

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA

Monday, February 7, 2022
6:30 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner McDowell
3. **Pledge of Allegiance:** Commissioner Watts
4. **Board Minutes Approval:**
 - A. January 18, 2022
5. **Approval of February 7, 2022 Agenda and Tax Refunds and Releases** **Pages: 1**
6. **Public Input**
7. **Employee Spotlight – Nannetta Rackley:** County Manager Eddie Madden will spotlight Columbus County Cooperative Extension Administrative Assistant Nannetta Rackley.
Pages: 2-3
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
8. **Easement – Approval of Easement to FOCUS Broadband (formerly ATMC):** Kris Ward, Director of Business Development, is requesting Board Approval of an Easement near Acme Delco School.
Pages: 4-7
(Kris Ward will be present to explain and answer any questions the Commissioners may have.)
9. **Resolution – Approval of Resolution of Support for FOCUS Broadband (formerly ATMC) to Increase High-Speed Internet in Columbus County:** Kris Ward, Director of Business Development, is requesting Board Approval.
Pages: 8-16
(Kris Ward will be present to explain and answer any questions the Commissioners may have.)

10. **NC Cooperative Extension – Approval of MOA and NC Aquatic Weed Capital Project Ordinance, and an Update on the Giant Salvinia Project:** Dalton Dockery, Director, is requesting Board Approval and will provide the Board with an update. **Pages: 17-24**
(Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)
11. **Administration – Approval of Lease of Fair Bluff School:** County Manager Eddie Madden is requesting Board Approval to lease the Fair Bluff School to the Town of Fair Bluff. **Pages: 25-29**
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
12. **Administration – Approval of Lease Agreement with NCDPS:** County Manager Eddie Madden is requesting Board Approval to lease the office space located at 110 Courthouse Square to NCDPS Juvenile Justice Office. **Pages: 30-38**
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
13. **Administration – Approval of Interlocal Agreement between the Town of Lake Waccamaw and Columbus County Regarding State Funding for a Bike and Pedestrian Project:** County Manager Eddie Madden is requesting Board Approval. **Pages: 39-48**
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
14. **Planning – 1st Reading of an Amendment to the Subdivision Regulations Ordinance of Columbus County and Request for Public Hearing:** Dr. Gary Lanier, Director, is requesting a first reading and establishment of February 21, 2022, at 6:30 PM, or as soon thereafter may be heard, for a Public Hearing for an amendment to Chapter 10, Part 3, Article 4, Section 8, Item E (Storm Water Management Plan). **Pages: 49-51**
(Dr. Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
15. **Planning – 1st Reading of an Amendment to the Land Use Regulations Ordinance of Columbus County and Request for Public Hearing:** Dr. Gary Lanier, Director, is requesting a first reading and establishment of February 21, 2022, at 6:30 PM, or as soon thereafter may be heard, for a Public Hearing for an amendment to Chapter 10, Part 2, Article 8, Section 2 (Regulated Uses) to add Multi-Family Housing to the list of Regulated Uses Requiring a Special Use Permit. **Pages: 52-54**
(Dr. Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL

21. **Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege and (6) Personnel.**
22. **Approval of Worker's Compensation Settlement.**
23. **Adjournment**