AGENDA  -and-  BACKUP  
Monday, August 03, 2020  
6:30 P.M.

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

2. Invocation: Commissioner James E. Prevatte

3. Pledge of Allegiance: Commissioner Giles E. Byrd

4. Board Minutes Approval: July 20, 2020 Regular Session Minutes

5. Proclamation - Proclamation of Recognition and Appreciation to Deputy Maurice Devalle with Plaque: Vice Chairman McMillian is requesting Board approval and adoption of the Proclamation, and the plaque, to be presented at a later date. Pages: 01 - 03  
(Vice Chairman McMillian will be in attendance to explain and answer any questions the Commissioners may have.)

6. Proclamation - Proclamation of Recognition and Appreciation to Sergeant Darris Floyd, with Plaque: Vice Chairman McMillian is requesting Board approval and adoption of the Proclamation, and the plaque, to be presented at a later date. Pages: 04 - 06  
(Vice Chairman McMillian will be in attendance to explain and answer any questions the Commissioners may have.)

7. Proclamation - Proclamation of Appreciation and Recognition to Larry Hayes and Staff: Michael Stephens, County Manager, is requesting Board approval and adoption of the Proclamation, to be presented at a later date. Pages: 07 - 08  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

8. Proclamation - Proclamation of Appreciation and Recognition to Timmy Ward and Staff: Michael Stephens, County Manager, is requesting Board approval and adoption of the Proclamation to be presented at a later date. Pages: 09 - 10  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

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

10. Aging - Departmental Update: Kristie Massey, Department of Aging Director, will deliver a Departmental Update. Pages: 15 - 18
11. **Emergency Services - Emergency Shelter at Old Dock Elementary School:** Kay Worley, Emergency Services Director, will deliver the information on establishing an emergency shelter at Old Dock Elementary School. *Pages: 19 - 20*

12. **Airport - Grant Agreement for Project 36237.53.14.1:** Phil Edwards, Airport Manager, is requesting Board approval of this Agreement in the amount of $269,610, with a match of $29,957.00 which has been budgeted. *Pages: 21 - 33*

13. **Soil and Water Conservation - Acceptance and Approval of Grant Project Ordinance for Watershed Restoration Projects for $906,314.75:** Edward E. Davis, Soil and Water Conservation Director, is requesting Board acceptance and approval. *Pages: 34 - 35*

**RECESS REGULAR SESSION and enter into COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING**

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

   July 20, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

15. **Columbus County Water and Sewer District II - Town of Cerro Gordo Emergency Water Interconnection with Water District II:** Mike Stephens, County Manager, is requesting Board approval of the emergency interconnection as requested. *Pages: 36 - 41* (Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

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

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

17. **Consent Agenda Items:**
   A. Budget Amendments; and *Pages: 42-45*
   B. Tax Refunds and Releases. *Pages: 46-48*

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

19. **Adjournment**