

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, April 20, 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 third 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 April 20, 2015 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 Vice Chairman Ricky Bullard.

**ADJUSTMENT of AGENDA:**

Commissioner McDowell made a motion to adjust the Agenda by adding a Closed Session in Accordance with N.C.G.S. § 143-318.11 (a) (3) Attorney-Client Privilege, as Agenda Item #14-E, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #4: PRESENTATION - NCACC UPDATE VIDEO:**

June Hall played the update video as requested by the North Carolina Association of County Commissioners.

**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner McKenzie made a motion to approve the March 31, 2015 Special Called Emergency Meeting Minutes and the April 06, 2015 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #6: PUBLIC INPUT:**

Chairman Burroughs opened the floor for public input. The following spoke:

1. **Angela Spivey Norris, 5942 Joe Brown Highway South, Chadbourn, NC 28431:** stated the following:

-I am here tonight to ask for your approval of a Proclamation recognizing Loyalty Day which is May 1, 2015; **and**  
 -I am requesting Board approval of a Proclamation recognizing May as Motorcycle Safety Awareness Month.

Commissioner McKenzie made a motion to approve and adopt the following Loyalty Day Proclamation, May 01, 2015 and the Motorcycle Safety Awareness Month Proclamation, May 2015.

**LOYALTY DAY PROCLAMATION  
MAY 01, 2015**

**WHEREAS**, Loyalty Day was first observed in 1921 as “Americanization Day”: to counterbalance Labor Day on May Day (May1), celebrated in other parts of the world; **and**

**WHEREAS**, on May 01, 1930, about 120,000 Veterans of Foreign War members staged a rally at New York’s Union Square to promote patriotism; **and**

**WHEREAS**, through a resolution adopted in 1949, May 01 evolved into Loyalty Day; **and**

**WHEREAS**, observances began on April 28, 1950, and climaxed on May 01 when more than five million people across the nation held rallies; **and**

**WHEREAS**, on July 18, 1958, the Congress designated May 01 of each year as Loyalty Day (Public Law 85-529) to foster loyalty and love of the country; **and**

**WHEREAS**, Loyalty Day is a special day for the reaffirmation of loyalty to the United States and for the recognition of the heritage of American Freedom; **and**

- WHEREAS**, the President is requested to issue a proclamation -
- (1) calling on United States Government officials to display the flag of the United States on all Government buildings on Loyalty Day; **and**
  - (2) inviting the people of the United States to observe Loyalty day with appropriate ceremonies in schools and other suitable places.

**NOW, THEREFORE, BE IT PROCLAIMED** that we, the Columbus County Board of Commissioners, proclaim May 01 as Loyalty Day in Columbus County for 2015 and in all pursuing years.

**APPROVED** and **ADOPTED** this the 20th day of April, 2015.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ **TRENT BURROUGHS, Chairman**

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

**MOTORCYCLE SAFETY AWARENESS MONTH  
PROCLAMATION  
MAY 2015**

**WHEREAS**, motorcycle riding is a popular form of recreation and transportation for thousands of citizens across North Carolina and the United States; **and**

**WHEREAS**, North Carolina has over one hundred forty-two thousand (196,000) registered motorcycles and over two hundred sixty thousand (260,000) licensed drivers who have either a motorcycle endorsement or a motorcycle learner’s permit; **and**

**WHEREAS**, it is important that the citizens of North Carolina be aware of motorcycles on our roadways and recognize the importance of motorcycle safety and of sharing the roadways; **and**

**WHEREAS**, the safe operation of a motorcycle is enhanced through a combination of rider training and experience, good judgment, and a knowledge of traffic laws and licensing requirements; **and**

**WHEREAS**, several organizations, such as the **Columbus County Concerned Bikers Association (CBA)**, along with the North Carolina Motorcycle Safety Education Program, other state and local motorcycle clubs and riding/social clubs, are committed to increasing the safe operation of motorcycles by promoting rider-safety education programs, and their goal is to alert the motorists of Columbus County to

**LOOK TWICE, SAVE A LIFE**

**; and**

**WHEREAS, MOTORCYCLE AWARENESS MONTH** is designed to increase public awareness about motorcycles and to encourage their safe and proper use among motorcycle riders.

**NOW, THEREFORE,** we, the Columbus County Board of Commissioners, do hereby proclaim the month of May, 2015 as **“MOTORCYCLE SAFETY AWARENESS MONTH”** in Columbus County, and urge all citizens to commend its observance.

**ADOPTED** this the 20th day of April, 2015.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
 /s/ **TRENT BURROUGHS, Chairman**  
**ATTESTED BY:**  
 /s/ **JUNE B. HALL, Clerk to Board**

2. **Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:  
 -The Aging Advisory Council is having a Boston butt sale on May 08, 2015, which is my birthday; **and**  
 -My grandson went to Gardner today to pick up his vehicle that had been worked on. He stopped at Handy Hugo’s in Bladenboro to get some gas and dropped it. A person picked the money up and took it in the store, and the store clerk called him to let him know. There are still some honest people.

**Agenda Item #7: PROCLAMATION - ELDER ABUSE AWARENESS PROCLAMATION:**

Algernon McKenzie, Social Services Director, is requesting Board approval and adoption of the following Elder Abuse Awareness Proclamation..

**ELDER ABUSE AWARENESS MONTH**  
**Proclamation**

**WHEREAS,** elder abuse is the broad term used to identify mistreatment of elderly and disabled adults; **and**

**WHEREAS,** abuse and neglect of elderly and disabled adults is one of the most under recognized and under reported social problems in this country; **and**

**WHEREAS,** the magnitude of the problem is likely to increase for several reasons, especially with the anticipated rise in the number of elderly population; **and**

**WHEREAS,** mistreatment can take many forms: physical abuse, emotional abuse, sexual abuse, neglect by a care giver, self neglect, exploitation, and financial exploitation; **and**

**WHEREAS,** between five hundred thousand (500,000) to five million (5,000,000) people suffer elder abuse every year; **and**

**WHEREAS,** it is estimated that approximately one (1) out of every fourteen (14) cases of elder abuse is reported; **and**

**WHEREAS,** abuse of the elderly is preventable.

**NOW, THEREFORE, BE IT PROCLAIMED,** by the Columbus County Board of Commissioners that May 19, 2015 through June 21, 2015, be recognized as **“ELDER ABUSE AWARENESS”** in Columbus County, and that all residents and other jurisdictions are encouraged to become more aware of this problem and join in the prevention of elder abuse.

**ADOPTED** this the 20th day of April, 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 Elder Abuse Awareness Proclamation, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #8: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

Algernon McKenzie, Social Services Director, delivered the following Monthly Administrative Update for March, 2015.

On March 4, 2015, we held our agency staff meeting. During this meeting, staff was given information about our health insurance; United Healthcare; not reaching an agreement with Columbus Regional. Staff was also reminded about the pre-diabetic class to be held for county employees March 10, 2015.

During this meeting, I explained the importance of staff completing day sheets correctly with the appropriate codes for services provided. This is how we are able to get reimbursed for salaries and meet required funding expenditures.

I also informed staff March 1 – 7 is Severe Weather Preparedness Week. We talked about what to do in the event we should have a tornado during work hours. Staff should enter the inner hallway and sit on the floor and cover their heads. Staff should not be near windows or doorways; due to glass shattering and flying objects. Staff was encouraged to download free weather apps to get severe weather alerts.

On March 4, 2015, I met with the Program Managers to discuss some personnel issues and give them some updates.

On March 10, 2015, I attended a Gang Focus Coalition meeting at the Whiteville City Schools Board. This group is working on ways to keep children from joining gangs and keep them in school. This was a very interesting meeting.

On March 12, 2015, I attended the Directors Executive Board Meeting in Raleigh. During our meeting, we talked about the progress made with Medicaid re-certifications and application processing. We were encouraged to make every effort to get cases processed timely, as much as possible.

We were also informed of some possible changes to the Child Care policy in the near future.

We learned the enrollment period for the Affordable Care Act will be extended until April 15, 2015.

On March 24, 2015, we were visited by our Operational Support Team representatives. During this visit, we talked about Medicaid, Food & Nutrition and Work First issues with NCFAST. We asked this team for more system training for staff; because the webinars are not addressing all areas. During this meeting, we also discussed staff turnover, the Medicaid backlog and Food & Nutrition re-certifications. We were told the State would be holding meetings for Supervisors to assist with questions, problems and some training, as well, in the near future.

On March 30, 2015, Deana Hatcher, Accounting Specialist and I, met with Mr. Clark and Bobbie Faircloth to present the 2015-16 DSS Budget. During this meeting, we also discussed the need for additional office space and possible options to explore was given.

**March 2015  
Economic Services**

<b>PROGRAM</b>	<b>STATISTICS</b>
<b>Food &amp; Nutrition</b>	Applications Taken: 232 Applications Approved: 233 Active Cases: 6,501 Benefits Issued: 1,585,209 Participants Served: 13,529

<b>Adult Medicaid</b>	Applications Taken: 154 Cases Terminated: 26 Redeterminations: 324
<b>Family &amp; Children's Medicaid</b>	Applications Taken: 144 Applications Processed: 130 Redeterminations: 986 Total Medicaid Cases: 16,624 Total Individuals Receiving: 17,197
<b>Child Support</b>	Absent Parents Located: 161 Orders Enforced: 1,209 Active Cases: 4,272 Collections: \$635,155.16

**March 2015  
Human Services**

PROGRAM	STATISTICS
<b>Adult Services (APS)</b>	APS Reports Accepted: 14 County Wards: 20 Adults Served via Guardianship: 15 Adults Served APS: 36 Number of Medicaid Transportation Trips: 1,644 Amount Requested for Reimbursement: \$27,411.94
<b>Children's Protective Services (CPS)</b>	Reports Accepted: 47 Reports Screened Out: 17 Families Receiving In-Home Services: 38 Children Served: 67 Contacts with Families Monthly: 264 Assessments: 33
<b>Foster Care</b>	Foster Children in Foster Homes: 71 Children Placed Outside County: 16 Agency Adoptions: 6 Pending Adoptions: 14 Total Foster Homes Licensed: 11
<b>Work First Employment (TANF)</b>	Applications Taken: 93 Applications Approved: 70 Individuals Receiving Benefits: 408 Entered Employment: 5 Number in Non-Paid Work Experience: 1
<b>Program Integrity</b>	Collections for Fraud: \$18,147.86 New Referrals: 16 Cases Established: 13
<b>Day Care</b>	Children Receiving Day Care Assistance: 475 Children on the Waiting List: 62 Amount Spent on Day Care Services: \$184,147.30

**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 March 2015**

**Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit is finally fully staffed. An additional position has

been allocated by the state due to caseload numbers. That position has been advertised and interviews will begin soon. March numbers were much higher than previous months, particularly in the areas of reports accepted and cases open at the end of the month.

**In-Home Services:**

The In-Home Services Unit is lost a Social Worker at the end of the month. This worker was one of the newest staff members. She was accepted a position at another agency for approximately \$10,000 more than her salary here.

**Foster Care/Adoptions:**

The Foster Care/Adoptions Unit continues to be fully staffed and up to date on training. This Unit continues to prepare for the 2nd annual Adoption Gala coming up in April. This event celebrates those that have adopted children!

**Adult Services:**

The Adult Services Unit continues to be fully staffed. There were several staff members in March that attended various trainings pertaining to their job functions. There were three reports made to the District Attorney/Law Enforcement and one report made to the Division of Health Service Regulation. There were also two requests to assist with Guardianship.

**Work First Employment:**

The Work First Employment Unit continues to attempt to work within the NCFast system. However, due to a lack of access and a lack of available training by the state, this is proving to be very difficult. Because of NCFast the Unit continues to be unable to report information regarding participation rates.

**Child Day Care:**

The Child Day Care Unit continues to work with families that are being affected due to recent policy changes. After some clarification, families in Columbus County will not be as negatively affected as originally expected at this time. However, those cases coded child welfare services will be allowed to continue to receive day care services until June 30, 2015 or until their next scheduled review. At that time families will have to meet the eligibility requirements outlined in policy, which may require fees.

**Program Integrity:**

Program Integrity is again concentrating on Program Integrity, increasing collection numbers, and bringing cases up to date. Collections greatly increased in March, mainly due to tax refund intercepts.

**Economic Services Program Narrative**

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: March 2015**

**News/Updates/Vacancies**

**Food and Nutrition Program:**

There are many misconceptions about who receives Food and Nutrition Benefits. In order to receive benefits individuals must be a US citizen or be a Lawful Permanent Resident (An alien who is legally admitted to the US to live and work on a permanent basis) for 5 years. If an individual is a Lawful Permanent Resident and has 40 qualifying quarters of work (which is 10 years) and his/her spouse comes to the US and is a Lawful Permanent Resident for less than 5 years, that spouse can qualify off of the spouse that has the 40 qualifying quarters. If an individual or couple is not legal in the US but their children are born in the US, their children are US citizens and the children are eligible for benefits. There are very few exceptions to the 5 year waiting period. These benefits are deposited on an EBT card and only certain items can be purchased. Not only are Food and Nutrition benefits deposited on the EBT card, but our clients Work First and Special Assistance payments are also deposited on that SAME EBT card unless the client has it directed to a bank account. Clients can spend their Work First and Special Assistance money however they like. They may buy food from the Food and Nutrition money and buy their beer and cigarettes from their Work First or

Special Assistance money off of the same EBT card at the grocery store. If stores have not updated their debit machines to where a client can access both sides of their money, they cannot do this at a store; the client will have to go to the bank to gain access to their Work First money. Food and Nutrition applications must be processed within 30 days or 7 days if the household's gross monthly income is below \$150.00 and total liquid resources are below \$100.00 or if the household's combined monthly gross income and liquid resources are less than the household's rent or mortgage and utilities. We are fully staffed in this department; however three are still in training.

### **Work First Family Assistance:**

Work First is a program that is a monthly cash payment for families with children who are low income. This program is known as TANF at the national level. Benefits for Work First are also deposited on an EBT card if the client does not have it directly deposited to a bank account and can be used however the client wishes to use this money. This program is limited and Work First participant must complete a Mutual Responsibility Agreement each month before receiving their benefits. This means participants in the program have a set amount of hours they must be looking for work or participating in working before they can get their benefits, unless this is good cause. This program is to ensure that Work First families are moving steadily toward self-sufficiency.

### **Adult Medicaid:**

Adult Medicaid consist of Medicaid for the Aged, Blind and Disabled. All three categories have an income and resource limit that must be met before they are eligible. The Aged category is anyone 65 or older; if they are over a certain income limit then they have to meet a deductible every 6 months. The Disabled category is anyone that is under 65 and disabled by State guidelines. Clients that come in and are not disabled and make a Medicaid application; also has their disability established or denied at the same time. Paperwork is sent to Raleigh to determine if they are disabled; if their disability is denied we must automatically deny their Medicaid. The Blind category is anyone who has been declared blind thru the State also. If clients are eligible in any of these programs and receive Medicare, Medicaid also pays for their monthly Part B premium. All of these programs must consider a client's resources; which consist of all liquid assets, life insurance policies that accrue cash value, property, and vehicles. We have 1 vacancy and 2 in training in this unit.

Adult Medicaid also pays for a client to be in Rehab or Nursing Home; in a Rest Home or on the Community Alternative Program (CAP). The CAP program is special Medicaid for individuals in their home who are at risk of institutionalization.

### **Family and Children's Medicaid:**

This program has many categories also but it is Medicaid to Families with Dependent Children. It not only covers the children but will cover the parents as well. A child is defined as anyone under 21 years of age. Children that receive in this program with only one parent in the household are automatically referred to Child Support for medical insurance on that child from the absent parent. If the parent and child receives the referral to child support must be for medical insurance and child support from the absent parent. If the parent that is on Medicaid does not cooperate with Child Support for all information about that absent parent, they cannot received Medicaid.

The Family Planning Waiver Program also falls under Family and Children's Medicaid. This program is for men, ages 19 through 60 and women, ages 19 through 55, to receive family planning services only. It only pays for annual check-ups for family planning and birth control.

Breast and Cervical Cancer Medicaid is a program of medical assistance for women enrolled and screened for breast and cervical cancer through the Health Department. If this cancer is diagnosed at a doctor's office, it will not pay for medical bills associated with the cancer.

### **Medicaid Transportation:**

This program pays for transportation to and from medical providers including picking up prescriptions from the pharmacy for recipients eligible under certain Medicaid programs. This transportation is for non-emergency medical appointments and we must arrange and pay for the transportation. When the client has access to a suitable mode of transportation, but lacks the means to use it, the county must assist with the means through gas vouchers or mileage reimbursements. When the client lacks both means and mode, the county is responsible for arranging transportation at a cost within allowable Medicaid regulations. This is where we contract with companies to provide that transportation. We have many clients that are unable to transport themselves to and from the doctor that use our contracted companies. Medicaid only pays for transportation by the

least expensive mode available and appropriate for the client; to the nearest appropriate medical provider and only for a Medicaid covered service provided by a NC enrolled Medicaid provider.

**Child Support/Paralegal:**

Our Child Support Unit get referrals from both Medicaid programs and the Work First Program as well as anyone that walks in and states they want our help with the paternity and/or child support for them. If they are not on services at DSS, there are minimal filing fees. This program is to ensure that both parents are responsible for the support of their children to the best of their ability. Our agents help locate the absent parents, establish the paternity of the child(ren) and petition the court to order child support. During this time every year, we collect more payments due to being able to intercept the absent parent’s tax refund. We have 4 court dates each month. For the month of March we prepared 331 cases for court. We currently have 2 vacancies in this unit. Our paralegal prepares the majority of child support orders. She prepared 320 orders and reviewed 48 orders the attorney had prepared.

**Agenda Item #9: PARKS AND RECREATION - DEPARTMENTAL UPDATE:**

Julie Strickland, Parks and Recreation Director, delivered the following departmental update to the Board.

1. **Projects:** excess of 100 completed projects at 16 sites;
2. **Maintenance:**
  - Maintenance of fields and necessary replacement of bases and pitching rubbers at 21 athletic fields;
  - Repaired wooden bleachers at several sites, installed aluminum bleachers at 2 parks;
  - Installed/replaced approximately 4,500 linear feet of wire fencing and over 2,500 linear feet temporary fencing
  - Mowed approximately 5,500 acres of grass; **and**
  - Maintained approximately 250 acres of land mass - 29 sites;
3. **Fence:** Installed/Replaced wire fencing, terminals, post, gates and temporary fence at 13 sites;
4. **Bleacher Program:** Transported 140 sets of bleachers for use at festivals, programs and/or events open to the public;
5. **Programs - Sponsored and/or Facilitated:**
  - 45 Programs; **and**
  - 15,000 Attendance/Participants;
6. **Community Involvement:**
  - 200+ Meetings/Trainings/Workshop
  - 757 Volunteers with over 6,000 hours;
7. **Loaner Equipment Program:** 25 Events/Programs;
8. Maintenance and upkeep of approximately \$2 Million of recreational assets;
9. Riegelwood Community Center rented 63 times in last 12 months, \$6,000 Revenue; **and**
10. Seven (7) staff members with over one hundred (100) years of recreation experience.

**Agenda Item #10: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to BOARDS/COMMITTEES/COMMISSIONS:**

June B. Hall requested the following appointments/re-appointment/replacements be made.

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR DATE	BOARD ACTION
Aging Advisory Council	III	Raymond Shaw	06-30-14	<b>HOLD</b>
Brunswick Zoning, Planning Board and Board of Adjustments	EB	Caletta Faulk <b>(ETJ)</b>	05-17-2015	<b>RE-APPOINT M=Byrd S=McDowell</b>
Cerro Gordo Planning & Zoning	EB	Raymond Gowans <b>(ETJ)</b>	01-03-15	<b>RE-APPOINT M=Bullard S=McKenzie</b>



Fair Bluff Board of Adjustments	EB	Frank Horne (ETJ)	01-2015	<b>RE-APPOINT</b> <b>M=Bullard</b> <b>S=McKenzie</b>
Fair Bluff Planning Board	EB	Norman (Chip) Singletary	April, 2015	<b>HOLD</b>
Columbus County Planning Board	IV	Glenn Evans (Resigned)	02-04-2017	<b>Michael Nardelli</b>
Southeastern Economic Development Commission	I	Raymond Shaw	04-01-2015	<b>HOLD</b>
North Whiteville Firemen's Relief Fund	EB	Willis Horton (Resigned)	12-31-2014	<b>Wade Stanaland</b> <b>M=Prevatte</b> <b>S=Byrd</b>
Tabor City Planning and Zoning	EB	Tommy Spivey (ETJ)	April, 2015	<b>RE-APPOINT</b> <b>M=Bullard</b> <b>S=Byrd</b>
Tabor City Zoning Board of Adjustments	EB	Johnnie Jernigan, Jr. (ETJ)	April, 2015	<b>RE-APPOINT</b> <b>M=Byrd</b> <b>S=Bullard</b>

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

At 7:05 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 Russ. The motion unanimously passed.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

- A. March 31, 2015 Special Called Emergency Meeting - Columbus County Water and Sewer District IV; **and**
- B. April 06, 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 Book Number 2 for Columbus County Water and Sewer Districts I, II, IV and V, and Book Number 1 for Columbus County Water and Sewer District III.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of QUARTERLY ADJUSTMENTS for JANUARY, FEBRUARY and MARCH 2015 to the MONTHLY WATER BILLS:**

Danny Fowler, Public Utilities Director, requested Board approval of the quarterly adjustments for January, February and March 2015 monthly water bills.

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

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

At 7:07 P.M., Commissioner McKenzie made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #13: CONSENT AGENDA ITEMS:**

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

A. **Budget Amendment:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	69-7400-550050	E-Waste Recyclables	4,449
Revenue	69-3725-430135	NC Enr Grant	4,449

B. **Tax Refunds and Releases:**

<i>Proeprty Value</i>			Amount:	\$8.90
Hayes, Roger Dale		<b>PROPERTY:</b> 00000	Total:	\$10.62
Value: \$1,105.00	Year: 2014	Account: 16-01019	Bill#:	76264
Release value of boat. Moved to Robeson County. Release Cerro Gordo Fire(1.11) release Columbus Rescue(.22) release water II (.39)				
<i>Property Value</i>			Amount:	\$17.76
Columbus Auto SalesInc.&Rentals		<b>PROPERTY:</b> 00000	Total:	\$20.71
Value: \$898.00	Year: 12-13	Account: 01-78657	Bill#:	99999
Release value of business equipment. Business closed June 2012. Rel Brunswick Fire(.63) rel Whiteville Rescue(.44) rel late list (1.88)				
<i>Property Value</i>			Amount:	\$61.12
Kelly, April Simmons		<b>PROPERTY:</b> 00000	Total:	\$79.50
Value: \$1,000.00	Year: 10-14	Account: 13-02814	Bill#:	99999
Release value of boat. Moved to Bladen County. Release Klondyke Fire(5.28) release Columbus Rescue(1.51) release Water II(4.79) release late list(6.80)				
<i>Property Value</i>			Amount:	\$33.24
Patrick, Brian Ray		<b>PROPERTY:</b> 00000	Total:	\$39.38
Value: \$656.00	Year: 10-14	Account: 04-05943	Bill#:	99999
Release value of boat. Sold in 2009. Release Buckhead Fire(2.46) release Columbus Rescue(.82) release late list(2.86)				
<i>Property Value</i>			Amount:	\$10.03
Stone, James Franklin		<b>PROPERTY:</b> 00000	Total:	\$11.98
Value: \$590.00	Year: 13-14	Account: 12-01807	Bill#:	99999
Release value of boat. Boat in Robeson County and not working. Release Columbus Rescue(.25) release Water II(.67) release late list(1.03)				
<i>Property Value</i>			Amount:	\$0.00
Vanderbilt Mortgage & Finance Inc.		<b>PROPERTY:</b> 84605	Total:	\$15.68
Value: \$0.00	Year: 2014	Account: 01-01574	Bill#:	1081
Release portion of value. 2% Discount Error. Release Brunswick Fire(3.04) release Whiteville Rescue(12.64)				
<i>Refunds</i>			Amount:	\$54.74
Webb, Priscilla		<b>PROPERTY:</b> 64445	Total:	\$64.26
Value: \$6,800.00	Year: 2013	Account: 15-38143	Bill#:	53209
Refund value of acreage. DBL. Billed to Brunswick County. Refund Acme Delco(8.16) refund Columbus Rescue(1.36)				
<i>User Fee</i>			Amount:	\$0.00
Bank of America NA		<b>PROPERTY:</b> 90008	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 11-00655	Bill#:	58632
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Boswell, Tracy		<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 02-05535	Bill#:	61008
Release user fee. House vacant.				
<i>User Fee</i>			Amount:	\$0.00
Cox, Benjamin Fulton		<b>PROPERTY:</b> 23681	Total:	\$436.00
Value: \$0.00	Year: 13-14	Account: 13-09211	Bill#:	99999
Release user fees. Not liveable.				
<i>User Fee</i>			Amount:	\$0.00
Floyd, Glen E.		<b>PROPERTY:</b> 79658	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 15-13937	Bill#:	70656
Release user fee. Dwelling vacant.				

<i>User Fee</i>		Amount:	\$0.00
Harding, Vander Ray & Robin Devon	<b>PROPERTY:</b> 19507	Total:	\$877.00
Value: \$0.00 Year: 11-14	Account: 11-02356	Bill#:	99999
Release user fees. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hayes, Linda King	<b>PROPERTY:</b> 17877	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 10-02536	Bill#:	76233
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Linda Sadler	<b>PROPERTY:</b> 83771	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 09-03816	Bill#:	77529
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hood, Brent Curtis	<b>PROPERTY:</b> 00000	Total:	\$1,308.00
Value: \$0.00 Year: 13-14	Account: 01-04586	Bill#:	99999
Release user fees on 3 properties. All Vacant. Prop#83911, #83915, #85386			
<i>User Fee</i>		Amount:	\$0.00
Jernigan, Wayford T.	<b>PROPERTY:</b> 19507	Total:	\$215.00
Value: \$0.00 Year: 2010	Account: 11-14587	Bill#:	99999
Release user fees. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Price, Cynthia	<b>PROPERTY:</b> 24866	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 13-03826	Bill#:	91045
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Robinson, Eddie Eugene	<b>PROPERTY:</b> 76062	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 14-00945	Bill#:	92764
Release user fee. Dwelling vacant. Can picked up 2/5/09			
<i>User Fee</i>		Amount:	\$0.00
Tyson, Kelton & Gladys	<b>PROPERTY:</b> 5663	Total:	\$436.00
Value: \$0.00 Year: 2014	Account: 01-97761	Bill#:	973
Release user fee. Dwellings vacant.			
<i>User Fee</i>		Amount:	\$0.00
Worley, Roy Dale (Sr)	<b>PROPERTY:</b> 13162	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 07-05422	Bill#:	5363
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Wright, Adam Devon	<b>PROPERTY:</b> 95754	Total:	\$436.00
Value: \$0.00 Year: 13-14	Account: 09-00442	Bill#:	99999
Release user fee. Can picked up 2010. Vacant.			

**Agenda Item #14: COMMENTS:**

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

B. Board of Commissioners;

1. **Commissioner McDowell:** stated the following:
  - A. Last Thursday, I was called to conduct a District 5 Meeting in Raeford, and this is just a summary of what we did:
    - Seven (7) counties were there and we discussed concerns we had;
    - The unfunded mandates that are being passed down was the number 1 item of concern;
    - Second was the sales tax re-distribution allocation;
  - B. I would like to meet with Leo Green about the water and sewer issue in Old Dock; **and**
  - C. I am concerned about the new Courthouse security, and I think we need to look at this.

2. **Commissioner Prevatte:** stated the following:
  - A. Myself, Commissioner Byrd, Mr. Clark, Bobbie Faircloth, the Maintenance Director, at that time, the judges, the DA when Rex Gore was here, even the Sheriff, for security, were on the committee for the new Courthouse;
  - B. This did not happen over a month's time;
  - C. The construction was left up to the architect;
  - D. Some things were overlooked because of money problems;
  - E. When it first came in, it was \$1.3 million over budget;
  - F. At that time, we were told it is that much over budget because we waited that long to put it out to bid;
  - G. We should take some of that liquidated damage dollars and take care of safety for our citizens; **and**
  - H. We have went from a 19,000 to 42,000 square feet Courthouse.
  
3. **Commissioner Russ:** stated the following:
  - A. I agree with what has been said; **and**
  - B. With the old Courthouse, we need to hire someone outside the County to oversee what is being done.
  
4. **Vice Chairman Bullard:** stated the following:
  - A. There are dangerous issues at Williams Township School in getting on and off of Highway 701;
  - B. I would like for you to ask Drew Cox to do a study of this area to see if a stop light needs to be installed;
  - C. I agree with the safety issues at the new Courthouse; **and**
  - D. With the old Courthouse, we need to inform all people to what is going to be done.
  
5. **Commissioner Byrd:** stated the following:
  - A. Safety at the Courthouse was always the main concern of all seven (7) Board members;
  - B. Most of the shrubbery at the Co-operative Extension Building is dead and needs to be addressed;
  - C. I am getting a lot of complaints from the ramp builders, they are not getting any communication from the Department of Aging, and this needs to be addressed;
  - D. We have had a problem with traffic at Hallsboro-Artesia School **and**
  - E. Mr. Clark, we need to find out what is going on at the Department of Aging.
  
6. **Commissioner Prevatte:** I received an e-mail from Amber Harris about the re-distribution of the Lottery funds and I want us to do a resolution.

**MOTION:**

Commissioner Prevatte made a motion for a resolution to be prepared for the re-investment of lottery funds, seconded by Vice Chairman Bullard. The motion unanimously passed.

7. **Commissioner McKenzie:** stated the following:
  - A. We passed an Ordinance dealing with abandoned houses and automobiles, and we need to direct the Planning Board on that direction; **and**
  - B. I want to thank the Board members who served on the Courthouse Committee.
  
8. **Chairman Burroughs:** stated the following:
  - A. Commissioner McDowell has recommended a possible vegetative barrier all around the future solar panel projects, and we need to ask the Planning Board to see if they can incorporate that in the new plans;
  - B. I agree with the safety issues with the Courthouse;
  - C. I would like for the Board Retreat to be held at 6:00 P.M., on April 23, 2015, in lieu of 8:30 A.M.; **and**
  - D. Do we participate in the NCACC Risk Management Pool? Mr. Clark replied stating yes.

- C. **County Manager (William S. Clark):** stated the following:
- A. I wanted to remind you of the Board Retreat; **and**
  - B. We have had a call from EMS about raising the rescue tax one (\$0.01) cent, and they have provided their financial information for the rescue squads, and we need to make a decision at the next Board Meeting.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318 .11 (a) (3) ATTORNEY-CLIENT PRIVILEGE:**

At 7:43 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (3) Attorney-Client Privilege, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Add-On:**

- E. **CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (3) ATTORNEY-CLIENT PRIVILEGE:**

No official action was taken.

**ADJOURN CLOSED SESSION and resume REGULAR SESSION:**

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

**READING and APPROVED of CLOSED SESSION GENERAL ACCOUNT:**

Chairman Burroughs requested that Mike Stephens, Columbus County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: "The County Attorney informed the Board of Commissioners the status of the current lawsuit involving Carolina Southern Railroad".

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

**Agenda Item #15: ADJOURNMENT:**

At 8:20 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, April 20, 2015  
7:01 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 7:05 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

- B. April 06, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the April 06, 2015 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of QUARTERLY ADJUSTMENTS for JANUARY, FEBRUARY and MARCH 2015 to the MONTHLY WATER BILLS:**

Danny Fowler, Public Utilities Director, requested Board approval of the following quarterly adjustments for January, February and March 2015 monthly water bills for Columbus County Water and Sewer District I.

**January 2015 Adjustments for Water District I**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
1/8/2015	301945.00 98	STEPHANIE GRIFFIN	\$(283.80)	LEAK ADJUSTMENT
1/12/2015	101370.00 98	GREG CLEMMONS	\$(35.00)	POSTING ERROR
1/12/2015	103465.00 97	TINA DUPLESSIS	\$50.00	METER TAMPERING FEE
1/12/2015	101140.00 88	JUSTON BENTON	\$50.00	METER TAMPERING FEE
1/12/2015	601140.00 98	LEON SMITH JR	\$(794.72)	LEAK ADJUSTMENT
1/13/2015	203640.00 98	JOHN GORE	\$50.00	METER (BURNT METER)
1/13/2015	203640.00 98	JOHN GORE	\$25.00	METER BOX (BURNT METER BOX)
1/13/2015	603180.00 96	BENITHA GREEN	\$100.00	METER TAMPERING FEE - 2ND OFFENSE
1/13/2015	203930.00 96	COWAND MCCLURE	\$100.00	METER TAMPERING FEE - 2ND OFFENSE
1/13/2015	204030.00 93	SHAQUANTA BILLINGS	\$50.00	METER TAMPERING FEE
1/13/2015	101595.00 98	TIMOTHY HOLDEN	\$50.00	METER TAMPERING FEE
1/13/2015	101320.00 95	JOSEPH FLOYD	\$50.00	METER TAMPERING FEE
1/27/2015	401300.00 98	JACOB LANIER	\$(7.23)	BILLING ERROR

**February 2015 Adjustments for Water District I**

<b>DATE</b>	<b>ACT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
2/5/2015	206080.00 98	MELISSA BLACKWELL	\$(30.00)	POSTING ERROR
2/5/2015	402670.00 98	JASON CRIBB	\$(30.00)	POSTING ERROR
2/5/2015	402090.00 97	TRACY LOVETTE	\$50.00	METER TAMPERING FEE
2/5/2015	103010.00 96	EDDIE GREENE	\$(30.00)	REMOVE FEE PER RICKY BULLARD
2/18/2015	602050.00 98	ROLAND WILLIAMS	\$25.00	SERVICE CALL FEE





**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, April 20, 2015  
7:01 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 7:05 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

- B. April 06, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the April 06, 2015 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of QUARTERLY ADJUSTMENTS for JANUARY, FEBRUARY and MARCH 2015 to the MONTHLY WATER BILLS:**

Danny Fowler, Public Utilities Director, requested Board approval of the following quarterly adjustments for January, February and March 2015 monthly water bills for Columbus County Water and Sewer District II.

**January 2015 Adjustments for Water District II**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
1/7/2015	150080.00 98	EVA M SMITH	\$(582.94)	LEAK ADJUSTMENT
1/12/2015	131639.00 97	PATRICIA BARNHILL	\$(30.00)	POSTING ERROR
1/12/2015	111531.00 98	CATHY PERKINS	\$150.00	RETURNED CHECK
1/12/2015	111531.00 98	CATHY PERKINS	\$25.00	RETURNED CHECK FEE
1/13/2015	142635.00 98	DANNY PRICE	\$50.00	METER TAMPERING FEE
1/14/2015	121934.00 98	QUENTIN LOWERY	\$100.00	METER TAMPERING FEE - 2ND OFFENSE
1/14/2015	120690.00 95	CAROL EVANS	\$50.00	METER TAMPERING FEE
1/14/2015	111345.00 98	PATRICIA S MCCARN	\$50.00	METER TAMPERING FEE
1/14/2015	131550.00 98	JAMES BARNES	\$50.00	METER TAMPERING FEE
1/14/2015	142445.00 92	KIMBERLY A MOORE	\$50.00	METER TAMPERING FEE
1/15/2015	131550.00 98	JAMES BARNES	\$25.00	SERVICE CALL FEE
1/15/2015	111598.00 95	ROY NORTON	\$(30.00)	POSTING ERROR
1/20/2015	142635.00 98	DANNY PRICE	\$110.00	METER TAMPERING FEE/HARDLOCK - 2ND OFFENSE
1/20/2015	121875.00 98	MICHAEL ARNOLD	\$50.00	METER TAMPERING FEE
1/20/2015	140210.00 98	DOROTHY LONG	\$25.00	SERVICE CALL FEE

**February 2015 Adjustments for Water District II**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
2/2/2015	112415.00 98	HURSHEL PRINCE	\$(66.00)	COUNTY WELL ISSUES
2/2/2015	112417.00 98	EVA TYREE	\$(76.79)	COUNTY WELL ISSUES
2/2/2015	112418.00 98	JAMES TYREE	\$(59.84)	COUNTY WELL ISSUES
2/2/2015	112419.00 98	MAMIE SIBBETT	\$(64.73)	COUNTY WELL ISSUES
2/5/2015	150345.00 98	JAMES GWINN	\$50.00	METER TAMPERING FEE
2/9/2015	142635.00 98	DANNY PRICE	\$438.00	RETURNED CHECK
2/9/2015	142635.00 98	DANNY PRICE	\$25.00	RETURNED CHECK FEE
2/10/2015	140990.00 98	ELIZA ADDISON	\$(51.05)	LEAK ADJUSTMENT

2/11/2015	141850.00 98	HILDA BRANCH	\$(109.33)	LEAK ADJUSTMENT
2/18/2015	120570.00 98	EVA WALLACE	\$25.00	SERVICE CALL FEE
2/18/2015	131939.00 97	LEROY WILLIAMSON	\$25.00	SERVICE CALL FEE
2/19/2015	112551.00 98	REGINA WARD	\$(5.00)	POSTING ERROR
2/27/2015	131830.00 98	HILTON SIMMONS	\$92.26	RETURNED CHECK
2/27/2015	131830.00 98	HILTON SIMMONS	\$25.00	RETURNED CHECK FEE

**March 2015 Adjustments for Water District I**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
3/5/2015	404945.00 91	BONNIE HEDWIN	\$25.00	SERVICE CALL FEE
3/5/2015	405370.00 97	PATTY HERNANDEZ	\$(30.00)	POSTING ERROR
3/9/2015	100010.00 98	MCDANIELS WAREHOUSE	\$(407.93)	LEAK ADJUSTMENT
3/18/2015	200880.00 98	RUTHIE EVANS	\$(126.95)	LEAK ADJUSTMENT
3/24/2015	403205.00 90	STEVEN BEST	\$50.00	METER TAMPERING FEE
3/25/2015	302940.00 98	STELLA HARPER	\$225.00	METER, BOX, SETTER/ CSTM BURNT

Commissioner Byrd made a motion to approve the quarterly adjustments for January, February, and March 2015, to the monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:07 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner McDowell. 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, April 20, 2015  
7:01 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 7:05 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

- B. April 06, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the April 06, 2015 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of QUARTERLY ADJUSTMENTS for JANUARY, FEBRUARY and MARCH 2015 to the MONTHLY WATER BILLS:**

Danny Fowler, Public Utilities Director, requested Board approval of the following quarterly adjustments for January, February and March 2015 monthly water bills for Columbus County Water and Sewer District III.

**January 2015 Adjustments for Water District III**

<b><u>DATE</u></b>	<b><u>ACCT #</u></b>	<b><u>ACCT NAME</u></b>	<b><u>ADJ AMT</u></b>	<b><u>REASON FOR ADJUSTMENT</u></b>
1/6/2015	361050.00 98	JOHNNY WALLACE	\$(94.49)	LEAK ADJUSTMENT
1/6/2015	371285.00 98	TIMOTHY BROWN	\$(30.00)	POSTING ERROR
1/6/2015	340615.00 98	JACK RISING	\$(30.00)	POSTING ERROR
1/8/2015	330690.00 97	JAMES MCDUFFIE	\$(144.46)	LEAK ADJUSTMENT
1/13/2015	381290.00 96	MATT TOWNSEND	\$50.00	METER TAMPERING FEE
1/13/2015	381215.00 98	ANDREW PRIDGEN	\$50.00	METER TAMPERING FEE

**February 2015 Adjustments for Water District III**

<b><u>DATE</u></b>	<b><u>ACCT #</u></b>	<b><u>ACCT NAME</u></b>	<b><u>ADJ AMT</u></b>	<b><u>REASON FOR ADJUSTMENT</u></b>
2/3/2015	341181.00 98	JAMES BALDWIN	\$(0.87)	BILLING ERROR
2/5/2015	370640.00 96	ERICK ELKINS	\$50.00	METER TAMPERING FEE
2/5/2015	370650.00 98	SYVIA ELKINS	\$50.00	METER TAMPERING FEE
2/15/2015	380138.00 98	JOHN GLOVER	\$25.00	SERVICE CALL FEE
2/16/2015	350735.00 98	LUBEN BEST TRAILER PARK	\$209.71	BILLING ERROR

**March 2015 Adjustments for Water District III**

<b><u>DATE</u></b>	<b><u>ACCT #</u></b>	<b><u>ACCT NAME</u></b>	<b><u>ADJ AMT</u></b>	<b><u>REASON FOR ADJUSTMENT</u></b>
3/5/2015	360070.00 98	JOSHUA STANLEY	\$(1,538.99)	LEAK ADJUSTMENT
3/9/2015	340710.00 98	MORRIS CARTRETTE	\$35.14	RETURNED CHECK
3/9/2015	340710.00 98	MORRIS CARTRETTE	\$25.00	RETURNED CHECK FEE
3/9/2015	380020.00 95	JANNET RACE	\$39.42	RETURNED CHECK
3/9/2015	380020.00 95	JANNET RACE	\$25.00	RETURNED CHECK FEE
3/9/2015	350735.00 98	LUBEN BEST TRAILER PARK	\$315.00	RETURNED CHECK
3/9/2015	350735.00 98	LUBEN BEST TRAILER PARK	\$25.00	RETURNED CHECK FEE
3/9/2015	350815.00 98	ARMELDA JONES	\$109.66	LEAK ADJUSTMENT
3/10/2015	370400.00 98	NANETTE SOLES	\$(433.35)	LEAK ADJUSTMENT
3/18/2015	360220.00 98	WESTERN PRONG CHURCH	\$(334.82)	LEAK ADJUSTMENT

\_\_\_\_\_ Commissioner Byrd made a motion to approve the quarterly adjustments for January, February, and March 2015, to the monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner McKenzie. The motion unanimously passed. \_\_\_\_\_

**ADJOURNMENT:**

At 7:07 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner McDowell. 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, April 20, 2015  
7:01 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 7:05 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

- B. April 06, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the April 06, 2015 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of QUARTERLY ADJUSTMENTS for JANUARY, FEBRUARY and MARCH 2015 to the MONTHLY WATER BILLS:**

Danny Fowler, Public Utilities Director, requested Board approval of the following quarterly adjustments for January, February and March 2015 monthly water bills for Columbus County Water and Sewer District IV.

**January 2015 Adjustments for Water District IV**

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
1/13/2015	430628.00.97	Jason Young	\$100.00	Meter Tampering Fee-2nd Offense
1/15/2015	410700.00.98	Lee George	(\$95.84)	Leak Adjustment

**February 2015 Adjustments for Water District IV**

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
2/5/2015	430262.00.98	Helen McKissick	\$50.00	Meter Tampering Fee
2/10/2015	410410.00.98	Leroy Hilbourn	(\$136.65)	Leak Adjustment

**March 2015 Adjustments for Water District IV**

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
3/9/2015	430609.00.98	Annie Freeman	29.59	Returned Check
3/9/2015	430609.00.98	Annie Freeman	25.00	Returned Check Fee

\_\_\_\_ Commissioner Byrd made a motion to approve the quarterly adjustments for January, February, and March 2015, to the monthly water bills for Columbus County Water and Sewer District IV, seconded by Commissioner McKenzie. The motion unanimously passed. \_\_\_\_

**ADJOURNMENT:**

At 7:07 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner McDowell. 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, April 20, 2015**  
**7:01 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 7:05 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 #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

- B. April 06, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the April 06, 2015 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of QUARTERLY ADJUSTMENTS for JANUARY, FEBRUARY and MARCH 2015 to the MONTHLY WATER BILLS:**

Danny Fowler, Public Utilities Director, requested Board approval of the following quarterly adjustments for January, February and March 2015 monthly water bills for Columbus County Water and Sewer District V.

**January 2015 Adjustments for Water District V**

<b><u>DATE</u></b>	<b><u>ACCT #</u></b>	<b><u>ACCT NAME</u></b>	<b><u>ADJ AMT</u></b>	<b><u>REASON FOR ADJUSTMENT</u></b>
1/12/2015	706675.00.98	William Searson	50.00	Meter Tampering Fee
1/20/2015	700033.00.98	Kenneth Stocks	(\$68.25)	Leak Adjustment

\_\_\_\_\_ Commissioner Byrd made a motion to approve the quarterly adjustments for January, 2015, to the monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner McKenzie. The motion unanimously passed. \_\_\_\_\_

**ADJOURNMENT:**

At 7:07 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

**APPROVED:**

\_\_\_\_\_  
**JUNE B. HALL, Clerk to Board**

\_\_\_\_\_  
**TRENT BURROUGHS, Chairman**