

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA

Monday, June 20, 2022
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

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

ADJOURN CLOSED SESSION and enter into REGULAR SESSION

Regular Session begins at 6:30 P.M.

3. **Invocation:** Commissioner Coleman
4. **Pledge of Allegiance:** Vice Chairman McMillian
5. **Board Minutes Approval:**
 - A. June 6, 2022
6. **Approval of June 20, 2022 Agenda and & Consent Agenda Items:**
 - A. Tax Refunds & Releases
 - B. Approval of John Ganus contract with N-Focus (Included in the FY 22/23 Budget)
Pages:01-11
7. **Public Input**
8. **Recognition – Columbus County EMS:** The Commissioners would like to recognize our county EMS personnel for all the outstanding services they provide to their districts.
Pages:12-13

9. **Proclamation – Whiteville High School Baseball Team:** The Commissioners would like to congratulate Whiteville High School Baseball Team for receiving the 2A State Championship Runner-Up Trophy. **Pages:14-15**
10. **Employee Spotlight – J’Nai Roman:** County Manager Eddie Madden will spotlight Columbus County Housing Authority Assistant Director Ms. J’Nai Roman. **Pages:16-17**
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
11. **NCDOT – Columbus County Projects and Programs Update:** Kenneth L. Clark, PE, District Engineer, will provide an update on current and upcoming projects in the county. **Pages:18-39**
(Kenneth L. Clark will be present to explain and answer any questions the Commissioners may have.)
12. **Parks & Recreation – Acceptance of Recreation Master Plan:** Julie Strickland, Director, and Brian Starkey, Director of Parks & Recreation with WithersRavenel, are requesting Board acceptance. **Page:40**
(Julie Strickland and Brian Starkey will be present to explain and answer any questions the Commissioners may have.)
13. **Aging – Approval of Bid by Trio Community Meals for Nutrition Services:** Kristie Massey, Director, is requesting Board approval of the sole bid received for Nutrition Services for the Columbus County Department of Aging. The bid was submitted from Trio Community Meals who has partnered with the Department of Aging for over 20 years. **Pages:41-48**
(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)
14. **Aging – Approval to Relocate the Bug Hill Senior Center to the former Guideway Elementary School, now owned by the county:** Kristie Massey, Director, is requesting Board approval to relocate the Bug Hill Senior Center to the former Guideway Elementary School, now owned by the county. **Pages:49-50**
(Kristie Massey will be present to explain and answer any questions the Commissioners may have.)
15. **Administration – Approval of Interlocal Agreement with Southeastern Community College:** County Manager Eddie Madden is requesting Board approval of agreement to allow SCC to utilize Buildings C & D located at the North Whiteville Campus. **Pages:51-54**
(Eddie Madden will be present to explain and answer any questions the Commissioners may have.)
16. **Administration – Approval of North Carolina Housing Finance Agency 2022 Essential Single Family Rehabilitation Loan Pool Program (ESFRLP) Assistance, Disbursement,**

Procurement Policies and Project Ordinance: Eddie Madden, County Manager is requesting Board approval. **Pages:55-91**

17. **DSS – Monthly Administrative Update:** Algernon McKenzie, Director, will provide the Board with an update. **Pages:92-101**

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

18. **Finance – Acceptance of the Monthly Finance Report:** Jay Leatherman, Director, is requesting Board Acceptance of the monthly finance report. **Pages:102-106**

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

19. **Finance – Approval of Budget Amendments and Capital Project Ordinances to Close-out FY 2021/2022:** Jay Leatherman, Director, is requesting Board approval.

a. Budget Amendments

b. Capital Project Ordinances

i. Close Capital Projects

1. Board of Elections COVID-19 Cares Act

2. Parks & Recreation Fitness Park

3. 2017 Urgent Repairs Program

4. Fair Bluff Community Library Project

5. 2016 ESFRLP Grant

6. 2018 Urgent Repairs Program

ii. New Capital Projects

1. LESO Equipment & Grants

2. Airport Terminal Building Concept Study & Preliminary Design

3. Department of Aging = HDC-5 Grant

4. Kate B. Reynolds Charitable Trust Program

Pages:107-123

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

20. **Finance – Call for Special Called Meeting & Establishment of the Public Hearing for Whiteville City School Project:** Jay Leatherman, Director, is requesting to establish the Public Hearing for Monday, June 27th at 8:00 A.M. or as soon thereafter may be heard and the Special Called Meeting immediately following the Public Hearing. **Page:124**

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

21. **Cooperative Extension – Department Manager Address:** Dr. Dalton Dockery will address the Board regarding his transition from Columbus County Extension Service Director to Cooperative Extension Service’s Southeastern District Director. **Page:125**

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

22. **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: Jerome McMillian
 Zone II: Chris Smith
 Zone III: Giles E. Byrd
 Zone IV: Lavern Coleman
 Zone V: Brent Watts
 Zone VI: Ricky Bullard
 Zone VII: Charles T. McDowell

COMMITTEE	ZONE/EB	PERSON(S)	EXP. DATE
Water & Sewer Advisory Commission	II	Clarence Matthew Smith	06/02/2022
	III	Margaret Gordon	06/02/2022
COG – Aging Advisory Council Region O	EB	Robert Adams (resigning)	06/30/2022
	EB	Judy Ward (resigning)	06/30/2022
Department of Aging Advisory Council	I	Evelyn Waddell	06/30/2022
	II	Robert Adams (resigning)	06/30/2022
	III	Hattie Campbell	06/30/2022
	IV	Frances Hill	06/30/2022
	V	Wilbur Chestnut (resigning)	06/30/2022
	VI	Donna Godwin (resigning)	06/30/2022
	VII	Doris Dockery	06/30/2022
Economic Development Commission	VI	Brenden Jones	06/30/2022
	VII	John Blosser	06/30/2022
	I	Kathy Ashley	06/30/2022
	III	Jerry Freeman	06/30/2022
Home & Community Care Block Grant Committee	I	Barbara Williams	06/30/2022
	I	Jackie Davis	06/30/2022
	II	Anita Adams (resigning)	06/30/2022
	II	Karen Thurman	06/30/2022
	III	Frank Wilson	06/30/2022
	III	Blondell Junious	06/30/2022
	IV	David Pattillo	06/30/2022
	IV	Robert Adams (resigning)	06/30/2022
	V	Henry Milligan	06/30/2022
	V	Tommy Spivey	06/30/2022
	VI	Lester Drew (resigning)	06/30/2022
	VI	Peggy Gerald	06/30/2022
	VII	J.D. Gore (resigning)	06/30/2022
	VII	Judy Ward (resigning)	06/30/2022

Housing Advisory Committee	I	Sherica Powell	06/30/2022
	II	Michael Clemmons	06/30/2022
	III	David Solomon	06/30/2022
	IV	Vickie Pait	06/30/2022
	VI	Bonnie K. Prince	06/30/2022
	VII	James Register	06/30/2022
	EB	Ricky Bullard (Commissioner Seat)	06/30/2022
	Juvenile Crime Prevention Council	I	Jean McDonald
II		Mitch Nance	06/30/2022
III		Randy Ellis	06/30/2022
IV		Nancy Sigmon	06/30/2022
V		Michael Glenn	06/30/2022
VI		Lance Soles	06/30/2022
VII		Kris Hanks	06/30/2022
EB		Lavern Coleman (Commissioner Seat)	06/30/2022
Voluntary Agricultural District Board	III	Neil King	06/30/2022
	VI	John Wayne Hardwick	06/30/2022
	VII	Darryl Hardwick	06/30/2022

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

23. **Columbus County Water and Sewer Districts I, II, III, IV and V – Approval of Minutes:**
A. June 6, 2022
24. **Water Districts I, II, III, IV, and V – Second Reading and Approval of Amendment to the Columbus County Public Utilities Customer Service Policy:** Jay Leatherman, Finance Director, is requesting Board Approval. **Pages:126-135**
(Jay Leatherman will be present to explain and answer any questions the Commissioners may have.)
25. **Water District I – Approval of Change Order #4 for Old Dock Well Project:** Harold Nobles, Director, is requesting approval of change order for a deep well at South Columbus High School. **Pages:136-140**
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
26. **Water District IV – Approval of Professional Services Engineering Agreement for the USDA Rural Development Application:** Harold Nobles, Director is requesting Board approval of the agreement. **Pages:141-178**
(Harold Nobles 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

27. Comments:

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

28. Adjournment