

AGENDA -and- BACKUP

Monday, July 20, 2020 6:30 P.M.

- 1. **Meeting Called to Order:** Chairman P. Edwin Russ
- 2. **Invocation:** Commissioner Ricky Bullard
- 3. Pledge of Allegiance: Commissioner Charles T. McDowell
- 4. Board Minutes Approval:
 - A. June 29, 2020 Budget Workshop Number Four;
 - B. June 30, 2020 Special Called Meeting; and
 - C. July 06, 2020 Regular Session Minutes Board Meeting.
- 5. **Agreement Town of Sandyfield Interlocal Agreement for Flood Prevention:** Claudia Bray, Town Clerk/Finance Officer, is requesting Board approval of this Interlocal Agreement for Flood Prevention.

 Pages: 01 03
- 6. **Veterans Services Departmental Update:** Kim Sellers, Veteran Services Director, will deliver a Departmental Update. **Pages: 04 05**
- 7. **Emergency Services Update on VIPER Radio System:** Kay Worley, Emergency Services Director, will deliver the status of the VIPER Radio System. **Pages:** 06 07
- 8. Social Services Energy Programs Outreach Plan 2020-2021: Algernon McKenzie, Social Services Director, is requesting Board approval of the Energy Programs Outreach Plan.

 Pages: 08 11
- Social Services Monthly Administrative Update: Algernon McKenzie, Social Services
 Director, will deliver the Monthly Administrative Update.

 Pages: 12 19
- 10. Annual 33rd Columbus County Fireworks Celebration: Cynthia S. Nelson, EVP, Tabor City Chamber of Commerce, is requesting permission for the fireworks celebration on Saturday, September 12, 2020, the fee for the permit to be waived and a contribution of \$1,000 to the annual event.

 Pages: 20 22
 (Commissioner Burroughs will be present to explain and answer any questions the Commissioners may have.)
- 11. Sheriff Re-purpose Allocated Monies: Sheriff Jody Greene is requesting Board approval to re-purpose monies allocated for positions.

 Pages: 23 24

 (Amanda Prince, County Attorney, will explain and answer any questions the Commissioners may have.)

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

12. Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes:

July 06, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

ADJOURN <u>COMBINATION MEETING</u> of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V BOARD MEETING

- 13. Public Input (by telephone, e-mail or letter).
- 14. Consent Agenda Item: Budget Amendment.

Pages: 25 - 26

- 15. Comments:
 - A. Department Managers;
 - B. Board of Commissioners;
 - C. County Manager; and
 - D. County Attorney.
- 16. Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (5) (i)
- 17. Adjournment