

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, October 15, 2018  
6:30 P.M.

6:30 P.M.

**PUBLIC HEARING:** Public Transportation - NCDOT's Public Transportation funding. The purpose of the Public Hearing is to receive comments on NCDOT funding. *Page: 01*

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Chairman Amon E. McKenzie
3. **Pledge of Allegiance:** Commissioner Ricky Bullard
4. **Presentation: Retirement Plaque and Recognition and Acknowledgment of Outstanding Courage and Determination to William Sibbett** (to be approved, adopted and presented). *Pages: 02 - 04*
5. **Presentation: Plaque of Appreciation to County Commissioners and Department of Aging - Mission Serve Missions Project in Fair Bluff and Cerro Gordo by Dr. David B. Heller, Columbus Baptist Association.** *Page: 05 - 06*
6. **Board Minutes Approval:** October 01, 2018 Regular Session Board Meeting Minutes
7. **Public Input**
8. **Presentation - Emergency Help at Social Services:** Brenda Rattley will address the Board relative to the emergency help and conduct of workers at the Social Services Department. *Page: 07*  
(Brenda Rattley will deliver information relative to this item and answer any questions the Commissioners may have.)
9. **Emergency Services - FEMA Update:** FEMA officials will give an update on their response to Columbus County after Hurricane Florence. *Page: 08*
10. **Resolution - Request for Partial Road Abandonment on SR 1753 Alligator Run:** Kenneth Clark, District Engineer, North Carolina Department of Transportation, is requesting Board approval to abandon a portion of SR 1753. (This item was tabled at the **October 01, 2018 Meeting.**) *Pages: 09 - 12*  
(Kenneth Clark will be present to explain and answer any questions the Commissioners may have.)

11. **Proclamation - Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 21<sup>st</sup> St. James Waccamaw Siouan Annual Festival:** Hattie Campbell is requesting Board approval and adoption. *Pages: 13 - 14*  
(Commissioner Byrd will be present to explain and answer any questions the Commissioners may have.)
12. **Public Transportation - NCDOT Grant Resolution and Associate Documents:** Joy Jacobs, Public Transportation Director, is requesting Board approval to authorize the Chairman to sign resolution and all related documents, and the County Attorney and Chairman be authorized to sign the Certificates and Assurances, at a later date, which are related to the grant. *Pages: 15 - 28*  
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
13. **Parks and Recreation - Departmental Update:** Julie Strickland, Parks and Recreation Director, will deliver a departmental update. *Pages: 29 - 35*  
(Julie Strickland will be present to deliver update and answer any questions the Commissioners may have.)
14. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the update for August and September, 2018. *Pages: 36 - 49*  
(Algernon McKenzie will deliver the update 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:**

October 01, 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**

16. **Consent Agenda Items:** *Pages: 50 - 59*
  - A. Budget Amendment; and **Pages: 50-51**
  - B. Tax Releases. **Pages: 52-59**
17. **Comments:**
  - A. Department Managers;
  - B. Board of Commissioners;
  - C. County Manager; and
  - D. County Attorney.
18. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (a) (5) (i) Real Estate**
19. **Adjournment**