

COLUMBUS COUNTY BOARD OF COMMISSIONERS
BUDGET WORKSHOP #2
Monday, June 18, 2012
4:00 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Budget Workshop.

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 4:00 P.M., Chairman Amon E. McKenzie called the Budget Workshop to order.

WORKSHOP MEETINGS DEFINED:

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

PROCEDURE of BUDGET WORKSHOP:

- Chairman McKenzie stated the following:
1. The first hour will be designated to the Commissioners for discussion;
 2. We have some final information on the budget;
 3. We elected to come back for these two (2) hours to conclude the budget; **and**
 4. We will take turns with any input or comments.

COMMENTS/QUESTIONS/DISCUSSION:

1. **Commissioner Bullard:** The question that I have is about Parks and Recreation for the amount of \$25,000 that was appropriated last year. Will we leave the balance?
Bobbie Faircloth: The amount that was spent last budget year is \$7,500.
William S. Clark: She has recommended \$10,000 and we can fund that.
2. **Commissioner Russ:** stated the following:
 - A. I am concerned about cutting the maintenance for the Sheriff's Department's vehicles;
 - B. They are in dire need of some computers for some older model cars they have and maintenance for these older model cars;
 - C. Has any money been set aside for the Bolton Parks and Recreation?; **and**
William Clark: No money has been set aside for any parks and recreation areas. On the Maintenance/Repairs - Vehicles, we budgeted more than the projected amount.
3. **Commissioner Bullard:** I was looking at the inflation of the gasoline cost at the Sheriff's Department.
William Clark: That figure was based on \$5.00 per gallon, and we did not think that gasoline would reach that figure and we reduced that figure to \$4.50 per gallon.
Commissioner Bullard: We have discussed, in the past, the County getting a tank and purchasing gasoline by the tanker load to get a better price. We need to look at that.

William Clark: Stuart, do you have any comments on this.

Stuart Carroll: stated the following:

- A. Facility wise, EPA and things of that nature become an issue;
- B. To get us set up, talking about the tanker, in order to get a good rate, we would have to buy a whole tanker at the same time, or find someone who would be willing to split a tanker load with us;
- C. We have looked at a couple of sites;
- D. You are looking at anywhere from \$60,000 to \$80,000 is what the projection was the last time we done this;
- E. The consensus, at that time, was that it was not feasible to do this;
- F. From what I have been told from the ones that have that system, you need someone there daily to watch the market of the gas prices;
- G. Based on entities that have that system, they are pleased with it, and from the ones that don't have it, they state there is no real benefit to move to that system; **and**
- H. The big kicker to this would be the up-front cost.

Chairman McKenzie: Stuart, we need for you to get this information together and bring this back to the Board.

4. **Commissioner Prevatte:** stated the following:

- A. It is a shame that we spend more on public safety than education;
- B. I am grateful that we are giving the schools more money than we did last year; **and**
- C. We are proposing six (6) new patrol cars, and we are still paying for cars that were leased from last year and the year before, and that doesn't include the two (2) the schools provide too.

5. **Vice Chairman McDowell:** On the Capital Outlay and Special Projects sheet, on the Fire Marshall line, will the amount you have listed cover all these costs?

Kay Worley: That is for the bar lights, radios, antenna and a cover on the back, and we are looking at picking up a vehicle from State Surplus.

6. **Commissioner Bullard:** On Page 71, under Home Health, Professional Services, why is there an increase?

Kimberly Smith: That is our cost report preparation, we contract that service out, that includes our annual fee for our software and we also are mandated by Medicare and Medicaid that we do a consumer assessment and it has to be done by an outside firm.

Commissioner Bullard: On page 10, what is Travel Subsistence?

Bobbie Faircloth: That is the monthly \$125.00 you receive each month for travel.

7. **Commissioner Prevatte:** I need a clearer understanding about the Department of Aging. Can you have a CAP Program without a PCS Program?

Ed Worley: You could have it, but it would not help. The PCS Program is the vital blood stream for CAP, because people on PCS will most times go to the CAP Program.

Commissioner Prevatte: Do the private companies have the CAP Program?

Ed Worley: They have CAP Programs.

Amanda Jernigan: They provide CAP In-Home Services. We provide CAP In-Home Services and Case Management. There are 165 Case Managements that exist, and out of that 165, we have 44 that are listed with our agency. The remaining 121 cases are with other agencies. It is the client's choice which agency they use. The Case Management has to come through our department because we are the lead agency.

Commissioner Byrd: How many lead agencies are in the county?

Amanda Jernigan: One (1).

Commissioner Byrd: How many lead agencies are in the state?

Amanda Jernigan: One (1) for every county.

William S. Clark: In most cases, the lead agency is not at the Department of Aging. It can be either at the Social Services Department, the Health Department, the hospital, or the Department of Aging. That is the way the law reads.

Commissioner Prevatte: You stated you were projecting, with the closing of two (2) agencies, to get fifty (50) new clients. What amount of money would these clients generate?

Amanda Jernigan: This amount does not include the new salaries, it is based on what we are making now. After all expenses, the projected revenue will be \$84,000.

8. **Commissioner Norris:** I don't want to see the senior citizens affected from this.

TEN (10) MINUTES RECESS:

At 4:59 P.M., Chairman McKenzie stated that there would be a ten (10) minutes recess.

BUDGET WORKSHOP RESUMED:

At 5:09 P.M., Chairman McKenzie stated the Budget Workshop was resumed.

COMMENTS from PUBLIC:

1. **Lady in Audience (did not state name):** stated the following:

- A. I have some questions about the article in The News Reporter;
- B. The article in the paper stated the Columbus County Department of Aging officials denied sending a letter to the clients about the two (2) agencies that are closing, and that a State Consulting firm sent the letter to the clients that did not endorse any provider;
- C. What gave them the idea that you would get fifty (50) to one hundred (100) clients?;
- D. Who was the consulting firm that you used?

Amanda Jernigan: We never sent a letter out. A letter never went out on behalf of our department.

- E. It states that a State Consulting firm sent the letter out. Can you tell me the name of the State Consulting firm?;

Ed Worley: We don't know anything about it.

Amanda Jernigan: We had nothing to do with the letter.

- F. But that is what it stated you said in The News Reporter;
- G. You stated that PCS is a feeder to the CAP Program, and how is that so when any agency can put people on that CAP waiting list?;

Amanda Jernigan: As a patient gets older, health issues get worse, they need more care than the PCS Program can handle. A lot of times when your agency makes a referral from the PCS Program, when they go on CAP, the client has a choice to go with any agency of their choosing, as far as In-Home Aid Services. Whoever provided PCS to them is usually who they want to stay with.

- H. Do you think it is fair that the County Commissioners support the PCS Program with its given history of going in the hole for the tax-paying citizens and the tax-paying private businesses to have to bail them out?;

Chairman McKenzie: What is your point?

- I. I would like to see the PCS Program taken out of the Aging Department;

Chairman McKenzie: And your reasoning for that?

- J. Because I feel like that private agencies do a better job, and we are able to budget our money better.;

Chairman McKenzie: You stated the Department of Aging had a history of losses. How far back does that go?

- K. I located articles in the paper that dated back to 2008. I would like to see that private agencies have access to some of these clients; **and**

Chairman McKenzie: A budget is only a projection. If we do not receive all the monies that are projected to be received, we do have the authority to stop the spending. We are going to monitor this situation closely.

- L. I appreciate that, and thanks for hiring a consulting firm who recommended taking the PCS Program out of Aging.

Chairman McKenzie: stated the following:

1. When you hire a consulting firm, you have the option to use parts, all or none of their recommendations;
2. Our staff did not completely understand how the Department of Aging operated and if we were carrying all the operations out in the right manner, and that is the main reason a consulting firm was hired;
3. It was discovered that we were pretty much on track with our operations;
4. Because of the cutback of funds, and the inability to catch it before the budget went out, that is where the shortfall came;
5. They had already budgeted that amount, the revenues were not coming in, and warnings were sent out, but because of health issues which involved the Director of Aging and the Deputy Director's spouse, the individuals that monitor this did not catch it;
6. For clarification purposes, the money was never received; **and**
7. The taxpayer's money will be monitored very closely.

2. **Larry Cribb, owner of Allied Health:** stated the following:

- A. To be honest, I am not confident, because the Department of Aging's cost per client per hour is greater than the private sector's rate;
- B. They get Medicaid money, grant monies, other tax monies, plus I think they get some money from the County to pay their bills with;
- C. You wanted to know how far back did the losses begin and that dates back to 2005, and that is based strictly on Medicaid money;
- D. Based on Medicaid money only, the Department of Aging, without all the grants and taxpayer's money, was losing over \$1 million a year;
- E. That is their numbers, not mine;
- F. I am not confident that our tax dollars are being utilized to the best interest;
- G. I have been informed that the Department of Aging has increased the time on their CAP clients to cover their losses;
- H. The Department of Aging states they have thirty (30) CAP clients from the two (2) agencies that are closing;
- I. You are running the private sector down by supporting the largest department of aging in the state;
- J. We are 45th in population in the state and 6th in square miles;
- K. That is bragging rights, but is that right?; **and**
- L. You need to consider these facts and you are hurting the private sector companies.

3. **Freddie Brock, Allied Home Health:** stated the following:

- A. I am the Marketing Director and the Case Care Coordinator with Allied Home Health;
- B. I would like to address one issue that was brought up last week at a workshop;
- C. We got word week before last that there were two (2) home health agencies going out of business in the County;
- D. I actually contacted one (1) of these agencies to see if we could put our marketing literature in anything they were mailing out because the client does have the right to choose their service providers;
- E. When they are evaluated by the CCME Nurse out of Raleigh, they are generally provided with a list of providers that are approved by Medicaid for the area, and they do have the right to choose from that;
- F. Some things that were said at that meeting, and a meeting with another agency, and some things that have been overheard in other locations, we had one of the CNA's come to our office to inquire on employment and placement of the aid;
- G. We were briefed that a letter had been mailed out from one of the closing companies to be mailed to the clients recommending that the client go to the Department of Aging for continuation of services and they also recommended the employees go to the Department of Aging for continuation of employment;
- H. We have not been able to put our hands on that letter, so I can not bonafide the existence of that letter'
- I. Upon the return to my office, I had one of our Certified Nursing Assistants make a telephone call to the Department of Aging;
- J. The employee represented herself as a CNA having a couple of clients and she worked for one of the companies that were going out of business, and she wanted to know what the employment opportunities were and what the pay was going to be;

- K. I heard the conversation with my own ears, the CNA talked to Susan Shipman and Ms. Shipman advised her that there were a couple of agencies going out of business and they hoped to get most of those clients. She also stated they were waiting for the list to come from the closed agencies listing the name of the clients, the number of the clients, the name of the aids that were involved, and also so they could find out information on how many years of experience the aids had, and their plans were, with any aid with five (5) years or more experience, would be offered top dollar and a retirement package;
- L. They were waiting for a list from the closing agencies with the exact number of clients and workers involved;
- M. Last week, at some time, it was stated that one - there was not a list existing, and two - if there was a list, it was a violation of the HIPPA laws.

Chairman McKenzie: Have you found a copy of that list?

- N. No, I have not.

Chairman McKenzie: We are not going to allow that.

- O. I will go on record as stating that I cannot prove the impropriety, but this needs to be check into;
 - P. This loss of taxpayers' money needs to be evaluated; **and**
 - Q. Each years affects the next year's activity.
4. **Steve Smith:** stated the following:
- A. I will be brief, and today, I am speaking as an individual citizen;
 - B. I am no longer a healthcare provider;
 - C. The losses at the Department of Aging far exceed the other expenses you have been discussing;
 - D. I have prepared a two (2) page document with information listed for your review;
 - E. I would recommend that you ask the manager to oversee the relationship between these two (2) agencies that are closing and the Department of Aging;
 - E. As a taxpayer, it is not fair to ask the taxpayers of Columbus County to shoulder these type of losses; **and**
 - F. We love to live here, but it is not a prosperous county.

Chairman McKenzie: I would like to say to Mr. Clark, Bobbie and all of our department heads who took time to put this budget together, we appreciate what you do. I want to say thank you for that and we appreciate what all of our employees do.

ADJOURNMENT:

At 5:35 P.M., Chairman McKenzie stated the Budget Workshop was adjourned.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 18, 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 third 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:**

Chairman Amon E. McKenzie called the June 18, 2012 Columbus County Board of Commissioners Regular Session Meeting to order. Chairman McKenzie requested that all the Whiteville High School Wolfpack ball players come to the front of the chambers, and also requested they lead the Pledge of Allegiance when the appropriate time arrived. 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 the Whiteville High School Wolfpack ball players.

Agenda Item #6: RESOLUTION and PRESENTATION - RESOLUTION of APPRECIATION and RECOGNITION to WHITEVILLE HIGH SCHOOL WOLFPACK:

Commissioner Prevatte requested Board approval and adoption of the following Resolution of Appreciation and Recognition to Whiteville High School Wolfpack for their North Carolina 2A Baseball Championship.

RESOLUTION of APPRECIATION and RECOGNITION to WHITEVILLE HIGH SCHOOL WOLFPACK

WHEREAS, within Columbus County, you will find a vast array of athletes that range from a very young age to adulthood, who possess abilities in a wide variety of sports; **and**

WHEREAS, these talented athletes devote endless hours of training, discipline, dedication, and sacrifices of the condition of their physical bodies to accomplish their goals; **and**

WHEREAS, Columbus County is blessed to have numerous athletes who are willing to participate in the game of baseball; **and**

WHEREAS, the *Whiteville High School WOLFPACK* won the State 2A Baseball Championship in Zebulon, North Carolina on June 02, 2012, it being their first state 2A championship since 1991.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, would like to recognize the following players and coaches for their achievement of winning this championship:

Bronson Best, Turner Brown, Zack Brown, Ben Connor, Ryan Dudney, Nathan Hood, Jacob Long, Gerardo Maggioli, Tyquan MacDonald, Derrick Nobles, Zach Pait, Austin Reaves, Trevor Sellers, Hunter Smith, Hyland Tyler and Justin White

Athletic Director: David Smith

Head Coach: Brett Harwood

Assistant Coaches: John Ammon, Todd Burney and Bunky Williams

BE IT FURTHER RESOLVED, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to accomplish this victory.

APPROVED and **ADOPTED** this the 18th day of June, 2012.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ *AMON E. McKENZIE*, Chairman, D-I

/s/ *CHARLES T. McDOWELL*, Vice Chairman, D-VII

/s/ *JAMES E. PREVATTE*, D-II

/s/ *GILES E. BYRD*, D-III

/s/ *P. EDWIN RUSS*, D-IV

/s/ *L. LYNWOOD NORRIS*, D-V

/s/ *RICKY BULLARD*, D-VI

ATTESTED BY:

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

Commissioner Byrd made a motion to approve and adopt the Resolution of Appreciation and Recognition to Whiteville High School Wolfpack, seconded by Commissioner Norris. The motion unanimously passed.

The framed document was orally read by Chairman McKenzie and presented to the Whiteville High School Wolfpack ball players for their North Carolina 2A Baseball Championship.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the June 04, 2012 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

AGENDA ADD-ON:

Budget Amendments

Commissioner Prevatte made a motion to approve the Agenda Add-on, to be addressed along with the other budget amendments, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

Chairman McKenzie opened the floor for public input. No oral or written public input was received.

Agenda Item #7: FIRE and RESCUE - RESOLUTION of the BOARD of COMMISSIONERS of COLUMBUS COUNTY, NORTH CAROLINA in SUPPORT of the EXPANSION of the ACME-DELCO-RIEGELWOOD FIRE-RESCUE, INC. FIRE PROTECTION DISTRICT:

Steve Camlin, Fire Chief, requested Board approval and adoption of the following Resolution of the Board of Commissioners of Columbus County, North Carolina in Support of the Expansion of the Acme-Delco-Riegelwood Fire-Rescue, Inc. Fire Protection District.

**RESOLUTION of
the BOARD of COUNTY COMMISSIONERS of
COLUMBUS COUNTY, NORTH CAROLINA
in SUPPORT of
the EXPANSION of the ACME-DELCO-RIEGELWOOD FIRE-
RESCUE, INC. FIRE PROTECTION DISTRICT**

WHEREAS, Columbus County, North Carolina (“County”) is committed to ensuring that all County residents receive excellent fire protection services; **and**

WHEREAS, Acme-Delco-Riegelwood Fire Rescue, Inc. (“ADR”) provides excellent fire protection services to the County residents it currently serves; **and**

WHEREAS, the County and ADR entered into that certain contract in May 2009 under which ADR agreed to provide fire protection services to certain portions of the County within an

insurance/tax district (the “District”) in exchange for the County’s agreement to assess a special ad valorem tax against all citizens within the District, the proceeds of which would be remitted monthly to ADR; **and**

WHEREAS, the district currently covers a portion, but not all, of the Town of Sandyfield, North Carolina, (“Sandyfield”); **and**

WHEREAS, ADR and Sandyfield entered into that certain agreement under which ADR agreed to provide fire protection services to all of Sandyfield (the “ADR-Sandyfield Agreement”); **and**

WHEREAS, the Board of Commissioners of Columbus County believes it is in the best interests of the citizens of the County for the District to be expanded to include all of Sandyfield and for ADR to provide fire protection services to all of Sandyfield; **and**

WHEREAS, in connection with the ADR-Sandyfield Agreement, the County, ADR, and Sandyfield desire to expand the area of the District to include all of Sandyfield; **and**

WHEREAS, N.C. Gen. Stat. § 69-25.11(5) provides that an existing fire protection district that covers a portion, But not all of, a town may be expanded to include the entire town upon the agreement by resolution of the governing bodies of both the subject town and the county in which such town is located; **and**

WHEREAS, N.C. Gen. Stat. § 69-25.4(a) authorizes the Board of County Commissioners of the county in which a fire protection district lies to assess a special ad valorem tax against the citizens within such fire protection district in order to fund fire protection services; **and**

WHEREAS, the Board of Commissioners of Columbus County previously has authorized such a tax, which currently is levied against citizens within the District; **and**

WHEREAS, N.C. Gen. Stat. § 69-25.12 provides that when the territory of a fire protection district is expanded, the citizens within the expanded portion of such fire protection district are subject to such a tax as if they originally were included within such fire protection district; **and**

WHEREAS, the Board of Commissioners of Columbus County wishes to express its agreement to expand the District to cover all of Sandyfield; **and**

WHEREAS, the Board of Commissioners of Columbus County further wishes to express its agreement to levy a tax as provided in N.C. Gen. Stat. § 69-25-4, against the citizens within the expanded portion of the District; **and**

WHEREAS, the Board of Commissioners of Columbus County acknowledges that the Town Council of Sandyfield already has adopted a similar resolution, authorizing the expansion of the District to include all of Sandyfield.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County strongly supports the expansion of the District to include all of the territorial area within the corporate limits of Sandyfield; **and**

BE IT FURTHER RESOLVED that pursuant to the authority granted to the County in N.C. Gen. Stat. § 69-25.11(5), the Board of Commissioners of Columbus County hereby agrees to the expansion of the District to include all of the territorial area within the corporate limits of Sandyfield, such that the entire territorial area of the Town of Sandyfield is included within an insurance-rated fire protection district serviced by ADR; **and**

BE IT FURTHER RESOLVED that the Board of Commissioners of Columbus County hereby authorizes and directs the appropriate County officials to take all actions and execute all documents necessary to expand the District to include all of the territorial area within the corporate limits of Sandyfield; **and**

BE IT FURTHER RESOLVED that pursuant to the authority granted to the County in N.C. Gen. Stat. § 69-25.4, the Board of Commissioners of Columbus County hereby agrees to assess a special ad valorem property tax against all citizens within the expanded portion of the District at the same level currently in effect for citizens within the expanded portion of the District at the same

level currently in effect for citizens currently within the District; **and**

BE IT FURTHER RESOLVED that the Board of Commissioners of Columbus County hereby authorizes and direct the appropriate County officials to take all actions and execute all documents necessary to assess such tax against the citizens within the expanded portion of the District.

ADOPTED this the 18th day of June, 2012.

BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA
/s/ **AMON E. McKENZIE, Chairman**

ATTEST:

/s/ **JUNE B. HALL, Clerk to the Board of Commissioners**

Mayor Garry Keaton stated the following:

1. The Town of Sandyfield has completed the construction of the new fire station and Town Hall which was started and came to be, under the leadership of our former Mayor Perry Dixon;
2. That project was actually completed last year;
3. A-D-R Fire and Rescue has been providing fire service to the Town of Sandyfield for a number of years;
4. However, there are a number of residents in the Town that has not been previously taxed for the fire service that they have been receiving;
5. They were in a higher fire district rating, and now, we are hoping to have the resolution passed by this Board giving authorization to tax those citizens that have not been previously taxed;
6. They have been receiving fire service all along;
7. The Town of Sandyfield has held a public hearing which was required;
8. We also have entered into a five (5) year contract with A-D-R Fire and Rescue which was signed on August 03, 2011;
9. We adopted a Resolution in December, 2011 for the same situation;
10. We are asking that everyone be taxed according to the service they are receiving; **and**
11. Everyone will be in a Class 6 Fire Rating as of November 01, 2012.

Steve Camlin, A-D-R Fire Chief, stated the following:

1. At the present time, the town has three (3) rates - Class 6, Class 9 and Class 10;
2. There will be 190, plus, houses affected out of the 289 houses in the town, according to G.I.S.;
3. Those people as of 11-01-2012, will become a Class 6; **and**
4. We are asking for the current tax rate of twelve (\$.12) cents.

Commissioner Russ made a motion to approve and adopt the Resolution of the Board of Commissioners of Columbus County, North Carolina in Support of the Expansion of the Acme-Delco-Riegelwood Fire-Rescue, Inc. Fire Protection District, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #8: BEAVER MANAGEMENT COMMITTEE - APPROVAL of LETTER to STATE:

Edward E. Davis, Soil and Water Conservation Director, requested Board approval to send a letter to USDA - APHIS requesting explosives training for John White.

Commissioner Byrd made a motion to approve sending a letter to USDA - APHIS requesting explosives training for John White, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #9: EMERGENCY SERVICES - DEPARTMENTAL UPDATE:

Kay Worley, Interim Emergency Services Director, deliver the following Departmental Update.

911 Center:

-Major Renovations:

1. Installed new computer equipment and new dispatch program (Southern Software).
2. Installed new Patriot telephone system with Century Link
3. New Eventide recorder installed (Fleet Connect)

-Calls for Service June 1, 2011 to present:

Total calls for service = 63,405

Fire = 9,420

Law Enforcement = 47,636

EMS = 5,439

Other – Animal Control and Solid Waste

Addressing June 1, 2011 to June 15, 2012:

New Addresses issued = 440

Number of addresses updated = 1515

New Private Roads implemented = 10

Road Signs purchased and installed = 155

Worked with GIS department to have verified and made corrections/adjustments to every road in the county to include accurate spelling, location, road range and intersection address as well as notifications sent to all entities that would be affected by a change.

There are 2,373 state and privately named roads in the county.

Working on implementing a new Addressing program that will give the 911 center accurate data immediately once an update, correction or addition is made from the addressing office.

Fire Marshal:

Calls for service:

85 structure fires

14 illegal burns

11 vehicle fires

2 woods fires

14 Plan reviews- Businesses and Churches (new business or renovations)

36 Permits issued – Fire alarm permits, sprinkler permits, fire works, and carnivals/festival.

All schools have been inspected and have to be inspected twice a year. Usually inspected Sept/Oct and April/May.

Our office assisted the fire departments in receiving the 2012 State Volunteer fire department matching funds grant from the State Fire Marshal's Office in receiving \$116,130.11. Many of these funds will be used to purchase additional needed radio equipment.

Working with the Dept of Insurance on offering classes to the departments to lower their insurance ratings.

Worked with North Whiteville and Evergreen Fire Departments in obtaining fire tax district.

Working with new businesses such as PTCC, Inc.(Powers Amusement Company-Industrial Park Chadbourn), Wilmington Shipping company(tobacco warehouse storage-Chadbourn), Primeval Lumber facility(lumber company-Hallsboro) and Nice Blends (Industrial Park –Chadbourn) during planning process and permitting of facilities.

Working with National Spinning on upgrade of new fire alarm system at their request.

Emergency Management:

Obtained grant from the OEMS, Duke Endowment Grant, to purchase 12 lead defibrillators for 8 of our 9 EMS departments. Total grant amount awarded \$244,592.

Hurricane Irene assisted in the county departments, fire and ems receiving reimbursement funds from FEMA.

Working on developing pet friendly shelters in the county.

Attended and assisted with full scale exercise pertaining to school shootings.

Responded several hazardous materials incidents in the county.

Required by NCEM to develop a fuel shortage plan working with Purchasing department to develop.

Attended several conferences and meetings. Committees that we are required to serve on include: Local Emergency Planning Committee, E911 oversight committee, EMS Peer Review, Fire Peer Review, Fire & Rescue Association Meetings, DOT Incident Management meetings, SERAC meetings

Working on updating County's Emergency Operation Plan.

Completed update of County Hazard Mitigation Plan.

Worked with county and municipalities in flooding issues with Tropical Storm Beryl.

Upgrading County Emergency Communications System. System should be completed the end of June.

Agenda Item #10: ADMINISTRATION - APPROVAL of PARKING LOT LEASE AGREEMENT with CITY OF WHITEVILLE:

William S. Clark, County Manager, requested Board approval of the following Lease Agreement for the Smith Street Water Tank Property.

**STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS**

LEASE AGREEMENT

This **LEASE AGREEMENT** (hereinafter referred to as "Lease"), is made this the _____ day of _____, 2012, between **CITY OF WHITEVILLE**, a body politic (hereinafter referred to as "City") as Lessor and **COUNTY OF COLUMBUS**, a body politic (hereinafter referred to as "County") as Lessee.

WITNESSETH:

THAT **the City**, for and in consideration of the mutual agreements, covenants, stipulations, and forbearance herein, lets and leases to the County, and the County does hereby accept as tenant of the City, the property known as the **SMITH STREET WATER TANK PROPERTY** (hereinafter referred to as "Property").

THAT the City and the County agree to the following terms, responsibilities and stipulations:

1. The term of this Lease is for twenty-five (25) years, renewable for twenty-five (25) year periods, unless notice of termination provided by either party twelve (12) months or more in advance of the end of the term.
2. The County shall, at its expense, comply with federal, state and local rules and regulations concerning drainage and/or storm water planning, permitting and improvements that may be imposed on this property to the extent those requirements would be applied to property of this category or characteristic.
3. The County shall, at its cost and expense, install and maintain buffering, which includes vegetation that is eight (8') feet in height within thirty-six (36) months of execution of this Lease.
4. The County shall, at its cost and expense, install and maintain lighting that minimizes off-site illumination.

5. The County shall, at its cost and expense, implement signage and pursue reasonable practices and processes, whether civil or criminal, to mitigate loitering on this property during the term of the Lease.
6. Access to the designated parking area shall be from Smith Street only.
7. The County shall, at its cost and expense, demolish all buildings designated on the Property by the city and shall relocate the City's equipment in an all-weather structure acceptable to the City.
8. The County will pay an amount of one (1) dollar (\$1.00) annually as lease payment for as long as this Lease is in effect.
9. The County shall use the Property for parking as an auxiliary use of the Courthouse and Administrative Complex. No other use is permitted except by mutual agreement set forth in an amendment to this Lease.
10. Failure of the County to meet the performance requirements under the terms of this Lease and, if unresolved through mediation, rescinds this Lease, returning the improved Property to the control of the City.
11. This Lease contains the entire agreement of the parties hereto as to their subject matter and may not be altered, amended or modified except by a writing signed by both parties.
12. This Lease shall be governed by the laws of the State of North Carolina and any action or proceeding relating hereto shall only be brought in the Superior Court of Columbus County, North Carolina.

IN WITNESS WHEREOF, the CITY OF WHITEVILLE, as LESSOR, has caused this Lease to be signed in its name by the Mayor of Whiteville, attested by its Clerk, and sealed with its official seal, the COUNTY OF COLUMBUS, as Lessee, has signed this Lease to be signed in its name by the Chairman of its Board of Commissioners, attested by its Clerk, and sealed with its official seal, the day and year first above written.

LESSOR
CITY OF WHITEVILLE
 By: _____
 _____, Mayor
 City of Whiteville

ATTESTED BY:

 _____, City Clerk

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

This ____ day of _____, 2012, personally came before me, _____, a Notary Public for _____ County, North Carolina, _____, who being by me duly sworn, says that she is the Clerk of the City of Whiteville; recognizes the official seal of the City; is acquainted with _____, who is the Mayor of the City, that she witnessed the signature of the Mayor and the affixation of the official seal of the City to the foregoing instrument in the presence of the Mayor, in accordance with the order of the Council.

Witness my hand and official seal or stamp, this the ____ day of _____, 2012.

 Notary Public

My Commission Expires: _____

LESSEE:
COLUMBUS COUNTY
 By: /s/ **AMON E. McKENZIE, Chairman**
Columbus County Board of Commissioners

ATTESTED BY:

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

**STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS**

This 19th day of June, 2012, personally came before me, **DEBRA J. EPPS**, a Notary Public for Columbus County, North Carolina, **JUNE B. HALL**, who being by me duly sworn, says that she is the Clerk of the Board of Commissioners; recognizes the official seal of the County; is acquainted with **AMON E. McKENZIE**, who is the Chairman of the Board, that she witnessed the signature of the Chairman and the affixation of the official seal of the Board to the foregoing instrument in the presence of the Chairman of the Board, in accordance with the order of the Board.

Witness my hand and official seal or stamp, this the 19th day of June, 2012.

/s/ **DEBRA J. EPPS**
Notary Public

My Commission Expires: 10-05-2014

Approved as to form:
/s/ **MICHAEL H. STEPHENS**
Columbus County Attorney

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Contract Act.

/s/ **BOBBIE FAIRCLOTH**
Columbus County Finance Officer

Commissioner Prevatte made a motion to approve the Lease Agreement for the Smith Street Water Tank Property, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #11: HOUSING PRESERVATION GRANT (HPG) - APPROVAL of WOOTEN COMPANY to WRITE and SUBMIT APPLICATION:

William S. Clark, County Manager, requested Board approval for Warren Wooten to write and submit the Housing Preservation Grant (HPG).

Commissioner Bullard made a motion to approve the Wooten Company to write and submit the application for the Housing Preservation Grant (HPG), seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #12: MAINTENANCE - APPROVAL to SET ASIDE REBATE MONIES for FUTURE PROJECTS:

Tony Soles, Maintenance Director, requested Board approval to set aside rebate monies for future projects.

Mr. Soles stated the following:

1. After we finished the Energy Efficiency Project at the Library , Health Department and the Department of Social Services, we had a balance of \$29,817;
2. We would like to use this money for future projects such as the retrofit for the jail for the natural gas;
3. The next buildings we plan to do are the Administration building and the Aging Department;
4. We are seeing significant savings to switching from the T-12 to the T-8 bulbs; **and**
5. We would like to use this money as seed money in lieu of tying up taxpayer's money.

Commissioner Byrd made a motion to approve Maintenance setting aside rebate monies for future projects, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #13: APPOINTMENTS - COLUMBUS REGIONAL HEALTHCARE SYSTEM BOARD of TRUSTEES and WELLNESS CENTER TASK FORCE:

Chairman Amon E. McKenzie requested the appointment of an additional Commissioner to the Columbus Regional Healthcare System Board of Trustees and a Commissioner to the Wellness Center Task Force.

Commissioner Norris made a motion to appoint Commissioner Giles E. Byrd as the additional member to the Columbus Regional Healthcare System Board of Trustees, seconded by Commissioner Russ. The motion unanimously passed.

Commissioner Byrd made a motion to appoint Chairman Amon E. McKenzie to the Wellness Center Task Force, seconded by Vice Chairman Charles McDowell. The motion unanimously passed.

Agenda Item #14: SOLID WASTE - APPROVAL OF CONTRACT:

Kip McClary, Solid Waste Director, requested Board approval of the following Solid Waste Contract between Columbus County and Waste Management of Carolinas, Incorporated.

**SOLID WASTE CONTRACT
BETWEEN
COLUMBUS COUNTY, NORTH CAROLINA
AND
WASTE MANAGEMENT OF CAROLINAS, INC.**

This **Contract** made and entered into the **18th day of June, 2012**, by and between Columbus County, North Carolina, acting by and through its Board of County Commissioners, hereinafter referred to as "County", and Waste Management of Carolinas, Inc., a North Carolina corporation, hereinafter referred to as "Company".

WITNESSETH:

WHEREAS, the County desires to provide for economical and environmentally sound solid waste management services to residents of the unincorporated areas of the County; and

WHEREAS, the Company has the expertise and experience to provide such services to the County; and

WHEREAS, the County solicited proposals for the aforementioned services and selected the Company as the most responsible entity to provide such services; and

WHEREAS, the County and Company desire to contract for the provision by Company to the County of the solid waste management and recycling services described in this Agreement.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. DEFINITIONS:

1.1 **AGREEMENT:** This Agreement between Contractor and Columbus County, which may be amended from time to time.

1.2 **APPROVED CONTAINER:** Roll Out Carts and Bags (when a customer's Roll Out Cart is full due to excess volume and such Bags are placed adjacent to or on top of the Roll Out Cart).

1.3 **BAGS:** plastic sacks designed to store and enclose Municipal Solid Waste with sufficient wall strength to maintain physical integrity when lifted by top. Total weight of a bag with contents shall not exceed forty (40) pounds.

1.4 **CITIZEN or RESIDENT:** Any residential customer within the County jurisdictional limits who receives service from the Contractor during the term of this Agreement.

1.5 **COMMENCEMENT DATE:** July 1, 2012.

1.6 **CONSTRUCTION AND DEMOLITION DEBRIS (“C&D WASTE”):** solid waste resulting solely from construction, remodeling, repair, or demolition operations on buildings, or other structures, provided that such material must be of the type and consistency to be lawfully accepted at the County Transfer Station or LCID Facility under applicable federal, state and local laws, regulations and permits governing the facilities. By way of example, but not limitation, C&D Waste shall include wall board, roofing, building materials and painted wood; but not County Inert Waste, land-clearing debris, yard debris, or used asphalt, or asphalt mixed with dirt, sand, gravel, rock, concrete, or similar material; provided that such material must be of the type and consistency to be lawfully accepted at the Transfer Station and the Sanitary Landfill under applicable federal, state or local law, regulation or ordinance, but shall not include special waste, sludge, sewage, human waste or solid waste from mining or agricultural operations.

1.7 **COUNTY BULKY WASTE:** large items of solid waste such as furniture, appliances, large auto parts, and other oversized wastes whose large size precludes or complicates their handling by normal solid waste collection, processing, or disposal methods, provided that such material must be of the type and consistency to be lawfully accepted at the County Transfer Station under applicable federal, state and local laws, regulations and permits governing the facility.

1.8 **COUNTY SOLID WASTE:** solid and semi-solid waste resulting from the operation of residential, commercial, industrial, governmental, or institutional establishments that would normally be collected, processed, and disposed of through a public or private solid waste management service. By way of example, but not limitation, County Solid Waste includes, dead animals of less than ten (10) pounds in weight that have been slaughtered for human consumption; every accumulations of waste (animal, vegetable and or other matter) that results from the preparation, processing, consumption, dealing in, handling, packing, canning, storage, transportation, decay or decomposition of meats, fish, fowl, birds, fruits, grains, or other animal or vegetable matter; and all putrescible or easily decomposable waste; and animal or vegetable matter which is likely to attract flies or rodents. County Solid Waste shall include Construction and Demolition Waste, County Rubbish/Trash and County Bulky Waste, provided that such material must be of the type and consistency to be lawfully accepted at the Transfer Station and the Sanitary Landfill under the applicable federal, state and local laws, regulations and permits. County Solid Waste shall never be interpreted to include hazardous waste (as that term is defined by applicable federal, state, or local law, regulation or ordinance), special waste, sludge, sewage, human waste, or solid waste from mining or agricultural operations.

1.9 **COUNTY LANDCLEARING AND INERT DEBRIS LANDFILL (LCID):** The County owned and operated land clearing and inert debris facility located on property adjacent to the Transfer Station.

1.10 **COUNTY INERT WASTE:** waste that consists solely of material that is virtually inert and that will retain its physical and chemical structure under expected conditions of disposal, provided that such material must be of the type and consistency to be lawfully accepted at the County LCID facility under applicable federal, state, and local laws, regulations, and permits. By way of example, but not limitation, County Inert Waste shall include unpainted concrete, brick, concrete block, uncontaminated soil, rock and gravel. County Inert Waste shall never be interpreted to include hazardous waste (as that term is defined by applicable federal, state, or local law, regulation or ordinance) special waste, sludge, sewage, human waste or solid waste from mining or agricultural operations.

1.11 **COUNTY LANDCLEARING WASTE:** waste that consists of stumps, trees, limbs, brush and other naturally occurring vegetation generated solely from land clearing activities, provided that such material must be of the type and consistency to be lawfully accepted at the County LCID facility.

1.12 **DEAD ANIMALS:** animals or portions thereof equal to or greater than ten (10) pounds in weight that have expired from any cause, except those slaughtered or killed for human use.

1.13 **EXCLUDED WASTE FROM RESIDENTIAL COLLECTION:** Any waste that

fails to meet the criteria provided in the North Carolina General Statutes for municipal solid waste (MSW), or that otherwise requires special or exceptional handling. Examples of excluded waste include, but are not limited to, any material other than that which is typically found in MSW, such as CFC containing appliances, tires, paint, batteries, yard waste, demolition debris, white goods, and dead animals. This term also specifically excludes any nuclear, hazardous or special waste.

1.14 **GARBAGE:** any or all dead animals less than ten (10) pounds in weight except those slaughtered for human consumption; every accumulation of waste (animal, vegetable and/or other matter) that results from the preparation, processing, consumption, dealing in, handling, packing, canning, storage, transportation, decay or decomposition of meats, fish, fowl, birds, fruits, grains or other animal or vegetable matter including, but by no way of limitation, used tin cans and other food containers; and all putrescible or easily decomposable waste animal or vegetable matter which is likely to attract flies or rodents.

1.15 **HAZARDOUS WASTE:** any chemical, compound, mixture, substance or article which is designated by the United States Environmental Protection Agency or appropriate agency of the State to be "hazardous" as that term is defined by or pursuant to Federal or State law or regulations.

1.16 **MUNICIPAL SOLID WASTE or "MSW":** any non-hazardous residential household solid waste generated within the County that may be collected and disposed of by Contractor, but not including any Excluded Waste.

1.17 **REFUSE:** this term shall refer to Garbage and Rubbish generated at a Residential Unit unless the context otherwise requires.

1.18 **RESIDENTIAL UNIT:** a dwelling within the Service Area as hereinafter defined, occupied by a person or group of persons. A Residential Unit shall be deemed occupied when water services, either public or private, are being supplied thereto. Each unit of an apartment or condominium dwelling consisting of four (4) or less living units, whether of single or multi-level construction, shall be treated as a Residential Unit. On any one collection day, the Company will collect from each Residential Unit all garbage in approved containers.

1.19 **ROLL OUT CART:** a Contractor owned receptacle with two wheels and a properly designed axle and fittings, and a top lid that is to remain closed except when loading waste, with a body consisting of approximately ninety (90) gallons in capacity, constructed of heavy duty plastic and having the strength to store normal household Municipal Solid Waste and equipped with proper attachments for hydraulic loading into the Contractor's collection vehicle.

1.20 **SERVICE AREA:** all Residential Units in the unincorporated areas of the County.

2. TERM

The term of this Contract shall begin **July 1, 2012** ("Commencement Date") and continue through **June 30, 2017**. Upon the commencement of this Agreement, the current agreements between the County and Contractor for the operation of the Transfer Station and LCID facility and for the collection of residential solid waste shall terminate. The parties may renew term for up to two (2) additional terms of five (5) years each, by mutual agreement expressed in writing prior to the expiration of the then current term. Any such written notice shall be served by certified or registered mail, return receipt requested.

3. RESIDENTIAL SERVICE

The residential services to be provided by Company hereunder shall be for the weekly curbside collection of all household Garbage and MSW generated by the Residential Units in the Service Area. The Company shall provide each Residential Unit with one (1) Roll Out Cart for use during the term of this Agreement. Title to the carts shall remain with the Company. Collection at or near the back door of a resident shall be available for residential units occupied solely by individuals who have been determined by the County as being unable to move the garbage cart to the curb. Such determination shall be made by the County on an annual basis for a Residential Unit to qualify for such service. The County shall be responsible for notifying Company annually of the

Residential Units which qualify for such service.

Except for those residents eligible to receive back door service, Contractor shall only collect waste stored in Approved Containers and which is placed in a location that is readily accessible to the Contractor and its collection equipment, not to exceed three (3) feet from the curb or on state road or edge of the traveled portion of the street or road. The County will aid the Contractor in resolving problems of Roll Out Cart location.

The Contractor shall have the exclusive right to provide residential collection and disposal services to the County and its residents during the term of this Agreement. Contractor shall not be required to collect, transport, dispose of or otherwise handle materials which are not Municipal Solid Waste or that are Excluded Waste, or Hazardous Waste.

4. NEWLY DEVELOPED AREAS

The Company shall, within thirty (30) days of notification by the County, provide solid waste collection services of the same frequency and quality to newly developed areas. As new homes are constructed and occupied in the County, the Company shall, after proper notification by County, provide solid waste services as required by the Contract on the next scheduled day of collection following notification. The Company shall be responsible for notifying the County of all collection locations being serviced which do not appear on the billing register. The Company's compensation shall be adjusted to reflect such additional services.

5. POINT OF CONTACT

All dealings, contacts, etc. between the Company and the County shall be directed by the Company to the County Manager or his designee.

6. HOURS AND DAYS OF OPERATION

Collection of refuse shall not begin before 5:30 A.M. each day. Garbage and trash collection will be allowed on all weekdays and Saturdays. In special cases where the Company needs to work on Sunday, it shall first obtain written permission by the County Manager. Exceptions to collection hours shall be effected only upon the approval of the County Manager.

The following holidays may be observed by the Company:

| | |
|------------------|------------------|
| New Year's Day | Labor Day |
| Memorial Day | Thanksgiving Day |
| Independence Day | Christmas Day |

The Company may decide to observe any or all of the above mentioned holidays by suspension of collection service on the holiday.

The Company shall be responsible for publicizing (and the expense of publishing) any changes in collection schedules due to observance of the above holidays. Proper publicizing includes the purchasing of advertising from the County's local newspaper.

7. EXCLUDED MATERIALS FROM RESIDENTIAL WASTE

Hazardous Wastes, body wastes, abandoned vehicles, vehicle parts, yard waste, Bulky Waste, large equipment and parts, C&D Waste, and dead animals will not be collected under the terms of this Contract.

8. OFFICE

The Company shall maintain an office or such other facilities through which it may be contacted without charge by telephone. It shall be equipped with sufficient telephones and shall have a responsible person in charge from 8:00 A.M. to 5 P.M. Monday through Friday.

9. RATES

As compensation for this service, County shall pay to Company the sum of Seven and 49/100 (\$7.49) dollars per Residential Unit. In the event a Resident requires more than one (1) cart, the

additional cart shall be provided and serviced for an additional charge equal to the existing rate. This rate does not include disposal charges. Payment by County to the Company shall be made on or before the fifteenth (15th) day of each month, following the month for which service is rendered under the terms of this Contract.

In the event Contractor's fuel costs increase materially in relation to the Base Fuel Rate of \$4.00 per gallon for diesel fuel, Contractor may increase the rate(s) charged to the County in years two (2) through five (5) of the contract to reflect a material change in fuel cost each July 1. There shall be no increase in rates in year one (1) of the Agreement. A material change in fuel cost is defined as an increase of ten cents (\$.10) or more in the price of diesel fuel above the base price of \$4.00 per gallon. For each ten cent (\$.10) increase in the price of fuel, Contractor shall be entitled to increase its total charges to the County by one percent (1%), with a 1% increase beginning at \$4.10 per gallon and a 2% at \$4.20, etc. The increased fuel charge shall be noted as a separate line item on Contractor's invoices. This fuel surcharge will be determined in March of each year and applied to the Contractor's invoices to the County the following July 1. The fuel surcharge may increase or decrease based upon the cost of fuel as determined by the Energy Information Administration of the US Department of Energy ("EIA/DOE")'s Weekly Retail On Highway Diesel Prices for the "Lower Atlantic." The EIA/DOE currently publishes these prices on their website at the following location: <http://tonto.eia.doe.gov/oog/info/wohdp/diesel.asp>; provided, however, the base fuel rate will serve as a floor from which the base fuel rate and compensation to Company will not drop. Increased rates above \$7.49 per Residential Unit resulting from increases in the cost of fuel will be capped at five percent 5% during the term of the Agreement.

All County Solid Waste collected by Company pursuant to this Contract shall be disposed of by Company at the Transfer Station owned by the County and operated by the Company and located adjacent to the County Landfill. In the event another more suitable disposal facility becomes available, which facility is agreeable to both parties, County Solid Waste may be disposed of at such alternate facility.

The Company shall be entitled to an increase in compensation to offset any increase in disposal costs at the Transfer Station or the current, or any approved landfill used for disposal during the term hereof. The Company also shall be entitled to an increase in its service rate to offset any increased costs associated with longer haul distance if it becomes necessary to use an alternate landfill for disposal. In addition, in the event Company becomes liable for or is required to collect and/or pay any governmental tax or surcharge upon collection or disposal of such garbage, such tax or surcharge shall be the responsibility of the County to be paid along with Company's normal monthly compensation. Satisfactory documentation of such increases shall be submitted to the County prior to the implementation of such increases.

10. CONVENIENCE CENTER AND COUNTY OWNED FACILITIES SERVICES

The County currently provides manned convenience centers at locations in the County to supplement the residential curbside collection service provided for in this Contract and to provide for additional recycling services. The County will continue to operate the convenience centers and be responsible for staffing them. The Contractor will provide and service front end and roll-off containers located at the County convenience centers and other County owned facilities at the rates set forth below:

County Sites*

| Container size | 1xw | 2xw | 3xw | 5xw |
|----------------|----------|----------|----------|----------|
| 2 yard | \$38.54 | \$77.07 | | |
| 4 yard | \$77.07 | \$154.15 | | |
| 6 yard | \$115.62 | \$231.22 | | |
| 8 yard | \$154.15 | \$308.30 | \$462.44 | \$770.74 |
| 8 yard OCC | \$50.00 | \$95.00 | | |

* The above rates for front-end service at the County convenience centers and other County sites are based upon the current per ton gate rate set by the County at the County Transfer Station, which is \$58.93 per ton. In the event the gate rate at the County Transfer Station is increased above \$58.93 per ton, Contractor shall adjust its front load rates accordingly to offset such increased costs and the County shall pay such increased rates.

Contractor also shall provide 30 yard containers at the County Convenience Centers for the collection of recyclable plastic materials and yard waste. Contractor initially plans to transport plastic recyclable materials to a local recycling processor which does not charge for processing. If the current processor begins to charge for processing or the materials are processed at another facility further away, Contractor’s pricing shall be adjusted to reflect the increased cost of processing or transporting the materials a longer distance. Yard waste shall be transported to the County’s LCID facility which is adjacent to the Transfer Station. The rental charge for the 30 yard containers will be Sixty and No/100 Dollars (\$60.00) per month. The hauling charge for these materials will be One Hundred and Six Dollars (\$106.00) per haul. Yard Waste will be disposed of at the LCID Site with no charge for disposal. In the event these materials are hauled to facilities further than the current processor and/or LCID facility, Contractor’s pricing shall be adjusted to reflect the increased cost of transporting the materials a longer distance.

Contractor also shall provide an 8 yard container at the County Convenience Centers for the collection of tires. Contractor shall haul these tires to the Transfer Station where they will be unloaded into a tire trailer. The charge for the rental of the container, hauling the tires to the Transfer Station, and unloading the tires will be \$145 per haul. These services shall be provided on an “on call” basis. The County shall be responsible for the storage and disposal of the tires after they are loaded into the tire trailer.

11. TRANSFER STATION

Within 30 days of the effective date of this Agreement (August 1, 2012), the Company agrees to transfer ownership of the Transfer Station to the County via quit claim deed at no charge to the County, except for County filing and other fees (i.e. - transfer tax) associated with the transfer of ownership which fees and taxes shall be the responsibility of the County. The Company, however, shall continue to operate the Transfer Station throughout the term of this Agreement with the exception of the operation of the scalehouse. The County will be responsible for operating the scalehouse, setting the gate rate and collecting fees from Transfer Station customers. The Company shall pay the County Two Thousand and Five Hundred Dollars (\$2,500) per month for the lease of the Transfer Station during the term of this Agreement.

The Contractor shall keep the Transfer Station open for performance of this Agreement between the hours of 7:30 a.m. and 4:00 p.m., Monday through Friday, and Saturdays between the hours of 7:30 a.m. and 12:00 noon. In addition to its standard hours of operation, the Contractor may operate the Transfer Station outside these standard hours of operation to accommodate its business needs. In the event of emergency conditions declared by the County Manager, the Contractor will keep the Transfer Station open for receipt of unusual amounts of County Solid Waste, County Inert Waste, County Rubbish/Trash and County Bulky Waste generated or created by such emergency conditions. Contractor shall be entitled to reimbursement for any additional costs associated with the performance of such emergency services or extended hours of operation.

The following holidays may be observed by the Contractor on which dates the Transfer Station may, in the discretion of the Contractor, be closed: New Year’s Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, and any other holidays observed by the County.

County Waste collected from residential customers shall be accepted at the Transfer Station at no charge to Contractor.

As compensation for operating the Transfer Station, transporting solid waste to the Sanitary Landfill, and disposing of such waste at the Sanitary Landfill, the County shall pay Contractor the following rate per ton for all volumes of waste transported from the Transfer Station:

| Average Daily Tonnage* | Rate per ton |
|--|---------------------|
| Not less than 50 tons, up to 75 tons | \$61.71 per ton |
| Not less than 75.1 tons, up to 100 tons | \$56.96 per ton |
| Not less than 100.1 tons, up to 125 tons | \$54.21 per ton |
| Not less than 125.1 tons, up to 150 tons | \$52.71 per ton |

| | |
|--|-----------------|
| Not less than 150.1 tons, up to 200 tons | \$51.11 per ton |
| Not less than 200.1 tons, up to 250 tons | \$49.71 per ton |
| Not less than 250.1 tons, up to 300 tons | \$48.71 per ton |
| Over 300 tons | \$48.46 per ton |

* Daily tonnage shall be averaged over a quarterly period. Contractor shall review such tonnages with the County on a monthly basis.

These rates are based on current landfill tipping fees. If Contractor incurs an increase in disposal charges at the Sanitary Landfill, the above rates will be increased accordingly. Additionally, in the event the County or Contractor are able to secure disposal at a more advantageous rate, the parties agree to negotiate an adjustment to Contractor's compensation to reflect the change in disposal location.

12. INDEMNITY

The Contractor shall indemnify, defend, and hold harmless the County, its officials, employees, agents, consultants, contractors and affiliates from and against any and all claims, suits, losses, liabilities, assessments, damages, costs and expenses, including reasonable attorneys' fees ("Losses") arising out of the negligent acts or omissions or willful or criminal misconduct of the Contractor or its employees in the performance of services hereunder, or arising under federal, state or local laws, regulations, or ordinances relating to pollution or protection of the environment, but, in either event, the Contractor's duty to indemnify shall be limited to losses arising solely out of materials placed in the County Inert Landfill by the Contractor following its commencement of services hereunder.

The County shall indemnify, defend and hold harmless the Contractor and its employees, agents, consultants, contractors and affiliates from and against all Losses arising out of the negligent acts or omissions or willful or criminal misconduct at any time of the County, its employees, agents or contractors, including without limitation any subsequent operators of the County Inert Landfill, or arising under federal, state or local laws, regulations or ordinances relating to pollution or protection of the environment. In any event the County's duty to indemnify shall extend to Losses arising in any way out of the ownership, use, condition or operation of or materials placed in the County Inert Landfill after the termination of services by the Company hereunder, whether from the design of the County Landfill, or from actions performed by others, or performed in accordance with the instructions of the County or otherwise.

13. INSURANCE

During the term of this Contract, Company shall maintain in full force and effect the following insurance:

| COVERAGE | LIMITS OF LIABILITY |
|---|---|
| Workmen's Compensation | Statutory |
| Employer's Liability | \$500,000.00 |
| Bodily Injury Liability except Automobile | \$1,000,000.00 each occurrence \$1,000,000.00 aggregate |
| Automobile Bodily Injury | \$1,000,000.00 each person |
| Liability | \$1,000,000.00 each occurrence |
| Automobile Property Damage Liability | \$1,000,000.00 each occurrence |
| Excess Umbrella Liability | \$5,000,000.00 each occurrence |

14. LOCATION OF COLLECTION

The Residential Units will be required by the County to place garbage and trash in a location

that is readily accessible to the Company and its equipment, not to exceed three (3') feet from curb or edge of traveled portion of road. County will aid the Company in resolving problems of garbage and trash location.

15. SERVICE INQUIRES

All complaints shall be made directly to the Company. The Company shall give all complaints prompt and courteous attention. In the case of alleged missed schedule collection, the Company shall investigate and if such allegations are verified, shall arrange for collection within twenty-four (24) hours of the time the complaint was received.

16. COMPANY'S PERSONNEL

16.1 The Company shall assign a qualified person or persons to be in charge of its performance of this Contract.

16.2 The Company's collection employees shall wear a uniform or shirt bearing the Company's name.

16.3 Each employee shall, at all times, carry a valid drivers license for the type of vehicle he is driving.

16.4 The Company shall provide operating and safety training for all personnel.

16.5 No person shall be denied employment by the Company for reasons of age, race, sex, creed, or religion or national origin.

17. FORCE MAJEURE

From and after the date of this Agreement the Contractor's performance hereunder may be suspended and its obligations hereunder excused in the event and during the period that such performance is prevented, impaired or delayed by a cause or causes beyond the reasonable control of the Contractor. Such causes may include, by way of example and not limitations, acts of God, acts of war, riot, fire, explosion, accident, hurricane, tornado, flood or sabotage; lack of adequate fuel, power or raw materials, judicial administrative or governmental laws, regulations, requirements, rules, orders or actions; injunctions or restraining orders; the failure of any governmental body to issue or grant, or the suspension or revocation or modification of any license, permit or other authorization necessary for the construction and/or operation envisioned by this Agreement; national defense requirements; labor strike, lockout or injunction.

18. PERMITS, LICENSES AND TAXES

The Company shall obtain, at its own expense, all permits and licenses required by law or ordinance and maintain same in full force and effect. The Company shall promptly pay all taxes required by local, state and federal laws.

19. TERMINATION

Except as otherwise provided herein, if either party breaches this Contract or defaults in the performance of any of the covenants or conditions contained herein for fifteen (15) days after the other party has given the party breaching or defaulting written notice of such breach or default, unless a longer period of time is required to cure such breach or default and the party breaching or defaulting shall have commenced to cure such breach or default within said period and pursues diligently to the completion thereof, the other party may: (a) terminate this Contract as of any date which the said other party may select provided said date is at least thirty (30) days after the fifteen (15) days in which to cure or commence curing; (b) cure the breach or default at the expense of the breaching or defaulting party; and/or (c) have recourse to any other right or remedy to which it may be entitled by law, including, but not limited to, the right for all damage or loss suffered as a result of such termination. In the event either party waives default by the other party, such waiver shall not be construed or determined to be a continuing waiver of the same or any subsequent breach or default.

20. BOND

During the term of this Contract, the Company will provide a performance bond in an amount not to exceed five percent (5%) of the annual compensation payable to the Company under this Contract.

21. EXCLUSIVE CONTRACT

The Company shall have the sole and exclusive franchise license and privilege to provide residential solid waste collection and removal services and service to convenience centers for and on behalf of the County; provided, however, the County reserves the right to contract with other vendors for the removal of various Recyclable Materials from the convenience centers. This Contract shall not constitute a franchise or exclusive right to collect solid waste from commercial, institutional and industrial units in the County.

22. NOTICE

A letter addressed and sent by Certified United States Mail to either party at the business address specified shall be sufficient notice whenever required for any purpose in this Contract. Also, the address designated at this address may be changed from time to time by written notice sent by Certified U.S. Mail as provided herein.

County: County Manager
Columbus County
111 Washington Street
Whiteville, NC 28472

with a copy to: Mike Stephens
County Attorney
111 Washington Street
Whiteville, NC 28472

Company: Waste Management of Carolinas, Inc.
691 Tom Starling Drive
Fayetteville, NC 28306
Attention: District Manager

with a copy to: Group General Counsel
Waste Management Southern Group Office
1000 Parkwood Circle, Suite 700
Atlanta, GA 30339

23. MODIFICATION

This Contract constitutes the entire Contract and understanding between the parties hereto, and it shall not be considered modified, altered, changed or amended in any respect unless in writing and signed by the parties hereto.

24. COMPLIANCE WITH LAWS

The Company shall conduct operations under this Contract in compliance with all applicable laws, provided, however, that the terms of this Contract shall govern the obligations of the Company where conflicting ordinances exist.

25. LAW TO GOVERN

This Contract shall be governed by the laws of the State of North Carolina both as to interpretation and performance.

This Contract shall inure to the benefit of and be binding upon the successors and permitted assigns of the parties hereto.

IN WITNESS WHEREOF, this Contract has been executed in duplicate originals on the day and in the year first above mentioned.

ATTEST:
/s/ **JUNE B. HALL**
Clerk to the Board

COLUMBUS COUNTY
By: /s/ **AMON E. MCKENZIE**
Its: **Commission Chairman**

ATTEST:
By _____
Its _____ **Secretary**

WASTE MANAGEMENT OF CAROLINAS, INC.
By _____
Its _____ **President**

Mr. McClary stated the following:

1. This contract went out for bid a few months ago;
2. As reported to you, Waste Management of Carolinas, Incorporated was the successful low bidder; **and**
3. After negotiations, we made some amendments and this is the final contract for your approval.

Commissioner Norris made a motion to approve the Solid Waste Contract Between Columbus County, North Carolina and Waste Management of Carolinas, Inc., seconded by Vice Chairman McDowell.

The motion passed on the following vote:

AYES: Chairman McKenzie, Vice Chairman McDowell, Commissioners Byrd, Prevatte, Norris and Bullard;
NAYS: None; **and**
ABSTAIN: Commissioner Russ.

Agenda Item #15: **SOLID WASTE - APPROVAL of AMENDED LANDFILL GAS COLLECTION SYSTEM CAPITAL PROJECT ORDINANCE and AMENDMENT NUMBER 3:**

Kip McClary, Solid Waste Director, requested Board approval and adoption of the following **amended** Landfill Gas Collection System Capital Project Ordinance and Amendment #3.

**COLUMBUS COUNTY SOLID WASTE DEPARTMENT
LANDFILL GAS COLLECTION SYSTEM
CAPITAL PROJECT ORDINANCE-AMENDED
Adoption Date: June 18 , 2012**

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

SECTION 1. The project authorized is the Landfill Gas Collection System.

SECTION 2. The project director is hereby directed to proceed with the construction of the Landfill Gas Collection System.

SECTION 3. The project will be executed in full during fiscal year 2011-2012/2012-2013.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of June 15, 2012.

| ACCOUNT NUMBER | TITLE | AMOUNT |
|----------------|-----------------------|---------------------|
| | NC State Energy Grant | \$544,500 |
| | NC State Energy Grant | \$455,000 |
| TOTAL: | | \$995,500.00 |

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

| ACCOUNT NUMBER | TITLE | AMOUNT |
|----------------|-------|--------|
|----------------|-------|--------|

| | | |
|---------------|-------------------------------------|---------------------|
| | Landfill Gas Collection System | \$544,500.00 |
| | Landfill Generators & Appurtenances | \$455,000 |
| TOTAL: | | \$995,500.00 |

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for carrying out this project.

ADOPTED this the 18th day of June 2012.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED:

/s/ **June B. Hall, Clerk to Board of Commissioners**

AMENDMENT #3

Columbus County - Landfill Gas Development Project

The contract signed on February 22, 2011 by and between Columbus County (hereinafter called the "Grantee") and the North Carolina Department of Commerce, Energy Office (hereinafter called the "Agency:"), is hereby amended as follows:

Scope of Work: The project scope of work is hereby changed as shown on Attachemnt A.

Budget: This amendment will **increase** the budget by \$455,000 from \$544,500 to \$995,500. The project budget is appended as shown on Attachment B. The **increase** is from **Agency** funds.

All other terms and conditions of the agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have caused this modification to be duly signed and executed with the intention of becoming legally bound and thereby effective as of the date and year first above written.

Grantee

/s/ **AMON E. McKENZIE - 06-18-2012**

North Carolina Department of Commerce

Printed Name

Date

Mr. McClary stated the following:

1. Before you is an amendment to the current ongoing Landfill project we presently have with the State Energy Office which was to provide the Landfill Gas Collection System, and the Greenhouse Project which is nearly complete;
2. The state has offered to us additional funds in the amount of \$455,000; **and**
3. In a letter just received confirms the receipt of these funds.

Commissioner Byrd made a motion to approve the **Amended** Landfill Gas Collection System Capital Project Ordinance and Amendment Number 3, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: BUDGET - ADOPTION of the PROPOSED 2012-2013 COLUMBUS COUNTY OPERATING BUDGET:

William S. Clark, County Manager, requested adoption of the proposed 2012-2013 Columbus County Operating Budget. Mr. Clark presented the following Budget Ordinance. The Budget Message remained the same as presented at the June 04, 2012 Public Hearing.

**COLUMBUS COUNTY BUDGET ORDINANCE
FISCAL YEAR 2012-2013**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------------|-----------|
| Governing Body | 236,046 |
| Administration | 287,099 |
| Personnel | 199,206 |
| Purchasing & Safety | 120,155 |
| Finance | 309,959 |
| Tax Administration | 1,069,956 |
| County Attorney | 223,714 |
| Court Facilities | 187,897 |
| Judges Chambers | 4,500 |
| District Court | 1,300 |
| Elections | 419,098 |
| Register of Deeds | 401,590 |
| Non - Departmental | 1,466,881 |
| Management Information Systems | 344,515 |
| Professional Services | 79,500 |
| Central Garage | 55,000 |
| Public Buildings - DSS | 61,422 |
| Public Buildings - Administration | 29,902 |
| Public Buildings - Senior Center | 30,780 |
| Public Buildings - Miller | 335,147 |
| Public Buildings - All Other | 309,785 |
| Public Buildings - Farm Services | 164,400 |
| Public Buildings - POTW | 79,138 |
| Sheriff | 4,890,824 |
| Governor's Highway Safety Grant | 99,119 |
| Law Enforcement Center | 3,697,245 |
| EMS Medical Director | 13,250 |
| Emergency Services | 1,230,289 |
| Fire Marshal | 174,991 |
| Corner/Medical Examiner | 34,718 |
| Animal Control | 248,150 |
| Airport | 692,128 |
| Planning Department | 66,748 |
| Building Inspection Department | 242,637 |

| | |
|------------------------------|-------------------|
| Economic Development | 233,011 |
| Cooperative Extension | 467,497 |
| Soil Conservation | 213,928 |
| Health Department | 7,046,601 |
| Social Services | 7,822,352 |
| Public Assistance | 4,253,579 |
| Veterans Services | 112,350 |
| Education | 10,906,814 |
| Library | 1,273,504 |
| Parks & Rec | 404,117 |
| Special Appropriations | 885,807 |
| Transfers to Other Funds | 513,098 |
| Contingency | 87,308 |
| TOTAL APPROPRIATIONS: | 52,027,055 |

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---|------------|
| Ad Valorem Taxes | 26,782,984 |
| Court Facilities Revenues | 120,000 |
| Sales Tax Revenues | 6,045,925 |
| Privilege License Revenue | 2,000 |
| Hold Harmless Revenues | 205,989 |
| Collections Revenues | 27,870 |
| Miscellaneous Revenues | 627,510 |
| Lease Purchase Proceeds | 167,500 |
| Transfers | 1,677,570 |
| Legal Department Revenues | 89,000 |
| Elections Revenues | 800 |
| Sheriff Office Revenues | 734,909 |
| Governor's Highway Safety Grant | 70,456 |
| Detention Center Revenues | 45,000 |
| Register of Deeds Revenues | 261,500 |
| Emergency Services Revenues | 20,500 |
| Fire Marshal Revenues | 9,500 |
| Animal Control Revenues | 42,000 |
| Airport Revenues | 487,700 |
| Planning Department Revenues | 3,000 |
| Building Inspection Department Revenues | 180,000 |
| Economic Development Revenues | 6,708 |

| | |
|----------------------------------|-------------------|
| Cooperative Extension Revenues | 13,703 |
| Soil Conservation Revenues | 38,000 |
| Health Department Revenues | 5,791,299 |
| Social Services Revenues | 8,129,960 |
| Veterans Services Revenues | 1,500 |
| Education Revenues | 252,672 |
| Library Revenues | 181,000 |
| Recreation Revenues | 10,500 |
| TOTAL ESTIMATED REVENUES: | 52,027,055 |

Section 3: The following amounts are hereby appropriated in the Aging Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

Aging

Total Appropriations 3,385,370

Section 4: It is estimated that the following revenues will be available in the Aging Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

Aging Revenues

Total Estimated Revenues 3,385,370

Section 5: The following amounts are hereby appropriated in the Travel & Tourism Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

Travel & Tourism

Total Appropriations 70,000

Section 6: It is estimated that the following revenues will be available in the Travel & Tourism Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

Occupancy Tax

Total Estimated Revenues 70,000

Section 7: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation

Total Appropriations 131,500

Section 8: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

Transferred From General Fund: **40,000**

Fund Balance Appropriation: **91,500**

Total Estimated Revenues 131,500

Section 9: The following amounts are hereby appropriated in the Ambulance & Rescue Funds for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue

Total Appropriations 666,117

Section 10: It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2012 and ending June 30, 2013

Ambulance & Rescue Tax

Total Estimated Revenues 666,117

Section 11: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county governments and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|---------------------------------------|------------------|
| EVERGREEN FIRE DISTRICT | 48,087 |
| ST JAMES FIRE DISTRICT | 19,058 |
| NORTH WHITEVILLE FIRE DISTRICT | 133,499 |
| NAKINA FIRE DISTRICT | 90,412 |
| OLD DOCK FIRE DISTRICT | 49,828 |
| HALLSBORO FIRE DISTRICT | 58,935 |
| ROSELAND FIRE DISTRICT | 57,495 |
| YAM CITY FIRE DISTRICT | 109,298 |
| ACME DELCO FIRE DISTRICT | 294,348 |
| KLONDYKE FIRE DISTRICT | 107,287 |
| COLES SERVICE FIRE DISTRICT | 60,296 |
| CERRO GORDO FIRE DISTRICT | 78,980 |
| WILLIAMS TOWNSHIP FIRE DISTRICT | 90,965 |
| WHITE MARSH-WELCH CREEK FIRE DISTRICT | 45,024 |
| BRUNSWICK FIRE DISTRICT | 137,980 |
| BOLTON FIRE DISTRICT | 40,716 |
| BUCK HEAD FIRE DISTRICT | 21,737 |
| Total Appropriations | 1,443,945 |

Section 12: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

Special Fire Tax

Total Estimated Revenues 1,443,945

Section 13: The following amounts are hereby appropriated in the Lottery Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

Lottery Fund

Total Appropriations 350,000

Section 14: It is estimated that the following revenues will be available in the Lottery Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

Lottery Revenues

Total Estimated Revenues 350,000

Section 15: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

Debt Service

Total Appropriations 1,130,304

Section 16: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|----------------------------|---------|
| TRANSFER FROM GENERAL FUND | 205,185 |
| CONTRIBUTION-HOSPITAL | 925,119 |

Total Estimated Revenues 1,130,304

Section 17: The following amounts are hereby appropriated in the E - 911 Fund for the

operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|----------------|
| Emergency telephone system | |
| Total Appropriations | 239,787 |

Section 18: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|----------------|
| NC 911 Board Revenues | |
| Total Estimated Revenues | 239,787 |

Section 19: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|------------------|
| HUD | |
| Total Appropriations | 1,987,741 |

Section 20: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|------------------|
| HUD Revenues | |
| Total Estimated Revenues | 1,987,741 |

Section 21: The following amounts are hereby appropriated in the Water District I Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|----------------|
| Water District I | |
| Total Appropriations | 514,436 |

Section 22: It is estimated that the following revenues will be available in the Water District I Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|----------------|
| Revenues From Operations | |
| Total Estimated Revenues | 514,436 |

Section 23: The following amounts are hereby appropriated in the Water District II Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|----------------|
| Water District II | |
| Total Appropriations | 832,297 |

Section 24: It is estimated that the following revenues will be available in the Water District II Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|----------------|
| Water District Tax | 246,500 |
| Revenues From Operations | 585,797 |
| Total Estimated Revenues | 832,297 |

Section 25: The following amounts are hereby appropriated in the Water District III Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|----------------|
| Water District III | |
| Total Appropriations | 617,195 |

Section 26: It is estimated that the following revenues will be available in the Water District III Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|----------------|
| Water District Tax | 220,615 |
| Revenues From Operations | <u>396,580</u> |
| Total Estimated Revenues | 617,195 |

Section 27: The following amounts are hereby appropriated in the Water District IV Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|----------------|
| Water District IV | |
| Total Appropriations | 393,572 |

Section 28: It is estimated that the following revenues will be available in the Water District IV Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|----------------|
| Revenues From Operations | |
| Total Estimated Revenues | 393,572 |

Section 29: The following amounts are hereby appropriated in the Water District V Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|----------------|
| Water District V | |
| Total Appropriations | 495,842 |

Section 30: It is estimated that the following revenues will be available in the Water District V Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|----------------|
| Revenues From Operations | |
| Total Estimated Revenues | 495,842 |

Section 31: The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|----------------|
| Transportation | |
| Total Appropriations | 865,460 |

Section 32: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|----------------|
| Revenues From Operations | |
| Total Estimated Revenues | 865,460 |

Section 33: The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the County.

| | |
|-----------------------------|------------------|
| Solid Waste | |
| Total Appropriations | 6,355,605 |

Section 34: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2012 and ending June 30, 2013.

| | |
|---------------------------------|------------------|
| Landfill User Fees | 4,103,592 |
| Tipping Fees | 2,111,500 |
| Tire Disposal | 36,000 |
| Miscellaneous | <u>104,513</u> |
| Total Estimated Revenues | 6,355,605 |

Section 35: There is hereby levied a tax rate of eighty one and one half cents(\$0.815) per one hundred dollars (\$100) valuation of property listed as of January 2, 2012 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 36: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 37: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 38: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 18th day of June 2012.

/s/ **AMON E. McKENZIE, Chairman**
COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

Commissioner Russ made a motion to approve the Proposed 2012-2013 Columbus County Operating Budget, as presented to the Board, seconded by Commissioner Byrd.

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

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

The motion passes on a four (4) to three (3) vote.

Agenda Item #17: 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.

| COMMITTEE | DISTRICT/ EB | PERSON(S) | EXPIR. DATE | BOARD ACTION |
|--|-------------------------|------------------------------|--------------------------|--|
| Aging Advisory Council (COG) - Columbus County Members- Motion: Commissioner Byrd Second: Commissioner Prevatte | EB EB | Betty Holcomb Gene McNeil | 06-30-2012 06-30-2012 | Re-Appoint Re-Appoint |

| COMMITTEE | DISTRICT/ EB | PERSON(S) | EXPIR. DATE | BOARD ACTION |
|---|-----------------|---|----------------|-------------------------|
| Department of Aging Advisory Council | I | Leona Martin | 06-30-2012 | Re-Appoint |
| | II | Robert Adams | 06-30-2012 | Re-Appoint |
| | II | Margaret Hicks | 06-30-2012 | Hold |
| | III | Ray Wyche | 06-30-2012 | Re-Appoint |
| | III | Hattie Campbell | 06-30-2012 | Re-Appoint |
| | IV | Jimmy Stanley | 06-30-2012 | Re-Appoint |
| | V | Wilbur Chestnutt | 06-30-2012 | Re-Appoint |
| Economic Development Commission Board of Directors | VI | Jessie Spivey | 06-30-2012 | Re-Appoint |
| | VII | Willie Burns | 06-30-2012 | Re-Appoint |
| Fair Bluff Planning Board Motion: Commissioner Bullard Second: Commissioner Prevatte | I | Troy Willard Goss, Sr. | 06-30-2012 | Re-Appoint |
| | II | Harry Foley | 06-30-2012 | Re-Appoint |
| Housing Advisory Committee Motion: Commissioner Byrd Second: Commissioner Norris | EB | Mike Hughes | 04/2012 | Re-Appoint |
| | I | Richard Peacock | 06-30-2012 | Re-Appoint |
| | II | Michael Clemmons | 06-30-2012 | Re-Appoint |
| | III | Haynes Graham | 06-30-2012 | Re-Appoint |
| | IV | Vickie Pait | 06-30-2012 | Re-Appoint |
| | VI | Bonnie K. Prince | 06-30-2012 | Re-Appoint |
| | EB | Ricky Bullard | 06-30-2012 | Re-Appoint |
| Industrial Facilities Pollution Control Financing Authority Motion: Commissioner Byrd Second: Commissioner Norris | EB | Winston Gore | 06-30-2012 | Re-Appoint |
| | EB | Carl Meares, Jr. | 06-30-2012 | Re-Appoint |
| | EB | J. Lionel Todd | 06-30-2012 | Re-Appoint |
| Juvenile Crime Prevention Council | VII | Vacant | 06-30-2012 | Rhonda Dutton |
| Lake Waccamaw Planning Board Motion: Commissioner Byrd Second: Commissioner Prevatte | EB | Kyle Peacock (ETJ) | 06-30-2012 | Re-Appoint |
| Nursing Adult Care Home Joint Community Advisory Comm. | EB | Matthews Wayne Lovett (Resigned) | 05-02-2012 | Hold |
| Southeastern Community College Board of Trustees | VII | Randy Britt | 06-30-2012 | Robert L. Ezzell |
| Voluntary Agricultural District Board | I | Alfonzo Williams | 06-30-2012 | Re-Appoint |
| | V | Pat Lovette | 06-30-2012 | Re-Appoint |
| Water and Sewer Advisory Commission | EB | Verne L. Hufham (Resigned Verbally) | None Stated | Hold |

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

At 7:23 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer District I, II, III, IV and V Board Meeting, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

- A. May 29, 2012 Columbus County Water and Sewer District I Special Called Meeting;

and

- B. June 04, 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.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2012 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the May, 2012 monthly water bills..

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 7:25 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, and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #20: CONSENT AGENDA ITEMS:

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

A. Budget Amendments and Agenda Add-on Budget Amendments:

| TYPE | ACCOUNT | DETAILS | AMOUNT |
|---------------------|----------------|----------------------------|--------|
| Expenditures | 10-5192-512100 | BCCP Salaries and Wages | 500 |
| | 10-5192-512700 | BCCP Longevity | 35 |
| | 10-5192-519000 | BCCP Professional Services | 6500 |
| | 10-5192-526001 | BCCP Dept Supplies | 316 |
| | 10-5192-531100 | BCCP Travel | 350 |
| Revenue | 10-3510-430050 | BCCP State Funds | 7701 |
| Expenditures | 10-5165-526001 | CSC Departmental Supplies | 10951 |
| | 10-5165-512700 | CSC Longevity | 142 |
| | 10-5165-518910 | CSC Christmas Bonus | 50 |
| | 10-5165-532100 | CSC Telephone | 625 |
| | 10-5165-532101 | CSC Postage | 40 |
| Revenue | 10-3510-430038 | CSC Medicaid | 11808 |
| Expenditures | 10-5165-526001 | CSC Departmental Supplies | 6849 |
| Revenue | 10-3510-430038 | CSC Medicaid | 6849 |
| Expenditures | 10-5197-512100 | HP Salaries | 79272 |
| | 10-5197-518100 | HP FICA | 3000 |
| | 10-5197-518200 | HP Retirement | 3500 |
| | 10-5197-518300 | HP Insurance | 6500 |
| | 10-5197-523900 | HP Drugs and Medical | 6500 |

| TYPE | ACCOUNT | DETAILS | AMOUNT |
|--------------|----------------|---------------------------------------|---------|
| | 10-5197-512700 | HP Longevity | 100 |
| Revenue | 10-3510-440091 | Health Promotion Local Fees | 98872 |
| Expenditures | 10-5180-512100 | EH Salaries | 19749 |
| Revenue | 10-3510-430024 | Env. Health State | 7749 |
| | 10-3518-489080 | Well Testing Local | 12000 |
| Revenues | 10-3612-440004 | Basketball Reg Fees | 1290 |
| | 10-3839-489000 | Miscellaneous Revenues | 20000 |
| Expenditures | 10-6120-526001 | Departmental Supplies | 1290 |
| | 10-9999-999999 | Contingency | 20000 |
| Revenue | 12-3580-420008 | Fed Grant Tabor City Senior Center | 2615 |
| | 12-3580-420013 | Fed Grant Bug Hill Senior Center | 2615 |
| | 12-3580-420014 | Fed Grant Fair Bluff Senior Center | 2615 |
| | 12-3580-420016 | Fed Grant East Columbus Senior Center | 2615 |
| | 12-3580-420017 | Fed Grant Bolton Senior Center | 5230 |
| | 12-3580-441045 | Revenues Rec'd - Aging Advisory Board | 1000 |
| | 12-3580-484000 | Charitable - The Needy Program | 1348 |
| | 12-3580-484004 | Charitable Minor Home Repairs | 15 |
| | 12-3850-484011 | Donations Bolton | 178 |
| | 12-3580-420018 | Long Term Screening | (17254) |
| | 12-3580-484007 | Donations - Transportation | 23 |
| Expenditures | 12-4190-541210 | Lease Payment for Exercise Center | 1000 |
| Revenue | 14-3431-432002 | Controlled Substance Tax | 2000 |
| Expenditures | 14-4311-529902 | Weapons | 1000 |
| | 14-4311-531106 | Travel | 1000 |
| Revenue | 61-3714-418101 | Penalties | 5695 |
| | 61-3714-452002 | Water Tap On Fees | 500 |
| | 61-3714-489097 | Chadbourn Rural Water Association | 25000 |
| | 61-3714-416102 | Refunds | (250) |
| Expenditures | 61-7112-550000 | Capital Outlay | 25000 |
| | 61-7112-532101 | Postage | 500 |
| | 61-7112-526000 | Office Supplies | 1000 |
| | 61-7112-525105 | Gas | 4445 |
| Revenues | 62-3715-451000 | Water Sales | 46817 |
| | 62-3715-452002 | Water Tap On Fees | 250 |
| Expenditures | 62-7113-535100 | M/R Vehicles | 2000 |
| | 62-7113-526000 | Office Supplies | 1000 |
| | 62-7113-519046 | Contracted Services SCADA | 1000 |
| | 62-7113-518302 | Retirees Health Ins. | 500 |

| TYPE | ACCOUNT | DETAILS | AMOUNT |
|---------------------|----------------|--------------------------------------|----------|
| | 62-7113-525101 | M/R Building and Grounds | 1000 |
| | 62-7113-525105 | Gas | 5000 |
| | 62-7113-529910 | Water Sampling Test | 2334 |
| | 62-7113-526001 | Departmental Supplies | 5000 |
| | 62-7113-999999 | Contingency | 29,233 |
| Revenues | 64-3716-452002 | Water Tap on Fees | 1500 |
| | 64-3716-489000 | Miscellaneous Revenues | 5404 |
| Expenditures | 64-7115-525105 | Gas | 2000 |
| | 64-7115-526000 | Office Supplies | 1000 |
| | 64-7115-532101 | Postage | 1000 |
| | 64-7115-526001 | Departmental Supplies | 2904 |
| Revenues | 68-3452-440084 | CCIT Gasoline Reimbursement Transp | 37095 |
| Expenditures | 68-4520-525105 | Gas | 37095 |
| Revenues | 10-3260-431000 | Privilege License | 2775 |
| | 10-3414-440145 | 6% Collection Fee Fair Bluff | 75 |
| | 10-3418-440100 | Register of Deeds Fees | 51628 |
| | 10-3418-441000 | Excise Tax | 27402 |
| | 10-3418-441001 | Marriage License | 2420 |
| Expenditures | 10-9999-999999 | Contingency | 52300 |
| | 10-4180-549919 | Conveyance Tax NCDOR | 15000 |
| | 10-4180-549918 | Children Trust Fund | 5000 |
| | 10-4180-549820 | Register of Deeds Archive | 5000 |
| | 10-4180-549825 | Register of Deeds Emergency Planning | 5000 |
| | 10-4180-543000 | Rent - Equipment | 1000 |
| | 10-4180-518301 | Insurance Contribution Retirees | 1000 |
| Revenues | 10-3431-430119 | Arrest Fees | 46700 |
| | 10-3431-430155 | House Arrest Fees | 3285 |
| | 10-3431-440083 | Sheriff Patrol Fees | 20,800 |
| | 10-3431-440085 | Concealed Weapon Fees | 2000 |
| | 10-3431-441009 | Resource Officers | 43,844 |
| | 10-3431-420002 | US OJP - Crim Alien Asst | (9000) |
| | 10-3431-489000 | Miscellaneous Revenues - Sheriff | 8000 |
| | 10-3431-489055 | DSS Officer | (10,979) |
| | 10-3431-441013 | Gun Permits | 2750 |
| Expenditures | 10-4310-526000 | Office Supplies | 5000 |
| | 10-4310-531100 | Travel | 5000 |
| | 10-4310-532101 | Postage | 2000 |
| | 10-4310-535300 | M/R Vehicles | 10000 |

| TYPE | ACCOUNT | DETAILS | AMOUNT |
|---------------------|----------------|--------------------------------------|--------|
| | 10-4310-525105 | Gas | 30000 |
| | 10-9999-999999 | Contingency | 55400 |
| Revenues | 10-3491-441002 | Planning Fee | 2000 |
| Expenditures | 10-4910-532100 | Telephone | 500 |
| | 10-4910-432101 | Postage | 500 |
| | 10-4910-537000 | Advertising | 500 |
| | 10-4910-526000 | Office Supplies | 500 |
| Revenues | 10-3453-441007 | Aviation Fuel Sales | 150000 |
| Expenditures | 10-4530-525106 | Aviation Fuel Purchases | 140000 |
| | 10-4530-549964 | Sales Tax | 10,000 |
| Revenues | 10-3496-440102 | No Till Drill Rental Fees | 2000 |
| Expenditures | 10-4960-535903 | M/R No Till Drill | 2000 |
| Revenues | 26-3434-411104 | Special District Tax | 10000 |
| | 26-3434-416101 | Tax Refunds | (20) |
| | 26-3434-416107 | Releases | (500) |
| Expenditures | 26-4370-569900 | Remittance to District | 9480 |
| Revenues | 28-3434-411012 | Special Fire Tax - Acme Delco | 2500 |
| | 28-3434-411013 | Special Fire Tax - Klondyke | 3000 |
| | 28-3434-411015 | Special Fire Tax - St. James | 1000 |
| | 28-3434-411017 | Special Fire Tax - Coles | 2500 |
| | 28-3434-411019 | Special Fire Tax - Williams | 2500 |
| | 28-3434-411104 | Special Fire Tax - Brunswick | 4000 |
| | 28-3434-411107 | Special Fire Tax - Nakina | 2000 |
| | 28-3434-411108 | Special Fire Tax - Old Dock | 1500 |
| | 28-3434-411110 | Special Fire Tax - Roseland | 1000 |
| | 28-3434-416105 | Tax Releases - Brunswick | (3000) |
| | 28-3434-416119 | Tax Releases - Yam city | (50) |
| | 28-3434-416120 | Tax Refunds - Acme-Delco | (50) |
| | 28-3434-416121 | Tax Releases - Acme-Delco | (50) |
| | 28-3434-416130 | Tax Refunds - Coles | (400) |
| | 28-3434-416132 | Tax Refunds - Cerro Grodo | (50) |
| | 28-3434-411106 | Special Fire Tax - White Marsh-Welch | 3000 |
| Revenues | 28-4341-569900 | Acme Delco Fire District | 2400 |
| | 28-4342-569900 | Klondyke Fire District | 3000 |
| | 28-4334-569900 | St. James Fire District | 1000 |
| | 28-4343-569900 | Coles Service Fire District 2100 | 2100 |
| | 28-4345-569900 | Williams Township Fire District | 2500 |
| | 28-4347-569900 | Brunswick Fire District | 1000 |

| TYPE | ACCOUNT | DETAILS | AMOUNT |
|------|----------------|---------------------------------------|--------|
| | 28-4336-569900 | Nakina Fire District | 2000 |
| | 28-4337-569900 | Old Dock Fire District | 1500 |
| | 28-4346-569900 | White March-Welch Creek Fire District | 2900 |
| | 28-4339-569900 | Roseland Fire District | 1000 |

B. Tax Refunds and Releases:

Tax Refunds and

| | | | |
|--|------------------------|---------|------------|
| <i>Property Value</i> | | Amount: | \$1,819.08 |
| Chavis, Stacy Ashley & Jonathan | PROPERTY: 91401 | Total: | \$2,645.64 |
| Value: \$74,400.00 Year: 09-11 | Account: 11-02733 | Bill#: | 99999 |
| Release value of double wide. Sold in 2009 to Jeffrey Pridgen. Rebilled to Act# 11-03214. Release Hallsboro Fire(133.92), release Whiteville Rescue(44.64) | | | |
| <i>Refunds</i> | | Amount: | \$0.00 |
| Alford, Kelly James & Barbara | PROPERTY: 27360 | Total: | \$223.00 |
| Value: \$0.00 Year: 2011 | Account: 15-00200 | Bill#: | 23221 |
| Refund user fee. Dwelling vacant. | | | |
| <i>Refunds</i> | | Amount: | \$0.00 |
| Hammonds, Larry Dale & Deborah W. | PROPERTY: 25911 | Total: | \$438.00 |
| Value: \$0.00 Year: 10-11 | Account: 13-00318 | Bill#: | 99999 |
| Refund user fee for years 2010 and 2011. Dwelling vacant. Can picked up 5/30/12 | | | |
| <i>User Fee</i> | | Amount: | \$0.00 |
| Elliott, William | PROPERTY: 13702 | Total: | \$669.00 |
| Value: \$0.00 Year: 2011 | Account: 7-05145 | Bill#: | 34667 |
| Release user fees on 1 house and 2 mobile homes. Vacant. | | | |
| <i>User Fee</i> | | Amount: | \$0.00 |
| Housand, Faye | PROPERTY: 92506 | Total: | \$223.00 |
| Value: \$0.00 Year: 2011 | Account: 7-02561 | Bill#: | 67218 |
| Refund user fee. Can picked up 2-20-2009. | | | |
| <i>User Fee</i> | | Amount: | \$0.00 |
| Sarvis, Linda Buffkin Rogers | PROPERTY: 10236 | Total: | \$223.00 |
| Value: \$0.00 Year: 2011 | Account: 6-05639 | Bill#: | 58629 |
| Release user fee. Dwelling vacant. | | | |
| <i>User Fee</i> | | Amount: | \$0.00 |
| Thomas, C Franky | PROPERTY: 83770 | Total: | \$223.00 |
| Value: \$0.00 Year: 2011 | Account: 15-03345 | Bill#: | 64635 |
| Release user fee. Dwelling vacant. | | | |
| <i>User Fee</i> | | Amount: | \$0.00 |
| Vereen, Jeffrey & Ida L. | PROPERTY: 00805 | Total: | \$79.31 |
| Value: \$0.00 Year: 2011 | Account: 1-02589 | Bill#: | 66153 |
| Release a portion of user fee. Vacant until August. | | | |
| <i>User Fee</i> | | Amount: | \$0.00 |
| Williams, Justin | PROPERTY: 00000 | Total: | \$648.00 |
| Value: \$0.00 Year: 09-11 | Account: 9-03706 | Bill#: | 99999 |
| Release user fees for years 2009-2011. Mobile home vacant. | | | |

Agenda Item #21: COMMENTS:

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

A. Public:

1. **Mr. Dixon:** On Item #11, the Housing Preservation Grant, can we get some explanation and details about what that grant is about?
William S. Clark: You can call Natalie Carroll in my office at 640-6600, and she will give you all of the details.

2. **Gene McNeil:** Could we get a clarification on the Budget Proposal that we were hearing a conflict?

Chairman McKenzie: The proposed budget included the PCS Program, and what the Budget did not include was keeping the Senior Centers open at their regular hours.

C. **Board of Commissioners:**

1. **Vice Chairman McDowell:** stated the following:
- a. Last week, I contacted Mr. Clark relative to the lot next door, and asked him to check with Mr. Soles to see how many parking spaces that lot would accommodate if we purchased that property;
 - b. Once the Courthouse is finished, we are going to be faced with parking issues;
William S. Clark: replied stating that Tony Soles checked into this, and this could possibly accommodate twenty-two (22) parking spaces; **and**
 - c. I think we need to look into purchasing this property and possibly auctioning off the house.
2. **Commissioner Russ:** stated the following:
- a. I visited the landfill last week and was very impressed with the condition the landfill is in;
 - b. The greenhouse is in place, the gas system is in operation and there is a mobile office out there; **and**
 - c. The Fire and Rescue Association Meetings that are held monthly, it is good for all the Board members to attend these meetings.
3. **Commissioner Bullard:** we need to clarify the matter dealing with the Senior Centers and the adoption of the Proposed 2012-2013 Columbus County Operating Budget.

After discussion was conducted, the following motion was made by Commissioner Bullard.

MOTION:

Commissioner Bullard made a motion to amend the 2012-2013 Columbus County Operating Budget to state the Department of Aging Senior Centers will remain open as they presently are, seconded by Commissioner Norris.

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

AYES: Chairman McKenzie, Vice Chairman McDowell, Commissioners Byrd, Norris and Bullard; **and**

NAYS: Commissioner Prevatte and Russ.

The motion passes on a five (5) to two (2) vote.

Commissioner Bullard stated he was a little disappointed with the gentleman's agreement relative to the Department of Aging and the PCS Program.

4. **Chairman McKenzie:** stated the following:
- a. Ms. Eloise Faulk that lives at 98 Westside Road, tells me there are six to eight (6 to 8) customers that want county water;
 - b. How are the Silverspoon Road and Smith Street projects coming along?;
Kip McClary: replied stating we have been working on other projects, but we are still looking for funding; **and**
 - c. Thanks to Mr. Clark and the staff for all the hard work involved in putting this budget together, and we need to all work together as a team.

E. **County Attorney:** stated the following:

1. A citizen from the Cerro Gordo area telephone me this past week relative to some CHAF property off of Pine Street;

2. This is .38 acre lot;
3. This property abuts the property of this citizen; **and**
4. The citizen would like to know if the county would entertain the idea of selling this property.

After discussion was conducted, it was the general consensus of the Board to sell the property.

Agenda Item #22: Adjournment:

At 8:45 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman

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

Monday, June 18, 2012

7:23 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 7:23 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

- A. May 29, 2012 Columbus County Water and Sewer District I Special Called Meeting; **and**
- B. June 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the May 29, 2012 Columbus County Water and Sewer District I Special Called Meeting Minutes, as recorded, and the June 04, 2012 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2012 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF MAY, 2012

| DATE | ACCT # | ACCT NAME | ADJ AMT | REASON FOR ADJUSTMENT |
|----------|--------------|----------------|---------|-----------------------------|
| 5/3/2012 | 603180.00.96 | BERNETHA GREEN | 150.00 | METER TAMPERING 3RD OFFENSE |
| 5/4/2012 | 100290.00.98 | LINDA SPIVEY | -25.00 | BILLING ERROR |

| DATE | ACCT # | ACCT NAME | ADJ AMT | REASON FOR ADJUSTMENT |
|-----------|--------------|-------------------------|----------|-----------------------------|
| 5/7/2012 | 403375.00.98 | GARY WAYNE BARNHILL | -25.00 | BILLING ERROR |
| 5/8/2012 | 203890.00.96 | ROCKY DURDEN | 50.00 | METER TAMPERING |
| 5/8/2012 | 602470.00.98 | MARSHALL E. SMITH | 50.00 | METER TAMPERING |
| 5/8/2012 | 603400.00.91 | SOPHIA BROOKE DAVENPORT | 100.00 | METER TAMPERING 2ND OFFENSE |
| 5/8/2012 | 602470.00.98 | MARSHALL E. SMITH | -116.00 | CUSTOMER LEAK |
| 5/8/2012 | 203902.00.94 | RICHIA D. SPIVEY | 25.00 | DISCONNECTION FEE |
| 5/8/2012 | 204880.00.98 | CINDY MCCOY RIGGINS | 100.00 | METER TAMPERING 2ND OFFENSE |
| 5/8/2012 | 204080.00.97 | FRANKIE POWELL | -25.00 | BILLING ERROR |
| 5/8/2012 | 204080.00.98 | TAMMY MCPHERSON | -25.00 | BILLING ERROR |
| 5/9/2012 | 300614.00.98 | LISA BYRD | -34.00 | CUSTOMER LEAK |
| 5/15/2012 | 105100.00.95 | KENDRA OCTAVIA HIBBERT | -25.00 | BILLING ERROR |
| 5/16/2012 | 104135.00.98 | SONDRA M.FOWLER | 50.00 | TRANSFER BALANCE |
| 5/16/2012 | 101435.00.98 | SONDRA M.FOWLER | -50.00 | TRANSFER BALANCE |
| 5/17/2012 | 203350.00.97 | HOWARD JOHNSON | 25.00 | DISCONNECTION FEE |
| 5/17/2012 | 205330.00.98 | JOSEPH BOYD, JR | -25.00 | CUSTOMER DECEASED |
| 5/17/2012 | 203350.00.98 | JUANICE HOUSAND | -1265.26 | WRITE OFF |
| 5/18/2012 | 302320.00.98 | JUDY LYNN AYERS | -8.00 | CUSTOMER CREDIT |
| 5/23/2012 | 103465.00.97 | TINA BERNICE DUPLESSIS | -16.00 | BILLING ERROR |
| 5/23/2012 | 104420.00.96 | KAYLA COLEMAN CANIPE | -8.00 | BILLING ERROR |
| 5/29/2012 | 104135.00.97 | LAUREN T. MCPHERSON | 25.00 | DISCONNECTION FEE |
| 5/30/2012 | 602501.00.98 | SANDRA MCLESKY | -432.00 | CUSTOMER DECEASED |
| 5/30/2012 | 602501.00.98 | SANDRA MCLESKY | -630.00 | CUSTOMER DECEASED |

Commissioner Norris made a motion to approve the adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE Chairman

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

**Monday, June 18, 2012
7:23 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 7:23 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 04, 2012 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2012 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF MAY, 2012

| DATE | ACCT # | ACCT NAME | ADJ AMT | REASON FOR ADJUSTMENT |
|----------|--------------|-------------------|---------|-----------------------|
| 5/3/2012 | 111470.00.95 | ALAN KEITH WILSON | -25.00 | BILLING ERROR |
| 5/3/2012 | 144453.00.98 | ROGER L. HARDIE | 50.00 | POSTING ERROR |

| | | | | |
|-----------|--------------|--------------------------|---------|-----------------------------|
| 5/7/2012 | 140778.00.98 | HARRIET EPPS | 55.00 | RETURNED BANK DRAFT/FEE |
| 5/8/2012 | 132195.00.97 | RYAN DOUGLAS | 100.00 | METER TAMPERING 2ND OFFENSE |
| 5/8/2012 | 133115.00.97 | KEITH MCNEILL | -329.00 | WRITE OFF |
| 5/8/2012 | 110070.00.97 | MAHALA SELLERS | 25.00 | DISCONNECTION FEE |
| 5/8/2012 | 120590.00.93 | PAMELA MARIE BURCHETTE | 25.00 | DISCONNECTION FEE |
| 5/8/2012 | 111744.00.95 | VERONICA PIERCE ROBINSON | 25.00 | DISCONNECTION FEE |
| 5/9/2012 | 142445.00.95 | ANGELA GRAY THOMPSON | 25.00 | DISCONNECTION FEE |
| 5/9/2012 | 141040.00.97 | BESSIE DENNIS | 25.00 | DISCONNECTION FEE |
| 5/10/2012 | 143230.00.98 | DRENA BARNHILL | -29.00 | CUSTOMER LEAK |
| 5/11/2012 | 122080.00.98 | LOUISE D. LEVESQUE | -57.00 | CUSTOMER LEAK |
| 5/17/2012 | 133135.00.95 | KAREN L. WORLEY | 25.00 | DISCONNECTION FEE |
| 5/17/2012 | 142710.00.98 | GLADYS THOMPSON | -8.00 | READING ERROR |
| 5/17/2012 | 140179.00.96 | STELLER WILLIAMS HALL | 25.00 | DISCONNECTION FEE |
| 5/17/2012 | 110510.00.98 | LOUNETTE GARRELL | -15.00 | CUSTOMER LEAK |
| 5/23/2012 | 110560.00.98 | RITA P. BURKHARDT | -5.00 | REMOVE LATE PENALTIES |
| 5/29/2012 | 120370.00.98 | RONALD STEWART | -70.00 | REMOVE LATE PENALTIES |
| 5/29/2012 | 133290.00.96 | LEON MERRITT | 25.00 | DISCONNECTION FEE |
| 5/29/2012 | 131870.00.98 | MARK HOWARD BROWN | 54.00 | RETURNED CHECK/FEE |

Commissioner Norris made a motion to approve the adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. MCKENZIE Chairman

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

Monday, June 18, 2012

7:23 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 7:23 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 04, 2012 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2012 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF MAY, 2012

| DATE | ACCT # | ACCT NAME | ADJ AMT | REASON FOR ADJUSTMENT |
|-------------|---------------|-------------------------|----------------|------------------------------|
| 5/2/2012 | 381140.00.97 | KAFAT JULIO C AZMARAN | -84.00 | CUSTOMER LEAK |
| 5/2/2012 | 341490.00.98 | WESTERN PRONG COMM. CTR | 50.00 | TRANSFER TO SECURITY DEPOSIT |

| | | | | |
|-----------|--------------|--------------------------|---------|-------------------|
| 5/3/2012 | 341085.00.98 | MILTON HAYES | -425.00 | WRITE OFF |
| 5/7/2012 | 381290.00.96 | MATT TOWNSEND | 50.00 | METER TAMPERING |
| 5/8/2012 | 360280.00.98 | RICKY WORLEY | -128.00 | CUSTOMER LEAK |
| 5/8/2012 | 371790.00.97 | DORETHA THOMPSON | 25.00 | DISCONNECTION FEE |
| 5/8/2012 | 340062.00.94 | KAREN NEWKIRK | 25.00 | DISCONNECTION FEE |
| 5/8/2012 | 350400.00.98 | PAUL WOODALL, JR | 25.00 | DISCONNECTION FEE |
| 5/8/2012 | 380010.00.97 | MATTHEW PRIDGEN | 50.00 | METER TAMPERING |
| 5/8/2012 | 330050.00.97 | JOHN DUFFIE MCFADDEN, JR | -145.00 | REMOVE PENALTIES |
| 5/10/2012 | 380290.00.92 | SHERRY DOVE | -8.00 | METER READ WRONG |
| 5/16/2012 | 360440.00.97 | RYAN & NATALIE MORRIS | 21.00 | CUSTOMER REFUND |
| 5/18/2012 | 381015.00.98 | BRIAN NELSON | -81.00 | CUSTOMER LEAK |
| 5/18/2012 | 340420.00.98 | SHANNON SOLES | -70.00 | CUSTOMER LEAK |
| 5/23/2012 | 330730.00.95 | TARA SIMMONS | -110.00 | REMOVE PENALTIES |
| 5/29/2012 | 350721.00.98 | CHRISTOPHER B. WARD | 25.00 | DISCONNECTION FEE |

Commissioner Norris made a motion to approve the adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. MCKENZIE Chairman

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

Monday, June 18, 2012

7:23 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 7:23 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the June 04, 2012 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2012 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF MAY, 2012

| DATE | ACCT | ACCT NAME | ADJ AMT | REASON FOR ADJUSTMENT |
|-------------|--------------|----------------------|----------------|------------------------------|
| 5/3/2012 | 430215.00.98 | FLORIDA FLOSSIE WEBB | -110.00 | CUSTOMER LEAK |
| 5/7/2012 | 430126.00.97 | ADRIANA N. SAUCEDO | -195.00 | REMOVE PENALTIES |

| | | | | |
|-----------|--------------|--------------------------|---------|-------------------------|
| 5/7/2012 | 430331.00.98 | MARK ANTHONY FLOYD | -70.00 | REMOVE PENALTIES |
| 5/15/2012 | 410370.00.98 | WILTON LEE SELLERS | -16.00 | METER READ WRONG |
| 5/16/2012 | 410360.00.97 | CHARLES K. WILLIAMSON | 44.00 | RETURNED BANK DRAFT/FEE |
| 5/17/2012 | 430179.00.98 | WENDY SUGGS | -625.00 | REMOVE PENALTIES |
| 5/17/2012 | 430179.00.98 | WENDY SUGGS | -390.00 | WRITE OFF |
| 5/17/2012 | 420720.00.97 | OAK BARK CORP | -188.00 | READING ERROR |
| 5/17/2012 | 430001.00.98 | YVONNE POLLARD | -35.00 | REMOVE PENALTIES |
| 5/17/2012 | 430456.00.96 | CECILIA DELANE HENDERSON | 25.00 | DISCONNECTION FEE |
| 5/17/2012 | 430142.00.98 | ZACK BROWN | -25.00 | BILLING ERROR |
| 5/25/2012 | 430066.00.98 | DIANNA EDGE | -180.00 | REMOVE PENALTIES |
| 5/25/2012 | 430066.00.98 | DIANNA EDGE | -175.00 | REMOVE PENALTIES |
| 5/25/2012 | 420720.00.97 | OAK BARK CORP | -5 | REMOVE PENALTIES |
| 5/29/2012 | 430135.00.98 | JAMES DAVID KEITH | -55.00 | REMOVE PENALTIES |
| 5/29/2012 | 401380.00.97 | EARL PERRY | -25.00 | BILLING ERROR |
| 5/30/2012 | 430013.00.98 | RHONDA DUBAR | -30.00 | REMOVE PENALTIES |

Commissioner Norris made a motion to approve the adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District IV, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. MCKENZIE Chairman

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

Monday, June 18, 2012

7:23 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 7:23 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Prevatte made a motion to approve the June 04, 2012 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2012 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF MAY, 2012

| DATE | ACCT # | ACCT NAME | ADJ AMT | REASON FOR ADJUSTMENT |
|-------------|---------------|----------------------|----------------|------------------------------|
| 5/7/2012 | 709937.00.98 | TAMMY SHIRELLE CLARK | -92.50 | WRITE OFF |
| 5/8/2012 | 700030.00.98 | MARY PARNELL | 50.00 | RETURNED BANK DRAFT/FEE |

| DATE | ACCT # | ACCT NAME | ADJ AMT | REASON FOR ADJUSTMENT |
|-----------|--------------|---------------|---------|-------------------------|
| 5/8/2012 | 800683.00.98 | DON WATTS | 5.00 | POSTING ERROR |
| 5/16/2012 | 700030.00.98 | MARY PARNELL | 100.00 | RETURNED BANK DRAFT/FEE |
| 5/17/2012 | 800121.00.98 | HUBERT SASSER | -342.00 | WRITE OFF |
| 5/17/2012 | 709800.00.95 | HAZEL STALVEY | 25.00 | DISCONNECTION FEE |
| 5/25/2012 | 709956.00.98 | MEBRA TODD | -47.00 | CUSTOMER LEAK |
| 5/31/2012 | 700025.00.98 | TERRY SMALL | -495.00 | REMOVE PENALTIES |

Commissioner Norris made a motion to approve the adjustments to the May, 2012 monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE Chairman