

COLUMBUS COUNTY BOARD OF COMMISSIONERS



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. *Pages: 05 - 18*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
8. **North Carolina State Highway Patrol - First Sergeant Eric Harris:** Presentation of 2019 Statistics and 2020 Future Vision. *Page: 19*
(Eric Harris will be in attendance to present the information and answer any questions the Commissioners may have.)

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.

Page: 53

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

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Board of Adjustments (Columbus County)	I	James Stephens	09-30-2019

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: *Pages: 54 - 73*

- A. Budget Amendment; **and** **Pages: 54-55**
- B. Tax Refunds and Releases **Pages: 56-73**

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