

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, August 15, 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 August 15, 2016 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Vice Chairman Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

**Agenda Item #4: BOARD MINUTES APPROVAL:**

Commissioner Bullard made a motion to approve the August 01, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #5: PUBLIC INPUT:**

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

1. **Rashad Roberts, 210 E. Blanche Street, Chadbourn, NC 28431:** stated the following:
  - I am here again on behalf of the concerned citizens of Chadbourn on the closure of Chadbourn Middle School;
  - On my last visit, I was advised by you to go the Board of Education with this matter and I did go;
  - What is about to happen will affect our citizens and Columbus County for a long term;
  - We, as a group, would like for this Board, before you proceed with your decision, to offer some type of moratorium, or hold off before merging; **and**
  - We would like for you to look at the numbers hard before you reach your decision.
2. **Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:
  - On Agenda Item #6, I am really in favor of this;
  - This country was built on that fact, and truth should be welcomed; **and**
  - On Agenda Item #11, on behalf of the low income citizens and elderly, please lease Home Health and not sell.

**Agenda Item #6: GOVERNING BODY - RESOLUTION by the BOARD of COMMISSIONERS of the COUNTY of COLUMBUS, in the STATE of NORTH CAROLINA SUPPORTING the DISPLAY of the NATIONAL MOTTO "IN GOD WE TRUST" in a PROMINENT LOCATION at the COLUMBUS COUNTY COURTHOUSE and the HISTORIC COURTHOUSE:**

Commissioner Ricky Bullard requested Board approval and adoption of the following Resolution by the Board of Commissioners of the County of Columbus, in the State of North

Carolina Supporting the Display of the National Motto “IN GOD WE TRUST” in a Prominent Location at the Columbus County Courthouse and the Historic Courthouse.

**RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF COLUMBUS, IN THE STATE OF NORTH CAROLINA  
SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO “IN GOD WE TRUST”  
IN A PROMINENT LOCATION AT THE COLUMBUS COUNTY COURTHOUSE  
AND THE HISTORIC COURTHOUSE**

**WHEREAS**, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; **and**

**WHEREAS**, the words have been used on United States currency since 1864; **and**

**WHEREAS**, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker’s dais in the House of Representatives; **and**

**WHEREAS**, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; **and**

**WHEREAS**, the County desires to display this patriotic motto in a way to solemnize public occasions and express confidence in our society.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of Columbus County does hereby resolve as follows:

**Section 1.** That the Board of Commissioners of the County of Columbus, North Carolina, does hereby determine that the historic and patriotic words of our national motto, “In God We Trust” shall be permanently and prominently displayed on the Columbus County Courthouse and the Historic Courthouse, and to remain there in perpetuity.

**Section 2.** The Clerk shall certify to the passage and adoption of this resolution and enter it into the book of resolutions.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the Board of Commissioners of the County of Columbus, North Carolina, held on the 15th day of August, 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/ **CHARLES T. McDOWELL**, Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **TRENT BURROUGHS**

**ATTESTED BY:**

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

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

Commissioner McKenzie made a motion to approve and adopt the Resolution by the Board of Commissioners of the County of Columbus, in the State of North Carolina Supporting the Display of the National Motto “IN GOD WE TRUST” in a Prominent Location at the Columbus County Courthouse and the Historic Courthouse, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJUSTMENT of AGENDA:**

Commissioner Burroughs made a motion to move Agenda Item 8 after Agenda Item #6, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #8: PUBLIC TRANSPORTATION - CERTIFIED STATEMENT, APPLICATION and ALLOCATION of FUNDS:**

Charles Patton, Transportation Director, requested Board approval to authorize County Manager and Finance Director to sign the Certified Statement, Application and the allocation of funds.

Commissioner Russ made a motion to approve to authorize the County Manager and

Finance Director to sign the Certified Statement, Application and the allocation of funds in the amount of one hundred eighty thousand, six hundred seventy-seven and 00/100 (\$180,677.00) dollars, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of this information will be marked as Exhibit "A", and kept on file in Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

**Agenda Item #7: COLUMBUS COUNTY SCHOOLS - FEASIBILITY STUDY:**

Alan Faulk, Superintendent of Columbus County Schools, stated the following relative to the Boards' views and the Feasibility Study.

1. On August 01, 2016, the Board of Education met and approved the Feasibility Study with modifications;
2. In the Feasibility Study, the plan was to build three (3) new schools, and close six (6) schools;
3. At this point, we are looking at funding possibilities from the County Commissioners; **and**
4. We are asking for your support to move forward, and we feel the time is right.

**Discussion/Comments/Questions:**

**Commissioner McKenzie:** stated the following:

- Have there been any consideration for the areas such as Chadbourn and Evergreen? Mr. Faulk replied stating no, that was not discussed;
- In previous years, a fire was at Williams Township School and Old Dock School, and the citizens requested that we keep the schools, and we did;
- The citizens of Chadbourn have met with the Board of Education and have requested that Chadbourn School be kept open, and this request should be took into consideration; **and**
- I am requesting that you have compassion for Chadbourn School and Evergreen School.

**Commissioner Prevatte:** stated the following:

- Do the children in Peacock Estates go to Williams Township School? Mr. Faulk replied stating the Board of Education releases each student on an individual basis.;
- The number of students at Chadbourn Middle School decreased greatly when the fifth graders were transferred;
- I think you should consider dividing the school districts to even the number of students;
- When you propose having two (2) principals and two (2) assistant principals at each school, that is not economical; **and**
- I think you need to consider other ways to even the number of students at each school before any final decisions are made.

**Commissioner Bullard:** stated the following:

- I understand the position you are in and the Board of Education;
- I think that you will do what is in the best interest for the children; **and**
- Is there any way that you can have more buildings, keep the school in Chadbourn and make it work?

**Alan Faulk:** Mr. Bullard, I am here for the funding. If you can fund this project, I can make anything work. We cannot dictate to parents where they put their children.

**Commissioner Burroughs:** stated the following:

- I appreciate what you have done;
- The financing arrangements need to be addressed; **and**
- I think we need to move forward.

**Vice Chairman McDowell:** stated the following:

- This is a process that begun six (6) years ago when we started meeting with the Boards of Education and the Trustees at Southeastern Community College;
- We all know the conditions of the schools;
- This County is losing approximately \$1 million per year patching old schools and losing energy;
- We requested the schools to do a Feasibility Study, and bring it back to us with their recommendation, and they have done this;
- I have compassion for anybody that loses a school;
- Buildings run out of effectiveness; **and**
- We have to educate our children to prepare them for the future.

## **MOTION:**

Vice Chairman McDowell made a motion to accept the Feasibility Study, authorize group from the Columbus County Office and the Columbus County School System to get together and look at financing, seconded by Commissioner Burroughs if we include to make the most energy efficient schools.

**Chairman Byrd:** stated the following:

- Mr. Faulk, you are asking us for financing, but we need to know the amount of financing;
- In order to move forward with the financing, we need the amount; **and**
- We need to hear the other sides, and look at all options before we move forward.

## **SUBSTITUTE MOTION:**

Commissioner McKenzie made a Substitute Motion to take the School Board's recommendation under advisement, and the School Board and the Governing Body to meet for discussion before we go any further, seconded by Commissioner Prevatte.

**Commissioner Burroughs:** We need to start looking at financing.

**Commissioner Prevatte:** stated the following:

- The Board has voted to accept the Feasibility Study but not to approve anything at this time; **and**
- We instructed the School Board to go to the communities and discuss this with them, and take their recommendations under consideration.

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

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

The original motion passes on a four (4) to three (3) vote.

Commissioner McKenzie withdrew his Substitute Motion and Commissioner Prevatte withdrew his second.

## **Agenda Item #9: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

Algernon McKenzie, Social Services Director, delivered the following Monthly Administrative Update for July, 2016.

On July 6, 2016 our agency staff meeting was held. During the meeting, I reminded staff all visitors need to come through the front office. This includes family members. This is a safety issue and we need to know who is in our building.

Staff was encouraged to let the Director or their Supervisor know if they have certain allergies or conditions that may require special attention. This is only to help keep them safe in the event of an emergency.

I also spoke with staff about the agency work hours; which are 8:15am to 5:30pm or 8:30am to 5pm for non-flexers. It is important staff are on time and they call a Supervisor if they need to be late or take leave. This is county policy and we are expected to follow it. Staff should be signing in and out when they are out of the office and complete leave slips for leave taken.

Staff was informed, we were approved for two new vehicles to replace two of the old ones. It is important we take care of these vehicles and report any problems that need to be checked out.

During the month of July, we have lost power and phone service, due to afternoon and weekend thunderstorms. We try to notify the public via radio.

On July 14, 2016 I attended our Executive Board meeting in Raleigh. We were given information on the Scope of Work for the Director's Association for 2016-17. During this year, we will be looking at the work of DSS agencies, new mandates/policies that govern DSS operation and the role of the various committees in the association. We also discussed some critical issues with Medicaid, Adult Services and Child Welfare facing the State and local DSS agencies.

We received some information on the new unfunded mandate for counties to provide a \$34 payment for facilities that are providing services to special assistance recipients. The bill is HB1030 – temporary financial assistance for facilities licensed to accept State/County special assistance payments. This was passed by the General Assembly as part of the 2016-17 budget. This will start October 1, 2016 through June 30, 2017. Columbus County currently has 158 individuals that will be receiving these funds; which is about \$2,686.00 that we will be responsible for; which is one half or \$17 of that \$34 payment.

On July 19, 2016 we began taking applications for energy assistance for Duke Energy Progress customers. We have assisted 46 customers and spent \$14,303.91.

On July 19, 2016 Melinda Lane and I attended an emergency shelter meeting at the 911 Center. The purpose was to discuss each agency's preparedness in the event emergency shelters are opened as we approach the active season for storms. We also met the new Red Cross Representative for our area.

On July 26, 2016 we had a follow-up visit from our State Representative with Child Welfare Services. She is reviewing records to ensure we are in compliance with the laws, rules and policies that govern Child Welfare. According to her report, we have made some progress, however it is not sufficient. We currently have a program improvement plan that has been submitted to the State and we are in the process of implementing that plan to correct and address the issues with our Child Welfare program. Since we have not been able to make sufficient progress on the issues cited, the Division is now requiring Columbus County DSS to hire a consultant to provide program oversight and evaluation of our Child Welfare programs. This will help us identify internal weaknesses and strengths; and help us to ensure we are following proper procedures, case supervision and ensuring the safety of children. This consultant will report directly to the Director and will work with Child Welfare management and staff. I am presently seeking information on a consultant from Vanguard Professional Services, which was recommended to me by our Division Director, Wayne Black. The State Representative will also be assisting us in this effort to improve and correct the issues in our Child Welfare programs. The recommendation is for this consultant to be in place for possibly six months; and will start as soon as a consultant can be secured.

**July 2016  
Economic Services**

PROGRAM	STATISTICS
<b>Food &amp; Nutrition</b>	Applications Taken: 331 Applications Approved: 273 Active Cases: 5,907 Benefits Issued: \$1,439,217 Participants Served: 12,484
<b>Adult Medicaid</b>	Applications Taken: 132 Cases Terminated: 37 Redeterminations: 354 Applications Processed: 129
<b>Family &amp; Children's Medicaid</b>	Applications Taken: 119 Applications Processed: 98 Redeterminations: 1,022 Total Medicaid Cases: 14,244 Total Individuals Receiving: 17,005
<b>Child Support</b>	Absent Parents Located: 93 Orders Enforced: 1,121 Active Cases: 4,076 Collections: \$454,836.02

**July 2016  
Human Services**

PROGRAM	STATISTICS
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Adult Services (APS)	APS Reports Accepted: 15 County Wards: 22 Adults Served via Guardianship: 22 Adults Served APS: 41 Number of Medicaid Transportation Trips: 1,843 Amount Requested for Reimbursement: 33,906.10
<b>Children's Protective Services (CPS)</b>	Reports Accepted: 36 Reports Screened Out: 13 Families Receiving In-Home Services: 46 Children Served: 87 Contacts with Families Monthly: 350 Assessments: 27
<b>Foster Care</b>	Foster Children in Foster Homes: 75 Children Placed Outside County: 14 Agency Adoptions: 1 Pending Adoptions: 6 Total Foster Homes Licensed: 7 Total Children in Foster Care: 81
Work First Employment (TANF)	Applications Taken: 38 Applications Approved: 40 Individuals Receiving Benefits: 311 Entered Employment: 1 Number in Non-Paid Work Experience: 4
<b>Program Integrity</b>	Collections for Fraud: \$2,995.80 New Referrals: 16 Cases Established: 14
<b>Day Care</b>	Children Receiving Day Care Assistance: 469 Children on the Waiting List: 324 Amount Spent on Day Care Services: \$188,333.55

### **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 July 2016**

#### **Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit welcomed a new Social Worker, Sylvia Branch, who comes from Economic Services. This makes the Unit full staffed. However, the Supervisor will be leaving the Unit in August, taking a demotion and moving into Adult Services. He states many reasons for his decision to move with burn-out and stress being a big part of it. This Unit continues to work 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

#### **In-Home Services:**

The In-Home Services Unit welcomed a new Social Worker, Erika Posey. One other position is currently vacant, but a recommendation has been made and hopefully the position will be filled soon. This Unit continues to work 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 15.3:1.

#### **Foster Care/Adoptions:**

The Foster Care/Adoptions Unit continues to be fully staffed. The number of children in foster care has gone down slightly. 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 12.5:1

**Adult Services:**

The Adult Services Unit will be welcoming a new Social Worker, Jim Warlick, who will be going to the Unit in August from the CPS Supervisor's position. The Unit is currently preparing for a review that will occur later in the fall.

**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 are now beginning and so far the transition is going smoothly.

**Program Integrity:**

Program Integrity is working full steam ahead on big and involved cases in the county with several participants. This Unit has begun assisting with Duke Energy Progress applications with a temporary worker. This funding was given to Columbus County due to remaining funds from a settlement that Columbus County previously benefited from in 2013.

**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: July 2016

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

We have officially implemented the ABAWD (Able Bodied Adults without Dependents) policy as of July 1, 2016. We are partnering with NC Works Career Center and Southeastern Community College to refer all of these clients that either want to find a job or get training with the college to prepare themselves to enter the workforce. SCC has provided us with their fall curriculum to give to those that is interested in taking some classes. They also informed us that the registration fees for some of the classes can be waived. We look forward to working with them to get our clients to remain receiving their benefits or to become self-sufficient.

**Child Support and Paralegal:**

Child Support did not get their 4 days in court this month; the Judge went on vacation and could not get another day scheduled in. They only prepared 363 cases for court; this is short because of us not have 4 days in court. They are also struggling with getting orders out due to the resignation of the paralegal. The supervisors and the attorney are preparing the orders as quickly as they can.

**Family and Children's Medicaid:**

The Intake Team continues to keep applications current. The Review Team also keeps their work current however they have had another resignation on this team which makes 2 within the last month.

**Adult Medicaid:**

The Adult Team has 3 workers that are struggling with keeping Long Term Care applications processed and reviewed. The Intake/Processing Team and the Review Team have struggled with keeping timeframes met. Supervisors carry caseloads and are unable to get their supervisory duties completed because of the overwhelming complexity of the Adult policy. Supervisors are getting frustrated with not being able to get their work timely. Policy is so complex in Adult that a caseworker from another area cannot just pick up and help without taking a while to get them trained in all the policy.

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

- Medicaid Transportation is required to send our bill for transportation by the 15th of every month to the state office; however we have been unable to do this for July because Columbus County Transportation has been unable to get us their bills so they can be sent in on time. Hopefully when Medicaid Transportation goes into NCFASST these kinds of problems will not come up.
- WorkFirst continues to keep their applications and recertifications current; however they have 5 help desk tickets with one ticket from February. This is unusual for them but what can I say; NCFASST is still a work in progress.
- Housekeeping and Maintenance continue to stay busy keeping the agency clean. We have a dumpster that has rusted and has a hole in it and cats get in and drag trash out nightly. We have requested it to be replaced.
- The Interpreter continues to interpret for the agency. She completed 2 home visits with social workers in July and continues to learn policy in the agency.

**Agenda Item #10: REGISTER OF DEEDS - DEPARTMENTAL UPDATE:**

Registrar Kandance Bullock delivered the following departmental update to the Board.

TOPIC	FISCAL YEAR 2014-2015	FISCAL YEAR 2015-2015	DIFFERENCE
Marriages Issued	\$20,100	\$23,580	\$3,480
Excise Tax	\$110,859	\$153,667	\$42,808
Deeds & Other Instruments	\$98,956	\$101,266	\$2,310
Deeds of Trust	\$75,192	\$53,060	(\$22,132)
Certified Births, Deaths, Marriages, plain copies, Plats and UCC's	\$75,892.25	\$80,810.50	\$4,918.25
<b>TOTAL:</b>	<b>\$380,999.25</b>	<b>\$412,383.50</b>	<b>\$31,384.25</b>

**CALENDAR YEAR**

TOPIC	2014	2015	2016 (Jan. 1 - July 27)
Marriages Processed	342	355	207
Births Processed	401	403	223
Deaths Processed	561	572	370

**Agenda Item #11: LEGAL and PROFESSIONAL - APPROVAL of PROPOSAL for ASSISTANCE with SALE or LEASE of HOME HEALTH AGENCY and HIPPA BUSINESS ASSOCIATE AGREEMENT:**

Michael H. Stephens, County Attorney, requested Board approval of the proposal from CliftonLarsonAllen, LLP to assist with consultative and advisory assistance with the sale or lease of Home Health Agency, and the HIPPA Business Associate Agreement, at the cost of a range from \$31,000 - \$32,500.

Commissioner Burroughs made a motion to accept the recommendation from the Attorney on the proposal from CliftonLarsonAllen, LLP to assist with consultative and advisory assistance with the sale or lease of Home Health Agency and the HIPPA Business Associate Agreement, at the cost of a range from \$31,000 - \$32,500, seconded by Commissioner Russ.

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

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

**NAYS:** Commissioners McKenzie and Prevatte.



The motion passed on a five (5) to two (2) vote. A copy of the proposal from CliftonLarsonAllen, LLP, and the HIPPA Business Associate Agreement, will be marked as Exhibit "B", and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

**Agenda Item #12: LEGAL and PROFESSIONAL - RESOLUTION AUTHORIZING UPSET BID PROCESS:**

Michael H. Stephens, County Attorney, requested Board approval of the following Resolution Authorizing Upset Bid Process for County-owned property.

**RESOLUTION AUTHORIZING UPSET BID PROCESS**

**WHEREAS**, the County of Columbus owns certain property indicated on Attachment A located in Tatum Township, Columbus County, State of North Carolina; **and**

**WHEREAS**, the County of Columbus has by this resolution declared the aforementioned property to be surplus to its needs; **and**

**WHEREAS**, North Carolina General Statute § 160A-269 permits the County to sell property by upset bid, after receipt of an offer for the property; **and**

**WHEREAS**, Columbus County has received an offer to purchase the property described above, in the amount of \$5,000.00, submitted by Brianna Robinson of Whiteville, North Carolina.

**THEREFORE, THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY RESOLVES THAT:**

1. The Board of County Commissioners authorizes sale of the property described above through the bid procedure of North Carolina General Statute § 160A-269.
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the Clerk to the Board within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be in cash, cashier's check, or certified check. The County will return the deposit subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing.
7. The terms of the final sale are that:
  - a. The Board of Commissioners must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed, and
  - b. The buyer must pay with cash, cashier's check, or certified check.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
9. The appropriate County officials are authorized to execute the instruments necessary to convey the property.

ADOPTED August 15, 2016.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ **GILES E. BYRD, Chairman**

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

**Exhibit "A"**

BEGINNING in the North Margin of U.S. Highway #74 at a stake, the Southeast corner of Mabell McKennon lot, and runs thence along the East boundary of said McKennon’s lot North 6 degrees 30 minutes East 200 feet to a stake; thence South 77 degrees East 110 feet to a stake; thence South 6 degrees 30 minutes West with the West boundary of Mary Stephens land 200 feet to a stake in the North margin of U.S. Highway #74; thence with the North margin of said highway North 77 degrees 110 feet to the point of Beginning, and being the same property surveyed by Isaac C. Duncan, Registered Surveyor, on September 26, 1955.

BEING a portion of the premises conveyed to The Oxford Finance Companies, Inc. by Deed dated the 28<sup>th</sup> day of September, 1979 from Valley Forge Corporation and duly recorded in the Office of the Clerk of Circuit Court of Columbus County, North Carolina in O.R. Book 319, Page 305 on the 22<sup>nd</sup> day of October, 1979.

UNDER AND SUBJECT to covenants, restrictions, reservations and easements of record. See also Book 341, Page 323, Columbus County Registry and file #2003 E 257 Office of the Columbus County Clerk of Court.

Commissioner Prevatte made a motion to approve the Resolution Authorizing Upset Bid Process, seconded by Vice Chairman McDowell. The motion unanimously passed.

**Agenda Item #13: GOVERNING BODY - APPROVAL FOR RESOLUTIONS FOR SOFTBALL TEAMS:**

Vice Chairman McDowell is seeking Board approval for Resolutions of Appreciation and Recognition to be prepared, approved and adopted at the September 06, 2016 Board Meeting for the following softball teams:

- East Columbus SweeTees;
- South Columbus Angels X-Play; **and**
- Columbus County Debs.

Vice Chairman McDowell made a motion to approve Resolutions of Appreciation and Recognition to be prepared, approved and adopted at the September 06, 2016 Board Meeting for the following softball teams: East Columbus SweeTees, South Columbus Angels X-Play and Columbus County Debs, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #14: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS FOLLOWING BOARD and COUNCIL:**

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

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Board of Health	EB	Peggy Blackmon (Deceased)	12/31/2017	TABLE
Juvenile Crime Prevention Council	VII	Rhonda Bullard-Dutton	06/30/2016	HOLD

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

At 7:43 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Burroughs. The motion unanimously passed.

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

August 01, 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 7:44 P.M., Commissioner Burroughs made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #16: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4320-535110	M&R Blg and Grounds	5,250
Revenues	10-4320-489000	Jail Miscellaneous	5,250
Expenditures	10-4320-526001	Departmental Supplies	(19,086)
	10-4320-550000	Capital Outlay	19,086
Expenditures	65-7110-519130	Professional Services Engineering	13,218
Revenues	65-3718-439850	Reimbursement NCDOT	13,218

**B. Tax Refunds and Releases:**

<i>Property Value</i>	Amount:	\$28.98		
Beck, Cathy Cartrette			<b>PROPERTY:</b> 00000	Total: \$33.30
Value: \$5,013.00	Year: 2016		Account: 06-01920	Bill#: 86539
Release value of camper. Camper is tagged. Release Yam City(3.60) release Columbus Rescue(.72)				
<i>Property Value</i>	Amount:	\$170.05		
Chiesa, Michael			<b>PROPERTY:</b> 00000	Total: \$170.05
Value: \$19,000.00	Year: 2016		Account: 01-08019	Bill#: 92126
Release portion of value on Winnebago. Valued to high.				
<i>Property Value</i>	Amount:	\$8.05		
Clemmons, Mabel (Etal)			<b>PROPERTY:</b> 6580	Total: \$216.95
Value: \$1,000.00	Year: 2016		Account: 03-03040	Bill#: 92366
Release value of s/w. Not liveable. Release Bolton Fire(.70) release Whiteville Rescue(.20)				
<i>Property Value</i>	Amount:	\$309.93		
Darrow, Keith & Alisha			<b>PROPERTY:</b> 88052	Total: \$564.13
Value: \$38,500.00	Year: 2016		Account: 06-04525	Bill#: 94354
Rel total value. Home moved off in 2014 without a permit. Release Yam City(38.50) release Columbus Rescue(7.70)				
<i>Property Value</i>	Amount:	\$4.89		
Davis, Melony A.			<b>PROPERTY:</b> 00000	Total: \$5.50
Value: \$1,608.00	Year: 2016		Account: 07-05309	Bill#: 94609
Release value of boat. Boat in Cheraw, SC. Release Nakina Fire(.49) release Columbus Rescue(.12)				
<i>Property Value</i>	Amount:	\$9.94		
Hayes, Aaron Paul			<b>PROPERTY:</b> 00000	Total: \$12.30
Value: \$1,235.00	Year: 2016		Account: 03-04533	Bill#: 3593

Release value of boat. Sold Dec. 2015. Release Old Dock(.99) release Columbus  
Rescue(.25) release late list(1.12)

<i>Property Value</i>		Amount:	\$242.31
O'Brien, Richard J.	<b>PROPERTY:</b> 83997	Total:	\$284.45
Value: \$30,100.00	Year: 2016	Account: 15-02218	Bill#: 16620

Release value. House torn down. Release Acme Delco(36.12) release Columbus  
Rescue(6.02)

<i>Property Value</i>		Amount:	\$224.43
Simmons, Sammy & Sherry W.	<b>PROPERTY:</b> 00000	Total:	\$252.31
Value: \$27,880.00	Year: 2016	Account: 09-26775	Bill#: 23133

Release value of boats. Sold all boats. Release Roseland Fire(22.30) release Columbus  
Rescue(5.58)

<i>Property Value</i>		Amount:	\$30.59
United Holy Church of America	<b>PROPERTY:</b> 86606	Total:	\$31.35
Value: \$3,800.00	Year: 2016	Account: 12-03822	Bill#: 29128

Release value. DBL Prop#21675. Release Columbus Rescue(.76)

<i>Property Value</i>		Amount:	\$73.26
Ward, Donald Wright	<b>PROPERTY:</b> 91821	Total:	\$290.36
Value: \$9,100.00	Year: 2016	Account: 03-26320	Bill#: 30164

Release entire value. SHB exempt for 2016. Release Nakina Fire(7.28) release Columbus  
Rescue(1.82)

<i>Refunds</i>		Amount:	\$0.00
Stewart, Monica	<b>PROPERTY:</b> 96430	Total:	\$436.00
Value: \$0.00	Year: 14-15	Account: 13-03737	Bill#: 99999

Refund user fees. Can sent Aug 2016.

<i>Refunds</i>		Amount:	\$0.00
Worley, Iris(ETALS)	<b>PROPERTY:</b> 23350	Total:	\$436.00
Value: \$0.00	Year: 14-15	Account: 12-05128	Bill#: 99999

Refund user fees. Dwelling vacant.

<i>User Fee</i>		Amount:	\$0.00
Aseltine Deborah Barfield Small	<b>PROPERTY:</b> 94732	Total:	\$173.34
Value: \$0.00	Year: 2016	Account: 13-36544	Bill#: 85092

Release portion of user fee. Can picked up 2\10\16

<i>User Fee</i>		Amount:	\$0.00
Bellamy, James Lee c/o Willie Bellamy	<b>PROPERTY:</b> 86776	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 01-04439	Bill#: 86776

Release user fee. Vacant.

<i>User Fee</i>		Amount:	\$0.00
Black, Audrey Inman	<b>PROPERTY:</b> 21357	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 12-01743	Bill#: 87383

Release user fee. Can picked up 1\24\13.

<i>User Fee</i>		Amount:	\$0.00
Bowen, Ronnie	<b>PROPERTY:</b> 25077	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 13-06499	Bill#: 88251

Release user fee. Dwelling vacant. Can picked up 9/16/12.

<i>User Fee</i>		Amount:	\$0.00
Buffkin, Evan	<b>PROPERTY:</b> 87467	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 15-01057	Bill#: 89681

Release user fee. Can picked up 1-2016

<i>User Fee</i>		Amount:	\$0.00
Bullard, Percy Milton & Elizabeth	<b>PROPERTY:</b> 13974	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 08-01967	Bill#: 89891

Release user fee. Dwelling is vacant.

<i>User Fee</i>		Amount:	\$0.00
Charles Louvania M.	<b>PROPERTY:</b> 14136	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 08-00136	Bill#: 91982

Release user fee. Dwelling vacant.

<i>User Fee</i>		Amount:	\$0.00
Cribb, Jewel C.	<b>PROPERTY:</b> 15627	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 09-05723	Bill#: 93815

Release user fee. Dwelling vacant.

<i>User Fee</i>		Amount:	\$0.00
Harper, Ervin Dancina & Eloise	<b>PROPERTY:</b> 86993	Total:	\$99.00
Value: \$0.00 Year: 2016	Account: 11-12180	Bill#:	3207
Release portion of user fee. Prepayment.			
<i>User Fee</i>		Amount:	\$0.00
Herring, Diane Page	<b>PROPERTY:</b> 30529	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 16-04431	Bill#:	4181
Release user fee. Can picked up 2004 Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jones, Draimond	<b>PROPERTY:</b> 80326	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-01315	Bill#:	7820
Release user fee. Can picked up 2011 Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Llaneza, Joseph L. & Judy A	<b>PROPERTY:</b> 13616	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 07-01542	Bill#:	10367
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Phillips, Jason Brent	<b>PROPERTY:</b> 82766	Total:	\$54.50
Value: \$0.00 Year: 2016	Account: 13-04064	Bill#:	17700
Release portion of user fee. Prepayment M/H moved.			
<i>User Fee</i>		Amount:	\$0.00
Ray, Veneda S.	<b>PROPERTY:</b> 19783	Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 11-21980	Bill#:	99999
Release user fees. 2 Dwellings vacant.			
<i>User Fee</i>		Amount:	\$0.00
Simmons, K M(JR) & Sonda	<b>PROPERTY:</b> 7809	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 03-04412	Bill#:	23036
Release user fee. Dwelling vacant. Can picked up 11-9-10			
<i>User Fee</i>		Amount:	\$0.00
Squires, Kathy Floyd	<b>PROPERTY:</b> 00000	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-01399	Bill#:	25515
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Stewart, Monica	<b>PROPERTY:</b> 96430	Total:	\$121.35
Value: \$0.00 Year: 2016	Account: 13-03737	Bill#:	26290
Release portion of user fee. Sending can in Aug.			
<i>User Fee</i>		Amount:	\$0.00
Strickland, Michael Wayne	<b>PROPERTY:</b> 89627	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 10-02161	Bill#:	26782
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Tedder, James Phillip	<b>PROPERTY:</b> 27610	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-38654	Bill#:	27610
Release user fee. Only has 1 can.			
<i>User Fee</i>		Amount:	\$0.00
Witmer, James V.	<b>PROPERTY:</b> 29980	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 16-03648	Bill#:	33241
Release user fee. No Can Hunting lodge.			
<i>User Fee</i>		Amount:	\$0.00
Worley, Iris(ETALS)	<b>PROPERTY:</b> 23350	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-05128	Bill#:	33502
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Wright, Patricia Vance & Benjamin Oscar	<b>PROPERTY:</b> 88132	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-05992	Bill#:	33752
Release user fee. Has a commercial hauler.			

**Agenda Item #17: COMMENTS:**

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

A. **Department Manager:**

**Sheriff Lewis L. Hatcher:** stated the following:

- I have talked to Rick Lanier with The U.S. Motto Action Committee about “In God We Trust” signs; **and**
- I have not made my decision as of yet, you may see decals on the rear of patrol cars.

B. **Board of Commissioners:**

1. **Commissioner Prevatte:** stated the following:

- The NCACC Conference was very informative with a theme of “What can Happen?”;
- Mental Health was emphasized and it was stated that 64% of jail inmates have mental illness;
- 40% Of jail inmates have chronic medical conditions, and 40% of these inmates use prescription medication;
- There is a program entitled “Stepping Up Initiatives” that many counties are putting into place that place these inmates in a medical facility for treatment;
- 22% Of the counties that are using this program have community based treatment facilities;
- I would like to share this information with the Sheriff and see if we could start a program of this nature;
- It is time to do something with the old Courthouse;
- My thoughts are to leave the upstairs as they are, update the bathrooms and re-do the floors;
- We need to use the money we already have and do what we can;
- The Board gave a directive several months ago to enhance our Home Health Department, and that was not done; **and**
- We allocated the money for Home Health and no one has the right to not carry out a Board Directive.

2. **Vice Chairman McDowell:** stated the following:

- There was a young man, namely C.J. Freeman, that represented Columbus County at the NCACC Conference in Winston-Salem;
- The young man was very well dressed, well mannered, and had a high level of participation and we need to send a letter of thanks to him;
- I attended a workshop on Facebook;
- We need to investigate having a Facebook page for this County to supply information to the citizens;
- There are 1.1 billion Facebook users; **and**
- I would like to present a certificate to Commissioner Russ from NCACC.

3. **Commissioner Bullard:** I would like to invite all of the First Responders to Chadbourn Pentacoastal Holiness Church on September 11, 2016, at 10:45 A.M. for a ceremony we are having.

4. **Commissioner Russ:** stated the following:

- I met with the State and we searched for hydrilla in Lake Waccamaw, and it is under control; **and**
- The hydrilla will be funded one (1) more time.

5. **Commissioner McKenzie:** stated the following:

- Something needs to do at the old Courthouse;
- The retaining wall at the previous gas station lot needs to be painted; **and**
- A directive was given by the Board, it was funded and no actions were not taken on Home Health.

6. **Commissioner Burroughs:** stated the following:

- A lady has contacted me relative to the proper procedure to follow about dangerous dogs;
- Something needs to be done at the old Courthouse, but the schools need to be considered first; **and**
- The Steering Committees will start meeting in mid September.

7. **Chairman Byrd:** stated the following:
  - Relative to re-valuation, the properties need to be physically visited before the value is determined; **and**
  - We need to move on the old Courthouse.
  
- C. **County Manager (William S. Clark):** stated the following:
  1. I attended the NCACC Conference, and it was a good conference;
  2. I will echo what Commissioner McDowell said about socia media;
  3. I went to a lot of education workshops and the national average is 49% of what the State is paying to their school systems, and in North Carolina, it is 64%;
  4. With the lottery money, we were promised 40% and only getting 17% of the lottery proceeds; **and**
  5. The NCACC is advocating for the financing for school construction throughout North Carolina.

**Algernon McKenzie, Social Services Director:** We would like for you to consider using the old Courthouse for Child Support, we are running out of space.

**Agenda Item #18: ADJOURNMENT:**

At 8:17 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 15, 2016  
7:43 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 7:43 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 01, 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 August 01, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

**ADJOURNMENT:**

At 7:44 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 15, 2016  
7:43 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 7:43 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 01, 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 August 01, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

**ADJOURNMENT:**

At 7:44 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 15, 2016  
7:43 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 7:43 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 01, 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 August 01, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

**ADJOURNMENT:**

At 7:44 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 15, 2016  
7:43 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 7:43 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 01, 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 August 01, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

**ADJOURNMENT:**

At 7:44 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, August 15, 2016**  
**7:43 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 7:43 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 01, 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 August 01, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McDowell. The motion unanimously passed.

**ADJOURNMENT:**

At 7:44 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**