

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA

Monday, January 3, 2022
6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Lavern Coleman
3. **Pledge of Allegiance:** Commissioner Chris Smith
4. **Board Minutes Approval:**
 - A. December 6, 2021
 - B. December 10, 2021
5. **Approval of January 3, 2022 Agenda and Tax Refunds and Releases:** **Page: 1**
6. **Public Input**
7. **Proclamation – Approval of Proclamation of Appreciation for Representative Brenden Jones:** The Commissioners wish to thank Representative Jones for his hard work in securing funding for Columbus County. **Pages:2-3**
8. **Certificate of Appreciation – Joe Jacobs:** The Commissioners wish to thank Joe Jacobs for his hard work in helping to make our Employee Appreciation Luncheon a success. **Pages:4-5**
9. **Employee Spotlight – Jackie Campbell:** County Manager Eddie Madden will spotlight Columbus County Tax Office Customer Service Representative Jackie Campbell. **Pages:6-7** (Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
10. **Approval of Final Resolution for Tabor City School Project:** Jay Leatherman, Finance Director, is requesting Board Approval. **Pages:8-9** (Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
11. **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 II: Chris Smith
Zone III: Giles E. Byrd
Zone IV: Lavern Coleman

Zone V: Brent Watts
Zone VI: Ricky Bullard
Zone VII: Charles T. McDowell

COMMITTEE	ZONE/EB	PERSON(S)	EXP. DATE
Columbus County Animal Control	III	Millie Freeman (attendance)	07/17/2023
Columbus County Board of Adjustments	I V	Jerome Chestnut Warren Miller	01/21/2022 09/30/2024
Board of Health	V	Christy Perdue, MD	12/31/2021
Juvenile Crime Prevention Council (JCPC)	VI	Kelly Cribb (resigned)	06/30/2022

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

12. **Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:**
 A. December 6, 2021

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

13. **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

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

15. **Adjournment**