

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA

Monday, September 20, 2021  
6:30 P.M.

### PUBLIC HEARING

**6:30 P.M. – Noise Ordinance:** the purpose of this Public Hearing is to receive oral and written comments from the public regarding a proposed Noise Ordinance

### PUBLIC HEARING

**6:30 P.M. or as soon as can be heard – Transportation – Community Transportation Plan (CTP) Grant FY 2022-2023:** the purpose of this Public Hearing is to give the public the opportunity to provide input regarding NCDOT's Public Transportation Funding.

### PUBLIC HEARING

**6:30 P.M. or as soon as can be heard – Planning – Text Amendments for the Subdivision Ordinance:** the purpose of this Public Hearing is to receive oral and written comments from the public regarding two proposed text amendment changes to the Columbus County land use and development ordinances.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Vice Chairman Jerome McMillian
3. **Pledge of Allegiance:** Commissioner Lavern Coleman
4. **Board Minutes Approval:**
  - A. August 25, 2021 Special Called Meeting with Planning Board
  - B. September 07, 2021 Regular Sessions
5. **Approval of September 20, 2021 Agenda and Tax Refunds and Releases:** **Pages: 01-06**
6. **Public Input**
7. **Proclamation – Proclamation of Appreciation for Whiteville Rescue, Tabor City Rescue and Lake Waccamaw Rescue Squads:** Chairman Bullard is requesting a proclamation of appreciation for their assistance in handling Nakina Rescue district calls. **Pages: 07-10**

**(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)**

8. **Resolution – Resolution of Support for Columbus County and Tri-County Prevention Action Plans:** Selena Rowell, Executive Director for Columbus County Partnership for Children, is requesting Board approval and adoption. **Pages: 11-12**  
**(Selena Rowell will be present to explain and answer any questions the Commissioners may have.)**
9. **Emergency Management – Viper Radio Systems Update:** Motorola Project Manager Barry Hill will provide an update. **Pages: 13**  
**(Barry Hill will be present to explain and answer any questions the Commissioners may have.)**
10. **Second Reading of Noise Ordinance and Adoption:** Chairman Ricky Bullard is requesting a second Reading of the Noise Ordinance and adoption. **Pages: 14-26**  
**(Staff Attorney Amanda Prince will be present to explain and answer any questions the Commissioners may have.)**
11. **Approval of NCDOT Grant Resolution & Associated Documents:** Joy Jacobs, Director, is requesting Board Approval of the annual Public Transportation Funding Grant for Columbus County and to authorize Chairman Bullard to sign all related documents. **Pages: 27-50**  
**(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)**
12. **Approval of ROAP Application and Certification:** Joy Jacobs, Director, is requesting Board Approval. **Pages: 51-77**  
**(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)**
13. **Second Reading of Text Amendments for Columbus County Land Use and Development Ordinances and Adoption:** Gary Lanier is requesting Board adoption of Text Amendments concerning minimum lot size and special use permits. **Pages: 78-81**  
**(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)**
14. **DSS – Monthly Administrative Report:** Algernon McKenzie, Director, has provided the monthly update. **Pages: 82-90**  
**(Algernon McKenzie has submitted a written report.)**
15. **Health Department – Bad Debt Write-Off:** Jay Leatherman, Interim Finance Director, is requesting Board approval of Bad Debt Write-Off of Health Department Accounts totaling \$1,803.82. **Pages: 91-92**

(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)

16. **Finance – Monthly Finance Report – Motion to Accept:** Jay Leatherman, Interim Finance Director, is requesting Board Acceptance. **Pages: 93-97**

(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)

17. **Administration – Discussion Regarding Buying, Transporting, and Selling Used Detached Catalytic Converters:** Commissioner Byrd is requesting a discussion due to the high rate of catalytic converter theft in the county. **Pages: 98-106**

(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

18. **Modification to the Rules of Procedure for the Columbus County Board of Commissioners:** Boyd Worley, Board Attorney, is requesting modifications to the Rules of Procedure. **Pages:107-108**

(Boyd Worley will be present to explain and answer any questions the Commissioners may have.)

19. **Appointments/Re-Appointments/Replacements:** Staff is requesting appointments, re-appointments or replacements to the following boards, committees and councils.

**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)	EXPIRATION DATE
Beaver Management Program Committee	I	Vacant	----
	I	Vacant	----
	III	Vacant	----
	V	Vacant	----
Columbus County Department of Aging Advisory Council	I	Sherica Powell	06/30/2021
	V	Wanda Thompson	06/30/2021
Columbus County Planning Board	III	Marshall Nichols	09/30/2021

Juvenile Crime Prevention Council (JCPC)	I	Harriet Epps (attendance)	06/30/2022
	II	Heather Dowless (attendance)	06/30/2022
	V	Chip Gore (resigned)	06/30/2022
	VII	Beverlee Nance (resigned)	06/30/2022

**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. September 07, 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.

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

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

**ADJOURN CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (3) ATTORNEY-CLIENT PRIVILEGE**

23. **Emergency Services – Approval of Emergency Management Contract:** Eddie Madden, County Manager, is requesting Board approval of Emergency Management Contract.

**Pages: 109**

**(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)**

24. **Adjournment**