AGENDA -and- BACKUP-
Monday, April 06, 2020
6:30 P.M.

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

2. Invocation: Commissioner Ricky Bullard

3. Pledge of Allegiance: Commissioner Giles E. Byrd

4. Board Minutes Approval:
   A. February 25, 2020 Joint Meeting with Whiteville City Schools Board of Education;
   B. March 02, 2020 Regular Session;
   C. March 04, 2020 Joint Meeting with Southeastern Community College Board of Trustees;
   D. March 09, 2020 Joint Meeting with Columbus County Schools Board of Education;
   E. March 16, 2020 Regular Session; and
   F. March 23, 2020 Board Retreat.

5. 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.

6. 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.

7. 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.

8. Soil and Water Conservation - Beaver Bounty Price: John Deans, Chairman of the Beaver Bounty Program, is requesting an increase in the Beaver Bounty Price.


10. Proclamation - Week of the Young Child: Selena Rowell, Executive Director, Smart Start, is requesting Board approval and adoption.
11. **Proclamation - Sexual Assault Awareness Month**: Abby Williams, Families First, is requesting Board approval and adoption.  
   
   Pages: 32 - 33

12. **Resolution - Resolution of Support for 988 Number**: Tracy Ward, Deputy, is requesting Board approval and adoption.  
   **This item was tabled at the March 02, 2020 Meeting.**  
   
   (Commissioner Prevatte will be present to explain and answer any questions the Commissioners may have.)  
   
   Pages: 34 - 35

   
   (Commissioner Ricky Bullard will be present to discuss and answer any questions the Commissioners may have.)  
   
   Page: 36

14. **Courthouse Discussion**: Commissioner Ricky Bullard would like to have a discussion regarding the courthouse.  
   
   (Commissioner Ricky Bullard will be present to discuss and answer any questions the Commissioners may have.)  
   
   Page: 37

15. **Appointment - Animal Control Advisory Council**:  
   
   Pages: 38 - 39

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
<th>Term Expires</th>
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</thead>
<tbody>
<tr>
<td>IV</td>
<td>Donna Watson</td>
<td>01-17-2020</td>
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<tr>
<td>V</td>
<td>Johnny Worley</td>
<td>05-21-2020</td>
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<tr>
<td>VI</td>
<td>Pat Faircloth</td>
<td>05-02-2020</td>
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<tr>
<td>VII</td>
<td>Patricia Thor</td>
<td>04-16-2020</td>
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   RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

16. **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)  
   **March 16, 2020 Combination Meeting** of Columbus County Water and Sewer Districts I, II and V (3 sets)  

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

17. **Consent Agenda Items**:  
   
   Pages: 40 - 64

   A. Budget Amendments; and Pages: 40-57
   B. Tax Refunds and Releases. Pages: 58-64

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

19. **Adjournment**