

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, December 03, 2018  
9:00 A.M.

**PUBLIC HEARING:** Amendment to Columbus County Land Use Regulation Ordinance to Permit Temporary Housing: the purpose of the Public Hearing is to invite all interested citizens to present oral and written comments. *Page: 01*

1. **Meeting Called to Order:** Vice Chairman Trent Burroughs
2. **Re-Organization of Board - Election of Chairman and Vice Chairman:** Amanda B. Prince, Columbus County 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

3. **Surety Bonds: Examination and Approval:** *Pages: 02 - 24*

NAME	TITLE	BOND \$	EXPIR DATE
Bobbie Faircloth	Finance Officer (Columbus County)	\$50,000	Indefinite
Bobbie Faircloth	Travel and Tourism Board	\$50,000	Indefinite
Steadman Jody Greene	Sheriff	\$25,000	11-14-2019
Needom G. Hughes, IV	Tax Administrator	\$25,000	11-25-2019
Douglas E. Ward	Deputy Tax Administrator	\$25,000	Indefinite
Rachel H. Tyson	Public Housing Director	\$25,000	10-22-2019
Kandance Bullock	Register of Deeds	\$10,000	12-04-2020

4. **Invocation:** Commissioner James E. Prevatte
5. **Pledge of Allegiance:** Commissioner Giles E. Byrd

6. **Board Minutes Approval:** November 19, 2018 Regular Session Board Meeting Minutes.
7. **Public Input**
8. **Schools - Merger Results:** Dr. June Atkinson, Emerald Education, Incorporated, will deliver the results of the study regarding consolidation of the two (2) Columbus County **School Systems.** *Page: 25*  
(Dr. June Atkinson will be present to deliver the results and answer any questions the Commissioners may have.)
9. **SBA Disaster Assistance - Updated Information:** Ly Eldridge, Public Affairs Specialist, Office of Disaster Assistance - FOCE, will deliver updated information and answer any **questions about the SBA disaster assistance loan program.** *Pages: 26 - 30*  
(Ly Eldridge will be present to deliver information and answer any questions the Commissioners may have.)
10. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services **Director, will deliver a monthly administrative update to the Board.** *Pages: 31 - 35*  
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
11. **Social Services - Modification Agreement for Memorandum of Understanding:** Algernon McKenzie, Social Services Director, is requesting Board approval of the Modification Agreement for the Memorandum of Understanding previously signed in June **2018.** *Page: 36*  
(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)
12. **Economic Development - International Logistics Park Wastewater Infrastructure Grant:** Gary Lanier, Economic Development Director, is requesting; Board approval of the **Engineering Services Agreement.** *Pages: 37 - 41*  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
13. **Economic Development - Columbus County E.P.A. Brownfields Grant:** Gary Lanier, Economic Development Director, is requesting Board approval of Terracon as the service **provider for the EPA Brownfields Grant.** *Pages: 42 - 52*  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
14. **Economic Development - Expenditures of Funds for Engineering Design Work by Green Engineering:** Gary Lanier, Economic Development Director, is requesting Board approval of Economic Development funds for engineering design work by Green Engineering for a water line extension down Midway and Georgia-Pacific Roads. *Pages: 53 - 54*  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

15. **Planning - Proposed Amendment Number 4 to Columbus County Land Use Regulation Ordinance:** Samantha Alsup, County Planner, is requesting Board approval of the proposed **Amendment #4 for Temporary Relocation Housing.** *Pages: 55 - 61*  
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)
16. **Finance - Resolution and Agreement for Deposit Accounts with BB&T and First Bank:** Bobbie Faircloth, Finance Officer, is requesting Board approval and adoption of the **Resolution and Agreement for Deposit Accounts with BB&T and First Bank.** *Pages: 62 - 68*  
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
17. **Notice and Resolution - Cancellation of December 17, 2018 Board Meeting, Unless Needed:** Michael H. Stephens, County Manager, is requesting Board approval and adoption **of this Notice and Resolution.** *Pages: 69 - 70*  
(Michael H. Stephens will be present to explain and answer any questions the Commissioners may have.)
18. **Resolution - Approval and Adoption of Signatory Resolution by the Columbus County Board of Commissioners:** June B. Hall, Clerk to the Board, is requesting Board approval **and adoption of this Resolution.** *Pages: 71 - 72*  
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)
19. **Governing Body - Voting Delegate for the 2019 NCACC Legislative Goals Conference:** Michael Stephens, County Manager, is requesting the Board to designate a voting delegate for the 2019 NCACC Legislative Goals Conference. (This item was tabled at the November **05, 2018 meeting.**) *Pages: 73 - 74*  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
20. **Tax - Revaluation Contract:** Needom G. Hughes, IV, Tax Administrator, is requesting Board approval of the Contract Agreement of Appraisal Services from Inland Associates, **Incorporated.** *Pages: 75 - 82*  
(Needom Hughes will be present to explain and answer any questions the Commissioners may have.)
21. **Administration - Hurricane Matthew DRA-17 Program:** Michael Stephens, County Manager, is requesting Board approval of rehabilitation contractor for Unit 17-24. *Pages: 83 - 85*  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)

22. **Appointments - Committee/Boards:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made to the following **boards/committees**. **Pages: 86 - 87**  
**(June B. Hall will be present to explain and answer any questions the Commissioners may have.)**

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Cape Fear RPO RTAC	EB EB	P. Edwin Russ Giles E. Byrd	2017-2018 2017-2018
Emergency Communications Oversight Committee	I VI VII	Thurman Roseboro Deuce Niven Edwin Ezzell	12/2018 12/2018 12/2018
Health (Board of)	EB III V	Nicole Martin, D.V.M. ( <b>At Large</b> ) George Floyd Christy T. Perdue, M.D.	12-31-2018 12-31-2018 12-31-2018
Columbus Regional Healthcare System	EB	Giles E. Byrd Trent Burroughs	12-2018 12-2018
EMS Peer Review Committee	EB	James E. Prevatte P. Edwin Russ	12-04-2018 12-04-2018
Fire Peer Review Committee	EB	Charles T. McDowell Ricky Bullard	12-04-2018 12-04-2018
Nursing Home Community Advisory Committee	EB	Naomi Ward <b>-5 Vacancies-</b>	11-05-2018 -----
Planning Board	I II III	Franklin Thurman ( <b>HOLD</b> ) Linda Jablonowski Marshall Nichols ( <b>HOLD</b> )	09-30-2018 09-30-2018 09-30-2018
Southeastern Economic Development Commission	VI	Ricky Bullard	12/20/2018
Columbus County Board of Adjustments	V VII	Ronald Ward ( <b>Do not re-appoint</b> ) Kathryn A. Faulk	? ?
Tourism Development Authority	I III	Amber Bellamy Chandler Worley	12/2018 12/2018
Whiteville (City of) Zoning Board of Adjustment	EB	<b>-Vacancy- ETJ</b>	-----

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

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

November 19, 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**

24. **Consent Agenda Items:**

*Pages: 88 - 106*

- |    |                               |                       |
|----|-------------------------------|-----------------------|
| A. | Budget Amendments; <b>and</b> | <b>Pages: 88-101</b>  |
| B. | Tax Refunds and Releases      | <b>Pages: 102-106</b> |

25. **Comments:**

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

26. **Adjournment**