

COLUMBUS COUNTY BOARD OF COMMISSIONERS**April 03, 2006****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:

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

APPOINTEES PRESENT:

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

APPOINTEES ABSENT:

Roxanne Coleman, **Finance Officer**

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

At 6:30 P.M., Chairman Godwin called the meeting to order. The invocation was delivered by Commissioner Bill Memory. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America, which was led by Vice Chairman David L. Dutton, Jr.

Agenda item #3: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the March 20, 2006 Regular Session Board Minutes, as recorded, seconded by Commissioner Mc Kenzie. The motion unanimously carried.

Agenda Item #4: 2005 COLUMBUS COUNTY SSH-CDBG, GRANT NO.: 05-C-1358 - RECOMMENDATION OF AWARD:

Floyd Adams, P.E., Project Administrator, requested Board approval of the award of a contract for Lead Based Paint Inspection for the 2005 Columbus County SSH-CDBG, Grant Number: 03-C-1358, to the lowest bidder from the list of bidders as follows:

**LEAD BASED PAINT INSPECTION/RISK ASSESSMENT
 2005 COLUMBUS COUNTY SSH-CDBG, GRANT NUMBER: 03-C-1358
BID SUMMARY**

Bid Date: March 13, 2006

<u>FIRM NAME</u>	<u>BID PRICE PER UNIT</u>
TyMell Contractors, Jacksonville, NC	\$2,350.00
EI, Incorporated, Morrisville, NC *Fee based upon performing inspections on 3 or more units at one visit.	\$1,050.00*
Carolina Environment, Incorporated, Cary, NC	\$1,200.00

Recommendation:

Award to the low bidder, EI, Incorporated, in the amount of \$1,050.00 per unit.

County Approval: /s/ **KIPLING GODWIN, Chairman**, Date: 04-03-2006

Jim Varner, Interim County Manager asked Mr. Cox how many houses did this grant entail. Mr. Cox replied stating, this grant entailed ten (10) houses and there would be nine (9) repairs and one (1) replacement.

Commissioner McKenzie made a motion to approve the contract award for the Lead Based Paint Inspection/Risk Assessment for the 2005 Columbus County SSH-CDBG, Grant Number: 03-C-1358, to EI, Incorporated, for the amount of one thousand, five hundred, and 00/100 (\$1,050.00) dollars, per unit. The motion was seconded by Commissioner Memory, and unanimously carried.

301

Agenda Item #5: 2005 COLUMBUS COUNTY SSH-CDBG, GRANT NO.: 05-C-1358 - RECOMMENDATION OF AWARD:

Floyd Adams, P.E., Project Administrator, requested Board approval of the award of a contract for Asbestos Inspection, for the 2005 Columbus County SSH-CDBG, Grant Number: 03-C-1358, to the lowest bidder from the list of bidders as follows:

**ASBESTOS INSPECTION
2005 COLUMBUS COUNTY SSH-CDBG, GRANT NUMBER: 03-C-1358
BID SUMMARY
Bid Date: March 13, 2006**

<u>FIRM NAME</u>	<u>BID PRICE PER UNIT</u>
TyMell Contractors, Jacksonville, NC	\$675.00
Phoenix EnviroCorp, Wilmington, NC	\$1,230.00
Carolina Environmental, Incorporated, Cary, NC	\$700.00
Kennan Construction and Consulting, Incorporated, Wilmington, NC	\$445.00

Recommendation:

Award to the low bidder, Keenan Construction and Consulting, Incorporated, in the amount of four hundred, forty-five and 00/100 (\$445.00) dollars, per unit.

County Approval: /S/**KIPLING GODWIN, Chairman** Date: 04-03-2006

Commissioner McKenzie made a motion to approve the contract award for the Asbestos Inspection, for the 2005 Columbus County SSH-CDBG, Grant Number: 03-C-1358, to Keenan Construction and Consulting, Incorporated, for the amount of four hundred, forty-five and 00/100 (\$445.00) dollars, per unit. The motion was seconded by Commissioner Norris, and unanimously carried.

Agenda Item #6: PLANNING - DESIGNATION of COUNTY PLANNER as the SECTION 504 COMPLIANCE OFFICE/GRIEVANCE PROCEDURE for the CDBG FUNDING:

Stevie Cox, Columbus County Planner, requested Board approval of the appointment of the County Planner as the Section 504 Compliance Officer for grievance procedures for the Columbus County Community Development Grant Program, by approval of the following Section 504, Compliance Officer/Grievance Procedure.

**COUNTY OF COLUMBUS
111 WASHINGTON STREET
WHITEVILLE, NC 28472**

**SECTION 504
COMPLIANCE OFFICER/GRIEVANCE PROCEDURE**

The County of Columbus Board of Commissioners hereby designates the County Planner to serve as Section 504 Compliance Officer throughout the implementation of the Columbus County Community Development Block Grant Program.

Citizens with Section 504 grievances may file these with the County Planner at any point in the program. The County will respond in writing to written citizen grievances. Citizen grievances should be mailed to: County Planner, 111 Washington Street, NC 28472. The County will respond to all written citizen grievances within ten (10) days of receipt of the comments.

Should any individual, family, or entity have a grievance concerning any action prohibited under Section 504, a meeting with the Compliance Officer to discuss the grievance will be scheduled. The meeting date and time will be established within five (5) days of receipt of the request. Upon meeting and discussing the grievance, a reply will be made, in writing, within five

(5) calendar days.

If the citizen is dissatisfied with the local response, they may write to North Carolina Department of Commerce, Division of Community Assistance, 4313 Mail Service Center, Raleigh, NC 27699-4313. DOC will respond only to written comments within ten (10) days of the receipt of the comments.

/s/ **KIPLING GODWIN, Chairman** Date: 04-03-2006

Mr. Cox stated this was a new requirement and was required by the North Carolina Division of Community Assistance.

Commissioner Jacobs suggested that a three (3) member board be established, which would consist of the County Planner, the Board Chairman and the Interim County Manager. This Board would serve as an aid to the County Planner.

Chairman Godwin asked Mr. Cox what Section 504 was. After discussion was conducted, Floyd Adams, The Adams Company, Incorporated, stated Section 504 mainly concentrates on discrimination.

Commissioner McKenzie made a motion to approve the appointment of Stevie Cox, Columbus County Planner, as the Section 504 Compliance Officer, for grievance procedures for the Columbus county Community Development Grant Program, and the establishment of a three (3) member board to include the Board Chairman and the Interim County Manager. The motion was seconded by Commissioner Jacobs, and unanimously carried.

Agenda Item #7: PLANNING - APPROVAL of the PLANNING DEPARTMENT FEE SCHEDULE, CASE NUMBER: TO-01-06:

Stevie Cox, Columbus County Planner, requested Board approval of the proposed Planning Department Fee Schedule, as follows.

**COUNTY OF COLUMBUS
PLANNING DEPARTMENT
FEE SCHEDULE**

APPLICATION REQUEST	FEE
Site Plan Review	\$300.00, plus \$10.00 per lot over 3 lots
Board of Adjustment Applications (1.) Variance Application Text Change Application Newspaper Notification Surcharge Adjoining Property Owners Notifications Letters	\$300.00 \$300.00 \$150.00 \$50.00
Manufactured/Mobile Home Park Application	\$300.00 plus \$10.00 per lot over 3 lots
Resort Vehicle Park/Campground Application	\$300.00 plus \$10.00 per lot over 15 lots
Ordinance Fee Manufactured/Mobile Home Park Ordinance Resort Vehicle Park/Campground Subdivision Ordinance Airport Minimum Standards for Commercial Operations Airport Rules and Regulations Airport Height Hazard	\$10.00 \$10.00 \$35.00 \$10.00 \$10.00 \$10.00
Land Use Verification Letter	\$35.00
Flood Zone Verification Letter	\$35.00

1. Applicant will be charged for the advertisement cost for the public hearing notices and notification to the adjoining property owners.

Mr. Cox stated this Planning Department Fee Schedule is based on comparable surrounding counties and is in line with direct costs.

After discussion among the Board members was conducted, Commissioner Prevatte suggested that the Board needed to wait on the fee schedule until the Subdivision Regulations Ordinance is passed.

Commissioner Prevatte made a motion to table the proposed Planning Department Fee Schedule, until the Subdivision Regulations Ordinance is passed, seconded by Vice Chairman Dutton. The motion unanimously carried.

Agenda Item #8: TRANSPORTATION - APPROVAL of PUBLIC HEARING DATE for the ANNUAL RURAL OPERATING ASSISTANCE PROGRAM (ROAP):

Charles Patton, Transportation Director, requested Board approval of the establishment of a Public Hearing date for the Annual Rural Operating Assistance Program (ROAP), to be held on April 17, 2006, at 6:30 P.M., in the Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina 28472.

Commissioner Norris made a motion to approve the establishment of a Public Hearing date for the Annual Rural Operating Assistance Program (ROAP), to be held on April 17, 2006, at 6:30 P.M., in the Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina 28472. The motion was seconded by Commissioner Memory, and unanimously carried.

Agenda Item #9: BUILDING INSPECTIONS - DEPARTMENTAL UPDATE:

Karen King, Administrative Assistant, delivered the following Departmental Update to the Board.

1. The Inspections Department is currently performing inspections for all four (4) trades in the following areas, plus the rural areas surrounding: Boardman, Bolton, Chadbourn, Lake Waccamaw, Riegelwood and Sandyfield;
2. Electrical inspections only, in the following areas: Brunswick, Fair Bluff and Tabor City;
3. Currently, our office has three (3) employees:
Karen King - Administrative Assistant
Kenny Davis - Director (Certified - Level III, all trades)
Kyle Duncan - Building Inspector I (Probationary-Level I, all trades);
4. The review time for plans is approximately two (2) weeks;
5. During the calendar year January 1, 2005 through December 31, 2005, 995 permits were issued, and \$192,872.92 fees were collected;
6. During this present calendar year, beginning January 01, 2006, until March 31, 2006, 257 permits have been issued, and \$40,315.55 fees collected;
7. For the Fiscal Year 2004-2005, beginning July 01, 2004 through, June 30, 2005, 888 permits were issued, and \$186,173.16 fees were collected;
8. For the current fiscal year 2005-2006, beginning July 01, 2005 through March 31, 2006, 796 permits were issued, and \$121,117.48 fees were collected;
9. The department's appropriated budgeted amount was \$229,985.00, our expenditures year to date are \$116,090.37, which leaves an unencumbered balance of \$113,894.63; **and**
10. This department is a self supporting department.

Discussion was conducted relative to the difficulty of locating a Level III Inspector at the salary we are presently offering.

Agenda Item #10: HEALTH - DEPARTMENTAL UPDATE:

Kimberly Smith, Columbus County Health Director, delivered the following Departmental Update to the Board:

1. We have a staff of seventy-one (71) full-time, three (3) part-time, and thirty-five (35) contract employees;
2. Our staff is comprised of a Health Director, Nursing director, Dentists, Dental Assistants, Nurse Practitioners, Nurses, Dieticians, Environmental Specialists, Speech Therapist, Laboratory Technicians, Health Educator, Management Support Personnel and two (2)

- translators;
3. The Health Department is divided by services provided into the following:

Infant and Child Health	Immunization
Orthopedics	Child Service Coordination
Neonatal Clinic	Dental Varnishing
Developmental Evaluation	Women, Infant and Children
Family Planning	Health Promotion
Adult Health	Screening Physicals
Communicable Disease (TB Control)	Infectious Disease Clinic (HIV Clinic)
Screening and Treatment of STD	Travel Clinic
Home Health	Birth and Death Registration
Laboratory Services	Health Education
Dental Health	Environmental Health Services
Health Check/Health Choice	Management Support
General Admission	Bookkeeping/Billing
Bioterrorism	Register of Birth/Death Certificates
Maternal Health/Maternal Care Coordination/Maternal Outreach Worker	
 4. The Management Team is comprised of supervisors from the above listed areas;
 5. The budget fluctuates between five (5) and six (6) million dollars, with funding changes all year;
 6. The Health Department is housed in a county-owned building at 304 Jefferson Street in Whiteville;
 7. Health Department statistical information:

DEPARTMENT	SERVICE	NUMBER
Adult Health	New Patient Visits	87
	Established Patient Visits	935
	Medicaid Reimbursed Services	1276
	Non-Medicaid Reimbursed Services	3976
	Flu vaccines	3000
	Pneumonia Vaccines	300
Child Health	New Patients	85
	Established Patients	906
	Medicaid Reimbursed Services	11,226
	Non-Medicaid Reimbursed Services	3093
	Flu Vaccines	445
	Pneumonia Vaccines	320
	Immunizations	4201
	Hearing Screening	306
	Vision Screening	324
	Child Service Coordination	3847
Dental Clinic	Exams	2767
	X-Rays	1675
	Cleanings/Fluoride Treatments	2364
	Sealants	3644
	Fillings	1508
	Extractions	226
	Root Canals	16
Environmental Health	Food and Lodging Inspections	936
	Water Samples	129
	Site Evaluations (Initial and Follow-ups)	1310

	Septic Tank Permits Issued	514
	Septic Tank Permits Denied	75
	Septic Tank Re-Inspections	219
	Septic Tank Installations	314
	Lead Investigations	6
	Mosquito Program	54
Family Planning	New Patients	253
	Established Patients	2479
	Medicaid Reimbursed Services	2222
	Non-Medicaid Reimbursed Services	5657
	Urine Pregnancy	680
Maternal Health	New Prenatal Patients	190
	Established Patients	1763
	Medicaid Reimbursed Services	6484
	Non-Medicaid Reimbursed Services	1992
	Maternity Care Coordination Visits	1087
	Maternity Outreach Worker Visits	294
WIC (Women, Infant and Children)	Caseload of vouchers per month	2163
	Total contacts for voucher per year	25,956
	Total vouchers redeemed in local grocery stores	58,987
	Total revenue for vouchers redeemed in local grocery stores	\$1,888,748

Agenda Item #11: RESOLUTION - CHILD PROTECTION AMENDMENT
RESOLUTION:

Chairman Godwin requested Board approval and adoption of the following Child Protection Amendment Resolution.

CHILD PROTECTION AMENDMENT
RESOLUTION

WHEREAS, sexual predators are causing an increasing threat to the citizens of Columbus County and the State of North Carolina; **and**

WHEREAS, the children in our community deserve to be able to live, learn, and grow up in an environment that is free from the increasing risk of abduction, injury, and/or death at the hands of sexual predators; **and**

WHEREAS, the perpetrators of such heinous crimes do not have rights that outweigh the protection of innocent children; **and**

WHEREAS, the present system of punishment provides too much discretion upon the sentencing of such criminals.

NOW, THEREFORE, BE IT RESOLVED, THAT THE COLUMBUS COUNTY BOARD OF COMMISSIONERS recommends to the North Carolina Legislature that the sentencing provision for child sexual predators should be increased in order that such criminals be punished for a first offense at the maximum level that is permissible under the United States Constitution and the Constitution of the State of North Carolina.

FURTHER, BE IT RESOLVED that the North Carolina Legislature should pass the provisions of Jessica’s Law in the event that its provisions are constitutionally permissible.

ADOPTED this the 3rd day of April, 2006.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **KIPLING GODWIN, Chairman, District VI** /s/ **DAVID L. DUTTON, JR., Vice Chairman, District VII**
 /s/ **AMON E. McKENZIE, District I** /s/ **JAMES E. PREVATTE, District II**
 /s/ **SAMMIE JACOBS, District III** /s/ **BILL MEMORY, District IV**
 /s/ **LYNWOOD NORRIS, District V**

ATTESTED BY:

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

Commissioner Memory made a motion to approve and adopt the Child Protection Amendment Resolution, seconded by Vice Chairman Dutton. The motion unanimously carried.

Agenda Item #12: PROCLAMATION - CHILD ABUSE PREVENTION MONTH PROCLAMATION 2006:

Vickie Pait, Families First Director, requested Board approval and adoption of the following Child Abuse Prevention Month Proclamation 2006.

**CHILD ABUSE PREVENTION MONTH
PROCLAMATION 2006**

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; **and**

WHEREAS, approximately five (5) million children are reported as abused and neglected in this country each year; **and**

WHEREAS, approximately one hundred twelve thousand (112,000) children were reported as abused and neglected in North Carolina in 2004; **and**

WHEREAS, thirty-one (31) children died in the year 2005 as a result of child abuse in North Carolina; **and**

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community; **and**

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; **and**

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe and nurturing environment.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim April as **CHILD ABUSE PREVENTION MONTH** in Columbus County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

ADOPTED this 3rd day of April, 2006.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
 /s/ **KIPLING GODWIN, Chairman**

ATTESTED BY:

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

Commissioner Jacobs made a motion to approve and adopt the Child Abuse Prevention Month Proclamation 2006, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #13: PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION 2006:

Vickie Pait, Families First Director, requested Board approval and adoption of the following Sexual Assault Awareness Month Proclamation 2006.

**SEXUAL ASSAULT AWARENESS MONTH
PROCLAMATION 2006**

WHEREAS, Families First, Incorporated served sixty-nine (69) women, men and children in 2005 who were victims of sexual assault in Columbus County; **and**

WHEREAS, Families First, Incorporated served twenty-four (24) victims of sexual assault under the age of seventeen (17) in 2005; **and**

WHEREAS, in the United States, rape is the most costly crime to its victims totaling \$127 billion a year considering factors such as medical cost, lost earning, pain, suffering and lost quality of life (U.S. Department of Justice, 1996); **and**

WHEREAS, in the United States one (1) in six (6) women, and one (1) in thirty-three (33) men has experienced a completed or attempted rape at sometime in their life (US Department of Justice 1998); **and**

WHEREAS, there are five thousand, nine hundred fifteen (5,915) sex offenders and sexual predators registered as living in North Carolina (NC Sex Offender Registry 2002); **and**

WHEREAS, statewide efforts are being made to educate medical, law enforcement, legal and judicial professions and the general public concerning this epidemic of violence affecting our society.

NOW, THEREFORE, we the Columbus County Board of Commissioners do hereby proclaim that April 2006, is **SEXUAL ASSAULT AWARENESS MONTH** in Columbus County and call upon all citizens to speak out against sexual assault and support their local communities efforts to provide services to victims of this heinous crime.

ADOPTED this 3rd day of April, 2006.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ KIPLING GODWIN, Chairman

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

Commissioner Norris made a motion to approve and adopt the Sexual Assault Awareness month Proclamation 2006, seconded by Commissioner Prevatte. The motion unanimously carried.

Agenda Item #14: GOVERNING BODY - REQUEST for AMENDMENTS to BOARD MINUTES:

June B. Hall, Clerk to the Board, requested Board approval of amendments to the September 06, 2005 Regular Session Board Minutes, and the January 03, 2006 Regular Session Board Minutes, as follows:

September 06, 2005 Regular Session Board Minutes: (No Motion and Second was listed)

ADD: Commissioner Memory made a motion to approve and adopt the Resolution of Adoption, County of Columbus Hazard Mitigation Plan, seconded by Vice Chairman Godwin. The motion unanimously carried.

January 03, 2006 Regular Session Board Minutes: (Second Add-on Item listed same as first Add-on Item)

Agenda Add-ons:

Item #2: Tabor City Prison Water Main Project - Construction Award and Notice to

Proceed to Utilities Plus:

Should Read as follows:

Item #2: Guideway School Water Main Project - Contract Award and Notice to Proceed to Utilities Plus:

Commissioner Norris made a motion to approve the amendments to the September 06, 2005 Regular Session Board Minutes, and the January 03, 2006 Regular Session Board Minutes, seconded by Commissioner Prevatte. The motion unanimously carried.

Agenda Item #15: APPOINTMENTS - COLUMBUS COUNTY MEDICAID ADVISORY COMMITTEE:

Chairman Godwin requested the following appointments be made to the Columbus County Medicaid Advisory Committee.

DISTRICT/BOARD	APPOINTEE	MOTION	SECOND
I		N/A	N/A
II		N/A	N/A
III	Steve Smith	N/A	N/A
IV	Larry Moore	N/A	N/A
V		N/A	N/A
VI		N/A	N/A
VII		N/A	N/A
Accountant			
Physician			

Commissioner Sammie Jacobs appointed Steve Smith, at 301 Liberty Street, Whiteville, North Carolina 28472, Telephone: (910) 642-2106 (W), 642-4098 (H), to the Columbus County Medicaid Advisory Committee.

Commissioner Bill Memory appointed Larry Moore, at 404 Tram Road, Whiteville, North Carolina 28472, Telephone: (910) 642-8760, to the Columbus County Medicaid Advisory Committee.

Agenda Item #16: CONSENT AGENDA ITEMS:

Commissioner Memory made a motion to approve the following Budget Amendments, seconded by Commissioner Norris. The motion unanimously carried.

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	66-495-0401	Administration	\$43,177
	66-495-7300	Construction	1,095,917
	66-495-0402	Engineering	368,860
	66-495-0400	Planning	(\$1,500)
Revenue	66-335-0000	Columbus County/Wright Corporation Local Match	\$151,537
	66-335-0100	Wright Corporation Tax Incentive Program	\$294,917
	66-349-0000	EDA Grant	\$860,000
	66-348-3000	Rural Center	\$200,000
Expenditure	10-605-7400	Capital Outlay	\$21,650

	10-605-4500	Contracts	(\$10,200)
Revenue	10-335-0000	Miscellaneous	11,450
Expenditure	10-586-02	Salaries	\$9,180
Revenue	10-348-1201	Health Promotion	\$9,180
Expenditure	10-591-46	Drugs and Supplies	\$3,684
Revenue	10-348-07	Family Planning Grant Title X	\$3,684
Expenditure	10-575-02	Salaries	\$7,477
Revenue	10-348-0503	Food and Lodging State Grant	\$7,477
Expenditure	10-630-3200	Office Supplies-Library	\$1,898
Revenue	10-335-0200	Miscellaneous	\$1,898
Expenditure	10-630-7400	Capital Outlay-Library	(\$3,089)
	10-631-3200	Office Supplies-Library Grants	\$3,089
	10-631-3200	Office Supplies-Library Grants	\$18,516
Revenue	10-348-3400	Library Grants	\$18,516
Expenditure	10-630-5701	Library Donations	\$1,120
Revenue	10-335-0210	Library Donations-Revenue	\$1,120
Expenditure	10-510-1700	M&R Vehicles	\$5,264
	10-510-8100	Principal-Leases Vehicles	\$7,390
Revenue	10-335-0	Miscellaneous Revenues	\$12,654
Expenditure	54-511-3300	Communications & Computers	\$2,740
	54-511-3301	Weapons	\$12,450
	54-511-3302	Body Armor	\$11,495
	54-511-3303	Electronic Surveillance	\$3,600
	54-511-5700	Miscellaneous	\$102
	54-511-7400	Capital Outlay	\$14,372
Revenue	54-399-0	Funds Appropriated	\$44,759
Expenditure	54-510-1400	Travel (Nobles Polygraph)	\$12,000
	54-510-7400	Capital Outlay (Rescue Boat)	\$15,500
Revenue	54-399-0	Funds Appropriated	(\$27,500)
Expenditure	10-130-1400	Overtime	\$2,802
	10-130-1400	FICA	\$213
	10-130-1400	Retirement	\$134
	10-130-1400	Retirement - 401K	\$140
Revenue	54-399-0	Funds Appropriated	\$3,289
Expenditure	10-610-6071	Share the Warmth	\$1,000
Revenue	10-348-1670	Share the Warmth	\$1,000
Expenditure	10-610-6065	CP&L	\$2,198
Revenue	10-348-1660	CP&L	\$2,198
Expenditure	10-610-6070	Crisis Intervention	\$12,744
Revenue	10-348-1621	Crisis Intervention	\$12,744

Expenditure	10-610-6070	Crisis Intervention	\$40,700
Revenue	10-348-1621	Crisis Intervention	\$40,700
Expenditure	10-610-6020	Chore Serv. State In-Home	\$2,380
Revenue	10-348-1700	State Aid to DSS Admin.	\$2,380
Expenditure	10-496-300	Temp Staffing	\$3,600
	10-496-1101	Postage	\$400
	10-496-1400	Travel	\$4,000
	10-496-2600	Advertising	\$7,000
Revenue	10-335-350	Grant Revenue	\$15,000
Expenditure	10-496-2600	Advertising	\$1,600
	10-660-9999	Contingency	(\$1,600)

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

B. Tax Refunds and Releases:

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office);
April 03, 2006**

Refunds Name: Barnes, Guilford Amount: \$0.00
Value: \$0.00 Year 005 Account # 02-03814 Bill # 88122 Total \$177.00
Refund user fee that was paid on vacant shop. Approved Solid Waste
18645 Peacock Rd. Whiteville NC 28472

Refunds Name: Core, Rutheria Amount: \$0.00
Value: \$0.00 Year 005 Account # 10-02923 Bill # 94915 Total \$90.48
Refund user fee that was paid on vacant house. Make check payable to tax office and customer. To be applied to
delinquent tax. Approved by Solid Waste.
12707 Megan Jean Ct. Jacksonville FL 32218

Refunds Name: Jacobs, Geneva Amount: \$342.42
Value: \$43,900.00 Year 003 Account # 04-02017 Bill # 46781 Total \$554.54
Refund the value of a double wide, the Buckhead Fire (26.34) and the Columbus Rescue (8.78). The home was
traded for a newer home and listed.
6320 Old Lake Rd. Bolton NC 28423

Refunds Name: Jacobs, Geneva Amount: \$342.42
Value: \$43,900.00 Year 004 Account # 04-02017 Bill # 2981 Total \$554.54
Refund the value of a double wide, the Buckhead Fire (26.34) and the Columbus Rescue (8.78). The home was
traded for a newer one and listed.
6320 Old Lake Rd. Bolton NC 28423

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office);
April 03, 2006**

Release the Property Value in the name of Caines, Jimmy Amount: \$17.71
Value: \$2,700.00 Year: 2005 Account # 06-04109 Bill # 2471 Total \$197.28
Release the value of a boat that is not in Columbus County.

Release the Property Value in the name of Davis, Marvin Amount: \$4.29
Value: \$550.00 Year: 2002 Account # 01-01853 Bill # 5748 Total \$5.27
Release the value of a boat the Brunswick Fire (.39) and the Whiteville Rescue (.11). The boat is not in Columbus
County.

Release the Property Value in the name of Davis, Marvin Amount: \$4.29
Value: \$550.00 Year: 2003 Account # 01-01853 Bill # 6054 Total \$5.27
Release the value of a boat, the Brunswick Fire (.39) and the Whiteville Rescue (.11). The boat is not in Columbus
County.

311

Release the Property Value in the name of Davis, Marvin Amount: \$4.21
Value: \$540.00 Year: 2004 Account # 01-01853 Bill # 2238 Total \$5.17
Release the value of a boat, the Brunswick Fire (.38) and the Whiteville Rescue (.11). The boat is not in Columbus County.

Release the Property Value in the name of Davis, Marvin Amount: \$3.76
Value: \$515.00 Year: 2005 Account # 01-01853 Bill # 6072 Total \$4.22
Release the value of a boat, the Brunswick Fire (.36) and the Whiteville Rescue (.10). The boat is not in Columbus County.

Release the Property Value in the name of Gore, John F. Amount: \$16.79
Value: \$2,300.00 Year: 2005 Account # 01-33360 Bill # 689 Total \$18.86
Release a portion of the property value, a portion of the Brunswick Fire (1.61) and a portion of the Whiteville Rescue (.46). Property billed with incorrect lot size.

Release the Property Value in the name of Gray, Deborah Amount: \$23.40
Value: \$3,000.00 Year: 2003 Account # 13-16282 Bill # 2483 Total \$113.40
Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the same name with a different account.

Release the Property Value in the name of Gray, Deborah Amount: \$21.70
Value: \$3,014.00 Year: 2000 Account # 13-16282 Bill # 4066 Total \$148.87
Release the value of a mobile home that is double listed in the same name with a different account number.

Release the Property Value in the name of Gray, Deborah Amount: \$22.97
Value: \$2,945.00 Year: 2002 Account # 13-16282 Bill # 2102 Total \$112.92
Release the value of a mobile home and the Columbus Rescue. The home is double listed in the same name with a different account.

Release the Property Value in the name of Gray, Deborah Amount: \$22.58
Value: \$2,895.00 Year: 2001 Account # 13-16282 Bill # 4378 Total \$190.48
Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the same name with a different account number.

Release the Property Value in the name of Gray, Deborah Amount: \$26.01
Value: \$3,335.00 Year: 2004 Account # 13-16282 Bill # 8696 Total \$116.35
Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the same name with a different account number.

Release the Property Value in the name of Gray, Deborah Amount: \$22.92
Value: \$3,140.00 Year: 2005 Account # 13-16282 Bill # 593 Total \$112.91
Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the same name with a different account number.

Release the Property Value in the name of Gray, Deborah Amount: \$22.58
Value: \$2,895.00 Year: 2001 Account # 13-16282 Bill # 4378 Total \$190.48
Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the same name with a different account number.

Release the Property Value in the name of Hilburn, Linda Amount: \$314.63
Value: \$43,100.00 Year: 2005 Account # 12-04939 Bill # 000 Total \$589.04
Release the value of a double wide, the Evergreen Fire (25.00), the Columbus Rescue (8.62) and the W2 Dist. (38.79). The home is double listed in the same name with a different account number.

Release the Property Value in the name of Hilburn, Linda Amount: \$258.96
Value: \$33,200.00 Year: 2003 Account # 12-04939 Bill # 4869 Total \$467.60
Release the value of a double wide, the Evergreen Fire (25.00) and the Columbus Rescue (6.64). The home is double listed in the same name with a different account number.

Release the Property Value in the name of Hilburn, Linda Amount: \$258.96
Value: \$33,200.00 Year: 2004 Account # 12-04939 Bill # 076 Total \$517.40
Release the value of a double wide, the Evergreen Fire (25.00), the Columbus Rescue (6.64) and the W2 Dist. (49.80). The home is double listed in the same name with a different account number.

Release the Property Value in the name of Hilburn, William Amount: \$64.27

Value: \$8,240.00 Year: 2004 Account # 03-11271 Bill # 102 Total \$248.69
 Release the value of a mobile home, the Brunswick Fire (5.77) and the Columbus Rescue (1.65). The home is double listed in the name of Gwendolyn Barnum.

Release the Property Value in the name of Hilburn, William Amount: \$68.41
 Value: \$8,770.00 Year: 2003 Account # 03-11271 Bill # 4895 Total \$260.93
 Release the value of a mobile home, the Brunswick Fire (6.14) and the Columbus Rescue (1.75). The home is double listed in the name of Gwendolyn Barnum.

Release the Property Value in the name of Inman, Howard Amount: \$0.00
 Value: \$0.00 Year: 2005 Account # 12-12771 Bill # 500 Total \$45.00
 Release a portion of the Evergreen Fire fee. Correct amount should have been \$5.00 instead of \$50.00.

Release the Property Value in the name of Jacobs, Geneva Amount: \$295.65
 Value: \$40,000.00 Year: 2005 Account # 04-02017 Bill # 913 Total \$505.05
 Release the value of a double wide, the Buckhead Fire (24.30) and the Columbus Rescue (8.10). The home was traded for a newer one and listed.

Release the Property Value in the name of James, Donald Amount: \$7.21
 Value: \$924.00 Year: 2004 Account # 09-15507 Bill # 197 Total \$8.73
 Release the value of a boat, the Williams Fire (.55) and the Columbus Rescue (.18). The boat is listed in South Carolina.

Release the Property Value in the name of James, Donald Amount: \$7.21
 Value: \$924.00 Year: 2003 Account # 09-15507 Bill # 6988 Total \$8.73
 Release the value of a boat, the Williams Fire (.55) and the Columbus Rescue (.18). The boat is listed in South Carolina

Release the Property Value in the name of James, Donald Amount: \$6.75
 Value: \$924.00 Year: 2005 Account # 09-15507 Bill # 135 Total \$8.23
 Release the value of a boat, the Williams Fire (.55) and the Columbus Rescue (.18). The boat is listed in South Carolina.

Release the Property Value in the name of James, Donald E. Amount: \$7.73
 Value: \$991.00 Year: 2002 Account # 09-15507 Bill # 6521 Total \$9.37
 Release the value of a boat, the Williams Fire (.59) and the Columbus Rescue (.20). The boat is listed in South Carolina.

Release the Property Value in the name of Kaitlins Grill Amount: \$116.82
 Value: \$16,000.00 Year: 2005 Account # 08-02213 Bill # 267 Total \$132.02
 Release the business personal value and the Columbus Rescue fee. The business closed in 2004.

Release the Property Value in the name of Kmart Corporation Amount: \$2,480.69
 Value: \$318,037.00 Year: 2002 Account # 01-49380 Bill # 8046 Total \$2,597.15
 Release the balance of the business personal value that was not paid in bankruptcy settlement agreement.

Release the Property Value in the name of Madison Homes Amount: \$285.43
 Value: \$39,100.00 Year: 2005 Account # 01-01325 Bill # 0834 Total \$383.73
 Release the business personal value and the Whiteville Rescue. The business was dissolved years ago.

Release the Property Value in the name of Rooks, Douglas Amount: \$38.69
 Value: \$5,300.00 Year: 2005 Account # 01-77740 Bill # 9397 Total \$43.46
 Release a portion of the property value and a portion of the Brunswick Fire (3.71) and the Columbus Rescue (1.06). Billed with incorrect acres.

Release the Property Value in the name of Strickland, Kenny Amount: \$20.37
 Value: \$2,790.00 Year: 2005 Account # 08-03304 Bill # 455 Total \$23.02
 Release the value of a camper that was sold in 2004.

Release the Property Value in the name of Strickland, Mitchell Amount: \$14.60
 Value: \$2,000.00 Year: 2005 Account # 08-03258 Bill # 4833 Total \$16.50
 Release the value of a boat and the Columbus Rescue fee. The boat was sold in 2003.

Release the Property Value in the name of Strickland, Mitchell Amount: \$16.38
 Value: \$2,100.00 Year: 2004 Account # 08-03258 Bill # 0677 Total \$18.48
 Release the value of a boat and the Columbus Rescue. The boat was sold in 2003.

Release the Property Value in the name of Strickland, Olmand Amount: \$14.04
 Value: \$1,800.00 Year: 2001 Account # 13-38640 Bill # 5458 Total \$14.40

Release the property value and the Columbus Rescue that is double listed in the name of Jerry L. Williams.

Release the Property Value in the name of Strickland, Olmand Amount: \$14.04
 Value: \$1,800.00 Year: 2002 Account # 13-38640 Bill # 3628 Total \$14.40

Release the property value and the Columbus Rescue that is double listed in the name of Jerry L. Williams.

Release the Property Value in the name of Strickland, Olmand Amount: \$14.04
 Value: \$1,800.00 Year: 2003 Account # 13-38640 Bill # 4345 Total \$14.40

Release the property value and the Columbus Rescue that is double listed in the name of Jerry L. Williams.

Release the Property Value in the name of Tyler, Robert Amount: \$29.56
 Value: \$3,790.00 Year: 2004 Account # 06-04538 Bill # 2591 Total \$214.52

Release the value of a mobile home, the Yam City fee (3.79) and the Columbus Rescue fee (.76). The property is double listed in the name of Bobby Witherspoon.

Release the Property Value in the name of Tyler, Robert Amount: \$7.30
 Value: \$1,000.00 Year: 2005 Account # 06-04538 Bill # 6770 Total \$185.50

Release the value of a mobile home, the Yam City fee (1.00) and the Columbus Rescue (.20). The property is double listed in the name of Bobby Witherspoon.

Release the Property Value in the name of Wheatley, Samuel Jason Amount: \$31.50
 Value: \$4,315.00 Year: 2005 Account # 02-04045 Bill # 9281 Total \$44.53

Release the value of a boat, the Klondyke Fire (3.02) Columbus Rescue (.86) and Water 3 (5.61). The boat is listed in Brunswick County.

Release the Property Value in the name of Wilkins Cleaners Amount: \$2.99
 Value: \$410.00 Year: 2005 Account # 08-05316 Bill # 9670 Total \$3.38

Release the business personal value and the Columbus Rescue fee. The business closed in 2004.

Release the Property Value in the name of Wilkins Cleaners Amount: \$196.58
 Value: \$26,929.00 Year: 2005 Account # 02-06270 Bill # 9669 Total \$222.17

Release the business personal value and the Whiteville Rescue. The business closed in 2004.

Release the Property Value in the name of Williams, Timothy Amount: \$114.25
 Value: \$15,650.00 Year: 2005 Account # 13-01948 Bill # 0116 Total \$219.60

Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the same name with a different account number.

Release the User Fee in the name of Acme Presbyterian Ch. Amount: \$0.00
 Value: \$0.00 Year: 2005 Account # 18-00269 Bill # 1682 Total \$177.00

Release user fee that is double listed in the name of William Jarrell.

Release the User Fee in the name of Barnes, Guilford Amount: \$0.00
 Value: \$0.00 Year: 2005 Account # 01-03185 Bill # 8114 Total \$177.00

Release user fee. There is no trash can at this address.

Release the User Fee in the name of Bradley, Ramona Amount: \$0.00
 Value: \$0.00 Year: 2005 Account # 14-02375 Bill # 0353 Total \$177.00

Release user fee. There is no trash can at this address.

Release the User Fee in the name of Calloway, Velock Amount: \$0.00
 Value: \$0.00 Year: 2005 Account # 12-05020 Bill # 2558 Total \$177.00

Release user fee that is double listed in the name of Mazerlene Calloway.

Release the User Fee in the name of Clemmons, Alfred Amount: \$0.00
 Value: \$0.00 Year: 2005 Account # 03-03040 Bill # 4041 Total \$177.00

Release user fee on a house that has been moved off the property.

Release the User Fee in the name of Faulk, I.S. Amount: \$0.00
 Value: \$0.00 Year: 2005 Account # 04-03940 Bill # 8455 Total \$90.48

Release the user fee on a house that is vacant and does not have a trash can.

Release the User Fee in the name of Federal Home Loan Mort. Corp. Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-04427 Bill # 8592 Total \$177.00

Release user fee. There is no trash can at this address.

Release the User Fee in the name of George, Christopher Amount: \$0.00

Value: \$0.00 Year: 2004 Account # 01-31218 Bill # 6751 Total \$531.00

Release three user fees on mobile homes that are vacant.

Release the User Fee in the name of George, Christopher Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-31216 Bill # 24 Total \$531.00

Release three user fees on three mobile homes that are vacant.

Release the User Fee in the name of Graham, Alexander Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 14-01847 Bill # 073 Total \$177.00

Release user fee on house that is vacant and does not have a trash can.

Release the User Fee in the name of Harrelson, Linda Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-02211 Bill # 922 Total \$177.00

Release user fee. There is no trash can at this address.

Release the User Fee in the name of Inman, Howard O. Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 12-12771 Bill # 500 Total \$177.00

Release user fee on a vacant lot.

Release the User Fee in the name of Ivey, Patricia Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-46465 Bill # 660 Total \$354.00

Release two of three user fees. Customer only has one trash can.

Release the User Fee in the name of Ivey, Patricia Amount: \$0.00

Value: \$0.00 Year: 2004 Account # 01-46465 Bill # 747 Total \$177.00

Release one of two user fees. Customer only has one trash can.

Release the User Fee in the name of Jackson, Horace Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-46658 Bill # 755 Total \$86.52

Release a portion of the user fee. The property is inside the city limits.

Release the User Fee in the name of Jackson, Vernice Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-04871 Bill # 823 Total \$90.48

Release the user fee on a vacant lot.

Release the User Fee in the name of Kelly, Donna Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 15-22067 Bill # 389 Total \$177.00

Release one of three user fees. Only has two trash cans.

Release the User Fee in the name of Lagunas, Antonio Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 07-10011 Bill # 935 Total \$177.00

Release one of two user fees. Customer only has one trash can.

Release the User Fee in the name of Page, Rickie Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 02-04935 Bill # 5848 Total \$177.00

Release user fee. Customer has access to a commercial hauler in the mobile home park.

Release the User Fee in the name of Perkins, Tammy Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 15-29403 Bill # 6329 Total \$170.04

Release user fee on a house that is vacant and does not have a trash can.

Release the User Fee in the name of Sellers, Norman Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-05664 Bill # 0459 Total \$177.00

Release user fee on a shop that is vacant.

Release the User Fee in the name of Taylor, James Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 13-04905 Bill # 5428 Total \$177.00

Release user fee on a mobile home that burned in 2004.

03, 2006 Tax Refunds and Releases, seconded by Commissioner Norris. The motion unanimously carried.

C. Amendments to April 03, 2006 Refunds and Releases:

Release the value of a boat in the name of Jimmy Caines and also the Columbus Rescue fee of (.52).

Release a portion of the property value in the name of John F. Gore. The Brunswick Fire fee to be released should be \$1.64 instead of \$1.61.

Release the value of a double wide in the name of Linda Hilburn for 2003, 2004 and 2005. The Evergreen Fire fee to be released should be \$50.00 instead of \$25.00.

Release the business personal value in the name of Kaitlins Grill. The amount to be released should be \$116.80 instead of \$116.82.

Release a portion of the property in the name of Douglas Rooks. Release the Whiteville Rescue fee in the amount of \$1.06 instead of the Columbus Rescue.

Release the value of a camper in the name of Kenny Strickland. Release also the Columbus Rescue fee in the amount of (.54).

AGENDA ADD-ON:

Public Housing Agency - Approval of the Streamlined Annual PHA Plan for Fiscal Year 2006: Linda Simmons, Assistant Director, requested Board approval of this plan which is a requirement.

Ms. Simmons stated this plan is due April 13, 2006, and needs to be approved by the Board at this meeting in order to meet the required deadline date.

Commissioner Memory made a motion to approve the Streamlined Annual PHA Plan for Fiscal Year: 2006, for Columbus County, seconded by Vice Chairman Dutton. The motion unanimously carried.

Due to the length of this plan, it will be filed in Minute Book Attachments, Book #2, and marked as "Exhibit 1". A copy of this document will be kept on file in the Office of the Clerk to the Board, and in the Public Housing Agency Office, for inspection.

Agenda Item #17: COMMENTS:

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

B. Department Heads:

1. **Carol Owens (Parks and Recreation):** stated the following:
 - I would like to invite the County Commissioners to Old Dock on April 15, 2006, to a ribbon cutting ceremony, and the Easter celebration activities that will be held; **and**
 - I was at the Columbus County Airport last Friday, as my outside department day-long visit, which was suggested by Mr. Varner at the last Department Head Meeting, and was very surprised at the types of aircraft that frequent our airport.

2. **Leroy Sellers (Public Utilities):** stated the following:
 - Generators of scrap tires may dispose of these in three (3) trailers located within Columbus County as follows:
 - Two (2) trailers located at the County Landfill; **and**
 - One (1) trailer located at 13342 Swamp Fox Highway East in Pireway;
 - The Recycling Centers in the county are set up to take four (4) tires from residents only, not from scrap tire generators;
 - As of March 24, 2006, there is a tire trailer at the east end of the county, at the Byrdville Recycling Center;
 - We are in the process of determining what type of construction debris can be left at the Convenience Centers; **and**
 - The yearly Riversweep will be held on April 22, 2006, starting at the Pireway River Bridge, and will be hosted by Charles and Kay King.

C. **Board of Commissioners:**

1. **Vice Chairman David L. Dutton, Jr.:** stated the following:

APPOINTMENTS (2):

I appoint **J.C. Formyduval**, at 2579 New Britton Highway East, Whiteville, North Carolina 28472, Telephone: (910) 642-4701, to the **Economic Development Commission Board of Directors**, to fill the unexpired term of Bob High, who has resigned, with term expiring June 30, 2007.

I appoint **James Thompson**, at 4323 New Britton Highway East, Whiteville, North Carolina 28472, Telephone: (910) 642-6280, to the **Columbus County Airport Authority**, to fill the unexpired term of Ronald Thompson, who has resigned, with term expiring October 20, 2007.

-I would like for a letter of thanks to be sent to Bob High, who has resigned from the Economic Development Commission Board of Directors, and has been replaced by J.C. FormyDuval; **and**

-I would like for a letter of thanks to be sent to Ronald Thompson who has resigned from the Columbus County Airport Authority, and has been replaced by James Thompson.

2. **Commissioner Bill Memory:** I would like for Carol Worrell to state the locations of the Easter Egg Hunts. Ms. Worrell stated there would be a total of eighteen (18) Easter egg hunts and stated the date, time and place for each.
3. **Commissioner McKenzie:** stated the following:
1. I would like to thank Mr. Ed Worley, Director of Aging, for his help with getting a hospital bed assembled for an elderly citizen; **and**
 2. To thank Mr. Worley for his service to the Columbus County citizens and for a job well done.

RECESS REGULAR SESSION and enter into CLOSED SESSION:

Agenda Item #18. CLOSED SESSION in ACCORDANCE with N.C.G.S. §143-318.11 (3) Attorney-Client Privilege; (5) (i) Property Acquisition; and (6) Personnel:

At 7:37 P.M., Commissioner Memory 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, (5) (i) Property Acquisition; and (6) Personnel; seconded by Commissioner Norris. The motion unanimously carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:05 P.M., Commissioner Norris made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman Dutton. The motion unanimously carried.

Agenda Item #19: ADJOURNMENT:

At 9:07 P.M., Commissioner Jacobs made a motion to adjourn, seconded by Vice Chairman Dutton. The motion unanimously carried.

APPROVED: