

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, February 04, 2019****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 the regularly scheduled meeting, it being the first Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

Mike Stephens, **County Manager**
 Amanda B. Prince, **County Attorney**
 June B. Hall, **Clerk to Board**

APPOINTEE ABSENT:

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 Trent Burroughs called the February 04, 2019 Columbus County Board of Commissioners Regular Session 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 Commissioner Giles E. Byrd.

Agenda Item #4: BOARD MINUTES APPROVAL:

Vice Chairman Russ made a motion to approve the January 14, 2019 Special Called Meeting and the January 22, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed..

Agenda Item #5: SOUTHEASTERN COMMUNITY COLLEGE - UPDATE on NC CAREER COACH GRANT:

Dr. Anthony Clarke, President, requested \$16,659 to be appropriated in the FY 2019/2020 Budget and delivered the following update.

1. I would like to thank the Board for their support of the NC Career Coach Grant which was approved in September, 2018;
2. A \$51,822 investment over three (3) years will bring in an additional \$141,192 for the NC Career Coach Grant - a 272% return on investment;
3. This coach will be at the Columbus County high schools during the week in accordance with his schedule;
4. The purpose of this coach is to help prepare the students for the workforce after graduation;
and
5. This is a reminder to include these funds in the 2019-2020 Budget.

Agenda Item #6: NC FORESTRY SERVICE - DONATION of LAND:

Shane Hardee, District Forester, requested Columbus County to donate property to the State of North Carolina, and stated the following.

1. This is the North Carolina Forest Service District 8, property ownership and transfer request;
2. **Specific property description:**
 - Adjacent to Legion Stadium
 - 1413 Chadbourn Highway, Whiteville, NC 28472
 - Property #62249
 - Currently listed at the Tax Office as "State of NC Forest Service"
 - Thought to be owned by the State, but actually owned by the County;
3. **History:**
 - February 4, 1946 - Columbus County leased a parcel to the State for 99 years, which was

for a residence site at that time for the District Ranger;

-May 20, 1968 - additional property was added under a new lease to make room to expand the site to a District Office location. This lease at the request of Forestry would run concurrently with the old Lease. The expansion allowed for the conversion of the home to an office and the building of a shop, pole barn and other support structures;

-Both leases expire February, 2045;

4. **Benefits of having NCFS District Office in Columbus:**

-Skilled jobs - 4 Foresters (Requires BS); 3 Technicians (One is LEO) (Requires Associate or experience); 2 Administrative Professionals; 4 Mechanics (One of which is the supervisor); 2 Forest Fire Equipment operators; 1 Eleven month seasonal; total of 15 full-time skilled jobs and one part-time job. Average salary of full-time jobs is \$47,454;

-Annual operating budget of \$228,000 not including personnel cost or equipment purchases. Much of which is spent locally;

-The entire district's operating budget for all 6 counties, district office included, is \$851,500, of which a considerable amount is spent locally due to our repairs and major purchasing being handled out of the district office in Whiteville;

-Emergency response - a local group of highly trained and skilled emergency responders capable of responding to assist with any major disaster, not to mention assisting the County Forestry Office with normal fire response quicker due to location;

5. **Current Problems with the State not owning the property:**

-By State law - the State cannot spend repair and renovation money on leased property;

-It was assumed this property was owned by the State until recently;

--\$400,000 Of repair and renovation work has been completed at this location the past three (3) years by contractors local to Columbus County, not including annual maintenance covered under our operating budget;

-We will not be able to get future R&R money now that it is known the property is leased. Currently there is well over \$1 million requested for future R&R projects.

6. **The Final Point:**

-It is in the best interest of both the County and State for this property to be transferred from County ownership to State ownership permanently to help insure that the District 8 Office remains in Columbus County;

-I ask that the Board of Commissioners consider drafting a letter to NCDA&CS Property and Construction Division, C/A Richard Clark, Director, establishing their intent to do a no cost transfer of this property.

Commissioner Byrd made a motion to approve the donation of the land requested to the North Carolina Forestry Service, with the understanding that if the land is ever used for anything but Forest Service, the land reverts back to Columbus County, seconded by Commissioner Prevatte. The motion unanimously passed. For more clarity, the backup information will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

Agenda Item #7: MAINTENANCE - GROUNDS SERVICE AGREEMENT:

Larry Hayes, Maintenance Director, requested approval for another bid for Grounds Service Agreement. Mr. Hayes stated the following.

1. This service was bid in the last quarter of 2018;
2. Bids were received;
3. Bids were reviewed and a meeting requested;
4. Due to higher priority issues delaying the meeting and finalizing the bid process, it was delayed far beyond the expiration dates; **and**
5. This needs to be put out to bid again.

Commissioner Bullard made a motion to re-bid the Grounds Service Agreement, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #8: SOIL and WATER CONSERVATION - WATERSHED/STREAM MANAGEMENT COORDINATOR POSITION:

Edward Davis, Soil and Water Conservation Director, requested the Board to consider funding the Watershed/Stream Management Coordinator Position during the 2019-2020 Budget Year. Mr. Davis stated the following.

1. Since 2006, the Columbus Soil and Water Conservation District Board has been discussing the need of these Watershed/Stream Management Coordinator positions for several years;
2. On 10-04-2018, A Resolution was written and adopted by Columbus Soil and Water Conservation District Board to support Watershed/Stream Management Coordinator positions to address water management in eastern North Carolina;
3. On 11-27-2018, a Resolution was adopted by Soil and Water districts in Area 7. Nine (9) counties;
4. On 01-07-2019, NCDA&CS Commissioner Steve Troxler spoke about the need for drainage management across North Carolina and especially the eastern section;
5. On 01-07-2019, Mr. Larry Wooten, President of NC Farm Bureau, spoke about the need for drainage management in eastern North Carolina also;
6. On 01-07-2019, a Resolution was adopted by the State Association of Soil and Water conservation Districts;
7. The Action Item approved at the State Association of Soil and Water Conservation Districts Meeting on January 8, 2019 is to request State legislators for five (5) Watershed/Stream Management Coordinator positions to be funded at a rate of 50/50 for a two (2) year Pilot Program. The Counties listed in the Action Item includes: Bladen, Columbus, Robeson, Craven, Cartereet, Currituck and Dare; **and**
8. I would like for this position to be included in the 2020-2021 Budget.

After lengthy discussion, Chairman Burroughs stated the Board would take this request under advisement.

Agenda Item #9: PUBLIC UTILITIES DEPARTMENTAL UPDATE:

Harold Nobles, Public Utilities Director, delivered the following departmental update.

INFOR	WD-I	WD-II	WD-III	WD-IV	WD-V	TOTAL
Total Number of Customers	1,179	1,794	1,075	876	538	5,462
Total Gallons Pumped (MG)						428
Total Gallons Sold (MG)						401
Total Estimated Revenue for Fiscal Year (Average of \$233,333 Per Month for All Districts)						\$2,799,996
Total Number of Penalties (average of 1,235 Penalties per month - All Districts)						14,820
Total Number of Cut Offs (Average of 410 Cut Offs per month-All Districts)						4,920
Total Meter Tampering Fees (Fees for all districts over 12 Month Period)						27
Total Leak Adjustments (All districts over 12 Month Period)						122
Process Work Orders (Average of 309 per Month)						3,708
Total Utility Locate Requests (Requests for NCDOT, Electrical/Telephone/Cable Companies)						2,679

Water Quality:

Distribution Systems are flushed daily to maintain water quality.

All figures are based on a 12 month period

Agenda Item #10: REGISTER of DEEDS - DEPARTMENTAL UPDATE:

Registrar Kandance Bullock delivered the following departmental update.

TOPIC	2017	2018
Births	341	393
Marriages	334	295
Deaths	669	600

TOPIC	2017	2018
Excise Tax	\$139,612	\$182,103
Deeds & Misc. Instruments	\$102,266	\$96,600
Deeds of Trust	\$57,262	\$54,453
Marriage License Fees	\$20,040	\$17,700
Other Fees (Plats, Notary Oaths, Certified Copies, Plain Copies)	\$77,969	\$78,681
TOTAL:	\$397,149	\$429,537

Electronic Recordings	\$42,391	\$60,041
Online Vital Records Requests	\$1,892	\$2,559

Agenda Item #11: PROCLAMATION - BLACK HISTORY MONTH IN COLUMBUS COUNTY:

Chairman Burroughs requested Board approval and adoption of the following Black History Month in Columbus County Proclamation.

BLACK HISTORY MONTH in COLUMBUS COUNTY
PROCLAMATION

WHEREAS, much of Columbus County's honor, strength and stature can be attributed to the diversity of cultures and traditions that are celebrated by the citizens of our county; **and**

WHEREAS, African Americans have played significant roles in the history of our economics, cultural, spiritual and political development while working tirelessly to maintain and promote their culture and history; **and**

WHEREAS, as a result of their determination, hard work, intelligence and perseverance, African Americans have made valuable and lasting contributions to Columbus County and our state, achieving exceptional success in all aspects of society including business, education, politics, science, and the arts; **and**

WHEREAS, in 1978, *Black History Month* was formally adopted to honor and affirm the importance of Black History throughout our American experience, which goes back hundreds of years and includes some of the greatest, most advanced and innovative societies in our history that we can all draw inspiration from; **and**

WHEREAS, *Black History Month* is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities; **and**

WHEREAS, during *Black History Month*, all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality and justice.

NOW, THEREFORE, WE, THE COLUMBUS COUNTY BOARD OF COMMISSIONERS, do hereby proclaim the month of February, 2019, to be ***BLACK HISTORY MONTH*** in Columbus County, North Carolina, and do encourage all citizens to join us in honoring the many contributions made by African Americans throughout this county and to participate in the many educational events honoring the contributions of Black Americans.

ADOPTED this the 4th day of February, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman-D-V**

/s/ **JEROME McMILLIAN, District I**

/s/ **GILES E. BYRD, District III**

/s/ **CHARLES T. McDOWELL, District VII**

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

/s/ **P. EDWIN RUSS, Vice Chairman, D-IV**

/s/ **JAMES E. PREVATTE, District II**

/s/ **RICKY BULLARD, District VI**

ATTESTED BY:

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

/s/ **AMANDA B. PRINCE, Attorney**

Commissioner Byrd made a motion to approve and adopt the Black History Month in Columbus County Proclamation, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #12: PROCLAMATION - SKILLSUSA WEEK PROCLAMATION:

Preston Prince, Skills-USA National Officer, requested Board approval and adoption of the following SkillsUSA Week Proclamation.

SKILLS-USA WEEK PROCLAMATION

TO ALL WHOM THESE PRESENTS COME — GREETINGS:

WHEREAS, Feb. 3-9, 2019, has been designated by the SkillsUSA national association as SkillsUSA Week; **and**

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; **and**

WHEREAS, career and technical education provides students with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to our leadership in the national and international marketplace; **and**

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating at-risk students and giving all students leadership opportunities in their fields and in their communities; **and**

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; **and**

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; **and**

WHEREAS, SkillsUSA — a national organization for students preparing for technical, skilled, and service occupations in high schools and colleges/technical schools — helps its members become world-class workers and responsible Americans; **and**

WHEREAS, SkillsUSA is preparing more than 300,000 students annually to be high-performance workers.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners, do hereby proclaim the week of February 03-09, 2019, as

SkillsUSA WEEK

in Columbus County and urge all its citizens to acquaint themselves with the purposes and activities of SkillsUSA and to give help and encouragement to the members who are working hard to achieve the goals that will make them outstanding skilled workers in our communities.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of Columbus

County to be affixed this 4th day of February, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS**, Chairman
 /s/ **JEROME McMILLIAN**
 /s/ **GILES E. BYRD**

/s/ **P. EDWIN RUSS**, Vice Chairman
 /s/ **JAMES E. PREVATTE**
 /s/ **RICKY BULLARD**

/s/ **CHARLES T. McDOWELL**
 /s/ **MICHAEL H. STEPHENS**, Manager

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

Commissioner Bullard made a motion to approve and adopt the SKILLS-USA Week Proclamation, seconded by Commission McDowell. The motion unanimously passed.

Agenda Item #13: APPOINTMENT - PARKS AND RECREATION:

June B. Hall, Clerk to the Board, requested the following appointment be made.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Parks and Recreation	VI	Worley T. Edwards	12/2018	Re-Appointed

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

At 7:18 P.M., Commissioner Byrd 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 Prevatte. The motion unanimously passed.

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

January 22, 2019 **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 and resume REGULAR SESSION:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Prevatte. 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 Prevatte. The motion unanimously passed.

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5167-512100	MH Salaries	9,537
	10-5167-518100	MH FICA	785
	10-5167-518200	MH Retirement	728
	1905167-518300	MH Insurance	1,000
	10-5167-531100	Travel	1,000
	10-5167-526001	MH Departmental Supplies	7,707

Revenues	10-3510-430035	Maternal Health State Grant	20,757
Expenditures	10-5301-533001	CP&L Energy Neighbor	564
Revenues	10-3530-430076	CP&L Energy Neighbor	564
Expenditures	10-5120-519001	BT Contracted Services	(3,000)
	10-5120-526001	BT Travel	(193)
Revenue	10-3510-430027	Bioterrorism	(3,193)
Expenditures	10-5194-512100	Advancing Health Equity Salaries	4,720
	10-5194-512700	AHE FICA	361
	10-5194-518200	AHE Retirement	359
	10-5194-518300	AHE Insurance	1,596
	10-5194-512601	AHE Departmental Supplies	10,964
Revenues	10-3521-437030	Advancing Health Equity	18,000

B. Tax Refunds and Refunds:

<i>Property Value</i>		Amount:	\$1,068.88
Hall, Raymond Jerome	PROPERTY: 00000	Total:	\$1,188.39
Value: \$132,780.00	Year: 2018	Account: 13-01404	Bill#: 9762
Release value of both vehicles. Billed on Act#13-04178. Release Klondyke Fire(92.95) release Columbus Rescue(26.56)			
<i>Property Value</i>		Amount:	\$269.52
Heckstall, Makonya	PROPERTY: 00000	Total:	\$2,053.83
Value: \$3,600.00	Year: 11-18	Account: 15-02001	Bill#: 99999
Release entire value. Singlewide burned 2010. Release Acme Delco(40.01) release Columbus Rescue(6.68) release late list(31.62)			
<i>Property Value</i>		Amount:	\$280.15
Lynch, Celia A & William J.	PROPERTY: 99096	Total:	\$314.95
Value: \$47,200.00	Year: 2018	Account: 01-02631	Bill#: 99999
Release value TOPO should have been subtracted. Property# 99096,99098 Release North Whiteville(27.84) release Whiteville Rescue(6.96)			
<i>Property Value</i>		Amount:	\$1,551.77
Maultsby, Patricia Alene	PROPERTY: 84111	Total:	\$2,108.09
Value: \$5,500.00	Year: 09-18	Account: 13-00804	Bill#: 99999
Release entire value. Sold at Tax Sale. Release Columbus Rescue(38.32)			
<i>Property Value</i>		Amount:	\$1,385.41
Raymond J Hall Trans LLC	PROPERTY: 00000	Total:	\$1,572.61
Value: \$86,510.00	Year: 2018	Account: 13-04178	Bill#: 27643
Release portion of value on vehicle. Sale to high. Release Klondyke Fire(145.60) release Columbus Rescue(41.60)			
<i>Property Value</i>		Amount:	\$9.33
Skipper, William J. & Naomi Sue	PROPERTY: 00000	Total:	\$9.33
Value: \$25,800.00	Year: 2018	Account: 15-01565	Bill#: 99999
Release 2% due to state purchasing part of property. Property#29453,95470			
<i>Property Value</i>		Amount:	\$26.98
Skipper, William J. & Naomi Sue	PROPERTY: 00000	Total:	\$26.98
Value: \$114,400.00	Year: 2018	Account: 15-34340	Bill#: 99999
Release 2% due to state purchasing part of property. Property#95471,29454			
<i>Property Value</i>		Amount:	\$305.98
Smith, James H. & Alice F	PROPERTY: 1887	Total:	\$343.99
Value: \$38,010.00	Year: 2018	Account: 01-06074	Bill#: 31968
Release portion of value. SHB partially exempt. Release North Whiteville(30.41) release Whiteville Rescue(7.60)			

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<i>Property Value</i>		Amount:	\$548.35
Wilson, Spencer	PROPERTY: 86373	Total:	\$644.10
Value: \$3,000.00 Year: 09-18	Account: 12-01532	Bill#:	99999
Release value sold at tax sale. Release Evergreen Fire(50.34) release Columbus Rescue(14.92) release water II(30.49)			
<i>Refunds</i>		Amount:	\$0.00
Cartrette, Tammy Sue	PROPERTY: 84985	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 05-03837	Bill#:	98580
Refund user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Allsbrook, Ragsdale	PROPERTY: 13229	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-01211	Bill#:	91218
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Anders, Prudence Danita	PROPERTY: 77979	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 14-05028	Bill#:	91346
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Bailey, Justin Matthew Sr & Terri	PROPERTY: 13888	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-04947	Bill#:	91900
Release user fee. Dbilled			
<i>User Fee</i>		Amount:	\$0.00
Barnes, Jerry K. & Barbara	PROPERTY: 4115	Total:	\$226.00
Value: \$0.00 Year: 2018	Account: 01-00430	Bill#:	92409
Release user fee. Both properties vacant.			
<i>User Fee</i>		Amount:	\$0.00
Bellamy, Celia & Lofton	PROPERTY: 12659	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-00200	Bill#:	93364
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Best, Hubert L. Jr	PROPERTY: 20636	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 12-03341	Bill#:	93858
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Best, Hubert L. Jr	PROPERTY: 22186	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 12-02032	Bill#:	93859
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Best, Patricia S	PROPERTY: 9397	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 04-01139	Bill#:	93891
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Bradley, Ramona	PROPERTY: 75773	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 14-02375	Bill#:	95117
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Bravo, Israel Cardenas	PROPERTY: 92869	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-02845	Bill#:	95196
Release user fee. Dbilled			
<i>User Fee</i>		Amount:	\$0.00
Broadway Estates Inc.	PROPERTY: 83807	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 13-02428	Bill#:	95473
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
C & E Farms Southeast LLC	PROPERTY: 23220	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 12-03334	Bill#:	97374
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Carreno Erika Castaneda & Adolfo	PROPERTY: 88810	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-00850	Bill#:	98078

Release user fee. Dbilled			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Corbett, Odell		PROPERTY: 14181	Bill#:	93
Value: \$0.00	Year: 2018	Account: 08-03860		
Release user fee. Vacant.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Duboise Dillon		PROPERTY: 88845	Bill#:	2454
Value: \$0.00	Year: 2018	Account: 01-06902		
Release user fee. Dbilled			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Duncan, Maeve		PROPERTY: 90160	Bill#:	2717
Value: \$0.00	Year: 2018	Account: 07-01628		
Release user fee. Dbilled with Act#06-08295			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Ellis, Bobby R Sr		PROPERTY: 91611	Bill#:	3507
Value: \$0.00	Year: 2018	Account: 15-02712		
Release user fee. Only one can at residence			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Frink, David Chester dba Frinks Garage		PROPERTY: 24237	Bill#:	6231
Value: \$0.00	Year: 2018	Account: 13-13980		
Release user fee. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Garner, George Ocsar Jr.		PROPERTY: 00000	Bill#:	6538
Value: \$0.00	Year: 2018	Account: 03-08240		
Release user fee. Vacant.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
George Gloria & Clifton George		PROPERTY: 91260	Bill#:	6918
Value: \$0.00	Year: 2018	Account: 12-03759		
Release user fee. Dbilled			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
George, Mary D		PROPERTY: 00000	Bill#:	6960
Value: \$0.00	Year: 2018	Account: 12-09265		
Release user fee. Vacant.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$11,400.00
Godwin, Larry		PROPERTY: 00000	Bill#:	7474
Value: \$0.00	Year: 2018	Account: 09-04032		
Release user fees. Uses a commercial hauler			Amount:	\$0.00
<i>User Fee</i>			Total:	\$600.00
Godwin, Larry		PROPERTY: 15866	Bill#:	7471
Value: \$0.00	Year: 2018	Account: 09-10580		
Release user fees. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$600.00
Godwin, Larry		PROPERTY: 00000	Bill#:	7465
Value: \$0.00	Year: 2018	Account: 09-00301		
Release user fees. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$600.00
Godwin, Larry		PROPERTY: 00000	Bill#:	99999
Value: \$0.00	Year: 2018	Account: 09-10580		
Releae user fee. Vacant. Prop#15875,15865,89655			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Graves, Thomas S		PROPERTY: 00000	Bill#:	8977
Value: \$0.00	Year: 2018	Account: 16-05778		
Release user fee. Vacant.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Green, Terry Allen		PROPERTY: 21189	Bill#:	9224
Value: \$0.00	Year: 2018	Account: 12-10160		
Release user fee. Dbilled.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Guerrero Brenda		PROPERTY: 29102		

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Value: \$0.00	Year: 2018	Account: 15-01709	Bill#: 9533
Release user fee. Vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$611.00
Hamilton, Gary Marion		PROPERTY: 00000	Bill#: 99999
Value: \$0.00	Year: 16-18	Account: 01-36223	Amount: \$0.00
Release user fees. All Vacant.			Total: \$200.00
<i>User Fee</i>			Bill#: 10472
Harper, John C & Callie L.		PROPERTY: 75465	Amount: \$0.00
Value: \$0.00	Year: 2018	Account: 06-04070	Total: \$113.00
Release user fee. DB			Bill#: 10705
<i>User Fee</i>			Amount: \$0.00
Harris, Rackley & Elva C		PROPERTY: 2205	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 01-37840	Bill#: 10705
Release user fee. DBListed			Amount: \$0.00
<i>User Fee</i>			Total: \$200.00
Hayes, A L & Martha		PROPERTY: 29864	Bill#: 10872
Value: \$0.00	Year: 2018	Account: 16-03904	Amount: \$0.00
Release user fee. Vacant			Total: \$200.00
<i>User Fee</i>			Bill#: 10870
Hayes, A L & Martha		PROPERTY: 86619	Amount: \$0.00
Value: \$0.00	Year: 2018	Account: 16-05957	Total: \$200.00
Release user fee. Vacant			Bill#: 11070
<i>User Fee</i>			Amount: \$0.00
Haynes, Cassandra Jill		PROPERTY: 75988	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 12-47821	Bill#: 11422
Release user fee. Vacant			Amount: \$0.00
<i>User Fee</i>			Total: \$200.00
Henry O Milligan Revocable Trust		PROPERTY: 75089	Bill#: 11548
Value: \$0.00	Year: 2018	Account: 06-03450	Amount: \$0.00
Release user fee. Vacant			Total: \$200.00
<i>User Fee</i>			Bill#: 11947
Herring, Travis & amelia C		PROPERTY: 24922	Amount: \$0.00
Value: \$0.00	Year: 2018	Account: 13-03865	Total: \$200.00
Release user fee. Vacant			Bill#: 12468
<i>User Fee</i>			Amount: \$0.00
Hill, Annie Jane		PROPERTY: 87558	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 05-00357	Bill#: 11947
Release user fee. Vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$200.00
Hinson, Wanda		PROPERTY: 84266	Bill#: 12844
Value: \$0.00	Year: 2018	Account: 03-01642	Amount: \$0.00
Release user fee. Dbilled.			Total: \$200.00
<i>User Fee</i>			Bill#: 12844
Hooks, Margie & Jerry		PROPERTY: 13813	Amount: \$0.00
Value: \$0.00	Year: 2018	Account: 07-08648	Total: \$200.00
Release user fee. Vacant			Bill#: 12844
<i>User Fee</i>			Amount: \$0.00
Horne, Jill Cox		PROPERTY: 4305	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 01-07798	Bill#: 12960
Release user fee. Vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$113.00
Jernigan, Christopher R & Paige		PROPERTY: 14705	Bill#: 14679
Value: \$0.00	Year: 2018	Account: 08-04804	Amount: \$0.00
Release user fee. Vacant			Total: \$200.00
<i>User Fee</i>			Bill#: 15278
Jones, Danny Gale & Ethel Marie Pigot		PROPERTY: 91423	Amount: \$0.00
Value: \$0.00	Year: 2018	Account: 01-00288	Total: \$200.00
Release user fee. Vacant			Bill#: 15278
<i>User Fee</i>			Amount: \$0.00

Jones, Harry James	PROPERTY: 78964	Total:	\$400.00
Value: \$0.00 Year: 2018	Account: 14-07727	Bill#:	15328
Release user fee. Billed separately.			
<i>User Fee</i>		Amount:	\$0.00
Joyner, Sherry Lynn	PROPERTY: 94942	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 14-05714	Bill#:	15672
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Kelly, Sandra	PROPERTY: 94016	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 13-22483	Bill#:	15981
Release user fee. Dblisted			
<i>User Fee</i>		Amount:	\$0.00
Kelly, Sandra Ann	PROPERTY: 24838	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 13-05934	Bill#:	15983
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Lay, Ellis W	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-10139	Bill#:	16914
Release user fee. SWMH not liveable.			
<i>User Fee</i>		Amount:	\$0.00
Lloyd, Jerry L.	PROPERTY: 93549	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 04-04835	Bill#:	17973
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Long, J V & Elsa Ann	PROPERTY: 63617	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 09-16947	Bill#:	18256
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Lyons, A B Heirs	PROPERTY: 21630	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 12-16560	Bill#:	18829
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Martin, Rodney E	PROPERTY: 87643	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 06-25244	Bill#:	19463
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Martinez Maximo Trejo	PROPERTY: 90307	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-01205	Bill#:	19508
Releae user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Martinez, Roberto Jaimes	PROPERTY: 29169	Total:	\$380.65
Value: \$0.00 Year: 2018	Account: 15-02330	Bill#:	19518
Release remaining balance. Can picked up.			
<i>User Fee</i>		Amount:	\$0.00
McPherson, Alfred	PROPERTY: 24962	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 13-26300	Bill#:	20846
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Meares, Margaret	PROPERTY: 18003	Total:	\$113.00
Value: \$0.00 Year: 2018	Account: 10-11960	Bill#:	21408
Releae user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mills, Michael H.	PROPERTY: 14708	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 08-12580	Bill#:	21943
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Minor Maria H. Wright	PROPERTY: 30293	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 16-02438	Bill#:	22008
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00

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Mitchell, Joseph Randolph ETAL Value: \$0.00 Year: 2018 Release user fees. All vacant	PROPERTY: 80016 Account: 08-00855	Total: \$400.00 Bill#: 22195
<i>User Fee</i>		Amount: \$0.00
Mitchell, Joseph Randolph ETAL Value: \$0.00 Year: 2018 Release user fees. All vacant	PROPERTY: 97006 Account: 08-00855	Total: \$200.00 Bill#: 97006
<i>User Fee</i>		Amount: \$0.00
Mock, Willadean Value: \$0.00 Year: 2018 Release user fee. Vacant	PROPERTY: 23775 Account: 13-03842	Total: \$200.00 Bill#: 22307
<i>User Fee</i>		Amount: \$0.00
Nobles, Jimmy F Value: \$0.00 Year: 2018 Release user fee. Vacant	PROPERTY: 93599 Account: 13-03008	Total: \$200.00 Bill#: 23881
<i>User Fee</i>		Amount: \$0.00
Olah, robin Cartrette & Robert Daniel Value: \$0.00 Year: 2018 Release user fee. Vacant	PROPERTY: 15519 Account: 09-00534	Total: \$200.00 Bill#: 24509
<i>User Fee</i>		Amount: \$0.00
Peterson, Sherry Brown Value: \$0.00 Year: 2018 Release user fee. Vacant	PROPERTY: 29909 Account: 16-01416	Total: \$200.00 Bill#: 25494
<i>User Fee</i>		Amount: \$0.00
Prevatte, Allen Value: \$0.00 Year: 2018 Release user fees. All Vacant	PROPERTY: 60284 Account: 12-22425	Total: \$600.00 Bill#: 99999
<i>User Fee</i>		Amount: \$0.00
Price, Marty Grayson & Audrey Value: \$0.00 Year: 2018 Release user fee. Vcant.	PROPERTY: 5501 Account: 01-06376	Total: \$200.00 Bill#: 26812
<i>User Fee</i>		Amount: \$0.00
Reynolds, Denise L. Value: \$0.00 Year: 2018 Release user fee. Dbilled.	PROPERTY: 26296 Account: 14-01419	Total: \$200.00 Bill#: 28172
<i>User Fee</i>		Amount: \$0.00
Reynosco, Atanacio Value: \$0.00 Year: 2018 Release user fee. Dbilled.	PROPERTY: 81957 Account: 07-00216	Total: \$200.00 Bill#: 28206
<i>User Fee</i>		Amount: \$0.00
Sasser, James Irvin & Betty B Value: \$0.00 Year: 2018 Release user fee. Vacant	PROPERTY: 7745 Account: 03-02401	Total: \$200.00 Bill#: 29560
<i>User Fee</i>		Amount: \$0.00
Sellers, Melissa Jean ETALS Value: \$0.00 Year: 2018 Release user fee. Vacant.	PROPERTY: 10649 Account: 06-05958	Total: \$200.00 Bill#: 30101
<i>User Fee</i>		Amount: \$0.00
Sellers, Shirley Guyton Value: \$0.00 Year: 2018 Release user fee. Vacant.	PROPERTY: 7912 Account: 03-20947	Total: \$200.00 Bill#: 30162
<i>User Fee</i>		Amount: \$0.00
Sellers, Thurston Value: \$0.00 Year: 2018 Release user fee. Vacant.	PROPERTY: 4661 Account: 01-81140	Total: \$226.00 Bill#: 30172
<i>User Fee</i>		Amount: \$0.00
Simmons, Peggy Coleman & Dale Coleman Value: \$0.00 Year: 2018 Release user fee. Vacant.	PROPERTY: 6622 Account: 03-02365	Total: \$200.00 Bill#: 31067
<i>User Fee</i>		Amount: \$0.00

Simpson, Calvin R	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-34025	Bill#:	31177
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Simpson, James C	PROPERTY: 29437	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-03932	Bill#:	31194
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Skipper, William J. & Naomi Sue	PROPERTY: 29453	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-01565	Bill#:	31424
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Smith, Hilda K.	PROPERTY: 75016	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-03602	Bill#:	31908
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Smith, John Wayne	PROPERTY: 29487	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-34860	Bill#:	32060
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Thompson, Thetus S	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 05-07100	Bill#:	36305
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Thurman, Laconya T.	PROPERTY: 20279	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 11-05542	Bill#:	36360
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Tierra Bella Farms LLC ETALS	PROPERTY: 75648	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 10-04351	Bill#:	36392
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Turbeville, Mark A & Dixie M.	PROPERTY: 16716	Total:	\$400.00
Value: \$0.00 Year: 2018	Account: 09-03934	Bill#:	37015
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Walker, Roedell (MH Park)	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 01-99781	Bill#:	37935
Release user fee. Overbilled.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Leonard O'Neal & Kathy Sue	PROPERTY: 94083	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 03-05402	Bill#:	38712
Release user fee. Dbilled			
<i>User Fee</i>		Amount:	\$0.00
Williams, Shelton W ETAL	PROPERTY: 23105	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 12-04951	Bill#:	40817
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Williams, Valencia	PROPERTY: 00000	Total:	\$113.00
Value: \$0.00 Year: 2018	Account: 13-02740	Bill#:	40862
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Worley, Iris ETALS	PROPERTY: 23350	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 12-05128	Bill#:	41851
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Worrell, Richard D (Heirs)	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 14-18080	Bill#:	41968
Release user fee. Vacant.			

<i>User Fee</i>		Amount:	\$0.00
Yocum Peter G & Amanda	PROPERTY: 61559	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 06-01966	Bill#: 42289
Release user fee. Dbilled.			

Agenda Item #16: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input, and requested Amanda B. Prince, County Attorney, orally read the policy entitled “Public Address to the Board”. Ms. Prince orally read the policy in its entirety. The following spoke.

1. **Eddie Kirk Harrelson, 5364 Delco-Prosper Road, Delco, NC:** stated the following:
 - I would like for you to consider Phase 2 of the Columbus County Water System for the eastern end of the County;
 - We need good clean water especially for the elderly citizens who are not able to manage generators in time of need;
 - We need to work together for this water;
 - The eastern end of Columbus County is growing rapidly; **and**
 - We have submitted petitions to the Public Utilities Director.

2. **Johnny D. Edge, 470 Happy Home Road, Nakina, NC 28455:** stated the following:
 - I agree with you on the proper procedure to address the Board for the speaker and the audience;
 - I have not received a response to my request to be on the Agenda from the Manager or the Chairman as of today; **and**
 - All the citizens want to do is have the opportunity to work with the Board to make Columbus County a better place to live.

Agenda Item #17: COMMENTS:

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

A. Department Manager:

Edward Davis, Soil and Water Conservation Director: stated the following:

- What I have passed out to you is information on the Columbus County Beaver Bounty Program as follows - 1) Step-By-Step Process for Participation, and 2) Columbus County Beaver Bounty Program Guidelines;
- We have been working with USDA APHIS on the Beaver Management and they have been very helpful;
- I have three (3) Board members with me tonight as follows: 1) Lloyd Ransom, 2) Jimmie Malpass, and 3) Frank Galloway;
- I have a new employee, Lisa Russ;
- Relative to Disaster Relief as far as debris removal, I received another allocation of funds in the amount of \$269, 807, and that brings the total received in Columbus County to \$1,721,025; **and**
- I have put in another request for storm debris removal for \$966,000.

B. Board of Commissioners:

1. **Commissioner McDowell:** stated the following:
 - Larry, we have trash cans laying around the Old Courthouse and debris laying around that needs to be cleaned up; **and**
 - Have we replaced our flags that were in bad condition?

2. **Commissioner Byrd:** stated the following:
 - It is likely that we will be receiving \$12 million from the State for our schools, and we need to discuss the most favorable manner to utilize this money; **and**
 - After bringing attention to the status of the dam at Lake Waccamaw, there is some action in process.

3. **Vice Chairman Russ:** stated the following:

-I have been attending events that involve the youth of Columbus County, and the most impressive events I have attended are ones that involve the Boy Scouts and how they conduct themselves, and we need to follow their procedures; **and**
 -The State Park personnel would like to be on the February 18, 2019 Agenda to address the Board on the Lake Waccamaw dam.

4. **Commissioner Prevatte:** stated the following:
 - Trillium does not only involve mental health, it entails Total Health Management and five (5) insurance groups have been identified;
 - I, along with other Board members, attended a meeting at Vineland Station relative to concerns in the County, and the top issue was drainage and water management; **and**
 - This Board was addressed a few years ago about clear cutting of the forest and the problems that would be incurred, and at the present time, clear cutting is dominant and we have seen the results.
5. **Commissioner McMillian:** stated the following:
 - All Columbus County citizens that want County water should have access to it; **and**
 - We need to delve into the process of getting the ditches cleaned out.
6. **Chairman Burroughs:** stated the following:
 - We need to establish the dates for the following meetings:
 - A. Columbus County Schools;
 - B. Whiteville City Schools;
 - C. Southeastern Community College;
 - D. Annual Board Retreat; **and**
 - E. Appointee Evaluations.

- C. **County Manager (Michael H. Stephens):** stated the following:
 - Darren Currie, Whiteville Manager, came to my office and expressed a desire for the city/town managers in Columbus County to form a coalition to address the problems that were being encountered with flooding/drainage issues, and what can be done to remedy this.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

At 8:01 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:57 P.M., Vice Chairman Russ made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: ***“The Board of Commissioners discussed legal and personnel issues. No actions or decisions were made”.***

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

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 04, 2019
7:18 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:

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

APPOINTEES PRESENT:

Mike Stephens, **County Manager**
Amanda B. Prince, **County Attorney**
June B. Hall, **Clerk to the Board**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:18 P.M., Chairman Trent Burroughs 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:

January 22, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the January 22, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 04, 2019
7:18 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:

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

APPOINTEES PRESENT:

Mike Stephens, **County Manager**
Amanda B. Prince, **County Attorney**
June B. Hall, **Clerk to the Board**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:18 P.M., Chairman Trent Burroughs 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:

January 22, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the January 22, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 04, 2019
7:18 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:

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

APPOINTEES PRESENT:

Mike Stephens, **County Manager**
Amanda B. Prince, **County Attorney**
June B. Hall, **Clerk to the Board**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:18 P.M., Chairman Trent Burroughs 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:

January 22, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the January 22, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 04, 2019
7:18 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:

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

APPOINTEES PRESENT:

Mike Stephens, **County Manager**
Amanda B. Prince, **County Attorney**
June B. Hall, **Clerk to the Board**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:18 P.M., Chairman Trent Burroughs 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:

January 22, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the January 22, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 04, 2019
7:18 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:

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

APPOINTEES PRESENT:

Mike Stephens, **County Manager**
Amanda B. Prince, **County Attorney**
June B. Hall, **Clerk to the Board**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:18 P.M., Chairman Trent Burroughs 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:

January 22, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the January 22, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:19 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman