

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, April 15, 2019  
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Jerome McMillian
4. **Board Minutes Approval:** April 01, 2019 Regular Session Board Meeting Minutes
5. **Administration - Analysis of Impediments to Fair Housing Choice and Approval of the Cover Sheet and Certification:** Mike Stephens, County Manager, is requesting Board approval of the Analysis of Impediments to Fair Housing Choice and approval of the cover sheet and certification. *Pages: 01 - 09*  
(Mike Scott, PRO, Incorporated, will be present to explain and answer any questions the Commissioners may have.)
6. **Presentation - Southeastern Community and Family Services, Incorporated:** Cynthia Foskey, Executive Administrator, will deliver a presentation about Southeastern Community and Family Services, Incorporated. *Page: 11*  
(Cynthia Foskey will be present to deliver information and answer any questions the Commissioners may have.)
7. **Appointment - Southeastern Community and Family Services, Incorporated:** Cynthia Foskey, Executive Administrator, is requesting a replacement appointment be made by April 16, 2019 to replace Wanda Killens whose term will expire in June, 2019. *Pages: 13 - 18*  
(Cynthia Foskey will be present to explain and answer any questions the Commissioners may have.)
8. **Tabor City Fire Department Yam City Fire District:** Al Leonard, Tabor City Manager, is requesting the Board establish May 20, 2019, at 6:30 P.M. as the Public Hearing date to extend fire service and insurance district. *Pages: 19 - 20*  
(Al Leonard will be present to explain and answer any questions the Commissioners may have.)
9. **Proclamation - Loyalty Day Proclamation:** Angela Norris, President of Ladies Auxiliary, VFW Post, is requesting Board approval and adoption. *Pages: 21 - 22*  
(Angela Norris will be present to explain and answer any questions the Commissioners may have.)

10. **Airport - Grant Agreement for Project #36244.18.8.1:** Phil Edwards, Airport Manager, is requesting Board approval for the Grant Agreement for \$57,950. *Pages: 23 - 35*  
(Phil Edwards will be present to explain and answer any questions the Commissioners may have.)
11. **Tax - Departmental Update:** Needom Hughes, IV, Columbus County Tax Administrator, will deliver a Departmental Update. *Page: 37*  
(Needom Hughes, IV, Tax Administrator, will be present to deliver update 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: 39 - 46*  
(Algernon McKenzie will be present to deliver update and answer any questions the Commissioners may have.)
13. **Finance - Resolution of the Board of Commissioners for the County of Columbus, North Carolina, Declaring its intention to Reimburse Said County from the Proceeds of One or More Tax-Exempt Financings for Certain Capital Expenditures:** Bobbie Faircloth, Finance Director, is requesting Board approval. *Pages: 47 - 52*  
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
14. **Chadbourn Middle School Site - Discussion:** Mike Stephens, County Manager, is requesting discussion be conducted relative to the former Chadbourn Middle School site. *Page: 53*  
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)
15. **Administration - Classic Aviation, Incorporated Management Agreement:** Michael H. Stephens, County Manager, is requesting review and re-entering the Management Agreement. *Pages: 55 - 62*  
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
16. **NC Department of Transportation - Right-of-Way Purchase Offer:** Michael H. Stephens, County Manager, is requesting Board approval of the Offer to Purchase Real Property Due to the Acquisition of Right-of-Way and Damages. *Pages: 63 -120*  
(Michael Stephens 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:**

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

April 01, 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 II - Discussion of and Approval of Quote for R.J. Corman Water Line Tie In:** Harold Nobles, Public Utilities Director, is requesting **Board approval of the quote from Axel McPherson.** *Pages:121-124*  
(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:**

19. **Consent Agenda Items:** *Pages:125-135*  
A. Budget Amendment: **and** **Pages: 125-126**  
B. Tax Refunds and Releases. **Pages: 127-135**
20. **Public Input**
21. **Comments:**  
A. Department Managers;  
B. Board of Commissioners;  
C. County Manager; **and**  
D. County Attorney.
22. **Closed Session in Accordance with N.C.G.S. § 143.318-11(a) (3) Attorney-Client Privilege and (6) Personnel**
23. **Adjournment**