COLUMBUS COUNTY BOARD OF COMMISSIONERS  
Monday, October 21, 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 one (1) duly advertised Public Hearing and the regularly scheduled meeting, it being the third Monday.

COMMISSIONERS PRESENT: APPOINTEES PRESENT:

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

6:30 P.M.  
PUBLIC HEARING:

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Trent Burroughs opened the Public Hearing and stated the Public Hearing was being held for the Updated (Amended) Flood Damage Prevention Ordinance and the FIS/Flood Insurance Rate Map (FIRM). The purpose of the Public Hearing is to receive comments from the public regarding the proposed adoption of the new flood maps, and an updated Flood Damage Prevention Ordinance.

COMMENTS:

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

1. Robert Adams - stated the following:
   - Why has this not been advertised? Chairman Burroughs answered and stated it has been advertised.
   - Where are the maps at? People need to know where the flood zones are;
   - There is a big difference in the value of land if it is put into a flood zone and it is not really a flood zone;
   - The landowners need to know where their property is, and if there is a conflict, they need to know the answers; and
   - This needs to be straightened out before it is voted on.

2. Samantha Alsup - stated the following:
   - This was publicized in The News Reporter on October 08, 2019 and October 18, 2019;
   - The advertisement stated that flood maps were available for review in the Planning Department, and I have the digital maps and paper copies;
   - In 2015, there was a community meeting and a public officials meeting at Southeastern Community College;
   - This has been an ongoing project since 2014; and
   - A letter was sent to each absentee owner of property, the ones that had a change to their property.

3. Commissioner Giles Byrd - stated the following:
   - How much trouble would it have been to bring the maps to this meeting to be reviewed by the affected citizens? Samantha Alsup replied stating it would not have been too much trouble;
   - Has anyone actually seen the maps? I don’t think anyone has actually went to your office
to view the maps;
-If we zone a lot of this property on the flood plain, it is going to change the property valuation, it is going to hurt the County income, so we need to be very careful; and
-There are many people who do not have computers.

4. Commissioner McDowell - stated the following:
-Is this optional or mandated. Samantha replied stating the ninety (90) day appeal period was over July 07, 2016; and
-What are the ramifications if we do not adopt the flood maps and amended Ordinance? Samantha replied stating we would not be a part of National Flood Insurance Program (NFIP).

5. Commissioner Bullard - stated the following:
-I talked to a lady in Fair Bluff last week and she stated she was in a flood zone, and she could not get any flood insurance; and
-How many people are having this problem?

DISCUSSION at LENGTH:

In-depth and lengthy discussion was conducted relative to the following:
-The great need for educating the involved insurance companies about this information with the flood plains;
-Meeting the December 06, 2019 deadline as stated by Samantha Alsup;
-Eligibility requirements for flood insurance;
-The inability to meet the requirements in the ordinance;
-The information being accessible to the citizens that are being affected, and the way to make this information available;
-Remaining in the National Flood Insurance Program (NFIP); and
-Aiding the citizens in understanding this information.

6. Dale Marlowe, 1387 Highway 9 West, Longs, SC - stated the following:
-I live in Longs, South Carolina and I have property located at 231 River Road, Tabor City, North Carolina;
-I am a farmer, by trade, real estate broker and have served in the armed services;
-I received a letter from the Planning Department about these changes in the flood plains, and that is why I am here tonight;
-I am very computer savvy, but after diligent attempts, I could not understand the flood plain maps on the computer, and need more presentable information;
-On my property on River Road, on one side it is 32 feet above sea level, and on the side of the property, it is twenty feet two inches above sea level;
-I was informed by the Corps of Engineers that this property would never flood, and I witnessed this to be true with my own eyes;
-I could not determine if my property had been placed in a flood plain or not in accordance with these maps;
-Placing property in flood plains could devalue the property and lower tax value; and
-The citizens need better understanding of what is taking place.

PUBLIC HEARING CLOSED:

At 6:58 P.M., Vice Chairman Russ made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

6:58 P.M.
REGULAR SESSION:

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

At 6:58 P.M., Chairman Trent Burroughs called the October 21, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Pastor James Shipman and wife, Betty Shipman, Apostolic Greater Truth Outreach Ministry. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was
led by Commissioner Jerome McMillian.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Prevatte made a motion to approve the October 07, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #5: PRESENTATION - PROCLAMATIONS of RECOGNITION to EMILY LEE and ELIZABETH KINLAW

Chairman Burroughs presented Certificates of Appreciation and Recognition to Elizabeth Kinlaw and Emily Lee for the selection in the Top 100 Nurses in the State and Public Service in the Columbus County Health Department.

Agenda Item #6: PRESENTATION - CHECK to SHERIFF’S DEPARTMENT:

John Elliott, Duke Energy, presented a check in the amount of fifty thousand and 00/100 ($50,000.00) dollars to Sheriff’s Department for a grant for the betterment of the Columbus County Sheriff’s Office Dive team.

Mr. Elliott stated the following:
- The Sheriff’s Department done a fabulous job with the paperwork for this grant;
- The paperwork stated that neighboring counties could use this equipment when needed; and
- The well-prepared paperwork made it easy in the process of awarding this grant to Columbus County.

Agenda Item #7: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

During the first week of September, our agency was closed for three days due to Hurricane Dorian and the opening of shelters. We are grateful that this was a short lived event and that our agency had no damage.

Our regularly scheduled staff meeting was not held this month due to the opening of shelters, but was rescheduled for October 2, 2019. There were also no State Committee meetings held this month in Raleigh.

County Directors have received notice from DHHS Health Benefits Division that NC Medicaid Open Enrollment has been extended to December 13, 2019. This means those individuals in Phase I will have a longer period to choose a health care plan. (see attachment) The 73 counties in Phase 2 are scheduled to begin enrollment on October 14, 2019 through December 13, 2019. Health and Behavioral Services will begin for all beneficiaries February 1, 2020.

On September 11, 2019 we had a visit with our Adult Protective Services Representative, Kate Walton. During her visit, she met with the Supervisors, Program Manager and Director. She gave information about some upcoming changes and trainings for staff. She reviewed some cases and will provide feedback later; however, she stated the APS case initiation numbers/time frames look good. We also staffed a very difficult situation with one of our Wards who is uncooperative and hard to locate at times.

On September 23, 2019 our Child Protective Services Representative visited and conducted a case review and reviewed our progress on the Program Improvement Plan. The Child Welfare Supervisors, some Social Workers, Program Manager and I participated in this review. We are continuing to make progress on our plan and put some practices in place to help us to serve families and meet State performance measures. We are having some issues keeping up with some requirements due to staff turnover in Child Welfare. Although, we hire new staff as quickly as possible, it is often difficult to get them into required State trainings. This puts an increased workload on existing staff and Supervisors who are forced to carry caseloads. This trend will affect our ability to continue to meet some of the growth measures that we have achieved in the past; which is concerning.
Lastly, on September 25 and 26, 2019 the Personnel Technician and I attended a Personnel Conference in Fayetteville sponsored by the Director’s Association. During the conference, we received information on several areas in Personnel including Family Medical Leave, the Americans with Disabilities Act, Worker’s Compensation and EEOC Complaints, etc. This was a well-attended and very informative conference. The plan is to make this an annual conference as the workplace is changing and experiencing more challenges with employees.

### September 2019

#### Economic Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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<tbody>
<tr>
<td><strong>Food &amp; Nutrition</strong></td>
<td>Applications Taken: 143</td>
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<tr>
<td></td>
<td>Applications Approved: 163</td>
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<tr>
<td></td>
<td>Active Cases: 5,336</td>
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<td></td>
<td>Benefits Issued: $1,268,803.00</td>
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<tr>
<td></td>
<td>Participants Served: 11,265</td>
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<tr>
<td><strong>Adult Medicaid</strong></td>
<td>Applications Taken: 109</td>
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<tr>
<td></td>
<td>Cases Terminated: 30</td>
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<td></td>
<td>Redeterminations: 284</td>
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<tr>
<td></td>
<td>Applications Processed: 138</td>
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<tr>
<td><strong>Family &amp; Children’s Medicaid</strong></td>
<td>Applications Taken: 129</td>
</tr>
<tr>
<td></td>
<td>Applications Processed: 114</td>
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<tr>
<td></td>
<td>Redeterminations: 481</td>
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<tr>
<td></td>
<td>Total Medicaid Cases: 13,654</td>
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<tr>
<td></td>
<td>Total Individuals Receiving: 17,937</td>
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<tr>
<td><strong>Child Support</strong></td>
<td>Absent Parents Located: 29</td>
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<tr>
<td></td>
<td>Orders Enforced: 807</td>
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<tr>
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<td>Active Cases: 3,944</td>
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<td>Collections: $427,608.00</td>
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#### September 2019

#### Human Services

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<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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</thead>
<tbody>
<tr>
<td><strong>Adult Services (APS)</strong></td>
<td>APS Reports Accepted: 11</td>
</tr>
<tr>
<td></td>
<td>County Wards: 28</td>
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<tr>
<td></td>
<td>Number of Payee Cases: 18</td>
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<td></td>
<td>Adults Served APS: 2</td>
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<td></td>
<td>Number of Medicaid Transportation Trips: 2,019</td>
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<td></td>
<td>Amount Requested for Reimbursement: $42,723.18</td>
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<tr>
<td><strong>Children’s Protective Services (CPS)</strong></td>
<td>Reports Accepted: 35</td>
</tr>
<tr>
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<td>Reports Screened Out: 24</td>
</tr>
<tr>
<td></td>
<td>Families Receiving In-Home Services: 42</td>
</tr>
<tr>
<td></td>
<td>Children Served: 99</td>
</tr>
<tr>
<td></td>
<td>Contacts with Families Monthly: 420</td>
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<tr>
<td></td>
<td>Assessments: 27</td>
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<tr>
<td><strong>Foster Care</strong></td>
<td>Foster Children in Foster Homes: 62</td>
</tr>
<tr>
<td></td>
<td>Children Placed Outside County: 14</td>
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<tr>
<td></td>
<td>Agency Adoptions: 0</td>
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<tr>
<td></td>
<td>Pending Adoptions: 2</td>
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<tr>
<td></td>
<td>Total Foster Homes Licensed: 8</td>
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<tr>
<td></td>
<td>Total Children in Foster Care: 64</td>
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<tr>
<td><strong>Work First Employment (TANF)</strong></td>
<td>Applications Taken: 25</td>
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<tr>
<td></td>
<td>Applications Approved: 9</td>
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<tr>
<td></td>
<td>Individuals receiving Benefits: 240</td>
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<tr>
<td></td>
<td>Entered Employment: 1</td>
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<tr>
<td></td>
<td>Number in Non-Paid Work Experience: 1</td>
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</table>
PROGRAM STATISTICS

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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<tbody>
<tr>
<td>Program Integrity</td>
<td>Collections for Fraud: $2,607.46</td>
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<tr>
<td></td>
<td>New Referrals: 10</td>
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<tr>
<td></td>
<td>Cases Established: 5</td>
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<tr>
<td>Day Care</td>
<td>Children Receiving Day Care Assistance: 418</td>
</tr>
<tr>
<td></td>
<td>Children on the Waiting List: 458</td>
</tr>
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<td></td>
<td>Amount Spent on Day Care Services: $198,853.20</td>
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</tbody>
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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: September 2019

News/Updates/Vacancies

Child Support and Paralegal:
Fingerprinting and extensive background checks began September 27 for all employees and the attorney. All employees must have both completed within 3 weeks from our “go live” date. All forms have been completed to complete this process and we are waiting on a schedule from the Sheriff’s Department to complete our fingerprinting. Child Support also requires each county to establish a local background check policy that complies with federal and state compliance standards. Each county could develop their own or adopt the State Office document but the policy must include at a minimum the following: 1. All employees with access to federal tax information are subject to local and federal background checks, federal bureau of investigation fingerprinting and citizenship requirement check. 2. All necessary steps have been taken before an employee is allowed access to federal tax information. 3. The suitability background check is favorable. 4. Current employees must submit to a background check upon implementation of the policy and every 10 years thereafter. We chose to adopt the State’s policy since it had all the requirements already in it. This team is fully staffed now with 2 in training. Child Support passed 1 of the 5 incentive goals for the SFY 2018 – 2019. Some things that caused failure in some categories are some procedures implemented by the Child Support Judge. She will no longer allow us to issue an order for arrest for missed court ordered purge payments. This has greatly affected our collections which was a category where we failed. She has also changed the procedure on serving civil documents which has delayed our processing cases in a timely manner. Federal policy requires Child Support to establish an order within 90 days of locating the non-custodial parent. Failing these goals caused Columbus County to lose some of their incentive moneys. This team prepared 295 cases for 2 court days and the paralegal prepared 128 orders.

Food and Nutrition:
This Team is currently fully staffed with 4 new workers still training. Both team met their timeliness compliance timeframes for the month. The increase in applications in this program continue to put a struggle on meeting our goals. The Review Team are beginning to work on cases that will have a FNS Cost of Living Adjustment which means the income limits increased which will increase the allotment amounts for most individuals.

Adult and Family & Children’s Medicaid:
Both Family & Children and Adult Medicaid have passed our Monthly Report Card with applications and the Review Teams met their timeliness compliance timeframes. We continue to train each month for the Medicaid Transformation. We are trying to gear up for the increased phone calls and foot traffic that will are expecting to get from the mailing of information concerning these changes. Budget restraints have caused the first 2 regions to “go live” on the same date (2/1/2020) with the rest of the regions. Mail will go out 10/1/2019 to inform beneficiaries of the changes and where to call (Enrollment Broker) to choose what health insurance company that will benefit them the most. We continue to have 2 vacancies however we are in the process of interviewing.


Housekeeping/Deputy:

• WorkFirst/Cash continues to meet their compliance timeframes.
• Medicaid Transportation continues to remain busy sending referrals for medical transportation with 1 vacancy on this team and we are in the process of interviewing for this position.
• Maintenance and Housekeeping continue to keep our facility clean.
• Our deputy continues to do a great job with security.

HUMAN SERVICES BOARD REPORT
Melinda H. Lane, Program Manager

Vacancies/Updates/News for September 2019

Intake/Investigation/Assessment:
The Intake/Investigation/Assessment Unit continues to be fully staffed. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards.

In-Home Services:
The In-Home Services Unit continues now has two vacancies, having recently received a resignation. Interviews have been conducted, but qualified applicants are limited so the position, along with the new vacancy will be re-advertised. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards.

Foster Care:
The Foster Care/Adoptions Unit currently has two vacancies. A new social worker was hired from recent interviews, but a recent resignation added to the vacancies again. The vacancy along with the new vacancy will be re-advertised. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards.

Transitional Unit:
The Transitional unit continues now has two vacancies, having recently had a worker to apply for a get accepted for another position within the agency. Interviews were recently conducted, but qualified applicants are limited so the position, along with the new vacancy will be re-advertised. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards. This Unit is also very busy assisting the other Child Welfare Units with courtesy visits, etc.

Adult Services:
The Adult Services Unit is now fully staffed. 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 and this Unit now has a new Supervisor who was hired.
from within the agency and an adjoining Unit. 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. Because of low caseloads the activities of this Unit are being looked at for possible ways to assist in other areas of the agency

**Child Day Care:**

The Child Day Care Unit now has one vacancy due to the promotion of a worker to a supervisor’s position. 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, but interviews are being scheduled.

**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 regarding 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) continues in earnest for the 2019-2010 year. In August, 102 applications, the most thus far this fiscal year, were completed with 100 approvals. We continue to have one Temporary worker in the office three days a week, but will be looking at bringing in more temporary staff in the later part of October to prepare to work with the busy heating season and LIEAP (Low Income Energy Assistance Program).

**Agenda Item #8: SOCIAL SERVICES - MEMORANDUM for QUALIFICATION DETERMINATIONS:**

Algernon McKenzie, Social Services Director, requested Board approval of a Memorandum for Qualification Determinations.

Commissioner McDowell made a motion to approve the Memorandum for Qualification Determinations, seconded by Commissioner Byrd. A copy of this document will be marked as Exhibit “A”, and kept on file in the Social Services Department, and the Clerk to the Board’s Office in Minute Book Attachments, Book Number 6, for review.

**Agenda #9: HOUSING - DEPARTMENTAL UPDATE:**

Rebecca Tyson, Housing Director, delivered the following departmental update on Housing’s departmental activities.

1. We are assisting 370 families;
2. We have 230 on our waiting list;
3. We have trouble getting their applications completed due to we can’t find places for the clients to live; and
4. There are complications if criminal records are detected.

**Agenda Item #10: EMERGENCY SERVICES - DEPARTMENTAL UPDATE:**

Kay Worley, Emergency Services Director, delivered the following departmental update on Emergency Services Department’s departmental activities.

*Statistical information obtained from July 1, 2018 to June 30, 2019*

**Emergency Management**

- Dispatched and/or responded to 58 calls from mid-2018 through mid-2019.
- Served as the Incident Commander for Hurricane Florence in September 2018 and Hurricane Dorian in September 2019.
- Worked with NCEM and SCC to offer Incident Command Training as well as EOC management training for county employees. These types of training are ongoing and should be attend every year.
- Currently working on Hurricane Recovery from Matthew and Florence. Working with County Administration on the CDGB-DR grant money, CDGB-DRA and Hazard Mitigation Grant Program. We have recently been informed there is $168million in additional funding.
for Mitigation that will be allocated amongst 6 counties the hardest hit counties and that includes Columbus County.

- Serving on the County Long Term Planning Recovery Committee and Columbus County Disaster Response. These committees are compiled of our VOADs working in the county to assist the residents with unmet needs.
- Received $38,524.12 for completion of Emergency Management Performance Grant.
- Hosted a Disaster Preparedness Workshop at Vineland Station on July 18, 2019. Director Michael Sprayberry of NCEM was lead speaker.
- Participated in the Hurricane Awareness Workshop held at the Columbus County Fairgrounds on June 1, 2019.
- Participated in Statewide Hurricane Exercise in May 2019.
- Working with the Local Emergency Planning Committee on continuing development of county Rope Rescue and Water Rescue Teams.
- Assisted with the VIP for VIP’s program at West Columbus and South Columbus High School.

911

- Dispatches for all fire, EMS, Police Departments and Sheriff’s Office. Also dispatch for Forestry Service, SCC Campus Security, Department of Transportation, Animal Control, Utility Companies, Department of Social Services, Emergency Management, Fire Marshal and Juvenile Justice.
- Breakdown of calls received from July 1, 2018 to June 30, 2019:
  - 911 Calls Received - 45,617
  - 10 digit Emergency - 6,422
  - Administrative Calls - 73,632
  TOTAL 125,671
- Calls entered into Computer Aided Dispatch 64,493
  Source: ECATS(statewide call tracking system)
- Total EMS calls – 14,516
- Total Fire calls – 5,252
- Total Law Enforcement calls – 54,412
- Currently working with the State 911 Board on ESInet – Statewide phone network that will be connecting all 911 centers.
- Continuously receiving software upgrades for Computer Aided Dispatch (CAD).
- Continuously receiving mapping system upgrades.

Fire Marshal’s Office

- Responded to 172 calls
  (78 structure fires, 14 illegal burns, 13 accidents, 1 Search and Rescue, 29 follow up investigations, 8 vehicle fires, 8 woods/grass fires, 21 public service miscellaneous(gas leak, hazardous condition).
- Conducted 77 fire investigations. 18 arson cases were turned over to Sheriff’s Department. 4 were arrested for arson. 1 firefatality.
- Conducted 167 fire inspections including schools, businesses, daycares, foster homes and group homes, generated $5,075.
- Issued 17 civil citations for illegal burning totaling $1,700.00.
- Plan Reviews for new constructions total 14.
- Issued 10 permits totaling $884 (fire alarms, fire suppression systems, flammable and combustible liquid storage tanks).
- Revised the county fire prevention & protection fee schedule to coincide with the new fire prevention code.
- Installed smoke detectors and carbon monoxide detectors in homes throughout the county that were in need.
- Worked with departments in preparing for NCDOI rating inspections to help lower ratings. Depts requesting inspections for 2020 are Roseland, North Whiteville and Williams Township. Acme Delco was recently inspected rating is a Class 4 and Fair Bluff was also recently inspected and their rating is a Class 5.
- Organized paperwork and needed documentation for the fire and rescue dept to apply for the AFG grant for Viper Radios. In which the grant has now been approved.
- Working with engineers, architects, contractors on several new construction projects and upgrades throughout the county.
- Working with County fire/ems and leo training committee in the planning and development
of a regional county training facility.

Communications
- Currently working with NC Hwy Patrol and Motorola Vendor on obtaining pricing for the county to convert to the VIPER radio system. This project will include conversion for the 911 center, County fire/ems paging system as well as VIPER talk back system. Working towards being able to make a presentation to the Commissioners in November.
- Emergency Responder radios are being programmed and reprogrammed by our department on a day to day basis.
- Our office is responsible for maintaining all Viper Id’s, serials numbers, assignments, and authorization with NC Hwy Patrol.

Regular Attended Meetings, Conferences and Con-Ed
- Monthly Fire & Rescue Association Meetings
- Quarterly EMS Peer Review Committee Meetings
- Quarterly Fire Peer Review Committee Meetings
- Quarterly LEPC Meetings
- Quarterly Emergency Food & Shelter Board Meetings
- Communications Meetings
- Emergency Management Forums
- Quarterly SERAC Meetings
- EM Conferences Biannually
- 911 State Board Meetings
- County Safety Committee Meetings
- Eastern Carolina Fire & Rescue Association meetings
- Fire Investigators Conference
- Con-Ed classes for Fire Inspections/Fire Investigations
- Con-Ed classes for Emergency Management
- Long Term Disaster Recovery Meetings

Agenda Item #11: PLANNING - ADOPTION of the NEW FLOOD INSURANCE RATE MAP/FLOOD INSURANCE STUDY and AMENDMENTS to the COLUMBUS COUNTY FLOOD DAMAGE PREVENTION ORDINANCE:

Samantha Alsup, County Planner, requested Board approval and adoption of the new Flood Insurance Rate Map/Flood Insurance Study, and amendments to the existing Columbus County Flood Damage Prevention Ordinance, on its First Reading.

Commissioner McDowell made a motion to table this Agenda Item until the November 04, 2019 Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #12: ADMINISTRATION - APPROVAL of 2019 ESSENTIAL SINGLE FAMILY REHABILITATION PROGRAM PROFESSIONAL SERVICES AGREEMENT:

Mike Stephens, County Manager, requested Board approval of the Professional Services Agreement between The Adams Company and Columbus County for the 2019 Essential Single Family Rehabilitation Program.

Commissioner Byrd made a motion to approve the Agreement for Services between Columbus County and The Adams Company for the 2019 Essential Single Family Rehabilitation Program, not to exceed fifty thousand and 00/100 ($50,000.00) dollars, seconded by Vice Chairman Russ. The motion unanimously passed. A copy of this document will be marked as Exhibit “C”, and kept on file in the Clerk to the Board’s Office, in Minute Book Attachments, Book Number 6, for review.

Agenda Item #13: ADMINISTRATION - ACCEPTANCE of EASEMENT GRANTED by CITY of WHITEVILLE:

Michael H. Stephens, County Manager, requested Board acceptance of a North Carolina Quitclaim Deed to Columbus County, by and between the City of Whiteville and Columbus County.

Vice Chairman Russ made a motion to accept the North Carolina Quitclaim Deed to
Columbus County, by and between the City of Whiteville and Columbus County, seconded by Commissioner Byrd. The motion unanimously passed. A copy of this document will be marked as Exhibit “C”, and kept on file in the Clerk to the Board’s Office, in Minute Book Attachments, Book Number 6, for review.

Agenda Item #14: **PROCLAMATION - PROCLAMATION of APPRECIATION to the CONCERNED CITIZENS of the LAKE WACCAMAW AREA 22ND ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL:**

Hattie Campbell, Committee Member, requested Board approval and adoption of the following Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 22nd St. James Waccamaw Siouan Annual Festival.

**PROCLAMATION of APPRECIATION to the CONCERNED CITIZENS of the LAKE WACCAMAW AREA 22nd ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL**

The Board of County Commissioners, at their regularly scheduled meeting on October 21, 2019, unanimously adopted the following Proclamation:

**BE IT PROCLAIMED THAT WHEREAS,** the St. James Waccamaw Siouan Annual Festival of Columbus County has made life-long strides to improve the quality of life in their community and county; and

**WHEREAS,** members of the St. James Waccamaw Siouan Annual Festival have served on numerous boards, agencies, committees in their church, government and community functions; and

**WHEREAS,** the Committee is recognized County and State-wide for leadership in positive endeavors for the general welfare of all people; and

**WHEREAS,** the Committee has given unselfishly of their time and energies to help those in need or those with unfortunate situations in a most untiring and caring way.

**THEREFORE, BE IT PROCLAIMED** by the Board of Commissioners of Columbus County, North Carolina, that they do hereby recognize the true loyal and faithful service to their community and county and congratulate them on this special occasion.

ADOPTED unanimously on this the 21st day of October 2019.

COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS

/s/ TRENT BURROUGHS, Chairman /s/ P. EDWIN RUSS, Vice Chairman
/s/ JEROME McMILLIAN /s/ JAMES E. PREVATTE
/s/ GILES E. BYRD /s/ RICKY BULLARD
/s/ CHARLES T. McDOWELL ATTESTED BY:
/s/ JUNE R. HALL, Clerk to the Board /s/ AMANDA B. PRINCE, County Attorney
/s/ MICHAEL H. STEPHENS, County Manager

Commissioner Byrd made a motion to approve and adopt the Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 22nd St. James Waccamaw Siouan Annual Festival, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #15: **APPOINTMENT - PARKS AND RECREATION ADVISORY BOARD:**

Melissa Jones, representative for District VII on the Parks and Recreation Advisory Board, has tendered her resignation.

Commissioner McDowell stated he will address this issue at the next meeting.

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

Agenda Item #16:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 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 7:33 P.M., Commissioner Byrd made a motion to adjourn 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 McMillian. The motion unanimously passed.

Agenda Item #17:  CONSENT AGENDA ITEMS:

A. Budget Amendments:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
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<tr>
<td>Expenditures</td>
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<td>M&amp;R Vehicles</td>
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</tr>
<tr>
<td>Revenues</td>
<td>10-3431-489000</td>
<td>Miscellaneous Revenue</td>
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<tr>
<td>Expenditures</td>
<td>10-5161-512100</td>
<td>Family Planning Salaries and Wages</td>
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<td></td>
<td>10-5161-518100</td>
<td>Family Planning FICA</td>
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<td>10-5161-518200</td>
<td>Family Planning Retirement</td>
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<td>10-5161-526001</td>
<td>Family Planning Departmental Supplies</td>
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<td>Revenues</td>
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<td>Family Planning State Funding</td>
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<td>Expenditures</td>
<td>10-5171-550000</td>
<td>Capital Outlay</td>
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<td>Revenues</td>
<td>10-3991-499101</td>
<td>Fund Balance Appropriated</td>
<td>203,673</td>
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B. Tax Releases and Refunds:

Property Value: Amount: $203.82
Campbell, K C  PROPERTY: 77387  Total: $208.86
Value: $3,200.00  Year: 10-18  Account: 13-06623  Bill#: 99999
Release value sold at tax sale. Release Columbus Rescue(5.04)

Property Value: Amount: $1,088.55
Campbell, Nathaniel & Melissa B  PROPERTY: 87740  Total: $2,105.15
Value: $52,700.00  Year: 13-18  Account: 05-00716  Bill#: 99999
Release value sold at tax sale. Burned prior to 2019 also. Release North Whiteville(126.48) release columbus Rescue(31.64) release water III(29.48)

Property Value: Amount: $329.14
Coleman Mattie (Heirs)  PROPERTY: 29991  Total: $378.10
Value: $3,300.00  Year: 11-18  Account: 16-03080  Bill#: 99999
Release value sold at tax sale. Release Cerro Gordo Fire(40.80) release Columbus Rescue(8.16)

Property Value: Amount: $285.74
Dew Transport Co  PROPERTY: 00000  Total: $334.31
Value: $644,422.00  Year: 2019  Account: 15-01973  Bill#: 95120
Release value three prorated vehicles. Release Acme Delco(41.63) release Columbus Rescue(6.94)

Property Value: Amount: $201.25
Faison, Annie
PROPERTY: 1494
Total: $223.75
Value: $32,500.00 Year: 2019 Account: 01-01939 Bill#: 97402
Release value should have been tax exempt. Release Klondyke Fire(17.50) release Whiteville Rescue(5.00)

Harrelson, Dorris & Vernelle
PROPERTY: 13692
Total: $724.91
Value: $104,200.00 Year: 2019 Account: 07-08147 Bill#: 3801
Release portion of value. Overbilled due to house burned. Release Nakina Fire(64.08) release Columbus Rescue(16.02)

Hemingway, Gerald Lamont
PROPERTY: 25957
Total: $18.19
Value: $53,000.00 Year: 2019 Account: 11-02019 Bill#: 5955
Release portion of value that should pertical exemption. Release Hallsboro Fire(15.90) release Columbus Rescue(5.30)

Holden, Annetta Lennon
PROPERTY: 79279
Total: $200.00
Value: $0.00 Year: 2019 Account: 15-18641 Bill#: 5890
Release user fee. Dbilled to S/w

Hollomon, James M. & Iris N
PROPERTY: 19384
Total: $234.53
Value: $53,000.00 Year: 2019 Account: 11-02019 Bill#: 5955
Release portion of value sold at tax sale. Release Cerro Gordo Fire(24.80) release Columbus Rescue(4.96)

Hurles, Bruce Wayne
PROPERTY: 00000
Total: $104.20
Value: $0.00 Year: 2019 Account: 06-02649 Bill#: 6617

Penske Truck Leasing Co LP
PROPERTY: 00000
Total: $1,915.65
Value: $237,968.00 Year: 2019 Account: 06-04845 Bill#: 18729
Release value picked up as a vehicle. Release Columbus Rescue(47.60)

Sagendorph ruth Blackwell (Heirs)
PROPERTY: 30349
Total: $370.85
Value: $24,800.00 Year: 2017 Account: 16-13003 Bill#: 85042
Release release value sold at tax sale. Release Cerro Gordo Fire(24.80) release Columbus Rescue(4.96)

Stanley, William elihu Martin
PROPERTY: 00000
Total: $253.92
Value: $27,450.00 Year: 2019 Account: 09-05101 Bill#: 27405
Release value of junked International perm tag.

Suggs, Fannie Heirs
PROPERTY: 13891
Total: $12.00
Value: $0.00 Year: 2019 Account: 07-18497 Bill#: 9999
Release advertising fee. Charged in error

Taylor, Woody Ray
PROPERTY: 00000
Total: $9.05
Value: $1,000.00 Year: 2019 Account: 07-05609 Bill#: 29074

Thomas, Priscilla
PROPERTY: 15116
Total: $208.86
Value: $3,200.00 Year: 10-18 Account: 08-18860 Bill#: 99999
Release release value sold at tax sale. Release Columbus Rescue(5.04)

Ward, D P & Lela Mae
PROPERTY: 8239
Total: $51.52
Value: $6,400.00 Year: 2019 Account: 03-26380 Bill#: 31839
Release release value. Release Columbus Rescue(1.28)

Watkins, Norman Lee
PROPERTY: 00000
Total: $74.34
Value: $8,307.00 Year: 2019 Account: 13-03129 Bill#: 32655
Release release value of mountaineer sold. Release Klondyke Fire(5.81) release Columbus Rescue(1.66)

Property Value
Amount: $644.81
Value: $32,500.00 Year: 2019 Account: 01-01939 Bill#: 97402
Release value should have been tax exempt. Release Klondyke Fire(17.50) release Whiteville Rescue(5.00)

Property Value
Amount: $724.91
Value: $104,200.00 Year: 2019 Account: 07-08147 Bill#: 3801
Release portion of value. Overbilled due to house burned. Release Nakina Fire(64.08) release Columbus Rescue(16.02)

Property Value
Amount: $585.37
Value: $53,000.00 Year: 2019 Account: 11-02019 Bill#: 5955
Release portion of value that should pertical exemption. Release Hallsboro Fire(15.90) release Columbus Rescue(5.30)

Property Value
Amount: $200.00
Value: $0.00 Year: 2019 Account: 15-18641 Bill#: 5890
Release user fee. Dbilled to S/w

Property Value
Amount: $234.53
Value: $53,000.00 Year: 2019 Account: 11-02019 Bill#: 5955
Release portion of value sold at tax sale. Release Cerro Gordo Fire(24.80) release Columbus Rescue(4.96)

Property Value
Amount: $253.92
Value: $27,450.00 Year: 2019 Account: 09-05101 Bill#: 27405
Release value of junked International perm tag.

Property Value
Amount: $12.00
Value: $0.00 Year: 2019 Account: 07-18497 Bill#: 9999
Release advertising fee. Charged in error

Property Value
Amount: $9.05
Value: $1,000.00 Year: 2019 Account: 07-05609 Bill#: 29074

Property Value
Amount: $208.86
Value: $3,200.00 Year: 10-18 Account: 08-18860 Bill#: 99999
Release release value sold at tax sale. Release Columbus Rescue(5.04)

Property Value
Amount: $51.52
Value: $6,400.00 Year: 2019 Account: 03-26380 Bill#: 31839
Release release value. Release Columbus Rescue(1.28)

Property Value
Amount: $74.34
Value: $8,307.00 Year: 2019 Account: 13-03129 Bill#: 32655
Release release value of mountaineer sold. Release Klondyke Fire(5.81) release Columbus Rescue(1.66)

Property Value
Amount: $66.87
Value: $8,307.00 Year: 2019 Account: 13-03129 Bill#: 32655
Release release value of mountaineer sold. Release Klondyke Fire(5.81) release Columbus Rescue(1.66)

Property Value
Amount: $8.05
<table>
<thead>
<tr>
<th>Name</th>
<th>Property</th>
<th>Total:</th>
<th>Amount:</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watts, Randy Huie &amp; Ruth</td>
<td>00000</td>
<td>$9.25</td>
<td>$0.00</td>
<td>Release portion of value of SWMH sold to Robert Moore per title. Release Yam City Fire(1.00) release Columbus Rescue(20)</td>
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<tr>
<td>Adams, Jerry Sr ETAL</td>
<td>18462</td>
<td>$113.00</td>
<td>$0.00</td>
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<td>Baza, Alondra Castro</td>
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<td>$400.00</td>
<td>$0.00</td>
<td>Release user fee. Vacant</td>
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<tr>
<td>Beck, Valerie Ellen &amp; Deleon</td>
<td>83854</td>
<td>$200.00</td>
<td>$0.00</td>
<td>Release user fee. Vacant</td>
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<td>Bessle Limited Partnership</td>
<td>4810</td>
<td>$400.00</td>
<td>$0.00</td>
<td>Release all user fees. Vacant lots.</td>
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<td>$0.00</td>
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<td>Blackwell, Michael A</td>
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<td>$0.00</td>
<td>Release all user fees. Vacant since 2016</td>
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<td>Brown, Marcin Eugene</td>
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<td>Brown, Patricia A</td>
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<td>$0.00</td>
<td>Release user fee. Vacant</td>
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<td>Bruno, Mark</td>
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<td>$0.00</td>
<td>Release user fee. Vacant</td>
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<tr>
<td>Buffkin, James D. Jr. &amp; Mable</td>
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<td>$200.00</td>
<td>$0.00</td>
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<td>Caines, Phillip F</td>
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<tr>
<td>Coleman Tammy</td>
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<td>$0.00</td>
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<tr>
<td>Cribb, Bobby K. &amp; Betty Jo</td>
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<td>$200.00</td>
<td>$0.00</td>
<td>Release user fee. Dbilled.</td>
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</tbody>
</table>
User Fee
Curtis, Robert E. & Nancy
PROPERTY: 60981
Value: $0.00 Year: 2019 Account: 15-03910
Release user fee Vacant

User Fee
Daniels, Wilbert
PROPERTY: 8661
Value: $0.00 Year: 2019 Account: 04-03080
Release user fee. Vacant land.

User Fee
Davis, Daisy Mae
PROPERTY: 10446
Value: $0.00 Year: 2018 Account: 06-07074
Release user fee. Dbilled.

User Fee
Delacruz Norma Jean Strickland
PROPERTY: 96891
Value: $0.00 Year: 2019 Account: 16-03938
Release user fee. Billed with S/W

User Fee
Duboise, Dillon
PROPERTY: 88845
Value: $0.00 Year: 2019 Account: 01-06902
Release user fee. Vacant

User Fee
Edmund, Joseph Richard
PROPERTY: 83852
Value: $0.00 Year: 2019 Account: 12-05709
Release user fee. Overbilled.

User Fee
Edmund, Mary Lou
PROPERTY: 20985
Value: $0.00 Year: 2019 Account: 12-05166
Release user fee. Billed to S/W

User Fee
Elleby Christopher Jerome
PROPERTY: 64435
Value: $0.00 Year: 13-17 Account: 06-01941
Release user fees. In City.

User Fee
Evans, Timothy & Spreeya
PROPERTY: 15436
Value: $0.00 Year: 2019 Account: 09-00432
Release user fee. Vacant

User Fee
Faircloth, Bobbie Hill
PROPERTY: 10997
Value: $0.00 Year: 2019 Account: 06-05661
Release user fee. House burned.

User Fee
Faircloth, Patrick N. & Herlar
PROPERTY: 85224
Value: $0.00 Year: 2019 Account: 01-07838
Release user fees. Vacant

User Fee
Faircloth, Patrick N. & Herlar
PROPERTY: 23481
Value: $0.00 Year: 2019 Account: 13-02629
Release user fees. Vacant

User Fee
Faulk, Harold Lovell
PROPERTY: 12923
Value: $0.00 Year: 2019 Account: 07-04240
Release user fee. Vacant

User Fee
Fitz, Cecil Mrs. Heirs
PROPERTY: 24184
Value: $0.00 Year: 2019 Account: 13-13080
Release user fee. Vacant

User Fee
Freeman, John Henry(Heirs)
PROPERTY: 60220
Value: $0.00 Year: 2019 Account: 11-09790
Amount: $0.00 Total: $200.00 Bill#: 94158

Amount: $0.00 Total: $200.00 Bill#: 94411

Amount: $0.00 Total: $319.02 Bill#: 1379

Amount: $0.00 Total: $200.00 Bill#: 94952

Amount: $0.00 Total: $200.00 Bill#: 95626

Amount: $0.00 Total: $200.00 Bill#: 96257

Amount: $0.00 Total: $435.00 Bill#: 99999

Amount: $0.00 Total: $200.00 Bill#: 97223

Amount: $0.00 Total: $113.00 Bill#: 97340

Amount: $0.00 Total: $200.00 Bill#: 97374

Amount: $0.00 Total: $1,000.00 Bill#: 97375

Amount: $0.00 Total: $400.00 Bill#: 97580

Amount: $0.00 Total: $113.00 Bill#: 98103

Amount: $0.00 Total: $200.00 Bill#: 99229
Release user fee. Vacant

User Fee
Freeman, Mary S Heirs  
PROPERTY: 19106  
Value: $0.00  Year: 2019  Account: 11-09840  
Release user fee. Vacant

User Fee
Garrell Lewis D & Joann  
PROPERTY: 24775  
Value: $0.00  Year: 2019  Account: 13-04138  
Release user fee. House is condemned.

User Fee
George, Sharon  
PROPERTY: 26522  
Value: $0.00  Year: 18-19  Account: 14-03348  
Release user fee. Vacant

User Fee
Godwin, Leslie Don  
PROPERTY: 76275  
Value: $0.00  Year: 2019  Account: 03-03018  
Release user fee. Vacant

User Fee
Gooden, Denise C  
PROPERTY: 9656  
Value: $0.00  Year: 2019  Account: 05-01018  
Release user fee. Dbilled.

User Fee
Gore, Howard C & Vivian  
PROPERTY: 13055  
Value: $0.00  Year: 2019  Account: 07-05131  
Release user fee. Dbilled.

User Fee
Gore, Jerry Lee  
PROPERTY: 96313  
Value: $0.00  Year: 2019  Account: 07-06401  
Release balance of user fee. Vacant since Jan

User Fee
Gore, Leonard E  
PROPERTY: 13014  
Value: $0.00  Year: 2019  Account: 07-06740  
Release user fee. Dbilled

User Fee
Gore, Richard J.  
PROPERTY: 7028  
Value: $0.00  Year: 2019  Account: 03-09480  
Release user fee. Dbilled.

User Fee
Gores Chapel Missionary Baptist Church  
PROPERTY: 00000  
Value: $0.00  Year: 2019  Account: 07-50045  
Release user fee overbilled 1 can

User Fee
Griner, Margaret  
PROPERTY: 78768  
Value: $0.00  Year: 16-19  Account: 14-00035  
Release user fees. Uses a commercial hauler

User Fee
Hamilton, Marvin Eugene Jr.  
PROPERTY: 81717  
Value: $0.00  Year: 2019  Account: 01-36233  
Release portion remaining of user fee. Vacant

User Fee
Hammond, Warren F & Joyce W  
PROPERTY: 81958  
Value: $0.00  Year: 2019  Account: 16-07301  
Release user fee. Vacant

User Fee
Hammond, Warren F.  
PROPERTY: 30258  
Value: $0.00  Year: 2019  Account: 16-07300  
Release user fee. Vacant
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<th>Name</th>
<th>Property (Property #)</th>
<th>Value</th>
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<tbody>
<tr>
<td>Hayes, Cherie E &amp; Luther</td>
<td>7837</td>
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<td>$0.00</td>
<td>2019</td>
<td>09-03902</td>
<td>4167</td>
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<tr>
<td>Hayes, James D &amp; Ruth Heirs</td>
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<td>01-38440</td>
<td>4172</td>
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<td>Helms, Polly Champion</td>
<td>80264</td>
<td>$0.00</td>
<td>2019</td>
<td>13-02255</td>
<td>4526</td>
<td>$0.00</td>
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<td>Can billed on 13-02312</td>
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<td>Hewett, Melissa L.</td>
<td>97787</td>
<td>$0.00</td>
<td>2018</td>
<td>09-00659</td>
<td>11644</td>
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<td>Hickman, James &amp; Zenobia</td>
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<td>$0.00</td>
<td>2019</td>
<td>06-04625</td>
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<td>Hilburn, Steve(Heirs)</td>
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<td>$0.00</td>
<td>2019</td>
<td>13-18900</td>
<td>5184</td>
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<td>Hinson, Christopher Michael</td>
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<td>2019</td>
<td>13-01707</td>
<td>5469</td>
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<td>$200.00</td>
<td>Can billed on land</td>
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<td>Hinson, Nancy J</td>
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<td>2019</td>
<td>13-19345</td>
<td>99999</td>
<td>$0.00</td>
<td>$400.00</td>
<td>Vacant Properties. Prop#24567/92294</td>
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<tr>
<td>Inman Gene &amp; Francis(ETAL)</td>
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<td>2019</td>
<td>02-01987</td>
<td>6779</td>
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<td>$200.00</td>
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<td>6791</td>
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<td>Dbilled</td>
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<tr>
<td>Inman Transportation of WH Inc</td>
<td>6197</td>
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<td>2019</td>
<td>02-00519</td>
<td>6893</td>
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Release user fee. Billed to S/W

User Fee
Jones, Michael S & Kimberly  
PROPERTY: 76219  
Value: $0.00  
Year: 2019  
Account: 01-07833  
Amount: $0.00  
Total: $351.30  
Bill#: 8664

Release balance remaining on cans.

User Fee
Kelly, Brenda  
PROPERTY: 80263  
Value: $0.00  
Year: 2019  
Account: 13-02055  
Amount: $0.00  
Total: $200.00  
Bill#: 9165

Release user fee. No house on property

User Fee
Larrimore, Marvin  
PROPERTY: 00000  
Value: $0.00  
Year: 2019  
Account: 13-01919  
Amount: $0.00  
Total: $400.00  
Bill#: 10071

Release user fee. Vacant

User Fee
Long, Michael Dean & Shenna Lancaster  
PROPERTY: 7212  
Value: $0.00  
Year: 2019  
Account: 03-04641  
Amount: $0.00  
Total: $200.00  
Bill#: 11639

Release user fee. Vacant

User Fee
Mace, Bernard B & Donna  
PROPERTY: 8148  
Value: $0.00  
Year: 2019  
Account: 03-03854  
Amount: $0.00  
Total: $200.00  
Bill#: 12188

Release user fee. Dbilled.

User Fee
Mallory Christine  
PROPERTY: 28859  
Value: $0.00  
Year: 2019  
Account: 15-25260  
Amount: $0.00  
Total: $200.00  
Bill#: 28859

Release user fee. Vacant

User Fee
Malpass, Roger Carey & Angela  
PROPERTY: 77368  
Value: $0.00  
Year: 2019  
Account: 15-02783  
Amount: $0.00  
Total: $200.00  
Bill#: 12421

Release user fee. Vacant

User Fee
Marlowe, Carl F & Becky  
PROPERTY: 00000  
Value: $0.00  
Year: 2019  
Account: 11-03838  
Amount: $0.00  
Total: $200.00  
Bill#: 12578

Release user fee. Vacant

User Fee
Massey, Carol  
PROPERTY: 27950  
Value: $0.00  
Year: 2018  
Account: 15-03151  
Amount: $0.00  
Total: $200.00  
Bill#: 19576

Release user fee. Dbilled

User Fee
McCumbee, Bobby Gene  
PROPERTY: 84513  
Value: $0.00  
Year: 2019  
Account: 09-01816  
Amount: $0.00  
Total: $200.00  
Bill#: 13326

Release user fee. Billed to S/W

User Fee
McDonald Russell E & Tanya  
PROPERTY: 86899  
Value: $0.00  
Year: 18-19  
Account: 12-03042  
Amount: $0.00  
Total: $400.00  
Bill#: 99999

Release user fee. Vacant

User Fee
MCKenzie, Naomi P  
PROPERTY: 00000  
Value: $0.00  
Year: 2019  
Account: 12-01653  
Amount: $0.00  
Total: $351.30  
Bill#: 13769

Release user fee. Billed on Act#12-22304

User Fee
Mckoy, Mable M  
PROPERTY: 26656  
Value: $0.00  
Year: 2019  
Account: 14-09907  
Amount: $0.00  
Total: $200.00  
Bill#: 13847

Release user fee. Vacant land

User Fee
McPherson, Danny Delane & diane  
PROPERTY: 3493  
Value: $0.00  
Year: 2019  
Account: 01-03353  
Amount: $0.00  
Total: $200.00  
Bill#: 14226

Release user fee. Dbilled.

User Fee
McPherson, Floyd Heirs  
PROPERTY: 16353  
Value: $0.00  
Year: 2019  
Account: 01-07833  
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Total: $200.00  
Bill#: 12578
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<td>1728</td>
<td>$200.00</td>
<td>19760</td>
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</table>

Release user fees. Vacant lot
Release user fees. Uses a commercial hauler.
Release user fees. Uses a commercial hauler.
Release user fees. Can listed Act#1-04414
Release user fees. Burned
Release user fees. No house on property.
Reaves, Cecil Brent  
**PROPERTY:** 97672  
Total: $200.00  
Release user fee. Billed to S/W mobile home.

User Fee

Reaves, Michael Cory  
**PROPERTY:** 97793  
Total: $200.00  
Release user fee. Can billed on Prop#97671

User Fee

Rhines, Linwood E  
**PROPERTY:** 81756  
Total: $200.00  
Release user fee. Vacant

User Fee

Richardson, Sheila Williams  
**PROPERTY:** 87198  
Total: $400.00  
Release user fee. Vacant

User Fee

Singletary Jessie Raymond  
**PROPERTY:** 8814  
Total: $603.00  
Release user fee. Home is unliveable.

User Fee

Smith, Susan B  
**PROPERTY:** 7991  
Total: $200.00  
Release user fee. D billed to SWMH

User Fee

Soles, Lorena Jordan  
**PROPERTY:** 24172  
Total: $200.00  
Release user fee. D billed.

User Fee

Stephens, Naomi  
**PROPERTY:** 00000  
Total: $200.00  
Release user fee. Vacant

User Fee

Strong, Bill  
**PROPERTY:** 00000  
Total: $113.00  
Release user fee. Has no can.

User Fee

Stubbs, William & Dianne  
**PROPERTY:** 27233  
Total: $200.00  
Release user fee. D billed.

User Fee

Troy Nickie Daniel  
**PROPERTY:** 77204  
Total: $200.00  
Release user fee. Vacant

User Fee

Tyson, Kelton & Gladys  
**PROPERTY:** 5663  
Total: $200.00  
Release user fee. D billed.

User Fee

Tyson, Roger Dean Sr & Deanna  
**PROPERTY:** 8159  
Total: $200.00  
Release value billed to S/W

User Fee

Ward, Pritchard O. & Letha  
**PROPERTY:** 00000  
Total: $400.00  
Release user fee. No home on lot.

User Fee

Ward, Vernon & Sarah  
**PROPERTY:** 00000  
Total: $600.00  
Release 3 user fees. All 3 vacant

User Fee
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<tr>
<th>Name</th>
<th>Property Number</th>
<th>Total:</th>
<th>Year:</th>
<th>Account:</th>
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**Agenda Item #18: PUBLIC INPUT:**

Chairman Burroughs opened the floor for Public Input. The following citizen submitted a written message, and I will share the message with the Board of her concerns, as follows:

**Doris A. Strickland:** has concerns with the Board of Elections as follows:
- Asking questions as to why her name was taken off of a list;
- The names of some deceased voters are still on the list of voters;
- Not keeping minutes of Closed Sessions; **and**
- Is Carla Strickland returning to her position?

After reviewing these concerns, I can only say the Board of Commissioners has no authority over the Board of Elections, except funding. These concerns will be forwarded to the Board of Elections’ members.

**Agenda Item #19: COMMENTS:**

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

**A. Department Managers:**

1. **Dalton Dockery, Cooperative Extension Director:** stated the following:
   - I would like to invite you to the Yam Festival this coming Saturday;
   - I would like to invite you to the Farm-City Week Banquet on November 19, 2019, at 6:00 P.M., at South Columbus High School, and our speaker will be Larry Wooten; **and**
   - Don’t forget the Veterans Parade on Sunday, November 10, 2019, and to recognize your veterans.
2. **Gary Lanier, Economic Development Director:** stated the following:
   - I had a meeting with Kathy Pleasants with Piedmont Natural Gas this afternoon;
   - They have done the engineering layout for the evaluations of several sites that we ask them to look at, and one is Tabor City which looks very promising; **and**
   - We have asked her to look at getting natural gas to the new Cerro Gordo School, and the cost of doing this is $3.5 million due to distance from a major supply line.

Lengthy and detailed discussion was conducted relative to the availability of customers in the area who would utilize natural gas, one household who was supplied the natural gas at no cost, and the presence of a step down station in the vicinity.

**MOTION:**

Commissioner Bullard made a motion for a letter to be sent to our representatives and ask for their help in obtaining financial aid to get natural gas for the new Cerro Gordo School, and provide more services to our citizens in the vicinity, seconded by Commissioner McDowell. The motion unanimously passed.

B. **Board of Commissioners:**

1. **Commissioner McMillian:** stated the following:
   - In Evergreen, an old service station burned and has not been cleaned up completely, and the appropriate department needs to contact the owner and ask what the intention is; **and**
   - Many citizens are being told they cannot obtain flood insurance and we need for the Attorney to write or contact the North Carolina Department of Insurance and discover what the details are.

2. **Vice Chairman Russ:** stated the following:
   - The purple coat is for the Domestic Violence awareness;
   - We need to extend the arms on the school buses;
   - The Kevin Conner Run was held last Saturday;
   - I want to compliment Duke Energy for what they did here tonight; **and**
   - We need to send the ADR and Fair Bluff Fire Departments a letter of appreciation for getting their fire rating down.

3. **Commissioner Prevatte:** stated the following:
   - In order to get certification, firemen have to take classes and pass, at times that will fit their work schedule;
   - The State is attempting to schedule these classes in blocks of several hours which will cause hardships on their employment;
   - This is a move to stop volunteer firefighters and go completely to paid firemen, and Columbus County cannot afford this; **and**
   - We need to send a Letter of Support on behalf of the firefighters.

4. **Commissioner Bullard:** stated the following:
   - Why is the elevator in the Courthouse Annex not working?; **and**
   - We need to develop an incentive program for the fire departments who are working on getting their fire rating down which ultimately help the citizens.

5. **Commissioner McDowell:** stated the following:
   - I would like to remind you of the Veterans Parade on November 10, 2019, at Nakina, and please attend and show respect for our Veterans;
   - I think asking pastors to deliver the invocation at our Board Meetings is a favorable gesture; **and**
   - What is the status of the training center in front of Southeastern Community College? Mike Stephens, County Manager, replied stating it was still in litigation.

6. **Chairman Burroughs:** stated the following:
   - The Taste of Tabor is Thursday, at 6:00 P.M.;
   - We will have the Yam Festival Parade on Saturday;
-I would like to thank Gary Lanier and everyone involved with Carolina Botanicals;
-The school systems’ computer systems have been hacked, and we are doing everything we can to correct this situation; and
-One of our goals we set is to improve the security in our buildings and our computers.

Agenda Item #20: **ADJOURNMENT:**

At 8:03 P.M., Commissioner Prevette made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

COMMISSIONERS PRESENT:  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 #16:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Mc Millian. 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, October 21, 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

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

MEETING CALLED TO ORDER:

At 7:32 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 #16:  
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 Combination Meeting of Columbus County Water and Sewer Districts
I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County
Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner
McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner
McMillian. The motion unanimously passed.

APPROVED:

____________________________ ______________________________
JUNE B. HALL, Clerk to Board   TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V COMBINATION BOARD MEETING
Monday, October 21, 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 III 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

____________________________ ______________________________
JUNE B. HALL, Clerk to Board TRENT BURROUGHS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V COMBINATION BOARD MEETING
Monday, October 21, 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd 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 BURROUGHGS, Chairman