

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
to
JACKSON WORLEY COOK**

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/ **TRENT BURROUGHS**, Chairman
/s/ **JEROME McMILLIAN**
/s/ **GILES E. BYRD**
/s/ **CHARLES T. McDOWELL**

/s/ **P. EDWIN RUSS**, Vice Chairman
/s/ **JAMES E. PREVATTE**
/s/ **RICKY BULLARD**
ATTESTED BY:

/s/ **MICHAEL H. STEPHENS**, County Manager

/s/ **JUNE B. HALL**, Clerk to the Board
/s/ **AMANDA B. PRINCE**, County Attorney

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 is 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:	<u>\$ 14,092</u>
Total County Dollars Used:	\$177,855

Reimbursements:

State Technical Assistance:	\$26,820
State Grant:	<u>\$ 3,600</u>
Total Reimbursement to Columbus County: (Subtracted)	\$30,420

Total Cost to Columbus County:	\$177,855 - \$30,420 =	\$147,435
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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)	<u>\$1,701,045</u>
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)	<u>\$ 4,800</u>
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)	<u>\$4,000</u>
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 Planing, 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:	13,832.62Tons
Brown Goods:	1,145.25 Tons
C&D/Roofing:	<u>6,076.95 Tons</u>
Total:	21,054.82 Tons

Total Land-filled Locally:

Yard Waste:	3,697.81 Tons
LCID:	<u>12.88 Tons</u>
Total:	3,710.69 tons

Litter Enforcement:

Complaints: 13
 Convictions: 0

Total Recycled Materials:

<u>Plastics/Glass</u>	<u>White Goods</u>	<u>Tires</u>	<u>Electronics</u>	<u>Batteries</u>	<u>Used Engine Oil</u>
11.51 Tons	131.06 Tons	41.69 Tons	12.15 Tons	2.89 Tons	61.60 Tons

<u>Cardboard/Newsprint:</u>	<u>Televisions:</u>	<u>Pesticide Containers:</u>
23.67 Tons	40.25 Tons	1.18 Tons

State Aid Funding:

White Goods Metals	-0-
Scrap Tires	\$39,564.66
Solid Waste	<u>\$18,620.68</u>
	\$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 HEREIN 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 160A 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 demolition 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

FIRM	1ST YEAR	2ND YEAR	3RD YEAR
<u>SPD&A</u>	<u>\$34,000</u>	<u>\$34,000</u>	<u>\$34,000</u>
<u>Greene</u>	<u>\$50,000</u>	<u>\$50,000</u>	<u>\$50,000</u>
<u>Bernard, Robinson & Company</u>	<u>\$83,000</u>	<u>\$85,000</u>	<u>\$87,000</u>
<u>Thompson Price Scott Adams & Company</u>	<u>\$34,750</u>	<u>\$34,750</u>	<u>\$34,750</u>

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:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4170-512600	Salaries and Wages P/T	7,000
	10-4170-512200	Salaries and Wages Overtime	23,000
	10-4170-526001	Departmental Supplies	300
Revenues	10-3991-499101	Fund Balance Appropriated	30,300

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$8.05
Butler, Samuel Morris & Lene	PROPERTY: 00000	Total:	\$8.25
Value: \$1,000.00 Year: 2018	Account: 13-06177	Bill#:	97145
Release value of boat. Boat listed in Florida. Release Columbus Rescue(.20)			
<i>Property Value</i>		Amount:	\$96.51
Hurles, Bruce Wayne	PROPERTY: 00000	Total:	\$98.90
Value: \$21,000.00 Year: 2018	Account: 06-02649	Bill#:	13376
Release value of permanent tag. Value high mileage and motor blown. Release Columbus Rescue(2.39)			
<i>Property Value</i>		Amount:	\$17.79
Mishoe, Tonya Hathaway	PROPERTY: 00000	Total:	\$221.52
Value: \$2,210.00 Year: 2018	Account: 09-02962	Bill#:	22077
Release value and rebilled to correct owner. Release Williams Fire(1.33) release Columbus Rescue(.44) release late list(1.96)			
<i>Property Value</i>		Amount:	\$100.78
Nobles, Barbara B	PROPERTY: 25128	Total:	\$220.32

48

Value: \$17,700.00	Year: 2017	Account: 13-29400	Bill#: 79639
Release value. Sold at tax sale. Release Columbus Rescue(3.54)			
<i>Property Value</i>			Amount: \$35.98
Trejo Daniel		PROPERTY: 00000	Total: \$653.33
Value: \$2,380.00	Year: 16-18	Account: 07-04022	Bill#: 99999
Release user fee and value. Dbilled. Release Nakina Fire(3.57) release Columbus Rescue(90) release late list(4.04)			
<i>Refunds</i>			Amount: \$0.00
Floyd, Thomas Dylon		PROPERTY: 61521	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 10-05633	Bill#: 5123
Refund user fee. Only Land			
<i>Refunds</i>			Amount: \$0.00
Long, Barbara McKeel & Coy		PROPERTY: 3396	Total: \$226.00
Value: \$0.00	Year: 2018	Account: 01-53779	Bill#: 18080
Refund user fees. Vacant.			
<i>Refunds</i>			Amount: \$0.00
Smith, Lois Baldwin		PROPERTY: 92907	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 04-02131	Bill#: 32146
Refund user fee. Only Land			
<i>Refunds</i>			Amount: \$0.00
Stocks, Nelda L.		PROPERTY: 13771	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 07-16800	Bill#: 34451
Refund user fee. Double billed.			
<i>Refunds</i>			Amount: \$0.00
Watts, Leola W		PROPERTY: 89730	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 11-04928	Bill#: 39376
Refund user fee. Only Land.			
<i>Refunds</i>			Amount: \$0.00
Williams, Michael C & Hettie G Smith		PROPERTY: 97110	Total: \$113.00
Value: \$0.00	Year: 2018	Account: 13-00564	Bill#: 40730
Refund user fee. Vacant.			
<i>Refunds</i>			Amount: \$0.00
Wright, Billy J.		PROPERTY: 90205	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 03-05824	Bill#: 42020
Refund user fee. Double billed.			
<i>User Fee</i>			Amount: \$0.00
Baldwin, Cliff Edward		PROPERTY: 77957	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 14-05530	Bill#: 92000
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Bennett, Eddie Jr & Ophelia S		PROPERTY: 10125	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 06-01683	Bill#: 93550
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Blackwell, Elizabeth Paige		PROPERTY: 97262	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 0-05431	Bill#: 94246
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Blackwell, Norman & Bertha		PROPERTY: 75102	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 16-01185	Bill#: 94308
Release user fee. Dbilled.			
<i>User Fee</i>			Amount: \$0.00
Boone, Amie		PROPERTY: 18646	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 11-03060	Bill#: 94620
Release user fees. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Boone, Eugene		PROPERTY: 00000	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 11-03187	Bill#: 94636
Release user fees. Vacant.			
<i>User Fee</i>			Amount: \$0.00

Brown, Beverly Goins		PROPERTY: 98749	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 05-02151	Bill#:	95593
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Burns, W O Heirs		PROPERTY: 27869	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-07980	Bill#:	96947
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Cartrett, Samuel E & Paula W		PROPERTY: 23625	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-07510	Bill#:	98310
Release user fees. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Cartrette, Larry Ryan		PROPERTY: 89973	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-02450	Bill#:	98464
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Clemmons, Sandra Faye		PROPERTY: 18861	Total:	\$400.00
Value: \$0.00	Year: 2018	Account: 11-05230	Bill#:	99191
Release user fees.				
<i>User Fee</i>			Amount:	\$0.00
Clewis, Carleen Long		PROPERTY: 7324	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-03339	Bill#:	99215
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Creech, Justin & tonya		PROPERTY: 94061	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 07-03545	Bill#:	565
Release user fees. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Daniels, Theodore		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-01380	Bill#:	1248
Release user fees. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Dowless, Stephanie Nicole		PROPERTY: 26158	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 14-02718	Bill#:	2390
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Edwards, Evon		PROPERTY: 61535	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 16-03895	Bill#:	3169
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Ferriola, Michael J.		PROPERTY: 18907	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 11-01304	Bill#:	4611
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Gore, Teila Maria		PROPERTY: 7467	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-02169	Bill#:	8302
Release user fee. Vacant and house will be burned.				
<i>User Fee</i>			Amount:	\$0.00
Hayes, Glenn M. & Judith M		PROPERTY: 17786	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 10-02018	Bill#:	10912
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Hayes, Luther & Cherrie		PROPERTY: 77708/76241	Total:	\$400.00
Value: \$0.00	Year: 2018	Account: 03-10809	Bill#:	99999
Release user fees on both properties. Billed with SWMH.				
<i>User Fee</i>			Amount:	\$0.00
Hooks, Margie E		PROPERTY: 80384	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-11508	Bill#:	12845
Release user fee. Billed to Act#07-02733				

<i>User Fee</i>			Amount:	\$0.00
Howard, Vareline & Alfonza Sr		PROPERTY: 83477	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 04-04452	Bill#:	13118
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Inman, Rudolph & Jinnie Mae		PROPERTY: 2714	Total:	\$400.00
Value: \$0.00	Year: 2018	Account: 01-46160	Bill#:	13627
Release user fee. Vacant land.				
<i>User Fee</i>			Amount:	\$0.00
Jernigan, Rosa R.		PROPERTY: 19510	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 11-14580	Bill#:	14740
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Jordan, Jack		PROPERTY: 17313	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-16029	Bill#:	15587
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Jordan, Jack		PROPERTY: 15736	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-02745	Bill#:	15590
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Kelly, Hattie		PROPERTY: 24360	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-03439	Bill#:	15948
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Long, Addie (Heirs)		PROPERTY: 87461	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-01327	Bill#:	18069
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
MCCrimmon, Jesse & Sadie		PROPERTY: 28961	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-24860	Bill#:	19968
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
MCPerson, Carolyn Y & John Phillip		PROPERTY: 79408	Total:	\$600.00
Value: \$0.00	Year: 2018	Account: 05-04284	Bill#:	20895
Release 3 cans. Overbilled.				
<i>User Fee</i>			Amount:	\$0.00
Mills, Clara		PROPERTY: 79423	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 06-26084	Bill#:	21903
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Mobley, Betty Joe & Ruth		PROPERTY: 19699	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 11-17740	Bill#:	22299
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Nealey, Cody Ridge		PROPERTY: 11539	Total:	\$116.00
Value: \$0.00	Year: 2017	Account: 06-01325	Bill#:	79312
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Packer, Kathy Diane		PROPERTY: 25241	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-31622	Bill#:	24693
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Parker, Jimmy Jr		PROPERTY: 00000	Total:	\$403.00
Value: \$0.00	Year: 17-18	Account: 01-68448	Bill#:	99999
Release user fees. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Peacock, Daniel Thelston & Wife		PROPERTY: 25265	Total:	\$113.00
Value: \$0.00	Year: 2018	Account: 13-32080	Bill#:	25254

Release user fee. Vcant.

<i>User Fee</i>			Amount:	\$0.00
Prevatte, Randy Dean		PROPERTY: 94762	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 12-22518	Bill#:	26703

Release user fee. Only has one can

<i>User Fee</i>			Amount:	\$0.00
Pugh, Mable (Heirs) & Della Mae Lewis		PROPERTY: 88583	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 06-00945	Bill#:	27241

Release user fee. Dbilled.

<i>User Fee</i>			Amount:	\$0.00
Sellers, Jessica Manning & Danny Odell		PROPERTY: 81959	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-04519	Bill#:	30054

Release user fee. Dbilled.

<i>User Fee</i>			Amount:	\$0.00
Simpson, David W (ETALS)		PROPERTY: 29440	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-04248	Bill#:	31183

Release user fee. Doesn't have a can.

<i>User Fee</i>			Amount:	\$0.00
Stanley, Jeffrey Lee		PROPERTY: 76688	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-04150	Bill#:	33762

Release user fee. Dbilled.

<i>User Fee</i>			Amount:	\$0.00
Stephens, Annie S. (Heirs)		PROPERTY: 77118	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 11-26084	Bill#:	33993

Release user fee. Vacant.

<i>User Fee</i>			Amount:	\$0.00
Tedder, Carl Roosevelt		PROPERTY: 61567	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 11-26820	Bill#:	35723

Release user fee. 1 vacant.

<i>User Fee</i>			Amount:	\$0.00
Todd, James Larue II		PROPERTY: 98198	Total:	\$362.47
Value: \$0.00	Year: 17-18	Account: 13-02258	Bill#:	99999

Release user fees. Billed to Act#13-05345

<i>User Fee</i>			Amount:	\$0.00
Wooten, Viola(Heirs)		PROPERTY: 26050	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-45518	Bill#:	41750

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;
 - and**
 - I urge everyone who is watching this to be at the meeting on Saturday.

Agenda Item #20: COMMENTS:

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 co-ordinating 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

**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 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

DATE	ACCT #	ACT NAME	ADJ AMT	REASON FOR ADJUSTMENT
10/31/2018	206380.00 98	GEORGE & TYRA JONES JR	\$(894.10)	LEAK ADJUSTMENT
11/9/2018	101530.00 98	NORMAN OLSON	\$(35.00)	POSTING ERROR

DATE	ACCT #	ACT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/9/2018	112403.00 98	IRENE GODWIN WARD	\$(70.10)	LEAK ADJUSTMENT
11/9/2018	200540.00 98	LINDA JACOBS	\$(30.00)	POSTING ERROR
11/9/2018	201031.00 98	LINDA JORDAN	\$(65.00)	LEAK ADJUSTMENT
11/9/2018	204140.00 98	IRENE F. PHIPPS	\$(30.00)	POSTING ERROR
11/9/2018	204180.00 98	WAYNE SMALL	\$(30.00)	POSTING ERROR
11/9/2018	204220.00 98	TONY JOHNSON	\$(30.00)	POSTING ERROR
11/9/2018	206190.00 98	EARLINE J. FIPPS	\$(30.00)	POSTING ERROR
11/9/2018	206380.00 98	GEORGE & TYRA JONES JR	\$(303.15)	LEAK ADJUSTMENT
11/9/2018	206530.00 97	JOAN HUMPHREY	\$(60.00)	LEAK ADJUSTMENT
11/9/2018	206547.00 97	BUREN CLAYTON WRIGHT	\$(30.00)	POSTING ERROR
11/9/2018	206630.00 97	MICHAEL JAMES COX	\$(25.00)	LEAK ADJUSTMENT
11/9/2018	206670.00 98	KENNETH H. JORDAN	\$(30.00)	POSTING ERROR
11/9/2018	206680.00 98	CHARLES L. JORDAN	\$(30.00)	POSTING ERROR
11/9/2018	301980.00 98	VICTORIA M CARTERET	\$(30.00)	POSTING ERROR
11/9/2018	303570.00 98	DONNA/MAXIE HAMMOND	\$(55.00)	LEAK ADJUSTMENT
11/9/2018	602650.00 98	PHYLLIS A. STEVENSON	\$(161.78)	LEAK ADJUSTMENT
11/9/2018	403847.00 97	TARA MICHELLE STUTTS	\$(35.00)	POSTING ERROR
11/9/2018	404350.00 98	PAMELA STRICKLAND	\$(30.00)	POSTING ERROR
12/17/2018	102610.00 92	LISA B DENONCOUR	\$(513.25)	LEAK ADJUSTMENT
12/17/2018	104460.00 97	STEPHANIE SAUCEDO	\$(38.20)	LEAK ADJUSTMENT
12/17/2018	207635.00 97	PEGGY G MILLER	\$(30.00)	POSTING ERROR
12/17/2018	601140.00 98	LEON T JR. SMITH	\$(824.79)	LEAK ADJUSTMENT
12/17/2018	402950.00 98	DARREL R. DANIELS	\$(30.00)	POSTING ERROR
12/17/2018	403090.00 97	DARREL DANIELS	\$(30.00)	POSTING ERROR
12/17/2018	404428.00 98	SHARLENE GREEN	\$(110.42)	LEAK ADJUSTMENT

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:

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 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.

DISTRICT II ADJUSTMENTS FOR OCTOBER, NOVEMBER, & DECEMBER 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/9/2018	111440.00 95	BILLY RAY SANDERS JR	\$(395.94)	LEAK ADJUSTMENT
11/9/2018	112498.00 97	ANDREA YATES HEATH	\$(30.00)	POSTING ERROR
11/9/2018	112502.00 97	SHALANA N RORIE	\$(30.00)	POSTING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/9/2018	120150.00 95	JOYCE FRINK	\$272.21	RETURNED BANK DRAFT
11/9/2018	121440.00 97	MARY MCPHERSON	\$(65.00)	POSTING ERROR
11/9/2018	121481.00 98	JAMES CODY STEWART	\$(878.00)	LEAK ADJUSTMENT
11/9/2018	133085.00 98	WANDA BETTS	\$(30.00)	POSTING ERROR
11/9/2018	140550.00 98	MICHELLE CARLYLE	\$(30.00)	POSTING ERROR
12/17/2018	120132.00 98	L & D TRANSPORT SERVICE	\$(674.47)	LEAK ADJUSTMENT
12/17/2018	110350.00 98	PHILLIP V. NORRIS	\$(148.24)	LEAK ADJUSTMENT
12/17/2018	120210.00 98	GENEVA VANN	\$(35.00)	POSTING ERROR
12/17/2018	121590.00 98	ADA W ELLIS	\$(65.00)	POSTING ERROR
12/17/2018	132029.00 98	BRANDY WATSON BURGE	\$(30.00)	POSTING ERROR
12/17/2018	140150.00 98	GEORGE BAYSDEN	\$(235.43)	BILLING ERROR
12/17/2018	142730.00 98	BETH HARDIN	\$(74.36)	BILLING ERROR
12/17/2018	150010.00 98	DORIS REDWINE	\$(204.09)	BILLING ERROR
12/17/2018	150120.00 98	KIMBERLY C. WILLIAMS	\$(44.72)	LEAK ADJUSTMENT
12/17/2018	150460.00 98	SCC	\$(3,899.71)	LEAK ADJUSTMENT

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:

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

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

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

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**

ATTESTED BY:

/s/ **June B. Hall, Clerk to Board**

Vice Chairman Russ made a motion to approve the Water and Sewer District II - Helena

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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.

DISTRICT III ADJUSTMENTS FOR OCTOBER, NOVEMBER, & DECEMBER 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
10/31/2018	380950.00 96	ROXANNE BROWN HOLLAND	\$(103.50)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/9/2018	360950.00 97	MARLA R. LEE	\$(198.46)	LEAK ADJUSTMENT
12/17/2018	370750.00 98	KATHLEEN HORNE	\$(133.21)	LEAK ADJUSTMENT
12/17/2018	370900.00 96	ASHLEE GODWIN FAULK	\$(30.00)	POSTING ERROR
12/17/2018	371250.00 98	ALAN ROBERTS	\$(59.39)	LEAK ADJUSTMENT
12/17/2018	371785.00 96	AMBER A. GREENE	\$(111.89)	LEAK ADJUSTMENT

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

**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 IV Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:12 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.

DISTRICT IV ADJUSTMENTS FOR OCTOBER, NOVEMBER, & DECEMBER 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
10/31/2018	430526.00 98	GEORGE T EVERETTE III	\$(104.25)	LEAK ADJUSTMENT
10/31/2018	430574.00 98	AUDREY BROWN	\$(143.84)	LEAK ADJUSTMENT
10/31/2018	420445.00 98	MARGARET ELLIS CARROLL	\$(101.13)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/9/2018	410260.00 98	BETTY MOSS	\$(30.00)	POSTING ERROR
11/9/2018	430322.00 96	SANDRA/ NINA BRITT	\$(30.00)	POSTING ERROR
11/9/2018	430745.00 98	BRUNSWICK CO ABC STORE	\$(30.00)	POSTING ERROR
11/9/2018	430704.00 98	KAREN JACOBS CHERRY	\$(2,130.90)	LEAK ADJUSTMENT
12/17/2018	410150.00 96	JOSEPH FRANCIS	\$(194.67)	LEAK ADJUSTMENT
12/17/2018	430291.00 98	GREGORY DWAIN DAVIS	\$(110.45)	LEAK ADJUSTMENT
12/17/2018	430367.00 98	JAMES D. KEITH JR	\$(70.00)	POSTING ERROR
12/17/2018	430484.00 98	DEBRA BRANNON MILLS	\$(35.00)	POSTING ERROR

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:

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 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.

DISTRICT V ADJUSTMENTS FOR OCTOBER, NOVEMBER, & DECEMBER 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/9/2018	800683.00 98	DON WATTS	\$(265.78)	LEAK ADJUSTMENT
12/17/2018	709978.00 98	EMMA LOU GANUS	\$(875.52)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
12/17/2018	800685.00 98	MARGARET L. SELLERS	\$(121.66)	LEAK ADJUSTMENT
12/17/2018	800686.10 98	THOMAS J. LEARY	\$(389.23)	LEAK ADJUSTMENT
12/17/2018	801060.00 98	SHIRLEEN N STANLEY	\$(30.00)	POSTING ERROR

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