

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Tuesday, September 08, 2020

6:30 P.M.

6:30 P.M.

**PUBLIC HEARING:** Proposed Text Amendment to Columbus County Land Use Regulation Ordinance - the purpose of the Public Hearing is to receive oral and/or written comments from the public regarding deleting "Intensive Livestock Operation". *Page: 01*

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Ricky Bullard
4. **Board Minutes Approval:** August 17, 2020 Regular Session Minutes
5. **Proclamation - Proclamation of Recognition and Appreciation to North Carolina Highway Parol Trooper Colby Pridgen:** Vice Chairman McMillian is requesting Board approval and adoption of this proclamation, to be presented at a later date. *Pages: 02 - 03* (Vice Chairman McMillian will be in attendance to explain and answer any questions the Commissioners may have.)
6. **Proclamation - Proclamation of Appreciation and Recognition to Sergeant John Cobbs:** Michael Stephens, County Manager, is requesting Board approval and adoption of this Proclamation, to be presented at a later date. *Pages: 04 - 05* (Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
7. **Sheriff - Addition of \$263,659.28 to Sheriff's Office budget lines as needed:** The Honorable Sheriff Jody Greene is requesting the addition of these funds for equipment and vehicles for the four (4) new Bailiff positions. *Pages:06 - 10*
8. **Sheriff - Governors Highway Safety Grant:** The Honorable Sheriff Jody Greene is requesting Board approval of the \$31,074.00 grant match and approval of Resolution. *Pages: 11 - 19*
9. **Emergency Services - Resolution of Adoption of the Multi-Jurisdictional Hazard Mitigation Plan:** Kay Worley, Emergency Services Director, is requesting Board adoption of the Multi-Jurisdictional Hazard Mitigation Plan named the Bladen Columbus Robeson Regional Hazard Mitigation Plan, by Resolution of Adoption. *Pages: 20 - 22*

10. **Finance - Designation of Applicant's Agent:** Dylan Bowen, Deputy Finance Director, is requesting Board approval of this application for FEMA-3534-DR-NC. *Pages: 23 - 25*
11. **Administration - COVID-19 CARES Act Funding Requests:** Michael H. Stephens, County Manager, is requesting Board approval of the staff's recommendation for the use of these funds. *Pages: 26 - 33*
12. **Legal - Resolution to Place a Two Cent Rescue Tax Increase on the 2020 General Election Ballot:** Amanda Prince, County Attorney, is requesting Board approval. *Pages: 34 - 35*  
(Amanda Prince will be present to explain and answer any questions the Commissioners may have.)
13. **Governing Body - Approval of Legislative Goal:** Commissioner Trent Burroughs is requesting Board approval of the Legislative Goal to be submitted to the NCACC. *Page: 36*  
(Commissioner Burroughs will be present to explain and answer any questions the Commissioners may have.)
14. **Governing Body - Public Access to County Offices:** Commissioner Ricky Bullard will discuss the possibility of opening County offices to the public. *Page: 37*  
(Commissioner Bullard will be present to explain and answer any questions the Commissioners may have.)
15. **Governing Body - Mold in Sheriff's Department:** Commissioner Ricky Bullard will discuss the existence of mold in the Columbus County Sheriff's Department. *Page: 38*  
(Commissioner Bullard will be present to explain and answer any questions the Commissioners may have.)
16. **Governing Body - Attendee Allowance at Board Meetings:** Commissioner Ricky Bullard will discuss attendee allowance at Board Meetings with strict social distancing. *Page: 39*  
(Commissioner Bullard will be present to explain and answer any questions the Commissioners may have.)
17. **Appointments / Re-Appointments / Replacements to Boards, Commissions and Authorities:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made. *Page: 40*  
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Housing Advisory Committee	III	David Solomon	06/30/2020
Southeastern Community College Board of Trustees	IV	Pickett Council	06/30/2022

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Southeastern Economic Development Commission	II	Ricky James Benton	04/01/2020
Water and Sewer Advisory Commission	II III	Chris Smith Margaret Gordon	06/02/2020 06/02/2020

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

**18. Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes:**

August 17, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

**19. Columbus County Water and Sewer District II - Helena Chemical Project - IDF Grant Award:** Dr. Gary Lanier, Economic Development Director, is requesting Board approval of the Infrastructure Grant Resolution. *Pages: 41 - 42*

**20. Columbus County Water and Sewer Districts I, II, III and V - Water Line Extensions:** Harold Nobles, Public Utilities Director, is requesting Board approval to move forward with the water line extensions. *Pages: 43 - 48*

**ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V BOARD MEETING**

**21. Public Input (by telephone, e-mail or letter).**

**22. Consent Agenda Items:** *Pages: 49 - 68*

- A. Budget Amendments; **and Pages: 49-59**
- B. Tax Refunds and Releases. **Pages: 60-68**

**23. Comments:**

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

24. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (5) (i) Acquisition of Real Property.**
25. **Adjournment**