COLUMBUS COUNTY BOARD OF COMMISSIONERS



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.

 Page: 03

 (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.

 Pages: 05-182

 (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.

 Pages: 187-188

 (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.

Pages: 189-190
(Michael Stephens, County Manager/Attorney, will be present to explain and answer any questions the Commissioners may have.)

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.

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(June B. Hall, Clerk to the Board, will be present to explain and answer any questions the Commissioners may have.)

RECESS REGULAR SESSION and enter into <u>COMBINATION MEETING</u> 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 <u>Combination Meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Pages:193-206

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

15. Consent Agenda Items:

A. Budget Amendments; and Pages: 193-200

B. Tax Refunds and Releases. Pages: 201-206

- 16. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners; and
 - C. County Manager / County Attorney.
- 17. Adjournment