

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 05, 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 first 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 August 05, 2013 Columbus County Board of Commissioners Regular Session Meeting to order. 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 P. Edwin Russ.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the July 15, 2013 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

Agenda Item #6: URGENT REPAIRS PROGRAM (URP) 2013 - APPROVAL of REQUIRED DOCUMENTS:

Robert Clinebelle, The Wooten Company, requested Board approval of the following required documents for the Urgent Repairs Program (URP) 2013:

- A. Assistance Policy;
- B. Disbursement Policy;
- C. Procurement and Disbursement Policy; **and**
- D. Grant Project Ordinance 2013 Urgent Repair Program.

**GRANT PROJECT ORDINANCE
 2013 URGENT REPAIR PROGRAM
 COUNTY OF COLUMBUS**

Be it ordained by the Columbus County Board of Commissioners that, pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the 2013 Urgent Repair Program described in the work statement contained in the grant agreement between this unit and the North Carolina Housing Finance Agency.

Section 2. The officers of the unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

78-3300-333035	Urgent Repair Grant	\$75,000
	TOTAL:	\$75,000

Section 4. The following amounts are appropriated for the project:

78-5155-549835	Urgent Repair Grant Expenditures	\$75,000
	TOTAL:	\$75,000

Section 5. The finance officer is hereby directed to maintain with the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Disbursements will be electronically wired to Columbus County in advances equal to 50% of the original approved grant amount. The Second and final disbursement will be made to Columbus County upon written certification to the NC Housing Finance Agency (as certified on the Project Management Report) that 90% of the funds previously advanced have been disbursed for eligible activities.

Section 7. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 5th day of August, 2013
/s/ Charles T. McDowell, Chairman

Attested By:
/s/ June B. Hall
Clerk to Board of Commissioners

Commissioner Byrd made a motion to approve the required documents for the Urgent Repairs Program (URP) 2013, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #7: NC CATALYST GRANT PROGRAM 2011, GRANT # 11-C-2369 - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Robert Clinebelle, The Wooten Company, requested that a public hearing date and time be established for August 19, 2013, at 6:30 P.M., for a Project Amendment to the NC Catalyst Grant Program 2011, Grant #11-C-2369.

Commissioner McKenzie made a motion to table this Agenda item until a later date, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #8: COOPERATIVE EXTENSION - DEPARTMENTAL UPDATE:

Dalton Dockery, Cooperative Extension Director, delivered the following departmental update to the Board.

1. **Staff:**
I would like to introduce the members of my staff that are present - Meleah Stanley and Michael Shuman.
2. **Fighting Obesity and Diseases (Family and Consumer Science):**
 - A. Problem: 60 percent of Adults are overweight or obese, in 2007 \$4,751,601.00 of total dollars spent on Medicaid were attributed to overweight and obesity for Columbus County.
 - B. Solution: NC Cooperative Extension Program, Meleah Collier Family and Consumer Science Agent taught an "Eat Smart Move More Weigh Less Program in partnership with the Columbus County Health Department to develop a healthier lifestyle to combat overweight and obesity.
 - C. Impact: As a result of the program the participants lost an average of 10 pounds each, decreased their waist circumferences and lowered potential risk for develop diabetes and heart risk factors.

3. **BEE Knowledgeable (Agriculture):**
 - A. Problem: In Columbus County during the 2012-13 year there was decline in honeybee hive populations. The Columbus County Beekeepers were experiencing issues of abandonment and increased mortality.
 - B. Solution: NC Cooperative Extension Program: Michael Shuman, NC A&T Ag. Technician provided a tour of three apiaries giving participants hands-on inspections of live issues from management, health of queen and workers, brood production and honey storage.
 - C. Impact: Participants gained knowledge to apply to their apiary with more understanding when dealing with problems that develop live hive collapse as well as preventative measures to avoid problems.
4. **Composting of Mortality (Livestock):**
 - A. Problem: Commercial swine and poultry producers have had limited options for disposing of their dead animals over the years. They are buried, incinerated or rendered by a third party. Each proved to be expensive as well as causing environmental issues.
 - B. Solution: NC Cooperative Extension Program: Phyllis Greene, Livestock Agent, Advanced Composting Technologies, NRCS and Columbus County Pork Producers worked together to highlight two composting systems. Two on-site field days in which 12 area producers attended provided hands on experience on how the different systems work.
 - C. Impact: Six farmers are interested in converting to this system that is more environmentally friendly. Even though up- front cost for construction can be expensive in the long run operating cost will decrease tremendously.
5. **Entrepreneurship (4-H):**
 - A. Problem: There is a strong need for youth to develop Entrepreneurial Skills and the Cape Fear Young Adult Conference committee approached Extension about conducting a workshop to promote, education, employment and entrepreneurship to under served and limited resource youth and young adults.
 - B. Solution: Nakoma Simmons, 4-H Agent and Meleah Collier, Family and Consumer Science Agent worked with 81 participants between the ages of 16-24. They held a workshop that introduced basic entrepreneurial concepts and provided resources to youth interested in following an entrepreneurial path.
 - C. Impact: Based on evaluation results 91% increased their knowledge and 50% of the participants were willing to make the necessary changes in their lives to become entrepreneurs. Examples of what they have and are doing were writing a business plan and developing a network to help support their business venture.
6. **Downeast Connect (Agriculture):**
 - A. Problem: Small farmers are always searching for new means of marketing and selling their product.
 - B. Solution: Howard Wallace, Agriculture Agent and Economic Development examined ways to help the small farmer. The ideas of Downeast Connect or marketing agriculture products via the internet was mentioned to us by a County Commissioner who visited or heard about this process in a different county and asked Extension to check into the feasibility of starting this project here. From that Downeast Connect came into fruition.
 - C. Impact:
 - 900 registered customers across 12 different buying clubs that are serviced by over 80 registered farmers and food-related businesses.
 - Over \$100,000.00 in sales since the inception of Downeast Connect.

Agenda Item #9: ANIMAL CONTROL - DEPARTMENTAL UPDATE:

Rossie Hayes, Animal Control Director, delivered the following departmental update to the Board. (This item was tabled at the July 15, 2013 Board Meeting.)

Totals for January - July, 2013

	<u>DOGS</u>	<u>CATS</u>
Received:	1607	924
Euthanized:	134	407
County Adopters:	67	10
Out-of-town Adopters:	85	17
Rescued:	878	318

Donated: 378 159
 Reclaim: 65 13

Agenda Item #10: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements to the following boards/commissions/committees.

COMMITTEE	DISTRICT / EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (COG) - Columbus County Members- Motion: Commissioner Russ Second: Vice Chairman Bullard	EB	Roy Lowe	06-30-2013	Robert Adams
Department of Aging Advisory Council (Columbus County)	IV	Lois Yoder (Deceased)	06-30-2014	Larry Sellers
	VII	Frances Ellington (Deceased)	06-30-2015	HOLD
Economic Development Commission Board of Directors	VII	Williams Brett Gore	06-30-2013	HOLD
Home and Community Care Block Grant for Aging Service Advisory Council	IV	Charles Patton	06-30-2013	Dan Watts
Nursing/Adult Care Home Joint Community Advisory Committee	BE	Glendale Young (Resigned)	09/06/2015	HOLD

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

At 6:49 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 Russ. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICT III - APPRAISED VALUE of WATERFALL ESTATES:

William S. Clark, County Manager, requested Board approval to submit a letter to Dr. Luis Donayre and his attorney, stating the appraised value of the Waterfall Estates water system and the date it was officially accepted by the Board.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District III.

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

At 7:01 P.M., Vice Chairman Bullard 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 McKenzie. The motion unanimously passed.

Agenda Item #13: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-549986	Crisis Intervention	248,509
Revenues	10-3530-430068	Crisis Intervention	248,509
Expenditures	10-4960-550000	Capital Outlay	2,200
Revenues	10-3496-499110	Fund Balance Appropriation - No Till Drill	2,200
Expenditures	10-4310-550000	Capital Outlay	4,800
Revenues	10-3431-489000	Miscellaneous Sheriff Revenue	4,800

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$128.97
Lacewell, Alva (Heirs)	PROPERTY: 9065	Total:	\$138.69
Value: \$1,800.00 Year: 03-12	Account: 04-09880	Bill#:	99999
Release value of land. DBL Act#04-10720 Agatha Lyons. Release Buckhead Fire(6.48) release Columbus Rescue(3.24)			
<i>Property Value</i>		Amount:	\$71.65
Lacewell, Alva (Heirs)	PROPERTY: 9066	Total:	\$77.05
Value: \$1,000.00 Year: 03-12	Account: 04-09880	Bill#:	99999
Release value of land. DBL Act#04-10720 Agatha Lyons. Release Buckhead Fire(3.60) release Columbus Rescue(1.80)			
<i>Refunds</i>		Amount:	\$0.00
Bowen, Ronnie	PROPERTY: 25077	Total:	\$54.48
Value: \$0.00 Year: 2012	Account: 13-06499	Bill#:	1245
Refund portion of user fee. Can picked up 9/26/12			
<i>User Fee</i>		Amount:	\$0.00
Lewis, Cecelia (ETAL)	PROPERTY: 26757	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-00918	Bill#:	22263
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
McNeil, Keith c/o Denita McNeil	PROPERTY: 61512	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 10-00926	Bill#:	25220
Release user fee. Dwelling vacant. Can picked up 2/24/10			
<i>User Fee</i>		Amount:	\$0.00
Pierce, Nettie (Heirs)	PROPERTY: 3980	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 01-70100	Bill#:	29898
Release user fee. Dwelling not liveable.			
<i>User Fee</i>		Amount:	\$0.00
Rogers, Mary Wilkins & Andrew	PROPERTY: 00000	Total:	\$441.00
Value: \$0.00 Year: 11-12	Account: 01-06424	Bill#:	99999
Release user fee yrs 2011-2012. M/H Not Set up.			

Agenda Item #14: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner McKenzie:** stated the following:

- a. I would like to thank Kimberly Smith, Health Director, for the mosquito spraying in the County;
 - b. I attended a Wellness Center Meeting and the Feasibility Study people were there and they presented us with some great ideas and good reports; **and**
 - c. This group will come back and suggest possible locations for the Wellness Center.
2. **Vice Chairman Bullard:** stated the following:
- a. As a Board, we need to find out what positions are being cut in our school systems during budget time;
 - b. We placed great emphasis on security for the school systems;
 - c. Multiple positions have been eliminated in our school systems in the Arts Department and this will be reflected later in the students' school years;
 - d. During budget time next year, we need to find out what positions are being eliminated; **and**
 - e. I was contacted today about a Columbus County citizen who owns a non-emergency transport company just inside the South Carolina line, and do we need any more of these transport companies in the County?
- Commissioner Prevatte:** replied stating the following:
- We did consider this matter at the EMS Peer Review Committee Meeting;
 - At this time, we have four (4) of these transport companies in Columbus County now;
 - The State regulations require you to have a base in the County where you operate;
 - The way it was explained to us at the Peer Review Committee Meeting, they would be transporting to Loris and they would be based in Loris; **and**
 - It was unanimously voted to not bring this matter to the Board of Commissioners.
3. **Commissioner Russ:** stated the following:
- a. I heard an ice cream truck this past week which I have not hears in years; **and**
 - b. Take the Lake is coming up and I would like for the members of this Board to participate.
4. **Commissioner Byrd:** stated the following:
- a. The steel they are putting up at the new Courthouse Annex is not even primed and Tony, can you give me an update;
Tony Soles: the steel cannot have any primer or paint on it because they are going to spray it with a fire-retardant foam.
 - b. It has been about sixty (60) days since we have heard from the new radio system, and I think it is time to hear from all the fire and rescue departments in the County as to the function and progress of the new radio system; **and**
 - c. We have a copy of the response we received from USDA about the funding availability for the Hallsboro Area Water System Improvements, and the press needs to be made aware of this.
5. **Commissioner Prevatte:** stated the following:
- a. We had an EMS Peer Review Committee Meeting two (2) weeks ago and we asked for reports on the new radio system;
 - b. There were several missed calls due to lack of communication by radio and telephone and this threw up a red flag;
 - c. This is not a good year for education in the State of North Carolina; **and**
 - d. Gerald Mayes has met with Mr. Clark and Kip McClary, on getting County water on Silverspoon Road, and states there are eighty (80) people who have signed up for County water.
6. **Commissioner Burroughs:** stated the following:
- a. It is important that mosquito spraying continue in the County; **and**
 - b. Relative to River Road, was our water line exposed after the extensive rain?

Danny Fowler: we went to the site the next day, and the County water line had approximately two (2') feet of dirt on it.

7. **Chairman McDowell:** stated the following:
 - a. Mosquito spraying is underway in the County, and in my district, it seems to be effective;
 - b. I went to the Airport, and the parallel taxiway is taking shape and looks good; **and**
 - c. We need to look at and implement the employee evaluation system and I will have some samples for you at the next meeting, and hopefully, we will start this system in the fall.

D. **County Attorney (Mike Stephens):** stated the following:

1. As a followup for Commissioner Burroughs relative to River Road, I did call Raleigh and I talked to the mediation people that handle federal money and there is no money available for a project of this nature;
2. I received a letter that was sent to Bobbie Faircloth in the Finance Office from Mr. John Ward with the Nakina Fire and Rescue Department requesting a change of mailing address in care of Mr. Jim Mauldin, South Madison Street in Whiteville;
3. At that time, I called Stephanie Sanders who was, at that time, the old Board's attorney in Raleigh;
4. She returned my voice mail with a text e-mail stating that she no longer represented the old Board;
5. Mr. John Ward came by my office and stated that Walter Palmer now represented the old Board, and Mr. Palmer has not contacted me;
6. After meeting with Mr. Ward, I called Greg Katzman who is the attorney for the new Board, and the new Board would not go along with this change in the mailing address because they would not sign the agreement initially to let Mr. Mauldin handle the money end of it,
7. He very adamantly told me that they would not agree with that;
8. We are back to square one, we are pro-offering the money like the law requires us to do;
9. If it is not given to them, we have filled our legal obligation and we are on solid ground with that; **and**
10. There is where we stand at the present time.

In-depth discussion was conducted relative to what could be done to resolve the situation between the old Board and the new Board of the Nakina Fire and Rescue Department as follows:

- What, if anything, the Board of Commissioners can do to bring this matter to a head;
- Taking two (2) members, one (1) from each Board, sitting down and working out their differences;
- A judge of the courts ruling in this matter;
- If a lawsuit is filed by either of the Boards, the County can intervene as an interested party;
- Refusal of the old Board to show books to the new Board;
- Action needs to be taken to bring the matter to a head;
- In accordance with the existing contract with Nakina Fire and Rescue Department, Columbus County may inspect all books and accounts within five (5) days after proper notification has been received;
- Send letter to appropriate Board stating that Columbus County is requesting access to all books;
- This being the first step to take to resolve the situation;
- These books are public record subject to review, and at present, this being the best solution available;
- Submit the Nakina Fire and Rescue Department books to Bobbie Faircloth, Columbus County Finance Officer, to be reviewed;
- The best place for review to be conducted is in the Columbus County Administration Building, and request backup information as needed; **and**
- Review the books for the past three (3) years and report the findings to the Board of Commissioners.

MOTION:

Commissioner Byrd made a motion for Michael Stephens, Columbus County Attorney, to prepare and send a letter to the Nakina Fire and Rescue Department, requesting the accounting records be submitted to Bobbie Faircloth, Columbus County Finance Officer, for the past three (3) years, for her review, and if warranted, additional years if the need should arise, within five (5) working days after receipt of the letter. The motion was seconded by Commissioner Prevatte. The motion unanimously passed.

RECESS REGULAR SESSION and ENTER into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

At 7:29 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (6) Personnel, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #15: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

No action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 7:47 P.M., Commissioner McKenzie made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Burroughs. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman McDowell requested that Michael H. Stephens, Columbus County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *“The Commissioners discussed the upcoming position of Tax Administrator. No official action was taken.”*

Commissioner Prevatte made a motion to approve the Closed Session General Account, seconded by Commissioner McKenzie. The motion unanimously passed.

MOTION:

Commissioner Byrd made a motion that the application process be closed for the Columbus County Tax Administrator, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #16: ADJOURNMENT:

At 7:49 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McKenzie. 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, August 05, 2013

6:49 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 6:49 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 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 July 15, 2013 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

UPDATE on WATER DISTRICT I and WATER DISTRICT II INTERCONNECTION PROJECT:

Danny Fowler, Interim Public Utilities Director, delivered the following update on the Water District I and Water District II Interconnection Project.

1. The red line on the map that has been distributed is the actual water line that will be installed for this project;
2. The green lines are the alternative bids that will be done only if we receive the sufficient number of signups for County water to make installation feasible;
3. They have started delivering material for this project today;
4. They start construction in August, 2013, and they have to be finished by May, 2014;
5. The red line will all be ten (10") inch line to feed Water District I with, and the remainder will be four (4") inches and six (6") inches line;

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6. Fire hydrants will be installed on the lines that are above four (4") inches;
7. We will start delivering paperwork to the residents along the green lines to determine if there is enough signups to install water lines; **and**;
8. There appears to be a lot of interest in the water along Highway 701.

ADJOURNMENT:

At 7:01 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, August 05, 2013

6:49 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 6:49 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 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 July 15, 2013 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

UPDATE on WATER DISTRICT I and WATER DISTRICT II INTERCONNECTION PROJECT:

Danny Fowler, Interim Public Utilities Director, delivered the following update on the Water District I and Water District II Interconnection Project.

1. The red line on the map that has been distributed is the actual water line that will be installed for this project;
2. The green lines are the alternative bids that will be done only if we receive the sufficient number of signups for County water to make installation feasible;
3. They have started delivering material for this project today;
4. They start construction in August, 2013, and they have to be finished by May, 2014;
5. The red line will all be ten (10") inch line to feed Water District I with, and the remainder will be four (4") inches and six (6") inches line;

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6. Fire hydrants will be installed on the lines that are above four (4") inches;
7. We will start delivering paperwork to the residents along the green lines to determine if there is enough signups to install water lines; **and**;
8. There appears to be a lot of interest in the water along Highway 701.

ADJOURNMENT:

At 7:01 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, August 05, 2013

6:49 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 6:49 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 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 July 15, 2013 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICT III - APPRAISED VALUE of WATERFALL ESTATES:

William S. Clark, County Manager, requested Board approval to submit a letter to Dr. Luis Donayre and his attorney, stating the appraised value of the Waterfall Estates water system and the date it was officially accepted by the Board.

Vice Chairman Bullard made a motion to approve to submit a letter to Dr. Luis Donayre and his attorney, stating the appraised value of the Waterfall Estates water system and the date it was officially accepted by the Board, seconded by Commissioner McKenzie. The motion unanimously passed.

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ADJOURNMENT:

At 7:01 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, August 05, 2013

6:49 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 6:49 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 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 July 15, 2013 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, August 05, 2013

6:49 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 6:49 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 15, 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 July 15, 2013 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed

ADJOURNMENT:

At 7:01 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman