AGENDA -and- BACKUP
Tuesday, September 03, 2019
6:30 P.M.

1. Meeting Called to Order: Chairman Trent Burroughs

2. Invocation: Commissioner James E. Prevatte

3. Pledge of Allegiance: Vice Chairman P. Edwin Russ

4. Presentation - Proclamation of Recognition and Appreciation to Doctor David B. Heller
   (needs Approval and Adoption) Page: 01

5. Presentation - Retirement Plaque:
   Lisa N. Williams 10-10-1995 - 07-31-2019 Page: 02

6. Board Minutes Approval: August 19, 2019 Regular Session Board Meeting Minutes.

7. Soil and Water Conservation - Partner with Bladen County for full-time trapper:
   Edward E. Davis, Soil and Water Conservation Director, is requesting Board approval to
   partner with Bladen County for a full-time trapper to be shared from USDA-APHIS,
   Wildlife Services. Page: 03
   (Edward Davis will be present to explain and answer any questions the Commissioners
   may have.)

8. Emergency Services - Departmental Update: Kay Worley, Emergency Services Director,
   will deliver a Departmental Update. Page: 04
   (Kay Worley will be present to deliver the departmental update and answer any
   questions the Commissioners may have.)

   (17ESFRLP-DR) - Amendment of Project Ordinance: Michael H. Stephens, County
   Manager, is requesting Board approval to amend the ESFRLP Grant Project Ordinance.
   Pages: 05 - 07
   (Michael Stephens will be present to explain and answer any questions the
   Commissioners may have.)

10. Essential Single Family Rehabilitation (2016) Loan Pool (16ESFRLP) - Amend Project
    Ordinance: Michael Stephens, County Manager, is requesting Board approval to amend the
    ESFRLP Grant Project Ordinance. Pages: 08 - 10
    (Michael Stephens will be present to explain and answer any questions the
    Commissioners may have.)
11. **Whiteville City Schools Project - Approval of Documents from USDA**: Dylan Bowen, Assistant Finance Officer, is requesting Board approval of USDA documents for the Whiteville City Schools Project. *(Pages: 11 - 35)*

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

12. **2020 Census and Census Count Committee**: DeMorrio Thomas, Partnership Specialist with U.S. Census Bureau, will discuss the Complete Count Committee. *(Page: 36)*

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

13. **Appointments/Reappointments/Replacements to Committees and Boards**: June B. Hall, Clerk to the Board, is requesting appointments/reappointments/replacements. *(Page: 37)*

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<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
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<tr>
<td>Columbus County Department of Aging Advisory Council</td>
<td>I</td>
<td>Sherica Powell</td>
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<td>II</td>
<td>Raymond Shaw</td>
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<td>IV</td>
<td>Betty Ann Smith</td>
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<tr>
<td>Home and Community Care Block Grant for Aging Services Advisory Council</td>
<td>II</td>
<td>Betty Williamson (Deceased)</td>
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<td>IV</td>
<td>Dan Watts</td>
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RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:

14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes**: August 19, 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:

15. **Consent Agenda Items**: *(Pages: 38 - 52)*

   A. Budget Amendment; and *(Pages: 38-42)*
   B. Tax Releases and Refunds. *(Pages: 43-52)*

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) (6) Personnel**

20. **Adjournment**