AGENDA -and- BACKUP
Monday, February 18, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs

2. **Invocation:** Commissioner James E. Prevatte

3. **Pledge of Allegiance:** Commissioner Ricky Bullard

4. **Board Minutes Approval:** February 04, 2019 Regular Session Board Meeting Minutes

5. **Lake Waccamaw State Park - Evaluation of Waccamaw Dam:** Toby G. Hall, Park Superintendent, and Jonathan Pittman, Schnabel Engineering, will deliver information on Waccamaw Dam.
   *(Toby Hall and Jonathan Pittman will be present to deliver information and answer any questions the Commissioners may have.)*

6. **Audit - Presentation and Acceptance of June 30, 2018 Audit:** Bobbie Faircloth, Finance Director, is requesting Board acceptance of the June 30, 2018 Audit by Thompson, Price, Scott, Adams and Company, P.A.
   *(Alan Thompson will be present to deliver the audit and answer any questions the Commissioners may have.)*

7. **Health Department - Approval of Purchase Order for Next Year’s Flu Vaccine Purchase:** Kimberly L. Smith, Health Director, is requesting Board approval of Purchase Order for flu vaccine.
   *(Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)*

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

9. **Governing Body - Discussion to Re-Schedule or Cancel March 04, 2019 Board Meeting:** Chairman Burroughs is requesting a discussion be conducted relative to re-scheduling or cancelling the March 04, 2019 Board Meeting due to the absence of three (3) Board members.
   *(Chairman Burroughs will be in attendance to explain and answer all questions the Commissioners may have.)*

Pages: 01 - 05

Pages: 06

Pages: 07 - 09

Pages: 10 - 16

Pages: 17 - 19
RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:

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

   January 22, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

11. Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of July, August and September, 2018 Monthly Billing Adjustments: Harold Nobles, Public Utilities Director, is requesting Board approval. Pages: 20 - 25 (Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

12. Columbus County Water and Sewer District IV - Riegelwood Sanitary District: Harold Nobles, Public Utilities Director, will present a proposed Feasibility Study for the Riegelwood Sanitary District. Pages: 26 (Harold Nobles 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 and resume REGULAR SESSION:

13. Consent Agenda Items: Pages: 27 - 48
   A. Budget Amendments; and Pages: 27-34
   B. Tax Refunds and Refunds. Pages: 35-48

14. Public Input

15. Comments:

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

16. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, and (6) Personnel

17. Adjournment