

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, August 05, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Presentation - Plaque of Recognition and Appreciation to Black's Tire Service**
5. **Board Minutes Approval:** July 15, 2019 Regular Session Board Meeting Minutes.
6. **Town of Lake Waccamaw - Project Acceleration Grant Request for \$1,750.00 Match:** Harry Foley, President, Friends of Lake Waccamaw State Park, is requesting a \$1,750.00 **match for their Project Acceleration Grant.** *Pages: 01 - 02*
(Harry Foley will be present to explain and answer any questions the Commissioners may have.)
7. **Emergency Services - Revised Fire Protection and Prevention Fee Schedule (Second Reading):** Kay Worley, Emergency Services Director, is requesting Board approval of the **Revised Fire Protection and Prevention Fee Schedule on the second reading.** *Page: 03*
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
8. **Cooperative Extension - Departmental Update:** Dalton Dockery, Cooperative Extension Director, will deliver a Departmental Update. *Page: 04*
(Dalton Dockery will be present to deliver the departmental update and answer any questions the Commissioners may have.)
9. **Aging - Budget Amendment for Fiscal Year 2018/2019:** Amanda Harrelson, Department of Aging Director, is requesting Board approval of additional \$8,000.00 for Senior Center Operations for Fiscal year 2018/2019. *Pages: 05 - 07*
(Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)
10. **Economic Development - Establishment of Date and Time for Public Hearing:** Gary Lanier, Economic Development Director, is requesting the Board to establish August 19, 2019, at 6:30 P.M. as the date and time for a public hearing on International Paper Pollution Control Board's bond re-finance request. *Pages: 08 - 10*
(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)

11. **Economic Development - Establishment of Date and Time for Public Hearing:** Gary Lanier, Economic Development Director, is requesting the Board to establish August 19, 2019, at 7:00 P.M. as the date and time for a public hearing on Black's Tire Service.
Pages: 11 - 12
(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)
12. **Economic Development - Establishment of Date and Time for Public Hearing:** Gary Lanier, Economic Development Director, is requesting the Board to establish August 19, 2019, at 7:30 P.M. as the date and time for a public hearing on Carolina Botanicals.
Page: 13
(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)
13. **Finance - Additional Fees for Required Medicaid Testing by Auditors:** Bobbie Faircloth, Finance Director, is requesting Board approval of \$5,000.00 additional fees for the **additional testing required.**
Pages: 14 - 25
(Bobbie Faircloth 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.
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COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Columbus County Department of Aging Advisory Council	I III IV EB	Sherica Powell Raymond Shaw Jimmy Stanley Betty Ann Smith Commissioner Rep.	HOLD HOLD HOLD HOLD 12-2018
Home and Community Care Block Grant for Aging Services Advisory Council	II IV	Betty Williamson (Deceased) Dan Watts	HOLD HOLD
Planning Board (Columbus County)	IV	Michael Nardelli (Deceased)	02/04/2020
Whiteville Planning Board/Board of Adjustment (willing to serve)	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:**

July 15, 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 Items:** *Pages: 27 - 33*
- A. Budget Amendments; **and Pages: 27-30**
 - B. Tax Releases and Refunds. **Pages: 31-33**
- 17. Public Input**
- 18. Comments:**
- A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
- 19. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege; (5) (i) Real Estate; and (6) Personnel**
- 20. Adjournment**