

AGENDA
BOARD OF COMMISSIONER'S MEETING

Monday, May 15, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – May 1, 2017 (A)

Tax & Solid Waste Releases - # 14870 - # 14883 (B)

Budget Amendments - # 0156 - # 0162 (C)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # J461 - # J481 & # K482 - # K530 (D)

Hurricane Floyd Buyout Property Lease and Maintenance Agreement (E)

AGENDA

9:35 am. Public Comments

9:45 a.m. Mr. Darryl McCaster, JCPC Chairman
FY 2017-18 Funding Plan for Duplin County Juvenile Crime Prevention Council (F)

9:55: a.m. Mr. James Wolfe, Economic Development
Reschedule Public Hearing (G)
Murphy-Brown Mill Incentive Agreement (H)

10:00 a.m. Mr. Jimmy Hite, AIA
Board of Education Construction Project Change Order (I)

10:05 a.m. Ms. Melisa Brown, Nutrition/Aging Director
Nutrition Program Caterer Contract/Bid Proposal (J)
Donation Request (K)

10:10 a.m. Mr. Tom Reeves, IT Director
Advertise & Fill Vacant Position (L)

10:15 a.m. Ms. Kim Fordham, Solid Waste Director
Scrap Tire Contract Renewal (M)

10:20 a.m. Mr. Joseph McKemey, McDavid Associates

Approval of Resolution for Plan Approval and Authorization to Receive Bids, Contract No. 1 – Sanitary Sewer Improvements, 2015 CDBG Infrastructure Sewer Project **(N)**

- 10:27 a.m. Ms. Rosemarie Oates, Transportation Director
Capital Grant **(O)**
- 10:30 a.m. Ms. Elizabeth Stalls, Planner & Mr. Mike Barnette, McDavid Associates
Funding Agreement from NC Housing Finance Agency Essential Single-Family
Rehabilitation Loan Pool – Disaster Recovery **(P)**
- 10:35 a.m. Mr. Mike Aldridge, County Manager
Proposed FY 17-18 Budget **(Q)**
- 10:40 a.m. Mr. Chris Vernon, EMS Director
Approval to Operate Non-Emergency Transportation Service **(R)**

MISC

Appointment to Duplin County Board of Social Services **(S)**
Revised Change Order No 1 – Third Courtroom Contract with Player, Inc. **(T)**

FYI (U)

Commissioners' Calendar
Duplin County Municipal Association Agenda

CLOSED SESSION

N.C.G.S. 143-318.11(a) (3) – Legal Matters
N.C.G.S. 143-318.11(a) (4) – Economic Development

REPORTS (V)

Airport – April 2017
Animal Services – April 2017
Cabin Lake – April 2017
Communications – April 2017
Cooperative Extension – April 2017
Cowan Museum – April 2017
Elections – April 2017
Outstanding County Tax – April 2017
Register of Deeds – April 2017
Soil & Water – April 2017
Solid Waste – April 2017
Water – April 2017

RECESS

This meeting will recess until May 16, 2017, at 9:30 a.m., for a commissioner's budget work session at The County Administrative Office.