

## COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, June 19, 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 a Public Hearing and their regularly scheduled meeting on the third Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

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

**Agenda Items #1, #2 and #3:**

**MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman James E. Prevatte called the June 19, 2017 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Chairman Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Charles T. McDowell.

**AGENDA ADD-ONS:**

Chairman Prevatte stated there were two (2) add-ons that needed to be added to the Agenda, one (1) was a budget amendment and one (1) was Attorney-Client Privilege needed to be added to Closed Session.

Commissioner Burroughs made a motion to add a budget amendment from the Social Services Department to the Agenda, and add N.C.G.S. 143-318.11(a) (3) Attorney-Client Privilege to Closed Session, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #4: PRESENTATIONS - ADOPTION and PRESENTATIONS of RESOLUTIONS of APPRECIATION and RECOGNITION to WHITEVILLE HIGH SCHOOL WOLFPACK, and WHITEVILLE LADY WOLFPACK:**

Chairman Prevatte presented the following Resolutions of Appreciation and Recognition to Whiteville High School ball teams for their victories.

***RESOLUTION of APPRECIATION and RECOGNITION to  
WHITEVILLE HIGH SCHOOL WOLFPACK***

**WHEREAS**, Columbus County is blessed with athletes with many talents and strong determination; **and**

**WHEREAS**, the athletes in Columbus County give many hours of their time to work together and improve their talents in every way they can; **and**

**WHEREAS**, the *Whiteville High School WOLFPACK* won the 2017 State 1A Baseball Championship at NC State University, Raleigh, North Carolina on June 03, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, we, the Columbus County Board of Commissioners, would like to recognize the following players and coaches for their achievement of winning this championship:

***MacKenzie Gore, Matthew Smith, Jake Inman, Lincoln Ransom, Jake Harwood, Earl Grubbs, Dylan Lawson, Will Hinson, Dylan Hamilton, Logan Hooks, Brooks Baldwin,***

*Joey Kurtyka, Zac Hunt, Trey Gore and Cameron Cartrette*

**Coaches: *Brett Harwood - Head Coach, Todd Burney, Fielding Hammond and Keith Ransom; Equipment Manager: Jackson Cook***

**BE IT FURTHER RESOLVED**, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to win this championship.

**APPROVED** and **ADOPTED** this the 19<sup>th</sup> day of June, 2017.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ JAMES E. PREVATTE , Chairman, D-II	/s/ AMON E. McKENZIE, Vice Chairman, D-I
/s/ GILES E. BYRD , D-III	/s/ P. EDWIN RUSS. D-IV
/s/ TRENT BURROUGHS, D-V	/S/ RICKY BULLARD, D-VI
/s/ CHARLES T. McDOWELL, D-VII	/s/ WILLIAM S. CLARK, County Manager
/s/ MICHAEL H. STEPHENS, County Attorney	ATTESTED BY
	/s/ JUNE B. HALL, Clerk to Board

**RESOLUTION of APPRECIATION and RECOGNITION to  
WHITEVILLE LADY WOLFPACK**

**WHEREAS**, Columbus County is blessed with numerous athletes who range in many ages and many talents, inclusive of the male and female gender; and

**WHEREAS**, these talented athletes devote endless hours of training, discipline, dedication, and sacrifices of the condition of their physical bodies to accomplish and excel in the sport they are participating in; and

**WHEREAS**, Columbus County has many athletes who participate and excel in the game of softball; and

**WHEREAS**, the *Whiteville Lady WOLFPACK* is the 2017 State 1-A East Regional Champs..

**NOW, THEREFORE, BE IT RESOLVED**, we, the Columbus County Board of Commissioners, would like to recognize the following players and coaches for their achievement of being the State 1-A East Regional Champs:

***Bre Tolley, Laura Blair Thompson, Raeganne Sholar, Santana Best, Lauren Hilbourn, Sage McLelland, Kourtney Grainger, Ivy Hayes, Gabriella Hayes, Jenna Bullard, Hannah Hewett, Elizabeth Wyatt, Carmen Hilbourn and Carlee Fulkerson***  
**Coaches: *Head Coach Olivia Scott, Donnie Hannah and Paul Scott***

**BE IT FURTHER RESOLVED**, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to accomplish this victory.

**APPROVED** and **ADOPTED** this the 19<sup>th</sup> day of June, 2017.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ JAMES E. PREVATTE, Chairman, D-II	/s/ AMON E. McKENZIE, Vice Chairman, D-I
/s/ GILES E. BYRD , D-III	/s/ P. EDWIN RUSS. D-IV
/s/ TRENT BURROUGHS, D-V	/S/ RICKY BULLARD, D-VI
/s/ CHARLES T. McDOWELL, D-VII	/s/ WILLIAM S. CLARK, County Manager
/s/ MICHAEL H. STEPHENS, County Attorney	ATTESTED BY
	/s/ JUNE B. HALL, Clerk to Board

Commissioner Bullard made a motion to approve, adopt and present the Resolutions of Appreciation and Recognition to Whiteville High School Wolfpack and Whiteville Lady Wolfpack, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner Burroughs made a motion to approve the May 23, 2017 Budget Workshop Minutes, as recorded, and the June 05, 2017 Regular Session Meeting Minutes, as recorded, seconded by Vice

Chairman McKenzie. The motion unanimously passed.

**Agenda Item #6: PUBLIC INPUT:**

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

**Agenda Item #7: BUDGET - ADOPTION OF THE PROPOSED FY 2017-2018 OPERATING BUDGET:**

William S. Clark, County Manager, requested Board approval and adoption of the FY 2017-2018 Operating Budget. Mr. Clark stated we made the changes there were recommended at the Budget Workshop as follows, and presented the following Budget Ordinance.

1. We will pay \$25,000 to the Veterans Park this budget year;
2. Added \$10,000 for the ROAP Rescue;
3. Added five (5) additional vehicles for the Sheriff;
4. We appropriated \$125,000 amount to the Fire Training Station; **and**
5. We changed the revenue and expenses for the Social Services Budget to account for twelve (12) whole months of daycare.

**COLUMBUS COUNTY BUDGET ORDINANCE  
FISCAL YEAR 2017-2018**

**BE IT ORDAINED** by the Board of Commissioners of Columbus County, North Carolina

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Governing Body	249,732
Administration	262,000
Personnel	151,081
Purchasing & Safety	125,210
Finance	360,835
Tax Administration	1,031,176
County Attorney	242,865
Court Facilities	285,178
Elections	354,819
Register of Deeds	416,791
Non - Departmental	2,459,454
Management Information Systems	363,998
Professional Services	145,250
Central Garage	66,031
Public Buildings - DSS	77,836
Public Buildings - Administration	21,958
Public Buildings - Senior Center	40,288
Public Buildings - Miller	254,564
Public Buildings - All Other	327,448
Public Buildings - Farm Services	32,600
Public Buildings - POTW	56,776
Sheriff	5,935,087
Law Enforcement Center	3,848,251
EMS Medical Director	13,250
Emergency Services	1,407,712
Fire Marshal	130,846
Animal Control	259,492
Airport	774,143
Building Inspection Department	239,499
Economic Development/ Planning	269,313
Cooperative Extension	470,290
Soil Conservation	243,566
Health Department	4,363,109
Social Services	8,551,972

Public Assistance	4,000,812
Veterans Services	132,013
Education	12,874,626
Library	1,334,588
Parks and Recreation	502,016
Department of Aging	3,004,921
Special Appropriations	1,056,321
Transfers to Other Funds	1,237,039
<b>Total Appropriations</b>	<b>57,974,776</b>

**Section 2:** It is estimated that the following revenues will be available in the General Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Ad Valorem Taxes	30,266,598
Court Facilities Revenues	122,500
Sales Tax Revenues	8,865,883
Privilege License Revenue	801
Collections Revenues	22,390
Miscellaneous Revenues	774,097
Transfers	184,958
Fund Balance Appropriation	1,279,956
Legal Department Revenues	92,774
Elections Revenues	1,200
Register of Deeds Revenues	298,000
Sheriff's Office Revenues	1,276,500
Detention Center Revenues	65,250
Emergency Services Revenues	35,120
Fire Marshal Revenues	11,905
Animal Control Revenues	12,750
Airport Revenues	588,400
Building Inspection Department Revenues	150,000
Planning Revenues	3,500
Cooperative Extension Revenues	1,200
Soil & Water Conservation Revenues	70,875
Health Department Revenues	2,451,223
Social Services Revenues	8,550,438
Veteran Services Revenues	2,000
Education Revenues	253,000
Library Revenues	174,685
Recreation Revenues	24,000
Department of Aging Revenues	2,394,773
<b>Total Estimated Revenues</b>	<b>57,974,776</b>

**Section 3:** The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation	20,000
<b>Total Appropriations</b>	<b>20,000</b>

**Section 4:** It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Transferred From General Fund	20,000
<b>Total Estimated Revenues</b>	<b>20,000</b>

**Section 5:** The following amounts are hereby appropriated in the Ambulance & Rescue Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	720,415
<b>Total Appropriations</b>	<b>720,415</b>

**Section 6:** It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Ambulance & Rescue Tax	720,415
<b>Total Estimated Revenues</b>	<b>720,415</b>

**Section 7:** The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	69,541
St James Fire District	21,208
North Whiteville Fire District	175,355
Nakina Fire District	95,237
Old Dock Fire District	52,022
Hallsboro Fire District	64,005
Roseland Fire District	80,206
Yam City Fire District	119,700
Acme Delco Fire District	367,062
Klondyke Fire District	122,810
Coles Service Fire District	63,232
Cerro Gordo Fire District	82,672
Williams Township Fire District	100,190
White Marsh-Welch Fire District	50,478
Brunswick Fire District	148,926
Bolton Fire District	43,452
Buckhead Fire District	20,055
East Columbus Fire District	13,046
<b>Total Appropriations</b>	<b>1,689,197</b>

**Section 8:** It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Special Fire Tax	1,689,197
<b>Total Estimated Revenues</b>	<b>1,689,197</b>

**Section 9:** The following amounts are hereby appropriated in the Lottery Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018 in accordance with the chart of accounts heretofore established for the County.

Lottery Fund	500,000
<b>Total Appropriations</b>	<b>500,000</b>

**Section 10:** It is estimated that the following revenues will be available in the Lottery Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Lottery Revenues	500,000
<b>Total Estimated Revenues</b>	<b>500,000</b>

**Section 11:** The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018 in accordance with the chart of accounts heretofore established for the County.

Debt Service	2,052,377
<b>Total Appropriations</b>	<b>2,052,377</b>

**Section 12:** It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Transferred From General Fund	2,052,377
<b>Total Estimated Revenues</b>	<b>2,052,377</b>

**Section 13:** The following amounts are hereby appropriated in the E - 911 Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Emergency Telephone NC 911 Board	378,700
<b>Total Appropriations</b>	<b>378,700</b>

**Section 14:** It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

NC 911 Board Revenues	378,700
<b>Total Estimated Revenues</b>	<b>378,700</b>

**Section 15:** The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

HUD	1,718,889
<b>Total Appropriations</b>	<b>1,718,889</b>

**Section 16:** It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

HUD Revenues	1,718,889
<b>Total Estimated Revenues</b>	<b>1,718,889</b>

**Section 17:** The following amounts are hereby appropriated in the Columbus County Water Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District	2,906,891
<b>Total Appropriations</b>	<b>2,906,891</b>

**Section 18:** It is estimated that the following revenues will be available in the Water Districts Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Revenues From Operations	2,906,891
<b>Total Estimated Revenues</b>	<b>2,906,891</b>

**Section 19:** The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Transportation	632,218
<b>Total Appropriations</b>	<b>632,218</b>

**Section 20:** It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Revenues From Operations	632,218
<b>Total Estimated Revenues</b>	<b>632,218</b>

**Section 21:** The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for the County.

Solid Waste	4,837,579
<b>Total Appropriations</b>	<b>4,837,579</b>

**Section 22:** It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2017 and ending June 30, 2018.

Landfill User Fees	3,800,704
Tipping Fees	914,875
Tire Disposal	50,000
Miscellaneous	72,000
<b>Total Estimated Revenues</b>	<b>4,837,579</b>

**Section 23:** There is hereby levied a tax rate of eighty and one half cents(\$0.805) per one hundred dollars (\$100) valuation of property listed as of January 1, 2017 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

**Section 24:** The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

**Section 25:** The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

**Section 26:** Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 19th day of June 2017.

**/s/ JAMES E. PREVATTE, Chairman**  
**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

Commissioner McDowell made a motion to approve and adopt the Proposed FY 2017-2018 Operating Budget, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #8: AGING - HOME and COMMUNITY CARE BLOCK GRANT (HCCBG):**

Amanda Harrelson, Director of Aging, requested Board approval of the Home and Community Care Block Grant for \$581,297, as follows:

In-Home Services Level II	\$161,469
In-Home Services Level III	\$107,716
Home Delivered Meals	\$ 78,530
Congregate Meals	\$126,697
Senior Center Operations	\$ 2,926
Housing/Home Improvements	\$ 17,552
Information/Option Counseling	\$ 28,278
<b>Grant Total:</b>	<b>\$523,168</b>
<b>Match:</b>	<b>\$ 58,129</b>
<b>Grand Total:</b>	<b>\$581,297</b>

Commissioner Byrd made a motion as follows:

1. To allow all programs to remain as presently provided;
2. Request that the Columbus County Commissioners accept the proposed budget allocations of \$523,168 with a local match of \$58,129 for a grand total of \$581,297;

3. To allow the Columbus County Department of Aging and Adult Services to accept any additional future funds for the 2017/2018 budget year and/or adjust its budget should there be a reduction of funds; **and**
4. Any shortfalls to grant that the County supplements the shortfall.

The motion was seconded by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #9: AGING - HOME and COMMUNITY CARE BLOCK GRANT (HCCBG):**

Amanda Harrelson, Director of Aging, requested Board approval to revise the FY2016/2017 Home and Community Care Block Grant (HCCBG). Ms. Harrelson stated the following:

1. In some programs, the allocated grant amount may not be totally utilized;
2. In some programs, there may be a shortfall of funds; **and**
3. We are trying to utilize all of the grant funds that have been allocated in the areas where they are needed, and not return the funds.

Commissioner McDowell made a motion to approve the revision of the FY 2016/2017 Home and Community Care Block Grant (HCCBG), seconded by Commissioner Burroughs. The motion unanimously passed.

**Agenda Item #10: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

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

**Monthly Administrative Update  
May 2017  
June 19, 2017 Commissioners Meeting**

On May 3, 2017 an agency staff meeting was held. Staff was encouraged to watch for snakes and lizards around the building; and as they approach the doors. We are near the woods and tend to have some animals that come out as the temperature warms up.

Staff was also reminded of the dress code. Employees should be neat and clean; as this is a professional agency. Sneakers are not to be worn without a doctor's note. If leggings are worn, a long shirt must be worn to cover the buttocks.

During this meeting, I gave staff some information about Senate Bill 594, which if passed would change the way local DSS agencies are operated. I explained some of the impacts that it could have on governance and service delivery. I also shared what the Director's Association is doing and the concerns we have shared with Senate Barringer, the Senate Bill 594 sponsor.

On May 2, 2017 I attended our monthly Director's Executive Board meeting in Raleigh. During the meeting, we were given information on Medicaid Transportation and the payment system through NCTRACKS. Counties need to encourage all transportation providers to enroll in order to get reimbursed for travel. Checks will still be written at the local level for reimbursement to individuals who are transported by family members or who drive themselves to medical appointments.

There was much discussion about Senate Bill 594. Our president has met with the leadership of the County Commissioners Association and it seems they are opposed to mandatory regionalization, as well as other parts of Senate Bill 594. After much discussion, it was decided the Director's Association would send out a position statement to oppose part 1 of Senate Bill 594, although we do agree that there are improvements that need to be made to North Carolina's Child Welfare System. We also discussed other Senate and House Bills that could impact some programs administered by our local agencies that have been introduced.

On May 15, 2017 the Social Work Program Manager, the new Adult Services Supervisor and I met with our Adult Services Representative. During this visit, we discussed program updates and changes. She gave us some information to help us on our upcoming record review this summer. We talked about training needs for the new Adult Protective Services Supervisor and staff, as we have had some turnover recently. This has put a strain on the existing staff to keep up with referrals and case management in Adult Services. We are currently recruiting for an Adult Home Specialist to monitor nursing homes. The previous worker is continuing to assist with the monthly monitorings that are required along with the Supervisor and Program Manager.



On May 18, 2017 the Administrative Staff, Computer Technician, Program Managers and I attended a webinar sponsored by the State NCFAST Team. This webinar was held to discuss the Document Repository/Management. The State is looking at two systems with Northwoods and IBM. The cost for the system software will be purchased by the State for those counties without a document management system. There will be a limit to the number of documents scanned into the IBM system. There are currently 42 counties who have Northwoods. There are some concerns and unanswered questions about the long-term cost of this system. The State is strongly considering contracting with IBM; and the committee will soon vote. They will give counties an update in the near future. This system would be for all programs across the agency.

On May 25th and 26th, 2017 I attended the Eastern Regional Director’s meeting. During the meeting, we were given updates on Senate Bill 594, Document Management and NCFAST. There are some concerns about the security roles in the NCFAST system, which will not allow workers to work in two different programs. We are told it is being worked on.

The CIP and LIEAP programs are going live in NCFAST in July. Applications will be taken in the system, but the vendor payments will still be done at the local level as usual. There will be webinar training scheduled in June for staff to learn how to key information into the system.

We had a discussion about bedbugs and how to handle them in agencies, as well as when workers are visiting homes or facilities that are infested. There were several counties that have had issues. This seems to be an increasing problem across the State.

We were informed there are some proposed funding cuts in the Federal Budget that could impact the Energy Programs, Child Care, Food & Nutrition, Medicaid and Social Security.

North Carolina will have a Federal Foster Care review in July 2017. The reviewers will select cases from various counties. These records must be sent to the State office. Counties were encouraged to review any cases selected to ensure that all information is included before it is sent. This State review is done every three years.

Lastly, we discussed ways to be prepared for future Disaster Food & Nutrition. Counties were encouraged to look at how they will administer this program and what resources would be needed in the event of a disaster like Hurricane Matthew.

During the month of May, we had two contacts with James Clark, our consultant. We reviewed our Program Development Plan and discussed our progress. We are continuing to improve our documentation and case transfer time frames. Supervisors are more consistent with their staffing of cases. They have developed some tools to help them keep track of the mandated contacts. We are in the process of advertising for recent vacancies.

Mr. Clark was pleased to hear we have now gotten approval from the State Office of Human Resources on our new positions. We will begin recruiting for those positions, although we have some office space issues, which we are exploring options for.

Finally, I attended the following local meetings in May:

- JCPC Advisory Board
- Columbus County Transportation Advisory Board
- Department Managers Meeting
- Columbus County Partnership for Children
- NC Pre-K Advisory Board

**May 2017  
Economic Services**

PROGRAM	STATISTICS
<b>Food &amp; Nutrition</b>	Applications Taken: 198 Applications Approved: 128 Active Cases: 5,665 Benefits Issued: \$1,362,519.00 Participants Served: 11,470

<b>Adult Medicaid</b>	Applications Taken: 114 Cases Terminated: 46 Redeterminations: 307 Applications Processed: 162
<b>Family &amp; Children's Medicaid</b>	Applications Taken: 123 Applications Processed: 107 Redeterminations: 598 Total Medicaid Cases: 14,249 Total Individuals Receiving: 22,968
<b>Child Support</b>	Absent Parents Located: 176 Orders Enforced: 1,103 Active Cases: 4,009 Collections: \$530,384.58

**May 2017  
Human Services**

<b>PROGRAM</b>	<b>STATISTICS</b>
<b>Adult Services (APS)</b>	APS Reports Accepted: 8 County Wards: 19 Number of Payee Cases: 18 Adults Served APS: 28 Number of Medicaid Transportation Trips: 2,192 Amount Requested for Reimbursement: \$33,745.80
<b>Children's Protective Services (CPS)</b>	Reports Accepted: 33 Reports Screened Out: 23 Families Receiving In-Home Services: 24 Children Served: 62 Contacts with Families Monthly: 188 Assessments: 27
<b>Foster Care</b>	Foster Children in Foster Homes: 62 Children Placed Outside County: 21 Agency Adoptions: 0 Pending Adoptions: 7 Total Foster Homes Licensed: 6 Total Children in Foster Care: 69
<b>Work First Employment (TANF)</b>	Applications Taken: 21 Applications Approved: 18 Individuals Receiving Benefits: 299 Entered Employment: 5 Number in Non-Paid Work Experience: 4
<b>Program Integrity</b>	Collections for Fraud: \$4,726.80 New Referrals: 16 Cases Established: 15
<b>Day Care</b>	Children Receiving Day Care Assistance: 424 Children on the Waiting List: 459 Amount Spent on Day Care Services: \$169,745.55

**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)

Reporting Month: May 2017

**News/Updates/Vacancies**

**Adult Medicaid and Family and Children's Medicaid:**

The Adult Medicaid Team just completed a Special Assistance monitoring by State Staff. They checked 29 cases and found 2 "possible" error cases. One error being only \$8.00 because our VA verification did not show a portion of the income as homebound for the client and state records showed it was VA homebound income(which is non-countable income). The other possible "error" is we did not have a "signed review form" in the file however the client is fully eligible for all benefits we gave him. The Monitor stated our files were organized, easy to read and were the best records read by her from any county in this quarter. We are in the process of re-verifying this VA income to clarify any discrepancy and checking with the Rest Home the client is in to see if they have the signed document for the recertification that was completed. If a county is over a 30% error rate in any area, it is required the county complete a Corrective Action Plan. Our results for what was monitored was 4% on our Element Area and 8% on Over/Under Payment Area which results in NO CORRECTIVE ACTION. Great job for this team! This monitoring was completed for the timeframe the Supervisors in Adult Medicaid were having to complete these cases and carry this caseload because of staff shortage. They still remain short staffed for this team but are working together to try to keep the work from making us fail any compliance timeframes.

The Family and Children's Medicaid team is fully staffed with one in training; busy and keeping their work within their timeframes.

**Support and Paralegal:**

Child Support and Paralegal remain busy with 4 court days. They prepared 402 cases for court and the paralegal completed 286 orders and reviewed 25 orders the attorney had prepared. They are struggling to keep timeframes within compliance timeframes with the amount of work that is required. We are in the interview process of filling the vacancies in this area.

**Food and Nutrition:**

Food and Nutrition is a consistently busy program with applicants coming in to apply and applying thru the internet. One week we do great in our timeliness and then the next week we may fall lower than what we would like. All applications require an interview with the client/representative so if a client drops their application off or applies online, we must make contact with them somehow or hold the application until the 30th day. We call clients and lots of time their phones do not have voicemail or has been disconnected and this hinders us from getting work out timely. This team is fully staffed but still have some in training and out on maternity and medical leave.

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

- Transportation has completed test files with NCTRACKS this month and are scheduled to begin payment approvals/billing in NCTRACKS as of June 1, 2017.
- All carpeted areas at DSS were cleaned over the weekend of May 27-28th and the agency looks and feels much better.

**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 May 2017**

**Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit continues to be short staffed. This Unit currently has two vacancies, one due to a Social Worker being promoted within the agency. Interviews have been scheduled. This Unit continues to work on activities within the Program Development Plan.

**In-Home Services:**

The In-Home Services Unit continues to be short-staffed. The newest Social Worker has completed Pre-Service training and is beginning to acquire a caseload. Interviews for the other vacancy have been scheduled. This Unit continues to work on activities within the Program Development Plan.

**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 recently approved new positions will greatly help in expanding services for foster children as well as assist the other CPS Units. A case was recently pulled and reviewed by the state as a part of the statewide Child and Family Services Review. Generally the review went well.

**Adult Services:**

The Adult Services Unit continues to be short staffed, but interviews for the vacancy have been scheduled. One Social Worker has been on medical leave the majority of the month due to a car accident. Although referrals are down, this Unit continues to feel overwhelmed due to vacancies and referrals from previous months. This Unit welcomed a new Supervisor, Linda Young, who was promoted from the Children's Protective Services Assessment Unit.

**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 continues to be fully staffed. This Unit continues to work with case conversion into NCFast which began March 1 with weekly conversion goals for Columbus County 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. However, this Unit is now looking at how to handle the energy programs being converted into the NCFast system, which will take many hours of time and training.

**Agenda Item #11: LIBRARY - DEPARTMENTAL UPDATE:**

Morris Pridgen, Library Director, delivered the following Library Departmental Update.

**COLUMBUS COUNTY PUBLIC LIBRARY****Locations and Hours of Operation**

Carolyn T. High Memorial Library  
407 N. Powell Blvd.  
Whiteville NC 28472  
910-642-3116

Hours M-Th: 9:00 a.m. – 8:00 p.m., Friday: 9:00 a.m. – 5:00 p.m., Saturday: 10:30 a.m. – 5:00 p.m.

Chadbourn Community Library  
Branch Head: Shenna Milliken  
301 North Wilson Street  
Chadbourn NC 28431-1839  
910-654-3322

Hours M-Th: 11:00a.m. – 6:00 p.m. Friday: 11:00 a.m. – 5:00 p.m.

Fair Bluff Community Library  
Branch Head: Theresa Fountain  
PO Box 428  
315 Railroad Street  
Fair Bluff NC 28439-0428  
910-643-7098

Hours: M-Th: 11:00 a.m. – 6:00 p.m., Friday 11:00 a.m. – 5:00 p.m.

Rube McCray Memorial Library  
Branch Head: Kim Holmes

301 Fleming Drive  
 Lake Waccamaw NC 28450  
 910-646-4616  
 Hours: M-Th: 11:00 a.m. – 6:00 p.m., Friday 11:00 A.M. – 5:00 p.m.

East Columbus Branch Library  
 Branch Head: Robin Creech  
 P.O. Box 27  
 103 Church Road  
 Riegelwood NC 28456  
 910-655-4157  
 Hours: M-Th : 11:00 a.m. – 6:00 p.m., Friday: 11:00 a.m. – 5:00 p.m.

Tabor City Branch Library  
 Branch Head: Judy Powell  
 101 East 5th Street  
 Tabor City, NC 28463  
 910-653-3774

### **The Columbus County Public Library System Report**

This report will point out the county library's history, overview of services, locations, and notable library group's contributions.

### **COLUMBUS COUNTY PUBLIC LIBRARY FACTS**

**Mission Statement:** The mission of the Columbus County Public Library System is to provide access to informational, educational, cultural, and recreational library materials and services in a variety of formats and technologies.

It is our goal to be responsive to the public library needs of the community, and uphold the public's freedom of access to information.

**History:** Public Library Service began in Columbus County in 1921 when the city of Whiteville formed the Whiteville Library Association. Columbus County Library developed from bookmobile service that began in 1946. Whiteville City Library and Columbus County Library shared quarters until 1958 when the county built what is now the Senior Center. In 1966, Whiteville built what is currently the Police Department for the town library. The two libraries merged in 1978 to form Columbus County Library System, housed in the Whiteville City Building. In 1986, the county traded buildings with the Production Credit Association/Federal Land Bank. The following year, this building was dedicated as a library. A federal Library Services and Construction Act Grant provided half the building costs.

**Services:** The Columbus County Library System serves the citizens of Columbus County, North Carolina with six locations, a bookmobile and outreach programs. The Main Library is located in Whiteville and contains the most comprehensive collections and services. It serves as a resource center for the bookmobile and all five branches.

Columbus County Library provides books, e-Books, audio books, DVDs, magazines, newspapers, computers, Wi-Fi service, special programming, telephone reference, and reader's advisory service for children and adults. Staff can provide specialized assistance with North Carolina historical and genealogical research. Interlibrary loan service from other libraries is available when materials are unavailable locally.

- Carolyn T. High Memorial Library in Whiteville is open Monday through Saturday for a total of 58.5 hours. It offers 16 Internet computers for adults, 10 Internet computers for children, and a teen computer lab with 11 computers, as well as free Wi-Fi service. The computer lab may also be used by outside community groups for classes and presentations. AARP offers a free weekly income tax service in the computer lab annually from January-April.
- Library staff is available to attend community organization meetings and school events to promote and inform citizens about library services. The library helps to sponsor county blood drives and the Columbus County Literacy Council.
- Children's services' visits day care centers and Head Start facilities for weekly story programs. A weekly story-time is also offered in the library. A four week summer reading program is offered at the Main Library that includes stories and games followed by a free lunch for all Columbus County

children 18 and under as well as disabled adults. Lunch funding is provided by a federal grant obtained by Whiteville City Schools.

- Branch libraries are open five days a week for a total of 34 hours per branch. The branches are located in Riegelwood (East Columbus Library), Fair Bluff, Tabor City, Lake Waccamaw (Rube McCray Memorial Library), and Chadbourn. They provide public access computers, a weekly story time, summer reading program, and a collection of books, e-Books, magazines and DVD's. Circulation materials can be sent from one library to another using our courier service. All borrowed library materials may be returned to any branch in the Columbus County System.
- Each branch library has a 'Friends of the Library' group and a Library Board, both of which meet regularly. Each branch's Friends Association is responsible for providing the library building and maintenance, insurance, furniture and equipment. The county provides all library materials, the library automated system, computers, supplies, personnel, telephone, and utilities.
- Homebound services are available for elderly and disabled patrons in homes, senior centers and nursing care facilities. The bookmobile serves as a mobile branch delivering library services to rural areas of the county.

**Statistics:** The library system has 40,528 registered users who checked out 150,795 items last year (2015-2016). The system holds a total of 147,501 books, 1,540 audio books, 4,313 DVDs and 255 e-Books that can be downloaded to patron's tablets and computers.

The library system receives 80% of its operating funds from the county. Twenty percent of the funds come from State Aid to Public Libraries, grants, gifts, fines and fees. Eighty percent of the budget is spent for salaries and benefits, nine percent for materials and eleven percent for other operating costs.

Columbus County Library System has a staff of twenty four full-time and two part-time employees. This includes one professional librarian with a Master's Degree. The library is governed by the County Administrator and the Board of Columbus County Commissioners. Additionally, there is a nine-member advisory Library Board of Trustees appointed by the County Commissioners, one of whom is a County Commissioner.

Stats for FY 2015-2016

• Total Registered Users:	40,528
• New Patrons added to system current year (2016-2017)	1,580
• Total Door Count:	98,644
• Total Current Circulation (Books, DVD's, Audio Tapes)	150,795
• Total E-Book Circulation	3,001
• Total Computer Users:	53,287
• Total Wi-Fi Users	13,380
• Total Reference questions for staff	43,077
• *Outreach Services	584

\*Outreach Services – This is the number of sites visited. It includes children's daycares, nursing homes, and shut-in patrons.

**Highlights of Columbus County Public Library System for Fiscal Year 2016-2017:**

- Collaborate with AARP to offer free tax preparation to Columbus County citizens.
- Collaborate with Whiteville City Schools to serve box lunches to children 18 and under during our four week Summer Reading Program.
- Collaborate with North Carolina Central University to offer a Virtual Justice Program to all citizens of Columbus County.
- Purchase Axis 360 software to enable the library to purchase e-Books for our patrons and allow them to download these books remotely to their tablets and phones.
- Provide services to local festivals, schools, daycares, rest homes, and our many patrons of Columbus County

**Agenda Item #12: Resolution - Resolution of Support for Installation of Flashing Lights or Other Safety Devices for Safety at Intersection of SR 1508 Macedonia Road and Highway 74:**

Commissioner Ricky Bullard requested Board approval and adoption of the following Resolution of Support for Installation of Flashing Lights or Other Safety Devices at Intersection of SR 1508 Macedonia Road and Highway 74.

**RESOLUTION of SUPPORT for INSTALLATION of  
FLASHING LIGHTS or OTHER SAFETY DEVICES at  
INTERSECTION of SR 1508 MACEDONIA ROAD and HIGHWAY 74**

**WHEREAS**, the intersection of SR 1508 (Macedonia Road) and Highway 74 is the scene of several accidents, time delays and injuries for our citizens and tourists; **and**

**WHEREAS**, the occurrence of eight (8) wrecks at the said intersection in the last six (6) weeks has resulted in dire need of the installation of safety measures; **and**

**WHEREAS**, we have been informed that road improvements to the stated section will not be done until 2020; **and**

**WHEREAS**, the installation of flashing lights, or other safety devices, at this location, will prevent or aid in the number of wrecks, which result in injury and death, at the intersection of SR 1508 Macedonia Road and Highway 74, during the present time and 2020.

**NOW, THEREFORE, BE IT RESOLVED**, we, the Columbus County Board of Commissioners support the installation of flashing lights, or other safety devices, at the intersection of SR 1508 Macedonia Road and Highway 74.

**APPROVED** and **ADOPTED** this the 19<sup>th</sup> day of June, 2017.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
*JAMES E. PREVATTE*, Chairman

\_\_\_\_\_  
*AMON E. McKENZIE*, Vice Chairman

\_\_\_\_\_  
*GILES E. BYRD*

\_\_\_\_\_  
*P. EDWIN RUSS*

\_\_\_\_\_  
*TRENT BURROUGHS*

\_\_\_\_\_  
*RICKY BULLARD*

\_\_\_\_\_  
*CHARLES T. McDOWELL*

**ATTESTED BY:**

\_\_\_\_\_  
*JUNE B. HALL*, Clerk to the Board

\_\_\_\_\_  
*WILLIAM S. CLARK*, Manager

\_\_\_\_\_  
*MICHAEL H. STEPHENS*, Attorney

Commissioner Bullard stated that North Carolina Department of Transportation had taken care of this problem and this Resolution was not needed.

**Agenda Item #13: APPOINTMENTS - COMMITTEE APPOINTMENTS NEEDED:**

June B. Hall, Clerk to the Board, requested the following appointments to be made to Councils, Boards and Committees.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (Region O) -COG- <b>Motion: Commissioner Bullard</b> <b>Second: Commissioner Russ</b> <b>Motion: Commissioner Byrd</b> <b>Second: Commissioner McDowell</b>	EB EB	Lester Drew Amon E. McKenzie	06/30/2017 06/30/2017	<b>Neil Smith</b> <b>Re-Appoint</b>
Economic Development Commission Board of Directors <b>Motion: Vice Chairman McKenzie</b> <b>Second: Commissioner Bullard</b>	IV V EB	Leon M. Fox, Jr. R.C. Soles, Jr. R. Mitchel Tyler	06/30/2017 06/30/2017 06/30/2017	<b>Re-Appoint</b> <b>HOLD</b> <b>Re-Appoint</b>
Housing Advisory Committee	V VII	Henry Milligan James Register	06/30/2017 06/30/2017	<b>HOLD</b> <b>HOLD</b>

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Industrial Facilities Pollution Control Financing Authority <b>Motion: Commissioner Bullard</b> <b>Second: Commissioner Russ</b>	EB	-Vacancy- -Vacancy-	06/30/2018 06/30/2016	<b>Emory Worley</b>
Jury Commission for Columbus County <b>Motion: Commissioner Byrd</b> <b>Second: Vice Chairman McKenzie</b>	EB	Gwen Joy	06-30-2017	<b>Re-Appoint</b>
Lake Waccamaw Planning Board <b>Motion: Commissioner Byrd</b> <b>Second: Commissioner Russ</b>	EB	David Lanier - <b>ETJ</b>	06-30-2017	<b>Re-Appoint</b>
Southeastern Community College Board of Trustees	V	Maude Davis	06/30/2017	<b>HOLD</b>
Voluntary Agricultural District Board	II IV	Craig Fisher Terry Garrell	06/30/2017 06/30/2017	<b>Re-Appoint</b> <b>Re-Appoint</b>

**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 Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Russ. The motion unanimously passed.

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

June 05, 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 7:28 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 Russ. The motion unanimously passed.

**Agenda Item #15: CONSENT AGENDA ITEMS:**

Commissioner Burroughs made a motion to approve the following Budget Amendments, inclusive of the add-on Budget Amendment, and Tax Releases, seconded by Commissioner Byrd.

After lengthy discussion was conducted relative to the accuracy of the add-on Budget Amendment, Commissioner Burroughs withdrew his motion and Commissioner Byrd withdrew his second.

Commissioner Burroughs made a motion to approve the following Budget Amendments, the add-on Budget Amendment to be handled as a single Agenda Item, and the Tax Releases, seconded by Commissioner Byrd. The motion unanimously passed.

**A. Budget Amendments:**



TYPE	ACCOUNT	DETAILS	AMOUNT
		<b>Fire Districts:</b>	
<b>Expenditures</b>	28-4341-569900	Acme Delco	4,800
	28-4338-569900	Hallsboro Fire	534
	28-4348-569900	Bolton	2,316
	28-4340-569900	Yam City	5,627
	28-4342-569900	Klondyke	2,645
	28-4334-569900	St. James	1,200
	28-4343-569900	Coles Service	3,460
	28-4344-569900	Cerro Gordo	1,000
	28-4345-569900	Williams Township	2,925
	28-4337-569900	Brunswick	7,012
	28-4346-569900	White Marsh-Welch Creek	(50)
	28-4336-569900	Nakina	7,700
	28-4337-569900	Old Dock	2,375
	28-4339-569900	Roseland	5,420
	28-4349-569900	Buckhead	2,155
	28-4353-569900	East Columbus	275
		<b>SPECIAL FIRE TAX:</b>	
<b>Revenues</b>	28-3434-411012	Acme Delco	6,500
	28-3434-411016	N. Whiteville	2,450
	28-3434-310090	Buckhead	2,155
	28-3434-310095	Bolton	2,681
	28-3434-411011	Yam City	6,602
	28-3434-411014	Evergreen	138
	28-3434-411013	Klondyke	3,250
	28-3434-411015	St. James	1,200
	28-3434-411017	Coles	3,500
	28-3434-411018	Cerro Gordo	1,000
	28-3434-411019	Williams	3,000
	28-3434-411104	Brunswick	7,866
	28-3434-411107	Nakina	8,000
	28-3434-411108	Old Dock	2,500
	28-3434-411110	Roseland	5,500
	28-3434-411109	Hallsboro	1,000
	28-3434-411111	Special District Tax - E. Columbus	300
	28-3434-416138	Refunds - E. Columbus	(25)
	28-3434-416102	Tax Refunds - Brunswick	(804)
	28-3434-416105	Tax Releases - Brunswick	(50)

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-3434-416110	Tax Releases - Nakina	(100)
	28-3434-416111	Tax Refunds - Nakina	(200)
	28-3434-416104	Tax Releases - Bolton	(300)
	28-3434-416101	Tax Refund - Bolton	(65)
	28-3434-416124	Tax Refunds - Evergreen	(138)
	28-3434-416119	Tax Releases - Yam City	(400)
	28-3434-416121	Tax Releases - Acme Delco	(1,500)
	28-3434-416120	Tax Refunds - Acme Delco	(200)
	28-3434-416108	Tax Refunds - White March-Welch Creek	(50)
	28-3434-416112	Tax Refunds - Old Dock	(125)
	28-3434-416114	Tax Refunds - Hallsboro	(191)
	28-3434-416115	Tax Releases - Hallsboro	(275)
	28-3434-416117	Tax Releases - Roseland	(80)
	28-3434-416118	Tax Refunds - Yam City	(575)
	28-3434-416123	Tax Releases - Klondyke	(605)
	28-3434-416128	Tax Refunds - N. Whiteville	(100)
	28-3434-416129	Tax Releases - N. Whiteville	(2,350)
	28-3434-416134	Tax Refunds - Williams	(75)
	28-3434-416131	Tax Releases - Coles	(25)
	28-3434-416130	Tax Refunds - Coles	(15)
<b>Expenditures</b>	65-7110-512700	Salaries/Wages - Longevity	1,035
	65-7110-518301	Insurance Contribution Retirees	5,000
	65-7110-518910	Christmas Bonus	10
	65-7110-519001	Contracted Services	2,000
	65-7110-526001	Departmental Supplies	21,955
	65-7110-999999	Contingency	(25,000)
	65-7110-550010	Non-Capital Outlay	5,000
	69-7400-598007	Contribution to GF Indirect Cost	2,165
	69-7400-999910	Contingency	123,853
<b>Revenues</b>	65-3718-411104	Special District Taxes	10,500
	65-3718-416103	Releases	(500)
	69-3725-431033	State Aid - Tire Disposal Fee	6,231
	69-3725-440115	Tipping Fees	75,000
	69-3725-489035	White Goods Sales Recycling	10,000
	69-3725-489092	Solid Waste Disposal Fees	34,787
<b>Expenditures</b>	50-4970-512100	Salaries and Wages	5,000
	50-4970-518200	Retirement Contribution	1,000
	50-4970-526010	Sundry Adm Expenses	4,751

TYPE	ACCOUNT	DETAILS	AMOUNT
Revenues	50-3497-489039	HAP Portables - Admin	600
	50-3497-489040	Miscellaneous	6,851
	50-3497-489052	Fraud Recovery - Administration	1,650
	50-3497-489053	Fraud Recovery - HAP	1,650
Revenues	10-3100-411115	Motor Vehicle AD Valorem Taxes	254,322
	10-3100-416101	Tax Releases	13,000
	10-3100-419000	Tax Discount	(18,110)
	10-3150-489042	Miscellaneous Revenue - Legal Department	1,000
	10-3200-432301	1 Cent Sales Tax Article 39	86,504
	10-3200-432303	½ Cent Sales Tax Article 42	22,965
	10-3200-432304	½ Cent Sales Tax Article 44	169,026
	10-3431-440165	Misdemeanant Confinement Program	35,751
	10-3431-441009	Resource Officers	10,986
	10-3431-489056	Misc Funds - Calender Sales	3,000
	10-3433-430012	Emerg Mgmt Planning Grant	3,584
	10-3434-440097	Fines/Illegal Burning	1,000
	10-3434-489000	Miscellaneous Revenue GF	606
	10-3438-440103	Animal Control Fines/Fees	3,500
	10-3438-440175	Animal Control Revenues	4,500
	10-3438-484020	Donations for Animal Control	750
	10-3491-486000	Rental	6,000
	10-3495-489000	Miscellaneous	6,000
	10-3496-421010	Voluntary Agricultural District Grant	157
	10-3612-486000	Facility Rent	1,500
	10-3839-440020	ABC Profit Distributons	5,000
	10-3839-449100	Investment Earnings	200,000
	10-3839-485000	Indirect Cost Contr Solid Waste	2,165
	10-3839-485008	Indirect Cost Contr - Health Dept	36,348
	10-3839-489057	Insurance Reimbursement Hurricane Matthew	81,253
	10-3839-485007	Indirect Cost Contra - Water Districts	(12,060)
	10-3980-498005	Transf from Water District II and III Debt Repayment	100
	10-3991-499101	Fund Balance Appropriated	(918,847)
Expenditures	10-5301-518301	Insurance Contribution Retirees	50,000
	10-5301-533001	CP&L Energy	400
	10-5301-549985	Emergency Assistance	5,000
	10-5301-519945	LEIAP Expenditures	5,000

<b>TYPE</b>	<b>ACCOUNT</b>	<b>DETAILS</b>	<b>AMOUNT</b>
<b>Revenues</b>	10-3530-430064	10.561 Food Stamp Admin St	100,000
	10-3530-430070	93.645 Permanency Plan St	15,080
	10-3530-430081	State Aid to DSS	10,000
	10-3530-430158	Foster Care Caseworker Visit	1,350
	10-3530-489000	Social Miscellaneous	1,000
	10-3530-430075	93.778 Medicaid Admin St	(67,030)
<b>Expenditures</b>	10-5110-523900	Drugs and Medical Supplies	2,680
	10-5110-526001	Departmental Supplies	21
	10-5111-512700	Salaries/Wages Longevity	69
	10-5111-519001	Contracted Services	1,130
	10-5112-518302	Retirees Health Insurance	29,717
<b>Revenues</b>	10-3510-430024	State Food and Lodging	1,000
	10-3510-430025	General -Medicaid	234,762
	10-3510-430031	Family Planning Grant	7,936
	10-3510-430032	St Immunization Action Plan	15,000
	10-3510-430033	Immunization Action Plan Medicaid	26,000
	10-3510-430035	Maternal Health Grant	12,500
	10-3510-430040	Primary Care - Medicaid	100
	10-3510-430049	Health Promotion	7,000
	10-3510-430046	School Nurse Health	(399,800)
	10-3510-430051	Health Promotion Medicaid	5,500
	10-3510-430057	Communicable Disease - State	9,000
	10-3510-430164	NCCI Grant	8,164
	10-3510-430197	Immunization Action Local Fees	1,505
	10-4510-440026	Other Services - Local	1,500
	10-3510-440027	Primary Care - Local	500
	10-3510-440088	Environmental Health Fees	25,000
	10-3510-440090	Family Planing Fees	12,750
	10-3510-440092	Child Health Fees	28,000
	10-3510-440093	Comm Disease Local	200
	10-3510-440098	Dental - Donations/Ins Pymts	17,000
	10-3510-441004	Local Fees	20,000
<b>Expenditures</b>	10-4180-512100	Salaries and Wages Regular	2,861
	10-4180-518200	Retirement	465
	10-4180-549825	Register of Deeds/Emergency Management Fee	10,018
	10-4180-518301	Insurance Contribution Retirees	304
	10-4180-549919	Conveyance Tax - NCDORF	27,214

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4180-532100	Telephone	250
	10-4180-549918	Childrens Trust Fund	14,965
	10-4180-512700	Salaries/Wages - Longevity	5
	10-4180-513400	Supplemental Retirement income Plan	400
	10-4180-518100	FICA	18
<b>Revenues</b>	10-3418-440060	Register of Deeds/Emergency Management Fee	10,000
	10-3418-441000	Excise Tax	30,000
	10-3418-441001	Marriage License	7,500
	10-3418-498000	Miscellaneous Revenues	1,500
	10-3418-440100	Register of Deeds' Fees	7,500
<b>Expenditures</b>	10-5900-539903	Co School Current Expense	716,156
	10-5900-549994	CSC Fines and Forfeitures	46,229
	10-5900-549995	ABC Profit Distributions	7,040
<b>Revenues</b>	10-3991-499101	Fund Balance Appropriated	716,156
	10-3839-440020	ABC Profit Distribution	7,040
	10-3591-430005	CSC - Fines and Forfeitures	46,229
<b>Expenditures</b>	14-4311-512200	Salaries and Wages Overtime	16,000
<b>Revenues</b>	14-3431-432002	Controlled Substance Tax	3,100
	14-3431-499101	Fund Balance Appropriated	12,900
<b>Expenditures</b>	26-4370-569900	Whiteville Rescue	2,000
	26-4370-566905	Cerro Gordo Rescue	3,248
	26-4370-569903	Acme Delco Riegelwood Rescue	3,258
	26-4370-569904	Buckhead Rescue	3,258
	26-4370-569905	Chadbourn Rescue	3,258
	26-4370-569906	Fair Bluff Rescue	3,258
	26-4370-569907	Lake Waccamaw Rescue	3,258
	26-4370-569908	Nakina Rescue	3,258
	26-4370-569909	Tabor City Rescue	3,258
<b>Revenues</b>	26-3434-411104	Special District Tax	2,000
	26-3436-416103	Releases	(150)
	26-3436-416107	Releases	(50)
	26-3436-432308	County Rescue Tax .02 Cents	26,564
	26-3436-416100	Tax Refund	(300)
<b>Expenditures</b>	10-5900-550003	Comm College Capital Outlay	5,520
<b>Revenues</b>	10-3991-499101	Fund Balance Appropriated	5,520
<b>Expenditures</b>	10-4324-512100	Salaries and Wages Regular	65,000
	10-4324-518100	FICA	35,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4324-518200	Retirement	35,000
	10-4324-518400	401K	6,500
	10-4324-525105	Gas - Hurricane Matthew	20,000
	10-4324-525125	Water Line Repair due to Storm	11,500
	10-4324-531107	Hotel - Personal from out of Town	1,020
	10-4324-535110	M & R Bldg/Grounds Hurricane Matthew	75,000
	10-4324-535200	Maintenance and Repair Equipment	1,500
	10-4324-535310	M & R Body	3,000
<b>Revenues</b>	10-3315-433000	State Shared Revenue - Hurricane Matthew	63,380
	10-3301-423000	Federal Shared Revenues - Hurricane Matthew	190,140

**B. Tax Releases:**

<i>Property Value</i>		Amount:	\$260.02
Blackburn, Bailey & Frances	<b>PROPERTY:</b> 79068	Total:	\$715.09
Value: \$32,300.00	Year: 15-16	Account: 13-02473	Bill#: 99999
Release portion of value. Overbilled due to not reappraising home value until after billing			
<i>Property Value</i>		Amount:	\$176.94
Butler, David	<b>PROPERTY:</b> 00000	Total:	\$1,084.55
Value: \$5,010.00	Year: 13-16	Account: 13-05914	Bill#: 99999
Release entire value. Sold to David Lennon Rabon. Release Klondyke Fire(15.39) release Columbus Rescue(4.39) release Water II(6.16) release late list(19.67)			
<i>Property Value</i>		Amount:	\$81.10
Grubbs, Pamela M	<b>PROPERTY:</b> 00000	Total:	\$2,220.16
Value: \$1,000.00	Year: 07-16	Account: 01-35622	Bill#: 99999
Release value of S/W Cannot locate home. Release			
<i>Property Value</i>		Amount:	\$563.24
Lunge, Inc.	<b>PROPERTY:</b> 00000	Total:	\$2,816.88
Value: \$5,010.00	Year: 07-16	Account: 03-04047	Bill#: 99999
Release value of S/W never completely deleted from system. Release Nakina Fire(55.51) release Columbus Rescue(13.87) release late list(63.26)			
<i>User Fee</i>		Amount:	\$0.00
Brown, Pandora, L	<b>PROPERTY:</b> 27690	Total:	\$416.00
Value: \$0.00	Year: 2016	Account: 15-03654	Bill#: 89272
Release user fees. Only 1 can.			
<i>User Fee</i>		Amount:	\$0.00
Floyd Margaret c/o Coleman Graham	<b>PROPERTY:</b> 75606	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 12-08377	Bill#: 97999
Release user fee. No home on land.			
<i>User Fee</i>		Amount:	\$0.00
Powell, Anna S	<b>PROPERTY:</b> 26929	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 14-12020	Bill#: 18319
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Watts, Ricky Bank	<b>PROPERTY:</b> 5323	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 02-03321	Bill#: 31167
Release user fee. Dwelling vacant.			

**Agenda Item #15C: BUDGET AMENDMENT - AGENDA ADD-ON:**

Commissioner Russ made a motion to approve the following Budget Amendment (**Agenda Add-on**), with correction, seconded by Vice Chairman McKenzie.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-532100	Jobs Transportation	(15,000)
	10-5301-531302	Medicaid Transportation	(40,000)
	10-5301-549981	Participant Assistance	(20,000)
	10-5302-519919	Foster Care State	<del>(130,000)</del> (120,000)
	10-5301-550010	Non-Capital Outlay	195,000
		<b>TOTAL NET EXPENDITURES:</b>	<b>195,000</b>

A roll-call vote was taken with the following results:

**AYES:** Chairman Prevatte, Vice Chairman McKenzie, Commissioners Burroughs, Russ, Byrd and McDowell; **and**

**NAY:** Commissioner Bullard.

The motion passes on a six (6) to one (1) vote.

**Agenda Item #16: COMMENTS:**

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

**A. Department Manager:**

**Edward Davis, Soil and Water Conservation Manager:** stated the following:

- I would like to announce that the North Carolina Division of Soil and Water has a new Director, Vernon Cox, that took this position the first of May, and he is a Columbus County native from the Dothan-Pireway area;
- The bid packets are ready to be distributed to the contractors for storm debris removal; **and**
- I would like to thank the County Attorney for his help with these packets.

**B. Board of Commissioners:**

- Commissioner McDowell:** stated the following:
  - I would like to thank my fellow Commissioners and staff for the telephone calls during my Mother's surgery;
  - Mr. Clark, you presented a good budget; **and**
  - I would like to thank the Sheriff for all the information relative to safety that he shared with the elderly at the Bughill Elder Abuse Walk.
- Vice Chairman McKenzie:** stated the following:
  - Mr. Clark, my prayers are with you;
  - Danny, we need to tell our residents more information about the new trash cans; **and**
  - I would like to thank Mr. Clark and the staff for the budget.
- Commissioner Burroughs:** stated the following:
  - Mr. Clark, welcome back; **and**
  - I am pleased with the budget.
- Commissioner Russ:** stated the following:
  - I would like to thank John Elliott with Duke Energy who gave \$21,000 to our Science Museum; **and**
  - We need to put information out about the new trash carts.
- Commissioner Byrd:** stated the following:
  - I have been pursuing for the last two (2) years to create the documents necessary to legally have criminal records expunged from a person's record in a specified length of time;
  - Columbus County has many workers who want to work, we have the jobs but they will not be hired due to an old charge being on their record; **and**

-We need to get these documents executed.

**Sheriff Lewis L. Hatcher:** stated the following:

1. There is a statute that states records can be expunged for certain offenses;
2. Superior Court judges and some District Court judges are doing this;
3. The cost is \$75.00; **and**
4. I will get you the statute that states this.

6. **Chairman Prevatte:** stated the following:

-I am very pleased with how well the budget went, and I appreciate the efforts of Mr. Clark and the staff;

-I will be in Raleigh tomorrow for the Public Education Steering Committee;

-The upgrade on our Mental Health MCO - there has been a lawsuit filed on the State of North Carolina Department of Health and Human Services for allowing Nash County to disengage with Eastpointe, Columbus County has done the same, and there is additional paperwork we need to do; **and**

-We need to bring our personal calendars to the next meeting to establish a date for the Courthouse Workshop.

C. **County Manager (William S. Clark):** I would like to thank everybody for the cards, the texts, and prayers they have shared.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT and (3) ATTORNEY-CLIENT PRIVILEGE:**

At 8:05 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (4) Economic Development and (3) Attorney-Client Privilege (**Agenda Add-on**), after a five (5) minute recess, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #17: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT and (3) ATTORNEY-CLIENT PRIVILEGE (AGENDA ADD-ON):**

No official action was taken.

**ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:**

At 9:05 P.M., Commissioner Byrd made a motion to Adjourn Closed Session and resume Regular Session, seconded by Commissioner Burroughs. 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 Group III and the Columbus County Courthouse”*. Commissioner Byrd made a motion to approve the Closed Session General Account for Issue One, seconded by Commissioner Bullard. The motion unanimously passed.

Issue Two: Mr. Stephens orally read the following: *“The Economic Development Director, Gary Lanier, discussed with the Board of Commissioners Project Black and the proposed extension of the Purchase Sale Agreement”*. Commissioner Byrd made a motion to approve the Closed Session General Account for Issue Number Two, seconded by Commissioner McDowell. The motion unanimously passed.

**MOTION:**

Commissioner Russ made a motion that we establish a date and time for the proposed Resolution of Support for the Solid Waste Disposal Revenue Bonds in conjunction with Project



Black, on July 03, 2017, at 6:30 P.M., seconded by Commissioner McDowell. The motion unanimously passed.

**MOTION:**

Commissioner Bullard made a motion that this meeting be recessed and resumed on Thursday, June 22, 2017, at 7:00 A.M., seconded by Commissioner Byrd. The motion unanimously passed.

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**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 19, 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:**

June 05, 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 June 05, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:28 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 19, 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:**

June 05, 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 June 05, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:28 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 19, 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:**

June 05, 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 June 05, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:28 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 19, 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:**

June 05, 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 June 05, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:28 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, June 19, 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:**

June 05, 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 June 05, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:28 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**