

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, April 04, 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 PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Giles E. Byrd called the April 04, 2011 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

Agenda Item #4: BOARD MINUTES APPROVAL:

Vice Chairman McKenzie made a motion to approve the March 17, 2011 Strategic Planning Update 2011 Minutes, with the three (3) noted corrections, second by Commissioner Prevatte. The motion unanimously passed.

Vice Chairman McKenzie made a motion to approve the March 21, 2011 Regular Session Board Meeting Minutes, as recorded, second by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

Randy J. Norris, 5942 Joe Brown Highway South, Chadbourn, North Carolina 28431: stated the following:

1. I am the president of the Columbus County Concerned Bikers Association;
2. In June of last year, we did an event at the Columbus County Fairgrounds with about 200 - 300 attendees;
3. We have rented the Columbus County Fairgrounds again for August 26 through 28, 2011, and we have opened it up a little more to the public this year;
4. We are going to be raising some funds to donate to the Special Olympics of Columbus County;
5. What we are actually looking for is backing from the County Commissioners and from anybody else in the county that would like to help make this a very successful event, and bring in as many motorcycles as we possibly can to visit area motels, businesses and gas stations;
6. We would appreciate any help that we could get from the Commissioners and anyone else in the County; **and**
7. We currently have an April 12, 2011 Meeting set up with the Tourism Bureau also, and we will be working with them to see what we can do.

Agenda Item 6: CDBG INDIVIDUAL DEVELOPMENT ACCOUNT PROGRAM (IDA) GRANT # 09-C-2043 - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Carol Caldwell, Grant Administrator, requested the Board to establish April 18, 2011, at 6:30 P.M., as the date and time for a public hearing on the CDBG Individual Development Account Program (IDA) Grant # 09-C-2043.

Ms. Caldwell stated the following:

1. We met with Johnny Quick with the North Carolina Department of Commerce;
2. We have a few amendments that need to be made in our IDA Grant; **and**
3. We are asking for a Public Hearing.

Commissioner Prevatte made a motion to establish April 18, 2011, at 6:30 P.M., as the date and time for a public hearing on the CDBG Individual Development Account Program (IDA) Grant # 09-C-2043, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #7: COOPERATIVE EXTENSION - APPROVAL of the FOLLOWING:
A. WILLIAM S. CLARK, COUNTY MANAGER, to EXECUTE CONTRACT AGREEMENT BETWEEN RAFI-USA and COLUMBUS COUNTY; and
B. APPROVAL and ADOPTION of COOPERATIVE EXTENSION - DOWN EAST CONNECT PROJECT, GRANT PROJECT ORDINANCE.

Dalton Dockery, Cooperative Extension Director, and Howard Wallace, Project Coordinator, requested Board approval for William S. Clark, County Manager, to execute the contract Agreement Between RAFI-USA and Columbus County, and the approval and adoption of the Cooperative Extension - Down East Connect Project, Grant Project Ordinance.

Commissioner Russ made a motion to approve William S. Clark, County Manager, to execute the contract Agreement Between RAFI-USA and Columbus County, and the approval and adoption of the following Cooperative Extension - Down East Connect Project, Grant Project Ordinance, second by Commissioner Norris. The motion unanimously passed.

**COLUMBUS COUNTY
 COOPERATIVE EXTENSION-DOWN EAST CONNECT PROJECT
 GRANT PROJECT ORDINANCE
 Adoption Date: April 4, 2011**

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

SECTION 1. The project authorized is the Down East Connect Project and the purpose of the project is to provide farmers with access to new retail markets using broadband Internet.

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

SECTION 3. The project will be executed in full during fiscal year 2011.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of May 2011.

ACCOUNT NUMBER	TITLE	AMOUNT
	RAFI-USA Grant	\$30,000.00
TOTAL:		\$30,000.00

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

ACCOUNT NUMBER	TITLE	AMOUNT
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3. **Handout - Page 4:** A formal bid is required when: 1. The expenditure is \$90,000 or more for the purchase of apparatus, supplies, materials and/or equipment.
What do you do when it is under \$90,000? Stuart replied stating at that time, the informal bid process would kick in.

4. **Handout - Page 9:** This goes back to advertisement in the local newspaper or electronic. I think we have covered this.

5. **Handout - Page 10:** On Item #6, in red print, it states No minimum number of bids is required for purchase contracts. I do not think this is enough information. After discussion was conducted, it was the general consensus of the Board to have a minimum number of two (2) bids and bring to the Board, and if you only received one (1), you need to re-advertise.

6. **Handout - Page 14:** These amounts have been increased greatly and I think the amounts are too high.

III. Procedure:

Contracts are awarded as follows:

1. Purchase of material, apparatus, and supplies up to **\$15,000** are approved by the Purchasing Director, **\$15,000 through \$30,000** is approved by the County Manager and purchases of **\$30,000 or more** are approved by the Board of Commissioners through the normal agenda process.

After lengthy discussion was conducted, it was the general consensus of the Board to set the amount as follows:

- ...up to \$2,500 by Purchasing Director
- ...up to \$25,000 by County Manager
- ...above \$25,000 by Board of Commissioners

7. **Handout - Page 17:** This amount needs to be held at \$25000.00, in lieu of \$30,000.00, to coincide with the amount listed on Page 14 of the Handout.

II. Policy

It is the County's policy to obtain the Board of Commissioners approval on contracts/bids of \$30,000 or more for the purchase of apparatus, supplies, materials and equipment. . . .

8. **Handout - Page 21:**

Contracts Not Subject to Bidding Requirements

1. Service Contracts (including demolition)

.....

I think demolition needs to be included in the bid process.

After discussion was conducted, it was the general consensus of the Board to delete **(including demolition)**, to allow demolition to be a bidding requirement.

9. **Handout - Pages 42, 43, 47 and 48:** This goes back to advertisement electronically or in the local newspaper.

10. **Handout - Pages 49 and 51:** I would like to know what the followings means.

Property Exchanges - Trade-ins (G.S. 160A-271):

County may exchange property belonging to the county for other property by private negotiation if the county received a full and fair consideration in exchange for its property.

After discussion was conducted, it was stated the meaning of this is to allow the County to be able to trade an item in on another item, at the fair market value.

11. On the purchase orders, are rubber stamps being used as before? Mr. Clark replied stating that all the purchase orders were being manually signed.

12. I would like to get these changes back before we vote on them.

Vice Chairman McKenzie withdrew his motion to approve, Commissioner Norris withdrew his second.

Commissioner Bullard made a motion to table this Agenda item until the April 18, 2011

Board Meeting, second by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #9: FINANCE - DEPARTMENTAL UPDATE:

Bobbie Faircloth, Finance Director, delivered the following departmental update to the Board.

1. The Finance Office is responsible for the following:
 - monitoring all expenses and revenues in connection with the annual operating budget;
 - generating all county-issued checks which include Accounts Payable, Payroll, HUD and other funds;
 - entering all journal entries, budget amendments and/or corrections to the accounts as necessary;
 - monitoring all capital projects and grants, and at present, we have 6 capital projects and 12 grant projects;
 - Recording and monitoring all fixed assets;
2. During the nine (9) months of Fiscal Year 2010/2011, Accounts Payable issued the following:

Total Checks	Total Payment to Vendors	# Checks Per Week	Monthly Transactions
8,740	\$36,110,375.68	243	971

3. During the same period of time, Payroll processed 18 payrolls for a total of \$13,516,882.97, and HUD issued 2,155 checks for a total disbursement of \$1,388,448.53;
4. Journal entries are very heavy each month, ranging from 75 - 125;
5. Budget amendments range from 5 -15 per month, and subject to increase at year end;
6. Works in conjunction with the budget Officer (County Manager) in preparing and presenting a balanced budget for adoption by the Board of Commissioners;
7. Currently has outstanding debt of \$30,877,144, of which \$21,425,500 is bond debt and \$9,451,644 is installment financing; **and**
8. By State statute, Columbus County has the ability to issue additional debt up to \$253,890,923, with the approval of the Local Government Commission.

Chairman Byrd requested that Bobbie bring a complete financial standing report for all five (5) Water Districts to the Board.

Agenda Item #10: EMERGENCY SERVICES - APPROVAL of CENTURY LINK BID for VOIP E911 PHONE SYSTEM:

Jeremy Jernigan, Emergency Services Director, requested Board approval of the Century Link Bid, at the cost of three hundred forty-nine thousand, six hundred nineteen and 00/100 (\$349,619.00) dollars, for a VoIP 911 phone system from the following bidders list..

VENDOR	PRODUCT	INITIAL COST	VENDOR MAINTENANCE SUPPORT	SOFTWARE SUPPORT	PRODUCT REMOTE MONITORING	TOTAL
Wireless Communications	Plant CML	\$217,579.80	\$78,911.12	\$37,092.16	\$35,624.96	\$369,208.04
CenturyLink	Plant CML	\$222,277.10	\$55,039.20	\$33,200.09	\$39,102.32	\$349,618.71
CenturyLink	Positron	\$369,245.02	\$71,166.24	Included in initial cost	\$34,153.84	\$474,565.10

Commissioner Prevatte made a motion to approve the Century Link Bid, at the cost of three hundred forty-nine thousand, six hundred nineteen and 00/100 (\$349,619.00) dollars, for a VoIP 911 phone system, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #11: EMERGENCY SERVICES - APPROVAL and ADOPTION of NATIONAL TELECOMMUNICATORS WEEK 2011 PROCLAMATION:

Jeremy Jernigan, Emergency Services Director, requested Board approval and adoption of the following National Telecommunicators Week 2011 Proclamation.

**NATIONAL TELECOMMUNICATORS WEEK 2011
PROCLAMATION**

WHEREAS, the Columbus County Public Safety Communications Center known as Columbus Central plays a vital role in the protection of human life and property in our county; **and**

WHEREAS, while enduring long shifts and handling frequent life and death emergencies, Columbus Central telecommunicators set high standards in performing their duties in a dedicated, diligent and compassionate manner; **and**

WHEREAS, these dedicated professionals efficiently coordinate emergency services to ensure the health and safety of our residents, visitors and travelers in our cities, towns, county and on our highways, 24 hours a day seven days a week; **and**

WHEREAS, Columbus Central telecommunicators are rarely visible to the public while performing an exceptional service that deserves praise and recognition.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the County of Columbus, does hereby proclaim **April 10-16, 2011**, as National Telecommunicators Week and commend the devotion, contributions and services of the Columbus County Telecommunicators.

ADOPTED, this the 4th day April, 2011.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **GILES E. BYRD, Chairman**

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

Commissioner Bullard made a motion to approve and adopt the National Telecommunicators Week 2011 Proclamation, second by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #12: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS TO COMMITTEES/BOARDS/COMMISSIONS:

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

COMMITTEE/BOARD/ COMMISSION	DISTRICT / EB	NAME	EXPIR DATE	BOARD ACTION
Brunswick Zoning, Planning Board and Board of Adjustments Motion: Commissioner Norris Second: Commissioner Prevatte	EB	Caletta Faulk (ETJ)	05-17-11	Re-Appoint
Chadbourn Planning and Zoning Board Motion: Commissioner Bullard Second: Commissioner McDowell	EB	Johnny Honeycutt (ETJ)	01-2011	Re-Appoint
Jury Commission Motion: Commissioner Norris Second: Commissioner Russ	EB	Gwen Joy	06-30-11	Appoint
Nursing/Adult Care Home Joint Community Advisory Committee	EB	Willie Burns (Cannot serve at this time)	11-01-11	Hold
Planning Board	IV	Glen Evans	02-04-11	Hold

Southeastern Economic Development Commission Motion: Commissioner Prevatte Second: Commissioner Norris	EB	Raymond Shaw	04-01-11	Appoint
Vehicle Review Committee Motion: Commissioner Bullard Second: Commissioner Norris	EB	Linwood Cartrette	02-02-11	Re-Appoint
Whiteville Planning and Zoning Board	EB	ETJ -Has been vacant for some time-	08-01-10	Hold

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

At 7:35 P.M., Vice Chairman 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, second by Commissioner Bullard. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 21, 2011 **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.

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

At 7:36 P.M., Commissioner Prevatte made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: CONSENT AGENDA ITEMS:

Commissioner Prevatte stated the following:

1. I would like to go on record as saying that I am not trying to beat up on the Sheriff;
2. I know we do not have jurisdiction as to how he uses the drug funds;
3. It sure does look bad to be buying a 2003 Cadillac Escalade SUV;
4. I am not going to vote to approve that if I have to vote not to approve all of the budget amendments;
5. When the life of this vehicle has ended, it will have to be replaced; **and**
6. This is a 2003 vehicle, which is 8 years old, at the cost of \$8,000.

Commissioner Russ made a motion to approve the following Budget Amendments, second by Vice Chairman McKenzie.

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

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

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	52-7114-519901	Eng Design/Survey	20,600
Revenue	52-3719-449100	Investment Earnings	20,600

Expenditure	10-6110-533000	Utilities	4,500
	10-6110-526000	Office Supplies	8,825
Revenue	10-3611-489000	Mis Revenue (Library E-Rate Money)	(13,325)
Expenditure	14-4311-550000	Capital Outlay - 2003 Escalade	8,148
	14-4311-550000	Capital Outlay - Taxes, Title, Tags	344
	14-4310-526001	Dept Supplies - ICE advertising	163
Revenue	14-3431-499101	Special Alcohol & Drug Fund Balance Appropriated	8,656
Expenditure	10-4313-519001	Contracted Services	(3,445)
Revenue	10-3413-430020	NC Corr-Crim Justice Grant	(3,445)
Expenditure	75-9600-810012	RBEG Loan Fund	60,000
Revenue	75-3492-383110	RBEG Loan Fund	60,000

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):
April 04, 2011**

Refunds Name: Jacobs, Steven Amount: \$0.00
Value: \$0.00 Year 6-09 Account # 1-47067 Bill # 99999 Total \$448.00
Refund user fee for yrs 2006-2009. Dwelling demolished in 2006.
6287 Hwy 66 Loris SC 29569

Refunds Name: Prince, Judy Hayes Amount: \$0.00
Value: \$0.00 Year 010 Account # 1-74047 Bill # 000000 Total \$155.00
Refund Debt Set off. Paid by error.
13415 Peacock Rd. Chadbourn NC 28431

Refunds Name: Shaw, Augusta Andrews Amount: \$426.95
Value: \$0.00 Year 6-09 Account # 15-04825 Bill # 999999 Total \$600.54
Refund years 2006-2009. Double listed Act#15-36846 Henry Waddell. Refund Acme Delco(74.48), refund interest and adv. Cost(99.11)
23954 Andrew Jackson Hwy E Bolton NC 28423

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
April 04, 2011**

Release the Property Value in the name of Byrd, Henry B. Amount: \$55.66
Value: \$6,830.00 Year: 2010 Account # 13-04012 Bill # 0780 Total \$287.77
Release value of mobile home. Double listed Act#09-05861 Timothy Hoffman. Release Klondyke Fire(4.78), release Columbus Rescue (1.37), release Water District II (4.78)

Release the Property Value in the name of Cartrette, Jennifer Amount: \$424.71
Value: \$4,309.00 Year: 01-10 Account # 03-02851 Bill # 9999 Total \$2,404.75
Release property of mobile home. Double listed Act#13-03157 Jennifer Cartrette. Release Brunswick Fire(37.86), release Columbus Rescue(3.75), release Whiteville Rescue(7.08)

Release the Property Value in the name of Delco Beauty & Barber Supply Amount: \$4.08
Value: \$0.00 Year: 2010 Account # 15-00413 Bill # 4939 Total \$4.78
Release value of business equipment. Business closed. Release Acme Delco(.60), release Columbus Rescue(.10)

Release the Property Value in the name of Garrell, Terry Brandon Amount: \$27.83
Value: \$3,415.00 Year: 2010 Account # 9-03038 Bill # 9405 Total \$245.56

Release value of mobile home. Double listed to 09-03061 T. Brandon Garrell. Release Whiteville Fire(2.05), release Columbus Rescue(.68)

Release the Property Value in the name of King, Elizabeth	Amount:	\$1,063.10
Value: \$9,750.00 Year: 01-10 Account # 1-00126 Bill # 9999	Total	\$3,174.94

Release value of mobile home. Double listed to Act#01-04228 Gregory Parker. Release Welches Creek(93.77), release Columbus Rescue(20.57), release Whiteville Rescue(6.52)

Release the Property Value in the name of McQueen, Thomas	Amount:	\$46.05
Value: \$2,770.00 Year: 09-10 Account # 3-01548 Bill # 9999	Total	\$55.63

Release value of mobile home. Sold in 2008. Release Williams Fire(3.39), release Columbus Rescue(1.13),

Release the Property Value in the name of Moore, Lawrence E. & Eula S. (Heirs)	Amount:	\$329.26
Value: \$82,100.00 Year: 2010 Account # 13-28140 Bill # 3965	Total	\$465.34

Release value of dwelling. Owner died Feb 28, 2010 and vacant. Release Columbus Rescue(8.08)

Release the Property Value in the name of Prince, Judy Hayes	Amount:	\$32.10
Value: \$1,000.00 Year: 06-10 Account # 1-74047 Bill # 999999	Total	\$910.88

Release value of mobile home. Double listed to Kenneth Reaves Act# 01-03286. Release Roseland Fire(2.40), release Columbus Rescue(.80)

Release the Property Value in the name of Ritenour, Steven	Amount:	\$317.85
Value: \$39,000.00 Year: 2010 Account # 1-76606 Bill # 9446	Total	\$387.13

Release value of 2008 26' Triton boat. Only has 2005 27' Triton. Release Brunswick Fire(27.30), release Whiteville Rescue(7.80)

Release the Property Value in the name of Whaley, Jeffrey	Amount:	\$61.09
Value: \$7,496.00 Year: 2010 Account # 7-05302 Bill # 9996	Total	\$290.45

Release value of mobile home. Double listed Act#7-09140 to Joseph S. Jacobs. Release Nakina Fire(6.00), release Columbus Rescue(1.50)

Release the Property Value in the name of Whittaker, Mark	Amount:	\$30.19
Value: \$1,755.00 Year: 09-10 Account # 13-03734 Bill # 000000	Total	\$34.03

Release value of boat. Not located in Columbus County. Release Columbus Rescue(.74)

Release the User Fee in the name of Best, Hubert L. (Jr.)	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 12-03341 Bill # 7597	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee in the name of Best, Kevin W. & Teresa	Amount:	\$0.00
Value: \$0.00 Year: 09-10 Account # 9-01322 Bill # 99999	Total	\$409.65

Release user fee for years 2009-2010. Mobile home is vacant.

Release the User Fee in the name of Bordeaux, Willie J & Joyce S.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-01909 Bill # 8399	Total	\$215.00

Release user fee. Address does not have a can.

Release the User Fee in the name of Brown, Pandora L.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-03654 Bill # 9588	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee in the name of Connor, Alice Rose Floyd (Mrs)	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 10-02720 Bill # 3230	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 3-24-2009

Release the User Fee in the name of Creech, Phyllis C	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 14-04003 Bill # 3822	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee in the name of Freeman, Clifford	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-14621 Bill # 8693	Total	\$215.00

Release user fee. Dwelling is vacant. Unliveable.

Release the User Fee in the name of Haynes, Jasper (ETAL)	Amount:	\$0.00
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Value:	\$0.00	Year: 2010	Account # 12-04328	Bill # 3549	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Inman, William Milton				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 12-12920	Bill # 5913	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Long, Allene L.				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 3-01517	Bill # 9749	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Long, James Alton				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 3-02015	Bill # 9912	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 2-12-2010						
Release the User Fee	in the name of New Castle Homes				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 1-05830	Bill # 4878	Total	\$128.00
Release user fee. Sales Office vacant.						
Release the User Fee	in the name of Nobles, Sabrina E.				Amount:	\$0.00
Value:	\$0.00	Year: 08-10	Account # 13-01325	Bill # 999999	Total	\$625.00
Release user fee. Mobile home is vacant.						
Release the User Fee	in the name of Stanley, Herbert C. & Iola				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 9-28900	Bill # 99999	Total	\$430.00
Release user fee. Dwellings are vacant.						
Release the User Fee	in the name of Thomas, C. Franky				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 15-03345	Bill # 6267	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Walker, Pansy M				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-05703	Bill # 8221	Total	\$384.00
Release user fee on 3 mobile homes that are vacant and unliveable.						
Release the User Fee	in the name of Walker, Pansy M.				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 13-05703	Bill # 8225	Total	\$128.00
Release user fee. No trash services per Town of Chadbourn.						
Release the User Fee	in the name of Ward, Betty Lou S.				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 16-16837	Bill # 8512	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Watts, David Michael & Gladys				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 2-03040	Bill # 9466	Total	\$215.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Williams, Daniel Hardie				Amount:	\$0.00
Value:	\$0.00	Year: 2010	Account # 3-00509	Bill # 0572	Total	\$220.74
Release user fee. Dwelling is vacant. Release Whiteville Rescue(5.74)						

Agenda Item #15: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner McDowell:** stated the following:
 - a. I would like to thank the North Carolina Department of Transportation for opening up the intersection at Highway 130 and 701, and it is nice; **and**
 - b. Several meetings ago, we had a young lady at our meeting relative to the Animal Control Center, and a spay and neuter day in Columbus County, and it was our decision to do this, and do you think we need to reopen this issue?

2. **Commissioner Bullard:** Randy Norris has a big heart, he does things that benefits the whole County, and I appreciate what you do.
3. **Commissioner Russ:** stated the following:
 - a. I would like to thank the Planning Director for what he is doing with the Abandoned Structures.
 - b. Anything you can do to help Randy with the motorcycle event will be appreciated; **and**
 - c. Mr. Clark you got some good people here in the County.
4. **Vice Chairman McKenzie:** stated the following:
 - a. I would like for the Board to consider what Randy Norris is doing in helping others in the County; **and**
 - b. It is time for this Board to respond to the two (2) letters we received from the North Carolina Department of Transportation, one bearing date of March 02, 2011, and one bearing the date of March 03, 2011, and the Clerk to type up the necessary documents for the next meeting.

MOTION:

Vice Chairman McKenzie made a motion for the Board to do the follow-up on the two letters from the North Carolina Department of Transportation to be handled at the April 18, 2011 Board Meeting, second by Commissioner Prevatte. The motion unanimously passed.

5. **Commissioner Prevatte:** There are many people who ride motorcycles here in Columbus County that are very good people and do very good deeds for the citizenry here and in other places.
6. **Commissioner Norris:** I am proud of all of our employees and Mr. Clark, and you make our jobs a lot easier with all the hard work that you do.
7. **Chairman Byrd:** I would like to say to the citizenry in the eastern end of the County, we are thankful that you are in attendance here at this meeting, we would like to invite you to keep attending all of our meetings and to stay involved, and help us as much as you can.

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

At 7:49 P.M., Vice Chairman McKenzie made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (3) Attorney-Client Privilege, after a five (5) minute recess, second by Commissioner Russ. The motion unanimously passed.

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

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:05 P.M., Commissioner Russ made a motion to adjourn Closed Session and resume Regular Session, second by Commissioner Prevatte. The motion unanimously passed

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

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

“The County Attorney met in Closed Session to discuss unpaid taxes in two (2) cases involving Case Number 11-CV-68 John Berry Mason and Case Number 11-CV-51 Marcus S. Smith, and I am requesting a motion to authorize the County Attorney to proceed with foreclosure procedures in Case Number 11-CV-68 and Case Number 11-CV-51.”

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

MOTION:

Commissioner Prevatte made a motion to authorize Mike Stephens, County Attorney, to proceed with foreclosure procedures in Case Number 11-CV-68, John Berry Mason, and Case Number 11-CV-51, Marcus S. Smith, second by Commissioner Bullard. The motion unanimously passed.

Agenda Item #16: ADJOURNMENT:

At 8:06 P.M., Commissioner Prevatte made a motion to adjourn, second by Commissioner Russ. 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, April 04, 2011

7:35 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer 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 7:35 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 21, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the March 21, 2011 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:36 P.M., Commissioner Prevatte made a motion to adjourn, second by Commissioner Norris. 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, April 04, 2011

7:35 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer 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 7:35 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 21, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the March 21, 2011 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:36 P.M., Commissioner Prevatte made a motion to adjourn, second by Commissioner Norris. 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, April 04, 2011

7:35 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer 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 7:35 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 21, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the March 21, 2011 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:36 P.M., Commissioner Prevatte made a motion to adjourn, second by Commissioner Norris. 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, April 04, 2011

7:35 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer 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 7:35 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 21, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the March 21, 2011 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:36 P.M., Commissioner Prevatte made a motion to adjourn, second by Commissioner Norris. 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, April 04, 2011
7:35 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer 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 7:35 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 21, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the March 21, 2011 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:36 P.M., Commissioner Prevatte made a motion to adjourn, second by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman