

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, December 07, 2020

6:30 P.M.

1. **Meeting Called to Order:** Vice Chairman Jerome McMillian
2. **Re-Organization of Board - Election of Chairman and Vice Chairman for 2021:**
Amanda B. Prince, Columbus County Attorney, will preside as Acting Chairman for the election of the Chairman and Vice Chairman of the Columbus County Board of Commissioners.

NEWLY ELECTED CHAIRMAN PRESIDES

3. **Surety Bonds:** Examination and Approval:

Pages: 01 - 24

NAME	TITLE	BOND \$	EXPIR DATE
Bobbie Faircloth	Finance Officer (Columbus County)	\$50,000	Indefinite
Bobbie Faircloth	Travel and Tourism Board	\$50,000	Indefinite
Steadman Jody Greene	Sheriff	\$25,000	11/14/2021
Needom G. Hughes, IV	Tax Administrator	\$25,000	11/25/2021
Douglas E. Ward	Deputy Tax Administrator	\$25,000	Indefinite
Rachel H. Tyson	Public Housing Director	\$25,000	10/22/2021
Kandance Bullock	Columbus County Registrar	\$10,000	12/04/2021

4. **Invocation:** Vice Chairman Jerome McMillian
5. **Pledge of Allegiance:** Commissioner Charles T. McDowell
6. **Board Minutes Approval:** November 16, 2020 Regular Session Board Meeting Minutes.
7. **Economic Development - Project Commitment Letter for US EDA Grant Application:**
Gary Lanier, Economic Development Director, is requesting Board approval of an update Project Commitment Letter to be included with the grant application to EDA.

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8. **Sheriff - Creation and Implementation of New Updated Polices:** The Honorable Sheriff Jody Greene is requesting Board approval of \$49,961.00 for creation and implementation of new updated polices for both the Sheriff's Office and Detention Center to decrease risk and liability. **(This Agenda item was tabled at the November 16, 2020 Board Meeting.)**
Pages: 26 - 31
9. **Soil and Water Conservation - Increase the Beaver Bounty to \$60.00:** Edward E. Davis, Soil and Water Conservation Director, is requesting the Board to allow the increase. **(This Agenda item was tabled at the November 02 and 16, 2020 Meetings.)** *Page: 32*
10. **Soil and Water Conservation - Watershed Restoration Project Coordinator:** Edward E. Davis, Soil and Water Conservation Director, is requesting Board approval of hiring a Watershed Restoration Project Coordinator.
Pages: 33 - 34
11. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the November 2020 Administrative Update.
Pages: 35 - 40
12. **Finance - Resolution and Agreement for Deposit Accounts with Truist and First Bank:** Bobbie Faircloth, Finance Officer, is requesting Board approval and adoption of the Resolution and Agreement for Deposit Accounts with Truist and First Bank.
Pages: 41 - 47
13. **Resolution - Approval and Adoption of Signatory Resolution by the Columbus County Board of Commissioners:** June B. Hall, Clerk to the Board, is requesting Board approval and adoption of this Resolution.
Pages: 48 - 49
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)
14. **Appointments - Committees/Boards/Commissions:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made to the following boards/committees/commissions.
Pages: 50 - 66
(June B. Hall, Clerk to the Board will be present to explain and answer any questions the Commissioners may have.)

Legend: EB = Entire Board
Listed Zone # = Individual Commissioner

Zone I:	Jerome McMillian	Zone V:	Brent Watts
Zone II:	Chris Smith	Zone VI:	Ricky Bullard
Zone III :	Giles E. Byrd, Jr.	Zone VII:	Charles T. McDowell
Zone IV :	Lavern Coleman		

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Animal Control Advisory Council	I	William Christopher Barnhill	08/06/2020
Emergency Communications Oversight Committee	II	Mike Bartley	12/2020
	III	William Rushing	12/2020
	IV	John Russ	12/2020
	V	Jerry Hodges	12/2020

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Health (Board of)	IV II EB	H.L. "Drew" Cox Darryl J. Diefes, D.D.S. Pat Ray (At Large)	12-31-2020 12-31-2020 12-31-2020
Columbus Regional Healthcare System	EB	Giles E. Byrd -Vacant-	12-2020 12-2020
EMS Peer Review Committee (2 Commissioners)	EB	-Vacant- -Vacant-	12-04-2020 12-04-2020
Fire Peer Review Committee (2 Commissioners)	EB	Charles T. McDowell Ricky Bullard	12-04-2020 12-04-2020
Housing Advisory Committee	III	David Solomon	06-30-2020
Industrial Facilities Pollution Control Financing Authority	EB EB	David McPherson Henry Campbell	06-30-2020 06-30-2020
Juvenile Crime Prevention Council	EB I II III IV V VII	County Commissioner Appointee Appointee Appointee Appointee Appointee	To be replaced due to lack of attendance. (See e-mail from Julie Strickland.)
Lower Cape Fear Water and Sewer Authority	EB	Trent Burroughs (Does not have to be a Commissioner to serve.)	See e-mail from Tim H. Holloman
Parks and Recreation Advisory Board	II III IV V	C. Lloyd Lennon, Jr. Fannie Walden Karlyn Stephens Charles Milligan	12/2020 12/2020 12/2020 12/2020
Planning Board (See Bylaws)	VII	Daryl Hardwick	09-30-2020
Board of Adjustments (Columbus County) (See Bylaws)	III IV VI	Jerry Freeman Cameron Byrd Jonathan Williams	09-30-2020 09-30-2020 09-30-2020
Southeastern Community & Family Services, ? Inc. (Replaces Four-County Community Services, Inc.)	EB	Wanda Killens	07-21-2019

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Tourism Development Authority	II	Greg Parker	12/2020
	III	Brenda Troy	12/2020
	IV	Nancy Sigmon	12/2020
	V	Jennie Johnson	12/2020
	VII	Rhonda Dutton	12/2020
Water and Sewer Advisory Board	II	-Vacant-	06/02/2020
	III	Margaret Gordon	06/02/2020

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

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

November 16, 2020 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

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

17. Consent Agenda Items: Budget Amendments. *Pages: 67-73*

18. Comments:

- A. Department Managers;
- B. Board of Commissioners;
- C. County Attorney.

19. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5) (i) Real Estate and (6) Personnel.

20. Notice and Resolution - Cancellation of December 21, 2020 Board Meeting, Unless Needed: Vice Chairman Jerome McMillian is requesting Board approval and adoption of this Notice and Resolution. *Pages: 74 - 75*
(Vice Chairman Jerome McMillian will be present to explain and answer any questions the Commissioners may have.)

21. Adjournment