

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA

Tuesday, January 18, 2022
6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Vice Chairman McMillian
3. **Pledge of Allegiance:** Commissioner Byrd
4. **Board Minutes Approval:**
 - A. December 17, 2021
 - B. January 3, 2022
5. **Approval of January 18, 2022 Agenda and Tax Refunds and Releases:** **Pages:01-02**
6. **Public Input**
7. **Employee Spotlight – Sandra Benton:** County Manager Eddie Madden will spotlight DSS Income Maintenance Investigator II, Sandra Benton. **Pages:03-04**
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
8. **Southeastern Community Action Partnership – Community Service Block Grant (CSBG) Application:** Kathleen Lowe Jacobs, Director of CSBG at Southeastern Community Action Partnership, will present for the Fiscal Year 2022-2023. **Pages:05-15**
(Kathleen Lowe Jacobs will be present to explain and answer any questions the Commissioners may have.)
9. **Approval of SAMSHA Grant Harm Reduction NOFO Number SP-22-001:** Cynthia Wiford, Principal Consultant with ACT Associates, LLC, is unable to attend but has submitted a written request. This Grant is a partnership between Columbus County, the towns of Whiteville, NC, and Chadbourn, NC, as well as the Columbus Regional Health System. There is a \$2,500.00 fee for each participant. **Pages:16-24**

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

15. Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:
A. January 3, 2022

16. Correction to the Minutes: LaToya Williams, Deputy Clerk, is requesting to add County Manager Eddie Madden’s name to the following minutes under the list of appointees present:
A. September 07, 2021 Districts I, II, III, IV, and V
B. September 20, 2021 Districts I, II, III, IV, and V
C. October 04, 2021 Districts I, II, III, IV, and V
D. October 18, 2021 Districts I, II, III, IV and V
E. November 01, 2021 Districts I, II, III, IV and V
F. November 15, 2021 Districts II
G. December 06, 2021 Districts I, II, III, IV and V

Pages:57

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

17. Water District II - Approval to bid on Silver Spoon Rd and Brick City Rd Extensions: Harold Nobles, Director, is requesting Board Approval. **Pages:58-59**
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

18. Water District IV – USDA Rural Development Application: Harold Nobles, Director, is requesting permission to apply for funding. **Pages:60-62**
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

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

19. 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

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

21. Adjournment