

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****August 20, 2007****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:**

Sammie Jacobs, **Chairman**  
James E. Prevatte, **Vice Chairman**  
Amon E. McKenzie  
Lynwood Norris  
Ricky Bullard  
Ronald Gore

**APPOINTEES PRESENT:**

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

**APPOINTEE ABSENT:**

Jimmy Varner, **County Manager**

**COMMISSIONER ABSENT:**

Bill Memory

**Agenda Items #1 and #2: MEETING CALLED to ORDER, INVOCATION and PLEDGE OF ALLEGIANCE:**

At 6:30 P.M.. Chairman Sammie Jacobs called the August 20, 2007 Regular Session Board meeting to order. The invocation was delivered by Vice Chairman James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America.

**OTHER:****AGENDA ITEMS TABLED:**

Due to the visitation of Commissioner Bill Memory's late Father being scheduled for this date, Chairman Jacobs requested that a motion be made to table the Agenda items that did not need immediate attention, so as to afford anyone who so desired to attend the visitation.

Commissioner Norris made a motion to table the following Agenda Item #'s: 11, 12, 13, 15, 19, 20, 21, 22, 23, 24, 25 and 27.B through 27.E., seconded by Commissioner Gore. The motion unanimously carried.

**Agenda Item #3: BOARD MINUTES APPROVAL:**

Commissioner Bullard made a motion to approve the August 06, 2007 Regular Session Board Minutes, seconded by Commissioner Norris. The motion unanimously carried.

**Agenda Item #5: PRESENTATION - PRESENTATION of RESIN STATUETTES to PLAYERS and COACHES of two (2) DIXIE BOYS BASEBALL TEAMS:**

Chairman Sammie Jacobs and Carol Worrell, Parks and Recreation Director, presented statuettes to each player and coach in recognition of their advancement to World Series Play.

Ms. Worrell stated the following:

1. The Columbus County Dixie Boys (13 year olds) advanced to the State playoffs;
2. This group of boys won the State title and was the Columbus County Champions;
3. They advanced to Alabama;
4. We are very proud of these young gentlemen;
5. Chairman Jacobs and I will present a statuette to each player and coach of the **Columbus County Dixie Boys**, as follows:

**Derrick Bracey, Hunter Smith, Manuel Figueroa, Alex Batten, Frank Ciamillo, Justin White, Taylor Stevens, Forrest Wayne, Jermal Davis, David Michael Bridgers, Tanner Reynolds, Jacob Long and Jeremiah Jacobs**

**COACHES: Kevin Wayne, Robert Gurkin and Gary F. Smith;**

- 6. Chairman Jacobs and I will present a statuette to each player and coach of the Columbus County Dixie Majors All-Stars for their accomplishment of winning the World Series in Florence, South Carolina, as follows:

**Jordan Carter, Scott Stephens, Donovan Watts, Kyle Canady, Cody Sawyer, Devon Brown, DeMichael Smith, Jeremy Harrelson, Justin Ward, Ryan McCleney, Zack Andrews, Dusty Duncan, Phillip Jackson, Ethan Ward, Cory Duncan and Jonathan Cox**

**COACHES: T.J. Spivey and Joey Autry; and**

- 7. We would like to thank all the parents, the coaches and all the supporters that helped support these teams.

**Agenda Item #4: RESOLUTION - RESOLUTION of APPRECIATION and RECOGNITION to COLUMBUS COUNTY DIXIE MAJORS ALL-STARS:**

Carol Worrell, Parks and Recreation Director, requested Board approval and adoption of the following Resolution of Appreciation and Recognition to Columbus County Dixie Majors All-Stars.

***RESOLUTION of APPRECIATION and RECOGNITION to COLUMBUS COUNTY DIXIE MAJORS ALL-STARS***

**WHEREAS,** within Columbus County, you will find a vast array of athletes that range from a very young age to adulthood, who possess abilities in a wide variety of sports; **and**

**WHEREAS,** our athletes contribute immeasurable hours of their time and energy toward the improvement and growth of their athletic abilities, team sportsmanship and accomplishments in their field of expertise; **and**

**WHEREAS,** Columbus County is blessed to have numerous adults who are willing to devote their time and energy toward the improvement of our athletes' abilities; **and**

**WHEREAS,** among our numerous sports, the **Columbus County Dixie Majors All-Stars** baseball team advanced to the World Series play held in Florence, South Carolina and became the first North Carolina team in the event's thirty-four (34) year history to win the World Series Championship; **and**

**NOW, THEREFORE, BE IT RESOLVED,** we, the Columbus County Board of Commissioners, would like to recognize the following players and coaches for their achievement as World Series Champions:

***Jordan Carter, Scott Stephens, Donovan Watts, Kyle Canady, Cody Sawyer, Devon Brown, DeMichael Smith, Jeremy Harrelson, Justin Ward, Ryan McCleney, Zack Andrews, Dusty Duncan, Phillip Jackson, Ethan Ward, Cory Duncan and Jonathan Cox***

**COACHES: T.J. Spivey and Joey Autry ; and**

**BE IT FURTHER RESOLVED,** we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to accomplish this victory.

**APPROVED and ADOPTED** this the 20<sup>th</sup> day of August, 2007.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ **SAMMIE JACOBS, Chairman**  
**ATTESTED BY:**  
/s/ **JUNE B. HALL, Clerk to Board**

Commissioner Norris made a motion to approve the Resolution of Appreciation and

Recognition to Columbus County Dixie Majors All-Stars, seconded by Commissioner Bullard. The motion unanimously carried.

Ms. Worrell presented the Resolution of Appreciation and Recognition to Columbus County Dixie Majors All-Stars, to the team of players and coaches for their victory.

**Agenda Item #6: 2006 CDBG-CN #06-C-1507 - BOARD APPROVAL of the FOLLOWING:**

- A. Recommendation of Award for Demolition;**
- B. Recommendation of Award for Asbestos Abatement; and**
- C. Relocation Allowances.**

Floyd Adams and/or Tammy Jones, The Adams Company, Incorporated, requested Board approval of the following:

**A. Recommendation of Award for Demolition:**

2006 Columbus County CDBG-CN - Grant # 06-C-1507

**Demolition**

Bid Date: August 9, 2007 - 10:00 A.M.

Summary of Low Bid

<b>Unit</b>	<b>Contractor</b>	<b>Bid Price</b>
06-02	Larry Hinson Backhoe Service	\$1,195.00
06-03	Larry Hinson Backhoe Service	\$2,350.00
06-04	Larry Hinson Backhoe Service	\$1,295.00
06-05	Larry Hinson Backhoe Service	\$1,195.00
06-06	Larry Hinson Backhoe Service	\$1,295.00
06-07	Larry Hinson Backhoe Service	\$3,150.00
06-13	Larry Hinson Backhoe Service	\$2,795.00
06-14	Larry Hinson Backhoe Service	\$1,850.00
06-16	Larry Hinson Backhoe Service	\$1,195.00

**Recommendation of Award**

Award demolition contracts to the low bidder, Larry Hinson Backhoe Service.

Approved: /s/ **SAMMIE JACOBS, Chairman**  
**Columbus County**

Commissioner McKenzie made a motion to approve the Recommendation of Award for the 2006 Columbus County CDBG-CN, Grant # 06-C-1507, to the low bidder, for the units as listed above, seconded by Commissioner Norris. The motion unanimously carried.

**B. Recommendation of Award for Asbestos Abatement:**

2006 Columbus County CDBG - Grant # 06-C-1507

**Asbestos Abatement**

Bid Date: August 14, 2007 - 2:00 P.M.

**Bid Tabulation Summary**

<b>Contractor</b>	<b>Bid Price</b>
Republic Industries	\$800.00
Eastern Environmental, Inc.	\$1,200.00

Environmental Concerns	\$1,500.00
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### Recommendation of Award

Award asbestos abatement contract. to the low bidder, Republic Industries of Wilmington.

Approved: /s/ **SAMMIE JACOBS, Chairman**  
**Columbus County**

Commissioner McKenzie made a motion to approve the Recommendation of Award for Asbestos Abatement for the 2006 Columbus County CDBG - Grant # 06-C-1507, to Environmental Concerns, at the price of eight hundred, and 00/100 (\$800.00) dollars, seconded by Commissioner Norris. The motion unanimously carried.

### C. Relocation Allowances:

August 15, 2007

Mr. Sammie Jacobs  
 Columbus County  
 111 Washington Street  
 Whiteville, NC 28472

Subject: 2006 Columbus County CDBG, Grant 06-C-1507  
 Relocation Allowances

Dear Chairman Jacobs:

My office has compiled the needed information to proceed with several relocations in the County's CDBG-CN program. I have listed below the recommended maximum allowance for the hones along with the fixed moving allowance. This recommendation is in accordance with State Program Guidelines along with the County's previously adopted Optional Coverage Relocation Plan.

Unit #	Owner	Max Allow	Unit Type	Moving Allow	Total Max Allow
06-02	Donald Ward 223 McMillian Rd Whiteville, NC	\$72,800	New Construction Approx 1050 SF	\$1,300	\$74,100
06-03	Elouise Ward 265 McMillian Rd Whiteville, NC	\$104,000	New Construction Approx 1550 SF	\$1,500	\$105,500
06-05	Linda Brown 170 Johnson Lane Whiteville, NC	\$72,800	New Construction Approx 1050 SF	\$1,300	\$74,100
06-06	Azzie Johnson 177 Johnson Lane Whiteville, NC	\$72,800	New Construction Approx 1050 SF	\$1,300	\$74,100
06-07	Richard Peacock McMillian Rd Whiteville, NC	\$85,000	New Construction Approx 1250 SF	\$1,500	\$94,600
06-14	Barbara Smith 24735 Peacock Rd Tabor City, NC	\$72,800	New Construction Approx 1050 SF	\$1,500	\$74,300
06-16	Hilda Gerald 24695 Peacock Rd Tabor City, NC	\$72,800	New Construction Approx 1050 SF	\$1,500	\$74,300

These allowances stated above do not include the demolition cost for the present homes. Please review and upon approval, sign below and return to this office. I plan to attend this meeting to answer any questions. If you have any questions, please do not hesitate to call me at 910-293-

2770.

Sincerely,

/s/ **Tammy H. Jones, Program Administrator**

/s/ **SAMMIE JACOBS, Chairman  
County's Approval**

Commissioner McKenzie made a motion to approve the Relocation Allowances, as listed above, for the 2006 Columbus County CDBG-CN, Grant #06-C-1607, seconded by Commissioner Norris. The motion unanimously carried.

**OTHER:**

**CDBG-SSH, GRANT NUMBER: 05-C-1358 - AMEND BENEFIT AMOUNT for UNIT NUMBER 05-08, ROSA BRAXTON:**

Tammy Jones, Relocation Specialist, The Adams Company, Incorporated, requested Board approval to amend the benefit amount for Unit Number 05-08 Rosa Braxton. Ms. Jones stated the following:

1. On August 6<sup>th</sup>, 2007, the Board awarded Rosa Braxton's housing benefit amount of \$66,717.00;
2. I did state at this meeting that we did not award this contract to the lowest bidder, but I stand to be corrected, we did award this contract to the lowest bidder;
3. I have spoken with the contractor who was awarded this house, and his schedule will not allow him to start construction in time to meet our deadline of December 20, 2007;
4. I have spoke to the next lowest bidder who can start the construction in a timely manner, but his price is \$4,783.00 higher than the lowest bidder; **and**
5. I am requesting the Board to amend this benefit amount from \$66,717.00 to \$71,500.00 to allow us to meet the required deadline.

Commissioner Bullard stated he had done some research and that modular homes are comparable to stick-built homes, and I would like for this request to be looked into. Ms. Jones replied stating that with the particular grant in question, the Board had adopted an Optional Coverage Relocation Plan.

Commissioner Norris made a motion to approve the amended benefit amount of \$71,500.00 for Unit Number 05-08 Rosa Braxton in the 2005 Columbus County CDBG-SSH, Grant 05-C-1358, seconded by Commissioner McKenzie. The motion unanimously carried.

**Agenda Item #7: FIRE AND RESCUE ASSOCIATION - REMOVAL OF COLUMBUS COUNTY MEDICAL DIRECTOR:**

Tony Miller, President of the Columbus County Fire and Rescue Association, requested Board approval of the removal of Dr. Obrecht as the Columbus County Medical Director. Mr. Miller stated the following:

1. I am here tonight on the behalf of the EMS rescue personnel;
2. The letter that is included in the Board Packet from Sara Spivey came from the Association Meeting we held last Thursday night; **and**
3. Due to some problems we have been experiencing, the majority of the EMS rescue chiefs wish to remove Dr. Obrecht as the Columbus County Medical Director and Becky Smith as the Nurse Liaison.

Commissioner Bullard asked Tony Miller why the association is asking for the removal of Dr. Obrecht and Ms. Smith. Mr. Miller replied stating there were many issues and concerns that have been boiling in the pot for sometime, we thought we had these resolved and have discovered they have not been resolved.

Sarah Spivey, Vice President of the Columbus County Fire and Rescue, stated the following:

1. We have experienced numerous issues with Dr. Obrecht and Ms. Smith;

2. There has been a lot of partiality shown;
3. We feel that all the departments are not being treated equally;
4. Communication has been a big problem;
5. Continuing education has been very difficult to acquire; **and**
6. The majority of the chiefs feel that we would be better served with a new Director and a new Nurse Liaison.

Commissioner Bullard asked Ms. Spivey what are the issues you are referring to. Ms. Spivey replied stating the major issues we are having to deal with are:

1. Partiality being shown to certain departments;
2. The complicated process of obtaining the required continuing education; **and**
3. Protocol.

Donna Hammond, Rescue Chief of ADR, stated the following:

1. In November, 2002, the EMS Plan was redone, and all of the departments were not given an opportunity to review; **and**
2. All we are asking for is equal and honest representation.

Randy Guyton, Chief of Chadbourn Fire Department, stated the following:

1. We have been through several issues lately;
2. We have no communication with the Medical Director;
3. The EMS personnel doesn't know what to do;
4. If you attempt to get information, the people get mad at you; **and**
5. We need someone to work with everyone involved in this process and not just a few.

Dr Obrecht, Columbus County Medical Director, stated the following:

1. I have been before this Board once before to discuss issues pertaining to continuing education, accountability and providing a academically conducive environment for continuing education;
2. I kept my job as a Medical Director by a marginal vote;
3. I have talked with several members of the Tabor City and Nakina Fire and Rescue Squads and have found out that not all members want me to resign my position, and state they were not aware of what their chiefs were doing in this matter;
4. Periodically, the Medical Director becomes a lightning rod;
5. All the three hundred sixty-five (365) EMS workers work under my license, and they are not licenced individuals, they are credential individuals;
6. I am responsible for all aspects of the medical care that is delivered by these individuals, and I insist that certain standards be followed;
7. I am responsible for all patient care and that proper education be obtained by each worker;
8. I insist that all calls be answered, each department follow local, State and Federal regulations, and to provide a non-abusive professional environment,
9. My philosophy is "Patient care first and patient care fast";
10. In 2002, I set up Quality Assurance Meetings, two (2) members from each department were invited, and I had only two (2) people to attend the meetings each time;
11. The Lake Waccamaw Fire and Rescue Department has missed eleven (11) calls in the last four (4) months, and this is unacceptable;
12. I have a 911 tape where the Lake Waccamaw Chief called and requested their calls be diverted to another department because they had planned to have a party and get drunk;
13. I resent the fact that anyone is saying that I am not reachable because I am accessible at all times. Every department has all of my telephone numbers, and some have even visited my house for prolonged periods to time to ask questions; **and**
14. I do not think you should remove me as Medical Director on these allegations alone.

Commissioner Gore asked Dr. Obrecht why Whiteville does not want to be a part of this. Dr. Obrecht stated he had been doing this for eight (8) years, and there was a lot of politics involved and a turf battle.

Commissioner Gore asked Whiteville Chief Shannon Strickland why he chose not to be a part of this. Chief Strickland replied stating he had been in the field for twenty-one (21) years and

he supported Dr. Obrecht because he had brought Columbus County a long way and was a good Medical Director.

Commissioner Bullard asked Dr. Obrecht about a SWAT Team which he had heard complaints about. Dr. Obrecht stated there was not a SWAT Team, but there was a tactical medical unit which was made up of medics attached to a law enforcement team. This was written into the plan and the purpose is to bring the highest and best level of care in the remote areas of the county.

Commissioner Bullard asked Dr. Obrecht how many people had been trained for the tactical medical unit and where were they from. Dr. Obrecht replied stating that five (5) had been trained and they were from Whiteville Rescue.

Commissioner McKenzie asked Dr. Obrecht if any of the EMS personnel were allowed to carry weapons on their person. Dr. Obrecht stated that the sworn law officers who were paramedics can carry a weapon on their person.

Commissioner Prevatte asked Dr. Obrecht if a person had a concealed weapon permit, if they could carry a weapon. Dr. Obrecht stated this was allowed by the Sheriff, and only sworn law officers could do this.

Butch Meases, Fire Bluff Chief, stated that no one can enter a rescue vehicle with a weapon on their person.

Commissioner McKenzie asked Dr. Obrecht if the recent changes in the EMS Plan had been brought to the Board of Commissioners for approval. Dr. Obrecht stated it was his interpretation the Board did not want to be bothered with these changes and they were not brought before the Board for approval.

Vice Chairman Prevatte stated all policy changes need to be brought before the Board and it will take two (2) readings for their approval.

Commissioner Bullard stated he had been told the rescue personnel did not have any input in the recent changes in the Policies and Procedures of the EMS Plan. Dr. Obrecht stated they did have the opportunity for input.

Chairman Jacobs stated this was a serious matter and it would have to be taken under consideration from all sides.

Tony Miller stated he would like for the Board to know that these differences were put aside when it came time to do their job, and they did their job as best they could with what they had to work with.

Commissioner Norris made a motion to take this matter under advisement, seconded by Commissioner Gore. The motion unanimously carried.

**Agenda Item #8: SHERIFF - APPROVAL of CONTRACT with SOUTHERN HEALTH PARTNERS FOR INMATE HEALTHCARE:**

Sheriff Christopher Batten is requesting Board approval of a Health Services Agreement with Southern Health Partners, Incorporated, for medical care for inmates or detainees of the Columbus County Jail.

**DELETED (Per: Sheriff Batten's Request)**

**Agenda Item #9: SOCIAL SERVICES - APPROVAL of new IMC III POSITION:**

Linda Fry, Social Services Director, Mary Thompson and Ken Barker, Columbus Regional Healthcare System, requested Board approval of this position, at no cost to the County. Ms. Fry stated the following:

1. This is a matter that was started long before I arrived; **and**
2. It is my understanding that there is a contract in place.

Ms. Mary Thompson stated the following:

1. We have been discussing this matter with the hospital for some time;
2. This will involve having an IMC III position at the hospital who will take Medicaid applications for adults and children; **and**
3. The hospital has agreed to pay the entire cost of this position, including fringe benefits.

Commissioner Norris made a motion to approve the new IMC III Position, seconded by Commissioner McKenzie. The motion unanimously carried.

**Agenda Item #10: RECREATION - APPROVAL and ADOPTION of CODE of CONDUCT POLICY:**

Carol Worrell, Parks and Recreation Director, requested Board approval and adoption, on the second reading. (The first reading was held at the July 16, 2007 Board Meeting.) **This item was tabled at the August 06, 2007 Board Meeting.** The contents of this document may be found in the body of the July 16, 2007 Board Minutes.

Vice Chairman Prevatte made a motion to approve the Columbus County Parks and Recreation Policy for Code of Conduct, on the second reading, seconded by Commissioner Bullard. The motion unanimously carried.

**Agenda Item #11: PUBLIC HOUSING (H.U.D.) - DEPARTMENTAL UPDATE:**

NaTonya Hassell, Public Housing Director, will deliver a Departmental Update to the Board. This item was tabled at the August 06, 2007 Board Meeting.

**TABLED**

**Agenda Item #12: BUILDING INSPECTIONS - DEPARTMENTAL UPDATE:**

Ray Reeves, Building Inspections Director, will deliver a Departmental Update to the Board.

**TABLED**

**Agenda Item #13: BUILDING INSPECTIONS - APPROVAL of CHANGE on FEE SCHEDULE:**

Ray Reeves, Building Inspections Director, requested Board approval to change the Remodel (Office Area) fee, under the Commercial/Industrial Building Section. **(This item was tabled at the August 06, 2007 Board Meeting.)**

**TABLED**

**Agenda Item #14: ORDINANCE - APPROVAL to RESCIND the EXISTING "An ORDINANCE REGULATING the ASSESSMENT and COLLECTION of SOLID WASTE USER FEES in COLUMBUS COUNTY", and BOARD APPROVAL and ADOPTION of a NEW "An ORDINANCE REGULATING the ASSESSMENT and COLLECTION of SOLID WASTE USER FEES in COLUMBUS COUNTY":**

Leroy Sellers, Solid Waste Director, requested Board approval to rescind the existing Ordinance, and approval and adoption of a new Ordinance. (This will be the first reading.) **This item was tabled at the August 06, 2007 Board Meeting.** Mr. Sellers stated the following:

1. The existing Ordinance has an Attachment I, the Ordinance, itself, has several amendments, and the Attachment I has multiple amendments;
2. At the request of Richard Gore, Columbus County Tax Administrator, myself, Steven Fowler, Columbus County Attorney, and Mr. Gore met, and merged the amendments into the document, took out the annual solid waste fee which is inclusive in the Budget Ordinance, and cleaned the document up for easier interpretation; **and**
3. We feel this document will better serve the purpose for which it was intended.



Steven W. Fowler, Columbus County Attorney, stated he had made two (2) minor changes in the Ordinance since the copies were made for the Board Packet, and these changes were made on Section 3.1 and the last paragraph of the document.

**AN ORDINANCE REGULATING  
THE ASSESSMENT AND COLLECTION  
OF SOLID WASTE USER FEES  
IN COLUMBUS COUNTY**

**BE IT ORDAINED** by the Board of Commissioners of Columbus County as follows:

**Section 1:**

The costs of collection and disposal of Solid Waste in Columbus County shall be recovered from the citizens through user and tipping fees.

1.1 As of January 1, 1998, Columbus County will not operate a landfill for the purpose of disposing of household and commercial solid waste. The mode of operation will be one of a Transfer Station to take in the household and commercial solid waste, transport to a Sub Title AD@ Landfill and disposal in a Sub Title AD@ Landfill. Columbus County will maintain operations for LCID (Land Clearing and Inert Debris) and C&D (Construction and Demolition) in Columbus County.

1.2 The cost of collection and disposal of solid waste shall be recovered from the citizens of the County in the form of a user fee or tipping fee. These fees are regulated for municipal incorporated areas, as well as those unincorporated areas of Columbus County. Where necessary, in incorporated areas, the fees will be prorated to reflect the collection method in the incorporated areas.

1.3 There shall be a Solid Waste tipping fee imposed on all industrial accounts and commercial Solid Waste haulers.

1.4 The amounts to be charged as Solid Waste collection fees, landfill use fees and tipping fees shall be established and adjusted as necessary by the Columbus County Board of Commissioners. These fees shall be recorded in the official minutes of the Board Meeting at which the charges and/or changes were adopted. These fees shall be made available to the public as a Fee Schedule, updated as necessary by any changes.

1.5 The total revenue derived from the Solid Waste collection fees, landfill use fees, and Solid Waste tipping fees shall be set to recover the full costs of Solid Waste collection and disposal in Columbus County.

1.6 The Solid Waste collection fees and landfill use fees shall be billed annually on the Ad Valorem tax notices mailed and/or sent to Columbus County residents. The Solid Waste tipping fee shall be determined at the landfill site, through a system using either weight or volume. The Solid Waste tipping fee is to be paid at the same time the solid waste is delivered to the landfill unless there is an account for the hauler. Invoices shall be sent monthly by Columbus County to the Solid Waste tipping fee account holders.

1.7 A. The maximum Refund or Release for User Fees will be no more than five (5) years if proof of either of the following is submitted to the Columbus County Tax Office:

1. Structure was vacant for the entirety of the time frame in question;
- OR-
2. Structure was served by a commercial hauler for the entirety of the time frame in question.

If neither of the above stated qualifications can be satisfied, a release or refund of user fee will be granted for only two (2) years.

B. In the event that property is double listed, the Refund or Release of User fees will be determined by the number of years the said property was double

listed.

- C. All refunds and releases will be approved by the Solid Waste Analyst.

## Section 2:

The Solid Waste collection fee shall be imposed by the Columbus County Tax Office.

2.1 In accordance with NCGS 153A-293, these user fees will be collectable in the same manner as property taxes (i.e. by garnishment of wages, attachment of bank accounts, foreclosure on real property, and/or attachment of personal property). These fees will become delinquent and a lien on real property on January 6 of each year.

2.2 The Solid Waste collection fee shall be imposed by the Columbus County Tax Office on:

- A. All primary single family residences, churches, offices and other entities using push-cart trash containers, within Columbus County, except for those residences within incorporated areas which have Solid Waste collection services.
- B. All businesses within Columbus County which are not served by Commercial solid waste haulers or town collection services including manufactured/mobile home parks and apartment complexes. (See 1.3 above)
- C. All non-seasonal motels and campgrounds, which are not served by commercial solid waste haulers or town collection services, at a rate per room or hookup equal to one-third the full rate established for primary residences.
- D. All seasonal motels and campgrounds, which are not served by commercial solid waste haulers or town collection services, at a rate per room or hook-up equal to one-third the full-rate established for primary residences.

2.3 Any person who lives outside a municipality or within a municipality that is served by County solid waste and disposal, who requests a new roll-cart trash container will pay a fee to the County. A pro-rata portion of the yearly fee will be paid by purchaser, which amount will be determined by the number of months remaining in the year from the time of purchase.

## Section 3.

The Landfill fee shall be imposed by the Columbus County Tax Office on:

- 3.1 All primary single family residences, churches, offices and other entities using push-cart containers within Columbus County.
- 3.2 All businesses within Columbus County which are not served by commercial solid waste haulers. (See 1.3 above)
- 3.3 All non-seasonal motels and campgrounds, which are not served by commercial solid waste haulers, at a rate per room or hookup equal to one-third of the full rate established for primary residences.
- 3.4 All seasonal motels and campgrounds, which are not served by commercial solid waste haulers, at a rate per room or hookup equal to one-third the full rate established for primary residences.

## Section 4.

4.1 Certain categories or exemption from the Solid Waste User Fees may be developed and implemented within the authority of this Ordinance.

4.2 These exemption categories shall be established and adjusted as necessary by the Columbus County Board of Commissioners, shall be recorded in the official minutes of the Board Meeting at which the changes were adjusted.

4.3 There will be no user fee applied if the Real or Personal Property Tax Account has zero balance as a result of the Elderly and Disabled exemptions authorized by NCGS 105-277.1.

This Ordinance replaces and supersedes all previous ordinances and amendments and shall have an effective date as of the signature of the Chairman of the Columbus County Board of Commissioners.

Columbus County Board of Commissioners  
/s/ **SAMMIE JACOBS, Chairman**  
Date Signed: \_\_\_\_\_

**ATTESTED BY:**  
**JUNE B. HALL**  
**Clerk to the Board**

The above Ordinance was passed by the Columbus County Board of Commissioners on \_\_\_\_\_, upon motion by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ and passed unanimously, and recorded in the minutes of said meeting, Book 30, Page \_\_\_\_\_.

Vice Chairman Prevatte made a motion to rescind the existing “An Ordinance Regulating the Assessment and Collection of Solid Waste User Fees in Columbus County”, and Board approval and adoption of a new “An Ordinance Regulating the Assessment and Collection of Solid Waste User Fees in Columbus County”, on the first reading, seconded by Commissioner McKenzie. The motion unanimously carried. The second reading will be held at the September 4, 2007 Meeting.

**Agenda Item #15: FINANCE - UPDATE of MEDICAID RELIEF IMPACT on COLUMBUS COUNTY:**

Leo Hunt, Interim Finance Officer, will deliver an update of the impact the recently passed Medicaid Relief will have on Columbus County. **(This item was tabbed at the August 06, 2007 Board Meeting.)**

**TABLED**

**Agenda Item #16: FINANCE - APPROVAL and ADOPTION of REVISED RESOLUTION AUTHORIZING the FILING of an APPLICATION for APPROVAL of a FINANCING AGREEMENT AUTHORIZED by NORTH CAROLINA GENERAL STATUTE 160A-20:**

Leo Hunt, Interim Finance Officer, requested Board approval and adoption of the following **Revised** Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR  
APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY  
NORTH CAROLINA GENERAL STATUTE 160A-20**

**WHEREAS**, the Board of Commissioners of Columbus County, North Carolina, desires additional financing for the construction of the Columbus County Jail (the “Project”) to better serve the citizens of Columbus County; **and**

**WHEREAS**, the Board of Commissioners of Columbus County desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, and Section 20; **and**

**WHEREAS**, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Columbus County, North Carolina, meeting in regular session on August 20, 2007, make the following findings of fact:

1. The proposed contract is necessary or expedient because the inmate population in the Columbus County Jail is over state limits, thereby resulting in the State Inspector's Office formally requiring construction of additional housing units to meet the State Code.
2. The proposed contract is preferable to a bond issue for the same purpose because local financing is available at the same percentage rate. Debt Service Funding is preferable since the General Fund balance and current budget will not prudently support construction in the amount of approximately eleven (11%) percent of yearly ad valorem tax revenues.
3. The sums to fall under the contract are adequate and not excessive for the proposed purpose because we have the engineer's evaluation and costs are reasonable for the stated purpose.
4. Columbus County's debt management procedures and polices are in compliance with all laws, etc., as per the annual audits.
5. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be \$.0066 cents per one hundred (\$100) dollars valuation and is not deemed to be excessive.
6. The Board of Commissioners of Columbus County is not in default in any of its debt service obligations.
7. The attorney for the Board of Commissioners of Columbus County has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Finance Officer is hereby authorized to act on behalf of the Board of Commissioners of Columbus County in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 20<sup>th</sup> day of August, 2007.

The motion to adopt this resolution was made by Commissioner McKenzie, seconded by Commissioner Norris and passed by a vote of six (6) to zero (0), with one absent.

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

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

## CERTIFICATION

This is to certify that this is a true and accurate copy of the **Resolution Authorizing The Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20** to be adopted by the Columbus County Board of Commissioners on the 20th day of August, 2007.

/s/ **JUNE B. HALL, Clerk to Board**  
**DATE:** August 20, 2007

Commissioner McKenzie made a motion to approve and adopt the **Revised** Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20, seconded by Commissioner Norris. The motion unanimously carried.

**Agenda Item #17: FINANCE - APPROVAL of INSTALLMENT FINANCING AGREEMENT PROPOSAL with RBC CENTURA:**

Leo Hunt, Interim Finance Officer, requested Board approval of the following Installment Financing Agreement Proposal.

**Installment Financing Agreement Proposal**

RBC Centura Bank is pleased to respond to your request for a loan to finance the completion of the construction of the Columbus County Jail, as per your request. The terms and conditions of our proposal are as follows:

<b>Borrowing Entity:</b>	County of Columbus, North Carolina (the "County")
<b>Secured Party:</b>	RBC Centura Bank or its nominee (the "Bank")
<b>Purpose:</b>	To finance the completion of the construction of the Columbus County Jail (the "Project")
<b>Type of Financing:</b>	Installment Financing Agreement. The Installment Financing Agreement will include language compliant with NC General Statute Section 160A-20.
<b>Anticipated Funding:</b>	On or before September 15, 2007
<b>Amount:</b>	Not to exceed \$2,500,000.00
<b>Term:</b>	Thirteen (13) years
<b>Interest Rate:</b>	4.11%
<b>No. Of Payments:</b>	Thirteen (13) annual
<b>Payment Amount:</b>	\$192,307.69 Level principal plus interest (in arrears) (Attached Schedule A)
<b>Prepayment Penalty:</b>	Prepayment of the loan will be subject to a yield maintenance fee equal to the present value of the daily lost cash flow to RBC Centura based upon the difference between the interest rate under the Installment Finance Agreement and the rate on a new loan of similar amount with the same remaining maturity to a similar borrower. The discount rate for calculating the present value will be the current rate offered by RBC Centura for a new loan of the similar amount with the same remaining maturity to a similar borrower, as determined by RBC Centura in its reasonable discretion, which discretion shall be conclusive absent a showing of bad faith or manifest error. Any prepayment of the Installment Financing Agreement will be subject to a minimum fee of one-half (.5) percent.
<b>Escrow Fund:</b>	RBC Centura will set up and administer the Escrow Fund under the Escrow Deposit Agreement and invest it in RBC Centura's Public Escrow Account for the County's benefit until needed to make payments to vendors for the Project Costs. Interest earnings accrued as a result of investment of the funds will be added to the balance of the Escrow Account and will be available to pay Project costs. There will be no charge for the initial set-up of this account.
<b>Title and Security Interest:</b>	Deed of Trust on the Project. The Bank currently has a first lien position on the Project.
<b>Non-Appropriation:</b>	The County will agree that an appropriation sufficient to satisfy the debt service will be included in its budgeting proposal process. The Bank understands that the proposed appropriation may not be approved in the 2008 approved budget.
<b>No Deficiency Judgment:</b>	In compliance with the N.C. General Statute Section 160A-20, the agreement will provide that in any action for default, no deficiency judgment may be rendered against the County.
<b>Tax Status:</b>	The proposal is subject to the County being qualified as a governmental entity or "political subdivision" within the meaning of the appropriated sections of the Internal Revenue Code. The County agrees to cooperate with RBC Centura in providing evidence as deemed necessary or desirable by RBC Centura to substantiate such tax status.
<b>Bank Qualification:</b>	The County will represent that this Agreement is designated as a "Qualified tax-exempt obligation" under the \$10,000,000 small issue exemption as described within Section 265 of the Internal Revenue Code of 1986, as amended.
<b>Condition(s):</b>	In order for RBC Centura to provide financing for the Project, the following condition(s) must be met at or prior to closing: <ol style="list-style-type: none"> <li>1. All financing documentation, including, but not limited to, Deed of Trust, Certificates and Opinions will be subject to final satisfactory review and approval by the Bank and Bank's Counsel. Drafts of the proposed documents will be provided to the County once award of the bid has taken place.</li> </ol>

- 2. Legal opinions from counsel satisfactory to the Bank concerning enforceability, validity and the tax-free nature of the transaction to the Bank shall be provided with all associated costs to be paid by the County.
- 3. Total Bank fees will be \$4,250.00.
- 4. Evidence of LGC approval.

If the terms are mutually satisfactory, they will be incorporated into an Installment Financing Agreement that will be executed by the County and the Bank.

**August 17, 2007** **Proposal Expiration:** The Bank must be notified by 5:00 P.M. that our bid will be recommended to the Governing Body for approval.

**August 31, 2007** **Proposal Acceptance:** the Governing Body must accept the proposal by this date. Upon acceptance, please return a signed copy of this letter to RBC Centura.

**September 15, 2007** **Funding Date:** The interest rate and payments will be valid for funding through this date. If this loan is not closed by the funding date, the quoted interest rate and payments are subject to change based on current market conditions, unless extended by RBC Centura Bank.

This letter expresses the willingness of RBC Centura to seek the additional approvals necessary for this transaction and is delivered to you with the understanding that its contents will be kept strictly confidential. **A final commitment will require the prior approval of RBC Centura’s credit committee, documents in an acceptable form and the negotiation of a definitive structure. Once this proposal is accepted by the Governing Body, please sign below and return this letter to RBC Centura.**

**RBC Centura Bank**  
 /s/ **James M. Hansen, Director**  
**Public and Institutional Banking**

**Proposal Accepted By:**  
 /s/ **SAMMIE JACOBS, Chairman**  
**August 20, 2007**

**Schedule A**

County of Columbus  
 Compound Period: Annual  
 Nominal Annual Rate: 4.11%

<b>EVENT</b>	<b>START DATE</b>	<b>AMOUNT</b>	<b>NUMBER</b>	<b>PERIOD</b>	<b>END DATE</b>
1. Loan	15-Sept-07	\$2,500,000.00	1		
2 Payment	4-May-08	\$ 192,307.69	13	Annual	5/4/2020

**AMORTIZATION SCHEDULE - Normal Amortization 360 Day year**

<b>#</b>	<b>DATE</b>	<b>PAYMENT</b>	<b>INTEREST</b>	<b>PRINCIPAL</b>	<b>BALANCE</b>
<b>Loan 2007 Totals</b>	<b>15-Sept-07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,500,000.00</b>
1 2008 Totals	4-May-08	258,524.36	66,216.67	192,307.69	2,307,692.31
2 2009 Totals	4-May-09	287,153.84	94,846.15	192,307.69	2,115,384.62
3 2010 Totals	4-May-10	279,250.00	86,942.31	192,307.69	1,923,076.93
4 2011 Totals	4-May-11	271,346.15	79,038.46	192,307.69	1,730,769.24
5 2012 Totals	4-May-12	263,442.31	71,134.62	192,307.69	1,538,461.55

6 2013 Totals	4-May-13	255,538.46	63,230.77	192,307.69	1,346,153.86
7 2014 Totals	4-May-14	247,634.61	55,326.92	192,307.69	1,153,846.17
8 2015 Totals	4-May-15	239,730.77	47,423.08	192,307.69	961,538.48
9 2016 Totals	4-May-16	231,826.92	39,519.23	192,307.69	769,230.79
10 2017 Totals	4-May-17	223,923.08	31,615.39	192,307.69	576,923.10
11 2018 Totals	4-May-18	216,019.23	23,711.54	192,307.69	384,615.41
12 2019 Totals	4-May-19	208,115.38	15,807.69	192,307.69	192,307.72
13 2020 Totals	4-May-20	200,211.54	7,903.82	192,307.72	0.00
<b>GRAND TOTALS:</b>		<b>3,182,716.65</b>	<b>682,716.65</b>	<b>2,500,000.00</b>	

**Last interest amount decreased by 0.03 due to rounding.**

Commissioner McKenzie made a motion to approve the Installment Financing Agreement Proposal with RBC Centura, seconded by Commissioner Gore. The motion unanimously carried.

**Agenda Item #18: PROCLAMATION - 2007'S FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN:**

Nancy Gavilanes, The National Center on Addiction and Substance Abuse at Columbia University, requested Board approval and adoption of the following Family Day Proclamation, September 24, 2007.

***FAMILY DAY***  
**PROCLAMATION**  
**September 24, 2007**

**WHEREAS**, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; **and**

**WHEREAS**, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families, the less likely they are to smoke, drink and use illegal drugs; **and**

**WHEREAS**, teenagers who virtually never eat dinner with their families are seventy-two (72%) percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; **and**

**WHEREAS**, the correlation between family dinners and reduced risk for teen substance abuse are well documented; **and**

**WHEREAS**, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; **and**

**WHEREAS**, family dinners have long constituted a substantial pillar of family life in America.

**NOW, THEREFORE**, we, the Columbus County Board of Commissioners do hereby proclaim the fourth Monday in September as:

***“Family Day – A Day to Eat Dinner With Your Children”***

in Columbus County, and call upon all citizens to recognize and participate in its observance.

**ADOPTED** this the 20th day of August, 2007.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ **SAMMIE JACOBS, Chairman**  
**ATTESTED BY:**  
/s/ **JUNE B. HALL, Clerk to Board**

Commissioner Gore made a motion to approve and adopt the Family Day Proclamation, September 24, 2007, seconded by Commissioner Bullard. The motion unanimously carried.

**Agenda Item #19: DISCUSSION - RESTRICTIONS on COUNTY-OWNED FEMA LOTS:**

Commissioner Ricky Bullard would like to hold a discussion regarding FEMA properties that are now owned by Columbus County. **(This item was tabled at the August 06, 2007 Board Meeting.)**

**TABLED**

**Agenda Item #20: DISCUSSION - FLUORIDATION of COUNTY WATER SUPPLY:**

Commissioner Ricky Bullard is requesting discussion of this matter.

**TABLED**

**Agenda Item #21: SOIL AND WATER CONSERVATION - REPRESENTATION on PLANNING BOARD:**

Commissioner McKenzie is requesting Board approval for a voting member from Soil and Water Conservation to be on the Planning Board. (This request was made by James A. Sarvis at the April 16, 2007 Board Meeting.)

**TABLED**

**Agenda Item #22: DISCUSSION - PURPOSE and INTENT of SUBSTITUTE MOTION made by COMMISSIONER MEMORY RELATIVE to TEN (10%) PERCENT REDUCTION of COMMISSIONERS' SALARIES:**

Commissioner Memory is requesting Board discussion on the matter.

**TABLED**

**RECESS REGULAR SESSION and enter into JOINT MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV BOARD MEETING**

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to APRIL, MAY, JUNE AND JULY WATER BILLS:**

Leroy Sellers, Public Utilities Director, is requesting Board approval of these adjustments. **(The item for April May and June Adjustments was tabled at the August 06, 2007 Board Meeting.)**

**TABLED**

**Agenda Item #24: AGREEMENT - LEASE to OWN AGREEMENT BETWEEN the TOWN of BOARDMAN and COLUMBUS COUNTY WATER and SEWER DISTRICT II:**

Commissioner Ricky Bullard is requesting Board discussion of this Agreement.

**TABLED**



**ADJOURN JOINT MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING and resume REGULAR SESSION**

**Agenda Item #25: APPOINTMENTS - COMMITTEE/BOARDS:**

June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments be made to the following boards/committees.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Housing Advisory Committee	IV	Marshall Shepherd ( <b>Deceased</b> )	06-30-2007
Juvenile Crime Prevention Council	III V	Jerry Jacobs <b>-Vacant-</b>	06-30-2007 06-30-2007
Library Board of Trustees	II	Robert L. Young	06-30-2007
Nursing/Adult Care Home Joint Community Advisory Comm	EB	Barbara Stansky <b>-Vacancy- (Reba Bowen Resigned)</b>	01/03/2007
Planning Board	IV	Ivan Wilson ( <b>Resigned</b> )	09/30/2007

**TABLED**

**Agenda Item #26: CONSENT AGENDA ITEMS:**

Commissioner Norris made a motion to approve the following Consent Agenda Items, seconded by Commissioner McKenzie. The motion unanimously carried.

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditure</b>	10-4173-512100	Salaries and Wages - Regular	21,605
	10-5173-512700	Salaries/Wages - Longevity	-0-
	10-5173-518100	FICA	1,653
	10-5173-518200	Retirement	1,063
	10-5173-518300	Insurance	6,810
	10-5173-518301	Insurance - Retirees	-0-
	10-5173-518400	401 K Contribution	433
	10-5173-518910	Christmas Bonus	25
	10-5173-526000	Office Supplies	500
	10-5173-527001	Departmental Supplies	698
	10-5173-532101	Postage	100
	10-5173-531100	Travel	986
<b>Revenue</b>	10-3513-489060	Misc. Revenue	-0-
	10-3513-430165	Grant	33,873
<b>Expenditure</b>	10-5150-512100	Salaries and Wages - Regular	22,245
	10-5150-512700	Salaries/Wages-Longevity	0
	10-5150-518100	FICA	1,755
	10-5150-518200	Retirement	0

	10-5150-518300	Insurance	0
	10-5150-518400	401 K Contribution	0
	10-5150-518910	Christmas Bonus	20
	10-5150-523900	Drugs and Medical Supplies	8,000
	10-5150-526000	Office Supplies	1,000
	10-5150-526001	Departmental Supplies	4,000
	10-5150-532100	Telephone	1,500
	10-5150-532101	Postage	200
	10-5150-539200	Uniform Allowance	80
	10-5150-551000	Capital Outlay - Equipment	71,200
	10-5150-559000	Capital Outlay - Improvements	50,000
<b>Revenue</b>	10-3515-489060	Misc. Revenue - Colposcopy Clinic	59,890
	10-3515-430165	Colposcopy Grant	90,110
	---	Medicaid Reimbursement	10,000
<b>Expenditure</b>	68-4520-599900	CCPC - Purchase of Services	6,500
<b>Revenue</b>	68-3452-430103	CCPC - Purchase of Services	6,500
<b>Expenditure</b>	68-4520-560065	DSS EDTAP	9,536
	68-4520-560067	Mental Health EDTAP	15,264
	68-4520-560061	RGP (Rural General Public)	74,003
	68-4520-560066	Employment Transportation (Work First)	14,360
	68-4520-560070	Columbus County Transp. EDTAP	63,217
<b>Revenue</b>	68-3452-430116	ROAP (Edtap, Work First and RGP) Funds	176,380

**B. August 20, 2007 Tax Releases:**

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office);  
August 20, 2007**

Release the Property Value in the name of Borino, Dorothy Amount: \$47.27  
 Value: \$5,800.00 Year: 2007 Account # 13-10290 Bill # 0790 Total \$250.13  
 Release the property value, the Roseland Fire (3.48) the Columbus Resuce (1.16) and W3 (5.22). Customer failed to receive the senior citizens exemption.

Release the Property Value in the name of Braddy, Flossie Mae Amount: \$231.46  
 Value: \$28,400.00 Year: 2007 Account # 01-03794 Bill # 1083 Total \$293.94  
 Release a portion of the property value, a portion of the Klondyke Fire (19.88) Columbus Rescue (5.68) and W3 (36.92). Customer failed to receive the senior citizens exemption.

Release the Property Value in the name of Combetto, Frank Amount: \$66.87  
 Value: \$9,160.00 Year: 2005 Account # 12-23381 Bill # 4675 Total \$278.94  
 Release the value of a mobile home, the Evergreen Fire (25.00), the Columbus Rescue (1.83) and W2 (8.24). The home is double listed in the name of Thresa Sutcliff.

Release the Property Value in the name of Combetto, Frank Amount: \$88.78  
 Value: \$12,330.00 Year: 2000 Account # 12-23381 Bill # 6613 Total \$247.66  
 Release the value of a mobile home and the Evergreen Fire. The home is double listed in the name of

Thresa Sutcliff.

Release the Property Value in the name of Combetto, Frank Amount: \$92.82  
 Value: \$11,900.00 Year: 2001 Account # 12-23381 Bill # 6781 Total \$294.72  
 Release the value of a mobile home, the Evergreen fire (25.00) and the Columbus Rescue (2.38). The home is double listed in the name of Thresa Sutcliff.

Release the Property Value in the name of Combetto, Frank Amount: \$86.81  
 Value: \$11,130.00 Year: 2002 Account # 12-23381 Bill # 4353 Total \$299.94  
 Release the value of a mobile home, the Evergreen fire (25.00) and the Columbus rescue (2.23). The home is double listed in the name of Thresa Sutcliff.

Release the Property Value in the name of Combetto, Frank Amount: \$75.97  
 Value: \$9,740.00 Year: 2004 Account # 12-23381 Bill # 0825 Total \$302.32  
 Release the value of a mobile home, the Evergreen Fire (25.00), the Columbus Rescue (1.95) and W2 (14.61). The home is double listed in the name of Thresa Sutcliff.

Release the Property Value in the name of Combetto, Frank Amount: \$65.94  
 Value: \$8,620.00 Year: 2006 Account # 12-23381 Bill # 5530 Total \$300.19  
 Release the value of a mobile home, the Evergreen Fire (25.00) the Columbus Rescue (1.72) and W2 (7.76). The home is double listed in the name of Thresa Sutcliff.

Release the Property Value in the name of Combetto, Frank Amount: \$65.85  
 Value: \$8,080.00 Year: 2007 Account # 12-23381 Bill # 5543 Total \$299.49  
 Release the value of a mobile home, the Evergreen Fire (25.00) the Columbus Rescue (1.62) and W2 (7.27). The home is double listed in the name of Thresa Sutcliff.

Release the Property Value in the name of Combetto, Frank Amount: \$80.81  
 Value: \$10,360.00 Year: 2003 Account # 12-23381 Bill # 4650 Total \$293.17  
 Release the value of a mobile home, the Evergreen fire (25.00) and the Columbus Rescue (2.07). The home is double listed in the name of Thresa Sutcliff.

Release the Property Value in the name of Jackson, Delbert Amount: \$2.44  
 Value: \$300.00 Year: 2007 Account # 07-02727 Bill # 8093 Total \$2.68  
 Release the value of a shed, the Williams Fire (.18) and the Columbus Rescue (.06). The shed is no longer on the property.

Release the Property Value in the name of Jarvis, John M. Amount: \$228.25  
 Value: \$28,006.00 Year: 2007 Account # 10-09466 Bill # 8560 Total \$290.02  
 Release the value of six boats, the Cole Service Fire (28.80) the Columbus Rescue (5.60) and W2 (27.37). The boats were sold prior to January 1, 2007.

Release the Property Value in the name of Johnson, Carolyn F. Amount: \$78.24  
 Value: \$9,600.00 Year: 2007 Account # 06-21004 Bill # 8861 Total \$89.76  
 Release a portion of the property value, a portion of the Yam City Fire (9.60) and a portion of the Columbus Rescue (1.92). Land should be valued as all woodland.

Release the Property Value in the name of Martinez, Maria Amount: \$363.49  
 Value: \$44,600.00 Year: 2007 Account # 15-00703 Bill # 2789 Total \$618.93  
 Release the value of a double wide, the Acme Delco Fire (53.52) and the Columbus Rescue (8.92). The home was destroyed by a tornado in 2006.

Release the Property Value in the name of McGriff, Minnie Amount: \$105.42  
 Value: \$13,780.00 Year: 2006 Account # 14-02555 Bill # 3117 Total \$324.12  
 Release the value of a mobile home, the Welches Creek Fire (11.02) and the Columbus Rescue (2.76). The home is double listed in the same name on a different account number.

Release the Property Value in the name of McGriff, Minnie Amount: \$104.73  
 Value: \$12,850.00 Year: 2007 Account # 14-02555 Bill # 3446 Total \$322.34  
 Release the value of a mobile home, the Welches Creek Fire (10.28) and the Columbus Rescue (2.57). The home is double listed in the same name with a different account number.

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Release the Property Value in the name of Medlin, Ronald Amount: \$35.05  
Value: \$4,300.00 Year: 2007 Account # 15-02236 Bill # 4582 Total \$45.18  
Release the value of a boat, the Acme Delco fire (5.16) and the Columbus Rescue (.86). The boat is listed in Brunswick County.

Release the Property Value in the name of Middle Earth Inc. Amount: \$60.11  
Value: \$7,375.00 Year: 2007 Account # 01-62001 Bill # 4811 Total \$67.75  
Release the business equipment and the Columbus Rescue. The equipment was sold on ebay in 2006.

Release the Property Value in the name of Mitchell, Fred J. Amount: \$253.50  
Value: \$32,500.00 Year: 2003 Account # 14-01312 Bill # 3353 Total \$463.00  
Release the value of a mobile home, the Welches Creek Fire (26.00) and the Whiteville Rescue (6.50). The home was repossessed in 2002.

Release the Property Value in the name of Mitchell, Fred J. Amount: \$253.50  
Value: \$32,500.00 Year: 2004 Account # 14-01312 Bill # 608 Total \$463.00  
Release the value of a mobile home, the Welches Creek Fire (26.00) and the Whiteville Rescue (6.50). The home was repossessed in 2002.

Release the Property Value in the name of Mitchell, Fred J. Amount: \$244.55  
Value: \$33,500.00 Year: 2005 Account # 14-01312 Bill # 3617 Total \$455.05  
Release the value of a mobile home, the Welches Creek Fire (26.80) and the Whiteville Rescue (6.70). The home was repossessed in 2002.

Release the Property Value in the name of Mitchell, Fred J. Amount: \$256.28  
Value: \$33,500.00 Year: 2006 Account # 14-01312 Bill # 4853 Total \$482.78  
Release the value of a mobile home, the Welches Creek Fire (26.80) and the Whiteville Rescue (6.70). The home was repossessed in 2002.

Release the Property Value in the name of Mitchell, Fred J. Amount: \$273.03  
Value: \$33,500.00 Year: 2007 Account # 14-01312 Bill # 5214 Total \$499.53  
Release the value of a mobile home, the Welches Creek Fire (26.80) and the Whiteville Rescue (6.70). The home was repossessed in 2002.

Release the Property Value in the name of Morris, Steve Amount: \$907.10  
Value: \$111,300.00 Year: 2007 Account # 07-01843 Bill # 5756 Total \$1,211.40  
Release a portion of the property value, a portion of the Nakina Fire (89.04) and a portion of the Columbus Rescue (22.26). The house was billed as 100% complete. Only 10% complete.

Release the Property Value in the name of Mosely, Sheila Amount: \$84.52  
Value: \$10,370.00 Year: 2007 Account # 14-11344 Bill # 5771 Total \$295.09  
Release the value of a mobile home, the St. James Fire (6.22) and the Columbus Rescue (2.07). The home is double listed in the name of Sheila and John Mosely.

Release the Property Value in the name of Romig, Eva J. Amount: \$60.29  
Value: \$7,398.00 Year: 2007 Account # 01-04474 Bill # 1054 Total \$167.77  
Release the value of a mobile home and the Whiteville Rescue. The home is double listed in the same name with a different account number.

Release the Property Value in the name of Rooks, Jerome Amount: \$0.00  
Value: \$0.00 Year: 2007 Account # 05-03406 Bill # 1158 Total \$25.00  
Release the North Whiteville Fire fee. Mobile home is not in that fire district.

Release the Property Value in the name of Sellers, Mitchell W. Amount: \$48.44  
Value: \$5,944.00 Year: 2007 Account # 01-80885 Bill # 2250 Total \$252.17  
Release the value of a mobile home, the Klondyke Fire (4.16) and the Columbus Rescue (1.19). The home is double listed in the name of Christine S. Pierce.

Release the Property Value in the name of Smith, Russell Amount: \$8.15  
Value: \$1,000.00 Year: 2007 Account # 07-04542 Bill # 4330 Total \$10.07  
Release the value of a boat, the Nakine Fire (.80) and the Columbus rescue (.20). The boat is listed in Brunswick County.

Release the Property Value in the name of Smith, Windell Amount: \$46.10  
 Value: \$5,656.00 Year: 2007 Account # 03-03608 Bill # 4476 Total \$244.75  
 Release the value of a mobile home, the Nakina Fire (4.52) and the Columbus Rescue (1.13). The home is double listed in the name of Harold Smith.

Release the Property Value in the name of Spies, Jessica Amount: \$19.50  
 Value: \$2,500.00 Year: 2004 Account # 06-34929 Bill # 9206 Total \$201.75  
 Release the value of a mobile home, the Yam City Fire (2.50) and the Columbus Rescue (.50). The home is double listed in the name Royal Dale Cribb.

Release the Property Value in the name of Spies, Jessica Amount: \$17.60  
 Value: \$2,160.00 Year: 2007 Account # 06-34929 Bill # 5173 Total \$215.21  
 Release the value of a mobile home, the Yam City Fire (2.16) and the Columbus Rescue (.43). The home is double listed in the name of Royal Dale Cribb.

Release the Property Value in the name of Spies, Jessica Amount: \$17.20  
 Value: \$2,205.00 Year: 2002 Account # 06-34929 Bill # 2189 Total \$198.84  
 Release the value of a mobile home, the Yan City Fire (2.21) and the Columbus Rescue (.44). The home is double listed in the name of Royal Dale Cribb.

Release the Property Value in the name of Spies, Jessica Amount: \$17.16  
 Value: \$2,350.00 Year: 2005 Account # 06-34929 Bill # 3342 Total \$196.98  
 Release the value of a mobile home, the Yam City Fire (2.35) and the Columbus Rescue (.47). The home is double listed in the name of Royal Dale Cribb.

Release the Property Value in the name of Spies, Jessica Amount: \$18.36  
 Value: \$2,400.00 Year: 2006 Account # 06-34929 Bill # 4631 Total \$216.36  
 Release the value of a mobile home, the Yam City Fire (2.40) and the Columbus Rescue (.48). The home is double listed in the name of Royal Dale Cribb.

Release the Property Value in the name of Spies, Jessica Amount: \$17.55  
 Value: \$2,250.00 Year: 2003 Account # 06-34929 Bill # 2883 Total \$199.28  
 Release the value of a mobile home, the Yam City Fire (2.25) and the Columbus Rescue (.45). The home is double listed in the name of Royal Dale Cribb.

Release the Property Value in the name of To God Be The Glory Ministries Amount: \$87.33  
 Value: \$10,715.00 Year: 2007 Account # 06-04003 Bill # 8103 Total \$99.23  
 Release the value of a mobile home, the Williams Fire (6.43) and Columbus Rescue (2.14). Property should be tax exempt.

Release the Property Value in the name of Vickers, Joseph Amount: \$16.42  
 Value: \$2,015.00 Year: 2007 Account # 01-06523 Bill # 9065 Total \$19.44  
 Release the value of a boat, the Whiteville Rescue (.40) and W3 (2.62). The boat is listed in Franklin County.

Release the User Fee in the name of Allen, Jessica H. (Etal) Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 08-04032 Bill # 7685 Total \$193.00  
 Release user fee. House vacant and does not have a trash can.

Release the User Fee in the name of Avant, Connie Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 01-02168 Bill # 8178 Total \$96.50  
 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 Barfield, Anita Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 01-03000 Bill # 8681 Total \$193.00  
 Release user fee. House unlivable, no power and no trash can.

Release the User Fee in the name of Barnes, Joshua Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 09-00914 Bill # 8781 Total \$96.50  
 Release a portion of the user fee. Did not have the trash can for a whole year.

Release the User Fee in the name of Beck, Gladys Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 09-00823 Bill # 9439 Total \$193.00

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Release user fee. House vacant.

Release the User Fee	in the name of Bowen, Claude	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 01-03170 Bill # 0866	Total	\$193.00

Release user fee. House vacant and does not have a trash can.

Release the User Fee	in the name of Bullard, Percy M.	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 08-01967 Bill # 2520	Total	\$193.00

Release user fee. Old store vacant and does not have a trash can.

Release the User Fee	in the name of Caines, Howell	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 07-01220 Bill # 3267	Total	\$193.00

Release user fee. House vacant, no power and no can.

Release the User Fee	in the name of Core, Rutheria	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 10-02923 Bill # 5781	Total	\$106.00

Release user fee. House is vacant and does not have a trash can.

Release the User Fee	in the name of Dowless, Joseph	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 04-03523 Bill # 7685	Total	\$96.50

Release half of the user fee. This is a vacation home.

Release the User Fee	in the name of Duncan, Roger D.	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 09-07388 Bill # 8037	Total	\$193.00

Release one of three user fees. Only two trash cans here. One mobile home is vacant.

Release the User Fee	in the name of Dutton, David	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 03-05475 Bill # 8100	Total	\$96.50

Release a portion of the user fee. House vacant, no power and trash can has been picked up.

Release the User Fee	in the name of Fair Bluff Fire Dept.	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 18-00249 Bill # 3788	Total	\$87.00

Release a portion of the user fee. Property inside the town limits of Fair Bluff.

Release the User Fee	in the name of Fops, Bobby	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 16-04380 Bill # 9803	Total	\$106.00

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

Release the User Fee	in the name of Four Son Marine	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 10-00418 Bill # 0475	Total	\$193.00

Release user fee. Customer using a commercial hauler.

Release the User Fee	in the name of Friend, Timothy	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 03-04837 Bill # 1184	Total	\$96.50

Release a portion of the user fee. Did not have the trash can for a whole year.

Release the User Fee	in the name of Darrell, Jerry L	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 06-13281 Bill # 1532	Total	\$193.00

Release user fee. House vacant and has no can.

Release the User Fee	in the name of George, Richard	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 14-05780 Bill # 1893	Total	\$193.00

Release user fee. House is vacant and does not have a can.

Release the User Fee	in the name of Gore, Billy	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 07-05563 Bill # 2591	Total	\$193.00

Release the user fee. House vacant and does not have a trash can.

Release the User Fee	in the name of Gore, Lucille F.	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 06-14900 Bill # 2986	Total	\$193.00

Release one of two user fees. House vacant and trash can picked up.

Release the User Fee	in the name of Gore, Sherry	Amount:	\$0.00
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Value:	\$0.00	Year: 2007	Account # 01-33753	Bill # 3150	Total	\$96.52
Release user fee that was prepaid.						
Release the User Fee	in the name of Golan, Eva				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 10-06555	Bill # 3268	Total	\$193.00
Release user fee. House vacant and trash can picked up in 2005.						
Release the User Fee	in the name of Garcon, Earl				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 15-16953	Bill # 4366	Total	\$193.00
Release user fee. Customer using a commercial hauler.						
Release the User Fee	in the name of Gatton, Ronald				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 01-00949	Bill # 4398	Total	\$193.00
Release user fee. House still under construction.						
Release the User Fee	in the name of Harvey, Gregory				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 04-02418	Bill # 5357	Total	\$44.15
Release a portion of the user fee. Did not have the trash can for the whole year. House burned.						
Release the User Fee	in the name of Hasty, Emma				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 01-38060	Bill # 5384	Total	\$106.00
Release user fee. House is vacant and does not have a trash can.						
Release the User Fee	in the name of Humdinger, Richard				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 15-18013	Bill # 5850	Total	\$96.52
Release a portion of the user fee. Did not have the trash can for a whole year.						
Release the User Fee	in the name of Hastes, Helen				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 05-02761	Bill # 6028	Total	\$112.60
Release a portion of the user fee. Did not have the trash can for a whole year.						
Release the User Fee	in the name of Lane, Robert J.				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 15-03461	Bill # 0443	Total	\$193.00
Release the user fee on a building that is vacant and does not have a trash can.						
Release the User Fee	in the name of Lewis, Belinda				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 04-04145	Bill # 1193	Total	\$128.68
Release a portion of the user fee. Did not have the trash can for a whole year.						
Release the User Fee	in the name of Lighted, Veda				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 01-05884	Bill # 1416	Total	\$193.00
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 Marlowe, Marcia				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 09-02557	Bill # 2597	Total	\$193.00
Release user fee that was prepaid.						
Release the User Fee	in the name of McCumbee, Gary				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 03-01948	Bill # 3261	Total	\$193.00
Release user fee on a house that is vacant and does not have a trash can.						
Release the User Fee	in the name of McPherson, J.H.				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 09-02553	Bill # 4179	Total	\$193.00
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 Norton, Annie J.				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 16-12045	Bill # 7166	Total	\$96.50
Release half of the user fee. This is a vacation home.						
Release the User Fee	in the name of Old Dock UMC Parsonage				Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 18-05414	Bill # 3950	Total	\$193.00
Release the user fee that is double listed in the same name on a different account number.						

Release the User Fee	in the name of Peoples, Willie	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 03-23354 Bill # 7992	Total	\$193.00
Release the user fee on a house that is unlivable, and has no trash can.			
Release the User Fee	in the name of Piver, Brenda	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 07-05821 Bill # 8485	Total	\$193.00
Release user fee. House used for storage.			
Release the User Fee	in the name of Powers, Margaret	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 13-33347 Bill # 9131	Total	\$193.00
Release user fee. House vacant and trash can has been picked up.			
Release the User Fee	in the name of Pridgen, Solomon	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 12-22860 Bill # 9496	Total	\$193.00
Release user fee. Double wide moved off lot.			
Release the User Fee	in the name of Scott, Gwendolyn	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 12-05826 Bill # 1933	Total	\$96.50
Release a portion of the user fee. Did not have the trash can for a whole year.			
Release the User Fee	in the name of Simmons, Wilbur	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 09-01819 Bill # 3240	Total	\$193.00
Release the user fee on a mobile home that is vacant and does not have a trash can.			
Release the User Fee	in the name of Smith, Charles F/	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 12-25500 Bill # 3733	Total	\$193.00
Release one of two user fees. One mobile home is used for storage.			
Release the User Fee	in the name of Smith, Laura	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 04-09108 Bill # 4109	Total	\$106.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Smith, Olivia B.	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 15-04763 Bill # 4249	Total	\$193.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Southern, Mary E.	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 01-87523 Bill # 4827	Total	\$193.00
Release one of two user fees. House vacant, has no power and trash can has been picked up.			
Release the User Fee	in the name of Stedimann, Wayne	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 09-01043 Bill # 5833	Total	\$96.50
Release a portion of the user fee. Did not have the trash can for a whole year. Home repossessed.			
Release the User Fee	in the name of Stephens, Leon	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-89423 Bill # 5413	Total	\$193.00
Release user fee. House is vacant, has no power and no trash can.			
Release the User Fee	in the name of Stephens, Leon	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 01-89423 Bill # 5944	Total	\$193.00
Release user fee on a house that is vacant, has no power and no trash can.			
Release the User Fee	in the name of Stocks, Bradley	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 03-01145 Bill # 6215	Total	\$193.00
Release user fee on a old shop that is vacant and does not have a trash can.			
Release the User Fee	in the name of Suggs, Daniel	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 01-90950 Bill # 6857	Total	\$193.00
Release user fee on a mobile home that is vacant, has power and no trash can.			
Release the User Fee	in the name of Turbeville, Donald	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 16-03049 Bill # 8526	Total	\$193.00
Release user fee on a old building that is vacant and does not have a trash can.			



Release the User Fee in the name of Waccamaw Storage Inc. Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 08-19633 Bill # 9174 Total \$386.00  
 Release user fees. Customer is using a commercial hauler.

Release the User Fee in the name of Watkins, Mickey Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 12-05738 Bill # 0563 Total \$193.00  
 Release user fee on a house that is vacant, unlivable and does not have a trash can.

Release the User Fee in the name of Watts, David Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 02-03040 Bill # 0660 Total \$193.00  
 Release one of two user fees. There is only one trash can here.

Release the User Fee in the name of Wilson, Doris Amount: \$0.00  
 Value: \$0.00 Year: 2007 Account # 04-01223 Bill # 2698 Total \$193.00  
 Release user fee. House is vacant and does not have a trash can.

**Agenda Item #27: COMMENTS:**

Chairman Jacobs opened the floor for Public Comments only, and stated that 27.B. through 27.E. had been tabled. The following person spoke.

**A. Public:**

**Jim Nance:** stated the following:

1. It is my opinion that if the Noise Ordinance had been enforced at the time of my request, my dog would have died from stab wounds;
2. I have with me some pictures of my dog with the stab wounds for you to review and I will pass them around for each to look at; **and**
3. Please take into consideration adopting some type of Noise Ordinance

- B. Department Heads; **TABLED**
- C. Board of Commissioners; **TABLED**
- D. County Manager; **and** **TABLED**
- E. County Attorney. **TABLED**

**AGENDA ADD-ON:**

**WACCAMAW RIVER PROJECT - REQUEST for \$10,000 to be USED for MATCHING FUNDS GRANT:**

Edward Davis, Soil and Water Conservation Director, requested Board approval for ten thousand and 00/100 (\$10,000.00) dollars from the Waccamaw River Project maintenance line item to be used for a matching funds grant from Cape Fear RC&D. Mr. Davis stated the following:

1. The original project was bid at five (5) feet;
2. The water level has decreased and uncovered more debris;
3. At this time, a request has been made that Brunswick County provide an additional five thousand and 00/100 (\$5,000.00) dollars to assist with further maintenance of the river; **and**
4. These matching funds will help obtain a grant from Cape Fear RC&D for further maintenance of Waccamaw River.

Vice Chairman Prevatte made a motion to approve the request for ten thousand and 00/100 (\$10,000.00) dollars from the Waccamaw River Project maintenance line item to be used for a matching funds grant from Cape Fear RC&D, seconded by Commissioner Norris. The motion unanimously carried.

**Agenda Item #28: RECESS MEETING:**

At 7:43 P.M., Commissioner McKenzie made a motion to recess this meeting until August 23, 2007, at 6:30 P.M., to be held at the usual meeting place, seconded by Commissioner Gore. The motion unanimously carried.