

# COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster Street  
Whiteville, North Carolina 28472



## AGENDA

Monday, December 5, 2022

**5:00 P. M. - Swearing in Ceremony-Historic Courthouse Steps**

**6:30 P.M. – Regular Session**

- 1. Meeting Called to Order:** Chairman Ricky Bullard
- 2. Re-Organization of the Board-Election of Chairman and Vice Chairman for 2023:**  
Boyd Worley, Columbus County Board Attorney, will preside as Acting Chairman for the election of the Chairman and Vice-Chairman of the Columbus County Board of Commissioners.

## NEWLY ELECTED CHAIRMAN PRESIDES

### PUBLIC HEARING-TRANSPORTATION

**6:30 P.M. OR AS SOON AS CAN BE HEARD:** The purpose of the public hearing is to receive oral and written comments from the public regarding an application for FY 24 grant funds for Transportation.

- 3. Invocation:** Commissioner Lavern Coleman
- 4. Pledge of Allegiance:** Commissioner Chris Smith
- 5. Surety Bonds:** Examination and Approval: **Pages:1-7**

NAME	TITLE	BOND AMOUNT	EXPIRATION DATE
Lacie Jacobs	Finance Officer	\$1 Million	Indefinite
Heather Woody	Assistant Finance Officer	\$1 Million	Indefinite
Needom G. Hughes, IV	Tax Administrator	\$25,000	11/25/2023

Douglas E. Ward	Deputy Tax Collector	\$25,000	Indefinite
Rachel H. Tyson	Public Housing Director	\$25,000	10/22/2023
Kandance Bullock	Columbus County Registrar	\$10,000	12/04/2024

**6. Approval of Board Minutes:**

A. November 21, 2022 – Regular Session

**7. Approval of Agenda**

**8. Public Input**

**9. Presentation of Retirement Plaque:** Parks and Recreation Employee Gary Smith, is retiring with 20 Years of Service with the County. **Page: 8**

**10. Transportation – Approval of Entire 5311 Grant Application:** Joy Jacobs, Transportation Director, is requesting approval of the FY 24 Grant Application from NCDOT. **Pages: 9- 11**  
**(Joy Jacobs will be present to explain and answer any questions Commissioners may have.)**

**11. Soil and Water Conservation – Approval of the Columbus County Agricultural Development and Farmland Protection Plan:** Morgan Hayes, Soil and Water Director, is requesting approval of this plan. **See Insert Page: 12**  
**(Morgan Hayes will be present to explain and answer any questions Commissioners may have.)**

**12. Administration – Approval of the Contract between Columbus County and The Adams Company for Administration of the HMGP Florence Non-Expedited Grant Project:** Gail Edwards, Assistant County Manager, is requesting approval of this grant funded project contract. **Pages:13-23**  
**(Gail Edwards will be present to explain and answer any questions Commissioners may have.)**

**13. Administration - Resolution Cancellation of the December 19, 2022 Meeting:** Eddie Madden, County Manager is requesting approval to cancel the December 19, 2022 meeting. **(Eddie Madden will be present to explain and answer any questions Commissioners may have.)** **Page: 24**



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

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with NCGS § 143-318.11 (A) (6) Attorney Client Privilege and NCGS § 143-318.11(A) (4) Economic Development.**

**20. CLOSED SESSION in ACCORDANCE with NCGS § 143-318.11 (A) (6) Attorney Client Privilege and NCGS § 143-318.11(A) (4) Economic Development.**

**ADJOURN CLOSED SESSION AND ENTER INTO REGULAR SESSION**

**21. Comments:**

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

**22. Adjournment**