AGENDA -and- BACKUP-
Monday, March 16, 2020
6:30 P.M.

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

2. Invocation: Vice Chairman Jerome McMillian

3. Pledge of Allegiance: Commissioner Charles T. McDowell

4. Board Minutes Approval:
   February 25, 2020 Joint Meeting with Whiteville City Schools Board of Education

5. Census 2020 - Update: Dalton Dockery, Cooperative Extension Director, will deliver an update on the Complete Count Committee. (Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)

6. Presentation - Wholesome Image, Inc.: Willie L. Dorsey, Founder, CEO and President, will deliver a presentation on Wholesome Image, Inc. (Willie Dorsey will be in attendance to deliver presentation and answer any questions the Commissioners may have.)

7. NC Department of Transportation - Resolution of Support to Construct a Left Turn Lane on NC 87 (Old Stage Road) at SR 1740 (Old Lake Road): Kenneth L. Clark, District Engineer, is requesting Board approval of the Resolution of Support. (Kenneth Clark will be present to explain and answer any questions the Commissioners may have.)

8. Local Emergency Planning Committee (LEPC) - Approval of Membership and Annual Report: David McPherson, Chairman, is requesting approval of membership, and will deliver the annual report. (David McPherson will be present to deliver the report and answer any questions the Commissioners may have.)

9. Sheriff - New Positions Needed for 2020-2021 Budget Year: the Honorable Sheriff Jody Greene will present information relative to new positions for the Sheriff’s Office and Detention Center for 2020-2021 Budget Year. (Sheriff Greene will be present to explain and answer any questions the Commissioners may have.)
10. **Planning - Proposed Ordinances to Demolish and Remove Abandoned Structures Located at the Following Addresses:**
   A. 3604 New Britton Highway, Whiteville; and
   B. 14214 James B. White Highway, Tabor City.

John Ganus, Code Enforcement Officer, is requesting Board approval of the two (2) Ordinances. *(Pages: 28 - 38)*

*(John Ganus will be present to explain and answer any questions the Commissioners may have.)*

11. **Soil and Water Conservation - Beaver Bounty Price:** John Deans, Chairman of the Beaver Bounty Program, is requesting an increase in the Beaver Bounty Price. *(Pages: 39)*

*(John Deans 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: 40 - 47)*

*(Algernon will be present to deliver update and answer any questions the Commissioners may have.)*

13. **Public Utilities - Departmental Update:** Harold Nobles, Public Utilities Director, will deliver a departmental update. *(Pages: 48 - 49)*

*(Harold Nobles will be present to deliver update and answer any questions the Commissioners may have.)*

14. **Governing Body - Designated Parking for Jurors and Disabled Jurors:** Commissioner Ricky Bullard is requesting designated parking spaces for jurors and disabled jurors. *(Pages: 50)*

*(Commissioner Ricky Bullard will be present to discuss and answer any questions the Commissioners may have.)*

15. **Proclamation - Week of the Young Child:** Selena Rowell, Executive Director, Smart Start, is requesting Board approval and adoption. *(Pages: 51 - 52)*

*(Selena Rowell will be present to explain and answer any questions the Commissioners may have.)*

16. **Proclamation - Sexual Assault Awareness Month:** Abby Williams, Families First, is requesting Board approval and adoption. *(Pages: 53 - 54)*

*(Abby Williams will be present to explain and answer any questions the Commissioners may have.)*

17. **Resolution - Resolution of Support for 988 Number:** Tracy Ward, Deputy, is requesting Board approval and adoption. *(Pages: 55 - 56)*

*(This item was tabled at the March 02, 2020 Meeting.)*

*(Commissioner Prevatte will be present to explain and answer and questions the Commissioners may have.)*

18. **Appointment - Animal Control Advisory Council:**

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<thead>
<tr>
<th>District</th>
<th>Name</th>
<th>Term Expires</th>
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<tr>
<td>IV</td>
<td>Donna Watson</td>
<td>01-17-2020</td>
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*(Pages: 57 - 58)*
RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

19. Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:
   March 02, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

20. Columbus County Water and Sewer Districts I, II and V - A Resolution Adopting a Revised Schedule of Fees and Charges for Columbus County Water and Sewer Districts I, II and V, Columbus County, North Carolina: Harold Nobles, Public Utilities Director, is requesting Board approval and adoption. (Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
   Pages: 59 - 61

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

   A. Budget Amendments; and Pages: 62-73
   B. Tax Refunds and Releases. Pages: 74-80

22. Public Input

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

24. Closed Session in Accordance with § 143-318.11(a) (3) Attorney-Client Privilege; and (6) Personnel

25. Adjournment