

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, November 04, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner James E. Prevatte
4. **Board Minutes Approval:** October 21, 2019 Regular Session Board Meeting Minutes.
5. **Human Resources - Departmental Update:** Virginia Taylor, Human Resources Manager, will deliver a departmental update on Human Resources' departmental activities.
Page: 01
(Virginia Taylor will be present to deliver update and answer any questions the Commissioners may have.)
6. **Planning - Adoption of the new Flood Insurance Rate Map/Flood Insurance Study and Amendments to the Columbus County Flood Damage Prevention Ordinance:** Samantha Alsup, 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. **(First presented at the October 21, 2019 Board Meeting and tabled.)** *Page: 03*
(Samantha Alsup will be present to explain and answer any questions the Commissioners may have.)
7. **Fair Bluff Library Grant Project - Award of Low Bid:** Morris Pridgen, Library Director, is requesting Board approval of the low bid for the Fair Bluff Library. *Pages: 05 - 15*
(Morris Pridgen will be present to explain and answer any questions the Commissioners may have.)
8. **Economic Development - Purchase of Both Sewer Pumps and Backup Generators:** Gary Lanier, Economic Development Director, is requesting Board approval to proceed with purchase based on bids received for both sewer pumps and backup generators.
Pages: 17 - 60
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

9. **Administration - Approval of Contract with The Adams Company:** Mike Stephens, County Manager, is requesting Board approval of the contract with The Adams Company for management of the HMGP 4393 Expedited Program. *Pages: 61 - 72*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
10. **Finance - Resolution Designation of Applicants Agent:** Bobbie Faircloth, Finance Director, is Requesting Board approval. *Pages: 73 - 75*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
11. **Governing Body - Discussion of Attendance of the Voluntary Agricultural District Board:** Commissioner Prevatte is requesting a discussion to be held relative to the attendance of the members on the Voluntary Agricultural District Board. *Pages: 77 - 96*
(Commissioner Prevatte 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:

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

October 21, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
13. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Monthly Billing Adjustments for August, 2019:** Harold Nobles, Public Utilities Director, is requesting Board approval. *Pages: 97 -102*
(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:

14. **Consent Agenda Items:** Budget Amendments *Pages:103-107*
15. **Public Input**
16. **Comments:**
 - A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
17. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege; (4) Economic Development; and (6) Personnel.**
18. **Adjournment**