

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
PROPOSED COLUMBUS COUNTY 2014 - 2015 OPERATING BUDGET
WORKSHOP**

**Monday, June 16, 2014
5:00 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Budget Workshop on the Proposed Columbus County 2014 - 2015 Operating Budget.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Trent Burroughs, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
Giles E. Byrd (Arrived: 5:09 P.M.)
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

WORKSHOP RESUMED from JUNE 02, 2016:

At 5:00 P.M., Chairman P. Edwin Russ called the June 16, 2014 Proposed Columbus County 2014 - 2015 Operating Budget Workshop to order and stated this workshop is being resumed from the June 02, 2014 workshop.

DISCUSSION/QUESTIONS/COMMENTS:

Chairman Russ stated we will take turns in the discussion, and opened the floor for discussion/comments/questions.

Commissioner Bullard: I still have some concerns about this Board earmarking the funds for Southeastern Community College and not allowing them to use any of the funds to supplement the President's salary.

Commissioner McDowell: stated the following:

1. I have concerns about the request that we received from the Columbus County Board of Education about additional teaching positions and the conditions of the school buildings;
2. I would like for this Board to take a hard look at floating a bond in 2016 to improve the school buildings;
3. I have had many contacts from citizens about the schools and the need for additional teaching positions; **and**
4. If the County can, allow additional money for the teachers' local supplement.

Vice Chairman Burroughs: I think we should allocate some funds to enforce our Abandoned Structure Ordinance.

Commissioner McDowell: stated the following:

1. We have all had trouble with abandoned structures in our districts;
2. We need to compile a master list by district; **and**
3. The funds need to be used throughout the county.

Commissioner Byrd: the funds allocated for the Abandoned Structure Ordinance should be divided by seven (7) districts.

MOTION:

Commissioner Burroughs made a motion to allocate \$50,000.00 to be used to enforce the Abandoned Structure Ordinance, and divide the funds equally for all seven (7) Commissioners' Districts, and the funds are to be taken from the Fund Balance, seconded by Commissioner McDowell. The motion unanimously passed.

Commissioner Prevatte: stated the following:

1. This Board had a good Budget Workshop on June 02, 2016;
2. We had some tough decisions to make and one of those was regarding Southeastern Community College;
3. We are receiving requests from Southeastern Community College for more maintenance personnel and maintenance costs;
4. The college has added additional buildings in the last two (2) years;
5. We attended the NCACC Conference last fall, and in one of the classes, the instructor emphasized that the funds the County gives to a community college is to be utilized for the purposes as stated in the North Carolina General Statutes, and not used to supplement the president's salary;
6. It would be nice if we could afford to allocate all the funds needed to all our of the three (3) school systems in Columbus County, but the funds are not available to do so; **and**
7. I would like to talk to the Sheriff about cars.

Sheriff Hatcher: stated the following:

1. We went to Raleigh and looked at and tested the Ford Taurus, and it is not the one with the ego bust on it;
2. It is the standard Ford Taurus with the police package on it, and has 307 HP, and all-wheel drive, and has more horsepower than the Crown Victoria has;
3. The only thing I would like to have in a patrol vehicle is for the vehicle to be pursuit rated for the liability purposes;
4. The Ford Taurus will be cheaper to operate, and it is four-wheel drive, bigger than the Crown Victoria, and more head room clearance;
5. The problem that I am having with the Dodge Chargers is the cam shafts are going out at 40,000 miles and the water pumps are disintegrating and going into the fans, etc., and a big recall has occurred on the brakes;
6. Any officer that could be placed in a pursuit situation needs to be driving a pursuit-rated vehicle;
7. The cost of the Ford Taurus is \$23,397, and totally outfitted the cost is \$35,611 each; **and**
8. The cost of the Ford Explorer is \$26,330, and totally outfitted is \$29,277 each.

Discussion:

- Purchasing non-pursuit vehicles for certain staff;
- The need for 10 vehicles versus 8 that has been budgeted;
- The use of the \$50,000 budgeted for hydrilla treatment for the 2 additional vehicles that are needed, if the State agrees to cover the cost of the hydrilla treatment, and keeping the funds as is until we are certain that the State will do so;
- The Town of Lake Waccamaw budgeting \$5,000 for the hydrilla treatment, and the need for them to match the amount budgeted by the County; **and**
- The need for a workshop to be held for the purpose of discovering how many vehicles the County has, by department, who drives these vehicles and the purpose of them driving the vehicles.

MOTION:

Commissioner Prevatte made a motion to buy as many vehicles as possible with the \$297,000 that has been budgeted, and to keep the \$50,000 in the budget for the hydrilla treatment, and if the \$50,000 is not needed for the hydrilla treatment, use as much of the \$50,000 to buy the 10th vehicle for the Sheriff's Department, seconded by Commissioner Burroughs. The motion unanimously passed.

Chairman Russ: Kay Worley has called me stating that she needs the vehicle that has been budgeted.

Discussion:

- How many 4-wheel drive vehicles are assigned to Emergency Services;
- The need for the 4-wheel drive vehicles in Emergency Services;
- The need to have a review, or a workshop, on the policies on county vehicles, and to compile a list of all vehicles by department, entailing who drives the vehicle, the model of the vehicle, the odometer reading, and the reason for the employee to drive the vehicle;
- William S. Clark to compile this list of vehicles and relate this information to the Board; **and**
- The compilation of this information before any more vehicles are purchased.

MOTION:

Commissioner Bullard made a motion to have a review, or workshop, on the policies governing County vehicles for all departments before any more vehicles are purchased, seconded by Commissioner Prevatte. The motion unanimously passed.

Commissioner McKenzie: stated the following:

1. We need to work hard on finding a source of revenue to improve our schools;
2. I personally visited several of our schools recently, and they need our financial help; **and**
3. We need to give additional funds if possible.

Commissioner Prevatte: I think it would be a good idea to start up a task force next year, made up of 2 representatives from all 3 school systems, 2 from the Commissioner Board, and Mr. Clark to look at the future on how we can possibly find the revenue needed to do what we need to do.

Attorney Carlton Williamson: stated the following:

1. I want to make sure the Board understands the request from the college;
2. The Governing Body has mandatory requirements on what you are suppose to provide allocations for a community college and the State has their allocations;
3. The statute that you are referring to also specifically states that the Board of Trustees of the institution may apply those local funds provided by the County to the supplementation of items of the Current Expense Budget financed by the State provided a budget is submitted in accordance with the Statute;
4. This Statute allows the Board of Trustees to supplement what they get from the State; **and**
5. What we are asking for is to clear the allocation that is made and does not prohibit the use of those funds for supplementation.

Discussion:

- The Governing Body is only required to provide funds for operations and maintenance;
- The funds can be earmarked, and can only be used for the purpose(s) stated;
- This is the 50th year of operation of Southeastern Community College, and this restriction has never been in place before;
- The fact that these funds should not be used for supplementation of a presidents' salary was highly emphasized at the 2013 NCACC Conference and the information was shared with all of the Board members;
- In accordance with previous minutes, the supplement has been given in many years previously;
- The State established salary for the president of the college is \$144,370 and the requested supplement is \$19,012;
- Many requests have been received from the college for additional funds for operations and maintenance; **and**
- In lieu of supplementing the president's salary, these funds to be applied toward the much needed operations and maintenance.

MOTION:

Commissioner Bullard made a motion to remove the restriction from the allocation given to Southeastern Community College, seconded by Commissioner McKenzie.

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

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

The motion fails on a five (5) to two (2) vote.

Commissioner Byrd: stated the following:

1. At the last workshop, I mentioned 2 parks where the equipment had to be moved because they were building a new town hall in Sandyfield;
2. The equipment is being used in other parts of the County;
3. Bolton has had trouble with their park and is struggling very hard to get it back opened; **and**
4. I have asked for additional money for those 2 parks in the amount of \$5,000 each.

MOTION:

Commissioner Byrd made a motion to appropriate \$5,000 each to the playgrounds in Bolton and Sandyfield, seconded by Commissioner McDowell. The motion unanimously passed.

William Clark: I think we need to add an additional \$5,000 for Travel for Governing Body.

MOTION:

Commissioner Prevatte made a motion to add \$5,000 to Travel for the Governing Body, seconded by Commissioner Bullard. The motion unanimously passed.

Commissioner McDowell: I need to make sure the changes for the budget are as follows:

1. Remove \$31,200 from EDC budget for the purchase of land;
2. Add \$2,500 to the One-on-One Program;
3. Add an additional \$5,500 to Parks and Recreation for Old Dock Community Center;
4. Add an additional \$5,000 to Governing Body's travel line item;
5. Add \$50,000 for the Abandoned Structure Ordinance; **and**
6. Add \$10,000 for the parks at Bolton and Sandyfield.

WORKSHOP ADJOURNED:

At 6:09 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 16, 2014****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:

P. Edwin Russ, **Chairman**
 Trent Burroughs, **Vice Chairman**
 Amon E. McKenzie
 James E. Prevatte
 Giles E. Byrd (Arrived: 5:09 P.M.)
 Ricky Bullard
 Charles T. McDowell

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 P. Edwin Russ called the June 16, 2014 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Charles T. McDowell.

PRESENTATION - NICOLE CARTRETTE:

Chairman Russ presented the following Certificate of Appreciation and Recognition to Nicole Cartrette.

COLUMBUS COUNTY COMMISSIONERS

present this

Certificate of Appreciation and Recognition

to

NICOLE CARETRETTE

For Invaluable Service to the People of Columbus County.

Given at Whiteville, North Carolina,
 this the 16th day of June, 2014.

/s/ **P. EDWIN RUSS, Chairman**/s/ **JUNE B. HALL, Clerk to the Board****Agenda Item #4: Board Minutes Approval:**

Vice Chairman Burroughs made a motion to approve the June 02 Budget Workshop Minutes, as recorded, and the June 02, 2014 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Darren Currie, Lake Waccamaw Town Manager:** stated the following:
 - A. I would like to share some good news with you;
 - B. Today, two (2) days shy of six (6) months, the Lake Waccamaw Fire Department passed inspection;
 - C. We appreciate your help, the help of the staff, the help of the Board, and the understanding that you have had through the last six (6) months;
 - D. We will continue to work with our neighboring departments and we have a long way to go;

- E. The mutual aid departments have been invaluable to us and they have helped us tremendously;
- F. If you see any of those chiefs, we would like for you to express our thanks and appreciation, to the Board, the County Manager and to the County Attorney;
- G. The EMS Office has been a tremendous help throughout this entire process; **and**
- H. We would like to say thank you and we certainly appreciate all that you have done.

MOTION:

Commissioner Bullard made a motion to send a letter of appreciation to all of the mutual aid departments that assisted the Lake Waccamaw Volunteer Fire Department during their time of need, seconded by Commissioner Byrd. The motion unanimously passed.

2. **Sherica McCoy, 261 Fruit Ridge Road, Whiteville, NC:** stated the following:
- A. I am against the re-naming of Fruit Ridge Road in honor of Chester McClockton;
 - B. Mr. McGlockton's great accolades are well deserved and should be honored at the location where they were given and that is Whiteville High School
 - C. I have lived on Fruit Ridge Road for thirty-four (34) years, and the McGlockton family only lived there for a very short period of time;
 - D. On Selena Hill's property is a private road where he lived and grew up, and this road, if any, should be named in his honor;
 - E. The re-naming of the private road would only affect one (1) current resident living at the location where he lived;
 - F. The re-naming of Fruit Ridge Road would affect many residents who have been living there for many years;
 - G. I have current statements from the residents that it would affect them and they have stated the reasons why; **and**
 - H. Please take these statements into consideration.

Agenda Item #6: BUDGET - ADOPTION of the PROPOSED 2014 - 2015 COLUMBUS COUNTY OPERATING BUDGET:

William S. Clark, County Manager, requested the Board adopt the Proposed 2014-2015 Columbus County Operating Budget. Mr. Clark presented the following Budget Ordinance.

**COLUMBUS COUNTY BUDGET ORDINANCE
FISCAL YEAR 2014-2015**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

Governing Body	254,178
Administration	254,093
Personnel	209,318
Purchasing & Safety	120,818
Finance	291,578
Tax Administration	1,040,757
County Attorney	233,748
Court Facilities	202,222
Elections	398,049
Register of Deeds	431,997
Non - Departmental	1,914,029
Management Information Systems	343,757
Professional Services	87,750
Central Garage	70,701
Public Buildings - DSS	63,022
Public Buildings - Administration	25,102
Public Buildings - Senior Center	30,775
Public Buildings - Miller	303,338
Public Buildings - All Other	298,863
Public Buildings - Farm Services	31,730

Public Buildings - POTW	81,723
Sheriff	5,606,215
Governors Highway Safety Grant	116,149
Law Enforcement Center	3,812,880
EMS Medical Director	13,250
Emergency Services	1,323,287
Fire Marshal	165,410
Corner/Medical Examiner	40,618
Animal Control	256,602
Airport	753,809
Building Inspection Department	196,690
Economic Development/ Planning	239,230
Cooperative Extension	473,349
Soil Conservation	242,692
Health Department	6,697,621
Social Services	8,073,682
Public Assistance	4,456,984
Veterans Services	117,687
Education	10,590,009
Library	1,331,002
Parks and Recreation	457,787
Department of Aging	3,181,925
Special Appropriations	1,025,370
Transfers to Other Funds	1,329,395
Total Appropriations:	57,189,191

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Ad Valorem Taxes	28,429,200
Court Facilities Revenues	105,000
Sales Tax Revenues	6,310,653
Privilege License Revenue	2,500
Collections Revenues	18,615
Miscellaneous Revenues	649,274
Lease Purchase Proceeds	395,537
Transfers	177,351
Fund Balance Appropriation	1,973,430
Legal Department Revenues	87,800
Elections Revenues	800
Register of Deeds Revenues	349,000
Sheriff's Office Revenues	1,178,730
Governors Highway Safety Grant	62,883
Detention Center Revenues	65,000
Emergency Services Revenues	35,500
Fire Marshal Revenues	8,600
Animal Control Revenues	20,000
Airport Revenues	582,800
Building Inspection Dept Revenues	180,000
Planning Revenues	1,500
Cooperative Extension Revenues	2,500
Soil & Water Conservation Revenues	38,175
Health Department Revenues	5,187,031
Social Services Revenues	8,106,751
Veterans Services Revenues	1,452
Education Revenues	223,000
Library Revenues	172,094
Recreation Revenues	22,900
Department of Aging Revenues	2,801,115
Total Estimated Revenues:	57,189,191

Section 3: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore

established for the County.

Tax Revaluation	20,000
Total Appropriations	20,000

Section 4: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Transferred From General Fund	20,000
Total Estimated Revenues	20,000

Section 5: The following amounts are hereby appropriated in the Ambulance & Rescue Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	708,727
Total Appropriations	708,727

Section 6: It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Ambulance & Rescue Tax	708,727
Total Estimated Revenues	708,727

Section 7: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	49,964
St James Fire District	15,480
North Whiteville Fire District	136,542
Nakina Fire District	74,833
Old Dock Fire District	38,478
Hallsboro Fire District	48,444
Roseland Fire District	47,595
Yam City Fire District	87,324
Acme Delco Fire District	195,343
Klondyke Fire District	81,430
Coles Service Fire District	48,801
Cerro Gordo Fire District	63,970
Williams Township Fire District	74,709
White Marsh-Welch Fire District	37,797
Brunswick Fire District	109,253
Bolton Fire District	31,892
Buckhead Fire District	14,431
East Columbus Fire District	9,005
Total Appropriations	1,165,291

Section 8: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Special Fire Tax	1,165,291
Total Estimated Revenues	1,165,291

Section 9: The following amounts are hereby appropriated in the Lottery Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the chart of accounts heretofore established for the County.

Lottery Fund	500,000
Total Appropriations	500,000

Section 10: It is estimated that the following revenues will be available in the Lottery

Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Lottery Revenues	500,000
Total Estimated Revenues	500,000

Section 11: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the chart of accounts heretofore established for the County.

Debt Service	1,267,035
Total Appropriations	1,267,035

Section 12: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Transferred From General Fund	1,267,035
Total Estimated Revenues	1,267,035

Section 13: The following amounts are hereby appropriated in the E - 911 Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

EMERGENCY TELEPHONE SYSTEM	305,021
Total Appropriations	305,021

Section 14: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

NC 911 BOARD REVENUES	305,021
Total Estimated Revenues	305,021

Section 15: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

HUD	1,751,900
Total Appropriations	1,751,900

Section 16: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

HUD Revenues	1,751,900
Total Estimated Revenues	1,751,900

Section 17: The following amounts are hereby appropriated in the Columbus County Water Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District	2,706,806
Total Appropriations	2,706,806

Section 18: It is estimated that the following revenues will be available in the Water District I Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Revenues From Operations	2,706,806
Total Estimated Revenues	2,706,806

Section 19: The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning

July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

Transportation	820,287
Total Appropriations	820,287

Section 20: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Revenues From Operations	820,287
Total Estimated Revenues	820,287

Section 21: The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the chart of accounts heretofore established for the County.

Solid Waste	5,107,472
Total Appropriations	5,107,472

Section 22: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2014 and ending June 30, 2015.

Landfill User Fees	3,924,412
Tipping Fees	870,000
Tire Disposal	36,000
Miscellaneous	277,060
Total Estimated Revenues	5,107,472

Section 23: There is hereby levied a tax rate of eighty and one half cents(\$0.805) per one hundred dollars (\$100) valuation of property listed as of January 2, 2014 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 24: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 25: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 26: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 16th day of June 2014

**/s/ P. Edwin Russ, Chairman
Columbus County Board of Commissioners**

Commissioner Prevatte made a motion to approve and adopt the Proposed 2014-2015 Columbus County Operating Budget with the following amendments:

- 1. Remove \$31,200 from EDC budget for the purchase of land;
- 2. Add \$2,500 to the One-on-One Program;
- 3. Add an additional \$5,500 to Parks and Recreation for Old Dock Community Center;
- 4. Add an additional \$5,000 to Governing Body’s travel line item;

- 5. Add \$50,000 for the Abandoned Structure Ordinance; **and**
- 6. Add \$10,000 for the parks at Bolton and Sandyfield.

The motion was seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #7: VETERANS PARK - UPDATE:

Randy Norris, Vice President, Veterans Memorial Park of Columbus County, Incorporated, delivered the following update on the Veterans Memorial Park of Columbus County.

- 1. We are actively still searching for land;
- 2. We have looked at several sites;
- 3. We are currently trying to get on the Agenda for Southeastern Community College;
- 4. We are trying to have this park built in a centralized location of the County to hopefully benefit the entirety of the County;
- 5. As far as the July 01, 2014 deadline for having the land available, we are not going to meet the deadline;
- 6. I was hoping to have a concept drawing and a plan drawing tonight, but it will be another week before that is available;
- 7. We are still currently operating as a 501 (3) (cc) corporation as per the IRS;
- 8. We currently have raised \$10,100.00;
- 9. This will be something Columbus County has never seen the scale of, and will entail about one to one and one-half acres of land with monuments alone;
- 10. We plan to build a 100' x 50' building which will be a Convention Hall and a Veterans Museum within the same, with a picnic area for families;
- 11. This is going to be a large project well in excess of a million dollars; **and**
- 12. We, as a committee, have committed ourselves to seek grants toward this project, and would like all donations that we can receive.

After a brief discussion, Commissioner Prevatte amended the previous stipulation that the land must be acquired by July 01, 2014.

Agenda Item #8: AGING - HOME and COMMUNITY CARE BLOCK GRANT, and DESIGNATE COLUMBUS COUNTY DEPARTMENT of AGING as LEAD AGENCY:

Amanda Harrelson, Director of Aging, requested the Board to approve the Home and Community Care Block Grant as follows, and appoint the Department of Aging as the lead agency for the funding.

In-Home Services:	
Level II	\$155,240
Level III	\$105,119
Home Delivered Meals	\$78,530
Congregate Meals	\$126,697
Senior Center Operations	\$45,119
Housing/Home Imp.	<u>\$20,920</u>
Grant Total:	\$531,625
County Match:	<u>\$ 59,069</u>
Grand Total	\$590,694

Commissioner McDowell made a motion to approve the Home and Community Care Block Grant, as listed above, and to appoint the Columbus County Department of Aging as the lead agency for the funding, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: SHERIFF - JAG FUND ALLOCATION:

Sheriff Lewis Hatcher requested Board approval of the 2014 N.C. JAG Fund allocation in the amount of twelve thousand, four hundred ninety and 00/100 (\$12,490.00) dollars..

Commissioner Bullard made a motion to approve the 2014 N.C. JAG Fund allocation in the amount of twelve thousand, four hundred ninety and 00/100 (\$12,490.00) dollars, seconded by Commissioner Byrd. The motion unanimously passed.

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

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

On May 8, 2014, our agency staff meeting was held. Staff was given an update on the health insurance and the County Wellness Plan that has been proposed for the coming fiscal year.

Staff was reminded about our dress code during the summer. We can dress comfortably, but remain professional at all times.

Staff was also reminded to be at their desks at the start of the workday and not visiting. There should be no loud talking or laughing in the halls because it may disturb co-workers.

We also discussed the importance of not talking about confidential information, i.e., cases in the hallways.

On May 21, 2014, a Supervisors Meeting was held. During this meeting, I updated Supervisors on the health insurance and budget information shared by Mr. Clark at our Department Managers Meeting. Supervisors were asked to schedule half of their units to attend the Open Enrollment on June 11 and 12, 2014. Supervisors were reminded, their units need to be covered during staff vacations and flex days. Also, to make sure workers are returning phone calls as soon as possible.

On May 14 – 16, 2014, I attended the NC Guardianship Associations Conference. This conference was very informative and beneficial to me. The Directors of local DSS agencies serve as guardians for adults and children who are deemed, by the Courts and Clerks, unable to make decisions and care for themselves. This is mandated by the State of North Carolina. Many services are provided to those who are placed in our care, i.e., medical, dental, Group Home and Nursing Home placement, Medicaid, etc. Currently, there are 18 adults and 66 children DSS is responsible for through guardianship. These numbers change based on Child Protective and Adult Protective Services Reports.

On May 29 and 30, 2014, I attended the Eastern Region’s Directors Meeting at Atlantic Beach, NC. During this meeting, we discussed the status of NCFAST and Medicaid applications. Wayne Black, the DHHS Director, stated North Carolina has a back-log of overdue Medicaid Applications and re-certifications. Medicaid applications are being sent from the Federal Market Place to counties, in addition to those completed online and in the agencies. Medicaid applications are required to be processed in 45 days or 90 days for those disabled applicants. There continues to be system issues and staffing issues that hinder the timely processing of these applications and re-certifications. The State is working on a plan to assist counties with reducing this back-log as much as possible by August 31, 2014. This may require counties to approve overtime, mandatory compensatory time; hire temporary workers or change staff duties. As of May 28, 2014, there were about 104,070 pending Medicaid applications in NCFAST, beyond the standard 45 day processing time frame. The plan is to work with counties on a plan to reduce this number to around 3,000 statewide by August 31, 2014.

The State (DHHS) has been working on getting a 75% reimbursement rate to counties verses the 50/50 reimbursement to allow additional revenue for counties to increase Medicaid staff, hire temporary workers, purchase equipment, etc. This would mean the county would only be responsible for 25% of salaries for Medicaid staff completing work in NCFAST or EIS (the old system). This request has been submitted to the Federal Government and is waiting for approval. The State will continue to give County Directors information via e-mail, conference calls and at the June 12, 2014 Executive Board Meeting in Raleigh.

Also, during the month of May, I attended the Job Link Leadership Team Meeting and the Department Managers Meeting.

**May 2014
Economic Services**

PROGRAM	STATISTICS
---------	------------

Food & Nutrition	Applications Taken: 648 Applications Approved: – Not available Active Cases: 6,558 Benefits Issued: 1,608,934 Participants Served: 13,832
Adult Medicaid	Applications Taken: 98 – numbers not complete in NCFAST Individuals Receiving: 5,547 Cases Terminated: 54
Family & Children's Medicaid	Applications Taken: 100 – numbers not complete in NCFAST Individuals Receiving: 10,125 Applications Processed: 100 – number not complete in NCFAST
Child Support	Absent Parents Located: 137 Orders Enforced: 1,096 Active Cases: 4,266 Collections: \$481,120.05

Human Services

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 7 County Wards: 18 Adults Served via Guardianship: 14 Adults Served APS: 27 Number of Medicaid Transportation Trips: 1,776 Amount Requested for Reimbursement: \$35,793.87
Children's Protective Services (CPS)	Reports Accepted: 40 Reports Screened out: 16 Families Receiving In-Home Services: 46 Children Served: 98 Contacts with Families Monthly: 165 Assessments: 25
Foster Care	Foster Children in Foster Homes: 66 Children Placed Outside County: 10 Agency Adoptions: 0 Pending Adoptions: 0 Total Foster Homes Licensed: 11
Work First Employment (TANF)	Applications Taken: 43 Applications Approved: 29 Individuals Receiving Benefits: 636 Entered Employment: 7 Number in Non-Paid Work Experience: 4
Program Integrity	Collections for Fraud: \$3,655.75 New Referrals: 15 Cases Established: 7
Day Care	Children Receiving Day Care Assistance: 588 Children on the Waiting List: 171 Amount Spent on Day Care Services: \$201,890.00

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

Melinda H. Lane, Program Manager

Vacancies/Updates/News for May 2014**Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit continues to have a Social Worker on limited duty. This Unit continues to be short-staffed due to the promotion of a Social Worker to a Supervisor's position. Interviews have been conducted, the position has been re-advertised and another round on interviews will begin soon. Numbers are holding steady as staff experience heavy caseloads while being short staffed. The In-Home Services staff is assisting with initiations of new cases and maintaining regular contacts with open cases.

In-Home Services:

The In-Home Services Unit is now fully staffed. The Supervisor has completed Supervisor training which is only offered to Child Welfare Supervisors at this time. This Unit is assisting the Investigations/Assessments Unit with initiations and case contacts due to being short staffed.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit welcomes a new Social Worker to the Unit on June 2nd. At that time the Unit will be fully staffed. This Unit is preparing for the Federal IV-E eligibility review which will be conducted in July. Columbus County was notified the last week of May that one case has been pulled from Columbus County.

Adult Services:

None.

Work First Employment:

The Work First Employment Unit is preparing for monitoring which will begin June 23rd. This Unit is currently conducting peer reviews, etc. in preparation for monitoring.

Child Day Care:

None.

Program Integrity:

Crisis Intervention Program and Energy Neighbor continue to have limited funding and applications are being taken on a case-by-case basis with 22 CIP applications completed during the month of May. Program Integrity collections are now increasing and hopefully will continue to do so since the Energy Assistance Programs have wound down. Energy Program staff have been invited to participate in the "American Indian Energy Conference" which will be held June 12th in Fayetteville, NC.

Economic Services Program Narrative

Universal Intake, Processing and Triage Unit

Food and Nutrition Program and Adult and Family and Children's Medicaid

Rest Home and Nursing Home/Community Alternatives Program (CAP)

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

Child Support & Paralegal

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: **May 2014**

News/Updates/Vacancies

Universal Intake, Triage and Processing

The Universal Intake and Processing Team still have one vacancy. NC FAST seems to be getting easier for workers. It still takes many more steps in the computer to complete the work. We currently have 4 workers in training and they are doing well. Colton Reaves has temporarily joined our team thru Telamon. He has caught on quickly and is interviewing clients and will be with us until August 27, 2014. Our Adult Medicaid applications are still being entered in the old system because NC FAST was not prepared for those applications to be entered yet. However we have received notification that they will be able to enter those applications soon. Our next steps in NC FAST will be coming in phases across the state. They plan to have several counties entering their recerts and adult applications and then phase in others thru December 31, 2014. We are beyond our timeframes in Medicaid applications because of so many applications from the Federal Marketplace; the State has asked if all counties would "push" to get the majority of applications that are pending

beyond their timeframes by August 31, 2014. We will either need some temporary staff to complete this or workers will have to work a great amount of comp time to get this project complete.

The Triage Team assisted 598 walk-in clients for the month of May.

Food and Nutrition/Adult Medicaid/Family and Children’s Medicaid

The Food and Nutrition Review team continues to try to meet their timeframes; however they still have some recerts that are late. They currently have 2 new workers in training. Once these 2 get trained and are helping with the caseloads we should be closer to meeting our goal of keeping up with timeframes.

Both Family and Children’s Medicaid and Adult Medicaid continue to key their recerts in the old system; however we will soon begin with completing these in NC FAST. Family and Children’s Medicaid completed 900 recerts during the month of May due to the State extension of their cases for January thru March.

Adult Medicaid and Food and Nutrition participated with a booth for the annual Senior Picnic at the Fairgrounds. Workers and supervisors donated items to make 2 beautiful baskets that were given away at the Picnic.

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

The Work First/Cash Team has become more familiar with NC FAST and has had success in keying and processing a few cases from start to finish with the creation of a Child Support Referral. This is a big accomplishment because of so many glitches and the inability to make a computer referral to Child Support.

Housekeeping is still short staffed however we have interviewed and have chosen an applicant and are waiting a hire date.

Child Support

Child Support continues to go to court 4 times a month and prepared 312 cases for the May. They continue to have 4 workers in training. This unit is fully staffed.

Paralegal

Our paralegal completed 252 orders and 167 Certificates of Service for Child Support Court. She also reviewed 53 orders and 91 Certificates of Service the attorney completed.

Agenda Item #11: MAINTENANCE - GROUNDS MAINTENANCE CONTRACT:

Tony Soles, Maintenance Director, requested Board approval to award the Service Agreement to the low bidder, McQueen’s Nursery & Landscaping, INC, as per the following Bid Tabulation Sheet for Grounds and Maintenance Contract.

Bid Tabulation Sheet for Grounds and Maintenance Contract

Contractor	Bid Amount	Initials of Witness	
Glenn’s Lawn Care	\$24,000	ARS	3-25-14
McQueen’s	\$14,250	ARS	3-25-14
Coastal Yard Works	\$35,000	ARS	3-25-14

Commissioner Prevatte made a motion to award the Service Agreement to the low bidder, McQueen’s Nursery & Landscaping, INC, at the price of \$14,250, seconded by Commissioner McDowell. The motion unanimously passed. A copy of the Service Agreement will be marked as Exhibit “A”, and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board’s Office, for review.

906

Agenda Item #12: SOLID WASTE - DEPARTMENTAL UPDATE:

Danny Fowler, Solid Waste Director, delivered the following departmental update to the Board.

Total Customers:

County Residents: 19,043
Municipal Residents: 4,876

Total Tonnage Amounts:

Collected and transferred to Sampson County:

MSW: 17,013.79 Tons
Brown Goods: 1,909.76 Tons
C&D/Roofing: 2,824.95 Tons
Total: 21,748.50 Tons

Total Land-filled Locally:

Yard Waste: 308.97 Tons
LCID: 40.82 Tons
Total: 349.79 Tons

Litter Enforcement:

Complaints: 36 Total
Convictions: 0 Total

Total Recycled:

<u>Plastics/Glass</u>	<u>White Goods</u>	<u>Tires</u>	<u>Electronics</u>	<u>Batteries</u>	<u>Used Engine Oil</u>
31.19 Tons	123.12 Tons	123.6 Tons	163.20 Tons	74 Each	3,105 Gallons

Cardboard/Newsprint:

39.78 Tons

Storm Debris: 290.02 tons

State Aid Funding:

White Goods Metals	\$13,522.14	One (1) quarter disbursement has not been received yet from the state.
Scrap Tires	\$52,271.21	One (1) quarter disbursement have not been received yet from the state.
Solid Waste	\$23,892.90	One (1) quarter disbursement have not been received yet from the state.

Landfill Gas Project:

One (1) of the generators on site is working well and is producing electricity from the methane gas that is being flared at the facility. Two (2) engines are on order and should be delivered soon. Once received, the two (2) remaining generators will be repaired and should begin producing electricity within the next month. A total of \$19,151.74 has been collected for the sale of electricity to BEMC

Landfill Repairs: Ongoing Maintenance Operation

Compliance with NCDENR: No violations

Agenda Item #13: PUBLIC HEARING - RE-NAMING of FRUIT RIDGE ROAD:

Commissioner McKenzie requested the Board to establish a date and time for a public hearing to be held for consideration of and possible re-naming of Fruit Ridge Road in honor of Chester McGlockton.

Commissioner McKenzie made a motion to establish July 7, 2014, at 6:30 P.M., as the date and time for a public hearing to be held for consideration of and possible re-naming of Fruit Ridge Road in honor of Chester McGlockton, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #14: LEGAL and PROFESSIONAL - RESOLUTION AUTHORIZING

UPSET BID PROCESS:

Mike Stephens, County Attorney, requested Board approval of the following Resolution Authorizing Upset Bid Process.

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the County of Columbus owns certain property indicated an Attachment A located in Bogue Township, Columbus County, State of North Carolina; **and**

WHEREAS, the County of Columbus has by this resolution declared the aforementioned property to be surplus to its needs; **and**

WHEREAS, North Carolina General Statute § 160A-269 permits the County to sell property by upset bid, after receipt of an offer for the property; **and**

WHEREAS, Columbus County has received an offer to purchase the property described above, in the amount of \$8,250.00, submitted by Southeast Properties of Columbus, LLC, Whiteville North Carolina; **and**

THEREFORE, THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY RESOLVES THAT:

1. The Board of County Commissioners authorizes sale of the property described above through the bid procedure of North Carolina General Statute § 160A-269.
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the Clerk to the Board within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be in cash, cashier's check, or certified check. The County will return the deposit subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing.
7. The terms of the final sale are that:
 - a. The Board of Commissioners must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed, and
 - b. The buyer must pay with cash, cashier's check, or certified check.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
9. The appropriate County officials are authorized to execute the instruments necessary to convey the property.

ADOPTED June 16, 2014.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **P. EDWIN RUSS, Chairman**

ATTESTED BY:

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

ATTACHMENT "A"

Being all of Lot 25 as shown on map made by Moore, Garner and Associates, Inc., which map was made for Honey Hill Development Corporation and is designated as Section 2 of the Honey Hill Development and was filed for record on July 3, 1974, and is recorded in Plat Book 14, Page 120, Office of the Register of Deeds of Columbus County, which plat is hereby incorporated by reference

for more particularity of description.

This property is subject to those certain restrictions concerning the use of said property, and said restrictions are designated as Honey Hill Section II, and recorded in Deed Book 284, Page 864, Columbus County Registry, and these restrictions are hereby incorporated by reference and asked to be made a part of this description the same as if fully set out herein.

Commissioner Bullard made a motion to approve and adopt the Resolution Authorizing Upset Bid Process, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: APPOINTMENTS / RE-APPOINTMENTS / REPLACEMENTS:

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

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (COG) - Columbus County Members- Motion: Commissioner McDowell Second: Commissioner Bullard	EB EB	Lester Drew Amon McKenzie	06-30-2014 06-30-2014	Re-Appoint Re-Appoint
Department of Aging Advisory Council	I II III IV V VI VII	Atlas Williamson Nathaniel Lennon Glendale Young Mary Berry Raymond Shaw Larry Sellers Dr. Melvin Powell Jack Miller Leon Merritt Joe Neal	06-30-2014 06-30-2014 06-30-2014 06-30-2014 06-30-2014 06-30-2014 06-30-2014 06-30-2014 06-30-2013 06-30-2013	Re-Appoint Re-Appoint Re-Appoint Re-Appoint HOLD Re-Appoint Re-Appoint Re-Appoint Barbara Wilson Re-Appoint
Economic Development Commission Board of Directors Motion: Commissioner Byrd Second: Commissioner McDowell	IV V EB	Jim Graham R.C. Soles, Jr. R. Mitchel Tyler (At Large Member)	06-30-2014 06-30-2014 06-30-2014	Lonnie Fox Re-Appoint Re-Appoint
Four-County Community Services, Inc.	EB	Richard Wilson	06-30-2014	HOLD
Housing Advisory Committee Motion: Commissioner McDowell Second: Commissioner McKenzie	I II III IV VI EB	Richard Peacock Michael Clemmons Haynes Graham Vickie Pait Bonnie K. Prince Ricky Bullard	06-30-2014 06-30-2014 06-30-2014 06-30-2014 06-30-2014 06-30-2014	Re-Appoint Re-Appoint HOLD Re-Appoint Re-Appoint Re-Appoint
Industrial Facilities Pollution Control Financing Authority Motion: Commissioner Byrd Second: Commissioner McDowell (If they will agree to serve)	EB EB	James C. High Henry Campbell	06-30-2014 06-30-2014	Re-Appoint Re-Appoint
Lake Waccamaw Planning Board Motion: Commissioner Byrd Second: Commissioner McKenzie	EB	David Lanier (ETJ)	06-30-2014	Re-Appoint

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Nursing/Adult Care Home Joint Community Advisory Committee Motion: Commissioner Bullard Second: Commissioner Prevatte	EB	Robert Adams	07/16/2014	Re-Appoint
Southeastern Community College Board of Trustees	IV	Harry Foley	06-30-2014	Re-Appoint
Voluntary Agricultural District Board	II IV	Craig Fisher Terry Garrell	06-30-2014 06-30-2014	Re-Appoint Re-Appoint

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

At 7:13 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 Byrd. The motion unanimously passed.

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

June 02, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

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 MAY, 2014 ADJUSTMENTS to MONTHLY WATER BILLS:

Danny Fowler, Public Utilities Director, requested Board approval of the May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer Districts I, II, III, IV and V.

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 7:14 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, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-4310-535300	M&R Vehicles	3,535
	10-4310-535300	M&R Vehicles	1,148
Revenues	10-3431-489000	Miscellaneous Revenue - Sheriff	4,683
Expenditures	10-4310-535300	M&R Vehicles	5,263

Revenues	10-4310-489000	Sheriff Office Miscellaneous	5,263
Expenditures	23-5900-524000	Construction Cost	931
Revenues	23-3420-439115	Interest Earned	931
Expenditures	10-4155-551000	C/O - Office Equipment	600
	10-4155-539000	Other Services	(1,200)
	10-4155-518100	FICA	140
	10-4155-512100	Salaries & Wages Regular	520
Revenues	10-3991-499115	Various Fund Balance Appropriated	60
Expenditures	14-4311-512200	Salaries and Wages - Overtime	10,000
	14-4311-518400	401K Contribution	300
Revenues	14-3431-432002	Controlled Substance Tax	1,132
	14-3431-440003	US Marshal - DEA	239
	14-3431-489000	Miscellaneous Revenue	20
	14-3431-499101	Fund Balance Appropriated	8,909
Expenditures	11-4310-519125	Bank Service Charge Fees	1,174
	11-3431-991000	Fund Balance Appropriated	1,174
Expenditures	17-4190-519902	Eng/Architect Fees	(4,300)
	17-4190-524001	Construction	(39,549)
	17-4190-549956	Contingency	(21,855)
Revenues	17-3580-498002	Transfer from Aging	(150,000)
	17-3580-489199	County Appropriation	84,296
Expenditures	10-4180-549825	Register of Deeds/Emergency Management Fee	1,500
	10-4180-549918	Childrens Trust Fund	300
	10-4180-549919	Conveyance Tax - NCDORF Rev	(5,000)
	10-4268-535110	M&R Bldg/Grounds	2,500
	10-4360-531100	Travel	300
	10-4310-512210	Patrol Service Overtime	25,000
	10-4320-519908	Custodial Care - Raleigh	30,000
	10-4360-531100	Travel	1,000
	10-4910-531000	Advertising	500
	10-5900-559050	½ Cent Tax - Schools CPTL	101,203
	10-5900-539903	County School Current Expense	1
	10-5900-550005	City Schools Capital Outlay	1
	10-9999-999999	Contingency	762,589
	10-9600-541201	Rent/Lease Agreements	1,679
	10-9800-598013	Transfer to Capital Projects	84,296
	10-4267-512700	Salaries and Wages - Longevity	195
	10-4265-518100	FICA	500

	10-4210-526000	Office Supplies	50
	10-4150-532101	Postage	50
	10-5301-532101	Postage	5,000
	10-5301-549980	Work Related Expense	100
	10-5301-549986	Crisis Intervention	2,000
	10-6110-518100	FICA	2,000
	10-6110-532100	Telephone	1,000
	1906110-532101	Postage	200
Revenues	10-3418-440060	Register of Deeds/Emergency Management Revenue	500
	10-3426-489040	Miscellaneous	2,500
	10-3433-440160	Addressing Revenues	300
	10-3434-489000	Miscellaneous Revenue - G.F.	186
	10-3438-440103	Animal Control Fines/Fees	(6,500)
	10-3438-440175	Animal Control Revenues	(1,500)
	10-3438-440180	State Funded Spay/Neuter Program	170
	10-3453-441007	Aviation Fuel Sales	(100,000)
	10-3491-441002	Planning Fees	300
	10-3495-489000	Miscellaneous	(6,500)
	10-3100-411100	Current Year Taxes	1,027,731
	10-3100-411101	Prior Years Taxes	250,000
	10-3100-416101	Tax Releases	(500,000)
	10-3100-418100	Penalty & Interest	150,000
	10-3200-432301	1 Cent Sales Tax Article 39	110,028
	10-3200-432302	½ Cent Sales Tax Article 40	100,000
	10-3200-432303	½ Cent Sales Tax Article 42	75,009
	10-3200-432305	½ Cent Sales Tax - Co Sch Art 40	10,136
	10-3200-432306	½ Cent Sales Tax - City Sch Art 40	12,855
	10-3200-432307	Second ½ Cent - SLS TX - City ART 42	31,880
	10-3319-430124	Hold Harmless Reimbursement	(118,763)
	10-3200-432308	½ Cent Sales Tax Co Sch Art 42	46,332
	10-3414-440105	5% Comm on Tax Coll Riegelwood	4,500
	10-3414-440107	1.5% Coll Fee - Towns Vehi	4,000
	10-3414-440145	6% Collection Fee Fair Bluff	300
	10-3418-441001	Marriage License	1,500
	10-3431-420002	US OJP - Criim Alien Asst	(8,000)
	10-3431-440083	Sheriff Patrol Fees	(100,000)
	10-3431-440085	Concealed Weapon Fees	20,000
	10-3431-441012	Fingerprint	5,000

	10-3431-489000	Miscellaneous Revenue - Sheriff	5,000
Expenditures	60-7111-518200	Retirement Contribution	500
	60-7111-518302	Retirees Health Insurance	200
	60-7111-519000	Professional Services	200
	60-7111-526001	Departmental Supplies	4,600
Revenues	60-3713-418101	Penalties	2,500
	60-3713-452002	Water Tap On Fees	3,000
Expenditures	61-7112-519000	Professional Services	1,000
	61-7112-820004	Interest on Bonds	300
	61-7112-526001	Departmental Supplies	11,450
Revenues	61-3714-418101	Penalties	5,000
	61-3714-452002	Water Tap On Fees	2,750
	61-3714-451000	Water Sales	5,000
Expenditures	62-7113-518200	Retirement Contribution	300
	62-7113-518302	Retirees Health Insu	100
	62-7113-526000	Office Supplies	1,000
	62-7113-820005	Interest on Debt	1
	62-7113-532101	Postage	5,599
Revenues	62-3715-451000	Water Sales	6,000
	62-3715-452001	Cutoffs/Reconnect Fees	500
	62-3715-418101	Penalties	500
Expenditures	63-7114-519000	Professional Services	50
	63-7114-526001	Departmental Supplies	2,150
	63-7114-539525	Safety Materials / Training	50
Revenues	63-3719-418101	Penalties	500
	63-3719-452001	Cutoffs / Reconnect Fees	1,750
Expenditures	64-7115-518100	FICA	2,500
	64-7115-519000	Professional Services	500
	64-7115-535110	M & R Bldg/Grounds	500
	64-7115-526001	Departmental Supplies	33,145
Revenues	64-3716-451000	Water Sales	34,000
	64-3716-418101	Penalties	300
	64-3716-418110	Sewer Sales	1,845
	64-3716-452001	Cutoffs/Reconnect Fees	500
Expenditures	10-5111-512700	Salaries and Wages - Longevity	125
	10-5111-518300	Insurance Contribution	500
	10-5110-512700	Salaries and Wages - Longevity	1,000
	10-5112-523900	Drugs and Medical Supplies	47,585
	10-5112-526000	Office Supplies	1,000

	10-5120-512100	Salaries & Wages Regular	750
	10-5120-518910	Christmas Bonus	1
	10-5121-512100	Salaries & Wages Regular	25,000
	10-5121-512700	Salaries and Wages - Longevity	500
	10-5121-518100	FICA	1,500
	10-5121-518200	Retirement Contribution	2,500
	10-5121-518300	Insurance Contribution	6,500
	10-5112-518910	Christmas Bonus	41
	10-5121-519001	Contracted Services	100
	10-5150-512700	Salaries and Wages - Longevity	10
	10-5150-519001	Contracted Services	500
	10-5151-519006	Contracted - OCC Therapist	3,000
	10-5151-543000	Rent - Equipment	2,000
	10-5151-549100	Dues & Subscription	7,000
	10-5161-512700	Salaries and Wages - Longevity	400
	10-5165-512700	Salaries and Wages - Longevity	100
	10-5165-532100	Telephone	500
	10-5166-525105	Gas	100
	10-5166-526000	Office Supplies	500
	10-5167-518300	Insurance Contribution	1,000
	10-5167-518910	Christmas Bonus	20
	10-5167-519001	Contacted Services	1,500
	10-5167-523910	Lab Supplies	500
	10-5170-512100	Salaries & Wages Regular	5,000
	10-5170-512700	Salaries and Wages - Longevity	1,500
	10-5170-518200	Retirement Contribution	1,000
	10-5170-519000	Professional Services	14,000
	10-5170-519150	Peer Counselor	1,500
	10-5170-531100	Travel	1,000
	10-5170-532100	Telephone	500
	10-5170-532101	Postage	1,000
	10-5170-543000	Rental	1,000
	10-5174-512100	Salaries & Wages Regular	1,000
	10-5174-518200	Retirement Contribution	150
	10-5174-518300	Insurance Contribution	2,500
	10-5174-518910	Christmas Bonus	41
	10-5174-532101	Postage	550
	10-5180-512700	Salaries and Wages - Longevity	100
	10-5180-518910	Christmas Bonus	17

	10-5180-549924	Mosquito Control	1,000
	10-5191-518300	Insurance Contribution	1,000
	10-5192-512100	Salaries & Wages Regular	5,000
	10-5192-518910	Christmas Bonus	8
	10-5192-519000	Professional Services	2,000
	10-5192-531100	Travel	1,000
	10-5197-512700	Salaries and Wages - Longevity	500
	10-5197-519001	Contracted Services	2,500
	10-5197-531100	Travel	500
	10-5197-532101	Postage	100
	10-5197-543000	Rental - Equipment	100
	10-5199-525105	Gas	100
	10-5121-523910	Lab Supplies	5
Revenues	10-3510-440091	Health Promotion Fees	(7,500)
	10-3510-440092	Child Health Fees	(10,000)
	10-3510-440094	Maternal Health - Local	1,000
	10-3510-440098	Dental - Donations Ins Payments	(7,500)
	10-3518-489080	Well Testing - Local	500
	10-3510-430049	Health Promotion	1,500
	10-3510-430024	State Food & Lodging - Grant	11,725
	10-3510-430030	Family Planning - Medicaid	7,500
	10-3510-430032	St Immunization Action Plan	10,000
	10-3510-430039	Child Health Medicaid	30,000
	10-3510-430040	Primary Care - Medicaid	15,000
	10-3510-430051	Health Promotion Medicaid	22,000
	10-3510-430054	Maternal Health Medicaid	72,000
	10-3510-430056	Dental Medicaid	(70,000)
	10-3510-430057	Communicable Disease - State	1,500
	10-3510-430058	Communicable Disease - Medicaid	13,000
	10-3510-430060	Environmental Health State	1,500
	10-3510-430061	Mosquito Control - Health St	5,500
	10-3510-430176	Adult Health - Medicare	50,000
	10-3510-430197	Immunization Action Local Fees	178
	10-3510-440090	Family Planning Fees	1,000

B. Tax Releases:

<i>Property Value</i>		Amount:	\$3.22
Carroll, Helen	PROPERTY: 789	Total:	\$4.06
Value: \$400.00	Year: 2013	Account: 01-12840	Bill#: 14079
Release value of dwelling. Transfer error. 1035/206 Rebilled with corrected values.			
Release North Whiteville (.32) Release Whiteville Rescue(.08) release Water III (.44)			
<i>Property Value</i>		Amount:	\$234.26

Carroll, Helen	PROPERTY: 790	Total:	\$513.37
Value: \$29,100.00	Year: 2013	Account: 01-12840	Bill#: 14078
Release value of dwelling. Transfer error. 1035/206 Rebilled with corrected values.			
Release North Whiteville (23.28) release Whiteville Rescue(5.82) release Water III (32.01)			
<i>Property Value</i>		Amount:	\$166.37
Norris, Steve M. & Traci R.	PROPERTY: 00000	Total:	\$187.51
Value: \$3,277.00	Year: 09-13	Account: 07-12631	Bill#: 99999
Release value of boat. Boat sold and registered in Brunswick County. Release Columbus Rescue(4.10) release late list(17.04)			
<i>Property Value</i>		Amount:	\$144.49
Prince's Trailer Park	PROPERTY: 00000	Total:	\$1,466.38
Value: \$2,360.00	Year: 08-13	Account: 06-05337	Bill#: 99999
Release value of mobile home. DBL Act#06-30281. Release Yam City Fire(17.76) release Columbus Rescue(3.55) release late list(16.58)			
<i>Property Value</i>		Amount:	\$6.60
Smith, Donald S.	PROPERTY: 14514	Total:	\$7.41
Value: \$2,120.00	Year: 2013	Account: 08-03735	Bill#: 45717
Release value of boat. Sold in 2012. Release East Columbus Fire(.65) release Columbus Rescue(.16)			
<i>Property Value</i>		Amount:	\$533.72
Tedder, Nicole Jean Worley	PROPERTY: 95639	Total:	\$890.95
Value: \$66,300.00	Year: 2013	Account: 01-06723	Bill#: 49468
Release value of dwelling. Transfer error. 1035/206 Rebilled with corrected values.			
Release North Whiteville (53.04) Release Whiteville Rescue(13.26) release Water III (72.93)			
<i>Property Value</i>		Amount:	\$70.84
Tedder, Nicole Jean Worley	PROPERTY: 791	Total:	\$89.32
Value: \$8,800.00	Year: 2013	Account: 01-06723	Bill#: 49467
Release value of dwelling. Transfer error. 1035/206 Rebilled with corrected values.			
Release North Whiteville (7.04) Release Whiteville Rescue(1.76) release Water III			
<i>Property Value</i>		Amount:	\$30.79
Williamson, Brian Everette	PROPERTY: 00000	Total:	\$34.21
Value: \$4,601.00	Year: 12-13	Account: 12-05450	Bill#: 99999
Release portion of value on boat. Incorrectly priced. Release Columbus Rescue(.76) release late list(2.66)			
<i>Property Value</i>		Amount:	\$41.36
Williamson, Logan Andrew	PROPERTY: 00000	Total:	\$55.24
Value: \$1,656.00	Year: 09-13	Account: 03-02753	Bill#: 99999
Release value of boat. Boat junked. Tree fell on boat in 2008. Release Brunswick Fire(3.57) release Whiteville Rescue(1.02) release Water III (5.60) release late			
<i>User Fee</i>		Amount:	\$0.00
Graham, Kevin	PROPERTY: 00000	Total:	\$1,066.00
Value: \$0.00	Year: 08-12	Account: 15-00537	Bill#: 99999
Release user fees. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Pope, Trudy A.	PROPERTY: 19867	Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 11-02245	Bill#: 40241
Release user fee. Has commercial hauler.			

SPECIAL PRESENTATION:

Jimmy Goins, Retired Veteran, along with two (2) other retired veterans, presented special Purple Heart pins to the Board of County Commissioners, William S. Clark, County Manager, Mike Stephens, County Attorney, and June B. Hall, Clerk to the Board.

Agenda Item #19: COMMENTS:

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

B. Board of Commissioners:

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

- A. I would like to thank the staff for all of their hard work and efforts that were put forth in doing the budget;
- B. I would like to congratulate the Town of Lake Waccamaw in getting the fire department back up and running; **and**
- C. I think it is appropriate that we recognize the Whiteville High School's boys baseball team and the girls softball team for their state championship, and a resolution be prepared and ready to present at the next meeting.

MOTION:

Commissioner McDowell made a motion for a resolution to be prepared in recognition of the Whiteville High School Baseball team, and the Whiteville High School Softball team for their State championship, and to be presented at the July 07, 2014 Board Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

- 2. **Commissioner Bullard:** I would like for Mr. Lanier and Mr. Clark to get together and come up with incentives for small businesses.
- 3. **Commissioner Prevatte:** stated the following:
 - A. I thank all the staff who were responsible for getting the budget together; **and**
 - B. I would like for the Planning Board to go back and look at the Mobile Home Ordinance, and bring this back to the Board with adjustments and then have a workshop.
- 4. **Commissioner McKenzie:** stated the following:
 - A. I have enjoyed the Senior Citizen Walks;
 - B. I would like to thank Mr. Clark and the staff for their work and the preparation of the budget;
 - C. I am still opposed to the Kenwood Radio System; **and**
 - D. Danny and I want to Evergreen to look at the fire hydrants and there is a need for two (2) fire hydrants in the 2 mile section at the end of the line to save the taxpayers money on their insurance.
- 5. **Commissioner Byrd:** stated the following:
 - A. In the entirety of the time that I have served on the Board, this is the best Budget Workshop that we have had;
 - B. This is the first time that the budget was adopted unanimously;
 - C. I would like to personally compliment Lake Waccamaw for getting their fire department up and running; **and**
 - D. As we have discussed previously, we need to proceed with naming the Aging building the Worley Building while Ed Worley is living.
- 6. **Vice Chairman Burroughs:** I would like to bring to your attention that the changing of a road name can result in a lot of expense to the residents, and in lieu of changing the road name, an alternative may be a better avenue.
- 7. **Chairman Russ:** stated the following:
 - A. In reference to the fire hydrants, if the need for the hydrant is great, the resident may be willing to pay for the hydrant; **and**
 - B. I would like for us to send a letter of congratulations to the Lake Waccamaw Fire Department.

MOTION:

Commissioner Byrd made a motion to send a letter of congratulations to the Lake Waccamaw Fire Department, seconded by Vice Chairman Burroughs. The motion unanimously passed.

- D. **County Attorney (Mike Stephens):** stated the following:
 - 1. John Ward from the Nakina Fire and Rescue Department has presented me with documents, and stated the matter has been settled; **and**

2. The funds that are being held for the Nakina Fire and Rescue Department needs to be released.

MOTION:

Commissioner McDowell made a motion to release the money that has been held back to the Nakina Fire and Rescue Department, seconded by Vice Chairman Burroughs. The motion unanimously passed.

EAST COLUMBUS FIRE DISTRICT FUNDS:

Bobbie Faircloth, Finance Director, stated the East Columbus Fire District funds are still being held and needs to be released.

MOTION:

Commissioner Prevatte made a motion to release the East Columbus Fire District funds to the Lake Waccamaw Volunteer Fire Department, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #20: ADJOURNMENT:

At 7:40 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, June 16, 2014

7:13 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:

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

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 7:13 P.M., Chairman P. Edwin Russ 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:

June 02, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Vice Chairman Burroughs made a motion to approve the June 02, 2014 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MAY, 2014 ADJUSTMENTS to MONTHLY WATER BILLS:

Danny Fowler, Public Utilities Director, requested Board approval of the following May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District I.

May 2014 Adjustments for Water District I

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
5/5/2014	404310.00 98	WALTER KISIAH	\$(16.00)	BILLING ERROR
5/15/2014	103520.00 93	CHARMIN BLACKWELL	\$50.00	METER TAMPERING FEE

5/15/2014	102580.00 97	SHERRY MORALES	\$50.00	METER TAMPERING FEE
5/20/2014	104821.00 98	TENA GRAY	\$(141.00)	LEAK ADJUSTMENT
5/21/2014	303500.00 97	SAMUEL THOMPSON	\$(2,836.00)	LEAK ADJUSTMENT
5/23/2014	603480.00 96	WILA WARD	\$(67.00)	LEAK ADJUSTMENT

Commissioner Bullard made a motion to approve the May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, June 16, 2014

7:13 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:

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

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 7:13 P.M., Chairman P. Edwin Russ 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:

June 02, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Vice Chairman Burroughs made a motion to approve the June 02, 2014 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MAY, 2014 ADJUSTMENTS to MONTHLY WATER BILLS:

Danny Fowler, Public Utilities Director, requested Board approval of the following May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District II.

May 2014 Adjustments for Water District II

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
5/1/2014	141710.00 97	BLANCO BRAVO	\$(30.00)	BILLING ERROR
5/1/2014	150220.00 98	LORETTA SHIPMAN	\$(30.00)	BILLING ERROR
5/5/2014	131938.00 98	BILLY STRICKLAND	\$(25.00)	LEAK ADJUSTMENT

5/15/2014	111356.00 97	GLADYS GERALD	\$50.00	METER TAMPERING FEE
5/20/2014	132579.00 98	RAYMOND JETT JR	\$(5.00)	BILLING ERROR

Commissioner Bullard made a motion to approve the May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, June 16, 2014

7:13 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:

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

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 7:13 P.M., Chairman P. Edwin Russ 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:

June 02, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Vice Chairman Burroughs made a motion to approve the June 02, 2014 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MAY, 2014 ADJUSTMENTS to MONTHLY WATER BILLS:

Danny Fowler, Public Utilities Director, requested Board approval of the following May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District III.

May 2014 Adjustments for Water District III

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
5/6/2014	370570.00 97	LLC B&B	\$(672.00)	LEAK ADJUSTMENT
5/20/2014	380870.00 96	DOUGLAS BURRELL	\$(5.00)	BILLING ERROR

519

5/23/2014	350765.00 97	BOBBY SHAW	\$(45.00)	BILLING ERROR
5/23/2014	380250.00 98	CALVIN SHIRD	\$(5.00)	BILLING ERROR

Commissioner Bullard made a motion to approve the May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, June 16, 2014

7:13 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:

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

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 7:13 P.M., Chairman P. Edwin Russ 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:

June 02, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Vice Chairman Burroughs made a motion to approve the June 02, 2014 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MAY, 2014 ADJUSTMENTS to MONTHLY WATER BILLS:

Danny Fowler, Public Utilities Director, requested Board approval of the following May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENT FOR THE MONTH OF May 2014

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/52014	430311.00.98	Royce Johnson	(35)	Billing Error

Commissioner Bullard made a motion to approve the May, 2014 adjustment to the monthly water bill for Columbus County Water and Sewer District IV, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, June 16, 2014

7:13 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:

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

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 7:13 P.M., Chairman P. Edwin Russ 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:

June 02, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Vice Chairman Burroughs made a motion to approve the June 02, 2014 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MAY, 2014 ADJUSTMENTS to MONTHLY WATER BILLS:

Danny Fowler, Public Utilities Director, requested Board approval of the following May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District V.

May 2014 Adjustments for Water District V

DATE	ACCOUNT NUMBER	NAME ON ACCOUNT	AMOUNT OF ADJUSTMENT	REASON FOR ADJUSTMENT
5/22/2014	700057.00 98	CATHERINE MCCRAY	\$(40.00)	POSTING ERROR
5/22/2014	700023.00 95	JEREMY GRATE	\$40.00	POSTING ERROR

590

5/23/2014	709921.00 98	RONALD RAY	\$60.00	METER TAMPERING FEE / HARD LOCK
-----------	--------------	------------	---------	------------------------------------

Commissioner Bullard made a motion to approve the May, 2014 adjustments to the monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman