

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, June 03, 2019

6:30 P.M.

**6:30 P.M. PUBLIC HEARING -Columbus County Budget Hearing:** the purpose of the Public Hearing is to allow any person who wishes to be heard on the budget to appear. *Page: 01*

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Vice Chairman P. Edwin Russ *Page: 02*
4. **Presentation - Retirement Plaque:**  
**Rebecca A. McDowell      04/01/1999   -      04/19/2019**
5. **Board Minutes Approval:** May 20, 2019 Regular Session Board Meeting Minutes
6. **Tax - Interlocal Agreement between Columbus County and the Town of Chadbourn for Tax Billing and Collections:** Pat Garrell, Finance Officer of Chadbourn, is requesting **Board approval.** *Pages: 03 - 05*  
(Pat Garrell will be present to explain and answer any questions the Commissioners may have.)
7. **Airport Departmental Update:** Phil Edwards, Airport Manager, will deliver a **Departmental Update.** *Page: 06*  
(Phillip Edwards will be present to deliver the departmental update and answer any questions the Commissioners may have.)
8. **Planning - Approval of the Use of Professional Service Funds:** Samantha Alsup, Planning Director, is requesting Board approval of the use of funds for abatement and removal of **junked vehicles and nuisance violations.** *Pages 07*  
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)

9. **Planning - Approval of Carry Over Balance of Professional Services:** Samantha Alsup, Planning Director, is requesting Board approval to carry the Professional Services funds to FY 2019-2020 for demolition and abatement of the Fair Bluff Motel and other structures on **that same parcel.** *Page: 08*  
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)
10. **Building Inspections - Permit Fee Increases:** Wayland Townsend, Building Inspections Director, is requesting Board approval of fee increases. *Pages: 09 - 14*  
(Wayland Townsend will be present to explain and answer any questions the Commissioners may have.)
11. **Aging - Release of Funds:** Amanda Harrelson, Director of Aging, is requesting Board approval of fund release. *Page: 15*  
(Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)
12. **Finance - Resolution Making Certain Findings and Appointments and Requesting Approval of the Local Government Commission, and Public Hearing Date:** Bobbie Faircloth, Finance Director, is requesting Board approval of the Resolution and establishment of June 17, 2019, at 6:30 P.M. for Public Hearing. *Pages: 16 - 20*  
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
13. **Fireworks - Permission for Fireworks at South Columbus High School on Tuesday, July 02, 2019, Request for \$1,000.00 Financial Support and Waiver of Fee Permit:** Cynthia S. Nelson, Volunteer, Tabor City Chamber of Commerce, is requesting permission for fireworks for the 32nd Annual Columbus County Fourth of July Fireworks Celebration, request for \$1,000.00 financial support and waiver of the fee permit. *Pages: 21 - 23*  
(Michael Stephens, County Manager will be present to explain and answer any questions the Commissioners may have.)
14. **Appointments/Reappointments/Replacements to Committees and Boards:** June B. Hall, Clerk to the Board, is requesting appointments/reappointments/replacements. *Pages: 24 - 26*

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Aging Advisory Council (Region O) -COG-	EB EB EB	Ina Brown Gene McNeil Jeanette Suggs (Deceased)	06/30/2018 06/30/2018
Animal Control Advisory Council	I III	Vacant Vacant	--- ---
Brunswick Zoning, Planning Board and Board of Adjustments	EB	Caletta Faulk - ETJ	05-17-2019
Chadbourn Planning and Zoning Board	EB	ETJ - VACANT	---

<b>COMMITTEE</b>	<b>ZONE/ EB</b>	<b>PERSON(S)</b>	<b>EXPIR. DATE</b>
<b>Economic Development Commission Board of Directors</b>	<b>III VI VII</b>	<b>Troy Willard Goss, Sr. Harry Foley - Resigned John Blosser</b>	<b>06/30/2019 06/30/2019 06/30/2019</b>
<b>Home and Community Care Block Grant for Aging Services Advisory Council</b>	<b>I II III IV V VI VII</b>	<b>Barbara Williams Willie Green Sue Bell Betty Williamson Richard Wilson Blondell Junious Dam Watts Robert Adams Henry Milligan Tommy Spivey Lester Drew Peggy Gerald J.D. Gore Judy Ward</b>	<b>06-30-2019 " " " " " " " " " " " " "</b>
<b>Housing Advisory Committee</b>	<b>V VII</b>	<b>Henry Milligan James Register</b>	<b>06/30/2019 06/30/2019</b>
<b>Industrial Facilities Pollution Control Financing Authority</b>	<b>EB</b>	<b>Carl Meares, Jr.</b>	<b>06/30/2018</b>
<b>Joint Community Advisory Committee (Recommendations for Appointment: Peggy Gerald, Anita Adams and Joleen Lewis)</b>	<b>EB EB EB EB EB</b>	<b>Zelma Biddle Naomi Ward Deborah Spivey Michael J. Creen 4 Vacancies</b>	<b>04/20/2018 11/05/2018 04/02/2019 07/16/2019 -----</b>
<b>Jury Commission</b>	<b>EB</b>	<b>Gwen Joy</b>	<b>06-30-2019</b>
<b>Literacy Council (Columbus County)</b>	<b>EB</b>	<b>Amon E. McKenzie</b>	<b>2019</b>
<b>Southeastern Economic Development Commission</b>	<b>I</b>	<b>Raymond Shaw</b>	<b>04/01/2019</b>
<b>Tabor City Planning and Zoning Board</b>	<b>EB</b>	<b>Patrick Milligan, ETJ</b>	<b>April, 2019</b>
<b>Tabor City Zoning Board of Adjustment</b>	<b>EB</b>	<b>Kenny Stanley</b>	<b>April, 2019</b>
<b>Voluntary Agricultural District Board</b>	<b>III VI VII</b>	<b>Neil King John Wayne Hardwick Colby Callahan</b>	<b>06/30/2019 06/30/2019 06/30/2019</b>

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Whiteville Planning Board/Board of Adjustment	EB	Robert White	09-08-2018

**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 20, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

**16. Columbus County Water and Sewer District I - Water Asset Inventory and Assessment Offer and Acceptance for a State Grant:** Harold Nobles, Public Utilities Director, is requesting Board approval of the Offer and Acceptance Document, the Resolution and the **Grant Project.** *Pages: 27 - 32*  
(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 and resume REGULAR SESSION:**

**17. Consent Agenda Items: Tax Releases and Refunds** *Pages: 33 - 36*

**18. Public Input**

**19. Comments:**

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

**20. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, (5) (i) Real Estate and (6) Personnel**

**21. Adjournment**