

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, November 07, 2016****6:00 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 two (2) Public Hearings and their regularly scheduled meeting on the first Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

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

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**6:00 P.M.**

**PUBLIC HEARING #1 - Proposed Economic Development Incentive Grant in Support of Expansions at the International Paper Company:** the purpose of the Public Hearing is to receive oral and written comments from the public.

**PUBLIC HEARING OPENED:**

At 6:00 P.M., Chairman Giles E. Byrd called the Public Hearing to order and stated this Public Hearing is for the proposed Economic Development Incentive Grant in support of the expansions at the International Paper Company. The purpose of this Public Hearing is to receive oral and written comments from the public. Chairman Byrd requested that Michael H. Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

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

**Gary Lanier, Economic Development Director:** stated the following:

1. We have addressed this previously, but as they started the project, they have discovered their investment would be \$160 million in lieu of \$128 million, which is really good news;
2. In our Incentive Grant Policy, if a change happens, they can request that the Incentive Grant be reviewed; **and**
3. It is best to bring this before the public and the Board of Commissioners for consideration.

**Commissioner Burroughs:** Will this mean an increase in the number of employees?

**Gary Lanier:** they have not told me of an increase of employees.

**PUBLIC HEARING CLOSED:**

At 6:04 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

**6:30 P.M.**

**PUBLIC HEARING #2 - Monarch - Proposed Consolidated Capital Application for North Carolina Department of Transportation for enhanced mobility for seniors and individuals with disabilities:** the purpose of the Public Hearing is to receive oral and written comments from all interested parties.

**PUBLIC HEARING OPENED:**

At 6:30 P.M., Chairman Giles E. Byrd opened the Public Hearing and stated the Public

Hearing is for Monarch and the Proposed Consolidated Capital Application for North Carolina Department of Transportation (5310 Grant) for enhanced mobility for seniors and individuals with disabilities. The purpose of the Public Hearing is to receive oral and written comments from all interested parties. Chairman Byrd requested that Michael H. Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

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

**Michael Lee, Columbus Industries, Whiteville:** stated the following:

1. This is the fourth year we have applied for this grant;
2. We are asking for the support of the County; **and**
3. We work with various people with various intellectual and developmental disabilities.

**PUBLIC HEARING CLOSED:**

At 6:33 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

**6:33 P.M.  
REGULAR SESSION**

**Agenda Items #1, #2 and #3: MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:33 P.M., Chairman Giles E. Byrd called the November 07, 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 Trent Burroughs.

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

Commissioner Prevatte made a motion to approve the October 24, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

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

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

**Agenda Item #6: CITY of WHITEVILLE - RECLAMATION of SIX (6) PARKING SPACES ADJACENT to the SOUTH of the WATER TANK:**

Darren Currie, City of Whiteville Manager, requested Board approval to reclaim six (6) parking spaces adjacent to the fence on the south side of the water tower.

Mr. Currie stated the following:

1. Verizon has contacted the City and would like to locate a cell phone tower on the water tank;
2. In doing that, they need a little bit of extra room for their equipment and generator;
3. We have an active lease on that property with the County of Columbus;
4. We are asking for the six (6) spaces that are adjacent to the south of the water tank; **and**
5. We will expand the fence out for that purpose.

Commissioner McKenzie made a motion to approve the reclamation of six (6) parking spaces adjacent to the south of the water tank, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #7: JUVENILE CRIME and PREVENTION COUNCIL - APPROVAL of COUNCIL MEMBERS and UPDATED BY-LAWS:**

William S. Clark, County Manager, requested approval of the following membership listing

for Juvenile Crime and Prevention Council, and updated by-laws.

Specified Members (G.S. 147-33.61)	Name	Title
School Superintendent or designee	Alan Faulk Dr. Heather Wing	Superintendent Designee
Chief of Police	VACANT	
Local Sheriff or designee	Lewis Hatcher Dewayne Barner	Sheriff Designee
District Attorney or designee	Jon David Scott Pait	DA Designee
Chief Court Counselor or designee	Lance Britt Olaf Bud Thorsen	Chief Court Counselor Designee
Director, AMH/DD/SA, or designee	Sara Stroud William Sellers	Director Designee
Director DSS or designee	Al McKenzie LaShawn Grate	Director Designee
County Manager or designee	William Clark Stuart Carol	County Manager Designee
Substance Abuse Professional	Ricki Rouse	Counselor
Member of Faith Community	Buddy Seay	Pastor, Beaverdam Baptist Church
County Commissioner	Amon E. McKenzie	County Commissioner
Two Persons under age 18 (State Youth Council Representative, if available)	VACANT	
Juvenile Defense Attorney	VACANT	
Chief District Judge or designee	William Fairley	District Court Judge
Member of Business Community	Terry Mann	Mann's Dept. Store
Local Health Director or designee	Kim Smith Brenda Harrelson	Director Designee
Rep. United Way/other non-profit	Greta Sellers	Families First
Representative/Parks and Rec.	Julie Strickland	Director
County Commissioner appointee	Jackie Williams	Appointee - District 1
County Commissioner appointee	Heather Dowless	Appointee - District 2
County Commissioner appointee	VACANT	Appointee -District 3
County Commissioner appointee	Nancy Sigmon	Appointee -District 4
County Commissioner appointee	Joan Humphrey	Appointee -District 5
County Commissioner appointee	Kelly Cribb	Appointee - District 6
County Commissioner appointee	Dr. Darrin Moore	Appointee - District 7

Commissioner Bullard made a motion to approve the Juvenile Crime and Prevention Council members, and the updated by-laws. A copy of the updated by-laws (**Revised: October 5, 2016**) will be kept on file in the Clerk to the Board's Office for review.

**Agenda Item #8: AIRPORT - GRANT AGREEMENT FOR PROJECT NUMBER: 36244.18.7.1:**

Phillip Edwards, Airport Manager, requested Board approval of the Grant Agreement, by the

following Resolution, for Runway Rehabilitation/Strengthening and Widening (Design) for \$150,132 with a match of \$16,682.

**RESOLUTION**

A motion was made by Commissioner P. Edwin Russ and seconded by Commissioner James E. Prevatte for the adoption of the following Resolution, and upon being put to a vote was duly accepted:

**WHEREAS**, a Grant in the amount of \$150,132 has been approved by the Department based on total estimated cost of \$166,814; **and**

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

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

Commissioner Russ made a motion to approve the Grant Agreement for Project Number: 36244.18.7.1 in the amount of \$150,132, with a match of \$16,682, seconded by Commissioner Prevatte. The motion unanimously passed. A copy of the Grant Agreement will be kept on file in the Clerk to the Board’s Office for review.

**Agenda Item #9: SOIL and WATER CONSERVATION - INCREASE BEAVER BOUNTY to \$50.00 PER BEAVER:**

Edward E. Davis, Soil and Water Conservation Director, requested Board approval of increasing the beaver bounty to \$50.00, based on the following estimated cost for beaver trapping.

<b>ITEMS TO CONSIDER AS COST PER BEAVER</b>	<b>ESTIMATED COST</b>
Traps, Lead Lines, Anchors, Lures and Trap Bags	\$2.00 per beaver
Personal Protection Equipment (Boots/Waders/Gloves)	\$2.00 per beaver
Other Equipment (Boats, Wenches, Rakes, etc.)	\$3.00 per beaver
Labor - Travel Time - Approximately 30 Minutes	\$7.50 per beaver
Labor - Setup of Traps - Approximately 30 Minutes	\$7.50 per beaver
Labor - Travel Time - Approximately 30 Minutes	\$7.50 per beaver
Labor - Checking Traps (Harvest) - Approximately 30 Minutes	\$7.50 per beaver
Transportation Cost - .54 Cents/Mile (25 Miles)	\$13.50 per beaver
<b>TOTAL ESTIMATED COST:</b>	<b>\$50.50</b>

**DISCUSSION/QUESTIONS:**

The following discussion was conducted:

1. The present market value of the beaver hide is \$8.00;
2. No surrounding counties to Columbus County has a beaver bounty;
3. Martin County and Currituck County do have a beaver bounty;
4. Can the trapper negotiate a ten and 00/100 (\$10.00) dollars increase per beaver with the landowner?;
5. There are sixteen (16) trappers on the list at this time, and we would like to add more;
6. We did not collect as many beavers last year due to excessive rainfall; **and**
7. The paperwork involved could lead to the number of trappers participating.

Chairman Byrd stated that he did not support the increase of the beaver bounty from forty and 00/100 (\$40.00) dollars, to fifty and 00/100 (\$50.00) dollars.

Commissioner Bullard made a motion to leave the forty and 00/100 (\$40.00) dollars beaver

bounty as it is, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #10: BEAVER MANAGEMENT COMMITTEE - APPOINTMENT of COMMITTEE MEMBERS:**

Edward E. Davis, Soil and Water Conservation Director, requested that Commissioners that don't have representation on the Beaver Management Committee appoint someone, as follows:

Commissioner McKenzie	Appoint 1 member;
Commissioner Byrd	Appoint 1 member;
Commissioner Burroughs	Appoint 1 member; <b>and</b>
Commissioner McDowell	Appoint 2 members.

Mr. Davis stated that Vice Chairman McDowell will leave Joe Jacobs on the committee as one of his appointments, and will appoint Shirley Moore, and I will provide the necessary information to the Clerk for this appointment.

**Agenda Item #11: ECONOMIC DEVELOPMENT - ECONOMIC DEVELOPMENT INCENTIVE GRANT:**

Gary Lanier, Economic Development/Planning Director, requested Board approval of the following Economic Incentive Grant totaling \$4,314,800.00 to International Paper Company.

**COLUMBUS COUNTY INCENTIVE GRANT**

**Project:** International Paper Expansion 2015 - 16                      Jobs Added = 0  
**Investment:** \$4,314,800  
**County Tax Rate:** 0.805

Investment 2015-2019 Year 1	\$160,000,000
Investment less Depr - Year 2	\$150,000,000
Investment less Depr - Year 3	\$140,000,000
Investment less Depr - Year 4	\$130,000,000
Investment less Depr - Year 5	\$120,000,000

<b>Tax Year</b>	<b>County Property Taxes Paid on Investment**</b>	<b>Percentage</b>	<b>Grant Amount</b>
Tax Year 1	\$1,288,000	85%	\$1,094,800.00
Tax Year 2	\$1,207,500	80%	\$966,000.00
Tax Year 3	\$1,127,000	75%	\$845,250.00
Tax Year 4	\$1,046,500	70%	\$732,550.00
Tax Year 5	\$966,000	70%	\$676,200.00
<b>Total over 5 year period</b>	<b>\$5,635,000</b>	<b>76%</b>	<b>\$4,314,800.00</b>

\*\*Includes depreciation of equipment on a 16 year schedule, which affects property taxes paid and incentive grant amount each year.

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners.

Commissioner McKenzie made a motion to approve the Economic Development Incentive Grant to International Paper Company totaling \$4,314,800.00, seconded by Vice Chairman McDowell. The motion unanimously passed.

**Agenda Item #12: FINANCE - RESOLUTION DESIGNATION of APPLICANT'S AGENT:**

Bobbie Faircloth, Finance Director, requested Board approval of the following Resolution Designation of Applicant's Agent, to execute and file applications for Federal and State assistance.

**RESOLUTION  
DESIGNATION OF APPLICANT'S AGENT**

County of Columbus, FEMA-4285-DR NC, July 01, 2016  
56-6000289

**PRIMARY AGENT**

Bobbie Faircloth  
County of Columbus  
Finance Director  
111 Washington Street  
Whiteville, NC 28472  
(910) 642-6825 Daytime Telephone  
(910) 914-4108 Facsimile Number  
(910) 499-1064 Cellular Number

**SECONDARY AGENT**

Kay Worley  
County of Columbus  
Emergency Services Director  
608 N. Thompson Street  
Whiteville, NC 28472  
(910) 640-6610 Ext: 221 Daytime Telephone  
(910) 640-1241 Facsimile Number  
(910) 840-4077 Cellular Number

**BE IT RESOLVED BY** the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available.

**BE IT FURTHER RESOLVED** that the above named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof.

**BE IT FINALLY RESOLVED THAT** the above-named agents are authorized to act severally.

**PASSED AND APPROVED** the 7<sup>th</sup> day of November, 2016.

**GOVERNING BODY**

Amon E. McKenzie, District I  
James E. Prevatte, District II  
Giles E. Byrd, Chairman, District III  
P. Edwin Russ, District IV  
Trent Burroughs, District V  
Ricky Bullard, District VI  
Charles T. McDowell, Vice Chairman, District VII

**CERTIFYING OFFICIAL**

Giles E. Byrd, Chairman  
(910) 840-6693

**CERTIFICATION**

I, **JUNE B. HALL**, duly appointed and Clerk of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Columbus County on the 7<sup>th</sup> day of November, 2016.

**Date:** November 08, 2016

**Signature:** /s/ **JUNE B. HALL**

Commissioner Bullard made a motion to approve the Resolution Designation of Applicant's Agent, to execute and file applications for Federal and State assistance, seconded by Commissioner Burroughs. The motion unanimously passed.

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

At 7:00 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 Bullard. The motion unanimously passed.

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 24, 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 7:01 P.M., Commissioner Russ 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 #14: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5151-519001	Contract Services	50,000
Revenues	10-3510-499130	Home Health Escrow	50,000
Expenditures	10-5115-526001	Infant Mortality Reduction Departmental Supplies	3,500
Revenues	10-3510-430167	Infant Mortality Reduction Grant	3,500
Expenditures	10-4310-535300	M & R Vehicles	9,031
	10-4310-535300	M & R Vehicles	847
Revenues	10-3431-489000	Miscellaneous Sheriff	9,878

**B. Tax Refund and Releases:**

<i>Refunds</i>		Amount:	\$253.10
Moore, Bryan & Addie	<b>PROPERTY:</b> 94269	Total:	\$471.92
Value: \$10,000.00 Year: 12,14-	Account: 15-27575	Bill#:	99999
Refund city of Sandyfield and county. DBL. Refund Acme Delco(37.56) refund Columbus Rescue(6.26) refund Sandyfield(175.00)			
<i>User Fee</i>		Amount:	\$0.00
Atwood, Rosa	<b>PROPERTY:</b> 00000	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-01454	Bill#:	85154
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Blackwell, Edith B.	<b>PROPERTY:</b> 29869	Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 16-03724	Bill#:	87557
Release user fee. 2 dwellings vacant. 2430/2429 Cedar Grove Church Rd.			
<i>User Fee</i>		Amount:	\$0.00
Byrd, Gwyn Harrel	<b>PROPERTY:</b> 14504	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 08-02649	Bill#:	90541
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Duboise, Dillon	<b>PROPERTY:</b> 88845	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-06902	Bill#:	95469
Release user fee. House vacant.			
<i>User Fee</i>		Amount:	\$0.00
Price, Dixie Grainger (ETALS)	<b>PROPERTY:</b> 11005	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 06-04114	Bill#:	18883
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Prince, Hurshel & Shirley Ann	<b>PROPERTY:</b> 5468	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-74060	Bill#:	19227
Release user fee. Has commercial hauler at store.			

<i>User Fee</i>		Amount:	\$0.00
Spaulding, Harry L. (Jr) & Kathy	<b>PROPERTY:</b> 84316	Total:	\$208.00
Value: \$0.00      Year: 2016	Account: 08-03056	Bill#:	25005
Release user fee. House incomplete.			

**Agenda Item #15:    Comments:**

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

**B.    Board of Commissioners:**

1.    **Vice Chairman McDowell:** I would like to thank everybody for what you do.
2.    **Commissioner McKenzie:** stated the following:
  - I would like to thank the mosquito sprayer for the good job you are doing;
  - Danny, you are doing a good job;
  - We are going in the right direction in cleaning after the hurricane; **and**
  - I would like to thank everyone for the help they done and offered to do.
3.    **Commissioner Burroughs:** stated the following:
  - I went to the General Government Steering Committee last Thursday;
  - We had 42 Legislative Goals and narrowed these down to 5; **and**
  - The first 3 were made into 1, dealing with a statewide approach for subdivision roads.
4.    **Commissioner Russ:** stated the following:
  - Roy Lowe passed away Saturday night and his wife, Martha is in the Wilmington hospital;
  - The Pecan Festival is Saturday; **and**
  - On Thursday and Friday, we will have the Shriner’s Fish Fry.
5.    **Commissioner Prevatte:** stated the following:
  - I met our Chief Building Inspector and he stated that he was incurring problems with our citizens not having the addressing numbers on their houses and mail boxes; **and**
  - Some of the citizens are not following the Addressing Policy.
6.    **Chairman Byrd:** stated the following:
  - We have received a \$7.3 million grant for the railroad;
  - This is part of the governor’s plan to improve the railroad;
  - It was specifically mentioned from Chadbourn to Whiteville; **and**
  - I will go to the Waccamaw Siouan Parade on November 12, 2016.

- C.    County Manager (William S. Clark):** stated the following:
- FEMA has set up a Disaster Recovery Center in Whiteville;
  - It is in the old Employment Security Building on Jefferson Street; **and**
  - They were temporarily shut down today and may be shut down tomorrow.

**Agenda Item #16:    ADJOURNMENT:**

At 7:15 P.M., Vice Chairman McDowell made a motion to adjourn, seconded by Commissioner Burroughs. 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, November 07, 2016  
7:00 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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:00 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 24, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the October 24, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:01 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, November 07, 2016  
7:00 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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:00 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 24, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the October 24, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:01 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, November 07, 2016  
7:00 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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:00 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 24, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the October 24, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:01 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, November 07, 2016**

**7:00 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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:00 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 24, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the October 24, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:01 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, November 07, 2016**  
**7:00 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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:00 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 24, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McKenzie made a motion to approve the October 24, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:01 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

**APPROVED:**


---

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

---

**GILES E. BYRD, Chairman**