

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, January 07, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner Jerome McMillian
4. **Presentation - Retirement Plaque** *Page: 01*

Robin Prince 07/13/1989 - 08-20-2018
5. **Board Minutes Approval:** December 03, 2018 Regular Session Board Meeting Minutes.
6. **Public Input**
7. **Economic Development - Establishment of Public Hearing for January 22, 2019, at 6:30 P.M. for Economic Development Grant Request by Columbus Jobs Foundation:** Gary Lanier, Economic Development Director, is requesting the Board to establish a Public Hearing date of January 22, 2019, at 6:30 P.M. *Pages: 02-03*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
8. **Columbus County Schools - Local Control of School Calendars:** Jonathan Williams, Interim Superintendent, Columbus County Schools, is requesting Board approval and adoption of the Resolution Supporting Local Control of School Calendars. *Pages: 04 - 06*
(Jonathan Williams will be present to explain and answer any questions the Commissioners may have.)
9. **Juvenile Crime Prevention Council - Certification of Membership List:** Julie Strickland, Parks and Recreation Director, is requesting Board approval of the membership list for the Juvenile Crime Prevention Council. *Pages: 07 - 09*
(Julie Strickland will be present to explain and answer any questions the Commissioners may have.)
10. **Solid Waste - Grinding Material at Transfer Station and Hauling Off:** Harold Nobles, Solid Waste Director, is requesting Board approval of low bidder, T.F.R. Enterprises, Inc. *Pages: 10 - 13*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

11. **Proclamation - Law Enforcement Appreciation Week:** June B. Hall, Clerk to the Board, **is requesting Board approval and adoption.** *Pages: 14 - 15*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

12. **Appointment - Riegelwood Sanitary District:** Ronald McPherson, Chairman, is requesting Board appointment of Kenneth H. Myers to the Riegelwood Sanitary District to replace Earl Brown whose elected term does not end until 2020. *Pages: 16 - 17*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

13. **Appointments - Committee/Boards:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made to the following boards/committees. *Pages; 18 - 19*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Emergency Communications Oversight Committee	I VI	Thurman Roseboro Deuce Niven	12/2018 12/2018
Health (Board of)	III	George Floyd	12-31-2018
Nursing Home Community Advisory Committee	EB	Naomi Ward -Resigned- -5 Vacancies-	11-05-2018 -----
Parks and Recreation	I VI VII	Clarence H. Williams Worley T. Edwards Melissa Jones	12/2018 12/2018 12/2018
Planning Board	I III	Franklin Thurman Marshall Nichols	09-30-2018 09-30-2018
Columbus County Board of Adjustments	V	Ronald Ward (Do not re-appoint)	?
Tourism Development Authority	I III	Amber Bellamy Chandler Worley	12/2018 12/2018
Whiteville (City of) Zoning Board of Adjustment	EB	-Vacancy- ETJ	-----

RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

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

December 03, 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

15. **Consent Agenda Items:** *Pages: 20 - 40*
- A. Budget Amendments; **and** **Pages: 20-29**
 - B. Tax Refunds and Releases **Pages: 30-40**
16. **Private Citizen - Discrepancy of Sheriff:** Calvin Norton, private citizen, will discuss the **discrepancy of the Sheriff.** *Page: 41*
(Calvin Norton will be present to deliver information relative to the discrepancy of the Sheriff, and will any questions the Commissioners may have.)
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, and (6) Personnel**
19. **Adjournment**