AGENDA -and- BACKUP
Tuesday, January 16, 2018
6:30 P.M.

7:00 P.M.
PUBLIC HEARING - Firing Range Ordinance: the purpose of the Public Hearing is to receive oral and written comments from the public.  

1. Meeting Called to Order: Chairman Amon E. McKenzie

2. Invocation: Commissioner Charles T. McDowell

3. Pledge of Allegiance: Vice Chairman Trent Burroughs

4. Toast to the Flag: Commissioner P. Edwin Russ

5. Presentations: 
   A. Proclamation of Appreciation and Recognition to Lake Waccamaw Fire Department - Station Number 9;
   B. Proclamation of Appreciation and Recognition to Lake Waccamaw Fire Chief Jerry Gore; and
   C. Proclamation of Appreciation and Recognition to Town of Lake Waccamaw.

6. Presentation - Proclamation of Appreciation and Recognition to Greg Cox: Chairman McKenzie is requesting the Board to approve, adopt and present this document for a heroic and kind act. (Chairman McKenzie will be present to explain and answer any questions the Commissioners may have.)

7. Presentation - Retirement Plaques:

   Murray C. Bishop 08-11-1997 - 12-20-2017  Page: 07
   Michael Shaw 07-01-1988 - 12-31-2017  Page: 08

8. Board Minutes Approval: January 02, 2018 Regular Session Board Meeting Minutes

9. Public Input

10. Opioid Addiction Litigation - Discussion: Cynthia Singletary, Bladen County Attorney, is requesting the Columbus County Board of Commissioners to join the coalition in the fight against opioid abuse. (Cynthia Singletary will be present for discussion and answer any questions the Commissioners may have.)
11. **Opioid Addiction Litigation - Discussion**: Attorneys Richard Wright, Jake Daniel and Mike Fuller are requesting Columbus County to join their group in the fight against opioid abuse. (Richard Wright and Jake Daniel will be present to explain and answer any questions the Commissioners may have.)  
*Page: 10*

12. **EMS Communications Project - JVC Kenwood**: Ron Runyan, JVC Kenwood, is requesting balance of payment for services rendered. (Ron Runyan will be present to explain and answer any questions the Commissioners may have.)  
*Page: 11*

13. **International Logistics Park Infrastructure Grant Effort - Update**: Emily Miller, McAdams and Associates, LLC, will present an update on the efforts to obtain grant funding. (Emily Miller will be present to deliver update and answer any questions the Commissioners may have.)  
*Page: 12*

14. **Administration / Legal - Establish Date and Time for Public Hearing**: Michael H. Stephens, County Manager / Attorney, is requesting February 05, 2018, at 6:30 P.M., as the date and time for Public Hearing for Conveyance of former Georgia Pacific Property. (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)  
*Pages: 13 - 14*

15. **Public Transportation - Revised Drug and Alcohol Policy**: Joy Jacobs, Public Transportation Director, is requesting Board approval of the revised Drug and Alcohol Policy. (Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)  
*Pages: 15 - 42*

16. **Social Services - Monthly Administrative Update**: Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. (Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)  
*Pages: 43 - 51*

17. **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. (June B. Hall will be present to explain and answer any questions the Commissioners may have.)  
*Page: 52*

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
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<tr>
<td>Planning Board</td>
<td>V</td>
<td>Al Leonard (Resigned)</td>
<td>09-30-2017</td>
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<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

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

January 02, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

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

19. **Consent Agenda Items:**

   A. Budget Amendments; and **Pages: 53-59**
   B. Tax Refunds and Releases. **Pages: 60-72**

20. **Comments:**
   A. Department Managers;
   B. Board of Commissioners; and
   C. County Manager / County Attorney.

21. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel**

22. **Adjournment**