

COLUMBUS COUNTY BOARD OF COMMISSIONERS



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.

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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** ***Page: 02***
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. ***Pages: 03 - 16***
(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. ***Page: 17***
(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. *Page: 18*
(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 Elixir Company, for the congregate meals. *Page: 19*
(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. *Page: 20*
(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. *Pages: 21 - 22*
(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. *Pages: 23 - 29*
(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. *Pages: 30 - 45*
(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. *Pages: 46 - 67*
(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, 2019, at 6:30 P.M., and July 15, 2019, at 6:30 P.M. for this grant. *Page: 68*
(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. *Pages: 69 - 73*
(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. *Pages: 74 - 75*

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

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**