

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, November 19, 2018
6:30 P.M.

PUBLIC HEARING: **Contracting to Make Economic Development Incentive Grant for GESS International:** the purpose of the Public Hearing is to invite all interested persons to attend and present their views.

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1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Presentation - Plaque to Outgoing Chairman Amon E. McKenzie** *Page: 02*
5. **Board Minutes Approval:** November 05, 2018 Regular Session Board Meeting Minutes
6. **Public Input**
7. **Resolution - Resolution Requesting NC DOT to Name the Bypass at 701 and US 74 Overpass in Honor of Kevin Conner:** Commissioners are requesting Board approval and **adoption of this Resolution.** *Pages: 03 - 04*
(Chairman McKenzie will be present to explain and answer any questions the Commissioners may have.)
8. **Presentation - Engage Empower Excel Tutoring Program:** Jackquelyn McDonald Piggott, Public Relations Coordinator, will deliver a power point presentation on this **program.** *Pages: 05 - 17*
(Jackquelyn Piggott will be present to explain and answer any questions the Commissioners may have.)
9. **Airport- Letter of Agreement for Airport Safety Maintenance Projects and Resolution:** Phil Edwards, Airport Manager, is requesting Board approval of the Letter of Agreement for **Airport Safety/Maintenance Projects and Resolution.** *Pages: 18 - 23*
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
10. **Board of Elections - Budget Shortfall:** Carla Strickland, Elections Director, is requesting **Board approval of the amendment to the budget.** *Pages: 24 - 25*
(Carla Strickland will be present to explain and answer any questions the Commissioners may have.)

11. **Economic Development - Project GESS Incentive Grant:** Gary Lanier, Economic Development Director, is requesting Board approval. *Pages: 26 - 27*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
12. **Planning - Establishment of Public Hearing for December 03, 2018, at 9:00 A.M., on Proposed Amendment to Columbus County Land Use Regulation Ordinance:** Samantha Alsup, Planning Director, is requesting the Board to establish December 03, 2018, at 9:00 A.M., as a Public Hearing date. *Page: 28*
(Samantha Alsup, Planning Director, will be present to explain and answer any questions the Commissioners may have.)
13. **Public Transportation - Departmental Update:** Joy Jacobs, Public Transportation Director, will deliver a departmental update. *Pages: 29 - 32*
(Joy Jacobs will be present to deliver update and answer any questions the Commissioners may have.)
14. **Social Services - Monthly Departmental Update:** Algernon McKenzie Social Services Director, will deliver the Monthly Departmental Update. *Pages: 33 - 39*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
15. **Essential Single Family Rehabilitation Loan Pool Disaster Recovery 2017 - Amended Grant Project Ordinance:** Michael H. Stephens, County Manager, is requesting Board approval. *Pages: 40 - 41*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
16. **Governing Body - Approval of Bronze Plaque in the Courthouse in Memory of Fallen Law Enforcement Officers:** Commissioner Bullard is requesting Board approval of a bronze plaque to be placed in the courthouse in memory of fallen law enforcement officers. *Page: 42*
(Commissioner Bullard will be present to explain and answer any questions the Commissioners may have.)
17. **Administration - Early Distribution of Payroll Checks and Christmas Bonuses, and Increase in Christmas Bonuses:** Michael Stephens, County Manager, is requesting Board approval of the distribution of payroll checks and Christmas bonuses on December 21, 2018, and increase in Christmas bonuses. *Page: 43*
(Michael Stephens 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

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

November 05, 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

19. **Consent Agenda Item: Tax Releases and Refunds**

Pages: 44 - 48

20. **Comments**

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

21. **Adjournment**