AGENDA -and- BACKUP
Monday, January 06, 2020
6:30 P.M.

1. **Meeting Called to Order:** Chairman P. Edwin Russ

2. **Invocation:** Pastor Gregory Spaulding, Union Baptist Church

3. **Pledge of Allegiance:** Commissioner Giles E. Byrd

4. **Presentation: Retirement Plaque:**
   Amanda Harrelson 07-01-1988 - 12-20-2019 Page: 01

5. **Board Minutes Approval:** December 02, 2019 Regular Session Board Meeting Minutes.

6. **Presentations:** Pages: 02 - 04
   A. Proclamation of Recognition and Appreciation to Whiteville High School Cheerleaders; and
   B. Proclamation of Recognition and Appreciation to West Columbus High School Cheerleaders.

7. **Southeastern Community College - Introduction of Dr. William C. Aiken, Interim President, and NC Career Coach Grant Allocation:** Henry Edmund, Board Chair, will introduce Dr. William C. Aiken, and Dr. Aiken is requesting approval to use the funds already allocated for an additional part-time career coach. Pages: 05 - 06 (Dr. Aiken will be present to explain and answer any questions the Commissioners may have.)

8. **Audit - June 30, 2019 Annual Audit:** Alan Thompson will present the Columbus County June 30, 2019 Annual Audit. Page: 07 (Alan Thompson will be in attendance to present the audit and answer any questions the Commissioners may have.)

9. **Public Transportation -Revised Drug and Alcohol Policy for Columbus County Transportation (CCT):** Joy Jacobs, Transportation Director, is requesting Board approval of the revised policy. Pages: 08 - 35 (Joy Jacobs will be present to explain and answer any questions the Commissioners may have)
10. **Public Transportation - County Manager and Finance Director to Sign the Certification and Application for ROAP Funding for FY2020**: Joy Jacobs, Transportation Director, is requesting Board approval for the County Manager and the Finance Director to sign the Certification and Application for ROAP Funding for FY2020.  
   (Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)

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

12. **Maintenance - Departmental Update**: Larry Hayes, Maintenance Director, will present a Departmental Update.  
   (Larry Hayes will be present to deliver the Departmental Update and answer any questions the Commissioners may have.)

13. **Health - Pre-order of Flu Vaccine**: Kimberly Smith, Health Department Director, is requesting Board approval to pre-order flu vaccine.  
   (Kimberly Smith will be in attendance to explain and answer any questions the Commissioners may have.)

14. **Proclamation - Proclamation in Support of National Radon Action Month in Columbus County, North Carolina**: Kimberly Smith, Health Department Director, is requesting Board approval and adoption.  
   (Kimberly Smith will be in attendance to explain and answer any questions the Commissioners may have.)

15. **Finance - Resolution Calling a Public Hearing on Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing to Finance a Portion of the Cost of the Viper Radio and Paging System Projects**: Bobbie Faircloth, Finance Director, is requesting Board approval of this Resolution.  
   (Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

16. **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.  
   (June B. Hall will be present to explain and answer any questions the Commissioners may have.)

<table>
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<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
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<tbody>
<tr>
<td>Airport Authority</td>
<td>IV</td>
<td>Larry G. Mercer</td>
<td>10-20-2019</td>
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Page 2 of 3
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<td>Board of Adjustments (Columbus County)</td>
<td>I</td>
<td>James Stephens</td>
<td>09-30-2019</td>
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<td>Cape Fear Council of Governments</td>
<td>EB</td>
<td>Trent Burroughs</td>
<td>?</td>
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<td>Lower Cape Fear Water and Sewer Authority</td>
<td>EB</td>
<td>Al Leonard</td>
<td>01/02/2020</td>
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<tr>
<td>(Columbus County members)</td>
<td>EB</td>
<td>Trent Burroughs</td>
<td>01/02/2020</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

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

December 02, 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

18. Consent Agenda Items:  
   Pages: 64 - 78
   A. Budget Amendments; and  
   B. Tax Refunds and Releases  
   Pages: 64-69  
   Pages: 70-78

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

20. Public Input

21. Adjournment