AGENDA -and- BACKUP
Monday, July 16, 2018
6:30 P.M.

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

2. **Invocation**: Commissioner Charles T. McDowell

3. **Pledge of Allegiance**: Vice Chair Trent Burroughs

4. **Presentation - Resolution of Appreciation and Recognition to West Columbus High School Vikings; and Resolution of Appreciation and Recognition to West Columbus High School Cheerleading Squad.**

5. **Board Minutes Approval**: July 02, 2018 Regular Session Board Meeting Minutes.

6. **Public Input**

7. **Health - Departmental Update**: Kimberly Smith, Health Director, will deliver a departmental update.
   (Kimberly Smith will be present to deliver update and answer any questions the Commissioners may have.)

8. **Social Services - Monthly Administrative Update**: Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update.
   (Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)

9. **Purchasing - Two (2) Federal Funding Policies as follows**:
   A. **Procurement Procedures with Federal Funds IV-11**; and
   B. ** Conflict of Interest: Use of Federal Funds IV-12**.
   Stuart Carroll, Purchasing Director, is requesting Board approval of these two (2) policies.
   (Stuart Carroll will be present to explain and answer any questions the Commissioners may have.)

10. **Resolution - Resolution of Support for Planned Safety Project along US 74 Improvements in Freeman Area**: Kenneth L. Clark, PE, District Engineer, NC DOT, is requesting Board approval and adoption.
    (Michael Stephens, County Manager, will be present to explain and answer any questions the Commissioners may have.)
11. **Resolution** - Resolution by the Columbus County Board of Commissioners Requesting the Columbus County Board of Elections Hold a Special Advisory Referendum for the Levy of a Local Sales Tax in Columbus County: Vice Chairman Trent Burroughs is requesting Board approval for the Resolution. Page: 32 - 34

(Vice Chairman Burroughs will be present to explain and answer any questions the Commissioners may have.)

12. **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. Page: 35

(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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<tr>
<td></td>
<td>III</td>
<td>Vacant</td>
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<tr>
<td>Economic Development Commission Board of Directors</td>
<td>II</td>
<td>Harry Foley - <strong>Resigned</strong></td>
<td>06/30/2018</td>
</tr>
<tr>
<td>Industrial Facilities Pollution Control Financing Authority</td>
<td>EB</td>
<td>Carl Meares, Jr.</td>
<td>06/30/2018</td>
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</tbody>
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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

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

July 02, 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

14. **Consent Agenda Item**: Budget Amendments Pages: 36 - 41

15. **Comments**:
   A. Department Managers;
   B. Board of Commissioners;
   C. County Manager; and
   D. County Attorney.

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

17. **Adjournment**