

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, March 19, 2018
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Ricky Bullard
4. **Presentation - Retirement Plaque** *Page: 01*
Joseph L. Small 07-02-1990 - 04-30-2017
5. **Board Minutes Approval:** March 05, 2018 Regular Session Board Meeting Minutes
6. **Public Input**
7. **EMS Communications Project - JVC Kenwood:** Ron Runyan, JVC Kenwood, is requesting balance of payment for services rendered. *Page: 02*
(Ron Runyan will be present to explain and answer any questions the Commissioners may have.)
8. **Lake Waccamaw Boys and Girls Home - Discussion of Project:** Bill Thompson will present a discussion of a project at Boys and Girls Home. *Page: 03*
(Bill Thompson will be present to deliver discussion and answer any questions the Commissioners may have.)
9. **Juvenile Crime and Prevention Council - Approval of Certification and Membership:** Nicole Hopkins is requesting Board approval of the certification and membership roster. *Pages: 04 - 17*
(Nicole Hopkins will be present to explain and answer any questions the Commissioners may have.)
10. **Resolution - Resolution to Request Reinstatement of Seniors' Health Insurance Information Program (SHIP):** Patsy Eason is requesting Board approval and adoption of this Resolution for the benefit of our senior citizens. *Pages: 18 - 19*
(Patsy Eason will be present to explain and answer any questions the Commissioners may have.)
11. **City of Whiteville - Whiteville Fire Department Response:** Darren Currie, City Manager, is requesting approval for the Whiteville Fire Department to respond to emergency medical calls as first responders in the city limits of Whiteville. *Page: 20*
(Darren Currie will be present to explain and answer any questions the Commissioners may have.)

12. **Proclamation - Vietnam Veterans Day 2018 Proclamation:** Mike Creen and Anita Adams, are requesting Board approval and adoption. *Pages: 21 - 22*
(Mike Creen and Anita Adams will be present to explain and answer any questions the Commissioners may have.)
13. **Airport - Departmental Update:** Phil Edwards, Airport Manager, will deliver a Departmental Update. *Pages: 23 - 24*
(Phil Edwards will be present to deliver update and answer any questions the Commissioners may have.)
14. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 25 - 32*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
15. **Economic Development - Infrastructure Grant Resolution:** Gary Lanier, Economic Development Director, is requesting Board approval and adoption of a Resolution for an infrastructure grant. *Pages: 34 - 35*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
16. **Economic Development - Public Hearing for Project Dry Incentive Grant:** Gary Lanier, Economic Development Director, is requesting the establishment of April 02, 2018, at 6:30 P.M., as the date and time for a Public Hearing for Project Dry Incentive Grant. *Pages: 36 - 37*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

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

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

March 05, 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

18. **Consent Agenda Items:** Tax Refunds and Releases. *Pages: 38 - 43*
19. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners; **and**
 - C. County Manager / County Attorney.
20. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) 6 Personnel**
21. **Adjournment**