

# COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St  
Whiteville, NC 28472



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## AGENDA

Tuesday, January 3, 2023

6:00 P.M. – Closed Session

6:30 P.M. – Regular Session

1. Meeting Called to Order: Chairman Ricky Bullard

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (3) ATTORNEY-CLIENT PRIVILEGE and N.C.G.S § 143-318.11 (A)(6) PERSONNEL**

2. Closed Session in Accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege and N.C.G.S. § 143-318.11 (A) (6) Personnel.

**RECESS CLOSED SESSION and enter into REGULAR SESSION**

**Regular Session begins at 6:30 P.M.**

3. Invocation: Vice-Chairman Lavern Coleman
4. Pledge of Allegiance: Commissioner Barbara Featherson
5. Approval of Board Minutes:
  - A) November 21, 2022 Regular Session
6. Approval of Agenda
7. Public Input
8. Proclamation of Appreciation—Commissioners will present a Proclamation of Appreciation to Chris Wilcox.

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**9. Employee of the Year-** County Manager Eddie Madden will recognize 2022 Employee of the Year Nakoma Simmons.

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**10. Retirement Plaque of Appreciation:** Commissioners will present a Retirement Plaque to Tele-Communicator Supervisor Doris Simmons for 20 years of service to our County.

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**11. Administration-Approval of Needs List:** County Manager Eddie Madden is requesting approval to submit a “needs list” to our local Legislative Delegation. **(County Manager Eddie Madden will be available to answer any questions Commissioners may have.)**

**Pages: 4-5**

**12. Transportation-Update on Transportation Funding:** Transportation Director Joy Jacobs will provide an update on Transportation funding for the current fiscal year. **(Joy Jacobs will be available to answer any questions Commissioners may have.)**

**Pages:6-9**

**13. Transportation-Approval of Rural Operating Assistance Program (ROAP) Additional Funding:** Transportation Director Joy Jacobs is requesting approval of certification for this disbursement. **(Joy Jacobs will be available to answer any questions Commissioners may have.)**

**Pages: 10-12**

**14. Finance – Approval of Trillium Opioid Remediation Grant Ordinance:** Finance Director Lacie Jacobs is requesting approval of the Grant Ordinance. **(Lacie Jacobs will be available to answer any questions Commissioners may have.)**

**Pages: 13-15**

**15. Finance – Approval of Budget Amendments:** Finance Director Lacie Jacobs is requesting approval of the following:

**Pages: 16-24**

- A. Health Department-Prior Year Carryover Give a Smile Away Grant
- B. Health Department-Prior Year Carryover Duke Endowment Funding
- C. Health Department-UNCW Regional Health Grant
- D. Historic Courthouse Renovations-Operating Budget
- E. Historic Courthouse Renovations-Capital Project
- F. Economic Development-Tabor City Incubator Project
- G. SCC-North Campus Renovations to Building C

**(Lacie Jacobs will be available to answer any questions the Commissioners may have.)**

**16. JCPC-Approval of Membership Changes – JCPC Chairman Terry Mann is requesting changes to the Committee membership. (Terry Mann will be available to answer any questions you may have.)**

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**17. Appointments/Re-Appointments/Replacements:** Staff is requesting appointments, re-appointments or replacements to the following boards, committees and councils.

**Legend: EB = Entire Board**  
**Listed Zone # = Individual Commissioner**

Zone I: Barbara Featherson  
 Zone II: Chris Smith  
 Zone III: Giles E. Byrd  
 Zone IV: Lavern Coleman  
 Zone V: Brent Watts  
 Zone VI: Ricky Bullard  
 Zone VII: Scott Floyd

COMMITTEE	ZONE/ EB	PERSON(S)	EXP. DATE
Board of Health	EB	Charles McDowell	Term
Columbus Regional Healthcare Board	EB	Commissioner Appointment	Term
Cape Fear Counsel of Governments (COG)	EB	Current-Brent Watts Alternate-Lavern Coleman	12/2022
Parks and Recreation	District I	Clarence Williams	12/2022
Parks and Recreation	District VI	Worley Edwards	12/2022
Parks and Recreation	District VII	Necole Babson	12/2022
Partnership for Children	EB	Jerome McMillian	Term

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

18. Water and Sewer District’s I, II, III, IV and V – Approval of the November 21, 2022 meeting minutes.

**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.

**20. Adjournment**