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

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/reappointments/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.)

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

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**