

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 20, 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
 Ricky Bullard

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Trent Burroughs

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 June 20, 2016 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Reverend Scott Cumbee. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner James E. Prevatte.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the June 06, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #5: PRESENTATION - RESOLUTION of APPRECIATION and THANKS to FAMILY of JACKIE WATTS:

Commissioner James E. Prevatte requested approval and adoption of the following Resolution of Recognition and Thanks to Family of Jackie Watts, for the presentation to the family of Jackie Watts. Commissioner Prevatte made a motion to approve and adopt, seconded by Commissioner McKenzie. The motion unanimously passed. The document was presented to the family of Jackie Watts.

RESOLUTION of RECOGNITION and THANKS**to****FAMILY of JACKIE WATTS**

WHEREAS, in Columbus County, we have citizens who render helping hands in multiple situations when they are needed; **and**

WHEREAS, in Columbus County, we were greatly blessed with **JACKIE WATTS** who possessed a built-in interest of people, government, community, church and all other avenues that affected people; **and**

WHEREAS, **JACKIE WATTS** displayed interests in the effect that different factors would have on the lives of people, and what he could do to render help with his helping hands; **and**

WHEREAS, **JACKIE WATTS** possessed a wonderful personality, displayed interest in helping others when needed, staying on top of government activity that would have a bearing on the citizens of Columbus County; **and**

WHEREAS, when flowers are selected from a flower garden, the elite is chosen for a beautiful bouquet, and when the Heavenly Father chose **JACKIE WATTS**, the elite was in mind.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners present this **RESOLUTION OF RECOGNITION and THANKS to FAMILY OF JACKIE WATTS** for his helping hands.

APPROVED and ADOPTED this the 20th day of June, 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

Agenda Item #6: PUBLIC INPUT:

Chairman Giles E. Byrd opened the floor for Public Input. The following spoke.

Janet C. Hinson, 219 East Clay Street, Whiteville, NC 28472: stated the following:

- I am with the Humane Society and I would like to speak to you tonight about the air conditioner at Animal Control;
- The State Inspector came to Animal Control last week and the temperature in the building was 88 degrees, and accordance to State Regulations, if the temperature gets up to 85 degrees, you can be fined;
- The animals at Animal Control cannot wait for this to go out to bid;
- The animals are not doing very well especially the older ones and the babies, and germs are being spread;
- Can something be done right now?;
- A Go Fund Page was set up, and in three (3) days, it got over \$4,000;
- There is an air conditioner man in Wilmington that donated his services to install the air conditioner free of charge, and will you accept that?;
- Joey Prince has been wonderful at Animal Control and has done many good things since he has been there;
- Some electrical outlets need to be fixed and some more outlets need to be installed so that fans can be used;
- Animal Control is a tin building with no windows; **and**
- Has the air conditioner been put out to bid?

Discussion was conducted relative to these problems at Animal Control being made known to the Board of Commissioners, and any problems discovered by citizens need to be made known to Joey Prince, Animal Control Director.

Agenda Item #7: LEGAL - LEASE TO MAGNOLIA MISSIONARY BAPTIST CHURCH:

Reverend Scott Cumbee requested Board approval of the following lease for the FEMA property at Magnolia Missionary Baptist Church.

STATE OF NORTH CAROLINA

LEASE

COUNTY OF COLUMBUS

THIS LEASE, made and entered into this 1st day of July, 2016, by and between COLUMBUS COUNTY, hereinafter referred to as Landlord, and ERVIN ETHERIDGE, HENRY ADAM CUMBEE, and JACKIE ETHERIDGE all as Deacons and Trustees of the MAGNOLIA MISSIONARY BAPTIST CHURCH and their Successors in Office as said Deacons and Trustee of said Church, hereinafter referred to as Tenant, both of the County and State as aforesaid;

WITNESSETH:

That the Landlord hereby demises, leases, and lets to the said Trustees of Magnolia Missionary Baptist Church all of the property located in Lees Township, Columbus County, North Carolina, and being more particularly described as follows:

BEGINNING ON A DITCH AT Magnolia Baptist Church on the East

side of the Fish Pond Road and runs with said Road about South 3 chains 70 links to a corner; thence about East with a ditch 4 chains 83 links to a big ditch; thence about North with said ditch 4 chains 27 links to a ditch in Shelton Long line; thence with said ditch about West 2 chains 27 links to a ditch behind Magnolia Baptist Church; thence with said ditch behind the said church about South 1 chain 64 links to a ditch on the South side of the said Church; thence with said ditch about West 1 chain 97 links to the Beginning Corner, containing 2 acres, more or less.

For back title see Deed to Clewis recorded in Book 222 at Page 329, Columbus County Registry.

But this property is SUBJECT TO the following Restrictive Covenants:

1. The property must be dedicated and maintained in perpetuity for uses compatible with open space, recreational, or wetlands management practices.
2. No new structure(s) will be built on the property.
3. After completing the project, no application for additional disaster assistance will be made for any purposes with respect to the property to any Federal entity or source, and not Federal entity or source will provide such assistance.
4. Any structure built on the property must be located to minimize the potential for flood damage, be flood proofed, or be elevated to the Base Flood Elevation plus one foot of freeboard.
5. Every two years on October 1st, the Tenant will report to Columbus County certifying that the property continues to be maintained consistent with the provisions of this Agreement.
6. Allowable open space, recreational, and wetland management uses include parks for outdoor recreational activities, nature reserves, cultivation, grazing, camping (except where adequate warning time is not available to allow evacuation), temporary storage in the open of wheeled vehicles which are easily movable (except mobile homes), unimproved, permeable parking lots, and buffer zones. Allowable uses generally do not include walled buildings, flood reduction levees, or other uses that obstruct the natural and beneficial functions of the floodplain.

Being also the same property described in a Deed dated 6 February, 2002 from Mary Olive Clewis to the County of Columbus, recorded 18 February, 2002 in Book 681 at Page 182, Columbus County Registry.

To have and to hold the said land, and all privileges and appurtenances there unto appertaining to them, the said Tenant, and their successors and assigns as said Tenant for a term of ten (10) years beginning on July 1, 2016 and terminating on June 30, 2026, and no longer unless by written agreement heretofore entered into by and between the parties. It is stipulated that this Lease shall be automatically extended for a term of one (1) year each, unless the Landlord gives the Tenant notice of termination of the same at least 90 days prior to the term then in existence. It is further stipulated that the said leased property shall be used as a parking lot for the said Church, and that no building, structure, or impediment shall be placed upon the said land which shall in any way impede, divert, increase or decrease the flow of water over the same. The said property may not be improved in any manner except that it maybe mowed and maintained for the Church uses. No crops or other agricultural undertakings may be raised upon the said property.

The Tenant agrees that they, as Trustees for said Church, shall keep the said property in the same condition it was prior to entering into this Lease, and that they shall not violate the terms and conditions of the said Lease or the terms and conditions of the FEMA Program as administered by Columbus County, North Carolina.

The Tenant further agrees that they shall give up the possession of the said property at the end of the Lease, or if terminated earlier.

The said Tenant also agrees to be totally responsible for any and all injuries or accidents which may occur upon the said premises, and shall reimburse and hold the said Landlord harmless from the payment of any outstanding judgments, claims, or liens, as a result of any accident which may occur on said property, and shall also reimburse the said Landlord for any and all reasonable attorney fees in the defense of any claims.

IN WITNESS WHEREOF, this instrument has been executed in duplicate originals, one

of which is retained by each of the parties hereto.

COLUMBUS COUNTY
 By: /s/ **GILES E. BYRD**
 Giles E. Byrd, Chairman
 Columbus County Board of Commissioners

ATTESTED:
 /s/ **June B. Hall, Clerk to the Board**

MAGNOLIA MISSIONARY BAPTIST CHURCH
 By: /s/ **ERVIN ETHERIDGE** (Seal)
 Ervin Etheridge, Chairman Deacon/Trustee
 By: **HENRY ADAM CUMBEE** (Seal)
 Henry Adam Cumbee, Deacon/Trustee
 By: **JACKIE ETHERIDGE** (Seal)
 Jackie Etheridge, Deacon/Trustee

STATE OF NORTH CAROLINA
 COUNTY OF COLUMBUS

I, ANNIE B. ETHERIDGE, a Notary Public of Columbus County, North Carolina, certify that ERVIN ETHERIDGE, HENRY ADAM CUMBEE and JACKIE ETHERIDGE, all as Deacons and Trustees of the MAGNOLIA MISSIONARY BAPTIST CHURCH and their successors in office as said Deacons and Trustees of said CHURCH, personally came before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and official seal or stamp, this the 20th day of June, 2016.

(SEAL)

/s/ **ANNIE S. ETHERIDGE**
 Notary Public

My Commission Expires: November 06, 2017

STATE OF NORTH CAROLINA
 COUNTY OF COLUMBUS

This 21st day of June, 2016, personally came before me, Debra J. Epps, a Notary Public for Columbus County, North Carolina, June B. Hall, who being by me duly sworn, says that she is the Clerk of the Board of Commissioners of Columbus County; recognizes the official seal of the Board; is acquainted with Giles E. Byrd, who is Chairman of the Board; that she witnessed the signature of the Chairman and the affixation of the official seal of the Board to the foregoing instrument in the presence of the Chairman of the Board, in accordance with the order of the Board.

Witness my hand and official seal or stamp, this the 21st day of June, 2016.

(SEAL)

/s/ **DEBRA J. EPPS**
 Notary Public

My Commission Expires: 10-05-2019

Vice Chairman McDowell made a motion to approve the Lease for FEMA property at Magnolia Missionary Baptist Church, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #8: HEALTH - 2015 COMMUNITY HEALTH ASSESSMENT:

Kimberly L. Smith, Health Director, and Sarah Gray, Health Educator, presented the following 2015 Community Health Assessment.

Kimberly Smith stated the following:

1. As a local public health department, we are charged with completing a Community Health Assessment every four (4) years;
2. With a Public Health Assessment, we reach out to the public with written surveys and we

have the public to answer; **and**

3. This year, we went one (1) step further and I will let Sarah Gray, our Health Educator, explain the one (1) step further we did and give you the highlights of the findings.

Sarah Gray, Health Educator, stated the following:

1. With the 2015 assessment, we addressed three (3) different focus groups;
2. We did one in Bolton, Chadbourn, and a joint with the Board of Health and Board of Commissioners;
3. We did not reach every area in the county;
4. A large portion reported that the economy of the county was one of their concerns and that did not change since 2012;
5. One of the things we did see after tallying up 865 surveys that were counted for this report, most of the residents see that chronic diseases, obesity and substance abuse were the three (3) top concerns;
6. The statistics have not changed much since 2012; **and**
7. Heart disease, cancer and stroke are the leading causes of death in the county.

Agenda Item #9: SOCIAL SERVICES - APPROVAL of RECORDS RETENTION and DISPOSITION SCHEDULE DATED JANUARY 1, 2016:

Algernon McKenzie, Social Services Director, requested Board approval of the Records Retention and Disposition Schedule Dated January 1, 2016.

Vice Chairman McDowell made a motion to approve the Records Retention and Disposition Schedule dated January 1, 2016, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #10: SOCIAL SERVICES MONTHLY ADMINISTRATIVE UPDATE:

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

June 20, 2016
For May 2016

On May 4, 2016 we held our monthly agency staff meeting. This was a short meeting. During the meeting, I shared some information about the possibility of having a new insurance provider for 2016-17. I gave staff the dates for Open Enrollment, which will be held at DSS in the conference room. I stressed the importance of staff attending one of the sessions; so they can ask questions and make changes, if needed.

I spoke with staff about working compensatory time. Staff was reminded compensatory time must be approved by their Supervisor, Program Manager or myself prior to earning it; and it should be used within thirty days, if possible.

Staff was given some updates on the State's progress with timely Food & Nutrition applications and re-certification processing. North Carolina is at 96.84% and is meeting the 95% requirement by the USDA at this point.

Staff was given information about the Day Care and Energy Programs moving into NCFAST.

We had staff recognitions and shout-outs and the meeting ended.

On May 11, 2016 we had a conference call with the NCFAST Readiness Liaison to review the county's readiness and identify needs as we prepare to move Child Day Care Subsidy into the new payment and application process. The Day Care Staff have been introduced to the system via webinars, but there is much to be learned as this will affect providers as well. The State will continue to provide information about this process as they begin the pilot counties this summer.

On May 12, 2016 I attended our monthly Directors Executive Board Meeting in Raleigh, NC. During our meeting, we received information about a draft bill that has been introduced concerning timeliness of Medicaid eligibility determinations. This is something that could affect counties across the State in 2017. The State will be sharing more information as they learn what takes place in the legislative sessions.

Carolyn McClanahan, with the Division of Medical Assistance, updated us on non-emergency Medicaid Transportation. She stated counties will continue to make payments to individual providers as usual; and we will not be authorizing payments in NCFAST. They are working on a method for county staff to use a spreadsheet to upload the information into the NCTRACKS system. Counties will have to enroll as a provider at some point, but they will provide instructions to us later. There will be six pilot counties beginning in September. All other counties will begin in 2017.

We also received an update from Wayne Black on statewide voter registration and NCFAST changes.

On May 24, 2016 the Child Welfare Supervisors, Program Manager and I met with our Child Protective Services Representative. We discussed policy changes, program strengths, weaknesses; reviewed reports and looked at some cases we are working on. This was a very good meeting and will help us to provide the best services to our families and comply with State policies.

During the month of May, we have continued to experience several days of system slowness; which hinders our productivity and is very frustrating to staff. We continue to make progress in processing Food & Nutrition and Medicaid applications.

We are seeing an increase in Child Protective Service referrals and children in Foster Care.

**May 2016
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 268 Applications Approved: 221 Active Cases: 6,230 Benefits Issued: \$1,522,031 Participants Served: 13,094
Adult Medicaid	Applications Taken: 115 Cases Terminated: 34 Redeterminations: 331 Applications Processed: 110
Family & Children's Medicaid	Applications Taken: 108 Applications Processed: 159 Redeterminations: 1,218 Total Medicaid Cases: 14,463 Total Individuals Receiving: 17,063
Child Support	Absent Parents Located: 96 Orders Enforced: 1,295 Active Cases: 4,124 Collections: \$507,433.15

**May 2016
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 19 County Wards: 21 Adults Served via Guardianship: 21 Adults Served APS: 37 Number of Medicaid Transportation Trips: 1,565 Amount Requested for Reimbursement: \$30,295.49
Children's Protective Services (CPS)	Reports Accepted: 38 Reports Screened Out: 19 Families Receiving In-Home Services: 50 Children Served: 93 Contacts with Families Monthly: 365 Assessments: 31

Foster Care	Foster Children in Foster Homes: 86 Children Placed Outside County: 14 Agency Adoptions: 2 Pending Adoptions: 7 Total Foster Homes Licensed: 7 Total Children in Foster Care: 93
Work First Employment (TANF)	Applications Taken: 31 Applications Approved: 28 Individuals Receiving Benefits: 340 Entered Employment: 3 Number in Non-Paid Work Experience: 4
Program Integrity	Collections for Fraud: \$11,826.40 New Referrals: 17 Cases Established: 2
Day Care	Children Receiving Day Care Assistance: 456 Children on the Waiting List: 216 Amount Spent on Day Care Services: \$170,422.65

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 May 2016

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be short-staffed due to a Social Worker transferring to Adult Services. Interviews are currently being conducted. This Unit is working hard on getting training completed to help with their job skills. The state standard for caseloads for this Unit is 10:1 and the current working caseload is 12.2:1. This Unit earned 31.17 hours of compensatory time in the month of May. They currently have 27.19 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. Interviews are currently being conducted. This Unit is working hard on getting training completed to help with their job skills. The state standard for caseloads for this Unit is 10:1 and the current working caseload is 10:1. This Unit earned 18.13 hours of compensatory time in the month of May. They currently have 44.25 hours of unused compensatory time.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit welcomed Cynthia Jones. This brings the Unit to full staff. The number of children in foster care continues to rise. Unfortunately, changes in state policy and best practice in the future will probably continue to affect these numbers causing them to continue to rise. The state standard for caseloads for this Unit are 15:1 and the current working caseload is 14.3:1. This Unit earned 10.25 hours of compensatory time in the month of May. They currently have 15.07 hours of unused compensatory time.

Adult Services:

The Adult Services Unit welcomed Brenda Brown who transferred from Children's Services. One social worker is currently on medical leave.

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. Letters continue to go 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: May 2016 News/Updates/Vacancies

Food and Nutrition:

We have received our official report from our Management Evaluation that was conducted in April and as stated in last month's narrative there were documentation issues and our biggest issue was our timeliness. We are in the process of completing our program improvement plan to be re-evaluated in 6 months. NCFAST has been extremely slow and this is a big concern being we are on corrective action. Review workers usually process a minimum of 9 cases a day when the system is running correctly however lately it is all they can do to get 3 or 4 cases in. This slowness has been reported to the Help Desk and we have not received any notification that the problem has been fixed. We will continue to work as quickly as we can to meet all deadlines. With school ending shortly, we will see an increase in applications.

Phone calls have increased immensely due to letters going out from the State concerning the big change with our ABAWD (Able Bodied Adults Without Dependents) clients that will not be eligible for Food and Nutrition if they are not working or volunteering with a state approved facility. This new policy goes in effect on July 1, 2016.

Child Support and Paralegal:

Establishing paternity and collecting money for children continue for Child Support. They prepared 458 cases for court and the paralegal prepared 320 orders and reviewed 60 orders that the attorney prepared. Establishment is fully staff, however there are 2 in training and one vacancy. We have interviewed and chosen a candidate for the position.

Family and Children's Medicaid:

The Intake and Processing team has been a little slow for applications this month. Thanks to the Intake and Processing team for helping Adult Medicaid call on medical bills for their deductible cases. The Review team continues to keep their recertifications current even with the slowness of NCFAST. These teams are fully staffed with one in training.

Adult Medicaid:

The Adult Team continues to struggle with training with the long term care unit and with the private living arrangement unit. Training is more complex with Adult Medicaid. We remain behind in deadlines in this department but are looking forward to getting them within their timeframes within the next two months. We had one vacancy; however we have interviewed and have chosen one of the ladies that was working in a temporary position with in the same unit. She will begin permanent employment in June. This will lead to replacing that position and training again. The supervisors on the Adult Team are currently carrying caseloads to allow for those that need training to learn and apply the policy before they pass the cases back to workers.

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

- Medicaid Transportation is no longer keying in clients; the state changed the way

transportation will be done and has delayed implementation of all counties except the Pilot counties until January 1, 2017.

- WorkFirst continues to keep their applications and recertifications current.
- Housekeeping and Maintenance continue to do a great job keeping the agency and grounds clean.
- It has been quite for our on-site deputy.
- The Interpreter continues to stay busy as well as learn about all the programs within DSS.

Agenda Item #11: PUBLIC TRANSPORTATION - DEPARTMENTAL UPDATE:

Charles Patton, Public Transportation Director, delivered the following departmental update to the Board.

Columbus County Transportation (CCT) was established in this county by NCDOT in the early 1970's. The Public Transportation Division (PTD) of NCDOT saw a need for a coordinated state sponsored public transportation system in every county of North Carolina to serve the needs of the Human Service Agencies. They found out that small Mom & Pop transportation systems usually went broke after a few years and that the Human Services Agencies were always in dire need of a reliable transportation system in each county. NCDOT started a transportation system in every county (either private non-profit or as a county department) to provide this service. PTD oversees and guides these systems by providing financial help which pays 85% of all approved administration cost and 90% of all capital costs (your gas taxes at work). The remaining 10%-15% is paid by CCT out of their reserve funds (derived from a mileage surcharge thus **costing the county nothing** to run except for any transportation service which the county specifically asks CCT to perform. The state puts the system here with administrative and capital support but does not give us operation funds. They come from the human service agencies' "pots of money" that CCT bills them for.

Transportation Services:

- Human Service Agencies
- Smart Start Transportation
- Dialysis Transportation
- Rural General Public Transportation
- Veterans Transportation

Our purpose is to provide a low-cost, reliable public transportation system for qualifying citizens of Columbus County. The County contracts with a private company, First Group, Inc. to manage the daily operations and maintain the vehicles. First Group, Inc. pays all salaries, insurance, gas and maintenance and they are solely liable in case of any accidents. They are also required to have an effective Drug and Alcohol Testing Program, a Preventive Maintenance Program, and an active and effective Safety Program. The drivers have special training to work with children, geriatric and disabled citizens. The transportation director, a state-paid county employee, oversees the contract, writes all the grant proposals (state and private), does the paperwork to ensure reimbursements from the state, and markets the services. Historically, the Columbus County system has the lowest operational cost of any rural public transportation system in North Carolina. Since the system is completely funded by the federal and state governments, no county funds are required. Remember, every dollar spent on public transportation returns itself to the local economy five fold.

Agenda Item #12: FINANCE - RECORD DISPOSAL:

Bobbie Faircloth, Finance Director, requested Board approval to dispose of the following records, per the NC Division of Archives and Historical Records Retention Schedule:

1. Years 2012 and earlier - all bank statements held in the Finance Office, Deposit records and backup information, Accounts Payable documents and Cost Allocation Plans; **and**
2. Years 2014 and earlier - Daily Cash Reports.

Commissioner Bullard made a motion to approve the disposal of the above listed records requested by Bobbie Faircloth, Finance Director, seconded by Commissioner Prevatte. The motion unanimously passed.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Industrial Facilities Pollution Control Financing Authority Motion-Commissioner Russ Second: Commissioner Bullard	EB	David McPherson	06/30/2016	Re-Appoint
Community Advisory Committee Motion-Commissioner Prevatte Second-Commissioner Russ	EB	Michael J. Creen	07/16/2016	Re-Appoint
Southeastern Community College Board of Trustees	VII	Robert L. Ezzell	06/30/2016	Re-Appoint
Voluntary Agricultural District Board	III	Neil King	06/30/2016	Re-Appoint
	VI	John Wayne Hardwick	06/30/2016	Re-Appoint
	VII	Colby Callahan	06/30/2016	Re-Appoint
Water & Sewer Advisory Commission	I	Thaddus Williams	06/02/2016	Re-Appoint
	II	Andy Inman	06/02/2016	HOLD
	III	Margaret Gordon	06/02/2016	Re-Appoint
	IV	Kathryn Foley	06/02-2016	Re-Appoint
	V	Ned Hughes	06/02/2016	HOLD
	VI	James Worley	06/02/2016	Re-Appoint
	VII	Todd Pennington	06/02-2016	Re-Appoint
Whiteville Planning and Zoning Board	EB	Jackie Ray (ETJ) - Resigned-	05/16/2016	HOLD
Whiteville Zoning Board of Adjustment	EB	ETJ - Vacant		HOLD

NOTE: Discussion and attention needs to be executed on the Columbus County Department of Aging Advisory Council (28 members).

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

At 7:21 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 06, 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 7:22 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: CONSENT AGENDA ITEMS:

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

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A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5151-551000	Capital Outlay Office Equipment	15,720
Revenues	10-3510-499130	Home Health Escrow	15,720
Expenditures	10-4121-518100	FICA	73
	10-4121-518200	Retirement Contribution	85
	10-4121-518300	Insurance Contribution	(190)
	10-4121-532100	Telephone	6
	10-4122-512100	Salaries and Wages Regular	435
	10-4122-518200	Retirement Contribution	47
	10-4122-537000	Advertising	73
	10-4190-532100	Telephone	675
	10-4210-526000	Office Supplies	50
	10-4210-526001	Departmental Supplies	2,880
	10-4210-526002	Internet Service for County	(2,880)
	10-4250-525000	Vehicle Supplies and Materials	2,500
	10-4250-535310	M/R Vehicles-Body Damage	1,500
	10-4250-550000	Capital Outlay	1,525
	10-4250-525105	Gas	(1,500)
	10-4310-512210	Patrol Service Overtime	11,000
	10-4310-518301	Insurance Contribution Retirees	27,345
	10-4310-519001	Contracted Services	20,000
	10-4310-525105	Gas	(47,000)
	10-4310-531100	Travel	1,500
	10-4320-512220	Jail Overtime	15,000
	10-4320-519908	Custodial Care - Raleigh	58,706
Revenues	10-3100-411100	Current Year Taxes	77,431
	10-3414-440150	Collection Fee - Whiteville	14,379

B. Tax Refunds and Releases:

Property Value Amount: \$56.30

Benton, Kameron PROPERTY: 00000 Total: \$1,164.58
 Value: \$1,000.00 Year: 11-15 Account: 03-02945 Bill#: 99999
 Release entire value. Home never hooked up for plumbing or electricity. Release Nakina
 Fire(5.56) release Columbus Rescue(1.39) release late list(6.33)

Property Value Amount: \$82.51
 Cnty, John PROPERTY: 00000 Total: \$1,393.03
 Value: \$3,850.00 Year: 08-15 Account: 01-03259 Bill#: 99999
 Release portion of value on dwelling. Condemned in 2007. Release Brunswick Fire(7.13)
 release Columbus Rescue(3.07) release late list(18.57)

Property Value Amount: \$48.30
 Duncan, Dustin PROPERTY: 10997 Total: \$495.05
 Value: \$2,930.00 Year: 14-15 Account: 06-05447 Bill#: 99999
 Release entire value. DBL Act#06-00241. Release Roseland Fire(4.18) release Columbus
 Rescue(1.20) release late list(5.37)

<i>Property Value</i>		Amount:	\$529.44
Lynch, Debbie Bowen & Daniel Terrell	PROPERTY: 83891	Total:	\$572.32
Value: \$6,000.00 Year: 06-15	Account: 15-03428	Bill#:	99999
Release value of acreage. DBL to Bladen County. Release Acme Delco(29.76) release Columbus Rescue(13.12)			
<i>Property Value</i>		Amount:	\$16.10
Mandujano Idefonso/Sandoval Raquel	PROPERTY: 00000	Total:	\$455.92
Value: \$1,000.00 Year: 14-15	Account: 03-01305	Bill#:	99999
Release value of S/W. DBL Act#01-07418 paying taxes on that account. Release Nakina Fire(1.60) release Columbus Rescue(.40) release late list(1.82)			
<i>Property Value</i>		Amount:	\$582.15
Pendleton Place	PROPERTY: 00000	Total:	\$610.17
Value: \$11,421.00 Year: 11-15	Account: 06-01250	Bill#:	99999
Release busines equipment. Out of business. Release Columbus Rescue(14.37) release late list(13.65)			
<i>Property Value</i>		Amount:	\$1,042.48
St Stephens Freewill Baptist Church	PROPERTY: 99999	Total:	\$1,171.98
Value: \$129,500.00 Year: 2015	Account: 02-01309	Bill#:	99999
Release all value except user fees on Prop#312,#3246,#61168 this is a church.Release North Whiteville(103.60) release Whiteville Rescue(25.90)			
<i>Property Value</i>		Amount:	\$181.75
Troy Vance (Heirs)	PROPERTY: 9461	Total:	\$208.51
Value: \$32,800.00 Year: 2007	Account: 04-15681	Bill#:	78481
Release portion of value of dwelling. Condemned in 2000 per John Freeman. Release Bolton Fire(22.30) release Columbus Rescue(4.46)			
<i>Refunds</i>		Amount:	\$64.40
Fowler, Kathleen Ray	PROPERTY: 10726	Total:	\$74.00
Value: \$8,000.00 Year: 13-15	Account: 06-00951	Bill#:	99999
Refund portion of value. Acreage was billed at 50 acres and should have been 26.8. Refund Yam City(8.00) refund Columbus Rescue(1.60)			
<i>Refunds</i>		Amount:	\$67.65
Fowler, Kathleen Ray	PROPERTY: 10726	Total:	\$77.61
Value: \$8,300.00 Year: 11-12	Account: 06-05132	Bill#:	99999
Refund portion of value. Acreage was billed at 50 acres and should have been 26.8. Refund Yam City(8.30) refund Columbus Rescue(1.66)			
<i>Refunds</i>		Amount:	\$0.00
Marvin, Carrie M.	PROPERTY: 9165	Total:	\$436.00
Value: \$0.00 Year: 14-15	Account: 04-11255	Bill#:	99999
Refund user fees. Doesn't have a can.			
<i>Refunds</i>		Amount:	\$0.00
Ray, Joan	PROPERTY: 19525	Total:	\$152.38
Value: \$0.00 Year: 2013	Account: 11-03652	Bill#:	41722
Refund portion of user fee paid on vacant dwelling.			
<i>User Fee</i>		Amount:	\$0.00
Brown, Shelva	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 03-03638	Bill#:	23029
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Bryant, Thelma	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 15-00014	Bill#:	23275
Release user fee. M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ellis, Roger L.	PROPERTY: 1398	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 01-03795	Bill#:	30138
Release user fee. Barn burned and can.			
<i>User Fee</i>		Amount:	\$0.00
Frank Horne Construction, Inc.	PROPERTY: 86769	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 12-00462	Bill#:	32294
Release user fee. Sand pit. Dwelling gutted.			
<i>User Fee</i>		Amount:	\$0.00
Great Apostolic of the Apostles, Inc.	PROPERTY: 00000	Total:	\$1,913.00

703

Value: \$0.00	Year: 07-15	Account: 18-00557	Bill#: 99999
Release user fees. Church is vacant.			
<i>User Fee</i>			Amount: \$0.00
Green, Louise c/o William Green	PROPERTY: 11030	Total: \$251.00	
Value: \$0.00	Year: 09-10	Account: 06-16720	Bill#: 99999
Release user fees. Sold at tax sale for less than total due.			
<i>User Fee</i>			Amount: \$0.00
Green, William E (ETALS)	PROPERTY: 11030	Total: \$524.00	
Value: \$0.00	Year: 12-15	Account: 06-00907	Bill#: 99999
Release user fees. Sold at tax sale for less than total due.			
<i>User Fee</i>			Amount: \$0.00
Norris, Debbie F.	PROPERTY: 83063	Total: \$218.00	
Value: \$0.00	Year: 2015	Account: 03-16981	Bill#: 49648
Release user fee. M/H vacant. And no can.			
<i>User Fee</i>			Amount: \$0.00
Ray, Joan	PROPERTY: 19525	Total: \$501.62	
Value: \$0.00	Year: 13-15	Account: 11-03652	Bill#: 99999
Release user fees. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Sibbett, John Andrew A& Sherry Louise	PROPERTY: 3580	Total: \$218.00	
Value: \$0.00	Year: 2015	Account: 01-04650	Bill#: 56120
Release user fee. Dwelling vacant. Not liveable.			
<i>User Fee</i>			Amount: \$0.00
True Way Apostolic Ch of Christ, Inc.	PROPERTY: 00000	Total: \$261.00	
Value: \$0.00	Year: 13-15	Account: 18-01511	Bill#: 99999
Release portion of user fee. Overcharged for fee in City.			
<i>User Fee</i>			Amount: \$0.00
True Way Pentecostal Church	PROPERTY: 00000	Total: \$193.00	
Value: \$0.00	Year: 2006	Account: 18-00351	Bill#: 63203
Release user fee. Not used for religious purpose.			
<i>User Fee</i>			Amount: \$0.00
Williams, Gregory	PROPERTY: 00000	Total: \$218.00	
Value: \$0.00	Year: 2015	Account: 12-29188	Bill#: 65392
Release user fee. Dwelling vacant and used for storage.			
<i>User Fee</i>			Amount: \$0.00
Williams, Justin c/o Bennie Charles Williams	PROPERTY: 00000	Total: \$218.00	
Value: \$0.00	Year: 2015	Account: 09-03706	Bill#: 65476
Release user fee. M/H vacant.			

Agenda Item #18: COMMENTS:

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

A. Department Managers:

- Kay Worley, Emergency Services Director:** stated the following:
 - I would like to make you aware that North Carolina Legislation has passed House Bill 797 that requires us to have a backup 911 center in the event that something happens to our 911 Center and we cannot receive 911 calls;
 - We have been working on this to meet the deadline which is July, 2017;
 - The Backup Center needs to mirror the existing 911 Center;
 - The location needs to be a mile away, or over, from the existing 911 Center; **and**
 - We can use the 911 surcharge money for equipment but not for a building or space.
- Gary Lanier, Economic Development / Planning Director:** stated the following:
 - On House Bill 108, we are waiting for it to be passed and sent to Commerce;
 - Representative Waddell was one of the primary sponsors;
 - This is for rural counties and what it will do is if we want to invest in improvements to Industrial Parks or Shell Buildings, we can get a fifteen (15) years at a 0% interest rate; **and**

-You need to reach out to Senator Rabon or Senator Smith for their support.

B. Board of Commissioners:

1. **Commissioner James Prevatte:** stated the following:
 - With mental health, the plan was to take nine (9) MCO's and make four (4) MCO's;
 - The Secretary wanted us to merge with Trillium which runs from Greenville all the way down to Brunswick County, about twenty (20) counties;
 - The Eastpointe Board, which I serve on, wanted to merge with Sandhills which has about eight (8) counties;
 - The President's Plan did not include that merger with Sandhills;
 - The Secretary of the Department of Health and Human Services came to our meeting and explained why he had chosen the plan that he has;
 - There has been a little bit of politics and they want to keep the Eastpointe legendary name for the new merger wherever it is, and to keep the CEO which was just hired a couple of months ago as the new CEO, and keep the same salary as the CEO that retires who makes \$175,000 per year and \$2,000 per month for travel;
 - I thought things had smoothed out and last week I got several copies of e-mails from the CEO and the attorney for the MCO to the Governor;
 - They still want to fight the Secretary, and I think it is time now to send a letter to the Secretary of Health and Human Services saying that we support this plan;
 - They have too many governance boards;
 - We have a large medicaid population and we can make a difference in the way it goes; **and**
 - I ask you now for this Board to send a letter to the Secretary of Health and Human Services stating that Columbus County supports this plan and we support better mental health should be brought to North Carolina.

MOTION:

Commissioner McKenzie made a motion to send a letter to the Secretary of Health and Human Services stating that Columbus County supports this plan and we support better mental health should be brought to North Carolina, seconded by Vice Chairman McDowell. The motion unanimously passed.

2. **Commissioner McKenzie:** stated the following:
 - Danny, in the Georgia Pacific area we took over, how are they billed for water and sewer?; **and**
 - Danny Fowler, Public Utilities Director, replied stating that water is being billed by the County, and sewer is billed by the Town of Chadbourn.
 - If anyone has any surplus dirt, I need the dirt for areas in Evergreen.
3. **Commissioner Bullard:** Two (2) months ago, I asked for someone to talk to the Department of Transportation about installing a weekend stoplight on Highway 410, and I would like to know if anyone has received a reply. William S. Clark, County Manager, replied stating that a letter was sent and he was not aware of a response to the letter.
4. **Vice Chairman McDowell:** stated the following:
 - Have we arrived on the date to meet with Piedmont Natural Gas?;
 - William Clark, County Manager, replied stating the Workshop would be on July 18, 2016, at 5:30 P.M.
 - We have a new microphone and I appreciate it; **and**
 - At the Department Manager Meetings, it would be good for the Department Managers to do a repair list.
5. **Chairman Byrd:** Danny, do we still have people from the Farmers Union Area coming in and signing up for County water? Danny Fowler, Public Utilities Director, replied stating not at this time.

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

At 7:47 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (4) Economic Development, after a five (5) minute recess, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #19: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (4) ECONOMIC DEVELOPMENT:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:47 P.M., Commissioner McKenzie made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Byrd requested Michael H. Stephens, County Attorney, to orally read the Closed Session General Account. Mr. Stephens orally read the following: "Gary Lanier, Economic Development Director, discussed with the Board of Commissioners matters related to the location and/or expansion of a business in an area served by the Governing Body. No official action was taken.

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

Agenda Item #20: ADJOURNMENT:

At 9:48 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. 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, June 20, 2016
7:21 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
Ricky Bullard

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Trent Burroughs

MEETING CALLED TO ORDER:

At 7:21 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 06, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the June 06, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:22 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 20, 2016

7:21 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
Ricky Bullard

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Trent Burroughs

MEETING CALLED TO ORDER:

At 7:21 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 06, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the June 06, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:22 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 20, 2016
7:21 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
Ricky Bullard

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Trent Burroughs

MEETING CALLED TO ORDER:

At 7:21 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 06, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the June 06, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:22 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 20, 2016
7:21 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
Ricky Bullard

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Trent Burroughs

MEETING CALLED TO ORDER:

At 7:21 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 06, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner Bullard made a motion to approve the June 06, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:22 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 20, 2016
7:21 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
 Ricky Bullard

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Trent Burroughs

MEETING CALLED TO ORDER:

At 7:21 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 06, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the June 06, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:22 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman