

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, June 15, 2020****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 a Public Hearing and the regularly scheduled meeting, it being the third Monday.

**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 Board**  
 Bobbie Faircloth, **Finance Officer**

**6:30 P.M.****PUBLIC HEARING -**

**COLUMBUS COUNTY FY 2020-2021 PROPOSED OPERATING BUDGET HEARING:** the purpose of the Public Hearing is to allow any person who wishes to be heard on the budget to send written comments.

**PUBLIC HEARING OPENED:**

At 6:30 P.M., Chairman P. Edwin Russ opened the Columbus County FY 2020-2021 Proposed Operating Budget Hearing, and stated the purpose of the Public Hearing is to allow any person who wishes to be heard on the budget to send written comments.

**COMMENTS:**

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

**TIME PUBLIC HEARING CLOSED:**

At 6:31 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

**6:31 P.M.****REGULAR SESSION**

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

At 6:30 P.M., Chairman P. Edwin Russ called the Monday, June 15, 2020 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and Pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

**AGENDA ADD-ON:**

Chairman Russ stated the following Agenda Add-on needed to be added to the June 15, 2020 Regular Session Meeting.

**Tax Billing and Collections - Town of Lake Waccamaw:** The Honorable Daniel Hilburn, Mayor of Lake Waccamaw, is requesting Board approval to enter into a Interlocal Agreement with the town of Lake Waccamaw for municipal tax billing and collection.

Commissioner Burroughs made a motion to add the above listed Agenda Add-on as Agenda Item #4A, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #4: BOARD MINUTES APPROVAL:**

Commissioner Prevatte made a motion to approve the June 01, 2020 Regular Session Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #4A: (Agenda Add-on) TAX BILLING and COLLECTIONS - TOWN of LAKE WACCAMAW:**

The Honorable Daniel Hilburn, Mayor of Lake Waccamaw, requested Board approval to enter into a Interlocal Agreement with the Town of Lake Waccamaw for municipal tax billing and collection.

After lengthy and detailed discussion, Commissioner McDowell made a motion to accept the request by the Town of Lake Waccamaw and the Town of Bolton for an Interlocal Agreement for Tax Billing and Collection, and set the rate at a later date, seconded by Commissioner Burroughs.

**AMENDED MOTION:**

After more discussion was conducted, Commissioner McDowell made an **amended motion** to accept the request from the Town of Lake Waccamaw and the Town of Bolton to bill and collect their taxes, through an Interlocal Agreement, and to instruct our Tax Administrator to go with the cost of \$4.00, however, after a study is done, if it does not cover the cost, then come back to the Board with the amount it needs to be increased to cover the cost, seconded by Commissioner Burroughs. The motion unanimously passed.

**Agenda Item #5: SOCIAL SERVICES -MONTHLY ADMINISTRATIVE UPDATE:**

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

We have continued to participate in daily Covid-19 planning calls during the month of May. Staff are continuing on a staggered work schedule until further notice.

Our agency is providing access to services via our front foyer, phone interviews, skype, on-line, and FaceTime as allowed by DHHS and policy. The public has responded well during this pandemic with very few complaints.

During the month of May, we received notice from DHHS that the state had additional funds in the Low Income Energy Assistance Program (LIEAP) and counties would be receiving an additional allotment to assist citizens with energy cost. However, there will not be an application process as the state will determine the amount of the supplement individuals will receive. We participated in a webinar and were told that these payments will be sent to the vendors to be posted on their account. Local agencies would only have to review the report and submit the information to county finance for payment. We received an additional \$11,651.28 to be dispersed to eligible recipients by May 29, 2020.

We also received information from DHHS that those families who receive Work First Cash Assistance benefits will get an additional payment loaded to their benefit card on May 22, 2020.

We have seen a welcomed decrease in the number of applications for Food and Nutrition for the month of May compared to April. There were 326 less application submitted in May.

Lastly, there has been a decrease in the number of non-emergency Medicaid Transportation trips during this Covid-19 Pandemic. There were 1,032 fewer trips during the month of May.

**May 2020  
Human Services**

PROGRAM	STATISTICS
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<b>Adult Services (APS)</b>	APS Reports Accepted: 17 County Wards: 24 Number of Payee Cases: 16 Adults Served APS: 1 Number of Medicaid Transportation Trips: 913 Amount Requested for Reimbursement: \$19,010.46
<b>Children's Protective Services (CPS)</b>	Reports Accepted: 24 Reports Screened out: 9 Families Receiving In-Home Services: 53 Children Served: 105 Contacts with Families Monthly: 415 Assessments: 20
<b>Foster Care</b>	Foster Children in Foster Homes: 67 Children Placed Outside County: 14 Agency Adoptions: 0 Pending Adoptions: 2 Total Foster Homes Licensed: 6 Total Children in Foster Care: 69
<b>Work First Employment (TANF)</b>	Applications Taken: 12 Applications Approved: 12 Individuals Receiving Benefits: 243 Entered Employments: 2 Number in Non-Paid Work Experience: 0
<b>Program Integrity</b>	Collections for Fraud: \$3,201.02 New Referrals: 4 Cases Established: 6
<b>Day Care</b>	Children Receiving Day Care Assistance: 485 Children on the Waiting List: 259 Amount Spent on Day Care Services: \$186,925.00

**May 2020  
Economic Services**

<b>PROGRAM</b>	<b>STATISTICS</b>
<b>Food &amp; Nutrition</b>	Applications Taken: 240 Applications Approved: 252 Active Cases: 5,707 Benefits Issued: \$1,953,933.00 Participants Served: 11,650
<b>Adult Medicaid</b>	Applications Taken: 67 Cases Terminated: 7 Redeterminations: 24 Applications Processed: 83
<b>Family &amp; Children's Medicaid</b>	Applications Taken: 113 Applications Processed: 89 Redeterminations: 437 Total Medicaid Cases: 13,786 Total Individuals Receiving: 20,352
<b>Child Support</b>	Absent Parents Located: 60 Orders Enforced: 828 Active Cases: 3,632 Collections: \$517,598.52

**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: **May 2020**

**News/Updates/Vacancies**

**Food and Nutrition:**

Applications with Food and Nutrition continue to come in however they decreased in number a little this month. We received 566 applications in April and 231 applications in May. Again with the help of the Medicaid and Work First Teams, we have been able to get most of them processed timely. Being closed to the public has been a great success in getting work completed in a timelier manner. Staggered schedules were also a success due to the agency was much quieter and people were not as anxious about being around and as close up on other staff. State policies continue to be relaxed due to the pandemic and certification periods are again being extended. This gave workers time to work on reports that are being sent and time for working on calling and trying to locate those citizens that got the pandemic card but their card was returned for non-deliverable. We received notification that clients will be getting a supplement up to the maximum allotment for the month of June also. This team is fully staffed.

**Adult and Family & Children's Medicaid:**

Policies for both Medicaid categories also remain relaxed again for May. Clients cannot be terminated off of the program unless they move out of state, death or the client voluntarily request for their Medicaid to terminate. These two teams have again helped Food and Nutrition with keying applications and sending notices or calling clients with the overflow of those applications. The State has notified us review workers can begin to work on their July 2020 recertifications during May. They had automatically extended certification periods without workers having to work the cases. One of Family & Children's Medicaid Supervisors has resigned and a long time employee in Adult Medicaid has decided to retire effective 6/30/2010. This will be 2 vacancies for this team and 3 in training.

**Child Support and Paralegal:**

Child Support has had lots of angry calls from absent parents that have had their stimulus checks intercepted and their tax refunds intercepted. We are in the process of coming up with creative ways to be able help those that need to be back in Child Support court as quickly as possible however with our court calendars as large as what they have been is making it difficult to decide who gets most priority to be heard by the judge with our "new" normal for court. We are also in the process of decided ways to complete DNA testing for Child Support. Labcorp, who completes our test results have made some suggestions for counties sent and we will soon decide what is best and the safest way for workers. We have received a resignation on this team which gives this team 3 vacancies with 1 in training.

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

- Work First Cash recipients will be receiving a one-time benefit of \$265.00 for each eligible child in an active Work First Cash household. This one-time payment is in addition to their regular Work First benefit that they usually receive. This one-time payment was deposited on their EBT cards on May 22, 2020 to all recipients that were receiving or applied and was approved to receive for April 2020.
- Our Inte-preter continues to help with the Energy Program when not interpreting for workers.
- Our Deputy remains in the lobby where all applications for programs are on a table for clients to enter in the foyer and pick up. A drop box is also available for them to drop any information back off to us or they can mail it in. This drop box is check throughout the day.
- Housekeeping and Maintenance continue to keep our building sanitized and cleaned.
- Medicad Transportation slowed down some during May.
- This tem is fully staffed with 1 still in training in Transportation.

***HUMAN SERVICES BOARD REPORT***  
**Melinda H. Lane, Program Manager**  
**Vacancies/Updates/News for May 2020**

**Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit continues to have one vacancy. Hopefully we will be able to post this position soon. This Unit continues to make mandated contacts and to provide needed services to families and children while continuing to utilize precautions due to COVID-19. Regular updates continue to be provided from the state regarding guidance and information as things evolve. Referrals continue to be lower than usual, but show a slight increase this month.

**In-Home Services:**

The In-Home Services Unit continues to have one vacancy. This position will have to be re-advertised when hiring is allowed. This Unit continues to make mandated contacts and to provide needed services to families and children while continuing to utilize precautions due to COVID-19. Regular updates continue to be provided from the state regarding guidance and information as things evolve.

**Foster Care:**

The Foster Care/Adoptions Unit continues to be fully staffed. This Unit continues to make mandated contacts and to provide needed services to families and children while continuing to utilize precautions due to COVID-19. DHHS does continue to make some allowances for cases that are stable and with parent visitation by allowing the use of Facetime, video chats, etc. Regular updates continue to be provided from the state regarding guidance and information as things evolve. This Unit participated in “virtual court” during the month of May for those foster care cases that needed to have a hearing. Although, a very different experience than staff are used to it appears to have gone very well.

**Transitional Unit:**

The Transitional unit continues to be fully staffed. Staff are working caseloads while completing as much mandatory first year training as they can with what has been made available on-line by the state. This Unit continues to make mandated contacts and to provide needed services to families and children while continuing to utilize precautions due to COVID-19. Regular updates continue to be provided from the state regarding guidance and information as things evolve.

**Adult Services:**

The Adult Services Unit continued to be short-staffed during most of the month of May due a social worker being on medical leave, although the social worker only worked a couple of days during the month. This Unit continues to make mandated contacts and to provide needed services to the elderly and disabled while utilizing precautions due to COVID-19. Referrals increased significantly in the month of May. Regular updates continue to be provided from the stated regarding guidance and information as things evolve.

**Work First Employment:**

This Unit now continues to be fully staffed. COVID-19 continues to make an impact on how this Unit conducts day to day business. Telephone interviews for Work First applications, recertification’s, short-term services and benefits continue to be allowed. Certain necessary application documentation can be mailed to individuals that wish to apply and when received back the worker can conduct telephone interviews to complete that application. Some application information is also being provided for pick-up in the foyer area of the agency.

**Child Day Care:**

The Child Day Care Unit continues to be fully staffed. COVID-19 continues to make an impact on how this Unit conducts day to day business. Day Care services are continuing to be provided and the state is working with county agencies and day cares to help them stay open as much as possible while providing a safe environment for children. DSS staff continue to work with families to ensure their services stay in place while limiting contact to the telephone as much as possible.

**Program Integrity:**

Program Integrity continues to work hard to get caught up with program integrity duties and cases. COVID-19 continues to limit office visits, encouraging telephone contact. Repayment agreements are being relaxed to help clients during this time.

Although electric companies have relaxed disconnections and the Governor has now ordered that public utilities not be disconnected, we continue to assist families, when they are eligible, with their cooling needs when they have received a late notice. This will help prevent many families from getting into a situation that is worse over time as charges accumulate. We are providing applications and information for pick-up in the foyer area of the agency and conducting telephone interviews to help determine eligibility.

Due to the recent reallocation of additional funding for Low Income Energy Assistance Program clients, this money is now being distributed to local vendors, although the allotment for each client is small.

**Agenda Item #6: SOLID WASTE - DEPARTMENTAL UPDATE:**

Harold Nobles, Solid Waste Director, delivered the following departmental update.

**Total Customers:**

County Residents: 18,667

**Total Tonnage Amounts:****Collected and transferred to Sampson County:**

MSW:	18,369.74 Tons
Brown Goods:	1,353.65 Tons
C&D/Roofing:	<u>6,114.69 Tons</u>
<b>Total:</b>	<b>25,838.08 Tons</b>

**Total Land-filled Locally:**

Yard Waste: 1,128.52 Tons  
 LCID: 58.98 Tons  
**Total: 1,187.50 tons**

**Litter Enforcement:**

Complaints: 12  
 Convictions: 0

**Total Recycled:**

<b><u>Plastics/Glass</u></b>	<b><u>White Goods</u></b>	<b><u>Tires</u></b>	<b><u>Electronics</u></b>	<b><u>Batteries</u></b>	<b><u>Used Engine Oil</u></b>
11.76 Tons	152.10 Tons	67.66 Tons	15.21 Tons	3.16 Tons	62.18 Tons

<b><u>Cardboard/Newsprint:</u></b>	<b><u>Televisions:</u></b>	<b><u>Pesticide Containers:</u></b>	
22.11 Tons	45.12 Tons	2.01 Tons	<b>TOTAL: 381.31 Tons</b>

**State Aid Funding:**

White Goods Metals	\$19,004.42
Scrap Tires	\$59,584.85
Solid Waste	\$18,620.68
<b>TOTAL:</b>	<b>\$97,209.95</b>

**Noble Oil Services:** Used Oil Vendor

**Synergy Recycling:** Electronics Vendor

**Columbus County Landfill Repairs:** Ongoing Maintenance Operation

**Compliance with NCDENR:** No violations

**Agenda Item #7: AGING - HOME AND COMMUNITY CARE BLOCK GRANT:**

Kristie Massey, Director of Aging, requested Board approval of the following Home and Community Care Block Grant for \$627,568.

In-Home Services Level II	\$124,000
In-Home Services Level III	\$139,500
Home Delivered Meals	\$124,000
Congregate Meals	\$132,000
Senior Center Operations	\$ 9,100
Housing/Home Improvements	\$ 4,500
Information/Option Counseling	\$ 31,711
<b><u>SUB TOTAL:</u></b>	<b>\$564,811</b>
<b><u>Match:</u></b>	<b>\$ 62,757</b>
<b><u>GRAND TOTAL:</u></b>	<b>\$627,568</b>

- To allow all programs to remain as presently provided.
- Request that the Columbus County Commissioners accept the proposed budget allocations of \$564,811 with a local match of \$62,757, for a grand total of \$627,568.
- To allow the Columbus County Department of Aging and Adult Services to accept any additional future funds for the 2020/2021 budget year and/or adjust its budget should there be a reduction of funds. ~~Also, that any shortfalls be supplemented by the County Budget.~~

Commissioner Byrd made a motion to approve the above listed Home and Community Care Block Grant for \$627,568, seconded by Vice Chairman McMillian. The motion unanimously passed.

After discussion was conducted, Commissioner Byrd amended his motion to eliminate the last sentence which is highlighted with strikeout, and Vice Chairman McMillian amended his second. The amended motion unanimously passed.

**Agenda Item #8: APPOINTMENTS / RE-APPOINTMENTS / REPLACEMENTS to BOARDS, COMMISSIONS and AUTHORITIES:**

June B. Hall, Clerk to the Board, requested appointments/re-appointments/replacements be

made.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (Region O) -COG- <b>M=Byrd S=Byrd</b>	EB	Neil Smith	06/30/2020	<b>Re-Appoint</b>
Animal Control Advisory Council	VII	Patricia Thor	01-16-2020	<b>Holly Spivey</b>
Brunswick Zoning, Planning Board and Board of Adjustments <b>M=McD S=Byrd</b>	EB	Caletta Faulk - <b>ETJ</b>	05-17-2020	<b>Re-Appoint</b>
Chadbourn Planning and Zoning Board <b>M=Bullard S=Byrd</b>	EB	<b>ETJ - VACANT</b>	---	<b>Johnny Honeycutt</b>
Economic Development Commission Board of Directors	IV V	J.E. Thompson, Jr. R.C. Soles, Jr.	06/30/2020 06/30/2020	<b>Re-Appoint</b> <b>HOLD</b>
Fair Bluff Planning Board <b>M=McMillian S=Byrd</b>	EB	George Perry - <b>ETJ</b>	April, 2020	<b>Re-Appoint</b>
Home and Community Care Block Grant for Aging Services Advisory Council	IV	Dan Watts	06-30-2019	<b>Re-Appoint</b>
Housing Advisory Committee	I II III IV VI	Richard Peacock Michael Clemmons David Solomon Vickie Pait Bonnie K, Prince	06/30/2020 06/30/2020 06/30/2020 06/30/2020 06/30/2020	<b>HOLD</b> <b>Re-Appoint</b> <b>HOLD</b> <b>Re-Appoint</b> <b>Re-Appoint</b>
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018? ??	<b>HOLD</b>
Community Advisory Committee <b>(Joint and/or Nursing Home)</b>	EB EB EB EB EB EB EB EB EB EB	Karen Dawsey Robert Adams Zelma Biddle Linda Young Deborah Spivey Michael J. Creen Joleen Fowler Lewis Peggy Gerald Anita Adams Millie Freeman	04/04/2020 07/16/2020 ? ? 04/02/2019 07/16/2019 06/03/2020 06/03/2020 06/03/2020 06/03/2020	<b>HOLD</b> <b>HOLD</b> <b>HOLD</b> <b>HOLD</b> <b>HOLD</b> <b>HOLD</b> <b>HOLD</b> <b>HOLD</b> <b>HOLD</b> <b>HOLD</b>
Lake Waccamaw Planning Board <b>M=Byrd S=McDowell</b>	EB	David Lanier - <b>ETJ</b>	06/30/20200	<b>Re-Appoint</b>
Literacy Council (Columbus County) <b>M=Bullard S=McDowell</b>	EB	Amon E. McKenzie	2019	<b>Jerome McMillian</b>
Southeastern Community College	VII	Robert L. Ezzell	06/30/2020	<b>Re-Appoint</b>
Southeastern Economic Development Commission	II	Ricky James Benton	04/01/2020	<b>HOLD</b>
Voluntary Agricultural District Board	II IV	Craig Fisher Terry Garrell	06/30/2020 06/30/2020	<b>Re-Appoint</b> <b>Harry J. Hart</b>

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Water and Sewer Advisory Commission	I	Thaddus Williams	06/02/2020	<b>HOLD</b>
	II	Chris Smith	06/02/2020	<b>HOLD</b>
	III	Margaret Gordon	06/02/2020	<b>HOLD</b>
	IV	David Parks	06/02/2020	<b>Re-Appoint</b>
	V	Steve Long	06/02/2020	<b>Re-Appoint</b>
	VI	James Worley	06/02/2020	<b>Re-Appoint</b>
	VII	Todd Pennington	06/02/2020	<b>Re-Appoint</b>

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

At 7:02 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into Columbus County Water and Sewer Districts I, II, III, IV and V **combination meeting**, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #9: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:**

June 01, 2020 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.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for MAY and JUNE, 2020:**

Harold Nobles, Public Utilities Director, requested Board approval of the monthly billing adjustments for May and June, 2020.

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:**

At 7:03 P.M., Commissioner Burroughs made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, and resume Regular Session, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #11: PUBLIC INPUT (BY TELEPHONE, E-MAIL OR LETTER).**

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

**Agenda Item #12: CONSENT AGENDA ITEMS:**

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	18-4445-551000	C/O Office Equipment	20,000
	18-4445-526001	Departmental Supplies	30,000
	18-4445-524001	Construction	453,099



TYPE	ACCOUNT	DETAILS	AMOUNT
	18-4445-523920	Personal Protective Equipment	100,000
	18-4445-519001	Contracted Services	219,058
	18-4445-563000	Allocation to other Government Units	330,976
<b>Revenues</b>	18-3345-433070	CARES Act Funds	1,153,133
<b>Revenues</b>	14-3431-432002	Controlled Substance Tax	22,272
	14-3431-489000	Miscellaneous Revenue	50
	14-3431-499101	Fund Balance	(52,988)
	14-3431-440003	US Marshal DEA	30,666
<b>Expenditures</b>	26-4370-566905	Cerro Gordo Rescue	35,665
	26-4370-569900	Whiteville Rescue	32,500
	26-4370-569903	Acme Delco Riegelwood Rescue	35,666
	26-4370-569904	Buckhead Rescue	36,665
	26-4370-569905	Chadbourn Rescue	35,665
	26-4370-569906	Fair Bluff Rescue	35,665
	26-4370-569907	Lake Waccamaw Rescue	35,665
	26-4370-569908	Nakina Rescue	35,665
	26-4370-569909	Tabor City Rescue	35,666
<b>Revenues</b>	26-3436-416103	Releases - Columbus County	(650)
	26-3434-411104	Whiteville Rescue Tax	32,500
	26-3436-432308	County Rescue Tax .02 Cents	285,972
<b>Expenditures</b>	13-4433-518400	401K Retirement	2,785
	13-4433-518100	FICA	135
	13-4433-522000	Food and Provisions	3,750
	13-4433-525105	Gas and Propane	325
<b>Revenues</b>	13-3314-423000	Federal Salred Revenues	5,245
	13-3314-533000	State Share Revenues	1,750
<b>Expenditures</b>	21-4432-525000	Vehicles and Supplies	210
	21-4432-525110	M&R Buildings and Grounds	2,500
	21-4432-526000	Office Supplies	1,000
	21-4432-526001	Departmental Supplies	100,000
	21-4432-550010	Non Capital Outlay	10,000
<b>Revenues</b>	21-3313-423035	Federal Share Revenues	85,283
	21-3313-437035	State Shared Revenues	28,427
<b>Expenditures</b>	28-4341-569900	Acme Delco Fire District	5,000
	28-4340-569900	Yam City Fire District	4,500
	28-4333-569900	Evergreen Fire District	2,000
	28-4334-569900	St. James Fire District	1,000
	28-4343-569900	Coles Service District	5,250

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-4344-569900	Cerro Gordo Fire District	4,000
	28-4345-569900	Williams Township Fire District	5,500
	28-4347-569900	Brunswick Fire District	8,000
	28-4336-569900	Nakina Fire District	9,000
	28-4337-569900	Old Dock Fire District	8,000
	28-4339-569900	Roseland Fire District	5,600
<b>Revenues</b>	28-3434-411109	Special Fire Tax - Hallsboro Fire	100
	28-3434-411016	Special Fire Tax - N. Whiteville	450
	28-3434-411012	Special Fire Tax - Acme Delco	5,075
	28-3434-411011	Special Fire Tax - Yam City	4,500
	28-3434-411014	Special Fire Tax - Evergreen	2,000
	28-3434-411015	Special Fire Taxes - St. James	1,000
	28-3434-411017	Special Fire Tax - Coles	5,250
	28-3434-411018	Special Fire Tax - Cerro Gordo	5,000
	28-3434-411019	Special Fire Tax - Williams	5,500
	28-3434-411104	Special Fire Tax - Brunswick	8,000
	28-3434-411107	Special Fire Tax - Nakina	9,250
	28-3434-411108	Special Fire Tax - Old Dock	8,000
	28-3434-411110	Special Fire Tax - Roseland	5,800
	28-3434-416129	Tax Releases - N. Whiteville	(450)
	28-3434-416133	Tax Releases - Cerro Gordo	(1,000)
	28-3434-416110	Tax Releases - Nakina	(100)
	28-3434-416111	Tax Refunds - Nakina	(150)
	28-3434-416115	Tax Releases - Hallsboro	(100)
	28-3434-416117	Tax Releases - Roseland	(200)
	28-3434-416120	Tax Refunds - Acme Delco	(75)
<b>Expenditures</b>	60-7111-526000	Office Supplies	5,000
	60-7111-539200	Uniforms and Clothing	200
	60-7111-539525	Safety Materials Training Equipment	100
	60-7111-526001	Departmental Supplies	19,200
	61-7112-519001	Contracted Services	625
	61-7112-526000	Office Supplies	3,000
	61-7112-539525	Safety Materials Training Equipment	100
	61-7112-549953	Dues/Permits	300
	61-7112-526001	Departmental Supplies	19,675
	62-7113-519001	Contracted Services	100
	62-7113-526000	Office Supplies	2,000
	62-7113-533000	Utilities	2,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	62-7113-539525	Safety Materials Training Equipment	100
	62-7113-526001	Departmental Supplies	6,550
<b>Revenues</b>	60-3713-418101	Penalties	6,500
	60-3713-452001	Cutoffs/Re-Connect Fees	15,000
	60-3713-452002	Water Tapon Fees	3,000
	61-3714-418101	Penalties	5,000
	61-3714-452001	Cutoffs/Re-connect Fees	10,000
	61-3714-452002	Water Tapon Fees	8,700
	62-3715-418101	Penalties	4,000
	62-3715-452001	Cutoffs/Re-Connect Fees	5,250
	62-3715-452002	Water Tapon Fees	1,500
<b>Expenditures</b>	64-7115-526001	Departmental Supplies	14,050
	64-7115-527100	Contracted Sewer Purchased	25,000
	63-7114-526001	Departmental Supplies	26,352
	63-7114-533000	Utilities	5,000
<b>Revenues</b>	64-3716-418101	Penalties	4,000
	64-3716-452001	Cutoffs/Re-Connect Fees	6,500
	64-3716-452002	Water Tapon Fees	10,000
	64-3716-489000	Miscellaneous Revenue	50
	63-3719-452001	Cutoffs/Re-Connect Fees	6,500
	63-3719-463000	Water Tap-on Fees	1,500
	63-3716-451000	Water Sales	75,000
	63-3719-439840	Capital Contribution	(51,648)
	64-3716-418110	Sewer Sales	3,000
	64-3716-451010	Sewer Tap Fees	15,500
<b>Expenditures</b>	69-7400-519001	Contracted Services	(108,000)
<b>Revenues</b>	69-3725-416103	Releases	(245,000)
	69-3725-431033	State Aid Tire Disposal Fee	15,000
	69-3725-440113	Landfill User Fees	100,000
	69-3725-440114	Solid Waste Permit Fees	1,000
	69-3725-489035	White good Sales Recycles	6,000
	69-3725-489092	Solid Waste Disposal Fee	15,000

**B. Tax Refunds and Releases:**

*Property Value* Amount: \$513.59  
 Cape Fear Habitat for Humanity **PROPERTY:** 00000 Total: \$526.35  
 Value: \$0.00 Year: 2019 Account: 01-01642 Bill#: 99999  
 Release value. Should have been tax exempt for city and county . Release Whiteville  
 Rescue(12.76)  
*Property Value* Amount: \$536.13

Henburg, George & Christine(Heirs)	<b>PROPERTY:</b> 17809	Total:	\$1,010.27
Value: \$22,200.00 Year: 14-18	Account: 10-08340	Bill#:	99999
Release value sold at tax sale. Release Columbus Rescue(13.32)			
<i>Property Value</i>		Amount:	\$139.07
Kemp Tim & Maurice Robinson	<b>PROPERTY:</b> 19533	Total:	\$153.15
Value: \$2,200.00 Year: 12-19	Account: 11-01920	Bill#:	99999
Release sold at tax sale for \$2,000. Release Hallsboro Fire(10.56) release Columbus Rescue(3.52)			
<i>Property Value</i>		Amount:	\$75.67
Long, R C Heirs	<b>PROPERTY:</b> 6621	Total:	\$85.07
Value: \$9,400.00 Year: 2019	Account: 03-14680	Bill#:	11691
Release value. Rebilled to current owner. Release Old Dock Fire(7.52) release Columbus Rescue(1.88)			
<i>Property Value</i>		Amount:	\$77.22
Tompkins, Mickey Ray	<b>PROPERTY:</b> 00000	Total:	\$87.05
Value: \$9,593.00 Year: 2019	Account: 06-02143	Bill#:	30103
Release value of boats. Sold. Release Columbus Rescue(1.92) release late list(7.91)			
<i>Property Value</i>		Amount:	\$156.17
Whiteville United Methodist Church	<b>PROPERTY:</b> 1174	Total:	\$160.05
Value: \$19,400.00 Year: 2019	Account: 02-50456	Bill#:	99999
Release should have been exempt, Used for religious purposes. Release Whiteville Rescue(3.88)			
<i>User Fee</i>		Amount:	\$0.00
Archie, David L.	<b>PROPERTY:</b> 19862	Total:	\$800.00
Value: \$0.00 Year: 18-19	Account: 11-04741	Bill#:	99999
Release user fee. House burned 2017.			
<i>User Fee</i>		Amount:	\$0.00
Blaisdell, Katherine G & Terry	<b>PROPERTY:</b> 6968	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-08541	Bill#:	87434
Release user fee. Flooded in Hurricane.			
<i>User Fee</i>		Amount:	\$0.00
Ford, Jewell(Heirs)	<b>PROPERTY:</b> 30089	Total:	\$3.00
Value: \$0.00 Year: 2019	Account: 16-04560	Bill#:	98430
Release advertising cost. Computer error.			
<i>User Fee</i>		Amount:	\$0.00
Johnson, Cathy Brigman & willie	<b>PROPERTY:</b> 10175	Total:	\$400.00
Value: \$0.00 Year: 18-19	Account: 06-02756	Bill#:	99999
Release user fees.			
<i>User Fee</i>		Amount:	\$0.00
Jones, William K.	<b>PROPERTY:</b> 82603	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-12419	Bill#:	8769
Release user fees.			
<i>User Fee</i>		Amount:	\$0.00
Lowery, Christine	<b>PROPERTY:</b> 91927	Total:	\$379.11
Value: \$0.00 Year: 2019	Account: 16-05311	Bill#:	11966
Release remaining user fee balance.			
<i>User Fee</i>		Amount:	\$0.00
Roby, Richard W Sr	<b>PROPERTY:</b> 14293	Total:	\$226.00
Value: \$0.00 Year: 18-19	Account: 08-04323	Bill#:	99999
Release user fees. Home burned in 2017.			
<i>User Fee</i>		Amount:	\$0.00
Turbeville, Billy Wayne	<b>PROPERTY:</b> 30716	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 16-00446	Bill#:	30386
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Turbeville, Donald E & Wendy	<b>PROPERTY:</b> 94103	Total:	\$400.00
Value: \$0.00 Year: 2019	Account: 16-05927	Bill#:	30411
Release user fees.			
<i>User Fee</i>		Amount:	\$0.00
White, Darrell R	<b>PROPERTY:</b> 81819	Total:	\$200.00

Value: \$0.00                      Year: 2019                      Account: 03-04003                      Bill#: 33422  
 Release user fee. Billed to Single Wide.

<i>User Fee</i>			Amount:	\$0.00
Williamson, Kenneth L.		<b>PROPERTY:</b> 22673	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 12-03103	Bill#:	34641
Release user fee. Home burned.				

**Agenda Item #13: COMMENTS:**

Chairman Russ opened the floor for comments. The following spoke,

**B. Board of Commissioners:**

1. **Commissioner McDowell:** stated the following:  
 -One (1) of our Sheriff's Deputies has been in a wreck, and I understand he is doing good for the type of situation; **and**  
 -We need to pray for him.
2. **Commissioner Prevatte:** stated the following:  
 -We have two (2) more fatalities from the virus;  
 -Columbus County is not the top lead in the State for the number of virus cases; **and**  
 -The State has recommended three (3) options for our school children for this fall, and they are not cheap.
3. **Vice Chairman Jerome McMillian:** stated the following:  
 -We need to stay safe from this virus by following the recommendations that have been issued by the State;  
 -In the flooded area of Evergreen, they are having many beaver problems, and I am working with Edward Davis at the Soil and Water Department; **and**  
 -If you receive a letter from the county, please respond.
4. **Commissioner Byrd:** stated the following:  
 -Relative to the mosquito spraying, I have been informed the trucks are not going anywhere but on the State roads, and they need to go on any road where mail vehicles go and school buses; **and**  
 -I would like to know the status of putting a sign up at Bens Old Mill which is past St. James Church on the left.
5. **Commissioner Burroughs:** stated the following:  
 -Madison Ward's mother is in critical shape and needs your prayers; **and**  
 -Our nation needs your prayers.
6. **Chairman Russ:** stated to be very careful driving home tonight with the amount of rain that is on the roads.

**C. County Manager (Michael H. Stephens):** stated the following:

1. I met with Judge Sasser and Judge Ussery last week, and we had a very good conversation;
2. They plan to open up Hallsboro Middle School for primarily District Court purposes in the Media Center, the Cafeteria and the Gymnasium;
3. I have also met with the Sheriff, and he has a forty (40) ton air conditioner that we hope will cool the areas at Hallsboro Middle School that will be used for District Court; **and**
4. I am working with Columbus County Schools.

**LONG-TERM NEEDS COMMITTEE for COURTHOUSE:**

Commissioner Burroughs asked what the status was on the long-term needs committee for the Courthouse that was ordered by Judge Sasser. After lengthy and deep discussion, it was the general consensus of the Board to place this item on an Agenda in August, 2020.

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

At 7:21 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel, after a five (5) minutes recess, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #14: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:**

No action was taken .

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

At 7:44 P.M., Commissioner McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman McMillian. The motion unanimously passed.

**READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

Chairman Russ requested that Amanda B. Prince, Columbus County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: *“The County Commissioners discussed personnel matters with the County Manager. The County Commissioners discussed 20 CVS 523, Jason Nobles vs. Columbus County Government, and possible future litigation with the County Attorney. No action was taken.”*

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

**BUDGET WORKSHOP NUMBER 4 ESTABLISHED:**

Chairman Russ stated that Budget Workshop Number 3 would be held on Tuesday, June 16, 2020, at 6:30 P.M.

**Agenda Item #15: ADJOURNMENT:**

At 7:45 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**

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**P. EDWIN RUSS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 15, 2020  
7:02 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District I Board.

**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 7:02 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 #9: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:**

June 01, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McDowell made a motion to approve the June 01, 2020 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for MAY and JUNE, 2020:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District I.

**DISTRICT I ADJUSTMENTS FOR MAY & JUNE 2020**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	206320.00 98	Anthony Fowler	\$(3,488.19)	Billing Error
5/13/2020	302220.00 97	Leanna King	\$(2.77)	Billing Error

5/13/2020	302230.00 98	Gary Cartrette	\$(44.68)	Billing Error
5/13/2020	205971.00 97	Jeffrey Fowler	\$(50.00)	Tabor City Error
5/13/2020	600561.00 97	Scott Spivey	\$51.64	Returned Draft & Fee
6/8/2020	100618.00 97	Carson Suggs Jr	\$(65.65)	Billing Error
6/8/2020	103160.00 98	Deary Fowler Jr	\$(34.56)	Billing Error
6/8/2020	404350.00 98	Pamela Strickland	\$(6.51)	Billing Error
6/8/2020	100614.00 98	George Smith	\$250.00	Manual Billing

Commissioner Byrd made a motion to approve the monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District I, as presented, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:03 P.M., Commissioner Burroughs 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**

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**P. EDWIN RUSS, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 15, 2020  
7:02 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District II Board.

**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 7:02 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 #9: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:**

June 01, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McDowell made a motion to approve the June 01, 2020 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for MAY and JUNE, 2020:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District II.

**DISTRICT II ADJUSTMENTS FOR MAY & JUNE 2020**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	120587.00 98	Beverly Strickland	\$(950.68)	Leak Adjustment

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	132070.00 97	Gerrald Littles	\$(192.71)	Leak Adjustment
5/13/2020	120605.00 96	Melissa Wilson	\$51.64	Returned Draft & Fee
5/13/2020	12186000 98	Annie Grier	\$122.72	Returned Draft & Fee
5/13/2020	144130.00 98	Rosa Jernigan	\$51.79	Returned Draft & Fee
5/13/2020	143070.00 98	Heavenly Light Holiness	\$25.00	Service Call Fee
5/13/2020	131641.00 98	Gregory Barnhill	\$(2,921.86)	Billing Error
6/8/2020	110587.20 97	Betsy Williams Fisher	\$(227.85)	Leak Adjustment
6/8/2020	112130.00 96	Matthew Gray Cook	\$(252.13)	Leak Adjustment
6/8/2020	131649.00 96	Jacquelyn Bradley	\$(134.01)	Leak Adjustment
6/8/2020	142810.00 98	William Bartley	\$(121.11)	Leak Adjustment
6/8/2020	143696.00 98	Ruth Kissam	\$(2,112.65)	Billing Error

Commissioner Byrd made a motion to approve the monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District II, as presented, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:03 P.M., Commissioner Burroughs 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**

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**P. EDWIN RUSS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 15, 2020  
7:02 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District III Board.

**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 7:02 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 #9: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:**

June 01, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McDowell made a motion to approve the June 01, 2020 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for MAY and JUNE, 2020:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District III.

**DISTRICT III ADJUSTMENTS FOR MAY & JUNE 2020**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	360655.00 96	Land O Lakes Golf LLC	\$200.00	Damaged Meter Box

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	340388.00 97	Frank Marcellino	\$(8.89)	Billing Error
5/13/2020	371250.00 98	Alan Roberts	\$(1,343.48)	Billing Error
6/8/2020	371286.00 98	Crystal Best	\$126.71	Posting Error
6/8/2020	350965.00 97	Owen Sellers	\$(466.14)	Leak Adjustment
6/8/2020	380795.00 98	Greg & Melinda Powell	\$(50.77)	Billing Error

Commissioner Byrd made a motion to approve the monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District III, as presented, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:03 P.M., Commissioner Burroughs 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**

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**P. EDWIN RUSS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, June 15, 2020  
7:02 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District IV Board.

**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 7:02 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 #9: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:**

June 01, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McDowell made a motion to approve the June 01, 2020 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for MAY and JUNE, 2020:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District IV.

**DISTRICT IV ADJUSTMENTS FOR MAY & JUNE 2020**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	430154.00 98	Leona Howard	\$(70.87)	Leak Adjustment
5/13/2020	420520.00 98	Don Walker	\$209.01	Returned Draft & Fee

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	430075.00 98	Willie Brooks	\$(5.66)	Billing Error
6/8/2020	443750.00 98	Rhonda Germany	\$(201.82)	Leak Adjustment

Commissioner Byrd made a motion to approve the monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District IV, as presented, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:03 P.M., Commissioner Burroughs 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**

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**P. EDWIN RUSS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, June 15, 2020**  
**7:02 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District V Board.

**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 7:02 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 #9: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:**

June 01, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McDowell made a motion to approve the June 01, 2020 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY BILLING ADJUSTMENTS for MAY and JUNE, 2020:**

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District V.

**DISTRICT V ADJUSTMENTS FOR MAY & JUNE 2020**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	709904.00 96	Jennifer Joseph	\$(681.17)	Posting Error

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2020	700038.00 93	William Shepherd III	\$(448.50)	Posting Error
5/13/2020	709967.50 98	Betty Hennegan	\$(902.36)	Posting Error
5/13/2020	800103.00 98	Judy Nance	\$(105.44)	Leak Adjustment
5/13/2020	800131.00 98	Lula Long	\$55.38	Returned Draft & Fee
5/13/2020	700022.00 98	Hallie Jacobs	\$(10.69)	Billing Error
5/13/2020	709945.00 97	Kendra Gerald	\$(11.46)	Billing Error
6/8/2020	709945.00 97	Kendra Gerald	\$(1.21)	Billing Error

Commissioner Byrd made a motion to approve the monthly billing adjustments for May and June, 2020, for Columbus County Water and Sewer District V, as presented, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:03 P.M., Commissioner Burroughs 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**

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**P. EDWIN RUSS, Chairman**