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

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

2. Invocation: Commissioner Charles T. McDowell

3. Pledge of Allegiance: Commissioner James E. Prevatte

4. Board Minutes Approval:
   A. June 02, 2020 Budget Workshop Number One;
   B. June 09, 2020 Budget Workshop Number Two;
   C. June 15, 2020 Regular Session Minutes Board Meeting; and
   D. June 16, 2020 Budget Workshop Number Three.

5. Tax Department - Departmental Update: Needom Hughes, Tax Administrator, will deliver a departmental update.  
   Pages: 01 - 02

6. Trillium Health Resources - Annual Report: Dennis Williams, BS, Southern Regional Director, will deliver the Annual Report.  
   Pages: 03 - 40

7. Aging - Families First Coronavirus Response Act: Kristie Massey, Director of Aging, is requesting Board approval of $64,039, with no match for Title C-1 Congregate Meals.  
   Pages: 41 - 42

8. Solid Waste - Transfer Station Bids: Harold Nobles, Solid Waste Director, is requesting Board approval of low bid to Cypress Knee General Contracting LLC.  
   Pages: 43 - 46

9. Administration - Hurricane Matthew DRA 17 Grant Award of Reconstruction: Mike Stephens, County Manager, is requesting approval of the low bid by Cook Contractors, and approval for Mike Stephens to execute the contract once approved by Attorney Amanda Prince.  
   Pages: 47 - 50
   (Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

10. Administration - North Carolina Housing Finance Agency 2020 Urgent Repairs Program (URP) Service Agreement between The Adams Company and Columbus County: Mike Stephens, County Manager, is requesting Board approval of the Service Contract between The Adams, Company and Columbus County.  
    Pages: 51 - 57
    (Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

Program (URP): Mike Stephens, County Manager, is requesting Board approval of the following URP20 Program Requirements: Pages: 59 - 74
A. Assistance Policy;
B. Procurement and Disbursement Policy;
C. Conflict of Interest Statement;
D. Delegation Resolution; and
E. Grant Project Ordinance.
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

12. Administration - 2019 CDBG Neighborhood Revitalization (CDBG-NR) Project Grant #18-C-3058: Mike Stephens, County Manager, is requesting Board approval of the following documents for Project Grant #18-C-3058: Pages: 75 - 93
A. Program Policies;
B. Code of Conduct;
C. Grant Project Ordinance;
D. Optional Coverage Relocation Plan;
E. Section 3; and
F. Fair Housing Plan.
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

13. NCACC - Voting Delegate for the NCACC 113th Annual Conference Business Session: Alissa Cobb, NCACC, is requesting the designation of a voting delegate during the virtual Business Session. Pages: 95 - 96

14. Ordinance - Land Use Regulation Ordinance: Commissioner Ricky Bullard is requesting to modify this Ordinance to redact “Intensive Livestock Farming” as a Regulation use. Page: 97
(Commissioner Ricky Bullard will be present to explain and answer any questions the Commissioners may have.)

15. Appointments / Re-Appointments / Replacements to Boards, Commissions and Authorities: June B. Hall, Clerk to the Board, is requesting appointments/re-appointments/replacements be made. Page: 99
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

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<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
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<td>Economic Development Commission Board of Directors</td>
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<td>R.C. Soles, Jr.</td>
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<td>Housing Advisory Committee</td>
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<td>Richard Peacock</td>
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<td>David Solomon</td>
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<td>Industrial Facilities Pollution Control Financing Authority</td>
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<td>Robert Adams</td>
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<td>Deborah Spivey</td>
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<td>Michael J. Creen</td>
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<td>Southeastern Economic Development Commission</td>
<td>II</td>
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<td>Water and Sewer Advisory Commission</td>
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<td>Thaddus Williams</td>
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<td>III</td>
<td>Margaret Gordon</td>
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RECESS REGULAR SESSION and enter into 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 Board Meeting Minutes:

   June 15, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

17. Columbus County Water and Sewer Districts I, II, III, IV and V - Discussion of $5.00 Charge for Payment of Monthly Bill: Commissioner Ricky Bullard would like to hold a discussion of the $5.00 charge to customers to call the Public Utilities Office for payment of bill.

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

18. Columbus County Water and Sewer Districts I, II, III, IV and V - Generator Additions and SCADA Modifications: Harold Nobles, Public Utilities Director, is requesting Board approval of the low bid from M&W Electric for the generator additions, and approval of the quote for SCADA modifications from Interstate Utility Sales, Incorporated.

   Pages:103-113
19. **Columbus County Water District IV - Match Commitment Letter for EDA Infrastructure Grant Application for the International Logistics Park:** Dr. Gary Lanier, Economic Development Director, is requesting Board approval of the match of $630,272 in Article 44 Sales Tax Proceeds, contingent upon award of the EDA grant for the ILG Park Project, and approval of the attached match commitment letter. Pages:115-118

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

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

21. **Consent Agenda Items:** Pages:119-126

   A. Budget Amendments; and Pages: 119-124
   B. Tax Refunds and Releases. Pages: 125-126

22. **Comments:**

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

23. **Adjournment**