AGENDA -and- BACKUP
Monday, August 06, 2018
6:30 P.M.

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

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

3. **Pledge of Allegiance:** Commissioner P. Edwin Russ

4. **Board Minutes Approval:** July 16, 2018 Regular Session Board Meeting Minutes.

5. **Public Input**

6. **Hallsboro Artesia School - Education:** Mamie Bland, Grandmother of student (grandson), would like to address the Board relative to the education at the stated school. *(Mamie Bland will be present to deliver information relative to the education provided to her grandson.)*

7. **Fire and Rescue - Evergreen Volunteer Fire Department:** Craig Rogers, Chairman of the Board of Directors, is requesting the Public Hearing for August 20, 2018, to begin at 6:00 P.M., in lieu of 6:30 P.M. *(Craig Rogers will be present to explain and answer any questions the Commissioners may have.)*

8. **Housing Authority - Departmental Update:** Rebecca Tyson, Housing Authority Director, will deliver a departmental update. *(Rebecca Tyson 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. *(This will be the second reading.)* *(Stuart Carroll will be present to explain and answer any questions the Commissioners may have.)*

10. **Economic Development - Approval of Grant Agreement and Grant Project Ordinance for International Logistics Park Sewer Project:** Dr. Gary Lanier, Economic Development Director, is requesting Board approval of Grant Number: U-485 Grant Award. *(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)*
11. **Economic Development - Establishment of Date and Time for Public Hearing:** Dr. Gary Lanier, Economic Development Director, is requesting the Board to establish a date and time for a Public Hearing for a proposed Economic Development Grant for the Boys and Girls Home Horse Stables and Venue. *Page: 37*

   (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

12. **Planning - Establishment of Date and Time for Public Hearing:** Samantha Alsup, Planning Director, is requesting the Board to establish August 20, 2018, at 6:30 P.M., as the date and time for a Public Hearing on proposed regulations on the establishment and operations of commercial shooting range facilities in Columbus County. *Page: 39*

   (Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)

13. **Administration - Approval of Hazard Mitigation Grant Project Ordinance (HMGP):** Michael H. Stephens, County Manager, is requesting Board approval and adoption. *Pages: 41 - 42*

   (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

14. **Administration - Hazard Mitigation Grant Project North Carolina Emergency Management (NCEM) Disaster Relief Assistance (DRA) 17 Grant Project Ordinance:** Michael H. Stephens, County Manager, is requesting Board approval and adoption. *Pages: 43 - 44*

   (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

15. **Administration - 2018 Urgent Repair Program Professional Services Agreement:** Michael H. Stephens, County Manager, is requesting Board approval of the Professional Services Agreement between The Adams Company and Columbus County. *Pages: 45 - 50*

   (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

16. **Administration - North Carolina Housing Finance Agency 2018 Urgent Repair Program (URP) Documents:** Michael H. Stephens, County Manager, is requesting Board approval of the following documents for the Urgent Repair Program:

   A. Post-Approval Documentation;
   B. Assistance Policy,
   C. Procurement and Disbursement Policy;
   D. Conflict of Interest Statement,
   E. Language Access Plan;
   F. Delegation Resolution;
   G. Grant Project Ordinance;
   H. Approval to advertise the grant in The News Reporter on August 10, 2018. *Pages: 51 - 78*

   (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
17. **Governing Body - Designation of Voting Delegate for 111th NCACC Annual Conference:** Michael H. Stephens, County Manager, is requesting the Board to appoint a voting delegate for the 111th NCACC Annual Conference on August 23-25, 2018. *(Pages: 79 - 80)*

(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

18. **Resolution - Designation of Quarter-Cent (1/4 ¢) Cent Sales Tax Proceeds Resolution:** Vice Chairman Trent Burroughs is requesting Board approval and adoption. *(Page: 81 - 82)*

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

19. **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 council and authority. *(Page: 83)*

(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>
<td>---</td>
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<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**

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

July 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting *(5 sets)*

21. **Columbus County Water and Sewer District V - Old Dock Elementary School Sewer Project CDBG-I Funds - Award of Contracts for Grant Administration and Engineering Services:** Michael H. Stephens, County Manager, is requesting Board approval of contracts between Columbus County and Green Engineering, and Pro, Incorporated. *(Pages: 85 - 90)*

(Michael H. Stephens, County Manager, 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**
22. **Consent Agenda Items:**
   A. Budget Amendments; and Pages: 91-99
   B. Tax Releases and Refunds. Pages: 100-106

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

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

25. **Adjournment**