COLUMBUS COUNTY BOARD OF COMMISSIONERS
Tuesday, September 03, 2019
6:30 P.M.

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

COMMISSIONERS PRESENT: APPOINTEES PRESENT:

Trent Burroughs, Chairman
P. Edwin Russ, Vice Chairman
Jerome McMillian
James E. Prevattet
Ricky Bullard
Charles T. McDowell

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

COMMISSIONER ABSENT:
Giles E. Byrd

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 Tuesday, September 03, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman P. Edwin Russ

ADJUSTMENT to 09-03-2019 AGENDA:

Commissioner Ricky Bullard made a motion to move Agenda Item #12 to Agenda Item #6A, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #4: PRESENTATION - PROCLAMATION of RECOGNITION and APPRECIATION to DOCTOR DAVID B. HELLER (needs approval and adoption):

Chairman Burroughs presented the following Proclamation of Appreciation and Recognition to Doctor David B. Heller.

PROCLAMATION of APPRECIATION and RECOGNITION to DOCTOR DAVID B. HELLER

WHEREAS, extending help, at no cost, to those in need is a pleasing quality to possess in the eyes of our Heavenly Father; and

WHEREAS, when help is extended to our younger generations, it aids in the formation of their lives with valuable teaching, instruction and the true meaning of life; and

WHEREAS, Doctor David B. Heller, the Columbus Baptist Associational Missions Strategist since November 1, 2014, has many attributes that have aided people, and we will name the following:

🌟 Former police officer;
🌟 Pastor in the Columbus Association for eighteen (18) years at Pleasant Plains Baptist Church;
🌟 Been in ministry since 1982;
🌟 Served as Senior Chaplain for the Columbus County Sheriff's Office since 1998;
🌟 Help organize Mission Serve Projects with local governments to assist in the rehabilitation of sub-standard housing;
🌟 The Mission Serve believes in being the hands and feet of Jesus Christ and sharing His love through missions and home rehabilitation;
In times of need and disaster, he is one of the first to come forward and assist;
Arranged for many areas of Columbus County to receive much-needed help with their houses with Mission Serve Projects; and
A strong voice for our Heavenly Father for everyone.

WHEREAS, with the past involvement and work rendered, we would like to recognize and show our appreciation for his genuine help to the citizens of Columbus County.

NOW, THEREFORE, BE IT PROCLAIMED that the Columbus County Board of Commissioners proudly presents this Proclamation of Appreciation and Recognition to DOCTOR DAVID B. HELLER for his many years of help and true dedication.

ADOPTED this the 3rd day of September, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENT BURROUGHS, Chairman
/s/ JEROME McMILLIAN
/s/ GILES E. BYRD
/s/ CHARLES T. MCDOWELL
/s/ MICHAEL H. STEPHENS, County Manager

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

Commissioner McDowell made a motion to approve the Proclamation of Recognition and Appreciation to Doctor David B. Heller, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PRESENTATION - RETIREMENT PLAQUE:

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

Ms. Lisa Williams could not be present at this meeting, and picked up her Retirement Plaque from the Clerk to the Board earlier today.

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner McDowell made a motion to approve the August 19, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

“I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to $4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020”. The motion was seconded by Commissioner Prevatte. The motion unanimously passed. This information will be recorded in the September 03, 2019 Minutes for each Water District.

Agenda Item #6A (12): 2020 CENSUS AND CENSUS COUNT COMMITTEE:

DeMorrio Thomas, Partnership Specialist with U.S. Census Bureau, delivered the following information on the 2020 Census and the Complete Count Committee.

1. We look at the Census in two ways - money and power;
2. Power we get in political representation and currently we have thirteen (13) delegates for the State of North Carolina;
3. Money aspect is six hundred seventy-five billion ($675,000,000,000) dollars allocated annually;
4. Our recommendation is fair representation;
5. The Census is taken because it is mandated by the constitution;
6. You need to form Complete Count Committees;
7. The Decennial Census will be done in three (3) ways as follows;
   - Postcard will be received in the middle of March;
   - You can complete the survey on a smartphone if you have one; and
   - Knock at the door;
8. Counting young children is the hardest part of a census;
9. Count everyone once in the right place;
10. There are fifty (50) ways census data are used; and
11. Participation in the census is very important, and the funding for the next ten (10) years is based on the total count.

Agenda Item #7:  **SOIL AND WATER CONSERVATION - PARTNER with BLAIDEN COUNTY for FULL-TIME TRAPPER:**

Edward E. Davis, Soil and Water Conservation Director, requested Board approval to partner with Bladen County for a full-time trapper to be shared from USDA-APHIS, Wildlife Services.

Mr. Davis stated the following:
1. We started the Beaver Management Program in 2009;
2. There were some problems in the 2000's with the Beaver Management Program;
3. The program was revived in 2011-2012, and we developed a Mission Statement along with a purpose;
4. When we started the Bounty Program, I had forty (40) trappers, and now I only have eight (8) trappers;
5. There are several areas in Columbus County that need a trapper but I do not have enough trappers to cover all these areas;
6. The Beaver Management Committee is recommending that we partner with Bladen County for a full-time trapper to cover more areas in Columbus County;
7. Beaver management is a vital part of water management;
8. Since the Beaver Program started, we have trapped 3,317 beavers;
9. We need to continue the Beaver Management Program;
10. I would like to cover all of Columbus County;
11. You have approved $35,750.00 for beaver management; and
12. I am asking for your approval to continue the Beaver Management Program.

After lengthy discussion was conducted, it was the general consensus of the Board to allow the Beaver Management Committee to discuss and look at ways to entice the program we have.

Agenda Item #8:  **EMERGENCY SERVICES - DEPARTMENTAL UPDATE:**

Kay Worley, Emergency Services Director, will deliver a Departmental Update.

Commissioner Prevatte made a motion to postpone the Departmental Update to a later date, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9:  **ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL (2017) DISASTER RECOVERY (17ESFRLP-DR) - AMENDMENT of PROJECT ORDINANCE:**

Michael H. Stephens, County Manager, requested Board approval to amend the following ESFRLP Grant Project Ordinance.

**COLUMBUS COUNTY**

**ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL – Disaster Recovery 2017 (ESFRLP-DR)**

**GRANT PROJECT ORDINANCE**

Adoption Date: April 3, 2017
Amended Date: November 19, 2018
Amended Date: September 3, 2019

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is HEREBY AMENDED:
SECTION 1. The project authorized is for the rehabilitation of homes impacted by Hurricane Matthew, Tropical Storms Julia and Hermine which are owned and occupied by Columbus County homeowners that does not exceed 100% of Area Median Income for the County.

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

SECTION 3. The project will be executed in full during fiscal years 2017-2019.

SECTION 4. The following revenues will be available to the County to complete the project.

<table>
<thead>
<tr>
<th>ACCOUNT#</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22-3320-333040</td>
<td>North Carolina Housing Finance Agency</td>
<td>$150,000</td>
</tr>
<tr>
<td>22-3320-333040</td>
<td>North Carolina Housing Finance Agency (Pool Funds) 11/19/2018</td>
<td>$500,000</td>
</tr>
<tr>
<td>22-3320-333040</td>
<td>North Carolina Housing Finance Agency (Pool Funds) 9/3/2019</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$675,000</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>ACCOUNT#</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22-5130-549720</td>
<td>Hard Cost</td>
<td>$120,000</td>
</tr>
<tr>
<td>22-5130-549720</td>
<td>Hard Cost (Pool Funds) 11/19/2018</td>
<td>$400,000</td>
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<tr>
<td>22-5130-549720</td>
<td>Hard Cost (Pool Funds) 9/3/2019</td>
<td>$18,500</td>
</tr>
<tr>
<td>22-5130-549725</td>
<td>Soft Cost</td>
<td>$30,000</td>
</tr>
<tr>
<td>22-5130-549725</td>
<td>Soft Cost (Pool Funds) 11/19/2018</td>
<td>$100,000</td>
</tr>
<tr>
<td>22-5130-549725</td>
<td>Soft Cost (Pool Funds) 9/3/2019</td>
<td>$6,500</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$675,000</strong></td>
</tr>
</tbody>
</table>

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

SECTION 7. Copies of the Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer, and the Project Administrator for directions in carrying out this project.

AMENDED this the 3rd day of September, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENT BURROUGHS, Chairman

ATTESTED BY:

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

Commissioner McDowell made a motion to approve the amended Columbus County Essential Single Family Rehabilitation Loan Pool-Disaster Recovery 2017 (ESFRLP-DR) Grant Project Ordinance, seconded by Commissioner Prevatt. The motion unanimously passed.

Agenda Item #10: ESSENTIAL SINGLE FAMILY REHABILITATION (2016) LOAN POOL (16ESFRLP) - AMEND PROJECT ORDINANCE:

Michael Stephens, County Manager, requested Board approval to amend the following ESFRLP Grant Project Ordinance.
BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is for the rehabilitation of moderately deteriorated homes which are owned and occupied by elderly and/or disabled low and moderate income homeowners.

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

SECTION 3. The project will be executed in full during fiscal years 2016-2019.

SECTION 4. The following revenues will be available to the County to complete the project.

<table>
<thead>
<tr>
<th>ACCOUNT#</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>81-3305-330005</td>
<td>North Carolina Housing Finance Agency</td>
<td>$175,000</td>
</tr>
<tr>
<td>81-3305-330005</td>
<td>North Carolina Housing Finance Agency (Pool Funds) 9/3/2019</td>
<td>$70,000</td>
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<tr>
<td></td>
<td>TOTAL:</td>
<td>$245,000</td>
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</table>

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

<table>
<thead>
<tr>
<th>ACCOUNT#</th>
<th>TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>81-4946-549898</td>
<td>Hard Cost</td>
<td>$125,000</td>
</tr>
<tr>
<td>81-4946-549898</td>
<td>Hard Cost (Pool Funds) 9/3/2019</td>
<td>$50,000</td>
</tr>
<tr>
<td>81-4946-549892</td>
<td>Soft Cost</td>
<td>$50,000</td>
</tr>
<tr>
<td>81-4946-549892</td>
<td>Soft Cost (Pool Funds) 9/3/2019</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td>TOTAL:</td>
<td>$245,000</td>
</tr>
</tbody>
</table>

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

SECTION 7. Copies of the Grant project Ordinance shall be made available to the Budget Officer, Finance Officer and Project Administrator for directions in carrying out this project.

AMENDED this the 3rd day of September, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ TRENT BURROUGHS, Chairman
ATTESTED BY:
/s/ JUNE B. HALL, Clerk to the Board

Commissioner Bullard made a motion to approve to amend the Columbus County Essential Single Family Rehabilitation Loan Pool 2016 Grant Project Ordinance, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #11: WHITEVILLE CITY SCHOOLS PROJECT - APPROVAL of DOCUMENTS from USDA:

Dylan Bowen, Assistant Finance Officer, requested Board approval of the following USDA documents for the Whiteville City Schools Project:
1. Form RD 1942-27-1 Loan Resolution;
2. Form RD 1942-46 Letter of Intent to Meet Conditions;
3. Form RD 442-7 Operating Budget;
4. Form RD 400-1 Equal Opportunity Agreement;
5. Form RD 400-4 Assurance Agreement;
6. Form RD 1940-1 Request for Obligation of Funds;
7. Form RD 1910-11 Applicant Certification Federal Collection Policies;
8. Form AD-1047 Certification Regarding Debarment Primary Covered Transactions;
9. Form AD-1048 Certification Regarding Debarment Lower Tier Covered Transactions;
10. 1940-Q, Exhibit A-1 Certification for Contracts, Grants and Loans; and
11. Unnumbered Form Certification of Compliance.

Commissioner James Prevatte made a motion to approve the above listed eleven (11) USDA documents for the Whiteville City Schools Project, seconded by Vice Chairman P. Edwin Russ. The motion unanimously passed. These documents (31 Pages) will be kept on file in the Finance Office, and in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

Agenda Item #12: Moved to 6A.

Agenda Item #13. APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS to COMMITTEES and BOARDS:

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

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Columbus County Department of Aging Advisory Council</td>
<td>I III IV</td>
<td>Sherica Powell Raymond Shaw Betty Ann Smith</td>
<td>HOLD HOLD HOLD</td>
</tr>
<tr>
<td>Home and Community Care Block Grant for Aging Services Advisory Council</td>
<td>II IV</td>
<td>Betty Williamson (Deceased) Dan Watts Karen Thurman</td>
<td>HOLD</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 7:17 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 Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 7:18 P.M., Commissioner Prevatte 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 Vice Chairman Russ. The motion unanimously passed.
Agenda Item #15: CONSENT AGENDA ITEMS:

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

A. **Budget Amendment:**

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>10-5301-533001 CP&amp;L Energy (Energy Neighbor)</td>
<td>4,463</td>
</tr>
<tr>
<td></td>
<td>10-5301-549986 Crisis Intervention</td>
<td>298,072</td>
</tr>
<tr>
<td>Revenue</td>
<td>10-3530-430076 CP&amp;L Energy (Energy Neighbor)</td>
<td>4,463</td>
</tr>
<tr>
<td></td>
<td>10-3530-430068 Crisis Intervention</td>
<td>298,072</td>
</tr>
</tbody>
</table>

B. **Tax Releases and Refunds:**

- **Property Value**
  - **Benton, George**
    - PROPERTY: 00000
    - Total: $19.64
    - Value: $810.00
    - Year: 17/19
    - Account: 01-04047
    - Bill#: 99999
    - Release value of boat. Junked. Whiteville Rescue(.43) release late list(1.79)

- **Boswell, Ricky L.**
  - PROPERTY: 100185
  - Total: $120.83
  - Value: $100,185.00
  - Year: 2019
  - Account: 01-04452
  - Bill#: 87889
  - Release value. Cannot identify previously conveyed. Release Brunswick Fire(9.45) release Whiteville Rescue(2.70)

- **Griffin, Floyd Cecil**
  - PROPERTY: 00000
  - Total: $27.94
  - Value: $3,078.00
  - Year: 2019
  - Account: 12-10330
  - Bill#: 2687
  - Release value of boat. Sold. Release Columbus Rescue(.62) release late list(2.54)

- **Honeycutt, Teresa Lynn**
  - PROPERTY: 00000
  - Total: $51.52
  - Value: $5,677.00
  - Year: 2019
  - Account: 13-00358
  - Bill#: 6027
  - Release value of boat. Sold June 2018 Release Columbus Rescue(1.14) release late list(4.68)

- **Jarrell Donald & Mary Ann P**
  - PROPERTY: 29049
  - Total: $412.95
  - Value: $0.00
  - Year: 2019
  - Account: 15-00871
  - Bill#: 7649
  - Rel portion of value should have been land use. Release Acme Delco(52.42) release Columbus Rescue(8.74)

- **Lewis, Barbara Ann**
  - PROPERTY: 00000
  - Total: $85.37
  - Value: $0.00
  - Year: 09-19
  - Account: 12-16241
  - Bill#: 99999
  - Release value of camper. Removed from property in 2010 aerials. Release Evergreen Fire(81.40) release Columbus Rescue(2.20) release water II(3.85) release late list(8.97)

- **Lewis, William M. & Jolene**
  - PROPERTY: 3140
  - Total: $407.25
  - Value: $111,600.00
  - Year: 2019
  - Account: 01-53160
  - Bill#: 11025
  - Release portion should be exempt for veterans. Release North Whiteville(36.00) release Whiteville Rescue(9.00)

- **Lewis, William M. & Jolene Fowler**
  - PROPERTY: 99971
  - Total: $107.92
  - Value: $24,000.00
  - Year: 2019
  - Account: 03-00636
  - Bill#: 11027
  - Release value should be in land use. Release Williams Fire(7.28) release Whiteville Rescue(2.43)

- **Moore, Vance Len**
  - PROPERTY: 00000
  - Total: $118.09
  - Value: $14,670.00
  - Year: 2019
  - Account: 08-05736
  - Bill#: 16060
  - Release total value transferred. Release Buckhead Fire(8.80) release Columbus Rescue(2.93)

- **Moskows Dept Store Inc.**
  - PROPERTY: 00000
  - Total: $21.77
<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Value</th>
<th>Year</th>
<th>Account</th>
<th>Bill#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berry Cathy</td>
<td></td>
<td>$0.00</td>
<td>2018</td>
<td>01-03765</td>
<td>93784</td>
<td>Refund user fee. Double billed.</td>
</tr>
<tr>
<td>Gillis Harvey(Heirs)</td>
<td></td>
<td>$0.00</td>
<td>2018</td>
<td>12-09480</td>
<td>7233</td>
<td>Refund user fee. Vacant land.</td>
</tr>
<tr>
<td>Smith, Betsy Rose</td>
<td></td>
<td>$0.00</td>
<td>2018</td>
<td>03-04333</td>
<td>31635</td>
<td>Refund user fee. Double billed.</td>
</tr>
<tr>
<td>Ausley Mett Bagley Jr</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>11-05204</td>
<td>84827</td>
<td>Release user fee. Vacant lot</td>
</tr>
<tr>
<td>Barbee Harry L. &amp; Dorothy</td>
<td></td>
<td>$0.00</td>
<td>18-19</td>
<td>03-00563</td>
<td>99999</td>
<td>Release user fees. House not lived in.</td>
</tr>
<tr>
<td>Barnes, Donna Hewett &amp; Jamie Lynn</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>06-00829</td>
<td>85435</td>
<td>Release user fee. House vacant.</td>
</tr>
<tr>
<td>Barnes, James DEC &amp; Donna</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>09-00361</td>
<td>85480</td>
<td>Release user fee. House vacant.</td>
</tr>
<tr>
<td>Berry, Henry &amp; Dianne Clark</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>03-03615</td>
<td>86872</td>
<td>Release user fee. No house on property.</td>
</tr>
<tr>
<td>Best, Patricia S</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>04-01139</td>
<td>86973</td>
<td>Release user fee. Vacant.</td>
</tr>
<tr>
<td>Boeni George L</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>14-04457</td>
<td>87671</td>
<td>Release user fee. Dlisted with single wide mobile home.</td>
</tr>
</tbody>
</table>

Property Value

<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Value</th>
<th>Year</th>
<th>Account</th>
<th>Bill#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mt Olive Holiness Church</td>
<td>10448</td>
<td>$2,704.00</td>
<td>2019</td>
<td>06-50055</td>
<td>16224</td>
<td>Release value used for religious purpose. Release Columbus Rescue(5.92)</td>
</tr>
<tr>
<td>Powell, Julia HEIRS</td>
<td>22204</td>
<td>$17,000.00</td>
<td>10-12</td>
<td>12-22000</td>
<td>99999</td>
<td>Release value billed in error. Release North Whiteville(23.60) release Columbus Rescue(10.20) release water II(35.70)</td>
</tr>
<tr>
<td>Price, Rocky</td>
<td>00000</td>
<td>$2,680.00</td>
<td>2019</td>
<td>03-02326</td>
<td>20194</td>
<td>Release value swmh flooded in Hurricane Florence. Release Old Dock(2.14) release Columbus Rescue(5.4) release late list(2.43)</td>
</tr>
<tr>
<td>West Candy Butler &amp; Robert Edward</td>
<td>10274</td>
<td>$116,600.00</td>
<td>2019</td>
<td>06-04777</td>
<td>33259</td>
<td>Release entire value should be in land use program. Release Columbus Rescue(21.12)</td>
</tr>
</tbody>
</table>

Refunds

<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Value</th>
<th>Year</th>
<th>Account</th>
<th>Bill#</th>
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<tbody>
<tr>
<td>Berry Cathy</td>
<td>84414</td>
<td>$0.00</td>
<td>2018</td>
<td>01-03765</td>
<td>93784</td>
<td>Refund user fee. Double billed.</td>
</tr>
<tr>
<td>Smith, Betsy Rose</td>
<td>85400</td>
<td>$0.00</td>
<td>2018</td>
<td>03-04333</td>
<td>31635</td>
<td>Refund user fee. Double billed.</td>
</tr>
<tr>
<td>Barnes, James DEC &amp; Donna</td>
<td>00000</td>
<td>$0.00</td>
<td>2019</td>
<td>09-00361</td>
<td>85480</td>
<td>Release user fee. House vacant.</td>
</tr>
<tr>
<td>Barnes, Donna Hewett &amp; Jamie Lynn</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>06-00829</td>
<td>85435</td>
<td>Release user fee. House vacant.</td>
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<td>2019</td>
<td>09-00361</td>
<td>85480</td>
<td>Release user fee. House vacant.</td>
</tr>
<tr>
<td>Berry, Henry &amp; Dianne Clark</td>
<td>94172</td>
<td>$0.00</td>
<td>2019</td>
<td>03-03615</td>
<td>86872</td>
<td>Release user fee. No house on property.</td>
</tr>
<tr>
<td>Best, Patricia S</td>
<td>9397</td>
<td>$0.00</td>
<td>2019</td>
<td>04-01139</td>
<td>86973</td>
<td>Release user fee. Vacant.</td>
</tr>
</tbody>
</table>

User Fee

<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Value</th>
<th>Year</th>
<th>Account</th>
<th>Bill#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
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<td>2019</td>
<td>04-01139</td>
<td>86973</td>
<td>Release user fee. Vacant.</td>
</tr>
<tr>
<td>Boeni George L</td>
<td></td>
<td>$0.00</td>
<td>2019</td>
<td>14-04457</td>
<td>87671</td>
<td>Release user fee. Dlisted with single wide mobile home.</td>
</tr>
</tbody>
</table>
User Fee
Carter, Marion Brown  PROPERTY: 2862
Value: $0.00  Year: 2019  Account: 01-00712
Release user fees House vacant

User Fee
Church of Christ outreach ministries  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 07-01805
Release user fee. Uses a commercial hauler.

User Fee
Church of God of Prophecy  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 13-50130
Release user fee. Dbilled.

User Fee
Faulk, Katherine S  PROPERTY: 80552
Value: $0.00  Year: 2019  Account: 03-07164
Release user fee. Vacant

User Fee
Floyd, C Neil  PROPERTY: 19963
Value: $0.00  Year: 2019  Account: 11-09060
Release user fees. Uses a commercial hauler.

User Fee
Freeman, Sharon Lou Brown  PROPERTY: 81937
Value: $0.00  Year: 2019  Account: 13-04668
Release user fee. House billed on 13-04404

User Fee
Gillis Harvey(Heirs)  PROPERTY: 21161
Value: $0.00  Year: 2019  Account: 12-9480
Release user fee. Vacant

User Fee
Gore, Jeffrey Thomas & Sheryl  PROPERTY: 81553
Value: $0.00  Year: 2019  Account: 09-02923
Release user fee. Vacant house

User Fee
Gore, John Ed Jr. ETALS  PROPERTY: 94040
Value: $0.00  Year: 2019  Account: 06-04456
Release user fee. Vacant.

User Fee
Grainger, Jerry Edward  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 9-12060
Release user fee. Farm Equipment account only.

User Fee
Hammond, Steven  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 12-02011
Release user fee. Single wide used as storage.

User Fee
Hazel S Rooks Irrev Trust  PROPERTY: 76463
Value: $0.00  Year: 2019  Account: 01-08004
Release user fee. No house on property.

User Fee
Herring Diane Page  PROPERTY: 30529
Value: $0.00  Year: 2019  Account: 16-04431
Release user fee. Vacant

User Fee
Ivey, William Carey  PROPERTY: 21382
Value: $0.00  Year: 2019  Account: 12-13230
Release user fee. Vacant

User Fee
Jacobs, Betty Ann  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 14-07220
Release user fee. Vacant
Release user fee. Dbilled.

**User Fee**
Jefferson, Ruthie Brown ETAL  
**PROPERTY:** 2773  
Value: $0.00  
Year: 2019  
Account: 01-03365  
Release user fee. House not liveable due to hurricane.

**User Fee**
Johnson, William Carl & Dottie  
**PROPERTY:** 75880  
Value: $0.00  
Year: 2019  
Account: 13-21781  
Release user fee. No home on property.

**User Fee**
Martinez, Oscar Valdez  
**PROPERTY:** 91461  
Value: $0.00  
Year: 2019  
Account: 13-02153  
Release user fee. No house on property.

**User Fee**
McCormick Nathan Jr. & Betty  
**PROPERTY:** 86447  
Value: $0.00  
Year: 2019  
Account: 03-03201  
Release user fee. Vacant

**User Fee**
McPherson, Mortie Godwin  
**PROPERTY:** 16440  
Value: $0.00  
Year: 2019  
Account: 09-19480  
Release user fee. Dbilled.

**User Fee**
McPherson, Tracy L.  
**PROPERTY:** 90824  
Value: $0.00  
Year: 2019  
Account: 01-05958  
Release user fee. Can billed on 1-01122

**User Fee**
Nance, Teddy  
**PROPERTY:** 94253  
Value: $0.00  
Year: 2019  
Account: 13-04404  
Release user fee. House vacant.

**User Fee**
Nobles, Clyde Jr (Dec)  
**PROPERTY:** 18074  
Value: $0.00  
Year: 2019  
Account: 10-04721  
Release user fee. Vacant

**User Fee**
Nobles, Vivian  
**PROPERTY:** 17817  
Value: $0.00  
Year: 2019  
Account: 10-02718  
Release user fee. Vacant

**User Fee**
Oland Amy Karen & Geir Christian  
**PROPERTY:** 82275  
Value: $0.00  
Year: 2019  
Account: 01-06787  
Release user fee. House dblisted on Act#1-05829

**User Fee**
Patrick Annie Louise Jacobs  
**PROPERTY:** 86815  
Value: $0.00  
Year: 2019  
Account: 04-03012  
Release user fee. Double billed

**User Fee**
Pearce NC Holdings LLC  
**PROPERTY:** 63195  
Value: $0.00  
Year: 2019  
Account: 14-00917  
Release user fee. Vacant house

**User Fee**
Penny, Jason Ira  
**PROPERTY:** 26917  
Value: $0.00  
Year: 2019  
Account: 14-00820  
Release user fee. House vacant but needs 1 can at address.

**User Fee**
Register , Debbie F  
**PROPERTY:** 99998/7670  
Value: $0.00  
Year: 2019  
Account: 03-19420  
Release user fees. Houses billed on other accounts. 3-19147/3-02017

Amount: $0.00  
Total: $200.00  
Bill#: 8361

Amount: $0.00  
Total: $200.00  
Bill#: 12833

Amount: $0.00  
Total: $200.00  
Bill#: 13220

Amount: $0.00  
Total: $200.00  
Bill#: 14450

Amount: $0.00  
Total: $200.00  
Bill#: 14532

Amount: $0.00  
Total: $200.00  
Bill#: 16684

Amount: $0.00  
Total: $113.00  
Bill#: 17155

Amount: $0.00  
Total: $200.00  
Bill#: 17343

Amount: $0.00  
Total: $200.00  
Bill#: 17863

Amount: $0.00  
Total: $200.00  
Bill#: 18454

Amount: $0.00  
Total: $200.00  
Bill#: 18712

Amount: $0.00  
Total: $400.00  
Bill#: 99999
Register, Earlene  
PROPERTY: 26721  
Value: $0.00  
Year: 2019  
Account: 14-04412  
Release user fee. Billed to mobile home act#14-07220

Robinson, Valerie  
PROPERTY: 28499  
Value: $0.00  
Year: 2019  
Account: 15-32069  
Release user fee. Double billed.

Rooks, Barbara  
PROPERTY: 86078  
Value: $0.00  
Year: 2019  
Account: 05-03435  
Release user fee. Billed on another account.

Rooks, Jerome A  
PROPERTY: 1438  
Value: $0.00  
Year: 2019  
Account: 01-06759  
Release user fee. House burned.

Rooks, Jerome A  
PROPERTY: 86071  
Value: $0.00  
Year: 2019  
Account: 05-03406  
Release user fees Billed on another account. Prop#86071/86063

Rooks, Jerome A  
PROPERTY: 91352  
Value: $0.00  
Year: 2019  
Account: 14-01619  
Release user fee No house on property.

Rooks, Jerome A  
PROPERTY: 91342  
Value: $0.00  
Year: 2019  
Account: 14-01619  
Release user fee No house on property.

Rooks, Jerome A  
PROPERTY: 91357  
Value: $0.00  
Year: 2019  
Account: 14-01707  
Release user fee billed on another account.

Rooks, Jerome A  
PROPERTY: 23743  
Value: $0.00  
Year: 2019  
Account: 13-05656  
Release 2 cans billed to singlewide.

Rooks, Jerome A  
PROPERTY: 91468/69  
Value: $0.00  
Year: 2019  
Account: 13-00723  
Release both cans double billed to singlewide.

Rooks, Jerome A  
PROPERTY: 27308  
Value: $0.00  
Year: 2019  
Account: 14-02261  
Release user fee. House vacant.

Rooks, Jerome A  
PROPERTY: 24627  
Value: $0.00  
Year: 2019  
Account: 13-04235  
Release user fee billed with single wide mobile home acct.

Soles, Lila Louise  
PROPERTY: 30206  
Value: $0.00  
Year: 2019  
Account: 16-05547  
Release user fee. Dbilled with single wide.

Stancil, Stephen Gene  
PROPERTY: 00000  
Value: $0.00  
Year: 2019  
Account: 07-05222  
Release user fee. Overbilled.

Strickland Nancy McPherson  
PROPERTY: 91682  
Value: $0.00  
Year: 2019  
Account: 09-05409  
Release user fee billed with single wide mobile home acct.
Release user fee. Double billed with single wide.

**User Fee**  
Todd Cory Donovan ETALS  
**PROPERTY:** 83826  
**Value:** $0.00  
**Year:** 2019  
**Account:** 16-00029  
Release user fee. House vacant.  
**Amount:** $0.00  
**Total:** $200.00  
**Bill#:** 29949

**User Fee**  
Tyler, Dennis Wayne & Patsy  
**PROPERTY:** 17069  
**Value:** $0.00  
**Year:** 2019  
**Account:** 09-00208  
Release user fee. House burned  
**Amount:** $0.00  
**Total:** $200.00  
**Bill#:** 30625

**User Fee**  
Ward, Harold Morgan & Sandra  
**PROPERTY:** 5400  
**Value:** $0.00  
**Year:** 2019  
**Account:** 01-04535  
Release user fee. Vacant  
**Amount:** $0.00  
**Total:** $200.00  
**Bill#:** 31995

**User Fee**  
Ward, Wilbur Ray  
**PROPERTY:** 90918  
**Value:** $0.00  
**Year:** 2019  
**Account:** 03-28123  
Release user fee. Dbilled.  
**Amount:** $0.00  
**Total:** $200.00  
**Bill#:** 32546

**User Fee**  
Williams Ronad D Jr.  
**PROPERTY:** 82150  
**Value:** $0.00  
**Year:** 2019  
**Account:** 09-33677  
Release user fee. House is vacant  
**Amount:** $0.00  
**Total:** $200.00  
**Bill#:** 34269

**User Fee**  
Williams, Ronald D Jr  
**PROPERTY:** 82150  
**Value:** $0.00  
**Year:** 2019  
**Account:** 09-33677  
Release user fee. House is vacant  
**Amount:** $0.00  
**Total:** $200.00  
**Bill#:** 34269

**User Fee**  
Worley, Dennis T  
**PROPERTY:** 98564  
**Value:** $0.00  
**Year:** 2019  
**Account:** 01-08406  
Release user fee. Vacant  
**Amount:** $0.00  
**Total:** $200.00  
**Bill#:** 35314

**Agenda Item #17: PUBLIC INPUT:**

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

1. **LAVERN COLEMAN, 87 Carrie Lane, Bolton, NC:**

   1. A hurricane is on its way, and there is no evacuation plan for the eastern part of the County, that is from highway 211 back;  
   2. There is no designated supplies center located from highway 211 back to help our residents;  
   3. The generators at East Columbus High School went out last year, and have they been maintained;  
   4. Has anyone checked on this?  
   5. We will probably lose electricity in the Bolton/Prosper areas for four (4) days if the hurricane bares done;  
   6. If we do lose electricity for four (4) days, we will be without water again in excess of four (4) days;  
   7. I am asking you again for County water in Prosper, and I have heard a promise before;  
   8. The citizens have paid for County water before and have never received it;  
   9. The eastern part of Columbus County pays a big portion of the taxes;  
   10. Columbus County ranks 1/3 in the State for violence, with children ages 16 to 24 out of school;  
   11. We are getting nothing in the eastern part of North Carolina;  
   12. You can give all the excuses you want to, but we are getting nothing in this area;  
   13. We have a recycling center that will not take our trash;  
   14. It is time that the eastern part, between highway 211 and the County line, get some help;  
   15. The new Sheriff is helping the eastern part;  
   16. I think the Board should look at the part between highway 211 and back, in getting us some help;
17. We are paying Columbus County taxes;
18. I am asking you as nice and polite as I can, we need help done there, we need water, we need hurricane supplies, maybe we need an evacuation center;
19. There are a lot of people in our area that cannot afford a generator; and
20. It is terrible.

2. Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28433: stated the following:

1. I have heard the budget is tight; and
2. I recommend that you scrutinize the request for monetary amounts closely.

Agenda Item #18: COMMENTS:

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

A. Department Manager:

Edward Davis, Soil and Water Conservation Director: stated the following:
-I have received paperwork dealing with the EWP Program that needs to be filled out and returned, and this was approved by the Board; and
-I am working on storm debris with all the crews that I have on board.

B. Board of Commissioners:

1. Commissioner P. Edwin Russ: stated the following in response to the information provided by Mr. Lavern Coleman:
   -We have a problem on Spearman Road in the eastern end of the County with trash being illegally dumped;
   -We are discussing putting County water in Prosper; and
   -I was not aware of the generator information.

2. Commissioner McMillian: stated the following:
   -I appreciate Mr. Coleman being present at this meeting and stating the concerns he has;
   -I have observed that you have been to these meetingS on several dates and are stating the same concerns;
   -There should be something the County can do when it comes to County water;
   -I take my hat off to you for being present at these meetings and stating your concerns; and
   -I have a problem with a clogged ditch I would like to have checked into.

3. Commissioner Prevatte: stated the following:
   -The majority of the centers do not have generators;
   -We are not responsible for the maintenance of the schools;
   -We do not have a supply center near the centers;
   -The NCACC Conference was nice; and
   -All the parties involved in any situation need to work together.

4. Commissioner Bullard: stated the following:
   -I was not aware of the generator not working;
   -The Sheriff has just received some generators, and maybe one of these generators can be used at this location;
   -The funding for the schools is given in a lump sum and they spend the money where it is needed;
   -I am thankful for the centers we have;
   -We are trying to give more funding when we can year after year; and
   -Please try to be safe in the storm.

5. Commissioner McDowell: state the following:
   -I would like to commend Edward Davis for his dedication; and
   -Please help your neighbors when they have a need.
6. **Chairman Burroughs:** stated the following:
   - We have five (5) emergency shelters which will open at 8:00 A.M. tomorrow as follows:
     East Columbus, West Columbus, South Columbus, Edgewood and Guideway.

C. **County Manager (Michael H. Stephens):** stated the following:
   - We started working on this on Sunday; and
   - We have a meeting tomorrow at 8:30 A.M.

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

   At 7:47 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (6) Personnel, after a five (5) minute recess, seconded by Vice Chairman Russ. The motion unanimously passed.

**Agenda Item #19:** **CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a)(6) PERSONNEL:**

   No action was taken:

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

   At 8:15 P.M., Vice Chairman Russ made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Prevatte. 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 personnel matters with the County Manager. No decision or action was taken by the Board on this topic during this Closed Session”.

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

**Agenda Item #20:** **ADJOURNMENT:**

   At 8:16 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. 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
Tuesday, September 03, 2019
7:17 P.M.

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

COMMISSIONERS PRESENT:
Trent Burroughs, Chairman
P. Edwin Russ, Vice-Chairman
Jerome McMillian
James E. Prevatte
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

COMMISSIONER ABSENT:
Giles E. Byrd

MEETING CALLED TO ORDER:

At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, with the Amended Motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

“I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to $4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020”. The motion was seconded by Commissioner Prevatte. The motion unanimously
AMENDED BULK WATER RATE-August 19, 2019:

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 7:18 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
COMMISSIONERS PRESENT:

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

COMMISSIONER ABSENT:

Giles E. Byrd

MEETING CALLED TO ORDER:

At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, with the Amended Motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

“I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to $4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020”. The motion was seconded by Commissioner Prevatte. The motion unanimously passed.

APPointees PREsent:

Mike Stephens, County Manager
Amanda B. Prince, County Attorney
June B. Hall, Clerk to the Board
Bobbie Faircloth, Finance Officer
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 7:18 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
COMMISSIONERS PRESENT:
Trent Burroughs, Chairman
P. Edwin Russ, Vice-Chairman
Jerome McMillian
James E. Prevatte
Ricky Bullard
Charles T. McDowell

COMMISSIONER ABSENT:
Giles E. Byrd

MEETING CALLED TO ORDER:
At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, with the amended motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

“I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to $4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020”. The motion was seconded by Commissioner Prevatte. The motion unanimously passed.
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 7:18 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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JUNE B. HALL, Clerk to Board        TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Tuesday, September 03, 2019
7:17 P.M.

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

COMMISSIONERS PRESENT:
Trent Burroughs, Chairman
P. Edwin Russ, Vice-Chairman
Jerome McMillian
James E. Prevatte
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

COMMISSIONER ABSENT:
Giles E. Byrd

MEETING CALLED TO ORDER:
At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County
Water and Sewer District IV Board Meeting Minutes, with amended motion correction, seconded
by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER
DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water
Districts at the August 19, 2019 Water Board Meetings:

“I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and
industrial bulk rates for all water districts be lowered to $4.45 per thousand gallons. All other
rates on the consolidation system remain the same as the approved fiscal rates for Budget Year
2019-2020”. The motion was seconded by Commissioner Prevatte. The motion unanimously
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 7:18 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

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JUNE B. HALL, Clerk to Board       TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Tuesday, September 03, 2019
7:17 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
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

COMMISSIONER ABSENT:
Giles E. Byrd

MEETING CALLED TO ORDER:
At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:
August 19, 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 19, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, with amended motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

“I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to $4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020”. The motion was seconded by Commissioner Prevatte. 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 7:18 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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