

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, March 02, 2015****6:30 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting their regularly scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Trent Burroughs, **Chairman**
 Ricky Bullard, **Vice Chairman**
 Amon E. McKenzie
 James E. Prevatte
 Giles E. Byrd
 P. Edwin Russ
 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 Trent Burroughs called the March 02, 2015 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

Agenda Item #4: PRESENTATION - NCACC UPDATE VIDEO:

June B. Hall, Clerk to the Board, presented a North Carolina Association of County Commissioners Update Video.

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the February 16, 2015 Regular Session Board Meeting Minutes, with the correction of deleting Samantha Alsup's name as being present, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

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

Agenda Item #7: REUBEN BROWN HOUSE PRESERVATION SOCIETY:

Janice Young, President of the Reuben Brown House Preservation Society, presented the following information to the Board.

1. I am president of the Reuben Brown House Organization which is a small non-profit group here in Columbus County;
2. Our group has two (2) main objectives as follows:
 - support and provide cultural and fine arts in Columbus County; **and**
 - promote preservation, restoration and usage of historic buildings in Columbus County;
3. We do maintain the Reuben Brown House and that is how we got our name;
4. We do have a new program and that is to recognize the historic sites in the county;
5. To be eligible for a Columbus County Historic Plaque, a site must meet the following criteria:
 - be at least 75 years old;
 - be located in the County of Columbus;
 - retain its original character;
 - be in good state of preservation; **and**
 - contribute to the historical or architectural nature of the county;

6. A person has to fill out an application, submit to Reuben Brown House Organization, and the committee will approve/disapprove the application;
7. The first thing we would like to do is to ask you to approve for us to proceed in getting the plaque to present to the old Columbus County Courthouse;
8. Plaque #1 will be for the Reuben Brown House, and Plaque #2 will be for the old Courthouse; **and**

MOTION:

Commissioner Russ made a motion to approve the proposed plaque to be presented to the old Columbus County Courthouse after the work is done, seconded by Commissioner Byrd. The motion unanimously passed.

9. We would like to offer a public tour of the old Columbus County Courthouse, just like it is now.

After discussion was conducted, it was decided to talk to Jess Hill, Clerk of Court, to schedule this tour.

Agenda Item #8: RESOLUTION - APPROVAL and ADOPTION of RESOLUTION of SUPPORT for the TOWN of LAKE WACCAMAW:

Harry Foley, Lake Waccamaw Manager, requested Board approval and adoption of the following Resolution of Support for the Town of Lake Waccamaw.

**RESOLUTION of SUPPORT for the
TOWN of LAKE WACCAMAW**

WHEREAS, the Columbus County Board of Commissioners, recognizes the importance of safety for our citizens; **and**

WHEREAS, the Columbus County Board of Commissioners, appreciates the hard work and commitment from the Town of Lake Waccamaw; **and**

WHEREAS, the citizens in the area that is encompassed in the Lake Waccamaw Fire Department is under a "9 S" Rating, which results in an increased insurance rate; **and**

WHEREAS, the Town of Lake Waccamaw has followed the specified protocol, and is coordinating the requests for inspections of the Lake Waccamaw Sub-Station and the re-inspection of the Lake Waccamaw Fire Department.

NOW THEREFORE, BE IT RESOLVED that we, the Columbus County Board of Commissioners, support the Town of Lake Waccamaw for their diligent efforts in order to achieve a better rating and help the citizens receive a reduced insurance rating.

APPROVED and ADOPTED this the 2nd day of March, 2015.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED BY:

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

Commissioner Russ made a motion to approve and adopt the Resolution of Support for the Town of Lake Waccamaw, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #9: EMERGENCY SERVICES - INTERLOCAL AGREEMENTS and REQUEST for ADDITIONAL FUNDING for RADIO SYSTEM:

Kay Worley, Director of Emergency Services, requested Board approval of Interlocal Agreements of radio communications equipment on water tanks with the Town of Lake Waccamaw and the City of Whiteville, and additional funding for the radio system.

Commissioner Prevatte made a motion to approve the Interlocal Agreement for Placement of 911 Equipment with the Town of Lake Waccamaw and the Interlocal Agreement for Placement

of 911 Equipment with the City of Whiteville, seconded by Commissioner McDowell. The motion unanimously passed. Copies of these agreements will be marked as Exhibits "A" and "B", in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for your review.

Kay stated that additional funds in the amount of one hundred eighty-nine thousand, six hundred sixty-two and 00/100 (\$189,662.00) dollars will be needed to renovate the radio system to a functional status.

MOTION:

Commissioner Prevatte made a motion to approve the one hundred eighty-nine thousand, six hundred sixty-two and 00/100 (\$189,662.00) dollars for the renovation of the radio system, pending one (1) week, seconded by Commissioner McDowell. The motion unanimously passed.

The following Columbus County E-911 Radio Project Ordinance was presented for approval for the cost of the radio system, the cost of the entire project, inclusive of funds that have not been included previously, accompanied by a budget amendment.

COLUMBUS COUNTY E-911 RADIO PROJECT ORDINANCE

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the Capital Project Ordinance is **HEREBY ADOPTED**:

SECTION 1. The project authorized is the construction of an E-911 Radio System Project. The project is to be financed with funds provided by the county.

SECTION 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

REVENUES:		
33-3255-489120	Public Transportation Appropriation	\$ 14,000
33-3255-489199	County Appropriation	<u>\$566,717</u>
TOTAL REVENUES:		\$580,717

SECTION 4. The following expenditures are anticipated to be available to complete this project:

EXPENDITURES:		
33-4325-550060	E-911 Radio System Project	\$575,717
33-4325-599100	Contingency	<u>\$ 5,000</u>
TOTAL EXPENDITURES:		\$580,717

SECTION 5: The Finance Officer is directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of any and all applicable requirements of North Carolina General Statutes.

SECTION 6: The Finance Director is directed to report periodically on the financial status of each project element in Section 3 and on the total revenues received or claimed.

SECTION 7: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project periodically to the Board.

SECTION 8: Copies of this Capital Project Ordinance shall be furnished to the Budget Officer and the Finance Officer for direction in carrying out this project.

ADOPTED this the 2nd day of March, 2015.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED:

/s/ **June B. Hall, Clerk to Board of Commissioners**

Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	68-4520-498085	Transfer to E-911 Radio Project	14,000
	33-4325-550060	E-911 Radio System Capital Project	14,000
Revenues	68-3452-498020	Transfer from Reserves	14,000
	33-3255-489120	Public Transportation Appropriation	14,000

MOTION:

Commissioner Prevatte made a motion to approve the Columbus County E-911 Radio Project Ordinance and the Budget Amendment, seconded by Commissioner McDowell. The motion unanimously passed.

MOTION:

Vice Chairman Bullard made a motion to supercede the previous motion to approve the \$189,662 funding, pending one (1) week, and approve the \$189,662 funding and authorize the company to move forward with the radio system. The motion was seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #10: LIBRARY - DEPARTMENTAL UPDATE:

Morris Pridgen, Library Director, will deliver a departmental update to the Board.

Commissioner Byrd made a motion to table this item until the March 16, 2015 Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #11: HEALTH - PRE-ORDER of 2015/2016 FLU VACCINE:

Kimberly Smith, Health Director, requested Board approval to pre-order the necessary flu vaccine for fiscal year 2015/2016, with Sanofi Pasteur, in the amount of thirty-six thousand, three hundred eighty-eight, and 00/100 (\$36,388.00) dollars.

Commissioner Byrd made a motion to approve Kimberly Smith, Health Director, to pre-order the necessary flu vaccine for fiscal year 2015/2016, with Sanofi Pasteur, in the amount of thirty-six thousand, three hundred eighty-eight, and 00/100 (\$36,388.00) dollars, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #12: PURCHASING - VEHICLE REPLACEMENT POLICY (SECOND READING):

Stuart Carroll, Purchasing Director, requested Board approval of the Vehicle Replacement Policy on the second reading. **(First Reading was at the February 16, 2015 Meeting.)**

Vice Chairman Bullard made a motion to approve the Vehicle Replacement Policy, on the second reading.

After concerns were expressed about changing the 100,000 mileage and criteria policy, Commissioner Byrd made a motion to change the 100,000 mileage to 125,000 mileage, and the criteria that affected this, seconded by Commissioner McDowell. The motion unanimously passed.

Commissioner Russ made a second to the motion made by Vice Chairman Bullard to approve the Vehicle Replacement Policy, after the changes were made to the mileage and the criteria. The motion unanimously passed.

Agenda Item #13: RESOLUTION - RESOLUTION in SUPPORT of RE-CAPITALIZING NORTH CAROLINA JOB DEVELOPMENT INVESTMENT GRANT PROGRAM:

William Clark, County Manager, requested Board approval and adoption of the following

Resolution in Support of Re-Capitalizing North Carolina Job Development Investment Grant Program.

**RESOLUTION in SUPPORT of RE-CAPITALIZING NORTH CAROLINA
JOB DEVELOPMENT INVESTMENT GRANT PROGRAM**

WHEREAS, the State of North Carolina has a proven record of promoting job creation and encouraging the kind of investment that will foster a climate for economic growth and prosperity, **and**

WHEREAS, the Job Development and Investment Grant Program (“JDIG”) created in 2003 has provided North Carolina with the inventive strategies for attracting and supporting the arrival and expansion of major corporations that created jobs and substantial wages to boost the State economy; **and**

WHEREAS, under current law, the JDIG Program is scheduled to sunset on December 31, 2015. Without state investment in the efforts of North Carolina counties to compete in a global marketplace to attract industry, the State loses the ability to commit funding of the incentives that are expected and required to draw industry and jobs to North Carolina; **and**

WHEREAS, the North Carolina Economic Developers Association has defined legislative priorities for 2015, and re-capitalizing the Job Development Investment Grant (JDIG) Program has been established as the Number One priority; **and**

WHEREAS, the positive return on investment for North Carolina taxpayers substantiates the value and impact created by the JDIG Program through the grants awarded based on the number of jobs and wages generated, with a total of \$163.8 million having been invested in North Carolina companies through the 10-year life of the program; **and**

WHEREAS, North Carolina’s Tier 1 counties, like Columbus County, especially benefit through investments from the JDIG Program to enhance infrastructure and to help rural, economically distressed communities to more effectively compete for the industries that create jobs and expand county tax base.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners hereby joins with the North Carolina Department of Commerce and the North Carolina Economic Developers Association to implore the General Assembly to authorize funding for the Job Development and Investment Grant Program for an additional five (5) years, and that caps on investment be increased to accommodate long-term development and job growth opportunities in North Carolina.

APPROVED and ADOPTED this the 2nd day of March, 2015.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED BY:

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

Commissioner Byrd made a motion to approve and adopt the Resolution in Support of Re-Capitalizing North Carolina Job Development Investment Grant Program, seconded by Vice Chairman Bullard. The motion unanimously passed.

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

At 7:27 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 16, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer Districts I and II, and 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:

At 7:28 P.M., Commissioner Byrd 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 Bullard. The motion unanimously passed.

Agenda Item #15: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-6120-550000	Capital Outlay	30,000
Revenues	10-3991-499101	Fund Balance Appropriated	30,000

B. Tax Refunds and Releases:

Property Value	Amount:	\$20.85		
Campbell, Betty Buffkin			PROPERTY: 00000	Total: \$240.92
Value: \$2,590.00	Year: 2014		Account: 09-04449	Bill#: 63649
Release value of S/W. Rebilled to Act#9-03431. Release Williams Fire(1.55) release Columbus Rescue(.52)				
<i>Property Value</i>				Amount: \$8.05
Campbell, Neal			PROPERTY: 96220	Total: \$8.85
Value: \$1,000.00	Year: 2014		Account: 14-03143	Bill#: 63761
Release S/W. S/W now a D/W. Release Saint James Fire(.60) release Columbus Rescue(.20)				
<i>Property Value</i>				Amount: \$89.36
Council, Emma C Heirs (Mrs)			PROPERTY: 14195	Total: \$91.58
Value: \$11,100.00	Year: 2014		Account: 08-04020	Bill#: 66097
Release value of 1 lot. Rebilled Act#08-05716. Release Columbus Rescue(2.22)				
<i>Property Value</i>				Amount: \$35.68
Hinson, Derek D			PROPERTY: 00000	Total: \$39.39
Value: \$1,000.00	Year: 12-14		Account: 09-01453	Bill#: 99999
Release value of boat. Boats sold. Release Columbus Rescue(.88) release late list(2.83)				
<i>Property Value</i>				Amount: \$146.55
M & M Service Center			PROPERTY: 00000	Total: \$157.29
Value: \$8,608.00	Year: 13-14		Account: 12-00236	Bill#: 99999
Release value of business equipment. Business sold 2012. Release Columbus Rescue(3.64) release Water II(9.73) release late list(7.10)				
<i>Property Value</i>				Amount: \$55.55
Reaves, Jill Cox			PROPERTY: 61502	Total: \$61.76
Value: \$6,900.00	Year: 2014		Account: 01-75265	Bill#: 91984
Release value of dwelling. Can picked up 9/25/08. Release Klondyke Fire(4.83) release Columbus Rescue(1.38)				
<i>Property Value</i>				Amount: \$408.30
Seventy Four Seventy Six Repair			PROPERTY: 00000	Total: \$460.30
Value: \$5,497.00	Year: 06-14		Account: 04-13975	Bill#: 99999
Release value of business equipment. Business closed in 2005. Release Columbus Rescue(10.12) release late list(41.88)				
<i>Property Value</i>				Amount: \$600.40
Sumter, Donna Annette			PROPERTY: 10558	Total: \$1,614.60
Value: \$35,600.00	Year: 06-14		Account: 06-04050	Bill#: 99999
Release value. Sold for less than total due at tax sale. Release Columbus Rescue(15.20)				

<i>Property Value</i>		Amount:	\$155.99
Turner, Edward	PROPERTY: 00000	Total:	\$1,101.86
Value: \$4,020.00	Year: 11-14	Account: 12-04603	Bill#: 99999
Release value of property and S/W. Release Evergreen Fire(35.88) release Columbus Rescue(3.85) release Water II(12.07)			
release late list(17.07)			
<i>Refunds</i>		Amount:	\$20.18
Floyd, Joseph W.	PROPERTY: 00000	Total:	\$33.53
Value: \$2,507.00	Year: 2014	Account: 01-04313	Bill#: 70675
Refund value of boat. Paid in 2014 in Horry County. Refund Whiteville Rescue(12.85) refund Whiteville City (.50)			
<i>Refunds</i>		Amount:	\$0.00
Frink, Ronny Carroll & Melissa Anne	PROPERTY: 85543	Total:	\$88.37
Value: \$0.00	Year: 2014	Account: 04-04745	Bill#: 71804
Refund portion of user fee.			
<i>Refunds</i>		Amount:	\$0.00
Jones, Doris Kemp	PROPERTY: 00000	Total:	\$10.17
Value: \$0.00	Year: 2014	Account: 01-07362	Bill#: 80295
Refund portion of user fee over paid after release.			
<i>Refunds</i>		Amount:	\$0.00
Turbeville, Donald E. & Wendy N.	PROPERTY: 94103	Total:	\$436.00
Value: \$0.00	Year: 13-14	Account: 16-05927	Bill#: 99999
Refund user fee. House moved off 2012.			
<i>Refunds</i>		Amount:	\$0.00
Wright Johnny S	PROPERTY: 9350	Total:	\$436.00
Value: \$0.00	Year: 13-14	Account: 04-05340	Bill#: 99999
Refund user fees. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Blanks, Pauline G.	PROPERTY: 86939	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 07-01429	Bill#: 60696
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Brown, Shelva	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 03-03638	Bill#: 62203
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Council, Leroy	PROPERTY: 18906	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 11-05644	Bill#: 66117
Release user fee. Can picked up 2/5/09			
<i>User Fee</i>		Amount:	\$0.00
Ferriola, Michael J.	PROPERTY: 18907	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 11-01304	Bill#: 70240
Release user fee. Dwelling vacant. Can picked up 12/22/11			
<i>User Fee</i>		Amount:	\$0.00
Freeman, Donald James (ETALS)	PROPERTY: 19110	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 11-02859	Bill#: 71473
Release user fee. Dwelling vacant. Can picked up 11/26/08			
<i>User Fee</i>		Amount:	\$0.00
Frink, Ronny Carroll & Melissa Anne	PROPERTY: 85543	Total:	\$129.63
Value: \$0.00	Year: 2014	Account: 04-04745	Bill#: 71804
Release user fee. Dwelling vacant. Never had a can.			
<i>User Fee</i>		Amount:	\$0.00
Garrell, Joey Allen	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 13-05546	Bill#: 72111
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gore, James Mark	PROPERTY: 13067	Total:	\$436.00
Value: \$0.00	Year: 2014	Account: 7-06363	Bill#: 73404
Release user fee. Building not complete.			
<i>User Fee</i>		Amount:	\$0.00

Jones, Doris Kemp	PROPERTY: 00000	Total:	\$207.83
Value: \$0.00 Year: 2014	Account: 01-07362	Bill#:	80295
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jones, William K.	PROPERTY: 82603	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-12419	Bill#:	80508
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Long, Allene L.	PROPERTY: 7306	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-01517	Bill#:	82855
Release user fee. Dwelling vacant Can picked up 7/10/07			
<i>User Fee</i>		Amount:	\$0.00
McDuffie, Robert C.	PROPERTY: 24908	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 13-02754	Bill#:	84848
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mobley, Betty Joe & ruth	PROPERTY: 19699	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 11-17740	Bill#:	86890
Release user fee. Dwelling vacant. Can picked up 1/5/12			
<i>User Fee</i>		Amount:	\$0.00
Moore, Shane Allen	PROPERTY: 4617	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 03-05515	Bill#:	17904
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Norris, Charles T.	PROPERTY: 90898	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 09-22520	Bill#:	88516
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Phillips, Glenda Hayes	PROPERTY: 92261	Total:	\$109.00
Value: \$0.00 Year: 2014	Account: 05-05406	Bill#:	89898
Release portion of user fee. Can delivered 7/2014			
<i>User Fee</i>		Amount:	\$0.00
Reaves, Jill Cox	PROPERTY: 4305	Total:	\$155.00
Value: \$0.00 Year: 2014	Account: 01-75265	Bill#:	91983
Release user fee. Dwelling vacant. Can picked up 9/25/08			
<i>User Fee</i>		Amount:	\$0.00
Spivey, Daylon Dozier	PROPERTY: 91894	Total:	\$872.88
Value: \$0.00 Year: 10-14	Account: 09-27774	Bill#:	99999
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Spivey, Garrett Jason	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 12-03703	Bill#:	97317
Release user fee. M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00
Spivey, Pamela Ruth	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 09-28368	Bill#:	97406
Release user fee. Can picked up 1/23/07 M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00
Thompson, Julian A.	PROPERTY: 9555	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 04-15580	Bill#:	99929
Release user fee. Dwelling vacant. Never had a can.			
<i>User Fee</i>		Amount:	\$0.00
Williamson, Stephanie	PROPERTY: 93355	Total:	\$436.00
Value: \$0.00 Year: 13-14	Account: 15-00852	Bill#:	99999
Release user fee. Only 1 can.			

Agenda Item #16: COMMENTS:

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

B. Board of Commissioners;**1. Commissioner Russ:** stated the following:

- The Congressional Breakfast in Washington, DC was very excellent;
- Danny, from the Town of Bolton, and the water tower at Hallsboro, the citizens are concerned about the water laying at the tower;
- It was not appropriate for the Personnel to be stating the rat problems at the Board of Elections;
- The Ransom Township Senior Center is being used by Tri-County for restroom services;
- I would like to thank Julie Strickland for the fine job she did at Edgewood Elementary in taking the trees down;
- We need to send John Elliott a letter of appreciation for the contribution he made to the Science Museum; **and**
- Mr. Clark, in Washington, DC, we decided to start meeting with the Commissioners in Brunswick and Bladen for us to discuss what we do and try to work together.

MOTION:

Commissioner Russ made a motion to send a Letter of Appreciation to John Elliott, Duke Energy, for the contribution to the Science Museum, seconded by Commissioner McDowell. The motion unanimously passed.

2. Vice Chairman Bullard: I would like for Mike to check into a person who is shooting repeatedly in a subdivision.

3. Commissioner McDowell: stated the following:

- When I was serving at a State Board meeting, they were discussing Cumberland County being a military friendly county, and I would like for Mr. Clark to check into this; **and**
- I attended an infrastructure workshop which involved alternative ways of repairing roads, bridges.

4. Commissioner Prevatte: stated the following:

- On March 14, 2015, the North Whiteville Fire Department is having a barbecue dinner; **and**
- The water tower near the Land of Lakes has a pool of water at one of the feet, and if this is not corrected, sink holes are possible.

5. Commissioner Byrd: Do we have anybody that is certified to blow beaver dams?

Donna Register replied stating the Bounty people, the Beaver Management people and the Board of Commissioners need to meet to see what can be done.

6. Commissioner McKenzie: stated the following:

- I will reimburse the County for the expenses incurred at the Pinehurst that I could not cancel; **and**
- We need to proceed with getting additional space for the Board of Elections.

7. Chairman Burroughs: I received an e-mail today about us encouraging our representatives to protect municipal bonds. We need to send a letter by March 05, 2015.

MOTION:

Vice Chairman Bullard made a motion to send a letter to our representatives by March 05, 2015, and ask them to protect municipal bonds, seconded by Commissioner McKenzie. The motion unanimously passed.

C. County Manager (William S. Clark): stated that we have the following meeting dates:

- | | |
|----------------|--|
| March 08, 2015 | Meeting with Columbus County Schools (Monday) |
| March 09, 2015 | Meeting with Whiteville City Schools (Tuesday) |

March 17, 2015	Meeting with SCC Board of Trustees	(Tuesday)
March 20, 2015	Board Retreat	(Friday)

Agenda Item #17: ADJOURNMENT:

At 7:53 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, 03-02, 2015
7:27 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:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:27 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 16, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the Columbus County Water and Sewer District I Board Meeting Minutes, with the correction of deleting Samantha Alsup as being present, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:28 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, 03-02, 2015
7:27 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:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:27 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 16, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the Columbus County Water and Sewer District II Board Meeting Minutes, with the correction of deleting Samantha Alsup as being present, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:28 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

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

Monday, 03-02, 2015

7:27 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:

Trent Burroughs, **Chairman**

Ricky Bullard, **Vice-Chairman**

Amon E. McKenzie

James E. Prevatte

Giles E. Byrd

P. Edwin Russ

Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, County Manager

Mike Stephens, County Attorney

Bobbie Faircloth, Finance Officer

June B. Hall, Clerk to Board

MEETING CALLED TO ORDER:

At 7:27 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 16, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the Columbus County Water and Sewer District III Board Meeting Minutes, with the correction of deleting Samantha Alsup as being present, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:28 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, 03-02, 2015
7:27 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:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:27 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 16, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the Columbus County Water and Sewer District IV Board Meeting Minutes, with the correction of deleting Samantha Alsup as being present, seconded by Commissioner McDowell. The motion unanimously passed.

HALLSBORO PROJECT:

Commissioner Byrd stated the following:

- A. I am receiving many complaints about the condition of the roads, and we know there are no shoulder and they had to dig into the ditches; **and**
- B. Please look at this condition and see what you can do for the citizens.

Danny Fowler, Public Utilities Director, replied stating that due to the weather conditions, they could not correct some of the conditions, but would as soon as the weather cleared up.

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ADJOURNMENT:

At 7:28 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, 03-02, 2015
7:27 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:

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

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:27 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 16, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the Columbus County Water and Sewer District V Board Meeting Minutes, with the correction of deleting Samantha Alsup as being present, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:28 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman