

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, June 07, 2021

6:30 P.M.

6:30 P.M.

PUBLIC HEARING -

Proposed Budget for Fiscal Year 2021 - 2022: the purpose of this Public Hearing is to allow any person who wishes to be heard on the budget to appear, written and oral comments may be given.

Page: 01

7:00 P.M.

PUBLIC HEARING-

Proposed Text Amendments to the Columbus County Code of Ordinances: the purpose of this Public Hearing is to allow all interested citizens to attend and present oral and written comments.

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1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Lavern Coleman
3. **Pledge of Allegiance:** Commissioner Brent Watts
4. **Board Minutes Approval:** May 17, 2021 Regular Session
5. **Approval of June 07, 2021 Agenda -and- Consent Agenda Items:** *Pages: 03-37*
 - A. Budget Amendments;
 - B. Tax Refunds and Releases;
 - C. 34th Annual Columbus County Fireworks Celebration Permission for possession of fireworks, waive the permit fee and contribute \$1,000;
 - D. Elder Abuse Prevention Awareness Proclamation; **and**
 - E. Second Addendum to Outsourced CFO Service Agreement to increase maximum hours worked from 500 to 700, with Greg Isley.
6. **Budget - Columbus County FY 2021 - 2022 Operating Budget:** Eddie Madden, County Manager, is presenting the Operating Budget and Budget Ordinance; **(The required Public Hearing was conducted today, at 6:30 P.M.)** *Pages: 38-47*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

7. **CDBG-2019 Neighborhood Revitalization Program Amendment Public Hearing: Joshua Outlaw Consultant for The Adams Company, is requesting the establishment of June 21, 2021, at 6:30 P.M., or as soon thereafter may be heard, for a public hearing for the Program Amendment. *Page: 48***
(Joshua Outlaw will be present to explain and answer any questions the Commissioners may have.)
8. **Board of Elections - Preliminary Consideration of Voting Equipment Purchase: Carla Strickland, Elections Director, is requesting Board approval of the preliminary consideration. *Pages: 49-58***
(Carla Strickland will be present to explain and answer any questions the Commissioners may have.)
9. **Planning - Proposed Text Amendments to the Columbus County Code of Ordinances, Chapter 10, Parts 1,2,3, and 4: Samantha Alsup, Planning Director, is requesting Board approval of these text amendments in accordance with NCGS 160D. The required Public Hearing was conducted on this date at 7:00 P.M. *Pages: 59-60***
(Samantha will be present to explain and answer any questions the Commissioners may have,)
10. **Sheriff - Columbus County Animal Control Ordinance -First Reading: Sheriff Greene is requesting the Board to accept the first reading, and set the second reading for June 21, 2021 Meeting. *Page: 61***
(Sheriff Greene and Amanda Prince will be present to explain and answer any questions the Commissioners may have.)
11. **Public Input**
12. **Finance - Establishment of Date and Time for Public Hearing on Purchase Financing of the Truist/BB&T North Campus and Courthouse Branch Properties: Jay Leatherman, Interim Finance Director, is requesting the Board to establish June 21, 2021, at 6:30 P.M., or as soon thereafter may be heard, as the date and time for this Public Hearing. *Page: 62***
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
13. **Finance - Approval of Ordinance Making Appropriations to the Capital Project Fund: Jay Leatherman, Interim Finance Director, is requesting Board approval. *Pages: 63-65***
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
14. **Administration - Maintenance Management and Fleet Rental Agreement with Enterprises Fleet Management Approval, and Approval for Eddie Madden, County Manager, to Sign all Needed Documents, After Review and Approval by County Attorney and Finance Director: Eddie Madden is requesting Board approval of the Agreement, and approval of Eddie Madden to sign all needed documents. *Pages: 66-71***
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

15. **Governing Body - Designation of Voting Delegate for NCACC Annual Conference:** Chairman Bullard is requesting official designation of the voting delegate for the NCACC Annual Conference. *Pages: 72-73*
(Chairman Bullard will be present to explain and answer all questions the Commissioners may have.)

16. **Administration- ATMC Broadband Expansion Committee:** Eddie Madden, County Manager, is requesting the Board appoint and approve the eight (8) member Broadband Committee. *Page: 74*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

17. **Recreation Complex Master Plan Committee - Approval of Suggested Appointments:** Eddie Madden, County Manager, is requesting Board approval of the suggested appointments. *Page: 75*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

18. **Appointments/Re-Appointments/Replacements to Committees, Boards and Commissions:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/ replacements be made. *Page: 76*

Legend: EB = Entire Board
Listed Zone # = Individual Commissioner

Zone I: Jerome McMillian Zone V: Brent Watts
Zone II: Chris Smith Zone VI: Ricky Bullard
Zone III : Giles E. Byrd, Jr. Zone VII: Charles T. McDowell
Zone IV : Lavern Coleman

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Aging Advisory Council (Region O) -COG-	EB	Guy Long Gene McNeil	06/30/2021 06/30/2021
Animal Control Advisory Council	III	Millie Freeman	07/17-2021
Brunswick Zoning, Planning Board and Board of Adjustments	EB	Caletta Faulk - ETJ	05-17-2021
Cape Fear RC & D	EB	Vacancy (Kipling Godwin)	-----
Cerro Gordon Planning and Zoning Board	EB	Raymond Gowans - ETJ	01-03-2021
Economic Development Commission Board of Directors	II	Rusty Worley	06/30/2021
Fair Bluff Board of Adjustments	EB	Frank Horne - ETJ	January, 2021

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Fair Bluff Planning Board	EB	N.I. "Chip" Singletary, Jr. - ETJ	April, 2021
Home and Community Care Block Grant for Aging Services Advisory Council	I EB	Vacancy (Dan Watts) Commissioner Rep	06-30-2019 Term
Housing Advisory Committee	V VII	Henry Milligan James Register	06/30/2021 06/30/2021
Jury Commission for Columbus County	EB	Gwen Joy	06/30/2021
Lake Waccamaw Planning Board	EB	Kyle Peacock - ETJ	06/30/2021
Southeastern Community College	EB	Maude Davis	06/30/2020
Southeastern Economic Development Commission	II	Gary Lanier	
Tabor City Planning and Zoning Board	EB	Tommy Spivey	April, 2021
Tabor City Zoning Board of Adjustment	EB	Johnnie Jernigan, Jr.	April, 2021
Voluntary Agricultural District Board	I IV V	Alfonza Williams Harry J. Hart, Jr. Cole Cartrette	06/30/2021 06/30/2021 06/30/2021

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 17, 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.

21. **Closed Session in Accordance with N.C.G.S, § 143-318.11(a) (3) Attorney-Client Privilege and (4) Economic Development.**

22. **Adjournment**