AGENDA -and- BACKUP
Monday, August 17, 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. **Proclamations - Proclamations of Recognition and Appreciation, and plaques, to Deputy Maurice Devalle and Sergeant Darris Floyd:** Vice Chairman McMillian is requesting Board approval and adoption of the Proclamations, and plaques, to be presented at a later date. (Vice Chairman McMillian will be in attendance to explain and answer any questions the Commissioners may have.)

   Pages: 01 - 03

6. **Proclamations - Proclamations of Appreciation and Recognition to Larry Hayes and Staff, and Timmy Ward and Staff:** Michael Stephens, County Manager, is requesting Board approval and adoption of the Proclamations, to be presented at a later date.

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

   Pages: 04 - 06

7. **Fire and Rescue - Bolton Fire Department:** Chief Bryant Smith will deliver an update on F.E.M.A - VIPER Regional Radio Grant.

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

   Pages: 07 - 10

8. **Aging - Departmental Update:** Kristie Massey, Department of Aging Director, will deliver a Departmental Update.

   Pages: 11 - 14

9. **Aging - Agreement for the Provision of County-Based Aging Services in Allocation of $64,039:** Kristie Massey, Department of Aging Director, is requesting Board approval.

   Pages: 15 - 25

10. **Airport - Departmental Update:** Phil Edwards, Airport Manager, will deliver a Departmental Update.

    Pages: 26 - 28

11. **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: 29 - 41
12. **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: 42 - 43*

13. **Emergency Services - Health Professional Contract for Emergency Medical Services Medical Director:** Kay Worley, Emergency Services Director, is requesting Board approval of Health Professional Contract between Columbus County and Joseph Dell’Aria, MD.  
*Pages: 44 - 54*

14. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update for July 2020.  
*Pages: 55 - 62*

15. **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: 63 - 64*

16. **Planning - Agreement with N-Focus, Incorporated:** Samantha Alsup, Planning Director, is requesting Board approval of the Agreement in the amount of $27,972.88, with additional benefits.  
*Pages: 65 - 72*

17. **Planning - Amendment to Columbus County Land Use Regulation Ordinance:** Samantha Alsup, Planning Director, is requesting the establishment of September 08, 2020 at 6:30 P.M., as the date and time for Public Hearing.  
*Pages: 73 - 76*

18. **Appointments / Re-Appointments / Replacements to Boards, Commissions and Authorities:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made.  
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)  
*Pages: 77 - 78*

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

19. 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)

20. 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: 79 - 81 (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

21. Public Input (by telephone, e-mail or letter).
22. **Consent Agenda Items:**

   A. Budget Amendments; **and** Pages: 82 - 94
   B. Tax Refunds and Releases. Pages: 95 - 103

23. **Comments:**

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

24. **Adjournment**