

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, April 05, 2010****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 their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

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

At 6:30 P.M., Chairman P. Edwin Russ called the April 05, 2010 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

ADJUSTMENT of AGENDA:

Chairman Russ stated that at the request of Jim Dossett, County Planner, Agenda Item Number 14 needed to be deleted.

MOTION:

Vice Chairman Byrd made a motion to delete Agenda Item Number 14, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the March 04, 2010 Columbus Vision 2010, Columbus County Commissioners' Retreat 2010 Minutes, as recorded, and the March 15, 2010 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

Chairman Russ opened the floor for Public Input. The following spoke:

Leon M. Fox, Jr., 1300 Canal Cove Road, Lake Waccamaw, NC: stated the following:

1. I am speaking to you tonight as a resident of Lake Waccamaw and as the current chairman of the Friends of the Green Swamp;
2. Steve Smith, CEO of Interim Healthcare, asked about having glass added to the Recycling Program and I am pleased that has been done;
3. I would encourage you to look at other options as well and add other materials;
4. I would encourage you to do something that Steve Smith requested and that was to better publicize the program that you already have available;
5. I would encourage you to do whatever you can to expand the program;
7. I know it is difficult to keep the program going and the cost that is involved;
8. If you can't do curbside, at least consider the possibility of creating some additional collection sites;
9. Friends of the Green Swamp will have a booth at the Wildlife Action Program at the Boys Home this Saturday, and will be involved in Earth Day at the college on the 22nd of this

- month;
- 10. We will be glad to help promote what the County is doing with regard to recycling as part of our effort; **and**
- 11. Recycling and water quality are the two (2) main issues that we are focusing on right now.

Item #6: LETTER of SUPPORT - CONTROLLED NARCOTIC DRUGS SENIOR TAR HEEL LEGISLATIVE RESOLUTION:

Robert Adams, Senior Tar Heel, requested a letter of support from the Board for the following Controlled Narcotic Drugs Senior Tar Heel Resolution, submitted to the Senior Tar Heel Legislation.

**CONTROLLED NARCOTIC DRUGS
SENIOR TAR HEEL LEGISLATIVE RESOLUTION**

WHEREAS, Columbus County has a large populace of senior citizens who reside in assisted living facilities, nursing homes, rest homes and in their own dwellings; **and**

WHEREAS, a high percentage of our senior citizens are living on limited fixed incomes, rely on aid from our Social Services Department, and still struggles to survive financially; **and**

WHEREAS, the majority of the senior citizen population has no family member to monitor their medication or cannot afford a caretaker to do so; **and**

WHEREAS, by serving on the Columbus County Department of Aging Advisory Council and the Columbus County Nursing/Adult Care Home Joint Community Advisory Committee, I witness first-hand evidence of excessive medication being prescribed and dispensed to our senior citizens, and to the young to middle-aged patients in the care facilities which results in them being dysfunctional; **and**

WHEREAS, in an article entitled “18 Legal Drug Overdose Deaths Here This Year” in the Monday, November 16, 2009 News Reporter, there is documented evidence of legal narcotic drugs resulting in death; **and**

WHEREAS, in articles published in the Thursday, November 19, 2009 and the Thursday, February 11, 2010 News Reporter, Columbus County ranks as the number one county in North Carolina for the number of prescription drugs; **and**

WHEREAS, as a senior Tar Heel, and on behalf of our senior citizens, inclusive of the younger patients who are confined in care facilities, I am requesting that a more effective method of control be established on the legal narcotic drugs being prescribed here in Columbus County; **and**

WHEREAS, the excessive controlled narcotic drugs are finding their way to the streets for consumption by drug addicts of all ages, and often ends in a fatality; **and**

WHEREAS, the frequency of the controlled narcotic drugs being on the streets could be contributed to excessive prescribing of these drugs, and the subsidizing of income; **and**

WHEREAS, the cost of treatment for a drug addict is increasing rapidly, and the usage of these controlled legal narcotic drugs is rapidly increasing.

NOW, THEREFORE, BE IT RESOLVED that I am requesting the following actions be taken:

- 1. The laws that regulate the sale and use of controlled legal narcotic drugs be strengthened;
- 2. The HIPPA Laws be amended to allow law enforcement officers the necessary information needed to pursue and build cases in court to prosecute those who over prescribe and misuse the said controlled legal narcotic drugs.

RESPECTFULLY SUBMITTED this the _____ day of April, 2010.

ROBERT ADAMS, (Senior Tar Heel)
Region O - Columbus County

Commissioner Prevatte made a motion to approve the Letter of Support for the Controlled Narcotic Drugs Senior Tar Heel Legislative Resolution created and submitted by Robert Adams, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #7: RESOLUTION - CIVIC CLUB AWARENESS WEEK RESOLUTION:

Mark Gilchrist, The News Reporter, Incorporated, requested Board approval and adoption of the following Civic Club Awareness Week Resolution.

CIVIC CLUB AWARENESS WEEK RESOLUTION

WHEREAS, civic clubs have a long and proud history in Columbus County, and have played an important role in its formation; **and**

WHEREAS, civic clubs are a vital part of the communities in Columbus County and are important to the growth of individuals and families; **and**

WHEREAS, civic clubs have donated hundreds of thousands of dollars and countless volunteer hours to community organizations; **and**

WHEREAS, participation in civic clubs will never render self monetary gain, but will provide inner peace of mind and self satisfaction in the knowledge that you have contributed to the aid of person in need, and community organizations; **and**

WHEREAS, as time progresses, the participation and membership of the historical Columbus County civic clubs are greatly decreasing, therefore ending in the citizens and/or community organizations not having access to help in their time of need; **and**

WHEREAS, a legacy continues by being passed from one family generation to the next family generation; **and**

WHEREAS, Columbus County is proud of its civic clubs, know their value, and promotes more participation and membership.

NOW THEREFORE, BE IT RESOLVED that we, the Columbus County Board of Commissioners, declare the week of May 02-08, 2010 as

CIVIC CLUB AWARENESS WEEK

in Columbus County, and request our citizenry to be a part of our historical civic clubs.

APPROVED and **ADOPTED** this the 5th day of April, 2010.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **P. EDWIN RUSS, Chairman**

ATTESTED BY:

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

Vice Chairman Byrd made a motion to approve and adopt the Civic Club Awareness Week Resolution, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #8: PUBLIC TRANSPORTATION - APPROVAL of TRANSIT POLICY MANUAL:

Charles Patton, Director of Columbus County Transportation, requested Board approval of the Policy Manual for Columbus County Transportation.

Commissioner McKenzie made a motion to approve the Policy for Columbus County Transportation, seconded by Commissioner Norris.

Charles Patton stated there had been one (1) change since the Policy on Fare Changes had been created, and that change is there must be a public hearing held. This page needs to be replaced in the manual before submission to the State.

Commissioner Bullard made an amended motion to approve the Policy Manual for Columbus County Transportation with the Policy on Fare Changes being replaced, seconded by Commissioner Norris. The amended motion unanimously passed. A copy of this document will be

marked as Exhibit "A" and kept on file in the Minute Book Attachments, Book Number 3, for review.

Agenda Item #9: AGING - APPROVAL of HOME and COMMUNITY CARE BLOCK GRANT:

Ed Worley, Aging Director, requested Board approval of the acceptance of the Home and Community Care Block Grant in the total amount of \$600,336.00, which consists of the following;

1. To allow all present programs to remain as presently provided;
2. Acceptance of the proposed allocations of \$540,303.00, with a local 10% match of \$60,033, which equates to a total of \$600,336; **and**
3. Allow the Columbus County Department of Aging to accept any additional future funds for Budget Year 2010-2011, or adjust the budget should there be a cut.

Commissioner Prevatte made a motion to approve the acceptance of the Home and Community Care Block Grant in the total amount of \$600,336.00, which consists of the following;

1. To allow all present programs to remain as presently provided;
2. Acceptance of the proposed allocations of \$540,303.00, with a local 10% match of \$60,033, which equates to a total of \$600,336; **and**
3. Allow the Columbus County Department of Aging to accept any additional future funds for Budget Year 2010-2011, or adjust the budget should there be a cut.

The motion was seconded by Commissioner McKenzie and unanimously passed.

Agenda Item #10: SOIL and WATER CONSERVATION - APPROVAL of BEAVER MANAGEMENT ASSISTANCE PROGRAM:

Edward E. Davis, Director of Soil and Water Conservation, requested Board direction on the participation in the Beaver Management Assistance Program for 2010/2011 in the sum of \$4,000.00.

Mr. Davis stated the following:

1. I received a letter from the Wildlife Resource Commission last week, and they would like to know the pleasure of the Board as far as the Beaver Management Assistance Program for 2010/2011;
2. This program started in 1993, and Columbus County has been a part of this program every since it started;
3. In 2006, we decided to increase our help with the Beaver Program by 2./3 man added to it through USDA-APHIS;
4. You have to be a member of the BMAP Program in order to participate in the USDA-APHIS Program;
5. This \$4,000 is for 700 man hours, and this is not enough time; **and**
6. The Wildlife Resource Commission needs to know by August 15, 2010.

Commissioner Prevatte made a motion for William S. Clark, County Manager, to include the \$4,000.00 in the upcoming 2010/2011 Budget for the Beaver Management Assistance Program, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #11: LIBRARY - DEPARTMENTAL UPDATE:

Morris Pridgen, Columbus County Library System Director, delivered the following Departmental Update to the Board.

The 2009 - 2010 highlights are as follows:

1. 124,991 Patrons entered the library (12,081 more patron than previous year);
2. 71,884 Patrons used the computers (11,635 more patrons than previous year);
3. 212,354 Materials were circulated (17,170 more materials were circulated than previous year);
4. 3,358 Patrons were added to the library system;
5. We went to 1,099 sites to provide bookmobile, homebound and daycare services;
6. We are currently working on the second phase of the Gates grant to provide up-to-date computers to the libraries;
7. Worked with AARP in tax filing;
8. Worked with Employment Security Commission to help patrons with resumes and building

- job skills; **and**
9. Staff has worked with boards and friends' groups to raise money and promote the library system.

Commissioner Gore asked Mr. Pridgen the status of the E-Rate Funding. Mr. Pridgen replied stating the E-Rate Funding would be in the amount of \$45,000.00, plus, with 80% refundable for 2010/2011.

Agenda Item #12: RESOLUTION - APPROVAL and ADOPTION of LEGISLATIVE REQUEST to USE ELECTRONIC MESSAGE BOARDS to ALERT MOTORISTS to be MORE ACUTELY AWARE of the DANGERS of MOTORCYCLISTS and to "LOOK TWICE AND SAVE A LIFE":

William S. Clark, County Manager, requested Board approval and adoption of the following Legislative Request: To Use Electronic Message Boards to Alert Motorists to be More Acutely Aware of the Dangers of Motorcyclists, and to "Look Twice and Save a Life" Resolution.

**LEGISLATIVE REQUEST:
To USE ELECTRONIC MESSAGE BOARDS to ALERT MOTORISTS
to be MORE ACUTELY AWARE of the DANGERS of MOTORCYCLISTS
and to
"LOOK TWICE and SAVE A LIFE" RESOLUTION**

WHEREAS, over the past ten (10) years motorcycle fatalities have increased one hundred fifty (150%) percent as reported in the United States Department of Transportation's Fatality Analysis Report. In 2008, the National Traffic Safety Administration reported five thousand, two hundred ninety (5,290) fatalities. One hundred fifty-nine (159) of those deaths occurred in North Carolina; **and**

WHEREAS, over the years, numerous campaigns have been waged to educate drivers and increase awareness to the dangers and safety of motorcyclists on our highways. The numbers continued to climb. In North Carolina, helmets are required, clothing and specially equipped gear with padding is readily available, and riders are encouraged to attend motorcycle training and safety courses prior to hitting the streets; **and**

WHEREAS, the Concerned Bikers Association of Columbus County is revving up for yet another safety campaign as they approach Motorcycle Awareness Month in May 2010, and will be challenging all drivers to "**Look Twice and Save a Life**". To make motorists more acutely aware of the dangers of motorcyclists, the Concerned Bikers Association will also be challenging every county in North Carolina to join them in lobbying the North Carolina General Assembly to allow public service messages in support of this campaign to be displayed on electronic message boards on our roadways; **and**

WHEREAS, knowing the grave importance of the safety of its citizens, the Columbus County Board of Commissioners hereby joins the Concerned Bikers Associations in this public endeavor.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners respectfully requests the Columbus County Delegation to the North Carolina General Assembly to introduce legislation to allow the electronic message boards along our highways to carry the message to all motorists to "**Look Twice and Save a Life**" and to become acutely aware of motorcyclists in order to reduce the loss of life currently being experienced. Further, the Columbus County Board of Commissioners challenges the other ninety-nine (99) counties in North Carolina to join in this public endeavor and to encourage their local legislative delegations to support this request to the 2010 Session of the North Carolina General Assembly.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Columbus County Delegation to the North Carolina General Assembly, the North Carolina Association of County Commissioners, and to the other ninety-nine (99) counties in the State of North Carolina.

APPROVED and ADOPTED this the 5th day of April, 2010.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **P. EDWIN RUSS, Chairman**

ATTESTED BY:

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

Commissioner Bullard made a motion to approve and adopt the Legislative Request: To Use Electronic Message Boards to Alert Motorists to be More Acutely Aware of the Dangers of Motorcyclists, and to "Look Twice and Save a Life" Resolution, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #13: PROCLAMATION -MOTORCYCLE SAFETY AWARENESS MONTH PROCLAMATION MAY 2010:

June B. Hall, Clerk to the Board, requested Board approval and adoption of the following Motorcycle Safety Awareness Month Proclamation, May 2010.

**MOTORCYCLE SAFETY AWARENESS MONTH
PROCLAMATION
MAY 2010**

WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of citizens across North Carolina and the United States; **and**

WHEREAS, North Carolina has over one hundred forty-two thousand (142,000) registered motorcycles and over two hundred sixty thousand (260,000) licensed drivers who have either a motorcycle endorsement or a motorcycle learner's permit; **and**

WHEREAS, it is important that the citizens of North Carolina be aware of motorcycles on our roadways and recognize the importance of motorcycle safety and of sharing the roadways; **and**

WHEREAS, the safe operation of a motorcycle is enhanced through a combination of rider training and experience, good judgment, and a knowledge of traffic laws and licensing requirements; **and**

WHEREAS, several organizations, such as the **Columbus County Concerned Bikers Association (CBA)**, along with the North Carolina Motorcycle Safety Education Program, other state and local motorcycle clubs and riding/social clubs, are committed to increasing the safe operation of motorcycles by promoting rider-safety education programs, and their goal is to alert the motorists of Columbus County to

LOOK TWICE, SAVE A LIFE

; and

WHEREAS, MOTORCYCLE AWARENESS MONTH is designed to increase public awareness about motorcycles and to encourage their safe and proper use among motorcycle riders.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim the month of May, 2010 as **"MOTORCYCLE SAFETY AWARENESS MONTH"** in Columbus County, and urge all citizens to commend its observance.

ADOPTED this the 5th day of May, 2010.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **P. EDWIN RUSS, Chairman**

ATTESTED BY:

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

Commissioner Norris made a motion to approve and adopt the Motorcycle Safety Awareness Month Proclamation, May 2010, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: RESOLUTION - RESOLUTION of SUPPORT WACCAMAW RIVER TRAIL:

Jim Dossett, Planning Director, and Jennifer Holcomb, Travel and Tourism Director, are requesting Board approval and adoption.

DELETED

Agenda Item #15: PROCLAMATION - SPRING LITTER SWEEP 2010:

Kip McClary, Solid Waste Director, requested Board approval and adoption of the following Spring Litter Sweep 2010 by the County of Columbus, a Proclamation.

SPRING LITTER SWEEP 2010
by the COUNTY OF COLUMBUS
A PROCLAMATION

WHEREAS, the County of Columbus annually organizes a spring countywide roadside cleanup to ensure clean and beautiful roads in Columbus County; **and**

WHEREAS, the Spring 2010 "**LITTER SWEEP**" roadside cleanup will take place **April 17 through May 01, 2010**, and we encourage local governments and communities, civic and professional groups, businesses churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; **and**

WHEREAS, Adopt-A-Highway volunteers, Columbus County employees, Department of Correction inmates and community service workers, community leaders, local government agencies, community and civic organizations, businesses, churches, schools and environmentally concerned citizens conduct annual local cleanups during "**LITTER SWEEP**" and may receive certificates of appreciation for their participation; **and**

WHEREAS, the great natural beauty of our County and a clean environment are sources of great pride for all Columbus Countians, attracting tourists and aiding in recruiting new industries; **and**

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encourage recycling of solid wastes; **and**

WHEREAS, the spring 2010 **LITTER SWEEP** cleanup will celebrate the 22nd anniversary of the North Carolina Adopt-A-Highway Program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

WHEREAS, the "**LITTER SWEEP**" cleanup will be a part of educating the children of this Great County regarding the importance of a clean environment to the quality of life in Columbus County.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim **April 17 through May 01, 2010**, as "**SPRING LITTER SWEEP**" time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

APPROVED and **ADOPTED** this 5th day of April, 2010.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **P. EDWIN RUSS, Chairman**

ATTESTED BY:

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

Commissioner Norris made a motion to approve and adopt the Spring Litter Sweep 2010 by the County of Columbus, a Proclamation, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: SOLID WASTE - REPORT ON RECYCLING OPTIONS:

Kip McClary, Solid Waste Director, presented the following report on the recycling options presented by Waste Management.

Recycling Options for Columbus County

I. Implement curbside recycling

- 64-gallon cart provided
- Collection every other week
- Cost is in range of \$5.50 per home per month (\$66.00 per year)

II. Implement curbside recycling

- 96 gallon cart provided
- Collection once a month
- Cost is in range of \$4.00 per home per month (\$48.00 per year)

III. Continue using the county drop sites for recycling

- Clarify proper steps for effective use of containers
- Add glass bottles and jars to acceptable recyclables
- Promote use of recycling containers
- Cost is minimal

IV. Consider adding sites where needed

- Cost would entail setting up and running additional sites

V. Notes

- In developing costs for curbside recycling programs, purchase of trucks and carts is significant.
- Capital investment for the curbside program every other week is an estimated \$1.5 million.
- For the once a month program, it is more than \$1.3 million.
- Increased recycling at the drop sites may increase costs to pull containers, but solid waste tipping fees will decrease.

Mr. McClary stated the following:

1. With the changes in the State's requirements on recycling, you requested that we look at options for the County, and what we can do to improve our recycling program;
2. In talking with Waste Management, the aforelisted options are presented to you, or some of the options we have come up with;
3. We have implemented a few of the changes already with our local convenience sites;
4. We do meet State requirements as far as what we offer to the citizens, and that was with the change in the containers that Mr. Jernigan volunteered to have Waste Management do for us;
5. Presently, we are co-mingling into those containers;
6. There is a cost because each time the containers are pulled, we get billed for the service;
7. Of the options that are presented to you tonight, that is the most economical for us to continue with;
8. In options I and II, which would be to implement curbside recycling, you are looking at an additional cost per household, which we would have to raise their solid waste fees to cover those costs;
9. Option I would be an increase of \$66.00 per year, per household, and Option II would be an increase of \$48.00 per year, per household; **and**
10. I have with me tonight Wade Jernigan and Chip Dodd with Waste Management if you have any questions.

Discussion / Questions / Answers:

Commissioner Prevatte: You said there is an additional cost to transporting the recyclables that were collected. Why would there be an additional cost because if you don't send it to recycling, then you are going to send it to a landfill, so it is still going somewhere?

Kip McClary: The only additional cost that is incurred is because of more frequency of use. The containers are being used more, and we are pulling those containers about twice more frequently than we were before.

Commissioner McKenzie: If the households are disposing of their garbage at the same amount of materials, how would that increase the costs?

Kip McClary: If you are disposing of this garbage in your household container, it would not. If you take the specified items to the recycling center, we have to pay to have that container pulled when the containers are full.

Commissioner Bullard: Are they going to decrease the tonnage they are hauling from our residents then?

Kip McClary: It will.

Commissioner Bullard: Are they going to decrease the amount that we are paying if it decreases the tonnage?

Kip McClary: Those tonnage figures are based on what we actually haul out, so as that tonnage goes down, recycling tonnage goes up.

Vice Chairman Byrd: Mr. Attorney, we discussed this earlier. I asked for you to review the contract. Did the contract specifically state a number of tons at a price.

Mike Stephens: I would have to go back and look at it.

Kip McClary: we are obligated in the current contract to maintain one hundred (100) tons per day at our transfer facility, and we are presently doing about one hundred fifteen to one hundred twenty (115 - 120) tons per day. As recycling tonnage comes up, waste tonnage decreases.

Vice Chairman Byrd: stated the following:

1. The price has been set to handle that one hundred (100) tons of garbage, and no matter if it is plastic bottles or if it is glass, or whatever it is , it is still a ton;
2. Even with these figures, and it is their employee that is weighing this garbage as it comes in, and it is their employee that is weighing this garbage going out;
3. We have to depend on their figures, and I think that is something we need to look at and do spot checks, and develop a check system;
4. We have been bidding everything out, and trying to get it to a fair price;
5. They bid out the contract, and the contract was accepted, but then it was turned loose;
6. You have your own County sheets, you got your own records, and we have nothing, except what is presented to us at the end of the month;
7. This is something this Board should look at in the future in our planning; **and**
8. If that contract is binding on tonnage, I don't see how this Board can go back and re-negotiate that contract in a new form.

Commissioner McKenzie: Obviously, what is being proposed is an additional cost to the residents, and that is the part that I have a problem with.

Kip McClary: Waste Management increases the frequency of pickup when they add an extra container for recyclables, they have extra equipment on the road to do that service, and that is what the extra charge is for.

Vice Chairman Byrd: If it is not on one truck, it will be on the other. The weight is the same. We contracted by the tons. Did we contract by container?

Kip McClary: No. We pay a pickup fee per container, per household, and that count is done every week, and they submit reports to us and we verify those reports.

Commissioner McKenzie: I was under the impression that we had someone that monitored checking the weight, because we previously did.

Vice Chairman Byrd: Now we have a Waste Management employee checking the weight.

Commissioner Bullard: Now, they are wanting to charge us extra money because they are having to haul trash from the pickup sites?

Kip McClary: No. Our containers at the pickup sites are never weighed. They simply pick those up and carry them straight to the recyclable sort center.

William S. Clark: There is a fee per container, right?

Kip McClary: There is a one hundred and 00/100 (\$100.00) dollars fee per pull.

Commissioner Gore: Do we have a container at the recycling centers for glass and bottles?

Kip McClary: Yes. Plastic bottles, steel cans and glass.

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Commissioner Gore: If we continue to use the County drop off sites for recycling, then we will have no additional cost.

Kip McClary: Only in the amount that those containers are pulled, the frequency of pickup.

Commissioner Gore: I think that is where we need to stay.

Commissioner Prevatte: That is about one hundred and 00/100 (\$100.00) dollars per load, Ronald. If your tonnage of garbage decreases, then you pay less to go to the landfill. If you pickup recycling more, then that part is going to increase.

Commissioner Bullard: On the issue I spoke to you about a week ago, about the containers having a small hole, and you changed that container at the Cherry Grove site. Do the other containers have small holes at the pickup sites?

Kip McClary: Wade has successfully changed them all out to the larger holes.

Commissioner Bullard: A resident took some plastic bottles to that container, the man that is manning that site would not put the bottles in that container.

Kip McClary: Each site attendant has been given new instructions on that. They have been given gloves and have been told to assist.

Commissioner Bullard: At the Evergren site, I know that area is not self supportive. It is a dead waste to the County taxpayers because it is not getting much trash. Do these guys that man these sites even cut the grass?

Kip McClary: We have a contractor that cuts the grass.

After additional discussion was conducted, it was the general consensus of the Board to take this matter under consideration.

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

At 7:05 P.M., Commissioner Norris 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 Prevatte. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 15, 2010 **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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the FEBRUARY, 2010 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of these adjustments.

This information will be recorded in Minute Book Number 1 for each water district, respectively.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of CHANGE ORDER NUMBER 3 for CONTRACT 1, T.A. LOVING COMPANY:

Kip McClary, Public Utilities Director, requested Board approval of Change Order Number 3 for Contract 1, for T.A. Loving Company, for a contract decrease of \$111,638.50.

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

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of CHANGE ORDER NUMBER 1 for CONTRACT 4, BILL’S WELL DRILLING:

Kip McClary, Public Utilities Director, requested Board approval of Change Order Number 1 for Contract 4, Bill’s Well Drilling, for a contract increase of \$72,100.00.

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

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of CHANGE ORDER NUMBER 1 for CONTRACT 3, ASHLEY ELECTRIC:

Kip McClary, Public Utilities Director, requested Board approval of Change Order Number 1 for Contract 3, Ashley Electric, for a contract increase of \$7,876.00.

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 7:15 P.M., Commissioner McKenzie made a motion to adjourn the **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 #22: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-4310-535300	M&R Vehicles	2,249
Revenue	10-3431-489000	Miscellaneous Revenue - Sheriff	2,249
Expenditure	10-4310-535300	M&R Vehicles	4,898
Revenue	10-3431-489000	Miscellaneous Revenue - Sheriff	4,898
Expenditure	10-4310-535300	M&R Vehicles	1,173
Revenue	10-3431-489000	Miscellaneous - Sheriff	1,173
Expenditure	10-4180-549825	Register of Deeds/Emergency Management	4,000
	10-4180-549820	Register of Deeds/Archive	5,500
Revenue	10-3418-440060	Register of Deeds/Emergency Management	4,000
	10-3418-440055	Register of Deds Cultural Resource	5,500
Expenditure	10-5176-512100	Salaries	5,000
	10-5176-512700	Longevity	100
	10-5176-518100	FICA	150

	10-5176-518200	Retirement	100
	10-5176-518300	Insurance	1,000
	10-5176-518400	401K	100
	10-5176-526001	Dept Supplies	4,000
	10-5176-531100	Travel	9,350
	10-5176-532100	Telephone	100
	10-5176-432101	Postage	100
Revenue	10-3516-433310	ACHIEVE Grant	20,000
Expenditure	10-4310-539200	Uniforms	4,483
Revenue	10-3431-440035	Grants	4,483
Expenditure	52-7114-549965	Contingency	83,527
Revenue	52-3719-435100	Sales Tax Revenue	83,527

B. Tax Refunds and Releases:

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
April 05, 2010**

Refunds Name: Powell, Walter F. & Jane B Amount: \$248.21
 Value: \$6,300.00 Year 99999 Account # 01-72541 Bill # 99999 Total \$254.51
 Release portion of property value for the years 2005 through 2009. There is not a building on property. Release portion of Whiteville Rescue (6.30)
 13159 New Britton Hwy E Nakina NC 28455

Refunds Name: CC Tax Office/Willie Spaulding Amount: \$0.00
 Value: \$0.00 Year 009 Account # 08-17868 Bill # 51900 Total \$210.00
 Refund user fee to Col. County Tax Office to pay balance due on 2008 of 196.60. Remaining amount to be refunded to Willie Spaulding. Property is vacant.
 125-A Washington Street Whiteville NC 28472

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
April 05, 2010**

Release the Property Value in the name of Bradford, Annie Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 12-02096 Bill # 8954 Total \$3.98
 Release Water District III. Billed with incorrect water district.

Release the Property Value in the name of Brent, Best Amount: \$460.31
 Value: \$12,790.00 Year: 99999 Account # 01-00285 Bill # 99999 Total \$1,359.22
 Release the value of a mobile home for years 2006 through 2009. Double listed to Brent Best Act#01-05175.
 Release Klondyke Fire(40.22), release Columbus Rescue(11.49)

Release the Property Value in the name of Byrd, Timothy & Miriam Amount: \$973.93
 Value: \$119,500.00 Year: 2009 Account # 01-11680 Bill # 9092 Total \$1,081.48
 Release a portion of value on house. House burned 10-11-2008. Release a portion of Whiteville Rescue(23.90), release a portion of Brunswick Fire(83.65)

Release the Property Value in the name of Corbett, Samantha Louise Amount: \$0.00
 Value: \$15,000.00 Year: 2008 Account # 01-01762 Bill # 2958 Total \$78.00
 Release portion of value on a mobile home billed for City of Brunswick. Fire damage 2/27/2006.

Release the Property Value in the name of Rooks, Alferd E. & Kay C Amount: \$0.00
 Value: \$15,000.00 Year: 2009 Account # 01-04632 Bill # 1564 Total \$78.00
 Release a portion of value on mobile home. Billed for City of Brunswick. Fire damage 2-27-2006.

Release the Property Value in the name of Spaulding, Even (Heirs) Amount: \$226.44

Value: \$3,700.00 Year: 99999 Account # 11-25560 Bill # 99999 Total \$249.22
 Release property value for years 2000-2009. Double listed to account 08-00052 Eugene George. Release
 St James Fire(17.40), release Columbus Rescue(5.38)

Release the User Fee in the name of Bordeaux, Willie J. & Joyce Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 01-01909 Bill # 6669 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Connor, Alice Rose Floyd (Mrs) Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 10-02720 Bill # 1541 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Cox, Daniel Hartford & Carol H Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 03-04157 Bill # 1921 Total \$210.00
 Release user fee. Mobile Home is vacant.

Release the User Fee in the name of Cribb, Lewis E. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 12-00433 Bill # 2262 Total \$210.00
 Release user fee. Did not have a can in 2009.

Release the User Fee in the name of Fairfax, Regina B Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 2-04502 Bill # 5429 Total \$210.00
 Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Faulk, Marcella Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 01-01953 Bill # 5665 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of George, Sharon Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 14-03348 Bill # 8019 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Inman, William Milton Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 12-12920 Bill # 4158 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of James, Glen Dale Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 12-05754 Bill # 4798 Total \$210.00
 Release user fee. Property is under construction.

Release the User Fee in the name of Malpass, Winfred C. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-01919 Bill # 8865 Total \$210.00
 Release user fee. Mobile Home burned.

Release the User Fee in the name of Nichols, Ronald Cornelius (Heirs) Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 11-02507 Bill # 3069 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Palmatier, Christine Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 03-01301 Bill # 4089 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Powell, Frank Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-33121 Bill # 5444 Total \$123.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Powell, Freya Hope (ETAL) Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 12-22040 Bill # 5447 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Powell, James Ervin (Heirs) Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 12-22140 Bill # 5479 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee	in the name of Robinson, Corene	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 11-05847 Bill # 7597	Total	\$210.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of Sealey, Harold	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 13-02911 Bill # 8806	Total	\$123.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of Simmons, Joseph Frank	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 09-26520 Bill # 9884	Total	\$210.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of Smith, James C (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2007/2 Account # 05-06520 Bill # 9999	Total	\$403.00
Release user fee for years 2007 and 2009. Property was and is vacant.			
Release the User Fee	in the name of Smith, James C. (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 01-85300 Bill # 0774	Total	\$123.00
Release user fee. Torn down by city in 2009.			
Release the User Fee	in the name of Stanley, Bobby W & Brenda	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 07-05041 Bill # 2305	Total	\$210.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of Strickland, Allen Wayne	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 6-00643 Bill # 3123	Total	\$123.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of Troy, Felma (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 14-16960 Bill # 5146	Total	\$210.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of Wade, Patty Cribb	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 09-01947 Bill # 6036	Total	\$210.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of White, Kenneth M. & Corena M.	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 13-43220 Bill # 8127	Total	\$210.00
Release user fee. Uses a commercial hauler.			
Release the User Fee	in the name of Williamson, Hez C. (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 12-30755 Bill # 9082	Total	\$210.00
Release user fee. Property is vacant.			
Release the User Fee	in the name of Wilson, Steven G&Marie	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 10-00351 Bill # 9521	Total	\$210.00
Release user fee. Property is vacant.			

Agenda Item #23: COMMENTS:

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

A. Department Head:

Jim Dossett: stated the following:

1. I would like to offer an explanation of why I requested that Agenda Item Number 14 be deleted;
2. Darrell McBane who is the manager of the State Trails Program for the State of North Carolina, and Christine Ellis who is the Waccamaw River Keeper for South Carolina, need to be here, along with staff;
3. Mr. McBane had a meeting in Elizabeth City today and he was concerned he would not be able to be here by 7:00 P.M.;

4. In addition, we have heard rumblings that some of the hunters and fishermen were concerned what such a proclamation or resolution would do to the river;
5. Then I shared this information with Mr. McBane, he recommended that I postpone this until the next meeting because he has been very involved with the Neuse River, the Tar River, the Roanoke River, the Lumber River that had this type of resolution in which you are supporting protecting and promoting the river, and he can bring in some very specific examples of how this does not impair hunting or fishing on the river at all, and, in fact, provides potential for additional access for the river;
6. There are several people that have been meeting on this for the past four or five (4 or 5) months, and there are four (4) people that have been involved with this, trying to promote the river and protect the river;
7. It is one of our main assets here; **and**
8. Those people include individuals, local paddling clubs, community vendors, Waccamaw Association out of South Carolina, the State Park Association and the State Trails Division and the U.S. Department of Interior, and they are anxious to get this money to help protect the river.

Vice Chairman Byrd requested that this item be discussed at the first meeting in May, due to the Speaker of the House being in town and keeping the Agenda as short as possible to allow the Board members that would like to attend to do so.

B. Board of Commissioners:

1. **Commissioner Bullard:** stated the following:
 - A. Ed Worley, Aging Director, called me and asked for my support on the Department of Aging;
 - B. This is something that we have not discussed but it is becoming a major issue out in the County;
 - C. I do support Mr. Worley in what he does;
 - D. I would like to express my concerns with my issues any maybe we even need to schedule a workshop to fill us in a little more;
 - E. Over the weekend, there were some announcements that there were some fund raising taking place on May 07, 2010, to help raise some money to help purchase a new Department of Aging building;
 - F. I know that Congressman Mike McIntyre has stated he has secured a grant for \$450,000, and Mr. Worley may have \$170,000 in the budget, but we need to be guaranteed that we are going to get that \$450,000;
 - G. I don't want to get into a position where I can tell you that I support it totally until we get everything lined up like it should be lined up;
 - H. I don't know if the building that you are talking about has been looked at to see if it is in structural sound condition, if the roof needs any repair, if the air conditioners work;
 - I. I don't know the future amount of money that it will take to renovate the building;
 - J. There are so many questions that I have, and I need to know more about this issue;
 - K. I don't know what size building you need, I don't know whether you need a large building or a building a little larger than you have;
 - L. We need to do some assessment over the program, and let's take it step by step;
 - M. Whatever we do, it will be a major decision and it will cost the County a lot of money; **and**
 - N. If we do anything, I think we need to make sure we don't make any mistakes, we need to take our time and do it the right way.
2. **Vice Chairman Byrd:** stated the following:
 - A. I concur with what you are saying, and when I spoke to Mr. Worley myself, the building which had been discussed, I think is a very good location for senior citizens;
 - B. It is very easily accessible and takes them off the main road with one hundred forty, plus, (140+) parking spaces;
 - C. My question was, where are we going to get the \$800,000 to fix the inside of the building;
 - D. I will agree that we need to know that Congressman McIntyre can guarantee the \$450,000, and we need to know where some of the other funds are coming from; **and**

- E. Relative to all the grants that are being brought to the Board for approval, I think this Board needs prior notification, and I am recommending at least sixty (60) days.

William S. Clark, County Manager, asked if a policy needed to be established to this effect. Vice Chairman replied stating yes and stipulate sixty (60) days unless we encounter some problems with this time period.

3. **Commissioner Prevatte:** stated the following:
- A. If you have a post office box, you do not get a Census Form; **and**
 - B. It has been my pleasure to serve on the Southeastern Regional Mental Health and Substance Abuse Board for the past four (4) years;
 - C. We have five (5) representatives from Columbus County on that board; **and**
 - D. Fredrica Turner Stell's term is expiring, and I would like to recommend that we appoint Peggy Gerald from Cerro Gordo as our representative from the western end of the County.

MOTION:

Commissioner Prevatte made a motion to appoint Peggy Gerald, Post Office Box 329, Cerro Gordo, North Carolina 28430, Telephone: (910) 654-5848, to the Southeastern Regional Mental Health, Developmental Disabilities and Substance Abuse Authority, to fill the vacancy of Fredrica Turner Stell, whose term expired November 30, 2009, seconded by Commissioner Bullard. The motion unanimously passed.

4. **Commissioner McKenzie:** stated the following:
- A. The Department of Aging does some great things for our County;
 - B. I would like to thank you for the Ramp Program; **and**
 - C. Mr. Worley, is there a matter of timeliness for the building that you are looking at?

Ed Worley, Department of Aging: replied stating the following:

- A. The building is owned by Young and Shin Pyon and they want to move as soon as possible
- B. I understand there is a grocery store out of Charlotte that is looking at the same building;
- C. This is our second opportunity on this building;
- D. There is an agreement, which I have not seen, that has been prepared by Lacy Wilson, but I understand that he has presented it;
- E. With that agreement, Mr. Young Pyon is wanting five thousand and 00/100 (\$5,000.00) as good faith money, which will be deductible at closing;
- F. They are willing to wait until September 01, 2010, and Congressman McIntyre's office states the \$450,000.00 will be available by September 01, 2010;
- G. I have looked at the building, and talked to the general contractor in Whiteville, that has been working on the building in downsizing it;
- H. Two (2) new heating and air conditioning systems have been installed on top of the building by Pridgen Brothers;
- I. There are two (2) new interior walls; **and**
- J. The building looks good except in the back where trucks delivered supplies for the old grocery store.

5. **Commissioner Gore:** stated the following:
- A. Nobody has had the respect or decency for me to even call me and ask me about this building;
 - B. I have had no discussion with Mr. Worley about it, or anyone else, except for Robert Adams;
 - C. There has been no discussion with me relative to this building, and I have not had any of the questions answered that I needed to ask about this building;
 - D. I am still a member of this Board until December, and nobody has shown enough respect to even talk to me about this;
 - E. I think we need to wait until some of these questions have been answered and I am not going to vote in support of giving \$5,000.00 when we don't know how much money we are going to have to spend, we have no idea how much money it will cost to renovate this building, the new heating and air conditioning units have been sitting there unused for a prolonged period of time, the condition of the roof, the interior of the building;

- F. If we do find the money and we spend \$675,00.00 for the building, where are we going to find the other \$800,000.00 to renovate this building, when we have got a mandate on the 911 Emergency Services Center that we got, by 2013, to spend nearly \$2 million dollars there, and we got a Courthouse that we are going to have to deal with, and a lot of other things;
 - G. I don't know where we are going to find the \$800,00.00;
 - H. I support Mr. Worley, his people, and his efforts that seniors in this County deserve all the support that we can give them, but also the taxpayers in this County deserve our support as well, and not raise taxes on the taxpayers to foot a building out there that is four or five (4-5) times larger than what is currently being used by the Department of Aging; **and**
 - I. I have a lot of unanswered questions and I do not support spending any money at all until my questions have been answered.
6. **Commissioner Prevatte:** stated the following:
- A. I strongly support our Department of Aging;
 - B. We need to be prudent in our steps;
 - C. With the Courthouse project, we did an assessment, and we need to do an assessment with what our needs are and not what our wants are;
 - D. The building may be more than what we need, but \$5,000 is not much money to hold the building while we do an assessment; **and**
 - E. I do not have a problem with the \$5,000.00, but I do have a problem if you come back and ask for the Board to come up with \$800,000.00 to renovate this building next year, which would mean we would have to raise taxes, and I will not vote to raise property taxes.
7. **Commissioner McKenzie:** stated the following:
- 1. This is an ideal location for our senior citizens;
 - 2. It is off the road, it is safe, adequate parking spaces, and the building is very accommodating;
 - 3. There is a little more space than they need, but the County can always utilize the space; **and**
 - 4. We are acquiring this building under market price, so that is the key to the whole process.
- MOTION:**
- Commissioner McKenzie made a motion to approve the five thousand and 00/100 (\$5,000.00) dollars on the referenced building, as good faith money, until September 01, 2010.
8. **Commissioner Bullard:** stated the following:
- A. We have never bought any property, since I have been on the Board, without negotiating;
 - B. We are spending taxpayers' money, and we need to watch what we spend;
 - C. Do we need a building the size of the one we are discussing?; **and**
 - D. We have not looked into the situation.
9. **Commissioner Prevatte:** stated the following:
- A. Can we have a workshop and discuss this matter; **and**
 - B. Two or three (2 or 3) weeks should not make or break this situation.
10. **Vice Chairman Byrd:** stated the following:
- A. I would like to suggest that we have a workshop;
 - B. Negotiations need to be executed;
 - C. It is a nice facility, but may be a little larger than our present needs;
 - D. At the price of the building, the location and the land, this is a very good deal; **and**
 - E. All seven (7) of the Board members should have access to the same information.

After discussion was conducted, it was the general consensus of the Board to establish a Workshop for the purpose of discussing a larger building for the Department of Aging, on Monday, April 12, 2010, at 6:30P.M., in the Commissioners Chambers.

11. **Commissioner Bullard:** What do you plan to put in this building for the reason for it to be that size?

Ed Worley: replied stating the following:

- A. I am looking at a fifteen to twenty (15-20) year growth;
- B. Governor Purdue has stated that in twenty (20) years, the senior population would double;
- C. We want to continue growth, continue to increase services;
- D. We would like to have an indoor walking trail, water aerobic program, internet, larger place for activities (pool table, checkers, ping pong, tennis), and the most important thing is to have rooms where we can conduct seminars;
- E. More educational programs;
- F. Be able to cook our own meals in lieu of purchasing; **and**
- G. Shag classes, dance classes; etc.

12. **Commissioner Gore:** How does our Department of Aging compare in size to other Departments of Aging throughout the State?

Ed Worley: we are the largest in the State.

Commissioner Gore: We are the third or fourth poorest county in the State.

- C. **County Manager (William S. Clark):** I would like to remind the Board about the Ethics Training on April 15, 2010, from 1:15 P.M. and ending at 3:30 P.M., at Vineland Station.

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

At 7:55 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (3) Attorney-Client Privilege, after a five (5) minute recess, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #24: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (3) ATTORNEY-CLIENT PRIVILEGE:

No official action was taken

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:21 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Norris. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Russ requested that Mike Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following:

“The County Attorney discussed litigation on the Chadbourn Rural Water System, and William S. Clark, County Manager, discussed some Economic Development related issues.”

Vice Chairman Byrd made a motion to approve the Closed Session General Account, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #25: ADJOURNMENT:

At 8:22 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, April 05, 2010

7:05 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 District I Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:05 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 15, 2010 **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 March 15, 2010 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the FEBRUARY, 2010 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF FEBRUARY, 2010

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
2/1/2010	402773	JEFFERY SPIVEY	-30.00	DELINQ PENALTY WAIVED

2/3/2010	101330	SONJA BENTON	-50.00	DEPOSIT APPLIED
2/3/2010	208480.0091	SUSAN CREECH	-30.00	DELINQ PENALTY WAIVED
2/3/2010	100630.0097	LINDA BYRANT	25.00	DISCONNECT FEE
2/3/2010	100630.0097	LINDA BYRANT	-50.00	DEPOSIT APPLIED
2/3/2010	206140	MICHEAL HARRELSON	-35.00	BANK DRAFT ERROR
2/4/2010	105273.0097	KIM DENNISTON	25.00	SERVICE CHARGE
2/5/2010	201390.0098	CHARLES WILLIAMS	-55.00	CUSTOMER LEAK
2/5/2010	402480.00 96	JANICE BRANTON	-39997.80	METER READ WRONG
2/5/2010	402480.00 96	JANICE BRANTON	21.00	CREDIT REFUND
2/5/2010	104630.00 97	NICOLE GODFREY	-84.00	BILLING ERROR
2/5/2010	104630.00 97	NICOLE GODFREY	50.00	DEPOSIT REFUND
2/5/2010	603980	REBECCA FAVORS	-42.00	BILLING ERROR
2/5/2010	603980	REBECCA FAVORS	50.00	DEPOSIT REFUND
2/8/2010	208030	ROSA L. SMITH	-14.70	BILLING ERROR
2/12/2010	103310.00 97	LARRY GODWIN	-99.00	CUSTOMER LEAK
2/12/2010	104030.00 97	LARRY GODWIN	-1320.00	METER ERROR
2/12/2010	301730.00 98	BARRY CRIBB	-174.00	CUSTOMER LEAK
2/12/2010	301710.00 98	J. BARRY CRIBB	-35.00	CUSTOMER LEAK
2/16/2010	102560.00 98	PEGGY BELLAMY	-237.00	CUSTOMER LEAK
2/16/2010	103730.00 98	CRAIG MCPHERSON	41.00	NSF
2/16/2010	103730.00 98	CRAIG MCPHERSON	25.00	NSF
2/16/2010	100010.00 98	MCDANIELS WAREHOUS	-24.00	CUSTOMER LEAK
2/18/2010	200850.00 98	SHARON JONES	102.00	CUSTOMER LEAK
2/18/2010	105273.00 97	KIM DENNISTON	-5.00	BILLING ERROR
2/18/2010	204140.00 98	IRENE PHIPPS	-23.00	CUSTOMER LEAK
2/18/2010	100460.00 98	JUDY WILLARD	-85.00	CUSTOMER LEAK
2/19/2010	206430.00 98	THERESE K. MILLS	-545.00	CUSTOMER LEAK
2/19/2010	400970	JEFFREY SHOCKLEY	-298.00	CUSTOMER LEAK
2/19/2010	203250.00 97	EARL WILLIAMS	-38.00	CUSTOMER LEAK
2/19/2010	208393.00 98	AVONDA NORRIS	50.00	METER TAMPERING FEE

Commissioner McKenzie made a motion to approve the adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, April 05, 2010

7:05 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 District II Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:05 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 15, 2010 **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 March 15, 2010 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the FEBRUARY, 2010 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF FEBRUARY, 2010

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/2/2010	130922.0098	JERETTA YOUNG	-35.00	POSTING ERROR

2/4/2010	133620.0098	JIMMY CRIBB	-24.00	CUSTOMER LEAK
2/4/2010	121640	JACK BOWEN	-50.00	APPLY DEPOSIT
2/4/2010	133520.0098	RACHEL MATTHEWS	-104.00	CUSTOMER LEAK
2/5/2010	133390.0098	DEBBIE RANSOM	-174.00	CUSTOMER LEAK
2/5/2010	120005.009	MICHEAL SASSER	-247.50	BILLING ERROR
2/5/2010	110720.0094	BETTY GRAHAM	-50.00	DEPOSIT APPLIED
2/5/2010	112210.00 98	GEORGE C. BASS	50.00	DEPOSIT TRANSFER
2/8/2010	141760	WORTH SMITH JR	-41.00	CUSTOMER LEAK
2/9/2010	144456.00 98	BOBBY HARDIE	-55.00	BILLING ERROR
2/9/2010	133119.00 98	CARRON SUE BLACKWELL	-60.00	CUSTOMER NOT USING WATER
2/11/2010	143402.00 97	KENNETH DAVIS	-325.00	BILLING ERROR
2/12/2010	111744.00 97	SHAYLA PIERCE	-50.00	APPLY DEPOSIT
2/15/2010	121315.00 90	KAREN NELSON	-57.00	CUSTOMER LEAK
2/15/2010	120175.00 98	MARY STEPHENS	-35.00	NSF ERROR
2/15/2010	142930.00 98	MT. HOREB AME CHURCH	-187.00	CUSTOMER LEAK
2/18/2010	133560	WILDON EDMUND	-27.00	CUSTOMER LEAK
2/19/2010	120640	GERRY BLACKWELL	-\$84.00	METER READ WRONG
2/19/2010	142246.00 98	JONATHAN OSBOURNE	-50.00	APPLY DEPOSIT
2/22/2010	120590.00 95	CHARLES JORDAN	-94.00	CUSTOMER LEAK
2/22/2010	132700	CARLA FLOYD	-103.00	CUSTOMER LEAK
2/23/2010	121206.00 98	ROY JERNIGAN	-\$30.00	DELINQUENT PENALTY WAIVED
2/23/2010	143960.00 98	SAM HUNT JR.	-\$30.00	DELINQUENT PENALTY WAIVED
2/25/2010	142510.00 98	LINDA CARTER	-\$125.00	WAIVE BROKEN SETTER FEE

Commissioner McKenzie made a motion to approve the adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, April 05, 2010

7:05 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 District III Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:05 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 15, 2010 **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 March 15, 2010 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the FEBRUARY, 2010 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF FEBRUARY

DATE	ACCOUNT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/2/2010	381160	KELLY PRINCE	-25.00	BILLING ERROR

2/3/2010	341820.0097	COLUMBUS INVESTMENTS	-24.17	BILLING ERROR
2/5/2010	360493.0098	CYNTHIA HUNT	-20.00	METER READ WRONG
2/5/2010	340730.00 95	JENNIFER LONG	-5.83	BILLING ERROR
2/5/2010	340730.00 95	JENNIFER LONG	50.00	DEPOSIT REFUND
2/8/2010	380870	AUGUSTA DAVIS	-20.83	BILLING ERROR
2/8/2010	380870	AUGUSTA DAVIS	21.00	SECURITY REFUND
2/9/2010	341020.00 98	JOHN MALPASS	-134.00	CUSTOMER LEAK
2/9/2010	341460	BETTY ANN PAGE	-60.00	CUSTOMER LEAK
2/10/2010	380130.00 98	LILLIE BERKLEY	-40.00	CUSTOMER LEAK
2/12/2010	340005.00 98	DANNY WARD	-120.00	CUSTOMER LEAK
2/12/2010	340420.00 98	SHANNON SOLES	-15.00	CUSTOMER LEAK
2/15/2010	330175.00 98	ADDIE HAYNES	25.00	NSF
2/15/2010	330175.00 98	ADDIE HAYNES	25.00	NSF FEE
2/16/2010	350610.00 97	ASHLEY BOYKIN	33.00	NSF
2/16/2010	350610.00 97	ASHLEY BOYKIN	25.00	NSF FEE
2/18/2010	350019.00 94	STACEY JORDAN	-12.00	CUSTOMER LEAK
2/24/2010	360895.00 97	JONATHAN RAWLS	-30.00	DELINQUENT PENALTY WAIVED

Commissioner McKenzie made a motion to approve the adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, April 05, 2010

7:05 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 District IV Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:05 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 15, 2010 **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 March 15, 2010 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the FEBRUARY, 2010 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF FEBRUARY, 2010

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
2/10/2010	410420.00 96	ROBERTO NOYOLA	-42.00	BILLING ERROR
2/24/2010	410360.00 97	CHARLES WILLIAMSON	-30.00	DELINQUENT PENALTY WAIVE

Commissioner McKenzie made a motion to approve the adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District IV, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of CHANGE ORDER NUMBER 3 for CONTRACT 1, T.A. LOVING COMPANY:

Kip McClary, Public Utilities Director, requested Board approval of Change Order Number 3 for Contract 1, for T.A.Loving Company, for a contract decrease of \$111,638.50.

Commissioner Prevatte made a motion to approve Change Order Number 3 for Contract 1, for T.A. Loving Company, for a contract decrease of \$111,638.50, seconded by Vice Chairman Byrd. The motion unanimously passed. A copy of this Change Order will be marked as Exhibit “B”, and kept on file in the Minute Book Attachments, Book Number 3, in the Clerk to the Board’s Office, for review.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of CHANGE ORDER NUMBER 1 for CONTRACT 4, BILL’S WELL DRILLING:

Kip McClary, Public Utilities Director, requested Board approval Change Order Number 1 for Contract 4, Bill’s Well Drilling, for a contract increase of \$72,100.00.

Commissioner Norris made a motion to approve Change Order Number 1 for Contract 4, Bill’s Well Drilling, for a contract increase of \$72,100.00, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of this Change Order will be marked as Exhibit “C”, and kept on file in the Minute Book Attachments, Book Number 3, in the Clerk to the Board’s Office, for review.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of CHANGE ORDER NUMBER 1 for CONTRACT 3, ASHLEY ELECTRIC:

Kip McClary, Public Utilities Director, requested Board approval of Change Order Number 1 for Contract 3, Ashley Electric, for a contract increase of \$7,876.00.

Vice Chairman Byrd made a motion to approve Change Order Number 1 for Contract 3, Ashley Electric, for a contract increase of \$7,876.00, seconded by Commissioner Bullard. The motion unanimously passed. A copy of this Change Order will be marked as Exhibit “D”, and kept on file in the Minute Book Attachments, Book Number 3, in the Clerk to the Board’s Office, for review.

ADJOURNMENT:

At 7:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, April 05, 2010
7:05 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 District V Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:05 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 15, 2010 **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 March 15, 2010 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the FEBRUARY, 2010 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF FEBRUARY, 2010

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
2/2/2010	800575	DAVID BECK	-30.00	DELINQUENT PENALTY WAIVED

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2/5/2010	800674.00 97	JAMES LARRIMORE	28.70	CREDIT REFUND
2/5/2010	800669.00 97	LARRY GORE	-29.00	CREDIT APPLIED
2/8/2010	709764	JENNIE NORRIS	-21.00	WATER NOT AVAILABLE
2/10/2010	800674.00 96	BERTIN TORRES	-29.00	DEPOSIT XF
2/15/2010	709980.00 98	JOHN SINGLETARY	25.00	DISCONNECT FEE
2/15/2010	709980.00 98	JOHN SINGLETARY	-50.00	APPLY DEPOSIT
2/16/2010	709947.00 98	PEARLINE GERALD	25.00	DISCONNECT FEE
2/17/2010	700999.00 98	JODY BRUTON	-30.00	DELINQUENT PENALTY WAIVED
2/18/2010	709956.00 98	MELBRA TODD	-220.00	CUSTOMER LEAK
2/19/2010	800101.00 98	JOHNATHAN STRICKLAND	-165.00	CUSTOMER LEAK

Commissioner McKenzie made a motion to approve the adjustments to the February, 2010 monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman