

COLUMBUS COUNTY BOARD OF COMMISSIONERS



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.** *Pages: 01 - 05*
(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.** *Pages: 06*
(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.** *Pages: 07 - 09*
(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.** *Pages: 10 - 16*
(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.** *Pages: 17 - 19*
(Chairman Burroughs will be in attendance to explain and answer all 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:

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