

# *COLUMBUS COUNTY BOARD OF COMMISSIONERS*



## **SPECIAL CALLED MEETING AGENDA**

**Monday, May 2, 2022**

**6:00 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 and (5)(i) REAL ESTATE ACQUISITION:**

2. **Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege and (5)(i) Real Estate Acquisition.**
3. **Adjournment**

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA

Monday, May 2, 2022

5:00 P.M. County Manager Eddie Madden's One Year Anniversary Appreciation

6:00 P.M. Special Called Meeting Closed Session

6:30 P.M. Regular Session

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Chris Smith
3. **Pledge of Allegiance:** Commissioner Brent Watts
4. **Board Minutes Approval:**
  - A. April 18, 2022 USDA Workshop
  - B. April 18, 2022 Regular Session
5. **Approval of May 2, 2022 Agenda:**
6. **Public Input**
7. **Parks & Recreation – Approval of Agreement with Trillium Health Resources for Professional Services:** Cindy Ehlers, Chief Operating Officer with Trillium and Julie Strickland, Parks and Rec Director, are requesting Board Approval. The Agreement allows funding (not to exceed \$500,000) from Trillium for an inclusive playground on County owned land. There is no cost and/or match for this project. **Pages: 01-06**  
(Cindy Ehlers and Julie Strickland will be present to explain and answer any questions the Commissioners may have.)
8. **Employee Spotlight – Paulette Varnam:** County Manager Eddie Madden will spotlight Columbus County Attorney's Office Paralegal Ms. Paulette Varnam. **Pages: 07-08**  
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)



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

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

- A. April 18, 2022

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

**16. Comments:**

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

**17. Adjournment**