

Columbus County Board of Commissioners



AGENDA -and- BACKUP

Tuesday, September 7, 2021

6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Chris Smith
3. **Pledge of Allegiance:** Commissioner Charles McDowell
4. **Board Minutes Approval:**
 - A. August 16, 2021 Regular Session Minutes.
5. **Consent Agenda Items:**
 - A. Approval of the September 7, 2021 Agenda; and
 - B. Tax Refund and Releases; and
 - C. Health Department- Bad Debt Write-off.
6. **Approval and Presentation:** Retirement Plaque for former Maintenance Director Larry Hayes who was employed from 01-12-2017 to 08-20-2021. **Page: 1**
7. **Approval of Proclamation- Proclamation in Celebration of Constitution Week September 17-23, 2021:** Staff Attorney Amanda Prince is requesting Board Approval and Adoption. **Page: 2**
(Staff Attorney Amanda Prince will be present to explain and answer any questions the Commissioners may have.)
8. **Presentation of Proclamation - Proclamation Honoring Riegelwood Dixie Youth Baseball Major Team Approved at the August 16, 2021:** The Commissioners wish to present the Riegelwood Dixie Youth Baseball Major Team with a Proclamation honoring their dedication and hard work in this season's league. **Page: 3**
9. **NCDOT – Update on Interchange at Chauncey Town Rd:** H.L. “Drew” Cox, NCDOT Division Six Engineer, will provide an update on this interchange. **Page: 4-13**
(H.L. “Drew” Cox will be present to explain and answer any questions the Commissioners may have.)
10. **Public Input (by telephone, e-mail, or letter).**

11. **Consideration of Bids**-Staff is requesting consideration of the bids for Acme-Delco Middle School and Chadbourn Middle School. **Page: 14-16**
(Board Attorney Boyd Worley will be present to explain and answer any questions the Commissioners may have.)
12. **Approval of First Reading and Public Hearing on Noise Ordinance**—Chairman Ricky Bullard is requesting a First Reading and Public Hearing be set for the Noise Ordinance on September 20, 2021, at 6:30 P.M., or as soon as can be heard. **Page: 17**
(Staff Attorney Amanda Prince will be present to explain and answer any questions the Commissioners may have.)
13. **Transportation- Establishment of Public Hearing:** Joy Jacobs, Director, is requesting the Board establish September 20, 2021, at 6:30 P.M., or as soon as can be heard as the date and time for the Public Hearing. **Page: 18-19**
14. **Planning** – Gary Lanier, is requesting a Public Hearing on September 20, 2021, at 6:30 P.M., or as soon as can be heard, to discuss two text amendments as directed by the Board of Commissioners and the Planning Board. **Page: 20-22**
(EDC/Interim Planning Director Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
15. **Economic Development**– Gary Lanier is requesting approval of a letter of support for the Region’s Build Back Better Challenge Grant Application. **Page: 23-24**
(EDC/Interim Planning Director Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
16. **Animal Control** – Sheriff Jody Greene is requesting acceptance of a donation from the Friends of the Columbus County Animal Shelter. **Page: 25**
(Sheriff Greene will be present to explain and answer any questions the Commissioners may have.)
17. **Emergency Services** – Kay Stephens will present an update on the Viper System. **Page: 26**
(Emergency Services Director Kay Stephens will be present to explain and answer any questions the Commissioners may have.)
18. **Emergency Services**- Kay Stephens will present an update on the September 2, 2021 meeting with the State Medical Examiner’s staff. **Page: 27**
(Emergency Services Director Kay Stephens will be present to explain and answer any questions the Commissioners may have.)
19. **Health Department**- New Fee Schedule for Medicaid. Health Director Kim Smith is Requesting approval of the new fee schedule for Medicaid. **Page: 28-32**
(Health Director Kim Smith 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

20. **Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:**
 - A. August 16, 2021

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

21. **Comments:**

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

22. **Closed Session in Accordance with N.C.G.S § 143-318.11 (a)(3) Attorney –Client Privilege.**

23. **Adjournment.**