

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, April 16, 2018
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Vice Chairman Trent Burroughs
4. **Board Minutes Approval:** April 02, 2018 Regular Session Board Meeting Minutes
5. **Public Input**
6. **Southeastern Community College - Operating and Capital Budget Request:** Tony Clarke, President, will deliver the Operating and Capital Budget Request for Southeastern Community College. *Pages: 01 - 04*
(Tony Clarke will be present to explain and answer any questions the Commissioners may have.)
7. **Whiteville City Schools - Status of School Construction:** Kenny Garland, Superintendent, will deliver the status of the construction. *Pages: 05 - 06*
(Kenny Garland will be present to deliver update and answer any questions the Commissioners may have.)
8. **Airport - Additional Funding for Airport Grant Agreement 36237.53.12.1:** Phil Edwards, Airport Manager, is requesting Board approval for \$7,784.00 additional funding with an \$865.00 local match. *Pages: 07 - 08*
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
9. **Board of Elections - Departmental Update:** Carla Strickland, Board of Elections Director, will deliver a Departmental Update. *Pages: 09 - 12*
(Carla Strickland will be present to deliver update and answer any questions the Commissioners may have.)
10. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 13 - 19*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)

11. **Appointments/Re-appointments or Replacements to Council and Boards:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments or replacements **to council and boards.** *Pages: 20 - 26*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	DISTRICT /EB	EXPIR DATE	NAME
Animal Control Advisory Council	V VI VII	01-06-2018 05-02-2018 01-17-2018	Phillip Cox Pat Faircloth Donna Watson
Cerro Gordo Planning & Zoning Board	EB	01-03-2018	Raymond Gowans- ETJ
Fair Bluff Board of Adjustments	EB	January 2018	Frank Horne- ETJ
Fair Bluff Planning Board	EB	April 2018	N.I. "Chip" Singletary- ETJ
Tabor City Planning & Zoning Board	EB	April 2018	Tommy Spivey- ETJ
Tabor City Zoning Board of Adjustments	EB	April 2018	Johnnie Jernigan, Jr.- ETJ

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

April 02, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

13. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board approval **of the monthly billing adjustments for January, February and March, 2018.** *Pages: 27 - 34*
(Harold Nobles 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

14. **Consent Agenda Items:** *Pages: 35 - 45*

- A. Budget Amendments; **and Pages: 35-42**
- B. Tax Refunds and Releases. **Pages: 43-45**

15. **Comments:**

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

16. **Adjournment**