

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, October 07, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Dr. Darrian Moore, New Hope Baptist Church
3. **Pledge of Allegiance:** Commissioner Jerome McMillian
4. **Board Minutes Approval:** September 16, 2019 Regular Session Board Meeting Minutes.
5. **Presentation - Proclamation of Recognition and Appreciation to Canyon Reid Sellers (needs Approval and Adoption).** *Page: 01*
6. **Presentation - Certificate of Appreciation to First Sergeant Steven Nobles and Deputy Austin Oliver:** Reverend James L. Smith, Sr. and Orton Bellamy, Mt. Calvary Missionary Baptist Church, Little River, South Carolina, will present for their service on September 14, 2019.
7. **Health - Departmental Update:** Kimberly Smith, Health Director, will deliver a *departmental update on Health Department's departmental activities.* *Pages: 03 - 29* (Kimberly Smith will be present to deliver update and answer any questions the Commissioners may have.)
8. **Finance - Departmental Update:** Bobbie Faircloth, Finance Director, will deliver a *departmental update on Finance Department's departmental activities.* *Page: 31* (Bobbie Faircloth will be present to deliver update and answer any questions the Commissioners may have.)
9. **Finance - Resolution Authorizing and Approving an Installment Financing with First Bank and all Related Documents:** Bobbie Faircloth, Finance Director, is requesting Board *approval of the financing documents for Whiteville City Schools.* *Pages: 33 -119* (Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
10. **Planning - Establishment of Public Hearing:** Samantha Alsup, Planning Director, is requesting the Board to establish October 21, 2019, at 6:30 P.M., as the date and time for a Public Hearing for adoption of updated Flood Damage Prevention Ordinance and FIS/Flood *Insurance Rate Map (FIRM).* *Page: 121* (Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)

11. **Planning - 2020 Census Complete Count Committee:** Samantha Alsup, Planning Director, is requesting appointment of members to serve on the 2020 Census Complete Count Committee. *Pages: 123 - 124*
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)
12. **Proclamation - Breast Cancer Awareness Month:** June B. Hall, Clerk to the Board, is requesting Board approval. *Pages: 125 - 126*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)
13. **Appointment - Region O Aging Advisory Council (COG):** Jane Jones, Cape Fear Council of Governments, is requesting the appointment of the remaining member that is needed. **(Recommendations: July Ward, Howard Jacobs and Heidi Herring)** *Pages: 127-128*
(June Hall will be present to explain 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 16, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
15. **Columbus County Water and Sewer District IV - West Fraser Water Line Extension:** Harold Nobles, Public Utilities Director, is requesting Board approval of the low bid from Frank Horne Construction. *Pages: 129 - 130*
(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:

16. **Consent Agenda Items:** *Pages: 131 - 146*
 - A. Budget Amendments; and **Pages: 131-142**
 - B. Tax Releases and Refunds. **Pages: 143-146**
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) (4) Economic Development**
20. **Adjournment**