

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, July 15, 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**  
 Jerome McMillian  
 James E. Prevatte  
 Giles E. Byrd  
 Ricky Bullard  
 Charles T. McDowell

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
 Amanda B. Prince, **County Attorney**  
 Bobbie Faircloth, **Finance Officer**

**APPOINTEE ABSENT:**

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

**COMMISSIONER ABSENT:**

P. Edwin Russ, **Vice Chairman**

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

At 6:30 P.M., Chairman Burroughs called the July 15, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Jerome McMillian. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner James E. Prevatte.

**4. Presentation - Resolution in Recognition and Appreciation to Christopher D. May**

The following Resolution in Recognition and Appreciation to Christopher D. May was presented.

**PROCLAMATION of APPRECIATION  
 and RECOGNITION to  
 CHRISTOPHER D. MAY**

**WHEREAS**, help is defined as to make things easier or better; **and**

**WHEREAS**, experience provides helpful and numerous avenues to aid and help others when needed;  
**and**

**WHEREAS**, *Christopher D. May* has aided and helped Columbus County in multiple areas of need, based on education and experience, enumerated as follows:

- \* Executive Director for the Cape Fear Regional Council of Governments since 2000, has been in local government management since 1977;
- \* Has served as adjunct professor for Public Administration at Appalachian State University and as a guest lecturer for the UNCW-MPA Program, on whose Community Advisory Board he currently serves as chair;
- \* Active on many community and governmental committees and is a champion for regional cooperation;
- \* Served 40 years as a USCG Reservist, retiring as a Commander and Senior Reserve Officer for CG operations in North Carolina;
- \* Certified as a USCG Marine Safety and Environmental Protection Professional;
- \* Earned an Associate in Science from Lees McRae College, a Bachelors and Masters in Political Science and Public Administration from Appalachian State University;
- \* Offers over three decades of local government executive management along with extensive local and regional planning experience; **and**
- \* A strong voice for the 44 local governments in the Cape Fear Region.

**WHEREAS**, with the past involvement and work rendered, the time has been reached when retirement needs to be enjoyed and celebrated.

NOW, THEREFORE, BE IT PROCLAIMED that the Columbus County Board of Commissioners proudly presents this Proclamation of Appreciation and Recognition to CHRISTOPHER D. MAY for his many years of help and assistance when asked, and we wish him many happy and prosperous years of retirement.

ADOPTED this the 15th day of July, 2019.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ TRENT BURROUGHS, Chairman

/s/ JEROME McMILLIAN

/s/ GILES E. BYRD

/s/ CHARLES T. McDOWELL

/s/ MICHAEL H. STEPHENS, County Manager

/s/ P. EDWIN RUSS, Vice Chairman

/s/ JAMES E. PREVATTE

/s/ RICKY BULLARD

ATTESTED BY:

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

/s/ AMANDA B. PRINCE, County Attorney

Commissioner McDowell made a motion to approve and adopt the Proclamation of Appreciation and Recognition to Christopher D. May, seconded by Commissioner Byrd. The motion unanimously passed.

6:33 P.M.

**PUBLIC HEARING: CDBG Neighborhood Revitalization (NC Neighborhood) Program Application:** the purpose of the Public Hearing is to allow citizens to provide oral and written comments on Columbus County’s use of CDBG funds.

**PUBLIC HEARING OPENED:**

At 6:33 P.M., Chairman Burroughs opened the Public Hearing, and stated the Public Hearing is for the CDBG Neighborhood Revitalization (NC Neighborhood) Program Application. The purpose of the Public Hearing is to allow citizens to provide oral and written comments on Columbus County’s use of CDBG funds. Chairman Burroughs requested that Amanda D. Prince, County Attorney orally read the Policy on Comments at Public Hearings. Ms. Prince orally read the policy in its entirety.

**COMMENTS:**

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

**Floyd Adams, The Adams Company:** stated the following:

1. We are required to present what activities are included in this project;
2. We have met with the Housing Select Committee and we have done some review in the communities of the houses that were on that needs list;
3. We started with 21 names and that has been cut down, and the committee determined five due to the total amount of money;
4. The budget includes a total of \$750,000.00 broken down into the following for five (5) houses:
 

-Clearance	\$45,000
-Temporary Relocation	\$25,000
-Reconstruction	\$605,000
-10% Administration Fee	\$75,000
<b><u>GRANT TOTAL:</u></b>	<b>\$750,000;</b> and
5. This is federal funds with no County matching funds.

**PUBLIC HEARING CLOSED:**

At 6:37 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner McDowell made a motion to approve the July 01, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #6: ADMINISTRATION - CDBG - NEIGHBORHOOD**

**REVITALIZATION GRANT APPLICATION APPROVAL:**

Floyd Adams, The Adams Company, requested Board approval of the application for the Neighborhood Revitalization Grant, inclusive of the following documents:

1. Resolution for the County of Columbus Application for Community Development Block Grant Funding for the 2019 CDBG NR Project;
2. Application Summary - NC Neighborhood Program;
3. Federal Requirement and Certifications;
4. Disclosure Report;
5. State CDBG Program Regulations;
6. Disclosure of Civil Rights Complaints/Lawsuits;
7. Certifications Regarding Debarment, Suspension and Other Responsibility Matters; **and**
8. Flood Plain Certification County of Columbus 2019 CDBG NR Project.

Commissioner Byrd made a motion to approve the CDBG Neighborhood Revitalization Grant Application, inclusive of eight (8) documents, seconded by Commissioner McMillian. The motion unanimously passed.

**Agenda Item #7: EMERGENCY SERVICES - PART-TIME FIRE INSPECTOR:**

Kay Worley, Emergency Services Director, requested a part-time Fire Inspector, and approval of the **Proposed** Columbus County Fire Protection and Prevention Fee Schedule, on the first reading.

After in-depth and lengthy discussion, Commissioner Prevatte made a motion to approve a part-time Fire Inspector with no more than twenty (20) hours per week, and no fees for churches and public schools, and the second reading of the **Proposed** Columbus County Fire Protection and Prevention Fee Schedule will be at a later meeting, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #8: BUILDING INSPECTIONS - DEPARTMENTAL UPDATE:**

Wayland Townsend, Building Inspections Director, delivered the following Departmental Update.

1. **Fiscal Year 2018-2019:**  
 Permits Written: 2,590      Fees Collected: \$226,808  
 -Wrote 871 of these from 09-19-18 to 12-31-18 (estimated probably 450+ were with no revenue)  
 -Without storm - number of permits about 2,150 (1,750+)  
  
 Building: \$91,789  
 Electrical: \$57,892  
  
 Value added to tax base: \$21,574,733  
  
**Fiscal Year 2017-2018:      \$176,259      Permits: 1,786**  
  
 Building: \$73,441 (25%)  
 Electrical: \$50,009 (16%)  
  
**Fiscal Year 2016-2017:      \$226,808 / \$176,255 = 1.29 (29% Increase Fees)**  
 \$172,673  
  
 Number Permits: 2018-2019 -      2017-2018      - 2,590/1,786 =      1.45 or 45%
2. Ordered 2 tablets with "hot-spot". Can e-mail contractor, homeowner, etc., from field.
3. Started new permit schedule on July 1.
4. Cleaning up files, have eliminated over 600 old files from 10-15 years ago, deleted files, saved to flash drive.
5. New phone system installed,
6. Two (2) new computers ordered - Windows 10 System.
7. Eric Williamson will be taking standard exams in plumbing, mechanical and electrical

ASAP.

- 8. Trying to hire new inspector, - Would like to hire someone with certificates, but can't find one.
- 9. Temp for office has been hired - doing fine job.

**Agenda Item #9: HEALTH - 2019 HEALTH RANKING REPORT:**

Kimberly Smith, Health Director, and Daniel Buck, Health Educator, presented the following review of the 2019 County Health Rankings.

**COLUMBUS COUNTY HEALTH RANKINGS**

FACTORS	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Mortality	98	96	98	99	99	98	99	100	97	96
Morbidity	96	97	98	98	99	99	89	90	91	90
Health Behaviors	91	94	85	85	79	67	80	75	78	88
Clinical Care	57	45	73	76	78	78	88	83	83	87
Social and Economic	94	92	91	91	86	90	86	87	85	89
Physical Environment	94	71	56	94	81	76	91	94	99	64
Health Overall	97	94	91	92	89	89	88	89	91	90
<b>OVERALL RANKING</b>	100	100	100	100	100	100	96	97	96	94

**Agenda Item #10: HEALTH - 2018 STATE OF THE COUNTY HEALTH REPORT:**

Kimberly Smith, Health Director, and Daniel Buck, Health Educator, presented the 2018 State of the County Health Report Overview.

- Every four (4) years we do a Community Health Assessment which is part of our accreditation process;
- Chronic Disease prevention, obesity, and substance abuse prevention were all listed as major resident concern in the 2012 Community Health Assessment;
- Columbus County census data indicates that 63% of residents are white, 31% are black or African American, 5% of resident are Hispanic or Latino, and 3.5% of residents are American Indian;
- Columbus County has many vulnerable population groups and the graph established is not an extensive list. Almost 1/4 of our county lives in poverty;
- While multiple interventions exist to address Chronic Disease Prevention/obesity and substance abuse, we must continue to work with county and regional entities and organizations to address the concerns of county residents;
- Many areas of our county may be in need of additional or enhanced health services to assist residents in achieving optimal health; **and**
- Providing education and outreach to Columbus residents will be essential in addressing a number of health factors.

**INVITATION:**

On behalf of Julie Strickland, Parks and Recreation Director, you are extended an invitation as follows:

- WHAT:** Ribbon Cutting Ceremony for the State-of-the-Art New Fitness Court (open air for 14 year olds and up)
- DATE:** July 31, 2019
- TIME:** 9:00 A.M. - 11:00 A.M.
- LOCATION:** New Fitness Court (across from Department of Social Services)

**Agenda Item #11: SHERIFF - COMMENTS TO COMMISSIONERS:**

Sheriff Jody Green delivered the following comments on five (5) topics.

- 1. I have with me tonight Lieutenant Dustin Fowler who is over Logistics and Statistics;

2. **Jail Fence:** We reached out to Hurricane Construction Company who will have an engineer coming tomorrow for a price;
3. **Vehicle Mileage/Age:**
  - A. We do have a Vehicle Replacement Policy
  - B. I distributed a detailed report on Vehicle Mileage broken out and colored coded as follows:
    - (7) Vehicles = 125,000 to 150,000 miles (Yellow)
    - (20) Vehicles = 150,000 to 200,000 miles (Red)
    - (9) Vehicles = 200,000 miles (Green)
  - C. I distributed a detailed report on Vehicle Age broken out and colored coded as follows:
    - Five (5) to ten (10) years old (Yellow)
    - More than ten (20) years old (Red)
  - D. The money from the surplus equipment goes back to the General Fund, we do not receive the money; **and**
  - E. We asked for fifteen (15) vehicles in the budget, but we got cut five (5), and received ten (10).
4. **Jail Cameras:**
  - Band-aid for the problems = \$40,000
  - Replacement = \$140,000

Lieutenant Dustin Fowler delivered the following information:

5. **Equipment:**
  - The Sheriff's Department has been limited in executing their job duties due to limited equipment;
  - The Sheriff and I have met and checked into the LESS (Law Enforcement Support Services) Program, and Chief Herring and myself went to Raleigh for training;
  - We got our credentials to log onto the Federal Surplus Property Website;
  - The equipment we received from the Federal Surplus Property entailed shipping costs; **and**
  - The equipment does have to be kept under a shelter or inside, and is being inspected.

**Agenda Item #12: SOCIAL SERVICES - ENERGY PROGRAM OUTREACH PLAN 2019-2020:**

Algernon McKenzie, Social Services Director, requested Board approval of the Energy Program Outreach Plan for 2019-2020.

Commissioner McDowell made a motion to approve the Energy Program Outreach Plan 2019-2018, seconded by Commissioner Prevatte. The motion unanimously passed. The Energy Programs Outreach Plan 2018-2019 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.

**Agenda Item #13: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

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

On June 11, 2019 we met with a programmer from Century Link concerning our new phone system. We worked on how to design how the new system will operate and a plan for installation. The system will accommodate English and Spanish speaking callers. The equipment for the new phone system has been ordered and we are hoping to begin installation in the next couple of months. Once the installation begins, Century Link will provide training for all staff on operating the new phone system. The new system will help us to serve our citizens better.

On June 12, 2019 we held our Summer Blast luncheon for staff. The event was well attended and enjoyed by those who participated. Thanks to our Employee Relations Committee, County Manager and Board of County Commissioners for your support each year.

On June 13, 2019 I attended the Director's Executive Board meeting in Raleigh. During the meeting, we received information on the proposed State budget. Our association is advocating for increased funding for Adult Services as there is not much funding provided to counties to service adults, although we are mandated to provide services. Much of the cost is covered by local county DSS agencies; especially with Guardianship and Adult Protective Service cases.

We also learned the State will be providing some training to Child Welfare staff on human trafficking soon, as it is becoming more of an issue in North Carolina; along with opioid abuse.

Lastly, we had a discussion about Medicaid Managed Care. There is still work to be done before it can be rolled out to the counties in Phase I. The enrollment packets are scheduled to go out to counties on June 28, 2019. The State is working with Maximus to get an enrollment broker in county at least one day a week. We were also told training will be provided to Medicaid and front desk staff on Medicaid Managed Care and how to direct citizens.

On June 19, 2019 we held our monthly agency staff meeting. During the meeting, I addressed the use of agency credit cards. I reminded staff of the meal limits and the importance of turning in all receipts as soon as staff returns to the agency; or by the close of the next business day. There have been issues with staff turning in receipts timely; which causes problems in getting statements paid by County Finance. I informed staff, if this continues they will have to pay for the meals out of pocket and be reimbursed later.

Staff was also reminded about the importance of keeping their doors closed when talking with clients and using their speakers to get messages. I explained that all client information and records are to be accessed only by those authorized. I also explained the process and reasons information can be discussed or released.

I informed staff about Trillium’s Mobile Crisis Team that is now available in Columbus and surrounding counties to service people who are experiencing a crisis. I also shared a poster and information about a new service Trillium offers that targets teenagers on social media called “Chat”.

On June 25 and 26, 2019 I attended Child Welfare training for DSS Directors in Pinehurst, North Carolina. During this training, we were given information on the steps involved in a Child Protective Services case. We talked about the Director’s role as defined in the North Carolina General Statute and learned some key areas to focus on. We discussed ways to deal with change and how to help our staff deal with the constant changes that happens across DSS agencies. Finally, we received tips on staff retention, agency growth and continuous quality improvements in all program areas of the agency. This was very informative training that offered relevant information to the Director’s role in protecting children and serving families.

**June 2019  
Economic Services**

PROGRAM	STATISTICS
<b>Food &amp; Nutrition</b>	Applications Taken: 167 Applications Approved: 193 Active Cases: 5,272 Benefits Issued: \$1,232,801.00 Participants Served: 11,103
<b>Adult Medicaid</b>	Applications Taken: 124 Cases Terminated: 35 Redeterminations: 285 Applications Processed: 139
<b>Family &amp; Children’s Medicaid</b>	Applications Taken: 109 Applications Processed: 115 Redeterminations: 604 Total Medicaid Cases: 13,524 Total Individuals Receiving: 17,693
<b>Child Support</b>	Absent Parents Located: 16 Orders Enforced: 712 Active Cases: 3,964 Collections: \$423,495.60

**June 2019  
Human Services**

PROGRAM	STATISTICS
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<b>Adult Services (APS)</b>	APS Reports Accepted: 4 County Wards: 26 Number of Payee Cases: 23 Adults Served APS: 1 Number of Medicaid Transportation Trips: 2,219 Amount Requested for Reimbursement: \$40,718.52
<b>Children's Protective Services (CPS)</b>	Reports Accepted: 31 Reports Screened Out: 11 Families Receiving In-Home Services: 38 Children Served: 81 Contacts with Families Monthly: 390 Assessments: 21
<b>Foster Care</b>	Foster Children in Foster Homes: 61 Children Placed Outside County: 15 Agency Adoptions: 0 Pending Adoptions: 2 Total Foster Homes Licensed: 7 Total Children in Foster Care: 63
<b>Work First Employment (TANF)</b>	Applications Taken: 25 Applications Approved: 14 Individuals receiving Benefits: 209 Entered Employment: 1 Number in Non-Paid Work Experience: 2
<b>Program Integrity</b>	Collections for Fraud: \$4,681.78 New Referrals: 11 Cases Established: 8
<b>Day Care</b>	Children Receiving Day Care Assistance: 513 Children on the Waiting List: 407 Amount Spent on Day Care Services: \$196,575.00

### **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: June 2019**

#### News/Updates/Vacancies

#### **Adult and Family & Children's Medicaid:**

Medicaid continues to pass their compliance timeframes and continue to train for the upcoming Medicaid Transformation. Every county is having files read by the State office which is called a "Perm Review". Each case they send for from the county has to be scanned in within so many days so they can review the case to make sure proper procedures have been followed by county employees. Local auditors are expected to review so many cases also this year and those cases must be scanned in also. All workers do not have scanners so we "scramble" to get to a worker that has a scanner to get the information into NCFAST within the timeframe. Fortunately, we have not had many cases at the same time to get scanned in. This is why it is so important for each worker to be able to scan all information in at the time they are working on the case. NCFAST continues to have problems with slowness all month and the State has been trying to resolve the problem during the whole month of June and has not gotten it resolved yet. This puts a strain on caseworkers trying to get benefits to their clients and get the work out timely. We currently have 3 vacancies and 2 new hires in training in both Medicaid programs. We have recommended for hire on 2 of the positions.

#### **Food and Nutrition:**

The Food and Nutrition teams passed their timeliness timeframes with the help of the Medicaid teams. Everybody is getting out of school and we are seeing an influx of people applying for the program. We have 4 vacancies on this team and have recommended 4 for hire.

## **Child Support and Paralegal:**

Child Support continues to have 3 court days and prepared 273 cases for court. This Team has 2 vacancies but have recently recommended for hire in both positions.

Our Paralegal prepared and reviewed 273 orders this month.

## **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.

## **HUMAN SERVICES BOARD REPORT**

Melinda H. Lane, Program Manager

### **Vacancies/Updates/News for June 2019**

#### **Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit is now fully staffed due to a transfer from another Child Welfare Unit filling the position that became vacant at the end of May. 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 more in-house training in June for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1. More in-service trainings will be conducted in July regarding completing Intake and Safety Assessments for On-Call.

#### **In-Home Services:**

The In-Home Services Unit now has one vacancy due to a worker transferring to another Child Welfare Unit. This Unit did more in-house training in June for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1. More in-service trainings will be conducted in July regarding completing Intake and Safety Assessments for On-Call.

#### **Foster Care:**

The Foster Care/Adoptions Unit has one vacancy which is currently being interviewed for. Another vacancy will take place in July due to a worker transferring to another area within the agency. This Unit did more in-house training in June for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1. More in-service trainings will be conducted in July regarding completing Intake and Safety Assessments for On-Call.

#### **Transitional Unit:**

The Transitional unit is now fully staffed due to a new hire beginning in June. She will begin Pre-Service training in mid July. 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 June for the updated Child Welfare Manual that became effective in May. On-Call policy and procedure was also reviewed and updated effective June 1. More in-service trainings will be conducted in July regarding completing Intake and Safety Assessments for On-Call.

#### **Adult Services:**

The Adult Services Unit continues to have a vacancy due to a Social Worker resigning in April. Interviews have been completed and a recommendation has been made. 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. 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. More in-service trainings will be conducted in July regarding completing Intake and Safety Assessment for On-Call.

**Work First Employment:**

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

**Child Day Care:**

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

**Program Integrity:**

Program Integrity continues to work hard to get caught up with program integrity duties and cases. Program Integrity continues to work within NCFAST 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 NCFAST. We will take a brief break from taking applications for the Energy Programs at the beginning of July due to the beginning of a new fiscal year and while awaiting confirmation on funds for the 2019-2010 year. In June, 37 applications for CIP (Crisis Intervention Program) were completed with 37 approvals.

**Agenda Item #14: FINANCE - FUND BALANCE POLICY:**

Bobbie Faircloth, Finance Director, requested Board approval of the Fund Balance Policy. (The first reading was done at the June 17, 2019 Meeting. The second reading was done at the July 01, 2019 Meeting.)

Commissioner McDowell made a motion to approve the Fund Balance Policy with a minimum of twenty (20%) percent, with our goal to be a minimum of twenty-five (25%) percent, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #15: RESOLUTION - RESOLUTION in SUPPORT of TOURISM RAIL from CONWAY, SOUTH CAROLINA to TABOR CITY, NORTH CAROLINA:**

Chairman Burroughs requested approval and adoption of the Resolution in Support of Tourism Rail from Conway, South Carolina to Tabor City, North Carolina.

**RESOLUTION of SUPPORT of TOURISM RAIL  
from CONWAY, SOUTH CAROLINA  
to TABOR CITY, NORTH CAROLINA**

**WHEREAS**, the concept of a Tourism Rail in Columbus County would be an avenue to entice tourists to board a train in Conway and travel to Tabor City; **and**

**WHEREAS**, the presence of tourists in Tabor City could entail shopping and dining and be a plus for the economy, which is needed; **and**

**WHEREAS**, based on the recent economic impact study funded by NCR (North Carolina Railroad) revealed that a tourism rail in Columbus County would create many jobs and generate money annually; **and**

**WHEREAS**, the potential impact of new businesses would bring in more money and add more jobs.

**NOW, THEREFORE, BE IT RESOLVED** the Columbus County Board of Commissioners supports the Tourism Rail from Conway, South Carolina to Tabor City, North Carolina.

**APPROVED** and **ADOPTED** this the 15<sup>th</sup> day of July, 2019.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **TRENT BURROUGHS**, Chairman

/s/ **JEROME McMILLIAN**

/s/ **GILES E. BYRD**

/s/ **CHARLES T. McDOWELL**

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

/s/ **P. EDWIN RUSS**, Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **RICKY BULLARD**

**ATTESTED BY:**

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

/s/ **AMANDA B. PRINCE**, County Attorney

Commissioner Bullard made a motion to approve and adopt the Resolution in Support of Tourism Rail from Conway, South Carolina to Tabor City, North Carolina, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #16: APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS TO COMMITTEES and BOARDS:**

June B. Hall, Clerk to the Board, requested the following appointments/reappointments/replacements be made.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Columbus County Department of Aging Advisory Council	I	Sherica Powell Nathaniel Lennon	06-30-2019 06-30-2017	HOLD Evelyn Waddell=3
	II	Robert Adams Barbara Featherson	06-30-2015 06-30-2016	Re-Appoint = 3 Re-Appoint = 2
	III	Hattie Campbell Raymond Shaw	06-30-2015 06-30-2014	Re-Appoint = 3 HOLD
	IV	Jimmy Stanley Betty Ann Smith	06-30-2015 06-30-2016	HOLD HOLD
	V	Wilbur Chestnutt Wanda Thompson	06-30-2015 06-30-2016	Re-Appoint = 3 Re-Appoint = 2
	VI	Barbara Wilson Neil Smith	06-30-2017 06-30-2020	Re-Appoint = 3 Re-Appoint = 2
	VII	Tommy O. Gore Doris Dockery	06-30-2016 06-30-2016	Re-Appoint = 2 Re-Appoint = 3
	EB	Commissioner Rep.	12-2018	HOLD
	Animal Control Advisory Council	I	Vacant	---
III		Vacant	---	Millie Freeman
Home and Community Care Block Grant for Aging Services Advisory Council	II	Sue Bell Betty Williamson (Deceased)	06-30-2019 " "	Anita Adams HOLD
	III	Richard Wilson	"	Frank Wilson
	IV	Dan Watts	"	HOLD
Whiteville Planning Board/Board of Adjustment	EB	Robert White	09-08-2018	HOLD

**MOTION:**

After discussion was conducted in reference to the Columbus County Department of Aging Advisory Council, Commissioner Prevatte made a motion that the Commissioner in the specified District would determine the length of the members appointed by them, seconded by Commissioner McDowell. The motion unanimously passed.

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

At 8:20 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into

a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 01, 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 #18: COLUMBUS COUNTY WATER AND SEWER DISTRICT I - MEADOW WOOD WATER SYSTEM:**

Harold Nobles, Public Utilities Director, requested 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 8:22 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #19: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	10-5192-512100	BCCP Salaries	3,000
	10-5192-518100	BCCP FICA	500
	10-5192-518200	BCCP Retirement	1,000
	10-5192-518300	BCCP Insurance	600
<b>Revenue</b>	10-3510-430050	Breast Screening State	5,100
<b>Expenditures</b>	10-5161-526001	Family Planning Departmental Supplies	97,846
	10-5197-526001	Health Promotion Departmental Supplies	12,719
	10-5166-526001	Children's Health Departmental Supplies	24,558
	10-5167-526001	Maternal Health Departmental Supplies	52,243
	10-5111-526001	Other Services Departmental Supplies	903
	10-5121-526001	Comm Disease Departmental Supplies	9,155
	10-5171-526001	Dental Departmental Supplies	80,562
	10-5162-526001	Immunization Departmental Supplies	24,339
	10-5112-526001	Coop Departmental Supplies	3,198
<b>Revenues</b>	10-3510-430025	General Medicaid	305,523
<b>Expenditures</b>	10-5170-519150	Peer Counselor Breast Feeding	10,000
<b>Revenues</b>	10-3510-430055	WIC (Peer Counselor)	10,000
<b>Expenditures</b>	10-5197-512100	Health Promotions Salary	(1,729)

	10-5197-518100	Health Promotion FICA	(600)
	10-5197-518200	Health Promotion Retirement	(1,000)
	10-51970518300	Health Promotion Insurance	(1,200)
<b>Revenues</b>	10-3510-430049	Health Promotion State Grant	(4,529)

### B. Tax Releases and Refunds:

#### Tax Refunds and Releases

<i>Property Value</i>			Amount:	\$32.20
Brown, Torie		<b>PROPERTY:</b> 00000	Total:	\$869.72
Value: \$1,000.00	Year: 14,16-	Account: 16-01637	Bill#:	99999
Release value. DBL Act#16-00324. Release Cerro Gordo Fire(4.00) release Columbus Rescue(.80) release late list(3.72)				
<i>Property Value</i>			Amount:	\$241.50
Godwin, John (Heirs)		<b>PROPERTY:</b> 14356	Total:	\$247.50
Value: \$5,000.00	Year: 13-18	Account: 08-06760	Bill#:	99999
Release entire value. No deed found to support tax listing. Release Columbus Rescue(6.00)				
<i>Property Value</i>			Amount:	\$442.75
Rogers Farms Inc		<b>PROPERTY:</b> 00000	Total:	\$497.75
Value: \$55,000.00	Year: 2018	Account: 12-02617	Bill#:	28726
Release value billed on Act#12-04521. Release Evergreen Fire(44.00) release Columbus Rescue(11.00)				
<i>Refunds</i>			Amount:	\$0.00
Buck, Harry W		<b>PROPERTY:</b> 00000	Total:	\$400.00
Value: \$0.00	Year: 2018	Account: 07-00891	Bill#:	96366
Refund user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Bowen, Rosa Lee Jones Heirs		<b>PROPERTY:</b> 7225	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-01814	Bill#:	94960
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Davis, Angela M.		<b>PROPERTY:</b> 89054	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 01-00515	Bill#:	1320
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Fields, Willie Ray		<b>PROPERTY:</b> 21051	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 12-08063	Bill#:	4668
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
High, Pamela S		<b>PROPERTY:</b> 90446	Total:	\$400.00
Value: \$0.00	Year: 2018	Account: 14-04333	Bill#:	11809
Release user fee. No structure on land.				
<i>User Fee</i>			Amount:	\$0.00
Jordan, James Newton & Linda		<b>PROPERTY:</b> 28664	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-20880	Bill#:	15593
Release user fee. Unliveable.				
<i>User Fee</i>			Amount:	\$0.00
Kemp Tim & Maurice Robinson		<b>PROPERTY:</b> 19533	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 11-01920	Bill#:	15998
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Lee, Daniel J Sr		<b>PROPERTY:</b> 92457	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-05625	Bill#:	17006
Release user fee. Billed on Act#13-04720				
<i>User Fee</i>			Amount:	\$0.00
Lee, Jesse James A		<b>PROPERTY:</b> 64360	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-02441	Bill#:	17032
Release user fee. Dbilled				

<i>User Fee</i>		Amount:	\$0.00
Lynn Patricia Harrelson(Special)	<b>PROPERTY:</b> 00000	Total:	\$113.00
Value: \$0.00      Year: 2018	Account: 01-06930	Bill#:	18827
Release user fee. Lost home in foreclosure.			
<i>User Fee</i>		Amount:	\$0.00
McKenzie, Otto Jr	<b>PROPERTY:</b> 88164	Total:	\$208.00
Value: \$0.00      Year: 2016	Account: 12-00003	Bill#:	12772
Release user fee Billed twice in 2018			
<i>User Fee</i>		Amount:	\$0.00
Nobles, Pete	<b>PROPERTY:</b> 18073	Total:	\$113.00
Value: \$0.00      Year: 2018	Account: 10-03837	Bill#:	23936
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Sellers, Michael Maurice	<b>PROPERTY:</b> 97329	Total:	\$200.00
Value: \$0.00      Year: 2018	Account: 09-00007	Bill#:	30105
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Singletary, Lorie	<b>PROPERTY:</b> 80342	Total:	\$116.00
Value: \$0.00      Year: 2017	Account: 10-15523	Bill#:	86968
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Sinkler, Lennon Heirs	<b>PROPERTY:</b> 20107	Total:	\$200.00
Value: \$0.00      Year: 2018	Account: 11-24560	Bill#:	31344
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Waye Daphine	<b>PROPERTY:</b> 88978	Total:	\$200.00
Value: \$0.00      Year: 2018	Account: 06-02251	Bill#:	39530
Release user fee. Dbilled			

**Agenda Item #21: PUBLIC INPUT:**

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

1. **Glenwood Davis, 69 Leach Street, Whiteville, NC 28472:** stated the following:
  - There are concerns from the Parks and Recreation Department regarding the bouncie houses at the park;
  - I have been doing this for three (3) years, and now, the question has come up about adequate insurance; **and**
  - I have an event scheduled for July 27, 2019, and it has been advertised, and I will not have adequate time to obtain insurance above and beyond what I have now.

**MOTION:**

After lengthy discussion, Commissioner Byrd made a motion to approve Change Brings Choices to hold the event scheduled for July 27, 2019, with approval of adequate insurance coverage, seconded by Commissioner Prevatte. The motion unanimously passed.

2. **Sidney Hazel, 582 Mill Quarters Road, Hallsboro, NC 28442:** stated the following:
  - Myself and Mr. Davis have been this for the last twelve (12) years, and we have been using the bouncie house for the last three (3) years;
  - We have not had any problems; **and**
  - I am asking permission for our event on Labor Day weekend, and if we need additional information about the insurance.

**Agenda Item #22: COMMENTS:**

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

**A. Department Managers:**

1. **Bobbie Faircloth, Finance Director:** stated the following:

-Stuart and I have been discussing a more efficient way to handle the credit card charges; **and**

-We are trying to revive the Teen Court Advisory Board (Juvenile Crime Prevention Council), and needs a Commissioner to serve on this Board.

**MOTION:**

Commissioner Prevatte made a motion to appoint Commissioner Jerome McMillian to the Teen Court Advisory Board, seconded by Commissioner Byrd. The motion unanimously passed.

2. **Edward Davis, Soil and Water Conservation Director:** stated the following:
  - We are receiving performance bonds on the debris cleanup in Waccamaw and Lumber Rivers;
  - We have contractors that are beginning to work; **and**
  - I have a meeting with Horry County in August about storm water management and they actually have a storm water department.
3. **Julie Strickland, Parks and Recreation Director:** stated the grand opening for the Fitness Park is July 31, 2019.

**B. Board of Commissioners:**

1. **Commissioner McDowell:** stated that Council Tool Company was at the White House to be recognized and that is a great attribute for Columbus County.
2. **Commissioner Bullard:** stated that a pastor had contacted him and was interested in being the Clergy for Columbus County.

Discussion was conducted, and it was the general consensus of the Board for all members to check into this and come up with a plan to be presented at a later meeting.

3. **Commissioner Prevatte:** I hope July 31, 2019 was cooler than it has been the last few days.
4. **Commissioner McMillian:** stated since the department heads are addressing the Board relative to needing additional equipment and better pay for their employees, we need to handle these requests.
5. **Commissioner Byrd:** There is some discussion going on relative to the areas between Bladen County and Columbus County in the Buckhead Area as to fire and rescue service. I would like for Kay and Shannon to check into this matter.
6. **Chairman Burroughs:** stated the following:
  - The Housing Urgent Repair applications are going to be taken from July 15, 2019 to September 30, 2019;
  - On Jul 17, 2019, there will be a ribbon cutting at Whiteville City Hall; **and**
  - The Watermelon Delight will be on July 19, 2019, with a luncheon and parade on July 20, 2019.

- C. **County Manager (Michael H. Stephens):** stated we were notified today that all the fire departments in Columbus County passed their inspection.

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

At 8:57 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) Attorney-Client Privilege; and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #22: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE; and (6) PERSONNEL:**

No official action was taken.

**ADJOURN CLOSED SESSION and resume REGULAR SESSION:**

At 10:22 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McMillian. The motion unanimously passed.

**READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: "*The Commissioners discussed possible future litigation and personnel matter*". Commissioner Byrd made a motion to approve the Closed Session General Account, seconded by Commissioner McMillian. The motion unanimously passed.

**Agenda Item #23. ADJOURNMENT:**

At 10:23 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed. These minutes were recorded by Amanda B. Prince, County Attorney, and typed by June B. Hall, Clerk to the Board.

**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, July 15, 2019  
8:20 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**  
Jerome McMillian  
James E. Prevatte  
Giles E. Byrd  
Ricky Bullard  
Charles T. McDowell

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
Bobbie Faircloth, **Finance Officer**

**APPOINTEE ABSENT:**

June B. Hall, **Clerk to the Board**

**COMMISSIONER ABSENT:**

P. Edwin Russ, **Vice-Chairman**

**MEETING CALLED TO ORDER:**

At 8:20 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 01, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 01, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER AND SEWER DISTRICT I - MEADOW WOOD WATER SYSTEM:**

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

Commissioner Prevatte made a motion to approve the acceptance of a private water system from Meadow Wood once the drawings are done to show lines, seconded by Commissioner Byrd. The motion unanimously passed.



**ADJOURNMENT:**

At 8:22 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed. These minutes were recorded by Amanda B. Prince, County Attorney, and typed by June B. Hall, Clerk to the Board.

**APPROVED:**

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**JUNE B. HALL, Clerk to Board**

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, July 15, 2019  
8:20 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**  
Jerome McMillian  
James E. Prevatte  
Giles E. Byrd  
Ricky Bullard  
Charles T. McDowell

**COMMISSIONER ABSENT:**  
P. Edwin Russ, **Vice-Chairman**

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
Bobbie Faircloth, **Finance Officer**

**APPOINTEE ABSENT:**  
June B. Hall, **Clerk to the Board**

**MEETING CALLED TO ORDER:**

At 8:20 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 01, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 01, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Commissioner Prevatte. The motion unanimously passed.

**ADJOURNMENT:**

At 8:22 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed. These minutes were recorded by Amanda B. Prince, County Attorney, and typed by June B. Hall, Clerk to the Board.

**APPROVED:**

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**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, July 15, 2019  
8:20 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**  
Jerome McMillian  
James E. Prevatte  
Giles E. Byrd  
Ricky Bullard  
Charles T. McDowell

**COMMISSIONER ABSENT:**  
P. Edwin Russ, **Vice-Chairman**

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
Bobbie Faircloth, **Finance Officer**

**APPOINTEE ABSENT:**  
June B. Hall, **Clerk to the Board**

**MEETING CALLED TO ORDER:**

At 8:20 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 01, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 01, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Prevatte. The motion unanimously passed.

**ADJOURNMENT:**

At 8:22 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed. These minutes were recorded by Amanda B. Prince, County Attorney, and typed by June B. Hall, Clerk to the Board.

**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, July 15, 2019  
8:20 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**  
Jerome McMillian  
James E. Prevatte  
Giles E. Byrd  
Ricky Bullard  
Charles T. McDowell

**COMMISSIONER ABSENT:**  
P. Edwin Russ, **Vice-Chairman**

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
Bobbie Faircloth, **Finance Officer**

**APPOINTEE ABSENT:**  
June B. Hall, **Clerk to the Board**

**MEETING CALLED TO ORDER:**

At 8:20 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 01, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 01, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Commissioner Prevatte. The motion unanimously passed.

**ADJOURNMENT:**

At 8:22 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed. These minutes were recorded by Amanda B. Prince, County Attorney, and typed by June B. Hall, Clerk to the Board.

**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, July 15, 2019**  
**8:20 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**  
 Jerome McMillian  
 James E. Prevatte  
 Giles E. Byrd  
 Ricky Bullard  
 Charles T. McDowell

**COMMISSIONER ABSENT:**  
 P. Edwin Russ, **Vice-Chairman**

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
 Amanda B. Prince, **County Attorney**  
 Bobbie Faircloth, **Finance Officer**

**APPOINTEE ABSENT:**  
 June B. Hall, **Clerk to the Board**

**MEETING CALLED TO ORDER:**

At 8:20 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 01, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 01, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Commissioner Prevatte. The motion unanimously passed.

**ADJOURNMENT:**

At 8:22 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed. These minutes were recorded by Amanda B. Prince, County Attorney, and typed by June B. Hall, Clerk to the Board.

**APPROVED:**

\_\_\_\_\_  
**JUNE B. HALL, Clerk to Board**

\_\_\_\_\_  
**TRENT BURROUGHS, Chairman**