

Board of Commissioners
Jesse L. Dowe, III, Chair
Kennedy Thompson, Vice-Chair
Dexter Edwards
Doug Grady
Jessie H. Ladson



County Manager/Clerk to the Board
Davis H. Brinson

Administrative Assistant
Jaime W. Carr

BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, June 4th, 2018
Ed Emory Auditorium
Lois G. Britt Agricultural Building
165 Agricultural Drive
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – May 21st, 2018 (A)
Budget Amendments - # 0168 - # 0170 (B)
Tax and Solid Waste Releases - # 15930 - # 15931 (C)
EMS Write Offs for Duplin County for Duplin County Health Department (D)
Letter in Support of the Lease Purchase Agreement Between Home Trust Bank
and the Potters Hill Volunteer Fire Department (E)

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # K571 - # K597 (F)
Floyd Buyout Property Lease and Maintenance Agreement (G)
McHugh Fuller Law Group, PLLC Authority to Represent Duplin County (H)

AGENDA

6:10 p.m. Public Comments

6:25 p.m. Mr. Davis H. Brinson, County Manager
Conduct a Public Hearing on FY 2018-19 County Budget (I)

6:50 p.m. Mr. Davis H. Brinson, County Manager
Conduct a Public Hearing on FY 2018-19 Economic Development Budget (J)

6:55 p.m. Mr. James Wolfe, Economic Development Director
Request a Public Hearing for June 18th, 2018 to Discuss Allowing the Duplin County
Airport to Borrow from Economic Development Funds (K)
Request for an Appointment to the Economic Development Commission Board (L)

7:05 p.m. Mr. Steven Wilson, Parks and Recreation Director
Request for Appointments to the Parks and Recreation Advisory Board (M)
Request to Change the Cross Country Fee Schedule (N)

- 7:15 p.m. Ms. Wendy Sivori, County Attorney
Sale of County Owned Properties **(O)**
- 7:20 p.m. Ms. Tracy Chestnutt, Finance Officer
Revised Purchasing Policy **(P)**
- 7:25 p.m. Ms. Susan Williams, Board of Elections Director
Request to Purchase DS 200 Election Equipment **(Q)**
- 7:35 p.m. Mr. Chris Vernon, Emergency Services Director
Request to Advertise and Fill a Vacant Communications Officer Position **(R)**
- 7:40 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Resolution in Support of Funding by North Carolina Department of Transportation
(NCDOT) for Paving at Lyman Volunteer Fire Department **(S)**
Resolution in Support of an Application for a Grant from NC 911 Board **(T)**
Request from NC Division of Air Quality to Conduct Air Monitoring at Cowan Museum **(U)**
Other Business and Announcements **(V)**

REPORTS (W)

Cowan Museum – April 2018

ADJOURN

This meeting will adjourn until June 18th, 2018, at 6:00 p.m. for a Commissioners meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, N.C.