

COLUMBUS COUNTY BOARD OF COMMISSIONERS



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.)
9. **Fire and Rescue - Bolton Fire Department:** Chief Bryant Smith will deliver an update on F.E.M.A - VIPER Regional Radio Grant. *Pages: 11 - 14*
(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:** *Pages: 42 - 48*
 - 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**