AGENDA -and- BACKUP
Monday, April 01, 2019
6:30 P.M.

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

2. **Invocation:** Commissioner Ricky Bullard

3. **Pledge of Allegiance:** Commissioner James E. Prevatte

4. **Board Minutes Approval:**
   A. March 14, 2019 Joint Meeting with Whiteville City Schools Board of Education; and
   B. March 18, 2019 Regular Session Board Meeting Minutes

5. **Presentation - Certificate of Recognition:** Vice Chairman P. Edwin Russ is requesting Board approval and presentation of a Certificate of Recognition to Jackson Worley Cook for the award of Eagle Scout. *(Pages: 01 - 02)*
   (Vice Chairman Russ will be present to explain and answer any questions the Commissioners may have.)

6. **Proclamation - The Week of the Young Child Proclamation:** Selena Rowell, Information and Resources Coordinator, is requesting Board approval and adoption. *(Pages: 03 - 04)*
   (Selena Rowell will be present to explain and answer any questions the Commissioners may have.)

7. **Proclamation - Sexual Assault Awareness Month:** Abby Huneycutt, Families First, Inc., is requesting Board approval and awareness. *(Pages: 05 - 06)*
   (Abby Huneycutt will be present to explain and answer any questions the Commissioners may have.)

8. **Juvenile Crime Prevention Council - Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion:** Nicole Hopkins is requesting Board approval and adoption of this Resolution. *(Pages: 07 - 14)*
   (Nicole Hopkins will be present to explain and answer any questions the Commissioners may have.)

9. **Cooperative Extension - Invitation to Unify Columbus on Saturday, April 06, 2019:**
    Dalton Dockery, Cooperative Extension, Director, will deliver a personal invitation to the stated event. *(Pages: 15 - 16)*
    (Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)
10. **Soil and Water Conservation - Departmental Update:** Edward Davis, Soil and Water Conservation Director, will deliver a departmental update. *(This update was scheduled for March 18, 2019, and was postponed.)* *(Edward Davis will be present to deliver update and answer any questions the Commissioners may have.)*

11. **Solid Waste - Departmental Update:** Harold Nobles, Solid Waste Director, will deliver a Departmental Update. *(Harold Nobles, Solid Waste Director, will be present to deliver update and answer any questions the Commissioners may have.)*

12. **Planning - Ordinance - Directing the Code Administrator to Remove or Demolish the Property Herein Described as Abandoned and Unfit for Human Habitation and Directing that a Notice be Placed Thereon that the Same may not be Occupied:** Samantha Alsup, Planning Director, is requesting Board approval and adoption of this Ordinance. *(Samantha Alsup, Planning Director, will be present to explain and answer any questions the Commissioners may have.)*

13. **Finance - Audit Contract Award:** Bobbie Faircloth, Finance Director, is requesting Board approval. *(Bobbie Faircloth 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:**

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

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

15. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board approval of the Monthly Billing Adjustments for October, November and December, 2018. *(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)*

16. **Columbus County Water and Sewer District II -:** Gary Lanier, Economic Development Director, is requesting Board approval of the Capital Project Ordinance, and the Green Engineering contract for the 4" line for Helena Chemical water line extension. *(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)*
17. **Columbus County Water and Sewer District IV - Approval of 8" Line Extension:**
Harold Nobles, Public Utilities Director, is requesting Board approval of the contract for Green Engineering for the West Fraser 8" water line extension. *(Pages: 42 - 43)*
(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:

18. **Consent Agenda Items:** *(Pages: 44 - 53)*
   A. Budget Amendment: and Pages: 44-45
   B. Tax Refunds and Releases. Pages: 46-53

19. **Public Input**

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) (3) Attorney-Client Privilege and (6) Personnel**

22. **Adjournment**