

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, March 21, 2016****6:30 P.M.**

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

COMMISSIONERS PRESENT:

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

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 Giles E. Byrd called the March 21, 2016 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the March 07, 2016 Regular Session Board Meeting Minutes, with two (2) corrections on Page 576, seconded by Commissioner Burroughs. The motion unanimously passed.

ADDITION to AGENDA:

Commissioner McDowell made a motion to approve an addition to the Agenda by adding to the Closed Session N.C.G.S. § 143-318.22(a) (3) Attorney-Client Privilege, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

Chairman Byrd opened the floor for Public Input. No Public Input was received either orally or written.

Agenda Item #6: PROCLAMATION - THE WEEK of the YOUNG CHILD PROCLAMATION:

Selena Rowell requested Board approval and adoption of the following The Week of the Young Child Proclamation.

THE WEEK of the YOUNG CHILD
PROCLAMATION
by the COLUMBUS COUNTY COMMISSIONERS

WHEREAS, the Columbus County Partnership for Children (Smart Start) and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating *The Week of the Young Child, April 10 through April 16, 2016*; and

WHEREAS, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Columbus County, North Carolina; and

WHEREAS, teachers and others who make a difference in the lives of young children in

Columbus County, North Carolina deserve thanks and recognition; **and**

WHEREAS, public policies that support early learning for all young children are crucial to young children's futures.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, Whiteville, North Carolina, do hereby proclaim **April 10 through April 16, 2016**, as ***The Week of the Young Child*** in Columbus County, and encourage all citizens to work to make a good investment in early childhood in our community.

APPROVED and **ADOPTED** this the 21st day of March, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ GILES E. BYRD, Chairman	/s/ CHARLES T. McDOWELL, Vice Chairman
/s/ AMON E. MCKENZIE	/s/ JAMES E. PREVATTE
/s/ P. EDWIN RUSS	/s/ TRENT BURROUGHS
/s/ RICKY BULLARD	/s/ WILLIAM S. CLARK, County Manager
/s/ MICHAEL H. STEPHENS, County Attorney	ATTESTED BY:
	/s/ JUNE B. HALL, Clerk to Board

Commissioner McKenzie made a motion to approve and adopt The Week of the Young Child Proclamation, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #7: PROCLAMATION - VIETNAM VETERANS DAY 2016
PROCLAMATION:

Mike Creen, President of Vietnam Veterans of America, requested Board approval and adoption of the following Vietnam Veterans Day 2016 Proclamation.

VIETNAM VETERANS DAY 2016 PROCLAMATION

WHEREAS, on January 12, 1962, United States Army pilots lifted more than one thousand (1,000) South Vietnamese service members over jungle and underbrush to capture a National Liberation Front stronghold near Saigon; **and**

WHEREAS, fifty (50) years after that fateful mission, we honor the more than three (3) million Americans who served, we pay tribute to those we have laid to rest, and we re-affirm our dedication to showing a generation of veterans the respect and support of a grateful nation; **and**

WHEREAS, the Vietnam War is a story of service members of different backgrounds, colors and creeds who came together to complete a daunting mission; **and**

WHEREAS, it is a story of patriots who braved the line of fire, who cast themselves into harm's way to save a friend, who fought hour after hour, day after day to preserve the liberties we hold dear, and eleven (11) years of combat left their imprint on a generation; **and**

WHEREAS, thousands of soldiers returned home bearing shrapnel and scars, still more were burdened by the invisible wounds of post-traumatic stress, of Agent Orange, of memories that would never fade, and more than fifty-eight thousand (58,000) soldiers laid down their lives in service to our Nation; **and**

WHEREAS, now and forever, their names are etched into faces of black granite, a lasting memorial to those who bore conflict's greatest cost; **and**

WHEREAS, our veterans answered our country's call and served with honor, and on March 29, 1973, the last of our troops left Vietnam, ... **yet...**, in one (1) of the war's most profound tragedies, many of these men and women came home to be shunned or neglected - - to face treatment unbecoming their courage and a welcome unworthy of their example - - - **WE MUST NEVER LET THIS HAPPEN AGAIN** - - - Columbus County had twenty-three (23) men who gave their lives defending our country.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners proclaim that March 29, 2016 is **Vietnam Veterans Day** and every March 29 thereafter will be **Vietnam Veterans Day** in Columbus County.

APPROVED and **ADOPTED** this the 21st day of March, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **GILES E. BYRD**, Chairman, D-III

/s/ **AMON E. McKENZIE**, D-I

/s/ **P. EDWIN RUSS**, D-IV

/s/ **RICKY BULLARD**, D-VI

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

/s/ **CHARLES McDOWELL**, Vice Chairman, D-VII

/s/ **JAMES E. PREVATTE**, D-II

/s/ **TRENT BURROUGHS**, D-V

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

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

Commissioner Prevatte made a motion to approve and adopt the Vietnam Veterans Day 2106 Proclamation, seconded by Commissioner Russ. The motion unanimously passed. The document was orally read by Commissioner McKenzie, and presented to Angela Norris and Mike Creen.

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

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

On February 3, 2016, I was interviewed live on WENC 1220 by Mrs. Lois McClellan. The program is called Focus Review, which provides information to the community on resources, issues and programs that may help citizens to be better informed. During this show, I discussed the many programs and resources and the guidelines to access them. I also provided some information about changes that are coming soon in the Child Care Subsidy program in NCFAST. The interview lasted about 45 minutes.

On February 8, 2016, I attended the Columbus County Transportation Advisory Board meeting. There, updates were given about our transportation activities. We were also introduced to Mr. Anthony Rowell, the new transportation coordinator for First Transit.

On February 10, 2016, we held our first agency staff meeting of 2016. During this meeting, I recognized the staff who worked with the energy programs, which are now completed. I gave updates of the changes coming with the Child Subsidy Day Care program and the Food & Nutrition program. We talked about agency use of heaters in county buildings. I explained all heaters must meet the OSHA safety guidelines and would be inspected and logged by our safety officer.

Staff was reminded staff working compensatory time must be approved and a Supervisor must be in the building. If staff are in the building, they should be working and not socializing.

Finally, there were several staff who were presented with service awards for 30, 25, 20 and 15 years of service in Human Services.

On February 11, 2016, I attended the Director's Executive Board Meeting in Raleigh, NC. During this meeting, we heard updates from the Division of Aging and Adult Services and the Division of Medicaid. We also met the new Director of the Division of Child Development and Early Education, Mrs. Pam Shue. She will be reaching out to counties to get information about Child Care Subsidy.

We were informed by Angela Taylor and Joe Cooper, from the NCFAST Team, that the system had experienced an issue with its memory, which caused the system to have to be shut down a lot in the past month. They have not been able to detect the root cause of the problems, however, they increased the systems memory by 50% to keep it running. They are continuing to work to find the cause of the system slowness.

On February 17, 2016, I attended the Department Managers and the Columbus County Partnership for Children meetings. At the partnership meeting, I gave board members an update of Smart Start spending and information about the changes coming in NCFAST for providers and recipients of child care assistance.

On February 23, 2016, I held a Supervisors meeting. During this meeting, I reminded Supervisors they should be having conferences with workers and addressing issues in performance and provide training if needed. They need to document what they address.

We talked about computer use; what should be done and what is not allowable. We discussed the 2016 budget and NCFAST issues and changes.

On February 25 and 26, 2016, I attended the Eastern Regional Directors meeting in Atlantic Beach, NC. During this two day session, Directors were given information about the day care funding formula that changed this past year, and how it may affect counties in 2016-17.

We were introduced to the North Carolina Office of State Human Resources staff. They gave a presentation on the services they will be offering, which will not be free, but available for a fee.

We also received information from Wayne Black, Director of Health and Human Services, about contract and temporary staff completing applications and re-certifications in Food & Nutrition. He stated USDA will not allow counties to use these staff to determine eligibility in Food & Nutrition because they don't meet the Federal Merit Based Employment Standards. He stated counties could face court actions and lose funding. We currently have one contract worker in Food & Nutrition Services determining eligibility, therefore, we are going to try to make this position into a full time position. Funding to pay for the fringe benefits will come from the 75% reimbursement funding currently being received; and the position will be reimbursed at a 50% rate by the State. I have presented this information to the County Manager and Human Resources for assistance. This will help us to continue to complete work timely, which is required by USDA and help us come into compliance. Mr. Black also informed us the State's timeliness rate was 91.8% and we continue to move towards the 95% required by USDA. North Carolina counties are working hard, but, there is still work to be done.

February 2016
Economic Services

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 144 Applications Approved: 121 Active Cases: 6,415 Benefits Issued: \$1,552,028 Participants Served: 13,366
Adult Medicaid	Applications Taken: 133 Cases Terminated: 37 Redeterminations: 393 Applications Processed: 283
Family & Children's Medicaid	Applications Taken: 147 Applications Processed: 137 Redeterminations: 486 Total Medicaid Cases: 14,763 Total Individuals Receiving: 17,307
Child Support	Absent Parents Located: 173 Orders Enforced: 1,211 Active Cases: 4,196 Collections: \$515,451,028

February 2016
Human Services

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 13 County Wards: 21 Adults Served via Guardianship: 21 Adults Served APS: 47 Number of Medicaid Transportation Trips: 1,480 Amount Requested for Reimbursement: \$26,453.75
Children's Protective Services (CPS)	Reports Accepted: 43 Reports Screened Out: 14 Families Receiving In-Home Services: 37 Children Served: 73 Contacts with Families Monthly: 379 Assessments: 32
Foster Care	Foster Children in Foster Homes: 80 Children Placed Outside County: 17 Agency Adoptions: 2 Pending Adoptions: 10 Total Foster Homes Licensed: 6

Work First Employment (TANF)	Applications Taken: 18 Applications Approved: 22 Individuals Receiving Benefits: 395 Entered Employment: 4 Number in Non-Paid Work Experience: 3
Program Integrity	Collections for Fraud: \$6,847.99 New Referrals: 59 Cases Established: 14
Day Care	Children Receiving Day Care Assistance: 515 Children on the Waiting List: 300 Amount Spent on Day Care Services: \$181,658.95

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 February 2016

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed with busy caseloads. This Unit received a state monitoring in February and is now preparing for a state record review in March.

In-Home Services:

The In-Home Services Unit continues to be short-staffed. Caseloads are down slightly. This Unit received a state monitoring in February and is now preparing for a state record review in March.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit is short-staffed due to a termination. The number of children in foster care is holding steady at this time. This Unit is currently providing MAPP (Model Approach to Partnerships in Parenting) classes for prospective foster parents. This Unit received a state monitoring in February and is now preparing for a state record review in March.

Adult Services:

The Adult Services Unit has a position available due to a worker already in the Unit transferring into the vacate position. The applicant that had been chosen declined, so the position will open again. One new Guardianship case was added this month.

Work First Employment:

The Work First Employment Unit continues to attempt to work within the NCFast system. Some training, mainly on-line training, and shadowing is becoming available for staff as this Unit prepares to transition into the NCFast system.

Child Day Care:

The Child Day Care Unit will soon begin training as they become one of the next to transition into the NCFast system. Limited training and information and state support continues to be an obstacle for all services that are becoming a part of the system. This Unit is now beginning to assist Daycare providers with preparation for the changes that will begin in the early summer.

Program Integrity:

Program Integrity is working full steam ahead on big and involved cases in the county with several participants. They plan to attend a regional meeting in Clinton in March.

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: **February 2016**

News/Updates/Vacancies

Child Support and Paralegal:

The Child Support Team receives referrals from various places. If a client receives Medicaid or Work First Cash Assistance, a referral is sent via NC FAST to Child Support and it is mandatory that the client cooperates with them. If they fail to cooperate, benefits are terminated for the client; however the children can receive. It has been proposed that clients receiving Day Care Assistance Benefits will soon have to cooperate with Child Support in order to be eligible. A person receiving no public assistance or that has an existing child support order thru the clerk's office or privately can also walk-in and make application for Child Support to begin proceedings or for our Child Support Team to intervene on their behalf. The fee for this application is \$25.00 and this money stays with the county. Child Support has one vacancy and one that has just begun training.

The Child Support Team prepared 465 cases for court in February and the paralegal prepared 244 orders and reviewed 26 orders that the attorney prepared.

Food and Nutrition:

These Teams continue to struggle to keep applications and recertifications current with the help of 2 temporary staff and 1 contracted staff. USDA (United States Department of Agriculture) continues to demand stricter regulations to keep work within the compliance time frames while changing policies such as the policy on ABAWDS (Able-Bodied Adults Without Dependents). We are striving to complete same day processing; meaning processing applications the same day the client comes in to apply. There are times that cannot be accomplished because every client has to have an interview; if a client drops off, mails in or applies electronically it is not always easy to get up with that client and complete an interview. Another factor that hinders same day processing is when a client does not have all the needed verifications with them that day; they leave and are not getting the information back in to us if we cannot get it for them.

Family and Children's Medicaid:

This Team continues to have problems with their recertifications in NC FAST with defects within the system. They have kept their time frames in compliance with applications and recertifications. This team has 1 vacancy and 1 new hire that has just begun to train and has a temporary worker.

Adult Medicaid:

The Adult Medicaid Team has applications that are overdue because of the complexity and length of time it takes for training new staff and completing the work. Adult Medicaid is the only program that considers all of a person's assets in order to be eligible. When clients are applying for Long-Term Care Medicaid to help with the cost of being in a nursing home or a rehabilitation facility, workers then have to investigate 5 years of assets to see if a non-allowable transfer has been made. This group of clients are the elderly and the disabled where a lot of times require authorized representatives to help them. When a client has an authorized representative, any written correspondence we send to the client, the worker must take the time to also send a copy to that authorized representative. Any mail-in or e-pass applications that we receive must have a telephone interview also. We have 1 vacancy in this unit and are currently working 2 temporary workers to get the work completed.

Work First Family Assistance/Cash//Medicaid Transportation/Interpreter & Supportive Services:

Our interpreter position has been filled and a new worker will begin on March 3rd.

Our Medicaid Transportation Coordinator is retiring and it will be hard to fill this position with the great work that she has done.

The Work First Team continue to keep their applications and recertifications current. NC FAST continues to work on a defect concerning Work First time clock issues.

Housekeeping and Maintenance continue to do a great job keeping the agency and grounds clean.

Agenda Item #9: HUMAN RESOURCES - DEPARTMENTAL UPDATE:

Virginia Taylor, Human Resources Director, delivered the following departmental update to the Board.

1. As of today, we have four hundred seventy-seven (477) active employees;
2. We have twenty-eight (28) vacancies as follows:

-Social Services	7
-Sheriff	9
-Health	7
-Emergency Services	4
-Elections	1;
3. We have one hundred five (105) part-time employees;
4. There was an average of seven (7%) percent turnover rate last year;
5. We have one hundred two (102) retirees, and seventy-four (74) of the retirees are on our supplement insurance plan;
6. Twenty-eight (28) of the retirees are on our county insurance plan;
7. In 2015, the County paid for Part D \$84,091.04;
8. On the supplement, the County paid \$135,759.91; **and**
9. Open Enrollment will be held June 7-9, 2016.

DISCUSSION/CONCERNS/COMMENTS:

The following discussion, concerns and comments were made:

1. The use of available in-house employees;
2. Not being notified when a job is vacant or has been filled;
3. The Board to have input in the hiring of new employees;
4. The Board being involved in hiring;
5. Available jobs being posted on the internet;
6. Doing the notification by e-mail;
7. Degree positions being decided by the Department Manager;
8. The Board needs to be more involved in the hiring of new employees;
9. The Board needs to be informed before new employees are hired;
10. The Board members need to be brought up-to-date, and be made aware of the recommendation of a new employee;
11. The Board needs a list of the new employees that are hired by the County;
12. New employees should always be approved by the County Manager;
13. There is strong favoritism toward the utilization of in-house employees that are available to fill a vacant position;
14. The Board members need a weekly update on vacancies;
15. Not everyone in the county has a computer to have access to the information concerning available jobs;
16. The Board members need to know when the decision is made on the listing of available jobs and the hiring of these jobs;
17. Notification to be made before the people are hired, and not afterwards;
18. The Board wants the most qualified person hired for a position; **and**
19. The County Manager needs to have the last input before a person is hired.

Agenda Item #10: SINGLE FAMILY REHABILITATION PROGRAM 2013 (SFR) - APPROVAL of NEXT LOWEST RESPONSIBLE BIDDER, AWARD of CONTRACTS and NOTICE to PROCEED:

William S. Clark, County Manager, recommended approval of the next lowest responsible bidder, award of contract and notice to proceed for the Single Family Rehabilitation Program 2013 (SFR).

**REHABILITATION
BID TABULATION SUMMARY
Columbus County 2013 Single Family Rehabilitation**

DATE and TIME: 10:00 A.M., Thursday, February 25

LOCATION: The Wooten Company, 120 N. Boylan Avenue, Raleigh, NC 27603

	Case #5	Case #4	Case #3
CONTRACTOR	P. Turner 115 Kinlaw Dr.	G. Frink 259 Bullard Rd.	M. Shipman 5640 Silverspoon Rd.
Faith Home Improvement	43,350	43,360	48,300
Strickland Construction	35,210	32,245	36,685
D&A Complete Construction	37,300	33,000	43,750
COUNTY ESTIMATE:	37,895	36,450	37,055

This is to notify of the bids opened and read aloud at the time, date and location shown above.

/s/ STACY LEWIS 2/25/16
 By: (Sign, print and date)
 /s/ Michael Boberg 2/25/16

Commissioner Burroughs made a motion to approve the next lowest responsible bidder, award of contract and notice to proceed for the Single Family Rehabilitation Program 2013 (SFR), to D&A Complete Construction for forty-two thousand, six hundred ten and 00/100 (\$42,610.00) dollars for Case #3, and thirty-seven thousand, three hundred and 00/100 (\$37,300.00) dollars for Case #5, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #11: APPOINTMENT - SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION (SEDC):

Pamela H. Bostic, Executive Director, requested that Ricky James Benton’s term on the Southeastern Economic Development Commission be renewed.

Commissioner Bullard made a motion to re-appoint Ricky James Benton to the Southeastern Economic Development Commission, for a term of four (4) years, with term expiring on April 1, 2020, seconded by Commissioner Russ. The motion unanimously passed.

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

At 7:19 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 07, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

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

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

At 7:20 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #13: Consent Agenda Items:

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

A. **Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5121-526001	Comm Disease Departmental Supplies	49
Revenues	10-3510-430057	Comm Disease State	49
Expenditures	10-4920-557014	Rick Edwards Grant	4,000
Revenues	10-3485-489115	EDC/special account/Rick Edwards	4,000

B. **Tax Refunds and Releases:**

Property Value Amount: \$897.58

Bank of New York Mellon **PROPERTY:** 12476 Total: \$1,050.88

Value: \$111,500.00 Year: 2015 Account: 06-04862 Bill#: 19403

Release portion of balue.House has mold and interior damage.Release Columbus Rescue(22.30)

Property Value Amount: \$231.36

Carter, Jordan Butler & Jordan Kay **PROPERTY:** 00000 Total: \$294.02

Value: \$14,370.00 Year: 14-15 Account: 01-05774 Bill#: 99999

Release value on boat. Sold. Release North Whiteville(23.00) release Whiteville Rescue(5.74) release Water II(7.90)

Property Value Amount: \$21.65

Enzor, Pamela D. & Ronald D. **PROPERTY:** 00000 Total: \$27.27

Value: \$1,260.00 Year: 14-15 Account: 01-02401 Bill#: 99999

Release value of 2 jet skis. Sold in 2008. Release Klondyke Fire(1.88) release Columbus Rescue(.54) release late list(2.41)

Property Value Amount: \$160.34

Enzor, Ronnie & Pam **PROPERTY:** 00000 Total: \$183.64

Value: \$2,618.00 Year: 10-15 Account: 01-05891 Bill#: 99999

Release value of boat. Sold in 2009.Release Klondyke Fire(13.83) release Whiteville Rescue(3.95) release Water II(1.30) release Late List(4.22)

Property Value Amount: \$85.97

Evans, Chris & Kimberly **PROPERTY:** 00000 Total: \$323.15

Value: \$10,679.00 Year: 2015 Account: 13-03056 Bill#: 30530

Release value of mobile home. Sold in 2014. Release Klondyke Fire(7.48) release Columbus Rescue(2.14) release late list(9.56)

Property Value Amount: \$8.05

Fowler, Vernie & Diane Ray Fowler **PROPERTY:** 11792 Total: \$8.25

Value: \$900.00 Year: 2015 Account: 06-01849 Bill#: 32237

Release value of boat. Sold in 2014. Release Columbus Rescue(.20)

Property Value Amount: \$9.02

Hayes, Matthew Brian **PROPERTY:** 00000 Total: \$11.40

Value: \$1,120.00 Year: 2015 Account: 16-03903 Bill#: 37236

Release value of boat. Not listed in county. Release Cerro Gordo Fire(1.12) release Columbus Rescue(.22) release late list(1.04)

Property Value Amount: \$8.05

Hinson, Marion Legrant **PROPERTY:** 00000 Total: \$140.08

Value: \$1,000.00 Year: 2015 Account: 13-04329 Bill#: 38539

Release value of mobile home. Listed Act#16-005398 Justin Floyd. Release Columbus Rescue(.20) release late list(.83)

Property Value Amount: \$27.47

Hopkins, Geoffrey R Randall & Tracy **PROPERTY:** 00000 Total: \$33.97

Value: \$3,413.00 Year: 2015 Account: 09-02628 Bill#: 39028

Release value of boat. Listed in SC. Release Roseland Fire(2.73) release Columbus Rescue(.68) release late list(3.09)

Property Value Amount: \$30.67

Howard, Jeffrey **PROPERTY:** 00000 Total: \$36.00

Value: \$3,810.00 Year: 2015 Account: 15-04609 Bill#: 39236

Release value of boat. Sold June 2014. Release Acme Delco(4.57) release Columbus Rescue(.76)

Property Value Amount: \$93.70

McCullen, Maria & Felix	PROPERTY: 00000	Total:	\$333.87
Value: \$11,640.00 Year: 2015 Account: 05-00931		Bill#:	45740
Release value and deleted from system. Release North Whiteville(9.31) release Whiteville Rescue(2.33) release late list(10.53)			
<i>Property Value</i>		Amount:	\$293.82
Miller, Edard Sidney (II) & Stephanie C.	PROPERTY: 2278	Total:	\$548.32
Value: \$64,800.00 Year: 2015 Account: 01-01099		Bill#:	47461
Release value of dwelling. Burned in 2014. Release North Whiteville(29.20) release Whiteville Rescue(7.30)			
<i>Property Value</i>		Amount:	\$7.33
Miller, Jordan Aaron	PROPERTY: 00000	Total:	\$9.46
Value: \$911.00 Year: 2015 Account: 15-04911		Bill#:	47491
Release value of boat. Sold 2014. Release Acme Delco(1.09) release Columbus Rescue(.18) release late list(.86)			
<i>Property Value</i>		Amount:	\$20.44
Powell, Stephanie Nicole	PROPERTY: 00000	Total:	\$25.82
Value: \$1,270.00 Year: 14-15 Account: 06-01205		Bill#:	99999
Release value of boat. Sold in 2014. Release Yam City (2.54) release Columbus Rescue(.50) release late list(2.34)			
<i>Property Value</i>		Amount:	\$8.05
Powell, Terry Tyrone	PROPERTY: 00000	Total:	\$227.74
Value: \$1,000.00 Year: 2015 Account: 03-18061		Bill#:	52013
Release value on M/H. Not liveable. Release Williams Fire(.60) release Columbus Rescue(.20) release late list(.89)			
<i>Property Value</i>		Amount:	\$0.00
Simmons, James Ferrell	PROPERTY: 00000	Total:	\$2.72
Value: \$100.00 Year: 2015 Account: 03-21460		Bill#:	56284
Release value of boat. Release Old Dock Fire(.34) release Columbus Rescue(2.38)			
<i>Property Value</i>		Amount:	\$252.20
Ted Parker Home Sales, Inc.	PROPERTY: 24217	Total:	\$258.44
Value: \$10,400.00 Year: 12-14 Account: 13-39428		Bill#:	99999
Release value. Sold at tax sale for less than due. Release Columbus Rescue(6.24)			
<i>Property Value</i>		Amount:	\$348.18
Ted Parker Homes Sales, Inc.	PROPERTY: 17916	Total:	\$357.56
Value: \$0.00 Year: 11-15 Account: 10-13287		Bill#:	99999
Release entire value. Prop# 17913,17914,17916 Sold at tax sale for less than full due. Release Columbus Rescue(9.38)			
<i>Property Value</i>		Amount:	\$12.09
Tims Service Plumbing	PROPERTY: 00000	Total:	\$15.27
Value: \$500.00 Year: 13-15 Account: 04-04505		Bill#:	99999
Release value of business equipment. Closed business in 2012. Release Bolton Fire(1.50) release Columbus Rescue(.30) release late list(1.38)			
<i>Property Value</i>		Amount:	\$86.94
Waddell, Marvin Earl	PROPERTY: 96867	Total:	\$102.06
Value: \$10,800.00 Year: 2015 Account: 15-36980		Bill#:	62693
Release value of property rebilled Prop#29615. Release Acme Delco(12.96) release Columbus Rescue(2.16)			
<i>Property Value</i>		Amount:	\$171.91
Wood Mizer Sawmill	PROPERTY: 00000	Total:	\$193.79
Value: \$4,250.00 Year: 11-15 Account: 03-29725		Bill#:	99999
Release value of business equipment. Junked. Release Columbus Rescue(4.25) release late list(17.63)			
<i>Refunds</i>		Amount:	\$17.07
Beverly Dennis Keith & Jamie Kay	PROPERTY: 00000	Total:	\$19.19
Value: \$2,120.00 Year: 2015 Account: 01-05794		Bill#:	21027
Refund value of boat. Sold in 2014. Refund North Whiteville(1.70) refund Columbus Rescue(.42)			
<i>Refunds</i>		Amount:	\$0.00
Brown, Brandie c/o Patricia Moore	PROPERTY: 8538	Total:	\$131.00
Value: \$0.00 Year: 2015 Account: 04-51202		Bill#:	8538
Refund user fee. No trash can. M/H was vacant for 2015.			
<i>Refunds</i>		Amount:	\$61.29

Pait, Alan James & Vickie S	PROPERTY: 00000	Total:	\$62.81
Value: \$2,447.00 Year: 13-15	Account: 01-67885	Bill#:	99999
Refund value of boat. DBL on brothers account. Refund Whiteville Rescue(1.52)			
<i>User Fee</i>		Amount:	\$0.00
Best, Luben	PROPERTY: 00000	Total:	\$436.00
Value: \$0.00 Year: 14-15	Account: 02-04153	Bill#:	99999
Release user fee. Dwelling vacant. Can picked up 2014			
<i>User Fee</i>		Amount:	\$0.00
Boswell, Tracy	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 02-05535	Bill#:	21811
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Fowler, Stella Frances	PROPERTY: 60192	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 07-19200	Bill#:	32217
Release user fee. Can picked up 6/12/2008			
<i>User Fee</i>		Amount:	\$0.00
General Labor Services, LLC	PROPERTY: 23838	Total:	\$786.00
Value: \$0.00 Year: 2015	Account: 13-02905	Bill#:	99999
Release user fees. Prop#23838,808,810,812,814&816 No cans per Town of Chadbourn			
<i>User Fee</i>		Amount:	\$0.00
Hamilton, Gary Marion	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 01-36223	Bill#:	36180
Release user fee. Vacant. Can picked up 10/14/13			
<i>User Fee</i>		Amount:	\$0.00
Melvin, Terry Wayne	PROPERTY: 75413	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 09-00227	Bill#:	47248
Release user fee. Dwelling vacant. Can picked up 3/17/11			
<i>User Fee</i>		Amount:	\$0.00
Page, Paul & Doris	PROPERTY: 75536	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 13-31723	Bill#:	50277
Release user fee. Has commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Powell, Robert Lee(Jr) & bonita	PROPERTY: 61869	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 15-30620	Bill#:	51979
Release user fee. Home is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Powers, Willie & Robertha	PROPERTY: 19082	Total:	\$436.00
Value: \$0.00 Year: 2015	Account: 11-05301	Bill#:	52084
Release user fees. 1 M/H not hooked up 1 house vacant			
<i>User Fee</i>		Amount:	\$0.00
Russ, Steven G. & Becky Graves	PROPERTY: 82143	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 16-13009	Bill#:	54554
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Smith, Shirley	PROPERTY: 22919	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 12-03245	Bill#:	57591
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Spivey, Pamela Ruth	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 09-28368	Bill#:	58634
Release user fee. M/H Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Walters, Jimmy C. & Deborah Kay	PROPERTY: 60392	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 13-41559	Bill#:	63052
Release user fee. Only 1 can at residence.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Purl Otto Jr.	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 02-02134	Bill#:	63713
Release user fee. Dwelling vacant. Can picked up 11/27/12			
<i>User Fee</i>		Amount:	\$0.00

Williams, Valencia	PROPERTY: 00000	Total:	\$788.79
Value: \$0.00	Year: 09-15	Account: 13-02740	Bill#: 99999
Release user fee. Never had a can.			

Agenda Item #14: COMMENTS:

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

A. Department Managers:

1. **Gary Lanier, Economic Development/Planning Director:** stated the following:
 - a. I have with me tonight John Ganus who has come to work with us on a part-time basis as a Code Enforcement Administrator;
 - b. We have provided each member with a list of projects we are working on;
 - c. In our Ordinance, point totals are very heavy toward the main travel corridors as far as trying to clean up abandoned structures;
 - d. I understand that you are getting some telephone calls, and we are fortunate that we have got twenty-two (22) projects going, and everyone that we have approached thus far are cleaning up the properties of their own; **and**
 - e. This is a good opportunity to address any questions or concerns that you might have.

DISCUSSION and CONCERNS:

The following discussion and concerns were stated relative to the Abandoned Structure Ordinance:

1. The Board of Commissioners not being informed;
2. Not sure it is being carried out like it was approved to be;
3. Farm buildings were not included;
4. The County Commissioners are to locate the structures;
5. The use of the money that was allocated to that district;
6. The Commissioner of that district to be informed;
7. Twelve (12) cases out of nineteen (19) are in one (1) district;
8. The owners have been told by a letter being sent to them;
9. The letter is stating a fine of twenty-five and 00/100 (\$25.00) dollars per day;
10. Not being of favor of this Ordinance being carried out in this manner;
11. We cannot take away the history of Columbus County;
12. The County Commissioner is to alert the appropriate person of the problem;
13. How to pick and choose legally;
14. What are the priorities?;
15. Using controlled burn or training purposes;
16. The County Commissioner is to identify the areas;
17. The general complaint is to let the Board members know;
18. There is no problem to have someone to enforce;
19. Waiting for the time frame to be cut down;
20. There is an allocation of fifty thousand and 00/100 (\$50,000.00) dollars to be used toward the execution of the Abandoned Structure Ordinance;
21. Develop a system to let everyone know;
22. An asbestos letter may cost anywhere from three hundred fifty and 00/100 (\$350.00) dollars to five hundred and 00/100 (\$500.00) dollars;
23. You will have the Fire Marshall to deal with;
24. The need to go back and execute this Ordinance in the way it was approved to do;
25. You will need demolition authorization;
26. The County Commissioner of that district is to identify the abandoned structure;
27. At this time, the best way to deal with this is to revisit the original minutes, cease the letter sending and the structures to be at the Commissioner's discretion;
28. Method that is being used:
 - once property is identified, will send first letter;
 - have sixty (60) days from date of letter;
 - second letter will have thirty (30) days, and then civil penalties;
29. Take directions from the County Commissioner of that district;
30. Need directions on location;
31. Board member to be knowledgeable of what is going on;

32. The large problem is the Board members are **not** being informed; **and**
33. The County Commissioner of the said district is to take care of the district and make the decision.

MOTION:

Commissioner Prevatte made a motion to revisit the original minutes for the meeting the Abandoned Structure Ordinance was approved and adopted, the seven thousand and 00/100 \$7,000.00, per district, were allocated, immediately cease the letter sending, stop the process until discussed and the structures to be at the Commissioner's discretion, seconded by Commissioner Bullard. The motion unanimously passed.

2. **Danny Fowler, Public Utilities Director:** state the following:
 - a. We were having trouble with a well with the bacti test, and it has cleared up; **and**
 - b. In the Hallsboro area, we don't have to drill another well.
 3. **Michael Stephens, County Attorney:** stated the following:
 - a. I have contacted AT&T; **and**
 - b. They will not be running lines on Highway 211 to the three (3) houses.
 4. **Sheriff Hatcher:** stated the following:
 - a. I would like to congratulate Commissioner Byrd and Commissioner Prevatte; **and**
 - b. On April 1, 2016, we will be having a benefit for Roy Norris.
- B. Board of Commissioners:**
1. **Vice Chairman McDowell:** stated the following:
 - a. We were able to reach a suitable lease for the property at Palmyra Baptist Church for the ball facility; **and**
 - b. We will care for the grounds.
 2. **Commissioner Prevatte:** stated the following:
 - a. Congratulations to Columbus County for not being the most unhealthiest county in the state; **and**
 - b. With the mental health status, I need the Board's support for me to support the Secretary's recommendations which was to merge Eastpointe with Trillium.
 3. **Commissioner Russ:** I would like to challenge everyone here to pick up trash along the road one (1) mile to and from their house to help the unsightly litter we are having.
 4. **Commissioner Bullard:** stated the following:
 - a. I would like to commend Commissioners Byrd and Prevatte; **and**
 - b. I understand why you got elected, and that is because you represent your districts well and that is what we are here for.
 5. **Commissioner McKenzie:** stated the following:
 - a. I would like to congratulate Commissioners Byrd and Prevatte;
 - b. We need to concentrate on the fact that of the twelve (12%) percent of unemployment we have, twenty (20%) percent of that amount is minorities;
 - c. In our schools, there is forty-five (45%) percent of minorities and there is twelve to fourteen (12%-14%) percent of minority teachers;
 - d. We need to do everything we can to provide jobs for our citizens;
 - e. Danny, on the Silverspoon Road situation, we need clarification on this; **and**
 - f. I have requested some information on Home Health and have not received the information.
 6. **Commissioner Burroughs:** stated the following:
 - a. Danny, how many waste disposal sites to we have in the county?;

Danny Fowler: we have six (6) located at Mollie, Nakina, China Grove, Highway 242, Byrdville and North Whiteville.

- b. We need another waste disposal site or move a site to the Cherry Grove area; **and**
- c. Do we have a Noise Ordinance in the County?.

7. **Chairman Byrd:** stated the following:

- a. We have been discussing the Home Health situation lately; **and**
- b. To be able to discuss this situation, we need a three (3) member board to discuss this consisting of three (3) Commissioners, Mr. Clark and Mr. Stephens.

MOTION:

Commissioner Russ made a motion for a Board to be set up with three (3) Commissioners, Mr. Clark and Mr. Stephens, to discuss the Home Health situation, seconded by Commissioner McKenzie, and Commissioner Amon E. McKenzie to be the alternate. The motion unanimously passed

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

- 1. I will start setting up the dates and time for the meetings with the school boards and each meeting will be separate meetings;
- 2. The hospital would like to set May 02, 2016, at 5:00 P.M. as the date and time for the presentation of the hospital audit; **and**
- 3. I need some directions on the Planning Retreat, and I have had a recommendation from Neil Emory from the National Association of County Commissioners and it will be from 9:00 A.M. to 4:00 P.M.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (4) ECONOMIC DEVELOPMENT and N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE (Addition):

At 8:29 P.M., Commissioner Burroughs made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (4) Economic Development, and N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege (addition), after a five (5) minute recess, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (4) ECONOMIC DEVELOPMENT and N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE (Addition):

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:25 P.M., Commissioner McKenzie made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Byrd requested that Michael H. Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: "Economic Development - the Economic Development Director discussed with the Board an Economic Development Project Alexandria. Attorney-Client Privilege - the County Attorney discussed with the Board the status of the lawsuit involving Norton versus Columbus County, et al."

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

MOTION:

Commissioner Burroughs made a motion to support the following Resolution of Support for Grant Application to North Carolina Rural Economic Development Center, seconded by Commissioner Bullard. The motion unanimously passed.

**RESOLUTION of SUPPORT for
GRANT APPLICATION to NORTH CAROLINA
RURAL ECONOMIC DEVELOPMENT CENTER**

WHEREAS, Columbus County is experiencing a current unemployment rate of 7.3%, and is in need of all available opportunities to provide employment to our citizens; **and**

WHEREAS, the Project Alexander client company, has entered into a Lease Agreement to rent space in the Tabor City Incubator Building located at 104 Tabor Industrial Park, Tabor City, North Carolina 28463; **and**

WHEREAS, that space in the building has been vacant for over six (6) years and is need of upfitting to be put into practical use as a computer technology site; **and**

WHEREAS, needed renovations have been identified; **and**

WHEREAS, the Project Alexander client company, has committed to create a minimum of twelve (12) jobs within eighteen (18) months of the grant award; **and**

WHEREAS, the Project Alexander client company, has committed to retain the newly created jobs for a minimum of six (6) months; **and**

WHEREAS, Columbus County will commit to an incentive grant which will fulfill the five (5%) percent cash match requirement.

THEREFORE, BE IT RESOLVED that we, the Columbus County Board Commissioners, support the Building Reuse and Restoration Grant application to North Carolina Rural Economic Development Center for the Project Alexander client company.

APPROVED and ADOPTED this 21st day of March, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **GILES E. BYRD, Chairman**

ATTESTED BY:

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

APPOINTMENT to PLANNING BOARD:

Commissioner Prevatte appointed Linda Jablonowski, 2608 Pine Log Road, Whiteville, North Carolina 28472, Telephone: (910) 840-9946, to the Columbus County Planning Board, to replace Rusty Worley who has resigned, with term expiring September 30, 2018.

Agenda Item #16: ADJOURNMENT:

At 9:27 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Monday, March 21, 2016

7:19 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:

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

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 7:19 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 07, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner Burroughs made a motion to approve the March 07, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, March 21, 2016
7:19 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:

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

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 7:19 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 07, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the March 07, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, March 21, 2016
7:19 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:

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

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 7:19 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 07, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the March 07, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Monday, March 21, 2016

7:19 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:

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

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 7:19 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 07, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner Burroughs made a motion to approve the March 07, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, March 21, 2016
7:19 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:

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

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 7:19 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

March 07, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the March 07, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:20 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman