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

1. Meeting Called to Order: Chairman Trent Burroughs

2. Invocation: Commissioner Jerome McMillian

3. Pledge of Allegiance: Vice Chairman P. Edwin Russ

4. Board Minutes Approval:
   A. February 11, 2019 Joint Meeting with Columbus County Schools Board of Education;
   B. February 12, 2019 Joint Meeting with Southeastern Community College Board of Trustees; and
   C. February 18, 2019 Regular Session Board Meeting Minutes.

5. Emergency Services - Options for Radio Coverage: Ron Runyan, JVC Kenwood, will present options for radio coverage with areas that have limited coverage.  Page: 01
   (Ron Runyan will be present to deliver options and answer any questions the Commissioners may have.)

6. City of Whiteville - Joint Drainage Committee: Darren Currie, City Manager, will present recommendations for the formation of an Ad Hoc Drainage Committee.  Pages: 03 - 14
   (Darren Currie will be present to explain and answer any questions the Commissioners may have.)

7. Proclamation - Vietnam Veterans Day 2019 Proclamation: Anita Adams and Mike Creen are requesting Board approval and adoption to honor our Vietnam Veterans.  Pages: 15 - 16
   (Anita Adams and Mike Creen will be present to explain and answer any questions the Commissioners may have.)

8. Library - Approval to Receive Grant Monies from State Library: Morris Pridgen, Jr., Library Director, is requesting Board approval to receive grant monies from the State Library for WiFi hot spots.  Pages: 17 - 18
   (Morris Pridgen will be present to explain and answer any questions the Commissioners may have.)

9. Economic Development - Job Creation Plan for Distressed Communities in Columbus County: Gary Lanier, Economic Development Director, is requesting the Board’s formal acceptance of this plan.  Page: 19
   (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
10. **Maintenance - Update on Requested Projects:** Larry Hayes, Maintenance Director, will deliver updates on the following: Closed Detention Center, Historical Courthouse, New Courthouse, Sheriff’s Office and meetings with Cape Fear Council of Governments.  

   *(Larry Hayes will be present to deliver updates and answer any questions the Commissioners may have.)*

11. **Maintenance - Grounds Service Agreement:** Larry Hayes, Maintenance Director, is requesting Board approval of Service Agreement to the low bidder, Bullard’s Landscaping.  

   *(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)*

12. **Hurricane Florence - Resolution Designation of Applicant’s Agent:** Kay Worley, Emergency Services Director, is requesting Board approval.  

   *(Kay Worley will be present to explain and answer any questions the Commissioners may have.)*

13. **Social Services - Departmental Update:** Algernon McKenzie, Social Services Director, will deliver a Departmental Update. *(The update was scheduled for March 04, 2019 and this meeting was cancelled.)*  

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

14. **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.)*

15. **North Whiteville Local Firefighter’s Relief Fund - Appointment:** Maria Hyatt, Treasurer, is requesting appointment to replace former Board member.  

   *(Maria Hyatt will be present to explain and answer any questions the Commissioners may have.)*

16. **Southeastern Community and Family Services, Inc. - Appointment:** Arthur A. Bullock, Chairperson, is requesting the appointment of a representative for Columbus County.  

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

17. **Administration - Repeal and Rescind Ordinance Concerning Buildings, Addressing and Abandoned Structures, Chapter 5, Part 1 - Establishment of a Board of Inspections (Former: Ordinance for the Establishment of a Board of Inspections):** Michael Stephens, County Manager, is requesting Board approval to repeal and rescind Chapter 5, Part 1 of the Ordinance Concerning Buildings, Addressing and Abandoned Structures *(Former: Ordinance for the Establishment of a Board of Inspections).*  

   *(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:

   February 18, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

19.  Columbus County Water and Sewer District II - Economic Development Award Bid for the HMGP Grant: Gary Lanier, Economic Development Director, is requesting Board’s approval of the lowest bid for the Helena Chemical water line. Pages: 65 - 66 (Gary Lanier 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:

20.  Consent Agenda Items: Pages: 67-101
    A.  Budget Amendments; and Pages: 67-76
    B.  Tax Refunds and Releases. Pages: 77-101

21.  Public Input

22.  Comments:

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

23.  Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, and (4) Economic Development.

24.  Adjournment