

COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St
Whiteville, NC 28472



AGENDA

Monday, March 3, 2025
5:30 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 Barbara Featherson
4. Pledge of Allegiance: Commissioner Brent Watts

Public Hearing – 6:30 P.M. or as soon as can be heard regarding a New Ordinance Regulating RV's, Campers, and Travel Trailers.

Public Hearing – 6:30 P.M. or as soon as can be heard regarding a Special Use Permit for a Duplex Apartment Community (Multi Family Dwelling)

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5. Approval of Agenda

6. Board Minutes Approval:

- a. January 21, 2025 Regular Session
- b. February 03, 2025 Regular Session
- c. February 17, 2025 Regular Session

Board Minutes Section

7. Public Input

8. Planning Board – Approval of the New Ordinance Regulating RV’s, Campers, and Travel Trailers:

EDC/Planning director Gary Lanier is requesting approval of the new ordinance regulating RV’s, Campers, and Travel Trailers. This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 2-4**

9. Planning Board – Approval of the Special Use Permit for a Duplex Apartment Community (Multi Family Dwelling):

EDC/Planning director Gary Lanier is requesting approval of a special use permit for a Duplex Apartment Community (Multi Family Dwelling). This action item is associated with the previously held public hearing. **(Gary Lanier will be available for any questions the commissioners may have.)** **Pages: 5-7**

10. Administration –HMGP Florence Non-Expedited Grant Project - Approval of the Bids for Demolition of Properties and Asbestos Removal:

Assistant County Manager Gail Edwards is requesting approval of the HMGP Florence Non-Expedited Grant Project bids for demolition of property and asbestos removal. **(Gail Edwards will be available for any questions the commissioners may have.)** **Pages: 8-9**

11. Attorney’s Office– Approval of the Resolution for Signatory Authority of all ABC Permits:

County Attorney Amanda Prince is requesting approval of the Resolution for Tax Administrator Needom Hughes to have signatory authority for all ABC Permits. **(Amanda Prince will be available for any questions the commissioners may have.)** **Pages: 10-11**

12. Administration – Approval of the Memorandum of Understanding (MOU) between Columbus County and the Sheriff’s Office:

County Manager Eddie Madden is requesting approval of the Memorandum of Understanding (MOU) between Columbus County and the Sheriff’s Office. **(Eddie Madden will be available for any questions the commissioners may have.)** **Pages: 12-13**

13. Human Resources– Approval to Amend Personnel Policy to Correctly Reflect the 201K Fair Labor Laws:

Human Resources Director Kay Stephens is requesting to amend the personnel policy to correctly reflect the 201K Fair Labor Laws. **(Kay Stephens will be available for any questions the commissioners may have.)** **Pages: 14-19**

14. Health Services – Approval of Budget Amendment: Health Services Director Kim Smith is requesting approval of the following budget amendment:

- a. Health Services – Public Health Workforce Grant - \$264,924

(Kim Smith will be available for any questions the commissioners may have.)

Pages: 20-21

15. Finance – Approval of the Second Reading of the New Budget Amendment Process

Policy: Interim Finance Director Heather Woody is requesting approval of the second reading of the new Budget Amendment Process Policy. **(Heather Woody will be available for any questions the commissioners may have.)**

Pages: 22-24

16. Finance – Approval of the Financial Report, Project Ordinance, Budget Amendments, Departmental Adjustments, and Purchase Orders:

Interim Finance Director Heather Woody is requesting approval of the following Financial Report, Project Ordinance, Budget Amendments, Departmental Budget Adjustments, and Departmental Purchase Orders:

- a. Finance Report – January 2025
- b. Sheriff’s Office– LESO K9 Training – Line Item Adjustment
- c. Airport – Terminal SCIF Grant – Line Item Adjustment
- d. Departmental Budget Adjustments – (\$36,867)
- e. Departmental Purchase Orders

Pages: 25-35

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

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

- a. January 21, 2025 Regular Session
- b. February 03, 2025 Regular Session
- c. February 17, 2025 Regular Session

Board Minutes Section

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