

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA

Monday, August 05, 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) (5) REAL ESTATE

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, and N.C.G.S. § 143-318.11(A) (5) Real Estate.

RECESS CLOSED SESSION and enter into REGULAR SESSION

GENERAL ACCOUNT:

Regular Session Resumes at 6:30 P.M.

3. Invocation: Commissioner Lavern Coleman
4. Pledge of Allegiance: Commissioner Chris Smith
5. Approval of Agenda
6. Board Minutes Approval:
 - a. June 28th, 2024 Special Called
 - b. July 15th, 2024 Regular Session

Board Minutes Section

7. Public Input

8. Administration - Employee Spotlight: County Manager Eddie Madden will recognize Madison Priest from Building Inspections as the employee spotlight.

9. Historic Courthouse – Approval of Historic Courthouse Change Order #4 for Final Allowance & Contingency Reconciliation: County Manager Eddie Madden is requesting approval of the Historic Courthouse Change Order #4 that will reconcile the final allowance and contingency funds for the contract with Thomas Construction Group. (Lee Dixon will be available for any questions the commissioners may have.)

Pages: 1-7

10. Whiteville City Schools – Approval of the Application and Budget Amendment to use NC Lottery Funds for Construction of Parking Lot at Whiteville High School: Whiteville City Schools Superintendent Dr. Jonathan Williams is requesting approval of the lottery funding application and the budget amendment for the proposed parking lot to be constructed on the Whiteville High School campus. (Dr. Jonathan Williams will be available for any questions the commissioners may have.)

Pages: 8-12

11. Administration – Approval of the Annual Contract with the NC Forestry Service in the Amount of \$319,359 Appropriated in the FY 24/25 Budget: County Manager Eddie Madden is requesting approval of the annual contract with the NC Forestry Service in the amount of \$319,359, which was appropriated in the Fiscal Year 2024/2025 budget. (Eddie Madden will be available for any questions the commissioners may have.)

Pages: 13-17

12. Economic Development / Planning – Approval to Establish Pinebrook as a Planned Unit Development Zoning District: Economic Development / Planning Director Gary Lanier is requesting approval to establish Pinebrook as a Planned Unit Development District. The required public hearing for Pinebrook was held at the July 15th, 2024 regular session meeting. (Gary Lanier will be available for any questions the commissioners may have.)

Pages: 18-44

13. Health Services – Approval of the Health Services Budget Amendments: Health Services Director Kim Smith is requesting approval of the following Health Services budget amendments:

- a. Dentist Salary – Contracted Services
- b. Additional ARPA Funding
- c. COVID Funds – AA719 Bridge Access Program
- d. COVID Funds – AA716 Vaccination Program

Pages: 44-49

- 14. Health Services - Approval of Fee Increase Due to Manufacturer Price Increase for the Mirena IUD:** Health Services Director Kim Smith is requesting approval of increase in fee for the Mirena IUD due to the manufacturer increase in price from \$135.61 to \$350.44. The updated fee will be \$350.44 for Medicaid patients and \$420.44 for Non-Medicaid patients. **(Kim Smith will be available for any questions the commissioners may have.)** **Pages: 50-51**
- 15. Health Services – Approval to Lease Space Formerly Occupied by Juvenile Justice (Health Department) to YWCA:** Health Services Director Kim Smith is requesting approval to lease space, formerly occupied by Juvenile Justice, located at the Health Department, to the Young Women’s Christian Association (YWCA). The YWCA will cover utility costs and the lease is contingent upon approval from Attorney Amanda Prince and County Manager Eddie Madden. **(Kim Smith will be available for any questions the commissioners may have.)** **Pages: 52-54**
- 16. Soil and Water Conservation District - Approval of Funding Offer and Project Ordinance for BRIC Grant to write a Watershed Drainage Management Plan:** Soil and Water Conservation District Director Morgan Hayes is requesting approval of the funding offer and Project Ordinance for the BRIC Grant in the amount of \$225,000. The funds will be used to write a Watershed Drainage Management Plan that will restore and maintain the integrity of our local streams, rivers, and watersheds. **(Morgan Hayes will be available for any questions the commissioners may have.)** **Pages: 55-96**
- 17. Attorney’s Office – Approval of the Resolution Granting Signatory Authority Regarding Lease with USDA for Use of Building:** Attorney Amanda Prince is requesting approval of the resolution granting County Manager Edwin H. Madden signatory authority on the lease with the USDA for office space in the Farm Services Building, to be used by Soil and Water Conservation and Cooperative Extension. **(Amanda Prince will be available for any questions the commissioners may have.)** **Pages: 97-98**
- 18. DSS – Approval of the Memorandum of Understanding (MOU) with the State of North Carolina to be Compliant in Updated NC Gen. Stat. 108A-74:** DSS Interim Director Dwella Hall is requesting approval of the MOU with the State of North Carolina in order to be compliant with updated NC Gen. Stat. 108A-74 which requires counties and regional social services departments to enter into annual written agreements for all social services programs. **(Dwella Hall will be available for any questions the commissioners may have.)** **Pages: 99-117**
- 19. Sheriff’s Office – Approval of the Resolution Authorizing Auction Sale for Surplus Property:** Sheriff’s Office Logistics Captain Robert Creech is requesting approval of the resolution authorizing the auction sale of surplus property to be held at the Sheriff’s Office on August 27th, 2024 at 10:00 A.M. **(Robert Creech will be available for any questions the commissioners may have.)** **Pages: 118-123**

20. Sheriff's Office – Approval of the Law Enforcement Support Office (LESO) Project Ordinance for Equipment and the Previously Approved Payout Budget Amendment

Sheriff's Office Logistics Captain Robert Creech is requesting approval of the following:

- a. Sheriff's Office Payout – FY 24/25 Budget Amendment approved 7/15/24
- b. Sheriff's Office – LESO Project Ordinance for Equipment

Pages: 124-126

21. Finance – Approval of Resolutions and Agreements for all Deposit and Investment Accounts:

Interim Finance Director Heather Woody is requesting approval of all resolutions and agreements for all deposit and investment accounts. **(Heather Woody will be available for any questions the commissioners may have.)**

Page: 127

22. Finance – Approval of FY 23/24 Pay Requests, FY 24/25 Budget Amendments, and Project Ordinances:

Interim Finance Director Heather Woody is requesting approval of the following:

FY 23/24 Pay Requests:

- a. Attorney - Santana S. Miller
- b. Health Dept - Pitney Bowes
- c. Governing Body - NACO
- d. Health Dept - Open Dental Software
- e. Economic Development - Cape FearCOG
- f. Health Dept - Toshiba Business Solutions
- g. Economic Development - Timmons Group
- h. Health Dept - Security Solutions of America
- i. Airport - Talbert & Bright
- j. Health Dept - Laboratory Corp.
- k. Sheriff's Office - Campbell Oil Company
- l. Admin. - Phoenix Enviro Corp
- m. Sheriff's Office - Inmotionhosting.com
- n. Tax Office - The Sourcing Group LLC
- o. Sheriff's Office - Cerro Gordo Body Shop
- p. Tax Office - Midrange Solutions
- q. Sheriff's Office - Cadet Program Paul Carrano
- r. Tax Office - LexisNexis Risk Data Mgt LLC

FY 24/25 Budget Amendments and Project Ordinances:

- s. Columbus County Schools – Property Purchase Budget Amendment
- t. Columbus County Schools – Williams Township Gymnasium and Classrooms
- u. Article 44 Sales Tax – Budget Amendment

Pages: 128-137

23. 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 V:	Brent Watts
Zone II:	Chris Smith	Zone VI:	Ricky Bullard
Zone III:	Giles E. Byrd	Zone VII:	Scott Floyd
Zone IV:	Lavern Coleman		

COMMITTEE	ZONE/ EB	PERSON(S)	EXP. DATE	BOARD ACTION
Planning Board	IV	Norman Wayne Roberts	02/17/2023	
Planning Board	VI	Jason Worley	04/20/2023	
Planning Board	VII	Daryl Hardwick	09/30/2023	
Southeastern Economic Development Commission	EB	Lisa Nye	04/01/2024	
Economic Development Commission	II	Mike Pease	6/30/2024	

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

Pages: 138-139

24. Water and Sewer Districts I, II, III, IV, and V Combination Minutes:

- a. June 28th, 2024 Special Called Meeting
- b. July 17th, 2024 Regular Session

Board Minutes Section

25. Water and Sewer District V - Approval of the Lebanon Church Rd (Dothan) Project Resolution and Associated Amended Capital Project Ordinance: Public Utilities Director Harold Nobles is requesting approval of the resolution for a state allocation that is being passed through DEQ in the amount of \$15,385,700 for the Lebanon Church Rd (Dothan) Project in District V and the amended capital project ordinance associated. **(Harold Nobles will be available for any questions the commissioners may have.)**

Pages: 140-142

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

26. Comments: Commissioners and County Manager.

27. Adjournment