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.  
   (Dr. Meadows will be present to deliver the update and answer any questions the Commissioners may have.)  
   Pages: 01 - 04

7. Trillium - Update on Mental Health Issues and Substance Abuse: Representative will present an update on mental health issues and substance abuse.  
   (Representative will be present to deliver update and answer any questions the Commissioners may have.)  
   Page: 05

8. Sheriff - Three (3) Digit Suicide Prevention Hotline: Tracy Ward, Sheriff Deputy, will present information on a Three (3) Digit Suicide Prevention Hotline.  
   (Tracy Ward will be in attendance to present information and answer any questions the Commissioners may have.)  
   Page: 06

9. Social Services - Monthly Administrative Update: Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update.  
   (Algernon will be present to deliver update and answer any questions the Commissioners may have.)  
   Pages: 07 - 16

10. Planning - Departmental Update: Samantha Alsup, Planning Director, will deliver a departmental update.  
    (Samantha Alsup will be present to deliver update and answer any questions the Commissioners may have.)  
    Page: 17

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.  
    (Commissioner Burroughs will be present to explain and answer any questions the Commissioners may have.)  
    Pages: 18 - 20
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. *(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 Statue §160A-20. *(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. *(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. *(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