

**AGENDA**  
**BOARD OF COUNTY COMMISSIONER'S MEETING**  
**Monday, August 6<sup>th</sup>, 2018**  
**224 Seminary Street**  
**Kenansville, NC 28349**

6:00 p.m.     **INVOCATION**

**CONSENT AGENDA**

1. Minutes – July 16<sup>th</sup>, 2018 (A)
2. Budget Amendments - # 0019 - # 0021 (B)
3. Duplin County EMS Write Offs for Duplin County Health Department (C)
4. Tax and Solid Waste Releases - # 16309 - # 16344 (D)
5. Proclamation Congratulating Ms. Evelyn D. Brown on Her 100<sup>th</sup> Birthday (E)
6. State Grant Certification – No Overdue Tax Debts for Cowan Museum. (F)
7. Correction of Expiration Dates of Airport Commission Board Members, Roger Davis, Dexter Edwards, and Ricky Kennedy to be June 30, 2021 (G)

**ITEMS TO BE MADE PART OF MINUTES**

1. Administrative Budget Amendments - # A003 - # A008 - # B009 - # B010 (H)

**AGENDA**

- 6:10 p.m.     Public Comments
- 6:25 p.m.     Ms. Greta Reese, Economic Development  
Request a Public Hearing (I)
- 6:30 p.m.     Mr. Davis H. Brinson, County Manager/Clerk to the Board  
Receive Highway and Road Concerns on behalf of the NC Dept. of Transportation (J)
- 6:35 p.m.     Ms. Donna Brown, Water Department Director  
Request to Advertise and Fill a Two Vacant Water Tech I Positions (K)
- 6:40 p.m.     Ms. Angie Quinn, Soil & Water Director  
Request Approval of Contract for Cabin Creek Debris Removal Project (L)  
Introduction of Two New Employees – Brooke Johnson & Jeb Smith (M)
- 6:45 p.m.     Ms. Melisa Brown, Services for the Aged Director  
Request Approval to Budget & Receive Funds for Congregate Nutrition Program (N)
- 6:50 p.m.     Mr. Steven Wilson, Parks & Recreation Director  
Request Approval to Change Cross Country Fee Schedule (O)

- 6:55 p.m. Mr. Matthew Barwick, Interim Emergency Services Director  
Request to Advertise and Fill a Vacant Administrative Support Specialist (P)  
Request Approval to Execute 2018 North Carolina Tier II Grant (Q)
- 7:00 p.m. Ms. Kim Fordham, Solid Waste Director  
Request Approval to Purchase iWorQ Software for Garage Fleet Management (R)
- 7:05 p.m. Mr. George Futrelle, Assistant County Manager/Airport Director  
Request to Advertise and Accept Sealed Bids for New Hanger Project (S)
- 7:10 p.m. Ms. Wendy Sivori, County Attorney  
Upset Bid – Sale of County Owned Property (T)  
Upset Bid – Sale of County Owned Property (U)
- 7:15 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board  
Other Business and Announcements (V)

### **REPORTS (W)**

Building Inspections – July 2018  
Cabin Lake – July 2018  
Communications – July 2018  
Cooperative Extension – June 2018  
Cowan Museum – June 2018  
NC Capital Management Trust Balances – June 2018  
Register of Deeds – July 2018  
Social Services – June 2018  
Soil & Water – July 2018  
Transportation – June 2018

### **ADJOURN**

**This meeting will adjourn until August 20<sup>th</sup>, 2018, at 6:00 p.m. for a Commissioner's Meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.**