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

COMMISSIONERS PRESENT: APPOINTEES PRESENT:

Amon E. McKenzie, Chairman Mike Stephens, County Attorney /
Trent Burroughs, Vice Chairman County Manager
James E. Prevatte Gail Edwards, Assistant to Manager
Giles E. Byrd Bobbie Faircloth, Finance Officer
P. Edwin Russ
Ricky Bullard
Charles T. McDowell

APPOINTEE ABSENT:

charles T. McDowell June B. Hall,

Clerk to Board

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

At 6:30 P.M., Chairman Amon E. McKenzie called the January 16, 2018 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 Vice Chairman Trent Burroughs.

Agenda Item #4: TOAST to the FLAG:

Commissioner P. Edwin Russ delivered the following Toast to the Flag, in memory of Uncle Paisley, and all of the men and women who have fought for the freedom of our country.

HERE IS TO THE RED OF IT, There’s not a thread of it. No, nor a shred of it in all the spread of it from foot to head. But heroes have bled for it, faced steel and lead for it, precious blood shed for it, bathing it red;

HERE IS TO THE WHITE OF IT, Thrilled by the sight of it, Who knows the right of it, But feels the might of it through day and night; Womanhood’s care for it, Made manhood dare for it, Purity’s prayer for it, keeps it so white;

HERE IS TO THE BLUE OF IT: Beauteous view of it, heavenly hue of it, Star Spangled dew of it, constant and true; Diadems gleam for it, State stands supreme for it, liberty’s beam for it, brightens the blue!

HERE IS TO THE WHOLE OF IT: Stars, stripes and pole of it, Body and soul of it, O, and the roll of it, Sun shining through, Hearts in accord for it, Swear by the sword for it, Thanking the Lord for it, RED, WHITE AND BLUE!

Agenda Item #5: PRESENTATIONS:

The following three (3) documents were presented by Chairman McKenzie in appreciation and recognition. These documents were approved and adopted at the January 02, 2018 Board Meeting.

A. Proclamation of Appreciation and Recognition to Lake Waccamaw Fire Department - Station Number 9;
B. Proclamation of Appreciation and Recognition to Lake Waccamaw Fire Chief Jerry Gore; and
C. Proclamation of Appreciation and Recognition to Town of Lake Waccamaw.

Agenda Item #6: PRESENTATION - PROCLAMATION of APPRECIATION and
RECOGNITION to GREG COX:

Chairman McKenzie requested the Board to approve, adopt and present the following
Proclamation of Appreciation and Recognition to Greg Cox for a heroic and kind act.

PROCLAMATION of APPRECIATION and RECOGNITION to GREG COX

WHEREAS, within Columbus County, there are several active and volunteer rescue people that render aid to the citizens in times of need and injury within the most prompt time within their power; and

WHEREAS, Greg Cox is a volunteer firefighter who freely gives his energy and time to help anyone in need; and

WHEREAS, on January 02, 2018, Greg Cox was faced with a situation which involved a handicapped veteran neighbor who was physically on fire and unable to help himself; and

WHEREAS, Greg Cox made a decision to render all the help he could to his burning neighbor, with what he had to work with, and miraculously saved his life.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners proudly presents this Proclamation of Appreciation and Recognition to Greg Cox for his brave deed to render life-saving actions to save the life of his neighbor.

APPROVED, ADOPTED and PRESENTED this the 16th day of January, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ AMON E. MCKENZIE Chairman /s/ TRENTE BURROUGHS Vice Chairman
/s/ JAMES E. PREVATTE /s/ GILES E. BYRD
/s/ P. EDWIN RUSS /s/ RICKY BULLARD
ATTESTED BY:
/s/ CHARLES T. McDOWELL /s/ JUNE B. HALL, Clerk to the Board
/s/ MICHAEL H. STEPHENS, Manager / Attorney

Vice Chairman Burroughs made a motion to approve, adopt and present the Proclamation of Appreciation and Recognition to Greg Cox, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #7: PRESENTATION - RETIREMENT PLAQUES:

Chairman McKenzie presented the following plaque to Murray C. Bishop for his many years of service to the Columbus County Maintenance Department.

PRESENTED TO
MURRAY C. BISHOP
IN GRATEFUL APPRECIATION FOR YOUR DEDICATION AND LOYALTY TO COLUMBUS COUNTY MAINTENANCE DEPARTMENT
08-11-1997 - 12-20-2017
COLUMBUS COUNTY BOARD OF COMMISSIONERS

Chairman McKenzie presented the following plaque to Michael Shaw for his many years of service to the Columbus County Cooperative Extension Department.

PRESENTED TO
MICHAEL SHAW
IN GRATEFUL APPRECIATION FOR YOUR DEDICATION AND LOYALTY TO COLUMBUS COUNTY COOPERATIVE EXTENSION
Agenda Item #8: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the January 02, 2018 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #9: PUBLIC INPUT:

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

Agenda Items #10 and #11: OPIOID ADDICTION LITIGATION - DISCUSSION:

Cynthia Singletary, Bladen County Attorney, Richard Wright, Attorney, Jake Daniel, Attorney, and Mike Fuller, Attorney, requested the Columbus County Board of Commissioners to join the coalition in the fight against opioid abuse.

Cynthia Singletary stated the following:
1. Thank you for allowing me to speak tonight;
2. I have been practicing law for thirty-two (32) years;
3. Attorney Richard Wright and I have worked together through the years;
4. Opioids are placing great strains for local governments, and southeastern North Carolina has been identified as one of the hardest hit areas in the country;
5. When certain prescription pain killers were released for market, the manufacturers were aware of the negative side effects, but did not inform the FDA, and this was due to them making a good profit; and
6. The side effects and addiction of these pain killers have played havoc on many lives which is among the young and older citizens.

Richard Wright stated the following:
1. I need to leave and I would like to set the stage for what is going to happen;
2. All of us have been touched by this crisis; and
3. Jake Daniel and Mike Fuller will be here to explain this litigation.

RECESS REGULAR SESSION and enter into PUBLIC HEARING:

At 7:00 P.M., Commission Bullard made a motion to recess Regular Session and enter into a Public Hearing, seconded by Vice Chairman Burroughs. The motion unanimously passed.

7:00 P.M.
PUBLIC HEARING - Firing Range Ordinance: the purpose of the Public Hearing is to receive oral and written comments from the public.

PUBLIC HEARING CALLED to ORDER:

Chairman McKenzie called the Public Hearing to order and requested that Michael H. Stephens, County Manager / Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

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

1. Gary Lanier, Economic Development / Planning Department: stated the following:
   - This Firing Range Ordinance was initiated due to some problems we have had in the past with some existing publicly operated firing ranges;
   - We were asked to put some guidelines in place to protect surrounding landowners wherever a gun range currently exists or where one might be eventually located;
   - This is not, in any way, an ordinance that would keep a dad from going out in the field behind his house and shooting cans;
-This has nothing to do with anyone who goes out on his property and sitting his rifle during hunting season, or going on his property and shooting at targets;
-What it does affect are those establishments put together for the purpose of a shooting club, a publicly accessible shooting range who anyone can come and pay a fee, go out on the range and shoot or discharge their weapons;
-It is not applicable to any shooting area that is not accessible to the public that is not for a fee, or someone that pays a membership fee to be a part of;
-It does affect those establishments where shooting competitions are held on a regular basis, or someone who is doing a firearms training class;
-This is the purpose of what this is for, it does have anything to do with people’s hunting rights;
-It has nothing to do with anyone going on their private personal property and target practice, shoot skeet; and
-The Planning Board has reviewed this draft and they want more information and have asked us to get public comments.

Commissioner Byrd: Would this affect the concealed weapon firing ranges? Mr. Lanier replied stating if the right safety standards and measures are in place, it would not. We need input from the Board of Commissioners and the public on this matter.

Commissioner Prevatte: I have a question on the Shooting range facility. Mr. Lanier replied stating the definition is a public or private facility, including individual shooting ranges, safety fans or shortfall zones, structures, parking areas, and other associated improvements, designed for the purpose of providing a place for the discharge of various types of firearms or the practice of archery. Please note the last sentence reads “Does not include incidental target areas on private property”.

Commissioner Bullard: How does this affect turkey shoots? Mr. Lanier replied stating these are exempted.

Commissioner Prevatte: Once completed, we need to have another public hearing, and it needs adequate advertisement and exposure to the public.

Commissioner Byrd: We need a committee put together. Mr. Lanier stated this is a Planning and Zoning Regulation.

Michael H. Stephens, County Manager / Attorney: This is just a proposal. We are getting input from various counties.

2. Anthony G. Buck, 15260 Seven Creeks Highway, Tabor City, NC 28463 stated the following:
-We are having trouble with the Shooting Range Low Country Hunting Reserve and Gun Range;
-The problem that I have is they are shooting machine guns and the bullets are landing on my house;
-One of my neighbors had a window to be shot out and they were willing to replace it;
-I can’t allow my child and wife to ride around on the golf cart because of the shots being fired;
-The owner has been working on adding to the height of the berms; and
-Many of the pine trees have bullet holes in them.

3. Johnny D. Edge, 470 Happy Home Road, Nakina, NC 28455: stated the following:
-Health and safety should be everyone’s top priority;
-It is evident this is just a beginning rough draft;
-The noise mitigation is too low and needs to be revised; and
-We need verbiage change and the prime concern to be the health and safety of our citizens.

4. Margaret W. Roland, 93 Price Road, Whiteville, NC 28472: stated the following:
-This did not make any sense the way it was printed in the paper;
-From what has been explained here tonight, it does make more sense;
-I am a native of Columbus County, and always thought the rural areas of Columbus County would allow you to use reasonable firearms; and
-This privilege should not be taken away with health and safety being considered.
5. Harold G. Pope, 706 W. Madison Street, Whiteville, NC 28472: stated the following:
- I have been told that I would not be able to target shoot anymore because the County Commissioners were planning to outlaw that;
- The verbiage that is in the ordinance can be interpreted several different ways, and the word commercial needs to be in there;
- This does not include incidental target areas on private property;
- It refers to existing firing ranges, Statue 14-409.46 states what you and the County can do for the existing firing ranges;
- Commissioner Byrd mentioned a committee, and I will be glad to help, and the less government the better; and
- I hope you will give this close attention and have another public hearing.

6. Timothy “Revis” Long, 411 Sunny South Road, Chadbourn, NC 28431: stated the following:
- I would like to thank all of you for your tireless work that you do for the county and the opportunity to be able to speak tonight;
- The people who created this document does not have the love and respect for outdoors like some do;
- The definition of shooting range is an area provided with targets for the controlled practice of shooting;
- I have my own shooting range my wife and I enjoy, and it is 53 yards from our bedroom window;
- We do have turkey shoots and other fund-raising activities at my shooting range; and
- We need to practice good common sense and consideration for our neighbors.

7. Craig M. Hinson, 1137 Bill Nobles Road, Cerro Gordo, NC: stated the following:
- The information in the paper did not make any sense;
- We do not need our rights on our private property to be taken away; and
- We need to use good common sense with this matter.

8. Howard Lofton Cox, Jr., 2133 Howard Cox Road, Tabor City, NC 28463: stated the following:
- I had the opportunity to talk to five (5) of the seven (7) County Commissioners;
- I came here tonight to talk about the paragraph in the paper;
- The Planning Department representative was only aware of one (1) firing range in Columbus County, but I know of two (2) firing ranges being in Columbus County;
- What is being discussed here tonight is relative to what is happening at the firing range in Pireway;
- The facility in Pireway is a first class facility;
- If you have bullets being fired close to your house, it needs to be dealt with, private or commercial;
- If you have one on your private property, the County should have no right with anybody that has a range like that;
- Machine guns are being reported, and there is a special permit and license to own a machine gun, and this needs to be handled on a different level;
- This material was not reported very well, and only one (1) range is being referred to; and
- If incidences are happening like being reported, they should be modifications to deal with what is happening.

9. Shane Hardee, Mollie, Walter Todd Road: stated the following:
- In reading the content of the ordinance, there are several areas of conflicting verbiage that needs to be clarified;
- There are several grammatical errors that need to be corrected;
- The situation in Pireway needs attention and corrected; and
- All I am asking is that you do your due diligence in the wording that will affect the future generations.

10. David Manolis, Chadbourn, North Carolina: stated the following:
- There are two (2) items that I want to address;
- House Bill 562 pretty much tells you what you can and can’t do with existing ranges, and I will agree to serve on a committee for this purpose; and
- Gary mentioned the turkey shoots - they are well organized and watched closely.

11. Richard Hensley: stated the following:
-Safety issues should always be considered;
-I live one (1) mile from the Southeastern Community College Firing Range which the Law Enforcement officers use;
-There is another firing range located on Princess Anne Road;
-There is a difference between a dummy and a fool;
-You can teach a dumb person something, but you can’t teach a fool nothing;
-I commend the Sheriff’s Department and the County Commissioners for what they do for the citizens of Columbus County; and
-I would like to see some safety issues addressed relative to the firing ranges.

Commissioner Giles E. Byrd: This ordinance needs a committee for public input at every level, and each Commissioner needs to make at least one (1) appointment from their district.

12. Franklin Thurman: stated the following:
-I am a little bit shocked;
-People were bringing their information in before the Planning Board got it to be looked at;
-This would not have got to this point, if the proper procedures had been followed;
-The Planning Board members have not approved this document for recommendation; and
-This needs to go back to the drawing board.

13. Jerry Gore: stated the following:
-I live near Anthony Buck in Pireway;
-As far as time, this is very dangerous; and
-I am worried someone is going to get killed.

(Continued) Agenda Items #10 and #11: OPIOID ADDICTION LITIGATION - DISCUSSION:

Jake Daniel, Attorney: stated the following:
1. I forwarded some information to Mr. Stephens for you to look at and consider during our presentation;
2. We have a local council team here in North Carolina, and it is attached to national litigators for the opioid litigation;
3. Mr. Wright was in the legislature with my father;
4. I will turn the table over to Mike Fuller who has flew in from Hattiesburg, Mississippi; and
5. Southeastern North Carolina is affected badly by this opioid epidemic.

Mike Fuller, Attorney: stated the following:
1. I am part of the National Consortium, a group of lawyers who actually started the opioid litigation on a county basis;
2. We started this back early this year in West Virginia;
3. The way the industry works, the wholesale distributors are middle men;
4. Based on the Control Substance Act 1970, the manufacturers talk about Purdue Pharma, the makers of the pills, cannot sell directly to end users;
5. They can’t sell to doctors, pharmacists and hospitals, and they are required, according to the Control Substance Act to go through a middleman;
6. Congress tried in 1970’s, because these are potentially abusive medications, addictive medications, they wanted to put them in what they called a closed system;
7. They make the manufacturers go through the wholesale distributors;
8. If you are the wholesale distributor, you have to register with the DEA, and you become what you call a Registrant;
9. When you are a registrant, you take on two (2) statutory obligations as follows:
-You create a system to prevent the diversion of these controlled substances from this closed system to the illicit market;
-You have an obligation related to what is called suspicious orders which is to report shipments and investigate.
10. Columbus County has a tremendous amount of pills being dumped into the county;
11. We are representing counties on this issue and bringing it as a public nuisance claim;
12. You, as County Commissioners, have an obligation to protect the health, welfare and safety;
13. We ask that you pass a resolution declaring this opioid epidemic as a public nuisance;
14. We ask that you hire us to pursue the matter for you and we prepare a complaint, and file the complaint on behalf of the county;
15. This will be a county claim, not a state claim or legislature’s claim;
16. You decide on how it proceeds, what to settle for and what you spend the money on at the
end of the day;
17. We are up to eighteen (18) different states;
18. This is not a class action;
19. You can go to multi-district suits, called GPML;
20. We do this on a contingency basis, and on a 30% fees, plus expenses;
21. The expense caused so far is there, and we are trying to create a damage model to abate the
nuisance;
22. The damage model will include education, law enforcement and treatment which could cost
up to $10 million;
23. We have two (2) goals - transparency and accountability; and
24. The entities that have made billions of dollars off of these drugs needs to made accountable
and their conduct needs to be brought to light.

After discussion, Commissioner Prevatte made a motion to take this matter under
consideration, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: EMS COMMUNICATIONS PROJECT - JVC KENWOOD:

Ron Runyan, JVC Kenwood, requested the balance of payment for services rendered for the
EMS Communications Project.

Mr. Runyan stated the following:
1. At the last meeting I attended, I stated that we had three (3) areas to finish;
2. At this time, we have finished the drawings, we have finished the binders;
3. We have not finalized the templates due it taking longer that we anticipated it would take;
and
4. I will not be requesting the balance of payment for the services rendered.

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

Emily Miller, McAdams and Associates, LLC, will present an update on the efforts to obtain
grant funding.

Chairman McKenzie stated this Agenda Item will be re-scheduled.

Agenda Item #14: ADMINISTRATION / LEGAL - ESTABLISH DATE and TIME for
PUBLIC HEARING:

Michael H. Stephens, County Manager / Attorney, requested February 05, 2018, at 6:30
P.M., as the date and time for Public Hearing for conveyance of former Georgia Pacific property.

Commissioner Byrd made a motion to establish February 05, 2018, at 6:30 P.M., as the date
and time for a Public Hearing for conveyance of former Georgia Pacific property, seconded by
Commissioner Bullard. The motion unanimously passed.

Agenda Item #15: PUBLIC TRANSPORTATION - REVISED DRUG and ALCOHOL
POLICY:

Joy Jacobs, Public Transportation Director, requested Board approval of the revised Drug
and Alcohol Policy.

Commissioner Byrd made a motion to approve the revised Drug and Alcohol Policy for
Columbus County Public Transportation, seconded by Commissioner Russ. The motion
unanimously passed. A copy of this policy will be kept in the Columbus County Public
Transportation Department, for review.

Agenda Item #16: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On December 1, 2017 we began the Low Income Energy Assistance Program (LIEAP); which
assists with energy costs. During the month of December, only those individuals who are 60 years
of age or older; receiving services through the Division of Aging and Ault Services, are eligible to apply. All other individuals who are not in the target group will be able to apply beginning January 1, 2018.

On December 12, 2017 myself and the two Program Managers met with representatives from the North Carolina Division of Services for the Deaf and the Hard of Hearing. The purpose of this meeting was to learn about services and resources that are available to help public agencies communicate and provide services to individuals who are deaf and/or hard of hearing. The representatives have offered to provide our agency with materials and training on how to work with this population sometime in the new year. This was a very informative and interesting meeting, especially since one of the ladies was deaf. We have been fortunate not to have any issues communicating, but want to make sure we are able to assist citizens with all types of disabilities.

On December 13, 2017 we held our agency Christmas luncheon from 12 noon to 2pm. The luncheon was well attended and enjoyed by all. Special thanks to the ERC Committee, our County Manager, Board of Commissioners and other county staff for supporting us. This event was sponsored by our DSS employees.

On December 14, 2017 I attended the Directors Association’s monthly Executive Board meeting. During the meeting, we received an update from the NCFAST Team about system issues that they are working to fix. Several Directors voiced concerns about the fact the system has been down almost all the week and there are still log on issues being reported by staff. We also are concerned because workers are not able to process applications and re-certifications; which will affect our timeliness requirements in Medicaid and Food & Nutrition.

In addition, there was a discussion about Child Welfare programs being piloted in NCFAST. Those counties that are involved are continuing to find issues with the system. State representatives admitted the Child Welfare Policy and the NCFAST system are not perfectly aligned; which is a problem and will have to be fixed before counties go live in NCFAST statewide. At this point, the Director’s Association has concerns about the system being rolled out statewide until problems can be fixed so staff will be able to work effectively in the system.

We also received some information from Drake Maynard on personnel policies for state and local government agencies. He explained not all policies of State Human Resources apply to DSS agencies; but to school systems, DOT and universities.

Dave Richards, from the Division of Medical Assistance, informed counties of the state’s takeover of Cardinal Mental Health Services. He stated they will be providing information about services to those counties serviced by Cardinal. We also learned funding for the Children’s Health Insurance Program (CHIP) was only extended through September 2017. It has been projected that all federal funds for states will be exhausted by March 2018. At this point, congress has not acted to appropriate additional funds for CHIP. Without this funding, coverage for these individuals could end, unless they are eligible for Medicaid. At this point, we have not been given any information on how this will affect local county DSS agencies. I feel sure it will have an impact on families in Columbus County and our workload in Family and Children’s Medicaid.

November 2017
Economic Services

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<th>PROGRAM</th>
<th>STATISTICS</th>
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<tr>
<td>Food &amp; Nutrition</td>
<td>Applications Taken: 225</td>
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<td>Applications Approved: 183</td>
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<td>Active Cases: 5,442</td>
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<td>Benefits Issued: $1,355,684</td>
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<td>Participants Served: 11,080</td>
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<tr>
<td>Adult Medicaid</td>
<td>Applications Taken: 186</td>
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<td>Cases Terminated: 48</td>
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<td>Redeterminations: 441</td>
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<td>Applications Processed: 156</td>
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Family & Children’s Medicaid

Applications Taken: 234  
Applications Processed: 126  
Redeterminations: 437  
Total Medicaid Cases: 13,966  
Total Individuals Receiving: 25,945

Child Support

Absent Parents Located: 132  
Orders Enforced: 1,010  
Active Cases: 3,954  
Collections: $461,651.82

November 2017

Human Services

PROGRAM STATISTICS

Adult Services (APS)

APS Reports Accepted: 18  
County Wards: 23  
Number of Payee Cases: 16  
Adults Served APS: 28  
Number of Medicaid Transportation Trips: 509  
Amount Requested for Reimbursement: $3,792.00

Children’s Protective Services (CPS)

Reports Accepted: 30  
Reports Screened Out: 15  
Families Receiving In-Home Services: 26  
Children Served: 60  
Contacts with Families Monthly: 292  
Assessments: 24

Foster Care

Foster Children in Foster Homes: 64  
Children Placed Outside County: 18  
Agency Adoptions: 0  
Pending Adoptions: 4  
Total Foster Homes Licensed: 5  
Total Children in Foster Care: 68

Work First Employment (TANF)

Applications Taken: 36  
Applications Approved: 35  
Individuals Receiving Benefits: 196  
Entered Employment: 4  
Number in Non-Paid Work Experience: 3

Program Integrity

Collections for Fraud: $4,577.58  
New Referrals: 0  
Cases Established: 3

Day Care

Children Receiving Day Care Assistance: 387  
Children on the Waiting List: 591  
Amount Spent on Day Care Services: $142,964.00

December 2017

Economic Services

Food & Nutrition

Applications Taken: 324  
Applications Approved: 166  
Active Cases: 5,736  
Benefits Issued: $1,358,924  
Participants Served: 12,272

Adult Medicaid

Applications Taken: 123  
Cases Terminated: 14  
Redeterminations: 595  
Applications Processed: 136
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<td>Child Support</td>
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<td>Active Cases: 3,931</td>
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<td>Adults Served APS: 32</td>
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<td>Number of Medicaid Transportation Trips: 2,382</td>
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<td>Amount Requested for Reimbursement: $36,970.14</td>
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<td>Children’s Protective Services (CPS)</td>
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<td>Applications Approved: 16</td>
</tr>
<tr>
<td></td>
<td>Individuals Receiving Benefits: 311</td>
</tr>
<tr>
<td></td>
<td>Entered Employment: 3</td>
</tr>
<tr>
<td></td>
<td>Number in Non-Paid Work Experience: 1</td>
</tr>
<tr>
<td>Program Integrity</td>
<td>Collections for Fraud: $4,650.04</td>
</tr>
<tr>
<td></td>
<td>New Referrals: 0</td>
</tr>
<tr>
<td></td>
<td>Cases Established: 0</td>
</tr>
<tr>
<td>Day Care</td>
<td>Children Receiving Day Care Assistance: 460</td>
</tr>
<tr>
<td></td>
<td>Children on the Waiting List: 600</td>
</tr>
<tr>
<td></td>
<td>Amount Spent on Day Care Services: $242,169.12</td>
</tr>
</tbody>
</table>

**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: December 2017**

**News/Updates/Vacancies**

**Adult and Family & Children’s Medicaid:**

Open Enrollment thru the Federal Marketplace ended on December 15th which means our applications coming to us electronically should decrease beginning January 2018. The Adult Unit has been very busy with regular redetermination plus all Adults that are on the MQB/E (Medicaid
program that pays only the Medicare premiums) must have their Medicaid reviewed. No matter when you apply for this program your certification period will end December 31st of every year. We currently have 176 clients on this program.

North Carolina Health Choice (CHIP) is a Medicaid program thru BCBS for children from age 6 - 18 that is currently under consideration of not being funded after March 2018. We have 395 cases under this program in the Family and Children’s Department. This Medicaid program has the highest income limit amongst any of our other Medicaid programs. We could potentially have children that are not eligible for any other programs if they elect not to fund this program any longer. We currently have a worker that has resigned and will be working in our neighboring Bladen County.

**Food and Nutrition:**

We have been very busy with taking Food and Nutrition applications for December with the added number of clients for our Energy program. The State completed a Follow-up Timeliness Monitoring and we are in compliance for 2017 and out from under our corrective action with them. The number of clients that come in to apply fluctuates each day which makes it difficult for workers to sometimes get the required 4-day timeframe of getting certain applications processed timely.

**Child Support and Paralegal:**

Child Support prepared 308 cases for court and continue to struggle with keeping their work timely. One of the applicants we chose to fill a vacancy turned down our offer however, we welcome a new worker as he begins his training. We are currently in the interviewing process to fill the other vacancies.

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

- The interpreter has been very busy since we have been taking Energy applications. During her down times she is working with the Medicaid Transportation Team.
- Medicaid Transportation continues to be a very busy program and has been working well since going into NCTRACKS.
- WorkFirst Cash continues to keep their work timely.
- Housekeeping and Maintenance is busy with the added clients for Energy.
- Deputy Best does a very professional job and has been helping with the “Energy crowd”. He monitors everything well which allows us to feel safer while we are at work.

**HUMAN SERVICES BOARD REPORT**

Melinda H. Lane, Program Manager

**Vacancies/Updates/News for December 2017**

**Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit continues to be fully staffed and busy! All staff have busy caseloads and are continuing to get updated training. Staff in this Unit are beginning to orient themselves to the NCFast system as Child Welfare currently has plans to begin in March. Staff are beginning to take required trainings for NCFast.

**In-Home Services:**

The In-Home Services Unit continues to be short-staffed. Interviews were completed, however, the position has been re-advertised. Staff in this Unit are beginning to orient themselves to the NCFast system as Child Welfare currently has plans to begin in March. Staff are beginning to take required trainings for NCFast.

**Foster Care/Adoptions:**

The Foster Care/Adoptions Unit continues to be short-staffed due to the transition to the new Unit. Recommendations from interviews have been made and space is being sought for these staff. Staff in this Unit are beginning to orient themselves to the NCFast system as Child Welfare currently has plans to begin in March. Staff are beginning to take required trainings for NCFast.

**Transitional Unit:**

The new transitional unit continues to take shape. This Unit is now fully staffed and needed trainings are being taken, although space continues to be an issues. Plans are being discussed to
begin active recruitment for more foster parents and adoptive parents with an event possible in the Spring of 2018. Staff in this Unit are beginning to orient themselves to the NCFast system as Child Welfare currently has plans to begin in March. Staff are beginning to take required trainings for NCFast.

Adult Services:
The Adult Services Unit continues to be fully staffed and very busy. Cases are becoming more complex with more issues. Many members of this Unit are in training and cross-training in order to work together more efficiently.

Work First Employment:
The Work First Employment Unit continues to work within the NCFAST system with daily issues. This Unit continues to assist with 200% and with CPS Intake coverage when needed.

Child Day Care:
The Child Day Care Unit continues to be fully staffed. This Unit continues to work within the NCFAST system dealing with daily issues and updates.

Program Integrity:
Program Integrity continues to work hard to get caught up with program integrity duties and cases. Five temporary workers continue to work fulltime taking Crisis Intervention Program applications and Low Income Energy Assistance Program applications. In December 122 applications were taken for CIP with 120 approvals and 441 applications were taken for LIEAP with 414 approvals. It appears these programs will continue to have funding through the month of January and most of February. Applications take longer to complete making it harder to see as many applicants during a day.

Agenda Item #17: APPOINTMENTS - COMMITTEE/BOARDS:
June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements be made to the following boards/committees.

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
<th>BOARD ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Board</td>
<td>V</td>
<td>Al Leonard (Resigned)</td>
<td>09-30-2017</td>
<td>Mark Stocks</td>
</tr>
<tr>
<td>Tourism Development Authority</td>
<td>V</td>
<td>Vacancy (Diane Ward)</td>
<td>12/2016</td>
<td>Jeannie Johnson</td>
</tr>
<tr>
<td>Water and Sewer Advisory Commissioner</td>
<td>V</td>
<td>Ned Hughes (Resigned)</td>
<td>06-02-2018</td>
<td>Steve Long</td>
</tr>
</tbody>
</table>

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

At 8:49 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 Prevatte. The motion unanimously passed.

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

January 02, 2018 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 8:50 P.M., Commissioner Prevatte 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 McDowell. The motion unanimously passed.

Agenda Item #19: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>68-4520-59900</td>
<td>CCPC - Purchase of Services</td>
<td>(1,000)</td>
</tr>
<tr>
<td></td>
<td>68-4520-512100</td>
<td>Salaries/Wages - Regular</td>
<td>2,844</td>
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<tr>
<td></td>
<td>68-4520-518100</td>
<td>FICA</td>
<td>302</td>
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<tr>
<td></td>
<td>68-4520-518200</td>
<td>Retirement</td>
<td>120</td>
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<tr>
<td></td>
<td>68-4520-518300</td>
<td>Insurance</td>
<td>2,314</td>
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<tr>
<td></td>
<td>68-4520-532200</td>
<td>Internet Service Providers</td>
<td>(300)</td>
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<tr>
<td></td>
<td>68-4520-538900</td>
<td>Security Services</td>
<td>200</td>
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<tr>
<td></td>
<td>68-4520-539400</td>
<td>Cleaning Services</td>
<td>(500)</td>
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<tr>
<td></td>
<td>68-4520-539900</td>
<td>Other Services and Maint - Landscaping</td>
<td>1,656</td>
</tr>
<tr>
<td></td>
<td>68-4520-539800</td>
<td>Landscaping</td>
<td>(1,400)</td>
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<tr>
<td></td>
<td>68-4520-548100</td>
<td>Central Services</td>
<td>(1,636)</td>
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<tr>
<td></td>
<td>68-4520-550010</td>
<td>Capital Outlay</td>
<td>(3,700)</td>
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<td></td>
<td>68-4520-521200</td>
<td>Uniform and Clothing</td>
<td>100</td>
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<tr>
<td>Revenues</td>
<td>68-3452-430103</td>
<td>Partnership For Children</td>
<td>(1,000)</td>
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<tr>
<td>Expenditures</td>
<td>10-4190-555000</td>
<td>Equipment</td>
<td>12,858</td>
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<tr>
<td>Revenues</td>
<td>10-3991-499101</td>
<td>Fund Balance Appropriated</td>
<td>12,858</td>
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<tr>
<td>Expenditures</td>
<td>67-4925-533000</td>
<td>Utilities</td>
<td>11,805</td>
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<td></td>
<td>67-4925-550000</td>
<td>Capital Outlay</td>
<td>13,245</td>
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<td></td>
<td>67-4925-535110</td>
<td>M&amp;R Bldg/Grds</td>
<td>1,548</td>
</tr>
<tr>
<td>Revenues</td>
<td>67-3834-486020</td>
<td>Tabor City Revenues</td>
<td>6,623</td>
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<tr>
<td></td>
<td>67-3834-486010</td>
<td>Rents</td>
<td>19,975</td>
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</table>

B. Tax Refunds and Releases:

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<tr>
<th>Property Value</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Barnhill, Peggy Sue</td>
<td>PROPERTY: 00000 Total: $624.54</td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount: $233.45</td>
</tr>
<tr>
<td>Bullard Archie (Dec) &amp; Tiny M.</td>
<td>PROPERTY: 00000 Total: $349.45</td>
</tr>
<tr>
<td>Value: $29,000.00 Year: 2017 Account: 10-01520 Bill#: 10503 Release value and user fee. Home flooded in hurricane Matthew. Release Columbus Rescue(5.80)</td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount: $547.17</td>
</tr>
<tr>
<td>Campbell, AW</td>
<td>PROPERTY: 755 Total: $560.67</td>
</tr>
<tr>
<td>Value: $7,500.00 Year: 08-17 Account: 01-12060 Bill#: 99999 Release value sold at tax sale for legal fees. Release Whiteville Rescue(13.50)</td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount: $16.10</td>
</tr>
<tr>
<td>Canady, Dianna H.</td>
<td>PROPERTY: 6512 Total: $18.10</td>
</tr>
<tr>
<td>Value: $0.00 Year: 2017 Account: 03-04107 Bill#: 54261</td>
<td></td>
</tr>
</tbody>
</table>
Release portion of value. Acres corrected for 2017. Release Old Dock (1.60) release Columbus Rescue(.40)

Property Value

Amount: $50.15

Coleman, James Chadwick

PROPERTY: 88271

Total: $58.88

Value: $6,230.00 Year: 2017 Account: 15-03344 Bill#: 55968

Release value of boat. Listed in SC. Release Acme Delco(7.48) release Columbus Rescue(1.25)

Property Value

Amount: $396.87

Cox, Jonathan Kyle

PROPERTY: 10550

Total: $456.03

Value: $49,300.00 Year: 2017 Account: 06-000738 Bill#: 56799

Release portion of value. SHB Billed at LU value. Release Yam City Fire(49.30) release Columbus Rescue(9.86)

Property Value

Amount: $185.96

Cox, Jonathan Kyle

PROPERTY: 75125

Total: $190.58

Value: $23,100.00 Year: 2017 Account: 01-07208 Bill#: 56786

Release portion of value. SHB Billed at LU value. release Columbus Rescue(4.62)

Property Value

Amount: $12.08

Cox, Kyle A

PROPERTY: 13449

Total: $13.88

Value: $1,500.00 Year: 2017 Account: 07-01916 Bill#: 56813

Release portion of value. SHB Billed at LU value. Release Yam City (1.50) release Columbus Rescue(.30)

Property Value

Amount: $227.82

Cox, Kyle A

PROPERTY: 30035

Total: $261.78

Value: $28,300.00 Year: 2017 Account: 16-04440 Bill#: 56825

Release portion of value. SHB Billed at LU value. Release Yam City (28.30) release Columbus Rescue(5.66)

Property Value

Amount: $151.34

Cox, Kyle A

PROPERTY: 97510

Total: $173.90

Value: $18,800.00 Year: 2017 Account: 16-04440 Bill#: 56824

Release portion of value. SHB Billed at LU value. Release Yam City (18.80) release Columbus Rescue(3.76)

Property Value

Amount: $6.54

Ezzell, Jerry Lynn

PROPERTY: 00000

Total: $7.37

Value: $813.00 Year: 2017 Account: 02-00037 Bill#: 60422


Property Value

Amount: $280.70

Fowler, Dustin Kyle

PROPERTY: 88969

Total: $308.60

Value: $34,870.00 Year: 2017 Account: 09-02333 Bill#: 61788

Release portion of property value. Should be $12,930. Release Williams Fire(20.92) release Columbus Rescue(6.98)

Property Value

Amount: $304.29

Gold Leaf Investments, LLC

PROPERTY: 11888

Total: $311.85

Value: $37,800.00 Year: 2017 Account: 06-00564 Bill#: 63780

Release portion of value. SHB billed at LU value. Release Columbus Rescue(7.56)

Property Value

Amount: $359.03

Gold Leaf Investments, LLC

PROPERTY: 98516

Total: $412.55

Value: $44,600.00 Year: 2017 Account: 06-00564 Bill#: 63779

Release portion of value. SHB billed at LU value. Release Yam City(44.60) release Columbus Rescue(8.92)

Property Value

Amount: $45.28

Iron Hill Nursery

PROPERTY: 00000

Total: $54.77

Value: $5,625.00 Year: 2017 Account: 09-02329 Bill#: 69806

Release value of business equipment. Closed for 4 years. Release Williams Fire(3.38) release Columbus Rescue(1.13) release late list(4.98)

Property Value

Amount: $362.25

Lewis, William M & Jolene

PROPERTY: 3140

Total: $407.25

Value: $111,600.00 Year: 2017 Account: 01-53160 Bill#: 73760

Release portion of value. Should have gotten Veterans exemption. Release North Whiteville(36.00) release Whiteville Rescue(9.00)
<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount:</th>
<th>Total:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Livingston Beatrice</td>
<td>$42.14</td>
<td>$419.51</td>
</tr>
<tr>
<td>Value: $1,000.00</td>
<td>Year: 2017</td>
<td>Account: 10-02443</td>
</tr>
<tr>
<td>Release value of property yrs 09-10 &amp; 16-16 House is not liveable. Release Columbus Rescue(1.04) release late list(4.33)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Long, Samuel Jonathan</td>
<td>$26.64</td>
<td>$32.22</td>
</tr>
<tr>
<td>Value: $3,309.00</td>
<td>Year: 2017</td>
<td>Account: 11-04215</td>
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<tr>
<td>Release value of boat. Not completely deleted out system. Release Hallsboro Fire(1.99) release Columbus Rescue(/.66) release late list(2.93)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Norton, Rex</td>
<td>$235.05</td>
<td>$2,241.40</td>
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<tr>
<td>Value: $2,530.00</td>
<td>Year: 08-17</td>
<td>Account: 13-31437</td>
</tr>
<tr>
<td>Release value Sold in 2000. Release Klondyke Fire(22.57) release Columbus Rescue(6.46) release Water III(23.43) release late list(25.89)</td>
<td></td>
<td></td>
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<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Powell, Lin</td>
<td>$547.17</td>
<td>$560.67</td>
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<tr>
<td>Value: $7,500.00</td>
<td>Year: 08-17</td>
<td>Account: 01-71863</td>
</tr>
<tr>
<td>Release value sold at tax sale for legal fees. Release Whiteville Rescue(13.50)</td>
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<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Reo Solutions, Inc.</td>
<td>$33.81</td>
<td>$34.65</td>
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<tr>
<td>Value: $4,200.00</td>
<td>Year: 2015</td>
<td>Account: 10-05638</td>
</tr>
<tr>
<td>Release value. Sold at tax sale in 2015. Release Columbus Rescue(84)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Sellers, Charles Patrick</td>
<td>$8.86</td>
<td>$10.84</td>
</tr>
<tr>
<td>Value: $1,100.00</td>
<td>Year: 2017</td>
<td>Account: 13-04047</td>
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<tr>
<td>Release value of boat. Wasn’t completely deleted out the system. Release Klondyke Fire(77) release Columbus Rescue(22) release late list(99)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Stephens, Mitchell E &amp; Mary</td>
<td>$6.52</td>
<td>$7.98</td>
</tr>
<tr>
<td>Value: $810.00</td>
<td>Year: 2017</td>
<td>Account: 01-89540</td>
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<td>Release value of boat. Listed in Brunswick Co. Release Klondyke Fire(.57) release Columbus Rescue(.16) release late list(.73)</td>
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<tr>
<td>Property Value</td>
<td>Amount:</td>
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</tr>
<tr>
<td>Yates, Mattie c/o Robert Yates</td>
<td>$40.26</td>
<td>$41.26</td>
</tr>
<tr>
<td>Value: $2,500.00</td>
<td>Year: 2015</td>
<td>Account: 10-19380</td>
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<tr>
<td>Release value. Sold at tax sale in 2015. Property#61931&amp;61941. Release Columbus Rescue(1.00)</td>
<td></td>
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</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Yates, Robert</td>
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<td>$208.73</td>
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<tr>
<td>Value: $25,300.00</td>
<td>Year: 2015</td>
<td>Account: 10-19404</td>
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<td>Release value. Sold at tax sale in 2015. Release Columbus Rescue(5.06)</td>
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<td></td>
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<tr>
<td>Refunds</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Alpha L. Formyduval Trust</td>
<td>$0.00</td>
<td>$203.00</td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2017</td>
<td>Account: 03-01746</td>
</tr>
<tr>
<td>Refund user fee.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Cox, Howard Lofton Sr</td>
<td>$0.00</td>
<td>$16.92</td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2017</td>
<td>Account: 07-02700</td>
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<td>Refund portion of user fee.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Heavener, Vickie</td>
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<td>$203.00</td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2017</td>
<td>Account: 15-01948</td>
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<td>Refund user fee. House is vacant.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount:</td>
<td>Total:</td>
</tr>
<tr>
<td>Owens, Lisa Renee</td>
<td>$0.00</td>
<td>$411.00</td>
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<tr>
<td>Value: $0.00</td>
<td>Year: 16-17</td>
<td>Account: 05-02742</td>
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<td>Refund user fees.</td>
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<tr>
<td>Refunds</td>
<td>Amount:</td>
<td>Total:</td>
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<tr>
<td>Rodriguez, Everardo Torres &amp; Reyna</td>
<td>$0.00</td>
<td>$116.00</td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2017</td>
<td>Account: 10-03643</td>
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</table>
Refund user fee. D/W is vacant.

| User Fee | Property: 92450 | Amount: $0.00 | Total: $203.00 | Bill#: 48071 |
| Andrews, Barry Lee & Teresa Lewis | Value: $0.00 | Year: 2017 | Account: 11-03028 |
|
Release user fee. Storage bldg doesn’t have a can.

| User Fee | Property: 81910 | Amount: $0.00 | Total: $406.00 | Bill#: 48526 |
| Bailey, John G. & Barbara | Value: $0.00 | Year: 2017 | Account: 03-05517 |
|
Release user fee. Bldgs vacant.

| User Fee | Property: 00000 | Amount: $0.00 | Total: $203.00 | Bill#: 49028 |
| Barnes, James (Dec) & Donna | Value: $0.00 | Year: 2017 | Account: 09-00361 |
|
Release user fee. S/W vacant.

| User Fee | Property: 6468 | Amount: $0.00 | Total: $203.00 | Bill#: 49307 |
| Barron, Lisa | Value: $0.00 | Year: 2017 | Account: 03-04049 |
|
Release user fee. House is vacant.

| User Fee | Property: 15540 | Amount: $0.00 | Total: $203.00 | Bill#: 50261 |
| Benton, Lloyd W | Value: $0.00 | Year: 2017 | Account: 09-01280 |
|
Release user fee. Vacant.

| User Fee | Property: 20636 | Amount: $0.00 | Total: $203.00 | Bill#: 50422 |
| Best, Hubert L. (Jr) & Crystal | Value: $0.00 | Year: 2017 | Account: 12-03341 |
|
Release user fee. Vacant.

| User Fee | Property: 22186 | Amount: $0.00 | Total: $203.00 | Bill#: 50423 |
| Best, Hubert Lee (Jr) | Value: $0.00 | Year: 2017 | Account: 12-02032 |
|
Release user fee. Vacant.

| User Fee | Property: 513 | Amount: $0.00 | Total: $203.00 | Bill#: 51407 |
| Bowen, Elton J & Carolyn S | Value: $0.00 | Year: 2017 | Account: 01-06183 |
|
Release user fee. Vacant.

| User Fee | Property: 75773 | Amount: $0.00 | Total: $203.00 | Bill#: 51647 |
| Bradley, Ramona | Value: $0.00 | Year: 2017 | Account: 14-02375 |
|
Release user fee. House vacant.

| User Fee | Property: 20211 | Amount: $0.00 | Total: $203.00 | Bill#: 51810 |
| Bright, James Allen | Value: $0.00 | Year: 2017 | Account: 11-03820 |
|
Release user fee. Vacant.

| User Fee | Property: 17434 | Amount: $0.00 | Total: $116.00 | Bill#: 53124 |
| Bullard, Paul Levon | Value: $0.00 | Year: 2017 | Account: 10-01760 |
|
Release user fee. Vacant.

| User Fee | Property: 27669 | Amount: $0.00 | Total: $203.00 | Bill#: 53430 |
| Burns, W O (Heirs) | Value: $0.00 | Year: 2017 | Account: 15-07980 |
|
Release user fee. House is vacant.

| User Fee | Property: 23751 | Amount: $0.00 | Total: $203.00 | Bill#: 53917 |
| Caines, Carl Howard | Value: $0.00 | Year: 2017 | Account: 13-06280 |
|
Release user fee. Has commercial hauler.

| User Fee | Property: 23752 | Amount: $0.00 | Total: $203.00 | Bill#: 53921 |
| Caines, Charles & Iris | Value: $0.00 | Year: 2017 | Account: 13-06300 |
|
Release user fee. Commercial Hauler.
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<tr>
<th>Name</th>
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- **Value:** $0.00
- **Year:** 2017
- **Release user fee.** Commercial hauler.
User Fee

Hinson, Nancy J

PROPERTY: 24567
Value: $0.00 Year: 2017
Release user fee. House is vacant.

Inman, Neil Craig

PROPERTY: 2703
Value: $0.00 Year: 2017
Release user fee. Vacant.

Laforte, Laurie Kendrick & Edna

PROPERTY: 27308
Value: $0.00 Year: 12-17
Release user fees. Sold at tax sale in 2015.

Lawrence, James Edward III

PROPERTY: 339
Value: $0.00 Year: 2017
Release user fee. House is vacant.

Lawrence, James Edward III

PROPERTY: 5409
Value: $0.00 Year: 2017
Release user fee. House is vacant.

Lee, Ronnie D

PROPERTY: 5901
Value: $0.00 Year: 2017
Release user fee. House is vacant.

Lewis, William Monroe & Jolene F.

PROPERTY: 10382
Value: $0.00 Year: 2017
Release user fee. Vacant.

Long, Elizabeth H & Dianne H Horne

PROPERTY: 7109
Value: $0.00 Year: 2017
Release user fee. Vacant.

Long, Steve A. & Renee Lovett

PROPERTY: 94380
Value: $0.00 Year: 2017
Release user fee. House is vacant.

Long,Darrell Laverne

PROPERTY: 13371
Value: $0.00 Year: 2017
Release user fee. House not liveable.

Marsha Milligan Trust

PROPERTY: 11700
Value: $0.00 Year: 2017
Release user fee. House is vacant.

MCDaniel, Sandra

PROPERTY: 00000
Value: $0.00 Year: 2017
Release user fee. S/W vacant.

MCDowell, Ronald & Rebecca

PROPERTY: 16303
Value: $0.00 Year: 2017
Release user fee. Vacant.

Mills, Michael H.

PROPERTY: 14708
Value: $0.00 Year: 2017
Release user fee. Vacant.

Mitchell, James R & Roberta

PROPERTY: 14888
Value: $0.00 Year: 2017

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<th>Name</th>
<th>Property Number</th>
<th>Total Amount</th>
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<td>Pierce &amp; Co. Inc.</td>
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<td>Shaw, Elijah S (Heirs)</td>
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<td>Smith, Lauretta C</td>
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<td>Soles, Lorena Jordan</td>
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<td>06-36530</td>
<td>89731</td>
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<td>Tyson, Kelton &amp; Gladys</td>
<td>5663</td>
<td>$406.00</td>
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Value: $0.00  Year: 2017  Account: 01-97761  Bill#: 99999
Release user fees. Both houses are vacant.

User Fee
Tyson, Rebecca Harris & Matthew  PROPERTY: 75337
Value: $0.00  Year: 2017  Account: 09-05648  Bill#: 92794
Release user fee. Vacant.

User Fee
Watts, Cammie Cross  PROPERTY: 23941
Value: $0.00  Year: 2017  Account: 13-42863  Bill#: 94741
Release user fee. Flooded during Matthew.

User Fee
Williams, Gregory  PROPERTY: 00000
Value: $0.00  Year: 16-17  Account: 12-29188
Release user fees. House is vacant.

User Fee
Williams, Marian Wells  PROPERTY: 18423
Value: $0.00  Year: 2017  Account: 10-18560  Bill#: 96122
Release user fee. House is vacant.

User Fee
Williams, Myrtie McPherson Cartrette  PROPERTY: 17246
Value: $0.00  Year: 2017  Account: 09-01735  Bill#: 99999
Release user fee. Vacant.

User Fee
Williams, Regina  PROPERTY: 00000
Value: $0.00  Year: 2017  Account: 12-04425  Bill#: 96179
Release user fee. House vacant.

User Fee
Williams, Shelton W (ETAL)  PROPERTY: 23105
Value: $0.00  Year: 2017  Account: 12-04951  Bill#: 96232
Release user fee. House is vacant.

User Fee
Willoughby, Colby Chase  PROPERTY: 88930
Value: $0.00  Year: 2017  Account: 12-01360  Bill#: 96784
Release user fee. Vacant.

User Fee
Willoughby, Larry G. & Hilda B  PROPERTY: 23318
Value: $0.00  Year: 2017  Account: 12-03336  Bill#: 96792
Release user fees. Vacant.

User Fee
Worley, Moody Bardin III  PROPERTY: 30864
Value: $0.00  Year: 2017  Account: 16-18264  Bill#: 97272
Release user fee. House torn down.

Agenda Item #20: COMMENTS:
Chairman McKenzie opened the floor for comments. The following spoke.

A. Department Managers:
1. Gary Lanier, Economic Development/Planning Director: stated you did not have a draft copy of the Firing Range Ordinance because the Planning Board was not satisfied with the draft copy.
2. Kay Worley, Emergency Services Director: stated the last weather report I received states we will only receive less than one (1) inch of snow.

B. Board of Commissioners:
1. Commissioner Byrd: stated the following:
- Chandler Mitchell would like to purchase a small strip of land in the corner of the landfill to put a shop;
- The roadside ditches are retaining water most of the time, and this is continually damaging the paved roadways; and
- If you travel in mid-west, you do not see trash along the highways, and we need to use the practice they are using to eliminate the trash along our roadways.

2. Commissioner Russ: stated the following:
- We need to send a letter to Drew Cox relative to the trash along the highways and the water standing in the ditches;
- I attended a meeting, on behalf of the Shriners, relative to sponsoring a child, and I would like to challenge the other Board members to participate;
- Lake Waccamaw Fire Department could have received a fire rating of 3 if the Buckhead and Saint James Fire Departments were assisting with mutual aid, and I encourage all fire departments to work on getting their fire ratings down; and
- I received a letter from Brendon Jones relative to seeking funds for the Historic Courthouse, and the letter stated that schools were more important, and he would search for funds for the Historic Courthouse in 2019.

3. Commissioner Bullard: stated the following:
- County Manager, what is the status of the Ad Hoc Committee for the schools? Mr. Stephens replied stating the following:
  A. I have received a list from Alan Faulk, Superintendent of Columbus County Schools;
  B. The members appointed are Randy Coleman, Monte Herring and Barbara Yates Lockamy;
  C. I have not received a list from the Whiteville City Schools Board of Education.
  Kenny Garland, Superintendent of Whiteville City Schools, stated they would have a list by next Monday; and
- After you receive this information from Kenny Garland, please set up a meeting date for the Ad Hoc Committee.

4. Commissioner Prevatte: stated the following:
- On the Ad Hoc Committee, I want to encourage them to adhere to what Representative Jones and Senator Britt said about letting the General Assembly act first on the allotments to the schools; and
- I received a letter from my insurance company about rates increasing, and my insurance premium has doubled, and we need the fire departments to do what is necessary to get our insurance rate lowered.

5. Vice Chairman Burroughs: stated I would like to thank our County Manager / Attorney for working with Cape Fear Council of Governments last week.

6. Chairman McKenzie: stated the following:
- Judge Ola Lewis is doing good;
- We need to come up with ideas about what we can do to keep our roadsides cleaned up; and
- Robert Adams called and stated he could not be here tonight.

C. County Manager / County Attorney (Michael H. Stephens): stated the following:
- I have been in communication with Paul Bonsall, our Architect, and we started on the Historic Courthouse, pursuant to his agreement and contract, there is no movement in that direction, he had the option to terminate the contract, and I agreed to do that with him because he has given us our seven (7) days notice, and it would terminate tonight, at midnight, which he is out of it;
- He said he would be glad, at some point, if we wanted to resurrect that Courthouse Project, he would be glad to work with us;
- We are in a lawsuit with his firm and Group III;
- The Lease with Whiteville City Schools, they have graciously extended that Lease until June 30, 2018;
- I have received three (3) or four (4) attorney applications, and please let’s start scheduling some interviews, at your convenience; and
- I want to publicly express our appreciation to Whiteville City Schools, during the last weather event how they stepped up to help.
RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (6) PERSONNEL:

At 9:17 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) (6) Personnel, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #21: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (6) PERSONNEL:

No action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 10:01 P.M., Commissioner McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman Burroughs. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman McKenzie requested that Michael H. Stephens, County Manager / Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: “The County Manager / Attorney, discussed personnel issues with the Board of Commissioners”.

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

Agenda Item #22: ADJOURNMENT:

At 10:02 P.M., Vice Chairman Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed. Minutes were recorded by Gail Edwards, Assistant to the Manager, and typed by June B. Hall, Clerk to the Board.

APPROVED:

____________________________ ______________________________
JUNE B. HALL, Clerk to Board  AMON E. McKENZIE, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Tuesday, January 16, 2018
8:49 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:
Amon E. McKenzie, Chairman
Trent Burroughs, Vice-Chairman
James E. Prevatte
Giles E. Byrd
Edwin Russ
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:
Mike Stephens, County Manager
Gail Edwards, Assistant to Manager
Bobbie Faircloth, Finance Officer

APPOINTEE ABSENT:
June B. Hall, Clerk to the Board

MEETING CALLED TO ORDER:
At 8:49 P.M., Chairman Amon E. McKenzie 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:

January 02, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 02, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:
At 8:50 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed. These minutes were recorded by Gail Edwards, Assistant to the Manager, and typed by June B. Hall, Clerk to the Board.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Tuesday, January 16, 2018
8:49 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:  APPOINTEES PRESENT:

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

Mike Stephens, County Manager
/ County Attorney
Gail Edwards, Assistant to Manager
Bobbie Faircloth, Finance Officer

APPOINTEE ABSENT:
June B. Hall, Clerk to the Board

MEETING CALLED TO ORDER:

At 8:49 P.M., Chairman Amon E. McKenzie 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:

January 02, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 02, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 8:50 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed. These minutes were recorded by Gail Edwards, Assistant to the Manager, and typed by June B. Hall, Clerk to the Board.

APPROVED:

JUNE B. HALL, Clerk to Board  AMON E. McKENZIE, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Tuesday, January 16, 2018
8:49 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:  APPOINTEES PRESENT:
Amon E. McKenzie, Chairman  Mike Stephens, County Manager
Trent Burroughs, Vice-Chairman  / County Attorney
James E. Prevatte  Gail Edwards, Assistant to Manager
Giles E. Byrd  Bobbie Faircloth, Finance Officer
Edwin Russ  
Ricky Bullard  
Charles T. McDowell  

APPOINTEE ABSENT:
Charles T. McDowell  June B. Hall, Clerk to the Board
Gail Edwards, Assistant to Manager

MEETING CALLED TO ORDER:
At 8:49 P.M., Chairman Amon E. McKenzie 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:

January 02, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 02, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:
At 8:50 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed. These minutes were recorded by Gail Edwards, Assistant to the Manager, and typed by June B. Hall, Clerk to the Board.

APPROVED:

JUNE B. HALL, Clerk to Board  AMON E. MCKENZIE, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Tuesday, January 16, 2018
8:49 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:  
Amon E. McKenzie, Chairman  
Trent Burroughs, Vice-Chairman  
James E. Prevattte  
Giles E. Byrd  
Edwin Russ  
Ricky Bullard  
Charles T. McDowell

APPOINTEES PRESENT:  
Mike Stephens, County Manager  
/ County Attorney  
Gail Edwards, Assistant to Manager  
Bobbie Faircloth, Finance Officer

APPOINTEE ABSENT:  
June B. Hall, Clerk to the Board

MEETING CALLED TO ORDER:

At 8:49 P.M., Chairman Amon E. McKenzie 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:

January 02, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 02, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevattte. The motion unanimously passed.

ADJOURNMENT:

At 8:50 P.M., Commissioner Prevattte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed. These minutes were recorded by Gail Edwards, Assistant to the Manager, and typed by June B. Hall, Clerk to the Board.

APPROVED:

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JUNE B. HALL, Clerk to Board             AMON E. McKENZIE, Chairman
COMMISSIONERS PRESENT:  APPOINTEES PRESENT:
Amon E. McKenzie, Chairman  Mike Stephens, County Manager
Trent Burroughs, Vice-Chairman / County Attorney
James E. Prevatte  Gail Edwards, Assistant to Manager
Giles E. Byrd  Bobbie Faircloth, Finance Officer
Edwin Russ  
Ricky Bullard  
Charles T. McDowell  
APPOINTEE ABSENT:  
Charles T. McDowell  
June B. Hall, Clerk to the Board  

MEETING CALLED TO ORDER:  
At 8:49 P.M., Chairman Amon E. McKenzie 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:  
January 02, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)  

Commissioner McDowell made a motion to approve the January 02, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.  

ADJOURNMENT:  
At 8:50 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed. These minutes were recorded by Gail Edwards, Assistant to the Manager, and typed by June B. Hall, Clerk to the Board.  

APPROVED:  

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JUNE B. HALL, Clerk to Board             AMON E. McKENZIE, Chairman