AGENDA -and- BACKUP
Monday, November 18, 2019
6:30 P.M.

1. Meeting Called to Order: Chairman Trent Burroughs

2. Invocation: Chairman Trent Burroughs

3. Pledge of Allegiance: Commissioner Charles T. McDowell

4. Board Minutes Approval: November 04, 2019 Regular Session Board Meeting Minutes.

5. Presentations - 1st Annual Professional Cup: Certificates of Appreciation to the following:
   South Columbus High School - Overall Champions;
   West Columbus High School;
   East Columbus High School; and
   Whiteville High School.  
   Pages: 01 - 05

6. Economic Development - Construction Bids for Sewer Completion Project: Gary Lanier, Economic Development Director, is requesting Board approval to proceed with acceptance of construction bids received for the sewer infrastructure completion for the International Logistics Park and the Mid-Atlantic Industrial Park.  
   Pages: 06 - 41
   (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

7. Social Services - Monthly Administrative Update: Algernon McKenzie, Social Services Manager, will deliver the Monthly Administrative Update.  
   Pages: 42 - 50
   (Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)

8. Emergency Services - Update on the Radio System Project: Deuce Niven, Chair of Communication Committee, is requesting approval/disapproval of Motorola proposal on the Radio System Project.  
   Page: 51
   (Deuce Niven will be present to deliver update and answer any questions the Commissioners may have.)

9. Library - Departmental Update: Morris Pridgen, Library Manager, will deliver a departmental update on the Library’s departmental activities.  
   Pages: 52 - 58
   (Morris Pridgen will be present to deliver update and answer any questions the Commissioners may have.)
10. **Administration - Early Distribution for December Paychecks:** Michael H. Stephens, County Manager, is requesting Board approval to distribute payroll checks and Christmas bonuses on December 20, 2019. *(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)*

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

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

   November 04, 2019 *Combination Meeting* of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting *(5 sets)*

12. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments for September and October, 2019:** Harold Nobles, Public Utilities Director, is requesting Board approval. *(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:**

13. **Public Input**

14. **Comments:**

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

15. **Adjournment**