

AGENDA
BOARD OF COUNTY COMMISSIONER'S MEETING
Monday December 17, 2018
224 Seminary Street
Kenansville, NC 28349

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

CONSENT AGENDA

1. Minutes – December 3, 2018 (A)
2. Budget Amendment - # 0048 - # 0050 (B)
3. Tax and Solid Waste Releases - # 16689 - # 16707 (C)
4. Letter to HomeTrust Bank Supporting Potters Hill Volunteer Fire Department's Intention to Acquire New Capital Assets Through a Lease Purchase Agreement (D)

ITEMS TO BE MADE PART OF MINUTES

1. Administrative Budget Amendments - # F058 - # F067 (E)
2. Hurricane Floyd Buyout Property Lease and Maintenance Agreement (F)

AGENDA

- 6:05 p.m. Public Comments
- 6:15 p.m. Ms. Kim Fordham, Solid Waste Director
Request to Advertise and Fill a Vacant Equipment Operator Position (G)
- 6:20 p.m. Mr. Bob Houston, Emergency Management Director
Request to Reclassify the Emergency Management/Safety Officer Position to a Deputy
Director of Emergency Services/Fire Marshal Position (H)
Request to Reclassify the Fire Marshall Position to a Deputy Fire Marshall Position (I)
- 6:30 p.m. Mr. James Wolfe, Economic Development Director
2019 North Carolina Development Tier Designations (J)
- 6:35 p.m. Ms. Angie Quinn, Soil & Water Conservation Director
Appointment of a Member to the Watershed Improvement Commissioner Board (K)
Extension of Hiram's Lawn Care Mowing Contract (L)
Award Tree and Debris Removal Contract (M)
- 6:45 p.m. Ms. Wendy Sivori, County Attorney
Assignment of Bid (N)

6:50 p.m. Mr. Davis H. Brinson, County Manager/Clerk to the Board
Resolution Setting 2019 Meeting Time, Dates & Location for Duplin County Board of
Commissioners (**O**)
Other Business and Announcements (**P**)

CLOSED SESSION

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

REPORTS (Q)

Animal Services – October 2018
Building Inspections – October 2018
Cabin Lake – October 2018
Communications – October 2018
Cowan Museum – October 2018
Economic Development– October 2018
Register of Deeds – October 2018
Solid Waste – October 2018
Water – October 2018

ADJOURN

This meeting will adjourn until December 5th, 2018 at 6:00 p.m. for a Board of County Commissioner's meeting in the Duplin County Administrative Building located at 224 Seminary Street in Kenansville, NC.