

9. **Presentation - A New Life Ranch, LLC:** Richard C. Bond, Equine and Cattle Operations Director, will deliver information on their new business. *Page: 09*
(Richard Bond will present details relative to their business and answer any questions the Commissioners may have.)
10. **Firefighters Relief Fund - Chadbourn Fire and Rescue, Incorporated:** Randy Guyton, Chief, would like to recommend Tony Freeman to replace Leroy Honeycutt who is deceased on the Firefighters Relief Fund. *Page: 11*
(Randy Guyton will be present to explain and answer any questions the Commissioners may have.)
11. **Administration/Legal - Agreements for Administrative and Technical Services and Engineering Services for the HMGP funding:** Michael H. Stephens, County Manager / Attorney, is requesting Board approval for the agreements between Columbus County and The Adams Company. *Pages: 13 - 36*
(Michael Stephens and Floyd Adams will be present to explain and answer any questions the Commissioners may have.)
12. **Emergency Services - Departmental Update:** Kay Worley, Emergency Services Director, will deliver a departmental update. *Pages: 37 - 42*
(Kay Worley will be present to deliver update and answer any questions the Commissioners may have.)
13. **Aging - Home and Community Care Block Grant:** Amanda Harrelson, Director of Aging, is requesting Board approval of the Home and Community Care Block Grant for \$567,794, with a County match of \$63,088, and other listed motions. *Pages: 43 - 54*
(Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)
14. **Social Services - Memorandum of Understanding:** Algernon McKenzie, Social Services Director, is requesting Board approval for Michael Stephens, County Manager, and Algernon W. McKenzie, DSS Director, to sign the Memorandum of Understanding. *Pages: 55 - 75*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
15. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 77 - 84*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
16. **Planning - Re-Zoning of Southern Portion of Parcel #82808:** Gary Lanier and Samantha Alsup, Planning Department, are requesting the Board to approve the re-zoning of the southern portion of this parcel of land. *Pages: 85 - 91*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

17. **Economic Development - Expenditure of Budgeted Funds:** Gary Lanier, Economic Development Director, is requesting Board approval to use the Economic Development funds for extension of a water line down Midway Road. *Pages: 93 - 94*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
18. **Finance - Approval of Engagement Letter and Contract for Auditing Services:** Bobbie Faircloth, Finance Director, is requesting Board approval of the Engagement Letter and Contract to Audit Accounts from Thompson, Price, Scott, Adams and Company, P.A. *Pages: 95 - 112*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
19. **Voting Delegate - NACo 83rd Annual Conference:** Michael H. Stephens, County Manager/Attorney, is requesting the Board to appoint a voting delegate for the conference to be held July 13-16, 2018. *Pages: 113-114*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
20. **Resolution - Resolution of Support for Extension of Natural Gas Pipeline in Columbus County:** Vice Chairman Burroughs is requesting Board approval and adoption of this Resolution. *Pages: 115-116*
(Vice Chairman Burroughs will be present to explain and answer any questions the Commissioners may have.)
21. **Appointments/Re-Appointments/Replacements to Boards, Commissions and Committees:** June B. Hall, Clerk to the Board, is requesting the Board to appoint, re-appoint or replace members on the following boards, commissions and committees. *Pages: 117-130*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Aging Advisory Council (Region O) -COG-	EB EB	Ina Brown Gene McNeil	06/30/2018 06/30/2018
Animal Control Advisory Council	I III	Vacant Vacant	--- ---
Brunswick Zoning, Planning Board and Board of Adjustments	EB	Caletta Faulk - ETJ	05-17-2018
Chadbourn Planning and Zoning Board	EB	ETJ - VACANT	---

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Economic Development Commission Board of Directors	I II IV	Troy Willard Goss, Sr. Harry Foley - Resigned Leon M. Fox, Jr. - Resigned	06/30/2018 06/30/2018 06/30/2020
Housing Advisory Committee	I II III IV VI	Richard Peacock Michael Clemmons David Solomon Vickie Pait Bonnie K. Prince	06/30/2018 06/30/2018 06/30/2018 06/30/2018 06/30/2018
Industrial Facilities Pollution Control Financing Authority	EB EB EB	Emory Worley Carl Meares, Jr. Paul Gerald, Jr.	06/30/2018 06/30/2018 06/30/2018
Lake Waccamaw Planning Board	EB	Kyle Peacock - ETJ	06-30-2018
Southeastern Community College Board of Trustees	IV	Harry Foley	06/30/2018
Voluntary Agricultural District Board	I V	Alfonza Williams Pat Lovette	06/30/2018 06/30/2018
Water and Sewer Advisory Commission	I II III IV V VI VII	Thaddus Williams Andy Inman Margaret Gordon Kathryn Foley Steve Long James Wolrey Todd Pennington	06-02-2018 06-02-2018 06-02-2018 06-02-2018 06-02-2018 06-02-2018 06-02-2018

RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

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

June 04, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

23. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Water Bill Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board approval of the monthly water bill adjustments. *Pages: 131-136*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
24. **Columbus County Water and Sewer District V - Old Dock Elementary School Sewer Project:** Harold Nobles, Public Utilities Director, is requesting Board approval of the contract between Columbus County and the NC DEQ. *Pages: 137-172*
(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

25. **Consent Agenda Item:** Tax Refunds and Releases *Pages: 173-181*
26. **Budget - Adoption of the Proposed FY 2018-2019 Columbus County Operating Budget:** Michael H. Stephens, County Manager/Attorney, is requesting Board approval and adoption of the FY 2018-2019 Columbus County Operating Budget. *Page: 183*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
27. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners; **and**
 - C. County Manager / County Attorney.
28. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (6) Personnel**
29. **Adjournment**