

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, April 16, 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 third Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Attorney /  
County Manager**  
June B. Hall, **Clerk to Board**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

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

At 6:30 P.M., Chairman Amon E. McKenzie called the April 16, 2018 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. 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 ADD-ON:**

Chairman McKenzie stated that a Closed Session in accordance with N.C.G.S. § 143-318.11(a) (6) Personnel needed to be added to the Agenda as Agenda Item #16.

Commissioner Prevatte made a motion to add Closed Session in accordance with N.C.G.S. § 143-318.11(a) (6) Personnel to the Agenda as Agenda Item #16, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**Agenda Item #4: BOARD MINUTES APPROVAL:**

Commissioner Prevatte made a motion to approve the April 02, 2018 Regular Session Board Meeting Minutes, with corrections on Page 485 and Page 488, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #5: PUBLIC INPUT:**

Chairman McKenzie opened the floor for Public Input. The following spoke.

1. **Johnny Edge, 470 Happy Home Church Road, Nakina, NC 28455:** stated the following:
  - I have applied to be on the Agenda with the Board of Commissioners six (6) times and have been denied to do so;
  - My topic is how the citizens of Columbus County can work with the leaders of Columbus County to make Columbus County a better place to live;
  - As a citizen and a taxpayer, I don't understand why I was denied this request for six (6) consecutive times;
  - Being denied for six (6) consecutive times is offensive;
  - A citizen's request to ask and find out how the citizens can work better with the Board of Commissioners needs to be addressed; **and**
  - I would like a response in The News Reporter or on Channel 6 as why that is not important to the Board of County Commissioners.
2. **Shannon Worrell, Lake Waccamaw, NC 28450:** stated the following:
  - I am here to address an issue that was published in The News Reporter today which states that the Town of Lake Waccamaw is actively pursuing trying to start an EMS Program;
  - Station 30 EMS's, our average response time, for this month and year-to-date, is less than

- ten (10) minutes;
- Our neighboring county sets a goal of twelve (12) minutes, ninety (90%) percent of the time;
- We provide ALS services twenty-four (24) hours per day most of the time with two to three (2-3) crews;
- These numbers are not just the primary calls, it is all calls;
- We far exceed the national average response time for EMT's;
- It the district is divided, the funding will not be available to purchase the items that are needed; **and**
- If the department is divided, it will be devastating to Columbus County.

**Agenda Item #6: SOUTHEASTERN COMMUNITY COLLEGE - OPERATING and CAPITAL BUDGET REQUEST:**

Tony Clarke, President, delivered the following Operating and Capital Budget Request for Southeastern Community College.

**2018-19 County Operational Budget Request**

<b>PROGRAM</b>	<b>FY2018 Appropriated Budget</b>	<b>FY2018 Projected Expenditures</b>	<b>FY2019 Requested Budget</b>	<b>Percent Change</b>
General Administration	\$200,172	\$195,658	\$193,700	-3.2%
Plant Operation	\$769,618	\$730,858	\$753,940	-2.0%
Plant Maintenance	\$375,161	\$415,678	\$459,189	22.4%
<b>TOTAL:</b>	<b>\$1,344,951</b>	<b>\$1,342,194</b>	<b>\$1,406,829</b>	<b>4.6%</b>

- General Administration - savings in legal services, motor vehicle insurance, liability insurance.
- Plant Operation - increase in student and employee safety and security costs - eliminate one PT security position; add one PT campus police officer.
- Plant Maintenance - increase in student and employee safety and security costs - add funds to secure buildings under Repairs to Facilities.

**COUNTY CAPITAL BUDGET REQUEST**

- North Carolina General Statute 115D-32 Local financial support of institutions.
  - The tax-levying authority of each institution shall be responsible for providing, in accordance with the provisions of G.S. 115D-33 or 115D-34, as appropriate, adequate funds to meet the financial needs of the institutions for the following budget items:
    - Plant fund
      - Alterations and addition to buildings
      - Purchase of automobiles and other motor vehicles
      - Purchase or rental of equipment necessary for the maintenance of buildings and grounds
    - Current Expense
      - Plant operation and maintenance
      - Support services
- What does this mean?
  - Aside from a state bond that was provided in 2000 and 2016, the county is the college's only source of funding to maintain the campus.
  - The college does not receive lottery money or any other funding for facilities.
  - We are not asking the county to borrow money to support the college.
  - We are not asking for any new construction to be funded by the county.
- What do we need?
  - We need sufficient capital outlay to support economic development and **JOBS** in Columbus County.
  - We are using our ConnectNC Bond funds to address our prioritized list from 2017.
    - T Bldg Expansion - Mechatronics, Electrical, Machining programs leading to **JOBS**

- B Bldg Infrastructure - Electrical, Computer Aided Design programs leading to **JOBS**
- M Bldg infrastructure - HVAC, Welding programs leading to **JOBS**

**We are asking for a continued commitment from the county to provide reasonably modern facilities for our students over the next 20 years.**

**SCC PRIORITIZED FACILITIES LIST**

T Bldg Expansion - Mechatronics, Electrical, Machining program leading to <b>JOBS</b>	\$2,541,701
M Bldg Infrastructure - HVAC, Welding programs leading to <b>JOBS</b>	\$2,140,145
B Bldg Infrastructure - Electrical, Computer Aided Design programs leading to <b>JOBS</b>	\$1,663,161
Improve our campus infrastructure for the safety, security and well-being of our students	\$500,000
Renovate the welding and HVAC training areas to support <b>JOBS</b>	\$1,506,750
Create new instructional space for nursing, health technologies and STEM <b>JOBS</b>	\$942,800
Renovate our Student Services areas to offer premier customer service to all of our 9,000 students	\$2,365,450
Improve our science labs and instructional space for college transfer	\$1,906,917
Improve the Basic Skills area for students pursuing their high school equivalency diploma	\$513,088
<b>TOTAL:</b>	<b>\$14,080,022</b>
<b>CONNECT NC BONDS:</b>	<b>\$6,861,620</b>
<b>COUNTY CAPITAL OUTLAY:</b>	<b>\$7,218,402</b>

- Prioritized Capital Outlay Request (March 2017)
  - \$14,080,022 (Total)
  - \$6,861,620 (Connect NC Bond)
  - \$7,218,402 (County Capital Outlay)
- County Capital for 2017 - \$140,000
- Timeline (\$7,078,402 to be funded)
  - It would take 50 years to be funded at \$140,000 per year.
  - It would take 20 years to be funded at \$353,920 per year.
  - It would take 10 years to be funded at \$707,840 per year.
  - Assumes no additional capital expenses and no increase in cost estimates.

**COUNTY CAPITAL OUTLAY  
BUDGET REQUEST FY 2018-2019  
TEN YEAR PLAN (Prioritized needs planned over 20 years)**

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Prioritized Facilities List (March 2017)	383,920	353,920	353,920	353,920	353,920	353,920	353,920	353,920	353,920	353,920
Roofing Analysis	193,152	132,285	277,517	130,336	113,584	74,078	154,946	162,212	20,401	
HVAC Analysis	168,500	276,740	54,060	126,175	144,040	142,800	93,280	108,070	54,000	54,500
<b>TOTAL:</b>	745,572	762,945	685,497	610,431	611,544	570,798	602,146	624,202	428,321	408,420

**Average Capital Outlay Allocation: \$604,988**

We have an Operational Budget Request of \$1,406,829 which is a 4.6% increase, and a Capital Budget Request of \$745,572 and that amount is the first year of our ten (10) year plan.

**Agenda Item #7: WHITEVILLE CITY SCHOOLS - STATUS of SCHOOL CONSTRUCTION:**

Kenny Garland, Superintendent, delivered the following status of the construction of Whiteville City Schools.

1. We are at the crossroads and we need to move forward, and we have a project that is nearing shovel ready;
2. We would like to show the Commissioners what we have;
3. We have made a commitment on behalf of Whiteville City Schools Board of Education of \$333,000, and you have made a commitment of \$3 million from your Fund Balance, towards this project;
4. I have with me tonight Paul Boney with LS3P Architects;
5. We have completed our land survey, we have our geo-technical soil borings completed and

- have received a detailed report on that, we have worked through schematic design and we have a date next week with people at LS3P Architects relative to the cafeteria;
6. We have a date to take our plans to the Department of Public Instruction to receive approval; **and**
  7. Our goal is to bid this project out this calendar year.

Paul Boney, LS3P Architects, stated the following:

1. Janie McGraw and Marcus Moore are with me tonight and they will present Phase I and Phase II of this project;
2. We are on schedule and on budget for this project; **and**
3. We would like to thank everyone for their timely assistance on this project.

Kenny Garland stated the following additional information:

1. We have approximately two hundred fifty thousand and 00/100 (\$250,000.00) dollars in our balance of lottery money, and we will apply this amount toward the three hundred thirty-three thousand and 00/100 (\$333,000.00) dollars toward our portion of the cost;
2. We have a tentative five (5) year plan; **and**
3. I have two (2) requests as follows:
  - Permission to seek lottery funds; **and**
  - Seek school-based capital grant.

**MOTION:**

Commissioner Prevatte made a motion to approve Whiteville City Schools to utilize the lottery money in the manner requested, seconded by Commissioner McDowell. The motion unanimously passed.

**MOTION:**

Commissioner Prevatte made a motion to approve Whiteville City Schools to apply for the school-based capital grant, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #8: AIRPORT - ADDITIONAL FUNDING for AIRPORT GRANT AGREEMENT 36237.53.12.1:**

Phil Edwards, Airport Manager, requested Board approval for seven thousand, seven hundred eighty-four and 00/100 (\$7,784.00) dollars additional funding, with an eight hundred, sixty-five and 00/100 (\$865.00) dollars local match for Grant 36237.53.12.1.

Commissioner McDowell made a motion to approve the seven thousand, seven hundred eighty-four and 00/100 (\$7,784.00) dollars additional funding, with an eight hundred, sixty-five and 00/100 (\$865.00) dollars local match for Grant 36237.53.12.1, seconded by Commissioner Byrd. The motion unanimously passed. (No paperwork was presented for this funding.)

**Agenda Item #9: BOARD OF ELECTIONS - DEPARTMENTAL UPDATE:**

Carla Strickland, Board of Elections Director, delivered the following Departmental Update.

The Columbus County Board of Elections has been quite busy this past year and even more so in the past 4 months. On August 14, 2017 we were removed from our office located at 50 Legion Dr. and over the next two weeks the endeavor to relocate on an emergency basis ensued. We were able to acquire the building located at 2322 James B. White Hwy N. which is the old Whiteville Academy building. We were advised at that time to move what was needed to put our office into operation. With the Municipal Elections just around the corner this was an endeavor to say the least but was achieved by the Board of Elections Staff and Temporary workers. The Municipal Elections went off without delay. We were able to train pollworkers on site, move equipment without continuous repetition, and program printers and laptops without doing so in increments.

In January of 2018, our office was directed to move the remaining furniture left at the 50 Legion Dr. Staff and Temporary workers completed the same. The only items remaining are the two large Cardveyors.

We received reimbursement from the Municipal Elections in the amount of \$30,359.00. We have also collected \$4,651.00 in Candidate filing and report fees.

We are presently training poll workers for 6 Early voting sites and 26 precincts for the May 8, 2018 Primary Election. We are programming 64 Laptops and printers, 32 DS200 Vote Tabulators and 32 Automark Accessibility machines, as well as conducting a Mock Election.

One-stop early voting will be held at the Columbus County Board of Elections office and at additional One-stop early voting sites. The Columbus County Board of Elections will be open weekdays from Thursday, April 19 through Friday May 4, 2018 from 8:30 a.m.-5:00 p.m. and 8:30-1:00 p.m. on Saturday, May 5, 2018. Additional One Stop Early Voting sites locations and schedules are as follows.

<b>Additional One-stop Early Voting Site</b>	<b>Dates of Operation</b>	<b>Time</b>
Bolton Town Hall 221 9th St., Bolton, NC 27423	Wednesday, April 25 through Friday, April 27, 2018 Wednesday, May 2 through Friday, May 4, 2018	2:00PM-8:00PM
Chadborn Municipal Annex 208 E. 1st Ave, Chadborn, NC 27431	Wednesday, April 25 through Friday, April 27, 2018 Wednesday, May 2 through Friday, May 4, 2018	2:00PM-8:00PM
East Columbus Senior Activity Center 2596 Gen Howe Hwy, Riegelwood, NC 27456	Wednesday, April 25 through Friday, April 27, 2018 Wednesday, May 2 through Friday, May 4, 2018	2:00PM-8:00PM
Fair Bluff United Methodist Church Fellowship Hall - 1030 Main St., Fair Bluff NC	Wednesday, April 25 through Friday, April 27, 2018 Wednesday, May 2 through Friday, May 4, 2018	2:00PM-8:00PM
Tabor City Courthouse 110 W Fourth St. Tabor City, NC 27463	Wednesday, April 25 through Friday, April 27, 2018 Wednesday, May 2 through Friday, May 4, 2018	2:00PM-8:00PM

Absentee by mail voting is already underway. Ballots have been printed and being made ready to be disseminated for pickup for both the One-stop sites and Election Day Precincts

Over the past two years we have seen changes in Party affiliation.

#### COUNTY STATISTICAL

Democrat	20,820
Republican	7,099
Libertarian	58
Reform	0
Unaffiliated	9,072
American Indian	1,043
Asian	63
Black	11,695
Multi-Racial	108
White	23,295
Other	396
Undesignated	449
Hispanic	273
Not Hispanic	31,235
Undesignated	5,541
Female	20,048

Male	16,753
Undesignated	238

On Wednesday, April 4, 2018 our Board members were sworn in and organized. Our Board now consists of four members.

Tucker Ward-Chairman  
 Harold Fipps- Vice Chair  
 Joann Garrell-Secretary  
 Bonita Blakney- Member

We are thankful for being afforded the space provided to conduct Elections and manage our duties without duress.

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

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

On March 8, 2018 I attended the Director’s Executive Board meeting. During this meeting, the NCFAST Team informed us there will be some screen changes in the system; which will cause the information to look different. They are continuing to work on the defects identified by the pilot counties. They are also developing the Director’s role and working on blended roles for workers in the system. This will allow staff to have more than one function in NCFAST. We were informed on April 22, 2018; NCFAST will be updating the data screens and counties will need to check the resolution on their computer monitors, because the requirements are changing from 1024 x 768 to 1366 x 768. Therefore, counties may need to upgrade their monitors.

The Division and the NCFAST Team stated they are in the process of working on a roll-out plan that is sound; and training for Social Work staff centered around Child Welfare in NCFAST.

Anna Carter, from the Division of Child Development and Early Education, informed us the waiting list numbers are not correct and counties need to put the information in NCFAST. They are developing reports for counties to be able to look at their data and will provide some training on how to read those reports to county staff. They are continuing to identify over and under payments; which will need to be corrected in the system. Counties that are overspending their Smart Start funds should be able to go into the system and transfer funds as they have done prior to automated payments in NCFAST; as long as it is done before the end of the month.

Lastly, we were given an update on House Bill 630. The workgroup is still working on a plan for regional offices across the State. They are debating on the need to have five or seven. The written county agreements for all 100 counties is being revised. During this discussion, there was a concern about counties being required to sign these agreements and there are still issues with the NCFAST system; which could affect counties abilities to meet some performance measures of the written agreements. We were told since this is a legislative requirement, they would have to be signed by July 1, 2018.

The Division has hired a consulting group to assist in Social Services Reform in North Carolina. This group will be working with DHHS, the Director’s Association and conducting focus conversations to gather information as they learn about how the State operates.

On March 14, 2018 we had a Program Development Plan review with our Child Welfare Monitor and County Representative. During this review, the Child Welfare Supervisors, Program Manager and I participated. The team reviewed seventeen Intake cases. They recommended that we ensure workers give more details when documenting in the case records; and that all screened cases have a two level review to ensure screening accuracy. Supervisors will review information with staff and provide refresher training as needed. Overall, this review went well; as we have achieved twelve more activities on our plan since our last review in November 2017. We are continuing to make progress and staff are continuing to attend required ongoing training.

The Child Welfare programs for Columbus County are scheduled to go live in NCFAST June 26, 2018. This will require CPS Intake staff to have iPads or laptops to use to complete their assessments in the field and after hours. These devices will require a data plan; (i.e., hotspots or air

cards). All Child Welfare forms will be automated and must be keyed into NCFAST. Therefore, we are in the process of assessing which option will work best for us. We will also need to purchase additional scanners to scan in current “paper” Foster Care documents into NCFAST. I have included these items in the upcoming budget for 2018-19 however, we may need to purchase some equipment prior to our June 2018 go live date. Child Welfare staff are beginning to take the required online trainings.

Our Foster Care and Adoptive Parent recruitment efforts are going well as we have had several individuals contact the agency. We are planning to conduct a class sometime in April.

**March 2018  
Economic Services**

PROGRAM	STATISTICS
<b>Food &amp; Nutrition</b>	Applications Taken: 178 Applications Approved: 154 Active Cases: 5,666 Benefits Issued: \$1,343,125.00 Participants Served: 11,810
<b>Adult Medicaid</b>	Applications Taken: 150 Cases Terminated: 86 Redeterminations: 362 Applications Processed: 195
<b>Family &amp; Children’s Medicaid</b>	Applications Taken: 132 Applications Processed: 88 Redeterminations: 671 Total Medicaid Cases: 12,849 Total Individuals Receiving: 15,987
<b>Child Support</b>	Absent Parents Located: 120 Orders Enforced: 282 Active Cases: 3,982 Collections: \$580,394.00

**March 2018  
Human Services**

PROGRAM	STATISTICS
<b>Adult Services (APS)</b>	APS Reports Accepted: 43 County Wards: 22 Number of Payee Cases: 16 Adults Served APS: 20 Number of Medicaid Transportation Trips: 1,334 Amount Requested for Reimbursement: \$29,712.29
<b>Children’s Protective Services (CPS)</b>	Reports Accepted: 36 Reports Screened Out: 15 Families Receiving In-Home Services: 28 Children Served: 60 Contacts with Families Monthly: 307 Assessments: 26
<b>Foster Care</b>	Foster Children in Foster Homes: 52 Children Placed Outside County: 18 Agency Adoptions: 0 Pending Adoptions: 0 Total Foster Homes Licensed: 2 Total Children in Foster Care: 54
<b>Work First Employment (TANF)</b>	Applications Taken: 20 Applications Approved: 9 Individuals Receiving Benefits: 276 Entered Employment: 4 Number in Non-Paid Work Experience: 0

<b>Program Integrity</b>	Collections for Fraud: \$43,129.73 New Referrals: 69 Cases Established: 12
<b>Day Care</b>	Children Receiving Day Care Assistance: 370 Children on the Waiting List: 673 Amount Spent on Day Care Services: \$147,462.00

**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: March 2018**  
**News/Updates/Vacancies**

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

The Adult Medicaid Team failed the timeliness part of the Report Card for February. Part of the issue was a number of Long Term Care Cases coming due and workers unable to complete on a timely basis. This unit on the Medicaid Team have applications that have to be researched for any asset transfers within 5 years of being placed in a facility. This unit is in need of another worker to alleviate the volume of work that is involved with these cases. The Family and Children’s Medicaid Team continue to meet their compliance timeframes. We have one vacancy on the Family and Children’s Team.

**Child Support and Paralegal:**

The State is waiting and anticipating the approval from the legislative session for fingerprinting and background checks on all Child Support employees. Each employee will have to be checked in every county and in every state they have worked, lived and attended school in the past 5 years. The estimated total cost for our workers will be \$1,418.00, however with the Federal share of 66% to be reimbursed this would bring the county share to only \$482.12. Our Child Support processing assistant retired on March 20th which will leave a big void; she had been in several position in the agency and we will be losing a great asset with a lot of knowledge in Child Support and the agency. Three new employees began in March; two employees that are still in training and two vacancies left. Agents prepared 289 cases for court and continue to strive to meet all of our compliance timeframes. The paralegal completed 259 orders and reviewed 43 orders the attorney prepared.

**Food and Nutrition:**

We are experiencing NCFAST issues as the programs for Human Services are added into NCFAST. Sometimes these issues are causing cases to suspend and benefits are not going out properly. We passed our timeliness compliance timeframes for the month of March. We have a new hire in this unit and 2 vacancies to fill.

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

- We have had no security issues this month and continue to feel comfortable that our Deputy continues to do a professional job.
- We had some issues with Columbus County Transportation getting their bills in NCTRACKS so we could enter our part timely however, during March they got them to us all at one time and they have now been successfully entered in NCTRACKS for a timelier billing and payment.
- No updates in WorkFirst/Cash other than they continue to keep their work in compliance.
- No updates for the Interpreter, Maintenance or Housekeeping.

**HUMAN SERVICES BOARD REPORT**

**Melinda H. Lane, Program Manager**

**Vacancies/Updates/News for March 2018**

**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. Child Welfare go-live for NCFAST for Columbus County has been moved to June 2018, but staff are beginning to get the required training now. Child Welfare's Program Development Plan was reviewed in March with all areas showing improvement and some areas being removed from the Plan due to being achieved.

**In-Home Services:**

The In-Home Services Unit continues to be short-staffed. Initial interviews have been completed and a recommendation has been made with a new worker to begin in April. Child Welfare go-live for NCFAST for Columbus County has been moved to June 2018, but staff are beginning to get the required training now. Child Welfare's Program Development Plan was reviewed in March with all areas showing improvement and some areas being removed from the Plan due to being achieved.

**Foster Care/Adoptions:**

The Foster Care/Adoptions Unit is now fully staffed and going strong. Child Welfare go-live for NCFAST for Columbus County has been moved to June 2018, but staff are beginning to get the required training now. Child Welfare's Program Development Plan was reviewed in March with all areas showing improvement and some areas being removed from the Plan due to being achieved.

**Transitional Unit:**

The new transitional unit is busy building caseloads and planning events for LINKs and Foster/Adoptive Parent Recruitment. Billboards, along with other forms of advertisement for recruitment are in place. MAPP training for new candidates for foster parents will begin in April. Child Welfare go-live for NCFAST for Columbus County has been moved to June 2018, but staff are beginning to get the required training now. Child Welfare's Program Development Plan was reviewed in March with all areas showing improvement and some areas being removed from the Plan due to being achieved.

**Adult Services:**

The Adult Services Unit continues to be fully staffed and very busy. This has been the busiest month recorded in the past four years with two times as many referrals received and screened in. Cases are becoming more complex with more issues. Members of this Unit continue to cross-train 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%.

**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. Currently there are concerns with how NCFAST manages the waiting list and funding.

**Program Integrity:**

Program Integrity continues to work hard to get caught up with program integrity duties and cases. Collections are increasing due to increasing caseloads and tax refund season. Only one temporary worker continues to take Crisis Intervention Program applications due to remaining funds. In March 76 applications were taken for CIP with 76 approvals. It appears this program will continue to have funding through the most of the month of April and cooling will be considered.

**Agenda Item #11: APPOINTMENTS/RE-APPOINTMENTS or REPLACEMENTS to COUNCIL and BOARDS:**

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments or replacements to council and boards.

COMMITTEE	DISTRICT /EB	EXPIR DATE	NAME	BOARD ACTION
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Animal Control Advisory Council	V VI VII	01-06-2018 05-02-2018 01-17-2018	Phillip Cox Pat Faircloth Donna Watson	<b>HOLD</b> <b>Re-Appoint</b> <b>Patricia Thor</b>
Cerro Gordo Planning & Zoning Board	EB	01-03-2018	Raymond Gowans- <b>ETJ</b>	<b>Re-Appoint</b>
Fair Bluff Board of Adjustments	EB	January 2018	Frank Horne- <b>ETJ</b>	<b>Re-Appoint</b>
Fair Bluff Planning Board	EB	April 2018	N.I. "Chip" Singletary- <b>ETJ</b>	<b>Re-Appoint</b>
Tabor City Planning & Zoning Board	EB	April 2018	Tommy Spivey- <b>ETJ</b>	<b>Re-Appoint</b>
Tabor City Zoning Board of Adjustments	EB	April 2018	Johnnie Jernigan, Jr.- <b>ETJ</b>	<b>Re-Appoint</b>

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

At 7:58 P.M., Commissioner Russ made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

April 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.

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:**

Harold Nobles, Public Utilities Director, requested Board approval of the monthly billing adjustments for January, February and March, 2018.

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 7:59 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, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #14: 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:**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	10-4960-550000	Capital Outlay	6,500
<b>Revenues</b>	10-3991-499115	Various Fund Balance	6,500
<b>Expenditures</b>	10-5180-512100	EH Salaries	14,813

	10-5180-518100	EH FICA	1,600
	10-5180-518200	EH Retirement	2,100
	10-5180-518300	EH Insurance	2,000
<b>Revenues</b>	10-3510-430024	State Food and Lodging	20,513
<b>Expenditures</b>	10-5167-526001	Maternal health Departmental Supplies	3,712
	10-5161-526001	Family Planning Departmental Supplies	3,712
<b>Revenues</b>	10-3510-430025	General Medicaid	7,424
<b>Expenditures</b>	10-5192-512100	BCCP Salaries	875
	10-5192-518100	BCCP FICA	100
	10-5192-518200	BCCP Retirement	100
	10-5192-518300	BCCP Insurance	200
<b>Revenues</b>	10-3510-430050	BCCP State Funding	1,275

### B. Tax Refunds and Releases:

<i>Property Value</i>			Amount:	\$345.36
Blanton, Ann Nance	<b>PROPERTY:</b> 00000		Total:	\$378.15
Value: \$0.00	Year: 14-16	Account: 12-01850	Bill#:	99999
Release total value sold at tax sale. Property#21921 & 76849 Release Cerro Gordo Fire(19.20) release Columbus Rescue(8.58) release Water II(5.01)				
<i>Property Value</i>			Amount:	\$212.52
Blanton, Ann Nance	<b>PROPERTY:</b> 20659		Total:	\$247.28
Value: \$8,800.00	Year: 14-16	Account: 12-01851	Bill#:	99999
Release total value. Sold at tax sale. Release Cerro Gordo Fire(26.40) release Columbus Rescue(5.28) release Water II(3.08)				
<i>Property Value</i>			Amount:	\$627.25
Blanton, Anna Nance	<b>PROPERTY:</b> 25088		Total:	\$1,138.25
Value: \$89,400.00	Year: 2016	Account: 13-04701	Bill#:	87820
Release total value. Sold at tax sale. Release Cerro Gordo Fire(75.30) release Columbus Rescue(18.20) release late list(1.50)				
<i>Property Value</i>			Amount:	\$388.82
Small, Steven Craig	<b>PROPERTY:</b> 12152		Total:	\$514.48
Value: \$58,600.00	Year: 2017	Account: 06-03834	Bill#:	87190
Release value home burned. Release Columbus Rescue(9.66)				
<i>Property Value</i>			Amount:	\$239.10
True, Carolyn D.	<b>PROPERTY:</b> 85012		Total:	\$274.50
Value: \$2,700.00	Year: 08-17	Account: 04-02737	Bill#:	99999
Release total value sold at tax sale. Release Bolton Fire(29.50) release Columbus Rescue(5.90)				
<i>User Fee</i>			Amount:	\$0.00
Edmund, Pamela	<b>PROPERTY:</b> 75364		Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 12-05916	Bill#:	59405
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Lewis, James Martin	<b>PROPERTY:</b> 28807		Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 15-23960	Bill#:	73640
Release user fee. Storage Bldg. burned and does not have a can.				
<i>User Fee</i>			Amount:	\$0.00
Smith, Janice Y	<b>PROPERTY:</b> 4825		Total:	\$1,160.00
Value: \$0.00	Year: 2017	Account: 01-08027	Bill#:	99999
Release user fees. Vacant.Prop#4825,4831,4832,4837,4836,3068,4835				
<i>User Fee</i>			Amount:	\$0.00
Tyree, Carol M. Floyd Daryl Sr	<b>PROPERTY:</b> 25052		Total:	\$116.00
Value: \$0.00	Year: 2017	Account: 13-03505	Bill#:	92728
Release user fee. House is vacant.				

**Agenda Item #15: COMMENTS:**

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

**A. Department Managers:**

1. **Edward Davis, Soil and Water Conservation Director:** stated the Beaver Bounty Program is ending, and we would like to invite you to a Beaver Management Dinner on Monday, April 23, 2018, at 5:00 P.M.
2. **Kay Worley, Emergency Services Director:** stated the following:
  - We are going to start re-programming the radios next week for all the rescue and fire departments;
  - There will be two (2) teams; **and**
  - It will probably take several weeks.

**B. Board of Commissioners:**

1. **Commissioner McDowell:** stated the following:
  - We attended a NCACC District Meeting last Thursday;
  - Columbus, Bladen, Robeson, Brunswick, Cumberland, Pender and New Hanover Counties were entailed in this meeting;
  - All rural counties have the same types of issues;
  - After independent presentations were delivered by each county, a combined list was made with issues to be presented to our legislators by NCACC; **and**
  - There is a bond issue for schools that needs to be addressed by everyone who will.

**Shirley Smith - Citizen Input:** stated the following:

1. I want to talk about the water that was approved for Columbus County for the rural areas;
2. I am from Evergreen with a population of 400;
3. The petition was passed apparently in 2015 and the grant was approved for us to receive the water;
4. It is 2018 and we still have not received any water;
5. It is my hope for the Commissioners to waive the fee or give some type of concession for the residents on Silverspoon Road;
6. We got 150 people to sign the petition, and we have tried to get a copy of the original petition and have been told it can not be located;
7. We really need the water and I am a taxpayer; **and**
8. We are in dire need of the water.

2. **Commissioner Byrd:** stated the following:
  - We would like to introduce John Johnson who is a candidate for North Carolina District 16;
  - I have received information relative to Brunswick County having a program for senior citizens and their ability to pay their property taxes that we need to look at; **and**
  - The fire departments need to alert the Tax Office when a structure is destroyed or damaged by fire.

3. **Commissioner Bullard:** stated the following:
  - There is a guy on Macedonia Church Road that needs some ditches cleaned out, and I would like for NC DOT to contact me; **and**
  - The chairs are badly worn in the E-911 Center and need to be replaced.

4. **Commissioner Russ:** stated the following:
  - The light at Boardman Sun-do is too bright and is blinding drivers and needs to be adjusted;
  - The jurors are stating the chairs are too close to the rails;
  - Sheriff - do you have a dive team?;
  - Have we received any hurricane relief money?;
  - Mr. Boney, I was impressed with the two (2) young people who spoke tonight; **and**

-The small tract of property where Etna Gas Station was previously located at the Courthouse has resulted in numerous towing of vehicles driven by County employees resulting in a towing fee of \$250.00 to \$300.00 each incident, and we need to start negotiations to purchase this property.

5. **Commissioner Prevatte:** stated the following  
 -I concur with Commissioner McDowell relative to the Statewide Referendum on a Bond Issue for School Facility Needs, and we need to support this bond;

**MOTION:**

Commissioner Prevatte made a motion to send Letters of Support to our legislative delegates for the Statewide Referendum on a Bond Issue for School Facility Needs, seconded by Commissioner Byrd. The motion unanimously passed.

-Mr. Stephens and I met with the director of Trillium's Regional Southeast Office last week; **and**

-They are anxious to get started and to work with Columbus County and I stated the following:

-the need for visibility of help for mental health;

-the need for a walk-in place with shingle hanging over the door; **and**

-a meeting at the end of the month to locate a suitable location for the walk-in location.

6. **Vice Chairman Burroughs:** stated the following:  
 -I will also ask for the NCACC Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs; **and**  
 -We all received an e-mail about a conference call with Special Assistant to the President, Ja'Ron Smith discussing Opportunity Zones and you need to join in if possible.
7. **Chairman McKenzie:** stated the following:  
 -We have received a letter from Mayor Nancy Hill relative to the solar panels being installed on property adjacent to the airport; **and**  
 -We have the Board Retreat scheduled for April 25, 2018, and I have requested that the following people be in attendance - our Clerk to the Board, press, EMS, Gary Lanier, Algernon McKenzie, Harold Nobles, Larry Hayes and Needham Hughes.

- C. **County Manager/County Attorney (Michael H. Stephens):** stated the following:  
 -I have received a letter from the Farmers Market and they are requesting the County to provide insurance coverage for them due to their financial situation, and help with the mowing;  
 -The insurance coverage will cost approximately three hundred and 00/100 (\$300.00) dollars; **and**  
 -I have spoken with Julie Strickland, Parks and Recreation Director, and she states they can do the mowing at no cost.

**MOTION:**

\_\_\_\_\_ Vice Chairman Burroughs made a motion to approve the County providing insurance coverage for the Farmers Market at approximately three hundred and 00/100 (\$300.00) dollars, seconded by Commissioner Russ. The motion unanimously passed.

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

\_\_\_\_\_ At 8:51 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 Prevatte. The motion unanimously passed.

**Agenda Item #16: 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 9:22 P.M., Commissioner McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Bullard. 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 with the Board of Commissioners the vacancy of the position of County Attorney. No decisions were made and no action was taken”*.

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

**Agenda Item #17: ADJOURNMENT:**

At 9:23 P.M., Vice Chairman Burroughs 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, April 16, 2018  
7:58 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**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:58 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

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

Commissioner Bullard made a motion to approve the April 02, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, with corrections stated, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March, 2018.

**DISTRICT I ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2018**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJ
1/18/2018	104210.00 98	JOHN GOTT	\$(557.59)	LEAK ADJUSTMENT
1/18/2018	200055.00 98	CHARLES MILLIGAN	\$(199.85)	LEAK ADJUSTMENT
1/18/2018	400970.00 89	HARRY SWISHER	\$(545.78)	LEAK ADJUSTMENT

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJ</b>
1/18/2018	400230.00 93	TERRIA SUMNER	\$25.00	SERVICE CALL FEE
1/31/2018	601680.00 98	MARCIA ANDERSON	\$(5.00)	POSTING ERROR
2/19/2018	100614.00 98	GEORGE SMITH	\$(9.14)	BILLING ERROR
2/19/2018	301845.00 91	ANNA MCGARY	\$(6.40)	BILLING ERROR
2/19/2018	402770.00 95	MORGAN CRIBB	\$(12.51)	BILLING ERROR
2/19/2018	102891.00 98	ERNEST MISE	\$(91.11)	LEAK ADJUSTMENT
2/19/2018	203080.00 98	WILLIAM HERRING	\$(103.50)	LEAK ADJUSTMENT
2/19/2018	102965.00 96	JIMMY NEALEY	\$(1,370.81)	LEAK ADJUSTMENT
2/19/2018	206630.00 97	MICHAEL COX	\$(108.96)	LEAK ADJUSTMENT
2/19/2018	207061.00 98	TAWANNA BROWN	\$(70.12)	LEAK ADJUSTMENT
2/19/2018	302440.00 98	AVERY MCPHERSON	\$(142.79)	LEAK ADJUSTMENT
2/19/2018	302630.00 98	JOYCE DUNCAN	\$(253.62)	LEAK ADJUSTMENT
2/19/2018	400420.00 95	CHARLES OXENDINE	\$(470.06)	LEAK ADJUSTMENT
2/19/2018	402470.00 98	LAVERN GASKIN	\$(109.52)	LEAK ADJUSTMENT
2/19/2018	404300.00 98	KIMBERY HENDERSON	\$(405.07)	LEAK ADJUSTMENT
2/19/2018	602380.00 98	SYLVESTER STEPHENS	\$(80.10)	LEAK ADJUSTMENT
2/19/2018	603705.00 98	MARJORIE JORDAN	\$(119.14)	LEAK ADJUSTMENT
2/19/2018	404940.00 87	DAVID CARTRETTE	\$50.00	METER TAMPERING FEE
2/28/2018	200120.00 98	GABRIELLE KEITH	\$(1,155.32)	LEAK ADJUSTMENT
2/28/2018	201620.00 98	JENNIFER TURBEVILLE	\$(124.28)	LEAK ADJUSTMENT
2/28/2018	302230.00 98	GARY CARTRETTE	\$(112.47)	LEAK ADJUSTMENT
2/28/2018	600080.00 96	SYLVIA ADAMS	\$(556.66)	LEAK ADJUSTMENT
2/28/2018	601390.00 97	TEMETRIS BELLAMY	\$(196.80)	LEAK ADJUSTMENT
3/6/2018	103730.00 98	CRAIG MCPHERSON	\$25.00	SERVICE CALL FEE
3/6/2018	201031.00 98	LINDA JORDAN	\$25.00	SERVICE CALL FEE
3/6/2018	600540.00 92	ROBERT WARD	\$(427.12)	POSTING ERROR
3/6/2018	101140.00 98	JUSTON BENTON	\$50.00	METER TAMPERING FEE
3/6/2018	103730.00 98	CRAIG MCPHERSON	\$50.00	METER TAMPERING FEE

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJ
3/6/2018	404940.00 87	DAVID CARTRETTE	\$150.00	METER TAMPERING FEE
3/19/2018	101094.00 98	TED FLOYD	\$(99.27)	LEAK ADJUSTMENT
3/19/2018	200120.00 90	GABRIELLE KEITH	\$(44.38)	LEAK ADJUSTMENT
3/19/2018	206630.00 97	MICHAEL COX	\$(412.58)	LEAK ADJUSTMENT
3/19/2018	207060.00 97	TAWANA BROWN	\$(152.14)	LEAK ADJUSTMENT
3/19/2018	400420.00 95	CHARLES OXENDINE	\$(889.91)	LEAK ADJUSTMENT
3/19/2018	600280.00 94	DONNA STALEY	\$(38.18)	BILLING ERROR

Commissioner Russ made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District I for January, February and March, 2018, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:59 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, April 16, 2018  
7:58 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:**

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**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:58 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

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

Commissioner Bullard made a motion to approve the April 02, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, with corrections stated, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March, 2018.

**DISTRICT II ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2018**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/18/2018	121880.00 95	WILLIAM ELLIS	\$(12.80)	BILLING ERROR
1/18/2018	141240.00 97	OTIS BEST	\$(1.00)	BILLING ERROR
1/18/2018	141345.00 92	MICHAEL LENNON	\$(22.52)	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/18/2018	144100.00 98	ALICE GOODEN	\$(6.00)	BILLING ERROR
1/18/2018	150096.00 95	WANDA HINTON	\$(21.40)	BILLING ERROR
1/18/2018	150107.00 97	TABITHA HARDY	\$(206.92)	LEAK ADJUSTMENT
1/18/2018	131250.00 96	IDA HORTON	\$25.00	SERVICE CALL FEE
1/31/2018	111046.00 96	MARY MACK	\$(32.59)	BILLING ERROR
1/31/2018	111353.00 98	GARY NEALEY	\$(7.55)	BILLING ERROR
1/31/2018	111860.00 98	JESSIE SPIVEY	\$(9.07)	BILLING ERROR
1/31/2018	112409.00 98	DONNA JACOBS	\$(2.63)	BILLING ERROR
1/31/2018	112416.00 98	NAOMI HINSON	\$(6.44)	BILLING ERROR
1/31/2018	131690.00 90	CONNIE ELLIS	\$(24.80)	BILLING ERROR
1/31/2018	140500.00 98	DOROTHY THOMPSON	\$(18.73)	BILLING ERROR
1/31/2018	140665.00 98	BRENDA FORD	\$(23.32)	BILLING ERROR
2/19/2018	112708.00 98	DONALD WAGNER	\$(1.09)	BILLING ERROR
2/19/2018	121550.00 98	COLLIER HAMMOND	\$(9.92)	BILLING ERROR
2/19/2018	150020.00 98	LINDA TURNER	\$(1.63)	BILLING ERROR
2/19/2018	111510.00 95	ROBIN HARRELSON	\$(324.28)	LEAK ADJUSTMENT
2/19/2018	111521.00 98	GREATER APOSTALE CH	\$(81.17)	LEAK ADJUSTMENT
2/19/2018	112162.00 95	GARY SELLERS	\$(492.48)	LEAK ADJUSTMENT
2/19/2018	141690.00 98	MICHAEL MCPHERSON	\$(65.00)	BILLING ERROR
2/28/2018	144100.00 98	ALICE GOODEN	\$(22.40)	BILLING ERROR
2/28/2018	111059.00 98	MISTY SMALL	\$(318.46)	LEAK ADJUSTMENT
2/28/2018	131400.00 97	RENEE PREVATTE	\$(63.65)	LEAK ADJUSTMENT
3/6/2018	120120.00 96	ERVIN HAMMONDS	\$(12.96)	BILLING ERROR
3/6/2018	121750.00 98	RUSSEL MEARES	\$(0.59)	BILLING ERROR
3/6/2018	122244.00 97	KATHY MCKENZIE	\$(1.78)	BILLING ERROR
3/6/2018	111450.00 98	JERRY CARTRETTE	\$(83.58)	LEAK ADJUSTMENT
3/6/2018	121160.00 92	CHRISTOPHER MCDUFFIE	\$(300.01)	LEAK ADJUSTMENT
3/6/2018	143954.00 95	KIMBERLY WILLIAMS	\$(65.00)	POSTING ERROR
3/19/2018	110875.00 98	GARLA WILLIAMSON	\$(431.55)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
3/19/2018	112445.00 98	WILLIAM CANADY	\$(240.45)	LEAK ADJUSTMENT
3/19/2018	112433.00 98	EARL WARD	\$(71.82)	LEAK ADJUSTMENT
3/19/2018	112560.00 98	JAMES LOWERY III	\$(589.74)	LEAK ADJUSTMENT
3/19/2018	133119.00 98	CARRON BLACKWELL	\$(108.34)	LEAK ADJUSTMENT
3/19/2018	141470.00 98	JOHN GORDON	\$(161.22)	LEAK ADJUSTMENT
3/19/2018	143120.00 98	PRISCILLA EVANS	\$(365.53)	LEAK ADJUSTMENT
3/19/2018	143500.00 96	ALEXANDER COLLINS	\$73.26	POSTING ERROR
3/19/2018	120132.00 98	L&D TRANSPORT	\$(163.08)	LEAK ADJUSTMENT - COUNTY SIDE
3/29/2018	132493.00 98	JANNET FIELDS	\$(118.58)	LEAK ADJUSTMENT
3/29/2018	112429.00 98	GLADYS HINSON	\$(1.41)	BILLING ERROR
3/29/2018	112550.00 98	DANIEL DAVIS	\$(7.51)	BILLING ERROR
3/29/2018	150140.00 98	LIZZIE LETTE DIXON	\$(7.59)	BILLING ERROR
3/29/2018	122522.00 96	MONA NOBLES	\$(26.27)	BILLING ERROR
3/29/2018	133330.00 96	JENNIFER HINSON	\$(0.89)	BILLING ERROR
3/29/2018	110589.00 97	KRISTY CARTRETTE	\$0.05	POSTING ERROR
3/29/2018	110589.00 98	BARRY NORRIS	\$(0.05)	POSTING ERROR
3/29/2018	133060.00 98	SCHLEY WADDELL	\$25.00	SERVICE CALL FEE

Commissioner Russ made a motion to approve the monthly billing adjustments for January, February and March, 2018, for Columbus County Water and Sewer District II, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:59 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. 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, April 16, 2018  
7:58 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. 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**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:58 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

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

Commissioner Bullard made a motion to approve the April 02, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, with corrections stated, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March, 2018.

**DISTRICT III ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2018**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
1/18/2018	370400.00 98	NANETTE SOLES	\$(19.50)	LEAK ADJUSTMENT - CO SIDE
1/31/2018	370850.00 96	THERON MCKVIAN	\$(9.44)	BILLING ERROR
1/31/2018	371346.00 98	HAZEL MCGLOCKTON	\$(126.61)	CUSTOMER PASSED AWAY

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/19/2018	330475.00 97	CAROLYN STASIK	\$(194.81)	LEAK ADJUSTMENT
2/19/2018	340780.00 98	HUBERT BASS JR	\$(83.29)	LEAK ADJUSTMENT
2/19/2018	341180.00 96	F W DAVIES	\$(168.94)	LEAK ADJUSTMENT
2/19/2018	360447.00 98	JOANN WILLIAMS	\$(238.15)	LEAK ADJUSTMENT
2/19/2018	371220.00 98	WENDY HOOD	\$(133.20)	LEAK ADJUSTMENT
2/19/2018	381190.00 88	MONICA CANADY	\$(440.63)	LEAK ADJUSTMENT
2/19/2018	380316.00 98	COL CHART MIDDLE SCH	\$(8.44)	BILLING ERROR
2/28/2018	340095.00 97	HORNE CONSTRUCTION	\$(6.81)	BILLING ERROR
2/28/2018	370300.00 95	CHARLES ANDREWS	\$(14.06)	BILLING ERROR
2/28/2018	360960.00 97	PAUL ROCKENBACH	\$(477.67)	LEAK ADJUSTMENT
2/28/2018	370415.00 97	WILLIAM LING III	\$50.00	METER TAMPERING FEE
3/19/2018	350300.00 98	RODNEY STORMS	\$(85.15)	BILLING ERROR
3/19/2018	330475.00 97	CAROLYN STANSIK	\$(952.31)	LEAK ADJUSTMENT
3/19/2018	331250.00 96	LINDA ALAMIS	\$(360.22)	LEAK ADJUSTMENT
3/19/2018	370360.00 98	BONNIE STRICKLAND	\$(137.32)	LEAK ADJUSTMENT
3/19/2018	330480.00 98	JANE HILL	\$(78.00)	BILLING ERROR
3/19/2018	350215.00 98	FRANKLIN GEORGE	\$(11.86)	LEAK ADJUSTMENT - CO SIDE
3/29/2018	331680.00 98	CHARLES HORNE	\$(33.81)	BILLING ERROR
3/29/2018	371759.00 93	JANIE FOWLER	\$(24.42)	BILLING ERROR
3/29/2018	380690.00 98	TANGA POWELL	\$(74.53)	LEAK ADJUSTMENT

Commissioner Russ made a motion to approve the monthly billing adjustments for January, February and March, 2018, for Columbus County Water and Sewer District III, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:59 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. 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, April 16, 2018  
7:58 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. 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**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:58 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

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

Commissioner Bullard made a motion to approve the April 02, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, with corrections stated, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March, 2018.

**DISTRICT IV ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2018**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
1/31/2018	420720.00 97	OAKBARK CORP	\$(1,008.00)	BILLING ERROR
1/18/2018	430034.00 98	EDNA MERRITT	\$(1.41)	BILLING ERROR
1/18/2018	411700.00 98	MARIETTA PIERCE	\$25.00	SERVICE CALL FEE
1/18/2018	420130.00 96	ALICIA POWELL	\$25.00	SERVICE CALL FEE

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
1/18/2018	420475.00 98	PHILLIP GRICE	\$25.00	SERVICE CALL FEE
1/18/2018	430557.00 97	LINDA GAINEY	\$25.00	SERVICE CALL FEE
1/18/2018	410430.00 97	AMARYLLIS SOLES	\$(24.00)	POSTING ERROR
1/18/2018	420650.00 98	VICTOR LARKINS	\$(34.29)	BILLING ERROR
1/18/2018	430685.00 98	KATIE CAMPBELL	\$(39.82)	LEAK ADJUSTMENT - CO SIDE
1/31/2018	430375.00 98	EMMA ZINNERMAN	\$(80.40)	LEAK ADJUSTMENT - CO SIDE
2/19/2018	411850.00 98	OTIS GEIGER	\$(162.70)	LEAK ADJUSTMENT
2/19/2018	420590.00 98	DAVID MOORE	\$(79.52)	LEAK ADJUSTMENT
2/19/2018	430014.00 98	DORRES BALDWIN	\$(90.47)	LEAK ADJUSTMENT
2/19/2018	430188.00 98	JAMES COLE	\$(303.03)	LEAK ADJUSTMENT
2/19/2018	430337.00 98	JERRY RAYNOR	\$(188.94)	LEAK ADJUSTMENT
2/28/2018	430141.00 98	PANDORA BROWN	\$(166.94)	LEAK ADJUSTMENT
3/6/2018	430435.00 93	DANIELLE MASTER	\$110.00	METER TAMPERING FEE - BROKE LOCK
3/6/2018	430435.00 93	DANIELLE MASTER	\$50.00	METER TAMPERING FEE
3/6/2018	430375.00 98	EMMA ZINNERMAN	\$(43.62)	LEAK ADJUSTMENT - CO SIDE
3/29/2018	411180.00 98	BEVERLY BOONE	\$(28.94)	BILLING ERROR
3/29/2018	430624.00 98	GREGORY SMITH	\$(290.36)	LEAK ADJUSTMENT
3/29/2018	430482.00 98	VIRGINIA BARRETT	\$50.00	METER TAMPERING FEE
3/19/2018	430034.00 98	EDNA MERRITT	\$(558.17)	LEAK ADJUSTMENT
3/19/2018	430371.00 98	ADAM BUFFKIN	\$25.00	SERVICE CALL FEE

Commissioner Russ made a motion to approve the monthly billing adjustments for January, February and March, 2018, for Columbus County Water and Sewer District IV, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:59 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. 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, April 16, 2018**  
**7:58 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:**

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**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:58 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

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

Commissioner Bullard made a motion to approve the April 02, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, with corrections stated, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February and March, 2018.

**DISTRICT V ADJUSTMENTS FOR JANUARY, FEBRUARY, & MARCH 2018**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/18/2018	700038.00 93	WILLIAM SHEPHERD	\$25.00	SERVICE CALL FEE
1/31/2018	800448.00 98	RUSSEL YOCUM	\$(1.96)	BILLING ERROR
1/31/2018	700999.00 98	JODY BRUTON	\$35.21	POSTING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/31/2018	700999.00 98	OLA SOLES	\$(35.21)	POSTING ERROR
2/19/2018	709000.00 98	SAUNDRA STEVENS	\$(76.15)	LEAK ADJUSTMENT
2/19/2018	800625.00 98	RONALD DABNEY	\$(56.97)	LEAK ADJUSTMENT
2/19/2018	800704.00 98	BETHESDA METHODIST CH	\$(121.29)	LEAK ADJUSTMENT
2/28/2018	800456.00 98	CHAD STANLEY	\$(135.88)	LEAK ADJUSTMENT
3/29/2018	404020.00 98	TERRY WARD	\$(92.63)	BILLING ERROR

Commissioner Russ made a motion to approve the monthly billing adjustments for January, February and March, 2018, for Columbus County Water and Sewer District V, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:59 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE, Chairman**