AGENDA -and- BACKUP

Monday, March 05, 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 Giles E. Byrd

4. **Presentation - Proclamation of Appreciation and Recognition to Roseland Volunteer Fire Department**

5. **Presentation - Retirement Plaque**
   - Debra E. Epps
   - 07-05-1988 - 02-28-2018

6. **Board Minutes Approval:** February 19, 2018 Regular Session Board Meeting Minutes

7. **Public Input**

8. **Audit - Presentation of the June 30, 2017 Audit:** Alan Thompson, Thompson, Price, Scott Adam, PA, will present the Fiscal Year End June 30 2017 Audit to the Board for acceptance.
   (Alan Thompson will be in attendance to present the audit and answer any questions the Commissioners may have.)

9. **Public Transportation - System Safety Program:** Joy Jacobs, Public Transportation Director, is requesting Board approval of the System Safety Program (SSP) for Columbus County.
   (Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)

10. **Aging - Departmental Update:** Amanda Harrelson, Department of Aging Director, will deliver a Departmental Update.
    (Amanda Harrelson will be present to deliver update and answer any questions the Commissioners may have.)

11. **Resolution - Request Red-Cross Permanent Staff Person in Columbus County:** David McPherson, Chairman of Local Emergency Planning Committee, is requesting a permanent staff person be located in Columbus County.
    (Michael Stephens, County Manager/Attorney, will be present to explain and answer any questions the Commissioners may have.)
12. **Proclamation - Proclamation of March as American Red Cross Month in Columbus County:** Michael H. Stephens, County Manager / Attorney, is requesting Board approval and adoption.  
   (Michael Stephens, County Manager/Attorney, will be present to explain and answer any questions the Commissioners may have.)  
   *Pages: 189-190*

13. **Minutes Correction - November 20, 2017 Columbus County Board of Commissioners Meeting Minutes:** June B. Hall, Clerk to the Board, is requesting approval for two (2) corrections on the November 20, 2017 Minutes.  
   (June B. Hall, Clerk to the Board, will be present to explain and answer any questions the Commissioners may have.)  
   *Page: 191*

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

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

   February 19, 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

15. **Consent Agenda Items:**  
   A. Budget Amendments; and  
   B. Tax Refunds and Releases.  
   *Pages: 193-206*

16. **Comments:**

   A. Department Managers;  
   B. Board of Commissioners; and  
   C. County Manager / County Attorney.

17. **Adjournment**