

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Tuesday, September 03, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Vice Chairman P. Edwin Russ
4. **Presentation - Proclamation of Recognition and Appreciation to Doctor David B. Heller (needs Approval and Adoption)** *Page: 01*
5. **Presentation - Retirement Plaque:** *Page: 02*
Lisa N. Williams 10-10-1995 - 07-31-2019
6. **Board Minutes Approval:** August 19, 2019 Regular Session Board Meeting Minutes.
7. **Soil and Water Conservation - Partner with Bladen County for full-time trapper:** Edward E. Davis, Soil and Water Conservation Director, is requesting Board approval to partner with Bladen County for a full-time trapper to be shared from USDA-APHIS, **Wildlife Services.** *Page: 03*
(Edward Davis will be present to explain and answer any questions the Commissioners may have.)
8. **Emergency Services - Departmental Update:** Kay Worley, Emergency Services Director, **will deliver a Departmental Update.** *Page: 04*
(Kay Worley will be present to deliver the departmental update and answer any questions the Commissioners may have.)
9. **Essential Single Family Rehabilitation Loan Pool (2017) Disaster Recovery (17ESFRLP-DR) - Amendment of Project Ordinance:** Michael H. Stephens, County Manager, is requesting Board approval to amend the ESFRLP Grant Project Ordinance. *Pages: 05 - 07*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
10. **Essential Single Family Rehabilitation (2016) Loan Pool (16ESFRLP) - Amend Project Ordinance:** Michael Stephens, County Manager, is requesting Board approval to amend the **ESFRLP Grant Project Ordinance.** *Pages: 08 - 10*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

11. **Whiteville City Schools Project - Approval of Documents from USDA:** Dylan Bowen, Assistant Finance Officer, is requesting Board approval of USDA documents for the **Whiteville City Schools Project.** *Pages: 11 - 35*
(Dylan Bowen will be present to explain and answer any questions the Commissioners may have.)
12. **2020 Census and Census Count Committee:** DeMorrio Thomas, Partnership Specialist with U.S. Census Bureau, will discuss the Complete Count Committee. *Page: 36*
(DeMorrio Thomas will be present to explain and answer any questions the Commissioners may have.)
13. **Appointments/Reappointments/Replacements to Committees and Boards:** June B. Hall, Clerk to the Board, is requesting appointments/reappointments/replacements. *Page: 37*

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

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:**
August 19, 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:

15. **Consent Agenda Items:** *Pages: 38 - 52*
 - A. Budget Amendment; **and** **Pages: 38-42**
 - B. Tax Releases and Refunds. **Pages: 43-52**
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) (6) Personnel**
20. **Adjournment**