

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, June 04, 2018
6:30 P.M.

6:00 P.M.

PUBLIC UTILITIES WORKSHOP: BULK WATER RATE STUDY

6:30 P.M.

PUBLIC HEARING: COLUMBUS COUNTY PROPOSED OPERATING BUDGET - the purpose of the hearing is for any person who wishes to be heard on the proposed Budget may appear. **Page: 01**

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Chairman Amon E. McKenzie
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Retirement Plaque:** **Page: 02**
Betty C. McKeithan **07-01-1986** - **04-20-2018**
5. **Board Minutes Approval:** May 21, 2018 Regular Session Board Meeting Minutes
6. **Public Input**
7. **Presentation - Solar Energy:** Shawn Lee, Director of Field Operations, will deliver a presentation on clean and reliable energy. **Page: 03**
(Shawn Lee will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
8. **Columbus County Homebuilders Association - Building Inspections:** Commissioner Ricky Bullard is requesting a representative from Columbus County Homebuilders Association address the Board relative to the Building Inspections Department. **Page: 04**
(Bill Worley will be present to deliver information relative to the Columbus County Building Inspections Department and answer any questions the Commissioners may have.)

9. **Public Transportation - Management Choice for Transit System:** Joy Jacobs, Director of Public Transportation, is requesting Board approval of the choice of First Transit as CCT's provider. *Pages: 05 - 13*
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
10. **Public Transportation -Contract with First Transit as CCT's Provider:** Joy Jacobs, Director of Public Transportation, is requesting Board approval of the Management Contract with First Transit as CCT's provider. *Pages: 14 - 35*
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
11. **Economic Development - Departmental Update:** Gary Lanier, Economic Development Director, will deliver a departmental update. *Pages: 36 - 39*
(Gary Lanier will be present to deliver update and answer any questions the Commissioners may have.)
12. **Planning - Establish Date and Time for Public Hearing:** Gary Lanier, Planning Director, is requesting the Board to establish a date and time for a Public Hearing for a map amendment (re-zoning) to the Southeastern Community College Zoning Map. *Page: 40*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
13. **Special Recognition - Parks and Recreation Director:** Commissioner Ricky Bullard will deliver a special recognition to Julie Strickland for her accomplishments. *Page: 41*
(Commissioner Ricky Bullard will be present to explain and answer any questions the Commissioners may have.)
14. **Resolution of Support for Atlantic Telephone Membership Corporation for the Proposed Increase of High-Speed Internet in Columbus County:** Commissioner James Prevatte is requesting the Board to approve and adopt. *Pages: 42 - 43*
(Commissioner Prevatte will be present to explain 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

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

May 21, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
16. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Bulk Water Rates:** Harold Nobles, Public Utilities Director, is requesting Board approval of the bulk water rates as recommended by Leo Green. *Pages: 44 - 48*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

17. **Columbus County Water and Sewer Districts I, II, III, IV and V - Reduced Tap-On Fees:** Chairman McKenzie is requesting the Board to offer reduced water tap-on fees for a **specified period of time.** *Page: 49*
(Chairman McKenzie 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

18. **Consent Agenda Items:** *Pages: 50 - 61*
- A. Budget Amendments; **and Pages: 50-55**
 - B. Tax Refunds and Releases. **Pages: 56-61**
19. **Comments:**
- A. Department Managers;
 - B. Board of Commissioners; **and**
 - C. County Manager / County Attorney.
20. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (6) Personnel**
21. **Adjournment**