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

   Pages: 23 - 24

9. Planning - Proposed Ordinances to Demolish and Remove Abandoned Structures Located at the Following Addresses:
   A. 3604 New Britton Highway, Whiteville;
   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.  

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

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

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.*  
   *(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.  

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.  

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

20. **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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<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

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:**  
   A. Budget Amendments; and  
   B. Tax Refunds and Releases.  

   *Pages: 78 - 102*

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

26. **Adjournment**