

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, November 18, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Chairman Trent Burroughs
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Board Minutes Approval:** November 04, 2019 Regular Session Board Meeting Minutes.
5. **Presentations - 1st Annual Professional Cup:** Certificates of Appreciation to the following:
South Columbus High School - **Overall Champions;**
West Columbus High School;
East Columbus High School; **and**
Whiteville High School. **Pages: 01 - 05**
6. **Economic Development - Construction Bids for Sewer Completion Project:** Gary Lanier, Economic Development Director, is requesting Board approval to proceed with acceptance of construction bids received for the sewer infrastructure completion for the International Logistics Park and the Mid-Atlantic Industrial Park. **Pages: 06 - 41**
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
7. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Manager, will deliver the Monthly Administrative Update. **Pages: 42 - 50**
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
8. **Emergency Services - Update on the Radio System Project:** Deuce Niven, Chair of Communication Committee, is requesting approval/disapproval of Motorola proposal on the Radio System Project. **Page: 51**
(Deuce Niven will be present to deliver update and answer any questions the Commissioners may have.)
9. **Library - Departmental Update:** Morris Pridgen, Library Manager, will deliver a departmental update on the Library's departmental activities. **Pages: 52 - 58**
(Morris Pridgen will be present to deliver update and answer any questions the Commissioners may have.)

10. **Administration - Early Distribution for December Paychecks:** Michael H. Stephens, County Manager, is requesting Board approval to distribute payroll checks and Christmas bonuses on December 20, 2019. *Page: 59*
(Michael Stephens 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:

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

November 04, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

12. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments for September and October, 2019:** Harold Nobles, Public Utilities Director, is requesting Board approval. *Pages: 60 - 65*
(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:

13. **Public Input**

14. **Comments:**

- A. Department Managers;
- B. Board of Commissioners;
- C. County Manager; **and**
- D. County Attorney.

15. **Adjournment**