

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, June 15, 2020
6:30 P.M.

6:30 P.M.

PUBLIC HEARING - COLUMBUS COUNTY FY 2020-2021 PROPOSED OPERATING 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. *Page: 01*

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:** June 01, 2020 Regular Session Minutes
5. **Social Services -Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the required Monthly Administrative Update. *Pages: 02 - 09*
(Algernon will be present to explain and answer any questions the Commissioners may have.)
6. **Solid Waste - Departmental Update:** Harold Nobles, Solid Waste Director, will deliver a departmental update. *Pages: 10 - 12*
7. **Aging - Home and Community Care Block Grant:** Kristie Massey, Director of Aging, is requesting Board approval of the Home and Community Care Block Grant for \$627,568. *Pages: 13 - 14*
8. **Appointments / Re-Appointments / Replacements to Boards, Commissions and Authorities:** June B. Hall, Clerk to the Board, is requesting appointments/re-appointments/replacements be made. *Pages: 15 - 32*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

Legend: EB = Entire Board
Listed Zone # = Individual Commissioner

Zone I:	Jerome McMillian	Zone V:	Trent Burroughs
Zone II:	James E. Prevatte	Zone VI:	Ricky Bullard
Zone III:	Giles E. Byrd, Jr.	Zone VII:	Charles T. McDowell
Zone IV:	P. Edwin Russ		

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Aging Advisory Council (Region O) -COG-	EB	Neil Smith	06/30/2020
Animal Control Advisory Council	VII	Patricia Thor	01-16-2020
Brunswick Zoning, Planning Board and Board of Adjustments	EB	Caletta Faulk - ETJ	05-17-2020
Chadbourn Planning and Zoning Board	EB	ETJ - VACANT	---
Economic Development Commission Board of Directors	IV V	J.E. Thompson, Jr. R.C. Soles, Jr.	06/30/2020 06/30/2020
Fair Bluff Planning Board	EB	George Perry - ETJ	April, 2020
Home and Community Care Block Grant for Aging Services Advisory Council	IV	Dan Watts	06-30-2019
Housing Advisory Committee	I II III IV VI	Richard Peacock Michael Clemmons David Solomon Vickie Pait Bonnie K, Prince	06/30/2020 06/30/2020 06/30/2020 06/30/2020 06/30/2020
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018? ??
Community Advisory Committee (Joint and/or Nursing Home)	EB EB EB EB EB EB EB EB EB EB	Karen Dawsey Robert Adams Zelma Biddle Linda Young Deborah Spivey Michael J. Creen Joleen Fowler Lewis Peggy Gerald Anita Adams Millie Freeman	04/04/2020 07/16/2020 ? ? 04/02/2019 07/16/2019 06/03/2020 06/03/2020 06/03/2020 06/03/2020
Lake Waccamaw Planning Board	EB	David Lanier - ETJ	06/30/20200
Literacy Council (Columbus County)	EB	Amon E. McKenzie	2019
Southeastern Community College	VII	Robert L. Ezzell	06/30/2020
Southeastern Economic Development Commission	II	Ricky James Benton	04/01/2020

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Voluntary Agricultural District Board	II IV	Craig Fisher Terry Garrell	06/30/2020 06/30/2020
Water and Sewer Advisory Commission	I II III IV V VI VII	Thaddus Williams Chris Smith Margaret Gordon David Parks Steve Long James Worley Todd Pennington	06/02/2020 06/02/2020 06/02/2020 06/02/2020 06/02/2020 06/02/2020 06/02/2020

RECESS REGULAR SESSION and enter into COLUMBUS 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:

June 01, 2020 Columbus County Water and Sewer Districts 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 May and June, 2020: Harold Nobles, Public Utilities Director, is requesting Board approval. ***Pages: 33 - 38***

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: ***Pages: 39 - 52***

- A. Budget Amendments; **and Pages: 39-49**
- B. Tax Refunds and Releases. **Pages: 50-52**

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) (3) Attorney-Client Privilege and (6) Personnel**
15. **Adjournment**