COLUMBUS COUNTY BOARD OF COMMISSIONERS  
Monday, March 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. Prevatt  
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 March 18, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Jerome McMillian. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman P. Edwin Russ.

Agenda Item #4:  
BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the February 11, 2019 Joint Meeting with Columbus County Schools Board of Education, as recorded, the February 12, 2019 Joint Meeting with Southeastern Community College Board of Trustees, as recorded, and the February 18, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatt. The motion unanimously passed.

Agenda Item #5:  
EMERGENCY SERVICES - OPTIONS for RADIO COVERAGE:

Ron Runyan, JVC Kenwood, presented the following options for radio coverage with areas that have limited coverage.

After lengthy discussion was conducted relative to what needed to be done to upgrade the existing system, Mr. Runyan presented the following budget figures:

- $1.3 Million Equipment Needed;
- $485,000 Installation;
- $100,000 Contingency Fund; and
- $90,000 Extended Warranty (5 Years).

Additional discussion was conducted as to the pros and cons of upgrading or replacing the existing system, Commissioner McDowell made a motion to table this matter, present this matter to the Communications Committee for their decision, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #6:  
CITY OF WHITEVILLE - JOINT DRAINAGE COMMITTEE:

Darren Currie, Whiteville City Manager, presented the following recommendations for the formation of an Ad Hoc Drainage Committee.

Purpose:
1. Consideration of appointing an ad hoc study committee;
2. Two (2) options to consider;
3. Overall goal - study alternatives to address drainage issues within the City of Whiteville;
History:

1. 1967 - Section 205 Study by the U.S. Army Corps of Engineers completed in 1969: “Frequent flooding precludes the optimum utilization of some land. The problem is becoming more acute as Whiteville continues to develop and low lands become more attractive for development because of the proximity to the business district of Whiteville”;

2. 1970 - Moore, Gardner & Associates, Inc. conduct a review of flooding issues throughout the city: “The City of Whiteville, as soon as possible, begin a planned program of improving their existing storm sewer system, and insure the adequacy of all new storm sewers constructed within the city limits, as well as the area controlled by the planning board.”

3. In 1999, the City Council hired Green Engineering, P.L.C. to “evaluate the City of Whiteville’s existing storm drainage system and to determine areas within the city limits where drainage needs are the most critical and/or where existing infrastructure is most deficient. This report serves as an update to the Storm Drainage System Report prepared by Moore, Gardner and Associates (1970)”.

4. Funded by Hazard Mitigation Funds after Hurricane Fran (1996): A common statement in this study, as in the others was “As can be seen in Section VIII, many of the exiting pipes are undersized. This is due primarily to an increase in impervious surfaces from development that has arisen since the storm drainage was originally installed. It is recommended that these pipes be replaced and upgraded to the appropriate proposed sizes. Replacement should progress upstream from the outlet. This will prevent bottlenecks within the system and allow the system to work as designed.

5. 2017 - Hurricane Matthew: Study funded by Golden Leaf Foundation after Matthew ($150,000). Study was confined to the downtown business district: “As in all of the other studies, a common theme is mentioned. “Downtown Whiteville’s natural drainage patterns, like its topography, have been altered and modified over the course of the city’s development....Urbanization has further altered the downtown landscape by introducing large expanses of impervious surfaces, such as parking lots, roads, roofs, and sidewalks. As a result, downtown Whiteville has lost much of its ability to naturally absorb and drain surface runoff. These combined factors affect downtown’s capacity to manage runoff.”

6. Option A:
   -City wide committee only
   -Purpose is to study alternatives to flooding in all areas of the city
   -Establish this as an Ad Hoc Committee
   -Utilize City’s Ordinance already established
   -Details how the committee operates
   -At its conclusion, committee dissolves

7. Option B:
   -Joint Committee with Columbus County
   -City appoints members as well as County Commissioners
   -County members are within the White Marsh Basin
   -Results of committee would be beneficial to greater number of citizens
   -County Commission Chair is open to discussions
   -Met with County Manager Mike Stephens to discuss

8. Option A and B:
   -Both Options, Manager recommends ex-officio members
   -Ex-officio members will be elected and staff members
   -Depends on the options chosen who the ex-officio members are
   -Both options will utilize the ad-hoc rules established by the City
   -Rules are very simple and straight forward
   -By utilizing established rules, saves time
   -Committee can begin immediately working on issues

9. Summary:
   -Benefits to committee
   -Involves citizens
   -Group discussions often foster great ideas
   -Benefits all citizens
   -Citizens become more versed in the greater issues within the basin

After lengthy and detailed discussion relative to all affected areas, a workable and sure outlet for the storm water and all of the pertinent people to be involved, it was the general consensus of the Board for Darren Currie and Edward Davis to determine outlets.
Agenda Item #7: PROCLAMATION - VIETNAM VETERANS DAY 2019

Anita Adams and Mike Creen requested Board approval and adoption of the following Vietnam Veterans Day 2019 Proclamation to honor our Vietnam Veterans.

VIETNAM VETERANS DAY 2019 PROCLAMATION

WHEREAS, on January 12, 1962, United States Army pilots lifted more than one thousand (1,000) South Vietnamese service members over jungle and underbrush to capture a National Liberation Front stronghold near Saigon; and

WHEREAS, fifty (50) years after that fateful mission, we honor the more than three (3) million Americans who served, we pay tribute to those we have laid to rest, and we re-affirm our dedication to showing a generation of veterans the respect and support of a grateful nation; and

WHEREAS, the Vietnam War is a story of service members of different backgrounds, colors and creeds who came together to complete a daunting mission; and

WHEREAS, it is a story of patriots who braved the line of fire, who cast themselves into harm’s way to save a friend, who fought hour after hour, day after day to preserve the liberties we hold dear, and eleven (11) years of combat left their imprint on a generation; and

WHEREAS, thousands of soldiers returned home bearing shrapnel and scars, still more were burdened by the invisible wounds of post-traumatic stress, of Agent Orange, of memories that would never fade, and more than fifty-eight thousand (58,000) soldiers laid down their lives in service to our Nation; and

WHEREAS, now and forever, their names are etched into faces of black granite, a lasting memorial to those who bore conflict’s greatest cost; and

WHEREAS, our veterans answered our country’s call and served with honor, and on March 29, 1973, the last of our troops left Vietnam, ... yet..., in one (1) of the war’s most profound tragedies, many of these men and women came home to be shunned or neglected - - to face treatment unbecoming their courage and a welcome unworthy of their example - - - WE MUST NEVER LET THIS HAPPEN AGAIN - - - Columbus County had twenty-three (23) men who gave their lives defending our country.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners proclaim that March 29, 2019 is Vietnam Veterans Day and every March 29 thereafter will be Vietnam Veterans Day in Columbus County.

APPROVED and ADOPTED this the 18th day of March, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENT BURROUGHHS, Chairman /s/ P. EDWIN RUSS, Vice Chairman
/s/ JEROME McMILLIAN /s/ JAMES E. PREVATTE
/s/ GILES E. BYRD /s/ RICKY BULLARD
/s/ CHARLES T. MCDOWELL AT TESTED BY:
/s/ MICHAEL H. STEPHENS, County Manager /s/ AMANDA B. PRINCE, County Attorney
/s/ JUNE B. HALL, Clerk to the Board

Commissioner McDowell made a motion to approve and adopt the Vietnam Veterans Day 2019 Proclamation, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #8: LIBRARY - APPROVAL to RECEIVE GRANT MONIES from STATE LIBRARY: Morris Pridgen, Jr., Library Director, requested Board approval to receive grant monies from the State Library for WiFi hot spots.

Commissioner Byrd made a motion to approve the grant monies in the amount of $35,000.00 from the State Library for WiFi hot spots, seconded by Commissioner Russ. The motion unanimously passed.
Agenda Item #9: ECONOMIC DEVELOPMENT - JOB CREATION PLAN for DISTRESSED COMMUNITIES in COLUMBUS COUNTY:

Gary Lanier, Economic Development Director, requested the Board’s formal acceptance of the Job Creation Plan for Distressed Communities in Columbus County, NC.

Bruce Naegelen, Rural Planning Center (NC Department of Commerce), presented the following information:

1. Who we are and what we do: NC Main Street and Rural Planning Center
   - Rural Economic Development Division
   - NC Department of Commerce
     - Strategic Economic Planning and Implementation Services
     - Technical Support
     - Training and Education

2. Acknowledgments:
   - Columbus County:
     - Dr. Gary Lanier, Director, Columbus County Economic Development Commission
     - Columbus County Economic Development Board of Directors
   - Towns:
     - Bolton, Chadbourn, Fair Bluff, Lake Waccamaw, Tabor City, Whiteville
   - NC Department of Commerce:
     - NC Main Street and Rural Planning Center
     - Bruce Naegelen, Project Manager, Prosperity Zone Planner, North Central Region
     - Lee Padrick, Prosperity Zone Planner, Northeast Region
     - Grace Lawrence, Prosperity Zone Planner, Sandhills (South Central) Region
     - Mark Zeigler, Community Planner, Wilmington Region
   - NC Labor and Economic Analysis Department (LEAD)
     - Lindsay Johnston, Labor and Economic Analyst

3. Introduction:
   - Potential for 300-450+ new jobs throughout Columbus County
   - Available commercial buildings are virtually none-existent
   - The Plan identifies:
     - Existing and likely businesses to come to each municipality
     - Buildings to be built, purchased or leased
     - Up-fits to accommodate these business opportunities
     - Estimated costs and potential impacts

4. The Plan provides:
   - Project description
   - Community and Retail market snapshot of each municipality
   - Potential economic impact of each project

5. The municipalities receive:
   - A strategic methodology to follow for job creation in their community
   - Documentation to share with grantors, legislators and other potential funders/investors

6. Bolton:
   - “Project Bling” - small manufacturer of high-end tech jewelry
     - Relocate from San Francisco to Bolton
   - 15 jobs initially to 50 jobs longer term
   - No building inventory in Bolton
   - Town-owned open space (13 acres)
     - Potential construction of 6,000 SF building to share with several other business start-ups
   - $940,000 new construction cost
     - Additional 9 jobs during construction
     - Additional $501,000 to local economy
     - 15 new jobs created initially would cause an additional 7 jobs in area for total of 22 jobs
     - 50 jobs created long term would account for total employment impact of 75 jobs created
     - Bolton - $5,600 additional annual tax revenue
     - Columbus County - $7,500 additional tax revenue

7. Chadbourn:
   - “Project Medical” - medical records coding business
     - Expansion from another state to Chadbourn
   - 35 Jobs initially to 150 jobs longer term
- No move-in ready buildings in Chadbourn
- Renovation potential of former grocery store
  - 6,000 SF building could be shared with several other business start-up
  - $480,000 upfit/renovation cost
    - Additional 4 jobs during construction
    - Additional $36,000 to local economy
- 35 new jobs created initially would cause an additional 10 jobs in area for total of 45 jobs
- 150 jobs created long term would account for total employment impact of 193 jobs created
- Chadbourn - $3,000 additional annual tax revenue
- Columbus County - $3,800 additional tax revenue
- Potential annual payroll $6.8 M at full employment / $2.3 M in retail sales potential

8. International Logistics Park of NC (Delco Area)
- 100,000 SF manufacturing/distribution shell building proposed by industrial developer
- 25 Jobs initially to 50 jobs longer term
- $4 M approximate construction cost
  - Additional 40 jobs during construction
  - Additional $2.1 M to local and county economy
- 25 New jobs created initially would cause an additional 7 jobs in area for total of 32 jobs
- 50 Jobs created long term would account for total employment impact of 64 jobs created
- Columbus County - $32,200 additional tax revenue
- Potential annual payroll $1.4 M at full employment / $1.7 M in retail sales potential

9. Fair Bluff:
- Produce processing/Commercial kitchen/Call center
  - These are potential uses based on local interest
- No move-in ready buildings in Fair Bluff
- Two options:
  - Option A: Construction 15,000 SF of multi-tenant building with high ceilings on potentially donated property
  - Option B: Renovation of former Umbro property, an existing 50,000 SF building
- $1.3 M in new construction cost (Option A)
  - Additional 13 jobs during construction
  - Additional $110,000 to local economy
- $3 M upfit/renovation cost (Option B)
  - Additional 26 jobs during construction
  - Additional $226,000 to local economy
- 75 New jobs (commercial kitchen/produce processing) created initially would cause an additional 42 jobs in area for total of 117 jobs. Up to 75 jobs created for a Call Center would add 11 jobs in the area for total of 86 jobs.
- 150 Jobs created long term for all three industry types would account for total employment impact of 203 jobs in the area
- Fair Bluff - $8,500 additional annual tax revenue
- Columbus County - $24,000 additional tax revenue
- Potential annual payroll $3.6 M at full employment / $2.6 M in retail sales potential

10. Tabor City:
- Multi-tenant incubator in Downtown Tabor City
  - 2017 Feasibility study indicates project is warranted
    - 1st Incubator is full
  - Project would renovate a 1950'sk-era building
  - Project would generate additional opportunities and new life in the downtown business district
- 12,000 SF building and property donated to Town (former Heilig Meyer building)
- 60-80 Jobs can be created over 9 years
  - Information Technology and Light Manufacturing are main types of business at current incubator and is the basis for determining impacts and assuming 30 jobs for each business type*
- $1 M upfit/renovation cost
  - Additional 8 jobs during construction
  - Additional $75,000 to local economy
- 60 New jobs created would cause an additional 28 jobs in area for total of 88 jobs
- Tabor City - $6,700 additional annual tax revenue
- Columbus County - $5,400 additional tax revenue
- Potential annual payroll $2 M at full employment / $1.7 M in retail sales potential

11. Whiteville:
- Microbrewery - in downtown Whiteville
  - Benefit will be renovation of downtown building and opportunities to develop new life into the
downtown business district
- Renovation of 3,100 SF 1940’s - era storefront
- $108,000 Upfit/renovation cost
  - Additional 1 job during construction
  - Additional $52,000 to local economy
- 15 New jobs created initially would cause an additional 17 jobs in area for total of 32 jobs
- Whiteville - $705 additional annual tax revenues
- Columbus County - $873 additional tax revenue
- Potential annual payroll $445,000 at full employment / $457,000 in retail sales potential

12. Lake Waccamaw:
- No potential project - Economic Development assessment instead
- The Town of Lake Waccamaw is located on the northern shore of Lake Waccamaw
- The town has a resort focus and the lake continues to be an attraction for the region
- Many families have second homes along the lake and the retirement community in town is active
- The small-town atmosphere and quality of life adds to the charm of the town
- Grocery and food services are potential economic areas that could be expanded to meet existing demand
- Existing business expansion and eco-tourism are major areas the town could enhance and develop around outdoor recreation
- Recommendations are:
  - Diversify the economic base by supporting expansion of existing businesses
  - Ensure Lake Waccamaw maintains its small-town atmosphere through strategic planning for the future

13. Funding Resources (the following is a list of the funding sources resources cited throughout this document):
- Federal resources:
  - US Economic Development Administration
- Regional
  - Southeastern Economic Development Commission
- State of North Carolina
  - Economic Development Partnership of NC (EDPNC)
  - NC Department of Commerce
    - Economic Infrastructure Program
    - Building Reuse
    - Building Demolition
    - Community Development Block Grant
    - Economic Development
  - Southeast Community College
    - NCWorks Customized Training Program
    - NC Division of Environmental Quality (DEQ)
  - NC State Historic Preservation Office (SHPO)
  - Golden LEAF Foundation
- The Job Creation Plan for Distressed Communities in Columbus County provides for municipalities and the Economic Development Commission:
  - A strategic methodology to follow for project/job creation in their community
  - Documentation to share with grantors, legislators, and other potential funders/investors

Commissioner Bullard made a motion to accept the Jobs Creation Plan for distressed Communities in Columbus County, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #10: MAINTENANCE - UPDATE ON REQUESTED PROJECTS:

Larry Hayes, Maintenance Director, delivered the following updates on the following: Closed Detention Center, Historical Courthouse, New Courthouse, Sheriff’s Office and meetings with Cape Fear Council of Governments.

Closed Detention Center:

The preparation for mold remediation is coming along good. Pure Maintenance, the mold remediation company required that all of the sewer drains to the 32 inmate cell combination toilets/sinks units, that are no longer going to be used, to be sealed off. That has been completed and excess piping removed, as well as the 32 toilet units. The units which are stainless are stored in the east wing of the facilities and
will be disposed of as surplus.

The mold remediation company also required that all of the HVAC RTUs must be in operational condition, at a minimum of running in circulation mode stating they do not have to heat or cool but must be able to circulate air. We did discover that several of the roof top HVAC units would not operate. It appeared that lightning may have struck and run into the system, which could have happened years ago. We now have those units running.

We had a dumpster brought out and maintenance is clearing out the building.

The east wing that was added years later (where toilets are stored) will be sealed off. The interior of that wing has suffered severe water damage. It will be considered for future demolition or gutted for use, possibly as an equipment and supplies storage or something of that nature.

The mold remediation company is schedule to start removing the cell bars and remove the drop ceiling in mid March. The cell bars will be placed in the parking lot for removal by maintenance. The ceiling, which is not salvageable, will also be placed in the dumpster provided by the county.

The mold remediation and painting process will then start.

Once completed and the building tested, the building can be used.

**Historical Courthouse:**

The Veterans Monument was completed with the “Veteran’s Names Plank” standing in an upright position under the arch. It looks great

A scaffold was erected for the window restoration inspection by potential bidders and the window restoration RFP was posted to the County web site. It will be removed before or shortly after restoration starts. We have only received a total of 3 responses to the work with only 1 of those 3 being qualified. We hope to move forward with that bid soon once finalized. I expect to have that written bid and proof on insurance today (3/11) or tomorrow (3/12)

The foundation was inspected by Southeast Foundation of Clint on. Their review brought very good news with no foundation issues.

We are looking to determine the best economical way to have the floor coverings removed so the wood floor can be inspected. We will present that to the board for consideration as soon as possible.

**Current Courthouse:**

Pridgen Brothers have looked at the Banisters in front of the Jury Box in courtroom “A” and “C”. They strongly advised not to move the banisters due to the high possibility of damage to the wood work. The carpet would also have to be replaced because the carpet is cut out around the Banister.

After speaking with Jess, (Clerk of Court) and JT, (Head Bailiff), we decided the best option was to move the seats back in Jury Box “C” and leave “A” as is for now. The reason for that decision was, the seats in “A” were 2” further back from the banister than the seats in “C”. “C” also seemed to be the box of most complaints.

Due to relocating the screws that held the seats down in “C”, the carpet, though it looks fine now, may need replacing if it starts to unravel after repeated vacuuming.

H and W Glass stated they would have to rebid the door to address the sound proofing issue the courts are experiencing with the Jury rooms. They stated they would return to look at that when time allowed however we have decided to sound proof the doors we have, as well as increase the sound proofing of the wall. We are working on that.

The lobby wall and paint repair was completed during the first of March.

**Sheriffs Office:**

We are looking at getting the Gutters repaired or replaced as needed which suffered additional damage during the storm. This would also correct the issue with rain water running under the facility. We have
had one contractor to give a quote but that contractor could not produce Proof-of-Insurance.

We are in the process of posting a bid package for that on the County Web site which will include the facial board and eaves repair and replacing a very small amount of the shingles that were blown off.

Maintenance is also working on long time plumbing issues at that facility.

Maintenance has completed the roof leak repairs caused by the storm and are now looking at installing dehumidifiers.

**Cape Fear Council of Government meetings up date:**

I met with the CFCCG Rep, Larry Bergman several months ago. We discussed a plan of action, to evaluate the county facilities. The basic concept was to determine 3 phases of need. @ what is the county’s needs now, what will be the county’s needs in 5 years and what will be the county’s needs in 10 years.

In the first follow-up meeting in January, Stuart and I met with Chris May and Larry Bergman to begin the evaluation process. As a team we discussed most of the county facilities. Once that meeting was over Larry, Stuart and myself visited several of those facilities to get a first hand look at some issues.

In the second follow-up meeting last month, Stuart and I met with Chris May. We reviewed our findings of the previous facility visits and discussed the remaining facilities. Mr May stated he would be making more facility visits in the next couple of days.

We expect a report to follow soon.

**Agenda Item #11: MAINTENANCE - GROUNDS SERVICE AGREEMENT:**

Larry Hayes, Maintenance Director, requested Board approval of the Service Agreement for grounds to the low bidder, Bullard’s Landscaping, for the cost of thirty-six thousand and 00/100 ($36,000.00) dollars annually.

Commissioner Prevatte made a motion to approve the Service Agreement for grounds to the low bidder, Bullard’s Landscaping, for the cost of thirty-six thousand and 00/100 ($36,000.00) dollars annually, seconded by Commissioner McMillian. The motion unanimously passed. This document will be marked as Exhibit “A”, and be kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

**Agenda Item #12: HURRICANE FLORENCE - RESOLUTION DESIGNATION of APPLICANT’S AGENT:**

Kay Worley, Emergency Services Director, requested Board approval of the following Resolution Designation of Applicant’s Agent, Disaster Number: FEMA4393 DR-NC, Hurricane Florence.

**RESOLUTION DESIGNATION OF APPLICANT’S AGENT**

County of Columbus, FEMA 4393 DR-NC
Applicant’s Fiscal Year Start: Month: July Day: 1
56-6000289

<table>
<thead>
<tr>
<th>PRIMARY AGENT</th>
<th>SECONDARY AGENT</th>
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<tbody>
<tr>
<td>Mike Stephens</td>
<td>Kay Worley</td>
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<tr>
<td>Columbus County Administration</td>
<td>County of Columbus</td>
</tr>
<tr>
<td>County Manager</td>
<td>Emergency Services Director</td>
</tr>
<tr>
<td>111 Washington Street</td>
<td>608 N. Thompson Street</td>
</tr>
<tr>
<td>Whiteville, NC 28472</td>
<td>Whiteville, NC 28472</td>
</tr>
<tr>
<td>(910) 640-6630 Daytime Telephone</td>
<td>(910) 640-6610 Ext: 221 Daytime Telephone</td>
</tr>
<tr>
<td>(910) 640-1654 Facsimile Number</td>
<td>(910) 640-1241 Facsimile Number</td>
</tr>
<tr>
<td>(910 234-0905 Cellular Number</td>
<td>(910) 840-4077 Cellular Number</td>
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BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under
the laws of the State of North Carolina) the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available.

BE IT FURTHER RESOLVED that the above named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof.

BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.

PASSED AND APPROVED the 18th day of March, 2019.

GOVERNING BODY

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<tr>
<th>Governing Body</th>
<th>Certifying Official</th>
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<tr>
<td>Jerome McMillian</td>
<td>Trent Burroughs, Chairman</td>
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<tr>
<td>James E. Prevatte</td>
<td>(910) 640-6680</td>
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<td>Giles E. Byrd</td>
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<td>P. Edwin Russ</td>
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<td>Trent Burroughs</td>
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<td>Ricky Bullard</td>
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<td>Charles T. McDowell</td>
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CERTIFICATION

I, JUNE B. HALL, duly appointed and Clerk of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Columbus County on the 18th day of March, 2019.

Date: March 18, 2019
Signature: /s/ JUNE B. HALL

Commissioner Prevatte made a motion to approve the Resolution Designation of Applicant’s Agent, Disaster Number: FEMA4393 DR-NC, Hurricane Florence, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13: SOCIAL SERVICES - DEPARTMENTAL UPDATE:

Algeron McKenzie, Social Services Director, delivered the following Departmental Update.
(The update was scheduled for March 04, 2019 and this meeting was cancelled.)

Yearly Administrative Update

Columbus County Department of Social Services
March 18, 2019

The Department of Social Services employs around 150 employees who work in various programs administered by State requirements.

We have an annual budget of around $10,826,630; which consists of Federal, State and local funds. Many of the programs administered by DSS are mandated and monitored by the Department of Health and Human Services. These programs assist many citizens with needed services.

During the past year, we have been able to upgrade our computer monitors to meet State requirements for NCFAST in various program areas.

We are continuing to make improvements in our Child Welfare programs and have started web-based trainings for the implementation of Child Welfare moving into NCFAST.

Our transitional unit has been able to use funds received from adoptions to increase awareness of Fostering to Adopt; which recruits foster and adoptive parents. We have been able to secure billboards throughout the County as a recruitment tool. On August 25, 2018 a Foster to Adopt Family Fun Day was held at the Columbus County Fairgrounds in an effort to recruit interested foster and adoptive parents. We also had foster/adoptive training conducted at our agency by staff and have licensed three new foster homes; however, there is still a need for more, as the number of children with the need for permanent and temporary homes increases. The recruitment efforts are a requirement by DHHS.
In April, we had a personnel training session for our Supervisors to help them understand personnel policies and procedures; and to assist them in their roles as Supervisors. It was conducted by Sylvia Johnson, our personnel consultant.

In June 2018, representatives from the North Carolina Division of Services for the Deaf and Hard of Hearing held a workshop at DSS for Program Managers, Supervisors and Lead workers. The purpose was to provide information about the various ways to communicate with individuals who are deaf or have hearing loss.

Due to Hurricane Florence, on September 14, 2018; which caused massive destruction and loss in Columbus County and many areas across the State, we were approved by the United States Department of Agriculture to operate the Disaster Food and Nutrition Program. The application period lasted for eight days; including two Saturdays from 8am until 5pm. During this event, staff took 7,428 new applications for disaster benefits and approved $2,826,172.00 in Food & Nutrition benefits for the citizens of Columbus County.

The Columbus County Department of Social Services continues to strive to improve its services provided to our citizens as effectively as possible as we face program changes and move into NCFAST with more of our programs. We are proud of the services to children and adults in Columbus County.

We provided the following benefits and services during the past year.

### 2018 Economic Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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<tbody>
<tr>
<td><strong>Food &amp; Nutrition</strong></td>
<td>Applications Taken: 2,421</td>
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<td>Applications Processed: 1,825</td>
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<td>Benefits Issued: $17,417,947.00</td>
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<td>Participants Served: 12,355</td>
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<td><strong>Adult Medicaid</strong></td>
<td>Applications Taken: 1,637</td>
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<tr>
<td></td>
<td>Applications Processed: 2,222</td>
</tr>
<tr>
<td><strong>Family &amp; Children’s Medicaid</strong></td>
<td>Applications Taken: 1,392</td>
</tr>
<tr>
<td></td>
<td>Total Individuals Receiving Medicaid: 23,992</td>
</tr>
<tr>
<td></td>
<td>Total Medicaid Cases: 14,140</td>
</tr>
<tr>
<td></td>
<td>Applications Processed: 1,343</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td>Absent Parents Located: 867</td>
</tr>
<tr>
<td></td>
<td>Orders Enforced: 9,206</td>
</tr>
<tr>
<td></td>
<td>Active Cases: 4,038</td>
</tr>
<tr>
<td></td>
<td>Collections: $5,603,929.96</td>
</tr>
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</table>

### 2018 Human Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adult Services (APS)</strong></td>
<td>APS Reports Accepted: 305</td>
</tr>
<tr>
<td></td>
<td>County Wards: 28</td>
</tr>
<tr>
<td></td>
<td>Adults Served APS: 20</td>
</tr>
<tr>
<td></td>
<td>Number of Payee Cases: 23</td>
</tr>
<tr>
<td></td>
<td>Number of Medicaid Transportation Trips: 19,139</td>
</tr>
<tr>
<td></td>
<td>Monthly Average of Trips: 1,594</td>
</tr>
<tr>
<td></td>
<td>Monthly Average Served on Transportation: 210</td>
</tr>
<tr>
<td><strong>Children’s Protective Services (CPS)</strong></td>
<td>Reports Accepted: 399</td>
</tr>
<tr>
<td></td>
<td>Reports Screened Out: 230</td>
</tr>
<tr>
<td></td>
<td>Families Receiving In-Home Services: 52</td>
</tr>
<tr>
<td></td>
<td>Children Served: 94</td>
</tr>
<tr>
<td></td>
<td>Contacts with Families Monthly: 3,763</td>
</tr>
<tr>
<td></td>
<td>Monthly Average of Assessments: 314</td>
</tr>
<tr>
<td>Foster Care</td>
<td>Foster Children in Foster Homes: 60</td>
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<tr>
<td></td>
<td>Children Placed Outside County: 18</td>
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<tr>
<td></td>
<td>Agency Adoptions: 7</td>
</tr>
<tr>
<td></td>
<td>Pending Adoptions: 9</td>
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<tr>
<td></td>
<td>Total Foster Homes Licensed: 7</td>
</tr>
<tr>
<td>Work First Employment</td>
<td>Applications Taken: 330</td>
</tr>
<tr>
<td>(TANF)</td>
<td>Applications Approved: 235</td>
</tr>
<tr>
<td></td>
<td>Individuals Receiving Benefits: 326</td>
</tr>
<tr>
<td></td>
<td>Entered Employment: 34</td>
</tr>
<tr>
<td></td>
<td>Number in Non-Paid Work Experience: 12</td>
</tr>
<tr>
<td>Program Integrity</td>
<td>Referrals for Fraud: 146</td>
</tr>
<tr>
<td></td>
<td>Fraud Cases Established: 36</td>
</tr>
<tr>
<td></td>
<td>Collections for Fraud: $118,821.56</td>
</tr>
<tr>
<td>Day Care</td>
<td>Children Receiving Day Care Assistance: 449</td>
</tr>
<tr>
<td></td>
<td>Children on the Waiting List: 742</td>
</tr>
<tr>
<td></td>
<td>Amount Spent on Day Care Services: $1,954,657.14</td>
</tr>
<tr>
<td></td>
<td>Total Subsidy Funds Received: $2,134,081.00</td>
</tr>
<tr>
<td>Energy Programs</td>
<td>CIP – Crisis Intervention Program: $336,274.00</td>
</tr>
<tr>
<td></td>
<td>LIEAP – Low Income Energy Assistance Program: $417,574.00</td>
</tr>
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</table>

We were able to serve 1,305 applicants with CIP funds and 1,314 with LIEAP; for a total of 2,619.

Other

DSS has issued 465 fishing licenses to recipients of Medicaid, Work First and Food & Nutrition.

44 Citizens were registered at DSS to vote.

**Agenda Item #14: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

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

On February 12, 2019 I met with the Program Managers and Supervisors. We now have a new Supervisor in the Child Support Unit; Mr. Jim Haynes. During the meeting, I addressed issues with workers posting pictures and information about work on social media. This is not acceptable. I also discussed work hours, evaluations, dress down expectations and outside employment.

Supervisors were given a copy of the updated Memorandum of Understanding (MOU) that was signed between DHHS and each local DSS agency. They were asked to review the requirements and growth measures for their program areas with their staff. These MOU’s will be enforced starting July 1, 2019.

I informed Supervisors of the GPS tracking systems that have been placed on all county vehicles to monitor driving habits and the importance of observing posted speed limits.

We discussed the budget requests for 2019-20; which should be turned in to the Program Managers by March 1, 2019.

Information was given out about the Fair Housing Survey.

On February 13, 2019 we had our second visit from the NCFAST Readiness Team to discuss the implementation of Child Welfare into the NCFAST system March 25, 2019. We will need to make sure staff has their ID numbers prior to the training sessions. We will also need to have internet service or hot spots in order to complete CPS intakes and assessments in the system. If not, workers will have to do double work by completing a paper copy and then entering it into the NCFAST system. We were informed the mobile app is on hold for now; but the NCFAST Team is working on getting it operational. Our readiness liaison Child Welfare staff will need to have some protected time to practice in the new system to learn it; and be able to work properly in it when we go live. Training for Child Welfare staff on intake and assessment will be conducted onsite for two weeks; February 18-28, 2019 by the NCFAST training staff. We were informed during our go live, we will have some State staff checking on our
progress and offering support for issues that may arise.

On February 14, 2019 I attended the Director’s Executive Board meeting. During our meeting, we received information about North Carolina Medicaid Managed Care from Maximus; which is the enrollment broker hired by the State to manage North Carolina Medicaid. The representative informed us that they will provide information to DSS agencies and the public about how to enroll in Managed Care. They will also operate a call center seven days a week to help beneficiaries with questions about choosing a health plan that best meets their needs. More information will be provided at the Eastern Regional Director’s meeting on February 27, 2019.

We were informed our budget estimates for DHHS will be available around February 15, 2019.

There was a discussion from some of the counties that went live in NCFAST with Child Welfare in January 2019. There are still some parts of the system that are not working correctly and causing workers to spend more time to enter information about cases. The intake and assessment areas are working at this point, but there are issues with in-home and case management. Many of the pilot counties expressed concerns with continuing to roll out Child Welfare in NCFAST until the issues are fixed or improved. Therefore, the Director’s Association voted to send a letter to the NC General Assembly in support of the previous recommendations by the Social Services Regional Supervision and Collaboration Working Group, to immediately re-examine the plan to use NCFAST for the aspects of the Child Welfare and Adult Services programs that require case management functionality.

Lastly, we received reports from the various committees. The Personnel and Professional Capacity Committee informed us they are working on a Personnel Conference; which will be held in Fayetteville, North Carolina during the month of September.

On February 27 through March 1, 2019 the Economic Services Program Administrator and I attended a North Carolina Medicaid On Boarding session and the Eastern Regional Director’s meeting in Morehead City, North Carolina. During this time, we received information about North Carolina Medicaid Managed Care and how it will work in North Carolina. Some counties will begin in November 2019 and the others will begin in February 2020; however, the enrollment broker will be conducting outreach to the medical community, local DSS agencies, beneficiaries and the public. This will begin in July 2019. Under North Carolina Medicaid Managed Care, beneficiaries must select a primary health provider from one of five health care providers who have contracted to provide services. They will be responsible for all health needs for beneficiaries, including non-emergency Medicaid transportation. The local DSS agencies will continue to determine eligibility for Medicaid and those individuals not affected immediately by Managed Care. I have included a fact sheet that was shared with us.

During the Director’s session, we received some updates on guardianship from the Division of Aging and Adult Services concerning new code use for services provided to adults. We were encouraged to consider the cost for equipment that is needed to implement Child Welfare and other programs in NCFAST in the 2019-20 budgets.

There were also updates on day spending across the State, Medicaid audits and program reports that are being run in NCFAST for county review. Lastly, we were informed the Social Services Institute will be held in July instead of October due to the hurricane season.

I attended the following local meetings in the month of February: Columbus County Transportation Advisory Board, Department Managers, Juvenile Crime Prevention Council and Columbus County Partnership for Children.
## Adult Medicaid
- Applications Taken: 118
- Cases Terminated: 27
- Redeterminations: 326
- Applications Processed: 155

## Family & Children’s Medicaid
- Applications Taken: 99
- Applications Processed: 119
- Redeterminations: 633
- Total Medicaid Cases: 13,990
- Total Individuals Receiving: 23,944

## Child Support
- Absent Parents Located: 96
- Orders Enforced: 991
- Active Cases: 3,942
- Collections: $400,572.57

## February 2019
**Human Services**

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Services (APS)</td>
<td>APS Reports Accepted: 19</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: 8</td>
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<td></td>
<td>Number of Medicaid Transportation Trips: 2,410</td>
</tr>
<tr>
<td></td>
<td>Amount Requested for Reimbursement: $45,264.31</td>
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<tr>
<td>Children’s Protective Services (CPS)</td>
<td>Reports Accepted: 22</td>
</tr>
<tr>
<td></td>
<td>Reports Screened Out: 10</td>
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<tr>
<td></td>
<td>Families Receiving In-Home Services: 43</td>
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<tr>
<td></td>
<td>Children Served: 85</td>
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<tr>
<td></td>
<td>Contacts with Families Monthly: 407</td>
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<td></td>
<td>Assessments: 20</td>
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<tr>
<td>Foster Care</td>
<td>Foster Children in Foster Homes: 50</td>
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<tr>
<td></td>
<td>Children Placed Outside County: 20</td>
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<tr>
<td></td>
<td>Agency Adoptions: 1</td>
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<td>Pending Adoptions: 6</td>
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<td></td>
<td>Total Foster Homes Licensed: 6</td>
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<td></td>
<td>Total Children in Foster Care: 56</td>
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<tr>
<td>Work First Employment (TANF)</td>
<td>Applications Taken: 35</td>
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<td></td>
<td>Applications Approved: 22</td>
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<td>Individuals Receiving Benefits: 257</td>
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<td>Entered Employment: 4</td>
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<tr>
<td></td>
<td>Number in Non-Paid Work Experience: 2</td>
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<tr>
<td>Program Integrity</td>
<td>Collections for Fraud: $1,557.73</td>
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<td>New Referrals: 23</td>
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<td></td>
<td>Cases Established: 0</td>
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<tr>
<td>Day Care</td>
<td>Children Receiving Day Care Assistance: 454</td>
</tr>
<tr>
<td></td>
<td>Children on the Waiting List: 329</td>
</tr>
<tr>
<td></td>
<td>Amount Spent on Day Care Services: $211,812.00</td>
</tr>
</tbody>
</table>

### 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:** February 2019

**News/Updates/Vacancies**
Adult and Family & Children’s Medicaid:

Meetings have begun about Medicaid Transformation. Counties across the State will be going to Managed Care and we will go live in February 2020. This means our workers will still determine eligibility however clients must choose a Prepaid Health Plan or Provider Led Entity. Our PHPs (Prepaid Health Plans) are AmeriHealth Caritas of NC, Blue Cross and Blue Shield of NC, UnitedHealthcare of NC and Wellcare of NC. Our PLE (Provider Led Entity) is Carolina Complete Health. The enrollment broker will talk with clients and help them decide which plan is best for them and clients will still have to choose a primary care physician. Our clients that are excluded from enrolling will be those on limited Medicaid programs. Clients that are dually eligible with Medicare, Foster Care/Adoptions, those in Nursing Homes and on CAP (Community Alternative Program) will be delayed and are expected to go in 5 years. Clients that are being treated for behavioral health can choose to go in a plan or be exempt until the State and Plans have developed a tailored plan for these recipients. Trainings will be held throughout this year so counties will be prepared. We will also see an influx of phone calls and walk-in for clients that have questions.

Food and Nutrition:

Due to the Government Shut, February Food and Nutrition Benefits were released to all clients on January 20th. The State decided since it would be a long period of time before some clients received their next allotment they would release the March benefits on March 1st and March 3rd and then adjust the time in April in phases and then back to normal releases in May. This would help clients not go for long periods of time without receiving their benefits. Since 2016 our active clients have decreased by 427 cases however, our applications have remained approximately the same. The decrease contributes to the policy change concerning (ABWD) Able Bodied Adults without Dependents that are between the ages of 18 and 49. If they do not work or volunteer in a State approved facility at least 20 hours a week or an average of 80 hours a month then they are not eligible but for 3 months within a 3-year period. January 2019 began the new 3-year period for those recipients that received their 1st 3 months since the new policy was initiated. This means we will have an increase in recipients this year. These clients are eligible to receive their 3 “free” months again. If they do not apply on the 1st day of the month, they will also receive that partial month along with their 3 free months.

Child Support and Paralegal:

Child Support had 2 long days in court and prepared 338 cases. We have hired a paralegal and her first day will be March 11, 2019. We continue to have 2 vacancies.

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

There is not a lot of change for these programs. WorkFirst continues to remain within their compliance timeframes.

We have been informed that Transportation will be completed thru the Prepaid Health Plans next year however those that are excluded or delayed in the Managed Care groups will continue to complete their request thru DSS.

HUMAN SERVICES BOARD REPORT
Melinda H. Lane, Program Manager
Vacancies/Updates/News for February 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 25, 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 took place here at the agency for Intake and Assessment in February.

In-Home Services:
The In-Home Services Unit continues to be fully staffed due to a new hire that began in January. This Supervisor and staff took part in the Instructor-led training that took place here at the agency for Intake and Assessment in February.

Foster Care:
The Foster Care/Adoptions Unit continues to have one vacancy. However, a new hire will begin
in March. Caseloads are currently holding fairly steady. Most of the new children that have recently come into custody, mainly due to parental substance abuse, have been newborns and very young.

**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. This Unit recently lost a Social Worker who left the agency. The position will be posted as soon as possible.

**Adult Services:**
The Adult Services Unit is now finally fully staffed due to the new Social Worker that began in February. She will begin taking the necessary training for her position. 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. Participation rates are becoming a hot topic again which will require staff to make more contacts out in the community.

**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 in January. There are issues with NCFAST having data that correctly reflects the actual work of staff. Numbers are being reported as incorrect on reports for all counties Live in NCFAST. We are down to four temporary workers assisting in the Energy Programs and numbers will decrease over the next few weeks, although it will be necessary to keep at least one worker due to funding continuing to be available. In February, 20 applications for CIP (Crisis Intervention Program) were completed with 20 approvals and 345 applications for LIEAP (Low Income Energy Assistance Program) were completed with 273 approvals.

**Social Services Telephone System:**
Algernon McKenzie, Social Services Director, stated due to multiple problems being experienced with the telephone system, it could be replaced for ninety thousand, plus, ($90,000+) dollars.

**MOTION:**
Commissioner Previtte made a motion to approve moving forward with the replacement of the telephone system at the Department of Social Services’, for ninety thousand, plus, ($90,000+) dollars, seconded by Commissioner McMillian. The motion unanimously passed.

**MOTION:**
Commissioner Bullard made a motion to approve the following Appreciation Month for County Department of Social Services’ Social Workers, 2019 Proclamation by the Columbus County Board of Commissioners, seconded by Commissioner Byrd. The motion unanimously passed.

**APPRECIATION MONTH**
for COUNTY DEPARTMENT of SOCIAL SERVICES' SOCIAL WORKERS
2019 PROCLAMATION by the
COLUMBUS COUNTY BOARD OF COMMISSIONERS
WHEREAS, dedicated men and women across North Carolina work in local county departments of social services to provide services and support for thousand of our citizens; and

WHEREAS, these Social Services professionals accomplish many goals in their life's work: they provide financial and medical assistance for those unable to meet basic needs; protect children, older adults and the disabled; guide the needy toward self maintenance through education and job placement; assure that children receive financial support from their parents who are legally responsible for that support; offers services to children, older adults and the disabled that enhance their quality of life; and provide administrative support for program operations; and

WHEREAS, Social Services’ professionals are dedicated to improving the quality of life for the citizens of this county. They also strive to improve the delivery of services and to operate Social Services programs as efficiently and effectively as possible.

NOW, THEREFORE, we, the Board of Commissioners of Columbus County, hereby proclaim March, 2019, as "Appreciation Month for County Department of Social Services' Social Workers" in Columbus County and urge our citizens to recognize these professionals and commend them for their efforts.

ADOPTED this the 18th day of March, 2019.

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

AGENDA ADD-ON:

Chairman Burroughs stated the following Agenda Add-on needed to be added to the Agenda as Agenda Item #14A.

Agenda Item #14A: FINANCE - APPROVAL of RESOLUTION from BB&T:

Bobbie Faircloth, Finance Director, requested Board approval of Certified Copy of Resolutions Unincorporated Association, Authorizing Loans, Columbus County.

Commissioner McDowell made a motion to approve the Agenda Add-on, seconded by Commissioner Prevatte. The motion unanimously passed.

Commissioner Prevatte made a motion to approve the Certified Copy of Resolutions Unincorporated Association, Authorizing Loans, seconded by Commissioner McDowell. The motion unanimously passed. A copy of this document will be marked as Exhibit “B”, and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

Agenda Item #15: NORTH WHITEVILLE LOCAL FIREFIGHTER’S RELIEF FUND - APPOINTMENT:

Maria Hyatt, Treasurer, requested the appointment of Bertie Lanehart to replace former Board member Steve Bailey on the North Whiteville Local Firefighters’s Relief Fund.

Commissioner Prevatte made a motion to approve the appointment of Bertie Lanehart to replace former Board member Steve Bailey on the North Whiteville Local Firefighters’s Relief Fund, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #16: SOUTHEASTERN COMMUNITY and FAMILY SERVICES, INC. - APPOINTMENT:

Arthur A. Bullock, Chairperson, requested the appointment of a representative for Columbus County on the Southeastern Community and Family Services, Incorporated Board of Directors.

After Discussion, Chairman Burroughs stated this would be addressed in June, 2019.

Agenda Item #17: ADMINISTRATION - REPEAL and RESCIND ORDINANCE
CONCERNING BUILDINGS, ADDRESSING and ABANDONED STRUCTURES, CHAPTER 5, PART 1 - ESTABLISHMENT of a BOARD of INSPECTIONS (FORMER: ORDINANCE for the ESTABLISHMENT of a BOARD OF INSPECTIONS):

Michael Stephens, County Manager, requested Board approval to repeal and rescind Chapter 5, Part 1 of the Ordinance Concerning Buildings, Addressing and Abandoned Structures (Former: Ordinance for the Establishment of a Board of Inspections), with the following Ordinance.

AN ORDINANCE CONCERNING BUILDINGS, ADDRESSING AND ABANDONED STRUCTURES

REPEALING AND RESCINDING CHAPTER 5, PART 1- ESTABLISHMENT OF A BOARD OF INSPECTIONS

THE CODE OF ORDINANCES OF THE COUNTY OF COLUMBUS

WHEREAS, the North Carolina General Statute 153A-350 delegates to the County the authority to create an Inspections Department for the County’s territorial jurisdiction covering the construction of buildings, installation of facilities, and other matters that may be specified by the Board of County Commissioners for Columbus County; and

WHEREAS, on April 18, 1994, the Board of Commissioners of Columbus County, by motion and unanimous passage, established a Board of Inspections; and

WHEREAS, the Board of Commissioners recognizes the professionalism and training of the employees of the Inspections Department; and

WHEREAS, the employees of the Inspections Department are regulated by the North Carolina Department of Insurance; and

WHEREAS, the Board of Inspections has been inactive since 1997.

THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA:

PART ONE. Chapter 5, Part 1 – Establishment of a Board of Inspections is hereby repealed and rescinded in its entirety.

PART TWO. This repeal shall be in full force and effect from and after the date of its adoption.

Adopted this the 18th day of March, 2019.

/s/ Trent Burroughs, Chairman
Columbus County Board of Commissioners

ATTEST:
/s/ June B. Hall, Clerk to the Board

Approved as to form:
/s/ Amanda B. Prince, County Attorney

Commissioner Bullard made a motion to approve the to repeal and rescind Chapter 5, Part 1 of the Ordinance Concerning Buildings, Addressing and Abandoned Structures (Former: Ordinance for the Establishment of a Board of Inspections), seconded by Vice Chairman Russ. The motion unanimously passed.

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

At 8:09 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into a combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

February 18, 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICT II - ECONOMIC DEVELOPMENT AWARD BID for the HELENA CHEMICAL WATER SYSTEM EXTENSION:

Gary Lanier, Economic Development Director, requested Board’s approval of the lowest bid for the Helena Chemical water system extension.

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

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

At 8:13 P.M., Commissioner McDowell made a motion to adjourn the Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

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<th>TYPE</th>
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<th>DETAILS</th>
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<td>Expenditures</td>
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<td>Dept Supply and Mat - Special Projects</td>
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<tr>
<td>Revenue</td>
<td>10-3612-489040</td>
<td>Miscellaneous</td>
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<td>Expenditures</td>
<td>10-4310-535300</td>
<td>M&amp;R Vehicles (205 Taurus Cokley)</td>
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<td>Miscellaneous Revenue</td>
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<td>10-3991-499101</td>
<td>Fu9nd Balance Appropriated</td>
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B. Tax Refunds and Releases:

Property Value | Amount: $437.66
Bank of New York | PROPERTY: 77529 | Total: $701.36
Value: $53,700.00 Year: 2009 Account: 14-00348 Bill#: 14418
Release value. Sold at tax sale. 8/14/18. Release Welches Creek(42.96) release Whiteville Rescue(10.74)

Property Value | Amount: $493.54
Bellamy, Leverne & Alvertia | PROPERTY: 10120 | Total: $505.74
Value: $6,100.00 Year: 09-18 Account: 06-01581 Bill#: 99999
Release value. Sold at tax sale.

Property Value | Amount: $1,132.65
Blanton, Ann Nance | PROPERTY: 93972 | Total: $1,961.91
Value: $46,900.00 Year: 14-16 Account: 16-05932 Bill#: 99999
Release value sold at tax sale in 2018. Release Cerro Gordo Fire(140.70) release
Columbus Rescue(28.14) release water II(16.42)

Property Value

Blanton, Ann Nance

PROPERTY: 88522

Value: $12,000.00 Year: 2018 Account: 16-05932 Bill#: 88522

Release value sold at tax sale in 2018. Release Cerro Gordo Fire(12.00) release Columbus Rescue(2.40)

Property Value

Blanton, Ann Nance

PROPERTY: 00000

Value: $22,200.00 Year: 2018 Account: 12-01850 Bill#: 99999

Release value sold at tax sale. Prop#21921/76849. Release Cerro Gordo Fire(6.40) release Columbus Rescue(4.44)

Property Value

Blanton, Ann Nance

PROPERTY: 25088

Value: $13,100.00 Year: 2018 Account: 13-04701 Bill#: 94518

Release value sold at tax sale. Release Cerro Gordo Fire(13.10) release Columbus Rescue(2.62)

Property Value

Blanton, Ann Nance

PROPERTY: 20659

Value: $8,800.00 Year: 2018 Account: 12-01851 Bill#: 94516

Release value sold at tax sale. Release Cerro Gordo Fire(8.80) release Columbus Rescue(1.76)

Property Value

Brown, Junior

PROPERTY: 11444

Value: $5,500.00 Year: 12-17 Account: 06-02500 Bill#: 99999

Release portion of value. Sold land only at tax sale. Release Yam City(30.80) release Columbus Rescue(6.16)

Property Value

Brown, Junior

PROPERTY: 10227

Value: $5,500.00 Year: 12-17 Account: 06-02500 Bill#: 99999

Release portion of value. Sold land only at tax sale. Release Yam City(29.50) release Columbus Rescue(5.90)

Property Value

Brown, Junior

PROPERTY: 10178

Value: $7,400.00 Year: 12-17 Account: 06-02500 Bill#: 99999

Release portion of value. Sold land only at tax sale. Release Yam City(34.70) release Columbus Rescue(6.94)

Property Value

Bullock, David Wayne

PROPERTY: 60586

Value: $900.00 Year: 2018 Account: 01-00478 Bill#: 96710


Property Value

C & J Tire Express

PROPERTY: 00000

Value: $6,200.00 Year: 2018 Account: 13-01162 Bill#: 97379


Property Value

C B Electronics Inc.

PROPERTY: 00000

Value: $28,453.00 Year: 2018 Account: 01-01460 Bill#: 97406

Release value of business equipment. Flooded and no longer in business. Release Whiteville Rescue(5.69) release late list(23.47)

Property Value

Canady, Carolyn M.

PROPERTY: 87748

Value: $4,600.00 Year: 09-17 Account: 03-01756 Bill#: 99999

Release value Home was repoed in 2015 and land was sold at tax sale. Release Old Dock(208.16) release Columbus Rescue(52.04)

Property Value

Cartrette, Edward & Rita

PROPERTY: 93696

Value: $2,590.00 Year: 2018 Account: 11-02420 Bill#: 98374

Release value. Sold. Release Columbus Rescue(1.56) release late list(2.14)

Property Value

Clark, Michael John

PROPERTY: 00000

Value: $1,000.00 Year: 2018 Account: 03-00358 Bill#: 99107

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<td>Account: 07-03941</td>
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<td>Release value Dbilled to Act#1-3670. Release Whiteville Rescue(18.49)</td>
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<td>Account: 06-18952</td>
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<tr>
<td>Release value of SWMH. Sold to Nicholas &amp; Brenda Hinson. Release Williams Fire (.60) release Columbus Rescue(.20) release late list(.89)</td>
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<td>Release value Dbilled to Act#1-3670. Release Whiteville Rescue(18.49)</td>
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<td>Release value of SWMH. Sold to Nicholas &amp; Brenda Hinson. Release Williams Fire (.60) release Columbus Rescue(.20) release late list(.89)</td>
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<td>Grice, Charles Thomas</td>
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<th>Amount: $337.13</th>
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</thead>
<tbody>
<tr>
<td>Pearson, Robert Lee (Heirs)</td>
<td>PROPERTY: 00000</td>
</tr>
<tr>
<td>Value: $9,290.00 Year: 15-18 Account: 10-00930 Bill#: 99999</td>
<td></td>
</tr>
<tr>
<td>Release and rebill to #10-01123. Release Cole Service(41.88) release Columbus Rescue(837) release late list(38.73)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $405.48</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phelps, Nicholas</td>
<td>PROPERTY: 00000</td>
</tr>
<tr>
<td>Value: $23,320.00 Year: 17-18 Account: 15-03933 Bill#: 99999</td>
<td></td>
</tr>
<tr>
<td>Release value of SWMH. Sold in 2016. Release Acme Delco(60.44) release Columbus Rescue(10.07)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $296.28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pierce, Creston Jr ETALS</td>
<td>PROPERTY: 11680</td>
</tr>
<tr>
<td>Value: $4,100.00 Year: 09-17 Account: 06-29120 Bill#: 99999</td>
<td></td>
</tr>
<tr>
<td>Release value. Sold at tax sale. Release Columbus Rescue(7.32)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $815.92</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pierce, Creston Jr ETALS</td>
<td>PROPERTY: 3965</td>
</tr>
<tr>
<td>Value: $11,200.00 Year: 09-17 Account: 01-69800 Bill#: 99999</td>
<td></td>
</tr>
<tr>
<td>Release value. Sold at tax sale. Release North Whiteville(68.76) release Whiteville Rescue(20.16) release water III(67.76)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $57.96</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russ, John G &amp; Linda</td>
<td>PROPERTY: 00000</td>
</tr>
<tr>
<td>Value: $3,360.00 Year: 17-18 Account: 01-05924 Bill#: 99999</td>
<td></td>
</tr>
</tbody>
</table>

Value: $666.54 Total: $741.06
Value: $8.05 Total: $8.25
Value: $190,800.00 Year: 2018 Account: 13-20208 Bill#: 12979
Value: $26,700.00 Year: 17-18 Account: 15-05017 Bill#: 99999
Value: $1,000.00 Year: 14-01938 Bill#: 78348
Value: $2,630.00 Year: 13-04505 Bill#: 23365
Value: $3,230.00 Year: 01-07571 Bill#: 99999
Value: $3,190.00 Year: 13-02926 Bill#: 50280
Value: $9,290.00 Year: 10-00930 Bill#: 99999
Value: $4,100.00 Year: 06-29120 Bill#: 99999
Value: $11,200.00 Year: 01-69800 Bill#: 99999
Value: $3,360.00 Year: 01-05924 Bill#: 99999
Value: $74,100.00 Year: 2018 Account: 13-04505 Bill#: 23365
Value: $3,230.00 Year: 01-07571 Bill#: 99999
Value: $3,190.00 Year: 13-02926 Bill#: 50280
Value: $9,290.00 Year: 10-00930 Bill#: 99999
Value: $4,100.00 Year: 06-29120 Bill#: 99999
Value: $11,200.00 Year: 01-69800 Bill#: 99999
Value: $3,360.00 Year: 01-05924 Bill#: 99999
Value: $666.54 Total: $741.06
Value: $8.05 Total: $8.25
Value: $190,800.00 Year: 2018 Account: 13-20208 Bill#: 12979
Value: $26,700.00 Year: 17-18 Account: 15-05017 Bill#: 99999
Value: $1,000.00 Year: 14-01938 Bill#: 78348
Value: $2,630.00 Year: 13-04505 Bill#: 23365
Value: $3,230.00 Year: 01-07571 Bill#: 99999
Value: $3,190.00 Year: 13-02926 Bill#: 50280
Value: $9,290.00 Year: 10-00930 Bill#: 99999
Value: $4,100.00 Year: 06-29120 Bill#: 99999
Value: $11,200.00 Year: 01-69800 Bill#: 99999
Value: $3,360.00 Year: 01-05924 Bill#: 99999
Release value of SWMH. Listed to Act#01-08251. Release North Whiteville(5.76) release Whiteville Rescue(1.44) release late list(6.52)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $81.22</th>
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<tr>
<td>Sibbett, Darrell Matthew</td>
<td>PROPERTY: 00000</td>
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<tr>
<td>Value: $3,200.00 Year: 16-18 Account: 08-01505 Bill#: 99999</td>
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</table>

Release value. Lives in Brunswick county. Release Columbus Rescue(2.01) release late list(8.32)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $8.05</th>
</tr>
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<tbody>
<tr>
<td>Silverio Everardo Perez</td>
<td>PROPERTY: 00000</td>
</tr>
<tr>
<td>Value: $1,000.00 Year: 2018 Account: 01-07396 Bill#: 30867</td>
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</tbody>
</table>

Release value of boat. Sold to Jerry Powell

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $371.43</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stutts, Misty</td>
<td>PROPERTY: 00000</td>
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<tr>
<td>Value: $5,098.00 Year: 11-17 Account: 09-04121 Bill#: 99999</td>
<td></td>
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</tbody>
</table>

Release value of boat. Should have been deleted out. Release Williams Fire(27.58) release Columbus Rescue(9.19) release late list(40.81)

<table>
<thead>
<tr>
<th>Property Value</th>
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<tr>
<td>Vaquez, Tina Blue</td>
<td>PROPERTY: 00000</td>
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<tr>
<td>Value: $1,000.00 Year: 2017 Account: 13-03163 Bill#: 92910</td>
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Release value of SWMH. Mold. Release Columbus Rescue(20)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $29.54</th>
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<tbody>
<tr>
<td>Waldrop, Joshua Tyler</td>
<td>PROPERTY: 00000</td>
</tr>
<tr>
<td>Value: $7,340.00 Year: 2018 Account: 10-02843 Bill#: 37832</td>
<td></td>
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</table>

Release value of boat. Traded. Release Columbus Rescue(73)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $172.37</th>
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<tbody>
<tr>
<td>Ward, Ernest B (III)</td>
<td>PROPERTY: 3766</td>
</tr>
<tr>
<td>Value: $30,700.00 Year: 2018 Account: 02-01356 Bill#: 38460</td>
<td></td>
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</tbody>
</table>

Release value Release Brunswick Fire(21.49) release Whiteville Rescue(6.14)

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount: $148.61</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward, Warren &amp; Alisha</td>
<td>PROPERTY: 00000</td>
</tr>
<tr>
<td>Value: $4,320.00 Year: 12-17 Account: 09-01714 Bill#: 99999</td>
<td></td>
</tr>
</tbody>
</table>

Release value of SWMH. Sold to Grady & Carolyn Lane. Release Williams Fire(11.07) release Columbus Rescue(3.69) release late list(12.51)

Refunds

<table>
<thead>
<tr>
<th>Refunds</th>
<th>Amount: $0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cruse, Christy James</td>
<td>PROPERTY: 00000</td>
</tr>
<tr>
<td>Value: $0.00 Year: 14-18 Account: 04-02010 Bill#: 99999</td>
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</table>

Refund user fees. Power disconnected in 2014.

<table>
<thead>
<tr>
<th>Refunds</th>
<th>Amount: $0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith, Lois Baldwin</td>
<td>PROPERTY: 92907</td>
</tr>
<tr>
<td>Value: $0.00 Year: 2018 Account: 04-02131 Bill#: 32146</td>
<td></td>
</tr>
</tbody>
</table>

Refund user fee. Billed with mobile home.

<table>
<thead>
<tr>
<th>User Fee</th>
<th>Amount: $0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander James Edward(Heirs)</td>
<td>PROPERTY: 18466</td>
</tr>
<tr>
<td>Value: $0.00 Year: 2018 Account: 11-00140 Bill#: 91105</td>
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</table>

Release user fee. Vacant

<table>
<thead>
<tr>
<th>User Fee</th>
<th>Amount: $0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atkins, Charles Howell &amp; Barbara</td>
<td>PROPERTY: 77683</td>
</tr>
<tr>
<td>Value: $0.00 Year: 2018 Account: 13-00323 Bill#: 91706</td>
<td></td>
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</tbody>
</table>

Release user fee. Vacant.

<table>
<thead>
<tr>
<th>User Fee</th>
<th>Amount: $0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker Dinesha</td>
<td>PROPERTY: 89125</td>
</tr>
<tr>
<td>Value: $0.00 Year: 2018 Account: 09-05367 Bill#: 91946</td>
<td></td>
</tr>
</tbody>
</table>

Release user fee. Dbilled.

<table>
<thead>
<tr>
<th>User Fee</th>
<th>Amount: $0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barron, Lisa</td>
<td>PROPERTY: 6468</td>
</tr>
<tr>
<td>Value: $0.00 Year: 2018 Account: 03-04049 Bill#: 92694</td>
<td></td>
</tr>
</tbody>
</table>

Release user fee.

<table>
<thead>
<tr>
<th>User Fee</th>
<th>Amount: $0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellamy, Lee Grant</td>
<td>PROPERTY: 16730</td>
</tr>
<tr>
<td>Value: $0.00 Year: 2018 Account: 09-01127 Bill#: 93445</td>
<td></td>
</tr>
</tbody>
</table>

Release user fee.
Release user fee. Dbilled.

**User Fee**
Bellamy, Lee Grant  
**PROPERTY:** 16730  
Value: $0.00  Year: 2018  Account: 09-01127  
Release user fee. Dbilled.

**User Fee**  
Blaisdell, Katherine G & Terry E  
**PROPERTY:** 6968  
Value: $0.00  Year: 2018  Account: 03-08541  
Release user fee. Vacant.

**User Fee**  
Borino, Dorothy  
**PROPERTY:** 91182  
Value: $0.00  Year: 2018  Account: 13-10290  
Release user fee. Only 1 can.

**User Fee**  
Bryan, Dayna G  
**PROPERTY:** 24331  
Value: $0.00  Year: 2018  Account: 13-02234  
Release user fee. Vacant.

**User Fee**  
Buck, Anthony Guy ETAL  
**PROPERTY:** 12691  
Value: $0.00  Year: 2018  Account: 07-01520  
Release user fee. Vacant.

**User Fee**  
Byrd, Gwyn Harrel  
**PROPERTY:** 14504  
Value: $0.00  Year: 2018  Account: 08-02649  
Release user fee. Vacant.

**User Fee**  
Corrothers, Rollo Mimin  
**PROPERTY:** 00000  
Value: $0.00  Year: 2018  Account: 13-34888  
Release user fee. SWMH Not liveable

**User Fee**  
Cox, Jonathan  
**PROPERTY:** 13910  
Value: $0.00  Year: 2018  Account: 07-00416  
Release user fee. Vacant woodland.

**User Fee**  
Cox, Phillip Condo  
**PROPERTY:** 12807  
Value: $0.00  Year: 2018  Account: 07-02883  
Release user fee. Dbilled.

**User Fee**  
Creech, Calvin G. (Sr)  
**PROPERTY:** 26391  
Value: $0.00  Year: 2018  Account: 14-03760  
Release user fee. Vacant.

**User Fee**  
Creech, Terry L.  
**PROPERTY:** 28035  
Value: $0.00  Year: 2018  Account: 15-10660  
Release user fee. Vacant.

**User Fee**  
Creech, Terry L.  
**PROPERTY:** 28635  
Value: $0.00  Year: 2018  Account: 15-03833  
Release user fee. Vacant.

**User Fee**  
Dameron, Sheryll  
**PROPERTY:** 88278  
Value: $0.00  Year: 2018  Account: 06-04169  
Release user fee. Vacant.

**User Fee**  
Dimmery, Phillip Harold & Mark  
**PROPERTY:** 30036  
Value: $0.00  Year: 2018  Account: 16-02440  
Release user fee. Vacant.

**User Fee**  
Dixon, Lizziette  
**PROPERTY:** 00000  
Value: $0.00  Year: 2018  Account: Total: $200.00
User Fee
Value: $0.00 Year: 2018 Account: 13-10522 Bill#: 2129
Release user fee. Vacant.

User Fee
Dudney, Patrick Cain PROPERTY: 20976 Value: $0.00 Year: 2018 Account: 12-06640 Bill#: 2518
Release user fee. Dbilled.

User Fee
Duncan, Philip Willard & Kaye PROPERTY: 6716 Value: $0.00 Year: 2018 Account: 03-05340 Bill#: 2751
Release user fee. Overbilled.

User Fee
Edge, Marvin J. PROPERTY: 98928 Value: $0.00 Year: 2018 Account: 16-03307 Bill#: 3035
Release user fee. Vacant.

User Fee
Edge, Marvin J. PROPERTY: 81408 Value: $0.00 Year: 2018 Account: 16-03688 Bill#: 3034
Release user fee. Overbilled.

User Fee
Ellis, Robert (Heirs) PROPERTY: 1341 Value: $0.00 Year: 2018 Account: 01-04029 Bill#: 3135
Release user fee. Dbilled.

User Fee
Enzor, Shane PROPERTY: 00000 Value: $0.00 Year: 2018 Account: 13-03421 Bill#: 3779
Release user fee. Overbilled.

User Fee
Enzor, Sue Green PROPERTY: 24123 Value: $0.00 Year: 2018 Account: 13-12220 Bill#: 3786
Release user fee. Overbilled

User Fee
Fowler, Brandon Dalton PROPERTY: 61433 Value: $0.00 Year: 2018 Account: 01-02968 Bill#: 5459
Release user fee. Overbilled.

User Fee
Fowler, Nicky Gene Jr PROPERTY: 10529 Value: $0.00 Year: 2018 Account: 06-12261 Bill#: 5671
Release user fee. Overbilled.

User Fee
Gibbs, Freddie & Syvettie PROPERTY: 80128 Value: $0.00 Year: 2018 Account: 01-31802 Bill#: 7131
Release user fee. Overbilled.

User Fee
Grady, Marcella S PROPERTY: 85881 Value: $0.00 Year: 17-18 Account: 09-03717 Bill#: 99999
Release user fee. Uses a commercial hauler.

User Fee
Graham, Cathy H. PROPERTY: 5114 Value: $0.00 Year: 2018 Account: 01-02665 Bill#: 8496
Release 2 cans. Overbilled.
Hammonds, Larry Dale & Deborah
PROPERTY: 25911
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Hayes, James D & Ruth
PROPERTY: 2243
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Hinson, Larry A
PROPERTY: 24559
Value: $0.00 Year: 2018
Release user fee. Billed 2019
User Fee
Inman, Sharon Jane
PROPERTY: 00000
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Jones, Ricky L.
PROPERTY: 82174
Value: $0.00 Year: 2018
Release user fee. Overbilled 2 cans.
User Fee
Long, Danny Lee
PROPERTY: 75075
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Malpass, Wade Herman Jr
PROPERTY: 28897
Value: $0.00 Year: 2018
Release user fee. Dbilled.
User Fee
Martin, Rodney E
PROPERTY: 87643
Value: $0.00 Year: 2018
Release user fee. Dbilled.
User Fee
MCLamb, Crystal Gail
PROPERTY: 6749
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
MCPherson, Walter Mitchell & Joyce
PROPERTY: 16445
Value: $0.00 Year: 2018
Release user fee. Overbilled.
User Fee
Meares, Eugene & Rebecca
PROPERTY: 00000
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Mongiello, Joan
PROPERTY: 17577
Value: $0.00 Year: 2018
Release user fee. Vacant
User Fee
Moore, James
PROPERTY: 78803
Value: $0.00 Year: 2018
Release user fee. Dbilled.
User Fee
Nealy, Larine D
PROPERTY: 25111
Value: $0.00 Year: 2018
Release user fee. Vacant.
User Fee
Newell, Edgar(Heirs) ETAL
PROPERTY: 14793
Value: $0.00 Year: 2018
Release user fee. Already billed on 4-03925

Total: $200.00
Bill#: 10067
Amount: $0.00

Total: $200.00
Bill#: 10942
Amount: $0.00

Total: $200.00
Bill#: 12342
Amount: $0.00

Total: $403.00
Bill#: 99999
Amount: $0.00

Total: $400.00
Bill#: 15472
Amount: $0.00

Total: $200.00
Bill#: 19150
Amount: $0.00

Total: $200.00
Bill#: 19463
Amount: $0.00

Total: $113.00
Bill#: 21358
Amount: $0.00

Total: $113.00
Bill#: 22340
Amount: $0.00

Total: $200.00
Bill#: 22552
Amount: $0.00

Total: $200.00
Bill#: 23532
Amount: $0.00

Total: $200.00
Bill#: 23658
Amount: $0.00
User Fee
Norris, Rosa Lee
PROPERTY: 16607
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Dbilled.

User Fee
Nye, Bobbie P
PROPERTY: 3843
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

User Fee
O'Daniel, Richard M. ETAL
PROPERTY: 21722
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

User Fee
Pridgen, Paul H.
PROPERTY: 18123
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

User Fee
Rattley, Juie Jr
PROPERTY: 87544
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

User Fee
Rattley, Motaleen Ward
PROPERTY: 77605
Value: $0.00       Year: 15-18
Amount: $0.00
Total: $1,394.58
Release user fee.

User Fee
Reynolds, Lorainna Gail
PROPERTY: 00000
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant

User Fee
Sasser, Paul E & Suzanne
PROPERTY: 61424
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant

User Fee
Sellers, Margie E
PROPERTY: 88980
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Dblisted.

User Fee
Shaw, Teresa Lynn
PROPERTY: 00000
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant

User Fee
Shelley, Beth
PROPERTY: 17607
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

User Fee
Slater, Susan
PROPERTY: 6205
Value: $0.00       Year: 2018
Amount: $0.00
Total: $113.00
Release user fee. Vacant.

User Fee
Stanley, Ron
PROPERTY: 00000
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. House isn't liveable.

User Fee
Stephens, Lorie
PROPERTY: 75694
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

User Fee
Stewart, Timothy Graham
PROPERTY: 88319
Value: $0.00       Year: 16/18
Amount: $0.00
Total: $400.00
Release user fee. Vacant.

User Fee
Stanley, Ron
PROPERTY: 00000
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. House isn't liveable.

User Fee
Stephens, Lorie
PROPERTY: 75694
Value: $0.00       Year: 2018
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

User Fee
Stewart, Timothy Graham
PROPERTY: 88319
Value: $0.00       Year: 16/18
Amount: $0.00
Total: $400.00
Release user fee. Vacant.
<table>
<thead>
<tr>
<th>Name</th>
<th>PROPERTY</th>
<th>Amount</th>
<th>Total</th>
<th>Bill#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sykes, Sheila Fowler</td>
<td>88974</td>
<td>$0.00</td>
<td>$200.00</td>
<td>35434</td>
</tr>
<tr>
<td>Tyson, Kelton &amp; Gladys</td>
<td>5663</td>
<td>$0.00</td>
<td>$200.00</td>
<td>37268</td>
</tr>
<tr>
<td>Vereen, Joseph</td>
<td>00000</td>
<td>$0.00</td>
<td>$200.00</td>
<td>37485</td>
</tr>
<tr>
<td>Vrujesh, Karsandas Bhagalia</td>
<td>00000</td>
<td>$0.00</td>
<td>$200.00</td>
<td>37586</td>
</tr>
<tr>
<td>Wade, Patty Cribb</td>
<td>15634</td>
<td>$0.00</td>
<td>$200.00</td>
<td>37771</td>
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<tr>
<td>Ward, Elouise</td>
<td>25848</td>
<td>$0.00</td>
<td>$200.00</td>
<td>38448</td>
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<tr>
<td>Ward, Judy C</td>
<td>18039</td>
<td>$0.00</td>
<td>$113.00</td>
<td>38668</td>
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<tr>
<td>Ward, Melissa Ellen</td>
<td>82068</td>
<td>$0.00</td>
<td>$200.00</td>
<td>38752</td>
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<tr>
<td>Ward, Peggy McPherson</td>
<td>24582</td>
<td>$0.00</td>
<td>$200.00</td>
<td>38807</td>
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<tr>
<td>Watson, Sandra S</td>
<td>84277</td>
<td>$0.00</td>
<td>$200.00</td>
<td>39217</td>
</tr>
<tr>
<td>Williams, Curtis II</td>
<td>64546</td>
<td>$0.00</td>
<td>$400.00</td>
<td>40472</td>
</tr>
<tr>
<td>Williamson, Kenneth L.</td>
<td>22673</td>
<td>$0.00</td>
<td>$200.00</td>
<td>41149</td>
</tr>
<tr>
<td>Williamson, Ronald Bryan</td>
<td>98955</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
</tbody>
</table>
Value: $0.00  Year: 2018  Account: 15-39727  Bill#: 41245
Release user fee.

Tax Refunds and Releases

**Property Value**  Amount: $70.03  Total: $273.31
Value: $1,720.00  Year: 2018  Account: 12-03461  Bill#: 92325
Release. Billing error. Release Evergreen Fire(1.38) release Columbus Rescue(3.4) release late list(1.56)

**Property Value**  Amount: $62.80  Total: $76.80
Value: $1,950.00  Year: 12-15  Account: 01-03597  Bill#: 99999
Release value of Boat. Sold. Release Brunswick Fire(5.45) release Whiteville Rescue(1.56)late list(6.99)

**Property Value**  Amount: $0.00  Total: $424.87
Value: $94,200.00  Year: 2018  Account: 13-05847  Bill#: 96903
Release value billing error. Release Klondyke Fire(6.03) release Columbus Rescue(18.84)

**Property Value**  Amount: $680.22  Total: $697.12
Value: $84,500.00  Year: 2018  Account: 13-01162  Bill#: 97379
Release portion of value on Permanent tag. 1990 PTRB. Release Columbus Rescue(16.9)

**Property Value**  Amount: $362.25  Total: $407.25
Value: $135,800.00  Year: 2018  Account: 09-04161  Bill#: 98602
Release portion of value Should be exempted. Release Roseland Fire(36.00) release Columbus Rescue(9.00)

**Property Value**  Amount: $20.15  Total: $45.21
Value: $5,480.00  Year: 2018  Account: 02-03561  Bill#: 4683
Release value of equipment. Did not own. Release Whiteville Rescue(1.10)

**Property Value**  Amount: $16.93  Total: $16.93
Value: $0.00  Year: 2018  Account: 15-14060  Bill#: 5150
Release amount charged for discount. Paid 3 times.

**Property Value**  Amount: $10.71  Total: $212.08
Value: $1,330.00  Year: 2018  Account: 07-01629  Bill#: 6694
Release value of SWMH. Unliveable. Release Columbus Rescue(.27) release late list(1.10)

**Property Value**  Amount: $17.23  Total: $229.08
Value: $2,140.00  Year: 2016  Account: 13-05345  Bill#: 7000
Release value of SWMH. DBL Act#13-05345. Release Klondyke Fire(1.50) release Columbus Rescue(4.3) release late list(1.92)

**Property Value**  Amount: $293.02  Total: $413.30
Value: $78,600.00  Year: 2018  Account: 01-01853  Bill#: 14772
Release value. Daycare closed. Release Whiteville Rescue(7.28)

**Property Value**  Amount: $29.41  Total: $32.33
Value: $0.00  Year: 2018  Account: 08-03304  Bill#: 22129
Release portion of value. Release St. James Fire(2.19) release Columbus Rescue(73)

**Property Value**  Amount: $101.44  Total: $122.69
Value: $2,525.00  Year: 13-18  Account: 09-02417  Bill#: 99999
Release value of boat. Junk. Release Williams Fire(7.57) release Columbus Rescue(2.53)
release late list(11.15)

**Property Value**

- **Patrick Mary Jean**
  - Amount: $8.86
  - Value: $1,100.00
  - Year: 2018
  - Account: 15-29200
  - Bill#: 25145

  Release value. Cannot find Deed to support listing. Release Acme Delco(1.32) release Columbus Rescue(22)

- **Riggins, James Gomilous**
  - Amount: $757.17
  - Value: $47,400.00
  - Year: 09-11
  - Account: 06-03428
  - Bill#: 99999

  Release value sold at tax sale. Release Yam City(139.80) release Columbus Rescue(28.44)

- **Turberville, Jerry Scott & Brandy**
  - Amount: $36.23
  - Value: $4,500.00
  - Year: 2018
  - Account: 11-03239
  - Bill#: 36988

  Release value of camper. Sold Release Columbus Rescue(90)

- **Williamson, Ronald Bryan**
  - Amount: $18.27
  - Value: $470,000.00
  - Year: 2018
  - Account: 15-39727
  - Bill#: 41245

  Release value of SWMH. Sold in 2015. Release Acme Delco(2.72) release Columbus Rescue(45)

- **Young, Sally Ann**
  - Amount: $178.87
  - Value: $36.23
  - Year: 2018
  - Account: 13-00055
  - Bill#: 97452

  Release user fee. Dbilled.

**User Fee**

- **Allen, Bessie**
  - Amount: $0.00
  - Value: $0.00
  - Year: 2018
  - Account: 13-00055
  - Bill#: 91149

  Release user fee. Dbilled.

- **Anders, Dedick & Devoria**
  - Amount: $0.00
  - Value: $0.00
  - Year: 2018
  - Account: 08-00143
  - Bill#: 91329

  Release user fee. Dbilled.

- **Brown, Sherry Michelle &Patrick Wesley**
  - Amount: $0.00
  - Value: $0.00
  - Year: 2018
  - Account: 09-01241
  - Bill#: 96056

  Release user fee. Vacant.

- **Caines, Bonnie**
  - Amount: $0.00
  - Value: $0.00
  - Year: 2018
  - Account: 01-04935
  - Bill#: 97452

  Release user fee. Vacant.

- **Cribb, Michael**
  - Amount: $0.00
  - Value: $0.00
  - Year: 2018
  - Account: 09-05622
  - Bill#: 751

  Release user fee. Vacant.

- **Dorsey, James Paul Jr & Lula**
  - Amount: $0.00
  - Value: $0.00
  - Year: 2018
  - Account: 13-10550
  - Bill#: 2288

  Release user fee. Vacant.

- **Evans, Frances S**
  - Amount: $0.00
  - Value: $0.00
  - Year: 2018
  - Account: 07-02762
  - Bill#: 3992

  Release user fee. Dbilled.
Evans, Phillip Lowell
Value: $0.00  Year: 2018
Total: $200.00
Account: 12-00432
User Fee
Amount: $0.00
Total: $200.00
Bill#: 4030

Fant, Edward E
Value: $0.00  Year: 2018
Total: $200.00
Account: 15-01432
User Fee
Amount: $0.00
Total: $200.00
Bill#: 4265

Floyd, Larry Chris & Michael Charles
Value: $0.00  Year: 2018
Total: $200.00
Account: 01-08018
User Fee
Amount: $0.00
Total: $200.00
Bill#: 5077

Fowler, Frances Williamson
Value: $0.00  Year: 2018
Total: $200.00
Account: 07-04416
User Fee
Amount: $0.00
Total: $200.00
Bill#: 5529

Fowler, Stella Frances
Value: $0.00  Year: 2018
Total: $200.00
Account: 07-19200
User Fee
Amount: $0.00
Total: $200.00
Bill#: 5744

George, Curtis Luke & Sutalia
Value: $0.00  Year: 2018
Total: $200.00
Account: 12-05652
User Fee
Amount: $0.00
Total: $200.00
Bill#: 6879

Gore, Roy S ETAL
Value: $0.00  Year: 2018
Total: $200.00
Account: 07-00832
User Fee
Amount: $0.00
Total: $200.00
Bill#: 8265

Graham, Christopher Glenn
Value: $0.00  Year: 2018
Total: $200.00
Account: 04-02111
User Fee
Amount: $0.00
Total: $200.00
Bill#: 8508

Grainger, Billy & Hazel
Value: $0.00  Year: 2018
Total: $200.00
Account: 06-16000
User Fee
Amount: $0.00
Total: $200.00
Bill#: 8845

Hardee, Kenneth
Value: $0.00  Year: 2018
Total: $200.00
Account: 11-00721
User Fee
Amount: $0.00
Total: $200.00
Bill#: 10191

Hays, Linda Belle Williamson
Value: $0.00  Year: 2018
Total: $200.00
Account: 07-08217
User Fee
Amount: $0.00
Total: $200.00
Bill#: 11127

Hedgpeth, Rhonda
Value: $0.00  Year: 2018
Total: $200.00
Account: 12-28424
User Fee
Amount: $0.00
Total: $200.00
Bill#: 11256

Jacobs, James M.
Value: $0.00  Year: 2018
Total: $200.00
Account: 08-09847
User Fee
Amount: $0.00
Total: $200.00
Bill#: 14149

Jernigan, Marshall
Value: $0.00  Year: 2018
Total: $200.00
Account: 11-14480
User Fee
Amount: $0.00
Total: $200.00
Bill#: 14725
User Fee
Jones, Doris Smith
PROPERTY: 81448
Value: $0.00 Year: 2018 Account: 07-00905
Release user fee. Vacant.

User Fee
Jones, William K.
PROPERTY: 82603
Value: $0.00 Year: 2018 Account: 03-12419
Release user fee. Vacant.

User Fee
Larocca Charity
PROPERTY: 92617
Value: $0.00 Year: 2018 Account: 01-04208
Release user fee. Vacant.

User Fee
Locklear, Roy Timothy
PROPERTY: 20342
Value: $0.00 Year: 2018 Account: 11-02633
Release user fee. Vacant land.

User Fee
McPherson, John Phillip II
PROPERTY: 6202
Value: $0.00 Year: 2018 Account: 01-02365
Release 3 user fees. Vacant.

User Fee
Memory, Robert Thurston
PROPERTY: 1787
Value: $0.00 Year: 2018 Account: 02-60985
Release user fee. Vacant

User Fee
Memory, Robert Thurston
PROPERTY: 444
Value: $0.00 Year: 2018 Account: 01-60985
Release user fee. Vacant

User Fee
Memory, Robert Thurston
PROPERTY: 3559
Value: $0.00 Year: 2018 Account: 01-61200
Release user fee. Vacant

User Fee
Memory, Robert Thurston
PROPERTY: 829/922
Value: $0.00 Year: 2018 Account: 01-61200
Release user fee. Vacant

User Fee
Memory, Robert Thurston
PROPERTY: 3554
Value: $0.00 Year: 2018 Account: 01-61180
Release user fee. Dbilled.

User Fee
Moore, John Mark
PROPERTY: 63166
Value: $0.00 Year: 2018 Account: 12-19175
Release user fee. Vacant

User Fee
Moore, Larry & Melinda
PROPERTY: 76101
Value: $0.00 Year: 2018 Account: 01-63346
Release user fee. Vacant

User Fee
Nealy, Larine D
PROPERTY: 25111
Value: $0.00 Year: 2018 Account: 13-29078
Release user fee. Vacant

User Fee
Norris, Charles T
PROPERTY: 16572
Value: $0.00 Year: 2018 Account: 09-22520
Release user fee. Vacant

User Fee
Pierce, Michael
PROPERTY: 76776
Value: $0.00 Year: 2018 Account: 01-07824
Amount: $0.00 Total: $200.00 Bill#: 15290

Amount: $0.00 Total: $200.00 Bill#: 15531

Amount: $0.00 Total: $200.00 Bill#: 92617

Amount: $0.00 Total: $200.00 Bill#: 18037

Amount: $0.00 Total: $334.00 Bill#: 21058

Amount: $0.00 Total: $113.00 Bill#: 21550

Amount: $0.00 Total: $400.00 Bill#: 21554

Amount: $0.00 Total: $113.00 Bill#: 21562

Amount: $0.00 Total: $226.00 Bill#: 21549

Amount: $0.00 Total: $113.00 Bill#: 21555

Amount: $0.00 Total: $200.00 Bill#: 22575

Amount: $0.00 Total: $200.00 Bill#: 22593

Amount: $0.00 Total: $200.00 Bill#: 23532

Amount: $0.00 Total: $200.00 Bill#: 24058

Amount: $0.00 Total: $200.00 Bill#: 25772
Release user fee. Vacant.

**User Fee**

Plowman, Walter Scott
- **PROPERTY:** 87106
- **Value:** $0.00
- **Year:** 2018
- **Account:** 07-02429
- **Total:** $200.00
- **Bill#:** 25973
- **Amount:** $0.00

Reeves, Douglas E
- **PROPERTY:** 28446
- **Value:** $0.00
- **Year:** 2018
- **Account:** 15-02364
- **Total:** $200.00
- **Bill#:** 28446
- **Amount:** $0.00

Robinson, Eddie Eugene
- **PROPERTY:** 76062
- **Value:** $0.00
- **Year:** 2018
- **Account:** 14-00945
- **Total:** $200.00
- **Bill#:** 28579
- **Amount:** $0.00

Russell, Mary E Mrs
- **PROPERTY:** 00000
- **Value:** $0.00
- **Year:** 2018
- **Account:** 08-16180
- **Total:** $200.00
- **Bill#:** 29248
- **Amount:** $0.00

Spivey, Kathryn
- **PROPERTY:** 60402
- **Value:** $0.00
- **Year:** 2018
- **Account:** 09-29167
- **Total:** $200.00
- **Bill#:** 33395
- **Amount:** $0.00

Spivey, Pamela Ruth
- **PROPERTY:** 00000
- **Value:** $0.00
- **Year:** 2018
- **Account:** 09-28368
- **Total:** $200.00
- **Bill#:** 33437
- **Amount:** $0.00

Stewart, Monica
- **PROPERTY:** 84268
- **Value:** $0.00
- **Year:** 2018
- **Account:** 12-24647
- **Total:** $200.00
- **Bill#:** 30563
- **Amount:** $0.00

Strickland, Pamela Candace
- **PROPERTY:** 86665
- **Value:** $0.00
- **Year:** 2018
- **Account:** 09-02452
- **Total:** $200.00
- **Bill#:** 34922
- **Amount:** $0.00

Turveville, GE Heirs
- **PROPERTY:** 17055
- **Value:** $0.00
- **Year:** 2018
- **Account:** 09-30760
- **Total:** $200.00
- **Bill#:** 36964
- **Amount:** $0.00

Vontrina Investments LLC
- **PROPERTY:** 80296
- **Value:** $0.00
- **Year:** 2018
- **Account:** 15-04952
- **Total:** $200.00
- **Bill#:** 37584
- **Amount:** $0.00

Ward, Geneva S
- **PROPERTY:** 16853
- **Value:** $0.00
- **Year:** 2018
- **Account:** 09-27980
- **Total:** $200.00
- **Bill#:** 38495
- **Amount:** $0.00

Ward, Stephen Ray
- **PROPERTY:** 24452
- **Value:** $0.00
- **Year:** 2018
- **Account:** 13-02746
- **Total:** $200.00
- **Bill#:** 38971
- **Amount:** $0.00

Wilson, Jimmy Dean
- **PROPERTY:** 18435
- **Value:** $0.00
- **Year:** 2018
- **Account:** 09-27980
- **Total:** $200.00
- **Bill#:** 38971
- **Amount:** $0.00
Value: $0.00 Year: 2018 Account: 10-02412 Bill#: 41452
Release user fee. Overbilled.

User Fee
Amount: $0.00
Yates, Jeremiah & Valerie PROPERTY: 84406 Total: $200.00
Value: $0.00 Year: 2018 Account: 01-05109 Bill#: 42257
Release user fee. Vacant

Agenda Item #21: PUBLIC INPUT:
Chairman Burroughs opened the floor for Public Input. The following spoke.

Robert Adams, 233 Calvary Road, Clarkton, NC 28433: stated I would like to thank the Klondyke Rescue Squad for saving my life on two (2) different occasions. They were very kind, helpful and a blessing to Columbus County.

Agenda Item #22: COMMENTS:
Chairman Burroughs opened the floor for comments. The following spoke.

A. Department Managers:

1. Larry Hayes, Maintenance Director: stated the following:
   - At this time, we are looking at putting a wall in the lobby at the Administration Building;
   - We are looking at using a solid wood door and/or bullet proof door and bullet-proof glass for the windows;
   - We are looking at adding security electronics to the Administration Building, and that means a panel in the lobby for each individual office, with a camera in the lobby; and
   - Maintenance plans to start the wall this week or next week.

2. Julie Strickland, Parks and Recreation Director: stated that spring athletics are underway, started this past weekend, and prepare for the increase in traffic.

B. Board of Commissioners:

1. Vice Chairman P. Edwin Russ: stated the following:
   - There is water standing along the highway between East Columbus High School and the first bridge, and this water should have been gone;
   - Columbus County scored 100% on the restaurant grades;
   - The health ranking will be released tomorrow; and
   - We have received a $72,000.00 grant for mosquito spraying.

2. Commissioner McMillian: stated the following:
   - I am thankful to be here tonight; and
   - We have to work together.

3. Commissioner Prevatte: Mr. Lanier, who is Columbus Utilities? Gary Lanier replied stating Columbus Utilities works out of the high end of the old Umbro building.

4. Commissioner Bullard: stated I have received a telephone call from Attorney Bill Phipps and he stated he sent a request relative to Chadbourn Middle School a couple of months ago and has not received a response, and he is requesting a response.

5. Commissioner McDowell: stated it is very important that we support internet (Boardband).

6. Chairman Burroughs: stated the following:
   - I would like to remind everyone of the COG Banquet on March 28, 2018 at the Cross Pointe Center, and I encourage you to attend;
- Districts 4 and 5 will have a meeting at the winery in Elizabethtown in the near future and we need representation;
- There were 189 representatives from North Carolina at the NACo Conference;
- The Steering Committees are in the process of starting our 2-year process again and I am on the General Government Committee which will meet on March 25, 2019, and I encourage you to serve on one of these committees; and
- We need to set a date for the Board Retreat which will be a day long, and we can hold it at Lake Waccamaw State Park.

After discussion was conducted, it was the general consensus of the Board to conduct the Board Retreat on Tuesday, April 16, 2019, from 8:00 A.M. until 5:00 P.M., at the Lake Waccamaw State Park.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE, (4) ECONOMIC DEVELOPMENT and (6) PERSONNEL:

At 8:39 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, (4) Economic Development and (6) Personnel, after a five (5) minute recess, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #23: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE, (4) ECONOMIC DEVELOPMENT and PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:54 P.M., Vice Chairman Russ made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Byrd. 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: “We discussed pending litigation, possible Economic Development and Personnel issues”.

MOTION:

Commissioner Russ made a motion to do the Feasibility Study for the Riegelwood Sanitary District, Riegelwood Sanitary District will set up a trust fund for the cost, if they back out, they will pay for it, and if they do not back out, we will pay for the Feasibility Study, seconded by Commissioner McDowell. A roll-call vote was taken with the following results:

AYES: Chairman Burroughs, Vice Chairman Russ, Commissioners McMillian, Bullard, McDowell and Byrd; and

NAY: Commissioner Prevatte.

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

Agenda Item #24: ADJOURNMENT:

At 9:56 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman Russ. 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 8:09 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 18, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the February 18, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:13 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Byrd. 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  
Bobbie Faircloth, Finance Officer  

MEETING CALLED TO ORDER:  

At 8:09 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 #18:  
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:  

February 18, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)  

Commissioner Prevatte made a motion to approve the February 18, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.  

Agenda Item #19:  
COLUMBUS COUNTY WATER and SEWER DISTRICT II - ECONOMIC DEVELOPMENT AWARD BID for the HELENA CHEMICAL WATER SYSTEM EXTENSION:  

Gary Lanier, Economic Development Director, requested Board’s approval of the lowest bid for the Helena Chemical water system extension, from the following Bid Tabulation.  

BID TABULATION  

PROJECT OWNER:  
COLUMBUS COUNTY  

PROJECT DESCRIPTION:  
WATER AND SEWER DISTRICT II - HELENA CHEMICAL WATER SYSTEM EXTENSIONS  

BID OPENING DATE:  
MARCH 6, 2019 @ 11:00 A.M.  

ENGINEER:  
GREEN ENGINEERING, P.L.L.C.
<table>
<thead>
<tr>
<th>COMPANY</th>
<th>TOTAL CONSTRUCTION COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Columbus Utilities, Inc.</td>
<td>$119,084.50</td>
</tr>
<tr>
<td>Frank Horne</td>
<td>$121,950.00</td>
</tr>
<tr>
<td>Temple Grading</td>
<td>$1243,850.00</td>
</tr>
<tr>
<td>Herring-Rivenbark</td>
<td>$148,630.00</td>
</tr>
</tbody>
</table>

I, E. LEO GREEN, JR. P.E., hereby certify that this bid tabulation is a true and correct representation of the bids received for this project according to the best of my knowledge and belief.

/s/ E. LEO GREEN, JR., P.E.  
NC FIRM LICENSE NO. P-0115

Commissioner Byrd made a motion to approve the lowest bid for the Helena Chemical water line, seconded by Commissioner McMillian. The motion unanimously passed.

**ADJOURNMENT:**

At 8:13 P.M., Commissioner McDowell 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, March 18, 2019
8:09 P.M.

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

COMMISSIONERS PRESENT: APPOINTEES PRESENT:
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 8:09 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

February 18, 2019 Combination Meeting of Columbus County Water and Sewer Districts
I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the February 18, 2019 Columbus County
Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner
McDowell. The motion unanimously passed.

ADJOURNMENT:
At 8:13 P.M., Commissioner McDowell 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, March 18, 2019
8:09 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
Ricky Bullard
Charles T. McDowell
June B. Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 8:09 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 18, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the February 18, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:13 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Byrd. 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 8:09 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 18, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the February 18, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 8:13 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

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