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: 
Trent Burroughs, Chairman
P. Edwin Russ, Vice Chairman
Jerome McMillian
James E. Prevattte
Giles E. Byrd
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 Trent Burroughs called the January 07, 2019 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 Jerome McMillian.

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE

Robin Prince 07/13/1989 - 08-20-2018

This Agenda Item will be handled at a later date.

AGENDA ADD-ONS (2):

Chairman Burroughs stated the following items need to be added to the Agenda and #1 as Agenda Item #7A:

#1: Finance - Approval of Budget Amendment for Sheriff's Office: Bobbie Faircloth, Finance Director, is requesting Board approval of this Budget Amendment. (Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

Commissioner Byrd made a motion to approve the Add-on to the Agenda as Agenda Item #7A, seconded by Commissioner Bullard. The motion unanimously passed.

#2: Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege

Vice Chairman Russ made a motion to add #2 as (3) Attorney-Client Privilege to the Closed Session, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the December 03, 2018 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevattte. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input. Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the policy on Public Address to the Board. Ms. Prince orally read the policy in its entirety. The following spoke:
1. **George Douglas Smith, 1880 Dock Road, Whiteville, NC 28472:** stated the following:
   - I wanted to speak after Calvin Norton for rebuttal;
   - We saw the Sheriff’s race;
   - I would like for the following to be on record: **I was very disappointed to see that Attorney Oscar Blanks, along with former Sheriff Lewis Hatcher, had a media coverage and words were used such as civil disobedience. I wish terms of that nature were not used. People here in Columbus County have shown we have had enough or will not tolerate civil disobedience.**

2. **Kemp Heye:** No comments.

3. **Kevin B. Harrelson, 418 Timber Cove, Whiteville, NC 28472:** stated the following:
   - The whole point of me being up here is the whole county is being torn apart;
   - There is a great divide;
   - Ethnic groups against each other;
   - Hatcher had a chance to do something and nothing changed; and
   - We have crime that needs to be addressed.

4. **Karen K. Thurman, 1254 Maultsby Drive, Whiteville, NC 28472:** stated the following:
   - I would like to read a letter that was sent to you, and we did not get a response to this letter;
   - The letter is as follows: 

     **No date listed on letter**

     Mr. Josh Stein  
     NC Attorney General  
     9001 Mail Service Center  
     Raleigh, NC 27699-6400  
     Fax: (910) 716-6750

     Dear Mr. Attorney General,

     I am writing this letter to make your office aware of the serious situation in Columbus County involving the election of our Sheriff.

     On November 6, 2018, Jody Greene led incumbent, Sheriff Lewis Hatcher by 47 votes. I filed a protest of the election with the Columbus County Board of Elections because of several irregularities in the election. My protests, along with the protest of others were denied.

     Appeals have been filed with Columbus County Board of Elections. While waiting for the appeals process to take place, Jody Greene was sworn in as Sheriff of Columbus County.

     It is the position of the Columbus County Democratic Party that the swearing in of Jody Greene is premature, given the irregularities of the election process in the November 6, election process and because the appeal process to the North Carolina State Board of Elections has not run its course.

     It is our position that Sheriff Lewis Hatcher should still be considered Sheriff of Columbus County, North Carolina until the issues surrounding the irregularities of the November 6, election be resolved.

     Because this election should not have been certified due to the pending protests and evidence of irregularities in the election process, we believe we are now without a legitimate chief law enforcement officer in Columbus County North Carolina. We are asking that your office take whatever appropriate action necessary to assure that Columbus County has a legitimate head of law enforcement for our jurisdiction. We need an official in this office who officially lives in this jurisdiction and is certified to be the chief law enforcement officer in our community.

     We are therefore asking that Sheriff Lewis Hatcher be reinstated as Sheriff of Columbus County, North Carolina until which time the North Carolina Board of Elections can officially certify a winner of the election for Columbus County Sheriff.

     With kindest regards, I am
Sincerely,
(No Signature on Letter)
Franklin Thurman, Chairman
Columbus County Democratic Party

CC: Governor Roy Cooper
NC Board of Elections
Columbus County Board of Commissioners
Columbus County Board of Elections
Columbus County Attorney

-I am sure, although we do not have a response, you will let us know, in your own way, your decision; and
-Thank you.

5. **Gloria Smith, 2268 Pinelog Road, Whiteville, NC 28472**: stated the following:
   -The State says that Lewis Hatcher is still our Sheriff;
   -Jody Greene and his department is not our Sheriff, and they have no right to arrest anybody; and
   -Our civil rights have been violated.

6. **Charles Roberson, 359 High Archer Street**: stated the following:
   -I pay taxes in Columbus County;
   -Jody Greene does not live in Columbus County;
   -This is very wrong, and I am sick about it; and
   -It is time to do something.

7. **Mirando Pridgen, Whiteville, NC**: stated the following:
   -You gentlemen have a task in front of you;
   -Peace lines are drawn, and there is an enemy who wants to destroy Columbus County;
   -Make a spiritual decision; and
   -There is racism there and please do what is right.

8. **Steve Creech, 1800 Lennon Road, Delco, NC**: stated the following:
   -I own a logging company and work in several counties;
   -Our Sheriff’s Department is a joke compared to other counties;
   -We have no coverage in the Delco area; and
   -Hatcher should not go back in office.

9. **Andy Anderson, 118 East Oliver Street, Whiteville, NC 28472**: stated the following:
   -What will happen twenty (20) years from now;
   -I live in Columbus County and I love Columbus County;
   -This has become a racist issue;
   -We need to take higher ground; and
   -Integrity counts.

10. **Elsie Jones, 1963 Tom Sessions Road, Farmers Union Area**: stated the following:
    -I live in the Farmers Union Community, and to help with the crime rate, we formed a Community Watch Group, which I am the President; and
    -We all worked together and now our community is safe for the children, elderly and other people, and the Community Watch Group was an ace.

**Agenda Item #7:** ECONOMIC DEVELOPMENT - ESTABLISHMENT of PUBLIC HEARING for JANUARY 22, 2019, at 6:30 P.M. for ECONOMIC DEVELOPMENT GRANT REQUEST by COLUMBUS JOBS FOUNDATION:

Gary Lanier, Economic Development Director, requested the Board to establish a Public Hearing date of January 22, 2019, at 6:30 P.M., for an Economic Development Grant request by the Columbus Jobs Foundation.

Commissioner Prevatte made a motion to establish a Public Hearing date of January 22, 2019, at 6:30 P.M., for an Economic Development Grant request by the Columbus Jobs Foundation, seconded by Commissioner Byrd. The motion unanimously passed.
Agenda Item #7A: FINANCE - APPROVAL of BUDGET AMENDMENT for SHERIFF’S OFFICE (ADD-ON):

Bobbie Faircloth, Finance Director, requested Board approval of the following Budget Amendment for the Sheriff’s Office.

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>10-4310-550000</td>
<td>Capital Outlay</td>
<td>32,160</td>
</tr>
<tr>
<td></td>
<td>10-4310-550000</td>
<td>Capital Outlay-taxes and tags</td>
<td>977</td>
</tr>
<tr>
<td></td>
<td>10-4310-512100</td>
<td>Salaries</td>
<td>(33,137)</td>
</tr>
</tbody>
</table>

Commissioner McDowell made a motion to approve the Budget Amendment for the Sheriff’s Office, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #8: COLUMBUS COUNTY SCHOOLS - LOCAL CONTROL of SCHOOL CALENDARS:

Jonathan Williams, Interim Superintendent, Columbus County Schools, requested Board approval and adoption of the following Resolution Supporting Local Control of School Calendars.

RESOLUTION SUPPORTING LOCAL CONTROL of SCHOOL CALENDARS

WHEREAS, the North Carolina General Statutes give local boards of education powers of supervision and control of local school systems; and

WHEREAS, local control over establishing school calendars is an integral component of school system supervision and administrative powers with which local boards of education have been vested; and

WHEREAS, in 2004 the North Carolina General Assembly seized control of setting school calendars and imposed a one-size-fits-all mandate on how school calendars are to be set; and

WHEREAS, the current one-size-fits-all school calendar start date is no earlier than the Monday closest to August 26 and the end date is no later than the Friday closest to June 11; and

WHEREAS, the State mandated late August start date means high schools do not complete the first semester until mid to late January; and

WHEREAS, the current law essentially requires high school students to take first semester exams after the winter break, which negatively impacts test scores, according to students and educators; and

WHEREAS, the second semester for high schools starts two (2) to three (3) weeks later than community colleges and universities; and

WHEREAS, superintendents report that the calendar misalignment makes it nearly impossible for high school students or recent winter graduates to take courses at a nearby community college or university during the second semester; and

WHEREAS, exams for Advanced Placement and International Baccalaureate classes are given on the same day nationwide, and the current calendar law shortens the amount of time North Carolina’s students have to learn the material before test day; and

WHEREAS, it is well documented through multiple studies that children will experience a phenomenon known as summer learning loss, which has a disproportionate impact on low-income children; and

WHEREAS, long summer breaks can also negatively impact child nutrition, as low-income children who have access to regular meals at school through the free and reduced priced meal program may not have access to regular meals at home; and

WHEREAS, with little flexibility built into the calendar, scheduling make-up days is extremely challenging; and
WHEREAS, major hurricanes and severe winter snowstorms have caused the Columbus County Schools to miss twenty-two (22) school days over the past three (3) years; and

WHEREAS, Columbus County Schools were only able to make up eighteen (18) missed days over the past three (3) years; and

WHEREAS, fall sports and band begin August 1, schedules for extracurriculars have not changed to coincide with the State-mandated school calendar; and

WHEREAS, local boards of education are best equipped to understand the balancing act of meeting the community’s needs and maximizing student success; and

WHEREAS, restoring local control of school calendars will allow local boards of education to best meet the calendar preferences of the families, educators, and businesses in our community while allowing for innovative experimental approaches to improve student achievement.

NOW, THEREFORE, BE IT RESOLVED the Columbus County Board of Education requests the Columbus County Board of County Commissioners pass a resolution in support of calendar flexibility.

APPROVED and ADOPTED this the 7th day of January, 2019.

/s/ TRENT BURROUGHS, Chairman /s/ P. EDWIN RUSS Vice Chairman
/s/ JEROME McMILLIAN /s/ JAMES E. PREVATTE
/s/ GILLES E. BYRD /s/ RICKY BULLARD
/s/ CHARLES T. McDOWELL ATTESTED BY:
/s/ JUNE B. HALL, Clerk to the Board
/s/ MICHAEL H. STEPHENS, Manager /s/ AMANDA B. PRINCE, Attorney

Commissioner Prevatte made a motion to approve and adopt the Resolution Supporting Local Control of School Calendars, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9: JUVENILE CRIME PREVENTION COUNCIL - CERTIFICATION OF MEMBERSHIP LIST:

Julie Strickland, Parks and Recreation Director, requested Board approval of the following membership list for the Juvenile Crime Prevention Council for the remainder of the 2018-2019 fiscal year.

**JCPC MEMBERSHIP LIST**

<table>
<thead>
<tr>
<th>SPecified Members</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Superintendent or Designee</td>
<td>Jonathan Williams, Dr. Heather Piggott</td>
</tr>
<tr>
<td>Chief of Police</td>
<td>VACANT</td>
</tr>
<tr>
<td>Local Sheriff or Designee</td>
<td>Steadman Jody Greene, Dewayne Barnes</td>
</tr>
<tr>
<td>District Attorney or Designee</td>
<td>John David, Courtney Stanford</td>
</tr>
<tr>
<td>Chief Court Counselor or Designee</td>
<td>Lance Britt, Joey Todd</td>
</tr>
<tr>
<td>Director, AMH/DD/SA, or Designee</td>
<td>David Tart, Dena Hamilton</td>
</tr>
<tr>
<td>Director DSS or Designee</td>
<td>Al McKenzie, LaShawn Grate</td>
</tr>
<tr>
<td>County Manager or Designee</td>
<td>Mike Stephens, Stuart Carol</td>
</tr>
<tr>
<td>Substance Abuse Professional</td>
<td>Rickie Rouse</td>
</tr>
<tr>
<td>Member of Faith Community</td>
<td>Buddy Seay</td>
</tr>
<tr>
<td>County Commissioner</td>
<td>Jerome McMillian</td>
</tr>
<tr>
<td>Two Persons under age 18 (State Youth Council Representative, if available)</td>
<td>Isabella M. Hopkins</td>
</tr>
<tr>
<td>Juvenile Defense Attorney</td>
<td>Tabitha Etheridge</td>
</tr>
</tbody>
</table>
Commissioner Prevatte made a motion to approve the membership list for the Juvenile Crime Prevention Council for the remainder of the 2018-2019 fiscal year, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #10: SOLID WASTE - GRINDING MATERIAL AT TRANSFER STATION and HAULING OFF:

Harold Nobles, Solid Waste Director, requested Board approval of the low bidder, T.F.R. Enterprises, Incorporated, from the following bidders list.

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>T.F.R. Enterprises, Inc.</td>
<td>Grind Organic Material $2.95 cubic yard</td>
</tr>
<tr>
<td></td>
<td>Haul Off Material $5.00 cubic yard</td>
</tr>
<tr>
<td>American Property Experts</td>
<td>Grind and Leave the Chips $53,000.00</td>
</tr>
<tr>
<td></td>
<td>Grind and Haul the Chips $80,000.00</td>
</tr>
<tr>
<td>Rufus Young Construction</td>
<td>Grinding of Storm Debris $5.00 per cubic yard</td>
</tr>
<tr>
<td></td>
<td>Hauling and disposal of chips $5.00 per cubic yard</td>
</tr>
</tbody>
</table>

Commissioner McDowell made a motion to approve T.F.R. Enterprises, Incorporated as the low bidder for grinding material at the transfer station and hauling off, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #12: PROCLAMATION - LAW ENFORCEMENT APPRECIATION WEEK:

June B. Hall, Clerk to the Board, requested Board approval and adoption of the following Law Enforcement Appreciation Week Proclamation.

LAW ENFORCEMENT APPRECIATION WEEK PROCLAMATION

WHEREAS, from the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

WHEREAS, through constant application of new procedures and techniques, such officers are becoming more efficient in their enforcement of our laws; and

WHEREAS, it is important that our people know and understand the problems, duties and responsibilities of their law enforcement departments and the necessity for cooperating with them in maintaining law and order; and

WHEREAS, it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the
NOW, THEREFORE, BE IT PROCLAIMED Law Enforcement Appreciation Week begins on January 07, 2019, in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

APPROVED and ADOPTED this the 7th day of January, 2019.

Commissioner Russ made a motion to approve and adopt the Law Enforcement Appreciation Week Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: APPOINTMENT - RIEGELWOOD SANITARY DISTRICT:

Ronald McPherson, Chairman, requested Board appointment of Kenneth H. Myers to the Riegelwood Sanitary District to replace Earl Brown whose elected term does not end until 2020.

Commissioner Byrd made a motion to appoint Kenneth H. Myers to the Riegelwood Sanitary District to replace Earl Brown whose elected term does not end until 2020, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #13: APPOINTMENTS - COMMITTEE/BOARDS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements be made to the following boards/committees.

<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>Emergency Communications Oversight Committee</td>
<td>I</td>
<td>Thurman Roseboro</td>
<td>12/2018</td>
<td>Re-Appoint</td>
</tr>
<tr>
<td></td>
<td>VI</td>
<td>Deuce Niven</td>
<td>12/2018</td>
<td></td>
</tr>
<tr>
<td>Health (Board of)</td>
<td>III</td>
<td>George Floyd</td>
<td>12-31-2018</td>
<td>Re-Appoint</td>
</tr>
<tr>
<td>Nursing Home Community Advisory Committee</td>
<td>EB</td>
<td>Naomi Ward</td>
<td>11-05-2018</td>
<td>No Action</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Resigned -</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>-5 Vacancies-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>I</td>
<td>Clarence H. Williams</td>
<td>12/2018</td>
<td>Re-Appoint</td>
</tr>
<tr>
<td></td>
<td>VI</td>
<td>Worley T. Edwards</td>
<td>12/2018</td>
<td>HOLD</td>
</tr>
<tr>
<td></td>
<td>VII</td>
<td>Melissa Jones</td>
<td>12/2018</td>
<td></td>
</tr>
<tr>
<td>Planning Board</td>
<td>I</td>
<td>Franklin Thurman</td>
<td>09-30-2018</td>
<td>Re-Appoint</td>
</tr>
<tr>
<td></td>
<td>III</td>
<td>Marshall Nichols</td>
<td>09-30-2018</td>
<td>Singletary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Re-Appoint</td>
</tr>
<tr>
<td>Columbus County Board of Adjustments</td>
<td>V</td>
<td>Ronald Ward (Do not re-appoint)</td>
<td>Not Listed</td>
<td>Jimmy Hewett</td>
</tr>
<tr>
<td>Tourism Development Authority</td>
<td>I</td>
<td>Amber Bellamy</td>
<td>12/2018</td>
<td>Re-Appoint</td>
</tr>
<tr>
<td></td>
<td>VI</td>
<td>Chandler Worley</td>
<td>12/2018</td>
<td>HOLD</td>
</tr>
<tr>
<td>Whiteville (City of) Zoning Board of Adjustment</td>
<td>EB</td>
<td>-Vacancy- ETJ</td>
<td>-----</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 7:16 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into a combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Prevatte. The motion unanimously passed.

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

December 03, 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 7:17 P.M., Vice Chairman Russ made a motion to recess the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>14-4311-529904</td>
<td>Electronic Surveillance</td>
<td></td>
<td>4,613</td>
</tr>
<tr>
<td>Revenues</td>
<td>14-3431-432002</td>
<td>Controlled Substance Revenue</td>
<td></td>
<td>4,613</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5301-533001</td>
<td>LEIAP Expenditures</td>
<td></td>
<td>81,300</td>
</tr>
<tr>
<td></td>
<td>10-5301-549710</td>
<td>Family Reunification</td>
<td></td>
<td>(2,117)</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3530-432515</td>
<td>LEIAP Expenditures</td>
<td></td>
<td>81,300</td>
</tr>
<tr>
<td></td>
<td>10-3530-432525</td>
<td>Family Reunification</td>
<td></td>
<td>(2,117)</td>
</tr>
<tr>
<td>Expenditures</td>
<td>43-7116-598002</td>
<td>Close out of Water District III Project</td>
<td></td>
<td>39,074</td>
</tr>
<tr>
<td></td>
<td>35-7112-598032</td>
<td>Close out of Water District II Project</td>
<td></td>
<td>58,973</td>
</tr>
<tr>
<td>Revenues</td>
<td>43-3712-399100</td>
<td>Fund Balance Appropriated</td>
<td></td>
<td>39,074</td>
</tr>
<tr>
<td></td>
<td>35-3714-499105</td>
<td>Fund Balance Appropriated</td>
<td></td>
<td>58,973</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-4310-550000</td>
<td>Capital Outlay</td>
<td></td>
<td>32,160</td>
</tr>
<tr>
<td></td>
<td>10-4310-550000</td>
<td>capital Outlay - taxes and tags</td>
<td></td>
<td>977</td>
</tr>
<tr>
<td></td>
<td>10-4310-512100</td>
<td>Salaries</td>
<td></td>
<td>(33,137)</td>
</tr>
</tbody>
</table>

B. Tax Refunds and Releases:

User Fee

Cypress Village Apartments LLC
PROPERTY: 62031
Value: $0.00 Year: 2018 Account: 10-02661 Bill#: 1034
Release user fee. Uses a commercial hauler.

Property Value

BARB Enterprises, Inc.
PROPERTY: 229
Value: $0.00 Year: 2018 Account: 01-02700 Bill#: 92234
Release entire value. Mobile home park gone.

Property Value

BARB Enterprises, Inc.
PROPERTY: 229
Value: $0.00 Year: 2018 Account: 01-02700 Bill#: 92234
Release entire value. Mobile home park gone.

Property Value

BARB Enterprises, Inc.
PROPERTY: 229
Value: $0.00 Year: 2018 Account: 01-02700 Bill#: 92234
Release entire value. Mobile home park gone.

Property Value

BARB Enterprises, Inc.
PROPERTY: 229
Value: $0.00 Year: 2018 Account: 01-02700 Bill#: 92234
Release entire value. Mobile home park gone.
Release entire value. Mobile home park gone.

**Property Value**
- Amount: $314.94
- Total: $306.91
- Value: $6,000.00
- Year: 11-18
- Account: 12-08360
- Bill#: 99999
- Release entire value. Sold at tax sale. Release Evergreen Fire(20.84) release Columbus Rescue(7.60)

**Property Value**
- Amount: $280.14
- Total: $280.14
- Value: $30,300.00
- Year: 12-18
- Account: 07-10007
- Bill#: 99999
- Release entire value. Sold at tax sale. Release Yam City Fire(181.80) release Columbus Rescue(36.36)

**Property Value**
- Amount: $84.12
- Total: $84.12
- Value: $4,200.00
- Year: 13-18
- Account: 07-10007
- Bill#: 99999
- Release entire value. Sold at tax sale. Release East Columbus Fire(27.10) release Columbus Rescue(12.56)

**Property Value**
- Amount: $0.00
- Total: $0.00
- Value: $1,992,100.00
- Year: 2018
- Account: 01-02700
- Bill#: 92234
- Release entire value. Mobile home park gone.

**Property Value**
- Amount: $459.94
- Total: $459.94
- Value: $6,000.00
- Year: 09-18
- Account: 12-09580
- Bill#: 99999
- Release entire value. Sold at tax sale for legal fees. Release Evergreen Fire(40.36) release Columbus Rescue(7.60)

**Property Value**
- Amount: $382.87
- Total: $382.87
- Value: $22,700.00
- Year: 13-18
- Account: 07-10007
- Bill#: 99999
- Release entire value. Sold at tax sale for legal fees. Release East Columbus Fire(27.10) release Columbus Rescue(12.56)

**Property Value**
- Amount: $0.00
- Total: $0.00
- Value: $0.00
- Year: 2018
- Account: 01-02700
- Bill#: 92234
- Release entire value. Mobile home park gone.

**Property Value**
- Amount: $94.54
- Total: $94.54
- Value: $4,200.00
- Year: 13-18
- Account: 07-10007
- Bill#: 99999
- Release entire value. Sold at tax sale for legal fees. Release East Columbus Fire(27.10) release Columbus Rescue(12.56)

**Property Value**
- Amount: $0.00
- Total: $0.00
- Value: $0.00
- Year: 2018
- Account: 01-02700
- Bill#: 92234
- Release entire value. Mobile home park gone.
Butler, William Shannon
PROPERTY: 25349
Value: $0.00 Year: 2018
Account: 13-03316
Total: $200.00
Bill#: 97175
Amount: $0.00

Cain, Mary Carroll & Chester Lee
PROPERTY: 97792
Value: $0.00 Year: 2018
Account: 15-04410
Total: $200.00
Bill#: 97433
Amount: $0.00

Carper, Michael Kenneth
PROPERTY: 00000
Value: $0.00 Year: 2018
Account: 11-00325
Total: $200.00
Bill#: 98187
Amount: $0.00

Carter, Irene
PROPERTY: 00000
Value: $0.00 Year: 2018
Account: 14-03295
Total: $200.00
Bill#: 98187
Amount: $0.00

Cotton, Martha(Cribb)
PROPERTY: 00000
Value: $0.00 Year: 2018
Account: 09-04990
Total: $200.00
Bill#: 165
Amount: $0.00

Deal, Daisy Lee & Gary Dean
PROPERTY: 00000
Value: $0.00 Year: 2018
Account: 12-06414
Total: $200.00
Bill#: 99999
Amount: $0.00

Dennis, Garrie & Pauline M.
PROPERTY: 78184
Value: $0.00 Year: 2018
Account: 13-10368
Total: $400.00
Bill#: 1831
Amount: $0.00

Dennis, Pauline
PROPERTY: 26030
Value: $0.00 Year: 2018
Account: 13-10370
Total: $200.00
Bill#: 1839
Amount: $0.00

Dickens'sisters Family Limited Partnership
PROPERTY: 1234
Value: $0.00 Year: 2018
Account: 01-07493
Total: $200.00
Bill#: 2007
Amount: $0.00

Duncan, Luther Calvin
PROPERTY: 81387
Value: $0.00 Year: 2018
Account: 05-01960
Total: $200.00
Bill#: 2715
Amount: $0.00

Fowler, Ricky G
PROPERTY: 00000
Value: $0.00 Year: 2018
Account: 09-03029
Total: $200.00
Bill#: 5713
Amount: $0.00

Freeman, Clifford
PROPERTY: 28266
Value: $0.00 Year: 2018
Account: 15-14621
Total: $200.00
Bill#: 5924
Amount: $0.00

Godwin Terry Lynn & Kevin Dewayne
PROPERTY: 85309
Value: $0.00 Year: 2018
Account: 09-10823
Total: $200.00
Bill#: 7533
Amount: $0.00

Gore, Ricky Dean & Teresa Ann
PROPERTY: 91883
Value: $0.00 Year: 2018
Account: 01-00461
Total: $400.00
Bill#: 8224
Amount: $0.00

Graham, JJ
PROPERTY: 96919
Value: $0.00 Year: 2018
Account: 08-05458
Total: $200.00
Bill#: 8639
Amount: $0.00

Grange, Benjamin
PROPERTY: 28390
Value: $0.00 Year: 2018
Account: 01-00461
Total: $400.00

Valuation: $0.00  Year: 2018  Account: 15-02062  Bill#: 8950
Release user fees. Vacant.

User Fee
Hardee, Mitchell Edward & Sandra Suggs
Valuation: $0.00  Year: 2018  Account: 07-00829
Release user fee. Vacant

User Fee
Henry O Milligan Revocable Trust & Lou
Valuation: $0.00  Year: 2018  Account: 07-03623
Release user fee. Vacant.

User Fee
Holloman, Alton James
Valuation: $0.00  Year: 2017  Account: 11-13358
Release user fee. Unliveable
User Fee
Hughes, Timothy Dale & Dana Lynn
Valuation: $0.00  Year: 2018  Account: 11-04112
Release user fee. Vacant

User Fee
James A Cartrette Family Trust
Valuation: $0.00  Year: 2018  Account: 13-01054
Release user fee.

User Fee
Kelly, Marie W
Valuation: $0.00  Year: 2018  Account: 08-04453
Release user fee. Dbilled

User Fee
Lennon, G Dallas
Valuation: $0.00  Year: 2018  Account: 15-23520
Release user fee. Vacant

User Fee
Livingston Beatrice
Valuation: $0.00  Year: 2018  Account: 10-02443
Release user fee. Vacant

User Fee
Long, Elizabeth H & Dianne H Horne &
Valuation: $0.00  Year: 2018  Account: 03-00204
Release user fee. Vacant

User Fee
Long, Elizabeth W
Valuation: $0.00  Year: 2018  Account: 14-09437
Release user fee. Dbilled.

User Fee
Long, Michael Dean & Shenna
Valuation: $0.00  Year: 2018  Account: 03-04641
Release user fee. Vacant.

User Fee
Luna Jose Ruvio
Valuation: $0.00  Year: 2018  Account: 06-01431
Release user fee. Dbilled.

User Fee
McKnight, William James
Valuation: $0.00  Year: 2018  Account: 01-03518
Release user fee. Vacant.

User Fee
McPherson, Janice Maxine
Valuation: $0.00  Year: 2018  Account: 09-00446
Release user fee. Vacant.
Release user fee. Vacant.

User Fee
Merritt, Frank Charles & Patricia
PROPERTY: 25002
Value: $0.00 Year: 2017
Release user fee per exemption.
Amount: $0.00
Total: $203.00
Bill#: 77582

User Fee
Mitchell, James R & Roberta
PROPERTY: 14729
Value: $0.00 Year: 2018
Release user fee. Dbilled.
Amount: $0.00
Total: $200.00
Bill#: 22166

User Fee
Myrtle Lee Cartrette Revocable Trust
PROPERTY: 823
Value: $0.00 Year: 2018
Release user fee. Dbilled
Amount: $0.00
Total: $400.00
Bill#: 99999

User Fee
Nealey Billie Wayne & Judy Buck
PROPERTY: 17344
Value: $0.00 Year: 2018
Release user fee. Vacant.
Amount: $0.00
Total: $200.00
Bill#: 23424

User Fee
Nichols, Roger
PROPERTY: 19735
Value: $0.00 Year: 2018
Release user fee. Vacant.
Amount: $0.00
Total: $200.00
Bill#: 23724

User Fee
Nobles, David G.
PROPERTY: 25204
Value: $0.00 Year: 2018
Release user fee. Vacant.
Amount: $0.00
Total: $210.00
Bill#: 43302

User Fee
Nobles, Missouri
PROPERTY: 25134
Value: $0.00 Year: 2009
Release user fee. Vacant.
Amount: $0.00
Total: $656.00
Bill#: 99999

User Fee
Nobles, Scotty Mack
PROPERTY: 25134
Value: $0.00 Year: 13-14
Release user fees. Vacant
Amount: $0.00
Total: $653.67
Bill#: 99999

User Fee
Nobles, Sidney D
PROPERTY: 25134
Value: $0.00 Year: 10-12
Release user fees. Vacant.
Amount: $0.00
Total: $653.67
Bill#: 99999

User Fee
Parker, David L. & Judy M.
PROPERTY: 27705
Value: $0.00 Year: 2018
Release user fee. Dbilled
Amount: $0.00
Total: $200.00
Bill#: 24949

User Fee
Pittman, Lola F
PROPERTY: 21050
Value: $0.00 Year: 2018
Release user fee. Vacant.
Amount: $0.00
Total: $200.00
Bill#: 25921

User Fee
Porter, George N.
PROPERTY: 7321
Value: $0.00 Year: 2018
Release user fee. Vacant.
Amount: $0.00
Total: $200.00
Bill#: 26093

User Fee
Porter, Joruth S & Leslie Michael
PROPERTY: 60681
Value: $0.00 Year: 2018
Release all user fees. Uses a commercial hauler.
Amount: $0.00
Total: $1,800.00
Bill#: 26106

User Fee
Potter, Shelly Thomas
PROPERTY: 61966
Value: $0.00 Year: 2018
Amount: $0.00
Total: $200.00
Bill#: 26140
Release user fee. Vacant

**User Fee**

Powell, Mitchell  
**PROPERTY:** 30594  
Value: $0.00  
Year: 2018  
Release user fee. Overbilled.  
**Account:** 16-12373  
**Total:** $200.00  
**Bill#:** 26465  
**Amount:** $0.00

**User Fee**

Priest, Ray A & Melissa  
**PROPERTY:** 86542  
Value: $0.00  
Year: 2018  
Release user fee. Dbilled  
**Account:** 05-00126  
**Total:** $200.00  
**Bill#:** 27032  
**Amount:** $0.00

**User Fee**

Rivenbark, Steven E  
**PROPERTY:** 10924  
Value: $0.00  
Year: 2018  
Release user fee. Vacant land  
**Account:** 06-02451  
**Total:** $113.00  
**Bill#:** 28442  
**Amount:** $0.00

**User Fee**

Robinson, Paul Lawrence & Alice E  
**PROPERTY:** 19723  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 11-02309  
**Total:** $200.00  
**Bill#:** 28630  
**Amount:** $0.00

**User Fee**

Rozier, Pearline Frink  
**PROPERTY:** 00000  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 13-14367  
**Total:** $200.00  
**Bill#:** 29117  
**Amount:** $0.00

**User Fee**

Simmons, Brent  
**PROPERTY:** 16798  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 09-01018  
**Total:** $200.00  
**Bill#:** 30883  
**Amount:** $0.00

**User Fee**

Simmons, Harry A (Jr)  
**PROPERTY:** 128  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  
**Account:** 01-06093  
**Total:** $200.00  
**Bill#:** 30961  
**Amount:** $0.00

**User Fee**

Simmons, Harry A. (Jr)  
**PROPERTY:** 13629  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  
**Account:** 07-01802  
**Total:** $200.00  
**Bill#:** 30962  
**Amount:** $0.00

**User Fee**

Smith, Dinah  
**PROPERTY:** 88470  
Value: $0.00  
Year: 2018  
Release user fee. Dbilled  
**Account:** 06-33297  
**Total:** $200.00  
**Bill#:** 31751  
**Amount:** $0.00

**User Fee**

Soles, Faye Bullock & Jimmy Wayne  
**PROPERTY:** 95643  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 09-05244  
**Total:** $200.00  
**Bill#:** 32555  
**Amount:** $0.00

**User Fee**

Spaulding, Kenneth Willie  
**PROPERTY:** 26587  
Value: $0.00  
Year: 2018  
Release user fee. Land only.  
**Account:** 14-15700  
**Total:** $200.00  
**Bill#:** 33113  
**Amount:** $0.00

**User Fee**

Spurling, Andrea  
**PROPERTY:** 11585  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 06-02214  
**Total:** $113.00  
**Bill#:** 33541  
**Amount:** $0.00

**User Fee**

Stanley, Harry (Heirs)  
**PROPERTY:** 13723  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 07-16000  
**Total:** $200.00  
**Bill#:** 33735  
**Amount:** $0.00

**User Fee**

Stephens, Mary Hayes & James Billy  
**PROPERTY:** 6260  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 01-05875  
**Total:** $113.00  
**Bill#:** 34128  
**Amount:** $0.00

**User Fee**

Stephens, Naomi  
**PROPERTY:** 00000  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
**Account:** 03-02036  
**Total:** $200.00  
**Bill#:** 34144  
**Amount:** $0.00
Agenda Item #16: PRIVATE CITIZEN - DISCREPANCY OF SHERIFF:

Calvin Norton, private citizen, delivered the following information relative to the discrepancy of the election of the Sheriff. Mr. Norton stated the following:

1. It is the duty of the North Carolina State Board of Elections to have a fair election, both statutorily and constitutionally;
2. They have failed, and the reason is ill advice being delivered;
3. The only issue and main thing is residence of Columbus County, by Jody Greene and Lewis Hatcher;
4. From the information listed by Jody Greene in February, 2018, his residence is 1049 Mill Page Road, Cerro Gordo, North Carolina 28430;
5. Based on the records from the Columbus County Tax Office and the Columbus County Register of Deeds Office, there is no dwelling listed on the property listed as his address;
6. Due to some of the procedures followed and the timing of the procedures, there are areas that need to be addressed;
7. I have been informed that this is up to the North Carolina State Board of Elections; and
8. I need your answer by 10:00 A.M. in the morning.

Agenda Item #17: COMMENTS:

Chairman Burroughs opened the floor for Comments. The following spoke.

B. Board of Commissioners:

1. Commissioner Prevatte: stated the following:
   - I would like to wish everyone a Happy New Year;
   - In all the matters that we deal with, we need to get our hearts right; and
   - We are all citizens of Columbus County.

2. Commissioner McMillian: stated the following:
   - I concur with the statements previously stated by Commissioner Prevatte; and
   - When we get our hearts right, we will always do the right thing.
3. **Vice Chairman Russ**: stated we need to go home and pray about this issue.

4. **Commissioner Bullard**: stated the following:
   - Happy New Year to everyone;
   - The State will be the one who makes the decision relative to the Sheriff, and that is what I am waiting for; and
   - I always try to do what is right.

5. **Commissioner Byrd**: stated the following:
   - As I traveled through several states on my way home from Kansas, I saw several sections of highways that were named as Memorial Highways in honor of a fallen law enforcement officer, and this may be a good avenue for us to consider;
   - In 1982, based on my challenge to win, the court ruled and I lost my race; and
   - We need to let the law and process settle this matter.

6. **Chairman Burroughs**: stated the following:
   - Vice Chairman Russ, Commissioner McMillian and myself are going to the NCACC Legislative Goals Conference on January 10-11, 2019;
   - You have been provided a listing of the Legislative Goals and please review them and let me know what the top five (5) would be to vote on; and
   - Happy New Year to everyone.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (5) (i) REAL ESTATE, and (6) PERSONNEL, and (3) ATTORNEY-CLIENT PRIVILEGE (AGENDA ADD-ON):**

At 7:41 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) (5) Real Estate, (6) Personnel and (3) Attorney-Client Privilege (Agenda Add-on), after a five (5) minutes recess, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (5) (i) REAL ESTATE, and (6) PERSONNEL, and (3) ATTORNEY-CLIENT PRIVILEGE (AGENDA ADD-ON):**

______ No official action was taken.

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

At 8:18 P.M., Commissioner Bullard made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

**READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: “Discussion was conducted relative to legal matters on real estate, personnel and attorney-client privilege”.

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

**Agenda Item #19: ADJOURNMENT:**

At 8:19 P.M., Vice Chairman Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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JUNE B. HALL, Clerk to Board         TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, January 07, 2019
7:16 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:
Trent Burroughs, Chairman
P. Edwin Russ, Vice-Chairman
Jerome McMillian
James E. Prevatte
Giles E. Byrd
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 7:16 P.M., Chairman Trent Burroughs 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:

December 03, 2018 Combination Meeting of Columbus County Water and Sewer Districts
I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the December 03, 2018 Columbus
County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner
Bullard. The motion unanimously passed.

ADJOURNMENT:
At 7:17 P.M., Vice Chairman Russ made a motion to adjourn, seconded by Commissioner
Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board
TRENT BURROUGHS, 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 II Board.

COMMISSIONERS PRESENT: 

Trent Burroughs, Chairman
P. Edwin Russ, Vice-Chairman
Jerome McMillian
James E. Prevatte
Giles E. Byrd
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 7:16 P.M., Chairman Trent Burroughs 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:

December 03, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the December 03, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:17 P.M., Vice Chairman Russ made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

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

MEETING CALLED TO ORDER:

At 7:16 P.M., Chairman Trent Burroughs 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:

December 03, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the December 03, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:17 P.M., Vice Chairman Russ made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board  TRENT BURROUGHS, 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 IV Board.

**COMMISSIONERS PRESENT:**

Trent Burroughs, *Chairman*

P. Edwin Russ, *Vice-Chairman*

Jerome McMillian

James E. Prevatte

Giles E. Byrd

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 7:16 P.M., Chairman Trent Burroughs 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:*

December 03, 2018 *Combination Meeting* of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the December 03, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:17 P.M., Vice Chairman Russ made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

**APPROVED:**

_____________________________  ___________________________________
JUNE B. HALL, Clerk to Board           TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, January 07, 2019
7:16 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:
Trent Burroughs, Chairman
P. Edwin Russ, Vice-Chairman
Jerome McMillian
James E. Prevatte
Giles E. Byrd
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 7:16 P.M., Chairman Trent Burroughs 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:

December 03, 2018 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the December 03, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:17 P.M., Vice Chairman Russ made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

_____________________________  ___________________________________
JUNE B. HALL, Clerk to Board           TRENT BURROUGHS, Chairman