COLUMBUS COUNTY BOARD OF COMMISSIONERS
Monday, April 01, 2019
6:30 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting the regularly scheduled meeting, it being the first Monday.

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

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

Agenda Items #1, #2 and #3: MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:30 P.M., Chairman Trent Burroughs called the April 01, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner James E. Prevatte.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McDowell made a motion to approve the March 14, 2019 Joint Meeting with Whiteville City Schools Board of Education, and the March 18, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #5: PRESENTATION - CERTIFICATE OF RECOGNITION:

Vice Chairman P. Edwin Russ requested Board approval, adoption and presentation of the following Certificate of Recognition to Jackson Worley Cook for the award of Eagle Scout.

PROCLAMATION OF RECOGNITION

WHEREAS, the achievement of the Boy Scouts of America’s rank of Eagle Scout, the highest rank in Scouting, speaks for itself; and

WHEREAS, the attainment of this rank demonstrates that you are a hard worker and have the dedication to see a job through; and

WHEREAS, your knowledge, life lessons learned, and good character developed will enable you to be highly successful in any future endeavor or occupation.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners are very honored to present this document to JACKSON WORLEY COOK for recognition of his accomplishment and to show our appreciation.

APPROVED and ADOPTED this the 1st day of April, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TREN'T BURROUGHS, 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

ATTESTED BY:
Commissioner Prevatte made a motion to approve and adopt the Proclamation of Recognition to Jackson Worley Cook, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #6: PROCLAMATION - THE WEEK of the YOUNG CHILD PROCLAMATION:

Selena Rowell, Executive Director of the Partnership, requested Board approval and adoption of the following The Week of the Young Child Proclamation by the Columbus County Commissioners.

THE WEEK of the YOUNG CHILD PROCLAMATION

by the COLUMBUS COUNTY COMMISSIONERS

WHEREAS, the Columbus County Partnership for Children (Smart Start) and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating The Week of the Young Child, April 8 through April 12, 2019; and

WHEREAS, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Columbus County, North Carolina; and

WHEREAS, teachers and others who make a difference in the lives of young children in Columbus County, North Carolina deserve thanks and recognition; and

WHEREAS, public policies that support early learning for all young children are crucial to young children’s futures.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, Whiteville, North Carolina, do hereby proclaim April 8 through April 12, 2019, as The Week of the Young Child in Columbus County, and encourage all citizens to work to make a good investment in early childhood in our community.

APPROVED and ADOPTED this the 1st day of April, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENT BURROUGHS, Chairman
/s/ JEROME MCMILLIAN
/s/ GILES E. BYRD
/s/ CHARLES T. MCDOWELL
/s/ MICHAEL H. STEPHENS, County Manager

/s/ P. EDWIN RUSS, Vice Chairman
/s/ JAMES E. PREVATTE
/s/ RICKY BULLARD
ATTESTED BY:
/s/ JUNE B. HALL, Clerk to the Board
/s/ AMANDA B. PRINCE, County Attorney

Commissioner Byrd made a motion to approve and adopt The Week of the Young Child Proclamation by the Columbus County Commissioners, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #7: PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH:

Abby Huneycutt, Families First, Incorporated, requested Board approval and awareness of the following Sexual Assault Awareness Month Proclamation.

SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION, APRIL 2019

Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community.

The goals of Sexual Assault Awareness Month is to raise public awareness about sexual violence and educate communities on how to prevent it.

Rape, sexual assault, and sexual harassment harm our community and statistics show one
in six women and one in seven men will be raped at some point in their lives.

Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience sexual assault before age 18.

On campus, one in five women and one in sixteen men are sexually assaulted during their time in college.

The theme of this year’s Sexual Assault Awareness Month campaign is “I Ask”. The campaign informs individuals on how they can use their words to stop sexual violence before it happens by promoting safety, respect, and equality.

Our words shape the world around us. Whether you speak out against locker room talk or help someone better understand these issues, your voice in powerful and necessary in this conversation.

Individuals can embrace their voices to show their support for survivors, stand up to victim blaming, shut down rape jokes, correct harmful misconceptions, promote everyday consent, and practice healthy communication with kids.

We, the Columbus County Commissioners, join advocates and communities across the country in taking action to prevent sexual violence. We proclaim that April is Sexual Assault Awareness Month and each day of the year is an opportunity to create change for the future.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENT BURROUGHS, Chairman 04-01-2019
/s/ JUNE B. HALL, Clerk to the Board

Vice Chairman Russ made a motion to approve and make aware the Sexual Assault Awareness Month Proclamation, April 2019, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #8: JUVENILE CRIME PREVENTION COUNCIL - RESOLUTION SUPPORTING JUVENILE CRIME PREVENTION COUNCIL ALLOCATION EXPANSION:

Nicole Hopkins requested Board approval and adoption of the following Columbus County Board of Commissioners Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion.

Columbus County Board of Commissioners Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion

WHEREAS, Juvenile Crime Prevention Council (JCPC) funding is a partnership between the State of North Carolina and the County to ensure a local continuum of services for court involved and at-risk juveniles; and

WHEREAS, the Juvenile Crime Prevention Council, under the authority of NCGS§143B-851, and within the scope of its powers and duties, “Each County Council shall annually review the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent and the resources available to address those needs. In particular, each County Council shall assess the needs of juveniles in the county who are at risk or who have been associated with gangs or gang activity, and the local resources that are established to address those needs,” and

WHEREAS, the Juvenile Justice Reinvestment Act passed in 2017, also referenced as North Carolina’s Raise the Age legislation, expands the age of juvenile jurisdiction, increasing it to include juveniles ages 16 and 17 years of age effective December 1, 2019; and

WHEREAS, Raise the Age legislation also encourages the formulation of School Justice Partnerships to address the reduction of school-based juvenile complaints; and
WHEREAS, Raise the Age legislation will increase the need for immediate and age-appropriate sanctions and diversion services for juvenile offenders and those at-risk of delinquency; and

WHEREAS, JCPC funding has seen no increase in more than nine years; and

WHEREAS, the effort to immediately and effectively address juvenile offending behavior is an evidence-based investment in North Carolina’s future.

NOW, THEREFORE BE IT RESOLVED, that Columbus County fully supports an adequate and timely increase of local Juvenile Crime Prevention funding to ensure program expansion and successful implementation of the Juvenile Justice Reinvestment Act Raise the Age Legislation, set for December 1, 2019.

Adopted this 1st day of April, 2019.

/s/ TRENT BURROUGHS, Chairman
/s/ JUNE B. HALL, Clerk to the Board

Commissioner Byrd made a motion to approve and adopt the Columbus County Board of Commissioners Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #9: COOPERATIVE EXTENSION - INVITATION to UNIFY COLUMBUS on SATURDAY, APRIL 06, 2019:

Dalton Dockery, Cooperative Extension, Director, delivered a personal invitation to Unify Columbus to be held on Saturday, April 06, 2019, at 11:00 A.M., and stated the following:

1. Unify Columbus is an event designed to draw all citizens of Columbus County, North Carolina, together in one accord. We have much more that unites us as a community than divides us. Our goal is to help the citizens of Columbus County remember that we are all neighbors, who live together and work together. Just because someone disagrees with an opinion, it does not make them the “enemy”. We can disagree and still get along. We can have a difference of opinion and still be neighbors and friends.

2. On Thursday, April 4, pastors from all over Columbus County will be invited to join together for a luncheon, sponsored by Columbus Regional Healthcare System. It will be held at First Baptist Church, Whiteville, NC. At the luncheon, we will remind the pastors that it is the church that leads by example. Our pastors and church members are key to helping set the tone for Columbus County to come together, heal from their divide, and focus on what we can do to unite as a community once again.

3. On Friday, April 5, we are encouraging all Columbus County residents, to wear blue to symbolize unity among our county. This symbolic effort will help remind all of us that we are one and that we need each other.

4. On Saturday, April 06, at 11:00 A.M., we will come together, as a community, at Bowers Auditorium, located at Whiteville High School. There we will begin the conversation about how we can better our community by hearing from many different community leaders and representatives.

5. For one hour, we hope and pray that we will spark a movement that will spread all over the county, focusing on what unites us together, pray for healing and forgiveness from what divides us, and rejoice in the diversity that makes us who we are as Columbus County, North Carolina residents.

6. We hope you will join with us in this effort.

Agenda Item #10: SOIL AND WATER CONSERVATION - DEPARTMENTAL UPDATE:

Edward Davis, Soil and Water Conservation Director, delivered the following departmental update. (This update was scheduled for March 18, 2019, and was postponed.)

DEPARTMENTAL UPDATE FROM JANUARY 01, 2018 through DECEMBER 31, 2018

Money Received from County:
Salaries and Benefits: (3 County Employees) $163,763
Supplies and Materials: $ 14,092
Total County Dollars Used: $177,855

**Reimbursements:**
State Technical Assistance: $26,820
State Grant: $3,600
Total Reimbursement to Columbus County: (Subtracted) $30,420

Total Cost to Columbus County: $177,855 - $30,420 = $147,435

**Benefits Received Back into Columbus County**

### Cost Share Funds Allocated to Cost Share Plans
- Environmental Quality Incentives Program (EQIP) $46,644
- Conservation Reserve Program (CRP) $117,328
- Conservation Stewardship Program (CSP) $134,873
- NC Agricultural Cost Share Program (NCACSP) $51,853
- Ag. Water Resources Assistance Program (AgWRAP) $31,938
- Stream Debris Removal Program (DRP) $1,701,045
Total Cost Share Funded to Plans: $2,083,681

### Support Funds (State and Federal)
- Salaries of Non-County Employees (1 full time and 1 part time) $86,400
- Computer Support (2 @ $3,125 each) $6,250
- Office Supplies $4,000
- Vehicles for Non-County Employees (1 @ $400/month) $4,800
Summary of State and Federal Support: $101,450

**BENEFITS to COLUMBUS COUNTY:** $2,083,681 + $101,450 = $2,185,131

$2,185,131 / $147,435 = $14.82 Returned to County for Every Dollar Spent

**No-Till Drill Rental**
This program allows small farmers as well as underserved landowners the opportunity to try no-till before investing $35,000, plus, in this type of equipment.

Due to the storms in 2018, the no-till drill rented to only 6 landowners totaling 256.2 acres planted bringing in $2,076.40. This rental income is used to replace the drill when it comes time to do so.

**COLUMBUS COUNTY VOLUNTARY AGRICULTURAL DISTRICT (VAD) PROGRAM:**
36 Applications received and Approved since February 05, 2010
3,509.69 Acres of Crop Land Enrolled
3,975.18 Acres of Wood Land Enrolled
7,484.87 Total Acres Enrolled

**BEAVER MANAGEMENT ASSISTANCE PROGRAM (BMAP) REPORT**
Special Project / Beaver Program (BMAP) $4,000
Total Cost to Columbus County: $4,000

**BEAVER BOUNTY PROGRAM**
Total Allocated to Program: $36,000
Number of Participating Trappers: 9
Number of Beaver Removed: 550
Number of Dams Removed: 50
Number of Landowners Served: 68
Cost for Beaver Removal: $23,206
Cost for Beaver Dam Removal: $13,675
Total Spent for 2018 Program Year: $36,881

CLIENTS ASSISTED by PROGRAM:
General Conversation Assistance (Walk-in’s, Soils Information, Tile Information/Layout, Etc.): 387
Environmental Quality Incentives Program (EQUIP) 21
Conservation Reserve Program (CRP) 14
Conservation Stewardship Program (CSP) 9
NC Agricultural cost Share Program (NCACSP) 11
Ag. Water Resources Assistance Program (AgWRAP) 6
Columbus County Beaver Bounty Program (CCBBP) 39
No-Till Drill 6

Some of the practices requested to be funded include Nutrient Management, Cover Crops, Long Term No-Till, Cropland Conversion to Grass, Prescribed Burning, Tree Planning, Wells for Irrigation or Livestock Watering.

The Columbus Soil and Water Conservation District would like to thank the Columbus County Board of Commissioners for their continued support.

Agenda Item #11: SOLID WASTE - DEPARTMENTAL UPDATE:

Harold Nobles, Solid Waste Director, delivered the following Departmental Update.

Total Customers:
County Residents: 18,254

Total Tonnage Amounts:
Collected and transferred to Sampson County:
MSW: 13,832.62 Tons
Brown Goods: 1,145.25 Tons
C&D/Roofing: 6,076.95 Tons
Total: 21,054.82 Tons

Total Land-filled Locally:
Yard Waste: 3,697.81 Tons
LCID: 12.88 Tons
Total: 3,710.69 tons

Litter Enforcement:
Complaints: 13
Convictions: 0

Total Recycled Materials:
Plastics/Class     White Goods Tires Electronics Batteries Used Engine Oil
11.51 Tons 131.06 Tons 41.69 Tons 12.15 Tons 2.89 Tons 61.60 Tons

Cardboard/Newsp: 23.67 Tons 40.25 Tons 1.18 Tons

State Aid Funding:
White Goods Metals -0-
Scrap Tires $39,564.66
Solid Waste $18,620.68
$58,185.34

Noble Oil Services = Used Oil Vendor
Synergy Recycling = Electronics Vendor

Landfill Repairs: Ongoing Maintenance Operation

Compliance with NCDENR: No violations

Agenda #12: PLANNING - ORDINANCE - DIRECTING the CODE ADMINISTRATOR to REMOVE or DEMOLISH the PROPERTY HEREBIN DESCRIBED as ABANDONED and UNFIT for HUMAN HABITATION and DIRECTING that a NOTICE be PLACED THEREON that the SAME MAY NOT be OCCUPIED:
Samantha Alsup, Planning Director, requested Board approval and adoption of the following Ordinance entitled “An Ordinance Directing the Code Administrator to Remove or Demolish the Property Herein described as Abandoned and Unfit for Human Habitation and Directing that a Notice be Placed Thereon that the Same May Not be Occupied, File No. AS-2015-03”.

AN ORDINANCE DIRECTING THE CODE ADMINISTRATOR TO REMOVE OR DEMOLISH THE PROPERTY HEREIN DESCRIBED AS ABANDONED AND UNFIT FOR HUMAN HABITATION AND DIRECTING THAT A NOTICE BE PLACED THEREON THAT THE SAME MAY NOT BE OCCUPIED
File No. AS-2015-03

WHEREAS, the Board of Commissioners of the County of Columbus find that the structures described herein are Abandoned and unfit for human habitation under the County Abandoned Structures Code and that all the procedures of the Abandoned Structures Code have been complied with; and

WHEREAS, the structures should be removed or demolished as directed by the Code Administrator and should be placarded by placing thereon a notice prohibiting use for human habitation; and

WHEREAS, the owner of these structures has been given a reasonable opportunity to bring the structures into compliance with the Abandoned Structures Code, in accordance with NCGS 160-443(5) pursuant to an order issued by the Code Administrator on January 4, 2016 and the second order issued on September 26, 2017. To date the owner has failed to comply with the Order.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Commissioners of the County of Columbus, that:

Section 1. The owner of such building(s), dwelling(s) and premises is hereby ordered to vacate any occupants and/or personal property therein on or before May 1, 2019.

Section 2. The Code Administrator is hereby authorized and directed to place placards containing the legend:
"This building is unfit for human habitation. The use or occupation of this building for human habitation is prohibited and unlawful."

on the buildings located at the following addresses:

12521, 12541 and 12553 Andrew Jackson Hwy SW
(Also known as the Fair Bluff Motel site)

Section 3. The Code Administrator is hereby authorized and directed to proceed to remove or demolish all the above described structures and accessory structures in accordance with his order to the owner thereof dated the 4th day of January 2016, and in accordance with the Columbus County Abandoned Structures Code and NCGS 160A 443;

Section 4. (a) The costs of removal or demolition shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the County Tax Collector, and shall have the same priority and be collected in the same manner as the lien for special assessments in Article 10 of NCGS Chapter 160A;

(b) Upon completion of the required removal or demolition, the Code Administrator shall sell the materials of the dwelling or structures and credit the proceeds against the cost of removal or demolition. The Code Administrator shall certify the remaining balance to the Tax collector. If a surplus remains after the sale of the materials and satisfaction of the cost of removal or demolition, the Code Administrator shall deposit the surplus in the Superior Court where it shall be secured and disbursed in the manner provided by NCGS 160A 443(6).

Section 5. It shall be unlawful for any person to remove or cause to be removed the placard from any building to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of any building therein declared to be unfit for human habitation.
Section 6. This Ordinance shall become effective upon its adoption.

ADOPTED this 1st day of April, 2019.

/s/ TRENT BURROUGHS, Chairman for the Columbus County Board of Commissioners

ATTEST:

/s/ JUNE B. HALL, Clerk to the Board

Commissioner Bullard made a motion to approve and adopt the Ordinance so entitled “An Ordinance Directing the Code Administrator to Remove or Demolish the Property Herein described as Abandoned and Unfit for Human Habitation and Directing that a Notice be Placed Thereon that the Same May Not be Occupied, File No. AS-2015-03”, seconded by Commissioner McMillian. The motion unanimously passed.

John Ganus, Code Administrator, stated the following:
1. The total cost of the demolishment is unknown;
2. The buildings cannot be burned;
3. The cost of demolishing these structures will be a lien on the property; and
4. This will be a conventional demolition.

Agenda Item 13: FINANCE - AUDIT CONTRACT AWARD:

Bobbie Faircloth, Finance Director, requested Board approval to award the audit contract to Thompson, Price, Scott, Adams and Associates as being the best firm, as per the following Bidders List.

BIDDER’S LIST

<table>
<thead>
<tr>
<th>FIRM</th>
<th>1ST YEAR</th>
<th>2ND YEAR</th>
<th>3RD YEAR</th>
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<td>SPD&amp;A</td>
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<td>Greene</td>
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<td>$50,000</td>
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<td>Bernard, Robinson &amp; Company</td>
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<td>Thompson Price Scott Adams &amp; Company</td>
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Commissioner Byrd made a motion to approve to award the audit contract to Thompson, Price, Scott, Adams and Associates as being the best firm, seconded by Commissioner McDowell. 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 7:12 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into a combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McDowell. The motion unanimously passed.

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

March 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the Monthly Billing Adjustments for October, November and December, 2018.
This information will be recorded in Minute Book Number 2 for each water district, respectively.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT II - CAPITAL PROJECT ORDINANCE:

Gary Lanier, Economic Development Director, requested Board approval of the Capital Project Ordinance, and the Green Engineering contract for the 4" line for Helena Chemical water line extension.

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

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of 8" LINE EXTENSION:

Harold Nobles, Public Utilities Director, requested Board approval of the contract for Green Engineering for the West Fraser 8" water line extension.

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

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

At 7:15 P.M., Commissioner Prevatte made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Meeting, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

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<td>10-4170-512200</td>
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B. Tax Refunds and Releases:

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<tr>
<th>Butler, Samuel Morris &amp; Lene</th>
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<td>Account: 13-06177 Bill#: 97145</td>
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<td>Release value of boat. Boat listed in Florida. Release Columbus Rescue(.20)</td>
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Property Value

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<td>Release value of permanent tag. Value high mileage and motor blown. Release Columbus Rescue(2.39)</td>
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Property Value

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<td>Release value and rebilled to correct owner. Release Williams Fire(1.33) release Columbus Rescue(44) release late list(1.96)</td>
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Property Value

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<td>Boone, Eugene</td>
<td>$0.00</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
Brown, Beverly Goins  
Value: $0.00  
Year: 2018  
Property: 98749  
Release user fee. Vacant.  

Burns, W O Heirs  
Value: $0.00  
Year: 2018  
Property: 27869  
Release user fee. Vacant  

Cartrett, Samuel E & Paula W  
Value: $0.00  
Year: 2018  
Property: 23625  
Release user fees. Dbilled.  

Cartrette, Larry Ryan  
Value: $0.00  
Year: 2018  
Property: 89973  
Release user fee. Vacant  

Clemmons, Sandra Faye  
Value: $0.00  
Year: 2018  
Property: 18861  
Release user fees.  

Clewis, Carleen Long  
Value: $0.00  
Year: 2018  
Property: 7324  
Release user fee. Dbilled.  

Creech, Justin & Tonya  
Value: $0.00  
Year: 2018  
Property: 94061  
Release user fee. Vacant.  

Daniels, Theodore  
Value: $0.00  
Year: 2018  
Property: 00000  
Release user fees. Vacant  

Dowless, Stephanie Nicole  
Value: $0.00  
Year: 2018  
Property: 26158  
Release user fee. Vacant.  

Edwards, Evon  
Value: $0.00  
Year: 2018  
Property: 61535  
Release user fee. Dbilled.  

Ferriola, Michael J.  
Value: $0.00  
Year: 2018  
Property: 18907  
Release user fee. Vacant  

Gore, Teila Maria  
Value: $0.00  
Year: 2018  
Property: 7467  
Release user fee. Vacant and house will be burned.  

Hayes, Glenn M. & Judith M  
Value: $0.00  
Year: 2018  
Property: 17786  
Release user fee. Vacant.  

Hayes, Luther & Cherrie  
Value: $0.00  
Year: 2018  
Property: 77708/76241  
Release user fees on both properties. Billed with SWMH.  

Hooks, Margie E  
Value: $0.00  
Year: 2018  
Property: 80384  
Release user fee. Billed to Act#07-02733
User Fee
Howard, Varelino & Alfonza Sr
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Inman, Rudolph & Jinnie Mae
Value: $0.00 Year: 2018
Release user fee. Vacant land.

User Fee
Jernigan, Rosa R.
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Jordan, Jack
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Kelly, Hattie
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
Long, Addie (Heirs)
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
MCCrimmon, Jesse & Sadie
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
MCPherson, Carolyn Y & John Phillip
Value: $0.00 Year: 2018
Release 3 cans. Overbilled.

User Fee
Mills, Clara
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
Mobley, Betty Joe & Ruth
Value: $0.00 Year: 2018
Release user fee. Vacant.

User Fee
Nealey, Cody Ridge
Value: $0.00 Year: 2017
Release user fee. Vacant.

User Fee
Packer, Kathy Diane
Value: $0.00 Year: 2018
Release user fee. Dbilled.

User Fee
Parker, Jimmy Jr
Value: $0.00 Year: 17-18
Release user fees. Vacant.

User Fee
Peacock, Daniel Thelston & Wife
Value: $0.00 Year: 2018
Release user fee. Vacant.
Release user fee. Vcant.

User Fee
Prevatte, Randy Dean
PROPERTY: 94762
Value: $0.00 Year: 2018 Account: 12-22518
Release user fee. Only has one can

User Fee
Pugh, Mable (Heirs) & Della Mae Lewis
PROPERTY: 88583
Value: $0.00 Year: 2018 Account: 06-00945
Release user fee. Dbilled.

User Fee
Sellers, Jessica Manning & Danny Odell
PROPERTY: 81959
Value: $0.00 Year: 2018 Account: 09-04519
Release user fee. Dbilled.

User Fee
Simpson, David W (ETALS)
PROPERTY: 29440
Value: $0.00 Year: 2018 Account: 15-04248
Release user fee. Doesn’t have a can.

User Fee
Stanley, Jeffrey Lee
PROPERTY: 76688
Value: $0.00 Year: 2018 Account: 09-04150
Release user fee. Dbilled.

User Fee
Stephens, Annie S. (Heirs)
PROPERTY: 77118
Value: $0.00 Year: 2018 Account: 11-26084
Release user fee. Vacant.

User Fee
Tedder, Carl Roosevelt
PROPERTY: 61567
Value: $0.00 Year: 2018 Account: 11-26820
Release user fee. I vacant.

User Fee
Todd, James Larue II
PROPERTY: 98198
Value: $0.00 Year: 17-18 Account: 13-02258
Release user fees. Billed to Act#13-05345

User Fee
Wooten, Viola(Heirs)
PROPERTY: 26050
Value: $0.00 Year: 2018 Account: 13-45518
Release user fee. Vacant.

Agenda Item #19: PUBLIC INPUT:

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

1. Christopher Schuh, 5217 Miller Road, Tabor City, NC 28463: stated the following:
   -When I attended the meeting a few weeks ago, a request was made by Commissioner Bullard to County Manager Stephens to send a letter stating what needed to be done to have the power on my panel box;
   -I have not received that letter;
   -I am asking that this letter be received by me post haste or the power to be turned on;
   -I would like to ask why this letter has not been received;
   -I understand that the Board is responsible for this now;
   -I have received a letter from the County Attorney stating the Board has this responsibility; and
   -It has been seven (7) months trying to get electricity to this panel box.

2. Johnny Edge: stated the following:
   -I wanted to relay to the Commissioners how important it is to unify Columbus County;
   -I urge everyone who is watching this to be at the meeting on Saturday.
Chairman Burroughs opened the floor for comments. The following spoke.

**A. Department Managers:**

1. **Kimberly Smith, Health Director:** stated the following:
   - I would like to announce the Health Department is partnering with the Levine Cancer Institute to bring the Lung BASES for Life Program;
   - This is a comprehensive mobile lung screening program and navigation program;
   - BASES stands for Bringing Awareness Screening and Education to improve Survivorship;
   - This program was brought in by a generous grant of $1.6 Million from the Bristol Myers Squibb Foundation to provide lung cancer screenings and coordinating care to uninsured high-risk patients for lung disease;
   - Lung cancer is the leading cause of cancer in men and women nationwide; and
   - The criteria for patients to qualify is age 55-77 years old, and that a 30 year smoker at a pack a day.

2. **Bobbie Faircloth, Finance Director:** I would like to introduce Dillon Bowen as the new Deputy Finance Director.

**B. Board of Commissioners:**

1. **Commissioner McDowell:** stated the following:
   - I have received multiple calls from Crusoe relative to water standing in the ditches and the debris from the hurricanes;
   - I am requesting that the Administration staff write a letter to the North Carolina Department of Transportation and ask about if there any funds left from the hurricane monies that were received to see if they could do some minor cleaning of the ditches;
   - I have received several calls about noises and we need to enforce the Noise Ordinance; and
   - There is trash everywhere scattered in Columbus County, and we need some incentive to clean Columbus County up.

2. **Commissioner Bullard:** stated the following:
   - I have Open House on this Saturday and will not be able to attend the Unify Columbus;
   - Mr. Nobles, how is the water on Otto-Nance Road coming along?;
   - I need someone to call the State about water staying in the ditches on Otto-Nance Road;
   - The contractors performing the FEMA jobs are sluggish and needs to be encouraged for shorter lengths of time for the jobs; and
   - I have received a letter from Wilkes Corporation asking for a Letter of Support from this Board for their broadband infrastructure.

**MOTION:**

Commissioner Bullard made a motion to approve a Letter of Support from this Board to Riverstreet for expansion of Broadband infrastructure, seconded by Commissioner Prevatte. The motion unanimously passed.

3. **Commissioner Prevatte:** stated the following:
   - I have the same situation with the FEMA jobs and the contractors thinking that nothing will be done about their extension of time doing the work;
   - Thank you Kim for getting the grant for lung screening;
   - Let’s remember the young lady in South Carolina that was murdered; and
   - I would like for this Board to go back to hearing Public Input at the beginning of the meeting.

4. **Commissioner McMillian:** stated the following:
   - I am receiving calls relative to no county water or fire hydrants being on several roads;
-I attended a ribbon cutting ceremony in Fair Bluff on Saturday and it was nice; and
-It was a privilege to meet with Senator Danny Britt and Representative Jones who express their willingness to come before this Board and inform us how they could help Columbus County.

**MOTION:**

Commissioner McMillian made a motion to contact Senator Danny Britt and Representative Brenden Jones to attend a Board Meeting and share information about the ways they can help Columbus County obtain funding for the projects that are needed, seconded by Commissioner Bullard. The motion unanimously passed.

5. **Vice Chairman Russ:** stated the following:

- The litter that is being thrown out of vehicles by passengers is all over Columbus County, and is not being picked up, and this is a bad reflection of our County;
- During our Board Retreat, we need to address the Noise Ordinance; and
- Someone needs to contact the prison relative to utilizing the inmates for picking up litter as was presented to the Board previously.

After discussion was conducted by the Board relative to utilizing inmate labor for trash pickup, it was the general consensus for Michael H. Stephens, County Manager to make the necessary arrangements for inmate labor to be utilized for trash pickup.

6. **Commissioner Byrd:** stated the following:

- During the construction phase of the Hallsboro overpass would be an ideal time to run water lines to be utilized for the west and north side of Highway 74-76 to curtail the cost; and
- We have received information relative to gun rights by Cherokee and Pender Counties, and we need to go on record that Columbus County does oppose this action.

**MOTION:**

Commissioner Byrd made a motion for the County Manager or the County Attorney contact Cherokee or Pender County relative to information on gun rights, seconded by Commissioner Bullard. The motion unanimously passed.

7. **Chairman Burroughs:** stated the following:

- I participated in a NCACC General Government Steering Committee Meeting last week and there is a House Bill that will allow counties to place infrastructure for fiber-optic cable for broadband;
- We had a NCACC in Elizabethtown and several Board members attended and they discussed the Dig First Bill; and
- We had a good attendance at the Cape Fear Council of Governments Banquet and I appreciate everyone that attended.

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

At 7:50 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel, after a five (5) minutes recess seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item 21: **CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143.318-11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:**

No official action was taken.
ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:51 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: “The County Commissioners discussed with the County Attorney pending litigation and personnel matters”.

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

Agenda Item #22: ADJOURNMENT:

At 8:53 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

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

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

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

**MEETING CALLED TO ORDER:**

At 7:12 P.M., Chairman Trent Burroughs called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

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

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

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:**

Harold Nobles, Public Utilities Director, requested Board approval of the following Monthly Billing Adjustments for October, November and December, 2018.

### DISTRICT I ADJUSTMENTS FOR OCTOBER, NOVEMBER, & DECEMBER 2018

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/31/2018</td>
<td>206380.00 98</td>
<td>GEORGE &amp; TYRA JONES JR</td>
<td>$(894.10)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>101530.00 98</td>
<td>NORMAN OLSON</td>
<td>$(35.00)</td>
<td>POSTING ERROR</td>
</tr>
<tr>
<td>DATE</td>
<td>ACCT #</td>
<td>ACT NAME</td>
<td>ADJ AMT</td>
<td>REASON FOR ADJUSTMENT</td>
</tr>
<tr>
<td>------------</td>
<td>------------</td>
<td>-------------------------</td>
<td>---------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>112403.00 98</td>
<td>IRENE GODWIN WARD</td>
<td>$(70.10)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>200540.00 98</td>
<td>LINDA JACOBS</td>
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<td>POSTING ERROR</td>
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<tr>
<td>11/9/2018</td>
<td>201031.00 98</td>
<td>LINDA JORDAN</td>
<td>$(65.00)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>204140.00 98</td>
<td>IRENE F. PHIPPS</td>
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<tr>
<td>11/9/2018</td>
<td>204180.00 98</td>
<td>WAYNE SMALL</td>
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<tr>
<td>11/9/2018</td>
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<td>TONY JOHNSON</td>
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<tr>
<td>11/9/2018</td>
<td>206190.00 98</td>
<td>EARLINE J. FIPPS</td>
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<td>POSTING ERROR</td>
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<tr>
<td>11/9/2018</td>
<td>206380.00 98</td>
<td>GEORGE &amp; TYRA JONES JR</td>
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<tr>
<td>11/9/2018</td>
<td>206530.00 97</td>
<td>JOAN HUMPHREY</td>
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<tr>
<td>11/9/2018</td>
<td>206547.00 97</td>
<td>BUREN CLAYTON WRIGHT</td>
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<tr>
<td>11/9/2018</td>
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<td>MICHAEL JAMES COX</td>
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<tr>
<td>11/9/2018</td>
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<td>11/9/2018</td>
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<td>CHARLES L. JORDAN</td>
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<tr>
<td>11/9/2018</td>
<td>301980.00 98</td>
<td>VICTORIA M CARTERET</td>
<td>$(30.00)</td>
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<tr>
<td>11/9/2018</td>
<td>303570.00 98</td>
<td>DONNA/MAXIE HAMMOND</td>
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<tr>
<td>11/9/2018</td>
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<td>PHYLLIS A. STEVENSON</td>
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<td>11/9/2018</td>
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<td>TARA MICHELLE STUTTS</td>
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</tr>
<tr>
<td>11/9/2018</td>
<td>404350.00 98</td>
<td>PAMELA STRICKLAND</td>
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</tr>
<tr>
<td>12/17/2018</td>
<td>102610.00 92</td>
<td>LISA B DENONCOUR</td>
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<tr>
<td>12/17/2018</td>
<td>104460.00 97</td>
<td>STEPHANIE SAUCEDO</td>
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<tr>
<td>12/17/2018</td>
<td>207635.00 97</td>
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<tr>
<td>12/17/2018</td>
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<td>LEON T JR. SMITH</td>
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<td>12/17/2018</td>
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<tr>
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<td>12/17/2018</td>
<td>404428.00 98</td>
<td>SHARLENE GREEN</td>
<td>$(110.42)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
</tbody>
</table>

Commissioner Byrd made a motion to approve the monthly billing adjustments for October, November and December, 2018, seconded by Commissioner McMillian. The motion unanimously passed.
ADJOURNMENT:

At 7:15 P.M., Commissioner Prevatte 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, April 01, 2019
7:12 P.M.

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

COMMISSIONERS PRESENT:  APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:12 P.M., Chairman Trent Burroughs called the combination meeting of Columbus
County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

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

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

Agenda Item #15:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
AND V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

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

DISTRCT II ADJUSTMENTS FOR OCTOBER, NOVEMBER, & DECEMBER 2018

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
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<td>11/9/18</td>
<td>111440.00</td>
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<td>11/9/18</td>
<td>112498.00</td>
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<tr>
<td>11/9/18</td>
<td>112502.00</td>
<td>SHALANA N RORIE</td>
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<td>POSTING ERROR</td>
</tr>
<tr>
<td>DATE</td>
<td>ACCT #</td>
<td>ACCT NAME</td>
<td>ADJ AMT</td>
<td>REASON FOR ADJUSTMENT</td>
</tr>
<tr>
<td>------------</td>
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<td>-----------------------</td>
<td>---------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>120150.00</td>
<td>JOYCE FRINK</td>
<td>$272.21</td>
<td>RETURNED BANK DRAFT</td>
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<tr>
<td>11/9/2018</td>
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<td>JAMES CODY STEWART</td>
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<td>11/9/2018</td>
<td>133085.00</td>
<td>WANDA BETTS</td>
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<td>11/9/2018</td>
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<td>12/17/2018</td>
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<tr>
<td>12/17/2018</td>
<td>132029.00</td>
<td>BRANDY WATSON BURGE</td>
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<td>POSTING ERROR</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>140150.00</td>
<td>GEORGE BAYSDEN</td>
<td>$(235.43)</td>
<td>BILLING ERROR</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>142730.00</td>
<td>BETH HARDIN</td>
<td>$(74.36)</td>
<td>BILLING ERROR</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>150010.00</td>
<td>DORIS REDWINE</td>
<td>$(204.09)</td>
<td>BILLING ERROR</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>150120.00</td>
<td>KIMBERLY C. WILLIAMS</td>
<td>$(44.72)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>150460.00</td>
<td>SCC</td>
<td>$(3,899.71)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
</tbody>
</table>

Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District II for October, November and December, 2018, seconded by Commissioner McMillian. The motion unanimously passed.

**Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT II - CAPITAL PROJECT ORDINANCE:**

Gary Lanier, Economic Development Director, requested Board approval of the Capital Project Ordinance, and the Green Engineering contract for the 4" line for Helena Chemical water line extension.

**WATER and SEWER DISTRICT II - HELENS CHEMICAL PROJECT CAPITAL PROJECT ORDINANCE**

April 1, 2019

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the Capital Project Ordinance is HEREBY ADOPTED:

**SECTION 1.** The project authorized is the Water and Sewer District II Helena Chemical Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.
SECTION 3. The project will be executed in full during FY’s 2019/2020 and 2020/2021.

SECTION 4. The following revenues will be available to the County to complete the project:

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>87-3722-432325</td>
<td>Article 44 sales Tax Funds Economic Development</td>
<td>$207,185</td>
</tr>
<tr>
<td>87-3722-432326</td>
<td>Duke/Progress Energy Funds</td>
<td>$20,000</td>
</tr>
<tr>
<td>87-3722-432330</td>
<td>Grand Funds (Application for grant funds submitted by EDC. If not funded by grant, Article 44 Sales Tax Funds will be utilized.)</td>
<td>$907,977</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$1,135,162</td>
</tr>
</tbody>
</table>

SECTION 5. The following amounts are appropriated for the project:

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>87-7105-519905</td>
<td>PER (Preliminary Engineering Report)</td>
<td>$10,500</td>
</tr>
<tr>
<td>87-7105-519905</td>
<td>Engineering/Design Original Project</td>
<td>$64,500</td>
</tr>
<tr>
<td>87-7105-519926</td>
<td>Engineering Design 4&quot; Line</td>
<td>$15,600</td>
</tr>
<tr>
<td>87-7105-524035</td>
<td>Contract 1-Construction 4&quot; Line</td>
<td>$119,085</td>
</tr>
<tr>
<td>87-7105-524040</td>
<td>Contract 2 - Original Project Estimate</td>
<td>$703,615</td>
</tr>
<tr>
<td>87-7105-519086</td>
<td>Construction Administration Observation Original Project</td>
<td>$131,000</td>
</tr>
<tr>
<td>87-7105-519087</td>
<td>Construction Administration 4&quot; Line</td>
<td>$17,500</td>
</tr>
<tr>
<td>87-7105-549125</td>
<td>Permits/Easements/Railroad Encroachment (Both Projects)</td>
<td>$3,000</td>
</tr>
<tr>
<td>87-7105-999910</td>
<td>Project Contingency</td>
<td>$70,362</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$1,135,162</td>
</tr>
</tbody>
</table>

SECTION 6: Copies of the Capital Project Ordinance shall be made available to the Budget Officer, Project Manager, and the Finance Officer.

ADOPTED this the 1st day of April 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Trent Burroughs, Chairman

ATTTESTED BY:

/s/ June B. Hall, Clerk to Board

Vice Chairman Russ made a motion to approve the Water and Sewer District II - Helena
Chemical, Project Capital Project Ordinance, and the contract for Green Engineering, at the cost of thirty-three thousand, one hundred and 00/100 ($33,100.00) dollars for Water System Extensions, Midway Road (Pine Log Road to Helena Agri Enterprise Site, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:15 P.M., Commissioner Prevatte 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, April 01, 2019
7:12 P.M.

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:12 P.M., Chairman Trent Burroughs called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

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

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/31/2018</td>
<td>380950.00 96</td>
<td>ROXANNE BROWN HOLLAND</td>
<td>$(103.50)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
</tbody>
</table>
Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District III for October, November and December, 2018, seconded by Commissioner McMillian. The motion unanimously passed.

**ADJOURNMENT:**

At 7:15 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

COMMISSIONERS PRESENT: APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:12 P.M., Chairman Trent Burroughs called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

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

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/31/2018</td>
<td>430526.00</td>
<td>GEORGE T EVERETTE III</td>
<td>$(104.25)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>10/31/2018</td>
<td>430574.00</td>
<td>AUDREY BROWN</td>
<td>$(143.84)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>10/31/2018</td>
<td>420445.00</td>
<td>MARGARET ELLIS CARROLL</td>
<td>$(101.13)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>DATE</td>
<td>ACCT #</td>
<td>ACCT NAME</td>
<td>ADJ AMT</td>
<td>REASON FOR ADJUSTMENT</td>
</tr>
<tr>
<td>------------</td>
<td>--------------</td>
<td>--------------------</td>
<td>--------------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>410260.00</td>
<td>BETTY MOSS</td>
<td>$(30.00)</td>
<td>POSTING ERROR</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>430322.00</td>
<td>SANDRA/ NINA BRITT</td>
<td>$(30.00)</td>
<td>POSTING ERROR</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>430745.00</td>
<td>BRUNSWICK CO ABC STORE</td>
<td>$(30.00)</td>
<td>POSTING ERROR</td>
</tr>
<tr>
<td>11/9/2018</td>
<td>430704.00</td>
<td>KAREN JACOBS CHERRY</td>
<td>$(2,130.90)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>410150.00</td>
<td>JOSEPH FRANCIS</td>
<td>$(194.67)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>430291.00</td>
<td>GREGORY DWAIN DAVIS</td>
<td>$(110.45)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>430367.00</td>
<td>JAMES D. KEITH JR</td>
<td>$(70.00)</td>
<td>POSTING ERROR</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>430484.00</td>
<td>DEBRA BRANNON MILLS</td>
<td>$(35.00)</td>
<td>POSTING ERROR</td>
</tr>
</tbody>
</table>

Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District IV for October, November and December, 2018, seconded by Commissioner McMillian. The motion unanimously passed.

**Agenda Item #17:** COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of 8" LINE EXTENSION:

Harold Nobles, Public Utilities Director, requested Board approval of the contract for Green Engineering for the West Fraser 8" water line extension at the cost of forty-eight thousand, two hundred and 00/100 ($48,200.00) dollars. This document will be marked as Exhibit “A” and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

Commissioner Byrd made a motion to approve the contract for Green Engineering for the West Fraser 8" water line extension at the cost of forty-eight thousand, two hundred and 00/100 ($48,200.00) dollars, seconded by Commissioner McMillian. The motion unanimously passed.

**ADJOURNMENT:**

At 7:15 P.M., Commissioner Prevatte 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, April 01, 2019
7:12 P.M.

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

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

MEETING CALLED TO ORDER:
At 7:12 P.M., Chairman Trent Burroughs called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

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

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of MONTHLY BILLING ADJUSTMENTS:

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/9/2018</td>
<td>800683.00 98</td>
<td>DON WATTS</td>
<td>$(265.78)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>12/17/2018</td>
<td>709978.00 98</td>
<td>EMMA LOU GANUS</td>
<td>$(875.52)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
</tbody>
</table>
Commissioner Byrd made a motion to approve the monthly billing adjustments for Columbus County Water and Sewer District V for October, November and December, 2018, seconded by Commissioner McMillian. The motion unanimously passed.

**ADJOURNMENT:**

At 7:15 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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