

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL CALLED MEETING**

**Wednesday, October 24, 2018**

**6:00 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Special Called Meeting.

**COMMISSIONERS PRESENT:**

Amon E. McKenzie, **Chairman**  
Trent Burroughs, **Vice Chairman**  
James E. Prevatte  
Giles E. Byrd  
P. Edwin Russ  
Ricky Bullard  
Charles T. McDowell

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:00 P.M., Chairman Amon E. McKenzie called the October 24, 2018 Special Called Meeting of the Columbus County Board of Commissioners to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

**RESOLUTION - DESIGNATION of APPLICANT'S AGENT and STATE APPLICANT DISASTER ASSISTANCE AGREEMENT:**

Chairman McKenzie stated this Special Called Meeting is being conducted to approve and adopt the following Resolution Designation of Applicant's Agent and the State - Applicant Disaster Assistance Agreement, for the damages from Hurricane Florence.

**RESOLUTION**  
**DESIGNATION OF APPLICANT'S AGENT**

County of Columbus, FEMA-4393-DR NC  
Applicant's State Cognizant Agency for Single Audit purposes: North Carolina  
Applicant's Fiscal Year (FY) Start: July 01  
Applicant Federal Employer's Identification Number: 56-6000289

**PRIMARY AGENT**

Bobbie Faircloth  
County of Columbus  
Finance Director  
111 Washington Street  
Whiteville, NC 28472  
(910) 642-6825  
(910) 914-4108 Facsimile Number  
(910) 499-1064 Cellular Number

**SECONDARY AGENT**

Michael Stephens  
County of Columbus  
Manager  
111 Washington Street  
Whiteville, NC 28472  
(910) 640-6600 Extension: 238  
(910) 640-1654 Facsimile Number  
(910) 234-0905 Cellular Number

**BE IT RESOLVED BY** the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available.

**BE IT FURTHER RESOLVED** that the above named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof.

**BE IT FINALLY RESOLVED THAT** the above-named agents are authorized to act severally.

PASSED AND APPROVED the 24<sup>th</sup> day of October, 2018.

**GOVERNING BODY**

Amon E. McKenzie, Chairman, District I  
James E. Prevatte, District II  
Giles E. Byrd, District III  
P. Edwin Russ, District IV  
Trent Burroughs, Vice Chairman, District V  
Ricky Bullard, District VI  
Charles T. McDowell, District VII

**CERTIFYING OFFICIAL**

Amon E. McKenzie, Chairman  
(910) 640-6640

**CERTIFICATION**

I, **JUNE B. HALL**, duly appointed and Clerk of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Columbus County on the 24<sup>th</sup> day of October, 2018.

**Date:** October 25, 2018

**Signature:** /s/ **JUNE B. HALL**

Commissioner Prevatte made a motion to approve and pass the Resolution - Designation of Applicant’s Agent and the State Applicant Disaster Assistance Agreement, seconded by Commissioner Byrd. The motion unanimously passed. The State - Applicant Disaster Assistance Agreement will be marked as Exhibit “A” and filed in the Minute Book Attachments, Book Number 6, in the Clerk to the Board’s Office, for review.

**ADJOURNMENT:**

At 6:04 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

JUNE B. HALL, Clerk to the Board

AMON E. MCKENZIE, Chairman