

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, May 21, 2018
6:30 P.M.

REMINDER: 5:00 P.M. - Columbus Regional Healthcare System Audit Presentation

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Retirement Plaques:** *Pages: 01- 02*

Sandra Harrelson	08-10-1993	-	03-20-2018
Betty C. McKeithan	07-01-1986	-	04-20-2018
5. **Board Minutes Approval:** May 07, 2018 Regular Session Board Meeting Minutes
6. **Public Input**
7. **Presentation - Public Affairs Program:** Sarah Thompson, Chairperson, Whiteville Women's Civic Group, would like to deliver information relative to Public Affairs Program.
Page: 03
(Sarah Thompson will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
8. **Inmate Labor Availability - Tabor Correctional Institution:** George Baysden, Tabor Correctional Facility, will deliver requested information relative to the availability of inmate labor.
Page: 04
(George Baysden will be in attendance to deliver the information and answer any questions the Commissioners may have.)
9. **Columbus County Schools - FY 2018-2019 Proposed Budget Presentation:** Alan Faulk, Superintendent of Columbus County Schools, will present their FY 2018-2019 Proposed Budget.
Pages: 05 - 12
(Alan Faulk will be present to explain and answer any questions the Commissioners may have.)

10. **Health - 2018 County Health Rankings:** Kimberly L. Smith, Health Director, and Daniel Buck, Heath Educator, will present a review of the 2018 County Health Rankings. *Pages: 13 - 15*
(Kimberly Smith and Daniel Buck will be present to explain and answer any questions the Commissioners may have.)
11. **Health - 2017 State of the County Health Report:** Kimberly L. Smith, Health Director, and Daniel Buck, Heath Educator, will present a review of the 2017 State of the County Health Report. *Pages: 16 - 22*
(Kimberly Smith and Daniel Buck will be present to explain and answer any questions the Commissioners may have.)
12. **Cooperative Extension - Departmental Update:** Dalton Dockery, Cooperative Extension Director, will deliver a departmental update. *Pages: 23 - 27*
(Dalton Dockery will be present to deliver update and answer any questions the Commissioners may have.)
13. **Social Services - Monthly Administrative Report:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Report. *Pages: 28 - 34*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
14. **Maintenance - Closed Detention Center Mold and Mildew Remediation:** Larry Hayes, Maintenance Director, is requesting the Board to approve quote from Pure Maintenance. *Pages: 35 - 40*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
15. **Maintenance - Historical Courthouse Roof Replacement:** Larry Hayes, Maintenance Director, is requesting the Board to approve the contract to the lowest responsible bidder. *Pages: 41 - 47*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
16. **Maintenance - Unoccupied Board of Elections/HUD Handicap Restroom:** Larry Hayes, Maintenance Director, is requesting Board to approve a quote for a handicap restroom. *Pages: 48 - 49*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
17. **Fireworks - Permission for Fireworks at South Columbus High School on Tuesday, July 03, 2018, Request for \$1,000.00 Financial Support and Waiver of Fee Permit:** Cynthia S. Nelson, EVP, Tabor City Chamber of Commerce, is requesting permission for fireworks for the 31st Annual Columbus County Fourth of July Fireworks Celebration, request for \$1,000.00 financial support and waiver of the fee permit. *Pages: 50 - 52*
(Michael Stephens, County Manager/Attorney, 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

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

May 07, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

19. Public Utilities - Request for Workshop: Harold Nobles, Public Utilities Director, is requesting the Board to establish June 04, 2018, at 6:00 P.M., as the date and time for a **workshop to discuss a bulk rate study.** *Page: 53*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

20. Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Rescinding the Existing and Replacing the Water Shortage Response Plan (Second Reading): Harold Nobles, Public Utilities Director, is requesting Board approval to rescind the existing Water Shortage Response Plan and replacing. (The first reading was held at **the May 07, 2018 Meeting.**) *Pages: 54 - 63*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

21. Columbus County Water and Sewer District V - Old Dock Elementary School Water Project Well Site Approval: Harold Nobles, Public Utilities Director, is requesting Board approval to purchase the well site from F. & E. Family Investments, LLC. *Pages: 64 - 65*
(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

22. Budget - Presentation of the Proposed Columbus County FY 2018-2019 Operating Budget: Mike Stephens, County Manager/Attorney, will present the Proposed Columbus County FY 2018-2019 Operating Budget for acceptance, and request the establishment of a **Public Hearing for June 04, 2018, at 6:30 P.M.** *Page: 66*
(Mike Stephens will be present to deliver the presentation and answer any questions the Commissioners may have.)

23. Consent Agenda Items: *Pages: 67 - 75*

- A. Budget Amendments; and **Pages: 67-70**
- B. Tax Refunds and Releases. **Pages: 71-75**

24. **Comments:**

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

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

26. **Adjournment**