

# COLUMBUS COUNTY BOARD OF COMMISSIONERS



## **AGENDA -and- BACKUP**

**Monday, March 01, 2010  
6:30 P.M.**

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Commissioner Ronald Gore
3. **Pledge of Allegiance:** Vice Chairman Giles E. Byrd
4. **Board Minutes Approval:** February 15, 2010 Regular Session Board Meeting Minutes.
5. **Presentation - Retirement Plaque:** *Page: 01*  
  
Lillian P. McInnis                      10-01-1979    -    02-26-2010
6. **Public Input**
7. **Resolution - Resolution to Support and Encourage Atlantic Telephone Membership Corporation to Build Broadband Communications Network for High-Speed Internet in Columbus County Using Fiber-Optic Technologies:** Steve Long, Vice President of Atlantic Telephone Membership Corporation, is requesting Board approval and adoption. *Page: 02 - 03*  
  
(Steve Long will be present to explain and answer any questions the Commissioners may have.)
8. **Public Transportation - Establish Public Hearing Date and Time:** Charles Patton, Director of Columbus County Transportation, is requesting the Board to establish March 15, 2010, at 6:15 P.M., as the date and time for a public hearing on NCDOT's Public Transportation funding. *Pages: 04 - 05*  
  
(Charles Patton will be present to explain and answer any questions the Commissioners may have.)
9. **Health - Review of County Health Rankings:** Kimberly L. Smith, Health Director, will present a review of the County Health Rankings. *Pages: 06 - 20*  
  
(Kimberly Smith will be present to explain and answer any questions the Commissioners may have.)
10. **Legal - Approval and Adoption of Resolution Authorizing Upset Bid Process:** Mike Stephens, County Attorney, is requesting Board approval and adoption. *Pages: 21 - 23*  
  
(Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

11. **Resolution - Resolution of Support for Amendments to N.C.G.S. § 160A:** Commissioner James E. Prevatte is requesting Board approval and adoption. *Pages: 24 - 25*  
(Commissioner Prevatte will be present to explain and answer any questions the Commissioners may have.)

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

12. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:**

February 15, 2010 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

13. **Columbus County Water and Sewer Districts I, II, III and V - Approval of Monthly Adjustments to the January, 2010 Water Bills:** Kip McClary, Public Utilities Director, is requesting Board approval of these adjustments. *Pages: 26 - 31*  
(Kip McClary will be present to explain and answer any questions the Commissioners may have.)

14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of the following documents for CDBG Grant # 09-C-2024 (for house hookups):**

- A. Grant Project Ordinance; and
- B. Resolution for Requisitions and Check Signatures and Administration of CDBG Grant # 09-C-2024.

Bobbie Faircloth, Finance Officer, is requesting Board approval and adoption of the above listed two (2) documents for the \$75,000 house hookup grant.. *Pages: 32 - 34*  
(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

15. **Columbus County Water and Sewer District IV - Approval of the Following Change Orders:**

- A. Contract # 1 -T.A. Loving Company Change Order #2 - \$306,962.75;
- B. Contract #2 - Caldwell Tanks Change Order #1 - \$ 13,800.00; and
- C. Contract #3 -Ashley Electric Change Order #1 - \$ 2,259.00.

Kip McClary, Public Utilities Director, is requesting Board approval of these change orders. *Pages: 35 - 39*

(Kip McClary will be present to explain and answer any questions the Commissioners may have.)

16. **Columbus County Water and Sewer District IV - Approval of the Following for Proposed Phase II Project:**

- A. Submit an application for \$1,870,909 to Rural Development and Approval for William S. Clark to Execute all Necessary Documents;
- B. Approval to Advertise a Notice of Intent for Project; and
- C. Approval for Green Engineering to Provide Engineering Services:

*Pages: 40 - 41*

Kip McClary, Public Utilities Director, is requesting Board approval of the above listed items for this project.

(Kip McClary will be present to explain and answer any questions the Commissioners may have.)

17. **Columbus County Water and Sewer District V - Approval of Award to Low Bidder for Dothan Road Sewer Project:** Kip McClary, Public Utilities Director, is requesting Board approval to award this project to Frank Horne Construction. *Pages: 42 - 45*  
(Kip McClary will be present to explain and answer any questions the Commissioners may have.)

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

18. **Consent Agenda Items:** *Pages: 46 - 61*
- A. Budget Amendments; **and** **Pages: 46-56**
  - B. Tax Refunds and Releases. **Pages: 57-61**
19. **Comments:**
- A. Department Heads;
  - B. Board of Commissioners;
  - C. County Manager; **and**
  - D. County Attorney.
20. **Closed Session in Accordance with N.C.G.S. § 143-318.11 (3) Attorney-Client Privilege and (6) Personnel.**
21. **Adjournment**