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

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

6:30 P.M.
PUBLIC HEARING: WHETHER the BOARD of COMMISSIONERS for the COUNTY of COLUMBUS, NORTH CAROLINA SHOULD APPROVE a PROPOSED INSTALLMENT FINANCING AGREEMENT to FINANCE a PORTION of VIPER RADIO and PAGING SYSTEM PROJECTS - the purpose of the Public Hearing is to receive comment, oral or written, from all interested parties.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman P. Edwin Russ called the Public Hearing to order and stated the Public Hearing was for Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance a Portion of VIPER Radio and Paging System Projects. Chairman Russ stated the purpose of the Public Hearing is to receive comments, oral or written, from all interested parties. Chairman Russ requested that Amanda B. Prince, County Attorney, orally read the Policy on Comments at Public Hearings. Ms. Prince orally read the policy in its entirety.

COMMENTS:

Chairman Russ opened the floor for comments. No comments were received either orally or written.

PUBLIC HEARING CLOSED:

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

6:32 P.M.
REGULAR SESSION:

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

At 6:30 P.M., Chairman P. Edwin Russ called the January 21, 2020 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Reverend Doctor Scott Lewis. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

AGENDA ADJUSTMENT:

Commissioner Byrd made a motion to move Agenda Item #21: Public Input, to Agenda Item
#5A, seconded by Commissioner McDowell. The motion unanimously passed.

AGENDA ADD-ONS (Three -3-):

Commissioner Burroughs made a motion to add the following two (2) Agenda Add-ons to the January 21, 2020 Agenda, and to add Personnel to Closed Session, seconded by Commissioner McDowell. The motion unanimously passed.

#1 RESOLUTION - Resolution of Support for Atlantic Telephone Membership Corporation for the Proposed Increase of High-Speed Internet in Columbus County: Kris Ward, Director of Business Development, ATMC, is requesting Board approval of this Resolution to accompany another NC GREAT Grant.

#2: ADMINISTRATION - Board Approval of Resolution to Lease 50 Legion Drive, Suite A, Whiteville, NC, to the North Carolina Office of Recovery and Resiliency for a period of one year or less pursuant to N.C.G.S. 160A-274 and granting authority to County Manager to execute the Lease.

Mike Stephens will be present to explain and answer any questions the Commissioners may have.

#3: Add PERSONNEL N.C.G.S. 143-318.11(a) (6) to CLOSED SESSION

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Prevatte made a motion to approve the January 06, 2020 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: ADDRESS: REPRESENTATIVE BRENDEN JONES:

Representative Brenden Jones delivered the following address to the Board of Commissioners.

1. Thank you for allowing me to speak at this meeting;
2. I am here to express my thoughts on the attempts across the country to infringe on our given rights, in particular our second amendments;
3. Many demonstrations are happening in reference to the rights to defend ourselves;
4. Many politicians are chipping away on our right to defend ourselves across the country;
5. As a member of the North Carolina House of Representatives, I have seen first hand politicians trying to chip away at means for the citizens to defend themselves; and
6. Many counties and states have adopted this Second Amendment Sanctuary Resolution.

After in-depth and lengthy discussion was conducted relative to the pros and cons to the adoption of the Second Amendment Sanctuary Resolution, Commissioner Bullard made a motion for the County Attorney to look at this document, and if the County Attorney is in agreement, the Resolution will be placed on the February 03, 2020 Agenda for approval and adoption, seconded by Vice Chairman Jerome McMillian. The motion unanimously passed.

DISCUSSION of MATTERS of INTEREST:

1. Seat belts on all school buses;
2. Extensions placed on all stop signs on school buses; and

Commissioner Bullard made a motion for a Letter of Resolution to be prepared and sent to Representative Brenden Jones’ office relative to seat belts to be mandatory for all school buses and extensions on all school bus stop signs, seconded by Commissioner Byrd. The motion unanimously passed.


Commissioner Bullard asked what the status of the Economic Development Incentives letter that was forwarded to his office was. Representative Jones replied stating the Staff Attorney was checking into this matter, and he will relay the outcome.
Agenda Item #5A: PUBLIC INPUT:

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

1. **Donna Scott, 1004 Lakeshore Drive, Lake Waccamaw, NC 28450:** stated the following:
   - Thank you for allowing me to speak and what you do for the citizens of Columbus County;
   - Thank you for saving the Historic Courthouse;
   - It is a marvelous structure and I am glad you are trying to save it and use it;
   - The Historic Columbus County Courthouse is on the National Register of Historic places;
   - There are certain guidelines that will have to be addressed so we don’t lose that status;
   - We have already presented Plaque #1 to the Historic Courthouse, and we are waiting to present Plaque #2 to the Historic Courthouse after the renovation has been completed;
   - In the process of renovation, you will need to use an architect with historic knowledge, and committee members who are abreast on what can be done, and allowed, in the process of the renovation of a historic building; and
   - In the process of adding members to a committee addressing the Columbus County Historic Courthouse, you will need to add members with historic knowledge and what can be done and what can not be done.

2. **Janice Jordan Young, 125 Elizabeth Drive, Whiteville, NC 28472:** stated the following:
   - I am here tonight to request that you support the authentic restoration of our Historic Courthouse;
   - I am a member of the J. Reuben Brown House Preservation Society, and I am a Columbus County citizen and have been for over forty-seven (47) years;
   - You are facing a task that is not easy, and I hope you will see to the building’s future and do uncommonly well in the process;
   - The Historic Columbus County Courthouse is the most recognized landmark in Columbus County;
   - The Historic Columbus County Courthouse was listed in the National Register of Historic Places in 1979;
   - You have a big responsibility with the Columbus County Historic Courthouse to allow our citizens to look at with pride; and
   - I am requesting that this Board maintain integrity with the State Historic Preservation.

3. **Lavern Coleman, 87 Carrie Lane, Bolton, NC:** stated the following:
   - We, citizens in Prosper, have been informed that when the business opened up at the County line, we would get water;
   - As of today, the citizens in Prosper do not have water; and
   - You do not need to close the schools in the Prosper area.

Agenda Item #6: PRESENTATION - PLAQUE and PROCLAMATION of APPRECIATION and RECOGNITION to HALLSBORO BAPTIST MEN:

Commissioner Giles E. Byrd presented the following plaque and Proclamation of Appreciation and Recognition to Hallsboro Baptist Men.

PRESENTED TO

HALLSBORO BAPTIST MEN

IN GRATEFUL APPRECIATION and RECOGNITION

FOR YOUR WILLINGNESS and AVAILABILITY

to RENDER HELP to

COLUMBUS COUNTY CITIZENS WHEN the NEED ARISES

* * * * * *

COLUMBUS COUNTY BOARD OF COMMISSIONERS
PROCLAMATION of APPRECIATION and RECOGNITION to
HALLSBORO BAPTIST MEN

WHEREAS, HELP can be defined in the following manner:

H=heavenly heart;
E=effortless thoughts;
L=love genuinely from the heart;
P= pure efforts to help those in need; and

WHEREAS, when humanly sacrifices are made to render help, the giver will be blessed, and has given help for its true reason; and

WHEREAS, within Columbus County, there is a group of men, which entails members with physical limitations themselves, who render help to our citizens, county wide, when needed, with great emphasis on ramps and rails; and

WHEREAS, this unique and special group of men so entitled “Hallsboro Baptist Men” give of their time, efforts, kind heartedness and willingness to help our citizens at any given location when they have a need, with no expense to them; and

WHEREAS, the Hallsboro Baptist Men provide avenues to our citizens who have a need, that may be limited to carry out their normal activities and abilities.

NOW, THEREFORE, BE IT PROCLAIMED, the Columbus County Board of Commissioners would like to recognize the following participants of the Hallsboro Baptist Men and state their kind acts and dedication are extremely appreciated by each member of this Board and all the citizens:

Leroy Council  James Council  Paul Council  Fred Senter
Nick Griffin    Sonny Sharp    Donald Hester  Richard Gore
Emory Worley   Roscoe Shaw    Willie Pinnell  Jerry Winters
Mike Willis    Gene Stephens   Wayne Tyler    Jimmy Moody
David Heath    Lynn Simmons   Ricky Dorsey   Barry McQueen

Van Pierce, Co-Ordinator
Reverend Doctor Scott Lewis

APPROVED and ADOPTED this the 21st day of January, 2020.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ P. EDWIN RUSS Chairman
/s/ JAMES E. PREVATTE
/s/ TRENT BURROUGHS
/s/ CHARLES T. McDOWELL
/s/ MICHAEL H. STEPHENS, County Manager

/s/ JEROME Mc MILLIAN, Vice Chairman
/s/ GILES E. BYRD
/s/ RICKY BULLARD
/s/ JUNE B. HALL, Clerk to the Board
/s/ AMANDA B. PRINCE, County Attorney

Commissioner Byrd made a motion to approve and adopt the Proclamation of Appreciation and Recognition to Hallsboro Baptist Men, seconded Commissioner Prevatte. The motion unanimously passed.

Agenda Item #7: CDBG-NR - 2019 COMMUNITY DEVELOPMENT BLOCK GRANT NEIGHBORHOOD REVITALIZATION PROGRAM SERVICE CONTRACT (AGREEMENT):

Michael H. Stephens, County Manager, requested Board approval of the contract (Agreement) with The Adams Company to administer the CDBG NC Neighborhood Revitalization Program for the County, at the following listed cost:

1. Basic Administrative Services: $73,000.00; and
2. Technical Housing Services: $50,000.00.
Commissioner Bullard made a motion to approve the contract (Agreement) with The Adams Company to administer the CDBG NC Neighborhood Revitalization Program for the County, at the following listed cost:

1. Basic Administrative Services: $73,000.00; and
2. Technical Housing Services: $50,000.00.

The motion was seconded by Commissioner Burroughs. The motion unanimously passed. A copy of this document will be marked as Exhibit “A”, and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

**Agenda Item #8: NORTH CAROLINA STATE HIGHWAY PATROL - FIRST SERGEANT ERIC HARRIS:**

Presentation of 2019 Statistics and 2020 Future Vision.

Sergeant Harris could not attend this meeting, and this item will be scheduled at a later date.

**Agenda Item #9: M.I.S. - DEPARTMENTAL UPDATE:**

Alan James, M.I.S. Director, presented the following Departmental Update.

1. Management Information Systems (MIS) is the staff, technology, and tools that assist the County in acquiring, maintaining, and distributing information: Servers, Networks and Internet Access, Websites, E-Mail Services and Geographic information analysis and map creation;
2. We have completed the conversion to Windows 10 on all but a few systems;
3. Our biggest challenge is system security and mitigation of an ever-evolving number of cyber threats;
4. In 2019, we blocked nearly 50,000 virus e-mails and 2.3 million spam e-mails from our network. We receive between 100 and 500 phishing e-mails per day attempting to trick employees into revealing passwords or personal information.
5. I have no new major projects to report;
6. We are staying very busy;
7. I would like to thank the MIS staff for their efforts and dedication.

**Agenda Item #10: PROCLAMATION - TEEN DATING VIOLENCE AWARENESS MONTH:**

Vickie Pait, Executive Director, Families First, Inc., requested Board approval and adoption of the following Teen Dating Violence Awareness and Prevention Month, February 2020, A Proclamation

TEEN DATING VIOLENCE AWARENESS and PREVENTION MONTH, February 2020
A PROCLAMATION

WHEREAS, females between the ages 16-24 are more vulnerable to intimate partner violence, experiencing abuse at a rate almost triple the national average; and

WHEREAS, one in three adolescent girls in the United States is a victim of physical, emotional or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth; and

WHEREAS, high school students who experience physical violence in a dating relationship are more likely to use drugs and alcohol, are at greater risk of suicide and are much more likely to carry patterns of abuse into future relationships; and

WHEREAS, young people victimized by a dating partner are more likely to engage in risky sexual behavior and unhealthy dieting behaviors and the experience may disrupt normal development of self-esteem and body image; and

WHEREAS, nearly half of teens who experience dating violence report that incidents of abuse took place in a school building or on school grounds; and

WHEREAS, only 33% of teens who are in an abusive relationship ever tell anyone about the abuse, and 81% of parents surveyed either believe teen dating violence is not an issue or admit they do not know if it is one; and
WHEREAS, by providing young people with education about healthy relationships and relationship skills and by changing attitudes that support violence, we recognize that dating violence can be prevented; and

WHEREAS, it is essential to raise community awareness and to provide training for teachers, counselors and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

WHEREAS, the establishment of Teen Dating Violence Awareness and Prevention Month will benefit young people, their families, schools and communities regardless of socioeconomic status, gender, sexual orientation or ethnicity; and

WHEREAS, everyone has the right to a safe and healthy relationship and to be free from abuse.

NOW, THEREFORE, Columbus County Board of Commissioners, do hereby proclaim February 2020, Teen Dating Violence Awareness and Prevention Month throughout the County of Columbus and urge our community to work toward ending teen dating violence by empowering young people to develop healthier relationships, assisting victims in accessing the information and supportive services they need, creating better and more resources for young people in need, instituting effective intervention and prevention policies in schools and engaging in discussions with family members and peers to promote awareness and prevention of the quiet epidemic of teen dating violence.

APPROVED and ADOPTED this the 21st day of January 2020.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ P. EDWIN RUSS, Chairman /s/ JEROME McHILLIAN, Vice Chairman
/s/ JAMES E. PREVATTE /s/ GILES E. BYRD
/s/ TRENT BURROUGHS /s/ RICKY BULLARD

ATTESTED BY:

/s/ CHARLES T. McDOWELL /s/ JUNE B. HALL, Clerk to the Board
/s/ MICHAEL H. STEPHENS /s/ AMANDA B. PRINCE, Attorney

Commissioner Byrd made a motion to approve and adopt the Teen Dating Violence Awareness and Prevention Month, February 2020, A Proclamation, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #11: JUVENILE CRIME PREVENTION COUNCIL - UPDATED FUNDING PLAN for RAISING the AGE and MEMBERSHIP:

Nicole Hopkins requested Board approval of the updated funding plan for raising the age in the amount of twenty-five thousand, seven hundred fifty-three and 00/100 ($25,753.00) dollars, and approval of three (3) new members.

Commissioner McDowell made a motion to approve the updated funding plan for raising the age in the amount of twenty-five thousand, seven hundred fifty-three and 00/100 ($25,753.00) dollars, and approval of the following three (3) new members: Deanne Meadows, Marsha Rogge and Dennis Williams, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #12: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On December 2, 2019 we started taking applications for the Low Income Energy Assistance Program (LIEAP). This program provides a one-time payment to eligible households to help with their heating costs. During the month of December, the State targets the senior population; 60 or older. Beginning January 2, 2020 all other households may apply for this assistance. Approved applicants will receive an allotment of $300, $400 or $500 based on household size. These payments are paid directly to the heating provider.

On December 10, 2019 we had a visit from our Adult Protective Services Representative. During the visit, we were given changes in Adult Protective Services. She also reviewed our program growth measures for Adult Services. We are on target with completing initiation of referrals in Adult Protective Services. Following our discussion, she reviewed some cases and provided feedback to the Supervisor.
On December 12, 2019 I attended the Director’s Executive Board meeting in Raleigh, North Carolina. During the meeting, we received information about legislators returning to Raleigh on January 14, 2020 and some of the possible bills that may be acted on. There is a possibility they may revisit the State budget for 2020.

Debra Farrington, from the Division of Health Benefits, provided an update of Medicaid Managed Care. She stated Managed Care will happen at some point, but there is not a definite date. The State has mailed out notices to all Medicaid beneficiaries as of December 6, 2019. They are continuing to design the plans for behavioral and physical health.

We also received reports from the various committees about changes coming in some programs that are administered by local DSS agencies.

Lastly, our association continues to advocate for funding for Adult Services statewide, as this area receives little funding to assist counties with its Adult population. The needs of adults are continuing to increase.

On December 18, 2019 we held our annual agency Christmas Luncheon. It was well attended by staff, County Commissioners and County Administrative Staff.

A special thanks goes out to the Whiteville Rotary Club and others who donated food, toys and funds to our needy families during the holiday season. We look forward to continuing to serve the citizens of our county in 2020.

December 2019
Human Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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</thead>
<tbody>
<tr>
<td>Adult Services (APS)</td>
<td>APS Reports Accepted: 5</td>
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<tr>
<td></td>
<td>County Wards: 25</td>
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<tr>
<td></td>
<td>Number of Payee Cases: 16</td>
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<tr>
<td></td>
<td>Adults Served APS: 3</td>
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<tr>
<td></td>
<td>Number of Medicaid Transportation Trips: 1,800</td>
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<tr>
<td></td>
<td>Amount Requested for Reimbursement: $32,804.10</td>
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<tr>
<td>Children’s Protective Services (CPS)</td>
<td>Reports Accepted: 23</td>
</tr>
<tr>
<td></td>
<td>Reports Screened out: 22</td>
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<tr>
<td></td>
<td>Families Receiving In-Home Services: 43</td>
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<tr>
<td></td>
<td>Children Served: 93</td>
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<tr>
<td></td>
<td>Contacts with Families Monthly: 405</td>
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<td></td>
<td>Assessments: 19</td>
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<tr>
<td>Foster Care</td>
<td>Foster Children in Foster Homes: 59</td>
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<tr>
<td></td>
<td>Children Placed Outside County: 12</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: 61</td>
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<tr>
<td>Work First Employment (TANF)</td>
<td>Applications Taken: 40</td>
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<tr>
<td></td>
<td>Applications Approved: 32</td>
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<tr>
<td></td>
<td>Individuals Receiving Benefits: 245</td>
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<tr>
<td></td>
<td>Entered Employments: 2</td>
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<tr>
<td></td>
<td>Number in Non-Paid Work Experience: 1</td>
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<tr>
<td>Program Integrity</td>
<td>Collections for Fraud: $5,043.48</td>
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<tr>
<td></td>
<td>New Referrals: 4</td>
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<tr>
<td></td>
<td>Cases Established: 1</td>
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<tr>
<td>Day Care</td>
<td>Children Receiving Day Care Assistance: 404</td>
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<td></td>
<td>Children on the Waiting List: 465</td>
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<tr>
<td></td>
<td>Amount Spent on Day Care Services: $188,789.80</td>
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</table>
December 2019
Economic Services

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>STATISTICS</th>
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</thead>
<tbody>
<tr>
<td><strong>Food &amp; Nutrition</strong></td>
<td>Applications Taken: 148</td>
</tr>
<tr>
<td></td>
<td>Applications Approved: 176</td>
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<tr>
<td></td>
<td>Active Cases: 5,333</td>
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<td></td>
<td>Benefits Issued: $1,218,164</td>
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<tr>
<td></td>
<td>Participants Served: 11,046</td>
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<tr>
<td><strong>Adult Medicaid</strong></td>
<td>Applications Taken: 102</td>
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<tr>
<td></td>
<td>Cases Terminated: 66</td>
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<td>Redeterminations: 488</td>
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<td></td>
<td>Applications Processed: 145</td>
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<tr>
<td><strong>Family &amp; Children’s Medicaid</strong></td>
<td>Applications Taken: 207</td>
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<tr>
<td></td>
<td>Applications Processed: 144</td>
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<tr>
<td></td>
<td>Redeterminations: 366</td>
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<tr>
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<td>Total Medicaid Cases: 13,655</td>
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<td>Total Individuals Receiving: 17,909</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: 895</td>
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<tr>
<td></td>
<td>Active Cases: 3,892</td>
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<td>Collections: $425,839.30</td>
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</table>

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: December 2019

News/Updates/Vacancies

Adult and Family & Children’s Medicaid:
Medicaid Transformation has been suspended due to the budget. The State had provided each county with an Enrollment Coordinator that was answering questions for clients and helping them enroll in a Health Insurance Plan, however once it was suspended this eliminated our Coordinator the very next week and the help of answering questions about the process. As of January, they have not set a new date for the Transformation process to resume. The Medicaid Team received the Local County Auditing Reports for both Medicaid Teams. Sixty cases were reviewed and the Local Auditor Reported “Significant Deficiencies”. In my opinion, “Significant Deficiencies” would mean the county was having to repay the state for cases that were put on Medicaid in error by workers; this in my opinion would be significant deficiencies. Cases that were cited were technical errors that did not make the client ineligible for Medicaid. One case out of sixty that was read, the caseworker did not act timely to close their Medicaid due to them not cooperating with Child Support and that could be a money error however the amount is under the questionable threshold and until the results are escalated to the State, we will not know if we will have to repay that one month of eligibility. The unclear documentation errors are documented due to workers having to work paper files then turn around and enter everything into NCFAST; which is double the work and with the staff turnover that DSS has; workers are carrying double caseloads at times and rushing to get the case approved or denied timely and are not documenting in NCFAST properly how the eligibility was established. Columbus County, unlike a lot of other counties is not paperless and some workers do not have scanners so the worker completes the verifications on paper and then has to enter it into NCFAST. NCFAST could make our county paperless if all workers had scanners to be able to scan their verifications into NCFAST and the ones that the intake workers do have are so slow and can only scan one piece of paper at the time. To improve our process so any auditor reviewing our cases in NCFAST, we are developing a newly created documentation policy that will remind workers to enter the evidence into NCFAST properly and with complete documentation explanations within the system. All audits that will be completed by the Local Auditors or State Auditors will be reviewed within NCFAST and not by viewing our paper records. We have 2 workers in training and 1 vacancy on the Adult Team. The Medicaid Team also passed our monthly compliance report card.
**Child Support and Paralegal:**

Background checks and fingerprintings have been completed on all workers including new workers however all results for our Child Support staff have not been received back due to a backlog with the company all counties are sending the checks to. Child Support was only allowed two court days in December and they prepared 256 cases. The Paralegal prepared 226 Orders and reviewed 24 Orders the Attorney prepared for a total of 250 Orders for the month of December. The new procedures implemented by our Judge and the State for proof of ability to pay from the absent parent has now shifted more duties to the workers and will lower our collection rate which will in turn reduce the incentive payments that come back to Columbus County. The Judge’s implementations do not line up with Child Support policy and it has been a struggle, however we are working with her and the Child Support Attorney to resolve and improve this serious issue. This team is fully staffed but still have 2 agents in training.

**Food and Nutrition:**

The Food and Nutrition Team continues to meet their monthly timeliness compliance rate. There are 4 workers that are still in training and 100% of their cases are having to be second party reviewed by the supervisors and leadworkers. They are also second party reviewing all cases that have 5 or more people in the household for accuracy. Columbus County currently has 127 active ABAWDs (Able-Bodied Adults Without Dependents); those that are physically able to work or volunteer at least 20 hours per week. We also had 28 participants that were terminated from the program due to not meeting the required work/volunteer hours. This team is fully staffed but still have those that are in training as stated above.

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

1. WorkFirst/Cash continues to meet their compliance timeframes. These 2 workers complete the Intake/Processing and Reviews of the WorkFirst Cash piece and then make referrals to the WorkFirst Employment Team that works with those clients that have to meet work requirements.

2. Even though Medicaid Transformation has been suspended, transportation has to continue to send information about the clients that participate in the program to the State for forwarding to our Regions 5 Health Plans. We continue to have a vacancy on this team however we have interviewed and have recommended a candidate and are awaiting approval.

3. The work of our Maintenance, Housekeeping, Deputy and Interpreter has increased with the beginning of the implementation of taking applications for our Energy Programs.

**Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit continues to be fully staffed. 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 continues to assist the other Units of Child Welfare in areas needed as much as possible due to vacancies. This Unit has just received the completed and approved Program Development Plan from the September State Review and will begin implementing needed changes in an effort to more fully meet state standards.

**In-Home Services:**

The In-Home Services Unit now has two vacancies. One Social Worker was recently hired and interviews are scheduled in an effort to fill the remaining positions. The majority of the applicants have shown to have little to no experience necessary for the positions and most do not have Social Work degrees. 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 continues to assist the other Units of Child Welfare in areas needed as much as possible. This Unit has just received the completed and approved Program Development Plan from the September State Review and will begin implementing needed changes in an effort to more fully meet state standards.

**Foster Care:**
The Foster Care/Adoptions Unit continues to have two vacancies and one Social Worker is currently on medical leave. Interviews are scheduled in an effort to fill the remaining positions. The majority of the applicants have shown to have little to no experience necessary for the positions and most do not have Social Work degrees. 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 has been receiving assistance from other Child Welfare Units due to the vacancies to ensure state mandated visits with children in foster care are met. This Unit has just received the completed and approved Program Development Plan from the September State Review and will begin implementing needed changes in an effort to more fully meet state standards.

Transitional Unit:
The Transitional unit continues to have three vacancies. Interviews are now being scheduled in an effort to fill those positions since the Supervisor is now back from medical leave. 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 has just received the completed and approved Program Development Plan from the September State Review and will begin implementing needed changes in an effort to more fully meet state standards.

Adult Services:
The Adult Services Unit continues to be 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 and the lack of resources for this population. A tremendous amount of time is being dedicated to assisting those adults with mental health issues that are unable to be independent, unable to manage their own funds, etc. This Unit is attempting to assist Child Welfare with covering Intake and making some contacts as appropriate.

Work First Employment:
This Unit continues to be fully staffed. This Unit continues to assist with 200% and Emergency Assistance for those eligible. Two of the staff members are currently assisting with screening the Crisis Intervention Program applicants and the other two staff members are currently assisting with covering Intake when needed.

Child Day Care:
The Child Day Care 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. Caseloads are being examined to determine the best use of the vacant position.

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 does not always correctly reflects the actual work of staff. The Crisis Intervention Program (CIP) continues in earnest for the 2019-2020 year. For the month of December, 97 applications were processed for the Crisis Intervention Program (CIP) with 95 approved and 2 denied. And 496 applications were processed for the Low Income Energy Assistance Program (LIEAP) with 466 approved and 30 denied.

Agenda Item #13: FINANCE - APPROVAL of LOW BID for FINANCING the VIPER RADIO SYSTEM and PAGING SYSTEM:
Bobbie Faircloth, Finance Director, requested Board approval of BB&T for financing of the VIPER Radio System and Paging System from the following Bid Tabulation.

<table>
<thead>
<tr>
<th>BANK</th>
<th>INTEREST RATE</th>
<th>TERMS</th>
<th>CLOSING COST</th>
<th>LOAN AMOUNT</th>
</tr>
</thead>
</table>

Bid Tabulation for VIPER Radio and Paging Project (No date stated)
Commissioner Bullard made a motion to approve BB&T for financing the VIPER Radio System and Paging System, seconded by Vice Chairman McMillian. The motion unanimously passed.

Agenda Item #14: FINANCE - APPROVAL of REVISED CAPITAL PROJECT ORDINANCE for the COLUMBUS COUNTY DISASTER RECOVERY ACT of 2016:

Bobbie Faircloth requested Board approval and adoption of the following revised Columbus County Disaster Recovery Act of 2016 Capital Project Ordinance.

**REVISED COLUMBUS COUNTY DISASTER RECOVERY ACT OF 2016 CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1: The project authorized is Stream Debris Removal under the Disaster Recovery Act of 2016. The project is to be financed with funds provided by the North Carolina Department of Agriculture and Consumer Services – Division of Soil and Water Conservation.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amounts are appropriated for the project:

### REVENUES:

<table>
<thead>
<tr>
<th>Revenue Code</th>
<th>Source Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>79-3498-436030</td>
<td>NC Dept. of Ag. &amp; CS</td>
<td>$1,701,025</td>
</tr>
<tr>
<td>TOTAL REVENUES</td>
<td></td>
<td>$1,701,025</td>
</tr>
</tbody>
</table>

Section 4: The following expenditures are anticipated to be available to complete this project:

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Expense Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>79-4965-519001</td>
<td>Disaster Recovery Act of 2016</td>
<td>$1,687,688</td>
</tr>
<tr>
<td>79-4965-550000</td>
<td>Capital Outlay</td>
<td>$13,357</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td></td>
<td>$1,701,025</td>
</tr>
</tbody>
</table>

Section 5: The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of any and all applicable requirements of North Carolina General Statutes.

Section 6: The Finance Director is directed to report periodically on the financial status of each project element in Section 3 and on the total revenues received or claimed.

Section 7: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project periodically to the Board.

Section 8: Copies of this capital project ordinance shall be furnished to the Budget Officer and the Finance Director for direction in carrying out this project.

Adopted this 21st day of January, 2020.
Commissioner McDowell made a motion to approve and adopt the Revised Capital Project Ordinance for the Columbus County Disaster Recovery Act of 2016, seconded by Vice Chairman McMillian. The motion unanimously passed.

Agenda Item #15: FINANCE - FINANCING for ADDITIONAL VEHICLES for the SHERIFF’S OFFICE:

Bobbie Faircloth, Finance Director, requested Board approval of the additional five (5) vehicles and BB&T financing.

<table>
<thead>
<tr>
<th>BANK</th>
<th>INTEREST RATE</th>
<th>TERMS</th>
<th>CLOSING COST</th>
<th>LOAN AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PNC</td>
<td>2.04%</td>
<td>59 Months</td>
<td>No amount stated, attorney cost and other fees associated</td>
<td>Not to exceed $5,000,000</td>
</tr>
<tr>
<td>CresCom Bank</td>
<td>3.276%</td>
<td>59 Months</td>
<td>$2,072.00</td>
<td>$414,570</td>
</tr>
<tr>
<td>BB&amp;T</td>
<td>1.97%</td>
<td>3 Years</td>
<td>N/A</td>
<td>$414,570</td>
</tr>
<tr>
<td>First Bank</td>
<td>1.90%</td>
<td>3 Years</td>
<td>$1,000.00</td>
<td>$414,570</td>
</tr>
</tbody>
</table>

*This loan includes the financing of vehicles for the Sheriff Department, which was requested separately.

Lengthy discussion was conducted relative to the following:
1. Process used in the collection of this information, and the need to use a more thorough manner in the future;
2. This amount should be stated as $336,546 and not $414,570, and will be out of the next fiscal year’s budget;
3. The great need for additional vehicles at the Sheriff’s Department;
4. The importance of all Board members to be informed before the last minute; and
5. The first payment on the loan will be due one (1) year from the date of the signing of the paperwork.

Commissioner Bullard made a motion to approve the purchase of five (5) vehicles requested by the Sheriff, seconded by Vice Chairman McMillian.

SUBSTITUTE MOTION:

Commissioner Prevatte made a Substitute Motion to table this item until Budget process is complete. The motion dies for a lack of a second.

The original motion was voted on with the following results:

AYES: Commissioners Burroughs, Byrd, McDowell, Bullard, Chairman Russ and Vice Chairman McMillian; and

NAYS: Commissioner Prevatte.

The original motion passes on a six (6) to one (1) vote.

ADDITIONAL MEMBERS APPOINTED to HISTORIC COLUMBUS COUNTY COURTHOUSE:

After discussion, Commissioner Bullard made a motion to appoint Sheriff Jody Greene and Clerk of Court Jess Hill, to the Historic Columbus County Courthouse, seconded by Vice Chairman McMillian. The motion unanimously passed.

Agenda Item #16: ADMINISTRATION - APPROVAL of CONTRACT with COASTAL ARCHITECTURE:
Michael H. Stephens, County Manager, requested Board approval of the Contract between Coastal Architecture and Columbus County for services for the Historic Courthouse, at the cost of sixteen thousand and 00/100 ($16,000.00) dollars for Demolition Plans Fee, and two hundred sixty-seven thousand and 00/100 ($267,000.00) dollars for building design.

Commissioner McDowell made a motion to approve the Contract between Coastal Architecture and Columbus County for services, for the Historic Courthouse, at the cost of sixteen thousand and 00/100 ($16,000.00) dollars for Demolition Plans Fee, and two hundred sixty-seven thousand and 00/100 ($267,000.00) dollars for building design, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #16A: RESOLUTION - RESOLUTION of SUPPORT for ATLANTIC TELEPHONE MEMBERSHIP CORPORATION for the PROPOSED INCREASE of HIGH-SPEED INTERNET in COLUMBUS COUNTY:

Kris Ward, Director of Business Development, ATMC, requested Board approval of the following Resolution to accompany another NC GREAT Grant.

RESOLUTION of SUPPORT for ATLANTIC TELEPHONE MEMBERSHIP CORPORATION for the PROPOSED INCREASE of HIGH-SPEED INTERNET in COLUMBUS COUNTY

WHEREAS, the internet we have been provided by Atlantic Telephone Membership Corporation has been advantageous to our citizens, businesses, schools and school children; and

WHEREAS, Columbus County has under served areas with no internet which has been crippling to our citizens, and especially school children with their homework based on internet service; and

WHEREAS, faster internet service would greatly improve the length of time that it takes for the tasks that are being performed, and provide quicker responses that are needed in a timely situation; and

WHEREAS, dependable internet service aids the users in accomplishing what they need to do in a timely manner, and provides much useful and needed information.

NOW, THEREFORE, BE IT RESOLVED, the Columbus County Board of Commissioners supports and encourages Atlantic Telephone Membership Corporation to provide high-speed internet to Columbus County and to serve the areas which are not afforded the service, and we support any grants they need to apply for.

APPROVED and ADOPTED this the 21st day of January, 2020.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ P. EDWIN RUSS, Chairman
/s/ JAMES E. PREVATTE
/s/ TRENT BURROUGHS
/s/ CHARLES T. McDOWELL
/s/ MICHAEL H. STEPHENS, Manager
/s/ AMANDA B. PRINCE, Attorney

/s/ JEROME McMILLIAN, Vice Chairman
/s/ GILES E. BYRD
/s/ RICKY BULLARD

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

Commissioner Byrd made a motion to approve and adopt the Resolution of Support for Atlantic Telephone Membership Corporation for the Proposed Increase of High-Speed Internet in Columbus County, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #16B: ADMINISTRATION - Board Approval of Resolution to Lease 50 Legion Drive, Suite A, Whiteville, NC, to the North Carolina Office of Recovery and Resiliency for a period of one year or less pursuant to N.C.G.S. 160A-274 and granting authority to County Manager to execute the Lease.

Mike Stephens requested Board approval of the following Resolution Leasing Property for One Year or Less.
Resolution Leasing Property for One Year or Less

WHEREAS, the County of Columbus owns property located at 50 Legion Drive, Suite A, Whiteville, NC, that it does not currently have use for; and

Whereas, the North Carolina Office of Recovery and Resiliency (NCORR) is in need of a location to provide assistance to the citizens of Columbus County; and

whereas, the County and NCORR have agreed upon a lease, under which NCORR will lease the County’s property for the term of one year without monetary consideration; and

whereas, North Carolina General Statute § 160A-274 authorizes the County to enter into leases of one year or less upon resolution of the Board of County Commissioners adopted at a regular meeting; and

WHEREAS, the Board of County Commissioners is convened in a regular meeting.

THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF COLUMBUS RESOLVES THAT:

The Board of County Commissioners hereby approves lease of the County property described above to NCORR and directs the County Manager to execute any instruments necessary to the lease.

ADOPTED this the 21st day of January, 2020.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ P. Edwin Russ, Chairman
Attested By:
/s/ June B. Hall, Clerk to Board

Commissioner McDowell made a motion to approve and adopt the Resolution Leasing Property for One Year or Less, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS - COMMITTEE/BOARDS:

June B. Hall, Clerk to the Board, requested the following appointments/reappointments/replacements be made to the following boards/committees:

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
<th>BOARD ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Adjustments</td>
<td>I</td>
<td>James Stephens</td>
<td>09-30-2019</td>
<td>Randy D. Williams</td>
</tr>
<tr>
<td>(Columbus County)</td>
<td></td>
<td></td>
<td></td>
<td></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 8:08 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into a combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman McMillian. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 06, 2020 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.

RESPONSE RELATIVE to WATER in PROSPER COMMUNITY:
Chairman Russ stated Gary Lanier submitted a grant application for that area and the first meeting for that will be in February, 2020, and we will ask for approval to submit an application for the east end of the County.

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

At 8:10 P.M., Commissioner Byrd made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, IV and V Board Meeting, and resume Regular Session, seconded by Vice Chairman McMillian. The motion unanimously passed.

Agenda Item #19: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>10-4310-535300</td>
<td>M&amp;R Vehicles</td>
<td>737</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3431-489000</td>
<td>Miscellaneous</td>
<td>737</td>
</tr>
</tbody>
</table>

B. Tax Refunds and Releases:

Tax Refunds and Releases

Property Value
Hicks, Margaret S
Property: 26595
Value: $28,400.00 Year: 2019
Release value. Flooded during hurricanes. Release Welches Creek(22.72) release Whiteville Rescue(5.68)

Property Value
Hughes, Kenneth Neal
Property: 12813
Value: $63,300.00 Year: 2019
Release portion of value. House flooded both hurricanes. Release Nakina Fire(50.65) release Columbus Rescue(12.66)

Property Value
Jones, Emanuel & Mabalene
Property: 81510
Value: $11,000.00 Year: 2010
Release value sold at tax sale. Release Welches Creek(8.80) release Whiteville Rescue(2.20)

Property Value
Stanley, Ron McCoy & Teresa
Property: 95960
Value: $6,800.00 Year: 2019
Release portion of value. Release Nakina Fire(5.44) release Columbus Rescue(1.36)

Property Value
Archie, Kim
Property: 1951
Value: $5,500.00 Year: 2019
Release portion of house damaged in hurricane Release Whiteville Rescue(1.10)

Property Value
Bullock, John A
Property: 27851
Value: $0.00 Year: 2019
Release portion of value. Corrected for 2019. Release Acme Delco(7.92) release Columbus Rescue(1.32)

Property Value
Bullock, John A
Property: 27847
Value: $3,800.00 Year: 2019
Release portion of value. Corrected for 2019. Release Acme Delco(3.60) release Columbus Rescue(0.60)

Property Value
C & H Norris Construction Co., Inc.
Property: 00000
Value: $249.96

Revenue Budget Amendment

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ACCOUNT</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>10-4310-535300</td>
<td>M&amp;R Vehicles</td>
<td>737</td>
</tr>
<tr>
<td>Revenues</td>
<td>10-3431-489000</td>
<td>Miscellaneous</td>
<td>737</td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>--------</td>
<td>-------</td>
<td></td>
</tr>
<tr>
<td>C &amp; J Tire Express Inc.</td>
<td>$869.64</td>
<td>$891.24</td>
<td></td>
</tr>
<tr>
<td>Value: $108,031.00</td>
<td>Year: 2019</td>
<td>Account: 01-00341</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Release value. IRP's release no longer have.</td>
<td>Release Columbus Rescue(21.60)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Duncan, Deanna Nichole Dew</td>
<td>$268.87</td>
<td>$275.55</td>
<td></td>
</tr>
<tr>
<td>Value: $33,400.00</td>
<td>Year: 2019</td>
<td>Account: 01-00341</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Release portion of value. Prop#1224 Release Whiteville Rescue(6.68)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Duncan, Deanna Nichole Dew</td>
<td>$181.94</td>
<td>$186.46</td>
<td></td>
</tr>
<tr>
<td>Value: $11,300.00</td>
<td>Year: 2019</td>
<td>Account: 01-00341</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Release portion of value. Prop#99905-99906 Re billed Prop#1224. Act#01-08217. Release Whiteville Rescue(4.52)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Value</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>O'Connor Caroline R (ETAL)</td>
<td>$568.34</td>
<td>$582.46</td>
<td></td>
</tr>
<tr>
<td>Value: $10,300.00</td>
<td>Year: 13-19</td>
<td>Account: 01-11440</td>
<td>Bill#: 99999</td>
</tr>
<tr>
<td>Release value sold at tax sale. Release Whiteville Rescue(14.12)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Bravo, Rosalia &amp; Crisford</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 11-01414</td>
<td>Bill#: 88298</td>
</tr>
<tr>
<td>Refund 1 user fee. Double billed in error.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Pearce Virginia Price</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 14-11770</td>
<td>Bill#: 18655</td>
</tr>
<tr>
<td>Refund 1 can.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refunds</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Smith, Darnell Hough</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2018</td>
<td>Account: 01-03872</td>
<td>Bill#: 31728</td>
</tr>
<tr>
<td>Refund 1 can. Billed to land in error.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Britt, Mary Catherine H.</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 16-01505</td>
<td>Bill#: 88514</td>
</tr>
<tr>
<td>Release user fee. Vacant Unliveable.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Alioto, Blake</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 01-02046</td>
<td>Bill#: 84207</td>
</tr>
<tr>
<td>Release user fee. Vacant land.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Anderson, Harry Mitchell Sr</td>
<td>$0.00</td>
<td>$113.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 10-00400</td>
<td>Bill#: 84450</td>
</tr>
<tr>
<td>Release user fee. Destroyed in Matthew.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Armakovitch Ernest A &amp; Wendy Sue</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 07-01262</td>
<td>Bill#: 84688</td>
</tr>
<tr>
<td>Release user fee. Vacant land.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Askew, Gloria &amp; Ezzell</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 11-00543</td>
<td>Bill#: 84770</td>
</tr>
<tr>
<td>Release user fee. Unoccupied.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Baldwin, Sue (ETALS)</td>
<td>$0.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Value: $0.00</td>
<td>Year: 2019</td>
<td>Account: 13-00825</td>
<td>Bill#: 85227</td>
</tr>
<tr>
<td>Release user fee. No power house vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fee</td>
<td>Amount</td>
<td>Total</td>
<td></td>
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Barnes, Jerry & Barbara

PROPERTY: 4251
Value: $0.00  Year: 2019  Account: 01-00430
Release user fee.  Unliveable.

Amount: $0.00
Total: $339.00
Bill#: 99999

User Fee
Baxley Nancy Sutton ETALS

PROPERTY: 20610
Value: $0.00  Year: 2019  Account: 12-01125
Release user fee.  House has been torn down.

Amount: $0.00
Total: $200.00
Bill#: 86144

User Fee
Bellamy, Dianna Williams ETAL

PROPERTY: 12462
Value: $0.00  Year: 2019  Account: 06-02454
Release user fee.  No power

Amount: $0.00
Total: $113.00
Bill#: 86457

User Fee
Bennett, Nancy Ezzell & Scott

PROPERTY: 6812
Value: $0.00  Year: 2019  Account: 03-01044
Release user fee.  Vacant property

Amount: $0.00
Total: $200.00
Bill#: 86645

User Fee
Benton, Barbara Ann

PROPERTY: 88539
Value: $0.00  Year: 2019  Account: 09-00738
Release user fee.  No mobile home.

Amount: $0.00
Total: $200.00
Bill#: 86691

User Fee
Benton, Lloyd W

PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 09-01280
Release user fee.  Vacant land

Amount: $0.00
Total: $200.00
Bill#: 86771

User Fee
Britt, Annie Mae Bass

PROPERTY: 20605
Value: $0.00  Year: 2019  Account: 12-05746
Release user fee.  Unliveable.

Amount: $0.00
Total: $200.00
Bill#: 88439

User Fee
Brown, Archie Jr & Florence S

PROPERTY: 28044
Value: $0.00  Year: 2019  Account: 15-04663
Release user fee.  Vacant

Amount: $0.00
Total: $200.00
Bill#: 88685

User Fee
Brown, Beverly

PROPERTY: 9616
Value: $0.00  Year: 2019  Account: 05-00820
Release user fee.  Billed to Act#05-00850

Amount: $0.00
Total: $200.00
Bill#: 88701

User Fee
Carroll Thomas E & Sheri Lynn

PROPERTY: 88860
Value: $0.00  Year: 2019  Account: 15-00144
Release user fees.  Uses a commercial hauler.

Amount: $0.00
Total: $600.00
Bill#: 91247

User Fee
Clarida Thomas Oliver Jr.

PROPERTY: 12783
Value: $0.00  Year: 2019  Account: 07-00228
Release user fee.  Unliveable.

Amount: $0.00
Total: $200.00
Bill#: 92185

User Fee
Cruz, Elvira Jaimes ETALS

PROPERTY: 91150
Value: $0.00  Year: 2019  Account: 11-02854
Release user fee.  Billed to singlewide.

Amount: $0.00
Total: $200.00
Bill#: 94045

User Fee
Deal, Daisy Lee ETAL

PROPERTY: 81777
Value: $0.00  Year: 2019  Account: 12-06416
Release user fee.  Billed to Singlewide

Amount: $0.00
Total: $200.00
Bill#: 94896

User Fee
Deal, Daisy Lee ETAL

PROPERTY: 21897
Value: $0.00  Year: 2019  Account: 12-06414
Release user fee.  No power

Amount: $0.00
Total: $200.00
Bill#: 94897

User Fee
Dew, James Frankie

PROPERTY: 76329
Value: $0.00  Year: 2019  Account: 06-03048
Release user fee.  Dbilled

Amount: $0.00
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<tr>
<td>Jessup, Alicia L.</td>
<td>26941</td>
<td>$0.00</td>
<td>2019</td>
<td>14-00603</td>
<td>$200.00</td>
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</table>
Release user fee. House unliveable.

**User Fee**

Johnson, Terri Benton  
**PROPERTY:** 12668  
Value: $0.00  
Year: 2019  
Release user fee. Vacant & remodeling.

**User Fee**

Jones, Doris Smith  
**PROPERTY:** 81448  
Value: $0.00  
Year: 2019  
Release user fee. Unliveable.

**User Fee**

Jones, Jennifer R  
**PROPERTY:** 596  
Value: $0.00  
Year: 2019  
Release user fee. Property#596/76659

**User Fee**

Lewis, Everett Dunbar  
**PROPERTY:** 29116  
Value: $0.00  
Year: 2019  
Release user fee. No power

**User Fee**

Lewis, Vivian W & Phyllis  
**PROPERTY:** 3641  
Value: $0.00  
Year: 2019  
Release user fee. Dbilled for can.

**User Fee**

Little, Bradford & Shirley  
**PROPERTY:** 28829  
Value: $0.00  
Year: 2019  
Release user fee. Dbilled.

**User Fee**

Long, Allene L.  
**PROPERTY:** 24813  
Value: $0.00  
Year: 2019  
Release user fee. Unliveable

**User Fee**

Long, Steve A & Renee  
**PROPERTY:** 24962  
Value: $0.00  
Year: 2019  
Release user fee. Unliveable

**User Fee**

Mandujano Ildefonso & Raquel  
**PROPERTY:** 96584  
Value: $0.00  
Year: 2019  
Release user fee. Home burned.

**User Fee**

Mason, Veronica  
**PROPERTY:** 87582  
Value: $0.00  
Year: 2018  
Release user fee. Dbilled.

**User Fee**

MCColskey, Wyche Scott  
**PROPERTY:** 81885  
Value: $0.00  
Year: 2019  
Release user fee. Has a commercial hauler.

**User Fee**

MC Cooke, Annie & John E  
**PROPERTY:** 75972  
Value: $0.00  
Year: 2019  
Release user fee. Unliveable.

**User Fee**

McDuffie, Luther(Heirs)  
**PROPERTY:** 24913  
Value: $0.00  
Year: 2019  
Release user fee. Unliveable.

**User Fee**

MCPherson, Alfred  
**PROPERTY:** 24962  
Value: $0.00  
Year: 2019  
Release user fee. House unliveable.

Amount: $0.00  
Total: $200.00  
Bill#: 8312

Amount: $0.00  
Total: $200.00  
Bill#: 8525

Amount: $0.00  
Total: $226.00  
Bill#: 99999

Amount: $0.00  
Total: $200.00  
Bill#: 10870

Amount: $0.00  
Total: $200.00  
Bill#: 11020

Amount: $0.00  
Total: $200.00  
Bill#: 11099

Amount: $0.00  
Total: $200.00  
Bill#: 11344

Amount: $0.00  
Total: $200.00  
Bill#: 11647

Amount: $0.00  
Total: $200.00  
Bill#: 11730

Amount: $0.00  
Total: $200.00  
Bill#: 12467

Amount: $0.00  
Total: $200.00  
Bill#: 19570

Amount: $0.00  
Total: $200.00  
Bill#: 13201

Amount: $0.00  
Total: $200.00  
Bill#: 13228

Amount: $0.00  
Total: $200.00  
Bill#: 13485

Amount: $0.00  
Total: $200.00  
Bill#: 14159
Release user fee. Unliveable

User Fee
Meares, Margaret  PROPERTY: 18003
Value: $0.00  Year: 2019  Account: 10-11960
Release user fee. House unliveable.

User Fee
Mills, Michael H & Roxanne  PROPERTY: 14705
Value: $0.00  Year: 2019  Account: 08-03409
Release user fee. Vacant

User Fee
Mintz, Thomas Lawson Jr. & Ella Sue  PROPERTY: 29457
Value: $0.00  Year: 2019  Account: 15-27225
Release user fee. Dblisted.

User Fee
Mitchell, Pearlie Mae  PROPERTY: 21839
Value: $0.00  Year: 2019  Account: 12-19065
Release user fee. Unliveable

User Fee
Moore, Craig Franklin & Mable  PROPERTY: 1682
Value: $0.00  Year: 2019  Account: 01-63079
Release user fee. Vacant

User Fee
New Covenant Faith Bible Church  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 13-00741
Release user fee. Dbilled for can

User Fee
Packer, Kathy Diane  PROPERTY: 91053
Value: $0.00  Year: 2019  Account: 13-31622
Release user fee.

User Fee
Packer, Kathy Diane  PROPERTY: 25241
Value: $0.00  Year: 2019  Account: 13-31622
Release user fee. Dbilled.

User Fee
Page, Paul  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 13-01755
Release user fee. Uses a commercial hauler

User Fee
Page, Paul  PROPERTY: 75536
Value: $0.00  Year: 2019  Account: 13-31723
Release user fee. Uses a commercial hauler

User Fee
Patterson, Peggy L.  PROPERTY: 24997
Value: $0.00  Year: 2019  Account: 13-32043
Release user fee.

User Fee
Priest, Ray A & Melissa C  PROPERTY: 86542
Value: $0.00  Year: 2019  Account: 05-00126
Release user fee. Dblisted.

User Fee
Reaves, Kenneth Dale  PROPERTY: 2085
Value: $0.00  Year: 2019  Account: 01-02023
Release user fee. Overbilled.

User Fee
Reaves, Kenneth Dale  PROPERTY: 6633
Value: $0.00  Year: 2019  Account: 01-02023
Release user fee.
Value: $0.00 Year: 2019 Account: 03-02907 Bill#: 21164
Release user fee. Dblisted to singlewide.

User Fee
Reynolds, Denise L. PROPERTY: 26296
Value: $0.00 Year: 2019 Account: 14-01419 Bill#: 21578
Release both cans unliveable.

User Fee
Rivon, Ignacia Flores PROPERTY: 92225
Value: $0.00 Year: 18-19 Account: 14-04843 Bill#: 99999
Release user fees. Billed to singlewide mobile home.

User Fee
Robert Louis Worley Rev Trust PROPERTY: 18440
Value: $0.00 Year: 2019 Account: 10-04013 Bill#: 21984
Release user fee. Vacant

User Fee
Robinson, Elman(Heirs) PROPERTY: 9908
Value: $0.00 Year: 2019 Account: 05-05860 Bill#: 22060
Release user fee. Unliveable.

User Fee
Rogers, Keith E & Leann M. PROPERTY: 21245
Value: $0.00 Year: 2019 Account: 12-01134 Bill#: 22236
Release user fee. Dblilled.

User Fee
Sellers, Johnny Dale & Peggy Jean PROPERTY: 26143
Value: $0.00 Year: 2019 Account: 14-13202 Bill#: 23571
Release user fees. 2 houses flooded.

User Fee
Sellers, Johnny Dale & Peggy Jean PROPERTY: 26143
Value: $0.00 Year: 2019 Account: 14-13202 Bill#: 23571
Release user fees. Under repair.

User Fee
Sellers, Melissa Jean (ETALS) PROPERTY: 10649
Value: $0.00 Year: 2019 Account: 06-05958 Bill#: 23612
Release user fee. Vacant

User Fee
Silver Eva Maria Tyree PROPERTY: 98681
Value: $0.00 Year: 2019 Account: 01-07176 Bill#: 24383
Release user fee. Dblisted in system.

User Fee
Simmons Peggy Coleman & Dale PROPERTY: 6622
Value: $0.00 Year: 2019 Account: 03-02365 Bill#: 24584
Release user fee. House unliveable

User Fee
Singletary, Cornell PROPERTY: 63702
Value: $0.00 Year: 2019 Account: 12-25300 Bill#: 24744

User Fee
Smith, Darnell Hough PROPERTY: 81568
Value: $0.00 Year: 2019 Account: 01-03872 Bill#: 25240
Release user fee. Billed to singlewide.

User Fee
Smith, Stephen M. & Paula PROPERTY: 4051
Value: $0.00 Year: 2019 Account: 01-00033 Bill#: 25879
Release user fee. Storage Bldg.

User Fee
Soles, Nelson D & Sandra T PROPERTY: 10060
Value: $0.00 Year: 2019 Account: 06-03518 Bill#: 26192
Release user fee. Vacant

User Fee
Soles, Patricia PROPERTY: 00000
Value: $0.00 Year: 2019 Account: 01-03872 Bill#: 25240
Release user fee. Billed to singlewide.
Value: $0.00  Year: 18-19  Account: 01-87083  Bill#: 99999
Release user fee.

User Fee
Spaulding, Mary C & James R Mitchell  PROPERTY: 15030
Value: $0.00  Year: 2019  Account: 08-17662  Bill#: 26639
Release user fee. Unliveable

User Fee
Stanley, Ron McCoy  PROPERTY: 7579
Value: $0.00  Year: 2019  Account: 03-01326  Bill#: 27334
Release user fee.

User Fee
Staten Derrick R  PROPERTY: 91994
Value: $0.00  Year: 18-19  Account: 08-18109  Bill#: 99999
Release user fee. Unliveable home.

User Fee
Stephens, Charles Garry ETAL  PROPERTY: 0000
Value: $0.00  Year: 2019  Account: 11-05604  Bill#: 99999
Release user fee. Vacant Prop#19124,19125,19126  Vacant Properties

User Fee
Stephens, Mary  PROPERTY: 22726
Value: $0.00  Year: 2019  Account: 12-26700  Bill#: 27610
Release user fee. Vacant

User Fee
Stevens Tonya Fowler  PROPERTY: 15774
Value: $0.00  Year: 2019  Account: 09-05161  Bill#: 27755
Release user fee. Dbilled

User Fee
Stocks, Jeff K & Patsy  PROPERTY: 90524
Value: $0.00  Year: 2019  Account: 07-02330  Bill#: 27888
Release user fee. Dbilled to son's account.

User Fee
Thurman, Lucille Heirs  PROPERTY: 20285
Value: $0.00  Year: 2019  Account: 11-27737  Bill#: 29824
Release user fee. Unliveable

User Fee
Tierra Bella Farms LLC  PROPERTY: 75648
Value: $0.00  Year: 2019  Account: 10-04351  Bill#: 29851
Release user fee. Billed to singlewide

User Fee
Todd, Barbara  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 13-40342  Bill#: 29920
Release user fee. Vacant land

User Fee
True Way Apostolic Church of Christ  PROPERTY: 00000
Value: $0.00  Year: 14-16  Account: 18-01511  Bill#: 99999
Release portion of user fees. Billed on Act#02-00715

User Fee
Turbeville, Mark A & Dixie M.  PROPERTY: 16716
Value: $0.00  Year: 2019  Account: 09-03934  Bill#: 30475
Release user fee. Uses a commercial hauler.

User Fee
Turner, Jerry Edison  PROPERTY: 86558
Value: $0.00  Year: 2019  Account: 13-40822  Bill#: 30552
Release user fee.

User Fee
Waddell, Janie Eve  PROPERTY: 18389
Value: $0.00  Year: 2019  Account: 10-04522  Bill#: 31189
Release user fee. Unoccupied.

User Fee
Walker, Roedell  PROPERTY: 00000
Value: $0.00  Year: 2019  Account: 01-87083  Bill#: 99999
Release user fee.
Value: $0.00 Year: 2019 Account: 01-99781 Bill#: 31408
Release user fee. Billed to land.

User Fee
Walters, Carolyn S
Value: $0.00 Year: 2019
PROPERTY: 63030
Account: 07-18495
Bill#: 31546
Release user fee. Vacant land

User Fee
Ward, Burris & Janis
Value: $0.00 Year: 2019
PROPERTY: 81331
Account: 01-07157
Bill#: 31738
Release user fee. No power.

User Fee
Ward, Eric Daniel & Rossie Ward
Value: $0.00 Year: 2019
PROPERTY: 61658
Account: 13-05233
Bill#: 31926
Release user fee. No power.

User Fee
Ward, Robert E & Jean G
Value: $0.00 Year: 2019
PROPERTY: 83966
Account: 09-32580
Bill#: 32348
Release user fee. Billed to singlewide.

User Fee
Wells Johnnie F (Heirs)
Value: $0.00 Year: 18-19
PROPERTY: 29712
Account: 15-38580
Bill#: 99999
Release user fee. Vacant

User Fee
Williams, Agnes M
Value: $0.00 Year: 2019
PROPERTY: 23134
Account: 12-00049
Bill#: 33865
Release user fee. Unliveable

User Fee
Williamson, Branton
Value: $0.00 Year: 18-19
PROPERTY: 23151
Account: 12-29920
Bill#: 99999
Release user fee. Farmland.

User Fee
Williamson, Eddie L. & Denise P
Value: $0.00 Year: 2019
PROPERTY: 81738
Account: 12-03861
Bill#: 34491
Release user fee. Vacant

User Fee
Williamson, Livyan Douglas & Pamela
Value: $0.00 Year: 18-19
PROPERTY: 80828
Account: 16-17688
Bill#: 9999
Release user fee.

User Fee
Williamson, Margaree
Value: $0.00 Year: 2019
PROPERTY: 13927
Account: 07-19300
Bill#: 34673
Release user fee. Dbilled.

User Fee
Willis, Michael W & Peggy
Value: $0.00 Year: 2019
PROPERTY: 189
Account: 02-07962
Bill#: 34844
Release user fee. Vacant lot

User Fee
Willoughby Larry G
Value: $0.00 Year: 2019
PROPERTY: 23316
Account: 12-32260
Bill#: 34862
Release user fee. Uses a commercial hauler.

User Fee
Wilson, Lacy L. & Julia
Value: $0.00 Year: 2019
PROPERTY: 18621
Account: 11-30397
Bill#: 34968
Release user fee. No home on property.

User Fee
Worrell, Richard D Heirs

PROPERTY: 00000
Total: $200.00
Value: $0.00 Year: 2019 Account: 14-18080 Bill#: 35462
Release user fee. Unliveable

User Fee
Amount: $0.00

Wray, Ricky T & Rebecca A

PROPERTY: 81195
Total: $200.00
Value: $0.00 Year: 2019 Account: 02-03120 Bill#: 35507
Release user fee. Billed to Singlewide.

User Fee
Amount: $0.00

Yeomen James Henry

PROPERTY: 20272
Total: $200.00
Value: $0.00 Year: 2019 Account: 11-31163 Bill#: 35766
Release user fee. Unliveable.

User Fee
Amount: $0.00

Yocum, Peter G & Amanda

PROPERTY: 61559
Total: $200.00
Value: $0.00 Year: 2019 Account: 06-01966 Bill#: 35771
Release user fee. Dbilled

User Fee
Amount: $0.00

Yoder, Cecil R (III) Jennifer

PROPERTY: 538
Total: $200.00
Value: $0.00 Year: 2019 Account: 2-09717 Bill#: 35774
Release user fee. Dbilled

Agenda Item #20: COMMENTS:
Chairman Russ opened the floor for Public Comments. The following spoke.

A. Department Managers:

Sheriff Jody Greene: stated the following:
-For clarification on the topic that Representative Jones discussed;
-A large percentage of our citizens favor having guns;
-We need to support the Second Amendment, and we need to be in the front and not in arrears;
-The bulk of this will fall on the Sheriff’s Department; and
-I do support the Second Amendment.

B. Board of Commissioners:

1. Vice Chairman Jerome McMillian: stated the following:
-Relative with Economic Development, do we have anything planned at this time?; and
-I would like to thank Gail Edwards for her help when I telephone.

2. Commissioner Burroughs: stated the following:
-I strongly support the Second Amendment; and
-I look forward in doing what we can to support this Resolution.

3. Commissioner Byrd: stated the Board needs to pursue asking our legislators to pursue research on the legal criminal charges on some of our citizens which limit their ability to seek employment.

4. Commissioner McDowell: stated the following:
-I would like to applaud and recognize all the Baptist men for their selfless acts to help our citizens; and
-Columbus County is moving forward in several areas.

5. Commissioner Bullard: stated the following:
-I have received many requests from citizens that want the results from the investigations on the alleged accusations on the County Manager and I will make the following motion;

MOTION:

We need to release the results from the investigations on the alleged accusations on the County Manager.
In-depth discussion was conducted relative to this matter. The motion fails for the lack of a second.

6. **Commissioner Prevatte**: stated the following:
   - I fully support the Constitution of the United States and the Constitution of North Carolina, and the Second Amendment; **and**
   - I want our Attorney to look at the document and make sure we are legal.

7. **Chairman Russ**: stated the following:
   - I support the document that Representative Jones provided to us at this meeting; **and**
   - I want to take my hat off and commend all the law enforcement and emergency members that responded to the bus wreck.

C. **County Manager (Michael H. Stephens)**: stated the following:
   1. I apologize to the Board for my comments and tone I used, but I meant every word of it;
   2. Dalton Dockery held a Complete Census Committee Meeting and he is moving forward with it; **and**
   3. He takes the bull by the horn and goes with it.

**Agenda Item #21:** PUBLIC INPUT:

MOVED TO AGENDA ITEM #5A

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ECONOMIC DEVELOPMENT and (5) (i) REAL ESTATE:

Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Economic Development, (5) (i) Real Estate, and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #22: CLOSED SESSION in ACCORDANCE with N.C.G.S. 143-318.11(a) (3) ECONOMIC DEVELOPMENT, (5) (i) REAL ESTATE and N.C.G.S. 143-318.11(a) (6) PERSONNEL (AgendaAdd-On):

No action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:29 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Russ requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: “The County Commissioners discussed Economic Development issues with Steve Yost and Gary Lanier. The Board discussed property acquisition with Phil Edwards. The Board discussed personnel matters. No action was taken.”

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

Agenda Item #23: ADJOURNMENT:

At 9:30 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

____________________________ ______________________________
JUNE B. HALL, Clerk to Board     P. EDWIN RUSS, 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:  
P. Edwin Russ, Chairman  
Jerome McMillian, Vice-Chairman  
James E. Prevattte  
Giles E. Byrd  
Trent Burroughs  
Ricky Bullard  
Charles T. McDowell

MEETING CALLED TO ORDER:  

At 8:08 P.M., Chairman P. Edwin Russ called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18:  
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 06, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 06, 2020 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Jerome McMillian. The motion unanimously passed.

RESPONSE RELATIVE to WATER in PROSPER COMMUNITY:

Chairman Russ stated Gary Lanier submitted a grant application for that area and the first meeting for that will be in February, 2020, and we will ask for approval to submit an application for the east end of the County.
ADJOURNMENT:

At 8:10 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

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

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

MEETING CALLED TO ORDER:

At 8:08 P.M., Chairman P. Edwin Russ called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 06, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 06, 2020 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Jerome McMillian. The motion unanimously passed.

RESPONSE RELATIVE to WATER in PROSPER COMMUNITY:

Chairman Russ stated Gary Lanier submitted a grant application for that area and the first meeting for that will be in February, 2020, and we will ask for approval to submit an application for the east end of the County.
ADJOURNMENT:

At 8:10 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman
COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Tuesday, January 21, 2020
8:08 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:
P. Edwin Russ, Chairman  Mike Stephens, County Manager
Jerome McMillian, Vice-Chairman  Amanda B. Prince, County Attorney
James E. Prevatte  June B. Hall, Clerk to the Board
Giles E. Byrd  Bobbie Faircloth, Finance Officer
Trent Burroughs
Ricky Bullard
Charles T. McDowell

MEETING CALLED TO ORDER:

At 8:08 P.M., Chairman P. Edwin Russ called the combination meeting of Columbus
County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18:  COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV
and V - APPROVAL of BOARD MEETING MINUTES:

January 06, 2020 Combination Meeting of Columbus County Water and Sewer Districts
I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 06, 2020 Columbus County
Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman
Jerome McMillian. The motion unanimously passed.

RESPONSE RELATIVE to WATER in PROSPER COMMUNITY:

Chairman Russ stated Gary Lanier submitted a grant application for that area and the first
meeting for that will be in February, 2020, and we will ask for approval to submit an application for
the east end of the County.
ADJOURNMENT:

At 8:10 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman
COMMISSIONERS PRESENT:
P. Edwin Russ, Chairman
Jerome McMillian, Vice-Chairman
James E. Prevatte
Giles E. Byrd
Trent Burroughs
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 8:08 P.M., Chairman P. Edwin Russ called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 06, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 06, 2020 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Jerome McMillian. The motion unanimously passed.

RESPONSE RELATIVE to WATER in PROSPER COMMUNITY:

Chairman Russ stated Gary Lanier submitted a grant application for that area and the first meeting for that will be in February, 2020, and we will ask for approval to submit an application for the east end of the County.
ADJOURNMENT:

At 8:10 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

__________________________  ____________________________
JUNE B. HALL, Clerk to Board  P. EDWIN RUSS, Chairman
COMMISSIONERS PRESENT:  

P. Edwin Russ, **Chairman**  
Jerome McMillian, **Vice-Chairman**  
James E. Prevatte  
Giles E. Byrd  
Trent Burroughs  
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 8:08 P.M., Chairman P. Edwin Russ called the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 06, 2020 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the January 06, 2020 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Jerome McMillian. The motion unanimously passed.

**RESPONSE RELATIVE to WATER in PROSPER COMMUNITY:**

Chairman Russ stated Gary Lanier submitted a grant application for that area and the first meeting for that will be in February, 2020, and we will ask for approval to submit an application for the east end of the County.
ADJOURNMENT:

At 8:10 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

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JUNE B. HALL, Clerk to Board     P. EDWIN RUSS, Chairman