

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, September 21, 2020

6:30 P.M.

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**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 Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Trent Burroughs
4. **Board Minutes Approval:** September 08, 2020 Regular Session Minutes
5. **Planning - Amend Columbus County Land Use Regulation Ordinance:** Samantha Alsup, Planning Director, is requesting Board approval to amend the Columbus County Land Use Regulation Ordinance to remove Intensive Livestock Operation, and adopt a Consistency Statement. (The required Public Hearing was originally scheduled for September 08, 2020 and cancelled, and on this date at 6:30 P.M. before the meeting. (This will be the first reading.) *Pages: 03 - 10*
6. **Animal Control - Departmental Update:** Loretta Shipman, Animal Control Director, will deliver a departmental Update. *Pages: 11 - 13*
7. **Social Services - Administrative Update for August 2020:** Algernon McKenzie, Social Services Director, will deliver the Administrative Update for August 2020. *Pages: 15 - 23*
8. **Finance - Documents for Cerro Gordo and Tabor City School Construction Projects:** Bobbie Faircloth, Finance Director, is requesting Board approval of eleven (11) documents for the Cerro Gordo and Tabor City school projects. *Pages: 25 - 95*
9. **Finance - Employee Social Security Tax Deferral:** Bobbie Faircloth, Finance Director, is requesting the Board not to participate in the deferral of the Social Security Tax. *Pages: 97-102*

10. **Administration - CDBG-CV Call for Public Hearing:** Mike Stephens, County Manager, is requesting the establishment of a Public Hearing. *Pages:103-104*  
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
11. **Appointment / Re-Appointment / Replacement to Water and Sewer Advisory Commission:** June B. Hall, Clerk to the Board, is requesting the following appointment/re-appointment/replacement be made. *Page: 105*  
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

Water and Sewer Advisory Commission      II      Chris Smith      06/02/2020

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

12. **Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes:**  
  
September 08, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)
13. **Columbus County Water and Sewer Districts I, II, III, IV and V - Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board approval of the July and August 2020 monthly billing adjustments. *Pages:107-112*
14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Discussion of Five Dollar (\$5.00) Fee:** Harold Nobles, Public Utilities Director, is requesting a discussion of the five dollar (\$5.00) fee. *Pages:113-117*
15. **Columbus County Water and Sewer Districts I, II, III, IV and V - Delinquent-Penalty Revision \$35.00:** Harold Nobles, Public Utilities Director, is requesting a discussion on the Delinquent-Penalty Revision. *Pages:119-120*
16. **Columbus County Water and Sewer Districts I, II, III and V - Water Line Extensions:** Harold Nobles, Public Utilities Director, is requesting Board approval of the amended contract with Green Engineering. *Pages:121-122*
17. **Columbus County Water District III - Asset Inventory and Assessment Plan:** Harold Nobles, Public Utilities Director, is requesting Board approval of Resolution to Apply. *Pages:123-125*

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

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

19. **Consent Agenda Items:**

*Pages:127-142*

- A. Budget Amendments; **and** **Pages: 127-134**
- B. Tax Refunds and Releases. **Pages: 135-142**

20. **Comments:**

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

21. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (4) Economic Development and (5) (i) Real Estate.**

22. **Adjournment**