

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP-

Monday, April 06, 2020

6:30 P.M.

1. **Meeting Resumed and Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:**
 - A. February 25, 2020 Joint Meeting with Whiteville City Schools Board of Education;
 - B. March 02, 2020 Regular Session;
 - C. March 04, 2020 Joint Meeting with Southeastern Community College Board of Trustees;
 - D. March 09, 2020 Joint Meeting with Columbus County Schools Board of Education;
 - E. March 16, 2020 Regular Session; **and**
 - F. March 23, 2020 Board Retreat.
5. **NC Department of Transportation - Resolution of Support to Construct a Left Turn Lane on NC 87 (Old Stage Road) at SR 1740 (Old Lake Road):** Kenneth L. Clark, District Engineer, is requesting Board approval of the Resolution of Support.
Pages: 01 - 04
6. **Local Emergency Planning Committee (LEPC) - Approval of Membership and Annual Report:** David McPherson, Chairman, is requesting approval of membership, and will deliver the annual report.
Pages: 05 - 09
7. **Planning - Proposed Ordinances to Demolish and Remove Abandoned Structures Located at the Following Addresses:**
 - A. **3604 New Britton Highway, Whiteville;** and
 - B. **14214 James B. White Highway, Tabor City.**John Ganus, Code Enforcement Officer, is requesting Board approval of the two (2) Ordinances.
Pages: 10 - 20
8. **Soil and Water Conservation - Beaver Bounty Price:** John Deans, Chairman of the Beaver Bounty Program, is requesting an increase in the Beaver Bounty Price.
Page: 21
9. **Social Services - Monthly Administrative Update for February 2020:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update.
Pages: 22 - 29
10. **Proclamation - Week of the Young Child:** Selena Rowell, Executive Director, Smart Start, is requesting Board approval and adoption.
Pages: 30 - 31

11. **Proclamation - Sexual Assault Awareness Month:** Abby Williams, Families First, is requesting Board approval and adoption. *Pages: 32 - 33*

12. **Resolution - Resolution of Support for 988 Number:** Tracy Ward, Deputy, is requesting Board approval and adoption. **This item was tabled at the March 02, 2020 Meeting.**
Pages: 34 - 35
 (Commissioner Prevatte will be present to explain and answer any questions the Commissioners may have.)

13. **Governing Body - Designated Parking for Jurors and Disabled Jurors:** Commissioner Ricky Bullard is requesting designated parking spaces for jurors and disabled jurors.
Page: 36
 (Commissioner Ricky Bullard will be present to discuss and answer any questions the Commissioners may have.)

14. **Courthouse Discussion -** Commissioner Ricky Bullard would like to have a discussion regarding the courthouse.
Page: 37
 (Commissioner Ricky Bullard will be present to discuss and answer any questions the Commissioners may have.)

15. **Appointment - Animal Control Advisory Council:** *Pages: 38 - 39*

<u>District</u>	<u>Name</u>	<u>Term Expires</u>
IV	Donna Watson	01-17-2020
V	Johnny Worley	05-21-2020
VI	Pat Faircloth	05-02-2020
VII	Patricia Thor	04-16-2020

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:**
March 02, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
March 16, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II and V (3 sets)

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

17. **Consent Agenda Items:** *Pages: 40 - 64*
 - A. Budget Amendments; **and** **Pages: 40-57**
 - B. Tax Refunds and Releases. **Pages: 58-64**

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

19. **Adjournment**