

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, February 01, 2021

6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Lavern Coleman
4. **Board Minutes Approval:**
  - A. 01-04-2021 Special Called Meeting (**Adjourned**);
  - B. 01-11-2021 Special Called Meeting (**Recessed**);
  - C. 01-12-2021 Special Called Meeting (**Recessed**);
  - D. 01-19-2021 Special Called Meeting (**Adjourned**); and
  - E. 01-19-2021 Regular Session Board Meeting.
5. **Public Input (by telephone, e-mail or letter).**
6. **Health Department - Update on the COVID-19 Vaccines:** Kimberly Smith, Health Director, will present an update on the vaccines for COVID-19 virus. **Page: 01**  
(Kimberly Smith will be present to deliver update and answer any questions the Commissioners may have.)
7. **Cooperative Extension - Request for Funding for Giant Salvinia Invasive Weed:** Dalton Dockery, Extension Director, will explain the request for funding regarding the eradication of the Giant Salvinia Invasive Weed. (This was tabled at the January 19, 2021 Meeting.)  
**Page: 02**  
(Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)
8. **Aging - Funds Associated with Fair Bluff Senior Center Relocation:** Kristie Massey, Director of Aging, is requesting Board approval of \$8,000.00 to set up the relocated Fair Bluff Senior Center. **Pages: 03 - 04**  
(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)
9. **Aging - CARES Act Funding (Title IIIB and Title IIIC) and Budget Amendment:** Kristie Massey, Director of Aging, is requesting Board approval of \$159,092.00, with no county match, CARES Act Funding, and Budget Amendment. **Pages: 05 - 25**  
(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)

10. **Aging - CARES Act Funding (FCSP), and Budget Amendment:** Kristie Massey, Director of Aging, is requesting Board approval of \$33,285.00, with no County match, for CARES Act Funding (FCSP). *Pages: 27 - 44*  
(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)
11. **Airport - Airport Grant Agreement 36237.53.16.1:** Phil Edwards, Airport Director, is requesting Board approval of the grant agreement for Project Number: 36237.53.16.1, 100% grant funded for \$105,960. *Pages: 45 - 59*  
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
12. **Airport - Airport Grant Agreement 36237.53.16.2:** Phil Edwards, Airport Director, is requested Board approval of the grant agreement for Project Number: 36237.53.16.2, 100% grant funded for \$45,015. *Pages: 60 - 74*  
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
13. **Proclamation of Recognition and Memorial of Eddie Morgan:** Commissioner Giles Byrd is requesting Board approval and adoption. *Pages: 75 - 76*  
(Commissioner Giles Byrd will be present to explain and answer any questions the Commissioners may have.)
14. **Proclamation of Appreciation and Recognition to Roseland Fire Department:** Chairman Ricky Bullard is requesting Board approval and adoption. *Pages: 77 - 78*  
(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)
15. **Administration - 2019 Single Family Rehabilitation Program Loan Pool (SFRLP) - Award of Bids:** Gail Edwards, Assistant to Manager, is requesting Board approval of contracts for the following units:
- | <u>UNIT</u> | <u>CONTRACT PRICE</u> | <u>BIDDER</u>                                  |
|-------------|-----------------------|--|
| 19-01       | \$27,125              | Faith Home Improvements;                       |
| 19-04       | \$9,425               | Lumber River Quality Builders;                 |
| 19-10       | \$39,500              | Lumber River Quality Builders;                 |
| 19-20       | \$37,250              | Faith Home Improvements. <i>Pages: 79 - 81</i> |
- (Gail Edwards will be present to explain and answer any questions the Commissioners may have.)
16. **Governing Body - Contract with Caines Construction Company:** Chairman / Interim Manager Ricky Bullard is requesting Board approval of the contract with Caines Construction Company for a storage building at Emergency Services. *Page: 82*  
(Chairman / Interim Manager Bullard will be present to explain and answer any questions the Commissioners may have.)
17. **Governing Body - Discussion on Relocation of Board of Elections:** Chairman / Interim Manager Bullard will hold a discussion on moving Board of Elections back to the old Elections Building. *Page: 83*  
(Chairman / Interim Manager Bullard will be present to explain and answer any questions the Commissioners may have.)

18. **Governing Body - Discussion of the District Attorney's Offices:** Chairman Ricky Bullard / Interim County Manager, will hold a discussion regarding the District Attorney's offices. *Page: 84*  
**(Chairman / Interim County Manager Bullard will be present to explain and answer any questions the Commissioners may have.)**
19. **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: 85 - 86*  
**(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 RPO Rural Transportation Advisory Committee (2 year terms)	EB Alternate	Giles Byrd -Vacant-	2020
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>

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

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

January 19, 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**

21. **Consent Agenda Items:** *Pages: 87 - 108*  
 A. Budget Amendments; **and** **Pages: 87-100**  
 B. Tax Refunds and Releases. **Pages: 101-108**
22. **Comments:**  
 A. Department Managers;  
 B. Board of Commissioners; **and**  
 C. County Attorney.
23. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5)(i) Property Acquisition and (6) Personnel.**
24. **Adjournment**