

A G E N D A
BOARD OF COMMISSIONER'S MEETING
Tuesday, July 5, 2016
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – June 20, 2016 **(A)**

Minutes – June 30, 2016 **(B)**

Tax & Solid Waste Releases - # 13877 - # 13931 **(C)**

Budget Amendments - # 0002 - # 0022 **(D)**

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # L917 - # L919

Administrative Budget Amendments – # A001 **(E)**

No Cost Lease Agreement **(F)**

AGENDA

9:35 a.m. Ms. Amanda Hatcher – County Extension Director
Introduction of new employees

9:45 a.m. Pubic Comments

10:00 a.m. Mr. Charley Farris, Chairman of the Economic Development Commission
Request for clarification on N.C. Eastern Region Funds **(G)**

10:05 a.m. Ms. Rosemarie Oates – Public Transportation
Agreement/Contract with NCDOT/PTD **(H)**
Permission to advertise vacant position

10:10 a.m. Ms. Melisa Brown – Nutrition / Aging Director
Home Community Care Block Grant Funds FY 16-17 **(I)**
Permission to advertise “Site Manager” position

MISCELLANEOUS

Designation of a voting delegate to the NCACC annual conference **(J)**

Annual agreement with N.C. Forest Service **(K)**

CLOSED SESSION

1. N.C.G.S. 143-318.11 (a) (4) – Economic Development

REPORTS (L)

Airport – May 2016

Communications – May 2016

Manager – June 2016

NC Capital Management Trust Balances – May 2016

ADJOURN

This meeting will adjourn until July 18, 2016, at 9:30 a.m. for a commissioner’s meeting at The County Administrative Office.