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 three (3) duly advertised Public Hearings and the regularly scheduled meeting, it being the third 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

PUBLIC HEARING #1: Proposed Issuance of Revenue Refunding Bonds on behalf of International Paper Company - the purpose of the Public Hearing is to receive public comments.

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

Gary Lanier, Economic Development Director: stated the following:

1. This is the refinancing of the existing industrial pollution control bonds for the wastewater treatment facility at International Paper Company;
2. The company does have a representative with us; and
3. International Paper Company is our foundation industry and the largest employer, and we would like to help them when we can.

PUBLIC HEARING CLOSED:
At 6:32 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

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

At 6:32 P.M., Chairman Trent Burroughs called the August 19, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

Agenda Item #4: PRESENTATION - PROCLAMATION of RECOGNITION and APPRECIATION to TANNER DAVID WILSON (NEEDS APPROVAL and ADOPTION):
Chairman Burroughs presented the following Proclamation of Recognition to Tanner David
Wilson for his achievement of the Boy Scouts of America’s rank of Eagle Scout. Vice Chairman Russ made a motion to approve and adopt the Proclamation of Recognition to Tanner David Wilson, seconded by Commissioner Byrd. The motion unanimously passed.

**PROCLAMATION OF RECOGNITION**

**to**

**TANNER DAVID WILSON**

**WHEREAS,** the achievement of the Boy Scouts of America’s rank of Eagle Scout, the highest rank in Scouting, speaks for itself; and

**WHEREAS,** the attainment of this rank demonstrates that you are a hard worker and have the dedication to see a job through; and

**WHEREAS,** your knowledge, life lessons learned, and good character developed will enable you to be highly successful in any future endeavor or occupation.

**NOW, THEREFORE, BE IT PROCLAIMED,** we, the Columbus County Board of Commissioners is very honored to present this document to **TANNER DAVID WILSON** for recognition of his accomplishment and to show our appreciation.

**APPROVED** and **ADOPTED** this the 19th day of August, 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 RULLARD

ATTESTED BY:
/s/ JUNE B. HALL, Clerk to the Board
/s/ AMANDA B. PRINCE, County Attorney

Agenda Item #5: **PRESENTATION - RETIREMENT PLAQUE:**

Lisa N. Williams 10-10-1995 - 07-31-2019

Ms. Williams could not attend this meeting, and plans to attend the September 03, 2019 Board Meeting.

Agenda Item #6: **BOARD MINUTES APPROVAL:**

Vice Chairman Russ made a motion to approve the August 05, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #7: **2020 CENSUS AND CENSUS COUNT COMMITTEE:**

DeMorrio Thomas, Partnership Specialist with U.S. Census Bureau, will present the following Resolution for approval.

**A RESOLUTION of the COLUMBUS COUNTY BOARD OF COMMISSIONERS to SUPPORT the 2020 UNITED STATES DECENNIAL CENSUS and the COLUMBUS COUNTY COMPLETE COUNT COMMITTEE**

**WHEREAS,** Article 1, Section 2 of the U.S. Constitution mandates a headcount every ten (10 years of all residents of the United States in the form of the decennial census; and

**WHEREAS,** the population totals derived from the decennial census are used to determine the number of seats allocated to each state in the U.S. House of Representatives as well as to determine other state and local legislative, school, and voting districts; and
WHEREAS, the data collected by the decennial census is used to determine a variety of community needs and to distribute approximately $675 billion in federal funding annually; and

WHEREAS, all responses to the U.S. Census Bureau remain confidential and are protected under Title 13 of the U.S. Code; and

WHEREAS, the goal of the 2020 U.S. Decennial Census is to count everyone once, only once, and in the right place; and

WHEREAS, an accurate census count is vital to the well-being and success of our residents and community.

NOW, THEREFORE, BE IT RESOLVED, the Columbus County Board of Commissioners will partner with the U.S. Census Bureau by establishing and supporting the Columbus County Complete Count Committee to utilize the knowledge, influence, and resources of trusted local voices in government, education, business, healthcare, community-based organizations, faith-based groups, the media, and others to implement a census awareness campaign designed to maximize participation in and responses to the 2020 United States Decennial Census.

ADOPTED this the 19th day of August, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ TRENT BURROUGHS, Chairman

ATTESTED BY:
/s/ JUNE B. HALL, Clerk to Board

In the absence of DeMorrio Thomas, Commissioner McDowell made a motion to approve and adopt the “A Resolution of the Columbus County Board of Commissioners to Support the 2020 United States Decennial Census and the Columbus County Complete Count Committee”, seconded by Commissioner Prevette. The motion unanimously passed. In the absence of Mr. Thomas, no details were discussed on the Complete Census Count Committee.

Agenda Item #8: EMERGENCY SERVICES - APPLICATION for FRANCHISE of NON-EMERGENCY AMBULANCE SERVICE:

Kay Worley, Emergency Services Director Tiffany Skimmiehorn, Director, Med1 NC Services, LLC, requested Board approval of non-emergency ambulance service in the County for Med1 NC Services, LLC.

After a brief discussion, Commissioner Bullard made a motion to keep the Non-Emergency Ambulance Service as is, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #9: PUBLIC TRANSPORTATION - ESTABLISHMENT of PUBLIC HEARING for CTP GRANT FY 2020-2021:

Joy Jacobs, Public Transportation Director, requested the Board to establish September 16, 2019, at 6:30 P.M., as the date and time for the CTP Grant FY 2020-2021.

Commissioner Byrd made a motion to establish September 16, 2019, at 6:30 P.M., as the date and time for the CTP Grant FY 2020-2021, seconded by Commissioner Prevette. The motion unanimously passed.

Agenda Item #10: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On July 10, 2019 our agency staff meeting was held. During the meeting, staff was informed about the 2019-20 budget and what was included for county employees. I informed staff about the budget and explained the new policy on completing warrants for agency purchases and paying bills. All warrants need to be completed correctly; so bills for clients, energy payments and other services can be paid through County Finance. All warrants that are $200 or more, must have a purchase order approved.
Staff was given an update on Medicaid Managed Care. The State will be conducting training for all Medicaid and front desk staff on how to assist clients with this new process of getting Medicaid. The training classes will be in July in Wilmington, North Carolina.

Lastly, we talked about disaster preparedness; as we are now in the season for hurricanes and severe storms. Staff was encouraged to start thinking about safety plans for their families; as we approach the storm season.

On July 16, 2019 we had a conference call with the sales representative and project manager from CenturyLink concerning the installation of our new phone system. During this conference call, we discussed the events that would be taking place during installation. We also discussed the information that they needed from us, possible dates for installation and staff training on the new system. At this point, the installation and staff training is scheduled to take place August 16 – 21, 2019; with the new system being live on August 22, 2019. We are excited about this new system; which will help us to improve services and communication to our citizens.

On July 30, 31 and August 1, 2019 myself, along with several employees, attended the 95th Social Services Institute in Hickory, North Carolina. The theme this year was; “Change, Challenge, Opportunity”; which was very relevant to the changes that have been and are taking place in Human Service agencies across the State. There was a variety of trainings and workshops for the programs that are administered by DSS agencies. There was much information presented about Medicaid Managed Care; and how it will change services to beneficiaries; and the local DSS agency’s role with Medicaid in the near future; as Managed Care is implemented across North Carolina. This was a very informative institute and was enjoyed by those who attended.

We are now in a new fiscal year and are hopeful the Division of Child Development and Early Education will lift the restrictions on adding children to Day Care. This will allow us to resume working on our waiting list for child care assistance, enabling families to be served.

### July 2019

#### Economic Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Food &amp; Nutrition</strong></td>
<td>Applications Taken: 196</td>
</tr>
<tr>
<td></td>
<td>Applications Approved: 198</td>
</tr>
<tr>
<td></td>
<td>Active Cases: 5,252</td>
</tr>
<tr>
<td></td>
<td>Benefits Issued: $1,217,485.00</td>
</tr>
<tr>
<td></td>
<td>Participants Served: 11,113</td>
</tr>
<tr>
<td><strong>Adult Medicaid</strong></td>
<td>Applications Taken: 145</td>
</tr>
<tr>
<td></td>
<td>Cases Terminated: 31</td>
</tr>
<tr>
<td></td>
<td>Redeterminations: 225</td>
</tr>
<tr>
<td></td>
<td>Applications Processed: 141</td>
</tr>
<tr>
<td><strong>Family &amp; Children’s Medicaid</strong></td>
<td>Applications Taken: 108</td>
</tr>
<tr>
<td></td>
<td>Applications Processed: 110</td>
</tr>
<tr>
<td></td>
<td>Redeterminations: 610</td>
</tr>
<tr>
<td></td>
<td>Total Medicaid Cases: 13,603</td>
</tr>
<tr>
<td></td>
<td>Total Individuals Receiving: 17,806</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td>Absent Parents Located: 46</td>
</tr>
<tr>
<td></td>
<td>Orders Enforced: 920</td>
</tr>
<tr>
<td></td>
<td>Active Cases: 3,944</td>
</tr>
<tr>
<td></td>
<td>Collections: $453,997.70</td>
</tr>
</tbody>
</table>

#### Human Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adult Services (APS)</strong></td>
<td>APS Reports Accepted: 6</td>
</tr>
<tr>
<td></td>
<td>County Wards: 28</td>
</tr>
<tr>
<td></td>
<td>Number of Payee Cases: 21</td>
</tr>
<tr>
<td></td>
<td>Adults Served APS: 5</td>
</tr>
<tr>
<td></td>
<td>Number of Medicaid Transportation Trips: 2,011</td>
</tr>
<tr>
<td></td>
<td>Amount Requested for Reimbursement: $36,065.24</td>
</tr>
</tbody>
</table>
Children’s Protective Services (CPS) | Reports Accepted: 43  
| Reports Screened Out: 19  
| Families Receiving In-Home Services: 53  
| Children Served: 145  
| Contacts with Families Monthly: 375  
| Assessments: 36  

Foster Care | Foster Children in Foster Homes: 59  
| Children Placed Outside County: 13  
| Agency Adoptions: 0  
| Pending Adoptions: 2  
| Total Foster Homes Licensed: 7  
| Total Children in Foster Care: 61  

Work First Employment (TANF) | Applications Taken: 29  
| Applications Approved: 19  
| Individuals receiving Benefits: 214  
| Entered Employment: 1  
| Number in Non-Paid Work Experience: 1  

Program Integrity | Collections for Fraud: $5,726.14  
| New Referrals: 14  
| Cases Established: 4  

Day Care | Children Receiving Day Care Assistance: 440  
| Children on the Waiting List: 437  
| Amount Spent on Day Care Services: $193,604.00  

HUMAN SERVICES BOARD REPORT  
Melinda H. Lane, Program Manager  

Vacancies/Updates/News for July 2019  

Intake/Investigation/Assessment:  
The Intake/Investigation/Assessment Unit continues to be fully staffed. Referrals increased and are expected to continue to increase when school begins again. 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 is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

In-Home Services:  
The In-Home Services Unit continues to have one vacancy. One in-house person applied, but then declined so this position will be re-advertised. Caseloads and the amount of children being served has greatly increased this month. This Unit is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

Foster Care:  
The Foster Care/Adoptions Unit currently has two vacancies. These positions have been advertised and interviews will begin soon. This Unit is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

Transitional Unit:  
The Transitional unit unexpectedly has a new vacancy which occurred in the month of July. This Unit continues to plan events for LINKs foster children and Foster/Adoptive Parent Recruitment. MAPP classes are currently going on for prospective foster parents. This Unit is also very busy assisting the other Child Welfare Units with courtesy visits, etc. This Unit is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

Adult Services:
The Adult Services Unit continues to have a vacancy, but a new worker is due to begin in August. 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 client needs.

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 retired 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 retired 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 regard to data that correctly reflects the actual work of staff. Numbers continue to be reported as incorrect on reports for all counties Live in NCFAST. The Crisis Intervention Program (CIP) has begun in earnest for the 2019-2020 year. In July, 101 applications were completed with 99 approvals. We currently have one Temporary worker in the office three days a week.

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: July 2019

News/Updates/Vacancies

Adult and Family & Children’s Medicaid:

NC Medicaid has implemented 5 different audits that will be conducted on Medicaid cases within the next 2 years. We have already had files pulled for the “PERM” review and local county auditors have been in the agency reading 38 Medicaid cases and have informed us they would be back shortly to read more cases. For cases that were put on Medicaid and should not have been on are found in any of these audits; the county could pay back 3 months of claims that were paid out for that client. We strive to be error free however a worker could interpret policy in error or key something in error. Supervisors are 2nd party reviewing cases each month and we have to report quarterly to the State the results of these 2nd party reviewing. Once cases are read, the Supervisor then holds a meeting with staff and completes a refresher training. This reviewing will not cost the county any money if there is an error found. Being error free is a very hard task when you have the staff turnover that DSS has. These are not policies and procedures that can be learned in a short period of time and you must stay in compliance with timeframes with applications and recertifications. The State implemented staff training in Wilmington for Medicaid Transformation and each month we participate in a webinar. We currently have 2 vacancies in the Medicaid teams.

Food and Nutrition:
The Food and Nutrition teams remain on corrective action from a follow up Management Evaluation Review from the State. If counties have one error, they remain on corrective action. Some of these errors are not when clients are ineligible for benefits. These “errors” could be not properly documenting in NCFAST on how you conducted an interview or if you coded a client incorrectly but they were still eligible for their benefits. USDA is very strict in all documentations and coding
of clients. Supervisors on this team also 2nd party review files and then complete refresher trainings when errors are found. This team is fully staffed but have 4 new staff in training.

Child Support and Paralegal:

Our State Representative visits our county monthly and reviews 6 cases each time she is here. The fingerprinting and extensive background check program for Child Support employees is being implemented in phases across the state. She informed us Columbus County is scheduled to be phased in September. Child Support is also preparing for a Federal Security Audit that we have to pass every three years that is scheduled for August 15, 2019. We had 3 court days and prepared 212 cases to be heard and our paralegal prepared 239 orders.

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

- Medicaid Transportation has one vacancy now and the interpreter is helping when she is not interpreting for the agency.
- WorkFirst/Cash continues to meet their compliance timeframes.
- Maintenance and Housekeeping continue to keep our facility clean.
- Our deputy continues to do a great job with security.

Agenda Item #11: ECONOMIC DEVELOPMENT - DEPARTMENTAL UPDATE:

Gary Lanier, Economic Development Director, delivered the following Departmental Update.

1. Significant expansion underway at Southeastern Community College to provide mechatronics and other specialized training for the manufactured sector ($6.5 MM Building Expansion);
2. Shizzy’s Wild Cat Rescue brought to Fair Bluff;
3. GESS International Building a $26 MM bio-gas facility to convert hog waste to methane gas;
4. Horse Complex at the Boys and Girls Home expanded - resulting in many added events for 2019;
5. Project TREAD - Black’s Tire Expansion;
6. Project JOKER II - Carolina Botanicals - underway - working on grant approvals now;

(To Be Continued)

RECESS REGULAR SESSION and enter into PUBLIC HEARING #2:

At 7:00 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into Public Hearing #2, seconded by Commissioner Prevatte. The motion unanimously passed.

7:00 P.M.

PUBLIC HEARING #2: Proposed Economic Development Incentive Grant for a Planned Expansion of Black’s Tire Expansion - the purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

PUBLIC HEARING #2 OPENED:

At 7:00 P.M., Chairman Burroughs opened Public Hearing #2, and stated the public hearing was for the Proposed Economic Development Incentive Grant for a Planned Expansion of Black’s Tire Expansion. The purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

COMMENTS:

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

Gary Lanier, Economic Development Director: stated the following:
1. This is our standard Economic Development Incentive Grant
2. This project involves a $3.1 M investment, and the creation of 26 new jobs; and
3. The amount involved would be $61,509.00, payable based on taxes.
PUBLIC HEARING CLOSED:
At 7:02 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME REGULAR SESSION:
At 7:02 P.M., Commissioner McDowell made a motion to resume Regular Session, seconded by Commissioner Prevette. The motion unanimously passed.

Agenda Item #11: (continued):
7. Working with Whiteville Fabrics on a potential expansion now;
8. Completed a Job Creation Plan for distressed communities throughout Columbus County;
9. Continue to work on completion of Sewer Project ($2.15 MM grant) at the International Logistics Park;
10. Tabor City received an Incubator Grant from EDA this year;*
11. Nearly complete grant for a business incubator for the Town of Bolton;*
12. Continue work on water line extension grants for both the International Logistics Park ($3.5M) and down Midway Road ($980,000) at the Southeast Regional Park - have not got them yet but “Ye have not for ye ask not”;

NOTE: Projects marked with * were all projects included in the Job Creation Plan for Distressed Communities in Columbus County completed early this year.

Agenda Item #12: ECONOMIC DEVELOPMENT - RESOLUTION APPROVING in PRINCIPLE the REFINANCING of CERTAIN PROJECTS (as DEFINED HEREIN) for INTERNATIONAL PAPER COMPANY and APPROVING the ISSUANCE by the COLUMBUS COUNTY INDUSTRIAL FACILITIES and POLLUTION CONTROL FINANCING AUTHORITY of its REVENUE REFUNDING BONDS in the AGGREGATE PRINCIPAL AMOUNT of not to EXCEED $27,100,000:

Gary Lanier, Economic Development Director, requested the Board to approve the following Resolution. (The required Public Hearing was conducted at 6:30 P.M. on this day prior to the meeting.)

RESOLUTION APPROVING IN PRINCIPLE THE REFINANCING OF CERTAIN PROJECTS (AS DEFINED HEREIN) FOR INTERNATIONAL PAPER COMPANY AND APPROVING THE ISSUANCE BY THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY OF ITS REVENUE REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $27,100,000

WHEREAS, the Board of County Commissioners has created a political subdivision and body corporate and politic of the State of North Carolina known as “The Columbus County Industrial Facilities and Pollution Control Financing Authority” (the “Authority”); and

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the “Act”), to issue revenue refunding bonds for the purpose of refunding any bonds then outstanding that have been issued under the provisions of the Act, and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and

WHEREAS, under the American Recovery and Reinvestment Act of 2009, as amended (the “Stimulus Act”), the Authority was authorized to issue recovery zone facility bonds to finance recovery zone property (as defined in the Stimulus Act) in recovery zones; and

WHEREAS, pursuant to the Act, the Authority issued its Environmental Improvement Revenue Bonds, 2009 Series A (International Paper Company Project), in the aggregate principal amount of $6,600,000 (the “Series 2009A Bonds”) to finance the acquisition, improvement,
construction and installation of certain sewage and/or solid waste disposal facilities (the “Series 2009A Project”) at the Riegelwood Mill (the “Mill”), located in Columbus County, North Carolina (the “County”); and

WHEREAS, pursuant to the Act and the Stimulus Act, the Authority issued its Recovery Zone Facility Bonds, 2009 Series B (International Paper Company Project), in the aggregate principal amount of $7,000,000 (the “Series 2009B Bonds”) to finance the acquisition, construction or renovation of recovery zone property, including, but not limited to, pulp mill and power facilities and paper production facilities and related facilities (the “Series 2009B Project”) at Mill, following the designation by the Board of County Commissioners of the boundaries of the County, including the area comprising the Mill, as a recovery zone and the allocation of a portion of the County’s recovery zone facility bond limit in the amount of $7,004,000 to the Authority and the Company for the benefit of the Company to finance the Series 2009B Project; and

WHEREAS, pursuant to the Act, the Authority issued its Environmental Improvement Revenue Refunding Bonds (International Paper Company Project), Series 2017A, in the aggregate principal amount of $13,500,000 (the “Series 2017A Bonds” and, collectively with the Series 2009A Bonds and the Series 2009B Bonds, the “Prior Bonds”) to refinance the acquisition, improvement, construction and installation of certain solid waste disposal, wastewater treatment and/or sewage facilities (the “Series 2017A Project” and, collectively with the Series 2009A Project and the Series 2009B Project, the “Projects”) at the Mill; and

WHEREAS, the Authority now desires, at the request of the Company, to refinance the Projects by issuing bonds to refund the Prior Bonds, and in connection therewith, the Authority authorized the issuance of its revenue refunding bonds, in the aggregate principal amount of not to exceed $27,100,000 (the “Bonds”), to make the proceeds thereof available to International Paper Company (the “Company”) for such refinancing; and

WHEREAS, pursuant to the provisions of Section 147(f) of the Code, a public hearing on the proposed refinancing of the Projects was held by this Board of Commissioners on August 19, 2019. Such public hearing was held pursuant to public notice published on August 2, 2019 in The News Reporter, a newspaper of general circulation in Columbus County, North Carolina; and

WHEREAS, Section 147(f) of the Code provides that the Bonds must be approved by the applicable elected representative of the appropriate governmental unit following a public hearing pursuant to reasonable public notice in order for interest on such Bonds to be tax exempt; and WHEREAS, the Authority has requested this Board of Commissioners to approve the Projects under Sections 159C-4 and 159C-8(c) of the Act; and

WHEREAS, this Board of Commissioners desires to make a record by this Resolution that the Projects and the proposed refinancing are approved in principle.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County, North Carolina as follows:

1. This Board of Commissioners hereby finds and determines that opportunity for all taxpayers, residents and other interested persons to express their views for or against said refinancing, the proposed issuance of the Bonds and the nature and location of the Projects and to submit communications in writing, was provided at said public hearing.

2. This Board of Commissioners does hereby approve the refinancing of the Projects by the issuance of bonds to refund the Prior Bonds.

3. The issuance of the Bonds by the Authority is hereby approved.

4. The prior designation of the boundaries of the County, including the area comprising the Mill, as a recovery zone and the allocation of a portion of the County’s recovery zone facility bond limit to the Authority and the Company for the benefit of the Company to finance the Series 2009B Project is hereby confirmed.

5. The Bonds shall bear interest at the rate in accordance with one or more trust indentures between the Authority and the respective trustee identified therein.

6. This Board of Commissioners does hereby declare that this Resolution constitutes
the public approval required by Section 147(f) of the Code, and approval in principle of the refinancing of the Projects and issuance of the Bonds as required by the Act.

7. The Clerk of this Board of Commissioners is hereby authorized and directed to provide certified copies of this Resolution to the Authority, to the Division of State and Local Government Finance for the State of North Carolina, and to the Local Government Commission.

8. The Bonds shall not constitute an indebtedness or obligation of the County or the Authority, but the Bonds shall be payable solely from the revenues derived from the Company and pledged to the payment thereof, and no owner of any Bonds shall ever have the right to compel any exercise of the taxing power of the County or the Authority, nor to enforce the payment thereof against any property of the County or the Authority.

9. This resolution shall take effect immediately upon its passage.

Passed and approved August 19, 2019.

/s/ TRENT BURROUGHS  
Chairman  
(SEAL)  
Attest:  
/s/ JUNE B. HALL  
Clerk

STATE OF NORTH CAROLINA  )
COUNTY OF COLUMBUS  )

I, JUNE B. HALL, DO HEREBY CERTIFY that I am the duly qualified and acting Clerk of the County Board of Commissioners of Columbus, County, North Carolina and keeper of the official minutes thereof, and that the foregoing is a true copy of certain of the proceedings of the County Board of Commissioners taken at a meeting held at the time and place shown on the front page of these excerpts of minutes and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said County Board, stating that regular meetings are held on the first Monday and the third Monday of each month at 6:30 P.M., respectively, in the Dempsey B. Herring Courthouse Annex, 112 W. Smith Street in Whiteville, North Carolina, has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of Columbus County, North Carolina this 19th day of October, 2019.

/s/ JUNE B. HALL  
Clerk, Board of County Commissioners  
(SEAL)

Commissioner Prevatte made a motion to pass and approve the Resolution Approving in Principle the Refinancing of Certain Projects (As Defined Herein) for International Paper Company and Approving the Issuance by the Columbus County Industrial Facilities and Pollution Control Financing Authority of its Revenue Refunding Bonds in the Aggregate Principal Amount of not to Exceed $27,100,000, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13: ECONOMIC DEVELOPMENT - INCENTIVE GRANT for BLACK’S TIRE SERVICE EXPANSION:

Gary Lanier, Economic Development Director, requested the Board to approve the following Incentive Grant for Black’s Tire Service expansion. (The required Public Hearing was conducted on this day at 7:00 P.M.)

Columbus County Incentive Grant Proposal Calculation Sheet

Project: Tread
<table>
<thead>
<tr>
<th></th>
<th>Bldg (20 Yr Depr)</th>
<th>Equipm Yr Yr 1</th>
<th>Equipm Yr Yr 2</th>
<th>Equipm Yr Yr 3</th>
<th>Equipm Yr Yr 4</th>
<th>Equipm Yr Yr 5</th>
<th>Total Tax Base</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Invest Yr 1</td>
<td>$1,673</td>
<td>$300,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,973,000</td>
</tr>
<tr>
<td>Yr 2 (20 Yr 5 Yr Dep)</td>
<td>$1,589,360</td>
<td>$240,000</td>
<td>$300,000</td>
<td></td>
<td></td>
<td></td>
<td>$2,129,350</td>
</tr>
<tr>
<td>Yr 3 (20 Yr 5 Yr Dep)</td>
<td>$1,509,883</td>
<td>$180,000</td>
<td>$240,000</td>
<td>$300,000</td>
<td></td>
<td></td>
<td>$2,229,882.50</td>
</tr>
<tr>
<td>Yr 4 (20 Yr 5 Yr Dep)</td>
<td>$1,434,388</td>
<td>$120,000</td>
<td>$180,000</td>
<td>$240,000</td>
<td>$300,000</td>
<td></td>
<td>$1,974,388.38</td>
</tr>
<tr>
<td>Yr 5 (20 Yr 5 Yr Dep)</td>
<td>$1,362,669</td>
<td>$60,000</td>
<td>$120,000</td>
<td>$180,000</td>
<td>$240,000</td>
<td>$300,000</td>
<td>$1,722,668.96</td>
</tr>
</tbody>
</table>

County Tax Rate: 0.805

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>COUNTY PROPERTY TAXES PAID ON INVESTMENT**</th>
<th>PERCENTAGE</th>
<th>GRANT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Year 1</td>
<td>$15,883</td>
<td>85%</td>
<td>$13,500</td>
</tr>
<tr>
<td>Tax Year 2</td>
<td>$17,141</td>
<td>80%</td>
<td>$13,713</td>
</tr>
<tr>
<td>Tax Year 3</td>
<td>$17,951</td>
<td>75%</td>
<td>$13,463</td>
</tr>
<tr>
<td>Tax Year 4</td>
<td>$15,894</td>
<td>70%</td>
<td>$11,126</td>
</tr>
<tr>
<td>Tax Year 5</td>
<td>$13,867</td>
<td>70%</td>
<td>$9,707</td>
</tr>
<tr>
<td>Total over 5 Yr Period</td>
<td>$80,736</td>
<td>76%</td>
<td>$61,509</td>
</tr>
</tbody>
</table>

**Hypothetical does not include detailed depreciation schedules, which will affect property taxes paid and incentives grant awarded, and does not include any personal property such as delivery trucks, forklifts, etc which have not been identified at this point.

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners. The requirement of creating a minimum number of jobs has been dropped, but the number created may influence the decision by the Commissioners.

Commissioner Bullard made a motion to approve the Incentive Grant for Black’s Tire Service Expansion, seconded by Vice Chairman Russ. The motion unanimously passed.

**Agenda Item #14:**

Commissioner Prevatte made a motion to move Agenda Item #14 until after the 7:30 P.M. Public Hearing is conducted, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #15:** PURCHASING/SAFETY - UPDATE FROM SAFETY COMMITTEE:

Stuart Carroll, Purchasing/Safety Director, delivered the following update from the Safety Committee on the security measures for the County buildings.

Safety/Security Up-date

- Safety Committee continues to discuss safety and security: looking for ways to improve
- Each member is encouraged to review their department and look for specific needs/issues
- Each department present different issues or concerns
- Because of this we have done several walk thru’s
- As well as had the Law Enforcement Risk Specialist walk through several departments.
- Noted changes include Admin Building:
  - Add door leading upstairs
Call button and camera system on all interior doors in the foyer
Updates to swipe pad
Encourage employees to escort customers back and forth

Tax Office:
Glass at clerk’s counter
Camera at all the clerk’s stations
Camera throughout the hallways
Changed the free flow customer traffic…and big help
Police escorts
Looking at possible swipe pads to the rear exterior doors
Encourage employees to escort customer back and forth as needed

Transportation: work in progress
Tight work space, not separate office space
If a fire was to break out in the break/kitchen area…staff would have to pass by the area to get to exit
Exposed to any street traffic and grey hound bus folks
Looking to build a counter to allow folks in the building but not to the employees
Looking at possibility of installing an exit door at other end of building
Future possibilities of extending the building for growth and safety needs

Public Utilities:
Installing bullet proof glass on clerk’s counter
Bullet proof glass in all the windows
Up-dating the camera system
Installing a card reader at employee’s entrance
Police escort

Agi/Farm Services Building
Install window at front entrance
Pop-lock at the inside door
Secure all side and rear door, employee only
Direct citizen traffic through front door on Agi side
Up-date signage

Health Department
Install key pads on some of the interior doors/passage ways

Animal Control
Possibly re-directing citizens traffic
Only open 4 hours to public, so could be some simple procedures by staff

Safety and security is on-going
Try to be proactive
Try to be very frugal
Ask employees to be observant, paying attention to their surroundings when coming and leaving work
Ask citizens to understand it’s not a matter of trust or keeping folks out, it’s all about the safety of our employees
Unfortunately it’s the times we live in.

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

June B. Hall, Clerk to the Board, requested appointments/reappointments/replacements to the following Councils.
RECESS REGULAR SESSION and enter into PUBLIC HEARING NUMBER 3:

At 7:30 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Public Hearing Number 3, seconded by Commissioner Prevatte. The motion unanimously passed.

7:30 P.M.
PUBLIC HEARING#3: PROPOSED ECONOMIC DEVELOPMENT INCENTIVE GRANT to ESTABLISH a NEW MANUFACTURING FACILITY for CAROLINA BOTANICALS - the purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

PUBLIC HEARING OPENED:

At 7:30 P.M., Chairman Burroughs opened the Public Hearing and stated this Public Hearing is for the Proposed Economic Development Incentive Grant to establish a new manufacturing facility for Carolina Botanicals, and the purpose of the Public Hearing is to receive public comments on a proposed Economic Development incentive grant.

COMMENTS:

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

Gary Lanier, Economic Development Director, stated the following:
1. The building they are considering moving into is the former W.F. Cox Company in Tabor City;
2. Due to the condition of the building, it needs someone to occupy the building;
3. It will create about fifteen (15) jobs; and
4. This business will be working with industrial hemp.

PUBLIC HEARING CLOSED:

At 7:32 P.M., Commissioner Byrd made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

RESUME REGULAR SESSION:

At 7:32 P.M., Commissioner McDowell made a motion to resume Regular Session, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #14: ECONOMIC DEVELOPMENT - INCENTIVE GRANT FOR CAROLINA BOTANICALS:

Gary Lanier, Economic Development Director, requested the Board to approve the following Incentive Grant for Carolina Botanicals. (The required Public Hearing was conducted on this day at 7:30 P.M.)

Columbus County Incentive Grant Proposal Calculation Sheet
**Hypothetical does not include detailed depreciation schedules, which will affect property taxes paid and incentives grant awarded, and does not include any personal property such as delivery trucks, forklifts, etc which have not been identified at this point.

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners. The requirement of creating a minimum number of jobs has been dropped, but the number created may influence the decision by the Commissioners.

Commissioner Bullard made a motion to approve the Incentive Grant for Carolina Botanicals, seconded by Commissioner Byrd. The motion unanimously passed.

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

At 7:32 P.M., Commissioner McDowell 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 McMillian. The motion unanimously passed.

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

August 05, 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 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

This information will be recorded in Minute Book Number 2 for each Water District, respectively.
Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments.

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

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT III - ASSET INVENTORY and ASSESSMENT PLAN:

Harold Nobles, Public Utilities Director, requested Board approval of Resolution to make application for grant funds.

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

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

At 7:35 P.M., Commissioner McDowell made a motion to recess the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>10-4310-550000</td>
<td>Capital Outlay</td>
<td>5,500</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3431-489000</td>
<td>Miscellaneous Revenue</td>
<td>5,500</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-5170-550010</td>
<td>WIC Non-Capital Outlay</td>
<td>1,752</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3510-430055</td>
<td>WIC</td>
<td>1,752</td>
</tr>
<tr>
<td>Expenditures</td>
<td>10-4310-535300</td>
<td>M&amp;R Vehicles</td>
<td>3,150</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3991-499101</td>
<td>Fund Balance</td>
<td>3,150</td>
</tr>
</tbody>
</table>

B. Tax Releases and Refunds:

Property Value
Bright Steven & Dana Strickland
   Property: 536
   Value: $16,100.00 Year: 2019 Account: 01-04648 Bill#: 536
   Release property value. Lot size incorrect. Release Whiteville Rescue(.36)

Property Value
Garcia, Lydia
   Property: 00000
   Value: $1,000.00 Year: 2019 Account: 11-05242 Bill#: 99705
   Release value SWMH destroyed by hurricane florence

Property Value
Jarrell Donald & Mary Ann
   Property: 29049
   Value: $140,300.00 Year: 2019 Account: 15-00871 Bill#: 7649
   Release value needed to be in land use. Release Acme Delco(52.42) release Columbus Rescue(8.74)

Property Value
Rouse Lawyer McErvin & Annie Belle
   Property: 25417
   Value: $6,700.00 Year: 14-17 Account: 13-34980 Bill#: 99999
   Release value sold at tax sale July 2019. Release Columbus Rescue(5.36)
Property Value

Wright, O Richard Jr
PROPERTY: 100062
Amount: $148.93
Value: $26,100.00 Year: 2019 Account: 09-36242 Bill#: 35588
Release property value. SHB in land use. Release Williams Fire (11.10) release Columbus Rescue (3.70)

Refunds

Davis, Edward Earl
PROPERTY: 8668
Amount: $0.00
Value: $0.00 Year: 2018 Account: 04-03119 Bill#: 1403
Refund user fee. Vacant

Refunds

Tedder, Billy & Bonnie Sue
PROPERTY: 93211
Amount: $0.00
Value: $0.00 Year: 2018 Account: 07-04835 Bill#: 35712
Refund user fee. Already billed to singewide mobile home.

User Fee

Anderson, Marcia Soles & Michael Wayne
PROPERTY: 12118
Amount: $0.00
Value: $0.00 Year: 2019 Account: 06-03815 Bill#: 84466
Release user fee. Vacant

User Fee

Andrews, William & Melissa
PROPERTY: 61714
Amount: $0.00
Value: $0.00 Year: 2019 Account: 03-00441 Bill#: 84566
Release user fee. Vacant

User Fee

Arcand Lora
PROPERTY: 21797
Amount: $0.00
Value: $0.00 Year: 2019 Account: 12-01842 Bill#: 84643
Release user fee. Vacant

User Fee

Benoy Larry D & Della Faye
PROPERTY: 90996
Amount: $0.00
Value: $0.00 Year: 2019 Account: 03-01541 Bill#: 86660
Release user fee. Dbilled

User Fee

Benton, Jerry Philip & virgie
PROPERTY: 75329
Amount: $0.00
Value: $0.00 Year: 2019 Account: 01-01808 Bill#: 86751
Release user fee. Vacant

User Fee

Bishop, Larry & Donna
PROPERTY: 75220
Amount: $0.00
Value: $0.00 Year: 2019 Account: 15-02285 Bill#: 87156
Release user fee. Vacant

User Fee

Brown, Carl Laverne
PROPERTY: 77542
Amount: $0.00
Value: $0.00 Year: 2019 Account: 12-03706 Bill#: 88725
Release user fees. Vacant

User Fee

Byrd, Jerry
PROPERTY: 18782
Amount: $0.00
Value: $0.00 Year: 2019 Account: 11-04861 Bill#: 90451
Release user fee Dbilled.

User Fee

Carlyle Norbit & Agnes M.
PROPERTY: 78212
Amount: $0.00
Value: $0.00 Year: 2019 Account: 06-04408 Bill#: 91092
Release user fee.

User Fee

Cartrette, Carlton M
PROPERTY: 79542
Amount: $0.00
Value: $0.00 Year: 2019 Account: 9-02415 Bill#: 91442
Release user fee. Only storage bldg on lot.

User Fee

Cartrette, Michael & Lorri
PROPERTY: 2252
Amount: $0.00
Value: $0.00 Year: 2019 Account: 02-05116 Bill#: 91601
Release user fee. Vacant
Chadwick, Barry L. & Tracey
PROPERTY: 1963
Value: $0.00 Year: 2019
Account: 01-02774
Bill#: 91850
User Fee
Amount: $0.00
Total: $200.00
Release user fee. Dbilled

Chisholm, Barry
PROPERTY: 79686
Value: $0.00 Year: 2019
Account: 13-02738
Bill#: 92059
User Fee
Amount: $0.00
Total: $200.00
Release user fee Vacant

Clark, Walter
PROPERTY: 9837
Value: $0.00 Year: 2019
Account: 05-01400
Bill#: 92252
User Fee
Amount: $0.00
Total: $200.00
Release user fee.

Council, Michael P
PROPERTY: 18919
Value: $0.00 Year: 2019
Account: 11-01813
Bill#: 99352
User Fee
Amount: $0.00
Total: $200.00
Release user fee. Vacant

Cribb, Jewel C
PROPERTY: 15627
Value: $0.00 Year: 2019
Account: 09-05723
Bill#: 93861
User Fee
Amount: $0.00
Total: $200.00
Release user fee Vacant

Cruse, Charles Qwinn
PROPERTY: 90568
Value: $0.00 Year: 2019
Account: 15-02348
Bill#: 94031
User Fee
Amount: $0.00
Total: $200.00
Release user fee.

Curry, John Robert
PROPERTY: 82073
Value: $0.00 Year: 2019
Account: 03-01331
Bill#: 94153
User Fee
Amount: $0.00
Total: $200.00
Release user fee. House vacant

Curry, John Robert
PROPERTY: 77377
Value: $0.00 Year: 2019
Account: 03-50026
Bill#: 94154
User Fee
Amount: $0.00
Total: $200.00
Release user fee. Overbilled

Daniel Kenneth
PROPERTY: 86292
Value: $0.00 Year: 2019
Account: 15-02804
Bill#: 94310
User Fee
Amount: $0.00
Total: $200.00
Release user fee.

Davis Barbara Carroll
PROPERTY: 94657
Value: $0.00 Year: 2019
Account: 15-00051
Bill#: 94493
User Fee
Amount: $0.00
Total: $200.00
Release user fee.

Davis, Edward Earl
PROPERTY: 8668
Value: $0.00 Year: 2019
Account: 04-03119
Bill#: 8668
User Fee
Amount: $0.00
Total: $200.00
Release user fee. Vacant.

Davis, Edward Earl
PROPERTY: 8668
Value: $0.00 Year: 2019
Account: 04-03119
Bill#: 94560
User Fee
Amount: $0.00
Total: $200.00
Release user fee Vacant

Dubose, Henry
PROPERTY: 19010
Value: $0.00 Year: 2019
Account: 11-08125
Bill#: 95630
User Fee
Amount: $0.00
Total: $200.00
Release user fee. Vacant

Dyson, Dale
PROPERTY: 60387
Value: $0.00 Year: 2019
Account: 13-00024
Bill#: 96040
User Fee
Amount: $0.00
Total: $200.00
Release user fee. Vacant

Dyson, John A & Wanda
PROPERTY: 24411
Value: $0.00 Year: 2019
Account: 13-11103
Bill#: 96045
User Fee
Amount: $0.00
Total: $200.00
Release user fee.
<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Total</th>
<th>Year</th>
<th>Account</th>
<th>Bill#</th>
<th>Amount</th>
<th>Fee Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farmer, Carl David Jr</td>
<td>78286</td>
<td>200.00</td>
<td>2019</td>
<td>07-04443</td>
<td>97469</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Floyd, James Mark</td>
<td>22476</td>
<td>200.00</td>
<td>2019</td>
<td>12-08303</td>
<td>98243</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>George, David Lee</td>
<td>26515</td>
<td>200.00</td>
<td>2019</td>
<td>14-05460</td>
<td>88</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Good Cindy Nix &amp; Elaine</td>
<td>75907</td>
<td>200.00</td>
<td>2019</td>
<td>03-02119</td>
<td>843</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Gore, Clarence Lloyd</td>
<td>96255</td>
<td>200.00</td>
<td>2019</td>
<td>01-07179</td>
<td>978</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Gray, Catherine (Heirs)</td>
<td>8880</td>
<td>200.00</td>
<td>2019</td>
<td>04-06520</td>
<td>2228</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Hayes, Joe DEC &amp; Josephine</td>
<td>7147</td>
<td>200.00</td>
<td>2019</td>
<td>03-10760</td>
<td>4185</td>
<td>0.00</td>
<td>Vacant since hurricane</td>
</tr>
<tr>
<td>Hinson, Steven Earl (Heirs)</td>
<td>16084</td>
<td>200.00</td>
<td>2019</td>
<td>09-01612</td>
<td>5695</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Jenkins, Mary E</td>
<td>63761</td>
<td>400.00</td>
<td>2019</td>
<td>01-47520</td>
<td>99999</td>
<td>0.00</td>
<td>Houses are vacant. Property#63761&amp;2779</td>
</tr>
<tr>
<td>Jernigan, Esta Mae</td>
<td>07883</td>
<td>200.00</td>
<td>2019</td>
<td>09-15620</td>
<td>7883</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Johnson, Mary Lean</td>
<td>82405</td>
<td>400.00</td>
<td>2019</td>
<td>06-16564</td>
<td>99999</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Jones, Annie R</td>
<td>2868</td>
<td>200.00</td>
<td>2019</td>
<td>01-00931</td>
<td>8461</td>
<td>0.00</td>
<td>Can billed on Act#1-00931</td>
</tr>
<tr>
<td>Jones, Betty Lennon</td>
<td>26438</td>
<td>200.00</td>
<td>2019</td>
<td>14-07681</td>
<td>8470</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Jones, Glenn &amp; Martha</td>
<td>88144</td>
<td>200.00</td>
<td>2019</td>
<td>03-04458</td>
<td>8560</td>
<td>0.00</td>
<td>Vacant</td>
</tr>
<tr>
<td>Jones, Martha W</td>
<td>8206</td>
<td>200.00</td>
<td>2019</td>
<td></td>
<td></td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>
User Fee
Kelly, Tina & Larry
Value: $0.00  Year: 2019  Account: 15-05964
Release user fee.  Vacant

User Fee
Kelly, Tina & Larry
Value: $0.00  Year: 2019  Account: 15-03865
Release user fee.  Vacant

User Fee
Kennedy, David Eugene
Value: $0.00  Year: 2019  Account: 12-13940
Release 1 user fee.  Land use

User Fee
Kermon Raquel Cox
Value: $0.00  Year: 2019  Account: 07-02607
Release user fee.  Home vacant at 2153 Howard Cox Rd

User Fee
Lloyd Shaun M
Value: $0.00  Year: 2019  Account: 15-03343
Release user fee.  Vacant Land

User Fee
Long, Betty Louise Ward
Value: $0.00  Year: 2019  Account: 07-10340
Release user fee.  Vacant home

User Fee
Longseth, Willis Edna
Value: $0.00  Year: 18-19  Account: 13-24350
Release user fees.  Cans need to be picked up.

User Fee
MCCoy Delores
Value: $0.00  Year: 2019  Account: 01-02324
Release user fees.

User Fee
MCDaniels, Letha S
Value: $0.00  Year: 2019  Account: 09-04811
Release user fee.  Vacant

User Fee
McKee, Barry Wayne
Value: $0.00  Year: 2019  Account: 01-55940
Release user fee.  Vacant

User Fee
McQueen, Timothy Craig
Value: $0.00  Year: 2019  Account: 1-02333
Release user fee.  Billed to Prop#99805

User Fee
Mt Calvery Original FW Baptist Church
Value: $0.00  Year: 2019  Account: 05-02851
Release user fee.  Billed under Prop#84457

User Fee
Murray Arlene Flowers Heirs
Value: $0.00  Year: 2019  Account: 15-28300
Release user fees.

User Fee
Nealy, Gary Dean
Value: $0.00  Year: 2019  Account: 01-02833
Release user fees.  Overbilled for 2 cans
Nobles, Alvin M & Karen P
PROPERTY: 84312
Value: $0.00 Year: 2019
Release user fee. Can billed on Act#1-65740

Norris, Floyd & Inez
PROPERTY: 11596
Value: $0.00 Year: 18-19
Release user fees/Vacant

Nobles Missionary Baptist Church
PROPERTY: 7744
Value: $0.00 Year: 2019
Release user fees.

Parker, Phillip Allen & Myrtle
PROPERTY: 22038
Value: $0.00 Year: 2019
Release user fees/Dbilled

Price, Alvie Lewis & Martha Jane
PROPERTY: 83118
Value: $0.00 Year: 2019
Release user fee. Vacant

Reid, Geraldine
PROPERTY: 87949
Value: $0.00 Year: 2019
Release user fee. Dbilled

Smith Maultsby
PROPERTY: 4959
Value: $0.00 Year: 18-19
Release user fee. Vacant

Smith, Lois D
PROPERTY: 26996
Value: $0.00 Year: 2019
Release user fee. Vacant

Smith, Moses & Carol
PROPERTY: 9035
Value: $0.00 Year: 2018
Release user fee.

Smyrna Baptist Church Inc
PROPERTY: 00000
Value: $0.00 Year: 2019
Release user fee Dbilled.
Spivey, Thomas & Sarah Geneva
PROPERTY: 8017  Total: $200.00
Value: $0.00  Year: 2019  Account: 03-23440  Bill#: 26990
Release user fee. Vacant Land

Stone, Harry Lynn & Pam
PROPERTY: 25451  Total: $113.00
Value: $0.00  Year: 2019  Account: 13-02530  Bill#: 27960
Release user fee. Vacant lot

Tabor City Baptist Church Inc
PROPERTY: 00000  Total: $113.00
Value: $0.00  Year: 2019  Account: 06-00559  Bill#: 28893
Release user fee. Uses a commercial hauler

Tedder, Billy & bonnie Sue
PROPERTY: 93211  Total: $200.00
Value: $0.00  Year: 2019  Account: 07-04835  Bill#: 29163
Release user fee. Vacant

Tyree, Norman Devon & Hazel
PROPERTY: 85434  Total: $200.00
Value: $0.00  Year: 2019  Account: 01-02327  Bill#: 30715
Release user fee. Vacant.

Waldron, Jeanette
PROPERTY: 5730  Total: $400.00
Value: $0.00  Year: 2019  Account: 01-04819  Bill#: 31300
Release 2 user fees. Overbilled

Walker, Billy Ray & Edna
PROPERTY: 13889  Total: $200.00
Value: $0.00  Year: 2019  Account: 07-18460  Bill#: 31319
Release user fee. Vacant

Ward, James G
PROPERTY: 76486  Total: $200.00
Value: $0.00  Year: 2019  Account: 02-01647  Bill#: 32034
Release user fee. Vacant

Ward, Jonathan
PROPERTY: 8306  Total: $200.00
Value: $0.00  Year: 2019  Account: 03-04257  Bill#: 32122
Release user fee. Dbilled.

Ward, Porcha Michelle & Joseph Ward
PROPERTY: 86548  Total: $200.00
Value: $0.00  Year: 2019  Account: 02-02108  Bill#: 32302
Release user fee. Vacant

Ward, Porcha Michelle & Joseph Ward
PROPERTY: 87497  Total: $200.00
Value: $0.00  Year: 2019  Account: 02-04353  Bill#: 32303
Release user fee. Vacant

Ward, Roger D & Pam
PROPERTY: 88629  Total: $200.00
Value: $0.00  Year: 2019  Account: 03-04614  Bill#: 32380
Release user fee. Vacant lot

Ward, Roger D & Pamela
PROPERTY: 88629  Total: $200.00
Value: $0.00  Year: 2019  Account: 03-04614  Bill#: 32380
Release user fee. Vacant lot

Wilkerson Crystal & Rodney
PROPERTY: 21359  Total: $200.00
Value: $0.00  Year: 2019  Account: 12-00223  Bill#: 33787
Release user fee. Vacant

Williamson, Joe Neil
PROPERTY: 97163  Total: $200.00
Value: $0.00  Year: 2019  Account: 09-33940  Bill#: 34616
Release user fee. Can billed Act#9-02533
Agenda Item #21: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input. No Public Input was received either orally or written.

Agenda Item #22: COMMENTS:

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

B. Board of Commissioners:

1. Commissioner Prevatte: Mike, can you tell me if our Animal Shelter participated in the Clear Shelter event on Saturday? Mike replied stating his thoughts were that was done on Saturday.

2. Commissioner McMillian: stated that he wanted Gary Lanier, Economic Development Director, to stay on top of and looking into Ply Gem.

3. Commissioner Russ: stated he is receiving many telephone calls relative to the air conditioners not working on the school buses.

4. Commissioner Byrd: stated there are problems with the dam at Lake Waccamaw that need to be addressed and repaired.

5. Commissioner McDowell: stated the following:
   -We will be utilizing natural gas in the new school in Tabor City and I would like to know if natural gas can be utilized in the new school in Cerro Gordo;
   -Gary Lanier replied stating it is his understanding depending on the direction of the lines, it may not be utilized; and
   -I have received several favorable telephone calls about how nice our website is and I visited it myself and was very impressed.

6. Commissioner Bullard: stated the following:
   -I read an article in the paper relative to the kind deed Harold Nobles, Solid Waste Director, showed to an elderly citizen who needed help with recyclables, and I would like to thank him for that; and
   -The Town of Cerro Gordo received a Golden Leaf Grant for a new Town Hall which they built, and the Golden Leaf Grant is stating the old building must be torn down, and they are offering the building to the County, free of charge, and I would like for the County to accept the building.

MOTION:

Commissioner Bullard made a motion to accept the former Cerro Gordo Town Hall Building, free of charge, seconded by Commissioner Byrd. The motion unanimously passed.

7. Chairman Burroughs: stated the following:
   -The Intergovernmental Council Meeting is scheduled on Monday, August 26, 2019, at 6:30 P.M., and the City of Whiteville will be the sponsor; and
   -There are a few of the Board members that will be attending the NCACC Conference.

C. County Manager (Michael H. Stephens): stated the following:
   -I have discussed the situation with the Sheriff relative to the dire need for vehicles; and
   -Sheriff Greene has elected to use the money allocated for CAD software for the purchase of the vehicles he needs, if the Board agrees.

MOTION:

Commissioner Prevatte made a motion to allow Sheriff Greene to use the allocated funds for the CAD software, in the budget, for the purchase of needed vehicles, seconded by Commissioner McDowell. The motion unanimously passed.
RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE; (4) ECONOMIC DEVELOPMENT; (5) (i) REAL ESTATE; and (6) PERSONNEL:

At 7:51 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) (3) Attorney-Client Privilege; (4) Economic Development; (5) (ii) Real Estate; and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #23: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE; (4) ECONOMIC DEVELOPMENT; (5) (ii) REAL ESTATE; and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 9:13 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and Resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: “The County Commissioners discussed real estate acquisition, economic development matters, personnel matters and possible future litigation. No decision or action was taken by the Board of County Commissioners on these matters during this Closed Session”.

Commissioner Byrd made a motion to accept the Closed Session General Account, seconded by Commissioner McMillian. The motion unanimously passed.

RECESS REGULAR SESSION and RESUME COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:

At 9:15 P.M., Commissioner McDowell made a motion to recess Regular Session and resume the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

COLUMBUS COUNTY WATER and SEWER DISTRICT IV:

Commissioner Byrd made a motion to accept the Riegelwood Sanitary District’s water system under their conditions and terms as stated in the following Resolution, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION:

Commissioner McDowell made a motion to reduce our Bulk Water Rate of seven and 10/100 ($7.10) dollars to four and 45/100 ($4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

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

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

At 9:16 P.M., Commissioner McDowell 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 #24: **ADJOURNMENT:**

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Bullard. 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 19, 2019
7:32 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:  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 7:32 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:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments.

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCOUNT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/15/2019</td>
<td>404370.00 97</td>
<td>CODY LEE GRIFFIN</td>
<td>$(69,902.88)</td>
<td>BILLING ERROR</td>
</tr>
</tbody>
</table>
Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District I, seconded by Commissioner McMillian. The motion unanimously passed.

**RECESS:**

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

**RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT I BOARD MEETING:**

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District I Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

**AMENDED BULK WATER RATE:**

Commissioner McDowell made a motion to reduce the County’s Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 ($4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

**ADJOURNMENT:**

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

____________________________ ______________________________
JUNE B. HALL, Clerk to Board  TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V COMBINATION BOARD MEETING
Monday, August 19, 2019
7:32 P.M.

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

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

APPOINEES 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 7:32 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:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District II.

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/15/2019</td>
<td>112167.00 97</td>
<td>LUCINDA NORRIS</td>
<td>$(281.81)</td>
<td>LEAK ADJUSTMENT</td>
</tr>
<tr>
<td>7/15/2019</td>
<td>112167.00 97</td>
<td>LUCINDA NORRIS</td>
<td>$(35.00)</td>
<td>POSTING ERROR</td>
</tr>
</tbody>
</table>
Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District II, seconded by Commissioner McMillian. The motion unanimously passed.

**RECESS:**

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

**RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT II BOARD MEETING:**

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District I Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

**AMENDED BULK WATER RATE:**

Commissioner McDowell made a motion to reduce the County’s Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 ($4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

**ADJOURNMENT:**

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

JUNE B. HALL, Clerk to Board

TRENT BURROUGHGS, Chairman
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 7:32 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:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR JULY 2019

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/15/2019</td>
<td>340820.00</td>
<td>ROSITA SHORT</td>
<td>$24.00</td>
<td>RETURNED DRAFT</td>
</tr>
<tr>
<td>DATE</td>
<td>ACCT #</td>
<td>ACCT NAME</td>
<td>ADJ AMT</td>
<td>REASON FOR ADJUSTMENT</td>
</tr>
<tr>
<td>----------</td>
<td>-----------</td>
<td>--------------</td>
<td>----------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>7/15/2019</td>
<td>340820.00</td>
<td>ROSITA SHORT</td>
<td>$25.00</td>
<td>RETURNED DRAFT FEE</td>
</tr>
<tr>
<td>7/15/2019</td>
<td>380530.00</td>
<td>MILDRED PEGESE</td>
<td>$35.48</td>
<td>RETURNED DRAFT</td>
</tr>
<tr>
<td>7/15/2019</td>
<td>380530.00</td>
<td>MILDRED PEGESE</td>
<td>$25.00</td>
<td>RETURNED DRAFT FEE</td>
</tr>
<tr>
<td>7/15/2019</td>
<td>340240.00</td>
<td>DEWEY HEWETT</td>
<td>$(35.00)</td>
<td>POSTING ERROR</td>
</tr>
</tbody>
</table>

Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District III, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT III - ASSET INVENTORY and ASSESSMENT PLAN:

Harold Nobles, Public Utilities Director, requested Board approval of the following Resolution to make application for grant funds.

**RESOLUTION BY GOVERNING BODY OF APPLICANT**

**WHEREAS,** The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of Asset and Inventory Assessments; and

**WHEREAS,** The Columbus County Water District III has need for and intends to prepare an Asset Inventory and Assessment of the water system currently under the District’s operations and control; and

**WHEREAS,** The Columbus County Water District III intends to request state (loan or grant) assistance for the project.

**NOW THEREFORE BE IT RESOLVED, BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS:**

That Columbus County Water District III, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Governing Body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Columbus County Water District III to make scheduled repayment of the loan, to withhold from Columbus County Water District III any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay
all sums then due and payable to the State as a repayment of the loan.

That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mike Stephens, County Manager, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a loan or grant to aid in the construction of the project described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants pertaining thereto.

ADOPTED this the 19th day of August, 2019 at Whiteville, North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ G. TRENT BURROUGHS, Chairman

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Columbus County Board of Commissioners does hereby certify: That the above/attached Resolution is a true and correct copy of the Resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Columbus County Board of Commissioners duly held on the 19th day of August, 2019; and, further, that such Resolution has been fully recorded in the journal of proceeding and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of August, 2019.

/s/ JUNE B. HALL, Clerk

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT III BOARD MEETING:

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District I Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.
AMENDED BULK WATER RATE:

Commissioner McDowell made a motion to reduce the County’s Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 ($4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board   TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 19, 2019
7:32 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 7:32 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:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District IV.

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/15/2019</td>
<td>430006.50 98</td>
<td>ELENE AGUSTA BROWN</td>
<td>$28.75</td>
<td>RETURNED DRAFT</td>
</tr>
</tbody>
</table>
Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District IV, seconded by Commissioner McMillian. The motion unanimously passed.

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:

At 9:15 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

COLUMBUS COUNTY WATER and SEWER DISTRICT IV - Acceptance of Riegelwood Sanitary District:

Commissioner Byrd made a motion to accept the Riegelwood Sanitary District under their terms and conditions in the following Resolution:

Resolution 8/12/2019

Maurice Hobbs introduced the following resolution:

I move that the physical assets of the Riegelwood Sanitary District be distributed to the following governmental politic:

I move that all tangible assets (other than accounts receivable, cash and bank accounts) of Riegelwood Sanitary District, including but not limited to the water lines, any storage tanks, all connections and meters, all easements (regardless of the manner of dedication) and rights-of-ways be dedicated or transferred to Columbus County Water and Sewer District IV, a body politic subdivision of Columbus County, North Carolina.

This gift to also include all customers of Riegelwood Sanitary District to the extent the corporation is able to transfer the same. Riegelwood Sanitary District will pay off all indebtedness associated with the water system and hold Columbus County Water and Sewer District IV harmless from said debt.

Excluded from this transfer will be real property located at 210 Riegelwood Shopping Center and the tank and real property located at 207 Waccamaw Road. Riegelwood Sanitary District will
transfer to Columbus County Water and Sewer District IV the right to egress and ingress at 207 Waccamaw Road for purposes of working on existing water lines and connections and moving existing water lines and connections.

Riegelwood Sanitary District will execute all documents necessary for said transfer upon presentment.

The motion was duly seconded by Mike Porter, and was duly adopted.

Commissioner voting yes: 5
Commissioners voting nays: None

/s/ Ronald McPherson
/s/ Mike Porter
/s/ Maurice Hobbs
/s/ Kenneth Myers
/s/ Eddie Ray Caines

**AMENDED BULK WATER RATE:**

Commissioner McDowell made a motion to reduce the County’s Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 ($4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

**ADJOURNMENT:**

At 9:16 P.M., Commissioner McDowell 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 V 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 7:32 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:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District V.

DISTRIBUTION V ADJUSTMENTS FOR JULY 2019

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACCT #</th>
<th>ACCT NAME</th>
<th>ADJ AMT</th>
<th>REASON FOR ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/15/2019</td>
<td>800652.10 98</td>
<td>ALLEN DALE FOWLER</td>
<td>$(24.00)</td>
<td>BILLING ERROR</td>
</tr>
<tr>
<td>7/15/2019</td>
<td>800074.00 98</td>
<td>CONNIE F GABLEHOUSE</td>
<td>$(30.00)</td>
<td>POSTING ERROR</td>
</tr>
</tbody>
</table>
Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District V, seconded by Commissioner McMillian. The motion unanimously passed.

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT V BOARD MEETING:

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

AMENDED BULK WATER RATE:

Commissioner McDowell made a motion to reduce the County’s Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 ($4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

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