COLUMBUS COUNTY BOARD OF COMMISSIONERS October 01, 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 first Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

6:30 P.M.:

PUBLIC HEARING - Levy of a Local Sales Tax: the purpose of this Public hearing is to receive input from citizens regarding one-quarter $(1/4\phi)$ cent County Sales and Use Tax, in accordance with H1473 Medicaid Relief Components.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Jacobs opened the Public Hearing and stated the purpose of this Public hearing is to receive input from citizens regarding the one-quarter $(1/4\phi)$ cent County Sales and Use Tax, in accordance with H1473 Medicaid Relief Components. Chairman Jacobs stated that two (2) county employees, namely Bobbie Faircloth, Deputy Finance Officer, and Steven W. Fowler, County Attorney, attended a workshop on this matter and requested they present an overview of the workshop.

Bobbie Faircloth stated the following:

- 1. We were presented with some valuable information;
- 2. The County employees cannot advocate this tax, but they can educate the public;
- 3. We have prepared a tri-fold brochure to provide information to the public; and
- 4. The advocacies can hold public meetings and hearings throughout the County to educate the public.

Jim Varner, County Manager, stated we have prepared a brochure entitled "Questions and Answers on the 1/4-Cent Sales Tax Proposal" that addresses six (6) questions which are as follows:

-Why is this additional tax being proposed?;

-Won't the relief from Medicaid costs result in more disposable income for the county?;

-Will the additional 1/4-cent sales tax benefit the citizens?;

-Why does the government need more revenue?;

-How much will this proposed tax affect my household spending?; and

-What happens if this additional 1/4-cent sales tax does not pass?.

Leo Hunt, Interim Finance Officer, stated the following:

- 1. In 2002, the County starting spending Fund Balance without increasing revenue;
- 2. We have received Medicaid alleviation;
- 3. The State is taking away from the County, the Article 44 $1/2\phi$ Sales Tax, the Article 39 1¢ Sales Tax and the Article 42 $1/2\phi$ Sales Tax;
- 4. In the second year, the County will realize a gain; and
- 5. The 1/4-cent sales tax may reduce an increase in the property tax.

Steven W. Fowler, County Attorney, stated the following:

- 1. The workshop was presented by Paul Myer, Senior Associate General Counsel, and Todd McGee; Communications Director with the North Carolina Association of County Commissioners;
- 2. The November 2007 vote is an "advisory vote";
- 3. The Board of County Commissioners will have final approval of this tax by subsequent Board Action;

- 4. The Board cannot use Public funds to advocate passage of the Sales Tax, but public funds can be used to inform the citizens;
- 5. The Board can have any number of resolutions supporting this Sales Tax, any Commissioner individually can publicly support this measure;
- 6. "Specificity helps" according to McGee, persons will be more inclined to vote for this measure if they know what it will be used for specifically, and a lack of specificity often translates into a lack of trust;
- 7. Medicaid Relief is not enough a passed Sales Tax measure would provide: (a) property tax relief, in some form, to property tax owners; and (b) infrastructure revenues; **and**
- 8. Diversified tax base a Sales Tax would diversify the County tax base to some extent, according to Karl Smith of the North Carolina Institute of Government, the Sales Tax spreads around the property tax burden.

Chairman Jacobs asked for any comments from the Board. The following spoke.

Vice Chairman Prevatte: stated the following:

- 1. I would like to thank the County employees who attended the workshop;
- 2. It appears this workshop was very informative; and
- 3. I support this tax due to the fact it will be evenly distributed.

Commissioner Memory: stated the following:

- 1. This tax will be spread around to everyone who makes a purchase;
- 2. This tax will generate approximately \$1 million of revenue for the County; and
- 3. I think this tax is a fair tax for everyone.

Commissioner Bullard: stated the following:

- 1. We need to remember the sales tax was at seven (7%) percent;
- 2. The State dropped the sales tax to six and three-quarters (6 3/4%) percent; and
- 3. This is a fair tax for everyone.

Commissioner Gore: stated the following:

- 1. The citizens of Columbus County have endured the burden of the increase in property tax long enough;
- 2. I support this tax; **and**
- 3. This is a fair tax for everyone.

Commissioner Norris: stated the following:

- 1. I concur with what has previously been stated;
- 2. I publicly support this tax; and
- 3. With this tax, everybody pays and not just a handful.

Commissioner McKenzie: stated the following:

- 1. I concur with what has previously been stated; and
- 2. I publicly support this tax.

Chairman Jacobs: stated the following:

- 1. I also concur with the previous statements; and
- 2. I publicly support this tax.

PUBLIC COMMENTS:

1. **Ervin Stocks:** stated the following:

-The State told you if you take the inventory tax off of the businesses, you would have more revenue and that turned out to not be true;

-The State told the County Governments there were no funds to help with relief after Hurricane Floyd;

-Taxes end up on the backs of little people and the businesses are getting richer; **and** -I want this Board to work with the legislators to get the inventory tax reinstated.

2. **Harry Foley:** stated the following:

-I am in favor of the 1/4-cent sales tax; and

-As has been stated earlier, if the gain will be realized in 2009, you should start planning ow how you are going to spend the additional money for the greater benefit of Columbus County.

3. **Robert Adams:** stated the following:

-This is a fairer tax than property tax; **and**

-I want this Board to send a resolution to Raleigh to do away with property tax completely and only have a sales tax.

PUBLIC HEARING CLOSED:

At 6:59 P.M., there being no further comments, either written or oral, Commissioner Memory made a motion to close the Public Hearing, seconded by Commissioner Norris. The motion unanimously carried.

REGULAR SESSION:

Agenda Items #1, #2 and #3:MEETING CALLED to ORDER, INVOCATION and
PLEDGE OF ALLEGIANCE:

At 7:00 P.M., Chairman Sammie Jacobs called the October 01, 2007 Regular Session to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America, which was led by Vice Chairman James E. Prevatte.

Agenda Item #4:PRESENTATION - RECRUITMENT of AVAILABLE QUALIFIED
CANDIDATES for MANAGEMENT POSITIONS:

Amy Stevens and David Smitherman, Bear Strategies, delivered the following presentation to the Board on the recruitment of available qualified candidates for management positions.

David M. Smitherman, Bear Strategies, stated the following:

- 1. We specialize in the recruitment of available qualified candidates for management positions;
- 2. We are both former North Carolina practitioners; **and**
- 3. We understand you are searching for a County Manager, and that is one (1) of the top three (3) most important decisions you will make.

Amy Stevens stated the following:

- 1. During my tenure as a former County Commissioner, I have dealt with four (4) different types of County Managers;
- 2. It is very important that you select a County Manager that is well suited for your county and what your plans are for your county's future.
- 3. An effective County Manager will blend with the citizenry and have their best interest as a top priority;
- 4. In finding a suitable County Manager, you will need to find compatible qualifications for the goals you are seeking to accomplish; **and**
- 5. If you should decide to utilize our company, we will have a facilitated meeting to decide exactly what you are looking for.

Mr. Smitherson added the following comments:

- 1. We like to have a two (2) part interview;
- 2. In between the first and second interview, we will do a background check, which involves the employers he did not list on his application, business people he has dealt with, employees and the general public, in order to get a more accurate picture of what they are really like;
- 3. After the second interview, if the applicant is chosen, there is a period of negotiations which would involve salary, contract, employee benefits, starting date, etc.;
- 4. The interview process will take at least sixty (60) days; and
- 5. The entire process will take ninety (90) from beginning to end.

Commissioner Gore asked how long this company had been established. Ms. Stevens stated they were established on January 01, 2007.

Commissioner Bullard asked how many clients had they assisted in finding a manager. Ms. Stevens stated that Spring Lake was their first client and had been their only client so far.

Commissioner Gore asked what the fee schedule was for the service they are offering. Mr. Smitherman replied stating the total cost would be anywhere between nine thousand and twelve thousand (\$9,000 - \$12,000) dollars, plus any incidental expenses that were incurred during the

process.

Commissioner Memory asked if they would guarantee Columbus County to find a suitable manager. Mr. Smitherman replied stating they will find a suitable County Manager, and if that manager did not work out after eighteen (18) months, we will find another manager for you at no charge.

MOTION:

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

Agenda Item #5: <u>BOARD MINUTES APPROVAL</u>:

Commissioner Norris made a motion to approve the following Board Minutes, as recorded, seconded by Commissioner Gore. The motion unanimously carried.

- A. September 17, 2007 Regular Session Board Meeting.
- B. September 17, 2007 Columbus County Water and Sewer Districts I, II, III and IV Combination Board Meeting (4 Sets); and
- C. September 17, 2007 Columbus County Water and Sewer District IV Board Meeting.

Agenda Item #6. <u>SOCIAL SERVICES - PRESENTATION of PROGRAM REVENUE</u>:

Linda S. Fry, Social Services Director, delivered the following presentation on the total of program revenue for Fiscal Year 2006-2007.

- 1. There are many positive things that are happening at the Department of Social Services;
- 2. This department remits monetary assistance to the needy, but we also generate a large amount of revenue for Columbus County;
- 3. The revenue that is generated based on program is as follows:

TOTAL:	\$99,249,000
LIEAP	\$192,000
Crisis Intervention	\$213,000
Program Integrity	\$99,000
Children's Services	\$174,000
Adult Services	\$37,000
Foster Care & Adoptions	\$240,000
Work First	\$1,600,000
Day Care	\$3,100,000
Rest Homes	\$500,000
Child Support	\$5,094,000
Food Assistance	\$9,000,000
Medical Assistance	\$79,000,000
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4. As is evident from the listed figures, we generate approximately \$100 million of revenue for this county.

Agenda Item #7: <u>PROCLAMATION - DOMESTIC VIOLENCE MONTH</u>:

Vickie Pait, Executive Director of Families First, requested Board approval and adoption of the following Domestic Violence Awareness Month Proclamation (2007).

DOMESTIC VIOLENCE AWARENESS MONTH <u>PROCLAMATION</u> (2007)

WHEREAS, domestic violence is more than the occasional family dispute. According to the Department of Health and Human Services, it is the single largest cause of injury to American women, affecting six million of all racial, cultural and economic backgrounds; **and**

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and supported by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity,

security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; **and**

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; and

WHEREAS, in Columbus County, during 2006 - 2007, Families First, Incorporated served 722 victims of domestic violence and provided emergency shelter to 158 women and children.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, do hereby proclaim that October 2007, is *DOMESTIC VIOLENCE AWARENESS MONTH* in Columbus County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

APPROVED and ADOPTED, this the 1st day of October, 2007.

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

Vice Chairman Prevatte made a motion to approve the Domestic Violence Awareness Month Proclamation (2007), seconded by Commissioner Bullard. The motion unanimously carried.

Agenda Item #8: <u>SOLID WASTE - DEPARTMENTAL UPDATE</u>:

Leroy Sellers, Solid Waste Director, delivered the following Departmental Update to the Board.

- 1. We man six (6) Convenience Centers;
- 2. We have collected sixty thousand and 00/100 (\$60,000.00) dollars in scrap metal;
- 3. We have received one hundred twenty (120) illegal dumping calls;
- 4. We have received sixty (60) illegal burning calls;
- 5. We were involved in a Spring and Fall Litter Sweep and a River Sweep this year;
- 6. I am Chairman of the Landfill Gas Task Force Board and we met with Enerdyne Power Systems, Incorporated, at 5:00 P.M., today, for a presentation entitled "Waste - to - Energy Possibilities for Columbus County, North Carolina", made by William Brinker; **and**
- 7. I have requested that Mr. Brinker make a brief presentation to the Board with a summation of the meeting we held.

PRESENTATION - ENERDYNE POWER SYSTEMS, INCORPORATED:

William Brinker with Enerdyne Power Systems, Incorporated, presented the following information to the Board:

- 1. The Columbus County Landfill has been opened since 1973 and it was closed in 1997;
- 2. The waste that is buried in the landfill produces methane gas;
- 3. We are offering you the opportunity to have us create a special purpose entity specific to your county that would build, operate and manage a gas control and collection system (GCCS), at no cost to the county;
- 4. What this process involves is as follows:

 -drilling a series of vertical gas collection wells;
 -connecting these wells with a series of horizontal HDPE piping;
 -extracting the landfill gas from the wells through the piping, using a blower that basically functions as a big vacuum;
 -flaring the gas extracted; and/or
 -utilizing the gas in a Green Power project;

 5. Some benefits include the following:
- 5. Some benefits include the following:
 -a well-built GCCS at no cost to the county;
 -additional revenue to the county, after our initial investment has been repaid;
 -a solution to migratory problems before they become an issue;
 -air emission reductions reducing green house gases;
 -an environmentally friendly image;

-fossil fuel offset - sustainable renewable resource; **and** -an odor reduction solution;

6. Enerdyne's role will be as follows:

-work closely with the county through the entire development process, if there becomes a higher and better use for the gas in the future, then we'll try to help facilitate that with appropriate 'step-in rights';

-build/modify the GCCS at no cost to the county; and

-make money to share with the county by: marketing the air emission reduction credits, generating and selling power, and monetizing tax credits;

- 7. What we need is as follows:
 - A. **Support from the county;**
 - B. **The gas rights to the LFG on-site;** and
 - C. The county to either award an environmental services agreement or to go out on an RFP in the near future.

Commissioner Memory stated there would be no cost to Columbus County, the company has agreed to share revenue with the county and this appears to be a win-win situation.

Vice Chairman Prevatte asked Mr. Brinker what is carbon credits. Mr. Brinker replied stating the following:

- 1. Carbon credits mean showing a controlling emission system that is negative on a violating basis, and this will be verified by a third party;
- 2. We will work with an international company who will purchase these credits; and
- 3. The price for these credits is guaranteed for three to five (3-5) years, and the process is guaranteed for ten (10) years.

Commissioner Gore asked Mr. Brinker if the school systems should eventually utilize this gas being produced from the landfill, and if it would require micro-turbine engines, who would pay for these engines. Mr. Brinker replied stating we will pay.

Commissioner Bullard asked Mr. Brinker was the profit sharing seventy-five to twenty-five (75 to 25). Mr. Brinker replied stating yes.

Vice Chairman Prevatte asked Mr. Brinker if he was asking for open-ended gas rights. Mr. Brinker replied stating yes.

MOTION:

Commissioner Memory made a motion for William Brinker with Enerdyne Power Systems, Incorporated, to furnish Steven W. Fowler, Columbus County Attorney, with the necessary contracts and agreements for this project, Mr. Fowler is to report the findings to the Board at the next meeting, and for Enerdyne to furnish information on the ten (10) active LFG utilization projects they built in North Carolina for the purpose of being checked out for information. The motion was seconded by Vice Chairman Prevatte. The motion unanimously carried.

Agenda Item #9:	FINANCE - APPROVAL and ADOPTION of RESOLUTION
	AUTHORIZING the EXECUTION and DELIVERY of an
	INSTALLMENT FINANCING CONTRACT in the AMOUNT of
	\$2,500,000 with RBC CENTURA BANK to FINANCE the
	CONSTRUCTION of the COLUMBUS COUNTY JAIL located at 103
	WASHINGTON STREET, WHITEVILLE, NORTH CAROLINA for
	use by the COUNTY OF COLUMBUS, NORTH CAROLINA,
	AUTHORIZING the EXECUTION and DELIVERY of RELATED
	INSTRUMENTS, and DETERMINING OTHER MATTERS in
	CONNECTION THEREWITH:

Leo Hunt, Interim Finance Director, requested Board approval and adoption of the following Resolution Authorizing the Execution and Delivery of an Installment Financing Contract in the Amount of \$2,500,000 with RBC Centura Bank to Finance the Construction of the Columbus County Jail located at 103 Washington Street, Whiteville, North Carolina for use by the County of Columbus, North Carolina, Authorizing the Execution and Delivery of Related Instruments, and Determining Other Matters in Connection Therewith.

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$2,500,000 WITH RBC CENTURA BANK TO FINANCE THE CONSTRUCTION OF THE COLUMBUS COUNTY JAIL LOCATED AT 103 WASHINGTON STREET, WHITEVILLE, NORTH CAROLINA FOR USE BY THE COUNTY OF COLUMBUS, NORTH CAROLINA, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the governing body for the County of Columbus, North Carolina (the "Unit"):

Section 1. The governing body of the Unit does hereby finds and determines:

- a) The Unit proposes the construction of the Columbus County Jail located at 103 Washington Street, Whiteville, North Carolina, as more fully described in the hereinafter mentioned Contract (collectively, the "Project");
- b) After consideration, the governing body of the Unit has determined that the most advantageous manner of financing thereof is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended;
- c) Pursuant to Section 160A-20, the Unit is authorized to finance the construction of the Project, by entering into an installment contract and a deed of trust or other security instrument that creates a security interest in the property financed to secure repayment of the financing;
- d) As required by Section 160A-20, on June 4, 2007 the Unit held a public hearing with respect to the financing of the Project through the Contract, after notice of such hearing was published at least ten (10) days prior to the hearing; and
- e) RBC Centura Bank ("RBC Centura") has proposed that RBC Centura enter into an Installment Financing Contract with the Unit to finance the Project pursuant to which RBC Centura will lend the Unit the amount of \$2,500,000 (the "Contract") and a related Escrow Agreement between the Unit and RBC Centura (the "Escrow Agreement"), to be secured by a Deed of Trust and Security Agreement with respect to the Project for the benefit of RBC Centura (the "Deed of Trust").

Section 2. The governing body hereby authorizes and directs the Chairman and the Finance Officer to execute, acknowledge and deliver the Contract, the Deed of Trust and the Escrow Agreement on behalf of the Unit in such form and substance as the person executing and delivering such instruments on behalf of the Unit shall find acceptable. The Clerk is hereby authorized to affix the official seal of the County of Columbus, North Carolina to the Contract, the Deed of Trust and the Escrow Agreement and attest the same.

Section 3. The proper officers of the Unit are authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution, the Contract, the Deed of Trust and the Escrow Agreement.

Section 4. Notwithstanding any provision of the Contract, the Deed of Trust or the Escrow Agreement, no deficiency judgment may be rendered against the Unit in any action for breach of a contractual obligation under the Contract, the Deed of Trust or the Escrow Agreement and the taxing power of the Unit is not and may not be pledged directly or indirectly to secure any moneys due under the Contract, the security provided under the Contract and the Deed of Trust being the sole security for RBC Centura in such instance.

Section 5. The Unit covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") as required so that interest on the Unit's obligations under the Contract will not be included in the gross income of RBC Centura.

Section 6. The Unit hereby represents that it reasonably expects that it, all subordinate entities thereof and all entities issuing obligations on behalf of the Unit will issue in the aggregate less than \$10,000,000 of tax-exempt obligations, including the Contract (not counting private-activity bonds

except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2007. In addition, the Unit hereby designates the Contract and its obligations under the Contract as a "qualified tax-exempt obligation" for the purposes of the Code.

Section 7. This Resolution shall take effect immediately upon its passage.

APPROVED and **ADOPTED** this the 1st day of October, 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 and adopt the Resolution Authorizing the Execution and Delivery of an Installment Financing Contract in the Amount of \$2,500,000 with RBC Centura Bank to Finance the Construction of the Columbus County Jail located at 103 Washington Street, Whiteville, North Carolina for use by the County of Columbus, North Carolina, Authorizing the Execution and Delivery of Related Instruments, and Determining Other Matters in Connection Therewith, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #10:.Finance - Board Authorization for Necessary Staff to Sign the following
Documents Associated with \$2,500,000 Loan with RBC Centura Bank:A.Installment Financing Contract:

- A. Installment Financing Contract:B. Deed-of-Trust and Security Agreen
- B. Deed-of-Trust and Security Agreement;
- C. Escrow Deposit Agreement;D. Non-Arbitrage Certificate;
- D. Non-Arbitrage Certificate;
- E. Insurance Coverage Declaration;
- F. Incumbency and Authorization Certificate; and
- G. Informational Return for Tax-Exempt Governmental Obligation (Form 8038-G).

Leo Hunt, Interim Finance Officer, requested Board authorization for the necessary staff to sign the documents, as listed above, associated with the \$2,500,000.00 loan with RBC Centura Bank.

Commissioner Norris made a motion to approve the authorization for the necessary staff to sign the documents, as listed above, associated with the \$2,500,000.00 loan with RBC Centura, seconded by Commissioner Gore. The motion unanimously carried.

Agenda Item #11: Appointments - Committee/Boards: June B. Hall, Clerk to the Board, requested the following appointments/re-appointments be made to the following boards/committees.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Housing Advisory Committee	IV	Marshall Shepherd (Deceased)	06-30- 2007	Hold
Juvenile Crime Prevention Council	III	Jerry Jacobs	06-30- 2007	Hold
Library Board of Trustees	Π	Robert L. Young	06-30- 2007	Hold
Planning Board	IV	Ivan Wilson (Resigned)	09/30/2007	Hold

Agenda Item #12: <u>CONSENT AGENDA ITEMS</u>:

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

A. Budget Amendments:

ТҮРЕ	ACCOUNT	DETAILS	AMOUNT
Expenditure	14-4311-526001	Special Alcohol & Drug	\$2,000
Revenue	14-3431-499101	Drug Funds Appropriated	\$2,000
Expenditure	10-4150-512100	Salaries and Wages	\$65,920
	10-4150-518100	FICA	\$5,043
	10-4150-518200	Retirement Contribution	\$3,244
	10-4150-518300	Insurance Contribution	\$6,409
	10-4150-518400	401-K	\$1,319
	10-4150-518910	Christmas Bonus	\$50
Revenue	10-3150-489042	Miscellaneous Revenue - Legal Dept.	\$81,985
Expenditure	68-4520-560063	E&H Transportation Health	(\$20,000)
	68-4520-560065	E&H Transportation DSS	(\$(,169)
	68-4520-560066	DSS Work First EMP Transportation	(\$4,000)
	68-4520-560067	E&H Transportation Mental Health	\$2,953
Revenue	68-3452-430080	NCDOT Interagency Transportation	(\$30,216)

B. September 17, 2007 Tax Refunds and Releases:

TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office): October 01, 2007

RefundsName: Hazelwood, MarValue:\$0.00Year007AccourRefund user fee.The trash can was picked	t # 01-41723	Bill # 55679	Amount: Total	\$0.00 \$193.00
c/o Michael Cartrette, 16209 Chadbou	1	28431		
Refunds Name: Simmons, Joan G	j.		Amount:	\$0.00
Value: \$0.00 Year 007 Accourt	t # 13-36439	Bill # 73093	Total	\$106.00
Refund user fee. House is vacant. Has no	power and no t	rash can.		
45960 Indian Way-Apt 614 Lexing	on Park M	D 20653		
Refunds Name: Soles, Allen D.		An	nount:	\$33.39
Value: \$0.00 Year 007 Accourt	t # 06-33902	Bill # 74525	Total	\$33.39
Refund 2% discount that customer did not	receive.			
861 Soles Cemetery Ln. Tabor Cit	y NC	28463		
Refunds Name: Soles, Allen D.			nount:	\$0.45
Value: \$0.00 Year 007 Accourt		Bill # 74526	Total	\$0.45
Refund 2% discount customer failed to rec	eive.			
867 Soles Cemetery Ln. Tabor Cit	y NC	28463		

TAX RELEASES (as submitted to the Governing Body from the Tax Office): October 01, 2007)

Release the Property Value in the name of Baldwin, JerlineAmount:\$251.02Value:\$30,800.00Year: 2007Account # 05-00184Bill # 8459Total\$490.22Release the value of a double wide, the Columbus Rescue (6.16) and W3 (40.04). The home was repossessed in 2005.The home was repossessed in 2005.

Release the Property Value in the name of Baldwin, JerlineAmount:\$235.62Value:\$30,800.00Year: 2006Account # 05-00184Bill # 8521Total\$474.82Release the value of a double wide, the Columbus Rescue (6.16) and W3 (40.04).The home wasrepossessed in 2005.

Release the Property Value in the name of Bridgers, James C.Amount:\$8.15Value:\$1,000.00Year: 2007Account # 05-05148Bill # 1223Total\$10.49Release the value of a boat the Columbus Rescue (.20) and W3 (1.30).The boat is listed in BladenCounty.

Release the Property Value in the name of Coe, Joseph T.Amount:\$296.06Value:\$38,700.00Year: 2006Account # 01-02042Bill # 5094Total\$520.02Release the value of a double wide, the Williams Fire (23.22) and the Whiteville Rescue (7.74). This home was never set up.Owner did not purchase home.

Release the Property Value in the name of Coe, Joseph T.Amount:\$315.41Value:\$38,700.00Year: 2007Account # 01-02042Bill # 5107Total\$539.37Release the property value, the Williams Fire (23.22) and the Whiteville Rescue (7.74).The home was never set up. Owner never purchased home.Source and the Whiteville Rescue (7.74).

Release the Property Value in the name of Coe, Joseph T.Amount:\$327.60Value:\$42,000.00Year: 2004Account # 13-01445Bill # 0398Total\$605.40Release the value of a double wide, the Klondyke Fire (29.40), Columbus Rescue (8.40) and W2(63.00). The home burned in 2001.

Release the Property Value in the name of Coe, Joseph T.Amount:\$327.60Value:\$42,000.00Year: 2002Account # 13-01445Bill # 3929Total\$542.40Release the value of a double wide, the Klondyke Fire (29.40) and the Columbus Rescue (8.40).The home burned in 2001.

Release the Property Value in the name of Coe, Joseph T.Amount:\$282.51Value:\$38,700.00Year: 2005Account # 01-02042Bill # 4241Total\$490.47Release the value of a double wide, the Williams Fire (23.22) and the Whiteville Rescue (7.74).This home was never set up.Owner did not purchase home.

Release the Property Value in the name of Coe, Joseph T.Amount:\$285.48Value:\$36,600.00Year: 2004Account # 01-02042Bill # 0397Total\$491.76Release the value of a double wide, the Williams Fire (21.96) and the Whiteville Rescue (7.32). This home was never set up.Owner never purchased home.

Release the Property Value in the name of Coe, Joseph T.Amount:\$285.48Value:\$36,600.00Year: 2003Account # 01-02042Bill # 4217Total\$491.76Release the value of a double wide, the Williams Fire (21.96) and the Whiteville Rescue (7.32).This home was never set up. Owner never purchased home.(7.32)

Release the Property Value in the name of Coe, Joseph t.Amount:\$327.60Value:\$42,000.00Year: 2003Account # 13-01445Bill # 4218Total\$542.40Release the value of a double wide, the Klondyke Fire (29.40) and the Columbus Rescue (8.40).Thehome burned in 2001.

Release the Property Value in the name of Coe, Josepth T.Amount:\$285.48Value:\$36,600.00Year: 2002Account # 01-02042Bill # 3928Total\$491.76Release the value of a double wide, the Williams Fire (21.96) and the Whiteville Rescue (7.32)This home was never set up. Owner never bought home.

Release the Property Value in the name of Dewitt, JerryAmount:\$69.78Value:\$10,040.00Year: 1999Account # 05-04717Bill # 327Total\$176.76Release the value of a mobile home that is double listed in the name of Keysha Bradford.

Release the Property Value in the name of Dewitt, JerryAmount:\$59.12Value:\$7,580.00Year: 2004Account # 05-04717Bill # 2612Total\$277.04Release the value of a mobile home, the North Whiteville Fire (25.00), the Columbus Rescue (1.52)and W3 (8.34).The home is double listed in the name of Keysha Bradford.

Release theProperty Valuein the name of Dewitt, JerryAmount:\$54.50Value:\$6,687.00Year: 2007Account # 05-04717Bill # 7358Total\$288.11Release the value of a mobile home, the North Whiteville Fire (25.00) the Columbus Rescue (1.39)and W3 (8.69).The home is double listed in the name of Keysha Bradford.

Release theProperty Valuein the name of Dewitt, JerryAmount:\$53.05Value:\$6,935.00Year: 2006Account # 05-04717Bill # 7310Total\$286.90Release the value of a mobile home, the North Whiteville Fire (25.00) the Columbus Rescue (1.39)and W3 (9.02). The home is double listed in the name of Keysha Bradford.

Release the Property Value in the name of Dewitt, JerryAmount:\$52.12Value:\$7,140.00Year: 2005Account # 05-04717Bill # 6439Total\$270.19Release the value of a mobile home, the North Whiteville Fire (25.00) the Columbus Rescue (1.43)and W3 (9.28).The home is double listed in the name of Keysha Bradford.

Release the Property Value in the name of Dewitt, JerryAmount:\$62.95Value:\$8,070.00Year: 2003Account # 05-04717Bill # 6418Total\$273.02Release the value of a mobile home, the North Whiteville Fire (25.00) and the Columbus Rescue (1.61).The home is double listed in the name of Keysha Bradford.\$62.95

Release the Property Value in the name of Dewitt, Jerry Amount: \$67.24 Value: \$8,620.00 Year: 2002 Account # 05-04717 Bill # 6116 Total \$252.86 Release the value of a mobile home and the Columbus Rescue. The home is double listed in the name of Keysha Bradford.

Release the Property Value in the name of Dewitt, JerryAmount:\$67.97Value:\$9,440.00Year: 2000Account # 05-04717Bill # 8305Total\$199.77Release the value of a mobile home that is double listed in the name of Keysha Bradford.

Release the Property Value in the name of Dewitt, JerryAmount:\$73.81Value:\$10,620.00Year: 1998Account # 05-04717Bill # 5670\$181.19Release the value of a mobile home that is double listed in the name of Keysha Bradford.

Release the Property Value in the name of Dewitt, JerryAmount:\$71.45Value:\$9,160.00Year: 2001Account # 05-04717Bill # 8509Total\$245.61Release the value of a mobile home and the Columbus Rescue.The home is double listed in the name of Keysha Bradford.Total\$245.61

Release theProperty Valuein the name of Harolds Auto SalesAmount:\$2.26Value:\$296.00Year: 2006Account # 15-00701Bill # 4834Total\$2.68Release the business personal value, the Acme Delco Fire (.36) and the Columbus Rescue (.06).Thebusiness closed in 2005.

Release the Property Value in the name of Harolds Auto SalesAmount:\$2.02Value:\$248.00Year: 2007Account # 15-00701Bill # 5056Total\$2.61Release the business personal value, the Acme Delco Fire (.30) and the Columbus Rescue (.05).The business closed in 2005.

Release the Property Value in the name of Pollard, HelenAmount:\$59.50Value:\$7,300.00Year: 2007Account # 15-30220Bill # 8579Total\$262.72Release the value of a mobile home, the Acme Delco Fire (8.76) and the Columbus Rescue (1.46).The home is double listed in the name of Bryan Bowen.1.46

Release the Property Value in the name of Ray, TonyaAmount:\$54.50Value:\$6,687.00Year: 2007Account # 09-24598Bill # 0057Total\$258.84Release the value of a mobile home, the Williams Fire (4.01) and the Columbus Rescue (1.34).Thehome was traded for a double wide and listed.

Release the Property Value in the name of Ray, TonyaAmount:\$53.05Value:\$6,935.00Year: 2006Account # 09-24598Bill # 9635Total\$257.46Release the value of a mobile home, the Williams Fire (4.16) and the Columbus Rescue (1.39).Thehome was traded for a double wide and listed.

Release the Property Value in the name of Ray, TonyaAmount:\$52.12Value:\$7,140.00Year: 2005Account # 09-24598Bill # 8354Total\$234.83Release the value of a mobile home, the Williams Fire (4.28) and the Columbus Rescue (1.43). The
home was traded for a double wide and listed.1.43State

Release th	he Property Va	alue in the	e name of Ray, Tonya		Amount:	\$59.12
Value:	\$7,580.00 Ye	ear: 2004	Account # 09-24598	Bill #	4243 Total	\$248.71

Release the value of a mobile home, the Williams Fire (4.55) and the Columbus Rescue (1.52). The home was traded for a double wide and listed.

Release the Property Value in the name of Rowe, JuliusAmount:\$20.72Value:\$2,543.00Year: 2007Account # 16-12900Bill # 1319Total\$219.06Release the value of a mobile home, the Cole Seervice Fire (2.54) the Columbus Rescue (.51) andW2 (2.29).The home is double listed in the same name on a different account number.

Release theProperty Valuein the name of Small, Thomas L.Amount:\$22.82Value:\$280.00Year: 2007Account # 07-14900Bill # 3578Total\$25.62Release a portion of the property value, a portion of the Nakina Fire (2.24) and a portion of the
Columbus Rescue (.56). The property is double listed in the name of Kathleen Davis Ward.

Release the Property Value in the name of Smith, Alvine M. Amount: \$7.65 Value: \$1,000.00 Year: 2006 Account # 01-84370 Bill # 3114 Total \$202.41 Release the value of a mobile home, the Klondyke Fire (.70) and the Columbus Rescue (.20). The home is double listed in the name of Kendrick Hill.

Release the Property Value in the name of Smith, Alvine M.Amount:\$8.15Value:\$1,000.00Year: 2007Account # 01-84370Bill # 3641\$202.96Release the value of a mobile home, the Klondyke Fire (.70) and the Columbus Rescue (.20).Thehome is double listed in the name of Kendrick Hill.

Release theProperty Valuein the name of Smith, RudolphAmount:\$8.15Value:\$1,000.00Year: 2007Account # 01-86502Bill # 4326Total\$202.96Release the value of a mobile home, the Brunswick Fire (.70) and the Columbus Rescue (.20).Customer failed to receive the senior citizens exemption.(.20)

Release the Property Value in the name of Stocks, ErvinAmount:\$141.81Value:\$17,400.00Year: 2007Account # 11-26340Bill # 6247Total\$145.29Release a portion of the property value and a portion of the Columbus Rescue.Customer failed toreceive full senior citizens exemption.

Release the Property Value in the name of Taylor, MarionAmount:\$523.64Value:\$64,250.00Year: 2007Account # 08-18800Bill # 7300 Total\$536.49Release a portion of the property value and a portion of the Columbus Rescue.Customer failed toreceive full senior citizens exemption.

Release the Property Value in the name of U.S Shell Homes Inc.Amount:\$32.76Value:\$4,200.00Year: 2003Account # 03-25600Bill # 6361Total\$36.96Release a portion of the property value, a portion of the Old Dock Fire (3.36) and a portion of the
Columbus Rescue (.84).The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes Inc.Amount:\$32.76Value:\$4,200.00Year: 2004Account # 03-25600Bill # 2693Total\$36.96Release a portion of the property value, a portion of the Old Dock Fire (3.36) and a portion of the
Columbus Rescue (.84).The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes Inc.Amount:\$32.76Value:\$4,200.00Year: 2001Account # 03-25600Bill # 7461Total\$36.96Release a portion of the property value, a portion of the Old Dock Fire (3.36) and a portion of the
Columbus Rescue (.84). The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes, Inc. Amount: \$29.19 Value: \$4,200.00 Year: 1998 Account # 03-25600 Bill # 2263 Total \$32.55 Release a portion of the property value and a portion of the Old Dock fire. Property is double listed in the name of Sherman A. Surles.

Release the Property Value in the name of U.S. Shell Homes, Inc. Amount: \$30.24 Value: \$4,200.00 Year: 2000 Account # 03-25600 Bill # 6502 Total \$33.60 Release a portion of the property value and the Old Dock Fire. The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes, Inc. Amount: \$29.19

Value: \$4,200.00 Year: 1999 Account # 03-25600 Bill # 4759 Total \$32.55 Release a portion of the property value and a portion of the Old Dock Fire. Property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes, Inc.Amount:\$33.58Value:\$4,600.00Year: 2005Account # 03-25600Bill # 6873Total\$38.18Release a portion of the property value, a portion of the Old Dock Fire (3.68) and a portion of theColumbus Rescue (.92).The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes, Inc.Amount:\$35.19Value:\$4,600.00Year: 2006Account # 03-25600Bill # 8213Total\$39.79Release a portion of the property value, a portion of the Old Dock Fire (3.68) and a portion of theColumbus Rescue (.92).The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes, Inc. Amount: \$37.49 Value: \$4,600.00 Year: 2007 Account # 03-25600 Bill # 8824 Total \$42.09 Release a portion of the property value, a portion of the Old Dock Fire (3.68) and a portion of the Columbus Rescue (.92). The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of U.S. Shell Homes, Inc.Amount:\$32.76Value:\$4,200.00Year: 2002Account # 03-25600Bill # 5611Total\$36.96Release a portion of the property value, a portion of the Old Dock Fire (3.36) and a portion of the
Columbus Rescue (.84).The property is double listed in the name of Sherman Surles.

Release the Property Value in the name of Vanderbilt Mortgage & finance Amount:\$447.44Value:\$54,900.00Year: 2007Account # 11-02246Bill # 8911Total\$491.36Release the value of a double wide, the Hallsboro Fire (32.94) and the Columbus Rescue (10.98).The home was repossessed in 2006.\$1000

Release the Property Value in the name of Vogiatzis, AnastasiosAmount:\$411.72Value:\$56,400.00Year: 2005Account # 15-04327Bill # 7159Total\$490.68Release the value of a double wide, the Acme Delco Fire (67.68) and the Columbus Rescue (11.28).The home was repossessed in 2004State 10.004

Release the Property Value in the name of Williamson, GarlandAmount:Value:\$900.00Year: 2007Account # 11-30040Bill # 2326TotalRelease the value of a boat and the Columbus Rescue fee.The boat was sold in 2006.	\$7.34 \$8.27
Release theUser Feein the name of Bailey, BarbaraAmount:Value:\$0.00Year: 2007Account # 03-01028Bill # 8292TotalRelease user fee.House is vacant.	\$0.00 \$193.00
Release theUser Feein the name of Bailey, JamesAmount:Value:\$0.00Year: 2007Account # 01-01780Bill # 8307TotalRelease user fee on land that is vacant.Amount:Amount:Amount:	\$0.00 \$193.00
Release the User Feein the name of Bailey, JamesAmount:Value:\$0.00Year: 2007Account # 01-04388Bill # 8305TotalRelease a portion of the user fee.Did not have the trash can for a full year.	\$0.00 \$64.32
Release theUser Feein the name of Bryant, JamesAmount:Value:\$0.00Year: 2007Account # 11-04183Bill # 2181TotalRelease user fee.House is vacant and does not have any power.	\$0.00 \$193.00
Release the User Fee in the name of Cerro Gordo United Methodist Ch. Amount: Value: \$0.00 Year: 2007 Account # 18-00359 Bill # 3851 Total Release a portion of the user fee. Did not have the trash can for a full year.	\$0.00 \$70.64
Release theUser Feein the name of Christain, WillieAmount:Value:\$0.00Year: 2007Account # 07-50022Bill # 4710TotalRelease user fee.House is vacant and does not have any power.	\$0.00 \$193.00

Release the	User Fe	ee in the	name of Dale, Robert		Amount:	\$0.00
Value:	\$0.00	Year: 2007	Account # 15-11320	Bill #	6604 Total	\$193.00

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

Release theUser Feein the name of Daniels, WilbertAmount:Value:\$0.00Year: 2007Account # 01-19120Bill # 6734TotalRelease a portion of the user fee.Did not have the trash can for a full year.	
Release theUser Feein the name of Davis, Alma (Heirs)Amount:Value:\$0.00Year: 2004Account # 03-04520Bill # 2057TotalRelease user fee on vacant house that has no power.	
Release theUser Feein the name of Davis, Alma (Heirs)Amount:Value:\$0.00Year: 2005Account # 03-04520Bill # 5889TotalRelease user fee on a house that is vacant and does not have any power.	\$0.00 \$177.00
Release theUser Feein the name of Davis, Alma (Heirs)Amount:Value:\$0.00Year: 2006Account # 03-04520Bill # 6743TotalRelease user fee on a house that is vacant and does not have any power.	
Release theUser Feein the name of Davis, Alma (Heirs)Amount:Value:\$0.00Year: 2007Account # 03-04520Bill # 6778TotalRelease user fee on a house that is vacant and does not have any power.	\$0.00 \$193.00
Release theUser Feein the name of Duncan, ConnieAmount:Value:\$0.00Year: 2007Account # 07-03580Bill # 7890TotalRelease one of two user fees.One trash can has been picked up.	•
Release theUser Feein the name of Elliott, MarionAmount:Value:\$0.00Year: 2007Account # 05-03526Bill # 8677TotalRelease user fee.House is vacant, has no power and no trash can.	
Release theUser Feein the name of Freeman, JerryAmount:Value:\$0.00Year: 2007Account # 04-03554Bill # 1002TotalRelease a portion of the user fee.The house is inside the town limits.	\$0.00 \$87.00
Release theUser Feein the name of Garrell, EvelynAmount:Value:\$0.00Year: 2007Account # 01-30510Bill # 1516TotalRelease a portion of the user fee.Did not have the trash can for a full year.	\$0.00 \$160.00
Release theUser Feein the name of Gibbs, VernelleAmount:Value:\$0.00Year: 2007Account # 10-05880Bill # 2055TotalRelease user fee.House is vacant, has no power and no trash can.	\$0.00 \$106.00
Release theUser Feein the name of Gore, HerbertAmount:Value:\$0.00Year: 2007Account # 07-04248Bill # 2781TotalRelease a portion of the user fee.Did not have the trash can for a full year.	\$0.00 \$96.50
Release theUser Feein the name of Hinson, Roy E. (etal)Amount:Value:\$0.00Year: 2007Account # 09-01230Bill # 6807TotalRelease user fee.House is vacant.	\$0.00 \$193.00
Release theUser Feein the name of Hodge, BeatriceAmount:Value:\$0.00Year: 2007Account # 09-14920Bill # 6916TotalRelease user fee.House vacant and does not have a trash can.Amount:Amount:	\$0.00 \$193.00
Release the User Fee in the name of Holy Ghost Fire Deliverence Ministr Amount: Value: \$0.00 Year: 2004 Account # 18-00426 Bill # 7583 Total Release user fee. Church dissolved years ago.	\$0.00 \$87.00
Release the User Fee in the name of Holy Ghost Fire Deliverence Ministr Amount: Value: \$0.00 Year: 2005 Account # 18-00426 Bill # 1759 Total Release user fee. Church dissolved years ago.	\$0.00 \$87.00
Release the User Fee in the name of Holy Ghost Fire Deliverence Ministr Amount: Value: $\$0.00$ Year: 2006 Account # 18-00426 Bill # 3196 Total	\$0.00 \$106.00

Release the User Fee in the name of Holy Ghost Fire Deliverence Ministr Amount:\$0.00Value:\$0.00Year: 2006Account # 18-00426Bill # 3196Total\$106.00

Release user fee. Church dissolved years ago.

Release the User Fee in the name of Holy Ghost Fire Deliverence Ministr Amount: Value: \$0.00 Year: 2007 Account # 18-00426 Bill # 3909 Total Release user fee. Church dissolved years ago.	\$0.00 \$106.00
Release the User Fee in the name of Holy Ghost Fire Deliverence Ministr Amount: Value: \$0.00 Year: 2003 Account # 18-00426 Bill # 1275 Total Release user fee. Church dissolved hears ago.	\$0.00 \$87.00
Release theUser Feein the name of Inman, StevenAmount:Value:\$0.00Year: 2007Account # 16-02849Bill # 7893TotalRelease user fee.House is vacant and does not have a trash can.	\$0.00 \$106.00
Release theUser Feein the name of Johnson, Mary E.Amount:Value:\$0.00Year: 2007Account # 15-04451Bill # 9009TotalRelease user fee.House is vacant and does not have a trash can.	\$0.00 \$193.00
Release theUser Feein the name of Lee, Tony J. (etal)Amount:Value:\$0.00Year: 2007Account # 12-05132Bill # 0832TotalRelease a portion of the user fee.Did not have the trash can for a full year.	\$0.00 \$128.64
Release theUser Feein the name of Long, BeatriceAmount:Value:\$0.00Year: 2007Account # 03-01311Bill # 1606TotalRelease user fee.House is vacant, has no power and no trash can.	\$0.00 \$193.00
Release theUser Feein the name of McNeil, Gene F.Amount:Value:\$0.00Year: 2007Account # 15-03207Bill # 3936TotalRelease user fee.House is vacant and does not have a trash can.	\$0.00 \$193.00
Release theUser Feein the name ofMcPherson, CarolynAmount:Value:\$0.00Year: 2007Account # 05-04284Bill # 4061TotalRelease one of three user fees.Only two houses occupied.	\$0.00 \$193.00
Release theUser Feein the name ofMcPherson, MattieAmount:Value:\$0.00Year: 2007Account # 09-19820Bill # 4255TotalRelease all user fees.Property vacant and sold toBeaverdam Baptist Church.	\$0.00 \$579.00
Release theUser Feein the name of Milligan, EudellAmount:Value:\$0.00Year: 2007Account # 07-12055Bill # 4956TotalRelease user fee that is double listed in the name of James & Jamie Milligan.	
Release the User Feein the name of Moore, ShirleyAmount:Value:\$0.00 Year: 2007Account # 14-03340Bill # 5683 TotalRelease user fee.Mobile home is unlivable and does not have a trash can.	\$0.00 \$193.00
Release the User Feein the name of Mullins, Leonard (Heirs)Amount:Value:\$0.00Year: 2007Account # 01-64100Bill # 5872TotalRelease user fee.House is vacant and does not have a trash can.	
Release theUser Feein the name ofMurphy, ShirleyAmount:Value:\$0.00Year: 2007Account # 14-11480Bill # 5954TotalRelease user fee.Did not have the trash can for a full year.Amount:Second H = 1000 (Second H = 1000)	
Release theUser Feein the name ofMurphy, ShirleyAmount:Value:\$0.00Year: 2007Account # 14-11480Bill # 5955TotalRelease user fee.House is vacant.	
Release theUser Feein the name of New Life ChurchAmount:Value:\$0.00Year: 2006Account # 18-00372Bill # 3266TotalRelease user fee on land that is vacant.	
Release the User Fee in the name of New Life Church Amount:	\$0.00

Release the User Fee in the name of New Life Church Amount: \$0.00

Value: \$0.00 Year: 2007 Account # 18-00372 Bill # Release user fee on land that is vacant.	3862 Total	\$106.00
Release theUser Feein the name ofPlowman, WalterValue:\$0.00Year: 2007Account # 07-02429Bill #Release a portion of the user fee.This is a vacation home.		
Release theUser Feein the name of Powers, ElizabethValue:\$0.00Year: 2007Account # 01-72557Bill #Release user fee.House is vacant and does not have a trash can.		
Release theUser Feein the name of Ray, AnthonyValue:\$0.00Year: 2007Account # 07-13380Bill #Release user fee.House is vacant and does not have a trash can.		
Release theUser Feein the name of Robinson, HazelValue:\$0.00Year: 2007Account # 01-76883Bill #Release user fee.House vacant and trash can picked up.	Amount: 0867 Total	
Release theUser Feein the name of Sarvis, DannyValue:\$0.00Year: 2007Account # 09-03625Bill #Release user fee.House vacant, trash can picked up.		
Release theUser Feein the name ofSmith, ChristopherValue:\$0.00Year: 2007Account # 01-84664Bill #Release user fee.House vacant and does not have a trash can.		
Release theUser Feein the name of Soles, CharlesValue:\$0.00Year: 2007Account # 06-02109Bill #Release user fee.House is unlivable, has no power and no trash can	4549 Total	
Release theUser Feein the name ofSon Fish Corp.Value:\$0.00Year: 2007Account # 01-87365Bill #Release user fee.House is vacant, unlivable, and does not have a tra		\$0.00 \$106.00
Release theUser Feein the name ofSpearman, RichardValue:\$0.00Year: 2007Account # 15-02839Bill #Release a portion of the user fee.Did not have the trash can for a full	5139 Total	\$0.00 \$112.56
Release theUser Feein the name of Stanley, HerbertValue:\$0.00Year: 2007Account # 09-28900Bill #Release user fee.House is vacant.		
Release theUser Feein the name of Stanley, HerbertValue:\$0.00Year: 2007Account # 09-28900Bill #Release user fee.House is vacant.	Amount: 5618 Total	\$0.00 \$193.00
Release theUser Feein the name ofStrickland, DorothyValue:\$0.00Year: 2007Account # 12-04954Bill #Release user fee.House is vacant and does not have a trash can.		
Release theUser Feein the name of Surles, MaeValue:\$0.00Year: 2007Account # 03-24920Bill #Release user fee.House vacant and trash can picked up.Bill #	Amount: 7035 Total	
Release theUser Feein the name ofVanderbilt Mort. & FinaValue:\$0.00Year: 2007Account # 11-02246Bill #Release user fee.House was repossessed in 2006.		
Release theUser Feein the name ofWells Fargo Bank FAValue:\$0.00Year: 2007Account # 06-03225Bill #Release user fee that was prepaid by Ernest Fox in February 2007.		
Release the User Fee in the name of Whaley Raymond	A mount.	\$0.00

Release the	User Fee	in the name of Whaley, Raymond	Amount:	\$0.00
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Value: Release user		Account # 09-00742 ant and does not have a tra		1244 Total	\$193.00
Release the Value:	User Fee in the	name of Williams, Suzan Account # 01-01739	ine	Amount: 9590 Total	\$0.00 \$177.00
Value:		name of Williams, Suzan Account # 01-01739 d. No trash can here.		Amount: 5910 Total	\$0.00 \$177.00

Release theUser Feein the name of Williams, SuzanneAmount:\$0.00Value:\$0.00Year: 2005Account # 01-01739Bill # 0104Total\$177.00Release user fee.House abandoned.No trash can here.\$177.00\$177.00

Agenda Item #13: <u>COMMENTS</u>:

Chairman Jacobs opened the floor for comments. The following spoke:

A. **Public:**

- 1. **Harry Foley:** stated the following:
 - a. In regards to the presentation on the Landfill, you need to find out how long this will be for before you make any commitment; **and**
 - b. In regards to the presentation on the recruiting of a County Manager, I do not think you need to spend that sum of money when you have qualified people on staff that could do the same thing as this company does.
- 2. **Jim Nance:** I would like to invite each one of you to my house this Friday and Saturday night so that you can witness one of the most dustiest, rowdiest, loudest and wildest events you can seen in a long time, that will be going on in the area.

AGENDA ADD-ON:

Item #1: Resolution - Resolution Approving the Financing by Brunswick Volunteer Fire Department, Incorporated, of up to \$195,000 for Pumper/Tanker Fire Truck Project and Gear:

Jerry Gore, Brunswick Fire Chief, is requesting Board approval and adoption of the following Resolution Approving the Re-Financing by Brunswick Volunteer Fire Department, Incorporated, of up to \$195,000 for Pumper/Tanker Fire Truck Project and Gear.

RESOLUTION APPROVING the REFINANCING by BRUNSWICK VOLUNTEER FIRE DEPARTMENT, INCORPORATED of up to \$195,0000 for PUMPER/TANKER FIRE TRUCK PROJECT and GEAR

WHEREAS:

Brunswick Volunteer Fire Department, Incorporated, has determined to refinance the Anchor Richey Multi-Purpose Brush/Service Vehicle, mounted on a 2006 Chevrolet chassis, VIN 1GBE5E32X5F517770, along with purchasing six (6) SCBA Breathing Devices and spare bottles, and ten (10) sets of turn-out gear, in an amount of up to one hundred ninety-five thousand and 00/100 (\$195,000.00) dollars. The United States Internal Revenue Code requires that for such financing to be carried out on a tax-exempt basis, this Board must first approve the financing. The Fire Department has held a public hearing on the financing after published notice, as required by the Code. The Fire Department has reported the proceedings of the hearing to this Board.

BE IT THEREFORE RESOLVED by the Board of Commissioners of Columbus County, North Carolina, as follows:

The County approves the Fire Department's entering into the financing, as required under

the Code for the financing to be carried out on a tax-exempt basis. The Fire Department's conduct of the required public hearing is approved.

ADOPTED this the 1st day of October, 2007.

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

Jerry Gore Brunswick Fire Chief, stated they were refinancing the balance on the pumper/tanker fire truck and purchasing thirty-five thousand and 00/100 (\$35,000.00) dollars of equipment that was required by the State.

Commissioner McKenzie made a motion to approve and adopt the Resolution Approving the Re-Financing by Brunswick Volunteer Fire Department, Incorporated, of up to \$195,000 for Pumper/Tanker Fire Truck Project and Gear, seconded by Commissioner Memory. The motion unanimously carried.

Agenda Item #2: <u>DISCUSSION - HOW to HANDLE MISSED/DELAYED RESCUE</u> <u>CALLS</u>:

Commissioner Bullard requested Board discussion on how to handle missed/delayed rescue calls.

Commissioner Bullard asked, "What is the Steering Committee's recommendations on missed/delayed calls?".

Vice Chairman Prevatte stated the following:

- 1. The recommendation made by the Steering Committee was to Jim Varner, County Manager, and it is to levy a penalty of five hundred and 00/100 (\$500.00) dollars for each missed call;
- 2. The Steering Committee needs to start off by determining what a missed call is;
- 3. It is my opinion this penalty is too steep at the onset, but could be justifiable if the missed calls are continued over a period of time;
- 4. This matter needs to be looked at again by the Steering Committee and they need to clearly define what exactly a missed call is and the determining factors;
- 5. I think we should use a graduated scale with the fine;
- 6. All citizens deserve the same level of service; and
- 7. It is my understanding we are at the point, where we haven't signed the contracts.

Commissioner Memory stated the following:

- 1. What are we going to do with the money that is collected from the fines;
- 2. If too many fines are imposed, some of the departments would soon not be financially able to operate any longer;
- 3. A large number of our squads are based on volunteers; and
- 4. Our EMS system was built on the backs of volunteers.

Vice Chairman Prevatte stated that our departments render mutual aid to one another which is very important to our system, and during the times of rendering mutual aid, it cannot be determined that they missed a call.

Commissioner Bullard stated that he wanted every rescue and fire department to know that he only wants to help them and not hurt them, and in the process, provide the same level of service to all of our citizens.

Commissioner McKenzie stated the following:

- 1. We are very fortunate to have volunteers on our rescue and fire departments;
- 2. These people work hard and make many sacrifices in order to deliver the service; and
- 3. There is a fine balance here that we need to seriously consider.

Commissioner Gore stated the following:

- 1. I truly commend each member of the fire and rescue departments for the good job they are doing;
- 2. The Steering Committee needs to define what a missed/delayed call is; and

3. If a call is missed or delayed for an unjustifiable reason, then a penalty needs to be imposed to avoid this from happening in the future.

Commissioner Norris stated the following:

- 1. I really appreciate the fire and rescue departments we have here in Columbus County;
- 2. When you find yourself in a position of desperate need, you realize just how valuable they are, and I have been in that position; **and**
- 3. We do not need to place such stiff penalties on these squads to where they cannot operate.

Chairman Jacobs stated the following:

- 1. In the year of 1969, I personally witnessed my father's house burning to the ground due to the lack of sufficient coverage;
- 2. Since that time, everyone in the area has worked hard and have been able to establish fire and rescue service;
- 3. I commend each and every member of the fire and rescue departments for their service and the work they have done; **and**
- 4. We have a fine balance to consider and still deliver the needed service to our citizens.

COMMENTS (cont'd):

C. Board of Commissioners:

- 1. **Vice Chairman Prevatte:** I would like for a Resolution to be prepared to adopt policies for illegal immigration, and for this to be placed on the October 15, 2007 Agenda.
- 2. **Commissioner Gore:** Has there been a Work Schedule released for Water District V? Leroy Sellers, Public Utilities Director, replied stating no, and they had been working with Hobbs and Upchurch to get one, but had not received the schedule as of this date.

ADJOURN REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL

At 8:21 P.M., Commissioner Memory made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (6) Personnel, seconded by Commissioner Norris. The motion unanimously carried.

Agenda Item #14:CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6)PERSONNEL.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION

At 9:37 P.M., Commissioner Bullard made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Norris. The motion unanimously carried.

OTHER:

APPOINTMENT - INTERIM COUNTY MANAGER:

Commissioner Bullard made a motion to appoint Leo Hunt, Interim Finance Officer, as the Interim Columbus County Manager, effective on October 08, 2007, seconded by Commissioner McKenzie. The motion unanimously carried.

GOVERNMENT COMPLEX ROAD - RECOMMENDATION:

Chairman Jacobs orally read the following memo which was distributed to each Board member before the meeting.

MEMO

Date:	October 1, 2007
To:	Chairman Jacobs
	County Commissioners
	Jim Varner, County Manager

	Leo Hunt, Interim Finance Director
From:	Stuart Carroll, CLGPO
	Purchasing Director
Subject:	Governmental Complex Road

I have spoke with both DOT and Billy Duncan Surveying in regards to surveying the remaining property at Governmental Complex. The best price on the surveying is with Billy Duncan at a cost of \$1200. I have also spoken back with Paul Masten of S&ME and inquired if he foresees any other cost associated with our needs. He stated he didn't see any other cost, other than the survey and delineation of wetlands.

Now as I'm sure you are aware, if we consider future development, you will only be able to impact 0.03 acres of wetlands before we would be in an Individual Permit situation. This process will become very lengthy and will also be more costly.

Another thing to consider, just because we have the remaining property delineated for wetlands now, doesn't mean in the future the wetlands will have not changed. Again more cost for processing.

I would like to recommend to the Board, not to spend the money to have the property surveyed or delineated for wetlands at present, move forward with the original plans of developing the road, and send the Corp a letter stating that at this present time we are not considering any future development.

This will save us money that we presently don't have, we get the road built and in place as planned and allow us time to properly consider our future plans for the area as well as be financially prepared.

Commissioner Bullard asked how long were we saying there would be no future development. Chairman Jacobs replied stating we were saying the immediate future only.

Vice Chairman Prevatte stated it was his understanding that any other area other than the wetlands could be developed, and not be affected by this, it was only the wetlands.

Commissioner McKenzie made a motion to accept the recommendation by Stuart Carroll, as presented in the October 01, 2007 Memo, seconded by Commissioner Norris. The motion unanimously carried.

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

At 9:45 P.M., Commissioner Memory made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

SAMMIE JACOBS, Chairman