

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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



AGENDA

**Monday, June 3, 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, N.C.G.S. § 143-318.11(A)(4) ECONOMIC DEVELOPMENT, and 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)(4) Economic Development, 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 Chris Smith
- 4. Pledge of Allegiance:** Commissioner Brent Watts

**6:30 PM or as soon as can be heard, Public Hearing-FY 24/25 Budget/Budget Ordinance
- The purpose of the public hearing is to receive oral and written comments from the public regarding the proposed Budget Ordinance.**

5. Approval of Agenda

6. Public Input

7. Proclamation – Recognition of Serenity “Jelly” Harvey: The Governing Body is requesting adoption of the proclamation recognizing Whiteville High School Athlete Serenity “Jelly” Harvey for her accomplishments at the 2A State Track & Field Championships in the 100, 200, and 400-meter.

Pages: 1-2

8. Administration - Employee Spotlight: County Manager Eddie Madden will recognize Yvonne Armstrong from Health Services as the employee spotlight.

Page: 3

9. Administration – Adoption of the FY 24/25 Operating Budget and Budget Ordinance: County Manager Eddie Madden is requesting adoption of the FY 24/25 Operating Budget and Budget Ordinance. **(Eddie Madden will be available for any questions the commissioners may have.)**

Pages: 4-5

10. Administration – Acceptance of the CDBG Neighborhood Revitalization Grant Award, Approval of the Grant Agreement, and Grant Project Ordinance: Assistant County Manager Gail Edwards is requesting acceptance of the CDBG Neighborhood Revitalization Grant Award in the amount of \$950,000, approval of the grant agreement, and Grant Project Ordinance. **(Gail Edwards will be available for any questions the commissioners may have.)**

Pages: 6-21

11. Transportation - Approval of Vehicle Lease Agreement with Transdev for FY 24/25: Transportation Director Joy Jacobs is requesting approval of the vehicle lease agreement with Transdev for FY 24/25. **(Joy Jacobs will be available for any questions the commissioners may have.)**

Pages: 22-40

12. Solid Waste – Approval of the Quote from FleetGenius to Purchase Containers for Recycling Centers: Public Utilities / Solid Waste Director Harold Nobles is requesting approval of the quote from FleetGenius for \$56,003 to purchase containers for use at the Columbus County Recycling Centers and at the Columbus County Transfer Station. This purchase was pre-budgeted. **(Harold Nobles will be available for any questions the commissioners may have.)**

Pages: 41-43

13. Finance – Approval of the Updated Mauldin & Jenkins FY23 Contract: Finance Director Lacie Jacobs is requesting approval of the updated Mauldin & Jenkins contract to include an additional \$30,000 to provide supplementary assistance in order to streamline the audit process. **(Lacie Jacobs will be available for any questions the commissioners may have.)**

Pages: 44-64

14. Finance – Approval of Budget Amendments and Capital Project Ordinances:

Finance Director Lacie Jacobs is requesting approval of the following budget amendments and capital project ordinances:

- a. Fund 12 – Fines & Forfeitures- Budget Amendment
- b. Fund 10 – AMR Project Closeout - Budget Amendment
- c. Sheriff – Vehicles - Budget Amendment
- d. Transportation- Gasoline -
- e. Insurance Check for Central Garage - Budget Amendment
- f. Central Garage – Project Ordinance
- g. Airport – Terminal Building – SCIF (budgeting interest)- Project Ordinance
- h. Hurricane Ian – Project Ordinance
- i. Whiteville High School Project Ordinance - Closeout
- j. West Columbus PreK-8 Project Ordinance - Closeout

Pages: 65-80

15. Sheriff’s Office – Approval of the Health Services Agreement with Southern Health

Partners for FY 24/25: Captain Robert Creech from the Detention Center is requesting approval of the Health Services agreement with Southern Health Partners for FY 24/25. The contract is \$506,280 and is approximately a \$60,000 savings from prior year health services agreement. **(Captain Creech will be available for any questions the commissioners may have.)**

Pages: 81-95

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

16. Water and Sewer Districts II, III, and IV – Approval of the Flow Meter

Replacement Project: Public Utilities Director Harold Nobles is requesting approval of the Flow Meter Replacement Project to be completed by Charles R. Underwood in the amount of \$68,311. This will be funded through the SCIF allocation. **(Harold Nobles will be available for any questions the commissioners may have.)**

Pages: 96-100

17. Water and Sewer District IV – Approval of the Capital Project Ordinance and Budget Amendment for the US Highway 74/76 Sewer Force Main Extension to Acme Delco

School: Public Utilities Director Harold Nobles is requesting approval of the Capital Project Ordinance and Budget Amendment for the US Highway 74/76 sewer force main extension to Acme Delco School. **(Harold Nobles will be available for any questions the commissioners may have.)**

Pages: 101-103

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

18. Comments: Commissioners and County Manager.

19. Adjournment