

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, December 02, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Re-Organization of Board - Election of Chairman and Vice Chairman for 2020:** Amanda B. Prince, Columbus County Attorney, will preside as Acting Chairman for the election of the Chairman and Vice Chairman of the Columbus County Board of Commissioners.

NEWLY ELECTED CHAIRMAN PRESIDES

3. **Presentation - Plaque to Outgoing Chairman:** the newly elected Chairman will present a plaque to the outgoing Chairman. *Page: 01*
4. **Surety Bonds: Examination and Approval:** *Pages: 02 -28*

NAME	TITLE	BOND \$	EXPIR DATE
Bobbie Faircloth	Finance Officer (Columbus County)	\$50,000	Indefinite
Bobbie Faircloth	Travel and Tourism Board	\$50,000	Indefinite
Steadman Jody Greene	Sheriff	\$25,000	11-14-2019
Needom G. Hughes, IV	Tax Administrator	\$25,000	11-25-2019
Douglas E. Ward	Deputy Tax Administrator	\$25,000	Indefinite
Rachel H. Tyson	Public Housing Director	\$25,000	10-22-2020
Kandance Bullock	Register of Deeds	\$10,000	12-04-2020

5. **Invocation:** Commissioner Charles T. McDowell
6. **Pledge of Allegiance:** Commissioner James E. Prevatte
7. **Board Minutes Approval:** November 18, 2019 Regular Session Board Meeting Minutes.

8. **Presentation - Coastal Horizons Community Based Family Services:** Julie Simmons, Program Coordinator, will deliver information relative to the services offered to Columbus County residents. *Pages: 29 - 30*
(Julie Simmons will be present to deliver information and answer any questions the Commissioners may have.)
9. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver a monthly administrative update to the Board. *Pages: 31 - 36*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
10. **Public Transportation - System Safety Program (SSP) for Columbus County Transportation (CCT):** Joy Jacobs, Transportation Director, is requesting Board approval of the System Safety Program. *Pages: 37 - 38*
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have)
11. **Emergency Services - Grant Funding from NC Department of Public Safety:** Kay Worley, Emergency Services Director, is requesting Board approval to receive grant funding from NC Department of Public Safety. *Pages: 39 - 59*
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
12. **Bolton Fire Department - 10% Match to the Assistance Fire Fighters Grant:** Bryant Smith, Chief to Bolton Fire Department, is requesting the County to pay the 10% match to the Assistance Fire Fighters Grant. *Page: 60*
(Bryant Smith will be present to explain and answer any questions the Commissioners may have.)
13. **Emergency Services - Motorola Proposal:** Deuce Niven, Chairman of Communications Committee, and Kay Worley, Emergency Services Director, are requesting Board approval to move forward with Motorola Proposal at the November 18, 2019 Meeting. *Pages: 61 - 62*
(Deuce Niven and Kay Worley will be present to explain and answer any questions the Commissioners may have.)
14. **Solid Waste - Capital Project Ordinance:** Harold Nobles, Solid Waste Director, is requesting Board approval of the Capital Project Ordinance for the Solid Waste Transfer Station Project. *Pages: 63 - 64*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
15. **Soil and Water Conservation - Farmland Preservation Plan for Columbus County:** Edward E. Davis, Director, is requesting approval to apply for a grant for a Farmland Preservation Plan for Columbus County. *Pages: 65 - 66*
(Edward Davis will be present to explain and answer any questions the Commissioners may have.)

16. **Administration - Hurricane Matthew HMGP 4285 Demolition of House:** Mike Stephens, County Manager, is requesting Board approval of the low bid for demolition of property located at 200 Angelo Circle, Whiteville, NC. *Pages: 67 - 69*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
17. **Finance - Resolution and Agreement for Deposit Accounts with BB&T and First Bank:** Bobbie Faircloth, Finance Officer, is requesting Board approval and adoption of the Resolution and Agreement for Deposit Accounts with BB&T and First Bank. *Pages: 69 - 84*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
18. **Notice and Resolution - Cancellation of December 16, 2019 Board Meeting, Unless Needed:** Michael H. Stephens, County Manager, is requesting Board approval and adoption of this Notice and Resolution. *Pages: 85 - 86*
(Michael H. Stephens will be present to explain and answer any questions the Commissioners may have.)
19. **Resolution - Approval and Adoption of Signatory Resolution by the Columbus County Board of Commissioners:** June B. Hall, Clerk to the Board, is requesting Board approval and adoption of this Resolution. *Pages: 87 - 88*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)
20. **Governing Body - Corrections to June 03, 2019 Minutes:** June B. Hall, Clerk to the Board, is requesting Board approval of the corrections to the June 03, 2019 Regular Session Minutes, Pages 139 - 142. *Pages: 89 - 93*
(June Hall will be present to explain and answer any questions the Commissioners may have.)
21. **Appointments - Committee/Boards:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made to the following boards/committees. *Pages: 94 - 95*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Airport Authority	II	Alex N. Jordan	10-20-2019
	IV	Larry G. Mercer	10-20-2019
	V	William C . Cox, III	10-20-2019
	VII	Kyle Peacock	10-20-2019

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Animal Control Advisory Council	II	Robert Adams	12-05-2019
Board of Adjustments (Columbus County)	I II	James Stephens Darren Mills	09-30-2019 09-30-2019
Health (Board of)	I VI VII EB	Franklin Boone Patty Hobbs Shane Cartrette Dr. Thomas R. Kirby (At Large)	12-31-2019 12-31-2019 12-31-2019 12-31-2019
Columbus Regional Healthcare System	EB	Giles E. Byrd Trent Burroughs	12-2019 12-2019
EMS Peer Review Committee	EB	James E. Prevatte P. Edwin Russ	12-04-2019 12-04-2019
Fire Peer Review Committee	EB	Charles T. McDowell Ricky Bullard	12-04-2019 12-04-2019
Planning Board	EB	James Sarvis	08-23-2019
Southeastern Community & Family Services, Inc. (Replaces Four-County Community Services, Inc.)	EB	Wanda Killens	07-21-2019

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

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

November 18, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

23. Columbus County Water and Sewer Districts I, II, III, IV and V - Contract for Water System Extensions and Improvements: Harold Nobles, Public Utilities Director, is requesting Board approval of the contract with Green Engineering. **Pages: 96 - 97** (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

24. Consent Agenda Items: **Pages: 98 -109**

- A. Budget Amendments; **and** **Pages: 98-105**
- B. Tax Refunds and Releases **Pages: 106-109**

25. **Comments:**

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

26. **Public Input**

27. **Closed Session in Accordance with N.C.G.S. § 143 -318.11(a) (6) Personnel**

28. **Adjournment**