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.
Page: 01

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

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

21. **Adjournment**