

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, July 06, 2020

6:30 P.M.

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner James E. Prevatte
4. **Board Minutes Approval:**
 - A. June 02, 2020 Budget Workshop Number One;
 - B. June 09, 2020 Budget Workshop Number Two;
 - C. June 15, 2020 Regular Session Minutes Board Meeting; **and**
 - D. June 16, 2020 Budget Workshop Number Three.
5. **Tax Department - Departmental Update:** Needom Hughes, Tax Administrator, will deliver a departmental update. *Pages: 01 - 02*
6. **Trillium Health Resources - Annual Report:** Dennis Williams, BS, Southern Regional Director, will deliver the Annual Report. *Pages: 03 - 40*
7. **Aging - Families First Coronavirus Response Act:** Kristie Massey, Director of Aging, is requesting Board approval of \$64,039, with no match for Title C-1 Congregate Meals. *Pages: 41 - 42*
8. **Solid Waste - Transfer Station Bids:** Harold Nobles, Solid Waste Director, is requesting Board approval of low bid to Cypress Knee General Contracting LLC. *Pages: 43 - 46*
9. **Administration - Hurricane Matthew DRA 17 Grant Award of Reconstruction:** Mike Stephens, County Manager, is requesting approval of the low bid by Cook Contractors, and approval for Mike Stephens to execute the contract once approved by Attorney Amanda Prince. *Pages: 47 - 50*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
10. **Administration - North Carolina Housing Finance Agency 2020 Urgent Repairs Program (URP) Service Agreement between The Adams Company and Columbus County:** Mike Stephens, County Manager, is requesting Board approval of the Service Contract between The Adams, Company and Columbus County. *Pages: 51 - 57*
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
11. **Administration - North Carolina Housing Finance Agency 2020 Urgent Repair**

Program (URP): Mike Stephens, County Manager, is requesting Board approval of the following URP20 Program Requirements: *Pages: 59 - 74*

- A. Assistance Policy;
- B. Procurement and Disbursement Policy;
- C. Conflict of Interest Statement;
- D. Delegation Resolution; **and**
- E. Grant Project Ordinance.

(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

12. **Administration - 2019 CDBG Neighborhood Revitalization (CDBG-NR) Project Grant #18-C-3058:** Mike Stephens, County Manager, is requesting Board approval of the following documents for Project Grant #18-C-3058: *Pages: 75 - 93*

- A. Program Policies;
- B. Code of Conduct;
- C. Grant Project Ordinance;
- D. Optional Coverage Relocation Plan;
- E. Section 3; **and**
- F. Fair Housing Plan.

(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

13. **NCACC - Voting Delegate for the NCACC 113th Annual Conference Business Session:** Alissa Cobb, NCACC, is requesting the designation of a voting delegate during the virtual Business Session. *Pages: 95 - 96*

14. **Ordinance - Land Use Regulation Ordinance:** Commissioner Ricky Bullard is requesting to modify this Ordinance to redact “Intensive Livestock Farming” as a Regulation use. *Page: 97*

(Commissioner Ricky Bullard will be present to explain and answer any questions the Commissioners may have.)

15. **Appointments / Re-Appointments / Replacements to Boards, Commissions and Authorities:** June B. Hall, Clerk to the Board, is requesting appointments/re-appointments/replacements be made. *Page: 99*

(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Economic Development Commission Board of Directors	V	R.C. Soles, Jr.	06/30/2020
Housing Advisory Committee	I III	Richard Peacock David Solomon	06/30/2020 06/30/2020
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018? ??

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Community Advisory Committee (Joint and/or Nursing Home)	EB	Karen Dawsey	04/04/2020
	EB	Robert Adams	07/16/2020
	EB	Zelma Biddle	?
	EB	Linda Young	?
	EB	Deborah Spivey	04/02/2019
	EB	Michael J. Creen	07/16/2019
	EB	Joleen Fowler Lewis	06/03/2020
	EB	Peggy Gerald	06/03/2020
	EB	Anita Adams	06/03/2020
	EB	Millie Freeman	06/03/2020
Southeastern Economic Development Commission	II	Ricky James Benton	04/01/2020
Water and Sewer Advisory Commission	I	Thaddus Williams	06/02/2020
	II	Chris Smith	06/02/2020
	III	Margaret Gordon	06/02/2020

RECESS REGULAR SESSION and enter into 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 Board Meeting Minutes:

June 15, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

17. Columbus County Water and Sewer Districts I, II, III, IV and V - Discussion of \$5.00 Charge for Payment of Monthly Bill: Commissioner Ricky Bullard would like to hold a discussion of the \$5.00 charge to customers to call the Public Utilities Office for payment of bill. *Page: 101*
(Commissioner Ricky Bullard will be present to explain and answer any questions the Commissioners may have.)

18. Columbus County Water and Sewer Districts I, II, III, IV and V - Generator Additions and SCADA Modifications: Harold Nobles, Public Utilities Director, is requesting Board approval of the low bid from M&W Electric for the generator additions, and approval of the quote for SCADA modifications from Interstate Utility Sales, Incorporated.

Pages:103-113

19. **Columbus County Water District IV - Match Commitment Letter for EDA Infrastructure Grant Application for the International Logistics Park:** Dr. Gary Lanier, Economic Development Director, is requesting Board approval of the match of \$630,272 in Article 44 Sales Tax Proceeds, contingent upon award of the EDA grant for the ILG Park Project, and approval of the attached match commitment letter. *Pages:115-118*

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

29. **Public Input (by telephone, e-mail or letter).**
21. **Consent Agenda Items:** *Pages:119-126*
- A. Budget Amendments; **and Pages: 119-124**
 - B. Tax Refunds and Releases. **Pages: 125-126**
22. **Comments:**
- A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
23. **Adjournment**