

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA - and - BACKUP

Tuesday, July 06, 2021
6:30 P.M.

PUBLIC HEARING

6:30 P.M. Moratorium Ordinance on Major Subdivisions: the purpose of the Public Hearing is to receive oral and written comments from the public regarding a proposed Moratorium Ordinance on Major Subdivisions as controlled by the Code of Ordinances. *Page: 01*

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Chris Smith
3. **Pledge of Allegiance:** Commissioner Lavern Coleman
4. **Board Minutes Approval:**
 - A. June 07, 2021 Regular Session;
 - B. June 21, 2021 Special Called Meeting
5. **Approval of July 06, 2021 Agenda -and- Budget Amendments.** *Pages: 02-06*
6. **Public Input**
7. **Proclamation - Proclamation of Appreciation to Old Dock/Cypress Creek Volunteer Fire Department and Auxiliary:** Commissioner McDowell is requesting Board approval and adoption. *Pages: 07-11*
(Commissioner McDowell will be present to explain and answer any questions the Commissioners may have.)
8. **Aging - Family Caregiver Support (Title III-E) Grant:** Kristie Massey, Director of Aging, is requesting Board approval to accept the grant proposal for FY 21/22. *Pages: 12-26*
(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)
9. **Economic Development - Presentation Update:** Gary Lanier, Economic Development Director, will be delivering an update on recent economic development activities. *Page: 27*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

10. **Economic Development - One NC Grant Approval:** Gary Lanier, Economic Development Director, is requesting Board approval of the One NC Grant in Support of Pipeline Plastics. *Pages: 28-57*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
11. **Sheriff - Departmental Update:** Sheriff Jody Greene, will deliver a Departmental Update. Please see insert. *Page: 58*
(Sheriff Jody Greene will be present to deliver update and answer any questions the Commissioners may have.)
12. **Planning - Moratorium Ordinance on Major Subdivisions, until Further Notice:** Samantha Alsup, Planning Director, is requesting Board approval and adoption of this document. (The required Public Hearing was conducted today, at 6:30 P.M., before the meeting.) *Pages: 59-62*
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)
13. **Planning - Workshop:** Samantha Alsup, Planning Director, is requesting a date for a Planning Workshop with the Board of Commissioners and the Planning Board. *Page: 63*
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)
14. **Administration - Waste Industries Amendment and Extension to Residential Curbside, Solid Waste Collection, Transfer Station Operation and County Commercial Container Agreement:** Eddie Madden, County Manager, is requesting Board approval. *Pages: 64-67*
(Eddie Madden will be present to explain and answer any questions the Commissioners may ask.)
15. **Resolution - Declaring Acme Delco School, Chadbourn Middle School and Fair Bluff School as surplus properties:** Eddie Madden, County Manager, is requesting Board approval. *Pages: 68-74*
(Eddie Madden will be present to explain and answer any questions the Commissioners may ask.)
16. **Administration - Appointment of Staff Attorney Amanda Prince as Deputy Clerk to the Board:** Eddie Madden, County Manager, is requesting Board approval. *Page: 75*
(Eddie Madden will be present to explain and answer any questions the Commissioners may ask.)
17. **Legal - Change of Paralegal Position Assigned to CCDSS:** Amanda Prince, Staff Attorney, is requesting a change in the structure of the paralegal position at Social Services. *Page: 76*
(Amanda will be present to explain and answer any questions the Commissioners may have.)
18. **Finance - Adoption of State Record Retention Policy for Disposition of Records:** Jay Leatherman, Interim Finance Director, is requesting Board approval. *Pages: 77-78*
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)

19. **Cape Fear RC&D Board - Appointment of Edward Davis:** Morgan Hayes, Director/District Conservation Technician, is requesting the appointment of Edward Davis to the Cape Fear RC&D Board. *Pages: 79-80*
(See attached letter for details.)
20. **Appointments/Re-Appointments/Replacements:** June B. Hall, Clerk to the Board, is requesting appointments/re-appointments/replacements to the following boards, committees and councils. *Pages: 81-89*
(See detailed information on the pages provided.)

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

21. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Minutes:**
 - A. June 07, 2021

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

22. **Comments:**
 - A. Board of Commissioners; and
 - B. County Manager.
23. **Closed Session in Accordance with N.C.G.S, § 143-318.11(a) (3) Attorney-Client Privilege**
24. **Adjournment**