

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, March 05, 2018****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, it being the first Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Attorney /  
County Manager**  
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 Amon E. McKenzie called the March 05, 2018 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

**Agenda Item #4:****PRESENTATION - PROCLAMATION of APPRECIATION and RECOGNITION to ROSELAND VOLUNTEER FIRE DEPARTMENT:**

Chairman Amon E. McKenzie and Commissioner James E. Prevatte presented the following Proclamation of Appreciation and Recognition to Roseland Volunteer Fire Department for their outstanding dedication to citizens. This document was approved and adopted at the February 19, 2018 Board Meeting.

**PROCLAMATION of APPRECIATION and RECOGNITION to  
ROSELAND VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, the fire departments in Columbus County are noted for their ability to protect our citizens, their willingness to devote their time and efforts, and when a need arises in their community, their ability to coordinate events and fundraisers that will generate the necessary funds for a given cause; **and**

**WHEREAS**, observation has been made that ***Roseland Volunteer Fire Department*** has the ability to coordinate events, including fundraisers, that pulls willing volunteers together who work harmoniously to accomplish the task at hand; **and**

**WHEREAS**, when many people come together as one unit for a given cause, work smoothly together as a unit, it increases the ability to accomplish the goal at hand; **and**

**WHEREAS**, it is very rewarding to know that we have citizens who are willing to work together, as a team, for the greater cause.

**NOW, THEREFORE, BE IT PROCLAIMED**, we, the Columbus County Board of Commissioners proudly presents this **Proclamation of Appreciation and Recognition** to ***Roseland Volunteer Fire Department***, for their diligent and endless hours of dedication in their efforts to protect our citizens and coordinate events that benefit many people.

**APPROVED and ADOPTED** this the 19th day of February, 2018.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ *AMONE. McKENZIE, Chairman, D-I*  
/s/ *JAMES E. PREVATTE, D-II*  
/s/ *P. EDWIN RUSS, D-IV*  
/s/ *CHARLES T. McDOWELL, D-VII*  
/s/ *MICHAEL H. STEPHENS, County Manager/Attorney*

/s/ *TRENT BURROUGHS, Vice Chairman, D-V*  
/s/ *GILES E. BYRD, D-III*  
/s/ *RICKY BULLARD, D-VI*  
/s/ *JUNE B. HALL, Clerk to Board*

**Agenda Item #5:     PRESENTATION - RETIREMENT PLAQUE:**

Commissioner James E. Prevatte presented the following plaque to Debra E. Epps for her thirty (30) years of service to the Columbus County Finance Department.

*PRESENTED TO*  
***DEBRA E. EPPS***  
*IN GRATEFUL APPRECIATION*  
*FOR YOUR DEDICATION AND LOYALTY*  
*TO*  
***COLUMBUS COUNTY FINANCE DEPARTMENT***

*07-05-1988    -    02-28-2018*

\* \* \* \* \*  
***COLUMBUS COUNTY BOARD OF COMMISSIONERS***

**Agenda Item #6:     BOARD MINUTES APPROVAL:**

Commissioner Russ made a motion to approve the February 19, 2018 Regular Session Board Meeting Minutes, with one (1) correction on Page 447, seconded by Commissioner McDowell. The motion unanimously passed.

**AGENDA ADD-ON:**

Chairman McKenzie stated he needed to add Closed Session to the Agenda in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel.

Commissioner Russ made a motion to add Closed Session to the Agenda in Accordance with N.C.G.S. § 143-318.11(a) (6) Personnel, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #7:     PUBLIC INPUT:**

Chairman McKenzie opened the floor for Public Input, and requested the personnel from the Social Services Department to come to the front, and stated the following:

- 1.     We appreciate your hard work and dedication in the job you do for Columbus County;
- 2.     When we look at the budget, your salaries will be reviewed and we will place consideration on them, and will do the best we can with the funds we have to work with; **and**
- 3.     We all appreciate the work you do for Columbus County.

**Agenda Item #8:     AUDIT - PRESENTATION of FISCAL YEAR ENDED JUNE 30, 2017  
AUDIT:**

Alan Thompson, Thompson, Price, Scott Adam, PA, presented the following Fiscal Year End June 30 2017 Audit to the Board for acceptance.

February 15, 2018

To the Board of Commissioners  
Columbus County  
Whiteville, North Carolina

We have audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Columbus County for the year ended June 30, 2017. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards,

Government Auditing Standards and the Uniform Guidance, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated June 22, 2017. Professional standards also require that we communicate to you the following information related to our audit.

### **Significant Audit Findings**

#### **Qualitative Aspects of Accounting Practices**

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Columbus County are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the year. We noted no transactions entered into by Columbus County during the year that were both significant and unusual, and of which, under professional standards, we are required to inform you, or transactions for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. Significant estimate(s) for the County are allowance for doubtful accounts and depreciation.

The disclosures in the financial statements are neutral, consistent, and clear. Certain financial statement disclosures are particularly sensitive because of their significance to the financial statement users. There are no such disclosures identified.

#### **Difficulties Encountered in Performing the Audit**

We encountered no significant difficulties in dealing with management in performing and completing our audit.

#### **Corrected and Uncorrected Misstatements**

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. Some of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statement taken as a whole.

#### **Disagreements with Management**

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

#### **Management Representation**

We have requested certain representations from management that are included in the management representation letter dated February 15, 2018.

#### **Management Consultations with Other Independent Accountants**

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

#### **Other Auditing Findings or Issues**

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as Columbus County's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

In reviewing the investment policy, it was noted that there were various reports that should be provided to the Board each year to ensure that the investment accounts are properly monitored. The Board should ensure that the policy is enforced.

The balance sheets (especially the general fund) required several adjustments to correct the balances. These accounts should be monitored closely throughout the year and reconciled timely. Bank reconciliations should be prepared each month, and subsidiary ledgers should be reconciled throughout the year.

There are several projects that need to be closed out. Please review all funds and close out and capitalize projects that should be capitalized.

When we performed revenue testing, we noticed that some departments are not turning in receipts daily as is required by the policy. In addition, G.S. 159-32 requires that deposits over \$250 are made each day. The County makes daily deposits, but should make sure they enforce each department to turn in receipts each day.

We understand that an efficiency study was done in the previous year, which determined that the County would benefit from consolidating the Water Districts into one fund. However, the County has bond covenants that are associated with each Water District separately, so the records have to be kept separate. The County elected to consolidate these funds as suggested by the efficiency study, but the records had to be broken out for financial statements purposes. We suggested in last two year's audit that these Districts be kept separate to avoid having to separate the information at year end for financial statement purposes. However, they were consolidated again, so additional time was required to separate this information back out as required by bond covenants.

## **Other Matters**

We applied certain limited procedures to the Law Enforcement Officer's Special Separation Allowance, Healthcare Benefit, Schedule of County's Proportionate Share of Net Pension Assets (LGERS), Schedule of County Contributions (LGERS), Schedule of County's Proportionate Share of Net Pension Asset (ROD) and Schedule of County Contributions (ROD), which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquires of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquires, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the combining and individual non-major fund statement schedules, budgetary schedules, and other schedules, and the schedule of expenditures of federal and State awards, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquires of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

## **Restriction on Use**

This information is intended solely for the use of the Board of Commissioners and management of Columbus County and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,  
/s/ **Thompson, Price, Scott, Adams and Co., P.A.**

**MOTION to ACCEPT:**

Commissioner Byrd made a motion to accept the Fiscal Year Ended June 30, 2017 Audit, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #9: PUBLIC TRANSPORTATION - SYSTEM SAFETY PROGRAM:**

Joy Jacobs, Public Transportation Director, requested Board approval of the System Safety Program (SSP) for Columbus County Transportation.

Commissioner Russ made a motion to approve the System Safety Program (SSP) for Columbus County Transportation, seconded by Commissioner Byrd. The motion unanimously passed. A copy of this information will be kept in the Public Transportation Office, for review.

**Agenda Item #10: AGING - DEPARTMENTAL UPDATE:**

Amanda Harrelson, Department of Aging Director, delivered the following Departmental Update.

We have served the following services to the seniors of Columbus County from **July 1, 2016 to June 30, 2017**.

SERVICE	SENIORS/CLIENTS	QUANTITY
Home Delivered Meals	70 seniors	10,748 meals
Congregate Meals	329 seniors	27,906 meals
Title III-B: Level 2 Level 3	24 seniors 20 seniors	11,428 hours 7,611 hours
Family Caregiver HIS	16 seniors	1,271 hours
CAP - Case Management	138 clients	11,631 units (15 min)
CAP - In-Home Services	47 clients	47,875 hours
PCS	41 clients	18,958 hours
Ensure	525 clients	---
Prescription Drug Program	390 clients	---
Minor Home Repair	27 ramps	---

We have served the following services to the seniors of Columbus County from **July 1, 2017 to December 31, 2017**.

SERVICE	SENIORS/CLIENTS	QUANTITY
Home Delivered Meals	62 seniors	8,250 meals
Congregate Meals	339 seniors	14,694 meals
Title III-B: Level 2 Level 3	17 seniors 14 seniors	4,191 hours 3,241 hours
Family Caregiver HIS	4 seniors	169 hours
CAP - Case Management	121 clients	5,038 units (15 min)
CAP - In-Home Services	35 clients	23,910.50 hours
PCS	29 clients	9,269.75 hours
Ensure	493 clients	---
Prescription Drug Program	375 clients	---

Minor Home Repair	23 ramps (through 2/1/18)	---
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**Agenda Item #11: RESOLUTION - REQUEST RED-CROSS PERMANENT STAFF PERSON in COLUMBUS COUNTY:**

David McPherson, Chairman of Local Emergency Planning Committee, requested a permanent staff person be located in Columbus County.

**RESOLUTION to REQUEST RED CROSS PERMANENT OFFICE and STAFF PERSON in COLUMBUS COUNTY**

**WHEREAS**, Red Cross has five (5) lines of service which are: (1) Disaster Relief, (2) Service to the Armed Forces; (3) Blood Services; (4) Health and Safety (CPR, First Aid, etc.); and (5) International Services; **and**

**WHEREAS**, at the present time, the County of Columbus does not have a Red Cross office or staff person; **and**

**WHEREAS**, the lack of a permanent staff person and office, delays response time in times of need and crisis; **and**

**WHEREAS**, the delay time in contacting a person at Red Cross has resulted in much confusion and frustration for our citizens; **and**

**WHEREAS**, Red Cross is a treasured asset for everyone and valued as a beneficial foundation in times of need; **and**

**WHEREAS**, the location of a site in Columbus County, North Carolina would ease worry by our citizens in their times of need and crisis.

**NOW, THEREFORE, BE IT RESOLED**, we, the Columbus County Board of Commissioners are requesting that a Red Cross office and a permanent staff person be located in Columbus County.

**APPROVED and ADOPTED** this the 5<sup>th</sup> day of March, 2018.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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|---|---|
| <i>/s/ AMON E. McKENZIE, Chairman</i>                   | <i>/s/ TRENT BURROUGHS, Vice Chairman</i>   |
| <i>/s/ JAMES E. PREVATTE</i>                            | <i>/s/ GILES E. BYRD</i>                    |
| <i>/s/ P. EDWIN RUSS</i>                                | <i>/s/ RICKY BULLARD</i>                    |
| <i>/s/ CHARLES T. McDOWELL</i>                          | <i>/s/ JUNE B. HALL, Clerk to the Board</i> |
| <i>/s/ MICHAEL H. STEPHENS, County Manager/Attorney</i> |   |

Commissioner Bullard made a motion to approve and adopt the Resolution to Request Red Cross Permanent Office and Staff Person in Columbus County, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #12: PROCLAMATION - PROCLAMATION of MARCH as AMERICAN RED CROSS MONTH in COLUMBUS COUNTY:**

Michael H. Stephens, County Manager / Attorney, requested Board approval and adoption of the following Proclamation of March as American Red Cross Month in Columbus County.

**PROCLAMATION of MARCH as AMERICAN RED CROSS MONTH in COLUMBUS COUNTY**

**WHEREAS**, America has always been a place of humanitarian action and compassion—a place where people take care of each other, and are always willing to reach out and take care of others in need, whether they are down the block or around the globe. That American desire to put our compassion into action is deeply rooted in the character of Columbus County; **and**

**WHEREAS**, for many years, the Red Cross has been the place where citizens join together, and the generosity and compassion of the American people finds purpose. It’s been the place where someone

who may not know you will still give you their blood or provide you with shelter. Never was this more evident than when hurricanes pound the east coast and Columbus County. Columbus County responded swiftly and generously, and in overwhelming numbers chose their Red Cross as the place to turn their caring into action; **and**

**WHEREAS**, Columbus County responds to many disasters each year. Often, this response is to events that don't make headlines, such as the home fires that disrupted lives across Columbus County. Our Red Cross and its corps of volunteers are among the first on the scene, providing food, shelter, grief counseling and more. During hurricane season alone, Red Cross chapters across the country work together to provide shelter and serve meals; **and**

**WHEREAS**, Columbus County turns to the Red Cross for many of the things that make this Columbus County stronger and safer. A large portion of our critical blood supply is collected by the Red Cross. Many citizens choose the Red Cross as the place to donate the gift of life and also turn to the Red Cross to learn lifesaving skills such as first aid and CPR; **and**

**WHEREAS**, the Red Cross continues to provide support and comfort to our military families. They brief reserves and National Guard troops and their families on how to access Red Cross services and connect loved ones separated by war and conflict; **and**

**WHEREAS**, recognizing that suffering knows no borders, the Red Cross provides assistance during international emergencies, such as the Tsunami. They have also spearheaded a campaign to immunize millions of African children against measles, a disease nearly forgotten in America, but a deadly killer in other parts of the world; **and**

**WHEREAS**, in America, we may not all look the same, dress the same or sound the same, but we share a common spirit that binds us together when times are tough and unites us in action when someone is suffering. Like a mirror on America, the Red Cross shows us the best possible reflection of ourselves. In celebrating American Red Cross Month, we are celebrating the humanitarian and volunteer spirit here in Columbus County and all across America.

**NOW, THEREFORE, I, AMON E. MCKENZIE**, County Commissioner Chair, by virtue of the authority vested in me by Columbus County, do hereby proclaim March 2018 as **American Red Cross Month**. I urge all Americans to continue to give blood, volunteer their time, and give generously to the American Red Cross. Columbus County is a place where we take care of each other. When you help the American Red Cross, you help Columbus County.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 5th day of March, in the year of our Lord two thousand eighteen, and of the Independence of the United States of America the two hundred and forty-second.

**ADOPTED** this the 5th day of March, 2018.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **AMON E. MCKENZIE, Chairman**

**ATTESTED BY:**

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

Vice Chairman Burroughs made a motion to approve and adopt the Proclamation of March as American Red Cross Month in Columbus County, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #13: MINUTES CORRECTION - NOVEMBER 20, 2017 COLUMBUS COUNTY BOARD of COMMISSIONERS MEETING MINUTES:**

June B. Hall, Clerk to the Board, requested Board approval for two (2) corrections on the November 20, 2017 Minutes.

**Correction #1:**

**Page 342:**

**MOTION #1:**

Commissioner McDowell made a motion we go as planned that was discussed at our last meeting which would be to put the DA downstairs and move the judicial branch in this building to the Historic Courthouse upstairs, and maintain those two (2) qualities, seconded by Commissioner Burroughs. ~~The~~

~~motion unanimously passed.~~ Delete the strickout.

**Correction #2:**

**Page 363: -Add Underlined Verbiage-**

**MOTION:**

Commissioner Russ made a motion to send a letter to Drew Cox relative to reducing the speed limit from 55 M.P.H. to 45 M.P.H. at the new Zipline location to see if the State is willing to do a survey to see if it is practical or feasible, seconded by Commissioner Byrd. The motion unanimously passed.

Commissioner Byrd made a motion to approve the two (2) corrections to the November 20, 2017 Columbus County Board of Commissioners Regular Session Minutes, 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 7:01 P.M., Commissioner McDowell 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 Byrd. The motion unanimously passed.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 19, 2018 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 7:02 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, and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #15: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	10-5192-512100	BCCP Salaries	1,022
	10-5192-512700	BCCP Longevity	18
	10-5192-518100	BCCP FICA	79
	10-5192-518200	BCCP Retirement	79
	10-5192-518300	BCCP Insurance	115
	10-5192-526001	BCCP Dept Supplies	78
	10-5192-531100	BCCP Travel	259
	10-5192-519000	BCCP Professional Services	3,195
<b>Revenues</b>	10-3510-430050	Comp Breast Screening	4,845
<b>Expenditures</b>	10-5112-545010	Medicaid Cost Reimbursement	36,361
<b>Revenues</b>	10-3991-499102	Fund Balance Appropriation Home Health	36,361
<b>Expenditures</b>	33-4325-550065	E-911 Radio System Equipment	19,918



	10-9800-598013	Transfer to Capital Projects	665
	10-4330-526001	Departmental Supplies	(665.00)
<b>Revenues</b>	33-3255-489044	Misc Revenues	19,253
	33-3255-489199	County Appropriation	665
<b>Expenditures</b>	10-4170-512100	Salaries and Wages	16,180
	10-4170-512600	Part-time Salaries	36,327
	10-4170-512700	Longevity	6
	10-4170-518100	FICA	1,238
	10-4170-518200	Retirement	1,452
	10-4170-518910	Christmas Bonus	50
	10-4170-523000	Staff Development	675
	10-4170-526001	Departmental Supplies	4,700
	10-4170-531100	Travel	(5,000)
	10-4170-532101	Postage	4,988
	10-4170-541900	Rental	3,371
	10-4170-549300	Software License Renewal	220
	10-4170-550010	Non-Capital Outlay	4,632
	10-4201-512107	Salaries/Wages-COLA	(26,007)
	10-4201-518100	FICA-COLA	(1,238)
	10-4201-518200	Retirement Contribution COLA	(1,452)
	10-4170-537000	Advertising	(4,632)
<b>Revenues</b>	10-3417-441005	Elections Fees	35,510

**B. Tax Refunds and Releases:**

*Property Value* Amount: \$0.00

AtlanticCooperation of Wilmington **PROPERTY:** 12204 Total: \$10.82  
 Value: \$0.00 Year: 2017 Account: 06-00426 Bill#: 48352  
 Release interest paid in error.

*Property Value* Amount: \$24.51

Barkley, Joshua Lee **PROPERTY:** 00000 Total: \$27.63  
 Value: \$1,442.00 Year: 16-17 Account: 01-06361 Bill#: 99999  
 Release value of boat. Sold in 2015. Release Whiteville Rescue(.61) release late list(2.51)  
 Amount: \$419.21

*Property Value*

BB&Sproperties of NC LLC **PROPERTY:** 92470 Total: \$429.57  
 Value: \$7,400.00 Year: 10-16 Account: 06-03232 Bill#: 99999  
 Release value sold at tax sale. Release Columbus Rescue(10.36)

*Property Value* Amount: \$201.97

Collins, Brandon S **PROPERTY:** 00000 Total: \$227.69  
 Value: \$25,090.00 Year: 2017 Account: 11-00331 Bill#: 56127  
 Release value of boat. Sold in 2016. Release Columbus Rescue(5.02) release late list(20.70)

*Property Value* Amount: \$1,423.60

Gause, Sallie (Heirs) Blanchie Bellamy **PROPERTY:** 10815 Total: \$1,972.80  
 Value: \$27,000.00 Year: 09-07 Account: 06-13660 Bill#: 99999  
 Release entire amount of dwelling. Sold at tax sale . Release Columbus Rescue(35.20)

*Property Value* Amount: \$74.20

Jamies Juna Carols Alvarado **PROPERTY:** 00000 Total: \$1,534.63  
 Value: \$1,530.00 Year: 08-17 Account: 11-02646 Bill#: 99999

Release entire amount S/W was DBL Act#11-01553. Release Hallsboro Fire(5.48) release Whiteville Rescue(1.83)

*Property Value* Amount: \$837.67  
 May, Randy Allen & Cheryl Nixon **PROPERTY:** 10191 Total: \$859.97

Value: \$19,000.00 Year: 10-16 Account: 06-03549 Bill#: 99999  
 Release value sold at tax sale. Release Columbus Rescue(22.30)

*Property Value* Amount: \$4.83  
 Powell, Frances L. **PROPERTY:** 89650 Total: \$4.83

Value: \$0.00 Year: 2017 Account: 03-17860 Bill#: 82135  
 Release 2% charged in error. Release Brunswick Fire(.42) release Whiteville Rescue(.12)

*Property Value* Amount: \$322.25  
 Safarian, Michael (ETAL) **PROPERTY:** 92455 Total: \$331.25

Value: \$15,000.00 Year: 14-16 Account: 06-00904 Bill#: 99999  
 Release value sold at tax sale. Release Columbus Rescue(9.00)

*Property Value* Amount: \$365.14  
 Stocks, Anthony **PROPERTY:** 82745 Total: \$410.50

Value: \$31,200.00 Year: 16-17 Account: 07-16711 Bill#: 99999  
 Release portion of value. Release Nakina Fire(36.28) release Columbus Rescue(9.08)

*Property Value* Amount: \$15.19  
 Thut Jeanette N **PROPERTY:** 15136 Total: \$17.91

Value: \$0.00 Year: 2017 Account: 08-19220 Bill#: 91929  
 Release interest. Release Columbus Rescue(2.72)

*Property Value* Amount: \$15.53  
 Upchurch, Jonathan **PROPERTY:** 84576 Total: \$20.05

Value: \$1,929.00 Year: 2017 Account: 15-03621 Bill#: 92848  
 Release value of boat. Titled in Texas. Release Acme Delco(2.31) release Columbus

Rescue(.39) release late list(1.82)

*Refunds* Amount: \$0.00  
 Alpha L Formyduval Trust **PROPERTY:** 6866 Total: \$847.00

Value: \$0.00 Year: 14-17 Account: 03-01746 Bill#: 99999  
 Refund user fees. Vacant since 2009.

*Refunds* Amount: \$152.95  
 Harrelson, Donald Franklin **PROPERTY:** 11067 Total: \$175.75

Value: \$19,000.00 Year: 2017 Account: 06-17480 Bill#: 66726  
 Refund portion of value. Should have been billed at land use value. Refund Yam

City(19.00) release Columbus Rescue(3.80)

*Refunds* Amount: \$0.00  
 Martinez, Oscar Valdez **PROPERTY:** 17901 Total: \$116.00

Value: \$0.00 Year: 2017 Account: 10-01329 Bill#: 75448  
 Refund user fee due to Hurrigan Matthew.

*Refunds* Amount: \$52.33  
 Register, Mary Ellen B **PROPERTY:** 98653 Total: \$57.53

Value: \$6,600.00 Year: 2017 Account: 11-22440 Bill#: 83814  
 Refund portion of value. SHB billed at Land Use Value. Refund Hallsboro Fire(3.90)

refund Columbus Rescue(1.30)

*User Fee* Amount: \$0.00  
 Anderson, Sharon (ETALS) **PROPERTY:** 9755 Total: \$203.00

Value: \$0.00 Year: 2017 Account: 05-00083 Bill#: 48050  
 Release user fee.

*User Fee* Amount: \$0.00  
 Best, Luben **PROPERTY:** 3896 Total: \$812.00

Value: \$0.00 Year: 2017 Account: 01-05580 Bill#: 50440  
 Release 4 cans. Over billed for to many cans.

*User Fee* Amount: \$0.00  
 Best, Luben **PROPERTY:** 00000 Total: \$203.00

Value: \$0.00 Year: 2017 Account: 02-04153 Bill#: 50438  
 Release user fee. Vacant.

*User Fee* Amount: \$0.00  
 Blackwell, Elizabeth Paige **PROPERTY:** 97262 Total: \$203.00

Value: \$0.00 Year: 2017 Account: 10-05431 Bill#: 50797  
 Release user fee. No longer in business.

<i>User Fee</i>		Amount:	\$0.00
Boswell, R C (DEC) & Margaret	<b>PROPERTY:</b> 483	Total:	\$827.42
Value: \$0.00 Year: 13-16	Account: 01-07200	Bill#:	99999
Release user fees. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Cartrette, Dewey & Margaret	<b>PROPERTY:</b> 15435	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-03041	Bill#:	54820
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Core, Rutheria	<b>PROPERTY:</b> 17679	Total:	\$116.00
Value: \$0.00 Year: 2017	Account: 10-02923	Bill#:	56533
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Duncan, John Farron & Patricia	<b>PROPERTY:</b> 88365	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 07-03651	Bill#:	59029
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Freeman, Clifford	<b>PROPERTY:</b> 28266	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 15-14621	Bill#:	62171
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gore, Danny Ferriell	<b>PROPERTY:</b> 6993	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 03-05427	Bill#:	64007
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hayes, Linda King	<b>PROPERTY:</b> 17877	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 10-02536	Bill#:	67133
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hoffman Properties, LLC	<b>PROPERTY:</b> 16421	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-05572	Bill#:	68739
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Hoffman, Timothy	<b>PROPERTY:</b> 95321	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 01-01275	Bill#:	68749
Release user fee. Only 1 can.			
<i>User Fee</i>		Amount:	\$0.00
Jones, Debra Nicole	<b>PROPERTY:</b> 6226	Total:	\$84.59
Value: \$0.00 Year: 2017	Account: 01-05225	Bill#:	71337
Release portion of user fee. Can delivered later in year.			
<i>User Fee</i>		Amount:	\$0.00
Lennon, Elzenia (Heirs)	<b>PROPERTY:</b> 26730	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 14-08780	Bill#:	73296
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Long, Leona P. (Heirs)	<b>PROPERTY:</b> 13403	Total:	\$411.00
Value: \$0.00 Year: 16-17	Account: 07-10840	Bill#:	99999
Release user fees. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Morrow, Lorie & Jared	<b>PROPERTY:</b> 93148	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 06-05841	Bill#:	78699
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Norris, Charles T.	<b>PROPERTY:</b> 90898	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-22520	Bill#:	79915
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Perritte Faith Anne	<b>PROPERTY:</b> 00000	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 09-04838	Bill#:	81247

# 461

Release user fee. Vacant.

*User Fee*

Perryman Cheryl Best

Value: \$0.00

Year: 2017

**PROPERTY:** 388  
Account: 01-07911

Release user fee. Vacant.

*User Fee*

Plowman, Walter Scott & Chanteau Yvette

Value: \$0.00

Year: 2017

**PROPERTY:** 87106  
Account: 07-02429

Release user fee. Vacant.

*User Fee*

Powell, Frances L.

Value: \$0.00

Year: 2017

**PROPERTY:** 7578  
Account: 03-17860

Release user fee.

*User Fee*

Stewart, Timothy Graham

Value: \$0.00

Year: 2017

**PROPERTY:** 88319  
Account: 16-02860

Release user fee. House is vacant.

*User Fee*

Thurman Gene A & Joyce A

Value: \$0.00

Year: 2017

**PROPERTY:** 20278  
Account: 11-27580

Release user fee. House is vacant.

*User Fee*

Thurman, Lucille (Heirs)

Value: \$0.00

Year: 2017

**PROPERTY:** 20285  
Account: 11-27737

Release user fee. House is vacant.

*User Fee*

Thut Jeanette N

Value: \$0.00

Year: 2017

**PROPERTY:** 9457  
Account: 04-15660

Release interest.

*User Fee*

Ward, Wendy Ann (ETAL)

Value: \$0.00

Year: 2017

**PROPERTY:** 94052  
Account: 01-06135

Release user fee. House is vacant.

*User Fee*

Williamson, Ronald Bryan

Value: \$0.00

Year: 2016

**PROPERTY:** 95962  
Account: 15-39727

Release user fee. Under construction. Vacant.

*User Fee*

Yandle Jantzen Hardiemory

Value: \$0.00

Year: 2017

**PROPERTY:** 00000  
Account: 18-00253

Release user fee. DB billed Act#09-00911

Amount: \$0.00

Total: \$203.00

Bill#: 81266

Amount: \$0.00

Total: \$203.00

Bill#: 81775

Amount: \$0.00

Total: \$197.63

Bill#: 82134

Amount: \$0.00

Total: \$203.00

Bill#: 89972

Amount: \$0.00

Total: \$203.00

Bill#: 91890

Amount: \$0.00

Total: \$203.00

Bill#: 91901

Amount: \$0.00

Total: \$36.58

Bill#: 91928

Amount: \$0.00

Total: \$203.00

Bill#: 94531

Amount: \$0.00

Total: \$822.00

Bill#: 32909

Amount: \$0.00

Total: \$203.00

Bill#: 98019

## Agenda Item #16: COMMENTS:

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

### A. **Department Manager:**

**Larry Hayes, Maintenance Director:** stated the following:

-At the Board of Elections, after all the mold tests have been done and the treatment has taken place, the problem with mold has been arrested; **and**

-No good explanations have been provided as to the cause, and if we do not create any mold situations, we should not have this problem anymore.

### B. **Board of Commissioners:**

1. **Commissioner McDowell:** stated I have received telephone calls relative to our Animal Control Department that were very positive.

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

- In Columbus County, several statements are being made relative to the amount of trash that we are seeing along the highways and secondary roads, and I am asking our Chairman to send a letter to the Department of Transportation about this trash; and
- The Department of Transportation is using a motor grader to scrap the shoulders in my area and are not replacing the signs they are removing for the scrapping, and I would like for the Chairman to send a letter to the Department of Transportation for them to ask the contractor who performed the scrapping to replace the signs they have removed.

**MOTION:**

Commissioner Prevatte made a motion for the Chairman of the Board to send a letter to the North Carolina Department of Transportation relative to the trash along our highways and secondary roads and the best way to handle this, and the contractor scrapping the shoulders of the roads not replacing the signs that were removed, seconded by Commissioner McDowell. The motion unanimously passed.

3. **Commissioner Byrd:** stated the following:
  - The roadside ditches have not been maintained in the last several years;
  - The water is standing in the ditches and the roads are constantly pumping from the standing water and damaging the asphalt which results in cracking of the roads that will result in resurfacing of the road;
  - Drainage in the roadside ditches is badly needed for the safety of the citizens and to eliminate the replacement of the roads due to Columbus County being low, and the ditches having insufficient fall; **and**
  - I would like this situation to be included in the letter the Chairman will send to the Department of Transportation.
4. **Commissioner Bullard:** stated the following:
  - The Department of Transportation is scrapping the Macedonia Church Road and widening the road two (2') feet;
  - I have received calls relative to water not running in the ditches, it is just sitting there; **and**
  - A lady contacted the Water Department wanting to hook up two places at the discounted rate.
5. **Commissioner Russ:** stated the following:
  - I have brought many signups for County water in the eastern end of the County, and the problem down there is drilling through swamps and under highways, there is just not enough signups for the people to get the water, and we need to decide what we are going to do about this;
  - I would like to see bringing someone in that only writes grants, and they would bring enough money into the County to pay his/her salary;
  - I have been receiving many calls about solar farms in the Delco area about the berms, I called Gary Lanier, and he contacted them and convinced them to remedy the situation for the time being;
  - I am getting telephone calls relative to a billboard advertising a night club in Wilmington;
  - We need to know what to do with the solar farms after their contract has expired; **and**
  - We need to get together and decide what to do about water being requested here and there in Columbus County to help our citizens.
6. **Vice Chairman Burroughs:** stated the following:
  - I would like to make the following motion:

**MOTION:**

Vice Chairman Burroughs made a motion to place the sales proceeds from the sale of the Georgia Pacific Site to R.J. Corman Railroad in a special account to be used specifically for the purpose of the Historic Courthouse renovations, seconded by Commissioner Prevatte.

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

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

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

-I would like to know the status of the Frank Norris Road. Harold Nobles replied stating he would check into this.

7. **Chairman McKenzie:** I would like to know the three (3) Board members that are going to Washington, D.C. The answer received was Vice Chairman Burroughs, Commissioners Russ and McDowell.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (6) PERSONNEL:**

At 7:43 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (6) Personnel, seconded by Commissioner Byrd. The motion unanimously passed.

**AGENDA ITEM #17: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (6) PERSONNEL:**

No official action was taken.

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

At 8:09 P.M., Vice Chairman Burroughs made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

**READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

Chairman McKenzie requested that Michael H. Stephens, County Manager/Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *“The County Manager / County Attorney, discussed a personnel issue with the Board of Commissioners. No action or decision was taken”*.

Commissioner Byrd made a motion to approve the Closed Session General Account, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #18: ADJOURNMENT:**

At 8:10 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, March 05, 2018  
7:01 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
/ **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Amon E. McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 19, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, March 05, 2018  
7:01 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
/ **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Amon E. McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 19, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**


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

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**AMON E. McKENZIE, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, March 05, 2018  
7:01 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
/ **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Amon E. McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 19, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**


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


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**AMON E. McKENZIE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, March 05, 2018  
7:01 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
/ **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Amon E. McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 19, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, March 05, 2018**  
**7:01 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
 / **County Attorney**  
 June B. Hall, **Clerk to the Board**  
 Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Amon E. McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 19, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the February 19, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE, Chairman**