

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA and- BACKUP

October 05, 2009

6:30 P.M.

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PUBLIC HEARING: Proposed Issuance of Recovery Zone Facility Bonds on Behalf of International Paper Company - the purpose of this Public Hearing is to receive views for or against the proposal to issue the Bonds. *Page: 01*

1. **Meeting Called to Order:** Chairman James E. Prevatte
2. **Invocation:** Commissioner Amon E. McKenzie
3. **Pledge of Allegiance:** Vice Chairman Ricky Bullard
4. **Board Minutes Approval:**
 - A. September 14, 2009 Personnel Policy Manual Workshop Minutes; **and**
 - B. September 21, 2009 Regular Session Board Meeting Minutes.
5. **Public Input**
6. **Industrial Facilities and Pollution Control Financing Authority - Resolution Approving in Principle the Plan of Financing for the Project (as Defined Herein) for International Paper Company and Approving the Issuance by the Columbus County Industrial Facilities and Pollution Control Financing Authority of its Recovery Zone Facility Bonds, 2009 Series B (International Paper Company Project) in the Aggregate Principal Amount of Not to Exceed \$7,000,004.00:** Lionel Todd, Chairman of the IDF, is requesting Board approval and adoption. (The required Public Hearing was conducted at **6:30 P.M. on this date.**) *Pages: 02 - 06*
(Lionel Todd will be present to explain and answer any questions the Commissioners may have.)
7. **Columbus Regional Healthcare System - Approval of Resolution Approving an Installment Financing Agreement and Deed of Trust and Other Documents:** Carl Biber, Chief Financial Officer, is requesting Board approval and Adoption. *Pages: 07 - 16*
(Carl Biber will be present to explain and answer any questions the Commissioners may have.)

8. **City of Whiteville -Update on Columbus Regional Sewerline and Request for Support and Funding:** The Honorable Dial Gray, Mayor of Whiteville, will deliver an update.
Page: 17
(Mayor Gray will be present to explain and answer any questions the Commissioners may have.)
9. **Proclamation - Proclamation for Disability Employment Awareness Day:** Jai Robinson, Vocational Rehabilitation, is requesting Board approval and adoption. *Pages: 18 - 19*
(Jai Robinson will be present to explain and answer any questions the Commissioners may have.)
10. **Aging - County Match for Funding:** Ed Worley, Aging Director, is requesting Board Approval for County Match for Funding from Cape Fear Council of Governments for Senior Centers..
Page: 20
(Ed Worley will be present to explain and answer any questions the Commissioners may have.)
11. **Proclamation - Domestic Violence Month:** Vickie Pait, Executive Director of Families First, is requesting Board approval and adoption. *Pages: 21 - 22*
(Vickie Pait will be present to explain and answer any questions the Commissioners may have.)
12. **Proclamation - National 4-H Week in Columbus County:** Howard Wallace, Interim County Extension Director, is requesting Board approval and adoption. *Pages: 23 - 24*
(Howard Wallace will be present to explain and answer any questions the Commissioners may have.)
13. **Soil and Water Conservation - Appointments to Voluntary Agricultural District Board:** Edward E. Davis, Soil and Water Director, will deliver a presentation on possible appointments.
Page: 25
(Edward Davis will be present to explain and answer any questions the Commissioners may have.)
14. **Purchasing - Delegation of Authority for Surplus Equipment and Authorization to Advertise Electronically by Resolution:** Stuart Carroll, Purchasing Director, is requesting Board approval and authority. *Pages: 26 - 27*
(Stuart Carroll will be present to explain and answer any questions the Commissioners may have.)
15. **Purchasing - Proposal for Maintenance/Repair of County Vehicles:** Stuart Carroll, Purchasing Director, is requesting Board approval to establish a rotation base system for County fleet maintenance/repairs with all local vendors that wish to participate.
Pages: 28 - 36
(Stuart Carroll will be present to explain and answer any questions the Commissioners may have.)

16. **Airport - Departmental Update:** Phil Edwards, Airport Manager, will deliver a **departmental update to the Board.** *Page: 37*
(Phil Edwards will be present to deliver update and answer any questions the Commissioners may have.)
17. **Finance - Approval of CJPP Grant Award Contract:** Bobbie Faircloth, Finance Director, is requesting **Board approval of this contract.** *Pages: 38 - 51*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
18. **Administration - Rescind Existing Columbus County Personnel Policy Manual and Adopt New Columbus County Personnel Policy Manual:** William S. Clark, County Manager, is requesting Board approval to rescind the existing policy and adopt the new **policy on its second reading.** *Page: 52*
(William Clark will be present to explain and answer any questions the Commissioners may have.)

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

19. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:**

September 21, 2009 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
20. **Columbus County Water and Sewer District III - Approval of Authorizing Resolution by Governing Body of the Applicant and Approval for Chairman to Sign Any Additional Documents Needed:** Kip McClary, Public Utilities Director, is requesting the Board to approve and adopt this Resolution and approval for the Chairman to sign any **additional documents needed to submit a Rural Center Application.** *Pages: 53 - 54*
(Kip McClary will be present to explain and answer any questions the Commissioners may have.)
21. **Columbus County Water and Sewer District IV - Approval of Authorizing Resolution by Governing Body of the Applicant and Approval for Chairman to Sign Any Additional Documents Needed:** Kip McClary, Public Utilities Director, is requesting the Board to approve and adopt this Resolution and approval for the Chairman to sign any **additional documents needed to submit a Rural Center Application.** *Pages: 55 - 56*
(Kip McClary 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 and resume REGULAR SESSION:

22. **Consent Agenda Items:** *Pages: 57 - 64*
 - A. Tax Refunds and Releases; **and** *Pages: 57-62*
 - B. Budget Amendment. *Pages: 63-64*

23. **Comments:**
- A. Department Heads;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.

24. **Adjournment**