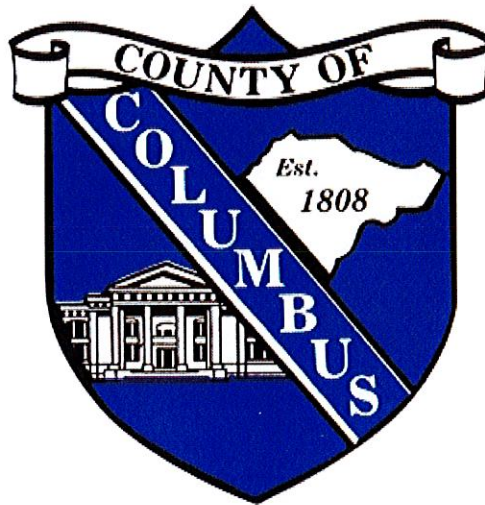


COLUMBUS COUNTY

GOVERNING BODY

BOARD MEETING



Monday, April 15, 2024
5:45 P.M. – Closed Session
6:30 P.M. – Regular Session

COMMISSIONERS' CHAMBERS
127 WEST WEBSTER STREET
WHITEVILLE, NORTH CAROLINA 28472

COLUMBUS COUNTY BOARD OF COMMISSIONERS

**127 W. Webster St
Whiteville, NC 28472**



AGENDA

**Monday, April 15, 2024
5:45 P.M. – Closed Session
6:30 P.M. – Regular Session**

- 1. Meeting Called to Order:** Chairman Ricky Bullard

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A)(3) ATTORNEY-CLIENT PRIVILEGE, N.C.G.S. § 143-318.11(A)(4) ECONOMIC DEVELOPMENT

- 2. Closed Session in Accordance with N.C.G. N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege, N.C.G.S. § 143-318.11(A)(4) Economic Development**

RECESS CLOSED SESSION and enter into REGULAR SESSION

GENERAL ACCOUNT:

Regular Session Resumes at 6:30 P.M.

- 3. Invocation:** Commissioner Brent Watts
- 4. Pledge of Allegiance:** Commissioner Barbara Featherson
- 5. Approval of Agenda**
- 6. Public Input**

7. **Proclamation – East Columbus Lady Gators Basketball Team – Runner-Up in the Women’s State Basketball Championship in Winston-Salem:** The Governing Body is requesting adoption of the proclamation recognizing East Columbus Lady Gators Basketball Team as the runner-up in the Women’s State Basketball Championship. **Pages: 1-2**
8. **Proclamation – Resilient & Thriving Communities Week 2024:** Selena Rowell from Columbus County Smart Start is requesting adoption of the Resilient & Thriving Communities Week 2024 proclamation. **(Selena Rowell will be available for any questions the commissioners may have.)** **Pages: 3-4**
9. **Administration - Employee Spotlight:** County Manager Eddie Madden will recognize Bridgette Spann from Economic Development. **Pages: 5-6**
10. **Approval of Supplemental Funding for Fire and Rescue Contracts. (David Ransom will be available for any questions the Commissioners may have.)** **Pages: 7-16**
11. **Solid Waste – Approval to accept Transfer Station SCIF Grant Allocation and Approval of the Capital Project Ordinance:** Harold Nobles, Public Utilities Director is requesting acceptance of the Transfer Station SCIF Grant allocation and approval of the Capital Project Ordinance associated. **(Harold Nobles will be available for any questions the commissioners may have.)** **Pages: 17-20**
12. **Housing Authority - Approval for the FY 24/25 Administrative Plan for Columbus County Housing Authority:** HUD Director Rebecca Tyson is requesting approval of the FY 24/25 Administrative Plan with revisions calculation requirements and inspection changes. **(Rebecca Tyson will be available for any questions the commissioners may have.)** **Pages: 21-38**
13. **DSS – Monthly Update:** DSS Interim Director Dwella Hall will give the monthly update for March 2024. **(Dwella Hall will be available for any questions the commissioners may have.)** **Pages: 39-47**
14. **DSS – Approval of the Amended Childcare Policy:** DSS Interim Director Dwella Hall is requesting approval of the amended Childcare Policy which reflects the new Directors information. **(Dwella Hall will be available for any questions the commissioners may have.)** **Pages: 48-56**
15. **DSS – Approval of the Amended Memorandum of Understanding (MOU) of the Delegation of Authority to Include New Director’s Name:** DSS Interim Director Dwella Hall is requesting approval amended MOU of the Delegation of Authority which reflects the Interim Director’s information. **(Dwella Hall will be available for any questions the commissioners may have.)** **Pages: 57-66**
16. **Finance – Approval of Year to Date Budget Report and recommended restrictions. (Lacie Jacobs will be available for any questions the commissioners may have.)** **Pages: 67-70**

17. Comments: Commissioners and County Manager.

18. Adjournment