AGENDA -and- BACKUP
Tuesday, September 08, 2020
6:30 P.M.

6:30 P.M.
PUBLIC HEARING: Proposed Text Amendment to Columbus County Land Use Regulation Ordinance - the purpose of the Public Hearing is to receive oral and/or written comments from the public regarding deleting “Intensive Livestock Operation”. Page: 01

1. Meeting Called to Order: Chairman P. Edwin Russ
2. Invocation: Commissioner James E. Prevatte
3. Pledge of Allegiance: Commissioner Ricky Bullard
4. Board Minutes Approval: August 17, 2020 Regular Session Minutes
5. Proclamation - Proclamation of Recognition and Appreciation to North Carolina Highway Parol Trooper Colby Pridgen: Vice Chairman McMillian is requesting Board approval and adoption of this proclamation, to be presented at a later date. Pages: 02 - 03
(Vice Chairman McMillian will be in attendance to explain and answer any questions the Commissioners may have.)
6. Proclamation - Proclamation of Appreciation and Recognition to Sergeant John Cobbs: Michael Stephens, County Manager, is requesting Board approval and adoption of this Proclamation, to be presented at a later date. Pages: 04 - 05
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
7. Sheriff - Addition of $263,659.28 to Sheriff’s Office budget lines as needed: The Honorable Sheriff Jody Greene is requesting the addition of these funds for equipment and vehicles for the four (4) new Bailiff positions. Pages: 06 - 10
8. Sheriff - Governors Highway Safety Grant: The Honorable Sheriff Jody Greene is requesting Board approval of the $31,074.00 grant match and approval of Resolution. Pages: 11 - 19
9. Emergency Services - Resolution of Adoption of the Multi-Jurisdictional Hazard Mitigation Plan: Kay Worley, Emergency Services Director, is requesting Board adoption of the Multi-Jurisdictional Hazard Mitigation Plan named the Bladen Columbus Robeson Regional Hazard Mitigation Plan, by Resolution of Adoption. Pages: 20 - 22
10. **Finance - Designation of Applicant’s Agent:** Dylan Bowen, Deputy Finance Director, is requesting Board approval of this application for FEMA-3534-DR-NC.  

   

Pages: 23 - 25

11. **Administration - COVID-19 CARES Act Funding Requests:** Michael H. Stephens, County Manager, is requesting Board approval of the staff’s recommendation for the use of these funds.  

   

Pages: 26 - 33

12. **Legal - Resolution to Place a Two Cent Rescue Tax Increase on the 2020 General Election Ballot:** Amanda Prince, County Attorney, is requesting Board approval.  

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

   Pages: 34 - 35

13. **Governing Body - Approval of Legislative Goal:** Commissioner Trent Burroughs is requesting Board approval of the Legislative Goal to be submitted to the NCACC.  

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

   Page: 36

14. **Governing Body - Public Access to County Offices:** Commissioner Ricky Bullard will discuss the possibility of opening County offices to the public.  

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

   Page: 37

15. **Governing Body - Mold in Sheriff’s Department:** Commissioner Ricky Bullard will discuss the existence of mold in the Columbus County Sheriff’s Department.  

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

   Page: 38

16. **Governing Body - Attendee Allowance at Board Meetings:** Commissioner Ricky Bullard will discuss attendee allowance at Board Meetings with strict social distancing.  

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

   Page: 39

17. **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.)  

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<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
</tr>
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<tbody>
<tr>
<td>Housing Advisory Committee</td>
<td>III</td>
<td>David Solomon</td>
<td>06/30/2020</td>
</tr>
<tr>
<td>Southeastern Community College Board of Trustees</td>
<td>IV</td>
<td>Pickett Council</td>
<td>06/30/2022</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

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

   August 17, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting *(5 Sets)*

19. **Columbus County Water and Sewer District II - Helena Chemical Project - IDF Grant Award:** Dr. Gary Lanier, Economic Development Director, is requesting Board approval of the Infrastructure Grant Resolution.  

   Pages: 41 - 42

20. **Columbus County Water and Sewer Districts I, II, III and V - Water Line Extensions:** Harold Nobles, Public Utilities Director, is requesting Board approval to move forward with the water line extensions.  

   Pages: 43 - 48

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  
   B. Tax Refunds and Releases.  

   Pages: 49-59  
   Pages: 60-68

23. **Comments:**

   A. Department Managers;  
   B. Board of Commissioners;  
   C. County Manager; and  
   D. County Attorney.
24. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (5) (i) Acquisition of Real Property.

25. Adjournment