

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, April 19, 2021

6:30 P.M.

REMINDER:

Group pictures will be taken when Columbus Regional Healthcare's Audit is over.

5:00 P.M.: Columbus Regional Healthcare Audit (Virtual Meeting) in Dempsey B. Herring Courthouse Annex

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Brent Watts
4. **Board Minutes Approval:** April 05, 2021 Regular Session
5. **Approval of April 19, 2021 Agenda -and- Consent Agenda Items:** *Pages: 01 - 30*
 - 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 (Second Reading);**
 - D. **Sexual Assault Awareness Month Proclamation; and**
 - E. **Legal - Contracts for Consulting Services:** Amanda B. Prince, County Attorney, is requesting Board approval.
6. **Presentation -Certificate of Appreciation to Columbus Regional Healthcare System:** Commissioner Coleman is requesting the presentation of this certificate for all the aid and help during the COVID-19 Vaccination Clinic. *Pages: 31 - 32*
(Commissioner Coleman will be present to explain and answer any questions the Commissioners may have.)
7. **Presentation - Proclamation of Appreciation and Recognition to the following fire departments:**
 - A. **Brunswick Fire Department;**
 - B. **Roseland Fire Department; and**
 - C. **Williams Fire Department.**Chairman Ricky Bullard is requesting Board approval and adoption of the Proclamations of

Appreciation and Recognition for each department recognizing recent improvements in their fire ratings
Pages: 33 - 36
(Chairman Bullard will be present to explain and answer any questions the Commissioners may have.)

8. **Public Input**

9. **North Carolina Department of Transportation - Road Maintenance Update:** Ken Clark, County Maintenance Engineer, will present information relative to road maintenance.

Pages: 37 - 53

(Ken Clark will be present to deliver information relative to roads and will answer any questions the Commissioners may have.)

10. **Finance - Financial Report:** Jay Leatherman, Interim Finance Officer, will deliver a Financial Report.

Pages: 54 - 60

(Jay Leatherman will be present to deliver the report and answer any questions the Commissioners may have.)

11. **Fire and Rescue - Revised Columbus County Board of Commissioners Resolution Approving Insurance District Boundaries for Brunswick Volunteer Fire Department:** Shannon Blackman, Columbus County Fire Marshall and Chairman Gordon Graham, Chairman of the Board of Directors, Brunswick Volunteer Fire Department, are requesting approval of the extension of the fire service and proposed insurance district. **(This item was tabled at the April 05, 2021 Meeting.)**

Pages: 61 - 62

(Shannon Blackman will be present to explain and answer any questions the Commissioners may have.)

12. **Social Services - March, 2021 Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the update.

Pages: 63 - 71

(Algernon McKenzie will be present to explain and answer any questions the Commissioners may have.)

13. **HUD - Utilities Allowance Update for Section 8:** Rebecca Tyson, Housing Authority Director, is requesting Board approval to use the new utility rates for the new physical year, effective July 01, 2021.

Pages: 72 - 88

(Rebecca Tyson 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

14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Minutes:** April 05, 2021

15. **Columbus County Water and Sewer Districts I, II, III, IV and V - Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board Approval.

Pages: 89 - 96

(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)

16. **Columbus County Water and Sewer District V- Change Order #2 for Old Dock Sewer Project, Time Extension:** Eddie Madden, County Manager, is requesting Board Approval. *Pages: 97-103*
(Eddie Madden 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

17. **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) (6) PERSONNEL:

18. **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.**
19. **Adjournment**