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

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

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

**Agenda Items #1, #2 and #3:**

**MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Trent Burroughs called the August 05, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Charles T. McDowell.

**Agenda Item #4:**

**PRESENTATION - PLAQUE of RECOGNITION and APPRECIATION to BLACK’S TIRE SERVICE:**

The following plaque will be presented to Black’s Tire Service at a later date.

Presented To
BLACK’S TIRE SERVICE

In Appreciation And Recognition Of
Many Years Of Outstanding
Dedication And Job Creation
For
COLUMBUS COUNTY, N.C.
From
THE
COLUMBUS COUNTY BOARD OF COMMISSIONERS
2019

Ricky Benton, Black’s Tire Service, stated the following:
1. We have business activity in South Carolina and parts of southern Virginia;
2. This expansion is a big ordeal;
3. We would like to thank Doctor Gary Lanier who spearheaded this to make it happen; and
4. We appreciate his support and the support of Columbus County citizens.

**Agenda Item #5:**

**BOARD MINUTES APPROVAL:**

Commissioner Byrd made a motion to approve the July 15, 2019 Regular Session Board Meeting Minutes, with a correction on Page 197, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #6:**

**TOWN of LAKE WACCAMAW - PROJECT ACCELERATION GRANT REQUEST for $1,750.00 MATCH:**

Harry Foley, President, Friends of Lake Waccamaw State Park, requested a $1,750.00 match
for their Project Acceleration Grant.

After a brief discussion of the Board, it was stated this matter was addressed in July, 2019, and did not need any further action taken.

Agenda Item #7: EMERGENCY SERVICES - REVISED FIRE PROTECTION and PREVENTION FEE SCHEDULE (SECOND READING):

Kay Worley, Emergency Services Director, requested Board approval of the following Revised Fire Protection and Prevention Fee Schedule on the second reading.

Columbus County Fire Protection And Prevention Fee Schedule

(Highlighted areas denote proposed changes from Fee Schedule that is adopted and currently enforced. This new draft fee schedule reference numbers as outlined in the new 2018 North Carolina State Fire Code that took effect January 1, 2019)

Revised on July 9, 2019

SCHEDULED INSPECTION FEE

| Under 1,500 square feet | $ 50.00 |
| 1500 to 5,000 square feet | $ 75.00 |
| 5,001 to 10,001 square feet | $ 100.00 |
| 10,001 to 15,000 square feet | $ 125.00 |
| 15,001 to 20,000 square feet | $ 150.00 |
| 20,001 to 25,000 square feet | $ 175.00 |
| 25,001 to 50,000 square feet | $200.00 |
| 50,001 square feet or Greater than | $250.00 |
| Special Situations(i.e. Outside storage, LP Bulk Storage, No Building) | $ 50.00 |
| Footprint up to 10,000 square feet | $50.00 |
| Footprint over 10,001 square feet | $75.00 |
| Foster Homes & Therapeutic Homes | $ 75.00 |
| Group Homes & Assisted Living in a Single Family Dwelling | $ 75.00 |
| ABC Permit Inspections | $75.00 |
| Wasted Trip Fee (3) | $ 25.00 |
| Second Compliance Inspection | $50.00 |
| Third Compliance Inspection | $100.00 |
| Fourth Compliance Inspection | $150.00 |
| Fifth and subsequent Inspection | $200.00 |

*County Owned Schools, Fire Stations, Rescue/ Ems, County Owned Structures would be exempt from the scheduled inspection fees, and Operational Permit Fees. Construction Permit Fees will be assessed.

1. Inspection fee will encompass a regular scheduled inspection and one compliance inspection.

2. Any industry, complex or facility comprised of multiple buildings; each building issued an address will be considered a separate inspection.

3. Wasted Trip Fee is based on scheduled appointments when client fails to be present at pre-designated site at pre-designated time set by the Fire Marshal’s Office, wasted trip fee will be exempt in the event of an emergency.

4. Inspection fees for the following must be pre paid or paid at time of inspection for the following: Foster Care, Therapeutic Homes, Group Homes, In Home Day Cares and ABC license inspections.

Building Plan Review Fee

Plan review for buildings that do not require a construction permit by the North Carolina State Fire
Code (New Construction, Change of use, Alterations, or Repairs)

<table>
<thead>
<tr>
<th>Size</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 to 5,000 sq. feet</td>
<td>$50.00</td>
</tr>
<tr>
<td>5,001 to 10,000 sq. feet</td>
<td>$75.00</td>
</tr>
<tr>
<td>10,001 sq. feet and greater</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

Civil Penalty Schedule

<table>
<thead>
<tr>
<th>Offense</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Offense</td>
<td>$100.00</td>
</tr>
<tr>
<td>Second Offense</td>
<td>$300.00</td>
</tr>
<tr>
<td>Third and Subsequent Offense</td>
<td>$500.00</td>
</tr>
<tr>
<td>Locked or Blocked Exits</td>
<td>$500.00</td>
</tr>
<tr>
<td>Exceeding Posted Occupant Load</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

3.2.1 – Operational Permits

<table>
<thead>
<tr>
<th>Code Section</th>
<th>Description</th>
<th>Permitting Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>105.6.1</td>
<td>Aerosol Products</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.2</td>
<td>Amusement Buildings</td>
<td>$100.00</td>
</tr>
<tr>
<td>105.6.3</td>
<td>Aviation Facilities</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.4</td>
<td>Carbon dioxide use in beverage dispensing applications</td>
<td>$100.00</td>
</tr>
<tr>
<td>105.6.5</td>
<td>Carnivals and Fairs</td>
<td>$100.00</td>
</tr>
<tr>
<td>105.6.6</td>
<td>Cellulose Nitrate Film</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.7</td>
<td>Combustible Dust-Producing Operations</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.8</td>
<td>Combustible Fibers (Except Agriculture)</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.9</td>
<td>Compressed Gases</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.10</td>
<td>Covered Mall Buildings</td>
<td>$100.00</td>
</tr>
<tr>
<td>105.6.11</td>
<td>Cryogenic Fluids</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.12</td>
<td>Cutting and Welding</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.13</td>
<td>Dry Cleaning Plants</td>
<td>$50.00</td>
</tr>
<tr>
<td>105.6.14</td>
<td>Exhibits and Trade Shows</td>
<td>$100.00</td>
</tr>
<tr>
<td>105.6.15</td>
<td>Explosives</td>
<td>$100.00</td>
</tr>
<tr>
<td>105.6.16</td>
<td>Fire Hydrants and Valves</td>
<td>$25.00 per unit</td>
</tr>
<tr>
<td>105.6.17.1</td>
<td>Flammable and Combustible Liquids Pipeline</td>
<td>$150.00</td>
</tr>
<tr>
<td>105.6.17.2</td>
<td>Flammable and Combustible Liquids Class I Storage</td>
<td>$150.00</td>
</tr>
<tr>
<td>105.6.17.3</td>
<td>Flammable and Combustible Liquids Class II Storage</td>
<td>$150.00</td>
</tr>
<tr>
<td>105.6.17.4</td>
<td>To store, handle or use class III B liquids in tanks or portable tanks for fueling motor vehicles at motor fuel dispensing facilities or where connected to fuel burning equipment</td>
<td>$150.00</td>
</tr>
<tr>
<td>105.6.17.5</td>
<td>Flammable and Combustible Liquids Removal</td>
<td>$150.00</td>
</tr>
<tr>
<td>105.6.17.6</td>
<td>Flammable and Combustible Liquids production, processing, transportation, storage, dispensed, used</td>
<td>$150.00</td>
</tr>
<tr>
<td>105.6.17.7</td>
<td>Install, alter, remove, or abandon flammable or combustible liquid tanks (temporary abandon for more than 10 days)</td>
<td>$250.00</td>
</tr>
<tr>
<td>105.6.17.8</td>
<td>Change the contents of a flammable or combustible liquid</td>
<td>150.00</td>
</tr>
<tr>
<td>105.6.17.9</td>
<td>Manufacture, process, blend, or refine flammable or combustible liquids</td>
<td>150.00</td>
</tr>
<tr>
<td>105.6.17.10</td>
<td>To engage in the dispensing of liquid fuels into the fuel tanks of motor vehicles at commercial, industrial, governmental, or manufacturing establishments</td>
<td>75.00</td>
</tr>
<tr>
<td>105.6.17.11</td>
<td>To utilize a site for the dispensing of liquid fuels from tank vehicles into the fuel tanks of motor vehicles at commercial, industrial, governmental, or manufacturing establishment</td>
<td>75.00</td>
</tr>
<tr>
<td>105.6.18</td>
<td>Floor Finishing using Class I or II Liquids</td>
<td>75.00</td>
</tr>
<tr>
<td>105.6.19</td>
<td>Fruit and Crop Ripening</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.20</td>
<td>Fumigation and Thermal insecticidal fogging</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.21</td>
<td>Hazardous Materials Storage, Transport, Dispense, Use, and Handling</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.22</td>
<td>HPM facilities</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.23</td>
<td>High-Piled Storage</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.24</td>
<td>Hot Work</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.25</td>
<td>Industrial Ovens</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.26</td>
<td>Lumber Yards and Woodworking Plants</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.27</td>
<td>Liquid or Gas fueled vehicles or equipment in assembly buildings</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.28</td>
<td>L.P. Gas Bulk Storage</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.29</td>
<td>Magnesium</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.30</td>
<td>Miscellaneous Combustible Storage</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.31</td>
<td>Motor Fuel- Dispensing Facilities</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.32</td>
<td>Open Burning</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.33</td>
<td>Open flames and torches</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.34</td>
<td>Open Flames and Candles</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.35</td>
<td>Organic Coatings</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.36</td>
<td>Operation of Places of Assembly</td>
<td>100.00</td>
</tr>
<tr>
<td>105.6.37</td>
<td>Private Fire Hydrants (Removal)</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.38</td>
<td>Pyrotechnic special effects materials</td>
<td>150.00</td>
</tr>
<tr>
<td>105.6.39</td>
<td>Pyroxylin Plastics</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.40</td>
<td>Regulated Refrigeration Equipment</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.41</td>
<td>Repair Garages and Service Stations</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.42</td>
<td>Rooftop Heliports</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.43</td>
<td>Spraying or dipping operations</td>
<td>75.00</td>
</tr>
<tr>
<td>105.6.44</td>
<td>Storage of Scrap Tires and Tire Byproducts</td>
<td>75.00</td>
</tr>
<tr>
<td>105.6.45</td>
<td>Temporary membrane structures, tents, and canopies</td>
<td>50.00</td>
</tr>
<tr>
<td>105.6.46</td>
<td>Tire-Rebuilding Plants</td>
<td>75.00</td>
</tr>
<tr>
<td>105.6.47</td>
<td>Waste Handling</td>
<td>100.00</td>
</tr>
</tbody>
</table>
These permits will be issued during a new construction or change of use of a structure. The permit will be valid for the same period as the inspection schedule outlined in section 106 of the North Carolina State Building Code Fire Section and the renewable of the permit would consist of payment amount of inspection fee for existing buildings.

An existing building will be issued an operational permit for the above situations; the permit will be included in the fee for the inspection of an existing building in accordance with section 106 of the North Carolina State Building Code: Fire Code.

**A Construction Permit must be obtained from the Columbus County Fire Marshal’s Office in the following situations:**

### 3.2.2 – Construction Permits

( Applies to installation of new systems and renovations to existing systems)

<table>
<thead>
<tr>
<th>Code Section</th>
<th>Description</th>
<th>Permitting Fee</th>
</tr>
</thead>
</table>
| 105.7.1      | Automatic fire-extinguishing systems: | 50.00-Base Fee  
(Hood Systems) | 2.00-Per Nozzle  
(Sprinkler Systems) | 50.00-Per Riser  
2.00-Per Head |
| 105.7.2      | Battery Systems | 50.00 |
| 105.7.3      | Compressed Gases | 75.00 |
| 105.7.4      | Cryogenic Fluids | 50.00 |
| 105.7.5      | Emergency Responder Radio Converge System | 100.00 |
| 105.7.6      | Fire Alarm and Detection systems and Related equipment | 50.00 – Base fee for panel  
2.00 – Per Initiating Device |
<p>| 105.7.7      | Fire Pumps and Related Equipment | 100.00 |
| 105.7.8      | Flammable and Combustible liquids | 50.00 ( per tank) |
| 105.7.9      | Gates and Barricades across fire apparatus roads | 50.00 |
| 105.7.10     | Hazardous Materials | 100.00 |
| 105.7.11     | Industrial Ovens | 50.00 |
| 105.7.12     | L.P. Gas Installation and Modification ( Applies only to occupancies covered by the N.C. Fire Prevention Code) | 100.00 |
| 105.7.13     | Private Fire Hydrants | 50.00 per Hydrant |
| 105.7.14     | Smoke control or smoke exhaust systems | 100.00 |
| 105.7.15     | Solar photovoltaic power system | 100.00 |
| 105.7.16     | Spraying and Dipping | 50.00 |</p>
<table>
<thead>
<tr>
<th>Code Section</th>
<th>Description</th>
<th>Permitting Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>105.7.17</td>
<td>Standpipe Systems</td>
<td>75.00 with Sprinkler System 50.00 W/O Sprinkler System</td>
</tr>
<tr>
<td>105.7.18</td>
<td>Temporary Membrane structures, tents and canopies</td>
<td>50.00</td>
</tr>
</tbody>
</table>

Penalty for Failure to obtain the proper permit(s) before construction begins will result in issuance of civil citation in the amount of $100.00 to the violator. This fee must be paid along with regular permit fee(s) before construction can resume.

Commissioner Prevatte made a motion to approve the Revised Fire Protection and Prevention Fee Schedule, on the second reading, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #8: COOPERATIVE EXTENSION - DEPARTMENTAL UPDATE:**

Dalton Dockery, Cooperative Extension Director, delivered the following Departmental Update.

1. Thank you for your contribution to Cooperative Extension every year;
2. We have contributed in-kind contributions of $6,000.00 for sponsorship;
3. Each year, we have a form that needs to be filled out for information you request, and if received, we will send the information to you, and this form is to be purged annually;
4. At this time in Columbus County, we have 10-12 farmers that are growing hemp, and there are 30-40 farmers with licenses to grow hemp;
5. We are still in the infancy stage of hemp, and there are no insurance now on hemp;
6. There are strict requirements on hemp, and it must be point three (.3), and if not, the Sheriff can destroy the hemp at any time;
7. On hurricanes, we helped 250 farmers sign up for hurricane damages on the state level;
8. We are doing our usual activities;
9. Lydia Mules has been hired as the Row Crop Agent, and is doing well; and
10. Please consider some security measures for the Cooperative Extension Building.

**Agenda Item #9: AGING - BUDGET AMENDMENT for FISCAL YEAR 2018/2019:**

Amanda Harrelson, Department of Aging Director, requested Board approval of additional $8,000.00 for Senior Center Operations for Fiscal year 2018/2019.

Commissioner Byrd made a motion to approve the additional $8,000.00 for Senior Center Operations for Fiscal year 2018/2019, plus a $889.00 County match, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #10: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:**

Gary Lanier, Economic Development Director, requested the Board to establish August 19, 2019, at 6:30 P.M. as the date and time for a public hearing on International Paper Pollution Control Board’s bond re-finance request.

Commissioner Bullard made a motion to approve to establish August 19, 2019, at 6:30 P.M. as the date and time for a public hearing on International Paper Pollution Control Board’s bond re-finance request, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #11: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:**

Gary Lanier, Economic Development Director, requested the Board to establish August 19, 2019, at 7:00 P.M. as the date and time for a public hearing on Black’s Tire Service.
Commissioner McDowell made a motion to establish August 19, 2019, at 7:00 P.M. as the date and time for a public hearing on Black’s Tire Service, seconded by Vice Chairman Russ. The motion unanimously passed.

**Agenda Item #12: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:**

Gary Lanier, Economic Development Director, requested the Board to establish August 19, 2019, at 7:30 P.M. as the date and time for a public hearing on Carolina Botanicals.

Commissioner Byrd made a motion to establish August 19, 2019, at 7:30 P.M. as the date and time for a public hearing on Carolina Botanicals, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #13: FINANCE - ADDITIONAL FEES for REQUIRED MEDICAID TESTING by AUDITORS - AMENDMENT to CONTRACT to AUDIT ACCOUNTS:**

Bobbie Faircloth, Finance Director, requested Board approval of $5,500.00 additional fees for the additional Medicaid testing required by the auditors in the Amendment to Contract to Audit Accounts.

Commissioner Byrd made a motion to approve the $5,500.00 additional fees for the additional Medicaid testing required by the auditors in the Amendment to Contract to Audit Accounts, seconded by Vice Chairman Russ. The motion unanimously passed. This document will be marked as Exhibit “A”, and kept on file in Minute Book Attachments, Book Number 6, in the Clerk to the Board’s Office, for review.

**Agenda Item #14: APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS to COMMITTEES and BOARDS:**

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

<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>HOLD</td>
<td>HOLD</td>
</tr>
<tr>
<td></td>
<td>III</td>
<td>Raymond Shaw</td>
<td>HOLD</td>
<td>HOLD</td>
</tr>
<tr>
<td></td>
<td>IV</td>
<td>Jimmy Stanley</td>
<td>HOLD</td>
<td>HOLD</td>
</tr>
<tr>
<td></td>
<td>EB</td>
<td>Betty Ann Smith</td>
<td>HOLD 12-2018</td>
<td>HOLD</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Rep.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home and Community Care Block Grant for Aging Services Advisory Council</td>
<td>II</td>
<td>Betty Williamson (Deceased)</td>
<td>HOLD</td>
<td>HOLD</td>
</tr>
<tr>
<td></td>
<td>IV</td>
<td>Dan Watts</td>
<td>HOLD</td>
<td>HOLD</td>
</tr>
<tr>
<td>Planning Board (Columbus County)</td>
<td>IV</td>
<td>Michael Nardelli (Deceased)</td>
<td>02/04/2020</td>
<td>Rosemary Dorsey</td>
</tr>
<tr>
<td>Whiteville Planning Board/Board of Adjustment (willing to serve) Motion-Prevatte Second: Byrd</td>
<td>EB</td>
<td>Robert White</td>
<td>09/08/2018</td>
<td>RE-APPOINT</td>
</tr>
</tbody>
</table>

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

At 7:03 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into a combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**
July 15, 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.

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

At 7:04 P.M., Commissioner Bullard made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #16: CONSENT AGENDA ITEMS:

Commissioner Byrd made a motion to approve the following Consent Agenda Items, seconded by Commissioner Bullard. 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>10-5165-526001</td>
<td>CC4C Departmental Supplies</td>
<td>79,311</td>
</tr>
<tr>
<td></td>
<td>10-5174-526001</td>
<td>OBCM Departmental Supplies</td>
<td>4,808</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3510-499130</td>
<td>Health Department Escrow</td>
<td>84,119</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-9600-560062</td>
<td>Special Child Adoptions</td>
<td>94,579</td>
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<tr>
<td>Revenues</td>
<td>10-3991-499115</td>
<td>Various Fund Balance</td>
<td>94,579</td>
</tr>
</tbody>
</table>

B. Tax Releases and Refunds:

Property Value

Smith, Rosa L. (Heirs)  PROPERTY: 11689  Total: $2,083.70
Value: $35,800.00  Year: 15-18  Account: 06-01801  Bill#: 99999
Release property value. Sold at tax sale for legal fees. Release Yam City(143.20) release columbus rescue(28.64)

Refunds

Nealey, Lloyd H. & Linda F  PROPERTY: 82558  Total: $200.00
Value: $0.00  Year: 2018  Account: 11-00118  Bill#: 23471
Refund user fee. Vacant.

Refunds

Ramos, Maria Berta & Luis Salas Sanchez  PROPERTY: 93803  Total: $200.00
Value: $0.00  Year: 2018  Account: 03-02255  Bill#: 27404
Refund user fee. Vacant.

User Fee

Cason Karim  PROPERTY: 97374  Total: $200.00
Value: $0.00  Year: 2018  Account: 15-03723  Bill#: 98625
Release user fee. Dbilled.

User Fee

Featherson, Felicia E  PROPERTY: 4850  Total: $174.00
Value: $0.00  Year: 2018  Account: 01-08155  Bill#: 99999
Release portion of user fee. In city.

User Fee

Long, Tiffany Michelle  PROPERTY: 83209  Total: $200.00
Value: $0.00  Year: 2018  Account: 03-00053  Bill#: 18505
Release user fee. Vacant.

User Fee

Mitchell, Ricky & Blenda  PROPERTY: 82612  Total: $200.00
Value: $0.00  Year: 2018  Account: 08-13100  Bill#: 22235
Release user fee. Dbilled.
User Fee  
Nobles, Betty Lou(Heirs)  
PROPERTY: 29107  
Value: $0.00  
Year: 2018  
Account: 15-28690  
Total: $200.00  
Bill#: 23789  
Amount: $0.00
Release user fee. Dbilled.

User Fee  
Richardson, D L  
PROPERTY: 13252  
Value: $0.00  
Year: 2018  
Account: 07-02142  
Total: $200.00  
Bill#: 28284  
Amount: $0.00
Release user fee. Vacant since 2017 flooding.

User Fee  
Romero, Brigida & Josue Angel  
PROPERTY: 86674  
Value: $0.00  
Year: 2018  
Account: 15-04357  
Total: $200.00  
Bill#: 28813  
Amount: $0.00
Release user fee. Vacant.

User Fee  
Vaught, Annie R McGirt  
PROPERTY: 24924  
Value: $0.00  
Year: 2018  
Account: 13-41115  
Total: $200.00  
Bill#: 37412  
Amount: $0.00
Release user fee. Vacant.

Agenda Item #17: PUBLIC INPUT:
Chairman Burroughs opened the floor for Public Input. No oral or written Public Input was received.

Agenda Item #18: COMMENTS:
Chairman Burroughs opened the floor for Comments. The following spoke.

A. Department Manager:
Bobbie Faircloth, Finance Director: stated the following:
- I have distributed a copy of a Financial Summary Report;
- This budget is tight, and we are spending $2.7 million dollars of the Fund Balance; and
- This report will be distributed to the Board members on a monthly basis, and it shows the percentage of the departments budget that has been expended.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a)(3) ATTORNEY-CLIENT PRIVILEGE; (5)(i) REAL ESTATE; and (6) PERSONNEL:

At 7:07 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S.(a) (3) Attorney-Client Privilege; (5) (i) Real Estate; and (6) Personnel, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #19: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a)(3) ATTORNEY-CLIENT PRIVILEGE; (5)(i) REAL ESTATE; and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:28 P.M., Commissioner Byrd made a motion to adjourn Closed Session and Resume Regular Session, seconded by Vice Chairman Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: “The Board of Commissioners discussed pending litigation, possible future litigation, real estate matters, and personnel issues”.

Commissioner Byrd made a motion to approve the Closed Session General Account, seconded by Vice Chairman Russ. The motion unanimously passed.
Agenda Item #20: **ADJOURNMENT:**

At 9:29 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

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

**MEETING CALLED TO ORDER:**

At 7:03 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 #15:**  
**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 15, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

____________________________ ______________________________  
JUNE B. HALL, Clerk to Board  
TRENT BURROUGHGS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 05, 2019
7:03 P.M.

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

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

MEETING CALLED TO ORDER:

At 7:03 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

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

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

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

MEETING CALLED TO ORDER:
At 7:03 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:
At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

____________________________ ______________________________
JUNE B. HALL, Clerk to Board TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 05, 2019
7:03 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: APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:03 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 05, 2019
7:03 P.M.

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

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

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

MEETING CALLED TO ORDER:

At 7:03 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 #15:  
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

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