

AGENDA
BOARD OF COMMISSIONER'S MEETING
Tuesday, January 17, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – January 3, 2017 (A)

Tax & Solid Waste Releases # 14595 - # 14642 (B)

Budget Amendments - # 0091 (C)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # F210 - # F214 & # G215 - # G236 (D)

Agreement for Ambulance and Medical Transportation Services (E)

AGENDA

9:35 a.m. Public Comments

9:50 a.m. Mr. Roger Jones, Board of Education
Change Order #2: School Construction Projects (F)

10:00 a.m. Mr. Dean Horne, CPA Carr, Riggs and Ingram, LLC (G)
Annual Audit Report for FY 15-16
Audit Contract FY 16-17

10:05 a.m. Ms. Pam Brame, HR Director (H)
Updated & Revised Duplin County Personnel Policy
Advertise Human Resource Technician

10:20 a.m. Kim Fordham, Solid Waste Director (I)
Advertise Equipment Operator Position

10:25 a.m. Mr. McKemey, McDavid Associates, Inc. (J)
Contract Award for B. F. Grady Sanitary Sewer Improvements, Contract No. 1
Change Order No. 2 – for Contract No. 2 – Brinson Road Sanitary Sewer
Improvements

MISC

Correction to Animal Advisory Board Appointment (K)

Appointee to Regional Aging Advisory Committee (L)

Presentation of the FY 17-18 Budget Calendar (M)
Advertise Library Director Position (N)
Third Courtroom Contract (O)

REPORTS (P)

Airport – December 2016
Animal Services – December 2016
Building Inspections – December 2016
Communications – December 2016
Managers’ Report – December 2016
Managers’ Report of Key Economic Indicators – November 2016
Museum – December, 2016
Register of Deeds – December 2016
Social Services – December 2016
Soil & Water – December 2016
Solid Waste – December 2016
Transportation – October 2016
Water – December 2016

ADJOURN

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