

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA

Monday, February 21, 2022  
5:00 P.M.

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege.**
3. **Adjourn Closed Session**

### **PUBLIC HEARING**

**6:30 P.M. – Subdivisions Regulations Ordinance:** The purpose of the public hearing is to receive oral and written comments from the public regarding a text amendment to the Subdivision Regulations Ordinance of Columbus County, NC, also known as Chapter 10 -- Part 3, Article 4, Section 8, Item E (Storm Water Management Plan) of the Code of Ordinances to comply with the storm water management guidelines of the North Carolina Department of Environmental Resources and the Columbus County Planning Board.

### **PUBLIC HEARING**

**6:30 P.M. – Land Use Regulations Ordinance:** The purpose of the public hearing is to receive oral and written comments from the public regarding a text amendment to the Land Use Regulations Ordinance of Columbus County, NC, also known as Chapter 10, Part 2 – Land Use Regulations Ordinance, Article 8, Section 2 (Regulated Uses) of the Code of Ordinances adding multi-family housing to the list of regulated uses requiring a special use permit.

4. **Invocation:** Commissioner Smith
5. **Pledge of Allegiance:** Commissioner Coleman
6. **Board Minutes Approval:**
  - A. February 7, 2022
7. **Approval of February 21, 2022 Agenda and Tax Refunds and Releases:**

**Pages: 01**

8. **Public Input**
9. **Employee Spotlight – Lyn Ward:** County Manager Eddie Madden will spotlight Columbus County Library Business Officer/Branch Coordinator Lyn Ward. **Pages: 02-03**  
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
10. **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: 04-12**  
(Kris Ward will be present to explain and answer any questions the Commissioners may have.)
11. **Agreement – Approval of Partnership Agreement between FOCUS Broadband (formerly ATMC) and the County of Columbus:** Kris Ward, Director of Business Development, is requesting Board Approval. **Pages: 13-16**  
(Kris Ward will be present to explain and answer any questions the Commissioners may have.)
12. **Airport – Grant Agreement between the NCDOT and Columbus County:** Phil Edwards, Director, is requesting Board Approval. The grant award for Project #36237.53.17.1 Terminal building Concept Study is in the amount of \$34,002 with a 10% match of \$3,778, which is in the airport budget. Total Project cost is \$37,780. **Pages: 17-29**  
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
13. **Southeastern Community College – Presentation of Economic Analysis Study Performed by EMSI Burning Glass:** Dr. Chris English, SCC President, will present this data to the Board. **Pages: 30**  
(Dr. Chris English will be present to explain and answer any questions the Commissioners may have.)
14. **DSS Monthly Administrative Update:** Algernon McKenzie, Director, will provide the monthly update. **Pages: 31-40**  
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
15. **Resolution – Approval Granting Signatory Authority to Amanda Prince for Workers’ Compensation Claims:** Amanda Prince, Staff Attorney/Clerk to Board, is requesting Board Approval. **Pages: 41-42**  
(Amanda Prince will be present to explain and answer any questions the Commissioners may have.)

16. **Administration – Transfer of Ownership of Sewer Line at North BB&T Campus to the City of Whiteville:** Amanda Prince, Staff Attorney/Clerk to Board, is requesting Board Approval. **Pages: 43**  
**(Amanda Prince will be present to explain and answer any questions the Commissioners may have.)**
17. **Planning – Second Reading and Approval of an Amendment to the Subdivision Regulations Ordinance of Columbus County:** Dr. Gary Lanier, Director, is requesting Board Approval of an amendment to Chapter 10, Part 3, Article 4, Section 8, Item E (Storm Water Management Plan). **Pages: 44-46**  
**(Dr. Gary Lanier will be present to explain and answer any questions the Commissioners may have.)**
18. **Planning – Second Reading and Approval of an Amendment to the Land Use Regulations Ordinance of Columbus County and Request for Public Hearing:** Dr. Gary Lanier, Director, is requesting Board Approval of 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: 47-49**  
**(Dr. Gary Lanier will be present to explain and answer any questions the Commissioners may have.)**
19. **Finance – Acceptance of Finance Report:** Jay Leatherman, Director, is requesting Board Acceptance. **Pages: 50-57**  
**(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)**
20. **Motorola – Update on Servicing Contract for VIPER Radio System:** Motorola representatives Kristin Donovan, Area Sales Manager, Joseph Knox, Account Manager, and Chad Benson, Customer Support Manager will provide an update. **Pages: 58-87**
21. **Appointments/Re-Appointments/Replacements:** Staff is requesting appointments, re-appointments or replacements to the following boards, committees and councils.

<b>Legend: EB</b>	<b>= Entire Board</b>		
<b>Listed Zone #</b>	<b>= Individual Commissioner</b>		
<b>Zone I:</b>	<b>Jerome McMillian</b>	<b>Zone V:</b>	<b>Brent Watts</b>
<b>Zone II:</b>	<b>Chris Smith</b>	<b>Zone VI:</b>	<b>Ricky Bullard</b>
<b>Zone III:</b>	<b>Giles E. Byrd</b>	<b>Zone VII:</b>	<b>Charles T. McDowell</b>
<b>Zone IV:</b>	<b>Lavern Coleman</b>		

<b>COMMITTEE</b>	<b>ZONE/EB</b>	<b>PERSON(S)</b>	<b>EXP. DATE</b>
Columbus County Animal Control	III	Millie Freeman (attendance)	07/17/2023
Chadbourn Planning & Zoning Board	EB	William Blake (resigned) <b>ETJ</b>	02/2024

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

**22. Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:**

A. February 7, 2022

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

**23. Comments:**

- A. Board of Commissioners; **and**
- B. County Manager.

**24. Adjournment**