

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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



AGENDA

**Monday, April 21, 2025
6:30 P.M. – Regular Session**

- 1. Meeting Called to Order:** Chairman Lavern Coleman
- 2. Invocation:** Commissioner Brent Watts
- 3. Pledge of Allegiance:** Commissioner Barbara Feathersen
- 4. Approval of Agenda**
- 5. Board Minutes Approval:**
 - a. April 07, 2025 Regular Session

Board Minutes Section
- 6. Public Input**
- 7. Employee Spotlight:** County Manager Eddie Madden will recognize Elizabeth Pierce from Emergency Services as the Employee Spotlight. **(Eddie Madden will be available for any questions the commissioners may have.)**
- 8. Housing Authority – Approval of the 2025-2026 Public Housing Administration (PHA) Administrative and Five Year Plan (2025-2030):** Housing Authority (HUD) Director Rebecca Tyson is requesting approval of the 2025-2026 PHA Administration Plan and approval of the five-year PHA Plan (2025-2030). **(Rebecca Tyson will be available for any questions the commissioners may have.)**

Pages: 2-17
- 9. Attorney's Office – Approval of the Resolution and Deed for the County Section of the Chadbourn Park:** Attorney Amanda Prince is requesting approval of the resolution and deed to reflect the new ownership of the county portion of the Chadbourn Park to the West Columbus Youth Sports Club Inc. for public use. **(Amanda Prince will be available for any questions the commissioners may have.)**

Pages: 18-24

- 10. Attorney's Office– Approval of the Resolution regarding Tax Collection for Municipalities:** Attorney Amanda Prince is requesting approval of the resolution regarding tax collection for the following municipalities: The Towns of Boardman, Bolton, Brunswick, Cerro Gordo, Chadbourn, Fair Bluff, Sandyfield, Tabor City, Lake Waccamaw, and city of Whiteville. **(Amanda Prince will be available for any questions the commissioners may have.)** **Pages: 25-26**
- 11. Emergency Services – Approval of the Quotes from Watson Consoles for Office Furniture for the 911 Center:** Interim Emergency Services Director Kay Stephens is requesting approval of the following quotes from Watson Consoles (this project is grant funded):
- a. \$142,925 for a console in the 911 center
 - b. \$46,436.50 for office furniture in the 911 center.
- (Kay Stephens will be available for any questions the commissioners may have.)** **Pages: 27-47**
- 12. Emergency Services – Acceptance of the \$15,000 Hazardous Material Emergency Planning Grant (HMEP) Award and Project Ordinance:** Interim Emergency Services Director Kay Stephens is requesting acceptance of the Hazardous Material Emergency Planning Grant (HMEP) Award in the amount of \$15,000, and the associated project ordinance. **(Kay Stephens will be available for any questions the commissioners may have.)** **Pages: 48-78**
- 13. Health Services – Approval of the Contract Extension with the Carolina's Physician Network to Cover Women's Health (Maternity) Clinic:** Health Services Director Daniel Buck is requesting approval of the contract extension with the Carolina's Physician Network to cover the women's health (maternity) clinic. **(Daniel Buck will be available for any questions the commissioners may have.)** **Pages: 79-81**
- 14. DSS – Monthly Report for March 2025:** DSS Director Dwella Hall will present the DSS monthly report for March 2025. **(Dwella Hall will be available for any questions the commissioners may have.)** **Pages: 82-92**
- 15. Finance – Approval of the Mauldin & Jenkins Engagement Letter and Audit Contract for FY 2025:** Finance Director Heather is requesting approval of the Mauldin & Jenkins Engagement Letter and Audit Contract for FY 2025 in the amount of \$145,000. **(Heather Woody will be available for any questions the commissioners may have.)** **Pages: 93-113**
- 16. Finance – Approval of the Budget Amendments and Project Ordinance:** Finance Director Heather Woody is requesting approval of the following budget amendments and Project Ordinance:
- a. Sheriff's Office – Budget Amendment – Insurance Check
 - b. Sheriff's Office – Budget Amendment – Vehicles
 - c. Airport – Project Ordinance - AWOS Design & Bidding
- Pages: 114-121**

17. 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
Opioid Settlement Committee	EB	Amy Sessions Healthcare Provider/Pharmacist	
Opioid Settlement Committee	EB	Erika Brown Boys and Girls Home	

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

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

a. April 07, 2025 Regular Session

Board Minutes Section

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

19. Comments: Commissioners and County Manager.

20. Adjournment