

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, February 19, 2018
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Presentation - Proclamation of Appreciation and Recognition to Klondyke-Chadbourn Volunteer Fire and Rescue Department** *Page: 01*
5. **Board Minutes Approval:** February 05, 2018 Regular Session Board Meeting Minutes
6. **Public Input**
7. **Pireway Firing Range - Concerned Citizens Comments:** the citizens of the Pireway Community will deliver comments on a commercial firing range. *Page: 02*
(Rodney Register will be present to explain and answer any questions the Commissioners may have.)
8. **Local Emergency Planning Committee - Approval of Membership Committee and Annual Report:** David McPherson, Chairman, is requesting approval of the membership committee, and will deliver the annual report. *Pages: 03 - 08*
(David McPherson will be present to explain and answer any questions the Commissioners may have.)
9. **Airport - Grant Agreements #36237.53.13.1 and #36244.18.6.1:** Phil Edwards, Airport Manager, is requesting Board approval of these grants. *Pages: 09 - 38*
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
10. **Social Services - Child Care Policy:** Algernon W. McKenzie, Social Services Director, is requesting Board approval for the updated Child Care Policy. *Pages: 39 - 49*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
11. **Social Services - Monthly Administrative Update:** Algernon W. McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 50 - 58*
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)

12. **Veterans - Departmental Update:** Kim Sellers, Veterans Director, will deliver a **Departmental Update.** *Pages: 59 - 61*
(Kim Sellers will be present to deliver update and answer any questions the Commissioners may have.)

13. **Administration - Approval of CDBG-DR (Disaster Recovery) No. 17-3-3010 Compliance Plans:** Mike Stephens, County Manager / Attorney, is requesting Board approval of the following documents: *Pages: 62 -104*
 - A. Equal Opportunity and Procurement Plan;
 - B. Section 3 Plan;
 - C. Language Access Plan;
 - D. Section 504 Self Evaluation and Grievance Plan;
 - E. Residential Anti-Displacement and Relocation Assistance Plan;
 - F. Citizen Participation Plan;
 - G. Excessive Force Plan;
 - H. Fair Housing Plan; **and**
 - I. Floodplain Certification.

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

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

14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:**

February 05, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

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

15. **Consent Agenda Items:** *Pages:105-113*
 - A. Budget Amendments; **and** **Pages: 105-106**
 - B. Tax Refunds and Releases. **Pages: 107-113**

16. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners; **and**
 - C. County Manager / County Attorney.

17. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (a) (6) Personnel**

18. **Adjournment**