

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
BEAVER MANAGEMENT PROGRAM WORKSHOP**

Monday, May 04, 2015

6:00 P.M.

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

COMMISSIONERS PRESENT:

Trent Burroughs, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
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**

COMMISSIONER ABSENT:

Giles E. Byrd

CALLED to ORDER:

Chairman Trent Burroughs called the Beaver Management Program Workshop to order, and stated he would turn the program over to Edward Davis, Director of Soil and Water Conservation.

PRESENTATION by EDWARD DAVIS:

Edward Davis stated the following:

1. I would like to thank you for allowing us to come before you tonight, and I have five (5) committee members with me tonight;
2. I would like to thank them for what they do for the beaver issues here in Columbus County;
3. Beavers are still a big issue here in Columbus County pertaining to drainage issues;
4. We receive many calls pertaining to beavers each week, and most of the calls I get, I refer them to USDA because that is a service that is provided by the County, and the trapper that was working with USDA was not meeting our expectations this year, and due to this I have requested for us not to fund the Beaver Management Assistance Program for 2015-2016;
5. I have been told the program is going up \$4,000 this year.;
6. The Beaver Committee members are stating that beaver trapping is a difficult thing;
7. When the program first started, we could get \$30.00 per pelt at that time, and this past year, the pelts were \$6.00 each;
8. When the program first started, we had 35 trappers, we had 15 trappers last year, and this year, we have only 9 trappers;
9. It takes 3-4 hours to set the traps;
10. The first year, we had 708 beaver tails collected for bounty, the second year, we had 570 rear feet collected for bounty, and this year, we have 553 rear feet collected for bounty;
11. This is a total of 1,831 beavers for bounty for \$54,930;
12. The Beaver Committee would like to increase the bounty from \$30.00 to \$50.00;
13. The committee has met with people from Brunswick County and has been shown a mechanical wench which can remove most of the dams in the County;
14. There are some of the dams that will have to be blown;
15. House Bill 904 has been introduced by Representative Ken Waddell to assist counties with 125' elevation and less with storm debris and beaver assistance, and Columbus County's elevation is around 122';
16. The Beaver Committee would like to request to re-cant paying the \$4,000;
17. Increase the beaver bounty from \$30.00 to \$50.00;
18. Request that \$25,000 be set aside for the Beaver Bounty and \$15,000 for dam removal;
19. I have 2 trappers of the 9 trappers working on the new device that will cost approximately \$2,000.00;
20. A lot of landowners are not being serviced by USDA;

21. The Beaver Committee would like for the Columbus County Beaver Bounty Ranking Form be approved; **and**
22. A gentleman from the State would like to come at the next meeting and apologize for the landowners not being serviced.

WORKSHOP CLOSED:

At 6:27 P.M., Chairman Burroughs stated the workshop was closed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, May 04, 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 (Arrived: 7:53 P.M.)
 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 May 04, 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 P. Edwin Russ.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the April 20, 2015 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Chalisse Neely, 4147 Silverspoon Road, Whiteville, North Carolina 28472:** stated the following:
 - I am a long-time resident of Columbus County and I have noticed there are a lot of vacant buildings;
 - I do realize that there are some things you do not have control over;
 - The bowling alley and the movie theater have closed; **and**
 - I would like for our Commissioners to do something so our youth and citizens will have somewhere to go in the county and not have to travel out of the county;

2. **Theresa Cribb Smith, 4095 Delco Prosper Road, Delco, North Carolina 28436:** stated we have presented a petition for Columbus County Home Health to the County Commissioners which reads as follows:
 - We, the undersigned, petition the Columbus County Board of Commissioners to delay a formal decision to sell Columbus County Home Health (43 signatures). The agency has served the citizens of Columbus County since March 1, 1978.
 - Columbus County Home Health has always accepted patients without a payer source for over 37 years. The Agency has provided nursing, physical therapy, speech therapy, occupational therapy, aide services and medical supplies to these non-paying patients.
 - The Agency has continuously worked on cutting cost with supplies and staff. No staff position has been replaced since October 31, 2011. There will be 2 RN positions becoming vacant in the next 6 weeks which will not be re-staffed.
 - We feel the recent recommendation to sell Home Health was made without adequate consideration for the indigent patients of the county. We respectfully request that the County Commissioners abstain from any hastily made decisions regarding Home Health.

Agenda item #6: PRESENTATION - MEDICAL PLAN UPDATE:

Mark E. Browder, Mark III Brokerage, Incorporated, presented the following proposed recommendations for fiscal year 2015-2016 Medical Plan.

1. On Page 2 of the handout reflects a 112.95% loss ratio, and a 42.52% increase in claims an submittals over the last fiscal year;
2. There will be a 27.21% increase with the current carrier;
3. Based on plan performance, we expect a double digit increase for 2015-2016
4. Based on this expectation, we bid the plan for 2015 - 2016. We requested quotes from:
Aetna/Coventry - declined
BCBSNC - Included
CIGNA - Declined
First Carolina Care - Not Competitive
Municipal Insurance Trust - Not competitive
United Healthcare - 26% increase
5. What is a Health Reimbursement Account?
-A Health Reimbursement Account is a fund that allows an employer to provide employees dollars to pay for un-reimbursed medical expenses.
-The recommendation is to pair a \$500.00 HRA with either Option 2 or 3.
-Our recommendation is Option 3 because of the pharmacy benefit.

MOTION:

Commissioner Russ made a motion to approve Option 3, as presented and recommended by Mark Browder, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #7: FIRE and RESCUE - INCREASE in RESCUE TAX:

Randy Guyton, on behalf of Columbus County Fire and Rescue Association, requested a one (\$0.01) cent increase in the Rescue Tax. (This matter was taken under advisement at the March 16, 2015 Meeting.)

Discussion:

1. **Commissioner Prevatte:** I have reviewed the information that was provided to us from each department, and there is a significant difference in the amount and the percentage of the payroll. I would like to know why this is.
2. **Steve Camlin:** stated the following:
-Our payroll basically involves thirteen (13) people;
-We are not like the other departments in the county; we have to compete with Bladen, Brunswick and New Hanover Counties; **and**
-Our payroll taxes include everything pertaining to payroll.
3. **Commissioner McDowell:** All of the departments need to come up with an uniform way of doing their payroll.
4. **Commissioner Russ:** In my observation of office supplies, the departments need to get involved in training on how to manage money better.
5. **Commissioner Prevatte:** The one (\$0.01) cent tax increase would give each department approximately \$32,000.00 per year. Are there any non-paid volunteer service at any of the departments? Mr. Guyton replied stating there were some low paid but no non-paid volunteers.
6. **Randy Guyton:** stated the following:
-Each department in the County is basically receiving the same as the others;
-Each department needs to be treated the same as the other; **and**
-The department has to figure out the best way to operate and be able to continue.

After discussion was conducted relative to equal representation by all Board members, Commissioner McDowell made a motion to table this matter until the May 18, 2015 Meeting, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #8: HEALTH - HOME HEALTH:

Kimberly L. Smith, Health Director, requested the Board to consider plan of action for the direction of Columbus County Home Health.

Ms. Smith stated that at our Board of Health Meeting on April 29, 2015, a motion was made to recommend the sale of Columbus County Home Health, and that recommendation comes to the Board of Commissioners.

DISCUSSION:

Chairman Burroughs: Ms. Smith, is this recommendation, a recommendation of a buyer or to find a buyer. Ms. Smith replied stating that it was a recommendation to find a buyer. There is a General Statute § 131-E-13 that has to be followed and it involves several steps.

Commissioner McDowell: Ms. Smith, do you know the time table for this to be done. Ms. Smith replied stating that this was time sensitive. Gary Massey from our CPA firm who has done our Home Health Cost Report for more years than I have been there, should have some of these answers.

Chairman Burroughs: Did you have a consultant help you with that, or did just the consultant advise you of this?

Kimberly Smith: myself and Charlene, who is our financial person at the Health Department, along with Theresa Smith, who is the Director of Home Health, have been watching it closely. We get a Cost Report done every year, as mandated by Medicare. The CPA's come in and talk to us about these reports. When we received the six (6) month Cost Report, that is when we decided we needed to do something.

Commissioner McKenzie: stated the following:

-This is the first time I have heard of this. How long have you been in a decline? Kimberly replied stating two (2) years.

-I am concerned because we have thirty-eight (38) employees involved - fifteen (15) county employees and twenty-three (23) contract employees;

-This is surprising to me, and have any measures been taken to improve the situation? Ms. Smith replied stating that as staff has left, we have not replaced them, we have laid off some CNA's, we have cut back on the supplies, doing business a little different; **and**

-When situations like this arise, we should be made aware of them.

Charlene: Commissioner McKenzie, I realize that you are concerned, and so are we. This is a recommendation. Last year, our budget included money coming out of escrow to make that budget balance. In business, when you enter the second or third year of a situation like this, you need to do something.

Commissioner McKenzie: stated the following:

-When situations of this nature occur, the Board members need to be made aware;

-Before I hear a recommendation to sell, I need to know the efforts that have been made to keep it afloat; **and**

-I was under the impression that the Health Department was doing quite well.

Commissioner Prevatte: stated the following:

-I would like to know what is the difference between the Home Health at the Health Department and the Home Health at the Department of Aging;

-We need to know if there are any changes we can make to the Home Health at the Health Department before we decide to sell it;

-When the Home Health at the Aging Department was in a crucial financial situation, we decided to bail them out;

-I would like for someone to tell me what the difference is in Home Health at the Aging Department and Home Health at the Health Department.

Kimberly Smith: Medicare Certified Home Health is what business the Columbus County Home Health is in. Personal Care Service, at the Department of Aging, it is not covered by Medicare, it is only covered by Medicaid, and some are in the insurance.

Commissioner Prevatte: You are the one that has got the Certificate of Need that we talked about (10) years ago, selling for over \$1 million, when Steve Smith came up here.

Kimberly Smith: That is correct. The State of North Carolina has determined with the last Certificate of Need Process, there are no new Certificate of Needs needed because everyone is being served that needs to be served.

Commissioner Prevatte: We are concerned that the indigent people will not be served.

Chairman Burroughs: What option have you looked at doing that has brought you to this step? Kimberly Smith replied stating by close observation and not replacing staff.

Kimberly Smith: As of March, 2015, we are looking at a \$392,000 loss with reimbursements for Home Health, we have April, May and June, 2015 left to go.

Vice Chairman Bullard: Where is the \$392,000 loss coming from? Kimberly Smith replied stating reimbursements.

Gary Massey: stated the following:

- Since 1999, Medicare has been the primary payer for Home Health;
- With the Health Care Reform, we are seeing a decline in the parts of Medicare that are making money to cover the parts that are declining; **and**
- We are working with four (4) other counties that are being faced with this problem.

Commissioner Prevatte: We need some time to look at options.

MOTION:

Commissioner Prevatte made a motion that this matter be tabled and ask Ms. Smith to look at this and investigate the options, as soon as possible, which may include selling it, and identify the people who want to buy, or any other ways that we can prevent closing it down, and if we did sell it, make sure that those employees who are working will have opportunity of employment too, and bring back some options to the Board, before we make a decision, seconded by Commissioner McDowell. The motion unanimously passed.

Kimberly Smith: stated the following:

- I want to make sure I understand what I am suppose to do;
- Look at other options as far as saving money; **and**
- Not using the escrow account and cutting costs.

Vice Chairman Bullard: Is there a way we can keep it and contract it out?

Commissioner Byrd: stated the following;

- The Columbus Healthcare System is very interested in coming in and looking at the financial records and help us with some direction to make it profitable;
- Carl Biber has volunteered to look at the records, come up with a proposal, be a partner with Columbus County and help operate it;
- They feel like I do, that this is very important to Columbus County; **and**
- I hope the Board will extend enough time.

Agenda Item 39: PLANNING - DEPARTMENTAL UPDATE:

Dr. Gary Lanier, Planning Director, delivered the following departmental update to the Board.

1. I have handed out a schedule of how many plats we sign per month;
2. We are close to finishing the revisions to the Land Use Regulation Ordinance that puts the Board of Adjustments in place;
3. We are in the process of making changes to the Abandoned Structure Ordinance;
4. We are also investigating the development of an Abandoned Nuisance and Junk Vehicle Ordinance;

Commissioner Byrd: I have been getting complaints about target practice shooting in housing developments, and this needs to be checked into.

5. We can check into the shooting in housing developments;
6. We are in the final stages of the approval of the Regional Hazard Mitigation Plan;
7. The plan is being paid for with a grant from the state; **and**

8. We have new flood maps from FEMA, and there will be a public hearing at the college on May 12, 2015, from 5:00 P.M. to 7:00 P.M., in Room 120 of the T-Building.

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	HOLD
Fair Bluff Planning Board	EB	Norman (Chip) Singletary	April, 2015	RE-APPOINT M=Bullard S=Prevatte
Southeastern Economic Development Commission	I	Raymond Shaw	04-01-2015	RE-APPOINT

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

At 8:13 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of the 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:

April 20, 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, II, IV and V, and Minute 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 8:14 P.M., Commissioner Prevatte made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #12: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4960-549100	Dues and Subscriptions	1,000
Revenues	10-3991-499115	Various Fund Balance	1,000
Expenditures	10-4155-518100	FICA	(20.00)
	10-4155-512100	Salary	(240.00)
	10-4155-531100	Travel	4,233
	10-4155-532000	Communications	390
	10-4155-534000	Printing and Binding	(50.00)

	10-4155-539000	Other Services	1,000
Revenues	10-3416-489040	Miscellaneous Revenues	5,313
Expenditures	10-6120-533000	Utilities	1,391
	65-7110-569000	Transfer to Reserve Account	29,483
	65-7110-999999	Contingency	(29,483)
	10-6120-535110	M&R Bldg/Grounds	210
Revenues	10-3612-489040	Miscellaneous	210
	10-3612-486000	Facility Rent	1,391

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$1,046.54
Burney, Louise R	PROPERTY: 10256	Total:	\$1,072.30
Value: \$69,700.00	Year: 07-14	Account: 06-03660	Bill#: 99999
Release value of 1 lot. Sold for less than taxes due. Release Columbus Rescue(25.76)			
<i>Property Value</i>		Amount:	\$209.44
Johnson, Louise Burney	PROPERTY: 82221	Total:	\$214.60
Value: \$4,300.00	Year: 09-14	Account: 06-16561	Bill#: 99999
Release value of 1 lot. Sold for less than taxes due. Release Columbus Rescue(5.16)			
<i>Property Value</i>		Amount:	\$680.14
Johnson, Wilson & Louise	PROPERTY: 11271	Total:	\$696.90
Value: \$4,400.00	Year: 09-14	Account: 06-21460	Bill#: 99999
Release value of 1 lot. Sold for less than taxes due. Release Columbus Rescue(16.76)			
<i>Refunds</i>		Amount:	\$0.00
Hays, Linda Belle Williamson	PROPERTY: 60189	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 07-08217	Bill#: 76377
Refund user fee. No can at building.			
<i>User Fee</i>		Amount:	\$0.00
Anderson, Sharon (ETALS)	PROPERTY: 9755	Total:	\$441.00
Value: \$0.00	Year: 11/14	Account: 05-00083	Bill#: 99999
Release user fee. Can picked up. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Barnhill, James A (Jr) & Roxane L.	PROPERTY: 93079	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 03-02221	Bill#: 58932
Release user fee. No can at hog house.			
<i>User Fee</i>		Amount:	\$0.00
Best, Luben E (Rev)	PROPERTY: 388	Total:	\$1,526.00
Value: \$0.00	Year: 2014	Account: 01-05580	Bill#: 60152
Release user fees. 7 mobile homes vacant.			
<i>User Fee</i>		Amount:	\$0.00
Grainger, Billy & Hazel	PROPERTY: 10982	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 06-16000	Bill#: 74231
Release user fee. Can picked up 7/1/11			
<i>User Fee</i>		Amount:	\$0.00
Hutsell, Uleah P	PROPERTY: 75641	Total:	\$436.00
Value: \$0.00	Year: 13-14	Account: 03-11737	Bill#: 99999
Release user fee. Can picked up 4/5/07			
<i>User Fee</i>		Amount:	\$0.00
McNeil, Keith c/o Denita McNeil	PROPERTY: 61512	Total:	\$218.00
Value: \$0.00	Year: 2013	Account: 10-00926	Bill#: 35289
Release user fee. Dwelling vacant. Can picked up 2/24/10			
<i>User Fee</i>		Amount:	\$0.00
Norris, Lonnie Lynwood	PROPERTY: 11628	Total:	\$436.00
Value: \$0.00	Year: 2014	Account: 06-28120	Bill#: 99999
Release user fees. Prop# 11628 and 11629 vacant.			
<i>User Fee</i>		Amount:	\$0.00

Perritte, Angela Tyler (Life)	PROPERTY: 76768	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 09-03702	Bill#:	89762
Release user fee. Can picked up 3/1/06 Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Powers, Willie L. & Robertha	PROPERTY: 19082	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 11-05301	Bill#:	90903
Release user fee. M/H not hooked up.			
<i>User Fee</i>		Amount:	\$0.00
Soles, Glenn Jeffery & Lisa Ann	PROPERTY: 5009	Total:	\$218.00
Value: \$0.00 Year: 2014	Account: 01-87144	Bill#:	96574
Release user fee. Only 1 can.			
<i>User Fee</i>		Amount:	\$0.00
Williamson, Ronald Bryan	PROPERTY: 95962	Total:	\$436.00
Value: \$0.00 Year: 13-14	Account: 15-39727	Bill#:	99999
Release user fee. Home not completed.			

Agenda Item #13: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner McDowell:** I have received a lot of complaints about target shooting practicing among housing developments, and this needs to be checked into.
2. **Commissioner Russ:** stated the following:
 - a. I want this Board to put "In God We Trust" on the new Courthouse and the historic Courthouse; **and**

MOTION:

Commissioner Russ made a motion to put "In God We Trust" on the new Courthouse and the old Courthouse, seconded by Vice Chairman Bullard. The motion unanimously passed.

- b. We need to make sure the cameras are put in the new Courthouse for security purposes.
3. **Commissioner McKenzie:** stated the following:
 - a. I attended a quorum at Southeastern Community College and there are many people concerned about Columbus County being the 100th county for bad health; **and**
 - b. I attended the Strawberry Festival and it was very successful.
4. **Commissioner Byrd:** stated the following:
 - a. I apologize for being late; **and**
 - b. The Beaver Program needs to continue like it is.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (6) PERSONNEL:

At 8:21 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into Closed Session in Accordance with N.,C.G.S. § 143-318.11 (a) (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #14: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:52 P.M., Commissioner Russ made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman Bullard. The motion unanimously passed.

READING and APPROVAL 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 Manager recommended Anthony Jolly to be appointed as the Columbus County Maintenance Director".

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

MOTION:

Commissioner McDowell made a motion to approve William S. Clark's, County Manager, recommendation to appoint Anthony Jolly as the Columbus County Maintenance Director, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: ADJOURNMENT:

At 8:53 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Prevatte. 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, May 04, 2015
8:13 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

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 8:13 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:

. April 20, 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 20, 2015 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:14 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Russ. 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, May 04, 2015
8:13 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

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 8:13 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:

. April 20, 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 20, 2015 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:14 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Russ. 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, May 04, 2015
8:13 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

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 8:13 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:

. April 20, 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 20, 2015 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:14 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Russ. 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, May 04, 2015
8:13 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

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 8:13 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:

- . April 20, 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 20, 2015 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:14 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Russ. 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, May 04, 2015
8:13 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

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 8:13 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:

. April 20, 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 20, 2015 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:14 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman