

AGENDA
BOARD OF COMMISSIONER'S MEETING

Tuesday, September 5, 2017

224 Seminary Street

Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – August 21, 2017 (A)

Tax & Solid Waste Releases - # 15028 - # 15109 (B)

Budget Amendments - # 0054 - # 0060 (C)

Reclassification Request and Salary Adjustment (D)

Contract for Veterinary Services for Large Animals (E)

Contract for Veterinary Services (F)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # B073 - # B083 (G)

Hurricane Floyd Buyout Property Lease and Maintenance Agreement (H)

Change Order G-2 for Player Club (I)

AGENDA

9:35 am. Public Comments

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

9:50 a.m. Mr. Mike Barnette, McDavid Associates
Public Hearing – 2012 CDBG Scattered Site Housing (J)
2017 CDBG-DR Application-Call for Public Hearing (K)

9:55 a.m. James Wolfe, Economic Development
Public Hearing – Apply for CDBG Economic Development funds (L)
Public Hearing – Purchase a Vehicle for EDC (M)

10:05 a.m. Mr. Charley Farrior, EDC Board Chairman
Resolution to Eastern Region Funds to the Foundation for Duplin County
Industrial and Business Development (N)

10:20 a.m. Mr. Billy Ivey, Watershed Technician from Soil & Water Conservation
Muddy Creek Stream Debris Removal Project (O)
Limestone Creek Stream Debris Removal Project (P)

10:25 a.m. Mr. Mike Aldridge (On behalf of Ms. Elizabeth Stalls, Planning)
Hazard Mitigation Grant Program through NC Emergency Management (Q)

BREAK

- 10:30 a.m. Ms. Rose Marie Oates, Transportation Director
System Safety Plan (SSP) (R)
- 10:35 a.m. Ms. Melisa Brown, Nutrition/Aging Director
Family Caregiver Support Group Funds FY 17-18 (S)
Senior Health Insurance Information Funds FY 17-18 (T)
Title III-D Health Promotion Funds FY 17-18 (U)
- 10:45 a.m. Mr. George Futrelle, Airport Director
W. K. Dickson & Company Inc. Work Authorization #5 (V)
Change Order No 1 – Sawyer’s Land Developing, Inc. (W)
- 10:55 a.m. Mr. Randy Norwood, Maintenance Director
Building and Personnel Concerns (X)
- 11:10 a.m. Mr. Gray Rose, Tax Administrator
Advertise and Fill Vacant Tax Assistant II Positions (2) (Y)

MISC

EMS Bad Debt Write Off (X)

FYI

Commissioners Calendar (AA)
Invitation to the Grand Opening of the Duplin County Sheriff’s Office Training
Facility (AB)

CLOSED SESSION

N.C.G.S. 143-318.11(a) (3) – Legal Matters
N.C.G.S. 143-318.11(a) (6) – Personnel Matters

REPORTS (AC)

Manager’s Report – August 2017

ADJOURN

This meeting will adjourn until September 18, 2017, at 9:30 a.m., for a commissioner’s meeting at The County Administrative Office.