

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, February 17, 2020
6:30 P.M.

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Vice Chairman Jerome McMillian
4. **Board Minutes Approval:** February 03, 2020 Regular Session Board Meeting Minutes.
5. **Public Input**
6. **Columbus County Schools System - Update:** Dr. Deanne Meadows will deliver an update on Columbus County School System. *Pages: 01 - 04*
(Dr. Meadows will be present to deliver the update and answer any questions the Commissioners may have.)
7. **Trillium - Update on Mental Health Issues and Substance Abuse:** Representative will present an update on mental health issues and substance abuse. *Page: 05*
(Representative will be present to deliver update and answer any questions the Commissioners may have.)
8. **Sheriff - Three (3) Digit Suicide Prevention Hotline:** Tracy Ward, Sheriff Deputy, will present information on a Three (3) Digit Suicide Prevention Hotline. *Page: 06*
(Tracy Ward will be in attendance to present information and answer any questions the Commissioners may have.)
9. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 07 - 16*
(Algernon will be present to deliver update and answer any questions the Commissioners may have.)
10. **Planning - Departmental Update:** Samantha Alsup, Planning Director, will deliver a departmental update. *Page: 17*
(Samantha Alsup will be present to deliver update and answer any questions the Commissioners may have.)
11. **Lower Cape Fear Water and Sewer Authority - Resolution of Support for the Submission of a Letter of Intent on the Transfer of the Cape Fear Locks and Dams by the Fayetteville Public Works Commission:** Commissioner Trent Burroughs is requesting Board approval and adoption. *Pages: 18 - 20*
(Commissioner Burroughs will be present to explain and answer any questions the Commissioners may have.)

12. **Finance - Resolutions (2) for BB&T:** Bobbie Faircloth, Finance Director, is requesting Board approval of two (2) Resolutions for the financing of the VIPER radio system and paging upgrades, and the vehicles for the Sheriff's Department. *Pages: 21 - 23*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
13. **Finance - Resolution (1) for VIPER Radio System and Paging Upgrades:** Bobbie Faircloth, Finance Director, is requesting Board approval of the Resolution Authorizing the filing of the application for approval of financing agreement authorized by North Carolina General Statute §160A-20. *Pages: 24 - 26*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
14. **Appointment - Columbus County Planning Department:** *Pages: 27 - 28*

Rosemary Dorsey

District IV

02/04/2020

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

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

February 03, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
16. **Columbus County Water and Sewer Districts I, II, III, IV and V - Monthly Billing Adjustments for January, 2020:** Harold Nobles, Public Utilities Director, is requesting Board approval for the January, 2020 monthly billing adjustments. *Pages: 29 - 34*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
17. **Columbus County Water and Sewer Districts I, II, III, IV and V - Automated Telephone Payment System:** Harold Nobles, Public Utilities Director, is requesting Board approval for an Automated Telephone Payment System. *Pages: 35 - 37*
(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

18. **Consent Agenda Items:** *Pages: 38 - 60*
 - A. Budget Amendments; and **Pages: 38 - 49**
 - B. Tax Refunds and Releases. **Pages: 50 - 60**

19. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
20. **Closed Session in Accordance with § 143-318.11(a) (6) Personnel.**
21. **Adjournment**