

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, December 03, 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 a Public Hearing and their regularly scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Amon E. McKenzie, **Chairman**
 Charles T. McDowell, **Vice Chairman**
 James E. Prevatte
 Giles E. Byrd
 P. Edwin Russ
 Ricky Bullard

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Lynwood Norris

OATHS of OFFICE:

The following Oaths of Office were administered to the following newly elected Columbus County Commissioner and the re-elected Columbus County Commissioners by The Honorable Judge Jerry A. Jolly.

December 03, 2012

NORTH CAROLINA**COUNTY OF COLUMBUS****OATH OF OFFICE**

“I, TRENT BURROUGHS, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

**/s/ TRENT BURROUGHS, District V
 COUNTY COMMISSIONER**

Sworn to or affirmed before me this 3rd day of December, 2012.

**/s/ JERRY A. JOLLY
 CHIEF DISTRICT COURT JUDGE
 THIRTEENTH JUDICIAL DISTRICT**

ATTESTED BY:

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

December 03, 2012

NORTH CAROLINA**COUNTY OF COLUMBUS****OATH OF OFFICE**

“I, GILES E. BYRD, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and

that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

/s/ GILES E. BYRD, District III
COUNTY COMMISSIONER

Sworn to or affirmed before me this 3rd day of December, 2012.

/s/ JERRY A. JOLLY
CHIEF DISTRICT COURT JUDGE
THIRTEENTH JUDICIAL DISTRICT

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

December 03, 2012

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

“I, P. EDWIN RUSS, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

/s/ P. EDWIN RUSS, District IV
COUNTY COMMISSIONER

Sworn to or affirmed before me this 3rd day of December, 2012.

/s/ JERRY A. JOLLY
CHIEF DISTRICT COURT JUDGE
THIRTEENTH JUDICIAL DISTRICT

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

The following Oath of Office was delivered to the following re-elected County Commissioner by The Honorable D. Jack Hooks, Jr.

December 03, 2012

NORTH CAROLINA
COUNTY OF COLUMBUS

OATH OF OFFICE

“I, JAMES E. PREVATTE, do solemnly and sincerely swear or affirm that I will support the Constitution of the United States of America; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God.”

/s/ JAMES E. PREVATTE, District II
COUNTY COMMISSIONER

Sworn to or affirmed before me this 3rd day of December, 2012.

/s/ **D. JACK HOOKS**
SPECIAL SUPERIOR COURT JUDGE

ATTESTED BY:

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

COMMISSIONERS PRESENT:

Amon E. McKenzie, **Chairman**
 Charles T. McDowell, **Vice Chairman**
 James E. Prevatte
 Giles E. Byrd
 P. Edwin Russ
 Trent Burroughs
 Ricky Bullard

APPOINTEES PRESENT:

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

6:30 P.M.**PUBLIC HEARING -**

Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance a Portion of the Cost of Certain Improvements to School Facilities and Whether Said County Should Acquire Certain Property Included in Such Project: the purpose of this Public Hearing is to receive comments from all interested parties.

PUBLIC HEARING CALLED to ORDER:

At 6:30 P.M., Chairman Amon E. McKenzie called the Public Hearing to order and stated the purpose of the Public Hearing is to receive comments from all interested parties on this issue of Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance a Portion of the Cost of Certain Improvements to School Facilities and Whether Said County Should Acquire Certain Property Included in Such Project. Chairman McKenzie requested that Michael H. Stephens, County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens read the Policy on Comments at Public Hearings in its entirety.

COMMENTS:

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

1. **Alan Faulk, Columbus County Schools Superintendent:** stated the following:
 - A. William S. Clark, County Manager, made me aware of the Qualified School Construction Bonds (QSCB) that were being re-allocated;
 - B. We applied for these bonds and prioritized our needs in the County and applied for a little over \$3 million;
 - C. We were awarded a little over \$3,132,000.00 ;
 - D. Our Board has prioritized our needs as follows:
 - A. We would like to move our children out of the mobile units at Cerro Gordo Elementary and Middle School;
 - B. We had money left over and went to Williams Township School to replace windows in the old section of the school; **and**
 - C. The needed work at Acme Delco Elementary School;
 - E. The amount of money was exhausted at this point;
 - F. There are still many needs in our school buildings; **and**
 - G. We would like to thank the County Commissioners and everyone that has helped with the improvements of our schools.

2. **Robert Adams, Private Citizen:** stated the following:
 - A. I would urge the County Commissioners to approve this request; **and**
 - B. It has been a long time since the County schools have had any serious repair work.

PUBLIC HEARING CLOSED:

At 6:36 P.M., Commissioner Prevatte made a motion to close the Public Hearing, seconded

by Commissioner Byrd. The motion unanimously passed.

**6:36 P.M.
REGULAR SESSION**

Agenda Items #1: MEETING CALLED to ORDER:

At 6:36 P.M., Chairman Amon E. McKenzie called the December 03, 2012 Columbus County Board of Commissioners Regular Session Meeting to order.

Agenda Item #2: RE-ORGANIZATION of BOARD - ELECTION of CHAIRMAN and VICE CHAIRMAN:

Mike Stephens, Columbus County Attorney, presided as Acting Chairman for the election of the new Chairman and new Vice Chairman of the Columbus County Board of Commissioners for the upcoming year. The Acting Chairman stated the following:

1. At this time, we will proceed with the election of officers for the positions of Chairman and Vice Chairman for a term of one (1) year;
2. We will proceed with the election of the officers pursuant to N.C.G.S. § 153A-39, and also the Rules of Procedure for the Columbus County Board of Commissioners, as adopted on February 04, 2008;
3. Rule Number 6 states in part, of which I will read, “...*the present Chairman shall relinquish the chairmanship of the meeting to the County Attorney who shall preside over the Board only for the election of officers. The Chairman and Vice Chairman shall serve for a one (1) year term. The Board shall elect a chairman and vice-chairman from among its members, who, at the conclusion of the election of officers, shall then immediately assume those positions for the ensuing year. The Board shall take nominations and vote for or against persons nominated for Chairman and Vice-Chairman separately and for each individual office.*”;
4. In order to do that, if we have more than one (1) person nominated for either of the offices, then the election will take the manner of going in reverse order, until we get a majority vote;
and
5. At this time, I will open the floor for the nomination for the position of Chairman.

Nominations for Chairman:

Commissioner Byrd made a motion to nominate Commissioner Charles T. McDowell for Chairman, seconded by Commissioner Russ.

The Acting Chairman asked if there were any other nominations. No other nominations were received.

Commissioner Prevatte made a motion to close the nomination, seconded by Commissioner Russ. The motion unanimously passed.

Mr. Stephens requested a vote on the nomination of Commissioner McDowell to serve as Chairman. Those in favor of Commissioner Charles T. McDowell to serve as Chairman vote aye, and those opposed vote nay. The vote was unanimous.

Nominations for Vice Chairman:

Commissioner McKenzie nominated Commissioner Giles E. Byrd for Vice Chairman.

Commissioner Prevatte nominated Commissioner Ricky Bullard for Vice Chairman.

The Acting Chairman asked if there were any other nominations. No other nominations were received. Mr. Stephens stated the nominations are now closed. Pursuant to the rules, we will take these nominations in reverse order. Those in favor of Commissioner Ricky Bullard to serve as Vice Chairman vote aye, and those opposed vote nay. A roll-call vote was taken with the following results:

AYES: Chairman McDowell, Commissioners Prevatte, Burroughs and Bullard; **and**
NAY: Commissioners Byrd, McKenzie and Russ.

The nomination passed on a four (4) to three (3) vote.

Mr. Stephens stated that Commissioner Bullard will serve in the position of Vice Chairman for the ensuing year. I congratulate both gentlemen, I look forward to working with you, and I will now turn the meeting over to Chairman Charles T. McDowell.

NEWLY ELECTED CHAIRMAN PRESIDES

Agenda Item #3: SURETY BONDS:

Commissioner McKenzie made a motion to approve the following Surety Bonds, seconded by Commissioner Prevatte. The motion unanimously passed.

NAME	TITLE	BOND AMT	EXPIR. DATE
Bobbie Faircloth	Finance Officer	\$50,000	Indefinite
Christopher Lee Batten	Sheriff	\$25,000	12-02-2014
Richard Jerome Gore	Tax Administrator	\$25,000	Indefinite
Douglas E. Ward	Deputy Tax Administrator	\$25,000	Indefinite
Natonya Hassell	Public Housing Director	\$25,000	Indefinite
Linwood Cartrette	Coroner	\$15,000	12-06-2013
William H. Hannah, Sr.	Assistant Coroner	\$15,000	12-06-2013
Kandance Whitehead	Register of Deeds	\$10,000	12-04-2016

Agenda Items #4 and #5: INVOCATION and PLEDGE of ALLEGIANCE:

The invocation was delivered by Vice Chairman Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Amon E. McKenzie.

Agenda Item #6: PRESENTATION - PLAQUE to OUTGOING CHAIRMAN AMON E. MCKENZIE:

Chairman Charles T. McDowell presented the following Plaque of Appreciation to outgoing Chairman Amon E. McKenzie.

PRESENTED TO:

AMON E. MCKENZIE

*** * * * ***

THIS THE 3rd DAY OF DECEMBER 2012
in GRATEFUL APPRECIATION of YOUR DEVOTED LEADERSHIP
as CHAIRMAN to the BOARD OF COUNTY COMMISSIONERS

12-05-2011 - 12-03-2012

*** * * * ***

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Comments:

Commissioner Prevatte: stated the following:

1. One thing that I am going to miss about you being Chairman is I learned to expect a telephone call on Friday afternoon or on Monday morning before the meeting and you would ask if there was anything on the Agenda that give me heartburn;
2. This was very advantageous because I did have some questions; **and**
3. Thank you.

Commissioner Byrd: stated the following:

1. I appreciate the calls and the information you provided us; **and**
2. It was a pleasure to work with you as Chairman.

Chairman McDowell: stated the following:

1. You kept me informed and I appreciate that; **and**
2. I will do the same.

Commissioner Russ: stated the following:

1. You kept me informed;
2. You have done a great job; **and**
3. I thank you.

Commissioner Bullard: stated the following:

1. I appreciate what you have done; **and**
2. I appreciate all the calls.

Commissioner McKenzie: stated the following:

1. Thank you for your support;
2. We got a lot accomplished and we all work for the taxpayers; **and**
3. We did well this year.

AGENDA ADD-ON:

Commissioner Prevatte made a motion to approve the following Agenda Add-on and for this information to be Agenda Item #13A, seconded by Vice Chairman Bullard. The motion unanimously passed.

Finance - Resolution for Deposit Accounts with SunTrust: Bobbie Faircloth, Finance Director, is requesting Board approval. **(This Resolution was approved at the November 05, 2012 Board Meeting as part of the Closing Documents. This will allow for the new Chairman's signature, if applicable.)**

Agenda Item #7: BOARD MINUTES APPROVAL:

Commissioner Prevatte made a motion to approve the November 19, 2012 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #8: PUBLIC INPUT:

Chairman McDowell opened the floor for public input. No public input was received either orally or written.

Agenda Item #9: EAST COLUMBUS FIRE DISTRICT - ESTABLISHMENT of TAX DISTRICT:

Darren Currie, Lake Waccamaw Town Manager, requested the Board to establish a tax district for the East Columbus Fire District.

Mr. Currie stated the following:

1. There is an East Columbus Fire District and a Lake Waccamaw Fire District;
2. We are asking for consideration of the Board to establish a tax district in the East Columbus Fire District;
3. Lake Waccamaw Fire Department is supported by ad valorem taxes collected by the town;

4. We do have a contract with the county to provide fire services outside in the northern portion of the East Columbus Fire District;
5. We have met with the attorney, Mr. Clark and Kay Worley on this issue;
6. There is a process, and the Board will need to do this, it is out of our jurisdiction;
7. We hope to have this in place before the upcoming budget year;
8. We have asked for a ten (\$.10) cents fire tax rate which will generate approximately \$20,000.00 to \$25,000.00 ;
9. Any revenue that is generated will certainly help the Town of Lake Waccamaw; **and**
10. The town has been bearing this burden for many years.

Discussion was conducted relative to the following:

1. Last district without a fire tax rate;
2. Concern over the amount of ten cents;
3. Six cents to twelve cents is the range for the fire tax rate;
4. The average fire tax rate is eight cents; **and**
5. This will be for the unincorporated areas.

Commissioner Prevatte made a motion to send this information to Kay Worley, Emergency Services Director, to start the process and bring this information back to the Board, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #10: PUBLIC HEARING REQUEST - ESTABLISHMENT OF DECEMBER 17, 2012 FOR PUBLIC HEARING FOR THE NC DOT 5310 TTAP GRANT FOR MONARCH:

Blake Martin, Chief Development Officer for Monarch, requested the Board to establish December 17, 2012 as the date for a public hearing for the North Carolina Department of Transportation 5310 TTAP Grant. **(A time needs to be established.)**

In the stead of Blake Martin, Michael Lee, Program Manager for Monarch, stated the following:

1. We receive a total of \$98,436 from Columbus County of which \$65,436 is designated for transportation only;
2. We are applying for this grant to help defray some of our costs for the 2013 - 2015 cycle;
3. This grant will award 90% of the requested funds, and the remaining funds will be a 10% match; **and**
4. It is a requirement that this be heard by the Board of County Commissioners.

Discussion was conducted as follows:

1. The total amount received from Columbus County;
2. What the \$85,000.00 from EastPonte was used for; **and**
3. A break down of funds received from Columbus County and EastPointe to be presented at the Public Hearing.

Commissioner McKenzie made a motion to change the December 17, 2012 Columbus County Board of Commissioners Meeting time from the regularly scheduled time of 6:30 P.M. to 8:00 A.M., and to establish December 17, 2012, at 8:00 A.M., as the date and time for a public hearing for the North Carolina Department of Transportation 5310 TTAP Grant, for Monarch. The motion was seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #11: PARKS and RECREATION - APPROVAL of COOPERATIVE AGREEMENTS:

Julie Strickland, Parks and Recreation Director, requested Board approval of Cooperative Agreements for recreation and park facilities for the following eleven (11) sites:

- | | |
|--|--|
| 1. Bogue Community Citizens Association; | 2. Town of Bolton; |
| 3. Carver Community Center, Incorporated; | 4. Cerro Gordo Civic Organization, Incorporated; |
| 5. Town of Lake Waccamaw; | 6. Old Dock Community Center, Incorporated; |
| 7. Progressive Women's Club, Incorporated; | 8. Ransom Activity Center, Incorporated; |

- 9. Town of Sandyfield;
- 10. Elra and Gertrude Spaulding Community Park, Incorporated; **and**
- 11. Waccamaw Siouan Indian Tribe, Incorporated.

Commissioner McKenzie made a motion to approve the Cooperative Agreements for recreation and park facilities for the above listed eleven (11) sites, seconded by Commissioner Byrd. The motion unanimously passed.

A copy of the duly executed Cooperative Agreements will be kept on file in the Office of the Columbus County Attorney, and in the Office of the Parks and Recreation Director, for review. The copy provided to the Clerk is not a duly executed copy.

Agenda Item #12: FINANCE - APPROVAL of LOW BIDDER for FINANCING of SCHOOL CONSTRUCTION:

Bobbie Faircloth, Finance Director, requested Board approval of the apparent low bidder for the financing of the school construction from the following Request for Proposals.

Bank/Institution	Interest Rate - 15 Yrs	Interest Rate - 20 Yrs	Payments Semi-Annual	Prepayment Clause	Closing Cost	Acceptance Date
Sun Trust	3.67%		X	No	6,000	12/5/12
Sun Trust	3.48%		X	Yes	6,000	12/5/12
Bank of America	3.17%		X	Yes	7,000	12/5/12
Branch Banking & Trust	0%	5.34%	X	Yes	4,200	12/5/12

BB&T is guarantying a net 0% interest rate after taking federal subsidy into account.

Commissioner Bullard made a motion to approve the award of the financing of the school construction to the apparent low bidder, Branch Banking and Trust, and to use the real property at Cerro Gordo Elementary School as collateral, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #13: FINANCE - APPROVAL of RESOLUTION and AGREEMENT for DEPOSIT ACCOUNTS with BB&T:

Bobbie Faircloth, Finance Director, requested Board approval of the BB&T Resolution and Agreement for Deposit Account.

Commissioner McKenzie made a motion to approve the BB&T Resolution and Agreement for Deposit Account, seconded by Commissioner Russ. The motion unanimously passed. A copy of this document will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 5, in the Office of the Clerk to the Board, for review.

AGENDA ADD-ON:

FINANCE - RESOLUTION for DEPOSIT ACCOUNTS with SUNTRUST:

Bobbie Faircloth, Finance Director, requested Board approval of the Deposit Account Resolution and Authorization for Business Entities with SunTurst. **(This Resolution was approved at the November 05, 2012 Board Meeting as part of the Closing Documents for the financing of the new Courthouse Annex. This will allow for the new Chairman's signature, if applicable.)**

Commissioner Bullard made a motion to approve the Deposit Account Resolution and Authorization for Business Entities with SunTurst for the financing of the new Courthouse Annex, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: NC CATALYST GRANT - APPROVAL to MOVE FORWARD with A CONTRACT for ADMINISTRATIVE SERVICES:

William S. Clark, County Manager, requested Board approval to move forward with a contract for the administrative services for the NC Catalyst Grant with The Wooten Company from the following Request for Proposal information.

<u>COMPANY</u>	<u>AMOUNT</u>
The Wooten Company	\$54,900
Holland Consulting	\$59,900
Carolina Govern't Services	\$60,000
The Adams Company	\$64,000
McDavid Associates	\$73,000
RSM Harris Associates	\$92,500

Discussion was conducted relative to the following:

- Points being awarded for writing the grant;
- The difference in the amounts;
- The formula for determination of the award of the grant being changed for future use;
- The Adams Company being given the opportunity to negotiate the cost;
- Consideration being given for writing the grant;
- Not to discourage grant writing; **and**
- Up to \$7,000.00 being allowed in the total grant amount for the grant writing.

Commissioner Prevatte made a motion to approve the award of the administrative services for the NC Catalyst Grant to The Wooten Company at \$54,900.00, and move forward with a contract, seconded by Commissioner Byrd.

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

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

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

Agenda Item #15: ADMINISTRATION - BOARD APPROVAL of EARLY PAYROLL DATE for DECEMBER:

William S. Clark, County Manager, requested Board approval of an early payroll date for December.

Commissioner Bullard made a motion to approve December 20, 2012 as the early payroll date for County employees, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #16: ADMINISTRATION - APPROVAL OF BUDGETED CHRISTMAS BONUS FOR COUNTY EMPLOYEES:

William S. Clark, County Manager, requested Board approval of the fifty and 00/100 (\$50.00) dollars Christmas bonus for County employees.

Commissioner McKenzie made a motion to approve the fifty and 00/100 (\$50.00) dollars Christmas bonus for County employees, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: RESOLUTION - APPROVAL and ADOPTION of SIGNATORY RESOLUTION by the COLUMBUS COUNTY BOARD of COMMISSIONERS:

June B. Hall, Clerk to the Board, requested Board approval and adoption of the following Signatory Resolution by the Columbus County Board of Commissioners.

SIGNATORY RESOLUTION
by the

COLUMBUS COUNTY BOARD OF COMMISSIONERS

WHEREAS, in the execution of business matters and other pertinent transactions pertaining to the operations of local government affairs, it is necessary, and legally required, to have on board a Chairman and Vice Chairman to serve on behalf and in the best interest of the Columbus County Board of Commissioners and the citizens of Columbus County; **and**

WHEREAS, at the first regular scheduled meeting in the month of December, annually, a Chairman and Vice Chairman is voted on and elected from the now seven (7) member Columbus County Board of Commissioners; **and**

WHEREAS, the Chairman and Vice Chairman of the said Columbus County Board of Commissioners, or their designee, have due authority to sign, execute and administer any and all documents on behalf, and in the best interest, of Columbus County.

THEREFORE, BE IT RESOLVED, by popular vote of the seven (7) member Columbus County Board of Commissioners, on the 3rd day of December, 2012, Commissioner Charles T. McDowell has been duly elected to serve as Chairman and Commissioner Ricky Bullard has been duly elected to serve as Vice Chairman for the Columbus County Board of Commissioners, or their designee, to sign, execute and administer any and all documents necessary in the normal operation of business and related affairs for the Columbus County Board of Commissioners and the citizens of Columbus County. The aforementioned will serve in these capacities until the first regular scheduled meeting in December, 2013.

ADOPTED this the 3rd day of December, 2012.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **CHARLES T. McDOWELL, Chairman**

ATTESTED BY:

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

Commissioner McKenzie made a motion to approve and adopt the Signatory Resolution by the Columbus County Board of Commissioners, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: GOVERNING BODY - VOTING DELEGATE for the LEGISLATIVE GOALS CONFERENCE:

June B. Hall, Clerk to the Board, requested a Voting Delegate be named for the Legislative Goals Conference to be held on January 24-25, 2013.

Commissioner Byrd made a motion to name Chairman Charles T. McDowell to be the voting delegate of the Legislative Goals Conference to be held on January 24-25, 2013, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #19: APPOINTMENTS//RE-APPOINTMENTS/REPLACEMENTS TO BOARDS:

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

COMMITTEE	DISTRICT /EB	PERSON(S)	EXPIR DATE	BOARD ACTION
Cape Fear Area - Rural Transportation Advisory Committee Motion: Commissioner McKenzie Second: Commissioner Prevatte	EB EB	Edwin Russ Giles Byrd	12-2012 12-2012	Re-Appoint Re-Appoint
Cape Fear Council of Governments (Columbus County Members) Motion: Vice Chairman Bullard Second: Commissioner Russ	EB	Lynwood Norris	Length of Term	Trent Burroughs

COMMITTEE	DISTRICT /EB	PERSON(S)	EXPIR DATE	BOARD ACTION
City of Whiteville Planning and Zoning Board Motion: Vice Chairman Bullard Second: Commissioner McKenzie	EB	Rick Robinson (ETJ) (Resigned)	05-16-2016	Jackie Ray
Planning Board	III	Virgil Nichols	09-30-2012	HOLD
Department of Aging Advisory Council	VI	Jessie Spivey	06-30-2015	Benny Ivey
Board of Health (Columbus County) Motion: Commissioner McKenzie Second: Commissioner Byrd	EB	Nicole Martin, D.V.M. (At Large)	12-31-2012	Re-Appoint
	V	John D. Hodgson, M.D.	12-31-2012	Re-Appoint
	III	George Floyd	12-31-2012	Re-Appoint
Columbus Regional Healthcare System Motion: Vice Chairman Bullard Second: Commissioner Prevatte Motion: Commissioner McKenzie Second: Commissioner Russ (Bylaws - 2 Sitting County Commissioners)	EB	Lynwood Norris (Term ends)	12-03-2012	Trent Burroughs
	EB	Giles E. Byrd	12-03-2012	Re-Appoint
EMS Peer Review Committee Motion: Commissioner McKenzie Second: Commissioner Byrd (Bylaws - 2 County Commissioners)	EB EB	James E. Prevatte P. Edwin Russ	1st Meeting in December	Re-Appoint Re-Appoint
Fire Peer Review Committee Motion: Commissioner McKenzie Second: Commissioner Byrd (Bylaws - 2 County Commissioners)	EB EB	Ricky Bullard Charles T. McDowell	1 st Meeting in December	Re-Appoint Re-Appoint
Parks and Recreation Advisory Board	II	C. Lloyd Lennon, Jr.	12/2012	Re-Appoint
	III	Fannie Walden	12/2012	Re-Appoint
	IV	Samuel Formyduval	12/2012	Karlyn Stephens
	V	Charles Milligan	12/2012	Re-Appoint

Agenda Item #20: PLANNING - DEPARTMENTAL UPDATE:

Robert Lewis, Planning Director, delivered the following departmental update to the Board.

1. In May, 2012, Barry Gelezinsky was elected Chairman and Franklin Thurman was elected Vice Chairman;
2. The Land Use Plan was adopted in May, 2012;
3. Ordinance Updates and Amendments are as follows:
 - Text Amendment to the Mobile Home Park Ordinance was approved in November 2011;
 - Text Amendment to the Manufactured Home Park and Subdivision Ordinance in August, 2012;
4. The Planning Board has drafted an Ordinance regarding the Internet Sweepstakes Operation;
5. A map amendment was done to the Southeastern Community College zoning area and was approved in October, 2012;
6. Inspection reviews and verifications:
 - Ten (10) abandoned structures have been identified
 - In conjunction with Environmental Health, the Planning Department has performed the annual inspections of the existing mobile home parks; **and**
 - Subdivision Exempt approval;

7. Eight (8) zoning letters were issued;
8. Working with Health Department regarding a Community Transformation Grant;
9. Served on the Safety Committee in 2012; **and**
10. Staff Professional Accomplishments:
 - Completed Masters Degree in Public Administration;
 - In June, 2012, staff attended workshops regarding flood plain rules and regulations; and
 - Around March, 2012, attended continuing education pertaining to zoning.

PRESENTATION by BARRY GELESINKSY, PLANNING BOARD CHAIRMAN:

Barry Gelesinsky, Chairman of the Columbus County Planning Board, presented the following information:

1. This is my second term on the Planning Board and my second year of chairmanship;
2. We are constantly finding ourselves addressing issues in a reactive nature, either issues that currently exist or issues after they arise;
3. We would like to be proactive instead of reactive and try to address issues before they arise;
4. One way we can do this in the County, and we like some feedback from the Board of County Commissioners and the public, and what that is, is blanket zoning;
5. Blanket zoning is where the complete County is zoned in one (1) category, and that classification allows you to do basically anything that you are doing now, except a list of specific items that require a special use permit;
6. That list of items is to be determined;
7. Zoning is a protective measure, it is not a restrictive measure;
8. I think blanket zoning is an ideal fit for the County;
9. It will protect our County, our citizens and our environment from uses that are not advantageous;
10. What I am looking for from the Board is some recommendations, guidance, some ideas, are you interested in it, some things you would like to see on the list, and also from the public;
11. We meet on the fourth Tuesday of the every month, and I welcome the County Commissioners and the public to join us, and we are going to be discussing this;
12. Hopefully, we can present something that the County can move forward with in a positive manner.; **and**
13. I will entertain any questions that you may have.

After discussion was conducted, it was the general consensus of the Board to ask William S. Clark, County Manager, Robert Lewis, County Planner, and Barry Gelezinsky, Chairman of the Planning Board, to come up with some ideas and schedule a workshop after the first of the year.

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

At ;7:45 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 19, 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.

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

At 7:46 P.M., Commissioner Burroughs 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 Prevatte. The motion unanimously passed.

Agenda Item #22: CONSENT AGENDA ITEMS:**A. Tax Refunds and Releases:**

Commissioner McKenzie made a motion to approve the following Tax Refunds and Releases.

<i>Property Value</i>		Amount:	\$83.13
Cigarettes Cheaper	PROPERTY: 83521	Total:	\$99.45
Value: \$10,200.00	Year: 2012	Account: 13-05421	Bill#: 5034
Release value of business leasehold. Moved to Bladen County. Release Klondyke Fire(7.14), release Columbus Resuce(2.04) release Water District II (7.14)			
<i>Refunds</i>		Amount:	\$0.00
Dowless, David Anthony & Angela	PROPERTY: 28131	Total:	\$794.66
Value: \$0.00	Year: 09-12	Account: 15-00511	Bill#: 99999
Refund user fee for years 09-12. Can was picked up 2-27-09 and sent back 11-5-2012.			
<i>User Fee</i>		Amount:	\$0.00
Andrews, Herman Phillip & Crystal	PROPERTY: 94748	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 15-00610	Bill#: 98065
Release user fee Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Caines, Edgar D. (Jr.)	PROPERTY: 23750	Total:	\$436.00
Value: \$0.00	Year: 2012	Account: 13-06343	Bill#: 3563
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Cigarettes Cheaper	PROPERTY: 83521	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 13-05421	Bill#: 5034
Release user fee. Moved to Bladen County			
<i>User Fee</i>		Amount:	\$0.00
Freeman, Clifford	PROPERTY: 28266	Total:	\$217.24
Value: \$0.00	Year: 2012	Account: 15-14621	Bill#: 11429
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hewett, Necie	PROPERTY: 2302	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 01-39680	Bill#: 16844
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Johnson, Laura D	PROPERTY: 26734	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 14-04010	Bill#: 19915
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jones, Billy H. & Patricia A.	PROPERTY: 7226	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 03-01458	Bill#: 20145
Release user fee. Can picked up 2-9-007 Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Lennon, James Walter	PROPERTY: 21557	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 12-15380	Bill#: 22034
Release user fee. Dwelling vacant. Can picked up 3/2/06			
<i>User Fee</i>		Amount:	\$0.00
Ray, Ervin Woodrow	PROPERTY: 16679	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 09-03564	Bill#: 31569
Release user fee. Dwelling vacant. Can picked up 9/22/08			
<i>User Fee</i>		Amount:	\$0.00
Reaves, Jill Cox	PROPERTY: 4305	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 01-75265	Bill#: 31753
Release user fee. Vacant and can picked up 9/25/08			
<i>User Fee</i>		Amount:	\$0.00
Russ, Steven G. & Becky Graves	PROPERTY: 82143	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 16-13009	Bill#: 33102
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Spivey, Garrett Jason	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 12-03703	Bill#: 37088
Release user fee. Mobile home vacant.			
<i>User Fee</i>		Amount:	\$0.00
Stocks, Jessica Lynn	PROPERTY: 6596	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 03-03241	Bill#: 38100
Release user fee. Dwelling vacant. Can picked up 11-13-12			
<i>User Fee</i>		Amount:	\$0.00
Yates, Rufus Glenn	PROPERTY: 26076	Total:	\$131.00
Value: \$0.00	Year: 2012	Account: 13-00231	Bill#: 45512
Release user fee. Dwelling vacant.			

B. Approval or Denial of Request for Senior Citizen Tax Exemption for Current Calendar Year:

Commissioner Bullard made a motion to deny the request for a senior citizen tax exemption for the current calendar year, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #23: COMMENTS:

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

B. Department Head:

Julie Strickland (Parks and Recreation Director):

I would like to invite everyone to our 23rd Candlelight Walk next Monday night. Candles will be distributed at 6:00 P.M. at Whiteville High School in front of the gym, we will proceed down Madison Street to the Columbus County Arts Council where refreshments will be served as we carol and have a program of music.

C. Board of Commissioners:

1. **Commissioner Burroughs:** stated the following:
 - A. I would like to thank the voters of District V for giving me an opportunity to serve;
 - B. I would like to let everyone on this Board know I want to work with each and every one of you; **and**
 - C. I appreciate the opportunity.
2. **Commissioner McKenzie:** stated the following:
 - A. I would like to welcome Commissioner Burroughs on board;
 - B. I would like to ask the Sheriff's Department if there is a fine for pieces of cotton being strewn along the highway; **and**
 - C. I would like to thank you for last year.
3. **Commissioner Byrd:** stated the following:
 - A. I am looking forward to another year and us working together and for the Board to move from issue to issue and move forward;
 - B. I would like for this Board to send a letter to the North Carolina Department of Transportation requesting that they improve S.R. 1001 to help alleviate the beach traffic through town; **and**
 - C. Traffic could come up S.R. 1001 and get on the four (4) lane at Hallsboro; **and**
 - D. They have already improved the bridges on S.R. 1001.

MOTION:

Commissioner Byrd made a motion to send the North Carolina Department of Transportation a letter requesting that they improve State Road 1001, from Highway 130 to Highway 76-76, to help alleviate some of the beach traffic through the City of Whiteville, with good signage, seconded by Commissioner Russ

Lengthy discussion was conducted relative to the following:

1. The Hurricane Evacuation Route does include S.R. 1001;
2. For the last twenty (20) years, the City of Whiteville has been trying to entice more traffic through the city for the possible additional revenue;
3. The additional businesses that have been added in the northern section of the city were put there for the beach traffic;
4. We need to do some correspondence with the City of Whiteville before we move forward with this request;
5. The need for State Road 1001 to be on the satellite system;
6. The bridges have already been improved and the shoulders of the road need to be widened;
7. The letter needs to state that we are only asking for improvement to S.R. 1001 and not for signs; **and**
8. The letter to North Carolina Department of Transportation is to only request improvement to S.R. 1001 and not for signs.

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

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

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

4. **Vice Chairman Bullard:** stated the following:
 - A. I would like to welcome Commissioner Burroughs to the Board;
 - B. I will do anything I can to work you and all the Board;
 - C. I look forward to a good year; **and**
 - D. I appreciate your confidence in me as Vice Chairman.
5. **Commissioner Prevatte:** stated the following:
 - A. I would like to welcome Commissioner Burroughs to the Board and I look forward to working with you for the next four (4) years;
 - B. I would like to thank the Sheriff's Department for the decline in the robbery events that were taking place in my neighborhood; **and**
 - C. To all the employees and to our citizens, I wish you a Merry Christmas and a Happy New Year.
6. **Commissioner Russ:** stated the following:
 - A. I would like to thank everyone in District IV for allowing to serve another four (4) years;
 - B. I would like to thank Mr. Algernon McKenzie for the great job he has done at the Department of Social Services; **and**
 - C., I would like to welcome Commissioner Burroughs.
7. **Chairman McDowell:** stated the following:
 - A. I would like to thank the County Commissioners for their support of me as the Chairman, and I will do the best job that I can;
 - B. I would like to wish everyone a very safe and nice holiday.
- D. **County Manager (William S. Clark):** stated the following:
 1. I thank Chairman McKenzie for his service as Chairman, he does communicate well and I appreciate that; **and**
 2. I welcome Commissioner Burroughs, and if I, or any of my staff, can help you, do not hesitate to call me anytime, and don't be shy.
- E. **County Attorney (Mike Stephens):** stated the following:
 - A. I need the Board to approve or reject an offer to sell some CHAF property in Bolton, the Tony Floyd property, located at 92 13th Street;
 - B. We offered that for sale last Monday, and we had one (1) bidder, and he bid \$6,000.00
 - C. By statute, I have to bring this matter to the Board to accept or deny; **and**
 - D. The County's portion of the taxes owed is in excess of \$7,000.00. Bolton's portion of the taxes owed are in excess of \$5,000.00, plus we have over \$1,000.00

of cost associated with this property right now.

MOTION:

After discussion, Commissioner Russ made a motion to accept the offer of six thousand and 00/100 (\$6,000.00) dollars on the CHAF property located at 92 13th Street in Bolton, North Carolina, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #24: ADJOURNMENT:

At 8:07 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL, Chairman

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

Monday, December 03, 2012

7:45 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:

Charles T. McDowell, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
Giles E. Byrd
P. Edwin Russ
Trent Burroughs

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 7:45 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 19, 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 November 19, 2012 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:46 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Monday, December 03, 2012

7:45 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:

Charles T. McDowell, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
Giles E. Byrd
P. Edwin Russ
Trent Burroughs

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 7:45 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 19, 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 November 19, 2012 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:46 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Monday, December 03, 2012

7:45 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:

Charles T. McDowell, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
Giles E. Byrd
P. Edwin Russ
Trent Burroughs

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 7:45 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 19, 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 November 19, 2012 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:46 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Monday, December 03, 2012

7:45 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:

Charles T. McDowell, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
Giles E. Byrd
P. Edwin Russ
Trent Burroughs

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 7:45 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 19, 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 November 19, 2012 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:46 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Monday, December 03, 2012

7:45 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:

Charles T. McDowell, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
Giles E. Byrd
P. Edwin Russ
Trent Burroughs

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 7:45 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 19, 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 November 19, 2012 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:46 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman