

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, February 05, 2018
6:30 P.M.

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PUBLIC HEARING - Conveyance of Georgia Pacific Site: the purpose of the Public Hearing is to receive oral and written comments from all interested persons. *Page: 01*

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner P. Edwin Russ
4. **Board Minutes Approval:** January 16, 2018 Regular Session Board Meeting Minutes
5. **Public Input**
6. **Opioid Addiction Litigation - Discussion:** Terry Hutchens, Hutchens Law Firm, is requesting Columbus County to join their group in the fight against opioid abuse. *Page: 02*
(Terry Hutchens will be present for discussion and answer any questions the Commissioners may have.)
7. **International Logistics Park Infrastructure Grant Effort - Update:** Emily Miller, McAdams and Associates, LLC, will present an update on the efforts to obtain grant funding. *Page: 03*
(Emily Miller will be present to deliver update and answer any questions the Commissioners may have.)
8. **Proclamation - Teen Dating Violence Awareness Month:** Vickie Pait, Families First Director, is requesting Board approval and adoption. *Pages: 04 - 06*
(Greta Sellers will be present to explain and answer any questions the Commissioners may have.)
9. **Tax - Departmental Update:** Needom Hughes, IV, Tax Administrator, will deliver a Departmental Update. *Pages: 07 - 08*
(Needom Hughes will be present to deliver update and answer any questions the Commissioners may have.)
10. **Solid Waste - Departmental Update:** Harold Nobles, Interim Public Utilities Director, will

- deliver a Departmental Update. *Pages: 09 - 10*
(Harold Nobles will be present to deliver update and answer any questions the Commissioners may have.)
11. **Economic Development - Job Creation Plan for Distressed Communities Proposal:** Gary Lanier, Economic Development Director, is requesting Board approval to move forward with the plan development and for the travel expenses to be covered by budgeted *Economic Development funds. Pages: 11 - 17*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
 12. **Administration / Legal - Approval of Resolution Authorizing Sale of Real Property for Economic Development:** Michael H. Stephens, County Manager / Attorney, is requesting *Board approval and adoption. Pages: 18 - 22*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
 13. **Administration / Legal - Approval of Authority to Represent and Resolution for the Opioid Litigation:** Michael H. Stephens, County Manager / Attorney, is requesting Board approval for the McHugh Fuller Law Group to represent Columbus County. *Pages: 23 - 28*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
 14. **Administration / Legal - CDBG-DR No. 17-R-3010:** Michael H. Stephens, County Manager / Attorney, is requesting Board approval of the Grant Agreement and funding *approval. Pages: 29 - 55*
(Gail Edwards will be present to explain and answer any questions the Commissioners may have.)
 15. **Administration / Legal - Professional Building:** Michael H. Stephens, County Manager / Attorney, is requesting Board approval of the second Lease Amendment between Hillcrest *Corporation and Columbus County. Pages: 56 - 58*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
 16. **Resolution - Resolution of Support for Construction of US 701 at SR 1546 Bill Hooks Road and SR 1352 Cherry Grove Road:** Michael H. Stephens, County Manager / *Attorney, is requesting Board approval and adoption. Pages: 59 - 60*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
 17. **Proclamation - Proclamation of Support for HB 551/SB 585 (Marsy's Law):** Michael H. Stephens, County Manager / Attorney, is requesting Board approval and adoption. *Pages: 61 - 62*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
 18. **Finance - Amendment to Contract to Audit Accounts:** Bobbie Faircloth, Finance

Director, is requesting Board approval to extend the completion of the audit until February 28, 2018. *Page: 63 - 65*

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

RECESS REGULAR SESSION and enter into COMBINATION MEETING of 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 - Approval of Board Meeting Minutes:

January 16, 2018 Combination Meeting of 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

20. Consent Agenda Items:

Pages: 66 - 81

- A. Budget Amendments; **and Pages: 66-72**
- B. Tax Refunds and Releases. **Pages: 73-81**

21. Comments:

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

22. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel

23. Adjournment