

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, June 21, 2021

6:30 P.M.

5:30 P.M.

**WORKSHOP - Developer and Residents of Antioch Community**

6:30 P.M.

**PUBLIC HEARING -**

**Animal Control Ordinance - Second Reading:** the purpose of this Public Hearing is to receive public comments regarding the revised Columbus County Animal Control Ordinance. *Page: 01*

6:30 P.M.

**PUBLIC HEARING -**

**Purchase Financing Truist/BB&T North Campus and Courthouse Branch Properties:** the purpose of this Public Hearing is to receive public comments regarding the Purchase Financing of the Truist/BB&T North Campus and Courthouse Branch Properties. *Page: 02*

6:30 P.M.

**CDBG-2019 Neighborhood Revitalization Program - Amendment:** the purpose of this Public Hearing is to notify citizens of the proposed amendment and receive comments relative to the proposed amendment. *Page: 03*

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Vice Chairman Jerome McMillian
3. **Pledge of Allegiance:** Commissioner Giles Byrd
4. **Approval of June 21, 2021 Agenda -and- Consent Agenda Items:** *Pages:4-58*
  - A. Budget Amendments;
  - B. Tax Refunds and Releases;
  - C. Resolution extending lease of Cooperative Extension Building to the USDA;
  - D. Resolutions concerning financing for BB&T/Truist locations;
    - To be distributed at meeting

- E. **Finance - Purchase Financing of the Truist/BB&T North Campus and Courthouse Branch Properties:** Jay Leatherman, Interim Finance Director, is requesting the Board to approve County Manager Eddie Madden to sign any additional documents required for these two closings. **(The required Public Hearing was conducted previous to this meeting.);** and
  - F. Capital Project Ordinance Historic Courthouse.
  - G. Airport Capital Project Ordinance
5. **Public Input**
6. **CDBG-2019 Neighborhood Revitalization Program Amendment:** Joshua Outlaw, Consultant for The Adams Company, is requesting Board approval of the Amendment. **(The required Public Hearing was held on this date before the meeting.)**  
*Page:59-60*  
**(Joshua Outlaw will be present to explain and answer any questions the Commissioners may have.)**
7. **Board of Elections - Preliminary Consideration of Voting Equipment Purchase:** Carla Strickland, Elections Director, is requesting Board approval of the voting equipment purchase..  
*Pages:61-69*  
**(Carla Strickland will be present to explain and answer any questions the Commissioners may have.)**
8. **Planning - Proposed Text Amendments to the Columbus County Code of Ordinances, Chapter 10, Parts 1,2,3, and 4, (Second Reading):** Samantha Alsup, Planning Director, is requesting Board approval of these text amendments in accordance with NCGS 160D.  
*Pages:70-74*  
**(Samantha will be present to explain and answer any questions the Commissioners may have.)**
9. **Sheriff - Columbus County Animal Control Ordinance -Second Reading:** Sheriff Greene is requesting the Board to approve the revised Animal Control Ordinance on the Second Reading.  
*Pages:75-123*  
**(Sheriff Greene and Amanda Prince will be present to explain and answer any questions the Commissioners may have.)**
10. **Aging - Home and Community Care Block Grant Approval and Motions Recommended by HCCBG Committee:** Kristie Massey, Director of Aging, is requesting Board approval of the Home and Community Care Block Grant for \$562,442, with a required 10% match which is budgeted, equating to \$625,442, with recommended motions.  
*Pages:124-140*  
**(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)**
11. **Economic Development - Update and Approval of Dashboard:** Gary Lanier, Economic Development Director, is requesting Board approval.  
*Pages:141*  
**(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)**
12. **Finance -Monthly Financial Report and Investment Report:** Jay Leatherman, Interim Finance Director, will deliver these two (2) reports.  
*Pages:142-147*  
**(Jay Leatherman will be present to explain and answer any questions the**

Commissioners may have.)

13. **Finance - Removal of Stated Name on File, Credit Card Adjustments and Addition of Truist:** Jay Leatherman, Interim Finance Director, is requesting Board approval to make the required changes. *Pages:148-149*  
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
14. **Finance - D Ameritrade Institutional Secretary's Certificate Regarding Non-incorporated Association Resolutions:** Jay Leatherman, Interim Finance Director, is requesting Board approval to make the required changes. *Pages:150-153*  
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
15. **Social Services - Monthly Administrative Report:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Report. *Pages:154-163*  
(Algernon McKenzie will be present to deliver the report and answer any questions the Commissioners may have.)
16. **Social Services - Update Child Day Care Policy for 2021-22:** Algernon McKenzie, Social Services Director, is requesting Board approval of this policy. *Pages:164-172*  
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
17. **Solid Waste - Revised Operating Hours for Recycling Centers:** Harold Nobles, Solid Waste Director, is requesting Board approval of the new operating schedule for the Solid Waste Recycling Center, effective July 01, 2021. *Pages:173-175*  
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
18. **Solid Waste - Closeout of Transfer Station Project:** Gail Edwards, Assistant to the Manager, is requesting the closeout of the Transfer Station Project. *Pages:176-177*  
(Gail Edwards will be present to explain and answer any questions the Commissioners may have.)
19. **Public Utilities - Departmental Update:** Harold Nobles, Public Utilities Director, will deliver a Departmental Update. *Pages:178-179*  
(Harold Nobles will be present to deliver update and answer any questions the Commissioners may have.)
20. **Register of Deeds - Departmental Update:** Kandance Bullock, Columbus County Registrar, will deliver a Departmental Update. *Pages:180*  
(Registrar Kandance Bullock will be present to deliver update and answer any questions the Commissioners may have.)
21. **Administration - Asbestos Bids Approval for the Historic Courthouse:** Stuart Carroll, Purchasing/Safety Director, is requesting Board approval of the lowest responsible bidder for the asbestos bids. *Pages:181-182*  
(Stuart Carroll will be present to explain and answer any questions the Commissioners may have.)

22. **Administration - Public Utilities Billing Staff:** Eddie Madden, County Manager, is requesting the Public Utilities Billing staff to be placed under the Finance Department.  
*Pages:183*  
(Eddie Madden 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**

23. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Minutes:** June 07, 2021
24. **Automated Meter Reading Capital Project Ordinance for Water Districts I, II, III, and V**  
*Pages:184-195*

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

25. **Comments:**  
A. Board of Commissioners; **and**  
B. County Manager.
26. **Closed Session in Accordance with N.C.G.S, § 143-318.11(a) (3) Attorney-Client Privilege; (4) Economic Development; and (6) Personnel.**
27. **Adjournment**