COLUMBUS COUNTY BOARD OF COMMISSIONERS

AGENDA -and- BACKUP
Monday, August 05, 2019
6:30 P.M.

1. Meeting Called to Order: Chairman Trent Burroughs

2. Invocation: Commissioner Ricky Bullard

3. Pledge of Allegiance: Commissioner Charles T. McDowell

4. Presentation - Plaque of Recognition and Appreciation to Black’s Tire Service

5. Board Minutes Approval: July 15, 2019 Regular Session Board Meeting Minutes.

6. Town of Lake Waccamaw - Project Acceleration Grant Request for $1,750.00 Match: Harry Foley, President, Friends of Lake Waccamaw State Park, is requesting a $1,750.00 match for their Project Acceleration Grant. (Harry Foley will be present to explain and answer any questions the Commissioners may have.)

7. Emergency Services - Revised Fire Protection and Prevention Fee Schedule (Second Reading): Kay Worley, Emergency Services Director, is requesting Board approval of the Revised Fire Protection and Prevention Fee Schedule on the second reading. (Kay Worley will be present to explain and answer any questions the Commissioners may have.)

8. Cooperative Extension - Departmental Update: Dalton Dockery, Cooperative Extension Director, will deliver a Departmental Update. (Dalton Dockery will be present to deliver the departmental update and answer any questions the Commissioners may have.)

9. Aging - Budget Amendment for Fiscal Year 2018/2019: Amanda Harrelson, Department of Aging Director, is requesting Board approval of additional $8,000.00 for Senior Center Operations for Fiscal year 2018/2019. (Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)

10. Economic Development - Establishment of Date and Time for Public Hearing: Gary Lanier, Economic Development Director, is requesting the Board to establish August 19, 2019, at 6:30 P.M. as the date and time for a public hearing on International Paper Pollution Control Board’s bond re-finance request. (Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)
11. **Economic Development - Establishment of Date and Time for Public Hearing:** Gary Lanier, Economic Development Director, is requesting the Board to establish August 19, 2019, at 7:00 P.M. as the date and time for a public hearing on Black’s Tire Service. 

   *(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)*

12. **Economic Development - Establishment of Date and Time for Public Hearing:** Gary Lanier, Economic Development Director, is requesting the Board to establish August 19, 2019, at 7:30 P.M. as the date and time for a public hearing on Carolina Botanicals.

   *(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)*

13. **Finance - Additional Fees for Required Medicaid Testing by Auditors:** Bobbie Faircloth, Finance Director, is requesting Board approval of $5,000.00 additional fees for the additional testing required.

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

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

15. **Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting:**

   **RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:**

   **July 15, 2019 Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting *(5 sets)*
ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING and resume REGULAR SESSION:

16. **Consent Agenda Items:** Pages: 27 - 33
   A. Budget Amendments; and Pages: 27-30
   B. Tax Releases and Refunds. Pages: 31-33

17. **Public Input**

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

19. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege; (5) (i) Real Estate; and (6) Personnel**

20. **Adjournment**