

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, April 15, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Jerome McMillian
4. **Board Minutes Approval:** April 01, 2019 Regular Session Board Meeting Minutes
5. **Administration - Analysis of Impediments to Fair Housing Choice and Approval of the Cover Sheet and Certification:** Mike Stephens, County Manager, is requesting Board approval of the Analysis of Impediments to Fair Housing Choice and approval of the cover sheet and certification. *Pages: 01 - 09*
(Mike Scott, PRO, Incorporated, will be present to explain and answer any questions the Commissioners may have.)
6. **Presentation - Southeastern Community and Family Services, Incorporated:** Cynthia Foskey, Executive Administrator, will deliver a presentation about Southeastern Community and Family Services, Incorporated. *Page: 11*
(Cynthia Foskey will be present to deliver information and answer any questions the Commissioners may have.)
7. **Appointment - Southeastern Community and Family Services, Incorporated:** Cynthia Foskey, Executive Administrator, is requesting a replacement appointment be made by April 16, 2019 to replace Wanda Killens whose term will expire in June, 2019. *Pages: 13 - 18*
(Cynthia Foskey will be present to explain and answer any questions the Commissioners may have.)
8. **Tabor City Fire Department Yam City Fire District:** Al Leonard, Tabor City Manager, is requesting the Board establish May 20, 2019, at 6:30 P.M. as the Public Hearing date to extend fire service and insurance district. *Pages: 19 - 20*
(Al Leonard will be present to explain and answer any questions the Commissioners may have.)
9. **Proclamation - Loyalty Day Proclamation:** Angela Norris, President of Ladies Auxiliary, VFW Post, is requesting Board approval and adoption. *Pages: 21 - 22*
(Angela Norris will be present to explain and answer any questions the Commissioners may have.)

10. **Airport - Grant Agreement for Project #36244.18.8.1:** Phil Edwards, Airport Manager, is requesting Board approval for the Grant Agreement for \$57,950. *Pages: 23 - 35*
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
11. **Tax - Departmental Update:** Needom Hughes, IV, Columbus County Tax Administrator, will deliver a Departmental Update. *Page: 37*
(Needom Hughes, IV, Tax Administrator, will be present to deliver update and answer any questions the Commissioners may have.)
12. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update. *Pages: 39 - 46*
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
13. **Finance - Resolution of the Board of Commissioners for the County of Columbus, North Carolina, Declaring its intention to Reimburse Said County from the Proceeds of One or More Tax-Exempt Financings for Certain Capital Expenditures:** Bobbie Faircloth, Finance Director, is requesting Board approval. *Pages: 47 - 52*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
14. **Chadbourn Middle School Site - Discussion:** Mike Stephens, County Manager, is requesting discussion be conducted relative to the former Chadbourn Middle School site. *Page: 53*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
15. **Administration - Classic Aviation, Incorporated Management Agreement:** Michael H. Stephens, County Manager, is requesting review and re-entering the Management Agreement. *Pages: 55 - 62*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
16. **NC Department of Transportation - Right-of-Way Purchase Offer:** Michael H. Stephens, County Manager, is requesting Board approval of the Offer to Purchase Real Property Due to the Acquisition of Right-of-Way and Damages. *Pages: 63 -120*
(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:

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

April 01, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

18. **Columbus County Water and Sewer District II - Discussion of and Approval of Quote for R.J. Corman Water Line Tie In:** Harold Nobles, Public Utilities Director, is requesting **Board approval of the quote from Axel McPherson.** *Pages:121-124*
(Harold Nobles 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:

19. **Consent Agenda Items:** *Pages:125-135*
- A. Budget Amendment: **and** **Pages: 125-126**
 - B. Tax Refunds and Releases. **Pages: 127-135**
20. **Public Input**
21. **Comments:**
- A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
22. **Closed Session in Accordance with N.C.G.S. § 143.318-11(a) (3) Attorney-Client Privilege and (6) Personnel**
23. **Adjournment**