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 Manager  
Amanda B. Prince, County Attorney  
June B. Hall, Clerk to Board  
Bobbie Faircloth, Finance Officer

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

At 6:30 P.M., Chairman Amon E. McKenzie called the August 06, 2018 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the July 16, 2018 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. Lela Burns, 224 St. Luke Court, Wilmington, NC 28409: stated the following:
   -I am Lela Burns Hill from Wilmington, NC. I was born and raised in Acme, NC and graduated from Acme-Delco High School. My father, Thomas Edison Burns, was the general manager of Acme Fertilizer, County Commissioner in the late 60's and early 70's, and he served on the school board for many years. My mother Lela Gibson Burns was a public school teacher in the Columbus County School System, teaching second grade for over 30 years.
   -The Burns family owns 54 acres of land directly in front of the International Paper Corporation and we would like to develop a small shopping center to accommodate the needs of the citizens in the area. We envision a good-sized grocery store, a pharmacy, and retail shops and service businesses. I am the manager of the property on behalf of my family members.
   -There is a significant need for a good grocery store in this area. Many people drive to Leland in Brunswick County or other locations for their food service needs, taking their money out of Columbus County. We have a small grocery store now, but it is limited in size with no room for expansion.
   -We are unable to attract a full-service grocery operation that cannot sell beer and wine. These are important aspects of their total income stream. Without a grocery store, we cannot attract a pharmacy.
   -I wish to go on record tonight as a person in favor of the establishment of the ability to sell beer and wine in Columbus County, I request that you allow a referendum in November calling for a vote on this issue. If approved, this action will create significant economic development activity in the county including new jobs and new ad valorem and sales tax revenues.

2. Gene Merritt, 3 Queen Street, Wilmington, NC 28401: stated the following:
I worked with the Downtown Development Corporation in Whiteville for three (3) years;
-As a professional economic development person, I am always looking at ways of how situations can be improved;
-I think allowing beer and wine sales in the unincorporated areas of Columbus County would be a boost to the economy for the County;
-I think it would be a significant improvement and advancement for Columbus County; and
-I recommend that you put it on the ballot in November.

3. David B. Heller, 2105 Bella Coola Road, Lake Waccamaw, NC 28456: stated the following:
-I come tonight to speak in opposition of the proposed referendum for the sale of beer and wine in unincorporated areas of Columbus County;
-In Columbus County, we already have plenty of availability for anyone who chooses to purchase alcohol;
-The churches that I represent strongly oppose and states that we do not need more availability for the sale of alcohol in this county;
-I have been involved in law enforcement for thirty-nine (39) years, and I can tell you first hand of how alcohol just leads to the destruction of families, finances and individuals;
-I have over thirty-five (35) pages of signatures from churches who recommend strongly that you oppose placing this on the referendum in November, 2018;
-We have enough problems in Columbus County right now, without adding to the problem with the sale of alcohol, beer and wine in the unincorporated areas of Columbus County;
-I strongly recommend you to vote this item down here, and it does not get out of here and get to the ballot; and
-We thank you for it.

Agenda Item #6: HALLSBORO ARTESIA SCHOOL - EDUCATION:

Mamie Bland, Grandmother of student (grandson), would like to address the Board relative to the education at Hallsboro Artesia Elementary School.

Ms. Bland stated the following:
1. Addressing the academic needs of all children is critical to ensure that no child is left behind;
2. Many children face emotional and mental disabilities, generational and situational poverty and instability within the family dynamics;
3. Environmental social factors also influence the education of children such as neighborhood violence and drug activity;
4. Sometimes, these factors weigh heavily on the ability of the child to concentrate or focus in the classroom;
5. Parental involvement and positive influence from family, neighbors and people in his life make a positive impact on the child;
6. My grandson needed to be placed in the Exceptional Children Education Program, but this did not come to fruition; and
7. No child should be left behind.

After lengthy details were stated, members of the Board informed Ms. Bland that she needed to ask for a meeting with the Columbus County Board of Education to present the details.

Agenda Item #7: FIRE AND RESCUE - EVERGREEN VOLUNTEER FIRE DEPARTMENT:

Shane Barnhill, Evergreen Volunteer Fire Department, requested the Public Hearing for August 20, 2018, for Evergreen Fire Department, to begin at 6:00 P.M., in lieu of 6:30 P.M., due to the letters that were mailed to the citizens stating 6:00 P.M.

Commissioner Bullard made a motion to approve the Public Hearing for August 20, 2018, for Evergreen Fire Department, to begin at 6:00 P.M., in lieu of 6:30 P.M., seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #8: HOUSING AUTHORITY - DEPARTMENTAL UPDATE:

Rebecca Tyson, Housing Authority Director, delivered the following departmental update.

Currently, we have 391 families housed throughout the county as of August 1, 2018. There are 230
families on the waiting list. We have 7 families with vouchers that are searching for units. Our waiting list has been closed for over a year. We plan to process most of the current families on the waiting list before we open the list back up. Our goal is to open the waiting list in January 2019. We’ve been working with Tabor Landing Apartments recently and this has helped a decent amount of our voucher holders find affordable housing.

### Waiting List Recap by Voucher Size

<table>
<thead>
<tr>
<th>Size</th>
<th>0 BR</th>
<th>1 BR</th>
<th>2 BR</th>
<th>3 BR</th>
<th>4 BR</th>
<th>5 BR</th>
<th>6+BR</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elderly</td>
<td>33</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>34</td>
</tr>
<tr>
<td>Near Elderly</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Handi/Disabled</td>
<td>1</td>
<td>15</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>18</td>
</tr>
<tr>
<td>Single Fed Disp</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Family</td>
<td>5</td>
<td>123</td>
<td>46</td>
<td>7</td>
<td></td>
<td></td>
<td></td>
<td>181</td>
</tr>
<tr>
<td>Hispanic</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>White</td>
<td>3</td>
<td>38</td>
<td>11</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td>55</td>
</tr>
<tr>
<td>Black</td>
<td>3</td>
<td>127</td>
<td>37</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td>171</td>
</tr>
<tr>
<td>Indian/Alaskan</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Asian</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pacific Islander</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mixed</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Betty McKeithan retired May 2018, and Rebecca Tyson became the new director. We’ve since hired Crystal Stith - Housing Inspector, and J’Nai Roman as Housing Specialist / Waiting List Coordinator. These new positions have really helped Columbus County Housing better served our Section 8 families and applicants.

### Agenda Item #9: PURCHASING - TWO (2) FEDERAL FUNDING POLICIES as FOLLOWS:

A. PROCUREMENT PROCEDURES with FEDERAL FUNDS IV-11; and

B. CONFLICT of INTEREST: USE of FEDERAL FUNDS IV-12.

Stuart Carroll, Purchasing Director, requested Board approval of these two (2) policies. (This will be the second reading.)

Commissioner Prevatte made a motion to approve the two (2) federal funding policies as listed above, on the second reading, seconded by Commissioner McDowell. The motion unanimously passed. The contents of these documents may be found as Exhibits to the July 16, 2018 Meeting, on the first reading, and kept on file in the Minute Book Attachments, Book Number 6, in the Clerk to the Board’s Office, and the Purchasing Department, for review.

### Agenda Item #10: ECONOMIC DEVELOPMENT - APPROVAL of GRANT AGREEMENT and GRANT PROJECT ORDINANCE for INTERNATIONAL LOGISTICS PARK SEWER PROJECT:

Dr. Gary Lanier, Economic Development Director, requested Board approval of the Rural Economic Development Grant Agreement - Industrial Development Funding Utility Account, Grant Number: U-485, in the amount of $2,120,938, and the Grant Project Ordinance, for the International Logistics Park Sewer Project.

Commissioner Byrd made a motion to approve the Rural Economic Development Grant Agreement - Industrial Development Funding Utility Account, Grant Number: U-485, in the amount of $2,120,938, and the Grant Project Ordinance, for the International Logistics Park Sewer Project, seconded by Commissioner McDowell. The motion unanimously passed. The Agreement will be marked as Exhibit “A”, and kept on file in the Minute Book Attachments, Book Number 6, in the
Clerk to the Board’s Office, for review. The Grant Project Ordinance is listed below.

COLUMBUS COUNTY
INTERNATIONAL LOGISTICS PARK SEWER PROJECT
RURAL ECONOMIC DEVELOPMENT INDUSTRIAL DEVELOPMENT FUND
GRANT PROJECT ORDINANCE
Adoption Date: AUGUST 6, 2018

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is the Rural Economic Development Industrial Development Fund for the International Logistics Park Sewer Project. Grant funds are to be used to provide sewer access to the park.

SECTION 2. The project director is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed during fiscal years 2018 through 2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2018.

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-3614-436002</td>
<td>North Carolina Department of Commerce Rural Economic Development-Industrial Development Fund (IDF) Utility Account Funds</td>
<td>$2,120,938</td>
</tr>
<tr>
<td>24-3614-437000</td>
<td>Article 44 Sales Tax</td>
<td>$ 107,364</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$2,228,302</td>
</tr>
</tbody>
</table>

SECTION 5. The following amounts are appropriated for the project:

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-6141-519902</td>
<td>Engineering Design</td>
<td>$ 149,000</td>
</tr>
<tr>
<td>24-6141-519906</td>
<td>Inspection/Construction Observation</td>
<td>$ 80,080</td>
</tr>
<tr>
<td>24-6141-524000</td>
<td>Sewer Construction Estimate</td>
<td>$1,856,402</td>
</tr>
<tr>
<td>24-6141-548001</td>
<td>Grant Administration</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>24-6141-549956</td>
<td>Project Contingency 5%</td>
<td>$ 92,820</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$2,228,302</td>
</tr>
</tbody>
</table>

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Grant Project Ordinance shall be made available to the Finance Officer and Project Director for direction in carrying out this project.

ADOPTED this the 6th day of August 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTESTED BY:

/s/ Amon E. McKenzie, Chairman           /s/ June B. Hall, Clerk to Board

Agenda Item #11: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Dr. Gary Lanier, Economic Development Director, requested the Board to establish a date and time for a Public Hearing for a proposed Economic Development Grant for the Boys and Girls
Commissioner Russ made a motion to establish August 20, 2018, at 7:00 P.M., as the date and time for a Public Hearing for a proposed Economic Development Grant for the Boys and Girls Home Horse Stables and Venue, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #12: **PLANNING - ESTABLISHMENT OF DATE AND TIME FOR PUBLIC HEARING:**

Samantha Alsup, Planning Director, requested the Board to establish August 20, 2018, at 6:30 P.M., as the date and time for a Public Hearing on proposed regulations on the establishment and operations of commercial shooting range facilities in Columbus County.

Commissioner Russ made a motion to establish August 20, 2018, at 6:30 P.M., as the date and time for a Public Hearing on proposed regulations on the establishment and operations of commercial shooting range facilities in Columbus County, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #13: **ADMINISTRATION - APPROVAL of HAZARD MITIGATION GRANT PROJECT ORDINANCE (HMGP):**

Michael H. Stephens, County Manager, is requesting Board approval and adoption of the following Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, Hazard Mitigation Grant Program (HMGP), Grant Project Ordinance.

```
COLUMBUS COUNTY
NORTH CAROLINA DEPARTMENT OF EMERGENCY MANAGEMENT
HURRICANE MATTHEW
HAZARD MITIGATION GRANT PROGRAM (HMGP)
GRANT PROJECT ORDINANCE
Adoption Date: AUGUST 6, 2018

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is the Hazard Mitigation Grant Program. Program funds are to be used for acquisition and elevation of properties selected by the state.

SECTION 2. The project director is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed during fiscal years 2018 through 2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2018.

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>83-3316-330015</td>
<td>NC Department of Emergency Management FEMA Funds</td>
<td>$913,295</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$913,295</td>
</tr>
</tbody>
</table>

SECTION 5. The following amounts are appropriated for the project:

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>83-4975-519130</td>
<td>Basic Engineering Services-Elevations</td>
<td>$57,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($11,500 x 5 elevations)</td>
</tr>
<tr>
<td>83-4975-539605</td>
<td>Elevations Project Management</td>
<td>$31,909</td>
</tr>
<tr>
<td>83-4975-519135</td>
<td>Elevations Intake, Bid Prep, Feasibility Analysis &amp; Setback</td>
<td>$57,500</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>83-4975-519140</td>
<td>Elevations Relocations</td>
<td>$15,000</td>
</tr>
<tr>
<td>83-4975-519145</td>
<td>Elevations Misc. (pre-mit survey, title work, recording fees, termite insp., elevation cert., utilities disconnect &amp; reconnect, access steps)</td>
<td>$39,750</td>
</tr>
<tr>
<td>83-4975-524001</td>
<td>Elevations Construction (5)</td>
<td>$468,420</td>
</tr>
<tr>
<td>83-4975-539610</td>
<td>Acquisition Project Management</td>
<td>$11,582</td>
</tr>
<tr>
<td>83-4975-519980</td>
<td>Acquisition Survey &amp; Intake</td>
<td>$4,700</td>
</tr>
<tr>
<td>83-4975-539615</td>
<td>Acquisition Demo</td>
<td>$16,625</td>
</tr>
<tr>
<td>83-4975-539620</td>
<td>Acquisition (Appraisal, Asbestos Insp./Rem, well/septic cost, grading/seeding, title ins/rec fees, closing costs)</td>
<td>$10,650</td>
</tr>
<tr>
<td>83-4975-539625</td>
<td>Acquisition Est. Fair Market</td>
<td>$199,659</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$913,295</strong></td>
</tr>
</tbody>
</table>

**SECTION 6:** The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

**SECTION 7:** Copies of the Grant Project Ordinance shall be made available to the Finance Officer and Project Director for direction in carrying out this project.

**ADOPTED** this the 6th day of August 2018.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ Amon E. McKenzie, Chairman
/s/ June B. Hall, Clerk to Board

Vice Chairman Burroughs made a motion to approve and adopt the Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, Hazard Mitigation Grant Program (HMGP), Grant Project Ordinance, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #14:** ADMINISTRATION - HAZARD MITIGATION GRANT PROJECT NORTH CAROLINA EMERGENCY MANAGEMENT (NCEM) DISASTER RELIEF ASSISTANCE (DRA) 17 GRANT PROJECT ORDINANCE:

Michael H. Stephens, County Manager, requested Board approval and adoption of the following Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, State Disaster Recovery Assistance (DRA) 17 Grant Project Ordinance.

**COLUMBUS COUNTY**
**NORTH CAROLINA DEPARTMENT OF EMERGENCY MANAGEMENT**
**HURRICANE MATTHEW**
**STATE DISASTER RECOVERY ASSISTANCE (DRA) 17 GRANT PROJECT ORDINANCE**
Adoption Date: AUGUST 6, 2018

**BE IT ORDAINED** by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY ADOPTED**:

**SECTION 1.** The project authorized is the State Disaster Recovery Assistance Grant (DRA 17) and the purpose of the project is to assist approximately six (6) homeowners affected by Hurricane Matthew with elevation, replacement, rehabilitation or rehabilitation/elevation of their homes.

**SECTION 2.** The project director is hereby directed to proceed with the implementation of such project.
SECTION 3. The project will be executed during fiscal years 2018 through 2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2018.

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>84-3317-330020</td>
<td>NC Department of Emergency Management</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

SECTION 5. The following amounts are appropriated for the project:

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>84-4985-539202</td>
<td>Basic Administrative Services</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>84-4985-539205</td>
<td>Technical Housing Services</td>
<td>$130,000</td>
</tr>
<tr>
<td>84-4985-549957</td>
<td>Rehabilitation Single Family Home</td>
<td>$ 45,000</td>
</tr>
<tr>
<td>84-4985-549970</td>
<td>Reconstruction Single Family Home</td>
<td>$105,000</td>
</tr>
<tr>
<td>84-4985-549976</td>
<td>Recon/Elev. Single Family Home</td>
<td>$424,200</td>
</tr>
<tr>
<td>84-4985-549990</td>
<td>Rehab/ Elev. Single Family Home</td>
<td>$103,000</td>
</tr>
<tr>
<td>84-4985-549950</td>
<td>Recon/Elev. Manufactured Home</td>
<td>$110,000</td>
</tr>
<tr>
<td>84-4985-519303</td>
<td>Insurance (Max 2 years)</td>
<td>$ 32,800</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

SECTION 6: The Finance Officer is directed to report on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Grant Project Ordinance shall be made available to the Finance Officer and Project Director for direction in carrying out this project.

ADOPTED this the 6th day of August 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Amon E. McKenzie, Chairman

/attested by:/

/s/ June B. Hall, Clerk to Board

Commissioner Prevatte made a motion to approve and adopt the Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, State Disaster Recovery Assistance (DRA) 17 Grant Project Ordinance, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: ADMINISTRATION - NCHFA 2018 URGENT REPAIR PROGRAM PROFESSIONAL SERVICES AGREEMENT:

Michael H. Stephens, County Manager, requested Board approval of the Professional Services Agreement between The Adams Company and Columbus County for NCHFA 2018 Urgent Repair Program.

Vice Chairman Burroughs made a motion to approve the Professional Services Agreement between The Adams Company and Columbus County for NCHFA 2018 Urgent Repair Program, seconded by Commissioner Byrd. The motion unanimously passed. This document will be marked as Exhibit “B”, and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.
Item #16: ADMINISTRATION - NORTH CAROLINA HOUSING FINANCE AGENCY 2018 URGENT REPAIR PROGRAM (URP) DOCUMENTS:

Michael H. Stephens, County Manager, requested Board approval of the following documents for the 2018 Urgent Repair Program (URP):

A. Post-Approval Documentation;
B. Assistance Policy,
C. Procurement and Disbursement Policy;
D. Conflict of Interest Statement,
E. Language Access Plan;
F. Delegation Resolution;
G. Grant Project Ordinance;
H. Approval to advertise the grant in The News Reporter on August 10, 2018.

Commissioner Bullard made a motion to approve the following documents for the 2018 Urgent Repair Program (URP):

A. Post-Approval Documentation;
B. Assistance Policy,
C. Procurement and Disbursement Policy;
D. Conflict of Interest Statement,
E. Language Access Plan;
F. Delegation Resolution;
G. Grant Project Ordinance;
H. Approval to advertise the grant in The News Reporter on August 10, 2018.

The motion was seconded by Commissioner Byrd. The motion unanimously passed. These documents will be marked as Exhibit “C”, and kept on file in the Minute Book Attachments, Book Number 6, in the Clerk to the Board’s Office, for review.

GRANT PROJECT ORDINANCE 2018 URGENT REPAIR PROGRAM COUNTY OF COLUMBUS

Be it ordained by the Columbus County Board of Commissioners that, pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the 2018 Urgent Repair Program described in the work statement contained in the grant agreement between this unit and the North Carolina Housing Finance Agency.

Section 2. The officers of the unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

<table>
<thead>
<tr>
<th>Revenue ID</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>86-3502-432013</td>
<td>Urgent Repair Grant</td>
<td>$100,000</td>
</tr>
<tr>
<td></td>
<td>TOTAL:</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Section 4. The following amounts are appropriated for the project:

<table>
<thead>
<tr>
<th>Revenue ID</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>86-4943-549930</td>
<td>Urgent Repair Grant Expenditures</td>
<td>$100,000</td>
</tr>
<tr>
<td></td>
<td>TOTAL:</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Section 5. The finance officer is hereby directed to maintain with the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Disbursements will be electronically wired to Columbus County in advances equal to 50% of the original approved grant amount. The Second and final disbursement will be made to Columbus County upon written certification to the NC Housing Finance Agency (as certified on the Project Management Report) that 90% of the funds previously advanced have been disbursed for eligible activities.
Section 7. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 6th day of August, 2018

ATTESTED BY:
/s/ Amon E. McKenzie, Chairman
/s/ June B. Hall, Clerk to Board

Agenda Item #17: GOVERNING BODY - DESIGNATION of VOTING DELEGATE for 111TH NCACC ANNUAL CONFERENCE:

Michael H. Stephens, County Manager, requested the Board to appoint a voting delegate for the 111th NCACC Annual Conference on August 23-25, 2018.

Commissioner McDowell made a motion to appoint Chairman Amon E. McKenzie as the voting delegate for the 111th NCACC Annual Conference on August 23-25, 2018, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #18: RESOLUTION - DESIGNATION of QUARTER-CENT (1/4 ¢) CENT SALES TAX PROCEEDS RESOLUTION:

Vice Chairman Trent Burroughs requested Board approval and adoption of the following Designation of Quarter-Cent (1/4 ¢) Cent Sales Tax Proceeds Resolution.

DESIGNATION of QUARTER-CENT (1/4 ¢) CENT SALES TAX PROCEEDS RESOLUTION

WHEREAS, on the November 06, 2018 Ballot, the citizens of Columbus County will be presented with the opportunity to vote for or against the Quarter-Cent (1/4 ¢) Sales Tax; and

WHEREAS, to educate the public concerning the use of proceeds from the sales tax, the designation of these funds are hereby made by the Board of Columbus County Commissioners; and

WHEREAS, funds provided to public education is a sound investment in the future of Columbus County and its citizens; and

WHEREAS, additional revenue monies to the Columbus County Governmental General Fund provide for the overall economic and financial stability of the County; and

WHEREAS, one hundred (100%) percent of the Quarter-Cent (1/4 ¢) Sales Tax proceeds shall be hereby designated to Education - Capital Improvements, solely for Columbus County Schools; Whiteville City Schools and Southeastern Community College; in percentage amounts to be determined at a later date by the Board of Columbus County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that the proceeds from the November 06, 2018 sales tax vote by Columbus County Citizens shall be hereby designated as follows - one hundred (100%) percent of the Quarter-Cent (1/4 ¢) Sales Tax proceeds shall be hereby designated to Education - Capital Improvements, solely for Columbus County Schools; Whiteville City Schools and Southeastern Community College; in percentage amounts to be determined at a later date by the Board of Columbus County Commissioners.

APPROVED and ADOPTED this the 6th day of August, 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
/s/ CHARLES T. McDOWELL    ATTESTED BY:
/s/ MICHAEL H. STEPHENS, Manager    /s/ JUNE B. HALL, Clerk to the Board
/s/ AMANDA B. PRINCE, Attorney

Vice Chairman Burroughs made a motion to approve and adopt the Designation of Quarter-Cent (1/4 ¢) Cent Sales Tax Proceeds Resolution, seconded by Commissioner McDowell. The motion unanimously passed.
Agenda Item #19: 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 council and authority.

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
<th>BOARD ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial Facilities Pollution Control Financing Authority</td>
<td>EB</td>
<td>Carl Meares, Jr.</td>
<td>06/30/2018</td>
<td>HOLD</td>
</tr>
</tbody>
</table>

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

At 7:13 P.M., Commissioner Prevatte 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 McDowell. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICT V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT CDBG-I FUNDS - AWARD of CONTRACTS for GRANT ADMINISTRATION and ENGINEERING SERVICES:

Michael H. Stephens, County Manager, requested Board approval of contracts between Columbus County and Green Engineering, and Pro, Incorporated for the grant administration and engineering services for the Old Dock Elementary School Sewer Project.

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #22: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>25-4140-550000</td>
<td>Capital Outlay</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>10-4140-526000</td>
<td>Office Supplies</td>
<td>598</td>
</tr>
<tr>
<td>Revenues</td>
<td>25-3414-399100</td>
<td>Fund Balance Appropriation</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>10-3839-489000</td>
<td>Misc Revenues</td>
<td>598</td>
</tr>
<tr>
<td>Expenditures</td>
<td>35-7112-598032</td>
<td>Close Out of Project Transfer Funds to WD-II</td>
<td>98,047</td>
</tr>
</tbody>
</table>
Revenues
35-3714-499105 Fund Balance Appropriated 98,047
Expenditures
10-9600-560062 Blank Line 138,102
Revenues
10-3991-499115 Various Fund Balance 138,102
Expenditures
10-9600-560079 Water Rescue 15,000
Revenues
10-3839-489000 Misc Revenues 15,000

B. Tax Releases and Refunds:

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount</th>
<th>Total</th>
<th>Value</th>
<th>Year</th>
<th>Account</th>
<th>Bill#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of America NA</td>
<td>$309.12</td>
<td>$362.88</td>
<td>$5,700.00</td>
<td>14-17</td>
<td>15-05419</td>
<td>99999</td>
</tr>
<tr>
<td>GPM Investments, LLC</td>
<td>$97.90</td>
<td>$114.92</td>
<td>$5,212.00</td>
<td>17-18</td>
<td>15-02538</td>
<td>99999</td>
</tr>
<tr>
<td>Greens Used Cars</td>
<td>$163.37</td>
<td>$194.15</td>
<td>$1,482.00</td>
<td>08-17</td>
<td>06-16757</td>
<td>99999</td>
</tr>
<tr>
<td>Jacobs, Danny c/o Sarah Manning (Heirs)</td>
<td>$49.91</td>
<td>$56.11</td>
<td>$6,200.00</td>
<td>2018</td>
<td>09-04165</td>
<td>14075</td>
</tr>
<tr>
<td>Long Family Irrevocable Asset</td>
<td>$359.88</td>
<td>$408.22</td>
<td>$48,340.00</td>
<td>2018</td>
<td>07-05402</td>
<td>18211</td>
</tr>
<tr>
<td>Long Family Irrevocable Asset</td>
<td>$196.42</td>
<td>$220.82</td>
<td>$24,418.00</td>
<td>2018</td>
<td>07-05360</td>
<td>18210</td>
</tr>
<tr>
<td>Miller, Paul</td>
<td>$45.77</td>
<td>$181.51</td>
<td>$23,700.00</td>
<td>2014</td>
<td>10-12322</td>
<td>86435</td>
</tr>
<tr>
<td>Norris, Danny Ray</td>
<td>$493.63</td>
<td>$596.95</td>
<td>$229.19</td>
<td>15-17</td>
<td>06-27520</td>
<td>99999</td>
</tr>
<tr>
<td>Moore, Brittany Byrd</td>
<td>$229.19</td>
<td>$1,566.40</td>
<td>$4,170.00</td>
<td>12-17</td>
<td>03-05108</td>
<td>99999</td>
</tr>
<tr>
<td>Moore, Brittany Byrd</td>
<td>$170.66</td>
<td>$191.86</td>
<td>$6,240.00</td>
<td>2018</td>
<td>09-04253</td>
<td>22445</td>
</tr>
<tr>
<td>Moran, Mark</td>
<td>$0.00</td>
<td>$203.00</td>
<td>$21,751.00</td>
<td>15-17</td>
<td>06-27520</td>
<td>99999</td>
</tr>
</tbody>
</table>

Refunds

User Fee

Amount: $0.00
Bennett, Nancy Ezzell & Scott  
**PROPERTY:** 6812  
Value: $0.00  
Year: 2018  
Account: 03-01044  
Release user fee. House is vacant.

**User Fee**  
Campbell, Jackie Freeman (ETAL)  
**PROPERTY:** 19098  
Value: $0.00  
Year: 2018  
Account: 11-02241  
Release user fee. Billed twice.

**User Fee**  
Davis, Jarry B & Sandy L.  
**PROPERTY:** 17403  
Value: $0.00  
Year: 2017  
Account: 10-05750  
Release user fee. Empty since Hurricane Matthew.

**User Fee**  
Freeman, Annie Maethel  
**PROPERTY:** 28265  
Value: $0.00  
Year: 2018  
Account: 15-14603  
Release user fee. House is vacant.

**User Fee**  
Graves, Gurlie T  
**PROPERTY:** 30149  
Value: $0.00  
Year: 2018  
Account: 16-05780  
Release user fee. Billed twice.

**User Fee**  
Greene, Eugene & Margaret  
**PROPERTY:** 30134  
Value: $0.00  
Year: 2018  
Account: 16-06100  
Release user fee. House Abandoned.

**User Fee**  
Hedgepeth, Carolyn W  
**PROPERTY:** 91429  
Value: $0.00  
Year: 2017  
Account: 05-04358  
Release user fee. Destroyed in Hurricane Matthew.

**User Fee**  
Nobles, Donald Kenneth  
**PROPERTY:** 25140  
Value: $0.00  
Year: 13-17  
Account: 13-02351  
Release user fees. House unliveable.

**User Fee**  
Purdie, Wendy L.  
**PROPERTY:** 93072  
Value: $0.00  
Year: 2017  
Account: 12-05551  
Release user fee. House vacant.

**User Fee**  
Reynoso, Juan  
**PROPERTY:** 00000  
Value: $0.00  
Year: 15-17  
Account: 03-19736  
Release user fee. Vacant.

**User Fee**  
Sellers, Wesley & Linda  
**PROPERTY:** 96619  
Value: $0.00  
Year: 2018  
Account: 02-03901  
Release user fee. Billed twice. Listed on Act#01-00758

**User Fee**  
Shipman, Bernard J. (Heirs)  
**PROPERTY:** 61979  
Value: $0.00  
Year: 15-17  
Account: 11-24185  
Release user fees. Vacant.

**User Fee**  
Thompson, Donald L. Sr. & Wanda  
**PROPERTY:** 13851  
Value: $0.00  
Year: 2017  
Account: 07-17980  
Release user fee. No Can.

**User Fee**  
Thompson, Donald L. Sr. & Wanda  
**PROPERTY:** 63871  
Value: $0.00  
Year: 2017  
Account: 10-01714  
Release user fee. No Can.

**User Fee**  
Thompson, Donald L. Sr. & Wanda  
**PROPERTY:** 5754  
Value: $0.00  
Year: 2017  
Account: 01-06003  
Release user fee. No Can.
Chairman McKenzie opened the floor for comments. The following spoke:

A. Department Managers:

1. **Sheriff Lewis L. Hatcher**: stated the following:
   - I would like to remind everyone about the various scams that are happening; **and**
   - Remember always, the key thing is - do not send money.

2. **Kim Sellers**: stated the following:
   - I have been asked why the local privately owned nursing homes do not contract with the VA;
   - It comes down to money; **and**
   - The local privately owned nursing homes do not meet the criteria of VA.

B. Board of Commissioners:

1. **Commissioner McDowell**: stated the following:
   - Due to the excessive wet weather, we are infested with mosquitos;
   - I would like for the attorney to check into some alternative ways to treat mosquitos in addition to what is now being done; **and**
   - I have received many e-mails regarding the process to recapture methyl bromide, and we need to stay on top of this matter.

2. **Commissioner Bullard**: stated the following:
   - The map that was distributed to some people, relative to radio coverage, showed white spots reflecting no coverage, and Cerro Gordo was directly in a white spot;
   - I am receiving information from some of the fire departments and rescue squads that their reception is not good;
   - We need an update from Kay Worley, and this needs to be on the August 20, 2018 Agenda;
   - The two (2) people from Wilmington that spoke in favor of beer sales, beer is not going to determine if they build or not; **and**
   - I will not support beer sales.

**Sheriff Hatcher**: stated since the re-programming has taken place, the Sheriff’s Department is having issues with their radios.

3. **Commissioner Prevatte**: stated the following:
   - We have excessive water in my district and desperately need to be sprayed for mosquitos;
-Schools will start soon and we need to be careful with the little ones; **and**
-Our districts have changed and you need to check with the Board of Elections relative to your district.

4. **Vice Chairman Burroughs**: stated I would like to thank Needom Hughes for the change of adding the property description to the tax bill.

5. **Commissioner Byrd**: stated the following:
-Ms. Kim Sellers will provide details relative to the privately owned nursing homes in Columbus County not being contracted with VA;

**Kim Sellers**: stated the following:
-There are eight (8) privately owned nursing homes in North Carolina;
-There is one in Fayetteville; **and**
-There is a need for a tire recycling trailer to be at each Convenience Center;
-We need to address the time frame in the Ordinance relative to burned-out buildings;
-There is significant flooding at Hallsboro-Artesia School that we need to address;
-At the Sigmon Boat Landing in Wooded Acres, there is no place to park, and we need to send a letter to the North Carolina Department of Wildlife Resources pursuant to them obtaining a lease or purchasing the property for a parking area; **and**

**MOTION:**

Commissioner Byrd made a motion to send a letter to the North Carolina Department of Wildlife Resources requesting them to obtain a lease, or purchasing the property, at the Sigmon Boat Landing in Wooded Acres for a parking area, seconded by Commissioner Russ. The motion unanimously passed.

- I have received many calls regarding mistakes on the tax bills, and you may need to review your tax bill and check for errors.

6. **Commissioner Russ**: stated the following:
-I would like for this Board to send a Resolution, or letter, to the North Carolina Department of Transportation for an exit lane to be constructed off of Highway 701 to come into downtown Whiteville;

**MOTION:**

Commissioner Russ made a motion to send a Resolution, or letter, to the North Carolina Department of Transportation for an exit lane to be constructed off of Highway 701 to come into downtown Whiteville, seconded by Commissioner McDowell. The motion unanimously passed.

- I would like for the school personnel and church members to encourage the quarter cent sales tax on the voting ballot in November, 2018; **and**
- The beer and wine sales in unincorporated areas of Columbus County would add to the revenue, and this needs to be decided by the citizens of Columbus County.

7. **Chairman Amon E. McKenzie**: stated the following:
-We will have the School Merger Ad Hoc Committee Meeting tomorrow night, August 07, 2018;
-The trash can fee is $200.00, and I understand there are errors on the tax bills that have been mailed out;
-The sign at the Water Office needs to be washed; **and**
-The Veterans Memorial statutory at the Historic Courthouse needs to be addressed and fixed.

**C. County Manager (Michael H. Stephens)**: stated the following:
-I have been dealing with a sewerage backup at the Health Department; **and**
-We were back up and running by 12:00 Noon..
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 8:05 P.M., Commissioner Bullard 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 Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #24: CLOSED SESSION IN ACCORDANCE WITH N.C.G.S. § 143-318.11(a) (5) (i) NEGOTIATING CONTRACT FOR PROPOSED ACQUISITION ON REAL PROPERTY:

No action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:35 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman McKenzie requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: “The County Manager discussed with the Board of Commissioners possible purchase or lease of property. No action was taken”.

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

Agenda Item 25: ADJOURNMENT:

At 8:37 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, August 06, 2018
7:13 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: APPOINTEES PRESENT:
Amon E. McKenzie, Chairman Mike Stephens, County Manager
Trent Burroughs, Vice-Chairman Amanda B. Prince, County Attorney
James E. Prevatte June B. Hall, Clerk to the Board
Giles E. Byrd Bobbie Faircloth, Finance Officer
P. Edwin Russ
Ricky Bullard
Charles T. McDowell

MEETING CALLED TO ORDER:

At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II,
III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and
Sewer District I Board Meeting, as recorded, seconded by Commissioner Bullard. The motion
unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell 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, August 06, 2018
7:13 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:  APPOINTEES PRESENT:

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

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

MEETING CALLED TO ORDER:

At 7:13 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 #20:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District II Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell 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, August 06, 2018
7:13 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the
above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West
Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District
III Board.

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

MEETING CALLED TO ORDER:
At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II,
III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and
Sewer District III Board Meeting, as recorded, seconded by Commissioner Bullard. The motion
unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell 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, August 06, 2018
7:13 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT: APPOINTEES PRESENT:

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

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

MEETING CALLED TO ORDER:

At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District IV Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

_____________________________  ___________________________________
JUNE B. HALL, Clerk to Board             AMON E. McKENZIE, Chairman
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. Prevattte
- Giles E. Byrd
- P. Edwin Russ
- Ricky Bullard
- Charles T. McDowell

**APPOINTEES PRESENT:**

- Mike Stephens, **County Manager**
- Amanda B. Prince, **County Attorney**
- June B. Hall, **Clerk to the Board**
- Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:13 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 #20:**

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

July 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District V Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #21:**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT CDBG-I FUNDS - AWARD of CONTRACTS for GRANT ADMINISTRATION and ENGINEERING SERVICES:**

Michael H. Stephens, County Manager, requested Board approval of contracts between Columbus County and Green Engineering, and Pro, Incorporated for the grant administration and engineering services for the Old Dock Elementary School Sewer Project.

Commissioner McDowell made a motion to approve the contracts between Columbus County and Green Engineering, and Pro, Incorporated for the grant administration and engineering services for the Old Dock Elementary School Sewer Project, at the cost of not to exceed forty-seven thousand, eight hundred fifty and 00/100 ($47,850.00) dollars for Pro, Incorporated, and one hundred two thousand, seven hundred and 00/100 ($102,700.00) dollars for Green Engineering,
seconded by Commissioner Russ. The motion unanimously passed. Copies of these documents will be marked as Exhibit “D”, and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

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