

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA

Monday, February 20th, 2023

5:45 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 REAL ESTATE

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

RECESS CLOSED SESSION and enter into REGULAR SESSION

Regular Session begins at 6:30 P.M.

3. Invocation: Chris Smith
4. Pledge of Allegiance: Laverne Coleman
5. Approval of Board Minutes:
 - a) February 6th, 2023
6. Approval of Agenda and Tax Refunds and Releases:
7. Public Input:
8. Administration - Employee Spotlight: County Manager Eddie Madden will recognize Solid Waste employee Ruth Nance. **Pages: 1-3**
9. Proclamations- Columbus County Local Government will recognize February, 2023 as Black History Month. **Page: 4**

10. Presentation – NC Association of County Commissioners Presentation – Neil Emory and Charles Eaton from the NACC will provide a presentation to discuss the variety of programs and resources they offer. **(Neil Emory and Charles Eaton will be available to answer any questions the commissioners may have.)**

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11. Presentation: – NC Department of Insurance Information (NCDOI)- Regional Director Yvonne Norris will present information about the new NCDOI location in Whiteville. **(NCDOI Region Director Yvonne Norris will be available to answer any questions the commissioners may have.)**

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12. Presentation: - NC Department of Environmental Quality – Program Manager Rob Emens will conduct a presentation to provide an update on the eradication of Giant Salvinia from the Gapway Swamp project. **(Program Manager Rob Emens will be available to answer any questions the commissioners have.)**

Pages: 8 - 12

13. Attorney’s Office: –Approval of a Resolution reflecting Attorney General Update. Staff Attorney Amanda Prince is requesting approval for a Resolution authorizing execution of opioid settlements and approving the supplemental agreement for additional funds between the state of North Carolina and local governments on proceeds relating to the settlement of opioid litigation. **(Amanda Prince will be available to answer any questions the commissioners may have.)**

Pages: 14 - 25

14. Attorney’s Office: – Approval of a Resolution for Interlocal Agreements. Staff Attorney Amanda Prince is requesting approval of the Interlocal Agreements for Building Inspections in Tabor City, Fair Bluff, and Cerro Gordo. **(Amanda Prince will be available to answer any questions the commissioners may have.)**

Pages: 27 - 33

15. Opioid Settlement: Bureau of Justice Assistance (BJA) Grant Proposal – Cynthia (Sid) Wiford is requesting approval to apply for a BJA Grant in order to fund the planning for a shared Adult Drug Court with Bladen County, NC. **(Sid Wiford will be available to answer any questions the commissioners have.)**

Pages: 35 - 41

16. DSS Monthly Update: Social Services Director Algernon McKenzie will present the monthly Social Services update. **(DSS Director Al McKenzie will be available to answer any questions Commissioners may have.)**

Pages: 43 - 55

17. Sheriff’s Department: – Grants Update. Sheriff Bill Rogers will give an update on Grant funds associated with the Sheriff’s Department. **(Sherriff Bill Rogers will be available to answer any questions Commissioners may have.)**

Page: 57 - 64

18. Finance: Finance Update: Finance Director Lacie Jacobs will present the monthly Finance update for January and is requesting approval. (Lacie Jacobs will be available to answer any questions Commissioners may have.)

Pages: 66-69

19. Finance: Budget Amendments – Finance Director Lacie Jacobs will present the following Budget Amendments:

1. DSS - Supplemental Food Stamp Funding
2. Solid Waste - LCID Operations
3. Sheriff GHSP

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

Pages: 71 - 73

20. Administration: Approval of Relocation – County Manager Eddie Madden is requesting approval for some interdepartmental units within the Sheriff’s Department to relocate. (Edwin H. Madden Jr will be available to answer any questions the commissioners may have.)

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

COMMITTEE	ZONE	PERSON(S)	EXP.DATE
Literacy Council	EB	Jerome McMillian	12/2022

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

22. Water and Sewer District’s I, II, III, IV and V: Approval of the following meeting minutes:

- February 6, 2023

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

23. Comments: Commissioners, County Manager

24. Adjournment