

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, August 7, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – July 17, 2017 **(A)**

Minutes – July 17, 2017 Water District G **(B)**

Tax & Solid Waste Releases - # 15012 - # 15027 **(C)**

Budget Amendments - # 0041 - # 0046 **(D)**

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

Reclassification of Fire Inspector to Part-time Temporary **(F)**

Public Transportation Grant Agreement for Formula Grants for Rural Areas Program –
Section 5311 **(G)**

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # A030 - # B056 **(H)**

Memorandum of Agreement – Duplin County DSS and Duplin County Sheriff **(I)**

DSS Board Members Oath of Office **(J)**

Contract for Duplin County Jail Medical Services **(K)**

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

Courthouse HVAC Change Order **(M)**

AGENDA

9:35 am. Public Comments

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

9:50 a.m. Ms. Nanette Outlaw, Department of Social Services
Retirement Plaques

9:55 a.m. Sheriff Blake Wallace, Sheriff Office
Retirement Plaque

10:00 a.m. Mr. Steven Wilson, Parks and Recreation
Advertise and Fill Vacation Positions-2 **(N)**

10:05 a.m. Mr. James Wolfe, Economic Development
Public Hearing - Project Cycle **(O)**

- 10:10 a.m. Mr. Roger Davis, EDC
NC Southeast Region Presentation (**P**)
- 10:20 a.m. Mr. Joe McKemey, McDavid Associates
Change Order No. 2 & Resolution Amending Capital Project Budget Ordinance, B.F. Grady
Sanitary Sewer Improvements, Duplin County. (**Q**)

MISC

- Surplus of Service Weapon to Officers (**R**)
Forestry Service Agreement (**S**)
Revised Interlocal Agreement with the Town of Pink Hill (**T**)
Request for Contribution to Support the Duplin County Agricultural Fair (**U**)
Appointment to Kenansville Planning Board (**V**)
Reappointment of Jury Commissioner (**W**)
Appointment to Animal Advisory Board (**X**)
Appointment to Board of Health (**Y**)

FYI ()

- Commissioners Calendar (**Z**)
Columbus County Request to Disengage from Eastpointe (**AA**)
Vidant Health Continued Progress (**AB**)
Local Elected Leaders Academy Recognition Program – Commissioner Dowe (**AC**)

REPORTS (**AD**)

- Building Inspections – July 2017
Cabin Lake – July 2017
Communications – July 2017
Cooperative Extension – June 2017
Cowan Museum – June 2017
EDC – July 2017
Elections – July 2017
Library – June 2017
Manager's Report – July 2017
Monthly Report by Taxpayer's Name
NC Capital Management Trust Balances – June 2017
Register of Deeds – July 2017
Social Services – June 2017
Soil & Water – July 2017

ADJOURN

This meeting will adjourn until August 21, 2017, at 9:30 a.m., for a commissioner's meeting at The County Administrative Office.