

# **COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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



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## **AGENDA**

**Monday, November 4, 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 and N.C.G.S. § 143-318.11(A)(6) PERSONNEL**

- 2. Closed Session in Accordance with N.C.G. N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege 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 Barbara Featherson
- 4. Pledge of Allegiance:** Vice Chairman Giles E. Byrd

**Public Hearing – 6:30 P.M. or as soon as can be heard regarding an Amendment to Planned Unit Development Zoning District (PUD) Ordinance Language:**

**Public Hearing – 6:30 P.M. or as soon as can be heard regarding the Proposed Text Amendments to the Campground and Mobile Home Park Ordinance:**

**Public Hearing – 6:30 P.M. or as soon as can be heard regarding an Ordinance Setting Restrictions on Stores that Sell Vape Products:**

**5. Approval of Agenda**

**6. Board Minutes Approval:**

a. October 21, 2024 Regular Session

**Board Minutes Section**

**7. Public Input**

**8. Proclamation – Adoption of the National Apprenticeship Week Proclamation:**

Career & Technical Education Coordinator Ken Buck with Southeastern Community College is requesting adoption of the National Apprenticeship Week Proclamation. **(Ken Buck will be available for any questions the commissioners may have.)**

**Pages: 1-2**

**9. Presentation – Presentation and Approval of County Landscape Design for the Proposed Memorial Garden and the Historic Courthouse by Cooperative Extensions Horticulturist, Bruce McClain:**

Cooperative Extensions Horticulturist, Bruce McClain will Present and request approval of the County Landscape Design for the Proposed Memorial Garden and the Historic Courthouse. **(Bruce McClain will be available for any questions the commissioners may have.)**

**Pages: 3-4**

**10. Administration – Employee Spotlight:** County Manager Eddie Madden will recognize Misty Jorgensen from the Attorney’s Office as the Employee Spotlight.

**11. Economic Development / Planning – Approval of the Amendment to the Planned Unit Development Zoning District (PUD) Ordinance Language:**

Economic Development / Planning Director Gary Lanier is requesting approval of the amended Planned Unit Development (PUD) Ordinance Language to change the approval of major text amendments from the Board of Adjustments to the Board of Commissioners. This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)**

**Pages: 5-6**

- 12. Economic Development / Planning – Approval of the Proposed Text Amendments to the Campground and Mobile Home Park Ordinance:** Economic Development / Planning Director Gary Lanier is requesting approval of the proposed text amendment to the Campground Ordinance that will change p.69, item 1, reducing the required spaces from fifteen (15) to two (2). The Mobile Home Park Ordinance will revise p.90, section D5, item 2, requiring that all mobile home spaces be at least 60 feet wide and no less than ten thousand (10,000) square feet. This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 7-9**
- 13. Economic Development / Planning – Approval of the Ordinance Setting Restrictions on Stores that Sell Vape Products:** Economic Development / Planning Director Gary Lanier is requesting approval of the ordinance setting restrictions on stores that sell vape products. This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 10-11**
- 14. Economic Development / Planning – Request to Establish a Public Hearing on the proposed changes to the Zoning Designations for all property owned by Southeastern Community College to Institutional:** Economic Development / Planning Director Gary Lanier is requesting approval to establish a Public Hearing on Monday, November 18<sup>th</sup>, 2024, at 6:30 P.M., or as soon as can be heard, regarding the proposed changes to the Zoning Designations for all property owned by Southeastern Community College to Institutional. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 12-14**
- 15. Health Services – Approval of the Duke Endowment Purchase Agreement and ReBuild NC Wastewater Support Budget Amendment:** Health Services Director Kim Smith is requesting approval of the following Purchase Agreement and Budget Amendment:
- a. Duke Endowment Purchase Agreement
  - b. ReBuild NC Wastewater Support – Additional Funds
- Pages: 15-26**
- 16. Opioid Settlement – Approval of the Resolution and Associated Budget Amendment for Drug Court Software for Child Welfare:** Opioid Settlement Consultant Sid Wiford is requesting approval of the resolution and associated budget amendment for drug court software for child welfare. **(Syd Wiford will be available for any questions the commissioners may have.)** **Pages: 27-30**
- 17. Finance – Approval to Transfer the Travel Policy from Personnel to Finance:** Interim Finance Director Heather Woody is requesting approval to transfer the Travel policy that was approved on September 5<sup>th</sup>, 2023 from a Personnel Policy to a Finance Policy. **(Heather Woody will be available for any questions the commissioners may have.)** **Pages: 31-36**

**18. Finance – Acceptance of the 5-Year Audit Proposal from Mauldin & Jenkins Beginning FY 2025:** Interim Finance Director Heather Woody is requesting acceptance of the 5-year audit proposal from Mauldin & Jenkins beginning FY 2025. (Heather Woody will be available for any questions the commissioners may have.)

**Pages: 37-41**

**19. Finance – Approval of Salary Adjustments and Budget Amendment:** Interim Finance Director Heather Woody is requesting approval of the following Salary Adjustments and budget amendment:

- a. Sheriff’s Office – 2 Classification/Salary Adjustments
- b. Sheriff’s Office – D.A.R.E. Funds

**Pages: 42-44**

**20. 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**

<b>Zone I:</b>	Barbara Featherson	<b>Zone V:</b>	Brent Watts
<b>Zone II:</b>	Chris Smith	<b>Zone VI:</b>	Ricky Bullard
<b>Zone III:</b>	Giles E. Byrd	<b>Zone VII:</b>	Scott Floyd
<b>Zone IV:</b>	Lavern Coleman		

COMMITTEE	ZONE/ EB	PERSON(S)	EXP. DATE
Columbus County Planning Board	I	Rodney Singletary	9/30/2024
Columbus County Planning Board	II	Linda Jablonowski	9/30/2024
Columbus County Planning Board	III	Shawn Maynor	6/30/2024
Columbus County Planning Board	IV	Norman Wayne Roberts	2/17/2023
Columbus County Planning Board	V	Jonathan Cox	7/07/2024

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

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

- a. October 21, 2024 Regular Session

**Board Minutes Section**

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

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

**23. Adjournment**