

# **COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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



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## **AGENDA**

**Monday, November 20, 2023  
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) (6) PERSONNEL,**

- 2. 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)(6) Personnel.**

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

**GENERAL ACCOUNT:**

**Regular Session Resumes 6:30 P.M.**

- 3. Invocation:** Commissioner Chris Smith
- 4. Pledge of Allegiance:** Commissioner Scott Floyd

**5. Approval of Agenda**

**6. Public Input**

**7. Approval of Board Minutes:**

- a. November 06, 2023

**Board Minutes Section**

**8. Proclamation – Notary Public Day:** Nancy Tolley is requesting adoption of the proclamation recognizing notary public day as a requirement for a scholarship program for Columbus County students.

**Pages: 1-2**

**9. Proclamation – American Indian Heritage Month:** The Governing Body is requesting adoption of the proclamation recognizing American Indian Heritage Month.

**Pages: 3-4**

**10. Administration – Retirement Plaques:** County Manager Eddie Madden will recognize the following:

- a. Retiree - Kimberly Williams for over 20 years of service with the Department of Social Services.
- b. Retiree – Susan Lennon for over 20 years of service with the Sheriff’s Office.

**11. Southeastern Community College – Approval to Transfer Capital Reserve Funds for Roadway Repairs and Approval of Equipment Reimbursement:** SCC President Dr. Chris English is requesting approval to transfer Capital Reserve Funds in the amount of \$49,770 to cover the expense of fixing the roadway to the North Campus. Dr. English is also requesting equipment reimbursement funds in the amount of \$22,590 for the Automotive Program. **(Dr. English will be available for any questions the commissioners may have.)**

**Pages: 5-7**

**12. Administration – Approval of the Resolution of Support for myFutureNC:** County Manager Eddie Madden is requesting approval of the resolution supporting myFutureNC, a non-profit organization assisting with the goal of 2 million North Carolina students earning high-quality credential or postsecondary degrees by 2030. **(Dr. English will be available for any questions the commissioners may have.)**

**Pages: 8-9**

**13. Sheriff’s Office – Update on Detention Center:** Sheriff Bill Rogers will give the board an update on Detention Center. **(Sheriff Rogers will be available for any questions the commissioners may have.)**

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

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

a. November 6, 2023

**Board Minutes Section**

**20. Water and Sewer District I – Approval to Receive Ownership of Lake Tabor Estates Development Group Water System:** Attorney William W. Phipps is requesting that Columbus County accept ownership of the Lake Tabor Estates Development Group Water System. **(Harold Nobles will be available for any questions the commissioners may have.)**

**Pages: 28-29**

**21. Water and Sewer District V – Approval to Receive Ownership of Cottonwood Place Development Phase I Water System:** Member Manager Steve Shuttleworth is requesting that Columbus County accept ownership of the Cottonwood Place Development Phase I Water System. **(Harold Nobles will be available for any questions the commissioners may have.)**

**Pages: 30-31**

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

**22. Comments:** Commissioners; County Manager

**23. Adjournment.**