

COLUMBUS COUNTY BOARD OF COMMISSIONERS**December 01, 2008****6:00 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:

James E. Prevatte **Chairman**
 Amon E. McKenzie
 Lynwood Norris
 Ricky Bullard
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Steven W. Fowler, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Deputy Finance Officer**

COMMISSIONERS ABSENT:

Sammie Jacobs
 Bill Memory, **Vice Chairman**

OATHS of OFFICE - NEWLY ELECTED and RE-ELECTED OFFICIALS:

The Oaths of Office were administered to the following newly elected Columbus County Commissioners and the re-elected Columbus County Commissioners by The Honorable Judge Jerry A. Jolly.

December 1, 2008**NORTH CAROLINA****COUNTY OF COLUMBUS****OATH OF OFFICE**

“I, GILES E. BYRD, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

**/s/ GILES E. BYRD, District III
 COUNTY COMMISSIONER**

Sworn to or affirmed before me this 1st day of December, 2008.

**/s/ JERRY A. JOLLY
 CHIEF DISTRICT COURT JUDGE
 Thirteenth Judicial District**

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

December 1, 2008**NORTH CAROLINA****COUNTY OF COLUMBUS****OATH OF OFFICE**

“I, EDWIN RUSS, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

/s/ EDWIN RUSS, District IV

COUNTY COMMISSIONER

Sworn to or affirmed before me this 1st day of December, 2008.

/s/JERRY A. JOLLY
CHIEF DISTRICT COURT JUDGE
Thirteenth Judicial District

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

December 1, 2008

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

“I, JAMES E. PREVATTE, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

/s/ JAMES E. PREVATTE, District II
COUNTY COMMISSIONER

Sworn to or affirmed before me this 1st day of December, 2008.

/s/ JERRY A. JOLLY
CHIEF DISTRICT COURT JUDGE
Thirteenth Judicial District

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

December 1, 2008

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

“I, L. LYNWOOD NORRIS, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

/s/ L. LYNWOOD NORRIS, District V
COUNTY COMMISSIONER

Sworn to or affirmed before me this 1st day of December, 2008.

/s/ JERRY A. JOLLY
CHIEF DISTRICT COURT JUDGE
Thirteenth Judicial District

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

After the Oaths of Office were administered to the newly elected County Commissioners and the re-elected County Commissioners, the new Board members were seated on the Board.

6:00 P.M.
PUBLIC HEARING #1:
Secondary Roads Improvement Program: the purpose of this Public Hearing is to receive public

comments, either oral or written, regarding the expenditures of the Secondary Roads Improvement Program.

PUBLIC HEARING CALLED to ORDER:

At 6:00 P.M., Chairman Prevatte called the Public Hearing to order, and stated the purpose of this Public Hearing is to receive public comments, either oral or written, regarding the expenditures of the Secondary Roads Improvement Program. Chairman Prevatte requested that Drew Cox, District Engineer, North Carolina Department of Transportation, to explain. Mr. Cox stated the following.

1. You have copies of the Secondary Roads Improvement Program, which is as follows:

**2008-2009
North Carolina Department of Transportation
Secondary Roads Improvement program
Columbus County
December 1, 2008**

ANTICIPATED ALLOCATION	AMOUNT
FY 2008-2009 Anticipated Allocation:	
Highway Fund	\$1,503,494.44
Trust Fund	\$1,678,613.98
Sub-total:	\$3,182,108.42
Backlog Funds to be Expended:	
Highway Fund	\$2,000,000.00
TOTAL SECONDARY ROAD CONSTRUCTION FUNDS AVAILABLE:	\$5,182,108.42

PAVING UNPAVED ROADS:

MAP #	PRIORITY #	SR#	LENGTH (Miles)	NAME and DESCRIPTION	ESTIMATED COST
1	1F	1933	1.20	Hoover Ray Road from SR 1006 to SR 1932	\$720,000.00
2	2F	1814	1.40	Love Road from NC 87 to SR 1740	\$840,000.00
3	3F	1411	.80	Charles Ford Road from SR 1352 to SR 1410	\$118,613.98

TOTAL MILES: 3.40

Subtotal: \$1,678,613.98

- In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right-of-way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

MAINTENANCE OPERATIONS:

Maintenance fund allocation used to supplement the maintenance budget for activities such as: shoulder repair, spot stabilization, pipe replacement, safety projects, industrial access, etc.

Subtotal: \$1,353,494.44

RESERVE for CONTINGENCIES:

Funds reserved for surveying, right-of-way acquisition, continuation down the priority paving list, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal: \$150,000.00

RELEASED BACKLOG FUNDS:

MAP #	SR#	LENGTH (Miles)	NAME and DESCRIPTION	ESTIMATED COST
4	1125	.85	Cox Town Road - Widen 2' each side, with additional 2' widening in curves from South Carolina State Line to SR 1005	\$80,000.00
5	1005	2.63	Peacock Road - widen 2' each side, with additional 2' widening in curves from SR 1125 to US 74/76	\$1,720,000.00
6	Leslie Newsome Ave.	0.25	Drainage improvements to support widening of Leslie Newsome Avenue form US 701/NC 130 Intersection Improvement Project	\$200,000.00

Subtotal: \$2,000,000.00

GRAND TOTAL: \$5,182,108.42

2008 - 2009 Program Summary:

	Length (Miles)	Cost	Number of Homes	Number of Businesses
Total Rural Roads	3.4	\$1,678,613.98	8	0
Total Paved Road Improvements	N/A	N/A	N/A	N/A
Total Other	N/A	\$3,503,494.44	N/A	N/A
Overall Total:	3.40	\$5,182,108.42	8	0

***NOTE: This Program is subject to availability of funding, right-of-way, and environmental review.**

- If this is in agreement with the Board of Commissioners, we are asking for a concurring Resolution.

Chairman Prevatte asked if there were any public comments. The following person spoke.

Ethel McQueen Godwin stated the following:

- I am here on behalf of the residents on Road 1548, McQueen Road in the Rosehill Community;
- We have been working to get this road paved for twenty-five (25) years;
- The residents on this road only get upgrades and no paving has been done;
- I am a taxpayer as well as the other residents who live on this road;
- I have a letter from Mr. Cox that is dated June, 2008 that states Road 1548 will be up for paving in thirty-six (36) months;
- This road appears to be #17 on the priority list;
- I, along with the other residents, would like to know what the problem is with getting this road paved;
- This road is impossible - you cannot pass anyone, and when it rains, the vehicles are constantly getting stuck in the mud.

Drew Cox, District Engineer, replied to these comments stating the following:

- In the June 18, 2008 letter, Road 1548 is stated as being #14 and the letter states this road will be up for paving in thirty-six (36) months;
- These roads are re-rated every four (4) years;
- There are many factors in determining how these roads are rated (i.e.: number of houses, number of businesses, number of churches, traffic flow and the number of school buses that travel the road);
- The State has a set process in rating the roads to be paved;
- The local office does not have any input in this process;
- The availability of funds and the ability to obtain rights-of-way;
- The priority rating can change on a road if enough significant factors have changed; **and**

8. When a road gets placed into the top ten (10) priority list, it is frozen until the work is done and will not fall down any lower on the priority list.

Commissioner McKenzie stated the process that is being used to determine the priority rating for these roads may need to be modified.

Commissioner Byrd asked Mr. Cox why the State re-staked an area in the eastern end of the County that involves approximately sixty (60) residents, after they were told by the owners they would not give the necessary right-of-ways. Mr. Cox replied stating he would check into this matter.

PUBLIC HEARING CLOSED:

At 6:31 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Gore. The motion unanimously passed.

**6:31 P.M.
REGULAR SESSION**

COMMISSIONERS PRESENT:

James E. Prevatte **Chairman**
Ricky Bullard
Amon E. McKenzie
Giles E. Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

Agenda Item #1: MEETING CALLED to ORDER:

At 6:31 P.M., Chairman James E. Prevatte called the December 01, 2008 Regular Session Board Meeting 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 for the upcoming year. The Acting Chairman stated we will follow Rule Number 6 in The Rules of Procedure for the Columbus County Board of Commissioners that was adopted on February 04, 2008, and then opened the floor for nominations.

Election of Chairman:

Commissioner Bullard nominated Chairman James E. Prevatte as Chairman, seconded by Commissioner Gore.

Commissioner Norris made a motion for the nomination of Chairman be closed, seconded by Commissioner Bullard. The motion unanimously passed.

The nomination of Commissioner James E. Prevatte as Chairman unanimously passed.

Election of Vice Chairman:

Commissioner Gore nominated Commissioner Ricky Bullard as Vice Chairman, seconded by Commissioner Byrd.

Chairman Prevatte made a motion for the nomination of Vice Chairman be closed, seconded by Commissioner Norris. The motion unanimously passed.

The nomination of Commissioner Ricky Bullard as Vice Chairman unanimously passed.

The Acting Chairman announced that Chairman James E. Prevatte was re-elected as Chairman, and Commissioner Ricky Bullard was elected as Vice Chairman for the upcoming year.

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

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:

The invocation was delivered by Commissioner Ronald Gore and everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Ricky Bullard.

Agenda Item #5: Presentation - Plaque to Outgoing Chairman James E. Prevatte: the newly elected Chairman will present a plaque to the outgoing Chairman.

Deleted due to the re-election of Chairman James E. Prevatte.

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the November 17, 2008 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Gore.

Vice Chairman Bullard stated there was an error in the November 17, 2008 Regular Session Board Meeting Minutes on Page 848, as follows:

Agenda Item #8: SOCIAL SERVICES - APPROVAL of WORK FIRST PLAN:

Reads as:

Vice Chairman Memory asked Steven W. Fowler, County Attorney, if he has reviewed this plan. Mr. Fowler stated no.

Amended:

Commissioner Bullard asked Steven W. Fowler, County Attorney, if he has reviewed this plan. Mr. Fowler stated no.

Commissioner McKenzie amended his motion to include the correction and Commissioner Gore amended his second to include the correction. The amended motion unanimously passed.

Agenda Item #7: PUBLIC INPUT:

Chairman Prevatte opened the floor for Public Input. The following spoke.

Jim Nance: stated the following:

1. For information purposes for the new County Commissioners, I would like for the new Noise Ordinance to be brought back up;
2. The new Noise Ordinance seems to be fair for everyone but did not materialize;
3. The old Noise Ordinance needs to be done away with;
4. If I can be arrested for making too much noise, then everyone else that makes too much noise should be arrested; **and**
5. The Noise Ordinance needs to be made fair for everyone, and not just a few.

Agenda Item #8: SURETY BONDS - EXAMINATION AND APPROVAL:

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

NAME	TITLE	BOND \$	EXPIR DATE
Bobbie Faircloth	Deputy Finance Officer	\$100,000	07-01-2009
Christopher Lee Batten	Sheriff	\$50,000	12-02-2010

Richard Jerome Gore	Tax Administrator	\$25,000	05-04-2009
Douglas E. Ward	Deputy Tax Collector	\$25,000	07-01-2009
Natonya Hassell	Public Housing Director	\$25,000	Indefinite
Linwood Cartrette	Coroner	\$15,000	12-06-2009
William H. Hannah, Sr.	Assistant Coroner	\$15,000	12-06-2009
Kandance Whitehead	Register of Deeds	\$10,000	12-04-2008

Agenda Item #9: RESOLUTION - SECONDARY ROADS IMPROVEMENT PROGRAM RESOLUTION:

Drew Cox, District Engineer, North Carolina Department of Transportation, requested Board approval and adoption of the following 2008-09 Secondary Roads Improvement Program Concurring Resolution. The required Public Hearing was held at 6:00 P.M. prior to this meeting.

**2008-09 SECONDARY ROADS IMPROVEMENT PROGRAM
CONCURRING RESOLUTION**

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a Public Hearing on December 01, 2008; **and**

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Improvement Program for Columbus County for Fiscal Year 2008-2009 from the Department of Transportation as follows:

ANTICIPATED ALLOCATION	AMOUNT
Highway Fund	\$1,503,494.44
Trust Fund	\$1,678,613.98
Sub-total:	\$3,182,108.42
Backlog Funds to be Expended: Highway Fund	\$2,000,000.00
TOTAL SECONDARY ROAD CONSTRUCTION FUNDS AVAILABLE:	\$5,182,108.42

PAVING UNPAVED ROADS:

MAP #	PRIORITY #	SR#	LENGTH (Miles)	NAME and DESCRIPTION	ESTIMATED COST
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TOTAL MILES: 3.40

Subtotal: \$1,678,613.98

- In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right-of-way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

MAINTENANCE OPERATIONS:

Maintenance fund allocation used to supplement the maintenance budget for activities such as: shoulder repair, spot stabilization, pipe replacement, safety projects, industrial access, etc.

Subtotal: \$1,353,494.44

RESERVE for CONTINGENCIES:

864

Funds reserved for surveying, right-of-way acquisition, continuation down the priority paving list, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal: \$150,000.00

RELEASED BACKLOG FUNDS:

MAP #	SR#	LENGTH (Miles)	NAME and DESCRIPTION	ESTIMATED COST
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6	Leslie Newsome Ave.	0.25	Drainage improvements to support widening of Leslie Newsome Avenue form US 701/NC 130 Intersection Improvement Project	\$200,000.00

Subtotal: \$2,000,000.00

GRAND TOTAL: \$5,182,108.42

2008 - 2009 Program Summary:

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Total Paved Road Improvements	N/A	N/A	N/A	N/A
Total Other	N/A	\$3,503,494.44	N/A	N/A
Overall Total:	3.40	\$5,182,108.42	8	0

***NOTE: This Program is subject to availability of funding, right-of-way, and environmental review.**

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners does hereby concur with the 2008-2009 Secondary Roads Construction Program for Fiscal Year 2008-2009 as prioritized by the State as enumerated above.

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

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

Commissioner Gore made a motion to approve the 2008-09 Secondary Roads Improvement Program Concurring Resolution, seconded by Commissioner Norris.

A roll-call vote was taken with the following results:

AYES: Vice Chairman Bullard, Commissioners McKenzie, Russ, Norris, Byrd and Gore;
and
NAYS: Chairman James E. Prevatte.

The motion passed on a six (6) to one (1) vote.

Agenda Item #10: LANDFILL GAS PROJECT - UPDATE:

Kipling Godwin, Project Manager, delivered the following update to the Board on the status of the Landfill Gas Project. (This matter was tabled at the November 03, 2008 Meeting until the

first meeting in December.)

1. We are in the short rows now in the discussions between the two (2) attorneys; **and**
2. We should be ready to present the contract at the December 15, 2008 Board Meeting if the meeting is not cancelled.

Commissioner Byrd made a motion to table this matter until the first meeting in January, 2009, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #11: ECONOMIC DEVELOPMENT - APPROVAL of CORPORATE DOCUMENTS for TWO-COUNTY INDUSTRIAL PARK as follows:
A. ARTICLES of INCORPORATION; and
B. BYLAWS.

Justin Smith, Economic Development Director, requested Board approval of the Articles of Incorporation of Brunswick - Columbus International Park, Incorporated and the Bylaws of Brunswick - Columbus International Park, Incorporated.

Commissioner McKenzie made a motion to approve the Articles of Incorporation of Brunswick - Columbus International Park, Incorporated and the Bylaws of Brunswick - Columbus International Park, Incorporated, seconded by Commissioner Gore. The motion unanimously passed. These two (2) documents will be marked as Exhibit "A" and Exhibit "B", and kept on file in Minute Book Attachments, Book Number 3, in the Clerk to the Board's Office for review.

Agenda Item #12: SHERIFF- APPROVAL of CHANGE in POSITION TITLE:

Sheriff Christopher Batten requested Board approval to change the Population Control Officer position to a Detective position. (This matter was tabled at the November 17, 2008 Meeting until the first meeting in December.)

Commissioner McKenzie made a motion to approve the change of the Population Control Officer position to a Detective position, seconded by Commissioner Norris. The motion unanimously passed.

RECESS REGULAR SESSION for SECOND SCHEDULED PUBLIC HEARING:

At 6:59 P.M., Vice Chairman Bullard made a motion to recess Regular Session for the second duly scheduled Public Hearing, seconded by Commissioner Gore. The motion unanimously passed.

7:00 P.M.

PUBLIC HEARING #2: Contracting to Make Cash Grant for J. L. Powell and Company for Expansion: the purpose of this Public Hearing is to receive views and opinions from the public regarding the cash grant for J. L. Powell and Company for expansion.

PUBLIC HEARING OPENED:

At 7:00 P.M., Chairman Prevatte opened the duly scheduled Public Hearing and stated the purpose of this Public Hearing is to receive views and opinions from the public regarding the cash grant for J. L. Powell and Company for expansion. Chairman Prevatte requested Justin Smith, Economic Development Director, to explain. Mr. Smith stated the following:

1. This will be Columbus County entering into an Economic Development Incentive Contract with J.L. Powell and Company for expansion and the creation of five (5) new jobs;
2. This will help up-fit a nine thousand (9,000 SF) square foot existing building that has been vacant since 1989;
3. The Rural Center has a Building Reuse and Restoration Grant Program;
4. Columbus County will receive ten thousand and 00/100 (\$10,000.00) dollars for each new job created;
5. Only governmental units can apply for this grant;
6. This grant will be for fifty thousand and 00/100 (\$50,000.00) dollars with a fifteen thousand and 00/100 (\$15, 000.00) match; **and**
7. We will be helping an existing industry.

Chairman Prevatte opened the floor for public comment. The following spoke.

Robert Adams: stated the following:

1. I am here to speak in favor of this grant;
2. It is very important that we try and help the existing industries in any way that we can; **and**
3. I strongly urge the County Commissioners to approve this grant.

PUBLIC HEARING CLOSED:

At 7:05 P.M., there being no further comments, Commissioner McKenzie made a motion to close the Public Hearing, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #13: AGING - APPROVAL of GRANT AGREEMENT for SENIOR CENTER GENERAL PURPOSE FUNDING, FY 2009:

Ed Worley, Aging Director, requested Board approval of the Grant Agreement for Senior Center General Purpose Funding, FY 2009, for the sum of thirty-nine thousand, two hundred sixty-seven, and 00/100 (\$39,267.00) dollars. Mr. Worley stated the following:

1. This is the annual funding we receive for the seven (7) Senior Centers; **and**
2. This funding will be allocated to each Senior Center, as follows:

-	Bolton Senior Center	\$5,817.00 (includes match)
-	Bug Hill Senior Center	\$5,817.00 (includes match)
-	Chadborn Senior Center	\$5,817.00 (includes match)
-	East Columbus Senior Center	\$5,817.00 (includes match)
-	Fair Bluff Senior Center	\$5,817.00 (includes match)
-	Tabor City Senior Center	\$5,817.00 (includes match)
-	Whiteville Senior Center	\$17,452.00 (includes match).

Commissioner McKenzie made a motion to approve the Grant Agreement for Senior Center General Purpose Funding FY 2009, for the sum of thirty-nine thousand, two hundred sixty-seven, and 00/100 (\$39,267.00) dollars, seconded by Commissioner Norris. The motion unanimously passed. A copy of this document will be marked as Exhibit "C", and kept on file in Minute Book Attachments, Book Number 3, in the Office of the Clerk to the Board, for review.

Agenda Item #14: HUD - DEPARTMENTAL UPDATE:

NaTonya Hassell, HUD Director, delivered the following departmental update to the Board.

1. There were a total of two hundred forty-six (246) applications taken from June 30, 2007 and June 30, 2008;
2. There are three hundred forty-seven (347) families waiting on the waiting list as follows:

-Elderly	-	36
-Handicaps/Disabled	-	8
-Families	-	303;
3. The Agency currently maintains over four hundred (400) families on the program;
4. The Agency continues to conduct Annual Re-Certifications;
5. The same monthly update is done for inspections as well;
6. Quality Control: inspections done by the Director and audit of the files done by the Director to ensure that procedures of things are done correctly;
7. For the FY end of June 30, 2008, Agency issued out three thousand five hundred two (3, 502) checks or totaling around \$1,765,149.45;
8. The staff of Housing (HUD) would like to thank each department that assists us with operating our program; **and**
9. Changes for the new FY are as follows:
 - a. New amendments to the Administrative Plan;
 - b. New Procedural in Handling Payments to Landlord (Direct Deposit);
 - c. Selecting new Advisory Board members;
 - d. Selecting new Hearing Committee.

Agenda Item #15: CDBG GRANT NUMBER 08-C-1819 - APPROVAL OF THE FOLLOWING:

- A. GRANT AGREEMENT;**
- B. FUNDING APPROVAL;** and

C. SIGNATORY RESOLUTION:

William S. Clark, County Manager, requested Board approval of the Grant Agreement Scattered Site Housing (SSH), the Funding Approval, and the Signatory Resolution for the Community Development Block Grant, Grant Number 08-C-1819, in the amount of four hundred thousand and 00/100 (\$400,000.00) dollars.

Commissioner Norris made a motion to approve the Grant Agreement Scattered Site Housing (SSH), the Funding Approval, and the Signatory Resolution for the Community Development Block Grant, Grant Number 08-C-1819, in the amount of four hundred thousand and 00/100 (\$400,000.00) dollars, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of these documents will be marked as Exhibit "D", "E" and "F", respectively, and kept on file in the Minute Book Attachments, Book Number 3, in the Office of the Clerk to the Board, for review.

Agenda Item #16: CDBG GRANT NO. 06-C-1605 - APPROVAL of REVISED SIGNATORY RESOLUTION:

Bobbie Faircloth, Deputy Finance Officer, requested Board approval and adoption of the following revised Signatory Resolution for the Community Development Block Grant, Grant Number 06-C-1605.

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

WHEREAS, Columbus County has received a Grant Number 06-C-1605 under the Small Cities Community Development Block Grant (CDBG) Program; and,

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

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

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

James E. Prevatte, Chairman;
William S. Clark, County Manager;
Bobbie Faircloth, Deputy Finance Officer; **and**
Natalie Carroll, Special Projects Coordinator.

ADOPTED this the 1st day of December, 2008, at Columbus County, North Carolina.

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 **Revised** Signatory Resolution by the Board of Commissioners of the County of Columbus for CDBG Grant, Grant Number 06-C-1605, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #17: FINANCE - RESOLUTION and AGREEMENT for DEPOSIT ACCOUNT with BB&T:

Bobbie Faircloth, Deputy Finance Officer, requested Board approval and adoption of the Resolution and Agreement for Deposit Account with BB&T.

Commissioner Norris made a motion to approve the Resolution and Agreement for Deposit Account with BB&T, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of this document will be marked as Exhibit "G", and kept on file in the Minute Book

Attachments, Book Number 3, in the Office of the Clerk to the Board, for review.

Agenda Item #18: 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 1st day of December, 2008, Commissioner James E. Prevatte has been duly elected to serve as Chairman and Commissioner Ricky Bullard 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, 2009.

ADOPTED this the 1st day of December, 2008.

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

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

Commissioner Norris made a motion to approve the Signatory Resolution by the Columbus County Board of Commissioners, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #19: NOTICE and RESOLUTION - CANCELLATION of DECEMBER 15, 2008 BOARD MEETING:

William S. Clark, 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 1st day of December, 2008, 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 15, 2008, 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 Monday, January 05, 2009.

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 1st day of December, 2008.

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 the Notice and Resolution to Cancel Meeting of the Board of County Commissioners of Columbus County, North Carolina, seconded by Commissioner Byrd.

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

AYES: Chairman Prevatte, Vice Chairman Bullard, Commissioners McKenzie, Russ, Norris and Byrd; **and**

NAYS: Commissioner Gore.

The motion passes on a six (6) to one (1) vote.

Agenda Item #20: GOVERNING BODY -VOTING DELEGATE for LEGISLATIVE GOALS CONFERENCE:

William S. Clark, County Manager, requested a voting delegate be designated for the Legislative Goals Conference on January 15 - 16, 2009.

Commissioner Norris made a motion to designate Chairman James E. Prevatte as the Voting Delegate for the Legislative Goals Conference to be held January 15-16, 2009, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #21: ECONOMIC DEVELOPMENT - APPROVAL of CASH GRANT for J. L. POWELL and COMPANY for EXPANSION:

Justin Smith, Economic Development Director, requested Board approval of a cash grant to J. L. Powell and Company. The required Public Hearing was conducted at 7:00 P.M. on this date.

Commissioner McKenzie made a motion to approve the cash grant for J.L. Powell and Company for expansion, seconded by Commissioner Gore. The motion unanimously passed.

RECESS REGULAR SESSION for a TEN (10) MINUTE RECESS:

At 7:20 P.M., Chairman Prevatte announced that Regular Session would be recessed for ten (10) minutes to allow for the third duly scheduled Public Hearing to be held at 7:30 P.M., before the next Agenda item can be handled.

RESUME REGULAR SESSION:

At 7:29 P.M., Chairman Prevatte stated that Regular Session would resume.

RECESS REGULAR SESSION and ENTER into DULY SCHEDULED THIRD PUBLIC HEARING:

At 7:30 P.M., Commissioner Norris made a motion to recess Regular Session and enter into the duly scheduled third Public Hearing, seconded by Commissioner Russ. The motion unanimously passed.

7:30 P.M.

PUBLIC HEARING #3: Contracting to Make Economic Development Grant to a New York Based Company to Locate in Columbus County: the purpose of this Public Hearing is to receive public comments regarding the Economic Development grant to a New York based company to locate in Columbus County.

PUBLIC HEARING OPENED:

At 7:30 P.M., Chairman Prevatte opened the Public Hearing and stated the purpose of this Public Hearing is to receive public comments regarding the Economic Development grant to a New York based company to locate in Columbus County. Chairman Prevatte requested that Justin Smith, Economic Development Director, explain. Mr. Smith stated the following:

1. This is a project that came to us through the North Carolina Southeast Economic Development Office in Raleigh;
2. This company will be producing sweet potato french fries;
3. This company is under due diligence now;
4. This will be a forty-six thousand, four hundred fifty-five and 00/100 (\$46,455.00) dollars incentive grant, and will a \$1.5 million dollar investment;
5. There will be sixty-one thousand, one hundred twenty-five and 00/100 (\$61,125.00) dollars of county property tax paid by this company; **and**
6. This company will provide fifty-four (54) jobs over three (3) years.

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

Robert Adams: I would like to encourage the County Commissioners to approve this grant.

PUBLIC HEARING CLOSED:

At 7:33 P.M., there being no further comments, either oral or written, Vice Chairman Bullard made a motion to close the Public Hearing and resume Regular Session, seconded by Commissioner Norris. The motion unanimously passed.

REGULAR SESSION RESUMED:

Agenda Item #22: ECONOMIC DEVELOPMENT - APPROVAL of CONTRACTING to make ECONOMIC DEVELOPMENT GRANT to a NEW YORK BASED COMPANY to LOCATE in COLUMBUS COUNTY:

Justin Smith, Economic Development Director, requested Board approval of contracting to make an Economic Development grant to a New York based company to locate in Columbus County. The required Public Hearing was conducted at 7:30 P.M. on this date.

Vice Chairman Bullard made a motion to approve the contracting to make an Economic Development grant to a New York based company to locate in Columbus County, seconded by Commissioner Byrd. 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 7:35 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

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

Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of LOW BIDDER for DEEP WELL and BUDGET AMENDMENT: Leroy Sellers, Public Utilities Director, is requesting Board approval.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District IV.

Agenda Item #25: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of FOUR (4) FACILITY ENCROACHMENT AGREEMENTS BETWEEN CSX TRANSPORTATION and COLUMBUS COUNTY: Leroy Sellers, Public Utilities Director, is requesting Board approval of the following four (4) Encroachment Agreements for pipeline bores on the following roads:

- A. Shaw Road (SR 1847);
- B. General Howe Road (NC 11);
- C. Old Lake Road (SR 1740); **and**
- D. Sand Hole Road (SR 1846).

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District IV.

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

At 7:45 P.M., Vice Chairman Bullard made a motion to adjourn the **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #26: 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
Aging Advisory Council	VI	Leon Merritt	06-30-2011	Appoint
E-911 Oversight Committee	II III IV V	Mike Bartley Ervin R. Jacobs Alton C. Edwards Jerry Hodges	12/2008 12/2008 12/2008 12/2008	Re-Appoint Hold Hold Re-Appoint
Economic Development Commission Board of Directors Motion: Gore Second: Norris	EB	Sammie Jacobs (County Commissioner Position)	End of Term	Edwin Russ
Board of Health (Columbus County)	II IV EB	Darryl J. Diefes, DDS C.L. "Buddy" Tate, Jr Bill Memory.	12-31-08 12-31-08 End of Term	Re-Appoint Hold Buddy Byrd

Cape Fear Area Rural Transportation Advisory Committee Motion: Gore Second: Norris	EB	Sammie Jacobs Bill Memory	Length of Term	Buddy Byrd Edwin Russ
Home and Community Care Block Grant for Aging Services Advisory Council	II	Flora White (Resigned)	06-30-2010	Hold
Columbus Regional Healthcare System Board of Trustees Motion: Gore Second: Byrd	EB	Lynwood Norris	Annual	Re-Appoint
Lake Waccamaw Planning Board Motion: Byrd Second: Gore	EB	David Lanier (ETJ)	10/17/2008	Re-Appoint
Library Board of Trustees Motion: Byrd Second: Norris	EB	Sammie Jacobs (Ex-Officio Member)	Length of Term	Ricky Bullard
Nursing/Adult Care Home Joint Community Advisory Committee Motion: Gore Second: Bullard	EB EB	Betty Goodman James Prevatte (Ex-Officio Member)	09/04/08 Length of Term	Re-Appoint Re-Appoint
Parks and Recreation Advisory Board	I II III IV V VI VII	Clarence H. Williams C. Lloyd Lennon, Jr. Walter H. Freeman James W. Duncan David Strickland Ricky Benton Melissa Jones	12/2008 12/2008 12/2008 12/2008 12/2008 12.2008 12/2008	Re-Appoint Re-Appoint Hold Hold Re-Appoint Re-Appoint Re-Appoint
Planning Board	II	Lacy Wilson (Resigned)	09/30/2009	Hold
Southeastern Regional Mental Health, Developmental Disabilities and Substance Abuse Authority Motion: Norris Second: Gore	EB	James E. Prevatte	12/2008	Re-Appoint
Travel and Tourism Board	II III IV V	Greg Parker Leslie F. Jones Nancy Sigmon Ricky Coleman	12/2008 12/2008 12/2008 12/2008	Hold Hold Hold Re-Appoint
Whiteville Planning and Zoning Board Motion: Norris Second: Gore	EB EB	Tom Ray (Deceased) Robert White (ETJ)	08/01/10 09/08/08	Hold Re-Appoint

Agenda Item #27: CONSENT AGENDA ITEMS:

A. Budget Amendment:

Commissioner Norris made a motion to approve the following Budget Amendment, seconded by Commissioner Gore. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	20-4921-569928	Grants	2,200
Revenue	20-3492-123206	Occupancy Tax	2,200

B. Tax Refunds and Releases:

Commissioner McKenzie made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner Russ. The motion unanimously passed.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
December 01, 2008**

Refunds Name: Nye, Benjamin Amount: \$0.00
Value: \$0.00 Year 008 Account # 08-13940 Bill # 75452 Total \$200.00
Refund user fee that was paid in error. House is vacant and trash can picked up.
1200 Bartram Ln Lake Waccamaw NC 28450

Refunds Name: Roy, Eugene Amount: \$0.00
Value: \$0.00 Year 008 Account # 07-04501 Bill # 79680 Total \$200.00
Refund user fee. House vacant and trash can has been removed.
7331 Ramsey Ford Rd. Tabor City NC 28463

Refunds Name: White, Samuel L. Amount: \$0.00
Value: \$0.00 Year 004 Account # 04-02429 Bill # 25303 Total \$87.00
Refund user fee. House vacant, no trash can.
PO Box 75 Bolton NC 28423

Refunds Name: White, Samuel L. Amount: \$0.00
Value: \$0.00 Year 005 Account # 04-02429 Bill # 29498 Total \$90.48
Refund user fee. House is vacant and does not have a trash can.
PO Box 75 Bolton NC 28423

Refunds Name: White, Samuel L. Amount: \$0.00
Value: \$0.00 Year 006 Account # 04-02429 Bill # 60889 Total \$106.00
Refund user fee. House vacant and trash can picked up.
PO Box 75 Bolton, NC 28423

Refunds Name: White, Samuel L. Amount: \$0.00
Value: \$0.00 Year 007 Account # 04-02429 Bill # 81483 Total \$106.00
Refund user fee. House is vacant and trash can has been picked up.
PO Box 75 Bolton, NC 28423

**TAX RELEASES (as submitted to the Governing Body from the Tax Office):
December 01, 2008**

Release the Property Value in the name of Daniels, Ethyl Amount: \$123.20
Value: \$35,200.00 Year: 1999 Account # 15-11321 Bill # 4504 Total \$123.20
Release the value of a double wide for the Town of Sandyfield. Home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$102.90
Value: \$29,400.00 Year: 2007 Account # 15-11321 Bill # 9389 Total \$102.90
Release the value of a double wide for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$102.90
Value: \$29,400.00 Year: 2006 Account # 15-11321 Bill # 4769 Total \$102.90
Release the value of a double wide for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$102.90
Value: \$29,400.00 Year: 2005 Account # 15-11321 Bill # 7262 Total \$102.90
Release the value of a double wide for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$123.20
Value: \$35,200.00 Year: 2004 Account # 15-11321 Bill # 2984 Total \$123.20
Release the value of a double wide for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$123.20
Value: \$35,200.00 Year: 2003 Account # 15-11321 Bill # 5259 Total \$123.20
Release the value of a double wide for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$123.20

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Value: \$35,200.00 Year: 2002 Account # 15-11321 Bill # 743 Total \$123.20
Release the value of a double wide for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$123.20
Value: \$35,200.00 Year: 2001 Account # 15-11321 Bill # 0210 Total \$123.20
Release the value of a double wide home for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$123.20
Value: \$35,200.00 Year: 2000 Account # 15-11321 Bill # 0266 Total \$123.20
Release the value of a double wide home for the Town of Sandyfield. Home is outside the town limits.

Release the Property Value in the name of Daniels, Ethyl Amount: \$102.90
Value: \$29,400.00 Year: 2008 Account # 15-11321 Bill # 056 Total \$102.90
Release the value of a double wide for the Town of Sandyfield. The home is outside the town limits.

Release the Property Value in the name of George, Dorothy Amount: \$38.92
Value: \$5,600.00 Year: 1999 Account # 12-09080 Bill # 1163 Total \$38.92
Release the property value that is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$40.32
Value: \$5,600.00 Year: 2000 Account # 12-09080 Bill # 2228 Total \$40.32

Release the property value that is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$69.28
Value: \$8,500.00 Year: 2008 Account # 12-09080 Bill # 9752 Total \$76.93
Release the property value, Columbus Rescue (1.70) and W2 (5.95). The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$69.28
Value: \$8,500.00 Year: 2007 Account # 12-09080 Bill # 1811 Total \$78.63
Release the property value, Columbus Rescue (1.70) and W2 (7.65). The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$65.03
Value: \$8,500.00 Year: 2006 Account # 12-09080 Bill # 1638 Total \$74.38
Release the property value, Columbus Rescue (1.70) and W2 (7.65). The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$62.05
Value: \$8,500.00 Year: 2005 Account # 12-09080 Bill # 53 Total \$71.40
Release the property value, Columbus Rescue (1.70) and W2 (7.65). The property is double listed in the name of Yvonne V. Lennon,

Release the Property Value in the name of George, Dorothy Amount: \$43.68
Value: \$5,600.00 Year: 2004 Account # 12-09080 Bill # 6779 Total \$53.20
Release the property value, Columbus Rescue (1.123) and W2 (8.40). The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$43.68
Value: \$5,600.00 Year: 2003 Account # 12-09080 Bill # 0562 Total \$44.80
Release the property value and the Columbus Rescue. The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$43.68
Value: \$5,600.00 Year: 2002 Account # 12-09080 Bill # 0195 Total \$44.80
Release the property value and the Columbus Rescue. The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$33.12
Value: \$4,600.00 Year: 2000 Account # 12-09080 Bill # 2230 Total \$38.12
Release the property value and the Evergreen Fire. The property is double listed in the name of Marva Watlington.

Release the Property Value in the name of George, Dorothy Amount: \$31.97
 Value: \$4,600.00 Year: 1999 Account # 12-09080 Bill # 1165 Total \$36.97
 Release the property value and the Evergreen Fire. The property is double listed in the name of Marva Watlington

Release the Property Value in the name of George, Dorothy Amount: \$71.72
 Value: \$8,800.00 Year: 2007 Account # 12-09080 Bill # 1813 Total \$86.40

Release the property value, the Evergreen Fire (5.00) Columbus Rescue (1.76) and W2 (7.92). The property is double listed in the name of Marva Watlington.

Release the Property Value in the name of George, Dorothy Amount: \$64.24
 Value: \$8,800.00 Year: 2005 Account # 12-09080 Bill # 55 Total \$78.92

Release the property value, the Evergreen Fire (5.00), the Columbus Rescue (1.76) and W2 (7.92). The property is double listed in the name of Marva Matlington..

Release the Property Value in the name of George, Dorothy Amount: \$35.88
 Value: \$4,600.00 Year: 2004 Account # 12-09080 Bill # 6781 Total \$48.70
 Release the property value, Columbus Resuce (1.12) and W2 (8.40). The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of George, Dorothy Amount: \$35.88
 Value: \$4,600.00 Year: 2003 Account # 12-09080 Bill # 0564 Total \$41.80
 Release the property value, the Evergreen Fire (5.00) and Columbus Rescue (.92). The property is double listed in the name of Marva Watlington.

Release the Property Value in the name of George, Dorothy Amount: \$35.88
 Value: \$4,600.00 Year: 2002 Account # 12-09080 Bill # 0197 Total \$41.80
 Release the property value, the Evergreen Fire (5.00) and Columbus Rescue (.92). The property is double listed in the name of Marva Watlington.

Release the Property Value in the name of George, Dorothy Amount: \$35.88
 Value: \$4,600.00 Year: 2001 Account # 12-09080 Bill # 2503 Total \$41.80
 Release the property value, the Evergreen Fire (5.00) and Columbus Rescue (.92). The property is double listed in the name of Marva Watlington.

Release the Property Value in the name of George, Dorothy Amount: \$71.72
 Value: \$8,800.00 Year: 2008 Account # 12-09080 Bill # 9754 Total \$84.64
 Release the property value, The Evergreen Fir e(5.00) Columbus Rescue (1.76) and W2 (6.16). The property is double listed in the name of Marva Watlington.

Release the Property Value in the name of George, Dorothy Amount: \$43.68
 Value: \$5,600.00 Year: 2001 Account # 12-09080 Bill # 2501 Total \$44.80
 Release the property value and Columbus Rescue. The property is double listed in the name of Yvonne V. Lennon.

Release the Property Value in the name of Gerge, Dorothy Amount: \$67.32
 Value: \$8,800.00 Year: 2006 Account # 12-09080 Bill # 1640 Total \$82.00
 Release the property value, the Evergreen Fire (5.00), Columbus Rescue (1.76) and W2 (7.92). The property is double listed in the name of Marva Watlington.

Release the Property Value in the name of Hill, Amanda Amount: \$25.87
 Value: \$3,174.00 Year: 2007 Account # 01-03405 Bill # 6346 Total \$88.67
 Release the value of a double wide, NorthWhiteville Fire (25.00), Whiteville Rescue (5.04) and W3 (32.76). The home was sold at a county tax foreclosure sale.

Release the Property Value in the name of Hill, Amanda Amount: \$132.41
 Value: \$17,308.00 Year: 2006 Account # 01-03405 Bill # 6101 Total \$195.21
 Release the value of a double wide, North Whiteville Fire (25.00) Whiteville Rescue (5.04) and W3 (32.76). The home was sold at a county tax foreclosure sale.

Release the Property Value in the name of Hill, Amanda Amount: \$44.41

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Value: \$25,200.00 Year: 2005 Account # 01-03405 Bill # 035 Total \$107.21
Release the value of a double wide, North Whiteville Fire (25.00) Whiteville Rescue (5.04) and W3 (32.76).
The house was sold at a county tax foreclosure sale.

Release the Property Value in the name of Hill, Amanda Amount: \$158.37
Value: \$20,303.00 Year: 2003 Account # 01-03405 Bill # 4902 Total \$214.39
Release the value of a double wide, the North Whiteville Fire (50.00) and Whiteville Rescue (6.02). The
property was sold at a county tax foreclosure sale.

Release the Property Value in the name of Hill, Amanda Amount: \$143.29
Value: \$18,370.00 Year: 2004 Account # 01-03405 Bill # 110 Total \$232.42
Release the value of a double wide, North Whiteville Fire (50.00) Whiteville Rescue (6.02) and W3 (33.11).
The home was sold at a county tax foreclosure sale.

Release the Property Value in the name of Jone, Alfred Jr. Amount: \$42.79
Value: \$5,250.00 Year: 2008 Account # 10-05231 Bill # 7270 Total \$43.84
Release a portion of the property value and a portion of the Columbus Rescue. The storage building was added
in error.

Release the Property Value in the name of Jones, Lucy Amount: \$58.27
Value: \$7,150.00 Year: 2008 Account # 03-05526 Bill # 7453 Total \$271.96
Release the value of a mobile home, the Old Dock Fire (5.72) and Columbus Rescue (1.43). The home is double
listed in the name of Cathy and James Lee.

Release the Property Value in the name of Muse, Stephen Amount: \$47.47
Value: \$6,205.00 Year: 2006 Account # 12-19377 Bill # 5646 Total \$279.65
Release the value of a mobile home, North Whiteville Fire (25.00) Columbus Rescue (1.24) and W3 (8.07). The
home was destroyed while moving.

Release the Property Value in the name of Muse, Stephen Amount: \$48.44
Value: \$5,944.00 Year: 2007 Account # 12-19377 Bill # 5998 Total \$280.32
Release the value of a mobile home, North Whiteville Fire (25.00), Columbus Rescue (1.19) and W3 (7.73).
The home was destroyed while moving.

Release the Property Value in the name of Muse, Stephen Amount: \$45.97
Value: \$5,640.00 Year: 2008 Account # 12-19377 Bill # 4206 Total \$283.01
Release the value of a mobile home, North Whiteville Fire (25.00), Columbus Rescue (1.13) and W3 6.20). The
home was destroyed while moving.

Release the Property Value in the name of Page Home Sales Amount: \$141.40
Value: \$17,350.00 Year: 2007 Account # 13-04117 Bill # 7479 Total \$381.34
Release the value of a mobile home, Klondyke Fire (12.15), Columbus Rescue (3.47) and W2 (15.62). The
home is included in the lot inventory.

Release the Property Value in the name of Page Home Sales Amount: \$131.54
Value: \$16,140.00 Year: 2008 Account # 13-04117 Bill # 5710 Total \$371.98
Release the value of a mobile home, Klondyke Fire (11.30) Columbus Rescue (3.23) and W2 (11.30). The
home is included in the lot inventory.

Release the Property Value in the name of Page Home Sales Amount: \$80.71
Value: \$10,550.00 Year: 2006 Account # 01-04372 Bill # 7098 Total \$82.82
Release the value of a mobile home and Whiteville Rescue. The home is included in the lot inventory.

Release the Property Value in the name of Page Home Sales Amount: \$80.52
Value: \$9,880.00 Year: 2007 Account # 01-04372 Bill # 7481 Total \$82.50
Release the value of a mobile home and the Whiteville Rescue. The home is included in the lot inventory.

Release the Property Value in the name of Page Home Sales Amount: \$74.90
Value: \$9,190.00 Year: 2008 Account # 01-04372 Bill # 5712 Total \$84.41
Release the value of a mobile home, the Whiteville Rescue. The home is included in the lot inventory.

Release the Property Value in the name of Page Home Sales Amount: \$72.98
Value: \$9,540.00 Year: 2006 Account # 13-05235 Bill # 7096 Total \$286.97
Release the value of a mobile home, the Klondyke Fire (6.68) Columbus Rescue (1.91) and W3 (12.40). The

home is double listed in the name of Bobby Reese.

Release the Property Value in the name of Pennell, Janet Amount: \$22.89
 Value: \$2,935.00 Year: 2004 Account # 01-69007 Bill # 2173 Total \$54.06
 Release the value of a mobile home, North Whiteville Fire (25.00) Columbus Rescue (.59) and W3 (3.23). The home has been junked and pulled in to the woods.

Release the Property Value in the name of Pennell, Janet Amount: \$7.30
 Value: \$1,000.00 Year: 2005 Account # 01-69007 Bill # 6262 Total \$33.80
 Release the value of a mobile home, North Whiteville Fire (25.00) Columbus Rescue (.20) and W3 (1.30). The home has been junked and pulled into the woods.

Release the Property Value in the name of Pennell, Janet Amount: \$7.65
 Value: \$1,000.00 Year: 2006 Account # 01-69007 Bill # 7562 Total \$34.94
 Release the value of a mobile home, North Whiteville Fire (25.00) Columbus Rescue (.20) and W3 (1.30). The home has been junked and pulled into the woods.

Release the Property Value in the name of Pennell, Janet Amount: \$8.15
 Value: \$1,000.00 Year: 2007 Account # 01-69007 Bill # 7955 Total \$35.49
 Release the value of a mobile home, North Whiteville Fire (25.00) Columbus Rescue (.20) and W3 (1.30). The home has been junked and pulled into the woods.

Release the Property Value in the name of Pennell, Janet Amount: \$8.15
 Value: \$1,000.00 Year: 2008 Account # 01-69007 Bill # 6196 Total \$35.29
 Release the value of a mobile home, North Whiteville Fire (25.00) Columbus Rescue (.20) and W3 (1.10). The home has been junked and pulled into the woods.

Release the Property Value in the name of Young, James A. Amount: \$27.47
 Value: \$3,522.00 Year: 2004 Account # 12-32777 Bill # 7362 Total \$238.27
 Release the value of a mobile home, Evergreen Fire (25.00) Columbus Rescue (.70) and W2 (5.28). The single wide was traded for a double wide and listed.

Release the Property Value in the name of Young, James A. Amount: \$21.09
 Value: \$2,588.00 Year: 2008 Account # 12-32777 Bill # 1895 Total \$250.58
 Release the value of a mobile home, Evergreen Fire (25.00) Columbus Rescue (.52) and W2 (1.81). The home was traded for a double wide and listed.

Release the Property Value in the name of Young, James A. Amount: \$23.43
 Value: \$2,875.00 Year: 2007 Account # 12-32777 Bill # 3564 Total \$247.00
 Release the value of a mobile home, Evergreen Fire (25.00) Columbus Rescue (.58) and W2(2.59). The home was traded for a double wide and listed.

Release the Property Value in the name of Young, James A. Amount: \$24.18
 Value: \$3,312.00 Year: 2005 Account # 12-32777 Bill # 1543 Total \$232.30
 Release the value of a mobile home, Evergreen Fire (25.00) Columbus Rescue (.66) and W2 (2.98). The home was traded on a double wide and listed.

Release the Property Value in the name of Young, James A. Amount: \$23.77
 Value: \$3,107.00 Year: 2006 Account # 12-32777 Bill # 2967 Total \$247.63
 Release the value of a mobile home, Evergreen Fire (25.00) Columbus Rescue (.62) and W2 (2.80). The home was traded on a double wide and listed.

Release the User Fee in the name of Bailey, Barbara Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 03-01028 Bill # 6094 Total \$200.00
 Release the user fee at 138 Bailey Ave. House vacant with no trash can.

Release the User Fee in the name of Baldwin, Roy Heirs Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 14-01360 Bill # 6343 Total \$200.00
 Release the user fee at 1716 Farmers Union Rd. House is vacant with no trash can.

Release the User Fee in the name of Brown, Walter L. II Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 01-29563 Bill # 9915 Total \$200.00
 Release the user fee at 4444 James B. White Hwy. House is vacant and has no trash can.

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Release the User Fee in the name of Bryant, Cecilia	Amount:	\$0.00
Value: \$0.00 Year: 2007 Account # 15-00122 Bill # 2145	Total	\$181.13
Release a portion of the user fee. Did not have the trash can for a full year.		
Release the User Fee in the name of Clark, Darlene	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 03-05025 Bill # 2675	Total	\$200.00
Release the user fee that was prepaid in May 2008.		
Release the User Fee in the name of Elderdice, James	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 07-03780 Bill # 1975	Total	\$200.00
Release the user fee. House is vacnt, has no trash can.		
Release the User Fee in the name of Gore, Dottie	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 16-00912 Bill # 2489	Total	\$193.00
Release the user fee. House is unlivable and has no trash can.		
Release the User Fee in the name of Gore, Dottie	Amount:	\$0.00
Value: \$0.00 Year: 2007 Account # 16-00912 Bill # 2676	Total	\$193.00
Release the user fee. House is unlivable and has no trash can.		
Release the User Fee in the name of Jones, James	Amount:	\$0.00
Value: \$0.00 Year: 2005 Account # 14-07855 Bill # 913	Total	\$177.00
Release the user fee. House vacant, no trash can.		
Release the User Fee in the name of Jones, James	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 14-07855 Bill # 9023	Total	\$193.00
Release the user fee. House is vacant, no trash can.		
Release the User Fee in the name of Jones, James	Amount:	\$0.00
Value: \$0.00 Year: 2007 Account # 14-07855 Bill # 9325	Total	\$193.00
Release the user fee. House is vacant and has no trash can.		
Release the User Fee in the name of Jones, James	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 14-07855 Bill # 7395	Total	\$200.00
Release the user fee. House is vacant and has no trash can.		
Release the User Fee in the name of Love Grove FWB Ch.	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 18-00117 Bill # 2023	Total	\$200.00
Release one of two user fees. The church has only one trash can.		
Release the User Fee in the name of New Hope Baptish Ch.	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 18-00177 Bill # 2071	Total	\$116.69
release a portion of the user fee. Did not have the trash can for a full year.		
Release the User Fee in the name of Nobles, Clyde	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 01-65760 Bill # 4874	Total	\$200.00
Release one of two user fee. There is only one trash can here.		
Release the User Fee in the name of Nobles. Eula	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 13-30420 Bill # 4898	Total	\$200.00
Release the user fee. House is vacant and has no trash can.		
Release the User Fee in the name of Norris, Joseph	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 09-22885 Bill # 5240	Total	\$200.00
Release the user fee. Old house is unlivable and has no trash can,		
Release the User Fee in the name of Powell, Frank	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 13-33121 Bill # 7082	Total	\$113.00
Release the user fee. House is unlivable and has no trash can.		
Release the User Fee in the name of Reynolds, Donald	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 11-22480 Bill # 8819	Total	\$200.00
Release one of two user fee. House unlivable and has no trash can.		

Release the User Fee	in the name of Robinson, Hazel	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-76883 Bill # 9209	Total	\$66.68
Release a portion of the user fee. Did not have the trash can for a full year.			
Release the User Fee	in the name of Rogers, Geraldine	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 06-02728 Bill # 9330	Total	\$113.00
Release user fee. House is vacant with no trash can.			
Release the User Fee	in the name of Rose Valley Masonic Lodge	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 18-00223 Bill # 2108	Total	\$200.00
Release user fee. There is no trash can here.			
Release the User Fee	in the name of Spivey, Larry	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 12-26180 Bill # 3669	Total	\$200.00
Release the user fee. House vacant, no trash can.			
Release the User Fee	in the name of Suggs, Steven	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 07-17777 Bill # 5279	Total	\$200.00
Release one of two user fees. New house is incomplete.			
Release the User Fee	in the name of White, Samuel	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 04-02429 Bill # 9814	Total	\$113.00
Release the user fee. There is no trash can at this address.			
Release the User Fee	in the name of Williams, Curtis	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 1-29926 Bill # 0110	Total	\$200.00
Release the user fee that was attached to vacant land.			
Release the User Fee	in the name of Williams, Justin	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 09-03706 Bill # 0300	Total	\$200.00
Release the user fee. House is vacant and has no trash can.			
Release the User Fee	in the name of Williams, Justin	Amount:	\$0.00
Value:	\$0.00 Year: 2007 Account # 09-03706 Bill # 1964	Total	\$193.00
Release the user fee. House is vacant and has no trash can.			

C. Release of Columbus County Department of Social Services Work First Plan 2010-11 by County Attorney:

Commissioner Bullard made a motion to approve the release of the Columbus County Department of Social Services Work First Plan 2010-11 by Steven W. Fowler, County Attorney, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #28: COMMENTS:

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

A. Department Heads:

Julie Strickland: I would like to remind everyone of the Candlelight Walk that will be held on December 08, 2008 at 6:00 P.M. We will be handing out candles starting at 5:45 P.M.

B. Board of Commissioners:

1. **Commissioner McKenzie:** stated the following:
 - a. I would like to welcome the two (2) new Board members and congratulate the two (2) re-elected Board members;
 - b. I look forward to working with each one of you;
 - c. We will be facing some tough challenges, but as a team, we can handle these challenges;
 - d. I would like to know the status of the revised Noise Ordinance, and I am requesting the County Attorney to resume working on this document.
 - e. I would like to know what we can do to prevent some of our good employees

- f. from leaving due to frivolous reasons; **and**
I would like for this Board to allow for incentives for our employees during the budget process next year.

2. **Commissioner Edwin Russ:** stated the following:
 - a. I would like to say that I am pleased to sit on this Board;
 - b. I am thankful and humble to the citizens of Columbus County for the confidence they had in me by putting me into this position;
 - c. I look forward to working with the Board members; **and**
 - d. I will do my best for the citizenry of Columbus County.
3. **Commissioner Giles E. (Buddy) Byrd:** stated the following:
 - a. I am thankful and humble to the citizens of Columbus County for their confidence in me.
 - b. I look forward to working with each Board member;
 - c. I am glad to be back after eighteen (18) years; **and**
 - d. I will do my best for the citizenry of Columbus County.
4. **Chairman James E. Prevatte:** stated the following:
 - a. I would like to thank the citizens of Columbus County for re-electing me;
 - b. I would like to welcome the two (2) new Board members and I look forward to working with each one of you;
 - c. I would like to thank this Board for the re-election as Chairman;
 - d. We will be facing some tough challenges, but as a team, we can handle these challenges; **and**
 - e. I would like for a Certificate of Appreciation and Recognition to be prepared for the members of the Bicentennial Committee and the Quarter Cent Sales Tax Committee to be presented at the first meeting in January, 2009.

MOTION:

Commissioner McKenzie made a motion for Certificates of Appreciation and Recognition to be prepared for the members of the Bicentennial Committee and the Quarter Cent Sales Tax Committee and presented at the first meeting in January, 2009, seconded by Vice Chairman Bullard. The motion unanimously passed.

5. **Commissioner Lynwood Norris:** stated the following:
 - a. I would like to thank the citizens of Columbus County for re-electing me; **and**
 - b. I would like to welcome the two (2) new Board members and I look forward to working with each one of you.
 6. **Vice Chairman Ricky Bullard:** stated the following:
 - a. I would like to welcome the two (2) new Board members and congratulate the two (2) re-elected Board members;
 - b. I look forward to working with each one of you;
 - c. I would like to thank the Board for their confidence in electing me as Vice Chairman;
 - d. We will be able to handle whatever situation comes before us if we work as a team;
 - e. The letter from Dr. Matthews in our Board packet needs a response and I would like for Mr. Clark to send a letter to Dr. Matthews; **and**
 - f. I would like to know the status of the lottery dollars.
 7. **Commissioner Ronald Gore:** stated the following:
 - a. I would like to welcome the two (2) new Board members and congratulate the two (2) re-elected Board Members;
 - b. I look forward to working with each one of you; **and**
 - cc. As a team, we will be able to face whatever challenge that comes before us.
- C. **County Manager (William S. Clark):** stated the following:
1. Congratulations to the two (2) newly elected County Commissioners and the two (2) re-elected County Commissioners;
 2. I look forward to working with each of you;

3. The Livingston Creek Project Grant that we applied for was turned down; **and**
4. I received a Letter of Resignation from Jacqueline Roseboro at Cooperative Extension, and we are working on the process to replace her, and the process is quite lengthy.

COMMENTS:

1. **Vice Chairman Bullard:** I would like to say to Chairman Prevatte that I think you have done a good job as Chairman of this Board and will continue to do so, and Mr. Clark you have done a good job as the County Manager, and will continue to do so.
2. **Commissioner Gore:** stated the following:
 - A. I would like to know the status of the tax revenue for the County, and what we can expect due to all the cutbacks that are happening on the State and Federal level. William S. Clark, County Manager, replied stating Columbus County was in good shape at this point; **and**
 - B. Columbus County needs to implement the necessary procedures to cut back now, and I would like for Mr. Clark to work up these procedures to be presented at the first meeting in January, 2009.
- D. **County Attorney:** stated the following:
 - A. I would like to congratulate the two (2) new County Commissioners and the two (2) re-elected County Commissioners, and I look forward to working with you; **and**
 - B. I have enjoyed working with Jacqueline Roseboro and she will be greatly missed.

Agenda Item #29: ADJOURNMENT:

At 8:20 P.M., Commissioner Norris made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to the Board

JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, December 01, 2008
7:35 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:

James E. Prevatte, **Chairman**
 Ricky Bullard, **Vice Chairman**
 Amon E. McKenzie
 Giles E. (Buddy) Byrd
 Edwin Russ
 Lynwood Norris
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Steven W. Fowler, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED TO ORDER:

At 7:35 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Norris made a motion to approve the November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:45 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Byrd. 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 01, 2008

7:35 P.M.

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COMMISSIONERS PRESENT:

James E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED TO ORDER:

At 7:35 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Norris made a motion to approve the November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:45 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Byrd. 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 01, 2008

7:35 P.M.

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COMMISSIONERS PRESENT:

James E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED TO ORDER:

At 7:35 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Norris made a motion to approve the November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:45 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Byrd. 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 01, 2008

7:35 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:

James E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED TO ORDER:

At 7:35 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Norris made a motion to approve the November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of LOW BIDDER for DEEP WELL and BUDGET AMENDMENT:

Leroy Sellers, Public Utilities Director, requested Board approval of the low bidder, Bills Well Drilling, at the cost of fifty-six thousand and 00/100 (\$56,000.00) dollars, for the deep well for Columbus County Water and Sewer District IV, and approval of the Budget Amendment for the said costs. The bidder's list is as follows.

BID TABULATION

PROJECT OWNER:

Columbus County

PROJECT DESCRIPTION: Deep Well Water Supply - District IV
BID OPENING DATE: November 26, 2008 @ 3:00 P.M.
ENGINEER: Green engineering, P.L.L.C.

ITEM	QUANTITY	DESCRIPTION	Bills Well	Skippers	Maggette
			Drilling	Well Drilling	Well & Pump Co
			Total Cost	Total Cost	Total Cost
1	1.0	Bidder agrees to provide all labor, equipment and materials necessary for the complete installation and construction of one (1) 8-inch diameter gravel packed deep well water supply complete with 18-inch outside diameter, carbon steel outer casing; 8-inch ID schedule 40 carbon steel inner casing with 1 1/4-inch diameter stainless steel water level indicator; 60 feet of 6 inch diameter stainless steel well screen, gravel filter, cement grout and Bentonite; well capacity test and sterilization and all other items as shown on the Engineer's drawing and/or included in the detailed specifications for the lump	\$56,000.00	\$87,300.00	\$142,530.00

I, E. Leo Green, P.E., hereby certify that this bid tabulation is a true and correct representation of the bids received for this project according to the best of my knowledge and belief.

/s/ E. LEO GREEN, P.E.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	52-7114-519055	Construction	56,000
	63-7114-598013	Transfer to Capital Project	56,000
Revenue	52-3719-439820	Transfer from WD-IV Loan	56,000
	63-3719-439830	Transfer to Capital Project/Loan	56,000

Commissioner Norris made a motion to approve the low bidder, Bills Well Drilling, at the cost of fifty-six thousand and 00/100 (\$56,000.00) dollars, for the deep well for Columbus County Water and Sewer District IV, and approval of the Budget Amendment for the said costs, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #25: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of FOUR (4) FACILITY ENCROACHMENT AGREEMENTS BETWEEN CSX TRANSPORTATION and COLUMBUS COUNTY:

Leroy Sellers, Public Utilities Director, requested Board approval of the following four (4) Encroachment Agreements for pipeline bores on the following roads:

- A. Shaw Road (SR 1847);

- B. General Howe Road (NC 11);
- C. Old Lake Road (SR 1740); **and**
- D. Sand Hole Road (SR 1846).

Mr. Sellers stated the following:

1. Basically, when you bore under a railroad track, you have to do these encroachment agreements;
2. CSX makes you pay a fee; **and**
3. You have to maintain general liability insurance.

Commissioner McKenzie made a motion to approve the four (4) Encroachment Agreements for pipeline bores on the following roads:

- A. Shaw Road (SR 1847);
- B. General Howe Road (NC 11);
- C. Old Lake Road (SR 1740); **and**
- D. Sand Hole Road (SR 1846).

The motion was seconded by Commissioner Norris, and unanimously passed. Copies of these four Encroachment Agreements will be marked as Exhibits "H", "T", "J" and "K" respectively, and kept on file in Minute Book Attachments, Book Number 3, in the Office of the Clerk to the Board, for review.

ADJOURNMENT:

At 7:45 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Byrd. 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 01, 2008

7:35 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:

James E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED TO ORDER:

At 7:35 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Norris made a motion to approve the November 17, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:45 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman