

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA

Monday, December 06, 2021

6:30 P.M.

PUBLIC HEARING

6:30 P.M. – Tabor City School Project: the purpose of this Public Hearing is to receive oral and written comments from the public regarding whether the Board of Commissioners should approve a proposed installment financing agreement to finance a portion of the cost of various projects and whether said county should acquire certain school property included in such projects.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Re-Organization of Board – Election of Chairman and Vice Chairman for 2022:** Boyd Worley, Board Attorney, will preside as Acting Chairman for the election of the Chairman and Vice Chairman of the Columbus County Board of Commissioners.
3. **Invocation:** Commissioner Chris Smith
4. **Pledge of Allegiance:** Commissioner Jerome McMillian
5. **Board Minutes Approval:**
 - A. October 28, 2021
 - B. November 1, 2021
 - C. November 2, 2021
 - D. November 4, 2021
 - E. November 15, 2021
6. **Approval of December 06, 2021 Agenda and Consent Agenda Items:**
 - A. Tax Refunds and Releases
 - B. Budget Amendments – Updating Capital Project for Tabor City School
7. **Public Input**

Pages: 01-03

8. **Proclamation – Approval of Proclamation Celebrating the Columbus County DREAM Center, Inc. 30th Anniversary:** The Commissioners will present a proclamation celebrating the DREAM Center’s 30th Anniversary beginning November 15th thru December 14th.
Pages:04-05
9. **Proclamation – Approval of Proclamation Recognizing Tabor City Fire Department:** The Commissioners wish to congratulate Tabor City Fire Department on lowering their fire rating from a 5 to a 4.
Pages:06-07
10. **Presentation – Employee of the Year:** County Manager Eddie Madden will present a plaque to Columbus County’s Employee of the Year.
Page:08
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
11. **Presentation – New Employee of the Year:** County Manager Eddie Madden will present a plaque to Columbus County’s New Employee of the Year.
Page:09
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
12. **Finance – Audit Report:** Allen Thompson, Auditor with Thompson, Price, Scott, Adams & Company P.A., will present the Board with the results of the Audit.
Page:10
(Allen Thompson will be present to explain and answer any questions the Commissioners may have.)
13. **Finance – Approval of Interim Financing for Tabor City School Project:** Jay Leatherman, Finance Director, is requesting Board approval.
Pages:11-93
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
14. **Discussion – Kate B. Reynolds Grant:** Cynthia Wiford with Addiction Consultant Training, Inc. will address the Board concerning the Kate B. Reynolds Grant.
Pages:94-95
(Cynthia Wiford will be present to explain and answer any questions the Commissioners may have.)
15. **Legal – Contract with N-Focus, Inc.:** Gary Lanier, EDC/Planning Director, is requesting Board approval of Contract with N-Focus Inc., previously approved in the Budget, for Services Provided by Mr. John Ganus, Senior Code Administrator/Housing Inspector.
Pages:96-103
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
16. **Social Services – Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the monthly update.
Pages:104-108

17. **Finance – Resolution and Agreement for Deposit Accounts with Truist and First Bank:**
Jay Leatherman, Finance Director, is requesting Board approval and adoption of the Resolutions and Agreement for Deposit Accounts with Truist and First Bank. **Page:109**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
18. **Resolution – Approval and Adoption of Signatory Resolution by the Columbus County Board of Commissioners:** Jay Leatherman, Finance Director, is requesting Board approval and adoption of this Resolution. **Pages:110-111**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
19. **Notice and Resolution – Cancellation of December 20, 2021 Board Meeting, Unless Needed:** County Manager Eddie Madden is requesting Board approval and adoption of this Notice and Resolution. **Pages:112-113**
(Eddie Madden 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. November 1, 2021
B. November 15, 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, (6) PERSONNEL and (5) (i) REAL ESTATE

22. **Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege, (6) Personnel and (5) (i) Real Estate.**
23. **Adjournment**