

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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



AGENDA

**Monday, September 18, 2023
5:30 P.M. - Closed Session
6:30 P.M. – Regular Session**

- 1. Meeting Called to Order:** Chairman Ricky Bullard
- 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 and N.C.G.S. § 143-318.11(A) (6) Personnel.**
- 3. Invocation:** Commissioner Brent Watts
- 4. Pledge of Allegiance:** Commissioner Scott Floyd

6:30 PM or as soon as can be heard, - Public Hearing – regarding the FY 24-25 Capital Grant Funds request for the Transportation Department.

5. Approval of Agenda

6. Public Input

- 7. Approval of Board Minutes:**
a. **September 5, 2023**

Board Minutes Section

- 8. Proclamation – Recognizing Tabor City EMS for Winning 1st Place in the 2023 Annual Basic Life Support (BLS) Competition:** The Governing Body will recognize the Tabor City EMS Department for winning first place in the Jr. and Senior Division of the 2023 Annual Basic Life Support (BLS) Competition.

Pages: 1-2

- 9. Administration - Employee Spotlight:** County Manager Eddie Madden will recognize Tommy Bounds from Facility Services. (Eddie Madden will be available for any questions the commissioners may have.) **Page: 3**
- 10. Planning Department – Approval of the Floodplain Interlocal Agreements:** Planning Director Gary Lanier is requesting approval of the floodplain interlocal agreements with Cerro Gordo, Boardman, Lake Waccamaw, and Sandyfield regarding the Flood Damage Prevention Ordinance. (Gary Lanier will be available for any questions the commissioners may have.) **Pages: 4-12**
- 11. Planning Department –Approval of the First Reading and to Establish a Public Hearing regarding Re-zoning the International Logistics Park:** Planning Director Gary Lanier is requesting approval of the First Reading and to establish a Public Hearing on October 2nd, 2023 at 6:30 P.M., or as soon as can be heard, regarding re-zoning the International Logistics Park from General Use (GU) to Light Industrial (IND-1). (Gary Lanier will be available for any questions the commissioners may have.) **Page: 13**
- 12. Planning Department – Approval of the First Reading and to Establish a Public Hearing regarding the Proposed Text Amendments to the Land Use Ordinance:** Planning Director Gary Lanier is requesting approval of the First Reading and to establish a Public Hearing on October 2nd, 2023 at 6:30 P.M., or as soon as can be heard, regarding the text amendment change to the definition of a Light Industrial Zoned Area in Chapter 10 section 4 and 4.1. (Gary Lanier will be available for any questions the commissioners may have.) **Pages: 14-15**
- 13. Planning Department – Approval of the First Reading and to Establish a Public Hearing regarding Text Amendments to the Land Use Ordinance Language:** Planning Director Gary Lanier is requesting approval of the First Reading and to establish a Public Hearing on October 2nd, 2023 at 6:30 P.M., or as soon as can be heard, regarding the text amendment change to the Land Use Ordinance removing all criminalization language. (Gary Lanier will be available for any questions the commissioners may have.) **Pages: 16-19**
- 14. Airport – Approval of the Agreement for Airport Safety/Maintenance Projects:** Airport Director Phil Edwards is requesting approval of the agreement for the NCDOT Aviation’s Safety, Preservation, and Maintenance Program (SPAM) which is 100% state funded. (Phil Edwards will be available for any questions the commissioners may have.) **Pages: 20-26**
- 15. Transportation– Approval of the 5311 Capital Grant Application for FY 24-25:** Transportation Director Joy Jacobs is requesting approval of the Capital Grant Application for Fiscal Year 2024-2025. (Joy Jacobs will be available for any questions the commissioners may have.) **Page: 27**

- 16. Transportation– Approval of Application for Rural Operating Assistance Program (ROAP) Funds:** Transportation Director Joy Jacobs is requesting approval of the application for the Rural Operating Assistance Program (ROAP) funds. **(Joy Jacobs will be available for any questions the commissioners may have.)** **Page: 28**
- 17. Emergency Services – Annual Approval of the Revised Emergency Operations Plan:** Emergency Services Director David Ransom is requesting the annual approval of the 2023 reviewed and revised Emergency Operations Plan. **(David Ransom will be available for any questions the commissioners may have.)** **Pages: 29-31**
- 18. Emergency Services – Approval of the Ingestion Pathway Zone (IPZ) Plan for Radiological Response:** Emergency Services Director David Ransom is requesting approval of the Ingestion Pathway Zone (IPZ) Plan which is a basic radiological response plan required by the nuclear regulatory agency. **(David Ransom will be available for any questions the commissioners may have.)** **Pages: 32-91**
- 19. DSS - Monthly Update:** Social Services Director Algernon McKenzie will present the monthly Social Services update. **(Al McKenzie will be available to answer any questions Commissioners may have.)** **Pages: 92-99**
- 20. Administration - Request to Establish Public Hearing for the 2023 CDBG Neighborhood Revitalization Program Grant Application:** Joshua Outlaw from the Adams Company is requesting to establish a public hearing on October 2nd and October 16th at 6:30 P.M., or as soon as can be heard, for the 2023 CDBG Neighborhood Revitalization Grant Application. **(Gail Edwards will be available for any questions the commissioners may have.)** **Pages: 100-101**
- 21. Attorney’s Office – Consideration of Bouncy Houses and other Inflatables in County Parks:** Attorney Amanda Prince is requesting consideration of bouncy houses and inflatables in County Parks. **(Amanda Prince will be available to answer any questions Commissioners may have.)** **Page: 102**
- 22. 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 Feathersen Zone V: Brent Watts
 Zone II: Chris Smith Zone VI: Ricky Bullard
 Zone III: Giles E. Byrd Zone VII: Scott Floyd
 Zone IV: Lavern Coleman

COMMITTEE	ZONE EB	PERSON(S)	EXP. DATE	BOARD ACTION
Community Advisory Committee Nursing Home	EB	Ruth Robeson		
Community Advisory Committee Nursing Home	EB	Ethel Godwin		
Department of Aging Advisory Council	II	Barbara Feathersen	6/30/2023	

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

23. Water and Sewer Districts I, II, III, IV and V Combined Minutes:

a. September 5, 2023

Board Minutes Section

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

24. Comments: Commissioners and County Manager.

25. Adjournment.