

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, April 20, 2020

6:30 P.M.

1. **Meeting Resumed from March 16, 2020, 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.
Pages: 01 - 04
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.
Pages: 05 - 09
7. **Airport - Grant Agreement:** Phil Edwards, Airport Manager, is requesting Board approval of this Grant Agreement in the amount of \$73,468, and a match in the amount of \$8,164.
Pages: 10 - 22
8. **Census 2020 - Update:** Dalton Dockery will deliver an update on the 2020 Census.
Pages: 23 - 24
9. **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: 25 - 35
10. **Soil and Water Conservation - Beaver Bounty Price:** John Deans, Chairman of the Beaver Bounty Program, is requesting an increase in the Beaver Bounty Price. *Page: 36*
11. **Social Services - Monthly Administrative Update for February and March 2020:**

Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Updates. *Pages: 37 - 51*

12. **Proclamation - Week of the Young Child:** Selena Rowell, Executive Director, Smart Start, is requesting Board approval and adoption. *Pages: 52 - 53*

13. **Proclamation - Sexual Assault Awareness Month:** Abby Williams, Families First, is requesting Board approval and adoption. *Pages: 54 - 55*

14. **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.**

Pages: 56 - 57

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

15. **Finance - State Applicant Disaster Assistance Agreement:** Bobbie Faircloth, Finance Director, is requesting Board approval. *Pages: 58 - 65*

16. **Finance - Designation of Applicant's Agent for COVID-19 Pandemic:** Bobbie Faircloth, Finance Director, is requesting Board approval of the Designation of Applicant's Agent and Applicant Assurances for Public Assistance. *Pages: 66 - 68*

17. **Resolution — Resolution Delegating Leasing Authority to County Manager during the State of Emergency due to COVID-19:** Amanda B. Prince, County Attorney, is requesting Board approval and adoption. *Pages: 69 - 70*

(Amanda Prince will be present to explain and answer any questions the Commissioners may have.)

18. **Governing Body - Designated Parking for Jurors and Disabled Jurors:** Commissioner Ricky Bullard is requesting designated parking spaces for jurors and disabled jurors. *Page: 71*

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

19. **Courthouse Discussion -** Commissioner Ricky Bullard would like to have a discussion regarding the courthouse. *Page: 72*

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

20. **Appointment - Animal Control Advisory Council:** *Pages: 73 - 74*

<u>District</u>	<u>Name</u>	<u>Term Expires</u>
IV	Donna Watson	01-17-2020
V	Johnny Worley	05-21-2020
VI	Pat Faircloth	05-02-2020
VII	Patricia Thor	04-16-2020

RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS

COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

21. 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**)

22. Columbus County Water and Sewer District V - Approval of Low Bid for Old Dock Elementary School Sanitary Sewer Force Main Extension Project: Harold Nobles, Public Utilities Director, is requesting Board approval of the low bidder. ***Pages: 75 - 77***

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

23. Public Input

24. Consent Agenda Items:

Pages: 78 - 102

- A. Budget Amendments; **and Pages: 78 - 95**
- B. Tax Refunds and Releases. **Pages: 96 - 102**

25. Comments:

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

26. Adjournment