

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, March 20, 2017

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 third Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

Agenda Items #1, #2 and #3:

MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:30 P.M., Chairman James E. Prevatte called the March 20, 2017 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Trent Burroughs.

4. PRESENTATION - RETIREMENT PLAQUES:

Chairman Prevatte presented the following retirement plaques for the many years of service the following employees gave to Columbus County.

PRESENTED TO

SHERRI BLACKMAN

*IN GRATEFUL APPRECIATION
 FOR YOUR DEDICATION AND LOYALTY
 TO*

COLUMBUS COUNTY VETERANS DEPARTMENT

*01-21-1987 - 03-20-2017
 * * * * **

COLUMBUS COUNTY BOARD OF COMMISSIONERS

PRESENTED TO

WENDY BLAKE

*IN GRATEFUL APPRECIATION
 FOR YOUR DEDICATION AND LOYALTY
 TO*

COLUMBUS COUNTY AGING DEPARTMENT

*01-16-1990 - 03-20-2017
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COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner Burroughs made a motion to approve the March 01, 2017 Special Called Meeting Minutes, as recorded, and the March 06, 2017 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

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

1. **Anthony James Clarke, 495 Whites Crossing Lane, Whiteville, NC 28472:** stated the following:
 - The SCC Board of Trustees submits our prioritized list of major facility needs to prepare Southeastern Community College for the 21st century;
 - As an integral part of the K-14 educational system in Columbus County, Southeastern Community College must be funded as an equal partner when planning for major construction projects for the K-14 educational system;
 - On February 6, 2017, Dr. Anthony Clarke, SCC President, presented our needs to the commissioners. Our total facility needs totaled \$27,270,198 with \$6,861,620 being funded from the Connect NC Bond. Therefore, our total capital request to the county was \$20,408,578.
 - At that meeting, the Commissioners decided to ask for a prioritized list of facility needs from Columbus County Schools and Whiteville City Schools. Although, we were not included in that request, we have included our prioritized list so that it can be given the serious consideration that it deserves.;
 - We are requesting \$7,218,402 in county capital outlay to fund our prioritized facility needs; **and**
 - We appreciate the opportunity to present our prioritized needs to you.

2. **Angela Norris, 5942 Joe Brown Highway, Chadbourn, NC:** stated the following:
 - I am elated to inform you and your organization about the Veterans Memorial Park of Columbus County;
 - This park will be located at 6354 James B. White Highway South, Whiteville, NC, on approximately 15.5 acres of land. This park is to be built in honor of all Veterans. Memorials depicting World War I and II, Korean War, Vietnam, Gulf War, and the wars in Afghanistan and Iraq will be permanently installed.;
 - Our organization is a tax-exempt 501(c) 3 non-profit organization;
 - We welcome any volunteers and monetary services that you or your organization, church or individuals can contribute; **and**
 - We are having fund raisers such as selling flags, bricks and dinners.

3. **Chalisse Neely, 4147 Silverspoon Road, Whiteville, NC 28472:** stated the following:
 - I am a Child Support Supervisor at the Social Services Department;
 - I attended a previous meeting and a discussion was held regarding the vacancies of Child Support Supervisors and the length of time it was taking to fill these positions;
 - I could go to Bladen County and make \$10,000 more as a regular agent;
 - When the salary is stated that they will be paid, the person is turning the position down;
 - We train that position for six (6) months to get the person to be able to function on their own; **and**
 - My plea to the Commissioners is to look at the pay studies you have done and try to get the pay levels more competitive with our surrounding counties.

Agenda Item #7: SOLID WASTE - APPROVAL of LOW BID and CONTRACT from WASTE INDUSTRIES:

Danny Fowler, Solid Waste Director, requested Board approval of the low bid and contract from the following Solid Waste Bid Opening.

Solid Waste Bid Opening
March 3, 2017
3:00

COMPANY	5% BOND	FEE PROPOSAL TRASH PICKUP	TRANSFER STATION FEE	OPTION: DIRECT DISPOSAL AT LICENSED LANDFILL
Waste Management	Yes	\$8.63	\$52 Per Ton	N/A
Waste Industries	Yes	\$7.64	\$45 Per Ton	N/A

Commissioner Bullard made a motion to approve the low bid and contract to Waste Industries for the Solid Waste trash pick up and disposal, beginning July 01, 2017 and ending June 30, 2022, seconded by Commissioner Byrd. The motion passed on the following vote:

AYES: Chairman Prevatte, Vice Chairman McKenzie, Commissioners Byrd, Burroughs, Bullard and McDowell.

ABSTAIN: Commissioner Russ.

A copy of the Service Agreement will be marked as Exhibit "A" and kept in the Minute Book Attachments, Book Number 5, in the office of the Clerk to the Board, for review.

Agenda Item #8: LEGAL - RESOLUTIONS of the COLUMBUS COUNTY BOARD of COMMISSIONERS:

Mike Stephens, Columbus County Attorney, and William S. Clark, Columbus County Manager, requested approval of the following Resolutions approving the terms of the Asset Purchase Agreement with Kindred Healthcare, Incorporated for Columbus County Home Health.

**Resolutions of the
Columbus County Board of Commissioners
March 20, 2017**

The following Resolutions were duly adopted by the Columbus County Board of Commissioners (the "Board"), the governing body of the County of Columbus (the "County"), in a duly called regular meeting on March 20, 2017.

WHEREAS, the County currently owns certain assets, which assets are associated with and utilized in the operation of Columbus County Home Health (the "Agency");

WHEREAS, N.C. Gen. Stat. §131E-13 provides that if the County leases, sells, or conveys the Agency, or part thereof, the procedural requirements of N.C. Gen. Stat. §131E-13(d) shall apply;

WHEREAS, the Board has carefully studied the future needs of the Agency and has held public hearings and obtained public comment on the present and future needs of the Agency in accordance with the requirements of N.C. Gen. Stat §131E-13(d);

WHEREAS, the Board has substantially complied with the requirements of N.C. Gen. Stat. §131E-13(d)(1) through (6) and has: (i) at a regular meeting more than sixty (60) days prior to the date hereof, adopted a resolution declaring the intent of the County to sell the Agency (the "Resolution of Intent"); (ii) at said meeting, requested proposals for the sale of the Agency by direct solicitation of at least five (5) prospective purchasers, (iii) conducted a public hearing on the Resolution of Intent; (iv) required information on charges, services, and indigent care at similar facilities owned and operated by each proponent; (v) conducted a public hearing on the proposals to purchase the Agency; and (vi) made copies of the proposals with respect to the Agency available to the public at least ten (10) days before the public hearing on said proposals;

WHEREAS, Kindred Healthcare, Inc., which is experienced in the operation and management of home health and hospice agencies, submitted a proposal on behalf of itself and its affiliates to purchase substantially all of the assets used in the operation of the Agency (the "Assets");

WHEREAS, the terms and conditions of the proposed sale of the Assets to KAH Development 14, L.L.C., a Delaware limited liability company that is affiliated with Kindred

Healthcare, Inc., have been reduced to writing in the form of an Asset Purchase Agreement by and between the County and KAH Development 14, L.L.C. (The "Asset Purchase Agreement"), the form of which is attached hereto as Exhibit A;

WHEREAS, at least ten (10) days before this meeting, the County made copies of the Asset Purchase Agreement available to the public in accordance with the requirements of N.C. Gen. Stat. §131E-13(d)(8) and a legal notice of this regular meeting of the Board was published in accordance with the requirements of N.C. Gen. Stat. §131E-13(d)(7);

WHEREAS, in accordance with the requirements of N.C. Gen. Stat. §131E-13(d)(7), after considering whether the sale of the Assets to KAH Development 14, L.L.C., in accordance with the provisions of this Resolution, will meet the health-related needs of medically underserved groups, such as low income persons, racial and ethnic minorities, and handicapped persons, the Board finds that the sale of the Assets is in the public interest; and

WHEREAS, the terms of the Asset Purchase Agreement require Kindred to, among other requirements, continue to provide the same or similar home health or related services as the County provides prior to the closing, and to ensure that indigent care is available to the population of the area served by the Agency at levels related to need.

NOW, THEREFORE, be it resolved that in accordance with N.C. Gen. Stat. §131E-13(d), the Board hereby authorizes, on behalf of the County, the following actions:

1. The Chairman of the Board to execute, on behalf of the County, the Asset Purchase Agreement and any other agreements, certificates, documents, and instruments to be executed by the County in connection with the Asset Purchase Agreement, including, without limitation, the Bill of Sale and Assignment, the Restricted Fund Agreement, the Assignment and Assumption Agreement, and the Medical Director Custodian Agreements in substantially the form presented to and approved by the Board;
2. The County Finance Officer to execute, on behalf of the County, the Asset Purchase Agreement, and to establish a restricted fund within the County's main operating account for the purposes of setting aside funds to secure the indemnification obligations of the County pursuant to the terms of the Asset Purchase Agreement; and
3. The Chairman of the Board and County Manager to take such other and further actions as may be necessary to conclude and implement the transaction described in this Resolution.

This the 20th day of March, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **JAMES E. PREVATTE, Chairman**

ATTEST:

/s/ **JUNE B. HALL, Clerk to the Board of Commissioners**

Commissioner McKenzie: asked if anyone was here to represent Kindred. My concern is to know to what degree you will aid and assist us here in the County.

Renee Pierce, Area Vice President for Kindred At Home for Eastern North Carolina: stated the following:

- I live in North Carolina presently at Roanoke Rapids, and my area is from Winston Salem back to Moorehead City, and hope soon to be Columbus County;
- We met with our potential employees today to explain to them that we were very interested in them coming on board with us;
- We explained to them that our main focus is the patients here in Columbus County;
- During the transition, we do not want those patients to see any differences;
- I am a nurse first, and we are a team of nurses, and for us, quality care is always first;
- For Columbus County, our patients are always first;
- In the State of North Carolina, you have to operate in the County where you have your Certificate of Need and that we planned to do; **and**
- We have twenty (20) locations in eastern North Carolina.

Commissioner McKenzie: Are the employees satisfied?

The employees presented hands up.

Commissioner Bullard made a motion to approve the Resolutions of the Columbus County Board of Commissioners, March 20, 2017, approving the terms of the Asset Purchase Agreement with Kindred Healthcare, Incorporated for Columbus County Home Health, seconded by Commissioner McDowell. A roll-call vote was taken with the following results:

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

The motion passes on a five (5) to two (2) vote.

The Asset Purchase Agreement, with all pertinent attachments, will be kept on file in the County Attorney's Office, and the Clerk to the Board's Office, for review.

Agenda Item #9: PROCLAMATION - VIETNAM VETERANS DAY 2017:

Anita Adams, Secretary, and Michael Creen, President, Vietnam Veterans Chapter 962, requested Board approval and adoption of the following Vietnam Veterans Day 2017 Proclamation.

VIETNAM VETERANS DAY 2017 PROCLAMATION

WHEREAS, on January 12, 1962, United States Army pilots lifted more than one thousand (1,000) South Vietnamese service members over jungle and underbrush to capture a National Liberation Front stronghold near Saigon; **and**

WHEREAS, fifty (50) years after that fateful mission, we honor the more than three (3) million Americans who served, we pay tribute to those we have laid to rest, and we re-affirm our dedication to showing a generation of veterans the respect and support of a grateful nation; **and**

WHEREAS, the Vietnam War is a story of service members of different backgrounds, colors and creeds who came together to complete a daunting mission; **and**

WHEREAS, it is a story of patriots who braved the line of fire, who cast themselves into harm's way to save a friend, who fought hour after hour, day after day to preserve the liberties we hold dear, and eleven (11) years of combat left their imprint on a generation; **and**

WHEREAS, thousands of soldiers returned home bearing shrapnel and scars, still more were burdened by the invisible wounds of post-traumatic stress, of Agent Orange, of memories that would never fade, and more than fifty-eight thousand (58,000) soldiers laid down their lives in service to our Nation; **and**

WHEREAS, now and forever, their names are etched into faces of black granite, a lasting memorial to those who bore conflict's greatest cost; **and**

WHEREAS, our veterans answered our country's call and served with honor, and on March 29, 1973, the last of our troops left Vietnam, ... **yet...**, in one (1) of the war's most profound tragedies, many of these men and women came home to be shunned or neglected - - to face treatment unbefitting their courage and a welcome unworthy of their example - - - **WE MUST NEVER LET THIS HAPPEN AGAIN** - - - Columbus County had twenty-three (23) men who gave their lives defending our country.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners proclaim that March 29, 2017 is **Vietnam Veterans Day** and every March 29 thereafter will be **Vietnam Veterans Day** in Columbus County.

APPROVED and **ADOPTED** this the 20th day of March, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **JAMES E. PREVATTE, D-II, Chairman**
 /s/ **GILES E. BYRD,**
 /s/ **TRENT BURROUGHS, D-V**
 /s/ **CHARLES McDOWELL, D-VII**
 /s/ **MICHAEL H. STEPHENS, Attorney**

/s/ **AMON E. McKENZIE, Vice Chairman, D-I**
 /s/ **P. EDWIN RUSS, D-I**
 /s/ **RICKY BULLARD, D-VI**
 /s/ **WILLIAM S. CLARK, County Manager**
 /s/ **JUNE B. HALL, Clerk to the Board**

Commissioner Byrd made a motion to approve and adopt the Vietnam Veterans Day 2017

Proclamation, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #10: PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH:

Vickie Pait, Executive Director, Families First, Incorporated, requested Board approval and adoption of the following Sexual Assault Awareness Month Proclamation.

SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

WHEREAS, sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community; **and**

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one (1) in five (5) women, and one (1) in seventy-one (71) men will be raped at some point in their lives (Black et al., 2011); **and**

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one (1) in six (6) boys and one (1) in four (4) girls will experience a sexual assault before age eighteen (18) (Dube et al., 2005); **and**

WHEREAS, young people experience heightened rates of sexual violence, and youth ages twelve-seventeen (12-17) were two and one-half (2.5) times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006); **and**

WHEREAS, on campus, one in five (5) women and one (1) in sixteen (16) men are sexually assaulted during their time in college (Krebs, Lindquist, Warner, Fisher, & Martin, 2007); **and**

WHEREAS, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; **and**

WHEREAS, Prevention is possible when everyone gets involved. The first step is increasing education, awareness, and community involvement. It’s time for all of us to take action to create a safer environment for all.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners do hereby proclaim that April 2017, is **Sexual Assault Awareness Month** in Columbus County and we join advocates and communities across the country in taking action to prevent sexual violence. April is **Sexual Assault Awareness Month**, and each day of the year is an opportunity to create change for the future.

APPROVED and ADOPTED, this the 20th day of March 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ JAMES E. PREVATTE, Chairman
/s/ GILES E. BYRD
/s/ TRENT BURROUGHS
/s/ CHARLES T. McDOWELL
/s/ WILLIAM S. CLARK, Manager
/s/ MICHAEL H. STEPHENS, Attorney

/s/ AMON E. McKENZIE, Vice Chairman
/s/ P. EDWIN RUSS
/s/ RICKY BULLARD
ATTESTED BY:
/s/ JUNE B. HALL, Clerk to the Board

Commissioner Byrd made a motion to approve and adopt the Sexual Assault Awareness Month Proclamation, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #11: BUILDING INSPECTIONS - DEPARTMENTAL UPDATE:

Wayland Townsend, Building Inspections Director, delivered the following Departmental Update.

1. My name is H. Wayland Townsend, and I started employment October 24, 2016, and I am Level III Certification; **and**
2. I am in the process of helping Brett L. Davis and Gerald W. Fowler get their certifications;
3. The total revenue for the past five (5) fiscal years is as follows:

MONTH	2016-2017	2015-2016	2014-2015	2013-2014	2012-2013
July	\$13,907.02	\$11,102.46	\$13,082.16	\$14,334.18	\$12,657.45

August	\$13,189.20	\$13,265.84	\$13,248.08	\$20,769.88	\$13,568.61
September	\$14,658.84	\$17,273.44	\$9,573.40	\$16,742.04	\$16,078.20
October	\$10,015.24	\$14,999.44	\$10,980.42	\$21,027.83	\$28,450.01
November	\$13,585.52	\$10,928.80	\$15,650.53	\$10,546.92	\$28,436.60
December	\$18,695.20	\$11,478.02	\$9,718.32	\$11,099.78	\$11,326.73
January	\$13,720.04	\$11,309.58	\$13,007.24	\$8,258.22	\$14,497.69
February	\$13,209.75	\$15,217.88	\$8,000.87	\$7,967.02	\$12,493.74
March		\$10,089.68	\$13,834.38	\$12,292.70	\$11,751.68
April		\$15,278.62	\$11,984.62	\$20,761.56	\$16,052.51
May		\$13,495.17	\$12,317.82	\$16,962.79	\$12,656.01
June		\$15,876.61	\$15,763.94	\$19,299.64	\$19,052.70
Subtotal:	\$110,980.81	\$160,315.54	\$147,161.78	\$180,062.56	\$197,021.93

Agenda Item #12: ANIMAL CONTROL - DART GUNS:

Joey Prince, Animal Control Manager, requested Board approval for officers to use Dart Guns to capture animals where trapping fails. Mr. Prince stated the following:

1. We have a problem and some of the animals have become trap smart and we are not able to trap them;
2. This will not be 100%, but it is a vast improvement over what we are doing now;
3. The officers would have to be certified, even myself included;
4. We would treat them like they were handguns although they are not designed to be legal;
5. The officers would have to be re-certified every five (5) years; **and**
6. We have provided you with our proposed Standard Operating Procedures.

Commissioner Russ made a motion to approve the use of dart guns to capture animals where trapping fails, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

Algernon McKenzie, Social Services Director, delivered the following Monthly Administrative Update.

On February 7, 2017 the Social Work Program Manager, Foster Care Supervisor and I attended a training in Hamlet, North Carolina concerning the "Every Student Succeeds" Act. This act calls for children who enter Foster Care to remain in their present school district, even if they are placed in a Foster Home outside of the district. Both Whiteville City and Columbus County Schools were in attendance. We will be working with the school systems to ensure students affected by this new requirement have transportation to and from school. This act does not supply any funds to provide transportation costs; therefore, the school systems and/or DSS must ensure transportation is provided if a student doesn't meet any present program criteria for transportation. The Department of Public Instruction and Division of Health and Human Services are working on further instructions, as there are a lot of unanswered questions about this requirement.

On February 8, 2017 an agency staff meeting was held with all staff. During this meeting, staff were informed of the new voter registration process and forms. As a public assistance agency, DSS is required by law to offer voter registration to all customers who apply for any assistance program administered by our agency. Staff was given updates on the Child Day Care, CIP, LIEAP and Child Welfare programs that will be added to the NCFASST system in 2017 and 2018.

During the meeting, the Day Care Unit was recognized for receiving a final program compliance score of 97.6%. The required score to be in compliance for the State is 95%.

Staff was also informed to be careful of strange phone calls and e-mails asking for information about our computer systems and other confidential information. There are scams and viruses out there that could affect our system.

On February 9, 2017 I attended the Director’s Executive Board meeting in Raleigh. During this meeting, we met the new Secretary of Health and Human Services, Mandy Cohan. She talked about working as a team with the Director’s Association on issues we face and being customer focused.

After the Secretary left, we received an update on the Day Care reversion process and the reason the Division was reverting funds form counties. There are some new policies that have affected counties abilities to serve children; along with the changes in the way the Division allocates funds to counties.

We were informed, the automated payments from the State will start soon and county Day Care staff should be entering client information into the new system now, as they prepare for the roll out of this new system.

We were also informed training for the energy programs going into NCFAST will be coming soon.

On February 23 and 24, 2017 I attended the Eastern Regional Director’s meeting. During this meeting, issued were discussed concerning the Medicaid Report Card the Division of Medical Assistance has created, turnover in DSS agencies and the Voter Registration changes.

Staff from the Division of Child Development and Early Education presented information about statewide subsidy spending, the 12 months of service policy and the 90 day transition policy that are now in place. These policies will change the way counties are able to serve children and spend their allocations. They also mentioned some future policies that will change the way child care is administered.

Wayne Black, our Division Director, gave updates on what the Division is doing to assist counties this year. They will be reorganizing the Operational Support Team in an effort to be more program specific in order to help county staff when we have program questions.

He also stated the cost for the Work Number, which is an employment verification data base that county staff use to verify wages on applications for assistance programs, will now be shifted to the county. The cost will be based on individual county usage in 2018-19. Therefore, counties will need to include this cost in their budgets. The State has been paying for this non-federal share, but will not continue.

Counties will also need to look at the SA temporary payments for this year to plan for 2017-18 based on what your current spending is.

Non-Emergency Medicaid Transportation payments will begin in NC Tracks in six counties. Local transportation providers should be registered by now and will have to pass an onsite visit test. Providers will have to enter their information into NC Tracks for payments to be made. Local DSS staff should continue to work with providers during this transition and check the provider portal to look at payment information.

On February 28, 2017 a Supervisors meeting was held. During this meeting, we discussed the new Medicaid timeliness policy that is being monitored by DMA. We talked about Food and Nutrition applications and recertification timeliness also. I stressed the importance of second party reviews to Supervisors. Supervisors and/or Lead workers should be reviewing cases on a regular basis. This will help us identify and correct issues before we are monitored.

Supervisors were asked to give their budget requests to the Program Managers by the end of the next week.

I thanked the Supervisors for their hard work and teamwork during those times when we have vacancies and staff out due to medical issues.

**February 2017
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 185 Applications Approved: 142 Active Cases: 5,719 Benefits Issued: \$1,389,896 Participants Served: 12,301

Adult Medicaid	Applications Taken: 116 Cases Terminated: 35 Redeterminations: 276 Applications Processed: 149
Family & Children's Medicaid	Applications Taken: 134 Applications Processed: 147 Redeterminations: 531 Total Medicaid Cases: 14,403 Total Individuals Receiving: 22,992
Child Support	Absent Parents Located: 145 Orders Enforced: 893 Active Cases: 4,037 Collections: \$437,944.78

**February 2017
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 15 County Wards: 22 Number of Payee Cases: 29 Adults Served APS: 29 Number of Medicaid Transportation Trips: 1,865 Amount Requested for Reimbursement: \$31,490.67
Children's Protective Services (CPS)	Reports Accepted: 37 Reports Screened Out: 11 Families Receiving In-Home Services: 30 Children Served: 65 Contacts with Families Monthly: 306 Assessments: 4
Foster Care	Foster Children in Foster Homes: 71 Children Placed Outside County: 16 Agency Adoptions: 2 Pending Adoptions: 9 Total Foster Homes Licensed: 7 Total Children in Foster Care: 80
Work First Employment (TANF)	Applications Taken: 16 Applications Approved: 12 Individuals Receiving Benefits: 344 Entered Employment: 1 Number in Non-Paid Work Experience: 2
Program Integrity	Collections for Fraud: \$4,105.56 New Referrals: 72 Cases Established: 6
Day Care	Children Receiving Day Care Assistance: 414 Children on the Waiting List: 378 Amount Spent on Day Care Services: \$163,852.35

Economic Services Program Narrative

Child Support/Paralegal and Work First Cash/Medicaid Transportation/Maintenance and Housekeeping

Food and Nutrition and Family and Children's Medicaid

Adult Medicaid//Rest Home and Nursing Home/Community Alternatives Program (CAP)

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: February 2017

News/Updates/Vacancies

Child Support and Paralegal:

Child Support has been talking of implementing new requirements for all employees to have FBI checks and fingerprinting on file. This law is currently in the legislature and the State office is telling us some of the cost could be handed down to the counties and could possibly be implemented in August or September 2017. No cost have been discussed with counties yet. Child Support has been a little slower in court due to our new judge adjusting to all of the regulations, policies and procedures; however they still continue to have 4 court days and prepared 306 cases for court while we continue to have vacancies. The paralegal prepared 298 orders and reviewed 43 ordered the attorney prepared.

Food and Nutrition:

USDA continues to monitor the timeliness of applications however North Carolina has met our timeliness rate and we are no longer under the statewide corrective action plan. They are now focusing on the timeliness of recertifications. We recently attended the annual Summer Food Service Program meeting where different entities offered ideas and insight of how to reach as many children as possible to qualify for this program in receiving free meals during the summer school break. They have provided us with a large banner that has been placed in our lobby waiting area. We continue to have a vacancy and a supervisor that is out on this team.

Family and Children's Medicaid and Adult Medicaid:

Family and Children's Medicaid continue to get their work out timely however Adult Medicaid is still struggling and have some overdue applications. Supervisors are still carrying caseloads to accommodate teams that have vacancies and are not fully trained. We have set a goal to accomplish the task of everybody getting trained and keeping the work timely and giving the caseloads that supervisors are carrying back to workers to handle. The State continues to work on NCFAST defects with applications for Long Term Care. North Carolina continues to remain under corrective action for timeliness of applications which passes down to each county. Each county has to 2nd party review cases and report back to the state office quarterly the number of cases read and the number of errors found and what is being done after errors are found. Supervisors are meeting with their units and training on errors that are being found. These training and sign in sheets must be sent with our quarterly reports also. We continue to have 3 vacancies on the Medicaid teams.

Work First/Cash///Transportation////Interpreter/////Maintenance///Housekeeping & Deputy:

- Transportation remains at a busy pace with 793 calls for help with getting to their providers which averages about 40 per day. NCFAST is still working with the Pilot counties of getting transportation transitioned into NCTRACKS where providers will be paid directly from the State.
- The interpreter is back on her regular schedule of interpreting for all departments. She is also training in Transportation so she can help when times are not as busy for her.
- Housekeeping and Maintenance continue to keep our building clean.
- Work First/Cash continues to keep their applications and recertifications timely.

HUMAN SERVICES BOARD REPORT

Children's Protective Services/Intake/Investigation/Assessment

Children's Protective Services/In-Home Services

Children's Protective Services/Foster Care/Adoptions

Adult Services

Work First Employment

Child Day Care

Program Integrity

Melinda H. Lane, Program Manager

Vacancies/Updates/News for February 2017

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be short staffed. The newest Social Worker will soon complete the required 72 hour Pre-Service training. The vacancy has been re-advertised along with another that was created by the recent resignation of another Social Worker. Interviews have been scheduled. This Unit continues to work on activities within the Program Development Plan and is currently planning for a one day monitoring that will occur in March.

In-Home Services:

The In-Home Services Unit continues to be short-staffed. The newest Social Worker will soon complete the required 72 hour Pre-Service training. The vacancy has been advertised and interviews have been scheduled. This Unit continues to work on activities within the Program Development Plan and is currently planning for a one day monitoring that will occur in March.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to be fully staffed. This Unit continues to work on activities within the Program Development Plan and is currently planning for a one day monitoring that will occur in March. They are also working to implement new policy and procedures relating to education for foster children. They hope to be able to expand their foster care licensing and LINKs services soon. The recently approved new positions will greatly help in expanding these services for foster children as well as assist the other CPS Units.

Adult Services:

The Adult Services Unit continues to be short-staffed due to the continued medical leave of a Social Worker in the Unit, although plans are for his return in early March. A New Social Worker began in late January and continues to be in training, but has begun casework. The Supervisor of this Unit recently resigned to move into another position within the agency. This Unit is feeling very overwhelmed due to short staffing and the recent resignation of the Supervisor.

Work First Employment:

The Work First Employment Unit continues to transition to the NCFast system. This Unit continues to assist with 200% and with CPS Intake coverage when needed.

Child Day Care:

The Child Day Care Unit is now fully staffed due to the hiring of a new Social Worker. This Unit has begun to attempt to train for the transition into the NCFast system, although the system has prevented them, as well as other counties across the state, from accessing the training that is needed. Case conversion into NCFast will begin March 1.

Program Integrity:

Program Integrity is working hard to get caught up with program integrity duties since energy assistance season has been completed.

Agenda Item #14: FINANCE - AMENDMENT to AUDIT CONTRACT:

Bobbie Faircloth, Finance Director, requested Board approval of the amended audit contract.

Commissioner Byrd made a motion to approve the Amendment to Contract to Audit Accounts, seconded by Commissioner McDowell. 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., Vice Chairman 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 06, 2017 **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 7:27 P.M., Commissioner Byrd 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 Bullard. The motion unanimously passed.

Agenda Item #16: CONSENT AGENDA ITEMS:

Commissioner McDowell made a motion to approve the Consent Agenda Items, seconded by Vice Chairman McKenzie. The motion unanimously passed.

A. **Budget Amendment:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-533001	CP&L Energy (Energy Neighbor)	851
Revenues	10-3530-430076	CP&L Energy (Energy Neighbor)	851

B. **Tax Refunds and Releases:**

<i>Property Value</i>			Amount:	\$21.58
Abel, Larry Gene		PROPERTY: 00000	Total:	\$40.08
Value: \$2,340.00	Year: 14-15	Account: 06-00029	Bill#:	99999
Release value of boat. Supposed to be removed in 2013. Release Columbus Rescue(.54) release South Williams(17.96)				
<i>Property Value</i>			Amount:	\$0.00
Betty Ann Myers Cook Irrev. Trust		PROPERTY: 29095	Total:	\$34.55
Value: \$0.00	Year: 2016	Account: 15-05615	Bill#:	87298
Release. Missed discount. Release Roseland Fire(7.53) release Columbus Rescue(27.02)				
<i>Property Value</i>			Amount:	\$4.03
Cartret, Wayland Junior		PROPERTY: 00000	Total:	\$4.87
Value: \$500.00	Year: 2016	Account: 01-07539	Bill#:	91510
Release value of boat. Sold. Release Williams Fire(.30) release Columbus Rescue(.10) release late list(.44)				
<i>Property Value</i>			Amount:	\$19.32
Cribb, Robert Brandon		PROPERTY: 00000	Total:	\$23.36
Value: \$2,400.00	Year: 2016	Account: 09-04807	Bill#:	93863
Release value of boat. Sold in 2015. Release Williams Fire(1.44) release Columbus Rescue(.48) release late list(2.12)				
<i>Property Value</i>			Amount:	\$23.41
Ezzell, Jerry Lynn		PROPERTY: 00000	Total:	\$25.57
Value: \$903.00	Year: 14-16	Account: 02-00337	Bill#:	99999
Release value. Release Whiteville Rescue(.58) release late list(1.58)				
<i>Property Value</i>			Amount:	\$24.96
Grice, Johnny F.		PROPERTY: 00000	Total:	\$236.68
Value: \$3,100.00	Year: 2016	Account: 07-07900	Bill#:	2189
Release entire value. Should be totally exempt. Release Yam City(3.10) release Columbus Rescue(.62)				
<i>Property Value</i>			Amount:	\$25.93
Jacobs, Willie Junior		PROPERTY: 00000	Total:	\$32.08
Value: \$900.00	Year: 14-16	Account: 03-01863	Bill#:	99999
Release value of boat. Sold 6-26-2015 Release Nakina Fire(2.58) release Columbus Rescue(.64) release late list(2.93)				
<i>Property Value</i>			Amount:	\$481.40
Lemon, Sandra		PROPERTY: 24284	Total:	\$745.36
Value: \$322,200.00	Year: 15-16	Account: 13-03369	Bill#:	99999
Release value house burned 2014. Release Columbus Rescue(11.96)				
<i>Property Value</i>			Amount:	\$217.38
Livingston Hattie Mae(Heirs)		PROPERTY: 24796	Total:	\$572.97
Value: \$5,600.00	Year: 07-09	Account: 13-23920	Bill#:	99999
Release entire value. Sold at tax sale. Release Columbus Rescue(5.34) release late list(8.25)				
<i>Property Value</i>			Amount:	\$85.57
Long, Christopher Blake		PROPERTY: 00000	Total:	\$103.49
Value: \$10,630.00	Year: 2016	Account: 09-01769	Bill#:	10501
Release value. Boat Sold. Release Williams Fire(6.38) release Columbus Rescue(2.13) release late list(9.41)				
<i>Property Value</i>			Amount:	\$255.30
Long, Johnie Mae Livingston ETAL		PROPERTY: 24796	Total:	\$261.60
Value: \$4,800.00	Year: 10-16	Account: 13-01115	Bill#:	99999
Release entire value. Sold at tax sale. Release Columbus Rescue(6.30)				
<i>Property Value</i>			Amount:	\$15.13
Pearsall, Nancy White		PROPERTY: 00000	Total:	\$224.64
Value: \$1,880.00	Year: 2016	Account: 11-00139	Bill#:	17427
Release value of M/H Rebilled to another account. Release Hallsboro Fire(1.13) release Whiteville Rescue(.38)				

<i>Refunds</i>		Amount:	\$0.00
Larke, Deborah Summersett	PROPERTY: 00000	Total:	\$145.33
Value: \$0.00 Year: 2016	Account: 01-05438	Bill#:	99999
Refund user fee paid of \$145.33 House never arrived for trash can.			
<i>Refunds</i>		Amount:	\$269.19
Pickett, Hersal	PROPERTY: 29186	Total:	\$315.81
Value: \$11,100.00 Year: 12-14	Account: 15-29980	Bill#:	99999
Refund portion of value. A/C corrected in 2015. Breakdown was incorrect. Refund Acme Delco(39.96) refund Columbus Rescue(6.66)			
<i>User Fee</i>		Amount:	\$0.00
Blackwell, Elizabeth Paige	PROPERTY: 97262	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 10-05431	Bill#:	87561
Release user fee. Vacant old store.			
<i>User Fee</i>		Amount:	\$0.00
Bordeaux, Willie J. & Joyce	PROPERTY: 88154	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-01909	Bill#:	88049
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Brown, Jean V.	PROPERTY: 77550	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 11-04021	Bill#:	89121
Release user fee. Can picked up 11-29-07			
<i>User Fee</i>		Amount:	\$0.00
Cox, Daniel Hartford & Carol	PROPERTY: 8378	Total:	\$208.00
Value: \$8,378.00 Year: 2016	Account: 03-04157	Bill#:	93440
Release user fee. House under construction.			
<i>User Fee</i>		Amount:	\$0.00
Edmund, Pamela	PROPERTY: 75364	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-05916	Bill#:	96079
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Dwayne L.	PROPERTY: 84001	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 16-00406	Bill#:	96689
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Lawrence Bill	PROPERTY: 18301	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 10-00358	Bill#:	96723
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Floyd, William Page	PROPERTY: 17658	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 10-05658	Bill#:	98051
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Graham, Cathy	PROPERTY: 61752	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-05568	Bill#:	1290
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hilbourn, Linda	PROPERTY: 88262	Total:	\$426.00
Value: \$0.00 Year: 15-16	Account: 12-11878	Bill#:	99999
Release user fee. Repoed			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Linda Sadler	PROPERTY: 83771	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-03816	Bill#:	5022
Release user fee. Vacant old store.			
<i>User Fee</i>		Amount:	\$0.00
Jenkins, Terry G. (ETAL)	PROPERTY: 9063	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 04-04141	Bill#:	7198
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Martinez, Oscar Valdez	PROPERTY: 00000	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 13-02261	Bill#:	11845
Release user fee. No can			

<i>User Fee</i>		Amount:	\$0.00
Powell, Robert Lee Jr & Bonita	PROPERTY: 61869	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-30620	Bill#:	18632
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Robinson, David W & Joyce	PROPERTY: 14914	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 08-15837	Bill#:	20633
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Southern Mary Ella	PROPERTY: 75048	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-87523	Bill#:	24901
Release user fee. Dwelling vacant. Can picked up 3/19/07			
<i>User Fee</i>		Amount:	\$0.00
Ward, Wendy Ann (ETAL)	PROPERTY: 94052	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-06135	Bill#:	30804
Release user fee. Can picked up 11/6/08			
<i>User Fee</i>		Amount:	\$0.00
Williamson, Logan Andrew	PROPERTY: 91894	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-02156	Bill#:	32842
Release user fee. Vacant.			

Agenda Item #17: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner McDowell:** stated the following:
 - Relative to the discussion of higher salaries in the surrounding counties, Mr. Clark, I would like for you to check with the surrounding counties and ask if they provide the insurance for their employees; **and**
 - I had a lengthy conversation with Senator Danny Britt, and he asked that we get of list of our needs, and send to him by e-mail, and time is of the essence. William S. Clark, County Manager, stated that a letter had been mailed to him listing three (3) items.
2. **Commissioner Bullard:** stated the following:
 - I would like the status of the Senior Center to be located in Fair Bluff; William S. Clark, County Manager, replied stating he had met with Mr. Williams and he is requesting \$500.00 per month for rent with a two (2) year contract.

STATEMENTS/QUESTIONS/COMMENTS:

1. \$75,000.00 is being requested by Mr. Williams for the building;
2. It will cost \$15,000 - \$20,000 to renovate the building;
3. The auto parts building and the ABC Store need to be considered;
4. The possibility of using space in schools;
5. Too much time has passed without a decision being made;
6. The possibility of buying a double-wide mobile home to use;
7. \$500.00 For rent is too much to pay which could affect other senior centers; **and**
8. The decision made needs to be considered carefully.
 - I would like for Mr. Stephens to contact Bill Phipps, Attorney for Columbus County Schools, on the discrepancy on the shortage of ADM figures;
 - I would like to know the information that has been obtained from DPI on the merger of the Whiteville City Schools and the Columbus County Schools; Bobbie Faircloth, Finance Director, stated due to the information arriving on Friday, more time was needed to get the information together.
3. **Vice Chairman McKenzie:** stated the following:
 - I would like to thank everyone for the cards, telephone calls and letters sent to me regarding the passing of my Mother; **and**
 - We are praising the Good Lord for blessing her to be here for one hundred (100) years.

4. **Commissioner Burroughs:** stated the following:
 -This is for Kay Worley, I would like to know the status of the radio system; **and**
- Kay Worley, Emergency Services Director, stated the following:
 -They are still working on it and in the final stages and working on re-developing the templates;
 -They told me they hoped to have the templates done by this week; **and**
 -Once the templates are completed, they will be able to re-program the radios.
- We need the telephone service checked out due to a lot of people are experiencing problems.
5. **Chairman Prevatte:** stated the following:
 -I would like to give my condolence to Vice Chairman McKenzie on his Mother;
 -This is the evaluation forms for William S. Clark, Michael H. Stephens, June B. Hall, Needom G. Hughes, IV and Algernon McKenzie, and need to be returned by March 28, 2017; **and**
 -We need to decide on the Historic Courthouse as to what we plan to do.
- C. **County Manager (William S. Clark):** stated the following:
 -The Backup 911 Center is a State mandate with another deadline of July 01, 2017;
 -We have looked at the Department of Aging Building, the North Whiteville Academy Building with 5,800 square feet, owned by Whiteville City Schools and they want \$3,000 per month rent, and the Tabor City Industrial Building; **and**

MOTION:

Commissioner Burroughs made a motion to use the Department of Aging building for the Backup 911 Center, seconded by Commissioner McDowell. The motion unanimously passed.

-Kay, will you update the Board with our paging system.

Kay replied stating the following:

- The paging system was put out for bids, and we only needed two (2);
- We received bids from Kenwood and Motorola; **and**
- We have a meeting Thursday to review the bids.

Agenda Item #18: ADJOURNMENT:

At 8:05 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, March 20, 2017

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:

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

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 James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 06, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Vice Chairman McKenzie made a motion to approve the March 06, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, March 20, 2017
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:

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

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 James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 06, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McKenzie made a motion to approve the March 06, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

STATUS of WATER for SILVERSPoon ROAD:

Vice Chairman McKenzie asked Danny Fowler, Public Utilities Director, the status of water for Silverspoon Road. Mr. Fowler replied stating he did not have the numbers with him, and further discussion was needed.

ADJOURNMENT:

At 7:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, March 20, 2017
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:

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

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 James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 06, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Vice Chairman McKenzie made a motion to approve the March 06, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, March 20, 2017
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:

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

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 James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 06, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McKenzie made a motion to approve the March 06, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

STATUS of WATER for FARMERS UNION/WELCHES CREEK AREA:

Commissioner Byrd asked Danny Fowler, Public Utilities Director, the status of water project being worked on for the Farmers Union/Welches Creek area. Mr. Fowler replied stating he did not have the numbers with him, and the numbers were in his office.

ADJOURNMENT:

At 7:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, March 20, 2017
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:

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

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 James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 06, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Vice Chairman McKenzie made a motion to approve the March 06, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman