1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Ricky Bullard
4. **Presentation - Resolution of Appreciation and Recognition to Whiteville High School Wolfpack (after Approval and Adoption).**
5. **Board Minutes Approval:**
   A. June 11, 2018 Budget Workshop; and
   B. June 18, 2018 Regular Session Board Meeting Minutes.
6. **Public Input**
7. **Fire and Rescue - Evergreen Volunteer Fire Department:** Craig Rogers, Chairman of the Board of Directors, is requesting the establishment of a public hearing for August 20, 2018 to extend fire service and insurance district. A time needs to be established. *(Pages: Craig Rogers will be present to explain and answer any questions the Commissioners may have.)*
8. **Finance - Departmental Update:** Bobbie Faircloth, Finance Director, will deliver a departmental update. *(Pages: Bobbie Faircloth will be present to deliver update and answer any questions the Commissioners may have.)*
9. **Resolutions as follows - to be approved and adopted for future presentation:**
   A. Resolution of Appreciation and Recognition to West Columbus High School Vikings; and
   B. Resolution of Appreciation and Recognition to West Columbus High School Cheerleading Squad.
10. **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: June B. Hall will be present to explain and answer any questions the Commissioners may have.)*
<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
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<tbody>
<tr>
<td>Animal Control Advisory Council</td>
<td>I</td>
<td>Vacant</td>
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<td></td>
<td>III</td>
<td>Vacant</td>
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<tr>
<td>Chadbourn Planning and Zoning Board</td>
<td>EB</td>
<td>ETJ - VACANT</td>
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<tr>
<td>Economic Development Commission Board of</td>
<td>II</td>
<td>Harry Foley - Resigned</td>
<td>06/30/2018</td>
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<td>Directors</td>
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<td>Industrial Facilities Pollution Control</td>
<td>EB</td>
<td>Carl Meares, Jr.</td>
<td>06/30/2018</td>
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<td>Financing Authority</td>
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<tr>
<td>Water and Sewer Advisory Commission</td>
<td>II</td>
<td>Andy Inman</td>
<td>06-02-2018</td>
</tr>
<tr>
<td></td>
<td>IV</td>
<td>Kathryn Foley</td>
<td>06-02-2018</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

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

   June 18, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

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

12. Consent Agenda Item: Tax Refunds and Releases

   Pages:

13. Comments:

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

14. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5) Negotiating Contract for Proposed Acquisition on Real Property

15. Adjournment