

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 7:30 P.M., October 16, 2000 to hold their regularly scheduled Board Meeting, it being the third Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Spruell R. Britt, Vice Chairman

A. Dial Gray, III

Sammie Jacobs

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:

David L. Dutton, Jr.

PUBLIC HEARING - FINANCING OF REVENUE BONDS FOR KROY BUILDING PRODUCTS

Chairman Norris called the Public Hearing to order regarding the intention of the Industrial Facilities and Pollution Control Financing Authority to submit to the Department of Commerce an application for approval of a project to issue qualified small industrial revenue bonds in the aggregate principal amount not exceeding seven million dollars (\$7,000,000) for the financing of Kroy Building Products, for the manufacturing of vinyl products.

Chairman Norris requested comments from anyone present who were for or against the authorizing of industrial revenue bonds for the financing of Kroy Building Products.

James E. Hill, Jr., County Attorney, representing the Industrial Facilities and Pollution Control Financing Authority, spoke on behalf of the Authority and stated the Kroy Building Products is the manufacturer of vinyl fencing and decking and will be located in the Owens-Corning Building in Fair Bluff, NC. Mr. Hill reported if Kroy Building Products defaults on the industrial revenue bonds, the County will not be held responsible. The County only has to approve the application.

There were no other comments.

PUBLIC HEARING CLOSED

At 7:35 P.M., a motion was made by Commissioner Wilson, seconded by Commissioner Britt and passed unanimously to close the Public Hearing.

REGULARLY SCHEDULED BOARD MEETING COMMENCED

Immediately, thereafter, Chairman Norris called the regularly scheduled Board Meeting to order and Commissioner Gray gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to approve the September 18, 2000 Board Minutes, as recorded.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Jacobs, seconded by Commissioner Gray and passed unanimously to approve the consent agenda items as follows.

Tax Refunds:

Request a refund in the name of Ward, Thomas (Jr.). Paid a partial payment on a building that is not on this parcel of land. Amount \$14.70, Value \$0.00, Year 2000, Account # 13-42477, Bill # 17942.

Request a refund in the name of Fowler, Jimmy Lee. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account #16-04940, Bill #912.

Request a refund in the name of Godwin, Odom. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account #09-10700, Bill #92720.

Tax Releases:

Release the User Fee in the name of Allgood, Fred. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 0100562, Bill # 79726.

Release the User Fee in the name of Anderson, Gilbert James. Overcharge of user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 10-00380, Bill # 79857.

Release the User Fee in the name of Barefoot, Willie J. (Heirs). Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 11-01160, Bill # 80594.

Release the User Fee in the name of Barrett, Franklin C. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-01583, Bill # 80870.

Release the User Fee in the name of Barrett, Sherlene. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-00678, Bill # 80873.

Release the User Fee in the name of Batten, Ola Mae. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 14-01800, Bill # 81081.

Release the User Fee in the name of Benton, Clarence & Lenora. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-04760, Bill # 81572.

Release the User Fee in the name of Benton, Martin. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-02806, Bill # 81619.

Release the User Fee in the name of Benton, Richard E. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-02180, Bill # 81645.

Release the User Fee in the name of Blackburn, Bailey & Francis. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-02473,

Bill # 81919.

Release the User Fee in the name of Blackman, James Gary. Overcharge on user fees due to computer error. Amount \$285.00. Value \$0.00. Year 2000. Account # 03-01350. Bill # 81943.

Release the User Fee in the name of Blackmon, Eston & Glenn. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-01560, Bill # 81991.

Release the User Fee in the name of Blackmon, Joseph Lee (Jr.). Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-01519, Bill # 82003.

Release the User Fee in the name of Blake, John William. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-02980, Bill # 82157.

Release the User Fee in the name of Boone, Lonnie Earl. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 11-03331, Bill # 82330.

Release the User Fee in the name of Bradley, Washington T., Jr. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 12-02123, Bill # 82708.

Release the User Fee in the name of Brown, Carl D. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-03280, Bill # 83107.

Release the User Fee in the name of Brown, Russell M. & Jeddy. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 12-03980, Bill # 83525.

Release the User Fee in the name of Buck, Robert & Lura. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-01040, Bill # 83767.

Release the User Fee in the name of Buffkin, Charles & Annie. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 01-09960, Bill # 83798.

Release the User Fee in the name of Burney, Albenny M. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 13-05847, Bill # 84243.

Release the User Fee in the name of Butler, William Thomas. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 11-04725, Bill # 84462.

Release the User Fee in the name of Bryan, Shelba Jean. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 09-01760, Bill # 83628.

Release the User Fee in the name of Canady, Ruth H. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 03-02580, Bill # 84957.

Release the User Fee in the name of Capps, Ron. Overcharge on user fees due to computer error. Amount \$505.00, Value \$0.00, Year 2000, Account # 03-02622, Bill # 85018.

Release the User Fee in the name of Carpenter, Francis F. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-02623, Bill # 85084.

Release the User Fee in the name of Carroll, J. Elrod. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-08720, Bill # 85136.

Release the User Fee in the name of Carroll, Rodney. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-08900, Bill # 85155.

Release the User Fee in the name of Carroll, Rodney E. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 15-08920, Bill # 85159.

Release the User Fee in the name of Cartrette, Larry Ray. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 05-01380, Bill # 85518.

Release the User Fee in the name of Cartrette, Mitchell D. Overcharge on user fees

due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-03680, Bill # 85535.

Release the User Fee in the name of Cartrette, Sterling. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-03960, Bill # 85576.

Release the User Fee in the name of Chandler, Ann C. (Etal). Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-05426, Bill # 85720.

Release the User Fee in the name of Chestnut, Carl W. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-01740, Bill # 85838.

Release the User Fee in the name of Chestnut, Gladys G. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-09180, Bill # 85844.

Release the User Fee in the name of Clemons, Robert. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-00325, Bill # 86052.

Release the User Fee in the name of Coleman, Tim. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-05681, Bill # 86435.

Release the User Fee in the name of Connor, Phillip Ray. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-09888, Bill # 86703.

Release the User Fee in the name of Cox, Howard L., Sr. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-02700, Bill # 87070.

Release the User Fee in the name of Crawford, John R., III. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 07-03020, Bill # 87179.

Release the User Fee in the name of Creech, Charles D. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 12-05940, Bill # 87200.

Release the User Fee in the name of Cribb, Royal Dale. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-04301, Bill # 87373.

Release the User Fee in the name of Dale, James D. Overcharge on user fees due to computer error. Amount \$340.00, Value \$0.00, Year 2000, Account # 15-11219, Bill # 87586.

Release the User Fee in the name of Dale, Johnnie G. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-11260, Bill # 87590.

Release the User Fee in the name of Dale, Robert V. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 15-11320, Bill # 87597.

Release the User Fee in the name of Dowless, Dewey H. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 14-04440, Bill # 88551.

Release the User Fee in the name of Duncan, Leroy. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 10-03462, Bill # 88832.

Release the User Fee in the name of Ellis, Robert M. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 15-13020, Bill # 89488.

Release the User Fee in the name of Faircloth, Patrick N. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-12405, Bill # 89973.

Release the User Fee in the name of Fipps, Alton. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 09-08040, Bill # 90377.

Release the User Fee in the name of Fipps, George A. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 09-08121, Bill # 90402.

Release the User Fee in the name of Fisher, Ronald. Overcharge on user fees due to

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computer error. Amount \$340.00, Value \$0.00, Year 2000, Account # 01-27060, Bill # 90566.

Release the User Fee in the name of Fowler, Jerry H. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-07993, Bill # 91205.

Release the User Fee in the name of Fowler, Juanita W. Overcharge on user fees due to computer error. Amount \$35.00, Value \$0.00, Year 2000, Account # 06-11821, Bill # 91230.

Release the User Fee in the name of Fowler, Larry. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-14490, Bill # 91245.

Release the User Fee in the name of Fowler, Wade W. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-12740, Bill # 91362.

Release the User Fee in the name of Freedman, Wilbur B. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 01-29760, Bill # 91426.

Release the User Fee in the name of Freeman, James C. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 04-04840, Bill # 91541.

Release the User Fee in the name of Frink, Betty. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 13-13890, Bill # 91722.

Release the User Fee in the name of Garrell, George M. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-09440, Bill # 91996.

Release the User Fee in the name of Gaskins, Ruth C. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 01-30869, Bill # 92099.

Release the User Fee in the name of Godwin, Hubert (Heirs). Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-10370, Bill

92652.

Release the User Fee in the name of Gordon, Earl R. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-15480, Bill # 92848.

Release the User Fee in the name of Gore, Annie L. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-05526, Bill # 92876.

Release the User Fee in the name of Gore, Charles H. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-15623, Bill # 92921.

Release the User Fee in the name of Gore, Jimmy B. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-06460, Bill # 93146.

Release the User Fee in the name of Gore, Lucille F. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 06-14900, Bill # 93266.

Release the User Fee in the name of Gore, Robert E. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 09-11678, Bill # 93366.

Release the User Fee in the name of Graham, James A. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 15-16320, Bill # 93719.

Release the User Fee in the name of Graham, William E. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 08-07482, Bill # 93859.

Release the User Fee in the name of Graves, Johnnie M. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 16-05820, Bill # 94046.

Release the User Fee in the name of Hammond, Judith H. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-10673, Bill # 94853.

Release the User Fee in the name of Hammond, Roger O. Overcharge on user fees due

to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 16-07220, Bill # 94871.

Release the User Fee in the name of Hargrave, Beulah I. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 15-17441, Bill # 95149.

Release the User Fee in the name of Harrelson, John R. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-17640, Bill # 95284.

Release the User Fee in the name of Hayes, Wesley. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-11260, Bill # 95633.

Release the User Fee in the name of Hewett, Danny W. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-39551, Bill # 96016.

Release the User Fee in the name of High, Charles D. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 15-18240, Bill # 96136.

Release the User Fee in the name of High, James W. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 14-06700, Bill # 96161.

Release the User Fee in the name of Hill, Luther T. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 05-02960, Bill # 96383.

Release the User Fee in the name of Hinson, Daniel R. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-13900, Bill # 96546.

Release the User Fee in the name of Holcomb, John O. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-42430, Bill # 96845.

Release the User Fee in the name of Ivey, Bonnie B. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 05-03100, Bill #

97841.

Release the User Fee in the name of Ivey, Hobson L. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 12-13040, Bill # 97858.

Release the User Fee in the name of Jordan, R. N. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 05-03380, Bill # 99166.

Release the User Fee in the name of King, Will D. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-16300, Bill # 99594.

Release the User Fee in the name of Lee, Joseph R. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 07-10260, Bill # 221.

Release the User Fee in the name of Lee, Roger A. Overcharge on user fees due to computer error. Amount \$215.00, Value \$0.00, Year 2000, Account # 03-13018, Bill # 259.

Release the User Fee in the name of Lembroke, Albert. Overcharge on user fees due to computer error. Amount \$290.00, Value \$0.00, Year 2000, Account # 11-15444, Bill # 323.

Release the User Fee in the name of Lennon, John C. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 01-52481, Bill # 433.

Release the User Fee in the name of Lennon, Perry F. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-15840, Bill # 501.

Release the User Fee in the name of Lewis, William C. Overcharge on user fees due to computer error. Amount \$85.00, Value \$0.00, Year 2000, Account # 04-10200, Bill # 770.

Release the User Fee in the name of Long, Alfred E. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-13420, Bill # 938.

Release the User Fee in the name of Long, M. K. (Heirs). Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-11020, Bill # 1178.

Release the User Fee in the name of Long, Tanya M. Overcharge on user fees due to computer error. Amount \$340.00, Value \$0.00, Year 2000, Account # 06-01911, Bill # 1290.

Release the User Fee in the name of McCumbee, Cecil C. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-17580, Bill

2387.

Release the User Fee in the name of McDowell, J. Monroe. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 09-17660, Bill # 2463.

Release the User Fee in the name of McNeil, Bolling Gray, Jr. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 01-57283, Bill # 2991.

Release the User Fee in the name of McPherson, Odell. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-19520, Bill # 3280.

Release the User Fee in the name of Malpass, Ashford. Overcharge on user fees due to computer error. Amount \$70.00, Value \$0.00, Year 2000, Account # 15-25320, Bill # 1612.

Release the User Fee in the name of Malpass, Margaret. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-25746, Bill # 1696.

Release the User Fee in the name of Marlowe, Phillip I. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-16280, Bill # 1842.

Release the User Fee in the name of Merritt, Cecil P. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 0161617, Bill # 3738.

Release the User Fee in the name of Mills, Michael. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-26260, Bill # 4038.

Release the User Fee in the name of Mills, Tylon V. (Heirs). Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 15-27020, Bill # 4063.

Release the User Fee in the name of Mincey, Bobby. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 16-05435, Bill # 4075.

Release the User Fee in the name of Mitchell, Samuel E. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 04-11741, Bill # 4261.

Release the User Fee in the name of Moore, Barbara A. Overcharge on user fees due to computer error. Amount \$245.00, Value \$0.00, Year 2000, Account # 07-12187, Bill # 4378.

Release the User Fee in the name of Morgan, Davis, Meares & Associates. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 10-11441, Bill # 4657.

Release the User Fee in the name of Nobles, Clyde. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-65760, Bill # 5448.

Release the User Fee in the name of Nobles, J. W. Overcharge on user fees due to computer error. Amount \$35.00, Value \$0.00, Year 2000, Account # 06-27120, Bill # 5520.

Release the User Fee in the name of Nobles, Juanita F. Overcharge on user fees due to computer error. Amount \$250.00, Value \$0.00, Year 2000, Account # 06-27133, Bill # 5546.

Release the User Fee in the name of Nobles, Larry. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-30270, Bill # 5559.

Release the User Fee in the name of Norris, Donald W. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 13-31073, Bill # 5713.

Release the User Fee in the name of Norris, Harold L. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-27760, Bill # 5750.

Release the User Fee in the name of Norris, Luttie. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-28117, Bill # 5832.

Release the User Fee in the name of Powell, Glenn A. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 14-04511, Bill # 7385.

Release the User Fee in the name of Powell, Robert L. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-30600, Bill # 7539.

Release the User Fee in the name of Powers, Elizabeth. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 01-72557, Bill #

7676.

Release the User Fee in the name of Pridgen, Solomon (Heirs). Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-22860, Bill # 8011.

Release the User Fee in the name of Prince, Edward D. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-24300, Bill # 8070.

Release the User Fee in the name of Rabon, E.L. Overcharge on user fee due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-33820, Bill # 8277.

Release the User Fee in the name of Ready Rentals, Inc. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-02718, Bill # 8551.

Release the User Fee in the name of Reaves, Clifton. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-13600, Bill # 8567.

Release the User Fee in the name of Reynolds, Wallace Ray. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-13903, Bill # 8864.

Release the User Fee in the name of Rhodes, Nezzie L. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-14000, Bill # 8893.

Release the User Fee in the name of Robinson, J.W. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-34700, Bill # 9228.

Release the User Fee in the name of Sarvis, Timmy E. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 12-23969, Bill # 9870.

Release the User Fee in the name of Sellers, Hartford T. Overcharge on user fees due to computer error. Amount \$715.00, Value \$0.00, Year 2000, Account # 03-20847, Bill # 10356.

Release the User Fee in the name of Sellers, Johnny Oneal. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-80743, Bill

10382.

Release the User Fee in the name of Smith, Jennis. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 03-22580, Bill # 12103.

Release the User Fee in the name of Smith, Jesse I. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-34840, Bill # 12109.

Release the User Fee in the name of Smith, Margaret B. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 04-15064, Bill # 12222.

Release the User Fee in the name of Smith, Willis C. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-26025, Bill # 12513.

Release the User Fee in the name of Spivey, Inez G. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 07-04823, Bill # 13216.

Release the User Fee in the name of Spivey, Jessie J. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-37680, Bill # 13248.

Release the User Fee in the name of Spivey, Larry D. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 12-26180, Bill # 13266.

Release the User Fee in the name of Stanley, Bobby N. Overcharge on user fees due to computer error. Amount \$35.00, Value \$0.00, Year 2000, Account # 09-28720, Bill # 13466.

Release the User Fee in the name of Stanley, W. Paul. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-29440, Bill # 13955.

Release the User Fee in the name of Strickland, Florence G. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 16-14280, Bill # 14418.

Release the User Fee in the name of Strickland, Loyd C. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 13-38580, Bill # 14539.

Release the User Fee in the name of Suggs, Palmer. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-03350, Bill # 14796.

Release the User Fee in the name of Taurus, (Inc.). Overcharge on user fees due to computer error. Amount \$250.00, Value \$0.00, Year 2000, Account # 01-91900, Bill # 15116.

Release the User Fee in the name of Thompson, Boyd. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-25180, Bill # 15396.

Release the User Fee in the name of Thompson, Calton. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-93200, Bill # 15408.

Release the User Fee in the name of Thompson, Harold. Overcharge on user fees due to computer error. Amount \$685.00, Value \$0.00, Year 2000, Account # 01-93787, Bill # 15488.

Release the User Fee in the name of Thompson, William H. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-95021, Bill # 15697.

Release the User Fee in the name of Todd, Betty. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 10-50093, Bill # 15840.

Release the User Fee in the name of Turbeville, Bennie M. Overcharge on user fees due to computer error. Amount \$40.00, Value \$0.00, Year 2000, Account # 13-40621, Bill # 16221.

Release the User Fee in the name of Turbeville, Maggie. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 16-16280, Bill # 16254.

Release the User Fee in the name of Tyree, Joseph B. Overcharge on user fees due to

computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 01-97520, Bill # 16452.

Release the User Fee in the name of Waccamaw Storage, Inc. Overcharge on user fees due to computer error. Amount \$410.00, Value \$0.00, Year 2000, Account # 08-19633, Bill # 16832.

Release the User Fee in the name of Walls, Willie. Overcharge on user fees due to computer error Amount \$285.00, Value \$0.00, Year 2000, Account # 13-41520, Bill # 17169.

Release the User Fee in the name of Ward, Fred. Overcharge on user fees due to computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 03-26481, Bill # 17540.

Release the User Fee in the name of Ward, Jackie W. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 07-18620, Bill # 17623.

Release the User Fee in the name of Ward, Motaleen. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-28325, Bill # 17179.

Release the User Fee in the name of Ward, Vernon. Overcharge on user fees due to computer error. Amount \$755.00, Value \$0.00, Year 2000, Account # 01-04221, Bill # 17969.

Release the User Fee in the name of Ward, Wadus L. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-28080, Bill # 17992.

Release the User Fee in the name of Watts, Ruby Lee. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-32920, Bill # 18362.

Release the User Fee in the name of Whaley, Linda. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 02-04030, Bill # 18718.

Release the User Fee in the name of White, Herbert H. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 02-04700, Bill # 18820.

Release the User Fee in the name of White, William H. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-29260, Bill # 18982.

Release the User Fee in the name of Williams, Robert L. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-33660, Bill # 19516.

Release the User Fee in the name of Williams, Shirley. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 06-00105, Bill # 19541.

Release the User Fee in the name of Williamson, David. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 15-39641, Bill # 19686.

Release the User Fee in the name of Willoughby, Paul (Jr.). Overcharge on user fees due to computer error. Amount \$340.00, Value \$0.00, Year 2000, Account # 12-32300, Bill # 20069.

Release the User Fee in the name of Wright, Shirley. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-36423, Bill # 20731.

Release the User Fee in the name of Thompson, James E. Overcharge on user fees due to computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 03-25200, Bill # 15509.

Budget Amendments:

Accept 10-354-08 Smart Start Funds - Health Consultant Nurse \$15,187

Expend as follows:

10-585-0200 Salaries	\$5,000
10-585-0201 Longevity	208
10-585-0500 FICA	1,000
10-585-1101 Postage	150
10-585-1400 Travel	654
10-585-2600 Advertising	100
10-585-3200 Office Supplies	600
10-585-3300 Departmental Supplies	500
10-585-4500 Contracted Services	6,125
10-585-5700 Furniture/Equipment under \$500	850

Accept 10-354-07 Smart Start Funds - Health Assessment \$32,488

Expend as follows:

10-577-0200 Salaries	\$18,000
10-577-0201 Longevity	1,000
10-577-0500 FICA	2,000
10-577-0600 Insurance	3,114
10-577-0700 Retirement	3,000
10-577-1400 Travel	2,500
10-577-2600 Advertising	300
10-577-3200 Office Supplies	1,200
10-577-3300 Departmental Supplies	874
10-577-5700 Furniture/Equipment under \$500	500
Appropriate 10-399-0000 Fund Balance (Reserved from FY 99/00)	\$ 126,824
Expend 10-680-9400 SCC Capital Outlay	\$ 126,824

RESOLUTION - APPROVING FINANCING TERMS WITH BB&T FOR LEC

A motion was made by Commissioner Jacobs, seconded by Commissioner Wilson and passed unanimously to adopt the following Resolution.

APPROVAL of

FINANCING TERMS RESOLUTION for

COLUMBUS COUNTY LAW ENFORCEMENT CENTER

WHEREAS, the County has previously determined to undertake a project for renovations to the Columbus County Law Enforcement Center and the County Finance Director has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated August 24, 2000. The amount financed shall not exceed two million five hundred thousand and 00/100 (\$2,500,000.00) dollars, the annual interest rate (in the absence of default or change in tax status) shall not exceed five and 89/100 (5.89%) percent, and the financing term shall not exceed fifteen (15) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and Escrow Agreement as BB&T may request.
3. The County Finance Director is hereby authorized and directed to hold executed

copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The County Finance Director is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the County Finance Director shall approve, with the County Finance Director's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The County shall not take or omit to take any action, the taking or omissions of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designated its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

ADOPTED this the 16th day of October 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Lynwood Norris, Chairman

ATTEST:

/s/ Ida L. Smith, Clerk to Board

RESOLUTION - CAPE FEAR INTERBASIN TRANSFER PROPOSALS

A motion was made by Commissioner Gray, seconded by Commissioner Wilson and passed unanimously to adopt the following Resolution.

RESOLUTION Opposing the
CAPE FEAR INTERBASIN TRANSFER PROPOSALS

WHEREAS, Research Triangle Park South and the Towns of Cary, Apex and Morrisville in Wake County have submitted requests for a Jordan Lake water supply allocation and interbasin transfer of eleven million (11,000,000) gallons a day to supplement

their current sixteen million (16,000,000) gallons a day interbasin transfer; **and**

WHEREAS, this proposed action would result in the transfer of additional water out of the Cape Fear River Basin and into the Neuse River Basin; **and**

WHEREAS, the Cape Fear River is a critical resource to Columbus County and the southeastern region of the State of North Carolina; **and**

WHEREAS, the short-term and long-term environmental, social and economic well being of Columbus County is directly dependent on the management of Jordan Lake and associated proposed interbasin transfers; **and**

WHEREAS, the recently completed draft Environmental Impact Statement completed by applicants indicated significant problems associated with proposed management scenarios; **and**

WHEREAS, other areas of the Cape Fear River Basin are experiencing ground water and surface water supply problems, which will result in further dependence on the Cape Fear River.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners goes on record as opposing any proposed interbasin transfers and request that public hearings be held in the affected areas so that local input can be received.

ADOPTED this the 16th day of October 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **LYNWOOD NORRIS, Chairman**

ATTESTED BY:

/s/ **IDA L. SMITH, Clerk to Board**

RESCUE DISTRICTS (COLUMBUS COUNTY) - PROPOSAL FOR ADDITIONAL EMT'S ADOPTED

Dempsey B. Herring, County Administrator, presented the Board with the following draft proposal regarding the Columbus County Rescue District for additional EMT's and requested the Board to consider adoption.

PROPOSAL

1. Set Tax Rate at \$.02 rather than \$.03.
2. Whiteville District remains at \$.02 and uses its collection as prescribed by their Board.
3. Whiteville District would not vote on Referendum.

4. Only the eight (8) districts which have no tax at present would vote on the \$.02 Rescue Tax.
5. Collected funds would supply salaries for two (2) additional EMT's at each of the eight (8) squads.
6. Collected funds would go directly to the squads.
7. Develop a more structured program of mutual assistance with and among squads.
8. Hospital continues to resupply squads.
9. Begin the development of a plan for paramedics that could possibly be implemented in the 2003-2004 Budget.
10. As revenues increase, more services could be added.
11. Set a Step and Grade for EMT advancement.

A motion was made by Commissioner McKenzie, seconded by Commissioner Wilson and passed unanimously to adopt the above listed EMT Proposal as presented by Dempsey B. Herring, County Administrator.

WATER & SEWER DISTRICT II - REVISED INSPECTION PLAN RATES

APPROVED

Wade D. Lewis, P.E., representing Hobbs, Upchurch and Associates, requested the Board to revise Water and Sewer District II Inspection Plan Rates from \$65.00/hour to \$50.00/hour as required by USDA Rural Development.

A motion was made by Commissioner Britt, seconded by Commissioner Wilson and passed unanimously to revise the Water and Sewer District II Inspection Plan Rates from \$65.00/hour to \$50.00/hour as required by USDA Rural Development. A copy of the Inspection Plan is on file in the office of the Clerk to the Board.

SOLID WASTE - THREE YEAR UPDATE TO ITS TEN YEAR PLAN APPROVAL

Dempsey B. Herring, County Administrator, requested the Board to consider approving the Columbus County Solid Waste Three Year Update to its Ten Year Plan.

A motion was made by Commissioner Jacobs, seconded by Commissioner Gray and passed unanimously to adopt the Columbus County Solid Waste Three Year Update to its Ten Year Plan as presented by Dempsey B. Herring, County Administrator. A copy of the Solid Waste Plan is on file in the office of the Clerk to the Board.

WATER & SEWER DISTRICT III - CERTIFICATION OF SPECIAL BOND REFERENDUM

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed unanimously to certify the results of the Columbus County Water and Sewer District III Special Bond Referendum as follows:

The Columbus County Board of Elections, in Columbus County, North Carolina, met in special session at the office of said Board at 715 North Legion Drive, Suite A, in Whiteville, North Carolina, at 11 o'clock A.M., on October 6, 2000 with the following members present:

Present: Chairman Robert E. Sessions, presiding, and Jessie Graham, Frank L. Stanley.

Absent: None.

At 11 o'clock A.M., the Columbus County Board of Elections met and received from the judges and other officers of election for the several precincts in the Columbus County Water and Sewer District III, in Columbus County, North Carolina, the returns of the special bond referendum held in said District on October 3, 2000 upon the question of approving \$6,571,000 Water Bonds of said District.

After said returns had been canvassed by the Columbus County Board of Elections, Jessie Graham introduced the following resolution which was read:

RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT III, IN COLUMBUS COUNTY, NORTH CAROLINA, ON OCTOBER 3, 2000 UPON THE QUESTION OF APPROVING \$6,571,000 WATER BONDS AND DETERMINING THE RESULT THEREOF

BE IT RESOLVED by the Columbus County Board of Elections:

Section I. The returns of the special bond referendum held in the Columbus County Water and Sewer District III on October 3, 2000 upon the question of approving \$6,571,000 Water Bonds of the Columbus County Water and Sewer District III having been received

from the proper election officers and having been canvassed, this Board has found and determined and does hereby declare:

(a) That each election officer for said referendum was duly qualified by law and had taken the necessary oath.

(b) That the election officers had incorporated in their returns not only the number of votes cast for and against the question submitted, but also the number of voters registered and qualified to vote in each precinct in said referendum.

(c) That at said referendum there was submitted to the qualified voters of said District the following question:

Shall the order adopted on August 7, 2000, authorizing not exceeding \$6,571,000 Water Bonds of the Columbus County Water and Sewer District III, in Columbus County, North Carolina, for the purpose of providing funds, with any other available funds, for constructing a water system of said District, within and without the corporate limits of said District, including the construction and installation of wells, water treatment facilities, an elevated water storage tank, water mains and lines and appurtenant facilities, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

(d) That no complaints have been made to this Board against the regularity of said referendum.

(e) That said referendum and the registration therefor were duly and properly held in accordance with law.

Section 2. The following schedule correctly shows the designations of the several precincts at which said referendum was held and, as to each precinct, the location of the voting place, the number of voters registered and qualified to vote, the number of votes cast in favor of the question submitted and the number of votes cast against such question; the number of election day transfer ballots cast in favor of such question and the number of election day transfer ballots cast against such question; the number of absentee ballots cast

in favor of such question and the number of absentee ballots cast against such question; and the totals of such numbers:

<u>Precinct</u>	<u>Voting Place</u>	Voters Registered and Qualified to Vote	\$6,571,000 <u>Water Bonds</u>	
			<u>Votes For</u>	<u>Votes Against</u>
Western Prong	Western Prong Club House at 185 Wootens Road (Road 1545)	493	114	17
North Whiteville	North Whiteville Community Center at 1505 Peacock Road (Rd. 1005)	976	213	12
West Whiteville	American Legion Post # 137 At 703 North Legion Drive	1,523	79	6
	Election day transfer ballots		0	0
	Provisional		<u>13</u>	<u>0</u>
	Absentee ballots		12	1
	Totals	2,992	431	36

Section 3. From the canvass made, this Board does hereby determine and certify:

(a) That 2992 voters were registered and qualified to vote.

(b) That at said referendum 431 votes were cast for the order adopted on August 7, 2000 authorizing not exceeding \$6,571,000 Water Bonds of the Columbus County Water and Sewer District III, in Columbus County, North Carolina, for the purpose of providing funds, with any other available funds, for constructing a water system of said District, within and without the corporate limits of said District, including the construction and installation of wells, water treatment facilities, an elevated water storage tank, water mains and lines and appurtenant facilities, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 36 votes were cast against said order, and that a majority of the qualified voters of said District who voted thereon at said referendum voted in favor of said order.

Section 4. The Director of Elections is hereby directed to transmit immediately a certified copy of this resolution to the Board of Commissioners for the County of Columbus. Upon motion of Jessie Graham, seconded by Frank Stanley, the foregoing resolution was passed by the following vote:

Ayes: 3

Noes: 0

I, Annie Ruth Buffkin, Director of Elections for the Columbus County Board of Elections, in Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of said Board, at a meeting held on October 6, 2000, at the office of said Board at 715 North Legion Drive, Suite A, in Whiteville, North Carolina, said record having been made in Minute Book No. 4 of the minutes of said Board, beginning at Page 62 and ending at Page 68, and is a true copy of so much of said proceedings of said Board as relates in any way to the canvass of the returns of the special bond referendum held in the Columbus County Water and Sewer District III on October 3, 2000 upon the question of approving \$6,571,000 Water Bonds of said District.

I DO HEREBY FURTHER CERTIFY that the Chairman of said Board duly notified or caused to be notified each member of said Board of said meeting and that, at least 48 hours before said meeting, notice of said meeting, signed by the Chairman of said Board and stating that a special meeting of said Board would be held at 11 o'clock A.M. on October 6, 2000, at the office of said Board at 715 North Legion Drive, Suite A, in Whiteville, North Carolina, concerning the canvass of the returns of the special bond referendum held on October 3, 2000 in the Columbus County Water and Sewer District III, upon the question of approving \$6,571,000 Water Bonds of said District, was posted on the principal bulletin board of said Board and mailed or delivered to each newspaper, wire service, radio station, television station and person that had filed with me a written request for notice pursuant to G.S. § 143-318.12.

WITNESS my hand this 6th day of October 2000.

/s/ Annie Ruth Buffkin

Director of Elections

WATER & SEWER DISTRICT III - RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM

A motion was made by Commissioner Wilson, seconded by Commissioner Britt and passed unanimously to adopt the following Resolution.

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 III, in Columbus County, North Carolina, was held in the Commissioners' Chambers on the Second

Floor of the Columbus County Courthouse Annex at 112 West Smith Street, in Whiteville, North Carolina, the regular place of meeting, at 7:30 P.M. on October 16, 2000.

Present: Chairman Lynwood Norris, presiding, and Commissioners Spruell R. Britt, A. Dial Gray, III, Sammie Jacobs, Amon E. McKenzie and C.E. Wilson.

Absent: David L. Dutton, Jr.

The Board of Commissioners received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on October 6, 2000, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the Columbus County Water and Sewer District III on October 3, 2000 upon the question of approving \$6,571,000 Water Bonds of said District.

After said proceedings had been considered and reviewed by the Board of Commissioners, Commissioner C.E. Wilson introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT III, IN COLUMBUS COUNTY, NORTH CAROLINA, ON OCTOBER 3, 2000 UPON THE QUESTION OF APPROVING \$6,571,000 WATER BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners for the County of Columbus having received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on October 6, 2000, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the Columbus County Water and Sewer District III on October 3, 2000 upon the question of approving \$6,571,000 Water Bonds of said District, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said Board of Commissioners:

**STATEMENT OF THE RESULT
of the
SPECIAL BOND REFERENDUM
held in the
COLUMBUS COUNTY WATER AND SEWER DISTRICT III,
IN COLUMBUS COUNTY, NORTH CAROLINA,
on October 3, 2000
UPON THE QUESTION OF APPROVING
\$6,571,000 WATER BONDS**

At a special bond referendum held in the Columbus County Water and Sewer District III on October 3, 2000, 2992 voters were registered and qualified to vote.

At said referendum 431 votes were cast for the order adopted on August 7, 2000, authorizing not exceeding \$6,571,000 Water Bonds of the Columbus County Water and Sewer District III, in Columbus County, North Carolina, for the purpose of providing funds, with any other available funds, for constructing a water system of said District, within and without the corporate limits of said District, including the construction and installation of wells, water treatment facilities, an elevated water storage tank, water mains and lines and appurtenant facilities, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 36 votes were cast against said order, and a majority of the qualified voters of said District who voted thereon at said referendum voted in favor of said order.

**Board of Commissioners for the
County of Columbus, North Carolina**

Section 2. The Clerk to the Board of Commissioners shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in The News Reporter. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after October 19, 2000 [date of publication].

**Board of Commissioners for the
County of Columbus, North Carolina**

Section 3. This resolution shall take effect upon its passage.

Upon motion of Commissioner C.E. Wilson, seconded by Commissioner Spruell R. Britt, the foregoing resolution entitled: "**RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT III, IN COLUMBUS COUNTY, NORTH CAROLINA, ON OCTOBER 3, 2000 UPON THE QUESTION OF APPROVING \$6,571,000 WATER BONDS**" was passed by the following vote:

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

Noes: None.

I, Ida L. Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District III, in Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of said Board at a regular meeting held on October 16, 2000, said record having been made in Minute Book No. 26 of the minutes of said Board, beginning at Page 26 and ending at Page 29 and is a true copy of so much of said proceedings of said Board as relates in any way to the declaration of the result of the special bond referendum held on October 3, 2000 upon the question of approving \$6,571,000 Water Bonds of said District.

I HEREBY FURTHER CERTIFY that a copy of the statement of the result of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I 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, has been on file in my office pursuant to G.S. §143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said County this 16th day of October 2000.

/s/ Ida L. Smith

Clerk to the Board of Commissioners.

**INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING
AUTHORITY - INDUSTRIAL REVENUE BONDS APPROVAL**

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to adopt the following Resolution for issuance of Industrial Revenue Bonds for Kroy Building Products, Incorporated, as requested by the Industrial Facilities and Pollution Control Financing Authority.

**THE BOARD OF COMMISSIONERS FOR THE
COUNTY OF COLUMBUS, NORTH CAROLINA**

Extract of minutes of a public hearing on the qualified small issue industrial revenue bond issue to finance a project for Kroy Building Products, Inc., subsequent approval of the issuance of not exceeding \$7,000,000 aggregate principal amount of qualified small issue industrial revenue bonds of The Columbus County Industrial Facilities and Pollution Control Financing Authority to finance the project and approval of the project and a resolution requesting the Secretary of the Department of Commerce to approve the project, notwithstanding that the operator will not pay an average weekly manufacturing wage paid in the County of Columbus.

The Board of Commissioners for the County of Columbus, North Carolina, met in regular session in the Courthouse Annex, 112 W. Smith Street, Whiteville, North Carolina, the regular place of meeting, at 7:30 p.m., on October 16, 2000.

The following Commissioners were:

Present: Chairman Lvnwood Norris, presiding, and Commissioners Spruell R. Britt, A. Dial Gray, III, Sammie Jacobs, Amon E. McKenzie, and C.E. Wilson.

Absent: David L. Dutton.

Also Present: James E. Hill, Jr., County Attorney, Dempsey B. Herring, County Administrator, Ida L. Smith, Clerk to Board, Phyllis Owens, Economic Development Director, and Lee Hinnant and Deuce Niven, members of the press.

* * * * *

At 7:30 p.m., the Chairman of the Board of Commissioners for the County of Columbus, North Carolina (the "Board") announced that the Board would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by The Columbus County Industrial Facilities and Pollution Control Financing Authority (the "Authority") of not exceeding \$7,000,000 aggregate principal amount of its qualified small issue industrial revenue bonds to pay all or a portion of the cost of acquiring, renovating, improving and equipping an existing manufacturing facility located at 15159 and 15223 Andrew Jackson Highway 76 Southwest in Fair Fluff, Columbus County, North Carolina, for the manufacturing of vinyl products for, among others, fencing and railing (the "Project").

The Project is to be owned and operated by Kroy Building Products, Inc., a manufacturing corporation (the "Company") and is to be located wholly within the County of Columbus.

The Chairman stated that the Authority had adopted a resolution expressing its intention to issue qualified small issue industrial revenue bonds and authorizing the execution and delivery of a memorandum of agreement pertaining to the financing of the Project for the Company. The Chairman then submitted copies of the resolution and the memorandum of agreement to the Board.

The Clerk to the Board presented an affidavit showing publication in a newspaper of general circulation in the County of Columbus on a date at least 14 days prior hereto of notice of the public hearing. The Chairman directed that the affidavit of publication be attached to this extract of minutes as Exhibit A.

The Chairman requested that the Clerk to the Board inquire in and around the meeting room to determine whether there were any persons who wished to speak at the public hearing. The names and addresses of the persons who were present and who offered comments on the proposed issuance of the qualified small issue industrial revenue bonds to finance the Project are as follows.

A list of persons who offered comments or delivered written testimony, and a summary of such comments and testimony are appended as Exhibit B.

After the Board had heard all persons who had requested to be heard, Commissioner C.E. Wilson moved that the public hearing be closed. A motion was seconded by Commissioner Spruell R. Britt and was unanimously adopted.

The Chairman stated that under the Internal Revenue Code of 1986, as amended, the Board must approve the issuance of the Authority's qualified small issue industrial revenue bonds if the interest thereon is not to be includable in the gross income of the owners thereof for purposes of federal income taxation.

Commissioner Spruell R. Britt then introduced the following resolution, a copy of which was distributed to each Commissioner and the title of which was read:

**RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING
\$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF QUALIFIED
SMALL ISSUE INDUSTRIAL REVENUE BONDS OF THE
COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION
CONTROL FINANCING AUTHORITY TO FINANCE A PROJECT IN
THE COUNTY OF COLUMBUS FOR KROY BUILDING PRODUCTS,
INC. AND APPROVING THE PROJECT**

WHEREAS, the Board of Commissioners for the County of Columbus (the "Board")

has created a political subdivision and body corporate and politic of the State of North Carolina known as "The Columbus County Industrial Facilities and Pollution Control Financing Authority" (the "Authority"); and

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the "Act"), to issue industrial revenue bonds for the purpose, among others, of paying all or any part of the cost of any industrial or pollution control project for industry; to acquire, construct, improve and equip any such project; and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and

WHEREAS, the Authority has determined to issue not exceeding \$7,000,000 aggregate principal amount of its qualified small issue industrial revenue bonds to pay all or a portion of the cost of acquiring, renovating, improving and equipping an existing manufacturing facility located at 15159 and 15223 Andrew Jackson Highway 76 Southwest in Fair Bluff, Columbus County, North Carolina for the manufacturing of vinyl products for, among others, fencing and railing (the "Project"), which Project is to be owned and operated by Kroy Building Products, Inc., a manufacturing corporation (the "Company"); and

WHEREAS, the Authority intends to file an application for approval of the Project with the Secretary of the Department of Commerce (the "Department"), as required by the Act; and

WHEREAS, the Department has, by regulation, provided that no application for approval of a proposed project by the Department will be officially received until the governing body of the county from which the application is made has, by resolution after having held a public hearing, approved the issue of qualified small issue industrial revenue bonds and approved the proposed project and a certified copy of such resolution has been proved to the Department;

WHEREAS, the Project will be located wholly within the County of Columbus;

WHEREAS, the Board, pursuant to public notice duly given, has held a public hearing on the proposed qualified small issue industrial revenue bond issue and Project and has considered the comments of persons who requested to be heard; and

WHEREAS, the Board desires to approve the issuance of the qualified small issue industrial revenue bonds and the Project;

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

1. The issuance of not exceeding \$7,000,000 aggregate principal amount of qualified small issue industrial revenue bonds of the Authority to finance the Project is hereby approved.

2. The Project is hereby approved.

3. The Clerk to the Board is hereby authorized and directed to provide a certified copy of this resolution to the Department.

4. This resolution shall take effect immediately upon its passage.

Commissioner Spruell R. Britt moved the passage of the foregoing resolution entitled **"RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF QUALIFIED SMALL ISSUE INDUSTRIAL REVENUE BONDS OF THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY TO FINANCE A PROJECT IN THE COUNTY OF COLUMBUS FOR KROY BUILDING PRODUCTS, INC. AND APPROVING THE PROJECT,"** and Commissioner Amon E. McKenzie seconded the motion, and the resolution was passed by the following vote:

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

Noes: None.

Thereupon, Phyllis M. Owens reported that the County had been advised that the average weekly manufacturing wage proposed to be paid by the Company as part of the Project in the County was lower than the average weekly manufacturing wage paid by all manufacturers in the County and that for such reason the proposed application to be submitted to the Department of Commerce by the Authority for approval of such Project may not be approved.

Phyllis M. Owens pointed out that G.S. § 159C-7 provides that where a proposed operator such as the Company will not pay an average weekly manufacturing wage above the average weekly manufacturing wage paid in the County or which is not less than ten percent (10%) above the average weekly manufacturing wage paid in the State of North Carolina, the Secretary of the Department of Commerce may nonetheless approve the proposed industrial project if he shall have received (i) a resolution of the governing body of the county requesting that the proposed industrial project be approved notwithstanding that the operator will not pay an average weekly manufacturing wage above the average weekly manufacturing wage paid in the county and (ii) a letter from an appropriate State official, selected by the Secretary, to the effect that unemployment in the county is "especially

severe.”

Phyllis M. Owens reported that the unemployment rate for the County was approximately 9.93%, for the latest available six-month period. Thus, the employment rate for the County exceeded one hundred and ten (110%) of the unemployment rate for the State of North Carolina and the unemployment rate for the County was at least five percent (5%), such that under the regulations of the Department of Commerce, the Secretary can approve the Project since unemployment in the County is "especially severe.”

The Clerk presented a letter from the Director of the Commerce Finance Center of the North Carolina Department of Commerce to the effect that the unemployment in the County is "especially severe." A copy of such letter is attached to this excerpt of minutes as Exhibit C.

The Company, in its Memorandum of Agreement with the Authority, dated September 13, 2000, has represented that the financing of the Project by the Authority will serve the purposes of Chapter 159C of the General Statutes of North Carolina, as amended, in that the Project will alleviate unemployment by creating employment for approximately 35 persons in the County and the surrounding area.

Phyllis M. Owens suggested that the Board of Commissioners for the County consider adopting the necessary resolution requesting the Secretary of the Department of Commerce to approve the Project for the Company, notwithstanding that the Company will not pay an average weekly manufacturing wage above the average weekly manufacturing wage paid in the County.

Commissioner Spruell R. Britt introduced the following resolution, a copy of which had been distributed to each Commissioner and the title of which was read:

**RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE
COUNTY OF COLUMBUS REQUESTING THE SECRETARY OF THE
DEPARTMENT OF COMMERCE TO APPROVE A PROJECT FOR
KROY BUILDING PRODUCTS, INC. NOTWITHSTANDING THAT
KROY BUILDING PRODUCTS, INC. WILL NOT PAY AN AVERAGE
WEEKLY MANUFACTURING WAGE ABOVE THE AVERAGE
WEEKLY MANUFACTURING WAGE PAID IN THE COUNTY OF
COLUMBUS**

WHEREAS, The Columbus County Industrial Facilities and Pollution Control Financing Authority (the "Authority") has agreed to issue its qualified small issue industrial

revenue bonds in an aggregate principal amount not exceeding \$7,000,000 to pay all or a portion of the cost of acquiring, renovating, improving and equipping an existing manufacturing facility located at 15159 and 15223 Andrew Jackson Highway 76 Southwest in Fair Bluff, Columbus County, North Carolina, for the manufacturing of vinyl products for, among others, fencing and railing (the "Project"), and in accordance with the provisions of G.S. § 159C- 7 will file shortly with the Secretary of the Department of Commerce an application for the approval of the Project; and

WHEREAS, subparagraph (1)a of § 159C-7 of the General Statutes of the State of North Carolina provides:

"The Secretary [of the Department of Commerce] shall not approve any proposed project unless he shall make all of the following, applicable findings:

(1) In the case of a proposed industrial project, (a) that the operator of the proposed project pays, or has agreed to pay thereafter, an average weekly manufacturing wage (i) which is above the average weekly manufacturing wage paid in the county, or (ii) which is not less than ten percent (10%) above the average weekly manufacturing wage paid in the State..."

and

WHEREAS, G.S. § 159C-7 also provides that

"In any case where the Secretary shall make all of the required findings respecting a proposed industrial project except that prescribed in subparagraph (1)a of this section, the Secretary may, in his discretion, approve the proposed project if he shall have received (i) a resolution of the governing body of the county requesting that the proposed project be approved notwithstanding that the operator will not pay an average weekly manufacturing wage above the average weekly manufacturing wage in the county and (ii) a letter from an appropriate State official, selected by the Secretary, to the effect that unemployment in the county is especially severe."

and

WHEREAS, Kroy Building Products, Inc. (the "Company") cannot represent that the Company expects to pay an average weekly manufacturing wage above the average weekly manufacturing wage paid in the County of Columbus (the "County"); and

WHEREAS, the Company has represented that the Project will create employment

for approximately 35 persons in the County and the surrounding area; and

WHEREAS, the Board of Commissioners for the County of Columbus (the "Board") has determined to request that the Secretary of the Department of Commerce approve the Project notwithstanding that the Company will not pay an average weekly manufacturing wage paid by the County;

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

1. Because unemployment in the County of Columbus is, in its opinion, especially severe, the Board does hereby request that the Secretary of the Department of Commerce approve the Project pursuant to G.S. § 159C-7, notwithstanding that the Company will not pay an average weekly wage above the average weekly manufacturing wage paid in the County of Columbus.

2. The Clerk to the Board is directed to file a certified copy of this resolution with the Department of Commerce.

3. This resolution shall take effect immediately upon its passage.

Commissioner Spruell R. Britt moved passage of the foregoing resolution entitled: **"RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF COLUMBUS REQUESTING THE SECRETARY OF THE DEPARTMENT OF COMMERCE TO APPROVE A PROJECT FOR KROY BUILDING PRODUCTS, INC. NOTWITHSTANDING THAT KROY BUILDING PRODUCTS, INC. WILL NOT PAY AN AVERAGE WEEKLY MANUFACTURING WAGE ABOVE THE AVERAGE WEEKLY MANUFACTURING WAGE PAID IN THE COUNTY OF COLUMBUS,"** Commissioner Amon E. McKenzie seconded the motion, and the resolution was passed by the following vote:

AYES: Commissioners Norris, Britt, Gray, Jacobs, 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 and complete copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held at the time and place shown on the front page of these excerpts of minutes, as relates in any way to the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held on the first and third Monday of

each month at 8:00 A.M. and 7:30 P.M., respectively, in the Courthouse Annex in Whiteville, North Carolina, has been on file in my office pursuant to G.S. §143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of the County of Columbus, North Carolina this 16th day of October 2000.

/s/ Ida L. Smith

Clerk to the Board of Commissioners

(SEAL)

SHERIFF - PUBLIC HEARING FOR SUBMITTING AN APPLICATION FOR 2000 LLEBG APPROVED

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie to scheduling a public hearing for November 6, 2000 at 8:00 A.M. for submitting an application for a 2000 Local Law Enforcement Block Grant (LLEBG).

PROCLAMATION - NATIONAL BUSINESS WOMEN'S WEEK

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to adopt the following Proclamation.

**PROCLAMATION
for
NATIONAL BUSINESS WOMEN'S WEEK**

WHEREAS, working women constitute 62.7 million of the nations' work force and strive to serve their communities, their states and their nation in professional, civic and cultural programs; and

WHEREAS, women-owned businesses account for over one-third of all firms in the country and provide employment for one out of every four U.S. workers; and

WHEREAS, major goals of business and professional women are to promote equality for all women and to help create better conditions for business women through the study of social, educational, economic and political problems; and

WHEREAS, all of us are proud of their leadership in these many fields of endeavor.

NOW, THEREFORE, we, the Columbus County Board of Commissioners proclaims October 16 through 20, 2000

NATIONAL BUSINESS WOMEN'S WEEK

sponsored by Business and Professional Women/USA and urge all citizens of Columbus County, North Carolina, all civic and fraternal groups, all educational associations, all news media and other community organizations to join this salute to working women by

encouraging and promoting the celebration of the achievements of all business and professional women as they contribute daily to our economic, civic and cultural purposes.

ADOPTED this 16th day of October 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: Lynwood Norris, Chairman

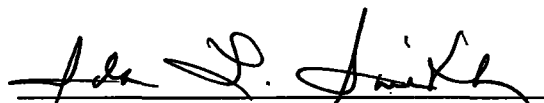
ATTESTED BY:

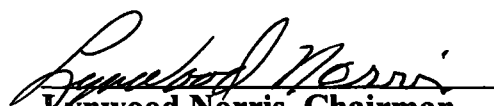
/s/ Ida L. Smith, Clerk to Board

ADJOURNMENT

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to adjourn the Board Meeting at 8:05 P.M.

ADJOURNMENT:


Ida L. Smith, Clerk to Board


Lynwood Norris, Chairman