

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, November 05, 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 Chairman Trent Burroughs
4. **Board Minutes Approval:**
  - A. October 15, 2018 Regular Session Board Meeting Minutes; **and**
  - B. October 24, 2018 Special Called Meeting.
5. **Public Input**
6. **Emergency Services - FEMA Update:** FEMA officials will give an update on their **response to Columbus County after Hurricane Florence.** *Page: 01*  
(Representative from FEMA will be present to deliver update and answer any questions the Commissioners may have.)
7. **Construction on Highway 74 - SR 5819 and SR 5820:** Ray Jacobs, concerned citizen, **would like to discuss the construction plans relative to SR 5829 and SR 5820.** *Page: 02*  
(Ray Jacobs will be present to explain and answer any questions the Commissioners may have.)
8. **Proclamation - Proclamation of Recognition and Celebration of the 100<sup>th</sup> Anniversary of Armistice Day:** Angela Norris, VFWA President Aux. 8073, is requesting Board **approval and adoption.** *Pages: 03 - 04*  
(Angela Norris will be present to explain and answer any questions the Commissioners may have.)
9. **Soil and Water Conservation - Emergency Watershed Protection Program:** Edward E. Davis, Soil and Water Conservation Director, is requesting Board approval to sponsor the **Emergency Watershed Protection Program.** *Pages: 05 - 07*  
(Edward Davis will be present to explain and answer any questions the Commissioners may have.)
10. **Health - Tobacco Free-Campus for the Local Public Health Department:** Kimberly Smith, Health Director, is requesting Board approval of a tobacco-free campus for the local **public Health Department.** *Page: 08*  
(Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)

11. **Parks and Recreation - Fitness Park Project:** Julie Strickland, Parks and Recreation Director, is requesting Board approval of the low bid and contract for implementation of the **Fitness Park Project.** *Page: 09*  
(Julie Strickland will be present to explain and answer any questions the Commissioners may have.)
12. **Emergency Services - Reimbursement for Foam Used at Tanker Accident:** Kay Worley, Emergency Services Director, is requesting Board approval to receive \$5,145.35 for **reimbursement of foam.** *Pages: 10 - 11*  
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
13. **Planning - Establishment of Public Hearing for November 19, 2018, at 6:30 P.M., on Proposed Amendment to Columbus County Flood Damage Prevention Ordinance:** Samantha Alsup, Planning Director, is requesting the Board to establish November 19, 2018, **at 6:30 P.M. as a Public Hearing date.** *Page: 12*  
(Amanda Prince, County Attorney, will be present to explain and answer any questions the Commissioners may have.)
14. **Planning - Establishment of Public Hearing for November 19, 2018, at 7:30 P.M., on Proposed Amendment to Columbus County Flood Damage Prevention Ordinance:** Samantha Alsup, Planning Director, is requesting the Board to establish November 19, 2018, **at 7:30 P.M., as a Public Hearing date.** *Page: 13*  
(Amanda Prince, County Attorney, will be present to explain and answer any questions the Commissioners may have.)
15. **Economic Development - Public Hearing for November 19, 2018, at 7:00 P.M.:** Gary Lanier, Economic Development Director, is requesting the Board to establish November 19, 2018, at 7:00 P.M., as the date and time for a proposed Economic Development Incentive **Grant for Project GESS.** *Page: 14*  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
16. **Solid Waste - Discussion of Scrap Tire Program for Informational Purposes:** Harold Nobles, Solid Waste Director, will deliver information on the Scrap Tire Program. *Pages: 15 - 17*  
(Harold Nobles will be present to deliver information and answer any questions the Commissioners may have.)
17. **Governing Body - Voting Delegate for the 2019 NCACC Legislative Goals Conference:** Michael H. Stephens, County Manager, is requesting the Board to designate a voting **delegate for the 2019 NCACC Legislative Goals Conference.** *Pages: 18 - 19*  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
18. **Resolution - Resolution Requesting NC DOT to Name the US 74 and Highway 242 Overpass in Honor of Kevin Conner:** Commissioner Edwin Russ is requesting Board **approval and adoption of this Resolution.** *Pages: 20 - 21*  
(Commissioner Russ will be present to explain 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**

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

October 15, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

**20. Columbus County Water and Sewer District V - Old Dock Elementary School Sewer Project:** Michael Stephens, County Manager, is requesting Board approval of Section 3 **Plan and the Floodplain Certification, as required by the funding agency. *Pages: 22 - 24*** (Michael Stephens 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**

**21. Consent Agenda Items: *Pages: 25 - 45***

- A. Budget Amendments; **and Pages: 25-34**
- B. Tax Releases. **Pages: 35-45**

**22. Comments**

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

**23. Adjournment**