

**AGENDA**  
**BOARD OF COMMISSIONER'S MEETING**  
Monday February 5, 2018  
224 Seminary Street  
Kenansville, NC 28349

9:30 a.m.     **INVOCATION**

**CONSENT AGENDA**

Minutes – January 16, 2018 (A)

Budget Amendments - # 0102 - # 0105 (B)

Bad Debt Write Off for Duplin County Health Department (C)

Tax & Solid Waste Releases - # 15599 - # 15674 (D)

**ITEMS TO BE MADE PART OF MINUTES**

Administrative Budget Amendments - # G262 - # G298 (E)

**AGENDA**

- 9:45 a.m.     Public Comments
- 9:55 a.m.     Mr. Davis H. Brinson, County Manager  
Appointment of Mary Susan Beasley to the Duplin County Animal Advisory Board (F)
- 9:57 a.m.     Mr. Joe Newburn, Animal Services Director  
Present of Plaque (G)
- 10:05 a.m.    Mr. Chris Jarman, Duplin County Animal Advisory Board Chairman  
Information Regarding a Need for a New Duplin County Animal Services Shelter (H)
- 10:20 a.m.    Ms. Ila Davis, Duplin County Health Department Director  
Approval to Create Two Social Worker Positions (I)
- 10:30 a.m.    Mr. Tom Reaves, Duplin County IT Department Director  
Approval of Spectrum Enterprise Service Agreement (J)  
Approval of BizToolsOne Letter of Understanding (K)
- 10:55 a.m.    Ms. Wendy Sivori, Duplin County Attorney  
Upset Bid – Sale of County Property – Parcel #02-E149 (L)
- 11:10 a.m.    Mr. Davis H. Brinson, Duplin County Manager  
Appointment of Susan P. Melchor as a Member of the Town Of Faison's  
Planning Board (M)  
Resolution Setting 2018 Meeting Time, Dates & Location for the Duplin County  
Board of Commissioners (N)
- 11:20 a.m.    Mr. Gary Rose, Duplin County Tax Administrator  
Report on the Amount of Unpaid 2017 Real Estate Taxes (O)

**CLOSED SESSION**

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

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

**REPORTS (P)**

Airport – December 2017

Building Inspections – January 2018

Cooperative Extension – December 2017

Library – December 2017

NC Capital Management Trusts Balances – December 2017

Outstanding County Tax – November 2017

Outstanding County Tax – December 2017

Services For The Aged – December 2017

Social Services – December 2017

Soil & Water – January 2018

**RECESS**

This meeting will recess until February 9<sup>th</sup>, 2018, at 9:30 a.m. for the Duplin County Board of Commissioners Retreat at the Duplin County Airport.