

## COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, February 06, 2017

6:30 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting their regularly scheduled meeting on the first Monday.

**COMMISSIONERS PRESENT:**

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

**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 James E. Prevatte called the February 6, 2017 Columbus County Board of Commissioners Regular Session Board Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Amon E. McKenzie.

**Agenda Item Tabled** - Chairman Prevatte stated that Agenda Item #8 needed to be tabled. Vice Chairman McKenzie made a motion to table Agenda Item #8, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:**

In the absence of the following employees who have retired from the Columbus County Health Department, Chairman Prevatte recognized them for their many years of service:

<b>Karen Starnes</b>	<b>12-14-1987</b>	<b>-</b>	<b>01-20-2017;</b>	<b>and</b>
<b>Sandra Gore</b>	<b>10-02-1989</b>	<b>-</b>	<b>01-20-2017.</b>	

**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner Bullard made a motion to approve the January 17, 2017 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #6: PUBLIC INPUT:**

Chairman Prevatte opened the floor for Public Input, and requested that Michael H. Stephens, Columbus County Attorney, orally read the policy on Public Address to the Board. The following spoke.

1. **Greg F. Merritt, 144 Antioch Church Road, Whiteville, NC 28472:** stated the following:
  - Thank you for allowing me to speak;
  - I stand here full of humility representing about 20,000 of your constituents who make up the Whiteville City School System;
  - We have received the figures from Mr. Garland and those figures came from the DPI;
  - The figures show no savings to merge our system with the County Schools but show a large deficit with the educational dollars coming to our children of Columbus County;
  - The Board will have to supplant \$1.9 million of the educational dollars;
  - We understand that you want an independent study done on the merger;
  - Whiteville City Schools have been very diligent with the funds that we have had, and there have been many improvements on various levels in our academics; **and**
  - I ask you to consider the best use of our education dollars is to not merge but use

consolidation.

2. **Marlando D. Pridgen, 820 Toon Road, Whiteville, NC 28472:** stated the following:
  - The expense on the residents must be a worthwhile investment that has comprehensive benefits for all residents of the County;
  - The common prevalent needs include the following:
    - exceptional children development;
    - career and entrepreneurail development; **and**
    - sports and athletics;
  - The most beneficial aspect of these areas is that they provide the county residents with return on their investment given the economic development that each area provides; **and**
  - I would like to have a personal meeting with each Board member.

**Agenda Item #7: SOUTHEASTERN COMMUNITY COLLEGE - FACILITY NEEDS FOR THE K-14 EDUCATIONAL SYSTEM:**

Dr. Tony Clarke, President, Southeastern Community College, and Henry Edmund presented the following topic “Southeastern Community College Facility Needs for the K-14 Educational System”.

**Investing in Educational Facilities at SCC**

Preparing the K-14 Educational System in Columbus County for the 21<sup>st</sup> Century

**Current Situation:**

- Southeastern Community College is an integral part of the K-14 educational system within Columbus County and should participate as an equal partner in facilities funding from the county.
  - 185 high school students are being educated at the Columbus Career and College Academy (Early College High School), Columbus County’s 5<sup>th</sup> public high school on the SCC campus.
  - 151 high school students are completing free college classes through the Career and College Promise (CCP) program - 125 students attend CCP classes on our campus.
  - 26 students are currently being taught free CCP courses at Whiteville High School and 18 high school students took free CCP college classes at East Columbus High School last year.
  - High school courses for college credit are accepted through a statewide articulation agreement and we are working on a local articulation agreement.
  - We have increased our marketing and outreach presence at the high schools.
  - Over 700 4<sup>th</sup> graders from Columbus County and Whiteville City Schools attend Earth Day activities on the SCC campus.
  - SCC and SCC Foundation offers the SCC Success Scholarship for free college, paid tuition and fees, for qualified graduates from any high school in Columbus County.
- The Connect NC Bond funds makes it appear like we do not need additional funding. This is false.
  - The Connect NC Bond funds have been targeted to three (3) priorities to support economic development and educational attainment in Columbus County.
    - (1) advanced manufacturing / technology,
    - (2) Student Services and health careers; **and**
    - (3) science classrooms and labs.
- Roads and parking lots cannot be maintained with bond funds.
- Other building needs are not addressed by the bond funds.
- Some bond funds must be used to address existing deficiencies in existing buildings beyond the renovated areas in order to meet State Construction Office monitor inspection results.
- Therefore, bond funds will not be sufficient to address all three (3) priorities.
- We have an opportunity to leverage increased interest through the SCC Success Scholarship.
  - High school students will want to enroll at SCC if the campus, facilities and equipment are updated with current needs and competitive with other institutions.
  - SCC and SCC Foundation has demonstrated its commitment to increasing educational attainment in Columbus County by committing its funds to the SCC Success Scholarship, free tuition and fees, to promote student success.
- **Our current capital funding from the county, in capital dollars per full time equivalent student, places us 54<sup>th</sup> out of 58 community colleges in North Carolina.**
- We need to upgrade our facilities to move our instructional quality and student services into the 21<sup>st</sup> century.

- We served 9,169 individuals last year (over 15% of Columbus County).
- Our facilities serve over 300 high school students in Columbus County.
- We house over 16,000 square feet of space for educational and other services in the county and region.
  - Early College High School - 11,098 sq. ft.
  - Educational Talent Search - 631 sq. ft.
  - Childcare Resource and Referral Services - 1,248 sq. ft.
  - NC Works Career Center - 2,484 sq. ft.
  - Retired Senior and Volunteer Program - 739 sq. ft.
- We provide our facilities for a number of community organizations at little to no cost.
 

<ul style="list-style-type: none"> <li>☐ Board of Elections</li> <li>☐ Cape Fear Council of Government</li> <li>☐ Circle of Hope Columbus County</li> <li>☐ Columbus County Bar Association</li> <li>☐ Columbus County Board of Commissioners</li> <li>☐ Columbus County Economic Development Commission</li> <li>☐ Columbus County Emergency Services</li> <li>☐ Columbus County Chamber of Commerce &amp; Tourism</li> <li>☐ Columbus County Community Foundation</li> <li>☐ Columbus County Health Department</li> <li>☐ Columbus County Music Teachers</li> <li>☐ Columbus County Parks &amp; Recreation</li> <li>☐ Columbus County Relay for Life</li> </ul>	<ul style="list-style-type: none"> <li>☐ Columbus County Schools</li> <li>☐ Columbus County Sheriff's Office</li> <li>☐ Columbus Regional Healthcare System</li> <li>☐ Daughters of the American Revolution</li> <li>☐ Delta Sigma Theta</li> <li>☐ Department of Social Services</li> <li>☐ Job Corps</li> <li>☐ Kelly Services Job Fair</li> <li>☐ Las Amigas, Inc.</li> <li>☐ NC Wildlife Resources Commissions</li> <li>☐ Radix Bay</li> <li>☐ S&amp;A Railroad Ties</li> <li>☐ Smithfield</li> <li>☐ Thompson Industrial Job Fair</li> <li>☐ Whiteville City Schools</li> </ul>
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#### **Facilities Improvements - Proposal**

- Renovate and repair existing structures
- Expand our Nursing Building with Public Safety and Health Technologies instructional space to:
  - accommodate growth in public safety, nursing and health technologies programs for both degree-seeking and workforce/continuing education students
  - support a Fire Tower and Fire Burn training unit to support fire training within Columbus County
- Fund as much as possible of the three (3) priorities from the Connect NC Bond
  - Advanced manufacturing / technology
  - Student Services and health careers; **and**
  - Science classrooms and labs
- Use funding from:
  - Connect NC Bond
  - County Capital Allocation
  - Possible federal and grant funding

#### **Connect NC Bond Priorities List**

- In promoting the Connect NC Bond, the College prioritized three (3) areas to support economic development and educational attainment in Columbus County.
  - Priority #1 - Advanced Manufacturing and Technologies Careers
    - Renovation of Advanced Manufacturing and Technologies Training Area
  - Priority #2 - Student Services and Health Technologies Careers
    - Renovation of student services area
    - Renovation to create additional space for health technologies programs / training
  - Priority #3 - General Instruction and Other Programs / Office Areas / Science and Other Lab areas

#### **Priority #1 - T Building Expansion**

- Center for Advanced Manufacturing and Technologies Center
  - CNC and manual machining workforce training
  - Mechatronics Engineering Technology program
  - Electrical Engineering Technology program (PLC, instrumentation, and automation courses)
  - Certified Production Technician training
  - PLC and electrical workforce training

#### **Public Safety and Health Technologies Space**

- The addition of new space for Public Safety and Health Technologies training would support growth in:
  - Degree-seeking programs

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- Criminal Studies, Basic Law Enforcement Training (BLET)
- Nursing (Registered Nurse and Practical Nurse)
- Simulation Lab or Nursing clinical instruction
- Certified Nursing Assistant
- Medical Lab Technician
- Workforce / Continuing Education training
  - Fire Training with fire tower and burn unit
  - Emergency Medical Technician
  - Law Enforcement Training / Corrections Officers
  - Dialysis Technology
  - Pharmacy Technology
  - Physical Therapy Assistant

### Public Safety Training Facility

Rating Point Schedule (presented by Edwin Ezzell)

### Introduction to the NCRRS

Components of a Rating Inspection

Emergency Communications	10 Points
Fire Departments	50 Points
Water Supply	40 Points
Community Risk Reduction	5.5 Points

### Fire Department Training - Training Credit Equivalent

Category	Maximum %	Maximum Grade/Point Equivalent
Training Facility & Use	35	$0.35 \times 9 = 3.15$
Company Training	25	$0.25 \times 9 = 2.25$
Officer Certification	6	$0.06 \times 9 = 0.54$
Officer Training	6	$0.06 \times 9 = 0.54$
Pre-Plans	12	$0.12 \times 9 = 1.08$
Recruit Training	5	$0.05 \times 9 = 0.45$
New Driver/Operator	5	$0.05 \times 9 = 0.45$
Established Driver/Operator	5	$0.05 \times 9 = 0.45$
Hazardous Materials	1	$0.01 \times 9 = 0.09$
<b>TOTAL:</b>	<b>100</b>	<b>9.00</b>

### Facilities Include

- Live fire training structure including smoke room
- Drill tower at least three (3) stories in height
- Training area at least two (2) acres in size

### Use of Facilities

- For full credit under facilities each member of the department should attend eighteen (18) hours of training at the facilities per year

### Public Safety Training Facility

- The Public Safety Training Facility will be used for training by Fire, Law and EMS organizations in Columbus County.
- Our proposal is to build a Fire Training Tower, Burn Unit, and associated storage and classroom space (Public Safety and Health Technologies training space)
- Discussion could be held to consider possible future training facilities:
  - Driving Course and Classroom Facilities
  - Training Grounds with various training props (i.e. LP gas)
  - Relocated Firing Range

### Buildings and Programs

BUILDING	PROGRAMS
A	Student Services, General classrooms and offices
B	Basic Skills, Cosmetology, Electrical Engineering Technology classrooms and labs
C	Science classrooms and labs
Cartrette	Business, Computer Information Technology, Science classrooms and labs
D	Auditorium and Arts classrooms and lab
H	Childcare Center
HHS	Public Safety and Health Technologies classrooms and labs
M	Welding and Construction labs, General classrooms and offices
N	Print Shop
Nesmith Student Center	Early College High School, Bookstore, Rams Café, Student activities
R	Nursing, Health Technologies
S	Maintenance
T	Advanced Manufacturing / Technology labs, EDU-Cable, General classrooms and offices

### Renovation and Repair

- **Main Building (A Building)**
  - Renovate Student Services area to improve customer service for students
  - Create customer friendly reception area
  - Add two (2) classrooms on 2<sup>nd</sup> floor
  - Add 2-3 offices, refurbish office space
  - Renovate IT server room and area for better control and increased services
  - Add office space on 1<sup>st</sup> floor
  - Upgrade all restrooms on 1<sup>st</sup> and 2<sup>nd</sup> floors
  - Repair carpet/flooring on 1<sup>st</sup> floor
  - Move NC Works to M Building
  - Move DWS to M Building
  - Move Basic Skills High School Equivalency testing area to B Building
- **Multipurpose Building (M Building)**
  - Replace building's electrical systems and mechanical systems to support technical programs
  - Create Construction Trades lab
  - Refurbish instructional area for HVAC
  - Renovate / expand Welding instructional area, including space for virtual welders
  - Refurbish instructional classrooms and office areas
  - Renovate restrooms
  - Refurbish office area and resource room for NC Works and DWS (moved from Main Building)
- **Technical Building (B Building)**
  - Replace building's electrical systems and mechanical systems to support technical programs
  - Improve instructional areas - refurbish technical labs, computer labs, classrooms
  - Create Basic Skills High School Equivalency testing area (moved from A Building)
  - Improve storage areas
  - Renovate office space for RSVP in B Building (moved from M Building)
  - Add office space in Basic Skills Lab
- **Science Building (C Building)**
  - Major renovation of instructional classrooms and labs, prep rooms, offices
- Auditorium and Arts Building (D Building)

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- Refurbish stage
- Refurbish instructional areas for Art
- Renovate backstage area offices, classrooms, storage, performer prep/restroom areas
- **Nesmith Student Center**
  - Add Computer lab on 2<sup>nd</sup> floor
- **Childcare (H Building)**
  - Refurbish classrooms, resource center, kitchen, laundry and boys and girls restrooms
- **Williamson Library**
  - Renovate library book collection area
  - Renovate office area - create 4 new offices
  - Create 4 new student study rooms
- **Cartrette Building**
  - Create additional classroom, lab and office space
- **Print Shop / Classroom (N Building)**
  - Medical Lab Technology will move to new Public Safety / Health Tech space
  - Educational Talent Search moved to A Building
  - Child Care Resource and Referral moved to M Building
- **Nursing Building (R Building)**
  - Improve Nurse Aide lab
  - Improve Nursing Simulation lab
- **HHS Building**
  - Expand storage space
- **Maintenance Building (S Building)**
  - Refurbish Shipping / Receiving, shop, storage and office areas

## Facilities Improvement - Summary and Investment

- **Summary**
  - We are proposing no new stand-alone buildings.
  - We are proposing one (1) new structure to support fire and rescue training.
  - We are proposing two (2) expansions to existing buildings - approximately 19,400 square feet in new space.
  - We are proposing to support educational attainment by improving instructional and student services facilities - approximately 100,000 square feet in renovated space.
  - We are proposing to support economic development and employer and community needs in advanced manufacturing, public safety and health technologies.
- Our Proposal requires \$27,270,198.
  - Connect NC Bonds will fund \$6,861,620.
  - County capital outlay will be \$20,408,578.
  - We will also pursue federal and grant funding.

Building	Sq. Footage	Type of Renovation	Connect NC Bond Funds	County Funds
A	8,926	Major	2,365,460	
	4,887	Minor		733,050
	9,773	Moderate		1,837,324
B-Basic Skills/Electrical Labs	11,733	Moderate	0	3,081,812
C-Science Building	8,495	Major	0	1,906,917
Campus-Roads/Sidewalks/Lighting/Sign				725,000
CAR-Business / IT / Science	25,672	Minor		2,878
D-Auditorium	11,705	Moderate		1,699,358
H-Childcare Center	1,030	Minor		45,923
HHS-Public Safety / Health Tech	8,813	Minor		689,906
M-Welding/Construction Labs/Classrooms	4,491	Major	2,206,448	2,667,683

<b>Building</b>	<b>Sq. Footage</b>	<b>Type of Renovation</b>	<b>Connect NC Bond Funds</b>	<b>County Funds</b>
N	7,800	None	0	0
Nesmith Student Center	26,209	Minor		62,904
PSHT-Public Safety/Health Tech	14,200	New		4,640,718
Fire/EMS/Training Tower/Area		New		650,000
R-Nursing/Health Tech	3,646	Minor		382,178
S-Maintenance	4,871	Minor		435,193
T-Advanced Mfg/Technology Labs	8,640	New	2,289,712	
Williamson Library	5,250	Moderate		847,735
<b>SUBTOTAL:</b>			<b>\$6,861,620</b>	<b>\$20,408,578</b>

**TOTAL COST:**

**\$27,270,198**

**IMPACT:**

- We are asking for the County Commissioners to fund the K-14 educational system in Columbus County.
- This funding will enable us to improve and maintain the buildings on our campus for the future
  - To impact economic development through workforce / continuing education training
  - To impact educational attainment for college transfer students from all high schools in Columbus County including the Early College High School on our campus
  - To impact the increasing demand for training in Public Safety, Nursing and Health Technologies in Columbus County

**Agenda Item #8: AUDIT - FISCAL YEAR 2015/2016 PRESENTATION:**

Alan Thompson, CPA with Thompson, Price, Scott, Adams and Company, will present the 2015-2016 Fiscal Year Audit.

**TABLED**

**Agenda Item #9: ADMINISTRATION - ESTABLISHMENT of TIME and DATE for PUBLIC HEARING:**

William S. Clark, County Manager, requested that February 20, 2017, at 6:30 P.M. be established for a public hearing relative to Columbus County Home Health.

Commissioner McDowell made a motion to establish February 20, 2017, at 6:30 P.M., as the date and time for public hearing relative to Columbus County Home Health, seconded by Commissioner Bullard. 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 7:07 P.M., Vice Chairman 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 #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

January 17, 2017 **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 7:09 P.M., Commissioner McDowell made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #11: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-533001	CP&L Energy (Energy Neighbor)	757
Revenues	10-3530-430076	CP&L Energy (Energy Neighbor)	757
Expenditures	10-5196-523900	STD Drugs and Medical	(199)
Revenues	10-3510-499155	STD State Revenues	(199)
Expenditures	10-5170-526007	WIC Mis Support Client Service	4,050
Revenues	10-3510-430055	WIC	4,050

**B. Tax Refunds and Releases:**

<i>Property Value</i>		Amount:	\$87.26
Alvarez, Livena Nuja	<b>PROPERTY:</b> 82120	Total:	\$533.38
Value: \$5,230.00	Year: 15-16	Account: 15-01329	Bill#: 99999
Release S/W not in correct name. Release Acme Delco(13.01) release Columbus Rescue(2.17) release late list(4.94)			
<i>Property Value</i>		Amount:	\$529.75
Brown, Theodore	<b>PROPERTY:</b> 81415	Total:	\$620.75
Value: \$13,000.00	Year: 07-11	Account: 15-06359	Bill#: 99999
Release value. Cannot located deed. Release Acme Delco(78.00) release Columbus Rescue(13.00)			
<i>Property Value</i>		Amount:	\$5.60
Callahan, Colby	<b>PROPERTY:</b> 00000	Total:	\$6.30
Value: \$695.00	Year: 2016	Account: 07-03644	Bill#: 90746
Release value of boat. Sold in 2013. Release Nakina Fire(.56) release Columbus Rescue(.14)			
<i>Property Value</i>		Amount:	\$1,551.18
Carroll, Helen	<b>PROPERTY:</b> 790	Total:	\$2,454.92
Value: \$91,100.00	Year: 12-14	Account: 01-12840	Bill#: 99999
Release value. Sold at tax sale. Release North Whiteville(153.52) release Whiteville Rescue(38.38) release water II(175.84)			
<i>Property Value</i>		Amount:	\$14.55
Carroll, Helen	<b>PROPERTY:</b> 789	Total:	\$236.00
Value: \$600.00	Year: 12-14	Account: 01-12840	Bill#: 99999
Release value. Sold at tax sale. Release North Whiteville(1.44) release Whiteville Rescue(.36) release Water II(1.65)			
<i>Property Value</i>		Amount:	\$16.10
Davis, Maudie	<b>PROPERTY:</b> 10453	Total:	\$258.50
Value: \$2,000.00	Year: 2016	Account: 06-07200	Bill#: 99999
Release value of 2 S/W. Torn down since 2014. Release Columbus Rescue(.40)			
<i>Property Value</i>		Amount:	\$144.52
Godfrey, Willie & Anna	<b>PROPERTY:</b> 00000	Total:	\$2,424.72
Value: \$1,000.00	Year: 07-16	Account: 01-32339	Bill#: 99999
Release value. Double listed Act#01-03030. Sold in 2001. Release North Whiteville(129.00) release Whiteville Rescue(3.57) release water II(11.38) release late list(15.25)			
<i>Property Value</i>		Amount:	\$617.45



Graham, Frank Jr	<b>PROPERTY:</b> 81274	Total:	\$2,969.19
Value: \$6,300.00 Year: 07-16 Account: 16-05665		Bill#:	99999
Release value. Sold at tax sale. Release Cerro Gordo (108.58) release Columbus Rescue(21.71) release Water II(62.45) release late list(38.00)			
<i>Property Value</i>		Amount:	\$86.14
Hall, Nathaniel W & Sadie (Heirs)	<b>PROPERTY:</b> 28416	Total:	\$101.12
Value: \$47,000.00 Year: 2016 Account: 15-17060		Bill#:	2532
Release value. Addition not complete. Release Acme Delco(12.84) release Columbus Rescue(2.14)			
<i>Property Value</i>		Amount:	\$7.97
Hurley, Tonia	<b>PROPERTY:</b> 00000	Total:	\$8.99
Value: \$990.00 Year: 2016 Account: 11-03322		Bill#:	6016
Release value of boat. No longer owns or lives in Lake Waccamaw, Release Columbus Rescue(.20) release late list(.82)			
<i>Property Value</i>		Amount:	\$535.80
Iamunno, Jacqueline A. (ETAL)	<b>PROPERTY:</b> 00000	Total:	\$582.16
Value: \$17,800.00 Year: 11-15 Account: 12-01108		Bill#:	99999
Release sold at tax sale. Property# 90627 & 86858 Release Columbus Rescue(13.24) release Water II(33.12)			
<i>Property Value</i>		Amount:	\$145.47
Jones, Joel & Lucy A.	<b>PROPERTY:</b> 79949	Total:	\$211.52
Value: \$36,000.00 Year: 13-16 Account: 11-14844		Bill#:	99999
Release value of S/W Listed as real property since 2009. Release Hallsboro Fire(10.84) release Columbus Rescue(3.61)			
<i>Property Value</i>		Amount:	\$435.51
Malpass, Ted A. & Sarah N.	<b>PROPERTY:</b> 97975	Total:	\$511.25
Value: \$57,100.00 Year: 2016 Account: 15-00677		Bill#:	11456
Release portion of value. House billed for 2 stories and only 1. Land D/L., Release Acme Delco (64.92) release Columbus Rescue(10.82)			
<i>Property Value</i>		Amount:	\$95.68
McDuffie, Frances	<b>PROPERTY:</b> 00000	Total:	\$313.75
Value: \$11,740.00 Year: 2007 Account: 06-24334		Bill#:	63385
Release value. M/H never existed. Release Yam City(11.74) release Columbus Rescue(2.35) release late list(10.98)			
<i>Property Value</i>		Amount:	\$115.37
Pierce, Jamie & Brian Laneau	<b>PROPERTY:</b> 00000	Total:	\$139.53
Value: \$4,448.00 Year: 14-16 Account: 11-02948		Bill#:	99999
Release value of boat. Sold. Release Hallsboro Fire(8.61) release Columbus Rescue(2.87) release late list(12.68)			
<i>Property Value</i>		Amount:	\$32.20
Scott, Mamie Lou	<b>PROPERTY:</b> 00000	Total:	\$902.72
Value: \$1,000.00 Year: 13-16 Account: 06-79620		Bill#:	99999
Release value of S/W. Sold and moved. Release Yam City(4.00) release Columbus Rescue(.80) release late list(3.72)			
<i>Property Value</i>		Amount:	\$259.21
Turbeville, Mark A. & Dixie M.	<b>PROPERTY:</b> 16461	Total:	\$291.41
Value: \$32,200.00 Year: 2016 Account: 09-03934		Bill#:	28826
Release portion of value. SHB billed at land use. Release Roseland(25.76) release Columbus Rescue(6.44)			
<i>Property Value</i>		Amount:	\$268.02
Williams, Charlie (Heirs) c/o Elizabeth	<b>PROPERTY:</b> 9542	Total:	\$307.86
Value: \$6,400.00 Year: 12-16 Account: 04-16900		Bill#:	99999
Release value. Double listed Prop#15230. Release Bolton(33.20) release Columbus Rescue(6.64)			
<i>Property Value</i>		Amount:	\$423.44
Williamson, Joe Neil	<b>PROPERTY:</b> 00000	Total:	\$465.52
Value: \$52,600.00 Year: 2016 Account: 09-33940		Bill#:	99999
Release value of Prop#97163/17263 SHB billed in land use. Release Williams Fire(31.56) release Columbus Rescue(10.52)			
<i>Refunds</i>		Amount:	\$0.00
Freeman, Janice E. (ETALS)	<b>PROPERTY:</b> 15036	Total:	\$208.00
Value: \$0.00 Year: 2016 Account: 08-05506		Bill#:	98878
Refund user fee Can picked up 4/29/13			

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<i>Refunds</i>		Amount:	\$0.00
Hobbs, Tommy S. & Marcia C.	<b>PROPERTY:</b> 632	Total:	\$654.00
Value: \$0.00 Year: 13-15	Account: 01-42241	Bill#:	99999
Refund user fees. Rebilled to son.			
<i>Refunds</i>		Amount:	\$0.00
Jacobs, Flora	<b>PROPERTY:</b> 00000	Total:	\$872.00
Value: \$0.00 Year: 12-15	Account: 11-04057	Bill#:	999999
Refund user fees. No can at this S/W.			
<i>Refunds</i>		Amount:	\$80.84
Metal Recycling Services of Whiteville	<b>PROPERTY:</b> 00000	Total:	\$90.99
Value: \$11,285.00 Year: 2016	Account: 02-01527	Bill#:	13989
Refund value of business equipment. Double listed. Release Brunswick Fire(7.90) release Whiteville Rescue(2.25)			
<i>Refunds</i>		Amount:	\$0.00
Reyes, Jorge Luis Alvarez	<b>PROPERTY:</b> 00000	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-04114	Bill#:	0
Refund user fee. Land did not pass inspection.			
<i>Refunds</i>		Amount:	\$128.64
Stanley, Donald Michael & Donna Bullock	<b>PROPERTY:</b> 00000	Total:	\$1,006.62
Value: \$3,590.00 Year: 13-16	Account: 09-03256	Bill#:	99999
Refund S/W DBL Act#09-03049 since 2005. Release Roseland(12.79) release Columbus Rescue(3.19)			
<i>Refunds</i>		Amount:	\$1,838.64
Wilkins, Travis & Amber	<b>PROPERTY:</b> 28887	Total:	\$2,158.40
Value: \$57,100.00 Year: 12-15	Account: 15-38989	Bill#:	99999
Refund yrs. 2012-2015. House billed for 2 stories and only 1. Land D/L. Release Acme Delco(274.08) release Columbus Rescue(45.68)			
<i>User Fee</i>		Amount:	\$0.00
Anderson, Sharon (ETALS)	<b>PROPERTY:</b> 9755	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 05-00083	Bill#:	84862
Release user fee. Can picked up 2012.			
<i>User Fee</i>		Amount:	\$0.00
Barfield, Anita W. & Donna Mack	<b>PROPERTY:</b> 246	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-03000	Bill#:	85711
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Barnes, Jerry & Barbara	<b>PROPERTY:</b> 2134	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 01-05843	Bill#:	85813
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Barnes, Jerry K. & Barbara	<b>PROPERTY:</b> 4279	Total:	\$242.00
Value: \$0.00 Year: 2016	Account: 01-03200	Bill#:	85823
Release user fee. 2 dwellings vacant.			
<i>User Fee</i>		Amount:	\$0.00
Barnes, Jerry K. & Barbara	<b>PROPERTY:</b> 00000	Total:	\$242.00
Value: \$0.00 Year: 2016	Account: 01-00430	Bill#:	99999
Release user fees. Prop#4251/4115 Vacant.			
<i>User Fee</i>		Amount:	\$33.57
Bazan, Angel & Josue	<b>PROPERTY:</b> 00000	Total:	\$251.34
Value: \$4,170.00 Year: 2016	Account: 15-04016	Bill#:	86446
Release value of mobile home. Sold to Sergio Romero. Release Acme Delco(5.00) release Columbus Rescue(.83) release late list(3.94)			
<i>User Fee</i>		Amount:	\$0.00
Bell, Jean S.	<b>PROPERTY:</b> 16907	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-01095	Bill#:	86659
Release user fee. Can picked up 2014 vacant.			
<i>User Fee</i>		Amount:	\$0.00
Best, Hubert Lee(Jr)	<b>PROPERTY:</b> 22186	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-02032	Bill#:	87194
Release user fee. Can picked up 9/19/07 vacant.			

<i>User Fee</i>			Amount:	\$0.00
Brown, Charles & Monica	<b>PROPERTY:</b> 79776		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-05657		Bill#:	88917
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
C & E Farms Southeast LLC	<b>PROPERTY:</b> 23220		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-03334		Bill#:	90589
Release user fee. Can picked up 4/24/08				
<i>User Fee</i>			Amount:	\$0.00
Clemmons, Joseph W.	<b>PROPERTY:</b> 20095		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 11-01828		Bill#:	92353
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Cribb, Michael	<b>PROPERTY:</b> 00000		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-05622		Bill#:	93847
Release user fee. Can picked up 1/6/2010 vacant.				
<i>User Fee</i>			Amount:	\$0.00
Czartoszewski, Wlodzimierz	<b>PROPERTY:</b> 8449		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 03-03351		Bill#:	94136
Release user fee. Only 1 can.				
<i>User Fee</i>			Amount:	\$0.00
Formyduval, Ishmael(Jr) & Kim	<b>PROPERTY:</b> 6875		Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 03-03720		Bill#:	98232
Release user fees. 2 Vacant.				
<i>User Fee</i>			Amount:	\$0.00
George, Sharon	<b>PROPERTY:</b> 26522		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 14-03348		Bill#:	99842
Release user fee. Burned.				
<i>User Fee</i>			Amount:	\$0.00
Ghent, Connie & John	<b>PROPERTY:</b> 2990		Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 01-31794		Bill#:	99960
Release user fee.				
<i>User Fee</i>			Amount:	\$0.00
Gilley, Daryl Wayne & Bridget	<b>PROPERTY:</b> 95807		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-01822		Bill#:	45
Release user fee. Never had a can. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Gore, William Lee	<b>PROPERTY:</b> 96233		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-05042		Bill#:	1157
Release user fee. House not completed.				
<i>User Fee</i>			Amount:	\$0.00
Graham, Macey	<b>PROPERTY:</b> 83907		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 13-00916		Bill#:	1510
Release user fee. Dwelling vacant. Can picked up 1/24/11				
<i>User Fee</i>			Amount:	\$0.00
Hinson, Craig	<b>PROPERTY:</b> 30341		Total:	\$436.00
Value: \$0.00 Year: 13-15	Account: 16-08644		Bill#:	99999
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Hobbs, Tommy S. & Marcia C.	<b>PROPERTY:</b> 632		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-42241		Bill#:	5190
Release user fee. Double billed.				
<i>User Fee</i>			Amount:	\$0.00
Holy Bible Church	<b>PROPERTY:</b> 00000		Total:	\$1,251.00
Value: \$0.00 Year: 07-16	Account: 18-00369		Bill#:	99999
Release user fees. Building was vacant per Jay Suggs.				
<i>User Fee</i>			Amount:	\$0.00
Horne, Jill Cox	<b>PROPERTY:</b> 97257		Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-07798		Bill#:	5592

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Release user fee. Can picked up 9/26/08

*User Fee*

Inman, Neil Craig

Value: \$0.00 Year: 2016

Release user fee. Can picked up 2008

**PROPERTY:** 2703  
**Account:** 01-46058

Amount: \$0.00  
Total: \$208.00  
Bill#: 6241

*User Fee*

Jablonowski, Linda B & Joseph T.

Value: \$0.00 Year: 2016

Release user fee. Vacant.

**PROPERTY:** 61639  
**Account:** 13-21110

Amount: \$0.00  
Total: \$208.00  
Bill#: 6466

*User Fee*

Jones, Joel & Lucy A.

Value: \$0.00 Year: 13-16

Release user fee. Only 1 can.

**PROPERTY:** 79949  
**Account:** 11-14844

Amount: \$0.00  
Total: \$862.00  
Bill#: 99999

*User Fee*

Kinlaw, Jimmy C. (Jr) & Vickie Louise Wray  
\$208.00

Value: \$0.00 Year: 2016

Release user fee. Shop vacant.

**PROPERTY:**  
**Account:** 12-02454

Amount: \$0.00  
Total: 78597  
Bill#: 8763

*User Fee*

Lennon, Elzenia (Heirs)

Value: \$0.00 Year: 2016

Release user fee. Can picked up 12/4/12

**PROPERTY:** 26730  
**Account:** 14-08780

Amount: \$0.00  
Total: \$208.00  
Bill#: 9736

*User Fee*

Long, Allene L.

Value: \$0.00 Year: 2016

Release user fee. Vacant. Can picked up 7/10/07

**PROPERTY:** 7306  
**Account:** 03-01517

Amount: \$0.00  
Total: \$208.00  
Bill#: 10450

*User Fee*

Long, Steve A & Renee Lovett

Value: \$0.00 Year: 2016

Release user fee. Dwelling vacant.

**PROPERTY:** 94380  
**Account:** 07-01907

Amount: \$0.00  
Total: \$208.00  
Bill#: 10835

*User Fee*

Long, Vernon Lee & Patricia Ann

Value: \$0.00 Year: 2016

Release user fee. Vacant.

**PROPERTY:** 7404  
**Account:** 03-14920

Amount: \$0.00  
Total: \$208.00  
Bill#: 10884

*User Fee*

Malpass, Wade Herman Jr.

Value: \$0.00 Year: 2016

Release user fee. Only 1 can.

**PROPERTY:** 28897  
**Account:** 15-05031

Amount: \$0.00  
Total: \$208.00  
Bill#: 11483

*User Fee*

McCray, Buster & Ruth

Value: \$0.00 Year: 2016

Release user fee. Can picked up 10/6/2010 vacant.

**PROPERTY:** 13460  
**Account:** 07-11480

Amount: \$0.00  
Total: \$208.00  
Bill#: 12270

*User Fee*

MCDowell, Ronald & Rebecca

Value: \$0.00 Year: 2016

Release user fee. Can picked up 1/14/11 M/H vacant.

**PROPERTY:** 16303  
**Account:** 09-17700

Amount: \$0.00  
Total: \$208.00  
Bill#: 12442

*User Fee*

Meadows, John A. & Sandra Meadows

Value: \$0.00 Year: 2016

Release user fee. Can picked up 10/15/09

**PROPERTY:** 23298  
**Account:** 12-00411

Amount: \$0.00  
Total: \$208.00  
Bill#: 13632

*User Fee*

Milliken, Patricia G.

Value: \$0.00 Year: 2016

Release user fee. Vacant.

**PROPERTY:** 13479  
**Account:** 07-02005

Amount: \$0.00  
Total: \$208.00  
Bill#: 14183

*User Fee*

Mills, Michael H.

Value: \$0.00 Year: 2016

Release user fee. Dwelling vacant.

**PROPERTY:** 14708  
**Account:** 08-12580

Amount: \$0.00  
Total: \$208.00  
Bill#: 14239

*User Fee*

Amount: \$0.00

Moss, James O (Jr)	<b>PROPERTY:</b> 26891	Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 14-00113	Bill#:	15091
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Moss, James Oston Sr.	<b>PROPERTY:</b> 92884	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 14-11420	Bill#:	15096
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mullins, Leonard (Heirs)	<b>PROPERTY:</b> 3691	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-64100	Bill#:	15155
Release user fee. Can picked up 9/24/10 vacant.			
<i>User Fee</i>		Amount:	\$0.00
Norris, Lonnie Lynwood & Dale Norris	<b>PROPERTY:</b> 00000	Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 06-28120	Bill#:	99999
Release user fees. 461 Shug Norris Rd. 6087 Swamp Fox Hwy E.			
<i>User Fee</i>		Amount:	\$0.00
Norris, Winston Corlin & Gayle	<b>PROPERTY:</b> 11641	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 06-28460	Bill#:	16496
Release user fee. Can picked up 4-19-2010			
<i>User Fee</i>		Amount:	\$0.00
Oasis Storage, LLC	<b>PROPERTY:</b> 81910	Total:	\$416.00
Value: \$0.00 Year: 2016	Account: 03-01038	Bill#:	16645
Release user fees. No cans.			
<i>User Fee</i>		Amount:	\$0.00
Patrick, Howard O. (Heirs) c/o Frances	<b>PROPERTY:</b> 9277	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 04-03535	Bill#:	17258
Release user fee. Can picked up 11/4/2011			
<i>User Fee</i>		Amount:	\$0.00
Pierce, Sarah & Jessie Pierce	<b>PROPERTY:</b> 75622	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 07-03718	Bill#:	17910
Release user fee. Can picked up 4/28/10 Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Renfrow, Larry	<b>PROPERTY:</b> 93613	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 11-04662	Bill#:	20217
Release user fee. Has commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Robinson, Eddie Eugene	<b>PROPERTY:</b> 76062	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 14-00945	Bill#:	20639
Release user fee. Can picked up 2/5/09			
<i>User Fee</i>		Amount:	\$0.00
Sasser, John Bennett	<b>PROPERTY:</b> 9316	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 04-00626	Bill#:	21589
Release user fee. D/W vacant.			
<i>User Fee</i>		Amount:	\$0.00
Sellers, Norman	<b>PROPERTY:</b> 85337	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 01-05664	Bill#:	22135
Release user fee. No can at shop.			
<i>User Fee</i>		Amount:	\$0.00
Simmons, Joseph Frank	<b>PROPERTY:</b> 16788	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-26520	Bill#:	23029
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Smith, John Braddie & Ruth Heirs	<b>PROPERTY:</b> 4924	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 01-85520	Bill#:	24032
Release user fee. Can picked up			
<i>User Fee</i>		Amount:	\$0.00
Smith, John F.	<b>PROPERTY:</b> 16633	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-01169	Bill#:	24033
Release user fee. No can. M/H moved.			

<i>User Fee</i>			Amount:	\$0.00
Soles, Mabel M.	<b>PROPERTY:</b> 00000		Total:	\$121.00
Value: \$0.00	Year: 2016	Account: 13-37382	Bill#:	24637
Release user fee. Vacant per town of Chadbourn.				
<i>User Fee</i>			Amount:	\$0.00
Spivey, Garrett Jason	<b>PROPERTY:</b> 00000		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 12-03703	Bill#:	25314
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Spurling, Andrea	<b>PROPERTY:</b> 11585		Total:	\$121.00
Value: \$0.00	Year: 2016	Account: 06-02214	Bill#:	25504
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Strickland, John	<b>PROPERTY:</b> 89382		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 16-05154	Bill#:	26710
Release user fee. DW moved off				
<i>User Fee</i>			Amount:	\$0.00
Ward, Joyce C.	<b>PROPERTY:</b> 16869		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 09-32220	Bill#:	30420
Release user fee. Can picked up 3/16/07				
<i>User Fee</i>			Amount:	\$0.00
Whitehead, Johnny Lee(Etal)	<b>PROPERTY:</b> 30772		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 16-00827	Bill#:	31863
Release user fee. Can picked up 1/6/2010				
<i>User Fee</i>			Amount:	\$0.00
Williams, Shelton W. ETAL	<b>PROPERTY:</b> 23105		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 12-04951	Bill#:	32495
Release user fee. Can picked up 11/16/11 vacant.				
<i>User Fee</i>			Amount:	\$0.00
Wilson, Wanda	<b>PROPERTY:</b> 88807		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 15-01315	Bill#:	33208
Release user fee. Can picked up 5/12/14				
<i>User Fee</i>			Amount:	\$0.00
Young, Alden (Jr)	<b>PROPERTY:</b> 9565		Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 04-05158	Bill#:	33953
Release user fee. Can picked up 5/10/12				

## Agenda Item #12: COMMENTS:

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

### A. Department Managers:

1. **Kimberly Smith, Health Director:** stated the following:
  - I would like to remind everyone that flu season is here, and if you have not had your vaccine, we have plenty at the Health Department;
  - We give flu shots every day until 4:30 P.M.; **and**
  - We are partnering with the UNC Chapel Hill School of Nursing to have a free Community Health Fair, and it will be on March 16, 2017 from 9:00 A.M. until 3:30 P.M., at St. James Fire Department.
2. **Kay Worley, Emergency Communications Director:** stated the following:
  - I would like to remind everyone that on Wednesday night, here, we are having our Hazard Mitigation Community Meeting at 7:00 P.M.; **and**
  - We will have North Carolina Emergency Management and FEMA here discussing the three (3) different options they will be providing for hazard mitigation.
3. **Gary Lanier, Economic Development/Planning Director:** someone delivered a presentation to the North Carolina Economic Development Association on the Atlantic Coast Pipeline and they are asking for resolutions of support.

4. **Algernon McKenzie, Social Services Director:** stated the following:  
 -On January 24, 2017, I had a conversation with Mr. Black, my Director at State level;  
 -Mr. Black stated we would be reviewed in March, 2017, and is recommending that we have the consultant for another 2-3 months that will involve one (1) day per month and one (1) conference call per month, to help monitor the progress;  
**and**  
 -The cost for this will be approximately \$1,850 - \$2,500, and we are not requesting any County money, it is in our budget.

**MOTION:**

Vice Chairman McKenzie made a motion to approve the consultant for 2-3 months that will involve three (3) visits and three (3) conference calls to help monitor the progress, and the cost being derived from the existing Social Services budget, seconded by Commissioner Russ. The motion unanimously passed.

**B. Board of Commissioners:**

1. **Commissioner Byrd:** stated the following:  
 -We need information from the Whiteville City School System and the Columbus County School System in the process of making our decision;  
 -We need to have a workshop with both school systems to help determine the directions we are going to take; **and**  
 -We need to contact our senator and representatives and ask for their help in locating any available funds for school construction.
2. **Commissioner Russ:** stated the following:  
 -The County School System is paying the Charter School money for each child that attends;  
 -I attended the Southeastern Partnership Annual Meeting in Elizabethtown; **and**  
 -I attended an event at the Presbyterian Church here in Whiteville for the 12-16 years old Boy Scouts, and was very impressed with their performance.
3. **Commissioner Burroughs:** stated the following:  
 -We need to send a letter to the school systems stating the approximate amount of money the County can afford; **and**  
 -We need a letter from the school systems stating the approximate amount of money they can afford.

After lengthy and in-depth discussion was conducted, the following motion was made.

**MOTION:**

Commissioner Burroughs made a motion to send a letter to the school systems and provide the schools with approximate monetary amounts Columbus County can afford, the school systems to use for their planning purposes and construction needs, and request the schools to prioritize their most critical needs, and for the schools to bring the most critical needs back to the Board, seconded by Commissioner McDowell.

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

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

The motion passes on a five (5) to two (2) vote.

4. **Commissioner McDowell:** stated the following:  
 -We have a change in leadership at Waste Management;  
 -Chip Dodd has retired; **and**  
 -It will be prudent to invite the new person to come and introduce herself to the Board, and develop a relationship.

5. **Commissioner Bullard:** we need to send a new letter to our legislators relative to seeking funding to help with our schools.

**MOTION:**

Commissioner Byrd made a motion to send a letter to our legislators asking for their help in seeking the funding to help with our schools, seconded by Commissioner Bullard.

After discussion was conducted the following amended motion was made.

**AMENDED MOTION:**

Commissioner Byrd made an amended motion to send a letter to our legislators asking for their help in seeking the funding to help with our schools, inclusive of the slides displaying the condition the schools are in, seconded by Commissioner Bullard. The amended motion unanimously passed.

6. **Vice Chairman McKenzie:** stated the following:
  - We need to keep the lights burning around the old Courthouse to keep it from looking abandoned;
  - The Dream Center is having its Lunch of Dreams at 7:00 P.M. at the Depot;
  - There is a problem that we have due to the fact that no mobile homes are being allowed to be put in Fair Bluff, and we need to know why;
  - Danny, we are finding strange refrigerators in places they should not be, and we need to put the convenience center back in Evergreen that was moved;
7. **Chairman Prevatte:** stated the following:
  - Relative to the mobile homes in Fair Bluff, I have been told the mobile homes need to be no more than ten (10) years old;
  - Danny, I want to thank you for cleaning up on the Georgia-Pacific Road; **and**
  - I need someone to make a motion to send a letter to the North Carolina Department of Public Instruction to find information pertaining to savings and cost on school merger.

**MOTION:**

Commissioner Byrd made a motion for the Board of County Commissioners to send a letter to the North Carolina Department of Public Instruction to find information pertaining to savings and cost on school merger, seconded by Commissioner Bullard. The motion unanimously passed.

**Vice Chairman McKenzie:** stated the following:

1. I had a situation with an elderly person who is blind who needs a ramp at his house;
2. When I telephoned the Department of Aging to place this request, I was told by the Director to get in line; **and**
3. There is a great need for a priority category in the area of the need for a ramp.

**Commissioner Burroughs:** stated the Matthew 25 Center will hold a fund drive on March 25, 2017, and would like for everyone to attend.

**Commissioner Bullard:** I will appoint Reverend Neill Smith, 139 Conway Road, Fair Bluff, North Carolina 28439, Telephone: (910) 876-5442, to the Department of Aging Advisory Council.

C. **County Manager (William S. Clark):** stated the following:

1. Relative to the Senior Center in Fair Bluff, we have been in negotiations with Scottie Williams, and it appears the Masonic Lodge is the best option for a senior center;
2. Relative to the retirees' insurance, the State Health Plan would not take our retirees, and, at the present time, the cost is \$680,000.00 for thirty-eight (38) retirees;
3. The Solid Waste contract went out to bid, and we have a pre-bid conference tomorrow morning, and we hope to open bids on March 03, 2017;
4. The Homehealth proposals need to be made available on Friday, February 10, 2017; **and**



5. The Board Retreat will be in the last week of March.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE to N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE:**

At 8:21 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in accordance to N.C.G.S. § 143-318.11(a) Attorney-Client Privilege, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #13: CLOSED SESSION in ACCORDANCE to N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE:**

No action was taken.

**ADJOURN CLOSED SESSION and resume REGULAR SESSION:**

At 8:39 P.M., Commissioner Byrd 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 Prevatte requested that Michael H. Stephens, Columbus County Attorney, orally read the Closed Session General Account. Michael Stephens orally read the following: *“The County Attorney discussed with the Board of Commissioners issues involving Group III Construction Company”*. Commissioner Byrd made a motion to approve the Closed Session General Account, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #14: ADJOURNMENT:**

At 8:41 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 06, 2017  
7:07 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:**

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

**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 7:07 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

January 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the January 17, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:09 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 06, 2017  
7:07 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:**

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

**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 7:07 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

January 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the January 17, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:09 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 06, 2017  
7:07 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:**

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

**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 7:07 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

January 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the January 17, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:09 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 06, 2017  
7:07 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:**

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

**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 7:07 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

January 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the January 17, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:09 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, February 06, 2017**  
**7:07 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:**

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

**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 7:07 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

January 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the January 17, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:09 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**