COLUMBUS COUNTY BOARD OF COMMISSIONERS

November 21, 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 third Monday.

COMMISSIONERS PRESENT:

APPOINTEES PRESENT:

Sammie Jacobs, Chairman Kipling Godwin, Vice Chairman Amon E. McKenzie James E. Prevatte Bill Memory Jimmy Varner, Interim County Manager Steven W. Fowler, County Attorney June B. Hall, Clerk to Board

Bill Memory Lynwood Norris David L. Dutton, Jr.

APPOINTEE ABSENT:

Darren L. Currie, Assistant County Manager

Agenda Item #1: MEETING CALLED to ORDER:

At 6:30 P.M., Chairman Jacobs called the meeting to order.

6:30 P.M.: PUBLIC HEARING:

Closeout of 2005 Micro-Enterprise CDBG Grant #:

04-R-1281:

At 6:30 P.M., Commissioner Norris made a motion to open the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously carried.

Chairman Jacobs stated the purpose of the Public Hearing was to receive views and opinions from the citizens of Columbus County. All citizens, particularly low and moderate income persons, minority persons, handicap persons, and persons living in blighted areas are requested and encouraged to attend and present comments and suggestions. Chairman Jacobs opened the floor for comments that anyone wanted to make. The following people spoke:

- 1. Mark Council, Small Business Center, Southeastern Community College: stated the following:
 - -Nine (9) new businesses were created;
 - -Sixteen (16) new and part-time positions have resulted;
 - -A Business Plan Competition has been developed;
 - -Columbus County Entrepreneur Association was developed;
 - -Resource Guide has been developed; and
 - -I wish to thank the Board of Commissioners for allowing Southeastern Community College to head this grant.
- 2. **Vice Chairman Godwin:** I wish to thank Mr. Council and Southeastern Community College for a job well done.

At 6:34 P.M., Commissioner Norris made a motion to close the Public Hearing, seconded by Commissioner Dutton. The motion unanimously carried.

Agenda Item #2: <u>INVOCATION</u>:

The invocation was delivered by Commissioner Amon E. McKenzie.

Agenda Item #3: <u>PLEDGE of ALLEGIANCE</u>:

Chairman Jacobs announced that Cub Scout Pack 512, Den Number 3, sponsored by First Presbyterian Church, Whiteville, would lead the Pledge of Allegiance to the Flag of the United States of America. The Den Leaders are Robert Lashley and Cathy Pierce. Mr. Pierce requested each of the following Cub Scout members of the Cub Scout Pack 512 to state their names and they did likewise: Peyton Lashley, Zachary Pait, Jason Waddell, Nick Price and Tucker Rector.

Agenda Item #4: PROCLAMATION - MILITARY PERSONNEL and FAMILIES APPRECIATION DAY in COLUMBUS COUNTY PROCLAMATION:

In the absence of Crystal L.F. Moore, CSSP SENC Community Liaison, Chairman Jacobs presented the following Proclamation to Staff Sergeant James Nance, in dress uniform, which was accompanied with a standing ovation from all in attendance..

MILITARY PERSONNEL and FAMILIES APPRECIATION DAY in COLUMBUS COUNTY

Proclamation by the Columbus County Board of Commissioners

PEARL HARBOR REMEMBRANCE DAY: DECEMBER 07, 2005

WHEREAS, our country's security depends on the readiness and retention of the men and women of the United States Armed Forces, a total force comprised of active, national guard, and reserve personnel; and

WHEREAS, our military personnel, their families and loved ones face unique and pressing challenges through every stage of the deployment cycle; and

WHEREAS, those challenges should be met with support and recognition from their civilian communities.

NOW, THEREFORE, BE IT PROCLAIMED, by the Commissioners of Columbus County, North Carolina, in conjunction with the Citizen Soldier Support Program, that Wednesday, December 07, 2005 is hereby declared **Military Family Appreciation Day** in the County of Columbus; and

BE, IT FURTHER DECLARED, that the County of Columbus urges all citizens to recognize and appreciate the extraordinary sacrifices made by both our military and the families they leave behind. Their selfless service ensures our freedom and preserves our quality of life.

ADOPTED this the 21st day of November, 2005.

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

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

Commissioner McKenzie made a motion to approve and adopt the Military Personnel and Families Appreciation Day in Columbus County Proclamation by the Columbus County Board of Commissioners, Pearl Harbor Remembrance Day: December 07, 2005, seconded by Commissioner Memory. The motion unanimously carried.

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the November 07, 2005 Board Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously carried.

Agenda Item #6: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION - ADDITION of DASHER STREET to STATE SYSTEM:

Robert Crumpler, District Engineer, North Carolina Department of Transportation, is requesting the addition of Dasher Street, located off of SR 1594, to the State System, by resolution. Mr. Crumpler states the road meets the minimum requirements to be added to the State System.

Commissioner Memory made a motion to approve and adopt the following resolution, seconded by Commissioner Norris. The motion unanimously carried.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

North Carolina County of Columbus

Road Description: East Dasher Street from Sr 1594 to dead end - 0.07 mile

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

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

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

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 21st day of November, 2005.

WITNESS my hand and official seal this the 21st day of November, 2005.

Official Seal

Clerk, Board of Commissioners County of Columbus

Agenda Item #7: COLUMBUS COUNTY CITIZENS FOR BETTER GOVERNMENT - REFERENDUM for COUNTY-WIDE VOTING:

Oris S. Hinson, President of the Columbus County Citizens for Better Government, submitted the following information to June B. Hall, Clerk to the Board, and requested that it be inserted into the Board Minutes.

COLUMBUS COUNTY CITIZENS FOR BETTER GOVERNMENT

November 30, 2005

Mr. Chairman and board of commissioners, I would like to thank you for the opportunity to address this body this evening. I am here tonight representing Columbus County Citizens for Better Government as well as several thousand voters in Columbus County concerning the method in which we elect our county commissioners.

We are asking for change because we feel the current method for voting on just the commissioner in our district is counter productive to the better interest of the county and it's people by denying them the best possible representation they can get. We feel a county being "political and corporate" as defined should be run as a single entity instead of (7) different entities. It is the general consensus in the county now that the (6) commissioners outside their district care nothing about what they think about county government and because they can't vote for them don't care. How many times in the past year have any of you gentlemen visited another district in the county for anything other than a cookout or political get together? By virtue of electing commissioners county wide we feel this would be eliminated.

Without being disrespectful to the elected board I must say that the general feeling in-Columbus County concerning county government is very bad. With the lawsuits, poor economy, county employee troubles and a dangerous trend of increased property taxes just to mention a few) is justification for the concern of the people paying the bills. My father-n-law used to say "If something does not work do something else". This is our complaint and if I may give you our resolve.

I am speaking for the Columbus County Citizens For Better Government and approximately 4500 signatures on these petitions that were circulated by CCCBG. I now submit the petition to Ms. Hall the county clerk. We ask that the commissioners vote for and approve a resolution to guarantee a referendum for county wide voting pending (3) requirements. And may I add according to the Institute of Government (1) signature on a petition of this nature can be multiplied by a multiple of (5) for those who agree but have not signed.

The 3 provisions are as follows:

- 1. A mediation committee be formed with the petitioner and the opposition. The committee would be available by name to this body.
- 2. The committee would meet to development a plan that would-better-serves the voters of Columbus County.
- 3. The new plan would be presented to the commissioners in time to have the referendum on the ballot for the general election in November 2006 with proper verbiage for the referendum.

We recommend the committee consist of (2) groups.

The Mediation Committee will present a copy of the minutes from their initial meeting, which will include the election of officers and working rules of the committee to the next meeting of this body. This is our resolve. We think it is fair and inclusive.

The question is were you elected to do the business of the people or take care of yours. You can answer this question by voting yes for the resolution. Put the referendum on the ballot, let the people speak and if it is voted down so be it. Everyone else in the county is entitled to that right. We are asking for a referendum not for you to change the method of election. You cannot do that. Our attorney Mr. Michael Crowell has sent a letter to the county attorney Steve Fowler explaining that we are in no way restricted by the law suit in having a referendum. Mr. Crowell is here with us tonight and I relinquish the floor to him to answer any question.

Michael Crowell, Attorney-At-Law, from Raleigh, stated the following on behalf of the Columbus County Citizens for Better Government:

- 1. The seven (7) districts came about as the result of a Voting Rights Act lawsuit in the early 1990's;
- 2. There are advantages and disadvantages to having districts;
- 3. Some counties chose to go to all districts, some a mixture, and some county-wide voting;
- 4. If a county wants to change their method of election for County Commissioners, there are two (2) ways to do this, one way is to have a referendum which can be called by the Board of Commissioners, and the other way is a local act of the Legislature;
- 5. If a change is made, it would have to be approved by the Federal Court before it could take effect:
- 6. The Columbus County Citizens for Better Government believes it would make sense to create a committee to look at the election options, and see if there is an opportunity for people, with different points of view, to come together and agree on an option that could be put before a referendum; and
- 7. These kinds of issues are always better resolved if they can be decided through discussion and consensus, rather than through litigation.

Commissioner McKenzie asked Mr. Crowell, that because of *Ward -vs- Columbus County* in the early 1990's, that if we were currently under a Federal Court Order? Mr. Crowell replied stating yes.

Commissioner Memory asked Mr. Crowell if Columbus County could have a referendum and not be in contempt of the existing Federal Court Order. Mr. Crowell replied stating yes. Commissioner Memory requested that Mr. Crowell supply this verification in writing to Columbus County. Mr. Crowell agreed to supply this information to Columbus County.

Mr. Crowell stated you could have a referendum or you could have a local act passed by the Legislature, and you wouldn't be in contempt of the Federal Court Order, of having either of those things happen. If you attempted to implement, or attempted to actually use election results of that

new method, or using a new method ordered by the Legislature, without the Federal Court approval, you would be in violation of the Federal Court Order.

Commissioner Memory asked Mr. Crowell if another group could go to Federal Court and ask for this to be changed without going to a referendum. Could Columbus County Citizens for Better Government do this on their own? Mr. Crowell stated there was not a clear-cut answer to this question.

Commissioner Prevatte stated that the Columbus County Citizens for Better Government wants to gauge the feelings of the people in Columbus County. If this was placed on a referendum and was favored by the majority of the citizens, then the next move would be to approach the Federal Court to get approval of the affirmative results.

Commissioner McKenzie stated there was no statutory requirement of the right amount of signatures that would constitute a referendum.

Agenda Item #8: <u>COUNTY-WIDE VOTING - PRESENTATION by PRIVATE</u> CITIZEN:

Robert Adams, private citizen, stated the following relative to county-wide voting:

- 1. Having individual districts hinders the County Commissioners from doing the work they need to do;
- 2. Districts polarize certain areas;
- 3. Each County Commissioner does not feel comfortable going into another Commissioner's district:
- 4. I am strongly supporting countywide voting; and
- 5. I am requesting the Board to please consider this.

Agenda Item #9: COLUMBUS COALITION - CITIZENS' VOTING RIGHTS:

Andy Anderson, Chairperson of Columbus Coalition stated the following relative to the objective to protect the voting rights of the citizens of Columbus County:

- 1. The means to accomplishing goals in Columbus County is integrity;
- 2. When accomplishing goals, the emphasis should not be placed on details, but on how you do business with each other;
- 3. Columbus County is not ready for county-wide voting;
- 4. We do not need to turn history back, we need to advance;
- 5. The present voting system was well thought out;
- 6. The Columbus County Citizens for Better Government and the Columbus Coalition have a lot of common issues, but are not trying to stand on common ground;
- 7. We should be here to live, learn and love one another;
- 8. There is no need to divide people with issues;
- 9. Future planning eliminates problems before they materialize;
- 10. If you are interested in making a difference, change your position, get involved in politics and work to make that difference happen;
- 11. Our real goal is to raise consciousness in Columbus County;
- 12. You should deal with issues and not personalities; and
- 13. The real issue is how to make Columbus County better and not to discuss personalities.

Vice Chairman Godwin asked Mr. Anderson what his opinion was on forming a committee, with the two (2) sides of Columbus County Citizens for Better Government and Columbus Coalition. Mr. Anderson replied stating he would not mind sitting down with the Columbus County Citizens for Better Government as long as the challenge is on principle and not on personalities.

MOTION:

Commissioner Prevatte made a motion to do a Resolution to place County-Wide Voting on the ballot for 2006 and let the citizens decide. Chairman Jacobs asked for a second to this motion. No second was submitted.

The motion died for a lack of a second.

Chairman Jacobs stated he could easily relate to the feelings of the minority groups since I am a native American. He provided information relative to his father's difficult task of having to relocate to another area to obtain the necessary education he needed to improve his life, and the success his father has acquired.

OTHER:

PRESENTATION - PLAQUE for DARREN LEE CURRIE:

Chairman Jacobs presented a plaque to Darren Lee Currie, Assistant Columbus County Manager, who will be leaving employment with the County of Columbus, and will be joining the Town of Lake Waccamaw as their Town Manager, on December 01, 2005. Mr. Currie was employed with the County of Columbus from 1993 until November 30, 2005 with nine (9) years in the Parks and Recreation Department, and approximately five (5) years in Administration.

Agenda Item #10: PLANNING DEPARTMENT - CALL FOR PUBLIC HEARING on the COLUMBUS COUNTY AIRPORT RULES and REGULATIONS ORDINANCE - CASE NO.: TO-02-05:

Stevie Cox, Columbus County Planning Director, requested Board approval to call for a Public Hearing on the Columbus County Airport Rules and Regulations Ordinance - Case Number: TO-02-05, on December 05, 2005, at 6:30 P.M. Mr. Cox stated this was a requirement of the FAA Federal Funding that the Airport was receiving.

Commissioner Prevatte made a motion to approve the call for a Public Hearing on the Columbus County Airport Rules and Regulations Ordinance - Case Number TO-02-05, to be held on December 05, 2005, at 6:30 P.M., in the Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #11: PLANNING DEPARTMENT - CALL FOR PUBLIC HEARING on the COLUMBUS COUNTY AIRPORT MINIMUM STANDARDS ORDINANCE for COMMERCIAL ACTIVITIES - CASE NO.: TO-04-05:

Stevie Cox, Columbus County Planning Director, requested Board approval to call for a Public Hearing on the Columbus County Airport Minimum Standards Ordinance for Commercial Activities - Case Number: TO-04-05, on December 05, 2005, at 6:45 P.M. Mr. Cox stated this was a requirement of the FAA Federal Funding that the Airport was receiving.

Commissioner Prevatte made a motion to approve the call for a Public Hearing on the Columbus County Airport Minimum Standards Ordinance for Commercial Activities - Case Number TO-04-05, to be held on December 05, 2005, at 6:45 P.M., in the Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #12: TAX - APPROVAL of UPDATE to RECORDS RETENTION SCHEDULE:

Richard Gore, Columbus County Tax Administrator, requested Board approval of the update to the Tax Administration Records Retention Schedule.

Due to the absence of Mr. Gore, Commissioner Prevatte made a motion to table this Agenda item, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #13: REGISTER OF DEEDS - APPROVAL OF UPDATE to RECORDS RETENTION and DISPOSITION SCHEDULE:

The Honorable Kandance Whitehead, Columbus County Register of Deeds, requested Board approval of the update to the Register of Deeds Records Retention and Disposition Schedule.

Vice Chairman Godwin made a motion to approve the update to the Register of Deeds Records Retention and Disposition Schedule, seconded by Commissioner Memory. The motion unanimously carried.

Agenda Item #14:

PUBIC TRANSPORTATION - APPROVAL OF NCDOT MEMORANDUM of UNDERSTANDING, RESOLUTION and AUTHORIZATION for CHAIRMAN to SIGN RESOLUTION and ALL RELATED DOCUMENTS for GRANT:

Charles Patton, Transportation Director, requested Board approval of the North Carolina Department of Transportation Memorandum of Understanding for the Community Transportation Program (CTP) for FY 2006 - 2007, the Community Transportation Program Resolution, and authorization for Chairman to sign all related documents for this grant.

Transportation Memorandum of Understanding (TMOU)
For

North Carolina Department of Transportation Public Transportation Division Community Transportation Program (CTP)

Between

Columbus County Transportation
Name of Local Community Transportation System

Columbus County Department of Social Services

Columbus County Health Department

Columbus County Dept. of Aging

Name of Aging Services

Southeastern Regional Area Mental
Health Developmental Disabilities and
Substance Abuse Authority
Name of Area Mental Health Program

N.C. Division Vocational Rehabilitation Services

Names(s) of Rehabilitative Program (Former Vocational Workshop)

County of Columbus

October 18, 2005

WITNESSETH THAT

WHEREAS, Governor James B. Hunt, Jr. issued Executive Order No. 29 in December 1978 which initiated a statewide effort in North Carolina to utilize transportation resources in the most cost effective manner. This effort has been continued with the issuance of Executive order No. 21 by Governor Michael F. Easley in April 2002.

WHEREAS, subsequently, the North Carolina Department of Transportation (NCDOT) adopted a policy requiring a locally endorsed and implemented Community Transportation Services Plan (CTSP) prior to receiving funds under NCDOT administered programs, such as Section 16; Section 18; Elderly and Disabled Transportation Assistance Program (EDTAP) and the Human Services Transportation Management (HSTM) Program.

WHEREAS, administrative, operating, and capital funds are available through the NCDOT Public Transportation Division (PTD) for the coordination of Community Transportation Programs that demonstrate a high level of coordination among a group of core Human Service agencies, other agencies and community organizations that elect to participate in the local transportation system to meet the demands of the Community's transportation needs. Core agencies include: local Department of Social Services, Aging Services, Area Mental Health Program, Area Rehabilitative Program former known as (Vocational Workshop) and Health Department.

It is hereby agreed that the

Columbus County Transportation

System Name

<u>Columbus</u> County Name

Columbus County Dept. of Social Services

Core Agency #1

Columbus County Dept. of Aging

Core Agency #2

Columbus County Health Dept.

Core Agency #3

Southeastern Regional Area Mental Health
Developmental Disabilities and Substance
Abuse Authority

Core Agency #4

N.C. Division Vocational Rehabilitation Services

Core Agency #5

Other Agencies, Org., etc.

in cooperation with the NCDOT Public Transportation Division will participate in the Community Transportation Program (CTP) with the understanding of the following responsibilities and undertakings as related in the following items:

- 1. All Core agencies must actively coordinated their client transportation needs and resources at the highest level of ridesharing and cost sharing possible through the local community transportation system;
- 2. Core agencies may have situations when some of their transportation needs will be met outside the coordinated community transportation system because it is more cost effective. However, every effort shall be made by the core agencies to insure that the coordinated system has an opportunity to evaluate the costs of these services outside their system to compare fully allocated costs;
- 3. All other agencies and community organizations in the service area should be encouraged to utilize the community transportation system so as to increase opportunities for more ridesharing and cost sharing;
- 4. The local Community Transportation Improvement Plan shall be updated periodically (at a minimum, annually) to reflect changes in agency participation, and these changes will be coordinated with the NCDOT Public Transportation Division and the local community transportation advisory board. Upon completion of by all parties, this Memorandum of Understanding will service as an official addendum to the local CTSP.
- 5. CTP funds are to be used exclusively to assist in funding administrative, operating, and capital needs of the Community Transportation System, in which the amount of funding will based on the level and/or type of service provided (i.e. Rural General Public, Employment Assistance, etc.)
- 6. All parties understand that if PTD determines that one or more core agencies is not participating in the coordinated system when the system could provide it more cost effectively, then CTP funds will be withheld until corrective action has been taken by the core agency (ies).

Section II

In Witness Whereof, the parties of this Memorandum of Understanding has been authorized by appropriate and proper resolutions to sign the same, Director of local Community Transportation system, Director of the County Department of Social Services, Director of the County Health Department, Director of local Aging Services, Director of Area Mental Health Programs, Director of Rehabilitative Agency former known as (Vocational Workshops), County Manager, and the Chairperson of the local Board of County Commissioners.

/s/ Brenda Troy

By: /s/ Charles E. Patton

10/25/2005

Witness

Coordinated Transportation System Director

Date

/s/ Phyliss McCormick

By:/s/ Marva G. Scott

12/15/2005

Witness

Director of County Department of Social Services

Date

Bonnie Burge	By:/s/ Kimberly L. Smith	10/25/2005
Witness	Director of County Health Department	Date
/s/ Susan N. Shipman Witness	By:/s/ Ed Worley Director of Local Aging Services	10/25/2005 Date
/s/ Debbie Martin	By:/s/ Sharen Prevatte	11/04/2005
Witness	Director of Area Mental Health Program	Date
/s/ Anita Robison Witness	By:/s/ Brrenda Troy Director of Rehabilitative Agency	10/25/2005 Date
/s/ June B. Hall (Seal) Clerk	By:_/s/ Jim Varner County Manager	11/23/2005 Date
/s/ June B. Hall	By:/s/ Sammie Jacobs	11/21/2005
Clerk	Chair, Board of County Commissioners	Date

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION FY 2006-2007 RESOLUTION

Applicant Seeking Permission to Apply for <u>Community Transportation Program</u> Funding, Enter Into Agreement with The North Carolina Department Of Transportation And to Provide the Necessary Assurances.

A motion was made by (Board Member's Name) Commissioner McKenzie and seconded by (Board Member's Name) Commissioner Memory for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, <u>COLUMBUS COUNTY</u> hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (*Authorized Official's Title*)* Chairman, Columbus County Commissioners of Columbus County Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* Charles Patton (Certifying Official's Title) <u>Transportation Director</u> do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Columbus County Commissioners duly held on the 21st day of November, 2005.

/s/ Charles E. Patton Signature of Certifying Official

*Note that the authorized official, certifying official, and notary public should be three separate individuals.

Subscribed and sworn to me (date) 11/23/2005.

Notary Public *
68 Carucci Drive, Whiteville, NC 28472
Address

Seal

My commission expires (date) October 05, 2009.

Commissioner McKenzie made a motion to approve the Transportation Memorandum of Understanding, the Community Transportation Program Resolution, the authorization for the Chairman to sign all related documents for this grant, and approval for the Chairman to sign all additional required certificates and assurances for the grant. The motion was seconded by Commissioner Memory and passed unanimously.

Agenda Item #15: CONTRACT AGREEMENT - APPROVAL of PROGRAMMED MAINTENANCE CONTRACT AGREEMENT:

Ronnie Hayes, Emergency Services Director, requested Board approval of the following Programmed Maintenance Contract Agreement for the generators.

NORTH CAROLINA COLUMBUS COUNTY

PROGRAMMED MAINTENANCE CONTRACT AGREEMENT

THIS CONTRACT, entered into this 21st day of November, 2005, by and between the COUNTY OF COLUMBUS (hereinafter called "COUNTY"), and SURE-GEN, INC., (hereinafter called "SURE-GEN"), whose principal office and place of business is in Wilmington, North Carolina.

WITNESSETH:

WHEREAS, COUNTY has requested bids on work for its Power Generators to provide electrical service in Columbus County and;

WHEREAS, SURE-GEN has agreed to provide consultation and performance in support of COUNTY'S power generators;

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

- 1. <u>Scope of Services</u>. SURE-GEN shall provide the services set forth in Schedule "A", all attached hereto and made a part hereof by reference. SURE-GEN will devote such time as reasonably necessary to fulfill the responsibilities set forth herein.
- 2. <u>Term of Agreement.</u> The term of this contract shall be one year from the below signed date of this Contract, 12-01,2005, subject to prior termination pursuant to Section 22. Thereafter, the term of this contract will automatically renew for an additional year on each anniversary of the Start date listed in this section, unless one of the Parties has notified the other, in writing anytime at least Thirty (30) days notice before the anniversary of the start date each year to terminate this contract.
- 3. Payment. County shall pay SURE-GEN for services rendered pursuant to this agreement the sum of FOUR-THOUSAND, FIVE HUNDRED AND NINETY-FOUR DOLLAR AND NO/100 (\$4,594.00), to be paid in four (4) quarterly amounts of ONE THOUSAND, ONE HUNDRED FORTY-EIGHT DOLLARS AND 50/1 00 (\$1,148.50) each commencing in the month of November 2005 and payable at the time of the scheduled accounts payable day in, January 2006, April 2006 and June 2006.
- 4. <u>Exclusive Agreement</u>. This agreement is non-exclusive. The COUNTY reserves the right to contract with other such professionals to perform same or similar duties during the duration of this contractual agreement.
- 5. <u>Minimum Qualifications</u>. Professional, or Professional's employees, shall possess and maintain the minimum qualifications, if any, as set by the Federal or State government for persons in their profession.
- 6. <u>Independent Contractor</u>. SURE-GEN acknowledges that, in entering into this contract and providing services, SURE-GEN is acting as an independent contractor; neither SURE-GEN nor any of its employees, members or personnel shall be deemed or construed to be employees of COUNTY or its agents or assignees at any time during the duration of this Contract. SURE-GEN shall be solely responsible for payment of all required State and Federal taxes PROVIDED HOWEVER, that SURE-GEN, shall provide such documentation as COUNTY deems necessary to meet any and all federal and state tax guidelines regarding employment contract employees.

As such, SURE-GEN nor any of its employees or assigns is entitled to, nor shall be eligible for, any benefits provided by the COUNTY to any of its permanent or temporary employees, including but not limited to vacation leave, sick leave, retirement, longevity and group insurance.

7. <u>Indemnity</u>. SURE-GEN shall indemnify and hold COUNTY, it agents and employees, harmless against any loss and all claims, demands, causes of actions, or other liability, including attorneys fees, on account of contract or personal injuries or death or on account of property damages arising out of or relating to the work to be performed by SURE-GEN hereunder, resulting from the negligence of or the willful act or omission of SURE-GEN, his/her agents, employees and subcontractors.

8. <u>Insurance</u>.

- A. SURE-GEN shall maintain insurance from companies licensed to write business in North Carolina and acceptable to COUNTY, of the kinds and minimum amounts specified below.
- B. SURE-GEN shall maintain professional liability insurance providing liability limits of a minimum amount of ONE MILLION DOLLARS AND NO/100 (\$1,000,000.00) annual aggregate. SURE-GEN shall have his insurance agent furnish COUNTY a certificate of insurance evidencing the existence of such coverage, and providing for fifteen (15) days notice of any material change in coverage.
- 9. Certificates and Notice of Cancellation. Before commencing work under this contract, or within a reasonable time thereafter, both parties hereto shall furnish, each to the other, with certificates of all insurance required hereunder. Certificates shall indicate the type, amount, class of operations covered, effective date and expiration date of all policies, and shall contain the following statement:

"The insurance covered by this certificate will not be canceled or materially altered, except after thirty (30) days written notice has been received by County".

The Certificate of Insurance, naming COUNTY as an additional insured, shall be further evidenced by an actual endorsement furnished to the County from the Insurer within thirty (30) days of the signing of the contract ora reasonable time thereafter, between SURE GEN and the COUNTY.

- Extra Work. COUNTY and SURE-GEN shall negotiate and agree upon the value of any extra work prior to the issuance of a Change Order covering said extra work. Such Change Order shall set forth the corresponding adjustment, if any, to the Contract Price and Contract Time.
- 11. <u>Conflict of Interest.</u> No paid employee of the County shall have a personal or financial interest, direct or indirect, as a contracting party or otherwise in the performance of this Contract.
- Subcontracts. SURE-GEN shall utilize no subcontractors for carrying out the services to be performed under this Contract without the written approval of the County.
- Binding Effect. This contract shall be binding upon the parties hereto, and their heirs, successors, executors, administrators and assigns.
- Further Actions. The parties will make and execute all further instruments and documents required to carry out the purposes and intent of this contract.
- Inclusive Terms. Use of the masculine herein shall include the feminine and neuter, and the singular shall include the plural.
- Governing Law. All of the terms and conditions contained herein shall be interpreted in accordance with the laws of the State of North Carolina.
- 17. <u>Notices</u>. All notice required hereunder to be sent to either party shall be sent to the following designated addresses, or to such other address or addresses as may hereafter be designated by either party by mailing of written notice of such change of address, by Certified Mail, Return Receipt Requested:

To County:

Columbus County Attorney Attention: Steve Fowler 111 Washington Street Whiteville, North Carolina 28472

To Professional:

Sure-Gen, Inc. Post Office Box 2841

- Assignability. It is mutually agreed by the parties hereto that this contract is not transferable and shall not be assigned by either party without the written consent of the other party to this contract.
- Nondiscrimination. SURE-GEN will take affirmative action not to discriminate against any employee or applicant for employment or otherwise illegally deny any person participation in or the benefits of the activities which are the subject of this contract, because of race, creed, color, sex, age, disability, or national origin.
- Non-appropriation. All funds for payment by the County under this contract are subject to the availability of any annual appropriation for this purpose by the Board of Commissioners. In the event of non-appropriation of funds by the Board of Commissioners for the services provided under the contract, the County will terminate the contract, without termination charge or liability, on the last day of the then-current fiscal year or when the appropriation made for then-current year for the services/items covered by this contract is spent, whichever occurs first. If at any time funds are not appropriated for the continuance of this contract, cancellation shall be accepted by SURE-GEN on thirty (30) days' prior written notice, but failure to give such notice shall be of no effect and the County shall not be obligated under this contract beyond the date of termination.
- Amendments. This Contract shall not be modified or otherwise amended except in writing signed by the parties.
- Termination. This agreement may be terminated at any time by either party, without penalty, provided that written notice of such termination is furnished to the other party at least THIRTY (30) days prior to termination. Net payment shall be appropriated at the date of termination.
- 23 <u>Entire Agreement</u>. This agreement constitutes the entire understanding between the parties and supersedes all prior and independent agreements between the parties covering the subject matter hereof. Any change or modification of this agreement must be in writing signed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused the execution of the foregoing instrument, by authority duly given and in duplicate originals, all on the day and year first above written.

COLUMBUS COUNTY COMMISSIONERS

/s//Sammie Jacobs

Chairman, Columbus County Commissioners

Approved as to form: /s/ **Steven W. Fowler** County Attorney

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

I, Tina H. Worley, Notary Public of said County and State hereby certify that Sammie Jacobs, personally came before me this day and acknowledged that he is Chairman of the Board of County Commissioners of Columbus County, and that the foregoing or annexed instrument was signed in its name and sealed by him on behalf of said County by its authority duly given. And the said Chairman acknowledged the said writing to be the act and deed of said County of Columbus.

WITNESS my hand and official seal or stamp, this the 28th day of November, 2005.

(SEAL) /s/ Tina H. Worley NOTARY PUBLIC

COUNTY OF COLUMBUS

My Commission Expires: April 10, 2007

NORTH CAROLINA COLUMBUS COUNTY

I,personally came	. a Notary e before me this day and	Public of acknow	of the State and ledged the due	l County aforesa execution of the	id, certify that foregoing instr	ument.
WITNESS my	hand and official seal, thi	s day	of,	20		
Notary Public						
My Commissio	n Expires:		·			
		SC	CHEDULE A			
		Sco	pe of Services	3		
PREVENTIVE	MAINTENANCE SER	VICE P	LAN (S)			
	the requested "Activation quarterly and annual inspe		·	•	•	
The Contract A	greement is hereby set fo	orth in ty	wo divisions. L	evel 1 and Leve	12:	
	ting of (3) scheduled visi include: Oil System, Cool ions.					
the customer on Air and coolant and/or LP Lea service rates ap of your oil sam any safety issu	form the inspections described the condition of the equipality of the splaced at the checks are available opply). We pressure washaple will be taken and your system.	pment, p the disc as reque the eng ou will b vstem(s)	perform annual cretion of a Surested and will be ine and enclose Notified of a second.	oil changes, and e-Gen technician be quoted and bi ures on this insp any irregular fi	to replace oil an . (Annual Load I led separately section process. adings. We will	d fuel filters. Bank Testing Normal field An analysis also discuss
work cannot b	k will be done during notes scheduled during thes we quoted price.					
Customer: Co	lumbus County			Date	e: 9-29-05	
Location Whiteville Whiteville Whiteville Whiteville Whiteville Whiteville Whiteville Whiteville	Make & Model Kohler / 100ROZJ Kohler / 30ROZJ61 Generac/ 9067-8 Onan / 5BGEAFA Kohler / 8.5RMY Kohler / 135ROZJ Kohler / 135ROZJ Onan / 880DGDA	kW 100 30 8 5 8.5 135 135	Serial 0709309 352747 153650 E973680 611905 0715756 0715756 D970634	Level 1 3(d3155 3@129 3@97 3@35 3@97 3@176 3@176 3@155	Level 2 1@234 1@195 1@147 1@47 1@147 1@256 1@256 1@234	Extended 699.00 582.00 438.00 152.00 438.00 793.00 793.00 699.00
**Inspection	ge Price \$4,594.90 of Transfer Switch In plicable sales tax)	ıclude	d			
Customer Sign Your Compan	nted Name: nature; y Name: . by:			Activation Purchase Ord	Date: der Number:	

Mr. Hayes stated he lumped all the generators together for a better price. Three (3) companies submitted bids and Sure-Gen was the lowest.

Commissioner Prevatte made a motion to approve the Programmed Maintenance Contract Agreement with Sure-Gen, seconded by Commissioner Dutton. The motion unanimously carried.

Agenda Item #16: ANIMAL CONTROL -DEPARTMENTAL UPDATE:

Update to the Board.

- 1. Everything is going as usual at the Animal Shelter; and
- 2. The number of adoptions this year are up to four hundred ninety-eight (498) from three hundred sixty-seven (367) last year.

Commissioner Memory asked Mr. Hayes the following questions:

- 1. Are you receiving any volunteer help from the organizations that displayed great interest in the animal shelter?
- 2. What is the status of the wild stray cat situation? and
- 3. Are you receiving any help from the municipalities?

Mr. Hayes replied to these questions as follows:

- 1. No, we are not receiving any help from the volunteer organizations at the present;
- 2. We picked up 1584 wild stray cats last year and this year the number is 1598; and
- 3. We are not receiving any help from the municipalities.

Agenda Item #17: <u>APPOINTMENTS - COMMITTEES/BOARDS</u>:

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

1. Columbus County Airport Authority:

Commissioner McKenzie, Zone I, appointed Ronell Williams, Joe Brown Highway, Whiteville, North Carolina 28472, Telephone: (910) 648-4208, to the Columbus County Airport Authority, to fill the unexpired term of Phil Edwards, who resigned, with term expiring 10-20-2009.

2. Southeastern Regional Mental Health, Developmental Disabilities and Substance Abuse Authority:

Vice Chairman Godwin made a motion to appoint Ray Thigpen, M.D., 823 Jefferson Street, Whiteville, North Carolina 28472, Telephone: (910) 642-6121 (O), 642-0170 (H), for a four (4) year term, with term expiring November 30, 2009, to replace Dr. O'Brecht who did not wish to continue serving. This motion was seconded by Commissioner Prevatte and unanimously carried.

3. Columbus County Board of Health:

Tabled

4. Columbus County Social Services Board:

Vice Chairman Godwin made a motion to appoint Michael A. Lewis, 1310 Fred Powell Road, Whiteville, North Carolina 28472, Telephone: (910) 642-4811, to the Columbus County Social Services Board, to fill the unexpired term of Commissioner Bill Memory, who resigned at the November 07, 2005 Board Meeting, with term expiring June 30, 2008. This motion was seconded by Commissioner Dutton.

After discussion was conducted among the Board members, Vice Chairman Godwin withdrew his motion, and Commissioner Dutton withdrew his second. Vice Chairman Godwin then submitted an offer of Michael A. Lewis as a nominee to the Columbus County Social Services Board.

Commissioner Prevatte nominated Kathryn Foley to serve on the Columbus County Social Services Board stating she was a former employee at Social Services who had retired and had experience and exposure in this field.

Commissioner McKenzie made a motion to close the nominations, seconded by Commissioner Dutton. The motion unanimously carried.

A roll-call vote was taken on the nomination of Michael A. Lewis with the following results:

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

No vote was taken on the nomination of Kathryn Foley.

Agenda Item #178: CONSENT AGENDA ITEM:

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 #19: COMMENTS:

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

A. Public:

Nadena Graham: stated the following:

- 1. I am concerned with the fact that ten (10%) percent of the citizens of Columbus County signed the petition that was submitted tonight and they were turned down;
- 2. Why do you represent the people, but not let them speak?, and
- 3. Why do each of you want to be a County Commissioner?

TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office): November 21, 2005

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

Туре	First Name	Amount Released	Property	Year	Account #	Bill #	Total
Refunds	Murray, Gloria	Refu	ınd user fee o	deposit the	at was paid	twice.	
		Аррг	roved by Solid	d Waste.			
		\$0.00	\$0.00	2005			\$88.50
1618 Money Hole	e Rd.						
Riegelwood,	NC 284	156					
Refunds	Tyson, David	Refu	ınd a portion	of the use	er fee. Cust	omer did i	not

have the trash can for a full year. Approved by

Solid Waste. \$0.00 \$0.00 09-3122 2685 \$44.25

7726 Old Stake Rd.

Tabor City NC 28463

NC 28463

Wallace, Willie T. Refund user fee. Trash can has been picked up. Refunds

Approved by Solid Waste.

\$0.00 \$0.00 ²⁰⁰⁵ 15-3738 2761 \$177.00

334 Piney Grove Rd.

Delco NC 28436

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office): November 21, 2005

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 Anderson, Allen G. Release the value of a mobile home, the North

Whiteville Fire (25.00), the Whiteville Rescue (.95) and W3 (6.17). The home is double listed in the same name with a different account number.

Release of user fee approved.

\$34.62 \$4,743.00 2005 01-0026 87265 \$243.74

Property	Best, Martha C.	Release the value of a old house and the Whiteville
		Rescue. The house has been torn down. Release of user fee approved.
Property	Best, Martha C.	\$163.02 \$20,900.0 2003 01-0563 29522 \$254.20 Release the value of a old house and the Whiteville
		Rescue. The house has been torn down. Release
		of user fee approved. \$163.02 \$20,900.0 2004 01-0563 85674 \$254.20
Property	Best, Martha C.	Release the value of a old house and the Whiteville
		Rescue. The house has been torn down. Release of user fee approved.
Property	Bordeaux, John	\$182.50 \$25,000.0 2005 01-0563 89343 \$277.98 Release the value of a double wide, the Acme
7	,	Delco Fire (23.64) and the Columbus Rescue
		(3.94). The house is listed in Brunswick County. Release of user fee approved.
Property	Branch, Betty	\$143.81 \$19,700.0 2005 15-0313 90012 \$348.39 Release the value of a house and the Cerro Gordo
	, ,	Fire (1.93) and the Columbus Rescue (.39). The house is double listed in the same name with a
		different account number. \$14.05 \$1,925.00 2005 12-0022 90379 \$16.37
Property	Champion, Vernie	Release a portion of the boat value, a portion of
		the Acme Delco Fire (12.88) and a portion of the Columbus Rescue (2.06). Boat billed with the incorrect value.
Property	George, Trumilla	\$75.37 \$10,325.0 2005 15-0020 93675 \$101.45 Release a portion of the property value, a portion
rioperty	George, Trumilla	of the Whiteville Rescue (3.66) and a portion of the
		W3 District (23.79). All of the mobile home attachment have been torn down by FEMA.
	0.15	\$133.59 \$18,300.0 2005 01-0024 768 \$161.04
Property	Griffin, M.B.	Release the value of a double wide and the Evergreen Fire. The home is double listed in the
		name of Mitchell B. Griffin & Doris. Release of user fee approved.
		\$310.67 \$44,700.0 1998 12-1039 51565 \$460.67
Property	Griffin, M.B.	Release the value of a double wide home, the
		Evergreen Fire (50.00) and the Columbus Rescue (9.05). The home is double listed in the name of Mitchell B. Griffin and Doris. Release of user fee approved.
		\$353.07 \$45,265.0 2003 12-1039 42902 \$589.57
Property	Griffin, M.B.	Release the viaue of a double wide, the Evergreen
		Fire (50.00) and the Columbus Rescue (9.06). The home is double listed in the name of Mitchell B. Griffin and Doris. Release of user fee approved.
Property	Griffin, M.B.	\$353.28 \$45,292.0 2002 12-1039 72508 \$589.81 Release the value of a double wide, the Evergreen
	·	Fire (50.00) and the Columbus Rescue (9.08). The home is double listed in the name of Mitchell B.

Griffin and Doris. Release of user fee approved.

Property	Griffin, M.B.	\$354.04 \$45,390.0 2001 12-1039 94780 \$578.67 Release the value of a double wide and the
		Evergreen Fire. The home is double listed in the name of Mitchell B. Griffin & Doris. Release of user fee approved.
Property	Griffin, M.B.	\$310.67 \$44,700.0 1999 12-1039 13410 \$460.67 Release the value of a double wide and the
		Everrgreen Fire. The home is double listed in the name of Mitchell B. Griffin and Doris. Release of user fee approved.
Property	Holland, Tahisia	\$321.84 \$44,700.0 2000 12-1039 94468 \$496.84 Release the value of a doublewide, the Klondyke
		Fire (54.74), the Columbus Rescue (15.64) and the W2 Dist. (70.38). The home was repossessed in 2004. Release of user fee approved.
Property	McAlister, Denise	\$570.86 \$78,200.0 2005 13-0165 5664 \$888.62 Release the property value of a mobile home, the
		Klondyke Fire (2.77) and the Whiteville Rescue (1.07). The home is double listed in the same name with a different account number. Release of user fee approved.
Property	Powell, Kale	\$33.07 \$5,330.00 2002 13-0454 80674 \$213.91 Release the value of a mobile home, the Cerro
Property	Powell, Kale	Gordo Fire (5.69), the Columbus Rescue (1.14) and W2 (8.53). The home is double listed in the name of Nestor Rojas Meza. Release of user fee \$44.34 \$5,685.00 2004 16-1234 13107 \$236.70 Release the value of a mobile home, the Cerro
		Gordo Fire (5.36), the Columbus Rescue (1.07) and the W2 (4.82). The home is double listed in the name of Nestor Rajas Meza. Release of user fee
Property	Williams, Glenn	\$39.09 \$5,355.00 2005 16-1234 17218 \$231.89 Release the value of a boat, the Brunswick Fire
User Fee	Alford, Kelly J.	(2.48) and the Whiteville Rescue (.71). The boat is double listed in the name of Bryon Tedder. \$25.88 \$3,545.00 2005 03-2940 29873 \$29.07 Release one of three user fees. Customer only
		has two (2) trash cans. Approved by Solid Waste. \$0.00 \$0.00 2005 15-0401 87066 \$177.00
User Fee	Brown, Fearil	Release user fee. Mobile home moved off lot. Approved by Solid Waste. \$0.00 \$0.00 2005 14-0246 90920 \$177.00
User Fee	Campbell, Ruby	Release the user fee on vacant lot. Approved by Solid Waste.
User Fee	Chestnut, Fentress	\$0.00 \$0.00 2005 13-0670 92718 \$177.00 Release one half of the user fee. This is a
User Fee	Chestnut, Fentress	summer home. Approved by Solid Waste. \$0.00 \$0.00 2004 13-0817 89956 \$88.50 Release a portion of the user fee. Did not have
		the trash can for a full year. Approved by Solid

User Fee	Connor, William	\$0.00 \$0.00 2005 13-0817 93777 \$44.25 Release one of two user fees. Customer only has
	<u>.</u>	one trash can Approved by Solid Waste.
		\$0.00 \$0.00 2005 15-0272 94757 \$177.00
User Fee	Duncan, David	Release user fee. Trash can has been picked up.
		Approved by Solid Waste.
		\$0.00 \$0.00 2004 11-0120 93101 \$177.00
User Fee	Duncan, David	Release user fee. Trash can has been picked up.
		Approved by Solid Waste.
		\$0.00 \$0.00 2005 11-0120 96933 \$177.00
User Fee	Edwards, John C.	Release user fee on lot that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2005 01-2316 97430 \$177.00
User Fee	Enzor, Billy	Release user fee. There is no trash can at this
		address. Approved by Solid Waste.
		\$0.00 \$0.00 2005 10-0044 97828 \$177.00
User Fee	Etheridge, Dowal	Release a portion of the user fee. Customer did
		not have the trash can for a full year. Approved by Solid Waste.
		\$0.00 \$0.00 2005 03-0300 97970 \$44.25
User Fee	Ezzell, Leona	Release the user fee. House is vacant. Approved
		by Solid Waste.
User Fee	Ezzell, Leona	\$0.00
Usei Fee	LZZeii, Leona	Release user fee. House is vacant. Approved by
		Solid Waste.
User Fee	Fowler, Ralph	\$0.00 \$0.00 2005 10-0505 96169 \$177.00 Release user fee. Customer using a commercial
		hauler. Approved by Solid Waste.
		\$0.00 \$0.00 2005 03-0806 99621 \$177.00
User Fee	Fowler, Ralph	Release user fee. Customer using a commercial
		hauler. Approved by Solid Waste.
		\$0.00 \$0.00 2005 03-0806 99618 \$177.00
User Fee	Haynes, Frank	Release the user fee on a house that is unlivable
		has no electricity and no trash can. Approved by Solid Waste.
		\$0.00 \$0.00 2005 10-0806 4314 \$177.00
User Fee	Kinlaw, David	Release one of four user fees. One house is
		vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2005 06-2224 8679 \$87.00
User Fee	Long, Kelley	Release user fee on house that burned in 1999.
		Approved by Solid Waste.
		\$0.00 \$0.00 2000 06-2358 1154 \$125.00
User Fee	Long, Kelley	Release user fee on house that burned in 1999.
		Approved by Solid Waste.
Hear Eag	Long Kolley	\$0.00 \$0.00 2001 06-2358 1688 \$165.00
User Fee	Long, Kelley	Release user fee on house that burned in 1999.

Approve	d by Solid	d Waste.			
\$0.00	\$0.00	2002	06-2358	79612	\$177.00

User Fee	Long, Kelley	Release user fee on house that burned in 1999. Approved by Solid Waste.
User Fee	long, Kelley	\$0.00 \$0.00 2003 06-2358 50152 \$177.00 Release user fee on house that burned in 1999.
User Fee	Long, Kelley	Approved by Solid Waste. \$0.00 \$0.00 2004 06-2358 6402 \$177.00 Release user fee on house that burned in 1999.
		Approved by Solid Waste.
User Fee	Nobles, Eula	\$0.00 \$0.00 2005 06-2358 10372 \$177.00 Release user fee on house that is vacant.
		Approved by Solid Waste.
		\$0.00 \$0.00 2005 13-3042 15024 \$177.00
User Fee	O'Sullivan, Goldie	Release user fee. Trash can has been removed. Approved by Solid Waste
User Fee	Riegelwood Sanitary	\$0.00 \$0.00 2005 15-0062 15593 \$177.00 Release user fee. Customer using a commercial
User Fee	Stanley Auto Sales	hauler. Approved by Solid Waste. \$0.00 \$0.00 2005 15-3162 18956 \$177.00 Release seven (7) user fees. All mobile homes are
		vacant. Approved by Solid Waste.
User Fee	Stanley, Selmon	\$0.00 \$0.00 2005 09-2864 23690 \$1,239. Release user fee on house that is vacant.
		Approved by Solid Waste. \$0.00 \$0.00 2005 09-2918 23944 \$177.00
User Fee	Stanley, Selmon	Release user fee on house that is vacant.
Haan Fa a	Charles Caraviava	Approved by Solid Waste. \$0.00 \$0.00 2005 09-2918 23946 \$177.00
User Fee	Stephens, Genevieve	Release the user fee on a vacant house. Approved by Solid Waste. Release also the 2%
		discount not absorbed by computer.
User Fee	Stevens, William	\$3.57 \$0.00 2003 03-2402 24007 \$180.57 Release one half of the user fee. This is a
User Fee	Thompson Julius	summer home. Approve by Solid Waste. \$0.00 \$0.00 2005 07-1670 24319 \$88.50
User Fee	Thompson, Julius	Release user fee. House is vacant and trash can picked up. Approved by Solid Waste.
		\$0.00 \$0.00 2005 01-9412 25836 \$177.00
User Fee	Tison, Diane H.	Release user fee on vacanat house. Approved by Solid Waste.
=	T	\$0.00 \$0.00 2005 12-2756 26148 \$177.00
User Fee	Toney, Alberta	Release user fee on house that is vacant and has
		no power. Approved by Solid Waste.

		\$0.00	\$0.00	2005	04-5118	26351	\$177.00
User Fee	Ward, Van D.	Release Approve			se that is vac	ant.	
		\$0.00	\$0.00	2005	11-2932	28454	\$177.00
User Fee	Warren, Charles	Release	user fee	on hous	e that is vac	ant.	
		Approve	d by Soli	d Waste			
		\$0.00	\$0.00	2005	03-2824	28531	\$177.00
User Fee	Worley, Horace	Release	user on	house th	at is vacant.	Approved	i
		by Solid	Waste.				
		\$0.00	\$0.00	2005	09-0205	31020	\$177.00

Agenda Item #20: <u>ADJOURNMENT</u>:

At 8:15 P.M., Commissioner Dutton made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

WINE D. HALL CO. L. C. D	CAMMIE IA CODE CL.
JUNE B. HALL, Clerk to Board	SAMMIE JACOBS, Chairman