

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, October 20, 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
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 October 20, 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 Amon E. McKenzie.

AGENDA ADD-ON:

Chairman Russ stated he needed a motion and a second to approve the following Agenda Add-on to be Agenda Item #12A.

Resolution - Resolution in Total Opposition of Ruling on "Same-Sex Marriage": Commissioner Ricky Bullard is requesting Board approval and adoption.

(Commissioner Bullard will be present to explain and answer any questions the Commissioners may have.)

Commissioner McKenzie stated opposition to the Agenda Add-on. After a brief discussion was conducted, Commissioner Bullard made a motion to approve the Agenda Add-on, and for it to be Agenda Item #12A, seconded by Commissioner Prevatte.

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

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

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

Agenda Item #4: Presentation - Retirement Plaque:

Debra Ransom - 10-02-1989 - 09-12-2014

Ms. Ransom did not appear at the meeting for the presentation of her retirement plaque.

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the October 06, 2014 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

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

Agenda Item #7: MONARCH MENTAL HEALTH and HUMAN SERVICES - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Laurie Weaver, Director of Grants and Foundation Relations, requested the Board to establish November 03, 2014 as the date for a Public Hearing on a 5310 Transportation Grant. **(A time needs to be established.)**

Commissioner Byrd made a motion to establish November 03, 2014, at 7:00 P.M., as the date and time to conduct a Public Hearing on the 5310 Transportation Grant for Monarch Mental Health and Human Services, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #8: PUBLIC TRANSPORTATION - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Charles Patton, Public Transportation Director, requested the Board to establish November 03, 2014, at 6:30 P.M., as the date and time for a public hearing on the North Carolina's Public Transportation funding.

Commissioner McKenzie made a motion to establish November 03, 2014, at 6:30 P.M., as the date and time to conduct a Public Hearing on the North Carolina's Public Transportation funding, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #9: DEPARTMENTAL UPDATE - COOPERATIVE EXTENSION:

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

1. The staff is doing fine, and we are going through a Strategic Plan;
2. I will discuss the impacts that Cooperative Extension has on people;
3. Fighting Foodbourne illness (**Family and Consumer Science**):
Problem: Foodbourne illness cost the United States billions of dollars each year in lost productivity, hospitalizations, long-term disability, and even death. Foodbourne illness is nearly 100% preventable if safe food handling practices are applied from the time food is received until it is served.
Solution: NC Cooperative Extension Program, Meleah Collier, Family and Consumer Science Agent, provided a ServSafe course to 27 participants from various food service establishments. 21 Participants passed the exam and will be given 2 points credit toward their health inspection for having food safety training.
Impact: The estimated cost savings for preventing one foodbourne illness in the 27 food establishments is over \$100,000.00.
4. Farmers are looking for savings (**Agriculture**):
Problem: Farm cost and production continue to rise on a yearly basis. Combines cost almost as much as a house.
Solution: Cooperative Extension has encouraged farmers to use no-till as a production practice on at least part of their crop acres. Field days and demonstrations have taught the benefits of no-till practices.
Impact: Approximately 40% of the corn acreage was grown on no-till, this is the largest amount of no-till by far. The amount of no-till represents a sizable saving in the equipment, fuel and labor expense in preparing acres for planting a crop. There are also the environmental benefits of reduced soil erosion, compaction, an increase of organic matter and improvements in soil structure.
5. Columbus County Deer (**Livestock**):
Problem: Columbus County has a huge deer population and each year thousands of acres are damaged because of deer feeding in commercial agricultural crops.
Solution: Cooperative Extension, Columbus County Tourism, Wildlife Actions and a group of concerned farmers partnered to develop a cooperative hunting initiative called the "Farmers Managed Deer Hunt Program". Over 15 farmers are currently participating in the program and 1,100 acres are actively used in the fee for the hunting program.
Impact: This program has provided farmers a way to reduce the damage to their crops

- while at the same time increasing farm profitability as an alternative income source.
6. **Entrepreneurship (4-H):**
Problem: There is a strong need for youth to develop entrepreneurial skills and the Cape Fear Young Adult Conference committee approached Extension about conducting a workshop to promote education, employment and entrepreneurship to underserved and limited resource youth and young adults.
Solution: Nakoma Simmons, 4-H Agent, and Meleah Collier, Family and Consumer Science Agent, worked with 81 participants between the ages of 16-24. They held a workshop that introduced basic entrepreneurial concepts and provided resources to youth interested in following an entrepreneurial path.
Impact: Based on evaluation results 91% increased their knowledge and 50% of the participants were willing to make the necessary changes in their lives to become entrepreneurs. Examples of what they have and are doing were writing a business plan and developing a network to help support their business venture.
7. **Downeast Connect (Agriculture):**
Problem: Small farmers are always searching for new means of marketing and selling their product.
Solution: Downeast Connect helps farmers sell specialty crops and other locally sourced foods to the Wilmington, NC area by providing them with a website based farmers market.
Impact: 900 registered customers across 12 different buying clubs that are serviced by over 80 registered farmers and food-related businesses and over \$130,000 in sales since the inception of Downeast Connect.

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

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

On September 11, 2014, I attended our Executive Board Meeting for County Directors. During this meeting, we were given updates on the Medicaid and FNS backlog. The Feds are continuing to monitor processing times in North Carolina. We were encouraged to continue to work applications and re-certifications as quickly as possible. Also, to continue to look at the use of overtime, comp time and temporary staff. Wayne Black, our DHHS Director, stated; “counties need to be able to sustain its efforts to get benefits processed in a timely manner; and overtime and comp time has helped, but is not a sustainable plan to keep work current”. He encouraged us to use the 75% reimbursement that has been approved for counties to employ more staff, if possible. Columbus County continues to make some progress, but is still slow; and we continue to get more applications and have NCFAST issues. We were also informed open enrollment for Medicaid will re-open on November 15, 2014; which will produce even more applications for the Affordable Care Act. I continue to talk to our Supervisors and workers about issues and the added workload. I am concerned about the effect NCFAST is having on our agency and our ability to get benefits to citizens timely. I have contacted and met with our State Support Representative about these concerns.

The State will provide some NCFAST management training for Income Maintenance Supervisors at the Social Services Institute, which will be held October 22 – 24, 2014; in Hickory, NC. We plan to send some of our Supervisors and staff.

We were fortunate in September, to get an on-site support worker from the State. The worker is assigned to help us trouble shoot cases for about two weeks.

I have met with Melinda Lane, who oversees CIP and LIEAP. We are in the process of getting vendor agreements signed, staff in place for training; and flyers are ready to go out to the community. We are planning to begin taking applications for CIP on October 27, 2014. At this point, we have \$279,722.70.

Other meetings attended in September were the Columbus County Transportation Advisory Board, Department Managers, Job Link Leadership Team; and Four County Family Empowerment Self-Sufficiency meetings.

**September 2014
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 355 Applications Approved: 255 Active Cases: 6,470 Benefits Issued: 1,529,948 Participants Served: 13,678
Adult Medicaid	Applications Taken: 223 Individuals Receiving: 5,558 Cases Terminated: 53
Family & Children's Medicaid	Applications Taken: 178 Individuals Receiving: 10,930 Applications Processed: 75
Child Support	Absent Parents Located: 144 Orders Enforced: 985 Active Cases: 4,226 Collections: \$486,645.48

**September 2014
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 16 County Wards: 21 Adults Served via Guardianship: 20 Adults Served APS: 43 Number of Medicaid Transportation Trips: 1,834 Amount Requested for Reimbursement: \$31,689.82
Children's Protective Services (CPS)	Reports Accepted: 34 Reports Screened Out: 17 Families Receiving In-Home Services: 54 Children Served: 108 Contacts with Families Monthly: 152 Assessments: 23
Foster Care	Foster Children in Foster Homes: 62 Children Placed Outside County: 10 Agency Adoptions: 6 Pending Adoptions: 7 Total Foster Homes Licensed: 11
Work First Employment (TANF)	Applications Taken: 49 Applications Approved: 26 Individuals Receiving Benefits: 592 Entered Employment: 2 Number in Non-Paid Work Experience: 4
Program Integrity	Collections for Fraud: \$4,988.07 New Referrals: 17 Cases Established: 17
Day Care	Children Receiving Day Care Assistance: 538 Children on the Waiting List: 373 Amount Spent on Day Care Services: \$189,105.00

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 September 2014

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to have a Social Worker on limited duty, although this Unit is currently fully staffed. Referrals and caseload numbers continue to be slightly higher than average.

In-Home Services:

The In-Home Services Unit continues to be short-staffed due to a Social Worker being on maternity leave. Their clerical support person is also on maternity leave. Their newest member is currently completing Pre-Service training and will not be able to begin with a caseload until completion.

Foster Care/Adoptions:

Although the Foster Care/Adoptions Unit is currently fully staffed, their newest member is currently completing Pre-Service training and will not be able to have the responsibility of a caseload until afterwards.

Adult Services:

The Adult Services Unit continues to be fully staffed. The Supervisor recently conducted a refresher for her staff regarding Adult Protective Services processes, procedures, and paperwork. Caseload numbers continue to be higher than average.

Work First Employment:

The Work First Employment Unit appears to be experiencing a smooth transition with its new Supervisor. Interviews have been completed for the vacant position within this Unit and a recommendation has been made for hire.

Child Day Care:

The Child Day Care Unit appears to be experiencing a smooth transition with its new Supervisor. This Unit is working on preparing for new policy changes that will affect fees and eligibility effective October 1. A spreadsheet will be utilized to track how families will be affected by these changes.

Program Integrity:

Program Integrity continues to diligently process fraud cases as it prepares for Energy Assistance season later in the fall. Preparation is currently underway to begin the Crisis Intervention Program in late October. Qualifications for this program are being carefully reviewed and will be strictly enforced. Since these same staff greatly assist with Energy Assistance, their time with Program Integrity will be affected when applications for energy assistance begin. Fortunately, temporary staff along with work experience staff will be utilized to attempt to alleviate some of the load on full-time staff.

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: September 2014

News/Updates/Vacancies

Universal Intake, Triage and Processing/Adult Medicaid, Family and Children's Medicaid and Food and Nutrition

The Intake teams continue to struggle with disposing applications. We continue to have 237

overdue Medicaid applications and 50 overdue Food Stamp applications due to staff shortage. We are currently under corrective action with the State from our last monitoring due to applications not being processed timely. We have had On Site support for 2 weeks from the NC FAST team; which was a wonderful help. When workers had applications or recertifications that the system would not take; On Site Support was here to help solve some of the problems with the system. Some issues still had to be forwarded to the help desk. NC FAST currently houses an automated system called Asset Verification System where workers key in a client's social security number and it will search the majority of banks and send back a response to notify us if a client has a bank account and how much is in that account. As soon as all banks are signed up to participate, it will search all banks. This will help prevent some of our fraud referrals. Adult Medicaid has been taking applications in NC FAST for 2 months; they currently have 197 applications in the system. The workers along with the supervisor compiled some times it took to process (taking the application not included) applications; the average time it took to process an Adult Medicaid application was 3 to 3 ½ hours. The system requires a tremendous amount of data to be entered. We currently have three vacancies on the Intake team and 1 applicant has been recommended for hire and we are awaiting the final steps of the hiring procedures.

The Triage team assisted 629 walk-in clients. This team has one vacancy; we have interviewed and are waiting for the final steps of the hiring procedures.

Food and Nutrition/Adult Medicaid/Family and Children's Medicaid/Review Team

The Food and Nutrition Team is still working diligently to try to process as many overdue recertifications as possible. They had 3 vacancies and just hired an experienced worker who was able to go in and take a caseload without any training. We have recommended 2 other applicants for the openings on that team and they are in the final steps of the hiring process. This will leave the team with one open position.

The Adult and Family and Children's Medicaid Review teams continue to "clean up" reports preparing for Hard Launch on November 8th. The Family and Children's review team just received preliminary results from their 2014 Corrective Action Review. Quality Control with the Division of Medical Assistance reviewed 10 cases. All cases were correctly processed; however there were minor errors that had to be corrected. Examples of these errors were workers were not using the original certification period; not verifying gross income; earned income not calculated correctly and not verifying a cash contribution. After verifying everything there was no ineligible cases. Quality Control stated our narratives were easy to follow and records were neat and information was easy to locate. Training has been completed with the review staff from these oversights. There is one vacancy in the Family and Children's review team.

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

Work First/Cash workers continue to key all applications in NCFast and it is a slow process. They are also preparing their review cases for Hard Launch on November 8th.

We remain constantly busy scheduling clients for transportation to their medical providers.

Child Support/Paralegal

Child Support prepared 280 cases for court. They continue to pass all self assessment and incentive goals.

Our paralegal completed 228 Orders and 151 Certificates of Service for Child Support Court and reviewed 64 Orders and 105 Certificates of Service that were completed by the Attorney.

Agenda Item #11: PROCLAMATION - PROCLAMATION OF APPRECIATION TO THE CONCERNED CITIZENS OF THE LAKE WACCAMAW AREA, 17TH ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL:

Hattie Campbell, member of the St. James Waccamaw Siouan Annual Festival Committee, requested Board approval and adoption of the following Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area, 17th St. James Waccamaw Siouan Annual Festival.

PROCLAMATION of APPRECIATION to the

**CONCERNED CITIZENS of the LAKE WACCAMAW AREA
17th ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL**

The Board of County Commissioners, at their regularly scheduled meeting on October 20, 2014, unanimously adopted the following Proclamation:

BE IT PROCLAIMED THAT WHEREAS, the **St. James Waccamaw Siouan Annual Festival** of Columbus County has made life-long strides to improve the quality of life in their community and county; **and**

WHEREAS, members of the **St. James Waccamaw Siouan Annual Festival** have served on numerous boards, agencies, committees in their church, government and community functions; **and**

WHEREAS, the **Committee** is recognized County and State-wide for leadership in positive endeavors for the general welfare of all people; **and**

WHEREAS, the **Committee** has given unselfishly of their time and energies to help those in need or those with unfortunate situations in a most untiring and caring way.

THEREFORE, BE IT PROCLAIMED by the Board of Commissioners of Columbus County, North Carolina, that they do hereby recognize the true loyal and faithful service to their community and county and congratulate them on this special occasion.

ADOPTED unanimously on this the 20th day of October 2014.

BOARD OF COUNTY COMMISSIONERS

/s/ **P. EDWIN RUSS** - DISTRICT IV, Chairman

/s/ **TRENT BURROUGHS** - District V, Vice Chairman

/s/ **AMON E. MCKENZIE**, District I

/s/ **JAMES E. PREVATTE**, District II

/s/ **GILES E. BYRD**, District III

/s/ **RICKY BULLARD**, District VI

/s/ **CHARLES T. McDOWELL**, District VII

/s/ **WILLIAM S. CLARK**, County Manager

/s/ **MICHAEL H. STEPHENS**, County Attorney

ATTESTED BY:

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

Commissioner Byrd made a motion to approve the Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area, 17th St. James Waccamaw Siouan Annual Festival, with the addition of all Board members' signatures, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #12: APPOINTMENTS / RE-APPOINTMENTS / REPLACEMENTS to COMMITTEES/BOARD:

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
Cape Fear RPO TAC Motion: Commissioner McKenzie Second: Commissioner Prevatte	EB	Giles Byrd Edwin Russ	12-2014 12-2014	Re-Appoint Re-Appoint
Home and Community Care Block Grant	IV	Ervin Stocks (Resigned)	06-30-2016	HOLD

AGENDA ADD-ON:

Agenda Item #12A: Resolution - Resolution in Total Opposition of Ruling on "Same-Sex Marriage": Commissioner Ricky Bullard requested Board approval and adoption of the following Resolution in Total Opposition of ruling on "Same-Sex Marriage".

RESOLUTION in TOTAL OPPOSITION of RULING on "SAME-SEX MARRIAGE"

WHEREAS, in May 2012, the voters of Columbus County and North Carolina voted victoriously to amend the North Carolina Constitution protecting marriage; **and**

WHEREAS, prior to the rulings by Judge Cogburn and Judge Osteen, the word “marriage” meant only a legal union between one (1) man and one (1) women as husband and wife, and the word “spouse” referred only to a person of the opposite sex who is a husband or a wife”; **and**

WHEREAS, on Friday, October 10, 2014, United States District Court Judge Max Cogburn ruled that Article XIV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statute § 51-1, which defines marriage as being between a man and a woman, § 51-1.2, which prohibits recognition of same-sex marriage in other states, and all sources of state law that prohibit same-sex marriage or its recognition are unconstitutional under the Due Process and Equal Protection Clauses of the 14th amendment to the United States Constitution.; **and**

WHEREAS, on Tuesday, October 14, 2014, United States District Court Judge William Osteen ruled that Article IV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statutes §§ 51-1 and 51-2 are unconstitutional under the Due Process and Equal Protection Clauses of the 14th amendment to the United States Constitution; **and**

WHEREAS, this ruling will have a negative impact on our churches, businesses, charity organizations, government offices, society and our educational process.

NOW, THEREFORE, BE IT RESOLVED that we, the Columbus County Board of Commissioners strongly **opposes** the ruling that Article XIV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statute § 51-1, which defines marriage as being between a man and a woman, § 51-1.2, which prohibits recognition of same-sex marriage in other states, and all sources of state law that prohibit same-sex marriage or its recognition are unconstitutional under the Due Process and Equal Protection Clauses of the 14th amendment to the United States Constitution; **and**

BE IT FURTHER RESOLVED that the Columbus County Board of Commissioners strongly **request** that this ruling be reviewed and reconsidered to protect the foundation that America was established on; **and**

BE IT FURTHER RESOLVED that the Columbus County Board of Commissioners strongly **urge** everyone in opposition of this decision to let their voices be heard, and encourages everyone to recognize *“Marriage between one (1) man and one (1) woman is the only domestic legal union that shall be valid or recognized in this state. This section does not prohibit a private party from entering into contracts with another private party; nor does this section prohibit courts from adjudicating the rights of private parties pursuant to such contracts”*.

APPROVED and ADOPTED this the 20th day of October, 2014.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Commissioner Bullard made the following motion:

- approve the Resolution in Total Opposition of Ruling on “Same-Sex Marriage”;
- ask that the Columbus County Commissioners strongly urge that this ruling be re-considered to protect the foundation that marriage was built on;
- marriage between one (1) man and one (1) woman is the only domestic legal union that shall be valid or recognized in this state; **and**
- this Resolution be forwarded to the North Carolina House of Representatives, the North Carolina Senate, the North Carolina Supreme Court, the Governor of North Carolina and to the North Carolina Association of County Commissioners and request that they urge the other ninety-nine (99) counties to get involved.

The motion was seconded by Commissioner Prevatte.

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

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

NAYS: Commissioner McKenzie.

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

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

At 6:51 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:

October 06 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 and Sewer Districts I and II, and in Minute Book Number 1 for Columbus County Water and Sewer Districts III, IV and V.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:

Danny Fowler, Public Utilities Director, requested Board approval of the adjustments to the September, 2014 monthly water bills.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer Districts I and II, and in Minute Book Number 1 for Columbus County Water and Sewer Districts III, IV and V.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of WELLHEAD PROTECTION PLAN:

Danny Fowler, Public Utilities Director, requested Board approval of the Wellhead Protection Plan for Columbus County Water and Sewer Districts I, II, III, IV and V.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer Districts I and II, and in Minute Book Number 1 for Columbus County Water and Sewer Districts III, IV and V.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - HALLSBORO PROJECT:

Bobbie Faircloth, Finance Director, requested Board approval of the low bid for Bond Anticipation Notes.

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

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - HALLSBORO PROJECT:

Bobbie Faircloth, Finance Director, requested Board approval of the Bond Order and Resolution.

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

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

At 6:55 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 McDowell. The motion unanimously passed.

Agenda Item #18: 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	10-4155-549900	Misc Expense	4,000
Revenues	10-3416-489040	Misc	4,000

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$77.97
Brock Services, LLC	PROPERTY: 00000	Total:	\$91.53
Value: \$11,604.00	Year: 2014	Account: 15-05447	Bill#: 61655
Release portion of value. Release Acme Delco (11.62) release Columbus Rescue(1.94)			
<i>Property Value</i>		Amount:	\$14,546.35
Covey Reserve Apartments LLC	PROPERTY: 95911	Total:	\$14,907.75
Value: \$1,807,000.	Year: 2014	Account: 01-06911	Bill#: 66179
Release portion of value. PER NCDOR should have billed as low income housing and was billed at Market Value. Release Whiteville Rescue(361.40)			
<i>Property Value</i>		Amount:	\$8.05
Faulk, Timothy McPhaul	PROPERTY: 00000	Total:	\$10.18
Value: \$1,000.00	Year: 2014	Account: 07-04623	Bill#: 70150
Release value of mobile home. Used for storage but torn down in 2013. Release Yam City(1.00) release Columbus Rescue(.20) release late list(.93)			
<i>Property Value</i>		Amount:	\$9,300.97
Forest Edge Apts 2 LLC	PROPERTY: 88222	Total:	\$10,086.97
Value: \$1,155,400.	Year: 2014	Account: 06-01714	Bill#: 70880
Release portion of value. Per NCDOR should have billed as low income housing and was billed at Market value. Release Columbus Rescue(231.08)			
<i>Property Value</i>		Amount:	\$823.45
Gerald, Mary (Heirs)	PROPERTY: 30106	Total:	\$1,029.82
Value: \$13,300.00	Year: 05-14	Account: 16-05020	Bill#: 99999
Release value of acreage DBL Act#16-03480. Release Cerro Gordo Fire(108.20) release Columbus Rescue(21.64) release Water II(76.53)			
<i>Property Value</i>		Amount:	\$144.10
Howard, Moses & Janie	PROPERTY: 19455	Total:	\$158.42
Value: \$17,900.00	Year: 2014	Account: 11-13680	Bill#: 78260
Release portoin of value on dwelling. Release Hallsboro Fire(10.74) Release Columbus Rescue(3.58)			
<i>Property Value</i>		Amount:	\$320.87
Internet Connections	PROPERTY: 00000	Total:	\$328.84
Value: \$39,860.00	Year: 2013	Account: 01-06244	Bill#: 28723
Release value of business equipment. State closed sweepstakes business 2012. Release Whiteville Rescue(7.97)			
<i>Property Value</i>		Amount:	\$7.97
Lewis, Grant Writing	PROPERTY: 00000	Total:	\$9.36
Value: \$990.00	Year: 2014	Account: 15-00533	Bill#: 82490
Release value of business equipment. Listed on Act#15-04682. Release Acme Delco(1.19) release Columbus Rescue(.20)			
<i>Property Value</i>		Amount:	\$8.05
Norris, Heber Allen	PROPERTY: 0000	Total:	\$9.74
Value: \$1,000.00	Year: 2014	Account: 04-05131	Bill#: 88578
Release value of boat. Listed in Bladen County, Release Buckhead Fire(.60) release Columbus Rescue(.20) release late list(.89)			
<i>Property Value</i>		Amount:	\$20.33

Seven-O-One Tire Center	PROPERTY: 00000	Total:	\$22.92
Value: \$2,526.00 Year: 2014	Account: 01-81442	Bill#:	94382
Release value of business equipment. Business closed Dec 2013. Release Columbus Rescue(.51) release late list(2.08)			
<i>Property Value</i>		Amount:	\$0.00
Thompson, Shannon Chuck	PROPERTY: 00000	Total:	\$7.37
Value: \$0.00 Year: 2014	Account: 14-00551	Bill#:	61
Release value of boat. Sold in 2013. Release Welches Creek(3.10) release Whiteville Rescue(.77) release late list(3.50)			
<i>Property Vaue</i>		Amount:	\$9.90
Fonvielle, Jennifer Cribb	PROPERTY: 00000	Total:	\$12.52
Value: \$1,230.00 Year: 2014	Account: 06-05960	Bill#:	70800
Release value of boat. Sold in 2013. Release Yam City Fire(1.23) release Columbus Rescue(.25) release late list(1.14)			
<i>Refunds</i>		Amount:	\$0.00
Haynes, Bernadine	PROPERTY: 95093	Total:	\$436.00
Value: \$0.00 Year: 13-14	Account: 12-02462	Bill#:	99999
Refund user fee. Can sent to this address 9/5/14.			
<i>Refunds</i>		Amount:	\$579.98
Howard, Moses & Janie	PROPERTY: 19455	Total:	\$637.26
Value: \$17,900.00 Year: 2014	Account: 11-13680	Bill#:	99999
Refund portion of value yrs 2010-2013. Release Hallsboro Fire(42.96) release Columbus Rescue(14.32)			
<i>User Fee</i>		Amount:	\$0.00
Baldwin, Larry C.	PROPERTY: 64092	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 14-03524	Bill#:	58493
Release user fee. Dwelling Vacant. No Can Vacant.Can picked up 8/27/10			
<i>User Fee</i>		Amount:	\$0.00
Baldwin, Larry C.	PROPERTY: 64092	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 14-03524	Bill#:	58493
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Benton, Bernard Lorenzo	PROPERTY: 20127	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 11-05302	Bill#:	59910
Release user fee. No Can			
<i>User Fee</i>		Amount:	\$0.00
Carroll, Rodney E.	PROPERTY: 27938	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 15-08920	Bill#:	27938
Release user fee. Can picked up 2/18/10			
<i>User Fee</i>		Amount:	\$0.00
Dew, Bobby Dale & Brenda Fay	PROPERTY: 6680	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-04760	Bill#:	67644
Release user fee. Dwelling vacant. Can picked up 4/16/10			
<i>User Fee</i>		Amount:	\$0.00
Dew, Larry G. & Celia B.	PROPERTY: 87456	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 01-04054	Bill#:	67690
Release user fee. Dwelling vacant. Shop has no can.			
<i>User Fee</i>		Amount:	\$0.00
Edge, Aggie S.	PROPERTY: 22861	Total:	\$436.00
Value: \$0.00 Year: 13-14	Account: 12-01323	Bill#:	99999
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Elkins, Wanda Brown	PROPERTY: 26299	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 14-04900	Bill#:	69111
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Sue Green	PROPERTY: 24123	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 13-12220	Bill#:	
Release user fee. Dwelling vacant. Can picked up 1/8/13			
<i>User Fee</i>		Amount:	\$0.00

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Formyduval, Mary Jeanette W. Value: \$0.00 Year: 2014 Release user fee. Dwelling vacant. Can picked up 10/12/11	PROPERTY: 6882 Account: 03-07680	Total: \$218.00 Bill#: 70969
<i>User Fee</i>		Amount: \$0.00
Gause, Virginia Porter & David L. Value: \$0.00 Year: 2014 Release user fee. Can picked up.	PROPERTY: 11693 Account: 06-13681	Total: \$218.00 Bill#: 72262
<i>User Fee</i>		Amount: \$0.00
Gore, Jimmy Brooks & Marilyn D. Value: \$0.00 Year: 2014 Release user fee. Dwelling vacant. Can picked up 11/9/10	PROPERTY: 13741 Account: 07-06460	Total: \$218.00 Bill#: 73444
<i>User Fee</i>		Amount: \$0.00
Griffin, Wilson (Heirs) Value: \$0.00 Year: 2014 Release user fee. Vacant.	PROPERTY: 21209 Account: 12-10460	Total: \$218.00 Bill#: 74865
<i>User Fee</i>		Amount: \$0.00
Harrelson, Susie Value: \$0.00 Year: 2014 Release user fee. Only 1 can.	PROPERTY: 00000 Account: 01-37680	Total: \$218.00 Bill#: 75914
<i>User Fee</i>		Amount: \$0.00
Haynes, Bernadine Value: \$0.00 Year: 2014 Release portion of user fee. Can sent to this address 9/5/14.	PROPERTY: 95093 Account: 12-02462	Total: \$145.28 Bill#: 76318
<i>User Fee</i>		Amount: \$0.00
Kelly, Tina & Larry Value: \$0.00 Year: 2014 Release user fee. Can picked up 1/8/09	PROPERTY: 82759 Account: 15-05964	Total: \$218.00 Bill#: 80916
<i>User Fee</i>		Amount: \$0.00
Lennon, James Walter Value: \$0.00 Year: 2014 Release user fee. House vacant.	PROPERTY: 21557 Account: 12-15380	Total: \$218.00 Bill#: 82188
<i>User Fee</i>		Amount: \$0.00
Long, Betty Louise Ward Value: \$0.00 Year: 2014 Release user fee. Can picked up 6/12/08	PROPERTY: 13368 Account: 07-10340	Total: \$218.00 Bill#: 13368
<i>User Fee</i>		Amount: \$0.00
McPherson, J H Value: \$0.00 Year: 2014 Release user fee. Vacant.	PROPERTY: 15637 Account: 09-02553	Total: \$218.00 Bill#: 85698
<i>User Fee</i>		Amount: \$0.00
McPherson, J H Value: \$0.00 Year: 2014 Release user fee. Dwelling vacant.	PROPERTY: 15637 Account: 09-02553	Total: \$218.00 Bill#: 85698
<i>User Fee</i>		Amount: \$0.00
Noyola, Isidro & Maria Value: \$0.00 Year: 2014 Release user fee. 2 cans picked up 8/14/11.	PROPERTY: 00000 Account: 11-00313	Total: \$436.00 Bill#: 88815
<i>User Fee</i>		Amount: \$0.00
Soles, Charlotte Value: \$0.00 Year: 2014 Release user fee. Dwelling vacant.	PROPERTY: 00000 Account: 09-04030	Total: \$218.00 Bill#: 96527
<i>User Fee</i>		Amount: \$0.00
Stanley, Jason Bryan & Angie S. Value: \$0.00 Year: 2014 Release user fee. No Can.	PROPERTY: 96384 Account: 09-00056	Total: \$218.00 Bill#: 97698
<i>User Fee</i>		Amount: \$0.00
T & C's Services, Inc. Value: \$0.00 Year: 2014 Release user fee. Has commercial hauler at shop.	PROPERTY: 89844 Account: 04-05112	Total: \$218.00 Bill#: 99237
<i>User Fee</i>		Amount: \$0.00

Walker, Phyllis Miles	PROPERTY: 89002	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 13-01749	Bill#: 1635	
Release user fee. M/H vacant. No can.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Faye Housand	PROPERTY: 92506	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 07-02561	Bill#: 2138	
Release user fee. Dwelling vacant. Can picked up 2/20/09			
<i>User Fee</i>		Amount:	\$0.00
Ward, Gayle L.	PROPERTY: 16261	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 09-05343	Bill#: 2156	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Warren, Charles Edward	PROPERTY: 8364	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-28240	Bill#: 2727	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Whaley, Fred A.	PROPERTY: 6632	Total:	\$436.00
Value: \$0.00 Year: 13-14	Account: 03-01950	Bill#: 99999	
Release user fee. No can at shop.			
<i>User Fee</i>		Amount:	\$0.00
Yates, Rufus Glenn	PROPERTY: 26076	Total:	\$131.00
Value: \$0.00 Year: 2014	Account: 13-00231	Bill#: 5746	
Release user fee. House Vacant.			

Agenda Item #19: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Byrd:** stated the following:
 - A. I have received many requests from the residents in the Buckhead area for the speed limit to be reduced from the existing fifty-five (55) miles per hour to forty-five (45) miles per hour, due to the density of houses, businesses and traffic;
 - B. This three (3) mile stretch is from Highway 211 East of the Buckhead Community and goes 2/10 mile past New Hope Church; **and**
 - C. At the Board of Elections, the faucet in the men’s restroom needs improvement.

Representative Ken Waddell stated he is working with Gene Burns and Bobbie Lewis with the North Carolina Department of Transportation on reducing the speed limit in the referenced three (3) mile stretch in the Buckhead Community.

2. **Commissioner McDowell:** stated the following:
 - A. Commissioner Prevatte and I attended the Public Education Steering Committee Meeting on October 07, 2014, and several issues were discussed;
 - B. The obvious concern was Lottery Funds and the money being returned not only to the budget, but allow the money that was taken out to be put back into the education budget;
 - C. From Columbus County, we had the pleasure of introducing the thought of having a Statewide Bond Referendum for construction in rural areas that need it, and we had other counties with the same idea;
 - D. This will be voted on in January, 2015;
 - E. On October 10-11, 2014, I attended the State Board of Directors Meeting, and the financial report was given;
 - F. The NCACC was debt free with a \$1.8 million balance;
 - G. After lively discussion, it was decided to instruct our Director to return at least one-half million dollars to the counties with a fair distribution;
 - H. David Thompson, our Director, resigned and Kevin Leonard will replace him; **and**

- I. Early voting begins Thursday and I encourage everyone to vote.
3. **Vice Chairman Burroughs:** stated the following:
- A. I attended the General Government Steering Committee Meeting;
 - B. We reviewed over thirty (30) government-related goals, and submitted thirteen (13) to move forward, and these will be voted on in January, 2015; **and**
 - C. I invite everyone to attend the Yam Festival activities in Tabor City this week.
4. **Commissioner Bullard:** stated the following:
- A. I appreciate Representative Waddell being present tonight, and he has agreed to hand deliver the Resolution that the Board has adopted;
 - B. Mr. Davis, have you found anything about the beaver request from Porter Swamp?;
Edward Davis, Soil and Water Conservation Director, replied stating I have not heard anything from Butch, but Josh was at our meeting last Monday night, and he said they are working on getting permission from the landowner.
 - C. We spend \$60,000 for a part-time person to trap beavers in Columbus County, and this is a waste of money; **and**
 - D. At budget time, I am going to ask that we withdraw the \$60,000.
5. **Commissioner McKenzie:** stated the following:
- A. Last Friday, I attended a Health and Human Services Steering Committee Meeting;
 - B. No one likes NC FAST; **and**
 - C. I would like to state the reason for my vote on the Resolution tonight is due to my belief in upholding the law of the land.
6. **Chairman Russ:** stated the following:
- A. At 12:00 Noon, I attended a Retirement Luncheon at Homehealth for an employee who had been with the county for thirty-eight (38) years;
 - B. I met Dr. Cynthia Taylor who is the County dentist; **and**
 - C. I was at a place of business and was told that the work for the lights and the radio equipment for the new vehicles for the Sheriff's Department is being done out of the county.
- C. **County Manager (William S. Clark):** The ceremony at the Department of Aging involving Congressman Mike McIntyre has been set up for Monday, November 17, 2014, at 10:00 A.M., and the sign will be on the building.

Agenda Item #20: ADJOURNMENT:

At 7:30 P.M., Commissioner McDowell made a motion to adjourn, seconded by 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**

Monday, October 20, 2014

6:51 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 6:51 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:

October 06 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 October 06, 2014 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:

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

September 2014 Adjustments for Water District I

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/5/2014	403205.00 97	SUMMER COLEMAN	\$50.00	METER TAMPERING FEE
9/5/2014	204490.00 94	CRYSTAL SARVIS	\$47.18	RETURNED CHECK

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/5/2014	204490.00 94	CRYSTAL SARVIS	\$25.00	RETURNED CHECK FEE
9/18/2014	402510.00 98	BUCK WATTS	\$(384.84)	LEAK ADJUSTMENT
9/18/2014	201370.00 93	PALM RENTALS	\$(71.94)	BILLING ERROR
9/8/2014	403205.00 97	SUMMER COLEMAN	\$110.00	METER TAMPERING FEE AND LOCK
9/22/2014	603180.00 96	BENITHA GREEN	\$50.00	METER TAMPERING FEE
9/22/2014	301650.00 94	BILLY STEPHENS	\$50.00	METER TAMPERING FEE

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of WELLHEAD PROTECTION PLAN:

Danny Fowler, Public Utilities Director, requested Board approval of the Wellhead Protection Plan for Columbus County Water and Sewer Districts I, II, III, IV and V.

Commissioner Byrd made a motion to approve the Wellhead Protection Plan for Columbus County Water and Sewer District I, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of the Wellhead Protection Plan will be kept on file in the Columbus County Public Utilities Department, and in the Office of the Clerk to the Board, for review.

ADJOURNMENT:

At 6:55 P.M., Commissioner McKenzie 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 WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, October 20, 2014

6:51 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 6:51 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:

October 06 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 October 06, 2014 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:

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

September 2014 Adjustments for Water District II

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/5/2014	150335.00 98	GEORGE FOWLER	\$(101.44)	POSTING ERROR
9/5/2014	141600.00 97	OTTO MCKENZIE	\$(189.83)	LEAK ADJUSTMENT
9/5/2014	122530.00 98	THETIS NOBLES	\$(78.04)	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/5/2014	111016.00 96	CAROL LAWS	\$50.00	METER TAMPERING FEE
9/5/2014	132679.00 98	RENEE JOHNSON	\$100.00	METER TAMPERING FEE
9/26/2014	131580.00 98	ANN ROGERS	\$(99.12)	LEAK ADJUSTMENT
9/12/2014	140215.00 98	TRACY BASS	\$(274.00)	LEAK ADJUSTMENT
9/22/2014	120830.00 98	EMMA BLACKWELL	\$(28.00)	CUSTOMER IS DECEASED
9/22/2014	111358.00 98	JEFFREY REYNOLDS	\$(85.19)	BILLING ERROR

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of WELLHEAD PROTECTION PLAN:

Danny Fowler, Public Utilities Director, requested Board approval of the Wellhead Protection Plan for Columbus County Water and Sewer Districts I, II, III, IV and V.

Commissioner Byrd made a motion to approve the Wellhead Protection Plan for Columbus County Water and Sewer District II, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of the Wellhead Protection Plan will be kept on file in the Columbus County Public Utilities Department, and in the Office of the Clerk to the Board, for review.

ADJOURNMENT:

At 6:55 P.M., Commissioner McKenzie 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 WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, October 20, 2014

6:51 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 6:51 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:

October 06 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 October 06, 2014 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:

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

September 2014 Adjustments for Water District III

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/5/2014	360495.00 97	ROBERT BRANSON	\$(0.45)	POSTING ERROR
9/19/2014	350610.00 96	JACKQUELYN MCDONALD	\$(124.83)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/18/2014	331110.00 98	LINDA RANSOM	\$(206.35)	LEAK ADJUSTMENT
9/22/2014	350610.00 96	JACKQUELYN MCDONALD	\$(124.83)	LEAK ADJUSTMENT
9/22/2014	370495.00 97	JOSHUA SHELLEY	\$40.22	RETURNED CHECK
9/22/2014	370495.00 97	JOSHUA SHELLEY	\$25.00	RETURNED CHECK FEE

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of WELLHEAD PROTECTION PLAN:

Danny Fowler, Public Utilities Director, requested Board approval of the Wellhead Protection Plan for Columbus County Water and Sewer Districts I, II, III, IV and V.

Commissioner Byrd made a motion to approve the Wellhead Protection Plan for Columbus County Water and Sewer District III, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of the Wellhead Protection Plan will be kept on file in the Columbus County Public Utilities Department, and in the Office of the Clerk to the Board, for review.

ADJOURNMENT:

At 6:55 P.M., Commissioner McKenzie 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 WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, October 20, 2014
6:51 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 6:51 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:

October 06 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 October 06, 2014 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:

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

September 2014 Adjustments for Water District IV

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
9/5/2014	410640.00.96	Felicia Maynor	\$25.00	Service Call
9/22/2014	430628.00.97	Jason Young	\$50.00	Meter Tampering Fee

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of WELLHEAD PROTECTION PLAN:

Danny Fowler, Public Utilities Director, requested Board approval of the Wellhead Protection Plan for Columbus County Water and Sewer Districts I, II, III, IV and V.

Commissioner Byrd made a motion to approve the Wellhead Protection Plan for Columbus County Water and Sewer District IV seconded by Commissioner McKenzie. The motion unanimously passed. A copy of the Wellhead Protection Plan will be kept on file in the Columbus County Public Utilities Department, and in the Office of the Clerk to the Board, for review.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - HALLSBORO PROJECT:

Bobbie Faircloth, Finance Director, requested Board approval of the low bid for Bond Anticipation Notes from the following Request for Proposals for the Hallsboro Project.

**COLUMBUS COUNTY
REQUEST FOR PROPOSALS
WATER AND SEWER DISTRICT IV - HALLSBORO PROJECT
15-Oct-14**

Bank/Institution Name	Interest Rate - 1 year	Closing Cost	Acceptance Date	Close By
Branch Banking & Trust	0.95%	-0-	10/15/2014	10/30/2014
First Bank	0.69%	500.00	10/15/2015	10/30/2014

Commissioner Byrd made a motion to approve the proposal from First Bank at 0.69% interest rate for the Bond Anticipation Note for the Hallsboro Project, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - HALLSBORO PROJECT:

Bobbie Faircloth, Finance Director, requested Board approval of the following Bond Order and Resolution for the Hallsboro Project

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, was held in the Dempsey B. Herring Courthouse Annex Building at 112 West Smith Street, in Whiteville, North Carolina, the regular place of meeting, at 6:30 P.M., on October 20, 2014.

Present: Chairman P. Edwin Russ, presiding, and Commissioners Amon E. McKenzie, James E. Prevatte, Giles E. Byrd, Trent Burroughs (Vice Chairman), Ricky Bullard and Charles T. McDowell.

Absent: None.

* * * * *

Commissioner P. Edwin Russ introduced the following order, a copy of which had been made available to each Commissioner:

BOND ORDER AUTHORIZING THE ISSUANCE OF WATER SYSTEM REVENUE BONDS OF THE COLUMBUS COUNTY WATER AND SEWER DISTRICT IV, IN COLUMBUS COUNTY, NORTH CAROLINA, TO PAY A PART OF THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING CERTAIN IMPROVEMENTS TO THE WATER SYSTEM OF THE DISTRICT; PROVIDING FOR THE ISSUANCE OF ADDITIONAL REVENUE BONDS; PROVIDING FOR THE ISSUANCE OF REVENUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF REVENUE BONDS; PROVIDING FOR THE COLLECTION OF SERVICE CHARGES FOR THE USE OF THE SYSTEM; PROVIDING FOR THE CREATION OF CERTAIN SPECIAL FUNDS; PLEDGING TO THE PAYMENT OF THE PRINCIPAL OF AND THE INTEREST ON THE REVENUE BONDS AND NOTES CERTAIN REVENUES OF THE SYSTEM; SETTING FORTH THE RIGHTS AND REMEDIES OF OWNERS; AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS

Upon motion of Commissioner James E. Prevatte, seconded by Commissioner Giles E. Byrd, the foregoing order was adopted by the following vote:

Ayes: Commissioners Amon E. McKenzie, James E. Prevatte, Giles E. Byrd, P. Edwin Russ, Trent Burroughs, Ricky Bullard and Charles T. McDowell.

Noes: None.

Thereupon Commissioner P. Edwin Russ introduced the following resolution, a copy of which had been made available to each Commissioner:

RESOLUTION PROVIDING FOR THE ISSUANCE OF AN \$1,337,000 WATER SYSTEM REVENUE BOND ANTICIPATION NOTE

Upon motion of Commissioner James E. Prevatte, seconded by Commissioner Giles E. Byrd, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Amon E. McKenzie, James E. Prevatte, Giles E. Byrd, P. Edwin Russ, Trent Burroughs, Ricky Bullard and Charles T. McDowell.

Noes: None.

* * * * *

I, June B. Hall, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on October 20, 2014 as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book No. 1 of the minutes of said Board, beginning on page 628 and ending on page ____.

I HEREBY FURTHER CERTIFY that notice of said meeting was duly given in accordance with G.S. § 143 318.12.

WITNESS my hand and the corporate seal of said County, this 22nd day of October 2014.

/s/ **JUNE B. HALL**

Clerk to the Board of Commissioners

(SEAL)

(SEAL)

RESOLUTION PROVIDING FOR THE ISSUANCE OF AN \$1,337,000 WATER SYSTEM REVENUE BOND ANTICIPATION NOTE

BE IT RESOLVED by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina:

Section 1. The Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina (the "District"), has determined and does hereby find, declare and represent:

(a) That, pursuant to The State and Local Government Revenue Bond Act, as amended (the "Act"), the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the District (the "Board"), adopted on October 20, 2014 a bond order authorizing the issuance of not exceeding \$1,337,000 water system revenue bonds of the District (the "Initial Bonds") and providing for certain related matters, which order (the "Bond Order") is in force and effect.

(b) That the Bond Order authorizes the District to issue revenue bond anticipation notes in anticipation of the receipt of the proceeds of the sale of the Initial Bonds.

(c) That the Board desires to provide for the issuance of the Note (as defined below) in anticipation of the receipt of the proceeds of the sale of a like amount of the Initial Bonds.

(d) That none of the Initial Bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of the sale thereof and that it is necessary to issue the Note in the principal amount of \$1,337,000 at this time to pay a portion of the cost of the Project (as defined in

the Bond Order), including interest on the Note and expenses of issuing the Note as hereinafter provided.

(e) That First Bank (the “Bank”) has offered to purchase the Note in the principal amount of \$1,337,000 at a purchase price of \$1,337,000 and an interest rate as described in Section 2 of the resolution, and the sale of the Note to the Bank at such purchase price and interest rate are in the best interests of the District.

(f) That the United States of America has agreed to purchase the Initial Bonds in the aggregate principal amount of \$1,337,000, all of the proceeds of which will be applied to the payment of the Note.

(g) That the Local Government Commission of North Carolina (the “Commission”) approved the application of the District for approval of the Initial Bonds as required by § 159-85 of the Act and the issuance and private sale of the Initial Bonds at its meeting on October 7, 2014.

(h) That the Commission approved the issuance and private sale of the Note under the provisions of Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended, at its meeting on October 7, 2014.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of the Initial Bonds, the issuance and sale, pursuant to the Act and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended, of an \$1,337,000 revenue bond anticipation note of the District is hereby authorized, which note (the “Note”) shall be designated “Water System Revenue Bond Anticipation Note”, shall be numbered R 1, shall be dated October 30, 2014, shall mature on October 29, 2015, without option of prior payment, and shall bear interest at the rate of .69% per annum, which interest shall be payable at the maturity of the Note on the basis of a 360-day year, consisting of twelve 30-day months. No interest coupons shall be attached to the Note. Both the principal of and the interest on the Note shall be paid by check mailed to the registered owner of the Note (the “Owner”) and shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

The Note shall be a special obligation of the District payable solely from the proceeds of the sale of a like amount of the Initial Bonds and the proceeds of the Note to be made available for the payment of interest on the Note pursuant to this resolution or, in the event that such proceeds are not sufficient therefor and the principal of and interest on the Note are not otherwise paid, from the Net Revenues (as defined in the Bond Order), which Net Revenues are pledged to secure such payment pursuant to the Bond Order. Neither the credit nor the taxing power of the District is pledged for the payment of the Note and no Owner has the right to compel the exercise of the taxing power by the District or the forfeiture of any of the District’s property in connection with any default thereon.

Section 3. The Note shall be signed by the Chairman of the Board and the Clerk to the Board and the corporate seal of the District shall be impressed on the Note. The form of the Note and the endorsements to be placed upon the reverse thereof shall be substantially as follows:

No. R-1

\$1,337,000

**United States of America
State of North Carolina**

Columbus County**COLUMBUS COUNTY WATER AND SEWER DISTRICT IV
WATER SYSTEM REVENUE BOND ANTICIPATION NOTE**

The Columbus County Water and Sewer District IV, in Columbus County, North Carolina (the "District"), is justly indebted and for value received hereby promises to pay, solely from the sources hereinafter described, to First Bank on the 29th day of October, 2015, the principal sum of

ONE MILLION THREE HUNDRED THIRTY SEVEN THOUSAND DOLLARS

and to pay, solely from such sources, interest thereon from the date hereof, calculated on the basis of a 360-day year consisting of twelve 30-day months, at the rate of sixty-nine hundredths per centum (.69%) per annum, which interest shall be payable at the maturity of this note. Both the principal of and the interest on this note shall be paid by check mailed to the registered owner of this note (the "Owner") and shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This note is issued pursuant to and in accordance with Article 5 and Article 9 of Chapter 159 of the General Statutes of North Carolina, both as amended, a bond order adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the District (the "Board"), on October 20, 2014 (the "Bond Order") and a resolution passed by the Board on October 20, 2014 (the "Note Resolution"). This note is issued in anticipation of the receipt of the proceeds of sale of a like amount of District's water system revenue bonds, and the proceeds hereof shall be used to pay a portion of the cost of the Project (as defined in the Bond Order), including interest on this note and expenses of issuing this note.

This note is a special obligation of the District payable solely from the proceeds of said water system revenue bonds and the proceeds of this note made available for the payment of interest on this note pursuant to the Note Resolution or, in the event that such proceeds are not sufficient therefor and the principal of and interest on this note are not otherwise paid, from the Net Revenues (as defined in the Bond Order), which Net Revenues are pledged to secure such payment. Neither the credit nor the taxing power of the District is pledged for the payment of this note and no Owner has the right to compel the exercise of the taxing power by the District or the forfeiture of any of the District's property in connection with any default hereon. Reference is hereby made to the Bond Order and the Note Resolution and to all amendments and supplements thereto for a description of the provisions, among others, respecting the nature and extent of the security for this note, the rights, duties and obligations of the District, the rights of the Owner and the terms upon which this note is issued and secured.

This note is not subject to redemption prior to maturity.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required.

IN WITNESS WHEREOF, the District, pursuant to the Note Resolution, has caused this note to be signed by the Chairman of the Board and the Clerk to the Board and the corporate seal

of the District to be impressed hereon, all as of the 30th day of October 2014.

[Manual signature]
Chairman

[Manual signature]
Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of this note has been approved under the provisions of The State and Local Government Bond Revenue Act of North Carolina, as amended.

[Manual signature]
Secretary, Local Government Commission

L.G.C. No. _____

Section 4. The proceeds of the Note shall be deposited to the credit of the Columbus County Water and Sewer District IV Water System Construction Fund (the "Construction Fund") created by Section 4.01 of the Bond Order for the purpose of paying a portion of the cost of the Project, including interest on the Note to its maturity and expenses of issuing the Note in such amounts as shall be determined by the Finance Director (as defined in the Bond Order). Branch Banking and Trust Company is hereby designated as the depository of the proceeds of the Note to be deposited to the credit of the Construction Fund. The provisions of Article IV of the Bond Order shall apply to the proceeds of the Note deposited to the credit of the Construction Fund and the payment or withdrawal of such proceeds from the Construction Fund insofar as such provisions may be applicable. In addition, the proceeds of the Note deposited to the credit of the Construction Fund for the purpose of paying the interest on the Note shall be applied to such purpose in a timely manner.

Section 5. The District covenants that it will undertake punctually all steps required to issue and deliver the Initial Bonds in an amount sufficient, together with any other moneys that may be available therefor, to pay the principal of the Note as the same becomes due.

Section 6. The District covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), and any Treasury Regulations promulgated thereunder relating to the issuance of the Note to the extent necessary so that interest on the Note will not be includable in the gross income of the Owner for purposes of federal income taxation.

Section 7. The District hereby further finds, declares and represents that (a) it reasonably expects that it, all subordinate entities thereof and all entities which issue obligations on behalf of the District (all within the meaning of Section 265(b)(3)(E) of the Code) will not issue in the aggregate more than \$10,000,000 of tax-exempt obligations (not counting certain current refunding obligations and private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2014 and (b) no entity has been or will be formed or availed of to avoid the limits described above. In addition, the District hereby designates the Note as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

Section 8. The actions of the County Manager, the Finance Director and the County Attorney of the County of Columbus, North Carolina (the "County"), in their capacities as officers of the District, in applying to the Commission to approve the Note and sell the Note at private sale are hereby approved, ratified and confirmed, and the award of the Note by the Commission at private sale to the Bank upon the terms set forth in this resolution is hereby approved.

Section 9. The County Manager, the Finance Director and the County Attorney of the County, in their capacities as officers of the District, and their designees are hereby authorized and directed to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as may be necessary or appropriate to effectuate the issuance of the Note.

Section 10. The officers, agents and employees of the District are hereby authorized and directed to do all acts and things required of them by the provisions of the Note and this resolution for the full, punctual and complete performance of the terms, covenants, provisions and agreements therein and herein.

Section 11. This resolution shall take effect upon its passage.

Commissioner Prevatte made a motion to approve the Bond Order and the Resolution Providing for the Issuance of an \$1,337,000 Water System Revenue Bond Anticipation Note, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 6:55 P.M., Commissioner McKenzie 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 WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING

Monday, October 20, 2014

6:51 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 6:51 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:

October 06 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 October 06, 2014 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of WELLHEAD PROTECTION PLAN:

Danny Fowler, Public Utilities Director, requested Board approval of the Wellhead Protection Plan for Columbus County Water and Sewer Districts I, II, III, IV and V.

Commissioner Byrd made a motion to approve the Wellhead Protection Plan for Columbus County Water and Sewer District V, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of the Wellhead Protection Plan will be kept on file in the Columbus County Public Utilities Department, and in the Office of the Clerk to the Board, for review.

ADJOURNMENT:

At 6:55 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman