

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, May 16, 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 May 16, 2016 Columbus County Board of Commissioner 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 McKenzie made a motion to approve the April 21, 2016 Joint Meeting with Columbus County Schools Board of Education, as recorded, and the May 02, 2016 Regular Session Board Meeting, with a correction on Page ~~629~~ 639, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

Chairman Byrd opened the floor for Public Input. Michael H. Stephens, County Attorney, orally read the Policy on Public Address to the Board, in its entirety. The following spoke.

1. **Anita Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:
 - A. I have been asked by the Committee for the Veterans Park to extend to you an invitation for our Memorial Day Service on Memorial Day, May 30, 2016, at 10:00 A.M.;
 - B. We have previously held this event at the Library, and we are now going to have it at the new park site, on Highway 701;
 - C. There will be some refreshments afterwards, and you are all invited to attend; **and**
 - D. We appreciate what you have done to help this happen.

2. **Karen J. Grainger, Fair Bluff, NC 28439:** stated the following:
 - A. I am here on the behalf of Fair Bluff;
 - B. This is on the behalf of the school which we will refer to it as CCCA;
 - C. The Chamber, local businesses in Fair Bluff, people in Fair Bluff and everyone has put an effort to the school and Golden Leaf funds in the sum of \$2 million;
 - D. The school is a great asset to Fair Bluff and we have heard they plan to close the school and move it;
 - E. We would like to see that school remain in Fair Bluff;
 - F. There is one hundred thirty (130) students at this time, and they expect one hundred ninety (190) in the fall of 2017, and since opening, that school has increased in enrollment every year thirty (30) to forty (40) students;
 - G. The students choose this school because they do not want to go to the typical high school environment;
 - H. The students that graduate are going on to colleges such as Duke, UNC, North

Carolina State, Cape Fear Tech, Southeastern, Brunswick County Community College, etc.;

- I. Kroy has started interviewing students from the school;
 - J. The students have been doing paid internships at Council Tool, and they have hired the first female in Columbus County;
 - K. The school needs to stay in Fair Bluff;
 - L. The school is in great shape; **and**
 - M. The students broadcast football games on Friday nights.
3. **Robert Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:
- A. I would like to invite you to the Senior Picnic tomorrow, May 17, 2016, and it will be held at the Fairgrounds; **and**
 - B. Last year, you gave \$1 million dollars extra to the schools, and now they want to close some of the schools.

Agenda Item #6: SCHOOLS - CONSOLIDATION of COLUMBUS COUNTY SCHOOLS:

Alan Faulk, Superintendent of Columbus County Schools, delivered the following recommendation for consolidation of Columbus County Schools as presented at the April 21, 2016 Joint Meeting with the Columbus County Schools Board of Education.

- 1. The Columbus County Board of Education met with the Columbus County Commissioners on March 09, 2015 at Southeastern Community College to discuss school system needs;
- 2. It was requested by the Commissioners at that meeting that a long-range facility plan be developed;
- 3. It was discussed that the funds for the study would be twenty-five (25%) percent by the Columbus County Schools, twenty-five (25%) by the Whiteville City Schools and fifty (50%) by the Board of Commissioners;
- 4. The directive was given by Mr. Clark for me to find someone to complete the study;
- 5. I contacted the state school system for assistance and was given the names of David Clinton and Larry Mabe who were familiar with these studies;
- 6. I contacted David Clinton and Larry Mabe and they assumed the task of doing a needs study for us;
- 7. Whiteville City Schools opted out of the study and that left Columbus County Schools and the Board of Commissioners sharing the expense;
- 8. On April 21, 2016, the Long-Range Facilities Plan was presented by David Clinton to Columbus County Board of Education and Columbus County Commissioners for their review;
- 9. The plan received favorable remarks from both Boards;
- 10. The Columbus County Board of Education approved the Long-Range Facilities Plan at their May 02, 2016 Meeting;
- 11. Public hearings and a proposal from an architect are required by law as part of this process;
- 12. I am here tonight asking the Columbus County Commissioners to approve and support the plan as we continue to move through the process;
- 13. Our school board cannot financially make the plan a reality without the Commissioners' assistance and approval;
- 14. The question should not be can we to afford to do it, it should be can be afford not to do it;
- 15. We have many aged schools in the county, dating back to 1924;
- 16. I am not against community schools by no means, and if this Board can find the money to keep community schools where they are, I am fine with that;
- 17. We have to work together to get this done.

Jonathan Williams: stated the following:

- 1. I reiterate what Mr. Faulk has stated;
- 2. Our students are losing their footing;
- 3. Our students deserve better than what they are getting; **and**
- 4. Due to the condition of some of the schools, we are losing students to charter schools.

QUESTIONS / COMMENTS / DISCUSSION:

Commissioner Prevatte: I will make a motion to accept for consideration the plan as presented, seconded by Vice Chairman McDowell.

Commissioner Bullard: I am being asked about the school in Fair Bluff being closed. Is that the case?

Alan Faulk: replied stating that the closing of the school of Fair Bluff is in the plan. It is expensive to operate. As a way to open this school, we made it a part of the Early College.

Jonathan Williams: stated the transportation to and from CCCA is a beast and is paid from State Contingency Funds, and if these funds are not available, it would be a nightmare.

Commissioner Bullard: Where do you plan to move the Fair Bluff School?

Alan Faulk: In the plan, the facility has been moved to West Columbus High School.

Commissioner McKenzie: We need to do something about the schools, and we need this system to move forward.

Commissioner Burroughs: Will the same courses be offered at the new location that are being offered now, and do you plan to have community meetings in the areas that are going to be affected?

Alan Faulk: replied stating by General Statute, we are required to have these community meetings.

Vice Chairman McDowell: You need to have some slide presentations at the next Intergovernmental Council Meeting on May 31, 2016.

MOTION:

Commissioner Prevatte made a motion to accept for consideration the plan presented, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #7: ADMINISTRATION - PRESENTATION of the PROPOSED FY 2016-2017 BUDGET and ESTABLISHMENT of a PUBLIC HEARING:

William S. Clark, County Manager, presented the Proposed FY 2016-2017 Budget and requests a Public Hearing for June 06, 2016, at 6:00 P.M., with the following Budget Message.

B U D G E T M E S S A G E

TO: Giles E. Byrd, Chairman
Columbus County Board of Commissioners

FROM: William S. Clark
Columbus County Manager

DATE: May 16, 2016

RE: **Columbus County Fiscal Year 2016-2017 Budget Message**

Overview

The Proposed Budget for fiscal year 2016-2017 is presented in accordance with the North Carolina Budget and Fiscal Control Act, North Carolina General Statute 153A-82. North Carolina law states that a balanced budget must be publicly presented by June 1 and a balanced budget adopted by June 30. We are pleased to present a balanced budget that is without a property tax increase.

General fund and total budget appropriations are noted below:

<u>2016-2017 General Fund</u>	<u>2015-2016 General Fund</u>	<u>Increase Dollars</u>	<u>%</u>
\$59,206,038	\$57,363,935	\$1,842,103	3%

<u>2016-2017 Total Budget</u>	<u>2015-2016 Total Budget</u>	<u>Increase Dollars</u>	<u>%</u>
\$74,648,382	\$71,711,122	\$2,937,260	4%

Employee Salary and Wage Adjustments

All employees will receive a 2% wage adjustment effective September 21, 2016. The pay scale will also increase by 1% on that date. Employees who have exceeded their maximum will receive a lump sum payment.

Local Governmental Employees Retirement System

The employer contribution to the Local Governmental Employees Retirement System for our Law Enforcement Officers will be 8%, which is a .85% increase from the prior fiscal year. The local employees’ rate will be 7.25%, an increase of .44% from the prior fiscal year.

Health Insurance

The new insurance carrier for county employees will be MIT. Healthcare premiums will increase 17.32%. Co-pays will increase from \$25 to \$35 for primary care visits and a \$60 co-pay for specialist visits. Out of pocket costs will decrease by \$600 for the single plan and \$1,200 for the family plan.

General Insurance

General Liability, Property and Workers Compensation insurance premiums increased by 1% for an additional cost of \$6576.

Enterprise Funds

Solid Waste User Fees: The proposed rates decreased by \$10.00.

- A) County Residents \$208.00/year
- B) Municipal Residents \$121.00/year

Columbus County Combined Water Districts’ rates will remain at the base rate of \$23.00 and \$3.45/1000 gallons from 0 to 4,999; \$3.85/1000 gallons from 5,000 to 21,000; \$5.50/1000 gallons from 21,000 to 51,000; and \$6.51/1000 gallons for 51,000 and above.

Revenue Sources

Ad-valorem Property Tax Collections – Tax collections are calculated based on a collection rate of 97%, at the current rate of 80.5 cents per \$100.

Transfers from Other Departments to the General Fund – Total transfers to the General Fund for indirect costs and debt repayment are as follows:

<u>Indirect Costs</u>	<u>Debt Repayment</u>	<u>Administrative Costs</u>
\$91,584 - Combined Water Districts	\$89,937 - WD II	\$18,891 - Transportation
\$17,635 - HUD	\$76,230 - WD III	
\$2,829 - Health Department		
\$50,188 - Solid Waste		

The transferred amount of \$387,294 is the equivalent of approximately .011 cents in property tax.

Education

Total current expense allocations for the city and county school systems, and Southeastern Community College have been increased by 2% from 2015 expenditures. Capital outlay expenditures for Columbus County, Whiteville City Schools and Southeastern Community College have also been increased by 2%. The projected amount for the new Article 44 sales and use tax for FY 2016/2017 is \$1,558,033. Staff recommends based on the Columbus County Schools ADM of 73%, they receive \$966,750 and the Whiteville City Schools ADM of 27% is estimated at \$357,569. The remaining 15% (\$233,705) is earmarked for Economic Development.

Capital Outlay

Capital outlay includes eight new patrol vehicles with equipment and a new phone system for the Sheriff’s Office, digital radios and software upgrades for the Detention Center, additional funding for the paging system at Emergency Services, 48 DS200 voting tabulators for the Board of Elections, water barriers for Animal Control and 2 mini-vans for Social Services. The Public Utilities budget includes one 4X4 truck and Solid Waste’s budget includes capital outlay purchases of 2 roll-off containers and repairs to the scale at the landfill. Budgeted capital outlay costs total \$1,015,454 and \$944,255 of these funds will come from our fund balance.

Conclusion

Staff has worked hard to recommend a balanced budget for FY 2016-2017 without a property tax increase. I would like to thank Bobbie Faircloth and our managers for their efforts in the development of this budget.

Thank you for your consideration of this proposal.

Respectfully submitted,
/s/ William S. Clark
Columbus County Manager

Commissioner Russ made a motion to accept the Proposed FY 2016-2017 Budget and the establishment of a Public Hearing on June 06, 2016, at 6:00 P.M., seconded by Commissioner McKenzie. The motion unanimously passed.

After discussion, it was the general consensus of the Board to hold a Budget Workshop for Thursday, May 26, 2016, at 6:00 P.M., in the Dempsey B. Herring Courthouse Annex, Commissioners Chambers.

Agenda Item #8: AIRPORT - GRANT AGREEMENT -2012- VISION 100 GRANT PROJECT NUMBER: 36237.53.12.1:

Phil Edwards, Airport Manager, requested Board approval of the grant award for \$48,208.00 with a match of \$5,359.00, for Columbus County Municipal Airport, Project Number: 36237.53.12.1, with the following Resolution.

RESOLUTION

A motion was made by Vice Chairman McDowell and seconded by Commissioner Bullard for the adoption of the following resolution, and upon being put to vote was duly accepted:

WHEREAS, a Grant in the amount of \$48,208 has been approved by the Department based on total estimated cost of \$53,565; **and**

WHEREAS, an amount equal to or greater than ten percent (10%) of the total estimated project cost has been appropriated by the Sponsor for this Project.

NOW, THEREFORE, BE AND IT IS RESOLVED THAT THE Chairman of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

I, June B. Hall, Clerk to the Board of the Columbus County Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the Columbus County Board of Commissioners of a meeting duly and regularly held on the 16th day of May, 2016.

This, the 16th day of May, 2016.

SPONSOR SEAL

/s/ **JUNE B. HALL**
Clerk to the BOARD
COLUMBUS COUNTY COMMISSIONERS

Vice Chairman McDowell made a motion to approve the grant award for \$48,208.00 with a match of \$5,359.00 for Columbus County Municipal Airport, Project Number: 36237.53.12.1, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9: COOPERATIVE EXTENSION - ACCEPTANCE of FUNDS:

Nakoma Simmons, Extension Agent, requested Board approval to accept grant funds as follows, on behalf of Columbus County 4-H.

1. \$800.00 Good Shepherd Grant, funds for a drug prevention summer program;
and
2. \$500.00 Brunswick Electric Membership Corporation, funds for county 4-H Program

Commissioner Burroughs made a motion to approve the acceptance of the above listed funds, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #10: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On April 5 – 8, 2016, I attended the 2016 North Carolina Association of County Directors of Social Services Strategic and Annual Meeting in Charlotte, North Carolina. During these three days, we received updates from the Division of Medical Assistance, Aging and Adult Services, Medicaid and NCFAS. We also had a presentation and discussion about where the State is headed in the next legislative sessions for 2016 and 2017.

We had a session on how to respond to the media when information is requested and the ABC’s to Active Shooter Response.

Our Executive Board meeting was also held during this annual meeting.

Kevin Kelley, the Director of Child Welfare Services, gave an update on the States improvement plan; to improve services for families and children in North Carolina. The State is monitoring and reviewing Child Welfare records in county agencies across the State. This is to identify strengths and weaknesses in an effort to provide assistance to counties in services to families; and to ensure policy is being followed.

Columbus County has had its monitoring and record review for Child Welfare. We are working with the Division and our State Representative to correct issues cited, and putting measures in place to improve our services to families; as well as being in compliance with State requirements. The Social Work Program Managers, Social Work Supervisors and I are reviewing the State reports and policies.

On April 13, 2016, our agency staff meeting was held. During our meeting, staff was given an update on the State and County’s progress on the Food & Nutrition timeliness rates. At this point, we are meeting the 95% processing rate required by USDA. I also reminded staff of the importance of offering citizens the opportunity to complete a voter registration form when they apply for any assistance in our agency. This is a federal requirement for us. We are doing well and want to continue to meet this requirement.

Several staff were recognized for their accomplishments, including a Child Support agent who had the fourth highest collection amount (\$16,472.26) on the State’s top twenty collection list.

On April 26, 2016, I met with the Supervisors and Program Managers. During the meeting, I shared information concerning the County’s insurance search and the dates for Open Enrollment I received at our Department Managers meeting with Mr. Clark.

I reminded staff I need to know when State Representatives are coming to the agency and informed them of the date for the Diversity Training being offered by the County.

Supervisors were also asked to monitor compensatory time for their units and to only authorize it as needed. I reminded them it needs to be used within thirty days.

During the month of April, we participated in the Child Abuse Prevention remembrance service and Relay for Life. Our agency raised \$2,040.20 through our dress down days and snack booth sales at the Relay for Life event.

Our agency carpet was cleaned in April. Thanks to Anthony Jolly, Teresa Sellers and Barry Porter for coordinating this annual cleaning.

**April 2016
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 258 Applications Approved: 219 Active Cases: 6,282 Benefits Issued: \$1,521,508 Participants Served: 13,138

Adult Medicaid	Applications Taken: 137 Cases Terminated: 30 Redeterminations: 295 Applications Processed: 143
Family & Children's Medicaid	Applications Taken: 99 Applications Processed: 108 Redeterminations: 1,562 Total Medicaid Cases: 14,595 Total Individuals Receiving: 17,153
Child Support	Absent Parents Located: 144 Orders Enforced: 1,169 Active Cases: 4,144 Collections: \$488,267.51

**April 2016
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 18 County Wards: 22 Adults Served via Guardianship: 22 Adults Served APS: 31 Number of Medicaid Transportation Trips: 1,655 Amount Requested for Reimbursement: \$28,108.94
Children's Protective Services (CPS)	Reports Accepted: 38 Reports Screened Out: 7 Families Receiving In-Home Services: 47 Children Served: 89 Contacts with Families Monthly: 399 Assessments: 33
Foster Care	Foster Children in Foster Homes: 83 Children Placed Outside County: 15 Agency Adoptions: 0 Pending Adoptions: 9 Total Foster Homes Licensed: 6 Total Children in Foster Care: 92
Work First Employment (TANF)	Applications Taken: 36 Applications Approved: 27 Individuals Receiving Benefits: 354 Entered Employment: 8 Number in Non-Paid Work Experience: 4
Program Integrity	Collections for Fraud: \$9,393.86 New Referrals: 21 Cases Established: 4
Day Care	Children Receiving Day Care Assistance: 485 Children on the Waiting List: 201 Amount Spent on Day Care Services: \$180,859.50

HUMAN SERVICES BOARD REPORT

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

Melinda H. Lane, Program Manager

Vacancies/Updates/News for April 2016

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit will be losing a Social Worker who will be transferring to Adult Services soon after the beginning of May. Stress and burn-out have played a large part according to the worker. Applications are currently being accepted and interviews will begin soon. This Unit is working hard on getting training completed to help with their job skills. This Unit earned 27.66 hours of compensatory time in the month of April. They currently have 22.17 hours of unused compensatory time.

In-Home Services:

The In-Home Services Unit continues to be short-staffed due to the re-advertisement of the position available. Applications are currently being accepted and interviews will begin soon. Caseloads are back up along with referrals to resources and contacts with families. This Unit earned 46.13 hours of compensatory time in the month of April. They currently have 62.12 hours of unused compensatory time.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit will be welcoming a new Social Worker after the first of May, someone who has worked with the agency before and is coming back to the area. This will bring the Unit to full staff. The number of children in foster care has gone back up and continues to rise. This Unit earned 26.01 hours of compensatory time in the month of April. They currently have 26.44 hours of unused compensatory time.

Adult Services:

The Adult Services Unit will be welcoming a Social Worker who will be transferring from Children's Services after the first of May. This will bring the Unit to full staff.

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 currently available for staff as this Unit prepares to transition into the NCFast system, although staff would benefit from more hands-on training.

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 continuing to assist Daycare providers with preparation for the changes that will begin in the early summer. Waiting list numbers are lower this month because letters are being sent out to parents to collect necessary information for the NCFast conversion. If the letters are not returned clients will be removed from the waiting list.

Program Integrity:

Program Integrity is working full steam ahead on big and involved cases in the county with several participants.

Economic Services Program Narrative

Child Support/Paralegal and Work First Cash/Medicaid Transportation/Maintenance and Housekeeping

Food and Nutrition and Family and Children's Medicaid

Adult Medicaid//Rest Home and Nursing Home/Community Alternatives Program (CAP)

Submitted by: Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: April 2016

News/Updates/Vacancies**Food and Nutrition:**

Our Food and Nutrition Management Evaluation from the State was conducted on April 21st and April 22nd. While we are waiting on the official results of the review, the evaluator completed an exit conference and gave us an overview of the results. The issues pointed out were no major ones, they were mainly documentation. They also reviewed our timeliness rate from one year back and cited us on some timeliness issues, however the report showed our timeliness rate had improved greatly thru March 2016 as we caught up with our work and we used temporary workers to help

keep the work timely. During these evaluations they review case records; interview clients, front desk staff, caseworkers, the Civil Rights Officer. They verify that we have conducted Civil Rights training annually; they check our lobby to make sure the mandated posters are up about the rights of applying for Food and Nutrition and the process of filing a complaint if anyone feels like they have been discriminated against. They also interview three agencies to check to see if they feel there are any barriers for applying for Food and Nutrition. USDA has become very strict in making sure all persons that are eligible to receive are able to make an application and to receive their benefits in a timely manner.

Child Support and Paralegal:

This is the season when absent parents get very upset with our Child Support Team. Policy states if an absent parent is behind in paying his/her child support, they can intercept an income tax refund check. Intercepting this money also helps keep our compliance scores up. This team still has one vacancy and two in training.

The Child Support Team prepared 375 cases for court and the paralegal prepared 295 orders and reviewed 52 orders that the attorney prepared.

Family and Children's Medicaid:

The Family and Children's Medicaid team has been working steadily to keep applications and recertifications timely. The problem with recertifications has still not been fixed with NCFAST but we continue to work with the temporary fix they have given us. This team is fully staffed with one in training.

Adult Medicaid:

The Adult Team has been very busy getting their processing to meet timely standards. They are busy cross training workers to be able to process the applications they take. In the past, it was easier to have certain workers take applications and certain workers to process them; however with NCFAST it is an easier process for those that take the application to fully process it also. This program requires verification on all reserves including bank accounts, life insurance, property and vehicles which require a lot of time to be spent on one case. Adult Medicaid also has many deductible cases that gets tedious when you have to call each provider and verify the outstanding balances of each client. Clients may turn in medical bills that are two years old and we still have to call and verify each one. If the bill is more than two years old, they have to verify that a payment has been made in the last two years. This team has one vacancy.

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

- Our interpreter continues to learn about each program as she interprets across the agency.
- Medicaid Transportation is beginning to key our transportation clients in NCFAST. At the present time, NCFAST will only allow for certain participants to be keyed in the system. Counties have been notified they are working on a fix to be able to enter all participants.
- Work First continues to keep their applications and recertification current while working with a temporary fix. We had one client we made a substance abuse referral on but the client did not cooperate and the application was denied.
- Housekeeping and Maintenance continue to do a great job keeping the agency and grounds clean. We are working closely with county maintenance to address some major building needs. Our carpets were professionally cleaned in April.
- Our on-site deputy has been having to take some classes and the Sheriff's Department has sent fill-ins during this time.

We are having the Employee Appreciation Luncheon on June 22, 2016, starting at 12:00 Noon until 2:00 P.M., and I would like to invite you to attend, and I will be sending you an invitation.

Agenda Item #11: M.I.S. - DEPARTMENTAL UPDATE:

Alan James, M.I.S. Director, delivered the following departmental update to the Board.

1. Management Information Systems (MIS) is the staff, technology, and tools that assist the

- County in acquiring, sustaining and proliferating information;
2. We are staying very busy;
 3. Our biggest challenge is network security and mitigation of an ever-evolving number of cyber threats;
 4. I have no new major projects to report; **and**
 5. I would like to thank the MIS staff for their efforts and dedication.

Agenda Item #12: ORDINANCE - AMENDING (#2) CHAPTER 6, ANIMALS, of the COLUMBUS COUNTY CODE of ORDINANCES:

Michael H. Stephens, County Attorney, requested approval and adoption of amending (#2) Chapter 6, Animals, of the Columbus County Code of Ordinances.

Mr. Stephens stated it had been brought to his attention that coyotes were in the Ordinance and needed to be removed, and this could be done at the same time, and suggested this item be tabled.

FIRST MOTION:

Commissioner Bullard made a motion to table this Agenda Item until a later date, seconded by Vice Chairman McDowell.

SUBSTITUTE MOTION:

Commissioner Bullard made a motion to table this Agenda Item until a later date and authorize the County Attorney to remove coyotes out of the Ordinance, seconded by Commissioner Russ.

A roll-call vote was taken with the following results:

- AYES:** Chairman Byrd, Vice Chairman McDowell, Commissioners Russ, Bullard, McKenzie and Burroughs; **and**
- NAYS:** Commissioner Prevatte (with explanation-coyote hunting is not illegal, they are being used for a game and this is inhumane, I am not against coyote hunting).

The substitute motion passes on a six (6) to one (1) vote.

Agenda Item #13: FINANCE - ACCEPTANCE of AUDITING CONTRACT to THOMPSON, PRICE, SCOTT, ADAMS and COMPANY, P.A.:

Bobbie Faircloth, Finance Director, requested Board acceptance of the auditing contract with Thompson, Price, Scott, Adams and Company, P.A.

Commissioner McKenzie made a motion to accept the Contract To Audit Accounts, with attached Management Letter bearing date of April 20, 2016, beginning July 01, 2015 and ending June 30, 2016, at the cost of twenty-five thousand, seven hundred fifty and 00/100 (\$25,750.00) dollars, with Thompson, Price, Scott, Adams and Company, P.A., seconded by Commissioner Bullard. The motion unanimously passed. A copy of this document will be marked as Exhibit "A", and will be kept in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

Agenda Item #14: FIREWORKS: PERMISSION for FIREWORKS at SOUTH COLUMBUS HIGH SCHOOL on SATURDAY, JULY 02, 2016:

Cynthia S. Nelson, Executive Vice President of Tabor City Chamber of Commerce, requested permission for fireworks for the 29th Annual Columbus County Fourth of July Fireworks Celebration.

Commissioner Burroughs made a motion to grant permission for fireworks for the 29th Annual Columbus County Fourth of July Fireworks Celebration, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #15: PROCLAMATION - MENTAL HEALTH MONTH PROCLAMATION:

Connie W. Price, Eastpointe Human Services, requested Board approval and adoption of the

following Mental Health Month Proclamation.

MENTAL HEALTH MONTH PROCLAMATION

WHEREAS, mental health is essential to everyone’s overall physical health and emotional well-being; **and**

WHEREAS, all Americans experience times of difficulty and stress in their lives; **and**

WHEREAS, prevention is an effective way to reduce the burden of mental illnesses; **and**

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; **and**

WHEREAS, mental illnesses are real and prevalent in our nation; **and**

WHEREAS, with early and effective treatment, those individuals with mental illnesses can recover and lead full, productive lives; **and**

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental illnesses, and has a responsibility to promote mental wellness and support prevention efforts.

NOW, THEREFORE, BE IT PROCLAIMED the Columbus County Board of Commissioners, does hereby proclaim the month of May, 2016 as

“MENTAL HEALTH MONTH”

As the Board Chair, I also call upon the citizens, government agencies, public and private institutions, businesses and schools in Columbus County to recommit to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.

APPROVED and **ADOPTED** this the 16th 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 Mental Health Month Proclamation, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #16: RESOLUTION - APPROVAL and ADOPTION of RESOLUTION to SUPPORT CAPE FEAR VALLEY HEALTH SYSTEM’S EFFORT to SECURE FUNDING for the ESTABLISHMENT of a RESIDENCY PROGRAM for PRIMARY CARE up to 300 RESIDENTS:

W. Marshall Faircloth, Chairman of Cumberland County Commissioners, requested Board approval and adoption of the following Resolution to Support Cape Fear Valley Health System’s Effort to Secure Funding for the Establishment of a Residency Program for up to 300 Residents.

RESOLUTION to SUPPORT CAPE FEAR VALLEY HEALTH SYSTEM’S EFFORT to SECURE FUNDING for the ESTABLISHMENT of a RESIDENCY PROGRAM for up to 300 RESIDENTS

WHEREAS, Cape Fear Valley Health System desires to establish a residency program and to train new physicians; **and**

WHEREAS, the goal of the residency program is to train more primary care physicians who will eventually practice in rural areas; **and**

WHEREAS, Cumberland County and the counties surrounding are significantly medically under served; **and**

WHEREAS, attracting more physicians to rural areas not only benefits patients by providing citizens more access to medical care, but also local economies; **and**

WHEREAS, statistics show for every new primary care physician, six (6) to seven (7) new jobs are created; **and**

WHEREAS, those jobs generate three hundred thousand (\$300,000) dollars in local, state and federal tax revenue each year.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners supports Cape Fear Valley Health System in its efforts to secure funding for the Residency Program at Cape Fear Valley Health Systems facilities.

APPROVED and **ADOPTED** this the 16th day of April, 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

Vice Chairman McDowell made a motion to approve and adopt the Resolution to Support Cape Fear Valley Health System’s Effort to Secure Funding for the Establishment of a Residency Program for up to 300 Residents, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to the FOLLOWING COUNCIL and BOARD:

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

COMMITTEE	ZONE/EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Animal Control Advisory Council	III	Rick Hammonds	01/17/2016	TABLE
Whiteville Planning and Zoning Board	EB	Jackie Ray (ETJ) (Resigned)	05-16-2016	TABLE

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

At 7:37 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 02, 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 7:38 P.M., Vice Chairman McDowell made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #19: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5120-526001	BT Departmental Supplies	(\$5,000)
Revenues	10-3510-430027	Bioterrorism State Funding	(\$5,000)

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$20.85
Coleman, Michelle	PROPERTY: 00000	Total:	\$244.36
Value: \$2,590.00	Year: 2015 Account: 12-00018	Bill#:	26382
Release entire value. Listed under Act#12-05684. Was to be deleted out for 2015. Release Cerro Gordo Fire(2.59) release Columbus Rescue(.52) release late list (2.40)			
<i>Property Value</i>		Amount:	\$70.40
Cox, Lisa Jane	PROPERTY: 00000	Total:	\$79.37
Value: \$8,745.00	Year: 2015 Account: 13-00223	Bill#:	27179
Release value of boat. DBL Act#12-04142 and paid. Release Columbus Rescue(1.75) release late list(7.22)			
<i>Property Value</i>		Amount:	\$41.70
Gore, Ricky Dean	PROPERTY: 00000	Total:	\$482.36
Value: \$9,810.00	Year: 2015 Account: 01-02407	Bill#:	99999
Release value of 2 M/H's. Sold in 2013. Release Brunswick Fire(3.62) release Columbus Rescue(1.04)			
<i>Property Value</i>		Amount:	\$830.77
Thompkins, Thomas & Tina	PROPERTY: 00000	Total:	\$1,876.35
Value: \$23,310.00	Year: 12-15 Account: 07-03242	Bill#:	99999
Release value of single wide mobile home. Paid under Act# 7-05705 DBL. Release Williams Fire(61.71) release Columbus Rescue(20.56) release late list(91.31)			
<i>Refunds</i>		Amount:	\$0.00
Cardona, Rosa M.	PROPERTY: 00000	Total:	\$108.98
Value: \$0.00	Year: 2015 Account: 09-04259	Bill#:	0
Refund portion of user fee. Paid on Act# 09-05266. Can Delivered 8/6/15			
<i>Refunds</i>		Amount:	\$0.00
Phillips, Jason Brent	PROPERTY: 82766	Total:	\$436.00
Value: \$0.00	Year: 13-14 Account: 13-40142	Bill#:	99999
Refund user fees. Paid on account.			
<i>Refunds</i>		Amount:	\$0.00
Slater, Susan	PROPERTY: 6205	Total:	\$131.00
Value: \$0.00	Year: 2015 Account: 01-05385	Bill#:	56714
Refund user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Edge, Aggie S.	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2015 Account: 12-01323	Bill#:	29612
Release user fee. Listed on Act#12-03603			
<i>User Fee</i>		Amount:	\$0.00
Long, Tanya M.	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2015 Account: 06-01911	Bill#:	44298
Release user fee. Only has 3 cans and charged for 4. Can picked up 11/14/12			
<i>User Fee</i>		Amount:	\$0.00
Norris, Lonnie Lynwood	PROPERTY: 11628/11629	Total:	\$436.00
Value: \$0.00	Year: 2015 Account: 06-28120	Bill#:	99999
Release user fee. Prop#11628-11629 Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Phillips, Jason Brent	PROPERTY: 82766	Total:	\$218.00
Value: \$0.00	Year: 2015	Account: 13-04064	Bill#: 51055
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Strickland, Mona Lea	PROPERTY: 00000	Total:	\$1,095.00
Value: \$0.00	Year: 11-15	Account: 06-01204	Bill#: 99999
Release user fees. Dwelling vacant.			

Agenda Item #20: COMMENTS:

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

A. Department Managers:

1. **Gary Lanier, Economic Development/Planning Director:** stated the following:
 - Surveyors, lawyers and the general public are speaking highly of our MIS Department; **and**
 - If I need a map, all I need to do is to contact Alan and I will have the map in a short time.
2. **Sheriff Lewis L. Hatcher:** stated the following:
 1. I would like to give my detectives a pat on the back for the fine work they performed along with Bladen County on a drug situation; **and**
 2. The work done netted eight (8) persons being arrested on drug and conspiracy charges.

B. Board of Commissioners:

1. **Commissioner Prevatte:** stated the following:
 - A. I would like to congratulate the sheriff deputies for the work they did on the drug arrests; **and**
 - B. Everyone needs to be alert about the drug situation we have and it continues to get worse.
2. **Commissioner Russ:** we are going to have the first music festival at the Lake Waccamaw State Park this weekend.
3. **Commissioner Burroughs:** I would like to know the status of Project Alexander. Gary Lanier replied stating we are working with the engineers and we hope to have the plans this week.
4. **Commissioner McKenzie:** stated the following:
 - A. I would like to thank the staff and Mr. Clark for all of their work in preparing the budget;
 - B. We need to control the mosquitoes due to the most recent disease; **and**
 - C. We need to send a Letter of Appreciation to the Department of Social Services employee that works in Child Support with the fourth highest collection rate in the State.
5. **Commissioner Bullard:** stated the following:
 - A. It is good to have the Mayor of Fair Bluff and Mr. Lester Drew at the meeting;
 - B. I would like for this Board to give the detectives a Proclamation of Appreciation that were involved in the latest drug arrests; **and**
 - C. Recognition needs to be given to those who risk their lives to protect our citizens.
6. **Vice Chairman McDowell:** stated the following:
 - A. I would like to thank the staff and Mr. Clark for the Proposed Budget;
 - B. Mr. Fowler, how are we doing with Southwood? Danny Fowler, Public Utilities Director, replied stating that they are done with the water lines, they will put in the taps tomorrow and if they continue, they will be through in approximately two (2) weeks.

7. **Chairman Byrd:** stated the following:
- A. You need to review the appointments/re-appointments to the committees and boards before the last minute; **and**
 - B. The \$944,000 that was used to balance the budget means a 3 cents on the tax levy.
- C. **County Manager (William S. Clark):** I would like to thank Bobbie Faircloth and all of the Department Managers for all of their input on the budget.
- D. **County Attorney (Michael H. Stephens):** we are the owner of a convenience site on Braswell Road and we closed the deal this afternoon.

Agenda Item #21: ADJOURNMENT:

At 7:53 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to the Board

GILES E. BYRD, Chairman

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

Monday, May 16, 2016

7:37 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 7:37 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 02, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the May 02, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Prevatte. 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 16, 2016

7:37 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 7:37 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 02, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the May 02, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Prevatte. 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 16, 2016
7:37 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 7:37 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 02, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the May 02, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Prevatte. 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 16, 2016
7:37 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 7:37 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 02, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the May 02, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Prevatte. 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 16, 2016
7:37 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 7:37 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 02, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the May 02, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:38 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Prevatte. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman