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.

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.
   (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.
   (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.
   (Gary Lanier will be present to explain and answer any questions the Commissioners
may have.)
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(Kay Worley will be present to explain and answer any questions the Commissioners may have.)  

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

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

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

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<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>Animal Control Advisory Council</td>
<td>I</td>
<td>Vacant</td>
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<tr>
<td></td>
<td>III</td>
<td>Vacant</td>
<td>---</td>
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<tr>
<td>Economic Development Commission Board of Directors</td>
<td>VI</td>
<td>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>II</td>
<td>Sue Bell</td>
<td>06-30-2019</td>
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<tr>
<td></td>
<td>III</td>
<td>Betty Williamson</td>
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<td>IV</td>
<td>(Deceased)</td>
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<td>Richard Wilson</td>
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<td>Dan Watts</td>
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<tr>
<td>Housing Advisory Committee</td>
<td>VII</td>
<td>James Register</td>
<td>06/30/2019</td>
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<tr>
<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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<tr>
<td>Tabor City Zoning Board of Adjustment</td>
<td>EB</td>
<td>Kenny Stanley</td>
<td>April, 2019</td>
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</table>
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. (Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

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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