

# **COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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



## **AGENDA**

**Tuesday, September 5<sup>th</sup>, 2023**

**4:00 P.M. – 5:15 P.M. Water Infrastructure Master Plan Presentation (Green Engineering)**

**5:15 – 5:45 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, N.C.G.S. § 143-318.11(A) (4) ECONOMIC DEVELOPMENT:**

- 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.**

**RECESS CLOSED SESSION and enter into REGULAR SESSION**

**GENERAL ACCOUNT:**

**Resume Regular Session at 6:30 P.M.**

- 3. Invocation:** Commissioner Barbara Featherson
- 4. Pledge of Allegiance:** Commissioner Chris Smith

**6:30 PM or as soon as can be heard, - Public Hearing – with regard to the proposed GRAGG Tract Unit Development Zoning District.**

**5. Approval of Agenda**

**6. Public Input**

**7. Board Minutes Approval:**

- a. August 7, 2023
- b. August 21, 2023

**Board Minutes Section**

**8. Acceptance of Donation – Mr. Bill Valentine will be available via Zoom regarding his donation towards the Historic Courthouse. He will be joined by Clerk of Superior Court Jess Hill.**

**9. Southeastern Community College – Update from SCC President Dr. Chris English: SCC President Dr. Chris English will give an update on projects at the college. (Dr. English will be available for any questions the commissioners may have.)**

**10. Historic Courthouse – Approval of Proposal from Brightspeed: Facility Services Director Stuart Carrol is requesting approval of the proposal from Brightspeed for \$66,313.30 regarding buried cables around the Historic Courthouse. This is a sole-source project. (Stuart Carrol will be available for any questions the commissioners may have.)**

**Pages: 1-3**

**11. Opioid Settlement – Approval of Amended Resolutions and Capital Project Ordinance regarding the Opioid Settlement Funds: Attorney Amanda Prince is requesting approval of the amended Resolutions and the Capital Project Ordinance regarding the opioid settlement funds. (Amanda Prince will be available for any questions the commissioners may have.)**

**Pages: 4-15**

**12. Transportation – Approval to Establish a Public Hearing: Transportation Director Joy Jacobs is requesting to establish a public hearing on September 18<sup>th</sup>, 2023, at 6:30 P.M. or as soon as can be heard. (Joy Jacobs will be available for any questions the commissioners may have.)**

**Pages: 16-19**

**13. Transportation – Approval of the Annual Contract with Monarch for the Community Transportation Agreement: Transportation Director Joy Jacobs is requesting approval of the annual contract with Monarch for the Community Transportation agreement. (Joy Jacobs will be available for any questions the commissioners may have.)**

**Pages: 20-25**

**14. Finance – Approval of Finance Administrative Update for July 2023, Budget Amendments, Capital Project Ordinance, and Invoices:** Finance Director Lacie Jacobs is requesting approval of the monthly Finance Administrative Update for July 2023, Budget Amendments, Capital Project Ordinance, and Invoices:

1. Health – Teen Pregnancy Grant
2. EMS – HMEP Grant
3. Historic Courthouse – Interest – Amended Capital Project Ordinance
4. Invoices for approval – FY22-23

**Pages: 26-37**

**15. Finance – Approval of the Second Reading of the Proposed Travel Policy:** Finance Director Lacie Jacobs is requesting approval of the second reading of the proposed travel policy. (Lacie Jacobs will be available for any questions the commissioners may have.)

**Pages: 38-43**

**16. 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 ACTION
Water and Sewer Advisory Board	VII	Todd Pennington (resigned)	6/30/2024	
Housing Advisory Board	V	Kevin Norris	6/30/2023	
Housing Advisory Board	EB	Brianna Williamson (Aging) (No Longer Employed with the Department of Aging)	6/30/2023	*Katrina Mayes is now in that Position*

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

**17. Water and Sewer Districts I, II, III, IV, and V Combination Board Minutes:**

- a. August 7, 2023
- b. August 21, 2023

**Board Minutes Section**

**18. Water and Sewer Districts I, II, III, IV and V – Adoption of the Water Districts Infrastructure Master Plan:** Public Utilities Director Harold Nobles is requesting adoption of the Water and Sewer Districts Infrastructure Master Plan. (Harold Nobles will be available for any questions the commissioners may have.) **Page: 44**

**19. Water and Sewer District IV – Approval of the Resolution to apply for DEQ Grant Funds for the Riegelwood Sanitary District system improvements and an amended Capital Improvement Plan reflecting these changes:** Public Utilities Director Harold Nobles is requesting approval of the Resolution to apply for DEQ Grant Funds for the Riegelwood Sanitary District system improvements and the amended Capital Improvement Plan that reflects these changes. (Harold Nobles will be available for any questions the commissioners may have.) **Pages: 45-49**

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

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

**21. Adjournment.**