COLUMBUS COUNTY BOARD OF COMMISSIONERS  
Monday, February 18, 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 third Monday.

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 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 February 18, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Kevin Kinlaw with New Center Baptist Church. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

Agenda Item #4:  
BOARD MINUTES APPROVAL:

Vice Chairman P. Edwin Russ made a motion to approve the February 04, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #5:  
LAKE WACCAMAW STATE PARK - EVALUATION of WACCAMAW DAM:

Toby G. Hall, Park Superintendent, and Jonathan Pittman, Schnabel Engineering, will deliver information on Waccamaw Dam.

To be delayed until a later date.

Agenda Item #6:  
AUDIT - PRESENTATION and ACCEPTANCE of JUNE 30, 2018 AUDIT:

Bobbie Faircloth, Finance Director, requested Board acceptance of the June 30, 2018 Audit by Thompson, Price, Scott, Adams and Company, P.A. Alan Thompson presented the following Management Letter.

January 11, 2019

To the Board of Commissioners  
Columbus County  
Whiteville, North Carolina

We have audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Columbus County for the year ended June 30, 2018. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, Government Auditing Standards and the Uniform Guidance, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated June 1, 2018. Professional standards also require that we communicate to you the following information related to our audit.
Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Columbus County are described in Note 1 to the financial statements. As described in Notes to the financial statements, the County adopted Statement of Governmental Accounting Standards (GASB Statement) No. 75, “Accounting and Financial Reporting for Postemployment Benefits Other than Pensions” in the fiscal year ended June 30, 2018. Accordingly, the cumulative effect of the accounting changes as of the beginning of the year is reported in the governmental activities and business-type activities. We noted no transactions entered into by Columbus County during the year that were both significant and unusual, and of which, under professional standards, we are required to inform you, or transactions for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management’s knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. Significant estimate(s) for the County are allowance for doubtful accounts and depreciation.

The disclosures in the financial statements are neutral, consistent, and clear. Certain financial statement disclosures are particularly sensitive because of their significance to the financial statement users. There are no such disclosures identified.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. Some of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit’s financial statement taken as a whole. The adjusting entries are attached for your reference.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor’s report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representation

We have requested certain representations from management that are included in the management representation letter dated January 11, 2019.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a “second opinion” on certain situations. If a consultation involves application of an accounting principle to the governmental unit’s financial statements or a determination of the type of auditor’s opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.
Other Auditing Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as Columbus County’s auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

In reviewing the investment policy, it was noted that there were various reports that should be provided to the Board each year to ensure that the investment accounts are properly monitored. The Board should ensure that the policy is enforced.

The balance sheets (especially the General Fund) required several adjustments to correct the balances. These accounts should be monitored closely throughout the year and reconciled timely. Bank reconciliations should be prepared each month, and subsidiary ledgers should be reconciled throughout the year.

There are several projects that need to be closed out. Please review all funds and close out and capitalize projects that should be capitalized.

When we performed revenue testing, we noticed that some departments are not turning in receipts daily as is required by the policy. In addition, G.S. 159-32 requires that deposits over $250 are made each day. The County makes daily deposits, but should make sure they enforce each department to turn in receipts each day. We also noted discrepancies in reviewing collections in the inspections department. The department experienced turnover in the office staff, and backup could not be provided for testing for a few of the items we selected in our testing.

We understand that an efficiency study was done, which determined that the County would benefit from consolidating the Water Districts into one fund. However, the County has bond covenants that are associated with each Water District separately, so the records have to be kept separate. The County elected to consolidate these funds as suggested by the efficiency study, but the records had to be broken out for financial statements purposes. We suggested in the last two year’s audit that these Districts be kept separate to avoid having to separate the information at year end for financial statement purposes. However, they were consolidated again, so additional time was required to separate this information back out as required by bond covenants.

The Revenue bond in Water District IV did not meet the covenant requirements. The County needs to review the water rates and maintain the water districts separately to ensure that the proper revenue and expenses are recorded by district as opposed to attempting to allocate the numbers by year-end adjusting entries.

Other Matters

We applied certain limited procedures to the Schedule of County’s Proportionate Share of Net Pension Liability (LGERS), Schedule of County Contributions (LGERS), Schedule of County’s Proportionate Share of Net Pension Asset (ROD), Schedule of County Contributions (ROD), Schedule of Change in Total Pension Liability - Law Enforcement Officer’s Special Separation Allowance, and Changes in Total OPEB Liability and Related Ratios, which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management’s responses to our inquires, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the combining and individual non-major fund statement schedules, budgetary schedules, and other schedules, and the schedule of expenditures of federal and State awards, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquires of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.
Commissioner Prevattte made a motion to accept the Presentation of Audit Results Fiscal Year Ended June 30, 2018, as presented, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #7:** HEALTH DEPARTMENT - APPROVAL of PURCHASE ORDER for NEXT YEAR’S FLU VACCINE PURCHASE:

Kimberly L. Smith, Health Director, requested Board approval of Purchase Order for flu vaccine in the amount of thirty-five thousand, eight hundred sixteen and 56/100 ($35,816.56) dollars.

Commissioner Byrd made a motion to approve the Purchase Order for flu vaccine in the amount of thirty-five thousand, eight hundred sixteen and 56/100 ($35,816.56) dollars, seconded by Vice Chairman P. Edwin Russ. The motion unanimously passed.

**Agenda Item #8:** SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

Algernon McKenzie, Social Services Director, delivered the following Monthly Administrative Update.

During the month of January, we had many conversations and communications from DHHS about the partial government shut-down. There was also much concern from the recipients of the Food & Nutrition benefits program. The USDA and DHHS sent information out to recipients and made robo calls to help explain how benefits would be distributed for February 2019. Our agency posted flyers to ensure our recipients got the information from USDA. On January 20, 2019 all Food & Nutrition benefits for the month of February were loaded on all active EBT cards to ensure families would have access to food, due to the lack of appropriated funds by Congress beyond January 21, 2019.

On January 25, 2019 the President and Congress reached an agreement to re-open the government temporarily. David Locklear of DHHS stated they are continuing to have conversations with USDA and will keep Social Services Directors informed of any changes.

The North Carolina General Assembly authorized $3.5 million in state funding to assist counties with administrative and operational costs while completing Disaster Food & Nutrition (DSNAP) applications after Hurricane Florence. Those county DSS agencies, who operated DSNAP programs, were given the opportunity to be reimbursed for some of their expenses. In January, we submitted a request to the DHHS budget office for operating costs of $54,978.82 and we are waiting to hear if these funds will be approved. If approved, we are hopeful that some of these funds could be used to help purchase some i-pads and scanners that will be needed as we move into NCFAST with Child Welfare and Medicaid audits.

On January 8, 2019 we met with the County Manager, Finance Director and Purchasing Director to discuss quotes received on upgrading the DSS phone system, due to continuous issues. We have received quotes from CenturyLink and The Sound Side Group, Inc. On that day, we also had a representative from CenturyLink, that the county presently uses, with us. CenturyLink has provided a quote of $89,989.70 for replacing our phones and the system. The Sound Side Group, Inc. provided a quote of $96,667.78. The original quote we received was $106,555.00 back in 2018. We are hoping to get approval to move forward with this project as soon as possible.

On January 23, 2019 the Program Administrator and I attended a meeting at the 911 Center; along with staff from Emergency Management, the American Red Cross, the school systems and the Health Department. The purpose of this meeting was to discuss the roles of the various agencies to improve shelter operations and coordination prior to and during storm events. We also discussed supplies or equipment that may be needed to assist in shelter operations.
On January 23, 2019 the Economic Services Administrator and I attended the Southeastern Regional Cluster meeting hosted by Bladen County DSS. During this meeting, we discussed the government shutdown and actions that counties were taking to prepare its staff and recipients. We recognized that local food banks have a low supply of food due to the past hurricane and are still assisting many people in spite of Food & Nutrition benefits being released early. We also discussed safety measures being taken for agencies and staff; because agencies are serving people who are involved in drug abuse and who have mental health issues more often than we have in past years. Therefore, we must find ways to provide services to our citizens and protect staff as well.

Finally, there was a discussion on how counties use student interns within their agency. The State and the Director’s Association are working with some universities to increase the number and quality of student interns in the Social Work field; which could help DSS and other agencies find qualified applicants. This was a very informative meeting. Our next meeting will be held in March.

### January 2019
#### Economic Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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</thead>
<tbody>
<tr>
<td><strong>Food &amp; Nutrition</strong></td>
<td>Applications Taken: 194</td>
</tr>
<tr>
<td></td>
<td>Applications Approved: 211</td>
</tr>
<tr>
<td></td>
<td>Active Cases: 5,395</td>
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<tr>
<td></td>
<td>Benefits Issued: $1,280,686</td>
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<tr>
<td></td>
<td>Participants Served: 11,357</td>
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<tr>
<td><strong>Adult Medicaid</strong></td>
<td>Applications Taken: 172</td>
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<tr>
<td></td>
<td>Cases Terminated: 48</td>
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<tr>
<td></td>
<td>Redeterminations: 395</td>
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<tr>
<td></td>
<td>Applications Processed: 209</td>
</tr>
<tr>
<td><strong>Family &amp; Children’s Medicaid</strong></td>
<td>Applications Taken: 147</td>
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<tr>
<td></td>
<td>Applications Processed: 181</td>
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<tr>
<td></td>
<td>Redeterminations: 485</td>
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<tr>
<td></td>
<td>Total Medicaid Cases: 14,052</td>
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<tr>
<td></td>
<td>Total Individuals Receiving: 24,070</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td>Absent Parents Located: 61</td>
</tr>
<tr>
<td></td>
<td>Orders Enforced: 1,038</td>
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<tr>
<td></td>
<td>Active Cases: 3,939</td>
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<tr>
<td></td>
<td>Collections: $454,201.97</td>
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### January 2019
#### Human Services

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<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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</thead>
<tbody>
<tr>
<td><strong>Adult Services (APS)</strong></td>
<td>APS Reports Accepted: 29</td>
</tr>
<tr>
<td></td>
<td>County Wards: 27</td>
</tr>
<tr>
<td></td>
<td>Number of Payee Cases: 10</td>
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<tr>
<td></td>
<td>Adults Served APS: 13</td>
</tr>
<tr>
<td></td>
<td>Number of Medicaid Transportation Trips: 2,085</td>
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<tr>
<td></td>
<td>Amount Requested for Reimbursement: $40,510.45</td>
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<tr>
<td><strong>Children’s Protective Services (CPS)</strong></td>
<td>Reports Accepted: 33</td>
</tr>
<tr>
<td></td>
<td>Reports Screened Out: 15</td>
</tr>
<tr>
<td></td>
<td>Families Receiving In-Home Services: 45</td>
</tr>
<tr>
<td></td>
<td>Children Served: 88</td>
</tr>
<tr>
<td></td>
<td>Contacts with Families Monthly: 431</td>
</tr>
<tr>
<td></td>
<td>Assessments: 28</td>
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<tr>
<td><strong>Foster Care</strong></td>
<td>Foster Children in Foster Homes: 51</td>
</tr>
<tr>
<td></td>
<td>Children Placed Outside County: 22</td>
</tr>
<tr>
<td></td>
<td>Agency Adoptions: 0</td>
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<tr>
<td></td>
<td>Pending Adoptions: 7</td>
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<tr>
<td></td>
<td>Total Foster Homes Licensed: 6</td>
</tr>
<tr>
<td></td>
<td>Total Children in Foster Care: 58</td>
</tr>
</tbody>
</table>
| Work First Employment (TANF) | Applications Taken: 33  
|                            | Applications Approved: 22  
|                            | Individuals Receiving Benefits: 257  
|                            | Entered Employment: 4  
|                            | Number in Non-Paid Work Experience: 2  |
| Program Integrity | Collections for Fraud: $16,956.67  
|                    | New Referrals: 1  
|                    | Cases Established: 0  |
| Day Care | Children Receiving Day Care Assistance: 391  
|          | Children on the Waiting List: 369  
|          | Amount Spent on Day Care Services: $185,395.00  |

**Economic Services Program Narrative**

Child Support/Paralegal and Work First Cash/Medicaid Transportation/Maintenance and Housekeeping  
Food and Nutrition and Family and Children’s Medicaid  
Adult Medicaid/Rest Home and Nursing Home/Community Alternatives Program (CAP)

Submitted by Cyndi Hammonds, Income Maintenance Administrator

**Reporting Month: January 2019**

**News/Updates/Vacancies**

**Adult and Family & Children’s Medicaid:**

Our Long Term Care Team (Workers handling all Nursing Home, CAP (Community Alternative Program) and Rest Home applications and recertifications) has 2 vacancies and we have posted twice for the positions and can’t get any qualified applicants to apply and accept the positions. This in turn affects our monthly Timeliness Compliance Rates. If we fail our Monthly Report Card, we could potentially go in Corrective Action with the State. Family and Children’s Medicaid continue to meet their compliance timeframes. Workers have just had training to learn how to create a Program Integrity Referral thru NCFAST instead of sending paper copies. We have 4 vacancies across the Medicaid Programs.

**Food and Nutrition:**

The Food and Nutrition Intake/Processing Team has met their Timeliness Compliance Rates for the entire month of January. Our new workers are still learning but have been able to keep work timely. The Review Team continue to struggle with 2 vacancies. We are currently in the process of interviewing.

**Child Support and Paralegal:**

Child Support had a webinar training for new implementations in Child Support. Clients can go back and file for retro Child Support up to 36 months on absent parents now which would make a lot of absent parents already owing a lot of passed Child Support money once a case is established. Child Support also had a State webinar specific to Columbus County that showed us we were on track to meet our goals for 2019 with the HB630 Bill and Memorandum of Understandings between State and Counties. The Team had 3 days in court and prepared 301 cases. This team has 3 vacancies. We interviewed for paralegal and office assistant, offered the position and both positions were turned down by the applicants. We have reposted and hope to interview very soon.

**Work First Cash/Medicaid Transportation/Interpreter/Maintenance and Housekeeping/Deputy:**

- Work First Cash continues to meet their Timeliness Compliance Rates with applications and recertifications. This is a team that has years of experience and the program is not as high volume as others in Economic Services.
- Transportation continues to remain busy as usual. The new hire is in the second part of training with the bills and has learned the referral and application part quickly.
- The Interpreter continues to interpret across all programs within the agency and fills in at times when help is needed in Transportation.
Housekeeping and Maintenance continue to keep our building clean. They also take vehicles when they need service or repairs.

Our Deputy continues to monitor all clients that come in and our parking areas.

HUMAN SERVICES BOARD REPORT

Melinda H. Lane, Program Manager

Vacancies/Updates/News for January 2019

Intake/Investigation/Assessment:
The Intake/Investigation/Assessment Unit continues to be fully staffed and very busy! Child Welfare go-live for NCFAST for Columbus County is scheduled for March 2019. The Readiness Assessment has been completed and plans are moving forward in preparation for Go-Live for Intake and Assessment. Webinar-based training is being completed and Instructor-led training will be taking place here at the agency for Intake and Assessment in February.

In-Home Services:
The In-Home Services Unit is now fully staffed due to a new hire that began in January. She is fully qualified due to previously having taken Pre-Service training. All staff have had busy caseloads.

Foster Care:
The Foster Care/Adoptions Unit continues to have one vacancy. This position was reposted, interviews completed, and a recommendation has been made. All staff have had busy caseloads with several new children coming into custody, mainly due to parental substance abuse.

Transitional Unit:
The Transitional unit continues to plan events for LINKs foster children and Foster/Adoptive Parent Recruitment. This Unit is also very busy assisting the other Child Welfare Units with courtesy visits, etc. All staff have had busy caseloads.

Adult Services:
The Adult Services Unit continues to have one vacancy due to a social worker leaving. This position was reposted, interviews completed, a recommendation made, and the new Social Worker will begin in February. This Unit continues to encounter more and more issues with homeless adults and adults with mental health issues which creates other problems because of the slow response time of mental health agencies. A tremendous amount of time is being dedicated to assisting those adults with mental health issues that are unable to be independent and unable to manage their own funds, etc. Members of this Unit continue to cross-train in order to work together more efficiently. The addition of another position in this Unit may be a future request to help with the increasing caseloads.

Work First Employment:
This Unit continues to be fully staffed. The Work First Employment Unit continues to work within the NCFAST system with daily issues. This Unit continues to assist with 200% and Emergency Assistance for those eligible.

Child Day Care:
The Child Day Care Unit continues to be fully staffed. This Unit continues to work within the NCFAST system dealing with daily issues and updates. The waiting list continues to grow which is a concern for staff, but this Unit has slowly begun to work the list which is slowly decreasing the list by small amounts.

Program Integrity:
Program Integrity continues to work hard to get caught up with program integrity duties and cases. Program Integrity went live in NCFAST January 21, 2019 and thus far things are going well. We continue to have five temporary workers assisting in the Energy Programs. In January, 39 applications for CIP (Crisis Intervention Program) were completed with 38 approvals and 810 applications for LIEAP (Low Income Energy Assistance Program) were completed with 716 approvals.
Agenda Item #9: GOVERNING BODY - DISCUSSION to RE-SCHEDULE or CANCEL MARCH 04, 2019 BOARD MEETING:

Chairman Burroughs requested a discussion be conducted relative to re-scheduling or cancelling the March 04, 2019 Board Meeting due to the absence of three (3) Board members.

After discussion was conducted, Vice Chairman P. Edwin Russ made a motion to approve and adopt the following Notice and Resolution to Cancel Meeting of the Board of County Commissioners of Columbus County, North Carolina, seconded by Commissioner Bullard. The motion unanimously passed.

NOTICE and RESOLUTION to CANCEL MEETING of the BOARD of COUNTY COMMISSIONERS of COLUMBUS COUNTY, NORTH CAROLINA

The Board of County Commissioners of Columbus County, North Carolina, unanimously approved on the 18th day of February, 2019, to adopt the following Resolution.

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, has presently scheduled meetings at 6:30 P.M. on the first Monday and at 6:30 P.M. on the third Monday of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, is desirous of cancelling the meeting scheduled for the first Monday in March, only.

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, North Carolina, pursuant to N.C.G.S. 153A-40, to cancel the regular meeting of the said Board scheduled for March 04, 2019, be, and the same is hereby canceled, and the next regularly scheduled meeting of the said Board shall be in the Columbus County Commissioners' Chambers, Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina, on Monday, March 18, 2019.

BE IT, FURTHER, RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as forwarded to all of the news media who has requested notice.

ADOPTED this the 18th day of February, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ TRENT BURROUGHS, Chairman
ATTESTED BY:
/s/ JUNE B. HALL, Clerk to Board

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

At 6:53 P.M., Commissioner McDowell 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 Bullard. The motion unanimously passed.

Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 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.
Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, AUGUST and SEPTEMBER, 2018 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following July, August and September, 2018 Monthly Billing Adjustments.

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

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - RIEGELWOOD SANITARY DISTRICT:

Harold Nobles, Public Utilities Director, will present a proposed Feasibility Study for the Riegelwood Sanitary District.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District IV.

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

At 7:01 P.M., Commissioner Byrd made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #13: CONSENT AGENDA ITEMS:

Vice Chairman P. Edwin Russ made a motion to approve the following Consent Agenda Items.

A. Budget Amendments:

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<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Expenditures</td>
<td>10-5166-559000</td>
<td>Children[‘s Health Main &amp; Repair Buildings</td>
<td>26,632</td>
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<td>Revenues</td>
<td>10-3510-430036</td>
<td>Children’s Health State Funding</td>
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<td>Expenditures</td>
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<td>10-3510-430055</td>
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<td>10-4310-535300</td>
<td>M&amp;R Vehicles #124 P. Herring</td>
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<tr>
<td>Revenues</td>
<td>10-3431-489000</td>
<td>Miscellaneous Revenue</td>
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<tr>
<td>Expenditures</td>
<td>61-7112-559910</td>
<td>Other Structure Improvements - C/O</td>
<td>47,428</td>
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<tr>
<td>Revenues</td>
<td>61-3714-489023</td>
<td>Other Revenue</td>
<td>47,428</td>
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B. Tax Refunds and Releases:

| Property Value | Amount: $0.00 |
| Babson, Ronnie Ray | PROPERTY: 27436 Total: $3.09 |
| Value: $6,400.00 Year: 2014 Account: 15-02120 Bill#: 58288 | Release entire value sold at tax sale. Release Acme Delco(1.81) release Columbus Rescue(1.28) |

| Property Value | Amount: $13.63 |
| Barnes, Donna H. | PROPERTY: 85566 Total: $20.93 |
| Value: $7,300.00 Year: 2018 Account: 09-01306 Bill#: 92353 | Release value. Discount error. Release roseland fire(5.84) release Columbus Rescue(1.46) |

| Property Value | Amount: $75.11 |
| Bass, Eric | PROPERTY: 93724 Total: $80.22 |
| Value: $3,930.00 Year: 2018 Account: 11-02918 Bill#: 92749 |
Release value of camper. Sold in 2017. Release Columbus Rescue(1.87) release late list(3.24)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $21.01</th>
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<tbody>
<tr>
<td>Bennett, Martha G.</td>
<td>PROPE RTY: 00000</td>
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<tr>
<td>Value: $2,610.00</td>
<td>Year: 2018 Account: 04-00601 Bill#: 93559</td>
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Release value of SWMH. Destroyed in Hurricane. Release Columbus Rescue(.52) release late list(2.15)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $12.09</th>
</tr>
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<tbody>
<tr>
<td>Bright, Bobby</td>
<td>PROPE RTY: 00000</td>
</tr>
<tr>
<td>Value: $500.00</td>
<td>Year: 16-18 Account: 11-03800 Bill#: 99999</td>
</tr>
</tbody>
</table>

Release value of farm equipment. Deceased. Release Hallsboro Fire(.90) release Columbus Rescue(.30) release late list(1.32)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $133.28</th>
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<tbody>
<tr>
<td>Bullock, Mary Alice</td>
<td>PROPE RTY: 654</td>
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<tr>
<td>Value: $0.00</td>
<td>Year: 2018 Account: 01-03979 Bill#: 96814</td>
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</table>

Release property value and user fee. Release Williams Fire(12.30) release Columbus Rescue(4.10)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $8.05</th>
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<tbody>
<tr>
<td>Dew, Audrey</td>
<td>PROPE RTY: 00000</td>
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<tr>
<td>Value: $1,000.00</td>
<td>Year: 2018 Account: 03-02316 Bill#: 1863</td>
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</table>

Release value of boat. Moved 2017. Release Hallsboro Fire(1.50) release Columbus Rescue(.50) release late list(2.21)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $20.13</th>
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<tbody>
<tr>
<td>Howell, Gary Lee</td>
<td>PROPE RTY: 00000</td>
</tr>
<tr>
<td>Value: $2,500.00</td>
<td>Year: 2018 Account: 11-04516 Bill#: 13128</td>
</tr>
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</table>

Release value of boat. Unuseable. Release Brunswick Fire(.60) release Columbus Rescue(.20) release late list(0.89)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $8.05</th>
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</thead>
<tbody>
<tr>
<td>Jacobs, Terry Lynn</td>
<td>PROPE RTY: 00000</td>
</tr>
<tr>
<td>Value: $1,000.00</td>
<td>Year: 2018 Account: 04-05125 Bill#: 14319</td>
</tr>
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Release value of boat. Destroyed. Release Old Dock(.80) release Columbus Rescue(20) release late list(0.91)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $127.19</th>
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<tr>
<td>Garvin, Lisa</td>
<td>PROPE RTY: 00000</td>
</tr>
<tr>
<td>Value: $15,800.00</td>
<td>Year: 2018 Account: 11-04959 Bill#: 6670</td>
</tr>
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</table>

Release value of boat. Sold in Fall 2017. Release Hallsboro Fire(9.48) release Columbus Rescue(3.16) release late list(13.98)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $77.79</th>
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<tbody>
<tr>
<td>Castro, Patricia Lynn</td>
<td>PROPE RTY: 24936</td>
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<tr>
<td>Value: $23,700.00</td>
<td>Year: 2018 Account: 13-03009 Bill#: 98639</td>
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Release all value. Should have been exempt from taxes. Release Klondyke Fire(97.68) release Columbus Rescue(43.72)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $1,718.40</th>
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<tr>
<td>Carter, Rossie Earl &amp; Bernice</td>
<td>PROPE RTY: 23474</td>
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<tr>
<td>Value: $60,000.00</td>
<td>Year: 15-18 Account: 13-01844 Bill#: 99999</td>
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Release value of boat. Capsized in 2012. Release Acme Delco(2.76) release Columbus Rescue(4.6) release late list(2.18)

<table>
<thead>
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<th>Property Value</th>
<th>Amount: $165.03</th>
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</thead>
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<tr>
<td>Cox, Kyle Ashley</td>
<td>PROPE RTY: 15584</td>
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<tr>
<td>Value: $139,400.00</td>
<td>Year: 2018 Account: 09-05135 Bill#: 415</td>
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Release value of boat. Destroyed. Release Old Dock(.80) release Columbus Rescue(20) release late list(0.91)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $153.81</th>
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</thead>
<tbody>
<tr>
<td>Garvin, Lisa</td>
<td>PROPE RTY: 00000</td>
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<tr>
<td>Value: $15,800.00</td>
<td>Year: 2018 Account: 11-04959 Bill#: 6670</td>
</tr>
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Release value of boat. Sold in Fall 2017. Release Hallsboro Fire(9.48) release Columbus Rescue(3.16) release late list(13.98)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $13.77</th>
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<tbody>
<tr>
<td>Hewett, Donald</td>
<td>PROPE RTY: 00000</td>
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<tr>
<td>Value: $900.00</td>
<td>Year: 16-17 Account: 06-18628 Bill#: 99999</td>
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Release value of boat. Destroyed. Release Old Dock(.80) release Columbus Rescue(20) release late list(0.91)

<table>
<thead>
<tr>
<th>Property Value</th>
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<tbody>
<tr>
<td>Howell, Gary Lee</td>
<td>PROPE RTY: 00000</td>
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<tr>
<td>Value: $2,500.00</td>
<td>Year: 2018 Account: 11-04516 Bill#: 13128</td>
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</table>

Release value of boat. Moved 2017. Release Hallsboro Fire(1.50) release Columbus Rescue(50) release late list(2.21)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $8.05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacobs, Terry Lynn</td>
<td>PROPE RTY: 00000</td>
</tr>
<tr>
<td>Value: $1,000.00</td>
<td>Year: 2018 Account: 04-05125 Bill#: 14319</td>
</tr>
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</table>

Release value of boat. Destroyed. Release Old Dock(.80) release Columbus Rescue(20) release late list(0.89)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $58.93</th>
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<tbody>
<tr>
<td>James, Lewis Dowell Jr</td>
<td>PROPE RTY: 00000</td>
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<tr>
<td>Value: $3,360.00</td>
<td>Year: 17-18 Account: 09-05126 Bill#: 99999</td>
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</tbody>
</table>
Release value of boat. Sold 2016. Release Williams Fire(4.40) release Columbus County(1.46) release late list(6.48)

**Lund, John Albert**
- **PROPERTY**: 00000
- **Value**: $25,170.00
- **Year**: 2018
- **Account**: 03-00841
- **Bill#**: 18766

**Manning, Christopher Glenn**
- **PROPERTY**: 00000
- **Value**: $2,060.00
- **Year**: 2018
- **Account**: 15-03041
- **Bill#**: 19177
- **Release value of boat. Sold in 2016 Release Acme Delco(2.47) release Columbus Rescue(41) release late list(1.95)

**Norris, Darla**
- **PROPERTY**: 11484
- **Value**: $10,200.00
- **Year**: 2017
- **Account**: 06-05364
- **Bill#**: 79939
- **Release amount. Rebille to Tommy Milligan. Release Yam City Fire(10.86) release Columbus Rescue(2.17) release late list(6.1)

**Owen, Gary**
- **PROPERTY**: 00000
- **Value**: $1,000.00
- **Year**: 2017
- **Account**: 11-02262
- **Bill#**: 80475
- **Release value of boat. Sold in 2016. Release Hallsboro Fire(1.20) release Columbus Rescue(40) release late list(1.78)

**Prince, Don Wayne**
- **PROPERTY**: 00000
- **Value**: $5,400.00
- **Year**: 2018
- **Account**: 06-01921
- **Bill#**: 27090
- **Release entire value. Account not active. Release Williams Fire(3.24) release Columbus Rescue(1.08) release late list(4.78)

**Ray, Letha Mae(Heirs)**
- **PROPERTY**: 00000
- **Value**: $3,168.00
- **Year**: 2018
- **Account**: 09-05306
- **Bill#**: 27589
- **Release value of farm equipment. Sold. Release Williams Fire(1.90) release Columbus Rescue(63) release late list(2.80)

**Small Bishop & Evvie**
- **PROPERTY**: 4819
- **Value**: $354.91
- **Year**: 12-18
- **Account**: 01-84260
- **Bill#**: 99999

**Spaulding, Paul**
- **PROPERTY**: 84524
- **Value**: $69,900.00
- **Year**: 15-18
- **Account**: 11-05532
- **Bill#**: 99999
- **Release entire value sold at tax sale. Release Hallsboro Fire(58.44) release Columbus Rescue(19.48)

**Stanley Timber & Trucking Part**
- **PROPERTY**: 15984
- **Value**: $129,800.00
- **Year**: 2018
- **Account**: 09-05546
- **Bill#**: 33914
- **Release value. Land Use breakdown incorrect. Release Yam City(52.60) release Columbus Rescue(10.52)

**Strickland, William**
- **PROPERTY**: 00000
- **Value**: $1,720.00
- **Year**: 09-18
- **Account**: 12-02748
- **Bill#**: 99999
- **Release value of SWMH. Burned 2009. Release Evergreen Fire(87.65) release Columbus Rescue(5.30) release water II(13.92) release late list(21.72)

**Thompson, Rodney Heath & Andrea**
- **PROPERTY**: 00000
- **Value**: $16,760.00
- **Year**: 17-18
- **Account**: 05-07086
- **Bill#**: 99999
- **Release value of SWMH. DBL Act#05-01960. Release North Whiteville Fire(27.91) release Columbus Rescue(6.97) release late list(31.57)

**Watts, Mitchell Ricky**
- **PROPERTY**: 00000
- **Value**: $1,569.00
- **Year**: 2018
- **Account**: 06-02358
- **Bill#**: 39409
- **Release value of boat. Release Yam City Fire(1.57) release Columbus Rescue(3.1)

**Property Value**
- **Amount**: $202.62
- **Total**: $227.79

**Property Value**
- **Amount**: $16.58
- **Total**: $21.41

**Property Value**
- **Amount**: $87.39
- **Total**: $304.03

**Property Value**
- **Amount**: $16.10
- **Total**: $19.48

**Property Value**
- **Amount**: $43.47
- **Total**: $252.57

**Property Value**
- **Amount**: $25.50
- **Total**: $30.83

**Property Value**
- **Amount**: $354.91
- **Total**: $394.51

**Property Value**
- **Amount**: $784.09
- **Total**: $1,280.01

**Property Value**
- **Amount**: $423.43
- **Total**: $486.55

**Property Value**
- **Amount**: $214.82
- **Total**: $2,474.41

**Property Value**
- **Amount**: $280.79
- **Total**: $750.24

**Property Value**
- **Amount**: $12.63
- **Total**: $14.51

**Property Value**
- **Amount**: $32.28
Watts, Ronald Wayne  
**PROPERTY:** 00000  
**Total:** $40.80  
Value: $4,010.00  
Year: 2018  
Account: 16-00842  
Bill#: 39480  
Release value of boat. Sold in 2017. Release Cole Service(4.01) release Columbus Rescue(8.0) release late list(3.71)

**Property Value**  
**Amount:** $74.22  
**Total:** $91.78  
Value: $9,220.00  
Year: 2018  
Account: 12-01829  
Bill#: 42214  
Release value of tractor. Listed in TN. Release Evergreen Fire(7.38) release Columbus Rescue(1.84) release late list(8.34)

**Refunds**  
**Amount:** $0.00  
**Total:** $499.00  
Value: $0.00  
Year: 14-17  
Account: 06-39456  
Bill#: 99999  
Refund user fees. Vacant for 5 years.

**Refunds**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 11-02167  
Bill#: 34612  
Refund user fee. House is vacant.

**User Fee**  
**Amount:** $0.00  
**Total:** $113.00  
Value: $0.00  
Year: 2018  
Account: 06-05417  
Bill#: 91091  
Release user fee. Vacant

**User Fee**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 06-03625  
Bill#: 92239  
Release user fee. Vacant

**User Fee**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 13-02718  
Bill#: 92688  
Release user fee. Dbilled.

**User Fee**  
**Amount:** $0.00  
**Total:** $226.00  
Value: $0.00  
Year: 2018  
Account: 10-02159  
Bill#: 93939  
Release user fees. Vacant.

**User Fee**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 13-04659  
Bill#: 95989  
Release user fee. Dbilled.

**User Fee**  
**Amount:** $0.00  
**Total:** $113.00  
Value: $0.00  
Year: 2018  
Account: 10-01880  
Bill#: 96696  
Release user fee. Vacant

**User Fee**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 01-00764  
Bill#: 97329  
Release user fee. Vacant land.

**User Fee**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 14-00855  
Bill#: 97622  
Release user fee. Vacant

**User Fee**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 03-02348  
Bill#: 97944  
Release user fee. Vacant.

**User Fee**  
**Amount:** $0.00  
**Total:** $200.00  
Value: $0.00  
Year: 2018  
Account: 07-00228  
Bill#: 99051  
Release user fee. Vacant.

**User Fee**  
**Amount:** $0.00  
**Total:** $400.00  
Value: $0.00  
Year: 2018  
Account: 03-03380  
Bill#: 99245
Release user fees on prop#6582 and 91216.

User Fee
Clewis, L C & Thomas Gerald  
Value: $0.00  
Year: 2018  
Account: 03-04711
Release user fee. Vacant.

User Fee
Daniels, Styrus & Lucy  
Value: $0.00  
Year: 2018  
Account: 15-11551
Release user fee. Vacant.

User Fee
Edmonds, Sylvia  
Value: $0.00  
Year: 2018  
Account: 01-00206
Release user fee. Vacant.

User Fee
Ezzell, Gladys J  
Value: $0.00  
Year: 2018  
Account: 03-06960
Release user fee. Vacant.

User Fee
Fair Bluff Housing Partnership  
Value: $0.00  
Year: 2018  
Account: 10-50112
Release user fees. Uses a commercial hauler.

User Fee
Farmer, Elroy  
Value: $0.00  
Year: 2018  
Account: 06-09377
Release user fee. Vacant.

User Fee
Garcia, Pedro  
Value: $0.00  
Year: 2018  
Account: 07-04258
Release user fee. Vacant land.

User Fee
Garrell, Bobby Odell & Annette  
Value: $0.00  
Year: 2018  
Account: 11-10360
Release user fee. Overbilled.

User Fee
Gause, Gloria(Etal)  
Value: $0.00  
Year: 2018  
Account: 13-14871
Release user fee. Vacant

User Fee
George, Debbie A  
Value: $0.00  
Year: 2018  
Account: 01-31224
Release user fee. Dbilled.

User Fee
Godwin, Cecil A  
Value: $0.00  
Year: 2018  
Account: 03-03031
Release user fee. Dbilled.

User Fee
Godwin, Laura(Heirs)  
Value: $0.00  
Year: 2018  
Account: 11-10960
Release user fee. Vacant.

User Fee
Governor, Ruth  
Value: $0.00  
Year: 2018  
Account: 01-01322
Release user fee. Vacant.

User Fee
Green, Marshall D & Rosa Lee  
Value: $0.00  
Year: 2018  
Account: 16-02558
Release user fees. Uses a commercial hauler.

User Fee
Hammond, Warren F & Joyce W  
Value: $0.00  
Year: 2018  
Account: 81958
Release user fees. Uses a commercial hauler.
Value: $0.00  Year: 2018  Account: 16-07301  Bill#: 10033
Release user fee.  Vacant

User Fee
Harwood, Vickie Cartrette
PROPERTY: 76294
Value: $0.00  Year: 2018  Account: 11-00953
Release user fee. Dbilled.

User Fee
Hoffman, timothy William & Cassie
PROPERTY: 00000
Value: $0.00  Year: 2018  Account: 13-03372
Release user fees. Uses a commercial hauler.

User Fee
Hooks, Margaret Suggs
PROPERTY: 00000
Value: $0.00  Year: 2018  Account: 07-05832
Release user fee. Vacant.

User Fee
Inman, William Milton
PROPERTY: 60250
Value: $0.00  Year: 2018  Account: 12-12920
Release user fee. Dbilled.

User Fee
Jackson, Lois Ann
PROPERTY: 7545
Value: $0.00  Year: 2018  Account: 03-00459
Release user fee. Dbilled.

User Fee
James, Patsy S
PROPERTY: 00000
Value: $0.00  Year: 2018  Account: 01-01305
Release user fee. Vacant.

User Fee
Johnson, Russell L & Jimmie N
PROPERTY: 26685
Value: $0.00  Year: 2018  Account: 14-02649
Release user fee. Vacant

User Fee
Joseph, Doris
PROPERTY: 28667
Value: $0.00  Year: 2018  Account: 15-05633
Release user fee. Dbilled.

User Fee
Kent Place Apartments LLC
PROPERTY: 6141
Value: $0.00  Year: 2018  Account: 02-05620
Release user fees. Uses a commercial hauler

User Fee
Livingston, Jeanette
PROPERTY: 16248
Value: $0.00  Year: 2018  Account: 09-16740
Release user fee. 1 house vacant.

User Fee
Long, Allene L.
PROPERTY: 7306
Value: $0.00  Year: 2018  Account: 03-01517
Release user fee. Unliveable.

User Fee
Martin, Edward Q & Aylanna
PROPERTY: 99254
Value: $0.00  Year: 2018  Account: 15-00208
Release user fee. Vacant.

User Fee
Mason, James R L & Kerry Jean
PROPERTY: 92120
Value: $0.00  Year: 2018  Account: 13-00652
Release user fee. Vacant.

User Fee
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</thead>
<tbody>
<tr>
<td>McAlister, Denise Fogle</td>
<td>86624</td>
<td>$200.00</td>
<td>19748</td>
<td>$0.00</td>
<td>2018</td>
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<td>20050</td>
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<td>2018</td>
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<td>23097</td>
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<td>McDonald, Calhoun(Heirs)</td>
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<td></td>
<td>2018</td>
<td>01-55420</td>
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<td>7472</td>
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<td></td>
<td>2018</td>
<td>03-02759</td>
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<tr>
<td>McElroy, James K.</td>
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<td>2018</td>
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<td>$400.00</td>
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<tr>
<td>McKeithan, Sadie (Heirs)</td>
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<td>2018</td>
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<td>25443</td>
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<td>Myers, Zella J.</td>
<td>80505</td>
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<td></td>
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<td>2018</td>
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<td>Myrick, David</td>
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<td>2018</td>
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<td>18979</td>
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<td>2018</td>
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<td>26234</td>
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Agenda Item #14:  PUBLIC INPUT:

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

Christopher Schuh, 5217 Miller Road, Tabor City, NC 28463: stated the following:
1. I am still trying to get power to my building on 5217 Miller Road;
2. I have had discussions with both Mr. Stephens and Waylon, the building inspector;
3. It appears to me that Mr. Waylon is trying to do the right thing and he knows the panel box is safe;
4. Mr. Waylon informed me that he was ordered by Mr. Stephens not to issue the final permit;
5. The problem that I have is that there is no due process to be followed;
6. I found from your website, a Building Inspections Advisory Board was established in 1994, and is not being administered; and
7. I am requesting these records involving the Building Inspections Board, and also for electrical power to be sent to me.

Agenda Item #15:  COMMENTS:

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

B.  Board of Commissioners:
1. **Commissioner Bullard:** stated the following:
   - I want a response from Mr. Stephens, in writing, sent to Mr. Schuh and copy of
     the response be given to each Board member; **and**
   - I would like for a meeting to be set up with the Sheriff and this Board to discuss
     the $3 million budget.

2. **Commissioner Prevatte:** stated the following:
   - I have noticed an influx of garbage everywhere, and this is not storm related;
   - Please dispose of your garbage in a responsible manner; **and**
   - This appearance puts a damper on Columbus County.

3. **Commissioner McMillian:** stated the following:
   - We have been asking Representative Brendon Jones, Senators Danny Britt and
     Bill Rabon to help Columbus County with some of our problems that we are
     experiencing; **and**
   - I would like for this Board to invite these gentlemen to a meeting for discussion in
     depth relative to these requests.

After discussion was conducted, it was the general consensus of the Board for the
date of the invitation to be after the Board Retreat.

**MOTION:**

Commissioner McMillian made a motion to invite Representative Brendon Jones,
Senators Danny Britt and Bill Rabon to a meeting for discussion in depth relative to the problems
we are experiencing in Columbus County, seconded by Commissioner Bullard. The motion
unanimously passed.

4. **Commissioner Byrd:** stated the following:
   - Relative to the meter box request by Mr. Schuh, both sides need to meet and reach
     a compromise to this situation;
   - I was traveling on Highway 74 West in Robeson County yesterday and noticed
     they have built access roads on Creek Road and Broadridge Road;
   - In Columbus County, the Highway 74 road construction is hurting three (3)
     businesses and destroying communities;
   - If the needed ramps could be constructed at this time, it would be beneficial to all
     the people and businesses that are being affected; **and**
   - The insurance for our law officers we have now is not enough and needs to be
     considered during budget time.

5. **Chairman Burroughs:** stated the following:
   - We have two (2) events scheduled in the near future, one (1) on February 19th, and
     one (1) on February 25th; **and**
   - I need John Ganous to contact me.

**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 7:28 P.M., Commissioner Byrd 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, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #16: 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 8:35 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume
Regular Session, seconded by Vice Chairman Russ. The motion unanimously passed.
Chairman Burroughs requested that Amanda B. Prince, County Attorney, to orally read the Closed Session General Account. Ms. Prince orally read the following: “The Board of Commissioners discussed pending legal matters and personnel, and conducted evaluations with the County Manager and Clerk to the Board”.

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

Agenda Item #17:  **ADJOURNMENT:**

At 8:37 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner McMillian. 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 18, 2019
6:53 P.M.

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

COMMISSIONERS PRESENT: APPOINTEES PRESENT:

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

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

MEETING CALLED TO ORDER:

At 6:53 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 #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the February 04, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, AUGUST and SEPTEMBER, 2018 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR JULY, AUGUST, & SEPTEMBER 2018

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Vice Chairman P. Edwin Russ made a motion to approve the July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District I, seconded by Commissioner McMillian. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. 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 18, 2019
6:53 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:

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 6:53 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 #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the February 04, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, AUGUST and SEPTEMBER, 2018 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR JULY, AUGUST, & SEPTEMBER 2018

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/6/2018</td>
<td>130990.00 97</td>
<td>DWIGHT SMITH</td>
<td>$(6.36)</td>
<td>BILLING ERROR</td>
</tr>
<tr>
<td>DATE</td>
<td>ACCT #</td>
<td>ACCT NAME</td>
<td>ADJ AMT</td>
<td>REASON FOR ADJUSTMENT</td>
</tr>
<tr>
<td>------------</td>
<td>------------</td>
<td>-------------------------</td>
<td>-----------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>7/6/2018</td>
<td>141862.00</td>
<td>KYANA COBBS</td>
<td>$(11.17)</td>
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<tr>
<td>7/6/2018</td>
<td>142290.00</td>
<td>WILTON WIGGINS</td>
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<tr>
<td>7/6/2018</td>
<td>142580.00</td>
<td>HORACE SIMMONS</td>
<td>$(29.00)</td>
<td>BILLING ERROR</td>
</tr>
<tr>
<td>7/6/2018</td>
<td>132493.00</td>
<td>JANNET FIELDS</td>
<td>$(118.58)</td>
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<tr>
<td>7/18/2018</td>
<td>122530.00</td>
<td>THETIS NOBLES</td>
<td>$(44.27)</td>
<td>BILLING ERROR</td>
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<td>7/18/2018</td>
<td>110350.00</td>
<td>PHILLIP NORRIS</td>
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<td>POSTING ERROR</td>
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<tr>
<td>7/18/2018</td>
<td>111062.00</td>
<td>BETTY BULLOCK</td>
<td>$(89.48)</td>
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<tr>
<td>7/18/2018</td>
<td>120960.00</td>
<td>HARRY STRICKLAND</td>
<td>$(832.86)</td>
<td>LEAK ADJUSTMENT</td>
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<tr>
<td>7/25/2018</td>
<td>122250.00</td>
<td>DEBORAH SMITH</td>
<td>$100.00</td>
<td>METER TAMPERING FEE</td>
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<tr>
<td>7/31/2018</td>
<td>121070.00</td>
<td>CHAD GREEN</td>
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<tr>
<td>7/31/2018</td>
<td>131255.00</td>
<td>G TERRY COLEMAN</td>
<td>$(489.06)</td>
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<tr>
<td>7/31/2018</td>
<td>150335.00</td>
<td>GREGORIAN WILLIS JR</td>
<td>$50.00</td>
<td>METER TAMPERING FEE</td>
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<tr>
<td>8/14/2018</td>
<td>111061.00</td>
<td>MANDA STEPHENS</td>
<td>$(104.07)</td>
<td>BILLING ERROR</td>
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<tr>
<td>8/14/2018</td>
<td>131560.00</td>
<td>JASON ROGERS</td>
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<tr>
<td>8/14/2018</td>
<td>111062.00</td>
<td>BETTY BULLOCK</td>
<td>$(85.10)</td>
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</tr>
<tr>
<td>8/14/2018</td>
<td>131255.00</td>
<td>TERRY COLEMAN</td>
<td>$(23.96)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>8/14/2018</td>
<td>120344.00</td>
<td>CHARLES SMALL</td>
<td>$(72.00)</td>
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<tr>
<td>8/14/2018</td>
<td>140215.00</td>
<td>TRACY BASS</td>
<td>$159.00</td>
<td>METER TAMPERING - BALL VALVE/LID</td>
</tr>
<tr>
<td>8/31/2018</td>
<td>150140.00</td>
<td>LIZZIELETTE DIXON</td>
<td>$(3.38)</td>
<td>BILLING ERROR</td>
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<tr>
<td>8/31/2018</td>
<td>132765.00</td>
<td>WAYLAND WILLIAMSON SR</td>
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<td>BILLING ERROR</td>
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<tr>
<td>8/31/2018</td>
<td>133072.00</td>
<td>PATRICIA FLOYD</td>
<td>$(11.44)</td>
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<tr>
<td>8/31/2018</td>
<td>142980.00</td>
<td>ALFRED BOWEN</td>
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<tr>
<td>9/6/2018</td>
<td>206961.00</td>
<td>ROY WARD</td>
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<td>METER TAMPERING FEE</td>
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<tr>
<td>9/27/2018</td>
<td>132975.00</td>
<td>SAUNDRA NOBLES</td>
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<tr>
<td>9/28/2018</td>
<td>150095.00</td>
<td>DERRICK MCCULLUM</td>
<td>$(233.63)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>9/28/2018</td>
<td>142150.00</td>
<td>VERBELL HOLLAND</td>
<td>$(96.51)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
</tbody>
</table>

Vice Chairman P. Edwin Russ made a motion to approve the July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District II, seconded by Commissioner McMillian. The motion unanimously passed.
ADJOURNMENT:

At 7:01 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. 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 18, 2019
6:53 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  
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 6:53 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 #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the February 04, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, AUGUST and SEPTEMBER, 2018 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR JULY, AUGUST, & SEPTEMBER 2018

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
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<tbody>
<tr>
<td>7/18/2018</td>
<td>380150.00 95</td>
<td>ERNEST GASKINS JR</td>
<td>$(139.09)</td>
<td>LEAK ADJUSTMENT</td>
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<tr>
<td>7/18/2018</td>
<td>330475.00 97</td>
<td>CAROLYN STASIK</td>
<td>$25.00</td>
<td>SERVICE CALL FEE</td>
</tr>
</tbody>
</table>
Vice Chairman P. Edwin Russ made a motion to approve the July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District III, seconded by Commissioner McMillian. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. 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 18, 2019
6:53 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:

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 6:53 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 #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the February 04, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, AUGUST and SEPTEMBER, 2018 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District IV.

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
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</tr>
</thead>
<tbody>
<tr>
<td>7/18/2018</td>
<td>430011.00 97</td>
<td>REGINAL BUTTS</td>
<td>$(40.00)</td>
<td>BILLING ERROR</td>
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<tr>
<td>7/18/2018</td>
<td>411510.00 98</td>
<td>SARAH BOWEN</td>
<td>$50.00</td>
<td>METER TAMPERING FEE</td>
</tr>
</tbody>
</table>
Vice Chairman P. Edwin Russ made a motion to approve the July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District IV, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - RIEGELWOOD SANITARY DISTRICT:

Harold Nobles, Public Utilities Director, will present a proposed Feasibility Study for the Riegelwood Sanitary District.

Discussion was conducted as follows:

Commissioner Prevatte: stated the following:
1. I think Riegelwood Sanitary District should pay the remaining one-half (½) of their bill before a Feasibility Study is done;
2. This has been going on since September-October, 2018;
3. Their bill is $158,503 for water usage during September through December 2018, and they have only paid one-half (½) of their bill, $79,251.50; and
4. County staff recommends they pay 100% of what they are billed for water usage.

Commissioner Byrd: stated Mr. Nobles could present the proposed Feasibility Study and we could take the study under advisement,

MOTION:

Commissioner Prevatte made a motion to request the remaining one-half ($79,251.50) of Riegelwood Sanitary District’s water bill be paid, and then take this study under consideration, seconded by Commissioner Bullard. The motion unanimously passed.

Ronald McPherson: stated the following:
1. I am the Chairman of Riegelwood Sanitary District;
2. This matter has been going on since September, 2018;
3. We are being billed at $7.00 per 1,000 gallons;
4. The water is going to the sawmill and to residents;
5. Residents across the street are only paying $3.80;
6. Two (2) months ago, I had a meeting with Harold Nobles, Mike Stephens and Chairman Burroughs, and I was told if we pay one half (½) of the bill, it would be alright until settled;
7. We sent $79,251.50 which is one-half (½) of the bill;
8. It would be almost impossible for Riegelwood Sanitary District to pay this rate;
9. Columbus County has been harassing Riegelwood Sanitary District to go on County water for years; and
10. Now we don’t have any choices.

Chairman Burroughs: stated the following:
1. The $7.00 per 1,000 gallons is the same rate for all municipalities in Columbus County who purchase County water; and
2. The other customers you are referring to have a base rate of $24.00 per month.

ADJOURNMENT:

At 7:01 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

_____________________________  ___________________________________
JUNE B. HALL, Clerk to Board           TRENT BURROUGHS, Chairman
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 6:53 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 #10:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the February 04, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, AUGUST and SEPTEMBER, 2018 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District V.

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
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<tbody>
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<tr>
<td>7/6/2018</td>
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<td>SUSAN SIDES</td>
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<td>LEAK ADJUSTMENT</td>
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<tr>
<td>7/18/2018</td>
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<tr>
<td>DATE</td>
<td>ACCT #</td>
<td>ACCT NAME</td>
<td>ADJ AMT</td>
<td>REASON FOR ADJUSTMENT</td>
</tr>
<tr>
<td>------------</td>
<td>----------</td>
<td>-------------------</td>
<td>-----------</td>
<td>------------------------</td>
</tr>
<tr>
<td>8/14/2018</td>
<td>104470.00</td>
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<td>8/14/2018</td>
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<td>NORWOOD FIPPS</td>
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<td>LEAK ADJUSTMENT</td>
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<tr>
<td>8/14/2018</td>
<td>400230.00</td>
<td>TERRIA SUMNER</td>
<td>$25.00</td>
<td>SERVICE CALL FEE</td>
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<tr>
<td>8/20/2018</td>
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<td>NORRIS COUNTRY STORE</td>
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<td>NELL BUFFKIN</td>
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<tr>
<td>8/31/2018</td>
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<td>CHRYSYL NORRIS</td>
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<tr>
<td>9/28/2018</td>
<td>800061.00</td>
<td>VERA STANLEY</td>
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Vice Chairman P. Edwin Russ made a motion to approve the July, August and September, 2018 Monthly Billing Adjustments for Columbus County Water and Sewer District V, seconded by Commissioner McMillian. The motion unanimously passed.

**ADJOURNMENT:**

At 7:01 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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