

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Tuesday, January 19, 2021

6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Lavern Coleman
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:** January 04, 2021 Regular Session Board Meeting Minutes.
5. **Public Input (by telephone, e-mail or letter).**
6. **Cooperative Extension - Request for Funding for Giant Salivina Invasive Weed:** Dalton Dockery, Extension Director, will explain the request for funding regarding the eradication of the Giant Salivina Invasive Weed. *Pages: 01 - 03*  
(Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)
7. **Emergency Services - Fiber Connectivity for Viper/Paging Radio Project:** Kay Worley, Emergency Services Director, is requesting funding from Fund Balance for the fiber connectivity for the Viper/Paging Radio Project. *Page: 04*  
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
8. **Emergency Services - Resolution to Donate VIPER Equipment to the North Carolina State Highway Patrol for VIPER:** Chairman Bullard is requesting Board approval of the resolution to approve the donation of VIPER radio tower equipment. *Pages: 05 - 06*  
(Amanda Prince will be present to explain and answer any questions the Commissioners may have.)
9. **Emergency Services - Update on Caines Construction:** Amanda Prince will deliver an update on the contract with Caines Construction to install a storage building at Emergency Services. *Page: 07*  
(Amanda Prince will be present to explain and answer any questions the Commissioners may have.)
10. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 08 - 19*  
(Algernon will be present to explain and answer any questions the Commissioners may have.)

11. **Planning - Discussion of Subdivision Ordinance:** Samantha Alsup, Planning Director, will deliver an update on the Columbus County Subdivision Ordinance. **Page: 20**  
(Samantha Alsup will be present to deliver an update, and answer any questions the Commissioners may have.)
  
12. **Economic Development - Resolution of Support for a Building Reuse and Restoration Grant Application for Project Chill:** Dr. Gary Lanier, Economic Development Director, is requesting Board approval and adoption of a Resolution of Support. **Pages: 21 - 22**  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have,)
  
13. **Governing Body - Discussion of Historic Courthouse:** Chairman Bullard will hold a discussion on the Columbus County Historic Courthouse. **Page: 23**  
(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)
  
14. **Governing Body - Needs List:** Chairman/Interim County Manager Ricky Bullard is requesting Board approval of a **Needs List** to submit to Representative Brenden Jones. **Page: 24**  
(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)
  
15. **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. **Page: 25**  
(June B. Hall, Clerk to the Board will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Cape Fear Council of Governments (May have 2 appointments)	EB	Trent Burroughs	Term
Cape Fear Rural Transportation Planning Organization	EB	Edwin Russ	Term
Health (Board of) N.C.G.S. 130A-35 - Requires Dentist	II	Darryl J. Diefes, D.D.S. (Resigned)	12-31-2020
Juvenile Crime Prevention Council	III VII	-Vacant- Dr. Darrin Moore	<b>HOLD</b> <b>HOLD</b>
Local Emergency Planning Committee	EB	Edwin Russ	Term
Trillium Southern Regional Board <b>Two (2) appointments:</b> <b>1 - County Commissioner or Designee</b> <b>1 - Legal Expert (on board)</b>	EB	James E. Prevatte	<b>HOLD</b>

**RECESS REGULAR SESSION and enter into 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 Board Meeting Minutes:**

January 04, 2021 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 Item:** Budget Amendment. *Pages: 26 - 28*

**18. Comments:**

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

**19. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5))(i) Property Acquisition, and (6) Personnel.**

**20. Adjournment**