

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, May 17, 2021

6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Vice Chairman Jerome McMillian
4. **Board Minutes Approval:** May 03, 2021 Regular Session
5. **Approval of May 17, 2021 Agenda -and- Consent Agenda Item:** *Pages: 01 - 12*
  - A. Budget Amendments;
  - B. Resolution of Support of the "Resilient Columbus" Collaborative.
6. **Presentation - Proclamation of Congratulations and Appreciation to Dalton Dockery:** Chairman Bullard will present this Proclamation as a show of our honor. *Pages: 13 - 14*
7. **Administration - Presentation of Proposed FY 2021/2022 Operating Budget and Public Hearing, and First Budget Workshop:** Eddie Madden, County Manager, is requesting the acceptance of the Proposed FY 2021/2022 Operating Budget, the establishment of a Public Hearing for June 07, 2021, at 6:30 P.M., and a date for the first budget workshop.  
*Page: 15*  
**(Eddie Madden will be present to present the Proposed FY 2021/2022 Operating Budget and answer any questions the Commissioners may have.)**
8. **Public Input**
9. **Public Transportation - Departmental Update:** Joy Jacobs, Public Transportation Director, will deliver a Departmental Update. *Pages: 16 - 23*  
**(Joy Jacobs will be present to deliver the update and answer any questions the Commissioners may have.)**
10. **Public Transportation - Increase in Surcharge:** Joy Jacobs, Public Transportation Director, is requesting an increase of the surcharge from \$0.08 to \$0.10 to help cover our local match requirements for FY22. *Page: 24*  
**(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)**
11. **Public Transportation - Setting No-Show Fee to \$10.00 Per Trip:** Joy Jacobs, Public Transportation Director, is requesting Board approval to set the no-show fee to a flat \$10.00 per trip. *Page: 25*  
**(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)**

12. **Social Services - Monthly Administrative Services:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 26- 35*  
(Algernon will be present to deliver update and answer any questions the Commissioners may ask.)
13. **Animal Control - Animal Control Ordinance -Amended-:** The Honorable Sheriff Jody Greene, is requesting discussion of the Proposed Animal Control Ordinance, and a Public Hearing be established for June 21, 2021, at 6:30 P.M. *Pages: 36 - 88*  
(Sheriff Jody Greene will be present to explain and answer any questions the Commissioners may have.)
14. **Planning -Establishment of Public Hearing:** Samantha Alsup, Planning Director, is requesting June 07, 2021, at 7:00 P.M., as the date and time for a Public Hearing on proposed text amendments to the Columbus County Code of Ordinances, Chapter 10, Parts 1, 2, 3 and 4. *Page: 89*  
(Samantha Alsup and Richard Flowe, N-Focus, will be present to explain and answer any questions the Commissioners may have.)
15. **Administration - Waiver of Tipping Fees for Cerro Gordo and Tabor City Schools:** Eddie Madden, County Manager, is requesting the waiver of tipping fees for the demolition of Cerro Gordo and Tabor City Schools. *Page: 90*  
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
16. **Finance - American Rescue Plan Capital Project Ordinance:** Jay Leatherman, Interim Finance Director, is requesting Board approval. *Pages: 91 - 92*  
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
17. **Finance - Financial Report:** Jay Leatherman, Interim Finance Director, will deliver a Financial Report for acceptance. *Pages: 93 - 98*  
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
18. **Finance - Award of Low Bid for Financing of BB&T Property (Courthouse):** Jay Leatherman, Interim Finance Director, is requesting Board approval of low bid. *Pages: 99-102*  
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)

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

19. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Minutes:** May 03, 2021

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

20. **Comments:**

- A. Board of Commissioners; **and**
- B. County Manager.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL**

21. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel.**

22. **Adjournment**