

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, May 02, 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 first 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 May 02, 2016 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:

Sadie L. Lee 03-23-1990 - 04-20-2016

No one was in attendance to accept the retirement plaque.

Agenda Item #5: PRESENTATION - RESOLUTION OF APPRECIATION TO H.L. "DREW" COX AND D.O.T. CREW:

Chairman Byrd presented the following Resolution of Appreciation to Drew Cox and the D.O. T. Crew.

COLUMBUS COUNTY COMMISSIONERS**RESOLUTION of APPRECIATION****to*****H.L. "DREW" COX and D.O.T. CREW***

WHEREAS, within the great County of Columbus, there exist workers who dedicate their expertise and time to improve conditions for people to enrich their lives through the appropriate avenues available; **and**

WHEREAS, we have a native of Columbus County, namely ***DREW COX, and the D.O.T. CREW***, who have dedicated their expertise and time to helping the citizens in Columbus County have roads to travel that are in good condition and easy to travel; **and**

WHEREAS, the lives of many of the citizens of Columbus County have been enriched by the dedication and efforts that have been displayed and executed by ***DREW COX and the D.O.T. CREW***; **and**

WHEREAS, when a problem arises with the roads, and is made known by the citizens, ***DREW COX and the D.O.T. CREW*** are ready and willing to address the situation in an expedient and proper manner; **and**

WHEREAS, ***DREW COX*** is the district engineer with the North Carolina Department of

Transportation and the ***D.O.T. CREW*** are the resources that Columbus County uses to keep the roads in good shape and deal with problems that arises from conditions of the roads and any other related problems.

NOW, THEREFORE, BE IT RESOLVED, the Columbus County Board of Commissioners proudly presents this **Resolution of Appreciation** to ***H.L. "DREW" COX and the D.O.T. CREW*** for the never-ending desire and diligence to aid, and help improve the quality of life for the citizens of Columbus County.

Proudly presented on this the 2nd day of May, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ <i>GILES E. BYRD</i> , District III, Chairman	/s/ <i>CHARLES T. McDOWELL</i> , District VII, Vice Chairman
/s/ <i>AMON E. MCKENZIE</i> , District I	/s/ <i>JAMES E. PREVATTE</i> , District II
/s/ <i>P. EDWIN RUSS</i> , District IV	/s/ <i>TRENT BURROUGHS</i> , District V
/s/ <i>RICKY BULLARD</i> , District VI	/s/ <i>WILLIAM S. CLARK</i> , County Manager
/s/ <i>MICHAEL H. STEPHENS</i> , County Attorney	/s/ <i>JUNE B. HALL</i> , Clerk to Board

Agenda Item #6: BOARD MINUTES APPROVAL:

Vice Chairman McDowell made a motion to approve the following minutes with one (1) correction on Page 616 of the April 18, 2016 Regular Session Board Meeting Minutes, seconded by Commissioner McKenzie. The motion unanimously passed.

- A. April 12, 2016 Joint Meeting with Whiteville City Schools Board of Education;
- B. April 12, 2016 Joint Meeting with Southeastern Community College Board of Trustees and Dr. Tony Clarke;
- C. April 18, 2016 Workshop - Home Health Agency; **and**
- D. April 18, 2016 Regular Session Board Meeting.

Agenda Item #7: PUBLIC INPUT:

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

Agenda Item #8: PRESENTATION - EMPLOYEE HEALTH PLAN:

Mark Browder, Mark III Brokerage, Incorporated, presented the following recommendation for the County Health Insurance Plan.

1. Mark III serves 100+ clients in North Carolina, Virginia, Tennessee and Georgia;
2. For 2014 - 2015, the claims for United Health Care was \$4,263,915;
3. BlueCross Blue Shield of North Carolina is in a loss position;
4. The following is three (3) different renewal calculations:
 - Fully Insured - Standard Renewal Calculation - 2016-2017, Mature - 41% increase;
 - Self-funded - Standard Renewal Calculation - 2016-2017, Mature - 30% increase; **and**
 - Self-funded - Standard Renewal Calculation - 2016-2017, Immature - 14% increase;
5. Based on plan performance, we expected a double digit increase for 2016-2017;
6. BCBSNC delivered a 38% increase and the plan was sent out to bid. We requested quotes from:
 - Aetna/Coventry - Declined to quote
 - BCBSNC - Renewal delivered
 - CIGNA - Declined to quote
 - First Carolina Care - Quoted
 - Municipal Insurance Trust - Quoted - \$550.00 (Membership Fee)
 - United Healthcare - Declined to quote; **and**
7. Out of the three (3) quotes on the renewal of the insurance, the best and most competitive quote we received was Health Benefits Trust (MIT), and this is my recommendation.

Commissioner Prevatte made a motion to approve the recommendation of Mark Browder, Mark III Brokerage, Incorporated, for Health Benefits Trust (MIT) for the County Health Insurance Plan, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9: PRESENTATION - HEALTH AND FITNESS FEDERAL GRANT:

Kelly Jones, Art Education Coordinator, in lieu of Kim Edwards, PreK-5th Grade Curriculum Director, Columbus County Schools, informed the Board about the Carol M. White Physical Education Program (PEP), as follows:

1. I am Kelly Jones and standing in for Kim Edwards;
2. I am the Arts Education Coordinator for Columbus County and works with physical education as well;
3. The grant itself will provide approximately \$1 million to Columbus County schools;
4. It will not provide positions, but it will provide what we need and that is equipment;
5. This will allow us to put state-of-art equipment in each of our schools;
6. It will provide training for our teachers over the three (3) year period;
7. We have seen in the schools with this grant a fifty (50%) percent drop in the obesity rate;
8. We will track all of the students that are involved in this program;
9. This grant will be associated with nutrition which is a key;
10. This is a federal grant offered by the Department of Education;
11. What we really need is cheerleaders; **and**
12. We need a Letter of Support, and we are proposing to serve about 6,000 people.

Commissioner Prevatte made a motion to send a Letter of Support for the Carol M. White Physical Education Program (PEP), seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #10: WHITEVILLE CITY SCHOOLS - FACILITIES STUDY:

Kenny Garland, Superintendent, requested Board approval to fund fifty (50%) percent of the proposed Facilities Study. Mr. Garland stated the following:

1. In the spring of 2015, we were charged with the task of doing a Feasibility Study;
2. We have chosen Paul Boney, Architect with LS3P Architects, to do that study;
3. I have submitted the written proposal to County Manager William S. Clark in terms of the price for that; **and**
4. I will allow Paul Boney, Architect, to discuss the study that we are going to do.

Paul Boney, Architect, stated the following:

1. Two (2) generations of my family have worked on the site we are discussing;
2. We want to have an open and inclusive process that involves the public and let know what is going on;
3. We want to look at an apples-to-apples comparison;
4. During this process, the questions will be "Where is it?" and "How will that compare?"; **and**
5. We will be doing a Facility Study and will bring the report back to you at the last meeting in September, 2016.

Mr. Garland stated they were requesting a fifty (50%) percent match from the County on the proposed Facilities Study.

Commissioner Prevatte made a motion to approve the requested amount of fifteen thousand and 00/100 (\$15,000.00) dollars for the fifty (50%) percent match, from the County, on the proposed Facilities Study. The motion died for a lack of a second.

ALTERNATE MOTION:

Commissioner Bullard made an alternate motion to approve seven thousand, five hundred, and 00/100 (\$7,500.00) dollars for the match from the County, on the proposed Facilities Study, seconded by Vice Chairman McDowell. A roll-call vote was taken with the following results:

AYES: Chairman Byrd, Vice Chairman McDowell, Commissioners Burroughs, Russ, Bullard, McKenzie; **and**

NAYS: Commissioner Prevatte.

The alternate motion passed on a six (6) to one (1) vote.

Agenda Item #11: PROCLAMATION - ELDER ABUSE PREVENTION AWARENESS:

Amanda Harrelson, Director of Aging, requested Board approval and adoption of the following Elder Abuse Prevention Awareness Proclamation.

**ELDER ABUSE PREVENTION AWARENESS
PROCLAMATION**

WHEREAS, elder abuse is the broad term used to identify mistreatment of elderly and disabled adults; **and**

WHEREAS, abuse and neglect of elderly and disabled adults is one of the most under recognized and under reported social problems in this country; **and**

WHEREAS, the magnitude of the problem is likely to increase for several reasons, especially with the increasing rise in the number of elderly population; **and**

WHEREAS, mistreatment can take many forms: physical abuse, emotional abuse, sexual abuse, neglect by a caregiver, self neglect, exploitation, and financial exploitation; **and**

WHEREAS, it is estimated that approximately five million (5,000,000) people age sixty plus (60+) suffer elder abuse every year; **and**

WHEREAS, it is estimated that approximately one (1) out of every twenty-four (24) cases of elder abuse is reported; **and**

WHEREAS, abuse of the elderly is preventable.

NOW, THEREFORE, BE IT PROCLAIMED, by the Columbus County Board of Commissioners that May 08, 2016 through June 19, 2016, be recognized as “**ELDER ABUSE PREVENTION AWARENESS** ” in Columbus County, and that all residents and other jurisdictions are encouraged to become more aware of this problem and join in the prevention of elder abuse.

APPROVED and ADOPTED this the 2nd day of May, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **AMON E. McKENZIE**

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

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

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

/s/ **CHARLES T. McDOWELL**, Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **TRENT BURROUGHS**

ATTESTED BY:

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

Commissioner McKenzie made a motion to approve and adopt the Elder Abuse Prevention Awareness Proclamation, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #12: PROCLAMATION - RESOLUTION of SUPPORT for the ONE HUNDRED YEAR ANNIVERSARY of the NORTH CAROLINA STATE PARK SYSTEM:

Toby Hall, Lake Waccamaw State Park Superintendent, requested Board approval and adoption of the following Resolution of Support for the One Hundred year Anniversary of the North Carolina State Park System.

**RESOLUTION of SUPPORT for the
ONE HUNDRED YEAR ANNIVERSARY
of the NORTH CAROLINA STATE PARK SYSTEM**

WHEREAS, the Columbus County Board of Commissioners recognizes the importance of the North Carolina Park State Park System; **and**

WHEREAS, the Columbus County Board of Commissioners appreciates the hard work and commitment from the staff at Lake Waccamaw State Park; **and**

WHEREAS, the citizens in the of our great State and Columbus County appreciate the role that Lake Waccamaw State Park has played in area since its inception.

NOW THEREFORE, BE IT RESOLVED we, the Columbus County Board of Commissioners, supports the Lake Waccamaw State Park for their diligent efforts to celebrate the One Hundred Year Anniversary of the North Carolina State Park System on Saturday, May 14, 2016.

APPROVED and **ADOPTED** this the 2nd day of May, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **AMON E. McKENZIE**

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

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

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

/s/ **CHARLES T. McDOWELL**, Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **TRENT BURROUGHS**

ATTESTED BY:

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

Commissioner Russ made a motion to approve and adopt the Resolution of Support for the One Hundred Year Anniversary of the North Carolina State Park System, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #13: PROCLAMATION - LOYALTY DAY PROCLAMATION, MAY 01, 2016:

Angela S. Norris, VFWA President Auxiliary 8073, requested Board approval and adoption of the following Loyalty Day Proclamation, May 01, 2016.

**LOYALTY DAY PROCLAMATION
MAY 01, 2016**

WHEREAS, Loyalty Day was first observed in 1921 as “Americanization Day”: to counterbalance Labor Day on May Day (May1), celebrated in other parts of the world; **and**

WHEREAS, on May 01, 1930, about 120,000 Veterans of Foreign War members staged a rally at New York’s Union Square to promote patriotism; **and**

WHEREAS, through a resolution adopted in 1949, May 01 evolved into Loyalty Day; **and**

WHEREAS, observances began on April 28, 1950, and climaxed on May 01 when more than five million people across the nation held rallies; **and**

WHEREAS, on July 18, 1958, the Congress designated May 01 of each year as Loyalty Day (Public Law 85-529) to foster loyalty and love of the country; **and**

WHEREAS, Loyalty Day is a special day for the reaffirmation of loyalty to the United States and for the recognition of the heritage of American Freedom; **and**

- WHEREAS**, the President is requested to issue a proclamation -
- (1) calling on United States Government officials to display the flag of the United States on all Government buildings on Loyalty Day; **and**
 - (2) inviting the people of the United States to observe Loyalty day with appropriate ceremonies in schools and other suitable places.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners, proclaim May 01 as Loyalty Day in Columbus County for 2016 and in all pursuing years.

APPROVED and **ADOPTED** this the 2nd day of May, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **AMON E. McKENZIE**

/s/ **P. EDWIN RUSS**

/s/ **CHARLES T. McDOWELL**, Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **TRENT BURROUGHS**

/s/ **RICKY BULLARD**
 /s/ **WILLIAM S. CLARK**, Manager
 /s/ **MICHAEL H. STEPHENS**, Attorney

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

Vice Chairman McDowell made a motion to approve and adopt the Loyalty Day Proclamation, May 01, 2016, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: PROCLAMATION - MOTORCYCLE SAFETY AWARENESS MONTH PROCLAMATION, MAY 2016:

Randy Norris, President of Concerned Bikers Association, requested Board approval and adoption of the following Motorcycle Safety Awareness Month Proclamation May 2016.

**MOTORCYCLE SAFETY AWARENESS MONTH
 PROCLAMATION
 MAY 2016**

WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of citizens across North Carolina and the United States; **and**

WHEREAS, North Carolina has over one hundred forty-two thousand (196,000) registered motorcycles and over two hundred sixty thousand (260,000) licensed drivers who have either a motorcycle endorsement or a motorcycle learner's permit; **and**

WHEREAS, it is important that the citizens of North Carolina be aware of motorcycles on our roadways and recognize the importance of motorcycle safety and of sharing the roadways; **and**

WHEREAS, the safe operation of a motorcycle is enhanced through a combination of rider training and experience, good judgment, and a knowledge of traffic laws and licensing requirements; **and**

WHEREAS, several organizations, such as the **Columbus County Concerned Bikers Association (CBA)**, along with the North Carolina Motorcycle Safety Education Program, other state and local motorcycle clubs and riding/social clubs, are committed to increasing the safe operation of motorcycles by promoting rider-safety education programs, and their goal is to alert the motorists of Columbus County to

LOOK TWICE, SAVE A LIFE ; and

WHEREAS, **MOTORCYCLE AWARENESS MONTH** is designed to increase public awareness about motorcycles and to encourage their safe and proper use among motorcycle riders.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim the month of May, 2016 as "**MOTORCYCLE SAFETY AWARENESS MONTH**" in Columbus County, and urge all citizens to commend its observance.

ADOPTED this the 2nd day of May, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **GILES E. BYRD**, Chairman
 /s/ **AMON E. McKENZIE**
 /s/ **P. EDWIN RUSS**
 /s/ **RICKY BULLARD**
 /s/ **WILLIAM S. CLARK**, Manager
 /s/ **MICHAEL H. STEPHENS**, Attorney

/s/ **CHARLES T. McDOWELL**, Vice Chairman
 /s/ **JAMES E. PREVATTE**
 /s/ **TRENT BURROUGHS**
 ATTESTED BY:
 /s/ **JUNE B. HALL**, Clerk to the Board

Commissioner Prevatte made a motion to approve and adopt the Motorcycle Safety Awareness Month Proclamation May 2016, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #15: MAINTENANCE - DEPARTMENTAL UPDATE:

Anthony Jolly, Maintenance Director, delivered the following departmental update to the Board.

Since the last update we have had three employees retire one from Maintenance and two from Housekeeping. We had two employees leave for other employment one from Housekeeping and one Administrative Support Specialist. We also had a new position created for housekeeping at the Courthouse. We have a total of 6 new county employees.

We have completed 2,053 computer generated work requests. This is an increase of 27.5% in productivity. Listed below is a sample of the work completed this past year.

District Court Judges Office

- Replace 5 Ton split unit for District Court Judges Office

Annex

- Removed old electrical service from wet environment in the basement and installed new 600 amp electrical main distribution panel on the first floor in a climate controlled environment

Commissioners Chambers

- Replace coil in Air handler that had a refrigerant leak
- Relocated Thermostat to control room temperature
- Added security lock to back door of commissioners chambers
- Replaced door to air handler room at the front entrance to Court Annex

Parks & Recreation

- Permitted and installed new service and wired Parks & Recreation new storage building located at 602 N Thompson St.
- Installed heater and Electrical circuit for Old Dock Sheriff Satellite office
- Removed circuit to Old Dock metal storage building

Emergency Services

- Replaced entrance door to Emergency Services

Health Department

- Remolded lobby, 3 bathrooms, registration, room 16 and Prenatal class room
- Assisted in procurement of metal detector as well as installing new circuit 120v dedicated
- Waxed hallway floors, and laboratory floor
- Installed CAT5E cables for panic button installation
- Made two trips to Chadbourn to pick up donated dental equipment
- Made one trip to Georgetown to pick up donated dental equipment
- Made two trips to Wilmington to pick up donated dental equipment
- Started tracing panel feeders and labeling panels in the entire Miller Building

Housing Authority (HUD)

- Replaced 4 Ton compressor unit

Board of Elections

- Clean Ducts
- Replace all return air duct work at air handlers to add additional filters to the Air System
- Repaired wooden storage units and ramps -leveled door and replaced all rotten wood, painted two storage units
- Removed dead tree from South side of building
- Carry generator to polling station on Swamp Fox Hwy to church at corner of Swamp Fox and Howard Cox power was off for 3 or 4 hours

Department of Aging

- Replaced coil in air handler that had a leak
- Replaced two roof top exhaust fan motors
- Made repairs to wooden storage sheds- replaced rotten wood and leveled doors
- Made trip to Raleigh to pick up new exercise equipment

Tax

- Install security lock at back entrance

Library

- Pressure washed the library
- Remolded the Teen lab wall- Replaced sheetrock with glass

- Relocated electric receptacles and data cables
- Replaced roof
- Started replacing exterior windows and door
- Rebuilt gate to HVAC area
- Installed cameras and camera cables
- Replaced sheetrock at front entrance
- Replaced sheet rock on South wall of children's section

Social Services

- Assisted in carpet shampooing
- Removed trees and tree limbs in parking areas
- Replaced 3 roof top exhaust fan motors
- Added new circuit for additional copy machine

Gas Station 100 Jefferson St.

- Got quotes from 5 contractors for demolition
- Changed all utilities over to the County and had them disconnected
- Had asbestos testing done (negative)
- Did site visit with engineer to look at combining the gas station lot, DA lot and Smith St lot to one
- Coordinated with city and selected contractor to do the demolition of building and lot grading

Inspections

- Lost phase to electrical- Traced to basement generator room and found burned conductor and made repairs

Administration

- Replaced 5- Ton split unit
- Installed new refrigerator and water for ice maker
- Installed security lock on back door

Superior Court Judges Office

- Replaced 5- Ton split unit
- Repair supply air duct work
- Landscape the area around the brick sidewalk

District Attorney

- Replaced 4- Ton package unit
- Relocated 15 file cabinets from Historic Courthouse to District Attorney office

Airport

- Remodeled giving access to night visitors by installing 2 sets of doors and interior and exterior motion activated lights
- Retrofitted all existing interior light fixtures from T12 to T8 lamps
- Replaced crushed drain line to Septic System
- Replace compressor for HVAC

Sherif Evidence Building

- Retrofit all T12 fixtures in evidence room to T8 fixtures
- Rewire bathroom to accommodate new evidence dryer
- Rewire old dryer room to a detective storage room
- Install Cat 5E cable from evidence building to new detective trailer office

Juvenile Justice

- Replaced inline dryers and valve on HVAC
- Installed refrigerator

Veterans

- Replaced compressor for HVAC
- Installed additional lighting in offices and file areas

Smith / Wyche Parking Lot

- Coordinate construction activities with Engineering, City, Grading, and Electrical contractors as well as the neighbors
- Assisted Parks & Recs with installation of fencing at storm water pond
- Installed 15 parking bumpers
- Co-ordinate with the DOT the location and installation of 14 signs directing traffic to parking lot

Department Of Aging Ransom East Columbus

- Relocate Department of Aging equipment from one building to another
- Remodel existing building where Department of Aging is located to make office and storage rooms
- Pull Cat 5E cables for computers server to office

Surplus Sale

- Move surplus from all departments Sept23rd – Oct 7th
- Moved items wanted by departments from historic courthouse to departments
- Move benches to have them refinished and then into new courthouse
- Helped Tabor City remove benches from Historic Courthouse for Tabor City Courthouse
- Salvaged everything that could be reused and stored to make Historic Courthouse ready for renovation

Courthouse

- Coordinated with City Planning, Fire Marshall, Fire Department, and stripping contractor to seal and stripe fire lane
- Coordinated with City planning to locate Handicap parking
- Install Woodman of the World flag pole
- Coordinate landscaping East side of Courthouse
- Coordinate installation of retaining wall
- Install 8 parking bumpers in Judges parking area.
- Install 8 parking bumper to protect fence
- Install 11 parking bumpers in parking lot at entrance to New Courthouse
- Install 2 refrigerators and water lines for ice makers
- Install 1 Ice Machine and water line
- Installed booster pumps to increase water pressure on 3rd floor
- Coordinated with all contractors involved with humidity control
- Worked with Southwest Controls on door alarms
- Worked with Raleigh Ceiling and Partitions on sheet rock problems
- Worked with CH Edwards on door problems splits and veneers separation
- Worked with Trane on the Clerks area leak
- Worked with CNY Mechanical, Grieme Roofing and Group III on the 6 original leaks – 2 were roofing and 4 were mechanical
- Worked with ThyssenKrupp Elevators to repair 2 elevators that stopped working. One was a bad relay and one was a limit switch.
- Built shelving in court room A,B, & C clerk closets
- Installed power strips to front security desk
- Installed Wi-Fi in all courtrooms
- Installed Wi-Fi at security desk
- Installed power to Judges benches in all courtrooms
- Installed Cat 5E cables from 1st floor electric room to 3rd floor server room for Wi-Fi and phones
- Installed remote controls for clerks door C105
- Installed security lock for Attorney lounge on 2nd floor

Miscellaneous

- Total of 68 Heating and cooling work orders
- Total of 47 work orders for Baker Bugs
- Total of 13 work orders for removal of dead animals
- During the last hurricane we had 41 roof leaks
- Three people received chemical license
- Helped environmental services spray for mosquitos

These are the projects that maintenance has received quotes for in the past year.

Quotes

- Drill 4” holes in outside wall for cable replacement at Emergency Services
- Metal detector for Health Department
- Metal detector for Courthouse
- Panic buttons for Health Department
- Panic buttons for Juvenile Justice, Veterans
- Housing Authority HVAC
- District Attorney HVAC
- District Court Judges Office HVAC
- Superior Court Judges Office HVAC
- Board of Elections return air ductwork
- Superior Court Judges Office ductwork
- Seal and restripe Superior Court Judges Office parking lot
- Utility carport for handicap parking at Veterans
- Courthouse landscaping
- Wyche / Smith St parking lot fencing
- Wyche / Smith St parking lot landscaping
- Carpet for Library
- Carpet for Cooperative Extension and Farm Services Building
- Recaulk all windows and doors at Social Services
- Doors at Airport
- Door at Annex Basement
- Door at Emergency Services
- Three doors at Health Department
- Eight windows at Health Department
- Pave Tax Office parking lot
- Wall at Judges Parking fence
- Replacing electrical service at Annex
- Installing booster pump at Courthouse
- Roof for Airport
- Roof for Emergency Services
- Roof for Farm Services
- Roof for Environmental Health
- Roof for Annex building
- Soffits at Library
- Soffits at Airport
- Soffits – columns – handrails at Sheriff department
- Painting the inside of the Emergency Services Building
- Painting the inside of the Library
- Gutters for the Library
- Gutters for the Sheriff Department
- Engineering to demo the Old Jail
- Assessment of hazardous material at the Old Jail
- Engineering to install HVAC at the Animal Shelter
- To install check valves on sewer line at Animal Shelter
- To install check valves on sewer line at Transportation
- Cleaning contractor for Department of Aging, Board of Elections, Housing Authority and Airport
- Glass wall at lobby counter for protection and temperature control in Tax Office
- Security lock for Attorney lounge
- Library carpet shampoo

Agenda Item #16: ECONOMIC DEVELOPMENT - UPDATES to TABOR CITY BUSINESS INCUBATOR BUILDING:

Gary Lanier, Economic Development Director, requested Board approval of \$55,000.00 for building renovation expenses to the Tabor City Incubator Building. Mr. Lanier stated the following:

1. We are fixing to put an IT consulting support type firm in the Tabor City Business Incubator Building which needs a lot of upfits;
2. The Project Budget is for Project Alexander and is going to Golden Leaf;
3. We have received or been approved for a Building Re-use or Restoration Grant from North Carolina Commerce for \$65,500, Tabor City Town Council has approved \$75,000, Tabor City Committee of 100 has approved \$25,000 or up to, the Columbus Jobs Foundation has

- approved up to \$20,000;
4. I am asking the County to support the renovations not to exceed \$55,000;
 5. We have a Lease to Buy Agreement for that building; **and**
 6. The total project including the training of the first employees (about 10) people totals \$346,000.

DISCUSSION/QUESTIONS/COMMENTS:

1. The UPS for Backup Power is with Honda for computer backup, this is an enhancement to the building but not totally necessary;
2. The company should pay for the UPS;
3. No set of plans is present, and needed;
4. This is a computer support store which will start out with ten (10) employees, add eight (8) or nine (9) next year, and eventually end up with twenty-six (26) employees;
5. The company will need to start up by July 01, 2016; **and**
6. No bidding has been done, and is needed.

Commissioner Bullard made a motion to approve the fifty-five thousand and 00/100 (\$55,000.00) dollars for Project Alexander, contingent on a set of plans being received, seconded by Commissioner McKenzie.

After additional discussion was conducted, Vice Chairman McDowell made the following substitute motion.

SUBSTITUTE MOTION:

Vice Chairman McDowell made a **Substitute Motion** to allot the fifty-five thousand and 00/100 (\$55,000.00) dollars for Project Alexander, contingent upon the permits, the subcontractors, the drawings and other needed documents sent to William S. Clark, County Manager, and the County Manager calls and informs us the documents are here and you can come see them, within thirty (30) days, and if this information is not received in thirty (30) days, we will not fund this project at this time, seconded by Commissioner Russ. The motion unanimously passed. Mr. Clark stated that the funds for this project will be taken from the Fund Balance.

Agenda Item #17: RESOLUTION - COLUMBUS COUNTY RESOLUTION APPROVING the CAPE FEAR WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT for PURPOSE of IMPLEMENTATION of the WORKFORCE INNOVATION and OPPORTUNITY ACT:

Margie Parker, Workforce Development Director, requested Board approval and adoption of the following Columbus County Resolution Approving the Cape Fear Workforce Development Consortium Agreement for Purpose of Implementation of the Workforce Innovation and Opportunity Act.

**COLUMBUS COUNTY RESOLUTION APPROVING
THE CAPE FEAR WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT
FOR PURPOSE OF IMPLEMENTATION OF THE WORKFORCE INNOVATION AND
OPPORTUNITY ACT**

WHEREAS, the United States Congress has established the Workforce Innovation and Opportunity Act of 2014, PL 105-220 on August 7, 1998, requiring full implementation by States no later than July 1, 2017; **and**

WHEREAS, North Carolina has elected to follow provisions in the Workforce Innovation and Opportunity Act which permit the utilization of North Carolina's existing delivery structure, the Governor of the State of North Carolina will designate the current "service delivery area" under the Workforce Investment Act as the "workforce local area" under the provisions of the federal Workforce Innovation and Opportunity Act of 2014 which includes the Counties of Brunswick, Columbus, New Hanover and Pender, to be known as the Cape Fear Workforce Development Consortium; **and**

WHEREAS, proposed Cape Fear Workforce Development Consortium Agreement has been submitted to this Board of County Commissioners for review and approval.

NOW THEREFORE, BE IT RESOLVED that this County does hereby approve and agree to enter the Cape Fear Workforce Development Consortium Agreement; **and**

RESOLVED FURTHER, that the County’s board member on the Cape Fear Council of Governments’ Executive Board, is hereby appointed and designated as the “chief elected official” of this County for all purposes as required by the Workforce Innovation and Opportunity Act and by the Cape Fear Workforce Development Consortium Agreement; and is hereby authorized and directed to take any and all actions which may be appropriate to carry out the foregoing resolution into effect.

RESOLVED FURTHER, that the said “chief elected official” for the county shall serve in such capacity at the pleasure of this Board of County Commissioners

APPROVED and ADOPTED this 2nd day of May, 2016 at Columbus County, North Carolina.

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**

ATTESTED BY:

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

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

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

Vice Chairman McDowell made a motion to approve and adopt the Columbus County Resolution Approving the Cape Fear Workforce Development Consortium Agreement for Purpose of Implementation of the Workforce Innovation and Opportunity Act, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #18: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS FOLLOWING COUNCIL:

June B. Hall requested appointments/re-appointments/replacements to the following Council.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Animal Control Advisory Council	III VI	Rick Hammonds Pat Christley	01/17/2016 12/05/2015	TABLE Pat Faircloth

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

At 8:09 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 Burroughs. The motion unanimously passed.

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

April 18, 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 Number 2 for each Water District, respectively.

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

At 8:11 P.M., Commissioner Burroughs 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 #20: CONSENT AGENDA ITEM:

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

Tax Refunds and Releases:

<i>Refunds</i>	Amount:	\$0.00
Barnes, Jerry K & Barbara	Total:	\$262.00
Value: \$0.00 Year: 14-15	PROPERTY: 4251	Bill#: 99999
Account: 01-00430		
Refund user fees. Vacant per City of Whiteville.		
<i>Refunds</i>	Amount:	\$0.00
Brown, Gennie Ree & Demetrius Bryant	Total:	\$654.00
Value: \$0.00 Year: 12-14	PROPERTY: 28122	Bill#: 99999
Account: 15-05284		
Refund user fees. Can was sent on 4-6-16.		
<i>Refunds</i>	Amount:	\$1,237.69
Bullard, David H. (Jr) & Judy	Total:	\$1,489.39
Value: \$39,100.00 Year: 11-15	PROPERTY: 60203	Bill#: 99999
Account: 12-04283		
Refund portion of value on dwelling. Plumbing fixtures coded incorrectly in 2005 when house was drawn in. Refund Evergreen Fire(122.56) refund Columbus Recue(37.82) refund Water II(91.32)		
<i>Refunds</i>	Amount:	\$0.00
Norris, William James & Kathy	Total:	\$72.52
Value: \$0.00 Year: 2015	PROPERTY: 16619	Bill#: 49865
Account: 09-23420		
Refund portion of user fee. Can picked up 9/3/15		
<i>Refunds</i>	Amount:	\$0.00
Stone, Lynn	Total:	\$218.00
Value: \$0.00 Year: 2016	PROPERTY: 00000	Bill#: 0
Account: 01-07362		
Refund user fee. Paid in prepayment but S/W was moved to a M/H lot that will renovate and resell.		
<i>Refunds</i>	Amount:	\$0.00
Vaught, Ophelia (Heirs)	Total:	\$131.00
Value: \$0.00 Year: 2015	PROPERTY: 18368	Bill#: 62403
Account: 10-17520		
Refund user fee. Dwelling vacant per Town of Fair Bluff.		
<i>Refunds</i>	Amount:	\$0.00
Watts, Ricky Bank	Total:	\$654.00
Value: \$0.00 Year: 12-14	PROPERTY: 5323	Bill#: 99999
Account: 02-03321		
Refund user fees. Dwelling vacant.		
<i>User Fee</i>	Amount:	\$0.00
Brown, Gennie Ree & Demetrius Bryant	Total:	\$218.00
Value: \$0.00 Year: 2015	PROPERTY: 28122	Bill#: 22737
Account: 15-05284		
Release user fee. Can was sent on 4-6-16		
<i>User Fee</i>	Amount:	\$0.00
Brown, Pandora L.	Total:	\$654.00
Value: \$0.00 Year: 2015	PROPERTY: 27690	Bill#: 22965
Account: 15-03654		
Release user fees. Houses are vacant.		
<i>User Fee</i>	Amount:	\$0.00
Friendship Methodist Church	Total:	\$458.62
Value: \$0.00 Year: 12-15	PROPERTY: 00000	Bill#: 99999
Account: 18-00445		
Release user fees. Did not have a can until June 2015.		
<i>User Fee</i>	Amount:	\$0.00
Nobles, Jimmy & Peggy	Total:	\$131.00
Value: \$0.00 Year: 2015	PROPERTY: 24098	Bill#: 49449
Account: 13-30165		
Release user fee. Only 1 can.		
<i>User Fee</i>	Amount:	\$0.00
Norris, Charles T.	Total:	\$218.00
Value: \$0.00 Year: 2015	PROPERTY: 90898	Bill#: 49625
Account: 09-22520		
Release user fee. Dwelling vacant.		
<i>User Fee</i>	Amount:	\$0.00
Washington, Linda	Total:	\$1,095.00
Value: \$0.00 Year: 11-15	PROPERTY: 00000	Bill#: 99999
Account: 13-42677		
Release user fees. No can at this address.		
<i>User Fee</i>	Amount:	\$0.00

Watts, Ricky Bank	PROPERTY: 5323	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 02-03321	Bill#:	64312
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
West, Lisa c/o Ken West	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 13-00336	Bill#:	64658
Release user fee. Dwelling vacant. Can picked up 5/24/12			
<i>User Fee</i>		Amount:	\$0.00
Wright, Lela Geraldine (Heirs)	PROPERTY: 6361	Total:	\$13.20
Value: \$0.00 Year: 2013	Account: 02-09460	Bill#:	55493
Release value sold at tax sale. Release			

Agenda Item #21: COMMENTS:

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

A. Department Managers:

1. **Gary Lanier, Economic Development/Planning Director:** I would like to remind you to contact me relative to abandoned structures in your district that need attention.
2. **Amanda Harrelson, Director of Aging:** stated the following:
 - I would like to invite the Board members to the Senior Picnic on May 17, 2016 and it will be at the Fairgrounds; **and**
 - We will be having a Boston butt fundraiser on Friday at Robert Adams' place.

B. Board of Commissioners:

1. **Commissioner Bullard:** stated the following:
 - I have received telephone calls from Pat Faircloth and he is very concerned about the Ordinance entitled "An Ordinance of the Columbus County Board of Commissioners Amending Chapter 6, Animals, of the Columbus County Code", and this will put him out of business;
 - Mr. Faircloth has many types of exotic animals and this has been for twenty (20) years;
 - We need to make sure Mr. Faircloth is not harmed in the process; **and**
 - Mike, how can we help Mr. Faircloth?

Mike Stephens: replied stating we can amend the **amended** Ordinance under the Animal Welfare Act and he has a Federal License and will be exempt.
2. **Commissioner McKenzie:** stated the following:
 - Amanda, have the elderly walks been scheduled?; **and**

Amanda Harrelson: the elderly walks have not been scheduled as of yet.

 - There are no bathrooms at the Fitness Trail, and I want Gail Edwards to look and see if she can find any grants for this.
3. **Commissioner Burroughs:** we had a good meeting with the hospital, they showed us some good numbers and I think they have figured out a good way with the Medicare/Medicaid cuts.
4. **Commissioner Russ:** stated the following:
 - Whiteville City Schools have received a \$50,000.00 grant for food for children in the summer; **and**
 - In the new Courthouse, they have a tarp from the ceiling going to a 55 gallon drum for an air conditioner leak and this is not good in a new building.

C. County Manager (William S. Clark): I would like to remind you the Board Retreat will be held on Tuesday, May 10, 2016, at Southeastern Community College from 4:00 P.M. to 9:00 P.M.

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

1. On the 31 Lady Thompson Road bid, we advertised, waiting the required amount of time, there was no upset bids, and the bid on the property was one thousand, five hundred and 00/100 (\$1,500.00) dollars; **and**
2. I am requesting the pleasure of the Board at this time.

MOTION:

Commissioner Prevatte made a motion to reject the bid and hold the property until a later date, seconded by Commissioner Bullard. The motion unanimously passed.

3. We had a CHAF foreclosure for the failure of paying taxes;
4. We advertised this, and of course, we had to bid on the property;
5. The property is in the County's name now, and I advertised the property in the County's name, I went on the sale date to the Courthouse, no one bid on the property, or do I need to re-advertise?;
6. This property is located on Old 74 near Evergreen, and the appraised value is twenty-one thousand, five hundred and 00/100 (\$21,500.00) dollars;
7. The government has more money invested than the appraised value of the property, but that is what I needed to bid on it;
8. This is a double-wide trailer; **and**
9. A family member has expressed an interest to redeem the property, and try to get the money to bid on the property.

Discussion was conducted, and it was the general consensus of the Board to follow the steps necessary to handle the situation.

Agenda Item #22: ADJOURNMENT:

At 8:31 P.M., Commissioner McKenzie 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, May 02, 2016
8:09 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 8:09 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 18, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the April 18, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:11 P.M., Commissioner Burroughs 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, May 02, 2016

8:09 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 8:09 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 18, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the April 18, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

STATUS of SOUTHWOOD SUBDIVISION PROJECT:

Vice Chairman McDowell asked Danny Fowler, Public Utilities Director, what the status of Southwood Subdivision Project was.

Mr. Fowler replied stating the Southwood Subdivision Project was going good, and in two (2) months, they will have water.

ADJOURNMENT:

At 8:11 P.M., Commissioner Burroughs 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, May 02, 2016

8:09 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 8:09 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 18, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the April 18, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:11 P.M., Commissioner Burroughs 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, May 02, 2016
8:09 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 8:09 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 18, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the April 18, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

STATUS of HALLSBORO PROJECT:

Chairman Byrd asked Danny Fowler, Public Utilities Director, what the status of the Hallsboro Project was.

Mr. Fowler replied stating there was a problem with the SCADA system on the Hallsboro Project, but this problem is being dealt with.

ADJOURNMENT:

At 8:11 P.M., Commissioner Burroughs 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, May 02, 2016
8:09 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 8:09 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 18, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Bullard made a motion to approve the April 18, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:11 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman