

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 19, 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 August 19, 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 August 05, 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 either orally or written.

Agenda Item #6: SHERIFF - APPROVAL of CONTRACT #201301 between SHERIFF'S OFFICE and DEPARTMENT OF SOCIAL SERVICES:

Sheriff Chris Batten requested Board approval of Contract #201301 between the Sheriff's Office and the Department of Social Services.

Commissioner Prevatte made a motion to approve Contract #201301 between the Sheriff's Office and the Department of Social Services, seconded by Commissioner Burroughs. The motion unanimously passed. A copy of this contract will be marked as Exhibit "A", and kept in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

Agenda Item #7: SHERIFF - APPROVAL to ACCEPT QUOTE from VANN UNDERWOOD:

Sheriff Batten requested Board approval to accept the lowest quote from Vann Underwood for five (5) 2014 Dodge Chargers, per the following bidder's list.

BID DATE: July 31, 2013**TIME:** 2:00 P.M.**LOCATION:** Sheriff's Office

BIDDER	QUANTITY	PRICE PER VEHICLE	TOTAL COST
Vann Underwood Chrysler Jeep Dodge Whiteville, NC 28472	6	\$24,428.55	\$122,142.75

Ilderton Chrysler Jeep Dodge High Pont, NC	6	\$24,774.00	\$123,870.00
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DISCUSSION/QUESTIONS/COMMENTS:

The following discussion was conducted, questions were asked and comments were made relative to this matter.

1. Why was there not a price listed for State Contract?;
2. Butler Dodge in South Carolina is the State Contract agency for this area;
3. Ninety (90%) percent of the service on the Dodge vehicles at the Sheriff's Department is done by Vann Underwood;
4. Butler Dodge was asked to submit a bid but decided not to due to certain guidelines they have to follow;
5. There is an \$801 difference in the price submitted by Vann Underwood and the price obtained by the Sheriff from Butler Dodge for a total difference of \$4,005;
6. The bid was advertised locally with a special bid invitation to Butler Dodge;
7. The State contract price given to Sheriff Batten for each vehicle, per Amy with Butler Dodge, was \$23,827, August 19, 2013;
8. The State contract price given to Stuart Carroll for each vehicle, per Amy with Butler Dodge, was \$23,159 for a difference of \$1,269, for a total difference of \$6,345;
9. These vehicles will be on a three (3) year lease-to-own;
10. Three (3) items requested by Sheriff Batten to be included in the bid from Butler Dodge were steel lug nuts, not pewter lug nuts, full-size spare tire and fog lamps;
11. Per Stuart Carroll, the prices included in the bid price submitted to him were as follows: \$150.00 for the full-size spare tire, \$115.00 for the vinyl backseat and \$40.00 for the beveled lamps;
12. Why Stuart Carroll, Purchasing Agent, was not present at the bid opening;
13. Stuart Carroll did the advertisement but was not a part of the bid process; **and**
14. The need to clarify the discrepancy in the prices stated.

Commissioner Prevatte made a motion to table this Agenda Item until the first meeting in September, 2013, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #8: SHERIFF - APPROVAL to ACCEPT GRANTS through GOVERNOR'S HIGHWAY SAFETY PROGRAM (by RESOLUTIONS):

Sheriff Batten requested Board approval to accept grants through the Governor's Highway Safety Program by the following Resolutions.

**North Carolina Governor's Highway Safety Program
Local Governmental Resolution**

WHEREAS, the Columbus County Sheriff's Office (herein called the "Agency") has completed an application contract for traffic safety funding, and that County of Columbus (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract.

THEREFORE, NOT BE IT RESOLVED by the County of Columbus, in open meeting assembled in the City of Whiteville, North Carolina, this 19th day of August, 2013, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; **and**
2. That Sheriff Chris Batten is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$48,723.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; **and**
3. That the Governing Body has formally appropriated the cash contribution of \$48,722.00 as required by the project contract; **and**
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; **and**

5. That certified copies of this resolution be included as part of the contract referenced above; **and**
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by /s/ **CHARLES T. McDOWELL**.

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

DATE: 08-19-2013

**North Carolina Governor's Highway Safety Program
Local Governmental Resolution**

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THEREFORE, NOT BE IT RESOLVED by the County of Columbus, in open meeting assembled in the City of Whiteville, North Carolina, this 19th day of August, 2013, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; **and**
2. That Sheriff Chris Batten is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$60,989.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; **and**
3. That the Governing Body has formally appropriated the cash contribution of \$26,138.00 as required by the project contract; **and**
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; **and**
5. That certified copies of this resolution be included as part of the contract referenced above; **and**
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by /s/ **CHARLES T. McDOWELL**.

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

DATE: 08-19-2013

Commissioner Byrd made a motion to approve accepting grants through the Governor's Highway Safety Program by the afore listed Resolutions, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #9: PROCLAMATION - APPROVAL and ADOPTION of PAY IT FORWARD COLUMBUS PROCLAMATION:

Dr. Melody Prevatte, Director of Volunteer Services, Southeastern Community College, requested Board approval of the following Pay It Forward Columbus Proclamation.

***Pay It Forward Columbus
Proclamation***

WHEREAS, there are mounting social needs and growing interest in service by residents, there is an unprecedented opportunity to harness talents of volunteers to address community challenges; **and**

WHEREAS, Columbus County residents bring a lifetime of skills and experience as parents, business owners and employees, students, and citizens which can be tapped to meet challenges in our communities; **and**

WHEREAS, volunteers build capacity of organizations and communities by serving with nonprofit, community, educational, and faith-based community groups in Columbus County; and

WHEREAS, service helps volunteers keep active, healthy, and engaged; helps communities by solving local problems, and helps our nation by saving taxpayer dollars, reducing healthcare costs, and strengthening our democracy; and

WHEREAS, volunteer opportunities exist in Columbus County for people of all ages as non-profits, public schools, and government groups are in need of volunteers;

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners for Columbus County, North Carolina, urge all to stop by the *Pay It Forward Columbus Volunteer Recruitment Fair* on **Saturday, September 7, 2013** and discover what type of service can be answered by the diverse talents of our communities as we work for a better tomorrow together.

APPROVED and **ADOPTED** this the 19th day of August, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Vice Chairman Bullard made a motion to approve and adopt the Pay It Forward Columbus Proclamation, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #10: EMERGENCY SERVICES - UPDATE on RADIO SYSTEM:

Kay Worley, Emergency Services Director, and the fire and rescue chiefs delivered the following update on the status of the new radio system to the Board.

Ms. Worley stated the following:

1. We have implemented a Kenwood Nexedge digital trunking system;
2. As of August 05, 2013, the vendor which was Fleet Connect, the contract has ended;
3. We are in the process of coming up with a radio technician or a maintenance agreement, for someone to come in and perform maintenance and help us to move forward with the radio system;
4. The two (2) issues we are having with the new radio system are paging and coverage;
5. We are having to migrate the departments to the UHF Paging system which is our old Analog paging system;
6. Currently, I have Chadbourn Rescue and Whiteville Rescue on the old paging system of paging due to problems being experienced with the time frame for paging per the Department of Insurance;
7. A lot of the fire and EMS departments do not have adequate coverage because of the metal roofs on their buildings;
8. Another effort we are looking at is sending text messages to the new radios;
9. We are working on four (4) different ways for the fire and EMS departments to receive notification of their calls as follows:
 - A. Send text messaging to new radios;
 - B. Receive pages to calls;
 - C. Get the new system to receive text messages; **and**
 - D. If radio is on scan, they will hear the traffic and know they have a call;
10. We are trying to have this completed in the next few months;
11. In order to meet the time frame requirements by the Department of Insurance for paging, this is the only way;
12. I cannot simulcast on the new radio system.
13. The primary source for receiving messages is the pagers, and that is what is required by the Department of Insurance;
14. We had our Fire and Peer Review Committee Meeting last Thursday night and there are twelve (12) departments that are not satisfied with the new radio system from the fire and EMS side; **and**
15. The law enforcement departments seem to be satisfied, but they also have some areas with poor coverage.

COMMENTS:

1. **Jeremy Greathouse, member of Evergreen Fire Department:** stated the following:
 - We stopped using pagers because we had to have them repaired numerous times and they reached a point where they could not be fixed;
 - We got a new system that was supposed to take care of paging and everything;
 - The problem with the new system is that coverage is not everywhere, even outside the building;
 - We will not have the funds to purchase new pagers at the cost of \$10,000; **and**
 - The problem with the text message that we are receiving is that they are only one-half of a message;

2. **Commissioner Byrd:** stated the following:
 - The radio system is not performing like we were told it would; **and**
 - We need to request our attorney to look at the Performance Bond for this system.

3. **Vice Chairman Bullard:** If the Evergreen Fire Department does not have the pagers they will need, how will that be handled?
Jeremy Greenhouse: The funds are not available to purchase new pagers.

4. **Kay Worley:** stated the following:
 - I have been talking with Kenwood who is the actual manufacturer of the equipment, and they have agreed to help conduct a propagation study;
 - This study will take all the tower sites that we have in the County and it would let us know which tower sites we need to have our equipment on to get the best coverage in the County;
 - Along with the help of G.I.S., we have went out and pulled ninety (90) towers located in the County, along with addresses, latitude, longitude and the height of each tower;
 - We have submitted that information to Kenwood;
 - Last week, they informed me that I had sent them too much information, and wanted me to narrow it down to possibly ten to twelve(10 - 12) tower sites in the County; **and**
 - If we have to put up another tower site, we could be looking at eighty to one hundred thousand (\$80,000 to \$100,000) dollars per site.

5. **Commissioner Prevatte:** The company representative stated to this Board that all that was needed to get good coverage is to adjust the antennas on the existing tower sites.

6. **Edwin Ezzell, Old Dock Fire Department:** stated the following:
 - We have been discussing this matter for approximately four (4) years, and we have wore it out;
 - The fire and rescue departments don't have the coverage they need;
 - It will take additional tower sites and the County needs to get ready to spend additional dollars;
 - We have the lowest budget in the County;
 - We need a reliable paging system, and pagers for all workers;
 - In accordance with the Department of Insurance, if asked how we page out, the answer better be simulcast paging;
 - Everyone seems to have forgotten how bad the old system was, and the old system can be used for paging; **and**
 - Every department needs to make the financial arrangements to purchase the pagers they need.

7. **Chairman McDowell:** the following is what I am hearing:
 - The old system can be used for paging;
 - You have been asked to narrow down the number of towers that you send to Kenwood so they can look and see which sites are the best sites;
 - At this point in time, I assume that if there are areas that do not have coverage, then we would have to go and put up towers; **and**
 - It sounds like this is what we are going to have to do.

8. **Commissioner Russ:** Are the mobile units working well, and it is just the handhelds?
Kay Worley: replied stating right.

9. **Debbie Ward, Nakina Fire and Rescue:** No. For the past month, we got two (2) ambulances, we have called Central which is documented on our report. When we pull out from our station, our ambulances will be out of range from the time we leave all the way to

the hospital. We cannot communicate with our ambulances. The only way we can call is our handheld radios. We had pagers and when we had to buy the new radios, we turned our pagers in.

10. **Chairman McDowell:** Programming has been mentioned, and it appears that some of the units have lost their programming, and that is an issue we can look at.
11. **Kay Worley:** After our two (2) hour meeting at which we discussed radios, I e-mailed Stan Scott, representative from Kenwood, and I have asked them to come out and meet with all the people that are interested and discuss the issues we are having, look at all the tower sites and the programming. Some other counties are having some of the same problems that we are experiencing.
12. **Chairman McDowell:** stated the following:
 - Some of us would like to attend that meeting also;
 - We need to get them to understand that we feel like we have possibly been short changed by their product;
 - In the meantime, we should await for the return of the e-mails for the verification of the towers, check on the Performance Bond; **and**
 - Do we still have time left on the Performance Bond?
13. **Mike Stephens:** stated the following:
 - The time on the Performance Bond is getting close;
 - I think Kay is going about this in the right way;
 - I have talked to Nick Long along with Mr. Clark, we have expressed our concerns with him;
 - From my interpretation, the system was going along good at one meeting, and then at the next meeting it was stated the system was not any good;
 - It boils down to the following:
 - Was the equipment installed properly?;
 - Is the equipment functioning for what we bought it to do?;
 - I think this technician and people from the company will meet and help us solve some of these problems; **and**
 - We are proactive in this situation.
14. **Commissioner McKenzie:** when the representative from the company did the testing of the equipment, did he experience some of the same problems that we are having now?
Kay Worley: replied stating we were not having any paging problems because we were not paging anyone out when he came out and tested the equipment. It was talking back from radio to radio. They didn't find any problems in the areas they did the testing in.
15. **Commissioner Byrd:** stated the following:
 - Pertaining to the Emergency Services Department, I am receiving telephone calls relative to people reporting emergency situations to the center and the lady on the telephone is demanding a 911 address;
 - A 911 address is not always available to give, and they are supplying detailed information about the location, and the lady still demands a 911 address; **and**
 - For the sake of saving time, this employee needs to eliminate that request and contact the appropriate department for help.

Agenda Item #11: AGING - APPROVAL of HOME and COMMUNITY CARE BLOCK GRANT:

Amanda Jernigan, Interim Director, requested Board approval of the Home and Community Care Block Grant for \$556,804, with a 10% match of \$61,867, consisting of the following programs:

<u>PROGRAM</u>	<u>AMOUNT</u>
I & R Case Asst.	\$31,804
IHS Level II	\$155,240
IHS Level III	\$103,493
Home Delivered Meals	\$78,530
Cong. Meals	\$126,697
Senior Center Operations	\$40,120
Hsg/Home Imp.	<u>\$20,920</u>
TOTAL:	\$556,804

10% Match

\$ 61,867

GRAND TOTAL:**\$618,671**

Commissioner McKenzie made a motion to approve the Home and Community Care Block Grant for \$556,804, with a 10% match of \$61,867, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: TAX - REQUEST to DELETE DELINQUENT TAXES on MOTOR VEHICLES:

Richard Gore, Tax Administrator, requested the release of delinquent taxes on motor vehicles for years 2005 - 2009, as follows.

TAX YEAR	BILLED	PAID	OUTSTANDING LEVY	% COLLECTED
2005	2,678,677.52	2,517,708.05	160,969.47	.9399
2006	2,786,095.50	2,583,485.73	202,609.77	.9273
2007	3,215,371.04	3,011,476.18	203,894.86	.9366
2008	3,781,698.67	3,543,386.45	238,312.22	.9370
2009	2,749,216.04	2,525,780.44	223,435.60	.9187

Vice Chairman Bullard made a motion to approve the release of delinquent taxes on motor vehicles for years 2005 - 2009, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #13: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

Algernon McKenzie, Social Services Director, delivered the following Monthly Administrative Update to the Board.

MONTHLY ADMINISTRATIVE UPDATE

An Agency Staff Meeting was held July 10, 2013. Staff was given information on the upcoming NCFAST Training for P2&6.

On July 11, 2013, I met with the Program Managers to discuss updates and agency issues.

During the month of July, we had a safety visit from OSHA and an Environmental Assessment of our building.

We have been contacted by Duke Energy Progress. Due to a settlement with the North Carolina Insurance Commission and the merger of Duke and Progress Energy, Columbus County will receive around \$68,909 to assist only Duke Energy Progress Customers with electric bills. We are in the process of reviewing the guidelines for this assistance. We hope to be able to start this program in September 2013, if possible. This is a one time payment and there are no matching funds required. These funds will come directly to DSS. The Division of Health and Human Services is not involved with this program. These funds must be spent by June 30, 2016.

Training for P2&6, in the NCFAST System, started July 22, 2013 and will last three weeks. Columbus County DSS is hosting training in one of our conference rooms. This has helped staff to be able to check phone messages and continue to process work during breaks from the training and after training is over at the end of the day.

We, along with other counties around the State, are continuing to experience delays in benefits, applications being processed and glitches with NCFAST. We are getting many phone calls from upset families needing their benefits. Workers are frustrated and are still working overtime. We continue to send messages and talk with our State Partners with NCFAST about issues. Although, we support the system, many agencies are struggling with the implementation of this system. We hope at some point, the issues will be fixed and we will experience the benefits of NCFAST for our citizens and staff.

We are asking for continued help from the State and for patience from our citizens as DSS goes through this transition, which could take another twelve months.

Economic Services

Food and Nutrition	Applications Taken: 218 Active Cases: 6,549 Benefits Issued: unavailable at this time in NCFAST Participants Served: unavailable at this time in NCFAST
Adult Medicaid	Applications Taken: 150 Individuals Receiving: 5,693 Cases Terminated: 50
Family and Children’s Medicaid	Applications Taken: 377 Individuals Receiving: 10,202 Applications Processed: 363
Child Support	Absent Parents Located: 139 Orders Enforced: 906 Active Cases: 4,548 Collections: \$478,751.61

Human Services

Adult Services	APS Reports Accepted: 5 County Wards: 20 Adults Served via Guardianship: 14 Adults Served APS: 21 Number of Medicaid Transportation Trips: 1,817 Amount Requested for Reimbursement: \$31,253.57
Children’s Protective Services (CPS)	Reports Accepted: 32 Reports Screened Out: 9 Families Receiving In-Home Services: 41 Children Served: 94 Contacts with Families Monthly: 121 Assessments: 24
Foster Care	Foster Children in Foster Homes: 69 Children Placed Outside County: 10 Agency Adoptions: 6 Pending Adoptions: 7 Total Foster Homes Licensed: 18
Work First Employment (TANF)	Applications Taken: 49 Applications Approved: 39 Individuals Receiving Benefits: 658 Entered Employment: 4 Number in Non-Paid Work Experience: 4
Program Integrity	Collections for Fraud: \$4,349.50 New Referrals: 6 Cases Established: 20
Day Care	Children Receiving Day Care Assistance: 553 Children on the Waiting List: 217 Amount Spent on Day Care Services: \$192,168.20

Economic Services Program Narrative

- Universal Intake and Triage Unit
- Food and Nutrition Program
- Family and Children’s Medicaid
- Work First Family Assistance/Cash/Medicaid Transportation & Supportive Services
- Medicaid for the Aged and Disabled/Rest Home and Nursing Home/
- Community Alternatives Program(CAP)
- Child Support & Paralegal

Submitted by: Cyndi Hammonds, Income Maintenance Administrator
Reporting Month: July 2013

News/Updates/Vacancies

Universal Intake and Triage Unit

With the implementation of Phase 2 of NC FAST, a Universal Intake and Triage Unit has been formed from workers from each separate unit. This unit consist of 1 supervisor, 1 lead worker and 9 caseworkers. It is the intent of this unit to minimize the wait time a client has to wait, while maximizes the time a caseworker can spend processing cases. When a client comes in the agency to apply for multiple benefits, they will now only see 1 worker instead of seeing multiple workers in the past. Cross training in this unit has been extremely slow due to shortage in all units.

The triage unit consists of 3 caseworkers representing Food and Nutrition and Adult and Family and Children's Medicaid. They are the first stop when visiting the agency if the client has already applied for or is presently receiving benefits. These caseworkers can assist the client with completing forms, replacing forms, answering general questions, making quick changes to cases or any other duties that would allow the other caseworkers to be uninterrupted.

Food and Nutrition Unit

The Food and Nutrition Department continues to face issues with NC FAST with the implementation of Phase 2 & 6(Adult Medicaid, Children's Medicaid and WorkFirst Family Assistance, and Special Assistance). On July 14th the NC FAST system was brought down to implement additional screens that will be needed to implement Medicaid and as a result, Food and Nutrition has encountered additional problems with the system. We are unable to process cases and have benefits issued in a timely manner. Due to these issues, we are sending Help Desk Tickets on a daily basis to resolve these problems and in some cases they are having issues correcting the problem. These problems are creating a backlog of work and we are currently 2 months behind on providing benefits to clients. It is getting difficult to keep moral up within the unit due to the problems NC FAST has caused. We have been a county that has kept our work timely and met all compliance levels, but the issues this new system has caused has the caseworkers and the supervisors taking the "brunt" of angry clients calling because we are unable to get them their benefits.

Family and Children's Medicaid

Family and Children's Medicaid has been attending classroom training for the implementation of NC FAST for Medicaid. Our "go live" date was originally planned for August 5th, however since the system has been implemented with the pilot counties, our "go live" date has been postponed to August 12th. The NC FAST Team has not fully implemented all the software necessary for the Medicaid programs to begin. This unit strives to keep the work ahead, but with vacancies and all the training, they are struggling. Some of the workers and supervisors are working extra hours to accomplish this. Family and Children's Medicaid passed their monthly compliance timeframes at 100%.

Work First Family Assistance/Cash//Medicaid Transportation & Supportive Services

Work First continues to remain in compliance with their monthly timeframes. Their workers and supervisor has also been attending training for the upcoming "go live" with NC FAST

Medicaid for the Aged, Blind and Disabled/Rest Home and Nursing Home/CAP

Adult Medicaid welcomes Brenda Hardwick to the unit; they still have one vacancy and are struggling to get ahead as was recommended by the State to make it easier in the system when NC FAST converts with Medicaid. This unit has also been in classroom training for two and one half days. Comments have been that the system will be great once all problems have been worked out and workers get used to it. Adult Medicaid passed their monthly compliance timeframes.

Child Support

Child Support currently has 2 vacancies. They prepared 448 cases for court; they usually have 3 court dates monthly and are out of court by 6:00pm; however Court was held on July 15th and there

we so many cases, court did not conclude until 9:15pm on this date. Sally McDonald made her monthly visit with the unit on July 10th and randomly pulled cases to review for correct policy. Child Support passed their compliance thresholds.

Paralegal

We welcome Teresa Ward as our new paralegal effective July 22nd. She was a 5 month Child Support worker and prior to that had 7 years of experience as a paralegal. She “hit the ground running” with Child Support court on the day she began her new duties.

HUMAN SERVICES BOARD REPORT

Children’s Protective Services/Intake/Investigation/Assessment

Children’s Protective Services/In-Home Services

Children’s Protective Services/Foster Care/Adoptions

Adult Services

Work First Employment

Child Day Care

Program Integrity

Submitted by: Melinda H. Lane, Program Manager

Vacancies/Updates/News for July 2013

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continue to have a Social Worker on limited duty. The In-Home Services and Foster Care/Adoptions Units continue to assist when needed.

In-Home Services:

The Unit anxiously awaits their new Social Worker, Demisa McCallum, finishing Pre-Service Training so she can begin working with a caseload.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to work on preparations for the Adoption Gala scheduled for August 17th at 6:00 pm to honor those who have adopted our children. This will be a formal black tie affair – a night to remember. They are looking forward to a wonderful turnout. The Honorable Judge William F. Fairley will be the guest speaker.

Adult Services:

None

Work First Employment:

The Work First Employment Unit is happy to announce the Family Participation Rate for July was 45.65%. This is the highest participation rate since December 2009.

Child Day Care:

None.

Program Integrity:

The Crisis Assistance Programs are beginning to prepare for a busy season. The agency is in the process of preparing a written plan to establish rules and regulations specific to Columbus County utilizing the guidelines already established by the funding sources, including the state. This plan will help the agency in fairly and consistently screening applicants for qualifications of assistance from these programs.

Agenda Item #14: ECONOMIC DEVELOPMENT - DEPARTMENTAL UPDATE:

Gary Lanier, Economic Development Director, delivered the following departmental update to the Board.

Columbus County Economic Development Projects - Industrial

Project Start	Incentive Grant	Project/ Company	Investment Committed	*Actual Investment	New Jobs Committed	*New Jobs Created	Comments
2012	Yes	West Fraser (Phase I)	\$15,500,000	\$13,215,940	0	0	100+ outside logging jobs expected to be created
2012	Yes	Direct Market Access	\$823,000	\$1,293,935	5	7	Expanded into new building
2012	Yes	MaxPro Manufacturing	\$5,280,000	\$3,227,814	26	13	
2012	Yes	Top Tobacco (exp. #3)	\$7,500,000	\$5,735,774	5	12	
2012	No	Strata Solar	\$20,000,000	\$26,000,000	0	0	120 temporary jobs during construction phase
2013	Yes	West Fraser (phase III)	\$8,000,000	-	6	0	In Process
2013	Yes	Ply Gem Industries (Kroy)	\$15,500,000	-	127	5	\$25,000 one-time incentive grant; investment unknown at this time; jobs have been created for process development
2013	No	Toad Campers	\$100,000	\$100,000	30	5	
		TOTAL:	\$72,603,000	\$49,573,463	199	42	

*To Date

Columbus County Economic Development Projects - Building Reuse & Restoration Rural Hope Grants

Applied	Awarded	Project/Company	Grant Amt Requested	Grant Amount Awarded	Jobs Committed	Comments
2012	2012	Project Cinema (MaxPro Manufacturing)	\$312,000	\$312,000	26	
2013	2013	Project Green (Ply Gem Industries)	\$194,504	\$194,504	127	145 jobs expected but only 127 committed for grant amt requested
2013	Withdrawn	Project Richard (Community Support Agency)	\$250,000	-	50	Project delayed- planning to revise and resubmit application
		TOTAL:	\$756,504	\$506,504	203	

Columbus County Economic Development Projects - Other Grants

Applied	Awarded	Project/Company	Grant Amt Requested	Grant Amt Awarded	Jobs Committed	Comments
2012	2012	MaxPro Manufacturing	\$118,617	\$ -	26	Grant in process through Commerce from Industrial Dev Fund to put in water and sewer to Shell Building
2012	2012	MaxPro Manufacturing	\$100,000	\$100,000		Grant through NCDOT to extend Industrial Blvd. Across Chadbourne Hwy.

2012	Denied	Columbus Alternative Energy & Ag-Biotechnology Center	\$100,000	\$ -		Economic Innovation Grant -Application Letter of Intent sent to NC Rural Center
2013	2013	Ply Gem (Kroy)	\$150,000	\$150,00	145	OneNC Grant
2013	2013	Ply Gem (Kroy)	\$25,000	\$25,000		145 jobs expected but only 127 committed for grant amount requested
2013	Withdrawn	Greenhouse Project	\$60,000	\$ -	?	Project put on hold with Tobacco Trust Fund
TOTAL:			\$553,617	\$275,000	171	

Columbus County Economic Development Project - Restaurant & Retail Establishments

Project Start	Incentive Grant	Project/Company	Comments
2012	No	Roses	
2012	No	Big Lots	Expansion to new store
2012	No	Family Dollar - Tabor City	
2012	No	Subway - Whiteville North	
2013	No	Dollar Tree	Expansion to new store
2013	No	Papa John's	
2013	No	McDonalds's - Tabor City	
2013	No	Pet Sense	
2013	No	Panchitos Mexican Restaurant	
2013	No	Franco's NY Pizza	
2013	No	Southern Sisters/Country Boy Outfitters	Relocation to new store
2013	No	Byrdville Farm Market	
2013	No	Turner's Restaurant	
2013	No	Dollar General	Expansion to new store in process
2013	No	Jimmy's Seafood	Expansion in process

Agenda Item #15: 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	DISTRIC T/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Department of Aging Advisory Council (Columbus County)	VII	Frances Ellington (Deceased)	06-30-2015	HOLD
Nursing/Adult Care Home Joint Community Advisory Committee	EB	Glendale Young (Resigned)	09/06/2015	HOLD
Whiteville Zoning Board of Adjustment	EB	Revice Butler (ETJ)	08/01/2013	HOLD

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

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

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

August 05, 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2013 WATER BILLS:

Danny Fowler, Interim Public Utilities Director, requested Board approval of the monthly adjustments to the July, 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 7:35 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 Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:

Vice Chairman Bullard 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	10-4170-550055	HAVA Title I Grant	698
Revenues	10-3991-499115	Various Fund Balance Appropriated	698
Expenditures	10-5301-533001	CP&L Energy	7,300
Revenues	10-3530-430076	CP&L Energy State	7,300

B. Tax Refunds and Releases:

<i>Property Value</i>	Amount:	\$13,359.71		
AT&T Mobility, LLC		PROPERTY: 00000	Total:	\$13,691.62
Value: \$1,659,592.	Year: 2013	Account: 15-01643	Bill#:	8180
Release value of business equipment. Listed wrong information.				
<i>Property Value</i>			Amount:	\$478.18
Barnes, Mae Ward c/o Ernest Barnes Jr.		PROPERTY: 99999	Total:	\$591.04
Value: \$0.00	Year: 2013	Account: 10-01503	Bill#:	99999
Release value of prop#17381,17382,17383,17384. Should have received land use value. (Release Cole Service 59.40), release Columbus Rescue(11.88) release Water				
<i>Property Value</i>			Amount:	\$0.00
Braddy, Jessie J.		PROPERTY: 00000	Total:	\$17.00
Value: \$0.00	Year: 2013	Account: 12-04742	Bill#:	11289

Release late list fee. No fee on prepayment

Property Value Amount: \$874.66
 Brinston, Valerie **PROPERTY:** 83560 Total: \$1,980.16
 Value: \$14,700.00 Year: 09-13 Account: 14-02638 Bill#: 99999
 Release value of 1990 D/W Repoed in 2008. Release Columbus Rescue(21.50)

Property Value Amount: \$175.49
 Dickerson, Roger & Mary s. **PROPERTY:** 18390 Total: \$201.65
 Value: \$21,800.00 Year: 2013 Account: 10-03323 Bill#: 17748
 Release portion of value on dwelling. Incorrect Occupancy Code. Release Cole Service(21.80) release Columbus Rescue(4.36)release Water District II(15.26)

Property Value Amount: \$1,034.43
 Hancock, Donna H. **PROPERTY:** 99999 Total: \$1,150.08
 Value: \$0.00 Year: 2013 Account: 03-03666 Bill#: 99999
 Release value of prop#7119,7121. Should have been on Present Use Value. Release Brunswick Fire(89.95) release Whiteville Rescue(25.70)

Property Value Amount: \$249.55
 Hardee, Paul (Jr.) **PROPERTY:** 84687 Total: \$492.35
 Value: \$31,000.00 Year: 2013 Account: 03-00556 Bill#: 25468
 Release user fee. Repoed bldg. in 2012.Release Williams Fire(18.60) release Whiteville Rescue(6.20)

Property Value Amount: \$231.52
 Jacobs, Richard Chamberlin **PROPERTY:** 95487 Total: \$497.98
 Value: \$4,300.00 Year: 2013 Account: 04-00653 Bill#: 29250
 Release value of dwelling. Billed to wrong account and does not have a can. Release Buckhead Fire(17.26) release Columbus Rescue(5.75) release late list(25.45)

Property Value Amount: \$76.54
 Johnson, Randy Hartford **PROPERTY:** 00000 Total: \$753.57
 Value: \$3,143.00 Year: 11-13 Account: 07-09685 Bill#: 99999
 Release value of 1985 S/W DBL Act#Cleo Jenrette. Yrs 2011-2013 Release Nakina Fire(7.53) release Columbus Rescue(1.89) release late list(8.61_

Property Value Amount: \$25.76
 Keown, Elisha Inman **PROPERTY:** 00000 Total: \$29.04
 Value: \$3,200.00 Year: 2013 Account: 16-03209 Bill#: 30866
 Release value of 1989 20' Regal boat. Sold. Release Columbus Resuce(.64) release late list (2.64)

Property Value Amount: \$30.20
 Long, Ernest Ray & Phyllis B. **PROPERTY:** 9937 Total: \$35.20
 Value: \$927.00 Year: 09-12 Account: 05-04047 Bill#: 99999
 Release value of acreage. Double billed in error. Release North Whiteville(.74) release Columbus Rescue(.18) release Water District II (4.08)

Property Value Amount: \$9.18
 Marvin, John A & April F. **PROPERTY:** 00000 Total: \$11.10
 Value: \$1,140.00 Year: 2013 Account: 08-11957 Bill#: 34052
 Release value of 1989 13' Smoker Craft Boat listed in Brunswick County since 2006. Release Brunswick Fire(.68) Release Columbus Rescue(.23) release late list(1.10)

Property Value Amount: \$328.44
 Mills, Sandra Cox **PROPERTY:** 13366 Total: \$377.40
 Value: \$40,800.00 Year: 2013 Account: 07-00837 Bill#: 36418
 Release portion of property value. SCE left off in error. Release Yam City Fire(40.80) release Columbus Rescue(8.16)

Property Value Amount: \$81.31
 Mitchell, Mark e. **PROPERTY:** 00000 Total: \$323.00
 Value: \$10,100.00 Year: 2013 Account: 15-00433 Bill#: 36657
 Release 2001 M/H. Moved. Release Acme Delco Fire(12.12) release Columbus Rescue(2.02) release late list(9.55)

Property Value Amount: \$0.00
 Patrick, Corey **PROPERTY:** 00000 Total: \$9.52
 Value: \$0.00 Year: 2013 Account: 04-02343 Bill#: 39352
 Release late list fee. No fee on prepayment

Property Value Amount: \$416.99
 Revelation Temple of Jesus Christ **PROPERTY:** 4457 Total: \$558.35
 Value: \$51,800.00 Year: 2013 Account: 01-05508 Bill#: 42236

Release property value of church. Should be exempt. Release Whiteville Rescue(10.36)

<i>Property Value</i>				Amount:	\$0.00
Sasser, William	PROPERTY: 00000			Total:	\$2.68
Value: \$0.00	Year: 2013	Account: 11-02355		Bill#:	43595

Release late list fee. No fee on prepayment

<i>Property Value</i>				Amount:	\$11.27
Town of Chadbourn	PROPERTY: 95959			Total:	\$13.51
Value: \$1,400.00	Year: 2013	Account: 13-50235		Bill#:	50392

Release property value. Should be exempt. Release Klondyke Fire(.98) release Columbus Rescue(.28) release Water District II(.98)

<i>Property Value</i>				Amount:	\$218.32
Watts, John D. Sharon L.	PROPERTY: 78273			Total:	\$458.01
Value: \$47,500.00	Year: 2013	Account: 09-33027		Bill#:	52895

Release value of mobile home. DBL Act#09-05756. Release Williams Fire(16.27) release Columbus Rescue(5.42)

<i>Property Value</i>				Amount:	\$110.29
Williamson, Neal	PROPERTY: 23273			Total:	\$136.32
Value: \$10,700.00	Year: 2013	Account: 12-31540		Bill#:	54652

Release portion of land value. Incorrect Land Use Breakdown, Release Cerro Gordo Fire(13.70) release Columbus Rescue(2.74) Release Water District II (9.59)

<i>Property Value</i>				Amount:	\$173.08
Woodard, James E. & Virginia	PROPERTY: 26040			Total:	\$207.48
Value: \$65,400.00	Year: 2013	Account: 13-45355		Bill#:	55059

Release portion of property value. Corrected Occupancy Code. Release Klondyke Fire(15.05) release Columbus Rescue(4.30) release Water District II (15.05)

<i>Property Value</i>				Amount:	\$19.46
Young, Michael B.	PROPERTY: 00000			Total:	\$21.93
Value: \$2,417.00	Year: 2013	Account: 02-00106		Bill#:	55796

Release value of boat. Sold to James Dew in 2012. Release Columbus Rescue(.48) release late list(1.99)

<i>Refunds</i>				Amount:	\$0.00
Beck, James I	PROPERTY: 15325			Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 09-00827		Bill#:	9550

Release user fee. Paid in error.

<i>Refunds</i>				Amount:	\$0.00
Brown, Charles H. (Sr) & Monica	PROPERTY: 79776			Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 01-05657		Bill#:	1871

Refund user fee. Paid in error. Dwelling is vacant.

<i>Refunds</i>				Amount:	\$793.00
Wilson, Lutricia Gibbs	PROPERTY: 00000			Total:	\$793.00
Value: \$0.00	Year: 0	Account: 04-02919		Bill#:	0

Refund NC Debt Set off. Took Tax Refund from wrong person.

<i>User Fee</i>				Amount:	\$0.00
Anderson, Linda T.	PROPERTY: 18341			Total:	\$131.00
Value: \$0.00	Year: 2013	Account: 10-02617		Bill#:	7908

Release user fee. Dw Vacant

<i>User Fee</i>				Amount:	\$0.00
Bellamy, Anthony Tyrone	PROPERTY: 77764			Total:	\$436.00
Value: \$0.00	Year: 12-13	Account: 01-04323		Bill#:	99999

Release user fee for yrs 2012-2013. Dwelling not occupied.

<i>User Fee</i>				Amount:	\$0.00
Bellamy, James Lee	PROPERTY: 310			Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 01-04439		Bill#:	9740

Release user fee. Dwelling vacant.

<i>User Fee</i>				Amount:	\$0.00
Blackmon, Glenn B.	PROPERTY: 6470			Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 03-05535		Bill#:	10432

Release user fee. Dwelling vacant. Can picked up.

<i>User Fee</i>				Amount:	\$0.00
Bordeaux, James R.	PROPERTY: 27579			Total:	\$218.00

490

Value: \$0.00	Year: 2013	Account: 15-04919	Bill#: 10900
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Bowen Bryan O & Tiare		PROPERTY: 91888	Bill#: 11046
Value: \$0.00	Year: 2013	Account: 15-01024	Amount: \$0.00
Release user fee. Dwelling vacant.			Total: \$218.00
<i>User Fee</i>			Bill#: 11767
Brown, Carl Laverne		PROPERTY: 77542	Amount: \$0.00
Value: \$0.00	Year: 2013	Account: 12-03706	Total: \$218.00
Release user fee. Dw. Vacant.			Bill#: 11784
<i>User Fee</i>			Amount: \$0.00
Brown, Charles H. (Sr) & Monica		PROPERTY: 79776	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 01-05657	Bill#: 11784
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Brown, Fearil G (Heirs)		PROPERTY: 26295	Bill#: 11896
Value: \$0.00	Year: 2013	Account: 14-02460	Amount: \$0.00
Release user fee. Dwelling vacant.			Total: \$218.00
<i>User Fee</i>			Bill#: 11906
Brown, Fulton McMillian (III)		PROPERTY: 77178	Amount: \$0.00
Value: \$0.00	Year: 2013	Account: 13-00758	Total: \$218.00
Release user fee. Dwelling vacant.			Bill#: 12307
<i>User Fee</i>			Amount: \$0.00
Bruno, Mark		PROPERTY: 26086	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 13-05439	Bill#: 12307
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Bryant, David (Jr)		PROPERTY: 89596	Bill#: 12366
Value: \$0.00	Year: 2013	Account: 14-02611	Amount: \$0.00
Release user fee. Dwelling vacant.			Total: \$218.00
<i>User Fee</i>			Bill#: 12734
Bullard, Percy Milton & Elizabeth		PROPERTY: 13974	Amount: \$0.00
Value: \$0.00	Year: 2013	Account: 08-01967	Total: \$218.00
Release user fee. Dw Vacant.			Bill#: 12734
<i>User Fee</i>			Amount: \$0.00
Cartrette, Michael & Lorri L.		PROPERTY: 2252	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 02-05116	Bill#: 14502
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Clarida, James Cliff (Heirs) & Allene		PROPERTY: 12782	Bill#: 15006
Value: \$0.00	Year: 2013	Account: 07-01940	Amount: \$0.00
Release user fee. Dwelling vacant.			Total: \$218.00
<i>User Fee</i>			Bill#: 15091
Clay, Melinda		PROPERTY: 85900	Amount: \$0.00
Value: \$0.00	Year: 2013	Account: 07-02131	Total: \$218.00
Release user fee. M/H moved prepayment Repo			Bill#: 15091
<i>User Fee</i>			Amount: \$0.00
Cook, Madeline I		PROPERTY: 7200	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 03-00161	Bill#: 15900
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Dale, Robert V. (DEC) & Lois W.		PROPERTY: 28069	Bill#: 16927
Value: \$0.00	Year: 2013	Account: 15-11320	Amount: \$0.00
Release user fee. Dwelling vacant.			Total: \$218.00

<i>User Fee</i>		Amount:	\$0.00
Dew, Jimmy	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 01-05165	Bill#:	17642
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Duncan, Jack A.	PROPERTY: 26444	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 14-04600	Bill#:	18385
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Duncan, John (Heirs)	PROPERTY: 15690	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-07080	Bill#:	18398
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Elliott, Marion L. & Cheryl J.	PROPERTY: 9620	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 05-03526	Bill#:	19111
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Elliott, Rhoda E. Small	PROPERTY: 17563	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 10-04080	Bill#:	19121
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Billy G.	PROPERTY: 87501	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 10-00447	Bill#:	19308
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Etheridge, Paul Harvey	PROPERTY: 6778	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 03-06280	Bill#:	19526
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Evans, Timothy & Supreeya	PROPERTY: 15436	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-00432	Bill#:	19647
Release user fee. Dw Vacant can picked up 9/22/08			
<i>User Fee</i>		Amount:	\$0.00
Fowler, David Earl & Helen	PROPERTY: 15757	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-08601	Bill#:	21007
Release user fee. Dwelling vacant. Can picked up 8/23/12			
<i>User Fee</i>		Amount:	\$0.00
Fowler, Shirley (ETAL)	PROPERTY: 75223	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 11-01258	Bill#:	21233
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Garmon, Johnnie & Nancy	PROPERTY: 12558	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 06-01535	Bill#:	21973
Release user fee. Only 2 cans at this address.			
<i>User Fee</i>		Amount:	\$0.00
Garmon, Johnnie & Nancy	PROPERTY: 78626	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 06-01546	Bill#:	21974
Release user fee. No can at this address.			
<i>User Fee</i>		Amount:	\$0.00
Garrell, George M.	PROPERTY: 15803	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-09440	Bill#:	22030
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gaskin, Polly R.	PROPERTY: 15819	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-09700	Bill#:	22133
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gibbs, Vernelle B.	PROPERTY: 17714	Total:	\$131.00
Value: \$0.00 Year: 2013	Account: 10-05880	Bill#:	22580

Release user fee. Dwelling vacant.

User Fee

Goins, Tommy **PROPERTY:** 00000
Value: \$0.00 Year: 2013 Account: 03-01748

Release user fee. Dwelling vacant.

User Fee

Gore, Lucille Fowler **PROPERTY:** 10922
Value: \$0.00 Year: 2013 Account: 06-14900

Release user fee. Dwelling vacant. Can picked up 5/9/2011

User Fee

Gowan, Eva & Judith Stocks **PROPERTY:** 23786
Value: \$0.00 Year: 2013 Account: 10-06555

Release user fee Dw Vacant

User Fee

Graham, Richard O (III) ETAL **PROPERTY:** 2013
Value: \$0.00 Year: 2013 Account: 01-01756

Release user fee. Mobile home vacant.

User Fee

Grainger, Billy & Hazel **PROPERTY:** 10982
Value: \$0.00 Year: 2013 Account: 06-16000

Release user fee. Dwelling vacant.

User Fee

Greene, Eugene & Margaret **PROPERTY:** 30134
Value: \$0.00 Year: 2013 Account: 16-06100

Release user fee. No can.

User Fee

Griffin, Mary Frances Todd **PROPERTY:** 25742
Value: \$0.00 Year: 2013 Account: 13-05828

Release user fee. Dw. Vacant

User Fee

Hardee, Clara Mae **PROPERTY:** 91257
Value: \$0.00 Year: 2013 Account: 12-10760

Release user fee. Dwelling vacant.

User Fee

Hardie, Lois Ruth **PROPERTY:** 15994
Value: \$0.00 Year: 2013 Account: 09-12600

Release user fee. Dwelling vacant.

User Fee

Hardwick, Nellie Lorene (Heirs) **PROPERTY:** 6551
Value: \$0.00 Year: 2013 Account: 03-10147

Release user fee. Dwelling vacant.

User Fee

Help Mission **PROPERTY:** 00000
Value: \$0.00 Year: 2013 Account: 18-00204

Release user fee. Uses a commercial hauler

User Fee

Herring, Diane Page **PROPERTY:** 30529
Value: \$0.00 Year: 2013 Account: 16-04431

Release user fee. Dwelling vacant.

User Fee

Hewett, Brenda Gail & Danny Woodrow **PROPERTY:** 3830
Value: \$0.00 Year: 2013 Account: 01-06163

Release user fee. Dwelling vacant.

User Fee

Hewett, Danny W. & Brenda G. **PROPERTY:** 2203
Value: \$0.00 Year: 2013 Account: 01-39551

Release user fee. Dwelling vacant.

User Fee

Hilburn, Jerry Keith **PROPERTY:** 91942

Amount: \$0.00

Total: \$218.00

Bill#: 23001

Amount: \$0.00

Total: \$218.00

Bill#: 23511

Amount: \$0.00

Total: \$218.00

Bill#: 23786

Amount: \$0.00

Total: \$218.00

Bill#: 24091

Amount: \$0.00

Total: \$218.00

Bill#: 24180

Amount: \$0.00

Total: \$218.00

Bill#: 24606

Amount: \$0.00

Total: \$218.00

Bill#: 24801

Amount: \$0.00

Total: \$218.00

Bill#: 25424

Amount: \$0.00

Total: \$1,084.00

Bill#: 99999

Amount: \$0.00

Total: \$218.00

Bill#: 25620

Amount: \$0.00

Total: \$131.00

Bill#: 55978

Amount: \$0.00

Total: \$218.00

Bill#: 26653

Amount: \$0.00

Total: \$131.00

Bill#: 26730

Amount: \$0.00

Total: \$218.00

Bill#: 26738

Amount: \$0.00

Total: \$218.00

Value: \$0.00	Year: 2013	Account: 09-13483	Bill#: 27028
Release user fee. Dwelling vacant. Can picked up 8/6/2013			
<i>User Fee</i>			Amount: \$0.00
Hinson, Martha		PROPERTY: 3178	Total: \$0.00
Value: \$0.00	Year: 2013	Account: 01-41735	Bill#: 27468
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Hughes, James Madison		PROPERTY: 86486	Bill#: 28359
Value: \$0.00	Year: 2013	Account: 03-11540	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jenkins, Janice Marie		PROPERTY: 9021	Bill#: 29511
Value: \$0.00	Year: 2013	Account: 04-02509	
Release user fee. Dwelling vacant. Can picked up 2/5/09			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jenrette, Hilda & Dustin Smith		PROPERTY: 6772	Bill#: 29609
Value: \$0.00	Year: 2013	Account: 03-05649	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jernigan, Esta Mae		PROPERTY: 16180	Bill#: 29636
Value: \$0.00	Year: 2013	Account: 09-15620	
Release user fee. Dwelling vacant. Can picked up 8/7/2012			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jewell, Jeffrey T. & Cristi M.		PROPERTY: 76513	Bill#: 29703
Value: \$0.00	Year: 2013	Account: 03-04113	
Release user fee. No can at storage bldg.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jolly, Mike L. & Sybil		PROPERTY: 21436	Bill#: 30098
Value: \$0.00	Year: 2013	Account: 12-13688	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jones, Billy H. & Patricia A.		PROPERTY: 7226	Bill#: 30145
Value: \$0.00	Year: 2013	Account: 03-01458	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jones, Shirley M W		PROPERTY: 29662	Bill#: 30383
Value: \$0.00	Year: 2013	Account: 15-05550	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Jordan Linda Elaine Hammond (ETAL)		PROPERTY: 93831	Bill#: 30480
Value: \$0.00	Year: 2013	Account: 12-05414	
Release user fee. Home burned.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Lacks, Colton Howard & annie Elizabeth		PROPERTY: 76496	Bill#: 31369
Value: \$0.00	Year: 2013	Account: 11-00750	
Release user fee. Dwelling vacant. Can picked up 12/15/11			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Lightsey, Veta Merle Sellers		PROPERTY: 4575	Bill#: 32501
Value: \$0.00	Year: 2013	Account: 01-05884	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Long, Elizabeth H. & Dianne H Horne &		PROPERTY: 7109	Bill#: 32818
Value: \$0.00	Year: 2013	Account: 03-00204	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Long, John Delbert & Betty Jo		PROPERTY: 13396	Bill#: 32925
Value: \$0.00	Year: 2013	Account: 07-10740	
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
			Amount: \$0.00

Long, Odie (Dec)	PROPERTY: 7367	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 03-14580		Bill#:	33011
Release user fee. Dw Vacant. Can picked up 8-9-10			
<i>User Fee</i>		Amount:	\$0.00
Marlowe Ralph(Dec) & Magaline	PROPERTY: 7442	Total:	\$54.47
Value: \$0.00 Year: 2013 Account: 03-16320		Bill#:	33886
Release portion of user fee. Can picked up but delivered back.			
<i>User Fee</i>		Amount:	\$0.00
Massengill, Ellen	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 01-02597		Bill#:	34106
Release user fee. Single Wide Vacant.			
<i>User Fee</i>		Amount:	\$0.00
MCDaniels, Letha S.	PROPERTY: 16807	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 09-04811		Bill#:	34558
Release user fee. Dwelling vacant. Can picked up 2/9/2010			
<i>User Fee</i>		Amount:	\$0.00
Mcdaniels, Sandra	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 03-00337		Bill#:	34553
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
McDuffie, Robert C.	PROPERTY: 24908	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 13-02754		Bill#:	34689
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Montes, Brenda Gerald	PROPERTY: 86581	Total:	\$163.50
Value: \$0.00 Year: 2013 Account: 07-05022		Bill#:	56198
Release portion of user fee. Can picked up in March 2012.			
<i>User Fee</i>		Amount:	\$0.00
Myers, James Lewis	PROPERTY: 18055	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 10-03957		Bill#:	37432
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Newbold, Jonathan Scott	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 14-04133		Bill#:	37940
Releae user fee. Moved out of county.			
<i>User Fee</i>		Amount:	\$0.00
Noble, Woodrow Baird & Earlene	PROPERTY: 60710	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 13-29301		Bill#:	38075
Release user fee. M/H vacant without a can.			
<i>User Fee</i>		Amount:	\$0.00
Norris, Winston Corlin & Gayle	PROPERTY: 11641	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 06-28460		Bill#:	38636
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Oasis Storage LLC	PROPERTY: 81910	Total:	\$436.00
Value: \$0.00 Year: 2013 Account: 03-01038		Bill#:	38789
Release user fee. Storage Bldg and Old Store vacant.			
<i>User Fee</i>		Amount:	\$0.00
Parker, Phillip Allen & James Everett	PROPERTY: 22029	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 12-01351		Bill#:	39259
Release user fee. Dwelling vacant. Can picked up 11/8/2011			
<i>User Fee</i>		Amount:	\$0.00
Parnell, Jackie B. & Jimmy	PROPERTY: 9859	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 05-04990		Bill#:	39303
Release user fee. M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00
Penny, Jason Ira	PROPERTY: 26917	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 14-11831		Bill#:	39588
Release user fee. Dwelling vacant. Can picked up 1-10-13			
<i>User Fee</i>		Amount:	\$0.00

Pigford, Barbara L.	PROPERTY: 81692	Total:	\$127.00
Value: \$0.00 Year: 2013	Account: 08-14956	Bill#:	40028
Release user fee. Dw Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Pinero, Kathy Leverne	PROPERTY: 25283	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 13-32655	Bill#:	40058
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Piver, Brenda	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 07-05821	Bill#:	40128
Release user fee. M/H used for storage.			
<i>User Fee</i>		Amount:	\$0.00
Powell, Sammy & Peggy Nealey	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 06-29581	Bill#:	40701
Release user fee. Mobile home used for storage.			
<i>User Fee</i>		Amount:	\$0.00
Rickard, Vealer Jearlean N.	PROPERTY: 16697	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-24860	Bill#:	42435
Release user fee. M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00
Sellers, Betty Gore	PROPERTY: 13175	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 07-14293	Bill#:	43962
Release user fee. Dw. Vacant. Can picked up 1/11/13			
<i>User Fee</i>		Amount:	\$0.00
Simmons, Margaret	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 06-03765	Bill#:	45008
Release user fee. Mobile home not set up.			
<i>User Fee</i>		Amount:	\$0.00
Stocks, Jessica Lynn	PROPERTY: 6596	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 03-03241	Bill#:	48244
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Strickland, Johnny Dean & Angela	PROPERTY: 48565	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 06-38453	Bill#:	48565
Release user fee. Dwelling vacant. Can picked up 1/17/12			
<i>User Fee</i>		Amount:	\$0.00
Strickland, Marty Levon	PROPERTY: 30701	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 16-14952	Bill#:	48615
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Turbeville, Donald & Annette M.	PROPERTY: 90010	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 16-03049	Bill#:	50601
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Billy W. (Desc) & Patsy Kathleen	PROPERTY: 8220	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 03-26040	Bill#:	51859
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Kenneth	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 03-03503	Bill#:	52254
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Rhonda Wright	PROPERTY: 17316	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-00902	Bill#:	52409
Release user fee, Dwelling vacant. Can picked up 10-6-08.			
<i>User Fee</i>		Amount:	\$0.00
Watkins, Norman L. & Joann (Special)	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 13-02653	Bill#:	52736
Release user fee Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00

Williams, Agnes M.	PROPERTY: 23134	Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 12-00049	Bill#: 53865
Release user fee. Dwelling vacant. Can picked up 8/24/07			
<i>User Fee</i>		Amount:	\$0.00
Williams, Connie M.	PROPERTY: 23132	Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 12-01155	Bill#: 53948
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Williams, Daniel Hardie	PROPERTY: 8451	Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 03-00509	Bill#: 53961
Release user fee. No can at shop.			
<i>User Fee</i>		Amount:	\$0.00
Wilson, Jimmy Dean	PROPERTY: 18435	Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 10-02412	Bill#: 54893
Release user fee. Dwelling vacant.			

Agenda Item #19: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Burroughs:** stated the following:
 - a. I have been contacted by a citizen about the format of our Property Tax Bill; **and**
 - b. I think we need to give some consideration to include the 911 address to go along with the property ID number.

Richard Gore: replied stating the following:

 - The reason for the present design is that it saves the County approximately \$4,000 to \$6,000 per year in postage;
 - Very few people have more than one tract of land;
 - If anyone has five (5) to ten (10) tracts of property, we tell them to come to the Tax Office and we will run them a report to match the property with the Property ID Number;
 - We have had only that one (1) person to confront that matter; **and**
 - Not every parcel of property will have a 911 address.

2. **Commissioner Prevatte:** stated the following:
 - a. I have been asked that the approved Tax Levy Distribution be reflected on our Property Tax Bill; **and**
 - b. I think this should be added to the Property Tax Bill.

3. **Commissioner Byrd:** stated the following:
 - a. Richard, I think we need to let people know that the 2% discount on the property tax will end on August 31, 2013, which will fall on Saturday this year;
 - b. Due to August 31, 2013 falling on Saturday, and Labor Day falling on Monday, September 02, 2013, then we will need to go to September 03, 2013 by 5:00 P.M.;
 - c. We will need the press to let the citizens of Columbus County know this so the ones that want to can take advantage of this; **and**
 - d. I was glad to hear that we received a \$1 million grant for the Hallsboro Water Project, but we will have to borrow \$1.3 million with a 2.75% interest rate, will take a \$65,000 County match, and we will also need a certain number of households to hookup per mile to make the project feasible.

MOTION:

Commissioner Byrd made a motion to allow the deadline date for the two (2%) percent discount on property to go through Tuesday, September 03, 2013, by 5:00 P.M., seconded by Vice Chairman Bullard. The motion unanimously passed.

4. **Commissioner McKenzie:** stated the following:
- a. I have been receiving telephone calls about drive by shootings into houses, vehicles, etc.;
 - b. I have contacted the Sheriff's Department and the police departments and they are telling me that they do not have enough funding to hire the necessary personnel to handle situations like these;
 - c. Being a veteran, this is very unsettling; **and**
 - d. Do we have a Gang Task Force, or anything in place that could check into situations of this nature?
- Major Lewis Hatcher:** replied stating the following:
- No, we do not have a per say Gang Task Force in place;
 - Basically, our Detective Division is the division that goes out and gathers what intelligence that we are able to get;
 - We do not have anyone assigned just to that project;
 - We did have one (1) officer that was pretty much dedicated to that one thing at one time, but not anymore;
 - There are gangs, and Captain Nobles is here, and he is over the Detective Division, and he can enlighten you more than I can.
- Captain David Nobles:** stated the following:
- We do see, especially associated around the towns and cities, evidence of startup gangs, and some people use the phrase wannabe's;
 - Quite frankly a wannabe is sometimes more dangerous than the organized gang because they are trying to make a name for themselves;
 - We have seen this and it has been a rise and fall over my time with the Sheriff's Office;
 - We get a lot a public reaction from this;
 - The previous position that we had dealt very much with gang awareness which was going out and letting people know the signs devoted toward helping to keep children out of gangs;
 - There is a separate animal when you come to gang intelligence and that is a lot of what we are dealing with now;
 - Also, guns have been mentioned and we have an officer who is cross warned with ATF;
 - I think we have a good finger on the pulse as far as gang intelligence, but we don't have any outreach on gang awareness;
 - We are sharing information with the hot spots in the County;
 - New groups get started all the time; **and**
 - We try to get to the source of the problem as quickly as we can with the resources that we have.
5. **Vice Chairman Bullard:** stated the following:
- a. I had a gentleman to come by today that was complaining about the odor at Crusoe from the sewer spill from Lake Waccamaw;
Chairman McDowell: I had that question about three (3) weeks ago and contacted Mr. Clark and Ms. Smith, and they went out and took water samples and the results came back indicating that there was nothing significant. I tried to explain the odor was coming from the excessive water level dropping and the decaying vegetation, and there was no data to back up the odor being from the sewage spill.
 - b. I think it is time to get Robert Lewis back on tract for looking at junkyards being put beside houses and all around the County;
 - c. A gentleman from the Evergreen area went to the Health Department Office and arrived around 11:45 A.M., and the lady that takes applications, possibly for the septic tanks, was there;
 - d. This employee goes to lunch at 12:00 Noon, and she had a sign on her door that stated she was leaving at 3:45 P.M. to go to a Personnel Meeting;
 - e. She asked the gentleman "Can't you read?", after he drove this distance;
 - f. I have received several complaints about this same employee;
 - g. I think our employees need to show more kindness and courtesy to our citizens; **and**

- h. I think our employees should work their schedules around our customers when the need arises.
6. **Commissioner Russ:** stated the following:
- a. I visited MaxPro and it is very impressive;
 - b. We need to pray for our school teachers and the school students; **and**
 - c. This past Wednesday and Thursday, we had a Blood Drive and we were able to get twenty-six (26) pints of blood.
7. **Chairman McDowell:** stated the following:
- a. I have received a letter from the North Carolina Pecan Harvest Festival asking for sponsorship;
 - b. We have received a letter inviting the Board members to a breakfast on August 22, 2013 from the Whiteville City Schools;
 - c. I have provided the Board members with an Evaluation Form and I would like for you to look at it, and for us to get this process started in the near future; **and**
 - d. Relative to the matter at the Health Department, I would recommend that the employees stagger their lunch times to accommodate the citizens of Columbus County.

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

At 7:59 P.M., Commissioner Burroughs made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (6) Personnel, after a five (5) minute recess, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #20: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:23 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Russ. 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 Board of Commissioners interviewed candidates for the position of Tax Administrator, as follows: William Christopher Boren, Elizabeth Renee Davis and Needom Gore Hughes, IV.”*

MOTION:

Commissioner Burroughs made a motion to hire Needom Gore Hughes, IV as the Columbus County Tax Administrator, to be effective October 01, 2013, or as of the last day of Richard Gore’s employment, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #21: ADJOURNMENT:

At 9:25 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

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

Monday, August 19, 2013

7:34 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

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

August 05, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the August 05, 2013 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2013 WATER BILLS:

Danny Fowler, Interim Public Utilities Director, requested Board approval of the following monthly adjustments to the July, 2013 water bills for Columbus County Water and Sewer District I.

July 2013 Adjustments for Water District I

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
7/8/2013	404240.00 97	VICKI HAMMONDS	\$42.00	RETURNED CHECK FEE
7/8/2013	404240.00 97	VICKI HAMMONDS	\$25.00	RETURNED CHECK FEE

7/3/2013	206400.00 98	ANDREW ROGERS	\$50.00	METER TAMPERING FEE
7/3/2013	301100.00 98	MICHAEL WILLIAMS	\$31.00	OFFICIAL PAYMENTS POSTING ERROR
7/25/2013	101610.00 97	AMY WATTS	\$(60.00)	BILLING ERROR
7/9/2013	204490.00 96	LAQUAINA BOONE	\$50.00	METER TAMPERING FEE
7/9/2013	201670.00 86	NICK FOWLER JR	\$50.00	METER TAMPERING FEE
7/9/2013	103520.00 93	CHARMIN BLACKWELL	\$50.00	METER TAMPERING FEE
7/9/2013	100140.00 94	MICHAEL FOWLER	\$50.00	METER TAMPERING FEE
7/17/2013	602500.00 98	MITCHELL WARD	\$(183.00)	CUSTOMER LEAK

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

ADJOURNMENT:

At 7:35 P.M., Commissioner McKenzie 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, August 19, 2013

7:34 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

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

August 05, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the August 05, 2013 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2013 WATER BILLS:

Danny Fowler, Interim Public Utilities Director, requested Board approval of the following monthly adjustments to the July, 2013 water bills for Columbus County Water and Sewer District II.

July 2013 Adjustments for Water District II

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
7/8/2013	110070.00 96	HANNA GOINS	\$50.00	METER TAMPERING FEE

7/8/2013	144453.00 96	ROGER L HARDIE	\$25.00	SERVICE CALL FEE
7/5/2013	150170.00 98	MABLELINE LAWSON	\$50.00	METER TAMPERING FEE
7/3/2013	141550.00 98	RUDOLPH MCKENZIE	\$(36.00)	CUSTOMER LEAK
7/25/2013	121160.00 95	CHARLES MARTIN	\$(30.00)	BILLING ERROR
7/25/2013	112010.00 98	BRAD WALKER	\$37.00	POSTING ERROR
7/25/2013	110210.00 97	TOMMY KENNEDY	\$(37.00)	POSTING ERROR
7/25/2013	110210.00 97	TOMMY KENNEDY	\$(5.00)	BILLING ERROR
7/9/2013	111150.00 97	KAY BRYANT	\$50.00	METER TAMPERING FEE
7/18/2013	142930.00 98	MT HOREB AMECH	\$(331.00)	CUSTOMER LEAK

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

ADJOURNMENT:

At 7:35 P.M., Commissioner McKenzie 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, August 19, 2013
7:34 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

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

August 05, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the August 05, 2013 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2013 WATER BILLS:

Danny Fowler, Interim Public Utilities Director, requested Board approval of the following monthly adjustments to the July, 2013 water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF JULY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/08/2013	150170.00.98	Joseph Washington	50	Meter Tampering Fee

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/10/2013	340368.00.97	Richard Thompson	(29)	Posting Error
7/10/2013	340367.00.98	Larry E. Bass	29	Posting Error

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

ADJOURNMENT:

At 7:35 P.M., Commissioner McKenzie 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, August 19, 2013

7:34 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

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

August 05, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the August 05, 2013 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2013 WATER BILLS:

Danny Fowler, Interim Public Utilities Director, requested Board approval of the following monthly adjustments to the July, 2013 water bills for Columbus County Water and Sewer District IV.

July 2013 Adjustments for Water District IV

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
7/5/2013	430186.00 98	AUGUSTA BROWN	\$(120.00)	CUSTOMER LEAK

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
7/25/2013	430043.00 98	DARRELL FREEMAN	\$(46.00)	POSTING ERROR
7/25/2013	430043.00 98	DARRELL FREEMAN	\$(5.00)	BILLING ERROR
7/25/2013	430112.00 98	DARRELL FREEMAN	\$46.00	POSTING ERROR
7/1/2013	430545.00 98	CAMELA KIRBY	\$(55.00)	CUSTOMER LEAK

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

ADJOURNMENT:

At 7:35 P.M., Commissioner McKenzie 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, August 19, 2013

7:34 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

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

August 05, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the August 05, 2013 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2013 WATER BILLS:

Danny Fowler, Interim Public Utilities Director, requested Board approval of the following monthly adjustments to the July, 2013 water bills for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF JULY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
07/09/2013	800583.00.97	Angela Guin	50	Meter Tampering Fee

541

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

ADJOURNMENT:

At 7:35 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman