

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

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

Agenda Items #1, #2 and #3:**MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Trent Burroughs called the November 02, 2015 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Ricky Bullard.

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:

Chairman Burroughs, in recognition, orally read the following retirement plaque to Emma J. Jacobs for her many years of employment with the Columbus County Department of Social Services.

***PRESENTED TO
 EMMA J. JACOBS
 IN GRATEFUL APPRECIATION
 FOR YOUR DEDICATION AND LOYALTY
 TO
 COLUMBUS COUNTY DEPARTMENT
 OF
 SOCIAL SERVICES
 10-01-1990 - 10-20-2015***

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the October 19, 2015 Historic Courthouse Workshop Minutes, with one (1) correction on Page 459, and the October 19, 2015 Regular Session Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input. There was no Public Input received either orally or written.

Agenda Item #7: SOIL and WATER CONSERVATION - BEAVER MANAGEMENT PROGRAM:

Edward E. Davis, Soil and Water Conservation Director, requested the Beaver Management Committee be given the authority to increase the bounty for beaver pelts from \$30.00 to \$35.00, or even \$40.00 each. Mr. Davis stated the following:

Documents for the Columbus County Beaver Bounty Program:

1. Step-By-Step Process for participation
 - a. For all that are interested in the Beaver Bounty Program - information
2. Columbus County Beaver Bounty Ranking Form
 - a. To be completed by the Columbus Soil and Water District Office staff - each site
3. Absentee Landowner Request to Participate in the Columbus County Beaver Bounty Program
 - a. Only for out-of-town landowners wishing to designate someone else in their stead to manage the beaver on their land
4. Columbus County Beaver Bounty Program Trapper Registration Form
 - a. To be completed by each trapper in order to be placed on our trappers list to be given to the public. Complete one (1) time unless information changes
5. Current Beaver Trapper List
 - a. Currently 11 trappers - to be given to landowners for contact information
6. Columbus County Beaver Management Program Landowner Permission Card
 - a. Required by law if trapper is trapping someone else's land - Optional card for this program
7. Columbus County Beaver Bounty Program - Assignment of Payment Form
 - a. Only necessary if landowner wants to assign payment to someone else
8. Columbus County Beaver Bounty Pilot Program Guidelines
 - a. Requirements of the program - Needs to be updated with most current guidelines - waiting on final decision of committee
9. Columbus County Beaver Management Program - Beaver Bounty Pilot Program Certification Form
 - a. This form certifies that the landowner is aware of and agrees with the number of beaver that the trapper is turning in for bounty on the property listed - Each set of tags
10. W-9 Form
 - a. Required by IRS for taxpayer Identification Number and Certification - One time document for County Finance unless client information changes (i.e. address, etc.)

STEP-BY-STEP PROCESS FOR PARTICIPATION

- Landowner calls the Soil and Water Conservation District Office to schedule an appointment for a site visit.
- Absentee landowner contacts the Soil and Water Conservation District Office to request form to participate in Beaver Bounty Program.
 - a. Landowner completes the form or the District mails the form to the absentee landowner.
 - b. District staff schedules appointment for a site visit with the person that the landowner gives permission to act on their behalf.
- Staff evaluates site according to ranking form to determine the public health and safety issues.
- Landowner purchases tags and the landowner's name is written on the tags. A receipt is given to the person purchasing tags with tag numbers listed, the amount paid and the date that their tags are due back to the committee.
- A list of participating trappers is given to landowners.
- If a trapper is not the landowner they must obtain written permission with landowner's signature on it and carry this with them when checking traps. (Written permission to trap on someone else's property from the landowner to the trapper is required by state law whether the trapper participates in the bounty program or not. Please see the pocket size permission card. This card is small enough that it can be laminated and carried in the trapper's wallet.)
- The landowner has an option to assign payment to someone other than themselves. Possibly their trapper.
- Landowner or assigned representative brings tagged part(s) to Beaver Management Committee on the second or fourth Monday of the month. These collection times may be changed when a holiday falls on the regularly scheduled collection dates.
- After verification that these beaver were properly collected (see program "Certification Form" - required form) a warrant is completed and forwarded to County Finance Office.
- If the client is not a vendor with the county, a W-9 form is completed. (One time document unless client's information changes - required form)
- If the bounty exceeds \$200, a purchase order is completed.
- Vendors are informed that the payment may take up to 6 weeks.
- The County Finance Office mails the check directly to the landowner or assignee.

BEAVER TRAPPER LIST

TRAPPER	ADDRESS	CITY, STATE, ZIP	PHONE #
Carlos Bullard, III	848 Reaves Rd.	Delco, NC 28436	(910) 512-3379
Donnie Clark	3991 Reaves Ferry Rd	Nakina, NC 28455	(910) 625-9607
Dan Jones	P.O. Box 100	Cerro Gordo, NC 28430	(910) 231-4717
R.E. La Fave	1890 Seashore Rd., SW	Supply, NC 28462	(804) 400-8735
William Richard Lanier, Jr.	5179 Walter Todd Rd.	Clarendon, NC 28432	(910) 840-2389
Stevie Milligan	424 Milligan Drive	Tabor City, NC 28463	(910) 234-3526
Robert Savage	1515 Union Valley Rd.	Whiteville, NC 28472	(910) 862-9823
Chad Stanley	12550 Seven Creeks Hwy.	Nakina, NC 28455	(910) 770-1453
Michael Paul Starnes	16739 Seven Creeks Hwy.	Tabor City, NC 28463	(910) 840-4302
Terry Strickland	4230 Smyrna Road	Whiteville, NC 28472	(910) 840-2209
Chris Walker	121 Mill Pond Trail	Rocky Point, NC 28457	(910) 515-7755

Commissioner Prevatte made a motion to approve the Beaver Management Committee be given the authority to increase the bounty for beaver pelts from thirty and 00/100 (\$30.00) dollars, to thirty-five and 00/100 (\$35.00) dollars, seconded by Commissioner Russ.

After discussion was conducted, Commissioner Prevatte withdrew his motion and Commissioner Russ withdrew his second. Commissioner Prevatte made a new motion to approve the Beaver Management Committee be given the authority to increase the bounty for beaver pelts from thirty and 00/100 (\$30.00) dollars, to forty and 00/100 (\$40.00) dollars, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #8: SOIL and WATER CONSERVATION - BEAVER MANAGEMENT PROGRAM:

Edward E. Davis, Soil and Water Conservation Director, requested that members not attending the meetings or requesting to be replaced, be replaced. Mr. Davis stated the following is a list of the members appointed to serve on the Beaver Management Program Committee.

DISTRICT	NAME	APPOINTED
I	Harold McKenzie	03-21-2012
I	Alfonza George	03-21-2012
II	Bill Figiel	03-21-2012
II	Robert A. Bass, Sr.	03-21-2012
III	Milton McLean	
III	Jerry Freeman	03-23-2015
IV	Jimmy Stanley	03-21-2012
IV	John Deans, Chair	03-21-2012
V	Lofton Cox, Vice Chairman	03-21-2012
V	Charles Milligan	03-21-2012
VI	Dan Jones	03-21-2012
VI	James Worley	03-21-2012
VII	Terry Ward	

VII	Joe Jacobs, Jr.	03-21-2012
Ex-Officio	Donna Register	03-21-2012

1. The highlighted members are the members who have requested to be replaced or they have not attended a meeting in quite some time;
2. We have approximately two (2) members who have never attended a meeting; **and**
3. Would you please speak to your appointees about their attendance.

Agenda Item #9: HEALTH - SECURITY UPDATE:

Kimberly Smith, Health Director, delivered the following information relative to security at the Columbus County Health Department.

Inventory of Items Currently in Place:

Employee/Patient Safety and Security Policy
 Security cameras in most common areas with recording option
 Doors with key codes/card swipe option (outside doors and inside doors)
 Capability of paging overhead (through the phones) over entire Health Department (except for Environmental Health)

Ideas to Make the Health Department Safer:

Post signs stating “No Weapons Permitted on the Property” at all entrances
 Exercise our Safety Policy (on a regular basis) with Law Enforcement
 Install Panic Buttons in all clinics, the Front Office, Home Health and the Environmental Health Hallway
 Purchase small air horns for Environmental Health, 911 Addressing and Building Inspections (for the staff to use to notify others down the hallway of an emergency)
 Re-design Front Office installing protective glass as the front counter
 Re-key all clinic doors to one (1) master key (this will make it easier to open doors in an emergency)
 Install paging capability down Environmental Health hallway
 Hire Security Officer and place at front door of Health Department
 Purchase metal detector and place at front entrance

Items Needed to Implement Safety Ideas:

Signs - “No Weapons” (\$100)
 Panic Buttons (approximately \$8,598)
 4 Air Horns (approximately \$30)
 Protective glass (approximately \$6,772)
 Master key for all locks (approximately \$1,440)
 Speakers in Environmental Health hallway (\$_____)
 Security Officer (approximately \$31,680)
 Metal Detector (approximately \$7,800)

Discussion was conducted relative to the following:

1. What priority these items requested fell in?
2. Whether to use a Security Officer or a Sheriff’s Deputy;
3. Has the Health Board approved this safety idea?
4. The use of the \$900,000 Fund Balance;
5. The officer needs to be sworn in by the Sheriff or other law enforcement to have the power to interview, arrest, interrogate and charge;
6. A vehicle is needed for the Security Officer for transport; **and**
7. The approximate cost for the safety ideas is \$56,000.00.

MOTION:

Commissioner Russ made a motion to approve the items needed to implement safety ideas, presented by Kimberly Smith, Health Department Director, seconded by Commissioner McDowell, with the funds taken out of the Health Department Fund Balance. The motion unanimously passed.

Agenda Item #10: EMERGENCY SERVICES - RADIO UPDATE:

Kay Worley, Emergency Services Director, delivered the following update on the radio system.

1. This is an update on the Kenwood Nexedge Communications System, which is not a paging system;
2. Antennas allow radios to talk to the sites, and microwaves give connectivity to the sites;
3. Keep in mind when work is performed at each site, it takes a lot of planning and coordination to keep us on the air;
4. I will introduce the members of the Communications Committee that are present tonight - Deuce Niven, Billy Rushing, Edwin Ezzell and Tony Miller, and we meet every month or every other month;
5. I will deliver the update by the sites as follows:

Chadbourn Site - Time Warner Cable:

- The new tower was installed and failing tower has been removed.
- Nexedge and VHF paging equipment has been installed on the new tower and we are now using the new antennas and feed lines.
- Existing microwave units have been transferred to new tower.
- Lightning protection upgrades have been installed.
- Need to install new microwave antenna (Hay St., Fair Bluff, Nakina)**

Delco Site - UNC TV owns site:

- New antennas installed.
- Mechanical problem with one of the antenna mounts has been corrected.
- Nexedge system optimized and is operating normally.
- Coverage has improved.
- New microwave installed (paths of L.W., also provides redundant path to L.W.)**

Fair Bluff Site - Progress Energy/Duke Energy:

- Cabling support bridge and feed line upgrades completed.
- Cable entrance modifications and lightning protection upgrades made to the equipment cabinet.
- Existing microwave antenna will be removed and replaced (paths to CH and TC site)**
- Then site will be optimized to improve its performance.**

Lake Waccamaw Site - Water Tank Utility Services Manages tank:

- New antenna mounts, antennas and feed line extensions installed.
- Radio system optimized and is operating normally.
- Coverage has greatly improved.
- New antenna and feed line extension installed for Town of LW VHF system.
- Old Nexedge and Town of LW VHF combined antenna was removed.
- New microwave antenna installed (paths of Hay Street and also provide redundant path to Delco).**

Nakina Site - County owned tower site:

- Structural analysis performed and failed.
- Highway Patrol will be replacing site and will allow us to install our equipment. Existing tower will remain until new tower is in place.
- Highway Patrol contractor has developed preliminary site drawings.**
- Projecting project to begin mid February and completed by May.**
- Then Kenwood equipment will be able to be located on new tower.
- Nexedge system has been optimized to improve coverage.
- All other activities are on hold until construction of new tower.
- 2 New microwaves will be installed (paths of TC and Hay Street).**

Tabor City Site - Verizon Wireless owns site:

- New Nexedge antennas installed. New feed lines installed on the new cable support bridge.
- Multichannel duplexer has been rebuilt as a separate transmitter combiner and receiver multi coupler: old duplexer rack has been returned part of our agreement.
- Tabor City FD's VHF repeater is on its own new antenna feed line; coverage has been greatly improved.
- Existing microwave antenna will be replaced (paths to Nakina and FB site).**

Upcoming Projects:**Whiteville site - Hay Street:**

- Developed as microwave midpoint to improve connectivity for the system.
- Equipment being shipped for this site.
- Require rebuilding IP connectivity throughout radio system with new Layer 3 IP switches.
- Equipment will be initially installed in wooden cabinet onsite later moved to cabinet relocated from Nakina site.

911 Center:

- New microwave antennas and units will be installed to provide connectivity to Hay Street Water Tank. Existing antennas for paths to CH, Nakina, LW will later be removed.

Ongoing Investigations:

- Large number of programming errors. Many have been corrected but continue to work closely to remediate these errors and rebuild system's programming to allow centralized management of the trunked radio system.
- Causes of intermittent and random lockups of the dispatch console system. Appears to have congestion problems at IP Switch at 911 Center. Determination not yet conclusive.
- Evaluating existing VHF paging system.

6. **Keep in mind when work is performed at each site, it takes a lot of planning and coordination to keep us on the air.**
7. We hope to have work completed by the end of the year, and the Nakina site will be longer.

Agenda Item #11: AIRPORT - DEPARTMENTAL UPDATE:

Phil Edwards, Airport Manager, delivered the following Departmental update to the Board.

1. I am happy to report that things are going great at the Airport;
2. The parallel taxiway and hangar taxiway projects have been completed and they are serving us well;
3. The parallel taxiway is a tremendous safety asset;
4. We anticipate starting the Apron Rehab Project in early spring which includes repaving;
5. We also anticipate starting the design work for additional hangars which when completed will bring in additional revenue;
6. When the weather is good up and down the east coast, our customers often refer to us as "Columbus County International Airport";
7. It is interesting and rewarding to serve the pilots and the variety of aircraft that stop for business and for fuel;
8. I am happy to report that sales have increased and the price of fuel has decreased;
9. We maintain approximately 250 acres at the airport using our 30 year old tractor and bush hog which can be a little challenging at times;
10. I would like to express my sincere appreciation to the staff of the Parks and Recreation Department who cut around the runway and parallel taxiway lights using their zero turn mowers, and this is a big help and it is much appreciated;
11. I also sincerely appreciate the help of all of the other county departments that assist us as needed;
12. I would like to add a very special thank you to the Commissioners for your support, and without this support none of the improvements could have been accomplished;
13. With your support, we will continue to work to make Columbus County Airport the very best that it can be; **and**
14. Please come out to visit us, we are open 364 days a year, closing only on Christmas Day.

Agenda Item #12: PROCLAMATION - PROCLAMATION of APPRECIATION RECOGNIZING RJ CORMAN'S PRESIDENT and CEO, CRAIG KING, and its BOARD OF TRUSTEES for its INTEREST in PURCHASING, REHABILITATING and UPGRADING the CAROLINA SOUTHERN RAILROAD in an EFFORT to STIMULATE ECONOMIC DEVELOPMENT in COLUMBUS COUNTY:

William S. Clark, County Manager, requested Board approval and adoption of the following Proclamation of Appreciation Recognizing RJ Corman's President and CEO, Craig King, and its Board of Trustees for its Interest in Purchasing, Rehabilitating and Upgrading the Carolina Southern

Railroad in an Effort to Stimulate Economic Development in Columbus County.

**PROCLAMATION OF APPRECIATION
RECOGNIZING RJ CORMAN'S PRESIDENT AND CEO, CRAIG KING, AND ITS
BOARD OF TRUSTEES FOR ITS INTEREST IN PURCHASING, REHABILITATING AND UPGRADING
THE CAROLINA SOUTHERN RAILROAD IN AN EFFORT TO STIMULATE ECONOMIC
DEVELOPMENT IN COLUMBUS COUNTY**

WHEREAS, the Carolina Southern Railroad has been inactive for approximately four (4) years causing economic hardship on the area and existing businesses utilizing the railroad; **and**

WHEREAS, the lack of a functioning railroad has greatly inhibited the ability of locating other viable new businesses requiring railroad service which has had a significant negative economic impact on our community; **and**

WHEREAS, RJ Corman, its President and CEO, Craig King, and its Board of Trustees recognize the great potential of the Railroad for the positive economic development of our community; **and**

WHEREAS, RJ Corman, its President and CEO, Craig King and its Board of Trustees plan to invest in excess of \$15,000,000 to get the railroad in basic operating condition by February 2016; **and**

WHEREAS, further upgrades in order to allow the Railroad to operate at ideal speed will require significant additional dollars in order to maximize the operations of the railroad; **and**

WHEREAS, RJ Corman, its President and CEO, Craig King and its Board of Trustees, have caused the substantial donation of the Vineland Depot to the Community and thus has saved our community hundreds of thousands of dollars that would have been required to purchase the depot, thus guaranteeing our Community the use of this facility.

NOW THEREFORE BE IT RESOLVED the Columbus County Board of Commissioners does hereby recognize RJ Corman, its President and CEO, Craig King and its Board of Trustees, for its leadership and confidence in the economic potential of our community and the area serviced by the railroad by purchasing the railroad and their willingness to invest millions of dollars in its repair and upgrade in order to make it an engine for economic development, thus providing new and better jobs for our citizens; **and**

BE IT FURTHER RESOLVED the Columbus County Board of Commissioners hereby pledges to work with RJ Corman to attract new businesses and retain existing businesses and to work together to obtain additional funding from the State or Federal Government to accelerate improvements to the railroad.

ADOPTED by the Columbus County Board of Commissioners this 2nd day of November 2015.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT G. BURROUGHS**, Chairman

/s/ **AMON E. MCKENZIE**

/s/ **GILES E. BYRD**

/s/ **CHARLES T. MCDOWELL**

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

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

/s/ **JAMES E. PREVATTE**

/s/ **P. EDWIN RUSS**

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

ATTESTED BY:

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

Vice Chairman Bullard made a motion to approve and adopt the Proclamation of Appreciation Recognizing RJ Corman's President and CEO, Craig King, and its Board of Trustees for its Interest in Purchasing, Rehabilitating and Upgrading the Carolina Southern Railroad in an Effort to Stimulate Economic Development in Columbus County, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #13: ADMINISTRATION - EARLY PAYROLL and CHRISTMAS BONUS DISBURSEMENT:

William S. Clark, County Manager, requested Board approval of December 18, 2015 for early payroll and Christmas Bonus Disbursement.

Commissioner Byrd made a motion to approve December 18, 2015 for early payroll and Christmas Bonus Disbursement, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements to the boards be made.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Airport Authority	II	Alex Jordan	10-20-2015	Re-Appoint
	IV	Lloyd Pebo Collier,	10-20-2015	Hold
	V	Jr.		
	VII	William C. Cox, III	10-20-2015	Re-Appoint
Chadbourn Planning & Zoning Board	VII	Kyle Peacock	10-20-2015	Appoint
	EB	ETJ -Vacant-	N/A	HOLD
Planning Board	I	Franklin Thurman	09-30-2015	Re-Appoint
	II	Rusty Worley	09-30-2015	HOLD
	III	Marshall Nichols	09-30-2015	Re-Appoint

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 7:41 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 Prevatte. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

October 19, 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.

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

At 7:42 P.M., Commissioner Byrd made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #16: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5171-526001	Dental Departmental Supplies	21,250
	10-5112-526001	Coop Departmental Supplies	21,250
Revenues	10-3510-430025	General Medicaid	42,500

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$8.86
Cedar Hill Freewill Baptist Church & Value: \$1,100.00	Year: 2015	Total:	\$9.85
	PROPERTY: 96449	Bill#:	25554
	Account: 01-07302		

Release value of cemetery. Tax Exempt. Release Klondyke Fire (.77) release Whiteville

Rescue(.22)

<i>Property Value</i>		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)

<i>Property Value</i>		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)

<i>User Fee</i>		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.

<i>User Fee</i>		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

<i>User Fee</i>		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.

<i>User Fee</i>		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.

<i>User Fee</i>		Amount:	\$0.00
Smith, Loretta 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.

<i>User Fee</i>		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

<i>User Fee</i>		Amount:	\$0.00
Thurmond, Johnny Lee & Rosetta Alice	PROPERTY: 79994	Total:	\$145.36
Value: \$0.00	Year: 2015	Account: 13-04857	Bill#: 61423

Release portion of user fee. Vacant until Sept.

Agenda Item #17: COMMENTS:

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

A. Department Manager:

Sheriff Hatcher: I want to clarify my statement relative to having an officer at the Health Department. The officer has to go to the Magistrate's Office, lay his hand on a Bible and swear he witnessed the occurrence in order to obtain the said charge.

B. Board of Commissioners:

1. **Commissioner Prevatte:** stated the following:
 - A. We need help from anyone about people who will be willing to serve on the committees; **and**
 - B. We need spraying for mosquitos due to the quantity of water we have had lately.
2. **Commissioner Russ:** the letter we received in the Board Packet envelope that was not signed is no good to anyone, and all letters need to be signed.

3. **Commissioner McKenzie:** We need to reconsider giving the benches to the Tabor City District Court.

MOTION:

Commissioner McKenzie made a motion to give the benches requested from the Tabor City District Court, seconded by Commissioner McDowell. The motion unanimously passed.

4. **Commissioner McDowell:** stated the following:
 - A. I would like to recognize Anthony Soles for helping Kim Smith get the prices for security at the Health Department; **and**
 - B. We had a gathering last week at Old Dock dealing with the possible issues of water and sewer information,
5. **Chairman Burroughs:** stated the following:
 - A. I would like to thank Kim Smith for the mosquito spraying in Tabor City the night before the Taste of Tabor;
 - B. I would like to thank everyone that attended the Taste of Tabor and the Yam Festival activities; **and**
 - C. I would like to thank you for the use of the benches.

Agenda Item #18: ADJOURNMENT:

At 7:49 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

JUNE B. HALL Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, November 02, 2015
7:41 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 7:41 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

October 19, 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 19, 2015 Columbus County Water and Sewer District I Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:42 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. 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, November 02, 2015
7:41 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 7:41 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

October 19, 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 19, 2015 Columbus County Water and Sewer District II Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:42 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. 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, November 02, 2015
7:41 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 7:41 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

October 19, 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 19, 2015 Columbus County Water and Sewer District III Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:42 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. 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, November 02, 2015
7:41 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 7:41 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

October 19, 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 19, 2015 Columbus County Water and Sewer District IV Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:42 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. 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, November 02, 2015
7:41 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 7:41 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

October 19, 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 19, 2015 Columbus County Water and Sewer District V Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:42 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman