

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, July 16, 2018
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Vice Chair Trent Burroughs
4. **Presentation - Resolution of Appreciation and Recognition to West Columbus High School Vikings; and Resolution of Appreciation and Recognition to West Columbus High School Cheerleading Squad.** *Pages: 01 - 02*
5. **Board Minutes Approval:** July 02, 2018 Regular Session Board Meeting Minutes.
6. **Public Input**
7. **Health - Departmental Update:** Kimberly Smith, Health Director, will deliver a *departmental update.* *Pages: 03 - 05*
(Kimberly Smith will be present to deliver update and answer any questions the Commissioners may have.)
8. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the *Monthly Administrative Update.* *Pages: 06 - 13*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
9. **Purchasing - Two (2) Federal Funding Policies as follows:**
 - A. **Procurement Procedures with Federal Funds IV-11;** and
 - B. **Conflict of Interest: Use of Federal Funds IV-12.**Stuart Carroll, Purchasing Director, is requesting Board approval of these two (2) policies. *Pages: 14 - 28*
(Stuart Carroll will be present to explain and answer any questions the Commissioners may have.)
10. **Resolution - Resolution of Support for Planned Safety Project along US 74 Improvements in Freeman Area:** Kenneth L. Clark, PE, District Engineer, NC DOT, is *requesting Board approval and adoption.* *Pages: 29 - 31*
(Michael Stephens, County Manager, will be present to explain and answer any questions the Commissioners may have.)

11. **Resolution - Resolution by the Columbus County Board of Commissioners Requesting the Columbus County Board of Elections Hold a Special Advisory Referendum for the Levy of a Local Sales Tax in Columbus County:** Vice Chairman Trent Burroughs is requesting Board approval for the Resolution. *Pages: 32 - 34*
(Vice Chairman Burroughs will be present to explain and answer any questions the Commissioners may have.)

12. **Appointments/Re-Appointments/Replacements to Boards, Commissions and Committees:** June B. Hall, Clerk to the Board, is requesting the Board to appoint, re-appoint or replace members on the following boards, commissions and committees. *Page: 35*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Animal Control Advisory Council	I III	Vacant Vacant	--- ---
Economic Development Commission Board of Directors	II	Harry Foley - Resigned	06/30/2018
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018

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

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

July 02, 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

14. **Consent Agenda Item:** Budget Amendments *Pages: 36 - 41*

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

16. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5) (i) Negotiating Contract for Proposed Acquisition on Real Property**

17. **Adjournment**