

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, July 02, 2012  
6:30 P.M.

1. **Meeting Called to Order:** Chairman Amon E. McKenzie
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Vice Chairman Charles T. McDowell
4. **Board Minutes Approval:**
  - A. June 11, 2012 Budget Workshop #1;
  - B. June 18, 2012 Budget Workshop #2; **and**
  - C. June 18, 2012 Regular Session Board Meeting.
5. **Public Input**
6. **Animal Control - Approval of Adoption Policy for Dogs and Cats:** Jeff Burroughs, DVM, Chairman of the Animal Control Advisory Council, is requesting Board approval of **this policy. (This will be the first reading.)** *Pages: 01 - 03*  
(Jeff Burroughs and Rossie Hayes will be present to explain and answer any questions the Commissioners may have.)
7. **Juvenile Crime Prevention Council - Approval of Membership Roster:** Kimberly L. Smith, Past Chair, is requesting Board approval. *Pages: 04 - 05*  
(Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
8. **Finance - Approval and Adoption of Resolution Calling a Public Hearing on Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance the Cost of a New Courthouse Annex and Providing for Certain Related Matters:** Bobbie Faircloth, Finance Director, is requesting Board approval and adoption. *Pages: 06 - 11*  
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
9. **Finance - Departmental Update:** Bobbie Faircloth, Finance Director, will deliver a **Departmental Update.** *Page: 12*  
(Bobbie Faircloth will be present to deliver update and answer any questions the Commissioners may have.)

10. **CDBG (2011) Scattered Site Housing Grant - Approval of Administrative Services:** William S. Clark, County Manager, is requesting Board approval to award the administrative services to the Wooten Company. *Pages: 13 - 14*  
(William Clark will be present to explain and answer any questions the Commissioners may have.)
11. **Legal and Professional - Approval and Adoption of Resolution Authorizing Upset Bid Process:** Michael H. Stephens, County Attorney, is requesting Board approval and adoption. *Pages: 15 - 17*  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
12. **Governing Body - Voting Delegate for the NCACC Conference:** Chairman Amon McKenzie is requesting that a voting delegate be designated for the 105<sup>th</sup> NCACC Annual Conference in Wake County. *Pages: 18 - 19*  
(Chairman McKenzie will be present to explain and answer any questions the Commissioners may have.)
13. **Appointments / Re-Appointments / Replacements to the following Boards / Committee / Commission:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments and/or replacements be made. *Page: 20*

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE
Department of Aging Advisory Council	II	Margaret Hicks	06-30-2012
Nursing Adult Care Home Joint Community Advisory Comm.	EB	Matthews Wayne Lovett (Resigned)	05-02-2012
Water and Sewer Advisory Commission	EB	Verne L. Hufham (Resigned Verbally)	None Stated

**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:**  
  
June 18, 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 District II Interconnect Project - Approval for William S. Clark, County Manager, to Sign Part A Offer and Acceptance for the Public Water Supply Loan Application:** William S. Clark, County Manager, is requesting Board approval. *Pages: 21 - 30*  
(William Clark 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: 31 - 34*

- A. Budget Amendment; **and** Pages: 31-32
- B. Tax Releases. Pages: 33-34

**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(6) Personnel**

**19. Adjournment**