

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, June 01, 2020

6:30 P.M.

7:00 P.M.

PUBLIC HEARING -

COLUMBUS COUNTY FY 2020-2021 PROPOSED BUDGET HEARING: the purpose of the Public Hearing is to allow any person who wishes to be heard on the budget to send written comments

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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:**
May 11, 2020 (05-04-2020) Regular Session Minutes; **and**
May 18, 2020 Regular Session Minutes.
5. **Budget - Presentation of the Proposed Columbus County FY 2020-2021 Operating Budget:** Mike Stephens, County Manager, will present the Proposed Columbus County FY 2020-2021 Operating Budget for acceptance, and request the establishment of Budget Workshop dates. *Page: 02*
(Mike Stephens will be in attendance to explain and answer any questions the Commissioners may have.)
6. **Juvenile Crime Prevention Council - Approval of Certification Documents and Adjustments to Membership List:** Nicole Hopkins is requesting Board approval of Certification Documents and adjustments to the membership list. *Pages: 03 - 10*
7. **Fire and Rescue - Cole Fire District:** Al Leonard, Fair Bluff Town Manager, is requesting Board approval to extend the boundary lines, by resolution, of the Cole Fire Service and Insurance District to include the municipal limits of Fair Bluff. *Pages: 11 - 14*
8. **Finance - Approval of Audit Contract for Fiscal Year 2019-2020:** Bobbie Faircloth, Finance Director, is requesting Board approval of the Audit Contract for Fiscal Year 2019/2020 with Thompson, Price, Scott, Adams and Company, P.A., at the cost of \$39,500. *Pages: 15 - 30*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

RECESS REGULAR SESSION and enter into COOLUMBUS COUNTY WATER and

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

9. **Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes:**

May 11, 2020 (May 04, 2020) Columbus County Water and Sewer District I, II, III, IV and V Board Meeting (5 Sets)

10. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments for February, March and April, 2020:** Harold Nobles, Public Utilities Director, is requesting Board approval. *Pages: 31 - 36*

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

11. **Public Input (by telephone, e-mail or letter).**

12. **Consent Agenda Items:** Budget Amendments. *Pages: 37 - 43*

13. **Comments:**

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

14. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (a) (4) Economic Development; and (6) Personnel**

15. **Adjournment**