

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA

Monday, November 01, 2021  
5:00 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege and (4) Economic Development.**
3. **Invocation:** Commissioner Lavern Coleman
4. **Pledge of Allegiance:** Commissioner Buddy Byrd
5. **Board Minutes Approval:**
  - A. October 18, 2021
6. **Approval of November 01, 2021 Agenda and Tax Refunds and Releases:** **Pages:01**
7. **Public Input**
8. **Presentation – Presentation of Proclamation Celebrating the 50<sup>th</sup> Anniversary of the North Carolina Yam Festival:** The Commissioners will present a proclamation celebrating the 50<sup>th</sup> Anniversary of the North Carolina Yam Festival. **Pages:02-03**
9. **Proclamation – Honoring Veterans Day:** The Commissioners wish to present a resolution honoring our Veterans. **Pages:04-05**
10. **District Attorney’s Office:** District Attorney John David wishes to address the Board of Commissioners regarding the county’s office relocation plan. **Pages:06**  
(John David will be present to explain and answer any questions the Commissioners may have.)
11. **Planning – Approval of Consistency Statement:** Gary Lanier, Planning Director, is requesting Board approval. **Pages:07-09**

12. **Planning – Approval of Text Amendments to the County’s Subdivision Ordinance:** Gary Lanier, Planning Director, is requesting Board approval. **Pages:10-12**

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

13. **Finance – Approval of First Citizens Bank & Trust Company Resolution Form:** Jay Leatherman, Finance Director, is requesting Board approval. **Pages:13-15**

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

14. **Finance – Approval of BB&T (Truist) Certificate Designating Borrower Representatives and Official Custodian:** Jay Leatherman, Finance Director is requesting Board approval. **Pages:16-17**

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

15. **Finance – Budget Amendment for Donation to Animal Control & Approval of Purchase Order for Supplies up to Donation Amount:** Jay Leatherman, Finance Director, is requesting Board approval. **Pages:18-19**

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

16. **Administration – Kate B Reynolds Charitable Trust Grant No. 2022-004-Columbus Regional Healthcare System:** Columbus Regional Healthcare system applied for a grant from the Kate B. Reynolds Foundation. **Pages:20-31**

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

17. **Administration – Emergency Services Study Committee Member Recommendation:** Neil Emory, with the NCACC, is requesting the addition of two members to the Emergency Services Study Committee. **Pages:32-34**

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

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

<b>Legend: EB</b>	<b>= Entire Board</b>
<b>Listed Zone #</b>	<b>= Individual Commissioner</b>

<b>Zone I:</b>	<b>Jerome McMillian</b>	<b>Zone V:</b>	<b>Brent Watts</b>
<b>Zone II:</b>	<b>Chris Smith</b>	<b>Zone VI:</b>	<b>Ricky Bullard</b>
<b>Zone III:</b>	<b>Giles E. Byrd</b>	<b>Zone VII:</b>	<b>Charles T. McDowell</b>
<b>Zone IV:</b>	<b>Lavern Coleman</b>		

<b>COMMITTEE</b>	<b>ZONE/EB</b>	<b>PERSON(S)</b>	<b>EXP. DATE</b>
Columbus County Animal Control Advisory Council	III V	Millie Freeman (attendance) Johnny Worley (attendance)	07/17/2023 05/21/2022
Columbus County Department of Aging Advisory Council	IV	Emory Worley (retired)	06/30/2022
Board of Adjustments	V	Warren Miller	09/30/2024
Juvenile Crime Prevention Council	V	Chip Gore (resigned)	06/30/2022

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

19. **Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:**  
 A. October 18, 2021

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

20. **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 (4) ECONOMIC DEVELOPMENT.**

21. **Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege and (4) Economic Development.**

22. **Adjournment**