

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, October 01, 2018
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner James E. Prevatte
4. **Board Minutes Approval:** September 04, 2018 Regular Session Board Meeting Minutes
5. **Public Input**
6. **Emergency Services - Radio Coverage:** Ron Runyan, JVC Kenwood, will provide options for radio coverage in areas with limited radio coverage. *Page: 01*
(Ron Runyan will be present to explain and answer any questions the Commissioners may have.)
7. **Resolution - Request for Partial Road Abandonment on SR 1753 Alligator Run:** Kenneth Clark, District Engineer, North Carolina Department of Transportation, is requesting Board approval to abandon a portion of SR 1753. *Pages: 02 - 05*
(Kenneth Clark will be present to explain and answer any questions the Commissioners may have.)
8. **Proclamation - Domestic Violence Awareness Month Proclamation:** Vickie Pait, Executive Director, Families First, Incorporated, is requesting Board approval and adoption. *Pages: 06 - 07*
(Lucy Byrd will be present to explain and answer any questions the Commissioners may have.)
9. **Health - Community Health Assessment:** Daniel Buck, Health Educator, and Kimberly Smith, Health Director, will present the survey questions for the Community Health Assessment. *Pages: 08 - 09*
(Daniel Buck and Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
10. **Economic Development - Establish Date and time for Public Hearing:** Gary Lanier, Economic Development Director, is requesting the Board to establish a date and time for a Public Hearing for a proposed Economic Development Incentive Grant for Project GESS. *Pages: 10 - 11*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

11. **Economic Development - Funds for Repair of Greenhouse:** Gary Lanier, Economic Development Director, is requesting Board approval to expend budgeted Economic Development funds to re-skin greenhouse at New Hope Landfill Site. *Page: 12*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
12. **M.I.S. - Departmental Update:** Alan James, M.I.S. Director, will deliver a departmental update. *Pages: 13 - 14*
(Alan James will be present to deliver update and answer any questions the Commissioners may have.)
13. **Maintenance - Departmental Update:** Larry Hayes, Maintenance Director, will deliver a departmental update. *Page: 15*
(Larry Hayes will be present to deliver update 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

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

September 04, 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

15. **Consent Agenda Item:** Tax Releases and Refunds *Pages: 16 - 47*
16. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
17. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (a) (4) Economic Development**
18. **Adjournment**