

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, July 16, 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

Agenda Items #1, #2 and #3:**MEETING CALLED TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:**

At 6:30 P.M., Chairman Amon E. McKenzie called the July 16, 2012 Columbus County Board of Commissioners Regular Session Board Meeting to order. The invocation was delivered by Vice Chairman Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the July 02, 2012 Columbus County Board of Commissioners Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Robert Eugene Adams, Western Prong Community:** stated the following:
 - A. I would like to make an announcement on behalf of the veterans in Columbus County, and all the different chapters of the veteran associations;
 - B. Chapter #952 has built a flag depository in South Whiteville that is open twenty-four (24) hours a day, seven (7) days a week;
 - C. Any flag that is being flown and is retired or frayed can be placed in this depository, and they will be destroyed in the proper manner;
 - D. I would like to thank the veterans and the Concerned Bikers Association for this; **and**
 - E. We hope to build more of these depositories in different areas.
2. **Martha Bromell, P.O. Box 741:** stated the following:
 - A. We have received a Cooperative Agreement about our recreational park stating that if we agree to the terms of the agreement, they will continue the services they provide, and if we do not agree with the terms, they may discontinue the services;
 - B. We have representatives here today that are stating we do not agree with these terms and we do not want to sign this agreement; **and**
 - C. My question is that if we don't sign this agreement, will the services be discontinued?

Lengthy discussion was conducted relative to the following:

1. Language in the Cooperative Agreement stating that the County will have first priority over the events being held in the park;
2. The Cooperative Agreement language is a way to protect the taxpayers of the County;
3. Purging of the files to have all the information that is needed on file; **and**
4. Setting up a meeting with Mr. Clark and Mr. Stephens to get clarification on the area of concern in the agreement.

3. **Priscilla G. Evans, 17 Third Avenue, Fair Bluff, NC:** stated the following:
- A. I am concerned about the Cooperative Agreement that was received;
 - B. I think the confusion arose when the Commissioners and Julia and Pauline have had some disturbances about what is going on at the park and what is being held, the selling of things and the trash and everything that is being left out on the grounds;
 - C. This needs to be discussed so our people in Fair Bluff will know their limitations and their rights when they do have a function out there;
 - D. I do know about that agreement;
 - E. I am not overly concerned about the County taking over; **and**
 - F. More information needs to be given to our community from the County.

Agenda Item #6: PRESENTATION - RETIREMENT PLAQUE:

Chairman McKenzie presented the following retirement plaque to Ethelene Patrick for her many years of service to the Columbus County Department of Social Services.

PRESENTED TO

ETHELENE PATRICK

IN GRATEFUL APPRECIATION

FOR YOUR DEDICATION AND LOYALTY

TO

COLUMBUS COUNTY SOCIAL SERVICES DEPARTMENT

5-01-1987 - 6-29-2012

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #7: ANIMAL CONTROL - APPROVAL OF ADOPTION POLICY FOR DOGS AND CATS:

Jeff Burroughs, DVM, Chairman of the Animal Control Advisory Council, requested Board approval of the Adoption Policy for Dogs and Cats. **(This will be the second reading.)**

Commissioner Russ made a motion to approve the Adoption Policy for Dogs and Cats, on its second reading, seconded by Commissioner Prevatte. The motion unanimously passed. The contents of this policy will be listed in the July 02, 2012 Board Minutes for review.

AGENDA ADD-ON:

Whiteville City Schools - Request for Sewer Easement on Legion Drive: Hubert Godwin, Whiteville City Schools, is requesting an easement to run a two (2") inch sewer line to Legion Drive Road.
(Hubert Godwin will be present to explain and answer any questions the Commissioners may have.)

Commissioner Byrd made a motion to approve the aforelisted Agenda Add-on, to be handled as Agenda Item #10A, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #8: PLANNING - UPDATE ON ABANDONED STRUCTURES:

Robert Lewis, County Planner, delivered the following update on the status of abandoned structures in Columbus County.

The Planning Board and staff have been working with property owners to remedy abandoned structures where they exist. Staff responds to abandoned structures on a reactive basis when complaints are received. Attached is a list of abandoned structures where complaints have been received and the structures have been identified (Attachment ____). The Abandoned Structure Ordinance allows property owners one-hundred and eighty (180) days upon receipt of the first notice. Once the initial one-hundred and eighty (180) days have expired, a decision is then made

by the Planning Board regarding the number of days the property owner will be allowed to abate the abandoned structure in the second notice. The Planning Board is allowed to give the property owner up to one-hundred and eighty (180) days, but not less than ten (10) days. Staff has encountered abandoned structure cases in the County where property owners would like to demolish abandoned structures on their property, but do not have the resources. Attached is a letter that was sent to the Planning Department by Ms. Barbara Tamplin, owner of property located at 16300 Old Lake Road requesting County assistance to demolish a structure at this location (Attachment _____). The Abandoned Structure Ordinance requires the Planning Board to rank the abandoned structure once the second notice has expired and forward a recommendation to the Board of Commissioners who makes the final decision to use County funds or resources to demolish the structure. In the abandoned structure case at 16300 Old Lake Road, this structure received a high ranking due to it being structurally unsound, having unsecured windows and doors, being located within 500 feet of an occupied building, being located within 1000 feet of an educational facility, and having unsightly junk and debris. The only category where this location did not receive the maximum amount of points is that it is not located along an entrance corridor. Attached is the Abandoned Structure Prioritization Ranking criteria used to score abandoned structures and language included in the ordinance which discusses the final step of the abandoned structure proceedings (Attachment _____). Staff has also attached a resolution if the Board of Commissioners elect to use County resources to abate property located at 16300 Old Lake Road (Attachment _____).

REQUEST

The Planning Board is requesting that the Board of Commissioners consider a resolution to demolish a structure at 16300 Old Lake Road at their regular scheduled July 16th, 2012 meeting. The Planning Board respectively submits this resolution to the Board of Commissioners, but they are not obligated to adopt the resolution if County resources are not available.

ABANDONED STRUCTURE PRIORITIZATION RANKING 16300 OLD LAKE ROAD

CONDITION	POINTS
Structurally unsound (wall, roof, or flooring)	10
Unsecured (windows, doors not locked/boarded)	8
Located on a road designated as an "Entrance Corridor"	7
Located within 500' of an occupied building	4
Located within 1000' of an education/ religious facility	3
Unsightly (littered with excessive junk, debris, graffiti or vegetation)	2

16300 Old Lake Road received 27 out of a possible 34 points due to Old Lake Road not being designated as an "Entrance Corridor".

H. If the property is not removed, abated or remedied before the date provided in the second notice, the Planning Director shall present the case to the Planning Board with a recommendation of action based on severity, location and available resources. The Planning Board shall then direct the Planning Director of their desired action. The Planning Board shall base their recommendation on a point system identified in this Ordinance as "Attachment A". If the action requires the utilization of county resources, the Planning Director shall prepare and present a Resolution to the Board of Commissioners for their consideration and adoption. The Board of Commissioners shall consider the recommendation(s) of the Planning Board, the structure's score as related to Attachment A and available resources, but is not obligated to adopt the Resolution.

ABANDONED STRUCTURE LIST

LOCATION	OWNER	DATE 1st LTR	DATE 2nd LTR	FINES	STATUS
16300 OLD LAKE RD.	BARBARA NEWKIRK TAMPLIN	3/23/11	9/29/2011	\$25/day MARCH 29, 2012	MS. TAMPLIN MAILED LETTER REQUESTING COUNTY ASSISTANCE WITH DEMOLITION.

8 SEVEN CREEKS HWY.	SADIE MCKEITHAN % RONALD MCKEITHAN	3/23/2011	9/29/2011	\$25/day MARCH 29, 2012	STAFF HAS BEEN IN CONTACT WITH MR. RONALD MCKEITHAN. DEMOLITION HAS TAKEN PLACE BUT ADDITIONAL WORK NEEDS TO BE COMPLETED.
11176 NEW BRITTON HWY.	JOYCE PARKER	2/23/2012			NO WORK HAS TAKEN PLACE SINCE FIRST NOTICE
12520 NEW BRITTON HWY.	ROYAL LEE & COLEEN LONG	2/1/2012			OWNERS HAVE REMOVED ABANDONED MOBILE HOME & CLEANED PROPERTY. OLD GARAGE REMAINS
810 S. HALLSBORO RD.	JENNIE ELIZABETH THOMPSON	3/6/2012			NO WORK HAS TAKEN PLACE SINCE FIRST NOTICE
1104 CARVER MOORE RD.	NEIL JACOBS	4/11/2012			NO WORK HAS TAKEN PLACE SINCE FIRST NOTICE. ABANDONED STRUCTURE REMAINS IN MHP. FINES CAN BE ASSESSED AFTER ANNUAL MHP INSPECTION.
2862 NEW BRITTON HWY.	JAMES LONG	4/27/2012			NO WORK HAS TAKEN PLACE SINCE FIRST NOTICE.
7479 PRINCESS ANNE RD.	BECKY W. LEE	6/29/2011	8/4/2011		SPOKE WITH MS. LEE ON 8/2/2011. STATED SHE WAS WORKING TO CLEAN PROPERTY.
3604 NEW BRITTON HWY.	WILLIE PEOPLES & ADA M. HEIR % MARGARET WILLIS	6/13/2012			NO WORK HAS BEEN DONE SINCE FIRST NOTICE WAS ISSUED.
8205 CLARENDON-CHADBOURN HWY.	EDWIN TURBEVILLE	4/25/2012			NO WORK HAS BEEN DONE SINCE FIRST NOTICE WAS ISSUED.
1660 MINOS MEARES RD.	CONNIE SIMMONS	7/2/2012			NO WORK HAS BEEN DONE SINCE FIRST NOTICE WAS ISSUED.

A RESOLUTION DIRECTING ABANDONED STRUCTURE INSPECTOR to REMOVE or DEMOLISH the STRUCTURE HEREIN DESCRIBED as HAZARDOUS to the PUBLIC HEALTH, SAFETY, and WELFARE as AUTHORIZED by the COLUMBUS COUNTY ABANDONED STRUCTURE ORDINANCE.

WHEREAS, Barbara Newkirk Tamplin is the record owner of the structure located at 16300 Old Lake Road, Riegelwood, North Carolina; **and**

WHEREAS, Abandoned Structure Inspector Robert Lewis has contacted Barbara Newkirk Tamplin in correspondence advising that the structure located at 16300 Old Lake Road is hazardous and needed to be demolished; **and**

WHEREAS, the Columbus County Planning Board and the Abandoned Structure Inspector declared the structure dangerous to life because of the building conditions; **and**

WHEREAS, the owner(s) of record have taken no action to repair or demolish the structure; **and**

WHEREAS, the owner of the aforementioned structure has been given reasonable opportunity to bring this structure in compliance with the standards of the Abandoned Structure Ordinance through Order issued by the Abandoned Structure Inspector and the owner(s) having failed to comply with the Order.

THEREFORE, BE IT ORDAINED,

SECTION 1. The Abandoned Structure Inspector is hereby authorized and directed to place a placard containing the legend, "This building is unfit for human habitation. This building is hazardous to the public health, safety, and welfare; the use or occupancy of this building for human habitation is prohibited and unlawful" on the structure located at 16300 Old Lake Road, Riegelwood, North Carolina.

SECTION 2. The Abandoned Structure Inspector is hereby authorized to remove or demolish the above described structure in accordance with his Order and in accordance with the Columbus County Abandoned Structure Ordinance.

SECTION 3. The cost of removal or demolition shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the Office of the Columbus County Tax Administrator.

SECTION 4. It shall be unlawful for any person to remove or cause to be removed the placard from the building to which it is affixed; it shall likewise be unlawful for any person to occupy or permit the occupancy of any building therein declared to be hazardous to the public health, safety, and welfare.

THIS RESOLUTION INTRODUCED, MOVED, AND APPROVED by the Columbus County Board of Commissioners during a regular meeting held on this, the 16th day of July, 2012.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Commissioner Byrd made a motion to approve and adopt the A Resolution Directing Abandoned Structure Inspector to Remove or Demolish the Structure Herein Described as Hazardous to the Public Health, Safety, and Welfare as Authorized by the Columbus County Abandoned Structure Ordinance, receive bids and send bid to owner for payment. The motion was seconded by Vice Chairman McDowell, and unanimously passed.

Agenda Item #9: PLANNING - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Robert Lewis, County Planner, requested the Board to establish a date and time for a Public Hearing for the following amendments to the Manufactured/Mobile Home Park Ordinance and the Subdivision Ordinance.

LEGEND:

- Language that is underlined (EXAMPLE) denotes new language proposed for the ordinance.
- Language that is stricken through (EXAMPLE) denotes language for deletion from the ordinance.
- Existing or current language in the ordinance appears as regular text.

**COLUMBUS COUNTY
SUBDIVISION ORDINANCE
PROPOSED TEXT AMENDMENT
TA-060112-0001**

MINOR SUBDIVISIONS

Section 305.3 Utilities

Any minor subdivision approved administratively by the person designated as the Planning Director and not defined as a major subdivision will be required to hookup to an existing county water (and/or sanitary sewer system) where available within three-hundred feet (300') feet of the subdivision property boundary. This provision does not apply to lots with an existing well at the time of adoption of this ordinance. If an existing well requires replacement, the property owner will be required to hookup to an existing county water system where available.

MAJOR SUBDIVISIONS

Section 406 Utilities

406.1 Water and Sanitary Sewer Systems

Each proposed lot in all subdivisions within the county's jurisdiction shall be provided with an extension of the county water (and/or sanitary sewer) systems at the subdivider's expense if such system has capacity and is within one thousand feet (1000') of the subdivision property boundary. A subdivision lot in the county's jurisdiction may be provided with extensions to a municipal system in lieu of the County system. Water and sanitary sewer lines, connections, and equipment shall be in accordance with the County standards. All lots in subdivisions not connected to municipal or county water and/or sanitary sewer systems must have a suitable source of water supply and sanitary

sewage disposal, which complies with the regulations of the appropriate agencies.

(Existing Language for Major Subdivisions)

LEGEND:

- Language that is underlined (EXAMPLE) denotes new language proposed for the ordinance.
- Language that is stricken through (EXAMPLE) denotes language for deletion from the ordinance.
- Existing or current language in the ordinance appears as regular text.

**COLUMBUS COUNTY
MANUFACTURED HOME ORDINANCE
PROPOSED TEXT AMENDMENT
TA-060112-0002**

Section E: Utility and Solid Waste Disposal Requirements

1. **Water Supply:** ~~Every manufactured/mobile home shall be provided with a supply of water for domestic purposes from a source approved by the Health Director.~~ Any proposed manufactured/mobile home park will be required to hook up to an existing county water system within three hundred feet (300') where available. All other water supply sources must be approved by the Health Director where a county water system is not available.

Commissioner Russ made a motion to establish August 6, 2012, at 7:00 P.M., as the date and time to conduct a Public Hearing for amendments to the Manufactured/Mobile Home Park Ordinance and the Subdivision Ordinance, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #10: HEALTH DEPARTMENT - DEPARTMENTAL UPDATE:

Kimberly Smith, Health Director, delivered the following Departmental Update.

Clinical Stats:

<u>Type</u>	<u>Annual Total</u>
New TB Cases	3
HIV Cases	32
New Syphilis Cases(RPR)	12
New Hepatitis B Cases	4
New Gonorrhea Cases	70
Rocky Mt. Spotted Fever	8
Chlamydia Cases	217
Non-gonoccal Urethritis (NGU)	41
Campylobacter	4
Salmonella	13
Hepatitis C	6
Hepatitis A	1

Vital Records:

of Births: 451 (Total Births from Health Department Patients: 100)
of Deaths: 522

Environmental Health Stats:

Encounters 3,290
Total Revenue: \$59,515.00

In June, our new LED sign was up and operational. We have had numerous calls regarding our messages that we have posted.

Environmental Health testing of Lake Waccamaw resulted in high number of enterococci during May and June, for the first time ever the Health Department had to post a swimming advisory.

Environmental Health completed 100% of all restaurant/lodging inspections for 2011, a total of 789

inspections.

SERVICES	MEDICAID	NON-MEDICAID
Adult Health	713	7,463
Child Health	2,746	1,445
Dental Health	4,331	177
Family Planning	2,369	5,382
Immunizations	2,665	1,902
Maternal Health	4,316	521
Other Services	110	323
Primary Care	1,087	2,752
Sexually Transmitted Diseases	969	6,422
TB Services	99	1,567
TOTAL:	19,405	27,955

Colposcopy Services: 13 completed, 12 IUD's inserted

Seasonal Flu Vaccines given: 2,321

Total Health Department Revenue: \$5,682,348.16

In 2011 Columbus County had no complaints related to House Bill 2 (No smoking in restaurants and bars). NC cigarette tax (\$0.45/pack) ranks #45/51 (50 states + District of Columbia).

The University of Wisconsin released the 2011 County Health Rankings on March 30, 2011. Columbus County was again ranked 100 out of North Carolina's 100 counties.

Women, Infant and Children saw an average of 2191 participants per month with an annual amount of \$1,539,915 in revenue paid to Columbus County vendors in 2011.

Columbus County Health Department's Laboratory total number of tests completed was 18,732.

Health Education/Health Promotion has continued to work with two (2) grants received in 2010. First, the ACHIEVE grant which gave the Health Department funds to educate the faith community through a community team. The next grant we were awarded was in collaboration with Columbus County Schools. This is our TEEN PEP Program. This is a Teen Pregnancy Prevention grant. We also received this year a second Teen Prevention Pregnancy grant, the TEEN TOP Program. We are working closely with the Dream Center in administrating this grant. Also during this year we were given a Diabetes grant which will continue for 2 more years. The Health Department started collecting data for our next Community Health Assessment that is due in December 2012.

The Health Department passed our Accreditation Site Visit which took place in May. Our score included 147/148 activities passed and 40/41 benchmarks met. We have made many changes to the way we conduct business at our department as a result of the accreditation process.

Home Health Stats:

Total Visits for 2011: 31,708

Top 2 Diagnosis: Diabetes and Hypertension

Total Revenue for Home Health: \$3,281,011.54

New "Centers for Medicare and Medicaid Services" (CMS) rules in this year had a significant impact on certified Home Health agencies.

Columbus County Health Department was funded as follows - Revenues: \$5,682,348.16:

Local Appropriations 21%

826

State	7%
Third party Payers	1%
Individual Self Pay	8%
Medicaid	23%
Medicare	35%
Federal (WIC)	7%

The total budget for 2011: \$6,707,004.00

Columbus County Health Facts:

Percent of children in poverty	40.8%
Children with Medicaid	8,999/13,532 total pop
# of pregnancies/1000 girls 15-17	23.0
Child food insecurity rate	31.4

(1 being the best, 100 worst) Rank

Total Deaths-All Causes	98
Heart Disease	96
Cerebrovascular Disease	91
Unintentional Injuries	85
Cancer-All Types Combined	83
Motor Vehicle Deaths	82
Chronic Lower Respiratory Disease	76
Nephritis (Kidney Disease)	76
Septicemia	73
Diabetes	70
Alzheimer's Disease	63
Breast Cancer	62
Gonorrhea	60
Asthma	60
Chronic Liver Disease/Cirrhosis	57
Lung Cancer	55

(1 being the worst, 100 best) Rank

HIV	11
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66% of the county's residents are overweight or obese!

AGENDA ADD-ON:

WHITEVILLE CITY SCHOOLS - REQUEST for SEWER EASEMENT on LEGION DRIVE: Hubert Godwin, Whiteville City Schools, requested an easement to run a two (2") sewer line to Legion Drive Road.

Kip McClary, Public Utilities Director, stated the following:

1. Whiteville City Schools is presently upgrading the bathroom facilities at Legion Field;
2. To do so, they need to install a sewer pump tank in lieu of a septic system;
3. To do that, they need to connect to Whiteville City sewer, and its closest point is on Legion Drive;
4. This is along an existing gravel road with an existing water line running along the other side; **and**
5. They will be required to run the sewer line ten (10') feet from the water line.

Commissioner Russ made a motion to approve to grant the request by Whiteville City Schools for a sewer easement on Legion Drive, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #11: PURCHASING - APPROVAL and ADOPTION of RESOLUTION APPROVING FINANCING TERMS:

Stuart Carroll, Purchasing Director, requested Board approval and adoption of the following Resolution allowing financing with BB&T for six (6) Dodge Chargers.

Resolution Approving Financing Terms

WHEREAS, The Columbus County ("County") has previously determined to undertake a project for six Dodge Chargers (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated July 5, 2005. The amount financed shall not exceed \$131,580.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.79%, and the financing term shall not exceed three (3) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and a Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Documents for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax- exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 16th day of July, 20012.

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

By: /s/ **AMON E. MCKENZIE**
Title: **Chairman**
Columbus County Board of Commissioners

(SEAL)

Commissioner Russ made a motion to approve and adopt the Resolution Approving Financing Terms, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: SOLID WASTE - APPROVAL of REVISED CAPITAL PROJECT ORDINANCE and REVISED AMENDMENT NUMBER 3 for LANDFILL GAS COLLECTION SYSTEM:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the following revised Capital Project Ordinance and the revised Amendment Number 3 for the Landfill Gas Collection System.

**COLUMBUS COUNTY SOLID WASTE DEPARTMENT
LANDFILL GAS COLLECTION SYSTEM
CAPITAL PROJECT ORDINANCE-AMENDED #2
Adoption Date: July 16, 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 July 1, 2012.

ACCOUNT NUMBER	TITLE	AMOUNT
	NC State Energy Grant	\$544,500
	NC State Energy Grant	\$455,000
TOTAL:		\$999,500.00

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:		\$999,500.00

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 16th day of July 2012.

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

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

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 Attachment A.

Budget: This amendment will **increase** the budget by \$455,000 from \$544,500 to \$999,500. 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 - 07-16-2012

North Carolina Department of Commerce

Printed Name

Date

Agenda Item #13: CDBG (2011) SCATTERED SITE HOUSING GRANT - APPROVAL of ADMINISTRATIVE SERVICES:

William S. Clark, County Manager, requested Board approval to award the administrative services to the Wooten Company, for CDBG (2011) Scattered Site Housing Grant. **(This item was tabled at the July 02, 2012 Board Meeting.)**

Commissioner Prevatte made a motion to approve the award of the administrative services to the Wooten Company, for CDBG (2011) Scattered Site Housing Grant, seconded by Commissioner Byrd.

Lengthy discussion was conducted relative to the following:

1. The fairness of the way the scoring process was handled;
2. The RFP's the County sent out, contained language stating the estimated lump sum amount would not be used in the scoring process;
3. On the evaluation page, the justification of the scoring;
4. The Adams Company having cheaper hourly rates than the competitors;
5. The Wooten Company has submitted 230 CDBG Grant Programs and The Adams Company has submitted 83 CDBG Grant Programs;
6. Hourly rate applies if additional charges are incurred;
7. Negotiating the lump sum amount;
8. Being fair in the bid process;
9. Comparison of fee schedules;
10. How long has the rating process been in effect?;
11. Four (4) County employees being involved in the scoring process; **and**
12. The scoring process being handled professionally.

SUBSTITUTE MOTION:

Commissioner Bullard made a **substitute motion** to award the administrative services to The Adams Company, for the CDBG (2011) Scattered Site Housing Grant. The substitute motion dies for the lack of a second.

ORIGINAL MOTION:

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

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

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

Agenda Item #14: RESOLUTION - RESOLUTION of SUPPORT for SAFETY IMPROVEMENTS at the INTERSECTION of US 74 and SR 1574 (OLD 74):

Chairman Amon McKenzie requested Board approval and adoption of the following Resolution of Support for Safety Improvements at the Intersection of US 74 and SR 1574 (Old 74).

**RESOLUTION of SUPPORT for
SAFETY IMPROVEMENTS at the
INTERSECTION of US 74 and SR 1574 (Old 74)**

WHEREAS, within Columbus County, there exist highway areas where traffic hazards occur frequently, and need safety improvements; **and**

WHEREAS, at the intersection of US 74 and SR 1574 (Old 74), many traffic incidents have occurred which results in the disruption of the lives of our citizens, as well as our tourists; **and**

WHEREAS, the North Carolina Department of Transportation is recommending safety improvements at the said area with the construction of a directional crossover with median u-turns; **and**

WHEREAS, these safety improvements will greatly reduce the number of incidents at the intersection of US 74 and SR 1574 (Old 74).

NOW, THEREFORE, BE IT RESOLVED that we, the Columbus County Board of Commissioners support the safety improvements at the intersection of US 74 and SR 1574 (Old 74), with the construction of a directional crossover with median u-turns.

APPROVED and ADOPTED this the 16th day of July, 2012.

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

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

Commissioner Byrd made a motion to approve and adopt the Resolution of Support for Safety Improvements at the Intersection of US 74 and SR 1574 (Old 74), seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: APPOINTMENT TO NURSING ADULT CARE HOME JOINT COMMUNITY ADVISORY COMMITTEE:

June B. Hall, Clerk to the Board, requested the following appointment be made to the Nursing Adult Care Home Joint Community Advisory Committee.

EB Matthew Wayne Lovett (**Resigned**) 05-02-2012

Commissioner Norris made a motion to appoint the following people to the Nursing Adult Care Home Joint Community Advisory Committee:

Michael Creen, 527 Edgewood Circle, Whiteville, NC 28472, Telephone: (843) 214-0315, with term expiring 07-16-2013; **and**

Larry Sellers, 127 Floyd Street, Whiteville, NC 28472, Telephone: (642-8625, with term expiring 07-16-2013.

The motion was seconded by Commissioner Byrd, and unanimously passed.

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

At 7:34 P.M., Commissioner Byrd made a motion to recess Regular Session and enter in a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 02, 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JUNE, 2012 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the June, 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 7:37 P.M., Commissioner Prevatte made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4960-550000	Capital Outlay	19,160
Revenues	10-3991- 499115	Various Fund Balance Appropriated	19,160

B. Tax Refunds and Releases:

Tax Refunds and

<i>Property Value</i>		Amount:	\$9.41
Babson, Larry Dean Jr.	PROPERTY: 00000	Total:	\$12.12
Value: \$1,154.00	Year: 11	Account: 15-05025	Bill#: 23883
Release value of 1989 Bayliner. Sold out of County in 2010. Release Acme Delco (1.38), release Columbus Rescue(.23)late list (1.10)			
<i>Refunds</i>		Amount:	\$0.00
Hinson, Samuel L. (Trustee)	PROPERTY: 2458	Total:	\$470.00
Value: \$0.00	Year: 07-10	Account: 1-01665	Bill#: 99999
Refund user fee for years 07-10. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Graham, Alexander & Annie	PROPERTY: 85123	Total:	\$223.00
Value: \$0.00	Year: 2011	Account: 14-01847	Bill#: 39327
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Samuel L. (Trustee)	PROPERTY: 2458	Total:	\$136.00
Value: \$0.00	Year: 2011	Account: 01-01665	Bill#: 43001
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
McLelland, Joel L. (Jr.)	PROPERTY: 30444	Total:	\$223.00
Value: \$0.00	Year: 2011	Account: 16-00606	Bill#: 50443

Release user fee. Dwelling vacant. Can picked up 2009

<i>User Fee</i>		Amount:	\$0.00
Register Quincy William	PROPERTY: 00000	Total:	\$848.00
Value: \$0.00	Year: 08-11	Account: 11-22416	Bill#: 99999
Release user fee. Mobile home unliveable.			

<i>User Fee</i>		Amount:	\$0.00
Russ, Steven G. & Becky Graves	PROPERTY: 82143	Total:	\$223.00
Value: \$0.00	Year: 2011	Account: 16-13009	Bill#: 58383
Release user fee. Double wide vacant.			

<i>User Fee</i>		Amount:	\$0.00
Sarvis, Judith E & Marilyn R Earp	PROPERTY: 60864	Total:	\$264.00
Value: \$0.00	Year: 10-11	Account: 01-05161	Bill#: 99999
Release user fees yrs. 2010 and 2011. Only has 1 can.			

Agenda Item #19: COMMENTS:

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

A. Public:

Jean Martin (Intern from Appalachian State University): stated the following:

1. Let me first start by expressing my gratitude for this tremendous opportunity;
2. It has been my privilege getting to know all seven (7) of you over the course of the summer;
3. While my stay here has been brief, every day has been meaningful, enjoyable, and invaluable in regards to my learning experience;
4. The employees of Columbus County opened their doors from day one and truly made me feel like one of their own in each and every department I visited, for which I commend them in regards to their hospitality and professionalism, while simultaneously expressing my gratitude to each of them as well;
5. I would like to specifically thank Mr. Clark and Mrs. Gale for putting together an internship experience that vastly exceeded any set of goals previously put in place for the summer by the university or myself;
6. As a result, I can assure you that reflecting on the opportunities I've had in Columbus County will be a vital part of my career as a whole;
7. They say that the end of one thing is merely the beginning of something else, but having said that I personally look forward to remaining an asset to the great County of Columbus in any way feasible through the longevity of my career; **and**
8. I would like to conclude with a simple gesture of thank you , to each and every one of you, for everything you've done this summer.

B. Department Heads:

Gary Lanier, Economic Development Director: stated the following:

- a. I have prepared an agenda for the delegation from Zhaoyuan, China, with information about two (2) dinners that are being held;
- b. There will be eleven (11) delegates coming;
- c. This agenda will keep them very busy and expose them to the industry in Columbus County;
- d. This could open some doors for Columbus County in the future; **and**
- e. If everything goes well, I hope we will reciprocate and send a delegation to China.

C. Board of Commissioners:

1. **Commissioner Byrd:** stated the following:
 - a. I am still receiving numerous complaints about not having a license plate agency in Columbus County; **and**
 - b. What is the feasibility of the County having an office for a license plate agency?

William S. Clark, County Manager, stated he had discussed this with Richard

Gore, Tax Administrator, and he had some real concerns about a license plate agency being handled in the Tax Office, and it would not be financially feasible to do this. I have been told that the State was considering a private enterprise.

Mitchell Tyler stated he had been told last week that this had been awarded and would be announced soon.

2. **Vice Chairman McDowell:** stated the following:
 - a. What is the status of the Wellness Center Committee that was being formulated, Mr. Clark?; William S. Clark, County Manager, replied stating that he received an e-mail from Henry Hawthorne stating he is working to get a representative from his Board. I am waiting on him, and when he gets this appointment, we will set up a meeting.
 - b. We have had a beaver outbreak, and the letter that we received in response to our request was disturbing. We need to stay on top of this. Chairman McKenzie requested that this topic be placed on the August 06, 2012 Agenda.
 3. **Commissioner Bullard:** stated the following:
 - a. I received a fax a few weeks ago about purchasing land from Lee Croom which could be used as additional parking spaces for the new Courthouse Annex. Have you made any decision on this?; **and** William S. Clark, County Manager, replied stating that Lee Croom had received an offer on this property, no direction was given by the Board as to which direction to go, and he understands that someone has purchased the property.
 - b. A few months ago, Standard Oil Company was a hot topic, the Board approved a Letter of Intent, and I have not heard anything else from this. Gary Lanier, Economic Development Director, replied stating that the Letter of Intent has been returned to us. Some of the people that were working with this company have resigned, but the project is not totally dead. We are in a wait and see mode right now. The technology is there and has been proven. There are some re-organization going on.
 4. **Commissioner Russ:** stated the following:
 - a. The Grand Master Masons of North Carolina is having a blood drive during the month of August, 2012, but I don't have a set date yet;
 - b. The Blood Drive will be held at Interim Healthcare; **and**
 - c. The new Aging Building looks good.
 5. **Commissioner Norris:** I am glad to see everyone and I am glad to be here.
 6. **Chairman McKenzie:** we need to decide which of the Board members will ride in the Watermelon Parade. After discussion was conducted, there were two (2) members that stated they would ride in the Watermelon Parade.
- E. **County Attorney (Michael Stephens):** stated the following:
1. The Assistant County Attorney's position has been vacant since May, 2012;
 2. We advertised, received five (5) applicants, and those applicants were from within Columbus County;
 3. Mr. Clark, myself and Ms. Joan Stephens, Interim Director at Social Services, conducted the interviews;
 4. One (1) of the applicants withdrew;
 5. Since Ms. Martin has been out, Randy Cartrette, Rick Scott from Shallotte, Amanda Prince and David Tedder have helped us out tremendously; **and**
 6. After careful consideration of the applications, it is the choice that Mr. David Tedder be the new Assistant County Attorney.

Agenda Item #20: ADJOURNMENT:

At 8:11 P.M., Commissioner Prevatte 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, July 16, 2012

7:34 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:34 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 02, 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 July 02, 2012 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JUNE, 2012 MONTHLY WATER BILLS:

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

DISTRICT I ADJUSTMENTS FOR THE MONTH OF JUNE, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/6/2012	207330.00.98	RICHARD FOWLER	-159.00	CUSTOMER LEAK

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/6/2012	603700.00.98	PAMELA BENNETT	95.00	RETURNED CHECK/FEE
6/7/2012	303120.00.98	BILLIE MCPHERSON	-125.00	CUSTOMER LEAK
6/8/2012	602501.00.98	SANDRA MCLESKY	-25.00	CUSTOMER DECEASED
6/11/2012	300271.00.96	KENT & REBECCA HARRELSON	8.00	CUSTOMER REFUND
6/11/2012	205330.00.98	JOSEPH BOYD JR	-25.00	BILLING ERROR
6/12/2012	301580.00.96	MARY ELIZABETH WILLOUGHBY	25.00	DISCONNECTION FEE
6/12/2012	206360.00.96	TIMOTHY MCELREATH	25.00	DISCONNECTION FEE
6/12/2012	203640.00.98	JOHN GORE	25.00	DISCONNECTION FEE
6/12/2012	201675.00.87	STEPHANIE D. STACKHOUSE	25.00	DISCONNECTION FEE
6/12/2012	100520.00.97	TAMMY T. JONES	25.00	DISCONNECTION FEE
6/12/2012	604065.00.96	ASHLEY FAITH BARNHILL	50.00	CUSTOMER REFUND
6/13/2012	206685.00.94	CRYSTAL DAWN CONNER	25.00	DISCONNECTION FEE
6/13/2012	405037.00.93	JOYCE GORE MCPHERSON	25.00	DISCONNECTION FEE
6/15/2012	303016.00.97	MICHAEL LEIGH	50.00	METER TAMPERING
6/19/2012	201370.00.94	JASON STEPHENS	25.00	DISCONNECTION FEE
6/19/2012	405038.00.98	LEON STEPHENS	25.00	DISCONNECTION FEE
6/21/2012	101120.00.89	JOSEPH WHITLEY	50.00	METER TAMPERING
6/26/2012	207200.00.98	WARREN MILLER	-5.00	REMOVE PENALTY
6/27/2012	101610.00.98	LEWIS C. SOLES	101.00	RETURNED CHECK/FEE
6/28/2012	207067.00.97	BRENDA K. WARD	-152.00	BILLING ERROR
6/29/2012	201390.00.98	CHARLES D. WILLIAMS	25.00	DISCONNECTION FEE
6/29/2012	603710.00.98	BENNIE HEMMINGWAY	-5.00	REMOVE PENALTY
6/29/2012	603400.00.91	SOPHIA BROOKE DAVENPORT	150.00	METER TAMPERING 3RD OFFENSE

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

STATUS of REDUCED TAP-ON FEE SIGNUPS:

Chairman McKenzie asked Mr. McClary the number of additional tap-ons. Mr. McClary stated there were three (3) additional tap-ons.

ADJOURNMENT:

At 7:37 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. 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, July 16, 2012

7:34 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:34 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 02, 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 July 02, 2012 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JUNE, 2012 MONTHLY WATER BILLS:

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

DISTRICT II ADJUSTMENTS FOR THE MONTH OF JUNE, 2012

DATE	ACCT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
6/1/2012	131656.00.98	JACK WHITE	25.00	DISCONNECTION FEE

DATE	ACCT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
6/4/2012	140273.00.96	ANTWAN TREMECO JOHNSON	50.00	METER TAMPERING
6/5/2012	132195.00.97	RYAN DOUGLAS	102.00	POSTING ERROR
6/12/2012	111640.00.88	SONIA FORD	25.00	DISCONNECTION FEE
6/12/2012	120230.00.93	DANIELL NETISHA GEORGE	25.00	DISCONNECTION FEE
6/12/2012	142010.00.95	BRANDY N. FLORENCE	25.00	DISCONNECTION FEE
6/14/2012	141235.00.98	MARILYN PRIDGETT	25.00	DISCONNECTION FEE
6/15/2012	112255.00.98	DONALD SMITH	25.00	RETURNED BANK DRAFT
6/19/2012	111840.00.98	MARY C. SMITH	-16.00	CUSTOMER LEAK
6/19/2012	132840.00.97	VIRGINIA ASHLEY DEESE	25.00	DISCONNECTION FEE
6/19/2012	133040.00.98	WILLIAM J. JOHNSON	25.00	DISCONNECTION FEE
6/21/2012	131590.00.97	SPENCER WILSON	-76.00	CUSTOMER LEAK
6/25/2012	133125.00.98	WILLIAM EZZELL	62.00	RETURNED CHECK/FEE
6/29/2012	120120.00.97	WAYLAND WILLIAMSON	-595.00	REMOVE PENALTIES
6/29/2012	120050.00.98	ARMATHER BROWN	-92.00	CUSTOMER LEAK
6/29/2012	143550.00.98	MARGARET SELLERS	-30.00	POSTING ERROR
6/29/2012	121305.00.98	ROSA GRAHAM	-30.00	POSTING ERROR

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

STATUS of REDUCED TAP-ON FEE SIGNUPS:

Chairman McKenzie asked Mr. McClary the number of additional tap-ons. Mr. McClary stated there were three (3) additional tap-ons.

ADJOURNMENT:

At 7:37 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. 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, July 16, 2012

7:34 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:34 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 02, 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 July 02, 2012 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JUNE, 2012 MONTHLY WATER BILLS:

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

DISTRICT III ADJUSTMENTS FOR THE MONTH OF JUNE, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/6/2012	331422.00.97	JERRY M. THOMPSON	-24.00	CUSTOMER LEAK
6/6/2012	340389.00.98	BRYAN HARRELSON	-8.00	METER READ WRONG
6/6/2012	330346.00.95	LORETTA ROUSE	-8.00	METER READ WRONG

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/6/2012	330120.00.98	SHIRLEY HAYNES	-12.00	CUSTOMER LEAK
6/7/2012	370175.00.97	JOHN ALBERT MILLER	-40.00	BILLING ERROR
6/7/2012	380795.00.98	GREG & MELINDA POWELL	-8.00	METER READ WRONG
6/7/2012	370640.00.97	THYRONE TEDDER	-245.00	REMOVE PENALTIES
6/7/2012	341171.00.98	ANDREA CATUCCI	25.00	CUSTOMER REFUND
6/7/2012	371160.00.96	DEBRA FAULK	-34.00	CUSTOMER LEAK
6/12/2012	370240.00.98	EMANUEL KILB	25.00	DISCONNECTION FEE
6/12/2012	330480.00.98	JANE HILL	-277.00	CUSTOMER LEAK
6/12/2012	350500.00.91	BOBBY HANNAH	25.00	DISCONNECTION FEE
6/12/2012	341040.00.98	CALVIN TURNER, JR	25.00	DISCONNECTION FEE
6/12/2012	341815.00.97	GEORGE BOREN	25.00	DISCONNECTION FEE
6/13/2012	370640.00.97	THYRONE TEDDER	25.00	DISCONNECTION FEE
6/15/2012	341755.00.90	RICKY DAVID LANGSTON	-24.00	METER READ WRONG
6/27/2012	350030.00.97	LESLEY NATASHA BASS DYSON	-51.00	CUSTOMER LEAK
6/28/2012	380490.00.98	FLOSSIE HALL	-12.00	METER READ WRONG
6/29/2012	340027.00.98	WHITEVILLE CITY SCHOOLS	-30.00	POSTING ERROR
6/29/2012	381290.00.96	MATT TOWNSEND	-30.00	POSTING ERROR

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

STATUS of REDUCED TAP-ON FEE SIGNUPS:

Chairman McKenzie asked Mr. McClary the number of additional tap-ons. Mr. McClary stated there were three (3) additional tap-ons.

ADJOURNMENT:

At 7:37 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. 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, July 16, 2012

7:34 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:34 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 02, 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 July 02, 2012 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JUNE, 2012 MONTHLY WATER BILLS:

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

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF JUNE, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/4/2012	430017.00.98	SANDIE SHAW	-35.00	REMOVE PENALTIES

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/6/2012	410190.00.98	EUGENE SHAW	-713.00	REMOVE PENALTIES
6/6/2012	410190.00.98	EUGENE SHAW	-180.00	WRITE OFF
6/11/2012	430357.00.98	KYLE SABORN	-85.00	REMOVE PENALTIES
6/12/2012	420450.00.98	WILLIAM RIVERS	25.00	DISCONNECTION FEE
6/13/2012	430455.00.96	MELISSA D. PAULEY	25.00	DISCONNECTION FEE
6/14/2012	430530.00.98	ANITA H. HEWETT	-115.00	REMOVE PENALTIES
6/22/2012	430111.00.98	SHIRLEY COE	-635.00	REMOVE PENALTIES
6/26/2012	430137.00.98	MARVIN BROWN JR	-120.00	REMOVE PENALTIES
6/26/2012	430407.10.98	ELVIN RAY MINTZ	-35.00	REMOVE PENALTIES
6/26/2012	430101.00.98	JULIET BROWN	-355.00	REMOVE PENALTIES
6/27/2012	430475.00.98	DAVID MALPASS	-60.00	REMOVE PENALTIES
6/27/2012	430506.00.98	NANCY LYNN COTTLE	-55.00	REMOVE PENALTIES
6/27/2012	430507.00.98	NANCY LYNN COTTLE	-55	REMOVE PENALTIES
6/28/2012	430899.00.98	CHRISTOPHER H. ANDERSON	-136.00	BILLING ERROR
6/29/2012	410360.00.97	CHARLES K. WILLIAMSON	-30.00	POSTING ERROR

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

STATUS of REDUCED TAP-ON FEE SIGNUPS:

Chairman McKenzie asked Mr. McClary the number of additional tap-ons. Mr. McClary stated there were three (3) additional tap-ons.

ADJOURNMENT:

At 7:37 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. 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, July 16, 2012

7:34 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:34 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 02, 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 July 02, 2012 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JUNE, 2012 MONTHLY WATER BILLS:

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

DISTRICT V ADJUSTMENTS FOR THE MONTH OF JUNE, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/6/2012	709939.00.98	ALICE SIMMONS	-8.00	METER READ WRONG

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
6/12/2012	709500.00.94	DEBORAH A. MCCORMICK	25.00	DISCONNECTION FEE
6/12/2012	709931.00.98	MELINDA CLAY	25.00	DISCONNECTION FEE
6/12/2012	709740.00.97	ROBERT SMYTH BURNS JR	25.00	DISCONNECTION FEE
6/12/2012	800063.00.98	PAULA PEASE	-30.00	REMOVE PENALTY
6/12/2012	700047.00.94	HOLLY MONTGOMERY	25.00	DISCONNECTION FEE
6/19/2012	800750.00.98	GUAMRO FORTINO	-143.00	CUSTOMER LEAK
6/27/2012	800800.00.98	SCHERRI HOUSKA	-305.00	REMOVE PENALTY
6/29/2012	800900.00.97	CANDY M. SOLES	-60.00	CUSTOMER LEAK

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

STATUS of REDUCED TAP-ON FEE SIGNUPS:

Chairman McKenzie asked Mr. McClary the number of additional tap-ons. Mr. McClary stated there were three (3) additional tap-ons.

ADJOURNMENT:

At 7:37 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. MCKENZIE Chairman