COLUMBUS COUNTY BOARD OF COMMISSIONERS
Monday, March 05, 2018
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, it being the first Monday.

COMMISSIONERS PRESENT: APPOINTEES PRESENT:

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

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 March 05, 2018 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

Agenda Item #4: PRESENTATION - PROCLAMATION of APPRECIATION and RECOGNITION to ROSELAND VOLUNTEER FIRE DEPARTMENT:

Chairman Amon E. McKenzie and Commissioner James E. Prevatte presented the following Proclamation of Appreciation and Recognition to Roseland Volunteer Fire Department for their outstanding dedication to citizens. This document was approved and adopted at the February 19, 2018 Board Meeting.

PROCLAMATION of APPRECIATION and RECOGNITION to ROSELAND VOLUNTEER FIRE DEPARTMENT

WHEREAS, the fire departments in Columbus County are noted for their ability to protect our citizens, their willingness to devote their time and efforts, and when a need arises in their community, their ability to coordinate events and fundraisers that will generate the necessary funds for a given cause; and

WHEREAS, observation has been made that Roseland Volunteer Fire Department has the ability to coordinate events, including fundraisers, that pulls willing volunteers together who work harmoniously to accomplish the task at hand; and

WHEREAS, when many people come together as one unit for a given cause, work smoothly together as a unit, it increases the ability to accomplish the goal at hand; and

WHEREAS, it is very rewarding to know that we have citizens who are willing to work together, as a team, for the greater cause.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners proudly presents this Proclamation of Appreciation and Recognition to Roseland Volunteer Fire Department, for their diligent and endless hours of dedication in their efforts to protect our citizens and coordinate events that benefit many people.

APPROVED and ADOPTED this the 19th day of February, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
Agenda Item #5: PRESENTATION - RETIREMENT PLAQUE:

Commissioner James E. Prevatte presented the following plaque to Debra E. Epps for her thirty (30) years of service to the Columbus County Finance Department.

PRESENTED TO
DEBRA E. EPPS
IN GRATEFUL APPRECIATION
FOR YOUR DEDICATION AND LOYALTY
TO
COLUMBUS COUNTY FINANCE DEPARTMENT
07-05-1988 - 02-28-2018

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the February 19, 2018 Regular Session Board Meeting Minutes, with one (1) correction on Page 447, seconded by Commissioner McDowell. The motion unanimously passed.

AGENDA ADD-ON:

Chairman McKenzie stated he needed to add Closed Session to the Agenda in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel.

Commissioner Russ made a motion to add Closed Session to the Agenda in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #7: PUBLIC INPUT:

Chairman McKenzie opened the floor for Public Input, and requested the personnel from the Social Services Department to come to the front, and stated the following:

1. We appreciate your hard work and dedication in the job you do for Columbus County;
2. When we look at the budget, your salaries will be reviewed and we will place consideration on them, and will do the best we can with the funds we have to work with; and
3. We all appreciate the work you do for Columbus County.

Agenda Item #8: AUDIT - PRESENTATION of FISCAL YEAR ENDED JUNE 30, 2017
AUDIT:

Alan Thompson, Thompson, Price, Scott Adam, PA, presented the following Fiscal Year End June 30 2017 Audit to the Board for acceptance.

February 15, 2018

To the Board of Commissioners
Columbus County
Whiteville, North Carolina

We have audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Columbus County for the year ended June 30, 2017. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards,
Government Auditing Standards and the Uniform Guidance, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated June 22, 2017. Professional standards also require that we communicate to you the following information related to our audit.

**Significant Audit Findings**

**Qualitative Aspects of Accounting Practices**

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Columbus County are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the year. We noted no transactions entered into by Columbus County during the year that were both significant and unusual, and of which, under professional standards, we are required to inform you, or transactions for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management’s knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. Significant estimate(s) for the County are allowance for doubtful accounts and depreciation.

The disclosures in the financial statements are neutral, consistent, and clear. Certain financial statement disclosures are particularly sensitive because of their significance to the financial statement users. There are no such disclosures identified.

**Difficulties Encountered in Performing the Audit**

We encountered no significant difficulties in dealing with management in performing and completing our audit.

**Corrected and Uncorrected Misstatements**

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. Some of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit’s financial statement taken as a whole.

**Disagreements with Management**

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor’s report. We are pleased to report that no such disagreements arose during the course of our audit.

**Management Representation**

We have requested certain representations from management that are included in the management representation letter dated February 15, 2018.

**Management Consultations with Other Independent Accountants**

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a “second opinion” on certain situations. If a consultation involves application of an accounting principle to the governmental unit’s financial statements or a determination of the type of auditor’s opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

**Other Auditing Findings or Issues**
We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as Columbus County’s auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

In reviewing the investment policy, it was noted that there were various reports that should be provided to the Board each year to ensure that the investment accounts are properly monitored. The Board should ensure that the policy is enforced.

The balance sheets (especially the general fund) required several adjustments to correct the balances. These accounts should be monitored closely throughout the year and reconciled timely. Bank reconciliations should be prepared each month, and subsidiary ledgers should be reconciled throughout the year.

There are several projects that need to be closed out. Please review all funds and close out and capitalize projects that should be capitalized.

When we performed revenue testing, we noticed that some departments are not turning in receipts daily as is required by the policy. In addition, G.S. 159-32 requires that deposits over $250 are made each day. The County makes daily deposits, but should make sure they enforce each department to turn in receipts each day.

We understand that an efficiency study was done in the previous year, which determined that the County would benefit from consolidating the Water Districts into one fund. However, the County has bond covenants that are associated with each Water District separately, so the records have to be kept separate. The County elected to consolidate these funds as suggested by the efficiency study, but the records had to be broken out for financial statements purposes. We suggested in last two year’s audit that these Districts be kept separate to avoid having to separate the information at year end for financial statement purposes. However, they were consolidated again, so additional time was required to separate this information back out as required by bond covenants.

Other Matters

We applied certain limited procedures to the Law Enforcement Officer’s Special Separation Allowance, Healthcare Benefit, Schedule of County’s Proportionate Share of Net Pension Assets (LGERS), Schedule of County Contributions (LGERS), Schedule of County’s Proportionate Share of Net Pension Asset (ROD) and Schedule of County Contributions (ROD), which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management’s responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the combining and individual non-major fund statement schedules, budgetary schedules, and other schedules, and the schedule of expenditures of federal and State awards, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Restriction on Use

This information is intended solely for the use of the Board of Commissioners and management of Columbus County and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,
/s/ Thompson, Price, Scott, Adams and Co., P.A.
MOTION to ACCEPT:

Commissioner Byrd made a motion to accept the Fiscal Year Ended June 30, 2017 Audit, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #9:  PUBLIC TRANSPORTATION - SYSTEM SAFETY PROGRAM:

Joy Jacobs, Public Transportation Director, requested Board approval of the System Safety Program (SSP) for Columbus County Transportation.

Commissioner Russ made a motion to approve the System Safety Program (SSP) for Columbus County Transportation, seconded by Commissioner Byrd. The motion unanimously passed. A copy of this information will be kept in the Public Transportation Office, for review.

Agenda Item #10:  AGING - DEPARTMENTAL UPDATE:

Amanda Harrelson, Department of Aging Director, delivered the following Departmental Update.

We have served the following services to the seniors of Columbus County from July 1, 2016 to June 30, 2017.

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>SENIORS/CLIENTS</th>
<th>QUANTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Delivered Meals</td>
<td>70 seniors</td>
<td>10,748 meals</td>
</tr>
<tr>
<td>Congregate Meals</td>
<td>329 seniors</td>
<td>27,906 meals</td>
</tr>
<tr>
<td>Title III-B:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Level 2</td>
<td>24 seniors</td>
<td>11,428 hours</td>
</tr>
<tr>
<td>Level 3</td>
<td>20 seniors</td>
<td>7,611 hours</td>
</tr>
<tr>
<td>Family Caregiver HIS</td>
<td>16 seniors</td>
<td>1,271 hours</td>
</tr>
<tr>
<td>CAP - Case Management</td>
<td>138 clients</td>
<td>11,631 units (15 min)</td>
</tr>
<tr>
<td>CAP - In-Home Services</td>
<td>47 clients</td>
<td>47,875 hours</td>
</tr>
<tr>
<td>PCS</td>
<td>41 clients</td>
<td>18,958 hours</td>
</tr>
<tr>
<td>Ensure</td>
<td>525 clients</td>
<td>---</td>
</tr>
<tr>
<td>Prescription Drug Program</td>
<td>390 clients</td>
<td>---</td>
</tr>
<tr>
<td>Minor Home Repair</td>
<td>27 ramps</td>
<td>---</td>
</tr>
</tbody>
</table>

We have served the following services to the seniors of Columbus County from July 1, 2017 to December 31, 2017.

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>SENIORS/CLIENTS</th>
<th>QUANTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Delivered Meals</td>
<td>62 seniors</td>
<td>8,250 meals</td>
</tr>
<tr>
<td>Congregate Meals</td>
<td>339 seniors</td>
<td>14,694 meals</td>
</tr>
<tr>
<td>Title III-B:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Level 2</td>
<td>17 seniors</td>
<td>4,191 hours</td>
</tr>
<tr>
<td>Level 3</td>
<td>14 seniors</td>
<td>3,241 hours</td>
</tr>
<tr>
<td>Family Caregiver HIS</td>
<td>4 seniors</td>
<td>169 hours</td>
</tr>
<tr>
<td>CAP - Case Management</td>
<td>121 clients</td>
<td>5,038 units (15 min)</td>
</tr>
<tr>
<td>CAP - In-Home Services</td>
<td>35 clients</td>
<td>23,910.50 hours</td>
</tr>
<tr>
<td>PCS</td>
<td>29 clients</td>
<td>9,269.75 hours</td>
</tr>
<tr>
<td>Ensure</td>
<td>493 clients</td>
<td>---</td>
</tr>
<tr>
<td>Prescription Drug Program</td>
<td>375 clients</td>
<td>---</td>
</tr>
</tbody>
</table>
Agenda Item #11: **RESOLUTION - REQUEST RED-CROSS PERMANENT STAFF PERSON in COLUMBUS COUNTY:**

David McPherson, Chairman of Local Emergency Planning Committee, requested a permanent staff person be located in Columbus County.

**RESOLUTION to REQUEST RED CROSS PERMANENT OFFICE and STAFF PERSON in COLUMBUS COUNTY**

WHEREAS, Red Cross has five (5) lines of service which are: (1) Disaster Relief, (2) Service to the Armed Forces; (3) Blood Services; (4) Health and Safety (CPR, First Aid, etc.); and (5) International Services; and

WHEREAS, at the present time, the County of Columbus does not have a Red Cross office or staff person; and

WHEREAS, the lack of a permanent staff person and office, delays response time in times of need and crisis; and

WHEREAS, the delay time in contacting a person at Red Cross has resulted in much confusion and frustration for our citizens; and

WHEREAS, Red Cross is a treasured asset for everyone and valued as a beneficial foundation in times of need; and

WHEREAS, the location of a site in Columbus County, North Carolina would ease worry by our citizens in their times of need and crisis.

**NOW, THEREFORE, BE IT RESOLED,** we, the Columbus County Board of Commissioners are requesting that a Red Cross office and a permanent staff person be located in Columbus County.

APPROVED and ADOPTED this the 5th day of March, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ AMON E. MCKENZIE, Chairman
/s/ JAMES E. PREVATTE
/s/ P. EDWIN RUSS
/s/ CHARLES T. McDOWELL
/s/ MICHAEL H. STEPHENS, County Manager/Attorney

/s/ TRENT BURROUGHS, Vice Chairman
/s/ GILES E. BYRD
/s/ RICKY BULLARD
/s/ JUNE B. HALL, Clerk to the Board

Commissioner Bullard made a motion to approve and adopt the Resolution to Request Red Cross Permanent Office and Staff Person in Columbus County, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #12: **PROCLAMATION - PROCLAMATION of MARCH as AMERICAN RED CROSS MONTH in COLUMBUS COUNTY:**

Michael H. Stephens, County Manager / Attorney, requested Board approval and adoption of the following Proclamation of March as American Red Cross Month in Columbus County.

**PROCLAMATION of MARCH as AMERICAN RED CROSS MONTH in COLUMBUS COUNTY**

WHEREAS, America has always been a place of humanitarian action and compassion—a place where people take care of each other, and are always willing to reach out and take care of others in need, whether they are down the block or around the globe. That American desire to put our compassion into action is deeply rooted in the character of Columbus County; and

WHEREAS, for many years, the Red Cross has been the place where citizens join together, and the generosity and compassion of the American people finds purpose. It’s been the place where someone
who may not know you will still give you their blood or provide you with shelter. Never was this more
evident than when hurricanes pound the east coast and Columbus County. Columbus County responded
swiftly and generously, and in overwhelming numbers chose their Red Cross as the place to turn their
caring into action; and

WHEREAS, Columbus County responds to many disasters each year. Often, this response is
to events that don’t make headlines, such as the home fires that disrupted lives across Columbus County.
Our Red Cross and its corps of volunteers are among the first on the scene, providing food, shelter, grief
counseling and more. During hurricane season alone, Red Cross chapters across the country work
together to provide shelter and serve meals; and

WHEREAS, Columbus County turns to the Red Cross for many of the things that make this
Columbus County stronger and safer. A large portion of our critical blood supply is collected by the Red
Cross. Many citizens choose the Red Cross as the place to donate the gift of life and also turn to the Red
Cross to learn lifesaving skills such as first aid and CPR; and

WHEREAS, the Red Cross continues to provide support and comfort to our military families.
They brief reserves and National Guard troops and their families on how to access Red Cross services
and connect loved ones separated by war and conflict; and

WHEREAS, recognizing that suffering knows no borders, the Red Cross provides assistance
during international emergencies, such as the Tsunami. They have also spearheaded a campaign to
immunize millions of African children against measles, a disease nearly forgotten in America, but a
deadly killer in other parts of the world; and

WHEREAS, in America, we may not all look the same, dress the same or sound the same, but
we share a common spirit that binds us together when times are tough and unites us in action when
someone is suffering. Like a mirror on America, the Red Cross shows us the best possible reflection of
ourselves. In celebrating American Red Cross Month, we are celebrating the humanitarian and volunteer
spirit here in Columbus County and all across America.

NOW, THEREFORE, I, AMON E. McKENZIE, County Commissioner Chair, by virtue of the
authority vested in me by Columbus County, do hereby proclaim March 2018 as American Red
Cross Month. I urge all Americans to continue to give blood, volunteer their time, and give generously
to the American Red Cross. Columbus County is a place where we take care of each other. When you
help the American Red Cross, you help Columbus County.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of March, in the year of
our Lord two thousand eighteen, and of the Independence of the United States of America the two
hundred and forty-second.

ADOPTED this the 5th day of March, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ AMON E. McKENZIE, Chairman
ATTESTED BY:
/s/ JUNE B. HALL, Clerk to Board

Vice Chairman Burroughs made a motion to approve and adopt the Proclamation of March as
American Red Cross Month in Columbus County, seconded by Commissioner Prevatte. The motion
unanimously passed.

Agenda Item #13: MINUTES CORRECTION - NOVEMBER 20, 2017 COLUMBUS
COUNTY BOARD of COMMISSIONERS MEETING MINUTES:

June B. Hall, Clerk to the Board, requested Board approval for two (2) corrections on the
November 20, 2017 Minutes.

Correction #1:
Page 342:
MOTION #1:
Commissioner McDowell made a motion we go as planned that was discussed at our last meeting which
would be to put the DA downstairs and move the judicial branch in this building to the Historic
Courthouse upstairs, and maintain those two (2) qualities, seconded by Commissioner Burroughs. The
MOTION: Commissioner Russ made a motion to send a letter to Drew Cox relative to reducing the speed limit from 55 M.P.H. to 45 M.P.H. at the new Zipline location to see if the State is willing to do a survey to see if it is practical or feasible, seconded by Commissioner Byrd. The motion unanimously passed.

Commissioner Byrd made a motion to approve the two (2) corrections to the November 20, 2017 Columbus County Board of Commissioners Regular Session Minutes, seconded by Commissioner Bullard. The motion unanimously passed.

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

At 7:01 P.M., Commissioner McDowell 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 Byrd. The motion unanimously passed.

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

February 19, 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 7:02 P.M., Commissioner Russ made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #15: CONSENT AGENDA ITEMS:

Commissioner Byrd 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>10-5192-512100</td>
<td>BCCP Salaries</td>
<td>1,022</td>
</tr>
<tr>
<td></td>
<td>10-5192-512700</td>
<td>BCCP Longevity</td>
<td>18</td>
</tr>
<tr>
<td></td>
<td>10-5192-518100</td>
<td>BCCP FICA</td>
<td>79</td>
</tr>
<tr>
<td></td>
<td>10-5192-518200</td>
<td>BCCP Retirement</td>
<td>79</td>
</tr>
<tr>
<td></td>
<td>10-5192-518300</td>
<td>BCCP Insurance</td>
<td>115</td>
</tr>
<tr>
<td></td>
<td>10-5192-526001</td>
<td>BCCP Dept Supplies</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td>10-5192-531100</td>
<td>BCCP Travel</td>
<td>259</td>
</tr>
<tr>
<td></td>
<td>10-5192-519000</td>
<td>BCCP Professional Services</td>
<td>3,195</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3510-430050</td>
<td>Comp Breast Screening</td>
<td>4,845</td>
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<tr>
<td>Expenditures</td>
<td>10-5112-545010</td>
<td>Medicaid Cost Reimbursement</td>
<td>36,361</td>
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<tr>
<td>Revenues</td>
<td>10-3991-499102</td>
<td>Fund Balance Appropriation Home Health</td>
<td>36,361</td>
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<tr>
<td>Expenditures</td>
<td>33-4325-550065</td>
<td>E-911 Radio System Equipment</td>
<td>19,918</td>
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</tbody>
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B. Tax Refunds and Releases:

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount:</th>
<th>PROPERTY:</th>
<th>Total:</th>
</tr>
</thead>
<tbody>
<tr>
<td>AtlanticCooperation of Wilmington</td>
<td>$0.00</td>
<td>12204</td>
<td>$10.82</td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2017</td>
<td>Account: 06-00426</td>
<td>Bill#: 48352</td>
</tr>
<tr>
<td>Release interest paid in error.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>PROPERTY:</td>
<td>Total:</td>
</tr>
<tr>
<td>Barkley, Joshua Lee</td>
<td>$24.51</td>
<td>00000</td>
<td>$27.63</td>
</tr>
<tr>
<td>Value: $1,442.00</td>
<td>Year: 16-17</td>
<td>Account: 01-06361</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Release value of boat. Sold in 2015. Release Whiteville Rescue(.61) release late list(2.51)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount:</td>
<td>$419.21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>PROPERTY:</td>
<td>Total:</td>
</tr>
<tr>
<td>BB&amp;Sproperties of NC LLC</td>
<td>$249.57</td>
<td>92470</td>
<td>$429.57</td>
</tr>
<tr>
<td>Value: $7,400.00</td>
<td>Year: 10-16</td>
<td>Account: 06-03232</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Release value sold at tax sale. Release Columbus Rescue(10.36)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>PROPERTY:</td>
<td>Total:</td>
</tr>
<tr>
<td>Collins, Brandon S</td>
<td>$201.97</td>
<td>00000</td>
<td>$227.69</td>
</tr>
<tr>
<td>Value: $25,090.00</td>
<td>Year: 2017</td>
<td>Account: 11-00331</td>
<td>Bill#: 56127</td>
</tr>
<tr>
<td>Release value of boat. Sold in 2016. Release Columbus Rescue(5.02) release late list(20.70)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>PROPERTY:</td>
<td>Total:</td>
</tr>
<tr>
<td>Gause, Sallie (Heirs) Blanchie Bellamy</td>
<td>$1,423.60</td>
<td>10815</td>
<td>$1,972.80</td>
</tr>
<tr>
<td>Value: $27,000.00</td>
<td>Year: 09-07</td>
<td>Account: 06-13660</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Release entire amount of dwelling. Sold at tax sale. Release Columbus Rescue(35.20)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount:</td>
<td>$74.20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount:</td>
<td>PROPERTY:</td>
<td>Total:</td>
</tr>
<tr>
<td>Jamies Juna Carols Alvarado</td>
<td>$1,534.63</td>
<td>00000</td>
<td>$1,534.63</td>
</tr>
<tr>
<td>Value: $1,530.00</td>
<td>Year: 08-17</td>
<td>Account: 11-02646</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount: $837.67</td>
<td>Release entire amount S/W was DBL Act#11-01553. Release Hallsboro Fire(5.48) release Whiteville Rescue(1.83)</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>-----------------</td>
<td>-----------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>May, Randy Allen &amp; Cheryl Nixon</td>
<td>PROPERTY: 10191 Total: $859.97</td>
<td>Value: $19,000.00 Year: 10-16 Account: 06-03549 Bill#: 99999 Release value sold at tax sale. Release Columbus Rescue(22.30)</td>
<td></td>
</tr>
<tr>
<td>Powell, Frances L.</td>
<td>PROPERTY: 89650 Total: $4.83</td>
<td>Value: $0.00 Year: 2017 Account: 03-17860 Bill#: 82135 Release 2% charged in error. Release Brunswick Fire(.42) release Whiteville Rescue(.12)</td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount: $322.25 Total: $331.25</td>
<td>Property Value</td>
<td></td>
</tr>
<tr>
<td>Safarian, Michael (ETAL)</td>
<td>PROPERTY: 92455 Total: $365.14</td>
<td>Value: $15,000.00 Year: 14-16 Account: 06-00904 Bill#: 99999 Release value sold at tax sale. Release Columbus Rescue(9.00)</td>
<td></td>
</tr>
<tr>
<td>Stocks, Anthony</td>
<td>PROPERTY: 82745 Total: $410.50</td>
<td>Value: $31,200.00 Year: 16-17 Account: 07-16711 Bill#: 99999 Release portion of value. Release Nakina Fire(36.28) release Columbus Rescue(9.08)</td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount: $15.19 Total: $17.91</td>
<td>Property Value</td>
<td></td>
</tr>
<tr>
<td>Thut Jeanette N</td>
<td>PROPERTY: 15136 Total: $15.53</td>
<td>Value: $0.00 Year: 2017 Account: 08-19220 Bill#: 91929 Release interest. Release Columbus Rescue(2.72)</td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount: $15.53 Total: $20.05</td>
<td>Property Value</td>
<td></td>
</tr>
<tr>
<td>Upchurch, Jonathan</td>
<td>PROPERTY: 84576 Total: $847.00</td>
<td>Value: $1,929.00 Year: 2017 Account: 15-03621 Bill#: 92848 Release value of boat. Titled in Texas. Release Acme Delco(2.31) release Columbus Rescue(.39) release late list(1.82)</td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount: $0.00 Total: $847.00</td>
<td>Refunds</td>
<td></td>
</tr>
<tr>
<td>Alpha L Formyduval Trust</td>
<td>PROPERTY: 6866 Total: $847.00</td>
<td>Value: $0.00 Year: 14-17 Account: 03-01746 Bill#: 99999 Refund user fees. Vacant since 2009.</td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount: $152.95 Total: $175.75</td>
<td>Refunds</td>
<td></td>
</tr>
<tr>
<td>Harrelson, Donald Franklin</td>
<td>PROPERTY: 11067 Total: $116.00</td>
<td>Value: $19,000.00 Year: 2017 Account: 06-17480 Bill#: 66726 Refund portion of value. Should have been billed at land use value. Refund Yam City(19.00) release Columbus Rescue(3.80)</td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount: $0.00 Total: $116.00</td>
<td>Refunds</td>
<td></td>
</tr>
<tr>
<td>Martinez, Oscar Valdez</td>
<td>PROPERTY: 17901 Total: $57.53</td>
<td>Value: $0.00 Year: 2017 Account: 10-01329 Bill#: 75448 Refund user fee due to Hurricane Matthew.</td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount: $52.33 Total: $57.53</td>
<td>Refunds</td>
<td></td>
</tr>
<tr>
<td>Register, Mary Ellen B</td>
<td>PROPERTY: 98653 Total: $57.53</td>
<td>Value: $6,600.00 Year: 2017 Account: 11-22440 Bill#: 83814 Refund portion of value. SHB billed at Land Use Value. Refund Hallsboro Fire(3.90) refund Columbus Rescue(1.30)</td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount: $0.00 Total: $203.00</td>
<td>User Fee</td>
<td></td>
</tr>
<tr>
<td>Anderson, Sharon (ETALS)</td>
<td>PROPERTY: 9755 Total: $203.00</td>
<td>Value: $0.00 Year: 2017 Account: 05-00083 Bill#: 48050 Release user fee.</td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount: $0.00 Total: $812.00</td>
<td>User Fee</td>
<td></td>
</tr>
<tr>
<td>Best, Luben</td>
<td>PROPERTY: 3896 Total: $812.00</td>
<td>Value: $0.00 Year: 2017 Account: 01-05580 Bill#: 50440 Release 4 cans. Over billed for to many cans.</td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount: $0.00 Total: $203.00</td>
<td>User Fee</td>
<td></td>
</tr>
<tr>
<td>Best, Luben</td>
<td>PROPERTY: 00000 Total: $203.00</td>
<td>Value: $0.00 Year: 2017 Account: 02-04153 Bill#: 50438 Release user fee. Vacant.</td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount: $0.00 Total: $203.00</td>
<td>User Fee</td>
<td></td>
</tr>
<tr>
<td>Blackwell, Elizabeth Paige</td>
<td>PROPERTY: 97262 Total: $203.00</td>
<td>Value: $0.00 Year: 2017 Account: 10-05431 Bill#: 50797 Release user fee. No longer in business.</td>
<td></td>
</tr>
</tbody>
</table>
User Fee  
Boswell, R C (DEC) & Margaret  
PROPERTY: 483  
Value: $0.00  
Year: 13-16  
Account: 01-07200  
Release user fees. Vacuum.

User Fee  
Cartrette, Dewey & Margaret  
PROPERTY: 15435  
Value: $0.00  
Year: 2017  
Account: 09-03041  
Release user fee. House is vacant.

User Fee  
Core, Rutheria  
PROPERTY: 17679  
Value: $0.00  
Year: 2017  
Account: 10-02923  
Release user fee. House is vacant.

User Fee  
Duncan, John Farron & Patricia  
PROPERTY: 88365  
Value: $0.00  
Year: 2017  
Account: 07-03651  
Release user fee. House is vacant.

User Fee  
Freeman, Clifford  
PROPERTY: 28266  
Value: $0.00  
Year: 2017  
Account: 15-14621  
Release user fee. Vacant.

User Fee  
Gore, Danny Ferriell  
PROPERTY: 6993  
Value: $0.00  
Year: 2017  
Account: 03-05427  
Release user fee. House is vacant.

User Fee  
Hayes, Linda King  
PROPERTY: 17877  
Value: $0.00  
Year: 2017  
Account: 10-02536  
Release user fee. Vacant.

User Fee  
Hoffman Properties, LLC  
PROPERTY: 16421  
Value: $0.00  
Year: 2017  
Account: 09-05572  
Release user fee. Uses a commercial hauler.

User Fee  
Hoffman, Timothy  
PROPERTY: 95321  
Value: $0.00  
Year: 2017  
Account: 01-01275  
Release user fee. Only 1 can.

User Fee  
Jones, Debra Nicole  
PROPERTY: 6226  
Value: $0.00  
Year: 2017  
Account: 01-05225  
Release portion of user fee. Can delivered later in year.

User Fee  
Lennon, Elzenia (Heirs)  
PROPERTY: 26730  
Value: $0.00  
Year: 2017  
Account: 14-08780  
Release user fee. House is vacant.

User Fee  
Long, Leona P. (Heirs)  
PROPERTY: 13403  
Value: $0.00  
Year: 16-17  
Account: 07-10840  
Release user fees. House is vacant.

User Fee  
Morrow, Lorie & Jared  
PROPERTY: 93148  
Value: $0.00  
Year: 2017  
Account: 06-05841  
Release user fee. House is vacant.

User Fee  
Norris, Charles T.  
PROPERTY: 90898  
Value: $0.00  
Year: 2017  
Account: 09-22520  
Release user fee. House is vacant.

User Fee  
Perritte Faith Anne  
PROPERTY: 00000  
Value: $0.00  
Year: 2017  
Account: 09-04838  
Release user fee. House is vacant.
Chairman McKenzie opened the floor for comments. The following spoke.

A. **Department Manager:**

Larry Hayes, Maintenance Director: stated the following:
- At the Board of Elections, after all the mold tests have been done and the treatment has taken place, the problem with mold has been arrested; and
- No good explanations have been provided as to the cause, and if we do not create any mold situations, we should not have this problem anymore.

B. **Board of Commissioners:**

1. **Commissioner McDowell:** stated I have received telephone calls relative to our Animal Control Department that were very positive.

2. **Commissioner Prevatte:** stated the following:
In Columbus County, several statements are being made relative to the amount of trash that we are seeing along the highways and secondary roads, and I am asking our Chairman to send a letter to the Department of Transportation about this trash; and

-The Department of Transportation is using a motor grader to scrap the shoulders in my area and are not replacing the signs they are removing for the scrapping, and I would like for the Chairman to send a letter to the Department of Transportation for them to ask the contractor who performed the scrapping to replace the signs they have removed.

MOTION:

Commissioner Prevatte made a motion for the Chairman of the Board to send a letter to the North Carolina Department of Transportation relative to the trash along our highways and secondary roads and the best way to handle this, and the contractor scrapping the shoulders of the roads not replacing the signs that were removed, seconded by Commissioner McDowell. The motion unanimously passed.

3. **Commissioner Byrd:** stated the following:
   -The roadside ditches have not been maintained in the last several years;
   -The water is standing in the ditches and the roads are constantly pumping from the standing water and damaging the asphalt which results in cracking of the roads that will result in resurfacing of the road;
   -Drainage in the roadside ditches is badly needed for the safety of the citizens and to eliminate the replacement of the roads due to Columbus County being low, and the ditches having insufficient fall; and
   -I would like this situation to be included in the letter the Chairman will send to the Department of Transportation.

4. **Commissioner Bullard:** stated the following:
   -The Department of Transportation is scrapping the Macedonia Church Road and widening the road two (2') feet;
   -I have received calls relative to water not running in the ditches, it is just sitting there; and
   -A lady contacted the Water Department wanting to hook up two places at the discounted rate.

5. **Commissioner Russ:** stated the following:
   -I have brought many signups for County water in the eastern end of the County, and the problem down there is drilling through swamps and under highways, there is just not enough signups for the people to get the water, and we need to decide what we are going to do about this;
   -I would like to see bringing someone in that only writes grants, and they would bring enough money into the County to pay his/her salary;
   -I have been receiving many calls about solar farms in the Delco area about the berms, I called Gary Lanier, and he contacted them and convinced them to remedy the situation for the time being;
   -I am getting telephone calls relative to a billboard advertising a night club in Wilmington;
   -We need to know what to do with the solar farms after their contract has expired; and
   -We need to get together and decide what to do about water being requested here and there in Columbus County to help our citizens.

6. **Vice Chairman Burroughs:** stated the following:
   -I would like to make the following motion:

**MOTION:**

Vice Chairman Burroughs made a motion to place the sales proceeds from the sale of the Georgia Pacific Site to R.J. Corman Railroad in a special account to be used specifically for the purpose of the Historic Courthouse renovations, seconded by Commissioner Prevatte.

A roll-call vote was taken with the following results:
AYES:   Chairman McKenzie, Vice Chairman Burroughs, Commissioners Russ, Prevatte and McDowell; and
NAYS:   Commissioners Bullard and Byrd.

The motion passes on a five (5) to two (2) vote.

-I would like to know the status of the Frank Norris Road. Harold Nobles replied stating he would check into this.

7.   Chairman McKenzie: I would like to know the three (3) Board members that are going to Washington, D.C. The answer received was Vice Chairman Burroughs, Commissioners Russ and McDowell.

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

At 7:43 P.M., Commissioner Prevatte 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 Byrd. The motion unanimously passed.

AGENDA ITEM #17: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:09 P.M., Vice Chairman Burroughs made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Prevatte. 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 / County Attorney, discussed a personnel issue with the Board of Commissioners. No action or decision was taken”.

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

Agenda Item #18:   ADJOURNMENT:

At 8:10 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

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
Monday, March 05, 2018
7:01 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
/ County Attorney
June B. Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:
At 7:01 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 19, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:
At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

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
Monday, March 05, 2018
7:01 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 Mike Stephens, County Manager
Trent Burroughs, Vice-Chairman / County Attorney
James E. Prevatte June B. Hall, Clerk to the Board
Giles E. Byrd Bobbie Faircloth, Finance Officer
Edwin Russ
Ricky Bullard
Charles T. McDowell

MEETING CALLED TO ORDER:

At 7:01 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 19, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

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
Monday, March 05, 2018
7:01 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:

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
June B. Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

February 19, 2018 Combination Meeting of Columbus County Water and Sewer Districts
I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus
County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by
Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner
Byrd. The motion unanimously passed.

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
Monday, March 05, 2018
7:01 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: 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
June B. Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 19, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

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
Monday, March 05, 2018
7:01 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:  APPOINTEES PRESENT:

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

Mike Stephens, County Manager
/ County Attorney
June B. Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #14:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

February 19, 2018 Combination Meeting of Columbus County Water and Sewer Districts
I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus
County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by
Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner
Byrd. The motion unanimously passed.

APPROVED:

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