

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## AGENDA -and- BACKUP

Monday, February 04, 2019  
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner Charles T. McDowell
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:**
  - A. January 14, 2019 Special Called Meeting; **and**
  - B. January 22, 2019 Regular Session Board Meeting Minutes.
5. **Southeastern Community College - Update on NC Career Coach Grant:** Dr. Anthony Clarke, President, is requesting \$16,659 to be appropriated in the FY 2019/2020 Budget. *Pages: 01 - 03*  
**(Dr. Clarke will be present to deliver update and answer any questions the Commissioners may have.)**
6. **NC Forestry Service - Donation of Land:** Shane Hardee, District Forester, is requesting *Columbus County to donate property to the State of North Carolina. Page: 04*  
**(Shane Hardee will be present to explain and answer any questions the Commissioners may have.)**
7. **Maintenance - Grounds Service Agreement:** Larry Hayes, Maintenance Director, is *requesting a bid for Grounds Service Agreement. Pages: 05 - 12*  
**(Larry Hayes will be present to explain and answer any questions the Commissioners may have.)**
8. **Soil and Water Conservation - Watershed/Stream Management Coordinator Position:** Edward Davis, Soil and Water Director, is requesting Board to consider funding this position *during the 2019-2020 Budget Year. Pages: 13 - 23*  
**(Edward Davis will be present to explain and answer any questions the Commissioners may have.)**
9. **Public Utilities Departmental Update:** Harold Nobles, Public Utilities Director, will *deliver a departmental update. Pages: 24 - 25*  
**(Harold Nobles will be present to deliver update and answer any questions the Commissioners may have.)**

10. **Register of Deeds - Departmental Update:** Registrar Kandance Bullock will deliver a **departmental update.** **Page: 26**  
(Kandance Bullock will be present to deliver update and answer any questions the Commissioners may have.)
  
11. **Proclamation - Black History Month in Columbus County:** Chairman Burroughs is **requesting Board approval and adoption.** **Pages: 27 - 28**  
(Chairman Burroughs will be present to explain and answer any questions the Commissioners may have.)
  
12. **Proclamation - SkillsUSA Week Proclamation:** Preston Prince, SkillsUSA National Officer, is requesting Board approval and adoption of the SkillUSA Week Proclamation. **Pages: 29 - 31**  
(Michael Stephens, County Manager, will be present to explain and answer any questions the Commissioners may have.)
  
13. **Appointment - Parks and Recreation:** June B. Hall, Clerk to the Board, is requesting the **following appointment be made.** **Page: 32**  
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Parks and Recreation	VI	Worley T. Edwards	12/2018

**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:**

January 22, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

**ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING and resume REGULAR SESSION:**

15. **Consent Agenda Items:** **Pages: 33 - 54**
  - A. Budget Amendments; and **Pages: 33-42**
  - B. Tax Refunds and Refunds. **Pages: 43-54**
  
16. **Public Input**

17. **Comments:**
  - A. Department Managers;
  - B. Board of Commissioners;
  - C. County Manager; **and**
  - D. County Attorney.
  
18. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel**
  
19. **Adjournment**