

AGENDA
BOARD OF COMMISSIONER'S MEETING
Monday, July 17, 2017
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

Minutes – July 3, 2017 **(A)**

Tax & Solid Waste Releases - # 14985 - # 15011 **(B)**

Budget Amendments - # 0027 - # 0032 **(C)**

ITEMS TO BE MADE PART OF MINUTES

Administrative Budget Amendments - # A001 - # A029 **(D)**

Notification of Award **(E)**

FY 17-18 Duplin County 4H Prevention Program Contract **(F)**

Birthday Proclamation for Ms. Mattie Farris **(G)**

AGENDA

9:35 am. Public Comments

9:45 a.m. Ms. Melisa Brown, Aging/Nutrition Director
Additional Home Community Care Block Grant FY 17-18 **(H)**

9:50 a.m. Mr. Roger Jones, Duplin County Schools Facilities Director
Change Order No 4 – Rose Hill Magnolia

9:55 a.m. Ms. Shannon Sutton, Interim Library Director
Advertise and Fill 2 Vacant Budgeted Positions **(I)**

10:00 a.m. Mr. Davis Brinson, Register of Deeds
Property Records Undergo Professional Preservation **(J)**

10:05 a.m. Ms. Elizabeth Stalls, County Planner & Mr. George Collier, NC Broadband
Broadband Planning Team **(K)**

10:15 a.m. Mr. Mike Barnette, McDavid Associates & Elizabeth Stalls, County Planner
2017 ESFRLP-DR NC Housing Finance Agency – Polices & Budget **(L)**

10:20 a.m. Ms. Angie Quinn, Soil & Water Conservation Director
Annual BMAP Agreement #17-7237-3117 RA **(M)**

- 10:23 a.m. Ms. Wendy Sivori, County Attorney
Sale of County Owned Property (**N**)
- 10:30 a.m. Mr. Joe McKemey, McDavid Associates
Capital Project Budget Ordinance & Construction Contract for 2015 CDBG Infrastructure
Sewer Project Contract No. 1 – Sanitary Sewer Improvements (**O**)
- 10:40 a.m. BREAK** (if needed)
- 10:45 a.m. Mr. Matthew Barwick, Emergency Management
2017 North Carolina Tier II Grant (**P**)
- 10:50 a.m. Mr. Chris Vernon, EMS Director
Rose Hill Station Housing Agreement (**Q**)
- 10:55 a.m. Mr. Gary Rose, Tax Administrator
Tax Collector Settlement and Order to Collect (**R**)

WATER DISTRICT G

Certificate of Substantial Completion (**S**)

MISC

EMS Bad Debit Write-Off (**T**)
Resolution Honoring Judge Russell J. Lanier (**U**)

FYI ()

Area Agency on Aging Desktop Review (**V**)
Commissioners Calendar (**W**)
Fire Department Inspection Status for Duplin County (**X**)
Duplin County Debt Schedule (**Y**)
EMS Federal Medicaid Enhancement Program (**Z**)

CLOSED SESSION

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

REPORTS (AA)

Airport – June 2017
Building Inspections – June 2017
Cabin Lake – June 2017

Communications – June 2017
Department of Environmental Quality – Duplin County Transfer Station
EDC – June 2017
Elections Department – June 2017
Legal Department – June 2017
Managers’ Report of Key Economic Indicators
Outstanding County Tax – June 2017
Register of Deeds – June 2017
Services for the Aged – June 2017
Soil & Water – June 2017
Solid Waste – June 2017
Water Department – June 2017

ADJOURN

This meeting will adjourn until August 7, 2017, at 9:30 a.m., for a commissioner’s meeting at The County Administrative Office.