

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, October 16, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – October 2, 2017 (A)

Tax & Solid Waste Releases - # 15222 - # 15256 (B)

Budget Amendments - # 0073 - # 0075 (C)

Reappointment to Watershed Improvement Commission (D)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # C120 - # C129 & # D130 - # D147 (E)

AGENDA

9:35 am. Public Comments

9:45 a.m. Mayor Russell Eason
Presentation of Deed to Town of Warsaw (F)

9:50 a.m. Ms. Amanda Justice, Tourism Director
SB 155 / Brunch Bill Approval (G)

9:55 a.m. Ms. Rosemarie Oates, Transportation Director
Public Hearing – FY 19 Admin & Capital Grants (H)

10:00 a.m. Ms. Robin Grotke, Museum Director
Approval of FY 2018 NC Science Museum Grant (I)

10:05 a.m. Ms. Ila Davis, Health Director
Approval of Fee Established by the Board of Health for the Engineer Option
Permit (J)

10:10 a.m. Mr. Charley Farrior, Chairman of EDC Board
Discuss Use of Eastern Region Funds (K)

10:20 a.m. Ms. Wendy Sivori, County Attorney
Upset Bid – Sale of County Property – Parcel 08-E056 (L)
Eastern Carolina Broadband (M)

MISC

EMS Bad Debt Write Off (N)

Lease of Duff Creek Community Center (O)

FYI

Commissioners Calendar (P)

CLOSED SESSION

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

REPORTS (Q)

Activity by Borrower Types and Transactions Types – September 2017

Airport – September 2017

Animal Services – August 2017

Building Inspections – September 2017

Cabin Lake – September 2017

Elections – September 2017

Managers' Report of Key Economic Indicators

Monthly Report by Taxpayers Name

Register of Deeds – September 2017

Soil & Water – September 2017

Solid Waste – September 2017

Water – September 2017

ADJOURN

This meeting will adjourn until November 6, 2017, at 9:30 a.m., for a commissioner's meeting at The County Administrative Office.