

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, May 03, 2021

6:30 P.M.

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PUBLIC HEARING

Interlocal Agreement Between Columbus County and Brunswick County for Brunswick County to Provide Sewer Service in Delco along U.S. 74.76: the purpose of the Public Hearing is to invite all interested persons to attend and present their views or to e-mail comments to Dr. Gary Lanier. *Page: 01*

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Chris Smith
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:** April 19, 2021 Regular Session
5. **Approval of May 03, 2021 Agenda -and- Consent Agenda Item:** *Pages: 02 - 10*
Budget Amendments
6. **Presentation - "Resilient Columbus" Collaborative:** Selena Rowell, Executive Director, Columbus County Partnership for Children, will present information relative to "Resilient Columbus" Collaborative. *Pages: 11 - 32*
(Ms. Rowell will be in attendance to explain and answer any questions the Commissioners may have.)
7. **Presentation - Columbus County Christian Recovery Center:** Colton Reaves, Director, will deliver a presentation. *Page: 33*
(Colton Reaves will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
8. **Public Input**
9. **Local Emergency Planning Committee (LEPC) - Approval of Membership List for 2021 Year, and Annual Report:** David McPherson, Chairman of LEPC, is requesting approval of the membership list, and will present the annual report. *Pages: 34 - 38*
(David McPherson will be present to deliver the annual report and answer any questions the Commissioners may have.)

10. **Airport - Approval of Agreement to Purchase Real Property:** Phil Edwards, Airport Manager, is requesting Board approval of Agreement to Purchase Real Property. *Pages: 39 - 41*
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
11. **Soil and Water Conservation - Purchase of Vehicle at no Cost to County:** Lisa B. Russ, Interim Director, is requesting Board approval to purchase vehicle. *Page: 42*
(Lisa will be present to explain and answer any questions the Commissioners may have.)
12. **Finance - Tabor City PreK-8 School Project Capital Project Ordinance -and- West Columbus Pre-K-8 School Project Capital Project Ordinance:** Dylan Bowen, Deputy Finance Director, is requesting Board approval and adoption. *Pages: 43 - 45*
(Dylan Bowen will be present to explain and answer any questions the Commissioners may have.)
13. **Legal - Resolution Requesting Expedited Replacement of Dock Road Bridges:** Commissioner McDowell is requesting Board approval and adoption. *Pages: 46 - 48*
(Commissioner McDowell will be present to explain and answer any questions the Commissioners may have.)
14. **Governing Body - Time Limit for Commissioner Comments:** Chairman Ricky Bullard is requesting Board approval of a three (3) minute time limit for Commissioner comments. *Page: 49*
(Chairman Bullard 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

15. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Minutes:** April 19, 2021
16. **Columbus County Water and Sewer Districts I, II, III, IV and V - Monthly Billing Adjustments for September, October, November and December 2020:** Harold Nobles, Public Utilities Director, is requesting Board Approval. (This was tabled at the April 19, 2021 Board Meeting.) *Pages: 50 - 57*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
17. **Columbus County Water and Sewer Districts I, II, III, IV and V - Monthly Billing Adjustments for January, February and March 2021:** Harold Nobles, Public Utilities Director, is requesting Board Approval. *Pages: 58 - 67*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
18. **Columbus County Water and Sewer District IV - Approval of Inter-local Agreement between Columbus County and Brunswick County to provide sewer service along a portion of Highway 74/76 in Delco:** Dr. Gary Lanier is requesting Board approval of this Agreement. *Pages: 68 - 76*

(Dr. 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

19. Comments:

- A. Board of Commissioners; **and**
- B. County Manager.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE, (5) (i) REAL ESTATE ACQUISITION, and (6) PERSONNEL:

20. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, (5) (i) Real Estate Acquisition, and (6) Personnel.

21. Adjournment