

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, February 15, 2021

6:30 P.M.

REMINDER:

5:30 P.M. - Special Called Meeting

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Brent Watts
3. **Pledge of Allegiance:** Commissioner Chris Smith
4. **Board Minutes Approval:**
 - A. 01-27-2021 Special Called Meeting (**Adjourned**); and
 - B. 02-01-2021 Regular Session.
5. **Public Input (by telephone, e-mail or letter).**
6. **Resolution - Resolution Supporting the Construction of a New Facility for the Food Bank of Central and Eastern North Carolina at Wilmington for the Benefit of Health and Well-being of Children, Seniors and Adults Across Columbus County:** Darlene Powell, Council Member - Wilmington Branch, is requesting Board approval and adoption.
Pages: 01 - 02
(Darlene Powell will be present to explain and answer any questions the Commissioners may have.)
7. **Brunswick Volunteer Fire Department - Request for Public Hearing:** Gordon Graham, Chairman of the Board of Directors, is requesting a Public Hearing be established for April 05, 2021, at 6:30 P.M.
Page: 03
(Gordan Graham will be present to explain and answer any questions the Commissioners may have.)
8. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update.
Pages: 04 - 11
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
9. **Purchasing - Discussion on County Garage:** Stuart Carroll, Purchasing Director, will hold a discussion on the Columbus County Garage.
Page: 12
(Stuart Carroll will be present to explain and answer any questions the Commissioners

may have.)

10. **Economic Development - Update on Dashboard:** Dr. Gary Lanier, Economic Development Director, will deliver an update on dashboard. *Page: 13*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
11. **Building Inspections- Elimination of the \$25.00 Application Fee for Permit:** Wayland Townsend, Building Inspections Director, is requesting eliminating the \$25.00 application fee for permit. *Pages: 14 - 15*
(Wayland Townsend will be present to explain and answer any questions the Commissioners may have.)
12. **Governing Body - Bereavement Policy:** Commissioner McDowell will hold a discussion on the Columbus County Bereavement Policy. *Page: 16*
(Commissioner McDowell will be present to explain and answer any questions the Commissioners may have.)
13. **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: 17*
(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)	Alternate	-Vacant-	
Juvenile Crime Prevention Council	III VII	-Vacant- Dr. Darrin Moore	HOLD HOLD

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

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

February 01, 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

15. **Consent Agenda Items:** *Pages: 18 - 32*
 - A. Budget Amendments; and **Pages: 18-22**
 - B. Tax Refunds and Releases. **Pages: 23-32**

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

17. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, (4) Economic Development, (5) (i) Real Estate, and (6) Personnel.**

18. **Adjournment**