

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 17, 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 a duly advertised Public Hearing and the regularly scheduled meeting, it being the third Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

Mike Stephens, **County Manager**
 (Arrived: 6:53 P.M.) Amanda B. Prince, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

6:30 P.M.**PUBLIC HEARING:**

PROPOSED INSTALLMENT FINANCING AGREEMENT to FINANCE a PORTION of the COST of VARIOUS PROJECTS and WHETHER SAID COUNTY SHOULD ACQUIRE CERTAIN SCHOOL PROPERTY INCLUDED in SUCH PROJECTS - the purpose of the Public Hearing is to allow all interested parties to speak.

PUBLIC HEARING CALLED to ORDER:

At 6:30 P.M., Chairman Trent Burroughs called the Public Hearing to order, and stated this Public Hearing is for the Proposed Installment Financing Agreement to Finance a Portion of the Cost of Various Projects and Whether Said County Should Acquire Certain School Property Included in Such Projects. The purpose of this Public Hearing is to allow all interested parties to speak.

COMMENTS:

Chairman Burroughs opened the floor for comments. No comments were received either orally or written.

PUBLIC HEARING CLOSED:

At 6:31 P.M., Vice Chairman P. Edwin Russ made a motion to close the Public Hearing, seconded by Commissioner Giles E. Byrd. The motion unanimously passed.

6:31 P.M.**REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:31 P.M., Chairman Trent Burroughs called the June 17, 2019 Columbus County Board of Commissioners Regular Session Board Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

ADJUSTMENTS to the AGENDA:

- Chairman Burroughs stated the following adjustments needed to be made to the Agenda:
1. Add Attorney-Client Privilege to Closed Session; **and**
 2. On Agenda Item #8, the name stated is Loretta Hayes, and needs to read as Loretta Shipman.

MOTION:

Commissioner Bullard made a motion to approve the following adjustments to the Agenda, seconded by Vice Chairman Russ:

1. Add Attorney-Client Privilege to Closed Session; **and**
2. On Agenda Item #8, the name stated is Loretta Hayes, and needs to read as Loretta Shipman.

The motion was seconded by Vice Chairman Russ and unanimously passed.

Agenda Item #4: PRESENTATION - PROCLAMATION of APPRECIATION - SAMANTHA ALSUP:

Commissioner Prevatte made a motion to approve and adopt the following proclamation.

PROCLAMATION of RECOGNITION to SAMANTHA ALSUP

WHEREAS, on May 07, 2019, the North Carolina Division of Emergency Management presented *SAMANTHA ALSUP*, Columbus County Planning Director, a Coordinator's Award for her efforts and proactive ways to aid in the effects from Hurricane Florence; **and**

WHEREAS, these dedicated efforts aided many citizens in time of great need; **and**

WHEREAS, a display of these dedicated efforts from an employee, or person, shows genuine concern and allows the citizens of Columbus County to be assured that efforts are being applied for their welfare; **and**

WHEREAS, when employees shows concern and dedication to help our citizens, it enables us to feel proud.

NOW, THEREFORE, BE IT PROCLAIMED, the **Columbus County Board of Commissioners** proudly presents this *Proclamation of Recognition to SAMANTHA ALSUP* for her determined efforts and service to aid Columbus County citizens in the aftermath of Hurricane Florence.

APPROVED and ADOPTED this the 17th day of June, 2019

/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*

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner McDowell made a motion to approve the May 20, 2019 Regular Session Board Meeting Minutes (Tabled at June 03, 2019 Meeting due to rough draft), as recorded, the May 29, 2019 Budget Workshop #1, as recorded, and the June 03, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #6: PRESENTATION - TRILLIUM HEALTH RESOURCES:

Cindy Ehlers, Vice President of Clinical Operations, delivered the following presentation on Community response Hurricane Florence.

BEFORE THE STORM:

Emergency Operations initiated September 10,2018

Steps:

- Call all members to activate crisis plans related to hurricane
- Call all providers to secure evacuation plans and points of contact
 - Target MAT, medically fragile members and residential providers for specific plans for high risk members
- Secure call center operations off site to maintain operations at 24-7 capacity
- Activate command center for Emergency Operations
- Complete staffing protocol for managing staff resources and status check in

-Initiate staff communication system via text and e-mail

TRILLIUM STAFF INVOLVED:

Phase 1 Preparation

+300 Employees

DURING THE STORM:

- Respond to calls from members on Access/Crisis lines as part of routine operations
 - Respond to calls from state Emergency Operations
 - Respond to calls from DSS and County EOC for shelters
 - Total call volume during the storm period **913 calls**
- Emergency Operations ended on September 20, 2018 (10 days)**

TRILLIUM STAFF INVOLVED:

Phase II - During the storm 24-7 Connection - Emergency Command Center

- Call Center clinicians 1st shift with back up staffing
- Call Center clinicians 2nd shift with back up staffing
- Call Center clinicians 3rd shift with back up staffing

RECOVERY RESPONSE

Activated Recovery Response - Trillium Members

- Set up internal resource list for staff to assist members with local resources for assistance
- Set up disaster assistance for members to access resources needed
 - Food, housing, clothing, medication, supplies, equipment
- Set up donation page and Amazon wish list to help members via social media
 - Over \$30,000 in donated food, clothing, snacks, hygiene and comfort items donated
- Contacted all members for well check and to establish unmet needs 4,200 people
- Contacted all providers (approximately 450) to determine capacity
 - Targeted check in with MAT (Medication Assistance Therapy)
 - Medically Fragile members
 - Group homes
- Provided over 4,000 care packages to shelters and members
- Provided over 1,500 comfort kits for children impacted
- Assisted members with hotel and transportation costs to get back home after resources were exhausted \$25,000
- Responded to all shelters in every community with MH/IDD staff every day the shelters were open with Trillium staff and through our partnership with Integrated Family services
- Worked at food distribution centers in all impacted counties over 3,000 hours
- Worked in partnership with DSS in every impacted county during Food Stamp distribution to talk to folks while they waited in line to help debrief after the storm
- Implemented the “Blooming Again” grants for exceptional children classrooms in impacted counties where schools were flooded or damaged to help get our kids back to school
- Received and distributed 1,000 packed backpacks for exceptional childrens programs from Cardinal Innovations LME/MCO staff and providers in central NC
- Initiated the states Back @ Home NC initiative to assess and rehouse people throughout the impacted Trillium counties. We have rehoused 68 households since October and are currently working with 81 households. Our efforts are ongoing to help people get Back@Home.

ONGOING STORM RECOVERY AND MITIGATION RESPONSE

- Initiated the states “Hope4NC” response. This is a FEMA funded grant that began on October 23, 2018. We have Crisis Counselors out canvassing every neighborhood in our impacted counties to perform outreach and assistance with connecting people to resources.
- We are on the ground in this county everyday please let us now if there is a group or individual you think we need to reach out to or who needs help.

TRILLIUM STAFF INVOLVED

Phase III - After the Storm Response

- + 96 Staff
- HOPE4NC
 - 1 REGIONAL Director
 - 1 Child Specialist
 - 8 team Leads
 - 8 Liaisons
 - 62 CCP's
 - =86 Staff
- Over 205,000 contacts

CONSIDERATIONS for the FUTURE:

-Medicaid Transformation may have a significant impact on crisis response in the future

- Standard Plans, which will be fully implemented in our area in February 2020 and which will serve about 85% of the population for which Trillium currently has responsibility, are not obligated to participate in hurricane preparedness, response or recovery.
- Trillium is not required to respond in the robust way that we have - we did all of this because we live in and value these communities, but the pending changes will impact our financial and human resources.
- Trillium intends to be a Tailored Plan effective July 2021, but there is no guarantee in current State law that we will continue to even exist by the second phase of Tailored Plans that will begin July 2025.
- With all of the discussions about Medicaid Transformation, the community crisis response impact has not received much attention. The decisions regarding the final design of the transformed system are being made now. We encourage you to make your voice heard if this issue is important to you.

Agenda Item #7: BUDGET- ADOPTION of the PROPOSED FY 2019-2020 COLUMBUS COUNTY OPERATING BUDGET:

Michael H. Stephens, County Manager, requested Board approval and adoption of the FY 2019-2020 Columbus County Operating Budget by the following Columbus County Budget Ordinance.

COLUMBUS COUNTY BUDGET ORDINANCE FISCAL YEAR 2019-2020

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Governing Body	255,392
Administration	268,558
Personnel	162,547
Purchasing & Safety	123,754
Finance	427,013
Tax Administration	1,169,733
County Attorney	259,254
Court Facilities	325,601
Elections	618,762
Register of Deeds	446,356
Non - Departmental	1,955,956
Management Information Systems	388,471

Professional Services	65,138
Central Garage	80,100
Public Buildings - DSS	99,219
Public Buildings - Administration	50,401
Public Buildings - Senior Center	35,511
Public Buildings - Miller	620,076
Public Buildings - All Other	562,298
Public Buildings - Farm Services	29,329
Public Buildings - POTW	62,475
Sheriff	6,410,313
Detention Center	3,857,024
EMS Medical Director	12,350
Emergency Services	1,626,054
Fire Marshal	145,899
Medical Examiner	70,600
Animal Control	373,966
Airport	717,745
Planning	144,973
Building Inspection Department	403,226
Economic Development	226,060
Cooperative Extension	493,514
Soil Conservation	224,780
Health Department	4,671,301
Social Services	8,958,512
Public Assistance	1,563,367
Veterans Services	143,341
Education	14,026,952
Library	1,448,204
Parks and Recreation	537,017
Department of Aging	3,068,422
Special Appropriations	1,063,831
Transfers to Other Funds	835,933
TOTAL APPROPRIATIONS:	59,024,328

Section 2: It is estimated that the following revenues will be available the General Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Ad Valorem Taxes	31,019,453
Court Facilities Revenues	100,000
Sales Tax Revenues	9,678,283

Privilege License Revenue	100
Collections Revenues	39,114
Miscellaneous Revenues	1,188,453
Transfers	28,149
Fund Balance Appropriation	2,757,287
Legal Department Revenues	103,531
Elections Revenues	28,000
Register of Deeds Revenues	305,700
Sheriff's Office Revenues	1,318,646
Detention Center Revenues	190,000
Emergency Services Revenues	39,294
Fire Marshal Revenues	8,500
Animal Control Revenues	11,500
Airport Revenues	537,800
Building Inspection Department Revenues	291,731
Planning Revenues	10,000
Cooperative Extension Revenues	1,200
Soil & Water Conservation Revenues	38,000
Health Department Revenues	2,021,751
Social Services Revenues	6,463,332
Veterans Services Revenues	2,000
Education Revenues	281,648
Library Revenues	170,407
Recreation Revenues	24,500
Department of Aging Revenues	2,370,949
TOTAL ESTIMATED REVENUES:	59,024,328

Section 3: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation	99,000
Total Appropriations	99,000

Section 4: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2019 and ending June 30, 2020

Transferred From General Fund	20,000
Transferred From Fund Balance	79,000
Total Estimated Revenues	99,000

Section 5: The following amounts are hereby appropriated in the Rescue Units Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	434,154
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Total Appropriations 434,154

Section 6: It is estimated that the following revenues will be available in the Rescue Units Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Ambulance & Rescue Tax 434,154
 Total Estimated Revenues 434,154

Section 7: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	69,540
St James Fire District	21,208
North Whiteville Fire District	175,335
Nakina Fire District	95,237
Old Dock Fire District	52,023
Hallsboro Fire District	64,005
Roseland Fire District	80,207
Yam City Fire District	128,747
Acme Delco Fire District	388,661
Klondyke Fire District	122,747
Coles Service Fire District	63,231
Cerro Gordo Fire District	82,672
Williams Township Fire District	100,190
White Marsh-Welch Fire District	50,478
Brunswick Fire District	148,926
Bolton Fire District	43,453
Buckhead Fire District	23,503
East Columbus Fire District	13,045
TOTAL APPROPRIATIONS:	1,723,208

Section 8: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Special Fire Tax 1,723,208
 Total Estimated Revenues 1,723,208

Section 9: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Debt Service 1,922,797
 Total Appropriations 1,922,797

Section 10: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Transferred From General Fund 1,922,797

Total Estimated Revenues 1,922,797

Section 11: The following amounts are hereby appropriated in the E-911 Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Emergency Telephone System 323,082
 Total Appropriations 323,082

Section 12: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

NC 911 BOARD REVENUES 323,082
 Total Estimated Revenues 323,082

Section 13: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

HUD 1,716,399
 Total Appropriations 1,716,399

Section 14: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

HUD Revenues 1,716,399
 Total Estimated Revenues 1,716,399

Section 15: The following amounts are hereby appropriated in the Columbus County Water District I Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District I 651,980
 Total Appropriations 651,980

Section 16: It is estimated that the following revenues will be available in the Water District I Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Revenues From Operations 651,980
 Total Estimated Revenues 651,980

Section 17: The following amounts are hereby appropriated in the Columbus County Water District II Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District II 946,814
 Total Appropriations 946,814

Section 18: It is estimated that the following revenues will be available in the Water District II Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Revenues From Operations 946,814
 Total Estimated Revenues 946,814

Section 19: The following amounts are hereby appropriated in the Columbus County Water District III Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District III 649,317
 Total Appropriations 649,317

Section 20: It is estimated that the following revenues will be available in the Water District III Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Revenues From Operations	649,317
Total Estimated Revenues	649,317

Section 21: The following amounts are hereby appropriated in the Columbus County Water District IV Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District IV	715,573
Total Appropriations	715,573

Section 22: It is estimated that the following revenues will be available in the Water District IV Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Revenues From Operations	715,573
Total Estimated Revenues	715,573

Section 23: The following amounts are hereby appropriated in the Columbus County Water District V Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District V	812,334
Total Appropriations	812,334

Section 24: It is estimated that the following revenues will be available in the Water District V Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Revenues From Operations	812,334
Total Estimated Revenues	812,334

Section 25: The following amounts are hereby appropriated in the Tabor City Incubator Project Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Tabor City Incubator Project	101,000
Total Appropriations	101,000

Section 26: It is estimated that the following revenues will be available in the Tabor City Incubator Project und for the fiscal year July 1, 2019 and ending June 30, 2020.

Revenues From Operations	101,000
Total Estimated Revenues	101,000

Section 27: The following amounts are hereby appropriated in the Transportation und for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Transportation	704,470
Total Appropriations	704,470

Section 28: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Revenues From Operations	704,470
Total Estimated Revenues	704,470

Section 29: The following amounts are hereby appropriated in the Solid Waste Fund for

the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the chart of accounts heretofore established for the County.

Solid Waste	6,151,741
Total Appropriations	6,151,741

Section 30: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2019 and ending June 30, 2020.

Landfill User Fees	4,250,400
Tipping Fees	1,010,550
Tire Disposal	50,000
Miscellaneous	840,791
Total Estimated Revenues	6,151,741

Section 31: There is hereby levied a tax rate of eighty and one half cents (\$0.805) per one hundred dollars (\$100) valuation of property listed as of January 1, 2019 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 32: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 33: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 34: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 17th day of June 2019.

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

MOTION:

Commissioner McDowell made a motion to honor the increase from \$10,000 to \$15,000 for the Water Rescue, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION:

Commissioner Prevatte made a motion to allow the Fire Marshall's Office to have a part-time position. The motion died for the lack of a second. Commissioner Prevatte withdrew his motion and stated this matter will be addressed at the next meeting.

MOTION:

Commissioner Prevatte made a motion to approve and adopt the Proposed FY 2019-2020 Columbus County Operating Budget, with the following amendments stated which are inclusive in the budget listed:

1. Removed 4 x 4 truck from Building Inspections and added a F-150

2. Removed 4 x 4 truck from Parks and Recreation and added a F-250
3. Added \$20,000 Special Appropriation to Mental Health
4. Adjusted DSS revenues to correspond with expenditures (\$16,804)
5. Moved to reserve account allocations for Article 44 School Capital Outlay
6. Corrected Aging Department Whiteville Senior Center Budget
7. Increased estimated revenues for Building Inspections by \$141,731
8. Decreased insurance cost by \$27,000
9. Increased tax revenues \$16,725
10. One (1) additional employee for Building Inspections
11. One (1) additional employee for Tax Office
12. Corrected Water Districts Debt Payments
13. Added a fund balance for water districts capital outlay improvements per recommendation of Engineer Leo Green
14. Reduced fund balance appropriation by \$71,232; **and**
15. Additional \$5,000 to Water Rescue.

The motion was seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #8: ANIMAL CONTROL DEPARTMENTAL UPDATE:

Loretta Shipman, Animal Control Director, delivered the following Departmental Update.

In 2018-2019, CCAC had 1,782 dogs and 1,854 cats enter the shelter. All of these animals were adopted out or rescued out to organizations. In 2017-2018, only 152 dogs and cats were euthanized at the request of owners, sickness, or being extremely vicious animals.

Columbus County Animal Shelter was approved with 100% compliance rating on January 14, 2019, and again June 6, 2019 and we are the ONLY shelter in North Carolina that has the lowest euthanization rate in 2018.

In 2019, we have done a lot of feature changes at the shelter. We now have partitions between the dog kennels to protect from germs, diseases, and also less stress on the dogs. We have built three (3) cat rooms from our last years' budget. We have an adoptable cat room, quarantine cat room and a feral cat room. This has really given the shelter a new outlook. This is the first construction for our shelter since it was built.

We are continuing to work hard with local adopters and rescue groups to help keep the flow of the animals moving out of the shelter. It has really been hard at times closing the doors to intakes because of the mass amount of dogs coming in daily. We usually stop intakes for 72 hrs and reopen afterwards for intakes. The Columbus County Residents have been really good allowing this to happen and work with us without issues.

We are still continuing to do Rabies vaccines at the shelter for Columbus County Residents. I myself, the Director, have allotted one day each month to go out to disabled residents and vaccinate their animals.

Also would like to thank the Maintenance Department (Larry Hayes) and also the Health Department (Kim Smith) with changes of our animal bite process.

We now have Hills Scientific Animal Food in place for the shelter.

We are still having several animal cruelty complaints that we were able to handle with the owners without involving law enforcements and charges. We will continue to investigate and follow up on prior complaints. We have had some complaints that is out of the scope Animal Control so we have coordinated with the Sheriff Department. Per State Guidelines, we do not handle any horse complaints or except offering the info for horse fosters. We also do not handle livestock, fowl, or wildlife issues.

I would just like to say this position as an Animal Control Director has been challenging.

Agenda Item #9: AGING - BID OPENING for CONGREGATE MEALS:

Amanda Harrelson, Director of Aging, requested Board approval of Bateman Community Living, LLC, by and through the Elixir Company, for the congregate meals.

Commissioner Byrd made a motion to approve Bateman Community Living, LLC, by and through the Elior Company, for the congregate meals, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #10: AGING - 2020 TITLE III-D HEALTH PROMOTION/DISEASE PREVENTION GRANT:

Amanda Harrelson, Director of Aging, requested Board approval of a 2020 Title III-D Health Promotion/Disease Prevention Grant for \$7,598, with a County match of \$844, for a total of \$8,442, to provide Geri-Fit to the seniors of Columbus County.

Commissioner McDowell made a motion to approve the 2020 Title III-D Health Promotion/Disease Prevention Grant for \$7,598, with a County match of \$844, for a total of \$8,442, to provide Geri-Fit to the seniors of Columbus County, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #11: AGING - HOME and COMMUNITY CARE BLOCK GRANT for \$577,942, COUNTY MATCH \$64,216, for a TOTAL of \$642,158:

Amanda Harrelson, Director of Aging, requested Board approval of the Home and Community Care Block Grant (HCCBG) for a total of \$577,942, with a county match of \$64,216, for a grand total of \$642,158 in the following increments:

In-Home Services Level II	\$140,004
In-Home Services Level III	\$128,538
Home Delivered Meals	\$126,000
Congregate Meals	\$135,000
Senior Center Operations	\$10,555
Housing/Home Improvements	\$4,563
Information/Option Counseling	\$33,282
GRANT TOTAL:	\$577,942
MATCH:	\$64,216
GRAND TOTAL:	\$642,158

Motions recommended by HCCBG Committee:

1. To allow all programs to remain as presently provided; **and**
2. To allow the Columbus County Department of Aging and Adult Services to accept any additional future funds for the 2019/2020 budget year and/or adjust its budget should there be a reduction of funds.

Vice Chairman Russ made a motion to approve the Home and Community Care Block Grant (HCCBG) for a total of \$577,942, with a county match of \$64,216, for a grand total of \$642,158, to allow all programs to remain as presently provided, and to allow the Columbus County Department of Aging and Adult Services to accept any additional future funds for the 2019/2020 budget year and/or adjust its budget should there be a reduction of funds, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On May 1 – 3, 2019 I attended the North Carolina Association of County Directors of Social Services annual meeting. During this meeting, we were told the State is continuing to work on issues with NCFASST and that January 2020 will be the next opportunity for counties to opt Child Welfare into the system. We learned about House Bill 918; which has been introduced and would allow Foster Parents to file to terminate parental rights of a child when the family has substance abuse issues. It would also allow Foster Parents to be considered relatives of children 3 or younger, after being in Foster Care 9 months. This caused great concern for DSS Directors because it contradicts State policy and would affect our work with families. Our association lobbyists are closely monitoring this bill and others that could affect agencies.

There was much discussion about North Carolina Medicaid Managed Care and how it will be implemented across the State. There are still many concerns and questions about the enrollment process and training for Medicaid staff. A panel discussion was held with representatives for the health insurance companies that have been chosen to provide health care for Medicaid beneficiaries in North Carolina. We also heard from representatives for DHHS about this process. There continues to be concerns about non-emergency Medicaid Transportation and the informational packets counties have not received. We have been told they are not ready at this point, but will be sent out soon. The health plan representatives will be contacting counties soon, along with the enrollment broker to set up events to inform the community about Medicaid Managed Care.

On May 8, 2019 our agency staff meeting was held. During the meeting, staff was given an update on Medicaid Managed Care, what it means; and how it may affect our agency and workflow. We expect there will be an increase in phone calls about the program from our citizens.

Staff was reminded about the importance of documenting conversations and visits with clients. They were reminded State auditors will be looking for documentation in case records to match the reimbursement and service codes on the day sheets. It is important they match, as this could affect funding reimbursed back to the county/agency. It could also cause us to be out of compliance when program monitoring occurs in the various program areas. Staff was reminded to return phone calls within 24 to 48 hours.

Staff was given information about the Social Services Institute, which will be held July 30 – August 1, 2019 in Hickory, North Carolina. Those interested in attending must complete the registration by June 7, 2019; if approved by their Supervisor.

We had staff recognitions and congratulated Mrs. Wanda Strickland, who will retire May 31, 2019.

Lastly, I informed staff of the funeral arrangements for one of our employees, Mrs. Dornell Register, who passed away on May 4, 2019. A moment of silence and prayer was offered for the family.

On May 23 and 24, 2019 I attended the Eastern Regional Director’s meeting. During these two days, we received information on Medicaid Transformation and hurricane preparedness. The State emergency management is working closely with the Division of Health and Human Services to ensure counties are able to get the resources needed and better serve citizens in the event of a disaster.

We also had a presentation on how to prepare for the upcoming Federal IV-E review in 2020. This review is conducted every three years on North Carolina’s Foster Care Program. The review will consist of eighty cases being pulled to review Foster Care placements and payments. The State is only allowed to have four errors. Therefore, we were encouraged to have staff start reviewing cases now to identify and correct any errors prior to the federal review. We were given information on the types of errors that were sited during the last review and how to fix them. This was a very interesting session.

Lastly, we received updates on State funding and how counties can use codes to meet their required spending level for Maintenance of Effort.

During the month of May, I also attended the Columbus County Transportation and the NC Pre-K Advisory Board meetings.

Dorene Evans, one of our Child Care workers participated in the provider orientation at the East Coast Migrant Head Start Center on May 3, 2019.

Also, Veronica Leggett and Kayla Murphy represented DSS at the Senior Picnic held at the fairgrounds on May 21, 2019. They provided information about Food and Nutrition as well as Medicaid benefits.

**May 2019
Economic Services**

PROGRAM	STATISTICS
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Food & Nutrition	Applications Taken: 180 Applications Approved: 205 Active Cases: 5,259 Benefits Issued: \$1,218,237.00 Participants Served: 11,092
Adult Medicaid	Applications Taken: 118 Cases Terminated: 35 Redeterminations: 314 Applications Processed: 153
Family & Children's Medicaid	Applications Taken: 118 Applications Processed: 111 Redeterminations: 716 Total Medicaid Cases: 13,527 Total Individuals Receiving: 17,682
Child Support	Absent Parents Located: 42 Orders Enforced: 233 Active Cases: 3,949 Collections: \$485,923.00

**May 2019
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 12 County Wards: 26 Number of Payee Cases: 16 Adults Served APS: 3 Number of Medicaid Transportation Trips: 1,839 Amount Requested for Reimbursement: \$36,781.27
Children's Protective Services (CPS)	Reports Accepted: 42 Reports Screened Out: 22 Families Receiving In-Home Services: 36 Children Served: 85 Contacts with Families Monthly: 448 Assessments: 42
Foster Care	Foster Children in Foster Homes: 58 Children Placed Outside County: 16 Agency Adoptions: 1 Pending Adoptions: 2 Total Foster Homes Licensed: 7 Total Children in Foster Care: 60
Work First Employment (TANF)	Applications Taken: 16 Applications Approved: 12 Individuals receiving Benefits: 205 Entered Employment: 0 Number in Non-Paid Work Experience: 3
Program Integrity	Collections for Fraud: \$20,962.32 New Referrals: 20 Cases Established: 1
Day Care	Children Receiving Day Care Assistance: 488 Children on the Waiting List: 389 Amount Spent on Day Care Services: \$193,157.00

Economic Services Program Narrative

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

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: May 2019
News/Updates/Vacancies

Adult and Family & Children's Medicaid:

Medicaid Transformation training continues with all of the Medicaid staff. We have webinars and there are also trainings in NCFAST that is mandatory that each worker must take. The State Office has put together a "Playbook" for training purposes also. This book is being released in phases to help workers have access to each phase of the transition. This Playbook also includes statistics for each county. Columbus County has 11,516 clients that it will be mandatory for them to transition in February 2020. All of our other Medicaid clients are either temporarily excluded until the next phase is implemented or they are excluded for other reasons. (See Attached Report) Both Medicaid programs have passed their compliance timeframes. There are 3 vacancies in Medicaid and 2 that are in training.

Food and Nutrition:

May was also a very active month for workers with recertifications from the clients that were automatically extended by the State from October 2018 when we were completing disaster applications. All recertifications had to have a mandatory phone call with the client. Sometimes it is very hard to get up with clients when they have not set up a voicemail on their phones or the mailbox is full. We then have to send them a notice thru the mail which forces workers to have more cases pending. We have passed our compliance timeframes for May. NCFAST has been extremely slow in May and the State has recognized this and will not hold counties accountable for any untimely performance shortfalls.

Child Support and Paralegal:

Child Support continues to have 3 court days and prepared 233 cases for court. This Team has 2 vacancies. Our Paralegal prepared 289 orders for Child Support and reviewed 64 orders that the attorney prepared.

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

- WorkFirst/Cash continues to meet their compliance timeframes.
- Our Interpreter remains busy with interpreting and assisting in transportation and with Adult Medicaid when needed.
- Maintenance and Housekeeping continue to keep our facility clean.
- Our deputy continues to do a great job with security.
- WorkFirst continues to meet their compliance timeframes.

HUMAN SERVICES BOARD REPORT

Melinda H. Lane, Program Manager

Vacancies/Updates/News for May 2019

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit now has a vacancy due to a Social Worker resigning in May. And this has been one of their busiest months!! Child Welfare go-live for NCFAST for Columbus County continues to be on hold at this time due to many issues with the NCFAST system that are creating double work, incorrect data, loss of staff, and ultimately will affect the ability to meet performance measures and could affect children's safety and well-being. This Unit did in-house training in May for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1.

In-Home Services:

The In-Home Services Unit continues to be fully staffed. This Unit did in-house training in May for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1.

Foster Care:

The Foster Care/Adoptions Unit now has a vacancy due to a Social Worker resigning in May. This Unit did in-house training in May for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1.

Transitional Unit:

The Transitional unit continues to have a vacancy, but interviews were recently conducted and a new hire will begin in June. This Unit continues to plan events for LINKs foster children and Foster/Adoptive Parent Recruitment. MAPP classes will begin in June for prospective foster parents. This Unit is also very busy assisting the other Child Welfare Units with courtesy visits, etc. This Unit did in-house training in May for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1.

Adult Services:

The Adult Services Unit continues to have a vacancy due to a Social Worker resigning in April. The position continues to be open. This Unit continues to encounter more and more issues with homeless adults and adults with mental health issues which creates other problems because of the slow response time of mental health agencies. A tremendous amount of time is being dedicated to assisting those adults with mental health issues that are unable to be independent and unable to manage their own funds, etc. Members of this Unit continue to cross-train in order to work together more efficiently. The addition of another position in this Unit may be a future request to help with the increasing caseloads. On-Call policy and procedure was reviewed and updated effective June 1.

Work First Employment:

This Unit continues to be fully staffed. The Work First Employment Unit continues to work within the NCFASST system with daily issues. This Unit continues to assist with 200% and Emergency Assistance for those eligible. Participation rates are becoming a hot topic again which will require staff to make more contacts out in the community.

Child Day Care:

The Child Day Care Unit continues to be fully staffed. This Unit continues to work within the NCFASST system dealing with daily issues and updates. The waiting list continues to grow which is a concern for staff, but this Unit continues to monitor the list and occasionally works the list in an attempt to decrease the list by small amounts.

Program Integrity:

Program Integrity continues to work hard to get caught up with program integrity duties and cases. Program Integrity continues to work within NCFASST with issues with regarding data that correctly reflects the actual work of staff. Numbers are being reported as incorrect on reports for all counties Live in NCFASST. We are now only utilizing one temporary workers assisting in the Energy Programs on Mondays, Tuesdays, and Wednesdays. In May, 32 applications for CIP (Crisis Intervention Program) were completed with 31 approvals.

HOUSE BILL 918:

After discussion was conducted relative to House Bill 918, Commissioner Bullard made a motion to send a letter to our legislative delegates entailing our opposition to this bill, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13: LIBRARY - GRANT AWARD CONTRACT for FAIR BLUFF COMMUNITY LIBRARY and GRANT PROJECT ORDINANCE:

Morris Pridgen, Library Director, requested Board approval of the \$150,000.00 grant award contract between the Department of Natural and Cultural Resources and Fair Bluff Community Library Association and the Grant Project Ordinance.

Commissioner Bullard made a motion to approve the \$150,000.00 grant award contract between the Department of Natural and Cultural Resources and Fair Bluff Community Library Association, seconded by Commissioner Prevatte. The motion unanimously passed. This document will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 6, in the Clerk to the Board's Office, for review.

**LEGISLATIVELY DIRECTED GRANT FUNDS
GRANT PROJECT ORDINANCE**

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 following Grant Project Ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is the Fair Bluff Community Library Project. Grant funds will be used for site preparation and construction of a building extension to the existing Fair Bluff Community Library.

SECTION 2. The project director is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed during fiscal year 2019/2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2019.

ACCOUNT #	TITLE	AMOUNT
78-3305-333035	NC Department of Natural and Cultural Resources FY 2017/2018 Appropriation	\$100,000
78-3305-333035	NC Department of Natural and Cultural Resources FY 2018/2019 App	\$50,000
TOTAL:		\$150,000

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

ACCOUNT #	TITLE	AMOUNT
78-4420-519080	Removal of shrubbery, trees and pre-construction assessments, architectural design, permits, site prep, project management and construction.	\$150,000
TOTAL:		\$150,000

SECTION 6. The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7. Copies of the Grant Project Ordinance shall be made available to the Finance Officer and Project Manager for direction in carrying out this project.

ADOPTED this the 17th day of June 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, CHAIRMAN**

ATTESTED BY:

/s/ **JUNE B. HALL, CLERK TO BOARD**

Agenda Item #14 **ADMINISTRATION - CDBG (COMMUNITY DEVELOPMENT GRANT FUNDS) UPDATED COMPLIANCE PLANS:**

Michael Stephens, County Manager, requested Board approval of up-to-date required compliance plans for the Old Dock Elementary School Wastewater Project.

Commissioner McDowell made a motion to approve the updated CDBG Updated Compliance Plans as follows: 1-Citizens Participation Plan, 2-Section 3 Plan, 3-Section 504 Grievance Procedure; 4-Equal Opportunity Plan; and 5-Procurement Plan, for the Old Dock Elementary School Wastewater Project, seconded by Commissioner Bullard. The motion unanimously passed. A copy of these documents will be kept on file in the Administration Office,

for review.

Agenda Item #15: CDBG NEIGHBORHOOD REVITALIZATION (NC NEIGHBORHOOD) PROGRAM APPLICATION - PUBLIC HEARINGS:

Floyd Adams, The Adams Company, requested the establishment of two (2) Public Hearings, first - July 01, 2019, at 6:30 P.M., and July 15, 2019, at 6:30 P.M. for the CDBG Neighborhood Revitalization (NC Neighborhood) Program application.

Commissioner Byrd made a motion to establish public hearings for the CDBG Neighborhood Revitalization (NC Neighborhood) Program application, first public hearing to be July 01, 2019, at 6:30 P.M., and the second public hearing to be July 15, 2019, at 6:30 P.M., seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #16: FINANCE - FUND BALANCE POLICY:

Bobbie Faircloth, Finance Director, requested Board approval of the following Fund Balance Policy, this being the first reading.

**COUNTY OF COLUMBUS
STANDARD POLICY/PROCEDURE**

SUBJECT: Fund Balance Policy

Effective Date:

Department: Finance Office

Policy No.: 20190002

Prepared by: Bobbie Faircloth, Finance Director

of Pages: 4

1.0 Purpose

To establish a key element of the financial stability of the County by setting guidelines for the General Fund balance. Available fund balance is an important measure of economic stability. It is essential that the County maintain adequate levels of available fund balance in order to ensure against unanticipated events that would adversely affect the financial condition of the County and jeopardize the continuation of County services and/or activities and to provide the capacity to:

- a) Provide sufficient cash flow for daily financial needs;
- b) Secure and maintain investment grade bond ratings;
- c) Offset significant economic downturns or revenue shortfalls;
- d) Provide funds for unforeseen expenditures related to emergencies;
- e) Adhere to Local Government Commission minimum fund balance recommendation
- f) Provide citizens with a stable property tax rate

This policy will also establish guidelines for the replenishment of the County's fund balance in the event that the fund balance falls below the required levels set forth herein.

2.0 Definition

2.1 Fund balance. Fund balance is the difference between assets and liabilities reported in a governmental fund. An accounting distinction is made between classifications of fund balance based on restrictions on the use of fund balance. These classifications as defined by the Government Finance Officers Association are (1) Non-spendable, (2) Restricted, (3) Committed, (4) Assigned, and (5) Unassigned.

2.2 Non-spendable fund balance: Non-spendable fund balance are the components of fund balance that cannot be spent because they are either (a) not in a spendable form or (b) contractually required to be maintained intact.

2.3 Restricted fund balance: Restricted fund balance are the components of fund balance that have constraints placed on the use of resources either (a) externally imposed by creditors (such as through debt covenants), grantors, contributors or laws or regulations of other governments or (b) imposed by law through constitutional provisions or enabling legislation.

2.4 Committed fund balance: Committed fund balance are the components of fund balance that are used for specific purposes pursuant to constraints imposed by formal action of the government's highest level of decision-making authority. In Columbus County, the highest level of decision-making authority would be considered the Board of County Commissioners. These self-imposed limitations must be set in place prior to year-end, but can be calculated after year-end to be considered committed for that fiscal year end. In addition, to be considered committed, the limitations that were imposed at the highest level of decision-making authority must also require the same action to remove or modify the limitations. Ordinances that lapse at year-end do not meet the committed test.

2.5 Assigned fund balance: Assigned fund balance are the components of fund balance that are constrained by the government's intent to be used for specific purposes, but are neither restricted nor committed. These assignments can occur any time before the issuance of financial statements to be considered assigned for that fiscal year end. Further, this assignment ability can be delegated by the Board of County Commissioners to an appropriate person (i.e. County Manager, Finance Officer or Budget Officer).

2.6 Unassigned fund balance: Unassigned fund balance is the remainder of fund balance that has not been reported in another classification and represents assets that are available to appropriate for future purposes.

2.7 Available fund balance: Available fund balance is the total fund balance less the total of non-spendable fund balance and fund balance restricted for stabilization by state statute.

3.0 Policy

3.1 The Columbus County Board of Commissioners formally establishes the goal of maintaining available fund balance in the General Fund in an amount of twenty-five (25%) percent (or approximately three months) of the General Fund expenditures and outflows at the end of each fiscal year.

3.2 The County Finance Director is charged to maintain available fund balance in the General Fund in an amount no less than eight (8) percent (or approximately one month) of the General Fund expenditures and outflows at the end of each fiscal year, as recommended by the North Carolina Local Government Commission. In the event of an emergency, a vote of the Board is required to approve the use of the fund balance such that it falls below the eight (8) percent target.

3.3 The County's budget and revenue spending policy provides for programs with multiple revenue sources. The Finance Director will use resources in the following hierarchy: bond proceeds, federal funds, state funds, local funds and county funds. For purposes of fund balance classification, expenditures are to be spent from restricted fund balance first, followed in order by committed fund balance, assigned fund balance and lastly unassigned fund balance. The Finance Director has the authority to deviate from this practice if it is in the best interest of the County.

3.4 The independent auditor of the County shall monitor the County's compliance with this established Fund Balance Policy. The auditor shall report related findings and recommendations annually as part of the County audit.

4.0 Replenishment of Fund Balance

4.1 If it is anticipated at the completion of any fiscal year that the projected or estimated amount of fund balance falls below the required levels set forth in section 3.1, the County Manager shall prepare and submit in conjunction with the proposed budget a plan for the

expenditure reductions and/or revenue increases necessary to restore the amount of fund balance to the minimum requirements within two (2) fiscal years.

5.0 Maintenance of Fund Balance for Enterprise Funds and Special Fire District

5.1 The County will strive to maintain an adequate level of fund balance for its Enterprise Funds for future capital expenditure needs and for unforeseen circumstances and emergencies.

Commissioner Prevatte made a motion to approve the Fund Balance Policy, on its first reading, but needed a second reading, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS to COMMITTEES AND BOARDS:

June B. Hall, Clerk to the Board, requested the following appointments/reappointments/replacements to the committees and board.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Animal Control Advisory Council	I III	Vacant Vacant	--- ---	HOLD HOLD
Economic Development Commission Board of Directors	VI	Brendon H. Jones	06/30/2019	HOLD
Home and Community Care Block Grant for Aging Services Advisory Council	I II III IV	Willie Green Sue Bell Betty Williamson (Deceased) Richard Wilson Dan Watts	06-30-2019 " " " "	Jackie Davis HOLD HOLD HOLD HOLD
Housing Advisory Committee	VII	James Register	06/30/2019	HOLD
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018	HOLD
Southeastern Economic Development Commission	I	Raymond Shaw	04/01/2019	Corbin Gerald
Tabor City Zoning Board of Adjustment	EB	Kenny Stanley	April, 2019	HOLD
Whiteville Planning Board/Board of Adjustment	EB	Robert White	09-08-2018	HOLD

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

At 7:35 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 Bullard. The motion unanimously passed.

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

June 03, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

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

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for JANUARY, FEBRUARY, MARCH, APRIL, MAY and JUNE, 2019:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February, March, April, May and June, 2019.

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

Agenda Item #20: COLUMBUS COUNTY WATER AND SEWER DISTRICT I - MEADOW WOOD WATER SYSTEM:

Harold Nobles, Public Utilities Director, is requesting Board approval to accept a private water system from Meadow Wood.

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

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

At 7:38 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #21: CONSENT AGENDA ITEMS:

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

Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5900-559075	Article 44 Sales Tax Reserved for School Capital	164,663
	10-5900-559050	½ Cent Sales Tax - School Capital	113,210
	10-5900-539903	Co County Schools Curr Expense	500,143
	10-5900-539904	City Schools Curr Expense	202,857
Revenues	10-3200-432301	1 Cent Sales Tax Article 39	158,506
	10-3200-432302	½ Cent Sales Tax Article 40	121,237
	10-3200-432303	½ Cent Sales Tax Article 42	40,834
	10-3200-432304	12 Cents Sales Tax Article 44	164,663
	10-3200-432304	½ Cent Sales Tax Co Sch Art 40	36,965
	10-3200-432306	½ Cent Sales Tax City Sch Art 40	14,994
	10-3200-432307	Second ½ Cents SLS TX City Art 42	17,675
	10-3200-432308	½ Cent Sales Tax Co Sch Art 42	43,576
	10-3100-411100	Current Year Taxes	328,840
	10-3100-411115	Motor Vehicle Ad Valorem Taxes	75,000
	10-3100-416100	Tax Refunds	(5,226)
	10-3100-416101	Tax Releases	(8,572)
	10-3160-430120	Court Facilities Fees	(7,619)
Expenditures	10-4140-519000	Professional Services	100,000

TYPE	ACCOUNT	DETAILS	AMOUNT
Revenues	10-3991-499102	Fund Balance Appropriation	(200,000)
	10-3100-440195	Legal Fees Collections	300,000
Expenditures	10-4180-549825	Register of Deeds/Emergency Management Fees	5,000
	10-4323-535200	Maintenance and Repair Equipment	67,436
	10-4310-531100	Travel	5,000
	10-4320-531100	Travel	1,500
	10-4911-519001	Contracted Services	500
	10-4911-535300	M/R Vehicles	90
	10-6120-550010	Non-Capital Outlay	100
	10-4130-550010	Non-Capital Outlay	3,045
	10-4201-544000	Insurance Prof, Liab, WC	25,000
	10-9600-541201	Rent/Lease Agreements	3,000
Revenues	10-3260-431000	Privilege License	360
	10-3417-441005	Elections Fees	173
	10-3418-440060	Register of Deeds/ Emergency Management Revenue	5,000
	10-4318-498000	Miscellaneous Revenues	200
	10-3423-489059	Insurance Revenue - Hurricane Florence	67,436
	10-3431-440085	Concealed Weapon Fees	10,000
	10-3431-441009	Resource Officers	1,500
	10-3432-430122	Jail Fees - CSC Raleigh	15,000
	10-3432-489000	Miscellaneous Revenues	6,000
	10-3435-440096	Building Inspections	50,000
	10-3611-489000	Library	3,000
	10-3612-486000	Facility Rent	2,500
	10-3839-440020	ABC Profit Distribution	7,500
	10-3991-499101	Fund Balance Appropriated	(57,998)
Expenditures	14-4311-512200	Salaries and Wages Overtime	3,000
	25-4140-519000	Professional Services	100,000
	25-4140-550000	Capital Outlay	2,000
	25-4140-560005	Revaluation Contract	(2,000)
Revenues	14-3431-489000	Miscellaneous Revenue	3,000
	25-3414-399100	Fund Balance Appropriated	100,000
Expenditures	26-4370-569900	Remittance to District	563
	26-4370-566905	Cerro Gordo Rescue	6,175
	26-4370-569903	Acme Delco Riegelwood Rescue	6,175
	26-4370-569904	Buckhead Rescue	6,175
	26-4370-569905	Chadborn Rescue	6,175

TYPE	ACCOUNT	DETAILS	AMOUNT
	26-4370-569906	Fair Bluff Rescue	6,175
	26-4370-569907	Lake Waccamaw Rescue	6,175
	26-4370-569908	Nakina Rescue	6,175
	26-4370-569909	Tabor City Rescue	6,175
Revenues	26-3434-411104	Special District Tax Whiteville	763
	26-3434-416101	Whiteville Tax Refunds	(200)
	26-3436-416100	Tax Refunds	(100)
	26-3436-416103	Releases	(500)
	26-3436-432308	County Rescue	50,000
Revenues	28-3434-411012	Special Fire Tax - Acme Delco	18,746
	28-3434-310090	Special Fire Tax - Buckhead	1,213
	28-3434-411011	Special Fire Tax - Yam City	9,733
	28-3434-411014	Special Fire Tax - Evergreen	150
	28-3434-411015	Special Fire Taxes - St. James	899
	28-3434-411017	Special Fire Tax - Coles	2,443
	28-3434-411018	Special Fire Tax - Cerro Gordo	7,303
	28-3434-411019	Special Fire Tax - Williams	3,663
	28-3434-411104	Special Fire Tax - Brunswick	700
	28-3434-411106	Special Fire Tax - White Marsh-Welches Creek	696
	28-3434-411107	Special Fire Tax - Nakina	4,983
	28-3434-411108	Special Fire Tax - Old Dock	3,666
	28-3434-411110	Special Fire Tax - Roseland	4,605
	28-3434-411109	Special Fire Tax - Hallsboro	100
	28-3434-411111	Special District Tax - E Columbus	100
	28-3434-411013	Special Fire Tax - Klondyke	315
	28-3434-416100	Tax Refunds - Buckhead	(15)
	28-3434-416103	Tax Releases - Buckhead	(40)
	28-3434-416108	Tax Refunds-White Marsh-Welches Creek	(100)
	28-3434-416110	Tax Releases - Nakina	(40)
	28-3434-416111	Tax Refunds - Nakina	40
	28-3434-416104	Tax Releases - Bolton	25
	28-3434-416101	Tax Refund - Bolton	(25)
	28-3434-416122	Tax Refunds - Klondyke	(15)
	28-3434-416123	Tax Releases - Klondyke	(300)
	28-3434-416109	Tax Releases - White Marsh-Welches Creek	(275)
	28-3434-416112	Tax Refunds - Old Dock	(30)
	28-3434-416113	Tax Releases - Old Dock	(275)

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-3434-416114	Tax Refunds - Hallsboro	(75)
	28-3434-416115	Tax Releases - Hallsboro	(25)
	28-3434-416116	Tax Refunds - Roseland	(25)
	28-3434-416117	Tax Releases - Roseland	(300)
	28-3434-416118	Tax Refunds - Yam City	(250)
	28-3434-416119	Tax Releases - Yam city	(75)
	28-3434-416124	Tax Refunds - Evergreen	(25)
	28-3434-416125	Tax Releases - Evergreen	(125)
	28-3434-416126	Tax Refunds - St. James	75
	28-3434-416127	Tax Releases - St. James	(75)
	28-3434-416131	Tax Releases - Coles	(40)
	28-3434-416134	Tax Refunds - Williams	(75)
	28-3434-416135	Tax Releases - Williams	(200)
	28-3434-416137	Tax Releases - E Columbus	(100)
	28-3434-416121	Tax Releases - Acme Delco	(30)
	28-3434-416120	Tax Refunds - Acme Delco	(200)
Expenditures	28-4349-569900	Buckhead Fire District	1,158
	28-4346-569900	White Marsh - Welches Fire District	321
	28-4339-569900	Roseland Fire District	4,280
	28-4340-569900	Yam City Fire District	9,408
	28-4341-569900	Acme Delco Fire District	18,516
	28-4343-569900	Coles Fire District	2,403
	28-4336-569900	Nakina Fire District	4,983
	28-4344-569900	Cerro Gordo Fire District	7,303
	28-4345-569900	Williams Township Fire District	3,388
	28-4334-569900	St. James Fire District	899
	28-4337-569900	Old Dock Fire District	3,361
	28-4347-569900	Brunswick Fire District	700
Expenditures	50-4970-512100	Salaries and Wages Regular	200
	50-4970-512200	Overtime Pay for Tropical Michael	161
	50-4970-518100	FICA	20
	50-4970-518200	Retirement Contribution	300
	50-4970-549971	Housing Assistance Payments	126,664
	50-4970-526010	Sundry Adm Expense	23,846
	50-4970-535200	Maint & Repair - Equipment	32
Revenues	50-3497-489039	HAP Portables - Admin	(200)
	50-3497-489040	Miscellaneous	(1,500)
	50-3497-489041	Annual Contr Earned	126,664

TYPE	ACCOUNT	DETAILS	AMOUNT
	50-3497-489105	Annual Admin Fee Earned	26,539
	50-3497-489052	Fraud Recovery - Administration	(175)
	50-3497-489052	Fraud Recovery - HAP	(175)
	50-3497-491000	Investment Earnings	70
Expenditures	60-7111-526001	Departmental Supplies	25,000
	60-7111-535100	M/R Vehicles	2,500
	60-7111-539200	Uniforms	1,500
	60-7111-549953	Dues/Permits	2,000
	60-7222-559000	C/O Other Improvements	3,000
	60-7111-526000	Office Supplies	1,000
	60-7111-999910	Contingency	65,077
Revenues	60-3713-489050	Return Check Charge	750
	60-3713-452001	Cutoffs/Re-connect Fees	9,521
	60-3713-451000	Water Sales	97,306
	60-3713-418101	Penalties	(7,500)
Expenditures	61-7112-526001	Departmental Supplies	25,000
	61-7112-533000	Utilities	30,000
	61-7112-535100	M/R Vehicles	2,000
	61-7112-539200	Uniforms and Clothing	1,000
	61-7112-549953	Dues/Permits	270
	61-7112-559000	C/O Other Improvements	3,500
	61-7112-999910	Contingency	39,677
Revenues	61-3714-489050	Return Check Charge	700
	61-3714-498014	Transfer from Project	98,047
	61-3714-411104	Special District Taxes	3,000
	61-3714-416103	Releases	(300)
Expenditures	62-7113-526001	Departmental Supplies	16,000
	62-7113-526000	Office Supplies	1,000
	62-7113-535100	M/R Vehicles	1,200
	62-7113-539200	Uniforms and Clothing	750
	62-7113-559000	C/O Other Improvements	30,092
Revenues	62-3715-460000	Special Revenues	700
	62-3715-416102	Refunds	(1,250)
	62-3715-499100	Retained Earning Appropriated	49,592
Expenditures	63-7114-519000	Professional Services	28,500
	63-7114-526000	Office Supplies	1,500
	63-7114-526001	Departmental Supplies	11,000
	63-7114-529910	Water Sampling Test	1,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	63-7114-533000	Utilities	12,000
	63-7114-539200	Uniforms and Clothing	500
	63-7114-549953	Dues/Permits	500
	63-7114-559000	C/O Other Improvements	15,500
	63-7114-559910	Other Structures and Capital Outlay	19,502
	63-7114-810003	Principal on Bonds	84,000
	63-7114-810000	Principal Lease Vehicles	(84,000)
	63-7114-820004	Interest on Bonds	175,620
	63-7114-820010	Interest on Lease	(175,620)
Revenues	63-3719-451000	Water Sales	70,500
	63-3719-439840	Capital Contributions	19,502
Expenditures	64-7115-519000	Professional Services	100
	64-7115-526000	Office Supplies	10,000
	64-7115-526001	Departmental Supplies	50,000
	64-7115-527100	Contracted - Sewer Purchases	20,000
	64-7115-535100	M/R Vehicles	2,000
	64-7115-535104	M & R Water Tanks	10,816
	64-7115-539200	Uniforms and Clothing	1,000
	64-7115-559000	C/O Other Improvements	20,000
	64-7115-598090	Debt Payment on LOBS	309,826
Revenues	64-3716-451000	Water Sales	423,742
Expenditures	69-7400-518302	Retirees Health Insu	1,500
	69-7400-518910	Christmas Bonus	50
	69-7400-519001	Contracted Services	422,450
	69-7400-519060	Contracted Services Tire	2,500
	69-7400-539200	Uniforms and Clothing	1,500
	69-7400-541900	Rental	5,000
Revenues	69-3725-440115	Tipping Fees	300,000
	69-3725-416103	Releases	(400,000)
	69-3725-431033	State Aid Tire Disposal Fee	10,000
	69-3725-440114	Solid Waste Permit Fees	500,000
	69-3725-489034	Misc Recyclable Material	500
	69-3725-489035	White Good Sales Recycles	7,500
	69-3725-489092	Solid Waste Disposal Fee	15,000
Expenditures	67-4925-533000	Utilities	1,500
Revenues	67-3834-489054	Utilities Reimbursement	1,500
Expenditures	42-5911-519902	Eng/Architect Fees	1,202,279
	42-5911-519903	Appraisal and Survey	100,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	42-5911-519940	Permitting Fees	32,400
	42-5911-524000	Construction Cost	19,253,053
	42-5911-548002	Administrative Cost	155,000
	42-5911-549956	Contingency	1,240,190
	42-5911-551010	Furniture, Fixtures and Equipment	10,000
Revenues	42-3591-489199	County Appropriation	3,000,000
	42-3591-489029	Whiteville City Schools Revenue	333,000
	42-3591-449120	Loan Proceeds	14,609,922
	42-3591-449130	Needs Based Lottery Funds	4,050,000
Expenditures	35-7112-598032	Columbus County Water District II	(157,020)
Revenues	35-3714-499105	District II Revenues	(157,020)
Expenditures	82-5922-519902	Eng/Architect Fees	2,009,374
	82-5922-519903	Appraisal and Survey	500,000
	82-5922-519940	Permitting Fees	240,000
	82-5922-558001	Construction Cost	50,391,072
	82-5922-548002	Administrative Cost	310,000
	82-5922-549956	Contingency	2,629,088
	82-5922-551010	Furniture, Fixtures and Equipment	1,314,544
Revenues	82-3593-489199	County Appropriation	9,000,000
	82-3593-437025	Columbus County Schools Revenues	3,000,000
	82-3910-439100	Loan Proceeds	34,444,078
	82-3593-449130	Needs Based Lottery Funds	10,950,000
Expenditures	10-9800-598013	Transfer to Capital Projects/Grants	4,000,000
Revenues	10-3991-499101	Fund Balance Appropriated	4,000,000
Expenditures	10-4155-549900	Miscellaneous	4,690
Revenues	10-3991-499115	Various Fund Balance	4,690

B. Tax Refunds and Releases:

<i>Proeprty Value</i>	Amount:	\$32.25
Sirmons Clifford Booker	PROPERTY: 00000	Total: \$38.80
Value: \$1,197.00 Year: 16-18	Account: 01-06978	Bill#: 99999
Release value of boat. Sold in 2015. Release North Whiteville(3.20) release Columbus Rescue(.81) release late list(2.54)		
<i>Property Value</i>	Amount:	\$497.42
Bullock, Carol Joann	PROPERTY: 00000	Total: \$1,283.46
Value: \$8,400.00 Year: 11,14-	Account: 06-01904	Bill#: 99999
Release property value. House is unliveable. Release Columbus Rescue(12.33) release late list(25.71)		
<i>Property Value</i>	Amount:	\$48.46
Hulsey, Tommy	PROPERTY: 93694	Total: \$51.24
Value: \$1,920.00 Year: 2018	Account: 11-00151	Bill#: 13321
Release value of camper. Sold in 2016 to Kevin Soles. Release Columbus Rescue(1.20) release late list(1.58)		
<i>Property Value</i>	Amount:	\$96.51

Hurles, Bruce Wayne	PROPERTY: 00000	Total:	\$98.90
Value: \$11,990.00 Year: 2018	Account: 06-02649	Bill#:	13376
Release value of permanent tag. Motor blown and high miles. Release Columbus Rescue(2.39)			
<i>Property Value</i>		Amount:	\$211.88
Pierce, James Edison IV	PROPERTY: 00000	Total:	\$238.85
Value: \$26,320.00 Year: 2018	Account: 11-02856	Bill#:	25737
Release value of boat. Sold July 2017. Release Columbus Rescue(5.26) release late list(21.71)			
<i>Property Value</i>		Amount:	\$1,116.54
Stanley, Michael Anthony	PROPERTY: 00000	Total:	\$1,258.71
Value: \$65,160.00 Year: 17-18	Account: 11-04717	Bill#:	99999
Release property value. Repoed in March 2018 Uncollectible. Discharged from Bankruptcy Release Columbus Rescue(27.74) release late list(114.43)			
<i>Property Value</i>		Amount:	\$413.77
Todd's Used Mobile Home Inc.	PROPERTY: 98751	Total:	\$872.56
Value: \$51,400.00 Year: 17-18	Account: 06-02659	Bill#:	99999
Release value of property and user fee. Incorrect owner. Release Yam City Fire(51.40) release Columbus Rescue(10.28)			
<i>Refunds</i>		Amount:	\$0.00
Butler, Raymond H. & Candace F	PROPERTY: 26088	Total:	\$400.00
Value: \$0.00 Year: 2018	Account: 13-05318	Bill#:	97134
Refund user fee. Vacant.			
<i>Refunds</i>		Amount:	\$0.00
Canady, Dallie Ray & Phyllis	PROPERTY: 12732	Total:	\$600.00
Value: \$0.00 Year: 2018	Account: 07-01420	Bill#:	97790
Refund 3 cans. Vacant			
<i>Refunds</i>		Amount:	\$0.00
Sykes, Roberta & Hubert D Carroll	PROPERTY: 27470	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-02445	Bill#:	35431
Refund user fee. Double billed.			
<i>User Fee</i>		Amount:	\$0.00
Best, Luben	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 02-04153	Bill#:	93875
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Carter, Darryl Jonathan	PROPERTY: 21245	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 12-03317	Bill#:	98174
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Davis, Teresa	PROPERTY: 83127	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 16-04024	Bill#:	1584
Release user fee. Double billed.			
<i>User Fee</i>		Amount:	\$0.00
Espinoza, Jesus Mendoza	PROPERTY: 80894	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 09-02758	Bill#:	3828
Release user fee. Double billed.			
<i>User Fee</i>		Amount:	\$0.00
Freeman, Roger Orville	PROPERTY: 76797	Total:	\$96.06
Value: \$0.00 Year: 2018	Account: 04-05363	Bill#:	6145
Release user fee. Computer error			
<i>User Fee</i>		Amount:	\$0.00
It's Your Time Help Center	PROPERTY: 81728	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 06-02206	Bill#:	13705
Release user fee. Double listed.			
<i>User Fee</i>		Amount:	\$0.00
Lee, Vernon F Heirs	PROPERTY: 7256	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 03-13035	Bill#:	17125
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mearns, Bob & Geraldine Fowler	PROPERTY: 21487	Total:	\$200.00

Value: \$0.00	Year: 2018	Account: 12-01803	Bill#: 21319
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Perryman, Cheryl Best		PROPERTY: 388	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 01-07911	Bill#: 25450
Release user fee. Double billed.			
<i>User Fee</i>			Amount: \$0.00
Shaw, Sallie Ann		PROPERTY: 27021	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 14-13560	Bill#: 30478
Release user fee. Land Only.			
<i>User Fee</i>			Amount: \$0.00
Wright, Sammy A & Teresa		PROPERTY: 63674	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 09-01740	Bill#: 42115
Release user fee. Vacant.			

Agenda Item #22: PUBLIC INPUT:

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

Lavern Coleman, 87 Carrie Lane, Bolton, NC: stated the following:

1. For five (5) years, the folks have been told they were going to get water;
2. For three (3) years, they have got petitions up, and there is approximately one hundred (100) people who want to get on County water;
3. They have been told that the petitions cannot be located;
4. There is three (3) churches in our area that have to get their water tested;
5. The water is hard, rusty and has a sulphur smell to it;
6. During natural disasters, the people will have water;
7. I am representing these people who are interested in County water; **and**
8. I am asking the County Commissioners to step up this process.

Reply: Amanda Davis, Administrative Assistant, stated there are petitions that have been sent to Leo Green, Engineer, that is working on several small areas that can be done together.

Agenda Item #23: Comments:

A. Department Managers:

1. **Sheriff Jody Greene:** stated the following:
 - We have been discussing a fence around the perimeter of the jail, and we now have two (2) prices ranging from \$350,000.00 to \$450,000.00;
 - Things have changed that we were not allowed to put in the budget;
 - The jail for juvenile services will cost us \$141,000.00, and we were only allowed \$60,000.00;
 - Bills have passed, and it is called Raise the Age Jail for Juvenile Services;
 - We are not going to be able to house juveniles here, and we are going to have to send them to another facility; **and**
 - We are looking at 6-gauge wire, 14' tall, and a razor top.

MOTION:

Commissioner Prevatte made a motion to get the fence, take the lowest qualified bid.

DISCUSSION:

Lengthy discussion was conducted relative to the following:

1. The repair that is needed will cost \$88,000 and is only a bandaid;
2. A project of this magnitude will need to be formally bid; **and**
3. Federal housing could be profitable.

2. **Edward Davis, Soil and Water Conservation:** stated the following:
 - This is an update on some of the storm debris removal from the hurricane;

- In May, we started advertising for nine (9) additional sites;
- The bid closing was on Friday, and the bid openings were this morning;
- It was sealed bids that we received;
- The total bids were approximately \$500,000.00;
- Postcards have been sent to the landowners along those streams;
- We are going to start the work around mid July;
- The ongoing work is predicted to be finished in 3 months; **and**
- I have called the beaver trappers out of the woods, and they may be back in November.

B. Board of Commissioners:

1. **Charles McDowell:** stated the following:
 - It was my understanding that Kay Worley, Emergency Services Director, would present information to the Board relative to the VIPER radio system; **and**
 - We do not need to wait any longer to have a functional radio system in Columbus County.

Deuce Niven, Chairman of Radio Communication Committee: stated the following:

1. We did have a Highway Patrolman there and he made an excellent presentation;
2. They gave us a lot of information, and we gave them some information;
3. The important question is “are we going with VIPER?” and “the total cost of doing this?”;
4. It could be done, if everything fell in place, it could be done in six (6) months, but let’s be practical and say a year to get it done;
5. The cost they cannot answer because they don’t have all the information they need;
6. Kay is working hard to get all this information together;
7. Their promise to us within sixty (60) days, they could make a presentation; **and**
8. In August, they could discuss dollar and cents.

2. **Commissioner Bullard:** stated the following:
 - Information pertaining to decisions the Board needs to make needs to be distributed to the Board members as soon as it is received in house, and not at the last minute; **and**
 - Last minute actions are unnecessary.

3. **Commissioner Prevatte:** stated the following:
 - We need to eliminate Agenda add-ons; **and**
 - There is much speeding and careless driving on Smyrna Road.

4. **Commissioner McMillian:** stated the following:
 - It has been a while since we heard anything relative to the VIPER system;
 - I would like to thank Mr. Pridgen for his help with the Fair Bluff Library and Sheriff; **and**
 - Ply-Gem in Fair Bluff will close and hopefully we can attract some business to replace them.

5. **Vice Chairman Russ:** stated the following:
 - Columbus County can make money from selling water;
 - Through the meetings relative to drainage in Columbus County, I have been informed the North Carolina Governor is holding money for Hurricanes Matthew and Florence; **and**
 - I want this Board to send a letter to the Governor of South Carolina and the South Carolina Department of Transportation to request they perform the needed steps in providing an outlet for the runoff water from Columbus County.

6. **Commissioner Byrd:** stated the following:
 - I would like for this Board to send a letter of recommendation to the North Carolina Department of Transportation to fix ramps at the intersections in the Hallsboro area for the following benefits: safety, help with fire and rescue and speed traffic up;
 - The Budget is pulling the Contingency Fund too low; **and**
 - There are many beavers in the White Marsh.

7. **Chairman Burroughs:** stated the Open House for Whiteville City Hall has been postponed to July 17, 2019.
- C. **County Manager (Michael Stephens):** I appreciate your consideration of passing the budget. Bobbie and the Department Managers worked very hard. We had to be very frugal. I appreciate your input.

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

At 8:20 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel, after a five (5) minute recess, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #24: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (6) PERSONNEL (to be added) (3) ATTORNEY-CLIENT PRIVILEGE:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:37 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Burroughs requested that Amanda Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: *“The Board of Commissioners discussed personnel matters. No decision was made or action taken”*.

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

APPOINTMENT - ECONOMIC DEVELOPMENT COMMISSION BOARD OF DIRECTORS:

Commissioner Ricky Bullard appointed Kathy Ashley to the Economic Development Commission Board of Directors, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #25: ADJOURNMENT:

At 9:41 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, June 17, 2019
7:35 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 7:35 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

June 03, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 03, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for JANUARY, FEBRUARY, MARCH, APRIL, MAY and PARTIAL JUNE, 2019:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February, March, April and partial June, 2019, for Columbus County Water and Sewer District I.

**Columbus County Water and Sewer District I
January, February, March, April, May and June, 2019**

DATE	ACCT #	CUSTOMER NAME	ADJ AMT	REASON FOR ADJ
1/21/2019	102180.00 97	TOWN OF TABOR	(\$785.20)	BILLING ERROR
1/21/2019	208291.00 98	NORRIS, ROY	(\$35.00)	POSTING ERROR
1/21/2019	303740.00 96	TOWN OF TABOR	(\$30.00)	BILLING ERROR
1/21/2019	303860.00 97	TOWN OF TABOR	(\$429.60)	BILLING ERROR
1/21/2019	340388.00 97	MARCELLINO, FRANK & REGINA	(\$14.42)	POSTING ERROR
1/21/2019	350680.00 98	BEST, RAYMOND	(\$152.45)	LEAK ADJUSTMENT
1/21/2019	430109.00 98	WADDELL, SHIRLEY	(\$57.84)	POSTING ERROR
1/21/2019	430278.00 98	YOUNG, ALBERT	(\$30.00)	POSTING ERROR
1/21/2019	430522.00 98	SQUIRES, RICHARD B.	(\$857.53)	LEAK ADJUSTMENT
1/21/2019	100510.00 95	MATTHEWS, DUSTY PAUL	(\$688.25)	LEAK ADJUSTMENT
1/21/2019	600542.00 98	WARD, ROBERT MITCHELL	(\$776.52)	LEAK ADJUSTMENT
2/11/2019	207675.00 98	GASKINS, JEFFEREY	(\$93.25)	POSTING ERROR
2/11/2019	400850.00 98	BECK, JAMES I.	(\$72.45)	POSTING ERROR
2/11/2019	401670.00 98	NEALEY, BILLY W.	(\$203.48)	BILLING ERROR
2/11/2019	403460.00 98	RAY, ERVIN W.	\$49.00	RETURNED CHECK/FEE
2/11/2019	404260.00 98	CARTRETTE, HAROLD GENE	(\$158.77)	BILLING ERROR
2/11/2019	405048.00 98	CRIBB, ANTHONY D.	(\$72.33)	POSTING ERROR
2/11/2019	104870.00 98	SPIVEY, RANDY DARYL	(\$5.00)	POSTING ERROR
3/5/2019	104190.00 98	HOUSAND, TEX W.	(\$30.00)	POSTING ERROR
3/5/2019	404550.00 98	WARD, DALE	(\$75.00)	POSTING ERROR
3/20/2019	103770.00 98	MCPHERSON, TOMMY & DONNA	(\$63.83)	LEAK ADJUSTMENT
3/20/2019	203790.00 98	MILLIGAN, HENRY	(\$221.20)	LEAK ADJUSTMENT
3/20/2019	300730.00 98	MCPHERSON, MITCHELL D	(\$194.43)	LEAK ADJUSTMENT
3/20/2019	402250.00 97	MCCOLLAM, ZELDA A.	(\$100.00)	POSTING ERROR
3/20/2019	601390.00 97	BELLANY, TEMETRIS A	(\$255.15)	LEAK ADJUSTMENT
3/20/2019	201355.00 84	MALLOY, THERESA ANN	(\$32.06)	POSTING ERROR
3/20/2019	302173.00 93	MORRIS, HANNAH FOWLER	(\$100.00)	POSTING ERROR
4/22/2019	101590.00 98	STRICKLAND, CECIL	(\$613.29)	BILLING ERROR

DATE	ACCT #	CUSTOMER NAME	ADJ AMT	REASON FOR ADJ
4/22/2019	103330.00 94	JORDAN, GREGORY ALLEN	(\$231.55)	LEAK ADJUSTMENT
4/22/2019	104590.00 94	DANIELS, JEFFREY LYNN	(\$5.51)	BILLING ERROR
4/22/2019	201631.00 98	CARLISLE, ELMER R	\$6.00	POSTING ERROR
4/22/2019	204310.00 98	FAULK, DAVID L.	(\$22.69)	BILLING ERROR
4/22/2019	207030.00 98	SOLES, PATRICIA ANN	(\$85.88)	BILLING ERROR
4/22/2019	208638.00 91	BROWN, WILLIE	(\$5.97)	BILLING ERROR
4/22/2019	400110.00 93	COLEMAN, CHRIS	(\$15.90)	BILLING ERROR
4/22/2019	400600.00 98	SPIVEY, RICKY L.	(\$24.95)	BILLING ERROR
4/22/2019	601390.00 97	BELLANY, TEMETRIS A	(\$30.00)	POSTING ERROR
4/22/2019	302679.00 94	CARDON, ROSA MARIA	(\$10.37)	BILLING ERROR
4/22/2019	200004.00 96	STRICKLAND, ALLEN WAYNE	(\$35.00)	POSTING ERROR
4/22/2019	302650.00 97	STEPHENS, RONNY CARROL	(\$35.00)	POSTING ERROR
4/22/2019	201031.00 98	JORDAN, LINDA	(\$280.87)	BILLING ERROR
4/22/2019	300530.00 98	STANLEY FARM'S	(\$70.00)	POSTING ERROR
4/22/2019	206186.00 97	FOWLER, TIMOTHY FRANKLIN	(\$117.19)	BILLING ERROR
4/23/2019	404370.00 98	CARTRETTE, CATHY	(\$64.75)	POSTING ERROR
4/23/2019	404400.00 95	PRINCE, BONNIE KAY	(\$69,952.07)	BILLING ERROR
4/23/2019	404427.00 90	PRINCE, BONNIE KAY	(\$69,935.33)	BILLING ERROR
4/23/2019	603410.00 84	SUMPTER, PATRICIA RIGGINS	(\$107.00)	POSTING ERROR
5/14/2019	400775.00 98	CORBETT, STACY	(\$672.23)	BILLING ERROR
5/20/2019	405046.00 98	STOVER, MISTY	(\$119.82)	LEAK ADJUSTMENT
5/20/2019	102965.00 96	NEALY, JIMMY LEE	(\$342.36)	LEAK ADJUSTMENT
6/5/2019	207671.00 98	BROWN, WILLIE EUGENE	(\$140.69)	BILLING ERROR

Commissioner McDowell made a motion to approve the monthly billing adjustments for January, February, March, April May and partial June, 2019 for Columbus County Water and Sewer District I, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER AND SEWER DISTRICT I-MEADOW WOOD WATER SYSTEM:

Harold Nobles, Public Utilities Director, is requesting Board approval to accept a private water system from Meadow Wood.

Commissioner Prevatte made a motion to table this Agenda Item until the next meeting, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman Russ. 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, June 17, 2019
7:35 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 7:35 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

June 03, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 03, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for JANUARY, FEBRUARY, MARCH, APRIL, MAY and PARTIAL JUNE, 2019:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February, March, April and partial June, 2019, for Columbus County Water and Sewer District II.

Columbus County Water and Sewer District II

DATE	ACCT #	NAME	ADJ AMT	REASON FOR ADJ
1/21/2019	401410.00 98	WRIGHT, DIXIE	(\$76.04)	POSTING ERROR
1/21/2019	401670.00 98	NEALEY, BILLY W.	(\$35.00)	POSTING ERROR
1/21/2019	150010.00 98	REDWINE, DORIS	(\$53.39)	POSTING ERROR
1/21/2019	110960.00 98	BOWEN, ELTON J.	(\$0.99)	POSTING ERROR
1/21/2019	111110.00 98	SLATER, TIMOTHY C.	(\$30.00)	POSTING ERROR
1/21/2019	122460.00 98	CHURCH OF GOD PARSONAGE	(\$76.96)	LEAK ADJUSTMENT
1/21/2019	133120.00 97	JONES, DANIEL DEDMON	(\$83.35)	LEAK ADJUSTMENT
1/21/2019	800652.00 98	WARD, LONNIE	(\$70.00)	POSTING ERROR
2/11/2019	110555.00 97	GUYTON, RONALD RAY	\$52.88	RETURNED CHECK/FEE
2/11/2019	111320.00 97	MAYNARD, REGINA C	\$69.80	RETURNED CHECK/FEE
2/11/2019	111485.00 97	WALKER, CRYSTAL	\$88.80	RETURNED CHECK/FEE
2/11/2019	111658.00 98	SPAULDING, SHEILA	\$80.09	RETURNED CHECK/FEE
2/11/2019	120395.00 98	WILLIAMS, TERESA	\$66.12	RETURNED CHECK/FEE
2/11/2019	122371.00 98	NORRIS, PHILIP B.	\$53.94	RETURNED CHECK/FEE
2/11/2019	130880.00 97	WEST, JOHN KENNETH III	\$63.92	RETURNED CHECK/FEE
2/11/2019	131610.00 96	SIMMONS, MARY E.	\$50.82	RETURNED CHECK/FEE
2/11/2019	132068.00 98	LITTLES, LINDY SUTTON	(\$148.95)	BILLING ERROR
2/11/2019	133520.00 98	MATTHEWS, RACHEL S.	\$57.97	RETURNED CHECK/FEE
2/11/2019	150080.00 98	SMITH, EVA MAE	(\$54.07)	LEAK ADJUSTMENT
2/11/2019	401670.00 98	NEALEY, BILLY W.	(\$35.00)	POSTING ERROR
2/11/2019	143113.00 97	LOVE, ANTOINETTE LENNON	\$297.58	RETURNED CHECK/FEE
2/11/2019	122640.00 97	SMITH, JAY IRVING	\$67.40	RETURNED CHECK/FEE
3/5/2019	141210.00 97	TOON, ANDREA	(\$469.52)	LEAK ADJUSTMENT
3/20/2019	120587.00 98	STRICKLAND, BEVERLY	(\$305.34)	LEAK ADJUSTMENT
3/20/2019	120589.00 98	STRICKLAND, BEVERLY GWEN	\$50.00	METER TAMPERING FEE
3/20/2019	131050.00 98	MASON, FRANK	(\$240.00)	POSTING ERROR
3/20/2019	131492.00 97	NANCE, STANLEY	\$28.10	POSTING ERROR

DATE	ACCT #	NAME	ADJ AMT	REASON FOR ADJ
3/20/2019	140150.00 98	BAYSDEN, GEORGE	(\$18.04)	BILLING ERROR
3/20/2019	141420.00 98	HARRIS, WILLARD A.	(\$714.60)	LEAK ADJUSTMENT
3/20/2019	141480.00 98	BROWN, ELSIE R.	(\$124.99)	LEAK ADJUSTMENT
3/20/2019	141550.00 98	MCKENZIE, RUDOLPH	(\$176.67)	LEAK ADJUSTMENT
3/20/2019	143400.00 98	NANCE, BOBBIE B.	(\$30.00)	POSTING ERROR
3/20/2019	121025.00 98	FLOYD, HANNAH BRINN	(\$18.52)	BILLING ERROR
3/20/2019	131410.00 96	NANCE, STANLEY WAYNE	(\$63.10)	BILLING ERROR
4/22/2019	110160.00 98	MCGILL, PEGGY SELLERS	(\$454.07)	LEAK ADJUSTMENT
4/22/2019	133295.00 98	GRUBER, DAVID & CATHERINE	(\$312.30)	BILLING ERROR
4/22/2019	133385.00 97	WILSON, REGINA	(\$78.84)	BILLING ERROR
4/22/2019	140215.00 98	BASS, TRACY & ELOISE	(\$73.80)	BILLING ERROR
4/22/2019	140750.00 98	WATSON, BILLY	(\$47.21)	BILLING ERROR
4/22/2019	141251.00 98	WARD, DONALD RAY	(\$577.82)	BILLING ERROR
4/22/2019	141867.00 98	FLOYD, CHRISTINA L.	(\$236.58)	BILLING ERROR
4/22/2019	150110.00 98	MCCOLLUM, PERRY	(\$87.67)	BILLING ERROR
4/22/2019	131166.00 96	ISAAC, JOHNNY LEVANCE	(\$633.38)	LEAK ADJUSTMENT
4/22/2019	143113.00 97	LOVE, ANTOINETTE LENNON	(\$1,304.3 0)	LEAK ADJUSTMENT
4/22/2019	111805.00 96	FRINK, ANGELA DELORIS	(\$359.50)	POSTING ERROR
4/22/2019	120170.00 87	STEPHENS, KERIA DENISE	(\$95.20)	LEAK ADJUSTMENT
4/22/2019	111860.00 97	WATTS, ARRIE REYNOLDS	(\$23.12)	BILLING ERROR
4/22/2019	111347.00 95	SPIVEY, CHRISTOPHER JAMES	(\$149.04)	BILLING ERROR
4/23/2019	130880.00 97	WEST, JOHN KENNETH III	\$67.88	RETURNED CHECK/FEE
4/23/2019	130960.00 98	YATES JR., JACK M.	(\$24.00)	BILLING ERROR
4/23/2019	131760.00 96	MALOTT, JESSICA LEANNE	(\$210.00)	POSTING ERROR
5/14/2019	112190.00 97	BULLARD, ANGELA	(\$352.40)	BILLING ERROR
5/14/2019	112440.00 98	GREEN, VIVIAN N	(\$64.00)	POSTING ERROR
5/14/2019	131000.00 97	CARDWELL MORGAN	(\$613.28)	LEAK ADJUSTMENT

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 17, 2019
7:35 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 7:35 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

June 03, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 03, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for JANUARY, FEBRUARY, MARCH, APRIL, MAY and PARTIAL JUNE, 2019:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February, March, April and partial June, 2019, for Columbus County Water and Sewer District III.

January, February, March, April, May, & Partial June 2019 Adjustments

DATE	ACCT #	NAME	ADJ AMT	REASON ADJ
1/21/2019	800433.00 97	EVANS, JUDY	(\$153.34)	POSTING ERROR
1/21/2019	140608.00 96	LEGGETT, BRANDON	(\$30.00)	POSTING ERROR
1/21/2019	104460.00 97	SAUCEDO, STEPHANIE	(\$70.00)	POSTING ERROR
1/21/2019	370579.00 96	FISHER, JOSEPH D	(\$240.27)	LEAK ADJUSTMENT
1/21/2019	371180.00 97	MERRITT, MICAH	(\$538.73)	LEAK ADJUSTMENT
1/21/2019	380670.00 98	MOUNT OLIVE BAPTIST CHURCH	(\$70.00)	POSTING ERROR
2/11/2019	331020.00 98	WYATT, WESLEY & JANET	(\$219.41)	LEAK ADJUSTMENT
2/11/2019	331020.00 98	WYATT, WESLEY & JANET	(\$5.00)	POSTING ERROR
2/11/2019	331020.00 98	WYATT, WESLEY & JANET	(\$30.00)	POSTING ERROR
2/11/2019	331135.00 98	WIGGINS, JAMES	(\$151.29)	BILLING ERROR
2/11/2019	340401.00 98	CARTRETTE, TRACEY INMAN	\$28.94	POSTING ERROR
2/11/2019	340401.00 98	CARTRETTE, TRACEY INMAN	\$5.00	POSTING ERROR
2/11/2019	340401.00 98	CARTRETTE, TRACEY INMAN	\$30.00	POSTING ERROR
2/11/2019	340770.00 96	THOMPSON, MISTY NICOLE	\$133.05	RETURNED CHECK FEE
2/11/2019	340900.00 98	OWENS, MARK	(\$668.74)	LEAK ADJUSTMENT
2/11/2019	341030.00 96	JONES, ERICA ROSE	\$68.74	RETURNED CHECK/FEE
2/11/2019	360170.00 97	SMITH, CHRISTOPHER	(\$70.00)	POSTING ERROR
2/11/2019	360545.00 98	WEST, BEVERLY DEW	(\$102.83)	BILLING ERROR
2/11/2019	370495.00 97	SHELLEY, JOSHUA	\$74.39	RETURNED CHECK/FEE
2/11/2019	371053.00 98	HASTY, SCOTT E.	\$70.36	RETURNED CHECK/FEE
2/11/2019	381245.00 98	HAMMOND, DEBRA	\$67.32	RETURNED CHECK/FEE
3/20/2019	360121.00 95	MILLIKEN, SHENNA VICTORIA	(\$8.16)	BILLING ERROR
4/22/2019	330750.00 98	WYATT SR, MAURICE	(\$98.51)	LEAK ADJUSTMENT
4/22/2019	340160.00 98	BB & T CORPORATE FACILITIES	(\$70.00)	POSTING ERROR
4/22/2019	340401.00 98	CARTRETTE, TRACEY INMAN	(\$63.94)	POSTING ERROR
4/22/2019	360365.00 97	BENTON, CLARENCE MARTIN	(\$201.34)	BILLING ERROR
4/22/2019	360591.00 98	GORE, EVAN B.	(\$119.49)	BILLING ERROR
4/22/2019	370635.00 98	SUGGS, ELIZABETH C.	(\$309.02)	LEAK ADJUSTMENT

DATE	ACCT #	NAME	ADJ AMT	REASON ADJ
4/22/2019	380080.00 98	MCPHERSON, DEBORAH	(\$12.20)	BILLING ERROR
4/22/2019	350975.00 91	TURNER, LOUISE PRIDGEN	(\$482.01)	LEAK ADJUSTMENT
4/22/2019	341185.00 95	BALDWIN, ANITA CHARMAINE	(\$35.02)	POSTING ERROR
4/22/2019	341185.00 94	NORTON, BERTINA ANN	\$35.02	POSTING ERROR
5/14/2019	340027.00 98	BOARD OF ELECTIONS	(\$30.00)	POSTING ERROR
5/14/2019	340120.00 93	GREENE, DAWN MICHELE	(\$100.84)	LEAK ADJUSTMENT
5/20/2019	341240.00 97	LYNN, PENNY WHITE	\$25.00	SERVICE CALL FEE
6/5/2019	341470.00 97	JOHNSTON, CHRISSY	\$59.93	RETURNED CHECK/FEE
6/5/2019	350510.00 98	STEPHENS, LUCILLE	\$53.58	RETURNED CHECK/FEE

Commissioner McDowell made a motion to approve the monthly billing adjustments for January, February, March, April, May and partial June, 2019, for Columbus County Water and Sewer District III, seconded by Commission Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman Russ. 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, June 17, 2019
7:35 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 7:35 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

June 03, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 03, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for JANUARY, FEBRUARY, MARCH, APRIL, MAY and PARTIAL JUNE, 2019:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February, March, April and partial June, 2019, for Columbus County Water and Sewer District IV.

January, February, March, April, May and partial June 2019

DATE	ACCT #	NAME	ADJ AMT	REASON ADJ
1/21/2019	340150.00 97	INMAN, FRANCES BATCHELOR	(\$165.69)	LEAK ADJUSTMENT
2/11/2019	430019.00 98	WHITE, COSTELLA	\$54.28	RETURNED CHECK/FEE
2/11/2019	430355.00 98	WEBB, LENOIR	(\$111.69)	POSTING ERROR
2/11/2019	430562.00 98	BURGER HUT GRILL	(\$691.11)	LEAK ADJUSTMENT
2/11/2019	430636.00 98	SHAW, ARMWOOD	(\$95.91)	LEAK ADJUSTMENT
2/11/2019	430385.00 95	RUSSELL, APRIL MARIE	\$132.90	RETURNED CHECK/FEE
2/11/2019	410685.00 94	FREEMAN, SHATISHA JANICE	\$125.00	RETURNED CHECK/FEE
2/11/2019	410970.00 98	RANDALL, MAYVIS B	(\$91.23)	LEAK ADJUSTMENT
3/20/2019	430105.00 98	BRYANT, THELMA	(\$35.00)	POSTING ERROR
3/20/2019	430119.00 98	WADDELL, JANICE DAVIS	(\$123.26)	LEAK ADJUSTMENT
4/22/2019	430135.00 98	KEITH SR, JAMES DAVID	(\$108.45)	LEAK ADJUSTMENT
4/22/2019	430413.00 98	KING JR., FRANKLIN GORDON	(\$413.45)	BILLING ERROR
4/22/2019	430469.00 98	SETTLEMAYER, ELIZABETH	(\$142.36)	BILLING ERROR
4/22/2019	430624.00 98	SMITH, GREGORY	(\$730.34)	LEAK ADJUSTMENT
4/22/2019	411840.00 98	NICHOLS, MARSHALL	(\$670.71)	LEAK ADJUSTMENT
4/22/2019	410740.00 94	CLARK, DARIN	(\$19.70)	BILLING ERROR
4/22/2019	430629.00 97	BROWN III, WILLIAM LEO	(\$128.62)	POSTING ERROR
5/14/2019	430138.00 98	DANIELS, GEORGE	(\$35.00)	POSTING ERROR
5/14/2019	430431.00 98	RICH, ANNIE L.	(\$60.34)	LEAK ADJUSTMENT
5/20/2019	430445.00 98	WYCHE, WILLIAM JAMES	(\$157.64)	BILLING ERROR
6/5/2019	420105.00 98	HEXION	(\$1,050,251.39)	BILLING ERROR

DATE	ACCT #	NAME	ADJ AMT	REASON ADJ
6/5/2019	430275.00 98	PATRICK, SHEENA R.	(\$132.28)	BILLING ERROR
6/5/2019	411410.00 98	THURMAN, LARRY D	\$79.38	POSTING ERROR
6/5/2019	420130.00 96	POWELL, ALICIA DAWN	\$25.00	SERVICE CALL

Commissioner McDowell made a motion to approve the Monthly Billing Adjustments for January, February, March, April, May and partial June, 2019, for Columbus County Water and Sewer District IV, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman Russ. 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, June 17, 2019
7:35 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 7:35 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

June 03, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 03, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for JANUARY, FEBRUARY, MARCH, APRIL, MAY and JUNE, 2019:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for January, February, March, April and June, 2019, for Columbus County Water and Sewer District V.

DATE	ACCT #	NAME	ADJ AMT	REASON ADJ
1/21/2019	709958.00 98	TODD, MELBRA FARMER	(\$755.49)	LEAK ADJUSTMENT

2/11/2019	700241.00 98	NOBLES, SUSANNE MARTIN	\$25.00	RETURNED CHECK FEE
2/11/2019	700241.00 98	NOBLES, SUSANNE MARTIN	\$41.40	RETURNED CHECK
2/11/2019	800516.00 94	GORE, JANICE	(\$412.09)	W5 ADJUSTMENT
2/11/2019	800588.00 98	GRAHAM, LARHONDA STANLEY	(\$53.65)	W5 ADJUSTMENT
2/11/2019	800698.00 98	HARDEE, DIXIE RAY	\$98.90	RETURNED CHECK/FEE
3/5/2019	800516.00 94	GORE, JANICE	(\$82.50)	POSTING ERROR
3/5/2019	800516.00 98	GORE, JANICE	\$82.50	POSTING ERROR
3/5/2019	800738.00 98	HUGGINS, DEBORAH M.	(\$203.68)	LEAK ADJUSTMENT
3/20/2019	800499.00 98	LEE, CECIL	(\$72.34)	LEAK ADJUSTMENT
3/20/2019	800716.00 98	GORE, VIVIAN F	(\$113.03)	LEAK ADJUSTMENT
4/22/2019	800610.00 98	GORE, GUY & BETTY	(\$601.07)	LEAK ADJUSTMENT
4/22/2019	800620.00 98	FOWLER, JEANETTE	(\$412.24)	LEAK ADJUSTMENT
4/22/2019	800639.00 98	MARLOWE, NED	(\$4,951.40)	BILLING ERROR
4/22/2019	800598.00 96	POTTER, KATIE JAYNE	(\$24.00)	POSTING ERROR
4/23/2019	800092.00 97	THOMPSON, JUSTIN REID	\$92.24	RETURNED CHECK/FEE
4/23/2019	700133.00 92	NOBLES, KELLY LEE	(\$30.00)	POSTING ERROR
4/23/2019	800561.50 98	CANADY, LARRY EDWARD	(\$640.64)	LEAK ADJUSTMENT
5/14/2019	800585.00 98	HEMINGWAY, ROSCOE	\$42.60	POSTING ERROR
5/14/2019	800585.00 97	BRYANT, NORMA LYNNE	(\$47.60)	POSTING ERROR
5/20/2019	800692.00 98	GORE, ROY	\$52.76	RETURNED CHECK/FEE
6/5/2019	800092.00 97	THOMPSON, JUSTIN REID	\$192.56	RETURNED CHECK/FEE
6/5/2019	800585.00 97	BRYANT, NORMA LYNNE	(\$42.68)	BILLING ERROR
6/5/2019	800585.00 98	HEMINGWAY, ROSCOE	\$42.68	BILLING ERROR
6/5/2019	800539.00 95	GORE, WILLIAM MATTHEW	(\$40.00)	BILLING ERROR

Commissioner McDowell made a motion to approve the monthly billing adjustments for January, February, March, April, May and partial June, 2019 for Columbus County Water and Sewer District V, seconded by Commissioner Byrd. The motion unanimously passed.

