

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, February 03, 2020
6:30 P.M.

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

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Vice Chairman Jerome McMillian
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:** January 21, 2020 Regular Session Board Meeting Minutes.
5. **Presentation - Retirement Plaque, and Recognition and Acknowledgment to Norman D. Barnes. (Needs to be Approved and Adopted).** *Pages: 01 - 02*
6. **Fire and Rescue - Increase in Rescue Services:** Randy Guyton, President of the Fire and Rescue Association, will discuss a two (\$.02) cent increase for rescue services. *Page: 03*
(Randy Guyton will be present to explain and answer any questions the Commissioners may have.)
7. **North Carolina Department of Transportation - Request for Addition to State Maintained Secondary Road System:** Kenneth L. Clark, PE, District Engineer, is requesting Board Approval to add Maple Drive, Maple Court, Silver Lane and Scarlet Lane to the State Maintained Secondary Road system. *Pages: 04 - 16*
(Kenneth Clark will be present to explain and answer any questions the Commissioners may have.)
8. **Soil and Water Conservation - Resolution of the Commissioners of Columbus County, North Carolina Supporting the Regional Waccamaw River Watershed Study Grant Proposal:** Edward E. Davis, Soil and Water Conservation Director, is requesting Board approval of this Resolution. *Pages: 17 - 19*
(Edward Davis will be present to explain and answer any questions the Commissioners may have.)

9. **Resolution - Columbus County Second Amendment Sanctuary Resolution:** Mike Stephens, County Manager, is requesting Board approval and adoption of this Resolution. *Pages: 20 - 22*
(Mike 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

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

January 21, 2020 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

11. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board approval of the November and December, 2019 Monthly Billing Adjustments. *Pages: 23 - 28*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

12. **Columbus County Water and Sewer Districts I, II, III and V - Approval of Water System Extension Projects, and Approval of Green Engineering Contract:** Harold Nobles, Public Utilities Director, is requesting Board approval of Water Systems extensions contingent upon signups to make projects feasible, and approval of Green Engineering Contract. ***** SEE INSERT***** *Pages: 29 - 30*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

13. **Columbus County Water and Sewer District IV - Approval of Submission of Loan and Grant Application to USDA - RD, and Approval of Green Engineering Contract for PER and EA:** Harold Nobles, Public Utilities Director, is requesting Board approval to submit an USDA Rural Development Application for loan and grant funds for the WD-IV Project, and approval of the contract with Green Engineering for the Preliminary Engineering Report and Environmental Assessment. *****SEE INSERT***** *Pages: 31 - 32*
(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

14. **Consent Agenda Item:** Tax Refunds and Releases. *Pages: 33 - 34*

15. **Comments:**

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

16. **Public Input**
17. **Closed Session in Accordance with N.C.G.S. 143-318.11(a) (3) Attorney-Client Privilege.**
18. **Adjournment**