

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, May 07, 2018  
6:30 P.M.

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. *Pages: 19 - 27* (Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
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. *Pages: 28 - 36* (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
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. *Page: 37* (June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	DISTRICT /EB	EXPIR DATE	NAME
Animal Control Advisory Council	V	01-06-2018	Phillip Cox

**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. *Pages: 38 - 47* (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**

16. **Consent Agenda Items:** *Pages: 48 - 57*
  - 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**