

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA

Monday, October 18, 2021

6:30 P.M.

PUBLIC HEARING

6:30 P.M. – Voluntary Agricultural Districts Ordinance: the purpose of this Public Hearing is to receive oral and written comments from the public regarding proposed revisions to the Voluntary Agricultural Districts Ordinance.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Chris Smith
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Board Minutes Approval:**
 - A. October 04, 2021
5. **Approval of October 18, 2021 Agenda and Tax Refunds and Releases:**

Pages: 01-04
6. **Public Input**
7. **Proclamation – Proclamation Honoring ATMC:** Chairman Bullard wishes to present ATMC with a Proclamation Honoring their hard work and dedication to expand fiber optic high-speed Internet service in Columbus County.

Pages: 05-06
8. **Proclamation – Proclamation Honoring John Young, CEO of Columbus Regional Healthcare System:** The Commissioners wish to present John Young with a Proclamation honoring his hard work and dedication to Columbus Regional Healthcare System and Columbus County.

Pages: 07-08
9. **DSS – Monthly Administrative Update:** Algernon McKenzie, Director, has submitted a written report.

Pages: 09-14

- 10. **Soil & Water – 2nd Reading of the Revised Voluntary Agricultural Districts Ordinance:** Morgan Hayes, Director/District Conservation Technician, is requesting Board approval.
Pages: 15-30
(Morgan Hayes will be present to explain and answer any questions the Commissioners may have.)

- 11. **Planning – Ordinance to Demolish and Remove the Abandoned and Dilapidated Structure at 7595 Old 74, Evergreen, NC 28438:** John Ganus, Code Administrator, and Gary Lanier, Interim Planning Director, are requesting Board approval. **Pages: 31-35**
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

- 12. **Economic Development – Brownfields Grant 2021 – Approval of Contract for Environmental Services:** Gary Lanier, Economic Development Director, is requesting Board approval.
Pages: 36-46
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

- 13. **Finance – Monthly Finance Report:** Jay Leatherman, Interim Finance Director, is requesting Board acceptance.
Pages: 47-51
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)

- 14. **Administration – Columbus County School Board’s Offer to Sell Mount Olive School Property:** Eddie Madden, County Manager, will present Columbus County Board of Education’s offer of Mount Olive School Property, at fair market value, to Columbus County Board of Commissioners.
Pages: 52-59
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

- 15. **Administration – Emergency Services Study Committee:** Neil Emory with the NCACC, is requesting the county set up a committee to work with the NCACC group to study the county’s EMS system.
Pages: 60-61
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

- 16. **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	Zone VII:	Charles T. McDowell
Zone IV:	Lavern Coleman		

COMMITTEE	ZONE/EB	PERSON(S)	EXP. DATE
Columbus County Animal Control Advisory Council	III	Millie Freeman (attendance)	07/17/2023
	V	Johnny Worley (attendance)	05/21/2022
Columbus County Department of Aging Advisory Council	IV	Emory Worley (resigned)	06/30/2022
Columbus County Airport Authority	I	Ronnell Williams	10/20/2021
	III	Jesse L. Malpass	10/20/2021
Board of Adjustments	V	Warren Miller	09/30/2024
Juvenile Crime Prevention Council	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

17. **Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:**
 A. October 04, 2021

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

18. **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 and (6) PERSONNEL

19. **Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege and (6) Personnel.**

20. **Adjournment**

