

# *COLUMBUS COUNTY BOARD OF COMMISSIONERS*

127 W. Webster St  
Whiteville, NC 28472



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## **AGENDA**

**Monday, August 21, 2023  
6:30 P.M. – Regular Session**

- 1. Meeting Called to Order:** Chairman Ricky Bullard
- 2. Invocation:** Vice Chairman Lavern Coleman
- 3. Pledge of Allegiance:** Commissioner Barbara Featherson
- 4. Approval of Agenda:**
- 5. Public Input:**
- 6. Proclamations – Recognizing Baseball and Softball Teams that represented Columbus County in the World Series:** The Governing Body is requesting approval of a proclamation recognizing Wolfpack Optimist Dixie Youth Baseball Majors Division I, South Columbus Dixie Youth Baseball Majors Division II, Columbus County Dixie Boys-Jr. Boys Division, Columbus County Dixie Boys- Boys Division, Central Columbus Dixie Softball Darlings, and the Central Columbus Dixie Softball SweetTeas that represented Columbus County in the World Series. **Pages: 1-8**
- 7. Administration - Employee Spotlight:** County Manager Eddie Madden will recognize Thomas Randy Greene from Tax Administration. **(Eddie Madden will be available for any questions the commissioners may have.)** **Page: 9**
- 8. Cooperative Extension - Presentation from Representative Audrey Hill Regarding Youth Voice:** Representative Audrey Hill will give a presentation regarding the Youth Voice Program. **(Audrey Hill will be available for any questions the commissioners may have.)** **Page: 10**
- 9. Department of Aging – Approval of the Home & Community Care Block Grant (HCCBG) Proposal for FY 23/24:** Department of Aging Director Kristie Massey is

requesting approval of the Home & Community Care Block Grant (HCCBG) Proposal for FY 23/24. **(Kristie Massey will be available for any questions the commissioners may have.)** **Pages: 11-31**

**10. Opioid Settlement – Approval of the Updated Capital Project Ordinance and Resolution regarding the Opioid Settlement Funds:** Attorney Amanda Prince is requesting approval of the capital project ordinance and resolution regarding the opioid settlement funds. **(Amanda Prince will be available for any questions the commissioners may have.)** **Pages: 32-37**

**11. Health Services – Approval and Presentation of the 2024 Community Health Assessment Process:** Health Services Director Kim Smith is requesting approval of the presented 2024 Community Health Assessment Process. **(Kim Smith will be available for any questions the commissioners may have.)** **Pages: 38-39**

**12. Planning Department - Approval to Establish a Public Hearing Regarding System Development Fees for Major Subdivisions and PUDs:** Economic Development Director Gary Lanier is requesting approval to establish a public hearing on September 5, 2023 at 6:30 P.M or as soon as can be heard regarding System Development Fees for major subdivisions and PUDs. **(Gary Lanier will be available for any questions the commissioners may have.)** **Page: 40**

**13. Planning Department– Approval of the Cape Fear Council of Governments (CFCOG) Planning Services Agreement for FY 23/24:** Economic Development Director Gary Lanier is requesting approval of the planning services agreement for FY 23/24. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 41-45**

**14. DSS - Monthly Update:** Social Services Director Algernon McKenzie will present the monthly Social Services update. **(DSS Director Al McKenzie will be available to answer any questions Commissioners may have.)** **Pages: 46-52**

**15. Finance – Introduction of Lead for North Carolina Fellow:** Finance Director Lacie Jacobs will introduce Talula Dechev the Lead for North Carolina Fellow. **(Lacie Jacobs will be available for any questions the commissioners may have.)** **Page: 53**

**16. Finance – Approval of the 1<sup>st</sup> Reading of the Updated Travel Policy:** Finance Director Lacie Jacobs is requesting approval of the first reading of the proposed updated travel policy. **(Lacie Jacobs will be available for any questions the commissioners may have.)** **Pages: 54-58**

**17. Finance – Approval of Capital Project Ordinances, Budget Amendments and Invoices:** Finance Director Lacie Jacobs is requesting approval of the capital project ordinances and invoices: **(Lacie Jacobs will be available for any questions the commissioners may have.)**

1. Health – WIC Funding, General Medicaid FY21/22
2. Parks and Recreation – Capital Project Ordinance
3. 911 Grant – Capital Project Ordinance
4. Invoices needing FY22/23 Purchase Order Approval (attached)

**Pages: 59-65**

**18. Attorney’s Office – Approval to use County Property to put in Ground Water Monitoring Wells:** Attorney Amanda Prince is requesting approval to use County property to put in 2-inch Ground Water Monitoring Wells. **(Amanda Prince will be available for any questions the commissioners may have.)**

**Page: 66**

**19. 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

<b>Zone I:</b>	<b>Barbara Featherson</b>	<b>Zone V:</b>	<b>Brent Watts</b>
<b>Zone II:</b>	<b>Chris Smith</b>	<b>Zone VI:</b>	<b>Ricky Bullard</b>
<b>Zone III:</b>	<b>Giles E. Byrd</b>	<b>Zone VII:</b>	<b>Scott Floyd</b>
<b>Zone IV:</b>	<b>Lavern Coleman</b>		

COMMITTEE	ZONE EB	PERSON(S)	EXP. DATE	BOARD ACTION
Home and Community Care Block Grant for Aging Services Advisory Councils	II	Karen Thurman (unable to serve another term)	6/30/2022	
Home and Community Care Block Grant for Aging Services Advisory Councils	V	Henry Milligan	6/30/2022	
Home and Community Care Block Grant for Aging Services Advisory Councils	V	Tommy Spivey	6/30/2022	
Juvenile Crime Prevention Council	V	Jana Nealey		
Juvenile Crime Prevention Council	EB	Sheriff - William ‘Bill’ Rogers		
Juvenile Crime Prevention Council	EB	District Attorney Designee Elizabeth Hunt		
Juvenile Crime Prevention Council	EB	Chief Court Counselor		

Juvenile Crime Prevention Council	EB	Director, Local Management Entity/Managed Care Organization (LME/MCO) Designee - Inesha Trahan		
Juvenile Crime Prevention Council	EB	Chief District Judge Designee - John C. Chandler		
Water and Sewer Advisory Board	VII	Todd Pennington (resigned)	6/30/2024	
Lake Waccamaw Planning Board	EB	ETJ David Lanier (term expired)	6/30/2023	(Planning Board recommendation Sharon Zickafose)

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

- 20. Water and Sewer Districts I, II, III, IV and V – Approval of the 2<sup>nd</sup> Reading of the Public Utilities Customer Service Policy Amendment #3:** Public Utilities Director Harold Nobles is requesting approval of the 2<sup>nd</sup> reading of the Public Utilities Customer Service policy amendment #3 with required revisions regarding Meter Tampering Fees. (Harold Nobles will be available for any questions the commissioners may have.)

**Pages: 67-76**

- 21. Water and Sewer Districts I, II, III, IV and V – Approval of the Amended Rates & Fees Schedule Regarding Meter Tampering for Fiscal Year 2023-2024:** Public Utilities Director Harold Nobles is requesting approval of the amended Rates & Fees regarding meter tampering Schedule for Fiscal Year 2023-2024. (Harold Nobles will be available for any questions the commissioners may have.)

**Pages: 77-84**

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

- 22. Comments:** Commissioners and County Manager.

- 23. Adjournment.**