

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA **SPECIAL CALLED MEETING**

Monday, December 18, 2023
12:00 P.M. – Special Called Meeting

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

<p>Public Hearing – 12:00 PM or as soon as can be heard - USDA Loan Closing for Tabor City School.</p>

2. **Attorney's Office – Approval of Lease with Columbus County Board of Education – Tabor City School:** Attorney Amanda Prince is requesting approval of the lease with Columbus County Board of Education regarding Tabor City School. (Amanda Prince will be available for any questions the commissioners may have.)

Pages: 1-18

3. **Attorney's Office – Approval of USDA Loan, Closing documents and signatory authority to County Manager and Chairman regarding Tabor City School:** Attorney Amanda Prince is requesting approval of the USDA loan, closing documents, and signatory authority to County Manager and Chairman regarding Tabor City School. (Amanda Prince will be available for any questions the commissioners may have.)

Pages: 19-24

4. **Administration – Approval of the February 6th, 2023 Amended Minutes to the 2019 Community Development Block Grant:** Clerk to the Board Jana Nealey is requesting approval to amend the February 6th, 2023 Community Development Block Grant public hearing comments from “7” houses to “4” houses. (Jana Nealey will be available for any questions the commissioners may have.)

Pages: 25-28

- 5. Sheriff's Office – Approval to Lower Animal Shelter Adoption Rates for the Months of January and February 2024:** Sheriff Bill Rogers is requesting approval to lower adoption rates to \$20 at the Animal Shelter for the months of January and February, 2024. (Sheriff Rogers will be available for any questions the commissioners may have.)

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- 6. Sheriff's Office – Approval of the Quote from Axon Enterprise, Inc. to Purchase Tasers for Detention Center:** Sheriff Bill Rogers is requesting approval of the quote from Axon Enterprise Inc. which is a sole source provider, in the amount of \$86,819.83 to purchase Tasers for Certified Detention Officers. This purchase was pre-budgeted. (Sheriff Rogers will be available for any questions the commissioners may have.)

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- 7. Adjournment**