

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, October 4, 2004

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 first 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**
Roxanne Coleman, **Finance Officer**

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

At 7:30 P.M., Chairman Memory called the meeting to order and 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 following Board Minutes, seconded by Commissioner Godwin. The motion so carried.

1. September 13, 2004 Meeting with Columbus County Board of Education;
2. September 13, 2004 Called Emergency Meeting; **and**
3. September 20, 2004 Regular Session Minutes.

Agenda Item #4: FLUORIDATION of WATER SUPPLY in COLUMBUS COUNTY:

Commissioner Norris made a motion to table this item until a future date, seconded by Commissioner Wilson. The motion so carried.

Agenda Item #5: NORTH CAROLINA DEPARTMENT of TRANSPORTATION - ADDITION of TWO (2) ROADS to STATE SYSTEM:

Robert Crumpler, District Engineer, North Carolina Department of Transportation requested the addition of the following two (2) roads (lanes) to the State System, by Resolution:

1. Johnny George Road (Lane); **and**
2. Bright Creek Road (Lane).

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County of Columbus
Road Description: Johnny George Lane (PVT)

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioner is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolutions was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 4th day of October, 2004.

WITNESS my hand and official seal this the 4th day of October, 2004.

Official Seal

Clerk, Board of Commissioners
County of Columbus

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County of Columbus
Road Description: Bright Creek Lane (PVT)

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioner is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolutions was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 4th day of October, 2004.

WITNESS my hand and official seal this the 4th day of October, 2004.

Official Seal

Clerk, Board of Commissioners
County of Columbus

Commissioner Wilson made a motion to approve the Request for Addition to State Maintained Secondary Road System for Johnny George Lane (PVT) and Request for Addition to State Maintained Secondary Road System for Bright Creek Land (PVT), seconded by Commissioners McKenzie. The motion so carried.

Agenda Item #6: SOLID WASTE - AMENDMENT to ADDENDUM to AGREEMENT BETWEEN COLUMBUS COUNTY and WASTE MANAGEMENT of THE CAROLINAS, INCORPORATED:

Billy Joe Farmer, County Administrator, requested Board approval of the following amended Addendum to the Agreement between Columbus County and Waste Management of The Carolinas, Incorporated.

Addendum to Agreement between Columbus County and Waste Management of The Carolinas, Inc.

THIS ADDENDUM made and entered into this ____ day of _____, 2004, by and between Columbus County, North Carolina, acting by and through its County Administrator (the "County") and Waste Management of the Carolinas, Inc. ("Contractor").

WHEREAS, the County put out a Request for Proposal (the "RFP") for companies to provide solid waste collection services in unincorporated portions of the County; and

WHEREAS, Contractor subject to this addendum is awarded the right to provide the solid waste collection services as set forth in the RFP; and

WHEREAS, the RFP contained the details of an agreement (the "Agreement") between the parties for the provision of those solid waste collection services (the "Services"); and

WHEREAS, the parties desire to amend the Agreement to clarify the respective obligations and requirements therein.

1. Terms used herein but not defined herein shall have the meaning set forth in the Agreement.

2. The following additional definitions shall apply to this Addendum:

"Approved Containers" shall mean Roll Out Carts and Bags (when a customer's Roll Out Cart is full due to excess volume and such Bags are placed adjacent to or on top of the Roll Out Cart).

"Bags" shall mean plastic sacks designed to store and enclose Municipal Solid Waste with sufficient wall strength to maintain physical integrity when lifted by top. Total weight of a bag with contents shall not exceed forty (40) pounds.

"Roll Out Cart" shall mean a Contractor owned receptacle with two wheels and a properly designed axle and fittings, and a top lid that is to remain closed except when loading waste, with a body consisting of approximately ninety (90) gallons in capacity, constructed of heavy duty plastic and having the strength to store normal household Municipal Solid Waste and equipped with proper attachments for hydraulic loading into the Contractor's collection vehicle.

3. Notwithstanding anything in the Agreement to the contrary:

a. The Contractor shall not commence the Services before 5:30 a.m. each day. The Contractor may perform the Services on all weekdays and Saturdays. In special cases where the Contractor needs to work on Sunday, it shall first obtain written permission from the County Manager or his/her designee. Exceptions to collection hours shall be effected only upon the approval of the County Manager or his/her designee.

b. The following holidays may be observed by the Contractor:

New Year's Day	Labor Day
Martin Luther King Day	Thanksgiving Day
Memorial Day	Christmas Day
Independence Day	

The Contractor may decide to observe any or all of the above-mentioned holidays by suspension of the Services on the holiday provided said pickup is completed within 48 hours of the observed Holiday. The County herein agrees that the Contractor may not be able to provide Services on other days when the approved transfer station facility is closed. In the event said holiday is observed, notification by the contractor to the county of such intentions shall be made at least seven (7) calendar days in advance.

4. The parties understand and agree that, in the event of a storm, other inclement weather, or any unforeseen event resulting in excessive amounts of storm debris (including materials that might otherwise be classified as "yard waste") or other similar materials, the collection and disposal of such materials must be governed by a separate, written agreement to be negotiated by the parties. The County shall give the Contractor the first right and opportunity to enter such negotiations with the County, and both parties agree to conduct such negotiations in good faith. Columbus County reserves the right to contract with others to expedite the cleanup.

5. Notwithstanding anything to the contrary contained in the Agreement, the Contractor shall not be required to collect, transport, dispose of or otherwise handle materials that are not Municipal Solid Waste or that are Excluded Waste, Hazardous Waste or Unacceptable Waste as defined by N.C.G.S. 130-A.

6. All waste collected by the Contractor in conjunction with the Services shall be disposed of by the Contractor at the Columbus County Transfer Station in Whiteville, North Carolina.

7. Except for those residents described in Section 4.2 of the Agreement, Approved Containers shall be placed in a location that is readily accessible to the Contractor and its collection equipment, not to exceed three (3) feet from the curb or on state road or edge of the traveled portion of the street or road and not to be located in a manner that will block the driveway or mailbox or otherwise inhibit proper servicing. The County will aid the Contractor in resolving problems of roll out cart location. In rural areas, if applicable, pickups will be limited to mailbox locations.

8. Notwithstanding anything to the contrary contained in the Agreement, the contractor shall give all customer complaints prompt and courteous attention. In the case of an alleged missed scheduled collection, the Contractor shall investigate and if such allegations are verified, shall arrange for collection within Twenty – Four (24) hours of the time the complaint was received. The Solid Waste Director shall be notified by the contractor of the outcome of the contractor's investigation within 24 hours of receiving such from the County.

9. Notwithstanding anything to the contrary contained in the Agreement, the Contractor shall notify all customers about service inquiry procedures, regulations and day(s) of collection. On collection day, if the waste to be collected by Contractor is improperly mixed with wastes that Contractor is not to collect, as set forth in Section 5 of this Addendum, or if the Approved Containers are inaccessible or improperly placed or overloaded, then the Contractor shall not be obligated to collect such waste and shall notify the Customer and the County Solid Waste Director within 24 hours of the reasons for the non-Service.

10. County and Contractor understand and agree that the rates set forth in the Agreement are based on an initial count of 17,893 Roll Out Carts. If at any time during the term of Agreement, as amended by this Addendum, the number of Roll Out Carts placed with customers increases and/or decreases more than 10% or more from the original totals stated above, the parties shall meet within ten (10) days for good faith negotiations on a rate adjustment to account for the Contractor's adjusted cost per Customer; and if the parties cannot agree on a new rate within ten (10) days of the first meeting, then the Contractor or County may terminate this Contract immediately upon written notice without liability for such termination.

11. In the event that the County does not agree on the number of Customers that have been Serviced in a given month after receipt of an invoice for that month, the County may (1) accept the number of Customers on the Contractor's invoice for the relevant month and/or (2) make a written request that a joint count be conducted in the following month, the results of which shall be used to determine the invoice amount. The number reached in the joint count will be used going forward. If the County does not make a written request for a joint count within fifteen (15) days of receiving the invoice, and/or if the County does not cooperate in performing a joint count that is convenient for both parties, the County will have waived this right for the then-current month and must pay the invoiced amount.

12. In the event that Section 14.1 or 14.2 of the Agreement is triggered, both parties agree to follow the following procedures:

Upon obtaining knowledge of any demand, matter or claim (a "Third Party Claim") giving rise to possible indemnification, the party (the "Notifying Party") that believes it is entitled to indemnification shall notify the other party (the "Indemnifying Party") immediately in writing, and in reasonable detail of such Third Party Claim (the "Indemnifying Party"), as promptly as reasonably possible after receipt by the Notifying Party of written notice of the Third Party Claim; provided however, that failure to give such notification will not affect the indemnification provided under this Agreement except to the extent the Indemnifying Party has been actually prejudiced as a result of the failure to provide prompt and reasonably detailed written notice. Thereafter, the Notifying Party shall deliver to the Indemnifying party, within five business days after the Notifying Party's receipt of notice, copies of all notices and documents (including court papers) received by the Notifying Party relating to the Third Party Claim. The Indemnifying Party shall have the right to defend or contest any such claim or demand in the name of the Notifying Party at the option of Columbus County. The Notifying Party shall provide such cooperation in connection therewith as the Indemnifying Party may reasonably request and shall make available to the Indemnifying Party or its representatives all records and other materials reasonably required in such defense and which is not privileged by law.

If a Third Party Claim is made against an Notifying Party, the Indemnifying Party will be entitled to participate in the defense of such claim, and, if it so chooses and acknowledges its obligations to indemnify the Notifying Party therefore, to or will assume the defense of such claim with counsel selected by the Indemnifying Party and reasonably satisfactory to the Notifying Party. Notwithstanding any acknowledgment made pursuant to the immediately preceding sentence, the Indemnifying Party shall be entitled to continue to assert any limitation on its indemnification responsibility based on the provisions of the Agreement. Should the Indemnifying Party so elect to assume the defense of a Third Party Claim, the Indemnifying Party will not be liable to the Notifying Party for legal expenses subsequently incurred by the Notifying Party in connection with the defense thereof. If the Indemnifying Party assumes such defense, the Notifying Party shall have the right to participate in the defense thereof and to employ counsel, at its own expense, separate from the counsel employed by the Indemnifying Party, with the understanding that the Indemnifying Party shall control the defense thereof. The Indemnifying Party shall be liable for the reasonable fees and expenses of counsel employed by the Notifying Party for any period during which the Indemnifying Party has not assumed defense thereof. If the Indemnifying Party chooses to defend a Third Party Claim, the parties shall cooperate in the defense or prosecution of the claim. This cooperation will include the retention and (upon the Indemnifying Party's request) the provision to the Indemnifying Party of records and information that are reasonably relevant to such Third Party Claim, and making employees, agents, officers and/or contractors available on a mutually convenient basis to provide additional information and explanation of any material provided hereunder. Whether or not the Indemnifying Party assumes defense of the Third Party Claim, the Notifying Party shall not admit any liability with respect to, or settle, compromise, or discharge, such Third Party Claim without the Indemnifying Party's prior written consent (which consent will not be unreasonably withheld). If the Indemnifying Party shall have assumed the defense of the Third Party Claim, the Indemnifying Party shall not settle such Third Party Claim without the Notifying Party's prior written consent (which consent will not be unreasonably withheld).

So long as the ~~Indemnifying Party~~ Indemnifying Party is contesting or defending any such claim or demand in good faith, no amount shall be deemed to be due hereunder unless Notifying Party has been required by order of any regulatory agency or court order to pay any sum or comply with some order of court arising from the subject matter of the suit, legal fees not withstanding..

13. Notice under the Agreement, as amended by this Addendum shall be deemed delivered when deposited in the United States mail, registered or certified mail, return receipt requested, and addressed to the parties at the addresses listed below. Also, the addresses designated below may be changed from time to time by written notice in accordance with this paragraph.

County: Columbus County, North Carolina

with a copy to:

Contractor: Waste Management of the Carolinas, Inc.
2530 Hwy 378
Conway, SC 29526
Attn: J. Michael Bessant

with a copy to:

Waste Management
Southern Area Office
2859 Paces Ferry Road, Suite 1600
Atlanta, Georgia 30339
Attn: Group Counsel

14. The Agreement and this Addendum constitute the entire agreement and understanding between the parties with respect to the subject matter, and it shall not be considered modified, altered, changed or amended in any respect unless in writing and signed by the parties hereto. Except as expressly set forth in this Addendum, all other terms and provisions of the Agreement shall remain in full force and effect.

15. In the event a breach of the Agreement, as amended by this Addendum by either party, the breaching party shall pay all reasonable attorneys' fees, collection fees and costs of the other party incident to any action brought to enforce the Agreement, as amended by this Addendum.

[signatures on following page]

IN WITNESS WHEREOF, this Addendum has been executed in duplicate original on the day and in the year first above mentioned. The execution by the County is made pursuant to the authority granted by Board of Commissioners.

COLUMBUS COUNTY, NORTH CAROLINA

Witness

BY: _____

ITS: _____

DATE: _____

WASTE MANAGEMENT OF THE CAROLINAS,
INC.

Witness

BY: _____

ITS: _____

DATE: _____

Mr. Farmer stated this amendment to the Addendum was needed to clarify the indemnification language that was in the Addendum.

Commissioner McKenzie made a motion to approve the Amendment to the Addendum to the Agreement Between Columbus County and Waste Management of The Carolinas, Incorporated, subject to James E. Hill, Jr.'s, Columbus County Attorney, approval, seconded by Commissioner Norris. The motion so carried.

Agenda Item #7: CDBG GRANTS - ESTABLISHMENT of TWO (2) PUBLIC HEARINGS:

Darren Currie, Assistant County Administrator, requested the establishment of two (2) dates and times for the following public hearings:

- A. Application for Concentrated Needs Grant 2005-06 (this is the second hearing of the two (2) required public hearings); and

Commissioner Norris made a motion to establish October 18, 2004, at 7:00 P.M., as the date and time for the second required public hearing for the application for Concentrated Needs Grant 2005-06, seconded by Commissioner Godwin. The motion so carried.

- B. Closeout Public Hearing for CDBG Grant # 02-C-0947 Scattered Site Housing.

Commissioner Norris made a motion to establish October 18, 2004, at 7:15 P.M., as the date and time for the closeout public hearing for CDBG Grant # 02-c-0947 Scattered Site Housing, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #8: RESOLUTION - RESOLUTION REQUESTING INSTALLATION of TRAFFIC SAFETY DEVICES at S.R. 1429 OLD PINE LOG ROAD and S.R. 1005 PEACOCK ROAD:

Commissioner Godwin requested Board approval and adoption of the following Resolution due to the many traffic fatalities that have occurred recently.

RESOLUTION REQUESTING INSTALLATION of TRAFFIC SAFETY DEVICES

at S.R. 1429 Old Pine Log Road and S.R. 1005 Peacock Road

WHEREAS, there exists an intersection within Columbus County at **State Road 1429, Old Pine Log Road, and State Road 1005, Peacock Road**, which has claimed the lives of several people over the last few years and has proven to be detrimental to those who travel the same; **and**

WHEREAS, the said intersection is considered to be highly dangerous due to poor signage, and a source of fatality for drivers who utilize it; **and**

WHEREAS, historically, this intersection is heavily traveled by the citizens of Columbus County and by travelers outside of Columbus County; **and**

WHEREAS, several lives have been claimed at this particular intersection; **and**

WHEREAS, there exists a great need for the installation of traffic safety devices (i.e., flashing caution light, sign reading stop sign ahead, look right sign, rumble strips) at this particular intersection to avoid these accidents from happening that rob people of their lives and inflict devastating injury to those who do survive thereby robbing them of a full life; **and**

WHEREAS, we, as the Board of Commissioners for the County of Columbus, do whatever is necessary, within the realms of our duties, to provide the best safety for our citizens and provide good and sound protection for them; **and**

WHEREAS, the need for the installation of safety traffic devices has existed for a long period of time, plus the additional utilization of this said intersection, has heightened this need to be executed.

NOW, THEREFORE, BE IT RESOLVED the Columbus County Board of Commissioners requests the North Carolina Department of Transportation to install some type of traffic safety device (whatever is deemed appropriate) at the intersection of **State Road 1429, Old Pine Log Road, and State Road 1005, Peacock Road**.

ADOPTED this the 4th day of October, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **BILL MEMORY, Chairman**

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

Commissioner McKenzie made a motion to approve the Resolution Requesting Installation of Traffic Safety Devices at S.R. 1429 Old Pine Log Road and S.R. 1005 Peacock Road, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #9: PROCLAMATION - PROCLAMATION of RECOGNITION and APPRECIATION for REVEREND FLORENCE SPEARMAN BROWN by the COLUMBUS COUNTY BOARD of COMMISSIONERS:

Kenneth Waddell, private citizen, requested Board approval and adoption of the following Proclamation as a commemorative for Reverend Florence Spearman Brown.

***PROCLAMATION of RECOGNITION and APPRECIATION for
REVEREND FLORENCE SPEARMAN BROWN
by the COLUMBUS COUNTY BOARD OF COMMISSIONERS***

WHEREAS, since the beginning of time, we have been blessed with citizens who reach the decision to render help to others, unselfishly, by faithfully being a servant of our Heavenly Father, and bearing witness to anyone whenever possible, and everyone; **and**

WHEREAS, there exists a citizen, of female gender, bearing the name of **REVEREND FLORENCE SPEARMAN BROWN**, who has chosen to serve twenty-five (25) years in the ministry of our Heavenly Father; **and**

WHEREAS, *Reverend Brown's* services have been for the citizens of the Columbus County patronage by her faithfully serving four (4) churches as follows:
One (1) church in the Wilmington District of the Cape Fear Conference; **and**
Three (3) churches in the Clarkton District of the Cape Fear Conference; **and**

WHEREAS, in 2001, *Reverend Brown* was appointed as the Presiding Elder of the African

Methodist Episcopal Zion Church in the Clarkton District of the Cape Fear Conference; **and**

WHEREAS, the named outstanding citizen, and faithful servant of our Heavenly Father, was the first woman to be appointed as Elder of the Cape Fear Conference; **and**

WHEREAS, on every level of *Reverend Brown's* service and appointments, she has served in an exemplary manner; **and**

WHEREAS, *Reverend Brown*, by the fruit of her labor, has proven to be a person of God who has chosen to put the needs of others before her own needs; **and**

WHEREAS, *Reverend Brown* is a true example of one who allows God to lead her in her endeavors, and in her life, in the flesh, she has been a faithful servant of our Heavenly Father who saved us by the giving of his only son as the ultimate sacrifice.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners present this **Proclamation of Recognition and Appreciation** to *Reverend Florence Spearman Brown* for her many years of faithful service to our Heavenly Father, and for her unselfish willingness to render help to others.

ADOPTED this the 4th day of October, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **BILL MEMORY, Chairman**

ATTESTED BY:

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

Commissioner McKenzie made a motion to approve and adopt the Proclamation of Recognition and Appreciation for Reverend Florence Spearman Brown by the Columbus County Board of Commissioners, seconded by Commissioner Jacobs. The motion so carried.

Agenda Item #10: APPOINTMENTS - CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD:

Kay Horne, Chair of the Columbus County Criminal Justice Partnership Advisory Board, requested the following two (2) appointments and one (1) reappointment.

- Appointments:**
- 1) Dawn Mehalic, TASC, 102 Memory Plaza, Whiteville, North Carolina 28472 (Term Position; **and**
 - 2) Ricky Rouse, Treatment Provider, P.O. Box 732, Whiteville, North Carolina 28472 (Term Position).
- Reappointment:** Rachel Brown, ESC Job Service, Employment and Training, Term: 3 years (7/04 to 6/07).

Commissioner Wilson made a motion to approve the two (2) appointments and the one (1) reappointment, as listed above, to the Columbus County Criminal Justice Partnership Advisory Board, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #11: AIRPORT - DEPARTMENTAL UPDATE:

Phil Edwards, Secretary of the Columbus County Airport Authority, presented the following Departmental Update on the Columbus County Airport activities:

1. The Columbus County Airport is a very important part of the infrastructure of Columbus County;
2. We are presently in the process of upgrading the Airport;
3. I have discovered there is plenty of grant money out there for airports, but Columbus County has not been requesting their share of these funds;
4. We have received multiple grants starting in the year of 2001 and we are applying these grants to the upgrade of the airport;
5. In one (1) grant, we received funds in the amount of one hundred fifty thousand and 00/100 (\$150,000.00) dollars, and will be receiving the same amount for the years 2005 through 2007;
6. We have requested funds totaling over \$3 million;
7. We are in the process of hiring a consultant firm;

8. We have been promised a localizer
9. The Columbus County Airport has been named for money needed in Congress for AIP funds.

Commissioner Godwin asked Mr. Edwards if he had done any adjustments in the fuel charges. Mr. Edwards replied stating that the Airport was right where they needed to be on the fuel charges. Our fuel prices are an enticement to attract pilots of various levels which could lead to some economic development. The North Carolina Department of Aviation is pleased with our fuel pricing. We are making a small profit and our Airport is open every day of the year except Christmas Day and this provides an outlet not available at other places.

Commissioner McKenzie asked Mr. Edwards if there was anything at the Airport to recognize President Clinton's visit to Columbus County. Mr. Edwards replied stating yes.

Chairman Memory asked Mr. Edwards who does the moving at the Airport. Mr. Edwards replied stating that he does a portion, Parks and Recreation does a portion and Ray Canady does the wetlands.

Agenda Item #12: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	54-511-0202	Overtime	\$15,000
	54-511-0500	FICA	\$1,500
	54-511-0700	Retirement	\$738
	54-511-1400	Travel	\$5,000
	54-511-3300	Communications & Computers	\$5,000
	54-511-3303	Electronic Surveillance	\$20,000
	54-511-3301	Weapons	\$5,000
	54-511-3302	Body Armor	\$5,000
	54-511-4300	Buy Money	\$20,000
	54-511-5700	Miscellaneous	\$31,061
	54-511-0901	Retirement - 401K	\$750.00
Revenue	54-399-0000	Fund Balance Appropriated	\$109,049
Expenditure	10-430-5702	HAVA - One Stop Grant	\$14,184
Revenue	10-348-2400	NC Dept Admin - HAVA Grant	\$14,184

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 #13: COMMENTS:

Chairman Memory opened the floor for any comments to be made. The following people spoke.

A. Public:

Robert Adams: in reference to the Resolution that was passed for the traffic safety devices earlier in this meeting, there is another intersection at Mollie-Iron Hill Road and Peacock Road that needs these devices installed. Commissioner McKenzie replied stating the Board had adopted a Resolution relative to this and the Department of Transportation is already looking into this matter.

B. Board of Commissioners:

1. **Commissioner Wilson:** In reference to the recognition of President Clinton at the Airport, I think it would be a good idea, when the Whiteville Train Depot is finished, to invite former President Clinton to return to Whiteville and see the improvements that have been made since his visit when he stood at the Depot and spoke. I am going to request that Billy Joe Farmer, County Administrator, contact former President Clinton to return to Whiteville to see the Whiteville Train Depot after it has been completed.
2. **Commissioner McKenzie:** The City of Whiteville has installed lights at some major bypasses going out of Whiteville and the litter remains to be terrible in the areas, thus, being highlighted by the lights. Some measures need to be implemented to clean this litter up to keep the areas from being unsightly.
3. **Chairman Memory:** The street lights at the Columbus County Courthouse are all out and they are in need of being fixed or replaced. Discussion was conducted relative to whose responsibility it was - the City of Whiteville, Columbus County or Progress Energy.

MOTION: Commissioner Norris made a motion for staff to contact the appropriate person to get the street lights at Columbus County Courthouse fixed or replaced, seconded by Commissioner Jacobs. The motion so carried.

4. **Commissioner Jacobs:** I would like to invite everyone to a Breakfast at my house on October 16, 2004, at 8:00 A.M., followed by the Pow Wow Parade.
5. **Commissioner Godwin:** I would like to recognize Sheriff Batten for his attendance at the community meetings. He, along with his information, has been well received by the public and the public appreciates his willingness to participate and share the much needed information to them. It is nice to know we have a Sheriff who is concerned enough to take part in community meetings where the public is allowed to voice their opinion and give input to the discussions being conducted.

OTHER:

Sheriff Batten: I would like to thank Phil Edwards, Secretary of the Columbus County Airport Authority, for his assistance in air surveillance this summer. Mr. Edwards flew his airplanes at no charge to spot some trouble areas within Columbus County and that is very much appreciated.

PROCLAMATION - PROCLAMATION of APPRECIATION to THE HONORABLE ROBERT CHARLES SOLES, JR.:

The following Proclamation of Appreciation to The Honorable Robert Charles Soles, Jr. was approved and adopted by general consensus of the Board.

**PROCLAMATION of APPRECIATION to
THE HONORABLE ROBERT CHARLES SOLES, JR.**

WHEREAS, since the beginning of time, and during one's lifetime, individuals witness and encounter multiple types of citizens who become leaders, followers, in between and those who elect to remain in their comfortable surroundings and not exercise their extra abilities; **and**

WHEREAS, since Columbus County was chartered in the year of 1808, there have been many leaders of different types, levels, abilities, calibers and dedication; **and**

WHEREAS, in some instances, a citizen reaches a decision to become a leader and public servant to the citizenry of a designated area for the purpose of rendering the utmost quality benefits possible to acquire within the realm of their abilities and power of authority; **and**

WHEREAS, Columbus County was blessed in December of 1934 with the birth of a citizen,

namely ***The Honorable Robert Charles Soles, Jr.***, who made the decision to be a leader and public servant to the citizens of Columbus County, and other designated areas, at the appropriate time in his life's journey; **and**

WHEREAS, *The Honorable Robert Charles Soles, Jr.* graduated from Tabor City High School, Wake Forest University in 1956 and Chapel Hill School of Law in 1959, and is presently the Senior Member of Soles, Phipps, Ray and Prince, P.A.; **and**

WHEREAS, *Senator Soles*, (known as **R.C.**) has served as a leader and public servant to the citizens of Columbus County and surrounding areas as follows:

Political Activities:

- A. Member of the North Carolina Senate since 1977 for fourteen (14) terms;
- B. North Carolina House of Representatives - 1969, 1971, 1973-74, 1975-76;
- C. Served longer than any present member of the General Assembly for a total of thirty-four (34) years from 1969 - 2002);
- D. Deputy President Pro Tem of the Senate - 1993-97;
- E. Senate Majority Chairman - 1997 - Present; **and**
- F. Member of: Joint Legislative Commission on Governmental Operations; Special Legislative Committee on Tobacco; Joint Legislative Utility Review Committee; and Civil Procedure Study Commission;

Organizations:

- 1. Founding Chairman - First Investors Savings Bank, SSB;
- 2. Member - Board of Directors of First Citizens BancShares, Incorporated and First Citizens Bank;
- 3. Director - LandBank and Related Development Companies;
- 4. American and North Carolina Bar Associations;
- 5. American Trial Lawyers Association;
- 6. North Carolina Association of County Attorneys;
- 7. Phi Alpha Delta;
- 8. Rotary Club (former President); **and**
- 9. Active in American Red Cross and Local Mental Health Committees;

Board and Commissions:

- A. Founding President, Southeastern Community College Foundation;
- B. Former Trustee of the Consolidated University of North Carolina and UNC-Wilmington;
- C. Former Member - Governor's Crime Commission, General Statutes Commission, Medical Malpractice Study Commission and the Southern Growth Policies Board.
- D. Present Board Member - Columbus County Community Foundation and the Opera Company of North Carolina; **and**

WHEREAS, it is evidenced by the above listed information, ***Senator Soles*** has served the citizens of Columbus County, and surrounding areas, an extended length of time, and is still serving with dedication, which is accompanied by determination, to deliver the greatest benefits possible within the realm of his power of authority.

NOW, THEREFORE, BE IT PROCLAIMED the Columbus County Board of Commissioners proudly presents this **Proclamation of Appreciation** to ***The Honorable Robert Charles Soles, Jr.*** for his many years of public service to the citizens of Columbus County, and surrounding areas, and wishes to commend him for his diligence, dedication and never-ending desire to deliver the greatest benefits to the people he so proudly serves.

ADOPTED this the 4th day of October, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **BILL MEMORY**, Chairman, District IV

/s/ **AMON E. MCKENZIE**, District I

/s/ **SAMMIE JACOBS**, District III

ATTESTED BY:

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

/s/ **DAVID L. DUTTON, Jr.**, Vice Chairman, District VII

/s/ **C.E. "GENE" WILSON**, District II

/s/ **LYNWOOD NORRIS**, District V

/s/ **KIPLING GODWIN**, District VI

Agenda Item #14: CLOSED SESSION in ACCORDANCE with N.C.G.S. §143-318.11 (3) and (6):

Chairman Memory stated this item will be deleted due to there being no need to hold a Closed Session at this time.

TAX REFUNDS and RELEASES (see Agenda Item 12.B.):**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
October 4, 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	Sandlin, Lance		Refund value of property that is double listed in the name of Margaret D. Rising.				
		\$56.88	\$7,900.00	2000	15-3260	9823	\$56.88
	3389 Delco Prosper Rd. Delco						
	NC 28436						
Refunds	Sandlin, Lance E.		Refund the property value, the Acme Delco Fire fee (9.48) and the Columbus Rescue fee (1.58). Property double listed in the name of Margaret D.				
		\$61.62	\$7,900.00	2001	15-3260	1064	\$72.68
	3389 Delco Prosper Rd. Delco						
	NC 28436						
Refunds	Sandlin, Lance E.		Refund the property value, the Acme Delco Fire fee (9.48) and the Columbus Rescue fee (1.58). The property is double listed in the name of Margaret D. Rising.				
		\$61.62	\$7,900.00	2002	15-3260	8869	\$72.68
	3389 Delco Prosper Rd. Delco						
	NC 28436						
Refunds	Sandlin, Lance E.		Refund the property value, the Acme Delco Fire fee (9.48) and the Columbus Rescue fee (1.58). The property is double listed in the name of Margaret D. Rising.				
		\$61.62	\$7,900.00	2003	15-3260	5940	\$72.68
	3389 Delco Prosper Rd. Delco						
	NC 28436						

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
October 4, 2004**

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	Baldwin, Angela		Release value of a mobile home, the Welches Creek Fire fee (23.12) and the Columbus Rescue fee (5.78). The home is double listed in the name of James O. Moss. Release of user fee approved by				
		\$225.42	\$28,900.0	2004	14-0071	84107	\$431.32
Property	Barefoot, Joe B.		Release 2% discount not absorbed by computer.				
		\$13.52	\$0.00	2004	11-0098	84398	\$13.52
Property	Batchelder, Sheldon		Release a portion of the property value and a portion of the Columbus Rescue. House was billed with incorrect square footage.				
		\$220.74	\$28,300.0	2004	08-0101	84821	\$226.40
Property	Brookbank, Samuel		Release 2% discount not absorbed by computer.				
		\$4.40	\$0.00	2004	06-0312	86961	\$4.40
Property	Burchette, Jackie		Release the value of a mobile home, the Klondyke Fire fee (3.68) and the Columbus Rescue fee (1.05). The home was traded for a double wide. Release of user fee approved by Solid Waste.				
		\$41.00	\$5,256.00	2001	13-0494	84291	\$215.30
Property	Burchette, Jackie		Release the value of a mobile home, the Klondyke Fire fee (3.53) and the Columbus Rescue fee				

				(1.01). The home was traded for a double wide. Release of user fee approved by Solid Waste.				
Property	Burchette, Jackie	\$39.31	\$5,040.00	2002 13-0494 61837	\$225.24			
				Release the value of a mobile home, the Klondyke				
				Fire fee (3.35) and the Columbus Rescue fee (.96). The home was traded for a double wide. Release of user fee approved by Solid Waste.				
Property	Burchette, Jackie	\$37.29	\$4,781.00	2003 13-0494 32094	\$222.76			
				Release the value of a mobile home, the Klondyke				
				Fire fee (3.18) the Columbus Rescue fee (.91) and Water Dist.2 (6.82). The home was traded for a double wide. Release of user fee approved by Solid				
Property	Butts, Charles	\$35.47	\$4,548.00	2004 13-0494 88231	\$227.34			
				Release the value of a boat, the Riegelwood				
				Sanitary District (22.23) and the Columbus rescue fee (1.48). The boat has been junked.				
Property	Carter, John	\$57.80	\$7,410.00	2004 15-0818 88496	\$81.51			
				Release the value of a double wide, the Hallsboro				
				Fire fee (23.88) and the Columbus Rescue fee (7.96). The home is double listed in the name of Verna Constantine. Release of user fee approved by Solid Waste.				
Property	Cartret, Thomas G.	\$310.44	\$39,800.0	2004 11-0548 89350	\$519.28			
				Release the property value, the Williams Fire fee				
				(1.92) and the Columbus Rescue fee (.64). The property is double listed in the name of Barbara Causey.				
Property	Cherry, Michael	\$24.96	\$3,200.00	2004 09-0410 89487	\$27.52			
				Release the value of a mobile home and the Acme				
				Delco Fire fee. The home is double listed in the name of Felcia Greene. Release of user fee approved by Solid Waste.				
Property	Cherry, Michael	\$177.06	\$22,700.0	1995 15-0916 96216	\$259.76			
				Release the value of a mobile home and the Acme				
				Delco Fire fee. The home is double listed in the name of Felcia Greene. Release of user fee approved by Solid Waste.				
Property	Cherry, Michael	\$177.06	\$22,700.0	1996 15-0916 41103	\$264.30			
				Release the value of a mobile home and the Acme				
				Delco Fire fee. The home is double listed in the name of Felica Greene. Release of user fee approved by Solid Waste.				
Property	Cherry, Michael	\$200.16	\$28,800.0	1997 15-0916 39056	\$334.72			
				Release the value of a mobile home and the Acme				
				Delco Fire fee. The home is double listed in the name of Felcia Greene. Release of user fee approved by Solid Waste.				
Property	Cherry, Michael	\$200.16	\$28,800.0	1998 15-0916 43271	\$334.72			
				Release the value of a mobile home and the Acme				
				Delco Fire fee. The home is double listed in the name of Felcia Greene. Release of user fee approved by Solid Waste.				
Property	Cherry, Michael	\$200.16	\$28,800.0	1999 15-0916 4864	\$334.72			
				Release the value of a mobile home and the Acme				
				Delco Fire fee. The home is double listed in the name of Felcia Greene. Release of user fee approved by Solid Waste.				
Property	Cherry, Michael	\$207.36	\$28,800.0	2000 15-0916 85792	\$366.92			
				Release the value of a mobile home, the Acme				
				Delco Fire fee (34.56) and the Columbus Rescue fee (5.76). The home is double listed in the name of				

Property	Cherry, Michael	\$224.64	\$28,800.0	2001	15-0916	85924	\$429.96	Felcia Greene. Release of user fee approved by
								Release the value of a mobile home, the Acme
Property	Cherry, Michael	\$218.40	\$28,800.0	2002	15-0916	63486	\$434.60	Delco Fire fee (33.60) and the Columbus Rescue fee (5.60). The home is double listed in the name of Felcia Greene. Release of user fee approved by
								Release the value of a mobile home, the Acme
Property	Cherry, Michael	\$218.40	\$28,800.0	2003	15-0916	33765	\$434.60	Delco Fire fee (33.60) and the Columbus Rescue fee (5.60). The home is double listed in the name of Felcia Greene. Release of user fee approved by
								Release the value of a mobile home and the Acme
Property	Clemmons, Mary	\$172.52	\$22,700.0	1994	15-0916	25106	\$225.22	Delco Fire fee. The home is double listed in the name of Felcia Greene. Release of the user fee approved by Solid Waste.
								Release a portion of the property value, a portion
Property	Clemmons, Mary	\$21.84	\$2,800.00	2004	11-0610	90215	\$24.08	of the Hallsboro Fire fee (1.68) and a portion of the Columbus Rescue fee (.56). The property should be in the land use program.
								Release a portion of the property value, a portion
Property	Elderdice, Meridian	\$35.88	\$4,600.00	2004	11-0610	90213	\$39.56	of the Hallsboro Fire fee (2.76) and a portion of the Columbus Rescue fee (.92). The property should be in the land use program.
								Release a portion of the property value and a
Property	Faulk, Danny	\$308.10	\$39,500.0	2004	07-0380	93732	\$316.00	portion of the Columbus Rescue fee. Home is being remodeled and only 50% complete. Will pick up completed value later.
								Release the value of a boat, the Williams Fire fee
Property	Fipps, Fred	\$20.83	\$2,670.00	2004	06-0001	94581	\$25.26	(1.60) and the Columbus Rescue fee (.53). The boat was sold in 2003.
								Release a portion of the property value, a portion
Property	Ford, Etha	\$166.92	\$21,400.0	2004	06-0430	94902	\$192.60	of the Yam City Fire fee (21.40) and a portion of the Columbus Rescue fee (4.28). The property should be in the land use program.
								Release a portion of the property value, a portion
Property	Fowler, Ila	\$56.94	\$7,300.00	2004	09-0838	95361	\$62.78	of the Williams Fire fee (4.38) and a portion of the Columbus Rescue (1.46). House was billed with incorrect value.
								Release a portion of the property value and a
Property	Frink, John	\$174.72	\$22,400.0	2004	06-1158	95668	\$179.20	portion of the Columbus Rescue fee. Property is a
								Release the value of a mobile home, the Whiteville
Property	Garrell, Leroy	\$202.80	\$26,000.0	2004	01-0002	96263	\$413.60	Rescue fee (5.20) and Water Dist. 3 (28.60). The home was billed as real and personal property. Release of user fee approved by Solid Waste.
								Release the value of a boat and the Columbus
Property	Godwin, Kenneth	\$18.52	\$2,374.00	2004	08-0642	96566	\$20.89	Rescue fee. The boat was sold in 2003 to Calvin
								Release the value of a mobile home, the Cerro
								Gordo Fire fee (1.00), the Columbus Rescue fee (.20) and Water Dist. 2 (1.50). The home has been

Property	Miller, Sarah	Release a portion of the property value, a portion of the Klondyke Fire fee (10.15) and portion of the Columbus Rescue (2.90) and a portion of Water Dist. 2 (21.75). Corrected access to road. Should be private.	\$113.10	\$14,500.0	2004	13-2781	9315	\$147.90
Property	Norris, Bobby	Release property value, the Yam City Fire fee (73.75) and the Columbus Rescue fee (14.75). Property double listed in the same name, different account number.	\$575.24	\$73,749.0	2003	06-2736	54877	\$663.74
Property	Norris, Bobby	Release the property value, the Yam City Fire fee (73.56) and the Columbus Rescue fee (14.71). Property double listed in the same name with a different account number.	\$573.75	\$73,558.0	2004	06-2736	11166	\$662.02
Property	Pigott, Hazel	Release a portion of the property value, a portion of the Yam City Fire fee (18.50) and a portion of the Columbus Rescue fee (3.70). Customer failed to get the senior citizen exemption.	\$144.30	\$18,500.0	2004	09-2380	12603	\$166.50
Property	Rooks, Douglas	Release a portion of the property value, a portion of the Brunswick Fire fee (11.34) and a portion of the Whiteville Rescue fee (3.24). This property is only a 30' easement.	\$126.36	\$16,200.0	2004	01-7774	15282	\$140.94
Property	Sellers, Pearl	Release the value of a home, the Whiteville Rescue fee (5.92) and Water Dist. 3 (32.56). The home is double listed in the name of Teresa &	\$230.88	\$29,600.0	2004	01-8097	16388	\$446.36
Property	Sellers, Sherwood	Release the value of a mobile home, the Williams Fire fee (1.89) and the Columbus Rescue fee (.63). The mobile home was junked in 2000 per DMV. Release of user fee approved by Solid Waste.	\$24.53	\$3,145.00	2004	01-8114	16416	\$204.05
Property	Sellers, William B.	Release the value of a house and the Whiteville Rescue fee. The house was torn down in 2003. Release of user fee approved by Solid Waste.	\$139.62	\$17,900.0	2004	01-0550	16446	\$230.20
Property	Spaulding, Gergory	Release the value of a double wide, the St. James Fire fee (18.00) and the Columbus Rescue fee (6.00). The home is double listed in the name of Sherman Lee Campbell. Release of user fee approved by Solid Waste.	\$234.00	\$30,000.0	2001	08-1746	13823	\$423.00
Property	Spaulding, Gregory	Release the value of a double wide, the St. James Fire fee (18.00) and the Columbus Rescue fee (6.00). The home is double listed in the name of Sherman Lee Campbell. Release of user fee approved by Solid Waste.	\$234.00	\$30,000.0	2004	08-1746	18976	\$435.00
Property	Spaulding, Gregory	Release the value of a double wide home, the St. James Fire fee (18.00) and the Columbus Rescue fee (6.00). The home is double listed in the name of Sherman Lee Campbell. Release of user fee approved by Solid Waste.	\$234.00	\$30,000.0	2002	08-1746	91967	\$435.00

				approved by Solid Waste.			
		\$234.00	\$30,000.0	2003	08-1746	62663	\$435.00
Property	The Shepherd's House			Release the property value and the Columbus			
				Rescue fee. Property is tax exempt.			
		\$37.44	\$4,800.00	2004	13-0164	21421	\$38.40
Property	Waddell, Shalonda			Release the value of a double wide, the Acme			
				Delco Fire fee (33.60) and the Columbus Rescue fee (5.60). The home is double listed in the name of Felcia Jacobs Green. Release of user fee approved by Solid Waste.			
		\$218.40	\$28,000.0	2004	15-0555	23148	\$434.60
Property	Ward, Herman			Release the value of a mobile home, the Nakina			
				Fire fee (2.35) and the Columbus Rescue fee (.59). This mobile home has no value and has been taken off the tax books.			
		\$22.89	\$2,935.00	2004	03-0555	23860	\$25.83
Property	Webb, Charles			Release the value of a mobile home, the Acme			
				Delco Fire fee (6.60) and the Columbus Rescue fee (1.10). The home is double listed in the same name with a different account number. Release of user fee approved by Solid Waste.			
		\$42.90	\$5,500.00	2002	15-3778	97678	\$232.66
Property	Webb, Charles			Release the value of a mobile home, the Acme			
				Delco Fire fee (6.38) and the Columbus Rescue fee (1.06). The home is double listed in the same name with a different account number. Release of user fee approved by Solid Waste.			
		\$41.50	\$5,320.00	2003	15-3778	68457	\$230.83
Property	Webb, Charles			Release the value of a mobile home, the Acme			
				Delco Fire fee (6.35) and the Columbus Rescue fee (1.06). The home is double listed in the same name with a different account number. Release of user fee approved by Solid Waste.			
		\$41.30	\$5,295.00	2004	15-3778	24788	\$230.58
Property	Webb, Charles			Release the value of a mobile home and the			
				Columbus Rescue fee. The home is double listed in the same name with a different account number. Release of user fee approved by Solid Waste!			
		\$45.79	\$5,870.00	2001	15-3778	19473	\$216.66
Property	Williams, Charles			Release a portion of the property value, a portion			
				of the Acme Delco Fire fee (12.72) and a portion of the Columbus Rescue fee (2.12). Corrected land access and breakdown.			
		\$82.68	\$10,600.0	2004	15-3914	25579	\$97.52
Property	Williamson, Hank			Release the value of a boat for the Town of			
				Boardman. The boat is not inside the town limits.			
		\$3.95	\$7,900.00	2004	12-3064	33331	\$3.95
Property	Wright, Joseph			Release the value of a boat, the Williams Fire fee			
				(.59) and the Columbus Rescue fee (.20). The boat was sold prior to 2001. Owner deceased.			
		\$7.73	\$991.00	2004	09-3610	27064	\$9.37
Property	Wright, Joseph			Release the value of a boat, the Williams Fire fee			
				(2.21) and the Columbus Rescue fee (.74). The boat was sold prior to 2001. Owner deceased.			
		\$28.76	\$3,687.00	2002	09-3610	99961	\$34.88
Property	Wright, Joseph			Release the value of a boat, the Williams Fire fee			
				(.59) and the Columbus Rescue fee (.20). The boat was sold prior to 2001. Owner deceased.			
		\$7.73	\$991.00	2003	09-3610	70758	\$9.37

Property	Wright, Joseph L.	Release the value of a boat, the Williams Fire fee (1.72) and the Columbus Rescue fee (.57). The boat was sold prior to 2001. Owner deceased.	\$22.35	\$2,865.00	2001	09-3610	21741	\$24.64
User Fee	Beck, Donnie	Release two user fees. Both houses are vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-0403	85100	\$177.00
User Fee	Bennett, Martha	Release user fee that is double listed in the same name with a different account. Approved by Solid Waste.	\$0.00	\$0.00	2004	03-2422	85412	\$177.00
User Fee	Bennett, Martha	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	03-2422	29257	\$177.00
User Fee	Bird, Gladys B.	Release user fee. House is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	09-0565	85785	\$177.00
User Fee	Blackmon, Charles	Release user fee on vacant house. Approved by Solid Waste.	\$0.00	\$0.00	2004	03-0156	85887	\$177.00
User Fee	Blackwell, J. C.	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.	\$0.00	\$0.00	2004	16-0106	85985	\$177.00
User Fee	Branch, J.C.	Release user fee. House is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	12-0228	86677	\$177.00
User Fee	Bryant, A.T.	Release user fee on house that is vacant. Approved by Solid Waste. Release also 2% discount not absorbed by computer.	\$5.15	\$0.00	2004	15-0656	87623	\$182.15
User Fee	Burney, Malcolm	Release a portion of the user fee. Did not have trash can a full year. Approved by Solid Waste.	\$0.00	\$0.00	2004	05-0182	88278	\$132.75
User Fee	Butts, Charles	Release user fee. There is no house on this land. Approved by Solid Waste.	\$0.00	\$0.00	2004	15-0818	88496	\$177.00
User Fee	Clarida, James C.	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-0194	90098	\$177.00
User Fee	Clarida, Lucy	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-0198	90101	\$177.00
User Fee	Clemmons, Mary	Release user fee. There is no house on this land. Approved by Solid Waste.	\$0.00	\$0.00	2004	11-0610	90213	\$177.00
User Fee	Cox, Dalton	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-0252	91239	\$177.00
User Fee	Dale, Robert	Release a portion of the user fee. Did not have trash can for a full year. Customer was using a commercial hauler. Approved by Solid Waste.	\$0.00	\$0.00	2004	15-1132	91894	\$118.00

User Fee	Duncan, S.A. Heirs	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	14-0462	93245	\$177.00
User Fee	Elderdice, Meridian	Release user fee on house that is vacant and has no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-0380	93732	\$177.00
User Fee	Enzor, Billy	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	10-0044	93996	\$177.00
User Fee	Faulk, Toby	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-2615	94722	\$177.00
User Fee	Faulkner, Inez	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	10-0223	94745	\$177.00
User Fee	Fisher, R. Byron	Release user fee. This is farm equipment, not a house. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-2704	95050	\$177.00
User Fee	Flynn, Floyd	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	15-1400	95273	\$177.00
User Fee	Foley, Carolyn	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	16-0185	95299	\$177.00
User Fee	FormyDuval, Ronnie	Release user fee. Trash can has been picked up. Approved by Solid Waste.	\$0.00	\$0.00	2004	03-0784	95497	\$177.00
User Fee	Freedman, Wilbur	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	05-0232	95916	\$177.00
User Fee	Freedman, Wilbur	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-2976	95915	\$177.00
User Fee	Freedman, Wilbur	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	05-0232	95920	\$177.00
User Fee	Gore, Robert	Release user fee on house that is unlivable. Approved by Solid Waste.	\$0.00	\$0.00	2004	09-1168	97976	\$177.00
User Fee	Grainger, Jerry	Release user fee on old mobile home that is vacant and does not have water. Approved by Solid Waste.	\$0.00	\$0.00	2004	09-1206	98606	\$177.00
User Fee	Green, Clempson	Release user fee on house that is vacant with no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2004	16-0594	98751	\$177.00
User Fee	Greene, Ben D.	Release user fee on house that is only 20% complete. Approved by Solid Waste.	\$0.00	\$0.00	2004	11-1160	98919	\$177.00
User Fee	Grooms, Hughson	Release half of the user fee. This is a summer home. Approved by Solid Waste.	\$0.00	\$0.00	2004	11-0000	99160	\$88.50
User Fee	Gurkin, Earl B.	Release user fee. Customer is using a commercial hauler. Approved by Solid Waste.						

User Fee	Hall, Ronald	\$0.00	\$0.00	2004	15-1695	99211	\$177.00
							Release user fee on house that is vacant.
							Approved by Solid Waste.
User Fee	Hall, Ronald	\$0.00	\$0.00	2004	15-1710	99357	\$177.00
							Release a portion of the user fee. Did not have the
							trash can for a full year. House burned.
							Approved by Solid Waste.
User Fee	Harrelson, C.W.	\$0.00	\$0.00	2004	15-1710	99356	\$162.25
							Release one of two user fees. Customer only has
							one trash can. Approved by Solid Waste.
User Fee	Harrelson, Willard	\$0.00	\$0.00	2004	09-1296	99944	\$177.00
							Release a portion of the user fee. Did not have
							trash can for a full year. Approved by Solid
User Fee	Hill, Keith R.	\$0.00	\$0.00	2004	03-1046	49	\$73.75
							Release user fee on house that is vacant and has
							no electricity. Approved by Solid Waste. Release
							also the 2% discount not absorbed by computer.
User Fee	Hinson, Eston	\$11.83	\$0.00	2004	03-0193	1204	\$188.83
							Release user fee. Customer using a commercial
							hauler. Approved by Solid Waste.
User Fee	Hinson, Eston	\$0.00	\$0.00	2004	01-4140	1402	\$177.00
							Release user fee. Customer using a commercial
							hauler. Approved by Solid Waste.
User Fee	Hinson, Martha	\$0.00	\$0.00	2003	01-4140	45192	\$177.00
							Release user fee on house that is vacant.
							Approved by Solid Waste.
User Fee	Hobbs, Mary P.	\$0.00	\$0.00	2004	01-4173	1511	\$87.00
							Release user fee on house that is vacant.
							Approved by Solid Waste.
User Fee	Hobbs, W. Randell	\$0.00	\$0.00	2004	04-0095	1617	\$177.00
							Release two user fees. Both houses are vacant.
							Approved by Solid Waste.
User Fee	Jacobs, Alex	\$0.00	\$0.00	2004	08-0904	1649	\$174.00
							Release user fee on house that is vacant.
							Approved by Solid Waste.
User Fee	Jolly, Sybil	\$0.00	\$0.00	2004	04-0778	2902	\$177.00
							Release user fee on house that is vacant.
							Approved by Solid Waste. Also release the 2%
							discount not absorbed by computer.
User Fee	Jones, Kevin	\$4.21	\$0.00	2004	13-2188	3808	\$91.21
							Release user fee on house that is vacant with no
							electricity. Approved by Solid Waste.
User Fee	Lane, Neal	\$0.00	\$0.00	2004	03-0153	4031	\$177.00
							Release one of three user fees. Only has two
							trash cans. Approved by Solid Waste.
User Fee	Lanier, Jerry W.	\$0.00	\$0.00	2004	15-2288	5059	\$177.00
							Release user fee on mobile home that burned in
							2002. Approved by Solid Waste.
User Fee	Lee, Noah	\$0.00	\$0.00	2004	01-5122	5115	\$177.00
							Release user fee on house that is vacant.
							Approved by Solid Waste.
User Fee	Long, John D.	\$0.00	\$0.00	2004	12-1462	5425	\$177.00
							Release user fee on house that is vacant and has
							no electricity. Approved by Solid Waste.
							2004 07-1076 6386 \$177.00

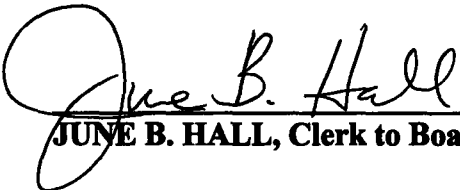
User Fee	Maides, Dabney	Release five user fees (87.00). Customer only has one trash can at townhouse. Approved by Solid Waste.	\$0.00	\$0.00	2004	08-1170	6878	\$435.00
User Fee	Manning, Clarence	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	16-1072	7057	\$177.00
User Fee	McPherson, Harold	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	03-1604	8588	\$177.00
User Fee	Molnar, Bradford	Release user fee. There is no trash can at this address. Approved by Solid Waste.	\$0.00	\$0.00	2004	11-0174	9751	\$177.00
User Fee	Nobles, Bernice	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	16-1190	10932	\$177.00
User Fee	Page, Betty	Release user fee. Old store is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	05-0090	11714	\$177.00
User Fee	Page, Preston	Release user fee on house that is unlivable. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-0113	11759	\$177.00
User Fee	Peterson, John	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	04-1308	12306	\$177.00
User Fee	Peterson, Lillian	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	04-1310	12310	\$177.00
User Fee	Pollock, Della	Release half of the user fee. This is a summer home. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-1296	12783	\$88.50
User Fee	Powers, Elizabeth	Release two user fees. Both houses are vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	13-3334	13319	\$354.00
User Fee	Powers, Elizabeth	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-7255	13315	\$177.00
User Fee	Reaves, Ron	Release a portion of the user fee. Did not have the trash can for a full year. Approved by Solid Waste.	\$0.00	\$0.00	2004	03-0090	14368	\$59.00
User Fee	Rooks, Douglas	Release a portion of the user fee. Did not have the trash can for a full year. House burned. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-7774	15280	\$88.50
User Fee	Sapp, Doris	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.	\$0.00	\$0.00	2004	01-7878	15731	\$177.00
User Fee	Sarvis, James	Release user fee. House is not complete yet. Approved by Solid Waste.	\$0.00	\$0.00	2003	07-0513	59428	\$177.00
User Fee	Sarvis, James	Release user fee. House is not complete yet. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-0513	15746	\$177.00
User Fee	Seventh-Day Adventist	Release user fee. Building sold in 2003. Approved	\$0.00	\$0.00				

						by Solid Waste.
User Fee	Simmons, Talmadge	\$0.00	\$0.00	2004	18-0015	27527 \$177.00
						Release user fee on house that is vacant with no
						electricity. Approved by Solid Waste. Release
						also the 2% discount not absorbed by computer.
User Fee	Skipper, Lloyd	\$9.90	\$0.00	2004	12-2518	17293 \$186.90
						Release user fee. House no longer at this address.
						Approved by Solid Waste.
User Fee	Smith, Charles	\$0.00	\$0.00	2004	03-2208	17559 \$177.00
						Release user fee on house that is vacant. Trash
						can has been picked up. Approved by Solid
User Fee	Smith, J. Ezell	\$0.00	\$0.00	2004	01-8464	17796 \$177.00
						Release user fee. House is being used for
						storage. Approved by Solid Waste.
User Fee	Spaulding, Eula	\$0.00	\$0.00	2004	04-1472	18033 \$177.00
						Release user fee on house that is vacant.
						Approved by Solid Waste.
User Fee	Spivey, Edna	\$0.00	\$0.00	2004	14-1522	18942 \$177.00
						Release user fee on house that is vacant.
						Approved by Solid Waste.
User Fee	Stanley, Bobby	\$0.00	\$0.00	2004	09-2788	19260 \$177.00
						Release user fee on a house that is not yet
						complete. Approved by Solid Waste.
User Fee	Stanley, Herbert	\$0.00	\$0.00	2004	07-0504	19555 \$177.00
						Release user fee on house that is vacant.
						Approved by Solid Waste.
User Fee	Stanley, Herbert	\$0.00	\$0.00	2004	09-2890	19624 \$177.00
						Release user fee on house that is vacant.
						Approved by Solid Waste.
User Fee	Strickland, Dorothy	\$0.00	\$0.00	2004	09-2890	19626 \$177.00
						Release user fee on house that is vacant.
						Approved by Solid Waste.
User Fee	Strickland, Jack	\$0.00	\$0.00	2004	12-0495	20505 \$177.00
						Release one of two user fees. Customer only has
						one trash can. Approved by Solid Waste.
User Fee	Stubbs, Marvin	\$0.00	\$0.00	2004	16-1458	20577 \$177.00
						Release user fee on house that is not yet
						complete. Approved by Solid Waste.
User Fee	Taylor, Vickie	\$0.00	\$0.00	2004	11-0365	20813 \$177.00
						Release one of two user fees. Customer only has
						one mobile home. Approved by Solid Waste.
User Fee	Taylor, Vickie	\$0.00	\$0.00	2004	14-3811	21303 \$177.00
						Release one of two user fees. Customer only has
						one mobile home. Approved by Solid Waste.
User Fee	Waldron, Jeanette	\$0.00	\$0.00	2003	14-3811	64957 \$177.00
						Release one of two user fees. Customer only has
						one trash can. Approved by Solid Waste.
User Fee	Walker, Doretha	\$0.00	\$0.00	2004	01-0481	23218 \$177.00
						Release user fee. Customer using a commercial
						hauler. Approved by Solid Waste.
User Fee	Ward, Van D.	\$0.00	\$0.00	2004	03-2572	23255 \$177.00
						Release user fee. House is unlivable with no
						electricity. Approved by Solid Waste.
						\$0.00 \$0.00 2004 11-2932 24275 \$177.00

User Fee	Waters, D. Glenn	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-0530	24417	\$177.00
User Fee	White, Jackie	Release user fee on house that is vacant with no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2004	07-1900	25191	\$177.00
User Fee	Wilson, Thelma D.	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	12-3242	26599	\$177.00
User Fee	Woodle, Susie	Release user fee on house that is unlivable. Approved by Solid Waste.	\$0.00	\$0.00	2004	04-2456	26681	\$177.00
User Fee	Yates, Glenn	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2004	13-4592	27243	\$87.00

Agenda Item #15: ADJOURNMENT:

At 7:57 P.M., Commissioner Jacobs made a motion to adjourn, seconded by Commissioner McKenzie. The motion so carried.


JUNE B. HALL, Clerk to Board

APPROVED:

BILL MEMORY, Chairman