

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 22, 2002

7:30 P.M.

The Honorable Columbus County Board of Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex located at 112 West Smith Street, Whiteville, North Carolina .

COMMISSIONERS PRESENT:

Amon E. McKenzie, **Chairman**
C.E. "Gene" Wilson, **Vice Chairman**
Spruell R. Britt
David L. Dutton, Jr.
Sammie Jacobs
Bill Memory

APPOINTEES PRESENT:

Billy Joe Farmer, **County Administrator**
James E. Hill, Jr., **County Attorney**
Darren L. Currie, **Assistant Co. Administrator**
June B. Hall, **Clerk to Board**

COMMISSIONER ABSENT:

Lynwood Norris

PUBLIC HEARING for ADDITION to the NUTRITION/DETENTION CENTER

A Public Hearing was conducted at 7:30 P.M. for the purpose of hearing public comments on the filing of an application with the North Carolina Local Government Commission for the addition to the Nutrition/Detention Center. Chairman McKenzie asked Sheriff Jimmy Ferguson to explain. Sheriff Ferguson stated that this addition is state mandated. The addition will enable this department to accommodate eighty-eight to ninety (88-90) inmates daily. We presently are set up to accommodate sixty-seven (67) inmates daily. Some of the inmates are sleeping on the floor. In order to obtain the financing we need, we are also adding the Meals on Wheels Program. I have been offered a package from the United States Marshall's Service to add an additional forty (40) beds. We will build these beds and rent them back. In my opinion this is a good opportunity for our department. I need the County Commissioners permission to proceed with this. Ms. Carol Dickson the United States Marshall's Service will give a presentation on March 4, 2002. Commissioner Sammie Jacobs made to motion to accept this recommendation by Sheriff Ferguson, seconded by David L. Dutton, Jr. Motion so carried.

MEETING CALLED TO ORDER

Chairman Amon E. McKenzie called the meeting to order at 7:35 P.M. Commissioner Sammie Jacobs delivered the invocation.

AWARD OF RETIREMENT PLAQUE

Chairman Amon E. McKenzie stated Columbus County had an employee who had retired with twenty (20) plus years of service. He requested Ida L. Smith to come forward. She was presented with a box of valentine candy, a dozen long-stem red roses and a retirement plaque. Chairman McKenzie requested each department head present to come by and speak to Ida L. Smith. The plaque read as follows:

PRESENTED TO

IDA L. SMITH

THIS THE 22nd DAY OF JANUARY 2002

IN GRATEFUL APPRECIATION

*FOR YOUR OUTSTANDING, DEDICATED and
PROFESSIONAL SERVICE RENDERED TO COLUMBUS COUNTY*

as CLERK to the BOARD OF COUNTY COMMISSIONERS

July 13-1 981 - December 31, 2001

THANK YOU FOR A JOB WELL DONE

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BOARD MINUES APPROVAL

Commissioner Bill Memory made a motion to approve the December 11, 2001 Minutes, seconded by Commissioner Dutton. Motion so carried.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Jacobs to approve the following Consent Agenda Items, seconded by Commissioner Memory. Motion so carried.

TAX REFUNDS (as submitted to Administration from the Tax Department) January 22, 2002:

Request a refund in the name of Chison, Lela, 2123 W. Venango St., Philadelphia, PA 19140. Refund user fee that was paid on vacant land. Check should be payable to Willie F. Chisom at the following address. Amount \$125.00, Value \$0.00, Year 2000, Account # 0904280, Bill # 85869.

Request a refund in the name of Kirksey, Rose M., P.O. Box 185, Bolton, NC 28423. Refund user fee that was paid on vacant house. Check should be payable to Frank Kirksey at the following address. Amount \$75.00, Value \$0.00, Year 2001, Account # 04-09820, Bill # 141.

Request a refund in the name of McCullum, Lisa, 1464 Cherry Grove Rd., Cerro Gordo, NC 28430. Refund deposit on user fee. User fee was paid in the name of Lucille Graham. Amount \$13.75, Value \$0.00, Year 2001, Account # 0000000, Bill # 000000.

Request a refund in the name of McDuffie, Allie Heirs, P.O. Box a501, Chadbourn, NC 28431. Refund user fee that was paid on vacant house. Check should be payable to Ida McDuffie at the following address. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-25520, Bill # 2476.

Request a refund in the name of Page, Paul, 1768 Bird Cage Rd., Chadbourn, NC 28431. Refund user fee. Customer use's a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-31720, Bill # 6907.

Request a refund in the name of Shelley, John P., 3111 Miller Rd., Tabor City, NC 28463. Refund amount that was paid on camper. Camper is double listed in the vehicle program and paid. Amount \$60.12, Value \$7,708.00, Year 2001, Account # 06-04556, Bill # 11650.

Request a refund in the name of Smith, George B., 610 Donald Mercer Rd., Chadbourn, NC 28431. Refund value of farm equipment and the Roseland fire fee (3.25) and the Columbus

rescue fee (1.08). Customer does not own this property anymore. Amount \$46.63, Value \$5,423.00, Year 2001, Account # 09-27180, Bill # 12864.

Request a refund in the name of Thompson, Shelby K., 4950 Pleasant Plains Ch. Rd., Whiteville,, NC 28472. Refund user fee that was paid on vacant house. Amount \$75.00, Value \$0.00, Year 2001, Account # 01-94780, Bill # 16599.

Request a refund in the name of Ward, C.H., 216 MM Ray Rd., Nakina, NC 28455. Refund user fee that was paid on house that does not have a trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-26100, Bill # 18357.

Request a refund in the name of Ward, Rudolph D., 2618 Swamp Fox Rd., Tabor City, NC 28463. Refund user fee on trash can that was picked up in 1999. Amount \$125.00, Value \$0.00, Year 2000, Account # 06-41320, Bill # 1789

The following is based on recommendations from the Tax Administrator's Office.

TAX RELEASES (as submitted to Administration from the Tax Department) January 22, 2002:

Release the Property Value in the name of Ward, Thelbert M.. Release is requested because interest was not stopped on garnishment. Amount \$5.77, Value \$0.00, Year 2000, Account # 03-27980, Bill # 17939.

Release the Property Value in the name of Fowler, Ricky G.. Release the value of a mobile home and the Columbus Rescue fee. Home was repossessed prior to 1-1-01. Amount \$290.14, Value \$14,220.00, Year 2001, Account # 09-09047, Bill # 91564.

Release the Property Value in the name of Fields, Corbett. Release the value of a mobile home and the Columbus Rescue fee. Home is double listed in the name of Larry Godwin. Amount \$217.56, Value \$6,570.00, Year 2001, Account # 12-03635, Bill # 90566.

Release the Property Value in the name of Faulk, William G.. Release the value of a mobile home and the Columbus Rescue fee. Home is double listed in the name of Gary Faulk. Amount \$304.20, Value \$17,400.00, Year 2001, Account # 07-04680, Bill # 90501.

Release the Property Value in the name of Farmer, Gregory. Release requested because interest was not stopped on garnishment. Amount \$7.12, Value , Year 2000, Account # 07-03979, Bill # 90061.

Release the Property Value in the name of Dixon, Minnie L.. Release requested because interest was not stopped on garnishment. Amount \$6.74, Value \$0.00, Year 2000, Account # 05-03210, Bill # 88417.

Release the Property Value in the name of Cobbs, John A.. Release requested because interest was not stopped on garnishment. Amount \$8.60, Value \$0.00, Year 2000, Account # 12-05562, Bill # 86171.

Release the Property Value in the name of Brown, Ralph E.. Release the value of a boat and mobile home and the Riegelwood Sanitary fee (16.29) and the Columbus Rescue fee (1.09). Boat was sold years ago and the mobile home is double listed in the name of Goldie O-Sullivan. Amount \$65.70, Value \$5,429.00, Year 2001, Account # 15-06080, Bill # 83562.

Release the Property Value in the name of Bowens, Harvey L.. Release the value of a mobile home and the Bolton Fire fee (3.94) and the Columbus Rescue fee (1.31). Home was repossessed in the 80's. Amount \$227.15, Value \$6,570.00, Year 2001, Account # 04-01160, Bill # 82564.

Release the Property Value in the name of Bowen, Harvey L.. Release the value of a mobile home and the Bolton Fire fee. Home was repossessed in the 80's. Amount \$183.00, Value \$6,760.00, Year 2000, Account # 04-01160, Bill # 82526

Release the Property Value in the name of Bowen, Harvey L.. Release the value of a mobile home and the Bolton Fire fee. Home was repossessed in the 80's. Amount \$159.38, Value \$7,150.00, Year 1999, Account # 04-01160, Bill # 1686.

Release the Property Value in the name of Bowen, Harvey L.. Release the value of a mobile home and the Bolton Fire fee. Home was repossessed in the 80's. Amount \$161.79, Value \$7,440.00, Year 1998, Account # 06-01160, Bill # 4017

Release the Property Value in the name of Batten, Lacy. Release value of mobile home that is double listed in the name of Eugene and Patricia Batten. Amount \$77.69, Value \$9,960.00, Year 2001, Account # 13-01604, Bill # 81078.

Release the Property Value in the name of Batten, Lacy. Release value of mobile home that is double listed in the name of Eugene and Patricia Batten. Amount \$82.45, Value \$10,320.00, Year 2000, Account # 13-01604, Bill # 81067.

Release the Property Value in the name of Batten, Lacy. Release value of a mobile home that is double listed in the name of Eugene & Patricia Batten. Amount \$83.86, Value \$10,900.00, Year 1999, Account # 13-01604, Bill # 262.

Release the Property Value in the name of Batten, Lacy. Release value of a mobile home and the Klondyke fire fee. Home is double listed in the name of Eugene & Patricia Batten. Amount \$270.31, Value \$11,370.00, Year 1998, Account # 13-01604, Bill # 38817.

Release the Property Value in the name of Batten, Lacy. Release mobile home that is double listed in the name of Eugene & Patricia Batten. Amount \$95.63, Value \$12,510.00, Year 1996, Account # 13-01604, Bill # 34838.

Release the Property Value in the name of Alderman, Bruce. Release requested because interest was not stopped on garnishment. Amount \$10.45, Value \$0.00, Year 2000, Account # 01-01549, Bill # 79619.

Release the Property Value in the name of Bowen, Harvey L.. Release the value of a mobile home that was repossessed in the 80's. Amount \$135.35, Value \$8,050.00, Year 1996, Account # 04-01160, Bill # 61534.

Release the Property Value in the name of Stevens, Fred L.. Release the property value and the Whiteville Rescue fee. Property is double listed to the City of Whiteville. Amount \$50.40, Value \$6,300.00, Year 2001, Account # 01-89820, Bill # 14897.

Release the Property Value in the name of Nance, Paul E.. Release the value of a mobile home and the Columbus Rescue fee. Home is listed in Robinson County. Amount \$252.65, Value \$9,960.00, Year 2001, Account # 16-11711, Bill # 5694.

Release the Property Value in the name of Royal, Elizabeth. Release the deferred tax and the Williams Fire fee. Property was transferred to a family member. Amount \$9.43, Value \$1,250.00, Year 1998, Account # 09-25140, Bill # 49369.

Release the Property Value in the name of Moody, Gary. Release the value of a mobile home and the Brunswick Fire fee (6.97) and the Columbus Rescue fee (1.99). Home was repossessed in 1998. Amount \$260.32, Value \$9,960.00, Year 2001, Account # 01-62859, Bill # 4988.

Release the Property Value in the name of Smith, Ellen M.. Release requested because interest was not stopped on garnishment. Amount \$10.37, Value \$0.00, Year 2000, Account # 04-14673, Bill # 11891.

Release the Property Value in the name of Royal, Elizabeth. Release the deferred tax and the Williams Fire fee. Property was transferred to a family member. Amount \$9.43, Value \$1,250.00, Year 1997, Account # 09-25140, Bill # 49370.

Release the Property Value in the name of Todd, Charles R.. Release the value of a mobile home that is double listed in the name of Hartford Sellers. Amount \$173.85, Value \$9,660.00, Year 1998, Account # 01-95684, Bill # 71678.

Release the Property Value in the name of Todd, Charles R.. Release the value of a mobile home that is double listed in the name of Hartford Sellers. Amount \$170.26, Value \$9,190.00, Year 1999, Account # 01-95684, Bill # 34157.

Release the Property Value in the name of Todd, Charles R.. Release the value of a mobile home that is double listed in the name of Hartford Sellers. Amount \$193.75, Value \$8,680.00, Year 2000, Account # 01-95684, Bill # 15860.

Release the Property Value in the name of Todd, Charles R.. Release the value of a mobile home and the Columbus Rescue Fee. Home is double listed in the name of Hartford Sellers. Amount \$239.18, Value \$8,430.00, Year 2001, Account # 01-95684, Bill # 16799.

Release the Property Value in the name of Gore, Alicia. Release the value of a mobile home and the Brunswick Fire fee (1.90) and the Whiteville Rescue fee (.54). Home was repossessed in 1997. Amount \$191.03, Value \$2,720.00, Year 2001, Account # 03-16355, Bill # 93164.

Release the Property Value in the name of Blanton, Carl E.. Release the value of a mobile home that is double listed in the same name with a different address. Amount \$120.87, Value \$2,730.00, Year 1999, Account # 15-02661, Bill # 1414.

Release the Property Value in the name of Ward, Roger Dale. Release the value of a mobile home and the Williams Fire fee (5.25) and the Columbus Rescue fee (1.75). Home is double listed in the name of Dale & Rhonda Ward. Amount \$240.25, Value \$8,750.00, Year 2001, Account # 09-32610, Bill # 18884.

Release the Property Value in the name of Horrell, Terrance D.. Release a portion of the mobile home value and the Welches Creek Fire fee (6.00) and the Columbus Rescue fee (1.50). Home was billed with incorrect value. Amount \$66.00, Value \$7,500.00, Year 2001, Account # 14-07060, Bill # 97589.

Release the Property Value in the name of Hammond, Gregory R.. Release a portion of the boat value and the Cerro Gordo Fire fee (2.70) and the Columbus Rescue fee (.55). Boat was billed with the incorrect value. Amount \$24.66, Value \$2,745.00, Year 2001, Account # 10-03609, Bill # 95174.

Release the Property Value in the name of Hughes, Needom G. III. Release the value of a boat and the Columbus Rescue fee. Boat was sold in 2000. Amount \$268.41, Value \$33,551.00, Year 2001, Account # 07-03408, Bill # 97860.

Release the Property Value in the name of Kelly, Alexander. Release requested because interest was not stopped on garnishment. Amount \$10.91, Value \$0.00, Year 2000, Account # 13-22420, Bill # 99346.

Release the Property Value in the name of Lea, Mary Jane. Release the property value and the Williams Fire fee (2.34) and the Columbus Rescue fee (78). Billed with outbuildings that are not on this parcel. Amount \$33.54, Value \$3,900.00, Year 2001, Account # 09-16640, Bill # 631.

Release the Property Value in the name of McPherson, James H.. Release a portion of the value of a tractor and the Williams Fire fee (4.85) and the Columbus Rescue fee (1.62). Tractor was priced incorrectly. Amount \$69.56, Value \$8,089.00, Year 2001, Account # 09-18900, Bill # 3810.

Release the Property Value in the name of McLelland Joel L.. Release the value of a house and the Cerro Gordo Fire fee. House was torn down in 1995. Amount \$118.29, Value \$2,300.00, Year 1997, Account # 16-10605, Bill # 54610.

Release the Property Value in the name of McLelland, Joel L.. Release the value of a house and the Cerro Gordo Fire fee. House was torn down in 1995. Amount \$118.29, Value \$2,300.00, Year 1998, Account # 16-10605, Bill # 59481.

Release the Property Value in the name of McLelland, Joel L.. Release the value of a house and the Cerro Gordo Fire fee. House was torn down in 1995. Amount \$118.29, Value \$2,300.00, Year 1999, Account # 16-10605, Bill # 21568.

Release the Property Value in the name of McLelland, Joel L.. Release the value of a house and the Cerro Gordo Fire fee. House was torn down in 1995. Amount \$143.86, Value \$2,300.00, Year 2000, Account # 16-10605, Bill # 2888.

Release the Property Value in the name of McLelland, Joel L.. Release the value of a house and the Cerro Gordo Fire fee (2.30) and the Columbus Rescue fee (.46). Home was torn down in 1995. Amount \$185.70, Value \$2,300.00, Year 2001, Account # 16-10605, Bill # 3480.

Release the Property Value in the name of Moody, Gary. Release the value of a mobile home and the Brunswick Fire fee. Home was repossessed in 1998. Amount \$186.98, Value \$11,370.00, Year 1998, Account # 01-62859, Bill # 60866.

Release the Property Value in the name of Moody, Gary. Release the value of a mobile home and the Brunswick Fire fee. Home was repossessed in 1998. Amount \$192.31, Value \$10,970.00, Year 1999, Account # 01-62859, Bill # 23031.

Release the Property Value in the name of Moody, Gary. Release the value of a mobile home and the Brunswick Fire fee. Home was repossessed in 1998. Amount \$214.67, Value \$10,320.00, Year 2000, Account # 01-62859, Bill # 4356.

Release the User Fee in the name of Fowler, Larry G.. Customer use's commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-04860, Bill # 91502.

Release the User Fee in the name of Hayes, Jessie W.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-01961, Bill # 95908.

Release the User Fee in the name of Hayes, Jessie W.. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-07820, Bill # 95909.

Release the User Fee in the name of Harris, Pamela. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-10446, Bill # 95721.

Release the User Fee in the name of Hardwick, Darcy D.. No trash can at this mobile home. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-10081, Bill # 95422.

Release the User Fee in the name of Grainger, Felton. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-16100, Bill # 94263.

Release the User Fee in the name of Graham, Richard O.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-34300, Bill # 94125.

Release the User Fee in the name of Graham, Richard O.. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-34300, Bill # 93816.

Release the User Fee in the name of Graham, Freddie D.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-04411, Bill # 93974.

Release the User Fee in the name of Fowler, Edward J.. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-10978, Bill # 91383.

Release the User Fee in the name of Godwin, Brady. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-09509, Bill # 92864.

Release the User Fee in the name of Hayes, Linda K.. Release a portion of the user fee. Did not have trash can for a full year. Amount \$151.25, Value \$0.00, Year 2001, Account # 10-01047, Bill # 95924.

Release the User Fee in the name of Fowler, Jerry T.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-04840, Bill # 91461.

Release the User Fee in the name of FormyDuval, Kermit. No houses on this property Amount \$165.00, Value \$0.00, Year 2001, Account # 03-07760, Bill # 91252.

Release the User Fee in the name of Godwin, Hattie B.. House does not have a trash can and the store is vacant. Amount \$330.00, Value \$0.00, Year 2001, Account # 16-05276, Bill # 92931.

Release the User Fee in the name of Jones, Earl Jr.. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 16-09463, Bill # 98869.

Release the User Fee in the name of Blanton, Carl. No trash can at this house. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-02660, Bill # 82272.

Release the User Fee in the name of Malpass, Alfred R.. One house is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-25300, Bill # 2172.

Release the User Fee in the name of Long, David. No trash can at mobile home. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-02342, Bill # 1542.

Release the User Fee in the name of Long, David J.. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-10380, Bill # 1545.

Release the User Fee in the name of Joyner, Charles D.. House is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 13-22220, Bill # 99676.

Release the User Fee in the name of Long, William M.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-10640, Bill # 1868.

Release the User Fee in the name of Jones, Ferrell L.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-15988, Bill # 99357.

Release the User Fee in the name of Hinson, Larry. Release one of two user fees. Only has one trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-08790, Bill # 97023.

Release the User Fee in the name of Jolly, William M.. Customer use's a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-04148, Bill # 99262.

Release the User Fee in the name of Jenkins, O.C.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-09280, Bill # 98815.

Release the User Fee in the name of Jackson, Donald W.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-46581, Bill # 98341.

Release the User Fee in the name of Jacobs, Welton. Release one of two user fees. One house burned. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-07263, Bill # 98674.

Release the User Fee in the name of Hobbs, Mickey. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-14850, Bill # 97177.

Release the User Fee in the name of Hobbs, Helen L.. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-14830, Bill # 97164.

Release the User Fee in the name of Jones, William K.. house is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-12419, Bill # 99561.

Release the User Fee in the name of Bullock, Manly O.. Mobile home is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 06-05628, Bill # 84223.

Release the User Fee in the name of Byrd, Giles. All mobile homes are vacant. Amount \$495.00, Value \$0.00, Year 2001, Account # 11-04823, Bill # 84591.

Release the User Fee in the name of Byrd, Giles. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-04796, Bill # 84626.

Release the User Fee in the name of Byrd, Giles. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-04800, Bill # 84612.

Release the User Fee in the name of Byrd, Giles. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-04800, Bill # 86609.

Release the User Fee in the name of Burroughs, Willis. Customer use's commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-02240, Bill # 84410.

Release the User Fee in the name of Bowens, Cliney E.. Mobile home is still vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-03560, Bill # 82629.

Release the User Fee in the name of Burney, Albenny M.. Release one of two user fees. They only have one trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-05847, Bill # 84323.

Release the User Fee in the name of Canady, Peggy. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-02522, Bill # 85049.

Release the User Fee in the name of Bullard, Charles. Release a portion of the user fee. Property is located inside the city limits. Amount \$270.00, Value \$0.00, Year 2001, Account # 16-02507, Bill # 83996.

Release the User Fee in the name of Brown, Ralph E.. Customer use's a commercial hauler. Amount \$330.00, Value \$0.00, Year 2001, Account # 15-06080, Bill # 83562.

Release the User Fee in the name of Boyd, Brenda. Trash can picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-08126, Bill # 82396.

Release the User Fee in the name of McColskey, Timothy. Customers use's commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-03261, Bill # 2847.

Release the User Fee in the name of Bowen, L.B.. Customer use's commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-07640, Bill # 82593

Release the User Fee in the name of Smith, Barry L.. No house on this property. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-34480, Bill # 12617.

Release the User Fee in the name of Burns, W.O.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-07980, Bill # 84366.

Release the User Fee in the name of Cockerham, Haven E.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-06233, Bill # 86360.

Release the User Fee in the name of Fipps, Mary S.. Both houses are vacant. Amount \$330.00, Value \$0.00, Year 2001, Account # 13-12960, Bill # 90680.

Release the User Fee in the name of Ellis, William L.. House is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 01-24210, Bill # 89748.

Release the User Fee in the name of Caines, Edgar D. Jr.. Customer use's commercial hauler. Amount \$330.00, Value \$0.00, Year 2001, Account # 13-06343, Bill # 84750.

Release the User Fee in the name of Chandler, Ann C. (etal). Release one of two user fees. One house is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-05426, Bill # 85053.

Release the User Fee in the name of Chance, Virgil L. No can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-01112, Bill # 85848.

Release the User Fee in the name of Cauthen, Ann S.. No trash can at this location (cabin). Amount \$165.00, Value \$0.00, Year 2001, Account # 11-01132, Bill # 85785.

Release the User Fee in the name of Carver, David R.. Trash can has been picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-04706, Bill # 85733.

Release the User Fee in the name of Carroll, Henry. Trash can has been picked up Amount \$165.00, Value \$0.00, Year 2001, Account # 01-12841, Bill # 85222.

Release the User Fee in the name of Floyd, C. Neil. Customer use's commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-09060, Bill # 90923.

Release the User Fee in the name of Curiale, Anthony K.. Release a portion of the user fee. Did not have trash can for a full year. Amount \$41.25, Value \$0.00, Year 2001, Account # 10-03131, Bill # 87697.

Release the User Fee in the name of Alford, Kelly. Release one of t0 user fees. There is only 9 trash can's at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-00202, Bill # 79611.

Release the User Fee in the name of Smith, Harold. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-03814, Bill # 12890.

Release the User Fee in the name of Stevens, James B.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-24204, Bill # 14905.

Release the User Fee in the name of Blackman, Johnny. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-01361, Bill # 81978.

Release the User Fee in the name of Bigford, Richard N.. Customer's use commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-02240, Bill # 81888.

Release the User Fee in the name of Benson, Donald H.. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-01885, Bill # 81556.

Release the User Fee in the name of Strickland, Julie C.. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-03601, Bill # 15400.

Release the User Fee in the name of Beck, Norman F.. Customers use a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-00857, Bill # 81267.

Release the User Fee in the name of Suggs, Ann W.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-29879, Bill # 15615.

Release the User Fee in the name of Stephens, Robert B.. Mobile home vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 08-18127, Bill # 14822.

Release the User Fee in the name of Spivey, Ted L.. Trash can picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-13591, Bill # 14223.

Release the User Fee in the name of Soles, Elton H.. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-87140, Bill # 13506
Release the User Fee in the name of Smith, Walter E.. Release all user fees. Trash cans picked up prior to 1-1-01. Amount \$330.00, Value \$0.00, Year 2001, Account # 11-25323, Bill # 13362.

Release the User Fee in the name of Smith, Kay B.. Trash can has been picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-22611, Bill # 13048.

Release the User Fee in the name of Skipper, Lloyd M.. No trash can here. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-22081, Bill # 12441.

Release the User Fee in the name of Beck, Robert D.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-01025, Bill # 81277.

Release the User Fee in the name of Ward, Roger D.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-41288, Bill # 18883.

Release the User Fee in the name of Wilson, Versa L.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 08-21005, Bill # 21281.

Release the User Fee in the name of Williamson, Garland E.. Trash can picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 02-02308, Bill # 20808.

Release the User Fee in the name of Williams, Betty P.. Release a portion of the user fee. Property inside the city limits. Amount \$90.00, Value \$0.00, Year 2001, Account # 13-43940, Bill # 20237.

Release the User Fee in the name of Wehrhahn, Sybill. House used for storage. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-02733, Bill # 19589.

Release the User Fee in the name of Watson, Donald B.. Release a portion of the user fee. Property inside the city limits. Amount \$90.00, Value \$0.00, Year 2001, Account # 06-41440, Bill # 19139.

Release the User Fee in the name of Strickland, Charles D.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-13978, Bill # 15234.

Release the User Fee in the name of Ward, Rudolph D.. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-41320, Bill # 18904.

Release the User Fee in the name of Smith, Carl R.. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-00052, Bill # 12642.

Release the User Fee in the name of Ward, Memory W.. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-37480, Bill # 18765.

Release the User Fee in the name of Ward, Donald R.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-01215, Bill # 18453.

Release the User Fee in the name of Ward, Donald R.. Release three (3) user fees. Three homes are vacant. Amount \$495.00, Value \$0.00, Year 2001, Account # 11-28880, Bill # 18463.

Release the User Fee in the name of Wagner, Marshall E.. Customer use's a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-02439, Bill # 17936.

Release the User Fee in the name of Thompson, Shanna S.. Release a portion of the user fee. Did not have trash can for a full year. Amount \$123.75, Value \$0.00, Year 2001, Account # 16-03019, Bill # 16597.

Release the User Fee in the name of Thompson, Calton. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-93200, Bill # 16330.

Release the User Fee in the name of Ward, Stancil P.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-18820, Bill # 18928.

Release the User Fee in the name of Nance, Joseph K.. Trash can has been picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-64600, Bill # 5667.

Release the User Fee in the name of Smith, J. Ezell. House is vacant. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-14720, Bill # 12921.

Release the User Fee in the name of Palmer, Shade J.. Trash can was picked up in 2000. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-02750, Bill # 6975.

Release the User Fee in the name of Nobles, Gary B.. Customer use's a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-20707, Bill # 6113.

Release the User Fee in the name of Nobles, Gary B.. Customer use's a commercial hauler. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-20707, Bill # 5486.

Release the User Fee in the name of Newman, Teteacia. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-12362, Bill # 5972.

Release the User Fee in the name of Pierce & Co. Inc.. Customer use's a commercial hauler. Amount \$330.00, Value \$0.00, Year 2001, Account # 11-19320, Bill # 7575.

Release the User Fee in the name of Neal, Eugene (Heirs). House is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 04-12260, Bill # 5765.

Release the User Fee in the name of Ray, Joseph D.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-30707, Bill # 9196.

Release the User Fee in the name of Nakina Farm Supply Inc.. Vacant business. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-20314, Bill # 5561.

Release the User Fee in the name of Nakina Farm Supply Inc.. Vacant business. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-20314, Bill # 4920.

Release the User Fee in the name of McPherson, Howard. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-16043, Bill # 3785.

Release the User Fee in the name of McKoy, Deborah C.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-25003, Bill # 3349.

Release the User Fee in the name of McKeithan, Ora. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-15900, Bill # 3215.

Release the User Fee in the name of McKeithan, Ivan E.. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-15800, Bill # 3187

Release the User Fee in the name of Newman, Hubert H.. Failed to receive full senior citizens exemption. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-65380, Bill # 5963.

Release the User Fee in the name of Shelley, James M.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-26063, Bill # 11648.

Release the User Fee in the name of Smith Construction Co.. Customer use's commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-84320, Bill # 12694.

Release the User Fee in the name of Blackwell, Johnnie M.. User fee double listed in the same name with a different address. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-01140, Bill # 82126.

Release the User Fee in the name of Simpson, Calvin R.. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-34025, Bill # 12223
Release the User Fee in the name of Simmons, Danny L.. Store is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-21241, Bill # 11976.

Release the User Fee in the name of Simmons, Danny L.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-21240, Bill # 11974.

Release the User Fee in the name of Phillips, Craven R.. Did not have trash can for a full year. Amount \$68.75, Value \$0.00, Year 2001, Account # 05-05020, Bill # 7478.

Release the User Fee in the name of Sibbett, Andy. Release one of two user fees. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-00928, Bill # 11893.

Release the User Fee in the name of McDuffie, Allie. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-25520, Bill # 3060.

Release the User Fee in the name of Shaw, James W.. This is vacant land. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-24400, Bill # 11515.

Release the User Fee in the name of Sellers, Greta B.. Release one of two user fees. They only have one trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 05-06049, Bill # 11190.

Release the User Fee in the name of Sellers, Brenda D.. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-13123, Bill # 11120.

Release the User Fee in the name of Riddle, Marshall. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-14067, Bill # 9778.

Release the User Fee in the name of Riddle, Marshall. No trash can at this location. Amount \$125.00, Value \$0.00, Year 2000, Account # 07-14067, Bill # 9018.

Release the User Fee in the name of Reeves, Leo. Trash can has been picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-18680, Bill # 9435.

Release the User Fee in the name of Sibbett, John Andrew. No trash cans at this address. Amount \$495.00, Value \$0.00, Year 2001, Account # 01-82943, Bill # 11903.

The following is based on recommendations from the Tax Administrator's Office.

BUDGET AMENTMENTS:

Expenditure	10-613-9710	Gasoline Purchase-Trans..	\$ 10,438
Revenue	10-348-3300	Gasoline Reimburse-Trans.	\$ 10,438
Expenditure	10-613-7600	Transit Construction	\$262,500
Revenue	10-348-3305	Transit Construction	\$262,500
Revenue	50-300-8026	Annual Contribution Earned	\$ 11,283
Expenditures:			
	50-410-4110	Salaries	\$ 2,000
	50-410-4150	Travel	\$ 822
	50-410-4190	Sundry	\$ 8,209
	50-410-4540	Employee Benefits	\$ 252
Revenue	10-348-0103	NC Dept. Corr-CJPP	\$ 18,038
Expenditures:			
	10-516-0200	Salaries	\$ 501
	10-516-0600	Insurance	(\$ 390)
	10-516-1100	Telephone	(\$ 646)
	10-516-1101	Postage	\$ 60
	10-516-1400	Travel	\$ 590
	10-516-3200	Office Supplies	\$ 581
	10-516-4500	Contract Services	\$17,297
	10-516-5400	Insurance	\$ 45

CHAF PROGRAM PRESENTATION

Floyd Adams representing The Adams Company, Incorporated requested the Board of County Commissioners to approve the following:

A. R-1 Replacements:

Unit No.	Owner	Cost	Unit Type
00-21	Anguelene Smith 90 Rose Land Whiteville, NC 28472	\$47,500.00	Singlewide/Land
00-33	Delores Bellamy 90 Bellamy-Anderson Rd. Chadbourn, NC 28431	\$90,613.00	Modular
00-17	Willie Boone 17174 Old Lake Road Riegelwood, NC 28456	\$58,000.00	Modular
00-82	Aggie Bartley 859 Pine Log Road Chadbourn, NC 28431	\$49,600.00	Singlewide/Land
00-98	Tershia Underwood 973 Campground Rd., Lot 3 Whiteville, NC 28472	\$47,500.00	Singlewide/Land
00-185	Jessie Flowers 201 Railroad Avenue Chadbourn, NC 28431	\$39,910.00	Doublewide
00-206	Eva Edmund 2244 Antioch Church Road Whiteville, NC 28472	\$56,430.00	Doublewide/Land
00-217	Margaret Godfrey 212 Twin Pines Road Whiteville, NC 28472	\$47,500.00	Singlewide/Land
00-245	Martha Green 120 Brad Street Chadbourn, NC 28431	\$47,500.00	Singlewide/Land
00-270	Theresa Hill 413 E. Virgil Street Whiteville, NC 28472	\$51,944.00	Singlewide/Land
00-312	Josephine James 131 Smith Road Tabor City, NC 28463	\$47,500.00	Singlewide/Land
00-384	Dorothy Leggett 320 Center Street Fair Bluff, NC 28439	\$47,500.00	Singlewide/Land
00-336	Linda Green 22405 Andrew Jackson Highway Bolton, NC	\$64,434.00	Doublewide/Land
00-345	Patricia Long 67 Ashley Avenue Tabor City, NC 28463	\$33,550.00	Singlewide
00-351	Wilbert McCallum 303 Hamer Street Fair Bluff, NC 28439	\$47,980.00	Singlewide/Land
00-455	Iola Smith 359 Smith Horne Lane Whiteville, NC 28472	\$63,070.00	Modular
00-465	Dorothy Smith 359 Smith Horne Lane Whiteville, NC 28472	\$40,165.00	Singlewide
00-496	Patricia Thompson	\$47,500.00	Singlewide/Land

	1918 Cherry Grove Road Cerro Gordo, NC 28430		
00-501	Peter Washington 274 Center Street Fair Bluff, NC 28439	\$53,270.00	Doublewide/Land
00-532	Margie Williams 1610 Joe Brown Highway Chadbourn, NC 28431	\$90,888.00	Modular

B. Permission to utilize additional legal assistance:

I am requesting permission to add the legal firm of Scott Dorman of Whiteville, North Carolina to help with the title opinions needed for this program. A motion was made by Commissioner Jacobs to approve, Commissioner Memory seconded the motion. Motion so carried.

C. Utilization of Johnny Williams to assist in Floodplain Certifications:

I am requesting the addition of Johnny Williams to assist in the Floodplain Certifications. Commissioner Jacobs made a motion to approve this addition, seconded by Commissioner Dutton. The motion so carried.

D. Award Contract to low bidder for Group #12:

Summary of Low Bids

Unit	Contractor	Bid Price
00-147	Hall's Construction	\$7,100.00
00-155	Larry Hooks	\$25,025.00
00-271	Herbert Henson	\$18,780.00
00-295	Charles Merritt	\$7,730.00
00-306	Larry Hooks	\$27,270.00
00-516	Batten's Home Improvement	\$7,050.00

Recommendation of Awards

Unit	Contractor	Bid Price
00-147	Hall's Construction	\$7,100.00
00-155	Larry Hooks	\$25,025.00
00-271	Herbert Henson	\$18,780.00
00-295	Charles Merritt	\$7,730.00
00-306	Larry Hooks	\$27,270.00
00-516	Batten's Home Improvement	\$7,050.00

Commissioner Bill Memory asked Floyd Adams if we did not use this allocated money by the deadline, would we lose it? Floyd Adams responded with the following information. By the end of this month, we will have one-half (1/2) of the houses obligated. The deadline from the State is eight (8) months. We are now eleven (11%) percent complete. Gerald Holleman, representative from the Governor's Office, informed the County Commissioners the Governor was very complimentary of the way Columbus County was handling the FEMA Program and I think we are on a good track.

Commissioner David Dutton asked Floyd Adams if the modular and doublewide homes were being purchased in Columbus County? Floyd Adams responded that the majority of them were.

Floyd Adams, The Adams Company, made a suggestion to the County Commissioners to grant him permission to proceed on these bids without presenting them to the Board for approval to speed this process up. In lieu of seeking approval from the Board for each group, he will make a summary presentation at each Board Meeting. I suggest a Project Advisory Committee be established to review what has transpired and ensure the work is being done on a timely basis. It was decided that the Project Advisory Committee consists of the following people: Floyd

Adams, Clarence Williams, Gerald Holleman, Commissioner Amon E. McKenzie, Evelyn Troy and Chanteau Strickland.

Commissioner Gene Wilson made a motion for this contract to be awarded to the low bidder, seconded by Commissioner Jacobs. Motion so carried.

RESOLUTION OF SUPPORT – CAPE FEAR RIVER BASIN WATER RESOURCE MANAGEMENT PROPOSAL

Don Freeman, Executive Director of the Cape Fear River Assembly, requested the Columbus County Board of Commissioners to approve and submit a Resolution of Support to spend funds provided by the State to study and monitor water quality in the Cape Fear River Basin of which Columbus is a part of.

Mr. Freeman made a presentation to the Board and stated the following information:

1. Established in 1973.
2. River Stewardship Organization.
3. This is a thirty-five (35) member board.
4. This is one (1) out of seventeen (17) basins in the State of North Carolina.
5. The most industrialized river basin in North Carolina.

Commissioner McKenzie asked Mr. Freeman where the funding for this Board originated? He responded it was through membership.

Billy Joe Farmer, Columbus County Administrator, asked Mr. Freeman what were the parameters used to determine membership.

After discussion of this matter, it was discovered that Columbus County had no representation on this Board.

Commissioner Jacobs made a motion for the support of this Resolution contingent on Columbus County having representation on the Cape Fear River Assembly Board, seconded by Commissioner Dutton. The motion so carried.

It was the general consensus of the Board to delay signing this Resolution and the signing be contingent on representation from Columbus County.

James E. Hill, Jr., Columbus County Attorney, requested a copy of the Bylaws for this Board.

FARMERS MARKET PRESENTATION by MILTON PARKER

Milton Parker, Cooperative Extension Department, made a presentation to the Board. He stated that ten thousand (\$10,000) dollars had been received in a grant in 1999 for the establishment of the Farmers Market in Columbus County. It is now being operated in downtown Whiteville next to Garrell's Appliance Store. We are looking at two (2) sites for a permanent location for the Farmers Market and they are (1) between the Columbus County Farm Services Building and the Department of Social Services; and (2) on Highway 701 across from United Agricultural Products. We recommend the site between the Farm Services Building and the Department of Social Services Building.

Commissioner Bill Memory asked what would be used for the buildings they needed to operate out of, what would the days of operations be and would there be enough and proper signage for the public to be made aware of their location? Mr. Parker responded with the following: the old tobacco barns that were now existing on site would be utilized for their operation, the days of operation would be Tuesday, Thursday and Saturday and there would be adequate signage to alert the public.

Commissioner Gene Wilson stated he knew several elderly citizens who had been given vouchers from the USDA and they were only good for the purchase of this produce. The availability of the Farmers Market would be advantageous to these citizens.

James E. Hill, Jr., Columbus County Attorney, informed the Board the property would need to be surveyed if used for this purpose.

Commissioner Gene Wilson made a motion for the property located between the Columbus County Farm Services Agency and the Columbus County Department of Social Services be utilized for the Farmers Market as requested by Milton Parker, seconded by Commissioner David Dutton. Motion so Carried.

LETTER OF SUPPORT for NC PARKS AND RECREATION TRUST FUND GRANT

Mr. Lloyd Payne, Lake Waccamaw Town Manager, presented to the Board information regarding a NC Parks and Recreation Trust Fund grant application in the amount of two hundred fifty thousand and 00/100 (\$250,000.00) dollars to renovate the Elizabeth Brinkley Park. This money would be utilized to add tennis courts, baseball fields with cement dugouts, much-needed cement walkways, paved parking lots and many other additional improvements. He also stated that ten and one-half (10 1/2) acres of land had been donated to this park. He is requesting a letter of support to accompany this NC Parks and Recreation Trust Fund grant application. Commissioner Bill Memory made a motion to approve and send this Letter of Support, Commissioner Randy Britt seconded the motion, the motion so carried.

ALL CREATURES GREAT AND SMALL

Betty Gail Kronenwetter, President for the Columbus Humane Society, made a presentation to the Board regarding the status of the new Columbus County Animal Shelter. The following facts were presented:

1. In 1995, the Animal Society was started.
2. In 1996, we approached the Board and stated the need for a new Animal Shelter to be built.
3. In 1997, we approached the Board and suggested the Animal Shelter to move to a new location for better accommodations.
4. In October, 1999, the Board approved a new building and allotted funds for the building.
5. In 2001, the new building was started.
6. Now it is 2002, and the new Animal Shelter Building is at a standstill.

I am suggesting that you look into the possibility of obtaining grants to finish this building. Ms. Kronenwetter requested Ms. Paula Lewis with the Animal Control Advisory Board speak to the Board in regards to this matter. Ms. Lewis stated the goals they were working toward are: (1) start a rigid spaying and neutering program; and (2) work toward a better building to accommodate the animals. My recommendation is to add a registration fee to the county property tax. I would like for Dr. Burroughs, a local veterinarian, to elaborate on this matter. Dr. Jeff Burroughs suggested in regards to spaying and neutering, the Adoption Fee be raided from the now thirteen (\$13.00) dollars to forty-five (\$45.00) dollars for cats and sixty (\$60.00) dollars for dogs.

Chairman McKenzie requested the Animal Control Advisory Committee to assemble a recommendation and present it at the next meeting.

Chairman McKenzie informed the Board that Penny Obrecht was present as a local concerned citizen who had diligently worked toward raising monies toward the completion of the new Animal Shelter Building. In May, 2001, she helped raise five thousand (\$5,000) dollars to be utilized toward the building through a fish fry. He asked Ms. Obrecht to come forward and speak. Ms. Obrecht suggested the most advantageous way to control the population of animals would be through the education of the public.

COLUMBUS COUNTY WATER and SEWER DISTRICT II

Wade Lewis, Engineer for Hobbs Upchurch and Associates made a presentation to the Board for waterline additions as follows:

Cost Summary

Waterline Location	Length of Waterline (LF)	# Houses	# Houses Per Mile	# Sign Ups	Total Cost (Estimated)	Total Cost Per Sign Up
Rough & Ready Rd(1004)	8,400	15	9	14	\$40,672.00	\$2,905.14
Old Boardman Rd (1506)	11,500	78	36	66	\$103,500.00	\$1,568.18
Country Acres	3,350	15	24	15	\$15,597.00	\$1,039.80
Peacock Estates	2,065	10	26	10	\$13,692.50	\$1,369.25
Evergreen School Rd(1590)	1,200	11	48	5	\$9,770.00	\$1,954.00
Evergreen Baptist Rd(1514)	1,900	22	61	11	\$13,605.00	\$1,236.82
Brice Ward Road (1337)	5,000	11	12	3	\$26,871.00	\$8,957.00

SOLID WASTE – INCREASE IN TIPPING FEE

Chuck Stanley, Solid Waste Director, requested the Board to increase the tipping fee at the Landfill from forty-two and 04/100 (\$42.04) dollars to forty-two and 84/100 (\$42.84) dollars per ton due to Waste Management increasing the rate for disposal at the Landfill. Upon advise from James E. Hill, Jr., County Attorney, and Billy Joe Farmer, County Administrator, Commissioner Jacobs made a motion to approve this increase, seconded by Commissioner Britt. Motion so carried. It was requested of Mr. Farmer to schedule Waste Management to make a presentation at a Board Meeting.

INSPECTIONS DEPARTMENT ACTIVITY REPORT

Walter Batten, Inspections Director, presented the following information to the Board.

Statistical Information for 2001

Bldg Permits	Mobile Home Permits	Fees	(Tax Value) Residential	(Tax Value) Remodel & Additions	(Tax Value) Mobile Homes	(Tax Value) Commercial	(Tax Value) Institutional
74	440	\$111,496	\$6,558,620	\$3,710,960	\$13,049,990	\$1,074,340	\$1,462,280

January, 2002 Statistical Information

Bldg Permits	Mobile Home Permits	Fees	(Tax Value) Residential	(Tax Value) Remodel & Additions	(Tax Value) Mobile Homes	(Tax Value) Commercial	(Tax Value) Institutional
3	34	\$7,762	\$301,920	\$399,240	\$877,800	-0-	-0-

Mr. Batten stated the number of mobile homes being utilized in Columbus County was increasing rapidly and outnumbers the stick-built houses. He stated the greater majority of the mobile homes being purchased by the CHAF Program were being purchased outside of Columbus County. He encouraged these mobile homes be purchased within Columbus County.

REGISTER OF DEEDS PRESENTATION of AUTOMATION PRESERVATION FUND

Kandance Whitehead, Register of Deeds, presented the automation preservation fund and the uniform fees to become effective January 1, 2002. The recording standards will be effective July 1, 2002. There will be no extra cost to the county, in fact it is bringing more money into the county. The fee schedule is as follows:

Fee Schedule

Effective January 1, 2002

All instruments; Deeds, Deeds of Trust, etc.	\$14.00 for 1st page \$ 3.00 for each add. Page
Non-Standard Document	\$25.00+ recording fee

Plats	\$21.00	
Certified copy of plat	\$ 5.00	
Right of Way Plans	\$21.00 for 1st page	
	\$ 5.00 for each add. Page	
Certified Copies	\$ 5.00 for 1st page	
	\$ 2.00 for each add. Page	
Notary Public Qualification	\$10.00	
Marriage License		
Issuing a license	\$50.00	
Issuing a delayed certificate		
With 1 certified copy	\$20.00	
Proceeding for correction with		
1 certified Certified Copies of Birth, Death,		
And Marriage	\$10.00	
Birth Certificate Registration One Year or More After Birth;		
Birth to be Registered in		
Another County	\$10.00	
Papers Prepared and Registered		
In Same County with One		
Certified Copy	\$20.00	
Papers Prepared in Another		
County with One Certified		
Copy	\$10.00	
Birth or Death Amendment	\$10.00	
Legitimation		\$10.00/copy

Commissioner Wilson made a motion to accept the Automation Preservation Fund, seconded by Commissioner Dutton. Motion so carried.

SURPLUS PROPERTY DECLARATION

Billy Joe Farmer, Columbus County Administrator, requested the Board to declare the turnout gear that was originally purchased for former Fire Marshall John Saylor to be declared as surplus property. This gear consist of one (1) pair fire-protective pants and one (1) fire-protective coat. Commissioner Dutton made a motion for this turnout gear to be declared as surplus property, seconded by Commissioner Jacobs. Motion so carried.

RESOLUTION to SUPPORT all UNITED STATES and LOCAL LAW ENFORCEMENT AGENCIES

Commissioner Jacobs made a motion for the following resolution to be adopted, seconded by Commissioner Dutton. Motion so carried.

RESOLUTION TO SUPPORT ALL UNITED STATES AND LOCAL LAW ENFORCEMENT AGENCIES

WHEREAS, government law enforcement agencies, such as police departments, sheriff s departments, state troopers, state bureaus of investigation and federal agencies such as; Alcohol Tobacco and Firearms, Immigration and Naturalization and the Federal Bureau of Investigation, just to name a few, are responsible for the protection of law abiding citizens from hardened criminals and our murderous enemies from abroad that walk upon our land, and,

WHEREAS, in the words of radio talk show host Ken Hamblin; on September 11, 2001 "we were viciously attacked on our doorstep, under our nose," and,

WHEREAS, in this time of war, our citizenry has endured a terror propagated by a cowardly enemy in the manner of spreading anthrax unabated among us, which has, in some quarters, unsettled our public, and,

WHEREAS, also in this time of war, when the predominate component of the enemy's plan of attack is to live among us and spread terror by murdering innocent American civilians it is imperative that we allow and encourage our law enforcement authorities to use whatever means necessary to interdict and arrest any suspected terrorist, and,

WHEREAS, also in this time of war, our enemy knows evil in their hearts to such an extent that they have and are willing to continue to use weapons of mass destruction by reintroducing to our civilization, and ultimately to the world community, smallpox, bubonic plague and anthrax, and,

NOW, THEREFORE, let it be resolved, that Columbus County Board of County Commissioners unconditionally supports all law enforcement agencies and we will exhibit the ultimate resolve to continue our unlimited support for our law enforcement authorities, as they work in a concerted effort, to protect us from the hardened criminal element at home and from abroad; enemies of our nation and murderers of our people.

ADOPTED this the 22nd day of January, 2002.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

AMON E. McKENZIE, Chairman

ATTESTED BY:

Clerk to Board

SCATTERED SITE HOUSING GRANT 2002

Billy Joe Farmer, Columbus County Administrator, presented to the Board information regarding the Scattered Site Housing Grant for 2002. He stated these grants would enable local governments to assist the most critical housing needs of very low-income families in their area. Chris May with the Cape Fear Council of Governments is requesting a Public Hearing to be set for February 4, 2002. This will be the first of the two (2) required public hearings. Commissioner Dutton made a motion for the public hearing to be set, seconded by Commissioner Jacobs. Motion so carried.

COMMITTEE APPOINTMENTS

The following committee appointments and reappointments were made.

1. Columbus County Airport Authority:

<u>Commissioner</u>	<u>Zone</u>	<u>Appointee Name and Address</u>	<u>Exp. Date</u>
Amon E. McKenzie	I	Phillip M. Edwards	10-20-2005
Sammie Jacobs	III	Cleveland Baker	10-20-2005

Spruell R. Britt	VI	Frank Horne	10-20-2005
David Dutton, Jr.	VII	Ronald Thompson	10-20-2005

2. Animal Control Advisory Council:

<u>Commissioner</u>	<u>Zone</u>	<u>Appointee Name and Address</u>	<u>Exp. Date</u>
Amon E. McKenzie	I	Loretta Gore	12/13/2003
David Dutton, Jr.	VII	Penny Obrecht (New Appointment)	12/13/2003

3. Columbus County Board of Health:

Commissioner Wilson made a motion that Anthony C. Terrance, O.D. be reappointed for a three (3) year term with term expiring 12/13/2004, seconded by Commissioner Dutton. Motion so carried.

4. Vehicle Review Committee:

Commissioner Dutton made a motion that Anthony H. Ray be reappointed for a four (4) year term with terming expiring 02/01/2005, seconded by Commissioner Britt. Motion so carried.

5. City of Whiteville Zoning Board of Adjustment:

Commissioner Dutton made a motion that Roger Davis be reappointed with term expiring 07/31/2004, seconded by Commissioner Britt. Motion so carried.

DEMOLITION OF FEMA HOUSES

Commissioner Sammie Jacobs reiterated that Floyd Adams with The Adams Company was to check into the details to allow the Columbus County Fire Departments to execute the demolition of the FEMA houses. We are requesting Floyd Adams and Billy Joe Farmer, Columbus County Administrator, work out the necessary details to accomplish this. We are requesting a letter to be sent to all the local fire departments.

ATTENDANCE at the CAPE FEAR REGIONAL GROWTH TEAM MEETINGS

Commissioner Gene Wilson stated he was the only Commissioner who attended this meeting and the only representative from Columbus County. He requested that more participation from the County was needed.

COLUMBUS COUNTY WATER and SEWER DISTRICT II CLOSEOUT DOCUMENTS

James E. Hill, Jr., Columbus County Attorney, requested the following Resolutions be approved to close out the Columbus County Water and Sewer District II. The Resolutions are as follows:

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 II, 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 January 22, 2002 (January 21, 2002 having been a holiday).

Present: Chairman Amon E. McKenzie, presiding, and Commissioners Spruell R. Britt, Sammie Jacobs, William E. Memory, Jr., C.E. Wilson and David L. Dutton, Jr.

Absent: L. Lynwood Norris.

* * * * *

Commissioner C.E. Wilson introduced the following resolution, which was read by its title:

**RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$4,109,000 WATER BONDS, SERIES 2002A**

BE IT RESOLVED by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina:

Section 1. Said Board of Commissioners has determined and does hereby find, declare and represent:

(a) That an order authorizing not exceeding \$6,500,000 Water Bonds of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on October 20, 1997, which order was approved by the vote of a majority of the qualified voters of said District who voted thereon at a referendum duly called and held on December 16, 1997.

(b) That none of said bonds has been issued and that there are outstanding \$6,500,000 Water Bond Anticipation Notes of said District, which notes are dated June 26, 2001, mature on January 30, 2002 and were issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds.

(c) That it is necessary at this time to issue \$4,109,000 of said bonds, all of the proceeds thereof to be applied, together with the proceeds of another issue of bonds of said District in the principal amount of \$2,391,000 to be issued pursuant to said order at the same time as the bonds provided for hereunder, to the payment of said outstanding notes at their maturity.

(d) That the maximum period of usefulness of the water system of said District to be constructed with the proceeds of said bonds to be issued as hereinafter provided is estimated as a period of forty (40) years from December 1, 2001, the date of the bonds authorized hereby, and that such period expires on December 1, 2041.

Section 2. Pursuant to said order there shall be issued bonds of the Columbus County Water and Sewer District II, in Columbus County, North Carolina (the "Issuer"), in the aggregate principal amount of \$4,109,000, designated "Water Bonds, Series 2002A" and dated December 1, 2001 (unless said bonds shall be awarded to the United States of America, in which event said bonds shall be dated as of the date of delivery thereof).

Said bonds (the "bonds") shall be stated to mature (subject to the right of prior redemption as hereinafter set forth) annually, June 1, \$43,000 2004, \$45,000 2005, \$47,000 2006, \$49,500 2007, \$52,000 2008, \$54,000 2009, \$57,000 2010, \$59,500 2011, \$62,000 2012, \$65,000 2013, \$68,000 2014, \$71,500 2015, \$75,000 2016, \$78,500 2017, \$82,000 2018, \$86,000 2019, \$90,000 2020, \$94,500 2021, \$99,000 2022, \$104,000 2023, \$108,500 2024, \$114,000 2025, \$119,000 2026, \$125,000 2027, \$131,000 2028, \$137,000 2029, \$143,500 2030, \$150,000 2031, \$157,500 2032, \$165,000 2033 and \$172,000 2034 to 2041, inclusive, unless the bonds shall be awarded to the United States of America, in which event the bonds shall be stated to mature and shall be subject to a right of the United States of America to request that they be refinanced as hereinafter set forth. The bonds shall be issuable in fully registered form in the denomination of \$500 or any multiple thereof and shall be numbered.

The bonds shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina at the time the bonds are sold, which interest to the respective maturities thereof shall be payable semiannually on June 1 and December 1 of each year; provided, however, that the interest on any bond awarded to the United States of America to the respective maturities of the installments of the principal thereof shall be payable on June 1, 2002 and annually thereafter on the 1st day of June each year. Each bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such bond shall bear interest from the date to which interest has been paid.

The principal of and the interest and any redemption premium on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof. The principal of and any redemption premium on each bond, other than a bond registered in the name of the United States of America, shall be payable to the registered owner thereof or his registered assigns or legal representative at the corporate trust office of the Bond Registrar mentioned hereinafter upon the presentation and surrender thereof as the same shall become due and payable.

Payment of the interest on each bond shall be made by the Bond Registrar on each interest payment date to the person appearing on the registration books of the Issuer hereinafter provided for as the registered owner of such bond (or the previous bond or bonds evidencing the same debt as that evidenced by such bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on such registration books or, in the case of a bond registered in the name of the United States of America, as hereinafter provided. If the United States of America is the registered owner of the bonds, payment of the installments of principal and interest with respect thereto shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender thereof.

Section 3. The bonds maturing prior to June 1, 2013 will not be subject to redemption prior to maturity. The bonds maturing on June 1, 2013 and thereafter will be redeemable, at the option of the Issuer, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than June 1, 2012, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such bond, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as the Issuer in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$500 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$500. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, the Issuer shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to the registered owner of each bond to be redeemed in whole or in part at his address appearing upon the registration books of the Issuer. Each such notice shall set forth the date designated for redemption, the redemption price to be paid, the maturities of the bonds to be redeemed and, if less than all of the bonds of any one maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such bonds to be redeemed and, in the case of any bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such bond, a new bond or bonds in principal amount equal to the unredeemed portion of such bond will be issued.

The preceding provisions of this Section shall not apply to bonds awarded to the United States of America. If the United States of America is the purchaser of the bonds, there will be issued a single registered bond as hereinafter provided, which bond may be redeemed, at the option of the Issuer, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

In case of a redemption of all or any part of a bond awarded to the United States of America, a notice of redemption shall be sent by registered mail, mailed at least forty (40) days prior to the date fixed for redemption, addressed as the United States of America shall initially direct in connection with the issuance of the bonds or to such other address as the United States of America may designate by registered or certified mail forwarded to the Issuer at least fifty (50) days prior to any interest payment date. On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the bonds or portions thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held by the Bond Registrar, or at such place as the United States of America may designate in the case of a bond registered in the name of the United States of America, in trust for the registered owners of bonds or portions thereof to be redeemed, interest on the bonds or portions thereof called for redemption shall cease to accrue, such bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such bonds or portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

If a portion of a bond other than a bond awarded to the United States of America, shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such bond to the Bond Registrar for payment of the principal amount thereof so called for redemption and the redemption premium, if any, on such principal amount, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the bond so surrendered, a bond or bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

In the event that an installment of principal of a bond awarded to the United States of America shall be redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to such bond for such purpose.

Section 4. Bonds, upon surrender thereof at the corporate trust office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity (or, in the case of a bond awarded to the United States of America, of bonds having maturities corresponding to the maturities of the installments of principal of such bond then unpaid), of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Except as hereinafter otherwise provided, the transfer of any bond may be registered only upon the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate. The transfer of a bond awarded to the United States of America may be registered by the registered owner thereof only upon an execution of an assignment thereof duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice such bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder and a new bond or bonds are to be delivered in exchange therefor, the Bond Registrar

shall authenticate and deliver at the earliest practicable time bonds, in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Bond Registrar shall not be required to make any such exchange or registration of transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to Section 3 of this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including the redemption premium, if any, and interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to then current commercial standards and for the timely payment of principal, interest and any redemption premium with respect to the bonds. Branch Banking & Trust Company, in the City of Wilson, North Carolina, is hereby appointed the registrar, transfer agent and paying agent (the "Bond Registrar") for the bonds, subject to the right of the governing body of the Issuer to appoint another Bond Registrar and except as hereinafter provided, and as such shall keep at its corporate trust office the books of the Issuer for the registration, registration of transfer, exchange and payment of the bonds as provided in this resolution. If the United States of America is the purchaser of the bonds, then the Finance Officer of the Issuer shall be the Bond Registrar; provided, however, that, in the event that a bond registered in the name of the United States of America is assigned, the paying agent with respect to such bond shall be Branch Banking & Trust Company, in the City of Wilson, North Carolina.

Section 5. The bonds shall bear the facsimile signatures of or be executed by the Chairman of said Board of Commissioners and the Clerk to said Board of Commissioners and the corporate seal of the Issuer shall be impressed or a facsimile thereof shall be imprinted on the bonds. The certificate of the Local Government Commission of North Carolina to be endorsed on all bonds shall bear the facsimile signature of or be executed by the Secretary of said Commission and the certificate of authentication of the Bond Registrar to be endorsed on all bonds shall be executed as provided hereinafter.

In case any officer of the Issuer or the Local Government Commission of North Carolina whose facsimile signature shall appear on any bonds shall cease to be such officer before the delivery of such bonds, such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any bond may bear the facsimile signatures of such persons who at the actual time of the execution of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

No bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The bonds, other than a bond registered in the name of the United States of America, and the endorsements thereon shall be in substantially the following forms:

[Front Side of Bond]

No.

\$

United States of America
State of North Carolina
County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT II

WATER BOND, SERIES 2002A

Maturity Date	Interest Rate	Cusip
.....

The Columbus County Water and Sewer District II, a body politic and corporate in the County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to

.....

or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the corporate trust office of Branch Banking & Trust Company (the "Bond Registrar"), in the City of Wilson, North Carolina, the principal sum of

..... DOLLARS

and to pay interest on such principal sum from the date hereof or from the June 1 or December 1 next preceding the date of authentication to which interest shall have been paid, unless such date of authentication is a June 1 or December 1 to which interest shall have been paid, in which case from such date, such interest to the maturity hereof being payable on June 1 and December 1 in each year, at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this bond (or the previous bond or bonds evidencing the same debt as that evidenced by this bond) is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of said District. Both the principal of and the interest on this bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said Columbus County Water and Sewer District II are hereby irrevocably pledged.

ADDITIONAL PROVISIONS OF THIS BOND ARE SET FORTH ON THE REVERSE HEREOF AND SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the resolution mentioned hereinafter until this bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, said Columbus County Water and Sewer District II, by resolution of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, has caused this bond to bear the facsimile signatures of the Chairman of said Board and the Clerk to said Board and a facsimile of its corporate seal to be imprinted hereon, all as of the 1st day of December 2001.

_____ [Facsimile signature]
Chairman

_____ [Facsimile signature]
Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

Robert M. High
Secretary, Local Government Commission

By _____ [Facsimile signature]

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds designated herein and described in the within-mentioned Resolution.

BRANCH BANKING & TRUST COMPANY
as Bond Registrar

By _____ [Manual signature]
Authorized Signatory

Date of authentication: _____

[Reverse Side of Bond]

United States of America

State of North Carolina

County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT II
WATER BOND, SERIES 2002A

This bond is one of an issue of bonds designated "Water Bonds, Series 2002A" (the "Bonds") and issued by said District for the purpose of providing funds, with any other available funds, for constructing a water system of said District, and this bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on October 20, 1997, which order was approved by the qualified voters of said District at a referendum thereon held on December 16, 1997, and a resolution duly passed by said Board (the "Resolution").

The bonds at the time outstanding maturing prior to June 1, 2013 are not subject to redemption prior to maturity. The bonds maturing on June 1, 2013 and thereafter may be redeemed, at the option of said District, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than June 1, 2012, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such bond, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as said District II in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$500 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each Bond as representing that number of bonds which is obtained by dividing the principal amount of such

bond by \$500. If less than all of the bonds stated to mature on different dates shall be called for redemption, particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, said District shall cause a notice of such redemption to be filed with the Bond Registrar and mailed, postage prepaid, to the registered owner of each bond to be redeemed in whole or in part at his address appearing upon the registration books of said District. On the date fixed for redemption, notice having been given as aforesaid, the bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of such bonds or portions thereof on such date and, if moneys for payment of such redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution, interest on the bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this bond shall be called for redemption, a new bond or bonds in principal amount equal to the unredeemed portion hereof will be issued to the registered owner hereof or his legal representative upon the surrender hereof.

The bonds are issuable in fully registered form in the denomination of \$500 or any integral multiple thereof. At the corporate trust office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, bonds may be exchanged for an equal aggregate principal amount of bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at its corporate trust office the books of said District for the registration of transfer of bonds. The transfer of this bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall deliver in exchange for this bond a new bond or bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said District sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said District, including this bond, does not exceed any constitutional or statutory limitation thereon.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____ attorney

to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

Section 6. If the United States of America is the initial purchaser of the bonds, there will be issued a single registered bond of the Issuer of the denomination of \$4,109,000, numbered R-1 and maturing in annual installments on the 1st day of June in the following years and in the following amounts, respectively:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2004	\$43,000	2023	\$104,000
2005	45,000	2024	108,500
2006	47,000	2025	114,000
2007	49,500	2026	119,000
2008	52,000	2027	125,000
2009	54,000	2028	131,000
2010	57,000	2029	137,000
2011	59,500	2030	143,500
2012	62,000	2031	150,000
2013	65,000	2032	157,500
2014	68,000	2033	165,000
2015	71,500	2034	172,000
2016	75,000	2035	172,000
2017	78,500	2036	172,000
2018	82,000	2037	172,000
2019	86,000	2038	172,000
2020	90,000	2039	172,000
2021	94,500	2040	172,000
2022	99,000	2041	172,000

and bearing interest on the unpaid part of such principal at the rate of four and seventy-five hundredths per centum (4.75%) per annum until payment thereof.

Such bond and the endorsements thereon shall be in substantially the following forms:

No. R-1 \$4,109,000

REGISTERED BOND WITHOUT COUPONS
(Registered as to both principal and interest)

United States of America
State of North Carolina
County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT II

WATER BOND, SERIES 2002A

The Columbus County Water and Sewer District II, a body politic and corporate in the County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to the

UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE
RURAL UTILITIES SERVICE, AN AGENCY OF THE UNITED
STATES DEPARTMENT OF AGRICULTURE

or registered assigns or legal representative the principal sum of

FOUR MILLION ONE HUNDRED NINE THOUSAND DOLLARS

in annual installments on the 1st day of June in the following years and amounts:

<u>Year of</u> <u>Maturity</u>	<u>Principal</u> <u>Amount</u>	<u>Year of</u> <u>Maturity</u>	<u>Principal</u> <u>Amount</u>
2004	\$43,000	2023	\$104,000
2005	45,000	2024	108,500
2006	47,000	2025	114,000
2007	49,500	2026	119,000
2008	52,000	2027	125,000
2009	54,000	2028	131,000
2010	57,000	2029	137,000
2011	59,500	2030	143,500
2012	62,000	2031	150,000
2013	65,000	2032	157,500
2014	68,000	2033	165,000
2015	71,500	2034	172,000
2016	75,000	2035	172,000
2017	78,500	2036	172,000
2018	82,000	2037	172,000
2019	86,000	2038	172,000
2020	90,000	2039	172,000
2021	94,500	2040	172,000
2022	99,000	2041	172,000

and to pay interest from the date hereof on the unpaid part of such principal sum at the rate of four and seventy-five hundredths per centum (4.75%) per annum until payment thereof, such interest to the maturity hereof being payable on June 1, 2002 and annually thereafter on June 1 in each year. The interest so payable on any such interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

During the time that the United States of America is the registered owner of this bond, payment of the installments of principal and interest when due and payable on this bond shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender hereof and, during any such time as an assignee hereof is the registered owner of this bond, payment of the installments of principal when due and payable on this bond shall be made at the corporate trust office of Branch Banking & Trust Company, in the City of Wilson, North Carolina, upon the presentation and surrender hereof and payment of the interest when due and payable on this bond shall be made by check mailed to such assignee at his address as it appears on the bond registration books of said District hereinafter mentioned without the presentation or surrender hereof. Upon receipt of said payments of principal and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar hereinafter mentioned and said District shall be fully discharged of its obligation on this bond to the extent of the payment so made. Upon final payment this bond shall be surrendered to the Bond Registrar for cancellation.

For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said Columbus County Water and Sewer District II are hereby irrevocably pledged.

This bond is duly authorized and issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on October 20, 1997, which order was approved by the qualified voters of said District at a referendum thereon held on December 16, 1997 and a resolution duly passed by said Board, for the purpose of providing funds, with any other available funds, for constructing a water system of said District.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in said resolution, this bond may be exchanged for an equal aggregate principal amount of bonds having maturities corresponding to the maturities of the installments of principal of this bond then unpaid, issuable in fully registered form in the denomination of \$500 or any integral multiple thereof and bearing interest at the same rate.

This bond is registered as to both principal and interest in the name of the United States of America on books of said District kept by the Finance Officer of said District as Bond Registrar, and the transfer hereof may hereafter be registered by the registered owner hereof only upon an execution of an assignment hereon duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice this bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

This bond or any part hereof at the time outstanding may be redeemed, at the option of said District, at any time prior to the maturity of any installment of the principal hereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

On the date designated for redemption, notice having been given and moneys for payment of the redemption price being held in trust for such purpose, all as provided in said resolution, this bond or part hereof shall become and be due and payable, and the interest on this bond or part hereof so redeemed shall cease to accrue.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to said resolution.

To the extent permitted by the Constitution and laws of the State of North Carolina, if at any time it shall appear to the United States of America while it is the registered owner of this bond that said District is able to refinance the installments of principal hereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then said District will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

It is hereby certified and recited that all acts, conditions, and things required by the Constitution and laws of North Carolina to happen, exist, and be performed precedent to and in the issuance of this bond have happened, exist, and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said District sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said District, including this bond, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said Columbus County Water and Sewer District II, by resolution of the Board of Commissioners for the County of Columbus, North Carolina, as the

governing body of said District, has caused this bond to be executed by the Chairman of said Board and the Clerk to said Board and the corporate seal of said District to be impressed hereon, all as of the _____ day of January 2002.

[Manual signature]
Chairman

[Manual signature]
Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

Robert M. High
Secretary, Local Government Commission

By _____
[Manual signature]
[Designated Assistant]

CERTIFICATE OF AUTHENTICATION

This bond is issued under the provisions of the within-mentioned resolution.

Finance Officer
as Bond Registrar

By _____
[Manual signature]

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____ attorney

to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

[The following is to be on a separate sheet.]

SCHEDULE "A"

Principal Installments Paid
in Advance of Maturity Dates

<u>Principal Date</u>	<u>Due Amount</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Date Paid</u>	<u>Name of Bond Registrar, Authorized Official and Title</u>
_____	\$ _____	\$ _____	\$ _____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Section 7. To the extent permitted by the Constitution and laws of the State of North Carolina, if the United States of America is the initial purchaser of the bonds and if at any time it shall appear to the United States of America while it is the registered owner of the bonds that the Issuer is able to refinance the installments of principal thereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then the Issuer will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

Section 8. The Issuer covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that the Issuer obtains an opinion of bond counsel to the effect that noncompliance would not result in interest on the bonds being includable in the gross income of the owners of the bonds for purposes of federal income taxation.

Section 9. The Issuer hereby further finds, declares and represents that (a) it reasonably expects that it, all subordinate entities thereof and all entities which issue obligations on behalf of the Issuer (all within the meaning of Section 265(b)(3)(E) of the Code) will not issue in the aggregate more than \$10,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2002 and (b) no entity has been or will be formed or availed of to avoid the limits described above. In addition, the Issuer hereby designates each of the bonds as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

Section 10. The Local Government Commission of North Carolina is hereby requested to sell the bonds at private sale without advertisement to any purchaser or purchasers thereof, at such prices as said Commission determines to be in the best interest of the Issuer, subject to the approval of the Chairman of the Board of Commissioners for the County of Columbus, North Carolina; provided, however, that the purchase price of the bonds is at least \$4,109,000 plus 100% of any accrued interest and that the maximum interest rate does not exceed six per centum (6%) per annum.

Section 11. The Chairman of the Board of Commissioners for the County of Columbus, North Carolina is hereby authorized to approve the purchase price of the bonds and the rate of interest on the bonds in connection with the private sale of the bonds, subject to the provisions of Section 10 of this resolution.

Section 12. If the bonds are awarded to a purchaser other than the United States of America, the bonds will be delivered in such authorized denominations and registered in such names as the purchaser may request no later than five days prior to the date of their delivery. If the purchaser fails to submit such information by the required time, then a single bond will be issued for each maturity date registered in the name of the purchaser or the senior manager of the bidding group constituting the purchaser.

Section 13. If the bonds are awarded to a purchaser other than the United States of America, there shall be printed on the reverse of each of the bonds the legal opinion of Robinson, Bradshaw & Hinson, P.A., bond counsel to the Issuer, with respect to the validity of the bonds, and there shall be printed immediately following such legal opinion a certificate bearing the facsimile signature of the Chairman of the Board of Commissioners for the County of Columbus, North Carolina, said certificate to be in substantially the following form:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Robinson, Bradshaw & Hinson, P.A., Charlotte, N.C., and was dated as of the date of delivery of and payment for said bonds.

[Facsimile signature]

Chairman of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina

Section 14. The officers, agents and employees of the Issuer are hereby authorized and directed to do all acts and things required of them by the provisions of the bonds and this resolution for the full, punctual and complete performance of the terms, covenants, provisions and agreements therein and herein.

Section 15. This resolution shall take effect upon its passage.

Thereupon Commissioner C.E. Wilson moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,109,000 WATER BONDS, SERIES 2002A", and Commissioner Sammie Jacobs seconded the motion and the resolution was passed by the following vote:

Ayes: Commissioners Amon E. McKenzie, Spruell R. Britt, Sammie Jacobs, William E. Memory, Jr., C.E. Wilson and David L. Dutton, Jr.

Noes: None.

Thereupon Commissioner Spruell R. Britt introduced the following resolution which was read by its title:

**RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$2,391,000 WATER BONDS, SERIES 2002B**

BE IT RESOLVED by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina:

Section 1. Said Board of Commissioners has determined and does hereby find, declare and represent:

(a) That an order authorizing not exceeding \$6,500,000 Water Bonds of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on October 20, 1997, which order was approved by the vote of a majority of the qualified voters of said District who voted thereon at a referendum duly called and held on December 16, 1997.

(b) That none of said bonds has been issued and that there are outstanding \$6,500,000 Water Bond Anticipation Notes of said District, which notes are dated June 26, 2001, mature on January 30, 2002 and were issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds.

(c) That it is necessary at this time to issue \$2,391,000 of said bonds, all of the proceeds thereof to be applied, together with the proceeds of another issue of bonds of said District in the principal amount of \$4,109,000 to be issued pursuant to said order at the same time as the bonds provided for hereunder, to the payment of said outstanding notes at their maturity.

(d) That the maximum period of usefulness of the water system of said District to be constructed with the proceeds of said bonds to be issued as hereinafter provided is estimated as a period of forty (40) years from December 1, 2001, the date of the bonds authorized hereby, and that such period expires on December 1, 2041.

Section 2. Pursuant to said order there shall be issued bonds of the Columbus County Water and Sewer District II, in Columbus County, North Carolina (the "Issuer"), in the aggregate principal amount of \$2,391,000, designated "Water Bonds, Series 2002B" and dated December 1, 2001 (unless said bonds shall be awarded to the United States of America, in which event said bonds shall be dated as of the date of delivery thereof).

Said bonds (the "bonds") shall be stated to mature (subject to the right of prior redemption as hereinafter set forth) annually, June 1, \$25,000 2004, \$26,000 2005, \$27,500 2006, \$29,000 2007, \$30,000 2008, \$31,500 2009, \$33,000 2010, \$34,500 2011, \$36,000 2012, \$38,000 2013, \$40,000 2014, \$41,500 2015, \$43,500 2016, \$46,000 2017, \$48,000 2018, \$50,000 2019, \$52,500 2020, \$55,000 2021, \$58,000 2022, \$60,500 2023, \$63,000 2024, \$66,000 2025, \$69,000 2026, \$73,000 2027, \$76,000 2028, \$80,000 2029, \$83,500 2030, \$87,000 2031, \$92,000 2032, \$96,000 2033 and \$100,000 2034 to 2041, inclusive, unless the bonds shall be awarded to the United States of America, in which event the bonds shall be stated to mature and shall be subject to a right of the United States of America to request that they be refinanced as hereinafter set forth. The bonds shall be issuable in fully registered form in the denomination of \$500 or any multiple thereof and shall be numbered.

The bonds shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina at the time the bonds are sold, which interest to the respective maturities thereof shall be payable semiannually on June 1 and December 1 of each year; provided, however, that the interest on any bond awarded to the United States of America to the respective maturities of the installments of the principal thereof shall be payable on June 1, 2002 and annually thereafter on the 1st day of June each year. Each bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such bond shall bear interest from the date to which interest has been paid.

The principal of and the interest and any redemption premium on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof. The principal of and any redemption premium on each bond, other than a bond registered in the name of the United States of America, shall be payable to the registered owner thereof or his registered assigns or legal representative at the corporate trust office of the Bond Registrar mentioned hereinafter upon the presentation and surrender thereof as the same shall become due and payable.

Payment of the interest on each bond shall be made by the Bond Registrar on each interest payment date to the person appearing on the registration books of the Issuer hereinafter provided for as the registered owner of such bond (or the previous bond or bonds evidencing the same debt as that evidenced by such bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on such registration books or, in the case of a bond registered in the name of the United States of

America, as hereinafter provided. If the United States of America is the registered owner of the bonds, payment of the installments of principal and interest with respect thereto shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender thereof.

Section 3. The bonds maturing prior to June 1, 2013 will not be subject to redemption prior to maturity. The bonds maturing on June 1, 2013 and thereafter will be redeemable, at the option of the Issuer, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than June 1, 2012, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such bond, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as the Issuer in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$500 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$500. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, the Issuer shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to the registered owner of each bond to be redeemed in whole or in part at his address appearing upon the registration books of the Issuer. Each such notice shall set forth the date designated for redemption, the redemption price to be paid, the maturities of the bonds to be redeemed and, if less than all of the bonds of any one maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such bonds to be redeemed and, in the case of any bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such bond, a new bond or bonds in principal amount equal to the unredeemed portion of such bond will be issued.

The preceding provisions of this Section shall not apply to bonds awarded to the United States of America. If the United States of America is the purchaser of the bonds, there will be issued a single registered bond as hereinafter provided, which bond may be redeemed, at the option of the Issuer, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

In case of a redemption of all or any part of a bond awarded to the United States of America, a notice of redemption shall be sent by registered mail, mailed at least forty (40) days prior to the date fixed for redemption, addressed as the United States of America shall initially direct in connection with the issuance of the bonds or to such other address as the United States of America may designate by registered or certified mail forwarded to the Issuer at least fifty (50) days prior to any interest payment date. On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the bonds or portions thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held by the Bond Registrar, or at such place as the United States of America may designate in the case of a bond registered in the name of the United States of America, in trust for the registered owners of bonds or portions thereof to be redeemed, interest on the bonds or portions thereof called for redemption shall cease to accrue, such bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such bonds or portions thereof shall have no rights in respect thereof except

to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

If a portion of a bond other than a bond awarded to the United States of America, shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such bond to the Bond Registrar for payment of the principal amount thereof so called for redemption and the redemption premium, if any, on such principal amount, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the bond so surrendered, a bond or bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

In the event that an installment of principal of a bond awarded to the United States of America shall be redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to such bond for such purpose.

Section 4. Bonds, upon surrender thereof at the corporate trust office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity (or, in the case of a bond awarded to the United States of America, of bonds having maturities corresponding to the maturities of the installments of principal of such bond then unpaid), of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Except as hereinafter otherwise provided, the transfer of any bond may be registered only upon the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate. The transfer of a bond awarded to the United States of America may be registered by the registered owner thereof only upon an execution of an assignment thereof duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice such bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder and a new bond or bonds are to be delivered in exchange therefor, the Bond Registrar shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Bond Registrar shall not be required to make any such exchange or registration of transfer of (I) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to Section 3 of this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including the redemption premium, if any, and interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to then current commercial standards and for the timely payment of principal, interest and any redemption premium with respect to the bonds. Branch Banking & Trust Company, in the City of Wilson, North Carolina, is hereby appointed the registrar, transfer agent and paying agent (the "Bond Registrar") for the bonds, subject to the right of the governing body of the Issuer to appoint another Bond Registrar and except as hereinafter provided, and as such shall keep at its corporate trust office the books of the Issuer for the registration, registration of transfer, exchange and payment of the bonds as provided in this resolution. If the United States of America is the purchaser of the bonds, then the Finance Officer of the Issuer shall be the Bond Registrar; provided, however, that, in the event that a bond registered in the name of the United States of America is assigned, the paying agent with respect to such bond shall be Branch Banking & Trust Company, in the City of Wilson, North Carolina.

Section 5. The bonds shall bear the facsimile signatures of or be executed by the Chairman of said Board of Commissioners and the Clerk to said Board of Commissioners and the corporate seal of the Issuer shall be impressed or a facsimile thereof shall be imprinted on the bonds. The certificate of the Local Government Commission of North Carolina to be endorsed on all bonds shall bear the facsimile signature of or be executed by the Secretary of said Commission and the certificate of authentication of the Bond Registrar to be endorsed on all bonds shall be executed as provided hereinafter.

In case any officer of the Issuer or the Local Government Commission of North Carolina whose facsimile signature shall appear on any bonds shall cease to be such officer before the delivery of such bonds, such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any bond may bear the facsimile signatures of such persons who at the actual time of the execution of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

No bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The bonds, other than a bond registered in the name of the United States of America, and the endorsements thereon shall be in substantially the following forms:

[Front Side of Bond]

No. \$

United States of America
State of North Carolina
County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT II

WATER BOND, SERIES 2002B

Maturity Date	Interest Rate	Cusip
.....

The Columbus County Water and Sewer District II, a body politic and corporate in the County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to

.....

or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the corporate trust office of Branch Banking & Trust Company (the "Bond Registrar"), in the City of Wilson, North Carolina, the principal sum of

..... DOLLARS

and to pay interest on such principal sum from the date hereof or from the June 1 or December 1 next preceding the date of authentication to which interest shall have been paid, unless such date of authentication is a June 1 or December 1 to which interest shall have been paid, in which case from such date, such interest to the maturity hereof being payable on June 1 and December 1 in each year, at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this bond (or the previous bond or bonds evidencing the same debt as that evidenced by this bond) is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of said District. Both the principal of and the interest on this bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said Columbus County Water and Sewer District II are hereby irrevocably pledged.

ADDITIONAL PROVISIONS OF THIS BOND ARE SET FORTH ON THE REVERSE HEREOF AND SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the resolution mentioned hereinafter until this bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, said Columbus County Water and Sewer District II, by resolution of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, has caused this bond to bear the facsimile signatures of the Chairman of said Board and the Clerk to said Board and a facsimile of its corporate seal to be imprinted hereon, all as of the 1st day of December 2001.

_____ [Facsimile signature]
Chairman

_____ [Facsimile signature]
Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

Robert M. High
Secretary, Local Government Commission

By _____ [Facsimile signature]

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds designated herein and described in the within-mentioned Resolution.

BRANCH BANKING & TRUST COMPANY
as Bond Registrar

By _____ [Manual signature]
Authorized Signatory

Date of authentication: _____

[Reverse Side of Bond]

United States of America
State of North Carolina
County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT II

WATER BOND, SERIES 2002B

This bond is one of an issue of bonds designated "Water Bonds, Series 2002B" (the "Bonds") and issued by said District for the purpose of providing funds, with any other available funds, for constructing a water system of said District, and this bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on October 20, 1997, which order was approved by the qualified voters of said District at a referendum thereon held on December 16, 1997, and a resolution duly passed by said Board (the "Resolution").

The bonds at the time outstanding maturing prior to June 1, 2013 are not subject to redemption prior to maturity. The bonds maturing on June 1, 2013 and thereafter may be redeemed, at the option of said District, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than June 1, 2012, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such bond, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as said District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$500 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each Bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$500. If less than all of the bonds stated to mature on different dates shall be called for redemption, particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, said District shall cause a notice of such redemption to be filed with the Bond Registrar and mailed, postage prepaid, to the registered owner of each bond to be redeemed in whole or in part at his address appearing upon the registration books of said District. On the date fixed for redemption, notice having been given as aforesaid, the bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of such bonds or portions thereof on such date and, if moneys for payment of such redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution, interest on the bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this bond shall be called for redemption, a new bond or bonds in principal amount equal to the unredeemed portion hereof will be issued to the registered owner hereof or his legal representative upon the surrender hereof.

The bonds are issuable in fully registered form in the denomination of \$500 or any integral multiple thereof. At the corporate trust office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, bonds may be exchanged for an equal aggregate principal amount of bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at its corporate trust office the books of said District for the registration of transfer of bonds. The transfer of this bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall deliver in exchange for this bond a new bond or bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said District sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said District, including this bond, does not exceed any constitutional or statutory limitation thereon.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____ attorney

to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

Section 6. If the United States of America is the initial purchaser of the bonds, there will be issued a single registered bond of the Issuer of the denomination of \$2,391,000, numbered R-1 and maturing in annual installments on the 1st day of June in the following years and in the following amounts, respectively:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2004	\$25,000	2023	\$ 60,500
2005	26,000	2024	63,000
2006	27,500	2025	66,000
2007	29,000	2026	69,000

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2008	30,000	2027	73,000
2009	31,500	2028	76,000
2010	33,000	2029	80,000
2011	34,500	2030	83,500
2012	36,000	2031	87,000
2013	38,000	2032	92,000
2014	40,000	2033	96,000
2015	41,500	2034	100,000
2016	43,500	2035	100,000
2017	46,000	2036	100,000
2018	48,000	2037	100,000
2019	50,000	2038	100,000
2020	52,500	2039	100,000
2021	55,000	2040	100,000
2022	58,000	2041	100,000

and bearing interest on the unpaid part of such principal at the rate of four and seventy-five hundredths per centum (4.75%) per annum until payment thereof.

Such bond and the endorsements thereon shall be in substantially the following forms:

No. R-1

\$2,391,000

REGISTERED BOND WITHOUT COUPONS
(Registered as to both principal and interest)

United States of America
State of North Carolina
County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT II

WATER BOND, SERIES 2002B

The Columbus County Water and Sewer District II, a body politic and corporate in the County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to the

**UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE
RURAL UTILITIES SERVICE, AN AGENCY OF THE UNITED
STATES DEPARTMENT OF AGRICULTURE**

or registered assigns or legal representative the principal sum of

TWO MILLION THREE HUNDRED NINETY-ONE THOUSAND DOLLARS

in annual installments on the 1st day of June in the following years and amounts:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2004	\$25,000	2023	\$ 60,500
2005	26,000	2024	63,000
2006	27,500	2025	66,000
2007	29,000	2026	69,000
2008	30,000	2027	73,000
2009	31,500	2028	76,000
2010	33,000	2029	80,000
2011	34,500	2030	83,500
2012	36,000	2031	87,000

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2013	38,000	2032	92,000
2014	40,000	2033	96,000
2015	41,500	2034	100,000
2016	43,500	2035	100,000
2017	46,000	2036	100,000
2018	48,000	2037	100,000
2019	50,000	2038	100,000
2020	52,500	2039	100,000
2021	55,000	2040	100,000
2022	58,000	2041	100,000

and to pay interest from the date hereof on the unpaid part of such principal sum at the rate of four and seventy-five hundredths per centum (4.75%) per annum until payment thereof, such interest to the maturity hereof being payable on June 1, 2002 and annually thereafter on June 1 in each year. The interest so payable on any such interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

During the time that the United States of America is the registered owner of this bond, payment of the installments of principal and interest when due and payable on this bond shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender hereof and, during any such time as an assignee hereof is the registered owner of this bond, payment of the installments of principal when due and payable on this bond shall be made at the corporate trust office of Branch Banking & Trust Company, in the City of Wilson, North Carolina, upon the presentation and surrender hereof and payment of the interest when due and payable on this bond shall be made by check mailed to such assignee at his address as it appears on the bond registration books of said District hereinafter mentioned without the presentation or surrender hereof. Upon receipt of said payments of principal and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar hereinafter mentioned and said District shall be fully discharged of its obligation on this bond to the extent of the payment so made. Upon final payment this bond shall be surrendered to the Bond Registrar for cancellation.

For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said Columbus County Water and Sewer District II are hereby irrevocably pledged.

This bond is duly authorized and issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on October 20, 1997, which order was approved by the qualified voters of said District at a referendum thereon held on December 16, 1997 and a resolution duly passed by said Board, for the purpose of providing funds, with any other available funds, for constructing a water system of said District.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in said resolution, this bond may be exchanged for an equal aggregate principal amount of bonds having maturities corresponding to the maturities of the installments of principal of this bond then unpaid, issuable in fully registered form in the denomination of \$500 or any integral multiple thereof and bearing interest at the same rate.

This bond is registered as to both principal and interest in the name of the United States of America on books of said District kept by the Finance Officer of said District as Bond Registrar, and the transfer hereof may hereafter be registered by the registered owner hereof only upon an execution of an assignment hereon duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the

assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice this bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

This bond or any part hereof at the time outstanding may be redeemed, at the option of said District, at any time prior to the maturity of any installment of the principal hereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

On the date designated for redemption, notice having been given and moneys for payment of the redemption price being held in trust for such purpose, all as provided in said resolution, this bond or part hereof shall become and be due and payable, and the interest on this bond or part hereof so redeemed shall cease to accrue.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to said resolution.

To the extent permitted by the Constitution and laws of the State of North Carolina, if at any time it shall appear to the United States of America while it is the registered owner of this bond that said District is able to refinance the installments of principal hereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then said District will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

It is hereby certified and recited that all acts, conditions, and things required by the Constitution and laws of North Carolina to happen, exist, and be performed precedent to and in the issuance of this bond have happened, exist, and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said District sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said District, including this bond, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said Columbus County Water and Sewer District II, by resolution of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, has caused this bond to be executed by the Chairman of said Board and the Clerk to said Board and the corporate seal of said District to be impressed hereon, all as of the _____ day of January 2002.

_____ [Manual signature]
Chairman

_____ [Manual signature]
Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

Robert M. High
Secretary, Local Government Commission

By _____
[Manual signature]
[Designated Assistant]

CERTIFICATE OF AUTHENTICATION

This bond is issued under the provisions of the within-mentioned resolution.

Finance Officer
as Bond Registrar

By _____
[Manual signature]

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____ attorney

to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

[The following is to be on a separate sheet.]

SCHEDULE "A"

Principal Installments Paid
in Advance of Maturity Dates

<u>Principal Date</u>	<u>Due Amount</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Date Paid</u>	<u>Name of Bond Registrar, Authorized Official and Title</u>
_____	\$ _____	\$ _____	\$ _____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Section 7. To the extent permitted by the Constitution and laws of the State of North Carolina, if the United States of America is the initial purchaser of the bonds and if at any time it shall appear to the United States of America while it is the registered owner of the bonds that the Issuer is able to refinance the installments of principal thereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then the Issuer will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

Section 8. The Issuer covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that the Issuer obtains an opinion of bond counsel to the effect that noncompliance would not result in interest on the bonds being includable in the gross income of the owners of the bonds for purposes of federal income taxation.

Section 9. The Issuer hereby further finds, declares and represents that (a) it reasonably expects that it, all subordinate entities thereof and all entities which issue obligations on behalf of the Issuer (all within the meaning of Section 265(b)(3)(E) of the Code) will not issue in the aggregate more than \$10,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2002 and (b) no entity has been or will be formed or availed of to avoid the limits described above. In addition, the Issuer hereby designates each of the bonds as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

Section 10. The Local Government Commission of North Carolina is hereby requested to sell the bonds at private sale without advertisement to any purchaser or purchasers thereof, at such prices as said Commission determines to be in the best interest of the Issuer, subject to the approval of the Chairman of the Board of Commissioners for the County of Columbus, North Carolina; provided, however, that the purchase price of the bonds is at least \$2,391,000 plus 100% of any accrued interest and that the maximum interest rate does not exceed six per centum (6%) per annum.

Section 11. The Chairman of the Board of Commissioners for the County of Columbus, North Carolina is hereby authorized to approve the purchase price of the bonds and the rate of interest on the bonds in connection with the private sale of the bonds, subject to the provisions of Section 10 of this resolution.

Section 12. If the bonds are awarded to a purchaser other than the United States of America, the bonds will be delivered in such authorized denominations and registered in such names as the purchaser may request no later than five days prior to the date of their delivery. If the purchaser fails to submit such information by the required time, then a single bond will be issued for each maturity date registered in the name of the purchaser or the senior manager of the bidding group constituting the purchaser.

Section 13. If the bonds are awarded to a purchaser other than the United States of America, there shall be printed on the reverse of each of the bonds the legal opinion of Robinson, Bradshaw & Hinson, P.A., bond counsel to the Issuer, with respect to the validity of the bonds, and there shall be printed immediately following such legal opinion a certificate bearing the facsimile signature of the Chairman of the Board of Commissioners for the County of Columbus, North Carolina, said certificate to be in substantially the following form:

I HERE CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Robinson, Bradshaw & Hinson, P.A., Charlotte, N.C., and was dated as of the date of delivery of and payment for said bonds.

[Facsimile signature]

Chairman of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina

Section 14. The officers, agents and employees of the Issuer are hereby authorized and directed to do all acts and things required of them by the provisions of the bonds and this resolution for the full, punctual and complete performance of the terms, covenants, provisions and agreements therein and herein.

Section 15. This resolution shall take effect upon its passage.

Thereupon Commissioner Spruell R. Britt moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$2,391,000 WATER BONDS, SERIES 2002B", and Commissioner C. E. Wilson seconded the motion and the resolution was passed by the following vote:

Ayes: Commissioners Amon E. McKenzie, Spruell R. Britt, Sammie Jacobs, William E. Memory, Jr., C.E. Wilson and David L. Dutton, Jr.

Noes: None.

* * * * *

Commissioner C.E. Wilson introduced the following resolution which was read by its title:

**RESOLUTION PROVIDING FOR THE ISSUANCE OF AN
\$845,000 WATER SYSTEM REVENUE BOND, SERIES 2002C**

BE IT RESOLVED by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina:

Section 1. Said Board of Commissioners has determined and does hereby find, declare and represent:

(a) That an order authorizing not exceeding \$845,000 water system revenue bonds of the Columbus County Water and Sewer District II, in Columbus County, North Carolina (the "District"), was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the District (the "Board"), on November 5, 2001.

(b) That none of said bonds has been issued and that there is outstanding an \$845,000 Water System Revenue Bond Anticipation Note of the District, which note is dated November 14, 2001, matures on January 30, 2002 and was issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds.

(b) That it is necessary at this time to issue \$845,000 of said bonds, all of the proceeds thereof to be applied, together with other available funds, to the payment of said outstanding note at its maturity.

(c) That the maximum period of usefulness of the water system of said District to be constructed with the proceeds of said bonds to be issued as hereinafter provided, together with any other available funds of the District, is estimated as a period of forty (40) years from January 28, 2002, the date of the bonds authorized hereby, and that such period expires on January 28, 2042.

Section 2. Pursuant to Section 2.01 of said order (the "Bond Order"), there shall be issued bonds of the District as a single bond in fully registered form in the principal amount of \$845,000, numbered R-1, designated "Water System Revenue Bond, Series 2002C" and dated as of the date of delivery thereof. Said bond (the "bond") is to be sold to the United States of America, acting by and through the Rural Utilities Service, an agency of the United States Department of Agriculture, by private sale.

Section 3.

The bond shall be stated to mature (subject to the right of prior redemption and subject to a right of the United States of America to request that it be refinanced as hereinafter set forth) in annual installments on the first day of June in the following years and the following amounts, respectively:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2004	\$ 9,000	2023	\$21,500
2005	9,000	2024	22,500
2006	9,500	2025	23,500
2007	10,000	2026	24,000
2008	10,500	2027	25,500
2009	11,000	2028	26,500
2010	11,500	2029	28,000
2011	12,000	2030	29,000
2012	12,500	2031	30,500
2013	13,500	2032	32,000
2014	14,000	2033	33,500
2015	14,500	2034	35,000
2016	15,500	2035	36,000
2017	16,000	2036	36,000
2018	17,000	2037	36,000
2019	17,500	2038	36,000
2020	18,500	2039	36,000
2021	19,500	2040	36,000
2022	20,500	2041	36,000

The bond shall bear interest on the unpaid part of such principal amount at the rate of four and seventy-five hundredths per centum (4.75%) per annum until payment thereof, such interest to be payable on June 1, 2002 and annually thereafter on the 1st day of June each year. The bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, the bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the bond shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Payment of the interest on the bond shall be made by the Bond Registrar mentioned hereinafter on each interest payment date to the person appearing on the registration books of the District hereinafter provided for as the registered owner of the bond (or the previous bond or bonds evidencing the same debt as that evidenced by the bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. During the time that the United States of America is the registered owner of the bond, payment of the installments of principal and interest when due and payable with respect thereto shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender thereof by wire transfer. During any such time as an assignee of the United States of America is the registered owner of the bond, payment of the installments of principal of the bond when due and payable shall be made at the corporate trust office of Branch Banking and Trust Company, in the

City of Wilson, North Carolina, upon the presentation and surrender thereof and payment of the interest on the bond when due and payable shall be made by check mailed to such assignee at his address as it appears on the registration books of the District without the presentation or surrender thereof.

The bond may be redeemed, at the option of the District, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

In the case of any bonds issued in exchange for the bond as provided in Section 4 hereof, if less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$500 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$500. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

In case of a redemption of all or any part of the bond, a notice of such redemption shall be sent by registered mail, mailed at least forty (40) days prior to the date fixed for redemption, and addressed as the United States of America shall initially direct in connection with the issuance of the bond or to such other address as the United States of America may designate by registered or certified mail forwarded to the District at least fifty (50) days prior to any interest payment date. During any such time as an assignee of the United States of America is the registered owner of the bond, the District shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to such owner at his address appearing upon the registration books of the District. Each such notice shall set forth the date designated for redemption, the redemption price to be paid and the installments of principal of the bond or any portion of any such installment to be redeemed. If bonds have been issued in exchange for the bond as provided in Section 4 hereof, such notice shall also set forth the maturities of the bonds to be redeemed and, if less than all of the bonds of any one maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such bonds to be redeemed and, in the case of any bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any such bond issued in exchange for the bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such bond, a new bond or bonds in principal amount equal to the unredeemed portion of such bond will be issued.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the bond or portion thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the bond or portion thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held at such place as the United States of America may designate or, if the bond shall have been assigned by the United States of America, by the Bond Registrar in trust for such purpose, interest on the bond or the portion thereof called for redemption shall cease to accrue, the bond or such portion thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owner of the bond or such portion thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

In the event that an installment of principal of the bond shall be redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to the bond for such purpose.

If any bond issued in exchange for the bond as provided in Section 4 hereof shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall

present and surrender such bond to the Bond Registrar for payment of the principal amount thereof so called for redemption, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the bond so surrendered, a bond or bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Section 4. The bond, upon surrender thereof at the principal office or corporate trust office of the Bond Registrar together with an assignment duly executed by the registered owner thereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for bonds having maturities corresponding to the maturities of the installments of principal of the bond then unpaid, issuable in fully registered form in the denomination of \$500 or any multiple thereof and bearing interest at the same rate.

The transfer of the bond may be registered by the registered owner thereof only upon an execution of an assignment thereof duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice the bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

The transfer of any bond issued in exchange for the bond as provided above may be registered only upon the registration books of the District upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner of the bond or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which the bond shall be exchanged or the transfer of bonds shall be registered hereunder and a new bond or bonds are to be delivered in exchange therefor, the Bond Registrar shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Bond Registrar shall not be required to make any such exchange or registration of transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to Section 3 of this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including the interest thereon, to the extent of the sum or sums so paid.

The District shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to then current commercial standards and for the timely payment of principal and interest with respect to the bonds. The Finance Office of the District is hereby appointed the registrar, transfer agent and paying agent (the "Bond Registrar") for the bond, subject to the right of the governing body of the District to appoint another Bond Registrar and except as hereinafter provided, and as such shall keep in her office the books of the District for the registration, registration of transfer, exchange and payment of the bond as provided in this resolution; provided, however, that, in the event that the bond registered in the name of the United States of America is assigned, the paying agent with respect to the bond shall be Branch Banking & Trust Company, in the City of Wilson, North Carolina.

Section 5. The bond shall bear the facsimile signatures of or be executed by the Chairman of said Board of Commissioners and the Clerk to said Board of Commissioners and the corporate seal of the District shall be impressed or a facsimile thereof shall be imprinted on the bond. The certificate of the Local Government Commission of North Carolina to be endorsed on the bond shall bear the facsimile signature of or be executed by the Secretary of said Commission and the certificate of authentication of the Bond Registrar to be endorsed on the bond shall be executed as provided hereinafter.

In case any officer of the District or the Local Government Commission of North Carolina whose facsimile signature shall appear on the bond shall cease to be such officer before the delivery of the bond, such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and the bond may bear the facsimile signatures of such persons who at the actual time of the execution of the bond shall be the proper officers to sign the bond although at the date of the bond such persons may not have been such officers.

No bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The bond and the endorsements thereon shall be in substantially the following forms:

No. R-1 \$845,000

REGISTERED BOND WITHOUT COUPONS
(Registered as to both principal and interest)

United States of America
State of North Carolina
County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT II

WATER SYSTEM REVENUE BOND, SERIES 2002C

The Columbus County Water and Sewer District II, a body politic and corporate in the County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to the

UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE
RURAL UTILITIES SERVICE, AN AGENCY OF THE UNITED
STATES DEPARTMENT OF AGRICULTURE

or registered assigns or legal representative the principal sum of

EIGHT HUNDRED FORTY-FIVE THOUSAND DOLLARS

in annual installments on the 1st day of June in the following years and amounts:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2004	\$ 9,000	2023	\$21,500
2005	9,000	2024	22,500
2006	9,500	2025	23,500
2007	10,000	2026	24,000
2008	10,500	2027	25,500
2009	11,000	2028	26,500
2010	11,500	2029	28,000
2011	12,000	2030	29,000
2012	12,500	2031	30,500
2013	13,500	2032	32,000
2014	14,000	2033	33,500

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2015	14,500	2034	35,000
2016	15,500	2035	36,000
2017	16,000	2036	36,000
2018	17,000	2037	36,000
2019	17,500	2038	36,000
2020	18,500	2039	36,000
2021	19,500	2040	36,000
2022	20,500	2041	36,000

and to pay interest from the date hereof on the unpaid part of such principal sum at the rate of four and seventy-five hundredths per centum (4.75%) per annum until payment thereof, such interest to the maturity hereof being payable on June 1, 2002 and annually thereafter on June 1 in each year. The interest so payable on any such interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

During the time that the United States of America is the registered owner of this bond, payment of the installments of principal and interest when due and payable on this bond shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender hereof by wire transfer and, during any such time as an assignee hereof is the registered owner of this bond, payment of the installments of principal of this bond when due and payable shall be made at the corporate trust office of Branch Banking & Trust Company, in the City of Wilson, North Carolina, upon the presentation and surrender hereof and payment of the interest on this bond when due and payable shall be made by check mailed to such assignee at his address as it appears on the bond registration books of said District hereinafter mentioned without the presentation or surrender hereof. Upon receipt of said payments of principal and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar hereinafter mentioned and said District shall be fully discharged of its obligation on this bond to the extent of the payment so made. Upon final payment this bond shall be surrendered to the Bond Registrar for cancellation.

This bond is duly authorized and issued under and pursuant to Article 5, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on November 5, 2001 (the "Bond Order"), and a series resolution passed by said Board on January 22, 2002 (the "Series Resolution"), for the purpose of providing funds, with any other available funds, for constructing a water system of said District.

This bond is a special obligation of said District payable solely from and secured by a pledge of the Net Revenues (as defined in the Bond Order), except to the extent payable from investment earnings and certain other moneys, including certain reserves, as provided in the Bond Order and the Series Resolution. Neither the faith and credit nor the taxing power of said District is pledged for the payment of this bond and no owner of this bond has the right to compel the exercise of the taxing power by said District or the forfeiture of any of said District's property in connection with any default hereon. Reference is hereby made to the Bond Order and the Series Resolution and to all amendments and supplements thereto for a complete description of the provisions, among others, respecting the nature and extent of the security, the rights, duties and obligations of said District, the rights of the owner of this bond and the terms upon which this bond is issued and secured.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Series Resolution, this bond may be exchanged for an equal aggregate principal amount of bonds having maturities corresponding to the maturities of the installments of principal of this bond then unpaid, issuable in fully registered form in the denomination of \$500 or any integral multiple thereof and bearing interest at the same rate.

This bond is registered as to both principal and interest in the name of the United States of America on books of said District kept by the Finance Officer of said District as Bond Registrar, and the transfer hereof may hereafter be registered by the registered owner hereof only upon an execution of an assignment hereon duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice this bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

This bond or any part hereof at the time outstanding may be redeemed, at the option of said District, at any time prior to the maturity of any installment of the principal hereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

On the date designated for redemption, notice having been given and moneys for payment of the redemption price being held in trust for such purpose, all as provided in the Series Resolution, this bond or part hereof shall become and be due and payable, and the interest on this bond or part hereof so redeemed shall cease to accrue.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to said resolution.

To the extent permitted by the Constitution and laws of the State of North Carolina, if at any time it shall appear to the United States of America while it is the registered owner of this bond that said District is able to refinance the installments of principal hereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then said District will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

It is hereby certified and recited that all acts, conditions, and things required by the Constitution and laws of North Carolina to happen, exist, and be performed precedent to and in the issuance of this bond have happened, exist, and have been performed in regular and due form and time as so required.

IN WITNESS WHEREOF, said Columbus County Water and Sewer District II, by resolution of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, has caused this bond to be executed by the Chairman of said Board and the Clerk to said Board and the corporate seal of said District to be impressed hereon, all as of the _____ day of January 2002.

[Manual signature]

Chairman

[Manual signature]

Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The State and Local Government Revenue Bond Act.

Robert M. High
Secretary, Local Government Commission

By _____
[Manual signature]
[Designated Assistant]

CERTIFICATE OF AUTHENTICATION

This bond is issued under the provisions of the within-mentioned Series Resolution.

Finance Officer
as Bond Registrar

By _____
[Manual signature]

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____ attorney

to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

[The following is to be on a separate sheet.]

SCHEDULE "A"

Principal Installments Paid
in Advance of Maturity Dates

<u>Principal Date</u>	<u>Due Amount</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Date Paid</u>	<u>Name of Bond Registrar, Authorized Official and Title</u>
_____	\$ _____	\$ _____	\$ _____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Section 6. Pursuant to Section 5.05(a) of the Bond Order, the District shall, on or before the twentieth (20th) day of each month, commencing in the month following the month in which the Project commences operation, withdraw from the Revenue Fund an amount equal to the amount of all moneys held for the credit of the Revenue Fund on the last day of the preceding month and transfer or deposit to the credit of the Debt Service Fund such amount thereof (or the entire sum so withdrawn if less than the required amount) as is equal to one-twelfth (1/12) of the amount of interest on and principal of the bond to become due and payable on the next ensuing June 1, after taking into account any amount then held for the credit of the Debt Service Fund for the payment of such interest and principal, provided that such transfers or deposits for the payment of such interest on June 1, 2002 shall be greater as may be necessary to provide for the timely payment of interest on such date and that such transfers or deposits for the payment of such principal need not be commenced before June of the year preceding the year in which such principal is first due and payable.

Section 7. To the extent permitted by the Constitution and laws of the State of North Carolina, if at any time it shall appear to the United States of America while it is the registered owner of the bond that the District is able to refinance the installments of principal thereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then the District will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

Section 8. The District covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that the District obtains an opinion of bond counsel to the effect that noncompliance would not result in interest on the bond being includable in the gross income of the owners of the bond for purposes of federal income taxation.

Section 9. The District hereby further finds, declares and represents that (a) it reasonably expects that it, all subordinate entities thereof and all entities which issue obligations on behalf of the District (all within the meaning of Section 265(b)(3)(E) of the Code) will not issue in the aggregate more than \$10,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2002 and (b) no entity has been or will be formed or availed of to avoid the limits described above. In addition, the District hereby designates the bond as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

Section 10. The sale of the bond by the Local Government Commission of North Carolina at private sale without advertisement to the United States of America, subject to the approval of the District, is hereby approved.

Section 11. The officers, agents and employees of the District are hereby authorized and directed to do all acts and things required of them by the provisions of the bond and this resolution for the full, punctual and complete performance of the terms, covenants, provisions and agreements therein and herein.

Section 12. Terms used but not defined in this resolution shall have the meanings given such terms in the Bond Order.

Section 13. This resolution shall take effect upon its passage.

Thereupon Commissioner C.E. Wilson moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF AN \$845,000 WATER SYSTEM REVENUE BOND, SERIES 2002C", and Commissioner David L. Dutton, Jr. seconded the motion and the resolution was passed by the following vote:

Ayes: Commissioners Amon E. McKenzie, Spruell R. Britt, Sammie Jacobs, William E. Memory, Jr., C.E. Wilson, David L. Dutton, Jr.

Noes: None.

* * * * *

I, June B. Hall, 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 II, in Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on January 22, 2002 as relates in any way to the issuance of bonds of the Columbus County Water and Sewer District II, in said County, and that said proceedings are recorded in Minute Book No. 27 of the minutes of said Board, beginning at page _____ and ending at page _____.

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, if any such day shall be a holiday, then the respective meeting shall be held on the next succeeding 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 District, this 22nd day of January 2002.

/s/ June B. Hall
Clerk to the Board of Commissioners

RECESS REGULAR SESSION

At 9:47 P.M., Commissioner Memory made a motion to recess regular session and enter into Closed Session, seconded by Commissioner Britt. Motion so carried.

CLOSED SESSION

At 9:53 P.M., Closed Session was entered into in according to N.C.G.S. §143-318.11. No official action was taken.

RESUME REGULARLY SCHEDULED BOARD MEETING

A motion was made by Commissioner Dutton to resume regular session, seconded by Commisisoner Jacobs. Motion unanimously carried. The following staffing realignment proposal is offered for your perusal. The intent is to utilize existing resources in the most efficient and effective method possible while staying within the financial constraints imposed by current economic conditions. Reviewing the specifics reveals an integration of the individual components to achieve this end result.

Creation of an Assistant Administrator/Manager Position

Create the position of Assistant County Administrator or Assistant County Manager. Reassign Darren Currie to this Position. The Parks and Recreation Director position is now vacant.

Attached is a breakdown of pay grades and pay ranges of Assistant County Managers in our area. By eliminating the high ranges of Brunswick, New Hanover, Onslow and Horry, and the low ranges of Bladen and Sampson, a meaningful comparison can be County Attorney obtained with Duplin, Pender and Robeson. The actual salary is a policy decision to be made by the Board of Commissioners.

The Board of Commissioners earlier advised they may change the "Administrator" title to "Manager" at some point in the future. Should this be the desire of the Board, now would be an appropriate time for implementation and reflection of such in the Assistant position.

Reduction in Force of the Assistant Parks & Recreation Director Position

The position of Assistant Parks and Recreation Director is eliminated. The person currently serving in this position is reassigned to the position of Interim Parks and Recreation Director.

Appointment of Clerk to the Board/Assistant to the Administrator (Manager)

Appoint June Hall to the position of Clerk to the Board/Assistant to the Administrator (or Manager). Appoint June Hall as Clerk to the Board for Water Districts 1-5. The position of Administrative Secretary is now vacant.

Change Administrative Secretary Position to Administrative Assistant

Change the vacant position of Administrative Secretary to Administrative Assistant and advertise to fill the position.

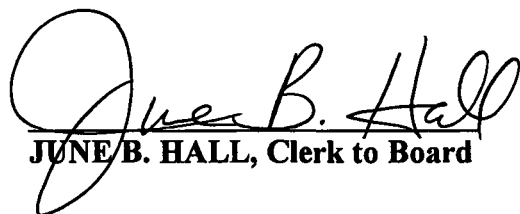
Eliminate the position of Contracted Fire Inspector

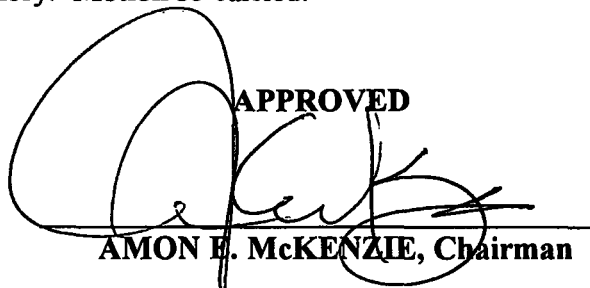
Once the now vacant position of Fire Marshall is filled, eliminate the contracted position of Fire Inspector. A proper Fire Marshall is capable of performing the needed inspections in a manner consistent with State requirements, as well as interfacing locally as desired.

The salary established for the Assistant County Administrator will be forty-two thousand five hundred (\$42,500) dollars annually and the salary established for the Clerk to the Board / Assistant to the Administrator will be thirty-four thousand five hundred (\$34,500) dollars annually.

ADJOURNMENT

At 11:06 P.M., a motion was made by Commissioner Dutton to adjourn the Board Meeting, seconded by Commissioner Memory. Motion so carried.


JUNE B. HALL, Clerk to Board

APPROVED

AMON E. MCKENZIE, Chairman