



NEW HANOVER COUNTY

BOARD OF COMMISSIONERS AGENDA

Assembly Room, New Hanover County Historic Courthouse
24 North Third Street, Room 301, Wilmington, NC 28401

Jonathan Barfield, Jr., Chairman | **Julia Olson-Boseman, Vice-Chairwoman**
Patricia Kusek, Commissioner | **Woody White, Commissioner** | **Rob Zapple, Commissioner**

Chris Coudriet, County Manager | Wanda Copley, County Attorney | Kym Crowell, Clerk to the Board

JANUARY 22, 2019 9:00 AM

PLEASE NOTE:

***The meeting will take place in the government center training rooms,
230 Government Center Drive, Suite 135***

MEETING CALLED TO ORDER (Chairman Jonathan Barfield, Jr.)

INVOCATION (Father Jon Emanuelson, St. Nicholas Greek Orthodox Church)

PLEDGE OF ALLEGIANCE (Vice-Chairwoman Julia Olson-Boseman)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Acknowledgement of New Hanover County State of Emergency and Termination of State of Emergency in the County of New Hanover Proclamations
3. Adoption of a Resolution to Award a Bid for the Purchase of a 23' Patrol Boat to Boats Unlimited
4. Election of Board of Directors for the New Hanover County Financing Corporation
5. Approval of October 2018 Tax Collection Reports
6. Approval of November 2018 Tax Collection Reports
7. Approval of Documents Required for FEMA Public Assistance
8. Approval of Board of Education Budget Amendment #4

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 10 | 9. Presentation of Service Awards and Introduction of New Employees |
| 10 | 10. New Hanover County ABC Board Annual Update |
| 10 | 11. Cape Fear Museum Advisory Board Annual Update |
| 5 | 12. Consideration of a Resolution in Support of Federal Transportation Alternatives Grant for Design of Ogden Park Connector Trail |
| 5 | 13. Committee Appointments |

PUBLIC COMMENTS ON NON-AGENDA ITEMS (limit three minutes)

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

14. Additional Items
County Manager
County Commissioners
Clerk to the Board
County Attorney
15. ADJOURN

Note: Minutes listed for each item are **estimated**, and if a preceding item takes less time, the Board will move forward until the agenda is completed.

Mission

New Hanover County is committed to progressive public policy, superior service, courteous contact, judicious exercise of authority, and sound fiscal management to meet the needs and concerns of our citizens today and tomorrow.

Vision

A vibrant prosperous, diverse coastal community,
committed to building a sustainable future for generations to come.

Core Values

Integrity - Accountability - Professionalism - Innovation - Stewardship