

## COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, June 16, 2003

7:00 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building located at 112 West Smith Street, Whiteville, North Carolina, to hold a Public Hearing and for their regular scheduled meeting on the third Monday.

### COMMISSIONERS PRESENT:

C.E. "Gene" Wilson, **Chairman**  
 Bill Memory, **Vice Chairman**  
 David L. Dutton, Jr.  
 Kipling Godwin  
 Sammie Jacobs  
 Amon E. McKenzie  
 Lynwood Norris

### APPOINTEES PRESENT:

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

### **PUBLIC HEARING: FY 2003-2004 Proposed Columbus County Operating Budget:**

Chairman Wilson announced this Public Hearing was being conducted for the purpose of receiving public input for the FY 2003-2004 Proposed Columbus County Operating Budget. The following comments were made.

#### **Doug Kler (private citizen):**

1. I have a question for the County Commissioners. Did the engineering firm that did the water study for the County water require a service bond? James E. Hill, Jr., Columbus County Attorney, replied stated no service bond was required but a bid bond was required and that is all the State requires to have done. Mr. Kler stated he would like to make a recommendation to the Board to require a service bond done on jobs of this nature. **James E. Hill, Jr., Columbus County Attorney:** a service bond is the same as a Performance Bond.
2. Before you purchased the building next door, did you realize it would cost three hundred thousand and 00/100 (\$300,000.00) dollars to renovate this building? Chairman Wilson replied stating yes we did and that is an economical figure compared to building a building from the ground up.
3. Why is District I separated from the rest of the County water? Chairman Wilson replied, stating that all water districts are separate.\
4. Why is District I not a mandatory hookup when the other districts are? Chairman Wilson replied stating District I is performing well enough to function on its own.

### ANNOUNCEMENT - SUPPLEMENTAL INSURANCE for PREVIOUS COLUMBUS COUNTY RETIREES:

Chairman Wilson made the following announcement: Commissioners Dutton and Godwin, myself, Billy Joe Farmer, Columbus County Administrator, Gayle Godwin, Columbus County Finance Officer, and June B. Hall, Clerk to the Board of County Commissioners, met as directed by the entire Board and the decision was made to include the supplemental insurance for all previous Columbus County retirees in the FY 2003-2004 Columbus County Operating Budget.

### ADJOURNMENT:

At 7:09 P.M., Commissioner Norris made a motion to adjourn the Public Hearing, seconded by Commissioner Memory. The motion so carried.

**Agenda Item #1: MEETING CALLED TO ORDER:**

At 7:30 P.M., Chairman Wilson called Regular Session to order. The invocation was delivered by Commissioner Jacobs. Everyone in attendance stood and pledged allegiance to the Flag of the United States of America.

**Agenda Item #3: BOARD MINUTES APPROVAL:**

Commissioner McKenzie made a motion to approve the following Board Minutes as recorded, seconded by Commissioner Norris. The motion so carried.

- A. June 02, 2003 Regular Session Minutes;
- B. June 02, 2003 Columbus County Water and Sewer District II Authority Board Meeting;
- C. June 02, 2003 Columbus County Water and Sewer District III Authority Board Meeting; and
- D. June 02, 2003 Columbus County Water and Sewer District IV Authority Board Meeting.

**Agenda Item #4: BUDGET - ADOPTION of the FY 2003-2004 COLUMBUS COUNTY OPERATING BUDGET:**

Billy Joe Farmer, County Administrator, presented the Columbus County 2003-2004 Budget Ordinance for approval and adoption to the Board. Chairman Wilson thanked all the staff who had participated in preparing this information. Commissioner Dutton made a motion to approve and adopt the Columbus County 2003-2004 Budget Ordinance as presented, seconded by Commissioner Norris. The motion so carried.

**BUDGET ORDINANCE 2003-2004****COLUMBUS COUNTY, NORTH CAROLINA**

**BE IT ORDAINED** by the Board of Commissioners of Columbus County, North Carolina.

**SECTION I: BUDGET ADOPTION 2003-2004**

There is hereby adopted the following Operating Budget for the County of Columbus for the fiscal year beginning July 1, 2003, and ending June 30, 2004; the same being adopted by fund and activity within each fund as listed:

**A. GENERAL FUND****REVENUES:**

| <b>ACCOUNT</b>                | <b>AMOUNT</b> |
|-------------------------------|---------------|
| Current Year Ad Valorem Taxes | \$18,075,777  |
| Prior Year Ad Valorem Taxes   | \$1,300,000   |
| Discounts                     | (\$165,000)   |
| Refunds                       | (\$6,000)     |
| Releases                      | (\$150,000)   |
| Penalty and Interest          | \$380,000     |
| Excise Tax - RD               | \$112,000     |
| Marriage License              | \$16,000      |
| Interest on Investments       | \$200,000     |

|  |             |
|--|-------------|
| Rent                                       | \$62,360    |
| Rent- Whiteville Depot                     | \$6,490     |
| Miscellaneous - General Fund               | \$200,000   |
| General - Local Fees                       | \$2,500     |
| Miscellaneous Revenue - Library            | \$40,000    |
| Elections                                  | \$24,200    |
| Miscellaneous - Cooperative Extension      | \$6,000     |
| Mapping- Tax Office                        | \$5,000     |
| Miscellaneous – Airport Rent: Tie Downs    | \$5,500     |
| Airport – Aviation Fuel Sales              | \$125,000   |
| Columbus County Interagency Transportation | \$62,417    |
| Recreation Reimbursement – Tabor City      | \$14,981    |
| Columbus County School Resource Officers   | \$285,447   |
| Local 1 Cent Sales Tax                     | \$2,500,000 |
| ½ Cent Sales Tax                           | \$1,250,000 |
| Second ½ Cent Sales Tax                    | \$710,000   |
| Third ½ Cent Sales Tax                     | \$1,393,300 |
| ½ Cent Sales Tax- County Schools           | \$383,561   |
| Second ½ Cent Sales Tax - County Schools   | \$759,885   |
| ½ Cent Sales Tax - City Schools            | \$146,439   |
| Second ½ Cent Sales Tax - City Schools     | \$290,115   |
| CSC Fines & Forfeitures                    | \$200,000   |
| ABC Profit Distributions                   | \$30,000    |
| 5 Cent ABC Tax                             | \$14,000    |
| NC - CCPS State Aid - Emergency            | \$10,000    |
| State Aid - Veteran Services of America    | \$2,000     |
| State Aid - Soil Conservation              | \$47,393    |
| State Aid - DWI                            | \$6,200     |
| Food and Lodging - State Grant             | \$750       |
| General - State Grant                      | \$32,890    |
| NCDHHS-Bio-terrorism Prep                  | \$18,752    |
| General - Medicaid                         | \$4,000     |

|                                       |             |
|---------------------------------------|-------------|
| Childhood Lead Poising                | \$8,280     |
| Wise Woman State Grant                | \$20,328    |
| Family Planning - Medicaid            | \$85,000    |
| Family Planning Grant                 | \$74,206    |
| Immunization Action Plan              | \$18,560    |
| Immunization- Medicaid                | \$30,000    |
| Maternal Health Grant                 | \$118,658   |
| Child Health State                    | \$66,895    |
| Child Services Coordinator            | \$46,415    |
| Child Services Coordinator - Medicaid | \$95,000    |
| Child Health - Medicaid               | \$90,000    |
| Home Health - Medicaid                | \$762,742   |
| Home Health - Medicare                | \$2,604,603 |
| Home Health - Local                   | \$98,653    |
| DMA - Health Check                    | \$27,926    |
| Health Promotion                      | \$59,641    |
| Comp Breast Screening - State         | \$53,276    |
| Health Promotion - Medicaid           | \$20,500    |
| Children's Spec Health -Medicaid      | \$2,000     |
| Children's Spec Health - State        | \$4,141     |
| Maternal Health Medicaid              | \$293,647   |
| WIC - State                           | \$278,710   |
| Dental - Medicaid Reimbursement       | \$265,500   |
| Comm. Disease - State                 | \$46,838    |
| Comm. Disease - Medicaid              | \$7,670     |
| Tuberculosis - State                  | \$1,700     |
| Environmental Health                  | \$6,000     |
| 10.561 Food Stamp Administration      | \$362,788   |
| 93.558 Work First Block Grant         | \$621,420   |
| 93.563 IV-D                           | \$385,226   |
| 93.568 Energy Administration          | \$8,903     |
| 93.568 Crisis Intervention            | \$40,302    |
| 93.596 Child Care Dev-Adm             | \$85,766    |

|  |             |
|--|-------------|
| 93.645 Permanency Planning                 | \$20,541    |
| 93.658 IV-E Administration                 | \$190,467   |
| 93.667 Social Services Block Grant         | \$228,454   |
| 93.674 Independent Living                  | \$27,450    |
| 93.767 N.C. Health choice                  | \$58,102    |
| 93.778 Medicaid Ad Medicaid Administration | \$950,180   |
| CP&L Energy                                | \$7,534     |
| NON I'VE Adoption/Foster Children          | \$170,401   |
| NCDOT - Interagency Transportation         | \$324,131   |
| State Aid to DSS Administration            | \$65,513    |
| Food Stamp Fraud Recovery                  | \$20,497    |
| State Aid- Foster Care I'VE                | \$244,170   |
| State Aid- Foster Care - State             | \$25,000    |
| Day Care                                   | \$2,086,994 |
| Incentive & IVD                            | \$177,688   |
| TANF Transfer to SSBG                      | \$9,167     |
| State in Home                              | \$16,662    |
| TANF CPS Adopt/ Foster Children            | \$41,731    |
| State Adult Home Spec                      | \$11,658    |
| Adult Home Case Management                 | \$70,499    |
| IV-D Blood Test                            | \$4,500     |
| IV-D Filing Expenses                       | \$4,290     |
| Adult Day Care                             | \$8,500     |
| Food Stamp Employment and T                | \$2,700     |
| TANF Domestic Violence                     | \$8,740     |
| NC Partnership for Children                | \$3,500     |
| Emergency Food Administration              | \$5,000     |
| State Aid - Library                        | \$118,974   |
| NC DOT Rural Operating                     | \$163,976   |
| CCIT Gasoline Reimbursement Trans.         | \$42,000    |
| Concealed Weapon Fees                      | \$5,500     |
| Arrest Fees                                | \$55,000    |

|                                      |             |
|--------------------------------------|-------------|
| Facilities Fees                      | \$120,000   |
| Children's Spec Health Serv - FE     | \$262       |
| Dental - Donations/Ins. Payment      | \$44,000    |
| Environmental Health Fees            | \$83,000    |
| Family Planning Fees                 | \$18,000    |
| Health Promotion Fees                | \$70,000    |
| Child Health Fees                    | \$7,000     |
| Comm. Disease - Local                | \$423       |
| Maternal Health - Local              | \$5,000     |
| Building Permits                     | \$140,000   |
| Fire Inspection Fees                 | \$10,000    |
| Register of Deeds' Fees              | \$270,000   |
| Sheriff's Department Commission      | \$1,500     |
| Jail Fees - Clerk of Court           | \$140,000   |
| Animal Control Fines/Fees            | \$10,000    |
| Cable Franchise Fees                 | \$29,000    |
| Occupancy Tax                        | \$80,857    |
| Tax - Rental Vehicles                | \$9,000     |
| Hold Harmless Reimbursement          | \$358,827   |
| Gasoline Tax Refund                  | \$30,000    |
| 5% Commission on Tax Coll-Riegelwood | \$2,300     |
| 1 ½ Coll Fee - Towns Veh             | \$4,000     |
| Transfer from Aging                  | \$442,054   |
| Transfer from Water Dist. I          | \$50,000    |
| Transfer from Water Dist. II         | \$25,000    |
| Transfer from Water Dist. III        | \$25,000    |
| Transfer from Solid Waste            | \$715,163   |
| Fund Balance Appropriated            | \$1,398,961 |

**TOTAL GENERAL FUND REVENUE: \$44,352,117**

**EXPENDITURES:**

| DEPARTMENT | EXPENDITURE |
|------------|-------------|
|------------|-------------|

|                                       |                    |
|---------------------------------------|--------------------|
| Governing Body                        | \$253,450          |
| County Administration                 | \$315,392          |
| Personnel                             | \$58,163           |
| Purchasing                            | \$54,458           |
| Elections                             | \$282,151          |
| Finance                               | \$281,118          |
| <b>DEPARTMENT</b>                     | <b>EXPENDITURE</b> |
| Tax Administration                    | \$656,889          |
| Information Technology Services (ITS) | \$53,898           |
| Geographic Information Systems (GIS)  | \$163,671          |
| Professional Services                 | \$121,948          |
| Register of Deeds                     | \$402,318          |
| Economic Development                  | \$488,511          |
| Travel and Tourism                    | \$80,857           |
| Courthouse and Grounds                | \$163,376          |
| Judges Chambers                       | \$4,430            |
| Social Services Building              | \$402,112          |
| Admin Building/Grounds                | \$58,231           |
| Senior Center Building                | \$23,255           |
| Miller Building                       | \$320,151          |
| Public Buildings - All Others         | \$522,134          |
| Farm Services Building                | \$195,111          |
| Sheriff's Department                  | \$3,063,938        |
| District Court                        | \$18,817           |
| Law Enforcement Center                | \$1,611,479        |
| Fire Marshal                          | \$88,178           |
| Emergency Services                    | \$760,144          |
| Emergency Medical Services            | \$73,954           |
| Inspections                           | \$164,023          |
| Wise Woman                            | \$20,328           |

|                                |                    |
|--------------------------------|--------------------|
| Environmental Health           | \$320,621          |
| Childhood Lead Poisoning       | \$8,280            |
| Bio-terrorism - Health         | \$18,752           |
| DMA Health Check               | \$27,926           |
| Immunization Action 93.268     | \$48,560           |
| <b>DEPARTMENT</b>              | <b>EXPENDITURE</b> |
| Comp Breast Screening          | \$53,726           |
| Comm. Disease - AIDS & T B     | \$86,004           |
| Healthy Carolinians            | \$19,890           |
| Health Promotion               | \$150,141          |
| Child Services Coordination    | \$141,415          |
| Child Health Care              | \$163,895          |
| Cooperative Health             | \$681,395          |
| Family Planning                | \$177,206          |
| Maternal Health                | \$417,305          |
| Home Health                    | \$3,466,025        |
| Mobile Dental Van Grant        | \$309,500          |
| Children's Spec Health Service | \$6,403            |
| WIC                            | \$278,710          |
| Animal Control                 | \$147,446          |
| Coroner & Medical Examiner     | \$48,439           |
| Cooperative Extension          | \$400,996          |
| Soil Conservation              | \$142,509          |
| Veterans Services Officer      | \$90,182           |
| Social Services Administration | \$5,331,652        |
| Public Assistance Program      | \$7,964,098        |
| Interagency Transp Grant #9918 | \$399,875          |
| Recreation                     | \$347,721          |
| Library                        | \$1,055,819        |
| Airport                        | \$196,693          |



|                        |                    |
|------------------------|--------------------|
| Non-Departmental       | \$384,054          |
| Education              | \$8,862,155        |
| Special Appropriations | \$1,155,713        |
| Miscellaneous          | \$181,956          |
| <b>DEPARTMENT</b>      | <b>EXPENDITURE</b> |
| Interfund Transfers    | \$564,570          |

**TOTAL GENERAL FUND EXPENDITURES: \$44,352,117**

**B. LAW ENFORCEMENT BLOCK GRANT FUND**

**REVENUE:**

| ACCOUNT  | AMOUNT     |
|--|------------|
| LLEBG-US Department of Justice                       | \$0        |
| Transfer from Special Alcohol                        | \$0        |
| <b>TOTAL LOCAL LAW ENFORCEMENT BLOCK GRANT FUND:</b> | <b>\$0</b> |

**EXPENDITURES:**

**Local Law Enforcement Block Grant \$0**

**C. AGING FUND**

**REVENUES:**

| ACCOUNT                          | AMOUNT    |
|----------------------------------|-----------|
| Miscellaneous                    | \$460,191 |
| Misc. Income - USDA/CONG         | \$25,530  |
| Misc. Income - USDA/ HDM         | \$7,520   |
| Donations                        | \$0       |
| Gifts/Donations MHRNF            | \$200     |
| Gifts/Donations - Nutrition      | \$13,900  |
| Gifts/Donations HDM              | \$3,700   |
| Gifts/Donations - Transportation | \$800     |
| Lease Purchase Proceeds          | \$0       |
| Federal Grant - CMF              | \$91,500  |
| Federal Grant - SCDF             | \$5,227   |
| Federal Grant - TCSC             | \$5,227   |
| Federal Grant - MHRF             | \$9,848   |

| ACCOUNT                        | AMOUNT             |
|--------------------------------|--------------------|
| Federal Grant - Nutrition      | \$92,625           |
| Federal Grant - HDM            | \$60,047           |
| Federal Grant - Transportation | \$38,170           |
| Federal Grant - SCBH           | \$5,227            |
| Federal Grant - FBSC           | \$5,227            |
| Federal Grant - Level III CHO  | \$110,274          |
| Federal Grant - East Columbus  | \$5,227            |
| Federal Grant - Bolton SC      | \$5,227            |
| Long-Term Screening            | \$1,421,085        |
| Personal Care                  | \$1,742,282        |
| Title III-B                    | \$122,988          |
| County Appropriations          | \$133,957          |
| Fund Balance Appropriated      | \$442,054          |
| <b>TOTAL AGING FUND:</b>       | <b>\$4,808,033</b> |

**EXPENDITURES:**

| ACCOUNT                       | AMOUNT             |
|-------------------------------|--------------------|
| Chadbourn Senior Center       | \$80,002           |
| Bolton Senior Center          | \$19,700           |
| Personal Care Services        | \$1,512,990        |
| Bug Hill Senior Center        | \$43,130           |
| Chore Title IIIB; Title XX    | \$759,849          |
| Community Alternative Program | \$1,714,010        |
| Information/Case Assistance   | \$107,855          |
| Tabor City Senior Center      | \$45,870           |
| Whiteville Senior Center      | \$61,957           |
| Nutrition                     | \$204,065          |
| Minor Home Repairs            | \$11,400           |
| Transportation                | \$56,770           |
| Home Delivered Meals          | \$106,345          |
| Fair Bluff Senior Center      | \$43,625           |
| East Columbus Senior Center   | \$40,465           |
| <b>TOTAL AGING FUND:</b>      | <b>\$4,808,033</b> |

**D. DEBT SERVICE FUND****REVENUES:**

| ACCOUNT                                  | AMOUNT             |
|--|--------------------|
| Contribution- School Bldg. Capital Funds | \$352,015          |
| Contribution - Hospital                  | \$983,062          |
| Contribution- Schools ½ cent Sales Tax   | \$730,000          |
| Contribution - General Fund              | \$470,615          |
| <b>TOTAL DEBT SERVICE FUND:</b>          | <b>\$2,535,692</b> |

**EXPENDITURES:**

| ACCOUNT                         | AMOUNT             |
|---------------------------------|--------------------|
| Principal on Bonds              | \$1,200,000        |
| Interest on Bonds               | \$352,130          |
| Principal on Bonds- Hospital    | \$485,326          |
| Interest- Hospital              | \$497,736          |
| Service Charge on Postage       | \$500              |
| <b>TOTAL DEBT SERVICE FUND:</b> | <b>\$2,535,692</b> |

**E. INTERNAL SERVICE FUND****REVENUES:**

| ACCOUNT                    | AMOUNT |
|----------------------------|--------|
| CONTRIBUTION- GENERAL FUND | \$0    |

**EXPENDITURES:**

Total Internal Service Fund \$0

**F. COLUMBUS COUNTY WATER DISTRICT IV.****REVENUES:**

| ACCOUNT           | AMOUNT |
|-------------------|--------|
| Water signup fees | \$0    |

**EXPENDITURES:**

Water District IV \$0

**G. COLUMBUS COUNTY WATER & SEWER DISTRICT I****REVENUES:**

| ACCOUNT               | AMOUNT |
|-----------------------|--------|
| Refunds               | \$0    |
| Interest Earned       | \$500  |
| Miscellaneous Revenue | \$0    |

| ACCOUNT  | AMOUNT           |
|--|------------------|
| Water Sales                                    | \$403,068        |
| Water Tap on Fees                              | \$6,000          |
| Water Deposits                                 | \$1,000          |
| Penalties                                      | \$9,000          |
| Reconnect Fees                                 | \$3,000          |
| Transfer from General Fund                     | \$0              |
| <b>TOTAL COLUMBUS COUNTY WATER DISTRICT I:</b> | <b>\$422,568</b> |

**EXPENDITURES:**

Columbus County Water District I:

**TOTAL** **\$422,568**

**H. COLUMBUS COUNTY WATER DISTRICT II****REVENUES:**

| ACCOUNT  | AMOUNT           |
|--|------------------|
| Refunds  | (\$3,000)        |
| Interest Earned                                | \$3,500          |
| Miscellaneous Revenue                          | \$0              |
| Water Sales                                    | \$624,939        |
| Water Tap on Fees                              | \$20,000         |
| Water Deposits                                 | \$0              |
| Penalties                                      | \$12,000         |
| Reconnect Fees                                 | \$8,000          |
| Retained Earnings Appropriated                 | \$0              |
| Transfer from General Fund                     | \$0              |
| <b>TOTAL COLUMBUS COUNTY WATER DISTRICT I:</b> | <b>\$665,439</b> |

EXPENDITURES: Columbus County Water District II

**TOTAL** **\$665,439**

**I. COLUMBUS COUNTY WATER DISTRICT III****REVENUES:**

| ACCOUNT               | AMOUNT    |
|-----------------------|-----------|
| Refunds               | (\$1,000) |
| Interest Earned       | \$2,500   |
| Miscellaneous Revenue | \$0       |
| Water Sales           | \$504,219 |
| Water Tap on Fees     | \$20,000  |
| Water Deposits        | \$0       |

| ACCOUNT  | AMOUNT           |
|--|------------------|
| Penalties                                      | \$3,600          |
| Reconnect Fees                                 | \$5,000          |
| Retained Earnings Appropriated                 | \$0              |
| Transfer from General Fund                     | \$0              |
| <b>TOTAL COLUMBUS COUNTY WATER DISTRICT I:</b> | <b>\$534,319</b> |

**EXPENDITURES:**

Columbus County Water District III: \$534,319

**J. SOLID WASTE ENTERPRISE FUND****REVENUES:**

| ACCOUNT                             | AMOUNT             |
|-------------------------------------|--------------------|
| Refunds                             | (\$12,000)         |
| Releases                            | (\$50,000)         |
| Interest                            | \$5,000            |
| Miscellaneous Revenue               | \$0                |
| Miscellaneous - Recyclable Material | \$0                |
| State Aid - Tire Disposal F         | \$53,300           |
| State Aid - White Goods             | \$22,000           |
| Landfill User Fees                  | \$3,608,190        |
| Solid Waste Permit Fees             | \$22,000           |
| Tipping Fees                        | \$550,000          |
| Transfer - General Fund             | \$0                |
| Fund Balance Appropriated           | \$224,000          |
| <b>TOTAL SOLID WASTE:</b>           | <b>\$4,422,490</b> |

**EXPENDITURES:**

Solid Waste Enterprise **TOTAL** **\$4,422,490**

**K. H.U.D. FUND****REVENUES:**

| ACCOUNT                   | AMOUNT             |
|---------------------------|--------------------|
| Annual Contr Earned       | \$1,618,933        |
| <b>TOTAL H.U.D. FUND:</b> | <b>\$1,618,933</b> |

**EXPENDITURES:**

| ACCOUNT                      | AMOUNT             |
|------------------------------|--------------------|
| Public Housing Admin Expense | \$1,618,933        |
| <b>TOTAL H.U.D. FUND:</b>    | <b>\$1,618,933</b> |

**L. SPECIAL ALCOHOL/DRUG FUND**

**REVENUES:**

| ACCOUNT                                 | AMOUNT          |
|---|-----------------|
| Interest                                | \$0             |
| Miscellaneous Revenue                   | \$0             |
| Controlled Substance Tax                | \$14,990        |
| U.S. Marshal - DEA                      | \$80,000        |
| Fund Balance Appropriated               | \$5,000         |
| <b>TOTAL SPECIAL ALCOHOL/DRUG FUND:</b> | <b>\$99,990</b> |

**EXPENDITURES:**

**TOTAL SPECIAL ALCOHOL/DRUG FUND:** **\$99,990**

**M. REVALUATION FUND**

**REVENUES:**

| ACCOUNT                        | AMOUNT           |
|--------------------------------|------------------|
| Contribution - General Fund    | \$40,000         |
| Fund Balance                   | \$84,000         |
| <b>TOTAL REVALUATION FUND:</b> | <b>\$124,000</b> |

**EXPENDITURES:**

**Revaluation Fund** **\$124,000**

**N. EMERGENCY TELEPHONE SYSTEM**

**REVENUES:**

| ACCOUNT                                  | AMOUNT           |
|--|------------------|
| Surcharge - E911                         | \$504,000        |
| Wireless E911                            | \$105,000        |
| Interest                                 | \$0              |
| <b>TOTAL EMERGENCY TELEPHONE SYSTEM:</b> | <b>\$609,000</b> |

**EXPENDITURES:**

## EMERGENCY TELEPHONE SYSTEM

\$609,000

## O. COUNTY-WIDE RESCUE TAX

## REVENUES:

| ACCOUNT                   | AMOUNT    |
|---------------------------|-----------|
| County Rescue Tax (\$.02) | \$330,000 |
| Refunds                   | \$0       |
| Releases                  | \$0       |

## EXPENDITURES:

COUNTY-WIDE RESCUE TAX \$330,000

## P. FIRE and RESCUE TAX

## REVENUES/EXPENDITURES:

| ACCOUNT                               | AMOUNT   | TOTAL REVENUES | TOTAL EXPENDITURES<br>(Remittance to District) |
|---------------------------------------|----------|----------------|--|
| Evergreen Special District Tax        | \$20,300 |                |  |
| Refunds                               | \$50-    |                |  |
| Releases                              | \$250-   |                |  |
| <b>TOTAL EVERGREEN FIRE DISTRICT:</b> |          | \$21,620       | \$21,620                                       |
| St. James Special District Tax        | \$12,400 |                |  |
| Refunds                               | \$10-    |                |  |
| Releases                              | \$190-   |                |  |
| State Shared Revenue                  | \$0      |                |  |
| <b>TOTAL ST. JAMES VOLUNTEER:</b>     |          | \$12,200       | \$12,200                                       |
| North Whiteville Special District Tax | \$57,600 |                |  |

| ACCOUNT                                     | AMOUNT   | TOTAL REVENUES | TOTAL EXPENDITURES<br>(Remittance to District) |
|---|----------|----------------|--|
| Refunds                                     | \$50-    |                |  |
| Releases                                    | \$200-   |                |  |
| <b>TOTAL NORTH WHITEVILLE:</b>              |          | \$57,000       | \$57,000                                       |
| Nakina Special Tax District                 | \$35,300 |                |  |
| Refunds                                     | \$50-    |                |  |
| Releases                                    | \$250-   |                |  |
| <b>TOTAL NAKINA FIRE DISTRICT</b>           |          | \$35,000       | \$35,000                                       |
| Old Dock-Cypress Creek Special District Tax | \$26,200 |                |  |
| Refunds                                     | \$50-    |                |  |
| Releases                                    | \$150-   |                |  |
| State Shared Revenue                        | \$0      |                |  |
| <b>TOTAL OLD DOCK-CYPRESS CREEK:</b>        |          | \$26,000       | \$26,000                                       |
| Hallsboro Fire Special District Tax         | \$40,300 |                |  |
| Refunds                                     | \$50-    |                |  |
| Releases                                    | \$250-   |                |  |
| State Shared Revenue                        | \$0      |                |  |
| <b>TOTAL HALLSBORO FIRE:</b>                |          | \$40,000       | \$40,000                                       |



| ACCOUNT                              | AMOUNT    | TOTAL REVENUES | TOTAL EXPENDITURES<br>(Remittance to District) |
|--------------------------------------|-----------|----------------|--|
| Roseland Fire Special District Tax   | \$35,300  |                |  |
| Refunds                              | \$50-     |                |  |
| Releases                             | \$250-    |                |  |
| State Shared Revenue                 | \$0       |                |  |
| <b>TOTAL ROSELAND FIRE:</b>          |           | \$35,000       | \$35,000                                       |
| Yam City Fire Special District Tax   | \$71,000  |                |  |
| Refunds                              | \$50-     |                |  |
| Releases                             | \$950-    |                |  |
| State Shared Revenue                 | \$0       |                |  |
| <b>TOTAL YAM CITY FIRE:</b>          |           | \$70,000       | \$70,000                                       |
| Acme-Delco Fire Special District Tax | \$175,700 |                |  |
| Refunds                              | \$50-     |                |  |
| Releases                             | \$650-    |                |  |
| State Shared Revenue                 | \$0       |                |  |
| <b>TOTAL ACME-DELCO FIRE:</b>        |           | \$175,000      | \$175,000                                      |
| Klondyke Fire Special District Tax   | \$87,500  |                |  |
| Refunds                              | \$50-     |                |  |

| ACCOUNT                                | AMOUNT   | TOTAL REVENUES | TOTAL EXPENDITURES<br>(Remittance to District) |
|--|----------|----------------|--|
| Releases                               | \$450-   |                |  |
| State Shared Revenue                   | \$0      |                |  |
| <b>TOTAL KLONDYKE FIRE:</b>            |          | \$87,000       | \$87,000                                       |
| Cole's Service Special District Tax    | \$40,200 |                |  |
| Refunds                                | \$10-    |                |  |
| Releases                               | \$190-   |                |  |
| State Shared Revenue                   | \$0      |                |  |
| <b>TOTAL COLES'S SERVICE:</b>          |          | \$40,000       | \$40,000                                       |
| Cerro Gordo Special District Tax       | \$55,500 |                |  |
| Refunds                                | \$50-    |                |  |
| Releases                               | \$450-   |                |  |
| State Shared Revenue                   | \$0      |                |  |
| <b>TOTAL CERRO GORDO:</b>              |          | \$55,000       | \$55,000                                       |
| Williams Township Special District Tax | \$55,500 |                |  |
| Refunds                                | \$50-    |                |  |
| Releases                               | \$450-   |                |  |
| State Shared Revenue                   | \$0      |                |  |

| ACCOUNT  | AMOUNT    | TOTAL REVENUES | TOTAL EXPENDITURES<br>(Remittance to District) |
|--|-----------|----------------|--|
| <b>TOTAL WILLIAMS TOWNSHIP:</b>                |           | \$55,000       | \$55,000                                       |
| White Marsh-Welches Creek Special District Tax | \$30,400  |                |  |
| Refunds  | \$50-     |                |  |
| Releases                                       | \$350-    |                |  |
| State Shared Revenue                           | \$0       |                |  |
| <b>TOTAL WHITE MARSH-WELCHES CREEK:</b>        |           | \$30,000       | \$30,000                                       |
| Whiteville Rescue Service Special District Tax | \$128,000 |                |  |
| Refunds  | \$100-    |                |  |
| Releases                                       | \$900-    |                |  |
| State Shared Revenue                           | \$0       |                |  |
| <b>TOTAL WHITEVILLE RESCUE SERVICE:</b>        |           | \$127,000      | \$127,000                                      |
| Brunswick Fire Special District Tax            | \$82,600  |                |  |
| Refunds  | \$100-    |                |  |
| Releases                                       | \$500-    |                |  |
| State Shared Revenue                           | \$0       |                |  |
| <b>TOTAL BRUNSWICK FIRE:</b>                   |           | \$82,000       | \$82,000                                       |
| Bolton Fire Special District Tax               | \$23,400  |                |  |

| ACCOUNT                            | AMOUNT  | TOTAL REVENUES | TOTAL EXPENDITURES<br>(Remittance to District) |
|------------------------------------|---------|----------------|--|
| Refunds                            | \$50-   |                |  |
| Releases                           | \$350-  |                |  |
| State Shared Revenue               | \$0     |                |  |
| <b>TOTAL BOLTON FIRE:</b>          |         | \$23,000       | \$23,000                                       |
| Buckhead Fire Special District Tax | \$8,300 |                |  |
| Refunds                            | \$10-   |                |  |
| Releases                           | \$90-   |                |  |
| State Shared Revenue               | \$0     |                |  |
| <b>TOTAL BUCKHEAD FIRE:</b>        |         | \$8,200        | \$8,200  |

#### Q. CAPITAL PROJECTS FUND

All Capital Projects are continued.

#### R. TOTAL FUNDS

|  |                      |
|--|----------------------|
| <b>TOTAL REVENUES (ALL FUNDS):</b>     | <b>\$ 61,295,873</b> |
| <b>TOTAL EXPENDITURES (ALL FUNDS):</b> | <b>\$ 61,295,873</b> |

#### SECTION II. TAX RATE LEVY

There is hereby levied for the fiscal year 2003-2004 an ad valorem property tax on all property having a situs in Columbus County as listed for taxes as of January 1, 2003, at a rate of Seventy-eight (\$0.78) Cents per one hundred (\$100.00) dollars of assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws. The estimated revenues from the ad valorem property tax are based on an established collection during the 2003-2004 fiscal year of Ninety-five (95%) percent of the levy and the estimated taxable base of two billion, four hundred thirteen million, six hundred ninety eight thousand, four hundred fifty five dollars and 00/100 (\$2,413,698,455.00).

Special district tax rates for purpose of providing Fire and Rescue Protection are also levied as follows:

| DISTRICT                         | FEE    |
|----------------------------------|--------|
| Evergreen Fire                   | Fee    |
| Acme-Delco Fire                  | \$ .12 |
| Bolton Fire                      | \$ .06 |
| Brunswick Fire                   | \$ .07 |
| Buckhead Fire                    | \$ .06 |
| Cerro Gordo Fire                 | \$ .10 |
| Cole Fire                        | \$ .10 |
| Hallsboro Fire                   | \$ .06 |
| Klondyke Fire                    | \$ .07 |
| Nakina Fire                      | \$ .08 |
| North Whiteville Fire            | Fee    |
| Old Dock – Cypress Creek Fire    | \$ .08 |
| Roseland Fire                    | \$ .06 |
| St. James Fire                   | \$ .06 |
| Tabor City Fire                  | \$ .10 |
| White Marsh / Welches Creek Fire | \$ .08 |
| Whiteville Rescue                | \$ .02 |
| Williams Township Fire           | \$ .06 |
| Columbus County Rescue Tax       | \$ .02 |

### SECTION III. BUILDING INSPECTION FEES

Building Inspection fees are amended as reflected by Board action.

#### FEE SCHEDULE Building Permits

##### Residential

**Stick Built** (4 trips) based on \$50.00 per square foot heated floor space.

##### Heated Floor Space

- Base Fee- \$150
- \$4.00 per \$1,000 over \$50,000

##### Unheated Floor Space:

- Closed in Garage \$20.00/sq.ft.
- Porches \$20.00/sq.ft.
- Decks \$20.00/sq.ft.
- Storage Buildings (above 200 sq.ft.) \$20.00/sq.ft.

**Mobile/Modular Homes** (marriage wall inspection required) (3 trips)

- SW Mobile home Set-up & footings \$100
- DW Mobile Home Set-up & footings \$150

|  |  |                               |
|--|--|-------------------------------|
| ➤  | Modular Home   | \$150                         |
| ➤  | Garages  | \$20/Sq.ft.                   |
| <b>Miscellaneous (2 trips)</b>                                       |  |                               |
| ➤  | Buildings moved onto lots<br>(Residential)                       | \$100                         |
| ➤  | Plus Plumbing and HVAC   | \$25 each                     |
| ➤  | Any addition to a building will be an added fee per square foot. |                               |
| <b>Commercial</b>  |  |                               |
| <b>Heated Floor Space (4 trips)</b>                                  |  |                               |
| ➤  | Base Fee   | \$150                         |
|  | \$4 per \$1,000 over \$50,000                                    |                               |
| <b>Unheated Floor Space</b>  |  |                               |
| ➤  | Based on \$20/Sq.Ft. for all unheated and unfinished area        |                               |
| <b>Plumbing</b>  |  |                               |
| <b>Residential (2 trips)</b>   |  |                               |
| ➤  | 0-12 fixtures  | \$10/ fixture                 |
| ➤  | 13 & up  | \$120 + \$2 per fixture       |
| ➤  | Minimum fee for plumbing   | \$40                          |
| ➤  | Mobile Home Connections  | \$50                          |
| ➤  | Relocated House  | \$50                          |
| ➤  | Relocated House w/additional fixtures                            | \$75                          |
| <b>Commercial (2 trips)</b>  |  |                               |
| ➤  | 0-12 fixtures  | \$10/ fixture                 |
| ➤  | 13 & up  | \$120 + \$5 per fixture       |
| <b>Electrical</b>  |  |                               |
| <b>Residential (New Construction) (2 trips)</b>                      |  |                               |
| ➤  | 0-200 amps   | \$70                          |
| ➤  | 201-400 amps   | \$110                         |
| ➤  | >400 amps  | \$130+ \$.30 per amp          |
| <b>Commercial (New Construction) (2 trips)</b>                       |  |                               |
| ➤  | 0-200 amps   | \$90                          |
| ➤  | 201-400 amps   | \$130                         |
| ➤  | >400 amps  | \$70 + \$.50 per amp          |
| <b>Service Upgrade (New Service) (1 trip)</b>                        |  |                               |
| ➤  | 0-200 amps   | \$50                          |
| ➤  | 201-400 amps   | \$70                          |
| ➤  | 400 & up   | \$70 + \$.30 per amp over 400 |
| <b>Wiring for Additions and Renovations with No Upgrades (1trip)</b> |  |                               |
| ➤  | 20 outlets   | \$30                          |
| ➤  | > 20 outlets   | \$40                          |
| <b>Electrical Verification of Existing Service</b>                   |  |                               |
| ➤  | Residential  | \$30                          |
| ➤  | Commercial   | \$30                          |
| ➤  | Temporary Pole   | \$30                          |
| <b>Mechanical</b>  |  |                               |
| <b>Heat and Air (2 trips)</b>  |  |                               |
| ➤  | Up to 1,000 sq. ft.  | \$60                          |
| ➤  | > 1,000 sq. ft.  | \$60 + \$30 per 500 sq. ft.   |

➤ Unit Change Out No fee

#### Miscellaneous Permits

|   |                                     |                                      |
|---|-------------------------------------|--------------------------------------|
| ➤ | Insulation                          | \$30                                 |
| ➤ | Swimming Pool                       | \$100                                |
| ➤ | Reinspection Fee                    | \$30                                 |
| ➤ | Signs & Billboards (up to \$25,000) | \$75                                 |
|   | >\$25,000                           | \$150                                |
| ➤ | Towers (up to \$50,000)             | \$150                                |
|   | >\$50,000                           | \$150 + \$5 per \$1,000 in valuation |
| ➤ | All Additional Inspections          | \$30                                 |

### SECTION IV. SCHEDULE BUSINESS LICENSES

The business license fees are hereby continued for Fiscal Year 2003-2004.

### SECTION V. ENTERPRISE FUNDS

#### A. SOLID WASTE FEES

The Solid Waste Tipping Fees are as follows for Fiscal Year 2003-2004. The Collection and Landfill Fees are hereby continued for Fiscal Year 2003-2004.

|  |                   |
|--|-------------------|
| Commercial and Residential Tipping Fee           | \$ 45.00/Ton      |
| LCID and C&D Materials Tipping Fee               | \$ 35.00/Ton      |
| Collection and Landfill Fee for County Residents | \$177.00/Annually |
| Landfill Fee for Municipal Residents             | \$                |
| 87.00/Annually                                   |                   |

#### B. WATER DISTRICT RATES

The following Water District Fees will take effect as of July 1, 2003.

|                      |   |
|----------------------|---|
| <b>DISTRICT I:</b>   | \$21 Flat rate (1 <sup>st</sup> 2,000 gals.)<br>\$ 3/ 1,000 gals. after the 1 <sup>st</sup> 2,000 gals. |
| <b>DISTRICT II:</b>  | \$22.50 flat rate<br>\$ 4/ 1,000 gals.  |
| <b>DISTRICT III:</b> | \$23.50 flat rate<br>\$ 4/ 1,000 gals.  |
| <b>DISTRICT IV.</b>  | \$17 flat rate (1 <sup>st</sup> 2,000 gals)<br>\$ 4/1000 gals. after the 1 <sup>st</sup> 2,000 gals.    |

### SECTION VI. SALARIES

The following provision shall govern salary and wage compensation for Fiscal Year 2003-2004.

**PAY PLAN:** There is hereby continued a pay plan applicable to all County employees. The pay plan shall have a range of twenty (20) steps with each step increasing by two and one-half (2½%) percent.

Full-time and part-time salaried employees, employed on or before July 1, 2003, will receive salary compensation equal to 2 ½%. Salaries were determined by moving to the next step on the pay

grade if the employee fell between two steps, and then each employee was moved one additional step resulting in at least each employee receiving a 2 1/2% pay increase.

#### **SECTION VII. BUDGET CONTROLS**

The Board of Commissioners, in approving the proposed Budget, has utilized to the fullest extent possible its revenue sources and the County Administrator is herein directed to initiate steps to ensure that the Budget fixed herein is lived within.

#### **SECTION VIII. APPROPRIATIONS**

The amount of the General Fund proposed for the fiscal year 2003-2004 is hereby appropriated to the County Administrator for the operations of the Columbus County Government and its departments and agencies for the Fiscal Year beginning July 1, 2003 and ending June 30, 2004. In administering the program authorized under this Ordinance, the County Administrator is hereby authorized to transfer appropriations within a fund between objects of expenditures within a department without limitations and without a report being requested, and between departments within a fund not to exceed two thousand and 00/100 (\$2,000.00) dollars. Appropriations for land and new buildings included in this Ordinance, can be expended only after release by the Board of Commissioners. The Chairman of the Board and the Administrator are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

- (1) Grant agreement to Public and Non-Public Agencies;
- (2) Leases of normal and routine business equipment;
- (3) Consultant, Professional, or Maintenance Service Agreements;
- (4) Purchase of apparatus, supplies and materials where formal bids are not required by law;
- (5) Agreements for acceptance of State and Federal Grant Funds; **and**
- (6) Construction or repair work where formal bids are not required by laws.

#### **SECTION IX. RESTRICTED REVENUES**

The Finance Officer is hereby directed to fund appropriations, which have been specified revenue prior to the funding with General Fund monies. This is to include, but not limited to Fines and Forfeiture, ABC profits and Forestry Revenues.

#### **SECTION X. PUBLIC PURPOSE LIMITATION**

In accordance with Article V of the North Carolina Constitution which states in part, that "Power and Taxation shall be exercised for public purposes" and/or division of the State Supreme Court, the County Administrator shall require the following before releasing public funds to other governmental agencies or private groups:

- (1) The activity in question is for a public purpose;
- (2) The activity in question is one which the County is authorized to undertake or for which the County has specific statutory authorization for giving financial aid to the agencies in question; **and**
- (3) Through appropriate means, the County retains some degree of control over the expenditures of its funds.

#### **SECTION XI. EFFECTIVE DATE**

This Ordinance shall become effective July 1, 2003.

.....Adopted this the 16 day of June 2003.

Motion by Commissioner Dutton, seconded by Commissioner Norris and passed.

Ayes Commissioners Wilson, Memory, Dutton, Jacobs, Godwin, McKenzie and Norris.

Noes -0-



/s/ C.E. WILSON, Chairman  
COLUMBUS COUNTY BOARD OF

COMMISSIONERS

ATTESTED BY:  
/s/ June B. Hall, Clerk to Board

**Agenda Item #5: CHAF PROGRAM UPDATE:**

Floyd Adams, The Adams Company, Incorporated, presented the following update on the Columbus County CHAF Program.

**COLUMBUS COUNTY SUMMARY SHEET**

**CHAF Program**

**Previous  
May 29, 2003**

| <b>TOTAL HOUSES</b>                     |    |   |    | 491 |   |     |
|---|----|---|----|-----|---|-----|
| <b>Houses Inspected</b>                 |    |   |    | 491 |   |     |
| Replacement                             |    |   | 29 |     |   | 295 |
| Repair                                  |    |   | 5  |     |   | 196 |
|   |    |   | 19 |     |   |     |
|   |    |   | 6  |     |   |     |
| <b>Repair Work</b>                      |    |   |    | 19  |   |     |
| Work Write-up                           | 0  |   | 6  | 0   |   |     |
| Bids Complete, Not Awarded              | 0  |   |    | 0   |   |     |
| Board Awarded, No Construction          | 4  |   |    | 5   |   |     |
| Title Opinion, NOT Requested            |    | 0 |    |     |   | 0   |
| Waiting on Title Opinion                |    | 0 |    |     |   | 0   |
| Waiting on Prom.Note/D.O.T.             |    | 3 |    |     |   | 3   |
| Waiting on Contractor                   |    | 1 |    |     |   | 2   |
| Under Construction                      | 29 |   |    | 34  |   |     |
| Complete                                | 16 |   |    | 157 |   |     |
|   | 3  |   |    |     |   |     |
| <b>Replacement Work</b>                 |    |   |    | 29  |   |     |
| Work Write-up                           | 0  |   | 5  | 0   |   |     |
| Board Awarded, No Construction          | 3  |   |    | 5   |   |     |
| Title Opinion NOT Requested             |    | 0 |    |     |   | 0   |
| Waiting on Title Opinion                |    | 2 |    |     |   | 2   |
| N.O.E. Not Sent                         |    | 1 |    |     |   | 1   |
| Waiting on Client                       |    | 0 |    |     |   | 2   |
| Under Construction                      | 81 |   |    | 88  |   |     |
| Complete                                | 21 |   |    | 202 |   |     |
|   | 1  |   |    |     |   |     |
| <b>Not Visited</b>                      |    |   |    | 0   | 0 |     |
| <b>Legal Work</b>                       |    |   |    |     |   |     |
| Total Titles NOT Requested              |    |   | 0  | 0   |   |     |
| Total Titles Requested                  |    |   | 49 | 491 |   |     |
| Titles Requested, Not Complete          |    |   | 1  | 2   |   |     |
| Preliminary Title Complete              |    |   | 2  | 49  |   |     |
| Prom. Note/D.O.T. Requested, Not Signed |    |   | 36 | 49  |   |     |
| Prom. Note/D.O.T. Recorded              |    |   | 52 | 391 |   |     |
|   |    |   | 40 |     |   |     |
|   |    |   | 1  |     |   |     |

Chairman Wilson asked Mr. Adams what the status was on the appeal that was filed by Teresa Davis which was out-of-county. Mr. Adams replied stating she had appealed to Dave Kelly

with the State and Mr. Kelly had stood by the decision that was made by Columbus County. Ms. Davis states she will utilize the money within Columbus County.

Commissioner Godwin asked Mr. Adams what the status was regarding the other client pertaining to the ownership of land. Mr. Adams replied stating they were very close to working that situation out.

Commissioner Wilson stated there were fourteen (14) days left in the program and he asked Mr. Adams if he would be finished by then. Mr. Adams replied stating he thought they would be finished.

**Agenda Item #6: No Show.**

**Agenda Item #7: LENNON LOVE CENTER II, INCORPORATED REQUEST: Felisa Lennon Williams, Director, made the following presentation to the Board.**

1. I live in Columbus County and have a Bladenboro address and licensed for a day care center.
2. I work at Bladenboro Primary and have three (3) kids of my own, ages 14, 11 and 2.
3. I run a program for under-privileged kids out of my home who have no one to look after them after school hours.
4. I live in a rural community and try to provide privileges to these children who cannot participate in the city programs.
5. I have started a feeding program for these children through the Dream Center on the first day, which was today, I fed twenty-five (25) children.
6. I am trying to relocate this program into a trailer that is located on the same property as my house but needs some work performed to bring it up to code that is required by the State for this program.

Commissioner Godwin asked Ms. Lennon if she had the appropriate license. Ms. Lennon replied stating she had her 5013C status.

Chairman Wilson asked Ms. Lennon if she had any quotes on the amount of money it would take for the work that needed to be done and if she had applied for any grants. Ms. Lennon replied stating the approximate amount of money needed for the necessary repairs was two thousand and 00/100 (\$2,000.00) dollars and she had applied for many grants but so far had not received a response.

Commissioner Memory asked Ms. Lennon if she had applied to Brunswick Electric Membership Corporation for a grant. Ms. Lennon replied stating she was not aware of this grant but definitely would check into this and applied if she could.

Commissioner McKenzie stated he knew this lady and commended her for the perseverance she portrayed in her efforts to help needy children, her hard work and dedication to this program and the numerous good things she had done for these children.

Commissioner Godwin asked Ms. Lennon if she had the required insurance coverage for this type of program. Ms. Lennon replied stating yes she did have the necessary insurance.

Doug Kler, private citizen asked if Ms. Lennon had knowledge of the Habitat for Humanity Program that may be willing to lend assistance to this cause.

After further discussion was conducted, Commissioner McKenzie made a motion to have staff to look into this matter and find anything that was available to help Ms. Lennon, seconded by Commissioner Godwin. The motion so carried.

**Agenda Item #8: TRANSPORTATION - APPROVAL of SUPPLEMENTAL PERIOD of PERFORMANCE:**

Charles Patton, Transportation Director, is requesting Board approval of a Supplemental Agreement to the Facility Improvement Program Grant Agreement, Project Number: 02-SF-002, WBS Element Number: 36227.14.1.1 between the Department of Transportation and Columbus

County. This document will be kept on file in the office of the Clerk to the Board and the Columbus County Transportation Office. Commissioner Godwin made a motion to approve the Supplemental Agreement, seconded by Commissioner Norris. The motion so carried.

Chairman Wilson requested Mr. Patton to present an update to the Board on the building. Mr. Patton replied stating the following:

1. We received funds in the amount of three hundred fifty thousand and 00/100 (\$350,000.00) dollars for this building;
2. The construction is moving along nicely and on schedule;
3. The building will be ready in mid August; and
4. The entire area will be fenced in and lighted which is a requirement of the State.

**Agenda Item #9: AGING -APPROVAL of DOCUMENTS:**

Ed Worley, Aging Director, is requesting Board approval of the following documents:

**A. Grants and County matches:**

| NAME OF GRANT   | GRANT AMOUNT | COUNTY MATCH |
|---|--------------|--------------|
| Home & Community Care Block Grant SAY 2003-2004 (Cape Fear Council of Governments)                      | \$521,229.00 | \$57,914.00  |
| Senior Outreach Grant Allocation SAY 2003-2004 (Cape Fear Council of Governments)                       | \$1,471.00   | \$163.00     |
| Columbus County SAY 2003-2004 Title III-D and Senior Center Outreach (Cape Fear Council of Governments) | \$7,418.00   | \$824.00     |
| Family Care giver Support Funding SAY 2003-2004 (Cape Fear Council of Governments)                      | \$26,000.00  | -0-          |

Commissioner Norris made a motion to approve the above listed grants, seconded by Commissioner McKenzie. The motion so carried.

**2. Home and Community Care Block Grant:**

1. Appoint the Columbus County Department of Aging as the receiver service provider; and
2. To allow all programs with Home and Community Care Block Grant to remain as presently provided.

Commissioner Dutton made a motion to approve the above listed Home and Community Care Block Grant, seconded by Commissioner Godwin. The motion so carried.

- 3. Award of Nutrition Bid:** only one (1) bid was received from Baseman Company at \$2.76 per meal for 65,000 meals totaling \$179,400.00.

Commissioner Jacobs a motion to approve the award of the Nutrition Bid to Bateman Company, seconded by Commissioner Norris. The motion so carried.

- 4. Blue Cross Blue Shield Grant:** approve acceptance of the following (no County match):

1. \$25,000 - Aging Medical Assistance Program; and
- 2) \$10,000 - Aging Modifications for Safety Program.

Commissioner Norris made a motion to approve the Blue Cross Blue Shield Grant, seconded by Commissioner Godwin. The motion so carried.

Commissioner Dutton asked Ed Worley, Aging Director, if the match listed for these grants was within the Aging Budget. Mr. Worley replied stating yes the match for these grants was within the Aging Budget.

Commissioner McKenzie and Chairman Wilson asked Ed Worley, Aging Director, to explain the Blue Cross Blue Shield Grant. Mr. Worley replied stating the following:

1. This is the first time the Department of Aging has received this grant and Rhone Sasser with BB&T was very instrumental in helping us obtain this grant;
2. This grant will be a supplemental to the on-going prescription program; and
3. Will help advance our program of building wheel chair ramps.

**Agenda Item #10: JUVENILE CRIME PREVENTION COUNCIL - APPROVAL of PROGRAM AGREEMENTS:**

Nakoma Simmons, Chairperson, is requesting approval of funding for the requesting agency as per the following list:

| Requesting Agency  | Program                      | Program Type                                 | Amount Requested |
|--|------------------------------|--|------------------|
| Columbus County Schools  | Youth & Family Counseling    | Counseling                                   | \$52,438         |
| Communities in Schools of Whiteville, Inc. and Whiteville City Schools | Lasting Impression           | Counseling                                   | \$50,354         |
| Whiteville Police Department   | Juvenile Restitution         | Restitution                                  | \$20,024         |
| Southeastern Regional MH/DD/Services - Columbus Center                 | Counseling Towards Solutions | Counseling                                   | \$35,229         |
| DJJDP  | Court Psychologist           | Psychological Testing                        | \$4,300          |
| Communities in Schools of Brunswick County                             | Teen Court                   | Restorative Intervention<br>Parent Education | \$38,592         |
| JCPC   | Administrative               | N/A  | \$7,780          |
| <b>TOTAL REQUEST</b>   |                              |  | <b>\$208,717</b> |
| <b>TOTAL AVAILABLE</b>   |                              |  | <b>\$208,717</b> |

Commissioner Norris made a motion to approve to approve the Program Agreements and JCPC's approved programs and budget, seconded by Commissioner Memory. The motion so carried.

**Agenda Item #11: APPOINTMENT - TAX ADMINISTRATOR and DEPUTY TAX COLLECTOR:**

Billy Joe Farmer, County Administrator, is requesting Board appointment of the Columbus County Tax Administrator and the Columbus County Deputy Tax Collector due to these terms expiring on June 30, 2003. Commissioner Dutton made a motion to reappoint Richard Gore as the Columbus County Tax Administrator for a four (4) year term with term expiring June 30, 2007, and Shirley Settlemyre as the Columbus County Deputy Tax Collector for a four (4) year term with term expiring June 30, 2007. The motion was seconded by Commissioner McKenzie. The motion so carried.

**Agenda Item #12: ECONOMIC DEVELOPMENT DEPARTMENTAL UPDATE:**

Phyllis Owens, Economic Development Director, presented a departmental update to the Board entailing the following listed topics. The detailed report will be on file in the Office of the Clerk to the Board and the Economic Development Office.

1. Economic Development Commission
2. Existing Industry;
3. Marketing;
4. Columbus County Committee of 100;
5. 21<sup>st</sup> Century Communities Key Efforts; **and**
6. Columbus County 21<sup>st</sup> Century Communities.

Commissioner Godwin asked Ms. Owens if tourism was a major part of economic development. Ms. Owens replied stating that yes tourism was a major part of economic development and she was looking for grants through the budget.

**Agenda Item #13: CAPITAL PROJECT ORDINANCE - WRIGHT CHEMICAL:**

Gayle Godwin, Columbus County Finance Officer, is requesting Board approval and adoption of the following Wright Chemical Capital Project Ordinance.

**WRIGHT CHEMICAL WATER LINE EXTENSION PROJECT  
CAPITAL PROJECT ORDINANCE  
Adoption Date: June 16, 2003**

**BE IT ORDAINED** by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 150-13.2 of the General Statutes of North Carolina, the following Capital Project ordinance is **HEREBY ADOPTED**:

**SECTION 1.** The project authorized is the Wright Chemical Waterline Extension.

**SECTION 2.** The Project Director is hereby directed to proceed with the construction of the project within the terms of the Grant Agreement.

**SECTION 3.** The following revenues are anticipated to be available to Columbus County to complete the project:

**REVENUES:**

| ACCOUNT #     | TITLE                                       | AMOUNT           |
|---------------|---|------------------|
| 23-336-0000   | Local Share via Wright Chemical Corporation | \$42,810         |
| 23-348-2003   | NC Rural Center #02-62-31                   | \$377,398        |
| <b>TOTAL:</b> |   | <b>\$420,208</b> |

**EXPENDITURES:**

| ACCOUNT #     | TITLE          | AMOUNT           |
|---------------|----------------|------------------|
| 23-495-0400   | Engineering    | \$44,681         |
| 23-495-0500   | Administration | \$38,201         |
| 23-495-0600   | Legal Costs    | \$2,959          |
| 23-495-0700   | Land/Easements | \$8,877          |
| 23-495-7300   | Construction   | \$295,900        |
| 23-495-9999   | Contingency    | \$29,590         |
| <b>TOTAL:</b> |                | <b>\$420,208</b> |

**SECTION 5.** The Finance Officer is directed to report quarterly on the financial status of this project. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrences.

**SECTION 6.** Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out the project.

**ADOPTED** this the 16<sup>th</sup> day of June, 2003.

**COLUMBUS COUNTY OF COMMISSIONERS**  
/s/ **C.E. WILSON, Chairman**

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

Commissioner Memory made a motion to approve the foregoing Wright Chemical Water Line Extension Project Capital Project Ordinance, seconded by Commissioner Norris. The motion so carried.

**Agenda Item #14: CLOSE OUT OF FY 2002-2003 CAPITAL PROJECTS:**

Gayle Godwin, Columbus County Finance Officer, is requesting Board approval to close out the following FY 2002-2003 Capital Projects:

1. Southeast Regional Park Program;
2. E-911 Expansion Project;
3. Columbus County Hospital Renovation Building;
4. Columbus County Water District II Project; and
5. Scattered Sites - 1996.

Commissioner McKenzie made a motion to approve the close out the FY 2002-2003 Capital Projects, seconded by Commissioner Godwin. The motion so carried.

**Agenda Item #15: UTILITIES ADVISORY COMMITTEE:**

Billy Joe Farmer, Columbus County Administrator, is requesting Board approval of the formation of a Utilities Advisory Committee and the appointment of members with the establishment of the following By-Laws.

**BY-LAWS**  
**THE COLUMBUS COUNTY**  
**WATER AND SEWER ADVISORY COMMITTEE**

**ARTICLE I. NAME OF ORGANIZATION**

The Columbus County Water and Sewer Advisory Commission (hereinafter called WSAC) is hereby organized and all resolutions not consistent with the provisions herein are declared null and void.

**ARTICLE II. DUTIES OF THE WSAC**

1. Conduct studies of future water and sewer needs of Columbus County.
2. Make recommendations on the future water and sewer programs of Columbus County.
3. Conduct an annual review of long range planning for water and sewer programs based upon the needs identified.
4. Keep the Columbus County Board of Commissioners informed about water and

sewer plans and programs.

5. Through the Board of Commissioners, seek available State and Federal grants to expand or improve Columbus County's water and sewer programs.
6. Work with the Columbus County Planning Board to insure that federal, state and local environmental and land use standards are obeyed and maintained.
7. Work with the Columbus County Economic Development Commission and other organizations to encourage economic development.
8. Promote public safety and welfare in Columbus County.
9. Promote usage of Columbus County's water and sewer systems.
10. Review and make recommendations on amending the Columbus County Water Ordinance and other regulations governing maintenance, equipment and operation of Columbus County's water and sewer systems.
11. Review and make determinations on customer appeals and complaints pertaining to water bills and other matters of routine operation of the utility.

### **ARTICLE III. MEMBERSHIP**

1. The WSAC shall consist of between five (5) and seven (7) members.
2. All members shall be permanent residents of Columbus County and shall be from respective commissioner's zones which have active Columbus County water and/or sewer systems and shall be appointed by the Columbus County Board of Commissioners. Each of the four (4) water districts shall have one (1) appointment each and one (1) appointment shall be at large.
3. The effective date for service on the WSAC shall be \_\_\_\_\_, \_\_\_\_\_ Terms expire on \_\_\_\_\_, respectively.
4. The term of office for appointments under these by-laws shall be: Up to two (2) members shall be appointed for a term of one (1) year; up to two (2) members shall be appointed for a term of two (2) years; and at least one (1) member shall be appointed for a term of three (3) years.  
  
All future terms after the appointments under these by-laws shall be for a period of three (3) years. Vacancies shall be filled only for the period of the unexpired term.
5. Members shall be reappointed to serve full terms, provided that such reappointment will not cause total service to exceed eight (8) consecutive years.
6. Members shall not be permitted to serve on the WSAC for more than two (2) consecutive full three (3) year terms.
7. A member of the WSAC may be removed for the following reasons:
  - a. Absence for three (3) consecutive meetings.
  - b. Upon receipt, by the Board of Commissioners, of a letter of resignation from the member.

### **ARTICLE IV. OFFICERS AND THEIR DUTIES**

1. The offices of Chairperson and Vice-Chairperson shall be elected for a one (1) year term. This election shall take place during the regular monthly meeting in December of each year.

2. The Chairperson shall preside over all meetings and shall decide all matters of order and procedure subject to these By-laws, unless otherwise directed by a majority of the WSAC present at a meeting. The Chairperson shall appoint all committees and shall be in charge of the Executive Committee.
3. The Vice-Chairperson shall serve as acting Chairperson in the absence of the chairperson and shall have the same powers and duties as the Chairperson when presiding.
3. The WSAC shall appoint the Recording Secretary who may or may not be a WSAC member. The Recording Secretary shall keep all the minutes of all WSAC proceedings; keep records of attendance, resolutions and votes; and notify the membership, news media and the public of the meetings of the WSAC.

#### **ARTICLE V. VOTING**

1. Four (4) members of the WSAC shall constitute a quorum.
2. Official business shall not be conducted unless a quorum is present.
3. A minimum of a simple majority of the quorum voting in the affirmative shall be necessary to pass a motion.
4. All WSAC members are voting members.

#### **ARTICLE VI. MEETINGS**

1. The WSAC shall hold a monthly meeting at a place and time it designates.
2. The Chairperson, a simple majority of members in a session, the County Administrator or Board of County Commissioners may call for a special meeting.
3. Notice of all meetings shall be mailed to each WSAC member so that he (she) receives said notice not less than two (2) days before the meeting. Notice of all meetings shall state in brief the purpose thereof. Meetings may be cancelled by like notice.

#### **ARTICLE VII. PARLIAMENTARY PROCEDURE**

Meetings of the Columbus County WSAC shall be conducted according to the latest edition of Roberts' Manual of Parliamentary Rules.

#### **ARTICLE VIII. EXECUTIVE COMMITTEE**

1. An Executive Committee may be formed consisting of the Chairperson, Vice-Chairperson and one (1) member of the WSAC.
2. Duties of the Executive Committee shall be to perform duties the WSAC may entrust to it. Minutes of the Executive Committee meetings shall be recorded and copies distributed to WSAC members and to the Columbus County Board of Commissioners.

#### **ARTICLE IX. COMPENSATION OF MEMBERS**

The members of the WSAC shall serve as such without compensation unless otherwise provided for by the Board of County Commissioners. However, from time to time, members may be reimbursed for such expenses they may incur in connection with their duties.

#### **ARTICLE X. COUNTY STAFF SUPPORT**



The Public Utilities Superintendent, unless otherwise determined by the Board of County Commissioners shall serve as staff support to the WSAC. Other assistance may also be needed and shall be appointed by the County Administrator or Board of County Commissioners.

#### **ARTICLE XI. AMENDMENTS**

1. An affirmative vote of three (3) members shall be required before the WSAC can recommend amendments to its By-laws.
2. All proposed amendments shall be brought before the WSAC at least one meeting prior to the meeting in which the vote was taken.
3. All amendments are subject to the approval of the Board of County Commissioners.

#### **ARTICLE XII. EFFECTIVE DATE**

These By-laws shall become effective on the date of approval, the 16<sup>th</sup> day of June, 2003.

**Columbus County Board of Commissioners.**  
/s/ **C.E. Wilson, Chairman**

**ATTEST:**  
/s/ **June B. Hall, Clerk**

Commissioner McKenzie made a motion to approve the By-Laws for the Columbus County Water and Sewer Advisory Commission and the appointment of members, seconded by Commissioner Jacobs. The motion so carried.

#### **Agenda Item #16: PERSONNEL - RECLASSIFICATION of PERSONNEL TECHNICIAN POSITION to PERSONNEL DIRECTOR:**

Billy Joe Farmer, Columbus County Administrator, is requesting Board approval of the reclassification of the position of Personnel Technician to Personnel Director. This job description will be kept on file in the Office of the Clerk to the Board and in the Personnel Office. Commissioner Godwin made a motion to approve the reclassification of the position of Personnel Technician to Personnel Director, seconded by Commissioner Jacobs. The motion so carried.

#### **Agenda Item #17: DISPOSITION of PUBLIC PROPERTY:**

Billy Joe Farmer, Columbus County Administrator, is requesting the Board to declare certain parcels of County property as surplus for disposal located in the Riegelwood area. Columbus County has received two (2) requests from private citizens regarding the purchase of these two (2) parcels of land which joins their property.

Tony McPherson, private citizen, addressed the Board regarding the disposal of these two parcels of land. Mr. McPherson stated three (3) households would be affected and at the present, one (1) of these areas served as a beneficial buffer area

Commissioner Memory expressed concern regarding the disposal of one (1) of the parcels and requested a meeting to be set up for all the people concerned to meet and reach a workable settlement regarding this matter. It was the general consensus of the Board for Administration to set up a meeting date for all concerned to meet, discuss this matter and reach a workable solution for all concerned.

#### **Agenda Item #18: COMMITTEE APPOINTMENTS/REAPPOINTMENTS/APPROVALS:**

The following committee appointments / reappointments were made.

| COMMITTEE  | ZONE         | APPOINTEE(S)                         | EXP. DATE  | BOARD ACTION |
|--|--------------|--------------------------------------|------------|--------------|
| Columbus County Department of Aging Advisory Council                         | IV           | F. Ben Douglas<br>George Becker      | 06/30/2004 | Replace      |
| Jury Commission for Columbus County<br>M = Mckenzie S = Norris               | Entire Board | J.B. Evans                           | 06/30/2005 | Reappoint    |
| Juvenile Crime Prevention Council  | III          | Nakoma Simmons<br>Jerry Jacobs       | 06/30/2005 | Replace      |
| Nursing/Adult Care Home Joint Community Advisory Committee (Columbus County) | Entire Board | Betty Sue McPherson<br>Theresa Smith | 06/30/200  | Replace      |
|  |              |                                      |            |              |

**Agenda Item #19: CONSENT AGENDA ITEMS:**

Commissioner Norris made a motion to approve the following Consent Agenda Items, seconded by Commissioner Jacobs. The motion so carried.

**Budget Amendments:**

| TYPE        | ACCOUNT     | DETAILS                      | AMOUNT      |
|-------------|-------------|------------------------------|-------------|
| Expenditure | 50-410-4715 | Housing Assistance Payments  | \$111,068   |
|             | 50-410-4716 | Portable HAP Payments        | \$11,062    |
| Revenue     | 50-300-3690 | Portable HAP Payments        | \$10,630    |
|             | 50-300-8026 | Annual Contributions Earned  | \$111,500   |
| Expenditure | 10-470-0402 | Professional Services        | \$8,022     |
| Revenue     | 10-345-0000 | Sales Tax 1¢ County          | \$8,022     |
| Expenditure | 10-690-7200 | Beaver Control               | \$1,095     |
|             | 10-660-9999 | Contingency                  | (\$1,095)   |
| Expenditure | 30-725-9100 | Transfer to General Fund     | \$304,147   |
|             | 30-725-5400 | Insurance Claims Liability   | (\$785)     |
| Revenue     | 30-340-0000 | Stop Loss Insurance          | \$317,258   |
|             | 30-397-0000 | Contribution - General Fund  | (\$15,000)  |
|             | 30-399-0000 | Fund Balance Appropriated    | \$1,104     |
|             | 10-397-0400 | Transfer From Other Funds    | \$304,147   |
|             | 10-399-0000 | Fund Balance Appropriated    | (\$304,147) |
| Expenditure | 54-510-3300 | Departmental Supplies        | \$6,000     |
|             | 54-510-4300 | Informants Exp               | \$4,000     |
| Revenue     | 54-348-0000 | Controlled Substance Tax     | \$10,000    |
| Expenditure | 10-660-5400 | Insurance - Non-Departmental | (\$100,000) |
|             | 10-410-5400 | Insurance - Governing Body   | \$100,000   |
| Expenditure | 10-510-7400 | Capital Outlay               | \$106,777   |

|                     |              |                                     |           |
|---------------------|--------------|-------------------------------------|-----------|
| <b>Revenue</b>      | 10-340-0000  | Lease Purchase Proceeds             | \$106,777 |
| <b>Expenditure</b>  | 37-700-9200  | Evergreen Fire-Remit to District    | \$4,900   |
| <b>Revenue</b>      | 37-310-0000  | Evergreen Fire-District Tax         | \$5,100   |
|                     | 37-313-0000  | Evergreen Fire-Releases             | (\$200)   |
| <b>Expenditure</b>  | 38-700-9200  | St. James Fire-Remit to District    | \$1,860   |
| <b>Revenue</b>      | 38-310-0000  | St. James Fire-District Tax         | \$1,860   |
| <b>Expenditure</b>  | 39-700-9200  | North Whiteville-Remit to District  | \$7,900   |
| <b>Revenue</b>      | 39-310-0000  | North Whiteville-District Tax       | \$8,500   |
|                     | 39-313-0000  | North Whiteville-Releases           | (\$600)   |
| <b>Expenditure</b>  | 41-700-9200  | Old Dock Fire-Remit to District     | \$4,150   |
| <b>Revenue</b>      | 41-310-00000 | Old Dock Fire-District Tax          | \$4,150   |
| <b>Expenditure</b>  | 42-700-9200  | Hallsboro Fire-Remit to District    | \$3,950   |
| <b>Revenue</b>      | 41-310-0000  | Hallsboro Fire-District Tax         | \$3,950   |
| <b>Expenditure</b>  | 43-700-9200  | Roseland Fire-Remit to District     | \$5,800   |
| <b>Revenue</b>      | 43-310-0000  | Roseland Fire-District Tax          | \$5,800   |
| <b>Expenditure</b>  | 44-700-9200  | Yam City Fire-Remit to District     | \$12,150  |
| <b>Revenue</b>      | 44-310-0000  | Yam City Fire-District Tax          | \$12,250  |
|                     | 44-313-0000  | Yam City Fire-Releases              | (\$100)   |
| <b>Expenditure</b>  | 45-700-9200  | Acme Delco Fire-Remit to District   | \$11,800  |
| <b>Revenue</b>      | 45-310-0000  | Acme Delco Fire-District Tax        | \$11,800  |
| <b>Expenditure</b>  | 46-700-9200  | Klondyke Fire-Remit to District     | \$14,800  |
| <b>Revenue</b>      | 46-310-0000  | Klondyke Fire-District Tax          | \$14,800  |
| <b>Expenditure</b>  | 47-700-9200  | Coles Service-Remit to District     | \$1,700   |
| <b>Revenue</b>      | 47-310-0000  | Coles Service-District Tax          | \$1,700   |
| <b>Expenditure</b>  | 48-700-9200  | Cerro Gordo Fire-Remit to District  | \$5,600   |
| <b>Revenue</b>      | 48-310-0000  | Cerro Gordo Fire-District Tax       | \$5,600   |
| <b>Expenditure</b>  | 51-700-0200  | Welches Creek-Remit to District     | \$2,850   |
| <b>Revenue</b>      | 51-310-0000  | Welches Creek-District Tax          | \$3,050   |
|                     | 51-313-0000  | Welches Creek-Releases              | (\$200)   |
| <b>Expenditures</b> | 52-700-9200  | Whiteville Rescue-Remit to District | \$10,350  |
| <b>Revenue</b>      | 52-310-0000  | Whiteville Rescue-District Tax      | \$10,500  |
|                     | 52-313-0000  | Whiteville Rescue-Releases          | (\$150)   |
| <b>Expenditures</b> | 56-700-9200  | Brunswick Fire-Remit to District    | \$14,800  |
| <b>Revenue</b>      | 56-310-0000  | Brunswick Fire-District Tax         | \$14,800  |
| <b>Expenditure</b>  | 58-700-9200  | Bolton Fire-Remit to District       | \$1,175   |
| <b>Revenue</b>      | 58-310-0000  | Bolton Fire-District Tax            | \$1,350   |
|                     | 58-313-0000  | Bolton Fire-Releases                | (\$175)   |

|                    |             |   |           |
|--------------------|-------------|---|-----------|
| <b>Expenditure</b> | 59-700-9200 | Buckhead Fire-Remit to District           | \$600     |
| <b>Revenue</b>     | 59-310-0000 | Buckhead Fire-District Tax                | \$600     |
| <b>Expenditure</b> | 49-700-9200 | Williams Township-Remit to District       | \$8,960   |
| <b>Revenue</b>     | 49-310-0000 | Williams Township-District Tax            | \$8,960   |
| <b>Expenditure</b> | 73-700-6000 | Rescue Tax District-Remit to Rescue Dept. | \$1,459   |
|                    | 73-700-6100 | “ ” “ ” “                                 | \$1,459   |
|                    | 73-700-6200 | “ ” “ ” “                                 | \$1,459   |
|                    | 73-700-6300 | “ ” “ ” “                                 | \$1,459   |
|                    | 73-700-6400 | “ ” “ ” “                                 | \$1,459   |
|                    | 73-700-6500 | “ ” “ ” “                                 | \$1,459   |
|                    | 73-700-6600 | “ ” “ ” “                                 | \$1,458   |
|                    | 73-700-6700 | “ ” “ ” “                                 | \$1,458   |
| <b>Revenue</b>     | 73-310-0000 | Rescue Tax District-Rescue District Tax   | \$14,195  |
|                    | 73-312-0000 | Rescue Tax District-Refunds               | (\$125)   |
|                    | 73-313-0000 | Rescue Tax District-Releases              | (\$2,400) |
| <b>Expenditure</b> | 21-680-1000 | C-1 Acquisition                           | \$3,000   |
|                    | 21-860-2000 | C-1 Clearance                             | \$9,000   |
|                    | 21-680-3000 | C-1 Relocation                            | \$204,000 |
|                    | 21-680-4000 | C-1 Rehabilitation                        | \$121,500 |
|                    | 21-680-5000 | Other - Lead Paint                        | \$28,500  |
|                    | 21-680-6000 | C-1 Administration                        | \$34,000  |
| <b>Revenue</b>     | 21-348-2003 | NC Dept Comm - Housing Dev                | \$400,000 |
| <b>Expenditure</b> | 36-650-9100 | Transfer to Project                       | \$8,400   |
|                    | 36-650-1400 | Travel                                    | \$301     |
|                    | 36-650-2600 | Advertising                               | \$322     |
|                    | 36-650-3200 | Office Supplies                           | \$100     |
|                    | 36-650-4500 | Contract Services                         | \$1,362   |
| <b>Revenue</b>     | 36-340-0000 | Signup Fees                               | \$10,485  |
| <b>Expenditure</b> | 10-680-9100 | County Schools Current Expense            | \$82,084  |
|                    | 10-680-9101 | City Schools Current Expense              | \$51,050  |
| <b>Revenue</b>     | 10-399-0000 | Fund Balance Appropriated                 | \$133,134 |
| <b>Expenditure</b> | 10-650-3700 | Sales Tax - Fuel                          | \$6,000   |
|                    | 10-650-6000 | Aviation Fuel Purchases                   | \$16,000  |
| <b>Revenue</b>     | 10-335-1000 | Aviation Fuel Sales                       | \$22,000  |

**Tax Refunds and Releases:**

**TAX REFUNDS (as submitted to Administration from the Tax Office)**

**June 16, 2003**

Request a refund in the name of Allen, James Ronald, 900 W. 6th St., Tabor City, NC 08463. Refund the value of a mobile home and interest in the amount of (39.18). The home double listed in the name of Ronald Allen. Check should be payable to Mr. Allen and Columbus County Tax Office. It will be applied to delinquent tax. Refund of trash can approved by Litter Control. Total check should be \$221.40. Amount \$182.22, Value \$14,800.00, Year 2000, Account # 06-25233, Bill # 79687.

Request a refund in the name of Allen, James Ronald, 900 W. 6th St., Tabor City, NC 28463. Refund the value of a mobile home, the Columbus Rescue fee, and the interest (25.02). The home is double listed in the name of Ronald Allen. Check should be payable to Mr. Allen and Columbus County Tax Office. It will be applied to delinquent tax. The refund of the user fee has been approved by Litter Patrol. Total check should be \$225.16. Amount \$200.14, Value \$14,220.00, Year 2001, Account # 06-25233, Bill # 79654.

Request a refund in the name of Allen, James Ronald, 900 W. 6th St., Tabor City, NC 28463. Refund the value of a mobile home, the Columbus Rescue fee, the interest (7.14). Home is double listed in the name of Ronald Allen. Check should be payable to Mr. Allen and Columbus County Tax Office. This will be applied to delinquent tax. The refund of the user fee has been approved by Litter Patrol. Total refund should be \$211.09. Amount \$203.95, Value \$13,290.00, Year 2002, Account # 06-25233, Bill # 57137.

Request a refund in the name of Milligan, Lou Floy, 2777 Swamp Fox Rd., Tabor City, NC 28463. Refund the user fee and interest paid (5.70). Paid on a trash can they never had. Refund approved by Litter Control. Total refund should be \$182.70. Amount \$177.00, Value \$0.00, Year 2002, Account # 06-04948, Bill # 82535.

Request a refund in the name of Milligan, Lou Floy, 2777 Swamp Fox Rd., Tabor City, NC 28463. Refund user fee and interest paid (5.70). Paid on trash can they never had. Refund approved by Litter Control. Total amount of check should be \$182.70. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-11199, Bill # 82530.

Request a refund in the name of Mitchell, Daniel E., 2595 Pocosin Rd., Lake Waccamaw, NC 28450. Refund one of two user fees. There is only one trash can at this address. Refund approved by Litter Control. Amount \$177.00, Value \$0.00, Year 2002, Account # 08-04330, Bill # 82722.

Request a refund in the name of Norris, Wilson Charles, 144 Bussey Rd., Hallsboro, NC 28442. Refund the value of a mobile home, The Hallsboro Fire fee (3.70) and the Columbus Rescue fee (1.23). Home double listed as real and personal property. Refund of user fee approved by Litter Patrol Amount \$235.32, Value \$6,165.00, Year 2002, Account # 11-18665, Bill # 84536.

Request a refund in the name of Walker, Brad, 30 Center St., Chadbourn, NC 28431. Refund the value of a mobile home and the Columbus Rescue fee. Home was sold for scrap prior to 2002. Refund of user fee approved by Litter Patrol. Amount \$141.12, Value \$6,147.00, Year 2002, Account # 13-01025, Bill # 96139.

Request a refund in the name of Watson, Johnny, 680 Butler Town Rd., Clarendon,, NC 28432. Refund user fee. Mobile home vacant. Refund of user fee approved by Litter Patrol. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-03103, Bill # 97365.

**TAX RELEASES (as submitted to Administration from the Tax Office):  
June 16, 2003**

Release the Property Value in the name of Tyler, Wayne. Release the value of a single wide home, the Yam City Fire fee (5.00) and the Columbus Rescue fee (1.00). Home double listed as real and personal property. Release of user fee approved by Litter Patrol. Amount \$226.53, Value \$5,004.00, Year 2002, Account # 06-40215, Bill # 95514.

Release the Property Value in the name of Gurkin, Cecil. Release the deferred tax and the Whiteville Rescue fee. Property sold to a family member. Amount \$60.55, Value \$7,570.00, Year 2002, Account # 01-35760, Bill # 61469.

Release the Property Value in the name of Gurkin, Cecil. Release the deferred tax and the Whiteville Rescue fee. Property sold to a family member. Amount \$60.55, Value \$7,570.00, Year 2001, Account # 01-35760, Bill # 61470.

Release the Property Value in the name of Gurkin, Cecil. Release the deferred tax and the Whiteville Rescue fee. Property was sold to a family member. Amount \$56.01, Value \$7,570.00, Year 2000, Account # 01-35760, Bill # 61471.

Release the Property Value in the name of Gurkin, Cecil. Release the deferred tax and the Whiteville Rescue fee. Property sold to a family member. Amount \$54.12, Value \$7,570.00, Year 1999, Account # 01-35760, Bill # 61472.

Release the Property Value in the name of Anderson, Jessie. Release the value of a single wide home, the Klondyke Fire fee (2.06) and the Columbus Rescue fee (.59). There has never been a house on this lot or a trash can. Release of user fee has been approved by Litter Patrol. Amount \$205.18, Value \$2,945.00, Year 2002, Account # 13-00129, Bill # 57327.

Release the User Fee in the name of Walker, Roedell. Release user fee at 926 Walker Lane (this is mobile home park). The house is vacant. There is no meter attached to house. Release approved by Litter Patrol. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-99781, Bill # 96243.

Release the User Fee in the name of Pridgen, John P.. Release one of two user fees. One house unlivable. Only one trash can here. Release approved by Litter Patrol. Amount \$177.00, Value \$0.00, Year 2002, Account # 10-13860, Bill # 8666.

Release the User Fee in the name of Pridgen, John P.. Release one of two user fees. One house unlivable. Only one trash can here. Release approved by Litter patrol. Amount \$165.00, Value \$0.00, Year 2001, Account # 10-13860, Bill # 8662.

Release the User Fee in the name of Nance, Dorothy B.. Release one of two user fees. Only one house on this lot. Release approved by Litter Patrol. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-19623, Bill # 83547.

Release the User Fee in the name of Mott, Nathaniel Sr.. Release user fee on vacant house. Release approved by Litter Patrol Amount \$177.00, Value \$0.00, Year 2002, Account # 04-12140, Bill # 83330.

Release the User Fee in the name of McBride, James. Release user fee on vacant house. Release approved by Litter Patrol. Amount \$173.84, Value \$0.00, Year 2002, Account # 12-16717, Bill # 80709.

Release the User Fee in the name of Hayes, Jessie W.. Release user fee on vacant house. Release approved by Litter Patrol. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-01961, Bill # 73663.

Release the User Fee in the name of Beck, Mary M.. Release user fee on mobile home that is vacant. Release approved by Litter Patrol. Amount \$107.79, Value \$0.00, Year 2002, Account # 09-00930, Bill # 58755.

**Agenda Item #20: COMMENTS:**

**A. Public:**

**Robert Adams (private citizen)-** I would like to address the Board regarding the abnormal high temperatures on the school buses. The simple solution to this problem would be to paint the tops of the school buses to reduce the heat absorption. I have been told by some people the school systems are in violation of the law for turning school out too early. If the County can spend money

to keep the animals cool at the Animal Shelter, then they could spend money on the school buses for the children. Some of the kids are on these buses for as long as two (2) hours at one time. You could use the school merger issue as leverage to get something done about the school buses.

**Jackie Roseboro, Cooperative Extension Director:** I would like to extend an invitation to the Board of Commissioners and Administration to a dinner on July 7, 2003 at 6:00 P.M. at the Cooperative Extension Building. We would like to present our annual report and update at that time.

**B. Board of Commissioners:**

**Commissioner Amon E. McKenzie:** I would like for the Board to recess this meeting tonight and schedule a meeting on June 23, 2003 at 6:00 P.M. to discuss water issues. I have some workable solutions to the issues in Water Districts II and III.

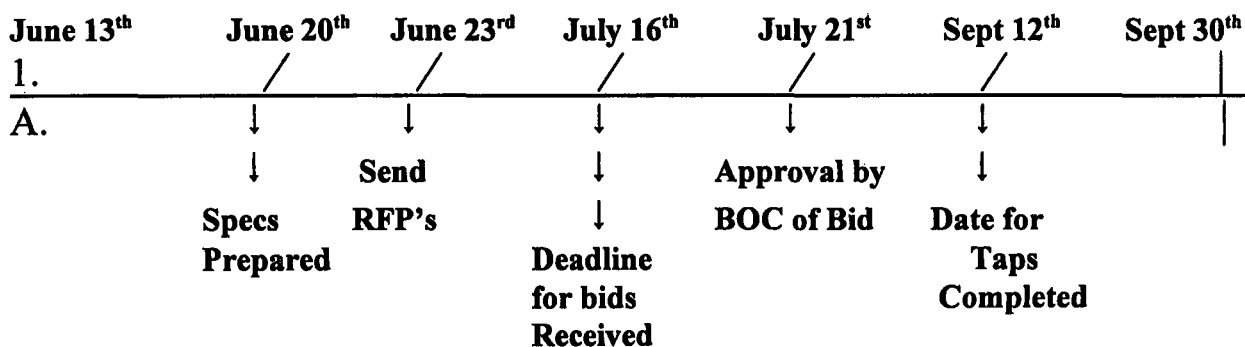
After discussion was conducted among the Board members, it was the general consensus of the Board to recess this meeting and schedule a meeting to be held on June 23, 2003 at 6:00 P.M.

**Chairman Wilson:** I would like for each Commissioner that has an appointment on any committee to have them ready for the next meeting.

**C. Administrator:**

**Billy Joe Farmer:** I have established a Timeline for Water Districts II and III that needs to be adhered to in order to meet the mandatory hookup we have enforced and I am requesting the Board adopt this Timeline that will coincide with the bids and specifications for this work to be performed. The Timeline is as follows:

**TAPS and METERS INSTALLATION for  
COLUMBUS COUNTY WATER and SEWER DISTRICT II and III  
TIME LINE**



1. Specifications includes meters being set.
2. Contractor will bring a daily list of connections made.
3. Columbus County Water Department will send daily a letter to the customers receiving connection taps and advise they are to come to the Columbus County Water Department and set up account information and will begin being charged a minimum water bill thirty (30) days after the date of the letter.
4. The letters are to be sent certified.
5. Bid each district separately with an alternate bid that includes both districts.

Commissioner Jacobs made a motion to adopt the Timeline for Water Districts II and III as presented, seconded by Commissioners Godwin. The motion so carried.

Doug Kler, private citizen, asked if this bid included a service bond. James E. Hill, Jr., Columbus County Attorney, replied stating it included a performance bond which was the same as a service bond.

**Approval for Correspondence to Ways and Means Committee:**

I am asking Board approval to submit correspondence to Representative Louis Pate and Representative Michael Decker to request they schedule a full meeting for consideration of HB 451 which is a bill that would lower county cost in Medicaid Relief beginning in 2005. If another meeting is not scheduled, this bill could sit in th House and die. Commissioner Jacobs made a motion to approve the submittal of correspondence regarding Medicaid Relief, seconded by Commissioner Norris. The motion so carried.

Commissioner Memory stated the Medicaid cost in our Budget was twenty-five (25¢) cents of the seventy-eight (78¢) cents tax rate.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. §143-318.11**

At 9:01 P.M., Commissioner Memory made a motion to recess Regular Session and enter into Closed Session, seconded by Commissioner Norris. The motion so carried.

No official action was taken.

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

At 9:41, Commissioner Dutton made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Godwin. The motion so carried.

**VOTING DELEGATE for the NATIONAL ASSOCIATION of COUNTIES CONFERENCE and EXPOSITION (68<sup>TH</sup> ANNUAL), MILWAUKEE, WISCONSIN:**

Chairman Wilson made a motion to appoint Commissioner Sammie Jacobs as the voting delegate to the 68<sup>th</sup> Annual National Association of Counties Conference and Exposition in Milwaukee, Wisconsin, seconded by Commissioner Norris. The motion so carried.

**Agenda Item #21: MEETING RECESSED:**

At 9:43 P.M., Commissioner Memory made a motion to recess this meeting until June 23, 2003 at 6:00 P.M., seconded by Commissioner Godwin. The motion so carried.

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