AGENDA -and- BACKUP
Monday, April 16, 2018
6:30 P.M.

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

2. **Invocation:** Commissioner Ricky Bullard

3. **Pledge of Allegiance:** Vice Chairman Trent Burroughs

4. **Board Minutes Approval:** April 02, 2018 Regular Session Board Meeting Minutes

5. **Public Input**

6. **Southeastern Community College - Operating and Capital Budget Request:** Tony Clarke, President, will deliver the Operating and Capital Budget Request for Southeastern Community College. **Pages: 01 - 04**
   (Tony Clarke will be present to explain and answer any questions the Commissioners may have.)

7. **Whiteville City Schools - Status of School Construction:** Kenny Garland, Superintendent, will deliver the status of the construction. **Pages: 05 - 06**
   (Kenny Garland will be present to deliver update and answer any questions the Commissioners may have.)

8. **Airport - Additional Funding for Airport Grant Agreement 36237.53.12.1:** Phil Edwards, Airport Manager, is requesting Board approval for $7,784.00 additional funding with an $865.00 local match. **Pages: 07 - 08**
   (Phil Edwards will be present to explain and answer any questions the Commissioners may have.)

9. **Board of Elections - Departmental Update:** Carla Strickland, Board of Elections Director, will deliver a Departmental Update. **Pages: 09 - 12**
   (Carla Strickland will be present to deliver update and answer any questions the Commissioners may have.)

10. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. **Pages: 13 - 19**
    (Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
11. **Appointments/Re-appointments or Replacements to Council and Boards:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments or replacements to council and boards. *(June B. Hall will be present to explain and answer any questions the Commissioners may have.)*

<table>
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<tr>
<th>COMMITTEE</th>
<th>DISTRICT / EB</th>
<th>EXPIR DATE</th>
<th>NAME</th>
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<tbody>
<tr>
<td>Animal Control Advisory Council</td>
<td>V</td>
<td>01-06-2018</td>
<td>Phillip Cox</td>
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<td></td>
<td>VI</td>
<td>05-02-2018</td>
<td>Pat Faircloth</td>
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<td>VII</td>
<td>01-17-2018</td>
<td>Donna Watson</td>
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<tr>
<td>Cerro Gordo Planning &amp; Zoning Board</td>
<td>EB</td>
<td>01-03-2018</td>
<td>Raymond Gowans-ETJ</td>
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<td>Fair Bluff Board of Adjustments</td>
<td>EB</td>
<td>January 2018</td>
<td>Frank Horne-ETJ</td>
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<td>Fair Bluff Planning Board</td>
<td>EB</td>
<td>April 2018</td>
<td>N.I. “Chip” Singletary-ETJ</td>
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<tr>
<td>Tabor City Planning &amp; Zoning Board</td>
<td>EB</td>
<td>April 2018</td>
<td>Tommy Spivey-ETJ</td>
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<td>Tabor City Zoning Board of Adjustments</td>
<td>EB</td>
<td>April 2018</td>
<td>Johnnie Jernigan, Jr.-ETJ</td>
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**RECESS REGULAR SESSION** and enter into **COMBINATION MEETING** of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

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

   April 02, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting *(5 sets)*

13. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board approval of the monthly billing adjustments for January, February and March, 2018.*Pages: 27 - 34* *(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)*

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

14. **Consent Agenda Items:**  
   A. Budget Amendments; and  
   B. Tax Refunds and Releases.  
   *Pages: 35-45*
15. **Comments:**

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

16. **Adjournment**