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

2. **Invocation:** Commissioner James E. Prevatte

3. **Pledge of Allegiance:** Commissioner P. Edwin Russ

4. **Board Minutes Approval:**
   A. April 16, 2018 Regular Session Board Meeting Minutes; and
   B. April 25, 2018 Board Retreat.

5. **Public Input**

6. **Proclamation - Loyalty Day Proclamation:** Angela Norris, President of Ladies Auxiliary, VFW Post, is requesting Board approval and adoption. **Pages: 01 - 02**
   (Angela Norris will be present to explain and answer any questions the Commissioners may have.)

7. **Proclamation - Motorcycle Safety Awareness Month Proclamation:** Will McCulloch, President of the Concerned Bikers Association, is requesting Board approval and adoption. **Pages: 03 - 04**
   (Will McCulloch will be present to explain and answer any questions the Commissioners may have.)

8. **Proclamation - Elder Abuse Prevention Awareness:** Amanda Harrelson, Director of Aging, is requesting Board approval and adoption. **Pages: 05 - 06**
   (Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)

9. **Administration - Agreement for NC Emergency Management Disaster Recovery Assistance Program (NCEM-DRA 17):** Mike Stephens, County Manager/Attorney, is requesting Board approval of the Agreement between Columbus County and The Adams Company for Administration and Technical Housing Services for the NCEM-DRA 17 Grant Program. **Pages: 07 - 17**
   (Floyd Adams and Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

10. **Health - Fee Increase:** Kimberly L. Smith, Health Director, is requesting Board approval of the requested fee increases. **Page: 18**
    (Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
11. **Health - Proposed Environmental Health Fee:** Kimberly Smith, Health Director, is requesting Board approval of the proposed Environmental Health Fee.  
   (Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
   
   **Pages: 19 - 27**

12. **Economic Development - Project Chess:** Gary Lanier, Economic Development/Planning Director, is requesting Board approval of a Resolution of Support and grant application documents for Project Chess.  
   (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
   
   **Pages: 28 - 36**

13. **Appointment/Re-appointment or Replacement to Council:** June B. Hall, Clerk to the Board, is requesting the following appointment/re-appointment or replacement to council.  
   (June B. Hall will be present to explain and answer any questions the Commissioners may have.)
   
   **Page: 37**

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>DISTRICT /EB</th>
<th>EXPIR DATE</th>
<th>NAME</th>
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<tbody>
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<td>Animal Control Advisory Council</td>
<td>V</td>
<td>01-06-2018</td>
<td>Phillip Cox</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

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

   April 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

15. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Rescinding the Existing and Replacing the Water Shortage Response Plan:** Harold Nobles, Public Utilities Director, is requesting Board approval to rescind the existing Water Shortage Response Plan and replacing.  
   (Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
   
   **Pages: 38 - 47**

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

16. **Consent Agenda Items:**  
   
   A. Budget Amendment; and  
   **Pages: 48-50**

   B. Tax Refunds and Releases.  
   **Pages: 51-57**
17. **Comments:**

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

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

19. **Adjournment**