

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## PRELIMINARY AGENDA

Monday, July 02, 2018  
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Ricky Bullard
4. **Presentation - Resolution of Appreciation and Recognition to Whiteville High School Wolfpack (after Approval and Adoption).**
5. **Board Minutes Approval:**
  - A. June 11, 2018 Budget Workshop; and
  - B. June 18, 2018 Regular Session Board Meeting Minutes.
6. **Public Input**
7. **Fire and Rescue - Evergreen Volunteer Fire Department:** Craig Rogers, Chairman of the Board of Directors, is requesting the establishment of a public hearing for August 20, 2018 to extend fire service and insurance district. A time needs to be established.

*Pages:*

(Craig Rogers will be present to explain and answer any questions the Commissioners may have.)
8. **Finance - Departmental Update:** Bobbie Faircloth, Finance Director, will deliver a *departmental update.* *Pages:*

(Bobbie Faircloth will be present to deliver update and answer any questions the Commissioners may have.)
9. **Resolutions as follows - to be approved and adopted for future presentation:**
  - A. **Resolution of Appreciation and Recognition to West Columbus High School Vikings;** and
  - B. **Resolution of Appreciation and Recognition to West Columbus High School Cheerleading Squad.**
10. **Appointments/Re-Appointments/Replacements to Boards, Commissions and Committees:** June B. Hall, Clerk to the Board, is requesting the Board to appoint, re-appoint or replace members on the following boards, commissions and committees. *Pages:*

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

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Animal Control Advisory Council	I III	Vacant Vacant	--- ---
Chadbourn Planning and Zoning Board	EB	<b>ETJ - VACANT</b>	---
Economic Development Commission Board of Directors	II	Harry Foley - <b>Resigned</b>	06/30/2018
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018
Water and Sewer Advisory Commission	II IV	Andy Inman Kathryn Foley	06-02-2018 06-02-2018

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

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

June 18, 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**

**12. Consent Agenda Item:** Tax Refunds and Releases **Pages:**

**13. Comments:**

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

**14. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5) Negotiating Contract for Proposed Acquisition on Real Property**

**15. Adjournment**