

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, January 06, 2020  
6:30 P.M.

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Pastor Gregory Spaulding, Union Baptist Church
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Presentation: Retirement Plaque:**  

**Amanda Harrelson                      07-01-1988   -                      12-20-2019    Page: 01**
5. **Board Minutes Approval:** December 02, 2019 Regular Session Board Meeting Minutes.
6. **Presentations:** **Pages: 02 - 04**
  - A. **Proclamation of Recognition and Appreciation to Whiteville High School Cheerleaders;** and
  - B. **Proclamation of Recognition and Appreciation to West Columbus High School Cheerleaders.**
7. **Southeastern Community College - Introduction of Dr. William C. Aiken, Interim President, and NC Career Coach Grant Allocation:** Henry Edmund, Board Chair, will introduce Dr. William C. Aiken, and Dr. Aiken is requesting approval to use the funds **already allocated for an additional part-time career coach.** **Pages: 05 - 06**  
**(Dr. Aiken will be present to explain and answer any questions the Commissioners may have.)**
8. **Audit - June 30, 2019 Annual Audit:** Alan Thompson will present the Columbus County **June 30, 2019 Annual Audit.** **Page: 07**  
**(Alan Thompson will be in attendance to present the audit and answer any questions the Commissioners may have.)**
9. **Public Transportation -Revised Drug and Alcohol Policy for Columbus County Transportation (CCT):** Joy Jacobs, Transportation Director, is requesting Board approval **of the revised policy.** **Pages: 08 - 35**  
**(Joy Jacobs will be present to explain and answer any questions the Commissioners may have)**

10. **Public Transportation - County Manager and Finance Director to Sign the Certification and Application for ROAP Funding for FY2020:** Joy Jacobs, Transportation Director, is requesting Board approval for the County Manager and the Finance Director to sign the Certification and Application for ROAP Funding for FY2020. *Pages: 36 - 41*  
(Joy Jacobs will be present to explain and answer any questions the Commissioners may have.)
11. **Emergency Services - Viper Radio System and Paging Capital Project Ordinance:** Kay Worley, Emergency Services Manager, is requesting Board approval of the Viper Radio System and Paging Capital Project Ordinance. *Pages: 42 - 43*  
(Kay Worley will be present to explain and answer any questions the Commissioners may have.)
12. **Maintenance - Departmental Update:** Larry Hayes, Maintenance Director, will present a Departmental Update. *Pages: 44 - 52*  
(Larry Hayes will be present to deliver the Departmental Update and answer any questions the Commissioners may have.)
13. **Health - Pre-order of Flu Vaccine:** Kimberly Smith, Health Department Director, is requesting Board approval to pre-order flu vaccine. *Pages: 53 - 56*  
(Kimberly Smith will be in attendance to explain and answer any questions the Commissioners may have.)
14. **Proclamation - Proclamation in Support of National Radon Action Month in Columbus County, North Carolina:** Kimberly Smith, Health Department Director, is requesting Board approval and adoption. *Pages: 57 - 58*  
(Kimberly Smith will be in attendance to explain and answer any questions the Commissioners may have.)
15. **Finance - Resolution Calling a Public Hearing on Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing to Finance a Portion of the Cost of the Viper Radio and Paging System Projects:** Bobbie Faircloth, Finance Director, is requesting Board approval of this Resolution. *Pages: 59 - 62*  
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
16. **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. *Page: 63*  
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Airport Authority	IV	Larry G. Mercer	10-20-2019

<b>COMMITTEE</b>	<b>ZONE/ EB</b>	<b>PERSON(S)</b>	<b>EXPIR. DATE</b>
Board of Adjustments (Columbus County)	I	James Stephens	09-30-2019
Cape Fear Council of Governments	EB	Trent Burroughs	?
Lower Cape Fear Water and Sewer Authority (Columbus County members)	EB EB	Al Leonard Trent Burroughs	01/02/2020 01/02/2020

**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:**

December 02, 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**

**18. Consent Agenda Items: *Pages: 64 - 78***

- A. Budget Amendments; **and** **Pages: 64-69**
- B. Tax Refunds and Releases **Pages: 70-78**

**19. Comments:**

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

**20. Public Input**

**21. Adjournment**