

COLUMBUS COUNTY
BOARD OF COMMISSIONERS

MINUTES

The Honorable Board of Columbus County Commissioners met in their said office at 112 West Smith Street, Whiteville, NC at 8:00 A.M., September 5, 2000 to hold their regularly scheduled Board Meeting, it being the first Tuesday following the first Monday, an observed Holiday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Spruell R. Britt, Vice Chairman

David L. Dutton, Jr.

A. Dial Gray, III

Amon E. McKenzie

C.E. Wilson

James E. Hill, Jr.
County Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith
Clerk to Board

BOARD MEMBER ABSENT:

Sammie Jacobs

PUBLIC HEARINGS - COLUMBUS COUNTY WATER AND SEWER DISTRICTS

IV AND V

Commissioner Norris called the Public Hearings to order regarding an order authorizing \$5,142,000.00 Water Bonds for Columbus County Water and Sewer District IV and an order authorizing \$5,705,000.00 Water Bonds for Columbus County Water and Sewer District V.

Chairman Norris requested comments from anyone present who were for or

against the orders authorizing Water Bonds for Columbus County Water and Sewer Districts IV and V.

There were no comments.

PUBLIC HEARINGS CLOSED

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to close the Public Hearings at 8:02 A.M.

REGULARLY SCHEDULED BOARD MEETING CONVENED

Immediately following the Public Hearings, Chairman Norris called the regularly scheduled Board Meeting to order and Ed Worley, Aging Director, gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to approve the Board Minutes for August 21, 2000 Meeting as recorded.

CONSENT AGENDA ITEMS APPROVED

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to approve the following Consent Agenda Items.

Tax Refunds:

Request a refund in the name of Cartrette, Gregory and Susan, 411 New Warehouse Rd., Tabor City, N.C. 28463. Refund a portion of the user fee. Paid county rate and property is inside City of Tabor City. Amount \$60.00, Value \$0.00, Year 2000, Account # 06-05609, Bill # 85429.

Request a refund in the name of Council, J.B. & Pauline, P.O. Box 156, Hallsboro, N.C. 28442. Paid user fee on vacant store. Amount \$100.00, Value \$0.00, Year 1999, Account # 11-06900, Bill # 5975.

Request a refund in the name of Council, J.B. & Pauline, P.O. Box 156, Hallsboro, N.C. 28442. Paid user fee on vacant store. Amount \$125.00, Value \$0.00, Year 2000, Account # 11-06900, Bill # 86914.

Request a refund in the name of High, Charles D. & Etta T., 213 Sand Hold Rd., Riegelwood, N.C. 28456. Paid two user fees only has one trash can. Amount \$100.00, Value \$0.00, Year 1999, Account # 15-18240, Bill # 15020.

Request a refund in the name of Lewis, Helen F., 893 Green Swamp Rd., Bolton, N.C. 28423. Mrs. Lewis has three trash cans but she was over billed \$85.00 thru computer error. Amount \$85.00, Value \$0.00, Year 2000, Account # 04-10200, Bill # 770.

Request a refund in the name of Mercer, Hester, 924 Woodrow Noble Rd., Chadbourn, N.C. 28431. Trash can was picked up August 2000. Should only pay part of the year. Amount \$40.00, Value \$0.00, Year 2000, Account # 13-27577, Bill # 3692.

Request a refund in the name of Penn Ventilator Co. Inc., 1370 Welsh Rd., North Wales, Penn. 19454. Paid Whiteville Rescue. Penn Ventilator is located in Tabor City. Amount \$686.65, Value \$0.00, Year 2000, Account # 06-28821, Bill # 6623.

Request a refund in the name of Simmons, Timothy Wayne, 2000 Walter Todd Rd., Clarendon, N.C. 28432. Paid two user fees only has one trash can. Amount \$100.00, Value \$0.00, Year 1999, Account # 09-26815, Bill # 29766.

TAX RELEASES:

Release the Property Value in the name of Byrd, Doris (ETAL). Release property value including the Hallsboro fire fee. Failed to receive senior exemption. Amount \$170.24, Value \$5,800.00, Year 2000, Account # 11-04743, Bill # 84487.

Release the Property Value in the name of Hayes, Joe & Josephine. Failed to receive full exemption. Amount \$128.46, Value \$480.00, Year 2000, Account # 03-10760, Bill # 95568.

Release the Property Value in the name of Nobles, Michael & Dixie. Release a portion of the property value and a portion of the Whiteville Rescue fee. Failed to receive exemption. Amount \$148.00, Value \$20,000.00, Year 2000, Account # 01-81970, Bill # 574.

Release the Property Value in the name of Shepard, Larry Wayne. Release value of mobile home. Failed to receive senior citizens' exemption. Amount \$132.20, Value \$1,000.00, Year 2000, Account # 09-26120, Bill # 10842.

Release the Property Value in the name of Simmons, Melissa Porter. Release the late list fee. This was a computer error, home was not listed late. Amount \$12.25, Value \$0.00, Year 2000, Account # 01-83492, Bill # 11262.

Release the Special District in the name of Applewhite, James F. Mr. Applewhite's property is not located in the Acme Delco Fire District. Amount \$29.52, Value \$0.00, Year 2000, Account # 15-00740, Bill # 79978.

Release the Special District in the name of Applewhite, W. Parnell. Mr. Applewhite's property is not located in the Acme Delco Fire District. Amount \$36.60, Value \$0.00, Year 2000, Account # 15-00880, Bill # 79994.

Release the Special District in the name of Champion, Penny. Ms. Champion's property is not located in the Acme Delco Fire District. Amount \$10.56, Value \$0.00, Year 2000, Account # 15-09125, Bill # 85721.

Release the Special District in the name of Johnson, Royce M. Mr. Johnson's property is not located in the Acme Delco Fire District. Amount \$13.56, Value \$0.00, Year 2000, Account # 15-20600, Bill # 98713.

Release the User Fee in the name of Armstrong, David Ricky & Donna J.. Release one of the user fees. Billed with two trash cans but they only have one. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-00263, Bill # 80013.

Release the User Fee in the name of Baker, Dorothy W. Release one of the user fees. They only have one trash can. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-01980, Bill # 80289.

Release the User Fee in the name of Baldwin, Ernest J. & Wendy. Release user fee. No trash can here. Amount \$65.00, Value \$0.00, Year 2000, Account # 08-00507, Bill # 80368.

Release the User Fee in the name of Baldwin, Joyce A. Release user fee. Trash can was picked up prior to 2000. Amount \$125.00, Value \$0.00, Year 2000, Account # 08-00556, Bill # 80416.

Release the User Fee in the name of Barber, C.D. & Mildred B. Release user

fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-01360, Bill # 80547.

Release the User Fee in the name of Beck, Donnie L. & Linda. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-04033, Bill # 81226.

Release the User Fee in the name of Benson, Donald H. Release user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-01885, Bill # 81540.

Release the User Fee in the name of Blais, Andrew J. & Regina. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-02384, Bill # 82134.

Release the User Fee in the name of Brown, Fearil G. (Heirs). Release user fee. Trash can picked up prior to 2000. Amount \$100.00, Value \$0.00, Year 2000, Account # 14-02460, Bill # 83247.

Release the User Fee in the name of Brown, Bobby Gerald. Release user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-03240, Bill # 83097.

Release the User Fee in the name of Brown, Bobby Gerald. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-03240, Bill # 83099.

Release the User Fee in the name of Brown, Gennie Ree. Release one of two user fees. There is only one trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-05283, Bill # 83264.

Release the User Fee in the name of Bryant, A.T. & Eleanor Faye. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-06560, Bill # 83630.

Release the User Fee in the name of Bullock, John A. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-07620, Bill # 84118.

Release the User Fee in the name of Chestnut, Clayton & Peggy. Release a portion of the user fee. Customers own two houses in city limits. Fee should have been 130.00 instead of 150.00. Amount \$20.00, Value \$0.00, Year 2000, Account # 06-05020, Bill # 25809.

Release the User Fee in the name of Coleman, Tim & Emma. Release a portion of the user fee. Customers own two houses in city. Bill should be 130.00 instead of 250.00. Amount \$120.00, Value \$0.00, Year 2000, Account # 06-05683, Bill # 86436.

Release the User Fee in the name of Council, J.B. & Pauline. Release user fee. Old store vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 11-06900, Bill # 86914.

Release the User Fee in the name of Caines, James Conley. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-00224, Bill # 84668.

Release the User Fee in the name of Cartrette, Roy Gene. Release one of two user fees. Only one trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-03839, Bill # 85566.

Release the User Fee in the name of Collins, Bobby C. & Diana M. Release user fee. Use commercial hauler. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-15983, Bill # 86514.

Release the User Fee in the name of Collins, Bobby C. & Diana M. Release user fee. Use commercial hauler. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-15983, Bill # 86515.

Release the User Fee in the name of Collins, Bobby C. & Diana M. Release user fee. Use commercial hauler. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-15983, Bill # 86516.

Release the User Fee in the name of Duran, Magdalene Blake. Release part of the user fee. Billed with two county fees. Only has one trash can inside city limits. Amount \$185.00, Value \$0.00, Year 2000, Account # 13-10880, Bill # 88932.

Release the User Fee in the name of Enzor, Aline M. Release user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 10-04420, Bill # 89571.

Release the User Fee in the name of Evans, Grady C. Release user fee. Property is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-25080, Bill # 89805.

Release the User Fee in the name of Evergreen Volunteer Fire & Rescue. Release user fee. Using commercial hauler. Amount \$125.00, Value \$0.00, Year 2000, Account # 18-00155, Bill # 21347.

Release the User Fee in the name of Ezzell, Roger Augustus & Suann. Release user fee. Old house being remodeled and they do not have a trash can. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-06923, Bill # 89929.

Release the User Fee in the name of Fields, Eleanor M. Release user fee. Using a commercial hauler. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-07803, Bill # 90327.

Release the User Fee in the name of Fipps Holiness Church. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 18-00194, Bill # 21304.

Release the User Fee in the name of Fowler, Jerry. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-08820, Bill # 91204.

Release the User Fee in the name of Fowler, Rocky D. & Elizabeth. Release the user fee. This is a vacant lot. Amount \$65.00, Value \$0.00, Year 2000, Account # 11-09483, Bill # 91315.

Release the User Fee in the name of George, Barnell & Carnell. Release user fee. Trash can picked up prior to 2000. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-00518, Bill # 92192.

Release the User Fee in the name of Gibbs, Odessa. Release user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-05929, Bill #

92438.

Release the User Fee in the name of Gore, Billy L. & Betty Jo. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 07-05563, Bill # 92897.

Release the User Fee in the name of Gore, Joseph & Willie Gray. Release part of the user fee. Did not have trash can full year. Amount \$75.00, Value \$0.00, Year 2000, Account # 03-04926, Bill # 93185.

Release the User Fee in the name of Green, Terry Allen. Release one of two user fees. One house is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-10160, Bill # 94253.

Release the User Fee in the name of Hargrave, Beulah Irene. Release user fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-17441, Bill # 95148.

Release the User Fee in the name of Hammond, Edward A. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 10-07455, Bill # 94821.

Release the User Fee in the name of Kelly, Burris Junior & Lois Dale. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-02726, Bill # 99353.

Release the User Fee in the name of Kirby, William M. & Bonnie E. Release one of two user fees. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-22580, Bill # 99643.

Release the User Fee in the name of Kono, Larry L.O. & wife. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-12640, Bill # 99735.

Release the User Fee in the name of Lennon, Carstella. Release user fee. Mobile home sold years ago. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-14980, Bill # 357.

Release the User Fee in the name of Lennon, Isadora (Heirs). Release user fee.

House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-08840, Bill # 408.

Release the User Fee in the name of Lewis, James Martin. Release user fees. They are using a commercial hauler. Amount \$250.00, Value \$0.00, Year 2000, Account # 15-23960, Bill # 686.

Release the User Fee in the name of Lowery, Odis. Release user fee . Mobile home is vacant. Amount \$100.00, Value \$0.00, Year 1999, Account # 07-11380, Bill # 20162.

Release the User Fee in the name of Malpass, Jamie Kurt. Release one of two user fees. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-24713, Bill # 1666.

Release the User Fee in the name of Martin, Mary Jane Jacobs. Release user fee. Trash can picked up prior to 2000. Amount \$125.00, Value \$0.00, Year 2000, Account # 07-11973, Bill # 1970.

Release the User Fee in the name of Miller, Deborah. Release part of the user fee. Did not have trash can full year. Amount \$75.00, Value \$0.00, Year 2000, Account # 06-04344, Bill # 3832.

Release the User Fee in the name of Milligan, Patrick & Melissa. Release user fee. House being remodeled, and there is no trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 06-26047, Bill # 3978.

Release the User Fee in the name of Mintz, Jeffery Franklin. Release user fee. There is no can here. Amount \$2,000.00, Value \$0.00, Year 2000, Account # 15-05114, Bill # 4103.

Release the User Fee in the name of Mintz, John Franklin (Heirs). Release user fee. Property is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-27160, Bill # 4104.

Release the User Fee in the name of NC Indian Housing Authority. Release all the user fees. Fees are double listed in the same name with a different account number. Amount \$1,500.00, Value \$0.00, Year 2000, Account # 18-05029, Bill # 21357.

Release the User Fee in the name of Neal, Norma D. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 04-05954, Bill # 5127.

Release the User Fee in the name of Palmer, Edward C. (Revocable Trust). Release user fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 11-19040, Bill # 6296.

Release the User Fee in the name of Pittman, Lola F. Release user fee. House is vacant. Mrs. Pittman is in a rest home. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-00235, Bill # 7093.

Release the User Fee in the name of Powers, Elizabeth. Release user fee. No trash can here. Amount \$100.00, Value \$0.00, Year 2000, Account # 13-33348, Bill # 7680.

Release the User Fee in the name of Richardson, Michael Ray & Linda D.. Release user fee. They are using a commercial hauler. Amount \$65.00, Value \$0.00, Year 2000, Account # 01-76317, Bill # 8981.

Release the User Fee in the name of Rooks, Douglas & Jerome. Release user fee. This property is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-20087, Bill # 9442.

Release the User Fee in the name of Rooks, Douglas L. & Hazel S. Release user fee. This property is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 05-05893, Bill # 9453.

Release the User Fee in the name of Rooks, Douglas & Hazel, Jerome & Barbara. Release user fee. Property vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-77743, Bill # 9441.

Release the User Fee in the name of Sellers, Bobby Ray. Release user fee. No dwellings on this property. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-25780, Bill # 10280.

Release the User Fee in the name of Simpson, Calvin R. Release the user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-34025, Bill # 11368.

Release the User Fee in the name of Simpson, Calvin & Charles Jr. Release user fee. Home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-34026, Bill # 11367.

Release the User Fee in the name of Smith, Carl Ray. Release the user fee. House vacant and there is no trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-22274, Bill # 11773.

Release the User Fee in the name of Smith, Mary Magdalene Blackmon. Release user fee. Property is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-02561, Bill # 12259.

Release the User Fee in the name of Spaulding, Oliver W. Release the user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-15920, Bill # 13045.

Release the User Fee in the name of Spivey, Donald B. Release user fee. Old store is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-27820, Bill # 13184.

Release the User Fee in the name of Stephens, Robert B. & Camellia. Release user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 08-18127, Bill # 13942.

Release the User Fee in the name of Stevens, William H. (ETAL). Release a portion of the user fee. Billed 150.00 for two trash cans inside the city limits. Fee should be 130.00. Amount \$20.00, Value \$0.00, Year 2000, Account # 06-05604, Bill # 14091.

Release the User Fee in the name of Strickland, Rose Benton. Release one of two user fees. There is only one can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-03516, Bill # 14611.

Release the User Fee in the name of Summersett, Danny R. Release a portion of the user fee. Did not have trash can full year. Amount \$75.00, Value \$0.00, Year 2000, Account # 15-03261, Bill # 14853.

Release the User Fee in the name of Thomas, Clarabel C. (Mrs.). Release user

fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-92740, Bill # 15304.

Release the User Fee in the name of Thompson, Shelby King. Release a portion of the user fee. There is only one trash can here. Amount \$130.00, Value \$0.00, Year 2000, Account # 01-94780, Bill # 15665.

Release the User Fee in the name of Timmons, Jennie. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 06-01809, Bill # 15803.

Release the User Fee in the name of Waddell, Aubrey June (Jr.). Release user fee. House vacant. Amount \$65.00, Value \$0.00, Year 2000, Account # 10-17744, Bill # 16841.

Release the User Fee in the name of Ward, Brooks (Heirs). Release the user fee. No dwellings on this land. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-41780, Bill # 17360.

Release the User Fee in the name of Ward, Roger D. Release user fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-00226, Bill # 17871.

Release the User Fee in the name of White, Herbert. Release user fee. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 02-04701, Bill # 18819.

Release the User Fee in the name of Williams, Betty Pearl. Release a portion of the user fee. Billed with county rate but house is inside the city limits. Amount \$60.00, Value \$0.00, Year 2000, Account # 13-43940, Bill # 19214.

Release the User Fee in the name of Williamson, Norma & Loys. Release a portion of the user fee. Did not have trash can full year. Amount \$50.00, Value \$0.00, Year 2000, Account # 12-31580, Bill # 19930.

Release the User Fee in the name of Willoughby, William C. & Ann M. Release user fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-32360, Bill # 20075.

Release the User Fee in the name of Wooten, Carl L. Release a portion of the user fee. Did not have trash can full year. Amount \$75.00, Value \$0.00, Year 2000, Account

05-03211, Bill # 20304.

Release the User Fee in the name of Wright, Joseph Lynn. Release the user fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-36104, Bill # 20664.

Release the User Fee in the name of Yates, Glenn. Release user fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-45920, Bill # 20852.

Release the User Fee in the name of Young, Willie Rudolph. Release user fee. House vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 08-21641, Bill # 21038.

Release the Property Value in the name of Ansback, Jimmy. Release the value of a mobile home that was repossessed in 1998. Amount \$264.09, Value \$23,610.00, Year 1999, Account # 09-04617, Bill # 99193.

Release the Property Value in the name of Ansback, Jimmy. Release value of mobile home that was repossessed in 1998. Amount \$298.92, Value \$21,960.00, Year 2000, Account # 09-04617, Bill # 79953.

Release the Property Value in the name of Bass, Larry Douglas. Release value of a boat that is listed in Cumberland County. Amount \$22.68, Value \$3,150.00, Year 2000, Account # 08-04513, Bill # 80940.

Release the Property Value in the name of Benton, Joseph Cary. Release value of mobile home that was sold two years ago. Amount \$145.39, Value \$2,575.00, Year 2000, Account # 05-00463, Bill # 81611.

Release the Property Value in the name of Blackwell, William J. (III). Release value of mobile home that was sold three years ago. Amount \$184.40, Value \$7,500.00, Year 2000, Account # 01-06390, Bill # 82129.

Release the Property Value in the name of Branson, Robert Lee. Release value of jet ski that is double listed in the name of Legrande Russell. Amount \$68.04, Value \$4,600.00, Year 2000, Account # 08-00828, Bill # 82748.

Release the Property Value in the name of Bullard, Burney Clyde. Release value of mobile home, including Whiteville Rescue fee, that is double listed in the name of Burney & Shirley Bullard. Amount \$171.02, Value \$6,220.00, Year 2000, Account #

01-10245, Bill # 83917.

Release the Property Value in the name of Bush, Stanley M. & Charlene C. Release a portion of the property value, including a portion of the Whiteville Rescue fee. The house on this property is only 80% complete. Amount \$207.94, Value \$28,100.00, Year 2000, Account # 01-11430, Bill # 84339.

Release the Property Value in the name of Church Camp. Release the property value, including the Whiteville Rescue fee. Property is tax exempt. Amount \$397.32, Value \$36,800.00, Year 2000, Account # 02-50100, Bill # 85883.

Release the Property Value in the name of Davenport, J.T. & Sons. Release the value of the business personal property and Whiteville Rescue fee. The equipment was moved out of the county in 1999. Amount \$1.14, Value \$154.00, Year 2000, Account # 01-19160, Bill # 87737.

Release the Property Value in the name of First American National Bank. Release the business personal value and the Whiteville Rescue fee, which is double listed in the name of A-F Leasing LTD. Amount \$78.54, Value \$9,649.00, Year 2000, Account # 01-02610, Bill # 90449.

Release the Property Value in the name of Gore, D.T. Release the property value, including the Yam City fire fee, on property that is double listed in the name of Dalton Tillman & Addie Gore. Amount \$156.56, Value \$3,848.00, Year 2000, Account # 07-05611, Bill # 92948.

Release the Property Value in the name of Graham, William Robert & Shirleen. Release the property value, including the Buckhead fire fee, that is double listed in the name of William Stacey Graham. Amount \$435.44, Value \$39,800.00, Year 2000, Account # 04-06480, Bill # 93865.

Release the Property Value in the name of Hinson, Dale & Betty. Release the value of a mobile home, including the Brunswick Fire fee, that is double listed in the name of Lennon Dale Hinson. Amount \$151.85, Value \$3,090.00, Year 2000, Account # 01-41254, Bill # 96545.

Release the Property Value in the name of Hope, Johnny L. Release the value of a boat that Mr. Hope has never owned. Amount \$20.26, Value \$2,650.00, Year 1999, Account # 13-04917, Bill # 51959.

Release the Property Value in the name of Hope, Johnny L. Release the value of a boat that Mr. Hope has never owned. Amount \$20.99, Value \$2,650.00, Year 2000, Account # 13-04917, Bill # 97070.

Release the Property Value in the name of Jones, Ferrell (Jr.). Release the value of a mobile home that was destroyed by Hurricane Floyd. Amount \$144.05, Value \$2,405.00, Year 2000, Account # 06-21721, Bill # 98881.

Release the Property Value in the name of Justice, Roger D. Release the property value, including 7.52 Welches Creek fire and 1.88 Whiteville Rescue, that has been combined with another track of land and listed in the same name. Amount \$50.84, Value \$6,200.00, Year 2000, Account # 14-08313, Bill # 99231.

Release the Property Value in the name of Kelly, Mickey Dean. Release the value of a boat, including Acme Delco fire, that is double listed in the name of Ricky Dean Kelly. Amount \$68.97, Value \$7,693.00, Year 1999, Account # 15-22202, Bill # 52025.

Release the Property Value in the name of Lambert, John (Heirs). Release the property value, including 4.00 Welches Creek fire, and 1.00 Whiteville Rescue, that is double listed in the name of Roger D. Justice. Amount \$41.00, Value \$5,000.00, Year 2000, Account # 14-08440, Bill # 99877.

Release the Property Value in the name of Lambert, Lillian Heirs (Mrs.). Release the property value, including 5.84 Welches Creek fire and 1.46 Whiteville Rescue, that is double listed in the name of Roger D. Justice. Amount \$59.86, Value \$7,300.00, Year 2000, Account # 14-08460, Bill # 99878.

Release the Property Value in the name of Lee, Joseph Robert & Marjorie. Release the value of a mobile home that was destroyed by hurricane Floyd. Amount \$34.49, Value \$4,354.00, Year 2000, Account # 07-10260, Bill # 221.

Release the Property Value in the name of Lee, Kathy Fowler & John Carl.

Release a portion of the property value, including a portion of the Roseland fire fee. The old house on this land has been torn down. Amount \$164.00, Value \$5,000.00, Year 2000, Account # 09-01446, Bill # 225.

Release the Property Value in the name of Long, Ronda Faye. Release value of single wide that was traded for new home and listed. Amount \$194.48, Value \$9,650.00, Year 2000, Account # 03-14763, Bill # 1263.

Release the Property Value in the name of McCormick Amoco & Food Shop. Release value of business personal value, including Whiteville Rescue, that closed in 1999. Amount \$62.21, Value \$7,642.00, Year 2000, Account # 01-55161, Bill # 2297.

Release the Property Value in the name of McDowell, Cecil & Alice Zangarine. Release the value of a double wide that is double listed in the name of Cecil McDowell. Amount \$419.48, Value \$40,900.00, Year 2000, Account # 06-04347, Bill # 2450.

Release the Property Value in the name of McMillan, Martha Murphy (Cessa). Release the value of a double wide that should be listed as a leasehold on account #06-24650 (Martha M. McMillan) Amount \$339.56, Value \$29,800.00, Year 2000, Account # 06-05611, Bill # 2912.

Release the Property Value in the name of McPherson, Donald Ray. Release the property value, including the Roseland fire fee, that is double listed in the name of George Garrell. Amount \$53.04, Value \$6,800.00, Year 2000, Account # 09-18320, Bill # 3126.

Release the Property Value in the name of Malpass, B.C. Release the property value that is double listed in the name of Thelma Louise M. Mills. Amount \$868.04, Value \$103,200.00, Year 2000, Account # 15-25360, Bill # 1622.

Release the Property Value in the name of Mintz, Bobby. Release the value of a mobile home, including the Cole Service fee, that is double listed in the name of Bobby Mincey. Amount \$175.50, Value \$5,598.00, Year 2000, Account # 10-02202, Bill # 4096.

Release the Property Value in the name of Mintz, Gloria. Release the value of

a mobile home, including the North Whiteville fee, that was traded for a new home and listed in Bladen County. Amount \$192.20, Value \$5,328.00, Year 2000, Account # 05-02306, Bill # 4102.

Release the Property Value in the name of Hobles, David (Jr.) & Danielle D..

Release the value of a boat that was sold two years ago. Amount \$8.56, Value \$1,080.00, Year 2000, Account # 11-18563, Bill # 5459.

Release the Property Value in the name of Norris, Hollon M. Release deferred tax and Roseland fire fee from property that was transferred to a family member. Amount \$45.24, Value \$5,354.00, Year 1996, Account # 06-27820, Bill # 30214.

Release the Property Value in the name of Norris, Hollon M. Release the deferred tax and the Roseland fire fee on property that was transferred to a family member. Amount \$43.79, Value \$5,800.00, Year 1997, Account # 06-27820, Bill # 30215.

Release the Property Value in the name of Norris, Hollon M. Release the deferred tax and the Roseland fire fee on property that was transferred to a family member. Amount \$43.79, Value \$5,800.00, Year 1998, Account # 06-27820, Bill # 30216.

Release the Property Value in the name of Norris, Hollon M. Release the deferred tax and the Roseland fire fee on property that was transferred to a family member. Amount \$43.79, Value \$5,800.00, Year 1999, Account # 06-27820, Bill # 30217.

Release the Property Value in the name of Perritte, Tuesday L. Release the value of a mobile home that was moved to Dillion County in 1999. Amount \$8,218.22, Value \$11,280.00, Year 2000, Account # 03-17357, Bill # 6712.

Release the Property Value in the name of Porter, Melissa. Release the value of a mobile home that is double listed in the name of Melissa Porter Simmons. Amount \$236.82, Value \$15,530.00, Year 2000, Account # 01-71061, Bill # 7247.

Release the Property Value in the name of Pridgen, Michael E. Release the value of a boat that was sold two years ago. Amount \$78.86, Value \$10,315.00, Year 1999, Account # 01-02431, Bill # 52251.

Release the Property Value in the name of Robinson, Bobby R. Release the

value of a mobile home, including the Roseland fire fee, that is double listed in the same name with a different account number. Amount \$175.79, Value \$5,920.00, Year 2000, Account # 01-00328, Bill # 9194.

Release the Property Value in the name of Shephard, Ruby R. Release the value of a mobile home, including the Bolton fire fee, that has been junked. Amount \$145.08, Value \$2,340.00, Year 2000, Account # 04-14000, Bill # 10845.

Release the Property Value in the name of Simmons, Charles R. & Doris J.. Release a portion of the property value, including the Old Dock fire fee, that was as a building site. There are no buildings on this land. Amount \$40.80, Value \$5,100.00, Year 2000, Account # 03-21200, Bill # 11114.

Release the Property Value in the name of Simmons, Timothy Wayne. Release the value of a mobile home, including the Williams fire fee, that is double listed in the name of Greg Floyd. Amount \$199.48, Value \$8,680.00, Year 2000, Account # 09-26815, Bill # 11340.

Release the Property Value in the name of Smith, Iola. Release the value of a double wide, including the Brunswick fire fee, that is double listed in the name of James Gause. Amount \$324.99, Value \$41,400.00, Year 1999, Account # 01-85231, Bill # 30440.

Release the Property Value in the name of Smith, Walter M. Release the value of a double wide that is double listed in the name of Brenda Jones. Amount \$461.24, Value \$46,700.00, Year 2000, Account # 12-26000, Bill # 12469.

Release the Property Value in the name of Soles, Dewayne & Shannon. Release the value of a mobile home, including the Yam City fire fee, that was repossessed in 1998. Amount \$204.65, Value \$8,830.00, Year 2000, Account # 06-34061, Bill # 12593.

Release the Property Value in the name of Strickland, Heck. Release the value of a mobile home, including the Whiteville Rescue fee, that was sold February 1999. Amount \$195.66, Value \$8,680.00, Year 2000, Account # 13-38544, Bill # 14449.

Release the Property Value in the name of Transport International Pool, Inc. Release the business personal value that is double listed in the name of GE Capital Modular

Space. Amount \$296.35, Value \$41,160.00, Year 2000, Account # 15-36375, Bill # 16080.

Release the Property Value in the name of Transport International Pool Inc.

Release the business personal value that is double listed in the name of GE Capital Modular Space. Amount \$19.22, Value \$2,670.00, Year 2000, Account # 06-03213, Bill # 16078.

Release the Property Value in the name of Transport International Pool Inc.

Release the business personal value that is double listed in the name of GE Capital Modular Space. Amount \$29.81, Value \$4,140.00, Year 2000, Account # 10-04932, Bill # 16079.

Release the Property Value in the name of Transport International Pool Inc.

Release the business personal value and Whiteville rescue fee, that is double listed in the name of GE Capital Modular Space. Amount \$25.76, Value \$3,480.00, Year 2000, Account # 09-96557, Bill # 16077.

Release the Property Value in the name of Tyson, Roger Dean, Jr. Release a

portion of the boat value that was valued too high. Amount \$7.20, Value \$1,000.00, Year 2000, Account # 01-00851, Bill # 16492.

Release the Property Value in the name of Ward, Kenneth & Carolyn. Release

the value of a boat that is double listed in the name of Carolyn Ward. Amount \$174.26, Value \$6,220.00, Year 2000, Account # 03-02740, Bill # 17690.

Release the Property Value in the name of Watts, Eric. Release the value of a

mobile home, including the Yam City fire fee, that is double listed in the name of Mitchell Watts. Amount \$237.39, Value \$12,460.00, Year 2000, Account # 06-01749, Bill # 18209.

Release the Property Value in the name of Williamson, Bobby Gene & Hilda.

Release the property value, including the Williams fire fee, that is double listed in the name of Allen K. & Roberta F. Prince. Amount \$48.36, Value \$6,200.00, Year 2000, Account # 09-33760, Bill # 19629.

Budget Amendments:

Appropriate 10-399-0000 Fund Balance NCDOT Grant FY 99-00	\$8,947
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Expend as follows:

10-700-9701 ETAP - Aging	899
10-700-9703 DSS - Work First	376

10-700-9703	Rural General Public (RGP)	7,672
Accept 10-348-3200	NCDOT - RGP Grant	\$5,968
Expend 10-700-9705	Rural General Public (RGP)	\$5,968
Appropriate 10-399-0000	Fund Balance reserved from Animal Control timber sales for site preparation	\$12,000
Expend 10-506-7200	Buildings	\$12,000
Appropriate 10-399-0000	Fund Balance reserved for Travel and Tourism for FY 99-00	\$119,313
Expend 10-496-9999	Prior Year Reserve	\$119,313

AGING - APPROVAL OF FUNDING THROUGH SENATE BILL 1366

A motion was made by Commissioner McKenzie, seconded by Commissioner Dutton and passed unanimously to accept funding from the State Appropriation (Senate Bill 1366) for each of the six (6) Columbus Senior Centers in the amount of \$6,098.00 each with the County to appropriate a match of \$677.00 per Senior Center with the Aging Department to absorb the match monies.

PROCLAMATION - LITTER SWEEP

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to proclaim September 17-30, 2000 as "Litter Sweep" in Columbus County.

LITTER SWEEP

2000

BY THE BOARD OF COLUMBUS COUNTY COMMISSIONERS

A PROCLAMATION

WHEREAS, the North Carolina Department of Transportation's Office of Beautification programs annually organizes a fall roadside cleanup campaign to ensure clean roadsides throughout our State; and

WHEREAS, a fall "LITTER SWEEP" campaign has been planned for September 17-30, 2000, to clean our roadsides, raise public awareness about the harmful effects of litter on the environment, reduce solid wastes and give every organization,

business, government agency and individual the opportunity to be a partner with the Department of Transportation in keeping our roadsides clean and protecting the environment; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, local governments, community and civic organizations, inmates, community service workers and many environmentally concerned citizens participate in these cleanups and may receive a certificate of appreciation for their participation in the cleanup; and

WHEREAS, the natural beauty of our State and a clean environment are a source of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the 2000 fall cleanup will make North Carolina a better place to live, work or visit and will emphasize the 12th Anniversary of the North Carolina Adopt-A-Highway program.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS of COLUMBUS COUNTY do hereby proclaim September 17-30, 2000, as "LITTER SWEEP" in Columbus County, and urge all citizens to participate in this major endeavor to keep our State clean and green.

ADOPTED this the 5th day of September 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

By: /s/ Lynwood Norris, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

SCHOOLS (WHITEVILLE CITY) - APPROVAL OF QUALIFIED ZONE ACADEMY

BONDS

Dr. Anthony Parker, Whiteville City Schools Superintendent, updated the Board regarding the Qualified Zone Academy Bonds Program and requested the Board to approve the Whiteville City Schools to apply for bonds to be used for rehabilitation or repair of public school facilities which may include wiring and other infrastructure improvements.

Dr. Parker stated, based on the SRS (a subsidiary of Carolina Power and Light) study that was conducted, they guarantee a savings for specific changes of new wiring, heating and air-conditioning, the school would save enough funds to pay the annual installment of \$50,000.00 per year toward a \$500,000 loan for a ten (10) year period.

A motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to endorse the application for "Certification of Interest" in accordance with Section 226 of the Taxpayer Relief Act of 1997 of the Internal Revenue Code (Public Law 105-34); North Carolina General Statute 115C-489.5; and the State Board of Education's Rules for Administration of the Qualified Zone Academy Bond Program, for the Whiteville City Public School System in the amount of \$500,000.00.

APPOINTMENT - WHITEVILLE (CITY OF) PLANNING AND ZONING BOARD

A motion was made by Commissioner Wilson, seconded by Commissioner Britt and passed unanimously to reappoint Tom Ray to serve as an extraterritorial Board Member on the Whiteville Planning and Zoning Board for a five (5) year term, expiring August 1, 2005.

APPOINTMENT - WHITEVILLE (CITY OF) - ZONING BOARD OF ADJUSTMENT

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed unanimously to reappoint Vance Maulsby to serve as an extraterritorial Board Member on the Whiteville Zoning Board of Adjustment for a three (3) year term, expiring August 1, 2003.

SOIL AND WATER CONSERVATION - EMERGENCY WATERSHED PROTECTION PROGRAM (HURRICANE FLOYD) AMENDMENT NUMBER 1

Donna Register, Soil and Water Conservation Director, presented the Board with the Emergency Watershed Protection Program (Hurricane Floyd) Amendment Number 1 for their approval.

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to approve the Emergency Watershed Protection Program (Hurricane Floyd) Amendment Number 1 as follows:

STATE: North Carolina
COUNTY: Columbus
PROJECT: Emergency Watershed Protection

AMENDMENT NO. 1 TO PROJECT AGREEMENT

1. Paragraph A. Attachment B is hereby revised to add the following work:

DSR No.	Description of Work	Estimated Cost
47-08-07	Stream Debris Removal and Disposal Whiteville Waste Treatment Plant White Marsh Watershed Whiteville Quad.	\$51,000.00
47-10-03	Stream Debris Removal and Disposal Buckhead, Gum Swamp, and Ricefield Branch, Waccamaw River Watershed	\$72,800.00
47-21-02	Stream Debris Removal and Disposal Waccamaw River at Old Dock, Waccamaw River Watershed	+\$168,500.00

2. The total estimated cost of construction is increased from \$496,810.00 to \$789,110.00.
3. As a result of the revision to Paragraph A. as shown above, the estimated cost of construction and vegetation is hereby changed as follows. Paragraphs B.1. and C.1. are revised accordingly.

Funding Source	From	To	Net Change
NRCS	\$372,607.50	\$591,832.50	+\$219,225.00
SPONSORS	\$124,202.50	\$197,277.50	+\$73,075.00
TOTAL	\$496,810.00	\$789,110.00	+292,300.00

4. Section B. Add the following Paragraph:
- B.9. Provide In-kind contributions for inspection for quality control for the work described in Section A. The cost for this service will be credited to the cost share described in Section B.1. and will not exceed twenty-five percent of the actual cost of constructing the Emergency Watershed Protection Measures described in Section A. Sponsor will retain records to support the costs incurred and provide such to NRCS upon completion of each contract.
5. Section C. Add the following Paragraph:
- C.8. Provide the value of the Sponsor's In-kind contribution not to exceed a

maximum of twenty-five percent of the actual cost of constructing the
Emergency Watershed Protection Measures described in Section A.

6. All other terms and conditions remain the same.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Lynwood Norris

TITLE: COLUMBUS COUNTY COMMISSION CHAIRMAN

DATE: 9-5-2000

**UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

BY: _____

TITLE: Assistant State Conservation (Ops)

DATE: _____

**FIRE & RESCUE (WHITE MARSH/WELCHES CREEK) - ENDORSED LEASE
PURCHASE AGREEMENT WITH UNITED FINANCIAL OF NC**

A motion was made by Commissioner Britt, seconded by Commissioner Wilson and passed unanimously to endorse a Lease Agreement between United Financial of North Carolina, Inc. and White Marsh-Welches Creek Community Volunteer Fire Department for the purchase of a new fire truck for the loan amount of \$107,000.00. Also, the Board approved the Chairman to write a letter to the United Financial of North Carolina advising that the County has no objection to this transaction by the White Marsh/Welches Creek Fire and Rescue.

**FIRE & RESCUE (OLD DOCK/CYPRESS CREEK) ENDORSED PURCHASE
AGREEMENT WITH FIRST CITIZENS BANK OF WHITEVILLE**

A motion was made by Commissioner Britt, seconded by Commissioner Wilson and passed unanimously to endorse an Agreement between First Citizens Bank of Whiteville, NC and Old Dock/Cypress Creek Volunteer Fire Department for the purchase of a new brush truck for the loan amount of \$35,000.00. Also, the Board approved the Chairman to write a letter to the First Citizens Bank of Whiteville advising that the County has no objection to this transaction by the Old Dock/Cypress Creek Fire and Rescue.

AGREEMENT - DETENTION CENTER ADDITION AND RENOVATIONS

TABLED

James E. Hill, Jr., County Attorney, stated the Agreement has been reviewed from Freeman White, Incorporated, Architect, regarding the Detention Center Addition and Renovations but will not have the final version until the next Board Meeting.

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to table the Agreement as mentioned until the next Board Meeting, September 18, 2000.

WATER AND SEWER DISTRICT IV - RESOLUTION CALLING FOR A SPECIAL BOND REFERENDUM

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to approve a "Resolution Calling A Special Bond Referendum" for Columbus County Water and Sewer District IV.

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, was held at 8:00 A.M., on September 5, 2000, in the Commissioners' Chambers on the second floor of the Columbus County Courthouse Annex at 112 West Smith Street, in Whiteville, North Carolina (September 4 having been a holiday).

Present: Chairman Lynwood Norris, presiding, and Commissioners Spruell R. Britt, David L. Dutton, Jr., A. Dial Gray, III, Amon E. McKenzie and C.E. Wilson.

Absent: Sammie Jacobs.

* * * * *

At 8:00 A.M., the Chairman announced that this was the hour, date and place fixed by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of Columbus County Water and Sewer District IV, in Columbus County, North Carolina, for the public hearing upon the order entitled: '**ORDER AUTHORIZING \$5,142,000 WATER BONDS**' and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the question of the validity of said order or the

advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the question of the validity of said order or the advisability of issuing said bonds and the Clerk to the Board of Commissioners announced that no written statement relating to said questions had been received.

Thereupon, upon motion of Commissioner Amon E. McKenzie, seconded by Commissioner Spruell R. Britt and carried, the order introduced and passed on first reading on August 21, 2000 entitled: "**ORDER AUTHORIZING \$5,142,000 WATER BONDS**" was read a second time by title and placed upon its final passage. The vote upon the final passage of said order was:

Ayes: Commissioners Norris, Britt, Dutton, Gray, McKenzie and Wilson.

Noes: None.

The Chairman then announced that the order entitled: "**ORDER AUTHORIZING \$5,142,000 WATER BONDS**" had been adopted.

The Clerk to the Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The News-Reporter.

Thereupon Commissioner Gray introduced the following resolution, a copy of which had been made available to each Commissioner and which was read by its title:

**RESOLUTION OF THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF COLUMBUS, NORTH
CAROLINA, AS THE GOVERNING BODY OF THE
COLUMBUS COUNTY WATER AND SEWER DISTRICT
IV, IN COLUMBUS COUNTY, NORTH CAROLINA,
DECLARING ITS INTENTION TO REIMBURSE SAID
COUNTY FROM THE PROCEEDS OF ONE OR MORE
TAX-EXEMPT FINANCINGS FOR CERTAIN
EXPENDITURES IN CONNECTION WITH CERTAIN
CAPITAL IMPROVEMENTS**

WHEREAS, the Columbus County Water and Sewer District IV, in Columbus County, North Carolina (the "Issuer"), is a body corporate and politic organized and existing under the laws of the State of North Carolina; and

WHEREAS, the County of Columbus, North Carolina (the "County"), has

paid, beginning no earlier than July 7, 2000, and the County will pay, on and after the date hereof, certain expenditures in connection with the construction of a water system of the Issuer, within and without the corporate limits of the Issuer, including the construction and installation of water mains and lines, an elevated water storage tank, water pumping facilities and appurtenant facilities for the transmission and distribution of water to be provided by the Town of Lake Waccamaw, North Carolina and two private water systems, the improvement of certain existing water pumping facilities of said private systems and the acquisition of necessary land, rights of way and equipment (the "Project"); and

WHEREAS, the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Issuer (the "Board"), has been advised by the County or determined that certain moneys previously advanced by the County no earlier than July 7, 2000 and to be advanced by the County on and after the date hereof to pay such expenditures (the "Expenditures") are available only for a temporary period and it is and will be necessary to reimburse the County for the Expenditures from the proceeds of one or more tax-exempt financings including general obligation bonds of the Issuer and notes of the Issuer issued in anticipation of the receipt of the proceeds of the sale of such bonds (collectively the "Tax-exempt Financings");

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section I. The Board hereby declares the Issuer's intent to reimburse the County with the proceeds of the Tax-exempt Financings for the Expenditures made on and after July 7, 2000, which date is no more than 60 days prior to the date hereof. The Issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax-exempt Financings.

Section 2. Each Expenditure was or will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Tax-exempt Financings, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to

or for the benefit of the Issuer.

Section 3. The maximum principal amount of the Tax-exempt Financings expected to be issued for the Project is \$5,142,000.

Section 4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of proceeds of the Tax-exempt Financings to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Issuer recognizes that exceptions are available for certain preliminary expenditures, costs of issuance, certain de minimis amounts, expenditures by small issuers (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five years.

This resolution shall take effect immediately upon its passage.

Section 5. Upon motion of Commissioner Gray, seconded by Commissioner Britt, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Norris, Britt, Dutton, Gray, McKenzie and Wilson. Noes: None.

* * * * *

I, Ida L. Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of said Board, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, at a regular meeting held on September 5, 2000, as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book No. 25 of the minutes of said Board, beginning at page 821 and ending at page 824.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Commissioners' Chambers on the Second Floor of the Columbus County Courthouse Annex at 112 West Smith Street, in Whiteville, North Carolina, on the first and third Mondays of each month at 8:00 A.M. and 7:30 P.M., respectively, except that regular meetings that are scheduled to

be held on a holiday are instead held on the following business day, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S. § 143-318.12.

WITNESS my hand and the corporate seal of said County, this 5th day of September 2000.

/s/ Ida L. Smith

(SEAL)

Clerk to the Board of Commissioners

WATER AND SEWER DISTRICT V - RESOLUTION CALLING FOR A SPECIAL BOND REFERENDUM

A motion was made by Commissioner Wilson, seconded by Commissioner Gray and passed unanimously to approve a "Resolution Calling A Special Bond Referendum" for Columbus County Water and Sewer District V.

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District V, in Columbus County, North Carolina, was held at 8:00 A.M., on September 5, 2000, in the Commissioners' Chambers on the second floor of the Columbus County Courthouse Annex at 112 West Smith Street, in Whiteville, North Carolina (September 4 having been a holiday).

Present: Chairman Lynwood Norris, presiding, and Commissioners Spruell R. Britt, David L. Dutton, Jr., A. Dial Gray, III, Amon E. McKenzie and C.E. Wilson.

Absent: Sammie Jacobs.

* * * * *

At 8:00 A.M., the Chairman announced that this was the hour, date and place fixed by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of Columbus County Water and Sewer District V, in Columbus County, North Carolina, for the public hearing upon the order entitled: '**ORDER AUTHORIZING \$5,705,000 WATER BONDS**' and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the question of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the question of the validity of said order or the advisability of issuing said bonds and the Clerk to the Board of Commissioners announced that no written statement relating to said questions had been received.

Thereupon, upon motion of Commissioner Spruell R. Britt, seconded by Commissioner C.E. Wilson and carried, the order introduced and passed on first reading on August 21, 2000 entitled: "**ORDER AUTHORIZING \$5,705,000 WATER BONDS**" was read a second time by title and placed upon its final passage. The vote upon the final passage of said order was:

Ayes: Commissioners Norris, Britt, Dutton, Gray, McKenzie and Wilson.

Noes: None.

The Chairman then announced that the order entitled: "**ORDER AUTHORIZING \$5,705,000 WATER BONDS**" had been adopted.

The Clerk to the Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The News-Reporter.

Thereupon Commissioner Gray introduced the following resolution, a copy of which had been made available to each Commissioner and which was read by its title:

**RESOLUTION OF THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF COLUMBUS, NORTH
CAROLINA, AS THE GOVERNING BODY OF THE
COLUMBUS COUNTY WATER AND SEWER DISTRICT
V, IN COLUMBUS COUNTY, NORTH CAROLINA,
DECLARING ITS INTENTION TO REIMBURSE SAID
COUNTY FROM THE PROCEEDS OF ONE OR MORE
TAX-EXEMPT FINANCINGS FOR CERTAIN
EXPENDITURES IN CONNECTION WITH CERTAIN
CAPITAL IMPROVEMENTS**

WHEREAS, the Columbus County Water and Sewer District V, in Columbus County, North Carolina (the "Issuer"), is a body corporate and politic organized and existing under the laws of the State of North Carolina; and

WHEREAS, the County of Columbus, North Carolina (the "County"), has paid, beginning no earlier than July 7, 2000, and the County will pay, on and after the date

hereof, certain expenditures in connection with the construction of a water system of the Issuer, within and without the corporate limits of the Issuer, including the construction and installation of water mains and lines, an elevated water storage tank, water pumping facilities and appurtenant facilities for the transmission and distribution of water to be provided by the Town of Lake Waccamaw, North Carolina and two private water systems, the improvement of certain existing water pumping facilities of said private systems and the acquisition of necessary land, rights of way and equipment (the Project"); and

WHEREAS, the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Issuer (the "Board"), has been advised by the County or determined that certain moneys previously advanced by the County no earlier than July 7, 2000 and to be advanced by the County on and after the date hereof to pay such expenditures (the "Expenditures") are available only for a temporary period and it is and will be necessary to reimburse the County for the Expenditures from the proceeds of one or more tax-exempt financings including general obligation bonds of the Issuer and notes of the Issuer issued in anticipation of the receipt of the proceeds of the sale of such bonds (collectively the "Tax-exempt Financings");

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby declares the Issuer's intent to reimburse the County with the proceeds of the Tax-exempt Financings for the Expenditures made on and after July 7, 2000, which date is no more than 60 days prior to the date hereof. The Issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax-exempt Financings.

Section 2. Each Expenditure was or will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Tax-exempt Financings, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.

Section 3. The maximum principal amount of the Tax-exempt Financings expected to be issued for the Project is \$5,705,000.

Section 4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of proceeds of the Tax-exempt Financings to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Issuer recognizes that exceptions are available for certain preliminary expenditures, costs of issuance, certain de minimis amounts, expenditures by small issuers (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five years.

This resolution shall take effect immediately upon its passage.

Section 5. Upon motion of Commissioner Wilson, seconded by Commissioner Gray, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Norris, Britt, Dutton, Gray, McKenzie and Wilson.

Noes: None.

* * * * *

I, Ida L. Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of said Board, as the governing body of the Columbus County Water and Sewer District V, in Columbus County, North Carolina, at a regular meeting held on September 5, 2000, as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book No. 25 of the minutes of said Board, beginning at page 825 and ending at page 828.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Commissioners' Chambers on the Second Floor of the Columbus County Courthouse Annex at 112 West Smith Street, in Whiteville, North Carolina, on the first and third Mondays of each month at 8:00 A.M. and 7:30 P.M., respectively, except that regular meetings that are scheduled to

be held on a holiday are instead held on the following business day, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S. § 143-318.12.

WITNESS my hand and the corporate seal of said County, this 5th day of September 2000.

/s/ Ida L. Smith

(SEAL)

Clerk to the Board of Commissioners

ADMINISTRATION - UPDATE

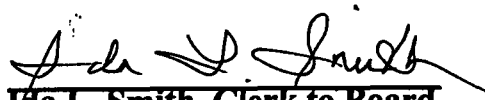
Dempsey B. Herring, County Administrator, updated the Board on the following items:

1. A meeting has been scheduled with the Columbus County Rescue Squad Chiefs, along with local and state officials, for September 14, 2000 at 7:00 P.M. to discuss a unified plan regarding the three-cent County-wide Rescue Tax that has been approved by the Board to be placed on the November 7, 2000 ballot.
2. Scott Garner, Assistant Fire Marshal in Brunswick County, which the Board had agreed to meet and interview for the Fire Marshal's position has declined the offer with Columbus County. We have readvertised the position and will receive applications through September 30, 2000.

ADJOURNMENT

A motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to adjourn the Board Meeting at 8:40 A.M.

APPROVED:


Ida L. Smith, Clerk to Board


Lynwood Norris, Chairman

