

# *COLUMBUS COUNTY BOARD OF COMMISSIONERS*



## **SPECIAL CALLED MEETING AGENDA**

**Monday, April 4, 2022  
5:45 P.M. Closed Session (Special Called Meeting)**

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

**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.**
3. **Adjournment**

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA

Monday, April 4, 2022  
6:30 P.M. Regular Session

1. **Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Vice Chairman McMillian
3. **Pledge of Allegiance:** Commissioner Smith
4. **Board Minutes Approval:**
  - A. Special Called Meeting March 21, 2022
  - B. Regular Session March 21, 2022
5. **Approval of April 4, 2022 Agenda and Tax Refunds and Releases:** **Pages: 01-02**
  - A. **Budget Amendment - HUD**
6. **Public Input**
7. **Employee Spotlight – Amanda Davis:** County Manager Eddie Madden will spotlight Columbus County Public Utilities and Solid Waste Executive Assistant Ms. Amanda Davis. **Pages: 03-04**

(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
8. **Administration – The LAB Entrepreneurship Center Update and Approval of a Steering Committee:** Jonathan Medford will provide an update on The LAB (Launching and Accelerating Business) Entrepreneurship Center. County Manager Eddie Madden is requesting approval of a steering committee. **Page: 05**

(Jonathan Medford and County Manager Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
9. **Proclamation – Approval of Proclamation in Celebration of National Linemen Appreciation Proclamation:** The Commissioners will present a proclamation to Nicky

Nance, Key Accounts and Renewable Specialist with Brunswick Electric Membership Corporation, in celebration of National Linemen Appreciation Month. **Pages: 06-07**  
(**Nicky Nance will be in attendance to accept the award.**)

10. **Proclamation – Approval of Proclamation in Celebration of the Week of the Young Child:** Selena Rowell, Executive Director of the Columbus County Partnership for Children, is requesting Board approval and adoption. **Pages: 08-09**  
(**Selena Rowell will be present to explain and answer any questions the Commissioners may have.**)
11. **Proclamation – Approval Child Abuse Prevention Month Proclamation:** Selena Rowell, Executive Director of the Columbus County Partnership for Children, is requesting Board approval and adoption. **Pages: 10-11**  
(**Selena Rowell will be present to explain and answer any questions the Commissioners may have.**)
12. **Proclamation – Approval of Sexual Assault Awareness Month Proclamation:** Abby Williams, Columbus & Bladen County Sexual Assault Advocate with Families First, Inc., is requesting Board Approval and adoption. **Pages: 12-13**  
(**Abby Williams will be present to explain and answer any questions the Commissioners may have.**)
13. **VFWA – Remarks on the November 12, 2022 Veterans Parade:** Ms. Angela Norris, VFWA President Aux. 8073, and Ms. Anita Adams would like to address the Board concerning the Veterans Parade in November. **Page: 14**  
(**Angela Norris and Anita Adams will be present to explain and answer any questions the Commissioners may have.**)
14. **ACT Associates, LLC – Approval of Steering Committee and Update on the Kate B Reynolds Grant:** Syd Wiford, Principal Consultant with ACT Associates, LLC will provide the Board with an update on the Kate B. Reynolds Grant and is requesting Board approval of a steering committee to provide suggestions on the use of those funds. **Page: 15**  
(**Syd Wiford will be present to explain and answer any questions the Commissioners may have.**)
15. **Airport – Approval of Grant Agreement between the North Carolina Department of Transportation and Columbus County:** Phil Edwards, Director, is requesting Board approval of this \$7,000,000.00 grant award to be used for capital improvements at the Columbus County Airport. There is no cost to the county. **Pages: 16-30**  
(**Phil Edwards will be present to explain and answer any questions the Commissioners may have.**)

16. **Finance –Second Reading and Approval of Columbus County Credit Card Policy:** Jay Leatherman, Director, is requesting a second reading and approval of Columbus County Credit Card Policy. **Pages: 31-34**

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

17. **HMGP Hurricane Florence Non-Expedited Grant Program – Resolution Designation of Applicant’s Agent:** Gail Edwards is requesting Board Approval of Resolution Designating County Manager Eddie Madden and Senior Advisor to the County Manager Gail Edwards as signatories for the grant. **Pages: 35-36**

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

18. **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**

<b>Zone I:</b> Jerome McMillian <b>Zone II:</b> Chris Smith <b>Zone III:</b> Giles E. Byrd <b>Zone IV:</b> Lavern Coleman	<b>Zone V:</b> Brent Watts <b>Zone VI:</b> Ricky Bullard <b>Zone VII:</b> Charles T. McDowell
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COMMITTEE	ZONE/EB	PERSON(S)	EXP. DATE
Community Advisory Committee <b>(former Joint and/or Nursing Home Committee)</b>	<b>EB</b>	Deborah Spivey (reappointment recommended by Cape Fear COG Regional Long Term Care Ombudsmen Holli Blackwelder)	04/02/2022
Tabor City Zoning Board of Adjustments	<b>EB</b>	Kenny Stanley (ETJ)	04/01/2022
Animal Control	<b>IV</b>	Jesse Stafford	04/20/2022

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

19. **Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:**  
 A. March 21, 2022

20. **Water District II – Approval of Agreement with Green Engineering:** Harold Nobles, Director, is requesting Board approval of an engineering design for a proposed Truck Stop on Midway Rd. **Pages: 37-38**

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

21. **Water Districts I, II, III, IV and V – Approval of Capital Improvement Plan:** Harold Nobles, Director, is requesting Board approval of a Capital Improvement Plan. **Pages: 39-40**

**(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**

**22. Comments:**

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

**23. Adjournment**