

# ***COLUMBUS COUNTY BOARD OF COMMISSIONERS***

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



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## **AGENDA**

**Monday, June 26th, 2023  
5:00 P.M. – Regular Session**

**Regular Session begins at 5:00 P.M.**

- 1. Meeting Called to Order:** Chairman Ricky Bullard
- 2. Invocation:** Commissioner Brent Watts
- 3. Pledge of Allegiance:** Commissioner Feathersen

**5:00 PM or as soon as can be heard - Public Hearing – Regarding the text amendment to modify the definition of a Multi-Family Dwelling Unit within the Columbus County Code of Ordinances.**

- 4. Approval of Agenda:**
- 5. Public Input**
- 6. Planning Board – Approve the Second Reading & Text Amendment to Modify the Definition of a Multi-Family Dwelling.** Economic Director Gary Lanier is requesting approval of the text amendment to modify the definition of a Multi-Family Dwelling Unit within the Columbus County Code of Ordinances. The text amendment will change the definition of multi-family dwellings to include duplex units. **(Gary Lanier will be available for any questions the commissioners may have.)**

**Pages: 1-3**

7. **Economic Development – Approval of the Grantee Acknowledgement and Agreement Form for the Golden Leaf Grant for the Southeast Regional Park Site:** EDC Director Gary Lanier is requesting the approval of the above Golden Leaf Due Diligence Grant for the 43-acre Southeast Regional Park Site. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 4-10**
  
8. **Airport – Establish Just Compensation:** Airport Director Phil Edwards is requesting approval to establish and review just compensation in the amount of \$87,525 for the appraisal which will allow acquisition of and clearing of trees on the 21.88 acres. This property is for the relocation of the Automated Weather Observing System (AWOS) and maintain the required 1,000-foot clear zone around the AWOS. **(Phil Edwards will be available for any questions the commissioners may have.)** **Pages: 11-13**
  
9. **Tabor City Chamber – Requesting permission to possess, transport, receive, deliver and display fireworks at South Columbus High School and Waive Permit Fee:** The Chamber of Commerce Director is requesting permission to possess, transport, receive, deliver and display fireworks and Waive Permit Fee for the 36th Annual Columbus County Fireworks Celebration to be held at South Columbus High School on Friday, June 30<sup>th</sup>. **(Eddie Madden will be available for any questions the commissioners may have.)** **Pages: 14-17**
  
10. **Sheriff’s Office – Approval of the Resolution and Contract for Sheriff’s Office Mobile Units to be Transferred to Columbus Christian Academy:** Sheriff Bill Rogers is requesting approval of the resolution and contract to transfer mobile units to Columbus Christian Academy. **(Sheriff Rogers will be available for any questions the commissioners may have.)** **Pages: 18-20**
  
11. **Finance – Approval of the Quote for Financial Software from Edmunds GovTech:** Finance Director Lacie Jacobs is requesting approval of the quote for financial software from Edmunds GovTech effective July 1st. **(Lacie Jacobs will be available for any questions the commissioners may have.)** **Pages: 21-27**
  
12. **Finance– Approval of the 22-23 Fiscal Year-End Reconciliation, and Permission for Eddie Madden to Sign any Remaining Year-End Fiscal Documents from June 26<sup>th</sup> – June 30<sup>th</sup>:** Finance Director Lacie Jacobs is requesting approval of the 22-23 Fiscal Year-End Reconciliation and permission for Eddie Madden to sign any remaining year-end fiscal documents from June 26<sup>th</sup> – June 30<sup>th</sup>. **(Lacie Jacobs will be available for any questions the commissioners may have.)** **Pages: 28-49**
  
13. **Appointments/Re-Appointments/Replacements:** Staff is requesting appointments, re-appointments or replacements to the following boards, committees and councils.

<b>Legend: EB</b>	<b>= Entire Board</b>
<b>Listed Zone #</b>	<b>= Individual Commissioner</b>

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

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COMMITTEE	ZONE EB	PERSON(S)	EXP.DATE
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**

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

**14. Comments:** Commissioners and County Manager.

**15. Adjournment.**