

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, April 01, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Ricky Bullard
3. **Pledge of Allegiance:** Commissioner James E. Prevatte
4. **Board Minutes Approval:**
 - A. March 14, 2019 Joint Meeting with Whiteville City Schools Board of Education;
and
 - B. March 18, 2019 Regular Session Board Meeting Minutes
5. **Presentation - Certificate of Recognition:** Vice Chairman P. Edwin Russ is requesting Board approval and presentation of a Certificate of Recognition to Jackson Worley Cook for **the award of Eagle Scout.** *Pages: 01 - 02*
(Vice Chairman Russ will be present to explain and answer any questions the Commissioners may have.)
6. **Proclamation - The Week of the Young Child Proclamation:** Selena Rowell, Information and Resources Coordinator, is requesting Board approval and adoption. *Pages: 03 - 04*
(Selena Rowell will be present to explain and answer any questions the Commissioners may have.)
7. **Proclamation - Sexual Assault Awareness Month:** Abby Huneycutt, Families First, Inc., is requesting Board approval and awareness. *Pages: 05 - 06*
(Abby Huneycutt will be present to explain and answer any questions the Commissioners may have.)
8. **Juvenile Crime Prevention Council - Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion:** Nicole Hopkins is requesting Board approval and adoption of this Resolution. *Pages: 07 - 14*
(Nicole Hopkins will be present to explain and answer any questions the Commissioners may have.)
9. **Cooperative Extension - Invitation to Unify Columbus on Saturday, April 06, 2019:** Dalton Dockery, Cooperative Extension, Director, will deliver a personal invitation to the stated event. *Pages: 15 - 16*
(Dalton Dockery will be present to explain and answer any questions the Commissioners may have.)

10. **Soil and Water Conservation - Departmental Update:** Edward Davis, Soil and Water Conservation Director, will deliver a departmental update. **(This update was scheduled for March 18, 2019, and was postponed.)** *Pages: 17 - 19*
(Edward Davis will be present to deliver update and answer any questions the Commissioners may have.)
11. **Solid Waste - Departmental Update:** Harold Nobles, Solid Waste Director, will deliver a **Departmental Update.** *Pages: 20 - 21*
(Harold Nobles, Solid Waste Director, will be present to deliver update and answer any questions the Commissioners may have.)
12. **Planning - Ordinance - Directing the Code Administrator to Remove or Demolish the Property Herein Described as Abandoned and Unfit for Human Habitation and Directing that a Notice be Placed Thereon that the Same may not be Occupied:** Samantha Alsup, Planning Director, is requesting Board approval and adoption of this **Ordinance.** *Pages: 22 - 26*
(Samantha Alsup, Planning Director, will be present to explain and answer any questions the Commissioners may have.)
13. **Finance - Audit Contract Award:** Bobbie Faircloth, Finance Director, is requesting Board **approval.** *Pages: 27 - 31*
(Bobbie Faircloth 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:

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

March 18, 2019 **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 Monthly Billing Adjustments:** Harold Nobles, Public Utilities Director, is requesting Board approval of the Monthly Billing Adjustments for October, November and December, 2018. *Pages: 32 - 37*
(Harold Nobles will be present to explain and answer any questions the Commissioners may have.)
16. **Columbus County Water and Sewer District II -:** Gary Lanier, Economic Development Director, is requesting Board approval of the Capital Project Ordinance, and the Green Engineering contract for the 4" line for Helena Chemical water line extension. *Pages: 38 - 41*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)

17. **Columbus County Water and Sewer District IV - Approval of 8" Line Extension:** Harold Nobles, Public Utilities Director, is requesting Board approval of the contract for **Green Engineering for the West Fraser 8" water line extension.** *Pages: 42 - 43*
(Harold Nobles 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:

18. **Consent Agenda Items:** *Pages: 44 - 53*

- A. Budget Amendment: **and** Pages: 44-45
- B. Tax Refunds and Releases. Pages: 46-53

19. **Public Input**

20. **Comments:**

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

21. **Closed Session in Accordance with N.C.G.S. § 143.318-11(a) (3) Attorney-Client Privilege and (6) Personnel**

22. **Adjournment**