

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, October 21, 2019
6:30 P.M.

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PUBLIC HEARING: Updated Flood Damage Prevention Ordinance and FIS/Flood Insurance Rate Map (FIRM): the purpose of this Public Hearing is to receive comments from the public regarding the proposed adoption of the new flood maps, and an updated Flood Damage Prevention Ordinance. *Page: 01*

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Pastor James Shipman and wife, Betty Shipman, Apostolic Greater Truth Outreach Ministry
3. **Pledge of Allegiance:** Commissioner Jerome McMillian
4. **Board Minutes Approval:** October 07, 2019 Regular Session Board Meeting Minutes.
5. **Presentation - Proclamations of Recognition to Emily Lee and Elizabeth Kinlaw**
Page: 02 - 03
6. **Presentation - Check to Sheriff's Department:** John Elliott, Duke Energy, will present a check to Sheriff's Department for a grant for the betterment of the Columbus County Sheriff's Office Dive team. *Page: 04*
7. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Social Services Monthly Administrative Update. *Pages: 05 - 13* (Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
8. **Social Services - Memorandum for Qualification Determinations:** Algernon McKenzie, Social Services Director, is requesting Board approval of this document. *Pages: 14 - 23* (Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)

9. **Housing - Departmental Update:** Rebecca Tyson, Housing Director, will deliver a **departmental update on Housing's departmental activities.** *Page: 24*
(Rebecca Tyson will be present to deliver update and answer any questions the Commissioners may have.)
10. **Emergency Services - Departmental Update:** Kay Worley, Emergency Services Director, will deliver a departmental update on Emergency Services Department's departmental **activities.** *Pages: 25 - 28*
(Kay Worley will be present to deliver update and answer any questions the Commissioners may have.)
11. **Planning - Adoption of the new Flood Insurance Rate Map/Flood Insurance Study and Amendments to the Columbus County Flood Damage Prevention Ordinance:** Samantha Alsop, County Planner, is requesting Board approval and adoption of the **new Flood Insurance Rate Map/Flood Insurance Study, and amendments to the existing Columbus County Flood Damage Prevention Ordinance, on its First Reading.** *Pages: 29 - 58*
(Samantha Alsop will be present to explain and answer any questions the Commissioners may have.)
12. **Administration - Approval of 2019 Essential Single Family Rehabilitation Program Professional Services Agreement:** Mike Stephens, County Manager, is requesting Board approval of the Professional Services Agreement between The Adams Company and **Columbus County.** *Pages: 59 - 67*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
13. **Administration - Acceptance of Easement Granted by City of Whiteville:** Michael H. Stephens, County Manager, is requesting Board acceptance of a Quitclaim Deed to **Columbus County,** *Pages: 68 - 71*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
14. **Proclamation - Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 22nd St. James Waccamaw Siouan Annual Festival:** Hattie Campbell, **Committee Member, is requesting Board approval and adoption.** *Pages: 72 - 73*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)
15. **Appointment - Parks and Recreation Advisory Board:** Melissa Jones, representative for **District VII, has tendered her resignation.** *Pages: 74 - 75*
(June Hall 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:

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

October 07, 2019 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 and resume REGULAR SESSION:

17. **Consent Agenda Items:** *Pages: 76 - 97*
- A. Budget Amendments; **and** **Pages: 76-81**
 - B. Tax Releases and Refunds. **Pages: 82-97**
18. **Public Input**
19. **Comments:**
- A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
20. **Adjournment**