

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Tuesday, January 02, 2018
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Presentation - Retirement Plaque:**

Hilda J. Memory 10-13-1997 - 10-20-2017 Page: 01
5. **Presentations, as follows:** **Pages: 02 - 06**
 - A. Letter of Thanks to Reverend Chip Hannah, Peace Baptist Church;
 - B. Proclamation of Appreciation and Recognition to Lake Waccamaw Fire Department - Station Number 9;
 - C. Proclamation of Appreciation and Recognition to Lake Waccamaw Fire Chief Jerry Gore;
 - D. Proclamation of Appreciation and Recognition to Town of Lake Waccamaw;
and
 - E. Proclamation of Appreciation and Recognition to Columbus County Fire Marshall Shannon Blackman.
6. **Board Minutes Approval:** December 04, 2017 Regular Session Board Meeting Minutes
7. **Public Input**
8. **Administration / Legal - Establish Date and Time for Public Hearing:** Michael H. Stephens, County Manager / Attorney, is requesting January 16, 2017, at 6:30 P.M., as the date and time for Public Hearing for Conveyance of former Georgia Pacific Property.

Page: 07

(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
9. **Resolution - Resolution Requesting Funding for the Columbus County Historic Courthouse:** Based on the requests made by Senator Danny Britt and Representative Brenden Jones, Michael H. Stephens, County Manager / Attorney, is requesting Board approval and adoption. **Pages: 08 - 09**

(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

10. **Soil and Water Conservation - Departmental Update:** Edward Davis, Soil and Water Conservation Director, will deliver a Departmental Update to the Board. *Pages: 10 - 12* (Edward Davis will be present to deliver update and answer any questions the Commissioners may have.)
11. **Appointments - Committee/Boards:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made to the following boards/committees. *Page: 13* (June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Nursing Home Community Advisory Committee	EB	Ina Brown -5 Vacancies-	11-01-2017 -----
Planning Board	V	Al Leonard (Resigned)	09-30-2017
Tourism Development Authority	V	Vacancy (Diane Ward)	12/2016

RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

12. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:**

December 04, 2017 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

13. **Columbus County Water and Sewer District V - Old Dock Elementary School Water Project:** Harold Nobles, Public Utilities Director, is requesting approval of the low bid received from Herring-Rivenbark on December 21, 2017, approval of the contract after review/approval by Manager/ Attorney Mike Stephens, **and** Notice to Proceed.

Pages: 14 - 16

(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

14. **Columbus County Water and Sewer District V - Old Dock Elementary School Water Project:** Harold Nobles, Public Utilities Director, is requesting approval of the Well Site Option Agreement by and between F.&E. Family Investments, LLC and Columbus County Water and Sewer District V, for the Old Dock Elementary School Water Project.

Pages: 17 - 24

(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

15. **Columbus County Water and Sewer District V - Old Dock Elementary School Water Project:** Harold Nobles, Public Utilities Director, is requesting approval of the low proposal for the test well for the Old Dock Water Project. *Pages: 25 - 30*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

16. **Consent Agenda Item:** Budget Amendments *Pages: 31 - 42*
17. **Comments:**
A. Department Managers;
B. Board of Commissioners; **and**
C. County Manager / County Attorney.
18. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) 6 Personnel**
19. **Adjournment**