

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA

Monday, June 6, 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.

PUBLIC HEARING

6:30 P.M. – FY 2022-2023 Budget Ordinance: The purpose of the public hearing is to receive oral and written comments from the public regarding the proposed Budget Ordinance.

3. **Invocation:** Commissioner Brent Watts
4. **Pledge of Allegiance:** Commissioner Lavern Coleman
5. **Board Minutes Approval:**
 - A. May 2, 2022 Closed Session Special Called Meeting
 - B. May 2, 2022 Regular Session
 - C. May 12, 2022 Preliminary Budget Meeting
6. **Approval of June 6, 2022 Agenda and Consent Agenda Items:**
 - A. Tax Refunds and Releases
 - B. Memorial Day Proclamation
 - C. Armed Forces Day Proclamation

- D. EMS Week Proclamation
- E. National Foster Care Month Proclamation
- F. Resilient & Thriving Communities Week Proclamation
- G. Proclamation Honoring the Service of Mr. Amon McKenzie

Pages:01-13

7. Public Input

8. **Employee Spotlight – Lennie Cartrette:** County Manager Eddie Madden will spotlight Columbus County Sheriff’s Office Senior Detention Officer, Mr. Lennie Cartrette.

Pages:14-15

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

9. **Administration – Discussion and Adoption of FY 2022/2023 Operating Budget:** County Manager Eddie Madden is requesting Board adoption of the Budget.

Pages:16-17

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

10. **Transportation – Approval of Grant Application:** Joy Jacobs, Director, is requesting Board Approval.

Pages:18-27

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

11. **Transportation – Approval of Application to Participate in the Healthy Opportunities Pilot (HOP) Program:** Joy Jacobs, Director, is requesting Board Approval.

Pages:28-40

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

12. **DSS – Monthly Administrative Update (May Report):** Algernon McKenzie, Director, will provide the Board with an update.

Pages:41-50

(Algernon McKenzie will be present to explain and answer any questions the Board may have.)

13. **Airport – Approval of Management Contract with Classic Aviation Inc.:** Amanda Prince, Staff Attorney/Clerk to the Board is requesting Board approval.

Pages:51-58

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

14. **Legal – Approval of Interlocal Agreement with the Town of Lake Waccamaw for Building Inspection Services:** Amanda Prince, Staff Attorney/Clerk to the Board is requesting Board Approval.

Pages:59-60

(Amanda Prince will be present to explain and answer any questions the Board may have.)

18. **Water Districts I, II, III, IV, and V – First Reading of Amendment to the Columbus County Public Utilities Customer Service Policy:** Jay Leatherman, Finance Director, is requesting a first reading. **Pages:63-72**
(Jay Leatherman will be present to explain and answer any questions the Board may have.)
19. **Water Districts I, II, III, IV, and V – Approval to Write-Off Uncollected Debt:** Jay Leatherman, Finance Director, is requesting Board Approval. **Pages:73-76**
(Jay Leatherman will be present to explain and answer any questions the Board may have.)
20. **Water District II – Approval of Interlocal Agreement between the Town of Chadbourn and Columbus County for Sewer Billing and Collections:** Harold Nobles, Public Utilities/Solid Waste Director is requesting Board approval. **Pages:77-80**
(Harold Nobles will be present to explain and answer any questions the Board may have.)
21. **Water District II – Approval of Low Bid for Silver Spoon & Brick City Roads:** Harold Nobles, Public Utilities/Solid Waste Director is requesting Board approval. **Pages:81-83**
(Harold Nobles will be present to explain and answer any questions the Board 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