

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA

Monday, November 15, 2021
6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner McDowell
3. **Pledge of Allegiance:** Commissioner Coleman
4. **Approval of November 15, 2021 Agenda:**
5. **Public Input**
6. **HUD – Landlord Fair and Incentive Program:** Rebecca Tyson, Director, is requesting Board approval to allocate \$100,000 to this program in order to offer a \$500 signing bonus to property owners renting to new HCVP (Housing Choice Voucher Participant) tenants.
Pages:01-02
(Rebecca Tyson will be present to explain and answer any questions the Commissioners may have.)
7. **HUD – Approval of Lease of 612 N. Madison Street to Columbus County Housing Authority:** Jay Leatherman, Finance Director, will be available for comments and questions.
Pages:03-05
8. **Emergency Services – Approval of Fair Bluff Tower Replacement Agreement between Duke Energy Progress, LLC and Columbus County and Approval to contribute \$300,000 in American Rescue funds to expedite the replacement:** Kay Stephens, Director, is requesting Board approval.
Pages:06-09
(Kay Stephens will be present to explain and answer any questions the Commissioners may have.)
9. **Emergency Services – Approval of Change Order 002 and Approval of \$178,868 in American Rescue Funds to use for the county Viper and Paging Project and remediation of the Lake Waccamaw Water Tank:** Kay Stephens, Director, is requesting Board approval.
Pages:10-13

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

- 10. Transportation – Columbus County Transportation Title VI Plan:** Joy Jacobs, Director, is requesting review and approval of the Title VI Plan. **Pages:14-55**
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
- 11. Transportation – Approval of SSP Plan and Approval of SSP Plan Updated Drug and Alcohol Policy:** Joy Jacobs, Director, is requesting Board approval. **Pages:56-86**
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
- 12. DSS – Monthly Administrative Update:** Algernon McKenzie, Director, will provide the monthly update. **Pages:87-96**
- 13. Administration – Update and Approval to Proceed with New Morgue at Columbus Regional Healthcare:** Eddie Madden, County Manager, will present quotes from Mortech Manufacturing on Morgue project at Columbus Regional Healthcare System. Columbus Regional will be responsible for half of the total cost and American Rescue Funds will be used for the remainder. **Pages:97-105**
(Eddie Madden and Jason Beck will be present to explain and answer any questions the Commissioners may have.)
- 14. Finance – Budget Amendments:** Jay Leatherman, Finance Director, is requesting Board approval. **Pages:106-113**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
- 15. Finance – Monthly Finance Report:** Jay Leatherman, Finance Director, is requesting Board acceptance. **Pages:114-118**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
- 16. Columbus County Schools – Tabor City Schools Interim Approval of Two Financing Resolutions and Establish Public Hearing on December 6th, 2021 at 6:30 P.M., or as soon thereafter as the matter can be heard:** Mr. Jay Leatherman, Director, is requesting a Public Hearing. **Pages:119-133**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
- 17. Finance – Approval of Project Ordinance for the Kate B. Reynolds Charitable Trust Program:** Jay Leatherman, Finance Director, will be available for comments and questions. **Pages:134-136**

18. Legal – Approval of a Resolution to Approve the MOA and Authorize the County Manager to Act to Receive Settlement Funds for Opioid Litigation.: Amanda Prince, Staff Attorney, will be present to explain and answer any questions the Commissioners may have.

Pages:137-177

19. Legal – Approval of Resolution for Districts to Remain the Same: Boyd Worley, Board Attorney, will be present to explain and answer any questions the Commissioners may have.

Pages:178-179

20. Administration – Approval of Surety Bonds: Eddie Madden, County Manager, is requesting approval of surety bonds as follows:

Jay Leatherman	Finance Officer	\$50,000
Jay Leatherman	Travel and Tourism	\$50,000
Steadman Jody Greene	Sheriff	\$25,000
Needom G. Hughes, IV	Tax Administrator	\$25,000
Douglas E. Ward	Deputy Tax Administrator	\$25,000
Rachel H. Tyson	Public Housing Director	\$25,000
Kandance Bullock	Columbus County Registrar	\$10,000

Pages:180

21. Planning/Economic Development – Establishment of Future Growth Committee: Gary Lanier, Economic Development Director, is requesting Board approval.

Pages:181

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

22. 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
	II	Robert Adams	12/05/2021
Board of Adjustments	V	Warren Miller	09/30/2024

Board of Health	EB V III	Nicole Martin Christy Perdue, MD George Floyd	12/31/2021 12/31/2021 12/31/2021
Cape Fear Council of Governments (COG)	EB EB	Commissioner Brent Watts Commissioner Jerome McMillian	12/2021 12/2021
Columbus Regional Healthcare System Board of Trustees	EB EB	Commissioner Buddy Byrd Commissioner Brent Watts	12/2021 12/2021
EMS Peer Review	EB EB	Commissioner Chris Smith Commissioner Lavern Coleman	12/04/2021 12/04/2021
Fire Peer Review	EB EB	Commissioner Charles T. McDowell Chairman Ricky Bullard	12/04/2021 12/04/2021
Juvenile Crime Prevention Council	V	Chip Gore (resigned)	06/30/2022
Cape Fear Rural Transportation Planning Organization (RPO)	EB	Giles Byrd (resigned)	12/2022

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

23. Change Order for Old Dock District II Water Project: Gail Edwards, Senior Advisor to the County Manager, is requesting Board approval for an additional test well.

Pages:182-186

(Gail Edwards will be present to explain and answer any questions the Commissioner may have.)

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

24. 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

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

26. Adjournment