

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, July 02, 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:**

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**  
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 July 02, 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 Ricky Bullard.

**Agenda Item #4:****PRESENTATION - RESOLUTION of APPRECIATION and RECOGNITION to WHITEVILLE HIGH SCHOOL WOLFPACK (after APPROVAL and ADOPTION):**

The following document was presented to the Whiteville High School Wolfpack.

***RESOLUTION of APPRECIATION and RECOGNITION to  
WHITEVILLE HIGH SCHOOL WOLFPACK***

**WHEREAS**, Columbus County is blessed with talented athletes with strong determination to continuously strive to be the best; **and**

**WHEREAS**, the athletes in Columbus County give endless hours of their time to work together and continuously improve their talents; **and**

**WHEREAS**, the *Whiteville High School WOLFPACK* won the 2018 State 2A Baseball Championship at Five Stadium, Zebulon, North Carolina on June 02, 2018.

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

*2 Matthew Smith, 3 Jake Inman, 4 Lincoln Ransom, 5 Jake Harwood, 6 Earl Grubbs, 7 Dylan Lawson, 8 Will Hinson, 9 Dylan Hamilton, 10 Logan Hooks, 11 Brooks Baldwin, 12 Joey Kurtyka, 14 Zach Hunt, 15 Jamie Mishue, 16 Jacob Allgood, 22 John Lawson Cook and 30 Zach Ivey*

*Coaches: Brett Harwood - Head Coach, Todd Burney, Fielding Hammond and David Smith; Equipment Manager: Jackson Cook; Frankie Burney - Statistician*

**BE IT FURTHER RESOLVED**, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to win this championship.

**APPROVED and ADOPTED** this the 2nd day of July, 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*, Manager / Attorney

/s/ *TRENT BURROUGHS* Vice Chairman

/s/ *GILES E. BYRD*

/s/ *RICKY BULLARD*

ATTESTED BY:

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

Commissioner Russ made a motion to approve and adopt the Resolution of Appreciation and Recognition to Whiteville High School Wolfpack, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner Russ made a motion to approve the June 11, 2018 Budget Workshop Minutes, as recorded, and the June 18, 2018 Regular Session Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**Agenda Item #6: PUBLIC INPUT:**

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

**Johnny D. Edge, 470 Happy Home Road, Nakina, NC 28455:** stated the following:

1. Thank you for allowing me to speak;
2. I have requested sixteen (16) times to be on the Agenda and have been denied;
3. The Board members are not being well informed of what is actually occurring in Columbus County, or not as involved as they need to be;
4. I have made facts known, but the needed attention has not been made; **and**
5. If I can't be an Agenda item, I will make my concerns known at the meetings, three (3) minutes at the time.

**Agenda Item #7: FIRE and RESCUE - EVERGREEN VOLUNTEER FIRE DEPARTMENT:**

Craig Rogers, Chairman of the Board of Directors, requested the establishment of a public hearing for August 20, 2018 to extend fire service and insurance district. A time needs to be established.

Commissioner Bullard made a motion to establish August 20, 2018, at 6:30 P.M., as the date and time for a public hearing for Evergreen Volunteer Fire Department to extend fire service and insurance district, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #8: FINANCE - DEPARTMENTAL UPDATE:**

Bobbie Faircloth, Finance Director, delivered the following departmental update.

### **OVERVIEW OF FINANCE OPERATIONS**

The Finance Office is responsible for monitoring all 29 departments' expenses and revenues in connection with the annual operating budget. We are responsible for generating all county issued checks to include Accounts Payable, Payroll, HUD and other project funds. The Finance Director or her designee is responsible for entering all journal entries, budget amendments and/or corrections to the accounts as necessary.

During the twelve months of Fiscal Year 2017/2018, Accounts Payable issued a total of 10,038 checks for a total payment to vendor of \$44,196,821 which is a decrease of 266 checks and \$1,594,113 in payments to vendors during the same 12 month period of the prior fiscal year. Payroll processed 36 payrolls for a total amount of \$18,188,770.

Journal entries (including cash receipts) are always very heavy each month; they range from 50 to 75 per month and budget amendments can range from 5 to 15 per month and are subject to increases at years end to about 25 for the remaining two months of any given fiscal year.

The Finance Office is also responsible for monitoring all Capital Projects and Grants. The Grant must be kept in accordance with the rules and regulations issued by the granting agency. At the present, we have two capital projects and at least twelve grant projects being monitored by this

department. The capital projects range from Water Districts projects to an incubator project. Grants received range from housing needs to improvements at the airport.

The Finance Office also works in conjunction with the Budget Officer (County Manager) in preparing and presenting a balanced budget for adoption by the Columbus County Commissioners. For Fiscal Year ending June 30, 2019, a balanced budget with no tax increase was presented and adopted by the Commissioners.

The Finance Office is also responsible for recording and monitoring all fixed assets. The decision was made to centralize the monitoring of assets that do not fall within the depreciation category, which was already the responsibility of the Finance Office, but are considered to be theft sensitive items or the cost is greater than \$99.00. This responsibility has been designated to the Purchasing Office.

### **DEBT CAPACITY**

Columbus County currently has outstanding debt of \$35,118,610 of which \$18,281,696 is bond debt and \$16,836,915 is installment financing. To further classify the debt \$18,281,696 is owed by the Water Districts and installment financing of \$2,333,358 is owed by the school systems and the remaining balance of the installment finance of \$14,503,556 is owed by the General Fund for the Detention Center project and the Courthouse Annex Project.

By state statute, Columbus County has the ability to issue up to 8% of the assessed tax value in debt with the approval of the LGC.

**Agenda Item #9: RESOLUTIONS as FOLLOWS - to be APPROVED and ADOPTED for FUTURE PRESENTATION:**

A. RESOLUTION of APPRECIATION and RECOGNITION to WEST COLUMBUS HIGH SCHOOL VIKINGS; and

B. RESOLUTION of APPRECIATION and RECOGNITION to WEST COLUMBUS HIGH SCHOOL CHEERLEADING SQUAD.

#### **RESOLUTION of APPRECIATION and RECOGNITION to WEST COLUMBUS HIGH SCHOOL VIKINGS**

WHEREAS, Columbus County is blessed with talented athletes with strong determination to continuously strive to be the best; and

WHEREAS, the athletes in Columbus County give endless hours of their time to work together and continuously improve their talents; and

WHEREAS, the *West Columbus High School Vikings* won the 2018 State 1A Baseball East Regional Championship at the Athletic Stadium in Zebulon North Carolina on June 02, 2018.

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

**1 Bennett Ivey, 2 Dylan Blackwell, 3 Timothy Soles, 4 Ethan Hilburn, 5 Shawn Tyson, 6 Zach Shrum, 7 Nigel Ceesay, 8 Cody Benton, 10 Ethan Hinson, 11 Tanner Hinson, 12 Jagger Haynes, 13, Jerry Locklear, Jr., 14 LB Allen, 15 Nathan Hunt, 16 Austin Booth, 17 Jared Williamson, 18 Bryan McNair, 19 Justin Connor, 22 Cole Benton, 23 Ethan Brown**

**Coaches: Jason Jones-Head Coach, Josh Whitesell**

BE IT FURTHER RESOLVED, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to win this championship.

APPROVED and ADOPTED this the 2nd day of July, 2018.

#### **COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ AMON E. McKENZIE Chairman

/s/ JAMES E. PREVATTE

/s/ P. EDWIN RUSS

/s/ TRENT BURROUGHS Vice Chairman

/s/ GILES E. BYRD

/s/ RICKY BULLARD

ATTESTED BY:

/s/ CHARLES T. McDOWELL

/s/ JUNE B. HALL, Clerk to the Board

/s/ MICHAEL H. STEPHENS, Manager / Attorney

**RESOLUTION of APPRECIATION and RECOGNITION to  
WEST COLUMBUS HIGH SCHOOL CHEERLEADING SQUAD**

WHEREAS, Columbus County is blessed with talented individuals with strong determination to continuously strive to be the best; and

WHEREAS, the field of sports encompasses many areas of expertise inclusive of the need for support from family, friends' attendance at games and strong energetic routines and voices from their cheerleaders; and

WHEREAS, the *West Columbus High School Cheerleading Squad* won the 2018 Varsity Advanced Non-Tumble High School Division Championship with a 95.5 score out of 100 during the US finals at Virginia Beach.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, would like to recognize the following eighteen (18) member *Cheerleading Squad* for their achievement in winning this championship:

**Left to Right** *Maddie Shaw, Kasey Collins, Ashley Washington, Jessica Griffin, Kaityln Conley, Jada Faison, Emily Faulk Madison Nance, Alexis Bowen, KK Horner, Lexi Hunt, Maggie Waddell, Baylee Haynes, Leah Redwine, Kristan Faulk, Haylee Britt, Ashlynn Dickerson and Emma Small*

**Coach: Tasha Dyson**

BE IT FURTHER RESOLVED, we would like to express our sincere appreciation and gratitude to each cheerleader and coach who gave of their time and abilities to win this championship.

APPROVED and ADOPTED this the 2nd day of July, 2018.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ AMON E. McKENZIE Chairman

/s/ TRENT BURROUGHS Vice Chairman

/s/ JAMES E. PREVATTE

/s/ GILES E. BYRD

/s/ P. EDWIN RUSS

/s/ RICKY BULLARD

ATTESTED BY:

/s/ CHARLES T. McDOWELL

/s/ JUNE B. HALL, Clerk to the Board

/s/ MICHAEL H. STEPHENS, Manager / Attorney

Commissioner Bullard made a motion to approve and adopt the Resolution of Appreciation and Recognition to West Columbus High School Vikings and the Resolution of Appreciation and Recognition to West Columbus High School Cheerleading Squad, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #10: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to BOARDS, COMMISSIONS and COMMITTEES:**

June B. Hall, Clerk to the Board, requested the Board to appoint, re-appoint or replace members on the following boards, commissions and committees.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Animal Control Advisory Council	I III	Vacant Vacant	--- ---	<b>HOLD</b> <b>HOLD</b>
Chadbourn Planning and Zoning Board	EB	ETJ - VACANT	---	<b>HOLD</b>
Economic Development Commission Board of Directors	II	Harry Foley - <b>Resigned</b>	06/30/2018	<b>HOLD</b>

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018	<b>HOLD</b>
Water and Sewer Advisory Commission	II IV	Andy Inman Kathryn Foley	06-02-2018 06-02-2018	<b>Chris Smith David Parks</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 6:58 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman Burroughs. The motion unanimously passed.

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

June 18, 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 6:59 P.M., Commissioner Byrd 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 Russ. The motion unanimously passed.

**Agenda Item #12: CONSENT AGENDA ITEM:**

Commissioner Byrd made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner Bullard. The motion unanimously passed.

**Tax Refunds and Releases:**

<i>Property Value</i>	Amount:	\$50.63		
Hulsey, Tommy			<b>PROPERTY:</b> 93694	Total: \$53.70
Value: \$2,190.00	Year: 2017		Account: 11-00151	Bill#: 69459
Release value of camper. Sold. Release Columbus Rescue(1.26) release late list(1.81)				
<i>Property Value</i>				Amount: \$54.90
Mills, Debra			<b>PROPERTY:</b> 00000	Total: \$917.89
Value: \$2,223.00	Year: 14-17		Account: 15-04847	Bill#: 99999
Release value of S/W and user fee. Listed Act#15-04171. Release Acme Delco(8.18) release Columbus Rescue(1.36) release late list(6.45)				
<i>Property Value</i>				Amount: \$366.44
Perritte, Derrick			<b>PROPERTY:</b> 00000	Total: \$1,508.05
Value: \$8,270.00	Year: 12-		Account: 09-04012	Bill#: 99999
Release value of boat and S/W. S/W sold. Release Williams Fire(27.25) release Columbus Rescue(9.08) release late list(40.28)				
<i>Property Value</i>				Amount: \$163.41
Smith, Kenneth F & Robin			<b>PROPERTY:</b> 75924	Total: \$191.83
Value: \$26,300.00	Year: 2017		Account: 15-01640	Bill#: 87781
Release Acme Delco(24.36) release Columbus Rescue(4.06)				
<i>Property Value</i>				Amount: \$82.91
Smith, Kenneth F & Robin			<b>PROPERTY:</b> 29010	Total: \$97.33
Value: \$76,400.00	Year: 2017		Account: 15-01640	Bill#: 87780
Release Acme Delco(12.36) release Columbus Rescue(2.06)				
<i>Property Value</i>				Amount: \$13.77
Spivey, Anthony Monroe			<b>PROPERTY:</b> 00000	Total: \$15.14

Value: \$5,685.00 Year: 16-17 Account: 09-05764 Bill#: 99999  
 Release value of boat. Sold 4 yrs ago. Release Williams Fire(1.03) release Columbus  
 Rescue(.34)

*Property Value* Amount: \$14.25  
 Triplets Auto Sales, Inc. PROPERTY: 00000 Total: \$17.42

Value: \$1,770.00 Year: 2017 Account: 13-02649 Bill#: 92311  
 Release value of boat. Sold. Release Klondyke Fire(1.24) release Columbus Rescue(.35)  
 release late list(1.58)

*Property Value* Amount: \$4,924.97  
 Walters, Marcus David & Gloria PROPERTY: 92658 Total: \$6,317.31

Value: \$73,500.00 Year: 08-17 Account: 10-05419 Bill#: 99999  
 Release entire value. Sold at Tax Sale. Release Columbus Rescue(131.34)

*Refunds* Amount: \$0.00  
 Ward, Jamey G. & Chastity Tyler Ward PROPERTY: 10711 Total: \$203.00

Value: \$0.00 Year: 2017 Account: 06-00258 Bill#: 94045  
 Refund user fee. Can picked up.

*Refunds* Amount: \$0.00  
 Williamson, Daniel E PROPERTY: 23189 Total: \$1,065.00

Value: \$0.00 Year: 13-17 Account: 12-30340 Bill#: 99999  
 Refund user fees. Vacant.

*User Fee* Amount: \$0.00  
 Bullock, Charles PROPERTY: 18059 Total: \$232.00

Value: \$0.00 Year: 2017 Account: 10-05851 Bill#: 53181  
 Release user fee. Flooded from Hurricane Matthew.

*User Fee* Amount: \$0.00  
 Dees, Barbara E. & Jose PROPERTY: 17630 Total: \$116.00

Value: \$0.00 Year: 2017 Account: 10-03291 Bill#: 58121  
 Release user fee. Flooded from Hurricane Matthew.

*User Fee* Amount: \$0.00  
 Harmon, Earl (Dec)& Mae Kate PROPERTY: 17782 Total: \$116.00

Value: \$0.00 Year: 2017 Account: 10-07800 Bill#: 66626  
 Release user fee. Vacant.

*User Fee* Amount: \$0.00  
 Smith, Janice Y PROPERTY: 97854 Total: \$237.00

Value: \$0.00 Year: 16-17 Account: 01-08027 Bill#: 99999  
 Release user fee. Damaged from Hurricane Matthew.

*User Fee* Amount: \$0.00  
 Smith, Janice Y PROPERTY: 97853 Total: \$237.00

Value: \$0.00 Year: 16-17 Account: 01-08027 Bill#: 99999  
 Release user fee. Damaged from Hurricane Matthew.

**Agenda Item #13: Comments:**

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

**A. Department Manager:**

**Sheriff Lewis L. Hatcher:** stated the following:

- I would like to recommend that everyone exercise caution during the holiday period especially with fireworks; **and**
- Be careful when in water.

**B. Board of Commissioners:**

**1. Commissioner Byrd:** stated the following:

- The bio-gas business is big and is strongly supported by the Farm Bill;
- We need to look at helping the Inspections Department in the ways that we can; **and**
- We need to observe logging operations, especially the smaller logging operations, in their practices.

2. **Commissioner Russ:** stated the following:
  - On my behalf, I don't think we should allow any questions, from either side, during Public Input;
  - The First Responders from Whiteville Fire Department has requested a Resolution be done, and I don't think that has been done;
  - When they are re-doing the Highway 701 Bypass, there is a good possibility that the Department of Transportation will put an exit ramp to detour traffic to downtown Whiteville, and we need to send a resolution to support this;
  - The Fireman's Pension Fund is a good thing; **and**
  - I have been approached by many citizens relative to county-wide beer sales.
3. **Vice Chairman Burroughs:** stated the following:
  - I would like to invite everyone to the July 03, 2018 Fireworks Celebration at South Columbus High School; **and**
  - I would like to wish everyone a very nice and safe July 4<sup>th</sup>.
4. **Commissioner Bullard:** stated the following:
  - I would like to thank Evergreen Fire Department for their continuous efforts to help people;
  - I will not support the county-wide beer sales; **and**
  - There is no girls softball in the west end of the County.
5. **Commissioner McDowell:** stated the following:
  - Bobbie, your report shows that the economy is turning around; **and**
  - I wish everyone a very nice and safe July 4<sup>th</sup>.
6. **Commissioner Prevatte:** stated the following:
  - Trillium will be effective as of July 01, 2018, which was yesterday;
  - Congratulations to the Sheriff for the huge arrest for prescription medications; **and**
  - I would like to make a motion relative to the School Merger Ad Hoc Committee.

**MOTION:**

After lengthy discussion, Commissioner Prevatte made the following motion: After the School Merger Ad Hoc Committee meets with June Atkinson, Emerald, comes back with a signed contract, then the School Merger Ad Hoc Committee can be dissolved, seconded by Commissioner McDowell. A roll-call vote was taken with the following results:

**AYES:** Vice Chairman Burroughs, Commissioners Prevatte, Russ and McDowell; **and**  
**NAYS:** Chairman McKenzie, Commissioners Bullard and Byrd.

The motion passes on a four (4) to three (3) vote.

**MOTION:**

Commissioner Byrd made a motion to approve the contract with Emerald, at the cost of nineteen thousand, five hundred and 00/100 (\$19,500.00) dollars, contingent on the company meeting the expectations of the School Merger Ad Hoc Committee, seconded by Commissioner McDowell. The motion unanimously passed.

7. **Chairman McKenzie:** stated Happy July 4<sup>th</sup>, America's birthday.

C. **County Manager / County Attorney (Michael H. Stephens):**

-I have received communication from Les High with The News Reporter, and he states we have a bad sound board that needs to be replaced, and the price for the sound board is eight hundred and 00/100 (\$800.00) dollars; **and**

**MOTION:**

Commissioner Russ made a motion to approve the eight hundred and 00/100 (\$800.00) dollars for a new sound board in the Commissioners Chamber, funds to be taken from Fund Balance, seconded by Commissioner McDowell. A roll-call vote was taken with the following results:

**AYES:** Chairman McKenzie, Vice Chairman Burroughs, Commissioners Prevatte, Russ, Byrd and McDowell; **and**  
**NAYS:** Commissioner Bullard.

The motion passes on a six (6) to one (1) vote.

-Larry Hayes, Maintenance Director, requested that I report the following information to the Board on his behalf:

- Old Board of Elections/HUD Building - painting is finished and the ADA bathroom has been completed;
- Historic Courthouse - roof is in process; **and**
- Closed Detention Center - everything is at a standstill until the Board decides to leave or extract the bars. The mold remediation quote is \$56,000.00 with the bars left in.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (5) (i) NEGOTIATING CONTRACT for PROPOSED ACQUISITION on REAL PROPERTY:**

At 7:43 P.M., Vice Chairman Burroughs made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S § 143-318.11(a) (5) (i) Negotiating Contract for Proposed Acquisition on Real Property, after a five (5) minute recess, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #14: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (5) (i) NEGOTIATING CONTRACT for PROPOSED ACQUISITION on REAL PROPERTY:**

No official action was taken.

**ADJOURN CLOSED SESSION and resume REGULAR SESSION:**

At 8:15 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 discussed with the Board of Commissioners possible purchase or lease of real property. No decision or action was taken”*.

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

**Agenda Item #15: ADJOURNMENT:**

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, July 02, 2018  
6.58 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**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 6:58 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 18, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the June 18, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 6:59 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. 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, July 02, 2018  
6.58 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**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 6:58 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 18, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the June 18, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 6:59 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. 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, July 02, 2018  
6.58 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**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 6:58 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 18, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the June 18, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 6:59 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. 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, July 02, 2018  
6.58 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**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 6:58 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 18, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the June 18, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 6:59 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. 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, July 02, 2018**  
**6.58 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**  
 Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 6:58 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 18, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the June 18, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 6:59 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**


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

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**AMON E. McKENZIE, Chairman**