

BOARD OF COMMISSIONER'S MEETING

Monday April 16th, 2018

224 Seminary Street

Kenansville, NC 28349

6:00 p.m. **INVOCATION**

CONSENT AGENDA

Minutes – March 26th, 2018 Joint Meeting with the Board of Education (A)

Budget Amendments - # 0139 - # 0146 (B)

Tax and Solid Waste Releases - # 15831 - # 15842 (C)

EMS Write Offs for Duplin County Health Department (D)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # I436 - # I453 & # J454 - #J492 (E)

AGENDA

- 6:10 p.m. Public Comments
- 6:25 p.m. Mr. Philip Anderson, Building Inspections Director
Public Hearing Regarding the Duplin County Floodplain Damage Prevention Ordinance (F)
- 6:35 p.m. Representative Jimmy Dixon (G)
Discussion of 2018 Legislative Goals
- 6:50 p.m. Ms. Melisa Brown, Services for the Aged Director
Approval to Accept the Senior Health Insurance Information Program Funds (H)
- 7:00 p.m. Ms. Joy Pickett, Assistant Solid Waste Director
Approval of Budget Amendment to Purchase a Tractor and Cutter (I)
- 7:05 p.m. Mr. George Futrelle, Asst. County Manager & Airport Director
Request to Schedule a Public Hearing for an Application for Approval of a Financing Agreement to the Local Government Commission (J)
Approval to Accept the 2017 Non Primary Entitlement (NPE) Funds (K)
Approval of Juvenile Crime Prevention Council Certification & Appointment of New Members (L)
Approval of Contract with Barnhill Contracting Company (M)
- 7:15 p.m. Ms. Krista Baisch, J.D. of Crueger Dickinson
Opioid Litigation Proposal (N)
- 8:00 p.m. Ms. Melissa Atkinson, PLLC
Opioid Litigation Proposal (O)
- 8:20 p.m. Ms. Wendy Sivori, County Attorney
Bid on County Owned Property (P)

8:25 pm

Davis H. Brinson, County Manager/Clerk to the Board
Approval of the Updated Voluntary Agricultural District Ordinance (Q)
Other Business and Announcements (R)

REPORTS (S)

Animal Services – March 2018
Building Inspections – March 2018
Cabin Lake – March 2018
Communications – March 2018
Cooperative Extension – March 2018
Cowan Museum – March 2018
Economic Development – March 2018
Library – March 2018
NC Capital Management Trust Balance – February 2018
Outstanding County Tax – March 2018
Outstanding Motor Vehicle Tax – March 2018
Register of Deeds – March 2018
Services for the Aged – March 2018
Soil & Water – March 2018
Solid Waste – March 2018

ADJOURN

This meeting will adjourn until May 7th, 2018, at 6:00 p.m. for a commissioners meeting at the County Administrative Office.