COLUMBUS COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
Wednesday, October 24, 2018
6:00 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Special Called Meeting.

COMMISSIONERS PRESENT: APPOINTEES PRESENT:
Amon E. McKenzie, Chairman Mike Stephens, County Manager
Trent Burroughs, Vice Chairman Amanda B. Prince, County Attorney
James E. Prevatte June B. Hall, Clerk to Board
Giles E. Byrd Bobbie Faircloth, Finance Officer
P. Edwin Russ
Ricky Bullard
Charles T. McDowell

MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:00 P.M., Chairman Amon E. McKenzie called the October 24, 2018 Special Called Meeting of the Columbus County Board of Commissioners to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

RESOLUTION - DESIGNATION of APPLICANT’S AGENT and STATE APPLICANT DISASTER ASSISTANCE AGREEMENT:

Chairman McKenzie stated this Special Called Meeting is being conducted to approve and adopt the following Resolution Designation of Applicant’s Agent and the State - Applicant Disaster Assistance Agreement, for the damages from Hurricane Florence.

RESOLUTION - DESIGNATION of APPLICANT’S AGENT

County of Columbus, FEMA-4393-DR NC
Applicant’s State Cognizant Agency for Single Audit purposes: North Carolina
Applicant’s Fiscal Year (FY) Start: July 01
Applicant Federal Employer’s Identification Number: 56-6000289

PRIMARY AGENT SECONDARY AGENT
Bobbie Faircloth Michael Stephens
County of Columbus County of Columbus
Finance Director Manager
111 Washington Street 111 Washington Street
Whiteville, NC 28472 Whiteville, NC 28472
(910) 642-6825 (910) 640-6600 Extension: 238
(910) 914-4108 Facsimile Number (910) 640-1654 Facsimile Number
(910) 499-1064 Cellular Number (910) 234-0905 Cellular Number

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available.

BE IT FURTHER RESOLVED that the above named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof.

BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.
PASSED AND APPROVED the 24th day of October, 2018.

GOVERNING BODY
Amon E. McKenzie, Chairman, District I
James E. Prevatte, District II
Giles E. Byrd, District III
P. Edwin Russ, District IV
Trent Burroughs, Vice Chairman, District V
Ricky Bullard, District VI
Charles T. McDowell, District VII

CERTIFYING OFFICIAL
Amon E. McKenzie, Chairman
(910) 640-6640

CERTIFICATION
I, JUNE B. HALL, duly appointed and Clerk of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Columbus County on the 24th day of October, 2018.

Date: October 25, 2018
Signature: /s/ JUNE B. HALL

Commissioner Prevatte made a motion to approve and pass the Resolution - Designation of Applicant’s Agent and the State Applicant Disaster Assistance Agreement, seconded by Commissioner Byrd. The motion unanimously passed. The State - Applicant Disaster Assistance Agreement will be marked as Exhibit “A” and filed in the Minute Book Attachments, Book Number 6, in the Clerk to the Board’s Office, for review.

ADJOURNMENT:

At 6:04 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to the Board

AMON E. McKENZIE, Chairman