

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, April 03, 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 first 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 April 03, 2017 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Vice Chairman McKenzie. Everyone in attendance stood and pledged Allegiance to the flag of the United States of America which was led by Boy Scout Troop 513.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Burroughs made a motion to approve the March 20, 2017 Regular Session Board Meeting Minutes, with the stated correction on Page 50, seconded by Commissioner Bullard. The motion unanimously passed.

AGENDA ADD-ON:

ECONOMIC DEVELOPMENT - PUBLIC HEARING for RESOLUTION in SUPPORT of the REFINANCING of the INTERNATIONAL PAPER COMPANY'S CURRENT POLLUTION CONTROL BOND: Gary Lanier, Economic Development Director, is requesting the Board to establish a public hearing for May 01, 2017, at 6:30 P.M., for the consideration of a Resolution in Support of the Refinancing of the International Paper Company's Current Pollution Control Bond.

Commissioner Byrd made a motion to approve the Agenda Add-on as Agenda Item #5A, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

Neill L. Smith, 139 Conway Road, Fair Bluff, NC 28439: stated the following:

1. I am the reverend at Fair Bluff Methodist Church;
2. We would like to have a senior center back in Fair Bluff;
3. I have agreed for the Fair Bluff Methodist Church to be used as a senior center until the details for a building have been worked out;
4. We are having a Barbecue on the Bluff on April 28-29, 2017, and invite you to attend; **and**
5. I have been told there is a piece of land in Fair Bluff that has been donated for the Senior Center.

Agenda Item #5A: ECONOMIC DEVELOPMENT - PUBLIC HEARING for RESOLUTION in SUPPORT of the REFINANCING of the INTERNATIONAL PAPER COMPANY'S CURRENT POLLUTION CONTROL BOND: Gary Lanier, Economic Development Director, is requesting the Board to establish a public hearing for May 01, 2017, at 6:30 P.M., for the consideration of a Resolution in Support of the Refinancing of

the International Paper Company’s Current Pollution Control Bond.

Commissioner Byrd made a motion to establish May 01, 2017, as the date and time for a Public Hearing for the consideration of a Resolution in Support of the Refinancing of the International Paper Company’s Current Pollution Control Bond, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #6: JUVENILE CRIME PREVENTION COUNCIL - APPROVAL of MEMBERSHIP LIST and FUNDING PRIORITIES:

Nicole Hopkins, Coordinator, requested Board approval of the following membership list and funding priorities.

JCPC MEMBERSHIP LIST

SPECIFIED MEMBERS	NAME
School Superintendent or Designee	Alan Faulk, Heather Wing
Chief of Police	VACANT
Local Sheriff or Designee	Lewis Hatcher, Dewayne Barnes
District Attorney or Designee	Jon David, Scott Pait
Chief Court Counselor or Designee	Lance Britt, Joey Todd
Director, AMH/DD/SA, or Designee	Sara Stroud, William Sellers
Director DSS or Designee	Al McKenzie, LaShawn Grate
County Manager or Designee	Bill Clark, Stuart Carol
Substance Abuse Professional	Rickie Rouse
Member of Faith Community	Buddy Seay
County Commissioner	Amon McKenzie
Two Persons under age 18 (State Youth Council Representative, if available)	VACANT VACANT
Juvenile Defense Attorney	VACANT
Chief District Judge or Designee	William Fairley
Member of Business Community	Terry Mann
Local Health Director or Designee	Kim Smith, Brenda Harrelson
Rep. United Way/other non-profit	Families First
Representative/Parks and Recreation	Julie Strickland
County Commissioner Appointee	Jackie Williams - District I
County Commissioner Appointee	Heather Dowless - District II
County Commissioner Appointee	VACANT - District III
County Commissioner Appointee	Nancy Sigmon - District IV
County Commissioner Appointee	Joan Humphries - District V
County Commissioner Appointee	Kelly Cribb - District VI
County Commissioner Appointee	Dr. Darin Moore - District VII

FUNDING PRIORITIES

Ambassadors Program	\$34,000
Columbus County Schools JCPC Youth and Family Counseling Program	\$46,800
Columbus Teen Court/Restitution/Community Service	\$60,100

JCPC Administration	\$12,917
Safe Haven After School Tutoring Program	<u>\$45,100</u>
TOTAL:	\$198,917

Vice Chairman McKenzie made a motion to approve the membership list for Juvenile Crime Prevention Council and the funding priorities, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #7: PROCLAMATION - THE WEEK of the YOUNG CHILD:

Selena Rowell, Co-Ordinator, Community Outreach Information and Resources, requested Board approval and adoption of the following The Week of the Young Child Proclamation.

THE WEEK of the YOUNG CHILD
PROCLAMATION
by the COLUMBUS COUNTY COMMISSIONERS

WHEREAS, the **Columbus County Partnership for Children (Smart Start)** and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating *The Week of the Young Child, April 23 through April 28, 2017*; **and**

WHEREAS, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Columbus County, North Carolina; **and**

WHEREAS, teachers and others who make a difference in the lives of young children in Columbus County, North Carolina deserve thanks and recognition; **and**

WHEREAS, public policies that support early learning for all young children are crucial to young children's futures.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, Whiteville, North Carolina, do hereby proclaim **April 23 through April 28, 2017**, as *The Week of the Young Child* in Columbus County, and encourage all citizens to work to make a good investment in early childhood in our community.

APPROVED and **ADOPTED** this the 3rd day of April, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **GILES E. BYRD**

/s/ **TRENT BURROUGHS**

/s/ **CHARLES T. McDOWELL**

/s/ **MICHAEL H. STEPHENS**, Attorney

/s/ **AMON E. McKENZIE**, Vice Chairman

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

/s/ **WILLIAM S. CLARK**, Manager

ATTESTED BY:

/s/ **JUNE B. HALL**, Clerk to Board

Vice Chairman McKenzie made a motion to approve and adopt The Week of the Young Child Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #8: PROCLAMATION - SPRING LITTER SWEEP:

Danny Fowler, Solid Waste Director, requested Board approval and adoption of the following Spring Litter Sweep 2017 by the County of Columbus, A Proclamation.

SPRING LITTER SWEEP 2017 by the COUNTY OF COLUMBUS
A PROCLAMATION

WHEREAS, the County of Columbus annually organizes a spring countywide roadside cleanup to ensure clean and beautiful roads in Columbus County; **and**

WHEREAS, the Spring 2017 "*LITTER SWEEP*" roadside cleanup will take place **April 15 through April 29, 2017**, and we encourage local governments and communities, civic and

professional groups, businesses churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; **and**

WHEREAS, Adopt-A-Highway volunteers, Columbus County employees, Department of Correction inmates and community service workers, community leaders, local government agencies, community and civic organizations, businesses, churches, schools and environmentally concerned citizens conduct annual local cleanups during "**LITTER SWEEP**" and may receive certificates of appreciation for their participation; **and**

WHEREAS, the great natural beauty of our County and a clean environment are sources of great pride for all Columbus Countians, attracting tourists and aiding in recruiting new industries; **and**

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encourage recycling of solid wastes; **and**

WHEREAS, the Spring 2017 **LITTER SWEEP** cleanup will celebrate the 28th anniversary of the North Carolina Adopt-A-Highway Program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

WHEREAS, the "**LITTER SWEEP**" cleanup will be a part of educating the children of this Great County regarding the importance of a clean environment to the quality of life in Columbus County.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim **April 15 through April 29, 2017**, as "**SPRING LITTER SWEEP**" time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

APPROVED and **ADOPTED** this 3rd day of April, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **GILES E. BYRD**

/s/ **TRENT BURROUGHS**

/s/ **CHARLES T. McDOWELL**

/s/ **MICHAEL H. STEPHENS**, County Attorney

ATTESTED BY:

/s/ **JUNE B. HALL**, Clerk to Board

/s/ **AMON E. McKENZIE**, Vice Chairman

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

/s/ **WILLIAM S. CLARK**, County Manager

Commissioner Bullard made a motion to approve and adopt the Spring Litter Sweep 2017 by the County of Columbus, a Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #9: EMERGENCY SERVICES - DEPARTMENTAL UPDATE:

Kay Worley, Emergency Services Director, delivered the following Departmental Update.

Department Update Emergency Services Given March 2017

*Statistical information obtained from March 2016 to March 2017

Emergency Management

- Received \$37,657.68 for completion of Emergency Management Performance Grant
- Conducted full scale Hazardous Material Exercise at Evergreen Elementary School in July 2016. It was a mock wreck scene involving a pickup truck and tanker (unidentified) unknown white smoke from vehicle, numerous departments within the county responded.
- Hosted a Disaster Preparedness Workshop at SCC in July 2016.
- Participated in a Mass Dispensing Exercise at the Health Department.
- Conducted Shelter meeting in preparing for Hurricane Season.
- Hosted WebEOC training class, computer program that counties use to make resource requests, county updates, shelter information, etc to North Carolina Emergency Management.
- Responded to 53 calls that include land searches, water searches, major wrecks, major fires, etc.

- In the process of performing an extensive review and modification of the County Emergency Operations Plan (EOP).
- Assisted in development of county Rope Rescue Team.
- Working with LEPC on the development of county Water Rescue Team.
- Hurricane Matthew impacted entire County our entire office was fully engaged in Response, Recovery and Mitigation. Recovery and Mitigation are in full force now. Currently have 10 people still in hotels, Catholic Charities is working in our office to assist these survivors with any unmet needs.

911

- Dispatches for all fire, EMS, Police Departments and Sheriff's Office. Also dispatch for Forestry Service, SCC Campus Security, Department of Transportation, Animal Control, Utility Companies, Department of Social Services, Emergency Management, Fire Marshal and Juvenile Justice.
- Breakdown of calls received from March 1, 2016 to March 1, 2017:
Phone Calls
 - 911 Calls Received - 51,209
 - 10 digit Emergency - 20,408
 - Administrative Calls - 138,545
 - TOTAL 210,162 (Increase of over 17,000 calls)
 - Total EMS calls – 14,893 (Increase of over 500 calls)
 - Total fire calls – 5,182 (Decrease of over 900 calls)
 - Total Law Enforcement calls – 57,105 (Increase of over 3,000 calls)
- Receiving text to 911 calls that includes four larger wireless carriers (Verizon, Tmobile, AT&T and Sprint). Currently working with US Cellular.
- Completed extensive telephone system upgrade.
- Computer Aided Dispatch (CAD) software upgrades (2) and a CAD hardware upgrade.
- Mapping system upgrade.
- Required to have Backup 911 center in place by June 30, 2017. Approved to house backup center at Department of Aging. Working very hard to meet the deadline.
- State Bureau of Investigation will be conducting county wide audit in month of May for Division of Criminal Information (DCI) this will include our agency as well as every law enforcement agency in the county.
- Large generator that supports Emergency Services was damaged during a recent lighting strike in the process of replacing generator.

Fire Marshal's Office

- o Responded to 179 calls (93 structure fires, 23 illegal burns, 23 accidents, 7 Search and Rescue, 17 follow up investigations, 13 vehicle fires, 15 woods/grass fires, 13 public service miscellaneous).
- o Conducted 118 fire investigations.
- o Conducted 249 fire inspections including schools, businesses, daycares, foster homes and group homes.
- o Issued \$1,300.00 civil citations for illegal burning throughout the county.
- o Plan Reviews for new constructions total 26.
- o Issued 11 permits totaling \$1,820.00 (fire alarms, fire suppression systems, flammable and combustible liquid storage tanks).
- o All fire departments were inspected by the NC Department of Insurance for their 9s fire ratings all passed with the exception of Brunswick, Saint James and Whiteville, they were placed on probation for one year this did not affect their insurance rating.

Large Events and Projects

- o Completed inspections on Old Dock School and issued certificate of occupancy.
- o Completed final inspections of Flemington Academy and issued certificate of occupancy.
- o Worked with fire suppression company in getting fire sprinkler system placed in Whiteville Fabrics building in the Industrial Park.
- o Worked with company to upgrade fire alarm systems in multiple buildings at Southeastern Community College.
- o 4 large commercial structure fires (Cherry Grove Church, Coastal Commercial Cleaning, Mt. Olive School gym, vacant commercial building in Tabor City).
- o Assisted fire and rescue departments in applying for five AFG grants.
- o Installed smoke detectors and carbon monoxide detectors in homes throughout the county.
- o Taught fire extinguisher classes to staff at Columbus County School System.

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- o Working with fire, ems and law enforcement agencies in the development of a county regional training facility.

911 Addressing

- New Established Addresses – 209
- Updated Existing Addresses – 457
- New Private Roads - 4
- Public road signs ordered and installed – 86
- Private road signs ordered – 9

In order to remain in compliance with the Columbus County Addressing Ordinance, the Addressing Department has:

- Repaired/replaced damaged and missing public road signs
- Ordered road signs for private roads upon request of property owner
- Recommended changes necessary for sequential and correct addresses
- Notified residents of address display requirements

EMS

- EMS System Plan maintained and updated to meet local and state standards.
- Renewing Emergency Medical Dispatch for 911 Center.
- Created and implemented procedure for law enforcement to administer Narcan for drug overdose.

Communications

- Paging system needs to be replaced, funding was approved by the County Commissioners.
 - o Request for proposals completed and advertised.
 - o Deadline for proposals was March 2, 2017.
 - o 2 proposals were received (Kenwood and Motorola).
 - o Proposals were given to the Communications Committee and are currently being reviewed.
- Kenwood Nexedge Radio System
 - o All microwave and antenna upgrades have been completed at all the tower sites.
 - o Nakina site new tower was built and the old tower was removed by NC Highway Patrol at no expense to the county. This tower was beyond repair and had to be replaced or extensive work needed to be done to the existing tower.
 - o Our office was responsible for inventory of every radio that is on the system (unit id#s, serial #s, and assignment of radio).
 - o Next steps:
 - Relocating equipment at the Whiteville site from the wooden building to the county metal cabinet.
 - Templates – draft template was received (March 27) approximately 10 radios have been programmed with the new templates. These radios were issued to fire/ems departments that had the most complaints for testing. Once templates approved then every radio on the county radio system will be reprogrammed with the new template.
- Emergency Responder radios are being programmed and reprogrammed by our department on a day to day basis.
- Our office is now responsible for maintaining all Viper Id#'s, serial numbers, assignments, and authorization with NC Hwy Patrol.

*Keep in mind when work is performed at each site it takes a lot of planning and coordination to keep radio communications on the air****

Regular Attended Meetings, Conferences and Con-Ed

- Monthly Fire & Rescue Association Meetings
- Quarterly EMS Peer Review Committee Meetings
- Quarterly Fire Peer Review Committee Meetings
- Quarterly LEPC Meetings
- DOT Incident Management Meetings
- Quarterly Emergency Food & Shelter Board Meetings
- Communications Meetings
- Emergency Management Forums

- Quarterly SERAC Meetings
- EM Conferences Biannually
- 911 Funding Board Meetings
- Hurricane Symposium at ECU
- Eastern Carolina Fire & Rescue Association meetings
- Fire Investigators Conference
- Con-Ed classes for Fire Inspections/Fire Investigations
- Con-Ed classes for Emergency Management
- Public Health Preparedness Meetings

MEDICAL EXAMINER MEETING:

Ms. Worley stated the following:

1. We met with Trisha Ford with the State Medical Examiners' Office last week with the EMS chiefs;
2. There are a lot of changes for Columbus County;
3. Out of that meeting, we found out that we are going to have another meeting, and we are going to invite all of the funeral home directors, the hospital, all of the EMS chiefs, the Health Department, etc.;
4. The State is doing away with the coroner;
5. They have two (2) additional people that live in Columbus County that will be training in April to bring on board with the other three (3) people that we have;
6. They have an on-call schedule that they send every month;
7. If a person dies from natural causes, EMS does not necessarily have to go;
8. It is the responsibility of the family and the funeral home to make arrangements to take that person to the funeral home;
9. The funeral home director can also do a death certificate on the person; **and**
10. A medical examiner has to be a paramedic, nurse or physician.

DONATION OF AMBULANCE:

Chairman Prevatte stated that Raven Williamson with Columbus County EMS has donated an ambulance to South Columbus High School, and it would be appropriate to send a letter of thanks for her donation.

MOTION:

Commissioner McDowell made a motion for the Columbus County Board of Commissioners to send a letter of thanks and appreciation to Raven Williamson with Columbus County EMS, and to Commissioner Russ for his assistance in delivering the ambulance, seconded by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #10: ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL (2017) - APPROVAL of WILLIAM S. CLARK, COUNTY MANAGER, and COUNTY STAFF to SIGN DOCUMENTS NEEDED:

William Clark is requesting permission for him and County staff to sign the documents needed, inclusive of the following Essential Single Family rehabilitation Loan Pool - Disaster Recovery Grant Project Ordinance, for the 2017 Essential Single Family Rehabilitation Loan Pool.

**COLUMBUS COUNTY
ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL - Disaster Recovery
2017 (ESFRLP-DR)
GRANT PROJECT ORDINANCE
Adoption Date: April 3, 2017**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY ADOPTED:**

SECTION 1. The project authorized is for the rehabilitation of homes impacted by Hurricane Matthew, Tropical Storms Julia and Hermine which are owned and occupied by Columbus County homeowners that does not exceed 100% of Area Median Income for the County.

SECTION 2. The project administrator is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed in full during fiscal years 2017-2019.

SECTION 4. The following revenues will be available to the County to complete the project.

ACCOUNT#	TITLE	AMOUNT
	North Carolina Housing Finance Agency	\$150,000
TOTAL:		\$150,000

SECTION 5. The following amounts are appropriated for the project.

ACCOUNT#	TITLE	AMOUNT
	Hard Cost	\$120,000
	Soft Cost	\$30,000
TOTAL:		\$150,000

SECTION 6. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7. Copies of the Grant project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out this project.

ADOPTED this the 3rd day of April, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **WILLIAM S. CLARK, County Manager**

ATTESTED BY:

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

Commissioner Byrd made a motion to permit William S. Clark, County Manager, and County staff to sign the documents needed, inclusive of the Essential Single Family Rehabilitation Loan Pool - Disaster Recovery Grant Project Ordinance, for the 2017 Essential Single Family Rehabilitation Loan Pool, seconded by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #11: APPOINTMENTS / RE - APPOINTMENTS TO COUNCILS/BOARDS/AUTHORITIES:

June B. Hall, Clerk to the Board, requested appointments and re-appointments to the following councils, boards and committees.

COMMITTEE/BOARD/ AUTHORITY	DISTRICT /EB	NAME	EXPIR DATE	BOARD ACTION
Animal Control Advisory Council	III	Rick Hammonds	01/17/2016	HOLD
Brunswick Zoning, Planning Board and Board of Adjustments Motion: McDowell Second: Byrd	EB	Caletta Faulk - ETJ	05-17-17	Re-Appoint
Chadbourn Planning and Zoning Board	EB	-Vacant- (ETJ)	---	HOLD

COMMITTEE/BOARD/ AUTHORITY	DISTRICT /EB	NAME	EXPIR DATE	BOARD ACTION
Fair Bluff Planning Board Motion: Bullard Second: McKenzie	EB	George Perry - ETJ	April, 2017	Re-Appoint
Lower Cape Fear Water and Sewer Authority (Columbus County Members) Motion: McKenzie Second: McDowell	EB	Al Leonard Trent Burroughs	01-02-2017 01-02-2017	Re-Appoint Re-Appoint
Community Advisory Committee Motion: McDowell Second: Mc Kenzie	EB EB EB EB EB EB	Karen Dawsey Robert Adams Howard Jacobs -Vacant- -Vacant- -Vacant-	04-04-2017 07-16-2017 05-16-2017 --- --- ---	Re-Appoint Re-Appoint HOLD HOLD HOLD HOLD
Planning Board (Columbus County)	IV VI	Michael Nardelli -Vacant-	02-04-17 09-30-17	Re-Appoint HOLD
Southeastern Economic Development Commission Motion: McKenzie Second: Burroughs	EB	Gary Lanier	04-01-2017	Re-Appoint
Tourism Development Authority	III V VII	Ernestine Keaton -Vacancy- Rhonda Dutton	12-2016 12-2016 12-2016	HOLD HOLD Re-Appoint
Whiteville Planning and Zoning Board Motion: Russ Second: Mc Dowell	EB EB	Freddie Edwards - ETJ -Vacancy-	01-16-17 ---	Re-Appoint HOLD
Whiteville Zoning Board of Adjustment Motion: Byrd Second: McDowell	EB EB EB	Dean Nealy - ETJ Revis Butler - ETJ -Vacancy- ETJ	06-18-2016 08-01-2016 ---	Re-Appoint Re-Appoint HOLD

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

At 7:24 P.M., Commissioner Byrd 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 Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 20, 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 7:25 P.M., Vice Chairman McKenzie made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #13: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4310-535300	M&R Vehicles	17,413
Revenues	10-3431-489000	Miscellaneous Revenues	17,413
Expenditures	10-5171-512100	Dental Salaries	20,000
	10-5171-512700	Dental Longevity	500
	10-5171-518100	Dental FICA	1,200
	10-5171-518200	Dental Retirement	1,200
	10-5171-518910	Dental Christmas Bonus	30
	10-5171-519001	Dental Contracted Services	20,000
	10-5171-526001	Dental Department Services	18,930
Revenues	10-3510-430025	General Medicaid	61,860
Expenditures	10-5180-512100	Environmental Health Salaries	18,084
Revenues	10-3510-430024	State Food and Lodging	18,084

B. Tax Refunds and Releases:

Property Value Amount: \$920.06
 Blackman, Bowen (Heirs) **PROPERTY:** 27503 Total: \$1,078.82
 Value: \$10,500.00 Year: 07-16 Account: 15-02300 Bill#: 99999
 Release value. Cannot find deed to support listing. Release Acme Delco(136.08) release Columbus Rescue(22.68)

Property Value Amount: \$7.32
 Bullock, Heyward E. **PROPERTY:** 00000 Total: \$8.86
 Value: \$909.00 Year: 2016 Account: 06-05412 Bill#: 89979
 Release value of boat. Sold. Release Williams Fire(.55) release Columbus Rescue(.18) release late list(.81)

Property Value Amount: \$1,488.05
 Evergreen Behavioral Management Inc **PROPERTY:** 00000 Total: \$1,673.16
 Value: \$50,432.00 Year: 13-16 Account: 01-02754 Bill#: 99999
 Release business equipment value per Tina Stone with Department of Revenue. Release Columbus Rescue(36.97) release late list(148.14)

Property Value Amount: \$76.80
 Hall, Ronald Levern **PROPERTY:** 29685 Total: \$90.16
 Value: \$10,800.00 Year: 15-16 Account: 15-17105 Bill#: 99999
 Release value on home only per field inspection. Unliveable. Release Acme Delco(11.45) release Columbus Rescue(1.91)

Property Value Amount: \$33.57
 Hayes, George D & Virginia **PROPERTY:** 00000 Total: \$250.43
 Value: \$4,170.00 Year: 2016 Account: 16-01811 Bill#: 3626
 Release value and rebilled in name of James Allen Godwin. Release Cerro Gordo Fire(4.17) release Columbus Rescue(.83) release late list(3.86)

Property Value Amount: \$776.99
 Hemingway, Joyce Ann **PROPERTY:** 11105 Total: \$1,402.09
 Value: \$3,400.00 Year: 07-16 Account: 06-18323 Bill#: 99999
 Release entire value. Sold at tax sale for less than full due. Release Columbus Rescue(19.10)

Property Value Amount: \$8.05
 Hewett, Chaisty **PROPERTY:** 00000 Total: \$216.25
 Value: \$1,000.00 Year: 2016 Account: 03-05346 Bill#: 4263
 Release value of S/W DBL Act#3-00211. Release Columbus Rescue(.20)

Property Value Amount: \$140.27

Hood, Billy Wayne	PROPERTY: 00000	Total:	\$176.43
Value: \$3,884.00	Year: 13-16	Account: 13-04108	Bill#: 99999
Release value of boat. Sold in 2011. Release Klondyke Fire(12.20) release Columbus Rescue(3.49) release water II(4.87) release late list(15.60)			
Property Value		Amount:	\$24.73
Hopkins, Geoffrey R Randall & Tracy	PROPERTY: 00000	Total:	\$30.58
Value: \$3,072.00	Year: 2016	Account: 09-02628	Bill#: 5519
Release value of boat. Listed in SC. Release Roseland Fire(2.46) release Columbus Rescue(.61) release late list(2.78)			
Property Value		Amount:	\$429.88
Hunt, Ralph Junior & Kathleen	PROPERTY: 11182	Total:	\$440.48
Value: \$5,300.00	Year: 07-16	Account: 06-19920	Bill#: 99999
Release value. DBL Prop#10225&11266. Release Columbus Rescue(10.60)			
Property Value		Amount:	\$173.06
Long, Samuel Jonathan	PROPERTY: 00000	Total:	\$209.26
Value: \$3,677.00	Year: 12-16	Account: 11-04215	Bill#: 99999
Release value of boat. Transferred out of name 6-9-11. Release Hallsboro Fire(12.86) release Columbus Rescue(4.30) release late list(19.04)			
Property Value		Amount:	\$7.25
Norris, Jimmy R. & Mildred	PROPERTY: 00000	Total:	\$8.87
Value: \$900.00	Year: 2016	Account: 01-66340	Bill#: 16351
Release value of boat. Sold. Release Klondyke Fire(.63) release Columbus Rescue(.18) release late list(.81)			
Property Value		Amount:	\$946.32
Pittman, William Nesbitt	PROPERTY: 24779	Total:	\$969.68
Value: \$14,000.00	Year: 09-16	Account: 13-00721	Bill#: 99999
Release entire value. Sold at tax sale for less than full due. Release Columbus Rescue(23.26)			
Property Value		Amount:	\$389.28
Powell, William (Heirs)	PROPERTY: 11707	Total:	\$398.88
Value: \$4,800.00	Year: 07-16	Account: 06-09600	Bill#: 99999
Release value. Cannot find deed DBL with Prop#11015. Release Columbus Rescue(9.60)			
Property Value		Amount:	\$42.71
Rawls, Darryl	PROPERTY: 00000	Total:	\$52.20
Value: \$718.00	Year: 11-16	Account: 01-74949	Bill#: 99999
Release value of boat. Sold. Release Brunswick Fire(3.70) release Columbus Rescue(1.06) release late list(4.73)			
Property Value		Amount:	\$24.35
Sellars, Wayne Shannon Jr.	PROPERTY: 00000	Total:	\$29.86
Value: \$1,000.00	Year: 15-16	Account: 16-05811	Bill#: 99999
Release value of boat. Never deleted from system completely. Release Cerro Gordo Fire(3.03) release Columbus Rescue(.61) release late list(1.87)			
Property Value		Amount:	\$126.00
Winners Circle of Tabor City	PROPERTY: 00000	Total:	\$142.04
Value: \$0.00	Year: 2016	Account: 06-01445	Bill#: 56319
Release value of business equipment. Closed 1999 per Diane of Town of Tabor City. Release Columbus Rescue(3.13) release late list(12.91)			
Refunds		Amount:	\$0.00
Britt, William T.	PROPERTY: 20712	Total:	\$1,080.00
Value: \$0.00	Year: 12-16	Account: 12-02231	Bill#: 99999
Refund user fees. Can picked up 9/14/11			
User Fee		Amount:	\$0.00
Bryant, Thelma	PROPERTY: 00000	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 15-00014	Bill#: 89591
Release user fee. Vacant.			
User Fee		Amount:	\$0.00
Enzor, Dwayne L.	PROPERTY: 17582	Total:	\$86.65
Value: \$0.00	Year: 2016	Account: 10-03233	Bill#: 96688
Release portion of user fee. No can delivered.			
User Fee		Amount:	\$0.00
Floyd, Mary	PROPERTY: 8463	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 03-02104	Bill#: 98004

Release user fee. Dwelling vacant.

User Fee			Amount:	\$0.00
Hewett, Chaisty		PROPERTY: 00000	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 03-00211	Bill#:	4265

Release user fee. No can

User Fee			Amount:	\$0.00
Hinson, Larry A		PROPERTY: 24559	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 13-19300	Bill#:	4992

Release user fee. Vacant.

User Fee			Amount:	\$0.00
Marlowe, Watson Dean & Jane		PROPERTY: 95067	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 07-02935	Bill#:	11678

Release user fee. Old store vacant.

User Fee			Amount:	\$0.00
Price, Glenn		PROPERTY: 22243	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 12-22580	Bill#:	18913

Release user fee. Dwelling vacant.

User Fee			Amount:	\$0.00
Reynolds, Lorainna Gail		PROPERTY: 00000	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 07-02522	Bill#:	20265

Release user fee. Not complete and vacant.

User Fee			Amount:	\$0.00
Slater, Susan		PROPERTY: 6205	Total:	\$121.00
Value: \$0.00	Year: 2016	Account: 01-05385	Bill#:	23440

Release user fee. Dwelling vacant.

User Fee			Amount:	\$0.00
Timmons, Frances H.		PROPERTY: 5531	Total:	\$426.00
Value: \$0.00	Year: 15-16	Account: 01-95483	Bill#:	99999

Release user fee. Vacant.

User Fee			Amount:	\$0.00
Watkins, Linda Kelly		PROPERTY: 88949	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 15-03724	Bill#:	30911

Release user fee. Has Commercial hauler.

Agenda Item #14: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Byrd:** stated the following:
 - The residents in the Town of Sandyfield and the Riegelwood Sanitary District would like for Columbus County to sell them water they could afford;
 - The Town of Sandyfield and the Riegelwood Sanitary District would like to read their own water meters;
 - I would like for the Water Board to work up this information to present to them;
 - and**
 - They are in need of good water.
2. **Commissioner Russ:** stated Steve Camlin called and informed me they were having problems with East Arcadia Fire Department, their members are old and can't fight residential fires and Bladen County is subsidizing.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

At 7:31 P.M., Commissioner Russ made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (3) Attorney-Client Privilege and (6) Personnel, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 8:02 P.M., Vice Chairman McKenzie made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Prevatte requested that Michael H. Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: "The County Attorney discussed legal issues involving school funding appropriations. The County Manager recommended Kim Sellers to be the Director of Veterans Services for Columbus County".

Commissioner Burroughs made a motion to approve the Closed Session General Account, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #16: ADJOURNMENT:

At 8:03 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McKenzie. 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, April 03, 2017

7:24 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 7:24 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 20, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner McDowell made a motion to approve the March 20, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Burroughs. 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, April 03, 2017

7:24 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 7:24 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 20, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner McDowell made a motion to approve the March 20, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Burroughs. 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, April 03, 2017
7:24 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 7:24 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 20, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the March 20, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Burroughs. 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, April 03, 2017
7:24 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 7:24 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 20, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the March 20, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Burroughs. 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, April 03, 2017
7:24 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 7:24 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 20, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the March 20, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman