COLUMBUS COUNTY BOARD OF COMMISSIONERS  
Monday, February 04, 2019  
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 the regularly scheduled meeting, it being the first Monday.

COMMISSIONERS PRESENT: APPOINTEES PRESENT:
Trent Burroughs, Chairman Mike Stephens, County Manager
P. Edwin Russ, Vice Chairman Amanda B. Prince, County Attorney
Jerome McMillian
James E. Prevatte
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEE ABSENT:
Ricky Bullard Bobbie Faircloth, Finance Officer
Charles T. McDowell

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 February 04, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

Agenda Item #4: BOARD MINUTES APPROVAL:

Vice Chairman Russ made a motion to approve the January 14, 2019 Special Called Meeting and the January 22, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: SOUTHEASTERN COMMUNITY COLLEGE - UPDATE on NC CAREER COACH GRANT:

Dr. Anthony Clarke, President, requested $16,659 to be appropriated in the FY 2019/2020 Budget and delivered the following update.

1. I would like to thank the Board for their support of the NC Career Coach Grant which was approved in September, 2018;
2. A $51,822 investment over three (3) years will bring in an additional $141,192 for the NC Career Coach Grant - a 272% return on investment;
3. This coach will be at the Columbus County high schools during the week in accordance with his schedule;
4. The purpose of this coach is to help prepare the students for the workforce after graduation; and
5. This is a reminder to include these funds in the 2019-2020 Budget.

Agenda Item #6: NC FORESTRY SERVICE - DONATION of LAND:

Shane Hardee, District Forester, requested Columbus County to donate property to the State of North Carolina, and stated the following.

1. This is the North Carolina Forest Service District 8, property ownership and transfer request;
2. Specific property description:  
- Adjacent to Legion Stadium  
- 1413 Chadbourn Highway, Whiteville, NC 28472  
- Property #62249  
- Currently listed at the Tax Office as “State of NC Forest Service”  
- Thought to be owned by the State, but actually owned by the County;
3. History:
- February 4, 1946 - Columbus County leased a parcel to the State for 99 years, which was
for a residence site at that time for the District Ranger;  
-May 20, 1968 - additional property was added under a new lease to make room to expand 
the site to a District Office location. This lease at the request of Forestry would run 
concurrently with the old Lease. The expansion allowed for the conversion of the home to 
an office and the building of a shop, pole barn and other support structures;  
-Both leases expire February, 2045;

4. **Benefits of having NCFS District Office in Columbus:**

   - Skilled jobs - 4 Foresters (Requires BS); 3 Technicians (One is LEO) (Requires Associate 
     or experience); 2 Administrative Professionals; 4 Mechanics (One of which is the 
     supervisor); 2 Forest Fire Equipment operators; 1 Eleven month seasonal; total of 15 full-
     time skilled jobs and one part-time job. Average salary of full-time jobs is $47,454;
   - Annual operating budget of $228,000 not including personnel cost or equipment purchases. 
     Much of which is spent locally;
   - The entire district’s operating budget for all 6 counties, district office included, is $851,500, 
     of which a considerable amount is spent locally due to our repairs and major purchasing 
     being handled out of the district office in Whiteville;
   - Emergency response - a local group of highly trained and skilled emergency responders 
     capable of responding to assist with any major disaster, not to mention assisting the County 
     Forestry Office with normal fire response quicker due to location;

5. **Current Problems with the State not owning the property:**

   - By State law - the State cannot spend repair and renovation money on leased property;
   - It was assumed this property was owned by the State until recently;
   - $400,000 Of repair and renovation work has been completed at this location the past three 
     (3) years by contractors local to Columbus County, not including annual maintenance 
     covered under our operating budget;
   - We will not be able to get future R&R money now that it is known the property is leased. 
     Currently there is well over $1 million requested for future R&R projects.

6. **The Final Point:**

   - It is in the best interest of both the County and State for this property to be transferred from 
     County ownership to State ownership permanently to help insure that the District 8 Office 
     remains in Columbus County;
   - I ask that the Board of Commissioners consider drafting a letter to NCDA&CS Property and 
     Construction Division, C/A Richard Clark, Director, establishing their intent to do a no cost 
     transfer of this property.

Commissioner Byrd made a motion to approve the donation of the land requested to the 
North Carolina Forestry Service, with the understanding that if the land is ever used for anything 
but Forest Service, the land reverts back to Columbus County, seconded by Commissioner Prevatte. 
The motion unanimously passed. For more clarity, the backup information will be marked as 
Exhibit “A”, and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the 
Clerk to the Board, for review.

**Agenda Item #7: MAINTENANCE - GROUNDS SERVICE AGREEMENT:**

Larry Hayes, Maintenance Director, requested approval for another bid for Grounds Service 
Agreement. Mr. Hayes stated the following.

1. This service was bid in the last quarter of 2018;
2. Bids were received;
3. Bids were reviewed and a meeting requested;
4. Due to higher priority issues delaying the meeting and finalizing the bid process, it was 
delayed far beyond the expiration dates; **and**
5. This needs to be put out to bid again.

Commissioner Bullard made a motion to re-bid the Grounds Service Agreement, seconded 
by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #8: SOIL and WATER CONSERVATION - WATERSHED/STREAM 
MANAGEMENT COORDINATOR POSITION:**

Edward Davis, Soil and Water Conservation Director, requested the Board to consider 
funding the Watershed/Stream Management Coordinator Position during the 2019-2020 Budget 
Year. Mr. Davis stated the following.
1. Since 2006, the Columbus Soil and Water Conservation District Board has been discussing the need of these Watershed/Stream Management Coordinator positions for several years;
2. On 10-04-2018, A Resolution was written and adopted by Columbus Soil and Water Conservation District Board to support Watershed/Stream Management Coordinator positions to address water management in eastern North Carolina;
3. On 11-27-2018, a Resolution was adopted by Soil and Water districts in Area 7. Nine (9) counties;
4. On 01-07-2019, NCDA&CS Commissioner Steve Troxler spoke about the need for drainage management across North Carolina and especially the eastern section;
5. On 01-07-2019, Mr. Larry Wooten, President of NC Farm Bureau, spoke about the need for drainage management in eastern North Carolina also;
6. On 01-07-2019, a Resolution was adopted by the State Association of Soil and Water conservation Districts;
7. The Action Item approved at the State Association of Soil and Water Conservation Districts Meeting on January 8, 2019 is to request State legislators for five (5) Watershed/Stream Management Coordinator positions to be funded at a rate of 50/50 for a two (2) year Pilot Program. The Counties listed in the Action Item includes: Bladen, Columbus, Robeson, Craven, Carteret, Currituck and Dare; and
8. I would like for this position to be included in the 2020-2021 Budget.

After lengthy discussion, Chairman Burroughs stated the Board would take this request under advisement.

Agenda Item #9:  PUBLIC UTILITIES DEPARTMENTAL UPDATE:

Harold Nobles, Public Utilities Director, delivered the following departmental update.

<table>
<thead>
<tr>
<th>INFOR</th>
<th>WD-I</th>
<th>WD-II</th>
<th>WD-III</th>
<th>WD-IV</th>
<th>WD-V</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Number of Customers</td>
<td>1,179</td>
<td>1,794</td>
<td>1,075</td>
<td>876</td>
<td>538</td>
<td>5,462</td>
</tr>
<tr>
<td>Total Gallons Pumped (MG)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>428</td>
</tr>
<tr>
<td>Total Gallons Sold (MG)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>401</td>
</tr>
<tr>
<td>Total Estimated Revenue for Fiscal Year (Average of $233,333 Per Month for All Districts)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$2,799,996</td>
</tr>
<tr>
<td>Total Number of Penalties (average of 1,235 Penalties per month - All Districts)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>14,820</td>
</tr>
<tr>
<td>Total Number of Cut Offs (Average of 410 Cut Offs per month-All Districts)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,920</td>
</tr>
<tr>
<td>Total Meter Tampering Fees (Fees for all districts over 12 Month Period)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>27</td>
</tr>
<tr>
<td>Total Leak Adjustments (All districts over 12 Month Period)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>122</td>
</tr>
<tr>
<td>Process Work Orders (Average of 309 per Month)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,708</td>
</tr>
<tr>
<td>Total Utility Locate Requests (Requests for NCDOT, Electrical/Telephone/Cable Companies)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,679</td>
</tr>
</tbody>
</table>

**Water Quality:**
Distribution Systems are flushed daily to maintain water quality.

*All figures are based on a 12 month period*
Agenda Item #10: REGISTER of DEEDS - DEPARTMENTAL UPDATE:

Registrar Kandance Bullock delivered the following departmental update.

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Births</td>
<td>341</td>
<td>393</td>
</tr>
<tr>
<td>Marriages</td>
<td>334</td>
<td>295</td>
</tr>
<tr>
<td>Deaths</td>
<td>669</td>
<td>600</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excise Tax</td>
<td>$139,612</td>
<td>$182,103</td>
</tr>
<tr>
<td>Deeds &amp; Misc. Instruments</td>
<td>$102,266</td>
<td>$96,600</td>
</tr>
<tr>
<td>Deeds of Trust</td>
<td>$57,262</td>
<td>$54,453</td>
</tr>
<tr>
<td>Marriage License Fees</td>
<td>$20,040</td>
<td>$17,700</td>
</tr>
<tr>
<td>Other Fees (Plats, Notary Oaths,</td>
<td>$77,969</td>
<td>$78,681</td>
</tr>
<tr>
<td>Certified Copies, Plain Copies)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$397,149</td>
<td>$429,537</td>
</tr>
</tbody>
</table>

Electronic Recordings                    | $42,391     | $60,041     |
Online Vital Records Requests            | $1,892      | $2,559      |

Agenda Item #11: PROCLAMATION - BLACK HISTORY MONTH IN COLUMBUS COUNTY:

Chairman Burroughs requested Board approval and adoption of the following Black History Month in Columbus County Proclamation.

**BLACK HISTORY MONTH in COLUMBUS COUNTY PROCLAMATION**

WHEREAS, much of Columbus County’s honor, strength and stature can be attributed to the diversity of cultures and traditions that are celebrated by the citizens of our county; and

WHEREAS, African Americans have played significant roles in the history of our economics, cultural, spiritual and political development while working tirelessly to maintain and promote their culture and history; and

WHEREAS, as a result of their determination, hard work, intelligence and perseverance, African Americans have made valuable and lasting contributions to Columbus County and our state, achieving exceptional success in all aspects of society including business, education, politics, science, and the arts; and

WHEREAS, in 1978, Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience, which goes back hundreds of years and includes some of the greatest, most advanced and innovative societies in our history that we can all draw inspiration from; and

WHEREAS, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities; and

WHEREAS, during Black History Month, all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality and justice.

NOW, THEREFORE, WE, THE COLUMBUS COUNTY BOARD OF COMMISSIONERS, do hereby proclaim the month of February, 2019, to be BLACK HISTORY MONTH in Columbus County, North Carolina, and do encourage all citizens to join us in honoring the many contributions made by African Americans throughout this county and to participate in the many educational events honoring the contributions of Black Americans.
ADOPTED this the 4th day of February, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENT BURROUGHS, Chairman-D-V    /s/ P. EDWIN RUSS, Vice Chairman, D-IV
/s/ JEROME McMILLIAN, District I       /s/ JAMES E. PREVATTE, District II
/s/ GILES E. BYRD, District III       /s/ RICKY BULLARD, District VI

ATTESTED BY:

/s/ CHARLES T. MCDOWELL, District VII   /s/ JUNE B. HALL, Clerk to Board
/s/ MICHAEL H. STEPHENS, Manager       /s/ AMANDA B. PRINCE, Attorney

Commissioner Byrd made a motion to approve and adopt the Black History Month in Columbus County Proclamation, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #12: PROCLAMATION - SKILLSUSA WEEK PROCLAMATION:

Preston Prince, Skills-USA National Officer, requested Board approval and adoption of the following SkillsUSA Week Proclamation.

SKILLS-USA WEEK PROCLAMATION

TO ALL WHOM THESE PRESENTS COME — GREETINGS:

WHEREAS, Feb. 3-9, 2019, has been designated by the SkillsUSA national association as SkillsUSA Week; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides students with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to our leadership in the national and international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating at-risk students and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; and

WHEREAS, SkillsUSA — a national organization for students preparing for technical, skilled, and service occupations in high schools and colleges/technical schools — helps its members become world-class workers and responsible Americans; and

WHEREAS, SkillsUSA is preparing more than 300,000 students annually to be high-performance workers.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners, do hereby proclaim the week of February 03-09, 2019, as SkillsUSA WEEK

in Columbus County and urge all its citizens to acquaint themselves with the purposes and activities of SkillsUSA and to give help and encouragement to the members who are working hard to achieve the goals that will make them outstanding skilled workers in our communities.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of Columbus
Commissioner Bullard made a motion to approve and adopt the SKILLS-USA Week Proclamation, seconded by Commission McDowell. The motion unanimously passed.

Agenda Item #13: **APPOINTMENT - PARKS AND RECREATION:**

June B. Hall, Clerk to the Board, requested the following appointment be made.

<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>Parks and Recreation</td>
<td>VI</td>
<td>Worley T. Edwards</td>
<td>12/2018</td>
<td>Re-Appointed</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 7:18 P.M., Commissioner Byrd 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 and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

January 22, 2019 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 and resume REGULAR SESSION:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: **CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>10-5167-512100</td>
<td>MH Salaries</td>
<td>9,537</td>
</tr>
<tr>
<td></td>
<td>10-5167-518100</td>
<td>MH FICA</td>
<td>785</td>
</tr>
<tr>
<td></td>
<td>10-5167-518200</td>
<td>MH Retirement</td>
<td>728</td>
</tr>
<tr>
<td></td>
<td>1905167-518300</td>
<td>MH Insurance</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>10-5167-531100</td>
<td>Travel</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>10-5167-526001</td>
<td>MH Departmental Supplies</td>
<td>7,707</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3510-430035</td>
<td>Maternal Health State Grant</td>
<td>20,757</td>
</tr>
<tr>
<td>-------------------</td>
<td>----------------</td>
<td>-----------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5301-533001</td>
<td>CP&amp;L Energy Neighbor</td>
<td>564</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3530-430076</td>
<td>CP&amp;L Energy Neighbor</td>
<td>564</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5120-519001</td>
<td>BT Contracted Services</td>
<td>(3,000)</td>
</tr>
<tr>
<td></td>
<td>10-5120-526001</td>
<td>BT Travel</td>
<td>(193)</td>
</tr>
<tr>
<td>Revenue</td>
<td>10-3510-430027</td>
<td>Bioterrorism</td>
<td>(3,193)</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5194-512100</td>
<td>Advancing Health Equity Salaries</td>
<td>4,720</td>
</tr>
<tr>
<td></td>
<td>10-5194-512700</td>
<td>AHE FICA</td>
<td>361</td>
</tr>
<tr>
<td></td>
<td>10-5194-518200</td>
<td>AHE Retirement</td>
<td>359</td>
</tr>
<tr>
<td></td>
<td>10-5194-518300</td>
<td>AHE Insurance</td>
<td>1,596</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3521-437030</td>
<td>Advancing Health Equity</td>
<td>18,000</td>
</tr>
</tbody>
</table>

B. Tax Refunds and Refunds:

**Property Value**
- **Hall, Raymond Jerome**
  - **Property:** 00000
  - **Total:** $1,188.39
  - **Value:** $132,780.00  **Year:** 2018  **Account:** 13-01404  **Bill #:** 9762
  - Release value of both vehicles. Billed on Act#13-04178. Release Klondyke Fire(92.95) release Columbus Rescue(26.56)
- **Heckstall, Makonya**
  - **Property:** 00000
  - **Total:** $2,053.83
  - **Value:** $3,600.00  **Year:** 11-18  **Account:** 15-02001  **Bill #:** 99999
  - Release entire value. Singlewide burned 2010. Release Acme Delco(40.01) release Columbus Rescue(6.68) release late list(31.62)
- **Lynch, Celia A & William J.**
  - **Property:** 99996
  - **Total:** $314.95
  - **Value:** $47,200.00  **Year:** 2018  **Account:** 01-02631  **Bill #:** 99999
  - Release value TOPO should have been subtracted. Property# 99906,99998 Release North Whiteville(27.84) release Whiteville Rescue(6.96)
- **Maultsby, Patricia Alene**
  - **Property:** 84111
  - **Total:** $2,108.09
  - **Value:** $5,500.00  **Year:** 09-18  **Account:** 13-00804  **Bill #:** 99999
  - Release entire value. Sold at Tax Sale. Release Columbus Rescue(38.32)
- **Raymond J Hall Trans LLC**
  - **Property:** 00000
  - **Total:** $1,572.61
  - **Value:** $86,510.00  **Year:** 2018  **Account:** 13-04178  **Bill #:** 27643
  - Release portion of value on vehicle. Sale to high. Release Klondyke Fire(145.60) release Columbus Rescue(41.60)
- **Skipper, William J. & Naomi Sue**
  - **Property:** 00000
  - **Total:** $9.33
  - **Value:** $25,800.00  **Year:** 2018  **Account:** 15-01565  **Bill #:** 99999
  - Release 2% due to state purchasing part of property. Property#29453,95470
- **Skipper, William J. & Naomi Sue**
  - **Property:** 00000
  - **Total:** $26.98
  - **Value:** $114,400.00  **Year:** 2018  **Account:** 15-34340  **Bill #:** 99999
  - Release 2% due to state purchasing part of property. Property#95471,29454
- **Smith, James H. & Alice F**
  - **Property:** 1887
  - **Total:** $305.98
  - **Value:** $38,010.00  **Year:** 2018  **Account:** 01-06074  **Bill #:** 31968
  - Release portion of value. SHB partially exempt. Release North Whiteville(30.41) release Whiteville Rescue(7.60)
**Property Value**

- **Property:** 86373  
  Value: $3,000.00  
  Year: 09-18  
  Account: 12-01532  
  Bill#: 99999  
  Release value sold at tax sale. Release Evergreen Fire(50.34) release Columbus Rescue(14.92) release water II(30.49)

**User Fee**

- **Property:** 84985  
  Value: $0.00  
  Year: 2018  
  Account: 05-03837  
  Bill#: 98580  
  Refund user fee. Vacant.

- **Property:** 13229  
  Value: $0.00  
  Year: 2018  
  Account: 07-01211  
  Bill#: 91218  
  Release user fee. Dbilled.

- **Property:** 77979  
  Value: $0.00  
  Year: 2018  
  Account: 14-05028  
  Bill#: 91346  
  Release user fee. Dbilled.

- **Property:** 4115  
  Value: $0.00  
  Year: 2018  
  Account: 01-00430  
  Bill#: 92409  
  Release user fee. Both properties vacant.

- **Property:** 12659  
  Value: $0.00  
  Year: 2018  
  Account: 07-00200  
  Bill#: 93364  
  Release user fee. Vacant.

- **Property:** 20636  
  Value: $0.00  
  Year: 2018  
  Account: 12-03341  
  Bill#: 93858  
  Release user fee. Vacant.

- **Property:** 22186  
  Value: $0.00  
  Year: 2018  
  Account: 12-02032  
  Bill#: 93859  
  Release user fee. Vacant.

- **Property:** 9397  
  Value: $0.00  
  Year: 2018  
  Account: 04-01139  
  Bill#: 93891  
  Release user fee. Vacant.

- **Property:** 75773  
  Value: $0.00  
  Year: 2018  
  Account: 14-02375  
  Bill#: 95117  
  Release user fee. Vacant.

- **Property:** 92869  
  Value: $0.00  
  Year: 2018  
  Account: 07-02845  
  Bill#: 95196  
  Release user fee. Dbilled

- **Property:** 83807  
  Value: $0.00  
  Year: 2018  
  Account: 13-02428  
  Bill#: 95473  
  Release user fee. Vacant.

- **Property:** 23220  
  Value: $0.00  
  Year: 2018  
  Account: 12-03334  
  Bill#: 97374  
  Release user fee. Vacant.

- **Property:** 88810  
  Value: $0.00  
  Year: 2018  
  Account: 07-00850  
  Bill#: 98078  
  Release user fee. Vacant.
Release user fee. Dbilled

User Fee
Corbett, Odell
PROPERTY: 14181
Value: $0.00 Year: 2018 Account: 08-03860
Release user fee. Vacant.

User Fee
Dubois Dillon
PROPERTY: 88845
Value: $0.00 Year: 2018 Account: 01-06902
Release user fee. Dbilled

User Fee
Duncan, Maeve
PROPERTY: 90160
Value: $0.00 Year: 2018 Account: 07-01628
Release user fee. Dbilled with Act#06-08295

User Fee
Ellis, Bobby R Sr
PROPERTY: 91611
Value: $0.00 Year: 2018 Account: 15-02712
Release user fee. Only one can at residence

User Fee
Frink, David Chester dba Frinks Garage
PROPERTY: 24237
Value: $0.00 Year: 2018 Account: 13-13980
Release user fee. Vacant

User Fee
Garner, George Ocsar Jr.
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 03-08240
Release user fee. Vacant.

User Fee
George Gloria & Clifton George
PROPERTY: 91260
Value: $0.00 Year: 2018 Account: 12-03759
Release user fee. Dbilled

User Fee
George, Mary D
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 12-09265
Release user fee. Vacant.

User Fee
Godwin, Larry
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 09-04032
Release user fees. Uses a commercial hauler

User Fee
Godwin, Larry
PROPERTY: 15866
Value: $0.00 Year: 2018 Account: 09-10580
Release user fees. Vacant

User Fee
Godwin, Larry
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 09-00301
Release user fees. Vacant

User Fee
Godwin, Larry
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 09-10580
Release user fees. Vacant. Prop#15875,15865,89655

User Fee
Graves, Thomas S
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 16-05778
Release user fee. Vacant.

User Fee
Green, Terry Allen
PROPERTY: 21189
Value: $0.00 Year: 2018 Account: 12-10160
Release user fee. Dbilled.

User Fee
Guerrero Brenda
PROPERTY: 29102
Amount: $0.00
Total: $200.00
Bill#: 93

User Fee
Godwin, Larry
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 09-10580
Release user fees. Vacant

User Fee
Godwin, Larry
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 09-00301
Release user fees. Vacant

User Fee
Godwin, Larry
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 09-10580
Release user fees. Vacant. Prop#15875,15865,89655

User Fee
Graves, Thomas S
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 16-05778
Release user fee. Vacant.

User Fee
Green, Terry Allen
PROPERTY: 21189
Value: $0.00 Year: 2018 Account: 12-10160
Release user fee. Dbilled.
<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Total</th>
<th>Value:</th>
<th>Year:</th>
<th>Account</th>
<th>Bill#:</th>
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<tr>
<td>Hamilton, Gary Marion</td>
<td>00000</td>
<td>$611.00</td>
<td>$0.00</td>
<td>2018</td>
<td>01-36223</td>
<td>99999</td>
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<td>Harper, John C &amp; Callie L.</td>
<td>75465</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>06-04070</td>
<td>10472</td>
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<td>Harris, Rackley &amp; Elva C</td>
<td>2205</td>
<td>$113.00</td>
<td>$0.00</td>
<td>2018</td>
<td>01-37840</td>
<td>10705</td>
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<tr>
<td>Hayes, A L &amp; Martha</td>
<td>29864</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>16-03904</td>
<td>10872</td>
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<td>Hayes, A L &amp; Martha</td>
<td>86619</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>16-05957</td>
<td>10870</td>
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<td>Haynes, Cassandra Jill</td>
<td>75988</td>
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<td>$0.00</td>
<td>2018</td>
<td>12-47821</td>
<td>11070</td>
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<td>Henry O Milligan Revocable Trust</td>
<td>75989</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>06-03450</td>
<td>11422</td>
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<tr>
<td>Herring, Travis &amp; amelia C</td>
<td>24922</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>13-03865</td>
<td>11548</td>
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<td>Hill, Annie Jane</td>
<td>87558</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>05-00357</td>
<td>11947</td>
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<td>Hinson, Wanda</td>
<td>84266</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>03-01642</td>
<td>12468</td>
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<tr>
<td>Hooks, Margie &amp; Jerry</td>
<td>13813</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>07-08648</td>
<td>12844</td>
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<tr>
<td>Home, Jill Cox</td>
<td>4305</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>01-07798</td>
<td>12960</td>
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<td>Jernigan, Christopher R &amp; Paige</td>
<td>14705</td>
<td>$113.00</td>
<td>$0.00</td>
<td>2018</td>
<td>08-04804</td>
<td>14679</td>
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<td>Jones, Danny Gale &amp; Ethel Marie Pigot</td>
<td>91423</td>
<td>$200.00</td>
<td>$0.00</td>
<td>2018</td>
<td>01-00288</td>
<td>15278</td>
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Jones, Harry James
PROPERTY: 78964 Total: $400.00
Value: $0.00 Year: 2018 Account: 14-07727
Release user fee. Billed separately.
User Fee
Joyner, Sherry Lynn
PROPERTY: 94942 Total: $200.00
Value: $0.00 Year: 2018 Account: 14-05714
Release user fee. Vacant
User Fee
Kelly, Sandra
PROPERTY: 94016 Total: $200.00
Value: $0.00 Year: 2018 Account: 13-22483
Release user fee. Dbilled
User Fee
Kelly, Sandra Ann
PROPERTY: 24838 Total: $200.00
Value: $0.00 Year: 2018 Account: 13-05934
Release user fee. Vacant.
User Fee
Lay, Ellis W
PROPERTY: 00000 Total: $200.00
Value: $0.00 Year: 2018 Account: 07-10139
Release user fee. SWMH not liveable.
User Fee
Lloyd, Jerry L.
PROPERTY: 93549 Total: $200.00
Value: $0.00 Year: 2018 Account: 04-04835
Release user fee. Vacant.
User Fee
Long, J V & Elsa Ann
PROPERTY: 63617 Total: $200.00
Value: $0.00 Year: 2018 Account: 09-16947
Release user fee. Vacant.
User Fee
Lyons, A B Heirs
PROPERTY: 21630 Total: $200.00
Value: $0.00 Year: 2018 Account: 12-16560
Release user fee. Vacant.
User Fee
Martin, Rodney E
PROPERTY: 87643 Total: $200.00
Value: $0.00 Year: 2018 Account: 06-25244
Release user fee. Dbilled.
User Fee
Martinez Maximo Trejo
PROPERTY: 90307 Total: $200.00
Value: $0.00 Year: 2018 Account: 07-01205
Release user fee. Vacant.
User Fee
Martinez, Roberto Jaimes
PROPERTY: 29169 Total: $380.65
Value: $0.00 Year: 2018 Account: 15-02330
Release remaining balance. Can picked up.
User Fee
McPherson, Alfred
PROPERTY: 24962 Total: $200.00
Value: $0.00 Year: 2018 Account: 13-26300
Release user fee. Vacant.
User Fee
Meares, Margaret
PROPERTY: 18003 Total: $113.00
Value: $0.00 Year: 2018 Account: 10-11960
Release user fee. Vacant.
User Fee
Mills, Michael H.
PROPERTY: 14708 Total: $200.00
Value: $0.00 Year: 2018 Account: 08-12580
Release user fee. Vacant.
User Fee
Minor Maria H. Wright
PROPERTY: 30293 Total: $200.00
Value: $0.00 Year: 2018 Account: 16-02438
Release user fee. Vacant.
User Fee
Mitchell, Joseph Randolph ETAL  
PROPERTY: 80016  
Value: $0.00  
Year: 2018  
Release user fees. All vacant  
User Fee  
Value: $0.00  
Year: 2018  
Release user fees. All vacant  

Mock, Willadean  
PROPERTY: 23775  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  

Nobles, Jimmy F  
PROPERTY: 93599  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  

Olah, robin Cartrette & Robert Daniel  
PROPERTY: 15519  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  

Peterson, Sherry Brown  
PROPERTY: 29999  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  

Prevatte, Allen  
PROPERTY: 60284  
Value: $0.00  
Year: 2018  
Release user fees. All Vacant  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vcant.  

Price, Marty Grayson & Audrey  
PROPERTY: 5501  
Value: $0.00  
Year: 2018  
Release user fee. Vcant.  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vcant.  

Reynolds, Denise L.  
PROPERTY: 26296  
Value: $0.00  
Year: 2018  
Release user fee. Dbilled.  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Dbilled.  

Reynosco, Atanacio  
PROPERTY: 81957  
Value: $0.00  
Year: 2018  
Release user fee. Dbilled.  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Dbilled.  

Sasser, James Irvin & Betty B  
PROPERTY: 7745  
Value: $0.00  
Year: 2018  
Release user fee. Vacant  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  

Sellers, Melissa Jean ETALS  
PROPERTY: 10649  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  

Sellers, Shirley Guyton  
PROPERTY: 7912  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  

Sellers, Thurston  
PROPERTY: 4661  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  

Simmons, Peggy Coleman & Dale Coleman  
PROPERTY: 6622  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  
User Fee  
Value: $0.00  
Year: 2018  
Release user fee. Vacant.  

Simpson, Calvin R
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 15-34025
Release user fee. Vacant.

Simpson, James C
PROPERTY: 29437
Value: $0.00 Year: 2018 Account: 15-03932
Release user fee. Vacant.

Skipper, William J. & Naomi Sue
PROPERTY: 29453
Value: $0.00 Year: 2018 Account: 15-01565
Release user fee. Vacant.

Smith, Hilda K.
PROPERTY: 75016
Value: $0.00 Year: 2018 Account: 07-03602
Release user fee.

Smith, John Wayne
PROPERTY: 29487
Value: $0.00 Year: 2018 Account: 15-34860
Release user fee. Vacant.

Thompson, Thetus S
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 05-07100
Release user fee. Vacant.

Thurman, Laconya T.
PROPERTY: 20279
Value: $0.00 Year: 2018 Account: 11-05542
Release user fee. Vacant.

Tierra Bella Farms LLC ETALS
PROPERTY: 75548
Value: $0.00 Year: 2018 Account: 10-04351
Release user fee. Vacant.

Turbeville, Mark A & Dixie M.
PROPERTY: 16716
Value: $0.00 Year: 2018 Account: 09-03934
Release user fee. Vacant.

Walker, Roedell (MH Park)
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 01-99781
Release user fee. Overbilled.

Ward, Leonard O'Neal & Kathy Sue
PROPERTY: 94083
Value: $0.00 Year: 2018 Account: 03-05402
Release user fee. Dbilled

Williams, Shelton W ETAL
PROPERTY: 23105
Value: $0.00 Year: 2018 Account: 12-04951
Release user fee. Vacant.

Williams, Valencia
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 13-02740
Release user fee. Vacant.

Worley, Iris ETALS
PROPERTY: 23350
Value: $0.00 Year: 2018 Account: 12-05128
Release user fee. Vacant.

Worrell, Richard D (Heirs)
PROPERTY: 00000
Value: $0.00 Year: 2018 Account: 14-18080
Release user fee. Vacant.
Agenda Item #16: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input, and requested Amanda B. Prince, County Attorney, orally read the policy entitled “Public Address to the Board”. Ms. Prince orally read the policy in its entirety. The following spoke.

1. Eddie Kirk Harrelson, 5364 Delco-Proper Road, Delco, NC: stated the following:
   - I would like for you to consider Phase 2 of the Columbus County Water System for the eastern end of the County;
   - We need good clean water especially for the elderly citizens who are not able to manage generators in time of need;
   - We need to work together for this water;
   - The eastern end of Columbus County is growing rapidly; and
   - We have submitted petitions to the Public Utilities Director.

2. Johnny D. Edge, 470 Happy Home Road, Nakina, NC 28455: stated the following:
   - I agree with you on the proper procedure to address the Board for the speaker and the audience;
   - I have not received a response to my request to be on the Agenda from the Manager or the Chairman as of today; and
   - All the citizens want to do is have the opportunity to work with the Board to make Columbus County a better place to live.

Agenda Item #17: COMMENTS:

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

A. Department Manager:

   Edward Davis, Soil and Water Conservation Director: stated the following:
   - What I have passed out to you is information on the Columbus County Beaver Bounty Program as follows - 1) Step-By-Step Process for Participation, and 2) Columbus County Beaver Bounty Program Guidelines;
   - We have been working with USDA APHIS on the Beaver Management and they have been very helpful;
   - I have three (3) Board members with me tonight as follows: 1) Lloyd Ransom, 2) Jimmie Malpass, and 3) Frank Galloway;
   - I have a new employee, Lisa Russ;
   - Relative to Disaster Relief as far as debris removal, I received another allocation of funds in the amount of $269,807, and that brings the total received in Columbus County to $1,721,025; and
   - I have put in another request for storm debris removal for $966,000.

B. Board of Commissioners:

1. Commissioner McDowell: stated the following:
   - Larry, we have trash cans laying around the Old Courthouse and debris laying around that needs to be cleaned up; and
   - Have we replaced our flags that were in bad condition?

2. Commissioner Byrd: stated the following:
   - It is likely that we will be receiving $12 million from the State for our schools, and we need to discuss the most favorable manner to utilize this money; and
   - After bringing attention to the status of the dam at Lake Waccamaw, there is some action in process.

3. Vice Chairman Russ: stated the following:
-I have been attending events that involve the youth of Columbus County, and the most impressive events I have attended are ones that involve the Boy Scouts and how they conduct themselves, and we need to follow their procedures; and -The State Park personnel would like to be on the February 18, 2019 Agenda to address the Board on the Lake Waccamaw dam.

4. **Commissioner Prevatte:** stated the following:
   -Trillium does not only involve mental health, it entails Total Health Management and five (5) insurance groups have been identified;
   -I, along with other Board members, attended a meeting at Vineland Station relative to concerns in the County, and the top issue was drainage and water management; and
   -This Board was addressed a few years ago about clear cutting of the forest and the problems that would be incurred, and at the present time, clear cutting is dominant and we have seen the results.

5. **Commissioner McMillian:** stated the following:
   -All Columbus County citizens that want County water should have access to it; and
   -We need to delve into the process of getting the ditches cleaned out.

6. **Chairman Burroughs:** stated the following:
   -We need to establish the dates for the following meetings:
     A. Columbus County Schools;
     B. Whiteville City Schools;
     C. Southeastern Community College;
     D. Annual Board Retreat; and
     E. Appointee Evaluations.

C. **County Manager (Michael H. Stephens):** stated the following:
   -Darren Currie, Whiteville Manager, came to my office and expressed a desire for the city/town managers in Columbus County to form a coalition to address the problems that were being encountered with flooding/drainage issues, and what can be done to remedy this.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:**

At 8:01 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:**

No official action was taken.

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

At 8:57 P.M., Vice Chairman Russ 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: “The Board of Commissioners discussed legal and personnel issues. No actions or decisions were made”.

Commissioner Byrd made a motion to accept the Closed Session General Account, seconded by Commissioner McDowell. The motion unanimously passed.
Agenda Item #19: **ADJOURNMENT:**

At 8:59 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Byrd. 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, February 04, 2019
7:18 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

APPOINTEE ABSENT:

Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:18 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:

January 22, 2019 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 January 22, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard 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, February 04, 2019
7:18 P.M.

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

COMMISSIONERS PRESENT: APPOINTEES PRESENT:
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
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEE ABSENT:
Ricky Bullard Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:
At 7:18 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:

January 22, 2019 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 January 22, 2019 Columbus County
Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner
Bullard. The motion unanimously passed.

ADJOURNMENT:
At 7:19 P.M., Commissioner Bullard 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, February 04, 2019
7:18 P.M.

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

COMMISSIONERS PRESENT:
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

APPOINTEE ABSENT:
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:
At 7:18 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:

January 22, 2019 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 January 22, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:
At 7:19 P.M., Commissioner Bullard 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, February 04, 2019
7:18 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:

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

APPOINTEE ABSENT:

Ricky Bullard  Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:18 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:

January 22, 2019 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 January 22, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:18 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:**

January 22, 2019 **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 January 22, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

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