AGENDA -and- BACKUP
Monday, April 15, 2019
6:30 P.M.

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

2. **Invocation:** Commissioner Charles T. McDowell

3. **Pledge of Allegiance:** Commissioner Jerome McMillian

4. **Board Minutes Approval:** April 01, 2019 Regular Session Board Meeting Minutes

5. **Administration - Analysis of Impediments to Fair Housing Choice and Approval of the Cover Sheet and Certification:** Mike Stephens, County Manager, is requesting Board approval of the Analysis of Impediments to Fair Housing Choice and approval of the cover sheet and certification. *(Pages: 01 - 09)*  
(Mike Scott, PRO, Incorporated, will be present to explain and answer any questions the Commissioners may have.)

6. **Presentation - Southeastern Community and Family Services, Incorporated:** Cynthia Foskey, Executive Administrator, will deliver a presentation about Southeastern Community and Family Services, Incorporated. *(Page: 11)*  
(Cynthia Foskey will be present to deliver information and answer any questions the Commissioners may have.)

7. **Appointment - Southeastern Community and Family Services, Incorporated:** Cynthia Foskey, Executive Administrator, is requesting a replacement appointment be made by April 16, 2019 to replace Wanda Killens whose term will expire in June, 2019. *(Pages: 13 - 18)*  
(Cynthia Foskey will be present to explain and answer any questions the Commissioners may have.)

8. **Tabor City Fire Department Yam City Fire District:** Al Leonard, Tabor City Manager, is requesting the Board establish May 20, 2019, at 6:30 P.M. as the Public Hearing date to extend fire service and insurance district. *(Pages: 19 - 20)*  
(Al Leonard will be present to explain and answer any questions the Commissioners may have.)

9. **Proclamation - Loyalty Day Proclamation:** Angela Norris, President of Ladies Auxiliary, VFW Post, is requesting Board approval and adoption. *(Pages: 21 - 22)*  
(Angela Norris will be present to explain and answer any questions the Commissioners may have.)
10. **Airport - Grant Agreement for Project #36244.18.8.1:** Phil Edwards, Airport Manager, is requesting Board approval for the Grant Agreement for $57,950. 
*(Pages: 23 - 35)*

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

11. **Tax - Departmental Update:** Needom Hughes, IV, Columbus County Tax Administrator, will deliver a Departmental Update. 
*(Page: 37)*

*(Needom Hughes, IV, Tax Administrator, will be present to deliver update 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. 
*(Pages: 39 - 46)*

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

13. **Finance - Resolution of the Board of Commissioners for the County of Columbus, North Carolina, Declaring its intention to Reimburse Said County from the Proceeds of One or More Tax-Exempt Financings for Certain Capital Expenditures:** Bobbie Faircloth, Finance Director, is requesting Board approval. 
*(Pages: 47 - 52)*

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

14. **Chadbourn Middle School Site - Discussion:** Mike Stephens, County Manager, is requesting discussion be conducted relative to the former Chadbourn Middle School site. 
*(Page: 53)*

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

15. **Administration - Classic Aviation, Incorporated Management Agreement:** Michael H. Stephens, County Manager, is requesting review and re-entering the Management Agreement. 
*(Pages: 55 - 62)*

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

16. **NC Department of Transportation - Right-of-Way Purchase Offer:** Michael H. Stephens, County Manager, is requesting Board approval of the Offer to Purchase Real Property Due to the Acquisition of Right-of-Way and Damages. 
*(Pages: 63 -120)*

*(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:**

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

April 01, 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 II - Discussion of and Approval of Quote for R.J. Corman Water Line Tie In:** Harold Nobles, Public Utilities Director, is requesting Board approval of the quote from Axel McPherson.  
   (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:**

19. **Consent Agenda Items:**  
   A. Budget Amendment: and  Pages: 125-126  
   B. Tax Refunds and Releases.  Pages: 127-135

20. **Public Input**

21. **Comments:**
   A. Department Managers;  
   B. Board of Commissioners;  
   C. County Manager; and  
   D. County Attorney.

22. **Closed Session in Accordance with N.C.G.S. § 143.318-11(a) (3) Attorney-Client Privilege and (6) Personnel**

23. **Adjournment**