

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, July 01, 2019
6:30 P.M.

6:30 P.M.

PUBLIC HEARING: **CDBG Neighborhood Revitalization (NC Neighborhood) Program Application:** the purpose of the Public Hearing is to allow all interested parties to speak. *Page: 01*

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Jerome McMillian
4. **Board Minutes Approval:**
 - A. June 10, 2019 Budget Workshop Number 2; **and**
 - B. June 17, 2019 Regular Session Board Meeting Minutes.
5. **Board of Elections - Departmental Update:** Carla Strickland, Elections Director, will deliver a Departmental Update. *Page: 02*
(Carla Strickland will be present to deliver the departmental update and answer any questions the Commissioners may have.)
6. **Economic Development- Formal Approval to Move Forward with Grant Application to the United States Economic Development Agency:** Gary Lanier, Economic Development Director, is requesting the Board to approve the grant submission to EDA for a water line extension and two (2) additional wells to serve the International Logistics Park of North Carolina. *Page: 03*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
7. **Economic Development - Grant Application to EDA for Incubator Facility in Bolton:** Gary Lanier, Economic Development Director, is requesting formal approval for EDC to move forward with a grant application to the United States Economic Development Agency. *Page: 04*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

8. **Economic Development - Resolution of Support Letter for Building Reuse Grant for Carolina Botanicals and Establishment of Public Hearing:** Gary Lanier, Economic Development Director, is requesting Board approval of a Resolution of Support Letter for a Building Reuse Grant and establishment of public hearing date. *Page: 05*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

9. **Emergency Services - Part-time Fire Inspector:** Kay Worley, Emergency Services Director, is requesting a part-time Fire Inspector. *Pages: 06 - 09*
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)

10. **Finance - Fund Balance Policy:** Bobbie Faircloth, Finance Director, is requesting Board approval on the second reading. (The first reading was done at the June 17, 2019 Meeting.) *Pages: 10 - 14*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

11. **Governing Body - Designation of Voting Delegate to NCACC Annual Conference:** Michael Stephens, County Manager, is requesting the Board to appoint the voting delegate for the NCACC Annual Conference. *Pages: 15 - 16*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

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

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Animal Control Advisory Council	I III	Vacant Vacant	--- ---
Economic Development Commission Board of Directors	VI	Brendon H. Jones	06/30/2019
Home and Community Care Block Grant for Aging Services Advisory Council	II III IV	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
Tabor City Zoning Board of Adjustment	EB	Kenny Stanley	April, 2019

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
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:

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

June 17, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

14. Columbus County Water and Sewer District IV - Results/Recommendations of the Riegelwood Sanitary District Feasibility Study: Harold Nobles, Public Utilities Director, is requesting a workshop to be scheduled on July 15, 2019, at 6:00 P.M., to discuss the results/recommendations by Engineer Leo Green of the Riegelwood Sanitary District Feasibility Study. *Page: 18*
(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:

15. *Consent Agenda Item: Tax Releases and Refunds.* *Pages: 19 - 22*

16. Public Input

17. Comments:

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

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

19. Adjournment