AGENDA -and- BACKUP  
Tuesday, January 22, 2019
6:30 P.M.

6:00 P.M.
REMINDER: Group Pictures -and- Individual Pictures

6:30 P.M.
PUBLIC HEARING: Making an Economic Development Grant for The Columbus Jobs Foundation: the purpose of the Public Hearing is for all interested persons to attend and present their views.  
Page: 01

1. Meeting Called to Order: Chairman Trent Burroughs

2. Invocation: Commissioner Jerome McMillian

3. Pledge of Allegiance: Commissioner Charles T. McDowell

4. Presentation - 20 Years of Service Plaque  
Amon E. McKenzie  
December, 1998 - December, 2018  
Page: 02

5. Board Minutes Approval: January 07, 2019 Regular Session Board Meeting Minutes.

6. Public Input

7. Economic Development - Grant to The Columbus Jobs Foundation; Gary Lanier, Economic Development Director, is requesting Board approval of a $60,000.00 grant for The Columbus Jobs Foundation. (The required Public Hearing was conducted on this date at 6:30 P.M. before the meeting.)  
Page: 03
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

8. Tax Billing and Collections - Town of Tabor City: The Honorable Royce Harper, Mayor of Tabor City, is requesting Board approval to enter into a Interlocal Agreement with the Town of Tabor City for municipal tax collection.  
Pages: 04 -06
(Al Leonard, Town Manager, will be present to explain and answer any questions the Commissioners may have.)
9. **Sheriff - Purchase Five (5) 2015 Dodge Chargers:** Sheriff Jody Greene is requesting Board approval to purchase five (5) 2015 Dodge Chargers from the NC Highway Patrol, purchase radio systems and decals for vehicles, and budget amendment. *(Sheriff Greene will be present to explain and answer any questions the Commissioners may have.)*

10. **Proclamation - Teen Dating Violence Awareness Month Proclamation - February 2019:** Vickie Pait, Executive Director, Families First, Inc., is requesting Board approval and adoption. *(Vickie Pait will be present to explain and answer any questions the Commissioners may have.)*

11. **Airport - Grant Agreement 36244.18.8.2 Perimeter Fence Design:** Phil Edwards, Airport Director, is requesting Board approval of this grant in the amount of $157,010.00. *(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)*

12. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *(Algernon McKenzie will be present to deliver the update and answer any questions the Commissioners may have.)*

13. **Health - Approval and Adoption of Ordinance to Prohibit Smoking and The Use of Other Tobacco Products and E-Cigarettes in County Buildings and on County Grounds:** Amanda B. Prince, County Attorney, and Kimberly Smith, Health Director, are requesting Board approval and adoption of this Ordinance. *(This is the first reading.)* *(Amanda Prince and Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)*

14. **Purchasing/Safety Departmental Update:** Stuart Carroll, Purchasing/Safety Director, will deliver a departmental update. *(Stuart Carroll will be present to deliver update and answer any questions the Commissioners may have.)*

15. **Finance - Revised Audit Contract:** Bobbie Faircloth, Finance Director, is requesting Board approval of the revised audit contract. *(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)*
16. **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. *(Page: 48)*

(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Home Community Advisory Committee</td>
<td>EB</td>
<td>Naomi Ward -Resigned- -5 Vacancies-</td>
<td>-----</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>VI</td>
<td>Worley T. Edwards</td>
<td>12/2018</td>
</tr>
<tr>
<td></td>
<td>VII</td>
<td>Melissa Jones</td>
<td>12/2018</td>
</tr>
<tr>
<td>Partnership for Children</td>
<td>EB</td>
<td>Amon E. McKenzie</td>
<td>Term</td>
</tr>
<tr>
<td>Tourism Development Authority</td>
<td>VI</td>
<td>Chandler Worley</td>
<td>12/2018</td>
</tr>
<tr>
<td>Whiteville (City of) Zoning Board of Adjustment</td>
<td>EB</td>
<td>-Vacancy- ETJ</td>
<td>-----</td>
</tr>
</tbody>
</table>

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

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

January 07, 2019 *Combination Meeting* of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting *(5 sets)*

18. **Columbus County Water and Sewer District V Old Dock Elementary School Water Project - Approval of Low Bid for Well:** Mike Stephens, County Manager, is requesting Board approval of low bid and approval of budget amendment. *(Pages: 49 - 52)*

(Mike 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
19. Consent Agenda Item: Budget Amendments

20. Comments:

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

21. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5) (i) Real Estate

22. Adjournment