

## COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, February 07, 2011

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 regularly scheduled meeting on the first Monday.

**COMMISSIONERS PRESENT:**

Giles E. Byrd **Chairman**  
 Amon E. McKenzie, **Vice Chairman**  
 James E. Prevatte  
 P. Edwin Russ  
 Lynwood Norris  
 Ricky Bullard  
 Charles T. McDowell

**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 PRESENTATION of COLORS and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Giles E. Byrd called the February 07, 2011 Columbus County Board of Commissioners Board Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood for the Presentation of Colors and the Pledge of Allegiance which was delivered by Explorer Post 513 from the Sheriff's Department.

**Agenda Item #4: BOARD MINUTES APPROVAL:**

Commissioner Norris made a motion to approve the January 18, 2011 Regular Session Board Meeting Minutes, as recorded, second by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #5: PUBLIC INPUT:**

Chairman Byrd opened the floor for public input. The following person spoke.

**Kenneth H. Kelly, 181 Pinegrove Road:** stated the following:

- A. From the information that I have read in The News Reporter, it appears this Board is allowing one member to conduct business with the County and not allowing another member to conduct business with the County; **and**
- B. In order to be fair to all of the Board members, you should allow all members the same privilege, or not allow any member this privilege.

**Agenda Item #6: COURTHOUSE COMMITTEE - FINDINGS:**

Glen Ware, Ware-Bonsall Architects, delivered the following findings on the Columbus County Courthouse from the Columbus County Courthouse Committee.

**1. Introduction:**

When we started this study approximately nine (9) months ago, we set the following goals and objectives:

- A. What are the most important issues that need to be addressed during the study?
  - Needs vs. wants
  - Functional efficiency
  - Adequate space for employees and public
  - Safety and security
  - Community acceptance
  - Best value for the dollars
- B. At the completion of the study, what are the most important things that should be accomplished?
  - Most effective/functional solution at the best value
  - An affordable solution

- Best use for the Historic Courthouse
- C. The first proposal that was presented is as follows:
  - New Courthouse - 84,000 sf, 420 parking spaces
  - Project Budget - \$17.2 million
  - Historic Courthouse Rehabilitation - County Administration
  - Project Budget - \$8 +/- million

2. **Alternative Approach:**

A. **New Objectives:**

- Revise Project Scope to reduce Project Budget to around \$15 million.
- Locate court functions in the Courthouse Square area near existing law offices, Register of Deeds, and the Historic Courthouse.
- Use the Historic Courthouse for court functions not involving prisoners and jurors.
- Develop a new Court Annex building for court functions involving prisoners and jurors.
- Consolidate court functions to improve security, functional efficiency and public service.

B. **Project Scope:**

- (1) Basic Questions:
  - What functions should go into the Historic Courthouse and what needs to be done to improve the building?
  - What functions should go into the new Court Annex?
  - Where should the new Court Annex be located?
- (2) Historic Courthouse:
  - 2<sup>nd</sup> Floor:
    - 2 Non-jury courtrooms + support
  - 1<sup>st</sup> Floor:
    - Court related offices
- (3) General Building Improvements:
  - Foundations and Structure
  - Insulate building envelope
  - ADA/NC Accessibility Code compliance
  - Life Safety Code compliance
  - Adequate public restrooms
  - Plumbing, Mechanical, Electrical, Data/Communications systems
  - New fire protection system
  - Building security/access control

FUNCTION	AREA
Courtrooms (2) and Support Space	10,000
Resident Superior Court Judges Offices	2,327
Resident District Court Judges Offices	2,483
Magistrate Office	280
Guardian Ad Litem	300
District Attorney	5,100
<b>TOTAL USABLE AREA:</b>	<b>20,490</b>

(4) New Court Annex:

Courtrooms - 3	14, 400
Jury Assembly/Hearing Room	1,884
Grand Jury/Medication Conference Room	600

Clerk of Court	9,450
Prisoner Holding	2,184
Lobby/Support	2,808
<b>Subtotal Usable Area:</b>	<b>31,326</b>
Building Gross Factor	9,398
<b>TOTAL BUILDING GROSS AREA:</b>	<b>40,724</b>

C. **Project Sequencing:**

1. Design and Build New Court Annex  
Operate existing buildings during construction
2. Occupy New Court Annex - 2013  
Vacate Historic Courthouse
3. Rehabilitate Historic Courthouse  
Operate existing buildings during construction
4. Occupy Historic Courthouse - 2014/2015  
Vacate buildings no longer used for court

D. **Project Budget:**

New Court Annex

ITEM	BUDGET
Site Preparation	\$100,000
Parking - 200 spaces	\$500,000
New Building - 40,700 sf	\$6,715,000
<b>Subtotal Construction Budget:</b>	<b>\$7,315,000</b>
Furnishings and Equipment	\$407,000
Professional Fees and Expenses	\$732,000
Project Contingency	\$423,000
<b>TOTAL PROJECT BUDGET:</b>	<b>\$8,877,000</b>

Historic Courthouse

ITEM	BUDGET
Rehabilitation - 28,000 sf	\$5,000,000
<b>Subtotal Construction Budget:</b>	<b>\$5,000,000</b>
Furnishings and Equipment	\$140,000
Professional Fees and Expenses	\$600,000
Project Contingency	\$287,000
<b>TOTAL PROJECT BUDGET:</b>	<b>\$6,027,000</b>

Project Budget Summary

PROJECT	BUDGET
Phase I - New Court Annex	\$8,877,000
Phase II - Historic Courthouse Rehabilitation	\$6,027,000
<b>COMBINED PROJECT BUDGET:</b>	<b>\$14,904,000</b>

Other factors that may affect the Project Budget:

- Property acquisition
- Environmental remediation
- Off-site utility improvements
- Replacement of any displaced functions or parking
- Construction inflation beyond 2011

**D. New Court Annex Site Options:**

**1. Site Option A:**

- + Faces Historic Courthouse entry
- + On-site secure parking
- + Proximity to public parking
- Displaces existing parking
- Displaces county offices
- Disruption during construction
- Constructability - no on-site laydown
- + No Property acquisition for building
- + Building expandability
- ? Potential environmental issues from adjoining gas station

**2. Site Option B:**

- + Faces Historic Courthouse
- Proximity to public parking
- + On-site secure parking
- Displaces existing parking
- Displaces Veterans office
- + Little disruption to operations
- + Constructability - on-site laydown
- + No property acquisition for building
- Limited building expandability
- ? Environmental issues

**3. Site Option C:**

- Remote from Historic Courthouse
- Limited secure parking
- + Proximity to public parking
- + Does not displace parking
- + Does not displace offices
- Disruption to DA operations
- Constructability - no on-site laydown
- + No property acquisition for building
- Limited building expandability

**4. Site Option D:**

- + Faces Historic Courthouse entry
- + On-site secure parking
- Proximity to public parking
- Displaces DA parking
- + Does not displace offices
- disruption to DA offices
- + Constructability - on-site laydown
- Property acquisition for building
- + Building expandability
- Potential environmental issues with service station site

**5. Site Option Comparison**

ISSUE	OPTIONS			
	A	B	C	D
Relation to Historic Courthouse	+	+	-	+
Proximity to Public Parking	+	-	+	-
On-site Secure Parking	+	+	-	+
Displace Existing Parking	-	-	+	-

Displace Existing Offices	-	-	+	+
Disruption to Operations	-	+	-	-
Constructability	-	+	-	+
Property Acquisition for Building	+	+	+	-
Building Expandability	+	-	-	+
Potential Environmental Issues	?	?	?	-

6. Site Recommendation - Option A

- Faces Historic Courthouse entry
- No Property acquisition for building
- Building expandability
- On-site secure parking
- Proximity to public parking

3. **Conclusions:**

- New 40,700 sf Court Annex Building
- Rehabilitate Historic Courthouse for court use
- Project Sequencing - 2 phases over 4-5 years
- Total Project Budget - \$14.9 million
- Preferred Site for the new Court Annex - Option A

After in-depth discussion, Vice Chairman McKenzie made a motion to proceed with the new Court Annex, Option A, as proposed and recommended by the Columbus County Courthouse Committee.

Commissioner Prevatte made a substitute motion to table this matter for further consideration until we get further input, second by Commissioner Bullard.

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

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

The **substitute motion** passed on a five (5) to two (2) vote.

**Agenda Item #7: PRESENTATION - MATTERS AND ISSUES AT ANIMAL SHELTER:**

Nicole Benson, private citizen, delivered the following presentation on the Columbus County Animal Control Shelter relative to funding, vet care, euthanasia and adoptions.

1. The NC Animal Welfare Administrative Code 02 NCAC 52J.0210 Veterinary Care, states the following:  
Sick or diseased, injured, lame, or blind dogs or cats shall be provided with veterinary care or be euthanized, provided that this shall not affect compliance with any state or local law requiring the holding, for a specified period, of animals suspected of being diseased;
2. An injured puppy was posted on PetFinder which I drove from Raleigh and picked up myself and I took him for medical attention;
3. I have presented to you copies of inspection reports as follows:
  - A. 07-22-08 - One kitten, injured right eye, housed since 07-21-08 with a mixed group of kittens, no veterinary care has been provided.;
  - B. 04-02-09 - Isolation Rooms - Room #1 housed a hound with an injured left rear leg and an un-related puppy. The hound has not received any veterinary care. It came in on 03-31-09. The hound did not appear to be stressed or show severe pain.;
  - C. 07-24-09 - Pup from lawn mower incident surrendered on 07-13-09 that was noted as "Dog Hurt", received no veterinary care and was not euthanized until 07-14-09.;
  - D. 07-24-09 - Personnel - one attendant present - could not keep up with all duties- errors found in record keeping.;
  - E. 07-24-09 - Employees were concerned that requests presented to Shelter Manager Rossie Hayes went unaddressed. Such requests were someone to assist with answering the phone so shelter

- duties could be more timely attended to and equipment for road officers, food storage and repairs for dog boxes.;
- F. 09-04-09 - Personnel - There is still only one shelter attendant to take care of all the shelter duties. Discussed again with the director the need for an additional person or to delay opening to the public in order to properly sanitize and clean shelter and feed animals. It is observed the one attendant is left alone to answer the phone, wait on customers, plus their other duties. Management needs to address this issue for the sake of the animals.
- G. 12-04-09 - Lack of personnel.;
- H. 05-20-10 - Lack of personnel.;
- I. 08-04-09 - Discussion with Mr. Clark also included how shelter obtained its food which I was advised it was broken bags that were donated. Advised Mr. Clark and Mr. Hayes that puppies and kittens should be feed age appropriate food and to keep that food separate from adult food.; **and**
- J. 08-06-10 - Reminded of required vet care when needed.
4. I recommend that you get a part-time staff person like an Adoption Volunteer Co-ordinator;
5. Budget Workshop - there is no listing for food; **and**
6. I recommend that you get a spay and neuter clinic started, and the State will reimburse you, to prevent the high population of stray animals.

Lengthy discussion was conducted relative to the following:

1. Contact vets in the County about starting a Spay and Neuter Program Day, at cost, for private citizens;
2. The Animal Shelter volunteers to check into the Spay and Neuter Program; **and**
3. Rossie Hayes, Animal Shelter Director, to bring the recommendations back to the Board.

After additional discussion was conducted, Commissioner Bullard made a motion to take this recommendation under consideration and see what we can do, second by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #8: PUBLIC TRANSPORTATION - ESTABLISHMENT of PUBLIC HEARING DATE and TIME:**

Charles Patton, Transportation Director, requested the Board to establish February 21, 2011, at 6:30 P.M., as the date and time for a Public Hearing for the North Carolina Department of Transportation's Public Transportation Funding.

Commissioner Russ made a motion to establish February 21, 2011, at 6:30 P.M., as the date and time for a Public Hearing for the North Carolina Department of Transportation's Public Transportation Funding, second by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #9: JUVENILE CRIME PREVENTION COUNCIL – ATTENDANCE:**

In the absence of Kimberly Smith, Chairperson, Greg Worthington addressed the Board on the attendance of their appointees to the Juvenile Crime Prevention Council, as follows:

1. We have not had a quorum at these meetings since July, 2010;
2. There are eight (8) people that are on the roster that are not attending or have missed three (3) meetings in a row;
3. We have five (5) of the appointees by the County Commissioners that have missed more than three (3) meetings;
4. What we would like for you to do is to take a look at who you have appointed;
5. It is imperative that we have a quorum at our meetings;
6. We are trying to upgrade our by-laws;
7. The By-Laws Committee has met and drafted a set of bylaws;
8. These by-laws have been ready for three or four (3 or 4) months waiting for approval and we can't even present these bylaws to the committee because we don't have enough members for a quorum; **and**
9. Please review the roster I have provided to you.

**Agenda Item #10: ECONOMIC DEVELOPMENT - ESTABLISHMENT of PUBLIC HEARING DATE and TIME:**

Gary Lanier, Economic Development Director, requested the Board to establish a date and time for a Public Hearing for an incentive grant for Medicine Mart, LTC, LLC.

Commissioner Russ made a motion to establish February 21, 2011, at 6:00 P.M., as the date and time for a Public Hearing for an incentive grant for Medicine Mart, LTC, LLC, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #11: EMERGENCY SERVICES - COMMUNICATIONS UPDATE:**

Jeremy Jernigan, Emergency Services Director, delivered the following update on radio communications.

1. Pursuing funding is our biggest obstacle;
2. We pursued an appropriation in the amount of \$400,000 from Congressman McIntyre's Office which fell through when they approved the federal budget;
3. It will take approximately \$1.5 million to upgrade our radio communications system;
4. We have been waiting until we could get all these funds together, get final approval from Congressman McIntyre's Office that we had the funds available, and we could move forward and do the project all at once in lieu of doing it in phases;
5. We discovered the loss of the \$400,000 right before Christmas, and that set us back;
6. What we are looking at now is rebuilding what we have in place, our existing UHF and VHF system;
7. The problems with that is, without spending a lot of money, we really don't have redundancy in the system;
8. One (1) lightning strike, act of vandalism or natural disaster could take down our primary transmit site and kill our entire radio system, regardless if we spend a \$1 million on it;
9. With our existing system, you can't have law enforcement officers just change the channel on the radio and talk to a firefighter or EMT;
10. Everyone that I have talked with would like a system that utilizes only one (1) radio that would provide all the necessary functions needed;
11. We don't have that capability and we are trying to pursue an option to give us that feature;
12. We don't have enough transmit coverage in this county to use one (1) primary tower and so to continue to expand, we would need go to an option where we would have that capability with our existing system and it will continue to drive that price up and up;
13. Based on the cost that we were looking at with our existing system, we had a meeting with our Communications Committee in January, and looked at some presentations from vendors, and we think we have found some technology that would give us ability to have redundancy, have departments carry around only one (1) radio and be able to talk to one another, and get good coverage in the County;
14. It would not do us any good to build a radio system at the cost \$1 to \$1.5 million on it if it didn't address the radios that are in the field;
15. In that meeting we made a determination that we needed to take an additional thirty (30) days to look at this technology which is called digital trunking;
16. In this thirty (30) days, we could do some testing with the two (2) systems and visit some sites in the state, and come back to the Board with some good solid budgetary numbers and make a final presentation on what we need to do with the radios; **and**
17. This was an unanimous decision of the Communications Committee, and we presented to the Law Enforcement agents and they were unanimous in their support of the system.

Commissioner Prevatte made a motion to grant Jeremy Jernigan, Emergency Services Director, an additional thirty (30) days to obtain information relative to the radio communications system and to bring this information back to the Board, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #12: COOPERATIVE EXTENSION - DEPARTMENTAL UPDATE:**

Dalton Dockery, Cooperative Extension Director, delivered the following departmental update to the Board.

1. Thanks for your support that you have shown Cooperative Extension Service;
2. I would like to thank my staff for their hard work;

3. We have fifteen (15) employees and the areas of responsibility we have are Agriculture, Family and Consumer Science, 4-H and Community and Rural Development;
4. Each year we have to compile a County Plan of Work and this Plan of Work is developed basically on the needs of the County; **and**
5. I would like to focus on the successes and impacts in the following five (5) areas of approximately fifteen to twenty (15-20) areas, as follows:
  - A. Safety and Security of our Food and Farm Systems (pesticides);
  - B. Healthy Eating, Physical Activity And Chronic Disease Risk Reduction;
  - C. Safety and Security of our Food and Farm Systems (food safety);
  - D. School to Career (Youth and Adults); **and**
  - E. Emerging Agricultural, BioEnergy, and Value-Added Enterprises.

**Agenda Item #13: RESOLUTION - APPROVAL and ADOPTION of RESOLUTION of ALLOWANCE to CONDUCT BUSINESS with COLUMBUS COUNTY GOVERNMENT:**

Mike Stephens, Columbus County Attorney, requested Board approval and adoption of the following Resolution of Allowance to Conduct Business with Columbus County Government.

**RESOLUTION of ALLOWANCE to CONDUCT  
BUSINESS with COLUMBUS COUNTY GOVERNMENT**

**WHEREAS**, members of the Columbus County Board of Commissioners may, pursuant to North Carolina General Statute § 14-234 (d1), conduct business with Columbus County government, subject to approval by the Columbus County Board of Commissioners; **and**

**WHEREAS**, pursuant to North Carolina General Statute § 14-234 (d1) that is hereby attached and incorporated by reference, this is allowable, as stipulated below:

1. Purchase may be made as long as there is no incorporated municipality of more than fifteen thousand (15,000) population within Columbus County according to the most recent official federal population census;
2. Expenditures shall not exceed an amount of forty thousand and 00/100 (\$40,000.00) dollars for goods or services within an twelve (12) month calendar period;
3. The affected Board member shall not, in his official capacity, participate in any way or vote on matters affecting the County's business with the company/service;
4. The total annual amount of undertakings or contracts shall be specifically noted in the audited annual financial statement of Columbus County; **and**
5. The Governing Board shall post in a conspicuous place in the County Courthouse a list of all such officials with whom such undertakings or contracts have been made, briefly describing the subject matter of the undertakings or contracts, and showing their total amounts. This list shall cover the preceding twelve (12) months and shall be brought up-to-date at least quarterly.

**WHEREAS**, in addition to the statutory requirements, this Board will require that each department or office of County government shall keep public records that document that it has engaged in competitive purchasing practices and that the director of the department or office has determined that the purchase of goods or services from each affected business is in the best interest of Columbus County; **and**

**WHEREAS**, it shall be the responsibility of the Columbus County Finance Department to develop an accounting procedure which will assure that purchases do not exceed the statutory limit; **and**

**WHEREAS**, a specific resolution for each business and/or service will be presented to the Board for approval and adoption.

**NOW, THEREFORE, BE IT RESOLVED** the Columbus County Board of Commissioners is willing to allow Board members to conduct business with Columbus County government in accordance with North Carolina General Statute § 14-234 (d1).

**APPROVED and ADOPTED** this the 7<sup>th</sup> day of February, 2011.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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GILES E. BYRD, Chairman

ATTESTED BY:

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JUNE B. HALL, Clerk to Board

Mr. Stephens stated the following:

1. This came about from the Lease Agreement with Ms. Eloise Byrd which was signed in July, 2008;
2. When it came time to make the lease payment, the check was made out to Eloise Byrd, and at that time, she had passed away, therefore, it is my assumption that, at that time, the estate was still open;
3. That Lease Agreement with Ms. Eloise Byrd is for a five (5) year period to be renewed for one (1) year increments;
4. The property is now in Byrd Family, LLC of Lake Waccamaw;
5. I knew then, with Giles E. Byrd being listed as a manager member of that LLC, that he would receive a benefit from those proceeds;
6. That is what prompted me to come forth with this document;
7. This is a generic type resolution, so everybody would know in fact that you would be getting proceeds from that property;
8. I, myself, initiated this resolution;
9. The General Statute states that the Board of Commissioners may allow, up to the guidelines which I have set out in the resolution, Commissioners to do business with the County, up to \$40,000.00;
10. However, this has to be subject to a specific resolution for each business/service; **and**
11. Tonight, you will not be voting on whether you will continue to lease that property after the five (5) year period, it is a matter of, if any Commissioner wants to do business with the County, it has to pass this Board by a specific resolution, and it has to meet the statutory requirements which are listed in the Resolution.

**Discussion/Comments:**

**Commissioner Prevatte:** This resolution is really not necessary due to the General Statutes do allow this.

**Commissioner McDowell:** We could amend this resolution to say that anything pre-existing before a person became a member of the Board would be considered. I would only be in favor if a member had a pre-existing relationship and a satisfactory relationship. I am proposing to this Board that would be one of our restrictions or amendments, that it needed to be pre-existing so there would be implications or nothing would be perceived that someone ran for this Board to take advantage of this County by doing business with them.

**Vice Chairman McKenzie:** Even if they start a business after they come on the Board, the General Statute still states we still may do business with them. This may be a conflict.

**Commissioner Prevatte:** By handling each specific resolution individually, you can work around that.

**Mike Stephens:** The affected Board member cannot participate in the discussion or vote on the matter.

**Commissioner Prevatte:** I would like for it to go on record as saying the following: "When this first came up, it was the general perception of at least one-half (1/2) of this Board, that if you did do work with the County, the perception, by the public, might lend itself to the fact people were feeling that you were getting on the Board just to get the business with the County, a conflict."

**Commissioner McDowell:** That is the reason behind using the term pre-existing, and this will take it out of the mix.

**Mike Stephens:** This Board adopted a Code of Ethics in November, 2010, discussing conflicts of interests and perceptions of conflicts of interest.

**Commissioner Bullard:** I am not one that supports any Commissioner doing work for the County. We only have two (2) convenience sites in the County that we are leasing, and we own the other



<b>Expenditures</b>	10-4920-531100	Travel	6,023
	10-4920-537001	Marketing	18,150
<b>Revenue</b>	10-3485-598055	Golden Leaf Grant Funds	24,173
<b>Expenditures</b>	14-4311-529904	Electronic Surveillance	648
	14-4311-526001	Dept Supplies	630
<b>Revenue</b>	14-3431-499101	Special Alcohol & Drug Fund Appropriated	1,278
<b>Expenditure</b>	10-5301-549986	Crisis Intervention	95,123
	10-5301-533001	CP&L Energy	421.88
<b>Revenue</b>	10-3530-430068	Crisis Intervention	95,123
	10-3530-430076	CP&L Energy	421.88

**B. Tax Refunds and Releases:**

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

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):  
February 07, 2011**

Refunds Name: Spivey, Ted L. Jr. Amount: \$59.07  
Value: \$7,248.00 Year 009 Account # 16-13591 Bill # 52157 Total \$79.62  
Refund entire portion of mobile home. Double listed Act#9-03934. Refund Cerro Gordo Fire(7.25), refund Columbus Rescue(1.45) refund Water District II (5.07)  
2346 Clarendon-Chadbourn Rd Chadbourn NC 28431

Refunds Name: Hall, Jerry L & Suzanne K Amount: \$42.38  
Value: \$5,200.00 Year 010 Account # 01-06120 Bill # 99999 Total \$66.30  
Refund value of boat. Double listed Act#01-36062 Jerry & Suzanne Hall. Refund Whiteville Rescue(23.92)  
122 E Frink Street Whiteville NC 28472-2702

Refunds Name: Lyons, W L Amount: \$0.00  
Value: \$0.00 Year 6-09 Account # 15-24580 Bill # 99999 Total \$796.00  
Refund user fee. Years 2006-2010. Only one can and billed for 2.  
24289 Andrew Jackson Hwy E Bolton NC 28423

Refunds Name: Marley, Thomas & Dorothy Amount: \$0.00  
Value: \$0.00 Year 6-10 Account # 01-59100 Bill # 999999 Total \$2,388.00  
Refund user fee on Prop# 3245 for years 2006-2010. 3 Mobile homes sold 9-24-2004 to Liberty Beacon Light Church per deed.  
1333 Old Lumberton Rd. Whiteville NC 28472

Refunds Name: Thompson, Ralph c/o Hollon Norris Amount: \$0.00  
Value: \$0.00 Year 010 Account # 6-02536 Bill # 66601 Total \$215.00  
Refund user fee. Dwelling is vacant.  
8703 Old Stake Rd. Tabor City NC 28463

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):  
February 07, 2011**

Release the Property Value in the name of Cox, Daniel Hartford & Carol Amount: \$537.09  
Value: \$65,900.00 Year: 2010 Account # 3-04157 Bill # 3619 Total \$602.99  
Release portion of value on dwelling. Only 50% complete. Release Old Dock(52.72), release Columbus Rescue(13.18)

Release the Property Value in the name of Fowler, Nicky Gene Amount: \$112.94  
Value: \$13,858.00 Year: 2010 Account # 6-03405 Bill # 8487 Total \$572.53  
Release value of mobile home. Rebilled to Act#06-04409, C. Norbit. Release Yam City(13.86), release Colubus

## Rescue (2.77)

Release the Property Value in the name of Hardie, Bobby Amount: \$60.31  
 Value: \$7,400.00 Year: 2010 Account # 12-03814 Bill # 2795 Total \$293.85  
 Release value of mobile home. Double listed Act#12-10760, Clara Mae Hardee. Release Klondyke Fire(5.18),  
 release Columbus Rescue(1.48), Release Water District II (5.18)

Release the Property Value in the name of Johnson, William Allen Amount: \$192.94  
 Value: \$3,224.00 Year: 04-10 Account # 8-10255 Bill # 7178 Total \$844.64  
 Release value of mobile home. Years 2004-2010. Rebilled to Act# 09-04532 Dolores Aquilar. Release  
 Columbus Rescue (4.91)

Release the Property Value in the name of Jolly, Roy Allen Amount: \$19.52  
 Value: \$0.00 Year: 2010 Account # 3-12083 Bill # 7237 Total \$236.68  
 Release value of mobile home. Double listed Act#03-03954 Lisa J Small & Michael Jolly. Release Brunswick  
 Fire(1.68), release Columbus Rescue(.48)

Release the Property Value in the name of Long, Derek James Amount: \$45.15  
 Value: \$5,540.00 Year: 2010 Account # 3-03508 Bill # 9832 Total \$46.26  
 Release value of boat. Boat not registered in Columbus County. Release Columbus Rescue(1.11)

Release the Property Value in the name of Shaw, Lonnie Amount: \$309.25  
 Value: \$13,300.00 Year: 01-05 Account # 15-33523 Bill # 999 Total \$365.95  
 Release value of farmland. Double listed Act#15-36846. Henry Waddell. Release Acme Delco(48.60), release  
 Columbus Rescue(8.10)

Release the Property Value in the name of Smith, Michael Amount: \$772.03  
 Value: \$7,372.00 Year: 01-10 Account # 01-86151 Bill # 9999 Total \$2,820.58  
 Release value of mobile home yrs 2001-2010. Repoed in 1994. Release Klondyke Fire(59.74), release  
 Columbus Rescue(19.66)

Release the Property Value in the name of Spivey, Ted L. Jr. Amount: \$56.92  
 Value: \$6,984.00 Year: 2010 Account # 16-13591 Bill # 4166 Total \$76.72  
 Release entire portion of mobile home. Sold. Double listed Act#09-03934. Release Cerro Gordo Fire(6.98),  
 release Columbus Rescue(1.40), release Water District II (4.89)

Release the Property Value in the name of Strickland, Michael & Nicole Amount: \$21.83  
 Value: \$2,678.00 Year: 2010 Account # 9-05047 Bill # 5400 Total \$241.38  
 Release value of mobile home. Double listed Act#9-00314, Jimmy Godwin. Release Roseland Fire(1.61),  
 release Columbus Rescue(.54)

Release the Property Value in the name of Vanderbilt Mortgage & Finance, Inc. Amount: \$336.09  
 Value: \$48,600.00 Year: 2010 Account # 13-02363 Bill # 7662 Total \$473.81  
 Release value of double wide mobile home. Repoed 2009. Release Columbus Rescue(9.72)

Release the Property Value in the name of Ward, Charles John Amount: \$26.16  
 Value: \$3,210.00 Year: 2010 Account # 3-04653 Bill # 8571 Total \$247.31  
 Release value of mobile home. Double listed Act#3-02703 Charles John Ward. Release Old Dock Fire (2.57),  
 release Columbus Rescue(.64)

Release the Property Value in the name of Williamson Eddie Leekota & Denise Amount: \$59.66  
 Value: \$7,320.00 Year: 2010 Account # 12-30381 Bill # 1070 Total \$67.23  
 Release value of farm equipment. Sold in 2009. Release Columbus Rescue (1.46)

Release the Property Value in the name of Wilson Auto Sales Amount: \$162.51  
 Value: \$19,940.00 Year: 2010 Account # 11-05111 Bill # 1457 Total \$178.46  
 Release value of vessels listed as part of inventory for resale. Release Hallsboro Fire(11.96), release Columbus  
 Rescue(3.99)

Release the User Fee in the name of Boone, Marie Amount: \$0.00  
 Value: \$0.00 Year: 2010 Account # 4-00970 Bill # 8286 Total \$128.00  
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Boswell, William Randolph Amount: \$0.00

Value:	\$0.00	Year: 2010	Account # 1-07260	Bill # 8466	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Brown, Gertrude (Heirs)				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 5-00720	Bill # 9361	Total	\$215.00
Release user fee. Billed for 2 trash cans and only has 1.						
Release the User Fee	in the name of Burney, J H (Heirs)				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 15-07720	Bill # 0407	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Butler, Evelyn T.				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 9-02127	Bill # 0580	Total	\$107.50
Release user fee. Dwelling is vacant. Can picked up 7-9-2010						
Release the User Fee	in the name of Caines, Carl Edward				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-06280	Bill # 0881	Total	\$215.00
Release user fee. Uses a commercial hauler.						
Release the User Fee	in the name of Caines, Charles & Iris				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-06300	Bill # 0884	Total	\$430.00
Release user fees. Uses a commercial hauler.						
Release the User Fee	in the name of Caines, Hazel (Heirs)				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-06400	Bill # 0906	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Cartrette, Darryl and Sherry				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 6-04519	Bill # 1790	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Core, Rutheria				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 10-02923	Bill # 3437	Total	\$128.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Daniels, Barbara R.				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 1-03890	Bill # 4367	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Demery, Annie Lee & Harrison				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 14-05162	Bill # 4951	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Evans, Michelle Y & Rhonald				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 15-01645	Bill # 6967	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 10-11-2007						
Release the User Fee	in the name of Fowler, Larry Gene & Gloria				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 7-04860	Bill # 8448	Total	\$215.00
Release user fee. Uses a commercial hauler.						
Release the User Fee	in the name of Frink, David Chester				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-13980	Bill # 8997	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Gowan Eva & Judith Stocks				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 10-06555	Bill # 1097	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Ivey, Sylvester (Heirs)				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 3-11775	Bill # 5988	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Jones, Billy H & Patricia				Amount:	\$0.00

Value:	\$0.00	Year: 2010	Account # 3-01458	Bill # 7282	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Lennon, Perry Frankilin				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 12-15840	Bill # 9210	Total	\$430.00
Release user fees. Dwellings are vacant.						
Release the User Fee	in the name of Nobles, Eula Mae Ward				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-30420	Bill # 5099	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Norris, Debbie F				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 3-16981	Bill # 5362	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of North Carolina Indian Housing Auth.				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 18-03141	Bill # 2743	Total	\$1,720.00
Release user fees. Only had 5 cans for 2010.						
Release the User Fee	in the name of Olah, Robin Cartrette & Robert				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 9-00534	Bill # 5769	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Phillips, Glenda Hayes				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 5-05406	Bill # 6679	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Powers, Elizabeth				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 1-72557	Bill # 7727	Total	\$430.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Presley, Bruce D. & Kelly J				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-01258	Bill # 7816	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 1-19-2011						
Release the User Fee	in the name of Sellers, Agnes				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 9-25440	Bill # 0827	Total	\$215.00
Release user fee. Uses a commercial hauler.						
Release the User Fee	in the name of Sellers, Graham				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 9-25602	Bill # 0918	Total	\$215.00
Release user fee. Mobile home unliveable.						
Release the User Fee	in the name of Sellers, Graham				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 9-05005	Bill # 0917	Total	\$215.00
Release user fee. Mobile home demolished.						
Release the User Fee	in the name of Sellers, Graham & Agnes M				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 9-25600	Bill # 0926	Total	\$430.00
Release 2 user fees. Uses a commercial hauler.						
Release the User Fee	in the name of Smalls, Bertha D. (Heirs)				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 15-34360	Bill # 2371	Total	\$215.00
Release user fee. Mobile home is vacant.Can picked up 10-11-2007						
Release the User Fee	in the name of Smith, J Ezell				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 4-14720	Bill # 2745	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Smith, James C. (Heirs)				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 5-06520	Bill # 2771	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Southern, Mary Ella				Amount:	\$0.00

Value: \$0.00 Year: 2010 Account # 1-87523 Bill # 3630 Total \$215.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Stanley, Bobby W & Brenda P Amount: \$0.00  
Value: \$0.00 Year: 2010 Account # 7-05041 Bill # 4321 Total \$215.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Suggs, Sandra B. Amount: \$0.00  
Value: \$0.00 Year: 2010 Account # 7-05825 Bill # 5687 Total \$215.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Viking Inc. Amount: \$0.00  
Value: \$0.00 Year: 2010 Account # 1-98783 Bill # 7829 Total \$256.00  
Release user fee. Old store bldg. Is vacant.

Release the User Fee in the name of Wilson, Steven G. & Marie Amount: \$0.00  
Value: \$0.00 Year: 2010 Account # 10-00351 Bill # 1589 Total \$215.00  
Release user fee. Dwelling is vacant.

**Agenda Item #17: COMMENTS:**

Chairman Byrd opened the floor for comments. The following spoke:

**B. Board of Commissioners:**

1. **Vice Chairman McKenzie:** stated the following:
  - A. I would like to thank the Courthouse Committee for the work they have done;
  - B. We do not need to procrastinate on building a Courthouse and incur any more expense that is needed; **and**
  - C. I was very impressed on the ceremony that was conducted in Cerro Gordo for the fallen soldier, and I think there was a representative from every part of the County in attendance.
2. **Commissioner Prevatte:** stated the following:
  - A. Last Thursday, I received a telephone call from Waste Management relative to a meeting on Monday in which they had only invited a couple of people to attend and ended up with a large number of people;
  - B. Chairman Byrd and Commissioner Russ had attended this meeting;
  - C. The Waste Management representative wanted to relieve any concerns that I had about what is in The News Reporter;
  - D. I stated to her that it would have been proper and a lot better if she had invited all the Board members, and any interested town/city members because we all want to know what is going on;
  - E. Mr. Clark, I would like an update on the time clock issue;  
Mr. Clark replied stating the following:
    - we have started a two (2) month trial period;
    - there have been some issues and we are trying to address those issues;
    - the biggest issue is the Sheriff has not decided, at this point, whether he wants to use this system;
    - we are proceeding in trying to work out the bugs; **and**
    - it is my opinion that it is not feasible to run two (2) systems.
  - F. The deputies of Columbus County are also County employees, and fiscal accounting lies with the County and not with the Sheriff;
  - G. The money was appropriated by the County, and we voted as a body to do it, and I think everyone should be treated the same way;
  - H. I think if we are going to do it, we should do it all together or not at all; **and**
  - I. The Ethics Law is not very strong in that it would only result in censorship of a Board member.
3. **Chairman Byrd:** stated the following:
  - A. Wade Jernigan called and asked me to attend a lunch meeting on Monday with him, and at that time, I thought Wade and I were the only ones that would attend;

- B. I personally called Commissioner Russ and asked him to attend due to the location being in close proximity of his district, and being in the eastern end of the County;
  - C. I am not aware of how the other people that were in attendance found out about the meeting; **and**
  - D. It was not my intent to keep this information from the other Board members.
4. **Commissioner Russ:** stated the following:
- A. I would like to thank the volunteers with the Animal Shelter;
  - B. I would like to thank the fire and rescue personnel; **and**
  - C. I am glad that we are looking at the radio communications system.
5. **Commissioner Bullard:** stated the following:
- A. We were informed at the last meeting that we would receive an update at the end of the month relative to greenhouses to be situated at the old Landfill;
  - B. Is Gary Lanier still investigating?; **and**
  - C. I think we need to check with our local companies also.
6. **Commissioner McDowell:** stated the following:
- A. I would like to thank everyone for their condolences;
  - B. Relative to the issues in the County, it is time that we stand up and address these issues, no arguing back and forth, and do the job that we were elected to do; **and**
  - C. I appreciate the attendance of everyone here tonight, and we need public attendance at every meeting.
- C. **County Manager (William S. Clark):** stated the following:
- 1. Our Board Retreat is scheduled for March 11, 2011, from 8:30 A.M. until 12:30 P.M.;
  - 2. The Septage Land Application Site Public Hearing will be Thursday, February 10, 2011, at 6:30 P.M.; **and**
  - 3. At the City/County Manager's Conference I attended last week, I received some good and some no-so-good news, in that the State economy is growing but the unemployment is high.

**Agenda Item #18: ADJOURNMENT:**

At 8:51 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V**  
**COMBINATION BOARD MEETING**  
**Monday, February 07, 2011**  
**8:21 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:**

Giles E. Byrd,, **Chairman**  
Amon E. McKenzie, **Vice Chairman**  
James Prevatte  
P. Edwin Russ  
Lynwood Norris  
Ricky Bullard  
Charles T. McDowell

**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 8:21 P.M., Chairman Byrd 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:**

January 18, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the January 18, 2011 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

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

**Monday, February 07, 2011**

**8:21 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:**

Giles E. Byrd,, **Chairman**  
Amon E. McKenzie, **Vice Chairman**  
James Prevatte  
P. Edwin Russ  
Lynwood Norris  
Ricky Bullard  
Charles T. McDowell

**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 8:21 P.M., Chairman Byrd 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:**

January 18, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the January 18, 2011 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Monday, February 07, 2011  
8:21 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:**

Giles E. Byrd,, **Chairman**  
Amon E. McKenzie, **Vice Chairman**  
James Prevatte  
P. Edwin Russ  
Lynwood Norris  
Ricky Bullard  
Charles T. McDowell

**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 8:21 P.M., Chairman Byrd 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:**

January 18, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the January 18, 2011 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

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

**Monday, February 07, 2011**

**8:21 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:**

Giles E. Byrd,, **Chairman**  
Amon E. McKenzie, **Vice Chairman**  
James Prevatte  
P. Edwin Russ  
Lynwood Norris  
Ricky Bullard  
Charles T. McDowell

**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 8:21 P.M., Chairman Byrd 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:**

January 18, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the January 18, 2011 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V**  
**COMBINATION BOARD MEETING**  
**Monday, February 07, 2011**  
**8:21 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:**

Giles E. Byrd,, **Chairman**  
Amon E. McKenzie, **Vice Chairman**  
James Prevatte  
P. Edwin Russ  
Lynwood Norris  
Ricky Bullard  
Charles T. McDowell

**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 8:21 P.M., Chairman Byrd 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:**

January 18, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the January 18, 2011 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**GILES E. BYRD, Chairman**