

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, February 18, 2013****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:

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**

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

At 6:30 P.M., Chairman Charles T. McDowell called the February 18, 2013 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Amon E. McKenzie. 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 McKenzie made a motion to approve the February 04, 2013 Workshop - Combination of Water and Sewer Districts Minutes and the February 04, 2013 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

Agenda Item #6: VINELAND STATION - PRESENTATION of 2012 ANNUAL REPORT:

Jane Hawthorne, Treasurer, and Janice Young, Secretary, Vineland Station Board of Directors, presented the following 2012 Annual Report for Vineland Station.

1. Vineland Station has and continues to prove itself as a major asset to Columbus County since the original lease between Columbus County and the City of Whiteville was signed with Carolina Southern Railway in 2000.
2. This year alone, Vineland Station has been rented on average more than once a week with some events being held over multiple days.
3. The volunteer Board of Directors has worked hard to maintain the facility.
4. The Board meets monthly to oversee the rental operation, raise funds, and keep the rental cost competitive with similar local venues.
5. Vineland Station has now been in use for almost ten (10) years.
6. Additional cuts have been negotiated in 2012 to reduce expenses.
7. As we move into 2013, we can all be proud of what has been accomplished with your leadership in maintaining this facility.
8. If opportunities to help support some of the expenses would be within your jurisdiction, you would know that they are much needed and a wise investment in our County.

Agenda Item #7: PUBLIC TRANSPORTATION - APPROVAL to ISSUE a REQUEST for PROPOSAL (RFP) for MANAGEMENT:

Charles Patton, Public Transportation Director, requested Board approval to issue a Request for Proposal for the Management, Operation, and Maintenance of a Coordinated Transportation System, Project Number: 13-CT-076.

Commissioner Byrd made a motion to approve to issue a Request for Proposal for the Management, Operation, and Maintenance of a Coordinated Transportation System, Project Number: 13-CT-076, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: PLANNING - ESTABLISHMENT of MARCH 04, 2013, at 6:00 P.M., for WORKSHOP for ELECTRONIC GAMING ORDINANCE:

Robert Lewis, County Planner, requested the Board to establish March 04, 2013, at 6:00 P.M., as the date and time for a workshop for the Electronic Gaming Ordinance.

Commissioner Russ made a motion to establish March 04, 2013, at 5:30 P.M., as the date and time for a workshop for the Electronic Gaming Ordinance, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #9: SOCIAL SERVICES - DEPARTMENTAL UPDATE:

Algernon McKenzie, Social Services Director, delivered the following departmental update to the Board.

1. The Columbus County Department of Social Services employs about 141 employees and is perhaps one of the county's largest departments;
2. We receive millions in state and federal funds that help to administer many state mandated programs, which help to meet many of the various needs of our citizens;
3. The agency is divided into two (2) major areas: Economic Services and Human Services;
4. We have provided the following benefits and services for fiscal year 2012-13:

Economic Services

<u>Food and Nutrition</u>	<u>Adult Medicaid</u>	<u>Family and Children's Medicaid</u>
Active Cases: 6,638	Applications Taken: 1,471	Applications: 2,502
Benefits Issued: \$8,907,696	Individuals Receiving: 5,775	Individuals Receiving: 10,202
Participants Served: 13,848		

Child Support

Absent Parents Located: 845
 Orders Enforced: 5,816
 Active Cases: 4,603
 Collections: \$2,568,448.78

Human Services

<u>Adult Services (APS)</u>	<u>Children's Protective Services (CPS)</u>
APS Reports Accepted: 97	Reports Accepted: 262
County Wards: 17	Reports Screened Out: 100
Adults Served via Guardianship: 13	Families Receiving In-Home Services: 63
Adults Served APS: 30	Children: 133
# Of Medicaid Transportation Trips: 10,541	Contacts with Families Monthly: 1,516
Monthly Average of 1,506 trips	Monthly average of 217
	Assessments: 208

Foster Care

Foster Children in Foster Homes: 66
 Children Placed Outside County: 16
 Agency Adoptions: 6
 Pending Adoptions: 7
 Total Foster Homes Licensed: 20

Work First Employment (TANF)

Applications Taken: 386
 Applications Approved: 293
 Individuals Receiving Benefits: 702
 Entered Employment: 6
 Number in Non-Paid Work Experience: 6

Program Integrity

Collections for Fraud: \$27,545.74

Day Care

Children Receiving Day Care Assistance: 862

Children on the Waiting List: 223

Amount Spent on Day Care Services: \$1,770,361.40

Total Subsidy Funds Received: \$2,209,411.00

We received \$114,720.00 less than in 2011-12. Due to this decrease and the increase in day care rates and star levels, we may have to reduce services, which could cause children to be terminated from day care.

Energy Programs

CIP - Crisis Intervention Program: \$509,936.26

LIEAP - Low Income Energy Assistance Program: \$206,234.00

We were able to serve 819 applicants with CIP funds and 153 with LIEAP funds. All 972 applicants were Columbus County citizens.

Other

DSS has issued 244 fishing license to recipients of Medicaid, Work First and Food & Nutrition.

62 Citizens were registered at DSS to vote since October 2012.

Agenda Item #10: SOCIAL SERVICES - ADMINISTRATIVE MONTHLY UPDATE:

Algernon McKenzie, Social Services Director, presented the following Administrative Monthly Update.

1. Each month, I hold agency staff meetings to give updates to staff. I also highlight staff accomplishments and recognize new staff. Once per month, I meet with supervisors.
2. I attend the Department Managers Meetings, County Commissioners Meetings and the North Carolina County Directors of Social Services Executive Meetings in Raleigh, where information is shared about the Division of Health and Human Services and upcoming policy changes.
3. The benefits and services for the month of January, 2013 are as follows:

Economic Services (monthly numbers)

<u>Food and Nutrition</u>	<u>Adult Medicaid</u>	<u>Family and Children's Medicaid</u>
Active Cases: 5,687	Applications Taken: 210	Applications: 376
Benefits Issues: \$599,451	Individuals Receiving: 5,685	Individuals Receiving: 10,165
Participants Served: 12,661		

Child Support

Absent Parents Located: 100

Orders Enforced: 897

Active Cases: 4,615

Collections: \$419,605.76

Human Services (monthly numbers)**Adult Services (APS)**

APS Reports Accepted: 16

County Wards: 17

Adults Served via Guardianship: 10

Adults Served APS: 26

Of Medicaid Transportation Trips: 1,433

Monthly Average of 1,506 trips

Children's Protective Services (CPS)

Reports Accepted: 50

Reports Screened Out: 19

Families Receiving In-Home Services: 55

Children Served: 107

Contacts with Families Monthly: 200

Assessments: 32

Foster Care

Foster Children in Foster Homes: 55

Children Placed Outside County: 9

Agency Adoptions: 6

Work First Employment (TANF)

Applications Taken: 56

Applications Approved: 39

Individuals Receiving Benefits: 702

Pending Adoptions: 7
Total Foster Homes Licensed: 18

Entered Employment: 4
Number in Non-Paid Work Experience: 5

Program Integrity

Collections for Fraud: \$2,830.00

Day Care

Children Receiving Day Care Assist: 645
Children on the Waiting List: 223
Amount Spent on Day Care Services:
\$234,468.045

Economic Services Program Narrative

Reported Month: January 2013

Submitted by: Cyndi Hammonds, Economic Services Income Maintenance Administrator

Food and Nutrition Unit:

Onsite Support ended for Food and Nutrition on January 18, 2013; this was a very beneficial asset to the unit while they were here. We still remain behind with processing and input of information in the NCFAST system; however workers are still working diligently to get the work out to get families fed.

Caseworkers are discovering that cases that are being completed in NCFAST when checked the next day are learning that the benefits did not pay out; therefore making workers having to double check their work on the next day.

Software has been installed to help the State determine the hold up time and glitches in the NCFAST system.

Reports in NCFAST continue to show inaccurate data; however they assure us that once everyone is fully implemented into this new system, the report should be accurate.

Based on report information that has been provided to counties, it shows for January that Columbus County had 979 potential cases eligible for re-certification and our staff has only completed 298 of those re-certifications. So far, there is not a way to indicate how many of the potential cases actually returned their re-certification forms. In comparing data with the other counties, it is apparent that other counties are experiencing the same delays.

Child Support Unit:

Chalisse Neely is the new Child Support Supervisor. The unit still continues to have 2 vacancies, however we have interviewed and hope we have found 2 candidates for the agents positions that are open.

Family and Children's Medicaid Unit:

We still have 2 vacancies in the unit and will soon be interviewing for those positions. We participated in a Webinar training in January on the beginning of alignment of certification periods between cases in Medicaid and Food and Nutrition cases.

Adult Medicaid Unit:

1. The Adult Medicaid unit still has one (1) vacancy for an Income Maintenance Caseworker position. Interviews are being scheduled. The Adult Medicaid unit has one (1) six (6) month employee Income Maintenance Caseworker transferring to Family and Children Medicaid effective 2/18/2013.
2. January 02, 2013 - one (1) local hearing was heard by Sandra Benton.
3. January 23, 2013 - Adult Medicaid Supervisors participated in an alignment of Certification Period Webinar in preparation of NC FAST.
4. January 24, 2013 - State Hearing Officer conducted seven (7) disability hearings.
5. January 24, 2013 - Adult Medicaid Unit Staff Meeting.
6. January 29, 2013 - Supervisor Darlene Jenkins attended the SHIP Meeting.

Interpreter:

There were approximately sixty (60) in-office interpretations and approximately one hundred twenty (120) phone interpretations, mostly concerning Food and Nutrition Benefits.

HUMAN SERVICES BOARD REPORT

Submitted by: Melinda H. Lane, Program Manager

Reported Month: January, 2013

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit is currently experiencing a shortage in staff due to the recent retirement of the Lead Social Worker and due to another Social Worker being on medical leave due to surgery. The In-Home Services and Foster Care/Adoptions Units are assisting.

In-Home Services:

The In-Home Services Unit has three (3) Social Workers that will be attending Legal Aspects training in February as a part of the required training for first year Social Workers in Children's Protective Services.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit, in collaboration with Children's Home Society, will host a public meeting on February 21, at 6:00 P.M., at DSS for anyone interested in becoming a licensed foster parent.

Adult Services:

The Adult Services Unit is now fully staffed.

Work First Employment:

The Work First Employment Unit continues to be pleased with the Family Participation Rate of 37.04% and the Two Parent Participation rate of 100%.

Child Day Care:

The Day Care Unit is sad to be losing one of its Social Workers who will be leaving DSS to work with another county agency.

Program Integrity:

The Program Integrity Unit, along with Energy Program Temporary Staff and a few agency staff, completed 860 Crisis Intervention Program applications, with 819 approvals, and 184 Low Income Energy Assistance Program applications, with 153 approvals.

Agenda Item #11: ECONOMIC DEVELOPMENT - APPROVAL of PUBLIC HEARING to CONSIDER an ECONOMIC DEVELOPMENT INCENTIVE GRANT between COLUMBUS COUNTY and WEST FRASER, INCORPORATED:

Gary Lanier, Economic Development Director, requested Board approval to hold a public hearing to consider the Economic Development incentive grant between Columbus County and West Fraser, Incorporated.

Vice Chairman Bullard made a motion to establish March 04, 2013, at 6:30 P.M., as the date and time to hold a public hearing to consider an Economic Development incentive grant between Columbus County and West Fraser, Incorporated, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: ECONOMIC DEVELOPMENT - APPROVAL and ADOPTION of RESOLUTION of SUPPORT for GRANT APPLICATION to NORTH CAROLINA RURAL ECONOMIC DEVELOPMENT CENTER:

Gary Lanier, Economic Development Director, requested Board approval and adoption of the following Resolution on behalf of Community Support Agency.

**RESOLUTION of SUPPORT for
GRANT APPLICATION to NORTH CAROLINA
RURAL ECONOMIC DEVELOPMENT CENTER**

WHEREAS, Columbus County is experiencing a current unemployment rate of 13.3%, and is in need of all available opportunities to provide employment to our citizens; and

WHEREAS, Community Support Agency, has entered into a purchase agreement for land

in the Delco area of Columbus County; and

WHEREAS, Community Support Agency has obtained building plans and quotes for the construction of a new building; and

WHEREAS, the primary use of the building is to provide healthcare services to those in need of the specialized care provided by Community Support Agency; and

WHEREAS, Community Support Agency has committed to create approximately forty (40) jobs within eighteen (18) months of the grant award; and

WHEREAS, Community Support Agency, has committed to retain the newly created jobs for a minimum of six (6) months; and

WHEREAS, Columbus County will commit to an economic development incentive grant which will fulfill the five percent (5%) cash match requirement.

THEREFORE, BE IT RESOLVED we, the Columbus County Board of Commissioners, support the Rural Hope Grant application to the North Carolina Rural Economic Development Center for Community Support Agency.

APPROVED and **ADOPTED** this 18th day of February, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Mr. Lanier stated the following:

1. This is the first grant of this type that we have done;
2. We have been focusing very heavily with individuals and companies that are expanding or improving through grants that are available through our partners, North Carolina Rural Economic Development Center;
3. They have a program called the Rural Hope Grant Program, and it is there to help rural communities to build medical related facilities;
4. In this case, Community Support Agency is in the process of buying land and building a building that would involve approximately \$1.1 million dollars;
5. They would add approximately 40 jobs;
6. They provide behavioral support services intervention type counseling, more in the mental health and support type medical field in Columbus County and surrounding counties;
7. This new facility would be located in the Delco area;
8. They have asked for us to work with them in putting in a grant application to the North Carolina Rural Hope Grant;
9. In order to do that, we need the support of the Commissioners before we can do that;
10. This will be a \$200,000.00 grant with a 5% match, and I have made it clear that the match has not been budgeted; **and**
11. The Rural Center has instructed me as to how the 5% match can be handled with no cost to the County

Commissioner Prevatte stated there may be some problems with the services being provided by the Community Support Agency, and he needed time to check into this matter.

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

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

NAYS: Commissioner Prevatte.

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

Agenda Item #13: RESOLUTION - APPROVAL and ADOPTION of RESOLUTION in SUPPORT of LEGISLATIVE GOALS ADOPTED by the MEMBERSHIP of the NORTH CAROLINA ASSOCIATION of COUNTY COMMISSIONERS:

Chairman McDowell requested Board approval and adoption of the following Resolution in Support of Legislative Goals Adopted by the Membership of the North Carolina Association of County Commissioners.

**RESOLUTION
IN SUPPORT OF LEGISLATIVE GOALS ADOPTED BY THE MEMBERSHIP OF THE
NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS**

WHEREAS, the North Carolina Association of County Commissioners was founded in 1908 as a membership organization to represent the interests of counties before the General Assembly; **and**

WHEREAS, all one hundred (100) counties are voluntary members of the North Carolina Association of County Commissioners, making the NCACC the official voice of North Carolina counties; **and**

WHEREAS, every two years, the membership of the NCACC develops and approves a package of legislative proposals designed to protect and enhance the interests of county governments and the citizens who live in our one hundred (100) counties; **and**

WHEREAS, the process to generate this package of legislative goals is deliberate and inclusive and provides extensive opportunities for counties to be involved; **and**

WHEREAS, Columbus County is an active participant within the NCACC and participated in the process to develop these legislative proposals; **and**

WHEREAS, more than two hundred (200) county officials representing eight-eight (88) counties gathered in Durham County on January. 24-25, 2013, and debated and ultimately approved sixty (60) proposals submitted by counties to be included in the legislative goals package; **and**

WHEREAS, the attached proposals represent the collective wishes of all one hundred (100) counties.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners adopts this resolution in support of the legislative proposals adopted by the NCACC membership at its 2013 Legislative Goals Conference,; **and**

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Columbus County to let them know of our support for these issues.

APPROVED and ADOPTED this the 18th day of February, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

CHARLES T. McDOWELL, Chairman

ATTESTED BY:

JUNE B. HALL, Clerk to the Board

Commissioner Prevatte requested that the Legislative Goal: PE: 5: Authorize the option for counties to acquire, own, and construct traditional public school sites and facilities (added at Legislative Goals Conference), be excepted from approval in the Resolution.

Chairman McDowell stated this Legislative Goal was introduced by Wake County, and basically amounted to urban counties verses rural counties.

After discussion was conducted, Commissioner Prevatte made a motion to approve the following **amended** Resolution in Support of Legislative Goals Adopted by the Membership of the North Carolina Association of County Commissioners, seconded by Commissioner Burroughs. The motion unanimously passed.

RESOLUTION
IN SUPPORT OF LEGISLATIVE GOALS ADOPTED BY THE MEMBERSHIP OF THE
NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS

WHEREAS, the North Carolina Association of County Commissioners was founded in 1908 as a membership organization to represent the interests of counties before the General Assembly; **and**

WHEREAS, all one hundred (100) counties are voluntary members of the North Carolina Association of County Commissioners, making the NCACC the official voice of North Carolina counties; **and**

WHEREAS, every two years, the membership of the NCACC develops and approves a package of legislative proposals designed to protect and enhance the interests of county governments and the citizens who live in our one hundred (100) counties; **and**

WHEREAS, the process to generate this package of legislative goals is deliberate and inclusive and provides extensive opportunities for counties to be involved; **and**

WHEREAS, Columbus County is an active participant within the NCACC and participated in the process to develop these legislative proposals; **and**

WHEREAS, more than two hundred (200) county officials representing eight-eight (88) counties gathered in Durham County on January. 24-25, 2013, and debated and ultimately approved sixty (60) proposals submitted by counties to be included in the legislative goals package; **and**

WHEREAS, the attached proposals represent the collective wishes of all one hundred (100) counties.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners adopts this resolution in support of the legislative proposals adopted by the NCACC membership at its 2013 Legislative Goals Conference, **excepting Legislative Goal PE-5: Authorize the option for counties to acquire, own and construct traditional public school sites and facilities; and**

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Columbus County to let them know of our support for these issues.

APPROVED and ADOPTED this the 18th day of February, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **CHARLES T. McDOWELL, Chairman**

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

Agenda Item #14: RESOLUTION - RESOLUTION to REQUEST LEGISLATION to EXEMPT CERTAIN RECORDS of the SHERIFF'S OFFICE from the PUBLIC RECORDS ACT:

William S. Clark, County Manager, requested Board approval and adoption of the following Resolution to Request Legislation to Exempt Certain Records of the Sheriff's Office from the Public Records Act.

RESOLUTION to REQUEST LEGISLATION to EXEMPT
CERTAIN RECORDS of the SHERIFF'S OFFICE
from the PUBLIC RECORDS ACT

WHEREAS, the Sheriff's Office in each county in the State of North Carolina is required to maintain records of the handgun purchase permits issued by the Sheriff's Office pursuant to North Carolina General Statue § 14-405 and concealed carry permits issued pursuant to North Carolina General Statute § 14-415.17; **and**

WHEREAS, these records include information such as name, address, age and other information as may be requested by the Sheriff's Office; **and**

WHEREAS, the Columbus County Board of Commissioners finds and declares that it is in the best interests of the citizens of the County and the State of North Carolina to prevent public access to this information; **and**

WHEREAS, the Columbus County Board of Commissioners recommends and supports legislation which exempts handgun purchase permits and concealed carry permits from the list of records of Sheriff's Offices which are accessible by the public at large.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners hereby requests that the Columbus County delegation to the North Carolina General Assembly introduce and support legislation to exempt handgun purchase permits and concealed carry permits from the records of Sheriff's Office that are accessible by the public at large; **and**

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Honorable Pat McCrory, North Carolina Governor, the Columbus County Legislative Delegation to the North Carolina General Assembly, the North Carolina Association of County Commissioners, and to the other ninety-nine (99) North Carolina counties.

APPROVED and **ADOPTED** this the 18th day of February, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **CHARLES T. McDOWELL, Chairman**

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

Commissioner Prevatte made a motion to approve and adopt the Resolution to Request Legislation to Exempt Certain Records of the Sheriff's Office from the Public Records Act, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #15: PUBLIC UTILITIES - CONSIDERATION and APPROVAL of MEMORANDUM of UNDERSTANDING between COLUMBUS COUNTY and RIEGELWOOD SANITARY DISTRICT:

Kip McClary, Public Utilities Director, requested Board approval of the following Memorandum of Understanding regarding the temporary supply of potable water to Riegelwood Sanitary District.

MEMORANDUM OF UNDERSTANDING between COLUMBUS COUNTY and RIEGELWOOD SANITARY DISTRICT regarding the TEMPORARY SUPPLY of POTABLE WATER to RIEGELWOOD SANITARY DISTRICT

Whereas Columbus County has developed water districts throughout the county for the purpose of providing safe drinking water to its citizens and businesses, and

Whereas Riegelwood Sanitary District previously constructed an emergency interconnect with the Columbus County water system which has been kept closed except for periods of emergency use, and

Whereas the quality of water supplied to Riegelwood Sanitary District by other entities is no longer desirable to the citizens it serves, and

Whereas Riegelwood Sanitary District is offering to purchase potable water in an amount not to exceed 150,000 gallons per day from Columbus County at an interim rate of \$2.50 per thousand gallons that is subject to be changed upon completion of a "County Wide Engineering Study", and

Whereas Columbus County presently has surplus capacity that is obligated to its present customers but desires to provide the Riegelwood Sanitary District an emergency supply on an interim basis, and

Whereas the Engineering Study will evaluate and determine the required improvements necessary

to sustain its current residential, commercial, and industrial obligations together with other growth in the area along with the anticipated allocation necessary to sustain the Sanitary District on a long term basis, and

Whereas Columbus County agrees to sell potable water to Riegelwood Sanitary district on a temporary basis until such time as the Engineering Study has been completed and final infrastructure impact costs and updated rates have been determined, and

Whereas Riegelwood Sanitary District agrees it will hold Columbus County harmless of all loss, claims, judgments or penalties resulting from the interruption of service, quality of water and/or lack of available supply, and

Whereas Riegelwood Sanitary District agrees that should current studies being performed by Columbus County determine that it is unfeasible for Columbus County to continue with supplying the above volume of water at the above rate it will release Columbus County from this Agreement without recourse or action.

In witness whereof the duly authorized representative of the governing boards of Columbus County and Riegelwood Sanitary District set their hands this ____ day of _____, 2013.

Columbus County Chairman of Commissioners

Riegelwood Sanitary District Chairman of the Board

Attest

Attest

Commissioner Prevatte made a motion to table this Agenda Item until we receive the Master Plan that is being prepared by Green Engineering, with his recommendation on bulk water, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #16: LEGAL - APPROVAL of LEASE AGREEMENT between COLUMBUS COUNTY FARM BUREAU, INCORPORATED, and COLUMBUS COUNTY:

Michael H. Stephens, County Attorney, requested Board approval of the following Lease Agreement between Columbus County Farm Bureau, Incorporated and Columbus County.

**NORTH CAROLINA
COLUMBUS COUNTY**

This **LEASE AGREEMENT** (hereinafter referred to as "Lease"), is made this ____ day of _____, 2013, between COLUMBUS COUNTY FARM BUREAU, INC., a nonprofit corporation hereinafter referred to as "Lessor" and COLUMBUS COUNTY, a North Carolina body politic, hereinafter referred to as "Lessee".

W I T N E S S E T H:

THAT the Lessor, for and in consideration of the mutual agreements, covenants, stipulations, and forbearance herein, lets and leases to the Lessee, and the Lessee does hereby accept as tenant of the Lessor, the following-described two tracts of land:

Tract One: That certain tract of land having an identifying property number of 6212 and being in Whiteville Township, Columbus County, North Carolina. Said tract is further described in Deed Book 945 Page 79 of the Columbus County Registry.

Tract Two: That certain tract of land having an identifying property number of 2631 and being in Whiteville Township, Columbus County, North Carolina. Said tract is further described in Deed Book 945 Page 81 of the Columbus County Registry.

THAT the Lessor and Lessee agree to the following terms, responsibilities and stipulations:

1. The term of the Lease is for two (2) years, renewable for a one (1) year period. Either party may terminate the lease by giving (60) sixty days notice.

2. The Lessor will receive an annual payment on or before September 1 of each year in advance of the year of use. The Lessee will pay an amount of nine hundred and sixty nine (\$969.00) dollars annually as lease payment for as long as this Lease is in effect. The lease payment shall be prorated on a daily basis should the Lease be terminated.
3. The Lessee will be responsible for insurance covering the leased premises. Lessee shall indemnify and hold Lessor, its agents and employees, harmless against any loss and all claims, demands, causes of actions, or other liability, including attorney fees, on account of property damages arising out of or relating to the leased property, resulting from the negligence of or the willful act or omission of Lessee, its agents, employees and assigns.
4. The Lessee will use the specified leased property only for parking as an auxiliary use of the Courthouse and Administrative Complex. No other use is permitted except by mutual agreement set forth in an amendment to this Lease. The Lessee will keep the premises in a neat and orderly appearance. Lessee shall rope off the designated leased area used for parking and mark the area with appropriate parking signs. With termination of this Lease, the Lessee will restore the property to its original appearance.
5. Failure of the Lessee to meet the performance requirements under the terms of this Lease and, if unresolved through mediation, rescinds this Lease, returning the Property to the Lessor.
6. This Lease contains the entire agreement of the parties hereto as to their subject matter and may not be altered, amended or modified except by a writing signed by both parties.
7. This Lease shall be governed by the laws of the State of North Carolina and any action or proceeding relating hereto shall only be brought in the Superior Court of Columbus County, North Carolina.

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

LESSOR;
Columbus County Farm Bureau, Inc.

Witness

Randy Britt
Date of Signature: _____

LESSEE;
Columbus County

Witness

County Manager
Date of Signature: _____

Approved as to form:

Columbus County Attorney

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

Columbus County Finance Officer

Vice Chairman Bullard made a motion to approve the Lease Agreement between Columbus County Farm Bureau, Incorporated and Columbus County, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS//RE-APPOINTMENTS/REPLACEMENTS 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
Health (Board of)	VI	Kenneth Waddell (Resigned)	12/31/2013	HOLD
Home and Community Care Block Grant Committee	V VII	Ray Canady Dean Gore	06/30/2013 06/30/2013	Tommy Spivey HOLD
Nursing/Adult Care Home Joint Community Advisory Comm.	EB	Betty Goodman (Resigned)	12/01/2014	HOLD
Southeastern Economic Development Commission Motion: Commissioner Byrd Second: Commissioner Burroughs	EB	Gary Lanier	04/01/2013	Re-Appoint

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

At 7:19 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 Vice Chairman Bullard. The motion unanimously passed.

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

February 04, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**.

This information will be recorded in Minute Book Number 1 for each Water District respectively.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JANUARY, 2013 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the January, 2013 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 7:20 P.M., Commissioner McKenzie 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 Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #20: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4310-535300	M & R Vehicles (#94-Benton Accident)	1,058
Revenues	10-3431-489000	Miscellaneous Revenue - Sheriff	1,058

Expenditures	60-7111-519000	Professional Services	10,800
	61-7112-519000	Professional Services	13,050
	62-7113-519000	Professional Services	9,900
	63-7114-519000	Professional Services	7,200
	64-7115-519000	Professional Services	4,050
Revenues	60-3713-499101	Fund Balance Appropriated	10,800
	61-3714-499100	Retained Earnings Approp	13,050
	62-3715-499100	Retained Earnings Approp	9,900
	63-3719-499100	Retained Earnings Approp	7,200
	64-3716-499100	Retained Earnings Apropp	4,050
Expenditures	14-4311-550000	Drug fund Capital Outlay	33,011
Revenues	14-3431-499101	Special Alcohol/Drug Fund Bal Approp	33,011
Expenditures	14-4311-526001	Dept Supplies	10,000
	14-4311-529904	Electronic Surveillance	3,600
Revenues	14-3431-499101	Special Alcohol/Drug Fund Bal Approp	13,600

B. Tax Refunds and Releases:

Tax Refunds and

<i>Property Value</i>		Amount:	\$125.90
Cartret, Frazier	PROPERTY: 00000	Total:	\$2,135.60
Value: \$1,000.00	Year: 03-12	Account: 09-02721	Bill#: 99999
Release value of mobile home. Does not exist. Release Williams Fire(9.60), release Columbus Rescue(3.20) release late list (13.90)			
<i>Property Value</i>		Amount:	\$46.68
Clark, Ellen F.	PROPERTY: 00000	Total:	\$274.40
Value: \$4,094.00	Year: 2011-	Account: 09-00730	Bill#: 99999
Release value of boat Sold and listed in Horry County, and release value of mobile home DBL Act#01-06719 Release Williams Fire(3.44), release Columbus Rescue(1.15), release late list (5.13)			
<i>Property Value</i>		Amount:	\$967.51
Haney, Joyce	PROPERTY: 00000	Total:	\$2,050.02
Value: \$9,730.00	Year: 03-12	Account: 10-03213	Bill#: 99999
Release value of M/H. Repoed in 2001. Release Columbus Rescue(25.25) release late list(81.26)			
<i>Property Value</i>		Amount:	\$283.50
Troy, Vance (Heirs)	PROPERTY: 9461	Total:	\$392.94
Value: \$5,000.00	Year: 03-12	Account: 04-15681	Bill#: 99999
Release portion of value on land. Release Bolton Fire(65.80), release Columbus Rescue(13.56)			
<i>Property Value</i>		Amount:	\$381.42
Ward, James Keith & Linda	PROPERTY: 92414	Total:	\$651.54
Value: \$0.00	Year: 10-11	Account: 01-03178	Bill#: 99999
Release value of M/H repoed. Release Brunswick Fire(32.76), release Whiteville Rescue(9.36),			
<i>Property Value</i>		Amount:	\$52.16
Welches Creek Missionary Baptist church	PROPERTY: 26653	Total:	\$58.56
Value: \$6,400.00	Year: 2012	Account: 14-05505	Bill#: 43100
Release entire value of land. Should be exempt. Release Welches Creek(5.12), release Whiteville Rescue(1.28)			
<i>Refunds</i>		Amount:	\$193.29
Everbank Commercial Finance	PROPERTY: 00000	Total:	\$198.03
Value: \$0.00	Year: 2012	Account: 13-02364	Bill#: 9707
Refund taxes paid on commercial building. Rebilled Professional Ultrasound &			

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Imaging Act#13-02364, release Columbus Rescue(4.74)

<i>User Fee</i>		Amount:	\$0.00
Brown, Priscilla (ETAL)	PROPERTY: 60252	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-03896	Bill#:	2249
Release user fee. Can picked up 6/26/08			
<i>User Fee</i>		Amount:	\$0.00
Bullard, Paul Levon	PROPERTY: 17434	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 10-01760	Bill#:	2808
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Clark, Ellen F.	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-06719	Bill#:	5111
Release user fee. M/H never set up.			
<i>User Fee</i>		Amount:	\$0.00
Davis, Janice M.	PROPERTY: 92580	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-02351	Bill#:	7318
Release user fee. M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00
Faircloth, Ernest Edward & Teresa Godwin	PROPERTY: 3342	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-06242	Bill#:	9817
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Fowler, Shirley	PROPERTY: 75223	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 11-01258	Bill#:	11273
Release user fee. Dwelling vacant			
<i>User Fee</i>		Amount:	\$0.00
Graham, Christopher Glenn	PROPERTY: 90001	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 04-02111	Bill#:	13919
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Graham, Richard O. III ETAL	PROPERTY: 2013	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-01756	Bill#:	14152
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
James, William & Lethan	PROPERTY: 79970	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-15564	Bill#:	19428
Release user fee. M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jones, Henry	PROPERTY: 00000	Total:	\$373.70
Value: \$0.00 Year: 10-12	Account: 10-04612	Bill#:	99999
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Musselwhite, George Clayton & Brenda S.	PROPERTY: 84250	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-03647	Bill#:	27355
Release user fee. Building vacant and used for storage.			
<i>User Fee</i>		Amount:	\$0.00
Patrick, Reginald Rendell	PROPERTY: 00000	Total:	\$441.00
Value: \$0.00 Year: 11-12	Account: 15-02329	Bill#:	99999
Release user fee. M/H not set up and vacant.			
<i>User Fee</i>		Amount:	\$0.00
Phillips, Tracy (Jr) & Samantha	PROPERTY: 16201	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-23638	Bill#:	29732
Release User Fee. Dwelling Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Sikes, Charles Edwin	PROPERTY: 20472	Total:	\$395.00
Value: \$0.00 Year: 10-12	Account: 11-03758	Bill#:	99999
Release user fees. Dwelling vacant.			

Agenda Item #21: COMMENTS:

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

A. Department Heads:

1. **Algernon McKenzie, Social Services Director:** stated the following:
 - a. I need to make one (1) more recognition;
 - b. In the month of December, 2012, we had something to happen that has not happened at the Department of Social Services since the '90's;
 - c. We had a worker in the Child Support Unit who was recognized in the North Carolina Child Support Shout Out; **and**
 - d. Columbus County had a worker who had a single purge payment of \$12,000.00 and we rank #9 out of 20 for Child Support collections for one of the largest amount collected for one (1) single month.

2. **Edward Davis, Soil and Water Conservation Director:** stated the following:
 - a. I would like to give an update on the Beaver Committee;
 - b. The Beaver Committee did meet this past Monday night;
 - c. They have had eight (8) meetings for tag purchasing;
 - d. They have collected beaver tails during seven (7) of those eight (8) meetings;
 - e. They have thirty-five (35) participants that are out trapping;
 - f. All five hundred (500) tags have been issued;
 - g. We have sixty-five (65) of those tags that are over the sixty (60) day limit and they should have received letters stating those tags have been cancelled, and we will issue those tags to others;
 - h. We have twenty (20) tags that were brought back in that were unused; **and**
 - i. We have two hundred fifteen (215) tags out right now.

B. Board of Commissioners:

1. **Commissioner Prevatte:** stated the following:
 - a. Mr. Clark, during this past fiscal year, we were receiving a monthly report from the Department of Aging and from Personnel, and we have not received since November, 2012; **and**
William S. Clark, County Manager, replied stating the Department of Aging Report was sent to him and he had not forwarded it yet, but would forward it in the morning, and I will check on the other report.
 - b. I would like to thank Algernon McKenzie for the good job he is doing at the Social Services Department, and I would like to thank all the other department heads for the good job they are doing.

2. **Commissioner McKenzie:** The victims of the micro burst in the Chadbourn area are getting back on track thanks to the Commissioners and Waste Management.

3. **Commissioner Byrd:** Tony Soles, who is paying for the repair work on the roof of this building surrounding the chimney area?
Tony Soles: stated the following:
 - the chimney was taken down brick by brick as a precautionary measure;
 - the roof on the building is thirty (30) years old;
 - the damage was away from the chimney area and due to the age of the roof, the damage probably resulted from the foot traffic; **and**
 - we are splitting the cost with the demolition company.

4. **Commissioner Russ:** stated the following:
 - a. I would like to thank Mr. McKenzie for the good report that he delivered to the Board;
 - b. This shows what good team work will do; **and**
 - c. The Child Support workers are in court very late at night and they have heavy case loads.

5. **Chairman McDowell:** stated the following:
 - a. The Farmers Market Dinner will be on Friday, February 22, 2013, at 6:30 P.M.; **and**
 - b. I would like to thank everyone for attending this meeting.

Agenda Item #22: ADJOURNMENT:

At 7:31 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Byrd. 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, February 18, 2013
7:19 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 7:19 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Russ made a motion to approve the February 04, 2013 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JANUARY, 2013 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF JANUARY 2013

DATE	ACCT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
1/7/2013	205720.00 98	PEARLY BELLAMY	\$(303.00)	CUSTOMER LEAK

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DATE	ACCT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
1/7/2013	208570.00 96	GERALD STACKHOUSE	\$(30.00)	BILLING ERROR
1/7/2013	206188.00 98	DWAYNE NEALEY	\$(30.00)	INTERNET PAYMENT
1/7/2013	600710.00 97	JESSE GRAHAM	\$(30.00)	INTERNET PAYMENT
1/14/2013	403530.00 92	STEPHON FAIRLEY	\$(25.00)	BILLING ERROR
1/14/2013	403205.00 93	JIMMY HUGGINS	\$(70.00)	CUSTOMER IS DECEASED
1/23/2013	201670.00 86	NICKY FOWLER JR	\$50.00	METER TAMPERING
1/23/2013	603190.00 94	DASHANA BOONE	\$50.00	METER TAMPERING
1/23/2013	603500.00 98	DINAH SMITH	\$50.00	METER TAMPERING

Commissioner McKenzie made a motion to approve the adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman 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, February 18, 2013

7:19 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 7:19 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Russ made a motion to approve the February 04, 2013 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JANUARY, 2013 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF JANUARY 2013

DATE	ACCT #	ACCOUNT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/7/2013	143966.00 98	CCSW	\$(30.00)	BILLING ERROR

1/7/2013	131711.00 98	ANNETTE JOHNSON	\$(25.00)	BILLING ERROR
1/7/2013	110587.00 97	JEFFERY FISHER SR	\$(25.00)	BILLING ERROR
1/7/2013	110587.10 98	JEFFERY FISHER SR	\$(25.00)	BILLING ERROR
1/7/2013	110587.20 98	JEFFERY FISHER SR	\$(25.00)	BILLING ERROR
1/7/2013	110210.00 97	TOMMY KENNEDY	\$(13.00)	INCORRECT METER READING
1/7/2013	120235.00 98	WILLIE WALLS	\$80.00	CUSTOMER LEAK
1/7/2013	120235.00 98	WILLIE WALLS	\$(144.00)	CUSTOMER LEAK
1/7/2013	140328.00 98	ELLEN MASSENGIL	\$(176.00)	BILLING ERROR
1/9/2013	140610.00 96	STEPHEN REGISTER	\$50.00	METER TAMPERING
1/9/2013	131074.00 98	CAMERON LITTLE	\$50.00	METER TAMPERING
1/14/2013	111088.00 98	CATHERINE BROWN	\$(145.00)	BILLING ERROR
1/23/2013	122222.00 98	SUMMER HAYES	\$(5.00)	INTERNET PAYMENT
1/23/2013	122080.00 97	ANGELA WASHINGTON	\$50.00	METER TAMPERING
1/23/2012	143020.00 95	EDWARD HUGGINS	\$50.00	METER TAMPERING
1/23/2013	111630.00 93	CHRISTINA SMALL	\$50.00	METER TAMPERING

Commissioner McKenzie made a motion to approve the adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman 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, February 18, 2013
7:19 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 7:19 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Russ made a motion to approve the February 04, 2013 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JANUARY, 2013 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF JANUARY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/7/2013	330060.00 98	SUE JETTE BROWN	\$(5.00)	BILLING ERROR

1/7/2013	381290.00 96	MATT TOWNSEND	\$(30.00)	INTERNET PAYMENT
1/9/2013	330645.00 93	JAMES HATCHER	\$50.00	METER TAMPERING
1/9/2013	340005.00 98	DANNY WARD	\$25.00	SERVICE CALL
1/14/2013	341620.00 95	HELEN DAVIS	\$(80.00)	BILLING ERROR
1/14/2013	330670.00 93	MICHAEL STORMS	\$(25.00)	BILLING ERROR
1/14/2013	360125.00 95	EMIL SCHALLER	\$(25.00)	BILLING ERROR
1/28/2013	380875.00 97	NELLIE MONTES	\$(5.00)	BILLING ERROR
1/28/2013	340062.00 93	WALLACE NOBBS III	\$(5.00)	CLERICAL ERROR
1/31/2013	350630.00 98	HELEN CARROLL	\$45.00	RETURNED DRAFT
1/31/2013	350630.00 98	HELEN CARROLL	\$25.00	RETURN DRAFT FEE
1/31/2013	350745.00 98	ELIZABETH PHILLIPS	\$30.00	INTERNET PAYMENT

Commissioner McKenzie made a motion to approve the adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman 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, February 18, 2013
7:19 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 7:19 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Russ made a motion to approve the February 04, 2013 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JANUARY, 2013 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF JANUARY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/7/2013	430015.00 98	BEVERLY SHAW	\$(60.00)	BILLING ERROR

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1/9/2013	430587.00 98	WILBERT BLANKS	\$(20.00)	INCORRECT METER READING
1/9/2013	430397.00 98	JACK COLEMAN	\$(148.00)	BILLING ERROR
1/9/2013	420287.00 98	LUTHER HESTER	\$(35.00)	POSTING ERROR
1/14/2013	430456.00 98	JAMES LEWIS	\$(226.00)	BILLING ERROR
1/28/2013	430089.10 97	SHARONDA JOSEY	\$(30.00)	BILLING ERROR
1/31/2013	430521.00 98	RODNEY CARROLL	\$(30.00)	BILLING ERROR

Commissioner McKenzie made a motion to approve the adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District IV, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman 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, February 18, 2013

7:19 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 7:19 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 04, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Russ made a motion to approve the February 04, 2013 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the JANUARY, 2013 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF JANUARY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/22/2013	800522.00 95	TANYA SMITH	\$50.00	METER TAMPERING

1/31/2013	709967.50 98	BETTY HENNAGAN	\$106.00	RETURN CHECK
1/31/2013	709967.50 98	BETTY HENNAGAN	\$25.00	RETURN CHECK FEE
1/31/2013	700241.00 98	SUZANNE NOBLES	\$37.00	RETURN DRAFT
1/31/2013	700241.00 98	SUZANNE NOBLES	\$25.00	RETURN DRAFT FEE

Commissioner McKenzie made a motion to approve the adjustments to the January, 2013 monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman