

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
ABANDONED STRUCTURE ORDINANCE WORKSHOP**

**Tuesday, September 07, 2010
5:30 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 a workshop for the Abandoned Structure Ordinance.

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**

OTHER in ATTENDANCE:

Jim Dossett, Planning Director
Planning Board Members

WORKSHOP CALLED to ORDER:

At 5:30 P.M., Chairman Russ called the September 07, 2010 Abandoned Structure Ordinance Workshop to order.

READING of WORKSHOP PROCEDURES:

Chairman P. Edwin Russ stated the following:

1. First, the workshop meeting is to inform the Board and permit discussion - no final action is taken; **and**
2. Second, the procedures are less formal than at a regular meeting, but such meetings are part of the decision-making process, deliberations are going on, and therefore, they constitute "official meetings".

PRESENTATION by JIM DOSSETT:

Jim Dossett, Columbus County Planning Director, presented the following Abandoned Structure Ordinance of Columbus County, North Carolina, for discussion, comments, etc.

**ABANDONED STRUCTURE ORDINANCE
OF
COLUMBUS COUNTY, NORTH CAROLINA**

Section 500 - General Requirements

Section 500.1 Authority

Columbus County hereby exercises its authority to enact Abandoned Structure regulations pursuant to N.C.G.S 153A-12, 121,123 &140; 160A-443.

Section 500.2 Jurisdiction

The jurisdiction of this Ordinance shall be described as any part of Columbus County not within the corporate limits or the extra territorial jurisdiction of any municipality. In addition, the Governing Board of any municipality may by resolution permit this Ordinance to be applicable within the municipality. If it does so the municipality shall give written notice to the county of its withdrawal of such permission. Thirty (30) days after the day the county receives the notice this Ordinance ceases to be applicable within the municipality.

Section 500.3 Short Title

This ordinance shall be known as the Abandoned Structure Ordinance of Columbus County, North Carolina, and may be cited as the Abandoned Structure Ordinance.

Section 501. Purpose

The purpose of this ordinance is to promote the public safety, health, and welfare of the citizens of Columbus County through the regulation of abandoned structures in the county. All abandoned structures defined herein are hereby declared to be a public nuisance, the abatement of which pursuant to the police power is hereby declared to be necessary for the health, welfare, and safety of the residents of Columbus County. This ordinance is adopted pursuant to the authority contained in N.C.G.S. 153A-12, 121,123 &140; 160A-443.

Section 502. Definitions

The following words, terms, and phrases shall have the following meanings when used in this ordinance:

Abandoned Structure: A building or manufactured home that has not been used as a dwelling or non residential use for at least 120 days or a billboard type sign that has not been maintained, and is found to be a nuisance because it is in a wrecked, scrapped, disassembled, unusable, cannibalized, burnt, inoperable, or unreparable state, or creates or fosters one or more of the following conditions:

1. A breeding ground or harbor for mosquitoes, other insects, rats, or other pests;
2. A point of heavy growth of weeds or other noxious vegetation over eight (8) inches in height;
3. The collection of pools or ponds of water;
4. Concentrated quantities of gasoline, oil, or other flammable or explosive materials;
5. A source of danger for children because of the possibility of entrapment or injury from exposed sharp surfaces of metal, glass, or other rigid materials;
6. A source of danger from the home, or parts thereof, falling or turning over;
7. An accumulation of garbage, food waste, or any other rotten or putrefied matter of any kind;
8. Accumulation of sewage or animal waste;
9. Concentrated quantities of hazardous materials;
10. The presence of dead animals; **or**
11. Any manufactured home specifically declared a public health and safety hazard by the Board of Commissioners or a duly authorized county official or employee.

Manufactured homes that are abandoned as defined herein shall be considered personal property and, if previously characterized as real property for tax or other purposes, shall forfeit that characterization.

Manufactured Home: A structure, transportable in one or more sections, which in the traveling mode whose body is 8 feet or more in width or 40 feet or more in length, or when erected on site, is 320 square feet or more, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air conditioning and electrical systems contained therein. Such term shall include any structure that meets all the requirements of this paragraph except the size requirements and with respect to which the manufacturer voluntarily files a certification required by the Department of Housing and Urban Development (HUD) and complies with the standards established under that Federal agency. For purposes of this ordinance, “manufactured home” includes both factory-built single-family structures built to meet standards established under The National Manufactured Housing Construction and Safety Standards Act of 1974 and mobile homes built prior to the effective date of those standards (June 15, 1976). The Federal Standards became effective on June 15, 1976, and all homes with a date of manufacture on or after this date were required to have a HUD label indicating compliance with the standards.

Section 503. Regulated Activities

Section 503.1 Administration

- A. The Columbus County Planning Department and Columbus County Building Inspections Department are jointly and mutually responsible for the administration and enforcement of

this ordinance.

- B. The county may remove, store, and dispose of abandoned structures homes in compliance with this ordinance and applicable state laws.
- C. Nothing in this ordinance shall be construed to limit the legal authority of powers of officers or the employees of the county or state in enforcing other laws or in otherwise carrying out their duties with regard to abandoned manufactured homes.

Section 503.2 Abandoned manufactured homes unlawful; removal authorized

- A. It shall be unlawful for the registered owner or persons entitled to the possession of an abandoned manufactured home, or for the registered owner, lessee, or occupant of the real property upon which an abandoned manufactured home is located, to cause or allow a manufactured home to be an abandoned manufactured home.
- B. A dwelling structure shall be considered abandoned if it has not been connected to either water or electrical utilities for a period in excess of 120 days.
- C. If, following the notice required by Section 503.3, no action is taken to remove or abate the abandoned structure pursuant to the time limitations period identified in the notice of violation or following appeal pursuant to this ordinance, the county may enter the property and remove, abate, or remedy the abandoned structure as provided herein.

Section 503.3 Notice, Hearing, Appeal, Lien on Property

- A. Upon determining that a violation of this ordinance exists, the Planning Director shall issue a written notice of violation to (1) the registered owner or person(s) entitled to possession of the abandoned structure; (2) the registered owner, lessee, or person(s) entitled to the land on which the abandoned structure is located, and (3) the occupant of the abandoned structure.
- B. The notice shall be provided by hand delivery, service of process, or certified mail.
- C. The notice shall:
 - (1) identify the property and describe the abandoned structure located thereon to be removed, abated, or remedied;
 - (2) direct that the abandoned structure be removed, abated, or remedied;
 - (3) provide a reasonable time period in which to comply, not to exceed ninety (90) days;
 - (4) state that the county may enter the property to remove, abate, or remedy the abandoned structure if appropriate action is not taken during the time period provided;
 - (5) state that the costs incurred by the county to remove, abate, or remedy the abandoned structure, if not paid by the violator(s), shall be a lien upon the abandoned structure, the abandoned structure owners real or personal property upon which it is located and shall be collectable as unpaid taxes; and
 - (6) notify the violator(s) of a right to appeal the basis of the notice to the Columbus County Planning Board, provided the appeal is made within fifteen (15) calendar days of receipt of the notice.
 - (7) If the owner of the real property on which the abandoned structure is located can demonstrate that the cost of removal, abatement or remediation would create an undue financial hardship, the county may assume responsibility for removal of the abandoned structure by a licensed and or bonded contractor.
- D. If the name or whereabouts of the owner, tenant, possessor, or occupant cannot after due diligence be discovered, the notice shall, in addition to the above, include the date, time, and location for a hearing before the Planning Board on the matter. The notice shall be considered properly and adequately served if a copy thereof is conspicuously posted on the property in question at least 10 days prior to the hearing and a notice of the hearing is published in a newspaper having general circulation in the county at least once not later than one week prior to the hearing.
- E. The owner, tenant, possessor, occupant, or agent of the owner may appeal a notice by the

Planning Director for decision by the Planning Board. The owner or his/her agent may either rely on written materials or appear before the Planning Board for a hearing at which he/she shall be heard in person or by counsel and may present arguments and evidence pertaining to the matter. The only issues for appeal are (1) whether the person is actually entitled to the notice, or (2) whether the action or condition that serves as the basis of the notice is dangerous or prejudicial to public health or safety. The fact that an owner did not bring the manufactured home to the property or does not have a possessory interest in the condition creating the abandoned structure is not a defense.

- F. The Planning Board shall within fifteen days of the date of the hearing or the date of the written appeal if a hearing is not requested, issue an order either canceling the notice or directing the violator(s) to remove, abate, or remedy the identified structure. The owner, tenant, possessor, or occupant may appeal decisions of the Planning Board to the Columbus County Board of Commissioners within fifteen days of the decision.
- G. If an abandoned structure is not removed, abated, or remedied during the time period provided by the initial notice, or within thirty days of a decision of the Planning Board, or Columbus County Board of Commissioners from which an appeal has not been taken, then, pursuant to N.C.G.S.153A-140 and subject to the provisions of Article 57 of Chapter 106 of the General Statutes, the county may enter the property and remove, abate, or remedy everything related to the abandoned structure that is dangerous or prejudicial to the public health or safety. The expense of such action shall be paid by the violator(s), and shall, if not paid, be a lien upon the property or premises where the abandoned structure was located and shall be collected as unpaid taxes.
- H. If the property is not removed, abated or remedied and an appeal has not been filed, the Planning Director shall present the case to the Planning Board with a recommendation of action based on severity, location and available resources. The Planning Board shall then direct the Planning Director of their desired action. The Planning Board shall base their recommendation on a point system identified in this ordinance as "Attachment A". If the action requires the utilization of county resources, the Planning Director shall prepare and present a Resolution to the Board of Commissioners for their consideration and adoption. The Board of Commissioners shall consider the recommendation(s) of the Planning Board, the structure's score as related to Attachment A and available resources, but is not obligated to adopt the Resolution.
- I. Any person who removes an abandoned structure pursuant to this ordinance shall not be held liable for damages for the removal of the abandoned structure to the owner, lien holder, or other person legally entitled to the possession of the abandoned structure removed; however, any person who intentionally or negligently inflicts injury upon any person or real property in the removal of such abandoned structure, may be held liable for damages.

Section 504. Enforcement

- A. Enforcement of this ordinance shall rest with those governmental agencies and personnel authorized to exercise police powers to include the Director of the Columbus County Planning Department and the Director of the Columbus County Building Inspections Department.
- B. The provisions of this ordinance shall be enforced by the inspection of property and by observation of persons who are engaged in or responsible for a violation of an action or condition that is prejudicial to public health or safety. Enforcement personnel are empowered to issue citations, warning citations, or letters of warning when any of the provisions of this ordinance have been violated. Citations shall be delivered by enforcement officials in person to the alleged violator or delivered by registered mail return receipt requested to the person so charged. Any citation of violation so delivered or mailed shall direct the alleged violator to appear in district court on or before a specific day or hour named in the citation. The period so specified shall not be less than seventy-two (72) hours after its delivery to the violator.
- C. Where enforcement personnel determine that a violation is a first offense for the person charged, a written letter or warning citation shall be issued. Such warning letter or warning

citation shall state therein the nature of the violation, the corrective measures to be taken, and the time and date when corrections are to be completed. Failure to comply with the corrective measures stated in such warning notices shall be just cause for enforcement personnel to issue a citation for violation of this ordinance.

- D. The Columbus County Planning Director shall cause all citation forms to be serially numbered and accounted for. The Columbus County Auditor or his representative may periodically inspect these records to determine the disposition of the forms and shall report the result of such inspection to the Columbus County Manager. For the purpose of this inspection, the Columbus County Auditor shall have access to all necessary records and files.

Section 505. Penalties

Section 505.1 Penalties

- A. **Civil penalty:** The County may assess a civil penalty of \$100.00 for first offense violations of this ordinance, \$200.00 for the second offense, and \$500.00 for each subsequent offense, which amount may be recovered by the county in a civil action in the nature of a debt. Each day in which the violation occurs or continues shall constitute a separate offense. No civil penalty shall be assessed prior to notice of violation by citation or letter.
- B. **Injunction and order of abatement:** The provisions of this ordinance may be enforced by injunction and order of abatement.
- C. **Criminal penalties:** Any person violating the provisions of this ordinance shall be guilty of a misdemeanor and shall be subject to a fine of not more than \$100.00 for the first offense, \$200.00 for the second offense, and \$500.00 for each subsequent offense, or imprisonment of not more than 30 days. Each day in which the violation occurs or continues shall constitute a separate offense.

Section 505.2 Ordinance Cumulative

Procedures set forth in this ordinance shall be in addition to any other remedies that may exist under law or ordinance for the abatement of public nuisances or for the removal of abandoned structures.

Section 506 - Administration

Section 506.1 Severability

Should any section or provision of this Ordinance be declared invalid or unconstitutional by any court of competent jurisdiction, the declaration shall not affect the validity of this Ordinance as a whole or any part thereof that is not specifically declared to be invalid or unconstitutional.

Section 506.2 Conflict with Other Laws

Wherever the requirements of this ordinance are at variance with the requirements of any other lawfully adopted statutes, rules, regulations or ordinances, the most restrictive or that imposing higher standards shall govern.

Section 506.3 Effective Date

This Ordinance shall take effect and be in force this the ____ day of _____, 2010.

COLUMBUS COUNTY

P. Edwin Russ, Chairman
Columbus County Board of Commissioners

Attest:

June B. Hall, Clerk to the Board

Mr. Dossett stated the main reasons for the creation of the Abandoned Structure Ordinance are as follows:

- A. Fire and health hazard;
- B. Property values; **and**
- C. People coming to Columbus County with a desire to relocate here, inclusive of private individuals and businesses.

DISCUSSION / QUESTIONS / COMMENTS:

The main areas of discussion, questions and comments are as follows:

1. One hundred twenty (120) days not being enough time for a structure to be declared abandoned;
2. Having a document like this on record to enable Columbus County to talk to people like Golden Leaf Foundation regarding grants and be successful;
3. A critical point is the Board of Commissioners will make the final decision;
4. The appeal process is as follows:
 - A. When the report of an abandoned structure is received, the Planning Director will investigate the situation;
 - B. The Planning Director will contact the person(s) involved and request that the situation be taken care of this situation within a reasonable time;
 - C. This situation is then taken to the Planning Board; **and**
 - D. The person(s) has the right to appeal to the Planning Board.
5. The intent of this document is to eliminate the structures that have been vacant for an extended period of time, in a dilapidated state and is irreparable;
6. Abandoned Structure needs more specificity stated;
7. The fines being too stiff;
8. The Board will be spending County money to tear these buildings down;
9. If Columbus County spends money to demolish the building, it will be assessed as unpaid property taxes;
10. The resulting costs to Columbus County to demolish the declared abandoned structures;
11. Consideration of the possibilities that will be involved;
12. The time the citation kicks in and the time the property will go to the Courthouse steps to be auctioned to the highest bidder, and the procedure will be the same as the Tax Office follows for unpaid property taxes;
13. The discovery of older buildings on farms being used for storage purposes;
14. A first offender gets a citation after an investigation has been performed by the Planning Director;
15. Focus needs to be placed more on the structures that are definitely beyond the repair stage for cleanup purposes;
16. The expense incurred to take the debris to the landfill;
17. The main emphasis of this document is the beautification of the corridors coming into Columbus County, whereas the people are traveling through the County and looking at what we have; **and**
18. The starting point needs to be with the corridors.

PUBLIC HEARING CLOSED:

At 6:27 P.M., Chairman Russ declared the Workshop closed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Tuesday, September 07, 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 Tuesday, being the first Monday was a legal holiday.

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 September 07, 2010 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ronald Gore. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Amon E. McKenzie.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the August 16, 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. At this time, no comments were received.

Agenda Item #6: ECONOMIC DEVELOPMENT - APPROVAL of INCENTIVE GRANTS for PROJECTS ROBOT AND CAR SEAT:

Gary Lanier, Economic Development Director, requested Board approval of the following incentive grants.

Project Robot I**Abstract:**

Project Robot I involves an existing small business enterprise that has operated in Columbus County for over one hundred years. The company is privately owned, and has moved into new and emerging operational areas in the health care sector in recent years. They have recently purchased a robotic dispensing system to handle product packaging demand, and have approached the EDC director with regard to any incentive grants that might be available to help offset the costs of implementing this cutting edge technology.

The Project:

The company has purchased a robotic dispensing and labeling system which will allow them to expand services to targeted health service facilities throughout the southeastern region of North Carolina, with possible expansion of services into some areas of South Carolina. The cost of the robotic packaging system purchased is \$280,000. The total number of new jobs to be filled by year end (2010) is five (5). If the use of this new technology allows for significant expansion into new market sectors as anticipated by the company owner, the company will consider additional expansions in coming months.

Incentive Grant Summary:

The EDC office is proposing that the standard incentive grant package offered to other

businesses and industries within the County be utilized to support the expansion involved with Project Robot I. This will provide a fair and equitable level of support for this company and its continued growth in sales, as well as for the growth in employment opportunities provided to our citizens.

Investment Involved =	\$280,000
Incentive Grant Year 1 (85% of Property Taxes Paid) =	\$1939.70
Incentive Grant Year 2 (80% of Property Taxes Paid) =	\$1825.60
Incentive Grant Year 3 (75% of Property Taxes Paid) =	\$1711.50
Incentive Grant Year 4 (70% of Property Taxes Paid) =	\$1597.40
Incentive Grant Year 5 (70% of Property Taxes Paid) =	\$1597.40

Total =	\$8671.60

Columbus County Incentive Calculations

Project: Robot I

Investment: \$280,000 5 jobs

County Tax Rate: 0.815

Tax Year	County Property Taxes Paid on Investment**	Percentage	Grant Amount
Tax Year 1	\$2,282	85%	\$1,939.70
Tax Year 2	\$2,282	80%	\$1,825.60
Tax Year 3	\$2,282	75%	\$1,711.50
Tax Year 4	\$2,282	70%	\$1,597.40
Tax Year 5	\$2,282	70%	\$1,597.40
Total over 5 year period	\$11,410	76%	\$8,671.60

****Hypothetical does not include depreciation of equipment, which will affect property taxes paid and incentives grant awarded.**

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners. The requirement of creating a minimum number of jobs has been dropped, but the number created may influence the decision by the Commissioners.

Project Car Seat

Abstract:

Project Car Seat involves an existing industry that has operated in Columbus County for over ten years. The company is privately owned, and is well recognized in their industry for both the quality of fabrics they produce, as well as their dependability in terms of on-time delivery. The company is currently producing fabric for Toyota vehicles, as well as for several other premier manufacturers. Capacity has become an issue with their 28 gage 4 bar knitting machines, and there is an immediate need to expand capacity by adding 4 new knitting machines to their operations. Only by doing so may the company take maximum advantage of the opportunities that are being offered to them at this time. However, failure to respond with the addition of 28 gage 4 bar material production capacity could, in fact, result in the company losing business moving forward. With the addition of 4 new machines, the company will also need additional space, and is interested in purchasing and retrofitting an industrial building and property adjacent to their current plant site.

The Project:

The company will need to purchase 4 new Model HKS 4 CFK KAMCOS machines from the Mayer Textile Machine Company of Germany through their Greensboro, NC office at a purchase price of \$ 304,667.00 per machine for a total equipment investment of \$ 1,218,668.00. Infrastructure improvements to the existing building to get it ready for the installation of the new

equipment are estimated at \$40,000 for light fixture wiring and installation, and \$85,000 to \$100,000 for the climate control (AC) units necessary to maintain the temperature and humidity levels required for efficient equipment operation.

In addition, the company will need to purchase a building and manufacturing site adjacent to their existing operations which will then be converted into warehouse storage. The anticipated cost of the building and land is \$250,000 to \$350,000. The anticipated cost of up-fitting the building, installing proper lighting, repairing roof leaks, and installing a covered breezeway linking the main manufacturing building with the new warehouse facility will be \$200,000.

There are a total of 25 advanced textile manufacturing jobs associated with this expansion project, with all positions expected to be filled within 2 years of project funding.

Financial Summary:

Equipment	\$1,218,668
Upgrade Lighting in Existing Building	\$ 40,000
Climate Control Upgrades – Existing Bldg.	\$ 100,000
Purchase of Adjacent Bldg. and Site	\$ 350,000
Up-Fit of Adjacent Building	\$ 200,000

Project Total Estimated at \$1,908,000

Columbus County Incentive Calculations

Project: Car Seat

Investment: \$1,908,000 25 jobs

County Tax Rate: 0.815

Tax Year	County Property Taxes Paid on Investment**	Percentage	Grant Amount
Tax Year 1	\$15,550	85%	\$13,217.67
Tax Year 2	\$15,550	80%	\$12,440.16
Tax Year 3	\$15,550	75%	\$11,662.65
Tax Year 4	\$15,550	70%	\$10,885.14
Tax Year 5	\$15,550	70%	\$10,885.14
Total over 5 year period	\$77,751	76%	\$59,090.76

****Hypothetical does not include depreciation of equipment, which will affect property taxes paid and incentives grant awarded.**

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners. The requirement of creating a minimum number of jobs has been dropped, but the number created may influence the decision by the Commissioners.

Mr. Lanier stated the following:

1. This is the most it could possibly be as far as grants go;
2. We still have to work with the accountants on the finer details; **and**
3. If for any reason, these figures would increase, they will be brought back to the Board for approval.

Vice Chairman Byrd made a motion to approve the incentive grants for Projects Robot and Car Seat, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #7: PROCLAMATION - APPROVAL and ADOPTION of PROCLAMATION CONSTITUTION WEEK 2010:

Ann Fox, member of the Major General Robert Howe Chapter of the Daughters of the American Revolution (DAR), requested Board approval and adoption of the following Proclamation Constitution Week 2010.

**PROCLAMATION
CONSTITUTION WEEK 2010**

WHEREAS, September 17, 2010, marks the two hundred and twenty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; **and**

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; **and**

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; **and**

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as **Constitution Week**.

NOW, THEREFORE, I, **P. EDWIN RUSS**, Chairman, Columbus County Commissioners, do hereby proclaim September 17 through 23, 2010 to be

CONSTITUTION WEEK

in **Columbus County**, and ask our citizens to reaffirm the ideals the framers of the Constitution had in 1787.

**/s/ P. EDWIN RUSS, Chairman
COLUMBUS COUNTY BOARD of COMMISSIONERS**

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the **County of Columbus**, NC, on this seventh day of September in the year of our Lord two thousand ten.

Commissioner Bullard made a motion to approve and adopt the Proclamation Constitution Week 2010, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #8: PROCLAMATION - PROCLAMATION of APPRECIATION to the CONCERNED CITIZENS of the LAKE WACCAMAW AREA, ST. JAMES ANNUAL FESTIVAL:

Lila Spaulding, member of the Concerned Citizens of Lake Waccamaw, requested Board approval and adoption of the following Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area, St. James Annual Festival.

**PROCLAMATION of APPRECIATION to the
CONCERNED CITIZENS of the LAKE WACCAMAW AREA
ST. JAMES ANNUAL FESTIVAL**

The Board of County Commissioners, at their regularly scheduled meeting on September 07, 2010, unanimously adopted the following Proclamation:

BE IT PROCLAIMED THAT WHEREAS, the **St. James Annual Festival** of Columbus County has made life-long strides to improve the quality of life in their community and county; **and**

WHEREAS, members of the **St. James Annual Festival** have served on numerous boards, agencies, committees in their church, government and community functions; **and**

WHEREAS, the **Committee** is recognized County and State-wide for leadership in positive endeavors for the general welfare of all people; **and**

WHEREAS, the **Committee** has given unselfishly of their time and energies to help those in need or those with unfortunate situations in a most untiring and caring way.

THEREFORE, BE IT PROCLAIMED by the Board of Commissioners of Columbus County, North Carolina, that they do hereby recognize the true loyal and faithful service to their community and county and congratulate them on this special occasion.

ADOPTED unanimously on this the 7th day of September 2010.

BOARD OF COUNTY COMMISSIONERS

P. EDWIN RUSS - DISTRICT IV, Chairman

GILES E. BYRD - District III, Vice Chairman

ATTESTED BY:

JUNE B. HALL, Clerk to Board

COMMISSIONERS:

Amon E. McKenzie - I

James E. Prevatte - II

Lynwood Norris - V

Ricky Bullard - VI

Ronald Gore - VII

William S. Clark, County Manager

Mike Stephens, County Attorney

Commissioner Prevatte made a motion to approve and adopt the Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area, St. James Annual Festival, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #9: PROCLAMATION - "HEALTHIER COLUMBUS MONTH", SEPTEMBER 2010:

Kimberly L. Smith, Columbus County Health Director, requested Board approval and adoption of the following Proclamation "Healthier Columbus Month" September, 2010.

**PROCLAMATION
"HEALTHIER COLUMBUS MONTH"
September 2010
Columbus County, North Carolina**

WHEREAS, the County Health Rankings report ranked Columbus County the most unhealthy county in the state of North Carolina;

WHEREAS, Heart Disease is the first leading cause of death in our county and accounts for 33% of deaths;

WHEREAS, Cancer is the second leading cause of death in our county and our cancer death rates are also increasing, compared to our peer counties and compared to state rates;

WHEREAS, 32% of county adults are obese and 30% are overweight;

WHEREAS, ¼ of Columbus residents report that they still use tobacco products which have been shown to increase the risk of cancer, heart disease, stroke;

WHEREAS, the Centers for Disease Control and Prevention encourage government agencies and community organizations to adopt policies and environmental changes to promote healthier behaviors;

NOW, THEREFORE, the Columbus County Board of Commissioners, hereby designate September 2010 as "Healthier Columbus Month". Furthermore, the Columbus County Board of Commissioners encourage community organizations, businesses, institutions, and residents to attend the "Community Health Summit" on September 27, 2010 to learn more about healthy behaviors and policies that they can commit to and implement in order to improve the health status of Columbus County residents.

ADOPTED, this the 7th day of September, 2010

/s/ **Edwin Russ, Chairman**
Columbus County Board of Commissioners

ATTEST:

/s/ **June Hall, Clerk to the Board**

After Ms. Smith read the proclamation in its entirety, she stated the following:

1. I would like to invite the Board members to the Community Health Summit, at Southeastern Community College's Auditorium, on September 27, 2010, from 9:00 A.M. until 11:00 P.M.; **and**
2. Present at the meeting will be Chairman P. Edwin Russ, Representative Dewey Hill, if health permits, Senator R.C. Soles, Jr., Congressman Mike McIntyre and Laura Edwards, a motivational speaker from the State.

Commissioner McKenzie made a motion to approve and adopt the Proclamation "Healthier Columbus Month" September, 2010, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #10: SOIL and WATER CONSERVATION - DEPARTMENTAL UPDATE:

Edward Davis, Soil and Water Conservation Director, delivered the following Departmental Update to the Board.

REPORT FROM JULY 01, 2009 THROUGH JUNE 30, 2010

Money Received from County:

Salaries and Benefits:	(3 County Employees)	\$135,374
Supplies and Materials:		\$ 6,471
Total County Dollars Used:		\$141,845

Reimbursements:

State Technical Assistance Reimbursements:		\$ 26,390
State Grant Reimbursement:		\$ 4,000
Total Reimbursement to Columbus County:	(Subtracted)	(\$30,390)

TOTAL COST TO COLUMBUS COUNTY: \$111,455

BENEFITS RECEIVED BACK INTO COLUMBUS COUNTY

No-Till Drill Rental:

No-Till Drill Rented 19 Times Totaling Revenue of: **\$ 8,582**

COST-SHARE FUNDS ALLOCATED TO COST SHARE PLANS:

Environmental Quality Incentives Program	(EQUIP)	\$183,731
Conservation Reserve Program	(CRP)	\$182,317
Conservation Reserve Enhancement Program	(CREP)	\$ 6,075
Wildlife Habitat Incentives Program	(WHIP)	\$ 29,361
NC Agricultural Cost Share Program	(NCACSP)	\$ 72,264
Total Cost Share Funded to Plans:		\$473,748

Support Funds (State and Federal):

Computer Support (4 @ \$3,125 each)	\$ 12,500
Office Supplies	\$ 2,000
Salaries of Non-County Employees (2 FT and 1 PT)	\$106,320
Vehicles for Non-County Employees (3 @ \$325/Mo.)	\$ 11,700
Total State and Federal Support:	\$132,520

Benefits to Columbus County: \$614,850

\$614,850 / \$111,455 = \$5.52 Returned to County for Every Dollar Spent

Acres Affected:	2,530 Acres
Soil Saved:	5,266.4 Tons
Nitrogen Saved	12,841.8 Pounds
Phosphorus Saved	11,540.8 Pounds
Waste Nitrogen Managed	988,445 Pounds
Waste Phosphorus Managed	887,053 Pounds

BEAVER MANAGEMENT ASSISTANCE PROGRAM (BMAP) REPORT

October 13, 2009 through April 13, 2010 (6 Months)

COUNTY FUNDS INVESTED:

Special Projects / Beaver Program:

BMAP:	\$ 4,000
USDA:	\$ 49,500
Total Cost to Columbus County:	\$ 53,500

Estimated Savings to County During this 6 Month Period:

Timber:	\$134,769
Roads and Bridges:	\$ 75,000
Crops:	\$ 6,912
Drainage:	\$ 36,149
Total Benefits During this Period to Columbus County:	\$252,830

\$252,830 / \$26,750 = \$9.45 Per Dollar Spent**COLUMBUS COUNTY VOLUNTARY AGRICULTURAL DISTRICT (VAD) PROGRAM**

Starting Taking Applications: February 01, 2010
(9 Applications Received and Approved)

1,429.58	Acres of Crop Land Enrolled
1,199.69	Acres of Wood Land Enrolled
2,629.27	Total Acres Enrolled

Agenda Item #11: GOVERNING BODY - NCACC CONFERENCE UPDATE:

Commissioner James E. Prevatte delivered the following update on the NCACC Conference.

1. This was a very informative conference;
2. Some of the main concentrations were education - attending college, keeping children in school, teaching young people about what elected officials do and what county government is all about in order to prepare them for the future;
3. I enjoyed the Quarter (1/4 ¢) Cent Sales Tax Session, and they had a panel of three (3) representatives from the areas the sales tax had passed;
4. We received a thumb drive which has all the handouts on it from all of the sessions at the conference, and I am giving this to the Clerk;
5. I have passed out a list of the sessions for your review, and if you see one of interest, you can contact the Clerk and ask her to print the handout for you, or you can copy the thumb drive;
and
6. I appreciate being given the opportunity to attend this conference.

William S. Clark, County Manager, stated the following:

1. Information of great interest from the conference was concerns about the State budget;
2. There was a discussion about that and they are predicting the best case scenario, we will have a \$2-3 billion deficit, and at the end of this year, the Legislature will have to deal with this in the next session, which is a long session;
3. The worst case scenario is that it could be as much as \$5 billion deficit;
4. The questions were asked where was this money going to come from, and the dominant answer was from the counties;
5. I enjoyed attending the Quarter Cent (1/4 ¢) Cent Sales Tax Session;
6. The School of Government has come up with a financial bench marking instrument that is available on line where they compare all the counties in the State, financially, and you can go in and look at the counties by population and revenue size, and you can compare; **and**
7. I appreciate the opportunity to attend the conference and networking is always good.

Agenda Item #12: LEGAL - DISCUSSION on SMOKING POLICY for COUNTY BUILDINGS:

Mike Stephens, County Attorney, delivered the following discussion on the proposed Smoking Policy for County Buildings.

1. Vice Chairman Byrd requested that I look into whether Columbus County had a Smoking Policy in County buildings;
2. We do not have a Smoking Policy in place at this time;
3. Kimberly Smith, Health Director, and I have been working on a policy together to come up with a policy that would be approved and adopted by the Board of Commissioners; **and**
4. We are here tonight to get some direction from the Board on some parameters.

William S. Clark: some departments have developed their own Smoking Policy but there is no County-wide Smoking Policy.

Commissioner Bullard: I would like to see no smoking in the County-owned buildings, and no smoking at the door entrances.

Commissioner McKenzie: smoking should be allowed in designated areas.

Commissioner Prevatte: no smoking or use of tobacco products in the County buildings, in county-owned vehicles and allow smoking in designated places, if available, or away from the doorway.

Vice Chairman Byrd: stated the following:

1. If an employee is assigned a County-owned vehicle and is pulling a twelve (12) hour shift, I don't think we should tell him that he cannot smoke in that County vehicle;
2. If a deputy is transporting a prisoner, or someone back and forth to jail, then I think it would be only fair that he didn't smoke during that time;
3. Stating that employees who pull twelve (12) hour shifts cannot smoke in the County-owned vehicle is too strenuous;
4. There are employees at the landfill who smoke;
5. We do not want to create a situation like you see at the Columbus County Hospital where employees are standing on the sidewalk next to the main road, smoking, in which could result in a large liability for the hospital or the County;
6. The County is suppose to furnish the employees a safe place to work; **and**
7. Let's don't forget that tobacco is still a legal commodity.

Commissioner Prevatte: we already have a smoking policy for the County-owned vehicles.

Vice Chairman Byrd: stated the following:

1. I have read the Smoking Policy for County-owned vehicles and I think that is one thing we should take out; **and**
2. It is my opinion that if that vehicle is assigned to me, I have the vehicle at my house, and I drive the vehicle back and forth to work every day, I don't think you should tell me I can't smoke in that vehicle.

Commissioner McKenzie: if the employee is smoking while driving a County-owned vehicle, and happens to drop the cigarette, it could result in a hazardous situation.

Vice Chairman Byrd: stated the following:

1. The same scenario could happen with the deputies if they should drop their cell phone, microphone, etc.;
2. You will always have those ongoing similarities, and this is when good common sense will need to come into play;
3. If a deputy is assigned a County-owned vehicle, and is working twelve (12) hour shifts, then that is a right that employee should have;
4. I have spoken to the Sheriff regarding this matter, and he states that he has many deputies that smoke;
5. Do we want the Sheriff's deputies that do smoke to be stopping at various locations and vacate their vehicle to be able to smoke, and lending avenues for criticism from the public?;
6. There are many factors to take into consideration; **and**
7. It is my opinion that we do need to have a policy in place for no smoking in County-owned buildings and a reasonable distance from the doorways.

Mike Stephens, County Attorney: Do I need to incorporate the use of tobacco products in this policy which would be inclusive of the snuff dipping and the chewing of tobacco?

Kimberly Smith, Health Director: stated the following:

1. The State of North Carolina, last year, spent \$2.46 billion in healthcare cost on smoking-

- related illnesses;
2. Second-hand smoke costs the State of North Carolina an additional \$288.8 million;
 3. The shocking news, back in 2002, the County of Columbus was still paying our share of the Medicaid costs, and \$10,818,707 of the total Medicaid costs were due to smoking and second-hand smoke;
 4. The latest statistics in 2007 state that Columbus County has 28.2% of the adults say they smoke;
 5. That leaves 71.8% of the citizens who don't smoke, and we vote too;
 6. It is my job as Columbus County Health Director to try and change the health habits of the citizens of this County;
 7. The citizens of this County is our workforce;
 8. Columbus Regional Healthcare System went tobacco free, their entire campus, November 25, 2007;
 9. The Whiteville City and Columbus County Schools went tobacco free August 13, 2008;
 10. The great State of North Carolina banned on January 1, 2008 in government buildings and vehicles;
 11. Bars and restaurants went smoke free January 2, 2010;
 12. Southeastern Community College went, their entire campus, went tobacco free on August 01, 2010;
 13. These are the policy changes, that we, as county citizens, need to make;
 14. It is my duty, as Health Director, to try and get these policies changed;
 15. I am going to ask one thing of you gentlemen tonight, and that is to be statesmen, and not politicians; **and**
 16. Statesmen think of the future, and politicians think of the next election.

Vice Chairman Byrd: Ms. Smith, when you did your research on smoking-related expenses, did you look at the figures for alcohol or drug-related expenses that cost the State? Ms. Smith replied stating no.

Vice Chairman Byrd: stated the following:

1. The beer and whiskey are legal commodities and should be treated the same as tobacco;
2. The information you supply to the public should be inclusive of all of the contributing factors in lieu of singling out tobacco products;
3. I am not saying that the use of tobacco is healthy, but I am saying we got 28% of the people that pays taxes just like the 71%, and out of the 28%, there are people who grow tobacco and own a lot of this land throughout the County and pays taxes;
4. Most city residents pays taxes on a lot and dwelling, and the rural taxpayers pay on a vast number of acreage, buildings, equipment, etc;
5. We need to take a look at Top Tobacco who employs our citizens and is expanding as we speak, so we cannot model our county to other areas;
6. Tobacco is a health problem, along with alcohol, drugs and obesity, and we are just picking one (1) particular legal commodity; **and**
7. I will support a smoking policy within reasonable limitations, but respect should be shown to the smokers as well as the non-smokers.

Commissioner McKenzie: I would like to thank you Kim for what you do, you are doing a good job and doing what you are suppose to do, and by the same token, we are doing what we are suppose to do.

Commissioner Bullard: I appreciate your stand on smoking Kim, but I think we need to be considerate of those who do smoke, as well as those who do not smoke.

Chairman Russ: stated the following:

1. I don't have a problem with smoking, but I think if you are going to smoke, you need to smoke outside of the building; **and**
2. Kim, I would like to thank you for what you do.

Commissioner Norris: Kim, you are doing a good job, and I would like to thank you for what you are doing.

Agenda Item #13: ADMINISTRATION - ESTABLISHMENT of PUBLIC HEARING on SEPTEMBER 20, 2010, at 6:30 P.M., for 2010 CDBG ECONOMIC RECOVERY APPLICATION:

William S. Clark, County Manager, requested the Board to establish September 20, 2010, at 6:30 P.M., as the date and time for the required public hearing for the 2010 CDBG Economic Recovery Application.

William S. Clark, County Manager, stated this was a five hundred thousand, and 00/100 (\$500,000.00) dollars ERA Scattered Site CDBG Grant.

Commissioner McKenzie made a motion to establish September 20, 2010, at 6:30 P.M., as the date and time for the required public hearing for the 2010 CDBG Economic Recovery Application, seconded by Vice Chairman Byrd. The motion unanimously passed.

Commissioner Bullard stated that before Columbus County proceeds with this grant he would like to have a contract in place protecting Columbus County.

Commissioner Prevatte stated he wanted a survey done in addition to the title search, and there are other companies who would like to perform some of this grant work.

Agenda Item #14: APPOINTMENTS / RE-APPOINTMENTS / REPLACEMENTS to COMMITTEE/BOARD/AUTHORITY:

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	EB	Robert Howard	06-30-2010	HOLD
Nursing/Adult Care Home Joint Community Advisory Committee Motion: Commissioner Norris Second: Vice Chairman Byrd	EB	Lenora Callihan JoAnn Hinson	08-31-2010 08-31-2010	Re-Appoint Re-Appoint
Quarter (1/4¢) Cent Sales Tax Education Committee (2010)	VII	1 To Be Appointed	N/A	Donald Long
Whiteville Zoning Board of Adjustment Motion: Vice Chairman Byrd Second: Commissioner Norris	EB	Revice Butler (ETJ)	08-01-2010	Re-Appoint
Whiteville Planning and Zoning Board	EB	ETJ (Has Been vacant for some time)	N/A	HOLD

PUBLIC INPUT:

Chairman Russ stated that one (1) Public Input card had been received from a gentleman that called him this morning and he did not inform him of the time to be at the meeting, and we will let him address the Board at this time.

James Edwin Spivey, 716 James Hinson Road, Clarendon, NC 28432: stated the following:

1. The sales tax is the fairest tax of them all, and I like it, but until the school system are consolidated, I don't think it is right;
2. The schools need money along with everyone else;
3. The consolidation of the two (2) school systems could save a lot of money; **and**
4. I strongly support the tax 100%, and will help recruit votes if we can get the two (2) school systems consolidated.

RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS

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

At 7:29 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 Vice Chairman Byrd. The motion unanimously passed.

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

August 16, 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 DISTRICT IV - UPDATE:

Kip McClary, Public Utilities Director, delivered the following update on Columbus County Water and Sewer District IV.

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

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT III - APPROVAL of NOTICE of AWARD to BILL'S WELL DRILLING COMPANY:

Kip McClary, Public Utilities Director, requested Board approval of the award to the low bidder for the Silverspoon Road deep well installation and pump house modifications.

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

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of RESOLUTION for MAINTENANCE and UPKEEP of SEWER LINES and PUMP STATIONS INSTALLED to SERVE RESIDENTS OF THE DOTHAN ROAD SEWER PROJECT:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the following Resolution for Maintenance and Upkeep of Sewer Lines and Pump Stations Installed to Serve Residents of the Dothan Road Sewer Project.

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

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

At 7:39 P.M., Commissioner Norris 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 McKenzie. The motion unanimously passed.

Agenda Item #19: CONSENT AGENDA ITEMS:**A. Budget Amendments:**

Commissioner Norris made a motion to approve the following Budget Amendments, seconded by Commissioner McKenzie.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-5180-549925	Summer Food Programs - State	1,129

Revenue	10-3510-430044	Summer Food Program - State	1,129
Expenditure	10-5112-512100	Salaries and Wages	38,420
Revenue	10-3510-430026	General Health State Grant	38,420
Expenditure	10-5170-526009	WIC Misc Service BF	15,524
Revenue	10-3510-430055	WIC	15,524
*** Expenditure	10-5176-526001	Departmental Supplies	6,000
	10-5176-531100	Travel	10,674
	10-5176-512100	Salaries	2,000
	10-5176-518100	FICA	500
	10-5176-518200	Retirement	500
	10-5176-518300	Insurance Contribution	500
*** Revenue	10-3516-433310	ACHIEVE Grant	20,674
Expenditure	10-4310-535300	M&R Vehicles - Rogers #68	1,673
Revenue	10-3431-489000	Miscellaneous Revenue - Sheriff	1,673
Expenditure	29-5900-550025	Lottery Funds Disbursements	490,420
Revenue	29-3210-432315	Lottery Funds	490,420
Expenditure	10-4310-535300	M&R Vehicles-Hyatt #21 & Carroll #15	4,342
Revenue	10-3431-489000	Miscellaneous Revenue - Sheriff	4,342
Expenditure	10-4960-540040	Special Projects - VAD	2,000
Revenue	10-3496-421010	Voluntary Agricultural District	2,000
Expenditure	10-6120-569917	International Paper Grant-Buckhead/ Riegelwood	5,000
Revenue	10-3612-440034	International Paper Foundation Grant	5,000

***** \$500 Difference between the Expenditures and the Revenue.**

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

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

NAYS: Commissioner Bullard.

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

Commissioner Bullard stated the following:

1. The reason I voted no is due to a budget amendment has been okayed by this Board previously, to transfer six thousand, eight hundred and 00/100 (\$6,800.00) dollars from a drug fund to departmental supplies in the Sheriff's Department;
2. The funds that were transferred were used to purchase an automobile, and I am under the impression the purchase of automobiles has to be okayed by the Board;
3. I would think these funds would have been transferred to Capital Outlay, in lieu of Departmental Supplies for the purchase of a vehicle;
4. The referenced Budget Amendment was signed by Bobbie Faircloth, Finance Director, the purchase order that was used for the purchase of this vehicle has the signature of Bobbie Faircloth and no other signature appears on the purchase order; **and**
5. I can not vote for any more budget amendments, and I don't like the way the bookkeeping is being done.

B. Tax Refunds and Releases:

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

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
September 07, 2010**

Refunds Name: Dudley, Miriam Juanita Sellers Trust Amount: \$0.00
Value: \$0.00 Year 009 Account # 09-02705 Bill # 23818 Total \$210.00
Refund user fee. Can was picked up 3-12-2009. Dwelling is vacant.
115 Church Rd. Riegelwood NC 28456

Refunds Name: Graham, Lewis G. Amount: \$0.00
Value: \$0.00 Year 007-2 Account # 08-04459 Bill # 99999 Total \$603.00
Release user fees. Dwelling is vacant.
P.O. Box 544 Lake Waccamaw NC 28450

Refunds Name: Lee, Ronnie Amount: \$0.00
Value: \$0.00 Year 008-2 Account # 01-03997 Bill # 99999 Total \$410.00
Refund user fee for 2008 and 2009. Can picked up 6-26-2007 and dwelling is vacant.
723 Love Mill Rd Whiteville NC 28472

Refunds Name: Pope, Trudy A & Brenda Pope Amount: \$0.00
Value: \$0.00 Year 009 Account # 11-00936 Bill # 45248 Total \$210.00
Refund user fee. Uses a commercial hauler.
875 Dismal Rd. Hallsboro NC 28442

Refunds Name: Thompson, Martha S. Amount: \$0.00
Value: \$0.00 Year 010 Account # 8-19075 Bill # 66569 Total (\$74.48)
Refund discount amount. Computer did not recognize 2% discount.
P.O. Box 245 Lake Waccamaw NC 28450

Refunds Name: Green, Lottie D. Amount: \$266.10
Value: \$32,650.00 Year 010 Account # 16-06408 Bill # 41818 Total \$328.13
Refund portion of property value. Property was combined from Act#16-06520 Mack Green Heirs and SCE left off in error. Release Cerro Gordo Fire(32.65), release Columbus Rescue(6.53), Release Water District II (22.85)
907 Cedar Grove Church Rd. Cerro Gordo NC 28430

Refunds Name: Cartrette, Ann Cribb Amount: \$0.00
Value: \$0.00 Year 010 Account # 9-04935 Bill # 31746 Total \$215.00
Refund user fee. Garage does not have a can.
55 Peacock Garden Lane Whiteville NC 28472

Refunds Name: Williamson, Greg Amount: \$0.00
Value: \$0.00 Year 010 Account # 000000 Bill # 000000 Total \$89.58
Refund user fee. House is in city limits. Payment taken in error.
512 Woodfield Rd. Whiteville NC 28472

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
September 07, 2010**

Release the Property Value in the name of Barden, Patrick Grey Amount: \$7.05
Value: \$865.00 Year: 2010 Account # 03-00018 Bill # 6140 Total \$8.51
Release property value of 1987 boat. Listed in Brunswick County. Release Williams Fire (.52), Release Whiteville Rescue (.17)

Release the Property Value in the name of Bartow, Andra Amount: \$261.62
Value: \$32,100.00 Year: 2010 Account # 11-01351 Bill # 6562 Total \$502.30
Release entire portion of property value. Home no longer there. Listed on Act#11-05740 Will Cherry (Heirs), release Hallsboro Fire (19.26), release Columbus Rescue(6.42)

Release the Property Value in the name of Bright, Billy R. Amount: \$321.11

826

Value: \$39,400.00 Year: 2010 Account # 11-02110 Bill # 8871 Total \$567.63
Release entire portion of property value. Double listed to Act#11-02556 Carol Scherer. Release Hallsboro Fire (23.64), release Columbus Rescue (7.88)

Release the Property Value in the name of Bryant Aaron & Marilyn Hazel Amount: \$146.01
Value: \$2,381.00 Year: 2005-2 Account # 11-04126 Bill # 9774 Total \$1,364.92
Release value of mobile home. Completely burned. Release Hallsboro Fire (11.12), release Columbus Rescue (3.71)

Release the Property Value in the name of Cathey, Joseph III Amount: \$8.15
Value: \$1,000.00 Year: 2010 Account # 07-01203 Bill # 2071 Total \$225.07
Release property value on mobile home. Double listed Act#07-02350 Joseph Cathey, Jr. Release Nakina Fire(.80), release Columbus Rescue(.20)

Release the Property Value in the name of Cooper, Eloise Amount: \$13.04
Value: \$800.00 Year: 2009-2 Account # 13-09120 Bill # 1663 Total \$13.36
Release property value. Double listed Act#13-09108. Annette Cooper. Release Columbus Rescue (.32)

Release the Property Value in the name of Ellis, Sara M Amount: \$37.00
Value: \$2,190.00 Year: 2009-2 Account # 9-04934 Bill # 9999 Total \$41.70
Release property value of camper. Sold and moved to Robeson County. Release Columbus Rescue (.91)

Release the Property Value in the name of Fowler, Stella Frances Amount: \$24.45
Value: \$31,900.00 Year: 2010 Account # 7-19200 Bill # 8546 Total \$457.45
Release portion of property value. Dwelling is vacant. Release Nakina Fire(2.40), release Columbus Rescue(.60)

Release the Property Value in the name of Funderburk, Joseph F Amount: \$24.23
Value: \$1,408.00 Year: 2009-2 Account # 16-01647 Bill # 99999 Total \$32.65
Release property value of 2004 homemade boat. Junked. Release Cerro Gordo Fire(2.97), release Columbus Rescue(.59) Release Water District II (2.08)

Release the Property Value in the name of Gore, Edith L. Amount: \$16.30
Value: \$2,000.00 Year: 2010 Account # 9-11220 Bill # 0539 Total \$19.69
Release value of farm equipment. Deceased and listed to Act#9-13240 Jacqueline Hayes. Release Williams Fire (1.20), release Columbus Rescue (.40)

Release the Property Value in the name of Hardin, Stephanie Amount: \$1,132.05
Value: \$46,300.00 Year: 2008-2 Account # 15-02134 Bill # 999 Total \$1,951.51
Release property value. Double wide repoed in 2006. Release Acme Delco (166.68), release Columbus Rescue (27.78)

Release the Property Value in the name of Jarman, Hampton H & Lena B Amount: \$16.30
Value: \$2,000.00 Year: 2010 Account # 1-47180 Bill # 6602 Total \$18.10
Release property value of 1 lot. Deed cannot be located. Release Brunswick Fire(1.40), release Whiteville Rescue(.40)

Release the Property Value in the name of Leder, Robert B. & Paul M Amount: \$72.54
Value: \$15,600.00 Year: 2010 Account # 1-06321 Bill # 8828 Total \$202.32
Release property value. House torn down 2007. Release Whiteville Rescue (1.78)

Release the Property Value in the name of Leonard, Paula Ward Amount: \$258.36
Value: \$31,700.00 Year: 2010 Account # 2-01652 Bill # 9295 Total \$283.72
Release property value. Land use value left off by error. Release Williams Fire(19.02), release Whiteville Rescue(6.34)

Release the Property Value in the name of Malpass, Gary Jason Amount: \$215.98
Value: \$26,500.00 Year: 2010 Account # 15-25633 Bill # 0575 Total \$468.08
Release property value. House burned in 2008. Release Acme Delco (31.80), release Columbus Rescue (5.30)

Release the Property Value in the name of North South Farm Supply Inc Amount: \$88.94
Value: \$10,913.00 Year: 2010 Account # 10-12920 Bill # 5606 Total \$98.76
Release property value. Business closed Dec. 2009. Release Columbus Rescue (2.18), release Water District II (7.64)

Release the Property Value in the name of Perritt, Robert & Arlene Amount: \$690.31
 Value: \$84,700.00 Year: 2010 Account # 3-17345 Bill # 6545 Total \$990.01
 Release a portion of property value on Modular home. Billed in error. Release Old Dock(67.76), release
 Columbus Rescue (16.94)

Release the Property Value in the name of Powell, Patrick Amount: \$8.08
 Value: \$0.00 Year: 2010 Account # 14-12150 Bill # 7572 Total \$9.98
 Release property value of boat. Sold. Release Welches Creek(.79), release Whiteville Rescue (.20)

Release the Property Value in the name of Reynolds, Gail Amount: \$361.21
 Value: \$9,960.00 Year: 2007-2 Account # 1-03725 Bill # 9999 Total \$1,259.20
 Release value of mobile home. Double listed on Act#9-05738. Christopher Smith. Release Brunswick
 Fire(31.02), release Whiteville Rescue(8.86)

Release the Property Value in the name of Strickland, Dorothy Marie B Amount: \$553.39
 Value: \$67,900.00 Year: 2010 Account # 16-03652 Bill # 9999 Total \$897.40
 Release property value. Incorrectly billed. Has been rebilled. Release Cerro Gordo Fire(67.90), release
 Columbus Rescue(13.58), release Water District II(47.53)

Release the Property Value in the name of Strickland, Mitchell K Amount: \$8.15
 Value: \$1,000.00 Year: 2010 Account # 8-03258 Bill # 5416 Total \$9.19
 Release property value of boat. Junked. Release Columbus Rescue(.20)

Release the Property Value in the name of Weeks, John Wesley Jr. Amount: \$370.55
 Value: \$2,453.00 Year: 2000-2 Account # 2-03622 Bill # 9999 Total \$416.13
 Release value of boat. Boat listed in Hampstead and never been in Columbus County. Release Columbus
 Rescue(7.74)

Release the User Fee in the name of Allen, Jessica Hudson ETAL Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 08-04032 Bill # 5119 Total \$215.00
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Andrews, Earl Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 15-03420 Bill # 5385 Total \$215.00
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Angle, Danny G. Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 12-04317 Bill # 5429 Total \$215.00
 Release user fee. Dwelling is vacant. Can picked up 9-26-2008

Release the User Fee in the name of Batten, Hilda Bernice Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 14-01660 Bill # 6720 Total \$215.00
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Blackman, James Gary Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 03-01350 Bill # 7825 Total \$215.00
 Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Blanks, Wilbert Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 15-03413 Bill # 8165 Total \$215.00
 Release user fee. Mobile Home is vacant.

Release the User Fee in the name of Bordeaux, Michael R. (Sr) Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 15-03315 Bill # 8375 Total \$215.00
 Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Bordeaux, Michael Roy Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 15-03320 Bill # 8376 Total \$215.00
 Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Bowen, Bryan O & Tiare Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 15-01024 Bill # 8488 Total \$215.00
 Release user fee. Old Restaurant is vacant and doesn't have a trash can.

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Release the User Fee	in the name of Brown, Robin Gail	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 01-00437 Bill # 9628	Total	\$71.00
Release user fee. Can picked up 8/16/2010 Dwelling is vacant.			
Release the User Fee	in the name of Bruno, Mark	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-05439 Bill # 9746	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 8-10-2009.			
Release the User Fee	in the name of Bryant, David(Jr)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 14-02611 Bill # 9798	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Carter, Rossie Earl & Bernice	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-01844 Bill # 1654	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Chestnut, Herbert	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 09-02832 Bill # 2278	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 8/10/10			
Release the User Fee	in the name of Christian, Willie C	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 07-50022 Bill # 2367	Total	\$215.00
Release user fee. Dwelling is vacant. Can Picked up 9/5/07			
Release the User Fee	in the name of Cribb, Christopher Scott	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 09-03842 Bill # 3903	Total	\$215.00
Release user fee. Billed for 4 trash cans only has 3.			
Release the User Fee	in the name of Cribb, Michael	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 09-05622 Bill # 3964	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 1-6-2010			
Release the User Fee	in the name of Currie, Morrie (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-09620 Bill # 4187/88	Total	\$256.00
Release user fee on both properties, 205 and 110 Enterprise Street. Homes demolished Jan. 2010.			
Release the User Fee	in the name of Daniel, James Eddie & Joyce	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-03416 Bill # 4359	Total	\$215.00
Release user fee. Old store building is vacant.			
Release the User Fee	in the name of Dudley, Elisha P. (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-08140 Bill # 5522	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Etheridge, Magaline	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 03-03004 Bill # 6858	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Farag, Magdy Mahmoud Mohamed	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-05734 Bill # 7192	Total	\$161.00
Release a portion of user fee. Can picked up 3-16-2010. Dwelling vacant.			
Release the User Fee	in the name of Fipps, Sheldrick David & Dollie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 09-00532 Bill # 7644	Total	\$215.00
Release user fee. Mobile home is vacant. Can picked up 3-25-09			
Release the User Fee	in the name of Floyd, C Neil & Virginia Hester	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-09060 Bill # 9999	Total	\$430.00
Release user fee on property# 19063 and 19062. Uses a commercial hauler.			
Release the User Fee	in the name of Flynn, Floyd W	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-14000 Bill # 7995	Total	\$215.00
Release user fee. Dwelling is vacant.			

Release the User Fee	in the name of Fowler, Betty S. & Edward Junior	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-02059 Bill # 8287	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Fowler, William Ray	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 10-03551 Bill # 8585	Total	\$215.00
Release user fee. Uses a commercial hauler.			
Release the User Fee	in the name of Friendship Baptist Church Parsonage	Amount:	\$0.00
Value:	\$0.00 Year: 2009-2 Account # 18-00210 Bill # 9999	Total	\$251.00
Release user fee. Sold 2008.			
Release the User Fee	in the name of Frotton, Shirley	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 03-00860 Bill # 9071	Total	\$215.00
Release user fee. Mobile home used for storage and does not have a can.			
Release the User Fee	in the name of Garrell, Jerry Lee	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-13281 Bill # 9354	Total	\$215.00
Release user fee. Can paid on Act#06-04141.			
Release the User Fee	in the name of Gore, Lucille Fowler	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-14900 Bill # 0821	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Graham, Lewis G.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 8-04459 Bill # 1365	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Guyton, Ronald R.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 01-00949 Bill # 2246	Total	\$215.00
Release 1 of 2 user fees. House under construction and incomplete.			
Release the User Fee	in the name of Hamer, Dudley B.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-17202 Bill # 2428	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Harper, Donald A. & Judy T	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-01805 Bill # 2977	Total	\$215.00
Release user fee. House incomplete without a can.			
Release the User Fee	in the name of Harris, Carol (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-02329 Bill # 3164	Total	\$128.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Hayes, Myrtle S. (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 7-08220 Bill # 3466	Total	\$71.00
Release user fee. Can picked up 8-20-2010. Dwelling is vacant.			
Release the User Fee	in the name of Heavener, Vickie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-01948 Bill # 3676	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Hedgepeth, Robert Linwood	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 12-11563 Bill # 3695	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 11-6-2008.			
Release the User Fee	in the name of Hewett, Necie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-39680 Bill # 4057	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 9-2-2009.			
Release the User Fee	in the name of Hicks, Robert (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-11060 Bill # 4125	Total	\$71.00
Release user fee. Can picked up 8/16/2010.			

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Release the User Fee in the name of Hilburn, Jerry Keith	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-13483 Bill # 4283	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 3-26-2007.		
Release the User Fee in the name of Jenkins, Janice Marie	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 4-02509 Bill # 6682	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 2-5-2009.		
Release the User Fee in the name of Jones, Charles A.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 12-04316 Bill # 7299	Total	\$107.50
Release user fee. Partial year used. Delivered 6-28-2010.		
Release the User Fee in the name of Jordan, Jack	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-16029 Bill # 7604	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Lee, Ronnie	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-03997 Bill # 8947	Total	\$215.00
Release user fee. Can picked up 6-26-2007 and dwelling is vacant.		
Release the User Fee in the name of Love Grove FWB Church	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 18-00117 Bill # 2501	Total	\$215.00
Release user fee. Church only has 1 can.		
Release the User Fee in the name of Lyons, W L	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-24580 Bill # 0425	Total	\$215.00
Release user fee. Mobile Home vacant without a can.		
Release the User Fee in the name of Malpass, Jesse Lee	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-01514 Bill # 0627	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Malpass, Sabrina	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-02828 Bill # 0673	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 10-13-08.		
Release the User Fee in the name of Massengill, Ellen	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-02597 Bill # 1098	Total	\$127.60
Release user fee. Dwelling is vacant. Release Water District III (4.46)		
Release the User Fee in the name of McDuffie, Robert C.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-02754 Bill # 1669	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of McKelvie, John Henry & Aida	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-24962 Bill # 1885	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of McPherson, John Phillip(II)	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-02365 Bill # 2566	Total	\$384.00
Release a portion of user fee. Only has 1 can.		
Release the User Fee in the name of Milligan, Melissa Worley	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-04135 Bill # 3330	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Moore, Charlie	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 8-13275 Bill # 3857	Total	\$107.50
Release a portion of user fee. Can picked up 6-9-2010.		
Release the User Fee in the name of Murray, Arlene Flowers	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-28300 Bill # 4356	Total	\$215.00
Release user fee. Vacant lot and does not have a can.		

Release the User Fee in the name of Nance, Robert Shannon	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-28953 Bill # 4622	Total	\$215.00
Release user fee. Mobile home vacant.		
Release the User Fee in the name of Nobles, Joseph D. & Patsy	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-03206 Bill # 5182	Total	\$215.00
Release user fee. Can picked up 8-27-2009.		
Release the User Fee in the name of Norris, James David & Virginia	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-66280 Bill # 5435	Total	\$215.00
Release user fee. Shop is vacant and does not have a can.		
Release the User Fee in the name of Oak Bark Corporation	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-04159 Bill # 9999	Total	\$645.00
Release user fee on property# 29803 and 27343. Uses a commercial hauler.		
Release the User Fee in the name of Oasis Storage LLC	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 3-01038 Bill # 5732	Total	\$215.00
Release user fee. Old store building is vacant.		
Release the User Fee in the name of Pinero, Kathy Leverne	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-32655 Bill # 6951	Total	\$71.00
Release a portion of user fee. Can picked up 8/16/2010.		
Release the User Fee in the name of Plank, Chris A.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 7-03523 Bill # 7043	Total	\$215.00
Release user fee. House incomplete.		
Release the User Fee in the name of Pope, Trudy A. & Brenda Pope Creech	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 11-00936 Bill # 7212	Total	\$215.00
Release user fee. Uses a commercial hauler.		
Release the User Fee in the name of Powell, Sammy & Peggy	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 6-29581 Bill # 7621	Total	\$215.00
Release user fee. Mobile home is used for storage.		
Release the User Fee in the name of Rabon, E L (Heirs)	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-33840 Bill # 8413	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Rabon, Norma Jean M	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 10-03733 Bill # 8429	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 7-6-2009		
Release the User Fee in the name of Ray, Veneda S.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 11-21980 Bill # 8714	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Riegelwood Sanitary District	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-31623 Bill # 9408	Total	\$215.00
Release user fee. Can picked up 2002. Uses a commercial hauler.		
Release the User Fee in the name of Ritchey, Michelle U	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-05231 Bill # 9443	Total	\$179.00
Release a portion of user fee. House burned 8-5-2010.		
Release the User Fee in the name of Rogers, Geraldine L.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 6-02728 Bill # 9723	Total	\$128.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Roy, Eugene Pollock & Della	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 7-04501 Bill # 0053	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 4-2008.		

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Release the User Fee in the name of Sasser, Dianna L. Value: \$0.00 Year: 2010 Account # 12-23951 Bill # 0436 Release user fee. Double listed Act#12-02630 Johnny Franklin Kissam.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Smith, Stephen M. &Paula Value: \$0.00 Year: 2010 Account # 1-00033 Bill # 3157 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$128.00
Release the User Fee in the name of Smith, Wynn M. Value: \$0.00 Year: 2010 Account # 12-26077 Bill # 3266 Release user fee. Dwelling is vacant. Can picked up 1-29-2010.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Soles, Sallie Mae. Mrs. Value: \$0.00 Year: 2010 Account # 13-37460 Bill # 3522 Release user fee. Can picked up 1-12-2007.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Stanley, J A & Delma Value: \$0.00 Year: 2010 Account # 9-28940 Bill # 4402 Release user fee. Dwelling is vacant. Can picked up 2001.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Stephens, Lorie Value: \$0.00 Year: 2010 Account # 6-36530 Bill # 4742 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Strickland, Betty M Value: \$0.00 Year: 2010 Account # 12-00457 Bill # 5164 Release user fee. Vacation home. Only use ½ Year.	Amount: \$0.00 Total \$107.50
Release the User Fee in the name of Thompson, Julian A. Value: \$0.00 Year: 2010 Account # 4-15580 Bill # 6527 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Thurman, Goldie Ruth Value: \$0.00 Year: 2010 Account # 11-27623 Bill # 6750 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Thurman, Laconya T. Value: \$0.00 Year: 2010 Account # 11-05542 Bill # 6756 Release user fee. Dwelling is vacant. Can picked up 8/17/2010.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Tison, Diane Horne Value: \$0.00 Year: 2010 Account # 12-27569 Bill # 6831 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Turbeville, Donald & Annette Value: \$0.00 Year: 2010 Account # 16-03049 Bill # 7278 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Vaught, Reginald L. Value: \$0.00 Year: 2010 Account # 16-01149 Bill # 7712 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Wade, Patty Cribb Value: \$0.00 Year: 2010 Account # 9-01947 Bill # 8061 Release user fee. Dwelling is vacant. Can picked up 3-6-2008.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Ward, James Floyd Value: \$0.00 Year: 2010 Account # 3-04031 Bill # 8802 Release user fee. Dwelling is vacant. Can picked up 3-17-2005.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Ward, Rhonda Wright Value: \$0.00 Year: 2010 Account # 9-00902 Bill # 9053 Release user fee. Dwelling is vacant. Can picked up 10-6-2008.	Amount: \$0.00 Total \$215.00

Release the User Fee in the name of Ward, Wendy Ann (Etal)	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-06135 Bill # 9247	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 11-6-2008.		
Release the User Fee in the name of Wards Used Cars, Inc.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 7-02213 Bill # 9279	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Warren, Charles Edward	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 3-28240 Bill # 9285	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 9-3-2009.		
Release the User Fee in the name of Watkins, Norman L. & Joann	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-02653 Bill # 9367	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 8-6-2009.		
Release the User Fee in the name of Webb, John W. & Laura E	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 11-29640 Bill # 9792	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Western Prong Baptist Church	Amount:	\$0.00
Value: \$0.00 Year: 2009-2 Account # 18-00332 Bill # 9999	Total	\$675.00
Release 2 of 3 user fees. 2 cans picked up 5/8/2009.		
Release the User Fee in the name of White, Elizabeth Anne	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 12-04348 Bill # 0099	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Wray, Rebecca Allen	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-01194 Bill # 1995	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Wright, O Richard, Jr.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-36240 Bill # 2119	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Wright, Patricia Vance	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-05992 Bill # 2123	Total	\$341.00
Release user fee on 3484 James B White Hwy. Can picked up 6-18-2008. Release partial user fee 124 Tyson Trail. No can Jan - Aug 2010. Issuing can to 92 Tison Trail.		
Release the User Fee in the name of Wright, Patricia Vance	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 3-00022 Bill # 2124	Total	\$430.00
Release user fee. vacant. 2882 and 2906 New Britton Hwy. Cans picked up 8-27-2009.		

Agenda Item #20: COMMENTS:

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

A. Department Head:

Kimberly Smith, Health Director: stated the following:

1. We will start the Flu Vaccination Clinic on September 15, 2010, from 1:00 P.M. until 4:00 P.M., until our supply is depleted;
2. At this time, we have an adequate supply of the flu vaccination; **and**
3. We will be giving the Shingles Vaccination this year, it is for 60+ age citizens, at the cost of one hundred, seventy-six, and 00/100 (\$176.00) dollars per vaccination.

B. Board of Commissioners:

1. **Commissioner McKenzie:** stated the following:

- a. I would like to congratulate the City of Whiteville for the award of an \$850,000.00 CDBG Grant; **and**
- b. The next Quarter Cent Sales Tax Committee Meeting will be on September

09, 2010, at 6:30 P.M., in the Commissioners Chambers.

2. **Commissioner Prevatte:** thirty (30) days ago, we agreed to hold a Courthouse Committee Workshop, and it has been thirty (30) days, and we need to set a date.

After a brief discussion, it was the general consensus of the Board to schedule the Courthouse Committee Workshop on September 20, 2010, at 5:30 P.M., in the Commissioners Chambers.

3. **Commissioner Norris:** I would like to thank the County employees for the hard work that they do and let you know that it is appreciated.

4. **Commissioner Gore:** the voters in Watauga County defeated the Quarter-Cent Sales Tax by a two-thirds (2/3) majority vote due to the fact they were planing to use the funds for recreational purposes.

5. **Commissioner Bullard:** Mr. Clark, have you received a response on using the lottery funds for the payment of the debt service for Williams Township School? Mr. Clark replied stating an opinion letter had been received and given to Mike Stephens, County Attorney, for review, and I will defer this question to Mr. Stephens. Mr. Stephens replied stating the following:

-The lottery funds could be used for the retirement of the Debt Service for Williams Township School if the Board finds a no needs for Capital Improvements for the Columbus County Schools;

-There are some issues involved that the County schools and the Board could possibly work out; **and**

-It is the overall advisory opinion from the Attorney General's Office that the Board of Commissioners must make a finding of no-needs at the County schools before they can use that money to retire the debt that has occurred.

6. **Chairman Russ:** The event at Lake Waccamaw went very smooth.

- C. **County Manager (William S. Clark):** Ed Worley, Aging Director, is back at work and will be working part time.

- D. **County Attorney (Mike Stephens):** stated the following:

1. The letter from the Attorney General's Office is a preliminary advisory opinion letter; **and**
2. I have talked briefly to Bill Phipps, attorney for Columbus County Schools, and Dr. Strickland about this matter.

Agenda Item #21: ADJOURNMENT:

At 8:03 P.M., Vice Chairman Byrd 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**

Tuesday, September 07, 2010

7:29 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 7:29 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:

August 16, 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 August 16, 2010 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:39 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. 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**

Tuesday, September 07, 2010

7:29 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 7:29 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:

August 16, 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 August 16, 2010 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:39 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. 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
Tuesday, September 07, 2010
7:29 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 7:29 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:

August 16, 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 August 16, 2010 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT III - APPROVAL of NOTICE of AWARD to BILL'S WELL DRILLING COMPANY:

Kip McClary, Public Utilities Director, requested Board approval of the award to the low bidder for the Silverspoon Road deep well installation and pump house modifications, as per the following bid tabulation.

BID TABULATION

PROJECT OWNER: Columbus Country Water and Sewer District III
PROJECT DESCRIPTION: Silverspoon Road Deep Well Installation and Pump House

Modifications
BID OPENING DATE: August 26, 2010 @ 2:00 P.M.
ENGINEER: Green Engineering, P.L.L.C.

Bill's Well Drilling **Skippers Well Drilling** **Charles Underwood Drilling**

Item	Qty	Description	Total Cost	Total Cost	Total Cost
1	1.0	Bidders agree to provide all labor, equipment, and materials necessary for the complete installation and construction of one (1) eight (8") inch diameter gravel packed deep well water supply complete with eighteen (18") inch, outside diameter schedule 40 carbon steel outer casing; 8-inch diameter schedule 40 carbon steel inner casing with 1 1/4 inch stainless steel water level indicator, 8-inch diameter stainless steel well screen, gravel filter, cement grout and bentonite, well capacity test and sterilization; installation of 225 GPM submersible well pump complete with new pump electrical service and electrical system and modifications; install turbidimeter and chlorine residual analyzer (equipment by Owner) to include water supply piping, tubing, fittings and valves, (electrical and SCADA connections by others); modifications to existing station piping, to include removal of existing well pump and abandonment of existing well, heated pump enclosure and new well piping, modifications of existing building to include demolition of existing doorway and masonry to properly seal building exterior around new well piping; coating of all new structures and piping, and all other items as shown on the Engineer's Drawings and/or included in the detailed specifications for the Lump Sum Price of	\$61,800.00	\$79,231.00	\$98,917.33
		TOTAL CONSTRUCTION:	\$61,800.00	\$79,231.00	\$98,917.33

I, E. Leo Green, hereby certify that this Bid Tabulation is a true and correct representations of this bids received for this project according to the best of knowledge and belief.

/s/ **E. LEO GREEN** 08-26-2010
 NC Firm License: P-0115

NOTICE OF AWARD
 Date: September 07, 2010

Owner's Contract No:
Engineer's Project No.: 08-110

Project: Silverspoon Road Deep Well Installation and Pump House Modifications
Owner: Columbus County Water and Sewer District III
Contract: Silverspoon Road Deep Well Installation and Pump House Modifications
Bidder: Bill's Well Drilling Company, Inc.
Bidder's Address: 800 McArthur Road, Fayetteville, North Carolina 28311

You are notified that you Bid dated August 26, 2010 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the **Silverspoon Road Deep Well Installation and Pump House Modifications**, Columbus County Water and Sewer District III, Columbus County, North

Carolina.

The Contract Price of your Contract is Sixty-One Thousand, Eighty Hundred and 00/100 (\$61,800.00) Dollars.

Five (5) copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

You must comply with the following conditions precedent within fifteen (15) days of the date you receive this Notice of Award.

1. Deliver to the owner five (5) fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security (Bonds) as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten (10) days after you comply with the above conditions, Owner will return to you one (1) fully executed counterpart of the Contract Documents.

OWNER: Columbus County Water and Sewer District III
 BY: /s/ **P. EDWIN RUSS, Chairman**

Copy to Engineer

Commissioner Prevatte made a motion to approve the award to the low bidder for the Silverspoon Road deep well installation and pump house modifications to Bill's Well Drilling, at the cost of sixty-one thousand, eight hundred and 00/100 (\$61,800.00) dollars, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:39 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. 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
Tuesday, September 07, 2010
7:29 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 7:29 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:

August 16, 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 August 16, 2010 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - UPDATE:

Kip McClary, Public Utilities Director, delivered the following update on Columbus County Water and Sewer District IV.

- The Water System in Delco is on.
All testing has been done and the system approved by the State Division of Water Quality on all but 3 dead end lines. Neil's Eddy Road Extension, Salter Road and Cemetery Road are waiting for the bacteria test results. These should be approved shortly.
- Power has just been installed to well #2.

- The well will be finished and operational by Sept 29th.
- Both Delco Elementary School and Delco Middle School are now on the system as well as Hexion and several residential customers
- To date Danny's crew has installed 407 of 589 meters.
- 589 Paid for a service within the project area.
- 600 signed petitions within the project area.
- To date 143 customers have obtained plumbing permits and are hooking on.
- The contractor is finishing his service connection bores under US 74.
- We still have 176 in the Delco area who signed petitions that could not be served.
- The interconnection along Sam Potts Highway between Lakeland Village and Deerfield Estates is underway and meters will be replaced in these subdivisions before Sept. 29th.
- Water Services in Lakeland Village will begin being changed out on Friday Sept. 10.
- Notices will be delivered to these customers tomorrow morning informing them of service interruptions between the hours of 9:00 AM and 4:00 PM and lasting through Sept 17.
- Following Lakeland Village, services will be changed out in Deerfield Estates.

ADJOURNMENT:

At 7:39 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. 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
Tuesday, September 07, 2010
7:29 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 7:29 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:

August 16, 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 August 16, 2010 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of RESOLUTION for MAINTENANCE and UPKEEP of SEWER LINES and PUMP STATIONS INSTALLED to SERVE RESIDENTS OF THE DOTHAN ROAD SEWER PROJECT:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the following Resolution for Maintenance and Upkeep of Sewer Lines and Pump Stations Installed to Serve Residents of the Dothan Road Sewer Project.

COLUMBUS COUNTY
RESOLUTION FOR MAINTENANCE AND UPKEEP OF SEWER LINES
AND

**PUMP STATIONS INSTALLED TO SERVE RESIDENTS OF THE
DOTHAN ROAD SEWER PROJECT**

WHEREAS, Columbus County applied for and received \$500,000.00 in Supplemental Grant Funding from the North Carolina Rural Center effective March 19, 2009 in order to install approximately 14,600 LF of 2.5-inch, 3-inch, and 4-inch force main sewer lines, and towards the installation of residential grinder pump stations, to serve thirty (30) residential homes in the Dothan Road Community to eliminate severe needs associated with failed and failing on-site septic tank systems; **and**,

WHEREAS, Columbus County, in accordance with North Carolina Rural Center guidelines is to own and maintain the infrastructure improvements installed as a result of this grant for one year following the close out of the grant, and prior to conveyance of all sewer improvements made as a result of this project, over to Grand Strand Water and Sewer Authority; **and**,

WHEREAS, Grand Strand Water and Sewer Authority committed the total matching funds of \$175,000.00 required by the North Carolina Rural Center with regards to this project; **and**,

WHEREAS, Grand Strand Water and Sewer Authority agreed prior to the submittal of the Columbus County grant application to NC Rural Center to accept, maintain, and treat all public sewer received as a result of this project, and to own and maintain all lines and pump stations after one year following the close out of this grant; **and**,

WHEREAS, in order to receive permitting for the Columbus County Dothan Road Sewer Project, Grand Strand Water and Sewer Authority was required to commit to following all guidelines set forth in the permitting requirements by the North Carolina Department of Environment and Natural Resources, (NCDENR), Construction Grants and Loans Section in their permitting of this project, which included submittal of a maintenance schedule for flushing out and maintaining all sewer lines installed, and upkeep and maintenance of all individual sewer pumps installed to any residential homes in the Dothan Road Community; **and**,

WHEREAS, Columbus County, as part of this project, was required to obtain individual easements from all homes receiving individual grinder pump stations, which would grant easements for maintenance and upkeep of said pumps.

NOW THEREFORE LET IT BE RESOLVED, in accordance with sewer permitting regulations governing this project set forth by NCDENR, Columbus County hereby conveys and assigns responsibilities relating to all maintenance and upkeep of sewer lines and individual grinder pump stations installed as a result of this project over to Grand Strand Water and Sewer Authority. Columbus County conveys the right for any staff or personnel associated with Grand Strand Water and Sewer Authority to enter upon private easement areas, obtained as a result of this Project, for the purpose of maintaining said grinder pump stations.

FURTHERMORE, Columbus County will convey ownership of all lines and individual grinder pump stations installed as a result of this project over to Grand Strand Water and Sewer Authority by resolution after one year following the close out of this grant project.

ADOPTED this the 7th day of September 2010.

/s/ P. Edwin Russ, Chairman
Columbus County Board of Commissioners

ATTEST:

/s/ June B. Hall, Clerk to the Board

(County Seal)

Commissioner Norris made a motion to approve and adopt the Resolution for Maintenance and Upkeep of Sewer Lines and Pump Stations Installed to Serve Residents of the Dothan Road Sewer Project, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:39 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman