



BOARD OF COUNTY COMMISSIONER'S MEETING

Monday, November 18th, 2024

224 Seminary Street

Kenansville, N.C. 28349

6:00 p.m. Meeting Called to Order
Invocation
Pledge of Allegiance
Approval of Meeting Agenda

Approval of Minutes – Regular Meeting held on November 4th, 2024 (A)

REGULAR MEETING AGENDA

CONSENT AGENDA

1. Budget Amendments Journal Entry Proof (B)
2. Tax and Solid Waste Releases - #24404 - #24469 (C)
3. Adopt a Resolution Pursuant to NCGS § 132-7 Allowing the Register of Deeds to Remove Property Books from the Courthouse for Preservation; Authorize the Chairman to Sign; and Approve the Associated Budget Amendment (D)
4. Approve FY 2025 Consolidated Agreement Amendment #1 Between Duplin County Health Department and North Carolina Department of Health and Human Services, Division of Child and Family Well-Being and Division of Public Health and Authorize Chairman to Sign (E)
5. Accept Additional WCI – AA 403 – Revision #4 Funding in the Amount of \$4,409.00 and Approve the Associated Budget Amendment (F)
6. Approve North Carolina's Southeast Industrial Site Enhancement Program (ISEP) Subgrant Agreement Between The Southeastern Partnership, Inc. and Duplin County Economic Development Commission; Approve Capital Project Ordinance Amendment; Authorize the Chairman to Sign; and Approve the Associated Budget Amendment (G)

7. Approve Duplin County State Acquisition Relocation Fund (SARF) Program Resolution Approving Amendment #1 to the Program Ordinance and Resolution; Approve Amendment #1 to Duplin County State Acquisition Relocation Fund (SARF) Program Project Budget Ordinance; Approve Amendment #1 to Duplin County State Acquisition Relocation Fund (SARF) Program Financial Management Resolution and Authorize the Chairman to Sign; and also Accept Additional State Acquisition Relocation Funds in the Amount of \$1,149,500 and Approve the Associated Budget Amendment **(H)**
8. Approve Contract for Consultant Services Hurricane Florence Hazard Mitigation Grant Program (HMGP) Acquisition Project, Grant #4393-0025-R Amendment No. 1 – SARF Administration Between Duplin County and Insight Planning & Development, LLC and Authorize Chairman to Sign **(I)**
9. Accept Property Tax Exemption Request Form from Iglesia del Nazareno La Roca and Wallace Masonic Lodge as Timely Filed **(J)**
10. Approve Lease Agreement Between Duplin County and the State of North Carolina for Office Space Located at 103 Duplin Street, Kenansville, NC to House the NC Department of Adult Correction, Probation and Parole, Division 1, District 4 and Authorize Bryan Miller, County Manager to Sign **(K)**

ITEMS TO BE MADE PART OF MINUTES

- Administrative Budget Amendment Journal Inquiry **(L)**

REGULAR AGENDA ITEMS OF BUSINESS

- 6:05 p.m.** Public Comments (limited to three (3) minutes per speaker)
- 6:15 p.m.** Melissa Kennedy, E911 Addressing Project Coordinator
Conduct a Public Hearing **(M)**
- 6:20 p.m.** Gary Rose, Tax Administrator
Conduct a Public Hearing
- 6:35 p.m.** Bryan Miller, County Manager
General Comments/Announcements

ADDITIONAL INFORMATION (N)

Town of Rose Hill Tax Release Request

REPORTS (O)

Airport – October 2024

Animal Services – October 2024

Building Inspections – October 2024

Finance – Sales Tax Report for the Month of August 2024 Received in November 2024

Solid Waste – October 2024

ADJOURN

Motion to adjourn until Monday, December 2nd, 2024, at 6:00 p.m. for a Commissioners Meeting at the Administrative Building located at 224 Seminary Street in Kenansville, N.C.