

**COLUMBUS COUNTY TRANSPORTATION ADVISORY BOARD  
TO THE COLUMBUS COUNTY BOARD OF COMMISSIONERS**

290 LEGION DRIVE  
WHITEVILLE, NORTH CAROLINA 28472  
910-642-7201

Minutes of August 16, 2021

12:00 Noon

Telephone Conference Call

**Present:** Kim Smith (Chair), Selena Rowell, Eddie Beck, Gary Lanier, Algernon McKenzie, Michael Lee, and Samantha Alsup (Secretary), Briana Williamson, Kay Stephens,

**Absent:** Sylvia Cox, Charles Garrett, Patrick Flanagan (Vice Chairman), Trelonnie Owens

**Staff:** Director Joy Jacobs, First Transit Site Manager Tony Rowell

**Call to Order:** Meeting was called to order. Chair Kim Smith presided. Algernon McKenzie did the invocation.

Algernon McKenzie had agreed to be the new chairman since there were no other volunteers or nominations. It was put to a vote to allow him to be the chairman and all members present were in agreement. The rest of the meeting was conducted by the new chairman, Algernon McKenzie.

**Action:** A motion to approve the minutes from May 10, 2021 meeting was made by Kim Smith and seconded by Kay Stephens. The motion was unanimous.

**Reports:**

A. Director's Report-

*A printed report was distributed by email that detailed the topics that would be discussed at today's meeting.*

- Trips are slowly picking back up but still are not back where we were.
- We are now taking some same day reservations when we can.
- We are working on a contract with Trillium to transport their clients.
- The Medicaid Broker contracts are still being negotiated.
- We are getting the ROAP funds back for this year.
- The unused DHHS CAREs money we are still using.
- The proposed grant application for FY23 was presented for review.
- The ROADEO for the employees was held on June 26<sup>th</sup>.

B. First Transit Site Manager's Report:

- Mr. Rowell reported that there were no accidents, injuries, complaints or other incidents, this quarter.

**Old Business** – None.

**New business** –None

A motion was made by Kim Smith and seconded by Algeron McKenzie to adjourn the meeting. The meeting adjourned at 12:45

Next meeting will be November 8, 2021 and will be done as a conference call. The number to call will be 701-802-5411, access code 3547016

Respectfully submitted,

Joy Jacobs, Director

*Members who were absent may request  
their printed reports from the director.*