AGENDA -and- BACKUP
Monday, June 17, 2019
6:30 P.M.

REMINDER:
5:00 P.M.
Audit Presentation - Columbus Regional Healthcare System

6:30 P.M.
PUBLIC HEARING: Proposed Installment Financing Agreement to Finance a Portion of the Cost of Various Projects and Whether Said County Should Acquire Certain School Property Included in such Projects - the purpose of the Public Hearing is to allow all interested parties to speak.

1. Meeting Called to Order: Chairman Trent Burroughs

2. Invocation: Commissioner Charles T. McDowell

3. Pledge of Allegiance: Commissioner Ricky Bullard

4. Presentation - Proclamation of Appreciation - Samantha Alsup

5. Board Minutes Approval:
   A. May 20, 2019 Regular Session Board Meeting Minutes (Tabled at June 03, 2019 Meeting due to rough draft);
   B. May 29, 2019 Budget Workshop #1; and
   C. June 03, 2019 Regular Session Board Meeting Minutes.

6. Presentation - Trillium Health Resources: Cindy Ehlers, Vice President of Clinical Operations, will deliver a presentation. (Cindy Ehlers will be in attendance to deliver the presentation and answer any questions the Commissioners may have.)

7. Budget- Adoption of the Proposed FY 2019-2020 Columbus County Operating Budget: Michael H. Stephens, County Manager, is requesting Board approval and adoption of the FY 2019-2020 Columbus County Operating Budget. (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
8. **Animal Control Departmental Update:** Loretta Shipman, Animal Control Director, will deliver a Departmental Update.
   (Loretta Shipman will be present to deliver the departmental update and answer any questions the Commissioners may have.)

9. **Aging - Bid Opening for Congregate Meals:** Amanda Harrelson, Director of Aging, is requesting Board approval of Bateman Community Living, LLC, by and through the Elior Company, for the congregate meals.
   (Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)

10. **Aging - 2020 Title III-D Health Promotion/Disease Prevention Grant:** Amanda Harrelson, Director of Aging, is requesting Board approval.
    (Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)

11. **Aging - Home and Community Care Block Grant for $577,942, County Match $64,216, for a total of $642,158:** Amanda Harrelson, Director of Aging, is requesting Board approval.
    (Amanda Harrelson will be present to explain 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.
    (Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)

13. **Library - Grant Award Contract for Fair Bluff Community Library and Grant Project Ordinance:** Morris Pridgen, Library Director, is requesting Board approval of the $150,000.00 grant.
    (Morris Pridgen will be present to explain and answer any questions the Commissioners may have.)

14. **Administration - CDBG (Community Development Grant Funds) Updated Compliance Plans:** Michael Stephens, County Manager, is requesting Board approval of up-to-date required compliance plans for the Old Dock Elementary School Wastewater Project.
    (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

15. **CDBG Neighborhood Revitalization (NC Neighborhood) Program Application - Public Hearings:** Floyd Adams, The Adams Company, is requesting the establishment of two (2) Public Hearings, first - July 01, 20190, at 6:30 P.M., and July 15, 2019, at 6:30 P.M. for this grant.
    (Floyd Adams, and/or representative will be present to explain and answer any questions the Commissioners may have.)
16. **Finance - Fund Balance Policy:** Bobbie Faircloth, Finance Director, is requesting Board approval. (Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

17. **Appointments/Reappointments/Replacements to Committees and Boards:** June B. Hall, Clerk to the Board, is requesting appointments/reappointments/replacements.

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
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<tbody>
<tr>
<td>Aging Advisory Council (Region O) - COG-</td>
<td>EB</td>
<td>Vacancy</td>
<td>06/30/2018</td>
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<td>Animal Control Advisory Council</td>
<td>I, III</td>
<td>Vacant, Vacant</td>
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<tr>
<td>Economic Development Commission Board of Directors</td>
<td>I, VI</td>
<td>Harry Foley - Resigned, Brendon H. Jones</td>
<td>06/30/2019</td>
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<tr>
<td>Home and Community Care Block Grant for Aging Services Advisory Council</td>
<td>I, II, III, IV</td>
<td>Willie Green, Sue Bell, Betty Williamson (Deceased), Richard Wilson, Dan Watts</td>
<td>06-30-2019</td>
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<td>Housing Advisory Committee</td>
<td>VII</td>
<td>James Register</td>
<td>06/30/2019</td>
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<td>Industrial Facilities Pollution Control Financing Authority</td>
<td>EB</td>
<td>Carl Meares, Jr.</td>
<td>06/30/2018</td>
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<td>Southeastern Economic Development Commission</td>
<td>I</td>
<td>Raymond Shaw</td>
<td>04/01/2019</td>
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<tr>
<td>Tabor City Zoning Board of Adjustment</td>
<td>EB</td>
<td>Kenny Stanley</td>
<td>April, 2019</td>
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<td>Whiteville Planning Board/Board of Adjustment</td>
<td>EB</td>
<td>Robert White</td>
<td>09-08-2018</td>
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**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:**

    June 03, 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 Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments for January, February, March, April, May and June, 2019: Harold Nobles, Public Utilities Director, is requesting Board approval. Pages: 76 - 83
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

20. Columbus County Water and Sewer District I - Meadow Wood Water System: Harold Nobles, Public Utilities Director, is requesting Board approval to accept a private water system from Meadow Wood. Pages: 84 - 86
(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:

21. Consent Agenda Items: Pages: 87 - 111
   A. Budget Amendments; and 87-107
   B. Tax Releases and Refunds. 108111

22. Public Input

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

24. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel

25. Adjournment