AGENDA
Monday, October 17, 2022
5:30-6:00 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

Regular Session begins at 6:30 P.M.

3. Invocation: Commissioner Brent Watts

4. Pledge of Allegiance: Commissioner Charles McDowell

5. Approval of October 17, 2022 Agenda

6. Public Input

7. Employee Spotlight – Marsha Funderburk: County Manager Eddie Madden will spotlight Permit Specialist Marsha Funderburk.  
   Pages:01-02

   Pages:03-04

9. Families First, Inc. – Approval of Domestic Violence Awareness Proclamation and to declare October Domestic Violence Awareness Month: Vickie Pait, Executive Director with Families First, Inc., is requesting Board approval.  
   Pages:05-06
10. Cooperative Extension – Introduction of Columbus County Cooperative Extension Director, Mr. Howard Wallace: Dr. Dalton Dockery, Southeast District Extension Director, will introduce Mr. Howard Wallace to the Board. 

11. Administration – Approval of Grant Agreement with ACT Associates, LLC: Eddie Madden, County Manager, is requesting Board approval. (Eddie Madden will be present to explain and answer any questions the Commissioners may have.)

12. DSS – Monthly Administrative Update: Algernon McKenzie, Director, will provide the Board with an update. 

13. Soil and Water – Presentation of Columbus County Agricultural /Development and Farmland Protection Plan: Morgan Hayes, Soil and Water Director, and Mrs. Marilyn Meares will present the Agricultural/Development and Farmland Protection Plan. (Morgan Hayes and Marilyn Meares will be present to explain and answer any questions Commissioners may have.)

13. Planning Department – EDC/Planning Director Dr. Gary Lanier is requesting Approval of the Information Sharing Access Agreement (ISAA) between Columbus County and The Department of Homeland Security/Federal Emergency Management. (Dr. Gary Lanier will be present to explain and answer any questions Commissioners may have.)

14. Human Resources – Kay Stephens, Director, is requesting Board approval to terminate the current Post 65 Retirees insurance coverage plan and enter into a Blue Cross Blue Shield Medicare Advantage Group Plan, saving the county approximately $162,000. (Kay Stephens will be present to explain and answer any questions the Commissioners may have.)

15. Human Resources – Kay Stephens, Director, is requesting approval of a Board Resolution to allow employees to make contributions into the NC Public Employee Deferred Compensation Plan under the Internal Revenue Code 457(b) if they choose to do so. (Kay Stephens will be present to explain and answer any questions Commissioners may have.)

16. Health Department – Approval of Bad Debt Write-off: Kim Smith, Director, is requesting Board approval of bad debt write-off for FY 2022 for the Columbus County Health Department in the amount of $2,804.66. (Kim Smith will be present to explain and answer any questions the Commissioners may have.)

17. Health Department – Approval of Fully Grant Funded School Health Liaison position: Health Director Kim Smith is requesting approval of this grant funded position.
(Kim Smith will be present to explain and answer any questions the Commissioners may have.)

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

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

20. Finance – Approval of Compliance Policies for ARPA Funds: Interim Finance Director Melanie Hester is requesting approval of the following policies:
   A) Records Retention
   B) Eligible Use
   C) Allowable Cost
   D) Civil Rights Compliance
   E) Conflict of Interest Policy
(Melanie Hester will be present to explain and answer any questions the Commissioners may have.)

21. Finance – Approval of Budget Amendments and Capital Project Ordinances: Melanie Hester, Interim Finance Director, is requesting Board approval of the following:
   A) International Logistics Park Sewer Project
   B) State Grants for 911 Communications
   C) Surplus Equipment/Seized Property Sale
   D) 2019 CDBG-NR State Grant
   E) 2021 SCIFF Grants
   F) ARPA Funds
   G) Entrepreneurship Center
   H) Health Department Additional State Funding
   I) Health Department Reduction in FY 22/23 Funding
(Melanie Hester will be present to explain and answer any questions the Commissioners may have.)

22. Appointments/Re-Appointments/Replacements: Staff is requesting appointments, reappointments 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: Brent Watts
Zone V: Ricky Bullard
Zone VI: Charles T. McDowell
RECESS REGULAR SESSION and enter into COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

23. **Water District III** – Harold Nobles, Public Utilities Director is requesting approval of Green Engineering’s Task Order No. 3 for the $150,000 Asset Inventory Grant and approval of the Capital Project Ordinance for the project.

24. **Water District IV** – Harold Nobles, Public Utilities Director, is requesting approval of Green Engineering’s Task Order No. 4 for the $150,000 Asset Inventory Grant and approval of the Capital Project Ordinance for the project.

25. **Water District IV** – Harold Nobles, Public Utilities Director, is requesting approval of Green Engineering’s Task Order No. 5 to perform grant funded updates to Lakeland Village and approval of the Capital Project Ordinance for the project.

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

26. Comments:
   A. Board of Commissioners; and
   B. County Manager.

27. Adjournment