

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, March 15, 2004****7:15 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 conduct a Public Hearing and for their regular scheduled meeting on the third Monday.

COMMISSIONERS PRESENT:

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

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**

7:15 P.M. - PUBLIC HEARING

At 7:15 P.M., Chairman Memory called the Public Hearing to order and stated this Public Hearing was being held to receive any and all comments on the 2004 - 2005 Rural Operating Assistance Program (ROAP). This is a one hundred (100%) percent grant from the North Carolina Department of Transportation for the assistance to the elderly and handicapped with transportation needs.

There were no comments, either oral or written.

At 7:19 P.M., Commissioner Norris made a motion to close the Public Hearing, seconded by Commissioner Wilson. The motion so carried.

7:30 P.M. - REGULAR SESSION**Agenda Items #1 and #2: MEETING CALLED TO ORDER and INVOCATION:**

At 7:30 P.M., Chairman Memory called the meeting 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 Norris made a motion to approve the March 1, 2004 Board Minutes as recorded, seconded by Commissioner Dutton. The motion so carried.

Agenda Item #4: 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
03-01-2004**

TOTAL HOUSES				492		
Houses Inspected				492		
Replacement			297		296	
Repair			195		195	
Repair Work			195			
Work Write-up	0				0	
Bids Complete, Not Awarded	0				0	
Board Awarded, No Construction	0				0	
Title Opinion NOT Requested		0				0
Waiting on Title Opinion		0				0

Waiting on Prom. Note/D.O.T.		0			0
Waiting on Contractor		0			0
Under Construction	0			0	
Complete	195			195	
Replacement Work			297		
Work Write-up	0			0	
Board Awarded, No Construction	0			0	
Title Opinion NOT Requested		0			0
Waiting on Title Opinion		0			0
N.O.E. Not Sent		0			0
Waiting on Client		0			0
Under Construction	6			6	
Complete	291			290	
Not Visited				0	0
Legal Work					
Total Titles NOT Requested			0		0
Total Titles Requested			492		491
Titles Requested, Not Complete			0		0
Prom. Note/D.O.T. Requested, Not Signed			1		2
Prom. Note/D.O.T. Recorded			27		28
			464		461

Floyd Adams stated the status of the six (6) listed under Replacement Work, Under Construction, was that two (2) were near completion waiting on the final inspection from the County, one (1) was a stick built and also waiting on final inspection from the County. The remaining three (3) are the Chris Parker homes of which we have got the titles and they were sent out today.

Update on the Scattered Site Project (CDBG Grant #02-C-0947):

Floyd Adams presented the following update on the Scattered Site Project (CDBG Grant #02-C-0947)

1. There were eight (8) houses in this grant originally and one (1) was moved to the Concentrated Needs project leaving a total of seven (7);
2. One (1) house is one hundred (100%) percent complete;
3. Two (2) houses will be finished up this week;
4. Two (2) are in the working process; **and**
5. Two (2) are in process and ready to be awarded.

Update on the Concentrated Needs Project (CDBG Grant #03-C-1089):

Floyd Adams presented the following update on the Concentrated Needs Project (CDBG Grant #02-C-0947):

1. We are having complications with the titles; **and**
2. We are working with James E. Hill, Jr., Columbus County Attorney, on this problem and are making progress.

Agenda Item #5: TRANSPORTATION - APPROVAL and ACCEPTANCE of RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT:

Charles Patton, Transportation Director, requested Board approval and acceptance of the Rural Operating Assistance Program (ROAP) Grant, by Resolution, the sub-allocation of the funds and authorization for the Chairman to sign the Certified Statement accepting the Grant. The Certified Statement reads as follows:

**State of North Carolina
County of COLUMBUS**

**CERTIFIED STATEMENT
FY 2004 - 2005**

RURAL OPERATING ASSISTANCE PROGRAM

Whereas Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation as the agency responsible for administering all federal and/or state programs related to public transportation, and grants the department authority to do all things required in applicable federal and/or state legislation to properly administer the public transportation programs within the State of North Carolina;

WHEREAS, G.S. 136-44.27 established the Elderly and Disabled Transportation Assistance Program;

WHEREAS, funds will be used for transportation related expenditures as specified in the FY 2004 - 2005 Rural Operating Assistance Program (ROAP) application;

WHEREAS, information regarding use of the funds will be provided at such time and in such a manner as the department may require;

WHEREAS, ROAP funds will be used to provide eligible services during the period July 1, 2004 through June 30, 2005;

WHEREAS, any interest earned on ROAP funds will be expended for eligible program uses as specified in the ROAP application; and

WHEREAS, the County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

This is certify that the undersigned is duly elected, qualified and acting chairperson of the Board of County Commissioners of the County of COLUMBUS, North Carolina, and that the following statements are true and accurate:

Elderly and Disabled Transportation Assistance Program

6. The funds received from G.S. 136-44.27 will be used to provide additional transportation services for the elderly and disabled, exceeding the quantity of trips provided prior to receipt of the funds.
7. The funds will not be used to supplant or replace existing federal, state or local funds designated to provide elderly and disabled transportation services in the county.
8. The funds received will be used in a manner consistent with the local Transportation Development Plan (TDP) or Community Transportation Services Plan (CTSP) and application approved by the North Carolina Department of Transportation and the Board of Commissioners.

Work First Transitional/Employment Transportation Assistance Program

1. The purpose of these transportation funds is to support transitional transportation needs of Work First participants after eligibility for cash assistance has concluded and/other specified general public employment transportation needs. The funds may be transferred to the Elderly and Disabled Transportation Assistance Program or the Rural General Public Program if not needed for Work First transportation.
2. The funds are limited to use by the designated local entity(s) specified in the ROAP application, or any revisions or amendments thereto.

Rural General Public Program

1. The funds will be used in a manner consistent with the Rural General Public Transportation Project Description.
2. The funds will be used to provide non-human service trips.

WITNESS my hand and official seal, this 15th day of March, 2004.

Attest:

/s/ JUNE B. HALL
Certifying Official*

/s/ BILL MEMORY
Board of County Commissioners
Chairperson*

State of North Carolina
County COLUMBUS

/s/ BILLY JOE FARMER
County Manager/Administrator*

*Note that the signatures on this statement should be those of three (3) separate individuals.

Commissioner Dutton made a motion to approve and accept the Rural Operating Assistance Program (ROAP) Grant, by Resolution, the sub-allocation of the funds and authorization for the Chairman to sign the Certified Statement accepting the Grant, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #6: TIME WARNER CABLE - PRESENTATION by PAT SMITH:

Pat Smith, General Manager of Time Warner, presented the following activity update to the Board.

1. The big announcement I would like to make is that Channel 5 WRAL has went to WILM which we were required to make this change.
2. We still have WRAL News which airs at 6:00 A.M., 6:00 P.M. and 11:00 P.M.
3. WILM will have a weather report every hour on the hour.
4. The reception is much better than before.
5. The local weather readings will be displayed from the Whiteville Airport.
6. The telephone number listed on the monthly bill has been changed to the Whiteville Office number.
7. Channel 6 will be the connectivity channel which will have local information for Columbus County and Bladen County.
8. We relocated to a new building on February 28, 2004 and opened our new office on March 1, 2004.
9. We service the Jacksonville, Newport, Wilmington and Whiteville areas.
10. We have went on a united call center which will provide more individual attention for our customers.
11. I have provided you with a packet of information with our new Administrative Office number along with brochures listing our many options to our customers.
12. I delivered a franchise check to Billy Joe Farmer, County Administrator, several weeks ago in the amount of twenty-six thousand eight hundred fifty-five and 16/100 (\$26,855.16) dollars.

Commissioner Godwin asked Ms. Smith how many subscribers were in Columbus County and if the digital television required any upgrading. Ms. Smith replied stating she did not know how many subscribers were in Columbus County and they did upgrade and now have the infrastructure for the digital television.

Commissioner Godwin asked Ms. Smith if the line installed was of digital quality. Ms. Smith replied stating yes it was.

Agenda Item #7: AIRPORT - APPROVAL of BLOCK GRANT AGREEMENT of AIR 21 GRANT PROJECT NUMBER 36237.53.1.1:

Phil Edwards, Secretary of the Columbus County Airport Authority, requested Board approval of the Block Grant Agreement of AIR 21 Grant Project Number: 36237.53.1.1 in the amount of one hundred fifty thousand and 00/100 (\$150,000.00) dollars with a ten (10%) percent County match of sixteen thousand six hundred sixty-seven and 00/100 (\$16,667.00) dollars. The acceptance of the Federal funds was approved at the October 6, 2003 Meeting. The Block Grant Agreement is as follows.

BLOCK GRANT AREEMENT
AIR 21

STATE AID TO AIRPORT BLOCK GRANT AIRPORT: COLUMBUS COUNTY

BETWEEN
THE N.C. DEPARTMENT OF TRANSPORTATION,
AN AGENCY OF THE STATE OF NORTH CAROLINA

MUNICIPAL

AND
COLUMBUS COUNTY

PROJECT NO: 36237.53.1.1

THIS AGREEMENT made and entered into this the ____ day of _____, 20____, by and between the NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (hereinafter referred to as "Department") and COLUMBUS COUNTY, the owner of the COLUMBUS COUNTY MUNICIPAL AIRPORT (hereinafter referred to as "Sponsor").

W I T N E S S E T H

WHEREAS, Chapter 63 of the North Carolina General Statutes authorizes the Department to administer a program of State Aid to Airports, subject to the limitations stated in that Chapter; and

WHEREAS, the Department has received the approval of the Federal Aviation Administration to administer certain Airport Improvement Program Funds in North Carolina under the provisions of the *Aviation Investment and Reform Act for the 21st Century (AIR 21)* Section 138; and

WHEREAS, the Department has approved a grant of funds to the Sponsor for State Block Grant Program (AIR 21) funds.

NOW THEREFORE, the Department and the Sponsor do hereby mutually agree as follows:

- 1) That the approved scope of this project shall consist of:

**UPDATE ALP, APPROACH CLEARING, UPDATE HEIGHT ORDINANCE,
UPDATE MINIMUM STANDARDS**

- 2) That the Grant of funds shall include maximum funding obligations for federal funds which shall be:

State Block Grant Program - AIR 21: \$150,000 (not to exceed 90% of the final total costs)

- 3) That the funding obligations referenced in (2) above shall be the maximum obligations based on the final cost of eligible work items in the approved project, as certified by the Sponsor
- 4) That the Sponsor shall promptly undertake the Project and complete all work on the Project no later than the **1st DAY OF JULY 2006**, unless a written extension of time is granted by the Department.
- 5) That all work performed on the Project shall conform to the approved scope of work referenced in this Agreement. Any amendments or modifications to the approved scope of work, approved grant amounts, or this Agreement shall not be authorized by the Department unless they are contained in a written modification to this Agreement and fully executed by both the Sponsor and the Department.
- 6) The Sponsor certifies that it has adhered to all applicable laws, regulations, and procedures in the application for and Sponsor's approval of this Grant.
- 7) For a material breach of this Agreement or the Sponsor's Assurances, the Sponsor shall be liable to the Department for the return of all grant monies received.
- 8) The Sponsor agrees to adhere to the standards and procedures contained in the State Aid to Airport Program Guidance Handbook (third edition, dated January 1997), unless the Department issues a written waiver to the contrary.
- 9) The Sponsor agrees to adhere to and be bound by the Grant Assurances of the Federal Aviation Administration, said Grant Assurances contained in appendix I of this Grant Agreement. Further, the Sponsor agrees that it shall be responsible to the Federal Aviation Administration, or its designated agent, for enforcement of such Grant Assurances including any penalties, sanctions, or other actions which may be legally enforceable for lack of compliance with said Grant Assurances.

10) The Sponsor agrees to comply with the "Sponsor Assurances" contained as part of this Agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO EXECUTED THIS GRANT AGREEMENT THE DAY AND YEAR FIRST WRITTEN ABOVE:

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION:

NCDOT SEAL

BY: _____
Deputy Secretary of Transportation

ATTEST: _____

SPONSOR:

/s/ **BILL MEMORY**
Title: Chairman, Columbus County Board of Commissioners

Attest:
/s/ **JUNE B. HALL**

STATE OF NORTH CAROLINA, COUNTY OF COLUMBUS

I, Roxanne Coleman, a Notary Public in and for the County and State aforesaid, do hereby certify that Bill Memory personally came before me this day and acknowledged that he is Chairman of the Columbus County Board of Commissioners (hereinafter referred to as "Sponsor" and by authority duly given and as an act of said Sponsor, the foregoing instrument was signed by him, attested by June B. Hall, Clerk to the Board of the Sponsor, and the Seal of the Sponsor affixed hereto.

WITNESS my hand and Notarial Seal, this the 16th day of March, 2004.

/s/ ROXANNE COLEMAN (Notary Public)

(SEAL)

My Commission Expires: 12-10-2007

RESOLUTION

A motion was made by Sammie Jacobs, County Commissioner, and seconded by Amon E. McKenzie, County Commissioner, for the adoption of the following resolution, and upon being put to a vote was duly accepted:

WHEREAS, a Grant in the amount of **\$150,000** has been approved by the Department based on total estimated cost of **\$166,667**; and

WHEREAS, an amount equal to or greater then **ten percent (10%)** of the total estimated project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Chairman of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

I, June B. Hall, Clerk to the Board of the Columbus County Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the Columbus County Board of Commissioners of a meeting duly and regularly held on the 15th day of March, 2004.

This, the 16th day of March, 2004.

SPONSOR SEAL

/s/ **JUNE B. HALL**
Title: Clerk to the Board
Of The: Columbus County Board of Commissioners

Commissioner Jacobs made a motion to approve the Block Grant Agreement of AIR 21 Grant Project Number 36237.53.1.1, seconded by Commissioner McKenzie.

Commissioner Godwin made an amended motion to approve the Block Grant Agreement, AIR 21, Project Number: 36237.53.1.1, subject to final approval by James E. Hill, Jr.'s, Columbus County Attorney, final approval, seconded by Commissioner Norris. The amended motion so carried. The original motion with the amendment so carried.

Agenda Item # 8: PERSONNEL - APPROVAL of TWO (2) AMENDMENTS to the COLUMBUS COUNTY PERSONNEL ADMINISTRATION POLICY:

Virginia Taylor, Personnel Officer, requested Board Approval of two (2) amendments, Amendment IV and Amendment V, to the Columbus County Personnel Administration Policy as follows:

AMENDMENT IV:

Article VI. Leave of Absence, Section 12. Sick Leave

Sick leave with pay is not a right that an employee may demand, but a privilege granted by the Commissioners for the benefit of an employee, when necessary. Sick leave shall be granted to permanent employees absent from work for any of the following reasons:

- Sickness, bodily injury, required physical or dental examinations or treatment, or exposure to a contagious disease, when continuing work might jeopardize the health of others.
- Illness of a member of the family. (The family is defined as spouse, parents, and children, including step relationships. If other dependents are living in the employee's household, sick leave may also be taken.)

Notification of the desire to take sick leave must be submitted to the employee's supervisor prior to leave or not later than two (2) hours after he/she begins a scheduled workday.

Funeral Leave

For death in the immediate family, an employee may be granted a three (3) day leave, (not deducted from sick leave) when attending the funeral of an immediate family as defined as spouse, parents, and children, including step relations. Additional time to settle affairs of the family may be taken with the approval of the department head and should be charged to vacation, sick, or comp-time leave. Leave to attend funerals of other than immediate family may be granted by the department head and charged to vacation time.

Commissioner Wilson made a motion to approve Amendment IV to the Columbus County Personnel Administration Policy, seconded by Commissioner Norris. The motion so carried.

AMENDMENT V:

Article III. The Pay Plan, Section 9 (c)

Compensatory time off should be taken within the same pay period, if possible, from the time it is earned unless a time extension is authorized by the department head.

Commissioner Wilson made a motion to approve Amendment V to the Columbus County Personnel Administration Policy, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #9: LIBRARY - ADOPTION of the REVISED COLUMBUS COUNTY LIBRARY BOARD OF TRUSTEES' BYLAWS:

Morris Pridgen, Columbus County Library Director, requested Board approval of the following revised Columbus County Library Board of Trustees' Bylaws:

**BYLAWS
of the
COLUMBUS COUNTY PUBLIC LIBRARY
BOARD of TRUSTEES**

Article I: Members

Section 1. In accordance with Chapter 153A, Article 14, Section 265 of the General

Statutes of North Carolina, the Board of Trustees of the Columbus County Public Library shall consist of nine (9) persons, appointed by the Board of County Commissioners for a term of four (4) years.

Section 2. The terms of two (2) members will expire June 30 each year.

Section 3. The Board of Commissioners will select one (1) member each to fill the expired or vacated terms of the Library Board of Trustees.

Section 4. The position of a Board member who has been absent, without excuse, from three (3) consecutive meetings shall be considered vacant.

Section 5. A member completing an unexpired term shall be considered to have served one (1) term and can be reappointed for only one (1) term additional term.

Section 6. Appointments to fill expiring terms shall be made one (1) month prior to expiration. Appointments to fill vacant terms shall be made one month after the vacancy occurs.

Section 7. The same person may not serve more than two consecutive terms.

Article II: MEETINGS

Section 1. The regular Quarterly meeting of the Library Board of Trustees shall be held on the first Monday of each Quarter, at 6:00 P.M. at the Library.

Section 2. The annual meeting shall be held at the time of the regular meeting for the month of May at the usual place.

Section 3. Special meetings may be called by the Chairman of the Board of Trustees, or upon the written request of three (3) members, for transaction of business stated in the call for the meeting.

Section 4. Notices of all meetings shall be the Secretary of the Board of Trustees to all members, Board of County Commissioners and the County Administrator at least five (5) days before the regular meeting.

Article III: Officers

Section 1. Officers of the Board of Trustees shall be Chairman, Vice- Chairman and Secretary.

Section 2. Officers shall be elected at the regular annual meeting by a majority vote of the Board for a term of one (1) year, but not for more than two (2) successive terms. They shall take office at the August meeting.

Section 3. The Chairman of the Board of Trustees shall preside at all meetings, appoint all committees, authorize calls for any special meetings, and generally perform the duties of a presiding officer. In the absence of the Chairman from the Board meeting, the Vice-Chairman shall serve, or, in the absence of the Vice-Chairman, the members may select a temporary Chairman for the meeting.

Section 4. The Secretary of the Board of Trustees shall keep a true and accurate account of all proceedings of the Board meetings; shall issue notices of all regular meetings and on the authorization of the Chairman, of all special meetings; shall have custody of the minutes and other records of the Board of Trustees; and shall have custody of the minutes and other records of the Board of Trustees; and shall notify the Board of County Commissioners of any vacancies on the Board of Trustees.

Article IV: Committees

Section 1. Special committees for the study and investigation of special problems may be appointed by the Chairman; such committees to serve until the completion of the work for which they were appointed.

Article V: Quorum

Section 1. A quorum for the transaction of business shall consist of five (5) members of the Board of Trustees.

Article VI: Duties

Section 1. The duties of the Trustees consist of carrying out, conscientiously, the powers given them. It is their duty and responsibility to determine the policy of the library; recommend to the Board of County Commissioners a candidate or candidates for the position of the Library Director. This candidate or candidates will possess all required certification that is required by the North Carolina State Library. All applications will be received by the Columbus County Personnel Department. Upon review of all applicants by the Board of County Commissioners, the Board of County Commissioners will then select a Library Director from the Board of Trustees' applicants and give final approval for the hiring of the Director; review the monthly financial report; advise in the preparation of the budget, approve it and work to obtain the necessary funds; provide and maintain adequate buildings and grounds; study and support legislation which will bring about quality library service; cooperate with other public officials and boards; maintain vital public relations; and make an annual report to the North Carolina State Library as required by the General Statutes 125-5.

Article VII: Librarian/Directors

Section 1. The Librarian/Director shall have the responsibility for administration of the library under the direction and review of the Board of Trustees and the County Administrator. The Librarian/Director shall be held responsible for the care of the building and equipment, for the employment and direction of the staff, for the efficiency of the library' service to the public and for the operation of the library under the financial conditions set forth in the Annual Budget. The Librarian/Director shall attend all Board of Trustees meetings except those at which his/her appointment or salary is to be discussed or decided. The Librarian/Director and staff will work under the policy and conditions set down by the County. The Librarian/Director is subject to all requirements for duties that are required of all department heads, including of employment and termination of employment by the Board of County Commissioners (exception: department head positions which are dictated by State Statute). In the absence of a Library Director, the Board of County Commissioners will appoint a Management Team to carry out the daily operations of the library.

Article VIII: Limitations

Section 1. No member of the Board of Trustees or immediate relative (parent, brother, sister, children) of a Board of Trustee member or the Library Director shall be considered for staff employment.

Section 2. No member of the Board of Trustees or any administrative or staff member of the Library shall use the resources, business finances or contracts of the library for personal use or profit.

Article IX: Order of Business

Section 1. The order of business at the regular meetings shall be as follows:

- Call to order
- Approval of minutes (either read or previously received)
- Report of Librarian/Director;
- Reports of Committees;
- Review of the monthly financial report;
- Communications;
- Unfinished Business;
- New Business; and
- Adjournment

Article X. Amendments

Section 1. The Bylaws may be amended at regular meeting of the Columbus County Board of Commissioners upon recommendation of the Board of Trustees.

ADOPTED this the 15th day of March, 2004.

Adopted September 12, 1946

Amended June 1974, October 1977, March 9, 1978, July 29, 1982, August 1996; May 17, 1999

LAST DATE AMENDED: March 15, 2004

Commissioner Jacobs made a motion to approve the revised Columbus County Library Board of Trustees' Bylaws, contingent on final approval by James E. Hill, Jr., Columbus County Attorney, seconded by Commissioner Norris.

Commissioner Wilson stated he did not agree with the wording in Section 3. After discussion was conducted among the Board members, it was the decision of the Board that Mr. Pridgen is to reword Section 3 back to the original wording. Commissioner Wilson made an amended motion to approve the revised Columbus County Library Board of Trustees' Bylaws with the rewording of Section 3, seconded by Commissioner Dutton. The motion so carried.

The original amended motion was voted on and so carried.

Status of Riegelwood Library: Chairman Memory asked Mr. Pridgen about the status of the Riegelwood Library. Mr. Pridgen replied stating if everything followed schedule, the library would open in April, 2004

Chairman Memory directed Mr. Pridgen to get with Chuck Stanley, Columbus County Solid Waste Officer, for the cleanup of the area. Chairman Memory asked Mr. Pridgen if the property would revert back to Columbus County. Mr. Pridgen replied stating he would check on this.

Agenda Item #10: PARKS and RECREATION - APPROVAL of COOPERATIVE AGREEMENTS:

Carol Worrell, Parks and Recreation Director, requested Board approval of the following eight (8) Cooperative Agreements for centers that are being maintained by the Columbus County Parks and Recreation Department. The blank Cooperative Agreement was approved by the Board at the September 2, 2003 Meeting.

1. Old Dock Community Center;
2. Bogue Community Citizens Association;
3. Town of Bolton;
4. Washington & Patricia Bradley for Mable Bradley Park.
5. Elra Gertrude Spaulding Board of Directors;
6. Town of Sandyfield
7. Waccamaw Siouan Development; **and**
8. Ransom Community center.

Commissioner Dutton asked Ms. Worrell how many of these centers were left that needed to sign a Cooperative Agreement. Ms. Worrell stated there may be four (4) or five (5).

Commissioner Dutton asked Ms. Worrell if Whiteville, Chadbourn, Tabor City or any other town or city involved had signed a Cooperative Agreement, and stated all parties involved needed to be treated the same. Ms. Worrell stated that she did not know.

Commissioner Dutton asked Ms. Worrell if she was working on a Cooperative Agreement for all other parties involved. Ms. Worrell stated she was.

Commissioner Dutton made a motion to approve the above listed eight (8) Cooperative Agreements, seconded by Commissioner Norris. The motion so carried.

Agenda Item #11: REGISTER OF DEEDS - DEPARTMENTAL UPDATE:

Kandance Whitehead, Columbus County Register of Deeds, presented the following Departmental Update to the Board.

1. The handout I have passed out entitled "Monthly Category 07/01/2003 02/27/2004" is the revenue we have earned for the last seven (7) months.

2. The line stated as Revenue is the Excise Tax for property sold.
3. The line stated as UCCS is for personal property.
4. Out of the total amount of three hundred seven thousand fifty-eight and 25/100 (\$307,058.25) dollars, fifty-two thousand and 00/100 (\$52,000.00) follows go to the State.
5. The State also gets one half (½) of the Marriage License Fees and one half (½) of the Excise Tax Fees.

Chairman Memory asked Ms. Whitehead how did these figures compare to last year's figures. Ms. Whitehead replied stating they were basically the same as last year's figures.

Agenda Item #12: ADMINISTRATION - APPROVAL of INTERLOCAL AGREEMENT BETWEEN the TOWN of SANDYFIELD and COLUMBUS COUNTY; APPOINTMENT of WATERSHED REVIEW BOARD; and APPOINTMENT of WATERSHED ADMINISTRATOR:

Darren Currie, Assistant County Administrator, requested Board approval of the following three (3) items.

1. Approval of Interlocal Agreement Between the Town of Sandyfield and Columbus County:

The area I am showing you on this map is called the surface water intake area which is owned by the Lower Cape Fear Water and Sewer Authority. We met with Scott Carpenter, North Carolina Division of Water Quality, and discovered the County is not in compliance with the Watershed requirements and needs to be brought into compliance. The following Agreement will enable Columbus County to accomplish this task.

INTERLOCAL AGREEMENT FOR ENFORCEMENT OF LOCAL WATERSHED PROTECTION ORDINANCE

This Agreement made and entered into this 15th day of March 2004, by and between the Town of Sandyfield, a municipal corporation having charter granted by the State of North Carolina, hereafter referred to as "Municipality", and Columbus County, a corporate and political body and a subdivision of the State of North Carolina, hereafter referred to as "County";

WHEREAS, the County will adopt Water Supply Watershed Regulations (hereinafter "ordinance") in accordance with the Environmental Management Commission rules under the auspices of N.C. General Statute 153A-121; and,

WHEREAS, under 143-214.5(d), a Municipality and County may, by agreement, cede its territory to the other for the purpose of enforcement of select ordinances and regulations; and,

WHEREAS, the Municipality and County have agreed to development of a joint Water Supply Watershed Ordinance with the County being the enforcement authority, pursuant to N.C. General Statute 143-214.5(d), and having jurisdiction for said ordinance within the Municipality's corporate limits and extraterritorial jurisdiction.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements of the parties, the parties hereto agree as follows:

9. Term. The term of this annual Agreement is from July 1, 2004 through June 30, 2005 and shall automatically renew each year unless terminated as provided herein.
10. Responsibilities.
 - A. Municipality. The Municipality agrees to:
 1. provide any pre-permit reviews of any applicable Municipal ordinances or regulations;
 2. provide certification (where necessary) that said plans are in accordance with Municipal regulations, plans, and other documentation needed for review under the Watershed Water Supply Ordinance;
 3. adopt the County's ordinance and any subsequent amendments;
 4. the County retaining any fees collected pursuant to enforcement of the ordinance or permit fees;
 5. not hold County responsible for enforcement of any other Municipal ordinance or regulations, unless specifically contracted for.

B County. The County agrees to:

- a. provide plans review necessary for issuance of permits under the ordinance;
- b. issue permits under the ordinance;
- c. perform site inspections;
- d. seek judicial or equitable enforcement of the ordinance when necessary.

3 Termination. This agreement may be terminated by thirty (30) days notice to the Manager of the other governing unit, and with the approval of the Environmental Management Commission.

4 Entire Agreement. This Agreement is the only agreement between the pates and contains all the terms agreed upon.

IN WITNESS WHEREOF, the pates hereto have caused this Agreement to be executed in duplicate by themselves for their duly authorized officers of the day and year first above written.

COLUMBUS COUNTY
/s/ BILL MEMORY, CHAIRMAN
COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTEST:
/s/ JUNE B. HALL
CLERK TO BOARD

TOWN OF SANDYFIELD

PERRY DIXON, MAYOR

ATTEST:

CLERK TO BOARD
TOWN OF SANDYFIELD

Commissioner Wilson made a motion to approve the Interlocal Agreement Between the Town of Sandyfield and Columbus County, seconded by Commissioner Norris. The motion so carried.

3. **Appointment of Watershed Review Board:**
There is a need to appoint a Watershed Review Board to oversee and execute what needs to be done. The Planning Board has agreed to serve as the Watershed Review Board if that is the pleasure of the Board and we are suggesting that these terms be for three (3) years.

Commissioner Wilson made a motion to approve the Columbus County Planning Board serve as the Columbus County Watershed Review Board for terms of three (3) years.

4. **Appointment of Watershed Administrator:**
A Watershed Administrator needs to be appointed to head up the Watershed Review Board and the Planning Board has recommended that I serve in this capacity and I am willing to do so if that is the pleasure of the Board.

Commissioner Wilson made a motion to appoint Darren L. Currie, Assistant County Administrator, to serve as the Watershed Administrator for a period of three (3) years, seconded by Commissioner Norris. The motion so carried.

Agenda Item #13: APPROVAL of FINAL PLANS for the LUMBER RIVER CAMPGROUND:

Darren Currie, Assistance County Administrator, requested Board approval of the final plans for the Lumber River Campground. The Board granted approval to Billy Williamson to construct a fifteen (15) site campground on the Lumber River. Since that time, Mr. Williamson has expanded that site and is now out of compliance with the Columbus County Campground Ordinance. We have been working with Mr. Williamson to bring everything back into compliance with the County’s ordinance.

On March 8, 2004, the new plat and the additional information was presented to the Planning Board and received a favorable recommendation on adding seven (7) sites and three (3) cabins which brings the daily flow to three thousand (3,000) gallons which is the maximum daily flow our local Health Department can assign in house. This would make a total of twenty-two (22) campsites and three (3) cabins for a grand total of twenty-five (25) overall spaces. The Planning Board reminded Mr. Williamson before any future approval can be given, an engineer would need to address the septic issue.

Commissioner Dutton made a motion to approve the final plans for the Lumber River Campground established by Billy Williamson to add seven (7) site and three (3) cabins which totals twenty-two (22) campsites and three (3) cabins. This motion was seconded by Commissioner Norris. The motion so carried.

RECESS REGULAR SESSION and enter into a COLUMBUS COUNTY WATER AND SEWER DISTRICT II MEETING:

At 8:13 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a Columbus County Water and Sewer District II Meeting, seconded by Commissioner Norris. The motion so carried.

This information will be recorded in Minute Book 1 of the Columbus County Water and Sewer District II.

ADJOURN COLUMBUS COUNTY WATER AND SEWER DISTRICT II MEETING and resume REGULAR SESSION:

At 8:14 P.M., Commissioner Jacobs made a motion to adjourn Columbus County Water and Sewer District II Meeting and resume Regular Session, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #15: APPOINTMENTS - ECONOMIC DEVELOPMENT COMMISSION SEARCH COMMITTEE:

Billy Joe Farmer, County Administrator, requested the Board to appoint a County Commissioner and a member-at-large to the Economic Development Commissioner Search Committee which was established by the Economic Development Commission Board of Directors on January 15, 2004.

Commissioner Wilson made a motion to appoint Sammie Jacobs to the Economic Development Commissioner Search Committee and to table the appointment of the member-at-large until the next meeting, seconded by Commissioner Norris. The motion so carried.

Agenda Item #16: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-535-3305	NCOEMS/HRSA Grant	\$11,974
	10-535-7401	NCOEMS/HRSA Grant Capital Outlay	\$13,550
Revenue	10-348-0004	NOEMS/HRSA Grant for 2003/04	\$25,524
Expenditure	10-700-9703	Work First-Empl Transportation	\$282
	10-700-9705	Rural General Public	\$230
Revenue	10-399-0000	Fund Balance Appropriated	\$512

B. Tax Refunds and Releases:

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

Agenda Item #17: COMMENTS:

Chairman Memory asked if anyone had any comments they would like to make. The following people spoke.

A. Public:

1. **David Long:** I have paid for and obtained a copy of the Columbus County Financial Reports Ending June 30, 2003. On the Balance Sheet, Governmental Funds, listed under Fund Balances, Undesignated, there is an amount of five million, nine hundred seventy-six eight hundred thirty and 00/100 (\$5,976,830.00) dollars. It is my understanding that these funds have not been designated for any particular purpose. This amount equates to thirteen (13%) percent and the State only requires a minimum of eight (8%) percent. I would like to know why you can not take enough of this amount and use toward Water Districts II and III to cover the deficit you are looking at. It was done in Water District I.

In addition, on the page listed as Solid Waste - Enterprise Fund, Statement of Revenue and Expenditures, Retained Earnings, End of Year, there is a balance of two million, two hundred twenty-five thousand, two hundred thirty-eight, and 00/100 (\$2,225,238,00) dollars.

It would appear to me that a portion of these amounts could be applied toward Water District II and III to save additional charged being imposed upon the citizens of Columbus County.

B Board of Commissioners:

2. **Commissioner Wilson:** There will be a Mental Health Meeting in Lumberton, at the Farmer's Market on Highway 74, April 14, 2004, from 10:00 A.M. until 2:00 P.M.. I encourage every County Commissioner to attend if they can. This is an important meeting and we need your support and input.
3. **Commissioner Godwin:** I was fortunate to attend the NACo Legislative Conference in Washington, DC. I gathered some vital information for several departments and will be distributing the information very soon. Here are some of the highlights of this Conference:
 - A. We need to get the utility costs down in the County buildings;
 - B. I have obtained a Code of Ethics of the County Commissioners to follow, as well as the public to follow at our meetings. I think we need to develop a Code of Ethics and this be placed on the next Agenda for approval and adoption.
 - C. I attended a Seventh Congressional District Breakfast in Washington, DC sponsored by Congressman Mike McIntyre. I would like for you to know he is pushing hard on the Interstate Highways I20 and I73/74. There will be a presentation on March 29, 2004, at 11:00 A.M, at Southeastern Community College, in the T-Building. I encourage every County Commissioner to attend.
 - D. I wish to thank the Board of County Commissioners for allowing me to attend this informational meeting.
- 3 **Commissioner McKenzie:** I understand there are many schedule conflicts that have arose among the Board members and the majority of the County Commissioners cannot attend the Workshop that was scheduled for Thursday, March 18, 2004, at 6:00 P.M. I would like to suggest that we cancel the Workshop that was scheduled for Thursday, March 18, 2004, at 6:00 P.M., and this matter be discussed at the next meeting.

March 18, 2004 Workshop Cancellation:

After discussion was conducted among the Board members regarding the schedule conflicts on the March 18, 2004, it was the general consensus of the Board to cancel the March 18, 2004 Workshop scheduled at 6:00 P.M. and reschedule at a later date. This matter will be discussed at the April 5, 2004 Meeting.

- 4 **Commissioner Jacobs:** I would like to commend the Columbus County Department of Aging for their participation in community events. This participation is priceless to our elderly citizens.

Emergency Services (Ronnie Hayes): We have downloaded all the software for our 911 Center to be Phase II Compatible, High Tech. This is a wireless system and can be accessed on the new cell phones that are GPS compatible.

TAX REFUNDS and RELEASES (See Agenda Item #16.B.:

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office:
March 15, 2004**

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	Daniels, James E.		Refund user fee on business that is no longer in operation. Approved by Solid Waste.				
		\$0.00	\$0.00	2003	15-1150	3577	\$177.00
	20 Pine Ct. Middletown	NY	10941				
Refunds	Greene, Margaret		Refund the property value and the Cerro Gordo Fire fee. Property is double listed in the name of Ralph Ray.				
		\$21.55	\$3,100.00	1999	16-0610	1325	\$24.65
	P.O. Box 25 Cerro Gordo	NC	28430				
Refunds	Greene, Martgaret		Refund the property value and the Cerro Gordo Fire fee that is double listed in the name of Ralph Ray.				
		\$22.32	\$3,100.00	2000	16-0610	9430	\$25.42
	P.O. Box 25 Cerro Gordo	NC	28430				
Refunds	Greene, Margaret		Refund the property value, the Cerro Gordo Fire fee (3.10) and the Columbus Rescue fee (.62). Property is double listed in the name of Ralph Ray.				
		\$24.18	\$3,100.00	2001	16-0610	9461	\$27.90
	P.O. Box 25 Cerro Gordo	NC	28430				
Refunds	Greene, Margaret		Refund the property value, the Cerro Gordo Fire fee (3.10) and the Columhus Rescue fee (.62). The property is double listed in the name of Ralph Ray.				
		\$24.18	\$3,100.00	2002	16-0610	7234	\$27.90
	P.O. Box 25 Cerro Gordo	NC	28430				
Refunds	Greene, Margaret		Refund the property value, the Cerro Gordo Fire fee (3.10) and the Columbus Rescue fee (.62). The property is double listed in the name of Ralph Ray.				
		\$24.18	\$3,100.00	2003	16-0610	4273	\$27.90
	P.O. Box 25 Cerro Gordo	NC	28430				
Refunds	Monge, Cynthia S.		Refund user fee deposit. Customer never purchased the home. Approved by Solid Waste.				
		\$0.00	\$0.00	2003			\$123.75
	600 W/ 6th St. Tabor City	NC	28463				
Refunds	Simpson, Ivory		Refund property value that does not exist according to deed book 651 page 250. Refund amount should be 28.98 which includes .98 interest.				
		\$27.30	\$3,500.00	2002	13-0225	9028	\$28.00
	626 N. Wilkes St. Apt. E Chadbourn	NC	28431				
Refunds	Sing, Ronald M.		Refund user fee. Customer was overcharged in the amount of \$285.00. Check should be payable to Columbus County Tax Office and Ronald M. Sing. Approved by Solid Waste.				
		\$0.00	\$0.00	2000	07-0510	1139	\$285.00
	13931 Swamp Fox Hwy. E. Tabor City	NC	28463				
Refunds	White, Elaine B.		Refund half of the user fee. Customer had the trash can for six month only. Approved by Solid Waste.				
		\$0.00	\$0.00	2003	02-0448	6881	\$88.50
	1510 Bill Hooks Rd. Whiteville	NC	28472				

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):**March 15, 2004**

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	Blackmon, Elizabeth		Release property value. Customer failed to receive the senior citizens exemption. Release the Old Dock Fire fee (10.95) and the Columbus Rescue fee (2.74). Release of user fee approved by Solid Waste.				
		\$106.78	\$13,690.0	2003	03-0212	29745	\$297.47
Property	Butler, Bobby J.		Release the value of a mobile home, the Bolton Fire fee (7.25) and the Columbus Rescue fee (2.07). The home was repossessed in 2002. Release of user fee approved by Solid Waste.				
		\$80.81	\$10,360.0	2003	03-0220	32233	\$276.14
Property	Cartrette, Cathy		Release the 2% discount that was not absorbed by computer.				
		\$18.32	\$0.00	2003	09-0375	33322	\$18.32
Property	Cartrette, Clara		Release the value of a mobile home, the Williams Fire fee (1.59) and the Columbus Rescue fee (.53). Home is double listed in the name of David and Clara Cartrette. Release of user fee approved by Solid Waste.				
		\$20.63	\$2,645.00	2003	09-0095	33329	\$199.75
Property	Cartrette, Donald R.		Release the value of a boat and the Whiteville Rescue fee. The boat was sold prior to 2002.				
		\$5.83	\$747.00	2002	01-0423	63079	\$6.58
Property	Cartrette, Donald R.		Release the value of a boat, the Williams Fire fee (.45) and the Whiteville Rescue fee (.15). The boat was sold prior to 2002.				
		\$5.80	\$744.00	2003	01-0423	33358	\$7.04
Property	Chavis, Marie		Release the value of a mobile home, the Welches Creek Fire fee (9.90) and the Columbus Rescue fee (2.47). The home is double listed in the name of hilton L. McKoy. Release of user fee approved by Solid Waste.				
		\$96.49	\$12,370.0	2003	14-0010	33747	\$296.75
Property	Cokley, Romilla		Release the property value for the Town of Brunswick. Property is outside the town limits.				
		\$16.50	\$3,000.00	2003	01-1518	74685	\$16.50
Property	Conseco Finance Ser.		Release the value of a double wide home, the Williams Fire fee (28.86) and the Columbus Rescue fee (9.62). The home was repossessed in 2002. Release of the user fee approved by Solid Waste.				
		\$375.18	\$48,000.0	2003	09-0521	34749	\$590.66
Property	Daniels, Montie		Release the value of a mobile home, the Brunswick Fire fee (21.14) and the Whiteville Rescue fee (6.04). The home burned in 2001. Release of user fee approved by Solid Waste.				
		\$235.56	\$30,200.0	2002	01-0573	65492	\$439.74
Property	Daniels, Montie		Release the value of a mobile home, the Brunswick Fire fee (21.14) and the Whiteville Rescue fee (6.04). The home burned in 2001. Release of user fee approved by Solid Waste.				
		\$235.56	\$30,200.0	2003	01-0573	35797	\$439.74
Property	Easterling, Marlene		Release the property value and the Columbus Rescue fee. The property is double listed in the name of Lillian M. Hall.				
		\$100.62	\$12,900.0	2003	07-0369	37178	\$103.20

Property	Freeman, Lacy W.	Release the value of a mobile home, the Bolton Fire fee (4.55) and the Columbus Rescue fee (1.52). The home is double listed in the name of Barbara Allen. Release of user fee approved by Solid Waste.	\$59.12	\$7,580.00	2003	04-0508	39876	\$248.71
Property	Freeman, Lacy W.	Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Barbara Allen. Release of user fee approved by Solid Waste.	\$67.24	\$8,620.00	2001	04-0508	91849	\$240.86
Property	Freeman, Lacy W.	Release the value of a mobile home, the Bolton Fire fee (4.86) and the Columbus Rescue fee (1.62). The home is double listed in the name of Barbara Allen. Release of user fee approved by Solid Waste.	\$63.18	\$8,100.00	2002	04-0508	69524	\$163.63
Property	Freeman, Lofton	Release the value of a mobile home, the Bolton Fire fee (3.72) and the Columbus Rescue fee (1.24). The home is double listed in the name of Cornelius Brown. Release of user fee approved by Solid Waste.	\$48.36	\$6,200.00	2003	04-0514	39903	\$230.32
Property	Hardee, Andrew	Release the value of a mobile home that was moved to S.C. in 1999. Release of user fee approved by Solid Waste.	\$57.53	\$7,990.00	2000	09-1238	74973	\$188.28
Property	Hardee, Andrew	Release the value of a mobile home and the Columbus County Rescue fee. The home was moved to S.C. in 1999. Release of user fee approved by Solid Waste.	\$60.53	\$7,760.00	2001	09-1238	95304	\$233.29
Property	Kelly, Donna G.	Release the value of a mobile home and the Acme Delco Fire fee. The home is listed in Bladen County. Release of user fee approved by Solid Waste.	\$62.40	\$8,000.00	2001	15-2206	99836	\$237.00
Property	Kelly, Donna G.	Release the value of a mobile home, the Acme Delco Fire fee (9.60) and the Columbus Rescue fee (1.60). The home is listed in Bladen County. Release of user fee approved by Solid Waste.	\$62.40	\$8,000.00	2002	15-2206	77703	\$250.60
Property	Kelly, Donna G.	Release the value of a mobile home, the Acme Delco Fire fee (960) and the Columbus Rescue fee (160). Home is listed in Bladen County. Release of user fee approved by Solid Waste..	\$62.40	\$8,000.00	2003	15-2206	48193	\$250.60
Property	Lett, Mary	Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Sabrina L. Oliver. Release of user fee approved by Solid Waste.	\$136.03	\$17,440.0	2002	13-0002	79011	\$240.47
Property	Lett, Mary	Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Sabrina L. Oliver. Release of the user fee approved by Solid Waste.	\$125.97	\$16,150.0	2003	13-0002	49527	\$216.20
Property	Lett, Mary	Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Sabrina L. Oliver. Release of user fee approved by Solid Waste.	\$115.28	\$18,880.0	2001	13-0002	1105	\$194.06
Property	Long, Donald H.	Release the property value and the Columbus Rescue fee. Customer failed to receive the senior citizens exemption. Release of user fee approved by Solid Waste.	\$1.56	\$200.00	2003	06-2340	50016	\$88.60

Property	Lowery, Ronnie D.	Release the value of a mobile home, the Klondyke Fire fee (5.65) and the Columbus Rescue fee (1.61). The home is double listed in the name of Michelle Garrell. Release of user fee approved by Solid Waste.	\$62.95	\$8,070.00	2003	13-0075	50405	\$254.23
Property	McQueen, Gorden	Release the value of a mobile home, the North Whiteville Fire fee (25.00) and the Whiteville Rescue fee (1.87). The home was repossessed prior to 2002. Release of user fee approved by Solid Waste.	\$73.09	\$9,370.00	2002	01-5815	81943	\$276.96
Property	McQueen, Gorden M.	Release the value of a mobile home, the North Whiteville Fire fee (25.00) and the Whiteville Rescue fee (1.75). The home repossessed prior to 2002. Release of user fee approved by Solid Waste.	\$68.41	\$8,770.00	2003	01-5815	52528	\$279.18
Property	Medlin, Ronald A.	Release the value of a boat, the Acme Delco Fire fee (5.46) and the Columbus Rescue fee (.91). The boat is listed in Brunswick County.	\$35.49	\$4,550.00	2002	15-0223	82139	\$46.05
Property	Medlin, Ronald A.	Release the value of a boat, the Acme Delco Fire fee (6.66) and the Columbus Rescue fee (1.11). The boat is listed in Brunswick County.	\$43.29	\$5,550.00	2003	15-0223	52732	\$56.17
Property	Mincey, Treasa	Release the value of a mobile home and the Whiteville Rescue fee. The home is double listed in the name of Pamela Mincey. Release of user fee approved by Solid Waste.	\$114.58	\$14,690.0	2002	01-0021	82648	\$216.27
Property	Mincey, Treasa	Release the value of mobile home and the Whiteville Rescue fee. The home is double listed in the name of Pamela Mincey. Release of user fee approved by Solid Waste.	\$106.78	\$13,690.0	2003	01-0021	53252	\$207.47
Property	Peterson, David E.	Release the value of a boat that the customer has never owned.	\$20.50	\$2,950.00	1999	15-0026	52219	\$22.55
Property	Peterson, David E.	Release the value of a boat that customer never owned.	\$21.24	\$2,950.00	2000	15-0026	6739	\$23.36
Property	Prince Farms Inc.	Release the value of a mobile home that does not exist. Release of user fee approved by Solid Waste.	\$48.67	\$6,760.00	2000	06-2972	8074	\$178.54
Property	Prince Farms Inc.	Release the value of a mobile home, the Yam City Fire fee (6.15) and the Columbus Rescue fee (1.23). The home does not exist. Release of the user fee has been approved by Solid Waste.	\$47.95	\$6,147.00	2003	06-2972	57479	\$237.86
Property	Prince Farms Inc.	Release the value of a mobile home and the the Columbus Rescue fee. The home does not exist. Release of user fee approved by Solid Waste.	\$51.25	\$6,570.00	2001	06-2972	8794	\$222.82
Property	Prince Farms Inc.	Release the value of a mobile home that does not exist. Release of user fee approved by Solid Waste.	\$49.69	\$7,150.00	1999	06-2972	26530	\$154.66
Property	Prince Farms Inc.	Release the value of a mobile home that does not exist. Release of user fee approved by Solid Waste.	\$51.71	\$7,440.00	1998	06-2972	64227	\$156.88
Property	Prince Farms Inc.	Release the value of a mobile home that does not exist. Release of user fee approved by Solid Waste.	\$54.21	\$7,800.00	1997	06-2972	68200	\$159.63

Property	Prince Farms Inc.	Release the value of a mobile home that does not exist. Release of user fee approved by Solid Waste.	\$62.79	\$8,050.00	1996	06-2972	68199	\$135.35
Property	Prince Farms Inc.	Release the value of a mobile home, the Yam City fire fee (6.38) and the Columbus Rescue fee (1.29). The mobile home does not exist. Release of user fee approved by Solid Waste.	\$49.80	\$6,384.00	2002	06-2972	86804	\$240.21
Property	Reaves, Bill	Release the value of a boat and the Columbus Rescue fee. The boat was sold in 2002.	\$5.46	\$700.00	2003	03-0041	58012	\$6.16
Property	Shepherd, William	Release the value of a boat and the Columbus Rescue fee. The boat was sold in 2000.	\$52.61	\$6,745.00	2002	03-0285	89738	\$59.36
Property	Shepherd, William	Release the value of a boat, the Nakina Fire (5.14) and the Columbus Rescue (1.29). The boat was sold in 2000.	\$50.15	\$6,430.00	2003	03-0285	60434	\$62.24
Property	Simpson, Ivory	Release the property value and the Columbus Rescue fee. This property does not exist.	\$27.30	\$3,500.00	2003	13-0225	60990	\$28.00
User Fee	Applewhite, Nelson	Release one of two user fees. Only has one can. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-0043	27660	\$177.00
User Fee	Barber, C.D.	Release user fee. House is vacant with no trash can. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-0136	28223	\$177.00
User Fee	Bartley, James H.	Release user fee. Store is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	12-0096	28596	\$177.00
User Fee	Bartley, James H.	Release user fee on store that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	12-0096	28599	\$177.00
User Fee	Bartley, Jimmy	Release two user fees. Both mobile home are vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	12-0099	28600	\$354.00
User Fee	Bowen, Erica	Release user fee. Building is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-0362	30304	\$177.00
User Fee	Bowens, Cliney	Release one of two user fees. One mobile home is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-0356	30375	\$177.00
User Fee	Branch, J.C.	Release user fee. House is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	12-0228	30526	\$177.00
User Fee	Britt, Catherine	Release user fee. House is vacant with no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2003	01-0874	30632	\$177.00
User Fee	Brown, Barry	Release user fee that is double listed in the name of Thomas Wilson. Approved by Solid Waste. Release also, the 2% discount that was not absorbed by computer.	\$2.40	\$0.00	2003	12-0262	30891	\$179.40
User Fee	Brown, Clayton	Release user fee. Mobile home is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	09-0112	30954	\$177.00
User Fee	Brown, Gene	Release user fee. Old house torn down in 2000. Approved by Solid Waste.						

		\$0.00	\$0.00	2003	15-0155	31070	\$177.00
User Fee	Brown, Gennie	Release one of three user fees. Only has two trash cans. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	15-0528	31075	\$177.00
User Fee	Caple, Pinky	Release user fee. House is vacant with no electricity. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	06-0418	32941	\$87.00
User Fee	Carroll, Virginia	Release user fee. House is vacant with no electricity. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	14-0431	33110	\$177.00
User Fee	Cartrette, Elbert	Release user fee. House is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	09-0318	33367	\$177.00
User Fee	Cherry, John W.	Release user fee. House is being repaired. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	11-0576	33764	\$177.00
User Fee	Coleman, Gentry	Release user fee that is double listed in the same name with a different account number. Approved by Solid Waste. Release also the 2% discount not absorbed by computer.					
		\$2.29	\$0.00	2003	16-0298	34334	\$179.29
User Fee	Cribb, Benjamin	Release user fee. Mobile home is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	09-0530	35337	\$177.00
User Fee	Daniels, Homer	Release user fee. House is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	15-1148	35769	\$177.00
User Fee	Davis, Lloyd	Release user fee. Customer using a commercial hauler. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-0333	36023	\$177.00
User Fee	Davis, Lloyd G.	Release user fee on house that is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-0624	36029	\$177.00
User Fee	Davis, Lloyd G.	Release user fee on house that is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-0624	36030	\$177.00
User Fee	Eason, A.J.	Release one of two user fees. Customer only has one can. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	15-1270	37154	\$177.00
User Fee	Edmund, Charles	Release user fee on house that is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-0669	27243	\$177.00
User Fee	Faulk, Danny R.	Release two user fees. Old houses vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-0134	38350	\$354.00
User Fee	Fields, Eleanor	Release user fee. There is no trash can at this address. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-0780	38585	\$177.00
User Fee	Fowler, Shirley	Release user fee. There is no trash can at this address. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	11-0125	39603	\$177.00
User Fee	Friel, Dollie S.	Release user fee. House is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	09-0141	40004	\$177.00
User Fee	Garrell, Darrell	Release user fee. House vacant with no electricity. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	09-0938	40300	\$177.00

User Fee	Gaskins, J.C.	Release user fee. House is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	06-1352	40411	\$177.00
User Fee	Godwin, Larry	Release user fee. There is no trash can here. Approved by Solid Waste. Release also the 2% discount not absorbed by computer.	\$12.25	\$0.00	2003	09-1058	41041	\$189.25
User Fee	Gore, Leo	release the user fee. There are no dwellings on this property. Approved by Solid Waste.	\$0.00	\$0.00	2003	10-0630	41633	\$177.00
User Fee	Gore, Leo	Release user fee. There are no dwellings on this property. Approved by Solid Waste..	\$0.00	\$0.00	2002	10-0630	71263	\$177.00
User Fee	Gore, Lucille F.	Release user fee on house that is vacant. Approved by Solid Waste. Release also the 2% discount not absorbed by computer.	\$17.67	\$0.00	2003	06-1490	41654	\$194.67
User Fee	Graham, Alexander	Release user fee. House is vacant with no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2003	14-0184	41951	\$177.00
User Fee	Graham, Freddie	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	04-0441	42064	\$177.00
User Fee	Hammonds, Darrel	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.	\$0.00	\$0.00	2003	13-1744	43362	\$87.00
User Fee	Harley, Johnny	Release user fee that is double listed in the same name with a different account number. Approved by Solid Waste.	\$0.00	\$0.00	2003	06-1727	43654	\$177.00
User Fee	High, Jerry	Release user fee. Old building used for storage. Approved by Solid Waste.	\$0.00	\$0.00	2003	14-0671	44751	\$177.00
User Fee	Hobbs, Mickey	Release user fee on house tha is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	13-1944	45414	\$177.00
User Fee	Johnson, Gradey	Release both user fees. Houses are vacant with no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-2187	47367	\$354.00
User Fee	Johnson, Gradey	Release all user fee's. There are no trash cans at this address. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-0535	47366	\$531.00
User Fee	Kinlaw, Jimmy	Release user fee. Customer is using a commercial hauler. Approved by Solid Waste.	\$0.00	\$0.00	2003	12-1445	48474	\$177.00
User Fee	Kinlaw, Jimmy C.	Release user fee. Customer is using a commercial hauler. Approved by Solid Waste.	\$0.00	\$0.00	2003	12-1410	48475	\$177.00
User Fee	Lennon, Isadora	Release user fee. Old house is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	14-0884	49339	\$177.00
User Fee	Long, James	Release user fee. Trash can has been picked up. Approved by Solid Waste.	\$0.00	\$0.00	2003	09-1686	50098	\$177.00
User Fee	Martin, Mary	Release user fee on house that has been torn down. Approved by Solid Waste.	\$0.00	\$0.00	2003	01-5958	51017	\$87.00

User Fee	Martinez, Jose	Release user fee that is double listed in the name of John David Hardwick. Approved by Solid Waste.	\$0.00	\$0.00	2003	09-0331	51054	\$177.00
User Fee	McClinton, Coleta	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2001	01-5508	2820	\$5.79
User Fee	McClinton, Coleta	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2002	01-5508	80770	\$87.00
User Fee	McClinton, Coleta	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	01-5508	51326	\$87.00
User Fee	McKeithan, Sadie	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	03-1588	51752	\$177.00
User Fee	McKelvie, John	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-0495	51759	\$177.00
User Fee	Milligan, Melissa	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	09-0413	53143	\$177.00
User Fee	Milligan, Patrick	Release user fee. There is no trash can at this address. Approved by Solid Waste.	\$0.00	\$0.00	2003	06-2604	53152	\$177.00
User Fee	Mitchell, Daniel	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.	\$0.00	\$0.00	2003	08-1272	53332	\$177.00
User Fee	Mobley, Betty J.	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2003	11-1774	53470	\$177.00
User Fee	Moore, Herman	Release one of two user fees. Customer using a commercial hauler at the shop. Approved by Solid Waste.	\$0.00	\$0.00	2003	07-1218	53653	\$177.00
User Fee	Myers, James	Release user fee. Trash can has been picked up. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-2842	54103	\$177.00
User Fee	Norton, Annie	Release half of the user fee. This is a summer home. Approved by Solid Waste.	\$0.00	\$0.00	2003	16-1204	55171	\$88.50
User Fee	Perkins, Tammy	Release user fee. Old house vacant with no trash can. Approved by Solid Waste.	\$0.00	\$0.00	2003	15-2940	55952	\$177.00
User Fee	Ray, Anthony	Release user fee that is double listed in the name of Janice B. Ray. Approved by Solid Waste.	\$0.00	\$0.00	2003	07-1338	57862	\$177.00
User Fee	Ready Rentals Inc.	Release one of two user fees. This apartment is vacant with no power. Approved by Solid Waste.	\$0.00	\$0.00	2003	06-0201	58004	\$177.00
User Fee	Sing, Ronald	Release one of two user fees. Only one trash can here. Approved by Solid Waste.	\$0.00	\$0.00	2003	07-0510	61007	\$177.00
User Fee	Sing, Ronald	Release one of two user fees. Only one trash can here. Approved by Solid Waste.	\$0.00	\$0.00	2001	07-0510	12251	\$165.00
User Fee	Smith, Bennie	Release user fee. House is vacant with no electricity. Approved by Solid Waste.						

		\$0.00	\$0.00	2003	03-2224	61390	\$177.00
User Fee	Soles, Jeffery	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	14-0581	62313	\$177.00
User Fee	Spaulding, Eula	Release user fee on house that is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	14-1522	62627	\$177.00
User Fee	Stephens, Jean	Release user fee on house that is vacant with no electricity. Approved by Solid.					
		\$0.00	\$0.00	2003	08-0251	63605	\$87.00
User Fee	Stocks, Jeff	Release user fee. This is a old farm building not a home. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	03-1239	63935	\$177.00
User Fee	Stubbs, William	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	14-1643	64475	\$177.00
User Fee	Taylor, James	Release user fee. Customer does not have a trash can. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	13-0270	64915	\$177.00
User Fee	Waccamaw Automotive	Release user fee. Customer using a commercial hauler. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	01-0233	6663	\$177.00
User Fee	Ward, Stencil	Release user fee. There is no trash can at this address. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	07-1882	67894	\$177.00
User Fee	Watts, Ernest	Release user fee. This is a summer home. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	02-0314	68216	\$88.50
User Fee	Watts, Bruce	Release user fee. House is under construction. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	15-0552	68172	\$177.00
User Fee	Williams, Charles	Release user fee. House is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	11-0553	69248	\$177.00
User Fee	Williamson, Eddie	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-3038	69771	\$177.00
User Fee	Williamson, Eddie	Release user fee on mobile home that is vacant. Approved by Solid Waste.					
		\$0.00	\$0.00	2003	12-3038	69765	\$177.00

Agenda Item #18: ADJOURNMENT:

At 8:29 P.M., Commissioner Wilson made a motion to adjourn, seconded by Commissioner Norris. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

BILL MEMORY, Chairman