

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Tuesday, January 17, 2012  
6:30 P.M.

6:30 P.M.

**PUBLIC HEARING - Technical Corrections to Re-Districting Alternative Plan 1a:** the purpose of this Public Hearing is to notify citizens, and to receive oral or written comments. *Page: 01*

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:** January 03, 2012 Regular Session Board Meeting Minutes
5. **Public Input**
6. **Governing Body - Technical Corrections to Re-Districting Alternative Plan 1a:** Adam Mitchell, Harrington Smith Law, Firm, is requesting Board approval of the technical corrections that have been made to the Re-Districting Alternative Plan 1a adopted at the *November 07, 2011 Board Meeting. Page: 02 - 16*  
(Adam Mitchell will be present to explain and answer any questions the Commissioners may have.)
7. **Audit - Presentation of the 2010-2011 Fiscal Year Audit:** Alan Thompson, Thompson, Price, Scott, Adams and Company, PA, will present the 2010-2011 audit. *Page: 17*  
(Alan Thompson will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
8. **Individual Development Account Community Block Grant (IDA) Grant # 09-C-2043 - Approval to De-obligate Grant Funds:** Carol Caldwell, Director of The Dream Center, is requesting Board approval to de-obligate these funds. *Pages: 18 - 19*  
(Carol Caldwell will be present to explain and answer any questions the Commissioners may have.)

9. **Emergency Services - Approval of Resolution Designation of Applicant’s Agent:** Jeremy Jernigan, Emergency Services Director, is requesting Board approval. *Pages: 20 - 22*  
(Jeremy Jernigan will be present to explain and answer any questions the Commissioners may have.)
10. **Emergency Services - Approval and Adoption of Radio Improvement Capital Project Ordinance:** Jeremy Jernigan, Emergency Services Director, is requesting Board approval and adoption.. *Pages: 23 - 24*  
(Jeremy Jernigan will be present to explain and answer any questions the Commissioners may have.)
11. **Economic Development - Approval and Adoption of Resolution Supporting Agrarian Growth Zone Designation:** Gary Lanier, Economic Development Director, is requesting approval and adoption. *Pages: 25 - 27*  
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
12. **Travel and Tourism - Departmental Update:** Jennifer Holcomb, Travel and Tourism Director, will deliver a Departmental Update. *Page: 28*  
(Jennifer Holcomb will be present to deliver update and answer any questions the Commissioners may have.)
13. **Appointments / Re-Appointments / Replacements:** June B. Hall, Clerk to the Board, is requesting the following appointments / re-appointments / replacements be made.

*Page: 29*

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Animal Control Advisory Council	III	Paula Lewis	12-05-2011
	VII	W. Ronald Hayes	12-05-2011
Equalization and Review Board	IV	Gene Wilson ( <b>Deceased</b> )	Indefinite
	IV	C.L. “Buddy” Tate, Jr. ( <b>Deceased</b> )	Indefinite

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

14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:**  
  
January 03, 2012 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)
15. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Adjustments to the December, 2011 Monthly Water Bills:** Kip McClary, Public Utilities Director, is requesting Board approval of these adjustments. *Pages: 30 - 35*  
(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: Tax Refunds and Releases.** *Pages: 36 - 42*

17. **Comments:**

- A. Public;
- B. Department Heads;
- C. Board of Commissioners;
- D. County Manager; **and**
- E. County Attorney.

18. **Closed Session in Accordance with N.C.G.S. § 143-318.11(3) Attorney-Client Privilege**

19. **Adjournment**