

COLUMBUS COUNTY BOARD OF COMMISSIONERS

November 07, 2005

6:30 P.M.

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

Jimmy Varner, **Interim County Manager**
 Darren L. Currie, **Assistant County Manager**
 Steven W. Fowler, **County Attorney**
 June B. Hall, **Clerk to Board**

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

At 6:30 P.M., Chairman Jacobs called the meeting to order. The invocation was delivered by Vice Chairman Kipling Godwin. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America.

Agenda Item #3: PRESENTATION - RETIREMENT PLAQUE for JETTIE C. BABSON:

Chairman Jacobs presented the following Retirement Plaque to Ms. Jettie C. Babson.

Presented to
JETTIE C. BABSON
 in Grateful Appreciation
 For your dedication and loyalty
 to
 Columbus County Health Department
 10-17-1979 - 10-31-2005

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Ms. Babson thanked the Commissioners and stated it had been a pleasure and an honor to work for the Columbus County Health Department.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the October 17, 2005 Regular Session Board Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #5: LUMBER RIVER COUNCIL of GOVERNMENTS - UPDATE on the CENTRAL SOUTHERN COASTAL PLAIN WATER SOURCE PLAN:

Jim Perry, Lumber River Council of Governments, delivered the following update on the Central Southern Coastal Plain Water Source Plan.

1. When the groups involved in this study met, the main concerns were the (2) low depression areas in the Black Creek Aquifer and the Upper Cape Fear Aquifer;
2. By February 2006, Smithfield Foods, Incorporated, is expected to develop a plan for sustainable water sources either acting alone or in partnership with Bladen County and possible with other users;
3. Alternative water sources planning assistance by Lumber River Council of Governments to regional water users;
4. Arrange a 2005 agricultural water use survey by the Department of Agriculture and Consumer Services with periodic updates;
5. Develop conservation and reuse strategies for each sector of water supply;
6. Develop regional water supply plans for 2030 that encompass additional water sources, environmental protection, inter-system cooperation, and regional water resource

- management;
7. One (1) of the key things in this study is, we are working with two (2) different groups;
 8. We are looking at two (2) things which are:
 - A. Is Columbus County to use the Cape Fear River as a source for water?; **and**
 - B. Will we need to re-classify the Cape Fear River?; **and**
 9. The Rural Center is working on a project called Water 23 which is looking at this potential problem and finding ways to prevent it from happening.

Agenda Item #6: HEALTH - ANNOUNCEMENT of COMPLETION of MASTERS DEGREE:

Dr. Darryl Diefes, DDS, Chairman of the Columbus County Board of Health, announced that as of September 25, 2005, Kimberly Smith, Interim Director of the Columbus County Health Department, has successfully completed the necessary academic requirements, and has received her Masters Degree, which was a requirement of her employment. This has been done three (3) weeks earlier than expected. Dr. Diefes requested that Ms. Smith's title be changed to Director.

Commissioner Memory made a motion to change Kimberly Smith's, Interim Director of the Columbus County Health Department, title to Director, seconded by Commissioner Prevatte. The motion unanimously carried.

Agenda Item #7: DIVISION of COMMUNITY CORRECTIONS ANNUAL REPORT:

Katherine Horne, Chief Probation Parole Officer, delivered the following Division of Community Corrections Annual Report:

1. The graphs I have furnished to you illustrates the offender population trends for Bladen, Brunswick and Columbus Counties for the past five (5) years;
2. You can see from the graph provided, Columbus County collected more restitution monies than Brunswick which is larger and has more personnel;
3. Our program is going very well.

Agenda Item #8: PROCLAMATION - HOME HEALTH PROCLAMATION 2005:

Kimberly Smith, Health Department Director, requested Board approval and adoption of the following Proclamation.

**OFFICE OF THE COUNTY COMMISSIONERS
OF COLUMBUS COUNTY FOR
HOME HEALTH PROCLAMATION 2005**

WHEREAS, home health is the oldest and most humane tradition of health service delivery in the United States, enabling the ill and disabled to receive high quality medical assistance and retain a sense of dignity and independence in the comfort and security of their own homes; **and**

WHEREAS, home health in the United States is a growing alternative to hospitalization for acute and chronic illnesses; **and**

WHEREAS, thousands of hardworking men and women, in association with more that 7,000 home health agencies, unite caring and modern technology by providing cost-effective home health services that stimulate quicker and fuller recoveries and improvements than institutional care; **and**

WHEREAS, these dedicated home health professionals form a network of caring support in our nation's vast home health system and are deserving of special honor and appreciation for their many contributions; **and**

WHEREAS, the National Association for Home Care has declared the month of November 2005 as **National Home Care Month** and are calling upon all Americans to observe this occasion with appropriate ceremonies and activities.

NOW, THEREFORE, be it proclaimed that the Commissioners of Columbus County, do hereby proclaim November 1, 2005 through November 30, 2005 as **NATIONAL HOME CARE MONTH**. In the county of Columbus, all our citizens are urged to support the home health

profession in its efforts to provide safe, affordable, and comfortable home health care in the homes of our elderly, disabled, and debilitated citizens.

FURTHERMORE, that our community expresses its support and appreciation of home health providers and commends all dedicated individuals who have devoted their careers to providing high quality home health services to its citizens.

ADOPTED this the 7th day of November, 2005.

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

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

Commissioner Prevatte made a motion to approve the Home Health Proclamation 2005, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #9: EMERGENCY SERVICES - APPROVAL of RESOLUTION for APPROVAL of INSURANCE DISTRICT BOUNDARIES for the FOLLOWING EIGHTEEN (18) FIRE and RESCUE DEPARTMENTS:

Ronnie Hayes, Emergency Services Director, requested Board approval and adoption of the following eighteen (18) Resolutions for Approval of Insurance District Boundaries.

R E S O L U T I O N
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Acme-Delco-Riegelwood Fire-Rescue, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Acme-Delco-Riegelwood Fire-Rescue, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

NORTH CAROLINA
COLUMBUS COUNTY

This is to certify that the foregoing is a true and accurate copy of excerpt from the Minutes of the Board of County Commissioners of Columbus County, adopted this the 7th day of November, 2005.

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

(SEAL)

ACME-DELCO-RIEGELWOOD FIRE-RESCUE, INCORPORATED

R E S O L U T I O N
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Bolton Volunteer Fire and Rescue Department, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Bolton Volunteer Fire and Rescue Department, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

BOLTON VOLUNTEER FIRE and RESCUE DEPARTMENT, INCORPORATED

**RESOLUTION
For Approval of Insurance District Boundaries**

**NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Brunswick Volunteer Fire Department, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Brunswick Volunteer Fire Department, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

BRUNSWICK VOLUNTEER FIRE DEPARTMENT, INCORPORATED

**RESOLUTION
For Approval of Insurance District Boundaries**

**NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Commissioner Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Buckhead Volunteer Fire Department, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Buckhead Volunteer Fire Department, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

BUCKHEAD VOLUNTEER FIRE DEPARTMENT, INCORPORATED**RESOLUTION
For Approval of Insurance District Boundaries****NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Cerro Gordo Volunteer Fire Department and Rescue Squad's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Cerro Gordo Volunteer Fire Department and Rescue Squad's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

CERRO GORDO VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD**RESOLUTION
For Approval of Insurance District Boundaries****NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Evergreen Volunteer Fire Department's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Evergreen Volunteer Fire Department's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

EVERGREEN VOLUNTEER FIRE DEPARTMENT**RESOLUTION
For Approval of Insurance District Boundaries****NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Fair Bluff Fire Department and Rescue Squad, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Fair Bluff Fire Department and Rescue Squad, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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/s/ JUNE B. HALL, Clerk to Board

(SEAL)

FAIR BLUFF FIRE DEPARTMENT AND RESCUE SQUAD, INCORPORATED

**RESOLUTION
For Approval of Insurance District Boundaries**

**NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Hallsboro Voluntary Fire Department, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Hallsboro Voluntary Fire Department, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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/s/ JUNE B. HALL, Clerk to Board

(SEAL)

HALLSBORO VOLUNTARY FIRE DEPARTMENT, INCORPORATED

**RESOLUTION
For Approval of Insurance District Boundaries**

**NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Klondyke Volunteer Fire Department, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Klondyke Volunteer Fire Department, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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/s/ JUNE B. HALL, Clerk to Board

(SEAL)

KLONDYKE VOLUNTEER FIRE DEPARTMENT, INCORPORATED

R E S O L U T I O N
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Lake Waccamaw Fire and Rescue Auxiliary's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Lake Waccamaw Fire and Rescue Auxiliary's** Fire Insurance District being described as follows:

See Attached Map

NORTH CAROLINA
COLUMBUS COUNTY

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

(SEAL)

LAKE WACCAMAW FIRE AND RESCUE AUXILIARY

R E S O L U T I O N
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Nakina Fire and Rescue Squad, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Nakina Fire and Rescue Squad, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

NORTH CAROLINA
COLUMBUS COUNTY

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

(SEAL)

NAKINA FIRE AND RESCUE SQUAD, INCORPORATED

R E S O L U T I O N
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **North Whiteville Volunteer Fire Department's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **North Whiteville Volunteer Fire Department's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

NORTH WHITEVILLE VOLUNTEER FIRE DEPARTMENT

R E S O L U T I O N

For Approval of Insurance District Boundaries

**NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Old Dock/Cypress Creek Volunteer Fire Department and Auxiliary's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Old Dock/Cypress Creek Volunteer Fire Department and Auxiliary's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

OLD/DOCK/CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT AND AUXILIARY

R E S O L U T I O N

For Approval of Insurance District Boundaries

**NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Roseland Volunteer Fire Department's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Roseland Volunteer Fire Department's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

ROSELAND VOLUNTEER FIRE DEPARTMENT

RESOLUTION
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **St. James Volunteer Fire Department, Incorporated's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **St. James Volunteer Fire Department, Incorporated's** Fire Insurance District being described as follows:

See Attached Map

NORTH CAROLINA
COLUMBUS COUNTY

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

(SEAL)

ST. JAMES VOLUNTEER FIRE DEPARTMENT, INCORPORATED

RESOLUTION
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **White Marsh-Welches Creek Community Volunteer Fire Department's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **White Marsh-Welches Creek Community Volunteer Fire Department's** Fire Insurance District being described as follows:

See Attached Map

NORTH CAROLINA
COLUMBUS COUNTY

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

(SEAL)

WHITE MARSH-WELCHES CREEK COMMUNITY VOLUNTEER FIRE DEPARTMENT

RESOLUTION
For Approval of Insurance District Boundaries

NORTH CAROLINA
COLUMBUS COUNTY

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Williams Township Community Volunteer Fire Department's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Williams Township Community Volunteer Fire**

Department's Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

WILLIAMS TOWNSHIP COMMUNITY VOLUNTEER FIRE DEPARTMENT

**RESOLUTION
For Approval of Insurance District Boundaries**

**NORTH CAROLINA
COLUMBUS COUNTY**

Upon motion by Vice Chairman Godwin, seconded by Commissioner Memory, **RESOLVED** that the Board of Commissioners of the County of Columbus approve the boundary lines of the **Yam City Fire District's** Fire Insurance District in accordance with the map and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said **Yam City Fire District's** Fire Insurance District being described as follows:

See Attached Map

**NORTH CAROLINA
COLUMBUS COUNTY**

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

(SEAL)

YAM CITY FIRE DISTRICT

Vice Chairman Godwin made a motion to approve and adopt the eighteen (18) afore listed Resolutions for Approval of Insurance District Boundaries, seconded by Commissioner Memory. The motion unanimously carried.

Agenda Item #10: AGREEMENT - K-MART BANKRUPTCY PAY-OFF AGREEMENT:

Richard Gore, Columbus County Tax Administrator, requested Board approval of the following K-Mart Bankruptcy Pay-Off Agreement.

AGREEMENT

This Agreement, entered into as of the date indicated below, by and between Columbus County, NC ("Claimant") and Kmart Corporation, ("Kmart") is as follows:

WHEREAS, on January 22, 2002 ("Petition Date"), Kmart and certain of its subsidiaries and affiliates (collectively "Debtors") filed a voluntary petition in the United States Bankruptcy Court for the Northern District of Illinois (Eastern Division) (the "Bankruptcy Court") for reorganization relief under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. Sections 101, et sq., as amended (the "Bankruptcy Code"). Since that time Kmart has remained in possession of its property and has continued to operate its business pursuant to Sections 1107 and 1108 of the Bankruptcy Code, eventually emerging from bankruptcy pursuant to a confirmed Plan of Reorganization which became effective May 6, 2003;

WHEREAS, Claimant filed Proof of Claims #1839 and #50668 (collectively the "Claim") in the

Debtor's chapter 11 cases (Case No. 02-B02474) for certain property taxes in the amounts of \$4,926.43 and \$0.00; and

WHEREAS, Debtors and Claimant desire to liquidate and resolve Debtors' liability to Claimant:

NOW, THEREFORE, in consideration of the mutual agreements set forth herein, the parties hereto agree as follows:

Debtors and Claimant agree to allowance by Debtors of a non-contingent, undisputed, liquidated amount of \$2,329.28 (the "Claim Amount"), to be paid in final satisfaction of the Claim and Debtors' pre-petition liability of any kind to Claimant generally. Kmart and Claimant further agree that this amount shall be remitted by Kmart in full settlement of Debtors' pre-petition indebtedness to Claimant by not later than the 60th day after Kmart receives a fully executed and notarized original copy of this agreement from Claimant, which receipt shall constitute conclusive evidence of authority to enter into this settlement on behalf of Claimant.

In exchange for payment of the Claim Amount pursuant to this Agreement, Claimant will promptly withdraw any proofs of claim with respect to the Debtors filed with the Bankruptcy Court, including, but not limited to, the Claim. Claimant and Debtors agree that payment of the Claim Amount constitutes full and final payment of all pre-petition liabilities of Debtors to Claimant, whether previously claimed or not.

Claimant further agrees that its sole remedy for such liabilities is payment of the Claim Amount pursuant to this Agreement. Claimant agrees to promptly update its records following receipt of payment of the Claim Amount to confirm application of the Claim Amount, in full, to Debtors' pre-petition obligations, and that pursuant to this Agreement, those obligations are, by this compromise and settlement, deemed paid in full, whether or not formally claimed.

Nothing in this Agreement is intended, nor shall be construed, as superceding the claims reconciliation process except to the extent of the Claim. Furthermore, nothing in this Agreement is intended, nor shall be construed, as acknowledging that Claimant has satisfactorily filed the Claim or any other claims.

It is specifically understood and agreed that this Agreement does not constitute, and shall not be construed as, any admission of liability or fault whatsoever.

Claimant represents that it is not an insider of Kmart, as that term is defined in 11 U.S.C. 101(3 1). The Bankruptcy Court shall retain exclusive jurisdiction to hear any matters or disputes arising from or relating to this Agreement.

Each party represents that they understand and fully agree to each and every provision hereof.

AGREED the 7th day of November, 2005.

COUNTY OF COLUMBUS

Claimant(s):

/s/ **SAMMIE JACOBS**
(Signature)

(Name) **SAMMIE JACOBS**

Address (For Payment): 111 Washington Street, Whiteville, NC 28472

Notary Public:

/s/ **ROXANNE COLEMAN**

Subscribed and sworn to before me this 7th day of November, 2005.

Kmart:

By: _____

Name: _____

Title: _____

Notary Public:

Subscribed and sworn to before me this day of _____ 2005.

Mr. Gore stated K-Mart filed for Chapter 11 Bankruptcy in January 2002. For tax year 2002, the company had a tax balance of \$4,658.56 for business personal property. K-Mart has agreed to pay \$2,329.28 to settle these taxes.

Steven W. Fowler, Columbus County Attorney, stated a judge had previously ruled K-Mart did not have to pay these taxes, and this was being done solely by K-Mart.

Commissioner McKenzie made a motion to approve the Agreement for the K-Mart Bankruptcy Pay-Off of \$2,329.28 for business personal property, seconded by Commissioner Norris.

After discussion was conducted relative to this matter, and the discussion of the possibility of the delinquent taxes being passed onto the next owner of the property, a straw poll vote was taken with the following results:

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

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

Agenda Item #11: AIRPORT - DEPARTMENTAL UPDATE:

Phillip Edwards, Columbus County Airport Director, presented the following Departmental Update to the Board:

1. The Columbus County Airport has been closed for the past two (2) weeks;
2. Through a two hundred ten thousand and 00/100 (\$210,000.00) dollars grant we received, the State has come in and sealed and painted the majority of the paved areas at the Airport, and will come back in thirty (30) days to put the final sealant on; **and**
3. The runway numbers at the Airport have changed to 6 and 24 and these numbers are the magnetic headings of the runways. The previous numbers were 5 and 26.

Agenda Item #12: GRANT PROJECT ORDINANCE - 2005 CDBG PROGRAM, COUNTY OF COLUMBUS - GRANT # 05-C-1358:

Darren Currie, Assistant County Manager, requested Board approval and adoption of the following Grant Project Ordinance.

**COLUMBUS COUNTY
GRANT PROJECT ORDINANCE
2005 CDBG PROGRAM - GRANT #: 05-C-1358
Adoption Date: November 07, 2005**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY ADOPTED**:

SECTION 1. The project authorized is the Community Development Project described in the Work statement contained in the Grant Agreement 05-C-1358, between this unit and the Department of Commerce. This project is more familiarly known as the Columbus county 2005 Community Development Project.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Department of Commerce, and the Budget contained herein.

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

Community Development Grant	15-348-2005	\$400,000.00
TOTAL:		\$400,000.00

SECTION 4. The following amounts are appropriated for the project:

C-1 Clearance	15-680-2000	\$ 6,000.00
C-1 Relocation	15-680-3000	\$ 75,000.00
C-1 Rehabilitation	15-680-4000	\$279,000.00
C-1 Administration	15-680-6000	\$ 40,000.00
	TOTAL:	\$400,000.00

SECTION 5: The Finance Officer is directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and federal and state regulations.

SECTION 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement request should be made to the grantor agency in an orderly and timely manner.

SECTION 7. The Finance Officer is directed to report annually on the financial status of each project element in Section 4, and on the total grant revenues received or claimed.

SECTION 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this Grant Project in every budget submission to this Board.

SECTION 9: Copies of the Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out this project.

ADOPTED this the 7th day of November, 2005.

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

ATTESTED BY:
JUNE B. HALL, Clerk to Board

Commissioner Norris made a motion to approve the Grant Project Ordinance, 2005 CDBG Program - Grant #: 05-C-1358, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #13: CDBG GRANT # 04-R-1281 STIMULATING the MOM and POP ECONOMY:

Darren Currie, Assistant County Manager, requested the Board to establish a Public Hearing date of November 21, 2005, at 6:30 P.M., for the close-out of this grant.

Vice Chairman Godwin made a motion to establish a Public Hearing date of November 21, 2005, at 6:30 P.M., for the purpose of closing out the CDBG Grant # 04-R-1281 Stimulating the Mom and Pop Economy. This motion was seconded by Commissioner Norris. The motion unanimously carried.

Agenda Item #14: COOPERATIVE EXTENSION - REQUEST for \$7,582,00 from COLUMBUS COUNTY to BRING SALARIES in LINE:

Jim Varner, Interim County Manager, requested Board approval of seven thousand, five hundred eighty-two and 00/100 (\$7,582.00) dollars to bring the salaries at Cooperative Extension in line with the statewide salaries. Ms. Jackie Roseboro, Cooperative Extension Director, has stated this amount will be absorbed in her budget.

Vice Chairman Godwin made a motion to approve the seven thousand, five hundred eighty-two and 00/100 (\$7,582.00) dollars for Cooperative Extension in order to bring the salaries in line with the statewide salaries, seconded by Commissioner Dutton. The motion unanimously carried.

Agenda Item #15: APPOINTMENT/REPLACEMENT - LAKE WACCAMAW PLANNING BOARD/BOARD of ADJUSTMENT:

The Lake Waccamaw Town Board of Commissioners requested Board approval of the appointment of David Lanier as a replacement for Sue Creech, who has resigned, as the Extra-Territorial member.

Commissioner Memory made a motion to appoint David Lanier, 119 White Pine Road, Lake Waccamaw, North Carolina 28450, Telephone: (910) 646-3653, to the Lake Waccamaw Planning Board/Board of Adjustment, to fill the unexpired term of Sue Creech, who has resigned, as the Extra-Territorial member, with term expiring October 17, 2008. This motion was seconded by Commissioner Prevatte and the motion unanimously carried.

Agenda Item #16: APPOINTMENT - COLUMBUS COUNTY AIRPORT AUTHORITY:

June B. Hall, Clerk to the Board, requested an appointment to the Columbus County Airport Authority to fill the vacancy in Zone I that was created when Phillip Edwards resigned. Upon receipt of his reappointment letter from the October 17, 2005 Board Meeting, Mr. Edwards came in, and stated he hand delivered a Letter of Resignation to the Administration Office in September, 2004, but this information was not made available until October 28, 2005.

Commissioner Amon McKenzie, Zone I, requested this Agenda Item be tabled until the next meeting.

Agenda Item #17: APPOINTMENTS - COMMITTEES/BOARDS:

June B. Hall, Clerk to the Board, requested appointments/re-appointments and/or replacements to the following committees/boards.

1. **Columbus County Airport Authority:**

Vice Chairman Kipling Godwin reappointed Frank Horne to the Columbus County Airport Authority for a four (4) year term, with term expiring October 20, 2009.

2. **Columbus County Planning Board:**

Vice Chairman Godwin reappointed Chandler Worley to the Columbus County Planning Board for a three (3) year term, with term expiring September 30, 2008.

Agenda Item #18: AMENDMENT - REQUEST for AMENDMENT to the JANUARY 20, 2004 BOARD MEETING MINUTES:

June B. Hall, Clerk to the Board, requested Board approval of the following amendment to the January 20, 2004 Columbus County Board of Commissioners Meeting Minutes.

ADD:

A motion was made by Commissioner Jacobs to approve the Amendment to the Solid Waste Collection Contract, seconded by Commissioner Norris. The motion so carried.

Vice Chairman Godwin made a motion to approve the amendment to the January 20, 2004 Columbus County Board of Commissioners Meeting Minutes, seconded by Commissioner Dutton. The motion unanimously carried.

Agenda Item #19: CONSENT AGENDA ITEM - TAX REFUNDS and RELEASES:

Commissioner Prevatte made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner Norris. The motion unanimously carried.

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 ADD-ON:

PROCLAMATION - NATIONAL HUNGER and HOMELESSNESS WEEK PROCLAMATION and REQUEST for PARTICIPATION:

Lori Goodell, Regional Development Manager, Food Bank of Central and Eastern North Carolina, requested Board approval and adoption of the following Proclamation, and the selection of a Board representative to participate in a Press Conference Program on Wednesday, November 16, 2005, at 10:00 A.M.

**National Hunger and Homelessness Week Proclamation
November 14-18, 2005**

Food Bank of Central & Eastern North Carolina, Wilmington Branch

WHEREAS, nearly one (1) in eight (8) US households do not have access to enough food to meet their basic needs; more than nine million (9,000,000) people live in households that go hungry; one-third (1/3) of these are children; **and**

WHEREAS, there are fifty-four thousand, seven hundred forty-nine (54,749) people in Columbus County, 22.7% people are living at or below the poverty level; 27.8% are children eighteen (18) years and younger and 25.5% are sixty-five (65) years of age or older; **and**

WHEREAS, the Food Bank of Central & Eastern North Carolina, Wilmington Branch, that serves Brunswick, Columbus, Pender and New Hanover Counties, distributed over three (3) million pounds of food to over ninety-three (93) non-profit agencies in fiscal year 2004-2005; a growth of over 279% from 1997-1998 fiscal year.

THEREFORE, BE IT PROCLAIMED, by the Columbus County Board of Commissioners that November 14-18, 2005, be known as “**Hunger and Homelessness Awareness Week**” in Columbus County, and requests our communities to encourage, and engage, in education, awareness and participation in eliminating and eradicating hunger and homelessness.

ADOPTED this the 7th day of November, 2005

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **SAMMIE JACOBS, Chairman**

ATTESTED BY:

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

Commissioner McKenzie made a motion to approve and adopt the National Hunger and Homelessness Week Proclamation, and to select Chairman Sammie Jacobs for the Board representative to participate in a Press Conference on Wednesday, November 16, 2005, at 10:00 A.M. The motion was seconded by Commissioner Norris, and unanimously carried.

Agenda Item #20: COMMENTS:

Chairman Jacobs opened the floor for any comments that anyone would like to make. The following spoke.

B Board of Commissioners:

Vice Chairman Godwin: stated that Cape Fear RC&D would hold their next meeting here in Whiteville, at the Forestry Museum, on Tuesday, November 15, 2005, at 10:00 A.M., and I would like for the Board to present a certificate or plaque to them for all the help they have rendered to us on the Waccamaw River Project, and many other projects.

After discussion was conducted relative to this matter, Vice Chairman Godwin made a motion for June B. Hall, Clerk to the Board to prepare a certificate, or a plaque of Appreciation, for Cape Fear RC&D to be presented on November 15, 2005, seconded by Commissioner Norris. The motion unanimously carried.

Commissioner McKenzie: stated it has been a pleasure having Darren Currie, Assistant County Manager, on staff, and our loss would be Lake Waccamaw’s gain.

C Interim County Manager:

Jimmy Varner: I would like to say it has been a pleasure to work with Darren Currie, Assistant County Manager, and I wish him the best in his new venture.

D County Attorney:

Steven W. Fowler: I would like to recognize Darren Currie, Assistant County Manager, and state it has been a pleasure working with him, and I wish him well in his new venture. I would also like

to thank the Department Heads, employees and everyone for working well with me since I have been on board.

RECESS REGULAR SESSION and enter into CLOSED SESSION:

At 7:23 P.M., Vice Chairman Godwin made a motion to recess Regular Session and enter into Closed Session, in accordance with N.C.G.S. §143-318.11 (3) Attorney-Client Privilege; N.C.G.S. §143-318.11 (6) Personnel; and N.C.G.S. §143-318.11 (2) Notice of Award.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

OTHER:

RESIGNATION FROM COLUMBUS COUNTY SOCIAL SERVICES BOARD:

Commissioner Memory stated he was officially resigning from the Columbus County Social Services Board.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
November 07, 2005**

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	Blackburn, Joshua		Refund a portion of the property value, a portion of the Brunswick Fire (1.12) and a portion of the Columbus Rescue (.32). Customer was billed with a 1995 double wide, should be a 1988 model. Total refund should be \$15.66 which includes \$1.74 interest paid. Make check payable to Joshua Blackburn and Columbus County Tax Office.	2003	03-0372	2968	\$13.92
		\$12.48	\$1,600.00				
	1367 Seven Creeks Hwy. Whiteville NC 28472						
Refunds	Blackburn, Joshua		refund a portion of the property value, a portion of the Brunswick Fire (1.12) and a portion of the Columbus Rescue (.32). Customer was billed with a 1999 double wide home, should be a 1988. Total refund will be \$14.72 which includes .80 interest paid. Make check payable to Joshua Blackburn and Columbus County Tax Office.	2004	03-0372	8583	\$13.92
		\$12.48	\$1,600.00				
	1367 Seven Creeks Hwy Whiteville NC 28472						
Refunds	Bordeaux, Donna		Refund user fee on a mobile home that is vacant and does not have any electricity. Approved by Solid Waste.	2004	15-0284	8630	\$177.00
		\$0.00	\$0.00				
	4875 Delco Prosper Rd. Delco NC 28436						
Refunds	Dew, Horace		Refund the value of a mobile home, the Klondyke Fire (4.51), the Columbus Rescue (1.29) and W2 (9.66). The home is double listed in the same name on a different account number. Total refund should be \$260.75 which includes \$12.42 interest paid. Make check payable to Horace Dew and Columbus County Tax Administration.	2004	13-1038	9254	\$248.33
		\$50.26	\$6,069.00				
	PO Box 512 Chadbourn NC 28431						
Refunds	Jones, Dorothy		Refund the value of a mobile home and the Columbus Rescue fee. The home is listed in South Carolina. Release of user fee approved.	2004	07-0988	3896	\$197.00
		\$19.50	\$2,500.00				

3896 Wright Rd. Tabor City	NC	28463	Lennon, William	Refund user fee on mobile home that was sold in 2004. Approved by Solid Waste.	2005	15-2399	9719	\$177.00
					\$0.00	\$0.00		
2292 Connor Rd. Delco	NC	28436	Nakina Baptist Church	Refund the property value, the Nakina Fire (42.16) and the Columbus Rescue fee (10.54). The property should be tax exempt. Refund also ½ of the user fee. They did not have the trash can but half of the year. Approved by Solid Waste.	2005	03-0135	1445	\$525.91
					\$384.71	\$52,700.0		
PO Box 120 Nakina	NC	28455	Roberts, Charles	Refund the value of a boat the Welches Creeks Fire (1.99) and the Columbus Rescue (.50). This Charles Roberts does not own a boat.	2005	01-0167	1905	\$22.74
					\$18.18	\$2,490.00		
1005 Whitehall Rd. Whiteville	NC	28472	Stephens, Jean	Refund three user fees. Customer billed with five trash cans, only has two. Approved by Solid Waste.	2004	01-0103	1992	\$261.00
					\$0.00	\$0.00		
104 Riverview Dr. Morganton,	NC	28655	Stephens, Jean	Refund three user fees. Customer billed with five trash cans, only has two. Approved by Solid Waste.	2005	01-0103	2408	\$271.44
					\$0.00	\$0.00		
104 Riverview Dr. Morganton	NC	28655	Willett, Johnny	Refund a portion of the property value, a portion of the Acme Delco Fire (49.56) and a portion of the Columbus Rescue (8.26). Customer billed with upstairs, does not have one.	2005	15-0474	2969	\$359.31
					\$301.49	\$41,300.0		
537 Piney Grove Rd. Delco	NC	28436						

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
November 07, 2005**

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

<i>Type of Release</i>	<i>First Name</i>	<i>Amount Released</i>	<i>Property</i>	<i>Year</i>	<i>Account #</i>	<i>Bill #</i>	<i>Total</i>
Property	Blackburn, Joshua		Release a portion of the property value, a portion of the Brunswick Fire (7.21) and a portion of the Columbus Rescue (2.06). Customer billed with a 1995 double wide, should be a 1988.	2005	03-0372	89509	\$84.46
		\$75.19					
Property	Butler, Jason		Release the value of a boat, the Hallsboro Fire (8.59) and the Columbus Rescue (2.86). The boat is double listed in the name of Steven and Sherry	2005	11-0514	92160	\$115.99
		\$104.54					
Property	Dew, Horace		Release the value of a mobile home and the Columbus Rescue. The home is double listed in the same name with a different account number. Approved by Solid Waste.	2002	13-1038	66044	\$241.59
		\$57.25					
Property	Dew, Horace		Release the value of a mobile home, the Klondyke Fire (4.54) and the Columbus Rescue (1.30). The home is double listed in the same name with a different account number. Approved by Solid Waste.	2003	13-1038	36343	\$239.10
		\$50.61					

Property	Dew, Horace						Release the value of a mobile home and the Columbus Rescue. The home is double listed in the same name with a different account number. Approved by Solid Waste.
		\$60.53	\$7,760.00	2001	13-1038	88437	\$233.29
Property	Dew, Horace						Release the value of a mobile home that is double listed in the same name with a different account number. Approved by Solid Waste.
		\$52.92	\$7,350.00	2000	13-1038	88236	\$183.21
Property	Dew, Horace						Release the value of a mobile home that is double listed in the same name with a different account number. Approved by Solid Waste.
		\$54.00	\$7,770.00	1999	13-1038	7269	\$159.40
Property	Dew, Horace						Release the value of a mobile home that is double listed in the same name with a different account number. Approved by Solid Waste.
		\$56.23	\$8,090.00	1998	13-1038	45608	\$161.85
Property	Dew, Horace						Release the value of a mobile home, the Klondyke Fire (4.25), the Columbus Rescue (1.21) and W2 (5.46). The home is double listed in the same name with a different account number. Approved by Solid Waste.
		\$44.30	\$6,069.00	2005	13-1038	96364	\$237.20
Property	Dew, Horace W.						Release the value of a mobile home that is double listed in the same name with a different account number. Release of user fee approved.
		\$58.94	\$8,480.00	1997	13-1038	61872	\$164.83
Property	Dew, Horce W.						Release the value of a mobile home that is double listed in the same name with a different account number. Release of user fee approved by Solid Waste.
		\$68.09	\$8,730.00	1996	13-1038	61871	\$141.71
Property	Gore, Debra						Release the value of a double wide, the North Whiteville Fire (50.00) and the Columbus Rescue (5.48). The home is double listed in the same name with a different account number. Approved by Solid Waste.
		\$213.72	\$27,400.0	2001	05-0589	93271	\$434.20
Property	Gore, Debra						Release the value of a double wide, the North Whiteville Fire (50.00) and the Columbus Rescue (5.48). The home is double listed in the same name with a different account number. Approved by Solid Waste.
		\$213.72	\$27,400.0	2002	05-0589	70988	\$446.20
Property	Gore, Debra						Release the value of a double wide, the North Whiteville Fire (50.00) and the Columbus Rescue (5.48). The home is double listed in the same name with a different account number. Approved by Solid Waste.
		\$213.72	\$27,400.0	2003	05-0589	41355	\$446.20
Property	Greene, Tamera						Release the value of a mobile home and the Cerro Gordo Fire. The home was repossessed in 1997. Release of user fee approved.
		\$36.21	\$5,210.00	1998	16-0632	51472	\$145.56
Property	Greene, Tamera						Release the value of a mobile home, the Cerro Gordo Fire (5.40) and the Columbus Rescue (1.08). The home was repossessed in 1997. Approved by Solid Waste.
		\$42.12	\$5,400.00	2003	16-0632	42795	\$230.46
Property	Greene, Tamera						Release the value of a mobile home, the Cerro Gordo Fire (5.02), the Columbus Rescue (1.00) and

							the W2 (4.52). The home was repossessed in 1997. Approved by Solid Waste.
Property	Greene, Tamera	\$36.68	\$5,024.00	2005	16-0632	2908	\$228.49 Release the value of a mobile home, the Cerro
							Gordo Fire (5.34), the Columbus Rescue (1.07) and W2 (8.00). The home was repossessed in 1997. Approved by Solid Waste.
Property	Greene, Tamera	\$41.62	\$5,336.00	2004	16-0632	99006	\$237.83 Release the value of a mobile home, the Cerro
							Gordo Fire (5.60) and the Columbus Rescue (1.12). The home was repossessed in 1997. Approved by Solid Waste.
Property	Greene, Tamera	\$43.64	\$5,595.00	2002	16-0632	72403	\$232.40 Release the value of a mobile home, the Cerro
							Gordo Fire (5.79) and the Columbus Rescue (1.16). The home was repossessed in 1997. Approved by Solid Waste.
Property	Greene, Tamera	\$45.16	\$5,790.00	2001	16-0632	94678	\$222.32 Release the value of a mobile home and the Cerro
							Gordo Fire. The home was repossessed in 1997. Approved by Solid Waste.
Property	Greene, Tamera	\$36.21	\$5,210.00	1999	16-0632	13309	\$145.56 Release the value of a mobile home and the Cerro
							Gordo Fire. The home was repossessed in 1997. Approved by Solid Waste.
Property	Little Wheel of Hope	\$42.91	\$5,960.00	2000	16-0632	94364	\$178.76 Release the 2% discount not absorbed by
Property	Peterson, Daniel	\$1.74	\$0.00	2005	18-0039	31812	\$1.74 Release the value of a mobile home, the Acme
							Delco Fire (5.14) and the Columbus Rescue (.86). The home is double listed in the name of D.J. Peterson. Approved by Solid Waste.
Property	Powell, James	\$31.27	\$4,284.00	2005	15-2958	16397	\$214.27 Release the value of a mobile home, the Welches
							Creek Fire (5.43) and the Columbus Rescue (1.36). The home is double listed in the name of Shelia Thompson. Approved by Solid Waste.
Property	Powell, James	\$49.52	\$6,783.00	2005	01-0364	17151	\$238.94 Release the value of a mobile home, the Brunswick
							Fire (5.90) and the Whiteville Rescue (1.69). The home is double listed in the name of Shelia Thompson. Release of user fee approved by Solid Waste.
Property	Powell, James	\$65.75	\$8,430.00	2001	01-0364	31966	\$245.67 Release the value of a mobile home, the Brunswick
							Fire (6.08) and the Whiteville Rescue (1.74). The home is double listed in the name of Shelia Thompson. Approved by Solid Waste.
Property	Powell, James	\$62.50	\$8,680.00	2000	01-0364	31967	\$209.38 Release the value of a mobile home, the Brunswick
							Fire (6.25) and the Whiteville Rescue (1.79). The home is double listed in the name of Shelia Thompson. Approved by Solid Waste.
Property	Powell, James	\$62.06	\$8,930.00	1999	01-0364	31968	\$191.13 Release the value of a mobile home and the
							Columbus Rescue fee. The home is double listed in the name of Shelia Thompson. Approved by Solid Waste.
Property	Powell, James	\$61.85	\$7,930.00	2002	01-0364	86085	\$246.78 Release the value of a mobile home, the Welches

							Creek Fire (5.94) and the Columbus Rescue (1.48). The home is double listed in the name of Shelia Thompson. Approved by Solid Waste.
Property	Powell, James	\$57.88	\$7,420.00	2003	01-0364	56764	\$248.83 Release the value of a mobile home, the Welches
							Creek Fire (5.76) and the Columbus Rescue (1.44). The home is double listed in the name of Shelia Thompson. Approved by Solid Waste.
Property	Robinson, Eddie	\$56.17	\$7,201.00	2004	01-0364	13043	\$246.71 Release a portion of the property value, a portion
							of the St. James Fire (25.32) and a portion of the Columbus Rescue (8.44). The home was billed as a stick built home, should be a double wide.
Property	Spearman, Johnathan	\$308.06	\$42,200.0	2005	14-0094	19140	\$341.82 Release the value of a house, the North Whiteville
							Fire (50.00) and the Columbus Rescue (9.48). The home burned in 2001. Approved by Solid Waste.
Property	Spearman, Johnathan	\$369.72	\$47,400.0	2002	05-0668	92161	\$606.20 Release the value of a home, the North Whiteville
							Fire (50.00) and the Columbus Rescue (9.48). The home burned in 2001
Property	Spearman, Johnathan	\$369.72	\$47,400.0	2003	05-0668	62853	\$606.20 Release the value of a house, the North Whiteville
							Fire (50.00), the Columbus Rescue (9.48) and the W3 (52.14). The home burned in 2001. Approved by Solid Waste.
Property	Spearman, Johnathan	\$369.72	\$47,400.0	2004	05-0668	19174	\$658.34 Release the value of a home, the North Whiteville
							Fire (50.00) the Columbus Rescue (9.48) and W3 (61.49). The home burned in 2001. Approved by
Property	Ward, Edward	\$345.29	\$47,300.0	2005	05-0668	23304	\$643.26 Release the value of a mobile home, the Williams
							Fire (1.66) and the Columbus Rescue (.55). The home is double listed in the name of Betty Ward Hinson. Release of user fee approvee by Solid
User Fee	Batten, Arthur	\$20.15	\$2,760.00	2005	09-3188	27965	\$201.60 Release the user fee. There is no trash can here.
							Approved by Solid Waste.
User Fee	Benton, Martin	\$0.00	\$0.00	2005	03-0068	88498	\$177.00 Release two user fees. Both mobile homes have been moved off land. Approved by Solid Waste.
User Fee	Best, Adam	\$0.00	\$0.00	2005	01-0280	89176	\$354.00 Release user fee. This is vacant land. Approved by Solid Waste.
User Fee	Bordeaux, Donna	\$0.00	\$0.00	2005	01-0577	89281	\$90.48 Release user fee. Home vacant and has no electricity. Approved by Solid Waste.
User Fee	Cartrette, Darryl	\$0.00	\$0.00	2005	15-0284	89992	\$177.00 Release user fee on house that is vacant.
							Approved by Solid Waste. Release also the 2% discount not absorbed by computer.
User Fee	Coffman, Michael	\$1.05	\$0.00	2005	06-0451	93334	\$178.05 Release the user fee on a vacant house. Trash can was picked up in 2003. Approved by Solid
User Fee	Crumpler, Richard	\$0.00	\$0.00	2005	07-0234	10563	\$177.00 Release the user fee. Customer using a commercial hauler. Approved by Solid Waste.
		\$0.00	\$0.00	2005	08-0164	95546	\$90.48

User Fee	Dockery, Dalton	Release user fee. Mobile home is no longer on property. Approved by Solid Waste.	\$0.00	\$0.00	2005	03-0480	96568	\$177.00
User Fee	Ellis, Robert	Release user fee that was pre-paid in April 2005. Approved by Solid Waste.	\$0.00	\$0.00	2005	15-1302	97744	\$177.00
User Fee	Freeman, Clifford	Release user fee on house that is vacant, has no electricity or no trash can. Approved by Solid Waste.	\$0.00	\$0.00	2005	15-1462	99795	\$177.00
User Fee	Gause, James	Release both user fees. Customer is using a commercial hauler. Approved by Solid Waste.	\$0.00	\$0.00	2005	12-0894	536	\$354.00
User Fee	Goodwin, Jessie	Release user fee on vacant lot. Approved by Solid Waste.	\$0.00	\$0.00	2005	03-0870	1323	\$177.00
User Fee	Graham, Richard	Release user fee on house that is vacant and has no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2005	01-3430	2342	\$177.00
User Fee	Hege, Gilmore	Release user fee on house that is vacant and does not have a trash can. Approved by Solid Waste.	\$0.00	\$0.00	2005	07-0823	4500	\$177.00
User Fee	Johnson, Delma	Release user fee on house that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2005	03-0090	7478	\$177.00
User Fee	McCaskill, Dorothy	Release user fee on vacant house. Approved by Solid Waste.	\$0.00	\$0.00	2005	15-2470	11560	\$177.00
User Fee	McCaskill, Gregory	Release user fee on mobile home that was repossessed. Approved by Solid Waste.	\$0.00	\$0.00	2005	15-2469	11561	\$177.00
User Fee	Milligan, Melissa	Release user fee on house that is being remodeled. Approved by Solid Waste.	\$0.00	\$0.00	2005	09-0413	13395	\$177.00
User Fee	Peterson, D. J.	Release user fee on house that is vacant and does not have a trash can. Approved by Solid Waste.	\$0.00	\$0.00	2005	15-0512	16377	\$177.00
User Fee	Peterson, John D.	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste.	\$0.00	\$0.00	2005	04-1308	16399	\$177.00
User Fee	Peterson, Lillian	Release user fee on land that is vacant. Approved by Solid Waste.	\$0.00	\$0.00	2005	04-1310	16402	\$177.00
User Fee	Shipman, Brunella	Release user fee. There is no house on this lot. Approved by Solid Waste.	\$0.00	\$0.00	2005	05-0607	20942	\$129.92
User Fee	Shipman, Brunella	Release user fee. There is no house on this lot. Approved by Solid Waste.	\$47.08	\$0.00	2005	05-0607	20943	\$224.08
User Fee	Thompson, Julian	Release user fee on house that is unlivable. Approved by Solid Waste.	\$0.00	\$0.00	2005	04-1558	25835	\$177.00
User Fee	Walker, Paula	Release user fee on house that is vacant and has no electricity. Approved by Solid Waste.	\$0.00	\$0.00	2005	06-0383	27522	\$90.48

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User Fee	Williamson, Roger	Release user fee on house that is vacant. Set-up					
		incomplete. Approved by Solid Waste.					
		\$0.00	\$0.00	2005	15-0154	30522	\$177.00

Agenda Item #22: ADJOURNMENT:

At 8:19 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

SAMMIE JACOBS, Chairman