

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, March 15, 2021

6:30 P.M.

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PUBLIC HEARING: Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance a Portion of the Cost of Various Projects and Whether Said County Should Acquire Certain School Property Included in Such Projects: the purpose of the Public Hearing is to receive input from any interested party. *Page: 01*

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Lavern Coleman
3. **Pledge of Allegiance:** Commissioner Giles Byrd
4. **Board Minutes Approval:**
 - A. February 09, 2021 Joint Meeting with Whiteville City Schools;
 - B. February 15, 2021 Special Called Meeting; **and**
 - C. February 15, 2021 Regular Session Meeting.
5. **Approval of March 15, 2021 Agenda:** the Board will approve the Agenda with a Motion and a Second.
6. **Presentation - Proclamation of Appreciation and Recognition to Cade Strickland:** Chairman Ricky Bullard is requesting Board approval and adoption. *Page: 03 - 07*
(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)
7. **Finance - Annual Audit Presentation:** Alan Thompson, Thompson, Price, Scott and Adams and Company, will present the annual audit. *Page: 09*
(Alan Thompson will deliver the presentation and answer any questions the Commissioners may have.)
8. **Public Input (by telephone, e-mail or letter).**
9. **Health - Pre-Order of Flu Vaccine:** Kimberly Smith, Health Director, is requesting Board approval to pre-order the Flu Vaccine for Fiscal Year 2021/2022. *Pages: 11 - 14*
(Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)

10. **Animal Control - Deletion of (2) Part-time Positions, and Approval of one (1) Full-time Position:** the Honorable Sheriff Jody Greene, Interim Animal Control Director, is requesting approval to delete two (2) part-time positions, and approve one (1) full-time position. *Pages: 15*
(The Honorable Sheriff Jody Greene will be present to explain and answer any questions the Commissioners may have.)
11. **Public Transportation - Approval of System Safety Plan (SSP) and Property Disposition Policy:** Joy Jacobs, Public Transportation Director, is requesting Board Approval. *Pages: 17 - 49*
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
12. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 51 - 58*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
13. **Proclamation - Proclamation by Columbus County Commissioners Week of the Young Child:** Selena Rowell, Executive Director of Columbus County Partnership for Children, is requesting Board approval. *Pages: 59 - 60*
(Selena Rowell will be present to explain and answer any questions the Commissioners may have.)
14. **Proclamation - North Carolina 811 Safe Digging Month:** Howard Corey, Education Liaison, North Carolina 811, is requesting Board approval and adoption. *Pages: 61 - 62*
(Howard Corey will be present to explain and answer any questions the Commissioners may have.)
15. **Planning - Entry/Participation into the CRS (FEMA) Program:** Samantha Alsup, Planning Director, is requesting Board approval of the program. *Pages: 63 - 70*
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)
16. **Planning - Discussion of the four (4) listed Ordinances:**
 - A. Abandoned Structure Ordinance;
 - B. Public Nuisance Ordinance;
 - C. Junked Vehicle Ordinance; and
 - D. Subdivision Ordinance. *Pages: 73 -123*
(Samantha Alsup, Planning Director, will deliver a discussion on the four (4) listed Ordinances.)
17. **Ordinance - Animal Control Ordinance:** the Honorable Sheriff Jody Greene is requesting to rescind the existing Animal Control Ordinance and approve and adopt a new Animal Control Ordinance. *Pages:125-180*
(Sheriff Jody Greene will be present to explain and answer any questions the Commissioners may have.)

18. **Finance - Resolution Approving Financing Terms:** Dylan Bowen, Deputy Finance Director, is requesting Board approval of Truist Bank for the interim financing of Cerro Gordo School by Resolution Approving Financing Terms. *Pages:181-186*
(Dylan Bowen will be present to explain and answer any questions the Commissioners may have.)
19. **Economic Development - Update on Dashboard:** Dr. Gary Lanier, Economic Development Director, will deliver an update on the Dashboard. *Pages: 187*
(Dr. Gary Lanier will be present to deliver the update and answer any questions the Commissioners may have.)
20. **American Legion Building - Update:** Amanda Prince, County Attorney will deliver an update on the American Legion Building. *Pages: 189*
(Amanda Prince will be present to deliver the update and answer any questions the Commissioners may have.)
21. **Administration - Hurricane Matthew DRA 17 Contracts:** Gail Edwards, Assistant to the Manager, is requesting Board approval of the contracts for 17436 Sam Potts Highway and 209 McMillian Road. *Pages:191-194*
(Gail Edwards will be present to explain and answer any questions the Commissioners may have.)
22. **Appointments: One (1) Mile Radius Members for Chadbourn Planning and Zoning Board -and - Chadbourn Board of Adjustment.** *Pages:195-198*

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

23. **Columbus County Water and Sewer Districts I, II, III, IV and V:** approval of February 15, 2021 Minutes.
24. **Columbus County Water and Sewer Districts I, II, III, IV and V - CCU Contracts for SCADA:** Leo Green, Engineer, is requesting Board Approval. *Pages:199-209*
(Leo Green will be present to explain and answer any questions the Commissioners may have.)

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

25. **Consent Agenda Items:** *Pages:211-226*
 - A. Budget Amendments; **and** **Pages: 211-220**
 - B. Tax Refunds and Releases. **Pages: 221-226**

26. **Comments:**

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

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

28. **Adjournment**