

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA

Monday, March 21, 2022

5:45 P.M. – Closed Session (Special Called Meeting)

6:30 P.M. – Regular Session

1. **Meeting Called to Order:** Chairman Ricky Bullard

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

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

RECESS CLOSED SESSION and enter into REGULAR SESSION

Regular Session begins at 6:30 P.M.

3. **Invocation:** Commissioner Coleman
4. **Pledge of Allegiance:** Commissioner McDowell
5. **Board Minutes Approval:**
 - A. March 7, 2022
6. **Approval of March 21, 2022 Agenda**
7. **Public Input**
8. **Employee Spotlight – Gregory Davis:** County Manager Eddie Madden will spotlight Columbus County Soil and Water Conservation District's Water Quality Technician, Mr. Gregory Davis. **Pages:01-02**

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

9. **Proclamation – Approval of Vietnam Veterans Day Proclamation:** Mike Creen and Anita Adams are requesting Board approval and adoption. **Pages:03-04**
(Mike Creen and Anita Adams will be present to receive the proclamation.)

10. **Recognition – Kristie Massey:** The Board of Commissioners would like to recognize Department of Aging Director Kristie Massey for obtaining grant funding to improve employee salaries. **Pages:05-06**
(County Manager Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

11. **Presentation – Columbus County Ramps and Rails:** The Commissioners wish to thank the Hallsboro Baptist Men, Beaverdam Baptist Men, Riegelwood Baptist Men, Columbus Baptist Association and the Boardman Baptist Men for their work with the Columbus County Ramps and Rails Program. **Pages:07-12**

12. **Proclamation – Approval of Proclamation of Support for Ms. Ryleigh Madison:** The Commissioners wish to congratulate Ryleigh on winning a golden ticket to Hollywood on American Idol. **Pages:13-14**
(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)

13. **Resolution – Approval of Resolution Requesting Funding of a 10 Mile Parallel Line for the Lower Cape Fear Water and Sewer Authority:** Lower Cape Fear Water and Sewer Authority Executive Director Tim Holloman is requesting Board approval. **Pages:15-16**
(Tim Holloman will be present to explain and answer any questions the Commissioners may have.)

14. **Approval of Correction to the March 7, 2022 Board Meeting Minutes:** LaToya Williams, Deputy Clerk, is requesting an edit be made to the Employee Spotlight section of the Minutes. **Pages:17**
(LaToya Williams will be present to explain and answer any questions the Commissioners may have.)

15. **NC Cooperative Extension – Approval of East Coast Migrant Head Start Project & NC Cooperative Extension Service Informal Partnership Agreement:** Dr. Dalton Dockery, Director, is requesting Board Approval. **Pages:18-20**
(Dr. Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)

16. **Motorola – Approval of Updated Servicing Contract for VIPER Radio System:** Nick West, Assistant County Manager, is requesting Board approval. **Pages:21-49**
(Nick West will be present to explain and answer any questions the Commissioners may have.)
17. **DSS Monthly Administrative Update:** Algernon McKenzie, Director, will provide the monthly update. **Pages:50-59**
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
18. **Finance – Acceptance of Finance Report:** Jay Leatherman, Director, is requesting Board Acceptance of the monthly Finance Report. **Pages:60-64**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
19. **Finance – First Reading of Columbus County Credit Card Policy:** Jay Leatherman, Director, is requesting a first reading of Columbus County Credit Card Policy. **Pages:65-68**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
20. **Administration – Approval of Proposal for Auditing Services from Mauldin & Jenkins, LLC:** The Auditor Review Committee will make a recommendation for approval by the Board. **Pages:69-76**
(County Manager Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
21. **Trillium – Approval of Letter of Support:** Dennis Williams, Regional Director, is requesting a letter of support from Columbus County. **Pages:77-78**
(Amanda Prince will be present to explain and answer any questions the Commissioners may have.)
22. **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 V:	Brent Watts
Zone II:	Chris Smith	Zone VI:	Ricky Bullard
Zone III:	Giles E. Byrd	Zone VII:	Charles T. McDowell
Zone IV:	Lavern Coleman		

COMMITTEE	ZONE/ EB	PERSON(S)	EXP. DATE
Southeastern Economic Development Commission	EB	Ricky Bullard (Commissioner Seat)	04/01/2022
Community Advisory Committee (former Joint and/or Nursing Home Committee)	EB	Deborah Spivey	04/02/2022
Tabor City Planning & Zoning Board	EB	Patrick Milligan (ETJ)	04/01/2022
Tabor City Zoning Board of Adjustments	EB	Kenny Stanley (ETJ)	04/01/2022
Animal Control	IV	Jesse Stafford	04/20/2022
Animal Control	VI	Missy Guyton	04/20/2022

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

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

A. March 7, 2022

24. Water District II – Approval of Contracting Agreement with Green Engineering for Silver Spoon Rd and Brick City Rd Projects: Harold Nobles, Director, is requesting Board Approval. **Pages:79-81**

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

25. Water District III – Approval of Resolution to apply for Grant Funds for Asset Inventory Grant and Permission for County Manager Eddie Madden to sign any documents that are necessary: Harold Nobles, Director, is requesting Board Approval. **Pages:82-83**

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

26. Water District IV – Approval of Resolution to apply for Grant Funds for Asset Inventory Grant to upfit the Riegelwood Sanitary District & Lakeland Village and Permission for County Manager Eddie Madden to sign any documents that are necessary: Harold Nobles, Director, is requesting Board Approval. **Pages:84-86**

(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

27. Comments:

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

28. Adjournment