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

8. Proclamation - Proclamation of Recognition and Celebration of the 100th Anniversary of Armistice Day: Angela Norris, VFWA President Aux. 8073, is requesting Board approval and adoption. (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. (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. (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