

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, March 18, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Jerome McMillian
3. **Pledge of Allegiance:** Vice Chairman P. Edwin Russ
4. **Board Minutes Approval:**
 - A. February 11, 2019 Joint Meeting with Columbus County Schools Board of Education;
 - B. February 12, 2019 Joint Meeting with Southeastern Community College Board of Trustees; **and**
 - C. February 18, 2019 Regular Session Board Meeting Minutes.
5. **Emergency Services - Options for Radio Coverage:** Ron Runyan, JVC Kenwood, will **present options for radio coverage with areas that have limited coverage. Page: 01** (Ron Runyan will be present to deliver options and answer any questions the Commissioners may have.)
6. **City of Whiteville - Joint Drainage Committee:** Darren Currie, City Manager, will present **recommendations for the formation of an Ad Hoc Drainage Committee. Pages: 03 - 14** (Darren Currie will be present to explain and answer any questions the Commissioners may have.)
7. **Proclamation - Vietnam Veterans Day 2019 Proclamation:** Anita Adams and Mike Creen are requesting Board approval and adoption to honor our Vietnam Veterans. **Pages: 15 - 16** (Anita Adams and Mike Creen will be present to explain and answer any questions the Commissioners may have.)
8. **Library - Approval to Receive Grant Monies from State Library:** Morris Pridgen, Jr., Library Director, is requesting Board approval to receive grant monies from the State **Library for WiFi hot spots. Pages: 17 - 18** (Morris Pridgen will be present to explain and answer any questions the Commissioners may have.)
9. **Economic Development - Job Creation Plan for Distressed Communities in Columbus County:** Gary Lanier, Economic Development Director, is requesting the Board's formal **acceptance of this plan. Page: 19** (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

10. **Maintenance - Update on Requested Projects:** Larry Hayes, Maintenance Director, will deliver updates on the following: Closed Detention Center, Historical Courthouse, New Courthouse, Sheriff's Office and meetings with Cape Fear Council of Governments. *Pages: 21 - 24*
(Larry Hayes will be present to deliver updates and answer any questions the Commissioners may have.)
11. **Maintenance - Grounds Service Agreement:** Larry Hayes, Maintenance Director, is requesting Board approval of Service Agreement to the low bidder, Bullard's Landscaping. *Pages 25 - 32*
(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)
12. **Hurricane Florence - Resolution Designation of Applicant's Agent:** Kay Worley, Emergency Services Director, is requesting Board approval. *Pages: 33 - 36*
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
13. **Social Services - Departmental Update:** Algernon McKenzie, Social Services Director, will deliver a Departmental Update. (The update was scheduled for March 04, 2019 and this meeting was cancelled.) *Pages: 37 - 42*
(Algernon McKenzie, Social Services Director, will be present to deliver update and answer any questions the Commissioners may have.)
14. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 43 - 54*
(Algernon McKenzie, Social Services Director, will be present to deliver update and answer any questions the Commissioners may have.)
15. **North Whiteville Local Firefighter's Relief Fund - Appointment:** Maria Hyatt, Treasurer, is requesting appointment to replace former Board member. *Pages: 55 - 56*
(Maria Hyatt will be present to explain and answer any questions the Commissioners may have.) -Extra sheet added with no number-
16. **Southeastern Community and Family Services, Inc. - Appointment:** Arthur A. Bullock, Chairperson, is requesting the appointment of a representative for Columbus County. *Pages: 57 - 58*
(June B. Hall, Clerk to the Board, will be present to explain and answer any questions the Commissioners may have.)
17. **Administration - Repeal and Rescind Ordinance Concerning Buildings, Addressing and Abandoned Structures, Chapter 5, Part 1 - Establishment of a Board of Inspections (Former: Ordinance for the Establishment of a Board of Inspections):** Michael Stephens, County Manager, is requesting Board approval to repeal and rescind Chapter 5, Part 1 of the Ordinance Concerning Buildings, Addressing and Abandoned Structures (Former: Ordinance for the Establishment of a Board of Inspections). *Pages: 59 - 64*
(Michael 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:

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

February 18, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

19. Columbus County Water and Sewer District II - Economic Development Award Bid for the HMGP Grant: Gary Lanier, Economic Development Director, is requesting Board's **approval of the lowest bid for the Helena Chemical water line.** *Pages: 65 - 66* (Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

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

20. Consent Agenda Items: *Pages: 67-101*

- A. Budget Amendments; **and** **Pages: 67-76**
- B. Tax Refunds and Releases. **Pages: 77-101**

21. Public Input

22. Comments:

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

23. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, and (4) Economic Development.

24. Adjournment