

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, April 17, 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:**

Chairman James E. Prevatte called the April 17, 2017 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Chairman James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

Agenda Item #4: BOARD MINUTES APPROVAL:

Vice Chairman McKenzie made a motion to approve the March 28, 2017 Board Retreat Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed. Commissioner McDowell made a motion to approve the April 03, 2017 Regular Session Meeting Minutes, with a correction on Page 77, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT

Chairman Prevatte opened the floor for Public Input. No Public Input was received either orally or written.

Agenda Item #6: PRESENTATION - CRISIS COUNSELING ASSISTANCE and TRAINING PROGRAM (CCP):

Martha Bromell, Crisis Counseling, will present information relative to the FEMA Grant. Ms. Bromell stated the following:

1. This has been authorized for three (3) counties, Robeson, Columbus and Bladen Counties;
2. Crisis Counseling Program (CCP), is better known as HOPE 4 NC;
3. This program is funded under FEMA;
4. Our mission is to go out in the community and do outreach services;
5. We are to assist them with the recovery of the challenges that the storm has left with them, Hurricane Matthew, and our duty is to go knock on doors and find out what their needs are;
6. Once we find out what their needs are, we will hook them up with the services they need;
and
7. The CCP offers services to disaster survivors in their homes, shelters, temporary living sites, or houses of worship. Funded CCP services include:
 - Individual crisis counseling;
 - Basic supportive or educational contact;
 - Community networking and support;
 - Assessments, referrals, and resources;
 - Development and distribution of educational materials; **and**
 - Media and public service announcements.

Agenda Item #7: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On March 8, 2017 our agency staff meeting was held. During this meeting, staff was reminded about the procedures for using credit cards and what they can be used for. Staff was again given the amount for meals while traveling for agency business and trainings. Receipts must be turned in along with the credit card upon returning to the agency.

Staff was also encouraged to change their voice messages if they are out of the office; and to return phone calls to clients as soon as possible.

All Social Workers were recognized during the meeting in honor of March being Social Work Appreciation Month.

March was also Colon Cancer Awareness Month and staff received blue ribbons to wear, as one of our own Supervisors is battling colon cancer.

On March 9, 2017 I attended the Director's Executive Board meeting in Raleigh. During this meeting, we received new changes in DHHS. The State is reorganizing in an effort to better serve counties with policy and NCFAST issues and questions. Counties were encouraged to check their Medicaid report cards for errors. There have been some problems around the accuracy of these reports.

We were told counties would need to budget for the usage of the Work Number in 2017-18. This data base is used to verify wages for clients when they apply for benefits. The State will no longer be paying for the non-federal cost. This will now be a cost to each county DSS.

There are some changes coming in Adult Services and Foster Care Adoptions. More information will be shared at the Director's Annual Meeting at the end of April.

The Division is working with the NCFAST Team on document management for Child Welfare. They are working with different document management providers to provide this service to counties across the State. There will be some cost to counties, but that has not yet been determined. We were also informed USDA will be visiting North Carolina in May of 2017. They will choose the counties they visit. The State NCFAST Team is working on some new rolls that will allow Directors and Program Managers to view information in the new Child Welfare System. This was a very informative meeting.

During the month of March, we had our six month review from the Child Welfare Review Team and our Four-E Foster Care case monitoring. During this visit, the team, along with the Director, Program Manager and the Child Welfare Supervisors reviewed our Program Development Plan. This was an effort to look at where we are in implementing strategies to improve our service to families and comply with policies. During this review, I informed the team we had been granted permission from the Board of Commissioners to hire new staff. I also informed them of our plans for a transition unit in Child Welfare. The team was very pleased with this news. During this review, the team was pleased with the progress we are making on our plan. There are still areas we are continuing to work on. During the review of the Foster Care Four-E cases, there were some coding errors that were pointed out and we will make those corrections and return funds that we received in error. The Child Welfare staff are continuing to attend mandated training they were behind in and have made much progress in this area since last year. Our next Child Welfare review will be in August or September.

Also, in the month of March, we had a conference call and an office visit with our Program Consultant. He continues to work with us in implementing the strategies in our Program Development Plan. We have also been able to implement and train staff on the use of the shared drive on our computers. This allows Child Welfare Supervisors to better review case documentation and provide feedback to workers on cases.

The Child Welfare staff are working hard to improve our Child Welfare program and I am thankful for their efforts to serve children and families with all the challenges they face.

Economic Services

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 317 Applications Approved: 294 Active Cases: 5,629 Benefits Issued: \$1,399,365 Participants Served: 12,275
Adult Medicaid	Applications Taken: 105 Cases Terminated: 55 Redeterminations: 355 Applications Processed: 173
Family & Children's Medicaid	Applications Taken: 119 Applications Processed: 139 Redeterminations: 1,203 Total Medicaid Cases: 13,244 Total Individuals Receiving: 15,747
Child Support	Absent Parents Located: 134 Orders Enforced: 1,040 Active Cases: 4,032 Collections: \$552,985.75

March 2017
Human Services

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 15 County Wards: 21 Number of Payee Cases: 29 Adults Served APS: 39 Number of Medicaid Transportation Trips: 1,849 Amount Requested for Reimbursement: \$31,120.41
Children's Protective Services (CPS)	Reports Accepted: 38 Reports Screened Out: 21 Families Receiving In-Home Services: 30 Children Served: 67 Contacts with Families Monthly: 353 Assessments: 23
Foster Care	Foster Children in Foster Homes: 65 Children Placed Outside County: 16 Agency Adoptions: 6 Pending Adoptions: 5 Total Foster Homes Licensed: 7 Total Children in Foster Care: 70
Work First Employment (TANF)	Applications Taken: 18 Applications Approved: 14 Individuals Receiving Benefits: 350 Entered Employment: 1 Number in Non-Paid Work Experience: 2
Program Integrity	Collections for Fraud: \$19,618.30 New Referrals: 24 Cases Established: 7
Day Care	Children Receiving Day Care Assistance: 426 Children on the Waiting List: 379 Amount Spent on Day Care Services: \$165,790.35

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: March 2017
News/Updates/Vacancies

Family and Children's Medicaid and Adult Medicaid:

New policy concerning Family and Children's policy have been updated stating parents can receive with a child as long as the child is under 18 years old; old policy stated as long as the child was under 19 years old. The child can receive on their own case from age 18 up to 21 years old. This team continues to meet monthly timeframes while Adult Medicaid have been struggling to meet theirs. In order to get work completed timely amongst all Medicaid teams, we have transferred a position from the Family and Children's intake/process team to Adult Medicaid intake/process team. Once everybody is sufficiently trained in Adult Medicaid, we are hoping this will elevate supervisors from having to carry caseloads to keep work timely.

Child Support and Paralegal:

Child Support continues to collect as much as possible to keep their collections in compliance with State levels. This is the time of year they intercept tax refunds to get payments that the absent parents have not paid; this in turn causes more phone calls and walk-in clients. They are angry that we have intercepted their tax refund. We continue to work with 4 court days per month. They prepared 360 cases for court and the paralegal prepared 214 orders and reviewed 57 the attorney prepared. Currently if a client just wants to pursue child support a lot of times paternity of the child has to establish before we enter the order. The State office is entertaining the idea of putting in policy for clients to come in and just establish the paternity of their child/ren only without pursuing Child Support from the absent parent. They are not giving us any timeframes of when this may go into policy and if this does happen, we will need more staff to provide these services.

Food and Nutrition:

We continue to struggle with work in this unit. Some cases have a 4 day timeframe and others have a 25 day timeframe. One of the supervisor's on this team retired March 20th after 27 years of service; all in the Food and Nutrition Department. We are sorry to lose someone with such expertise and always with the willingness to help others. She was also a great asset during the time we had to complete disaster benefits for the community. She will surely be missed.

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

- Transportation is always a busy department with 680 trips just for the month of March. We are preparing to go live with NCTRACKS on April 3, 2017. This means Columbus County Transportation will enter their claims weekly straight into NCTRACKS and we have to send a spread sheet of the weekly completed trips and they will be paid directly to the transportation company leaving us out as the middle "man".
- The need for interpreting continue to remain constant.
- 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 March 2017

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be short staffed. The newest Social

Worker has completed the required 72 hour Pre-Service training and has hit the ground running with a caseload. One vacancy has been filled due to a Social Worker moving from within the agency. The other vacancy is currently being re-advertised. This Unit continues to work on activities within the Program Development Plan. The one day monitoring occurred on March 2nd with a thorough review of the Plan which was very positive with improvements in almost all areas.

In-Home Services:

The In-Home Services Unit continues to be short-staffed. The newest Social Worker has completed the required 72 hour Pre-Service training and is now beginning to take on cases. Recommendations have been made for the recent vacancy, which will be filled soon. However, a recent resignation has opened up another position within the Unit. This Unit continues to work on activities within the Program Development Plan. The one day monitoring occurred on March 2nd with a thorough review of the Plan which was very positive with improvements in almost all areas.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues was to be fully staffed. This Unit continues to work on activities within the Program Development Plan. The one day monitoring occurred on March 2nd with a thorough review of the Plan which was very positive with improvements in almost all areas. The recently approved new positions will greatly help in expanding services for foster children as well as assist the other CPS Units.

Adult Services:

The Adult Services Unit is now fully staffed again, except for the Supervisor's position. A New Social Worker began in late January and continues to be in training, but has begun casework. This Unit continues to feel very overwhelmed due to recent short staffing and the recent resignation of the Supervisor. Job responsibilities are currently being reviewed to see if any adjustments can be made to reduce or alleviate some of the stress.

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 began March 1 with weekly conversion goals being greatly surpassed every week.

Program Integrity:

Program Integrity continues to work hard to get caught up with program integrity duties and cases since energy assistance season has ended.

DISCUSSION / COMMENTS:

- The number of vacancies that have been filled;
- The need for an Adult Care Supervisor on the Community Advisory Committee;
- The introduction of Senate Bill 594 and House Bill 608 which, if passed, will authorize thirty (30) regional Social Services Departments in lieu of one hundred (100) departments statewide;
- The revitalization of the Community Child Protection Team which is required by statute to be in operation, and the appointment(s) by the Commissioners; **and**
- The request and use of 4E Federal Funds.

Agenda Item #8: ECONOMIC DEVELOPMENT - INTERLOCAL AGREEMENT BETWEEN TOWN OF SANDYFIELD AND COLUMBUS COUNTY:

Gary Lanier, Economic Development Director, requested Board approval of an Interlocal Agreement Between Town of Sandyfield and Columbus County to use the services of the Planning Department of Columbus County to administer the Town's Flood Damage Prevention Ordinance.

Commissioner Byrd made a motion to approve the Interlocal Agreement Between Town of Sandyfield and Columbus County to use the services of the Planning Department of Columbus County to administer the Town's Flood Damage Prevention Ordinance, seconded by Vice Chairman McKenzie.

DISCUSSION / COMMENTS:

- Someone to administer the flood plain and have an ordinance;
- The need for a Flood Elevation Certificate to obtain flood insurance;
- The surveyor provides the needed information with the survey he does;
- The possibility of all the towns and municipalities within Columbus County requesting this service;
- Having enough manpower on board to deliver this service without adding additional personnel; **and**
- The possibility of Cape Fear Council of Governments doing this service for the Town of Sandyfield.

SUBSTITUTE MOTION:

Commissioner McDowell made a motion to look into allowing Cape Fear Council of Governments to see if they can provide this service for the Town of Sandyfield, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9: FINANCE - DEPARTMENTAL UPDATE:

Bobbie Faircloth, Finance Director, delivered the following Departmental Update.

OVERVIEW OF FINANCE OPERATIONS

The Finance Office is responsible for monitoring all expenses and revenues in connection with the annual operating budget. We are responsible for generating all county issued checks to include Accounts Payable, Payroll, HUD and other project funds. The Finance Director or her designee is responsible for entering all journal entries, budget amendments and/or corrections to the accounts as necessary.

During the first nine months of Fiscal Year 2016/2017, Accounts Payable issued a total of 8,069 checks, for a total payment to vendors of \$36,304,339. This is a decrease of 142 checks and a decrease of \$2,809,841 in payments to vendors during the same nine month period of the prior fiscal year. Payroll has processed 20 payrolls totaling \$14,160,869.

Journal entries (including cash receipts) are always very heavy each month. They range from 100 to 125 per month and budget amendments can range from 5 to 15 per month. They are subject to increases at years end to about 25 for the remaining two months of any given fiscal year.

The Finance Office is also responsible for monitoring all Capital Projects and Grants. The Grant must be kept in accordance with the rules and regulations issued by the granting agency. At present, we have two capital projects and at least nine grants being monitored by this department. The capital projects currently are the radio project and pager system for Emergency Services. The grants we receive vary from housing needs, to improvements at the airport to loans for startup business.

The Finance Office also works in conjunction with the Budget Officer (County Manager) in preparing and presenting a balanced budget for adoption by the Columbus County Commissioners. For Fiscal Year ending June 30, 2016, a balanced budget with no tax increase was presented and adopted by the Commissioners.

The Finance Office is also responsible for the recording and monitoring of all fixed assets. The decision was made to centralize the monitoring of assets that do not fall within the depreciation category, which was already the responsibility of the Finance Office. These items are considered to be theft sensitive items or the cost is greater than \$99.00. This responsibility has been designated to the Purchasing Office.

DEBT CAPACITY

Columbus County currently has outstanding debt of \$29,273,520, installment obligations of \$10,689,699, limited obligation bonds of \$18,289,000 and revolving loan fund obligations of \$294,821. To further classify the debt \$18,583,821 is owed by the Water Districts and installment financing of \$2,597,776 is owed by the school systems. The remaining balance of the installment finance is \$8,091,923 and it is owed by the General Fund for the Detention Center project and the Courthouse Annex project.

By state statute, Columbus County has the ability to issue up to 8% of the assessed tax value in debt with the approval of the LGC. (\$251,220,862)

Revenue Sources (3 major areas):

Ad Valorem Taxes	\$29,272,549	48%
Intergovernmental	\$13,390,438	22%
Other Taxes, License and Permits	\$8,741,609	14%

Total Expenditures (3 major areas):

Human Services	\$19,618,284	31%
Education	\$11,140,160	18%
Public Safety	\$9,895,337	16%

Agenda Item #10: FINANCE - APPROVAL of PROJECTS AUTHORIZATION:

Bobbie Faircloth, Finance Director, requested Board approval of the following projects from the Whiteville City Schools Board of Education for Article 44 funding.

- Whiteville Primary School Multi-Purpose Room Roof Replacement \$42,067
- System wide HVAC Repair / Replacement \$72,234.87

Commissioner Russ made a motion to approve the projects of Whiteville Primary School Mult-Purpose Room Roof Replacement at \$42,067 and System wide HVAC Repair / Replacement at \$72,234.87 with Article 44 funding, seconded by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #11: FINANCE - PRESENTATION of RESULTS of STAFF STUDY on POSSIBLE CITY/COUNTY SCHOOL MERGER:

Bobbie Faircloth, Finance Director, and William S. Clark, County Manager, delivered the following presentation on the results of a staff study on a possible city/county school merger.

William Clark stated the following:

1. Bobbie has presented you a packet on the study we did about a possible merger and we wanted to go into the background;
2. We took information we got from the Department of Public Instruction with the State and we took information from the two (2) school systems that we had requested from them;
3. It looks as though you would lose about \$1 million a year in State and Federal allocation money that flows down from the State;
4. It also looks like there is a possible, found on Page 8, under Tab 4, Savings in Central Office; **and**
5. Each school system has these positions, and if these positions can be consolidated, there could be savings.

QUESTIONS / COMMENTS / DISCUSSION:

Commissioner Burroughs: Mr. Clark, do you have a response from either of the school Boards?
William S. Clark: No, we have not. I gave a copy of this to Mr. Faulk and Mr. Garland late last Thursday.

Chairman Prevatte: I think we need to hear from the schools. Some of the figures, I am not sure they are accurate. If you would save, that would be left up to the new school Board. About 30 positions would be lost. I think we need to hear from the school boards again. We need to wait until we meet with the school boards before we make a decision.

Commissioner Bullard: I still think there is a significant amount of savings. We are only one of a few counties in the State that have more than one school system.

Commissioner McDowell: I think the superintendents with the two (2) school systems need to meet with Mr. Clark and Bobbie to verify these figures that are in the report, and then bring the results back to the Board.

MOTION:

Commissioner McDowell made a motion for Mr. Clark and Bobbie Faircloth to meet with the superintendent of Whiteville City Schools and Columbus County Schools to verify the figures that are in the staff study on the possible city/county school merger, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #12: RESOLUTION - A RESOLUTION REQUESTING RESTORATION to COUNTIES of the STATUTORILY AUTHORIZED APPROPRIATION of LOTTERY FUNDS:

William S. Clark, County Manager, is requesting Board approval and adoption of the following A Resolution Requesting Restoration to Counties of the Statutorily Authorized Appropriation of Lottery Funds.

A RESOLUTION REQUESTING RESTORATION to COUNTIES of the STATUTORILY AUTHORIZED APPROPRIATION of LOTTERY FUNDS

WHEREAS, pursuant to Chapter 18C of the North Carolina Statues “the North Carolina State Lottery Act and the 2005 Appropriations Act was signed into law establishing the North Carolina Education Lottery. The act created the nine (9) member North Carolina Lottery Commission to initiate, supervise and administer the education lottery”; **and**

WHEREAS, the North Carolina Education Lottery was promoted and supported on the basis of proceeds enhancing local governments’ ability to adequately provide for education expenses; **and**

WHEREAS, the distribution to counties budgeted from proceeds in FY 2016-2017 has been drastically reduced to \$100 million in contrast to \$208 million at the previous statutory funding rate of 40%, which amounts to \$556,475 in Columbus County in contrast to \$1,175,135 at the 40% rate; **and**

WHEREAS, pursuant to state law, the lottery funds that are allocated to the counties can be used for education for capital outlay projects, including the planning, construction, enlargement, improvement, repair, or renovation of public school buildings and for the purchase of land for public school buildings or for equipment to implement a local school technology plan (NCGS 115-546.2); **and**

WHEREAS, it is extremely difficult for the Boards of Commissioners and Boards of Education across this State to plan for improvements in school buildings and for technology equipment with the reduction of lottery funds.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of County Commissioners respectfully requests that the Governor and the North Carolina General Assembly support the allocation to counties at their previous statutorily authorized portion of educational lottery funds to be used for capital needs and technology.

BE IT FURTHER RESOLVED the Columbus County Board of Commissioners fully supports the current SB 234, which would allocate additional lottery funds to Tier 1 and 2 counties, on a grant basis, for school capital construction.

BE IT FURTHER RESOLVED that copies of this resolution are forwarded to the Local Legislative Delegation to the North Carolina General Assembly, the North Carolina Association of County Commissioners and to the other 99 North Carolina counties.

ADOPTED this the 17th 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**

ATTESTED BY:

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

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

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

Commissioner Burroughs made a motion to approve and adopt the A Resolution Requesting Restoration to Counties of the Statutorily Authorized Appropriation of Lottery Funds, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #13: A P P O I N T M E N T S / R E - A P P O I N T M E N T S t o C O U N C I L S / B O A R D S / A U T H O R I T I E S :

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

COMMITTEE/BOARD/AUTHORITY	DISTRICT /EB	NAME	EXPIR DATE	BOARD ACTION
Animal Control Advisory Council	III	Rick Hammonds	01/17/2016	HOLD
Chadbourn Planning and Zoning Board	EB	-Vacant- (ETJ)	---	HOLD
Community Advisory Committee	EB	Howard Jacobs	05-16-2017	HOLD
	EB	-Vacant-	---	HOLD
	EB	-Vacant-	---	HOLD
	EB	-Vacant-	---	HOLD
Planning Board (Columbus County)	VI	-Vacant-	09-30-17	Dale Ward
Tourism Development Authority	III	Ernestine Keaton	12-2016	Brenda Troy
	V	-Vacancy-	12-2016	HOLD
Whiteville Planning and Zoning Board	EB	-Vacancy-	---	HOLD
Whiteville Zoning Board of Adjustment	EB	-Vacancy- ETJ	---	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 7:27 P.M., Commissioner Burroughs made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer District I, II, III, IV and V Board Meeting, seconded by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 03, 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.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

Danny Fowler, Public Utilities Director, requested Board approval of the following monthly billing adjustments for Columbus County Water and Sewer Districts I, II, III, IV and V.

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 7:29 P.M., Commissioner McDowell made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, and resume Regular Session,

seconded by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #16: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4920-519001	Doug Edmund-Property Manager-GP site	18,000
Revenues	10-3991-499101	Fund Balance Appropriated	18,000

B. Tax Releases:

<i>Property Value</i>			Amount:	\$277.73
Davis, Andrew C. & vernell S.	PROPERTY: 60333		Total:	\$520.23
Value: \$49,000.00	Year: 2016	Account: 12-06108	Bill#:	94392
Release value. House has no value. Release Evergreen Fire(27.60) release Columbus Rescue(6.90)				
<i>Property Value</i>			Amount:	\$1,629.32
Register, Paul & Patricia	PROPERTY: 86253		Total:	\$2,673.48
Value: \$50,600.00	Year: 13-16	Account: 01-04726	Bill#:	99999
Release value of D/W No longer on aerial. Release Brunswick Fire(141.68) release Whiteville Rescue(40.48)				
<i>Property Value</i>			Amount:	\$2.42
Stanley Auto Sales	PROPERTY: 00000		Total:	\$2.48
Value: \$300.00	Year: 2016	Account: 09-28645	Bill#:	25619
Release value business equipment. Owner Deceased. Release Columbus Rescue(.06)				
<i>Property Value</i>			Amount:	\$161.00
Thompson, Ferbee Keith & Emily Jane	PROPERTY: 91548		Total:	\$165.00
Value: \$112,400.00	Year: 2016	Account: 03-25184	Bill#:	27933
Release portion of value. Incorrect value. Release Columbus Rescue(4.00)				
<i>Property Value</i>			Amount:	\$452.08
Williamson, Jimmy Wright	PROPERTY: 30824		Total:	\$519.46
Value: \$56,150.00	Year: 2016	Account: 16-17560	Bill#:	32788
Release portion of value should have been partially exempt for 2016. Release Cerro Gordo Fire(56.15) release Columbus Rescue(11.23)				
<i>User Fee</i>			Amount:	\$0.00
Campbell, John W. Sr. Heirs	PROPERTY: 18790		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 11-05240	Bill#:	90899
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Edge, Marvin J.	PROPERTY: 60301		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 12-00865	Bill#:	96019
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Piecha, Sylvia	PROPERTY: 4757		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 01-69724	Bill#:	17787
Release user fee. Can picked up 9-27-12 vacant.				
<i>User Fee</i>			Amount:	\$0.00
Rivon, Maria	PROPERTY: 94782		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 14-03054	Bill#:	20528
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Sellers, Lloyd G. Sr.	PROPERTY: 20066		Total:	\$416.00
Value: \$0.00	Year: 2016	Account: 11-05747	Bill#:	22113
Release user fees. Houses are gone.				
<i>User Fee</i>			Amount:	\$0.00
Stanley, Herbert C & Iola c/o Sharon	PROPERTY: 00000		Total:	\$416.00

Value: \$0.00 Year: 2016 Account: 09-28900 Bill#: 99999
 Release user fees. Property#16915-16913 Vacant.

Agenda Item #17: COMMENTS:

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

A. Department Manager:

Algernon McKenzie, Social Services Director: April is Child Abuse Month, and there will be Remembrance Observance Service on April 27, 2017, at 5:30 P.M., at the Health Department in the parking lot.

B. Board of Commissioners:

1. **Commissioner McDowell:** It will soon be the mosquito season, and I would like to have a good inventory of mosquito spray.
2. **Commissioner Bullard:** stated the following:
 -I have been asked if we were twiddling our thumbs on the Fair Bluff Senior Center, and Mr. Clark do you have some information?
William S. Clark: replied stating the following:
 -The following is the information I received from Alan Faulk with Columbus County School:

FAIR BLUFF SENIOR CENTER

CCCA RENOVATIONS	MATERIALS	LABOR
Remove 777 Sq. Ft. Carpet, replace with VCT	\$1,292.10	\$480.00
Remove wall in old lounge for ADA restroom	\$250.00	\$320.00
ADA Sink, Toilet and grab bars	\$555.00	\$272.00
Cabinets, 1Double sink, 1 single sink	\$984.00	\$360.00
2 - 230 volt electrical circuits	\$375.00	\$300.00
Exhaust hood with fire suppression system	\$886.00	\$450.00
Misc painting and repairs	\$250.00	\$600.00
Front ADA ramp repairs and renovations	\$325.00	\$260.00
TOTALS:	\$4,917.10	\$3,042.00

TOTAL PROJECT COST: \$7,959.10

DISCUSSION / COMMENTS:

- The need for a lease agreement before approving costs of renovations;
- The need for the exhaust hood;
- Providing the necessary information for the Lease Agreement or the Option to Rent to be prepared and brought back to the Board for approval;
- \$250.00 Per month which will include the water and electricity;
- The County will be responsible for the liability insurance; **and**
- This is a temporary situation.

MOTION:

Commissioner Bullard made a motion for a document to be prepared for the Fair Bluff Senior Center, inclusive of the terms, money amount, cover all renovations, responsible for liability insurance, and to be brought back to the Board for review and approval, seconded by Vice Chairman McKenzie. The motion unanimously passed.

3. **Vice Chairman McKenzie:** There was an incident that happened in the Mount Olive area a few weeks ago that the people involved may need to seek counseling, and is there any place they can go?

Chairman Prevatte: replied they could call the telephone number in the telephone book for Eastpointe Mental Health and they would let them know where they need to go.

4. **Commissioner Burroughs:** stated the following:
 - I asked to serve on the Cape Fear Area Rural Planning Organization, Rural Transportation Advisory Committee, as an alternate member, and I am now asking to be taken off;
 - Has anyone talked to Verizon about the difficulties we are experiencing with our phones? Mr. Clark replied stating that he has a meeting with Verizon in the near future.;
 - At the Board Retreat, it was discussed that there was vacant room at the Health Department for HUD to be relocated to. Mr. Clark replied stating that Betty McKeithan, HUD Director, had went and looked at the space and did not think it was a good idea for her clients.

5. **Commissioner Russ:** stated the following:
 - I received a text stating that Wake County was considering de-merging their school system; **and**
 - I would like to thank Mr. Clark and Bobbie for all of their work in preparing the School Merger Study.

6. **Commissioner Byrd:** stated the following:
 - On the properties in Fair Bluff that are being foreclosed on, if the property is located in the heavily damaged areas from Hurricane Matthew, we need to have a stay for these property taxes; **and**
 - When is the Water Board going to meet? Danny Fowler, Public Utilities Director, replied stating they were going to meet tomorrow night, but that has been changed to the second Tuesday night in May, 2017.

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

At 7:51 P.M., Commissioner Burroughs made a motion to adjourn Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (3) Attorney-Client Privilege, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (3) ATTORNEY-CLIENT PRIVILEGE:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:11 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman McKenzie. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Prevatte requested that Michael H. Stephens, Columbus County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *“The County Attorney discussed with the Board of Commissioners issues involving Columbus County school funding per the General Statutes. No action was taken”*.

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

BAIL BOND AMOUNTS:

Commissioner Byrd asked Sheriff Lewis L. Hatcher why the bail bond amounts were greater in Brunswick County than Columbus County. Sheriff Hatcher replied stating the following:

1. I have plans to sit down with the Superior Court Judge this week;
2. I think the last bail bond modifications were set by Judge William C. Gore, Jr.;

- 3. This is an issue that Judge Sasser and myself need to address;
- 4. I do have concerns relative to the difference in the amounts; **and**
- 5. I need to see if he needs to do a new order.

Agenda Item #19: ADJOURNMENT:

At 8:13 P.M., Commissioner McDowell 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, April 17, 2017
7:27 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 7:27 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 03, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the April 03, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

Danny Fowler, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March 2017 for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2017

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/4/2017	102620.00 96	ROSE WILLIAMSON	(\$30.00)	POSTING ERROR - TABOR CITY
1/19/2017	405210.00 98	ROGER STEVENS	(\$21.29)	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/19/2017	205860.00 98	HARRY STEPHENS	\$30.21	POSTING ERROR
1/19/2017	208600.00 98	HARRY STEPHENS	(\$30.21)	POSTING ERROR
1/19/2017	206620.00 98	DAVID FOWLER	(\$95.53)	LEAK ADJUSTMENT
1/19/2017	204810.00 98	CARLENE LANE	\$75.00	DAMAGE TO METER AND BOX
1/31/2017	101756.00 98	MIRANDA THOMPCKINS	\$44.87	RETURNED CHECK
1/31/2017	101756.00 98	MIRANDA THOMPCKINS	\$25.00	RETURNED CHECK FEE
1/31/2017	303185.00 97	KEITH ALLEN	(\$3.14)	BILLING ERROR
1/31/2017	600510.00 97	HD FARMS CAROLINA	(\$10.76)	BILLING ERROR
2/6/2017	104570.00 98	SHERRY DANIELS	\$50.00	METER TAMPERING FEE
2/20/2017	201370.00 90	KIANA FRANCIS	\$(46.00)	BILLING ERROR
2/20/2017	404430.00 97	ASIA SUMPTER	\$(30.00)	BILLING ERROR
2/28/2017	101540.00 97	LINDA TOMPKINS	\$(26.76)	BILLING ERROR
2/28/2017	101370.00 98	GREG CLEMMONS	\$27.41	POSTING ERROR
3/2/2017	201050.00 97	VALERIA GILES	\$25.00	RETURNED CHECK FEE
3/2/2017	201050.00 97	VALERIA GILES	\$75.03	RETURNED CHECK
3/2/2017	401095.00 98	KENNETH COKER	\$25.00	RETURNED CHECK FEE
3/2/2017	401095.00 98	KENNETH COKER	\$61.35	RETURNED CHECK
3/2/2017	204680.00 98	VERNELL MARTIN	\$25.00	RETURNED CHECK FEE
3/2/2017	204680.00 98	VERNELL MARTIN	\$36.11	RETURNED CHECK
3/2/2017	402450.00 98	WILLIAM PRINCE	\$25.00	RETURNED CHECK FEE
3/2/2017	402450.00 98	WILLIAM PRINCE	\$47.03	RETURNED CHECK
3/31/2017	10756.00 98	MIRANDA THOMPCKINS	\$25.00	RETURNED CHECK FEE
3/31/2017	10756.00 98	MIRANDA THOMPCKINS	\$41.56	RETURNED CHECK
3/31/2017	204680.00 98	VERNELL MARTIN	\$25.00	RETURNED CHECK FEE
3/31/2017	204680.00 98	VERNELL MARTIN	\$35.49	RETURNED CHECK

Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District I, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:29 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 17, 2017
7:27 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 7:27 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 03, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the April 03, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

Danny Fowler, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March 2017 for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2017

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/4/2017	131727.00 98	GRADY MOORE	(\$30.00)	POSTING ERROR - TABOR CITY
1/4/2017	111010.00 92	ALEXANDRIA ELLIOTT	(\$132.94)	POSTING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/19/2017	111090.00 98	JOHN HOLCOMB	(\$19.25)	BILLING ERROR
1/19/2017	133050.00 97	WILLIAM JOHNSON	(\$142.29)	LEAK ADJUSTMENT
1/31/2017	120150.00 94	SHAWANDA GREEN	\$75.66	RETURNED CHECK
1/31/2017	120150.00 94	SHAWANDA GREEN	\$25.00	RETURNED CHECK FEE
1/31/2017	130860.00 98	ELOIS RABON	\$72.77	RETURNED CHECK
1/31/2017	130860.00 98	ELOIS RABON	\$25.00	RETURNED CHECK FEE
1/31/2017	132573.00 96	AMELIA BUTLER	\$69.80	RETURNED CHECK
1/31/2017	132573.00 96	AMELIA BUTLER	\$25.00	RETURNED CHECK FEE
1/31/2017	142128.00 98	HOLY TEMPLE CHURCH	(\$2.17)	BILLING ERROR
1/31/2017	142500.00 98	DENISE WILLOUGHBY	(\$0.35)	BILLING ERROR
1/31/2017	143550.00 98	MARGARET SELLERS	(\$1,567.11)	LEAK ADJUSTMENT
1/31/2017	142010.00 93	DIANNE HOOD	(\$60.00)	POSTING ERROR
2/9/2017	140798.00 98	JACQUELINE ROSEBORO	\$(23.03)	BILLING ERROR
2/9/2017	142510.00 96	CRYSTAL BRITT	\$50.00	METER TAMPERING FEE
2/9/2017	111875.00 98	PAULA EISENS	\$(29.51)	LEAK ADJUSTMENT - COUNTY SIDE
2/9/2017	112770.00 98	DEBORAH LONG	\$(30.00)	BILLING ERROR
2/20/2017	140260.00 96	CHANDLER WORLEY	\$57.71	BILLING ERROR
2/20/2017	132974.00 94	JUDITH HUFHAM	\$(722.28)	LEAK ADJUSTMENT
2/20/2017	150100.00 95	TALANDA DENNIS	\$50.00	METER TAMPERING FEE
2/20/2017	121180.00 97	MARCUS SMITH	\$50.00	METER TAMPERING FEE
2/20/2017	131040.00 94	CHRISTIE CAMPBELL	\$50.00	METER TAMPERING FEE
2/28/2017	110910.00 98	JAMES HINSON	\$(27.14)	POSTING ERROR
2/28/2017	141710.00 97	GERARDO GASSOS	\$(607.65)	LEAK ADJUSTMENT
2/28/2017	144197.00 98	CAROLYN STEVENSON	\$(714.19)	LEAK ADJUSTMENT
2/28/2017	110910.00 98	JAMES HINSON	\$(35.00)	BILLING ERROR
2/28/2017	120050.00 98	ARMATHER BROWN	\$50.00	METER TAMPERING FEE
2/28/2017	140560.00 98	RAMONA LONG	\$50.00	DAMAGE FEE - BROKE VALVE ON METER
3/2/2017	112445.00 98	CAROL CANADY	\$(133.05)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
3/2/2017	132584.00 92	CHRISTA BOHANON	\$(71.25)	POSTING ERROR
3/2/2017	131020.00 97	PERRY MASON	\$50.00	METER TAMPERING FEE
3/2/2017	131040.00 94	CHRISTIE CAMPBELL	\$50.00	METER TAMPERING FEE
3/2/2017	120050.00 98	ARMATHER BROWN	\$(50.00)	BILLING ERROR
3/2/2017	133000.00 97	ANDEA COLEMAN	\$25.00	RETURNED CHECK FEE
3/2/2017	133000.00 97	ANDEA COLEMAN	\$40.90	RETURNED CHECK
3/2/2017	150120.0098	KIMBERLY WILLIAMS	\$25.00	RETURNED CHECK FEE
3/2/2017	150120.00 98	KIMBERLY WILLIAMS	\$45.00	RETURNED CHECK
3/31/2017	132765.00 98	WAYLAND WILLIAMSON SR	\$(445.41)	LEAK ADJUSTMENT
3/31/2017	133070.00 97	RALPH BROMELL	\$(564.51)	LEAK ADJUSTMENT
3/31/2017	140665.00 98	BRENDA FORD	\$25.00	RETURNED CHECK FEE
3/31/2017	140665.00 98	BRENDA FORD	\$33.49	RETURNED CHECK

Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District II, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:29 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 17, 2017

7:27 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 7:27 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 03, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the April 03, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

Danny Fowler, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March 2017 for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2017

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/19/2017	340890.00 92	GERALD KIRT	(\$133.90)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/19/2017	360220.00 98	WESTERN PRONG CHURCH	\$672.96	LEAK ADJUSTMENT
1/19/2017	360365.00 97	CLARENCE BENTON	(\$63.55)	LEAK ADJUSTMENT
1/31/2017	370151.00 98	JOE LYONS	(\$5.52)	BILLING ERROR
2/20/2017	330875.00 98	MORGAN MOODY	\$(168.95)	LEAK ADJUSTMENT
2/20/2017	330355.00 98	MCPHERSON BRO FARMS	\$(1,065.35)	LEAK ADJUSTMENT - COUNTY SIDE
3/20/2017	360230.00 98	WESTERN PRONG PARS	\$(2,621.05)	LEAK ADJUSTMENT
3/31/2017	371160.00 96	MARIE COOK	\$(269.83)	LEAK ADJUSTMENT

Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District III, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:29 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 17, 2017
7:27 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 7:27 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 03, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the April 03, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

Danny Fowler, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March 2017 for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2017

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/19/2017	410340.00 89	LAVONDA PRIDGEN	(\$498.54)	BILLING ERROR
1/19/2017	430008.00 98	ADDELL BOONE	(\$1,199.06)	LEAK ADJUSTMENT - COUNTY SIDE

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/19/2017	430044.00 98	MATTIE BROWN	(\$79.33)	POSTING ERROR
1/31/2017	420760.00 98	COUNTY KWICK STOP	(\$7.49)	BILLING ERROR
2/6/2017	430008.00 98	ADDELL BOONE	\$(262.31)	LEAK ADJUSTMENT - COUNTY SIDE
2/9/2017	430435.00 94	DEKOTA KESTERSON	\$60.00	METER TAMPERING FEE /BROKE HARD LOCK
2/9/2017	430492.00 97	RODNEY THAYER	\$(30.00)	BILLING ERROR
2/20/2017	420520.00 98	DON WALKER	\$(93.88)	LEAK ADJUSTMENT
3/31/2017	411560.00 98	GWENDOLYN BARROW	\$(192.69)	LEAK ADJUSTMENT
3/31/2017	430379.00 98	MACK FEEMAN JR	\$(751.22)	LEAK ADJUSTMENT

Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District IV, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:29 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 17, 2017
7:27 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 7:27 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 03, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the April 03, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

Danny Fowler, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March 2017 for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2017

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/31/2017	709912.00 98	DANNY CHESTNUTT	\$(8.86)	BILLING ERROR
1/19/2017	800061.00 98	VERA STANLEY	\$(61.51)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/19/2017	709929.00 98	LUEVENIA DEWITT	\$(910.00)	CUSTOMER PASSED AWAY
1/19/2017	800062.00 98	MURIEL FOWLER	\$(100.11)	POSTING ERROR
2/20/2017	707300.00 98	TERRY RABON	\$(3,867.05)	LEAK ADJUSTMENT
2/20/2017	800072.00 98	WILLIAM T GORE	\$(844.28)	LEAK ADJUSTMENT
3/2/2017	706300.00 96	MEGAN MARTIN	\$25.00	RETURNED CHECK FEE
3/2/2017	706300.00 96	MEGAN MARTIN	\$40.90	RETURNED CHECK
3/6/2017	800640.10 98	EDNA MINKS	\$(2,861.00)	POSTING ERROR
3/9/2017	800563.00 98	GENEVA LONG	\$(472.44)	LEAK ADJUSTMENT
3/20/2017	709913.00 98	HARRY SIMMONS	\$(80.00)	POSTING ERROR
3/20/2017	800483.00 98	NICHOLAS HUGHES	\$80.00	POSTING ERROR
3/31/2017	706300.00 96	MEGAN MARTIN	\$25.00	RETURNED CHECK FEE
3/31/2017	706300.00 96	MEGAN MARTIN	\$88.70	RETURNED CHECK

Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District V, seconded by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:29 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