

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 02, 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 the 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 August 02, 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 Vice Chairman Giles E. Byrd

ADJUSTMENT of AGENDA:

Chairman Russ stated he needed a motion and a second to delete Agenda Item #17.A. Commissioner Norris made a motion to delete Agenda Item #17.A, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the July 19, 2010 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Andy Inman, 654 Inman Lake Road, Whiteville, NC 28472:** stated the following:
 - A. I am here to address the problems we are having with our water and taxes in Water District III;
 - B. This Water District was started in 2003-2004, and I will quote from a 4-14-2005 News Reporter article, that we have 789 active users out of 1177 taps which is a 67% ratio;
 - C. We were told that if we got 75% of the customers to hook up, it would eliminate the tax, if we work really hard;
 - D. In a 6-14-2005 News Reporter article, we are showing that we have 820 active customers out of 1,500;
 - E. In 2 months, we added 31 customers and almost 1400 tentative customers;
 - F. In a 3-07-2007 News Reporter article, we were quoted as having 920 users out of 1528, so we gained 28 people and we gained 100 customers;
 - G. The quote from 5-31-2010 is , "District III needs an additional 550 customers to reduce this tax." That would bring us to 1530.
 - H. We have went from needing 720 to reduce our tax to 1530;
 - I. We absolutely don't understand;
 - J. We need concrete numbers, and to be informed as to where we are at;
 - K. The number of customers needed have doubled;
 - L. What I am asking you to do is to give us concrete honest numbers;
 - M. We need answers.

- N. You will need to educate the citizens of Columbus County thoroughly on the quarter cent sales tax to get it passed; **and**
- O. The out-of-town travelers can help us with this sales tax.

Discussion was conducted relative to the following:

- 1. The source of this information being from the Board or the County Manager; **and**
- 2. Was this information given at a Board Meeting or a meeting with the County Manager?

Vice Chairman Byrd requested that William S. Clark, County Manager, check into this information and contact Andy Inman.

- 2. **Glendale Young, Chadbourn, NC:** stated the following:
 - A. I represent the incoming Commander of the VFW in Whiteville;
 - B. I want to thank the citizens of Columbus County, which you represent, and the Commissioners, for the generous donation that you appropriated in the budget this year;
 - C. The causes are very great and we really appreciate it because the troops coming back from Iraq are low on funds;
 - D. Due to your generous contribution, we can continue to do what we need to do for the Veterans here in Columbus County; **and**
 - E. We serve to live, and freedom is not free because all soldiers pay some type of price on some level.

Agenda Item #6: SINGLE FAMILY REHABILITATION GRANT 2010 (SFR 2010) - POST APPROVAL DOCUMENTATION:

Warren Wooten, Project Administrator, The Wooten Company, requested Board approval of the following documents for the Single Family Rehabilitation Grant 2010 (SFR 2010) in the amount of two hundred thousand and 00/100 (\$200,000.00) dollars:

- A. Post Approval Documentation;
- B. Assistance Policy
- C. Procurement Policy; **and**
- D. Signatory Form and Certification.

Commissioner Norris made a motion to approve the above listed documents for the Single Family Rehabilitation Grant 2010 (SFR 2010) in the amount of two hundred thousand and 00/100 (\$200,000.00) dollars, seconded by Vice Chairman Byrd. The motion unanimously passed. Copies of these documents will be marked as Exhibits "A", "B", "C" and "D", and kept on file in the Minute Book Attachments, Book Number 4, for review.

Agenda Item #7: SINGLE FAMILY REHABILITATION GRANT 2010 (SFR 2010) - APPROVAL to enter into AGREEMENT for PROFESSIONAL SERVICES, 2010 NCHFA SINGLE FAMILY REHABILITATION (SFR) GRANT and POOL MEMBERSHIP, with L.E. WOOTEN and COMPANY, INCORPORATED:

William S. Clark, County Manager, requested Board approval to enter into the Agreement for Professional Services 2010 NCHFA Single Family Rehabilitation (SFR) Grant and Pool Membership for the administration of the SFR 2010 grant.

Commissioner Norris made a motion to approve the Agreement for Professional Services 2010 NCHFA Single Family Rehabilitation (SFR) Grant and Pool Membership for the administration of the SFR 2010 Grant, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of this document will be marked as Exhibit "E", and kept on file in the Minute Book Attachments, Book Number 4 for review.

Agenda Item #8: FINANCE - APPROVAL and ADOPTION of the 2010 SINGLE FAMILY REHABILITATION GRANT PROJECT ORDINANCE in the AMOUNT OF \$484,360.00:

Bobbie Faircloth, Finance Officer, requested Board approval and adoption of the following Single Family Rehabilitation Grant 2010, Grant Project Ordinance.

**SINGLE FAMILY REHABILITATION GRANT 2010
GRANT PROJECT ORDINANCE
Adoption Date: August 2, 2010**

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

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

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

SECTION 3. The project will be executed in full during fiscal year 10/11 thru 12/13.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of August 2010.

ACCOUNT NUMBER	TITLE	AMOUNT
53-3493-430250	North Carolina Housing Finance Agency	\$448,360.00
53-3493-430255	NCHFA – LAPP “Lead Base Paint”	\$36,000.00
TOTAL:		\$484,360.00

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

ACCOUNT NUMBER	TITLE	AMOUNT
53-4938-548002	Administrative Cost	\$ 40,760.00
53-4938-549898	Hard Cost	\$ 360,000.00
53-4938-558010	Soft Cost	\$ 47,600.00
53-4938-558020	NCHFA- LAPP “Lead Base Paint”	\$ 36,000.00
TOTAL:		\$ 484,360.00

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

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

ADOPTED, this the 2nd day of August 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 Single Family Rehabilitation Grant 2010, Grant Project Ordinance, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: REQUEST FOR EASEMENT ON COUNTY-OWNED PROPERTY:

Dewey L. Graham, private citizen, requested permission for an easement on county-owned property, to have access to his property. Mr. Graham stated the following:

1. I own forty-eight (48) acres of land that is land locked, that is one quarter mile off of Highway 74-76 in the eastern section of Columbus County;
2. This property is surrounded by heir property of three (3) different generations, and getting an easement by this method would be lengthy and cumbersome;
3. My Uncle Billy Graham owned some property that was given to Columbus County through FEMA; **and**
4. My request is to get an easement on the west end of that property to my property, which will be the easiest and simplest way.

After discussion was conducted relative to whether Columbus County could grant this easement, it was the general consensus of the Board to delay this matter until Mike Stephens, County Attorney, has had the opportunity to contact FEMA and get a ruling.

Agenda Item #10: EMERGENCY SERVICES - AMENDMENT to EMERGENCY OPERATIONS PLAN:

Jeremy Jernigan, Emergency Services Director, requested Board approval of the following amendment, to the Columbus County Emergency Operations Plan, on its first reading.

**Columbus County Emergency Operations Plan
Amendment Number 1
Training of County Personnel for Emergency Response**

All county employees, contract employees, and volunteers are deemed essential personnel in an emergency situation and are designated as Civil Preparedness Designees/First Responders. As a result, they may be required to participate in Safety, Defensive Driving, First Aid and other types of training provided by the community college system.

Commissioner Bullard made a motion to approve Amendment Number 1 to the Columbus County Emergency Operations Plan, on its first reading, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: SHERIFF - DEPARTMENTAL UPDATE:

The Honorable Christopher Batten, Columbus County Sheriff, delivered the following Departmental Update to the Board.

As of January 01, 2010, the following activity has taken place:

1. One thousand, three hundred (1,300) arrests have been made, and the officers, themselves, have generated the arrest warrants;
2. Three thousand, six hundred (3,600) civil papers have been served;
3. Three thousand, two hundred (3,200) criminal papers have been served;
4. Two thousand (2,000) charges, other than those by our officers, that our officers have served papers on;
5. All of this activity has taken place with only twenty-four (24) officers in the Sheriff's Department;
6. We have one hundred ninety-nine (199) inmates in the jail today, and our facility is a one hundred ninety-two (192) bed facility which makes our jail overfilled;
7. We have thirty-six (36) people on house arrest;
8. We have forty (40) house arrest devices;
9. We are working with Tony Soles, Maintenance Director, on the mold testing at the old jail building;
10. We had to relocate four (4) people out of the old jail due to the level of mold; **and**
11. We are still looking for an off-site location for our drug enforcement officers.

Agenda Item #12: PURCHASING - APPROVAL and ADOPTION of RESOLUTION APPROVING FINANCING TERMS:

Stuart Carroll, Purchasing Director, requested Board approval and adoption of the following Resolution Approving Financing Terms, with Branch Banking and Trust Company (BB&T), for the purchase of four (4) Dodge Chargers and two (2) F150 pickup trucks, in the amounts of \$80,564.00 and \$32,106.00, respectively.

Resolution Approving Financing Terms

WHEREAS: The Columbus County (“County”) has previously determined to undertake a project for four Dodge Chargers and two F150 pickup trucks (the “Project”), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company (“BB&T”), in accordance with the proposal dated July 14, 2010. The amount financed shall not exceed \$80,564.00, and \$32,196.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.95%, and the financing term shall not exceed three (3) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and a Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer’s satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer’s release of any Financing Documents for delivery constituting conclusive evidence of such officer’s final approval of the Document’s final form.
4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as “qualified tax- exempt obligations” for the purpose of Internal Revenue Code Section 265(b)(3).
5. The County intends that the adoption of this resolution will be a declaration of the County’s official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County’s general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 2nd day of August, 2010.

By: **P. EDWIN RUSS**
 Title: **Chairman**
 Columbus County Board of Commissioners
 (SEAL)

By: **JUNE B. HALL**
 Title: **Clerk to the Board**

Commissioner Prevatte made a motion to approve the Resolution Approving Financing Terms, with Branch Banking and Trust Company (BB&T), for the purchase of four (4) Dodge Chargers and two (2) F150 pickup trucks, in the amounts of \$80,564.00 and \$32,106.00, respectively, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #13: WORKSHOP - COURTHOUSE OPTIONS:

William S. Clark, County Manager/Courthouse Committee Member, requested the

establishment of a date and time for a workshop to discuss the Columbus County Courthouse options.

Vice Chairman Byrd stated the following:

1. I think we need to take this under consideration, and maybe bring it back up at a later meeting;
2. I don't think we need to worry about this workshop because we are going to be getting into another workshop later on in the meeting that we need to have first;
3. I would like to ask for us to table this for a few days, thirty (30) days or so.

Commissioner Norris ask Vice Chairman Byrd if he was offering this in a motion. Vice Chairman Byrd replied stating yes.

MOTION:

Vice Chairman Byrd made a motion to table this matter for thirty (30) days or so, seconded by Commissioner Norris.

Chairman Russ re-stated the motion as follows, "To table this matter until a later date". The motion unanimously passed.

Agenda Item #14: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to COMMITTEES/BOARD/COUNCILS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements be made.

COMMITTEE	DISTRICT / EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Industrial Facilities Pollution Control Financing Authority **See Documentation**	EB	Robert Howard	06-30-2010	HOLD
Quarter (1/4¢) Cent Sales Tax Education Committee (2010)	I	2 To Be Appointed	N/A	Ella Scarborough Vickie Pait
	V	2 To Be Appointed	N/A	
Whiteville Planning and Zoning Board **See Whiteville ETJ Area Map**	EB	ETJ (Has been vacant for some time)	N/A	HOLD

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

At 7:07 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 Bullard. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 19, 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL and ADOPTION of the REVISED UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading. **(The first reading was held at the July 19, 2010 Meeting.)**

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

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

At 7:10 P.M., Commissioner Prevatte made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #17 CONSENT AGENDA ITEM:

A. Budget Amendments:

NOTE: The following Budget Amendments were deleted from the August 02, 2010 Agenda, in error, and will be handled at the August 16, 2010 Board Meeting.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-6120-535110	Maint and Repair Grounds	1,500
Revenue	10-3612-489040	Miscellaneous Revenue (Donated monies received)	1,500
Expenditures	68-4520-550010	Capital Expenditures	158,143
Revenue	68-3452-430080	Admin and Capital Revenue from NCDOT	158,143

Agenda Item #18: COMMENTS:

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

A. Department Head:

Jim Dossett, Planning Director: stated the following:

1. Relative to the FEMA property that has been discussed at this meeting, I am requesting that this Board give the Flood Plain Manager, which is me, a chance to look at this said property, and any other property in question, and advise;
2. I am presenting a draft copy of the Abandoned Structure Ordinance for your review and input;
3. The Planning Board recommends your review and adoption of this Ordinance; **and**
4. You may want to schedule a workshop on this Ordinance.

After discussion was conducted, Mike Stephens, County Attorney, recommended that this request be placed on the August 16, 2010 Agenda.

B. Board of Commissioners:

1. **Chairman Byrd:** I have been approached by citizens wanting to know the terms of the Columbus County Hospital Board of Trustees' members, and what method is used to replace the Board members.

William S. Clark, County Manager, replied stating the following:

- When there is a vacancy on the Board, they make recommendations to the Board of Commissioners, and the Board of Commissioners can say yes or no;
- The Hospital Board of Trustees can recommend up to three (3) people;
- Once the recommendation is made by the Board of Trustees, the Board of Commissioners can accept or deny; **and**
- Unless recently changed, the members can serve two (2), five (5) year terms.

2. **Commissioner McKenzie:** I would like to say welcome back to Jeremy Jernigan, Emergency Services Director.
3. **Chairman Russ:** stated the following:
 - A. It has been brought to my attention that there needs to be clarification made relative to the costs of the auction items purchased by the Commissioners during the festivals;
 - B. The costs of the items purchased have always been equally distributed between the Board members, by a payroll deduction, or out-of-pocket money;
 - C. It has been mutually agreed upon that the price of the auctioned item would be paid for by those members present at the event, or by those members who have agreed to participate in the purchase;
 - D. We had a tragedy at Lake Waccamaw with a drowning victim;
 - E. Several surrounding counties, along with our emergency personnel, were present on the scene;
 - F. One of the counties had a Incident Command Center onsite; **and**
 - G. I would like for Columbus County to apply for a grant for the purchase of a mobile unit that will be adequate for a Columbus County Incident Command Center.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (4) ECONOMIC DEVELOPMENT:

At 7:24 P.M., Vice Chairman Byrd made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (4) Economic Development, after a five (5) minute recess, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #19: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (4) ECONOMIC DEVELOPMENT:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 7:43 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Gore. 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 Manager discussed the proposed expansion project of a local industry with the Board of Commissioners.”

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

Agenda Item #20: ADJOURNMENT:

At 7:44 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Bullard. 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, August 02, 2010

7:07 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 7:07 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the July 19, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL and ADOPTION of the REVISED UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading. **(The first reading was held at the July 19, 2010 Meeting.)**

Commissioner Prevatte made a motion to approve the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, seconded by Commissioner Norris. The motion unanimously passed. This document may be viewed in the July 19, 2010 Columbus County Water and Sewer Districts I, II, III, IV and V, respectively.

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ADJOURNMENT:

At 7:10 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Vice Chairman Byrd. 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, August 02, 2010

7:07 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 7:07 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the July 19, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL and ADOPTION of the REVISED UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading. **(The first reading was held at the July 19, 2010 Meeting.)**

Commissioner Prevatte made a motion to approve the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, seconded by Commissioner Norris. The motion unanimously passed. This document may be viewed in the July 19, 2010 Columbus County Water and Sewer Districts I, II, III, IV and V, respectively.

ADJOURNMENT:

At 7:10 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Vice Chairman Byrd. 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, August 02, 2010

7:07 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 7:07 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

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Commissioner Prevatte made a motion to approve the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, seconded by Commissioner Norris. The motion unanimously passed. This document may be viewed in the July 19, 2010 Columbus County Water and Sewer Districts I, II, III, IV and V, respectively.

ADJOURNMENT:

At 7:10 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Vice Chairman Byrd. 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, August 02, 2010

7:07 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 7:07 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the July 19, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL and ADOPTION of the REVISED UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading. **(The first reading was held at the July 19, 2010 Meeting.)**

Commissioner Prevatte made a motion to approve the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, seconded by Commissioner Norris. The motion unanimously passed. This document may be viewed in the July 19, 2010 Columbus County Water and Sewer Districts I, II, III, IV and V, respectively.

ADJOURNMENT:

At 7:10 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Vice Chairman Byrd. 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, August 02, 2010
7:07 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 7:07 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the July 19, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL and ADOPTION of the REVISED UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading. **(The first reading was held at the July 19, 2010 Meeting.)**

Commissioner Prevatte made a motion to approve the **revised** Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, seconded by Commissioner Norris. The motion unanimously passed. This document may be viewed in the July 19, 2010 Columbus County Water and Sewer Districts I, II, III, IV and V, respectively.

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ADJOURNMENT:

At 7:10 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Vice Chairman Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman