COLUMBUS COUNTY BOARD OF COMMISSIONERS
Monday, October 01, 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 Manager
- Amanda B. Prince, County Attorney
- 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 October 01, 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 Commissioner James E. Prevatte.

AGENDA ADD-ON:

Chairman McKenzie stated the following item needed to be added to the Agenda as Agenda Item #5A.

PUBLIC TRANSPORTATION - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING: Joy Jacobs, Columbus County Transportation Director, is requesting the Board to establish October 15, 2018, at or around 7:00 P.M., for a Public Hearing for NCDOT’s Public Transportation funding.

Commissioner McDowell made a motion to approve adding the Agenda Add-on as Agenda Item #5A, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the September 04, 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. No Public Input was received either orally or written.

Agenda Item #5A: EMERGENCY SERVICES - RADIO COVERAGE:

Joy Jacobs, Columbus County Transportation Director, is requesting the Board to establish October 15, 2018, at or around 7:00 P.M., for a Public Hearing for NCDOT’s Public Transportation funding.

Commissioner Prevatte made a motion to establish October 15, 2018, at 6:30 P.M., as the date and time for a Public Hearing for NCDOT’s Public Transportation funding, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #6: 

Ron Runyan, JVC Kenwood, provided the following options for radio coverage in areas with limited radio coverage. Mr. Runyan stated the following:
1. Based on information provided to me from the Emergency Services Department and the MIS Department, we have identified thirty-one (31) additional sites;
2. This is the initial review, but you need to drive to the site and view;
3. The site assessment will range from $15,000.00 to $18,000.00;
4. The price quoted does not include fixing anything, it is only to visit the site to assess; and
5. The price does not include labor or material.

After lengthy discussion was conducted, the following topics of discussion was conducted:
1. The money paid by FEMA for the damage will be deducted;
2. Check to see if the sites are covered under the County insurance policy for damage;
3. Additional sites to be considered in only the areas of weak to bad coverage;
4. The cost of the assessment will be sixteen thousand, five hundred and 00/100 ($16,500.00) dollars; and
5. The assessment will take forty-five (45) days to complete.

Commissioner Byrd made a motion to approve the assessment of the existing sites for radio coverage, and additional sites, for the cost of sixteen thousand, five hundred and 00/100 ($16,500.00) dollars, by Ron Runyan, JVC Kenwood, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #7: RESOLUTION - REQUEST for PARTIAL ROAD ABANDONMENT on SR 1753 ALLIGATOR RUN:

Kenneth Clark, District Engineer, North Carolina Department of Transportation, is requesting Board approval to abandon a portion of SR 1753.

Commissioner Byrd made a motion to table this Agenda Item until a representative could be present to explain, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #8: PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION:

Vickie Pait, Executive Director, Families First, Incorporated, requested Board approval and adoption of the following Domestic Violence Awareness Month, October 2018, A Proclamation.

DOMESTIC VIOLENCE AWARENESS MONTH, October 2018
A PROCLAMATION

WHEREAS, 1 in every 3 teenagers, 1 in every 4 women, and 1 in every 6 men will experience domestic violence during their lifetime; and

WHEREAS, approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, when a family member is abused, it can have long-term damaging effects on the victim that also leaves a mark on family, friends, and the community at large; and

WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual’s privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, survivors should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law; and

WHEREAS, survivors of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse; and

WHEREAS, we encourage domestic violence survivors and their families to seek assistance from appropriate victims’ services organizations and the Families First, Inc. crisis hotline (910-641-0444), it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant
WHEREAS, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, everyone has the right to a safe and healthy relationship and to be free from abuse.

NOW, THEREFORE, Columbus County Board of Commissioners does hereby proclaim October 2018, Domestic Violence Awareness Month throughout the county of Columbus and urge our community to work toward ending domestic violence by empowering people to develop healthier relationships, assisting victims in accessing the information and supportive services they need, creating better and more resources for people in need, instituting effective intervention and prevention policies and engaging in discussions with family members and peers to promote awareness and prevention of the quiet epidemic of domestic violence.

APPROVED and ADOPTED this the 1st day of October, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTESTED BY: /s/ AMON E. McKENZIE, Chairman
/s/ JUNE B. HALL, Clerk to Board

Commissioner Prevatt made a motion to approve and adopt the Domestic Violence Awareness Month, October, 20128, A Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #9: HEALTH - COMMUNITY HEALTH ASSESSMENT:

Daniel Buck, Health Educator, and Kimberly Smith, Health Director, presented the survey questions for the Community Health Assessment. Daniel Buck stated the following:
1. We are here to let you know the process of a Community Health Assessment Survey that we are in the middle of the process of conducting;
2. This is an evidence-based practice that we are required to complete;
3. It is used to identify the factors that affect the health of our population;
4. It is also used to determine the availability of resources to adequately address these factors;
5. Primary and secondary information are combined;
6. The last Health Assessment was took in 2015, and they are required every four (4) years;
7. This information plays in our accreditation; and
8. Five (5%) percent of each zip code in Columbus County is included.

Agenda Item #10: ECONOMIC DEVELOPMENT - ESTABLISH DATE and TIME for PUBLIC HEARING:

Gary Lanier, Economic Development Director, request the Board to establish a date and time for a Public Hearing for a proposed Economic Development Incentive Grant for Project GESS.

Commissioner Bullard made a motion to establish November 05, 2018, at 6:30 P.M., as the date and time for a Public Hearing for a proposed Economic Development Incentive Grant for Project GESS, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #11: ECONOMIC DEVELOPMENT - FUNDS for REPAIR of GREENHOUSE:

Gary Lanier, Economic Development Director, is requesting Board approval to expend budgeted Economic Development funds to re-skin greenhouse at New Hope Landfill Site.

After discussion was conducted, it was the general consensus of the Board for Gary Lanier, Economic Development Director, obtain quotes for the re-skin, and bring this information back to the Board. No action was taken.

Agenda Item #12: M.I.S. - DEPARTMENTAL UPDATE:

Alan James, M.I.S. Director, delivered the following departmental update.
Management Information Systems (MIS) is the staff, technology and tools that assist the County in acquiring, maintaining and distributing information:
- Servers;
- Networks and Internet Access;
- Websites;
- E-mail Services; and
- Geographic information analysis and map creation.

Our biggest challenge is system security and mitigation of an ever-evolving number of cyber threats.

- I have no new major projects to report.
- We are staying very busy.
- I would like to thank the MIS staff for their efforts and dedication.

Agenda Item #13: MAINTENANCE - DEPARTMENTAL UPDATE:

Larry Hayes, Maintenance Director, delivered the following departmental update.

1. We have received 1,201 Work Orders, and have completed 1,157 Work Orders;
2. The old Board of Elections and HUD Building will be re-occupied by the Guardian-ad-Litem Group;
3. The scaffolding at the Historic Courthouse for the windows had to be took down due to the storm; and
4. Restoring the Veterans Memorial Statue had to be re-scheduled due to the hurricane.

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

At 7:21 P.M., Vice Chairman Burroughs 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 04, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

This information will be recorded in Minute Book Number 2, for each Water District, respectively.

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

At 7:24 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 McDowell. The motion unanimously passed.

Agenda Item #15: CONSENT AGENDA ITEM:

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

Tax Releases and Refunds:

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Release user fee. Vacant.

Burt, Renitta ETAL
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Cribb, Mona Lisa Hayes  
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Cribb, Shelton & Shirley N  
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Crutchfield Emmett Robert Jr.  
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Release user fee. Vacant.

Davis, Janice M  
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Davis, Winona Cox  
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Dogwood Estates, Inc.  
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Dove, Robert C & Nancy  
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Easter Marsha Carroll  
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<tr>
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<td>Enzor, Brooks &amp; Shannon</td>
</tr>
<tr>
<td>Property: 93855</td>
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<td>Value: $0.00</td>
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<tr>
<td>Year: 2018</td>
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<td>Evans, donaver M. (II) &amp; Jimmy Inman</td>
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<td>Evans, Timothy &amp; Supreeya Evans</td>
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<td>Floyd, Bobby &amp; Marjorie</td>
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<td><strong>User Fee</strong></td>
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<td>Fowler, Ray</td>
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<tr>
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<td>Value: $0.00</td>
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<td>Account:</td>
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Value: $0.00  Year: 2018  Account: 10-05320  Bill#: 5690
Release user fee. Vacant lot.

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Fowler, Shirley ETAL  PROPERTY: 75223
Value: $0.00  Year: 2018  Account: 11-01258  Bill#: 5742
Amount: $0.00
Total: $200.00

**User Fee**
Fowler, Willa Dean  PROPERTY: 15776
Value: $0.00  Year: 2018  Account: 09-08880  Bill#: 5771
Amount: $0.00
Total: $200.00

**User Fee**
Fowler, William Ray  PROPERTY: 17666
Value: $0.00  Year: 2018  Account: 10-03551  Bill#: 5778
Amount: $0.00
Total: $200.00

**User Fee**
Freeman, Melar K.  PROPERTY: 61984
Value: $0.00  Year: 2018  Account: 11-09841  Bill#: 6121
Amount: $0.00
Total: $200.00

**User Fee**
Fuller, Betty Day Gore  PROPERTY: 13037
Value: $0.00  Year: 2018  Account: 07-04534  Bill#: 6306
Amount: $0.00
Total: $200.00

**User Fee**
Gore, Gary Keith  PROPERTY: 90573
Value: $0.00  Year: 2018  Account: 15-01834  Bill#: 7901
Amount: $0.00
Total: $200.00

**User Fee**
Gore, Howard C & Vivian F  PROPERTY: 13055
Value: $0.00  Year: 2018  Account: 07-05131  Bill#: 7928
Amount: $0.00
Total: $200.00

**User Fee**
Gore, Jimmy Brooks & Marilyn  PROPERTY: 13741
Value: $0.00  Year: 2018  Account: 07-06460  Bill#: 8012
Amount: $0.00
Total: $200.00

**User Fee**
Gore, Kenneth J & Eldree  PROPERTY: 13122
Value: $0.00  Year: 2018  Account: 07-06640  Bill#: 8083
Amount: $0.00
Total: $200.00

**User Fee**
Gore, Richard J.  PROPERTY: 7028
Value: $0.00  Year: 2018  Account: 03-09480  Bill#: 8220
Amount: $0.00
Total: $200.00

**User Fee**
Graham, Jean  PROPERTY: 86113
Value: $0.00  Year: 2018  Account: 05-01721  Bill#: 8655
Amount: $0.00
Total: $200.00

**User Fee**
Graham, Mabelene  PROPERTY: 63147
Value: $0.00  Year: 16-18  Account: 06-15825  Bill#: 99999
Amount: $0.00
Total: $611.00
Gregory, Virginia
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
Grissett Swamp Mine Inc.
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Gunter, John David
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
Guyton, David B
Value: $0.00 Year: 2018
Release user fees. Dbilled.

User Fee
Guyton, David B
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
Hardie, William Hobson
Value: $0.00 Year: 2018
Release user fee. Vacant

User Fee
Hardwick, Ronnie
Value: $0.00 Year: 2018
Release user fee.

User Fee
Hardwick, Ronnie
Value: $0.00 Year: 2018
Release user fee.

User Fee
Harper, Francis Ruth Ross
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Hartsell, Teresa R
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Hayes, Jacqueline Gore
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
Hewett, Thurman
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Hicks, Angela
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
High, Kenneth B & Shelley
Value: $0.00 Year: 2018
Release user fee. Dbl listed Act#12-00934

User Fee
Hinson, Carl Shelton
Value: $0.00 Year: 2018
Release user fee. Trash can never delivered.
Hinson, Lillie Mae  
**PROPERTY:** 18353  
Value: $0.00  
Year: 2018  
Account: 10-08741  
Total: $200.00  
Release user fee. Vacant.

User Fee  
Hinson, Ronnie  
**PROPERTY:** 00000  
Value: $0.00  
Year: 2018  
Account: 09-05165  
Total: $133.32  
Release portion of user fee.

User Fee  
Horne, Karen M.  
**PROPERTY:** 3230  
Value: $0.00  
Year: 2018  
Account: 02-01636  
Total: $200.00  
Release user fee. Vacant.

User Fee  
Horne, Ralph E & Saundra Powell  
**PROPERTY:** 99942  
Value: $0.00  
Year: 2018  
Account: 01-01085  
Total: $200.00  
Release user fee. Vacant

User Fee  
Hufman, Bill  
**PROPERTY:** 93861  
Value: $0.00  
Year: 2018  
Account: 11-01107  
Total: $113.00  
Release user fee. Uses a commercial hauler.

User Fee  
Hufman, James  
**PROPERTY:** 93862  
Value: $0.00  
Year: 2018  
Account: 11-02312  
Total: $113.00  
Release user fee. Uses a commercial hauler.

User Fee  
Hughes, Samuel Gene  
**PROPERTY:** 92921  
Value: $0.00  
Year: 2018  
Account: 09-15222  
Total: $200.00  
Release user fee. Vacant.

User Fee  
Hughes, Samuel Gene  
**PROPERTY:** 00000  
Value: $0.00  
Year: 2018  
Account: 13-20640  
Total: $400.00  
Release user fees. Vacant homes Property#24626/25960

User Fee  
Inman, Ashley Denise  
**PROPERTY:** 60643  
Value: $0.00  
Year: 2018  
Account: 01-01264  
Total: $200.00  
Release user fees. Dbilled.

User Fee  
Inman, Lucille S  
**PROPERTY:** 11198  
Value: $0.00  
Year: 2018  
Account: 06-01317  
Total: $200.00  
Release user fee. Vacant.

User Fee  
Ivey, Dana W  
**PROPERTY:** 23228  
Value: $0.00  
Year: 2018  
Account: 12-03106  
Total: $200.00  
Release user fee. SWMH billed for trash.

User Fee  
Jacobs, Kelmer & Gina  
**PROPERTY:** 8982  
Value: $0.00  
Year: 2018  
Account: 04-04132  
Total: $200.00  
Release user fee. Vacant

User Fee  
Jaimez, Adilene Tapia  
**PROPERTY:** 93401  
Value: $0.00  
Year: 2018  
Account: 15-00679  
Total: $200.00  
Release user fee. Vacant

User Fee  
Jernigan, Karen  
**PROPERTY:** 24664  
Value: $0.00  
Year: 2018  
Account: 13-21480  
Total: $200.00  
Release user fee. Dbilled

User Fee  
Johnson, Donald B & Hilda G  
**PROPERTY:** 13462  
Value: $0.00  
Year: 2018  
Account: 07-05149  
Total: $200.00  
Release user fee. Vacant.
Jones, Annie Rd  PROPERTY: 2868  Total: $200.00
Value: $0.00  Year: 2018  Account: 01-00931
Release user fee.  Vacant

User Fee
Kelly, Sharon  PROPERTY: 28709  Total: $200.00
Value: $0.00  Year: 2018  Account: 15-22160
Release user fee.  Dbilled.

User Fee
Kern, Michael A & Cynthia  PROPERTY: 93869  Total: $113.00
Value: $0.00  Year: 2018  Account: 11-01233
Release user fee.  Uses a commercial hauler.

User Fee
Key, Gloria J.  PROPERTY: 80011  Total: $400.00
Value: $0.00  Year: 2018  Account: 16-09720
Release user fees.  Vacant.  Property#80011/#75901

User Fee
King, Phillis  PROPERTY: 23698  Total: $200.00
Value: $0.00  Year: 2018  Account: 13-01756
Release user fee.  Billed to SWMH

User Fee
Lanier, Thurman & Bonnie  PROPERTY: 16234  Total: $242.01
Value: $0.00  Year: 2018  Account: 09-16580
Release user fee.  Dbilled.

User Fee
Last Chance RV Park  PROPERTY: 92520  Total: $200.00
Value: $0.00  Year: 2018  Account: 11-03654
Release user fee.  Vacant.

User Fee
Lavin, Alfred Stanley  PROPERTY: 28779  Total: $200.00
Value: $0.00  Year: 2018  Account: 15-23260
Release user fee.  Vacant

User Fee
Lee, Harry D & Donna F  PROPERTY: 94167  Total: $600.00
Value: $0.00  Year: 2018  Account: 03-00716
Release user fees.  Billed on SWMH.

User Fee
Lee, Harry D & Donna F  PROPERTY: 00000  Total: $200.00
Value: $0.00  Year: 2018  Account: 03-03710
Release user fees.  Billed on SWMH.

User Fee
Leggett, Donald Leroy & Helen  PROPERTY: 21506  Total: $200.00
Value: $0.00  Year: 2018  Account: 12-14680
Release user fee.  Dbilled.

User Fee
Lemus, Luis Miguel Hernandez  PROPERTY: 80611  Total: $200.00
Value: $0.00  Year: 2018  Account: 03-04642
Release user fee.  Dbilled Act#3-01051

User Fee
Little, Dorothy  PROPERTY: 28825  Total: $200.00
Value: $0.00  Year: 2018  Account: 15-24080
Release user fee.  Vacant.

User Fee
McCumbee, Bobby Gene  PROPERTY: 84513  Total: $200.00
Value: $0.00  Year: 2018  Account: 09-01816
Release user fee.  Vacant.

User Fee
McDuffie, Luther(Heirs)  PROPERTY: 00000  Total: $200.00
Value: $0.00  Year: 2018  Account: 13-25660
Release user fee.  Billed to home.
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<th>Name</th>
<th>Property Number</th>
<th>Value</th>
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<th>Account</th>
<th>Bill#</th>
<th>Total</th>
<th>Amount</th>
<th>Notes</th>
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<td>McKeithan, Gwendolyn C</td>
<td>24927</td>
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<td>2018</td>
<td>13-02808</td>
<td>99999</td>
<td>$313.00</td>
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<td>MCKoy, Mable M</td>
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Release user fee. Dbilled.

User Fee
N C F Forest Services
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 18-01013
Bill#: 42736
Release user fee. Dbilled.

User Fee
Nobles, Alpheus L.
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 02-07923
Bill#: 23773
Release user fee. Dbilled.

User Fee
Nobles, Clyde JR & Mattie
Value: $0.00 Year: 2018
Amount: $0.00
Total: $113.00
Account: 10-04721
Bill#: 23806
Release user fee. Vacant.

User Fee
Norris, Harold Lee
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 06-27760
Bill#: 24116
Release user fee. Vacant.

User Fee
Norris, W J
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 09-05717
Bill#: 24304
Release user fee. Vacant

User Fee
Nunez, Eleazar
Value: $0.00 Year: 2018
Amount: $0.00
Total: $400.00
Account: 07-05707
Bill#: 24398
Release user fees. Vacant.

User Fee
Page, Paul
Value: $0.00 Year: 2018
Amount: $0.00
Total: $7,600.00
Account: 13-31733
Bill#: 24768
Release user fee. Uses a commercial hauler.

User Fee
Page, Paul
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 01-67725
Bill#: 24758
Release user fee. Vacant

User Fee
Page, Paul
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 13-31723
Bill#: 24764
Release user fee. Vacant

User Fee
Page, Paul
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 13-31720
Bill#: 99999
Release user fee. Uses a commercial hauler. Property#25249,25248,75141

User Fee
Page, Paul
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 13-01755
Bill#: 24756
Release user fee. Vacant

User Fee
Page, Paul
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 13-02664
Bill#: 24759
Release user fee. Vacant

User Fee
Page, Rickie
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 02-04935
Bill#: 24776
Release user fee. Vacant.

User Fee
Parker, Phillip Allen & Myrtle
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 12-21280
Bill#: 25009
Release user fee. Dbilled.

User Fee
Peterson, D J & Joyce
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Account: 78201
Bill#: 25009
Release user fee. Vacant.
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<th>Value</th>
<th>Price Account</th>
<th>Bill#</th>
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<td>Release user fee. Home is demolished.</td>
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<td>Release 2 user fees. Vacant.</td>
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Soles, Larry & Jacqueline  
PROPERTY: 83166  
Value: $0.00  
Year: 2018  
Account: 06-34411  
Total: $200.00  
Bill#: 32619  
Amount: $0.00  
Release user fee. Dbilled.

Soles, Lorena Jordan  
PROPERTY: 24172  
Value: $0.00  
Year: 2018  
Account: 13-00346  
Total: $200.00  
Bill#: 32632  
Amount: $0.00  
Release user fee. Dbilled.

Soles, Michael Glenn (ETAL)  
PROPERTY: 20496  
Value: $0.00  
Year: 2018  
Account: 11-05342  
Total: $200.00  
Bill#: 32655  
Amount: $0.00  
Release user fee. Vacant.

Soles, Michael Glenn (ETAL)  
PROPERTY: 93206  
Value: $0.00  
Year: 2018  
Account: 11-00919  
Total: $200.00  
Bill#: 32653  
Amount: $0.00  
Release user fee. Already billed to SWMH

Soles, Nelson & Sandra  
PROPERTY: 10060  
Value: $0.00  
Year: 2018  
Account: 06-03518  
Total: $200.00  
Bill#: 32682  
Amount: $0.00  
Release user fee. Vacant.

Spann, Jessica Lenore  
PROPERTY: 26657  
Value: $0.00  
Year: 2018  
Account: 14-01937  
Total: $200.00  
Bill#: 32966  
Amount: $0.00  
Release user fee. Vacant.

Spivey, Danny Houston  
PROPERTY: 84539  
Value: $0.00  
Year: 2018  
Account: 06-05526  
Total: $200.00  
Bill#: 33325  
Amount: $0.00  
Release user fee. Dbilled.

Spivey, Donna Lewis  
PROPERTY: 24786  
Value: $0.00  
Year: 2018  
Account: 13-01626  
Total: $200.00  
Bill#: 33334  
Amount: $0.00  
Release user fee. Vacant.

Spivey, Garrett Jason  
PROPERTY: 00000  
Value: $0.00  
Year: 2018  
Account: 12-03703  
Total: $400.00  
Bill#: 99999  
Amount: $0.00  
Release user fee. Vacant.

Springleaf Financial Services, Inc.  
PROPERTY: 85665  
Value: $0.00  
Year: 2018  
Account: 12-04802  
Total: $200.00  
Bill#: 33526  
Amount: $0.00  
Release user fee. Vacant.

Stafford, Daisy (Heirs)  
PROPERTY: 5051  
Value: $0.00  
Year: 2018  
Account: 01-88180  
Total: $200.00  
Bill#: 33590  
Amount: $0.00  
Release user fee. Vacant.

Stanley, Reginal Dale  
PROPERTY: 00000  
Value: $0.00  
Year: 2018  
Account: 12-26322  
Total: $200.00  
Bill#: 33833  
Amount: $0.00  
Release user fee. Vacant.

Stephens, Helen Faye  
PROPERTY: 87926  
Value: $0.00  
Year: 2018  
Account: 11-23602  
Total: $200.00  
Bill#: 34073  
Amount: $0.00  
Release user fee. Vacant.

Strickland, Harry Richard Jr  
PROPERTY: 30651  
Value: $0.00  
Year: 2018  
Account: 16-14480  
Total: $200.00  
Bill#: 34797  
Amount: $0.00  
Release user fee. Dbilled.

Tedder, Ronnie & Vickie  
PROPERTY: 27833  
Value: $0.00  
Year: 2018  
Account: 15-04521  
Total: $200.00  
Bill#: 35776  
Amount: $0.00  
Release user fee. Dbilled.
Thompson, Lawrence H & Katie
PROPERTY: 2421
Value: $0.00 Year: 2018
Release user fee. Vacant lot
User Fee
Tison, Diane Horne ETAL
PROPERTY: 21325
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Todd, Roger Dale & Carolyn Louise
PROPERTY: 92832
Value: $0.00 Year: 2018
Release user fee. Dbilled
User Fee
Tompkins, Bennie(Dec)
PROPERTY: 11162
Value: $0.00 Year: 2018
Release user fee. Dbilled.
User Fee
Totherow, Johnny W & Frances A
PROPERTY: 84555
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Turbeville, Billy Wayne
PROPERTY: 30716
Value: $0.00 Year: 2018
Release user fees. Triple billed.
User Fee
Turbeville, Sammie & Monnie
PROPERTY: 15642
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Tyree, James Douglas & Jeanette
PROPERTY: 85330
Value: $0.00 Year: 2018
Release user fee. Dbilled.
User Fee
Tyson, Roger Dean Sr. & Deanna
PROPERTY: 8159
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Waddell, Laura & Wilbert
PROPERTY: 9488
Value: $0.00 Year: 2018
Release user fee. Dbilled.
User Fee
Walker, Phyllis Miles
PROPERTY: 89002
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Walter, L. Vann Living Trust
PROPERTY: 84945
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Walters, Cynthia B
PROPERTY: 2315
Value: $0.00 Year: 2018
Release user fee. Billed to SWMH Act#1-04637
User Fee
Walters, Scott & Martha
PROPERTY: 93865
Value: $0.00 Year: 2018
Release user fee. Uses a commercial hauler.
User Fee
Walters, Sue Hall
PROPERTY: 22947
Value: $0.00 Year: 2018
Release user fee. Vacant land.
User Fee
Walters, Sue Hall
Value: $0.00  Year: 2018  Property: 22943  Total: $200.00  Amount: $0.00
Release user fee.  Vacant land.

User Fee
Ward, Faye Housand
Value: $0.00  Year: 2018  Property: 92506  Total: $200.00  Amount: $0.00
Release user fee.  Dbilled.

User Fee
Ward, James & Teresa
Value: $0.00  Year: 2018  Property: 25838  Total: $200.00  Amount: $0.00
Release user fee.  Vacant.

User Fee
Ward, Joan
Value: $0.00  Year: 2018  Property: 93866  Total: $113.00  Amount: $0.00
Release user fee.  Uses a commercial hauler.

User Fee
Ward, Roger Dale
Value: $0.00  Year: 2018  Property: 95341  Total: $200.00  Amount: $0.00
Release user fee.  Dbilled.

User Fee
Ward, Roger Dale
Value: $0.00  Year: 2018  Property: 10337  Total: $800.00  Amount: $0.00
Release user fees.  Dbilled.

User Fee
Ward, Roger Dale
Value: $0.00  Year: 2018  Property: 78224  Total: $900.00  Amount: $0.00
Release user fees.  Dbilled.

User Fee
Ward, Roger Dale
Value: $0.00  Year: 2018  Property: 12629  Total: $400.00  Amount: $0.00
Release user fees.  Vacant lots. Property#12629/92724

User Fee
Ward, Vernon & Sarah
Value: $0.00  Year: 2018  Property: 8350  Total: $600.00  Amount: $0.00
Release 3 cans.  Vacant.

User Fee
Watts, Gary Wayne Jr.
Value: $0.00  Year: 2018  Property: 12393  Total: $113.00  Amount: $0.00
Release user fee.

User Fee
Watts, Robert W
Value: $0.00  Year: 2018  Property: 61718  Total: $200.00  Amount: $0.00
Release user fee.  Vacant

User Fee
Watts, Robert W
Value: $0.00  Year: 2018  Property: 8382  Total: $200.00  Amount: $0.00
Release user fee.  Vacant

User Fee
Webb, Janie Brown
Value: $0.00  Year: 2018  Property: 29171  Total: $200.00  Amount: $0.00
Release user fee.  Vacant

User Fee
Webb, Norman L. & Lillian
Value: $0.00  Year: 2018  Property: 60902  Total: $113.00  Amount: $0.00
Release user fee.  Vacant.

User Fee
Whitehead, Johnny Lee ETALS
Value: $0.00  Year: 2018  Property: 30772  Total: $200.00  Amount: $0.00
Release user fee.
Release user fee. Vacant

User Fee
Williams Marian Wells
PROPERTY: 18421
Value: $0.00 Year: 2018 Account: 10-18560
Release user fee. Vacant

User Fee
Williams, Daniel Hardie & Darlene
PROPERTY: 8451
Value: $0.00 Year: 2018 Account: 03-05006
Release user fee. Vacant.

User Fee
Williams, Geneva B (Heirs)
PROPERTY: 29754
Value: $0.00 Year: 2018 Account: 15-39220
Release user fee. Vacant.

User Fee
Williams, Lenwood & Minerva
PROPERTY: 142
Value: $0.00 Year: 2018 Account: 02-06820
Release user fee. D billed.

User Fee
Williams, Wade Lenwood (ETALS)
PROPERTY: 96998
Value: $0.00 Year: 2018 Account: 09-02261
Release user fee. Already billed to home.

User Fee
Williamson, Patsy W
PROPERTY: 77107
Value: $0.00 Year: 2018 Account: 03-27701
Release user fee. Vacant

User Fee
Williamson, Vivian B
PROPERTY: 80428
Value: $0.00 Year: 2018 Account: 16-17940
Release user fees. Vacant.

User Fee
Willoughby, Heath
PROPERTY: 93864
Value: $0.00 Year: 2018 Account: 11-05106
Release user fee. Uses a commercial hauler.

User Fee
Willoughby, Jerry
PROPERTY: 93863
Value: $0.00 Year: 2018 Account: 11-04848
Release user fee. Uses a commercial hauler.

User Fee
Wilson, Kathy Sue
PROPERTY: 20728
Value: $0.00 Year: 2018 Account: 12-25700
Release user fee. Vacant

User Fee
Woodford Plantation LLC
PROPERTY: 91532
Value: $0.00 Year: 2018 Account: 15-05618
Release user fee. Vacant.

User Fee
Worley, Roger Dale
PROPERTY: 77797
Value: $0.00 Year: 2018 Account: 09-34600
Release user fee. D billed.

User Fee
Worley, Roger Dale
PROPERTY: 17275
Value: $0.00 Year: 2018 Account: 09-34600
Release user fee. Vacant.

User Fee
Worrell, Linda P
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 14-02909
Release user fee. Vacant

User Fee
Worrell, Linda P
PROPERTY: 20499
Value: $0.00 Year: 2018 Account: 14-02909
Release user fee. Vacant
Agenda Item #16: COMMENTS:

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

A. Department Managers:

1. **Gary Lanier, Economic Development Director**: stated the following:
   - We have received multiple calls from outside sources that are stating how good the Columbus County GIS System; and
   - It is being stated that we have the best GIS System in North Carolina.

2. **Kimberly Smith, Health Director**: stated the following:
   - I would like to assure the Board that I am working with Environmental Health and GIS to get the proper maps and documentation we need to have an aerial spray for mosquitos;
   - I have got three (3) quotes for aerial spraying, and the best price I can come up with is $2.00 per acre, and that will be 180,000 acres to be sprayed, and our twenty-five (25%) percent will be about $100,000;
   - We submit our paperwork to the U.S. Fish and Wildlife; and
   - If we have all of our documentation right, FEMA will pay $270,000.

B. Board of Commissioners:

1. **Chairman Amon E. McKenzie**: stated the following:
   - The First Responders did a great job in saving lives here in Columbus County;
-Kay, you did a super job during Hurricane Florence;
-We all worked together as a family;
-This Board needs to send a Resolution of Appreciation to the agencies that helped during the hurricane;
-I would like to say thank you to everyone in writing; and
-I would like to salute everyone.

2. Commissioner James E. Prevatte: stated the following:
-I would like to reiterate the statements that were made by Chairman McKenzie;
-Columbus County was prepared for the hurricane, everyone worked well together to get the tasks done; and
-The entirety of Columbus County needs to be sprayed for mosquitos, with the exception of the Green Swamp.

3. Commissioner Ricky Bullard: stated the following:
-The Columbus County rural areas need to be sprayed for mosquitos;
-I would like to thank everyone who helped during Hurricane Florence; and
-We need to help everybody.

4. Commissioner Charles T. McDowell: stated the following:
-I would like to reiterate what has already been stated;
-At Old Dock, we had the Coast Guard, the National Guard and volunteer fire departments, and everyone did a great job;
-Everybody was helping one another; and
-I would like to thank everyone for their help, and we had fine-tuned team effort.

5. Commissioner Giles E. Byrd: stated the following:
-I would like to thank everyone for everything that has been done relative to Hurricane Florence;
-We need to thank our inspector for helping our citizens in time of need; and
-We need an attendant at the Landfill at all times to avoid such lengthy waits at the Landfill.

6. Commissioner P. Edwin Russ: stated we need to waive the fee at the Landfill for leaf and limb debris for Columbus County citizens.

Lengthy discussion was conducted relative to the inclusion of C&D debris waiver of fee at the Landfill for the Columbus County citizens. Discussion was conducted relative to reviewing this matter at a later date.

MOTION:

Commissioner Bullard made a motion to waive the fee for leaf and limb debris and C&D debris at the Landfill for Columbus County citizens that bring the debris to the Landfill, excepting cities, municipalities and contractors, seconded by Commissioner Prevatte. The motion unanimously passed.

7. Vice Chairman Trent Burroughs: stated the following:
-I appreciate what has been done for everyone; and
-I would like to thank Amon for a job well done.

C. County Manager (Michael H. Stephens): stated the following:
1. I would like to praise the Department Managers for their work and efforts during Hurricane Florence, they stood up to the task;
2. I thank them for a job well done;
3. We need some clarification on Mr. Townsend’s building inspections fees;

Wayland Townsend, Building Inspections Department: stated the following:
-The building inspections fee was waived and we have already absorbed approximately $10,000.00;
-I need to know how long will the building inspections fee be waived?; and
-I would recommend the areas of Boardman, Crusoe and River Road have a longer time frame.
MOTION:

Commissioner McDowell made a motion the building inspections fee be waived for any storm-related inspection that is verifiable by the Inspections Department, for thirty (30) days, and then re-visit, seconded by Vice Chairman Burroughs.

Kimberly Smith stated this includes the wells and septic tanks.

A roll-call vote was taken with the following results:

AYES: Chairman McKenzie, Vice Chairman Burroughs, Commissioners Russ, Byrd, McDowell and Prevatte; and

NAYS: Commissioner Bullard.

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

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT:

At 8:13 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (4) Economic Development, after a five (5) minute recess, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #17: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT:

No action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:33 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 Economic Development Director discussed with the Board of Commissioners some economic development issues. No action was taken”.

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

Agenda Item #18: ADJOURNMENT:

At 8:34 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

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JUNE B. HALL, Clerk to Board        AMON E. McKENZIE, Chairman
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 the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:
At 7:21 P.M., Chairman Amon E. McKenzie called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 04, 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 September 04, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

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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, October 01, 2018  
7:21 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. Prevatté  
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 7:21P.M., Chairman Amon E. McKenzie called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 04, 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 September 04, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. 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 III Board.

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 the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:21 P.M., Chairman Amon E. McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 04, 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 September 04, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

**ADJOURNMENT:**

At 7:24 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

**APPROVED:**

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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, October 01, 2018
7:21 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 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 7:21 P.M., Chairman Amon E. McKenzie called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:
September 04, 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 September 04, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:
At 7:24 P.M., Commissioner Byrd 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, October 01, 2018
7:21 P.M.

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

COMMISSIONERS PRESENT:  APPOINTEES PRESENT:
Amon E. McKenzie, Chairman
Trent Burroughs, Vice-Chairman
James E. 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 7:21 P.M., Chairman Amon E. McKenzie called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 04, 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 September 04, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:24 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

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