

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA

Tuesday, January 17, 2023

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.

RECESS CLOSED SESSION and enter into REGULAR SESSION

Regular Session begins at 6:30 P.M.

3. Invocation: Barbara Featherson
4. Pledge of Allegiance: Brent Watts
5. Approval of Board Minutes:
 - A) December 5, 2022
 - B) December 12, 2022 Emergency Meeting
 - C) December 13, 2022 Special Called Meeting
 - D) January 3, 2023
 - E) January 5, 2023 Emergency Meeting
6. Approval of Agenda
7. Public Input
8. Employee Spotlight- County Manager Eddie Madden will recognize an MIS employee Nesby Berkley.

- 9. Southeastern Community College:** Dr. Chris English will introduce their new Chief Operating Officer, Ibreta Jackson.
- 10. Attorney’s Office -Approval for a Resolution of Opioid Settlement Funds:** Staff Attorney Amanda Prince is requesting approval to direct the expenditure of the Opioid Settlement Funds. **(Staff Attorney Amanda Prince will be available to answer any questions Commissioners may have.)** **Pages: 2-5**
- 11. Emergency Services – EMS Funding Disbursal:** Roy N. West is requesting approval to disburse the (9) board approved \$25,000 allocations to the EMS squads. **(Assistant County Manager Roy N. West will be available to answer any questions Commissioners may have.)** **Page: 6**
- 12. Administration-Request for Public Hearing for the NR (Neighborhood Revitalization Grant):** Assistant County Manager Gail Edwards is requesting a Public Hearing on February 6, 2023, at 6:30 P.M. to close out the Neighborhood Revitalization Grant. **(Gail Edwards will be available to answer any questions Commissioners may have.)** **Pages: 7-8**
- 13. Economic Development – Approval to accept two Economic Development Grants:** Economic Development Director Gary Lanier is requesting the approval of two Economic Development Grants, Capital Project Ordinances, Budget Amendments, and approval to enter into an agreement with Alliance Engineering for engineering services. **(Gary Lanier will be available to answer any questions Commissioners may have.)** **Pages: 9-59**
- 14. DSS Monthly Update:** Social Services Director Algernon McKenzie will present the monthly Social Services update. **(DSS Director Al McKenzie will be available to answer any questions Commissioners may have.)** **Pages: 60-72**
- 15. Finance – Presentation and Approval of Monthly Finance Update:** Finance Director Lacie Jacobs will present the monthly Finance update and is requesting approval of the update. **(Lacie Jacobs will be available to answer any questions Commissioners may have.)** **Pages: 73-77**
- 16. Finance – Approval of Budget Amendments:** Finance Director Lacie Jacobs is requesting approval of the following Budget Amendments:
- A) Adjustments for the ROAP (Rural Operating Assistance Program)
 - B) SCC -To add fund balance appropriated from prior year capital outlay budget
 - C) To Administration for Professional Services.
- Pages: 78-81**
(Lacie Jacobs will be available to answer any questions the Commissioners may have.)

17. 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:	Barbara Featherson	Zone V:	Brent Watts
Zone II:	Chris Smith	Zone VI:	Ricky Bullard
Zone III:	Giles E. Byrd	Zone VII:	Scott Floyd
Zone IV:	Lavern Coleman		

COMMITTEE	ZONE/EB	PERSON(S)	EXP. DATE
Board of Health	I	Frankye Boone Newkirk	12/2022
Board of Health	V	Dr. Christy Purdue	12/2022
Board of Health	VI	Shane Cartrette	12/2022
Board of Health	VII	Patty Hobbs	12/2022
Tourism Board	I	Cynthia Ellis	12/2022
Tourism Board	VII		12/2022

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

18. Water and Sewer District’s I, II, III, IV and V – Approval of the following meeting minutes:
 A) December 5, 2022
 B) January 3, 2023

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

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

20. Adjournment