

**BOARD OF
COMMISSIONERS
REGULAR MEETING
DECEMBER 2, 2019
7:00 PM**



**R. Jay Foster Hall of
Justice Womack
Building Columbus, NC**

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1. Call to Order -Chairman Melton.
 2. Invocation - Commissioner Moore.
 3. Pledge of Allegiance - Girl Scout Troop 1819.
 4. Annual Election of Officers - Attorney Berg.
 - A. Election of Chairman.
Motion to appoint Chairman.
 - B. Election Vice-Chairman.
Motion to appoint Vice-Chairman.
 5. Approval of Agenda (New Chairman Presides).
 - A. Motion to approve agenda.
 6. Consent Agenda
 - A. Annual Examination of Bonds §58-72-20 for Public Officials - Finance Officer, Register of Deeds, Sheriff, and Tax Collector. Bonds are available for review upon request.
 - B. 2019 Child Fatality and Neglect Report.
 - C. Board of Commissioners' Meeting & Invocation and Pledge of Allegiance Schedules for January - June 2020.
 - D. Commissioner Board Appointments.
 - E. Sales Tax School Capital Set-aside in the amount of \$95,356.
Motion to approve the consent agenda.
 7. Citizen Comment(s)
 8. Girl Scout Troop 1819 Public Service Appreciation - Leaders Lori Nichols and Jennifer Pittman.
 9. Isothermal Community College (ICC) Update - Walter Dalton, President ICC
 10. Lake Adger Habitat Enhancement Project - Scott Loftis NC Wildlife Resources Commission

11. Thermal Belt Habitat for Humanity Lease - Manager Pittman.

Motion to approve the lease agreement.

12. Henderson County K-9 Agreement - Attorney Berg.

Motion to approve the K-9 agreement with Henderson County.

13. Volunteer Board Application(s)

A. Applications for Vote - Carolyn Ashburn Appearance Commission; Rickie McFalls, Ronnie Smith, James Stott Columbus Fire Tax District; John Blanton, Bruce Collins, Paul Stacy Green Creek Fire Tax District.

Motion to approve all volunteer board appointments as presented.

14. Commissioner Comment(s)

15. Closed Session

A. Motion to go into closed session for the purpose of attorney client privilege.

B. Motion to return to open session.

16. Adjournment