

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, May 07, 2012****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:**

Amon E. McKenzie, **Chairman**  
 Charles T. McDowell, **Vice Chairman**  
 James E. Prevatte  
 Giles E. Byrd  
 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**

**Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Amon E. McKenzie called the May 07, 2012 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:**

Commissioner Norris made a motion to approve the April 09, 2012 Pay Plan Study Workshop Minutes and the April 16, 2012 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

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

Chairman McKenzie opened the floor for public input. The following spoke:

**Donna J. Tatum, P.O. Box 106, Council, NC:** stated the following:

1. I am having trouble with the Environmental Health inspector;
2. The existing septic tank system was installed in 2007;
3. The Environmental Health inspector told the mobile home company that the permit I have is no good;
4. He requested that the area around the septic system and the lines be dug up so he could see, and that was done;
5. The inspector told me that he would approve the system and left, and when he got down the road, he called and stated he had changed his mind and the system would not be approved;
6. He drew up a proposal that will cost \$15,000 to do;
7. I am a single mother and disabled, but I do work;
8. The mobile home that I am putting there is the same size as the one that was pulled off the lot in 2007, three (3) bedrooms and two (2) bathrooms;
9. The new mobile home was placed on the lot in February, 2012;
10. I have contacted Commissioner Byrd relative to this matter, and this may have upset the inspector; **and**
11. I need some help with this matter.

Discussion was conducted relative to the following:

1. The Environmental Health inspector is William Horne;
2. The mobile home company is Oakwood Mobile Homes; **and**
3. William S. Clark, County Manager, is to handle this situation.

**AGENDA ADD-ON:**

Chairman McKenzie stated that he needed to add Mark Browder with Mark III Employee Benefits, to the May 07, 2012 Agenda as Agenda Item #5A. This is an important link in our budget

system.

**MOTION:**

Commissioner Byrd made a motion to approve the Agenda Add-on as Agenda Item #5A, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #5A. HEALTH INSURANCE RENEWAL:**

Mark Browder, Mark III Employee Benefits, delivered the following presentation on the health insurance renewal for Columbus County.

1. The 2010-2011 Medical Experience was at a loss ratio of 100.47%, which involved the NCACC and Cigna, the Plan Administrator;
2. The 2011-2012 Medical Experience with United Healthcare was at a loss ratio of 104.75% for the first eight (8) months;
3. This made the renewal process very difficult;
4. Because we have so much county business, we do our own underwriting;
5. If you were renewing just based on your experience, you would be looking at a renewal rate of 62%, which is not the renewal, we negotiated that down, but it is a bad position from a claims perspective;
6. The renewal came in at a 19% increase with the current plan, this is a substantial increase but it is based on your claims activity;
7. We went to the market and requested quotes from all the carriers that are listed, and reviewed 14 different plan designs;
8. The best offer that the County had was with United Healthcare;
9. Some of the design plan differences that allows this to be an affordable renewal for the County are as follows:

<b>COVERAGE</b>	<b>UHC: S1F-P Modified 2011-2012 Current</b>	<b>UHC: S11-P M3 Modified 2012-2013 Option 12</b>
PCP Visits	\$30	\$40
SCP Visits	\$60	\$70
Deductible	\$1,500	\$2,500
Deductible - Family Maximum	\$3,000	\$5,000
OOP - Single Maximum	\$4,000	\$6,000
OOP - Family Maximum	\$8,000	\$12,000
Prescriptions	\$10/\$35/\$60	\$10/\$45/\$75
Employee Only	\$537.32	\$567.96
Employee & Spouse	\$1,106.89	\$1,170.01
Employee & Children	\$832.85	\$880.34
Employee & Family	\$1,294.95	\$1,368.80

10. One of the things we recommended to the County was to implement a Flexible Spending Account to help with the medical plan deductible increase and other out-of-pocket expenses;
11. What this is, is a way for employees to set aside dollars on a before tax basis for unreimbursed services;
12. The **“Use It or Lose It” Rules** apply and no roll overs are allowed;
13. If the dollars set aside by the employee are not used by the end of the year, they are forfeited back to the plan;
14. Most of the surrounding counties do have the Flexible Spending Account; **and**
15. All but one (1) of the surrounding counties pays the premium for employee coverage.

**Agenda Item #6: PUBLIC TRANSPORTATION - APPROVAL of MEMORANDUM of UNDERSTANDING:**

Charles Patton, Transportation Director, requested Board approval of the following Memorandum of Understanding (MOU) Vehicle Camera and Software Project.

**Memorandum of Understanding (MOU)  
Vehicle Camera and Software Project**

This MOU is designed to detail expectations of everyone participating so the project starts out with shared expectations.

Lead Funding Agency	North Carolina Department of Transportation, Public Transportation Division
Roles and Responsibilities	<p>Primary funder of the American Recovery and Reinvestment Act Vehicle Camera Project agrees:</p> <ul style="list-style-type: none"> <li>• To provide funding for the implementation and training costs for the approved NC transit systems with American Reinvestment and Recovery Act (ARRA) and state funds.</li> <li>• To have an implementation team to schedule and provide oversight for the mobile digital video recording camera (MDVR) project.</li> <li>• To schedule implementation by eligible system prioritization and/or region.</li> <li>• To expect as a requirement of funding that each agency will follow the implied and actual intent of this agreement and the requirements stated within.</li> <li>• To issue one or more purchase orders for all equipment, installation and training as specified in the bid for all eligible transit systems.</li> <li>• To process an amendment to Safety and Security Plans and processes.</li> <li>• To provide sample policies and procedures for management, oversight and maintenance of the camera system.</li> <li>• To ensure all installations are completed within 18 months once the bid is awarded.</li> <li>• A statewide contract will be maintained and available for additional and replacement cameras and DVR systems.</li> </ul>
Contact	Teresa Hart, Director
Participating Agency	Columbus County Transportation
Roles and Responsibilities	<p>User of Vehicle Camera Equipment and Software agrees:</p> <ul style="list-style-type: none"> <li>• To identify a <b>System Champion</b>; this person will also serve as the key system contact and on the Implementation Team. This person must: be technically competent and know the system's operating procedures.</li> <li>• To provide a qualified computer for downloading and storing video. This computer storing video must be included in regular back up processes and procedures. (minimum specifications attached)</li> <li>• To schedule vehicle availability for installation to meet the requirements of the bid and the implementation team.</li> <li>• To participate in periodic system evaluations as well as share success stories.</li> <li>• To adopt and implement policies and practices provided by the Implementation Team.</li> <li>• To incorporate videos, as appropriate, in training and disciplinary actions.</li> <li>• To involve staff in training and implementation.</li> <li>• To maintain and protect this asset for 7 years; this asset should be transferred to replacement vehicles as these vehicles are funded. Cameras disposed of prior to the useful life will be prorated and funding returned to NCDOT.</li> <li>• To set up and maintain a record in a vehicle maintenance tracking program for each camera system.</li> <li>• To fully implement the functions and use of the application.</li> <li>• To be responsible for any replacement of cameras due to vandalism or other neglect from lack of good maintenance and oversight practices.</li> <li>• To notify insurance companies that cameras are installed on the vehicles to have rates appropriately adjusted and cameras included in vehicle coverage.</li> </ul>
Contact	_____, Board Chair, Columbus County Transportation

We the undersigned agree to participate and cooperate in the development and installation of vehicle camera project.

\_\_\_\_\_  
Teresa Hart Date

/s/ **AMON E. McKENZIE**, Authorized Official May 07, 2012

Commissioner Byrd made a motion to approve the Memorandum of Understanding (MOU) Vehicle Camera and Software Project, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #7: EMERGENCY SERVICES - APPROVAL TO ENTER INTO LEASE AGREEMENT WITH ESTA GRAINGER:**

Kay Worley, Interim Emergency Services Director, requested Board approval to enter into the following lease agreement with Esta Grainger to house radio equipment.

This Lease Agreement made the \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between **ESTA MAE GRAINGER**, hereinafter referred to as Lessor, and **COLUMBUS COUNTY**, a North Carolina body politic, hereinafter referred to as **COUNTY**.

**W I T N E S S E T H :**

That for and in consideration of the rental set out below, **LESSOR** does hereby demise, lease and let unto **COUNTY**, for the period hereinafter stated the following - described parcel of land with improvement to be constructed thereon:

Lying and being in Fair Bluff Township, Columbus County, North Carolina, that parcel of land being sixteen (16') feet by thirty-four (34') feet and located beside a parcel of land leased by Progress Energy as a tower site located off Secondary Road 1356. Said Progress Energy tower site location is described in that certain Deed Book341, Page 516, of the Columbus County Registry. Said parcel subject to this Lease Agreement is further described in the attached Exhibit 1.

The terms of this Lease shall commence \_\_\_\_\_, 2012, and shall continue until \_\_\_\_\_, 2032, subject; however, to the right of **COUNTY**, its successors or assigns to extend this Lease for an additional period of twenty (20) years, upon the same terms and conditions, except the annual rental therefore shall be a sum mutually agreed upon between the parties hereto, their heirs, successors or assigns; **COUNTY**, its successors or assigns, shall give at least six (6) months written notice prior to \_\_\_\_\_, 2032, of its intent to extend the term during which period the annual rental may be negotiated.

**COUNTY** does hereby agree to pay to **LESSOR**, the sum of Three Hundred Seventy Dollars and 00/100 (\$370.00) per year beginning \_\_\_\_\_, 2012, and a like amount on the first day of \_\_\_\_\_, each year thereafter for a period of twenty (20) years.

During the term of this Lease, or any extension, **COUNTY**, its successors and assigns, shall have quiet and peaceful possession of said parcel of land and shall have the right to construct, maintain, and operate radio equipment on said site, and with further rights and privilege to remove all such equipment, on or before the termination of this Lease.

**IN WITNESS WHEREOF**, the parties hereto have caused this Lease Agreement to be executed as of the day and year first above written.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

**LESSOR:**

\_\_\_\_\_  
**Esta Mae Grainger**

**LESSEE:**

**Columbus County**

\_\_\_\_\_  
**County Manager**

Ms. Worley stated the following:

1. We are in the process of updating the County’s emergency radio system;

2. In the planning phase, it was determined that we would need five (5) sites, namely, at Fair Bluff, Delco, Nakina, Lake Waccamw and Whiteville;
3. At the Fair Bluff site, Progress Energy already has a tower there established, and they will be allowing us to put our equipment on that tower at no charge;
4. The land is owned by Esta Mae Grainger, and Progress Energy is paying her monthly rent;
5. We will be adding a fenced-in area adjacent to the property rented by Progress Energy; **and**
6. The Chadbourn site is up and running and is working good.

Commissioner Bullard made a motion to approve the Lease Agreement with Esta Mae Grainger, seconded by Commissioner Norris. The motion unanimously passed.

**Agenda Item #8: JUVENILE CRIME PREVENTION COUNCIL - APPROVAL of FUNDING ALLOCATION FOR FY 2012-2013:**

Kimberly Smith, Chairperson of the Juvenile Crime Prevention Council, requested Board approval of the following funding allocation for FY 2012-2013.

<b>Program Provider</b>	<b>DJJDP Funding</b>	<b>Local In-Kind Funding</b>	<b>Total</b>
Columbus Teen Court	\$66,465	\$6,820	\$73,285
Youth and Family Counseling	\$69,324	\$13,628	\$82,952
Columbus JCPC	\$15,500	---	\$15,500
Safe Haven After School Tutoring	\$47,628	\$44,346	\$91,974
<b>TOTALS:</b>	<b>\$198,917</b>	<b>\$64,794</b>	<b>\$263,711</b>

Commissioner Russ made a motion to approve the funding allocation for the Juvenile Crime Prevention Council for FY 2012-2013 in the amount of two hundred sixty-three thousand, seven hundred eleven and 00/100 (\$163,711.00), seconded by Commissioner Norris. The motion unanimously passed.

**Agenda Item #9: HEALTH - APPROVAL for HEALTH DEPARTMENT to WORK a FOUR (4) DAY WORK WEEK:**

Kimberly L. Smith, Health Director, requested Board approval for the Health Department to work a four (4) day work week in accordance with the following proposal.

**Proposal  
Columbus County Health Department  
Four (4) Day Work Week**

Columbus County Health Department has 72 FTE's employed. The Health Department provides services for approximately 50 to 100 citizens per day, except on Fridays. The staff feels more citizens would have increased access to care if we provided services after 5 P.M. on a regular basis. Those citizens that are working would be able to seek services after 5 P.M. and not have to take time away from their jobs. These citizens also include other county employees. The State of North Carolina has various departments that are on a 4-day work week. Wayne County (Goldsboro, NC) has been on a 4-day work week county wide for 4 years. Wayne County has not experienced any adverse issues since converting to a 4-day work week.

The proposed hours are:

Monday - Wednesday	8:00 A.M. - 6:00 P.M. (With a ½ hour for lunch)
Thursday	8:00 A.M. - 5:30 P.M. (With a ½ hour for lunch)

The work week would be Monday - Thursday, with the Health Department being closed on Fridays. Fridays have traditionally been "slow" days for our staff and our clinics. On average there are 20-30 citizens that seek services on Fridays. Currently our Dental Clinic operates a 4-day work week (M - TH) due to our dentist living out of the county and has to commute.

A 4-day work week would also improve productivity and performance with the staff working Monday - Thursday, they would have a day of the work week to schedule their own personal

appointments (on Fridays) so they would not miss work.

The public would be given a 30-day notice of the change in hours. The proposed start date of the new hours would be June 1, 2012.

Columbus County Board of Health passed a motion at the April 18, 2012 Meeting supporting the Health Director in submitting a proposal to the County Commissioners for a 4-day work week (on a trial basis of 4 months) for the Health Department. During this trial period we may find we need to adjust operating schedule depending upon various issues that would affect employee performance. It is our intentions to make this change as smooth as possible for the employees and at the same time maintain quality service to the public.

Kimberly Smith stated the following:

1. Columbus County has been ranked #100 for the third year as being the most unhealthiest county in the State;
2. We saw the biggest drop in the rating in the clinical care area from #45 to #73, and that is directly related to access to clinical care; **and**
3. One (1) option that we came up with, in order to get a higher ranking, was to provide access to clinical care earlier in the A.M. and later in the P.M..

Discussion was conducted relative to the following:

1. Fridays being slow days;
2. The possibility of introducing new programs, and the lack of funding for new programs;
3. Accessibility to clinical care for those who work during the hours the Health Department is open;
4. The mandatory programs being STD's, Maternity, Pediatrics, Immunizations and HIV Testing; **and**
5. The Primary Care Program is not mandatory but does make money.

Commissioner Prevatte made a motion to table the proposal presented by Kimberly Smith, Health Department Director, for the Columbus County Health Department to work a four (4) day work week, until a later date, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #10: ECONOMIC DEVELOPMENT - DEPARTMENTAL UPDATE:**

Gary Lanier, Economic Development Director, delivered the following Departmental Update to the Board:

1. Our most recent unemployment rate in March, 2012 is 12.6%, and that is still about 4% higher than the state average, but compared to previous years, it is heading in the right direction;
2. We keep recruiting heavily;
3. This is a summary of the Economic Development Projects:

**Industrial:**

Years	Actual Investment:	Jobs Expected:	Jobs Created:
2005 - 2008	\$54,696,464	168	429
2010 - 2012	\$41,758,588	150	74

**Commercial:**

Years	Actual Investment:	Jobs Expected:	Jobs Created:
2007 - 2012	\$16,583,185	224	224

**Building Reuse and Restoration Grants:**

Years	Actual Investment:	Jobs Committed
2009 - 2011	\$326,083.50	47

4. We keep looking for any grants that are available and we are not seeing many; **and**
5. Economic Development needs a strong cooperative effort from everyone.

**Agenda Item #11: LEGAL and PROFESSIONAL - REQUEST for SALARY INCREASE:**

Michael H. Stephens, County Attorney, requested a salary increase for Paulette Varnam in the amount of four thousand, six hundred thirteen and 00/100 (\$4,613.00) dollars annually.

Mr. Stephens stated the following:

1. Ms. Varnam is a paralegal in the Legal Department;
2. In the last two (2) years, we have seen a dramatic increase in the Child Support cases, the Adult Protective Services cases and the Juvenile cases;;
3. The Assistant County Attorney was assigned to the Department of Social Services to prosecute those cases;
4. Over the past two (2) years, the accompanying orders, which are required, have fell behind, the Assistant County Attorney could not keep up with them;
5. Last summer, they hired a paralegal at the Department of Social Services to work strictly with the Department of Social Services;
6. Two (2) months ago, Judge Fairly issued a Show Cause Order against DSS, which I have to appear in Court on May 9, 2012, to show him why we should not be held in contempt of his court for not timely filing those DSS juvenile reports that have to be filed, which we did not realize were not being filed, and it came to our attention recently;
7. For the last nine (9) weeks, Ms. Varnam has been working diligently to catch up those orders;
8. Ms. Parker has been assigned exclusively to help catch up those orders;
9. Ms. Martin has bene out on sick leave for an extended period of time, and today, she submitted her resignation as the Assistant County Attorney due to health-related reasons;
10. During that period of time, we have had to hire attorneys to fill in for her on a contractual basis;
11. One (1) paralegal cannot keep up with this workload, and the alternative would be to hire a part-time paralegal;
12. I am proposing that we assign Ms. Parker strictly to child support, and allow Ms. Varnam to go to Court with the Assistant County Attorney, if we have one in the near future, four (4) days per month;
13. I think this is a fair salary increase, and it saves the County money;
14. I don't want the judge back in my office next month; **and**
15. The Department of Social Services will provide one-half (½) of this amount.

Commissioner Russ made a motion to approve the salary increase for Paulette Varnam in the amount of four thousand, six hundred thirteen and 00/100 (\$4,613.00) dollars annually, seconded by Commissioner Norris. The motion unanimously passed.

**Agenda Item #12: APPOINTMENTS / RE-APPOINTMENTS / REPLACEMENTS to the FOLLOWING BOARDS / COMMITTEE / COMMISSION:**

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

<b>BOARD/COMMITTEE/ COMMISSION</b>	<b>DISTRICT</b>	<b>NAME</b>	<b>EXPIR DATE</b>	<b>BOARD ACTION</b>
Brunswick Zoning, Planning Board and Bd of Adjustments <b>Motion: Prevatte</b> <b>Second: Norris</b>	EB	Caletta Faulk <b>(ETJ)</b>	05-17-2012	<b>Re-Appoint</b>
Cerro Gordo Planning and Zoning Board <b>Motion: Bullard</b> <b>Second: Russ</b>	EB	Raymond Gowans <b>(ETJ)</b>	01-02-2012	<b>Re-Appoint</b>
Chadbourn Planning and Zoning Board <b>Motion: Bullard</b> <b>Second: Byrd</b>	EB	Brad Walker <b>(Request not to be re-appointed)</b>	05-2012	<b>Guy Long</b>

Fair Bluff Planning Board	EB EB	N.I. "Chip" Singletary, Jr. Mike Hughes ( <b>Request not to be re-appointed</b> )	04/2012 04/2012	<b>Hold</b>
Nursing/Adult Care Home Joint Community Advisory Comm	EB EB	Matthew Wayne Lovett Alan Harrelson ( <b>Resigned</b> )	05-02-2012 05-02-2012	<b>Hold</b>
Southeastern Economic Development Commission	II	Ricky James Benton	04/01/2012	<b>Re-Appoint</b>
Tabor City Planning and Zoning Board <b>Motion: Norris</b> <b>Second: Byrd</b>	EB	Tommy Spivey ( <b>ETJ</b> )	April, 2012	<b>Re-Appoint</b>
Water and Sewer Advisory Commission	EB	Verne L. Hufham ( <b>Resigned Verbally</b> )	None Stated	<b>Hold</b>
<b>Juvenile Crime and Prevention Council</b>	II	Marie Tutwiler	Annual	<b>Missy Creech</b>

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

At 7:30 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Prevatte. The motion unanimously passed.

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

April 16, 2012 **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.

**ADD-ON:**

**Update on New Signups:**

Commissioner Prevatte requested that Kip McClary, Public Utilities Director, deliver an update on the new signups.

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 7:39 P.M., Commissioner Byrd made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #14: CONSENT AGENDA ITEMS:**

Commissioner Norris made a motion to approve the following Consent Agenda Items, seconded by Commissioner Russ. The motion unanimously passed.

**A. Budget Amendments:**



TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-5166-531100	Children's Health Travel	6,010
Revenue	10-3510-430036	State Children's Health Grant	6,010
Expenditure	10-6110-523210	Books	1,000
Revenue	10-3611-489000	Misc Revenue (Donation from Friends of the Library)	1,000
Expenditure	60-7111-535100	M/R - Vehicles	395
	61-7112-535100	M/R - Vehicles	477
	62-7113-535100	M/R - Vehicles	345
	63-7114-535100	M/R - Vehicles	279
	64-7115-535100	M/R - Vehicles	148
Revenue	60-3813-489000	Miscellaneous Revenue	395
	61-3714-489000	Miscellaneous Revenue	477
	62-3715-489000	Miscellaneous Revenue	345
	63-3719-489000	Miscellaneous Revenue	279
	64-3716-489000	Miscellaneous Revenue	148
Expenditure	14-4311-550000	Other Capital Outlay	7,400
Revenue	14-3431-499101	Special Alcohol & Drug Fund Balance Appropriated	7,400
Expenditure	10-4310-535300	M&R Vehicles	3,679
Revenue	10-3431-489000	Miscellaneous Revenue - Sheriff	3,679
Expenditure	10-6110-533000	Utilities	4,500
	10-6110-526000	Office Supplies	8,825
Revenue	10-3511-489000	Misc Revenue (Library E-Rate Money)	13,325
Expenditure	28-4341-569900	Acme Delco Fire District	77,833
	28-4349-569900	Buckhead Fire District	6,235
	28-4348-569900	Bolton Fire District	2,489
	28-4340-569900	Yam City Fire District	3,986
	28-4342-569900	Klondyke Fire District	11,750
	28-4334-569900	St. James Fire District	1,624
	28-4343-569900	Coles Service Fire District	9,591
	28-4344-569900	Cerro Gordo Fire District	7,588
	28-4345-569900	Williams Township Fire District	13,761
	28-4347-569900	Brunswick Fire District	23,369
	28-4346-569900	White Marsh-Welches Creek Fire District	1,298
	28-4336-569900	Nakina Fire District	11,633
	28-4337-569900	Old Dock Fire District	6,650
	28-4339-569900	Roseland Fire District	5,010
Revenue	28-3434-411012	Special Fire Tax - Acme Delco	77,833
	28-3434-310090	Special Fire Tax - Buckhead	6,235

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-3434-310095	Special Fire Tax - Bolton	2,489
	28-3434-411011	Special Fire Tax - Yam city	5,370
	28-3434-411013	Special Fire Tax - Klondyke	11,750
	28-3434-411015	Special Fire Tax - St. James	1,624
	28-3434-411017	Special Fire Tax - Coles	9,591
	28-3434-411018	Special Fire Tax - Cerro Gordo	7,588
	28-3434-411019	Special Fire Tax - Williams	13,761
	28-3434-411104	Special Fire Tax - Brunswick	23,369
	28-3434-411107	Special Fire Tax - Nakina	11,633
	28-3434-411106	Special Fire Tax - White Marsh-Welch	1,298
	28-3434-411108	Special Fire Tax - Old Dock	6,650
	28-3434-411110	Special Fire Tax - Roseland	5,030
	28-3434-416116	Tax Refunds - Roseland	(20)
	28-3434-416119	Tax Releases - Yam City	(1,384)
	28-3434-416128	Tax Refunds - N Whiteville	(75)
	28-3434-411016	Special Fire Tax - N Whiteville	75

#### B. Tax Refunds and Releases:

##### Tax Refunds and

<i>Property Value</i>	Amount:	\$59.25
Ayers, William C. Jr.	Total:	\$73.17
Value: \$7,270.00 Year: 2011 Account: 14-02329	Bill#:	23840
Release value of jetski and boat. Sold and listed in Cumberland County. Release Welches Creek(5.82), release Whiteville Rescue(1.45)		
<i>Property Value</i>	Amount:	\$51.91
Faulk, Weldon Timothy	Total:	\$64.12
Value: \$1,725.00 Year: 08-11 Account: 7-04643	Bill#:	99999
Release value of camper. Does not own. Release Nakina Fire(5.10), release Columbus Rescue(1.28)		
<i>Property Value</i>	Amount:	\$81.50
Lancaster, Carolyn A(ETAL)	Total:	\$83.50
Value: \$10,000.00 Year: 2011 Account: 8-10807	Bill#:	46794
Release portion of value on land. Double listed to Act 8-03851 Joseph Neisler. Release Columbus Rescue(2.00)		
<i>Property Value</i>	Amount:	\$193.16
Lennon, Easter	Total:	\$333.90
Value: \$26,200.00 Year: 2011 Account: 13-23343	Bill#:	47388
Release portion of value on dwelling. Double listed Act#13-22200 Yvonne Josey. Release Columbus Rescue(4.74)		
<i>Property Value</i>	Amount:	\$340.67
Long, Terry Dewayne	Total:	\$374.11
Value: \$60,200.00 Year: 2011 Account: 9-03039	Bill#:	48418
Release value of double wide mobile home. Burned 4/25/10. Trash can moved. Act#09-01139. Secretary of Housing & Urban Dev.		
<i>Property Value</i>	Amount:	\$124.21
Lovoy, Elizabeth Anne	Total:	\$139.45
Value: \$15,240.00 Year: 2011 Account: 14-02651	Bill#:	48582
Release value of boat. Sold. Located in Carterat County. Release Welches Creek(12.19), release Whiteville Rescue(3.05)		

<i>Property Value</i>		Amount:	\$494.87
Malpass, Eddie Ray	<b>PROPERTY:</b> 00000	Total:	\$1,678.87
Value: \$10,450.00 Year: 07-11	Account: 15-02052	Bill#:	99999
Release value of mobile home. Sold in 2006. Release Acme Delco (72.86), release Columbus Rescue(12.14)			
<i>Property Value</i>		Amount:	\$160.64
McLelland, Jeremy	<b>PROPERTY:</b> 00000	Total:	\$828.26
Value: \$9,530.00 Year: 08-10	Account: 16-02426	Bill#:	99999
Release value of mobile home. Vacant since Oct 2002 but remained on property thru part of 2004. Release Cerro Gordo Fire(19.71), release Columbus Rescue(3.95)release Water District II(21.47)			
<i>Property Value</i>		Amount:	\$239.61
McPherson, John H.	<b>PROPERTY:</b> 24971	Total:	\$934.65
Value: \$9,800.00 Year: 09-11	Account: 13-26380	Bill#:	99999
Release value land. Should be total exempt. Land value left off SCE by error. Release Klondyke Fire(20.58), release Columbus Rescue(5.88)release Water District			
<i>Property Value</i>		Amount:	\$40.75
Woody, Debra N. & William A.	<b>PROPERTY:</b> 16597	Total:	\$44.75
Value: \$25,800.00 Year: 2011	Account: 9-03913	Bill#:	70137
Release value of house. No value. Release Roseland Fire(3.00), release Columbus Rescue(1.00)			
<i>Refunds</i>		Amount:	\$326.00
Lancaster, Carolyn A(ETAL)	<b>PROPERTY:</b> 83406	Total:	\$344.88
Value: \$10,000.00 Year: 07-10	Account: 8-10807	Bill#:	99999
Refund portion of value on land. Double listed to Act#8-03851 Joseph Neisler, Refund Columbus Rescue(8.00), refund Interest(10.88)			
<i>Refunds</i>		Amount:	\$454.62
McLelland, Jeremy	<b>PROPERTY:</b> 00000	Total:	\$1,880.71
Value: \$9,530.00 Year: 05-	Account: 16-02426	Bill#:	99999
Refund yrs 2005-2008 and 2011. Paid by debt set off program. Mobile home reposed in 2004. Refund Cerro Gordo Fire(57.98), refund Columbus Rescue(11.59) Water II(40.56) Interest(456.60)			
<i>Refunds</i>		Amount:	\$0.00
Murphy, Frederick A.	<b>PROPERTY:</b> 19725	Total:	\$123.00
Value: \$0.00 Year: 2011	Account: 11-01707	Bill#:	52616
Refund portion of user fee. Dwelling is vacant.			
<i>Refunds</i>		Amount:	\$0.00
Walker, Pansy M.	<b>PROPERTY:</b> 25817	Total:	\$136.00
Value: \$0.00 Year: 2011	Account: 13-05703	Bill#:	66634
Refund User fee. No service at this location.			
<i>User Fee</i>		Amount:	\$0.00
American General Financial Service Inc.	<b>PROPERTY:</b> 61752	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 15-00346	Bill#:	23395
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Boyd, Joseph (Jr. )	<b>PROPERTY:</b> 00000	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 6-02123	Bill#:	26801
Release user fee. Vacant camper torn down.			
<i>User Fee</i>		Amount:	\$0.00
Brigman, Sarah Burden	<b>PROPERTY:</b> 10175	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 6-02400	Bill#:	27063
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Brown, Gertrude (Heirs)	<b>PROPERTY:</b> 09614	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 05-00720	Bill#:	27506
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Brown, Pandora L.	<b>PROPERTY:</b> 27690	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 15-03654	Bill#:	27733
Release user fee. Dwelling is vacant.			

<i>User Fee</i>		Amount:	\$0.00
Clark, Darlene	<b>PROPERTY:</b> 00000	Total:	\$136.00
Value: \$0.00 Year: 2011	Account: 1-14476	Bill#:	30640
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Connor, Alice Rose Floyd(Mrs. )	<b>PROPERTY:</b> 17491	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 10-02720	Bill#:	31420
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Dwayne L.	<b>PROPERTY:</b> 17582	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 10-03233	Bill#:	34872
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Dwayne L.	<b>PROPERTY:</b> 29984/84001	Total:	\$446.00
Value: \$0.00 Year: 2011	Account: 16-00406	Bill#:	99999
Release user fees. Both dwellings are vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Lawrence "Bill"	<b>PROPERTY:</b> 18301	Total:	\$136.00
Value: \$0.00 Year: 2011	Account: 10-00358	Bill#:	34909
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Long, Charles Parsley & Vendall J	<b>PROPERTY:</b> 19581	Total:	\$114.80
Value: \$0.00 Year: 2007	Account: 11-15740	Bill#:	61633
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mise, ernest & Virgie	<b>PROPERTY:</b> 15525	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 9-03222	Bill#:	51783
Release user fee.Fellowship Hall has no can.			
<i>User Fee</i>		Amount:	\$0.00
Mise, Virgie Mae Stanley	<b>PROPERTY:</b> 16497	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 9-21080	Bill#:	51787
Release user fee. Old house has no can.			
<i>User Fee</i>		Amount:	\$0.00
Murphy, Frederick A.	<b>PROPERTY:</b> 19725	Total:	\$100.00
Value: \$0.00 Year: 2011	Account: 11-01707	Bill#:	52616
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Nichols, Ronald Cornelius(Heirs)	<b>PROPERTY:</b> 19733	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 11-02507	Bill#:	53262
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Pass, Tonya ETAL	<b>PROPERTY:</b> 9104	Total:	\$167.26
Value: \$0.00 Year: 2011	Account: 4-04042	Bill#:	54531
Release portion of user fee. Home burned 3-2011			
<i>User Fee</i>		Amount:	\$0.00
Phillips, Tracy Jr. & Samantha	<b>PROPERTY:</b> 16201	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 9-23638	Bill#:	55009
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Pierce, James Edward (Heirs)	<b>PROPERTY:</b> 19830	Total:	\$223.00
Value: \$0.00 Year: 2011	Account: 11-19860	Bill#:	55148
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Rogers, Darrell	<b>PROPERTY:</b> 00000	Total:	\$193.00
Value: \$0.00 Year: 2006	Account: 12-01418	Bill#:	50555
Release user fee. Mobile home sold and moved to 216 Coleman Cemetery Rd.			
<i>User Fee</i>		Amount:	\$0.00
Shelley, C W & Margaret	<b>PROPERTY:</b> 82388	Total:	\$223.00

Value: \$0.00	Year: 2011	Account: 10-15251	Bill#: 59648
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Singleton, Issac		<b>PROPERTY:</b> 00000	Total: \$223.00
Value: \$0.00	Year: 2011	Account: 9-03536	Bill#: 60435
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>			Amount: \$0.00
Southern, Mary Ella		<b>PROPERTY:</b> 75048	Total: \$223.00
Value: \$0.00	Year: 2011	Account: 1-87523	Bill#: 61952
Release user fee. Mobile Home vacant. Can picked up 3-19-2007			
<i>User Fee</i>			Amount: \$0.00
Spaulding, Willie		<b>PROPERTY:</b> 0082572	Total: \$223.00
Value: \$0.00	Year: 2011	Account: 8-17868	Bill#: 62231
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Spivey, Pamela Ruth		<b>PROPERTY:</b> 00000	Total: \$223.00
Value: \$0.00	Year: 2011	Account: 9-28368	Bill#: 62444
Release user fee. Dwelling vacant. Can picked up 1-23-2007			
<i>User Fee</i>			Amount: \$0.00
Teachey, Frank		<b>PROPERTY:</b> 00000	Total: \$1,942.00
Value: \$0.00	Year: 02-11	Account: 18-00206	Bill#: 99999
Release user fees. Billed in error.			
<i>User Fee</i>			Amount: \$0.00
Turbeville, G E		<b>PROPERTY:</b> 17055	Total: \$223.00
Value: \$0.00	Year: 2011	Account: 9-30760	Bill#: 65664
Release user fee. Dwelling is vacant.			
<i>User Fee</i>			Amount: \$0.00
Worthington, Robert Randy		<b>PROPERTY:</b> 00000	Total: \$223.00
Value: \$0.00	Year: 2011	Account: 02-09322	Bill#: 70428
Release user fee. Dwelling is vacant.			

**Agenda Item #15: Comments:**

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

**A. Public:**

1. **Henry Hawthorne, CEO for Columbus Regional Healthcare System:** stated the following:
  - A. I am here relative to the Lease with Columbus Regional Healthcare System, and I understand that has been postponed;
  - B. In response to Ms. Kimberly Smith's report, this is mainly driven by primary care availability;
  - C. Unfortunately, Columbus County is no longer considered a health manpower shortage area by the State of North Carolina or by the Federal government;
  - D. The rules have changed;
  - E. Primary care physicians have traditionally received some incentive funding from Medicare for working in a rural area that is under served, and our statistics don't quite meet that any longer;
  - F. We are working with several parties to figure out if there is any way to get re-instated;
  - G. The biggest reason for that driver is the uninsured, and you know, in this economy, that has jumped; **and**
  - H. Trying to improve and increase jobs in this area is the biggest and single most important thing you can do
2. **Robert Adams, private citizen:** stated the following:
  - A. As a senior Tarheel, appointed by the Lower Cape Fear Council of Governments, I am an advocate for the senior citizens of this County;
  - B. This covers about 1/3 of the population of Columbus County, and about

- one half of that covers Veterans and Veterans' families;
- C. I am interested in some of the language that is in that Lease with the hospital related to medical care;
- D. I am interested in the quality of medical care in this County;
- E. The language in that Lease needs to be reworded to allow the County Commissioners to have more input in the hospital operations than they have had in the past;
- F. If the County taxpayers built the hospital and are paying the hospital with taxpayer dollars, then their complaints and issues should be addressed properly;
- G. For every good comment that I hear about the hospital, I hear eight or nine that are bad;
- H. The complaints that are received at the hospital are never returned, solved or worked on, and that needs to be addressed;
- I. The money issue is not important to me, but I am interested in the medical care that our citizens receive; **and**
- J. I would like to address this issue in a workshop if I may.

**B. Department Heads:**

1. **Gary Lanier, Economic Development Director:** stated the following:
  - A. I would like to request that Melvin Ezzell, Standard Oil International, be allowed to present at the next meeting to go over the Pyrolysis Project Proposal;
  - B. This will show people how this operation works and the possible savings that will be realized;
  - C. I have talked to him about a site visit and the closest operation is in Tennessee; **and**
  - D. We will need to know who, on the Board, would like to go.
2. **Joan Stephens, Interim Social Services Director:** stated the following:
  - A. I would like to thank you for allowing Paulette to help us; **and**
  - B. I would like to thank Mike Stephens for all that he has done to help us.

**C. Board of Commissioners:**

1. **Commissioner Prevatte:** stated the following:
  - A. I think we have had a positive meeting tonight;
  - B. I encourage everyone to exercise your right to vote tomorrow; **and**
  - C. I am glad to see everybody here tonight.
2. **Commissioner Norris:** I appreciate what you do and I am glad to be here tonight.
3. **Commissioner Bullard:** stated the following:
  - A. How many tire containers are there in the County for tire disposal and where are they located?;
 

Kip McClary, Solid Waste Director, replied stating the following:

    - A. There are several throughout the County;
    - B. There are four (4) that the County has that was agreed to in the original contract with Carolinas Recycling in Dunn, that are located at the following locations - Byrdville, Landfill, Black's Tire and Southern Tire;
    - C. I am preparing, in the very near future, to bring you a full report on this as to where these are, what the County is paying, how the program works because we do get a State reimbursement for tires that are sold, new tires and new casings, where the tire sales tax is collected; **and**
    - D. We have been careful not to place these containers in areas where the tire sales tax is not collected.
  - B. These containers are not evenly located throughout the County;
  - C. The other tire businesses in the County would be interested in getting one of these containers; **and**
  - D. As I have stated many times before, the Evergreen Convenience Center is a waste of taxpayer's money.

4. **Commissioner Russ:** With the health ratings we have here in the County, I would like to see the four (4) day work week put back on the agenda at the next meeting.
5. **Chairman McKenzie:** stated the following:
  - A. The Strawberry Festival was good, and I understand the Sheriff's Department was very busy;
  - B. When you get the opportunity, I want you to look at the County Lines and see the celebrity we have here on this Board, Commissioner Norris, with a writeup for his thirty-two (32) years of public service;
  - C. I am receiving many telephone calls relative to a License Plate Agency being located in Columbus County, and we need to help our citizens with the approval and adoption of the following resolution; **and**

**RESOLUTION to REQUEST OPENING of  
LICENSE PLATE AGENCY in WHITEVILLE, COLUMBUS COUNTY**

**WHEREAS**, Columbus County is a large county with a population of approximately 58,000; **and**

**WHEREAS**, one (1) of the legal requirements that is placed on our citizens is the obtaining of a current license plate and/or sticker for their vehicles operated on the public highways of North Carolina, and are required to be properly registered; **and**

**WHEREAS**, the License Plate Agency in Columbus County was closed in 2011, and a temporary agency was set up in the Drivers License Office, for license renewals only; **and**

**WHEREAS**, the temporary agency has closed, and at this time, our citizens have to travel to Elizabethtown or Shallotte, both of which are located out of Columbus County, to obtain the legal documentation that is required; **and**

**WHEREAS**, the traveling time, the expense of the trip and the citizen's inability to receive their legally required license plates on the first trip, have created and placed an unnecessary burden on our citizens; **and**

**WHEREAS**, the opening of a North Carolina License Plate Agency in Columbus County would eliminate the burden of obtaining the legally required license plates and/or stickers on our citizens.

**NOW, THEREFORE, BE IT RESOLVED** we, the Columbus County Board of Commissioners, do respectfully request your prompt consideration of the placement of a North Carolina License Plate Agency in Columbus County; **and**

**BE IT FURTHER RESOLVED** we respectfully request the placement of this agency to materialize in the near future in order to eliminate the financial burden from our citizens.

**APPROVED** and **ADOPTED** this the 7<sup>th</sup> day of May, 2012.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **AMON E. McKENZIE, Chairman**

**ATTESTED BY:**

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

**MOTION:**

Commissioner Bullard made a motion to approve and adopt the Resolution to Request Opening of License Plate Agency in Whiteville, Columbus County, seconded by Commissioner Byrd. The motion unanimously passed.

- D. Kip, what is the status of Silverspoon Road and Smith Street?  
Kip McClary, Public Utilities Director, replied stating they were still looking for a source of funding and the engineering and design for these projects.
- E. **County Attorney (Mike Stephens):** stated the following:
  1. In looking at the grant funding for the interconnection of Water District I and Water District II, and in the conversations with the Town of Tabor City, it came to light there are approximately twenty-five (25) customers in the Mill Pond area that have been annexed into the Tabor City city limits;

2. Those twenty-five (25) customers are Columbus County water customers, however, the Town of Tabor City provides sewer and garbage pickup;
3. In talking with Mr. Leonard last week, Mr. Clark and Kip McClary, I think in talking with Commissioner Norris, that in previous years, there was an agreement where customers could pay their bill at the Tabor City Town Hall;
4. The situation now is that Tabor City would like for us to enter into an agreement where one (1) entity would do the billing and could also terminate that customer's service for non-payment of their bill, and that would eliminate the dual meter reading that Kip's employees are having to do;
5. Tabor City has agreed to be the entity to do the meter reading, do the billing for the garbage collection, the sewer and the water, and forward the proceeds to the County for the water usage;
6. That would eliminate some legal maneuvering, and would be a cleaner process;
7. I think this a win-win process for both entities.

**MOTION:**

Commissioner Norris made a motion to approve entering into an agreement with the Town of Tabor City, for the Town of Tabor City to do the billing for garbage collection, the sewer and the water, and forward the proceeds for the water usage to Columbus County, for the twenty-five (25) customers in the Mill Pond area that have been annexed into the Tabor City city limits. The motion was seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #16: ADJOURNMENT:**

At 8:09 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. MCKENZIE, Chairman**



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

**Monday, May 07, 2012**

**7:30 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, to act as the Columbus County Water and Sewer District I Board.

**COMMISSIONERS PRESENT:**

Amon E. McKenzie, **Chairman**  
Charles T. McDowell, **Vice Chairman**  
James E. Prevatte  
Giles E. Byrd  
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**

**MEETING CALLED TO ORDER:**

At 7:30 P.M., Chairman McKenzie 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:**

April 16, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the April 16, 2012 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

**ADD-ON:**

**Update on New Signups:**

Commissioner Prevatte requested that Kip McClary, Public Utilities Director, deliver an update on the new signups. Mr. McClary stated there had been thirty-one (31) new taps, as of April 01, 2012, as follows:

Water District I	5
Water District II	9
Water District III	1
Water District IV	10
Water District V	<u>6</u>
<b>TOTAL:</b>	<b>31.</b>

# 511

Commissioner Prevatte stated he would like to see a different type of advertisement in the News Reporter that would draw more attention from the public.

Discussion was conducted relative to the following:

1. The placement of flyers at the Convenience Centers, in the Department of Aging Centers, all convenience stores that would allow so, all the libraries and the main County office buildings;
2. Prices for advertisements in The News Reporters, the Tabor City Tribune, inclusive of the County logo;
3. The usage of local radio stations for advertisement;
4. Having signs made to be placed at intersections and main thoroughfares;
5. The need for money to be allocated for the cost of the advertisement; **and**
6. The usage of the M.I.S. Department to get the signs made.

## **MOTION:**

Commissioner Prevatte made a motion to approve the allocation of one thousand and 00/100 (\$1,000.00) dollars to the Public Utilities Department to be used for advertisement for the reduced tap fees, seconded by Commissioner Byrd. The motion unanimously passed.

## **ADJOURNMENT:**

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

**APPROVED:**

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

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**AMON E. McKENZIE Chairman**

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

**Monday, May 07, 2012  
7:30 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, to act as the Columbus County Water and Sewer District II Board.

**COMMISSIONERS PRESENT:**

Amon E. McKenzie, **Chairman**  
Charles T. McDowell, **Vice Chairman**  
James E. Prevatte  
Giles E. Byrd  
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**

**MEETING CALLED TO ORDER:**

At 7:30 P.M., Chairman McKenzie 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:**

April 16, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner Bullard made a motion to approve the April 16, 2012 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

**ADD-ON:**

**Update on New Signups:**

Commissioner Prevatte requested that Kip McClary, Public Utilities Director, deliver an update on the new signups. Mr. McClary stated there had been thirty-one (31) new taps, as of April 01, 2012, as follows:

Water District I	5
Water District II	9
Water District III	1
Water District IV	10
Water District V	<u>6</u>
<b>TOTAL:</b>	<b>31.</b>

# 512

Commissioner Prevatte stated he would like to see a different type of advertisement in the News Reporter that would draw more attention from the public.

Discussion was conducted relative to the following:

1. The placement of flyers at the Convenience Centers, in the Department of Aging Centers, all convenience stores that would allow so, all the libraries and the main County office buildings;
2. Prices for advertisements in The News Reporters, the Tabor City Tribune, inclusive of the County logo;
3. The usage of local radio stations for advertisement;
4. Having signs made to be placed at intersections and main thoroughfares;
5. The need for money to be allocated for the cost of the advertisement; **and**
6. The usage of the M.I.S. Department to get the signs made.

## **MOTION:**

Commissioner Prevatte made a motion to approve the allocation of one thousand and 00/100 (\$1,000.00) dollars to the Public Utilities Department to be used for advertisement for the reduced tap fees, seconded by Commissioner Byrd. The motion unanimously passed.

## **ADJOURNMENT:**

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

## **APPROVED:**

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

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**AMON E. McKENZIE Chairman**

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

**Monday, May 07, 2012**

**7:30 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, to act as the Columbus County Water and Sewer District III Board.

**COMMISSIONERS PRESENT:**

Amon E. McKenzie, **Chairman**  
Charles T. McDowell, **Vice Chairman**  
James E. Prevatte  
Giles E. Byrd  
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**

**MEETING CALLED TO ORDER:**

At 7:30 P.M., Chairman McKenzie 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:**

April 16, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the April 16, 2012 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

**ADD-ON:**

**Update on New Signups:**

Commissioner Prevatte requested that Kip McClary, Public Utilities Director, deliver an update on the new signups. Mr. McClary stated there had been thirty-one (31) new taps, as of April 01, 2012, as follows:

Water District I	5
Water District II	9
Water District III	1
Water District IV	10
Water District V	<u>6</u>
<b>TOTAL:</b>	<b>31.</b>

Commissioner Prevatte stated he would like to see a different type of advertisement in the News Reporter that would draw more attention from the public.

Discussion was conducted relative to the following:

1. The placement of flyers at the Convenience Centers, in the Department of Aging Centers, all convenience stores that would allow so, all the libraries and the main County office buildings;
2. Prices for advertisements in The News Reporters, the Tabor City Tribune, inclusive of the County logo;
3. The usage of local radio stations for advertisement;
4. Having signs made to be placed at intersections and main thoroughfares;
5. The need for money to be allocated for the cost of the advertisement; **and**
6. The usage of the M.I.S. Department to get the signs made.

**MOTION:**

Commissioner Prevatte made a motion to approve the allocation of one thousand and 00/100 (\$1,000.00) dollars to the Public Utilities Department to be used for advertisement for the reduced tap fees, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**AMON E. McKENZIE Chairman**

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

**Monday, May 07, 2012**

**7:30 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, to act as the Columbus County Water and Sewer District IV Board.

**COMMISSIONERS PRESENT:**

Amon E. McKenzie, **Chairman**  
Charles T. McDowell, **Vice Chairman**  
James E. Prevatte  
Giles E. Byrd  
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**

**MEETING CALLED TO ORDER:**

At 7:30 P.M., Chairman McKenzie 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:**

April 16, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the April 16, 2012 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

**ADD-ON:**

**Update on New Signups:**

Commissioner Prevatte requested that Kip McClary, Public Utilities Director, deliver an update on the new signups. Mr. McClary stated there had been thirty-one (31) new taps, as of April 01, 2012, as follows:

Water District I	5
Water District II	9
Water District III	1
Water District IV	10
Water District V	<u>6</u>
<b>TOTAL:</b>	<b>31.</b>

Commissioner Prevatte stated he would like to see a different type of advertisement in the News Reporter that would draw more attention from the public.

Discussion was conducted relative to the following:

1. The placement of flyers at the Convenience Centers, in the Department of Aging Centers, all convenience stores that would allow so, all the libraries and the main County office buildings;
2. Prices for advertisements in The News Reporters, the Tabor City Tribune, inclusive of the County logo;
3. The usage of local radio stations for advertisement;
4. Having signs made to be placed at intersections and main thoroughfares;
5. The need for money to be allocated for the cost of the advertisement; **and**
6. The usage of the M.I.S. Department to get the signs made.

**MOTION:**

Commissioner Prevatte made a motion to approve the allocation of one thousand and 00/100 (\$1,000.00) dollars to the Public Utilities Department to be used for advertisement for the reduced tap fees, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**AMON E. McKENZIE Chairman**



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

**Monday, May 07, 2012**

**7:30 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, to act as the Columbus County Water and Sewer District V Board.

**COMMISSIONERS PRESENT:**

Amon E. McKenzie, **Chairman**  
Charles T. McDowell, **Vice Chairman**  
James E. Prevatte  
Giles E. Byrd  
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**

**MEETING CALLED TO ORDER:**

At 7:30 P.M., Chairman McKenzie 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:**

April 16, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the April 16, 2012 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

**ADD-ON:**

**Update on New Signups:**

Commissioner Prevatte requested that Kip McClary, Public Utilities Director, deliver an update on the new signups. Mr. McClary stated there had been thirty-one (31) new taps, as of April 01, 2012, as follows:

Water District I	5
Water District II	9
Water District III	1
Water District IV	10
Water District V	<u>6</u>
<b>TOTAL:</b>	<b>31.</b>

Commissioner Prevatte stated he would like to see a different type of advertisement in the News Reporter that would draw more attention from the public.

Discussion was conducted relative to the following:

1. The placement of flyers at the Convenience Centers, in the Department of Aging Centers, all convenience stores that would allow so, all the libraries and the main County office buildings;
2. Prices for advertisements in The News Reporters, the Tabor City Tribune, inclusive of the County logo;
3. The usage of local radio stations for advertisement;
4. Having signs made to be placed at intersections and main thoroughfares;
5. The need for money to be allocated for the cost of the advertisement; **and**
6. The usage of the M.I.S. Department to get the signs made.

**MOTION:**

Commissioner Prevatte made a motion to approve the allocation of one thousand and 00/100 (\$1,000.00) dollars to the Public Utilities Department to be used for advertisement for the reduced tap fees, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**AMON E. McKENZIE Chairman**