

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Tuesday, January 22, 2019
6:30 P.M.

6:00 P.M.

REMINDER: Group Pictures -and- Individual Pictures

6:30 P.M.

PUBLIC HEARING: **Making an Economic Development Grant for The Columbus Jobs Foundation:** the purpose of the Public Hearing is for all interested persons to attend and present their views. *Page: 01*

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Jerome McMillian
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Presentation - 20 Years of Service Plaque** *Page: 02*

Amon E. McKenzie December, 1998 - December, 2018
5. **Board Minutes Approval:** January 07, 2019 Regular Session Board Meeting Minutes.
6. **Public Input**
7. **Economic Development - Grant to The Columbus Jobs Foundation;** Gary Lanier, Economic Development Director, is requesting Board approval of a \$60,000.00 grant for The Columbus Jobs Foundation. (The required Public Hearing was conducted on this date at **6:30 P.M. before the meeting.**) *Page: 03*
(Gary Lanier will be present to explain and answer any questions the Commissioners may have.)
8. **Tax Billing and Collections - Town of Tabor City:** The Honorable Royce Harper, Mayor of Tabor City, is requesting Board approval to enter into a Interlocal Agreement with the **Town of Tabor City for municipal tax collection.** *Pages: 04 -06*
(Al Leonard, Town Manager, will be present to explain and answer any questions the Commissioners may have.)

9. **Sheriff - Purchase Five (5) 2015 Dodge Chargers:** Sheriff Jody Greene is requesting Board approval to purchase five (5) 2015 Dodge Chargers from the NC Highway Patrol, purchase **radio systems and decals for vehicles, and budget amendment.** *Pages: 07 - 10*
(Sheriff Greene will be present to explain and answer any questions the Commissioners may have.)
10. **Proclamation - Teen Dating Violence Awareness Month Proclamation - February 2019:** Vickie Pait, Executive Director, Families First, Inc., is requesting Board approval and **adoption.** *Pages: 11 - 12*
(Vickie Pait will be present to explain and answer any questions the Commissioners may have.)
11. **Airport - Grant Agreement 36244.18.8.2 Perimeter Fence Design:** Phil Edwards, Airport Director, is requesting Board approval of this grant in the amount of \$157,010.00. *Pages: 13 - 26*
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
12. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the **Monthly Administrative Update.** *Pages: 27 - 36*
(Algernon McKenzie will be present to deliver the update and answer any questions the Commissioners may have.)
13. **Health - Approval and Adoption of Ordinance to Prohibit Smoking and The Use of Other Tobacco Products and E-Cigarettes in County Buildings and on County Grounds:** Amanda B. Prince, County Attorney, and Kimberly Smith, Health Director, are requesting Board approval and adoption of this **Ordinance.** (This is the first reading.) *Pages: 37 - 40*
(Amanda Prince and Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
14. **Purchasing/Safety Departmental Update:** Stuart Carroll, Purchasing/Safety Director, will **deliver a departmental update.** *Pages: 41 - 44*
(Stuart Carroll will be present to deliver update and answer any questions the Commissioners may have.)
15. **Finance - Revised Audit Contract:** Bobbie Faircloth, Finance Director, is requesting Board **approval of the revised audit contract.** *Pages: 45 - 47*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

16. **Appointments - Committee/Boards:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made to the following **boards/committees**. **Page: 48**
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Nursing Home Community Advisory Committee	EB	Naomi Ward -Resigned- -5 Vacancies-	-----
Parks and Recreation	VI VII	Worley T. Edwards Melissa Jones	12/2018 12/2018
Partnership for Children	EB	Amon E. McKenzie	Term
Tourism Development Authority	VI	Chandler Worley	12/2018
Whiteville (City of) Zoning Board of Adjustment	EB	-Vacancy- ETJ	-----

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

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

January 07, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

18. **Columbus County Water and Sewer District V Old Dock Elementary School Water Project - Approval of Low Bid for Well:** Mike Stephens, County Manager, is requesting **Board approval of low bid and approval of budget amendment**. **Pages: 49 - 52**
(Mike Stephens 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

19. Consent Agenda Item: Budget Amendments

Pages: 53 - 56

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) (5) (i) Real Estate

22. Adjournment