

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 15, 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 a Public Hearing and 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**

6:30 P.M.

PUBLIC HEARING - Bladen/Columbus Regional Hazard Mitigation Plan: the purpose of this Public Hearing is to receive comments from any interested party.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Burroughs opened the Public Hearing and stated the purpose of the Public Hearing is to receive comments from any interested party on the Bladen/Columbus Regional Hazard Mitigation Plan. Chairman Burroughs requested that Michael H. Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

Landon Holland, Holland Consulting: stated the following:

1. We were procured through Bladen County as the lead agency to develop and provide a Regional Hazard Mitigation Plan that involves not only Bladen and Columbus County but all of the municipalities in Bladen and Columbus Counties;
2. We did not write the Columbus County plan that is in place now, we did write the one that is in Bladen County;
3. We have held three (3) advertised public meetings with a committee comprised of stakeholders, mainly staff related stakeholders, to develop this plan for the county;
4. This plan is the basis for the provisions of public assistance funding following a post disaster, disaster declaration issued by the Governor in concert with the federal government and FEMA;
5. The bottom line here is this plan is not maintained, the certification is not extended through this effort;
6. The county will not be eligible for the public assistance which is your cleanup effort, so that is typically if you are in a county that has been declared a disaster area, within your specific county, 100% reimbursable, 75% Federal Government, and 25% State Government;
7. This plan guarantees that this money will flow back to the County, and in addition to that, it does provide for the application for pre-disaster mitigation funds or post-disaster mitigation funds, if they are needed; **and**
8. Columbus County does not deal with a lot of flooding.

PUBLIC HEARING CLOSED:

At 6:35 P.M., Vice Chairman Bullard made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

6:35 P.M.
REGULAR SESSION

Agenda Item #1, #2 and #3: MEETING CALLED TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:

At 6:35 P.M., Chairman Trent Burroughs called the June 15, 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 Commissioner Charles T. McDowell.

Agenda Item #4: PRESENTATION - PROCLAMATION of RECOGNITION and APPRECIATION to EVA PATILLO:

On the behalf of the Columbus County Board of Commissioners, the following Proclamation of Recognition and Appreciation to Eva Patillo was presented to Ms. Patillo by Commissioner Amon E. McKenzie.

**PROCLAMATION of RECOGNITION and APPRECIATION
to
*EVA PATILLO***

WHEREAS, there are many talented people among us, and feels honored to share their talent with other people; **and**

WHEREAS, our talents were given to us to be used and to be proud of as we go through life; **and**

WHEREAS, thirteen (13) elementary school students' art pieces were chosen for the North Carolina Farm to School 2015-2016 calendar; **and**

WHEREAS, Columbus County was blessed to have a winner, namely **EVA PATILLO**, a kindergarten student at Chadbourn Elementary, and her art was chosen to represent the month of December; **and**

WHEREAS, talent being recognized at an early age is encouraging at the possibility of what this could lead to; **and**

WHEREAS, it is always difficult to select a winner from the nearly four thousand (4,000) entries received.

NOW, THEREFORE, BE IT PROCLAIMED that the **Columbus County Board of Commissioners** proudly presents this **Proclamation of Recognition and Appreciation** to **EVA PATILLO** for her art piece winning in the North Carolina Farm to School 2015-2016 Calendar. We are very proud of you and encourage you to continue with progression

APPROVED and **ADOPTED** this the 15th day of June, 2015.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS**, Chairman, D-V
/s/ **AMON E. MCKENZIE**, D-I
/s/ **GILES E. BYRD**, D-III
/s/ **CHARLES T. McDOWELL**, D-VII
/s/ **MICHAEL H. STEPHENS**, Attorney

/s/ **RICKY BULLARD**, Vice Chairman, D-VI
/s/ **JAMES E. PREVATTE**, D-II
/s/ **P. EDWIN RUSS**, D-IV
/s/ **WILLIAM S. CLARK**, Manager
/s/ **JUNE B. HALL**, Clerk to the Board

AGENDA ADD-ON:

Commissioner Prevatte made a motion to approve the Agenda Add-on of a Budget Amendment of \$42,000.00, to be added to the Budget Amendments under Consent Agenda Items, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PRESENTATION - NCACC UPDATE VIDEO:

June B. Hall, Clerk to the Board, presented the NCACC Update Video as requested by the North Carolina Association of County Commissioners.

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the June 01, 2015 Regular Session Meeting Minutes, as recorded, and the June 02, 2015 Budget Workshop Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #7: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input. The following spoke.

1. **Calvin T. Norton, 206 Anderson Street, Whiteville, NC 28472:** stated the following:
 - I have sent each Board member several e-mails and you have some exhibits about the conditions at the Animal Shelter;
 - I take this matter very seriously;
 - I will have to force you members to take some action about Rossie Hayes killing people's dogs, and some problems we have got at the Animal Shelter;
 - The policies that you have for the shelter have been violated numerous times;
 - There is forgery going on with the employees; **and**
 - You need to get rid of Rossie Hayes before I have to take any action.

2. **Annabel Hudgins, 250 Marsh Haven Drive, Sneads Ferry, NC 28460:** stated the following:
 - I am concerned about the treatment and the conditions at the Columbus County Animal Shelter;
 - I stopped by the Animal Shelter today and looked at the inside temperature and it was running 100 degrees without any air conditioning or any fans;
 - I was told that the air conditioning had been torn up for seven (7) years;
 - My foster dog Zane was not given the basic medical care that he needed due to a shortage of money;
 - How many animals are gone without basic medical care?; **and**
 - Please remove the current Animal Shelter Manager.

Agenda Item #8: BUDGET - ADOPTION of the PROPOSED 2015 - 2016 COLUMBUS COUNTY OPERATING BUDGET:

William S. Clark, County Manager, requested the Board to adopt the Proposed 2015-2016 Columbus County Operating Budget. Mr. Clark presented the following Budget Ordinance.

**COLUMBUS COUNTY BUDGET ORDINANCE
FISCAL YEAR 2015-2016**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

Governing Body	255,549
Administration	257,247
Personnel	210,489
Purchasing & Safety	121,443
Finance	334,620
Tax Administration	1,052,118
County Attorney	236,727
Court Facilities	303,875
Elections	502,611
Register of Deeds	426,666
Non - Departmental	2,432,764
Management Information Systems	344,523

Professional Services	84,250
Central Garage	69,000
Public Buildings - DSS	64,522
Public Buildings - Administration	24,602
Public Buildings - Senior Center	22,495
Public Buildings - Miller	271,588
Public Buildings - All Other	297,056
Public Buildings - Farm Services	31,970
Public Buildings - POTW	82,743
Sheriff	5,394,095
Governors Highway Safety Grant	12,701
Law Enforcement Center	3,883,535
EMS Medical Director	13,250
Emergency Services	1,387,343
Fire Marshal	139,977
Corner/Medical Examiner	40,542
Animal Control	239,410
Airport	714,480
Building Inspection Department	194,781
Economic Development/ Planning	266,068
Cooperative Extension	481,310
Soil Conservation	205,614
Health Department	5,657,483
Social Services	8,146,304
Public Assistance	4,283,980
Veterans Services	119,289
Education	11,507,139
Library	1,327,478
Parks and Recreation	508,258
Department of Aging	2,873,862
Special Appropriations	992,354
Transfers to Other Funds	3,092,463
Total Appropriations	58,908,574

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Ad Valorem Taxes	29,304,276
Court Facilities Revenues	135,000
Sales Tax Revenues	6,920,141
Collections Revenues	22,065
Miscellaneous Revenues	638,330
Transfers	177,351
Fund Balance Appropriation	3,642,708
Legal Department Revenues	89,400
Elections Revenues	22,449
Register of Deeds Revenues	338,600
Sheriff's Office Revenues	1,141,169
Governors Highway Safety Grant	12,701
Detention Center Revenues	65,000
Emergency Services Revenues	35,500
Fire Marshal Revenues	8,000
Animal Control Revenues	16,000
Airport Revenues	585,800
Building Inspection Department Revenues	180,000
Planning Revenues	3,000
Cooperative Extension Revenues	1,200
Soil & Water Conservation Revenues	37,275
Health Department Revenues	4,053,441
Social Services Revenues	8,565,835
Education Revenues	223,000
Library Revenues	172,281
Recreation Revenues	22,600
Department of Aging Revenues	2,495,452

Total Estimated Revenues **58,908,574**

Section 3: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation	20,000
Total Appropriations	20,000

Section 4: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Transferred From General Fund	20,000
Total Estimated Revenues	20,000

Section 5: The following amounts are hereby appropriated in the Ambulance & Rescue Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	730,584
Total Appropriations	730,584

Section 6: It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Ambulance & Rescue Tax	730,584
Total Estimated Revenues	730,584

Section 7: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	63,462
St James Fire District	22,123
North Whiteville Fire District	176,977
Nakina Fire District	100,828
Old Dock Fire District	53,656
Hallsboro Fire District	63,540
Roseland Fire District	64,890
Yam City Fire District	125,226
Acme Delco Fire District	366,639
Klondyke Fire District	120,857
Coles Service Fire District	63,933
Cerro Gordo Fire District	79,766
Williams Township Fire District	100,205
White Marsh-Welch Fire District	50,561
Brunswick Fire District	148,734
Bolton Fire District	49,103
Buckhead Fire District	22,210
East Columbus Fire District	9,785
Total Appropriations	1,682,495

Section 8: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Special Fire Tax	1,682,495
Total Estimated Revenues	1,682,495

Section 9: The following amounts are hereby appropriated in the Lottery Fund for the operation of county government and its activities for the fiscal year beginning

July 1, 2015 and ending June 30, 2016 in accordance with the chart of accounts heretofore established for the County.

Lottrery Fund	500,000
County Appropriation	1,666,000
Total Appropriations	2,166,000

Section 10: It is estimated that the following revenues will be available in the Lottery Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Lottery Revenues	500,000
County Appropriation	1,666,000
Total Estimated Revenues	2,166,000

Section 11: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016 in accordance with the chart of accounts heretofore established for the County.

Debt Service	1,241,860
Total Appropriations	1,241,860

Section 12: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Transferred From General Fund	1,241,860
Total Estimated Revenues	1,241,860

Section 13: The following amounts are hereby appropriated in the E - 911 Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

EMERGENCY TELEPHONE SYSTEM	271,571
Total Appropriations	271,571

Section 14: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

NC 911 BOARD REVENUES	271,571
Total Estimated Revenues	271,571

Section 15: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

HUD	1,741,453
Total Appropriations	1,741,453

Section 16: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

HUD Revenues	1,741,453
Total Estimated Revenues	1,741,453

Section 17: The following amounts are hereby appropriated in the Columbus County Water Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District	2,525,006
Total Appropriations	2,525,006

Section 18: It is estimated that the following revenues will be available in the Water Districts Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Revenues From Operations	2,525,006
Total Estimated Revenues	2,525,006

Section 19: The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

Transportation	684,570
Total Appropriations	684,570

Section 20: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Revenues From Operations	684,570
Total Estimated Revenues	684,570

Section 21: The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for the County.

Solid Waste	4,980,201
Total Appropriations	4,980,201

Section 22: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2015 and ending June 30, 2016.

Landfill User Fees	4,004,831
Tipping Fees	785,370
Tire Disposal	36,000
Miscellaneous	154,000
Total Estimated Revenues	4,980,201

Section 23: There is hereby levied a tax rate of eighty and one half cents(\$0.805) per one hundred dollars (\$100) valuation of property listed as of January 2, 2015 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 24: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 25: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 26: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 15th day of June 2015.

/s/ Trent Burroughs, Chairman
Columbus County Board of Commissioners

Commissioner Byrd made a motion to adopt the Proposed 2015-2016 Columbus County Operating Budget, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

Algernon McKenzie, Social Services Director, delivered the following Monthly Administrative Update to the Board.

On May 7, 2015, our agency staff meeting was held. During this meeting, staff was given information about Open Enrollment June 2, 3 and 4, 2015 for county employees. Information was shared about Family Wise, a company that offers prescription discount cards. This program is for staff and the general public's use.

Staff was asked to be watchful as they enter the rear areas of the building, due to snake and lizard sightings this week. We are planning to have the area sprayed; or something put down to help with this issue.

Staff was also informed of coming events; Employee Appreciation, May 13, 2015 and our carpet will be cleaned May 22 – 23, 2015.

Staff was recognized for years of service, hard work and accomplishments.

On May 11, 2015, I attended the Columbus County Transportation Board meeting; and May 12, 2015, the Elder Abuse Prevention Walk in downtown Whiteville; along with Mrs. Sandra Shaw, Adult Services Supervisor.

On May 14, 2015, I attended the Executive Directors Board meeting in Raleigh, NC. During our session, we were given information about the upcoming Medicaid Audit that will be conducted by the Program Evaluation Division at the State. During this process, they will be looking at Medicaid eligibility processes, timeliness of application processing and funds spend on Medicaid. They will pull data for counties from NCFAST. Counties were encouraged to continue to make every effort to meet the June 30, 2015 backlog deadline.

We were reminded all DSS agencies and other public assistance agencies are required by law to provide opportunity to the public to register to vote and then report information to the local Board of Elections office weekly or within five days. Across the State, the numbers are down for voter registration.

On May 18, 2015, I met with Program Managers to give them some program updates and to discuss issues in their program areas.

On May 27 - May 29, 2015, I attended the Eastern Region Directors meeting and Adult Services training for Directors at Atlantic Beach, NC. During the sessions, we received information on how Directors are to provide protective services for adults who are at risk of harm. We learned of several North Carolina General Statutes that help guide our work. We also had the opportunity to discuss case scenarios. This was the first training of this kind for Directors and was very helpful and informative.

During the last two days, we received updates on Medicaid, Work First, Drug Testing, NCFAST and Food & Nutrition from DHHS in Raleigh.

USDA is continuing to monitor North Carolina and its timely processing of Food and Nutrition Applications and recertifications.

“North Carolina has been issued an advance notification letter from USDS requesting a detailed corrective action plan to be submitted within thirty days and achievement of an 85% statewide average timeliness rate for July – December, 2015; and a 95% average timeliness rate for January – June, 2016. This is a very high timeliness rate that must be achieved in order to avoid suspension or disallowance of Federal Administrative Funds for county administration of the Food & Nutrition

Services Program.” This is a direct quote taken from the Dear County Directors of Social Services letter on May 29, 2015, from Wayne E. Black, Division of Social Services Director and Sheila Platts, Assistant Director of Medical Assistance.

“Counties devoted “all hands on deck” to meet the USDA deadlines of February 10 and March 31, 2014 to complete the large backlog of overdue applications and recertifications for Food and Nutrition Services recipients who were not receiving the benefits for which they were eligible. This heroic action on the part of our counties, working with our Department, avoided the potential loss of approximately \$88 million in annual federal administrative reimbursement to County Departments of Social Services. It is clear from the spending total above that counties have reduced the staffing resources dedicated to FNS administration during SFY 2014-15.”

We are doing well with Food and Nutrition applications and recertifications, but, workers are stretched. We continue to work on our Medicaid backlog as well, however, at some point in the near future, we may need to seek additional staff in these two programs, in order to achieve and maintain the increased workload and get benefits to our citizens in a timely manner; and avoid loss of administrative reimbursement.

**May 2015
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 181 Applications Approved: 178 Active Cases: 6,457 Benefits Issued: \$1,575,414.00 Participants Served: 13,371
Adult Medicaid	Applications Taken: 106 Cases Terminated: 16 Redeterminations: 315
Family & Children’s Medicaid	Applications Taken: 97 Applications Processed: 243 Redeterminations: 1,116 Total Medicaid Cases: 16,959 Total Individuals Receiving: 18,852
Child Support	Absent Parents Located: 156 Orders Enforced: 1,128 Active Cases: 4,165 Collections: \$505,600.08

**May 2015
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 22 County Wards: 20 Adults Served via Guardianship: 20 Adults Served APS: 40 Number of Medicaid Transportation Trips: 1,934 Amount Requested for Reimbursement: \$30,188.17
Children’s Protective Services (CPS)	Reports Accepted: 36 Reports Screened Out: 24 Families Receiving In-Home Services: 48 Children Served: 92 Contacts with Families Monthly: 371 Assessments: 22
Foster Care	Foster Children in Foster Homes: 67 Children Placed Outside County: 14 Agency Adoptions: 6 Pending Adoptions: 15 Total Foster Homes Licensed: 11

Work First Employment (TANF)	Applications Taken: 25 Applications Approved: 7 (Numbers not correct in NCFast) Individuals Receiving Benefits: 425 Entered Employment: 3 Number in Non-Paid Work Experience: 2
Program Integrity	Collections for Fraud: \$3,574.42 New Referrals: 15 Cases Established: 7
Day Care	Children Receiving Day Care Assistance: 521 Children on the Waiting List: 31 Amount Spent on Day Care Services: \$182,525.50

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 May 2015

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed, except for the additional position that was allocated by the state due to caseload numbers. The Unit will be welcoming a new Social Worker in that position the first of June. Numbers and caseloads are up slightly, therefore the new position and Social Worker will be welcome!

In-Home Services:

The In-Home Services Unit continues to be short staffed. Numbers and caseloads are up and the Supervisor is attempting to assist her staff by making courtesy contacts and needed contacts. The vacant position is currently being advertised for and interviews will begin soon.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to be fully staffed. The number of children in foster care is down slightly. Although more children came into custody this month, more exited custody.

Adult Services:

The Adult Services Unit continues to be fully staffed. This was a busy month for Adult Services with a significant increase in some numbers. There were ten reports made to the District Attorney/Law Enforcement, one Guardianship request, and one Adjudication of Incompetency.

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 continues 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. Currently one of the staff is on medical leave due to surgery.

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: **May 2015**

News/Updates/Vacancies

Adult Medicaid:

Adult Medicaid is slowly meeting timeframes with their backlog of applications. One of the temporary positions is located in this unit and she being trained and is on intake helping take applications. The Long-Term Care Unit which consist of 3 workers that work on cases where clients are in a Nursing Home, a Rest Home (also referred to as Special Assistance) and the Community Alternative Program. We have one fully trained worker trying to process all the applications that come in. NCFAS now allows a worker to key in a client social security number and it searches all banks to see if our clients have bank accounts. Once the system makes a “hit” on that account, we verify the balance in that account for eligibility purposes. Some banks balances are returned immediately and others we get the information back in one to two days. When workers are checking for transfers for the Long-Term Care eligibility, we must request five years of bank statements to investigate for transfers. The process of getting bank balances immediately or within two days have made this step in the process easier; however the many steps you have to go thru to enter all of the clients “evidence” for a case takes a worker much longer. Attached you will find county demographics of participants by race and participants by ethnic origin for our clients that are in a Rest Home. You will also see county demographics for Medical Assistance. The one for Medical Assistance combines participants for both Adult Medicaid and Family and Children’s Medicaid.

Family and Children’s Medicaid:

The intake/process unit has hired the other two temporary positions and these ladies are training and will soon be ready to start taking applications. Our backlog of applications will be current by June 31st with the help of these temporary workers. We continue to receive applications from the Federal Marketplace that are sometimes already overdue. The deadline for the community to file an application ended in April, however with some circumstances, a person can place an application all thru the year. The recertification unit remains current with their recerts. Please see the county demographics that are attached for Medical Assistance.

Food and Nutrition Program:

The Food and Nutrition Unit review unit is fully staffed and all workers have their caseloads and are feeling much better about keeping their work current. We have one vacancy in the intake/process unit which we have interviewed for and a candidate has been selected. The backlog with this unit is current now except for just a few cases with issues that have help desk tickets waiting to be resolved. Attached you will also see county demographics of participants by race and by ethnic origin for our clients.

Work First Family Assistance:

The Work First Cash Assistance unit remains current in their applications and recertifications. Attached you will see the county demographics of participants by race and by ethnic origin for clients in this unit.

Medicaid Transportation:

The transportation unit continues to remain constantly busy scheduling clients for their medical appointments.

Child Support/Paralegal:

Child Support continues to establish paternity and collect monies for the children. If an absent parent fails to pay their child support and fails to show up for court after being served by court summons; workers can revoke drivers licenses, hunting and fishing licenses, any professional license they may have, passports, and intercept their state and federal income taxes. Workers prepared 423 cases for court. This unit has two vacancies and one still in training. A candidate has been selected for one of the positions. Our paralegal prepares the majority of child support orders. She prepared

275 orders and reviewed 28 orders that the attorney prepared.

Agenda Item #10: PLANNING - COLUMBUS COUNTY REGIONAL HAZARD MITIGATION PLAN:

Gary Lanier, Planning Director, requested Board approval of the Columbus County Regional Hazard Mitigation Plan, by Resolution.

**COLUMBUS COUNTY
RESOLUTION ADOPTING THE
BLADEN/COLUMBUS REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, the citizens and property within Columbus County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the county are particularly vulnerable to flooding, high winds, droughts/heat waves, and severe winter weather; **and**

WHEREAS, Columbus County desires to seek ways to mitigate the impact of identified hazard risks; **and**

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3 and 4 of Article 18 of Chapter 153A; and Article 6 of Chapter 153A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; **and**

WHEREAS, the Legislature of the State of North Carolina has in Part 6 of Article 1A of Chapter 166A of the North Carolina General Statutes, stated in Item 19.41(b)(2): "For a state of emergency declared pursuant to G.S. 166A-19.20(a) after the deadline established by the Federal Emergency Management Agency pursuant to the Disaster Mitigation Act of 2002, P.L. 106-390, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act;" **and**

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; **and**

WHEREAS, Columbus County has performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and has updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management; **and**

WHEREAS, it is the intent of the Board of Commissioners of Columbus County to fulfill this obligation in order that the County will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the county.

NOW, THEREFORE, be it resolved that the Board of Commissioners of Columbus County hereby:

1. Adopts the Bladen/Columbus Regional Hazard Mitigation Plan; and
2. Vests the Planning Director with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts.
3. Appoints the Planning Director to assure that the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Columbus County Board of Commissioners for consideration.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2015 Bladen/Columbus Regional Hazard Mitigation Plan.

ADOPTED this 15th day of June, 2015.

/s/ **TRENT BURROUGHS**

Chairman, Columbus County Board of Commissioners

ATTEST:

/s/ **JUNE B. HALL**

Clerk to the Board (SEAL)

Commissioner Byrd made a motion to approve the Bladen/Columbus Regional Hazard Mitigation Plan, by Resolution, seconded by Commissioner Prevatte. The motion unanimously passed. A copy of this plan will be kept in the Planning Department for review.

Agenda Item #11: ECONOMIC DEVELOPMENT - SPECIAL APPROPRIATION of \$60,000:

Gary Lanier, Economic Development Director, requested approval of \$60,000 appropriation to support a special economic development initiative by the Town of Tabor City.

Commissioner Russ made a motion to approve the \$60,000 appropriation to support a special economic development initiative by the Town of Tabor City, seconded by Commissioner McKenzie.

Discussion:

- In-depth and lengthy discussion was conducted relative to the following:
1. No financial records have been provided relative to the new company;
 2. There will be thirteen (13) people working at thirty-two (32) hours per week;
 3. The new company will get their products from China, and will pay no taxes;
 4. We will give the building at the end of ten (10) years;
 5. There will be one (1) management position paying \$20,000.00;
 6. The employee number may increase 2-5 jobs over the next five (5) years;
 7. The company will get their workers from a temporary service;
 8. Tabor City will buy the building, but if Tabor City owns the building, there will be no taxes paid;
 9. The building is valued at \$150,000, but has been appraised at \$230,000;
 10. This is a ten (10) year lease and it is a triple net lease;
 11. The Town of Tabor City has committed \$60,000, the Tabor City Committee of 100 has committed \$15,000, the Columbus County Committee of 100 has committed \$15,000, and they would like for Columbus County to appropriate \$60,000;
 12. There will be a reduced monthly rate, and will pay no taxes;
 13. There will be no benefits for the employees;
 14. There will be voting on the agreement of all four (4) entities to purchase the building;
 15. The Committee of 100 has asked Carlton Williams to work on the lease;
 16. There is a need for a project to be developed and not just a concept;
 17. There is a great need for clarification to be made about this company; **and**
 18. As soon as clarification is made about this project, the information can be brought back to the Board.

MOTION WITHDRAWN:

After discussion was conducted, Commissioner Russ withdrew his motion to support a special economic development initiative for the Town of Tabor City, until this becomes a project and not a concept, and there is more clarification, Commissioner McKenzie withdrew his second.

Agenda Item #12: PURCHASING/SAFETY - DEPARTMENTAL UPDATE:

Stuart Carroll, Purchasing/Safety Director, delivered the following departmental update to the Board.

Purchasing/Fleet data is between July 1, 2014 to Present:
Processed 1160 PO's (last year total was 1370)

344

New Courthouse Project:

Movers: Original consideration was to hire 3rd party company to come in and develop a move plan. I eliminated that process saving us about \$17,000. After bidding the project out, we have a turn key mover at a cost of \$11,0000.

Audio: Original quotes received were no less that \$52,000. I took the original low bidder and worked the price down with only changes to the brand equipment (no quality) for a cost now of \$37,000.

Signage: Original quote for just directional signs was \$17,000. Now the total for all signage is \$20,000 - directional, locations/office, ADA, exterior, etc.

Other items: Video (in process), phone system/equipment

Warehouse: Central office supplies, apx \$58,000 inventory. Supplies pulled/packed and delivered every Thursday morning.

Landlines: Countywide, State ITS, new system in Admin/Tax, installing one at Health and in process of one at Sheriff's Office.

Cell Phones: County wide excluding Sheriff, apx 90

Wex: County side, gas card program, apx 261

Credit Cards: County wide, apx 39 business/50 P-cards, presently working with BB&T to improve process

Copier Program: County wide, apx 120 (includes fax machines), "cost per copy" program

Planning a Surplus Sell in the fall.

Fleet management

Vehicles, apx 98, excluding Sheriff

Fleet Maintenance:

201 reported issues to garages

18 average per month

Safety data is between January 1, 2014 and December 31, 2014

County Safety incidents - 34 total (38 last year)

Recordable incidents - 6 (11 last year)

Annual OSHA Reports completed and submitted

Safety Committee meets monthly at a different department with a safety topic presented and a safety audit of that department.

Annual Safety Training completed by ALL employees.

First Aide and CPR Training completed by apx 40 employees from various departments.

Defensive Driving Training fro apx 130 employees.

Forklift Training for apx 15 employees.

Agenda Item #13: FINANCE - APPROVAL of CONTRACT with MAXIMUS CONSULTING SERVICES:

Bobbie Faircloth, Finance Director, requested Board approval of the Agreement to Provide Professional Consulting Services with MAXIMUS Consulting Services, Incorporated, for the Indirect Cost Plan, at the cost of five thousand, eight hundred seventy-five dollars, and 00/100 (\$5,875.00) dollars for each fiscal year (2014, 2015 and 2016).

Commissioner Prevatte made a motion to approve the Agreement to Provide Professional Consulting Services with MAXIMUS Consulting Services, Incorporated, for the Indirect Cost Plan,

at the cost of five thousand, eight hundred seventy-five dollars, and 00/100 (\$5,875.00) dollars for each fiscal year (2014, 2015 and 2016), seconded by Commissioner Byrd. The motion unanimously passed. A copy of this Agreement will be kept on file in the Finance Office and the Clerk to the Board’s Office, for review.

Agenda Item #14: ADMINISTRATION - APPROVAL of ACKNOWLEDGMENT of CONSENT to ASSIGNMENT of CONTRACT to ADW ARCHITECTS, P.A.:

William Clark, County Manager, requested Board approval of the following acknowledgement.

ACKNOWLEDGEMENT OF CONSENT TO ASSIGNMENT OF CONTRACT

By this Acknowledgement, Columbus County, North Carolina hereby consents to the assignment by Ware Bonsall Architecture, Inc., a North Carolina Professional Corporation (“Assignor”) to ADW Architects, P.A., a North Carolina Professional Corporation (“Assignee”), of all right, title, interest and obligations of Assignor under all current agreements and contracts with Assignor and to the assumption by Assignee of all of the right, title, interest and obligations of Assignor under any and all of such agreements and contracts including, but not limited to, those certain contracts derived from the Standard Form of Agreement Between Owner and Architect (AIA Document B102-2007) for the Columbus County Court Annex Building and Historic Courthouse Rehabilitation project, agreed in May 16, 2011 by Columbus County and Ware Bonsall Architecture, Inc., formerly known as Ware Bonsall Architects, Inc. This acknowledgement is in accordance with the provisions of paragraph 7.3 of the above referenced Standard Form of Agreement Between Owner and Architect (AIA Document B102-2007).

Ware Bonsall Architecture, Inc.
 By: /s/ **PAUL BONSALL**
 Name: Paul D. Bonsall
 Title: Managing Principal
 Date: June 05, 2015

Columbus County, North Carolina
 By: /s/ **TRENT BURROUGHS**
 Name: Trent Burroughs
 Title: Chairman, Columbus County Board of Commissioners
 Date: June 15, 2015

Commissioner Prevatte made a motion to approve the Acknowledgement of Consent to Assignment of Contract, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #15: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to COMMITTEES, BOARDS AND COUNCILS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/Replacements to the followings committees/boards/councils be made.

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (COG) - Columbus County Members- Motion: Commissioner Byrd Second: Commissioner Russ	EB EB	Ina Brown Gene McNeil	06-30-2015 06-30-2015	Re-Appoint Re-Appoint

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Department of Aging Advisory Council *Note: Benny Ivey has resigned and Ralph Nobles has resigned. NOTE: Will wait until decision has been made about the number of Council members.	I II III IV V VI VII	Leona Martin Robert Adams John C. Worthington Ray Wyche Hattie Campbell Raymond Shaw Jimmy Stanley Wilbur Chestnut Benny Ivey Willie Burns	06-30-2015 06-30-2015 06-30-2015 06-30-2015 06-30-2015 06-30-2014 06-30-2015 06-30-2015 06-30-2015 06-30-2015	 Resigned
Economic Development Commission Board of Directors	I II	Troy Willard Goss, Sr. Harry Foley	06-30-2015 06-30-2015	Re-Appoint Re-Appoint
Housing Advisory Committee	V VII	Henry Milligan James Register	06-30-2015 06-30-2015	Re-Appoint Re-Appoint
Jury Commission Motion: Commissioner Byrd Second: Commissioner McKenzie	EB	Gwen Joy	06-30-2015	Re-Appoint
Lake Waccamaw Planning Board Motion: Commissioner Byrd Second: Vice Chairman Bullard	EB	Kyle Peacock (ETJ)	06-30-2015	Re-Appoint
Southeastern Community College Board of Trustees	III	Teresa Jacobs Blanks	06-30-2015	Re-Appoint
Tabor City Zoning Board of Adjustment Motion: Commissioner McDowell Second: Vice Chairman Bullard	EB	Johnnie Jernigan, Jr. (ETJ)	April, 2015	Re-Appoint
Voluntary Agricultural District Board	I V	Alfonzo Williams Pat Lovette	06-30-2015 06-30-2015	Re-Appoint 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 7:45 P.M., Vice Chairman Bullard 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 McKenzie. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 01, 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 7:47 P.M., Commissioner McKenzie made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #17: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Revenues	10-3100-411100	Current Year Taxes	115,532
	10-3100-411101	Prior Years Taxes	(512,772)
	10-3100-411115	Motor Vehicle Ad Valorem Taxes	651,432
	10-3100-416100	Tax Refunds	(25,000)
	10-3100-411103	Tax Rental Vehicles	7,500
	10-3100-416101	Tax Releases	45,000
	10-3100-418100	Penalty & Interest	38,531
	10-3100-419000	Tax Discount	(10,000)
	10-3991-499101	Fund Balance Appropriated	(310,223)
Revenues	10-3150-489042	Miscellaneous Revenue - Legal Dept	1,596
	10-3160-430120	Court Facilities Fees	17,804
	10-3200-432301	1 Cent Sales Tax Article 39	55,000
	10-3200-432302	½ Cent Sales Tax Article 40	85,370
	10-3200-432303	½ Cent Sales Tax Article 42	25,000
	10-3200-432305	½ Cent Sales Tax - CO SCH Article 40	(50,000)
	10-3200-432306	½ Cent Sales Tax - City SCH Art 40	11,292
	10-3200-432307	Second ½ Cent SLS TX - City Art 42	5,000
	10-3200-432308	½ Cent Sales Tax CO SCH ART 42	(100,000)
	10-3260-431000	Privilege License	2,000
	10-3991-499101	Fund Balance Appropriated	(53,062)
Expenditures	10-4180-549919	Conveyance Tax - NCDORF Rev	29,685
	10-4180-549918	Children's Trust Fund	470
	10-4180-549825	Register of Deeds/Emergency Management Fee	5,500
	10-4180-532100	Telephone	174
	10-4180-513400	Supplement Retirement Income Plan	350
	10-4180-518301	Insurance Contribution Retirees	1,000
Revenues	10-3414-440105	5% Comm on Tax Coll Riegelwood	3,500
	10-3414-440107	1.5% Coll Fee-towns Vehicle	(3,000)
	10-3414-441006	Mapping	250
	10-3418-498000	Miscellaneous Revenues	1,000
	10-3418-440060	Register of Deeds/Emergency Management Revenue	4,445
	10-3418-441000	Excise Tax	50,000
	10-3418-441001	Marriage License	4,925

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-3991-499101	Fund Balance Appropriated	(23,941)
Expenditures	10-4316-550000	Capital Outlay	47,161
	10-4310-550000	Capital outlay	4,000
	10-4310-532100	Telephone	3,141
	10-4310-535300	M&R Vehicles	29,311
	10-4310-526000	Office Supplies	1,500
	10-4310-518910	Christmas Bonus	195
	10-4310-531100	Travel	1,500
Revenues	10-3430-426020	GHSP Grant	47,161
	10-3431-430119	Arrest Fees	5,000
	10-3431-440101	Sheriff's Dept Commissioners	150
	10-3431-441012	Fingerprint	2,100
	10-3431-441013	Gun Permit	1,000
	10-3431-441015	Inmate Housing	11,600
	10-3431-489000	Miscellaneous Revenues-Sheriff's Dept	35,000
	10-3431-489056	Misc Funds - Calender Sales	3,000
	10-3991-499101	Fund Balance Appropriated	(18,203)
Expenditures	10-5900-549994	CSC Fines & Forfeitures	35,600
	10-4530-525106	Aviation Fuel Purchases	(75,000)
	10-4530-535200	Maint & Repair - Equipment	2,750
Revenues	10-3433-440160	Dressing Revenues	50
	10-3434-440097	Fines/Illegal Burning	(500)
	10-3453-498003	Rent of Tie Downs	2,750
	10-3453-441007	Aviation Fuel Sales	(75,000)
	10-3591-440021	5 Cent ANC Bottle Tax	5,500
	10-3591-430005	CSC Fines & Forfeitures	35,600
	10-3991-499101	Fund Balance Appropriated	(5,050)
Expenditures	10-5112-518200	Retirement Contribution	5,000
	10-5112-518300	Insurance Contribution	10,000
	10-5112-518302	Retirees Health Ins	17,853
Revenues	10-3510-430024	State Food & Lodging Grant	5,102
	10-3510-430031	Family Planning Grant	9,533
	10-3510-430033	Immunization Action Plan Medicaid	8,218
	10-3510-430051	Health Promotion Medicaid	5,000
	10-3510-430030	Home Health - Local	27,133
	10-3510-440094	Maternal Health - Local	5,000
	10-3510-499130	Health Dept Fund Balance Appropriations	(27,133)

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-512100	Salaries & Wages Regular	(150,000)
	10-5301-518100	FICA	(19,000)
	10-5301-518200	Retirement Contribution	(10,000)
	10-5301-518300	Insurance Contribution	(85,000)
	10-5301-518301	Insurance Contribution Retirees	(20,000)
	10-5301-532101	Postage	6,500
	10-5301-549985	Emergency Assistance	4,000
	10-5301-549986	Crisis Intervention	50,000
	10-5302-519922	Adult Daycare	6,550
	10-5302-519945	LEIAP Expenditures	50,000
	10-5302-519920	Foster Care Basic Needs	2,500
	10-4201-512107	Salaries/Wages COLA	104,450
	10-5302-519912	Daycare - Smart Start	60,000
Revenues	10-3530-489000	Social Services Miscellaneous	560
	10-3530-430175	93.556 Foster Care Caseworkers Visits	3,099
	10-3530-430092	AFDC/RANF Incentives St	50
	10-3530-430081	State Aid to DSS Adm	109,558
	10-3530-430075	93.778 Medicaid Admin St	186,898
	10-3530-430073	93.674 Independent Living State	2,417
	10-3530-430064	10.561 Food Stamp Admin St	(100,000)
	10-3530-430065	93.558 Work First Block Grant	50,678
	10-3530-430071	93.658 IV E. Admin St	(200,000)
	10-3991-499101	Fund Balance Appropriated	(53,260)
Revenues	10-3612-489040	Miscellaneous Parks & Rec	500
	10-3611-489000	Miscellaneous - Library	3,500
	10-3580-484012	Charitable Donations - Chadbourn Senior Center	239
	10-3580-484010	Charitable Donations - East Columbus	62
	10-3580-484008	Charitable Donations - Fair Bluff Senior Center	283
	10-3580-484006	Charitable Home Delivered Meals	725
	10-3580-484004	Charitable Minor Home Repair	750
	10-3580-484001	Donations CMNF	41
	10-3580-420007	Fed Grant Whiteville Senior Center	250
	10-3580-420010	Federal Grant Nutrition	(6,350)
Expenditures	10-5900-549995	ABC Profit Distribution	11,750
Revenues	10-3839-430023	NC AOC Civil License Rev	762
	10-3839-440020	ABC Profist Distribution	11,750
Expenditures	26-4370-569900	Whiteville Rescue	6,985

TYPE	ACCOUNT	DETAILS	AMOUNT
	26-4370-566905	Cerro Gordo Rescue	3,125
	26-4370-569903	Acme Delco Riegelwood Rescue	3,125
	26-4370-569904	Buckhead Rescue	3,125
	26-4370-569905	Chadbourn Rescue	3,125
	26-4370-569906	Fair Bluff Rescue	3,125
	26-4370-569907	Lake Waccamaw Rescue	3,125
	26-4370-569908	Nakina Rescue	3,125
	26-4370-569909	Tabor City Rescue	3,125
Revenues	26-3434-411104	Special District Tax	7,485
	26-3436-416103	Releases - County	1,000
	26-3436-432308	County Rescue Tax .02 Cents	25,000
	26-3434-416101	Whiteville Tax Refunds	(500)
	26-3436-416100	Tax Refunds County	(1,000)
Expenditures	30-9830-820015	Interest RBC School	1,230
	10-9800-598005	Transfer to Debt Service	1,230
Revenues	30-3983-498001	Transfer from General Fund	1,230
	50-3497-491000	Investment Earnings	(166,800)
	50-3497-489105	Annual Admin Fee Earned	166,800
	10-3991-499101	Fund Balance Appropriated	1,230
Expenditures	65-7110-999999	Contingency	640,538
Revenues	65-3718-489050	Return Check Charge	2,500
	65-3718-489000	Miscellaneous Revenue	500
	65-3718-452000	Cutoffs	50,000
	65-3718-451000	Water Sales	532,603
	65-3718-411104	Special District Tax	39,543
	65-3718-416102	Refunds	(500)
	65-3718-416103	Releases	500
	65-3718-418101	Penalties	15,392
Expenditures	69-7400-999910	Contingency	628,299
Revenues	69-3725-489000	Miscellaneous Revenue	12,000
	69-3725-440115	Tipping Fees	70,000
	69-3725-431033	State Aid - Tire Disposal Fee	5,000
	69-3725-440113	Landfill User Fees	613,799
	69-3725-440114	Solid Waste Permit Fees	2,500
	69-3725-489092	Solid Waste Disposal Fees	(75,000)
Expenditures	10-4310-526001	Departmental Supplies	16,000
Revenues	10-3431-440035	Grants	16,000
Expenditures	65-7110-999999	Contingency	(50,000)

TYPE	ACCOUNT	DETAILS	AMOUNT
	65-7110-526001	Departmental Supplies	50,000
Expenditures	28-4341-569000	Acme Delco Fire District	89,312
	28-4349-569900	Buckhead Fire District	7,985
	28-4353-569900	East Columbus Fire District	1,245
	28-4338-569900	Hallsboro Fire District	18,291
	28-4333-569900	Evergreen Fire District	21,911
	28-4348-569900	Bolton Fire District	9,900
	28-4340-569900	Yam City Fire District	35,400
	28-4342-569900	Klondyke Fire District	32,159
	28-4334-569900	St. James Fire District	6,070
	28-4343-569900	Coles Service Fire District	19,744
	28-4344-569900	Cerro Gordo Fire District	25,135
	28-4345-569900	Williams Township Fire District	30,788
	28-4347-569900	Brunswick Fire District	45,837
	28-4346-569900	White Marsh/Welch Creek Fire District	15,299
	28-4336-569900	Nakina Fire District	30,998
	28-4335-569900	North Whiteville Fire District	44,215
	28-4337-569900	Old Dock Fire District	9,057
	28-4339-569900	Roseland Fire District	20,499
Revenues	28-3434-411012	Special Fire Tax - Acme Delco	88,637
	28-3434-411016	Special Fire Tax - N. Whiteville	44,065
	28-3434-310090	Special Fire Tax - Buckhead	7,945
	28-3434-310095	Special Fire Tax - Bolton	10,000
	28-3434-411011	Special Fire Tax - Yam City	34,000
	28-3434-411014	Special Fire Tax - Evergreen	21,946
	28-3434-411013	Special Fire Tax - Klondyke	31,744
	28-3434-411015	Special Tire Taxes - St. James	6,070
	28-3434-411017	Special Fire Tax - Coles	19,519
	28-3434-411018	Special Fire Tax - Cerro Gordo	24,735
	28-3434-411019	Special Fire Tax - Williams	30,288
	28-3434-411104	Special Fire Tax - Brunswick	45,637
	28-3434-411107	Special Fire Tax - Nakina	30,848
	28-3434-411106	Special Fire Tax - White Maresh/Welch	15,169
	28-3434-411108	Special Fire Tax - Old Dock	8,952
	28-3434-411110	Special Fire Tax - Roseland	20,274
	28-3434-411109	Special Fire Tax - Hallsboro	18,216
	28-3434-411111	Special District Tax - E. Columbus	1,245
	28-3434-416108	Tax Refunds - White Marsh/Welch	(20)

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-3434-416109	Tax Releases - White Marsh/Welch	150
	28-3434-416110	Tax Releases - Nakina	200
	28-3434-416111	Tax Refunds - Nakina	(50)
	28-3434-416124	Tax Refunds - Evergreen	(35)
	28-3434-416129	Tax Releases - N Whiteville	200
	28-3434-416128	Tax Refunds - N Whiteville	(50)
	28-3434-416122	Tax Refunds - Klondyke	(35)
	28-3434-416123	Tax Releases - Klondyke	450
	28-3434-416100	Tax Refunds - Buckhead	(10)
	28-3434-416103	Tax Releases - Buckhead	50
	28-3434-416134	Tax Refunds - Williams	(25)
	28-3434-416135	Tax Releases - Williams	525
	28-3434-416101	Tax Refunds - Bolton	(10)
	28-3434-416115	Tax Release - Hallsboro	100
	28-3434-416114	Tax Refunds - Hallsboro	(25)
	289-3434-416117	Tax Releases - Roseland	225
	28-3434-416133	Tax Releases - Cerro Gordo	500
	28-3434-416132	Tax Refunds - Cerro Gordo	(100)
	28-3434-416118	Tax Refunds - Yam City	(100)
	28-3434-416119	Tax Releases - Yam City	1,500
	28-3434-416121	Tax Releases - Acme Delco	750
	28-3434-416120	Tax Refunds - Acme Delco	(75)
	28-3434-416131	Tax Releases - Coles	300
	28-3434-416130	Tax Refunds - Coles	(75)
	28-3434-416105	Tax Releases - Brunswick	250
	28-3434-416102	Tax Refunds - Brunswick	(50)
	28-3434-416112	Tax Refunds - Old Dock	(20)
	28-3434-416113	Tax Releases - Old Dock	125

Agenda Add-on:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	65-7110-999999	Contingency	(42,000)
	65-7110-526001	Departmental Supplies	42,000

B. Tax Releases:

Property Value Amount: \$839.52
Hewett, Gene C. & Linda M. **PROPERTY:** 24522 Total: \$1,010.15
Value: \$10,500.00 Year: 05-14 Account: 13-18760 Bill#: 99999
Release entire value. Cannot find deed or title. Release Klondyke Fire(73.50) release
Columbus Rescue(21.00) release Water II(76.13)
Property Value Amount: \$1,218.16
Lennon, B L **PROPERTY:** 26723 Total: \$1,248.56

Value: \$16,800.00	Year: 05-14	Account: 14-08680	Bill#: 99999
Release entire value. Cannot find deed or title. Release Columbus Rescue(30.40)			
<i>Property Value</i>			Amount: \$1,655.42
Lyons, Cora Anna		PROPERTY: 85990	Total: \$2,429.70
Value: \$57,000.00	Year: 11-14	Account: 04-00926	Bill#: 99999
Release value of D/W Rebilled to Corinthian Beatty. Release Bolton Fire(204.40) release Columbus Rescue(40.88)			
<i>Property Value</i>			Amount: \$280.95
Pigford, Barbara L.		PROPERTY: 81692	Total: \$308.87
Value: \$50,200.00	Year: 2014	Account: 08-14956	Bill#: 90126
Release D/W portion off land. Home sold 2012 to someone in Bolton. Release Saint James(20.94) release Columbus Rescue(6.98)			
<i>User Fee</i>			Amount: \$0.00
Carter, Rossie Earl & Bernice Simms		PROPERTY: 23474	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 13-01844	Bill#: 64259
Release user fee. House is vacant.			
<i>User Fee</i>			Amount: \$0.00
Edmund, Pamela		PROPERTY: 75364	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 12-05916	Bill#: 68797
Release user fee. House is vacant.			
<i>User Fee</i>			Amount: \$0.00
Nichols, Ronald Cornelius(Heirs)		PROPERTY: 19733	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 11-02507	Bill#: 88172
Release user fee. D/W vacant.			
<i>User Fee</i>			Amount: \$0.00
Stevens, James Franklin		PROPERTY: 8073	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 03-24201	Bill#: 98149
Release user fee. House is vacant.			
<i>User Fee</i>			Amount: \$0.00
Tapia Marivel		PROPERTY: 93400	Total: \$74.29
Value: \$0.00	Year: 2013	Account: 15-03403	Bill#: 49182
Release portion of user fee. Billed in error.			
<i>User Fee</i>			Amount: \$0.00
Webb, Lillian J.		PROPERTY: 83307	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 08-20400	Bill#: 3265
Release user fee. House is vacant.			
<i>User Fee</i>			Amount: \$0.00
White, Ronald Sutton		PROPERTY: 79729	Total: \$181.66
Value: \$0.00	Year: 2014	Account: 02-05220	Bill#: 3669
Release portion of user fee. House burned 3/2014			

Agenda Item #18: COMMENTS:

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

A. Department Manager:

Gary Lanier, Economic Development/Planning Director: stated the following:

- Over the past week, we have received applications from two (2) companies for conditional use permits for solar farms;
- One (1) company is looking to put a 5 megawatt solar farm in place;
- The other company is doing ten (10) separate ½ megawatt solar farms scattered throughout the county;
- Each and every one has to have a public hearing and a quasi-judicial review;
- We have formed the Board and we have modified the Land Use Regulation Ordinance;
- It is going for final approval at the June 23, 2015 Planning Board Meeting; **and**
- I am anticipating that the Planning Board will approve the changes, and if it does happen, do we want to go ahead and schedule the public hearing in anticipation of the approval by the Planning Board for the first meeting in July.

B. Board of Commissioners:

1. **Commissioner McDowell:** stated the following:
 - A. I would like to thank Mr. Clark and his staff for the budget, and thank you gentlemen for what we did to help those people in need;
 - B. I would like to request that the Whiteville High School Baseball Team champions come before us so we can thank them;
 - C. I picked up a survey from the Board of Education and dropped the survey to Mr. Clark for his review; **and**
 - D. I attended South Columbus High School's graduation and was very impressed.

2. **Commissioner Prevatte:** I would like to congratulate Mr. Clark, Bobbie Faircloth and the staff for the good job on the budget.

3. **Vice Chairman Bullard:** stated the following:
 - A. I appreciate the budget; **and**
 - B. We have a high school graduate that is going to pro baseball.

4. **Commissioner Russ:** stated the following:
 - A. At the Holiday Inn on Highway 701 North, there are clothes being hung out on the bushes, and we need this checked into;
 - B. There are 4,600 veterans buried in Columbus County and Layton Dowles is putting flags on the graves for the veterans;
 - C. I would like to pledge all seven (7) Board members to put these flags at a cemetery;
 - D. I would like to thank Mr. Clark, Bobbie and the staff for the budget; **and**
 - E. I would like for us to change the policy on our per diem travel.

5. **Commissioner McKenzie:** stated the following:
 - A. I would like to thank Mr. Clark and his staff for the great job they did on the budget;
 - B. I would like to commend the Board for what they did for the schools on capital outlay; **and**
 - C. We need to concentrate on the need for jobs in Columbus County.

6. **Commissioner Byrd:** stated the following:
 - A. I would like to say thank you for the budget;**and**
 - B. CHS is very interested in Home Health.

7. **Chairman Burroughs:** stated the following:
 - A. I would like to thank Mr. Clark, Bobbie Faircloth and the staff for the budget;
 - B. I would like to congratulate all the graduates;
 - C. Our two (2) biggest issues are our jobs and our schools; **and**
 - D. The Governor has requested that we endorse a resolution in support of a bond proposal.

MOTION:

Commissioner Russ made a motion to endorse the following A Resolution of the Columbus County Board of Commissioners Supporting Governor McCrory's Bond Proposal, seconded by Commissioner Byrd. The motion unanimously passed.

**A RESOLUTION OF THE COLUMBUS COUNTY
BOARD OF COMMISSIONERS SUPPORTING GOVERNOR McCRORY'S
BOND PROPOSAL**

WHEREAS, Governor McCrory has proposed a \$2.85 billion bond purposed for investment in the State of North Carolina's infrastructure to strengthen and support the needs of transportation, public health, education, technology, parks, ports and military operations; **and**

WHEREAS, in his proposal, Governor McCrory dedicates \$1.48 billion to 101 infrastructure, projects in 74 counties and \$1.37 billion to 203 highway and paving projects in 57 counties across North Carolina, creating substantial short-term and long-term job growth through projects enhancing North Carolina's readiness for economic growth; **and**

WHEREAS, among the projects in his bon proposal, there are several investments in Columbus County including \$3 million for improvements at Southeastern Community College, \$2 million for the Lake Waccamaw State park, and \$1 million to pave four roads in the county; **and**

WHEREAS, North Carolina has a history of using long-term financing to meet infrastructure needs, and it is considered prudent to invest when current rates are at historic lows; **and**

WHEREAS, the bond proposal does not require a tax increase and is well within the State's debt affordability as determined by the State Treasurer and the nonpartisan Debt Affordability Committee; **and**

WHEREAS, fifteen years have passed since the State's last general obligation bond was authorized for the improvement of public infrastructure, resulting in years of statewide deferred maintenance.

NOW, THEREFORE BE IT RESOLVED that the Columbus County Board of Commissioners hereby supports the addition of Governor McCrory's general obligation bond proposal to the November 2015 ballot.

APPROVED the 15th day of June, 2015.

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED:

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

C. **County Manager (William S. Clark):** stated the following:

1. We have handed out samples of the verbiage "In God We Trust" that is to be put on the new Courthouse, one is black lettering and one is a light coloring, and we need to know which color you prefer;

MOTION:

Commissioner McDowell made a motion for the verbiage "In God We Trust" to be put on the new Courthouse to be the black color, seconded by Commissioner Russ. The motion unanimously passed.

2. The flagpole to be placed at the new Columbus County Courthouse will be in the grassy area, and will be thirty (30') feet tall; **and**
3. Woodmen of the World will donate the flagpole which costs \$2,500.00, and they are willing to provide us with the flags.

MOTION:

Commissioner Prevatte made a motion to accept the proposal for the flag, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #19: ADJOURNMENT:

At 8:19 P.M., Commissioner Byrd 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, June 15, 2015
7:45 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 7:45 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 01, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the June 01, 2015 Columbus County Water and Sewer District I Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:47 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, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:47 P.M., Commissioner McKenzie 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, June 15, 2015
7:45 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 7:45 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 01, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the June 01, 2015 Columbus County Water and Sewer District II Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:47 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, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:47 P.M., Commissioner McKenzie 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, June 15, 2015
7:45 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 7:45 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 01, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the June 01, 2015 Columbus County Water and Sewer District III Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:47 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, seconded by Commissioner Russ. The motion unanimously passed.

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ADJOURNMENT:

At 7:47 P.M., Commissioner McKenzie 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, June 15, 2015
7:45 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 7:45 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 01, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the June 01, 2015 Columbus County Water and Sewer District IV Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:47 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, seconded by Commissioner Russ. The motion unanimously passed.

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ADJOURNMENT:

At 7:47 P.M., Commissioner McKenzie 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, June 15, 2015
7:45 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 7:45 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 01, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner Byrd made a motion to approve the June 01, 2015 Columbus County Water and Sewer District V Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:47 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, seconded by Commissioner Russ. The motion unanimously passed.

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ADJOURNMENT:

At 7:47 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman