

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, December 06, 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, for the purpose of holding a Public Hearing and their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Bill Memory, **Chairman**
 David L. Dutton, Jr., **Vice Chairman**
 Amon E. McKenzie
 James E. Prevatte
 Sammie Jacobs
 Lynwood Norris
 Kipling Godwin

APPOINTEES PRESENT:

Billy Joe Farmer, **County Manager**
 James E. Hill, Jr., **County Attorney**
 June B. Hall, **Clerk to Board**
 Roxanne Coleman, **Finance Officer**

APPOINTEE ABSENT:

Darren L. Currie, **Assistant County Manager**

7:15 P.M.: PUBLIC HEARING - Application for Scattered Site 2005 Community Development Block Grant:

Chairman Memory called the Public Hearing to order and stated the purpose of the Public Hearing is to receive views and opinions from the citizens of Columbus County with regard to community development and housing needs. Chairman Memory requested Floyd Adams, The Adams Company, Incorporated, to present an overview of what this application entailed.

Floyd Adams, The Adams Company, Incorporated, stated the following:

1. In 2005, Columbus County is in line for a Community Development Block Grant in the amount of four hundred thousand and 00/100 (\$400,000.00) dollars;
2. This grant is for very low income families and severe housing conditions;
3. An Advisory Committee has been established relative to this grant;
4. This is a three to four (3-4) months process;
5. Out of the last Community Development Block Grant for four hundred thousand and 00/100 (\$400,000.00) dollars, we were able to do only seven (7) houses;
6. The handicapped and the elderly citizens will be a priority in this grant; **and**
7. The conditions for eligibility have changed.

Commissioner McKenzie asked Mr. Adams if he could start on the old list of applicants from the previous grant at the point of where he left off. Mr. Adams replied stating no he could not, and that was one of the conditions that changed, and everyone interested would have to reapply or apply for the first time.

Commissioner Godwin suggested that whoever had the old list of people who had applied for the previous grant, but were not awarded, needed to be sent a letter informing them they needed to reapply for this grant. Commissioner Godwin asked Mr. Adams if he would apply the same standards as were recommended for the previous grant to this grant. Mr. Adams replied stating yes.

Commissioner Norris asked Mr. Adams how many houses did he anticipate doing with this grant money. Mr. Adams stating it would depend on the conditions involved, but the number would probably be six or seven (6 or 7) at the most.

Commissioner Jacobs asked if there was any particular area that would be chosen. Mr. Adams replied stating no, the locations could be anyway within Columbus County.

Commissioner Godwin asked if it was true that towns and cities cannot apply for this type grant anymore. Mr. Adams replied stating yes it was true.

PUBLIC HEARING CLOSED:

At 7:23 P.M., there being no further comments, Commissioner Norris made a motion to Close the Public Hearing, seconded by Commissioner Jacobs. The motion so carried.

OATHS OF OFFICE - NEWLY ELECTED OFFICIALS:

The Oaths of Office were administered to the following newly elected Columbus County Commissioners by the Honorable D. Jack Hooks, Jr., Special Superior Court Judge, Thirteenth Judicial District:

December 6, 2004

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

"I, SAMMIE JACOBS, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ SAMMIE JACOBS, District III
COUNTY COMMISSIONER

Sworn to or affirmed before me this 6th day of December, 2004.

/s/ D. JACK HOOKS, JR.
SPECIAL SUPERIOR COURT JUDGE
Thirteenth Judicial District

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

December 6, 2004

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

"I, BILL MEMORY, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ BILL MEMORY, District IV
COUNTY COMMISSIONER

Sworn to or affirmed before me this 6th day of December, 2004.

/s/ D. JACK HOOKS, JR.
SPECIAL SUPERIOR COURT JUDGE
Thirteenth Judicial District

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

December 6, 2004

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

"I, L. LYNWOOD NORRIS, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my

knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ L. LYNWOOD NORRIS, District V
COUNTY COMMISSIONER

Sworn to or affirmed before me this 6th day of December, 2004.

/s/ D. JACK HOOKS, JR.
SPECIAL SUPERIOR COURT JUDGE
Thirteenth Judicial District

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

December 6, 2004

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

"I, JAMES E. PREVATTE, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ JAMES E. PREVATTE, District II
COUNTY COMMISSIONER

Sworn to or affirmed before me this 6th day of December, 2004.

/s/ D. JACK HOOKS, JR.
SPECIAL SUPERIOR COURT JUDGE
Thirteenth Judicial District

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

The following Oath of Office was administered to the newly elected Soil and Water Conservation District Supervisor:

The Soil and Water Conservation Commissioner
N.C. Department of Environment and Natural Resources
Division of Soil and Water Conservation
1614 Mail Service Center
Raleigh, NC 27699-1614

**OATH OF OFFICE
SOIL AND WATER CONSERVATION DISTRICT SUPERVISORS**

I, WILLIAM JAMES GORE, do solemnly swear (or affirm) that I will support the Constitution of the United States, so help me, God.

I further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the constitution of the United States, to the best of my knowledge and ability; so help me, God.

I further swear (or affirm) that I will well and truly execute the duties of the office of Columbus Soil and Water Conservation District Supervisor, according to the best of my skills and ability according to the Soil and Water Conservation District Laws of North Carolina so help me God.

/s/ WILLIAM J. GORE (Seal)
Supervisor

Subscribed and sworn to before me this 6th day of December, 2004

/s/ **D. JACK HOOKS, JR.**
SPECIAL SUPERIOR COURT JUDGE
Thirteenth Judicial District

REGULAR SESSION:

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

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

Agenda Item #3: APPOINTMENT of COUNTY COMMISSION CHAIRMAN and VICE-CHAIRMAN:

James E. Hill, Jr., Columbus County Attorney, presided as Acting Chairman to transact the appointments of Chairman and Vice Chairman for the upcoming year. Acting Chairman briefed the Board on the procedure for selecting the Chairman and Vice Chairman and then opened the floor for nominations.

Vice Chairman Dutton nominated Commissioner Sammie Jacobs as Chairman and Commissioner Kipling Godwin as Vice Chairman.

There being no further nomination, a motion was made by Vice Chairman Dutton to appoint Commissioner Sammie Jacobs as Chairman and Commissioner Kipling Godwin as Vice Chairman, seconded by Commissioner Norris. The motion so carried.

The vote was unanimous to appoint Commissioner Sammie Jacobs as Chairman and Commissioner Kipling Godwin as Vice Chairman.

Acting Chairman Hill announced that Commissioner Sammie Jacobs was appointed as Chairman and Commissioner Kipling Godwin as Vice Chairman for the upcoming year by acclamation.

Chairman Sammie Jacobs and Vice Chairman Kipling Godwin are authorized to sign all documents and instruments on behalf of Columbus County. A Signatory Resolution is on file in the Office of the Clerk to the Board.

Commissioner Jacobs assumed the duties as Chairman and the following business was transacted.

Agenda Item #4: PRESENTATION of "PLAQUE of APPRECIATION to WILLIAM E. "BILL" MEMORY:

Newly appointed Chairman Sammie Jacobs presented the following Plaque of Appreciation to the outgoing Chairman William E. "Bill" Memory.

PRESENTED TO:

WILLIAM E. "BILL" MEMORY

* * * * *

THIS THE 6TH DAY OF DECEMBER 2004

in GRATEFUL APPRECIATION of YOUR DEVOTED LEADERSHIP

as CHAIRMAN to the BOARD OF COUNTY COMMISSIONERS

12-01-2003 - 12-06-2004

* * * * *

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Chairman Jacobs welcomed newly elected Commissioner Prevatte to the Board and asked if he would like to say anything. Commissioner Prevatte stated it was nice to be on board, I thank everyone for their support and confidence in me and I am requesting that each of you pray for me and please give me all the input you can.

REQUEST by JAMES E. HILL, JR, COLUMBUS COUNTY ATTORNEY, for TWO (2) MOTIONS to be MADE:

James E. Hill, Jr. Columbus County Attorney, introduced the following two (2) motions to be made by the Board.

Motion Number One (1): I move that the motion of the December 03, 2004 Meeting of the Board of Commissioners be rescinded and that all bids be rejected. This action is due to the fact that the bids did not comply with the North Carolina law requiring three (3) reputable and qualified bidders in order to accept the bid. Two (2) of the bidders were not qualified to bid this particular job according to the definition of their professional status as determined by North Carolina Board of Contractors. I also move that we authorize that the matter be rebid and that the advertisement of the bids previously published be ratified.

Vice Chairman Godwin made a motion that the motion of the December 03, 2004 Meeting of the Board of Commissioners be rescinded and that all bids be rejected, and that we authorize that the matter be rebid and that the advertisement of the bids previously published be ratified. This motion was seconded by Commissioner Memory. The motion so carried.

Motion Number Two (2): I move, at the conclusion of this meeting, that the meeting be recessed until 7:30 P.M., on Tuesday night, on December 14, 2004.

Vice Chairman Godwin made a motion that, at the conclusion of this meeting, that the meeting be recessed until 7:30 P.M., on Tuesday night, on December 14, 2004, seconded by Commissioner Memory. The motion so carried.

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the November 15, 2004 Regular Session Minutes, as recorded, seconded by Commissioner Norris. The motion so carried.

Commissioner Norris made a motion to approve the November 15, 2004 Columbus County Water and Sewer District III Board Meeting Minutes and the November 29, 2004 Public Hearing Minutes, as recorded, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #6: AMENDMENT to the NOVEMBER 01, 2004 BOARD MINUTES:

June B. Hall, Clerk to the Board, requested approval of the following Amendment to the November 01, 2004 Board Minutes on Agenda Item #11: Appointments - Travel and Tourism Board.

PRESENT READING of INFORMATION in the NOVEMBER 01, 2004 REGULAR SESSION BOARD MINUTES:

Agenda Item #11: APPOINTMENTS - TRAVEL and TOURISM BOARD:

The following reappointments were made to the Columbus County Travel and Tourism Board:
 Commissioner Wilson, Zone II, reappointed June B. Elkins for a 2 year term, with term expiring 12/2006;
 Chairman Memory, Zone IV, reappointed Nancy Sigmon for a 2 year term, with term expiring 12/2006; and
 Commissioner Norris reappointed Burnett Coleman for a 2 year term, with term expiring 12/2006.

Explanation: In accordance with the Bylaws for the Travel and Tourism Board, June B. Elkins' term will expire when Commissioner Wilson's Term expires, and the

Commissioners' appointments are for a four (4) year term, not a two (2) year term.

The Bylaws for the Travel and Tourism Board are attached for your review.

AMENDED INFORMATION to the NOVEMBER 01, 2004 REGULAR SESSION BOARD MINUTES:

The following reappointments were made to the Columbus County Travel and Tourism Board:

Chairman Memory, Zone IV, reappointed Nancy Sigmon for a four (4) year term, with term expiring 12/2008; and

Commissioner Norris reappointed Burnett Coleman for a four (4) year term, with term expiring 12/2008.

Commissioner Norris made a motion to approve the Amendment to the November 01, 2004 Board Minutes, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #7: SURETY BONDS: EXAMINATION and APPROVAL:

Commissioner Norris made a motion to approve the following Surety Bonds for certain Columbus County employees, seconded by Commissioner Memory. The motion so carried.

NAME	TITLE	BOND AMOUNT	EXPIRATION DATE
Roxanne Coleman	Finance Officer	\$100,000	Indefinite
Christopher Lee Batten	Sheriff	\$50,000	12-02-2006
Richard Jerome Gore	Tax Administrator	\$25,000	Indefinite
Shirley J. Settlemyre	Deputy Tax Administrator	\$25,000	Indefinite
Brenda Strickland	HUD Director	\$25,000	Indefinite
Linwood Cartrette	Coroner	\$15,000	12-06-2005
William H. Hannah, Sr.	Assistant Coroner	\$15,000	12-06-2005
Kandance Whitehead	Register of Deeds	\$10,000	12-04-2008

Agenda Item #8: SOIL and WATER - INVITATION to LUNCH JANUARY 11, 2005:

Donna G. Register, District Conservationist, introduced Bobby N. Stanley. Mr. Stanley presented an invitation to the Columbus County Commissioners, the County Manager and the Assistant County Manager, from the North Carolina Association of Soil and Water Conservation, to the Commissioners' Lunch in Raleigh on Tuesday, January 11, from 12:00 Noon to 1:30 P.M. Mr. Stanley stated the local district will cover the cost of the luncheon.

RECOGNITION of SENATOR R.C. SOLES, JR. and REPRESENTATIVE DEWEY L. HILL:

Chairman Jacobs recognized the presence of Senator R.C. Soles, Jr. and Representative Dewey L. Hill and asked if they would like to speak.

Senator Soles stated the following:

1. I really appreciate the invitation to the swearing in ceremony tonight;
2. There will be a swearing in ceremony for myself and Representative Hill on January 26, 2005, at high noon, in Raleigh and would like for each of you to attend;
3. I have served the public for nineteen (19) terms and have learned along the way to dance with whoever brings you to the party;
4. I have enjoyed working with outgoing Commissioner Gene Wilson; and

5. I welcome newly elected Commissioner Prevatte to the Board, I look forward to working with him and I wish him good luck in his endeavor.

Representative Hill stated the following:

1. Senator Soles has already stated all of what I would like to say;
2. I would like to thank you, also, for this invitation to the swearing in ceremony tonight;
3. I have enjoyed working with outgoing Commissioner Wilson; and
4. I would like to extend my invitation to the swearing in ceremony for myself and Senator Soles in Raleigh.

Agenda Item #9: MIS - DECLARATION of CERTAIN ITEMS as SURPLUS PROPERTY, PERMISSION to DISPOSE OF THESE ITEMS, and REALLOCATION of CERTAIN LISTED ITEMS:

Alan James, Director of MIS, requested Board approval to declare certain computer items as surplus property for disposal and the reallocation of certain computer items as follows:

Type	Make	Model	Serial#	Dept	Recommend	Notes
Computer	AOPEN	n/a	07442	Admin	Destroy	Asset Tag #07442 - Does not function
Computer	Generic	n/a	vl308772	Admin	Destroy	Does not function
Computer	Quantex	n/a	7001961435	Admin	Destroy	Does not function
Computer	DTK	n/a	7075355042m	Admin	Destroy	Does not function
Computer	Generic	n/a	0018792396	Coop	Destroy	Asset Tag #07836 - Does not function
Laptop	IBM	n/a	78ft541	Coop	Destroy	Asset Tag #07310 - Does not function
Monitor	HP	d8915 21"	jp12961181	E911	Destroy	Does not function
Monitor	HP	d8915 21"	jp12961180	E911	Destroy	Does not function
Monitor	Dell	1e151fpp 15"	cn-06r644-47804-37v	Admin	Destroy	Does not function
Printer	Brother	MFC9200c	u56511lok033916	HUD	Destroy	Does not function
Printer	HP	610cl	th99712cbo	Admin	Destroy	Does not function
Printer	HP	680c	my67j1t24g	Admin	Destroy	Does not function
Printer	HP	LaserjetIId	3122j89520	Coop	Destroy	Asset Tag #04833 - Does not function
JPS	APC	backups-400	096067196977	Admin	Destroy	Does not function
Computer	HP	xt953	mx12910521	Admin	Reallocate	Tp be semt tp Tabpr City Parks and Rec
Monitor	HP	p1283a	thtcz66047	Admin	Sell/Auction	
Computer	HP	xt953	mx13109790	Admin	Donate	Cape Fear United Way Senior AIDES Program
Monitor	Rellsys	te772b 17"	c190010492	E911	Reallocate	Cleaned and assigned to Tax Office - Marva
Monitor	GEM	de-770-ba 17"	grnscn 103 009 064	E911	Reallocate	Cleaned and assigned to Tax Office - Tommy
Monitor	HP	d8915 21"	jp10753958	E911	Reallocate	Cleaned and assigned to Tax Office - Gay
Monitor	HP	d8915 21"	jp04317199	E911	Reallocate	Cleaned and assigned to Tax Office - Jackie
Monitor	CTX	vi700 17"	1g9-31714106	E911	Reallocate	Cleaned and assigned to Tax Office - Rebecca
Monitor	Komodo	k73pa 17"	918ejka2000007	E911	Reallocate	Cleaned and assigned to Tax Office - Marie
Monitor	GEM	h996bym 17"	gkomo3a2090018 30	E911	Reallocate	Cleaned and assigned to Tax Office - Sandy
Monitor	HP	p1283a	thtco00168	Admin	Donate	Cape Fear United Way Senior AIDES Program
Monitor	Compaq	7500	248cp64ub133	Admin	Sell / Auction	
Printer	HP	990CXI	my0aj1b27w	Admin	Reallocate	Cleaned and assigned to Tax office email server
Monitor	TTX	1770 17"	1206300940	Admin	Donate	Cape Fear United Way Senior AIDES Program
Monitor	KDS	c718	17428ab42602293	Admin	Sell / Auction	
Monitor	DTK	td-14uhe	87460435	Admin	Sell / Auction	Part of Asset Tag #06660-Computer unaccounted for
Monitor	Hansol	Mazellan 401a	a9823108049	Admin	Sell / Auction	

Agenda Item #10: COOPERATIVE EXTENSION: APPOINT COMMISSIONER to EXTENSION ADVISORY COUNCIL EFFECTIVE JANUARY 01, 2005:

Jacqueline Roseboro, Cooperative Extension Director, requested the Board to appoint a

Commissioner to serve on the Cooperative Extension Advisory Council, effective January 01, 2005.

Commissioner Norris made a motion to appoint Commissioner Godwin to serve on the Cooperative Extension Advisory Council, seconded by Commissioner Dutton. The motion so carried.

Agenda Item #11: PERSONNEL: APPROVAL of TWO (2) AMENDMENTS to PERSONNEL POLICY - ARTICLE VI-LEAVE of ABSENCE- Section 9: Vacation Leave-Previous Leave Credit -and- Section 17: Sick Leave-Previous Credit:

Virginia Taylor, Personnel Director, requested Board approval of the following two (2) amendments to the Columbus County Personnel Policy (no amendments numbers were assigned).

Article VI. Leaves of Absence:

Section 9: Vacation Leave - Previous Credits

Vacation leave credits accumulated by each employee as of the adoption of this Personnel Administration Policy

shall be retained as of the effective date of the policy. Annual leave hours accumulated in another state or a local agency may not be transferred to Columbus County.

Section 17: Previous Leave Credits

Sick leave credits accumulated by each County employee shall be retained as of the effective date of this policy. Sick leave accumulated with other government employers may be transferred to Columbus county, subject to the following conditions:

1. Employee must be an active enrollee in a state or local government retirement system under the umbrella of the North Carolina State Treasury Department.
2. Upon employment, Columbus County will apply the transferred sick leave, up to the maximum amount of sick leave in which the employee would earn in a year under the Columbus County Personnel Policy, to the employee's account.
3. Each year thereafter, 10 days of the employee's sick leave transfer balance will be applied to the employee's county sick leave account until all transferred sick leave has been applied.
4. It is the responsibility of the employee to furnish to the Personnel Department a statement of accumulated sick leave from the previous employer.
5. In the event of termination of employment, all transferred sick leave not applied to the employee's account will be lost.

Commissioner McKenzie made a motion to approve the above listed two (2) amendments to Article VI - Leave of Absence of the Columbus County Personnel Policy, seconded by Commissioner Dutton. The motion so carried.

Agenda Item #12: FARMER'S MARKET - PERMISSION to INSTALL a CHAIN LINK FENCE GATE:

Commissioner Godwin, on behalf of the Columbus County Farmer's Market, requested Board approval for the installation of a chain link fence gate at the entrance of the Farmer's Market, to be at their expense, due to some traffic problems they have experienced after the hours of operation.

After discussion was conducted among the Board members regarding this matter, Commissioner Godwin made a motion to approve the installation of a chain link fence gate at the entrance of the Farmer's Market, seconded by Commissioner Memory. The motion so carried.

Agenda Item #13: TAX - ADOPTION of the SCHEDULES, STANDARDS and RULES for the 2005 OCTENNIAL REVALUATION:

Commissioner Dutton made a motion to move this Agenda Item to the end of the meeting, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #14: COLUMBUS COUNTY WRIGHT CORPORATION WATER SYSTEM IMPROVEMENTS:

Natalie Carroll, Project Manager, requested Board approval of Change Order Number Two (2) for Utilities Plus of Linden, North Carolina via McKim and Creed Engineering Firm as follows.

**CHANGE ORDER NO. 2
COLUMBUS COUNTY WRIGHT CORPORATION WATER SYSTEM IMPROVEMENTS**

Change Order No.: 2 (Two)

Date: November 24, 2004

NAME OF PROJECT: Columbus County Wright Corporation Water System Improvements

OWNER: Columbus County

CONTRACTOR: Utilities Plus of Linden, N.C.

The following changes are hereby made to the CONTRACT DOCUMENTS: Extension of the 6-inch water main along US Highway 74/76 to approximate 2000' west along US Highway 74/76.

Justification: To provide potable water service to Columbus County along US Highway 74/76. See Attachment "A" for detailed unit cost breakdown.

CHANGE to CONTRACT PRICE:

Original CONTRACT PRICE:	\$221,345.04
Current CONTRACT PRICE adjusted by Final Pay Request # 4:	\$299,166.80
The CONTRACT PRICE due to this CHANGE ORDER will be increased by:	\$ 53,644.90
The new CONTRACT PRICE including this CHANGE ORDER:	\$352,811.70

CHANGE to CONTRACT TIME:

Original CONTRACT TIME: 120 Calendar Days

Current CONTRACT TIME changed by previous Change Orders: 180 Calendar Days

The CONTRACT TIME will be (increased) (~~decreased~~) (~~unchanged~~) by 75 calendar days.

The NEW CONTRACT TIME including the Change Order: 255 calendar days.

The date for completion of all work will be : February 14, 2005

APPROVALS REQUIRED:

CONTRACTOR: Utilities Plus, Inc.

ENGINEER: McKim & Creed, P.A. /s/ Anthony Boahn

OWNER: Columbus County

Natalie Carroll, Project Manager, stated this would be paid by grant monies and would be no expense to Columbus County. This extension will start from Edgcombe Road and run past Magic Moments.

Commissioner Memory stated this extension would entail sixty-three (63) customers, plus Wright Chemical.

Commissioner Memory made a motion to approve Change Order Number Two (2) for

Utilities Plus of Linden, North Carolina via McKim and Creed Engineering Firm, seconded by Commissioner Norris. The motion so carried.

Agenda Item #15: RESOLUTION - DEPARTMENT of COMMERCE, COMMERCE FINANCE CENTER, INDUSTRIAL DEVELOPMENT FUND GRANT ACCEPTANCE RESOLUTION:

Natalie Carroll, Project Manager, requested Board approval and adoption of the following Resolution to allow for the re-application of this five hundred thousand and 00/100 (\$500,000.00) dollars grant and this was a part of the Wright Chemical Corporation Project.

Department of Commerce, Commerce Finance Center, Industrial Development Fund Grant Acceptance Resolution

RESOLUTION

BE IT RESOLVED, that a grant from the Department of Commerce through the County of Columbus be made to Wright Corporation.

BE IT FURTHER RESOLVED, that Columbus County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office and other appropriate designees.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations. Also, creation and/or retention of new jobs will be monitored in accordance with the regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that Wright Corporation will create four (4) new jobs in a period of two years from January 30, 2005 to January 30, 2007.

BE IT FURTHER RESOLVED, that in accordance with the creation of four (4) jobs, the amount of the grant application will be \$500,000.

ADOPTED this 6th day of December, 2004.

Chairman

Clerk to Board

Commissioner Godwin made a motion to approve and adopt the Department of Commerce, Commerce Finance Center, Industrial Development Fund Grant Acceptance Resolution, seconded by Commissioner Dutton. The motion so carried.

Agenda Item #16: CONTRACT (LEGALLY BINDING COMMITMENT) - PUBLIC FACILITIES AGREEMENT for the POTW PROJECT at WRIGHT CORPORATION:

Natalie Carroll, Project Manager, requested Board approval of the following Legally Binding Commitment, Public Facilities Agreement for the POTW Project at Wright Corporation.

LEGALLY BINDING COMMITMENT

STATE OF NORTH CAROLINA

Columbus County
Wright Corporation

(APPLICANT)
(COMPANY)

PUBLIC FACILITIES AGREEMENT

THIS AGREEMENT (the "Agreement") is entered into as of the 6th day of December 2004 by and between Wright Corporation, a corporation authorized to transact business within the State of North Carolina (hereinafter referred to as the "Corporation") and Columbus County, North

Carolina (hereinafter referred to as the "Applicant"). This Agreement will not become effective until all conditions placed upon the Applicant's funding approval are satisfied and funds are released by the Department of Commerce (hereinafter "DOC") pursuant to a Industrial Development Fund grant (hereinafter "IDF") with the Applicant.

WITNESSETH

WHEREAS, the Applicant anticipates receiving an Industrial Development Fund grant from the Department of Commerce in the amount of \$500,000 to be used to finance the economic development project to be undertaken by the Applicant and the Corporation (the "Project").

NOW, THEREFORE, in consideration of the promised and the mutual covenants and promises set forth herein, the Corporation and the Applicant hereby agree as follows:

I. AGREED ACTIONS

A. The Corporation shall execute its responsibilities as identified in Corporation's narrative exhibits and the employment profiles contained in the Applicant's IDF application to DOC. Those exhibits and commitments are incorporated herein by reference, as if set out in full. The Corporation agrees to build and operate the Project in a timely manner. Briefly, those documents describe the construction of (or expansion of) a 0.125 million gallon per day (MGD) wastewater treatment plant facility (the "Facility") on a 2.37 acre site located in/adjacent to the Riegelwood area in Columbus County, North Carolina (the "County"). The Corporation currently has continuing operations in the County which employ 84 people and they commit to employ four (4) additional people by January 30, 2007 and maintain that employment level until the grant is closed by DOC. The Corporation agrees that if it fails to create and maintain _____?_____ jobs prior to January 30, 2007, it will reimburse DOC \$5,000 for each job not created. The Corporation's liability under this Agreement shall not exceed the dollar amount of the grant made by the Department of Commerce. If unforeseen calamity, an Act of God or financial disaster is the cause of action under this section of the Agreement, the Corporation and the Applicant may appeal to DOC for an extraordinary modification of this responsibility. Such modification shall be at the discretion of the Secretary of the Department of Commerce.

B. Each party shall keep and maintain books, records, and other documents relating directly to the receipt and disbursement of grant funds and fulfillment of this Agreement.

C. Each party agrees that any duly authorized representative of the Applicant, DOC, the United States Department of Housing and Urban Development, and the Comptroller General of the United States shall, at all reasonable times, have access to and the right to inspect, copy, audit, and examine all of the books, records, and other documents relating to the grant and the fulfillment of the Agreement for a period of three (3) years following the completion of all close-out procedures respecting the IDF funds, and the final settlement and conclusion of all issues arising out of the IDF funds.

D. Notwithstanding anything herein to the contrary, the parties hereto acknowledge the due execution of the IDF Grant Agreement between the Applicant and DOC and agree that any conflict between the provisions, requirements, duties, or obligations of this Agreement and the IDF Grant Agreement shall be resolved in favor of the IDF Grant Agreement.

II. ENFORCEMENT

A. If at the end of the approved project period the Corporation has failed to retain the full number of job positions presented in Agreed Actions Section I of this Agreement, or to incur the full level of private investment committed to in its grant application, as provided above, then the Corporation will pay to the Applicant an amount calculated in the manner set out in Section I-A of this Agreement.

B. This Agreement constitutes a legally enforceable contract and shall be governed and construed in accordance with the laws of the State of North Carolina.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed under Seal as of the date first above written.

_____ (Applicant)

_____ (Corporation)

_____ (SEAL)	_____ (SEAL)
Chairman	President
_____ (SEAL)	_____ (SEAL)
_____	_____
Date	Date

Ms. Carroll stated this would create a total of four (4) jobs and would also serve the Industrial Park in their development.

Commissioner Memory made a motion to approve the Legally Binding Commitment, Public Facilities Agreement for the POTW Project at Wright Corporation, contingent on James E. Hill, Jr.'s, Columbus County Attorney, approval, seconded by Commissioner Norris. The motion so carried.

Agenda Item #17: ADMINISTRATION - DESIGNATION of ALAN JAMES for HIPAA SECURITY OFFICER:

Billy Joe Farmer, County Manager, request Board approval for Alan James, MIS Director, to be the HIPAA Security Officer for Columbus County Government.

Commissioner Norris made a motion to approve Alan James, MIS Director, to be the HIPAA Security Officer for Columbus County Government, seconded by Commissioner Memory. The motion so carried.

Agenda Item #18: GOVERNING BODY - VOTING DELEGATE for the LEGISLATIVE GOALS CONFERENCE JANUARY 13-14, 2005:

June B. Hall, Clerk to the Board, requested the appointment of a Voting Delegate for the Legislative Goals Conference January 13-14, 2005.

Commissioner Memory made a motion to appoint Commissioner Kipling Godwin to be the voting delegate for the Legislative Goals Conference January 13-14, 2005, seconded by Commissioner Dutton. The motion so carried.

Agenda Item #19: APPOINTMENT - COLUMBUS COUNTY HOSPITAL BOARD of TRUSTEES:

June B. Hall, Clerk to the Board, requested the annual appointment of a sitting member of the Columbus County Board of Commissioners to serve on the Columbus County Hospital Board of Trustees, as per the Bylaws.

Commissioner Memory made a motion to appoint Commissioner Lynwood Norris to the Columbus County Hospital Board of Trustees as the annual appointment, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #20: EMERGENCY SERVICES/BUILDING INSPECTIONS - APPROVAL of INTERLOCAL AGREEMENTS BETWEEN the COUNTY and TOWNS OF BOARDMAN, BOLTON AND SANDYFIELD:

Ronnie Hayes and Kenny Davis, Directors of the respective departments, are requesting Board approval of the following Interlocal Agreement Between the County and the following towns: Boardman, Bolton and Sandyfield.

**INTERLOCAL AGREEMENT
FOR ENFORCEMENT OF BUILDING AND FIRE INSPECTIONS**

This Agreement made and entered into this 1st day of November 2004, by and between the Town of Chadbourn, a municipal corporation having charter granted by the State of North Carolina, hereafter referred to as "Municipality", and Columbus County, a body politic and a subdivision of the State of North Carolina, hereafter referred to as "County";

WHEREAS, the Municipality is desirous of having the County inspect and have enforcement authority within said Municipality's corporate limits and extraterritorial jurisdiction.

WHEREAS, the County, in accordance with and under the auspices of N.C. General Statute 160A-461, will enter into an Interlocal Agreement for the purpose of conducting building inspections; and

WHEREAS, under 160A-360, a Municipality and County may, by agreement, cede its territory to the other for the purpose of enforcement of select ordinances and regulations.

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

1. Term. The term of this annual Agreement is from November 1, 2004 through June 30, 2005 and shall automatically renew each year unless terminated as provided herein.

2. Responsibilities.

A Municipality. The Municipality agrees to:

- a. provide any pre-permit reviews of any applicable Municipal ordinances or regulations;
- b. provide certification (where necessary) that said plans are in accordance with Municipal regulations, plans, and other documentation needed for review under applicable zoning codes;
- c. adopt the County's current building code fee schedule;
- d. adopt the current County's Fire Prevention and Protection Ordinance and applicable fee schedule;
- e. collect any applicable zoning permit fees and issue zoning permits in accordance with the town's zoning ordinance;
- f. 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 all applicable inspections in regards to buildings, plumbing, HVAC, and electrical in accordance with the North Carolina Building Codes;
- b. issue all permits under this ordinance;
- c. perform site inspections as necessary;
- d. collect and deposit into the county's bank account all fees associated with building inspections.
- e. provide the Town a copy of all Certificate of Occupancies.

3. Termination. This agreement may be terminated by thirty (30) days written notice and upon mutual agreement by and between the County and Municipality.

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate by the respective parties, all duly authorized by the respective Governing Boards and the authority duly given to their respective officials, all duly given the day and year first written above.

(SEAL)

COUNTY OF COLUMBUS
/s/ SAMMIE JACOBS, CHAIRMAN

ATTEST:

/s/ JUNE B. HALL, Clerk to Board

TOWN OF _____
/s/ _____, MAYOR

(SEAL)

ATTEST:

/s/ _____

CLERK TO BOARD

Ronnie Hayes stated he had added fire service and fire protection in the interlocal agreement.

Commissioner Memory made a motion to approve the Interlocal Agreement Between the County and the Towns of Boardman, Bolton and Sandyfield, seconded by Commissioner Norris. The motion so carried.

Agenda Item #21: EMERGENCY SERVICES - APPROVAL and ADOPTION of the REVISED COLUMBUS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN:

Ronnie Hayes, Emergency Services Director, requested Board approval and adoption of the Revised Columbus County Multi-Jurisdictional Hazard Mitigation Plan. A copy of this plan will be kept on file in the Office of the Clerk to the Board and in the Office of Ronnie Hayes for review.

Mr. Hayes stated the following regarding the revisions in this plan:

1. The original plan was approved by the Board in November, 2003;
2. The town within Columbus County have to be included in order to be eligible for monies given for hazardous situations; **and**
3. A copy of the plan will be on display in the Columbus County Library for review.

Commissioner McKenzie made a motion to approve the Revised Columbus County Multi-Jurisdictional Hazard Mitigation Plan, seconded by Commissioner Prevatte. The motion so carried.

Agenda Item #22: FIRE MARSHAL - DEPARTMENTAL UPDATE:

Ronnie Hayes, Emergency Services Director, presented the following Departmental Update for the Columbus County Fire Marshal Office

1. The County Fire Marshal and part-time Fire Inspector staff the Columbus County Fire Marshal's Office.
2. This office was placed under the supervision of Emergency Services in June of this year.
3. The County Fire Marshal is a State Certified Level II inspector and has filed for his probationary Level III Certification;\
4. The part-time inspector is a Level III inspector;
5. The Emergency Services Director is a probationary Level I inspector;
6. We have responded by approximately two hundred nineteen (219) calls (fires, wrecks, etc.) and of those one hundred forty-three (143) were structure fires that required further investigation by our office;
7. The Fire Marshal's Office is responsible for all fire inspections in the county, as well as, several municipalities;
8. We conduct inspections annually on all day cares, foster care homes, group homes, adoption homes and nursing homes;
9. Required to inspect all twenty (20) County schools twice a year while school is in session;
10. The month of October is Fire Prevention Month and our office participated in several programs for children during this month, and assisted several county fire and rescue departments with their programs;
11. We work diligently with the County fire and rescue departments, local insurance companies and serve on various committees which assist with all aspects of fire prevent and safety in the County;
12. We recently updated the County Fire Protection and Prevention Ordinance to comply with the State Code; **and**
13. We would like to thank the County Commissioners for their support and advice throughout last year.

Agenda Item #23: APPOINTMENTS - COMMITTEE and/or BOARD APPOINTMENTS:

June B. Hall, Clerk to the Board, requested the following appointments be made.

Legend: EB = Entire Board

COMMITTEE	ZONE	PERSON(S)	EXPIR. DATE	BOARD ACTION
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Board of Health Motion - Dutton Second - Godwin	I VI Comm	Franklin Boone Twyla Hodges James Prevatte	12/31/2007 12/31/2007 Length of Term	Re-appoint Appoint Appoint
Nursing/Adult Care Home Joint Community Advisory Committee	EB	Betty Ann Page M=G S=D James Prevatte (Ex-officio) M=D S=M	11/03/2005 12/2008	Re-appoint Appoint
Travel and Tourism Board	II	June B. Elkins	12/2004	Table

APPOINTMENT OF COLUMBUS COUNTY FINANCE COMMITTEE and PERSONNEL COMMITTEE MEMBERS:

Chairman Jacobs stated the Columbus County Finance Committee members will remain the same for the upcoming year. The members are:

Commissioner Memory;
Commissioner Norris; and
Commissioner Dutton.

The members of the Columbus County Personnel Committee will remain the same for the upcoming year. The members are:

Vice Chairman Godwin;
Commissioner McKenzie; and
Chairman Jacobs.

Agenda Item #24: RESOLUTION - NOTICE and RESOLUTION to CANCEL MEETING of the BOARD OF COUNTY COMMISSIONERS of COLUMBUS COUNTY, NORTH CAROLINA:

June B. Hall, Clerk to the Board, requested approval and adoption of the following Resolution.

NOTICE and RESOLUTION to CANCEL MEETING of the BOARD of COUNTY COMMISSIONERS of COLUMBUS COUNTY, NORTH CAROLINA

The Board of County Commissioners of Columbus County, North Carolina, unanimously approved on the 6th day of December, 2004, to adopt the following Resolution.

WITNESSETH:

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, has presently scheduled meetings at 7:30 P.M. on the first Monday and at 7:30 P.M. on the third Monday of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, is desirous of cancelling the meeting scheduled for the third Monday in December, only.

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, North Carolina, pursuant to N.C.G.S. 153A-40, to cancel the regular meeting of the said Board scheduled for December 20, 2004, be, and the same is hereby canceled, and the next regularly scheduled meeting of the said Board shall be in the Columbus County Commissioners' Chambers, Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina, on Monday, January 3, 2005.

BE IT, FURTHER, RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as forwarded to all of the news media who has requested notice.

ADOPTED this the 6th day of December, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ SAMMIE JACOBS, Chairman

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

Agenda Item #25: CONSENT AGENDA ITEMS:

Vice Chairman Godwin made a motion to approve the following Consent Agenda Items, seconded by Commissioner Memory. The motion so carried.

A. **January 21, 2003** - Certain Tax Refunds and Releases placed on hold pending verification by Chuck A. Stanley, Columbus County Solid Waste Officer:

TAX REFUNDS - Placed on hold pending verification by Chuck A. Stanley, Columbus County Solid Waste Officer at the January 21, 2003 Meeting.

Chuck A. Stanley is releasing these Refunds now.

Placed on hold pending verification by Chuck A. Stanley, Columbus County Solid Waste Officer:

Request a refund in the name of Byrd, Dallas, P.O. Box 57, Clarendon, NC 28432. No trash can at this location. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-02390, Bill # 62117.

Request a refund in the name of Dale, Terri, P.O. Box 225, Leland, NC 28451. Never had a trash can at this location. Make check payable to Neal Kilian. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-11332, Bill # 87801.

Request a refund in the name of Page, Paul, 1768 Byrd Cage Rd., Chadbourn, NC 28431. Refund user fee. Customer use's commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 13-31720, Bill # 84834.

Request a refund in the name of Rogers, Billie O., 37 Currituck Rd., Riegelwood,, NC 28456. Refund user fee. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-32140, Bill # 88135.

Request a refund in the name of Smith, Christopher, 1515 Peacock Rd., Whiteville, NC 28472. Refund user fee. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-84664, Bill # 90736.

Request a refund in the name of Thompson, Lawrence H., 213 Oak St., Whiteville,, NC 28472. Refund user fee. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-01828, Bill # 94616.

TAX RELEASES - Place on hold pending verification by Chuck A. Stanley, Columbus County Solid Waste Officer.

Chuck A. Stanley is releasing these Releases now.

Placed on hold pending verification by Chuck A. Stanley, Columbus County Solid Waste Officer:

Release the User Fee in the name of Knight, Cecil. Two houses are vacant. Amount \$159.50, Value \$0.00, Year 2002, Account # 01-50340, Bill # 52.

Release the User Fee in the name of Long, William. Hunting camp does not have a trash can. Amount \$177.00, Value \$0.00, Year 2002, Account # 04-10640, Bill # 79796.

Release the User Fee in the name of Long, Thelton. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-14860, Bill # 79753.

Release the User Fee in the name of Long, Ronald W.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 06-01720, Bill # 79715.

Release the User Fee in the name of Long, James E.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-16865, Bill # 79558.

Release the User Fee in the name of Long, James A.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-14100, Bill # 79552.

Release the User Fee in the name of Jones, Emily. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-20700, Bill # 77200.

Release the User Fee in the name of Lay, Fred. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 07-10144, Bill # 78516.

Release the User Fee in the name of McColskey, Timothy. Customer using commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-03261, Bill # 80795.

Release the User Fee in the name of Kinlaw, Jimmy. Double wide vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-14109, Bill # 77980.

Release the User Fee in the name of Kinlaw, Jimmy. Shop does not have a trash can. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-14457, Bill # 77979.

Release the User Fee in the name of Kelly, Burris. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-22020, Bill # 77699.

Release the User Fee in the name of Kelly, Burris. House vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-22020, Bill # 99832.

Release the User Fee in the name of Kachiaper, Bernard. House incomplete. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-21520, Bill # 77581.

Release the User Fee in the name of Long, David J.. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 07-10380, Bill # 79465.

Release the User Fee in the name of Nealey, Harold. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-21580, Bill # 83769.

Release the User Fee in the name of Prevatte, Wanda. Trash can picked up prior to 2002. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-12523, Bill # 86482.

Release the User Fee in the name of Peterson, Lillian. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 04-13100, Bill # 85371.

Release the User Fee in the name of Peterson, John D.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 04-13080, Bill # 85367.

Release the User Fee in the name of Palmer, Shade. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 11-02750, Bill # 84904.

Release the User Fee in the name of Page, Paul. Customer using commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 13-31727, Bill # 84845.

Release the User Fee in the name of Page, Paul. Customer using a commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 13-31723, Bill # 84841.

Release the User Fee in the name of Lyons, W.L.. Old house vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-24580, Bill # 80007.

Release the User Fee in the name of Newman, Teteachia. No trash can at this location. Amount \$177.00, Value \$0.00, Year 2002, Account # 07-12362, Bill # 83941.

Release the User Fee in the name of Mason, John D.. House vacant. Amount \$177.00, Value \$0.00,

Year 2002, Account # 03-01643, Bill # 80529.

Release the User Fee in the name of Nance, Joseph. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-64600, Bill # 83616.

Release the User Fee in the name of Myers, James. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-28420, Bill # 83492.

Release the User Fee in the name of Moore, Barbara. Did not have trash can for a full year. Amount \$103.25, Value \$0.00, Year 2002, Account # 07-12187, Bill # 82946.

Release the User Fee in the name of McPherson, Willie. Release one of two user fees. Only one trash can here. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-58060, Bill # 81923.

Release the User Fee in the name of Meares, Danny. House burned prior to 2002. Amount \$177.00, Value \$0.00, Year 2002, Account # 10-11555, Bill # 82024.

Release the User Fee in the name of Johnson, Gradey. Old store and mobile home are vacant. Amount \$330.00, Value \$0.00, Year 2001, Account # 15-05351, Bill # 99047.

Release the User Fee in the name of Norris, Peggy. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 08-13921, Bill # 84478.

Release the User Fee in the name of Williamson, Eddie. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-30382, Bill # 98973.

Release the User Fee in the name of Greene, L.C.. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-06340, Bill # 72376.

Release the User Fee in the name of Greene, L.C.. House vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-06340, Bill # 94649.

Release the User Fee in the name of Graves, Thomas. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-05778, Bill # 72089.

Release the User Fee in the name of Graham, Freddie. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 04-04411, Bill # 71693.

Release the User Fee in the name of Graham, Alexander. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 14-01847, Bill # 71578.

Release the User Fee in the name of Joyner, Charles. House is vacant. Amount \$87.00, Value \$0.00, Year 2002, Account # 13-22220, Bill # 77536.

Release the User Fee in the name of Williams, Geneva. No trash can at this address. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-39220, Bill # 98564.

Release the User Fee in the name of Green, Jack (ETAL). House no longer on this lot. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-06263, Bill # 72228.

Release the User Fee in the name of Williamson Eddie. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-30381, Bill # 98979.

Release the User Fee in the name of Williamson, Garland. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 02-02308, Bill # 99012.

Release the User Fee in the name of Williamson, Hank. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-30645, Bill # 99037.

Release the User Fee in the name of Worley, Bill. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-02359, Bill # 99664.

Release the User Fee in the name of Worley, Bill. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-02359, Bill # 99665.

Release the User Fee in the name of Worley, Bill. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-02359, Bill # 99666.

Release the User Fee in the name of Williams, Geneva. No trash can at this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-39220, Bill # 20361.

Release the User Fee in the name of Hilburn, Steve. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-13580, Bill # 74452.

Release the User Fee in the name of Johnson, Gradey B.. Both houses are unlivable. Amount \$354.00, Value \$0.00, Year 2002, Account # 15-24871, Bill # 76891.

Release the User Fee in the name of Johnson, Gradey. Both houses are unlivable. Amount \$330.00, Value \$0.00, Year 2001, Account # 15-24871, Bill # 99048.

Release the User Fee in the name of Jenkins, O.C.. House burned. No trash can here. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-24961, Bill # 76645.

Release the User Fee in the name of Hudson, Billy. House vacant. Amount \$72.00, Value \$0.00, Year 2002, Account # 13-20335, Bill # 75527.

Release the User Fee in the name of Hudson, Billy. House vacant. Amount \$65.00, Value \$0.00, Year 2000, Account # 13-20335, Bill # 97296.

Release the User Fee in the name of Hudson, Billy. House vacant. Amount \$36.00, Value \$0.00, Year 1996, Account # 13-20335, Bill # 51562.

Release the User Fee in the name of Green, Clempson. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-05940, Bill # 72155.

Release the User Fee in the name of Hobbs, Mickey. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-14850, Bill # 74974.

Release the User Fee in the name of Green, Jack (ETAL). House no longer on this lot. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-06263, Bill # 94499.

Release the User Fee in the name of Hayes, Jessie. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-07820, Bill # 73664.

Release the User Fee in the name of Hayes, Dozier. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-10660, Bill # 73612.

Release the User Fee in the name of Hardee, Kenneth. Customer failed to receive full senior citizens exemption. Amount \$177.00, Value \$0.00, Year 2002, Account # 11-12068, Bill # 73072.

Release the User Fee in the name of Hardwick, Darcy. No trash can at this address. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-10081, Bill # 73167.

Release the User Fee in the name of Hammond, Henry. Mobile home moved to S.C. Amount \$100.00, Value \$0.00, Year 1998, Account # 13-17644, Bill # 37242.

Release the User Fee in the name of Ray, Anthony. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 07-13380, Bill # 87173.

Release the User Fee in the name of Hudson, Billy. House vacant. Amount \$36.00, Value \$0.00, Year 1995, Account # 13-20335, Bill # 6437.

Release the User Fee in the name of Bowen, L.B.. Customer using a commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-07640, Bill # 60111.

Release the User Fee in the name of Cartrette, Bobby. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-02554, Bill # 63037.

Release the User Fee in the name of Carroll, Rodney. House vacant. Amount \$177.00, Value \$0.00,

Year 2002, Account # 15-08944, Bill # 62812.

Release the User Fee in the name of Burroughs, Willis. Customer using a commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-02240, Bill # 61946.

Release the User Fee in the name of Burns, W.O. Heirs. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-07980, Bill # 61905.

Release the User Fee in the name of Bullard, Rosabell. Mobile home is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 13-05300, Bill # 61659.

Release the User Fee in the name of Price, Allen. Both houses are vacant. Amount \$174.00, Value \$0.00, Year 2002, Account # 01-78820, Bill # 86487.

Release the User Fee in the name of Brigman, Sarah B.. No trash can here. Amount \$177.00, Value \$0.00, Year 2002, Account # 06-02400, Bill # 60426.

Release the User Fee in the name of Daniels, Homer. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-11483, Bill # 65465.

Release the User Fee in the name of Bowens, Cliney. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-03560, Bill # 60147.

Release the User Fee in the name of Boone, Marie. House vacant. Amount \$87.00, Value \$0.00, Year 2002, Account # 04-00970, Bill # 59881.

Release the User Fee in the name of Blanton, Carl. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-02660, Bill # 59785.

Release the User Fee in the name of Blackwell, Johnnie. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-01140, Bill # 59637.

Release the User Fee in the name of Blackman, Johnny. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-01361, Bill # 59482.

Release the User Fee in the name of Blackburn, Bailey. Mobile home is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 13-02473, Bill # 59454.

Release the User Fee in the name of Britt, Gary W.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 12-02540, Bill # 60481.

Release the User Fee in the name of Fowler, Larry G.. Customer using a commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 07-04860, Bill # 69166.

Release the User Fee in the name of Soles, Edith. House used for storage. Amount \$177.00, Value \$0.00, Year 2002, Account # 06-34080, Bill # 91573.

Release the User Fee in the name of Smith, Oscar. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 05-06580, Bill # 91268.

Release the User Fee in the name of Smith, J. Ezell. No trash can at this address. Amount \$177.00, Value \$0.00, Year 2002, Account # 04-14720, Bill # 90981.

Release the User Fee in the name of Smith construction. Customer using a commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-84320, Bill # 90757.

Release the User Fee in the name of Gore, Joseph P.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-11443, Bill # 71212.

Release the User Fee in the name of Gore, Danny F.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-02009, Bill # 70959.

Release the User Fee in the name of Clarke, Darrol. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 05-02554, Bill # 63702.

Release the User Fee in the name of Fipps, Mary S.. Both houses are vacant. Amount \$354.00, Value \$0.00, Year 2002, Account # 13-12960, Bill # 68344.

Release the User Fee in the name of Dale, Terri. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-11332, Bill # 65391.

Release the User Fee in the name of Foley, Carolyn. Did not have trash can for a full year. Amount \$118.00, Value \$0.00, Year 2002, Account # 16-01850, Bill # 68726.

Release the User Fee in the name of Etheridge, Magaline. Failed to receive senior citizens exemption. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-06220, Bill # 67641.

Release the User Fee in the name of Etheridge, James. No trash can at this address. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-06440, Bill # 67606.

Release the User Fee in the name of Duncan, M.H.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 07-03600, Bill # 66682.

Release the User Fee in the name of Dorman, Allene. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 07-03320, Bill # 66307.

Release the User Fee in the name of Antone, Minnie. House torn down. Amount \$165.00, Value \$0.00, Year 2001, Account # 08-00260, Bill # 79950.

Release the User Fee in the name of Godwin, Hattie. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-05276, Bill # 70636.

Release the User Fee in the name of Skipper, Douglas. House vacant. Amount \$87.00, Value \$0.00, Year 2002, Account # 11-24580, Bill # 90473.

Release the User Fee in the name of Benson, Donald. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-01885, Bill # 59049.

Release the User Fee in the name of Ward, Roger. No trash can at pool house. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-32610, Bill # 97079.

Release the User Fee in the name of Watts, Bruce. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-05529, Bill # 97391.

Release the User Fee in the name of Watts, Ernest. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 02-03147, Bill # 97434.

Release the User Fee in the name of Watts, Mary R.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-37627, Bill # 97511.

Release the User Fee in the name of Wehrhahn, Sybill. This is outbuilding. No trash can. Amount \$177.00, Value \$0.00, Year 2002, Account # 04-02733, Bill # 97796.

Release the User Fee in the name of Young, Willie. Release one of two user fees. Only one trash can here. Amount \$177.00, Value \$0.00, Year 2002, Account # 08-21641, Bill # 334.

Release the User Fee in the name of Slaughter, Burton. Mobile home vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-22149, Bill # 90515.

Release the User Fee in the name of Ward, Lloyd. Old beauty shop torn down. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-27540, Bill # 96925.

Release the User Fee in the name of Sharp, Clarence. Both apartments are vacant. Amount \$174.00, Value \$0.00, Year 2002, Account # 01-81501, Bill # 89483.

Release the User Fee in the name of Royals, Shelby. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-04046, Bill # 88482.

Release the User Fee in the name of Riddle, Marshall. House is vacant. Amount \$177.00, Value

\$0.00, Year 2002, Account # 07-14067, Bill # 87804.

Release the User Fee in the name of Reeves, Leo. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-18680, Bill # 87454.

Release the User Fee in the name of Ready Rentals. Both houses are vacant. Amount \$354.00, Value \$0.00, Year 2002, Account # 06-02013, Bill # 87308.

Release the User Fee in the name of Spaulding, Kenneth. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 14-15141, Bill # 92033.

Release the User Fee in the name of Williams, Geneva. No trash can at this address. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-39220, Bill # 19332.

Release the User Fee in the name of Thompson, John. House vacant. Amount \$87.00, Value \$0.00, Year 2002, Account # 01-93980, Bill # 94582.

Release the User Fee in the name of Pridgen, J.R.. House is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 13-33580, Bill # 86655.

Release the User Fee in the name of Allgood, Fred. House is unlivable. Amount \$87.00, Value \$0.00, Year 2002, Account # 01-05024, Bill # 57148.

Release the User Fee in the name of Spivey, Patsy. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 09-27273, Bill # 92342.

Release the User Fee in the name of Stevens, James. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-24204, Bill # 93061.

Release the User Fee in the name of Stocks, Jeff. Shop is vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-12395, Bill # 93230.

Release the User Fee in the name of Strickland, Charles. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 16-13978, Bill # 93393.

Release the User Fee in the name of Ward, Memory. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 15-37480, Bill # 96963.

Release the User Fee in the name of Teleky, Steven. No trash can at shop. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-25123, Bill # 94322.

Release the User Fee in the name of Beck, Norman. Customer using a commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-00857, Bill # 58759.

Release the User Fee in the name of Todd, Barbara. No trash can at this address. Amount \$177.00, Value \$0.00, Year 2002, Account # 13-40339, Bill # 94912.

Release the User Fee in the name of Tyndall, Robert. House vacant. Amount \$87.00, Value \$0.00, Year 2002, Account # 01-97260, Bill # 95519.

Release the User Fee in the name of Waccamaw Automotive. Customer using commercial hauler. Amount \$177.00, Value \$0.00, Year 2002, Account # 01-02334, Bill # 95899.

Release the User Fee in the name of Ward, Donald R.. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-01215, Bill # 96643.

Release the User Fee in the name of Ward, Donald R.. Both houses vacant. Amount \$354.00, Value \$0.00, Year 2002, Account # 11-28880, Bill # 96653.

Release the User Fee in the name of Ward, Isaac. Double wide vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 03-26930, Bill # 96806.

Release the User Fee in the name of Suggs, Leamon. House vacant. Amount \$177.00, Value \$0.00, Year 2002, Account # 10-04250, Bill # 93848.

B. Tax Refunds and Releases (tabled at the November 15, 2004 Meeting):

*****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.**

C. Amendments to the November 15, 2004 Refunds and Releases; and

Release a portion of the property value in the name of Phillip E. Creech for the year 2003. The correct bill number should be 83042 instead of 83044.

Release a portion of the property value in the name fo Phillip E. Creech, bill number 83045. The correct year should be 2000 instead of 2004.

Release the value of a mobile home in the name of Barbara Haggans for the years 2002, 2003 and 2004. The rescue district should be Whiteville Rescue instead of Columbus Rescue.

Release the value of a double wide in the name of Sharonda Haywood. The amount of the total district fee should be \$46.80 instead of \$46.30. This makes the total release \$588.84 instead of \$588.34.

D. 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 #27: NAKINA FIRE and RESCUE - ESTABLISH PUBLIC HEARING DATE:

On behalf of John Ward, Chairman of the Board of Trustees for the Nakina Fire and Rescue Department, David L. Dutton, Jr. requested the Board to establish a date, place and time for a Public Hearing to be conducted relative to the new Substation in the Pireway area..

Commissioner Dutton made a motion to establish Tuesday, December 28, 2004, at 7:00 P.M., at Olyphic Missionary Baptist Church, in the Fellowship Hall, located at 19062 Seven Creeks Highway (Highway 905), Tabor City, North Carolina 28463 as the date for the Public Hearing for the new Substation in the Pireway area. This motion was seconded by Commissioner Norris. The motion so carried.

Agenda Item #13: TAX - ADOPTION of the SCHEDULES, STANDARDS and RULES for the 2005 OCTENNIAL REVALUATION:

James E. Hill, Jr., Columbus County Attorney, orally read the contents of N.C.G.S. §105-283: Uniform appraisal standards, and N.C.G.S. §105-317: Appraisal of real property; adoption of schedules, standards and rules, to the audience for their information and stated the following:

1. There are many other General Statutes pertaining to this topic, but these are the main ones;
2. North Carolina law states a revaluation must take place every eight (8) years and some counties are electing to do this more frequent; **and**
3. The Schedules, Standards and Rules must be adopted by the Board by January 01, 2005.

Chairman Jacobs request Richard Gore, Columbus County Tax Administrator, to give an overview of the revaluation for the benefit of the audience. Mr. Gore stated the following:

1. The revaluation was conducted in-house this time, and all previous times it has been contracted out;
2. We have to keep up with sales of real property daily;
3. This revaluation was better than any performed previously due to the advanced equipment we had at our disposal;
4. After the notices are mailed out, if anyone should detect a discrepancy, they can contact the Tax Office and we will be glad to check into this; **and**
5. This was a very efficient way to conduct the revaluation

Commissioner Godwin asked Mr. Gore if the tobacco quota had been taken into consideration. Mr. Gore replied stating no, the tobacco buyout occurred in the last two (2) years. Commissioner Godwin asked is the appraisal at par value. Mr. Gore replied stating yes.

Commissioner Memory asked Mr. Gore what areas did the thirty-five (35%) percent to forty (40%) percent increase occur. Mr. Gore replied stating this percentage is an average with some properties not increasing this much, and some properties may have increased more. This appraisal is an accurate picture of the value for all the property within Columbus County based on the fair market value.

A question arose from the audience relative to mobile homes. Mr. Gore replied stating that single-wide mobile homes are valued annually and treated like automobiles. Double-wide mobile homes, depending on the type of setup, could be considered as real property and are priced in a separate category.

Commissioner Prevatte stated that forty (40%) percent was quoted at the Public Hearing and that it does not take seventy-five (75%) percent and forty (40%) percent to make one hundred (100%) percent.

James H. Edwards, Inland Associates, Incorporated, assisted Richard Gore in the revaluation process. He stated the following:

1. The new construction that has occurred since 1997 is not on the books; **and**
2. There is no final tally yet.

Commissioner Memory asked Mr. Edwards if inflation was taken into consideration in the revaluation process. Mr. Edwards replied stating a 20.4 CPI was taken into consideration.

Commissioner Prevatte asked if the revaluation amount and the County tax rate set could be set at a neutral amount where the citizens' property taxes would not increase. Mr. Edwards replied stating we live in a capitalistic society and people want a profit when their property is sold.

Commissioner McKenzie asked if Columbus County has to change the tax rate. James E. Hill, Jr., Columbus County Attorney, replied stating the tax rate is not up, at this time, for consideration. That discussion will occur during the next Budget Process. Legally, the Board of Commissioners must adopt the Schedule of Values by January 1, 2005.

Agenda Item #26: COMMENTS:

Chairman Jacobs opened the floor up for comments. The following people spoke.

A. Public:

1. **Mike Barnes:** What concerns me the most is I live in a mobile home that is constantly depreciating, yet my property taxes are not decreasing. I would like to know why.
2. **Sammy Hinson:** stated the following:
 - A. As a citizen, I am concerned about the revaluation and tax rate for the citizens of Columbus County;
 - B. The following three (3) things should be taken into consideration;
 - i. Low wealth county;
 - ii. High tax rate keeps industry away; **and**
 - iii. No jobs are available in Columbus County;
 - C. A large portion of our elderly citizens depended on their tobacco quota for rental income and now, that is gone; **and**
 - D. The County Government should eliminate needless spending.
3. **Ricky Dean Gore:** stated the following:
 - A. I am a farmer myself;
 - B. If there is no tobacco allotment on a farm, then there is no land value;
 - C. I am really concerned about our elderly citizens who live on fixed incomes;
 - D. I really appreciate what the County Commissioners do for our citizens; **and**
 - E. Please keep these things in mind when you make your decisions.

4. **Ervin Wadus Stocks:** stated the following:
- A. I would like to know why Lake Waccamaw property is valued per foot for road frontage;
 - B. Property in Waccamaw Shores is valued higher than other property in the area;
 - C. I think this is very unfair; **and**
 - D. Consideration should be given that all road frontage per foot property in Lake Waccamaw be valued the same.

Richard Gore, Tax Administrator, stated that land prices are determined by market sales.

Commissioner McKenzie asked if anyone in the audience had any recommendations for the Board to consider. A lot of people have stated their dislike for the process, but no one has offered any solutions.

A question arose from the audience relative to what determines true value of real property. James E. Hill, Jr., Columbus County Attorney, replied stating true value of real property is determined by equivalent sales in Columbus County for the last two (2) years.

Robert Adams, private citizen, stated that anyone who had concerns or would like to have input should attend the Budget Work Sessions that will be held by the Board of Commissioners in the early Spring of 2005.

Commissioner Memory made a motion to approve and adopt the Schedules, Standards and Rules for the 2005 Octennial Revaluation, seconded by Commissioner Norris.

A role call was taken with the following results:

AYES: Commissioners McKenzie, Memory, Norris Chairman Jacobs, Vice Chairman Godwin and Commissioner Dutton
NAYS: Commissioner Prevatte.

The motion passed on a six (6) to one (1) vote.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE WITH N.C.G.S. §143-318.11(3):

At 9:25 P.M., Commissioner Dutton made a motion to recess Regular Session and enter into Closed Session, seconded by Vice Chairman Godwin. The motion so carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 10:03 P.M., Commissioner Memory made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McKenzie. The motion so carried.

AMEND MOTION RELATIVE to TIME ESTABLISHED for DECEMBER 14, 2004 MEETING:

Discussion was conducted among the Board members relative to the time that had been established for the December 14, 2004 Meeting.

Vice Chairman Godwin amended his earlier motion to read that, at the conclusion of this meeting, that this meeting be recessed until 6:15 P.M., on Tuesday night, on December 14, 2004. Commissioner Memory amended his second. The motion so carried.

TAX REFUNDS and RELEASES (tabled at the November 15, 2004 Meeting): (see Agenda Item 25.B.):

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
November 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	Mahan, Lisa		Refund user fee. Trash can was picked up in 2003.				
			Approved by Solid Waste.				
		\$0.00	\$0.00	2004	09-0324	6868	\$177.00

1038 Garland Duncan Rd.
Chadbourn NC 28431

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
November 15, 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	Arellano, Alberto		Release the value of a double wide 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.				
		\$333.84	\$42,800.0	2004	15-0292	83829	\$519.40
Property	Arellano, Alberto		Release the value of a double wide, and the Columbus County Rescue fee. The home is double listed in the same name with a different account number. Release of user fee approved by				
		\$333.84	\$42,800.0	2003	15-0292	27686	\$519.40
Property	Bass, Marvin Jr.		Release the value of a boat, the Roseland fire fee (1.23) and the Columbus Rescue fee (.41). The boat was sold two years ago. Also release the user fee that was billed in error. Release of user fee approved by Solid Waste.				
		\$16.03	\$2,055.00	2004	09-0054	84798	\$196.44
Property	Bell, Bernice L.		Release the value of a mobile home, the Williams Fire (9.65) and the Columbus Resuce (3.22). The home was repossessed in 2003. Release of user fee approved by Solid Waste.				
		\$125.42	\$16,080.0	2004	09-0254	85190	\$329.12
Property	Bullock, Frederick Heirs		Release the property value and the Columbus Rescue fee. Customer failed to receive full senior citizens exemption.				
		\$29.64	\$3,800.00	2004	10-0196	88105	\$30.40
Property	Cox, Horce M.		Release a portion of the property value and a portion of the Columbus Rescue. Green house is not in use, it is not functional.				
		\$252.72	\$32,400.0	2004	06-0626	91285	\$259.20
Property	Creech, Phillip		Release a portion of the property value and a portion of the Whiteville Rescue fee. Property should be in the Land Use Program.				
		\$374.40	\$48,000.0	2001	01-1812	83042	\$384.00
Property	Creech, Phillip E.		Release a portion of the property value and a portion of the Whiteville Rescue fee. The property should be in the Land Use Program.				
		\$374.40	\$48,000.0	2003	01-1812	83044	\$384.00
Property	Creech, Phillip E.		Release a portion of the property value and a portion of the Whiteville Rescue Fee. The property should be in the Land Use Program.				
		\$345.60	\$48,000.0	2004	01-1812	83045	\$355.20
Property	Creech, Phillip E.		Release a portion of the property value and a portion of the Whiteville Rescue fee. The property should be in the Land Use Program.				
		\$374.40	\$48,000.0	2002	01-1812	83043	\$384.00

Property	Fowler, Larry	Release the value of a mobile home, the Acme Delco Fire fee (5.12) and the Columbus Rescue fee (.85). The home is double listed in the same name with a different account number. Release of user fee approved by Solid Waste.	\$33.31	\$4,270.00	2001	15-0004	91498	\$208.21
Property	Fowler, Larry	Release the value of a mobile home, the Acme Delco Fire fee (4.84) and the Columbus Rescue fee (.81). The home is double listed in the same name with a different account number.	\$31.45	\$4,032.00	2002	15-0004	69162	\$217.81
Property	Fowler, Larry	Release the value of a mobile home, the Acme Delco Fire fee (4.51) and the Columbus Rescue fee (.75). The home is double listed in the same name with a different account number.	\$29.30	\$3,756.00	2003	15-0004	39508	\$215.02
Property	Fowler, Larry	Release the value of a mobile home, the Acme Acme Delco Fire fee (4.55) and the Columbus Rescue fee (.76). The home is double listed in the same name with a different account number.	\$29.56	\$3,790.00	2004	15-0004	95725	\$215.36
Property	Fowler, Larry	Release the value of a mobile home and the Acme Delco Fire fee, that is double listed in the same name with a different account number. Release of user fee approved by Solid Waste.	\$31.35	\$4,354.00	2000	15-0004	91244	\$165.23
Property	Haggan, Barbara	Release the value of a mobile home that was repossessed prior to 1997. Release of user fee approved by Solid Waste.	\$63.87	\$9,190.00	1999	01-3600	13543	\$170.26
Property	Haggans, Barbara	Release the value of a mobile home that was repossessed prior to 1997. Release of user fee approved by Solid Waste.	\$62.50	\$8,680.00	2000	01-3600	94600	\$193.75
Property	Haggans, Barbara	Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed prior to 1997. Release of user fee approved by Solid Waste.	\$61.85	\$7,930.00	2002	01-3600	72651	\$156.78
Property	Haggans, Barbara	Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed prior to 1997. Release of user fee approve by Solid Waste.	\$56.17	\$7,201.00	2004	01-3600	99255	\$150.37
Property	Haggans, Barbara	Release the value of a mobile home that was repossessed prior to 1997. Release of user fee approved by Solid Waste.	\$71.17	\$10,240.0	1997	01-3600	67076	\$178.29
Property	Haggans, Barbara	Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed prior to 1997. Release of user fee approved by Solid Waste.	\$67.14	\$9,660.00	1998	01-3600	51696	\$173.85
Property	Haggans, Barbara	Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed prior to 1997. Release of user fee approved by Solid Waste.	\$57.88	\$7,420.00	2003	01-3600	43043	\$152.30

Property	Haywood, Sharonda	\$65.75	\$8,430.00	2001	01-3600	94919	\$239.18	Release the value of a double wide home, the Welches Creek Fire fee (37.44) and the Columbus Rescue fee (9.36). Customer never got home per Leader Homes. Release of user fee approved by Solid Waste.
Property	Haywood, Sharonda	\$365.04	\$46,800.0	2002	14-0240	73812	\$588.84	Release the value of a double wide, the Welches Creek Fire fee (37.44) and the Columbus Rescue fee (9.36). Customer never got home per Leader Homes, Release of user fee approve by Solid
Property	Haywood, Sharonda	\$365.04	\$46,800.0	2003	14-0240	44235	\$588.34	Release the value of a double wide home, the Welches Creek Fire fee (37.44) and the Columbus Rescue fee (9.36). Customer never got home per Leader Homes. Release of user fee approved by Solid Waste.
Property	Hickman, Shirley	\$365.04	\$46,800.0	2004	14-0240	445	\$588.84	Release the value of a mobile home and the Whiteville Rescue fee. The home is double listed in the name of Betty Sue Adams and Earl. Release of user fee approved by Solid Waste.
Property	Hickman, Shirley	\$244.92	\$31,400.0	2003	02-0355	44687	\$428.20	Release the value of a mobile home and the Whiteville Rescue fee. The home is double listed in the name of Betty Sue Adams and Earl. Release of user fee approved by Solid Waste.
Property	Hines, Milford L.	\$244.92	\$31,400.0	2004	02-0355	894	\$428.20	Release the value of a boat and the Columbus Rescue fee. The boat is not in Columbus County.
Property	Hines, Milford L.	\$51.87	\$6,650.00	2003	03-0433	45099	\$58.52	Release the value of a boat and the Columbus Rescue fee. The boat is not in Columbus County.
Property	Hines, Milford Lee	\$48.75	\$6,250.00	2004	03-0433	1311	\$55.00	Release the value of a boat and the Columbus Rescue fee. The boat is not in Columbus County.
Property	Lewis, Edward	\$55.77	\$7,150.00	2002	03-0433	74651	\$62.92	Release the value of a home, the Acme Delco Fire fee (14.15) and the Columbus Rescue fee (2.36). The home burned in 2002. Release of user fee approved by Solid Waste.
Property	Lewis, Edward E.	\$91.96	\$11,790.0	2003	15-2387	49588	\$296.32	Release the value of a home, the Acme Delco Fire fee (13.25) and the Columbus Rescue fee (2.21). The home burned in 2002. Release of user fee approved by Solid Waste.
Property	McKoy, Deborah	\$86.11	\$11,040.0	2004	15-2387	5847	\$288.73	Release the value of a mobile home, the Acme Delco Fire fee (12.60) and the Columbus Rescue fee (2.10). The home burned in 2003. Release of user fee approved by Solid Waste.
Property	Reaves, Roger	\$81.90	\$10,500.0	2004	15-2500	8149	\$273.60	Release the value of a mobile home, the Williams Fire (1.16) and the Columbus Rescue fee (.39). The home is double listed in the name of Katherine Reaves. Release of user fee approved by Solid
Property	Reeves, Miriam	\$15.05	\$1,930.00	2004	09-2464	14366	\$193.60	Release a portion of the property value, a portion of the Buckhead Fire fee (12.00) and the Columbus Rescue fee (4.00). Customer failed to receive

				senior citizens exemption.				
Property	Simmons, Michael	\$156.00	\$20,000.0	2004	08-0516	14444	\$172.00	
				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.				
Property	Southeast Flea Market	\$71.37	\$9,150.00	2004	06-0366	17223	\$167.52	
				Release the Water 2 fee. The property is located inside the town of Chadbourn.				
Property	Wagner, Melody D.	\$0.00	\$189,405.	2004	13-0001	18825	\$284.11	
				Release the value of a mobile home for the Town of Sandy Field. The home was double listed as real and personal property.				
Property	Wagner, Melody D.	\$17.45	\$4,985.00	2004	15-3716	33168	\$19.19	
				Release the value of a mobile home, the Acme Delco fire fee (5.98) and the Columbus Rescue fee (1.00). The home was double listed as real and personal property. Release of user fee approved by Solid Waste.				
User Fee	Fields, Eleanor	\$38.88	\$4,985.00	2004	15-3716	23198	\$227.45	
				Release a portion of the user fee. Customer did not have the trash can for a full year. Approved by Solid Waste.				
User Fee	Cartrette, Roger	\$0.00	\$0.00	2004	12-0780	94822	\$147.50	
				Release user fee. There is no trash can at this address. Approved by Solid Waste.				
User Fee	Davis, James	\$0.00	\$0.00	2004	09-0385	89689	\$177.00	
				Release user fee. Trash can has been picked up. Approved by Solid Waste.				
User Fee	Davis, Teresa	\$0.00	\$0.00	2004	15-1168	92161	\$177.00	
				Release a portion of the user fee. Customer did not have a trash can for a full year. Approve by Solid Waste.				
User Fee	Dyson, C.D.	\$0.00	\$0.00	2004	16-0402	92286	\$147.50	
				Release user fee. House is vacant with no electricity. Approved by Solid Waste.				
User Fee	Elkins, Edison	\$0.00	\$0.00	2004	13-1100	93319	\$177.00	
				Release user fee on house that is unlivable. Approved by Solid Waste.				
User Fee	Ezzell, Leona	\$0.00	\$0.00	2004	14-0321	93746	\$177.00	
				Release user fee on house that is vacant with no electricity. Approved by Solid Waste.				
User Fee	Ezzell, Leona	\$0.00	\$0.00	2004	10-0505	94360	\$177.00	
				Release user fee on house that is vacant with no electricity. Release approved by Solid Waste.				
User Fee	Gore, Danny F.	\$0.00	\$0.00	2004	10-0505	94361	\$177.00	
				Release user fee. Trash can was picked up in 2002. Release approved by Solid Waste.				
User Fee	Gore, Mark	\$0.00	\$0.00	2004	03-0200	97559	\$177.00	
				Release user fee. Old house used as barn. No trash can. Approved by Solid Waste.				
User Fee	Guyton, David	\$0.00	\$0.00	2004	09-1155	97896	\$177.00	
				Release user fee. Home never lived in, no trash can. Approved by Solid Waste.				
User Fee	Guyton, David	\$0.00	\$0.00	2004	14-0355	99230	\$177.00	
				Release user fee. Home never lived in, no trash can. Approved by Solid Waste.				

User Fee	Guyton, David	\$0.00	\$0.00	2003	14-0355	43021	\$177.00
							Release user fee. Home never lived in, no trash can. Approved by Solid Waste.
User Fee	Guyton, David	\$0.00	\$0.00	2002	14-0355	72625	\$177.00
							Release user fee. Home never lived in no can. Approved by Solid Waste.
User Fee	Guyton, David	\$0.00	\$0.00	2000	14-0355	94577	\$125.00
							Release user fee. Home never lived in, no trash can. Approved by Solid Waste.
User Fee	Hamilton, Carolyn	\$0.00	\$0.00	2001	14-0355	94893	\$165.00
							Release user fee. Customer using a commercial hauler. Approved by Solid Waste.
User Fee	Hodge, Beatrice	\$0.00	\$0.00	2004	10-0053	99405	\$177.00
							Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.
User Fee	Jackson, Donald	\$0.00	\$0.00	2004	09-1492	1657	\$177.00
							Release user fee. House is unlivable with no trash can. Approved by Solid Waste.
User Fee	Jacobs, George	\$0.00	\$0.00	2004	01-4658	2816	\$177.00
							Release user fee on house that is vacant with no trash can. Approved by Solid Waste.
User Fee	Kinlaw, Jimmy	\$0.00	\$0.00	2004	04-0812	2982	\$177.00
							Release user fee. Customer using a commercial hauler. Approved by Solid Waste.
User Fee	Kinlaw, Jimmy Sr.	\$0.00	\$0.00	2004	12-1445	4722	\$177.00
							Release user fee. Customer using a commercial hauler. Approved by Solid Waste.
User Fee	Lewis, Mae B.	\$0.00	\$0.00	2004	12-1410	4723	\$177.00
							Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.
User Fee	Long, Bessie E.	\$0.00	\$0.00	2004	14-0926	5929	\$177.00
							Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.
User Fee	Long, William	\$0.00	\$0.00	2004	13-2402	6184	\$177.00
							Release user fee. House is used for storage. There is no trash can here. Approved by Solid
User Fee	Peoples, Willie S.	\$0.00	\$0.00	2004	11-1590	6579	\$177.00
							Release the user fee on old house that is unlivable and has no trash can. Approved by Solid Waste.
User Fee	Perkins, Tammy	\$0.00	\$0.00	2004	03-2335	12211	\$177.00
							Release user fee on vacant house with no trash can. Approved by Solid Waste.
User Fee	Powell, Joseph	\$0.00	\$0.00	2004	15-2940	12236	\$177.00
							Release user fee on vacant house with no electricity and no trash can. Approved by Solid
User Fee	Register, Evelyn	\$0.00	\$0.00	2004	12-2218	13096	\$177.00
							Release user fee on house that is vacant and has no trash can. Approved by Solid Waste.
User Fee	Sarvis, Timmy	\$0.00	\$0.00	2004	03-1898	14494	\$177.00
							Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.
User Fee	Smith, Jim	\$0.00	\$0.00	2004	12-2396	15768	\$177.00
							Release two user fees. Did not have trash cans in 2003. Approved by Solid Waste.

User Fee	Smith, Jim	\$0.00	\$0.00	2003	07-0202	61766	\$354.00
							Release a portion of the user fee amount. Did not have two trash cans for a full year. Approved by Solid Waste.
User Fee	Sneed, Lottie	\$0.00	\$0.00	2004	07-0202	18115	\$259.00
							Release user fee on vacant house with no trash can or electricity. Approved by Solid Waste.
User Fee	Spaulding, Ollie	\$0.00	\$0.00	2004	15-3512	18547	\$177.00
							Release a portion of the user fee. Did not have trash can for a full year. Approved by Solid Waste.
User Fee	Stevens, William	\$0.00	\$0.00	2004	14-0103	19096	\$132.75
							Release half of the user fee. This is a vacation home. Approved by Solid Waste.
User Fee	Stubbs, William	\$0.00	\$0.00	2004	07-1670	20167	\$88.50
							Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.
User Fee	Turbeville, Louise	\$0.00	\$0.00	2004	14-1643	20818	\$177.00
							Release user fee on house that is vacant. Approved by Solid Waste.
User Fee	Williams, Curtis	\$0.00	\$0.00	2004	13-4066	22443	\$87.00
							Release user fee on house that is vacant and has no trash can. Approved by Solid Waste.
		\$0.00	\$0.00	2004	11-2992	25595	\$177.00

TAX REFUNDS and RELEASES (see Agenda Item #25.D.):

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
December 06, 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	Evans, Dorene		Refund user fee that was prepaid March 5, 2004. Customer did not get mobile home or trash can. Approved by Solid Waste.				
		\$0.00		2004			\$147.50
	134 Spaulding Lane Clarkton, NC 28433						
Refunds	Rogers, Billie		Refund user fee on old building that is used for storage. Approved by Solid Waste.				
		\$0.00		2003	15-3214	5884	\$177.00
	37 Currituck Rd. Riegelwood, NC 28456						
Refunds	Slaughter, Burton		Release a portion of the user fee. Did not have trash can for a full year. Approved by Solid				
		\$0.00		2004	03-2214	1758	\$44.25
	7345 Seven Creeks Hwy Nakina, NC 28455						
Refunds	Spears, Lorraine		Refund user fee on old house that is used for storage. Approved by Solid Waste. Make check payable to Maurice Spears.				
		\$0.00		2003	11-2574	6286	\$177.00
	1883 Old Wilmington Rd. Whiteville, NC 28472						

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office);
December 06, 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	Bell, Terry		Release the value of two boats and the Columbus Rescue fee. The boats were sold in 2001.				
		\$36.50	\$3,950.00	2004	06-0128	85217	\$42.12
Property	Cartrette, Michael		Release the value of a boat the Nakina Fire fee (1.28) and the Columbus Rescue fee (.32). The boat is double listed in the name of Mac Duncan.				
		\$12.48	\$1,600.00	2004	07-0166	89653	\$14.08
Property	Garver, Heidi		Release the value of a boat, the Acme Delco Fire fee (9.36) and the Columbus Rescue fee (1.56). The boat was sold in 2003.				
		\$60.84	\$7,800.00	2004	15-0075	96602	\$78.94
Property	Hawe's Auto Brokers		Release the value of a mobile home, the Nakina Fire fee (6.39) and the Columbus Rescue fee (1.60). The home is double listed in the name of Kenneth Lee Johnson. Release of user fee approved by Solid Waste.				
		\$62.31	\$7,989.00	2004	07-0145	192	\$254.33
Property	Hewett, Freddie		Release the value of a boat for the Town of Brunswick. The boat is not inside the town limits.				
		\$2.26	\$410.00	2003	01-0113	74760	\$2.49
Property	Holden, Misty		Release the value of a home, the Williams Fire fee (13.97) and the Columbus rescue (4.66). The home burned in 2001. Release of user fee approved by Solid Waste.				
		\$181.66	\$23,290.0	2002	09-0234	75066	\$397.32
Property	Holden, Misty		Release the value of a mobile home, the Williams Fire fee (12.95) and the Columbus Rescue fee (4.32). The home burned in 2001. Release of user fee approved by Solid Waste.				
		\$168.32	\$21,580.0	2003	09-0234	45507	\$362.59
Property	Holden, Misty		Release the value of a mobile home, the Williams Fire fee (12.05) and the Columbus Rescue fee (4.02) The home burned in 2001. Release of user fee approved by Solid Waste.				
		\$156.70	\$20,090.0	2004	09-0234	1715	\$367.05
Property	Rooks Properties Inc.		Release the value of a double wide, the North Whiteville Fire fee (50.00) and the Whiteville Rescue fee (11.60). The home was repossessed in 2003. Release of user fee approved by Solid				
		\$452.40	\$58,000.0	2004	01-0501	15339	\$691.00
Property	Shipman, Richard		Release the value of a mobile home, the North Whiteville Fire fee (25.00) and the Columbus Rescue fee (1.97). The home was moved in 1998. Release of user fee approved by Solid Waste.				
		\$76.99	\$9,870.00	2003	01-8256	60555	\$288.86
Property	Shipman, Richard		Release the value of a mobile home, the North Whiteville Fire fee (25.00), the Columbus Rescue fee (1.86) and the Water District 3 (10.22). Release of user fee approved by Solid Waste.				
		\$72.46	\$9,290.00	2004	01-8256	16904	\$293.97
Property	Shipman, Richard		Release the value of a mobile home, the North Whiteville Fire fee (25.00) and the Columbus Rescue fee (2.12). The home was moved in 1998. Release of user fee approved by Solid Waste.				
		\$82.60	\$10,590.0	2002	01-8256	89853	\$295.19
Property	Shipman, Richard		Release the value of a mobile home, the North Whiteville Fire fee (25.00) and the Columbus				

							Rescue (2.27). The home was moved in 1998. Release of user fee approved by Solid Waste.
Property	Shipman, Richard	\$88.61	\$11,360.0	2001	01-8256	11801	\$289.97 Release the value of a mobile home and the North
							Whiteville Fire fee. The home was moved in 1998. Release of user fee approved by Solid Waste.
Property	Singleton, John A.	\$84.53	\$11,740.0	2000	01-8256	10962	\$242.98 release the value of a boat and the Columbus
							Rescue fee. The boat is listed in South Carolina.
Property	Smith, Mike (Heirs)	\$13.46	\$1,725.00	2004	06-0491	17410	\$15.19 Release a portion of the office value, Old office
							abandoned and unlivable. Billed with incorrect value. Release of user fee approved by Solid
Property	Smith, Mike (Heirs)	\$147.60	\$20,500.0	2000	03-2276	12282	\$272.60 Release the value of office and the Columbus
							Rescue fee. The old office was abandoned and is unlivable. Billed with incorrect value. Release of user fee approved by Solid Waste.
Property	Smith, Mike (Heirs)	\$157.56	\$20,200.0	2001	03-2276	13166	\$326.60 Release the value of a office and the Columbus
							Rescue fee. The office was abandoned and unlivable. Billed with incorrect value. Release of user fee approved by Solid Waste.
Property	Smith, Mike (Heirs)	\$157.56	\$20,200.0	2002	03-2276	91214	\$338.60 Release the value of a office that has been
							abandoned and is unlivable. Release the Nakina Fire fee (16.16) and the Columbus Rescue fee (4.04). Release of user fee approved by Solid
Property	Smith, Mike (Heirs)	\$157.56	\$20,200.0	2003	03-2276	61952	\$354.76 Release a portion of the office value that has been
							abandoned and is unlivable. Release also the Nakina Fire fee (16.16) and the Columbus Rescue fee (4.04) Billed with incorrect value. Release of user fee approved by Solid Waste.
Property	St Paul United Methodist	\$157.56	\$20,200.0	2004	03-2276	18294	\$356.76 Release the property value and the Columbus
							Rescue fee. The property should be tax exempt.
Property	Stewart, Alan	\$170.82	\$21,900.0	2004	06-5013	19462	\$175.20 Release the value of a boat and the Yam City fire
							fee. The boat was sold in 2002.
Property	Thompson, B.S. & Co.	\$20.75	\$2,660.00	2004	09-0593	20188	\$26.33 Release the property value and the Whiteville
							Rescue fee. The property is double listed in the name of Whiteville (E & A) L.L. C.
Property	Towns, Larry	\$190.32	\$24,400.0	2004	01-9312	21529	\$195.20 Release the value of a mobile home, the Klondyke
							Fire fee (5.04), Columbus Rescue fee (1.44) and Water Dist 2 (10.80). This home was destroyed and replaced with a FEMA home. Release of user fee approved by Solid Waste.
Property	Williams, Lisa	\$56.17	\$7,201.00	2004	13-4054	22221	\$256.72 Release the value of a double wide, the Roseland
							Fire fee (23.04) and the Columbus Rescue fee (7.60). The home was repossessed in 2003. Release of user fee approved by Solid Waste.
Property	Wilson, Edwin	\$299.52	\$38,400.0	2004	06-0043	25793	\$507.24 Release the value of a double wide, the Williams
							Fire fee (29.46) and the Columbus Rescue fee (9.82). Home repossessed in 1999. Release of user fee approved by Solid Waste.

Property	Wilson, Edwin	\$382.98	\$49,100.0	2001	09-0204	21185	\$587.26	Release the value of a double wide, the Williams Fire fee (29.46) and the Columbus Rescue fee (9.82). Home repossessed in 1999. Release of user fee approved by Solid Waste.
Property	Wilson, Edwin	\$382.98	\$49,100.0	2002	09-0204	99398	\$599.26	Release the value of a double wide home, the Williams Fire fee (29.46) and the Columbus Rescue fee (9.82). The home was repossessed in 1999. Release of user fee approved by Solid Waste.
Property	Wilson, Edwin	\$382.98	\$49,100.0	2004	09-0204	26504	\$599.26	Release the value of a double wide, the Williams Fire fee (29.46) and the Columbus Rescue fee (9.82). The home was repossessed in 1999. Release of user fee approved by Solid Waste.
Property	Wilson, Edwin	\$382.98	\$49,100.0	2003	09-0204	70196	\$599.26	Release the value of a double wide and the Williams Fire fee. The home was repossessed in 1999. Release of user fee approved by Solid
User Fee	Batten, Arthur	\$353.52	\$49,100.0	2000	09-0204	20112	\$507.98	Release user fee on vacant house. Approved by Solid Waste.
User Fee	Blackwell, Emma a.	\$0.00	\$0.00	2004	03-0068	84836	\$177.00	Release user fee on vacant house with no trash can. Approved by Solid Waste.
User Fee	Burney, Malsolm	\$0.00	\$0.00	2004	16-0090	85968	\$177.00	Release user fee on vacant house with no trash can. Release of user fee approved by Solid
User Fee	Deal, Daisy	\$0.00	\$0.00	2004	05-0233	88279	\$177.00	Release user fee on house that is used for storage. Approved by Solid Waste.
User Fee	Dennis, Virginia	\$0.00	\$0.00	2004	12-0641	92416	\$177.00	Release user fee on house that is unlivable. Approved by Solid Waste.
User Fee	Gore, M. Rachel	\$0.00	\$0.00	2004	05-0168	92496	\$177.00	Release user fee on house that is vacant with no trash can. Approved by Solid Waste.
User Fee	Hawes, Kenneth	\$0.00	\$0.00	2004	07-0694	97884	\$177.00	Release one of three user fees. Customer only has two trash cans. Approved by Solid Waste.
User Fee	Hayes, Herman	\$0.00	\$0.00	2004	03-1054	196	\$177.00	Release a portion of the user fee. Customer did not have trash can for a full year. Approved by Solid Waste.
User Fee	Herring, Diane	\$0.00	\$0.00	2004	03-1072	280	\$118.00	Release user fee. Trash can picked up in 2003. Approved by Solid Waste.
User Fee	Ivey, Mary (Etal)	\$0.00	\$0.00	2004	16-0443	722	\$177.00	Release the user fee on old house that is unlivable with no electricity. Approved by Solid Waste.
User Fee	Long, Daniel N.	\$0.00	\$0.00	2004	12-0175	2744	\$177.00	Release user fee on house that is vacant. Approved by Solid Waste.
User Fee	McKeithan, Kevin	\$0.00	\$0.00	2004	07-0230	6231	\$177.00	Release user fee on mobile home that was moved out of the county in 2003. Approved by Solid

User Fee	Mills, Michael	\$0.00	\$0.00	2004	03-0442	8001	\$177.00
							Release user fee on house that is vacant with no trash can. Approved by Solid Waste.
User Fee	Moore, Robert	\$0.00	\$0.00	2004	08-1258	9457	\$177.00
							Release user fee on house that is vacant with no trash can. Approved by Solid Waste.
User Fee	Nance, W. Morris	\$0.00	\$0.00	2004	01-6352	10037	\$177.00
							Release user fee on house that is vacant with no trash can. Approved by Solid Waste.
User Fee	Robbins, Lorene	\$0.00	\$0.00	2004	12-2046	10585	\$177.00
							Release user fee on house that is vacant with no trash can. Approved by Solid Waste.
User Fee	Rogers, Billie	\$0.00	\$0.00	2004	15-0264	14925	\$177.00
							Release user fee on building that is vacant. Approved by Solid Waste.
User Fee	Sellers, Norman	\$0.00	\$0.00	2004	15-3214	15146	\$177.00
							Release user fee on garage that does not have a trash can. Approved by Solid Waste.
User Fee	Thompson, Julian	\$0.00	\$0.00	2004	01-0566	16360	\$177.00
							Release user fee on vacant house with no electricity. Approved by Solid Waste.
User Fee	Tison, Diane	\$0.00	\$0.00	2004	04-1558	21669	\$177.00
							Release user fee on vacant house with no electricity. Approved by Solid Waste.
User Fee	Ward, Alfred	\$0.00	\$0.00	2004	12-2756	21977	\$177.00
							Release a portion of the user fee. Did not have trash can for a full year. Approved by Solid
User Fee	Young, Leon	\$0.00	\$0.00	2004	03-2580	23575	\$134.93
							Release user fee on house that is vacant with no electricity. Approved by Solid Waste.
		\$0.00	\$0.00	2004	08-2148	27385	\$177.00

MEETING RECESSED:

At 10:05 P.M., Commissioner Memory made a motion to recess this meeting until 6:15 P.M., December 14, 2004, seconded by Commissioner McKenzie. The motion so carried.

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