

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 07, 2017****6:30 P.M.**

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

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

At 6:30 P.M., Chairman James E. Prevatte called the August 07, 2017 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

Agenda Item #4: BOARD MINUTES APPROVAL:

Vice Chairman McKenzie made a motion to approve the **Amended** June 19, 2017 Regular Session (**Budget Ordinance Included**) Minutes, as recorded, and the July 17, 2017 Regular Session Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

AGENDA ADD-ONS (2):

Commissioner Burroughs made a motion to approve the following two (2) Agenda add-ons as Agenda Item #19A, seconded by Commissioner Russ. The motion unanimously passed.

Add-on #1: To allocate additional funds needed for video arrangement equipment - \$90,000.

Add-on #2: Grade Allocation for Deputy Positions - -0-.

Agenda Item #5: PUBLIC INPUT:

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

James Churchville, 2271 Baldwin Road, Whiteville, NC 28472: stated the following:

1. My elderly mother is staying with me now, and she has alzheimers and is limited to some physical activities;
2. Due to a physical handicap that I have, I am unable to get my mother up and down the steps to the house to provide ingress and egress;
3. I went to the Department of Aging and requested a handicap ramp to be built at my house and was informed they do have the funding but was not able to do the ramp right now;
4. I was informed there was a two (2) years waiting period on the handicap ramps;
5. I went to the Department of Aging to check on if my mother could receive food from the Meals-on-Wheels Program, and was informed the area where I live is not being serviced by the Meals-on-Wheels;
6. I went to an outside agency to get a ramp built at my house;
7. It looks as if the money is being set on and not being utilized, and this is not fair to the people of Columbus County, and the Department of Aging needs to do more for the people in the county; **and**
8. The Department of Aging needs to release the money for something to be done.

DISCUSSION:

Commissioner Byrd: There is a group, Baptist Men, in the Hallsboro area that will do the handicap ramps as volunteers.

Amanda Harrelson, Director of Aging: stated the following:

1. The director of the Meals-on-Wheels is to check into this location to see if it can included in the program;
2. In accordance with the State guidelines, the delivery area can only be fifty-five (55) minutes after the food leaves the Department of Aging; **and**
3. The food cannot be picked up by anyone, and the food needs to be consumed at the Department of Aging.

Commissioner Bullard: stated the following:

1. We are doing handicap ramps for the December, 2015 waiting list;
2. This Board donated \$29,000, plus, for the handicap ramps; **and**
3. The handicap ramps should not have a two (2) year waiting list, and management of this program needs to checked into.

Agenda Item #6: MONARCH - DETAILED INFORMATION on MENTAL HEALTH PROGRAMS through MONARCH:

Chris Thompson, Senior Vice President, Dawn Bass, BMW, LPC, NCC Practice Administrator, and Robin Henderson-Wiley, MPA Vice President of Operations, Behavioral Health, delivered the following detailed information on the Mental Health Programs through Monarch.

Chris Thompson, Senior Vice President, stated the following:

1. We are here tonight to provide a broad overview of the services we provide for Columbus County;
2. Our Mission statement is: We are committed to supporting, educating and empowering people with developmental and mental disabilities, mental illness and substance abuse disorders to choose and achieve what is important to them;
3. The services that we are contracted to provide is as follows:
 - A. Outpatient Therapy and Psychiatric Services (children and adults);
 - B. Mobile Crisis Services (Children and adults);
 - C. Facility Based Crisis Services;
 - D. Employment Service; **and**
 - E. Patient's Assistance Program to provide medicine;
4. Our location is 626 Madison Street;
5. We have signage on the door and on the front, and we are working with the landlord to see if there is other signage we can do; **and**
6. The services we are contracted to provide is as follows:
 - Walk-in - 8:00 A.M. to 3:00 P.M.
 - Intake will take approximately sixty (60) minutes, and may lead to 3-5 hours;
 - People are able to telephone;
 - We have one (1) therapist, tele-psychiatry, tele-medicine;
 - In Whiteville, we have one (1) therapist and two (2) office staff, and we have telemed;
 - We have Mobile Crisis Services which people can call 24 hours a day and seven days a week;
 - We are not contracted to provide substance abuse services;
 - The state will not allow us to go into jails;
 - Since August, 2016, there were 2-3 people who walked in our facility per day;
 - We have interaction with people traveling; **and**
 - There are 7% Medicaid eligible clients in Columbus County.

DISCUSSION / COMMENTS:

1. There is a need for more details on the signage you provide;
2. The citizens of Columbus County need to be informed on what services you are providing; **and**
3. Easier accessibility for the people who is at a crisis stage.

Agenda Item#7: PRESENTATION - CAPE FEAR REGIONAL BICYCLE PLAN and APPROVAL of RESOLUTION ADOPTING the CAPE FEAR REGIONAL BICYCLE PLAN:

Allen Serkin, AICP, CZO, Local Government Services Director, delivered the following presentation on the Cape Fear Regional Bicycle Plan, and requested approval and adoption of the following Resolution Adopting the Cape Fear Regional Bicycle Plan.

Mr. Serkin stated the following:

1. This will provide a bike trail around Lake Waccamaw and some economic development opportunities, and those are the primary goals of this plan;
2. We had a steering committee that helped develop the plan
3. We conducted on-line comments and surveys for the public;
4. We had people collecting surveys at the Strawberry Parade in Chadbourne;
5. We set up a booth at Wal-Mart in Whiteville to try and get comments from the public;
6. We think it is a very implementable plan and does not require a lot of public investment;
7. The grant that was provided by D.O.T. required no local match;
8. We have spent a lot of time with D.O.T. relative to the most advantageous way to accomplish this project;
9. The goal is multi-faceted, the easiest goal is to use the low volume roads without an investment at all, co-ordinate with the re-surfacing roads for extra footage on the shoulders;
10. The possibility of off-road paths to be used;
11. We have a 250 page plan that we have produced;
12. We have produced three (3) tracts in Whiteville you can find in the executive summary;
13. We have had success with this plan; **and**
14. We are leaving literature for review.

**RESOLUTION ADOPTING
THE CAPE FEAR REGIONAL BICYCLE PLAN**

WHEREAS, cities, towns, and regions around the country are increasingly recognizing the benefits that bicycle-friendly communities offer in terms of quality of life to residents and visitors; **and**

WHEREAS, representatives from counties, municipalities, transportation agencies, planning agencies, bicycling clubs, trail organizations, and multiple NCDOT divisions in southeastern North Carolina have worked cooperatively for over a year on the Cape Fear Regional Bicycle Plan (the Plan) in order to make bicycling a safe and accessible form of transportation and recreation; **and**

WHEREAS, there were 487 reported bicycle crashes from 2007-2012 that have resulted in 254 or more injuries and eight fatalities in the region; **and**

WHEREAS, the Plan will improve the quality and safety of bicycling through new and improved infrastructure, policies and programs, for all types of bicyclists; **and**

WHEREAS, the Plan will increase transportation choices by improving connectivity of the bicycle network while increasing accessibility to transit and key destinations throughout the region; **and**

WHEREAS, BlueCross BlueShield North Carolina has stated that every \$1 investment in trails for physical activity can save about \$3 in medical expenses; **and**

WHEREAS, the Plan will improve health and wellness by increasing access to bikeways, thereby offering more opportunities for recreation, active transportation, and physical activity; **and**

WHEREAS, a NCDOT study in the neighboring coastal region of the Outer Banks has demonstrated the annual return on bicycle facility development is approximately nine times higher than the initial investment; **and**

WHEREAS, the Plan promotes bicycle-related tourism and economic development for communities in Brunswick, Columbus, New Hanover, and Pender Counties as well as southern Bladen, western Onslow, and southern Sampson Counties; **and**

WHEREAS, this Plan included an open and participatory process, with over 500 online mapping and public survey comments, with outreach at dozens of public events; **and**

WHEREAS, 97% of survey respondents said they would bike more often if more bicycle lanes, trails, and safe roadway crossings were provided for bicyclists; **and**

WHEREAS, it is envisioned that a more bicycle-friendly Cape Fear region would offer multiple quality of life benefits to residents and visitors by increasing public safety, supporting health and the environment, expanding choices for mobility, and diversifying the strength of tourism in local communities throughout the region, **and**

WHEREAS, supporting this resolution does not replace any local plans nor dedicate any funding, but rather indicates a willingness to support the Plan’s recommended bicycle projects and programs.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners hereby adopts the Cape Fear Regional Bicycle Plan.

ADOPTED this the 7th day of August, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **JAMES E. PREVATTE**, Chairman
 /s/ **GILES E. BYRD**
 /s/ **TRENT BURROUGHS**

/s/ **AMON E. McKENZIE**, Vice Chairman
 /s/ **P. EDWIN RUSS**
 /s/ **RICKY BULLARD**

ATTESTED BY:

/s/ **CHARLES T. McDOWELL**
 /s/ **WILLIAM S. CLARK**, Manager

/s/ **JUNE B. HALL**, Clerk to the Board
 /s/ **MICHAEL H. STEPHENS**, Attorney

Vice Chairman McKenzie made a motion to approve and adopt the Resolution Adopting the Cape Fear Regional Bicycle Plan, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #8: PUBLIC TRANSPORTATION - GRANT AGREEMENT and ALL ASSOCIATED DOCUMENTS for FY18:

Joy Jacobs, Public Transportation Director, requested approval of the Transportation Grant Agreement and all associated documents for FY18.

Commissioner Russ made a motion to approve the Transportation Grant Agreement and all associated documents for FY18, seconded by Commissioner Byrd. The motion unanimously passed. A copy of the Grant Agreement and all associated documents will be marked as Exhibit “A”, and kept on file in Minute Book Attachments, Book Number 5, in the Clerk to the Board’s Office, for review.

Agenda Item #9: AGING - HOME AND COMMUNITY CARE BLOCK GRANT FY16/17 REVISION:

Amanda Harrelson, Director of Aging, provided the following information on the revision of the Home and Community Care Block Grant FY16/17.

PROGRAM	TOTAL AMT. FROM ORIGINAL	TOTAL CHANGE FROM ORIGINAL
I.H.S. Level II	\$9,027	\$4,321 from I.H.S. Level III \$4,706 from HHI
I.H.S. Level III	-\$4,321	\$4,321 to I.H.S. Level II
Home Delivered Meals	-\$1,751	\$1,751 to Sen. Ctr. Oper.
Congregate Meals	-\$43,897	\$43,897 to Sr. Ctr. Oper.
Senior Center Operations	\$54,832	\$1,751 from HDM \$9,184 from HHI \$543,897 from Cong. Meals

PROGRAM	TOTAL AMT. FROM ORIGINAL	TOTAL CHANGE FROM ORIGINAL
Housing/Home Improvements	-\$14,004	\$114 to Info/Opt. Csig. \$4,706 to I.H.S. Level II \$9,184 to Sr. Ctr. Oper.
Info/Option Counseling	\$114	\$114 from HHI
TOTAL:	-0-	-0-

DISCUSSION / COMMENTS / QUESTIONS:

1. The Ramps and Rails Program has a waiting list dated back to December, 2015;
2. The difficulty being experienced in getting the assessment done in a timely manner;
3. Columbus County is the only county in the Region O Area to do the Ramps and Rails Program;
4. The Ramps and Rails Program is funded 90% from the HCCBG funds which are federal funds, and the state has rigid guidelines that must be followed in the use of the materials;
5. The need for more staff;
6. If the funds for the Ramps and Rails Program were strictly County funds, the strict State guidelines would not have to be followed;
7. The best way to eliminate the long waiting list for the Ramps and Rails Program is to utilize strictly County funds, and to allocate the federal funds for this program to another program; **and**
8. The duties that need to be delegated in order to allow the Director to oversee the entire operation of the Department of Aging.

MOTION:

Commissioner Byrd made a motion to allocate twenty-five thousand and 00/100 (\$25,000.00) dollars, from Fund Balance, to the Ramps and Rails Program, and for the material to be purchased in bulk, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #10: EMERGENCY SERVICES - RESOLUTION DESIGNATION of APPLICANT’S AGENT:

Kay Worley, Emergency Services Director, requested Board approval of the following Resolution Designation of Applicant’s Agent.

**RESOLUTION
DESIGNATION OF APPLICANT’S AGENT**

County of Columbus, FEMA-4285-DR NC
56-6000289

PRIMARY AGENT

Kay Worley
Columbus County Emergency Services
Director
608 N. Thompson Street
Whiteville, NC 28472
(910) 640-6610 Ext: 221 Daytime Telephone
(910) 640-1241 Facsimile Number
(910) 840-4077 Cellular Number

SECONDARY AGENT

William S. Clark
Columbus County Administration
County Manager
111 Washington Street
Whiteville, NC 28472
(910) 640-6630 Daytime Telephone
(910) 640-1654 Facsimile Number
(910) 840-9132 Cellular Number

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public Law 93-288 as amended)

or as otherwise available.

BE IT FURTHER RESOLVED that the above named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof.

BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.

PASSED AND APPROVED the 7th day of August, 2017.

GOVERNING BODY

Amon E. McKenzie, Vice Chairman, District I
James E. Prevatte, Chairman, District II
Giles E. Byrd, District III
P. Edwin Russ, District IV
Trent Burroughs, District V
Ricky Bullard, District VI
Charles T. McDowell, District VII

CERTIFYING OFFICIAL

James E. Prevatte, Chairman
(910) 642-0400

CERTIFICATION

I, **JUNE B. HALL**, duly appointed and Clerk of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Columbus County on the 7th day of August, 2017.

Date: August 08, 2017

Signature: /s/ **JUNE B. HALL**

Commissioner Burroughs made a motion to approve the Resolution Designation of Applicant’s Agent, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #11: ECONOMIC DEVELOPMENT - APPROVAL of LEASE AGREEMENT for GREENHOUSE:

Gary Lanier, Economic Development / Planning Director, requested Board approval of the following **amended** Lease Agreement for the Greenhouse at New Hope Landfill Site.

**STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS**

LEASE CONTRACT (Amended)

THIS LEASE, made and entered into this the 7th day of August, 2017, by and between Jay Technologies Corp., Inc., hereinafter referred to as “JTC”, a North Carolina Corporation, and Columbus County, hereinafter referred to as “County”, a body politic existing under the laws of the State of North Carolina, is for occupancy of the Greenhouse and Head-house buildings and the land that they are located on (inclusive of the parking area) which are located on the Columbus County Landfill Site at 301 Landfill Road, Whiteville, NC.

WITNESSETH:

WHEREAS, JTC desires to occupy the Greenhouse and Head-house units for the conduct of an agricultural business involving plant propagation and micro-biology, distribution of agricultural supplies, storage of agricultural products, raw materials, packaging materials and growing of plants for sale; **and**

WHEREAS, specific engineering has been incorporated into the design of the structures to provide for the needs of both JTC and the general public for access; **and**

WHEREAS, JTC and County acknowledge that it is beneficial for JTC and for the citizens of Columbus County for JTC to utilize the structures for job creation.

NOW, THEREFORE, in consideration of the respective rights, powers, duties and obligations

hereinafter set forth to be performed by JTC and County, the parties mutually agree as follows:

1. JTC shall occupy the Greenhouse and Head-house buildings for the purpose of the conduct of their business.
2. JTC shall use the entire Greenhouse without restriction for business and potentially for laboratory training purposes. The undeveloped portion of the Greenhouse shall be enhanced with additional racking through the mutual efforts of the County and JTC, with the intention of utilizing some of the obsolete rack systems located at the former Georgia-Pacific site.
3. The Greenhouse has a primary heat source of methane bio-gas, which shall be utilized by JTC as part of rent. The County shall make sure that the bio-gas boiler is provided in working condition at a cost not to exceed \$3,000. JTC shall maintain the bio-gas boiler in good working order by doing regular required maintenance. The Greenhouse has a secondary heat source of liquid propane (LP) Gas. JTC shall be responsible for obtaining and maintaining the supply of LP Gas for the supplemental heat.
4. The Greenhouse and Head-house units are connected to County's potable water supply. County shall provide this water at no charge to JTC for the first 12 months of this agreement. Following this "start-up" period, water will be billed to JTC at the prevailing rates for county water customers. If special water treatment is required by JTC, JTC shall be responsible for the cost of treatment and/or necessary equipment needed to perform the treatment.
5. The Greenhouse and Head-house units share an electrical power supply. County shall maintain the power supply in County's name but will bill JTC for their electrical usage.
6. Maintenance and repairs of the Greenhouse structure shall be the responsibility of County. Should there be damage to the building caused by JTC's staff, JTC will pay for any repairs needed. The County shall take care of any damages resulting due to natural wear and tear, natural calamities and other conditions which are not under the control of JTC.
7. County shall lease the Greenhouse and Head-house units and agreed upon acreage to JTC for the sum of \$0.00 per month for the first four (4) months. For months five (5) through eighteen (18), rent shall be for the sum of \$400 per month. The rent for months nineteen (19) through thirty-six (36) will be \$700 per month.
8. JTC shall be responsible for insurance covering the contents of the leased premises. JTC shall indemnify and hold County, its agents and employees, harmless against any loss and all claims, demands, causes of actions, or other liability, including attorney fees, on account of property damages arising out of or relating to the leased property resulting from negligence of, or the willful act or omission of JTC, its agents, employees, and assigns.
9. This Lease shall be for a term of three (3) years. This Lease will automatically renew at the end of the three (3) year period for one (1) additional term of three (3) years at a rental rate mutually agreed upon between both parties, unless either party provides written notice of cancellation ninety (90) days prior to the renewal date to the other party.
10. This Lease may be terminated at any time by either party, without penalty, provided that written notice is furnished to the other party at least ninety (90) calendar days prior to termination.
11. Neither party may transfer or assign its rights under this Lease without the prior written approval from the governing boards of both County and JTC.
12. This Lease contains the entire agreement and understanding of the parties hereto with respect to the subject matter contained herein and all prior agreements or understandings of the parties hereto are hereby revoked. There are no agreements, restrictions, promises, warranties, covenants or other undertakings other than those expressly set forth herein. Any amendments to this agreement must be expressly written and mutually agreed to by both parties.

13. All of the terms and condition contained herein shall be interpreted in accordance with the laws of the State of North Carolina.

IN TESTIMONY WHEREOF, Jay Technologies Corp. and Columbus County have caused this Lease to be executed by their respective authorized agents, affixed their respective corporate seals and attested by their respective Clerks, all by the authority of their respective Boards, as the day and year first above written.

COLUMBUS COUNTY
By: **James E. Prevatte, Chairman**
Board of Commissioners

Sworn to before me this 8th day of August, 2017, Debra J. Epps, a Notary Public for Columbus County, North Carolina. Witness my hand and official seal or stamp, this the 8th day of August, 2017.

Jay Technologies Corp.
By: _____
Print Name: _____
Title: _____

Sworn to before me this ____ day of _____, 2017, _____, a Notary Public for _____ County, North Carolina. Witness my hand and official seal or stamp, this the ____ day of _____, 2017.

Approved as to form:
/s/ **MICHEL H. STEPHENS**
Columbus County Attorney

This instrument has been pre-audited in the manner required by Local Government Budget and Fiscal Contract Act.

/s/ **BOBBIE FAIRCLOTH**
Columbus County Finance Director

Commissioner Russ made a motion to approve the **amended** Lease Contract by and between Jay Technologies Corp., Incorporated and Columbus County, seconded by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #12: ECONOMIC DEVELOPMENT - APPROVAL of LEASE AGREEMENT for TWO (2) TRACTS of LAND at NEW HOPE LANDFILL SITE:

Gary Lanier, Economic Development / Planning Director, requested Board approval of the following Lease Agreement of two (2) tracts of land at the New Hope Landfill site.

NORTH CAROLINA
COLUMBUS COUNTY

LEASE AGREEMENT

This **LEASE AGREEMENT** made this 7th day of August, 2017, by and between COLUMBUS COUNTY, hereinafter referred to as Lessor, a body politic existing under the laws of the State of North Carolina and JAY TECHNOLOGIES CORP., Incorporated, hereinafter referred to as Lessee, a North Carolina Corporation.

WITNESSETH:

That for and in consideration of the rental set out below, LESSOR does hereby demise, lease, and let unto LESSEE, for the period hereinafter stated, the following-described parcel of land:

Being an area of 9.25 +/- acres fronting on and accessible from Thompsett Road just

south of the junction of Landfill Road and being the area referred to as the "Borrow Pit" for the former landfill at the New Hope community in Columbus County, North Carolina. See attached Exhibit A.

The term of this Lease shall commence August 08, 2017, and shall continue until August 08, 2022; subject however, to the right of COUNTY to extend this Lease for an additional period of five (5) years, upon the same terms and conditions, except the annual rental therefore shall be a sum mutually agreed upon between the parties hereto.

This Lease may be terminated at any time by either party, without penalty, provided that written notice is furnished to the other party at least ninety (90) calendar days prior to termination.

Neither party may transfer or assign its rights under this Lease without the prior written approval from the governing boards of both LESSOR and LESSEE.

LESSOR shall lease to LESSEE the above described property for the sum of \$85.00 per acre per year for the Lease period.

LESSEE shall indemnify and hold LESSOR, its agents and employees, harmless against any loss and all claims, demands, causes of actions, or other liability, including attorney fees, on account of property damages arising out of or relating to the leased property resulting from negligence of, or willful act or omission of LESSEE, its agents and employees.

This Lease contains the entire agreement and understanding of the parties hereto with respect to the subject matter contained herein and all prior agreements or understandings of the parties hereto are hereby revoked. There are no agreements, restrictions, promises, warranties, covenants or other undertakings other than those expressly set forth herein. Any amendments to the Lease Agreement must be expressly written and mutually agreed to by both parties.

All of the terms and conditions contained herein shall be interpreted in accordance with the laws of the State of North Carolina.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Agreement to be executed as of the day and year first above written.

LESSOR:

Columbus County

By: /s/ JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Date of Signature: August 07, 2017

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

LESSEE:

Jay Technologies Corp., Incorporated

By: _____
Cy Jamison, _____

Date of Signature: _____, 2017

WITNESS: _____

Approved as to form:

/s/ **MICHAEL E. STEPHENS,**

COLUMBUS COUNTY ATTORNEY

This instrument has been pre-audited in the manner required by Local Government and Fiscal Control Act.

/s/ **BOBBIE FAIRCLOTH**
COLUMBUS COUNTY FINANCE DIRECTOR

Commissioner Burroughs made a motion to approve the Lease Agreement with Jay Technologies Corporation, Incorporated, for 9.25 +/- acres parcel of land as described in the Lease Agreement, at \$85.00 per acre, per year, for five (5) years, seconded by Commissioner Byrd. The motion was unanimously approved.

AMENDED MOTION:

Commissioner Burroughs made an **amended motion** to approve the Lease Agreement with Jay Technologies Corporation, Incorporated, for 9.25 +/- acres parcel of land as described in the Lease Agreement, at \$85.00 per acre, per year, for five (5) years, which equates to \$786.25 per year, seconded by Commissioner Byrd. The **amended motion** was unanimously approved.

Agenda Item #13: ECONOMIC DEVELOPMENT - INTERNATIONAL LOGISTICS PARK INFRASTRUCTURE GRANT EFFORT:

Gary Lanier, Economic Development / Planning Director, requested Board approval to move forward with the grant effort for the International Logistics Park Infrastructure.

Mr. Lanier stated the following:

1. Several people have looked at the International Logistics Park and at times, we were down to the final two (2) prospects;
2. The prospects want to be up and running in twelve (12) months;
3. The process to get the infrastructure up and running is longer than twelve (12) months; **and**
4. We need to move forward with the grant effort for the International Logistics Park.

Commissioner Byrd: stated the initial plan that we have with Brunswick County has a time limit of five (5) years, and stated that if we did not have anything going in five (5) years, the land would revert back to the Cameron Family.

5. We have cleared three hundred (300) acres of land;
6. We have an access road now and ditches;
7. We spent a significant amount of money on a Site Development Plan done by Hobbs;
8. Your point is very valid, and we do need to get an extension plan with the Cameron Family; **and**
9. Before we proceed, we need to make sure we get an updated Lease Agreement with the Cameron Family.

Commissioner Burroughs made a motion to approve the Economic Development Director, Gary Lanier, to move forward with Brunswick County Economic Development to go forward with the grant process for the International Logistics Park infrastructure grant funds, and also address the issue with the Cameron Family to make sure the Agreement is extended, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #14: FINANCE - APPROVAL of AUDIT CONTRACT and MANAGEMENT LETTER:

Bobbie Faircloth, Finance Director, requested Board approval of the Audit Contract and Management Letter for FY 2016/2017, for Thompson, Price, Scott, Adams and Company, P.A., for the sum of thirty thousand, two hundred fifty and 00/100 (\$30,250.00) dollars.

Bobbie Faircloth stated that the Request for Proposal was done three (3) years ago, and now the State is requesting that additional checking be done at the Social Services Department, and there is an increase of two thousand, five hundred and 00/100 (\$2,500.00) dollars.

Commissioner Bullard made a motion to approve the Audit Contract and Management Letter for FY 2016/2017, for Thompson, Price, Scott, Adams and Company, P.A., for the sum of thirty thousand, two hundred fifty and 00/100 (\$30,250.00) dollars, seconded by Commissioner Byrd. The

motion unanimously passed. A copy of this document will be marked as Exhibit “B”, and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board’s Office, for review.

- Agenda Item #15: ADMINISTRATION - APPROVAL of 2017 URGENT REPAIR PROGRAM (URP) PROGRAM REQUIREMENTS as FOLLOWS -**
- 1. ASSISTANCE POLICY;**
 - 2. PROCUREMENT AND DISBURSEMENT POLICY;**
 - 3. CONFLICT OF INTEREST STATEMENT;**
 - 4. LANGUAGE ACCESS PLAN;**
 - 5. DELEGATION RESOLUTION; AND**
 - 6. GRANT PROJECT ORDINANCE;**

William S. Clark, County Manager, requested Board approval of the above listed documents for the 2017 Urgent Repair Program. Mr. Clark stated the following:

- 1. This is an one hundred thousand and 00/100 (\$100,000.00) dollars grant;
- 2. This grant is income based; **and**
- 3. This grant is \$8,000 per house.

**GRANT PROJECT ORDINANCE
2017 URGENT REPAIR PROGRAM
COUNTY OF COLUMBUS**

Be it ordained by the Columbus County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted:

Section 1. The project authorized is the 2017 Urgent Repair Program described in the work statement contained in the Grant Agreement between this unit and the North Carolina Housing Finance Agency.

Section 2. The officers of the unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Urgent Repair Grant		\$100,000
	TOTAL:	\$100,000

Section 4. The following amounts are appropriated for the project:

Urgent Repair Grant Expenditures		\$100,000
	TOTAL:	\$100,000

Section 5. The finance officer is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Disbursements will be electronically wired to Columbus County in advances equal to 50% of the original approved grant amount. The Second and final disbursement will be made to Columbus County upon written certification to the NC Housing Finance Agency (as certified on the Project Management Report) that 90% of the funds previously advanced have been disbursed for eligible activities.

Section 7. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

ADOPTED this 7th day of August, 2017

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

ATTESTED BY:
/s/ **JUNE B. HALL, Clerk to Board**

Vice Chairman McKenzie made a motion to approve the 2017 Urgent Repair Program (URP) Program requirements as follows -

1. Assistance Policy;
2. Procurement and Disbursement Policy;
3. Conflict of Interest Statement;
4. Language Access Plan;
5. Delegation Resolution; **and**
6. Grant Project Ordinance.

The motion was seconded by Commissioner Byrd. The motion unanimously passed. A copy of the documents will be marked as Exhibit “C”, and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board’s Office, for review.

Agenda Item #16: ADMINISTRATION - GROUND WATER MONITORING PROPOSAL for 2017/2018:

William S. Clark, County Manager, requested Board approval to submit \$6,090.00 to Lumber River COG/Southern Coastal Plain (SCP) for the County’s share.

Mr. Clark stated this amount would be taken from the General Fund since it is not budgeted.

Commissioner McDowell made a motion to approve to submit six thousand, ninety and 00/100 (\$6,090.00) to Lumber River COG/Southern Coastal Plain (SCP) for the County’s share, to be taken from the General Fund, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS - COMMITTEE APPOINTMENTS NEEDED:

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

COMMITTEE	ZON E/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Economic Development Commission Board of Directors	V	R.C. Soles, Jr.	06/30/2017	Re-Appoint
Housing Advisory Committee	V VII	Henry Milligan James Register	06/30/2017 06/30/2017	HOLD Re-Appoint
Industrial Facilities Pollution Control Financing Authority	EB	-Vacancy-	06/30/2018	HOLD
Whiteville Planning and Zoning Board Motion: Commissioner Russ Second: Commissioner Byrd	EB	Sammy Jacobs (Vacancy of Jackie Ray)	--	Appoint

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

At 8:25 P.M., Vice Chairman McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 17, 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 8:26 P.M., Commissioner Russ 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 Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #19: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5166-523900	Children Health Drugs and Medical	(26,632)
Revenues	10-3510-430036	Child Health State	(26,632)
Expenditures	10-5170-519150	WIC Peer Counselor Breast feeding	11,448
Revenues	10-3510-430055	WIC	11,448
Expenditures	10-5301-549986	Crisis Intervention	197,327
Revenues	10-3530-430068	Crisis Intervention	197,327
Expenditures	10-5301-549986	Crisis Intervention	242,810
	10-5301-533001	CP&L Energy (Energy Neighbor)	(4,059)
Revenues	10-3530-430068	Crisis Intervention	242,810
	10-3530-430076	CP&L Energy (Energy Neighbor)	(4,059)
Expenditures	10-5900-550003	Comm College Capital Outlay	467,021
Revenues	10-3991-499115	Various Fund Balance	467,021

AGENDA ADD-ONS #1 and #2:

Commissioner Russ made a motion to approve **Agenda Add-on #1**, seconded by Commissioner Byrd, with the \$45,000 taken from Fund Balance. The motion unanimously passed.

Commissioner Burroughs made a motion to approve **Agenda Add-on #2**, seconded by Commissioner McDowell. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-9800-598013	Transfer to Capital Project	45,000
	31-4352-551010	Furniture, Fixtures, Equipment	45,000
Revenues	10-3991-499101	Fund Balance Appropriated	45,000
	31-3419-438100	Transfer From General Fund	45,000
Expenditures	10-4310-525105	Gas	(35,000)
	10-4310-535300	M/R Vehicles	(45,000)
	10-4310-539200	Uniforms	(10,000)
	10-4310-512100	Salaries	90,000
	10-4320-526001	Departmental Supplies	(5,000)
	10-4320-535110	M/R Bldg and Grounds	(5,000)
	10-4320-519301	Medical & Hosp Expenses Inmates	(10,000)
	10-4320-512100	Salaries	20,000

B. Tax Refunds and Releases:

<i>Property Value</i>	Amount:	\$8.05		
Baldwin, Darneller			PROPERTY: 00000	Total: \$217.74
Value: \$10,000.00	Year: 2016	Account: 08-00249	Bill#: 85415	
Release value. DBL Act#08-02235. Release St. James Fire(.60) release Columbus Rescue(.20) release late list(.89)				
<i>Property Value</i>			Amount:	\$299.46
Brown, Ronald			Total:	\$578.33
Value: \$37,200.00	Year: 2016	Account: 01-07892	Bill#: 89314	
Release value. DBL Act#1-08366. Release North Whiteville(29.76) release Whiteville Rescue(7.44) release late list(33.67)				
<i>Property Value</i>			Amount:	\$42.13
Clark, Gattis Wesco			Total:	\$50.95
Value: \$5,234.00	Year: 2016	Account: 09-13721	Bill#: 92261	
Release value of boat. Per wildlife the boat was not owned by Mr. Clark from 6-28-13 to 3-30-15. Release Williams Fire(3.14) release Columbus Rescue(1.05) release late list(4.63)				
<i>Property Value</i>			Amount:	\$134.51
Everette, Linda			Total:	\$534.64
Value: \$5,870.00	Year: 14-16	Account: 01-25350	Bill#: 99999	
Release value of mobile home. Title to New South Prop of Columbus in 2014. Release Whiteville Rescue(3.34) release late list(13.79)				
<i>Property Value</i>			Amount:	\$140.84
Fipps, David Devon			Total:	\$170.32
Value: \$17,496.00	Year: 2016	Account: 09-00262	Bill#: 97649	
Release value of boat. Sold to SC. Release Williams Fire(10.50) release Columbus Rescue(3.50) release late list(15.48)				
<i>Property Value</i>			Amount:	\$174.42
Helms, Jeffrey Allen			Total:	\$196.58
Value: \$1,860.00	Year: 07-15	Account: 08-05104	Bill#: 99999	
Release value of boats. Boats were DBL. Uncollectable on other account. Release Columbus Rescue(4.28) release late list(17.88)				
<i>Property Value</i>			Amount:	\$150.45
Jecius, Algimantas Liudas			Total:	\$169.61
Value: \$18,690.00	Year: 2016	Account: 01-07561	Bill#: 7054	
Release value of boat. Boat listed in Arizona. Release Whiteville Rescue(3.74) release late list(15.42)				
<i>Property Value</i>			Amount:	\$229.63
Jordan, Millie E (Heirs) c/o Isaac Jordan			Total:	\$270.91
Value: \$8,900.00	Year: 12-15	Account: 04-03414	Bill#: 99999	
Release entire value. Sold at tax sale in June. Release Bolton Fire(34.40) release Columbus Rescue(6.88)				
<i>Property Value</i>			Amount:	\$1,250.97
Newkirk, Jacqueline			Total:	\$2,112.53
Value: \$51,800.00	Year: 14-16	Account: 15-00729	Bill#: 99999	
Release value. Repoed 2013. Release Acme Delco(186.48) release Columbus Rescue(31.08)				
<i>Property Value</i>			Amount:	\$436.32
Norris, William J. (II) & Deidre Ward			Total:	\$447.16
Value: \$27,100.00	Year: 14-15	Account: 13-04149	Bill#: 99999	
Release portion of value. Decreased portion of value per NC State value book. Release Columbus Rescue(10.84)				
<i>Property Value</i>			Amount:	\$524.06
Squires, Danny Clyde			Total:	\$784.14
Value: \$65,100.00	Year: 2016	Account: 04-15281	Bill#: 25508	
Release entire value. No house showing in aerial. Release Buckhead Fire(39.06) release Columbus Rescue(13.02)				
<i>Property Value</i>			Amount:	\$35.30
Williamson, Charles Kenneth & Neal			Total:	\$39.79
Value: \$1,215.00	Year: 13-16	Account: 04-00322	Bill#: 99999	
Release value. DOD 2/9/12. Family no longer in Columbus County. Release Columbus Rescue(.88) release late list(3.61)				
<i>Refunds</i>			Amount:	\$0.00

Gaskins, Brandon Heath	PROPERTY: 76237	Total:	\$862.00
Value: \$0.00 Year: 13-16	Account: 07-01629	Bill#:	99999
Refund user fees. House vacant.			
<i>Refunds</i>		Amount:	\$0.00
Thompson, Audrey Lynne	PROPERTY: 99999	Total:	\$872.00
Value: \$0.00 Year: 12-15	Account: 07-04561	Bill#:	99999
Refund user fees . House is vacant.			
<i>Refunds</i>		Amount:	\$275.00
Vanderbilt	PROPERTY: 00000	Total:	\$275.00
Value: \$0.00 Year: 2016	Account: 01-57364	Bill#:	99999
Refund overpayment of legal fees.			
<i>User Fee</i>		Amount:	\$0.00
Duncan, James & Rhonda B.	PROPERTY: 88270	Total:	\$644.00
Value: \$0.00 Year: 14-16	Account: 09-03938	Bill#:	99999
Release user fees. Home burned.			
<i>User Fee</i>		Amount:	\$0.00
Kinlaw, Philip Jerrold & Justin Clay	PROPERTY: 20956	Total:	\$644.00
Value: \$0.00 Year: 14-16	Account: 12-05109	Bill#:	99999
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Rawls, Yvette	PROPERTY: 00000	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-01557	Bill#:	19619
Release user fee. M/H Sold.			
<i>User Fee</i>		Amount:	\$0.00
Washington, Kathleen M. (Heirs)	PROPERTY: 25877	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 13-42660	Bill#:	30869
Release user fee. Unliveable.			
<i>User Fee</i>		Amount:	\$0.00
Wright, Lela Geraldine (Heirs)	PROPERTY: 6361	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 02-09460	Bill#:	33731
Release user fee. Vacant.			
<i>User Fees</i>		Amount:	\$0.00
Edwards, Katrina	PROPERTY: 81745	Total:	\$862.00
Value: \$0.00 Year: 13-16	Account: 13-04063	Bill#:	99999
Release user fees. Vacant.			

Agenda Item #20: COMMENTS:

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

A. Department Managers:

Edward Davis, Soil and Water Director: stated the following:

1. I would like to bring an update on the storm and debris removal applications that I submitted to the State;
2. The State Soil and Water Division, along with the Department of Agriculture, granted to Columbus County \$1,088,103;
3. I had a request in for \$2.5 million for storm debris removal;
4. The bid packages have been posted, and I would like to thank the County Attorney for his help in getting the process done correctly;
5. This coming Friday is the deadline for those bids to be received at 5:00 P.M.;
6. The Soil and Water Board will be meeting on Monday, August 14, 2017, at 8:00 A.M.;
7. The County Attorney is going to meet with us also;
8. We hope to get started by September 01, 2017 on the sites that have been selected;
9. We have nine (9) different sites that have been targeted on this first round;
10. I received notice today that we will be going in a second phase for a request for additional money, and this request will be due by September 01, 2017;
11. The first request was for \$2.5 million, and I still have several sites that I need to request;
12. There will be no heavy equipment in the swamps, there will be a lot of hand work;

13. In December, 2016, the legislators allocated \$12.2 million and allocated another \$20 million;
14. There will be a 2 ½ year period of time to get this work done; **and**
15. My concern is having enough contractors to do this work in the period of time it needs to be done.

Sheriff Lewis L. Hatcher: stated the following:

1. I wanted to thank Mr. Clark, Bobbie and the Board of Commissioners for what you did for my employees; **and**
2. I have received a noise meter for testing, from Sheriff Watkins in Montgomery County to test for 1 ½ month.

B. Board of Commissioners:

1. **Commissioner Byrd:** stated the following:
 - Brunswick Association is having a Family and Fun Day on August 12, 2017 and would like for the Commissioners to be present at 10:15 A.M.; **and**
 - I am proud to say that we are cleaning up the ramp situation that has been ongoing for a long time.
2. **Commissioner Russ:** stated the following:
 - I would like for this Board to do an appreciation resolution for the Dixie Debs who have won the Softball World Series, at the next Board meeting;
 - I am receiving a lot of telephone calls on the Verizon cell phone service;
 - The Farmers Market is being rented;
 - On Wednesday, Congressman Rouzier will be here for a dialogue; **and**
 - I am going to have a Meet and Greet for Jones and Britt at Lake Waccamaw on the last Thursday in August, from 5:30 P.M. until 8:30 P.M.
3. **Commissioner McDowell:** stated the following:
 - I want to meet the Dixie Debs who have won the Softball World Series, and I think they need something special;
 - I want to commend the Sheriff and Mr. Clark for taking the initiative to solve the issue that has been hanging over us for the last two (2) years; **and**
 - I have received several comments on the painting at the Historic Courthouse and how much better it looks.
4. **Commissioner Bullard:** Sheriff Hatcher, I would like to thank you for doing what you do, and I am proud of you.
5. **Vice Chairman McKenzie:** stated the following:
 - Sheriff, that was a good move you made; **and**
 - The Evergreen Convenience Center needs to be approved.
6. **Chairman Prevatte:** stated the following:
 - I asked Eastpointe about our Workshop here in Columbus County that was previously called Columbus Industries, and could not be located easily; **and**
 - The Eastpointe CEO has requested to be at the next meeting to discuss Eastpointe mental health spending in Columbus County, for the last year, and federal and state mental health dollars.

C. County Manager (William S. Clark): stated the following:

1. We have a meeting with Columbus County Schools on August 15, 2017, at 6:30 P.M., at Southeastern Community College, Room T-120;
2. We have a meeting with Whiteville City Schools on August 17, 2017, at 6:30 P.M., at Southeastern Community College, Room 120; **and**
3. We have a Workshop on August 24, 2017, at 6:30 P.M., in the Commissioners Chambers, on the Historic Courthouse.

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

At 9:15 P.M., Commissioner Burroughs made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client

Privilege and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #21: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 9:47 P.M., Commissioner Burroughs 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 William S. Clark, County Manager, orally read the Closed Session General Account. Mr. Clark orally read the following: "*Michael H. Stephens, Columbus County Attorney, discussed with the Board of Commissioners the Columbus County Courthouse, Group III and the architect, Ware Bonsall*".

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

Agenda Item #22: ADJOURNMENT:

At 9:48 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to the Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 07, 2017
8:25 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 8:25 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 17, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:26 P.M., Commissioner Russ 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, August 07, 2017
8:25 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 8:25 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 17, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:26 P.M., Commissioner Russ 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, August 07, 2017
8:25 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 8:25 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 17, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:26 P.M., Commissioner Russ 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, August 07, 2017
8:25 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 8:25 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 17, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:26 P.M., Commissioner Russ 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, August 07, 2017
8:25 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 8:25 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 17, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:26 P.M., Commissioner Russ 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