COLUMBUS COUNTY BOARD OF COMMISSIONERS

AGENDA -and- BACKUP
Monday, April 02, 2018
6:30 P.M.

6:30 P.M.
PUBLIC HEARING: Contracting to Make an Economic Development Incentive Grant for Helena Chemical - the purpose of this public hearing is to invite all interested persons to attend and present their views.  Page: 01

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

2. Invocation: Chairman Amon E. McKenzie

3. Pledge of Allegiance: Commissioner James E. Prevatte

4. Presentation - Retirement Plaque
Karen Garrell 07-01-1991 - 03-20-2018

5. Board Minutes Approval: March 19, 2018 Regular Session Board Meeting Minutes

6. Public Input

7. Proclamation - Sexual Assault Awareness Month Proclamation: Vickie Pait, Executive Director, Families First, is requesting Board approval and adoption. Pages: 03 - 04 (Vickie Pait will be present to explain and answer any questions the Commissioners may have.)

8. Proclamation - Spring Letter Sweep 2018: Harold Nobles, Public Utilities Director, is requesting Board approval and adoption. Pages: 05 - 06 (Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

9. Economic Development - Incentive Grant for Project Dry: Gary Lanier, Economic Development Director, is requesting Board approval. Pages: 07 - 08 (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
10. **Animal Control - Departmental Update:** Loretta Shipman, Animal Control Director, will deliver a Departmental Update.  
*(Loretta Shipman will be present to deliver update and answer any questions the Commissioners may have.)*

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

   March 19, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting *(5 sets)*

12. **Consent Agenda Items:**

   A. Budget Amendment; and **Pages: 12-13**
   B. Tax Refunds and Releases. **Pages: 14-16**

13. **Comments:**

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

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

15. **Adjournment**