

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, August 19, 2019  
6:30 P.M.

6:30 P.M.

**PUBLIC HEARING:** Proposed Issuance of Revenue Refunding Bonds on behalf of International Paper Company - the purpose of the Public Hearing is to receive public comments.

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7:00 P.M.

**PUBLIC HEARING:** Proposed Economic Development Incentive Grant for a Planned Expansion of Black's Tire Expansion - the purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

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7:30 P.M.

**PUBLIC HEARING:** Proposed Economic Development Incentive Grant to Establish a New Manufacturing Facility for Carolina Botanicals - the purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

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1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Presentation - Proclamation of Recognition and Appreciation to Tanner David Wilson (needs Approval and Adoption);** *Page: 06*
5. **Presentation - Retirement Plaque;** *Page: 07*  
Lisa N. Williams                      10-10-1995      -      07-31-2019
6. **Board Minutes Approval:** August 05, 2019 Regular Session Board Meeting Minutes.
7. **2020 Census and Census Count Committee:** DeMorrio Thomas, Partnership Specialist with U.S. Census Bureau, will present the Resolution for approval. *Pages: 08 - 09* (DeMorrio Thomas will be present to explain and answer any questions the Commissioners may have.)

8. **Emergency Services - Application for Franchise of Non-Emergency Ambulance Service:** Kay Worley, Emergency Services Director, is requesting Board approval of non-emergency ambulance service in the County for Med1 NC Services, LLC. *Page: 10*  
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
9. **Public Transportation - Establishment of Public Hearing for CTP Grant FY 2020-2021:** Joy Jacobs, Public Transportation Director, is requesting the Board to establish September 16, 2019, at 6:30 P.M., as the date and time for the CTP Grant FY 2020-2021. *Page: 11*  
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
10. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 12 - 18*  
(Algernon will be present to explain and answer any questions the Commissioners may have.)
11. **Economic Development - Departmental Update:** Gary Lanier, Economic Development Director, will deliver a Departmental Update. *Page: 19*  
(Gary Lanier will be present to deliver the departmental update and answer any questions the Commissioners may have.)
12. **Economic Development - Resolution Approving in Principle the Refinancing of Certain Projects (As Defined Herein) for International Paper Company and Approving the Issuance by the Columbus County Industrial Facilities and Pollution Control Financing Authority of its Revenue Refunding Bonds in the Aggregate Principal Amount of not to exceed \$27,100,000:** Gary Lanier, Economic Development Director, is requesting the Board to approve the above listed Resolution. (The required Public Hearing was conducted at 6:30 P.M. on this day prior to the meeting.) *Pages: 20 - 27*  
(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)
13. **Economic Development - Incentive Grant for Black's Tire Service Expansion:** Gary Lanier, Economic Development Director, is requesting the Board to approve the Incentive Grant for Black's Tire Service expansion. (The required Public Hearing was conducted on this day at 7:00 P.M.) *Pages: 28 - 29*  
(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)
14. **Economic Development - Incentive Grant for Carolina Botanicals:** Gary Lanier, Economic Development Director, is requesting the Board to approve the Incentive Grant for Carolina Botanicals. (The required Public Hearing was conducted on this day at 7:30 P.M.) *Pages: 30 - 31*  
(Gary Lanier and/or representative will be present to explain and answer any questions the Commissioners may have.)

15. **Purchasing/Safety - Update from Safety Committee:** Stuart Carroll, Purchasing/Safety Director, will deliver an update from the Safety Committee on the security measures for the **County buildings.** *Page: 32*  
(Stuart Carroll will be present to deliver update and answer any questions the Commissioners may have.)

16. **Appointments/Reappointments/Replacements to Committees and Boards:** June B. Hall, Clerk to the Board, is requesting appointments/reappointments/replacements. *Page: 33*

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Columbus County Department of Aging Advisory Council	I	Sherica Powell	HOLD
	III	Raymond Shaw	HOLD
	IV	Jimmy Stanley	HOLD
		Betty Ann Smith	HOLD
Home and Community Care Block Grant for Aging Services Advisory Council	II	Betty Williamson (Deceased)	HOLD
	IV	Dan Watts	HOLD

**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:**

August 05, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

18. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of July, 2019 Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting **Board approval of the July, 2019 monthly billing adjustments.** *Pages: 34 - 39*  
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

19. **Columbus County Water and Sewer District III - Asset Inventory and Assessment Plan:** Harold Nobles, Public Utilities Director, is requesting Board approval of Resolution **to make application for grant funds.** *Pages: 40 - 42*  
(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:**

20. **Consent Agenda Items:** *Pages: 43 - 61*
- A. Budget Amendments; and **Pages: 43-49**
  - B. Tax Releases and Refunds. **Pages: 50-61**

21. **Public Input**
22. **Comments:**
  - A. Department Managers;
  - B. Board of Commissioners;
  - C. County Manager; **and**
  - D. County Attorney.
23. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege; (4) Economic Development; (5) (i) Real Estate; and (6) Personnel**
24. **Adjournment**