

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, August 20, 2018
6:00 P.M.

6:00 P.M.

PUBLIC HEARING #1: **Proposal Submitted by Evergreen Volunteer Fire Department to Extend its Service and Insurance District:** the purpose of the Public Hearing is to receive oral and written comments from the affected citizens. *Page: 01*

6:30 P.M.

PUBLIC HEARING #2: **Columbus County Commercial Outdoor Shooting Range Ordinance:** the purpose of the Public Hearing is to receive oral and written comments from the public. *Page: 02*

7:00 P.M.

PUBLIC HEARING #3: **Economic Development Incentive Grant for the Stable Expansion at the Boys and Girls Home of North Carolina:** the purpose of the Public Hearing is to invite all interested persons to attend and present their views. *Page: 03*

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Chairman Amon E. McKenzie
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:**
 - A. July 23, 2018 Meeting with Columbus County Board of Education; and
 - B. August 06, 2018 Regular Session Board Meeting Minutes.
5. **Public Input**

6. **Presentation - 3rd Annual SFC Matthew McClintock Memorial Golf Tournament:** Kelly Johnson, President of the Fairmont Chamber of Commerce, will deliver a presentation. *Pages: 04 - 07*
(Kelly Johnson will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
7. **Fire and Rescue - Evergreen Volunteer Fire Department:** Craig Rogers, Chairman of the Board of Directors, is requesting approval of the extension of the fire service and proposed insurance district for the Evergreen Volunteer Fire Department as represented in the GIS produced map. (The required Public Hearing was conducted on this date at 6:00 P.M.) *Pages: 08 - 11*
(Craig Rogers will be present to explain and answer any questions the Commissioners may have.)
8. **Human Resources- Departmental Update:** Virginia Taylor, Human Resources Director, will deliver a departmental update. *Pages: 12 - 14*
(Virginia Taylor will be present to deliver update and answer any questions the Commissioners may have.)
9. **Maintenance - Approval of Quote from Pure Maintenance:** Larry Hayes, Maintenance Director, is requesting Board approval of the quote for \$51,137.66 to remediate the mold and mildew in the closed Detention Center. *Pages: 15 - 22*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
10. **Maintenance - Closed Detention Center Cell Component Removal:** Larry Hayes, Maintenance Director, is requesting Board approval of quote form Rewine Welding and Fabrication to remove inmate cell bars, beds and benches from the closed Detention Center. *Pages: 23 - 27*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
11. **Maintenance - Historical Courthouse Veterans Memorial Refurbishment:** Larry Hayes, Maintenance Director, is requesting Board approval of the quote from Cole Monument Works for the refurbishment of the Veterans Memorial. *Pages: 28 - 30*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
12. **Maintenance - Historical Courthouse Veterans Memorial Refurbishment:** Larry Hayes, Maintenance Director, is requesting Board approval of the quote from Delton Patrick. *Pages: 31 - 32*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
13. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 33 - 39*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)

14. **Social Services - Energy Programs Energy Outreach Plan 2018/19:** Algernon McKenzie, Social Services Director, is requesting Board approval of the Energy Programs Outreach Plan 2018/19. *Pages: 40 - 42*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)

15. **Planning - Proposed Columbus County Commercial Outdoor Shooting Range Ordinance:** Samantha Alsup, Planning Director, is requesting the Board to approve the Proposed Columbus County Commercial Outdoor Shooting Range Ordinance, on its first reading. (The required Public Hearing was conducted on this date at 6:30 P.M.) *Pages: 43 - 54*
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)

16. **Emergency Services - Radio Coverage:** Kay Worley, Emergency Services Director, will make a presentation on the radio coverage in Columbus County. *Page: 55*
(Kay Worley 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

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

July 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

18. **Consent Agenda Items:** *Pages: 56 -105*
 - A. Budget Amendments; **and** **Pages: 56-59**
 - B. Tax Releases and Refunds. **Pages: 60-105**

19. **Discussion - Additional Funds Request Made by Columbus County Schools:** Chairman Amon E. McKenzie would like to conduct a discussion. *Pages: 106-107*
(Chairman McKenzie will be present to explain and answer any questions the Commissioners may have.)

20. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.

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