

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, April 05, 2021

6:30 P.M.

REMINDER:

Group pictures will be taken at 5:00 P.M.

6:30 P.M.

PUBLIC HEARING: **Extension of Brunswick Volunteer Fire Department Fire Service and Insurance District:** the purpose of this Public Hearing is to receive comments from all interested parties. *Page: 01*

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Chris Smith
3. **Pledge of Allegiance:** Vice Chairman Jerome McMillian
4. **Board Minutes Approval:**
 - A. March 01, 2021 Regular Session Meeting;
 - B. March 09, 2021 Combination Meeting with Columbus County Schools; **and**
 - C. February 15, 2021 Regular Session Meeting.
5. **Approval of April 05, 2021 Agenda -and- Consent Agenda Items:** *Pages: 02 - 16*
 - A. **Budget Amendments;**
 - B. **Tax Refunds and Releases;**
 - C. **Purchasing -** Approve Modification to County Purchasing Policy for Construction and Repair in the Formal Bid Policy;
 - D. **Public Transportation -** Approval of \$106,000 in CARES Grant Money and Budget Amendment;
6. **Presentation -Certificates of Appreciation to the following:**
 Columbus Regional Healthcare System;
 Southeastern Community College;
 Kimberly Smith; and
 Kay Stephens.

Commissioner Coleman is requesting the presentation of these certificates for all the aid and help during the COVID-19 Vaccination Clinic.. *Pages: 17 - 21*
(Commissioner Coleman will be present to explain and answer any questions the

Commissioners may have.)

7. **Public Input**
8. **Fire and Rescue - Revised Columbus County Board of Commissioners Resolution Approving Insurance District Boundaries for Brunswick Volunteer Fire Department:** Chairman Gordon Graham, Chairman of the Board of Directors, Brunswick Volunteer Fire Department, is requesting approval of the extension of the fire service and proposed insurance district. *Pages: 22 - 57*
(Gordon Graham will be present to explain and answer any questions the Commissioners may have.)
9. **Economic Development- Interlocal Agreement for Brunswick County to Provide Sewer Services to a Portion of Columbus County:** Dr. Gary Lanier, Economic Development Director, is requesting the establishment of a date and time for a public hearing. *Pages: 58 - 66*
(Dr. Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

RECESS REGULAR SESSION and enter into COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

10. **Columbus County Water and Sewer Districts I, II, III, IV and V:**
 - A. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 01, 2021 Minutes; and
 - B. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 15, 2021 Minutes.
11. **Columbus County Water and Sewer Districts I, II, III, IV and V: Capital Project Ordinance - Generator SCADA Project:** Edwin Madden, County Manager, is requesting Board approval. *Pages: 67 - 72*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
12. **Columbus County Water and Sewer Districts I, II, III, and V: Water Extensions Capital Project Ordinance:** Edwin Madden, County Manager, is requesting Board approval. *Pages: 73 - 77*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
13. **Columbus County Water and Sewer District IV: Capital Project Ordinance for International Logistics Park:** Edwin Madden, County Manager, is requesting Board approval. *Pages: 78 - 79*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
14. **Columbus County Water and Sewer District IV - Survey for Hydrologic Services Survey:** Dr. Gary Lanier, Economic Development Director, is requesting Board approval of contract at the cost of thirty-four thousand, five hundred and 00/100 (\$34,500.00) dollars. *Pages: 80 - 81*

(Gary Lanier 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

15. **Comments:**

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

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (5) (i) REAL ESTATE:

16. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, and (5) (i) Real Estate.**

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

17. **Administration - Purchase and Sale Agreement with Truist Bank:** Eddie Madden, County Manager, is requesting Board approval of the Purchase and Sale Agreement to purchase BB&T. *Pages: 82 - 106*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
18. **Administration - Reimbursement Resolution and Budget Amendment for Purchase of North BB&T Campus.** *Pages: 107-110*
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
19. **Adjournment**