

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, May 06, 2019
6:30 P.M.

1. **Meeting Called to Order:** Chairman Trent Burroughs
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Charles T. McDowell
4. **Board Minutes Approval:**
 - A. April 15, 2019 Regular Session Board Meeting Minutes; **and**
 - B. April 16, 2019 Board Retreat Minutes.
5. **Presentation - Trillium Health Resources:** David Tart, Regional Director, Southern **Regional Advisory Board, will deliver the annual presentation. *Page: 01***
(David Tart will be in attendance to deliver presentation and answer any questions the Commissioners may have.)
6. **NC DOT - Resolution of Support:** Kenneth Clark, District Engineer, NC DOT, is requesting Board approval of a Resolution of Support for the Roundabout at US 74 Bus / SR1005 (Peacock Crossing). ***Pages: 02 - 07***
(Kenneth Clark will be present to explain and answer any questions the Commissioners may have.)
7. **NC DOT - Subdivision Road Addition:** Kenneth Clark, District Engineer, NC DOT, is requesting Board approval of a Subdivision Road Addition. ***Pages: 08 - 14***
(Kenneth Clark will be present to explain and answer any questions the Commissioners may have.)
8. **Local Emergency Planning Committee (LEPC) - Approval of Membership and Annual Report:** David McPherson, Chairman, Local Emergency Planning Committee, is requesting Board approval of membership for the year 2019, and will deliver the Annual Report. ***Pages: 15 - 18***
(David McPherson will be present to explain and answer any questions the Commissioners may have.)
9. **Aging - Elder Abuse Prevention Awareness Proclamation:** Amanda Harrelson, Director of Aging, is requesting Board approval and adoption. ***Pages: 19 - 20***
(Amanda Harrelson will be present to explain and answer any questions the Commissioners may have.)

10. **Proclamation - Motorcycle Safety Awareness Month Proclamation May 2019:** Will McCulloch, President of the Concerned Bikers Association-Columbus County Chapter, is requesting Board approval and adoption. *Pages: 21 - 22*
(Will McCulloch and/or Angela Norris will be present to explain and answer any questions the Commissioners may have.)
11. **Finance - Audit Contract:** Bobbie Faircloth, Finance Director, is requesting Board approval of the Audit Contact and Engagement Letter. *Pages: 23 - 38*
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)
12. **Veterans - Departmental Update:** Kim Sellers, Columbus County Veterans Director, will deliver a Departmental Update. *Pages: 39 - 41*
(Kim Sellers, Veterans Director, will be present to deliver update and answer any questions the Commissioners may have.)
13. **Tax - Re-appointment of Tax Administrator and Deputy Tax Administrator:** Needom Hughes, IV, Tax Administrator, is requesting re-appointment. *Page: 42*
(Needom Hughes will be present to explain and answer any questions the Commissioners may have.)
14. **Governing Body - Resolution of Support for Natural Gas:** Chairman Trent Burroughs is requesting Board approval of a Resolution of Support for Natural Gas. *Pages: 43 - 47*
(Chairman Burroughs will be present to explain and answer any questions the Commissioners may have.)
15. **Appointments - Region 0 (COG) Aging Advisory Council:** Jane Jones, Cape Fear Council of Governments, is requesting the Board to appoint members to this Council that will attend. *Pages: 48 - 49*
(Chairman Burroughs will be in attendance 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:

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

April 15, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)
17. **Columbus County Water and Sewer District II - Award of Low Bid and Contract for Helena Chemical Project:** Harold Nobles, Public Utilities Director, is requesting Board approval of the low bid from Frank Horne Construction, and approval for Amanda Prince, Attorney, and Michael Stephens, Manager, to review and execute the contract. *Pages: 50 - 51*
(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 Item: Budget Amendment. *Pages: 52 - 57*

19. Public Input

20. Comments:

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

21. Adjournment