

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, September 16, 2019
6:30 P.M.

6:30 P.M.

PUBLIC HEARING: Proposed Columbus County Community Transportation Program Application - the purpose of the Public hearing is to receive comments from all interested parties. *Page: 01*

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Jerome McMillian
3. **Pledge of Allegiance:** Commissioner Ricky Bullard
4. **Board Minutes Approval:** September 03, 2019 Regular Session Board Meeting Minutes.
5. **Presentation - Certificate of Appreciation to Lowe's Home Improvements**
Pages: 02 - 03
6. **Proclamation - Proclamation Constitution Week 2019:** Amanda Bible Worley, Daughters of the American Revolution, is requesting Board approval and adoption. *Pages: 04 - 05* (Amanda Bible will be present to explain and answer any questions the Commissioners may have.)
7. **Resolution - Resolution Requesting North Carolina Department of Transportation to Name the US-701 (South J.K. Powell Boulevard) Bridge Over Main Street in Honor of Trooper Kevin K. Conner:** Lieutenant Matt Hardee, Fayetteville Highway Patrol, is requesting Board approval and adoption. *Pages: 06 - 07* (Matt Hardee will be present to explain and answer any questions the Commissioners may have.)
8. **Proclamation - Domestic Violence Awareness Month Proclamation:** Vickie Pait, Families First Director, is requesting Board approval and adoption. *Pages: 08 - 09* (Lucy Byrd will be present to explain and answer any questions the Commissioners may have.)

9. **Soil and Water Conservation - Acceptance and Approval of Additional Storm Debris Funds:** Edward E. Davis, Director/District Conservation Technician, is requesting Board **acceptance and approval of additional storm debris funds.** *Page: 10*
(Edward Davis will be present to explain and answer any questions the Commissioners may have.)
10. **Public Transportation - Chairman to Sign Resolution and All Related Documents for Transportation Grant for FY 20-21:** Joy Jacobs, Transportation Director, is requesting Board approval for Chairman to sign all pertinent documents. **(The required Public Hearing was conducted at 6:30 P.M., on this date before the Meeting)** *Pages: 11 - 25*
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
11. **Finance - Departmental Update:** Bobbie Faircloth, Finance Director, will deliver a **departmental update on Finance's departmental activities.** *Page: 26*
(Bobbie Faircloth will be present to deliver update and answer any questions the Commissioners may have.)
12. **Finance - First Bank for Interim Financing of Whiteville City Schools:** Bobbie Faircloth, Finance Director, is requesting Board approval of First Banking for the interim financing of **Whiteville City Schools.** *Pages: 27 - 28*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
13. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the **Monthly Administrative Update.** *Pages: 29 - 36*
(Algernon McKenzie will be present to deliver update 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:

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

September 03, 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 Item:** Tax Releases and Refunds. *Pages: 37 - 43*
16. **Public Input**
17. **Columbus County Schools - Exchange of Real Property Cerro Gordo Elementary School:** Michael H. Stephens, County Manager, is requesting Board approval of the exchange of 1.58 acres for 6.70 acres for the Cerro Grodo Elementary School site. *Pages: 44 - 46*
(Michael Stephens will be present to explain and answer any questions the

Commissioners may have.)

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; and (6) Personnel.**

20. **Adjournment**