

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, March 02, 2020

6:30 P.M.

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**PUBLIC HEARING:**            **RE-FINANCING of BONDS for INTERNATIONAL PAPER COMPANY** -the purpose of the Public Hearing is to give an opportunity to all who appear to express their views for or against the proposal to issue the Bonds. *Page: 01*

1.     **Meeting Called to Order:** Chairman P. Edwin Russ
2.     **Invocation:** Commissioner Trent Burroughs
3.     **Pledge of Allegiance:** Commissioner James E. Prevatte
4.     **Board Minutes Approval:** February 17, 2020 Regular Session Board Meeting Minutes.
5.     **Public Input**
6.     **Presentation - Columbus County Transportation Plan:** Patrick Flanagan, Regional Planner, Cape Fear Council of Governments, will present the draft recommendation maps for the transportation plan. *Pages: 02 - 16*  
(Patrick Flanagan will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
7.     **Savings Son Ministry - Discussion:** Joshua Torbich will deliver a discussion on the Savings Son Ministry. *Page: 17*  
(Joshua Torbich will be present to deliver a discussion on the Savings Son Ministry and answer any questions the Commissioners may have.)
8.     **Presentation - Men and Women United for Youth and Families:** Randolph Keaton would like to deliver information on the Men and Women United for Youth and Families. *Page: 18*  
(Randolph Keaton will be present to deliver information on the Men and Women United for Youth and Families and answer any questions the Commissioners may have.)
9.     **Resolution - Resolution of Support for 988 Number:** Tracy Ward, Deputy, is requesting Board approval and adoption. *Pages: 19 - 20*  
(Tracy Ward will be present to explain and answer any questions the Commissioners may have.)

10. **Economic Development - Water Line Extension to Serve International Logistics Park:** Gary Lanier, Economic Development Director, is requesting formal approval for the Columbus County EDC and Public Utilities to move forward with the 16 inch water line extension to the International Logistics Park. *Page: 21*  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
11. **Economic Development - Resolution Approving in Principle the Refinancing of a Project (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 \$20,000,000:** Gary Lanier, Economic Development Director, is requesting Board approval and adoption. (The required Public Hearing was conducted on this day previous to the meeting.) *Pages: 22 - 26*  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
12. **Public Transportation - Departmental Update:** Joy Jacobs, Public Transportation Director, will deliver a departmental update. *Pages: 27 - 31*  
(Joy Jacobs will be present to deliver update and answer any questions the Commissioners may have.)
13. **Resolution - 100<sup>th</sup> Anniversary of Passage of Nineteenth Amendment to United States Constitution and Founding of League of Women Voters:** Commissioner James E. Prevatte is requesting Board approval and adoption. *Pages: 33 - 34*  
(Commissioner Prevatte will be present to explain and answer any questions the Commissioners may have.)
14. **Proclamation - North Carolina 811 Safe Digging Month:** Howard Corey, Education Liaison, North Carolina 811, is requesting Board approval and adoption. *Pages: 35 - 36*  
(Michael Stephens, County Manager, will be present to explain and answer any questions the Commissioners may have.)
15. **Appointment - Jobs Foundation:**

Commissioner Trent Burroughs as representative for Board of Commissioners

**RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING**

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

February 17, 2020 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**

17. **Consent Agenda Items:** *Pages: 37 - 53*
- A. Budget Amendments; **and Pages: 37-45**
  - B. Tax Refunds and Releases. **Pages: 46-53**
18. **Comments:**
- A. Department Managers;
  - B. Board of Commissioners;
  - C. County Manager; **and**
  - D. County Attorney.
19. **Closed Session in Accordance with § 143-318.11(a) (3) Economic Development and (6) Personnel**
20. **Adjournment**