

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, January 04, 2021

6:30 P.M.

REMINDER: Group and individual pictures will be taken at 5:00 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Chris Smith
3. **Pledge of Allegiance:** Commissioner Brent Watts
4. **Board Minutes Approval:** December 07, 2020 Regular Session Board Meeting Minutes.
5. **Public Input (by telephone, e-mail or letter).**
6. **Aging - Title III-D Health Promotion/Disease Prevention Grant (EBHP):** Kristie Massey, Director of Aging, is requesting Board approval of the Evidence Based Health Promotion for \$7,052.00 with a County match of \$784.00. *Pages: 01 - 16*
(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)
7. **Emergency Services - Update on New Radio System:** Kay Worley, Emergency Services Director, will deliver an update on the new Radio System. *Page: 17*
(Kay Worley will be present to deliver update and answer any questions the Commissioners may have.)
8. **Economic Development Commission - Voting Membership of EDC Board:** Dr. Gary Lanier, Economic Development Director, is requesting Board's consideration and possible approval of changes to the voting membership of the EDC Board. *Page: 18*
(Dr. Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
9. **Governing Body - Needs List:** Chairman/Interim County Manager Ricky Bullard is requesting Board approval of a **Needs List** to submit to Representative Brenden Jones. *Pages: 19 - 20*
(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)

10. **Human Resources - FFCRA:** Virginia Taylor, Human Resources Director, is requesting Board approval of The Leave to be continued with and called Columbus County Sick Leave.

Page: 21

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

11. **Appointments - Committees/Boards/Commissions:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made to the following boards/committees/commissions.

Page: 22

(June B. Hall, Clerk to the Board will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Cape Fear Council of Governments	EB	Trent Burroughs	Term
Cape Fear Rural Transportation Planning Organization	EB	Edwin Russ	Term
Emergency Communications Oversight Committee	V	Deuce Niven (Jerry Hodges Resigned)	12/2020
Health (Board of)	II	Darryl J. Diefes, D.D.S. (Resigned)	12-31-2020
Juvenile Crime Prevention Council	EB I II III IV V VII	Jerome McMillian Harriett Epps Heather Dowless -Vacant- Nancy Sigmon Heidi Herring Dr. Darrin Moore	To be replaced due to lack of attendance. (See e-mail from Julie Strickland.)
Trillium Southern Regional Board (May have 2 appointments)	EB	James E. Prevatte	Term

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

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

December 07, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

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

13. **Consent Agenda Items:** Budget Amendments.

Pages: 23 - 29

14. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners; **and**
 - C. County Attorney.

15. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (4) Economic Development, (5) (i) Real Estate, and (6) Personnel.**

16. **Adjournment**