

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, May 16, 2011
6:30 P.M.

1. **Meeting Called to Order:** Chairman Giles E. Byrd
2. **Invocation:** Vice Chairman Amon E. McKenzie
3. **Pledge of Allegiance:** Commissioner James E. Prevatte
4. **Board Minutes Approval:**
 - A. May 02, 2011 Regular Session Board Meeting Minutes; **and**
 - B. May 05, 2011 Joint Meeting with Whiteville City Schools' and Columbus County Schools' Boards of Education.
5. **Public Input**
6. **Budget - Presentation of the Proposed 2011-2012 Columbus County Operating Budget:** William S. Clark, County Manager, will present the Proposed 2011-2012 Columbus County **Operating Budget.** *Page: 01*
(William Clark will be in attendance to present budget and answer any questions the Commissioners may have.)
7. **Planning - Board Approval for Developing a Land Use Plan and Approval of Proposal from Holland Planning Consultants:** Robert J. Lewis, Planning Director, is requesting **Board approval.** *Pages: 02 - 15*
(Dale Holland, Holland Planning Consultants, and Planning Staff will be present to explain and answer any questions the Commissioners may have.)
8. **Economic Development - Rescind Existing Policy, and Approval of Revised Columbus County Economic Development Incentive Grant Program:** Gary A. Lanier, Economic **Development Director, is requesting Board approval on the first reading.** *Pages: 16 - 24*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
9. **Human Resources - Departmental Update:** Virginia Taylor, Director, will deliver a **Departmental Update.** *Page: 25*
(Virginia Taylor will be in attendance to deliver update and answer any questions the Commissioners may have.)

10. **Finance - Approval of Awarding Audit Contract:** Bobbie Faircloth, Finance Director, is requesting Board approval to award audit contract to Thompson, Price, Scott, Adam and Associates. *Pages: 26 - 29*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
11. **Governing Body - Approval to Submit Letter to NCDOT Requesting Speed Limit Reduction:** Commissioner Bullard is requesting Board approval to submit a letter to NCDOT for a reduction in speed limit at the intersection of Rough and Ready Road and Hinsons Crossroads Road. *Pages: 30 - 31*
(Commissioner Bullard will be present to explain and answer any questions the Commissioners may have.)
12. **Appointments/Re-Appointments/Replacements to Committees/Boards/Commissions:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made. *Page: 32*

COMMITTEE/BOARD/ COMMISSION	DISTRICT / EB	NAME	EXPIR DATE
Parks and Recreation Advisory Board	VI	Ricky Benton, II (Resigned)	12/2014
Whiteville Planning and Zoning Board	EB	ETJ -Has been vacant for some time-	08-01-10

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

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

May 02, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Adjustments to the April, 2011 Monthly Water Bills:** Kip McClary, Public Utilities Director, is requesting Board approval. *Pages: 33 - 42*
(Kip McClary will be present to explain and answer any questions the Commissioners may have.)
15. **Columbus County Water and Sewer District V - Dothan Road Sewer Project, Approval of Change Order Number 2:** Kip McClary, Public Utilities Director, is requesting Board approval. *Pages: 43 - 44*
(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

16. **Consent Agenda Items:** *Pages: 45 - 55*
- A. Budget Amendments; **and** **Pages: 45-51**
 - B. Tax Refunds and Releases. **Pages: 52-55**
17. **Comments:**
- A. Department Heads;
 - B. Board of Commissioners;
 - C. County Manager; **and**
 - D. County Attorney.
18. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (5) (ii) Employment Contract**
19. **Adjournment**