

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 21, 2017****6:30 P.M.**

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

Agenda Item #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 21, 2017 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Vice Chairman Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

AGENDA ADD-ON:

Chairman Prevatte stated the following add-on needed to be added to the Agenda.

2017 Essential Single Family Rehabilitation Loan Pool - Disaster Recovery (ESFRLP-DR) - Amended Key Dates on the County's Assistance Policy: William S. Clark, County Manager, is requesting Board approval of the amended Assistance Policy to open up the program for a second round of applicants.

(William Clark will be present to explain and answer any questions the Commissioners may have.)

Commissioner Russ made a motion to approve the Agenda Add-on as Agenda Item #10B, seconded by Commissioner Bullard. The motion was unanimously approved.

Agenda Item #4: RESOLUTION - RESOLUTION of APPRECIATION and RECOGNITION to COLUMBUS COUNTY DIXIE DEBS:

Commissioner Russ requested Board approval and adoption of the following Resolution of Appreciation and Recognition to Columbus County Dixie Debs, to be presented at a later date.

***RESOLUTION of APPRECIATION and RECOGNITION to
COLUMBUS COUNTY DIXIE DEBS***

WHEREAS, victory is accomplished by determination and dedication, accompanied by persistence, devotion, and solid harmonious team play; **and**

WHEREAS, recognition, proudness, and honor are graciously expressed to the softball team that put forth talent and persistence to accomplish this goal for Columbus County; **and**

WHEREAS, the **COLUMBUS COUNTY DIXIE DEBS** won the 2017 Dixie Girls Deb Softball World Series Championship in Alexandria, Louisiana, on August 02, 2017, which is the first-ever World Series Championship by a Columbus County team in Dixie Girls Softball; **and**

WHEREAS, the time, energy and devotion this team expended toward this achievement is well deserving of recognition for each team member and their coaches.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, would like to recognize and show our appreciation to the following players and coaches for their achievement in winning this

championship.

Players/Coaches (Left to Right):

Morgan Nye, Kelsey Carroll, Hailey Sarvis, Paige Gore, Coach Travis Paul, Callie Sumner, Kiley Paul, Lindsey Jones, Coach Gary Sykes, Amanda Watts, Alexis Sagas, Head Coach Steven Sagas, Alex Chestnutt, and Lauren Smith.

APPROVED and ADOPTED this the 21st day of August, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ JAMES E. PREVATTE, Chairman, D-II

/s/ GILES E. BYRD, D-III

/s/ TRENT BURROUGHS, D-V

/s/ RICKY BULLARD, D-VI

/s/ WILLIAM S. CLARK, Manager

/s/ AMON E. MCKENZIE, Vice Chairman, D-I

/s/ P. EDWIN RUSS, D-IV

/s/ CHARLES T. McDOWELL, D-VII

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

/s/ MICHAEL H. STEPHENS, Attorney

Commissioner McDowell made a motion to approve the Resolution of Appreciation and Recognition to Columbus County Dixie Debs, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the August 07, 2017 Regular Session Board Meeting Minutes, with one (1) correction on Page 204, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #6: 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. I would like to thank you for the assistance I received in having meals delivered to my disabled mother, and the help the citizens will be receiving in the Farmers Unions and Rico area;
2. The help started right away after I approached the Board;
3. The citizens are entitled to the meals and ramps; **and**
4. I appreciate the help that has been rendered.

Agenda Item #7: EASTPOINTE - OPERATIONS DURING LAST 12 MONTHS and BEHAVIORAL HEALTH IN NORTH CAROLINA:

Sarah N. Stroud, Chief Executive Officer, Eastpointe, delivered the following discussion relative to Eastpointe's operations during the last 12 months, and how our State and local behavioral health systems will be impacted by the national healthcare and Federal tax reform debates in Washington, DC.

Ms. Stroud stated there will be four (4) discussion topics as follows:

1. Getting from There to Here;
2. Eastpointe Operational Overview;
3. Investing in Columbus County; **and**
4. Medicaid Policy Changes.

1. Getting from There to Here

Brief History:

- Area Authority to Local Management Entity (LME) (1970-2008)
- LME to Managed Care Organization (MCO) (2008-2013)
- MCO (2013-Present)

Structure and Role:

- Selected to operate as a Local Management Entity/Managed Care Organization (LME-MCO) under an 1915b(c) Medicaid waiver in January 2013 through a competitive process
- Responsible for overseeing the provision of Mental Health, Substance Use and Intellectual Developmental Disability treatment in our catchment area
- Eastpointe is **not** a service provider

-LME-MCOs are **prohibited by law** from providing behavioral health services

2. Eastpointe Operational Overview

Strong Financial Controls

- Management uncovered former CFO's fraud
 - Immediately initiated internal forensic investigation
 - Worked with law enforcement on prosecution
 - Canupp sentenced to 42 months in prison
- Established strong system of internal financial controls making us a leader among LME-MCOs
- Conduct frequent system reviews

FY 17 Overview

- People
 - 302 employees
 - 11 employees live in Columbus County
- Financials
 - Budget: \$324.8 Million
(Medicaid \$274.8 M)
 - Fund Balance: \$125.6 Million
(Medicaid \$75.3 M)
 - Unassigned Fund Balance: \$32.8 Million

Service Excellence

- Percent of calls answered within 30 seconds
 - State requirement: 95%
 - Eastpointe: 99%
- Percent of complaints resolved within 30 days
 - State requirement: 90%
 - Eastpointe: 100%
- Percent of hospital re-admits assigned to care co-ordination
 - State requirement: 85%
 - Eastpointe: 100%
- Claims processed within 30 days
 - State requirement: 90%
 - Eastpointe: 99%

Eastpointe County Population (12 counties)

- Columbus County represents 7% of the total Medicaid population that Eastpointe serves
- FY16 and FY17 Columbus County represents 7% of total claims paid
- Increase in Claims Paid: FY16 - \$15,127,488 -vs- FY17 - \$16,610,148
- Columbus County funding: \$40,000
 - Adult Developmental Vocational Program (ADVP)
 - Outpatient, inpatient and crisis

3. Investing in Columbus County

FY 17 Overview

- Columbus County Medicaid Enrollees
 - Members receiving a Medicaid Service: 2,219
- Columbus County Indigent Population
 - Members receiving a state-funded service: 497
- Access to Care Call Center handled 1,600 calls from Columbus County members
- Provider network within Columbus County
 - Provider Agencies: 21 (at 43 sites)
 - Licensed Independent Practitioners (LIPs): 4
 - Hospitals: 1
- 3 Providers accept walk-in appointments
- 331 Providers eligible to serve members
- Services provided within a community setting
 - Assertive Community Treatment Team (ACTT)
 - Community Support Team (CST)
 - Intensive In-Home (IIH)
- There is **no wait list** for behavioral health services in Columbus County

-Community Investment

- Eastpointe donated 80 Narcan kits to the County EMS Director to help prevent opioid overdoses
- Since April, our Hope 4 NC Initiative has helped over 6,600 people in Columbus County access crisis counseling in the wake of Hurricane Matthew
- In FY17 alone, we made presentations at 21 events that reached about 2,000 people, including:
 - Mental Health First Aid Training for Teens
 - Anti-bullying
 - Marijuana Education
- We attended 73 other community events
- To further increase access to care, we installed a mental health screening kiosk at the County Health Department

4. Medicaid Policy Changes**MCO Outlook**

- State Medicaid policy continues to be unsettled
 - Various versions of HB403
 - House, Senate, Governor
- Continued fund balance raids
- Transition to fully privatized Medicaid being debated

DISCUSSION / QUESTIONS / COMMENTS:

Commissioner Bullard: stated the following:

1. Ms. Stroud, substance abuse is one of our greatest concerns in Columbus County at this time. What do you offer for substance abuse, are there any providers, what type of service do you have for addiction? Ms. Stroud replied stating one of our providers could answer those questions
2. Are there any exact services offered for substance abuse?
3. We need help with jail inmates who are dealing with substance abuse problems; **and**
4. Being the CEO of Eastpointe, you should be able to relay this information to the ones that request it.

Sarah Stroud: stated the following:

1. We have expanded services for substance abuse services in this county; **and**
2. One (1) of our providers have added two (2) additional services that are more intensive than the ones previously offered;

Chairman Prevatte: stated the following:

1. We are not hearing everything that we need to hear;
2. A provider came to see us two (2) times;
3. We asked about our Sheltered Workshop, and discovered we no longer have a Sheltered Workshop;
4. We donate \$40,000.00 to Eastpointe, and \$60,000.00 to Monarch for the Sheltered Workshop;
5. The present company is telling us that they run a volunteer program, and that is not what we put the money there for;
6. We could not locate Monarch here in Whiteville without the help of a fire chief;
7. The call center and the kiosk are great things to have;
8. Over one half of our citizens do not have home telephones to call these numbers; **and**
9. The information that people need is not provided to the citizenry who needs it.

Commissioner Bullard: Many jail inmates are there recovering from substance abuse, and needs help. The services you provide need to include jail inmates.

Sarah Stroud: Eastpointe is not provided with jail diversion service dollars, but county dollars could be directed in that way.

Agenda Item #8: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On July 6, 2017 we held our monthly staff meeting. During the meeting, staff was given information about CIP (Crisis Intervention Program), Day Care and Medicaid Transportation; which are being rolled

into NCFAST. Workers in these areas will be training and processing applications and payments in NCFAST, which is taking more time to complete than normal. Therefore, we may not be able to see as many people during the day. Staff was also reminded to use the chain of command when issues arise. Staff was also reminded that all laptops, computers, vehicles, etc. are county owned and must be used to do their jobs and are subject to be checked at any time.

I encouraged staff to be aware of their surroundings and let the deputy, management or Supervisor know if they have an angry client in their office or ever feel unsafe while working with a client.

On July 6, 2017 the Social Work Program Manager and I met with the Child Welfare Supervisors to discuss progress on our Program Improvement Plan; and to talk about new policy changes and computer checks that are required. We also discussed the implementation of Child Welfare in NCFAST and training for workers on how to use the system. We are doing well with getting workers into required trainings and the State is looking at offering more to Child Welfare staff.

On July 11 – 14, 2017 our Adult Protective Services Representative came down to review some of our Adult Services records and Guardianship cases. She explained to us she would be reviewing cases to help us identify areas that need improving and that this is done to help counties ensure services are provided as needed and by policy. They will provide us with feedback on what areas we need to work on. This review will be conducted every four years. Mrs. Walton stated this is not a punitive review and she would be sending us a report within a few weeks.

On July 17, 2017 there was a webinar held for Child Welfare workers on the Substance Affected Infant Child Welfare Policy and Plan of Safe Care Initiative. This webinar focused on the policy and the procedure that is to be followed by each agency involved when an infant is born with symptoms of being exposed to substances in any hospital in North Carolina. We are in the process of implementing this initiative as of July 31, 2017; and will be reaching out to our community partners as we learn more about this process.

We have completed all interviews for our approved Child Welfare positions and recommendations have been made.

July 2017
Economic Services

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 251 Applications Approved: 185 Active Cases: 5,676 Benefits Issued: \$1,345,422 Participants Served: 10,257
Adult Medicaid	Applications Taken: 140 Cases Terminated: 7 Redeterminations: 282 Applications Processed: 140
Family & Children's Medicaid	Applications Taken: 127 Applications Processed: 121 Redeterminations: 516 Total Medicaid Cases: 13,964 Total Individuals Receiving: 22,812
Child Support	Absent Parents Located: 95 Orders Enforced: 939 Active Cases: 3,976 Collections: \$443,828

July 2017
Human Services

PROGRAM	STATISTICS
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Adult Services (APS)	APS Reports Accepted: 14 County Wards: 23 Number of Payee Cases: 19 Adults Served APS: 20 Number of Medicaid Transportation Trips: 1,920 Amount Requested for Reimbursement: \$32,335.30
Children's Protective Services (CPS)	Reports Accepted: 38 Reports Screened Out: 15 Families Receiving In-Home Services: 24 Children Served: 53 Contacts with Families Monthly: 200 Assessments: 32
Foster Care	Foster Children in Foster Homes: 63 Children Placed Outside County: 21 Agency Adoptions: 0 Pending Adoptions: 7 Total Foster Homes Licensed: 7 Total Children in Foster Care: 70
Work First Employment (TANF)	Applications Taken: 21 Applications Approved: 15 Individuals Receiving Benefits: 459 Entered Employment: 2 Number in Non-Paid Work Experience: 1
Program Integrity	Collections for Fraud: \$5,036.43 New Referrals: 14 Cases Established: 4
Day Care	Children Receiving Day Care Assistance: 407 Children on the Waiting List: 483 Amount Spent on Day Care Services: \$181,668.65

Economic Services Program Narrative

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

Food and Nutrition and Family and Children's Medicaid

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

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: July 2017

News/Updates/Vacancies

Adult Medicaid and Family & Children's Medicaid:

Both Medicaid teams were monitored by the State Office in July. Usually these programs are monitored yearly or every 2 years depending on the performance of each county's timeliness compliance; however we have not been monitored since March 2014 when Medicaid first began in NCFAS. We had to box up and send 138 Adult Medicaid records and 29 Family & Children's records to the State office for them to review. We are still waiting for the final results. They have 2 vacancies however we have interviewed and are waiting for references to return to recommend for these 2 final positions.

Work First Cash/Medicaid Transportation/Interpreter/Maintenance and Housekeeping/Deputy:

- Medicaid Transportation has entered bills for the first two week of July and are waiting for Columbus County Transportation to get their part of the submission to NCTRACKS to see if everything completed successfully.
- Work First continues to keep their work timely.
- The Interpreter has remained busy and continues to help the Transportation team when necessary.

Food and Nutrition:

HOORAY!!! This team is fully staffed now and in the process of training the new worker; however we have 2 employees temporarily out expecting to return in August. The State provided face to face training on several policy procedures; most of it being questions around the new ABAWD (Able Bodied Adults Without Dependents) policy. This is the policy where clients must work a certain number of hours weekly/monthly or are exempt in order to receive more than 3 months of Food and Nutrition benefits. This training was very informative and was a welcomed change from webinars where you cannot ask questions and get clarifications on certain situations.

Child Support and Paralegal:

Child Support continues to collect as much as possible to meet their monthly compliance rates. Currently we are out of compliance with Establishment Cases and Interstate Cases due to new staff. We should be back in compliance once these workers are fully trained and can keep up with their caseloads. The number of court days have been cut back to 3 each month thru the end of 2017. The day we are in court for Establishment usually is a short day so we have added enforcement cases to help us continue to meet all of our compliance rates. They prepared 378 cases for court in July.

The paralegal prepared 257 orders and reviewed 98 orders the attorney prepared.

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 July 2017

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit is now fully staffed after several months without a full staff. Luckily one of the new Social Workers had already received the required Pre-Service training as a part of her college courses and will not have to take it. Unfortunately, the other new Social Worker will have to take Pre-Service before she can become responsible for a caseload. A lot of preparation and training is now beginning for this Unit in order to prepare for NCFast going live in January, 2018, along with implementing several other new policies and initiatives. This Unit continues to work on activities within the Program Development Plan, but a new monitoring has been scheduled to occur in September, 2017.

In-Home Services:

The In-Home Services Unit is now fully staffed after several months without a full staff. The newest Social Worker will soon begin her Pre-Service training. A lot of preparation and training is now beginning for this Unit in order to prepare for NCFast going live in January, 2018, along with implementing several new policies and initiatives. This Unit continues to work on activities within the Program Development Plan, but a new monitoring has been scheduled to occur in September 2017.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to be fully staffed at this time. This Unit continues to work on activities within the Program Development Plan, but a new monitoring has been scheduled to occur in September 2017. Three other cases have recently been pulled for review by the state as a part of the statewide Child and Family Services Review.

Transitional Unit:

The recently approved new positions for this Unit have been advertised, interviewed for, and recommendations made. This Unit will greatly help in expanding services for foster children as well as assist the other CPS Units.

Adult Services:

The Adult Services Unit continues to be short staffed, but interviews have been made and a recommendation made. This Unit continues to feel overwhelmed due to vacancies and referrals from previous months.

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. It will soon add to its responsibilities Emergency Assistance inquiries and applications as a new fiscal year has begun.

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. One temporary worker has been brought in parttime to begin the training to assist with the energy programs as inquiries and applications have already begun on a limited level.

Agenda Item #9: PLANNING - DEPARTMENTAL UPDATE:

Gary Lanier, Planning Director, delivered the following Departmental Update.

Special Use Permits

The Board of Adjustment (and Planning Board before BOA was established) has issued the following SUPs:

2015 – (14) Solar Energy Systems (1) Cell Tower

2016 – (3) Solar Energy Systems

2017 – (3) Solar Energy Systems (1) MHP with (1) Cell Tower and (1) MHP pending Planning Board Review

Floodplain Permits

Nine (9) floodplain permits have been issued since June 20, 2017 for unincorporated areas of Columbus County, Lake Waccamaw and one in Sandyfield. Permits include not only new construction but also fill, piers, and the replacement of HVAC systems. Thus, any “man-made development” activity on property that is completely or partially in the special flood hazard area, requires a floodplain permit and plot plan showing the location of the activity on the property. An elevation certificate is also required in most cases.

Abandoned Structures

Since the initial enforcement program began we have received a total of 43 Abandoned Structures complaints. Of those 17 have been closed due to owner compliance in demolition or repairs, 1 boarded the Structure and the owners of 21 cases are in the process of demolition, arranging with the fire department or repairing the structures. There are three cases in which we will most likely need to proceed with demolition against the owners for noncompliance.

Of the 4 Land Use cases, all owners complied with enforcement with no additional action necessary.

We are in review of possible Nuisance and Junked Vehicle ordinances along with review, updates and recommendations for amendments to the Abandoned Structures Ordinance.

Plats

For the 2016/2017 fiscal year, 472 plats were reviewed that have been submitted by surveyors, attorneys and property owners.

Mr. Lanier stated the following:

1. On plats, if the property is given by an heir, the same amount of review is done and it cost nothing due to the clause in the Land Use Regulation Ordinance that there is no cost with a gift lot, and 70% of the ones we do are family gift lots;
2. Ordinances that are in process, we have the Abandoned Junk Car Ordinance that has been approved by the Planning Board, and the Nuisance Ordinance has been approved also; **and**
3. They are at the point where we would like to bring these to the Board, but we need a date and time for a Public Hearing, and for the Board to consider approval.

MOTION:

Commissioner McDowell made a motion to establish September 05, 2017, at 6:30 P.M., as the date and time to conduct a Public Hearing on An Ordinance Affecting the Regulation of Abandoned,

Nuisance and Junked Motor Vehicles; Enacting Chapter 46, Article III, The Code of Ordinances of the County of Columbus, and An Ordinance Affecting the Regulation of Sanitation, Health and Public Nuisances; Enacting Chapter 46, Articles I and II, The Code of Ordinances of the County of Columbus, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #10: 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
Housing Advisory Committee	V	Henry Milligan	06/30/2017	Re-Appoint
Industrial Facilities Pollution Control Financing Authority	EB	-Vacancy-	06/30/2018	HOLD

Commissioner Bullard stated he needed Dale Ward taken off of the Planning Board due to health reasons.

AGENDA ADD-ON

Agenda Item #10B: 2017 ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL - DISASTER RECOVERY (ESFRLP-DR) - AMENDED KEY DATES on the COUNTY'S ASSISTANCE POLICY:

William S. Clark, County Manager, requested Board approval of the **amended** Assistance Policy to re-open the 2017 Essential Single Family Rehabilitation Loan Pool - Disaster Recovery (ESFRLP-DR), for a second round of applicants.

Commissioner Byrd made a motion to approve to re-open the 2017 Essential Single Family Rehabilitation Loan Pool - Disaster Recovery (ESFRLP-DR), for a second round of applicants, seconded by Commissioner McDowell. The motion unanimously passed. A copy of this document will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

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

At 7:39 P.M., Commissioner Bullard 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 Burroughs. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 07, 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 7:40 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #12: CONSENT AGENDA ITEMS:

Vice Chairman McKenzie 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	67-4925-535110	M & R Bldg/Grounds	3,600
Revenues	67-3834-486010	Rental Income	3,600
Expenditures	10-4317-560160	Grants Expense	2,525
Revenues	10-3431-440035	Grants	2,525
Expenditures	10-5170-526007	Misc Support Client Services	4,473
Revenues	10-3510-430055	WIC	4,473

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$43.87
Bellamy, Frances Denise	PROPERTY: 00000	Total:	\$257.25
Value: \$5,450.00 Year: 2017	Account: 09-00119	Bill#:	49963
Release user fee. Sold to Dinesha Eloise Baker 6-8-16			
<i>Property Value</i>		Amount:	\$68.42
Benton, J D & Gladys	PROPERTY: 00000	Total:	\$83.68
Value: \$4,250.00 Year: 16-17	Account: 01-00519	Bill#:	99999
Release value. S./W was sold 4-14-15. Title Transferred to Reginald Dale Soles. Release Brunswick Fire(5.96) release Columbus Rescue(1.70) release late list(7.60)			
<i>Property Value</i>		Amount:	\$172.27
Buffkin, Adam Walton	PROPERTY: 76804	Total:	\$217.75
Value: \$21,400.00 Year: 2017	Account: 06-00460	Bill#:	52883
Release value of boat. Sold 12/10/16. Release Yam City(21.40) release Columbus Rescue(4.28) release late list(19.80)			
<i>Property Value</i>		Amount:	\$22.14
Chipps, Lynda Prince	PROPERTY: 00000	Total:	\$22.69
Value: \$2,750.00 Year: 2017	Account: 06-03778	Bill#:	55385
Release value of boat. Sold in 2016. Release Columbus Rescue(.55)			
<i>Property Value</i>		Amount:	\$20.93
Emmanuel Holiness Church	PROPERTY: 96406	Total:	\$21.45
Value: \$2,600.00 Year: 2017	Account: 06-00654	Bill#:	59962
Release value. Used for church parking. Release Columbus Rescue(.52)			
<i>Property Value</i>		Amount:	\$46.85
Formyduval, Doris	PROPERTY: 00000	Total:	\$304.81
Value: \$2,810.00 Year: 15-16	Account: 01-28772	Bill#:	99999
Release value of S/W. Transferred into Nancy Waddell's name 9-19-14. Release Columbus Rescue(1.16) release late list(4.80)			
<i>Property Value</i>		Amount:	\$201.25
Formyduval, Joey Brooks	PROPERTY: 78990	Total:	\$226.25
Value: \$25,000.00 Year: 2017	Account: 03-07705	Bill#:	61615
Release portion of value should have received SCE for 2017. Release Old Dock Fire(20.00) release Columbus Rescue(5.00)			
<i>Property Value</i>		Amount:	\$7.25
Godwin, Terry Edison	PROPERTY: 00000	Total:	\$8.97
Value: \$900.00 Year: 2016	Account: 03-08637	Bill#:	362
Release value of boat. Sold in 2015 per wildlife. Release Old Dock(.72) release Columbus Rescue(.18) release late list(.82)			
<i>Property Value</i>		Amount:	\$245.53
Gore, Gregory	PROPERTY: 89114	Total:	\$485.13
Value: \$30,500.00 Year: 2017	Account: 07-06264	Bill#:	64114
Release portion of value. House moved out of county prior to 2017 tax year. Release Yam City(30.50) release Columbus Rescue(6.10)			
<i>Property Value</i>		Amount:	\$455.63
Grate, Edith A.	PROPERTY: 97932	Total:	\$726.55

Value: \$56,600.00	Year: 2017	Account: 07-00007	Bill#: 65155
Release portion of value. Moved out of county prior to 2017 tax year. Release Yam City(56.60) release Columbus Rescue(11.32)			
<i>Property Value</i>			Amount: \$516.25
Hines, J C & Laura L.		PROPERTY: 8932	Total: \$611.75
Value: \$8,900.00	Year: 08-16	Account: 4-07540	Bill#: 99999
Release value sold at tax sale for legal fees. Release Bolton(79.58) release Columbus Rescue(15.92)			
<i>Property Value</i>			Amount: \$951.38
Hines, J C & Laura L.		PROPERTY: 92215	Total: \$1,103.66
Value: \$14,100.00	Year: 08-16	Account: 04-05341	Bill#: 99999
Release value sold at tax sale for legal fees. Release Bolton(126.90) release Columbus Rescue(25.38)			
<i>Property Value</i>			Amount: \$121.56
Jerusalem Chapel Freewill Baptist Church		PROPERTY: 98033	Total: \$124.58
Value: \$15,100.00	Year: 2017	Account: 13-02717	Bill#: 70844
Release value of building used as a church. Should be tax exempt. Release Columbus Rescue(3.02)			
<i>Property Value</i>			Amount: \$375.13
Johnstone Robert Allan (III) & Lucy		PROPERTY: 16066	Total: \$412.41
Value: \$108,200.00	Year: 2017	Account: 09-04931	Bill#: 71226
Release portion of value. SHB billed at Use Value. Release Williams Fire(27.96) release Columbus Rescue(9.32)			
<i>Property Value</i>			Amount: \$92.96
Kaloko, Arouha		PROPERTY: 00000	Total: \$134.04
Value: \$10,530.00	Year: 15-17	Account: 15-02663	Bill#: 99999
Release value Brunswick County has been listing these plans 2012. Release Acme Delco(26.68) release Columbus Rescue(4.45) Release late list(9.95)			
<i>Property Value</i>			Amount: \$765.67
Kaloko, Patrick		PROPERTY: 00000	Total: \$975.46
Value: \$12,150.00	Year: 12-17	Account: 15-02426	Bill#: 99999
Release value. Brunswick County has had since 2012.. Release Acme Delco(113.76) release Columbus Rescue(18.95) release late list(77.08)			
<i>Property Value</i>			Amount: \$122.37
Rae-Tam LLC		PROPERTY: 15394	Total: \$134.53
Value: \$2,200.00	Year: 2017	Account: 09-05921	Bill#: 99999
Release portion of value. Should have been billed as Land Use. Release Williams Fire(9.12) release Columbus Rescue(3.04) Property#15394,15758,89245,93024			
<i>Property Value</i>			Amount: \$16.90
Sessoms, Chad Wells		PROPERTY: 00000	Total: \$21.82
Value: \$1,889.00	Year: 16-17	Account: 15-01029	Bill#: 99999
Release value of boat. Sold 3-3-14. Release Acme Delco(2.52) release Columbus Rescue(.42) release late list(1.98)			
<i>Property Value</i>			Amount: \$298.66
Simmons, Ben (Jr)		PROPERTY: 87047	Total: \$501.66
Value: \$37,100.00	Year: 2017	Account: 09-04537	Bill#: 86581
Release portion of value. Repoed prior to 2017 tax year. Release Roseland Fire(29.68) release Columbus Rescue(7.42)			
<i>Property Value</i>			Amount: \$723.72
Smith, Joseph		PROPERTY: 78869	Total: \$848.28
Value: \$28,600.00	Year: 2016	Account: 13-36927	Bill#: 99999
Release 2016-Discovery Exemption should have transferred @death of Joseph Smith died March 18. Release Klondyke Fire(95.96) release Columbus Rescue(28.60)			
<i>Property Value</i>			Amount: \$4.03
Spivey, Diane Stevens		PROPERTY: 00000	Total: \$4.87
Value: \$500.00	Year: 2017	Account: 09-00266	Bill#: 88979
Release value of S\W Release Williams Fire(.30) release Columbus Rescue(.10) release late list(.44)			
<i>Property Value</i>			Amount: \$159.39
Tabor City Baptist Church Inc		PROPERTY: 12610	Total: \$163.35
Value: \$19,800.00	Year: 2017	Account: 06-00559	Bill#: 91006
Release value. Used for religious purposes. Release Columbus Rescue(3.96)			
<i>Property Value</i>			Amount: \$45.48

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Thompson, Judy	PROPERTY: 93721	Total:	\$48.05
Value: \$3,900.00	Year: 2017	Account: 11-01415	Bill#: 91692
Release value. Sold to Steven Bohon 8-26-16 per title. Release Columbus Rescue(1.13)			
release late list(1.44)			
<i>Property Value</i>		Amount:	\$51.61
Tropical Tans	PROPERTY: 00000	Total:	\$52.89
Value: \$6,411.00	Year: 2017	Account: 02-03856	Bill#: 92326
Release business equipment. Sold to Connie Shuman for 2017. Rebilled. Release			
Whiteville Rescue(1.28)			
<i>Property Value</i>		Amount:	\$280.14
Upchurch, Jonathan	PROPERTY: 84576	Total:	\$531.86
Value: \$34,800.00	Year: 2017	Account: 15-03621	Bill#: 92848
Release portion of value. DBL with prop#98755. Release Acme Delco(41.76) release			
Columbus Rescue(6.96)			
<i>Property Value</i>		Amount:	\$297.85
Walter Ramirez & Jennifer	PROPERTY: 837	Total:	\$331.15
Value: \$75,400.00	Year: 2017	Account: 01-05085	Bill#: 93560
Release portion of value. Should have been partial exemption. Release Klondyke			
Fire(25.90) release Whiteville Rescue(7.40)			
<i>Property Value</i>		Amount:	\$60.13
Williams, Margie	PROPERTY: 00000	Total:	\$188.78
Value: \$740.00	Year: 2016	Account: 10-01126	Bill#: 32386
Release value of S/W Never completed from system. Release Columbus Rescue(1.49)			
release late list(6.16)			
<i>Property Value</i>		Amount:	\$621.48
Williams, Stanley	PROPERTY: 75121	Total:	\$913.28
Value: \$5,100.00	Year: 08-16	Account: 06-01645	Bill#: 99999
Release value sold at tax sale for legal fees. Release Yam City(76.50) release Columbus			
Rescue(15.30)			
<i>Refunds</i>		Amount:	\$0.00
Clark, Walter Lee	PROPERTY: 9834	Total:	\$411.00
Value: \$0.00	Year: 16-17	Account: 05-03303	Bill#: 99999
Refund user fees. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Atkins, Charles Howell & Barbara	PROPERTY: 77683	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 13-00323	Bill#: 48337
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Barfield, Anita W & Donna Mack	PROPERTY: 246	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 01-03000	Bill#: 48931
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Bellamy, James Lee	PROPERTY: 50002	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 01-04439	Bill#: 50002
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Benton, Elizabeth Sampson	PROPERTY: 75329	Total:	\$151.01
Value: \$0.00	Year: 2017	Account: 01-07023	Bill#: 50211
Release portion of user fee. Prepayment			
<i>User Fee</i>		Amount:	\$0.00
Betty Ann Myers Cook Irrevocable Trust	PROPERTY: 29095	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 15-05615	Bill#: 50539
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Bowen, Bryan *O & Tiare	PROPERTY: 91888	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 15-01024	Bill#: 51382
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Braswell, Percy E & Linnie D	PROPERTY: 78267	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 03-01843	Bill#: 51720
Release user fee. Vacant.			

<i>User Fee</i>			Amount:	\$0.00
Bruno, Mark		PROPERTY: 26086	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 13-05439	Bill#:	52673
Release user fee. Vacant. Can picked up 8/10/09				
<i>User Fee</i>			Amount:	\$0.00
Bryan, Dayna G		PROPERTY: 24331	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 13-02234	Bill#:	52706
Release user fee Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Bryant, David (Jr)		PROPERTY: 89596	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 14-02611	Bill#:	52742
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Buffkin, Evan		PROPERTY: 87467	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 15-01057	Bill#:	52917
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Bullock, John A		PROPERTY: 27850	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 15-07620	Bill#:	53229
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Cain, Mary Carroll & Chester Lee		PROPERTY: 97792	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 15-04410	Bill#:	53896
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Cartrette, Michael & Lorri		PROPERTY: 2252	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 02-05116	Bill#:	54952
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Collier, Jennifer Sharon		PROPERTY: 18882	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 11-06383	Bill#:	56096
Release user fee. Vacant. Can picked up 12/21/16				
<i>User Fee</i>			Amount:	\$0.00
Cribb, Michael		PROPERTY: 00000	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 09-05622	Bill#:	57152
Release user fee. Vacant. Can picked up 1/6/2010				
<i>User Fee</i>			Amount:	\$0.00
Davis, Corene Graham & Howard		PROPERTY: 1128	Total:	\$116.00
Value: \$0.00	Year: 2017	Account: 01-00997	Bill#:	57754
Release user fee. House Demolished.				
<i>User Fee</i>			Amount:	\$0.00
Davis, Thomas L. & Mona B		PROPERTY: 20949	Total:	\$609.00
Value: \$0.00	Year: 2017	Account: 12-06300	Bill#:	57957
Release user fee. M/H vacant.				
<i>User Fee</i>			Amount:	\$0.00
Elliott, Marion L & Cheryl		PROPERTY: 9620	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 05-03526	Bill#:	59788
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Etheridge, Mary Helen		PROPERTY: 00000	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 03-01822	Bill#:	60217
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Etheridge, Paul Harvey		PROPERTY: 6778	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 03-06280	Bill#:	60230
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Floyd, C Neil		PROPERTY: 19063	Total:	\$406.00
Value: \$0.00	Year: 2017	Account: 11-09060	Bill#:	99999

Release user fees. Prop#19063/19062 Uses a commercial hauler

User Fee

Floyd, Wilbur **PROPERTY:** 1662
 Value: \$0.00 Year: 2017 Account: 01-28200

Amount: \$0.00
 Total: \$203.00
 Bill#: 61415

Release user fee. Vacant Can picked up 8/7/12

User Fee

Four Sons Marine Inc **PROPERTY:** 94520
 Value: \$0.00 Year: 2017 Account: 10-03810

Amount: \$0.00
 Total: \$203.00
 Bill#: 61700

Release user fee. No Can.

User Fee

Fowler, Amanda **PROPERTY:** 95813
 Value: \$0.00 Year: 2017 Account: 09-00829

Amount: \$0.00
 Total: \$133.67
 Bill#: 61704

Release portion of user fee. M/H out of columbus co.

User Fee

Fowler, Helen H. **PROPERTY:** 7177
 Value: \$0.00 Year: 2017 Account: 03-03166

Amount: \$0.00
 Total: \$101.50
 Bill#: 61813

Release portion of user fee. Can picked up 1/6/17

User Fee

Gaskin, Polly Rd **PROPERTY:** 15819
 Value: \$0.00 Year: 2017 Account: 09-09700

Amount: \$0.00
 Total: \$203.00
 Bill#: 62920

Release user fee. Vacant.

User Fee

George, Mary V **PROPERTY:** 23132
 Value: \$0.00 Year: 2017 Account: 12-05713

Amount: \$0.00
 Total: \$203.00
 Bill#: 63175

Release user fee. Can picked up 5/2/12 Vacant

User Fee

Gilley, Forest & Mary Faircloth **PROPERTY:** 92604
 Value: \$0.00 Year: 2017 Account: 12-05327

Amount: \$0.00
 Total: \$203.00
 Bill#: 63420

Release user fee. Vacant.

User Fee

Gore, Lucille Fowler(Mrs) **PROPERTY:** 10922
 Value: \$0.00 Year: 2017 Account: 06-14900

Amount: \$0.00
 Total: \$203.00
 Bill#: 64332

Release user fee. Vacant. Only 1 can.

User Fee

Gowan, Eva & Judith Stocks **PROPERTY:** 18287
 Value: \$0.00 Year: 2017 Account: 10-06555

Amount: \$0.00
 Total: \$203.00
 Bill#: 64621

Release user fee. Vacant.

User Fee

Greene, Euguene & Margaret **PROPERTY:** 30134
 Value: \$0.00 Year: 2017 Account: 16-06100

Amount: \$0.00
 Total: \$203.00
 Bill#: 65470

Release user fee. Vacant.

User Fee

Grice, Charles Thomas **PROPERTY:** 00000
 Value: \$0.00 Year: 2017 Account: 15-05224

Amount: \$0.00
 Total: \$203.00
 Bill#: 65582

Release user fee. M/H not set up. Vacant.

User Fee

Griffin, Kimberly Ann & Jack Willard **PROPERTY:** 25742
 Value: \$0.00 Year: 2017 Account: 13-03517

Amount: \$0.00
 Total: \$203.00
 Bill#: 65658

Release user fee. Vacant.

User Fee

Grooms, Hughson M. **PROPERTY:** 86266
 Value: \$0.00 Year: 2017 Account: 11-00008

Amount: \$0.00
 Total: \$203.00
 Bill#: 65707

Release user fee. Vacant.

User Fee

Hardie, Roger L. (ETAL) **PROPERTY:** 24453
 Value: \$0.00 Year: 2017 Account: 13-04243

Amount: \$0.00
 Total: \$203.00
 Bill#: 66438

Release user fee Vacant.

User Fee

Hartsell, Teresa R **PROPERTY:** 7650

Amount: \$0.00
 Total: \$203.00

Value: \$0.00	Year: 2017	Account: 03-01046	Bill#: 66934
Release user fee. Vacant Can picked up 6/5/09			Amount: \$0.00
<i>User Fee</i>			Total: \$203.00
Hayes, Glenn M. & Judith M		PROPERTY: 17786	Bill#: 67074
Value: \$0.00	Year: 2017	Account: 10-02018	Amount: \$0.00
Release user fee. Vacant.			Total: \$203.00
<i>User Fee</i>			Bill#: 67150
Hayes, Myrtle (Heirs)		PROPERTY: 13209	Amount: \$0.00
Value: \$0.00	Year: 2017	Account: 07-08220	Total: \$203.00
Release user fee. Vacant. Can picked up 8/20/12			Bill#: 67652
<i>User Fee</i>			Amount: \$0.00
Herring, Diane Page		PROPERTY: 30529	Total: \$203.00
Value: \$0.00	Year: 2017	Account: 16-04431	Bill#: 67652
Release user fee. Vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$203.00
Hilburn, Jerry Keith		PROPERTY: 91942	Bill#: 68039
Value: \$0.00	Year: 2017	Account: 09-13483	Amount: \$0.00
Release user fee. Vacant.			Total: \$203.00
<i>User Fee</i>			Bill#: 68509
Hinson, Lillie Mae		PROPERTY: 18353	Amount: \$0.00
Value: \$0.00	Year: 2017	Account: 10-08741	Total: \$203.00
Release user fee. Vacant.			Bill#: 69287
<i>User Fee</i>			Amount: \$0.00
Hudgins, Janice		PROPERTY: 00000	Total: \$203.00
Value: \$0.00	Year: 2017	Account: 06-05022	Bill#: 69287
Release user fee. Vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$203.00
Jenkins, Janice Marie		PROPERTY: 9021	Bill#: 70657
Value: \$0.00	Year: 2017	Account: 04-02509	Amount: \$0.00
Release user fee. Can picked up 2/5/09			Total: \$203.00
<i>User Fee</i>			Bill#: 70752
Jenrette, Hilda & Dustin Smith		PROPERTY: 6772	Amount: \$0.00
Value: \$0.00	Year: 2017	Account: 03-05649	Total: \$203.00
Release user fee. Vacant			Bill#: 70780
<i>User Fee</i>			Amount: \$0.00
Jernigan, Esta Mae		PROPERTY: 16180	Total: \$101.50
Value: \$0.00	Year: 2017	Account: 09-15620	Bill#: 70780
Release portion of user fee. Can picked up 6/2017			Amount: \$0.00
<i>User Fee</i>			Total: \$203.00
Johnson, John R. & Mary		PROPERTY: 11386	Bill#: 71046
Value: \$0.00	Year: 2017	Account: 06-21243	Amount: \$0.00
Release user fee. Vacant.			Total: \$46.96
<i>User Fee</i>			Bill#: 71251
Jolly, Reba Mills (Heirs)		PROPERTY: 90579	Amount: \$0.00
Value: \$0.00	Year: 2017	Account: 06-02074	Total: \$203.00
Release portion of user fee. Prepayment			Bill#: 71345
<i>User Fee</i>			Amount: \$0.00
Jones, Doris Smith		PROPERTY: 81448	Total: \$203.00
Value: \$0.00	Year: 2017	Account: 07-00905	Bill#: 71345
Release user fee. Vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$9.03
Kemp, Janie (Heirs)		PROPERTY: 3453	Bill#: 8472
Value: \$0.00	Year: 2016	Account: 01-56960	Amount: \$0.00
Release value sold at tax sale. Release Whiteville Rescue(9.03)			Total: \$203.00
<i>User Fee</i>			Bill#: 73617
Lewis, Everett Dunbar		PROPERTY: 29116	Amount: \$0.00
Value: \$0.00	Year: 2017	Account: 15-00218	Total: \$203.00
Release user fee Vacant.			Bill#: 73617
<i>User Fee</i>			Amount: \$0.00

Lewis, Gary Carlyle(Jr)	PROPERTY: 00000	Total:	\$99.00
Value: \$0.00 Year: 2017	Account: 06-01652	Bill#:	73623
Release portion of user fee. Prepayment			
<i>User Fee</i>		Amount:	\$0.00
Malpass, Michael	PROPERTY: 00000	Total:	\$168.35
Value: \$0.00 Year: 2017	Account: 15-25753	Bill#:	75047
Release portion of user fee. Moved out of Co.			
<i>User Fee</i>		Amount:	\$0.00
Marlowe, Phillip Timothy	PROPERTY: 7441	Total:	\$203.00
Value: \$59,100.00 Year: 2017	Account: 03-16300	Bill#:	75276
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Martin, Rodney E	PROPERTY: 87643	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 06-25244	Bill#:	11793
Release user fee. M/H vacant Can picked up 1-2016			
<i>User Fee</i>		Amount:	\$0.00
Mauney, Christopher Todd(Sr) & Susan	PROPERTY: 27449	Total:	\$101.50
Value: \$0.00 Year: 2017	Account: 15-00718	Bill#:	75625
Release portion of user fee. Moved.			
<i>User Fee</i>		Amount:	\$0.00
McCrimmon, Jesse & Sadie P (Heirs)	PROPERTY: 28961	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 15-24860	Bill#:	75912
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
MCDaniels, Letha S	PROPERTY: 16807	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-04811	Bill#:	75981
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
McPherson Rodney Clay & Sharon Jane	PROPERTY: 15746	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-05056	Bill#:	77099
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
MCPerson, James Wallace	PROPERTY: 00000	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-04218	Bill#:	76976
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
McPherson, Rodney Clay & Linda	PROPERTY: 15349	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-04211	Bill#:	77097
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Milligan, John Patrick & Melissa Worley	PROPERTY: 10422	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 06-00744	Bill#:	77792
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mitchell, Preston Ramon	PROPERTY: 19004	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 11-03329	Bill#:	78146
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Myers, James Lewis	PROPERTY: 18055	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 10-03957	Bill#:	78977
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Norris, Christopher	PROPERTY: 00000	Total:	\$62.98
Value: \$0.00 Year: 2017	Account: 13-31077	Bill#:	79921
Release portion of user fee. Pre\Payment			
<i>User Fee</i>		Amount:	\$0.00
Norris, Harold Lee	PROPERTY: 11615	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 06-27760	Bill#:	79973
Release user fee. Vacant.			

<i>User Fee</i>			Amount:	\$0.00
Norton, Annie Jo		PROPERTY: 29833	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 16-12045	Bill#:	80204
Release user fee. Can picked up 12/10/09				
<i>User Fee</i>			Amount:	\$0.00
Osbourne, Gladys M.		PROPERTY: 19758	Total:	\$101.50
Value: \$0.00	Year: 2017	Account: 11-00353	Bill#:	80431
Release portion of user fee. House sold 6/22/17				
<i>User Fee</i>			Amount:	\$0.00
Parker, Veronica I		PROPERTY: 60209	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 12-01151	Bill#:	80850
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Perritte, W Jeffrey		PROPERTY: 16999	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 09-23725	Bill#:	81257
Release user fee. 1 can sold to Roy Russ				
<i>User Fee</i>			Amount:	\$0.00
Price, Genevieve N.		PROPERTY: 30779	Total:	\$206.00
Value: \$0.00	Year: 2017	Account: 16-00554	Bill#:	99999
Release user fees. Prop#30779/30518 Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Prince, James Bobby (ETAL)		PROPERTY: 15809	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 09-24321	Bill#:	82912
Release user fee. Storage Bldg.				
<i>User Fee</i>			Amount:	\$0.00
Sanderson, George Allen		PROPERTY: 22398	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 12-23863	Bill#:	85160
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Sanderson, Janice P.		PROPERTY: 22396	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 12-03653	Bill#:	22396
Release user fee. Can picked up 4/16/13 vacant.				
<i>User Fee</i>			Amount:	\$0.00
Sherrard, Susan Pierce		PROPERTY: 19525	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 11-05535	Bill#:	86286
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Shipman, Evelyn J.(Dec)		PROPERTY: 27034	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 14-13740	Bill#:	86367
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Sikes, Alton & Emily		PROPERTY: 79176	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 11-24441	Bill#:	86559
Release user fee. Home burned 1/31/17				
<i>User Fee</i>			Amount:	\$0.00
Simon, Carolyn H.		PROPERTY: 17822	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 10-00355	Bill#:	86866
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Skipper, Elmer Ray		PROPERTY: 20100	Total:	\$101.50
Value: \$0.00	Year: 2017	Account: 11-03044	Bill#:	87074
Release portion of user fee. Got 2nd can 7-5-17/				
<i>User Fee</i>			Amount:	\$0.00
Stocks, Gayle H.		PROPERTY: 12930	Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 07-16724	Bill#:	90026
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Strickland, Tony		PROPERTY: 91722	Total:	\$95.84
Value: \$0.00	Year: 2017	Account: 10-01526	Bill#:	78524

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Release portion of user fee. Vacant.

User Fee

Todd, Geneva B. **PROPERTY:** 28577
 Value: \$0.00 Year: 2017 Account: 15-02367
 Release user fee. Vacant.

Amount: \$0.00
 Total: \$203.00
 Bill#: 92054

User Fee

Turbeville, Sarah **PROPERTY:** 22891
 Value: \$0.00 Year: 2017 Account: 12-27940
 Release portion of user fee. Can picked up.

Amount: \$0.00
 Total: \$152.24
 Bill#: 92550

User Fee

Vanderbilt Mortgage & Finance Inc. **PROPERTY:** 24921
 Value: \$0.00 Year: 2017 Account: 13-02363
 Release user fee. Moved out of county.Repoed

Amount: \$0.00
 Total: \$203.00
 Bill#: 92882

User Fee

Ward, Grady Edward **PROPERTY:** 00000
 Value: \$0.00 Year: 2017 Account: 03-05917
 Release user fee. Vacant.

Amount: \$0.00
 Total: \$203.00
 Bill#: 93983

User Fee

Ward, W Howard & Gwen **PROPERTY:** 17147
 Value: \$0.00 Year: 2017 Account: 09-01058
 Release user fee. Vacant.

Amount: \$0.00
 Total: \$203.00
 Bill#: 94509

User Fee

Ward, W Howard Jr & Dulah B Heirs **PROPERTY:** 17186
 Value: \$0.00 Year: 2017 Account: 09-32708
 Release user fee. Vacant.

Amount: \$0.00
 Total: \$203.00
 Bill#: 94513

User Fee

Ward, William E & Gina P **PROPERTY:** 88649
 Value: \$0.00 Year: 2017 Account: 11-02928
 Release user fee. Vacant. Can picked up 9/5/12

Amount: \$0.00
 Total: \$203.00
 Bill#: 94539

User Fee

Ward, William Edward & Gina **PROPERTY:** 19876
 Value: \$0.00 Year: 2017 Account: 11-29337
 Release user fee. Vacant. Can picked up 9/5/12

Amount: \$0.00
 Total: \$203.00
 Bill#: 94540

User Fee

Watkins, Norman Lee & Joann **PROPERTY:** 24136
 Value: \$0.00 Year: 2017 Account: 13-42644
 Release user fee. Vacant.

Amount: \$0.00
 Total: \$203.00
 Bill#: 94647

User Fee

Webb, Troy & Teresa Bryant **PROPERTY:** 85508
 Value: \$0.00 Year: 2017 Account: 11-01550
 Release portion of user fee.

Amount: \$0.00
 Total: \$168.34
 Bill#: 95157

User Fee

Williams, Harold K & Mary Ellen T. **PROPERTY:** 24164
 Value: \$0.00 Year: 2017 Account: 13-43967
 Release user fees. Store closed. Vacant.

Amount: \$0.00
 Total: \$406.00
 Bill#: 95996

User Fee

Williams, Joyce L. & Gregory **PROPERTY:** 11943
 Value: \$0.00 Year: 2017 Account: 06-03777
 Release user fee. Vacant.

Amount: \$0.00
 Total: \$203.00
 Bill#: 96079

User Fee

Williamson, James Randolph & Theresa **PROPERTY:** 17999
 Value: \$0.00 Year: 2017 Account: 10-05359
 Release user fee. Can picked up 5/14/14.

Amount: \$0.00
 Total: \$203.00
 Bill#: 96509

User Fee

Wilson, Steven **PROPERTY:** 92593
 Value: \$0.00 Year: 2017 Account: 10-18985
 Release user fee. Vacant.

Amount: \$0.00
 Total: \$116.00
 Bill#: 96953

User Fee

Wilson, Steven G & Nancy **PROPERTY:** 82620

Amount: \$0.00
 Total: \$203.00

Value: \$0.00	Year: 2017	Account: 10-18981	Bill#: 96957
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Wilson, Steven G. & Marie F.			PROPERTY: 18244
Value: \$0.00	Year: 2017	Account: 10-00351	Bill#: 96955
Release user fee. Vacant.			Total: \$203.00
<i>User Fee</i>			Amount: \$0.00
Wright, Susan			PROPERTY: 00000
Value: \$0.00	Year: 2017	Account: 06-04819	Bill#: 97555
Release portion of user fee. PrePayment			Total: \$101.50

Agenda Item #13: COMMENTS:

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

A. Department Managers:

1. **Edward Davis, Soil and Water Conservation Director:** stated the following:
 - I would like to thank the County Attorney for his help;
 - We did open the bids for the disaster money for the debris removal;
 - Those contracts are now being written, and we got twelve (12) contracts;
 - We had some money left over from the bids, and I am looking at more areas where we are going to extend;
 - Hopefully, we will have some contractors starting on the debris removal by the first or middle of September, provided the water stays down;
 - We had nine (9) contractors that submitted bids and four (4) contractors bid on all twelve (12) contracts; **and**
 - I have more applications in and they are due by September 01, 2017.

2. **Gary Lanier, Economic Development/Planning Director:** stated the following:
 - When we purchased the Georgia Pacific site, we allocated up to \$2 million inclusive of fixing the tin on the roof that was damaged during the last hurricane;
 - We need to get some proposals on this and get it fixed before another hurricane; **and**
 - When the proposals are received, they will be brought to the Board.

B. Board of Commissioners:

1. **Commissioner McDowell:** stated the following:
 - Between August 03, 2017 and August 17, 2017, Nakina has received 20 ½" of rain, mosquitoes are surfacing and we need to begin mosquito spraying;
 - I encourage the news media to announce that school is beginning next week;
 - The meetings with the school boards worked well;
 - A lot of the Board members attended the NCACC Conference, and there were many good classes and courses offered; **and**
 - The very important class that I attended was the Census 2020, and it was stressed how important it is to have an accurate census, and I encourage everyone to participate.

2. **Commissioner Bullard:** stated the following:
 - Mr. Clark, can you give us an update on the Fair Bluff Senior Center, have they got their equipment and computers? Mr. Clark replied stating it is all on order. The exercise equipment will be here next week.;
 - The historic Courthouse looks good, and Reverend Chip Hannah from Peace Baptist Church was the one that became the ramrod for that project, and he raised 90% of the money. It would be good if we sent a letter of thanks to Reverend Hannah. I appreciate all of his efforts.;

MOTION:

Commissioner Bullard made a motion to send a letter of thanks to Reverend Chip Hannah and Peace Baptist Church for all the help they rendered in placing the letters "In God we

Trust” on the new Courthouse and the Historic Courthouse, seconded by Commissioner McDowell. The motion unanimously passed.

-Do you have an update on the mold issue at Elections? Mr. Clark replied stating we had an issue with mold, and we had an industrial hygienist come in, and the industrial hygienist gave us a preliminary report that we had some serious issues with mold. We do not have the official report and should be here tomorrow afternoon. Larry Hayes, Maintenance Director, has some real problems with the return duct that he feels will be very problematic with going back into that building. We are looking at other buildings due to an election coming up.

3. **Vice Chairman McKenzie:** stated the following:
 - We need to consider putting the Convenience Center back in Evergreen at least for two to three (2-3) days per week because it is needed; **and**
 - I am asking for that Convenience Center to be re-opened, and for Danny Fowler, Solid Waste Director, to get the price and to put signs up or to chain off.
4. **Commissioner Byrd:** stated the following:
 - We don't need more courtrooms established in the Historic Courthouse when all of the courtrooms at the new Courthouse are not being utilized at all times;
 - A national TV station, RFD, interviewed a lady, Morgan Hayes regarding the Cerro Gordo FFA Chapter for all of the contributions they are doing in their county to help senior citizens and everyone; **and**
 - We need to prepare a resolution recognizing the Cerro Gordo FFA Chapter for their good work and contributions;

MOTION:

Commissioner Bullard made a motion for a resolution to be prepared in recognition of the Cerro Gordo FFA Chapter, seconded by Commissioner Byrd. The motion unanimously passed.

5. **Commissioner Russ:** stated the following:
 - According to the Newspaper, Columbus County is going to be split in half in the House of Representatives;
 - Columbus County does need to be split in half, and we need to do a letter in opposition to the present plan; **and**

MOTION:

Commissioner Russ made a motion to send a letter of opposition to Representative Brenden H. Jones, Senator Danny Earl Britt, Jr., and Senator Bill Rabon to the present plan to split Columbus County in the House of Representatives, seconded by Commissioner McDowell. The motion unanimously passed.

-On Thursday, August 31, 2017, we will have a Questions and Answers Event at Lake Waccamaw Fire Department, from 5:30 P.M. until 7:30 P.M., with Representative Brendon Jones and Senator Danny Britt, and Senator Bill Rabon will be the guest speaker.

6. **Commissioner Burroughs:** we are having serious issues with some wild dogs that need to be checked into.
7. **Chairman Prevatte:** stated the following:
 - I would like to reiterate how well prepared and informative the classes and workshops were at the NCACC Conference we attended;
 - They gave us a notebook with useful information inclusive of the following:
 - 21% Of our population is without broadband access, and kids need this for their homework;
 - In 2014-2015, there were 9 mental health deaths in Columbus County;
 - 65 Years old or older, 14% live in poverty;
 - In 2017, 34% of our children live in poverty; **and**
 - I am requesting that additional copies of this notebook be ordered from NCACC.

- D. **County Attorney (Michael H. Stephens):** stated the following:
- Commissioner Burroughs requested that I check with Verizon on the poor reception on cell phones being experienced by numerous citizens;
 - Stuart Carroll has been working with me on this; **and**
 - Today, I did get some contact information, and I was told to contact their lawyer in Georgia.

Gary Lanier: stated the following:

1. On the broadband issue, our department is working with a wireless internet provider and working with the schools to try to do something to help some of the problems;
2. On the Logistics International Park, the Rural Development Authority did approve a \$2.1 million grant for Columbus County to get the sewer in place;
3. We are working on another grant to help connect the two (2) water systems to get that done; **and**
4. Out the of the \$14 million that was put out by Rural Development, it was good to get that amount.

Commissioner Byrd: Are we getting the agreement updated? Mr. Lanier responded stating that is an issue that we are going to address, and my understanding is that it will be updated. The reason we got the grant, the Economic Development Director, and staff from Brunswick County went with me as a team, and that is the reason we got the grant because we went to them as a team.

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 8:21 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel, seconded by Commissioner Burroughs, after a five (5) minute recess, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #14: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

No action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:13 P.M., Commissioner Bullard made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Prevatte requested that William S. Clark, County Manager, orally read the Closed Session General Account. Mr. Clark orally read the following: *“The County Attorney discussed with the Board of Commissioners communication from GPR. GPR is requesting the County to take a first mortgage on the GP site. No action was taken. We also discussed personnel. No action was taken”*.

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

Agenda Item #15: ADJOURNMENT:

Commissioner Russ made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 21, 2017
7:39 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 7:39 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 07, 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 August 07, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:40 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 21, 2017
7:39 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 7:39 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 07, 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 August 07, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:40 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 21, 2017
7:39 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 7:39 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 07, 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 August 07, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:40 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 21, 2017
7:39 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 7:39 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 07, 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 August 07, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:40 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 21, 2017
7:39 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 7:39 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 07, 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 August 07, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:40 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman