

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Tuesday, September 02, 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 first Tuesday, as the first Monday was a legal holiday.

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**

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 September 02, 2014 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Ricky Benton, Jr., as a leader of the Columbus County Jr. Dixie Boys.

AGENDA ADD-ON:

Chairman Russ stated that he needed an Agenda Add-on to add a National Alcohol and Drug Addiction Recovery Month September Proclamation as Agenda Item #4A.

Commissioner McKenzie made a motion to approve the Agenda Add-on as Agenda Item #4A, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #4: PRESENTATION - PROCLAMATION OF RECOGNITION AND APPRECIATION TO COLUMBUS COUNTY JR. DIXIE BOYS:

Commissioner Ricky Bullard requested Board approval and adoption of the following Proclamation of Recognition and Appreciation to Columbus County Jr. Dixie Boys for presentation.

***RESOLUTION of APPRECIATION and RECOGNITION to
COLUMBUS COUNTY JR. DIXIE BOYS***

WHEREAS, through many generations of time, Columbus County has been blessed with talented athletes who choose to greatly excel in one of America's favorite sports, namely baseball; **and**

WHEREAS, these talented athletes devote endless hours of training, discipline, dedication, and sacrifices of the condition of their physical bodies to accomplish their goals; **and**

WHEREAS, Columbus County is blessed to have numerous parents and/or relatives who are willing to allow their young adults to participate in the game of baseball; **and**

WHEREAS, within the boundaries of Columbus County, a baseball team was compiled, and so entitled the *Columbus County Jr. Dixie Boys* who traveled to Bossier City, Louisiana, and placed third which marked the best showing by a *Columbus County Jr. Dixie Boys* team since 2001; **and**

WHEREAS, this accomplishment is something to be very proud of and will be memorable to you through the entirety of your life.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, would like to recognize the following players and coaches for their achievement:

Front Row-L to R: *Coach David Butler, Tate Lee, Walker Galloway, Nicholas McLamb, Andrew Lewis, Kenji Bowen, Harrison Gore and Coach Joe Gore*

Back Row-L to R: *Coach Ricky Benton, Cody Benton, Cole Benton, Daron Stephese, Nigel Ceesay, Dawson Butler, Tanner Hinson, Shawn Tyson and Coach Robbie Lee*

BE IT FURTHER RESOLVED, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to accomplish this victory.

APPROVED and ADOPTED this the 2nd day of September, 2014.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ P. EDWIN RUSS, Chairman, D-IV

/s/ TRENT BURROUGHS, Vice Chairman, D-V

/s/ AMON E. McKENZIE, D-I

/s/ JAMES E. PREVATTE, D-II

/s/ GILES E. BYRD, D-III

/s/ RICKY BULLARD, D-VI

/s/ CHARLES T. McDOWELL, D-VII

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

Commissioner McKenzie made a motion to approve and adopt the Resolution of Appreciation and Recognition to Columbus County Jr. Dixie Boys, seconded by Commissioner Byrd. The motion unanimously passed.

Commissioner Bullard presented the Resolution of Appreciation and Recognition to Columbus County Jr. Dixie Boys to the ball team, and stated how proud we were of the team. Each player stated their name.

AGENDA ADD-ON:

Agenda Item #4A: PROCLAMATION - NATIONAL ALCOHOL and DRUG ADDICTION RECOVERY MONTH:

Connie Price, Executive Assistant to Ken Jones, requested Board approval and adoption of the following National Alcohol and Drug Addiction Recovery Month September Proclamation.

NATIONAL ALCOHOL and DRUG ADDICTION RECOVERY MONTH SEPTEMBER PROCLAMATION

WHEREAS, treatment and recovery improve the community's welfare and provide a renewed outlook on life for those who struggle with substance use disorders and their family and friends; **and**

WHEREAS, recent studies show that 23.2 million people aged 12 or older in the United States needed treatment for a substance use disorder, and that 5.4 million adults also suffered from a concurrent mental illness; **and**

WHEREAS, additional studies have indicated that 8.9 percent of people who made an effort to get treatment, but did not receive it, were concerned that receiving treatment might cause neighbors or community members to have negative opinions of them. However, most say they would not have a negative opinion of a relative or friend in recovery from an addiction; **and**

WHEREAS, resources exist online and in our communities to increase people's awareness about how substance use disorders affect children, families, and our society; **and**

WHEREAS, such education is essential to overcoming misconceptions and achieving long-term recovery; **and**

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and **Columbus County Board of Commissioners** invite all residents of Columbus County to participate in the recognition of "*National Alcohol and Drug Addiction*

Recovery Month".

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners, by virtue of the authority vested in the Board by the laws of North Carolina, do hereby proclaim the month of September, 2014 as

“ALCOHOL and DRUG ADDICTION RECOVERY MONTH”

in Columbus County, and call upon the people of Columbus County to observe this month with appropriate programs, activities and ceremonies supporting this year’s theme, ***“Join the Voices for Recovery: Together We Learn, Together We Heal”***.

APPROVED and **ADOPTED** this 2nd day of September, 2014.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **P. EDWIN RUSS, Chairman**

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

Commissioner McDowell made a motion to approve and adopt the National Alcohol and Drug Addiction Recovery Month September Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the August 18, 2014 Regular Session Board Meeting Minutes, with the correction on Page 60, and the August 19, 2014 Public Hearing Minutes, as recorded. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

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

Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28431: stated the following:

1. When the water districts in my area were first started, two (2) huge wells were dug at the depth of 400 feet, plus;
2. The water level of the ponds in the area started dropping significantly, and two of the ponds dried up,
3. Several of the citizens’ private wells dried up;
4. When the well in the Western Prong area caved in, the County dug a smaller well and not as deep;
5. The ponds in the area started saying full and citizens did not lose their wells;
6. You need to look at your wells, and dig several small wells in lieu of a few huge wells;
7. The County should not try to control the size wells that farmers are digging to try and make a living with their crops; **and**
8. The wells that are dug for the water districts should be reviewed before any restrictions are placed on farmers who utilize the wells for irrigation purposes.

Agenda Item #7: FIRE and RESCUE - ROSELAND VOLUNTEER FIRE DEPARTMENT:

Len Fipps, Fire Chief, requesting a two (\$.02) cents increase in the fire tax rate for Roseland Volunteer Fire Department. **(The required Public Hearing was conducted on August 19, 2014, at 7:00 P.M., at the Roseland Volunteer Fire Department.)**

Commissioner Bullard made a motion to approve the two (\$.02) cents increase in the fire tax rate for Roseland Volunteer Fire Department, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #8: DEPARTMENTAL UPDATE - AGING:

Amanda Harrelson, Director of Aging, delivered the following departmental update to the Board.

Report for Services for FY 13/14**Services Provided**

PROGRAM	UNDUPLICATED CLIENTS SERVED	TOTAL UNITS	AVERAGE PER CLIENT
Home Delivered Meals	54	7,405 Meals	137 Meals
Congregate Meals	390	38,095 Meals	98 Meals
Minor Home Repair	74	\$23,791	\$324
In-Home Services:			
Cap - Case Management	174	19,177 Units	110 Units
CAP - In-Home Aide	60	67,543 Hours	1,126 Hours
Personal Care Services	52	26,516 Hours	510 Hours
Level II (3B)	25	10,800 Units	432 Units
Level III (3B)	23	7,200 Units	313 Units
In-Home Aide (FCG)	16	1,082 Units	68 Units
Care Management (FCG)	16	\$408	\$26
Incontinence Supplies (FCG)	16	\$2,160	\$135
Liquid Nutritional Supplements	5	\$292	\$58
Personal Emergency/Response Systems	16	\$1,295	\$81

Expenses / Revenues

REVENUE SOURCE	AMOUNT
Donations	\$81,542.63
Ensure	\$90,669.00
Title XX (DSS)	\$7,068.00
Prescription Drug Program	\$30,890.23
S.H.I.I.P.	\$4,648.00
HCCBG	\$656,254.45
Cap - Case Management	\$346,768.21
CAP - In-Home Side	\$1,027,715.34
Personal Care Services	\$397,495.80
County Appropriations	\$502,120.00
TOTAL REVENUE COLLECTED:	\$3,145,171.66

Total Revenue: \$3,145,171.66
Total Expenses: \$2,926,895.01
BALANCE: \$ 218,276.65 (Unaudited)

Agenda Item #9: PURCHASING - APPROVAL of VENDOR for SHERIFFS DEPARTMENT VEHICLES:

Stuart Carroll, Purchasing Director, requested Board approval of the vendor for the purchase of ten (10) new vehicles for the Sheriffs Department, per the following bidders list.

VENDOR	SEDAN	SUV
Quality Ford, Whiteville	\$23,649.01	\$25,917.10
Capital Ford, Wilmington (State Contract)		\$25,747.00
Capital Ford, Raleigh (State Contract)	\$23,397.00	
DIFFERENCE:	\$252.00	\$170.10

After in-depth discussion, Commissioner Byrd made a motion to table this Agenda Item until the September 15, 2014 Board Meeting, seconded by Commissioner McDowell.

After additional discussion, Commissioner Bullard made a substitute motion to purchase the vehicles from Quality Ford in Whiteville. The substitute motion dies for a lack of a second.

The original motion passed unanimously.

Agenda Item #10: PURCHASING - FINANCING of VEHICLES:

Stuart Carroll, Purchasing Director, requested Board approval of the low bid for the financing of fourteen (14) new vehicles as per the following bidders list.

VENDOR	RATE	MISC. FEES
First Bank	.75%	\$250-\$500
BB&T	1.29%	None
First Citizens	1.85%	\$250

Commissioner Prevatte made a motion to approve First Bank as the low bidder for the financing of fourteen (14) new vehicles, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #11: SOLID WASTE - FALL LITTER SWEEP 2014 by the COUNTY of COLUMBUS, A PROCLAMATION:

Danny Fowler, Solid Waste Director, requested Board approval and adoption of the following Fall Litter Sweep 2014 by the County of Columbus, a Proclamation.

**FALL LITTER SWEEP 2014
by the COUNTY OF COLUMBUS
A PROCLAMATION**

WHEREAS, the County of Columbus organizes an annual fall countywide roadside cleanup to ensure clean and beautiful roads in Columbus County; **and**

WHEREAS, the 2014 "**FALL LITTER SWEEP**" roadside cleanup will take place **September 20 through October 04, 2014** and encourages local governments, businesses and communities, civic and professional groups, churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; **and**

WHEREAS, Adopt-A-Highway volunteers, Columbus County employees, Department of Correction inmates and community service workers, community leaders, local government agencies, community and civic organizations, businesses, churches, schools and environmentally concerned citizens annually conduct community cleanups during "**FALL LITTER SWEEP**" and may receive certificates of appreciation for their participation; **and**

WHEREAS, the great natural beauty of our County and a clean environment are sources of great pride for all Columbus Countians, attracting tourists and aiding in recruiting new industries;

and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encourage recycling of solid wastes; **and**

WHEREAS, the **Fall 2014 Litter Sweep** cleanup will celebrate the 26th anniversary of the North Carolina Adopt-A-Highway Program and its 5,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

WHEREAS, the **"FALL LITTER SWEEP"** cleanup will be a part of educating the children of this great County regarding the importance of a clean environment to the quality of life in Columbus County.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim **September 20 through October 04, 2014**, as **"FALL LITTER SWEEP"** time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

ADOPTED this the 2nd day of September, 2014.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **P. EDWIN RUSS, Chairman**

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

Commissioner McDowell made a motion to approve and adopt the Fall Litter Sweep 2014 by the County of Columbus, A Proclamation, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #12: ADMINISTRATION - COURTHOUSE ANNEX PROJECT, CHANGE ORDER NUMBER 4:

William S. Clark, County Manager, requested Board approval to execute Change Order Number 4 for the Courthouse Annex Project, in the amount of twenty-three thousand, seven hundred sixty-seven, and 12/100 (\$23,767.12) dollars.

Commissioner Prevatte made a motion to approve William S. Clark, County Manager, to execute Change Order Number 4 for the Courthouse Annex Project, in the amount of twenty-three thousand, seven hundred sixty-seven, and 12/100 (\$23,767.12) dollars, seconded by Commissioner Byrd. The motion unanimously passed. A copy of this document will be marked as Exhibit "A" and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

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

At 7:07 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 18, 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 2 for Columbus County Water Districts I and II, and Minute Book Number 1 for Columbus County Water and Sewer Districts III, IV and V.

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

At 7:08 P.M., Commissioner Prevatte made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #14: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-9600-560062	Special Adoption Fund	34,220
Revenues	10-3991-499115	Various Fund Balance	34,220

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$54.44
Bell, James Ronald	PROPERTY: 00000	Total:	\$945.74
Value: \$1,420.00	Year: 11-14	Account: 06-01222	Bill#: 99999
Release value of mobile home. Should be listed on act#06-00347 Release Yam City (6.71) release Columbus Rescue(1.34) release late list(6.25)			
<i>Property Value</i>		Amount:	\$17.94
Carolina Performing Arts Company	PROPERTY: 00000	Total:	\$18.39
Value: \$2,228.00	Year: 2014	Account: 01-03400	Bill#: 64042
Release value of business equipment. Business closed 2012.			
<i>Property Value</i>		Amount:	\$181.93
Council, Emma C Heirs	PROPERTY: 14197	Total:	\$186.45
Value: \$22,600.00	Year: 2014	Account: 08-04020	Bill#: 66098
Release value of lot. DBL Prop#14188. Release Columbus Rescue(4.52)			
<i>Property Value</i>		Amount:	\$644.42
Davis, Willie L. & Marilyn	PROPERTY: 17709	Total:	\$664.64
Value: \$19,200.00	Year: 10-13	Account: 10-03294	Bill#: 99999
Release value of 1 lot. Sold at tax sale for less than total due. Release Columbus Rescue(20.22)			
<i>Property Value</i>		Amount:	\$8.05
Ford, Cathlene	PROPERTY: 00000	Total:	\$228.53
Value: \$1,000.00	Year: 2014	Account: 16-04583	Bill#: 70824
Release value of single wide. Billed to act#16-00125 Kathleen Lewis. Release Cerro Gordo Fire(1.00) release columbus Rescue (.20) release Water II (.35) release Late list(.93)			
<i>Property Value</i>		Amount:	\$89.21
H & B Construction Co.	PROPERTY: 00000	Total:	\$91.43
Value: \$11,082.00	Year: 2014	Account: 01-35905	Bill#: 74990
Release value of business equipment. Business closed and equipment sold. Release Whiteville Rescue(2.22)			
<i>Property Value</i>		Amount:	\$1,114.12
James, Glen Dale	PROPERTY: 87516	Total:	\$1,190.24
Value: \$138,400.00	Year: 2014	Account: 12-05754	Bill#: 79470
Release value of dwelling. Home was not 100% complete as of 1-1-14.			
<i>Property Value</i>		Amount:	\$7.25
Lauras Fabric and Designs	PROPERTY: 81757	Total:	\$8.17
Value: \$900.00	Year: 2014	Account: 01-03797	Bill#: 81757
Release value of business equipment. Business closed Dec. 2013. Release Whiteville Rescue(.18) release late list(.74)			
<i>Property Value</i>		Amount:	\$100.63
Lennon, Robert E. & Geraldine H.	PROPERTY: 83697	Total:	\$118.13
Value: \$18,600.00	Year: 2014	Account: 15-03908	Bill#: 82291
Release value of Double Wide. Rebilled to Prop# 28250. Release Acme Delco(15.00)			

release Columbus Rescue(2.50)

Property Value

Mills, Halford Dean & Cheryl W **PROPERTY:** 11508 Amount: \$146.51
 Value: \$18,200.00 Year: 2014 Account: 06-01820 Total: \$168.35
 Bill#: 86537

Release value of land. Billed at Market value instead of Land Use Value. Release Yam City(18.20) release Columbus Rescue(3.64)

Property Value

Pittman, James Ronald (Heirs) **PROPERTY:** 17428 Amount: \$218.16
 Value: \$27,100.00 Year: 2014 Account: 10-13528 Total: \$260.16
 Bill#: 90214

Release value of hotel. Burned 10/30/13. Release Cole Service(27.10) release columbus rescue(5.42) release water II (9.48)

Property Value

Powell, Maggie T c/o Roger Powell **PROPERTY:** 00000 Amount: \$405.88
 Value: \$8,430.00 Year: 04-10 Account: 16-12355 Total: \$1,596.39
 Bill#: 99999

Release value of mobile home. Owner deceased m/h moved off property. Insolvent. Release Cerro Gordo Fire(51.58) release Columbus Rescue(10.32) release Water II (58.57) release late list(46.77)

Property Value

Soles, Freddie & Diane **PROPERTY:** 00000 Amount: \$16.10
 Value: \$2,000.00 Year: 2014 Account: 01-87149 Total: \$237.91
 Bill#: 96569

Release value of mobile home and user fee. DBL Act#01-05548. Release North Whiteville (1.60) release Whiteville Rescue(.40) release late list (1.81)

Property Value

Watts, Ronald **PROPERTY:** 00000 Amount: \$115.70
 Value: \$2,380.00 Year: 10-14 Account: 06-05128 Total: \$1,238.09
 Bill#: 99999

Release value of mobile home. Rebilled to Act#06-01453. Release Yam City(14.25) release Columbus Rescue(2.86) release Late list(13.28)

Refunds

Harris, Fraser & Harris LLC **PROPERTY:** 14520 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 08-05032 Total: \$218.00
 Bill#: 75958

Refund user fee. Can picked up 9/10/13

Refunds

Myers, James Lewis **PROPERTY:** 18055 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 10-03957 Total: \$218.00
 Bill#: 87593

Refund user fee. Can picked up 11/16/11

User Fee

Allred, Carolyn **PROPERTY:** 12847 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 07-03702 Total: \$218.00
 Bill#: 57714

Release user fee. Shop has commercial hauler.

User Fee

Betty Ann yers Cook Irrevocable Trust **PROPERTY:** 29095 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 15-05615 Total: \$218.00
 Bill#: 60243

Release user fee Dwelling vacant.

User Fee

Black, Audrey Inman **PROPERTY:** 21357 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 12-01743 Total: \$218.00
 Bill#: 60318

Release user fee. Can picked up 1/24/13 Dwelling vacant.

User Fee

Blackman, James Gary & Patricia Ann **PROPERTY:** 6454 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 03-01350 Total: \$218.00
 Bill#: 60374

Release user fee. Store has commercial hauler.

User Fee

Bowen, Ronnie **PROPERTY:** 25077 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 13-06499 Total: \$218.00
 Bill#: 61143

Release user fee. Dwelling vacant. Can picked up 9/26/12

User Fee

Brown, Sidney M. **PROPERTY:** 88372 Amount: \$0.00
 Value: \$0.00 Year: 2014 Account: 05-01020 Total: \$218.00
 Bill#: 62210

Release user fee Dwelling vacant.

User Fee

Buffkin, Danny Ray **PROPERTY:** 29927 Amount: \$0.00
 Total: \$218.00

Value: \$0.00	Year: 2014	Account: 16-03710	Bill#:	
Release user fee Dwelling vacant.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$218.00
Buffkin, Danny Ray		PROPERTY: 29927	Bill#:	62523
Value: \$0.00	Year: 2014	Account: 16-03710	Amount:	\$0.00
Release user fee Dwelling vacant.			Total:	\$218.00
<i>User Fee</i>			Bill#:	62571
Buffkin, Kenneth W Jr.		PROPERTY: 00000	Amount:	\$0.00
Value: \$0.00	Year: 2014	Account: 09-00942	Total:	\$218.00
Release user fee. Dwelling vacant.			Bill#:	62841
<i>User Fee</i>			Amount:	\$0.00
Bullock, John A.		PROPERTY: 27850	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 15-07620	Bill#:	62841
Release user fee. Dwelling vacant.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$218.00
Byrd, Gwyn Harrel		PROPERTY: 14504	Bill#:	63367
Value: \$0.00	Year: 2014	Account: 08-02649	Amount:	\$0.00
Release user fee Dwelling vacant.			Total:	\$218.00
<i>User Fee</i>			Bill#:	63590
Callahan, Shirley Davis		PROPERTY: 1120	Amount:	\$0.00
Value: \$0.00	Year: 2014	Account: 01-00559	Total:	\$218.00
Release user fee. Dwelling vacant.			Bill#:	64580
<i>User Fee</i>			Amount:	\$0.00
Cartrette, Shannon D & Cassandra H.		PROPERTY: 16133	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 09-03956	Bill#:	64580
Release user fee Dwelling vacant. Can picked up 9/9/13			Amount:	\$0.00
<i>User Fee</i>			Total:	\$218.00
Cartrette, Tammy Sue		PROPERTY: 84985	Bill#:	64599
Value: \$0.00	Year: 2014	Account: 05-03837	Amount:	\$0.00
Release user fee. M/H vacant. Not set up.			Total:	\$218.00
<i>User Fee</i>			Bill#:	65921
Cook, Madeline I		PROPERTY: 7200	Amount:	\$0.00
Value: \$0.00	Year: 2014	Account: 03-00161	Total:	\$218.00
Release user fee. Can picked up 10/8/12 Vacant.			Bill#:	65974
<i>User Fee</i>			Amount:	\$0.00
Copperstone Apartments LP		PROPERTY: 2177	Total:	\$1,048.00
Value: \$0.00	Year: 2014	Account: 01-07055	Bill#:	65974
Release user fees. Has commercial hauler.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$131.00
Davis, Corene Graham & Howard		PROPERTY: 1128	Bill#:	67204
Value: \$0.00	Year: 2014	Account: 01-00997	Amount:	\$0.00
Release user fee. Dwelling vacant.			Total:	\$218.00
<i>User Fee</i>			Bill#:	67566
Dees, Philip R. & Geneva V.		PROPERTY: 23244	Amount:	\$0.00
Value: \$0.00	Year: 2014	Account: 12-06428	Total:	\$218.00
Release user fee. Dwelling vacant.			Bill#:	69580
<i>User Fee</i>			Amount:	\$0.00
Etheridge Paul Harvey		PROPERTY: 6778	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 03-06280	Bill#:	69580
Release user fee Dwelling vacant.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$218.00
Evans, Michelle Y & Rhonald M Evans		PROPERTY: 78265	Bill#:	69671
Value: \$0.00	Year: 2014	Account: 15-01645	Amount:	\$0.00
Release user fee. Dwelling vacant Can picked up 10/11/07			Total:	\$218.00
<i>User Fee</i>			Bill#:	69834
Faircloth, Patrick N. & Herlar J.		PROPERTY: 23481	Amount:	\$0.00
Value: \$0.00	Year: 2014	Account: 13-02629	Total:	\$218.00
Release user fee. PrePaid for can.			Bill#:	69834
<i>User Fee</i>			Amount:	\$0.00

Formyduval, Kermit G & Leona	PROPERTY: 6891	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-07760	Bill#:	70952
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Fowler, Carolyn Faye R (ETAL)	PROPERTY: 60376	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 09-03862	Bill#:	71040
Release user fee. Dwelling vacant. Can picked up 8-9-2010			
<i>User Fee</i>		Amount:	\$0.00
Fowler, Shirley ETAL	PROPERTY: 75223	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 11-01258	Bill#:	71293
Release user fee Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Godwin, Minnie Elease	PROPERTY: 30132	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 16-03853	Bill#:	72978
Release user fee. Can picked up 9/6/12 Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Good Cindy Nix & elaine Watts Nix	PROPERTY: 75907	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-02119	Bill#:	73086
Release user fee Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gore Trailer MFG	PROPERTY: 7073	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-08800	Bill#:	73752
Release user fee. Has commercial hauler			
<i>User Fee</i>		Amount:	\$0.00
Gore, Daniel J. & Janice E.	PROPERTY: 96573	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-00862	Bill#:	73238
Release user fee. Has commercial hauler			
<i>User Fee</i>		Amount:	\$0.00
Gore, Daniel J. & Janice W.	PROPERTY: 7071	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-08760	Bill#:	73240
Release user fee. Has commercial hauler			
<i>User Fee</i>		Amount:	\$0.00
Gore, Daniel Jackson & Janice W.	PROPERTY: 7339	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-00761	Bill#:	73242
Release user fee. Has commercial hauler			
<i>User Fee</i>		Amount:	\$0.00
Gore, Joseph Alton II	PROPERTY: 15923	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 09-11481	Bill#:	73481
Release user fee. M/H no can.			
<i>User Fee</i>		Amount:	\$0.00
Gore, Martha	PROPERTY: 13031	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 07-05800	Bill#:	73563
Release user fee. Dwelling vacant. Can picked up 8/20/10			
<i>User Fee</i>		Amount:	\$0.00
Gowan, Eva & Judith Stocks	PROPERTY: 18287	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 10-06555	Bill#:	73826
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hammond, Elbert Dane (ETAL)	PROPERTY: 78863	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 16-07063	Bill#:	75309
Release user fee. Dwelling vacant. Not complete.			
<i>User Fee</i>		Amount:	\$0.00
Hammond, Owen	PROPERTY: 30249	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 16-07180	Bill#:	75346
Release user fee. Dwelling vacant. Can picked up 2/4/13			
<i>User Fee</i>		Amount:	\$0.00
Hammond, Roger Owen	PROPERTY: 30251	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 16-07220	Bill#:	75356
Release user fee. Dwelling vacant. Can picked up 2/4/13			

<i>User Fee</i>		Amount:	\$0.00
Hartsell, Teresa R.	PROPERTY: 7650	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-01046	Bill#:	76045
Release user fee. Can picked up 6/5/09			
<i>User Fee</i>		Amount:	\$0.00
Hayes, Myrtle S (Heirs)	PROPERTY: 13209	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 07-08220	Bill#:	76249
Release user fee. Can picked up 8/20/12			
<i>User Fee</i>		Amount:	\$0.00
Help Mission	PROPERTY: 00000	Total:	\$131.00
Value: \$0.00 Year: 2014	Account: 18-00204	Bill#:	6039
Release user fee. Has commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Henderson, Amanda W & Johnny Worrell	PROPERTY: 19004	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 11-02114	Bill#:	76599
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Martha	PROPERTY: 3178	Total:	\$131.00
Value: \$0.00 Year: 2014	Account: 01-41735	Bill#:	77540
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Neal J. & Brenda	PROPERTY: 7166	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-05236	Bill#:	77558
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Inman, Andrew Gordon & Joyce T.	PROPERTY: 2677	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 01-45660	Bill#:	78632
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
James, Glen Dale	PROPERTY: 87516	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 12-05754	Bill#:	79470
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
JCB MEN, LLC	PROPERTY: 61559	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 06-00347	Bill#:	79531
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jenkins, Janice Marie	PROPERTY: 9021	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 04-02509	Bill#:	79601
Release user fee. Dwelling vacant. Can picked up 2/5/09			
<i>User Fee</i>		Amount:	\$0.00
Johnson, Jeanette Powell & Melinda Horton	PROPERTY: 30540	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 16-02461	Bill#:	79967
Release user fee. M/H Repoed 2013. No can.			
<i>User Fee</i>		Amount:	\$0.00
Jones, Joyce Faye	PROPERTY: 92534	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 01-06300	Bill#:	80390
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jones, Shirley M W	PROPERTY: 29662	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 15-05550	Bill#:	80478
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jones, Vanessa E.	PROPERTY: 19527	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 11-02242	Bill#:	80495
Release user fee. Can picked up 1/2014			
<i>User Fee</i>		Amount:	\$0.00
Lennon, Elzenia	PROPERTY: 26730	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 14-08780	Bill#:	82160

Release user fee. Dwelling vacant. Can picked up 12/4/2012

User Fee

Lennon, Robert E. & Geraldine H **PROPERTY:** 83697
 Value: \$0.00 Year: 2014 Account: 15-03908
 Release user fee Dwelling vacant.

Amount: \$0.00
 Total: \$218.00
 Bill#: 82291

User Fee

Lightsey, Veta Merle Sellers **PROPERTY:** 4575
 Value: \$0.00 Year: 2014 Account: 01-05884
 Release user fee Dwelling vacant. Can picked up 11/27/16

Amount: \$0.00
 Total: \$218.00
 Bill#: 82641

User Fee

Llaneza, Joseph L & Judy A **PROPERTY:** 13616
 Value: \$0.00 Year: 2014 Account: 07-01542
 Release user fee Dwelling vacant.

Amount: \$0.00
 Total: \$218.00
 Bill#: 82782

User Fee

Long, Steve A. & Renee Lovett **PROPERTY:** 94380
 Value: \$0.00 Year: 2014 Account: 07-01907
 Release user fee.

Amount: \$0.00
 Total: \$218.00
 Bill#: 83222

User Fee

Long, Wanda L. **PROPERTY:** 26126
 Value: \$0.00 Year: 2014 Account: 13-05222
 Release user fee. Can picked up 4/8/10

Amount: \$0.00
 Total: \$218.00
 Bill#: 83269

User Fee

McDaniel, Sandra **PROPERTY:** 00000
 Value: \$0.00 Year: 2014 Account: 03-00337
 Release user fee. Dwelling vacant. Can picked up 1/24/11

Amount: \$0.00
 Total: \$218.00
 Bill#: 84714

User Fee

McPherson, Harold Wayne & Kenneth **PROPERTY:** 16450
 Value: \$0.00 Year: 2014 Account: 09-00224
 Release user fee Dwelling vacant. Can picked up 2005

Amount: \$0.00
 Total: \$218.00
 Bill#: 85674

User Fee

Milligan, John Patrick & Melissa Worley **PROPERTY:** 10422
 Value: \$0.00 Year: 2014 Account: 06-00744
 Release user fee. House vacant.

Amount: \$0.00
 Total: \$218.00
 Bill#: 86486

User Fee

Mitchell, Joseph E. & Gloria Gail **PROPERTY:** 15260
 Value: \$0.00 Year: 2014 Account: 08-00107
 Release user fee. Dwelling vacant. Can picked up 10/21/10

Amount: \$0.00
 Total: \$218.00
 Bill#: 86792

User Fee

Noble, Woodrow Baird & Earlene **PROPERTY:** 60710
 Value: \$0.00 Year: 2014 Account: 13-29301
 Release user fee. Single Wide vacant. Can picked up 3/16/10

Amount: \$0.00
 Total: \$218.00
 Bill#: 88221

User Fee

Odham, Leonard R (Jr) **PROPERTY:** 17928
 Value: \$0.00 Year: 2014 Account: 10-00015
 Release user fee. Vacant and unliveable.

Amount: \$0.00
 Total: \$131.00
 Bill#: 88927

User Fee

Penny, Jason Ira **PROPERTY:** 26917
 Value: \$0.00 Year: 2014 Account: 14-11831
 Release user fee Dwelling vacant.

Amount: \$0.00
 Total: \$218.00
 Bill#: 89691

User Fee

Pinero, Kathy Leverne **PROPERTY:** 25283
 Value: \$0.00 Year: 2014 Account: 13-32655
 Release user fee. Dwelling vacant. Can picked up 8/16/2010

Amount: \$0.00
 Total: \$218.00
 Bill#: 90158

User Fee

Pittman, Lola F. **PROPERTY:** 21050
 Value: \$0.00 Year: 2014 Account: 12-00235
 Release user fee. Dwelling vacant.

Amount: \$0.00
 Total: \$218.00
 Bill#: 90220

User Fee

Porter Swamp Baptist Church **PROPERTY:** 00000

Amount: \$0.00
 Total: \$436.00

Value: \$0.00	Year: 2014	Account: 18-00145	Bill#: 5997
Release user fee. Has commercial hauler.			
<i>User Fee</i>			Amount: \$0.00
Prince, James Bobby (ETAL)		PROPERTY: 15809	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 09-24321	Bill#: 91395
Release user fee Dwelling vacant. Storage bldg. No Can			
<i>User Fee</i>			Amount: \$0.00
Roy, Eugene Pollock & Della C.		PROPERTY: 63019	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 07-04501	Bill#: 93229
Release user fee Dwelling vacant. Can picked up 4/2008			
<i>User Fee</i>			Amount: \$0.00
Sarvis, Danny Richard & Coleman Paul		PROPERTY: 16712	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 09-03625	Bill#: 93578
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Simmons, Margaret		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 06-03765	Bill#: 95117
Release user fee. No 911 Address			
<i>User Fee</i>			Amount: \$0.00
Strickland, Dorothy Marie (ETALS)		PROPERTY: 29881	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 16-03652	Bill#: 98582
Release user fee. Dwelling vacant and no can.			
<i>User Fee</i>			Amount: \$0.00
Vann, Earlene		PROPERTY: 75394	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 07-05032	Bill#: 1096
Release user fee. No can. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Ward, William Edward & Gina		PROPERTY: 19876	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 11-29337	Bill#: 2695
Release user fee. Dwelling vacant. Can picked up 9/5/12			
<i>User Fee</i>			Amount: \$0.00
Watkins, Norman Lee & Joann		PROPERTY: 24136	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 13-42644	Bill#: 2811
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Williamson, James Randolph & Theresa		PROPERTY: 17999	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 10-05359	Bill#: 4613
Release user fee Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Wright, Patricia Vance & Benjamin Oscar		PROPERTY: 5700	Total: \$436.00
Value: \$0.00	Year: 2014	Account: 01-05992	Bill#: 99999
Release user fees. Prop#5700/88132 Dwellings vacant.			

Agenda Item #15: COMMENTS:

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

A. Department Manager:

Kimberly Smith, Health Director: stated Brandon Grigsby and I have a report relative to mosquito control as was requested at the last Board Meeting.

Brandon Grigsby: stated the following:

1. Funding came to light and I have checked a few places locally and they are Helena and Harvey's Southeast;
2. The local businesses that I checked with cannot get this product, but they did state they could get the necessary ingredients and I could mix it, but they did say that I am not a chemist;
3. The answer is no we can not get this product locally;
4. I have looked at two products that are cheaper with another company;

5. We have lost state aid for mosquito spraying;
6. Apples to apples, 275 gallons will be \$5,800 at one company, and \$7,800, plus, is the other company;
7. This new product will not be as effective as Clark Mosquito Control who I am dealing with now;
8. The supply I have will last approximately through October, 2014; **and**
9. This product is pre-mixed.

MOTION:

Commissioner McDowell made a motion to allocate seven thousand, five hundred, and 00/100 (\$7,500.00) dollars for mosquito spraying, seconded by Commissioner Byrd. The motion unanimously passed.

B. Board of Commissioners:

1. **Commissioner McKenzie:** stated the following:
 - a. My request to lower the water hookup fee was referred to the Water Board, and I understand that it was turned down;
 - b. My fire hydrant request in Evergreen was referred to the Water Board, and I understand that it was also turned down; **and**
 - c. The special employees at the Department of Aging have requested a meeting with the Board of Commissioners.
After lengthy discussion was conducted about who should be the appropriate person to handle this request, Mr. Clark stated he would look into the situation.
2. **Commissioner Byrd:** I would like to know about the Hallsboro Project. William S. Clark replied stating that we would open bids on September 23, 2014.
3. **Commissioner Prevatte:** stated the following:
 - a. I received an e-mail from Mr. Clark about touring the new Courthouse Annex, and I was in Whiteville and I took that tour with Mr. Clark;
 - b. The vehicle tax notice that you received in the mail is not reflecting the change in the tax rate;
 - c. This is affecting all of the one hundred counties in the State of North Carolina; **and**
 - d. I have discussed that matter will many people, and a representative from the State is planning to come down and meet with me.
4. **Vice Chairman Burroughs:** stated the following:
 - a. Some time back, the North Carolina Association of County Commissioners gave us the opportunity to prioritize our legislative goals for the upcoming years, so they could collectively summarize all that information together and they could advocate on our behalf;
 - b. I have not received any of that information yet, and wonder if the process has been started; **and**
 - c. I would like to strongly encourage Gary Lanier to come up with some things on economic development and for the Board to approve this to submit.

MOTION:

Commissioner Bullard made a motion to send a letter to Governor McCrory from the Board of Commissioners requesting a Legislative Special Session for economic development, seconded by Commissioner Byrd. The motion unanimously passed.

5. **Commissioner McDowell:** stated the following:
 - a. Commissioner Bullard and I attended the Fire Peer Review Committee Meeting two weeks ago;
 - b. There was a lot of discussion about the 911 operators being so busy that some of our rescue personnel was unable to communicate with them for the help they needed;

- c. Simply put, we do not have enough operators for the volume of calls they are receiving; **and**
 - d. They are requesting that the Board consider hiring at least one or two more operators.
6. **Chairman Russ:** stated the following:
- a. When we were in Asheville, we talked to a representative from GovDeals, and I think this is something we need to discuss; **and**
 - b. At the Holiday Motel, it appears that rooms are being rented to people that are not working, hanging around the premises all day and night, and it is believed that HUD may be subsidizing the fee for the rooms.
- C. **County Manager (William S. Clark):** stated we need clarification on the motion that was made at the last meeting about the Department of Aging and the naming opportunity there.

June B. Hall, Clerk to the Board, stated the motion that was made at the August 18, 2014 Board Meeting read as follows: “to name the new Aging Building the Worley Building”. Discussion was conducted following the motion to recognize Ed Worley and Congressman McIntyre for being responsible for the funding source with the utilization of a plaque in lieu of naming the building. The original motion was never amended.

MOTION:

After lengthy and in-depth discussion, Commissioner Prevatte made a motion to amend the motion that was made by Commissioner Byrd at the August 18, 2014 Board Meeting, that it be put in the form of a plaque on the inside of the building.

AMENDED MOTION:

After additional discussion was conducted, Commissioner Prevatte amended his motion to name the new Aging Building in the form of a plaque inside the building with a ceremony and have Ed Worley and Congressman McIntyre present, seconded by Commissioner Byrd.

SECOND AMENDED MOTION:

After additional discussion was conducted, Commissioner Prevatte made a **Second Amended Motion** that we put a plaque in the new Aging Building that states that funds were obtained through efforts of Congressman McIntyre and, at the time, Ed Worley who was the Director of Aging, seconded by Commissioner Byrd.

The **second amended motion** passed unanimously.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (5) (i) REAL ESTATE:

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

Agenda Item #16: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (5) (i) REAL ESTATE:

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 8:19 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Russ requested that Michael H. Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: "The County Manager requested direction in negotiating a lease for the Department of Aging Facility in Fair Bluff".

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

Agenda Item #17: ADJOURNMENT:

At 8:20 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**

Tuesday, September 02, 2014

7:07 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 7:07 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 18, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the August 18, 2014 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:08 P.M., Commissioner Prevatte made a motion to adjourn, seconded Vice Chairman Burroughs. 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**

Tuesday, September 02, 2014

7:07 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 7:07 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 18, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the August 18, 2014 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:08 P.M., Commissioner Prevatte made a motion to adjourn, seconded Vice Chairman Burroughs. 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**

Tuesday, September 02, 2014

7:07 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 7:07 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 18, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the August 18, 2014 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:08 P.M., Commissioner Prevatte made a motion to adjourn, seconded Vice Chairman Burroughs. 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
Tuesday, September 02, 2014
7:07 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 7:07 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 18, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the August 18, 2014 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:08 P.M., Commissioner Prevatte made a motion to adjourn, seconded Vice Chairman Burroughs. 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

Tuesday, September 02, 2014

7:07 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 7:07 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 18, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the August 18, 2014 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:08 P.M., Commissioner Prevatte made a motion to adjourn, seconded Vice Chairman Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman