



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

MAY 20, 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 (Imam Abdul Rahman Shareef, Tauheed Islamic Center of Wilmington)

PLEDGE OF ALLEGIANCE (Commissioner Rob Zapple)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Approval of Offer to Purchase Surplus County Property
3. Second Reading: Approval of Solid Waste Franchise for Waste Industries USA, LLC
4. Approval to Award Construction Contract for Hurricane Florence Repairs to the New Hanover County Historic Courthouse
5. Adoption of Budget Amendments

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 5 | 6. Presentation of Distinguished Budget Presentation Award for the Fiscal Year Beginning July 1, 2018 |
| 10 | 7. Presentation of Service Awards and Introduction of New Employees |
| 10 | 8. TIDES Inc. Program Update on Results Year-to-Date |
| 5 | 9. Consideration of School Justice Partnership Memorandum of Understanding |
| 5 | 10. Consideration of Bylaws Establishing the New Hanover County Commission on African American History, Heritage and Culture |
| 30 | 11. Presentation of FY19-20 Recommended Budget and FY20-24 Capital Improvement Plan |
| 5 | 12. Committee Appointments |

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

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

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