

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## 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. *Page: 01*

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:** *Pages: 02 - 04*
  - 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. *Pages: 05 - 06*  
(Chairman McKenzie will be present to explain and answer any questions the Commissioners may have.)
7. **Presentation - Retirement Plaques:**

<b>Murray C. Bishop</b>	<b>08-11-1997</b>	<b>-</b>	<b>12-20-2017</b>	<i>Page: 07</i>
<b>Michael Shaw</b>	<b>07-01-1988</b>	<b>-</b>	<b>12-31-2017</b>	<i>Page: 08</i>
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. *Page: 09*  
(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. *Page: 10*  
(Richard Wright and Jake Daniel will be present to explain and answer any questions the Commissioners may have.)
12. **EMS Communications Project - JVC Kenwood:** Ron Runyan, JVC Kenwood, is requesting balance of payment for services rendered. *Page: 11*  
(Ron Runyan will be present to explain and answer any questions the Commissioners may have.)
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. *Page: 12*  
(Emily Miller will be present to deliver update and answer any questions the Commissioners may have.)
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. *Pages: 13 - 14*  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
15. **Public Transportation - Revised Drug and Alcohol Policy:** Joy Jacobs, Public Transportation Director, is requesting Board approval of the revised Drug and Alcohol Policy. *Pages: 15 - 42*  
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
16. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 43 - 51*  
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
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. *Page: 52*  
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Planning Board	V	Al Leonard ( <b>Resigned</b> )	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**

**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:** *Pages: 53 - 72*

- 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**