AGENDA -and- BACKUP
Tuesday, January 21, 2020
6:30 P.M.

REMINDER: Group and Individual Pictures at 6:00 P.M.

6:30 P.M.
PUBLIC HEARING: Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance a Portion of VIPER Radio and Paging System Projects - the purpose of the Public Hearing is to receive comment, oral or written, from all interested parties.

Page: 01

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

2. Invocation: Reverend Doctor Scott Lewis

3. Pledge of Allegiance: Commissioner Ricky Bullard

4. Board Minutes Approval: January 06, 2020 Regular Session Board Meeting Minutes.

5. Address: Representative Brenden Jones

Page: 02

6. Presentation - Plaque and Proclamation of Appreciation and Recognition to Hallsboro Baptist Men: Commissioner Giles E. Byrd will present the plaque and Proclamation. (Needs to be Approved and Adopted).

Page: 03 - 04

7. CDBG-NR - 2019 Community Development Block Grant Neighborhood Revitalization Program Service Contract: Michael H. Stephens, County Manager, is requesting Board approval of the contract with The Adams Company. (Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

Pages: 05 - 18

8. North Carolina State Highway Patrol - First Sergeant Eric Harris: Presentation of 2019 Statistics and 2020 Future Vision. (Eric Harris will be in attendance to present the information and answer any questions the Commissioners may have.)

Page: 19
9. **M.I.S. - Departmental Update:** Alan James, M.I.S. Director, will present a Departmental Update. *(Pages: 20 - 21)* 
   (Alan James will be present to deliver the Departmental Update and answer any questions the Commissioners may have.)

10. **Proclamation - Teen Dating Violence Awareness Month:** Vickie Pait, Executive Director, Families First, Inc., is requesting Board approval and adoption. *(Pages: 22 - 24)* 
    (Lucy Byrd will be present to explain and answer any questions the Commissioners may have.)

11. **Juvenile Crime Prevention Council - Updated Funding Plan for Raising the Age and Membership:** Nicole Hopkins is requesting Board approval of the update funding plan for raising the age, and approval of three (3) new members. *(Pages: 25 - 28)* 
    (Nicole Hopkins will be present to explain and answer any questions the Commissioners may have.)

12. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *(Pages: 29 - 40)* 
    (Algernon McKenzie will be present to deliver the update and answer any questions the Commissioners may have.)

13. **Finance - Approval of Low Bid for Financing the VIPER Radio System and Paging System:** Bobbie Faircloth, Finance Director, is requesting Board approval of BB&T for financing. *(Pages: 41 - 42)* 
    (Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

14. **Finance - Approval of Revised Capital Project Ordinance for the Columbus County Disaster Recovery Act of 2016:** Bobbie Faircloth is requesting Board approval of the revised Capital Project Ordinance. *(Pages: 43 - 45)* 
    (Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

15. **Finance - Financing for Additional Vehicles for the Sheriff’s Office:** Bobbie Faircloth, Finance Director, is requesting Board approval of the additional five (5) vehicles and BB&T financing. *(Pages: 46 - 47)* 
    (Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

16. **Administration - Approval of Contract with Coastal Architecture:** Michael H. Stephens, County Manager, is requesting Board approval of the Contract between Coastal Architecture and Columbus County for services for the Historic Courthouse. *(Pages: 48 - 52)* 
    (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

17. **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>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/ EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Adjustments (Columbus County)</td>
<td>I</td>
<td>James Stephens</td>
<td>09-30-2019</td>
</tr>
</tbody>
</table>

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

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

   January 06, 2020 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

19. Consent Agenda Items:  

   A. Budget Amendment; and  
   B. Tax Refunds and Releases

   Pages: 54-73

20. Comments:

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

21. Public Input

22. Closed Session in Accordance with N.C.G.S. 143-318.11(a) (3) Economic Development and (5) (i) Real Estate

23. Adjournment