COLUMBUS COUNTY BOARD OF COMMISSIONERS 127 W. Webster St Whiteville, NC 28472



AGENDA

Monday, February 17, 2025 4:00 P.M. – Closed Session 6:30 P.M. – Regular Session

1. Meeting Called to Order: Chairman Lavern Coleman

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 Brent Watts
- 4. Pledge of Allegiance: Vice Chairman Chris Smith
- 5. Approval of Agenda
- 6. Public Input
- 7. Administration Employee Spotlight: County Manager Eddie Madden will recognize Brandon Grigsby from Health Services as the Employee Spotlight.
- 8. Proclamation Adoption of the Proclamation Honoring 911 Telecommunicator Angel McPherson and Jadiel Heitt for Heroic Events that Saved his Brother's Life: The Governing Body is requesting adoption of the proclamation honoring 911 Telecommunicator Angel McPherson and Jadiel Heitt for heroic events that saved his brother's life.
 Pages: 1-2

- 9. Presentation Southeastern Community College Director of Apprenticeship Programs, Denise Young, Will Give the Annual Update on the Apprenticeship Program: Southeastern Community College's Director of Apprenticeship Programs, Denise Young, will give an annual update on the apprenticeship program. The Executive Committee and representatives will be present to follow up on any questions.
 Pages: 3-4
- 10. Airport- Approval of the Resolution to Change the Name of the Airport to The Columbus County Regional Airport: Airport Director Phil Edwards is requesting approval of the resolution to change the name of the airport from Columbus County Municipal Airport to The Columbus County Regional Airport. This change was voted on and approved by the Airport Authority. (Phil Edwards will be available for any questions the commissioners may have.)
 Pages: 5-6
- 11. Planning Board Approval to Establish a Public Hearing for a New Ordinance Regulating RV's, Campers, and Travel Trailers: EDC/Planning director Gary Lanier is requesting approval to establish a public hearing on Monday, March 3rd, 2025 at 6:30 P.M., or as soon as can be heard, for a new ordinance regulating RV's, Campers, and Travel Trailers. (Gary Lanier will be available for any questions the commissioners may have.)
- 12. Planning Board Approval to Establish a Public Hearing regarding a Special Use Permit for a Duplex Apartment Community (Multi Family Dwelling): EDC/Planning director Gary Lanier is requesting approval to establish a public hearing on Monday, March 3rd, 2025 at 6:30 P.M., or as soon as can be heard for a public hearing to consider approval for a Duplex Apartment Community (Multi Family Dwelling). (Gary Lanier will be available for any questions the commissioners may have.)
- 13. DSS Monthly Report for January 2025: DSS Director Dwella Hall will present the DSS monthly report for January 2025. (Dwella Hall will be available for any questions the commissioners may have.)
- 14. Finance Approval Mauldin & Jenkins' Engagement Letter for REAC Submission Services for the Housing Authority (HUD): Interim Finance Director Heather Woody is requesting approval of the Mauldin & Jenkins' Engagement Letter for REAC submission services for the Housing Authority (HUD). (Heather Woody will be available for any questions the commissioners may have.)
- 15. Finance Approval of the Contract with Ryan Marlar: Interim Finance Director Heather Woody is requesting approval of the 3-year contract extension with Ryan Marlar for financial statement preparation. (Heather Woody will be available for any questions the commissioners may have.)

Pages: 28-34

16. Finance – Approval of the First Reading of the New Budget Amendment Process Policy: Interim Finance Director Heather Woody is requesting approval of the first reading of the new Budget Amendment Process Policy. (Heather Woody will be available for any questions the commissioners may have.)

Pages: 35-40

- 17. Finance Approval of Capital Project Ordinances, Budget Amendments, Budget Adjustments, and Departmental Purchase Orders: Interim Finance Director Heather Woody is requesting approval of the following capital project ordinances, budget amendments, budget adjustments, and Departmental Purchase Orders. One Motion will approve all of the following:
 - a. Airport AWOS Capital Project Ordinance \$67,140
 - b. SCIF Capital Project Ordinance Closeout
 - c. Sheriff's Office Insurance Proceeds \$13,689
 - d. Health Services Child Health Grant \$1,687
 - e. Departmental Budget Adjustments (\$214,715)
 - f. Departmental Purchase Orders

Pages: 41-52

18. Appointments/Re-Appointments/Replacements: Staff is requesting appointments, reappointments or replacements to the following boards, committees and councils.

Legend: El Listed Zon		= Entire Board = 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/	PERSON(S)	EXP.
	EB		DATE
Board of Adjustments	Ι	Frank Charles Merritt	01/21/2025

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

No new business to conduct regarding the Water and Sewer Districts.

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

19. Comments: Commissioners and County Manager.

20. Adjournment