

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA

Monday, August 29, 2022

5:15 P.M. – 6:15 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 (6) PERSONNEL

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

RECESS CLOSED SESSION and enter into REGULAR SESSION

3. Public Hearing -6:30 P.M.-Planning Department-The purpose of this public hearing is to receive comments on the preliminary subdivision maps for Antioch Farms.

Regular Session begins at 6:30 P.M.

4. **Invocation:** Commissioner Charles McDowell
5. **Pledge of Allegiance:** Commissioner Lavern Coleman
6. **Approval of Board Minutes:**
 - a) August 15, 2022 Regular Meeting
7. **Approval of August 29, 2022 Agenda.**
8. **Public Input**
9. **Proclamation:** The Commissioners would like to recognize the **Whiteville Majors Baseball Team** for their accomplishments.

- 10. Proclamations:** The Commissioners would like to recognize **Jackson Cook** and **Hunter Cartrette** for their achievements. **Pages:**
- 11. Trillium Update-**Dennis Williams, Southern Regional Director, will present Trillium Health Resources annual update to the Board. **Pages:**
- 12. Legal Department-**Attorney Boyd Worley is requesting approval of the settlement agreement with Thriving, LLC. **Page:**
- 13. Planning Department:** – Dr. Gary Lanier is requesting approval of preliminary subdivision maps for Antioch Farm Subdivision. (The public hearing was held at 6:30 P.M.) **Pages:**
- 14. Economic Development-**Dr. Gary Lanier is requesting approval of Architect Services with Sawyer Sherwood Architects for The LAB. **Pages:**
- 15. Social Services-**DSS Director Algernon McKenzie is requesting approval of the Memorandum of Understanding between DHHS and Columbus County for 2022-2024. **Pages:**
- 16. Facilities Services-**Approval of the Low Bid from TK Elevators for the modernization of the elevator at the Administration Building. **Pages:**
- 17. Register of Deeds-**Kandance Bullock is requesting approval of the Proposal from Kofile for the restoration of marriage records. **Pages:**
- 18. Finance-**Interim Finance Director Melanie Hester is requesting approval of the following:
 a) Aging Department-Capital Project Ordinance; and
 b) Health Department-COVID 19 Budget Amendment. **Pages:**
- 19. Sheriff’s Office-**Sheriff Jody Greene is requesting approval of a Budget Amendment for \$22,500. **Pages:**
- 20. 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 V:** Brent Watts
Zone II: Chris Smith **Zone VI:** Ricky Bullard
Zone III: Giles E. Byrd **Zone VII:** Charles T. McDowell
Zone IV: Lavern Coleman

COMMITTEE	ZONE/ EB	PERSON(S)	EXP. DATE
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Whiteville City Planning -	EB	Freddie Edwards	8/1/2022
Zoning Board and Board of	EB	Vacant (ETJ)	8/1/2022
Adjustment	EB	Vacant (ETJ)	8/1/2024

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

21. Water and Sewer District IV-Interim Finance Director Melanie Hester is requesting approval of Capital Project Ordinance for the proposed WD IV USDA Rural Development Project:

Pages:

22. Water and Sewer District III-Public Utilities Director Harold Nobles is requesting approval of the Resolution for the Local Water Supply Plan.

Pages:

23. Water and Sewer District IV-Public Utilities Director Harold Nobles is requesting approval of the Resolution for the Local Water Supply Plan.

Pages:

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

24. Comments:

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

25. Adjournment