

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP-

Monday, March 16, 2020

6:30 P.M.

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Vice Chairman Jerome McMillian
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Board Minutes Approval:**
February 25, 2020 Joint Meeting with Whiteville City Schools Board of Education
5. **Census 2020 - Update:** Dalton Dockery, Cooperative Extension Director, will deliver an update on the Complete Count Committee. *Page: 01*
(Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)
6. **Presentation - Wholesome Image, Inc.:** Willie L. Dorsey, Founder, CEO and President, will deliver a presentation on Wholesome Image, Inc. *Pages: 02 - 17*
(Willie Dorsey will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
7. **NC Department of Transportation - Resolution of Support to Construct a Left Turn Lane on NC 87 (Old Stage Road) at SR 1740 (Old Lake Road):** Kenneth L. Clark, District Engineer, is requesting Board approval of the Resolution of Support. *Pages: 18 - 21*
(Kenneth Clark will be present to explain and answer any questions the Commissioners may have.)
8. **Local Emergency Planning Committee (LEPC) - Approval of Membership and Annual Report:** David McPherson, Chairman, is requesting approval of membership, and will deliver the annual report. *Pages: 22 - 26*
(David McPherson will be present to deliver the report and answer any questions the Commissioners may have.)
9. **Sheriff - New Positions Needed for 2020-2021 Budget Year:** the Honorable Sheriff Jody Greene will present information relative to new positions for the Sheriff's Office and Detention Center for 2020-2021 Budget Year. *Page: 27*
(Sheriff Greene will be present to explain and answer any questions the Commissioners may have.)

10. **Planning - Proposed Ordinances to Demolish and Remove Abandoned Structures Located at the Following Addresses:**
 A. **3604 New Britton Highway, Whiteville;** and
 B. **14214 James B. White Highway, Tabor City.**
 John Ganus, Code Enforcement Officer, is requesting Board approval of the two (2) Ordinances. *Pages: 28 - 38*
(John Ganus will be present to explain and answer any questions the Commissioners may have.)
11. **Soil and Water Conservation - Beaver Bounty Price:** John Deans, Chairman of the Beaver Bounty Program, is requesting an increase in the Beaver Bounty Price. *Page: 39*
(John Deans will be present to explain and answer any questions the Commissioners may have.)
12. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 40 - 47*
(Algernon will be present to deliver update and answer any questions the Commissioners may have.)
13. **Public Utilities - Departmental Update:** Harold Nobles, Public Utilities Director, will deliver a departmental update. *Pages: 48 - 49*
(Harold Nobles will be present to deliver update and answer any questions the Commissioners may have.)
14. **Governing Body - Designated Parking for Jurors and Disabled Jurors:** Commissioner Ricky Bullard is requesting designated parking spaces for jurors and disabled jurors. *Page: 50*
(Commissioner Ricky Bullard will be present to discuss and answer any questions the Commissioners may have.)
15. **Proclamation - Week of the Young Child:** Selena Rowell, Executive Director, Smart Start, is requesting Board approval and adoption. *Pages: 51 - 52*
(Selena Rowell will be present to explain and answer any questions the Commissioners may have.)
16. **Proclamation - Sexual Assault Awareness Month:** Abby Williams, Families First, is requesting Board approval and adoption. *Pages: 53 - 54*
(Abby Williams will be present to explain and answer any questions the Commissioners may have.)
17. **Resolution - Resolution of Support for 988 Number:** Tracy Ward, Deputy, is requesting Board approval and adoption. **This item was tabled at the March 02, 2020 Meeting.** *Pages: 55 - 56*
(Commissioner Prevatte will be present to explain and answer and questions the Commissioners may have.)
18. **Appointment - Animal Control Advisory Council:** *Pages: 57 - 58*
- | <u>District</u> | <u>Name</u> | <u>Term Expires</u> |
|-----------------|--------------|---------------------|
| IV | Donna Watson | 01-17-2020 |

V	Johnny Worley	05-21-2020
VI	Pat Faircloth	05-02-2020
VII	Patricia Thor	04-16-2020

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

19. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:**
 March 02, 2020 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

20. **Columbus County Water and Sewer Districts I, II and V - A Resolution Adopting a Revised Schedule of Fees and Charges for Columbus County Water and Sewer Districts I, II and V, Columbus County, North Carolina:** Harold Nobles, Public Utilities Director, is requesting Board approval and adoption. *Pages: 59 - 61*
(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

21. **Consent Agenda Items:** *Pages: 62 - 80*
 - A. Budget Amendments; **and Pages: 62-73**
 - B. Tax Refunds and Releases. **Pages: 74-80**

22. **Public Input**

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

24. **Closed Session in Accordance with § 143-318.11(a) (3) Attorney-Client Privilege; and (6) Personnel**

25. **Adjournment**