COLUMBUS COUNTY BOARD OF COMMISSIONERS September 18, 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 third Monday.

COMMISSIONERS PRESENT:

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

<u>APPOINTEES PRESENT</u>:

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

Agenda Items #1 and #2: <u>MEETING CALLED to ORDER and INVOCATION</u>:

At 6:30 P.M., Chairman Godwin called the meeting to order. The innovation was delivered by Commissioner James E. Prevatte. 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.

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

At 6:31 P.M., Vice Chairman Dutton 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, for the purpose of discussion on the Marva G. Scott, Plaintiff, versus Columbus County and the Columbus County Board of Commissioners, Bill Memory, individually and as a Member of the Columbus County Board of Commissioners; Christopher Batten, individually and in his official capacity as Sheriff of Columbus County, Columbus County Board of Social Services; and Kenneth Skipper, in his official capacity as Chairman of the Columbus County Board of Social Services, Action Number: 7:05-CV-128F (3). This motion was seconded by Commissioner Norris, and unanimously carried.

Alexis Prease, private citizen, stated she strenuously protested this Closed Session, and that the fact that more attorneys were present, in addition to the Columbus County Attorney and the insurance company's attorney, it would nullify the Attorney-Client Privilege. Chairman Godwin stated that Ms. Prease's protest was so noted.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:47 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Norris. The motion unanimously carried.

Agenda Item #3: <u>BOARD MINUTES APPROVAL</u>:

Commissioner Memory made a motion to approve the August 29, 2006 Proposed Subdivision Regulations Ordinance Workshop/Joint Meeting Minutes, and the September 05, 2006 Regular Session Board Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously carried.

Agenda Item #4: <u>CDBG-CN GRANT # 06-C-1507 - APPROVAL of AWARD of</u> CONTRACT:

Stevie Cox, County Planner, requested Board approval of the award for grant administration for the Concentrated Needs Grant to The Adams Company, Incorporated.

Commissioner Prevatte made a motion to table this Agenda item, seconded by Vice Chairman Dutton. The motion unanimously carried.

Agenda Item #5: <u>CDBG-CN GRANT # 06-C-1507 - APPROVAL of START-UP</u> <u>DOCUMENTS</u>:

Floyd Adams, The Adams Company, Incorporated, requested Board approval of the fifteen (15) start-up documents for this grant.

Commissioner Prevatte made a motion to table this Agenda item, seconded by Commissioner Norris. The motion unanimously carried.

Agenda Item #6: <u>CDBG-SSH GRANT # 05-C-1358 - APPROVAL and ADOPTION of</u> SIGNATORY RESOLUTION:

Floyd Adams, The Adams Company, Incorporated, requested Board approval and adoption of the following Signatory Resolution.

SIGNATORY RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COLUMBUS

WHEREAS, Columbus County has received a Grant no. 05-C-1358 under the Small Cities Community Development Block Grant (CDBG) Program; and,

WHEREAS, Columbus County wishes to authorize certain individuals to sign the Requisition for Funds forms; and,

WHEREAS, Columbus County is required to adopt a Resolution when the Chairman is one of the authorized persons;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Columbus County that the County hereby authorizes the following individuals to sign Requisition for CDBG Funds forms:

> Leo Hunt, Interim Finance Officer Jim Varner, County Manager Kipling Godwin, Chairman Gail Edwards, Executive Assistance

ADOPTED this the 18th day of September, 2006, at Columbus County, North Carolina.

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

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

Commissioner Memory made a motion to approve the Signatory Resolution By the Board of Commissioners of the County of Columbus, for the CDBG-SSH Grant # 05-C-1358, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #7: <u>PLANNING - ESTABLISHMENT of PUBLIC HEARING DATE for</u> COMPREHENSIVE TRANSPORTATION PLAN:

Stevie Cox, County Planner, requested the Board to establish October 02, 2006, at 6:00 P.M., as the date for the required hearing on the Comprehensive Transportation Plan.

Commissioner Jacobs made a motion to establish October 02, 2006, at 6:00 P.M., as the date for the required hearing on the Comprehensive Transportation Plan, seconded by Commissioner Norris. The motion unanimously carried.

HUN	<u>IAN RESOURC</u>	ES - .	APPROVAL of	the FOLLOWIN	<u> G</u> -
А.	RESCIND the	e EXI	STING PERSO	NNEL ADMINIS	STRATION
	POLICY for t	he Co	OUNTY of COL	UMBUS; and	
В.	APPROVE	the	PROPOSED	COLUMBUS	COUNTY
	PERSONNEL	POI	LICY MANUAL	:	
	A.	A. RESCIND the POLICY for t B. APPROVE	A. RESCIND the EXI POLICY for the COB. APPROVE the	 A. RESCIND the EXISTING PERSO POLICY for the COUNTY of COL B. APPROVE the PROPOSED 	POLICY for the COUNTY of COLUMBUS; and

Virginia Taylor, Human Resources Director, requested the Board to rescind the existing Personnel Administration Policy for the County of Columbus, and approve the Proposed Columbus County Personnel Policy Manual.

Commissioner McKenzie made a motion to rescind the existing Personnel Administration Policy for the County of Columbus, and approve the Proposed Columbus County Personnel Policy Manual, to be effective immediately, seconded by Commissioner Norris. The motion unanimously carried. A copy of this document will be on file in the Human Resources Office for review.

Agenda Item #9: <u>WACCAMAW RIVER - DEBRIS REMOVAL PROJECT</u>:

Jim Varner, County Manager, requested Board approval to accept bid, award contract and issue the Notice to Proceed on the Waccamaw River Project Grant. The bids received are as follows:

WACCAMAW RIVER PROJECT BID OPENING August 31, 2006 2:00 P.M.				
COMPANY	BID AMOUNT	5% BID BOND		
W.A. Hickman Construction	\$84,950.00	Yes		
Brady Rising	\$262,650.00	Yes		
Ward Stocks	\$220,000.00	Yes		
Philips and Jordan	\$448,312.00	No		

Mr. Varner recommended the bid be awarded to Ward Stocks, and that W.A. Hickman Construction's bid was way too low, and this company had evidently missed something in the bid process, and I am requesting the bid bond be returned to this company.

Vice Chairman Dutton made a motion to approve to accept bid from Ward Stocks at two hundred twenty thousand and 00/100 (\$220,000.00) dollars, award contract and issue the Notice to Proceed on the Waccamaw River Project Grant, seconded by Commissioner Norris. The motion unanimously carried. These documents will be on file in the Administration Office for review.

Commissioner Prevatte made a motion to approve the return of the bid bond to W.A. Hickman, seconded by Vice Chairman Dutton. The motion unanimously carried.

Agenda Item #10: <u>GRANT PROJECT ORDINANCE - WACCAMAW RIVER DEBRIS</u> <u>REMOVAL PROJECT:</u>

Jim Varner, County Manager, requested Board approval and adoption of the following Columbus County Waccamaw River Debris Removal Project, Grant Project Ordinance.

COLUMBUS COUNTY WACCAMAW RIVER DEBRIS REMOVAL PROJECT GRANT PROJECT ORDINANCE Adoption Date: September 18, 2006

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

SECTION 1. The project authorized is debris removal from the Waccamaw River.

SECTION 2. The project director is hereby directed to proceed with the construction of such service.

SECTION 3. The project will be executed in full during fiscal year 06/07.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 1, 2006.

ACCOUNT NUMBER	TITLE	AMOUNT
10-348-0106	Division of Water Services Grant	\$182,091.00
10-700-4500	Columbus County Match	\$56,264.00
10-348-0107	Brunswick County Match	\$21,645.00
TOTAL:		\$260,000.00

SECTION 5. The following amounts are appropriated for the project:

ACCOUNT NUMBER	TITLE	AMOUNT	
10-690-9711	Waccamaw River Debris Removal	\$260,000.00	
TOTAL:		\$260,000.00	

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out this project.

ADOPTED this the 18th day of September 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 the Columbus County Waccamaw River Debris Removal Project, Grant Project Ordinance, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #11: <u>SHERIFF - DEPARTMENTAL UPDATE</u>:

Sheriff Christopher Batten delivered the following Departmental Update to the Board:

- 1. The Sheriff's Office is located at 805 Washington Street and the Jail is located at 803 Washington Street;
- 2. We are in the process of building a new jail and purchasing a radar trailer;
- 3. In November, 2005, we held a groundbreaking ceremony for the new one hundred sixtyeight (168) bed Detention Facility, which will be located behind the old one;
- 4. We began the first phase of the new Detention Facility when we erected the one hundred sixty (160') foot by twenty (20') foot Evidence Building;
- 5. Dr. Dave Heller is in charge of the Chaplain Program entitle "Shield A Badge";
- 6. Sergeant Barnes is over the Community Watch Program;
- 7. In 2004, we sponsored a Halloween Night;
- 8. Gregg Cole is over the Population Control;
- 9. Lewis Hatcher is in charge of the Courthouse security;
- 10. Our Office Support Services is in charge of all of our records;
- 11. We recently hired Roy Norris to work with victims of crimes;
- 12. Our Forensic Science Department consists of the Crime Scene Unit which is overseen by Mike Glenn, and Mack Grizzell, fingerprinting;
- 13. We now have polygraph capabilities in-house which gives us information in a short period of time, which is overseen by David Nobles;
- 14. Our dive team consists of seven (7) people throughout the County, which is headed up by Mike Glenn, who is also a dive-team instructor;
- 15. Our Special Weapons and Tactics consists of Swat Teams;
- 16. We have undercover agents which names I cannot reveal;

- 17. Our Patrol Service is overseen by Captain Glenn Jones;
- 18. We have an officer located in Riegelwood named Tim Floyd;
- 19. Master Deputy Roy Thomas oversees one of our four (4) squads of uniformed deputies;
- 20. We have acquired some Dodge Charger vehicles which is averaging twenty (20) miles to the gallon of gasoline;
- 21. Our Canine Officer is Bryan Smith who partners with our canine dog named Sjacho;
- 22. In November, 2005, we acquired some stop sticks which are devices used in high-speed chases;
- 23. We now have tasers which are non-lethal devices used to stop criminals who resist arrest and emits fifty thousand (50,000) volts of electricity;
- 24. We have a Mobile Command Unit;
- 25. We have a fourteen (14') foot trailer which aids in DWI's and other criminal activity;
- 26. Our School Reserve Officer is Eddie Stubbs;
- 27. Master Sergeant Dwayne Barnes is in charge of the D.A.R.E. Program;
- 28. At the request of many citizens and churches, we have been successful in closing some adult entertainment clubs in the Riegelwood area;
- 29. In this field of work, there is always some losses suffered, and I would like to recognize Corporal Bob Hinson who lost his life in the line of duty; **and**
- 30. We are trying to do more public relations for our citizens.

Agenda Item #12: <u>PURCHASING - DEPARTMENTAL UPDATE</u>:

Stuart Carroll, Purchasing Director, delivered the following Departmental Update to the Board:

- 1. Large portion of Purchasing is providing service to all the other departments, which has improved, but needs to be better;
- 2. US Communities Program National piggy-backing power, best overall price, volume rebates; between 10/04 and 9/05, we purchased \$42,000 with a 1% rebate of \$414;
- 3. Monitor various programs such as procurement cards, fuel cards and pagers;
- 4. Alltel Account review apx every 3 months, and the last review, the account was reworked which resulted into apx \$700 a month savings, with a total yearly savings of \$8,400;
- 5. Central Supply Warehouse ordering in bulk with a savings between 70% and 90%, with an inventory value of \$60,000 to \$80,000;
- 6. County-wide copier program completed with a 5-year savings of \$190,000;
- 7. The County-wide Surplus Sale brought in \$4,200;
- 8. Central Fleet 4 cars and 1 van, monthly average use 25 times, 1 SUV, Airport vehicle, maintain service, up-keep and cleanliness;
- 9. Projects Hill Building completed, Wright Chemical, Reforestation and Governmental Complex Road is ongoing;
- 10. Maintain Hubsco Reporting System on all construction and repair Hill Building complete and Detention Center is ongoing;
- 11. Safety OSHA data and reports completed, all employees completed annual safety training, approximately 25 employees received forklift training, defensive driving, community first aid and CPR, ergonomics training geared for department heads, total incidents for 2005 were 34, OSHA recordable injuries were 9;
- 12. Received certification in OSHA training, 30 hour accident awareness program;
- 13. Received certification in "County Administration" from Institute of Government; and
- 14. Future growth and improvements:
 - -County Garage

-Continue to channel our buying process through one direction which is the Purchasing Department

-Produce a County-wide relationship with municipalities and school systems to establish central buying power for all entities

- -Develop a New-Hire Safety Orientation
- -Improve safety awareness and involvement from all departments
- -Vehicle replacement policy/guidelines
- -Recycling Programs for white paper and ink/toner.

Commissioner Prevatte asked Mr. Carroll if all of the departments were ordering their supplies through the Purchasing Department. Mr. Carroll replied stating there were a few who were not.

Agenda Item #13: <u>COMMITTEE/BOARD APPOINTMENTS</u>:

Housing Advisory Committee:

Chairman Godwin appointed Bonnie K. Prince, 11233 James B. White Highway South, Whiteville, North Carolina 28472, Telephone: (910) 653-2940, for a two (2) year term, with term expiring on June 30, 2008, to fill the vacancy of Henry Edmund, who no longer wishes to serve.

Agenda Item #14: <u>CONSENT AGENDA ITEMS</u>:

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

TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office): September 18, 2006

Refunds Name: Allen, Jessica	Amount:	\$0.00
Value: \$0.00 Year 006 Account # 08-04032 Bill #		\$193.00
Refund user fee. House is vacant, has no power and no trash can		
100 Green Cove Dr.Havelock,NC28532		
Refunds Name: Crutchfield, Emmett R.	Amount:	\$0.00
Value: \$0.00 Year 005 Account # 13-09667 Bill #	[±] 95556 Total	\$90.48
Refund user fee on house that is vacant and does not have a trash	can.	
1512 Canal Cove Rd. Lake Waccamaw NC 23	3450	
Refunds Name: Crutchfield, Emmett R	Amount:	\$0.00
Value: \$0.00 Year 006 Account # 13-09667 Bill #	[±] 26402 Total	\$106.00
Refund user fee on a house that is vacant and does not have a tras	h can.	
1512 Canal Cove Rd. Lake Waccamaw NC 23	3450	
Refunds Name: Garcia, Pedro	Amount:	\$0.00
Value: \$0.00 Year 006 Account # 07-04258 Bill #	[±] 31297 Total	\$193.00
Refund user fee on land that is vacant.		
143 Lady Bug Lane Tabor City NC 28463		
Refunds Name: Long, Thelton S.	Amount:	\$0.00
Value: \$0.00 Year 006 Account # 07-03227 Bill #	[±] 41669 Total	\$193.00
Refund user fee on a house that is vacant, has no power and no tr		
The fund user fee on a nouse that is vacant, has no power and no n	ash can.	
	ash can.	
	ash can.	
1120 Avery Ward Rd. Nakina NC 28455	ash can. Amount:	\$0.00
1120 Avery Ward Rd.NakinaNC28455RefundsName: Nobles, Larry	Amount:	\$0.00 \$177.00
1120 Avery Ward Rd.NakinaNC28455RefundsName: Nobles, LarryValue:\$0.00Year 005Account # 13-30270Bill #	Amount:	\$0.00 \$177.00
1120 Avery Ward Rd.NakinaNC28455RefundsName: Nobles, Larry	Amount:	•

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office): September 18, 2006

Release the Property Value in the name of Beck, Cathy C.Amount:\$19.58Value:\$2,560.00Year: 2006Account # 06-01103Bill # 9445Total\$22.65Release the value of a boat, the Yam City Fire (2.56) and the Columbus Rescue (.51).The boat was sold in 2005.

Release the Property Value in the name of Bordeaux, CecilAmount:\$115.28Value:\$14,780.00Year: 2003Account # 01-06787Bill # 0145Total\$307.06Release the value of a mobile home and the Columbus Rescue.The home is double listed in the name of Judy Sadler.Sadler.Sadler.

Release the Property Value in the name of Bordeaux, CecilAmount:\$107.87Value:\$13,830.00Year: 2004Account # 01-06787Bill # 6298Total\$298.70Release the value of a mobile home and the Columbus Rescue.The home is double listed in the name of Judy Sadler.Total\$298.70

Release the Property Value in the name of Bordeaux, CecilAmount:\$94.46Value:\$12,940.00Year: 2005Account # 01-06787Bill # 9982Total\$274.05Release the value of a mobile home and the Columbus rescue fee.The home is double listed in the name of Judy Sadler.Total\$274.05

Release the Property Value in the name of Bordeaux, CecilAmount:\$92.57Value:\$12,100.00Year: 2006Account # 01-06787Bill # 0714Total\$297.49Release the value of a mobile home and the Columbus Rescue.The home is double listed in the name of Judy Sadler.The home is double listed in the name of Judy Sadler.

Release the Property Value in the name of Bowen, AlfredAmount:\$228.11Value:\$29,818.00Year: 2006Account # 12-01980Bill # 0854Total\$260.92Release the value of four boats, the Evergreen Fire (26.84) and the Columbus Rescue (.5.97).All fourboats have been sold out of county.

Release theProperty Valuein the name of Britt, James M.Amount:\$83.39Value:\$10,900.00Year: 2006Account # 13-14727Bill # 1354Total\$101.92Release a portion of the property value, a portion of the Roseland Five (6.54), a portion of the ColumbusRescue (2.18) and a portion of W2 (9.81). Storage building is no longer on property.\$100.00

Release the Property Value in the name of Cartrette, BettyAmount:\$18.36Value:\$2,400.00Year: 2006Account # 09-02874Bill # 4108Total\$213.28Release the value of a mobile home, the Roseland Fire (1.44) and the Columbus Rescue (.48).Thehome burned in 2005.

Release the Property Value in the name of Cavenaugh, JasonAmount:\$57.58Value:\$7,527.00Year: 2006Account # 15-00606Bill # 4452Total\$74.93Release the value of a boat, the Acme Delco Fire (9.03) and the Columbus Rescue (1.51)Boat was soldin 2005.

Release the Property Value in the name of Davis, Amy A.Amount:\$423.05Value:\$55,300.00Year: 2006Account # 12-06104Bill # 6744Total\$676.88Release the value of a house, the Columbus Rescue (11.06) and W2 (49.77). There is no house on this parcel of land.Second Herein Columbus Rescue (11.06)Second Herein Columbus Rescue (11.06)

Release the Property Value in the name of Davis, Amy A.Amount:\$29.84Value:\$3,900.00Year: 2006Account # 12-06104Bill # 6745Total\$84.13Release the property value, the Evergreen Fire (50.00) the Columbus Rescue (.78) and W2 (3.51).Billed with incorrect acres.

Release the Property Value in the name of Davis, NoraAmount:\$27.80Value:\$4,000.00Year: 1998Account # 03-04603Bill # 5339Total\$31.40Release the property value, the Brunswick Fire (2.80) and the Whiteville Rescue (.80). The property is
double listed in the name of Elizabeth Ivey.State of the property is

Release the Property Value in the name of Davis, NoraAmount:\$48.20Value:\$6,300.00Year: 2006Account # 03-04603Bill # 6942Total\$53.87Release the property value, the Brunswick Fire (4.41) and the Whiteille Rescue (1.26). The property isdouble listed in the name of Elizabeth Ivey.

Release the Property Value in the name of Davis, NoraAmount:\$27.80Value:\$4,000.00Year: 1997Account # 03-04603Bill # 0987Total\$31.40Release the property value, the Brunswick Fire (2.80) and the Whiteville Rescue (.80). The property isdouble listed in the name of Elizabeth Ivey.

Release the Property Value in the name of Davis, NoraAmount:\$27.80Value:\$4,000.00Year: 1999Account # 03-04603Bill # 995Total\$31.40Release the property value, the Brunswick Fire (2.80) and the Columbus Rescue (.80). The property is
double listed in the name of Elizabeth Ivey.State State St

Release the Property Value in the name of Davis, NoraAmount:\$28.80Value:\$4,000.00Year: 2000Account # 03-04603Bill # 7953Total\$32.40Release the property value, the Brunswick Fire (2.80) and the Whiteville Rescue (.80). The property is
double listed in the name of Elizabeth Ivey.State of the property of the property is

Release the Property Value in the name of Davis, NoraAmount:\$31.20Value:\$4,000.00Year: 2001Account # 03-04603Bill # 8157Total\$34.80Release the property value, the Brunswick Fire (2.80) and the Whiteville Rescue (.80). The property is double listed in the name of Elizabeth Ivey.State of the property is double listed in the name of Elizabeth Ivey.

Release the Property Value in the name of Davis, NoraAmount:\$31.20Value:\$4,000.00Year: 2002Account # 03-04603Bill # 5763Total\$34.80Release the property value, the Brunswick Fire (2.80) and the Whiteville Rescue (.80). The property is double listed in the name of Elizabeth Ivey.State State Sta

Release the Property Value in the name of Davis, NoraAmount:\$31.20Value:\$4,000.00Year: 2003Account # 03-04603Bill # 6069Total\$34.80Release the property value, the Brunwick Fire (2.80) and the Whiteville Rescue (.80). The property is
double listed in the name of Elizabeth Ivey.State State State

Release the Property Value in the name of Davis, NoraAmount:\$31.20Value:\$4,000.00Year: 2004Account # 03-04603Bill # 2252Total\$34.80Release the property value, the Brunswick Fire (2.80) and the Whiteville Rescue (.80). The property is double listed in the name of Elizabeth Ivey.State of the property is double listed in the name of Elizabeth Ivey.

Release the Property Value in the name of Davis, NoraAmount:\$45.99Value:\$6,300.00Year: 2005Account # 03-04603Bill # 6086Total\$51.66Release the property value, the Brunswick Fire (4.41) and the Whiteville Rescue (1.26). The property is double listed in the name of Elizabeth Ivey.State State St

Release the Property Value in the name of Davis, NoraAmount:\$14.04Value:\$1,800.00Year: 1996Account # 03-04603Bill # 2995Total\$15.66Release the property value.The Brunswick Fire (1.26) and the Whiteville Rescue (.36).The property isdouble listed in the name of Elizabeth Ivey.

Release the Property Value in the name of Floyd, JosephAmount:\$21.78Value:\$2,000.00Year: 2006Account # 13-02757Bill # 9964Total\$21.78Release a portion of the property value.Billed boat with incorrect value.\$21.78

Release the Property Value in the name of Gore, W. CharlesAmount:\$57.38Value:\$7,500.00Year: 2006Account # 03-09680Bill # 2989Total\$64.13Release a portion of the property value, a portion of the Brunswick Fire (5.25) and a portion of theWhiteville Rescue (1.50). Land should be valued as dirt roadway.

Release the Property Value in the name of Hammond, JamesAmount:\$53.09Value:\$6,940.00Year: 2006Account # 07-02749Bill # 4460Total\$61.42Release a portion of the boat value, a portion of the Yam City Fire (6.94) and a portion of the ColumbusRescue (1.39). Boat billed with incorrect value.\$6,940.00

Release the Property Value in the name of Harrelson, JimmyAmount:\$46.21Value:\$6,040.00Year: 2006Account # 07-04823Bill # 4959Total\$433.42Release the value of a mobile home and the Columbus Rescue.The home is double listed in the name of William Elliott.SecuritySecuritySecurity

Release the Property Value in the name of Haynes NurseryAmount:\$65.09Value:\$8,917.00Year: 2005Account # 10-07988Bill # 335Total\$74.90Release the business personal value, the Columbus Rescue (1.78) and the W2 (8.03). The nursery is no
longer in business. Equipment sold.Image: Second Se

Release the Property Value in the name of Haynes NurseryAmount:\$71.25Value:\$9,314.00Year: 2006Account # 10-07988Bill # 5402Total\$88.80Release the business personal value, the Columbus Rescue (1.86) and W2 (8.38). The nursery in nolonger in business. Equipment sold.

Release the Property Value in the name of Hinson, CareyAmount:\$76.50Value:\$10,000.00Year: 2006Account # 09-02658Bill # 6355Total\$84.50Release the value of a boat, the Williams Fire (6.00) and the Columbus Rescue (2.00).The boat isdouble listed in the same name on a different account number.

Release the Property Value in the name of Hooper, CarrieAmount:\$86.43Value:\$11,840.00Year: 2005Account # 15-02326Bill # 848Total\$290.31Release the value of a mobile home, the Acme Delco Fire (14.21) and the Columbus Rescue (2.37). The
home was foreclosed in 2004.Section 1000Section 1000

Release the Property Value in the name of Hooper, CarrieAmount:\$84.69Value:\$11,070.00Year: 2006Account # 15-02326Bill # 6930Total\$303.20Release the value of a mobile home, the Acme Delco Fire (13.28) and the Columbus Rescue (2.21). The home was foreclosed in 2004.Total\$303.20

Release the Property Value in the name of Horne, GradyAmount:\$19.43Value:\$2,540.00Year: 2006Account # 13-03031Bill # 7001Total\$23.75Release the value of a boat, the Roseland Fire (1.52) the Columbus Rescue (.51) and the W2 (2.29). The boat is double listed in the name of John w. Horne.Horne.

Release the Property Value in the name of Long, Steve A.Amount:\$9.23Value:\$1,207.00Year: 2006Account # 07-04119Bill # 1654Total\$10.44Release the of a boat, the Nakina Fire (.97) and the Columbus Rescue (.24). The boat was sold prior to2006 out of county.

Release the Property Value in the name of Malpass, GregoryAmount:\$10.56Value:\$1,380.00Year: 2006Account # 15-25688Bill # 2077Total\$12.50Release the value of a boat, the Acme Delco Fire (1.66) and the Columbus Rescue (.28). The boat was sold in 2005.Solution and the Columbus Rescue (.28). The boat was sold in 2005.

Release the Property Value in the name of Morris, Steve Amount: \$947.84 Value: \$123,900.00 Year: 2006 Account # 07-01843 Bill # 5398 Total \$1.264.74 Release the value of a house, the Nakina Fire (99.12) and the Columbus Rescue (24.78). The home burned August 2005. Release the Property Value in the name of Powell Family Farms Amount: \$535.50 Value: \$70,000.00 Year: 2006 Account # 09-03048 Bill # 9011 Total \$591.50 Release a portion of the property value, a portion of the Williams Fire (42.00) and a portion of the Columbus Rescue (.14.00). Customer failed to get Land Use value. Release the Property Value in the name of Powell Family Farms Amount: \$44.37 Account # 09-03048 \$5.800.00 Year: 2006 Bill # 9013 Value: Total \$49.01 Release a portion of the land value, a portion of the Williams Fire (3.48) and a portion of the Columbus Rescue (1.16). Customer failed to get the Land Use value. Release the Property Value in the name of Richardson, Douglas Amount: \$23.18

Value:\$3,030.00Year: 2006Account # 01-05831Bill # 0150Total\$26.17Release the value of a boat and the Whiteville Rescue.The boat was sold in 2005.

Release the Property Value in the name of Smith, Marcus		Amount:	\$17.32
Value: \$2,405.00 Year: 2000 Account # 01-85997	Bill # 2220	Total	\$144.05
Release the value of a mobile home that burned in 1999.			

Release the Property Value in the name of Smith, MarcusAmount:\$19.81Value:\$2,540.00Year: 2001Account # 01-85997Bill # 3106Total\$187.35Release the value of a mobile home and the Columbus Rescue. The home burned in 1999.State 1999.State 1999.State 1999.

Release the Property Value in the name of Smith, MarcusAmount:\$20.28Value:\$2,600.00Year: 2002Account # 01-85997Bill # 1178Total\$201.88Release the value of a mobile home, the Brunswick Fire (1.82) and the Columbus Rescue (.52). The
home burned in 1999.Total\$20.28

Release the Property Value in the name of Smith, MarcusAmount:\$20.63Value:\$2,645.00Year: 2003Account # 01-85997Bill # 1888Total\$202.31Release the value of a mobile home, the Brunswick Fire (1.85) and the Columbus Rescue (.53). The
home burned in 1999.Total\$20.63

Release the Property Value in the name of Smith, MarcusAmount:\$22.89Value:\$2,935.00Year: 2004Account # 01-85997Bill # 8228Total\$205.08Release the value of a mobile home, the Brunswick Fire (2.05) and the Columbus rescue (.59). The
home burned in 1999.Total\$205.08

Release the Property Value in the name of Smith, MarcusAmount:\$7.30Value:\$1,000.00Year: 2005Account # 01-85997Bill # 2352Total\$186.02Release the value of a mobile home, the Brunswick Fire (.70) and the Columbus Rescue (.20). The
home burned in 1999.Total\$1999.

Release the Property Value in the name of Snowten, RaymondAmount:\$23.10Value:\$3,020.00Year: 2006Account # 10-15913Bill # 3975Total\$132.07Release the value of a mobile home and the Columbus Rescue.Customer billed with two mobilehomes.Only has one.

Release the Property Value in the name of Stanley, KevinAmount:\$24.16Value:\$3,310.00Year: 2005Account # 01-04403Bill # 3830Total\$31.60Release the value of a boat, the Whiteville Rescue (.66) and the W3 (4.30). The boat is listed inCumberland County.

Release the Property Value in the name of Stanley, KevinAmount:\$23.64Value:\$3,090.00Year: 2006Account # 01-04403Bill # 5117Total\$30.71Release the value of a boat, the Whiteville Rescue (.62) and W3 (2.43).The boat is listed inCumberland County.

Release the Property Value in the name of Tilghman, JamesAmount:\$54.62Value:\$7,140.00Year: 2006Account # 15-04312Bill # 7438Total\$257.62Release the value of a mobile home, the Acme Delco Fire (8.57) and the Columbus Rescue (1.43).Theboat sold in 2005 out of county.

Release theProperty Valuein the name of Vance, WilliamAmount:\$4.59Value:\$600.00Year: 2006Account # 03-04156Bill # 8332Total\$5.19Release a portion of the boat value, a portion of the Nakina Fire (.48) and a portion of the ColumbusRescue (.12).Boat billed with incorrect value.

in the name of Babson, Norvan Release the User Fee Amount: \$0.00 Value: \$0.00 Year: 2006 Account # 01-00148 Bill # 8326 Total \$106.00 Release user fee on vacant lot. Release the User Fee in the name of Babson, Norvan Amount: \$0.00 Value: \$0.00 Year: 2006 Account # 01-00148 Bill # 8327 Total \$106.00 Release user fee on vacant lot. Release the User Fee in the name of Bartrop, Margaret Amount: \$0.00 \$0.00 Year: 2006 Account # 16-03627 Bill # 9112 Value: Total \$63.33 Release a portion of the user fee. Did not have the trash can for a full year. Release the User Fee in the name of Batton, Larry M. Amount: \$0.00 \$0.00 Year: 2006 Account # 16-02119 Bill # 9363 Value: Total \$193.00 Release user fee on vacant land. Release the User Fee in the name of Batton, Larry M. \$0.00 Amount: \$0.00 Year: 2006 Account # 16-01628 Bill # 9362 Total \$193.00 Value: Release the user fee on a house that is incomplete.

Release the User Fee in the name of Bishop, Larry Amount: \$0.00 \$0.00 Year: 2006 Account # 15-02285 Bill # 0184 \$112.58 Value: Total Release a portion of the user fee. Customer did not have the trash can for a full year. Release the User Fee in the name of Blackman, James G. \$0.00 Amount: Value: \$0.00 Year: 2006 Account # 03-01350 Bill # 0241 \$193.00 Total Release user. Customer using a commercial hauler.

Release the User Fee in the name of Blackman, James G. Value: \$0.00 Year: 2006 Account # 03-01350 Bill # 0 Release user fee on vacant land.		Amount: Total	\$0.00 \$193.00
Release the User Fee in the name of Blackman, James G. Value: \$0.00 Year: 2006 Account # 03-01350 Bill # 0 Release user fee on vacant land.		Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Blackwell, EdithValue:\$0.00Year: 2006Account # 16-03724Bill # 0Release both user fees.House and mobile home vacant.		Amount: Total	\$0.00 \$386.00
Release theUser Feein the name of Bordeaux, WillieValue:\$0.00Year: 2006Account # 01-01909Bill # 0Release user fee on a vacant house with no trash can.	0782	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Bridgers, JenniferValue:\$0.00Year: 2006Account # 15-00536Bill # 1Release user fee on vacant land.		Amount: Total	\$0.00 \$193.00
Release theUser Feein the name ofBrown, MatthewValue:\$0.00Year: 2006Account # 05-00885Bill # 1Release user fee.House vacant no can.		Amount: Total	\$0.00 \$193.00
Release the User Feein the name of Bryant, A.T.Value:\$0.00 Year: 2006Account # 15-06560Bill # 2Release user fee. House vacant, no trash can.			\$0.00 \$193.00
Release theUser Feein the name ofBuffkin, EvelynValue:\$0.00Year: 2006Account #06-04624Bill #2Release user fee on vacant land.		Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Burns, W.O.Value:\$0.00Year: 2006Account # 15-07980Bill # 2Release user fee.House is vacant and does not have a can.		Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Byrd, JosephValue:\$0.00Year: 2006Account # 03-01219Bill # 3Release user fee on vacant land.		Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Carroll, ThomasValue:\$0.00Year: 2006Account # 15-00144Bill # 3Release user fees that are double listed to Dr. Richard Burngarner.		Amount: Total	\$0.00 \$386.00
Release theUser Feein the name of Carroll, ThomasValue:\$0.00Year: 2006Account # 15-05739Bill # 3Release user fees.These are storage units.	3890	Amount: Total	\$0.00 \$579.00
Release theUser Feein the name of Carroll, ThomasValue:\$0.00Year: 2006Account # 15-08990Bill # 3Release user fee.House vacant, no trash can.	3888	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Carteret, BenjaminValue:\$0.00Year: 2006Account # 08-01406Bill # 4Release user fee.House vacant, no trash can.		Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Cartrette, ClydeValue:\$0.00Year: 2006Account # 06-02426Bill # 4Release user fee on vacant land.		Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Cartrette, ClydeValue:\$0.00Year: 2006Account # 06-02426Bill # 4Release user fee on vacant land.		Amount: Total	\$0.00 \$193.00

Release the User Feein the name of Cartrette, ClydeValue:\$0.00 Year: 2006Account # 06-02426Bill # 4130Release user fee on vacant land.	
Release theUser Feein the name ofCartrette, ClydeValue:\$0.00Year: 2006Account # 06-02426Bill # 4133Release user fee on vacant land.	
Release theUser Feein the name of Cartrette, DarrylValue:\$0.00Year: 2006Account # 06-04519Bill # 4143Release user fee.House vacant, no can.	
Release theUser Feein the name ofChestnutt, DannyValue:\$0.00Year: 2006Account # 07-01760Bill # 4649Release user fee.House vacant, no can.,	
Release theUser Feein the name ofChestnutt, ThurmanValue:\$0.00Year: 2006Account # 11-03249Bill # 4670Release user fee on vacant land.	
Release theUser Feein the name ofChestnutt, ThurmanValue:\$0.00Year: 2006Account # 11-03249Bill # 467Release user fee on vacant land.	
Release theUser Feein the name ofClemmons, MaryValue:\$0.00Year: 2006Account # 11-06100Bill # 4890Release user fee on vacant land.	
Release theUser Feein the name of Cox, Dalton LValue:\$0.00Year: 2006Account # 07-02520Bill # 5917Release user fee.House vacant, no can.	
Release theUser Feein the name of Daughty, CarolValue:\$0.00Year: 2006Account # 12-06091Bill # 6720Release user fee.House vacant, no can.	Amount: \$0.00 D Total \$193.00
Release the User Feein the name of Deberry, HermanValue:\$0.00 Year: 2006Account # 11-01211Bill # 7114Release user fee that is double listed in the name of Patricia H. Baldwin.	Amount: \$0.00 4 Total \$193.00
Value: \$0.00 Year: 2006 Account # 11-01211 Bill # 7114	4 Total \$193.00 Amount: \$0.00
Value:\$0.00Year: 2006Account # 11-01211Bill # 7114Release user fee that is double listed in the name of Patricia H. Baldwin.Release theUser Fee in the name of Deberry, HermanValue:\$0.00Year: 2006Account # 10-01211Bill # 7112	4 Total \$193.00 5 Amount: \$0.00 5 Total \$193.00 Amount: \$0.00
Value:\$0.00Year: 2006Account # 11-01211Bill # 7114Release user fee that is double listed in the name of Patricia H. Baldwin.Release theUser Feein the name of Deberry, HermanValue:\$0.00Year: 2006Account # 10-01211Bill # 7112Release user fee that is double listed in the name of Patricia H. Baldwin.Release theUser Feein the name of Patricia H. Baldwin.Release theUser Feein the name of Dudley, ElishaValue:\$0.00Year: 2006Account # 11-08140Bill # 7682	4 Total \$193.00 5 Amount: \$0.00 5 Total \$193.00 3 Amount: \$0.00 5 Total \$193.00 4 Mount: \$0.00
Value:\$0.00Year: 2006Account # 11-01211Bill # 7114Release user fee that is double listed in the name of Patricia H. Baldwin.Release theUser Feein the name of Deberry, HermanValue:\$0.00Year: 2006Account # 10-01211Bill # 7112Release user fee that is double listed in the name of Patricia H. Baldwin.Release theUser Feein the name of Dudley, ElishaValue:\$0.00Year: 2006Account # 11-08140Bill # 7682Release theUser Feein the name of Duncan, BettyBill # 7772Value:\$0.00Year: 2006Account # 09-06835Bill # 7772	4 Total \$193.00 5 Amount: Total \$0.00 \$193.00 3 Amount: Total \$0.00 \$193.00 1 Amount: Total \$0.00 \$96.50 Amount: \$0.00 \$96.50 \$0.00
Value:\$0.00Year: 2006Account # 11-01211Bill # 7114Release user fee that is double listed in the name of Patricia H. Baldwin.Release theUser Feein the name of Deberry, HermanValue:\$0.00Year: 2006Account # 10-01211Bill # 7112Release user fee that is double listed in the name of Patricia H. Baldwin.Release theUser Feein the name of Dudley, ElishaValue:\$0.00Year: 2006Account # 11-08140Bill # 7682Release theUser Feein the name of Duncan, BettyValue:\$0.00Year: 2006Account # 09-06835Bill # 777Release theUser Feein the name of Durden, BusterValue:\$0.00Year: 2006Account # 06-00327Bill # 8012	4 Total \$193.00 5 Amount: Total \$0.00 \$193.00 3 Amount: Total \$0.00 \$193.00 4 Amount: Total \$0.00 \$96.50 5 Amount: Total \$0.00 \$96.50 6 Amount: Total \$0.00 \$106.00 6 Amount: \$0.00 \$0.00 7 Amount: \$0.00 \$0.00

Delegge the User Fee in the name of Elling Luther			A	¢0.00
Release theUser Feein the name of Elkins, LutherValue:\$0.00Year: 2006Account # 05-01724BitRelease user fee on vacant land.BitBit		8513	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Elliott, ClydeValue:\$0.00Year: 2006Account # 13-11880BitRelease both user fees.Houses are vacant.		8546	Amount: Total	\$0.00 \$212.00
Release theUser Feein the name of Elliott, Margaret JValue:\$0.00Year: 2006Account # 13-11980BiRelease user fee.House used for storage.No trash can.		8568	Amount: Total	\$0.00 \$106.00
Release theUser Feein the name of Elliott, WilliamValue:\$0.00Year: 2006Account # 07-05145BitRelease one of four user fees.Customer only has three trash car		8587	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Enzor, BillyValue:\$0.00Year: 2006Account # 10-00447BiRelease user fee that is double listed in the same name with a differenceBi	ill #	8744	Amount: Total unt number.	\$0.00 \$193.00
Release theUser Feein the name of Faith Baptist ChurchValue:\$0.00Year: 2006Account # 18-00181BitRelease user fee.Church use's a commercial hauler.		3151	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Farag, MagdyValue:\$0.00Year: 2006Account # 15-05734BitRelease a portion of the user fee.Did not have trash can full year	ill #	9250	Amount: Total	\$0.00 \$112.58
Release theUser Feein the name of Fluitt, JosephineValue:\$0.00Year: 2006Account # 13-04022BitRelease user fee on vacant land.		0034	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Flynn, FloydValue:\$0.00Year: 2006Account # 15-14000BitRelease user fee on vacant house.	5ill #	0045	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of FormyDuval, CharleValue:\$0.00Year: 2006Account # 15-00417BitRelease user fee that was prepaid in March.		0183	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of FormyDuval, ElbertValue:\$0.00Year: 2006Account # 03-07540BitRelease user fee.House is vacant with no can.		0215	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Fowler, David E.Value:\$0.00Year: 2006Account # 09-08600BitRelease user fee on a vacant shop.No trash can.	5ill #	0373	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Fowler, TheresaValue:\$0.00Year: 2006Account # 16-00906BitRelease user fee.House vacant, trash can turned in.	5ill #	0623	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Freeman, CliffordValue:\$0.00Year: 2006Account # 15-14621BitRelease user fee.House vacant, no can, no power.	ill #	0749	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Freeman, HenryValue:\$0.00Year: 2006Account # 11-09660BiRelease user fee.House is vacant.	ill #	0829	Amount: Total	\$0.00 \$193.00
Release the User Fee in the name of Freeman, Jerry Value: \$0.00 Year: 2006 Account # 04-03554 Bi Release a portion of the user fee. The property is located inside	ill #	0852	Amount: Total mits of Bolton	\$0.00 \$87.00

Release a portion of the user fee. The property is located inside the town limits of Bolton.

Release the User Feein the name of Gause, JimmyValue:\$0.00 Year: 2006Account # 13-04450Bill # 1523Release a portion of the user fee.Did not have the trash can for a full year		\$0.00 \$112.58
Release theUser Feein the name of George, BentonValue:\$0.00Year: 2006Account # 14-03348Bill # 1600Release a portion of the user fee.Did not have the trash can for a full year		\$0.00 \$112.58
Release theUser Feein the name of George, RichardValue:\$0.00Year: 2006Account # 14-05780Bill # 1719Release user fee.House is vacant and does not have a trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Godwin, TeddyValue:\$0.00Year: 2006Account # 09-05613Bill # 2213Release user fee.Home still under construction.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name ofGore Trailer Mfg, Inc.Value:\$0.00Year: 2006Account # 03-08800Bill # 2983Release user fee.Customer using a commercial hauler.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Gore, Daniel JValue:\$0.00Year: 2006Account # 03-08940Bill # 2451Release user fee.Customer using a commercial hauler.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Gore, Daniel J.Value:\$0.00Year: 2006Account # 03-08760Bill # 2450Release user fee.Customer using a commercial hauler.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Gore, E. MiltonValue:\$0.00Year: 2006Account # 07-06032Bill # 2492Release user fee on vacant land.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Gore, E. MiltonValue:\$0.00Year: 2006Account # 07-06032Bill # 2493Release user fee on vacant land.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Gore, LucilleValue:\$0.00Year: 2004Account # 06-14900Bill # 2789Release one of two user fees.Only has one trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Gore, RobertValue:\$0.00Year: 2006Account # 09-11680Bill # 2885Release user fee.House vacant, no power, no trash can.Bill # 2885	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name ofGreen, ClempsonValue:\$0.00Year: 2006Account # 16-05940Bill # 3681Release user fee.House vacant, no power and no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Hamilton, GaryValue:\$0.00Year: 2006Account # 01-36223Bill # 4353Release user fee.House vacant, trash can picked up.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Hardee, BillValue:\$0.00Year: 2006Account # 05-02710Bill # 4597Release user fee.House vacant.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Hardee, BillValue:\$0.00Year: 2005Account # 05-02710Bill # 569Release user fee.House vacant.	Amount: Total	\$0.00 \$177.00
Release the User Feein the name of Hardwick, RonnieValue:\$0.00 Year: 2006Account # 09-12802Bill # 4775Release user fee.Using a commercial hauler.	Amount: Total	\$0.00 \$193.00

Release the User Fee in the name of Hasty, Emma Value: \$0.00 Year: 2006 Account # 01-38060 H Release user fee. House vacant, no can.	Bill #	5160	Amount: Total	\$0.00 \$106.00
Release the User Fee in the name of Hinson, Annie	Bill #	6328	Amount: Total	\$0.00 \$80.42
Release the User Fee in the name of Hinson, Brenda Value: \$0.00 Year: 2006 Account # 03-11301 H Release user fee on vacant land.	Bill #	6349	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Hinson, BrendaValue:\$0.00Year: 2006Account # 03-11301HRelease a portion of the user fee.Did not have the trash can for	Bill # or a full		Amount: Total	\$0.00 \$16.08
Release the User Feein the name of Hinson, EstonValue:\$0.00 Year: 2006Account # 01-04462HRelease user fee.Using a commercial hauler.	Bill #	6407	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Hinson, OscarValue:\$0.00Year: 2006Account # 09-01807HRelease user fee on vacant land.	Bill #	6544	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Holloman, ElbertValue:\$0.00Year: 2006Account # 11-13380Release user fee.House vacant, no power, no can.	Bill #	6764	Amount: Total	\$0.00 \$193.00
Release the User Feein the name of Holmes, ArthurValue:\$0.00 Year: 2006Account # 14-02628HRelease user fee.House vacant, trash can picked up.	Bill #	6771	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Hooks, ClaudeValue:\$0.00Year: 2006Account # 01-42900HRelease user fee.House vacant, no power, no can.	Bill #	6869	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Inman, GeneValue:\$0.00Year: 2006Account # 01-04045HRelease user fees on vacant land.	Bill #	7560	Amount: Total	\$0.00 \$386.00
Release theUser Feein the name of Inman, GeneValue:\$0.00Year: 2006Account # 01-04045HRelease a portion of the user fees value.Did not have trash car	Bill # ns for a		Amount: Total ear.	\$0.00 \$225.17
Release the User Feein the name of Inman, GeneValue:\$0.00 Year: 2006Account # 02-05140Release all user fees.No cans at storage units.	Bill #	7556	Amount: Total	\$0.00 \$772.00
Release theUser Feein the name of Inman, GeneValue:\$0.00Year: 2006Account # 01-04045HRelease user fees on vacant land.	Bill #	7559	Amount: Total	\$0.00 \$386.00
Release theUser Feein the name of Inman, MargaretValue:\$0.00Year: 2005Account # 15-13160HRelease user fee on vacant land.	Bill #	530	Amount: Total	\$0.00 \$177.00
Release theUser Feein the name of Inman, MargaretValue:\$0.00Year: 2006Account # 15-13160HRelease user fee on vacant land.	Bill #	7620	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Johnson, DonaldValue:\$0.00Year: 2006Account # 07-05149HRelease user.House vacant, no trash can.	Bill #	8589	Amount: Total	\$0.00 \$193.00

Release theUser Feein the name of Jones, WilliamValue:\$0.00Year: 2006Account # 03-12419Bill #Release user fee.House vacant, no trash can.	9195	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Kinlaw, BeverlyValue:\$0.00Year: 2006Account # 13-04903Bill #Release user fee on vacant land.	9797	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Larrimore, MarvinValue:\$0.00Year: 2006Account # 01-51353Bill #Release user fees.Using a commercial hauler.	0273	Amount: Total	\$0.00 \$386.00
Release the User Fee in the name of Larrimore, Marvin Value: \$0.00 Year: 2006 Account # 13-23003 Bill # Release user fees. Using a commercial hauler.	0275	Amount: Total	\$0.00 \$386.00
Release the User Fee in the name of Livengood, Brandon Value: \$0.00 Year: 2006 Account # 09-46741 Bill # Release user fee. House vacant, no can.	1203	Amount: Total	\$0.00 \$193.00
Release the User Fee in the name of McCoy, Catherine Value: \$0.00 Year: 2006 Account # 01-55180 Bill # Release user fee. House vacant, no can.	2851	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name ofMcPherson, J.H.Value:\$0.00Year: 2006Account # 09-02553Bill #Release user fee.House vacant, no trash can.	3825	Amount: Total	\$0.00 \$193.00
Release the User Fee in the name of McPherson, John Value: \$0.00 Year: 2006 Account # 01-02365 Bill # Release user fee. House vacant, no can.	3865	Amount: Total	\$0.00 \$106.00
Release theUser Feein the name ofMcPherson, JuanitaValue:\$0.00Year: 2006Account # 06-00605Bill #Release user fee on land that is vacant.	3876	Amount: Total	\$0.00 \$193.00
Release the User Fee in the name of Melanies Value: \$0.00 Year: 2006 Account # 10-12137 Bill # Release user fee. Vacant, no trash can.	4227	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name ofMitchell, JamesValue:\$0.00Year:2006Account #08-12800Bill #Release user fee.House is vacant and has no trash can.	4870	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Nance, JamesValue:\$0.00Year: 2006Account # 16-05614Bill #Release user fee on vacant land.	5799	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Nobles, HildaValue:\$0.00Year: 2006Account # 12-20680Bill #Release user fee.House is vacant, no trash can.	6346	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Nobles, LarryValue:\$0.00Year: 2006Account # 13-30270Bill #Release one of four user fees.Customer only has three trash cans.	6410	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Nobles, Winnie M.Value:\$0.00Year: 2006Account # 13-30945Bill #Release a portion of the user fee.Customer did not have the trash car		Amount: Total full year.	\$0.00 \$96.50
Release the User Fee in the name of North Whiteille Service OV Value: \$0.00 Year: 2006 Account # 01-03659 Bill #		Amount: Total	\$0.00 \$193.00

Release user fee. Using a commercial hauler.

Release theUser Feein the name of Norton, AnnieValue:\$0.00Year: 2006Account # 16-12045Bill # 6796Release user fee.House vacant, no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of O'Sullivan, GoldieValue:\$0.00Year: 2006Account # 15-00622Bill # 6874Release user fee.House vacant, trash can picked up.	Amount: Total	\$0.00 \$193.00
Release the User Feein the name of Oak Bark CorporationValue:\$0.00 Year: 2006Account # 15-04159Bill # 6891Release user fee.Using a commercial hauler.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name ofOak Bark CorporationValue:\$0.00Year:2006Account # 15-04159Bill # 6892Release user fees.Using a commercial hauler.	Amount: Total	\$0.00 \$386.00
Release theUser Feein the name of Odham, LeonardValue:\$0.00Year: 2006Account # 10-00015Bill # 6923Release user fee on vacant lot.	Amount: Total	\$0.00 \$106.00
Release theUser Feein the name of Patrick, MethaValue:\$0.00Year: 2006Account # 04-04024Bill # 7413Release user fee on vacant land.Bill # 7413	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Pennell, JanetValue:\$0.00Year: 2005Account # 01-69007Bill # 6262Release user fee.Home vacant, no power, no can.	Amount: Total	\$0.00 \$177.00
Release theUser Feein the name of Pennell, JanetValue:\$0.00Year: 2006Account # 01-69007Bill # 7562Release user fee.Home vacant, no power, no can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Pierce, Betty JValue:\$0.00Year: 2006Account # 08-03630Bill # 7861Release user fees on land that is vacant.	Amount: Total	\$0.00 \$386.00
Release the User Feein the name of Pierce, HerbertValue:\$0.00 Year: 2006Account # 11-19811Bill # 7887Release a portion of the user fee.Did not have the trash can for a full year.	Amount: Total	\$0.00 \$80.42
Release theUser Feein the name of Pope, JamesValue:\$0.00Year: 2006Account # 11-20722Bill # 8220Release user fee.House vacant, no can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Powell, SammyValue:\$0.00Year: 2006Account # 06-29581Bill # 8595Release user fee.Home used for storage, no trash can here.	Amount: Total	\$0.00 \$193.00
Release the User Feein the name of Prince, BonnieValue:\$0.00 Year: 2006Account # 09-05757Bill # 9123Release all user fees.Using a commercial hauler.	Amount: Total	\$0.00 \$772.00
Release theUser Feein the name of Rabon, E. L.Value:\$0.00Year: 2006Account # 13-33840Bill # 9371Release user fee.House vacant, no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Rockwell, WilliamValue:\$0.00Year: 2006Account # 03-19960Bill # 0516Release one of two user fees.One mobile home repossessed.	Amount: Total	\$0.00 \$193.00
Release the User Feein the name of Sapp, DorisValue:\$0.00 Year: 2006Account # 01-78789Bill # 1129Release a portion of the user fee.Did not have the trash can for a full year.	Amount: Total	\$0.00 \$80.42

Release theUser Feein the name of Schiavo, JohnValue:\$0.00Year: 2006Account # 11-05936Bill # 1342Release a portion of the user fee.Did not have the trash can for a full year.	Amount: Total	\$0.00 \$80.42
Release theUser Feein the name of Sellers, CamelliaValue:\$0.00Year: 2006Account # 13-02214Bill # 1603Release a portion of the user fee.Did not have the trash can for a full year.	Amount: Total	\$0.00 \$112.58
Release theUser Feein the name of Sellers, WayneValue:\$0.00Year: 2006Account # 01-81260Bill # 1830Release one of two user fees.One house is vacant and can has been picked	Amount: Total up.	\$0.00 \$106.00
Release theUser Feein the name ofSibbett, JamesValue:\$0.00Year: 2006Account # 07-14418Bill # 2411Release user fee.House is vacant, no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Simmons, RickyValue:\$0.00Year: 2006Account # 09-01704Bill # 2667Release user fee.This is vacant land.House has been moved.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Smith, J. EzelValue:\$0.00Year: 2006Account # 04-14720Bill # 3432Release user fee.House used for storage, no trash can.Storage, no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Smith, LauraValue:\$0.00Year: 2006Account # 04-09108Bill # 3579Release user fee.House vacant, no can.	Amount: Total	\$0.00 \$106.00
Release theUser Feein the name of Soles, ThelmaValue:\$0.00Year: 2006Account # 06-00323Bill # 4195Release user fee.Old shop is closed and does not have a trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Stanley, BobbyValue:\$0.00Year: 2006Account # 07-05041Bill # 4985Release user fee.House incomplete.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Stanley, HerbertValue:\$0.00Year: 2006Account # 09-28900Bill # 5063Release user fee.House vacant, no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Stanley, HerbertValue:\$0.00Year: 2006Account # 09-28900Bill # 5062Release user fee.House vacant, no can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name ofStrickland, BettyValue:\$0.00Year: 2006Account # 12-00457Bill # 5863Release half of user fee.This is a vacation home.	Amount: Total	\$0.00 \$96.50
Release theUser Feein the name ofStrickland, DorothyValue:\$0.00Year: 2006Account # 12-04954Bill # 5962Release user fee.House is vacant, no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Strickland, LindaValue:\$0.00Year: 2005Account # 09-05305Bill # 4795Release user fee on land that is vacant.	Amount: Total	\$0.00 \$177.00
Release theUser Feein the name of Thompson, JulianValue:\$0.00 Year: 2006Account # 04-15580Bill # 7162Release user fee.House is vacant, no power, no trash can.	Amount: Total	\$0.00 \$193.00
Release theUser Feein the name of Thurman, GoldieValue:\$0.00Year: 2006Account # 11-27623Bill # 7386Release user fee.House burned in 2004.	Amount: Total	\$0.00 \$193.00

Release the	User Fee	in the name of Tyson, Day	vid		Amount:	\$0.00
Value:	\$0.00 Year:	2006 Account # 09-312	20 Bill #	8193	Total	\$193.00
Release user fee, House is vacant, no power, no trash can.						

Release theUser Feein the name of Yates, GlennAmount:\$0.00Value:\$0.00Year: 2006Account # 13-45920Bill # 2858Total\$106.00Release user fee.House is vacant, no trash can here.\$106.00\$106.00

Agenda Item #15: <u>COMMENTS</u>:

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

A. **Public:**

- Jim Nance: stated the following:

 Noting has been done yet about the Noise Ordinance;
 I will not let this matter rest; and
 I will continue to come to these meetings and complain about this matter until something concrete has been done.
- Alexis Prease: stated the following:

 Relative to the Marva Scott settlement, please clarify the basis for discussing the settlement with attorneys who do not represent the County; and
 There is no Attorney-Client privilege when there are parties present who do not represent the County, unless there is a Joint Defense Agreement.

C. Board of Commissioners:

- 1. **Chairman Kipling Godwin:** stated the following:
 - (1) There will be a Job Fair at South Columbus High School, Media Center, on Tuesday, September 26, 2006, at 6:30 P.M., for those who are interested in a career with the new Tabor Correction Institution and/or other correctional facilities; **and**
 - (2) We have received a News Release from Congressman Mike McIntyre's Office, announcing that Columbus County Schools will receive \$309,554 to help with Internet access and telecommunication services.
- 2. **Commissioner McKenzie:** stated the Board had recognized an elderly citizen, namely Lillie Mae Hill Jones, in 2004, with a resolution for September 21, 2004 to be the Lillie Mae Hill Jones Day. I am requesting the Board to approve and adopt the following resolution for September 21, 2006 to be the Lillie Mae Hill Jones Day and every 21st day of September thereafter.

A TRIBUTE TO LILLIE MAE HILL JONES

WHEREAS, the Good Lord saw fit to bless Columbus County by the birth of *Lillie Mae Hill Jones* on September 19, 1914; and

WHEREAS, *Lillie Mae Hill Jones* dedicated her life to the service of her Lord and Great Master, Jesus Christ, at a very early age, and has continued this dedication by example and leadership throughout her adult life; **and**

WHEREAS, *Lillie Mae Hill Jones*, as a lovely young lady, was discovered by one (1) James Wayland Jones, who courted and married her in 1935; **and**

WHEREAS, from the union of *Lillie Mae Hill Jones* and James Wayland Jones, five (5) sons were born and reared: James Wayland Jones, Jr., Robert Eugene (Bobby) Jones, Joseph T. (Billy) Jones, Larry C. Jones and Jerry Bright Jones; **and**

WHEREAS, *Lillie Mae Hill Jones* has dedicated her entire adult life to being a good and faithful wife to James Wayland Jones and to rearing her family, attending to their every need and desires; **and**

WHEREAS, the Good Lord called James Wayland Jones home in June of 1979, and left *Lillie Mae Hill Jones* to care for her family; and

WHEREAS, *Lillie Mae Hill Jones* has continuously given every individual who needed help all of her financial resources which she had available and all of the abundant knowledge which she has gathered from her strong faith and earthly experiences; **and**

WHEREAS, Columbus County has been blessed and has prospered by her living an exemplary life for all citizens to follow.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that *Lillie Mae Hill Jones* has lived an exemplary life, and that the 21st day of September, 2006, and every 21st day of September thereafter, be declared as the *"LILLIE MAE HILL JONES DAY"* throughout all of Columbus County, North Carolina.

ADOPTED this the 18th day of September 2006.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

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

MOTION:

Commissioner McKenzie made a motion to approve and adopt the Resolution entitled "A Tribute to Lillie Mae Hill Jones", seconded by Commissioner Jacobs. The motion unanimously carried.

3. **Commissioner Jacobs:** stated the following:

-I would like to recognize Chairman Kipling Godwin who was named the "Outstanding County Commissioner of the Year" for 2005-06 by the North Carolina Association of County Commissioners (NCACC) during its 99th Annual Conference, which was held September 7-10, at The Twin City Quarter in Forsyth County;

-I have enjoyed working with Chairman Godwin; and

-He has worked very hard for Columbus County during his term on the Board.

D. **County Manager:** stated the following:

- (1) We have been notified that we were not approved to get any FEMA money for damages caused by Hurricane Ernesto due to not enough damage; **and**
- (2) The workers who worked during the State of Emergency are normally paid, and due to no money being received, I am recommending that we give these workers comp time for the hours they worked.

MOTION:

Commissioner Memory made a motion to approve the award of compensatory time to the County employees who worked during the State of Emergency resulting from Hurricane Ernesto, seconded by Commissioner Prevatte. The motion unanimously carried.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE WITH N.C.G.S. §143-318.11 (3) Attorney-Client Privilege, and (6) Personnel:

At 9:27 P.M., Commissioner McKenzie 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, and (6) Personnel, seconded by Commissioner Jacobs. The motion unanimously carried.

No active litigation and no official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:58 P.M., Commissioner Norris made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Memory. The motion unanimously carried.

OTHER:

LEGAL and PROFESSIONAL - ACCEPTANCE of MEDIATED SETTLEMENT AGREEMENT:

Commissioner McKenzie made a motion to accept and agree to the following Mediated Settlement Agreement in the matter of Marva G. Scott, Plaintiff, versus Columbus County and the Columbus County Board of Commissioners; Bill Memory, individually, and as a member of the Columbus County Board of Commissioners; Christopher Batten, individually, and in his official capacity as Sheriff of Columbus County; Columbus County Board of Social Services; and Kenneth Skipper, in his official capacity as Chairman of the Columbus County Board of Social Services, and that a copy of the Mediated Settlement Agreement be entered into the official minutes of this meeting. This motion was seconded by Commissioner Memory. Motion carried as follows:

AYES:Chairman Godwin, Commissioners Jacobs, McKenzie, Norris and PrevatteNAYS:Vice Chairman DuttonABSTENTION:Commissioner Memory (named defendant in the case)

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NORTH CAROLINA ACTION NO. 7:05-CV-128F (3)

MARVA G. SCOTT,

Plaintiff;

-VS-

MEDIATED SETTLEMENT AGREEMENT

COLUMBUS COUNTY, and the COLUMBUS COUNTY BOARD OF COMMISSIONERS, BILL MEMORY, individually, and as a member of the COLUMBUS COUNTY BOARD OF COMMISSIONERS; CHRISTOPHER BATTEN, individually, and in his official capacity as Sheriff of Columbus County; COLUMBUS COUNTY BOARD OF SOCIAL SERVICES; and, KENNETH SKIPPER, in his official capacity as Chairman of the Columbus County Board of Social Services,

Defendants.

The parties agree to settle all Plaintiff's claims on the following bases:

- Defendants shall cause Plaintiff to be paid One Hundred Ninety-Five Thousand Dollars, U.S. (\$195,000.00) by negotiable check to the order of GARY K. SHIPMAN, Attorney for MARVA G. SCOTT and delivered to Mr. Shjpman at his office before the close of business on the 3rd of October, 2006.
- 2. The parties will cooperate with each other to cause the personnel files of the Plaintiff at the offices of Columbus County and the Columbus County Department of Social Services to remove therefrom any data accusing MARVA G. SCOTT of any impropriety as alleges in the Complaint in the Civil Action now pending in the United States District Court, Eastern District of North Carolina, Southern Division, Civil Action No. 7:05-CV-128 F(3) (the Civil Action).
- 3. The closing documents shall consist of a Global General Release executed by MARVA G.

SCOTT in favor of the Defendants and all related parties for any act or omission occurring prior to the date hereof and a Rule 41(a) Dismissal of the Civil Action, WITH PREJUDICE.

- 4. CHRISTOPHER L. BATTEN, as Sheriff of Columbus County, shall submit for publication to the news media reasonably designated by MARVA G. SCOTT a News Release whose content shall be subscribed as found in the attachment hereto.
- 5. Each party shall pay its own attorney's fees, costs and expenses incurred in the Civil Action and this Settlement.
- 6. The Defendants shall pay three-fourths of the Mediation fee, and the Plaintiff shall pay one-fourth. The total fee of the Mediator shall be Three Thousand Two Hundred Dollars (\$3,200.00).

IN WITNESS WHEREOF, the parties have executed this **MEDIATED SETTLEMENT AGREEMENT**, this 12th day of September, 2006.

/s/ MARVA G. SCOTT, Plaintiff (SEAL)

SHIIPMAN & WRIGHT, L.L.P.
11 South Fifth Avenue
Wilmington, North Carolina 28401
/s/ BY: GARY K. SHIPMAN, ESQUIRE Attorneys for MARVA G. SCOTT Plaintiff

/s/ WILLIAM E. MEMORY, JR. (SEAL)

Individually and as a Member of the Columbus County Board of Commissioners and as authorized representative of the Columbus County Board of Commissioners, all Defendants in the Civil Action

/s/ CHRISTOPHER L. BATTEN (SEAL)

Individually and in his official capacity as Sheriff of Columbus County, a Defendant in the Civil Action

WOMBLE CARLYLE SANDRIDGE & RICE, PLLC One West Fourth Street

Winston-Salem, North Carolina 27101

BY: /s/ JAMES R. MORGAN, ESQUIRE

Attorneys for all Defendants Except WILLIAM E. MEMORY, JR. And CHRISTOPHER L. BATTEN

SEEN AND APPROVED:

/s/ GEORGE ROUNTREE, III, Mediator

ATTACHMENT FOR IMMEDIATE RELEASE

There was news media coverage in the Spring of 2005 that could have been construed as suggesting that Marva Scott, Director of Social Services for Columbus County, had been involved in possible wrongdoing and was the subject of an investigation. An investigation was completed in September of 2005 with the determination that there was no evidence whatsoever implicating Marva Scott in any wrongdoing. Therefore, any suggestion or inference to the contrary were and are incorrect.

In light of the forgoing, Marva Soctt, Director of the Columbus County Department of Social Services, the Columbus County Board of County Commissioners, the Columbus County Board of Social Services, Sheriff Chris Batten and County Commissioner Bill Memory today announced the settlement of a lawsuit filed by Ms. Scott in the United States District Court for the Eastern District of North Carolina, arising from the suspension of Ms. Scott in April, 2005, from her position as Director of Social Services amid allegations of financial wrongdoing at the Department of Social Services.

"Beginning in the early part of 2005, I received information that I believed warranted further investigation," said Sheriff Chris Batten. "In my effort to have that done, I may have made statements that suggested that Ms. Scott did something wrong" said Sheriff Batten. "There is no evidence to suggest that Marva Scott or any other employee of the Department of Social Services mishandled any funds, destroyed evidence or was involved in any other improprieties that warrants the attention of this office or any other law enforcement agency."

Ms. Scott said that she was relieved that the matter had been amicably resolved. "I have always faithfully performed my duties as the Director of Social Services, and look forward to continuing to do that. I believe that the resolution of this case absolves not only me, but my staff. I trust that my relationship with everyone involved will continue to focus on the best interests of the citizens of Columbus County," said Scott. "I want to thank my family, friends, staff, church and other members of the community for their support during this trying time. But I'm now ready to put this all behind me, and am gratified that the other parties to this case have also chosen to put it behind them."

September 12, 2006

This agreement must be accepted and agreed upon by the Columbus County Board of Commissioners and the Columbus County Board of Social Services before the agreement becomes effective.

/s/ JAMES R. MORGAN

/s/ GARY K. SHIPMAN

Agenda Item #17: <u>ADJOURNMENT</u>:

At 10:07 P.M., Commissioner Jacobs made a motion to adjourn, seconded by Vice Chairman Dutton. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

KIPLING GODWIN, Chairman