

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, November 17, 2003****7:30 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building located at 112 West Smith Street, Whiteville, North Carolina, for 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
 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**
 Gayle B. Godwin, **Finance Officer**

COMMISSIONER ABSENT:

Sammie Jacobs

Agenda Items #1 and #2: MEETING CALLED TO ORDER and INVOCATION:

At 7:30 P.M., Chairman Wilson called the Meeting to order and Ed Worley, Aging Director, delivered the invocation.

Agenda Item #3: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the November 3, 2003 Board Minutes, as recorded, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #4: CONTRACT - APPROVAL of CONTRACT with CAPE FEAR COUNCIL of GOVERNMENTS:

Natalie Carroll, Administrative Secretary, requested Board approval the of the following Contract with Cape Fear Council of Governments for the development of a Position Classification Pay Plan Revision in the amount of eight thousand and 00/100 (\$8,000.00) dollars.

CONTRACT

THIS CONTRACT, entered into this 1st day of November, 2003, by and between THE COUNTY OF COLUMBUS, North Carolina, (hereinafter called the "Local Government") and the CAPE FEAR COUNCIL OF GOVERNMENTS (hereinafter called the "Contractor"). **WITNESS THAT:**

WHEREAS, the Local Government desires to retain the services of the Contractor to provide certain direct technical and professional services; and

WHEREAS the Local Government desires services which are in addition to standard services provided to all member local governments by the Contractor;

NOW, THEREFORE, in consideration of the benefits to be derived by both parties, **IT IS AGREED:**

1. The Contractor shall provide technical and professional services to the Local Government. Service will include, development of a POSITION CLASSIFICATION PAY PLAN REVISION. See attachment A, Scope of Work.
2. Contractor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, nor employ any person having such interests which would conflict in any manner or degree with the performance of services required to be performed under this contract.
3. The Local Government shall pay the Contractor \$8,000 for the satisfactory performance of services specified. The Local Government shall pay the Contractor \$4,000 at the beginning of the contract and \$4,000 upon completion.

4. If, through any cause, the Contractor shall fail to fulfill in a timely and proper manner its obligations under this Contract, or violate any of the covenants, agreements or stipulations of this contract, the Local Government shall thereupon have the right to terminate this contract by giving written notice of such termination and specifying the effective date thereof. However, the Local Government shall pay the Contractor for all services rendered prior and up to the date of termination.

If, through any cause, the Local Government shall fail to fulfill in a timely and proper manner, its obligations under this Contract, or violate any of the covenants, agreements or stipulations of this Contract, the Contractor shall thereupon have the right to terminate this Contract by giving written notice of such termination and specifying the effective date thereof.

5. The Contractor shall ensure that all of the services required herein shall be completed and submitted by May 31, 2004.

6. This Contract may be amended, extended or changed with both parties' written authorization.

IN WITNESS WHEREOF, THE COUNTY OF COLUMBUS, North Carolina, and the CAPE FEAR COUNCIL OF GOVERNMENTS have executed this contract as of this 1st day of November, 2003.

FOR THE COUNTY OF COLUMBUS:

ATTEST:

Clerk to the Board (Seal)

ATTEST:

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Contract Act.

Finance Officer

FOR THE CAPE FEAR COUNCIL OF GOVERNMENTS
1480 Harbour Drive
Wilmington, North Carolina 28401
(910) 395-4553

WITNESS:

Chris May, Executive Director

ATTEST:

A-J McClure, Clerk to the CFCOG Board **Date**
Exhibit "A"
Scope of Work

Columbus County Cape Fear Council of Governments Contract 11/1/03

Phase I Information Gathering (Nov. 1 – Dec. 31)

7. Meet with Dept Heads and key staff
8. Review existing and comparable county documents
9. Research personnel Laws and consult with IOG/NCLM/NCACC
10. Obtain standard job description and distribute to staff to develop descriptions that match their employees duties

Phase II Composition (Jan. 1 – Feb. 28)

1. Prepare draft for initial review
2. Meet with Dept Heads and key staff to review draft
3. Make edits per comments from staff
4. Present final draft to staff

Phase II Adoption (Mar. – May31)

1. Advertise and put in Commissioners Agenda Packet
2. Commissioners review
3. Edits if required
4. Enact and enforce

Copies:

Phase I.....10 copies job descriptions unbound
 Phase II.....10 copies draft document bound
 Phase III.....10 copies final draft bound for each edit

Commissioner McKenzie asked Ms. Carroll if this was the basic cost for this type of study. Ms. Carroll replied stating yes.

Darren Currie, Assistant County Administrator, stated the Pay Plan that was being utilized by Columbus County was out of compliance with the State for the Department of Social Services and the Health Department. The last Pay Plan done was in the early 1990's and only one half (1/2) of this plan was put into use.

Commissioner McKenzie asked if this was something we could do in house. Commissioner Godwin replied stating that most agencies utilize outside sources or agencies to do tasks of this nature.

Commissioner McKenzie made a motion to approve the Contract with the Cape Fear Council of Government for the development of a Position Classification Pay Plan Revision in the amount of eight thousand and 00/100 (\$8,000.00) dollars, contingent on approval by James E. Hill, Jr's., Columbus County Attorney, seconded by Commissioner Norris. The motion so carried.

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

Previo

us

01-03

Total Houses				491		
Houses Inspected				1		
	Replacement		6		6	
	Repair		5		5	
Repair Work			5			
	Work Write-up					
	Bids					

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<p>t Visited</p>						

Legal Work	Total Titles NOT Requested			1		1	
	Total Titles Requested						
	Titles Requested, Not Complete			1		1	
	Preliminary Title Complete						
	Prom. Note/D.O.T. Requested, Not Signed						
	Prom. Note/D.O.T. Recorded						

Commissioner McKenzie asked Mr. Adams if Columbus County had been awarded the additional money to finish up this program that was requested at the last meeting. Mr. Adams replied yes Columbus County would be getting the additional money, but we still have some clarifications to make.

Agenda Item #6: CONCENTRATED NEEDS GRANT # 03-C-1089 - AGREEMENT for LEAD BASED PAINT ASSESSMENT SERVICES (Note: Listed incorrectly on Agenda as Scattered Site Housing Grant # 02-C-0947):

Floyd Adams, The Adams Company, Incorporated, requested Board approval of the Agreement for Lead Based Paint Assessment Services with Carolina Environmental, Incorporated in the amount of nine hundred twenty-five and 00/100 (\$925.00) dollars per unit with a cost of four hundred twenty-five and 00/100 (\$425.00) dollars for a return visit. This company was approved as the low bidder at the October 20, 2003 Meeting. This information will be kept on file in the Office of the Assistant County Administrator for review.

Commissioner Godwin made a motion to approve the Agreement for Lead Based Paint Assessment Services with Carolina Environmental, Incorporated, in the amount of nine hundred twenty-five and 00/100 (\$925.00) dollars per unit, with a cost of four hundred twenty-five and 00/100 (\$425.00) dollars for a return visit per unit, contingent upon approval by James E. Hill, Jr.'s, Columbus County Attorney, approval. This motion was seconded by Commissioner Norris. The motion so carried.

Agenda Item #7: SCATTERED SITE HOUSING GRANT # 02-C-0947 - APPROVAL of BIDS to RECOMMENDED CONTRACTORS:

Floyd Adams, The Adams Company, Incorporated, requested Board approval of bids to the recommended contractors as follows:

**2000 COLUMBUS COUNTY CDBG - SCATTERED SITE # 02-C-0947
GROUP #1
Bid Date: September 18, 2003 - 2:00 P.M.**

Recommendation of Awards

UNIT	CONTRACTOR	BID PRICE
-03	ry Locklear	2,510.00
-06	ayne Hardwick	7,339.00
-07	ayne Hardwick	0,723.00
-08	m Holland	No Award

		(see #2 below)
-09	ry Locklear	4,275.00
-12	ayne Hardwick	8,854.00
-18	ry Locklear	9,125.00
-19	m Holland	5,615.00

Recommendation

Notes:

1. Limit contractors to a maximum of three (3) contracts
2. Treat unit 02-08 in the Columbus County Concentrated Needs Project #03-C-1089. (It is already included in that program.)
3. Award contracts as given above.

Approved: _____

Approved: /s/ **C.E. WILSON, Chairman**
Columbus County
Columbus County

Chairman Wilson asked Mr. Adams if there was a time limit on these houses. Mr. Adams replied stating yes and the time limit is forty-five (45) days.

Commissioner Godwin stated the actual contract for this work was not received. Mr. Adams replied stating he would bring the contract to the Board when received.

Commissioner Norris made a motion to approve the bids to the recommended contractors for the Scattered Site Housing Grant # 02-C-0947, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #8: HUD - DEPARTMENTAL UPDATE:

Columbus County Public Housing Agency has been in existence for 27 years. I have been employed with the agency since the beginning here. Our agency is completely self-supportive with no finding from Columbus County. Funding is provided by Housing and Urban Development. Our agency pays rent as well as \$43,000. annually to Columbus County for indirect cost for county services rendered. There are approximately 100 HUD affiliated agencies in the state of North Carolina. Our agency is one of three that operates under county government.

We have allocations to provide rental assistance to 456 families. We continue to remain “leased up” each month due to extensive need of suitable housing for low income families. There are more than 400 families on our waiting list. If the need is dire we refer many of these families to housing projects in the county that may be able to assist them sooner that we can. We have good work relations with all of these 18 low income housing projects in providing housing for those in need. Our agency is the only agency that rents conventional housing and mobile home in the county.

We have an excellent dedicated staff that work toward the best interest of each family on our rental assistance program. The waiting list coordinator refers clients with particular needs to staff members that are trained to work with their individual needs. Telephone contact and letters are sent to specific county services that may be able to assist the family as the need arises. Southeastern Community College has offered numerous services over the years to help many of our clients to become self supportive.

Columbus County property owners are some of the best in the state. This has been affirmed at various state meetings when specific cases have been discussed. When a family’s name comes to the top of the list it is determined at that time if they continue to qualify for assistance. If so, the family is given a voucher which allows them 60 days to find a suitable place that will meet HUD Housing Quality Standards. The family can be given an additional 60 days if we have seen evidence that they have been seriously trying to find a suitable place. Our agency provides a list of good housing to these families. We do not assist families if there in a felony on their criminal

record.

When the family finds a place the housing inspector is sent to the unit to determine if the unit is ready for occupancy by HUD standards. Often the inspector must make three or more visits before the unit qualifies. In addition to these initial inspections each of the on-going rental units must be inspected annually to assure that the unit continues to remain in compliance with regulations. The Housing Inspector who is certified must transmit information on number in household and other pertinent data to HUD monthly. Our present score is 97.8 which is considered outstanding.

In addition to the inspections information must be computed to HUD as well as kept in a file in the office. The director and assistant director must transmit monthly, quarterly and annual data to Washington as required by HUD. Quarterly requisitions and annual budgets for HUD and county must be prepared Our 2003-2004 projected budget is

In addition to all the duties mentioned and those too numerous to cover here our staff constantly strives to assist Columbus County low income families in securing decent safe and sanitary housing. In turn we feel a sense of pride when these families become more reliable and independent We strive to serve Columbus County to the best of our ability.

Agenda Item #9: AGING - BUDGET AMENDMENT APPROVAL for LAPTOP COMPUTERS:

Ed Worley, Director, requested Board approval of a Budget Amendment in the amount of eight thousand four hundred twenty-one and 00/100 (\$8,421.00) dollars for the purchase of laptop computers.

Commissioner Memory asked Mr. Worley if he had this money in his budget. Mr. Worley replied stating no he did not, but wanted to borrow this amount from Fund Balance to be repaid.

Commissioner McKenzie made a motion to approve the Budget Amendment in the amount of eight thousand four hundred twenty-one and 00/100 (\$8,421.00) dollars for the purchase of laptop computers, seconded by Commissioner Norris. The motion so carried.

Agenda Item #10: ECONOMIC DEVELOPMENT - REPORT on FOUR COUNTY PARTNERSHIP:

Phyllis Owens, Executive Director, presented a Memorandum of Understanding, Agreement to Network Economic Development Strategies for the four (4) counties of Brunswick, Columbus, New Hanover and Pender, in partnership with the City of Wilmington as follows:

**Memorandum of Understanding
Agreement to Network Economic Development Strategies**

We the undersigned do hereby agree;

Rationale:

The Four counties of Brunswick Columbus, New Hanover and Pender, in partnership with the City of Wilmington, see the obvious advantages of networking to recruit, retain, and promote economic development in the Cape Fear Region. Such networking includes sharing of sensitive information and clients, among other things, and requires the veil of competition to be replaced with mutual trust. While it is agreed that none of the entities would place their jurisdiction at a competitive disadvantage, and it is fully assumed that they will always strive to promote first the area they serve, it is the intent of this instrument that a networking alliance be formed, and that such alliance would result in shared information along with an agreement to encourage development in the region as a whole; the stronger will assist the weak, with unity promoting success through regional partnerships.

Therefore be it understood that:

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The undersigned hereby consent to form a professional Developers partnership

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This partnership agrees to network with each other

and other entities as may prove advantageous, for the purpose of sharing information that will promote economic growth in the Cape Fear Region.

At no time will any entity be required to contribute any information that due to its confidentiality, or sensitivity, may have a detrimental impact on their jurisdiction. However, if the loss of a client or potential business is imminent, each of the undersigned agree that it would be advantageous to refer the client or business to one of the partners, rather than allow them to choose a site out of the region.

For this agreement to work, it is essential that all partners agree to meet routinely, and be committed to the successes of this regional partnership.

This 14th day of November, 2003.

Steve Johnson, Brunswick County /s/ Steve Johnson

Scott Satterfield, New Hanover County, Pender County, City of Wilmington /s/ Scott Satterfield

Phyllis Owens, Columbus County /s/ Phyllis Owens

Ms. Owens stated the next steps to be taken in this partnership agreement would be to set up meetings and establish criteria to follow and we will be meeting on a quarterly basis.

ANNOUNCEMENT - GOLDEN LEAF GRANT AWARDED:

Phyllis Owens, Economic Development Executive Director, informed the Board we had received our very first Golden Leaf Grant in the amount of three hundred thousand and 00/100 (\$300,000.00) dollars to be used for infrastructure and training for the new prison project in Tabor City.

Agenda Item #11: ECONOMIC DEVELOPMENT - APPROVAL of LETTER to NORTH CAROLINA DEPARTMENT of ENVIRONMENT and NATURAL RESOURCES on BEHALF of INTERNATIONAL PAPER:

Phyllis Owens, Executive Director, requested Board approval to submit the following letter to North Carolina Department of Environment and Natural Resources on behalf of International Paper due to the stringent regulations that may be imposed on industries.

November 17, 2003

Mr. Thomas C. Allen
North Carolina Department of
Division of Air Quality
1641 Mail Service Center
Raleigh, North Carolina 27699-1641

Environment and Natural Resources

Emissions

IN RE: Proposed Regulations of Hydrogen Sulfide

Dear Mr. Allen:

This letter is relative to the above referenced matter which will further limit hydrogen sulfide emissions at North Carolina's pulp and paper mills and asphalt plants. These proposed regulations would adversely affect International Paper located in Columbus County, as well as other companies throughout the State of North Carolina.

The need for safe and clean environmental practices is understandable, but we are equally concerned about the negative impact such restrictive

environmental regulations may cause to our now existing weakened economy.

We, as a Board, are respectfully requesting you to consider a balanced approach in dealing with issues related to air quality, and adopt the reasonable standards already established by our neighboring states. These less stringent guidelines of Acceptable Ambient Levels are more conducive to ensuring both environmental protections, as well as economic security and prosperity for all concerned in our County and the State of North Carolina.

Relative to the proposals before the Environmental Management committee, we would like to express our support for Option 4: limiting the H₂S emissions to 120 pg/m³ with a permanent wastewater exemption. Again, this option seems to be the best balance of environmental and economic concerns and further reduces the H₂S emissions, while at the same time protecting jobs.

We wish to thank you, on behalf of the citizens of Columbus County and southeastern North Carolina, for your consideration of these requests. If additional information is needed, please feel free to contact us.

COLUMBUS COUNTY

BOARD OF COMMISSIONERS

/s/ **C.E. WILSON,**

Chairman

Commissioner Memory asked Ms. Owens if any other companies had been looked at other than International Paper. Ms. Owens stated these new regulations, if enforced, would affect one (1) pulpmill and four (4) asphalt companies.

Commissioner Memory made a motion to approve the letter to North Carolina Department of Environment and Natural Resources on behalf of International Paper, seconded by Commissioner Norris. The motion so carried.

Agenda Item #13: CONSENT AGENDA ITEMS:

Commissioner Norris made a motion to approve the following Budget Amendments, seconded by Commissioner Godwin. The motion so carried.

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
penditure	-610-7400	Capital Outlay	,421
venue	-399-0000	End Balance Approp.	,421
penditure	-610-6065	P&L Project Share	,272
venue	-348-1660	P&L Energy	,272
penditure	-610-0200	Salaries and Wages	9,483
	-610-0500	CA	,371
	-610-0600	Insurance	,279
	-610-0700	Retirement	,260
	-611-0100	Part Start	37,393)
penditure	-510-1700	Maintenance & Repair - Vehicles	,000
	-510-7400	Capital Outlay	27,500)
	-510-3300	Departmental Supplies	,500
venue	-399-0000	End Balance Appropriated	,000

B. Tax Refunds and Releases:

NOTE: This information can be found at the very end of these minutes due to the incompatibility of the programs between the Tax Office and the Governing Body Office.

THANK-YOU LETTERS:

Chairman Wilson read aloud two (2) than-you letters that were received by the Board of Commissioners from the following:

1. Town of Kitty Hawk (answering call for assistant during Hurricane Isabel); **and**
2. Attendance at the ceremony for soldiers deployment for Iraq.

Agenda Item #13: COMMENTS:

Chairman Wilson asked if anyone in the audience had anything they wish to speak on. The following people spoke:

- A. Public:
 1. **Bertha Blackwell (Cerro Gordo):** I have received a water bill for \$400.00 and I would like to know why. I have my own water and it is good water and I don't want your water. I am disabled and my husband is disabled and we live on \$500.00 a month. We can not afford to pay a water bill.

Chairman Wilson replied stating the Board of Commissioners were forced to enforce a mandatory hookup for anyone who lived along a road where the water lines were run to meet the outstanding debt the County owes for this water system and this was not to our liking, but we had no choice in the matter.

2. **Wayne Cartrette (Chadbourn):** Do we pay property taxes to the center of the road that runs by our house?

James E. Hill, Jr., Columbus County Attorney, responded stating that was debatable and it depended on what road you lived and the property deed you had.

Mr. Cartrette asked , "What is freedom in North Carolina?"

Commissioner Memory stated that everyone who resided along the roads where the water lines were run must pay for the water. If anyone chooses not to hook on to the water, then they will receive a monthly minimum water bill, but everyone must pay to allow Columbus County to meet their financial obligation for the installation of the water lines. If everyone along the water lines don't pay, then the entire water district will have to be taxed, even if the water lines do not run by their house. For the residents who live along a water line, they are, at least, receiving a service for their money.

Mr. Cartrette asked, "What will happen if we don't pay?"

Commissioner McKenzie stated that approximately 1162 residents signed up for taps to be done and then only 362 of the 1162 tapped on. This number of tap

ons did not generate enough revenue for the district to operate on its own. Therefore, this was the only alternative the County Commissioners had to make the district operate on its own.

Chairman Wilson stated that we do live in a democracy and the majority of the voters that voted, did indeed vote for this water to be installed and if Columbus County fails to meet their financial obligation for these water districts, the Federal Government will step in and take over and do whatever it takes to make them operate feasibly, without any consideration for the citizens. If this should happen, the County of Columbus would lose its bond rating and, therefore, Columbus County would never be able to borrow any more money in the future for any need that arose.

3. **Noah David Long (District II):** I would like to know what happened to the fire protection that is stated in the Preliminary Engineering Report and why can't these fire hydrants be utilized by the fire departments to fight fires.

Chairman Wilson stated the fire hydrants were installed for two purposes and those are a way to drain the lines, when needed, and the fire departments would be able to fill their tanker trucks up to battle fires with, but, they would not be able to hook onto these fire hydrants with a pumper and fight fires. If a pumper was hooked up directly to the lines, the lines would collapse due to the size of the lines.

4. **Michael Barnes:** This is not a democracy, this is a dictatorship.

5. **Doug Kler (Chadbourn):** I would like to know if our tax money is going to be used to pay the invoice for Water District V since you have stated that tax money could not be used for this.

James E. Hill, Jr., Columbus County Attorney, replied stating that ad valorem tax money could not be used for this. There would have to be a one (1) time tax on that district to pay this invoice for Water District V.

Doug Kler stated the contractor that was hired to install these water meters had parked his equipment on some land he looked after without his permission. The contractor changed oil in the equipment and allowed the oil to drain into a cardboard box, which, in turn, penetrated the ground. This has been going on for six (6) weeks. I have contacted the EPA regarding this matter and it has not been cleaned up as of yet.

Leroy Sellers, Acting Water Superintendent, stated he had met with the EPA on this matter and was taking the necessary steps to do this cleanup.

B Board of Commissioners:

Fence on Lee Street: Commissioner Memory asked if this fence was a fence we have to accept.

Darren Currie, Assistant County Administrator, replied stating the Columbus County Parks and Recreation has an Agreement with Mr. Kramer for the property located on Lee Street to be used for soccer. A portion of this property has been purchased by Jerry Hall and four hundred (400') feet of the fence needs to be moved to approximately half way the property. Mr. Hall has agreed to pay for this fence to be moved and to donate this fence to Columbus County as a gift.

Commissioner Memory stated Mr. Jerry Hall's plan was to relocate the Social Security Office on this property that he has purchased.

Commissioner Memory made a motion to approve accepting the four hundred (400') feet of fence as a gift from Jerry Hall, seconded by Commissioner Godwin. The motion so carried.

OTHER:

2. **LEASE - MAGNOLIA BAPTIST CHURCH PROPERTY:**

James E. Hill, Jr., Columbus County Attorney, introduced the following Lease for property now owned by Columbus County through the FEMA Program located at Magnolia Baptist Church located in the Crusoe area to be utilized for a parking area.

STATE OF NORTH CAROLINA

E A S E

COUNTY OF COLUMBUS

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THIS LEASE, made and entered into this _____ day of November, 2003, by and between **COLUMBUS COUNTY**, hereinafter referred to as Landlord, and **ERVIN ETHERIDGE, HENRY ADAM CUMBEE, and ROE ETHERIDGE all as Deacons and Trustees of the MAGNOLIA MISSIONARY BAPTIST CHURCH and their Successors in Office as said Deacons and Trustee of said Church**, hereinafter referred to as Tenant, both of the County and State as aforesaid;

W I T N E S S E T H:

That the Landlord hereby demises, leases, and lets to the said Trustees of Magnolia Missionary Baptist Church all of the property located in Lees Township, Columbus County, North Carolina, and being more particularly described as follows:

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To have and to hold the said land, and all privileges and appurtenances there unto appertaining to them, the said Tenant, and their successors and assigns as said Tenant for a term of ten (10) years beginning on January 1, 2004 and terminating on December 31, 2014, and no longer unless by written agreement heretofore entered into by and between the parties. It is stipulated that this Lease shall be automatically extended for a term of one (1) year each, unless the Landlord gives the Tenant notice of termination of the same at least 90 days prior to the term then in existence. It is further stipulated that the said leased property

shall be used as a parking lot for the said Church, and that no building, structure, or impediment shall be placed upon the said land which shall in any way impede, divert, increase or decrease the flow of water over the same. The said property may not be improved in any manner except that it may be mowed and maintained for the Church uses. No crops or other agricultural undertakings may be raised upon the said property.

The Tenant agrees that they, as Trustees for said Church, shall keep the said property in the same condition it was prior to entering into this Lease, and that they shall not violate the terms and conditions of the said Lease or the terms and conditions of the FEMA Program as administered by Columbus County, North Carolina.

The Tenant further agrees that they shall give up the possession of the said property at the end of the Lease, or if terminated earlier.

The said Tenant also agrees to be totally responsible for any and all injuries or accidents which may occur upon the said premises, and shall reimburse and hold the said Landlord harmless from the payment of any outstanding judgments, claims, or liens, as a result of any accident which may occur on said property, and shall also reimburse the said Landlord for any and all reasonable attorney fees in the defense of any claims.

IN WITNESS WHEREOF, this instrument has been executed in duplicate originals, one of which is retained by each of the parties hereto.

BUS COUNTY

WILSON

of the Board of Commissioners

Attested:

/s/ **JUNE B. HALL**, Clerk to the Board

COLUMBUS

By: /s/ **C.E.**

Chairman

MISSIONARY BAPTIST CHURCH

(SEAL)

ETHERIDGE, Chairman Deacon/Trustee

MAGNOLIA

By:

ERVIN

By:

(SEAL)

HENRY ADAM

CUMBEE, Deacon/Trustee

By:

(SEAL)

ROWE

ETHERIDGE, Deacon/Trustee

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

I, _____, a Notary Public of the County and State aforesaid, certify that **ERVIN ETHERIDGE, HENRY ADAM CUMBEE, and ROE ETHERIDGE** all as Deacons and Trustees of the **MAGNOLIA MISSIONARY BAPTIST CHURCH** and their Successors in Office as said Deacons and Trustee of said Church, personally came before me this day and acknowledged the due execution of the foregoing instrument.

_____ day of November, 2003.

WITNESS my hand and official seal or stamp, this the

(SEAL)

Notary

Public

My Commission Expires: _____.

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

I, _____, a Notary Public, do hereby certify that **JUNE B. HALL**, who being by me duly sworn, says that she knows the official seal of the Board of Commissioners of Columbus County, and is acquainted with **C. E. WILSON**, who is Chairman of the Columbus County Board of Commissioners, and that she, the said **JUNE B. HALL**, is the Clerk of said Board of Commissioners of Columbus County, and saw the Chairman sign the foregoing Lease, and saw the said official seal of said Board of Commissioners of Columbus County affixed to the said Lease in the presence of the said Chairman of said Board of Commissioners of Columbus County, all by order of said Board.

_____ day of November, 2003.

WITNESS my hand and official seal or stamp, this the

(SEAL)

Notary

Public

My Commission Expires: _____.

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

The foregoing or annexed certificates of _____, Notary(ies) Public of Columbus County, State of North Carolina, are certified to be correct. This instrument and certificates are duly registered at the date and time and in the book and page shown on the first page hereof.

KANDAN

CE H. WHITEHEAD

REGISTE

R OF DEEDS

BY:

DEPUTY

Delivered To: _____.

Commissioner Dutton made a motion to approve the Lease for property located at Magnolia Baptist Church to be utilized as a parking area, seconded by Commissioner Memory. The motion so carried.

2. **LIGHTING of TWO (2) BUSINESS INTERCHANGES:**

Mike Starsky stated there were two (2) business interchanges located in the vicinity of Highway 74/76 that need to have better lighting for safety reasons and for tourist attraction.

Commissioner Memory informed Mr. Starsky that he would need to contact the City of Whiteville regarding these two (2) interchanges.

3. **RESOLUTION - REQUEST FOR FOUR (4) LANE HIGHWAY FROM HIGHWAY 74 TO SOUTH CAROLINA STATE LINE:**

Commissioner Memory presented the following Resolution for approval and adoption to be presented at the Transportation Meeting to be held at Southeastern Community College on November 18, 2003.

REQUEST for FOUR (4) LANE HIGHWAY FROM HIGHWAY 74 TO SOUTH CAROLINA STATE LINE
RESOLUTION

WHEREAS, a great need exists in Columbus County for the construction of a four (4) lane highway to begin at U.S. Highway 74 and end at the South Carolina State Line; and

WHEREAS, if the North Carolina Department of Transportation will construct a four (4) lane highway to the South Carolina State Line on U.S. Highway 701, a South Carolina group has committed to extend this four (4) lane highway from the South Carolina State Line to Highway Number 9; **and**

WHEREAS, the said four (4) lane highway would allow easier flow of traffic and greater access to the South Carolina beaches, which would in turn promote economic development in Columbus County, which is greatly needed in these economic stressful times; **and**

WHEREAS, the slow flow of traffic, the conditions of our highways and the limited number of four (4) lane highways located within Columbus County has hindered the promotion of industries locating here and has greatly crippled our chances of economic growth.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners are requesting the North Carolina Department of Transportation to construct a four (4) lane highway beginning at U.S. Highway 74 and ending at the South Carolina State Line on U.S. Highway 701.

BE IT FURTHER RESOLVED that this construction be placed as a top priority with the North Carolina Department of Transportation to allow completion in a timely manner and grant an avenue to capitalize on the offer rendered by the South Carolina Group.

ADOPTED this the 17th day of November, 2003

BOARD OF COMMISSIONERS

COLUMBUS COUNTY

/s/ **C.E. WILSON, Chairman**

ATTESTED BY:

/s/ **JUNE B. HALL, Clerk to**

Board

Commissioner Memory made a motion to approve and adopt

the Request for Four (4) Lane Highway From Highway 74 to South Carolina State Line Resolution, seconded by Commissioner Norris. The motion so carried.

4. **SMITH STREET (CHADBOURN) EXTENDED WATER SERVICE:**

Commissioner McKenzie stated he had met with the Chadbourn Town Council regarding the request he had made over a year ago for water service to be extended on Smith Street. He stated this was an area where the County water stopped and was within the Chadbourn town limits and the citizens did not have water service. The request had been received and made known to the Mayor and Town Manager but never had been presented to the Town Council for action. He stated he had been informed by the Town Council they wanted thirty (30) days to consider this matter before a decision was rendered.

Agenda Item #14: CLOSED SESSION:

At 8:33 P.M., Commissioner Memory made a motion to recess Regular Session and enter into Closed Session, in accordance with N.C.G.S. §143-318.11, seconded by Commissioner Dutton. The motion so carried.

No official action was taken.

OTHER:

CHRISTMAS BONUS:

Commissioner Memory made a motion to approve a fifty and 00/100 (\$50.00) dollars Christmas Bonus for each full-time employee of Columbus County and for each part time employee, this amount would be pro-rated the same as previous years, seconded by Commissioner McKenzie.

Discussion was conducted regarding the amount of the Christmas Bonus being the sum of thirty-five and 00/100 (\$35.00) dollars or fifty and 00/100 (\$50.00) dollars in lieu of the previous thirty-five and 00/100 (\$35.00) dollars Christmas Bonus received. A vote was taken with the following results:

AYES: Commissioners McKenzie, Norris, Memory, Godwin and Dutton.

NOES: Commissioner Wilson.

ABSENT: Commissioner Jacobs.

TAX RELEASES AND REFUNDS (See Item #12. B):

Commissioner Norris made a motion to approve the Tax Refunds and Releases for the November 3,2003 Meeting that were tabled and the Tax Refunds and Releases for the November 17, 2003 Meeting. This motion was seconded by Commissioner McKenzie. The motion so carried.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
November 3, 2003**

The Tax Administrator's Office recommends that the values listed below be refunded to the following citizens:

Type	First Name	Amount Released	Property	Year	Account #	Bill #	Total
Refunds	Kinlaw, Alesia		Refund the value of a mobile home, the Bolton Fire fee (9.07) and the Columbus Rescue fee (3.02). Customer bought the permit but never took possession of the home. Refund approved by Solid Waste.				
		\$117.94	\$15,120.0	2002	04-0482	7795	\$199.38
	901 Dickson Rd. Apt. 15 Riegelwood, NC		28456				
Refunds	Snyder, Carolyn		Refund a portion of the user fee. Customer had the trash can for only two months. Home being moved to Brunswick County. Refund approved by Solid Waste.				
		\$0.00	\$0.00	2003	14-0420	\$29.50	
	146 Blue Pond Dr. Delco		NC				28436

Refunds	Williamson, Joseph H.	Refund user fee. One mobile home is vacant and does not have any electricity. Approved by Solid Waste.	\$0.00	\$0.00	2002	12-3126	9913	\$177.00
	215 Homer Nance Rd. Evergreen, NC 28438							
Refunds	Faulk, James	Refund user fee. The house is vacant and does not have a trash can. Approved by Solid Waste.	\$0.00	\$0.00	2003	07-0434	3840	\$177.00
	12059 Swamp Fox Hwy. E. Tabor City NC 28463							

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
November 3, 2003**

The Tax Administrator's Office recommends that the values listed below be released to the following citizens:

Type of Release	First Name	Amount Released	Property	Year	Account #	Bill #	Total
Property	Alderman, Hildra		Release the value of a house and the Columbus Rescue fee. Home is double listed in the name of Helen B. Walker.				
		\$177.06		2003	06-0032	27269	\$268.60
Property	Barefoot, Willie J.		Release the 2% discount not absorbed by our computer and the user fee. The house is vacant and has no power. Approved by Solid Waste.				
		\$18.90		2003	11-0116	28273	\$195.90
Property	Bigford, Richard N.		Release the 2% discount not absorbed by our computer and the user fee. Old retail store vacant. Approved by Solid Waste.				
		\$34.10		2003	15-0224	29620	\$211.10
Property	Fairfax, Alton		Release the 2% discount not absorbed by our computer and the user fee. Shop used for storage. Approved by Solid Waste.				
		\$8.41		2003	15-0215	38206	\$185.41
Property	Farmer, Wanda		Release the value of a mobile home, the Acme Delco Fire fee (17.26) and the Columbus Rescue fee (2.88). The home burned June 18, 2002. Release of user fee approved by Solid Waste.				
		\$112.16		2003	15-0255	38306	\$322.53
Property	Foley, Carolyn S.		Release the 2% discount not absorbed by our computer and the user fee. The house is vacant and has no power. Approved by Solid Waste.				
		\$5.89		2003	16-0185	39072	\$182.89
Property	Green, Clempson		Release the 2% discount not absorbed by our computer and the user fee. The house is vacant and has no power.				
		\$10.39		2003	16-0594	42539	\$187.39
Property	Hazelwood, Margaret		Release the 2% discount not absorbed by our computer and the user fee. The house is vacant. Approved by Solid Waste.				
		\$2.84		2003	01-4172	44257	\$179.84
Property	Hunt, Margaret R.		Release the value of a double wide, the Hallsboro Fire fee (24.96) and the Columbus Rescue fee (8.32). The home was repossessed in 2001. Approved by Solid Waste.				
		\$324.48		2003	11-1376	46174	\$534.76
Property	Hunt, Margaret R.		Release the value of a double wide, the Hallsboro Fire fee (24.96) and the Columbus Rescue fee (8.32). The home was repossessed in 2001. Approved by Solid Waste.				
		\$324.48		2002	11-1376	75728	\$534.76
Property	Jefferys, Edward K.		Release the value of a boat and the Columbus Rescue fee. The boat was sold in 2002.				

\$41.73	\$5,350.00	2003	02-0450	47047	\$47.08
<i>Property Jolly, Sybil M. Release the 2% discount not absorbed by our computer and the user fee. The house is vacant. Approved by Solid Waste.</i>					
\$4.21	\$0.00	2003	13-2188	47586	\$91.21
<i>Property Kinlaw, Alesia Release the value of a mobile home, the Bolton Fire fee (8.45) and the Columbus Rescue fee (2.28). Customer purchased the permit but never took possession of the mobile home. Approved by Solid Waste.</i>					
\$109.90	\$14,090.0	2003	04-0482	48451	\$310.29
<i>Property Lennon, William F. Release the value of a mobile home, the Acme Delco Fire fee (10.90) and the Columbus Rescue fee (1.82). The home is double listed in the name of William Forrest Lennon. Approved by Solid Waste.</i>					
\$70.82	\$9,080.00	2003	15-0130	49492	\$260.54
<i>Property Long, Charles M. Release the 2% discount not absorbed by our computer and the user fee. Home is unlivable and has no power. Approved by Solid Waste.</i>					
\$5.41	\$0.00	2003	03-1350	49956	\$182.41
<i>Property Lundwall, Arleen S. Release the value of a mobile home, the Roseland Fire fee (3.84) and the Columbus Rescue fee (1.28). The home is double listed in the name of Curtis R. Moss. Approved by Solid Waste.</i>					
\$49.92	\$6,400.00	2002	13-2458	79942	\$237.54
<i>Property Lundwall, Arleen S. Release the value of a mobile home, the Roseland Fire fee (3.60) and the Columbus Rescue fee (1.20). The home is double listed in the name of Curtis R. Moss. Approved by Solid Waste.</i>					
\$46.80	\$6,000.00	2003	13-2458	50479	\$233.76
<i>Property Lundwall, Arleen S. Release the value of a mobile home that is double listed in the name of Curtis R. Moss. Approved by Solid Waste.</i>					
\$50.69	\$7,040.00	2000	13-2458	1467	\$180.76
<i>Property Lundwall, Arleen S. Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Curtis R. Moss. Approved by Solid Waste.</i>					
\$53.35	\$6,840.00	2001	13-2458	2013	\$225.19
<i>Property Lundwall, Arleen S. Release the value of a mobile home that is double listed in the name of Curtis R. Moss. Approved by Solid Waste.</i>					
\$45.04	\$6,480.00	1998	13-2458	58158	\$149.54
<i>Property Lundwall, Arleen S. Release the value of a mobile home that is double listed in the name of Curtis R. Moss. Approved by Solid Waste.</i>					
\$45.04	\$6,480.00	1999	13-2458	20201	\$149.54
<i>Property Nealey, Eloise Release the property value that is double listed in the name of Betty Jean Bell.</i>					
\$46.02	\$5,900.00	2003	06-2674	54368	\$47.20
<i>Property Robinson, Ann L. Release the 2% discount not absorbed by our computer and the user fee. The house is unlivable. Approved by Solid Waste.</i>					
\$2.24	\$0.00	2003	11-0051	58686	\$179.24
<i>Property Simmons, Talmadge Release the 2% discount not absorbed by our computer and the user fee. The house has no power. Approved by Solid Waste.</i>					
\$8.34	\$0.00	2003	12-2518	60937	\$185.34
<i>Property Spain, William Release the value of three mobile home, the Williams Fire fee (6.16) and the Columbus Rescue fee (2.05). All mobiles are listed to other people. Release of user</i>					

fee approved by Solid Waste.

\$80.09	\$10,268.0	2003	06-0122	62577	\$628.13
<i>Property Suggs, Leamon D. Release the 2% discount not absorbed by our computer and the user fee. The home is vacant with no power. Approved by Solid Waste.</i>					
\$10.17	\$0.00	2003	10-0425	64568	\$187.17
<i>Property Todd, Betty Release the value of a mobile home, the Cole Service Fire fee (14.15) and the Columbus Rescue fee (2.83). The home was sold prior to 1-1-2003. Approved by Solid Waste.</i>					
\$110.37	\$14,150.0	2003	10-5009	65655	\$317.09
<i>Property Tyler, Franklin Release the value of a mobile home, the Williams Fire fee (13.24) and the Columbus Rescue fee (4.41). Customer purchased the permit but never bought the home. Approved by Solid Waste.</i>					
\$172.15	\$22,070.0	2001	06-0400	17330	\$373.78
<i>Property Tyler, Franklin Release the value of a mobile home, the Williams Fire fee (12.23) and the Columbus rescue fee (4.08). Customer purchased the permit but never bought the home. Approved by Solid Waste.</i>					
\$158.96	\$20,380.0	2002	06-0400	95479	\$369.80
<i>Property Tyler, Franklin Release the value of a mobile home, the Williams Fire fee (11.33) and the Columbus Rescue fee (3.78). Customer purchased the permit but never bought the home. Approved by Solid Waste.</i>					
\$147.26	\$18,880.0	2003	06-0400	66230	\$355.61
<i>Property Waccamaw Storage Release the 2% discount not absorbed by our computer and the user fees. These are storage buildings and should not be charged solid waste fee.</i>					
\$17.84	\$0.00	2003	08-1963	66719	\$371.84
<i>Property Ward, John C. Release the 2% discount not absorbed by our computer and the user fee. The store has been vacant since 2000. Approved by Solid Waste.</i>					
\$26.11	\$0.00	2003	03-2709	67606	\$203.11
<i>User Fee Allen, Billy Release user fee that is double listed in the same name with a different account number. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2002	09-0004	57122	\$177.00
<i>User Fee Angell, Geraldine Release user fee on a house that was torn down years ago. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	04-1540	27626	\$177.00
<i>User Fee Boswell, Lewis P. Release user fee. House is being remodeled. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	01-0712	30256	\$177.00
<i>User Fee Brown, Matthew S. Release user fee on a house that is vacant. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	05-0088	31276	\$177.00
<i>User Fee Buffkin, Kenneth W. Release a portion of the user fee. Did not have the trash can for a full year. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	09-0094	31707	\$44.25
<i>User Fee Campbell, Riley R. Release user fee on house that is double listed in the name of Diane Campbell. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2002	14-0317	62517	\$177.00
<i>User Fee Campbell, Riley R. Release the user fee on a house that is double listed in the name of Diane Campbell. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	14-0317	32790	\$177.00
<i>User Fee Carroll, Thomas E. Release one of two user fees. This is a mini storage building. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	15-0573	33102	\$177.00

User Fee Approved by Solid Waste.	Carroll, Thomas E.	Release user fee. This is a storage building.
\$0.00	\$0.00	2003 15-0898 33105 \$177.00
User Fee Approved by Solid Waste.	Crawford, John R. III	Release half of the user fee. This is a summer home.
\$0.00	\$0.00	2003 07-0302 35237 \$88.50
User Fee by Solid Waste.	Davis, Roscoe (Etal)	Release user fee on a house that is vacant. Approved
\$0.00	\$0.00	2003 03-0462 36092 \$177.00
User Fee trash cans here. Approved by Solid Waste.	Duncan, Billy	Release one of three user fees. There are only two
\$0.00	\$0.00	2003 11-0455 36859 \$177.00
User Fee building. Approved by Solid Waste.	Edmund, Joseph R.	Release one of two user fees. This is a storage
\$0.00	\$0.00	2003 12-0570 37265 \$177.00
User Fee has no power. Approved by Solid Waste.	Elderdice, James T.	Release the user fee on a house that is vacant and
\$0.00	\$0.00	2003 07-0378 37497 \$177.00
User Fee Approved by Solid Waste.	Etheridge, James W.	Release the user fee on a house that is vacant.
\$0.00	\$0.00	2003 03-0644 37926 \$177.00
User Fee Approved by Solid Waste.	Faulk, Richard J.	Release the user fee on a house that is vacant.
\$0.00	\$0.00	2003 07-0082 38466 \$177.00
User Fee Approved by Solid Waste.	Fipps, Mary S.	Release all user fee. Both houses are vacant.
\$0.00	\$0.00	2003 13-1296 38687 \$354.00
User Fee can. Approved by Solid Waste..	Ford, Allen C.	Release user fee. House is unlivable and has no trash
\$0.00	\$0.00	2003 09-0836 39107 \$177.00
User Fee construction. Approved by Solid Waste.	Freeman, Allen R.	Release the user fee. The house is under
\$0.00	\$0.00	2003 15-0053 39707 \$177.00
User Fee construction. Approved by Solid Waste.	Garver, James	Release user fee. The house is still under
\$0.00	\$0.00	2003 15-0280 40380 \$177.00
User Fee power. Approved by Solid Waste.	Gooden, Mildred H.	Release user fee on house that is vacant and has no
\$0.00	\$0.00	2003 01-3274 41177 \$87.00
User Fee Approved by Solid Waste.	Gore, Billy L.	Release one of two user fees. Old house is vacant.
\$0.00	\$0.00	2003 07-0556 41271 \$177.00
User Fee prior to 2003. Approved by Solid Waste.	Graham, Sharon	Release user fee on house that was burned by the city
\$0.00	\$0.00	2003 10-0682 42259 \$87.00
User Fee storage. Approved by Solid Waste.	Hahn, Joseph L.	Release user fee. The house is being used for
\$0.00	\$0.00	2003 16-0542 43050 \$177.00
User Fee vacant. Approved by Solid Waste.	Harris, Rackley	Release two of three user fees. Two of the houses are
\$0.00	\$0.00	2003 01-3784 43898 \$174.00
User Fee been picked up. Approved by Solid Waste.	Hayes, Herman Jr.	Release user fee. House vacant and trash can has
\$0.00	\$0.00	2003 03-1072 44071 \$177.00
User Fee	Henry, John L.	Release user fee. House is vacant and does not have

<i>a trash can. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	11-1278	44473	\$177.00
<i>User Fee Hilburn, Steve power. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	09-1358	44891	\$177.00
<i>User Fee Ivey, Bonnie B. power. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	05-0310	46518	\$177.00
<i>User Fee Ivey, Hobson electricity. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	12-1304	46534	\$177.00
<i>User Fee Jacobs, Welton Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	14-0726	46956	\$177.00
<i>User Fee Johnson, Delma Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	03-0090	47317	\$88.50
<i>User Fee Kinlaw, Alesia mobile home but never took possession of the home. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2002	04-0482	77954	\$120.65
<i>User Fee McKenzie Thomas Approved by Solid Waste.</i>					
\$0.00	\$0.00	2002	12-1778	81270	\$177.00
<i>User Fee McKenzie, Thomas Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	12-1778	51838	\$177.00
<i>User Fee Merritt, Adrian can here. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	12-1888	52906	\$177.00
<i>User Fee Mills, Michael remodeled. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	08-1258	53208	\$177.00
<i>User Fee Mitchell, James R. by Solid Waste.</i>					
\$0.00	\$0.00	2003	08-1280	53364	\$177.00
<i>User Fee Morgan, Bob and does not have a trash can. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	10-1266	53815	\$87.00
<i>User Fee Norris, Marty been picked up. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	09-2308	55067	\$177.00
<i>User Fee Owen, Bogan K. down. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	15-0002	55370	\$177.00
<i>User Fee Oxendine, Alfred by Solid Waste.</i>					
\$0.00	\$0.00	2002	02-0345	84765	\$177.00
<i>User Fee Oxendine, Alfred Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	02-0345	55383	\$177.00
<i>User Fee Peoples, Willie S. 1-1-2003. Approved by Solid Waste.</i>					
\$0.00	\$0.00	2003	03-2335	55925	\$177.00
<i>User Fee Pope, James N.</i>					

<i>power. Approved by Solid Waste.</i>						
\$0.00		\$0.00	2003	11-2072	56543	\$177.00
User Fee	Robinson, Corene	<i>Release one of two user fees. There is only one trash can at this address. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	11-0584	58712	\$177.00
User Fee	Sharp, Clarence	<i>Release one of two user fees. One apartment is vacant and has no power. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	01-8150	60180	\$87.00
User Fee	Simmons, Barbara	<i>Release one of two user fees. One house is vacant. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	01-8324	60693	\$177.00
User Fee	Soles, Danny R.	<i>Release user fee on the old shop that is vacant. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2000	01-8704	12588	\$122.41
User Fee	Soles, Danny R.	<i>Release the user fee on the old shop that is vacant. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2001	01-8704	13484	\$165.00
User Fee	Soles, William E.	<i>Release one of two user fees. There is only one trash can at this address. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	03-2330	62448	\$177.00
User Fee	Strickland, Joseph	<i>Release user fee on old house that is vacant and has no power. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	11-2640	64271	\$177.00
User Fee	Turbeville, Maggie	<i>Release one of two user fees. Old store no longer in business. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	16-1628	66091	\$177.00
User Fee	Walker, Doretha	<i>Release user fee. Customer is using a commercial hauler.</i>				
\$0.00		\$0.00	2003	03-2572	66930	\$177.00
User Fee	Ward, Ervin	<i>Release user fee. House is vacant. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	10-1822	67478	\$177.00
User Fee	Williamson, Joseph	<i>Release one of two user fees. One mobile home is vacant and has no power. Approved by Solid Waste.</i>				
\$0.00		\$0.00	2003	12-3126	69927	\$177.00

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
November 17, 2003**

The Tax Administrator's Office recommends that the values listed below be refunded to the following citizens:

Type	First Name	Amount Released	Property	Year	Account #	Bill #	Total
Refunds	Jung, Richard		Refund user fee. Trash can picked up October, 2002. Approved by Solid Waste.				
\$0.00		\$0.00		2003	01-4928	4804	\$87.00
	15032 Hollingbourne Rd. Huntersville, NC 28078						
Refunds	Powell, Jerial		Refund a portion of the property value and a portion of the Whiteville Rescue. Paid on incorrect lot size. Make check payable to Alice Scipio.				
\$5.56		\$800.00		1998	01-7162	6365	\$5.72
	14018 Valleyfield Dr. Apt. 11 Silver Spring Md. 20906						
Refunds	Powell, Jerial		Refund a portion of the property value and a portion of the Whiteville Rescue fee. Paid on incorrect lot size. Make check payable to Alice Scipio.				
\$5.56		\$800.00		1999	01-7162	2594	\$5.72
	14018 Valleyfield Dr. Apt. 11 Silver Spring Md. 20906						

Refunds	Powell, Jerial	Refund a portion of the property value and a portion of the Whiteville Rescue fee. Payed on incorrect lot size. Make check payable to Alice Scipio.
\$5.76		\$800.00 2000 01-7162 7423 \$5.92
	14018 Valleyfield Dr. Apt. 11 Silver Spring MD 20906	
Refunds	Powell, Jerial	Release a portion of the property value and a portion of the Whiteville Rescue fee. Payed on incorrect lot size. Make check payable to Alice Scipio.
\$6.24		\$800.00 2001 01-7162 8114 \$6.40
	14018 Valleyfield Dr. Apt. 11 Silver Spring MD 20906	
Refunds	Strickland, Jeanette	Refund user fee. Trash can never delivered.
Approved by Solid Waste.		
\$0.00		\$0.00 2003 \$73.75
	1546 River Rd. Tabor City NC 28463	

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
November 17, 2003**

The Tax Administrator's Office recommends that the values listed below be released to the following citizens:

<i>Type of Release</i>	<i>First Name</i>	<i>Amount Released</i>	<i>Property</i>	<i>Year</i>	<i>Account #</i>	<i>Bill #</i>	<i>Total</i>
Property	Batten, Robert		Release the 2% discount not absorbed by computer and the user fee. The house is vacant. Approved by Solid Waste.				
\$9.77		\$0.00		2003	13-0164	28806	\$186.77
Property	Batten, S.J.		Release the property value and the Old Dock Fire fee that is double listed in the name of Robert W. Dorsch.				
\$19.44		\$2,700.00		2000	03-0072	81104	\$21.60
Property	Batten, S.J.						
Property	Batten, S.J.		Release the property value and the Old Dock fire fee that is double listed in the name of Robert W. Dorsch.				
\$18.24		\$2,400.00		1994	03-0072	21130	\$20.16
Property	Batten, S.J.		Release the property value and the Old Dock fire fee on property that is double listed in the name of Robert W. Dorsch.				
\$18.72		\$2,400.00		1995	03-0072	92162	\$20.64
Property	Batten, S.J.		Release the property value and the Old Dock Fire fee that is double listed in the name of Robert W. Dorsch.				
\$18.72		\$2,400.00		1996	03-0072	36990	\$20.64
Property	Batten, S.J.		Release the property value and the Old Dock Fire fee that is double listed in the name of Robert W. Dorsch.				
\$18.77		\$2,700.00		1997	03-0072	34875	\$20.93
Property	Batten, S.J.		Release the property value and the Old Dock Fire fee that is double listed in the name of Robert W. Dorsch.				
\$18.77		\$2,700.00		1999	03-0072	298	\$20.93
Property	Batten, S.J.		Release the property value, the Old Dock Fire fee (2.16) and the Columbus Rescue fee (.54). The property is double listed in the name of Robert W. Dorsch.				
\$21.06		\$2,700.00		2001	03-0072	81112	\$23.76
Property	Batten, S.J.		Release the property value, the old Dock Fire fee (2.16) and the Columbus Rescue (.54). The property is double listed in the name of Robert W. Dorsch.				
\$21.06		\$2,700.00		2002	03-0072	58599	\$23.76
Property	Batten, S.J.		Release the property value and the Old Dock Fire fee that is double listed in the name of Robert W. Dorsch.				
\$18.77		\$2,700.00		1998	03-0072	38851	\$20.93
Property	Campbell, Riley		Release the value of a mobile home, the St. James Fire fee (5.30) and the Columbus Rescue fee (1.77).				

The home is double listed in the name of Daine Campbell.

\$68.87 \$8,830.00 2003 14-0317 32790 \$78.37

Property Campbell, Riley Release the value of a mobile home, the St. James Fire fee (4.20) and the Columbus Rescue fee (1.40). The home is double listed in the name of Daine Campbell.

\$54.60 \$7,000.00 2002 14-0317 62517 \$60.20

Property Farmer, Rhonda Release a portion of the property value and a portion of the Columbus Rescue fee. Property is double listed in the name of Flora Louise H. Farmer.

\$193.44 \$24,800.0 2003 04-0151 38303 \$198.40

Property Harrelson, Grover Release the value of a single wide home, the Acme Delco Fire fee (10.34) and the Columbus Rescue fee (1.72). The home was traded for a double wide and listed.

\$67.24 \$8,620.00 2001 15-1755 95603 \$252.23

Property Harrelson, Grover Release the value of a single wide home that was traded for a double wide and listed. Release of user fee approved by Solid Waste.

\$63.79 \$8,860.00 2000 15-1755 95263 \$195.17

Property Harrelson, Grover Release the value of a single wide home, the Acme Delco Fire fee (9.10) and the Columbus Rescue fee (1.52). Home was traded for a double wide and listed.

\$59.12 \$7,580.00 2003 15-1755 43766 \$253.71

Property Harrelson, Grover Release the value of a single wide home, the Acme Delco Fire fee (9.72) and the Columbus Rescue fee (1.62). The home was traded for a double wide and listed.

\$63.18 \$8,100.00 2002 15-1755 73346 \$258.97

Property Harrelson, J.C. Release a portion of the property value and a portion of the Columbus Rescue fee. Customer failed to receive the senior citizens exemption.

\$156.00 \$20,000.0 2003 06-1762 43775 \$160.00

Property Jolly, Deidra D. Release the value of a mobile home and the Columbus Rescue fee. The home burned in 2001. Release of user fee approved by Solid Waste.

\$20.28 \$2,600.00 2002 06-2154 77082 \$199.88

Property Jolly, Deidre D. Release the value of a mobile home, the Williams Fire fee (1.59) and the Columbus Rescue fee (.53). The home burned in 2001. Release of user fee approved by Solid Waste.

\$20.63 \$2,645.00 2003 06-2154 47561 \$202.03

Property Long, Timothy A. Release the value of a mobile home, the Brunswick Fire fee (8.61) and the Whiteville Rescue fee (2.46). The home is double listed in the name of Tim Long.

\$89.39 \$11,460.0 2003 01-0556 50301 \$286.67

Property Long, Timothy Allen Release the value of a mobile home, the Brunswick Fire fee (8.02) and the Whiteville Rescue fee (2.29). The home is double listed in the name of Tim Long.

\$95.94 \$12,300.0 2002 01-0556 79765 \$294.71

Property Porter, Rebecca Release the value of a house, and the Columbus Rescue fee. The house is double listed in the name of Flora Louise H. Farmer. Release of the user fee approved by Solid Waste.

\$328.38 \$42,100.0 2003 04-0504 56607 \$513.80

Property Powell, Charles M. Release the property value, the Cerro Gordo Fire fee (19.70) and the Columbus Rescue fee (9.34). The property was double listed in the same name with the same account number. This was a computer error.

\$153.66 \$19,700.0 2003 12-3715 56686 \$177.30

Property	Spivey, Edna	Release the value of a tractor that is double listed in
	the name of Roland Spivey.	
\$20.66	\$2,649.00	2003 09-2788 62941 \$22.94
Property	Strickland, Pamela	Release the value of a mobile home, the Williams
	Fire fee (4.73) and the Columbus Rescue fee (1.58).	
	Customer billed for two mobile homes. She only has	
	one. Release of user fee approved by Solid Waste.	
\$61.54	\$7,890.00	2003 09-2982 64346 \$244.85
User Fee	Bellamy, Henry	Release user fee on house that is vacant. Approved
by Solid Waste.		
\$0.00	\$0.00	2003 01-0438 29131 \$177.00
User Fee	Dale, James D.	Release user fee on mobile home that is vacant.
Approved by Solid Waste.		
\$0.00	\$0.00	2003 15-1121 35684 \$177.00
User Fee	Dowless, Joseph	Release user fee on house that is vacant. Approved
by Solid Waste.		
\$0.00	\$0.00	2003 04-0352 36705 \$177.00
User Fee	Duncan, S.A.	Release user fee on house that is vacant. Approved
by Solid Waste.		
\$0.00	\$0.00	2003 14-0462 37038 \$177.00
User Fee	Fisher, Ronald	Release user fee on house that is vacant. Approved
by Solid Waste.		
\$0.00	\$0.00	2003 01-2706 38815 \$177.00
User Fee	Hobbs, Thomas S.	Release user fee. Customer using a commercial
hauler. Approved by Solid Waste.		
\$0.00	\$0.00	2003 13-1944 45425 \$177.00
User Fee	Jacobs, Sammi	Release user fee. Customer using a commercial
hauler. Approved by Solid Waste.		
\$0.00	\$0.00	2003 04-0876 46919 \$177.00
User Fee	Lane, Neal A.	Release one of two user fees. Customer only has one
trash can. Approved by Solid Waste.		
\$0.00	\$0.00	2003 15-2288 48818 \$177.00
User Fee	McBride, James	Release user fee on house that is vacant and has no
power. Approved by Solid Waste.		
\$0.00	\$0.00	2003 12-1671 51264 \$177.00
User Fee	Pittman, James R.	Release six user fee on mobile homes that are vacant.
Approved by Solid Waste.		
\$0.00	\$0.00	2003 10-1352 56383 \$1,062.
User Fee	Sibbett, James	Release one half of user fee. This is a vacation
home. Approved by Solid Waste.		
\$0.00	\$0.00	2003 07-1441 60651 \$88.50
User Fee	Spivey, Edna	Release one of two user fees. Customer only has one
trash can. Approved by Solid Waste.		
\$0.00	\$0.00	2003 09-2788 62941 \$177.00

Agenda Item #15: ADJOURNMENT:

At 9:29 P.M., Commissioner Dutton made a motion to adjourn, seconded by Commissioner Norris. The motion so carried.

APPROVED:

