

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, October 17, 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 third Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

Charles T. McDowell

**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 October 17, 2011 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America, which was led by Vice Chairman Amon E. McKenzie.

**Agenda Item #4: Board Minutes Approval:**

Commissioner Russ made a motion to approve the October 03, 2011 Regular Session Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

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

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

1. **Hannah R. Vereen, 488 Reaves Ferry Road, Nakina, NC 28455:** stated the following:
  - A. I have been working at the Department of Social Services and the Department of Aging for twenty-nine (29) years;
  - B. Mr. Worley is telling us they were going to cut our pay, and that is not right;
  - C. I am sixty-two (62) years old and got nothing for all those years I have worked;
  - D. You don't know what we have to go through with our clients;
  - E. We get clients, and you can't keep them in the house, and you have to run up and down the highway to get the clients;
  - F. This just does not make any sense if they cut our pay, vacation days, hours, etc.;
  - G. I am sixty-two (62) years old and will not be able to work another twenty-nine (29) years;
  - H. You need to do something about our pay, our vacation days, and all that stuff they are taking away from us;
  - I. This is just like working in the fields, you go to work and get paid for that, but if you don't work, you don't get anything;
  - J. They have taken all of our holiday pay, and took all our vacation days, we don't have anything, we might as well work on a farm, the way we are doing;
  - K. Our clients are running up and down the highways, and we are suppose to be nice, you can't keep them in the house;
  - L. You don't know what we have to endear, and then you do us like this;
  - M. That lets us know you don't appreciate what we do, and all you want us to do is to work and make some of you rich;
  - N. This is not right and this is not fair;
  - O. I don't agree with what Mr. Worley was telling us the other day, and something needs to be done about this, because they have not cut their pay, and they are trying to cut our pay;

- P. We have to travel fifty (50) miles one way and fifty (50) miles back for that little bit of money;
- Q. I have burnt up a car already and don't have the money to buy me another car;
- R. You can't work that little bit of money;
- S. You need to come together so we can keep our jobs; **and**
- T. You need to decide something tonight.
2. **Frances Brown, 415 W. Columbus Street, Whiteville, NC 28472:** stated the following:
- A. I would like to know what the difference is between Home Health and the Department of Aging;
- B. I understand that back in 1990, Home Health went through the same thing that the Department of Aging is going through now;
- C. They had to get an attorney and contact Raleigh, and I understand that Raleigh came down and got things in order;
- D. If that is the case, if any of you Commissioners in 1990 know about this, please help;
- E. I am concerned about elderly citizens, and I was blessed to hear the conversation this morning about what happened in 1990 when Home Health was going through the same thing;
- F. It is just wrong when people have to work and take care of the elderly, and I do enjoy my job, it is a shame because of the education the CNA's and In-Home Aides have, but they had enough education to take care of these people; **and**
- G. Why can't they get the same benefits that Columbus County Home Health is getting, what is the problem?
3. **Elizabeth Byrd, 2032 Whiteville Road, Whiteville, NC 28472:** stated the following:
- A. I have not worked with the Department of Aging that long, but I have worked long enough to know that I get my paycheck from Columbus County;
- B. Everybody is telling me different versions, and it is not right to cause this much confusion;
- C. All I am doing is trying to tend to the clients that I am assigned to;
- D. I am not working forty (40) hours a week, I need it but I don't get it; **and**
- E. We need you to help us and the department to get back on track.
4. **Dianne Turner Hewitt, 3219 Andrew Jackson Highway, S.W., Chadbourn, NC 28431:** stated the following:
- A. I have been with the Department of Aging for almost twelve (12) years;
- B. We were told from day one, it was like a family;
- C. If they are going to cut our pay, whenever we know as long as they go out and get a client and sign the contract papers, they got to go through Medicare/Medicaid, whatever, what they charge there that pays our salary and helps pay some of the ones at the offices too;
- D. We are the ones that are getting our pay cut, and getting our benefits taken away from us, and nobody in the offices have changed any;
- E. I work twenty (20) hours a week, I like what I do, and if I didn't, I wouldn't be there;
- F. I am there to help the clients and the families as much as I can regardless of what the pay is;
- G. It is not right to cut our pay;
- H. If we don't work, they don't make any money; **and**
- I. If they are going to cut my pay, then everybody's pay needs to be cut.

**CHAIRMAN BYRD:** stated the following:

1. We would like for everyone to know the Board is very concerned about the decisions and the problems that we are facing with the Department of Aging;
2. We have got issues that have been before us, the \$531,000 loss last year, we can't allow that to happen another year;
3. We have to do something somewhere along the way to assure the taxpayers that we are looking out for their best interest also;
4. We do want the elderly taken care of;
5. We do appreciate the job that you do, and we know how much the families appreciate and need the work that you do;
6. It is not that this Board is against the Department of Aging or any of you workers whatsoever;
7. We want what is best for everybody, including you, the taxpayers in Columbus County, the clients that need the help;

8. I don't think this is something that this Board can make a decision on tonight, this is something that is going to take a little more detailed studies to see where we need to go;
9. I am not sure that I was aware that only the contract workers' salaries were being cut, I was thinking there were other cuts being made in other places;
10. This Board is broad minded enough and will dig deep enough and look for solutions that will work; **and**
11. I want all of you to feel that we will give it our best and most consideration that we can, and we want to make sure that everything is done properly.

**Agenda Item #6: PLANNING - ESTABLISHMENT of WORKSHOP DATE and TIME for LAND USE PLAN:**

Robert Lewis, County Planner, requested the Board to establish November 07, 2011, at 5:30 P.M., as the date and time for a workshop for the Comprehensive Land Use Plan.

After a brief discussion, and November 07, 2011 being already heavily scheduled, Chairman Byrd requested that Mr. Lewis schedule this workshop on another date.

**Agenda Item #7: PLANNING - ESTABLISHMENT of PUBLIC HEARING DATE and TIME for TEXT AMENDMENT to the MANUFACTURED/MOBILE HOME PARK ORDINANCE:**

Robert Lewis, County Planner, requested the Board to establish November 07, 2011 for a Public Hearing on the text amendment to the Manufactured/Mobile Home Park Ordinance.

After lengthy discussion, Commissioner Norris made a motion to establish November 07, 2011, at 7:00 P.M., as the date and time for a Public Hearing on the text amendment to the Manufactured/Mobile Home Park Ordinance, second by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #8: EMERGENCY SERVICES - PUBLIC HEARING for UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN:**

Jeremy Jernigan, Director, requested the Board to establish November 07, 2011, at 6:30 P.M., as the date and time for a Public Hearing on the Multi-Jurisdictional Hazard Mitigation Plan.

Commissioner Bullard made a motion to establish November 07, 2011, at 7:30 P.M., as the date and time for a Public Hearing on the Multi-Jurisdictional Hazard Mitigation Plan, second by Commissioner Russ. The motion unanimously passed.

**Agenda Item #9: AGING DEPARTMENT - UPDATE ON IN-HOME SERVICES:**

Ed Worley, Aging Director, and William S. Clark, County Manager, delivered the following update on In-Home Services at the Columbus County Aging Department.

1. A meeting was held last Thursday, at 4:00 P.M., at the Department of Aging;
2. This is our recommendation out of this meeting of a re-structure that we are going through with the decrease in the Medicaid rate, as follows:
  - A. Offer two (2) pay rates as follows:
 

In-Home Aides	\$7.96 / hour; <b>and</b>
CNA's	\$9.00 / hour;
3. This will include the County taking out State and Federal taxes, FICA, and at the end of the year, they will get a W-2 Form, instead of getting a 1099;
4. The new name that we recommend will be specialized employees that are under contract;
5. For those who make 1,000 hours or more, starting January 01, 2012 will pay the 7% Retirement, likewise the employee will be asked to contribute 6%; **and**
6. The pay periods will remain the same.

Lengthy discussion was conducted relative to the following:

1. The average salary of the CNA's is \$8.29 / hour, and the average salary of the 135 CNA's is \$9.24;
2. A shortfall of \$531,000.00 last year;
3. Not being comfortable with using contract employees;
4. Using an outside source to come in and look into the situation to find a workable solution,

namely North Carolina Association of County Commissioners, as recommended by William S. Clark, County Manager;

5. The difference between the average pay and the recommended pay;
6. Only the contract workers are being affected in the Department of Aging;
7. Approximately 36 other employees in the department that will not be taking a cut in pay;
8. An option on the table of why the In-Home Service personnel with the Department of Aging can't get the same benefits as the Home Health personnel with the Health Department; **and**
9. Finding a solution and not a dissolution.

**MOTION:**

Commissioner Russ made a motion to follow Mr. Clark's recommendation to go through the North Carolina Association of County Commissioners to seek help in finding a solution for this situation, second by Commissioner Prevatte. The motion unanimously passed.

**MOTION:**

Commissioner Bullard made a motion to table this matter until further information has been obtained from the study, second by Vice Chairman McKenzie. The motion unanimously passed.

**Additional Discussion:**

**Commissioner Bullard:** As I understand it, the State will come in and help do a study at a very minimal cost, to come up with the best solution.

**William S. Clark:** That is correct.

**Ed Worley:** Mr. Byrd, we had three (3) top personnel that were relieved to help, money wise, to help compensate. If you go in there and do any more cutting into the program, sir, what you are doing is cutting out your revenue.

**Chairman Byrd:** I think the point of what the workers are saying is that tonight, the other employees need to take some type of cut, if they have to take a cut. I see where they have a concern in that everybody is not being treated fairly relative to a cut. When a raise is given, it is given across the board. If we are going to cut, then that needs to be across the board.

**Commissioner Prevatte:** We may have added to the problem with the raise that we gave to the full-time employees this past July.

**Amanda Jernigan:** That same raise went to the aids too.

**Chairman Byrd:** Mr. Attorney, I understand that we do have the right to regulate the different salary rates in the different departments. Is that correct?

**Mike Stephens:** Yes sir. The County Commissioners have the discretion to provide whatever benefits they deem that you want to do, and to classify employees differently. This group of employees can receive certain benefits, where other groups of employees do not receive those benefits. It is up to the discretion of the Board of Commissioners, however, you cannot discriminate based on race, color, religion, national origin, those types of issues. But it is in your discretion what groups of employees receive what benefits and pay.

**Commissioner Bullard:** I have one (1) question. The three (3) employees that you talked about Mr. Worley, we didn't lay those employees off. Didn't one (1) retire, the funding run out, and those jobs kind of ended?

**Ed Worley:** We had an In-Home Coordinator which her time was up. Also, we had a Case Manager likewise. We have a RN that is going to retire the last of November, 2011, so we took the RN and moved her over to that position.

**Chairman Byrd:** Was the money cut off for those two (2) positions?

**Amanda Jernigan:** The money was cut out of the budget for those positions already. We recommended this cut and the Board passed it.

**Commissioner Bullard:** Was the State going to continue to fund those programs?

**Amanda Jernigan:** Yes. But this took a burden off of the budget.

**Lady in Audience (did not state name):** Along with all the recommended changes and the cuts in positions, will Mr. Worley's position be cut also?

**Chairman Byrd:** The point I was making is, if we are going to deal with the Department of Aging, we got to deal within the Department of Aging's entirety

**Agenda Item #10: SHERIFF - GOVERNOR'S HIGHWAY SAFETY PROGRAM, SECOND YEAR GRANT RESOLUTION:**

Sheriff Christopher Batten requested Board approval of the following Local Governmental Resolution.

**North Carolina Governor's Highway Safety Program  
LOCAL GOVERNMENT RESOLUTION**

**WHEREAS** the Columbus County Sheriff's Office (herein called the "Agency" has completed an application contract for traffic safety funding; and that Columbus County Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract.

**THEREFORE, NOW BE IT RESOLVED** by the Columbus County Commissioners in open meeting assembled in the City of Whiteville, North Carolina, this 17th day of October, 2011, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; **and**
2. That Sheriff Chris Batten is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$96,254.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; **and**
3. That the Governing Body has formally appropriated the cash contribution of \$14,438.00 as required by the project contract; **and**
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; **and**
5. That certified copies of this resolution be included as part of the contract referenced above; **and**
6. That this resolution shall take effect immediately upon its adoption.

**DONE AND ORDERED** in open meeting by: /s/ **GILES E. BYRD, Chairman**

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

**DATE:** October 17, 2011

Commissioner Prevatte made a motion to approve the Local Governmental Resolution for the second year of the Governor's Highway Safety Program, second by Commissioner Norris. The motion unanimously passed.

Commissioner Bullard requested an update to be presented to the Board on this program.

**Agenda Item #11: REGISTER OF DEEDS - DEPARTMENTAL UPDATE:**

The Honorable Kandance Whitehead, Columbus County Registrar, delivered the following Departmental Update.

**DAILY FEE COLLECTION and DEPOSIT REPORT for  
10/01/2010 - 09/30/2011**

QTY	ACCT #	DETAILS	\$ AMOUNT	DESTINATION
1,095	10 3418 34 4401 25	Floodplain Mapping	\$10,950.00	Sent to State
2,129	10 3418 34 4401 55	Dept of Cultural Resources	\$10,432.10	Sent to State
1,095	10 3418 34 4401 60	State General Fund	\$5,475.00	Sent to State
357	11 2130 07	Children's Trust Fund	\$1,785.00	Sent to State
357	11 2130 08	Domestic Violence Fund	\$10,710.00	Sent to State
714	11 3240 32 4410 00	Excise Stamp Collection	\$93,487.00	½ County ½ State
6,150	11 3418 34 4410 11	Registration Fees	\$124,223.90	Keep within County
448	11 3418 34 4410 12	Certificate and Seal	\$60,465.00	Keep within County
357	11 3418 34 4410 13	Marriage License	\$8,925.00	Keep within County
10,831	11 3418 34 4410 15	Miscellaneous Revenue	\$8,207.50	Keep within County

		<b>TOTAL DEPOSIT:</b>	<b>\$334,660.50</b>	
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**Fee Changes, effective October 01, 2011:**

G.S. 161-10 **Deeds of Trust:** **\$56.00** for the first 15 pages, plus \$4.00 for each additional page after.

**All other instruments** (excluding UCC's, Plats, Satisfactions) \$26.00 for the first 15 pages, plus \$4.00 for each additional page.

When a subsequent instrument is presented for recording with reference to more than one (1) original instrument, the fee shall be \$25.00 for each additional reference.

**Agenda Item #12: VOLUNTARY AGRICULTURAL DISTRICT BOARD - RE-APPOINTMENT of the FOLLOWING MEMBERS:**

Edward Davis, Soil and Water Conservation Director, requested the re-appointment of the following members for a three (3) year term.

II	Craig Fisher	06-30-2011
IV	Terry Garrell	06-30-2011

Commissioner Prevatte re-appointed Craig Fisher to the Columbus County Voluntary Agricultural District Board for a three (3) year term, with term expiring June 30, 2014.

Commissioner Russ re-appointed Terry Garrell to the Columbus County Voluntary Agricultural District Board for a three (3) year term, with term expiring June 30, 2014.

**Agenda Item #13: ECONOMIC DEVELOPMENT - ACCEPTANCE of GRANT for BUILDING RE-USE:**

Gary Lanier, Economic Development Director, requested Board approval to accept a Building Re-Use Grant in the amount of forty-eight thousand and 00/100 (\$48,000.00) dollars from The North Carolina Rural Economic Development Center.

Mr. Lanier stated the following:

1. This is the Building Re-Use and Restoration Grant which was approved by the Rural Center to be used to rehab the old Eudy Cabinet Building in the edge of Chadbourn;
2. This building is going to be used by Wilmington Shipping as a distribution warehouse; **and**
3. The Rural Center has already approved the grant and the County has to agree to accept the grant because it is administered through the Economic Development Office.

Commissioner Bullard made a motion to accept the Building Re-Use and Restoration Grant in the amount of forty-eight thousand and 00/100 (\$48,000.00) dollars from The North Carolina Rural Economic Development Center, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #14: Amendment to Minutes - August 01, 2011:**

June B. Hall, Clerk to the Board, requested the following amendment to the August 01, 2011 Minutes.

**Page 318:**  
**Columbus County Solid Waste Department, Landfill Gas Collection System**  
**Capital Project Ordinance**

**-Present Reading-**

**Adoption Date: July 18, 2011**

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**ADOPTED** this the 18th day of July, 2011.

**-Amended Reading-**

**Adoption Date: August 01, 2011**

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**ADOPTED** this the 1<sup>st</sup> day of August, 2011.

Commissioner Norris made a motion to approve the amendment to the August 01, 2011 Regular Session Board Meeting Minutes, second by Vice Chairman McKenzie. The motion unanimously passed.

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

At 7:27 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 Russ. The motion unanimously passed.

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

October 03, 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 the Columbus County Water and Sewer Districts I, II, III, IV and V, respectively.

**Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the SEPTEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the September, 2011 monthly water bills.

This information will be recorded in Minute Book Number 1 for the Columbus County Water and Sewer Districts I, II, III, IV and V, respectively.

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

At 7:29 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, and resume Regular Session, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #17: CONSENT AGENDA ITEMS:**

**A. Budget Amendments:**

Commissioner Norris made a motion to approve the following Budget Amendments, second by Vice Chairman McKenzie. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-5180-549925	Summer Food Program	1,529
Revenue	10-3510-430044	Summer Food Program	1,529
Expenditure	10-4317-560160	Grants	1,000
Revenue	10-3431-440035	Grants	1,000
Expenditure	10-4331-569960	Columbus County Rescue Team Donations	15,250
Revenue	10-3991-499101	Fund Balance Appropriated	15,250

**B. Tax Refunds and Releases:**

Commissioner Prevatte made a motion to approve the following Tax Refunds and Releases,

to include the added refund, second by Vice Chairman McKenzie. The motion unanimously passed.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):  
October 17, 2011**

Refunds Name: Green, Eugene & Margaret Amount: \$0.00  
Value: \$0.00 Year 7-11 Account # 13-16517 Bill # 99999 Total \$1,041.00  
Refund user fees. House never had a can.  
1352 Clarendon-Chadbourn Rd.

**Added Refund:**

**Eugene and Margaret Greene**, Account #16-06100, Property #30040. Andrew Jackson Highway SW.  
Refund years 2007 - 2010. **Total Refund: \$470.00.**

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):  
October 17, 2011**

Release the Property Value in the name of Chuck Wagon Grill Amount: \$10.46  
Value: \$1,283.00 Year: 2011 Account # 3-61096 Bill # 0549 Total \$11.79  
Release value of business equipment. Business closed. Release Columbus Rescue(.26)

Release the Property Value in the name of Davis, Leo Amount: \$305.08  
Value: \$4,400.00 Year: 02-11 Account # 1-19880 Bill # 99999 Total \$312.77  
Release value of lot. Double listed Act#02-50505 Whiteville City Board of Education. Release Whiteville  
Rescue(7.69)

Release the Property Value in the name of Evans, Timothy & Supreeya Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 9-00432 Bill # 5200 Total \$11.46  
Release amount due. Should have received 2% discount. Release Columbus Rescue(11.46)

Release the Property Value in the name of Hinson, Lee Devon & Imogene Amount: \$70.74  
Value: \$8,680.00 Year: 11 Account # 1-02400 Bill # 8382 Total \$72.48  
Release value of mobile home. Release Whiteville Rescue(1.74)

Release the Property Value in the name of Lawrence, Adolphus Amount: \$264.86  
Value: \$4,704.00 Year: 07-11 Account # 12-02315 Bill # 9999 Total \$1,708.02  
Release value of mobile home. Rebilled to Clint Grainger Act#12-05143. Release Evergreen Fire(150.00),  
release Columbus Rescue(6.58), release Water District II (25.44)

Release the Refunds in the name of Green, Eugene & Margaret Amount: \$0.00  
Value: \$0.00 Year: 07-11 Account # 13-16517 Bill # 9999 Total \$1,041.00  
Refund user fees. House never had a can.

Release the User Fee in the name of Carroll, James T. & Judy R. Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 7-05442 Bill # 9680 Total \$223.00  
Release user fee. Hunting camp is vacant. No 911 address.

Release the User Fee in the name of Freeman, W E & Maggie (Heirs) Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 11-09960 Bill # 7146 Total \$223.00  
Release user fee. Dwelling vacant. Can picked up 11-26-2008

Release the User Fee in the name of Greene, Eugene & Margaret Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 16-06100 Bill # 0112 Total \$136.00  
Release user fee. Dwelling vacant and unliveable.

Release the User Fee in the name of Greene, John (Heirs) Amount: \$0.00  
Value: \$0.00 Year: 02-05 Account # 1-34820 Bill # 99999 Total \$708.00  
Release user fees. Sold at tax sale for less than total due.

Release the User Fee in the name of Hayes, Lisa Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 5-02739 Bill # 1656 Total \$439.22  
Release value of mobile home. Sold to Act #9-00936 7-18-2010. Release Water District III (16.54)

Release the User Fee in the name of Hoffman, Timothy William Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 9-05861 Bill # 3155 Total \$334.44  
 Release user fees. 2 cans picked up 3-9-201. Mobile homes sold.

Release the User Fee in the name of Ivey, Sylvester (Heirs) Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 3-11775 Bill # 4223 Total \$223.00  
 Release user fee. Dwelling is vacant. Can picked up 2005

Release the User Fee in the name of Jacobs, Harden R. Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 11-14215 Bill # 4559 Total \$223.00  
 Release user fee. Dwelling vacant without power.

Release the User Fee in the name of Taylor, Micke Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 1-92073 Bill # 4381 Total \$223.00  
 Release user fee. Can picked up

Release the User Fee in the name of Tyler, Franklin D & Wanda Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 9-31020 Bill # 5836 Total \$223.00  
 Release user fee. Dwelling vacant. Can picked up 11-26-07

Release the User Fee in the name of Walters, Angela Horne Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 13-01524 Bill # 6767 Total \$148.68  
 Release portion of user fee. Can sent 9-22-11.

Release the User Fee in the name of Watts, Clara Suggs Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 3-28327 Bill # 7890 Total \$223.00  
 Release user fee. Dwelling is vacant. Can picked up 9-22-2004

Release the User Fee in the name of Wilson, Herbert T (Heirs) Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 10-18860 Bill # 9936 Total \$223.00  
 Release user fee. House vacant.

**Agenda Item #18: COMMENTS:**

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

**B. Board of Commissioners:**

1. **Vice Chairman McKenzie:** stated the following:
  - A. Relative to the extension of water lines, we have a situation on Silverspoon Road;
  - B. There are two (2) hog houses located on this road;
  - C. I have had a chance to sample and go by and smell the water they actually get through their water pipes;
  - D. I am requesting that the appropriate staff look for a grant for the needed extension of water lines on Silverspoon Road, between Old Lumberton Highway and Old 74; **and**

**MOTION:**

Vice Chairman McKenzie made a motion for the appropriate staff to look for a grant for the needed extension of water lines on Silverspoon Road, between Old Lumberton Highway and Old 74, second by Commissioner Prevatte. The motion unanimously passed.

- E. I applaud all of my colleagues tonight for their handling of the situation with the Department of Aging.
2. **Commissioner Prevatte:** stated the following:
    - A. I do concur with what Vice Chairman has stated;
    - B. We need to take our time on the situation with the Department of Aging, get a fresh set of eyes;
    - C. I understand what the Chairman stated about the loss of \$531,000.00; **and**
    - D. What you do for one, you need to do for all.

3. **Commissioner Bullard:** stated the following:
  - A. I would like to thank Mr. Clark for what he has done with the Department of Aging;
  - B. I am more comfortable with taking more time;
  - C. This Board will do the best we can for you; **and**
  - D. I appreciate all the telephone calls and comments.
  
4. **Chairman Byrd:** stated the following:
  - A. There is always a solution to the problem;
  - B. Sometimes it is not easy to find, but if you keep looking, you will find one;
  - C. We can all work together and come up with something that will satisfy the majority;
  - D. We want to be fair, and keep the Department of Aging functioning; **and**
  - E. This Board cannot allow this loss of revenue.

**COMMENTS:**

1. **Ed Worley:**
  - A. We did **not** lose \$500,000.00;
  - B.. We lacked \$500,000.00 making our budget; **and**
  - C. There is a difference there, we never had it to lose.
  
2. **Commissioner Prevatte:** You overspent \$531,000.00.
  
3. **Chairman Byrd:** stated the following:
  - A. How do we count that without being a loss?;
  - B. What are you saying there?;
  - C. If you didn't have it, we came up short, then it is a loss; **and**
  - D. I don't understand the point you are trying to make.
  
4. **Ed Worley:** Our budget lacked that much making it.
  
5. **Chairman Byrd:** In other words, we lacked the \$531,000.00 from reaching the goal that we expected to meet in return.
  
6. **Vice Chairman McKenzie:** When he made his budget, he made it \$531,000.00 more than what it should have been without funding necessary to support that.
  
7. **Commissioner Prevatte:** It did go out, but it did not come in for revenue, is that right?
  
8. **Chairman Bryd:** stated the following:
  - A. We are trying to make it clear and get it in language that everybody understands;
  - B. I have had more calls about this in the last week than I have had anytime since this has been going on;
  - C. Somewhere along the line, we are \$531,000.00 less than where we felt like we were going to be;
  - D. Where we lost it or not, the intentions were there that we were going to have it; **and**
  - E. I think there is a solution that we all can come up with that will solve the problem.

**Agenda Item #19: ADJOURNMENT:**

At 7:37 P.M., Commissioner Norris 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, October 17, 2011  
7:27 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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

Charles T. McDowell

**MEETING CALLED TO ORDER:**

At 7:27 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:**

Commissioner Bullard made a motion to approve the October 03, 2011 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the SEPTEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the September, 2011 monthly water bills for Columbus County Water and Sewer District I.

**DISTRICT I ADJUSTMENTS FOR THE MONTH OF SEPTEMBER, 2011**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/7/2011	104210.00 98	JOHN GOTT	-30.00	POSTING ERROR
9/7/2011	400830.00 98	DAVID HARRIS	-25.00	HOUSE BURNED
9/7/2011	203930.00 97	WINFRED PARKER	150.00	METER TAMPERING

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/8/2011	100850.00 95	AMANDA CARTRETTE	50.00	METER TAMPERING
9/8/2011	603320.00 94	CHRISTY SOLES LEWIS	25.00	DISCONNECTION FEE
9/8/2011	200610.00 91	THOMAS SMALL	25.00	DISCONNECTION FEE
9/8/2011	405037.00 95	JOYCE MCPHERSON	25.00	DISCONNECTION FEE
9/8/2011	600370.00 98	BRUCE ANDERSON	-32.00	METER READ WRONG
9/8/2011	205040.00 98	FREDA GERALD HUTCHINSON	-56.00	CUSTOMER LEAK
9/8/2011	403530.00 93	LILLY J. STEPHENS	-75.00	CUSTOMER LEAK
9/8/2011	404800.00 98	WALNETA GODWIN	-100.00	CUSTOMER LEAK
9/9/2011	603300.00 98	MABEL PUGH	-51.00	CUSTOMER LEAK
9/13/2011	302690.00 98	W. BENJAMIN CRIBB	50.00	METER TAMPERING
9/16/2011	103730.00 98	CRAIG MCPHERSON	271.00	METER TAMPERING/PARTS & LABOR
9/19/2011	402180.00 97	DONNA SCARBORO	25.00	DISCONNECTION FEE
9/19/2011	200890.00 98	KELLY LONG	50.00	POSTING ERROR
9/19/2011	101290.00 98	LORETTA HEATH	63.00	RETURNED CHECK & FEE
9/19/2011	603190.00 95	VERNETTE RIGGINS	50.00	METER TAMPERING
9/19/2011	301850.00 96	RANDY DALE PERITTE	50.00	METER TAMPERING
9/19/2011	404060.00 98	MAURICE SELLERS	-81.00	CUSTOMER LEAK
9/19/2011	103730.00 98	CRAIG MCPHERSON	50.00	METER TAMPERING
9/22/2011	603905.00 98	JERRY LEE GARRELL	25.00	DISCONNECTION FEE
9/26/2011	104050.00 98	BOBBY STANLEY	-20.00	METER READ WRONG
9/27/2011	603700.00 98	PAMELA BENNETT	79.00	RETURNED CHECK & FEE
9/28/2011	104000.00 95	JONATHAN M. STEVENS	25.00	DISCONNECTION FEE
9/28/2011	401380.00 97	GAIL PERRY	-5.00	POSTING ERROR
9/28/2011	100561.00 93	CRYSTAL MCPHERSON	25.00	DISCONNECTION FEE
9/28/2011	101860.00 98	RHONDA WARD	25.00	DISCONNECTION FEE
9/28/2011	602330.00 98	IRON HILL COMMUNITY	25.00	DISCONNECTION FEE
9/28/2011	104590.00 96	BILLIE JEAN STEPHENS	25.00	DISCONNECTION FEE
9/28/2011	600080.00 97	KEVIN L. GORE	25.00	DISCONNECTION FEE
9/28/2011	105110.00 96	AMANDA S. BLACKWELL	25.00	DISCONNECTION FEE
9/28/2011	403390.00 94	MARTHA B. HARDWICK	-49.00	CUSTOMER LEAK
9/28/2011	101610.00 98	LEWIS C. SOLES	-32.00	METER READ WRONG
9/28/2011	403190.00 92	JOSE LA ROSA	25.00	DISCONNECTION FEE

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/29/2011	200780.00 00	LILLIE PURCHA	60.00	POSTING ERROR
9/29/2011	200780.00 01	LILLIE PURCHA	-60.00	POSTING ERROR

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

**ADJOURNMENT:**

At 7:29 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, October 17, 2011**

**7:27 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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

Charles T. McDowell

**MEETING CALLED TO ORDER:**

At 7:27 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:**

Commissioner Bullard made a motion to approve the October 03, 2011 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the SEPTEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the September, 2011 monthly water bills for Columbus County Water and Sewer District II.

**DISTRICT II ADJUSTMENTS FOR THE MONTH OF SEPTEMBER, 2011**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AAMT</b>	<b>REASON FOR ADJUSTMENT</b>
9/7/2011	122200.00 98	KRISTIE SPIVEY	150.00	METER TAMPERING
9/8/2011	141740.00 98	AGGIE EDGE	17.00	REFUND/CREDIT BALANCE

DATE	ACCT #	ACCT NAME	ADJ AAMT	REASON FOR ADJUSTMENT
9/8/2011	110294.00 98	JOSEPH R. STEPHENS	25.00	DISCONNECTION FEE
9/8/2011	140416.00 91	HERLAR FAIRCLOTH	25.00	DISCONNECTION FEE
9/8/2011	131640.00 97	LEONA MARTIN	25.00	DISCONNECTION FEE
9/8/2011	132700.00 96	DESIREE ANDREWS	-43.00	CUSTOMER LEAK
9/8/2011	131690.00 93	MARSHA L. NOBLES	25.00	DISCONNECTION FEE
9/8/2011	110075.00 96	CHASSIKA CARTER	25.00	DISCONNECTION FEE
9/14/2011	121371.00 98	SARAH BULLOCK	-50.00	BILLING ERROR
9/14/2011	132681.00 97	MICHAEL BROWN	25.00	CUSTOMER REFUND
9/15/2011	110066.00 97	RONNIE JEFFERS	-67.00	CUSTOMER LEAK
9/16/2011	132770.00 96	FRANCES SMITH	50.00	METER TAMPERING
9/19/2011	120040.00 97	PATRICK DELANE YOUNG	25.00	DISCONNECTION FEE
9/19/2011	121504.00 95	SHAYNA GAUSE	50.00	METER TAMPERING
9/19/2011	144220.00 97	KHALIFA LENNON	25.00	DISCONNECTION FEE
9/19/2011	141780.00 98	BILL VARNER	25.00	DISCONNECTION FEE
9/19/2011	141260.00 97	BOYCE MCKENZIE	50.00	METER TAMPERING
9/19/2011	133205.00 98	CRYSTAL DANIELLE MESSER	25.00	DISCONNECTION FEE
9/26/2011	132850.00 98	JERRY T. CONNOR	-16.00	METER READ WRONG
9/26/2011	111735.00 98	CHARLIE MCGIRT	-8.00	METER READ WRONG
9/27/2011	141055.00 97	ANTOINETTE MARIA MURRAY	63.00	RETURNED CHECK & FEE
9/28/2011	133205.00 96	SHONTA MARIE PITTMAN	25.00	DISCONNECTION FEE
9/28/2011	142895.00 98	ODESSA STARKS	-28.00	METER READ WRONG
9/28/2011	144453.00 97	KATHY TART	25.00	DISCONNECTION FEE
9/28/2011	140179.00 98	STELLA HALL	25.00	DISCONNECTION FEE
9/28/2011	112160.00 98	CHARLES CARTRETTE	25.00	DISCONNECTION FEE
9/28/2011	120040.00 97	PATRICK DELANE YOUNG	-25.00	DISCONNECTION FEE
9/30/2011	121295.00 97	TYISHA DAVIS	-35.00	REMOVE PENALTIES
9/30/2011	121295.00 97	TYISHA DAVIS	25.00	DISCONNECTION FEE

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



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

**Monday, October 17, 2011**

**7:27 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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

Charles T. McDowell

**MEETING CALLED TO ORDER:**

At 7:27 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:**

Commissioner Bullard made a motion to approve the October 03, 2011 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the SEPTEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the September, 2011 monthly water bills for Columbus County Water and Sewer District III.

**DISTRICT III ADJUSTMENTS FOR THE MONTH OF SEPTEMBER, 2011**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/6/2011	331290.00 97	JERRY HEMINGWAY	-25.00	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/7/2011	380482.00 98	JAMES & ELIZABETH CARTER	-25.00	BILLING ERROR
9/7/2011	340090.00 98	RONALD GLINSKI	-36.00	METER READ WRONG
9/8/2011	370890.00 97	BRIAN HOWARD CARROLL	-154.00	CUSTOMER LEAK
9/8/2011	350720.00 98	BRENDA WIGGINS	25.00	DISCONNECTION FEE
9/16/2011	330095.00 98	ANN & DAVID PRIDGEN	50.00	RETURNED BANK DRAFT & FEE
9/19/2011	350864.00 96	HARRY & RUTH SHAW	50.00	METER TAMPERING
9/19/2011	360840.00 98	JOHNNY SELLERS	25.00	DISCONNECTION FEE
9/19/2011	380120.00 98	BETHEL MISSIONARY BAPTIST CHURCH	-36.00	CUSTOMER LEAK
9/26/2011	370230.00 98	DONALD CLIFTON	-12.00	METER READ WRONG
9/26/2011	360080.00 98	DENNIS BEVERLY	-5.00	REMOVED LATE PENALTY
9/26/2011	371300.00 98	RUTH CHURCH	17.00	REFUND/CREDIT BALANCE
9/27/2011	341126.00 98	CANDICE BRISSON	87.00	RETURNED CHECK & FEE
9/27/2011	330342.00 97	SHERESE BARFIELD	63.00	RETURNED CHECK & FEE
9/30/2011	331080.00 98	STEVE & SANDRA RANSOM	78.00	RETURN CHECK & FEE
9/30/2011	350745.00 98	ELIZABETH PHILLIPS	-30.00	PAID ONLINE

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

**ADJOURNMENT:**

At 7:29 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**

\_\_\_\_\_  
**GILES E. BYRD, Chairman**

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

**Monday, October 17, 2011**

**7:27 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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

Charles T. McDowell

**MEETING CALLED TO ORDER:**

At 7:27 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:**

Commissioner Bullard made a motion to approve the October 03, 2011 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the SEPTEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the September, 2011 monthly water bills for Columbus County Water and Sewer District IV.

**DISTRICT IV ADJUSTMENTS FOR THE MONTH OF SEPTEMBER, 2011**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
9/6/2011	430232.00 98	CHRISTOPHER RHODES	-305.00	PENALTY WAIVER

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/6/2011	430558.00 98	JAMES C. & YVONNE FOWLER	-275.00	PENALTY WAIVER
9/6/2011	430231.00 98	CHRISTOPHER RHODES	-305.00	PENALTY WAIVER
9/7/2011	450036.00 98	MAIRETTA MURPHY	-280.00	PENALTY WAIVER
9/13/2011	430368.00 98	GREG KEITH	-170.00	PENALTY WAIVER
9/14/2011	430264.00 98	RODNEY LACEWELL	-210.00	PENALTY WAIVER
9/14/2011	430263.00 98	RODNEY LACEWELL	-315.00	PENALTY WAIVER
9/14/2011	430259.00 98	RODNEY LACEWELL	-315.00	PENALTY WAIVER
9/19/2011	410340.00 92	TABITHA DAVIS	50.00	METER TAMPERING
9/28/2011	430515.00 98	RALPH BROWN	-90.00	BILLING ERROR
9/28/2011	430502.00 98	SELENA SIMMONS	25.00	DISCONNECTION FEE
9/28/2011	430455.00 97	BRANDON P. JACKSON	25.00	DISCONNECTION FEE

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

**ADJOURNMENT:**

At 7:29 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**

\_\_\_\_\_  
**GILES E. BYRD, Chairman**

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

**Monday, October 17, 2011**

**7:27 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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

Charles T. McDowell

**MEETING CALLED TO ORDER:**

At 7:27 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:**

Commissioner Bullard made a motion to approve the October 03, 2011 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the SEPTEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the September, 2011 monthly water bills for Columbus County Water and Sewer District V.

**DISTRICT V ADJUSTMENTS FOR THE MONTH OF SEPTEMBER, 2011**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/6/2011	709829.00 98	EARL L. DANIELS	-72.00	COUNTY LEAK
9/7/2011	800686.10 98	THOMAS J. LEARY	-25.00	BILLING ERROR

9/7/2011	800498.00 98	CAROLYN K. GORE	-18.00	CUSTOMER LEAK
9/7/2011	800538.00 98	JAMES TRENTON ELDERDICE	-8.00	BILLING ERROR
9/7/2011	700035.00 97	HARRY WAYNE BUCK	55.00	RETURNED CHECK & FEE
9/8/2011	800489.00 98	DALLIE CANADY II	50.00	METER TAMPERING
9/8/2011	700023.00 96	SHURNEAL DIXON	25.00	DISCONNECTION FEE
9/9/2011	709964.00 98	MICKEY RIGGINS	-593.00	PENALTIES REMOVED/GRANT
9/16/2011	800702.00 98	BILLY GORE	-20.00	CUSTOMER LEAK
9/19/2011	800600.00 98	KENNETH PIERCE	50.00	METER TAMPERING
9/19/2011	800660.00 98	CRYSTAL MORRIS GOODMAN	-96.00	BILLING ERROR
9/19/2011	700007.00 97	NELLY PINEDA	50.00	METER TAMPERING
9/22/2011	709848.00 98	LYNN BUTLER	25.00	DISCONNECTION FEE
9/26/2011	700003.00 98	THOMAS WILLARD TAYLOR	-4.00	METER READ WRONG
9/26/2011	800609.00 98	SEVEN CREEKS BAPTIST CHURCH	-4.00	METER READ WRONG
9/28/2011	709964.00 98	MICKEY RIGGINS	26.00	BILLING ERROR

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

**ADJOURNMENT:**

At 7:29 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**