

**A G E N D A**  
**BOARD OF COMMISSIONER'S MEETING**  
Monday, March 7, 2016  
224 Seminary Street, Kenansville, NC

9:30 a.m. – **INVOCATION**

**CONSENT AGENDA**

Minutes – February 15, 2016 (**A**)  
Tax & Solid Waste Releases – #13633 - #13646 (**B**)  
Motor Tax Vehicle Tax Release - \$192.68 (**C**)  
Budget Amendments - #0114 - #0121 (**D**)

**ITEMS TO BE MADE A PART OF MINUTES**

Administrative Budget Amendments – H358 – I405 (**E**)  
Statement of Debt by Department of State Treasurer (**F**)  
G-17 Letter for the County's proposed Series 2016 LOB's (**G**)  
Fire Department Financial Reviews (**H**)

**AGENDA**

- 9:30 a.m. - Mr. Tom Lee, Bond Counsel  
Public Hearing Limited Obligation Bond Issue for School Construction (**I**)
- 9:45 a.m. - Public Comments
- 9:50 a.m. - Ms. Jerri Parker, NC DOT Engineer  
NC DOT Update
- 9:55 a.m. - Ms. Melisa Brown, Nutrition/Aging Director  
Fill Vacant In Home Aide Position (**J**)
- 10:05 a.m. - Mr. James Wolfe, Economic Development Director  
Villari Brothers Trucking Building Reuse Grant Agreement (**K**)
- 10:15 a.m. - Mr. Merle Beringer, Wallace ABC Distributions  
ABC Distribution
- 10:20 a.m. - Mr. Joe McKemey, McDavid Associates, Inc.  
Resolution Amending Capital Project Budget Ordinance and Plan Approval and  
Authorization to Receive Bids, Contract No. 30, District G, 1999 CWP (**L**)
- 10:30 a.m. - Ms. Karen Lawrence, Elections Director  
June Primary (**M**)
- 10:40 a.m. - **Miscellaneous**  
Appointment of ETJ Representatives to Rose Hill Planning Board and Board of Adjustment (**N**)  
FY 16-17 Consolidated Agreement with Health Dept. & NC Dept. of Health & Human Service (**O**)  
Architects proposal for design of 3<sup>rd</sup> District Courtroom (**P**)  
Volunteer Recognition Month at Services of the Aged (**Q**)  
Authorization to Complete USDA Funding Application (**R**)  
Remove and Appoint to the Board of Health (**S**)

**OVER**

**Reports – (T)** Animal Control – February 2016  
Cabin Lake – February 2016  
Communications – January 2016  
Emergency Management Services – February 2016  
Finance Office – January 2016  
Health – January 2016  
Inspections – February 2016  
NC Capital Management Trust Balances – January 2016  
Register of Deeds – February 2016  
Services for the Aged – January 2016  
Soil & Water – February 2016  
Social Services – January 2016  
Solid Waste – February 2016

**FYI -** Warsaw Solar Facility Ribbon-Cutting Ceremony (**U**)  
Cowan Museum of History & Science will host a catered reception for Mr. Cofield (**V**)

**This meeting will adjourn until March 21, 2016, at 9:30 a.m. for a commissioner’s meeting in The commissioner’s room.**