

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, April 02, 2018  
6:30 P.M.

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**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** *Page: 02*  
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. *Pages: 09 - 11*  
(Loretta Shipman will be present to deliver update 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**

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)

**ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING**

12. **Consent Agenda Items:** *Pages: 12 - 16*

- 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**