

COLUMBUS COUNTY BOARD OF COMMISSIONERS

December 03, 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 the purpose of conducting two (2) Public Hearings and 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:

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

6:30 P.M.

PUBLIC HEARING - Proposed FY 2008-2009 Community Transportation Program Application: the purpose of this Public Hearing is to receive citizens input, either written or oral.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Jacobs opened the Public Hearing and stated the purpose of this hearing is to inform the public of the proposed FY 2008-2009 Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than January 31, 2008. Chairman Jacobs requested that Charles Patton, Transportation Director, deliver a brief explanation of this grant. Mr. Patton stated the following:

1. This is the annual grant we apply for;
2. The North Carolina Department of Transportation provides eighty-five (85%) percent of the funds;
3. The Columbus County Transportation Department provides the remaining fifteen (15%) percent of the funds;
4. We provide assistance to coordinate existing transportation programs operating in Columbus County;
5. We provide transportation options and services for the communities within this service area;
6. These services are currently provided using Demand Response and Subscription; **and**
7. The total amount of the grant is two hundred nineteen thousand, five hundred seventy, and 00/100 (\$219,570.00) dollars, with a local share of twenty-nine thousand, nine hundred ninety-nine, and 00/100 (\$29,999.00) dollars.

Commissioner Memory asked Mr. Patton where did the fifteen (15%) percent match come from. Mr. Patton stated it was derived from a surcharge they received from the Department of Social Services, Department of Aging and the Health Department.

Mr. Patton stated there was a Rural General Public Program (ROAP) for those people who does not qualify for any government agency funding.

Robert Adams, private citizen, stated that the County programs, relative to transportation, needed to be coordinated to prevent the overlapping of funds, therefore coordinate and consolidate.

PUBLIC HEARING CLOSED:

At 6:39 P.M., there being no further comments, Commissioner McKenzie made a motion to close the Public Hearing, seconded by Vice Chairman Prevatte. The motion unanimously carried.

6:45 P.M.

PUBLIC HEARING: Close-out of 2005 CDBG-SSH Grant # 05-C-1358 Program Funding: the purpose of this Public Hearing is to receive views and

opinions from the citizens of Columbus County with regards to the close-out of the 2005 Community Development Program.

PUBLIC HEARING OPENED:

At 6:45 P.M., Commissioner McKenzie made a motion to open the Public Hearing, seconded by Commissioner Norris. The motion unanimously passed. Chairman Jacobs stated the purpose of the Public Hearing is to receive views and opinions from the citizens of Columbus County with regard to the close-out of the 2005 Community Development Program, CDBG Grant # 05-C-1358.

Tammy Jones, Program Coordinator, The Adams Company, Incorporated, stated the following:

1. With this grant, we accomplished the following:
 - a. Repair five (5) houses within the County;
 - b. One (1) clearance and relocation; **and**
 - c. Cleared one (1) house and re-built a stick-built house;
2. The funds expended are as follows:
 - a. Clearance - \$3,637.77;
 - b. Relocation - \$80,401.38;
 - c. Rehabilitation - \$244,826.00;
 - d. Administration- \$35,000; **and**
 - TOTAL: \$363,865.15;**
3. This is the program the County gets every three (3) years, it is on a three (3) year cycle;
4. This grant was received in 2005 and the County should be getting another grant like this in 2008;
5. This is the close-out part of the grant, and we had our monitoring visit with Lula Saunders and she found everything in order, and we will be sending out a letter to that effect; **and**
6. Everything should be closed out in the next thirty (30) days.

Commissioner Memory requested Ms. Jones to explain how these recipients are chosen for this grant. Ms. Jones replied stating there is a committee for Scattered Site Housing to select the recipients, based on certain criteria.

Commissioner McKenzie asked Ms. Jones when would the application process begin for the 2008 grant. Ms. Jones replied stating there was not really an application process, and the announcement for the grant would be made at the beginning of 2008.

Vice Chairman Prevatte asked Ms. Jones where to refer people to, that were asking about these grants. Ms. Jones replied stating the County Planner would be the best person to refer them to.

No comments were received from the public, either oral or written.

PUBLIC HEARING CLOSED:

At 6:53 P.M., there being no further comments, Commissioner Memory made a motion for the Public Hearing to be closed, seconded by Commissioner Norris. The motion unanimously passed.

REGULAR SESSION:

Agenda Item #1: MEETING CALLED to ORDER:

At 6:53 P.M., Chairman Sammie Jacobs called the December 03, 2007 Columbus County Board of Commissioners Meeting, Regular Session, to order.

Agenda Item #2: RE-ORGANIZATION of BOARD - ELECTION of CHAIRMAN and VICE CHAIRMAN:

Steven W. Fowler, Columbus County Attorney, presided as Acting Chairman for the election of the new Chairman and new Vice Chairman of the Columbus County Board of Commissioners for the upcoming year. The Acting Chairman briefed the Board on the procedure for selecting the Chairman and Vice Chairman, and then opened the floor for nominations.

Commissioner Ricky Bullard nominated Vice Chairman James E. Prevatte as Chairman, and the nomination was seconded by Commissioner Ronald Gore.

After no further nominations were made for Chairman, Chairman Sammie Jacobs made a motion for Vice Chairman James E. Prevatte to be the new Chairman for the upcoming year, seconded by Commissioner Memory. The motion unanimously passed.

Commissioner Amon E. McKenzie nominated Commissioner Bill Memory as Vice Chairman, and the nomination was seconded by Commissioner Ronald Gore.

After no further nominations were made, Commissioner McKenzie made a motion for Commissioner Bill Memory to be the new Vice Chairman for the upcoming year, seconded by Commissioner Gore. The motion unanimously passed.

The Acting Chairman announced that by acclamation, Vice Chairman James E. Prevatte was elected as the new Chairman, and Commissioner Bill Memory was elected as the new Vice Chairman for the upcoming year.

Chairman James E. Prevatte and Vice Chairman Bill Memory are authorized to sign all documents and instruments on behalf of Columbus County. A Signatory Resolution will on file in the Office of the Clerk to the Board.

Vice Chairman James E. Prevatte assumed the duties as Chairman and the following business was transacted.

Agenda Items #3 and #4: INVOCATION and PLEDGE of ALLEGIANCE:

Commissioner Ronald Gore led the invocation. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America.

Agenda Item #5: PRESENTATION - PLAQUE to OUTGOING CHAIRMAN SAMMIE JACOBS:

Chairman James E. Prevatte, the newly elected Chairman, presented the following plaque to Sammie Jacobs, the outgoing Chairman.

PRESENTED TO:

SAMMIE JACOBS
* * * * *

THIS THE 3RD DAY OF DECEMBER 2007

in GRATEFUL APPRECIATION of YOUR DEVOTED LEADERSHIP

as CHAIRMAN to the BOARD OF COUNTY COMMISSIONERS

12-04-2006 - 12-03-2007

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COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner Jacobs made a motion to approve the November 19, 2007 Regular Session Board Meeting Minutes, with a correction to be made on the draft minutes on Page 319, as stated by Chairman Prevatte, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #7: SURETY BONDS EXAMINATION AND APPROVAL:

Commissioner McKenzie made a motion to approve the following Surety Bonds, seconded by Commissioner Bullard. The motion unanimously passed.

NAME	TITLE	BOND \$	EXPIR DATE
Leo Hunt	Interim Fin Officer/Co Manager	\$100,000	07-17-2008

Christopher Lee Batten	Sheriff	\$50,000	12-02-2010
Richard Jerome Gore	Tax Administrator	\$25,000	Indefinite
Douglas E. Ward	Deputy Tax Administrator	\$25,000	Indefinite
Natonya Hassell	Public Housing Director	\$25,000	Indefinite
Linwood Cartrette	Coroner	\$15,000	12-06-2008
William H. Hannah, Sr.	Assistant Coroner	\$15,000	12-06-2008
Kandance Whitehead	Register of Deeds	\$10,000	12-04-2008

Agenda Item #8: 2005 CDBG-SSH GRANT # 05-C-1358 - CLOSE-OUT:

Tammy Jones, Program Administrator, The Adams Company, Incorporated, requested the Board to close out the CDBG-SSH Grant # 05-C-1358. The required Public Hearing was conducted at 6:45 P.M. on this date.

Commissioner Memory made a motion to close the 2005 CDBG-SSH Grant # 05-C-1358, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #9: NORTH CAROLINA DEPARTMENT of TRANSPORTATION - REQUEST for RESOLUTION for NEW ROAD ADDITION - WARD ROAD:

H.L. "Drew" Cox, PE, District Engineer, North Carolina Department of Transportation, requested Board approval and adoption of the following Resolution so entitled "North Carolina Department of Transportation, Division of Highways, Request for Addition to State Maintained Secondary Road System".

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County: Columbus

Road Description: Ward Road - Length - 3,911.83', From SR 1303 to the SC State Line. Intersects SR 1303 1.25 miles from NC 904 or 58' from the SC State Line.

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

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

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

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 3rd day of December, 2007.

WITNESS my hand and official seal this the 4th day of December, 2007.

(OFFICIAL SEAL)

**Clerk, Board of Commissioners
County: Columbus**

Commissioner Norris made a motion to approve and adopt the Resolution so entitled "North

Carolina Department of Transportation, Division of Highways, Request for Addition to State Maintained Secondary Road System”, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #10: CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD - APPROVAL of RECOMMENDED MEMBERS:

Katherine Horne, Chair, recommended Board Approval of the following members to be appointed to the Criminal Justice Partnership Advisory Board:

Greta Sellers	11/2007	-	July/2008
Charles Garrett	11/2007	-	July/2008
Annie Brown	07/2007	-	July/2010

Commissioner Memory made a motion to approve the above listed recommended members to be appointed to the Criminal Justice Partnership Advisory Board, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #11: PUBLIC TRANSPORTATION - NCDOT GRANT RESOLUTION and ASSOCIATED DOCUMENTS:

Charles Patton, Transportation Director, requested Board approval of the following Community Transportation Program Resolution, the listed documents, and authorization for the County Attorney and Chairman to sign the Certificates and Assurances, which are related to the grant. The required Public Hearing was held at 6:30 P.M. on this date.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION
FY 2008-2009 RESOLUTION

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

A motion was made by Commissioner Lynwood Norris and seconded by Commissioner Amon E. McKenzie for the adoption of the following resolution, and upon being put to a vote was duly adopted.

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

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

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

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

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

I, June B. Hall, Clerk to Board, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Columbus County Commissioners duly held on the 3rd day of December, 2007.

/s/ June B. Hall
Signature of Certifying Official

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

Subscribed and sworn to me: 12/04/2007.

/s/ Virginia S. Taylor

Notary Public *

1611 Carl Stephens Road, Clarendon, NC 28432

Address

Seal

1611 Carl Stephens Road, Clarendon, NC 28432

My commission expires (date) 04-27-2008.

- A. Community Transportation Program Resolution;
- B. Title VI Program Report;
- C. DBE Good Faith Efforts Certification; **and**
- D. Local Share Certification For Funding.

Commissioner Norris made a motion to approve the Community Transportation Program Resolution, Section 5311, FY 2008 - FY 2009 Resolution and the associated documents, as listed above, and the authorization for the County Attorney and Board Chairman to sign the Certificates and Assurances which are related to the grant. The motion was seconded by Commissioner McKenzie. The motion unanimously passed. A copy of these documents will be kept on file in the Public Transportation File, in the Office of the Clerk to the Board, for review.

Agenda Item #12: AGING - APPROVAL of ADDITIONAL FUNDING for HOME and COMMUNITY CARE BLOCK GRANT:

Ed Worley, Aging Director, requested Board approval to accept seven thousand, one hundred sixty-three, and 00/100 (\$7,163.00) dollars of additional funding, with a ten (10%) percent County match, for the Home and Community Care Block Grant.

Commissioner McKenzie made a motion to approve the acceptance of seven thousand, one hundred sixty-three, and 00/100 (\$7,163.00) dollars of additional funding, with a ten (10%) percent County match, for the Home and Community Care Block Grant, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #13: PURCHASING - DEPARTMENTAL UPDATE:

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

- 1. Processed 551 Purchase Orders since July 2007;
- 2. Purchasing updates in Logics -
 - requisitions and purchase orders on-line; **and**
 - requesting central office supplies on-line;
- 3. Monitor various programs (purchasing cards, fuel cards, pagers, cell phones);
- 4. County-wide copier program;
- 5. Central Supply Warehouse (ordering in bulk - 70 to 80% savings);
- 6. Received \$15,000 from Surplus Sale;
- 7. Central Fleet - 6 vehicles..4 cars, 1 van (monthly average use-20), 1 vehicle assigned to Airport, monthly service, upkeep and fuel;
- 8. Maintain all county vehicle titles;
- 9. Oversee all liability and property insurance;
- 10. Coordinate all service repairs, purchases, etc., for all county land phones;
- 11. Status of Projects:
 - Detention Center -complete
 - Government Complex Road -ongoing
 - Wright Chemical -complete
 - Reforestation -ongoing;
- 12. Hubsco Reporting on constructions and repair (Detention Center);
- 13. Safety:
 - Year to date incidents - 47 (2006 total was 60)
 - OSHA data and reporting
 - Annual training for all employees
 - Monthly Safety Committee Meeting which performs monthly audit;
- 14. Completed the "Leadership Columbus" Program; **and**
- 15. "Certified Local Government Purchasing Officer".

Agenda Item #14: ADMINISTRATION - APPROVAL of RESOLUTION of SUPPORT for LUMBER RIVER COUNCIL of GOVERNMENTS RURAL CENTER PLANNING GRANT, and APPROVAL to BUDGET \$2,101.00 in the 2009-2010 FISCAL YEAR:

Leo Hunt, Interim County Manager, requested Board approval the following Resolution of Support for Lumber River Council of Governments, Rural Center Planning Grant, and approval to budget two thousand, one hundred one, and 00/100 (\$2,101.00) dollars in the 2009-2010 Fiscal Year for this project.

**Resolution of Support for
Lumber River Council of Governments
Rural Center Planning Grant**

WHEREAS, the Lumber River Council of Governments (LRCOG) has ben involved with ground water resource planning for the Southern Coastal Plain since the early 1990s; **and**

WHEREAS, the LRCOG has represented Columbus County in these planning efforts on a consistent basis, **and**

WHEREAS, these efforts have helped Columbus County understand and plan for future water resource needs; **and**

WHEREAS, the LRCOG intends to apply to the NC Rural Economic Development Center for a planning grant for the purpose of updating valuable ground water data and assist several communities in the Region with water and wastewater regionalization efforts.

NOW, THEREFORE, IT BE RESOLVED THAT the County of Columbus desires to continue to participate in the LRCOG water resource planning efforts and does agree to contribute in the form of a cash match as adopted by the LRCOG Board of Directors on November 15, 2007.

ADOPTED this the 3rd day of December, 2007.

/s/ **JAMES E. PREVATTE, Chairman**

ATTEST:

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

Commissioner Norris made a motion to approve and adopt the Resolution of Support for Lumber River Council of Governments, Rural Center Planning Grant, and approval to budget two thousand, one hundred one, and 00/100 (\$2,101.00) dollars in the 2009-2010 Fiscal Year for this project, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #15: GRANT PROJECT ORDINANCE - SINGLE FAMILY REHABILITATION GRANT 2007:

Leo Hunt, Interim County Manager, is requesting Board approval and adoption of the following Grant Project Ordinance for the Single Family Rehabilitation Grant 2007.

**COLUMBUS COUNTY
GRANT PROJECT ORDINANCE
SINGLE FAMILY REHABILITATION GRANT 2007
Adoption Date: December 03, 2007**

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

SECTION 1. The project authorized is for the rehabilitation of moderately deteriorated homes which are owned and occupied by elderly and/or disabled lower income households.

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

SECTION 3. The project will be executed in full during fiscal years 07/08 and 08/09.

SECTION 4. The following revenues are anticipated to be available to complete the project:

ACCOUNT #	TITLE	AMOUNT
40-3493-430151	North Carolina Housing Finance Funds	\$392,000.00
TOTAL:		\$392,000.00

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

ACCOUNT #	TITLE	AMOUNT
40-4938-558005	Rehabilitation Costs	\$312,000.00
40-4938-549970	Temporary Relocation Costs	\$8,000.00
40-4938-549900	Program Soft Costs (legal fees, flood insurance, cost estimates, contractor procurement, etc.)	\$40,000.00
40-4938-548001	Administrative Costs (general mgnt, oversight, travel/mileage)	\$32,000.00
TOTAL:		\$392,000.00

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

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

ADOPTED this the 3rd day of December, 2007.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **JAMES E. PREVATTE, Chairman**

ATTESTED BY:

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

Commissioner McKenzie made a motion to approve and adopt the Grant Project Ordinance for the Single Family Rehabilitation Grant 2007, seconded by Commissioner Jacobs. The motion unanimously passed.

Agenda Item #16: ADMINISTRATION - EARLY DISTRIBUTION of EMPLOYEE PAYCHECKS FOR MONTH of DECEMBER:

Leo Hunt, Interim County Manager, requested Board approval of December 20, 2007 as an early distribution date for the paychecks for the Columbus County employees.

Commissioner Memory made a motion to approve December 20, 2007 as an early distribution date for the paychecks for the Columbus County employees, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #17: RESOLUTION - APPROVAL and ADOPTION of SIGNATORY RESOLUTION by the COLUMBUS COUNTY BOARD of COMMISSIONERS:

June B. Hall, Clerk to the Board, requested Board approval and adoption of the following Signatory Resolution by the Columbus County Board of Commissioners.

SIGNATORY RESOLUTION
by the

COLUMBUS COUNTY BOARD OF COMMISSIONERS

WHEREAS, in the execution of business matters and other pertinent transactions pertaining to the operations of local government affairs, it is necessary, and legally required, to have on board a Chairman and Vice Chairman to serve on behalf and in the best interest of the Columbus County Board of Commissioners and the citizens of Columbus County; **and**

WHEREAS, at the first regular scheduled meeting in the month of December, annually, a Chairman and Vice Chairman is voted on and elected from the now seven (7) member Columbus County Board of Commissioners; **and**

WHEREAS, the Chairman and Vice Chairman of the said Columbus County Board of Commissioners, or their designee, have due authority to sign, execute and administer any and all documents on behalf, and in the best interest, of Columbus County.

THEREFORE, BE IT RESOLVED, by popular vote of the seven (7) member Columbus County Board of Commissioners, on the 3rd day of December, 2007, Commissioner James E. Prevatte has been duly elected to serve as Chairman and Commissioner Bill Memory has been duly elected to serve as Vice Chairman for the Columbus County Board of Commissioners, or their designee, to sign, execute and administer any and all documents necessary in the normal operation of business and related affairs for the Columbus County Board of Commissioners and the citizens of Columbus County. The aforementioned will serve in these capacities until the first regular scheduled meeting in December, 2008.

ADOPTED this the 3rd day of December, 2007.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **JAMES E. PREVATTE, Chairman**

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

Commissioner McKenzie made a motion to approve and adopt the Signatory Resolution by the Columbus County Board of Commissioners, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #18: NOTICE and RESOLUTION - CANCELLATION of DECEMBER 17, 2007 BOARD MEETING:

Leo Hunt, Interim County Manager, requested Board approval and adoption of the following Notice and Resolution to Cancel Meeting of the Board of County Commissioners of Columbus County, North Carolina.

NOTICE and RESOLUTION to CANCEL MEETING of the
BOARD of COUNTY COMMISSIONERS
of COLUMBUS COUNTY, NORTH CAROLINA

_____The **Board of County Commissioners** of Columbus County, North Carolina, unanimously approved on the 3rd day of December, 2007, to adopt the following **Resolution**.

W I T N E S S E T H :

WHEREAS, the **Board of County Commissioners** of Columbus County, North Carolina, has presently scheduled meetings at 6:30 P.M. on the first Monday and at 6:30 P.M. on the third Monday of each month; **and**

WHEREAS, the **Board of County Commissioners** of Columbus County, North Carolina, is desirous of cancelling the meeting scheduled for the third Monday in December, only.

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, North Carolina, pursuant to N.C.G.S. 153A-40, to cancel the regular meeting of the said Board scheduled for December 17, 2007, be, and the same is hereby canceled, and the next regularly scheduled meeting of the said Board shall be in the Columbus County Commissioners' Chambers, Dempsey B. Herring Courthouse Annex, 112 West

Smith Street, Whiteville, North Carolina, on Tuesday January 07, 2008.

BE IT, FURTHER, RESOLVED by the **Board of County Commissioners** that a copy of this **Resolution** and **Notice** shall be placed on the Courthouse Bulletin Board, as well as forwarded to all of the news media who has requested notice.

ADOPTED this the 3rd day of December, 2007.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Chairman
ATTESTED BY:

JUNE B. HALL, Clerk to Board

Commissioner McKenzie made a motion to approve the Notice and Resolution to Cancel Meeting of the Board of County Commissioners of Columbus County, North Carolina, seconded by Commissioner Norris.

Commissioner Bullard stated that due to the length of time before Christmas, and some unsettled issues, the December 17, 2007 Board Meeting did not need to be cancelled.

Commissioner Memory sated that a decision needed to be reached on the Solid Waste Transfer Station Contract before the end of December, and the December 17, 2007 needed to stand.

After additional discussion was conducted, a roll-call vote was taken with the following results:

AYES: Commissioner McKenzie
NAYS: Chairman Prevatte, Vice Chairman Memory, Commissioners Norris, Jacobs, Bullard and Gore.

After additional discussion was conducted, Commissioner McKenzie withdrew his aye on the roll-call vote.

Commissioner McKenzie withdrew his motion and Commissioner Norris withdrew his second.

Agenda Item #19: APPOINTMENT - COLUMBUS REGIONAL HEALTHCARE SYSTEM BOARD OF TRUSTEES:

June B. Hall, Clerk to the Board, requested the appointment of a sitting member of the Columbus County Board of Commissioners to serve on the Columbus Regional Healthcare Board of Trustees. As per the Bylaws, this is an annual appointment.

Commissioner Jacobs made a motion to appoint Commissioner Lynwood Norris as the sitting member of the Columbus County Board of Commissioners to serve on the Columbus Regional Healthcare Board of Trustees, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #20: SOLID WASTE - APPROVAL to EXTEND the TRANSFER STATION and DISPOSAL SERVICE AGREEMENT and APPROVAL of the WAIVER of the CPI INCREASE:

Leroy Sellers, Solid Waste Director, requested Board approval to extend the Transfer Station and Disposal Service Agreement for five (5) years and approval of the waiver of the CPI Increase. Mr. Sellers stated the following:

1. In the present contract, we will need to extend the contract for five (5) years, or do a buy-out at the cost of \$325,000.00;
2. Waste Management has agreed to waive the CPI increase for one (1) year, with a savings of approximately \$90,000.00 per year; **and**
3. The details of this were discussed in a meeting held earlier.

Chip Dodd, Public Sector / Marketing Manager, Waste Management, stated the following:

1. Mr. Sellers done a good job explaining this;
2. We are asking that you extend the contract for five (5) years;
3. After the five (5) year extension, Columbus County will be the owner of the building;
4. We have depreciated the building over fifteen (15) years; **and**
5. The buy-out price of three hundred twenty-five thousand, and 00/100 (\$325,000.00) is the amount that is left on our books.

Discussion was conducted relative to the size of the building, the building having been built on County property, the owner of the equipment located therein and the actual value of the building.

Commissioner Gore made a motion to table this Agenda item until December 17, 2007, seconded by Commissioner Bullard. The motion unanimously passed.

RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:

At 7:39 P.M., Vice Chairman Memory made a motion to recess Regular Session and enter into a Combination Meeting of the Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Jacobs. The motion unanimously passed.

Agenda Item #21: Columbus County Water and Sewer Districts I, II, III, IV and V - Approval and Adoption of the Revised Water Emergency Ordinance and Approval of Water Shortage Response Plan:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the **revised** Water Emergency Ordinance, and Board approval of the **revised** Water Shortage Response Plan, as per the State requirement. **(This will serve as the second reading of the revised Ordinance and Water Shortage Response Plan.)**

This information will be recorded in Minute Book 1 of each Water District, respectively.

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

At 7:40 P.M., Vice Chairman Memory made a motion to recess the Combination Meeting of the Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #22: 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
Animal Control Advisory Council	I	Ervin Wotoen	12-05-2007	Re-Appoint
	II	Leonard Walker	12-05-2007	Re-Appoint
	III	Paula Lewis	12-05-2007	Re-Appoint
	IV	Dr. John A. Stih	12-05-2007	Re-Appoint
	V	Walter Batten	12-05-2007	Hold
	VI	(Deceased)	12-05-2007	Re-Appoint
	VII	Dr. Jeff Burroughs Penny Obrecht	12-05-2007	Re-Appoint
Chadbourn Planning & Zoning Board	EB	-Vacancy-	05/2009	Hold

Board of Health	I VII III EB	Franklin Boone Earl Fowler Twyla Hodges Anthony C. Terrance, O.D. (At Large)	12-31-2007 12-31-2007 12-31-2007 12-31-2007	Re-Appoint Patty Hobbs Kenneth Waddell Hold
Housing Advisory Committee	IV	Marshall Shepherd (Deceased)	06-30-2007	Hold
Industrial Facilities Pollution Control Financing Authority	EB	Larry Buffkin (Resigned)	06-30-2010	Hold
Planning Board	IV	Ivan Wilson (Resigned)	09/30/2007	Hold

Agenda Item #23: COMMENTS:

Chairman Prevatte opened the floor for comments. The following spoke.

A. Public:

1. **Gene McNeil:** stated the following:
 - a. I am from the Riegelwood Area in Water District IV;
 - b. We have formed a committee to work with the Public Utilities Department;
 - c. We have four hundred thirty-six (436) petitions for potential customers;
 - d. Eighty-nine (89) have signed up already, two years ago;
 - e. There is a potential three hundred four (304) customers not signed up;
 - f. We would like to be furnished the citizens' names to go along with the addresses we have; **and**
 - g. By being provided this information, we can make personal contact with them to see if we can convince them to signup for the water system.
2. **James Spivey:** asked the Board if anyone had been able to check into his previous question of why the hospital was insisting that a credit card be used to pay your bill and thus resulting in finance charges. Commissioner Norris, member of the Hospital Board of Trustees, stated the hospital was under new management now, and he would check into this matter.
3. **Jim Nance:** stated the following:
 1. I have seen some positive changes made in Columbus County;
 2. I would like for this Board to bring Columbus county into the current century;
 3. I am requesting that you have the Noise Ordinance enforced; **and**
 4. People need to be stopped from using the State Parks and Recreation area along the Lumber River until the drought has ended.

OTHER:**DEADLINE for SUBMISSION of INFORMATION for BOARD PACKETS:**

Chairman Prevatte requested the Clerk to the Board to send out a memo to all the Department Heads stating that the deadline for the submission of any information to be included in the Board Packet would be at 12:00 Noon on the Monday before the scheduled meeting date (one -1- week).

AGENDA ADD-ON:**BUILDING INSPECTIONS - APPROVAL of REVISED INTERLOCAL AGREEMENTS for ENFORCEMENT of BUILDING and FIRE CODES:**

Ray Reeves, Chief Building Inspector, requested Board approval of the following two (2) **revised** Interlocal Agreements for Enforcement of Building and Fire Codes, with the Towns of **Brunswick and Fair Bluff.**

**INTERLOCAL AGREEMENT
FOR ENFORCEMENT OF BUILDING AND FIRE CODES**

This Agreement made and entered into this 1st day of January 2008, by and between the **TOWN OF BRUNSWICK**, a municipal corporation having charter granted by the State of North Carolina (hereinafter referred to as “Municipality”), and **COLUMBUS COUNTY**, a body politic and a subdivision of the State of North Carolina (hereinafter referred to as “County”);

WHEREAS, the Municipality is desirous of having the County inspect and have enforcement authority within said Municipality’s corporate limits and extraterritorial jurisdiction;

WHEREAS, the County, in accordance with and under the auspices of N.C. General Statute 160A-461, will enter into an interlocal agreement for the purpose of conducting building and fire inspections; and

WHEREAS, under 160A-360, a municipality and county may, by agreement, cede its territory to the other for the purpose of enforcement of select ordinances and regulations.

NOW, THEREFORE, in consideration of the premises and mutual covenants and agreements of the parties, the parties hereto agree as follows:

1. Term. The term of this Interlocal Agreement is from January 1, 2008 through December 31, 2008, and shall automatically renew each year unless terminated as provided herein.

2. Responsibilities

A. Municipality. The Municipality agrees to:

- a. provide any pre-permit reviews of any applicable Municipal ordinances or regulations;
- b. provide certification (when necessary) that said plans are in accordance with Municipal regulations, plans and other documentation needed for review under applicable zoning codes;
- c. adopt the County’s current building code fee schedule, which has been approved by the Columbus County Board of Commissioners;
- d. adopt the current County’s Fire Prevention and Protection Ordinance and applicable fee schedule, which have been approved by the Columbus County Board of Commissioners;
- e. collect any applicable zoning permit fees and issue zoning permits in accordance with the town’s zoning ordinance; and
- f. not hold County responsible for enforcement of any other Municipal ordinance or regulations, unless specifically contracted for.

B. County. The County agrees to:

- a. provide all applicable inspections regarding building, electrical, plumbing, mechanical and insulation inspections in accordance with the North Carolina Building Codes;
- b. issue all building, electrical, plumbing, mechanical, insulation and fire permits under the ordinance;
- c. perform site inspections as necessary;
- d. collect and deposit into the County’s bank account all fees associated with building, electrical, plumbing, mechanical and insulation inspections and/or permits, which fees will be collected at the Columbus County Inspections Department, 306 Jefferson Street, Whiteville, NC 28472;
- e. collect and deposit into the County’s bank account all fees associated with fire inspections and/or permits, which fees will be collected at the Columbus County Fire Marshal’s Office, 608 North Thompson Street, Whiteville, NC 28472; and
- f. provide all fire inspections.

3. Miscellaneous. The inspector issuing permits for building, electrical, plumbing, mechanical, insulation and fire inspections prior to January 1, 2008, will be responsible for completing the inspections.

4. Termination. This Agreement may be terminated upon thirty (30) days' prior written notice and upon mutual agreement by and between the County and Municipality.

5. Entire Agreement. This Agreement is the only agreement between the parties and contains all the terms agreed upon.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate originals by the respective parties, all duly authorized by the respective governing boards and the authority duly given to their respective officials, all duly given the day and year first above written.

COUNTY OF COLUMBUS

/s/ **JAMES E. PREVATTE**, Chairman

ATTEST:

/s/ **JUNE B. HSL**

Clerk to the Board

TOWN OF BRUNSWICK

Mayor

ATTEST:

Clerk to the Board

INTERLOCAL AGREEMENT FOR ENFORCEMENT OF BUILDING AND FIRE CODES

This Agreement made and entered into this 1st day of January 2008, by and between the **TOWN OF FAIR BLUFF**, a municipal corporation having charter granted by the State of North Carolina (hereinafter referred to as "Municipality"), and **COLUMBUS COUNTY**, a body politic and a subdivision of the State of North Carolina (hereinafter referred to as "County");

WHEREAS, the Municipality is desirous of having the County inspect and have enforcement authority within said Municipality's corporate limits and extraterritorial jurisdiction;

WHEREAS, the County, in accordance with and under the auspices of N.C. General Statute 160A-461, will enter into an interlocal agreement for the purpose of conducting fire inspections; and

WHEREAS, under 160A-360, a municipality and county may, by agreement, cede its territory to the other for the purpose of enforcement of select ordinances and regulations.

NOW, THEREFORE, in consideration of the premises and mutual covenants and agreements of the parties, the parties hereto agree as follows:

1. Term. The term of this Interlocal Agreement is from January 1, 2008 through December 31, 2008, and shall automatically renew each year unless terminated as provided herein.

2. Responsibilities

A. Municipality. The Municipality agrees to:

- a. provide any pre-permit reviews of any applicable Municipal ordinances or regulations;
- b. provide certification (when necessary) that said plans are in accordance with Municipal regulations, plans and other documentation needed for review under applicable zoning codes;
- c. adopt the current County's Fire Prevention and Protection Ordinance and applicable fee schedule, which have been approved by the Columbus County Board of Commissioners;
- d. collect any applicable zoning permit fees and issue zoning permits in accordance with the town's zoning ordinance; and
- e. not hold County responsible for enforcement of any other Municipal ordinance or regulations, unless specifically contracted for.

B. County. The County agrees to:

- a. issue all fire permits under the ordinance;

- b. perform site inspections as necessary;
 - c. collect and deposit into the County's bank account all fees associated with fire inspections and/or permits, which fees will be collected at the Columbus County Fire Marshal's Office, 608 North Thompson Street, Whiteville, NC 28472; and
 - d. provide all fire inspections.
3. Miscellaneous. The inspector issuing permits for electrical inspections prior to January 1, 2008, will be responsible for completing the inspections.
4. Termination. This Agreement may be terminated upon thirty (30) days' prior written notice and upon mutual agreement by and between the County and Municipality.
5. Entire Agreement. This Agreement is the only agreement between the parties and contains all the terms agreed upon.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate originals by the respective parties, all duly authorized by the respective governing boards and the authority duly given to their respective officials, all duly given the day and year first above written.

COUNTY OF COLUMBUS

/s/ **JAMES E. PREVATTE**, Chairman

ATTEST:

/s/ **JUNE B. HALL**

Clerk to the Board

TOWN OF FAIR BLUFF

Mayor

ATTEST:

Clerk to the Board

Commissioner McKenzie made a motion to approve the revised Interlocal Agreements for Enforcement of Building and Fire Codes with the Towns of Brunswick and Fair Bluff, seconded by Commissioner Jacobs. The motion unanimously passed.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL and N.C.G.S. § 143-318.11 (3) ATTORNEY-CLIENT PRIVILEGE:

At 8:01 P.M., Vice Chairman 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 and N.C.G.S. 143-318.11 (3) Attorney-Client Privilege, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #24: 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 8:45 P.M., Vice Chairman Memory made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Norris. The motion unanimously passed.

OTHER:

INTERIM MEDICAL DIRECTOR - OFFER of EMPLOYMENT;

Vice Chairman Memory made a motion to offer Dr. Phillips the position of Interim Columbus County Medical Director, and for this offer to be retroactive back to November 28, 2007, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item 25: ADJOURNMENT:

At 8:48 P.M., Vice Chairman Memory made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, December 03, 2007

7:39 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, to act as the Columbus County Water and Sewer Districts I, II, III IV and V Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:39 P.M., Chairman Jacobs called the Columbus County Water and Sewer Districts I, II, III , IV and V **Combination** Board Meeting to order.

Agenda Item #21: **COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III , IV and V COMBINATION MEETING - APPROVAL and ADOPTION of the REVISED WATER EMERGENCY ORDINANCE and the REVISED WATER SHORTAGE RESPONSE PLAN:**

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the **REVISED** Water Emergency Ordinance, and Board approval of the **REVISED** Water Shortage Response Plan that is required by the State. This will be the second reading of this **REVISED** Ordinance and Water Shortage Response Plan.

Commissioner McKenzie made a motion to approve and adopt the **revised** Water Emergency Ordinance and approve the **revised** Water Shortage Response Plan, on the second reading, seconded by Commissioner Gore. The motion unanimously passed. For the review of the contents of these two (2) documents, please refer to the November 19, 2007 Columbus County Water and Sewer District I Board Meeting Minutes.

ADJOURNMENT:

At 7:40 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, December 03, 2007
7:39 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, to act as the Columbus County Water and Sewer Districts I, II, III IV and V Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:39 P.M., Chairman Jacobs called the Columbus County Water and Sewer Districts I, II, III , IV and V **Combination** Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III , IV and V COMBINATION MEETING - APPROVAL and ADOPTION of the REVISED WATER EMERGENCY ORDINANCE and the REVISED WATER SHORTAGE RESPONSE PLAN:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the **REVISED** Water Emergency Ordinance, and Board approval of the **REVISED** Water Shortage Response Plan that is required by the State. This will be the second reading of this **REVISED** Ordinance and Water Shortage Response Plan.

Commissioner McKenzie made a motion to approve and adopt the **revised** Water Emergency Ordinance and approve the **revised** Water Shortage Response Plan, on the second reading, seconded by Commissioner Gore. The motion unanimously passed. For the review of the contents of these two (2) documents, please refer to the November 19, 2007 Columbus County Water and Sewer District II Board Meeting Minutes.

ADJOURNMENT:

At 7:40 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, December 03, 2007
7:39 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, to act as the Columbus County Water and Sewer Districts I, II, III IV and V Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:39 P.M., Chairman Jacobs called the Columbus County Water and Sewer Districts I, II, III , IV and V **Combination** Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III , IV and V COMBINATION MEETING - APPROVAL and ADOPTION of the REVISED WATER EMERGENCY ORDINANCE and the REVISED WATER SHORTAGE RESPONSE PLAN:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the **REVISED** Water Emergency Ordinance, and Board approval of the **REVISED** Water Shortage Response Plan that is required by the State. This will be the second reading of this **REVISED** Ordinance and Water Shortage Response Plan.

Commissioner McKenzie made a motion to approve and adopt the **revised** Water Emergency Ordinance and approve the **revised** Water Shortage Response Plan, on the second reading, seconded by Commissioner Gore. The motion unanimously passed. For the review of the contents of these two (2) documents, please refer to the November 19, 2007 Columbus County Water and Sewer District III Board Meeting Minutes.

ADJOURNMENT:

At 7:40 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, December 03, 2007
7:39 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, to act as the Columbus County Water and Sewer Districts I, II, III IV and V Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:39 P.M., Chairman Jacobs called the Columbus County Water and Sewer Districts I, II, III , IV and V **Combination** Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III , IV and V COMBINATION MEETING - APPROVAL and ADOPTION of the REVISED WATER EMERGENCY ORDINANCE and the REVISED WATER SHORTAGE RESPONSE PLAN:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the **REVISED** Water Emergency Ordinance, and Board approval of the **REVISED** Water Shortage Response Plan that is required by the State. This will be the second reading of this **REVISED** Ordinance and Water Shortage Response Plan.

Commissioner McKenzie made a motion to approve and adopt the **revised** Water Emergency Ordinance and approve the **revised** Water Shortage Response Plan, on the second reading, seconded by Commissioner Gore. The motion unanimously passed. For the review of the contents of these two (2) documents, please refer to the November 19, 2007 Columbus County Water and Sewer District IV Board Meeting Minutes.

ADJOURNMENT:

At 7:40 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, December 03, 2007
7:39 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, to act as the Columbus County Water and Sewer Districts I, II, III IV and V Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:39 P.M., Chairman Jacobs called the Columbus County Water and Sewer Districts I, II, III , IV and V **Combination** Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III , IV and V COMBINATION MEETING - APPROVAL and ADOPTION of the REVISED WATER EMERGENCY ORDINANCE and the REVISED WATER SHORTAGE RESPONSE PLAN:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the **REVISED** Water Emergency Ordinance, and Board approval of the **REVISED** Water Shortage Response Plan that is required by the State. This will be the second reading of this **REVISED** Ordinance and Water Shortage Response Plan.

Commissioner McKenzie made a motion to approve and adopt the **revised** Water Emergency Ordinance and approve the **revised** Water Shortage Response Plan, on the second reading, seconded by Commissioner Gore. The motion unanimously passed. For the review of the contents of these two (2) documents, please refer to the November 19, 2007 Columbus County Water and Sewer District V Board Meeting Minutes.

ADJOURNMENT:

At 7:40 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously carried.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman