

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, February 20, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – February 6, 2017 **(A)**

Tax & Solid Waste Releases # 14723 - # 14730 **(B)**

Budget Amendments - # 0106 - # 0107 **(C)**

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

Bad Debt Write Off for Dental Services **(E)**

Approval of Resolution Accepting State Grant Appropriation, B.F. Grady Sanitary Sewer Improvements, Duplin County **(F)**

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # H274 - # H302 **(G)**

Resolution Designation of Applicant's Agent **(H)**

Player, Inc. - Affidavit from Pam Brame **(I)**

Memorandum of Understanding **(J)**

AGENDA

9:35 a.m. Public Comments

9:45 a.m. Ms. Adriana Gonzalez, DV/SA Coordinator
Safety from Abuse & Family Education (SAFE) **(K)**

9: 55a.m. Ms. Ila Davis, Health Director
Communicable Disease Annual Report / Child Fatality Report / Community Health Assessment Executive Summary **(L)**

10:05 a.m. Ms. Elizabeth Stalls, County Planner
Broadband Planning Team **(M)**
Duplin County Transportation Committee's Revised By-Laws **(N)**
Resilient Redevelopment Plan Announcement **(O)**

10:20 a.m. Ms. Rosemarie Oates, Transportation Director
Duplin United Transit System Advisory Board **(P)**

10:25 a.m. Mr. Roger Jones & Mr. Jimmy Hite

Approval of Change Orders (**Q**)

10:35 a.m. Ms. Pam Brame, HR Director
Adopt 2017 Personnel Policies (**R**)

10:40 a.m. Ms. Kim Fordham, Solid Waste Director
Equipment Purchase – Day Cab Truck to replace Truck #33 (**S**)

10:45 a.m. Ms. Donna Brown, Utility Director
Update Online Utility Payments (**T**)

10:50 a.m. Mr. Joe Newburn, Animal Services
Volunteer Plaques (**U**)

10:55 a.m. BREAK

11:00 a.m. Ms. Cathi Hale & Mr. Chris Alphin, Duplin County Animal Advisory Board
Appointment of new board member (**V**)
Update on plans for a fundraiser

11:10 a.m. Mr. Mike Barnette, McDavid Associates
2015 CDBG-I Calico Bay Road Sewer Program Amendment – Call for Public Hearing (**W**)
2012 CDBG Infrastructure-Brinson Road Sewer Closeout – Call for Public Hearing (**X**)

11:20 a.m. Ms. Wendy Sivori, County Attorney
Sale of County Owned Properties (**Y**)

11:50 a.m. Mr. Chris Vernon, EMS Director
Fill Vacant E-911 Field Technician (**Z**)

11:55 a.m. Gary Rose, Tax Administrator
Late Applications for Land Use (**AA**)

12:00 p.m. BREAK

CLOSED SESSION

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

FYI (BB)

Commissioner's Calendar

REPORTS (CC)

Animal Services – January 2017

Airport – January 2017
Cabin Lake County Park – January 2017
Communications – January 2017
Cooperative Extension – January 2017
Cowan Museum – January 2017
Elections – January 2017
Inspections – January 2017
Library – January 2017
Register of Deeds – January 2017
Services for the Aged – January 2017
Soil & Water Conservation – January 2017
Solid Waste – January 2017
Transportation – January 2017
Water – January 2017

ADJOURN

This meeting will adjourn until March 6, 2017, at 9:00 a.m., for a commissioner's meeting at The County Administrative Office.