



NOTICE OF SPECIAL CALLED MEETING
OF THE COLUMBUS COUNTY BOARD OF COMMISSIONERS

Notice is hereby given of a Special Called Meeting for the Columbus County Board of Commissioners, called by the Chairman, for Friday, June 28, 2024 at 9:00 A.M., in the Commissioners' Chambers, 127 W. Webster Street, Whiteville, North Carolina. The purpose of this Special Called Meeting is to request the approval of the following:

- Approval to Purchase Property for East Columbus School Project.
- Economic Development / Planning Department - Approval of the Planning Department Fees for FY 24/25 and approval to Establish a Public Hearing for the proposed Pinebrook Planned Unit Development Zoning District.
- Sheriff's Office – Approval of the Reduction of Accrued Time and adoption of Ordinance Regulating Compensatory, Holiday, and Administrative Time for Sheriff's Office.
- Attorney's Office - Approval of Lease with Easter Seals, formerly Port Health Services and approval of the Legal Services Agreement for PFAS Litigation.
- Health Services – Approval of the 90 Day Contract for Public Health Dental Hygienist and approval of the Dental Recruiting Contract with The Medicus Firm.
- Administration – Approval of the Resolution to Cancel the July 1st, 2024 Regular Session Meeting and approval of the Annual Workers Compensation and Liability & Property Pools Insurance for FY 24/25.
- Finance – Approval of End of Fiscal Year 23/24 Budget Amendments.
- Water and Sewer Districts I, II, III, IV, and V – Approval of the Second Reading of the Amended Customer Service Policy to Include Credit Card Processing Fees and approval for Harold Nobles to Sign State and Federal Paperwork as an Authorized Representative.

This meeting is being called pursuant to N.C.G.S. §153A-40 as a Special Called Meeting. This Notice shall be forwarded to all news media who have requested Notice pursuant to the General Statutes of North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY:


Ricky Bullard, Chairman


Jana Nealey, Clerk to the Board

Posted: June 25, 2024

Forwarded to Media: June 25, 2024



COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA SPECIAL CALLED MEETING

Friday, June 28, 2024
9:00 A.M. – Special Called Meeting

1. **Meeting Called to Order:** Chairman Ricky Bullard
2. **Columbus County Schools - Approval to Purchase Property for East Columbus School Project:** Superintendent Eddie Beck is requesting approval to purchase property for the East Columbus School Project. **(Eddie Beck will be available for any questions the commissioners may have.)**
3. **Economic Development / Planning Department - Approval of the Planning Department Fees for FY 24/25:** EDC & Planning Department Director Dr. Gary Lanier is requesting approval of the purposed Planned Unit Development (PUD) fee schedule amount of \$1,200.00. This includes \$10.00 per lot for Final Plat Review (Major Subdivisions & Planned Developments), \$20.00 for Residential Permit Application, and \$20.00 for a Commercial Permit Application. **(Gary Lanier will be available for any questions the commissioners may have.)**
4. **Economic Development / Planning Department - Approval to Establish a Public Hearing for the proposed Pinebrook Planned Unit Development Zoning District:** EDC & Planning Department Director Dr. Gary Lanier is requesting approval to establish a Public Hearing on July 15th, 2024, at 6:30 P.M., or as soon as can be heard regarding the proposed Planned Unit Development Zoning District. **(Gary Lanier will be available for any questions the commissioners may have.)**
5. **Sheriff's Office – Approval of the Reduction of Accrued Time and Adoption of Ordinance Regulating Compensatory, Holiday, and Administrative Time for Sheriff's Office:** Sheriff William Rogers is requesting approval to reduce accrued time and will present updated regulations to compensatory, holiday, and administrative time. **(Sheriff Rogers will be available for any questions the commissioners may have.)**

- 6. Attorney's Office - Approval of Lease with Easter Seals, formerly Port Health Services:** Attorney Amanda Prince is requesting approval of the lease renewal with Easter Seals, formerly Port Health. **(Amanda Prince will be available for any questions the commissioners may have.)**
- 7. Attorney's Office – Approval of the Legal Services Agreement for PFAS Litigation:** Attorney Amanda Prince is requesting approval of the Legal Services Agreement for PFAS litigation. **(Amanda Prince will be available for any questions the commissioners may have.)**
- 8. Health Services – Approval of the 90 Day Contract for Public Health Dental Hygienist:** Health Services Director Kim Smith is requesting approval of the temporary contract in the amount of \$26,500 for a Public Health Dental Hygienist. This will be grant funded. **(Kim Smith will be available for any questions the commissioners may have.)**
- 9. Health Services – Approval of the Dental Recruiting Contract with The Medicus Firm:** Health Services Director Kim Smith is requesting approval of the contract, in the amount of \$28,000, with The Medicus Firm to assist in recruiting a dentist. This contract will be grant funded. **(Kim Smith will be available for any questions the commissioners may have.)**
- 10. Administration – Approval of the Resolution to Cancel the July 1st, 2024 Regular Session Meeting:** County Manager Eddie Madden is requesting approval of the resolution to cancel the July 1st, 2024, regular session meeting, unless needed. **(Eddie Madden will be available for any questions the commissioners may have.)**
- 11. Administration – Approval of the Annual Workers Compensation and Liability & Property Pools Insurance for FY 24/25:** Assistant County Manager Nick West is requesting approval of the annual Workers Compensation in the amount of \$329,039 and Liability and Property Pools insurance in the amount of \$963,575. This is budgeted for FY 24/25. **(Nick West will be available for any questions the commissioners may have.)**
- 12. Finance – Approval of End of Fiscal Year 23/24 Budget Amendments:** Finance Director Lacie Jacobs is requesting approval of the end of Fiscal Year 23/24 budget amendments. **(Lacie Jacobs will be available for any questions the commissioners may have.)**
- 13. Water and Sewer Districts I, II, III, IV, and V – Approval of the Second Reading of the Amended Customer Service Policy to Include Credit Card Processing Fees:** Public Utilities Director Harold Nobles is requesting approval of the second reading regarding the combined water districts Customer Service Policy amendment to include a

flat rate of \$3.95 that will be charged per debit/credit card transaction to the customer for water bills that are below \$80. A total of 3.95% will be charged per debit/credit card transaction to the customer for water bills that are above \$80.00. **(Harold Nobles will be available for any questions the commissioners may have.)**

- 14. Water and Sewer Districts I, II, III, IV, and V – Approval for Harold Nobles to Sign State and Federal Paperwork as an Authorized Representative:** Public Utilities Director Harold Nobles is requesting approval to sign state and federal paperwork as an authorized representative of all water districts. **(Harold Nobles will be available for any questions the commissioners may have.)**

15. Adjournment