

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, May 20, 2019
6:30 P.M.

6:30 P.M. PUBLIC HEARING - Insurance District Boundaries for Tabor City Fire Department Yam City Fire District: the purpose of the Public Hearing is to allow all interested parties to voice their opinion. *Page: 01*

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Jerome McMillian
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:** May 06, 2019 Regular Session Board Meeting Minutes
5. **Budget - Presentation of the Proposed Columbus County FY 2019-2020 Operating Budget:** Mike Stephens, County Manager, will present the Proposed Columbus County FY 2019-2020 Operating Budget for acceptance, and request the establishment of a Public Hearing for June 03, 2018, at 6:30 P.M., and establish Budget Workshop Dates. *Page: 02*
(Mike Stephens will be in attendance to present the budget and answer any questions the Commissioners may have.)
6. **Fire and Rescue - Revised Resolution Approving Insurance District Boundaries for Tabor City Fire Department Yam City Fire District 6 Mile Fire District:** Al Leonard, Tabor City Manager, is requesting Board approval of the extension of the fire service and proposed insurance district for the Tabor City Fire Department Yam City Fire District. (The required Public Hearing was conducted on this date at 6:30 P.M.) *Pages: 03 - 05*
(Al Leonard will be present to explain and answer any questions the Commissioners may have.)
7. **Juvenile Crime Prevention Council - Certification Documents and County Plan:** Nicole Hopkins is requesting Board approval of these documents. *Page: 06*
(Nicole Hopkins and/or JCPC representative will be present to explain and answer any questions the Commissioners may have.)

8. **Public Transportation - NEW TAB Manual:** Joy Jacobs, Transportation Director, is requesting Board approval of the manual. *Pages: 07 - 40*
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
9. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 41 - 48*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
10. **Social Services - Memorandum of Understanding:** Algernon McKenzie, Social Services Director, is requesting Board approval. *Page: 49*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
11. **Aging - Departmental Update:** Amanda Harrelson, Director of Aging, will deliver a Departmental Update. *Pages: 50 - 53*
(Amanda Harrelson, Director of Aging, will be present to deliver update and answer any questions the Commissioners may have.)
12. **Proclamation - Law Enforcement Officers Week:** Mike Stephens, County Manager, is requesting Board approval and adoption. *Pages: 54 - 55*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
13. **Administration - Essential Single Family Rehabilitation Loan Pool Program (ESFRLP):** Michael Stephens, County Manager, is requesting approval of the Assistance, Disbursement and Procurement Policies, Requisition approval, Project Access Authorization, and Grant Project Ordinance for \$190,000 grant. *Pages: 56 - 72*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
14. **Appointments to the following:**
 1. Aging Advisory Council (Region O) -COG- Columbus County Members - (carry over from the May 06, 2019 Meeting; and
 2. Southeastern Community Services.*June B. Hall, Clerk to the Board, is requesting appointments to be made. Pages: 73 - 74*
(June B. Hall 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:

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

May 06, 2019 **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 and resume REGULAR SESSION:

16. **Consent Agenda Item:** *Pages: 75 - 106*
A. Budget Amendments; **and** **Pages: 75-82**
B. Tax Releases and Refunds. **Pages: 83-106**
17. **Public Input**
18. **Comments:**
A. Department Managers;
B. Board of Commissioners;
C. County Manager; **and**
D. County Attorney.
19. **Southeastern Community College - Use of Local Operational Funds to Provide Supplemental Compensation for the President:** Henry Edmund, Chairman, SCC Board of Trustees, is requesting Board approval to use local operational funds to provide supplemental **compensation for the President when needed.** *Pages: 107-111*
(Henry Edmund will be present to explain and answer any questions the Commissioners may have.)
20. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (5) (i) Real Estate**
21. **Adjournment**