

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, October 03, 2016****6:30 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting their regularly scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Giles E. Byrd, **Chairman**
 Charles T. McDowell, **Vice Chairman**
 Amon E. McKenzie
 James E. Prevatte
 P. Edwin Russ
 Ricky Bullard

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Trent Burroughs

Agenda Items #1, #2 and #3:**MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Giles E. Byrd called the October 03, 2016 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by the Debs Softball Team.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the September 19, 2016 Regular Session Board Meeting Minutes, with one (1) correction on Page 781 and one (1) correction on Page 782, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

Chairman Byrd opened the floor for Public Input. The following spoke.

1. **Franklin H. Thurman, 125 Maultsby Drive, Whiteville, NC 28472:** stated the following:
 - I am here in support of a new building for Whiteville High School;
 - The school needs to move to an adequate site where needs can be met;
 - Renovating the existing site would be cumbersome;
 - The heat and air conditioning at Whiteville High School is not adequate for the needs;
 - In the case of an emergency, the entire campus cannot be locked down;
 - Inadequate classrooms and facilities endanger future learning opportunities for colleges and universities;
 - The lack of updated science and computer labs impact core subject programming that uplift the potential of a student being successful beyond Whiteville High School;
 - In the engineering and architectural field, the basic foundation needs to be in high school and Whiteville High School does not have the ability to provide this;
 - We need to improve the education and the athletic programs;
 - We need to make the County and the City great; **and**
 - Consider building a new school for Whiteville High School.
2. **Jack Hooks, Jr., 217 Fuller Street, Whiteville, NC 28472:** stated the following:
 - I concur with the statements made by Mr. Thurman;
 - It is time to go forward with Whiteville High School; **and**
 - The location of the school should not control the decision.

Agenda Item #5: PRESENTATION - RESOLUTION of APPRECIATION and RECOGNITION to COLUMBUS COUNTY DEBS:

The Resolution of Appreciation and Recognition to Columbus County Debs was presented to the softball team. This document was approved and adopted at the September 06, 2016 Board Meeting, and the contents of this document may be viewed in the September 06, 2016 Board Meeting Minutes.

Agenda Item #7: MONARCH MENTAL HEALTH - REQUEST for PUBLIC HEARING:

Laurie Weaver, Senior Director of Philanthropy, requested the Board to establish October 17, 2016, at 6:30 P.M., as the date and time for a Public Hearing for the 5310 Grant.

Commissioner McKenzie made a motion to establish October 17, 2016, at 6:30 P.M., as the date and time for a Public Hearing for the 5310 Grant, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #8: SCHOOLS - COLUMBUS COUNTY SCHOOLS:

Kelly Jones delivered the following presentation on the addition of Educational Cable Access Channel operated by Columbus County Schools.

1. Cable companies have franchise agreements with the state that allow them to use public right-of-ways in exchanges for making some concessions.
2. One of those concessions is public, educational and government access (PEG).
3. Columbus County currently has one (1), operated by Southeastern Community College.
4. If the channel is operated for ninety (90) days, we are entitled to a payout from the Supplemental PEG Fund. Please note that this does not reduce Columbus County's video tax revenue or SCC's existing Educable revenue. These are additional funds.
5. Currently, this is just over \$25,000.
6. Last year, CCCA produced 75 hours of original programming. CCCA students and teacher would be responsible for channel, providing real-world experience for students.
7. By law, the local government is the only entity that can request an additional PEG channel. Columbus County Schools is asking for the commission to do so, and name CCS as the operator.
8. By statute, if the Commissioners request an additional PEG channel, then the cable companies (TWC/Charter and ATMC) must provide it, free of charge.
9. Video will be broadcast from the CCS Central Office and Old Dock Elementary. (TWC/Charter and Atlantic) CCCA will operate the channels remotely.
10. CCS has the equipment in place to broadcast on the channel. We just need an interconnection to the cable companies. Funding in future years will allow us to purchase additional equipment.
11. Columbus County Schools believe that this is an excellent opportunity to showcase our schools and the work that our broadcasting students are producing. The channel will be available for viewing online for those who are not cable subscribers.

Commissioner Bullard made a motion to approve the request for the additional Cable Access Channel, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: ADMINISTRATION - NORTH CAROLINA STATE HEALTH PLAN for TEACHERS and STATE EMPLOYEES TRANSITION:

Mark Browder, with Mark III Insurance Services, provided the following information regarding the transition from our current health plan to the State Health Plan.

1. The State Health Plan has tentatively accepted Columbus County into the Plan.
2. The effective date for the transition will be January 01, 2017.
3. Only active employees will be accepted.
4. Retirees would have to be transitioned to individual plans and funded by the County.
5. There are significant reasons to transition to the State Health Plan:
 - Future stability;
 - Significantly lower cost for the County;
 - Over a \$1,000,000 savings;
 - Significantly lower cost for the employees; **and**

- 15% to 55% Reduction in cost.
6. The challenges are:
 - Retirees moved off of the plan, to individual plans is a change, which makes them uneasy;
 - There haven't been any claims challenges to date;
 - The County has multiple payments to make for retirees;
 - Once the Health Reimbursement Accounts are established, the payment process has gone smoothly; **and**
 - No guarantee that BCBSNC will remain in the individual market. It is possible that the County will have to cover the retirees through a different method in the future.
 7. The State Health Plan consists of three (3) plans which each employee will decide which plan they want to participate in as follows:
 - A. 80/20 Plan;
 - B. 70/30 Plan; **and**
 - C. CDHP Plan.
 8. Items moving forward:
 - waiting on the MOU to be returned by the State;
 - January through June of 2017, the MIT will continue to bill the County. The MIT will not expect payment.
 - Enrollment Dates - the expected enrollment dates will be in December for a January 01, 2017 effective date.

Agenda Item #10: SOIL and WATER - DEPARTMENTAL UPDATE:

Edward Davis, Soil and Water Conservation Director, delivered the following departmental update to the Board.

I would like to introduce some of my Board members that are here tonight - James Sarvis, Chairperson of the Columbus Soil and Water Conservation District, Lloyd Rasom, Vice Chairperson, Frank Galloway, and Donna Register. Bob Stanley and Harold Register also serves on our Board.

Money Received from County:

Salaries and Benefits: (3 County Employees)	\$152,172
Supplies and Materials:	<u>\$ 8,986</u>
Total County Dollars Used:	\$161,158

Reimbursements:

State Technical Assistance Reimbursements:	\$26,629
State Grant Reimbursement:	<u>\$ 3,600</u>
Total Reimbursement to Columbus County: (Subtracted)	\$30,229

Total Cost to Columbus County: \$161,158 - \$30,229 = \$130,929

Benefits Received Back into Columbus County

Cost Share Funds Allocated to Cost Share Plans

Environmental Quality Incentives Program (EQIP)	\$147,779
Conservation Reserve Program (CRP)	\$117,328
Conservation Stewardship Program (CSP)	\$132,640
NC Agricultural Cost Share Program (NCACSP)	\$ 45,571
AG Water Resources Assistance Program (AGWRAP)	<u>\$ 36,500</u>
Total Cost Share Funded to Plans:	\$479,818

Support Funds (State and Federal)

Salaries of Non-County Employees (1 full time and 2 part time)	\$162,400
Computer Support (2 @ \$3,125 each)	\$ 6,250
Office Supplies	\$ 4,000
Vehicles for Non-County Employees (2 @ \$400/month)	<u>\$ 9,600</u>
Summary of State and Federal Support:	\$182,250

BENEFITS to COLUMBUS COUNTY: \$479,818 + \$182,250 = \$ 662,068

\$662,068 / \$130,929 = \$5.05 Returned to County for Every Dollar Spent

No-Till Drill Rental Program

This program allows small farmers as well as under-served landowners the opportunity to try no-till before investing \$35,000, plus, in this type of equipment.

The no-till drill rented to fifteen (15) landowners totaling 336.3 acres planted bringing in \$2,744. This rental income is used to replace the drill when it comes time to do so.

COLUMBUS COUNTY VOLUNTARY AGRICULTURAL DISTRICT (VAD) PROGRAM:

32 Applications Received and Approved since February 05, 2010

3,377.37 Acres of Crop Land Enrolled

3,853.52 Acres of Wood Land Enrolled

7,230.89 Total Acres Enrolled

BEAVER MANAGEMENT ASSISTANCE PROGRAM (BMAP) REPORT:

Special Projects / Beaver Program (BMAP)	\$ 4,000
Total Cost to Columbus County:	\$ 4,000

BEAVER BOUNTY PROGRAM

Total Allocated to Program	\$36,000
Number of Participating Trappers:	7
Number of Beaver Removed:	237
Number of Dams Removed:	50
Number of Landowners Served:	41
Total Spend for 2015-2016 Program Year:	\$ 13,034

<u>TOTAL APPROVED BUDGET FOR 2015-2016</u>	\$ 206,614
Total Salaries Spent	\$ 152,172
Total Department Supplies and Materials Spent	\$ 8,986
Total Spent on Beaver Programs (BMAP and Bounty)	\$ 17,034
Actual Total Spent for FY 2015/2016	\$ 178,192
Total Reimbursement From State	\$ 30,229
Actual Cost to Columbus County	\$ 147,963
Total Dollar Assistance From USDA-NRCS	\$ 182,250
Total State and Federal Program Dollars to Local Landowners	\$ 479,818

CLIENTS ASSISTED BY PROGRAM:

General Conservation Assistance (Walk-ins, Soils Information, File Information/Layout, Etc.)	493
Environmental Quality Incentive Program (EQIP)	60
Conservation Reserve Program (CRP)	42
Conservation Stewardship Program (CSP)	12
NC Agricultural Cost Share Program (NCACSP)	12
Ag. Water Resources Assistance Program (AGWRAP)	5
Columbus County Beaver Bounty Program (CCBBP)	41
No-Till Drill	15

Some of the practices requested to be funded include Nutrient Management Cover Crops, Long Term No-till, Crop Land Conversion to Grass, Prescribed Burning, Tree Planting, Wells for Irrigation or Livestock Watering.

The Columbus Soil and Water Conservation District would like to thank the Columbus County Board of Commissioners for their continued support.

Agenda Item #11: ECONOMIC DEVELOPMENT - ESTABLISH DATE and TIME for PUBLIC HEARING:

Gary Lanier, Economic Development/Planning Director, requested the Board to establish October 17, 2016, at 6:00 P.M. or 6:30 P.M. as the date and time for a Public Hearing for a revised Economic Development Incentive Grant for International Paper Company.

Commissioner Russ made a motion to establish October 17, 2016, at 6:00 P.M. as the date

and time for a Public Hearing for a revised Economic Development Incentive Grant for International Paper Company, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #12: ADMINISTRATION - UPDATE on FINANCING for WHITEVILLE CITY SCHOOLS:

William S. Clark, County Manager, delivered the following update to the Board on the financing for Whiteville City Schools.

**Proposed School Debt Funding
Funding Option for New High School**

Estimated Cost of Building High School	73,378,810
County Funding Towards New Schools*	3,000,000
School Funding Towards New Schools	333,000
Lottery Funds -I Year Allocation	151,206
Current Articles 40 & 42 Sales and Use Tax -1 year Allocation	415,870
Amount to Be Financed	<u>69,478,734</u> 73,378,810
Debt Amount	69,478,734
Interest Rate	2.75%
Terms	40 Years
Estimated Yearly Debt Payment	See attached

With Both AD Valorem and New 1/4 Cent Sales Tax

Possible Sources for Debt Payments	1st Year Debt	2nd Year Debt	3rd Year Debt
	3,647,633.54	3,599,866.91	3,552,100.28
1 Lottery Funds	151,206.00	103,439.84	55,673.21
2 Estimated New Article 44 Sales Tax Allocated to County Schools	357,569.00	357,569.00	357,569.00
3 Current Articles 40 & 42 Sales Tax	415,870.47	415,870.00	415,870.00
4 Ad Valorem Tax Increase .0859 (289,152)	2,482,688.07	2,482,688.07	2,482,688.07
5 New 1/4 Cent Sales & Use Tax Estimated at	<u>240,300.00</u>	<u>240,300.00</u>	<u>240,300.00</u>
	3,647,633.54	3,599,866.91	3,552,100.28

Ad Valorem Tax Only

Possible Sources for Debt Payments	1st Year Debt	2nd Year Debt	3rd Year Debt
	3,647,633.54	3,599,866.91	3,552,100.28
1 Lottery Funds	151,206.00	103,439.84	55,673.21
2 Estimated New Article 44 Sales Tax Allocated to County Schools	357,569.00	357,569.00	357,569.00
3 Current Articles 40 & 42 Sales Tax	415,870.47	415,870.00	415,870.00
4 Ad Valorem Tax Increase .0942 (289,152)	<u>2,722,988.07</u>	<u>2,722,988.07</u>	<u>2,722,988.07</u>
	3,647,633.54	3,599,866.91	3,552,100.28

* Payout of \$1,000,000 over a 3 year period

Yearly Estimated Allocation

Lottery Yearly Estimated Allotment	151,206.00
County's Capital Outlay Allocation	133,617.00
Lottery Balance	229,237

Commissioner Bullard made a motion to send letters to the representatives and congressman for Columbus County requesting help with locating the finding needed for schools, seconded by Commissioner Prevatte. The motion unanimously passed.

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

At 7:23 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 19, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

This information will be recorded in Minute Book Number 2 for each Water District, respectively.

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

At 7:24 P.M., Vice Chairman McDowell made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #14: CONSENT AGENDA ITEMS:

Commissioner Russ made a motion to approve the following Consent Agenda Items, seconded by Commissioner McKenzie. The motion unanimously passed.

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	65-7110-535110	Maintenance & Repair - Building and Grounds	30,027
Revenues	65-3718-489000	Miscellaneous Revenues	30,027

B. Tax Refunds and Releases:

<i>Property Value</i>	Amount:	\$283.36		
ENGS Commercial Finance Co	PROPERTY:	02-01136	Total:	\$315.04
Value: \$35,200.00	Year: 2016	Account: 02-01136	Bill#:	96652
Release business motor vehicles per DMV. Release Brunswick Fire(24.64) release Whiteville Rescue(7.04)				
<i>Property Value</i>	Amount:	\$181.12		
Foley, Channing Harold	PROPERTY:	00000	Total:	\$208.12
Value: \$75,600.00	Year: 2016	Account: 10-02030	Bill#:	98082
Release value of farm buses. All tagged. Release Cole Service(22.50) release Columbus Rescue(4.50)				
<i>Property Value</i>	Amount:	\$2,035.85		
Freedom Houe of Praise	PROPERTY:	97082	Total:	\$2,389.91
Value: \$252,900.00	Year: 2016	Account: 15-01373	Bill#:	98751
Release entire value. Religious use. Release Acme Delco(303.48) release Columbus Rescue(50.58)				
<i>Property Value</i>	Amount:	\$888.72		
Singletary, Morris L. & Amy F.	PROPERTY:	97289	Total:	\$910.80
Value: \$0.00	Year: 2016	Account: 11-02923	Bill#:	99999
Release value of lots. Sizes incorrect. Prop#97289/19243. Release Columbus Rescue(22.08)				
<i>Property Value</i>	Amount:	\$97.41		
Southeastern Community College	PROPERTY:	94091	Total:	\$108.30
Value: \$12,100.00	Year: 2016	Account: 01-01389	Bill#:	24803
Release value. A 501 c3.				
<i>Property Value</i>	Amount:	\$307.51		
Stocks, Winfred Neil	PROPERTY:	86005	Total:	\$345.71
Value: \$53,400.00	Year: 2016	Account: 07-01325	Bill#:	26430
Release portion of value on D/W per NC Mobile Value. SHB 25,500. Release Nakina Fire(30.56) release Columbus Rescue(7.64)				
<i>Refunds</i>	Amount:	\$172.60		

Moore, Bryan & Addie	PROPERTY: 94269	Total:	\$202.42
Value: \$11,300.00 Year: 15-16	Account: 15-27575	Bill#:	99999
Refund entire value. DBL Refund Acme Delco(25.56) refund Columbus Rescue(4.26)		Amount:	\$0.00
<i>User Fee</i>			
Allred Carolyn	PROPERTY: 12847	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 07-03702	Bill#:	84695
Release user fee. Has a commercial hauler.		Amount:	\$0.00
<i>User Fee</i>			
Bryant, Jeffery	PROPERTY: 96029	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-01936	Bill#:	89543
Release user fee . Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>			
Davis, Daniel Jeff & Teresa Jackson	PROPERTY: 97370	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-04285	Bill#:	94451
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>			
Duncan, C W	PROPERTY: 12875	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 07-03500	Bill#:	95612
Release user fee. Vacant.		Amount:	\$0.00
<i>User Fee</i>			
Ellis, Bobby R. (Sr)	PROPERTY: 91611	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-02712	Bill#:	96482
Release user fee. Shop closed.		Amount:	\$0.00
<i>User Fee</i>			
Fowler, Keith & Willa Dean	PROPERTY: 15776	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-08880	Bill#:	98487
Release user fee. Shop vacant.		Amount:	\$0.00
<i>User Fee</i>			
Fowler, William Ray	PROPERTY: 17666	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 10-03551	Bill#:	98645
Release user fee. Shop has commercial hauler.		Amount:	\$0.00
<i>User Fee</i>			
Frink, Ronny Carroll & Melissa Anne	PROPERTY: 85543	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 04-04745	Bill#:	99133
Release user fee. Never had a can.		Amount:	\$0.00
<i>User Fee</i>			
Gore, James Mark	PROPERTY: 13067	Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 07-06363	Bill#:	769
Release user fee.		Amount:	\$0.00
<i>User Fee</i>			
Griffin, Wilson(Heirs)	PROPERTY: 21209	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-10460	Bill#:	2281
Release user fee. Vacant.		Amount:	\$0.00
<i>User Fee</i>			
Hinson, Joseph & Bonnie S.	PROPERTY: 64466	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-41620	Bill#:	4972
Release user fee. Dwellin vacant.		Amount:	\$0.00
<i>User Fee</i>			
Hinson, Neal J. & Brenda	PROPERTY: 7166	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 03-05236	Bill#:	5050
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>			
Jacobs, Harden R. c/o Rosalind Jacobs	PROPERTY: 19019	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 11-14215	Bill#:	6707
Release user fee. Can picked up 2/17/11		Amount:	\$0.00
<i>User Fee</i>			
Lennon, James Walter	PROPERTY: 21557	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-15380	Bill#:	9762
Release user fee. Can picked up 3/2/06		Amount:	\$0.00
<i>User Fee</i>			

815

Melvin, Audrey Lynn	PROPERTY: 9167	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 04-00222	Bill#: 13820	
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Memory, Robert T. & Hilda J	PROPERTY: 444	Total:	\$28.00
Value: \$0.00 Year: 2016	Account: 01-60985	Bill#: 13866	
Release user fee. Prop#444 Used for storage.			
<i>User Fee</i>		Amount:	\$0.00
Memory, Robert T. & Hilda J	PROPERTY: 829	Total:	\$363.00
Value: \$0.00 Year: 2016	Account: 02-60985	Bill#: 99999	
Release user fee. Prop#1787,#922,#829			
<i>User Fee</i>		Amount:	\$0.00
Memory, Robert T. & Hilda J	PROPERTY: 3554	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 01-61180	Bill#: 13868	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Moore, Bryan A	PROPERTY: 83261	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 14-10661	Bill#: 14714	
Release user fee. M/H vacant. Can picked up 7/11/13			
<i>User Fee</i>		Amount:	\$0.00
Peterson, D J & Joyce H	PROPERTY: 78201	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-05122	Bill#: 17587	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Sellers, Troy Daniel & Eloise	PROPERTY: 29364	Total:	\$624.00
Value: \$0.00 Year: 2016	Account: 15-33020	Bill#: 22203	
Release user fees. 3 vacant.			
<i>User Fee</i>		Amount:	\$0.00
Singleton, Issac	PROPERTY: 00000	Total:	\$426.00
Value: \$0.00 Year: 15-16	Account: 09-03536	Bill#: 99999	
Release user fees. Had commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Skipper, Douglas & Betty	PROPERTY: 91877	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 03-03601	Bill#: 23368	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Walker, Phyllis Miles	PROPERTY: 89002	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 13-01749	Bill#: 29715	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Watts, Albert H. (Jr)	PROPERTY: 88906	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 02-02970	Bill#: 30983	
Release user fee. Sold. M/H			
<i>User Fee</i>		Amount:	\$0.00
Williams, Valencia	PROPERTY: 00000	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 13-02740	Bill#: 32538	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Worrell, Johnny Ray & Crystal	PROPERTY: 26241	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 14-01502	Bill#: 33587	
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Worrell, Linda	PROPERTY: 00000	Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 14-02909	Bill#: 33598	
Release user fees. 7 Austin Worrell/83 Austin Worrell Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Worrell, Linda P.	PROPERTY: 00000	Total:	\$624.00
Value: \$0.00 Year: 2016	Account: 14-02051	Bill#: 99999	
Release user fees. Vacant.			

Agenda Item #15: COMMENTS:

Chairman Byrd opened the floor for comments. The following spoke.

B. Board of Commissioners:

1. **Vice Chairman McDowell:** stated the following:
 - We need to increase the mosquito spraying as much as we can due to the predicted heavy rain; **and**
 - I would like to thank the Whiteville City Schools Board for the work they have done to put a plan together.
2. **Commissioner Bullard:** stated the following:
 - I would also like to thank the Whiteville City Schools Board of Education for what they have shown us as to their needs;
 - Mr. Clark, has Ms. Carla called you back regarding the issues at the hospital? William S. Clark, County Manager, replied stating yes she did, and I gave her the information; **and**
 - Relative to the radios with Ms. Worley, what is the status? Mr. Clark replied stating they were close to being completed.
3. **Commissioner McKenzie:** stated the following:
 - They are spraying for mosquitos and they are bad; **and**
 - We need to get something started on water for Silverspoon Road.
4. **Commissioner Russ:** stated the following:
 - The Riegelwood Library ramp is slippery and we need to put something on the ramp to prevent it from being slippery especially for the benefit of the elderly;
 - My visit to Whiteville City Schools has opened my eyes and we will do what we can to help; **and**
 - Myself and Commissioner McDowell went to the Brunswick Stew Parade and heard sirens for 45 minutes.
5. **Commissioner Prevatte:** stated the following:
 - I would like to thank the Whiteville City Schools Board for showing the Board of Commissioners the deficiencies they are experiencing;
 - We will try to help both school systems as much as we can;
 - We need help with flooding issues in the Smyrna area; **and**
 - We had a bad situation in my community and the Sheriff's Department handled it well with much professionalism.
6. **Chairman Byrd:** Edward. I am glad you have come up with a new name, Water Management, because it is greatly needed.

- C. **County Manager (William S. Clark):** we have a hurricane, namely Matthew, that is presently in the Caribbeans, and its path is unpredictable.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT:

At 7:51 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (4) Economic Development, after a five (5) minutes recess, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #16: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:29 P.M., Vice Chairman McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Byrd requested that Michael H. Stephens, Columbus County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: “Mr. Gary Lanier discussed with the Board of Commissioners issues involving economic development projects”.

Vice Chairman McDowell made a motion to accept the Closed Session General Account, seconded by Commissioner McKenzie. The motion unanimously passed.

MOTION:

Vice Chairman McDowell made a motion to accept Gary Lanier’s recommendations to move forward with renovations at the Tabor City site and to re-negotiate with the tenant, seconded by Commissioner Russ. A roll-call vote was taken with the following results:

- AYES:** Chairman Byrd, Vice Chairman McDowell, Commissioners Russ and McKenzie;
and
NAYS: Commissioners Bullard and Prevatte.

The motion passes on a four (4) to two (2) vote.

Agenda Item #17: ADJOURNMENT:

At 8:31 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, October 03, 2016
7:23 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, Chairman
 Charles T. McDowell, Vice-Chairman
 Amon E. McKenzie
 James E. Prevatte
 Edwin Russ
 Trent Burroughs
 Ricky Bullard

APPOINTEES PRESENT:

William S. Clark, County Manager
 Mike Stephens, County Attorney
 June Hall, Clerk to the Board
 Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:23 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 19, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the September 19, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, October 03, 2016
7:23 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, Chairman
Charles T. McDowell, Vice-Chairman
Amon E. McKenzie
James E. Prevatte
Edwin Russ
Trent Burroughs
Ricky Bullard

APPOINTEES PRESENT:

William S. Clark, County Manager
Mike Stephens, County Attorney
June Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:23 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 19, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the September 19, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, October 03, 2016
7:23 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, Chairman
Charles T. McDowell, Vice-Chairman
Amon E. McKenzie
James E. Prevatte
Edwin Russ
Trent Burroughs
Ricky Bullard

APPOINTEES PRESENT:

William S. Clark, County Manager
Mike Stephens, County Attorney
June Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:23 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 19, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the September 19, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, October 03, 2016
7:23 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, Chairman
Charles T. McDowell, Vice-Chairman
Amon E. McKenzie
James E. Prevatte
Edwin Russ
Trent Burroughs
Ricky Bullard

APPOINTEES PRESENT:

William S. Clark, County Manager
Mike Stephens, County Attorney
June Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:23 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 19, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the September 19, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, October 03, 2016
7:23 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, Chairman
 Charles T. McDowell, Vice-Chairman
 Amon E. McKenzie
 James E. Prevatte
 Edwin Russ
 Trent Burroughs
 Ricky Bullard

APPOINTEES PRESENT:

William S. Clark, County Manager
 Mike Stephens, County Attorney
 June Hall, Clerk to the Board
 Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:23 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 19, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the September 19, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman