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: APPOINTEES PRESENT:
Trent Burroughs, Chairman Mike Stephens, County Manager
Jerome McMillian Amanda B. Prince, County Attorney
James E. Prevatte Bobbie Faircloth, Finance Officer
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEE ABSENT:
Charles T. McDowell 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 Bachelor's 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
/s/ JUNE B. HALL, Clerk to the Board

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

Chairman 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
   GRANT TOTAL: $750,000; 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. 

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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% are 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:**


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.

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<th>June 2019</th>
<th>Economic Services</th>
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<td><strong>PROGRAM</strong></td>
<td><strong>STATISTICS</strong></td>
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| Food & Nutrition | Applications Taken: 167  
Applications Approved: 193  
Active Cases: 5,272  
Benefits Issued: $1,232,801.00  
Participants Served: 11,103 |
| Adult Medicaid | Applications Taken: 124  
Cases Terminated: 35  
Redeterminations: 285  
Applications Processed: 139 |
| Family & Children’s Medicaid | Applications Taken: 109  
Applications Processed: 115  
Redeterminations: 604  
Total Medicaid Cases: 13,524  
Total Individuals Receiving: 17,693 |
| Child Support | Absent Parents Located: 16  
Orders Enforced: 712  
Active Cases: 3,964  
Collections: $423,495.60 |

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<th>June 2019</th>
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### Adult Services (APS)

- 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

### Children’s Protective Services (CPS)

- Reports Accepted: 31
- Reports Screened Out: 11
- Families Receiving In-Home Services: 38
- Children Served: 81
- Contacts with Families Monthly: 390
- Assessments: 21

### Foster Care

- 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

### Work First Employment (TANF)

- Applications Taken: 25
- Applications Approved: 14
- Individuals receiving Benefits: 209
- Entered Employment: 1
- Number in Non-Paid Work Experience: 2

### Program Integrity

- Collections for Fraud: $4,681.78
- New Referrals: 11
- Cases Established: 8

### Day Care

- 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.

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 NCRR (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 15th day of July, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENTH BURROUGHS, Chairman  /s/ P. EDWIN RUSS, Vice Chairman
/s/ JEROME Mc MILLIAN  /s/ JAMES E. PREVATTE
/s/ GILES E. BYRD  /s/ RICKY BULLARD
/s/ CHARLES T. MCDOWELL  ATTESTED BY:
/s/ JEROME MCMILLIAN  /s/ JAMES E. PREVATTE
/s/ JAM ES E. PR EVA TTE  /s/ P. EDWIN RUSS, Vice Chairman
/s/ JEROME MCMILLIAN  /s/ RICKY BULLARD
/s/ JAMES E. PR EVA TTE  /s/ TRENTH BURROUGHS, Chairman
/s/ P. EDWIN RUSS, Vice Chairman

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.

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

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:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>10-5192-512100</td>
<td>BCCP Salaries</td>
<td>3,000</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5192-518100</td>
<td>BCCP FICA</td>
<td>500</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5192-518200</td>
<td>BCCP Retirement</td>
<td>1,000</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5192-518300</td>
<td>BCCP Insurance</td>
<td>600</td>
</tr>
<tr>
<td>Revenue</td>
<td>10-3510-430050</td>
<td>Breast Screening State</td>
<td>5,100</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5161-526001</td>
<td>Family Planning Departmental Supplies</td>
<td>97,846</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5197-526001</td>
<td>Health Promotion Departmental Supplies</td>
<td>12,719</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5166-526001</td>
<td>Children’s Health Departmental Supplies</td>
<td>24,558</td>
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<tr>
<td>Expenditures</td>
<td>10-5167-526001</td>
<td>Maternal Health Departmental Supplies</td>
<td>52,243</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5111-526001</td>
<td>Other Services Departmental Supplies</td>
<td>903</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5121-526001</td>
<td>Comm Disease Departmental Supplies</td>
<td>9,155</td>
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<td>Expenditures</td>
<td>10-5171-526001</td>
<td>Dental Departmental Supplies</td>
<td>80,562</td>
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<td>Expenditures</td>
<td>10-5162-526001</td>
<td>Immunization Departmental Supplies</td>
<td>24,339</td>
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<tr>
<td>Expenditures</td>
<td>10-5112-526001</td>
<td>Coop Departmental Supplies</td>
<td>3,198</td>
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<tr>
<td>Revenues</td>
<td>10-3510-430025</td>
<td>General Medicaid</td>
<td>305,523</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5170-519150</td>
<td>Peer Counselor Breast Feeding</td>
<td>10,000</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3510-430055</td>
<td>WIC (Peer Counselor)</td>
<td>10,000</td>
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<tr>
<td>Expenditures</td>
<td>10-5197-512100</td>
<td>Health Promotions Salary</td>
<td>(1,729)</td>
</tr>
<tr>
<td>Revenues</td>
<td>Amount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-5197-518100 Health Promotion FICA</td>
<td>(600)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-5197-518200 Health Promotion Retirement</td>
<td>(1,000)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-51970518300 Health Promotion Insurance</td>
<td>(1,200)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-3510-430049 Health Promotion State Grant</td>
<td>(4,529)</td>
<td></td>
<td></td>
</tr>
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</table>

**B. Tax Releases and Refunds:**

**Tax Refunds and Releases**

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Torie</td>
<td>$32.20</td>
</tr>
<tr>
<td>Godwin, John (Heirs)</td>
<td>$241.50</td>
</tr>
<tr>
<td>Rogers Farms Inc</td>
<td>$442.75</td>
</tr>
<tr>
<td>Buck, Harry W</td>
<td>$0.00</td>
</tr>
<tr>
<td>Bowen, Rosa Lee Jones Heirs</td>
<td>$0.00</td>
</tr>
<tr>
<td>Davis, Angela M.</td>
<td>$0.00</td>
</tr>
<tr>
<td>Fields, Willie Ray</td>
<td>$0.00</td>
</tr>
<tr>
<td>High, Pamela S</td>
<td>$0.00</td>
</tr>
<tr>
<td>Jordan, James Newton &amp; Linda</td>
<td>$0.00</td>
</tr>
<tr>
<td>Lee, Daniel J Sr</td>
<td>$0.00</td>
</tr>
<tr>
<td>Lee, Jesse James A</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Refunds**

<table>
<thead>
<tr>
<th>Property Value</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Torie</td>
<td>$869.72</td>
</tr>
<tr>
<td>Godwin, John (Heirs)</td>
<td>$247.50</td>
</tr>
<tr>
<td>Rogers Farms Inc</td>
<td>$497.75</td>
</tr>
<tr>
<td>Buck, Harry W</td>
<td>$400.00</td>
</tr>
<tr>
<td>Bowen, Rosa Lee Jones Heirs</td>
<td>$200.00</td>
</tr>
<tr>
<td>Davis, Angela M.</td>
<td>$200.00</td>
</tr>
<tr>
<td>Fields, Willie Ray</td>
<td>$200.00</td>
</tr>
<tr>
<td>High, Pamela S</td>
<td>$400.00</td>
</tr>
<tr>
<td>Jordan, James Newton &amp; Linda</td>
<td>$200.00</td>
</tr>
<tr>
<td>Lee, Daniel J Sr</td>
<td>$200.00</td>
</tr>
<tr>
<td>Lee, Jesse James A</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

**Release Values**

- **Property Value:**
  - 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)

- **Property Value:**
  - 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)

- **Property Value:**
  - 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)

- **Property Value:**
  - Value: $0.00, Year: 2018, Account: 07-00891, Bill#: 96366
  - Refund user fee. Vacant

- **Property Value:**
  - Value: $0.00, Year: 2018, Account: 01-00515, Bill#: 1320
  - Release user fee. Dbilled.

- **Property Value:**
  - Value: $0.00, Year: 2018, Account: 14-04333, Bill#: 11809
  - Release user fee. No structure on land.
<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Total</th>
<th>Year</th>
<th>Account</th>
<th>Bill#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Patricia Harrelson</td>
<td>00000</td>
<td>$113.00</td>
<td>2018</td>
<td>01-06930</td>
<td>18827</td>
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<tr>
<td>User Fee</td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McKenzie, Otto Jr</td>
<td>88164</td>
<td>$208.00</td>
<td>2016</td>
<td>12-00003</td>
<td>12772</td>
</tr>
<tr>
<td>User Fee</td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Nobles, Pete</td>
<td>18073</td>
<td>$113.00</td>
<td>2018</td>
<td>10-03837</td>
<td>23936</td>
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<td>User Fee</td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Sellers, Michael Maurice</td>
<td>97329</td>
<td>$200.00</td>
<td>2018</td>
<td>09-00007</td>
<td>30105</td>
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<td>User Fee</td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Singletary, Lorie</td>
<td>80342</td>
<td>$116.00</td>
<td>2017</td>
<td>10-15523</td>
<td>86968</td>
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<td>User Fee</td>
<td></td>
<td>$0.00</td>
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<td></td>
<td></td>
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<tr>
<td>Sinkler, Lennon Heirs</td>
<td>20107</td>
<td>$200.00</td>
<td>2018</td>
<td>11-24560</td>
<td>31344</td>
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<td>User Fee</td>
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<td>$0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waye Daphine</td>
<td>88978</td>
<td>$200.00</td>
<td>2018</td>
<td>06-02251</td>
<td>39530</td>
</tr>
<tr>
<td>User Fee</td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 bounce house 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 Prevatt. 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 bounce 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

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 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:

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

____________________________ ______________________________
JUNE B. HALL, Clerk to Board TRENT BURROUGHS, Chairman
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 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

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 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:  APPOINTEES PRESENT:
Trent Burroughs, Chairman Mike Stephens, County Manager
Jerome McMillian Amanda B. Prince, County Attorney
James E. Prevatte Bobbie Faircloth, Finance Officer
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

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