

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
HISTORIC COURTHOUSE WORKSHOP**

Monday, October 19, 2015

5:00 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 Historic Courthouse Workshop.

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**

WORKSHOP CALLED to ORDER:

At 5:03 P.M., Chairman Trent Burroughs called the Historic Courthouse Workshop to order and stated we are holding this workshop to discuss the Columbus County Historic Courthouse.

DISCUSSION / COMMENTS / QUESTIONS:

William S. Clark, County Manager: stated the following:

1. We have passed out the **revised** Project Budget, Valued Engineering and schematics.
2. The **revised** Project Budget is as follows:

CONSTRUCTION COST	AREA	UNIT	\$/SF	TOTAL
Clancy & Theys Bid:	19,280	GSF	\$287.19	\$5,537,000
Alternate #3 (Exterior Steps)			add	\$34,000
Asbestos Abatement Allowance			add	\$30,000
Water Main Allowance			add	\$80,000
Value Engineering (incl. Contingency)			deduct	\$515,535
Subtotal:				\$5,165,465
Project Related Costs:				
Furnishings & Equipment Allowance			\$10/SF	\$192,800
Design Fees & Expenses				\$410,000
Construction Materials Testing/Special Inspection Fees & Expenses				\$25,827
Total Project Related Costs:				\$628,627
TOTAL PROJECT COST:				\$5,794,092
PROJECT CONTINGENCY 5%:				\$289,705
TOTAL PROJECT BUDGET:				\$6,083,797

3. The low bidder was Clancey and Theys; **and**
4. We need to add \$15,000 to that amount for financing costs.

Vice Chairman Bullard: according to the newspaper, there have been problems with the courthouse in Wilmington.

Clancy and Theys Representative: we were not alerted of this problem until eight (8) years later and we are handling the problem.

Chairman Burroughs: are there any other buildings that Clancy and Theys are having problems with?

Clancy and Theys Representative: No.

Vice Chairman Bullard: I want to know why you are placing chillers on the front, and tearing the handicap ramp down.

Paul Bonsall: I thought that was the best location due to access to electrical connections and the handicap lift will be the most inconspicuous way to do it, and keep only one (1) public entrance to the building.

Commissioner McDowell: I think this building will be used more by the DA's than it will be used by the public for court.

Commissioner Byrd: this is too much money to consider for one (1) courtroom considering the few times it will be used. The Board needs to think more about which direction we are heading in.

Commissioner Prevatte: the Board and the Committee was under the impression that the cost of renovating the Historic Courthouse would be \$4 million.

Commissioner McDowell: Would it be appropriate for the Courthouse Committee to meet again and decide what the need is.

Judge Sasser: Let's look at what our options are, and what we need. We need to get what we got now, with the new Columbus County Courthouse, fixed before proceeding.

Jess Hill, Clerk of Court: We need to decide what our County needs are and how we can move forward.

Paul Bonsall: I would encourage you to reach your decision about the Historic Courthouse in the near future.

WORKSHOP CLOSED:

At 6:05 P.M., Chairman Burroughs stated the Historic Courthouse Workshop was closed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, October 19, 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 two (2) Public Hearings and their Regular Session, this being 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****NC DOT 5310 Transportation Grant (Targeted Transportation Assistance Program):**

the purpose of the Public Hearing is to receive oral and written comments
 from all interested parties.

PUBLIC HEARING CALLED to ORDER:

At 6:30 P.M., Chairman Trent Burroughs called the Public Hearing to order, and stated the purpose of the Public hearing is to receive oral and written comments from all interested parties on the NC DOT 5310 Transportation Grant (Targeted Transportation Assistance Program). Chairman Burroughs requested that Michael H. Stephens, County Attorney, orally read the policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

Chairman Burroughs opened the floor for comments. No oral or written comments were received.

PUBLIC HEARING CLOSED:

At 6:33 P.M., Vice Chairman Bullard made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

6:33 P.M.**REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:33 P.M., Chairman Trent Burroughs called the October 19, 2015 Columbus County Board of Commissioners Regular Session Meeting to order. Commissioner James E. Prevatte delivered the invocation. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was delivered by Commissioner Charles T. McDowell.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the October 05, 2015 Regular Session Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Elizabeth Kinlaw, 304 Jefferson Street, Whiteville, NC 28472:** stated the following:
 - I am here tonight to address the security at the Health Department;
 - I was directly impacted with the incident we had the other day, and my life was directly threatened;
 - We need something in place to make us feel safe to go to work;
 - We need a metal detector at the Health Department; **and**
 - It would help if you allowed the employees who have concealed weapon permits to bring them to work.

2. **Tammy Stevens, 304 Jefferson Street, Whiteville, NC 28472:** stated the following:
 - I am an employee at the Health Department, and I would like to add to what has been spoken previously;
 - We live in a society where we hear about violence happening in the churches, schools and colleges;
 - We have no metal detector or security guard there that needs to be in place; **and**
 - This matter should be handled as a top priority item.

3. **Hilda J. Memory, Nursing Director, 304 Jefferson Street, Whiteville, NC 28472:** stated the following:
 - I am the bouncer at the Health Department, but I was not there the day the incident happened;
 - This has happened a long time, and we have been able to diffuse the situations;
 - This man came in and he was mad to begin with;
 - We see some of the roughest people in the world; **and**
 - We need help at the Health Department with this type of people who come in.

Agenda Item #6: PRESENTATION - GAYE FISHER ORIGINAL PAINTING of HISTORIC COURTHOUSE:

Carlton Williamson, Attorney At Law, presented a watercolor painting to Columbus County for Gaye Fisher, a renowned artist from Church Street in Charleston, South Carolina. I would like for this to be displayed in the new Columbus County Courthouse.

MOTION:

Vice Chairman Bullard made a motion to send a Letter of Appreciation to Ms. Gaye Fisher for the watercolor painting of the Historic Columbus County Courthouse, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #7: PROCLAMATION - PROCLAMATION of APPRECIATION to the CONCERNED CITIZENS of the LAKE WACCAMAW AREA 18TH ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL:

Hattie Campbell requested Board approval and adoption of the following 18th St. James Waccamaw Siouan Annual Festival.

**PROCLAMATION of APPRECIATION to the
CONCERNED CITIZENS of the LAKE WACCAMAW AREA
18th ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL**

The Board of County Commissioners, at their regularly scheduled meeting on October 19, 2015, unanimously adopted the following Proclamation:

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

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

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

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

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

ADOPTED unanimously on this the 19th day of October 2015.

BOARD OF COUNTY COMMISSIONERS

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

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

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

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

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

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

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

/s/ **P. EDWIN RUSS** - District IV

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

ATTESTED BY:

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

Commissioner Byrd made a motion to approve and adopt the Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 18th St. James Waccamaw Siouan Annual Festival, seconded by Commissioner Russ. The motion unanimously passed.

RECESS REGULAR SESSION and enter into PUBLIC HEARING #2:

At 7:00 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into Public Hearing #2, seconded by Commissioner McDowell. The motion unanimously passed.

7:00 P.M.

PUBLIC HEARING

Economic Incentive for International Paper: the purpose of the Public Hearing is to receive oral and written comments from the public regarding the expansion.

PUBLIC HEARING OPENED:

At 7:00 P.M., Chairman Burroughs called the Public Hearing to order, and stated the purpose of the Public Hearing is to receive oral and written comments from the public regarding the expansion of International Paper Company. Chairman Burroughs requested that Michael Stephens orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

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

1. **Samantha Alsup:** stated the following:
 - I am happy to be here tonight to represent Economic Development;
 - Gary Lanier, Director of Economic Development, is out of town at an Economic Development Conference and could not be here tonight;
 - The Economic Development Commission Board is unanimously recommending that the Board approve the Economic Development Incentive Grant in support of the modernization and expansion efforts planned for the International Paper Company Manufacturing Facility in Riegelwood;
 - The expansion will involve an investment of \$128 million on behalf of International Paper Company here in Columbus County with employment levels staying at the same level they are at now; **and**
 - The grant is expected to total \$3,451,840 payable over a five (5) year period.

2. **Floyd Whitmore, International Plant Manager:** stated the following:
 - I would like to thank you for considering this proposal;
 - The plant has been an integral part of Columbus County for over sixty (60) years;
 - You have provided us with good resources, talented employees to help us produce our product;
 - We believe that receiving this grant will strengthen our plant;
 - We believe by converting this plant to 100% pine will put us in a position for the future; **and**
 - It will allow us access to local markets.

PUBLIC HEARING CLOSED:

At 7:03 P.M., Commissioner Prevatte made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

PUBLIC HEARING CLOSED and REGULAR SESSION RESUMED:

At 7:03 P.M., the Public Hearing was closed and Regular Session was resumed.

Agenda Item #8: HEALTH - REQUEST for FUNDS:

Kim Smith, Director of Columbus County Health Department, and Staff are requesting funds for metal detector and law enforcement at the Health Department. Ms. Smith stated the following:

1. The incidents that my staff described is occurring more frequently;
2. My employees are on edge and should not have to work in situations like these; **and**
3. I am asking for funds for a metal detector and an officer for the rest of this fiscal year.

After lengthy discussion was conducted, it was the general consensus of the Board for all departments to look at their protocol in place now, relative to safety, and how it can be improved, and then bring this matter back to the Board.

Agenda Item #9: ECONOMIC DEVELOPMENT - ECONOMIC DEVELOPMENT INCENTIVE GRANT for INTERNATIONAL PAPER:

Gary Lanier, Economic Development Director, requested Board approval of an Economic Development Incentive Grant totaling \$3,451,840 to International Paper Company. (The required Public Hearing was held at 7:00 P.M. on this date.

COLUMBUS COUNTY INCENTIVE GRANT

Project: International Paper Expansion 2015

Investment: \$560,000

County Tax Rate: 0.805

Jobs: Added: -0-

Tax Year	County Property Taxes Paid on Investment**	Percentage	Grant Amount
Tax Year 1	\$1,030,400	85%	\$875,840.00
Tax Year 2	\$966,000	80%	\$772,800.00
Tax Year 3	\$901,600	75%	\$676,200.00
Tax Year 4	\$837,200	70%	\$586,040.00
Tax Year 5	\$772,800	70%	\$540,960.00
Total over 5 year period	\$4,508,000	76%	\$3,451,840.00

**Includes depreciation of equipment on a 16 year schedule, which affects property taxes paid and incentive grant amount each year.

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners.

Commissioner Byrd made a motion to approve the Economic Development Incentive Grant totaling \$3,451,840 to International Paper Company, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #10: AGING - DEPARTMENTAL UPDATE:

Amanda Harrelson, Department of Aging Director, delivered the following Departmental update to the Board.

ADULT SERVICES

Report for Services for FY 14/15

Services Provided

PROGRAM	UNDUPLICATED CLIENTS SERVED	TOTAL UNITS	AVERAGE PER CLIENT
Home Delivered Meals	56	9,494 Meals	170 Meals
Congregate Meals	380	38,622 Meals	102 Meals
Minor Home Repair	43	\$17,814	\$414
In-Home Services:			
Cap - Case Management	149	14,482 Units	97 Units
CAP - In-Home Aide	48	57,681 Hours	1,202 Hours
Personal Care Services	51	27,025 Hours	530 Hours
Level II (3B)	25	8,784 Units	351 Units
Level III (3B)	24	8,495 Units	354 Units
In-Home Aide (FCG)	16	1,076 Units	67 Units
Care Management (FCG)	16	\$1,062	\$66
Incontinence Supplies (FCG)	16	\$2,710	\$169
Liquid Nutritional Supplements	7	\$728	\$104
Personal Emergency/Response Systems	19	\$1,355	\$71

Expenses/Revenue

REVENUE SOURCE	AMOUNT
Donations	\$50,391.78
Ensure	\$94,006.00
Title XX (DSS)	\$2,040.36
Prescription Drug Program	\$33,137.41
S.H.I.I.P.	\$5,038.25
HCCBG	\$617,100.85
Cap - Case Management	\$400,079.94
CAP - In-Home Aide	\$772,255.03
Personal Care Services	\$359,936.65
County Appropriations	\$380,810.00
TOTAL REVENUE COLLECTED:	\$2,714,796.27

TOTAL REVENUE: \$2,714,796.27
TOTAL EXPENSES: \$2,689,250.32
BALANCE: \$ 25,545.95 (Unaudited)

Agenda Item #11: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

**Monthly Administrative Update
 For Service Month September 2015
 October 19, 2015**

On September 9, 2015, our agency staff meeting was held. During this meeting, we discussed safety for employees. I asked employees to watch for any suspicious cars or persons in the parking area. If something looks strange or out of place; they should contact our Deputy, a Supervisor, Program Manager or Agency Director. We need to be aware of our surroundings as we enter and leave the agency, especially if employees are working late.

I also informed the staff, September was North Carolina Preparedness Month as declared by Governor Pat McCrory. Employees were informed we have an updated schedule for shelter duty. Employees were reminded shelter duty is mandatory for all staff and they should always use caution when traveling to and from shelters.

Staff was informed about the 2015 Social Services Institute to be held October 21 – 23, 2015 in Hickory, North Carolina. Interested employees are to let their Supervisors know as soon as possible, if they want to attend, so early registration can be completed.

Following the agency staff meeting, a short Supervisors meeting was held to discuss the details of the Institute. I also informed the Supervisors we would be getting some client chairs from the old courthouse. We need to try and replace chairs in offices where they are needed the most, because we only have 50 to give out at this point.

On September 9, 2015, we experienced an issue with our phone system and could not make any outgoing calls, however, we were able to receive incoming calls from the public.

On September 10, 2015, I attended the Directors Executive Board Meeting in Raleigh. During this meeting, we were informed DMA will be sending letters to Medicaid recipients in North Carolina, assigning them to a medical provider around September 11, 2015. There is a call center set up to answer questions, however, local agencies may receive calls from recipients.

There will be some training for Directors on Fiscal issues at some point in January 2016.

We also had a discussion around what Directors need from our Division and State partners. We need continuing updates and to be able to share information and listen to some ideas counties have to help us with common issues.

Committee reports were given and we adjourned. Our next board meeting will be held at the Social Services Institute in October.

On September 14, 2015, I attended the Columbus County Transportation Board Meeting. We were given an update on our transportation system with no major problems occurring.

On September 28 – 30, 2015, the two Food and Nutrition Supervisors, the Program Administrator and I attended the Food and Nutrition Employment Training Planning Event in Greensboro, North Carolina. This event was paid for by USDA and they will be reimbursing the County for mileage. During this planning session, we were informed about the Aabled Bodied Adults Without Dependents (ABAWD) that all 100 counties will have to begin serving by July 2016. There are 23 counties that will start as of January 2016. This will increase the number of Food and Nutrition recipients served. We are currently working on an action plan with DHHS and USDA to improve our process and error rates for benefits. This new mandate, along with the current mandates, from USDA, are going to be a challenge for the State and Columbus County. North Carolina could lose around 75 million dollars if we don't meet a 95% timeliness rate by July 2016. Currently, we are around 84.5%. These mandates could also lead to the need for additional workers, to complete this work timely and implement the changes needed to meet the federal requirements of USDA and CMS (the Center for Medicare and Medicaid). We are continuing to work on the backlog of Medicaid as well.

During this planning event, we heard presentations from USDA and from other counties across the State, as well as South Carolina, about what they are doing to work on these mandates. It was a very interesting three days.

**September 2015
Economic Services**

PROGRAM	STATISTICS
----------------	-------------------

Food & Nutrition	Applications Taken: 218 Applications Approved: 67 Active Cases: 6,431 Benefits Issued: \$1,572,173 Participants Served: 13,367
Adult Medicaid	Applications Taken: 117 Cases Terminated: 41 Redeterminations: 351
Family & Children's Medicaid	Applications Taken: 122 Applications Processed: 118 Redeterminations: 718 Total Medicaid Cases: 15,795 Total Individuals Receiving: 17,129
Child Support	Absent Parents Located: 137 Orders Enforced: 1,015 Active Cases: 4,224 Collections: \$450,574.02

**September 2015
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 24 County Wards: 19 Adults Served via Guardianship: 17 Adults Served APS: 55 Number of Medicaid Transportation Trips: 1,820 Amount Requested for Reimbursement: \$33,827.43
Children's Protective Services (CPS)	Reports Accepted: 34 Reports Screened Out: 16 Families Receiving In-Home Services: 48 Children Served: 84 Contacts with Families Monthly: 497 Assessments: 14
Foster Care	Foster Children in Foster Homes: 73 Children Placed Outside County: 10 Agency Adoptions: 8 Pending Adoptions: 10 Total Foster Homes Licensed: 10
Work First Employment (TANF)	Applications Taken: 44 Applications Approved: 22 Individuals Receiving Benefits: 326 Entered Employment: 1 Number in Non-Paid Work Experience: 2
Program Integrity	Collections for Fraud: \$8,360.50 New Referrals: 25 Cases Established: 34
Day Care	Children Receiving Day Care Assistance: 532 Children on the Waiting List: 160 Amount Spent on Day Care Services: \$202,548.40

HUMAN SERVICES BOARD REPORT

Children's Protective Services/Intake/Investigation/Assessment
Children's Protective Services/In-Home Services
Children's Protective Services/Foster Care/Adoptions
Adult Services
Work First Employment

Child Day Care
Program Integrity

Melinda H. Lane, Program Manager

Vacancies/Updates/News for September 2015

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed with all Social Workers carrying caseloads. This Unit continues to do an inner-agency review of active cases.

In-Home Services:

The In-Home Services Unit continues to be fully staffed. One of the two new Social Workers that came in August is currently in Pre-Service Training. The other has already received the required training. The Supervisor continues to assist her staff by making courtesy contacts and other needed contacts, although this is decreasing due to staff being in place. This Unit continues to do an inner-agency review of active cases.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to have one Social Worker on medical leave. The number of children in foster care continues to creep back up. This Unit continues to do an inner-agency review of active cases.

Adult Services:

The Adult Services Unit welcomed back the Social Worker that had been on medical leave near the end of September. There were no referrals to law enforcement or the District Attorney's office in August and no petitions filed. This Unit continues to do an inner-agency review of active cases.

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. This Unit continues to do an inner-agency review of active cases.

Child Day Care:

The Child Day Care Unit has been dealing with policy changes over the past several months regarding income eligibility requirements, parental fees, and the definition of the income unit. August 27th we were finally notified that non-parent relative caretakers will now be excluded as part of the income unit – to be effective September 1, 2015. The Unit continues to do an inner-agency review of active cases.

Program Integrity:

Program Integrity is fully staffed again and is concentrating on increasing collection numbers and bringing cases up to date.

We continue to prepare to begin the Crisis Intervention Program in late October. Vendor Agreements have been coming in and medical providers have been notified of possible medical verifications needed. We have had an increase in our CIP funds. We have been taking a few applications thus far to assist with emergency situations, although our plan indicates our main focus as heating assistance.

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: **September 2015**
News/Updates/Vacancies

Food and Nutrition Program:

We are still in the "spotlight" with USDA. Our intake/processing unit continues to have 2 out on medical leave, 1 in training and 1 vacancies. This makes it a struggle to try to keep up with the number of applications that we have to process in a timely manner that is required by USDA. We

were in training in Greensboro in September to learn that there will be new policy changes next year for people between the ages of 18 – 49 with no dependents; Able Bodied Adults without Dependents (ABAWD). They will have to work or participate in a work program for at least 20 hours per week in order to receive Food and Nutrition Benefits. If they are not working or participating in a work program they can only receive 3 months of benefits every 3 years. As of July 2015 we currently have 621 clients that fall in this category. There are 23 counties in the state that must implement the policy effective January 1, 2016; there will be another round of counties that will have to implement this new policy in April 2016 and the rest of the counties in the state must implement it in July 2016. This will be a major change for our clients. Our Review Team continues to keep the recertifications completed timely. They are also helping to process applications when possible for the Intake/Processing Team.

Family and Children's Medicaid:

We are current with all applications and recertifications in Family and Children's Medicaid. Everybody has been working diligently to be prepared for November 1, 2015 when open enrollment begins with the Federal Marketplace. Workers are continuing to work faster in NC FAST, however they still have to send help desk tickets to solve some of the issues we still have. We are currently trying to work one caseworker in Food and Nutrition until we can get vacancies on that team filled.

Adult Medicaid:

The Adult Medicaid Teams are keeping up with their time frames also. Once open enrollment with the Federal Marketplace begins all applications with the Adult Team has a 2 day mandatory telephone interview they must complete. Completing these phone calls timely can be challenging due to voice mails being full, voice mails not set up and sometime, no phone numbers listed. The Intake/Processing team currently only has 2 workers with more than 2 years of experience; the rest are still working as best they can to keep work up and continue to learn the policy. We have one vacancy on these teams. All programs continue to have to work compensatory time in order for us to keep our work timely.

Work First Family Assistance and Support Services:

Work First Cash continues to keep their applications and recertification current. We have submitted one applicant for drug testing with the new policy that was recently implemented. Our Interpreter position remains vacant but we will be interviewing soon. Workers continue to use the language line and in extreme emergencies we have 2 bilingual workers that we call "to the rescue". Maintenance and housekeeping remain busy keeping our building clean and conference rooms set up for scheduled meetings. Our deputy has extended his work hours until 5:30 pm to help with safety issues.

Medicaid Transportation:

Transportation remains busy getting our clients to their scheduled doctor's appointments. This is a team that receives on average 40 to 60 phone calls per day.

Child Support/Paralegal:

370 cases were prepared for court this month. We have 4 agents on this team that are still in training.

Our paralegal prepared 269 orders for Child Support and reviewed 68 orders that the attorney prepared.

Agenda Item #12: PURCHASING - BENCHES from HISTORIC COURTHOUSE to TABOR CITY DISTRICT COURT:

Al Leonard, Tabor City Town Manager, requesting some of the long benches, approximately twelve (12), out of the Historic Courthouse be given to the Tabor City District Court.

Commissioner Byrd made a motion to table this Agenda Item until the decision was reached as to what direction the Board would choose as to what would be done with the Historic Courthouse, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #13: MINUTES CORRECTION - INCORRECT TITLE:

June B. Hall, Clerk to the Board, requested the following correction on the September 08, 2015 Minutes and the September 21, 2015 Minutes.

September 08, 2015 Regular Session Minutes - Page 429:

B: Board of Commissioners:
#6. Vice Chairman Trent Burroughs

Correction: Chairman Trent Burroughs

September 21, 2015 Regular Session Minutes - Page 445:

B. Board of Commissioners:
#6: Vice Chairman Burroughs

Correction: Chairman Trent Burroughs

Commissioner McDowell made a motion to approve the above listed correction to the September 08, 2015 Regular Session Minutes and the September 21, 2015 Regular Session Minutes, seconded by Commissioner Prevatte. The motion unanimously passed.

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

At 7:44 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Russ. The motion unanimously passed.

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

October 05, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V

This information will be recorded in Minute Book Number 2 for each Water District, respectively.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT IV, HALLSBORO: CHANGE ORDER NUMBER 3, SAM POTTS HIGHWAY:

Danny Fowler, Public Utilities Director, requested Board approval for William S. Clark, County Manager, to execute Change Order Number 3 for the Hallsboro Project, Sam Potts Highway.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District IV.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - RESOLUTION PROVIDING for the ISSUANCE of an \$1,337,000 WATER SYSTEM REVENUE BOND, SERIES 2015:

Bobbie Faircloth, Finance Director, requested Board approval of the Resolution providing for the Issuance of an \$1,337,000 Water System Revenue Bond, Series 2015.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District IV.

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

At 7:53 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 Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #17: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5121-526001	Comm Disease Departmental Supplies	2,000
Revenue	10-3510-430057	Comm Disease State	2,000
Expenditures	10-4155-549900	MISC	14,669
Revenues	10-3991-499115	Various Fund Balance	9,263
	10-3416-489040	Miscellaneous Revenues	5,406

B. Tax Refunds and Releases:

Property Value Amount: \$8.86

Cedar Hill Freewill Baptist Church & **PROPERTY:** 96449 Total: \$9.85
 Value: \$1,100.00 Year: 2015 Account: 01-07302 Bill#: 25554
 Release value of cemetery. Tax Exempt. Release Klondyke Fire (.77) release Whiteville
 Rescue(.22)

Property Value Amount: \$323.59
 K & Sons Motor Sales **PROPERTY:** 00000 Total: \$400.17
 Value: \$40,197.00 Year: 2015 Account: 03-12510 Bill#: 41707
 Release value of business equipment. Business closed. Equipment sold. Release Nakina
 Fire(32.16) release Columbus Rescue(8.04)

Property Value Amount: \$436.31
 McDuffie, Gwenda **PROPERTY:** 86896 Total: \$708.51
 Value: \$54,200.00 Year: 2015 Account: 12-01813 Bill#: 45898
 Release entire value. Billed to Act#12-03150. Release Evergreen Fire(43.36) release
 Columbus Rescue(10.84)

User Fee Amount: \$0.00
 Jones, Doris Kemp **PROPERTY:** 00000 Total: \$218.00
 Value: \$0.00 Year: 2015 Account: 01-07362 Bill#: 41301
 Release user fee. Dwelling vacant.

User Fee Amount: \$0.00
 Livingston, Claude Edward **PROPERTY:** 00000 Total: \$218.00
 Value: \$0.00 Year: 2015 Account: 06-01559 Bill#: 43811
 Release user fee. Can picked up 11/20/14 Dwelling vacant.a

User Fee Amount: \$0.00
 Nance, James Denver & Patricia Gale **PROPERTY:** 90610 Total: \$218.00
 Value: \$0.00 Year: 2015 Account: 12-03812 Bill#: 48842
 Release user fee. Dwelling vacant.

User Fee Amount: \$0.00
 NC Forest Services **PROPERTY:** 00000 Total: \$218.00
 Value: \$0.00 Year: 2015 Account: 18-01013 Bill#: 67510
 Release user fee. House vacant.

User Fee Amount: \$0.00
 Smith, Laurretta C. c/o Thomas Smith Jr **PROPERTY:** 11947 Total: \$218.00
 Value: \$0.00 Year: 2015 Account: 06-01564 Bill#: 57339
 Release user fee. Dwelling vacant.

User Fee Amount: \$0.00
 Thompson, Shannon & Paula **PROPERTY:** 00000 Total: \$108.98
 Value: \$0.00 Year: 2015 Account: 01-07485 Bill#: 61331
 Release portion of user fee. Dwelling vacant. Can picked up 6/15/15

User Fee

Thurmond, Johnny Lee & Rosetta Alice **PROPERTY:** 79994
 Value: \$0.00 Year: 2015 Account: 13-04857
 Release portion of user fee. Vacant until Sept.

Amount: \$0.00
 Total: \$145.36
 Bill#: 61423

Agenda Item #19: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Prevatte:** stated the following:
 -I recently attended our annual auction, and found out that I was wrong about GovDeals;
 -I witnessed that we only made about \$18,000 at the auction and sold a lot of things; **and**
 -I am going to make a motion that we authorize Stuart Carroll to list our surplus property on GovDeals next year.

MOTION:

Commissioner Prevatte made a motion to authorize Stuart Carroll, Purchasing Agent, to list our surplus property on GovDeals, seconded by Commissioner Russ. The motion unanimously passed.

2. **Commissioner Russ:** stated the following:
 -Mr. Clark, have you had any discussions with the Board of Elections about needing a larger office?
William Clark: Yes, I have had discussions with Carla Strickland about this and the square footage she wants will cost approximately \$1 million.
 -Danny, does the County have water at Ward Station, and is that District II?
3. **Commissioner Byrd:** stated the following:
 -We need to educate our citizens about changing their political party, and what they expect.
4. **Commissioner McKenzie:** We need to beautify the new Courthouse by removing the vehicles, and placing benches and plants in the area.
5. **Commissioner McDowell:** we need to get an update on the progress of the radios from Emergency Services.
6. **Chairman Burroughs:** stated the following:
 -Mr. Clark, have you discussed the mosquito spraying?
William Clark: I did and was told that we did not spray in municipalities.
 -Mr. Clark, have you checked on the Lifeline Screening? Mr. Clark replied stating he had discussed this with Human Resources and this will be a part of next year's budget.

D. County Attorney (Michael H. Stephens): stated the following:

- This is an update on the Clint Grainger property;
- Pursuant to the instructions given to me and the parameters I could go to in negotiating the purchase of this property, we have an offer signed and a purchase agreement signed by Clint Grainger that the County would buy the property for \$155,000.00;
- I have talked to his attorney, and we hope to close the transaction Wednesday afternoon;
- I did get a copy of the environmental report, and it shows that the tanks have been removed, and the analysis of the grounds are within the guideline of the State;
- Mr. Grainger did ask that he be given thirty (30) days after the closing to move his vehicles and tools out of the garage; **and**
- I informed Mr. Grainger that I could not speak for the Board, but I did not think there would be any problem with that.

MOTION:

Commissioner Prevatte made a motion for the \$155,000.00 to be taken from Fund Balance for the purchase of the Clint Grainger property, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: ADJOURNMENT:

At 8:09 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, October 19, 2015
7:44 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:44 pm, Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

October 05, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V

Commissioner Prevatte made a motion to approve the October 05, 2015 Columbus County Water and Sewer District I Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

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

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, October 19, 2015
7:44 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:44 pm, Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

October 05, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V

Commissioner Prevatte made a motion to approve the October 05, 2015 Columbus County Water and Sewer District II Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

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

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, October 19, 2015
7:44 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:44 pm, Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

October 05, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V

Commissioner Prevatte made a motion to approve the October 05, 2015 Columbus County Water and Sewer District III Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

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

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, October 19, 2015
7:44 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:44 pm, Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

October 05, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V

Commissioner Prevatte made a motion to approve the October 05, 2015 Columbus County Water and Sewer District IV Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT IV, HALLSBORO: CHANGE ORDER NUMBER 3:

Danny Fowler, Public Utilities Director, requested Board approval of Change Order Number 3 for the Hallsboro Project in the amount of fifty-five thousand, seven hundred twenty-two and 80/100 (\$55,722.80) dollars.

Commissioner Byrd made a motion to approve William S. Clark, County Manager, to execute Change Order Number 3 for the Hallsboro Project in the amount of fifty-five thousand, seven hundred twenty-two and 80/100 (\$55,722.80) dollars, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - RESOLUTION PROVIDING for the ISSUANCE of an \$1,337,000 WATER SYSTEM REVENUE BOND:

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, was held in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, in Whiteville, North Carolina, the regular place of meeting, at 6:30 P.M. on October 19, 2015.

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

Absent: None.

* * * * *

Commissioner Burroughs (Chairman) introduced the following resolution a copy of which had been made available to each Commissioner:

RESOLUTION PROVIDING FOR THE ISSUANCE OF AN \$1,337,000 WATER SYSTEM REVENUE BOND, SERIES 2015

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

Section 1. Said Board of Commissioners has determined and does hereby find, declare and represent:

(a) That an order authorizing not exceeding \$1,337,000 water system revenue bonds of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina (the "District"), was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the District (the "Board"), on October 20, 2014.

(b) That none of said bonds has been issued and that there is outstanding an \$1,337,000 Water System Revenue Bond Anticipation Note of the District, which note is dated October 30, 2014, matures on October 29, 2015 and was issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds.

© That it is necessary at this time to issue \$1,337,000 of said bonds, all of the proceeds thereof to be applied, together with other available funds, to the payment of said outstanding note at its maturity.

(d) That the maximum period of usefulness of the improvements to the water system of the District to be constructed with the proceeds of said bonds to be issued as hereinafter provided, together with any other available funds of the District, is estimated as a period of forty (40) years from October 27, 2015, the date of the bonds authorized hereby, and that such period expires on October 27, 2055.

Section 2. Pursuant to Section 2.01 of said order (the "Bond Order"), there shall be

issued bonds of the District as a single bond in fully registered form in the principal amount of \$1,337,000, numbered R-1, designated “Water System Revenue Bond, Series 2015” and dated as of the date of delivery thereof. Said bond (the “bond”) is to be sold to the United States of America, United States Department of Agriculture, Rural Development by private sale.

The bond shall be stated to mature (subject to the right of prior redemption and subject to a right of the United States of America to request that it be refinanced as hereinafter set forth) in annual installments on the first day of June in the following years and the following amounts, respectively:

YEAR OF MATURITY	PRINCIPAL AMOUNT	YEAR OF MATURITY	PRINCIPAL AMOUNT
2017	\$20,000	2037	\$34,000
2018	21,000	2038	35,000
2019	21,000	2039	36,000
2020	22,000	2040	36,000
2021	22,000	2041	37,000
2022	23,000	2042	38,000
2023	23,000	2043	39,000
2024	24,000	2044	40,000
2025	25,000	2045	41,000
2026	25,000	2046	43,000
2027	26,000	2047	44,000
2028	27,000	2048	45,000
2029	27,000	2049	46,000
2030	28,000	2050	47,000
2031	29,000	2051	48,000
2032	30,000	2052	50,000
2033	30,000	2053	51,000
2034	31,000	2054	53,000
2035	32,000	2055	55,000
2036	33,000		

The bond shall bear interest on the unpaid part of such principal amount at the rate of two and six hundred twenty-five thousandths per centum (2.625%) per annum until payment thereof,

such interest to be payable on June 1, 2016 and annually thereafter on the 1st day of June each year. The bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, the bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the bond shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Payment of the interest on the bond shall be made by the Bond Registrar mentioned hereinafter on each interest payment date to the person appearing on the registration books of the District hereinafter provided for as the registered owner of the bond (or the previous bond or bonds evidencing the same debt as that evidenced by the bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. During the time that the United States of America is the registered owner of the bond, payment of the installments of principal and interest when due and payable with respect thereto shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender thereof by wire transfer. During any such time as an assignee of the United States of America is the registered owner of the bond, payment of the installments of principal of the bond when due and payable shall be made at the corporate trust office of Branch Banking and Trust Company, in the City of Wilson, North Carolina, upon the presentation and surrender thereof and payment of the interest on the bond when due and payable shall be made by check mailed to such assignee at his address as it appears on the registration books of the District without the presentation or surrender thereof.

Section 3. The bond may be redeemed, at the option of the District, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

In the case of any bonds issued in exchange for the bond as provided in Section 4 hereof, if less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$1,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$1,000. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

In case of a redemption of all or any part of the bond, a notice of such redemption shall be sent by registered mail, mailed at least forty (40) days prior to the date fixed for redemption, and addressed as the United States of America shall initially direct in connection with the issuance of the bond or to such other address as the United States of America may designate by registered or certified mail forwarded to the District at least fifty (50) days prior to any interest payment date.

During any such time as an assignee of the United States of America is the registered owner of the bond, the District shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to such owner at his address appearing upon the registration books of the District. Each such notice shall set forth the date designated for redemption, the redemption price to be paid and the installments of principal of the bond or any portion of any such installment to be redeemed. If bonds have been issued in exchange for the bond as provided in Section 4 hereof, such notice shall also set forth the maturities of the bonds to be redeemed and, if less than all of the bonds of any one maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such bonds to be redeemed and, in the case of any bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any such bond issued in exchange for the bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such bond, a new bond or bonds in principal amount equal to the unredeemed portion of such bond will be issued.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the bond or portion thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the bond or portion thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held at such place as the United States of America may designate or, if the bond shall have been assigned by the United States of America, by the Bond Registrar in trust for such purpose, interest on the bond or the portion thereof called for redemption shall cease to accrue, the bond or such portion thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owner of the bond or such portion thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

In the event that an installment of principal of the bond shall be redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to the bond for such purpose.

If any bond issued in exchange for the bond as provided in Section 4 hereof shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such bond to the Bond Registrar for payment of the principal amount thereof so called for redemption, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the bond so surrendered, a bond or bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Section 4. The bond, upon surrender thereof at the principal office or corporate trust office of the Bond Registrar together with an assignment duly executed by the registered owner thereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for bonds having maturities corresponding to the maturities of the installments of principal of the bond then unpaid, issuable in fully registered form in the denomination of \$1,000 or any multiple thereof and bearing interest at the same rate.

The transfer of the bond may be registered by the registered owner thereof only upon an execution of an assignment thereof duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond

Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice the bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

The transfer of any bond issued in exchange for the bond as provided above may be registered only upon the registration books of the District upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner of the bond or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which the bond shall be exchanged or the transfer of bonds shall be registered hereunder and a new bond or bonds are to be delivered in exchange therefor, the Bond Registrar shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Bond Registrar shall not be required to make any such exchange or registration of transfer of (I) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to Section 3 of this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including the interest thereon, to the extent of the sum or sums so paid.

The District shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to then current commercial standards and for the timely payment of principal and interest with respect to the bonds. The Finance Officer of the District is hereby appointed the registrar, transfer agent and paying agent (the "Bond Registrar") for the bond, subject to the right of the governing body of the District to appoint another Bond Registrar and except as hereinafter provided, and as such shall keep in her office the books of the District for the registration, registration of transfer, exchange and payment of the bond as provided in this resolution; provided, however, that, in the event that the bond registered in the name of the United States of America is assigned, the paying agent with respect to the bond shall be Branch Banking & Trust Company, in the City of Wilson, North Carolina.

Section 5. The bond shall bear the facsimile signatures of or be executed by the Chairman of the Board and the Clerk to the Board and the corporate seal of the District shall be impressed or a facsimile thereof shall be imprinted on the bond. The certificate of the Local Government Commission of North Carolina to be endorsed on the bond shall bear the facsimile signature of or be executed by the Secretary of said Commission or an assistant designated by him and the certificate of authentication of the Bond Registrar to be endorsed on the bond shall be

executed as provided hereinafter.

In case any officer of the District or the Local Government Commission of North Carolina whose facsimile signature shall appear on the bond shall cease to be such officer before the delivery of the bond, such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and the bond may bear the facsimile signatures of such persons who at the actual time of the execution of the bond shall be the proper officers to sign the bond although at the date of the bond such persons may not have been such officers.

No bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The bond and the endorsements thereon shall be in substantially the following forms:
 No. R-1 \$1,337,000

REGISTERED BOND WITHOUT COUPONS

(Registered as to both principal and interest)

United States of America

State of North Carolina

County of Columbus

COLUMBUS COUNTY WATER AND SEWER DISTRICT IV

WATER SYSTEM REVENUE BOND, SERIES 2015

The Columbus County Water and Sewer District IV, a body politic and corporate in the County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to the

**UNITED STATES OF AMERICA, UNITED STATES
 DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT**

or registered assigns or legal representative the principal sum of

ONE MILLION THREE HUNDRED THIRTY-SEVEN THOUSAND DOLLARS

in annual installments on the 1st day of June in the following years and amounts:

YEAR OF MATURITY	PRINCIPAL AMOUNT	YEAR OF MATURITY	PRINCIPAL AMOUNT
2017	\$20,000	2037	\$34,000
2018	21,000	2038	35,000
2019	21,000	2039	36,000
2020	22,000	2040	36,000
2021	22,000	2041	37,000

2022	23,000	2042	38,000
2023	23,000	2043	39,000
2024	24,000	2044	40,000
2025	25,000	2045	41,000
2026	25,000	2046	43,000
2027	26,000	2047	44,000
2028	27,000	2048	45,000
2029	27,000	2049	46,000
2030	28,000	2050	47,000
2031	29,000	2051	48,000
2032	30,000	2052	50,000
2033	30,000	2053	51,000
2034	31,000	2054	53,000
2035	32,000	2055	55,000
2036	33,000		

and to pay interest from the date hereof on the unpaid part of such principal sum at the rate of two and six hundred twenty-five thousandths per centum (2.625%) per annum until payment thereof, such interest to the maturity hereof being payable on June 1, 2016 and annually thereafter on June 1 in each year. The interest so payable on any such interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

During the time that the United States of America is the registered owner of this bond, payment of the installments of principal and interest when due and payable on this bond shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender hereof by wire transfer and, during any such time as an assignee hereof is the registered owner of this bond, payment of the installments of principal of this bond when due and payable shall be made at the corporate trust office of Branch Banking & Trust Company, in the City of Wilson, North Carolina, upon the presentation and surrender hereof and payment of the interest on this bond when due and payable shall be made by check mailed to such assignee at his address as it appears on the bond registration books of said District hereinafter mentioned without the presentation or surrender hereof. Upon receipt of said payments of principal and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar hereinafter mentioned and said District shall be fully discharged of its obligation on this bond to the extent of the payment so made. Upon final payment this bond shall be surrendered to the Bond Registrar for

cancellation.

This bond is duly authorized and issued under and pursuant to Article 5, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, on October 20, 2014 (the "Bond Order"), and a series resolution passed by said Board on October 19, 2015 (the "Series Resolution"), for the purpose of providing funds, with any other available funds, for constructing certain improvements to the water system of said District.

This bond is a special obligation of said District payable solely from and secured by a pledge, charge and lien upon the Net Revenues (as defined in the Bond Order), except to the extent payable from investment earnings and certain other moneys, including certain reserves, as provided in the Bond Order and the Series Resolution. Neither the faith and credit nor the taxing power of said District is pledged for the payment of this bond and no owner of this bond has the right to compel the exercise of the taxing power by said District or the forfeiture of any of said District's property in connection with any default hereon. Reference is hereby made to the Bond Order and the Series Resolution and to all amendments and supplements thereto for a complete description of the provisions, among others, respecting the nature and extent of the security, the rights, duties and obligations of said District, the rights of the owner of this bond and the terms upon which this bond is issued and secured.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Series Resolution, this bond may be exchanged for an equal aggregate principal amount of bonds having maturities corresponding to the maturities of the installments of principal of this bond then unpaid, issuable in fully registered form in the denomination of \$1,000 or any integral multiple thereof and bearing interest at the same rate.

This bond is registered as to both principal and interest in the name of the United States of America on books of said District kept by the Finance Officer of said District as Bond Registrar, and the transfer hereof may hereafter be registered by the registered owner hereof only upon an execution of an assignment hereon duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice this bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

This bond or any part hereof at the time outstanding may be redeemed, at the option of said District, at any time prior to the maturity of any installment of the principal hereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

On the date designated for redemption, notice having been given and moneys for payment of the redemption price being held in trust for such purpose, all as provided in the Series Resolution, this bond or part hereof shall become and be due and payable, and the interest on this bond or part hereof so redeemed shall cease to accrue.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond

during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to said resolution.

To the extent permitted by the Constitution and laws of the State of North Carolina, if at any time it shall appear to the United States of America while it is the registered owner of this bond that said District is able to refinance the installments of principal hereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then said District will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

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

IN WITNESS WHEREOF, said Columbus County Water and Sewer District IV, by resolution of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of said District, has caused this bond to be executed by the Chairman of said Board and the Clerk to said Board and the corporate seal of said District to be impressed hereon, all as of the ____ day of October 2015.

[SEAL]

/s/ **TRENT BURROUGHS**
Chairman
/s/ **JUNE B. HALL**

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The State and Local Government Revenue Bond Act.

Greg C. Gaskins
Secretary, Local Government Commission
By
[Designated Assistant]

CERTIFICATE OF AUTHENTICATION

This bond is issued under the provisions of the within-mentioned Series Resolution.

Finance Officer
as Bond Registrar
By /s/ **BOBBIE FAIRCLOTH**

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____ attorney

to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

[The following is to be on a separate sheet.]

SCHEDULE "A"

Principal Installments Paid
in Advance of Maturity Dates

PRINCIPAL DATE	DUE AMOUNT	PRINCIPAL PAYMENT	BALANCE	DATE PAID	NAME OF BOND REGISTRAR, AUTHORIZED OFFICIAL AND TITLE
_____	\$ _____	\$ _____	\$ _____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Section 6. Pursuant to Section 5.05(a) of the Bond Order, the District shall, on or before the twentieth (20th) day of each month, commencing in the month following the month in which the Project commences operation, withdraw from the Revenue Fund an amount equal to the amount of all moneys held for the credit of the Revenue Fund on the last day of the preceding month and transfer or deposit to the credit of the Debt Service Fund such amount thereof (or the entire sum so withdrawn if less than the required amount) as is equal to one-twelfth (1/12) of the amount of interest on and principal of the bond to become due and payable on the next ensuing June 1, after taking into account any amount then held for the credit of the Debt Service Fund for the payment

of such interest and principal, provided that such transfers or deposits for the payment of such interest on June 1, 2016 shall be greater as may be necessary to provide for the timely payment of interest on such date and that such transfers or deposits for the payment of such principal need not be commenced before June of the year preceding the year in which such principal is first due and payable.

Section 7. To the extent permitted by the Constitution and laws of the State of North Carolina, if at any time it shall appear to the United States of America while it is the registered owner of the bond that the District is able to refinance the installments of principal thereof then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, then the District will, upon request of the United States of America, apply for and accept such loan in sufficient amount to repay the United States of America and will take all such actions as may be required in connection with such loan.

Section 8. The District covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the “Code”), except to the extent that the District obtains an opinion of bond counsel to the effect that noncompliance would not result in interest on the bond being includable in the gross income of the owners of the bond for purposes of federal income taxation.

Section 9. The District hereby further finds, declares and represents that (a) it reasonably expects that it, all subordinate entities thereof and all entities which issue obligations on behalf of the District (all within the meaning of Section 265(b)(3)(E) of the Code) will not issue in the aggregate more than \$10,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2015 and (b) no entity has been or will be formed or availed of to avoid the limits described above. In addition, the District hereby designates the bond as a “qualified tax-exempt obligation” for the purposes of Section 265(b)(3) of the Code.

Section 10. The sale of the bond by the Local Government Commission of North Carolina at private sale without advertisement to the United States of America, subject to the approval of the District, is hereby approved.

Section 11. The officers, agents and employees of the District are hereby authorized and directed to do all acts and things required of them by the provisions of the bond and this resolution for the full, punctual and complete performance of the terms, covenants, provisions and agreements therein and herein.

Section 12. Terms used but not defined in this resolution shall have the meanings given such terms in the Bond Order.

Section 13. This resolution shall take effect upon its passage.

Thereupon Commissioner Amon E. McKenzie moved the passage of the foregoing resolution entitled: “RESOLUTION PROVIDING FOR THE ISSUANCE OF AN \$1,337,000 WATER SYSTEM REVENUE BOND, SERIES 2015”, and Commissioner Giles E. Byrd seconded the motion and the resolution was passed by the following vote:

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

Noes: None.

* * * * *

I, June B. Hall, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on October 19, 2015 as relates in any way to the issuance of bonds of the Columbus County Water and Sewer District IV, in said County, and that said proceedings are recorded in Minute Book No. 2 of the minutes of said Board, beginning at page _____ and ending at page _____.

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

WITNESS my hand and the corporate seal of said District, this 19th day of October 2015.

/s/ **JUNE B. HALL**

Clerk to the Board of Commissioners

Commissioner McKenzie made a motion to approve the Resolution Providing for the Issuance of an \$1,337,000 Water System Revenue Bond, Series, 2015, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

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

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, October 19, 2015
7:44 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
 Edwin Russ
 Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:44 pm, Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

October 05, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V

Commissioner Prevatte made a motion to approve the October 05, 2015 Columbus County Water and Sewer District V Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

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

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman