

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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



AGENDA

**Monday, June 19, 2023
4:00 P.M. Opioid Workshop
5:30 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 and 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 and N.C.G.S. § 143-318.11(A) (4) Economic Development.**

RECESS CLOSED SESSION and enter into REGULAR SESSION

GENERAL ACCOUNT:

Regular Session begins at 6:30 P.M.

- 3. Invocation:** Commissioner Barbara Featherson
- 4. Pledge of Allegiance:** Commissioner Chris Smith
- 5. Approval of Agenda:**
- 6. Approval of the Board Minutes:**
 - a. June 5, 2023**
- 7. Public Input**

Board Minutes Section

- 8. Proclamation– Approval to Proclaim and Designate July 2023 as Parks and Recreation Month:** Parks and Recreation Director Julie Strickland is requesting approval to proclaim and designate July 2023 as Parks and Recreation Month. **(Julie Strickland will be available for any questions the commissioners may have.)** **Pages: 1-2**
- 9. Proclamation – Approval to Designate July 2023 as Take a Veteran Fishing Month:** American Legion Post 137 Commander Lacie Wilson is requesting approval to proclaim July as Take a Veteran Fishing month. **Pages: 3-4**
- 10. Administration - Employee Spotlight:** County Manager Eddie Madden will recognize William Darin Jackson from Building Inspections. **(Eddie Madden will be available for any questions the commissioners may have.)** **Page: 5**
- 11. Administration – Resolution to Reschedule July 3rd meeting to June 26th:** County Manager Eddie Madden is requesting approval of the Resolution to reschedule the July 3rd meeting to Monday, June 26th, at 5:00 P.M.; or as soon as can be heard. **(Eddie Madden will be available for any questions the commissioners may have.)** **Pages: 6-7**
- 12. Finance – Approval of the following Budget Amendments, and Project Ordinances:** Finance Director Lacie Jacobs is requesting approval of the following budget amendments and project ordinances for budget year 22-23 housekeeping. **(Lacie Jacobs will be available for any questions the commissioners may have.)** **Pages: 8-17**
- 1. Teen Court - JCPC Grant Update**
 - 2. General Fund Reconciliation by function (3)**
 - 3. Fines & Forfeitures**
 - 4. ARPA Funding**
 - 5. LESO Capital Outlay**
 - 6. 911 Grant Capital Project Ordinance**
- 13. Planning Department – Reschedule and Establish Public Hearing for Text Amendment:** Director Dr. Gary Lanier is requesting the Columbus County Board of Commissioners to reschedule and establish the public hearing with regard to the proposed modification of the definition of a Multi-Family Dwelling Unit within the Columbus County Code of Ordinances, to Monday, June 26th, at 5:00 P.M.; or as soon as can be heard or as soon as can be heard. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 18-19**
- 14. DSS – DSS Monthly Update:** Social Services Director Algernon McKenzie will present the Social Services administrative update for the month of May 2023. **(Al McKenzie will be available for any questions the commissioners may have.)** **Pages: 20-29**
- 15. Apprenticeship Program – Approval of the Funds for the Apprenticeship Program:** Dr. Deanne Meadows and Dr. Chris English are requesting approval of the funds from

Article 44 Sales Tax for the Apprenticeship Program for Whiteville City Schools, Columbus County Schools, and Southeastern Community College. Columbus County Schools will be the fiscal agent for this program. **(Dr. English and Dr. Meadows will be available for any questions the commissioners may have.)** **Pages: 30**

- 16. Attorney's Office – Approval of the Resolution to Sell the Former Chadbourn Middle School to Grace Temple Healing and Deliverance Outreach Ministry, Inc. :** Staff Attorney Amanda Prince is requesting approval of the Resolution to sell former Chadbourn Middle School to Grace Temple Healing and Deliverance Outreach Ministry, Inc for \$150,000 and must maintain youth activity center, reversion to the County if not used for the public purpose of a youth activity center. **(Amanda Prince will be available for any questions the commissioners may have.)** **Pages: 31-32**
- 17. Sheriff's Office – Approval of the Resolution Regarding the Governors Highway Safety Program Grant:** Sheriff Bill Rogers is requesting approval of the Resolution to extend the Governors Highway Safety Program Grant funds for one additional year due to the previous suspension during the last cycle. **(Sheriff Rogers will be available for any questions the commissioners may have.)** **Pages: 33-34**
- 18. Sheriff's Office – Approval of an Additional \$650,000 to the Salary Budget:** Sheriff Bill Rogers is requesting an additional \$650,000 for the Sheriff's Office salary budget. **(Sheriff Rogers will be available for any questions the commissioners may have.)** **Pages: 35**
- 19. Emergency Services – Approval of the 2nd Low Bid from Viking Steel for Replacement of Metal Building:** Emergency Services Director Nick West is requesting approval of the second low bid from Viking Steel to replace a metal building in the amount of \$5,852.09 with an insurance check paying \$3,531.27. The previously approved low bid was not fulfilled. **(Nick West will be available for any questions the commissioners may have.)** **Pages: 36-47**
- 20. Emergency Services – Approval of the Emergency Management Capacity Building Competitive Grant (CBCG):** Emergency Services Director Nick West is requesting approval of the Emergency Management Capacity Building Competitive Grant (CBCG) in the amount of \$96,517.00. The funds will be used to purchase wifi capable units and computers to put at each of the county shelter sites. **(Nick West will be available for any questions the commissioners may have.)** **Pages: 48-49**
- 21. Appointments/Re-Appointments/Replacements:** Staff is requesting appointments, re-appointments or replacements to the following boards, committees and councils.

Legend: EB	= Entire Board
Listed Zone #	= Individual Commissioner

Zone I: Barbara Featherson
Zone II: Chris Smith

Zone V: Brent Watts
Zone VI: Ricky Bullard

Zone III: Giles E. Byrd
Zone IV: Lavern Coleman

Zone VII: Scott Floyd

COMMITTEE	ZONE EB	PERSON(S)	EXP.DATE	BOARD ACTION
Economic Development Commission	IV	J. E. Thompson, Jr.	6/30/2023	

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

22. Approval of Water and Sewer Combination Minutes:

Board Minutes Section

- June 05, 2023 (5 sets)

23. Water and Sewer Districts I, II, III, IV, and V – Adoption of the Capital

Improvement Plan: Public Utilities Director Harold Nobles is requesting approval of the Capital Improvement Plan for all water districts. **(Harold Nobles will be available for any questions the commissioners may have.)**

Pages: 50-52

24. Water and Sewer District II – Requesting Approval of Task Order #8 with Green Engineering, Agreement with McAdams and Associates, and Approval of the Capital Project Ordinance for this Grant funded Project:

Public Utilities Director Harold Nobles is requesting approval of Task Order #8 with Green Engineering for \$390,000 for test well evaluations, hydrogeological studies, hydraulic analysis, well site locations; and the \$10,000 agreement with McAdams & Associates for administration of the grant, and approval of the Capital Project Ordinance for this Grant funded project. **(Harold Nobles will be available for any questions the commissioners may have.)**

Pages: 53-60

25. Water and Sewer District IV –Approval of Resolutions for the AIA Grant and the Grant for Improvements to the Lakeland Village Water System: Public Utilities Director Harold Nobles is requesting approval of a Resolution for the \$150,000 AIA Grant and a Resolution for the \$772,198 Lakeland Village water system improvements grant funds. **(Harold Nobles will be available for any questions the commissioners may have.)**

Pages: 61-63

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

26. Comments: Commissioners and County Manager.

27. Adjournment.