

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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



AGENDA

Monday, November 18, 2024

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)(6) PERSONNEL

- 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)(6) Personnel.**

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 Scott Floyd

Public Hearing – 6:30 P.M. or as soon as can be heard regarding an Amendment to Planned Unit Development Zoning District (PUD) Ordinance Language:

Public Hearing – 6:30 P.M. or as soon as can be heard regarding the Proposed Text Amendments to the Campground and Mobile Home Park Ordinance:

Public Hearing – 6:30 P.M. or as soon as can be heard regarding an Ordinance Setting Restrictions on Stores that Sell Vape Products:

Public Hearing – 6:30 P.M. or as soon as can be heard regarding proposed changes to the Zoning Designations for all property owned by Southeastern Community College to Institutional:

5. Approval of Agenda

6. Board Minutes Approval:

a. November 4, 2024 Regular Session

Board Minutes Section

7. Public Input

8. Proclamation – Adoption of the Alzheimer’s Disease Awareness Month

Proclamation: DSS Director Dwella Hall is requesting adoption of the Alzheimer’s Disease Awareness month proclamation.

Pages: 2-3

9. Administration – Employee Spotlight: County Manager Eddie Madden will recognize Nesby Berkley from the MIS / IT Services as the Employee Spotlight.

10. Economic Development / Planning – Approval of the Amendment to the Planned

Unit Development Zoning District (PUD) Ordinance Language: Economic Development / Planning Director Gary Lanier is requesting approval of the amended Planned Unit Development (PUD) Ordinance Language to change the approval of major text amendments from the Board of Adjustments to the Board of Commissioners. This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)**

Pages: 4-5

11. Economic Development / Planning – Approval of the Proposed Text Amendments to

the Campground and Mobile Home Park Ordinance: Economic Development / Planning Director Gary Lanier is requesting approval of the proposed text amendment to the Campground Ordinance that will change p.69, item 1, reducing the required spaces from fifteen (15) to two (2). The Mobile Home Park Ordinance will revise p.90, section D5, item 2, requiring that all mobile home spaces be at least 60 feet wide and no less than ten thousand (10,000) square feet. This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)**

Pages: 6-8

12. Economic Development / Planning – Approval of the Ordinance Setting Restrictions

on Stores that Sell Vape Products: Economic Development / Planning Director Gary Lanier is requesting approval of the ordinance setting restrictions on stores that sell vape products. This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)**

Pages: 9-12

13. Economic Development / Planning – Request Approval of the proposed changes to

the Zoning Designations for all property owned by Southeastern Community College to Institutional: Economic Development / Planning Director Gary Lanier is requesting approval of the proposed changes to the Zoning Designations for all property owned by Southeastern Community College to Institutional. This action item is

associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)**

Pages: 13-15

- 14. Sheriff's Office – Presentation of the Pre Trial Release Program:** Logistics Captain Robert Creech will present the Pre Trial Release Program which will release inmates to be monitored electronically as a cost savings measure. Housing cost for an inmate is \$70.00 a day compared to \$4.99 a day to monitor with a bracelet. **(Robert Creech will be available for any questions the commissioners may have.)**

Pages: 16-64

- 15. Emergency Services – Approval of the Low Bids for the Remaining Construction of the New Metal Building at the North Campus:** Assistant County Manager Nick West is requesting approval of the quotes for site work, electrical, concrete, and roll up doors, totaling \$67,315. These funds were pre-budgeted. **(David Ransom will be available for any questions the commissioners may have.)**

Pages: 65-79

- 16. DSS – Monthly Report:** DSS Director Dwella Hall will present the monthly report for October 2024. **(Dwella Hall will be available for any questions the commissioners may have.)**

Pages: 80-89

- 17. Finance – Approval of Finance Report, Salary Adjustments, Project Ordinance, and Budget Amendments:** Interim Finance Director Heather Woody is requesting approval of the following Finance Report, Salary Adjustments, Project Ordinance, and Budget Amendments. One Motion will approve all of the following:

- a. Finance Report – October 2024
- b. COLA Adjustments
- c. Emergency Services – Classification/Salary Adjustment
- d. Soil and Water Conservation – StRAP Program Project Ordinance
- e. Solis Waste Budget Amendment - Transfer Employee
- f. Waiver of Permit Fees for Veterans Memorial Park
- g. Memorial Square/Historic Courthouse– Landscaping Amended Ordinance
- h. Health Services – Budget Amendments (3)
- i. Emergency Services Bolton QRV – Budget Amendment

(Heather Woody will be available for any questions the commissioners may have.)

Pages: 90-106

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

Zone V: Brent Watts
Zone VI: Ricky Bullard
Zone VII: Scott Floyd

COMMITTEE	ZONE/ EB	PERSON(S)	EXP. DATE
Board of Health	EB	Nicole Martin (Veterinarian)	12/31/2024
Board of Health	III	Amy Sessions	12/31/2024
Board of Health	V	Christy Perdue MD (Doctor)	12/31/2024
Tourism Development Authority	II	Greg Parker	12/31/2024
Tourism Development Authority	III	Brenda Troy	12/31/2024
Tourism Development Authority	IV	Nancy Sigmon	12/31/2024
Tourism Development Authority	V	Dr. Jenny Johnson	12/31/2024

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

Page: 107

19. Water and Sewer Districts I, II, III, IV, and V Combination Minutes:

a. November 4, 2024 Regular Session

Board Minutes Section

20. Water and Sewer District IV – Approval of the Proposal from McAdams & Associates, LLC to Furnish Professional Administrative and Consulting Services for the Riegelwood Water System Improvements Project: Public Utilities Director, Harold Nobles, is requesting approval of the proposal from McAdams & Associates, LLC to furnish professional administrative and consulting services for the Riegelwood Water System Improvements Project. The total cost of the proposal is \$47,500. A total of \$35,000 will come from the NCDEQ Loan and a total of \$12,500 will come from the SEID Grant. (Harold Nobles will be available for any questions the commissioners may have.)

Pages: 108-110

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

21. Comments: Commissioners and County Manager.

22. Adjournment