

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, July 15, 2019
6:30 P.M.

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PUBLIC HEARING: **CDBG Neighborhood Revitalization (NC Neighborhood) Program Application:** the purpose of the Public Hearing is to allow citizens to provide oral and written comments on Columbus County's use of CDBG funds. *Page: 01*

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Jerome McMillian
3. **Pledge of Allegiance:** Commissioner James E. Prevatte
4. **Presentation - Resolution in Recognition and Appreciation to Christopher D. May** *Pages: 02- 03*
5. **Board Minutes Approval:** July 01, 2019 Regular Session Board Meeting Minutes.
6. **Administration - CDBG - Neighborhood Revitalization Grant Application Approval:** Floyd Adams, The Adams Company, is requesting Board approval of the application for the **Neighborhood Revitalization Grant.** *Pages: 04- 18*
(Floyd Adams will be present to explain and answer any questions the Commissioners may have.)
7. **Emergency Services - Part-time Fire Inspector:** Kay Worley, Emergency Services Director, is requesting a part-time Fire Inspector. *Page: 19*
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
8. **Building Inspections - Departmental Update:** Wayland Townsend, Building Inspections Director, will deliver a Departmental Update. *Page: 20*
(Wayland Townsend will be present to deliver the departmental update and answer any questions the Commissioners may have.)

9. **Health - 2019 Health Ranking Report:** Kimberly Smith, Health Director, will present a review of the 2019 County Health Rankings. *Pages: 21 - 22*
(Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
10. **Health - 2018 State of the County Health Report:** Kimberly Smith, Health Director, will present the 2018 State of the County Health Report. *Pages: 23 -29*
(Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
11. **Sheriff - Comments to Commissioners:** Sheriff Jody Green will deliver comments on five (5) topics. *Page: 30*
(Sheriff Green will be present to explain and answer any questions the Commissioners may have.)
12. **Social Services - Energy Program Outreach Plan 2019-2020:** Algernon McKenzie, Social Services Director, is requesting Board approval of the Energy Program Outreach Plan for 2019-2020. *Pages: 31 - 33*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
13. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 34 - 41*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
14. **Finance - Fund Balance Policy:** Bobbie Faircloth, Finance Director, is requesting Board approval of the Fund Balance Policy. (The first reading was done at the June 17, 2019 Meeting. The second reading was done at the July 01, 2019 Meeting.) *Pages: 42 - 48*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
15. **Resolution - Resolution in Support of Tourism Rail from Conway, South Carolina to Tabor City, North Carolina:** Chairman Burroughs is requesting approval and adoption of the Resolution in Support of Tourism Rail from Conway, South Carolina to Tabor City, North Carolina. *Pages: 49 - 51*
(Chairman Burroughs will be present to explain and answer any questions the Commissioners may have.)
16. **Appointments/Reappointments/Replacements to Committees and Boards:** June B. Hall, Clerk to the Board, is requesting appointments/reappointments/replacements. *Page: 52*

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Columbus County Department of Aging Advisory Council	I	Sherica Powell	06-30-2019
		Nathanial Lennon	06-30-2017
	II	Robert Adams	06-30-2015
		Barbara Featherson	06-30-2016
	III	Hattie Campbell	06-30-2015
		Raymond Shaw	06-30-2014
	IV	Jimmy Stanley	06-30-2015
		Betty Ann Smith	06-30-2016
	V	Wilbur Chestnutt	06-30-2015
		Wanda Thompson	06-30-2016
	VI	Barbara Wilson	06-30-2017
		Neil Smith	06-30-2020
	VII	Tommy O. Gore	06-30-2016
		Doris Dockery	06-30-2016
	EB	Commissioner Rep.	12-2018
Animal Control Advisory Council	I	Vacant	---
	III	Vacant	---
Home and Community Care Block Grant for Aging Services Advisory Council	II	Sue Bell	06-30-2019
		Betty Williamson (Deceased)	“ ”
	III	Richard Wilson	”
	IV	Dan Watts	”
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:

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

July 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 I - Meadow Wood Water System: Harold Nobles, Public Utilities Director, is requesting Board approval to accept a private water system from Meadow Wood. *Pages: 53 - 55*
(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:** *Pages: 56 - 67*
- A. Budget Amendments; **and** **Pages: 56-63**
 - B. Tax Releases and Refunds. **64-67**
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**