw (I)

9:55 a.m. Ms. Kim Fordham, Solid Waste Director
Solid Waste Holiday Closing Schedule (J)

10:00 a.m. Mr. Merle Beringer, Wallace ABC Board
Update on Sales & Revenues (K)

10:05 a.m. Mr. Chris Jarman, Animal Advisory Board
Fundraiser Update & Designate Location for New Animal Shelter (L)

MISC

Sale of County Owned Property (M)
Assignment of Bid (N)
EMS Bad Debt Write Off (O)

Contract with Piedmont Pharmaceutical Care Network (P)
Brinson Road Sewer Project – Final Adjusting Change Order & Closeout
Documents (Q)

FYI

Commissioners Calendar (R)

CLOSED SESSION

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

REPORTS (S)

Airport – August 2017
Animal Services – August 2017
Building Inspections – August 2017
Cabin Lake – August 2017
Communications – August 2017
Dispatched Calls – August 2017
EDC – August 2017
NC Capital Management Trust Balances – July 2017
Register of Deeds – August 2017
Services for the Aged – August 2017
Soil & Water – August 2017
Solid Waste – August 2017
Transportation – July 2017
Water – August 2017

ADJOURN

This meeting will adjourn until October 2, 2017, at 9:30 a.m., for a commissioner’s meeting at The County Administrative Office.