

# *COLUMBUS COUNTY BOARD OF COMMISSIONERS*



## **AGENDA**

**Monday, April 18, 2022**

**5:00 P.M. – USDA Workshop**

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **USDA and the Future of Columbus County:** USDA North Carolina Rural Development State Director Reginald Speight will discuss the role of the USDA in the future of Columbus County.
3. **Closing Remarks:** County Manager Eddie Madden
4. **Adjournment**

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA

Monday, April 18, 2022  
5:45 P.M. – Closed Session  
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 McDowell
4. **Pledge of Allegiance:** Commissioner Byrd
5. **Board Minutes Approval:**
  - A. March 28, 2022 Joint Meeting with Whiteville City Schools
  - B. March 29, 2022 Joint Meeting with Southeastern Community College
  - C. March 29, 2022 Joint Meeting with Columbus County Schools
  - D. April 4, 2022 Special Called Meeting
  - E. April 4, 2022 Regular Session Meeting
6. **Approval of April 18, 2022 Agenda:**
7. **Public Input**
8. **Employee Spotlight – Regina Marcellino:** County Manager Eddie Madden will spotlight Columbus County Deputy Register of Deeds Regina Marcellino.

**Pages:01-02**

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

9. **Proclamation – Approval of Proclamation in Celebration of National Public Safety Telecommunicators Week:** Nick West, Assistant County Manager/Emergency Services Director, is requesting Board Approval. **Pages:03-04**  
**(Nick West will be present to explain and answer any questions the Commissioners may have.)**
  
10. **Proclamation – National County Government Month:** Eddie Madden, County Manager, is requesting Board Approval. **Pages:05-06**  
**(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)**
  
11. **Economic Development - Approval of Indemnity Agreement with PG (MULTI-16), LP:** Dr. Gary Lanier, EDC/Planning Director, is requesting Board Approval. **Pages:07-17**  
**(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)**
  
12. **DSS Monthly Administrative Update:** Algernon McKenzie, Director, will provide the Board with an update. **Pages:18-25**  
**(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)**
  
13. **Finance – Acceptance of Monthly Finance Report:** Jay Leatherman, Director, is requesting Board acceptance of the monthly Finance Report. **Pages:26-30**  
**(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)**
  
14. **Finance – Sheriff’s Department LESO Equipment Capital Project Ordinance:** Jay Leatherman, Director, is requesting Board Approval. **Pages:31-33**  
**(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)**
  
15. **Finance – Entrepreneurship Center Capital Project Ordinance:** Jay Leatherman, Director, is requesting Board Approval. **Pages:34-36**  
**(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)**
  
16. **Finance – County Garage Capital Project Ordinance:** Jay Leatherman, Director, is requesting Board Approval. **Pages:37-39**



B. County Manager.

**22. Adjournment**