

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 18, 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 a Public Hearing and their regularly scheduled meeting, it being the third 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**

6:30 P.M.

PUBLIC HEARING: **Re-Zoning in Southeastern Community College Zoning Area** - the purpose of the Public Hearing is to receive oral and written comments from the public.

PUBLIC HEARING OPENED:

At 6:31 P.M., Chairman Amon E. McKenzie called the Public Hearing to order, and stated the Public Hearing was for the re-zoning in Southeastern Community College zoning area. The purpose of the Public hearing is to receive oral and written comments from the public. Chairman McKenzie requested Michael H. Stephens, County Manager/Attorney, orally read the policy on Public Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

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

1. **Albert Dial Gray, 115 West College Street, Whiteville, NC 28472:** stated the following:
 - All members of this Board, except the most recent member, voted for the Columbus County Land Use Plan;
 - Within the Land Use Plan, there is a Community Service Area and it will contain virtually all existing and future industrial development and will be the focus of future economic development activities;
 - This Board voted on this a few years ago, and now I am asking for this land to be heavy industrial;
 - The people that are objecting to this is stating that I will be disturbing my neighbor;
 - I want the following information **on record:**
 - On August 04, 2016, Marcy Cuevas, WWAY TV Channel 3, reported that seizures had been made at Richard Norris' property, my next door neighbor, and this was after a year long investigation. There were thirty-four (34) marijuana plants seized and he was growing marijuana on adjacent property and in his house. This is the type of neighbor I have; **and**
 - I am requesting this property to be re-zoned heavy industry.
2. **Tally Bowen, 2853 Old Pinelog Road:** stated the following:
 - I am here tonight speaking on behalf of my Grandmother; **and**
 - We do not want the asphalt plant to be allowed.
3. **Catherine B. Gerald, 1490 Midway Road, Whiteville, NC 28472:** stated the following:
 - If this area is re-zoned to heavy industrial, my concern will come later;
 - I worry about our water, air, added traffic and people;
 - Our neighbor's well being;
 - No one wants industry in their backyard; **and**
 - We need to keep it peaceful.

4. **Jessica Nicole Davis, 398 Luther Thompson Drive, Chadbourn, NC 28431:** stated the following:
 - I am here to support the young generation that does not have children;
 - I was informed that the area was the lowest population area in the community;
 - We have four (4) generations that have not had children, but are working on it; **and**
 - We are growing and we have a good community.

5. **Linda Jublonowski, 2608 Pinelog Road, Whiteville, NC 28472:** stated the following:
 - I would like to present to you a petition with approximately 225 signatures in opposition to the asphalt plant;
 - I grew up on Georgia Pacific Road which is known as the Mishop Springs Community;
 - The previous asphalt plant came in the '80s and it rattled my Grandmother's house which was very noisy, a lot of congestion; **and**
 - Are you re-zoning an area which is already contaminated?

6. **Donald Bowen, 1266 Midway Road:** stated the following:
 - I have never considered Dial Gray to be a bad person, and I have known him all my life;
 - The re-zoning will have a major effect on all the surrounding properties;
 - It skips over some of the land, but it boxes some people in; **and**
 - There is the Industrial Park set up for businesses like this which would be cheaper for them.

7. **Derek C. Strickland, Cherry Grove Road, Cerro Gordo, NC:** stated the following:
 - Nothing has changed since we met the last time;
 - We are still very interested in placing the asphalt plant in the same area as requested;
 - The one item I forgot to mention the last time is our asphalt is 100% recyclable; **and**
 - I thank you for this opportunity.

8. **Gordon A. Rose, 230 Donaldson Street, Fayetteville, NC:** stated the following:
 - I am an engineer with Draper Aden Associates, and I am doing the site work for Barnhill Contracting Company;
 - Here is my Presentation Outline:
 - Overview of site
 - Site is in compliance with Land Use Plan
 - Plant will meet environmental standards
 - Property location and zoning
 - Proposed Plant Layout
 - View from Southwest and Southeast Corner displaying vegetation;
 - Comprehensive Land Use Plan inclusive of Community Service Area (CSA);
 - The Community Service Area (CSA) will contain virtually all existing and future industrial development and will be the focus of future economic development activities;
 - The County's economic development activities should be focused within the CSA sector;
 - Air Quality:
 - All asphalt plants must obtain a permit from the NC Division of Air Quality (NCDAQ)
 - All new, modified or relocated asphalt plants must comply with the State's air regulations as well as rules governing odor and "fugitive" dust from haul roads and storage areas
 - If a permit is granted, the facility will conduct on-going, on-site testing to further demonstrate compliance with air quality standards
 - Water Quality:
 - Asphalt plants generally do not create any industrial wastewater
 - This plant will prepare a Stormwater Pollution Prevention Plan (SEPPP) as a part of the permitting process
 - Emissions Study:
 - A single asphalt plant gives off in one year about the same amount of Volatile Organic Compounds (VOCs) as 2 residential fireplaces
 - Or about the same as an average commercial bakery does in only 2 days
 - NCDENR Opinion - Editorial:
 - NC regulations for air toxics are more stringent than those required by the US EPA and many states
 - To obtain an air permit in NC, asphalt plants must demonstrate they can meet rules for controlling:

- particulates (dust)
- sulfur dioxide
- nitrogen oxides
- air toxics

-This includes computer modeling of toxic emissions from the plant's stack as well as fumes from asphalt storage and loading areas

-Asphalt plants must show they can meet air quality guidelines at their property lines - meaning nearby residents should not be exposed to unhealthy levels of air pollutants, even if they live next door to a plant

-these guidelines assume nearby residents would be exposed to air emissions 24 hours a day, 365 days a year, over a 70-year period

-Permits Required:

- Air Quality
 - NCDEQ - Division of Air Quality
- Erosion and Sedimentation Control
 - NCDEQ - Land Quality Section
- Stormwater Pollution Prevention Plan
 - NCDEQ - Division of Water Quality
- Driveway Permits
 - NCDOT

-Summary:

-The property is currently zoned Industrial;

-This development will be in compliance with the Columbus County Land Use Plan;

-Site was previously used as an asphalt plant;

-Adequate buffers will remain; **and**

-We will meet the requirements of current NC regulations to protect adjoining properties.

9. **Ray H. Lloyd, 2158 H. Lloyd, 2158 Slippery Log Road, Whiteville, NC 28472:** stated the following:

-I live in a nice community and we have many tourists to come through our area to observe;

-Our roads are beginning to deteriorate from heavy traffic and the roads we do have are not built to hold up to the volume and weight of an asphalt business;

-I think the studies that have been done were done a few years ago and they need to be current studies;

-Our forests are being decimated to ship to foreign countries;

-We need to put effort toward good communities that are pleasurable to live in; **and**

-I do not want to see this type of business to be in my community.

PUBLIC HEARING CLOSED:

At 6:58 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Russ. The motion unanimously passed.

6:58 P.M.

REGULAR SESSION

Agenda Items #1, #2 and #3: Meeting Called to Order, Invocation and Pledge of Allegiance:

At 6:58 P.M., Chairman Amon E. McKenzie called the June 18, 2018 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner James E. Prevatte.

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:

The following retirement plaque was presented to Sharon Bishop for her many years of service to the Columbus County Health Department.

PRESENTED TO

SHARON BISHOP

**IN GRATEFUL APPRECIATION
FOR YOUR DEDICATION AND LOYALTY
TO
COLUMBUS COUNTY HEALTH DEPARTMENT**

**04-01-1988 - 04-20-2018

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner Russ made a motion to approve the June 04, 2018 Bulk Water Rate Study Workshop Minutes, as recorded, and the June 04, 2018 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Paula Jean Dudley, 104 Green Road, Riegelwood, NC 28456:** stated the following:
 - I wanted to say thank you for your opposition to the Malec Brothers methyl bromide fumigation in Delco;
 - I understand at the last meeting the Board decided to send a letter to DEQ opposing the use of methyl bromide in fumigation; **and**
 - I am here to find out if you did so, and if not, when do you plan to do so, and will there be some kind of indication to know that you have done that?
2. **Britney Kelly Thompson, 26 Kelly's Trail, Delco, NC 28436:** stated the following:
 - I am here for the same matter as Ms. Dudley;
 - I understand that you have sent the letter and I would like to thank you for your support in this matter; **and**
 - I look forward to hearing the decision.

Agenda Item #7: PRESENTATION - TRILLIUM HEALTH RESOURCES:

Leza Wainwright, CEO Trillium, delivered the following Columbus County Partnership Update.

1. I am here to tell you what we are bringing to Columbus County as of July 01, 2018, and will be happy to answer any questions;
2. What we are doing to prepare for this change is we have spent a lot of time in Columbus County;
3. We had a Provider Fair on May 15, 2018, and we welcomed all the providers that were servicing Columbus County and encouraged to get their contracts signed up;
4. We have held twelve (12) listening sessions in six (6) locations throughout the County;
5. We have held two (2) information sessions here in Whiteville for stakeholders who will also interact with us - DSS, Health Department, Law Enforcement and hospital to talk about what Trillium is, what we do and start to build those relationships that are critically important;
6. We were here last Saturday as part of your Hurricane Expo;
7. The attendance at the listening sessions has been variable;
8. Everyone that we have met has been very welcoming;
9. Members who are receiving services have fallen into two (2) camps which you would expect, as follows:
 - A. Families who feel like their loved one is currently getting good services, and to make sure nothing happens with this change to Trillium that messes that up for them;
 - B. People who think there have been gaps in services, and they are very interested in hearing what Trillium is going to do to help address those gaps;
10. We have assured the ones in the first camp that is going well that we will continue with the good service;
11. In terms of addressing the gaps, we are in the process of identifying the qualified sites here

- in Whiteville that can serve as the Trillium site here in Columbus County;
12. We have posted five (5) new Trillium positions that will be Care Coordinators for people with intellectual and developmental disabilities, and those will be placed in that Columbus County Office as soon as we find the space;
 13. I would encourage you to ask anyone in Columbus County who qualifies for these positions to apply because we would like to employ Columbus County residents for those positions;
 14. We have issued a Request for Proposal to get an additional Mobile Crisis Provider for Columbus County and that proposal was forwarded to Integrated Family Services;
 15. Throughout our twenty-five (25) counties, they do a great job not only in responding to the people in crisis, but also to the people they come in contact with;
 16. We have a RFB on the street for Comprehensive Mental Health and Substance Abuse Disorder providers, specifically for Columbus County, I am happy to tell you, and this is hot off the press, Four Health Service has been selected to be that Comprehensive Behavioral Mental Health and Substance Abuse Disorder provider in Columbus County;
 17. They will be opening a site somewhere in Whiteville, and they will offer all the outpatient behavioral health services, psychiatric services including medication management, trauma focus services for children and adult mental health and substance abuse services, including a substance abuse intensive outpatient program, with a three (3) hour a day program for high-need substance abuse disorder people;
 18. They will also allow walk-in appointments;
 19. We have a RFP that will close out the end of this month for school day mental services and that RFP is not specific to Columbus County, it is in the Trillium catchment area;
 20. Having clinicians in schools will aid in controlling the violence that is happening;
 21. We have developed a relationship with Columbus County Parks and Recreation, and I am pleased to say that as of the second week in July, for four (4) weeks this year, they will be offering a day camp for children with intellectual and developmental disabilities, and by next year, we will attempt to have that camp to be eight (8) weeks;
 22. Effective July 01, 2018, Coastal Horizon which is based out of Wilmington, will be offering a evidence based practice called Child First here in Columbus County;
 23. Child First is unique and Trillium is the only LME CMO that has this service available from birth until six (6) years old;
 24. Child First will have a licensed clinician trained to deal with child trauma and another person who deals with all the people and circumstances involved;
 25. RI International will start offering Wellness and Illness Self-Management classes in Columbus County;
 26. Trillium will be offering Crisis Intervention Training (CIT) for law enforcement;
 27. We will be offering mental health first aid training for kids and adults;
 28. We have just discovered that Mental Health First Aid USA has just added additional monitoring of opioid overdose abuse, and our personnel will receive training in that area to share with Columbus County;
 29. On top of the opioids, we have a multi-use relationship with NC Harm Reduction Coalition. We have provided them with grant funding to distribute the opioid reversal drug, and Columbus County will be added to that distribution, effective July 01, 2018;
 30. All services as of July 01, 2018, will have a soft start;
 31. We have twenty-seven (27) providers contracted with Trillium, seven (7) providers that we didn't previously have a relationship with and we have entered into contract with, and there are three (3) providers that are finalizing their contracts;
 32. We are putting forth all efforts to ensure that people can get into service, and we have a no-bond door approach; **and**
 33. We are available 24 hours a day, 7 days a week and 365 days a year at telephone (877) 685-2415.

INTRODUCTION of DAVID TART:

Commissioner James Prevatte introduced David Tart as the Southeastern Regional Director, and stated he will be the main contact for Columbus County. Commissioner Prevatte stated Columbus County will need to appoint two (2) positions to serve on their Board, and the Board entails seven (7) counties.

AGENDA ADD-ON:

Chairman McKenzie stated the following item needed to be added to the Agenda.

Finance - Approval of Budget Amendments: Bobbie Faircloth, Finance Director, is requesting

Board approval of these Budget Amendments.

(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

MOTION:

Commissioner Russ made a motion to approve the Agenda Add-on as Agenda Item #25B, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #8: COLUMBUS COUNTY HOMEBUILDERS ASSOCIATION - BUILDING INSPECTIONS:

Commissioner Ricky Bullard requested a representative from Columbus County Homebuilders Association address the Board relative to the Building Inspections Department. **(This item was tabled at the June 04, 2018 Board Meeting.)**

Bill Worley, Representative of the Homebuilders Association, stated the following:

1. We are having problems getting inspections done in a timely manner. At this time, inspections are scheduled based on what days of the week the inspectors are going to be in the area of your job.
2. The employees you are hiring to be inspectors are not certified.
3. You have no leadership in the department to help train these new unqualified employees either.
4. If you continue down the road of no leadership and no qualifications, if something does go wrong and there is a lawsuit.

Agenda Item #9: PRESENTATION - A NEW LIFE RANCH, LLC:

Richard C. Bond, Equine and Cattle Operations Director, delivered the following information on their new business, A New Life Ranch, LLC.

1. My name is Richard Bond, and I am the Equine and Cattle Director, and my wife is the CEO and owner of A New Life Ranch, LLC;
2. We have a new business which is an interactive teaching and learning ranch;
3. We have been doing this for thirteen (13) years;
4. We have ten (10) different types of animals; **and**
5. We will open up our venue for fund raisers.

Agenda Item #10: FIREFIGHTERS RELIEF FUND - CHADBOURN FIRE and RESCUE, INCORPORATED:

Randy Guyton, Chief, would like to recommend Tony Freeman to replace Leroy Honeycutt who is deceased on the Firefighters Relief Fund.

Commissioner Bullard made a motion to appoint Tony Freeman to replace Leroy Honeycutt who is deceased on the Firefighters Relief Fund, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: ADMINISTRATION/LEGAL - AGREEMENTS for ADMINISTRATIVE and TECHNICAL SERVICES and ENGINEERING SERVICES for the HMGP FUNDING:

Michael H. Stephens, County Manager / Attorney, requested Board approval for two (2) agreements between Columbus County and The Adams Company for HMGP Administrative and Technical Housing Services and HMGP Engineering Services.

Vice Chairman Burroughs made a motion to approve the two (2) agreements between Columbus County and The Adams Company for HMGP Administrative and Technical Housing Services and HMGP Engineering Services, seconded by Commissioner Russ. The motion unanimously passed. A copy of these agreements will be marked as Exhibit "A" and Exhibit "B", 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 #12: EMERGENCY SERVICES - DEPARTMENTAL UPDATE:

Kay Worley, Emergency Services Director, delivered the following departmental update.

*Statistical information obtained from May 2017 to May 2018

Emergency Management

- Received \$37,904.68 for completion of Emergency Management Performance Grant
- Hosted a Disaster Preparedness Workshop at Emergency Services in July 2017. Another workshop is scheduled for July 26, 2018.
- Participated in an active shelter tabletop exercise at Columbus Regional Healthcare System.
- Coordinated an active shooter meeting at Sheriff's Office with fire/ems/leo and school system.
- On June 27, 2018 we will be hosting a WebEOC training class, computer program that counties use to make resource requests, county updates, shelter information, etc to North Carolina Emergency Management.
- Responded to 29 calls that include land searches, water searches, major wrecks, major fires, etc.
- Working with the Local Emergency Planning Committee on continuing development of county Rope Rescue and Water Rescue Teams.
- Columbus County Emergency Food & Shelter Board received \$29,398, in funds these were distributed through Old Zion Wesleyan Church Community Care Program. These funds are used to provide emergency food, utility, and housing assistance.
- Hurricane Matthew
 - Working with NCEM to open an intake center at Fair Bluff
 - Working with NCEM, County Administration and vendor on several grants CDGB-DR, CDGB-DRA and Hazard Mitigation.
 - Working with County Long Term Planning Recovery Committee and Columbus County Disaster Response regarding unmet needs from Hurricane Matthew.

911

- Dispatches for all fire, EMS, Police Departments and Sheriff's Office. Also dispatch for Forestry Service, SCC Campus Security, Department of Transportation, Animal Control, Utility Companies, Department of Social Services, Emergency Management, Fire Marshal and Juvenile Justice.
- Breakdown of calls received from May 1, 2017 to May 1, 2018:

<u>Phone Calls</u>	
• 911 Calls Received -	48,895
• 10 digit Emergency -	11,771
• Administrative Calls -	100,223
TOTAL	160,889

 - Calls entered into Computer Aided Dispatch 62,979
Source: ECATS(statewide call tracking system)
 - Total EMS calls – 14,893
 - Total Fire calls – 5,049
 - Total Law Enforcement calls – 52,543
- Met the requirements from the State by having a backup 911 center in place.
- Currently working with the State 911 Board on ESInet – Statewide phone network that will be connecting all 911 centers.
- Receiving text to 911 calls that includes four larger wireless carriers (Verizon, Tmobile, AT&T and Sprint). Currently working with US Cellular.
- Continuously receiving software upgrades for Computer Aided Dispatch (CAD).
- Continuously receiving mapping system upgrades.
- Implemented mobile CAD with Chadbourn Police Dept and Whiteville Police Dept.

Fire Marshal's Office

- Responded to 194 calls
(84 structure fires, 16 illegal burns, 11 accidents, 2 Search and Rescue, 39 follow up investigations, 9 vehicle fires, 6 woods/grass fires, 19 public service miscellaneous and 8 miscellaneous fires).
- Conducted 95 fire investigations. 7 suspects charged with arson. 3 deaths resulted from fire.
- Conducted 275 fire inspections including schools, businesses, daycares, foster homes and group homes.

- Issued 6 civil citations for illegal burning totaling \$1,100.00.
- Plan Reviews for new constructions total 41.
- Issued 14 permits totaling \$1,194.00 (fire alarms, fire suppression systems, flammable and combustible liquid storage tanks).
- Fire prevention education offered to the public at the county fair and Columbus Charter School for community risk reduction credit for ISO inspections.
- Worked with county fire and rescue departments in compiling paperwork required in applying for Regional AFG Grants.
- Installed smoke detectors and carbon monoxide detectors in homes throughout the county that were in need.
- Working with fire/ems/leo and the County Fire & Rescue Training Facility Committee in the development of a regional training facility.
- Fire extinguisher training offered to several businesses throughout the county.
- Working with Tabor City Fire Department and the Town in hopes of extending their fire district to 6-mile to capture property and home owners into a rated insurance district. As well as the department responding automatic aid with other departments to help lower their ISO rating.
- Working with Evergreen Fire Department to add a fire substation in order to place property and home owners into a rated fire district.
- Continuously working with all fire departments to lower their ISO rating.

911 Addressing

- New Established Addresses – 287
- Updated Existing Addresses – 784
- New Private Roads - 8
- Public road signs ordered and installed – 82
- Private road signs ordered – 8
- Is in the county taking house photos to update the 911 Addressing Database.

In order to remain in compliance with the Columbus County Addressing Ordinance, the Addressing Department has:

- Repaired/replaced damaged and missing public road signs
- Ordered road signs for private roads upon request of property owner
- Recommended changes necessary for sequential and correct addresses
- Notified residents of address display requirements

EMS

- Updated EMS Protocols.
- Currently working on modifications needed to the EMS System Plan.

Communications

- Kenwood Nexedge Radio System
 - o All infrastructure modifications completed.
 - o Currently working on programming of all radios. The majority of fire/ems/leo radios have been completed. Have 1 fire department that we are working with to schedule. Working on scheduling a makeup date and time for radios that were not at the depts. when programming was scheduled.
 - o A radio assessment form was made and emailed to departments for them to list any problems or concerns their department is experiencing since the programming.
 - o Once radio programing is complete then we will be able to move forward with the county paging system.
 - o Our office is responsible for inventory of every radio that is on the system (unit id#s, serial #s, and assignment of radio).
- Paging system needs to be replaced, funding has been approved by the County Commissioners.
 - o Project was sent out for bid and proposals have been received.
 - o Project will be moving forward once the Kenwood Nexedge project is completed.
- Emergency Responder radios are being programmed and reprogrammed by our department on a day to day basis.
- Our office is now responsible for maintaining all Viper Id#'s, serials numbers, assignments, and authorization with NC Hwy Patrol.

Regular Attended Meetings, Conferences and Con-Ed

- Monthly Fire & Rescue Association Meetings
- Quarterly EMS Peer Review Committee Meetings
- Quarterly Fire Peer Review Committee Meetings
- Quarterly LEPC Meetings
- DOT Incident Management Meetings
- Quarterly Emergency Food & Shelter Board Meetings
- Communications Meetings
- Emergency Management Forums
- Quarterly SERAC Meetings
- EM Conferences Biannually
- 911 State Board Meetings
- County Safety Committee Meetings
- Eastern Carolina Fire & Rescue Association meetings
- Fire Investigators Conference
- Con-Ed classes for Fire Inspections/Fire Investigations
- Con-Ed classes for Emergency Management
- Long Term Disaster Recovery Meetings

Agenda Item #13: AGING - HOME and COMMUNITY CARE BLOCK GRANT:

Amanda Harrelson, Director of Aging, requested Board approval of the Home and Community Care Block Grant for \$567,794, with a County match of \$63,088, and the following listed motions:

1. To allow all programs to remain as presently provided; **and**
2. To allow the Columbus County Department of Aging and Adult Services to accept any additional future funds for the 2017/2018 budget year and/or adjust its budget should there be a reduction of funds.

Commissioner Byrd made a motion to approve the Home and Community Care Block Grant for \$567,794, with a County match of \$63,088, and the following listed motions:

1. To allow all programs to remain as presently provided; **and**
2. To allow the Columbus County Department of Aging and Adult Services to accept any additional future funds for the 2017/2018 budget year and/or adjust its budget should there be a reduction of funds.

The motion was seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #14: SOCIAL SERVICES - MEMORANDUM OF UNDERSTANDING:

Algernon McKenzie, Social Services Director, requested Board approval for Michael Stephens, County Manager, and Algernon W. McKenzie, DSS Director, to sign the Memorandum of Understanding (Fiscal Year 2018-19) Between the North Carolina Department of Health and Human Services and Columbus County.

Commissioner Byrd made a motion to approve Michael Stephens, County Manager, and Algernon W. McKenzie, DSS Director, to sign the Memorandum of Understanding (Fiscal Year 2018-19) Between the North Carolina Department of Health and Human Services and Columbus County, seconded by Commissioner McDowell. The motion unanimously passed. A copy of this document will be marked as Exhibit "C", 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 #15: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On May 2, 2018 our agency staff meeting was held. Staff was reminded to respond to the County Finance Office concerning the new electronic paystub process; to confirm their email address. We have been informed pay stubs will soon be sent out by email; instead of receiving paper ones.

Staff was asked to inform the front desk of the possible wait time for customers when they come in to see them or to make an application. They should always greet customers when they go to get them and be kind. This is just good customer service.

Staff was informed that family members who come to see them should not park in the employee parking spaces in the back of the building.

I also reminded staff to make sure heaters and lamps are turned off each day when they leave. Also, that the office lights are turned on when they have customers coming in their offices; as this could be dangerous.

Lastly, I reminded staff about the importance of keeping information about customers confidential; only sharing information with those authorized to receive it. Do not even discuss who came in the office with anyone outside the agency.

On May 10, 2018 I attended our Director's Association Executive Board meeting. We had much discussion about the written agreements that are being required by House Bill 630. We were informed the name of the agreement will be changed to a "Memorandum of Understanding". There will be 29 performance measures DHHS will focus on; which are Federal requirements. Susan Perry-Manning, Deputy Secretary stated there are some measures county DSS agencies cannot control; specifically, with the courts and judges. DHHS is working with the judicial system to address some issues that will affect some of the performance measures for counties. Concerns were raised about the fact that the MOU doesn't address outcomes for children and adults as a result of the work that is done by counties.

During our meeting, we also received an update on NCFAST. The defects and enhancements that are needed are not fixed yet. They are meeting with IBM. They have recognized the system is not user friendly and it could take two years to develop this type of system. NCFAST has been subsidized by Federal funds and the State could be required to pay back money if this system is not up and running. Therefore, they will be working on the issues as they continue to meet with and get feedback from the pilot counties. During this meeting, there were many concerns raised by Directors about the MOU, NCFAST and the Child Care subsidy.

On May 14, 2018 Melinda Lane, Social Work Program Manager and I had a conference call with Cyndi Elhers and David Tart from Trillium Health Resources. During this call, they informed us of the many services they hope to bring to Columbus County to help meet the needs of the citizens and those agencies that are seeking services for the population they serve. We discussed their plan to help us transition our families to their organization and we will be working together to provide information during this shift. They will also be coming to our agency to provide information to staff and Supervisors about their organization in the near future.

On May 24 and 25, 2018 I attended the Eastern Regional Director's meeting. During these two days, we received information about P-4 Child Welfare in NCFAST. The State has decided to delay the go-live date for Group 2 counties. Columbus is in this group. There has been no additional information given as to when Group 2 will go-live. The delay is occurring due to issues with the system and concerns from the five pilot counties; as well as the Director's Association.

We also discussed Medicaid audits and how they will be conducted. The Medicaid representative, from the Office of Compliance, discussed what they will be looking for in case records and how counties should be conducting second party reviews of cases prior to audits. She also pointed out some of the most common findings across the State. She stated that this year, counties will be held accountable for overpayments in Medicaid for clients who have received Medicaid due to county error. All payments must be made to the Controller's Office within 60 days of notice. An invoice will be sent to the DSS Director and County Finance Director. Therefore, county staff must ensure all income is verified and calculated correctly. This is very important and could be very costly to counties; especially if the recipient was in the nursing home. These two days were very informative.

**May 2018
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 209 Applications Approved: 138 Active Cases: 5,600 Benefits Issued: \$1,320,642.00 Participants Served: 11,945

Adult Medicaid	Applications Taken: 201 Cases Terminated: 48 Redeterminations: 342 Applications Processed: 231
Family & Children's Medicaid	Applications Taken: 86 Applications Processed: 116 Redeterminations: 597 Total Medicaid Cases: 13,152 Total Individuals Receiving: 16,687
Child Support	Absent Parents Located: 70 Orders Enforced: 914 Active Cases: 4,038 Collections: \$503,457.00

**May 2018
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 26 County Wards: 31 Number of Payee Cases: 18 Adults Served APS: 13 Number of Medicaid Transportation Trips: 1,519 Amount Requested for Reimbursement: \$34,986.50
Children's Protective Services (CPS)	Reports Accepted: 42 Reports Screened Out: 27 Families Receiving In-Home Services: 36 Children Served: 68 Contacts with Families Monthly: 284 Assessments: 33
Foster Care	Foster Children in Foster Homes: 59 Children Placed Outside County: 18 Agency Adoptions: 0 Pending Adoptions: 6 Total Foster Homes Licensed: 4 Total Children in Foster Care: 66
Work First Employment (TANF)	Applications Taken: 29 Applications Approved: 22 Individuals Receiving Benefits: 281 Entered Employment: 4 Number in Non-Paid Work Experience: 1
Program Integrity	Collections for Fraud: \$11,792.25 New Referrals: 2 Cases Established: 3
Day Care	Children Receiving Day Care Assistance: 367 Children on the Waiting List: 716 Amount Spent on Day Care Services: \$146,860.00

Economic Services Program Narrative

Child Support/Paralegal and Work First Cash/Medicaid Transportation/Maintenance and Housekeeping

Food and Nutrition and Family and Children's Medicaid

Adult Medicaid//Rest Home and Nursing Home/Community Alternatives Program (CAP)

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: May 2018

News/Updates/Vacancies

Food and Nutrition:

This team has met their timeliness compliance timeframes for May however we will begin to struggle with 4 vacancies on this team now. We have interviewed for 2 of the positions and are waiting for references on only 1 for recommendations. With the school break coming soon; we tend to have more people applying for Food and Nutrition Benefits. In order for us to keep the work timely, we will have to ask workers to work comp time.

Adult and Family & Children's Medicaid:

Family and Children's Medicaid continues to keep their work timely with 1 vacancy. We have hired in-house for a new supervisor on this team after one of the supervisors retired. We welcome Tiffany Inman to this management team. Adult Medicaid still continues to struggle in the Long Term Care team of workers. Income Maintenance Caseworker IIIs are the only workers that can work these cases and have the knowledge of these programs. The team is understaffed and right now is out of compliance by using an Income Maintenance Caseworker II to help complete the work and keep it timely. They also have 2 vacancies on the Private Living Arrangement team and are struggling now with keeping work timely. The State gave some refresher training for the Long Term Care team in May. We are hoping to hire for the vacancy in Family and Children's Medicaid to complete triage for both Medicaid teams.

Child Support and Paralegal:

Child Support continues to struggle with meeting all compliance rates with 3 new workers in training and continuing to have 1 vacancy. Our State Representative has been very supportive and encouraging with our compliance rates. During the month of May the State office provided a worker that came to the agency and helped give some training to 2 of the new workers which helped greatly. This team prepared 237 cases for court and one of their court days was cancelled by the Judge and was rescheduled for June. The processing assistant vacancy was filled and the new worker began in May.

Our paralegal completed 186 orders and reviewed 37 that the attorney prepared along with helping with some of the clerical duties during that vacancy.

Work First Cash/Medicaid Transportation/Interpreter/Maintenance and Housekeeping/Deputy:

- WorkFirst Cash continues to keep their work timely.
- Our interpreter continues to interpret for the whole agency and is eager to learn all she can about all programs.
- Transportation continues to remain busy helping getting clients transported to their medical providers.
- Maintenance and Housekeeping continue to keep our building and grounds clean.

HUMAN SERVICES BOARD REPORT

Melinda H. Lane, Program Manager
Vacancies/Updates/News for May 2018

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed and busy! All staff have busy caseloads that include allegations of substance abuse, domestic violence, and sexual abuse, among other things. Staff are continuing to take required training. Child Welfare go-live for NCFASST for Columbus County has been indefinitely postponed due to issues within NCFASST. Staff will continue to take required trainings at a slower pace at this time.

In-Home Services:

The In-Home Services Unit is finally fully staffed with a new worker who has completed her initial training and is beginning to acquire a caseload. Staff are continuing to take required training. Child Welfare go-live for NCFASST for Columbus County has been indefinitely postponed due to issues within NCFASST. Staff will continue to take required trainings at a slower pace at this time.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to be fully staffed and going strong. Staff are continuing to take required training. Child Welfare go-live for NCFASST for Columbus County has been indefinitely postponed due to issues within NCFASST. Staff will continue to take required trainings at a slower pace at this time.

Transitional Unit:

The Transitional unit continues to plan events for LINKs foster children and Foster/Adoptive Parent Recruitment. Billboards, along with other forms of advertisement for recruitment are in place. MAPP training for new candidates for foster parents has been completed, but the detailed process of becoming licensed continues to progress for the candidates. Staff are continuing to take required training. Child Welfare go-live for NCFAST for Columbus County has been indefinitely postponed due to issues within NCFAST. Staff will continue to take required trainings at a slower pace at this time

Adult Services:

The Adult Services Unit continues to be fully staffed and very busy. Cases are becoming more complex with more issues. This Unit is encountering more and more issues with homeless adults and adults with mental health issues which creates other problems because of the slow response time of mental health agencies. Members of this Unit continue to cross-train in order to work together more efficiently.

Work First Employment:

The Work First Employment Unit continues to work within the NCFAST system with daily issues. This Unit continues to assist with 200%.

Child Day Care:

The Child Day Care Unit continues to be fully staffed. This Unit continues to work within the NCFAST system dealing with daily issues and updates. This Unit has completed the current issues of dealing with reviewing and correcting, when needed, a list of over/under payments that were made to daycares by the state. It appears NCFAST may have created the majority of these errors, but this Unit has completed its review and correction of the current list. This is a problem being dealt with across the counties and is taking a lot of time away from the usual daily routine.

Program Integrity:

Program Integrity continues to work hard to get caught up with program integrity duties and cases. Collections are increasing due to increasing caseloads and tax refund season. Only one temporary worker continues to take Crisis Intervention Program applications due to remaining funds. In May 51 applications were taken for CIP with 50 approvals. It appears this program will continue to have funding through the end of June and the fiscal year.

Agenda Item #16: PLANNING - RE-ZONING OF SOUTHERN PORTION OF PARCEL #082808:

Gary Lanier and Samantha Alsup, Planning Department, requested the Board to approve the re-zoning of the southern portion of this parcel #082808 from Light Industrial and General Use to Heavy Industrial.

Commissioner Bullard made a motion to approve the re-zoning of the southern portion of this parcel #082808 from Light Industrial and General Use to Heavy Industrial, seconded by Commissioner Byrd. A roll-call vote was taken with the following results:

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

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

NEED for CONSISTENCY STATEMENT:

Gary Lanier, Planning Director, stated the following Consistency Statement needed to be with the re-zoning.

Columbus County Board of Commissioners
Consistency Statement
June 18, 2018

On June 18, 2018, at a regularly scheduled meeting of the Board of County Commissioners, the Board considered the request of the Petitioner Dial and Betty Gray to rezone the southern portion of parcel #082808 from Industrial-1 (Light Industrial) and General Use to Industrial-2 (Heavy

Industrial). This parcel lies in the Southeastern Community College Zoning Area (See Columbus County Code of Ordinances, Chapter 10, Part 2, Article 7).

After the public hearing on the matter in which the petitioner, adjoining landowners, and Barnhill Contracting Company spoke, the Board reviewed the Columbus County Comprehensive Land Use Plan, and found that the requested map amendment was consistent with the Columbus County Comprehensive Land Use Plan and approved the following statement:

That the Columbus County Board of Commissioners finds that the rezoning of the southern portion of parcel #082808 from Industrial-1 (Light Industrial) and General Use (GU), to Industrial-2 (Heavy Industrial), would be consistent with the Columbus County Comprehensive Land Use Plan for the following reasons:

- The tract being proposed for the rezoning is approximately 16 acres.
- The property owner would like to sell the property to an asphalt manufacturing company.
- Manufacturing asphalt is not a permitted use in Ind-1 (Light Industrial) but is permitted in Ind-2 (Heavy Industrial) district.
- In the General Use District, heavy industrial uses are regulated and are permitted with a Special Use Permit (SUP).
- The Columbus County Land Use Regulations allow a property owner to request a special use permit for a heavy industrial uses in an area zoned for General Use,
- Per the Columbus County Comprehensive Land Use Plan (“The Plan”), the property is situated in the Community Service Area (CSA) land use sector (pg. 75-76 of Plan).
- Per the Plan, a CSA sector will contain virtually all existing and future industrial development and be the focus of future economic development activities (pg. 76).
- The proposed use of an asphalt plant is an industrial and economic development activity.
- That the property used to be the site of an asphalt plant.
- Per the Plan, the County’s economic development activities should be focused with the CSA sector (pg. 76).
- The property’s proposed use wouldn’t emit noxious fumes or produce hazardous materials (pg. 75) and would be required by NCDAQ to obtain an air permit before operating.
- If an air permit is granted, the facility will conduct on-going, on-site testing to further demonstrate compliance with air quality standards.
- Asphalt plants must show they can meet air quality guideline at their property lines – meaning nearby residents should not be exposed to unhealthy levels of air pollutants, even if they live next door to the plant.
- The facility, as a new asphalt plant, would have to comply with the State’s air regulations as well as rules governing odor and fugitive dust from haul roads and storage areas.
- The facility will prepare a storm water pollution prevention plan as part of the permitting process for a storm water permit.
- The facility will be required to obtain all other appropriate state and local permits for an asphalt plant.
- Thus, all requirements of current local, state and federal regulations will be met to protect adjoining properties.
- The property would be segregated from other uses (pg. 75).
- The property will be separated from other uses by property setbacks and by new and existing vegetative buffers. The property’s entrance is facing RJ Corman Railroad, on Georgia Pacific Road.
- Vegetative buffers would be used to ensure compatibility with surrounding areas including residential properties (pg. 83).
- The property in question, if zoned Heavy Industrial (Ind-2), would be located on land that is physically suitable for industrial use and would have unique locational advantages for industry.
- The parcel is dual zoned Ind-1 (Light Industrial) and GU (General Use).
- The western adjacent tract is zoned Light Industrial (Ind-1) and the eastern adjacent tract is zoned General Use.
- On adjoining and nearby properties, current uses are primarily timberland, agricultural, a solar farm and a few residences.
- The nearby Georgia Pacific plant site which is zoned Heavy Industrial (Ind-2), is approximately one mile away.
- The degree of difference in the relationship between Light Industrial and Heavy Industrial is slight as opposed to if the adjacent properties were zoned residential or residential – agricultural, which they are not.
- The same is true of Heavy Industrial and General Use, with Heavy Industry being a permitted use, if a special use permit is granted.

- Many other properties in the Southeastern Community College Zoning area are zoned Light Industrial and only one tract is zoned Heavy Industrial. The tract that is currently zoned Heavy Industrial is the only property in the entire county zoned as such, and more property is needed for Heavy Industrial Uses as the County continues to grow economically.

THEREFORE, THE COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS FINDS THAT THE PROPOSED ZONING MAP AMENDMENT TO REZONE THE SOUTHERN PORTION OF PARCEL # 082808 FROM INDUSTRIAL-1 AND GENERAL USE, TO INDUSTRIAL-2 TO BE IN THE PUBLIC INTEREST, REASONABLE AND CONSISTENT WITH THE COLUMBUS COUNTY COMPREHENSIVE LAND USE PLAN ADOPTED BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS, AND IS HEREBY APPROVED.

ADOPTED THIS THE 18th DAY OF JUNE, 2018.

/s/ Amon E. McKenzie, Chairman
Columbus County Board of Commissioners

Approved as to form:
/s/ Michael Stephens
County Attorney

Agenda Item #17: ECONOMIC DEVELOPMENT - EXPENDITURE OF BUDGETED FUNDS:

Gary Lanier, Economic Development Director, requested Board approval to use the Economic Development funds for extension of a water line down Midway Road.

Mr. Lanier stated the following:

1. I would like permission to go for an Industrial Development Utility Fund Grant, and it may require some of our funds for a match; **and**
2. This will be a twelve (12") inch water line.

Commissioner McDowell made a motion to approve the use of Economic Development funds for a match to an Industrial Development Utility Fund Grant, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #18: FINANCE - APPROVAL of ENGAGEMENT LETTER and CONTRACT for AUDITING SERVICES:

Bobbie Faircloth, Finance Director, requested Board approval of the Engagement Letter and Contract to Audit Accounts from Thompson, Price, Scott, Adams and Company, P.A.

Commissioner Byrd made a motion to approve the Engagement Letter and Contract to Audit Accounts from Thompson, Price, Scott, Adams and Company, P.A., at the cost of thirty-one thousand, seven hundred fifty and 00/100 (\$31,750.00) dollars (See Engagement Letter), seconded by Commissioner Prevatte. The motion unanimously passed. A copy of this document will be marked as Exhibit "D", 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 #19: VOTING DELEGATE - NACO 83RD ANNUAL CONFERENCE:

Michael H. Stephens, County Manager/Attorney, requested the Board to appoint a voting delegate for the NACo 83rd Annual Conference to be held July 13-16, 2018.

Commissioner Prevatte made a motion to appoint Commissioner Charles T. McDowell as the voting delegate for the NACo 83rd Annual Conference to be held July 13-16, 2018, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: RESOLUTION - RESOLUTION of SUPPORT for EXTENSION of NATURAL GAS PIPELINE in COLUMBUS COUNTY:

Vice Chairman Burroughs requested Board approval and adoption of the following Resolution of Support for Extension of Natural Gas Pipeline in Columbus County.

**RESOLUTION of SUPPORT for EXTENSION of
NATURAL GAS PIPELINE in COLUMBUS COUNTY**

WHEREAS, there exists a natural gas pipeline in Columbus County, North Carolina; **and**

WHEREAS, that pipeline offers much opportunity for potential current users and for future economic development projects; **and**

WHEREAS, the existing pipeline is located along areas near potential customers in the Whiteville, Chadbourn and Tabor City areas; **and**

WHEREAS, the existence of the natural gas pipeline is relatively unknown to many of the land owners in the stated vicinities; **and**

WHEREAS, it would be most beneficial to Columbus County to work with their municipalities to extend coverage so as to spur economic development, current landowners and future economic development projects for the pipeline to be extended to areas where greater densities exist, or where there is the potential to garner using customers.

NOW, THEREFORE, BE IT RESOLVED the Columbus County Board of Commissioners does hereby requests Piedmont Natural Gas to seek ways to promote the use of the natural gas line with increased marketing, with further extensions into areas of greater density, and economic development potential.

APPROVED and ADOPTED this the 18th day of June, 2018.

COLUMBUS COUNTY COMMISSIONERS

/s/ *AMON E. McKENZIE* Chairman

/s/ *JAMES E. PREVATTE*

/s/ *P. EDWIN RUSS*

/s/ *CHARLES T. McDOWELL*

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

/s/ *TRENT BURROUGHS*, Vice Chairman

/s/ *GILES E. BYRD*

/s/ *RICKY BULLARD*

ATTESTED BY:

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

Vice Chairman Burroughs made a motion to approve and adopt the Resolution of Support for Extension of Natural Gas Pipeline in Columbus County, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #21: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to BOARDS, COMMISSIONS and COMMITTEES:

June B. Hall, Clerk to the Board, requested the Board to appoint, re-appoint or replace members on the following boards, commissions and committees.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (Region O) -COG- Motion: Commissioner Byrd Second: Commissioner McDowell	EB EB	Ina Brown Gene McNeil	06/30/2018 06/30/2018	Re-Appoint Re-Appoint
Animal Control Advisory Council	I III	Vacant Vacant	--- ---	HOLD HOLD
Brunswick Zoning, Planning Board and Board of Adjustments Motion: Commissioner McDowell Second: Commissioner Prevatte	EB	Caletta Faulk - ETJ	05-17- 2018	Re-Appoint
Chadbourn Planning and Zoning Board	EB	ETJ - VACANT	---	HOLD

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Economic Development Commission Board of Directors	I II IV	Troy Willard Goss, Sr. Harry Foley - Resigned Leon M. Fox, Jr. - Resigned	06/30/2018 06/30/2018 06/30/2020	Re-Appoint HOLD J.E. Thompson, Jr.
Housing Advisory Committee	I II III IV VI	Richard Peacock Michael Clemmons David Solomon Vickie Pait Bonnie K. Prince	06/30/2018 06/30/2018 06/30/2018 06/30/2018 06/30/2018	Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint
Industrial Facilities Pollution Control Financing Authority Motion: Commissioner Prevatte Second: Commissioner Byrd	EB EB EB	Emory Worley Carl Meares, Jr. Paul Gerald, Jr.	06/30/2018 06/30/2018 06/30/2018	Re-Appoint HOLD Re-Appoint
Lake Waccamaw Planning Board Motion: Commissioner Byrd Second: Commissioner McDowell	EB	Kyle Peacock - ETJ	06/30/2018	Re-Appoint
Southeastern Community College Board of Trustees	IV	Harry Foley	06/30/2018	Pickett Council
Voluntary Agricultural District Board	I V	Alfonza Williams Pat Lovette	06/30/2018 06/30/2018	Re-Appoint Re-Appoint
Water and Sewer Advisory Commission	I II III IV V VI VII	Thaddus Williams Andy Inman Margaret Gordon Kathryn Foley Steve Long James Worley Todd Pennington	06/02/2018 06/02/2018 06/02/2018 06/02/2018 06/02/2018 06/02/2018 06/02/2018	Re-Appoint HOLD Re-Appoint VACANT Re-Appoint Re-Appoint Re-Appoint
Trillium Regional Board Motion: Commissioner McDowell Second: Commissioner Byrd	EB	N/A Effective: July 01, 2018	N/A	James Prevatte Pat Ray

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

At 8:32 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 Prevatte. The motion unanimously passed.

Agenda Item #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 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.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY WATER BILL ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the monthly water bill adjustments.

This information will be recorded in Minute Book Number 2 for each Water District, respectively.

Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICT V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT:

Harold Nobles, Public Utilities Director, requested Board approval of the contract between Columbus County and the NC DEQ for the Old Dock Elementary School Sewer Project.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District V.

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:

At 8:33 P.M., Vice Chairman Burroughs 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 #25: CONSENT AGENDA ITEM:

Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$53.37
Floyd, Elizabeth Claus & Jason Allen	PROPERTY: 00000	Total:	\$65.27
Value: \$6,630.00 Year: 2017	Account: 03-00643	Bill#:	99999
Release value of boat.Never deleted. Release Brunswick Fire(4.64) release Whiteville Rescue(1.33) release late list(5.93)			
<i>Property Value</i>		Amount:	\$15.30
Brackley, Brandon Adair	PROPERTY: 00000	Total:	\$17.20
Value: \$8,090.00 Year: 16-17	Account: 14-05207	Bill#:	99999
Release value of boat. Sold in 2015. Release Welches Creek(1.52) release Columbus Rescue(.38)			
<i>Property Value</i>		Amount:	\$285.73
Daniels, Ryendia	PROPERTY: 00000	Total:	\$2,257.19
Value: \$2,750.00 Year: 08-17	Account: 03-04483	Bill#:	99999
Release value of S/W removed as shown on aerials. Release Nakina Fire(4.54) release Columbus Rescue(14.19) release late list (29.73)			
<i>Property Value</i>		Amount:	\$81.57
Davis, Justin	PROPERTY: 00000	Total:	\$1,831.83
Value: \$1,000.00 Year: 09-17	Account: 03-02037	Bill#:	99999
Release value of S/W. Moved off per aerials. Release Nakina Fire(8.05) release Columbus Rescue(2.02) release late list(9.19)			
<i>Property Value</i>		Amount:	\$22.14
Dubuke, David	PROPERTY: 00000	Total:	\$230.38
Value: \$2,750.00 Year: 2017	Account: 12-04561	Bill#:	58791
Release value of S/W sold and moved to Bladen County. Release North Whiteville(2.20) release Whiteville Rescue(.55) release late list(2.49)			
<i>Property Value</i>		Amount:	\$16.20
Gause, Edith Miller	PROPERTY: 00000	Total:	\$280.27
Value: \$1,000.00 Year: 12-13	Account: 13-01235	Bill#:	99999
Release value of S/W burned in 2011. Release Columbus Rescue(.40) release late list(1.67)			
<i>Property Value</i>		Amount:	\$133.05
Grainger, Hope & Derik	PROPERTY: 00000	Total:	\$1,834.23
Value: \$13,847.00 Year: 09-17	Account: 07-03233	Bill#:	99999
Release value of S/W Not liveable since 2007. Release Columbus Rescue(3.28) release late list(13.64)			
<i>Property Value</i>		Amount:	\$33.99
Hilbourn, Howard	PROPERTY: 00000	Total:	\$41.53
Value: \$525.00 Year: 08-13	Account: 13-18822	Bill#:	99999
Release value of boat. Not used since 2007. Release Klondyke Fire(2.92) release Columbus Rescue(.84) release late list(3.78)			

<i>Property Value</i>		Amount:	\$61.53
Hilbourn, Howard Douglas	PROPERTY: 00000	Total:	\$69.34
Value: \$1,458.00	Year: 10-13	Account: 08-00416	Bill#: 99999
Release value of boat. Sold in 2009. Release Columbus Rescue(1.51) release late list(6.30)			
		Amount:	\$330.05
<i>Property Value</i>		Total:	\$372.08
Hinson, James Frederick	PROPERTY: 00000	Bill#: 99999	
Value: \$0.00	Year: 16-17	Account: 01-04555	
Release value of boats. All sold before 2016. Release Whiteville Rescue(4.36) remove late list(17.97)			
<i>Property Value</i>		Amount:	\$355.95
Hogue, Christopher David	PROPERTY: 00000	Total:	\$430.47
Value: \$13,847.00	Year: 15-17	Account: 08-05142	Bill#: 99999
Release value of boat. Sold 2013. Release St. James Fire(26.53) release Columbus Rescue(8.85) release late list(39.14)			
<i>Property Value</i>		Amount:	\$971.33
Jacobs, Autry Dean	PROPERTY: 00000	Total:	\$1,174.30
Value: \$15,260.00	Year: 11-17	Account: 04-01215	Bill#: 99999
Release value of boat. Listed in Bladen County. Release Buckhead Fire(72.16) release Columbus Rescue(24.05) release late list(106.76)			
<i>Property Value</i>		Amount:	\$390.03
Laws, Sam	PROPERTY: 92233	Total:	\$438.33
Value: \$7,300.00	Year: 11-17	Account: 03-01509	Bill#: 99999
Release value. Bldg is a leasehold and should be billed to Sam Laws. Release Old Dock(38.64) release Columbus Rescue(9.66)			
<i>Property Value</i>		Amount:	\$23.67
McCumbee, Jimmy Franklin	PROPERTY: 00000	Total:	\$26.32
Value: \$6,740.00	Year: 2017	Account: 12-05627	Bill#: 75966
Release value of boat. Only had 1 year. Release Klondyke Fire(2.06) release Columbus Rescue(.59)			
<i>Property Value</i>		Amount:	\$437.70
Mid State Homes Inc.	PROPERTY: 7497	Total:	\$448.50
Value: \$4,800.00	Year: 08-17	Account: 03-16500	Bill#: 99999
Release value No deed on record. Release Columbus Rescue(10.80)			
<i>Property Value</i>		Amount:	\$169.06
Pentecostal Fire Baptized Holiness Church	PROPERTY: 97834	Total:	\$173.26
Value: \$0.00	Year: 16-17	Account: 06-00221	Bill#: 99999
Release entire value should have been exempt. Property#97835&97834. Release Columbus Rescue(4.20)			
<i>Property Value</i>		Amount:	\$8.05
Smith, Charles & Shaquanta	PROPERTY: 00000	Total:	\$213.18
Value: \$1,000.00	Year: 2017	Account: 06-01208	Bill#: 87343
Release entire value. Paid on Act#06-00660. Release Yam City Fire(1.00) release Columbus Rescue(.20) release late list(.93)			
<i>Property Value</i>		Amount:	\$16.10
Smith, Charles & Shaquanta Billings	PROPERTY: 00000	Total:	\$446.36
Value: \$1,000.00	Year: 15-16	Account: 06-00660	Bill#: 99999
Release value of S/W listed on Acct#06-01208. Release Yam City Fire(2.00) release Columbus Rescue(.40) release late list(1.86)			
<i>Property Value</i>		Amount:	\$97.24
Spaulding, Zenobia J.	PROPERTY: 00000	Total:	\$517.90
Value: \$6,040.00	Year: 16-17	Account: 14-02311	Bill#: 99999
Release amount sold to Durkie Jacobs when land was sold. Release St James Fire(7.24) release Columbus Rescue(2.42)			
<i>Property Value</i>		Amount:	\$67.87
Stancil, Stephen Gene	PROPERTY: 00000	Total:	\$824.24
Value: \$2,750.00	Year: 14-17	Account: 07-03210	Bill#: 99999
Release value of S/W used as storage. Release Yam City(8.43) release Columbus Rescue(1.69) release late list(5.08)			
<i>Property Value</i>		Amount:	\$73.90
Three Kids Screen Printing	PROPERTY: 00000	Total:	\$78.53
Value: \$0.00	Year: 13-17	Account: 12-05429	Bill#: 99999
Release entire value. Not in business for past 5 yrs. Release Columbus Rescue(1.85)			

release late list(2.78)

Refunds

Hickman, Clara (Heirs) c/o Melissa S	PROPERTY: 11120	Amount:	\$0.00
Value: \$0.00 Year: 13-16	Account: 06-18700	Total:	\$405.00
Refund user fee yrs 13-16. Vacant.		Bill#:	99999

Refunds

Hickman, Clara(Heirs) c/o Melissa Hickman	PROPERTY: 11120	Amount:	\$0.00
Value: \$0.00 Year: 13-16	Account: 06-18700	Total:	\$514.00
Refund user fee yrs. Vacant		Bill#:	99999

Refunds

Sellers, Beatrice	PROPERTY: 4595	Amount:	\$0.00
Value: \$0.00 Year: 16-17	Account: 01-80180	Total:	\$474.00
Refund user fees. Owner never called to have can picked up. Property#4600& 4598		Bill#:	99999

Refunds

Wilson, Steven G. & Nancy Marie	PROPERTY: 82620	Amount:	\$0.00
Value: \$0.00 Year: 14-16	Account: 10-18981	Total:	\$644.00
Refund user fees. No can.		Bill#:	99999

User Fee

Baldwin, Annie Grace	PROPERTY: 18494	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 11-00540	Total:	\$203.00
Release user fee. Vacant.		Bill#:	48601

User Fee

Clark, William Dwayne	PROPERTY: 13234	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 07-05746	Total:	\$203.00
Release user fee. Vacant.		Bill#:	55568

User Fee

CMH Homes, Inc.	PROPERTY: 00000	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 12-02636	Total:	\$203.00
Release user fee. Paid in previous yr.		Bill#:	10505

User Fee

Cribb, Earl Monroe & Mary	PROPERTY: 12850	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 07-03050	Total:	\$203.00
Release user fee.		Bill#:	57098

User Fee

Davis, Joseph c/o Dolphene Davis	PROPERTY: 1155	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 01-19580	Total:	\$116.00
Release user fee.		Bill#:	57844

User Fee

Elliott, William	PROPERTY: 13702	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 07-05145	Total:	\$406.00
Release user fees. Vacant.		Bill#:	59801

User Fee

Hall, Richard (Heirs)	PROPERTY: 28421	Amount:	\$0.00
Value: \$0.00 Year: 16-17	Account: 15-17100	Total:	\$411.00
Release user fees. Vacant.		Bill#:	99999

User Fee

Hamer, Jacqueline c/o Dolroe Hamer	PROPERTY: 17755	Amount:	\$0.00
Value: \$0.00 Year: 16-17	Account: 10-07300	Total:	\$237.00
Release user fee. Vacant		Bill#:	99999

User Fee

Hickman, Clara (Heirs) c/o Melissa S	PROPERTY: 11120	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 06-18700	Total:	\$116.00
Release user fee. Vacant.		Bill#:	67832

User Fee

Hickman, Clara(Heirs) c/o Melissa Hickman	PROPERTY: 11120	Amount:	\$0.00
Value: \$0.00 Year: 2017	Account: 06-18700	Total:	\$116.00
Release user fee. Vacant.		Bill#:	67832

User Fee

Hobbs, Clint Eastwood	PROPERTY: 00000	Amount:	\$0.00
Value: \$0.00 Year: 2016	Account: 09-03602	Total:	\$208.00
		Bill#:	5125

Release user fee.

User Fee

Hope Lorena Smith

Value: \$0.00 Year: 14-17

Release user fee used as storage.

PROPERTY: 77148
Account: 01-43382

Amount: \$0.00
Total: \$566.00
Bill#: 99999

User Fee

Jacobs, Harden R

Value: \$0.00 Year: 2017

Release user fee. Vacant.

PROPERTY: 19019
Account: 11-14215

Amount: \$0.00
Total: \$203.00
Bill#: 70233

User Fee

Kelly, Elizabeth P. (ETALS)

Value: \$0.00 Year: 16-17

Release user fee. Vacant.

PROPERTY: 9294
Account: 04-04128

Amount: \$0.00
Total: \$411.00
Bill#: 99999

User Fee

Knight, Dan Ray

Value: \$0.00 Year: 2017

Release user fee. House empty since 2016.

PROPERTY: 00000
Account: 01-50355

Amount: \$0.00
Total: \$203.00
Bill#: 72440

User Fee

Meares, Bob & Geraldine Fowler

Value: \$0.00 Year: 2017

Release user fee. Vacant.

PROPERTY: 21487
Account: 12-01803

Amount: \$0.00
Total: \$203.00
Bill#: 77264

User Fee

Nobles, Pete

Value: \$0.00 Year: 2017

Release user fee. Unliveable.

PROPERTY: 18073
Account: 10-03837

Amount: \$0.00
Total: \$116.00
Bill#: 79793

User Fee

Page, Rickie

Value: \$0.00 Year: 16-17

Release user fees. |Vacant.

PROPERTY: 00000
Account: 02-04935

Amount: \$0.00
Total: \$411.00
Bill#: 99999

User Fee

Pope, Courtney Marie

Value: \$0.00 Year: 2017

Release user fee. House is vacant.

PROPERTY: 00000
Account: 13-01867

Amount: \$0.00
Total: \$203.00
Bill#: 81824

User Fee

Powell, Gregory

Value: \$0.00 Year: 2017

Release user fee.

PROPERTY: 00000
Account: 01-04412

Amount: \$0.00
Total: \$203.00
Bill#: 82147

User Fee

Register's Excavation & Land Devel

Value: \$0.00 Year: 2017

Release user fee. House is gone.

PROPERTY: 76192
Account: 03-05423

Amount: \$0.00
Total: \$203.00
Bill#: 83872

User Fee

Rivon, Maria

Value: \$0.00 Year: 2017

Release user fee.

PROPERTY: 94782
Account: 14-03054

Amount: \$0.00
Total: \$203.00
Bill#: 84213

User Fee

Robinson, Miami Young & Travis

Value: \$0.00 Year: 2016

Release user fee. Collected in error.

PROPERTY: 80467
Account: 15-03521

Amount: \$0.00
Total: \$183.82
Bill#: 20688

User Fee

Smith, James H. & Alice

Value: \$0.00 Year: 2017

Release user fee. Vacant.

PROPERTY: 23437
Account: 13-04448

Amount: \$0.00
Total: \$116.00
Bill#: 87650

User Fee

Strickland, Michael Wayne

Value: \$0.00 Year: 2017

Release user fee. Vacant.

PROPERTY: 89627
Account: 10-02161

Amount: \$0.00
Total: \$203.00
Bill#: 90479

User Fee

Vereen, Anthony & Vontrina Baldwin

PROPERTY: 00000

Amount: \$0.00
Total: \$411.00

Value: \$0.00	Year: 16-17	Account: 14-04344	Bill#: 99999
Release user fee.			
<i>User Fee</i>			Amount: \$0.00
Washington, Kathleen M. (Heirs)		PROPERTY: 25877	Total: \$203.00
Value: \$0.00	Year: 2017	Account: 13-42660	Bill#: 94595
Release user fee. Vacant. Unliveable.			
<i>User Fee</i>			Amount: \$0.00
Watts, Robert Thomas (Heirs)		PROPERTY: 8386/90404	Total: \$406.00
Value: \$0.00	Year: 2017	Account: 03-28660	Bill#: 99999
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Willard, Willis D.		PROPERTY: 25864	Total: \$237.00
Value: \$0.00	Year: 16-17	Account: 13-01336	Bill#: 99999
Release user fees. No can.			
<i>User Fee</i>			Amount: \$0.00
Wilson, Jimmy Dean		PROPERTY: 18435	Total: \$203.00
Value: \$0.00	Year: 2017	Account: 10-02412	Bill#: 96861
Release user fee. House vacant.			
<i>User Fee</i>			Amount: \$0.00
Wright, Johnny S		PROPERTY: 9350	Total: \$203.00
Value: \$0.00	Year: 2017	Account: 04-05340	Bill#: 97476
Refund user fee.			

25B. **AGENDA ADD-ON:**

FINANCE - APPROVAL OF BUDGET AMENDMENTS:

Bobbie Faircloth, Finance Director, requested Board approval of the following Budget Amendments.

Commissioner Russ made a motion to approve the following Budget Amendments, seconded by Commissioner McDowell. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5171-512100	Salaries/Wages Regular	20,000
	10-5171-512700	Salaries/Wages - Longevity	350
	10-5171-518100	FICA	600
	10-5171-518200	Retirement Contribution	1,085
	10-5171-518300	Insurance Contribution	2,750
	10-5171-518910	Christmas Bonus	20
	10-5171-519001	Contracted Services	20,000
	10-5171-525105	Gas	750
	10-5171-531100	Travel	200
Revenues	10-3100-411100	Current Year Taxes	45,755
Expenditures	28-4349-569900	Buckhead Fire District	1,685
	28-4346-569900	White Marsh-Welch Fire District	1,097
	28-4339-569900	Roseland Fire District	5,037
	28-4340-569900	Yam City Fire District	9,131
	28-4341-569900	Acme Delco Fire District	7,797
	28-4333-569900	Evergreen Fire District	500

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-4343-569900	Coles Fire District	4,105
	28-4336-569900	Nakina Fire District	7,500
	28-4344-569900	Cerro Gordo Fire District	1,845
	28-4345-569900	Williams Township Fire District	2,738
	28-4334-569900	St. James Fire District	750
	28-4337-569900	Old Dock Fire District	3,770
	28-4347-569900	Brunswick Fire District	6,087
	28-4353-569900	East Columbus Fire District	100
Revenues	28-3434-310095	Special Fire Tax - Bolton	1,050
	28-3434-411012	Special Fire Tax - Acme Delco	9,297
	28-3434-310090	Special Fire Tax - Buckhead	1,785
	2803434-411011	Special Fire Tax - Yam city	9,431
	28-3434-411014	Special Fire Tax - Evergreen	525
	28-3434-411015	Special Fire Taxes - St. James	750
	28-3434-411017	Special Fire Tax - Coles	4,305
	28-3434-411018	Special Fire Tax - Cerro Gordo	1,920
	28-3434-411019	Special Fire Tax - Williams	2,938
	28-3434-411104	Special Fire Tax - Brunswick	6,137
	28-3434-411106	Special Fire Tax - White Marsh-Welch Creek	1,197
	28-3434-411107	Special Fire Tax - Nakina	7,575
	28-3434-411108	Special Fire Tax - Old Dock	3,770
	28-3434-411110	Special Fire Tax - Roseland	5,987
	28-3434-411109	Special Fire Tax - Hallsboro	75
	28-3434-411111	Special District Tax - E. Columbus	100
	28-3434-411013	Special Fire Tax - Klondyke	125
	28-3434-416100	Tax Refunds - Buckhead	(50)
	28-3434-416103	Tax Releases - Buckhead	(50)
	28-3434-416105	Tax Releases - Brunswick	(50)
	28-3434-416110	Tax Releases - Nakina	(75)
	28-3434-416132	Tax Refunds - Cerro Gordo	(75)
	28-3434-416104	Tax Releases - Bolton	(1,000)
	28-3434-416101	Tax Refund - Bolton	(50)
	28-3434-416124	Tax Refunds - Evergreen	(25)
	28-3434-416128	Tax Releases - Acme Delco	(1,500)
	28-3434-416109	Tax Releases - White March-Welch	(100)
	28-3434-416114	Tax Refunds - Hallsboro	(75)
	28-3434-416117	Tax Releases - Roseland	(200)

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-3434-416116	Tax Refunds - Roseland	(750)
	28-3434-416119	Tax Releases - Yam City	(150)
	28-3434-416118	Tax Refunds - Yam City	(150)
	28-3434-416123	Tax Releases - Klondyke	(125)
	28-3434-416134	Tax Refunds - Willams	(175)
	28-3434-416135	Tax Releases - Williams Township	(25)
	28-3434-416131	Tax Releases - Coles	(125)
	28-3434-416130	Tax Refunds - Coles	(75)
Expenditures	26-4370-569900	Remittance to District - Whiteville	20,000
	26-4370-566905	Cerro Gordo Rescue	5,094
	26-4370-569903	Acme Delco Riegelwood Rescue	5,094
	26-4370-569904	Buckhead Rescue	5,094
	26-4370-569905	Chadbourn Rescue	5,094
	26-4370-569906	Fair Bluff Rescue	5,094
	26-4370-569907	Lake Waccamaw Rescue	5,094
	26-4370-569908	Nakina Rescue	5,094
	26-4370-569909	Tabor City Rescue	5,094
Revenues	26-3434-411104	Special District Tax	20,000
	26-3436-416103	Releases	(1,000)
	16-3436-432308	County Rescue Tax .02 Cents	42,002
	16-3436-416100	Tax Refund	(250)
Expenditures	25-4140-526000	Office Supplies	2,500
	25-4140-550010	Non-Capital Outlay	2,500
Revenues	25-3414-399100	Fund Balance Appropriated	5,000
Expenditures	14-4311-512200	Salaries and Wages - Overtime	70,000
Revenues	14-3431-432002	Controlled Substance Tax	10,000
	14-3431-440003	US Marshall DEA	60,000
Expenditures	10-9960-533000	Utilities	2,000
	10-9965-532100	Telephone	75
	10-9999-999999	Contingency	148,683
	10-5121-512700	Salaries and Wages Longevity	510
	10-5121-518910	Christmas Bonus	43
	10-5121-519001	Contracted Services	1,000
	10-5121-532101	Postage	250
	10-5150-512700	Salaries and Wages Longevity	1
	10-5150-518200	Retirement	6
	10-5150-518300	Insurance Contribution	11
	10-5150-518910	Christmas Bonus	1

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-5150-519001	Contracted Services	906
	10-5151-512700	Salaries and Wages Longevity	5
	10-5151-518200	Retirement	73
	10-5151-518300	Insurance Contribution	75
	10-5151-519001	Contracted Services	1,152
	10-5151-526001	Departmental Supplies	2,726
	10-5151-532100	Telephone	204
	10-5151-532101	Postage	21
	10-5151-549860	Kindred Clientele Payments	81,245
Revenues	10-3431-440035	Grants	12,443
	10-3431-440165	Misdemenant Confinment	4,000
	10-3431-441009	Resource Officers	23,717
	10-3510-440094	Maternal Health - Local	10,000
	10-3510-440098	Dental Donations Ins Payments	10,000
	10-3510-441004	Local Fees	6,000
	10-3510-499155	STD State Revenues	3,100
	10-3510-440026	Other Services Local	2,000
	10-3510-440030	Home Health Local	750
	10-3510-440041	Home Health - Kindred	81,242
	10-3510-440045	Home Health - Medicare	5,000
	10-3510-440088	Environmental Health Fees	6,000
	10-3510-430040	Primary Care - Medicaid	1,200
	10-3510-430041	Other Services Medicaid	1,000
	10-3510-430043	Home Health Medicaid	1,035
	10-3510-430049	Health Promotion	4,000
	10-3510-430051	Health Promotion Medicaid	9,000
	10-3510-430054	Material Health Medicaid	6,000
	10-3510-430056	Dental Medicaid	30,000
	10-3510-430058	Communicable Disease - Medicaid	15,000
	10-3510-430197	Immunization Action Local Fees	7,500
Expenditures	10-3414-440150	Collection Fee - Whiteville	945
	10-3417-441005	Elections Fees	(35,510)
	10-3418-449060	Register of Deeds/Emergency Management Fees	11,605
	10-3418-440100	Register of Deeds Fees	40,000
	10-3418-441000	Excise Fees	71,663
	10-3418-498000	Miscellaneous Revenues	2,506
	10-3432-489000	Miscellaneous Revenues - Jail	7,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-3433-430012	Emerg Mgmt Planning Grant	2,905
	10-3433-440160	Addressing Revenues	500
	10-3438-440103	Animal control Fines/Fees	5,000
	10-3453-498003	Rent of Tie Downs	15,000
	10-3491-441002	Planning Fees	14,500
	10-3495-489000	Miscellaneous	4,150
	10-3518-489080	Well Testing - Local	5,000
	10-3582-430017	State Aid Veteran Service Officer	176
	10-3591-430005	CSC Fines and Forfeitures	36,122
	10-3612-486000	Facility Rent	2,000
	10-3839-449100	Investment Earnings	50,000
	10-3839-485008	Indirect Cost Health Dept	22,324
	10-3839-489000	Miscellaneous Revenues GF	10,000
	10-3991-499101	Fund Balance Appropriated	(265,886)
Expenditures	10-5870-526000	Departmental Supplies	300
	10-5870-531100	Travel	200
	10-5900-549994	CSC Fines and Forfeitures	36,122
	10-5900-559050	½ Cents Tx Schools CPTL	152,414
	10-6110-512600	Salaries/Wages Part Time	10,000
	10-6110-518301	Retirees Health Insurance	3,000
	10-6110-523200	Audio Visual and Library Supplies	500
	10-6110-525105	Gas	200
	10-6110-532100	Telephone	1,000
	10-6110-549100	Dues and Subscriptions	25
	10-6120-549899	Fall Soccer League	6,000
	10-6120-550010	Non-Capital outlay	500
	10-9600-560048	Miscellaneous Appropriations - Fireworks	1,000
	10-9910-512600	Salaries/Wages Part Time	75,000
	10-9910-518100	FICA	3,000
	10-9910-518300	Insurance Contribution	35,000
	10-9930-512600	Salaries/Wages Part Time	(45,000)
	10-9950-512100	Salaries/Wages Regular	(50,000)
	10-9950-512600	Salaries/Wages Part Time	(75,000)
	10-9950-531100	Travel	1,500
Revenues	10-3580-484000	Charitable The Needy Program	20,000
	10-3580-420004	Misc Income USDA	2,500
	10-3580-420011	Federal Grant HDM	5,000
	10-3510-430030	Family Planning	75,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-3510-430033	Immunization Action Plan Medicaid	20,000
	10-3510-430039	Child Health Medicaid	33,261
Expenditures	10-4330-518300	Insurance Contribution	(5,000)
	10-4330-526001	Departmental Supplies	4,000
	10-4330-541900	Rental	1,000
	10-4360-531100	Travel	500
	10-4360-519000	Professional Services	(500)
	10-4380-526001	Departmental Supplies	3,000
	10-4380-531100	Travel	500
	10-4380-532100	Telephone	500
	10-4380-540001	Contracted Services	1,000
	10-4380-540030	Contracted Services Vet Care	1,500
	10-4911-512600	Salaries/Wages - Part Time	15,000
	10-4911-512700	Salaries/Wages - Longevity	30
	10-4960-531100	Travel	500
	10-4960-569932	District Programs St Grant	500
	10-5110-523900	Drugs and Medical Supplies	1,095
	10-5111-512700	Salaries and Wages - Longevity	101
	10-5112-512200	Overtime - State of Emergency Pay	2,000
	10-5112-532100	Telephone	4,000
	10-5112-535200	Maint and Repair Equipment	250
	10-5112-549100	Dues and Subscriptions	6,400
	10-5115-519001	Contracted Services	10,000
Revenues	10-3100-411100	Current Year Ad Valorem Taxes	46,376
Expenditures	10-5161-512700	Salaries/Wages - Longevity	1,000
	10-5161-518200	Retirement Contribution	3,000
	10-5161-519001	Contracted Services	2,500
	10-5161-526001	Departmental Supplies	1,000
	10-5161-532101	Postage	100
	10-5162-518910	Christmas Bonus	7
	10-5162-532101	Postage	42
	10-5165-519001	CSC Contracted Services	48
	10-5165-525105	Gas	310
	10-5165-532100	Telephone	67
	10-5166-512700	Salaries/Wages – Longevity	581
	10-5166-519001	Contracted Services	435
	10-5166-526001	Departmental Supplies	362
	10-5170-512700	Salaries/Wages - Longevity	392

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-5170-519150	Peer Counselor Breastfeed	322
	10-5170-531104	Travel - Client Serv	332
	10-5170-532100	Telephone	119
	10-5170-532104	Postage Client Serv	30
	10-5174-518910	Christmas Bonus	1
	10-5180-512100	Salaries and Wages Regular	17,000
	10-5180-512700	Salaries/Wages - Longevity	1,000
	10-5180-518910	Christmas Bonus	37
	10-5180-525105	Gas	200
	10-5180-532100	Telephone	500
	10-5180-532101	Postage	71
	10-5181-512100	Salaries/Wages Regular	200
	10-5181-518100	FICA	20
	10-5181-518200	Retirement Contribution	20
	10-5181-581300	Insurance Contribution	30
	10-5192-512100	Salaries/Wages Regular	3,000
	10-5192-512700	Salaries/Wages - Longevity	100
	10-5192-518100	FICA	150
	10-5192-518200	Retirement Contribution	150
	10-5192-518300	Insurance Contribution	150
Revenues	10-3418-441001	Marriage License	6,205
	10-3510-430025	General Medicaid	27,071
Expenditures	10-5197-512100	Salaries/Wages - Regular	100,000
	10-5197-518100	FICA	6,000
	10-5197-518200	Retirement Contribution	10,000
	10-5197-518300	Insurance Contribution	15,000
	10-5197-518910	Christmas Bonus	161
	10-5197-519001	Contracted Services	3,200
	10-5197-525105	Gas	25
	10-5197-531100	Travel	2,000
	10-5197-532101	Postage	200
	10-5167-512100	Salaries/Wages - Regular	50,000
	10-5167-512700	Salaries/Wages - Longevity	2,500
	10-5167-518100	FICA	7,500
	10-5167-518200	Retirement Contribution	6,500
	10-5167-518300	Insurance Contribution	15,000
	10-5167-532101	Postage	350
	10-5167-549936	Clinicians	20,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-5199-512100	Salaries/Wages Regular	2,500
	10-5199-512700	Salaries/Wages - Longevity	150
	10-5199-518200	Retirement Contribution	250
	10-5199-518910	Christmas Bonus	1
	10-5199-525105	Gas	250
Revenues	10-3510-430030	Family Planning Medicaid	18,658
	10-3510-430025	General Medicaid	222,929
Expenditures	10-4120-537000	Advertising	2,000
	10-4122-549100	Dues and Subscriptions	250
	10-4130-518301	Retirees health Insurance	6,000
	10-4130-532100	Telephone	1,000
	10-4130-535200	Maint and Repair Equipment	1,300
	10-4140-549100	Dues and Subscriptions	100
	10-4140-550010	Non-Capital Outlay	2,000
	10-4150-531100	Travel	500
	10-4150-549100	Dues and Subscriptions	200
	10-4160-532100	Telephone	1,800
	10-4170-531100	Travel	3,000
	10-4170-537000	Advertising	6,000
	10-4180-518301	Retirees Health Insurance	1,500
	10-4180-549825	Register of Deeds Emergency Management Fees	12,000
	10-4180-549918	Children Trust Fund	5,000
	10-4180-549919	Conveyance Tax - NCDORF Rev	36,100
Revenues	10-3100-411100	Ad Valorem Taxes	78,750
Expenditures	10-4190-526000	Office Supplies	250
	10-4201-519001	Contracted Services - GP	1,135
	10-4201-526001	Department Supplies for GP	200
	10-4201-533000	Utilities - GP Building	9,000
	10-4201-544000	Insurance Prof Liab Property	58,000
	10-4250-525000	Vehicle Supplies and Materials	3,000
	10-4250-535300	M/R Vehicles	1,000
	10-4264-518301	Retirees Health Insurance	5,000
	10-4265-532101	Postage	50
	10-4310-531100	Travel	1,000
	10-4310-535200	Maint and Repair Vehicles	(1,000)
	10-4320-512220	Jail Overtime	3,500
	10-4320-518300	Insurance Contribution	(35,000)

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4320-519301	Medical and Hospital Expenses Inmates	100,000
	10-4320-519908	Custodial Care Raleigh	(50,000)
Revenues	10-3100-411100	Ad Valorem Taxes	96,135
Expenditures	10-5301-532101	Postage	6,000
	10-5302-519917	Foster Care - IVE	40,000
	10-5302-519918	Adoption Asst PYMNTS	10,000
	10-5302-519920	Foster Care Basic Needs	10,000
	10-5302-519922	Adult Daycare	2,500
	10-5302-519945	LEIAP Expenditures	100,000
	10-5301-531301	Medicaid Transportation	(18,000)
Revenues	10-3530-430067	93.568 Energy Admin State	10,000
	10-3530-430081	State Aid to DSS Adm	25,000
	10-3530-432515	LEIAP Revenues	100,000
	10-3530-432525	Family Reunification	15,000
	10-3530-489000	Social Services Miscellaneous	500
Expenditures	50-4970-518301	Insurance Contribution Retirees	1,103
	50-4970-535200	Maint and Repair - Equipment	322
	50-4970-512100	Salaries and Wages - Regular	3,600
	50-4970-518100	FICA	450
	50-4970-518200	Retirement Contribution	550
	50-4970-526010	Sundry Adm Expense	11,085
Revenues	50-3497-489041	Annual Contr Earned	(27,997)
	50-3497-489105	Annual Admin Fee Earned	42,071
	50-3497-489052	Fraud Recovery - Administration	1,518
	50-3497-489053	Fraud Recovery - HAP	1,518
Expenditures	69-7400-535100	M/R - Vehicles	7,500
	69-7400-544120	LCID Operations	134,500
Revenues	69-3725-430134	St Aid White Goods	7,500
	69-3725-431033	St Aid Tire Disposal Fee	7,500
	69-3725-440113	Landfill User Fees	75,000
	69-3825-440114	Solid Waste Fees	2,000
	69-3725-440115	Tipping Fees	10,000
	69-3725-489000	Miscellaneous	10,000
	69-3725-489035	White Goods Sales Recyclables	20,000
	69-3725-489092	Solid Waste Disposal Fees	10,000
Expenditures	65-7110-519130	Professional Services Engineering	2,000
	65-7110-526001	Departmental Supplies	238,875
	65-7110-527100	Contract - Sewer Purchase	5,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	65-7110-533000	Utilities	2,500
	65-7110-535100	M/R - Vehicles	1,500
	65-7110-539200	Uniforms and Clothing	1,000
	65-7110-550000	Capital Outlay	1,825
	65-7110-559910	Other Structures Improvements Capital Outlay	67,448
Revenues	65-3718-411104	Special District Tax	6,000
	65-3718-416102	Refunds	(2,500)
	65-3718-418110	Sewer Sales	5,000
	65-3718-439850	Reimbursement NC DOT	51,648
	65-3718-451000	Water Sales	250,000
	65-3718-463000	Water Tap On Fees	10,000
Expenditures	10-4324-512230	Overtime - Hurricane Matthew	13,550
	10-4324-519975	Fire and Rescue Cost for Hurricane Matthew	113,012
	10-4324-526000	Office Supplies	3,298
	10-4324-526001	Departmental Supplies	12,956
	10-4324-535110	M & R Bldg/Grounds	11,868
	10-4234-535200	Maintenance and Repair Equipment	2,970
	10-4324-541920	Debris	117,500
	10-4324-551000	C/O Office Equipment	2,962
Revenues	10-3315-433000	State Shared Revenues Hurricane Matthew	27,812
	10-3301-423000	Federal Shared Revenues - Hurricane Matthew	250,304

Agenda Item #26: BUDGET - ADOPTION of the PROPOSED FY 2018-2019 COLUMBUS COUNTY OPERATING BUDGET:

Michael H. Stephens, County Manager/Attorney, requested Board approval and adoption of the FY 2018-2019 Columbus County Operating Budget, by the following Columbus County Budget Ordinance Fiscal year 2018-2019.

**COLUMBUS COUNTY BUDGET ORDINANCE
FISCAL YEAR 2018-2019**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Governing Body	257,395
Administration	262,417
Personnel	161,122
Purchasing & Safety	127,502
Finance	422,977

Tax Administration	1,065,737
County Attorney	252,998
Court Facilities	290,748
Elections	446,223
Register of Deeds	419,573
Non - Departmental	2,160,043
Management Information Systems	373,845
Professional Services	60,576
Central Garage	68,600
Public Buildings - DSS	93,152
Public Buildings - Administration	28,116
Public Buildings - Senior Center	43,202
Public Buildings - Miller	268,985
Public Buildings - All Other	344,973
Public Buildings - Farm Services	32,808
Public Buildings - POTW	65,926
Sheriff	5,853,769
Law Enforcement Center	3,893,316
EMS Medical Director	13,250
Emergency Services	1,464,081
Fire Marshal	138,432
Medical Examiner	70,600
Animal Control	296,253
Airport	639,123
Planning	75,231
Building Inspection Department	254,127
Economic Development/ Planning	262,205
Cooperative Extension	490,257
Soil Conservation	212,005
Health Department	4,795,298
Social Services	8,478,647
Public Assistance	1,972,464
Veterans Services	140,297
Education	13,190,597
Library	1,391,577
Parks and Recreation	554,528
Department of Aging	3,062,883
Special Appropriations	1,048,096
Transfers to Other Funds	1,469,556
Total Appropriations	57,013,510

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Ad Valorem Taxes	30,618,484
Court Facilities Revenues	122,500
Sales Tax Revenues	9,244,845
Privilege License Revenue	100
Collections Revenues	22,390
Miscellaneous Revenues	823,398
Transfers	184,964
Fund Balance Appropriation	1,679,896
Legal Department Revenues	96,131
Elections Revenues	600
Register of Deeds Revenues	275,800
Sheriff's Office Revenues	1,389,838
Detention Center Revenues	63,000
Emergency Services Revenues	36,100
Fire Marshal Revenues	8,800
Animal Control Revenues	14,000
Airport Revenues	537,800
Building Inspection Department Revenues	150,000
Planning Revenues	10,000
Cooperative Extension Revenues	1,200

Soil & Water Conservation Revenues	71,025
Health Department Revenues	2,357,225
Social Services Revenues	6,467,181
Veteran Services Revenues	2,000
Education Revenues	253,000
Library Revenues	176,707
Recreation Revenues	24,500
Department of Aging Revenues	2,382,026
Total Estimated Revenues	57,013,510

Section 3: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation	44,260
Total Appropriations	44,260

Section 4: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Transferred From General Fund	44,260
Total Estimated Revenues	44,260

Section 5: The following amounts are hereby appropriated in the Ambulance & Rescue Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	720,415
Total Appropriations	720,415

Section 6: It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Ambulance & Rescue Tax	720,415
Total Estimated Revenues	720,415

Section 7: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	69,541
St James Fire District	21,208
North Whiteville Fire District	175,355
Nakina Fire District	95,237
Old Dock Fire District	52,022
Hallsboro Fire District	64,005
Roseland Fire District	80,206
Yam City Fire District	119,700
Acme Delco Fire District	367,062
Klondyke Fire District	122,810
Coles Service Fire District	63,232
Cerro Gordo Fire District	82,672
Williams Township Fire District	100,190
White Marsh-Welch Fire District	50,478
Brunswick Fire District	148,926
Bolton Fire District	43,452
Buckhead Fire District	20,055
East Columbus Fire District	13,046
Total Appropriations	1,689,197

Section 8: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Special Fire Tax	1,689,197
Total Estimated Revenues	1,689,197

Section 9: The following amounts are hereby appropriated in the Lottery Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019 in accordance with the chart of accounts heretofore established for the County.

Lottery Fund	724,142
Total Appropriations	724,142

Section 10: It is estimated that the following revenues will be available in the Lottery Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Lottery Revenues	724,142
Total Estimated Revenues	724,142

Section 11: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019 in accordance with the chart of accounts heretofore established for the County.

Debt Service	2,032,752
Total Appropriations	2,032,752

Section 12: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Transferred From General Fund	2,032,752
Total Estimated Revenues	2,032,752

Section 13: The following amounts are hereby appropriated in the E - 911 Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Emergency Telephone System	339,596
Total Appropriations	339,596

Section 14: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

NC 911 Board Revenues	339,596
Total Estimated Revenues	339,596

Section 15: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

HUD	1,707,140
Total Appropriations	1,707,140

Section 16: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

HUD Revenues	1,707,140
Total Estimated Revenues	1,707,140

Section 17: The following amounts are hereby appropriated in the Columbus County Water Districts Fund for the operation of county government and its activities for the fiscal year

beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District	2,871,421
Total Appropriations	2,871,421

Section 18: It is estimated that the following revenues will be available in the Water Districts Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Revenues From Operations	2,871,421
Total Estimated Revenues	2,871,421

Section 19: The following amounts are hereby appropriated in the Tabor City Incubator Project Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Tabor City Incubator Project	51,900
Total Appropriations	51,900

Section 20: It is estimated that the following revenues will be available in the Tabor City Incubator Project Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Revenues From Operations	51,900
Total Estimated Revenues	51,900

Section 21: The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Transportation	822,200
Total Appropriations	822,200

Section 22: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Revenues From Operations	822,200
Total Estimated Revenues	822,200

Section 23: The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for the County.

Solid Waste	5,097,859
Total Appropriations	5,097,859

Section 24: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2018 and ending June 30, 2019.

Landfill User Fees	4,025,859
Tipping Fees	950,000
Tire Disposal	50,000
Miscellaneous	72,000
Total Estimated Revenues	5,097,859

Section 25: There is hereby levied a tax rate of eighty and one half cents(\$0.805) per one hundred dollars (\$100) valuation of property listed as of January 1, 2018 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 26: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 27: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 28: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 18th day of June 2018.

/s/ **AMON E. McKENZIE, Chairman**
COLUMBUS COUNTY BOARD OF COMMISSIONERS

Vice Chairman Burroughs made a motion to adopt the Proposed FY 2018-2019 Columbus County Operating Budget, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #27: COMMENTS:

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

A. Department Managers:

Samantha Alsup, Economic Development/Planning, Executive Assistant: stated on behalf of the Planning Department, I am required to state, per statute, all of the adjoining landowners were notified by First Class Mail of tonight's public hearing.

B. Board of Commissioners:

1. Commissioner Russ: stated the following:

- We sent a letter to the North Carolina Department of Transportation relative to lowering the speed limit from 55 MPH to 45 MPH on Neil Eddy Road, and I would like to know if we have received a response;
- The Cape Fearless Extreme has opened and is drawing quite a few people from surrounding counties and this has added to the congestion on Neil Eddy Road;
- To Gary or Samantha, at 2580 Clarendon-Chadbourn Highway, across the road, there is a house that has burned, there are multiple vehicles around the house, the grass is head high and someone is living in it;
- We have discussed the repairs on East Columbus Library that need to be done on the ramp and the caboose which I have received two (2) quotes for this work;
- One quote is \$5,978 and one is \$6,481.50 from Lowe's; **and**
- We need to allow Morris Pridgen, Library Director, to use funds from his budget for these repairs which is for the safety of our employees and citizens.

MOTION:

Commissioner Russ made a motion to allow Morris Pridgen, Library Director, to use funds from his budget for the repairs needed at East Columbus Library, seconded by Commissioner Byrd. The motion unanimously passed.

- 2. Vice Chairman Burroughs:** stated I would like to thank Mike, Bobbie, and all employees who worked diligently to compile the budget, and you did a good job.
- 3. Commissioner Prevatte:** stated the following:

- We lost Jimmy Stanley, a good friend;
- Mr. Hayes, removing the shrubbery from around the courthouse has been done, and it looks good; **and**
- I would like to know the status of the junked cars I called you about.

4. **Commissioner McDowell:** stated the following:
 - I would like to thank the staff for our budget; **and**
 - I would like to thank the Board for approving the Old Dock Sewer Project.
5. **Chairman McKenzie:** stated the following:
 - The letter that has been distributed is to be read and we will discuss later;
 - Monarch has taken over for Columbus Industries; **and**
 - The Sheriff is not here due to attending another event.

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

At 8:48 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-418.11(a) (6) Personnel, after a five (5) minutes recess, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #28: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:07 P.M., Commissioner Bullard made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman McKenzie requested Michael H. Stephens, County Manager/Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *“The Board of Commissioners discussed the position of the County Attorney”*.

Commissioner McDowell made a motion to approve the Closed Session General Account, seconded by Vice Chairman Burroughs. The motion unanimously passed.

HUMAN RESOURCES:

Commissioner Russ made a motion to hire Amanda Prince as the Columbus County Attorney, at the salary of seventy-five thousand and 00/100 (\$75,000.00) dollars annually, effective July 16, 2018, seconded by Commissioner Prevatte. The motion passed with six (6) voting members and one (1) abstain.

Agenda Item #29: ADJOURNMENT:

At 9:09 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. MCKENZIE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 18, 2018
8:32 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 8:32 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 #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the June 04, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY WATER BILL ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly water bill adjustments for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR APRIL, MAY, & JUNE 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	401890.00 98	JOHN CLEMENT	\$(33.44)	POSTING ERROR
4/18/2018	603430.00 97	JOHN SMITH	\$(30.00)	BILLING ERROR
4/18/2018	401100.00 98	JOHNATHAN COKER	\$(27.04)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/30/2018	207635.00 97	PEGGY MILLER	\$(22.28)	POSTING ERROR
5/31/2018	204790.00 98	JOHNNY SMITH	\$(223.95)	LEAK ADJUSTMENT
5/18/2018	403845.00 97	TIFFANY MCCRAY	\$(10.00)	POSTING ERROR
5/18/2018	204380.00 98	WILLAREE WILSON	\$(40.00)	BILLING ERROR
5/18/2018	206960.00 98	JERRI RAY	\$(40.00)	BILLING ERROR
5/18/2018	600370.00 98	BRUCE ANDERSON	\$(65.00)	BILLING ERROR
5/18/2018	602411.00 98	SHAQUANTA BILLINGS	\$(30.00)	BILLING ERROR
5/18/2018	603700.00 98	PAMELA BENNETT	\$(30.00)	BILLING ERROR
5/18/2018	200004.00 98	WILLIAM COLEMAN	\$(216.10)	LEAK ADJUSTMENT
5/15/2018	601175.00 98	CYNTHIA STANLEY	\$(30.00)	POSTING ERROR
6/11/2018	208610.00 95	BRENDA BROWN	\$(35.00)	BILLING ERROR
6/11/2018	206000.00 98	ESTATE MARILY FIPPS	\$(35.40)	BILLING ERROR

Commissioner Byrd made a motion to approve the monthly water bill adjustments for Columbus County Water and Sewer District I, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 8:33 P.M., Vice Chairman Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 18, 2018
8:32 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 8:32 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 #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the June 04, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY WATER BILL ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly water bill adjustments for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR APRIL, MAY, & JUNE 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	112507.00 98	LEANNA EDGE	\$(25.69)	POSTING ERROR
4/18/2018	141135.00 98	CALHOURN MCDONALD III	\$(2.17)	POSTING ERROR
4/18/2018	131590.00 97	SPENCER WILSON	\$(170.14)	LEAK ADJUSTMENT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	132765.00 98	WAYLAND WILLIAMSON SR	\$(2,785.18)	LEAK ADJUSTMENT
4/18/2018	141647.00 97	CARMELA WILLIAMS	\$(552.31)	LEAK ADJUSTMENT
4/30/2018	112560.00 98	JAMES LOWERY	\$(149.09)	LEAK ADJUSTMENT
5/18/2018	140940.00 96	IWILLA ELLIS	\$(100.00)	POSTING ERROR
5/15/2018	111485.00 97	CRYSTAL WALKER	\$(83.06)	BILLING ERROR
5/15/2018	142500.00 98	DENISE WILLOUGHBY	\$(402.49)	BILLING ERROR
5/15/2018	110778.00 94	GERALDINE NOBLES	\$(117.46)	LEAK ADJUSTMENT
5/15/2018	141500.00 97	JOHN SHIRDEN	\$(332.24)	LEAK ADJUSTMENT
5/15/2018	133330.00 96	JENNIFER HINSON	\$25.00	SERVICE CALL FEE
5/15/2018	141231.00 93	RICHARD ROBINSON	\$25.00	SERVICE CALL FEE
5/31/2018	141647.00 97	CARMELA WILLIAMS	\$(103.20)	LEAK ADJUSTMENT
6/11/2018	111521.00 98	GREATER APOSTALE CH	\$(0.63)	POSTING ERROR
6/11/2018	131580.00 98	ANN ROGERS	\$(7.33)	BILLING ERROR
6/11/2018	142500.00 98	DENISE WILLOUGHBY	\$(404.72)	BILLING ERROR
6/11/2018	133587.00 98	SABRINA OLIVER	\$(30.00)	BILLING ERROR

Commissioner Byrd made a motion to approve the monthly water bill adjustments for Columbus County Water and Sewer District II, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 8:33 P.M., Vice Chairman Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 18, 2018
8:32 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 8:32 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 #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the June 04, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY WATER BILL ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly water bill adjustments for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR APRIL, MAY, & JUNE 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	330480.00 98	JANE HILL	\$(24.00)	BILLING ERROR
4/30/2018	350012.00 98	ST STEPHENS CHURCH	\$(6.07)	POSTING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/30/2018	371792.00 98	SANDRA GORE	\$(5.70)	POSTING ERROR
5/15/2018	340058.00 98	HUGH WILLIAMS	\$(7.85)	POSTING ERROR
5/15/2018	351000.00 92	MONTRESE HAWKINS	\$(13.05)	POSTING ERROR
5/15/2018	381030.00 98	JOHN BEEMAN	\$(471.65)	POSTING ERROR
5/15/2018	360025.00 98	MARK STEPHENS	\$(284.90)	LEAK ADJUSTMENT
5/15/2018	360990.00 96	ELIJAH KEMP	\$(64.86)	LEAK ADJUSTMENT
5/15/2018	370415.00 97	WILLIAM LING III	\$100.00	METER TAMPERING FEE
5/15/2018	380137.00 93	CHARLES ELLIS JR	\$50.00	METER TAMPERING FEE
5/15/2018	360599.00 98	RANDY EDWARDS	\$(75.31)	LEAK ADJUSTMENT
5/15/2018	350670.00 96	LAUANNA RAMBEAU	\$50.00	METER TAMPERING FEE
6/11/2018	360940.00 98	BILLY GAUSE	\$(60.97)	LEAK ADJUSTMENT
6/11/2018	341430.00 97	ASHLEY NEALY	\$135.78	POSTING ERROR

Commissioner Byrd made a motion to approve the monthly water bill adjustments for Columbus County Water and Sewer District III, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 8:33 P.M., Vice Chairman Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 18, 2018
8:32 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 8:32 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 #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the June 04, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY WATER BILL ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly water bill adjustments for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR APRIL, MAY, & JUNE 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	411860.00 98	ELOISE FRINK	\$(71.00)	POSTING ERROR
4/18/2018	411920.00 98	ANN POWELL	\$(50.61)	POSTING ERROR
4/18/2018	410890.00 98	MARION BRYANT	\$33.44	POSTING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	410300.00 98	ERNESTINE THOMAS	\$(367.90)	LEAK ADJUSTMENT
4/18/2018	420620.00 97	KYLE DUSING	\$(121.44)	LEAK ADJUSTMENT
4/18/2018	430435.00 93	DANIELLE MASTERS	\$210.00	METER TAMPERING FEE
4/18/2018	430492.00 96	DAWNA KAUFMANN	\$100.00	METER TAMPERING FEE
4/18/2018	420640.00 96	ARTHUR WALKER	\$(30.00)	BILLING ERROR
4/30/2018	411430.00 98	CARRENA SHAW	\$(3.07)	POSTING ERROR
4/30/2018	420590.00 98	DAVID MOORE	\$(0.93)	POSTING ERROR
4/30/2018	430185.00 98	OGLATHA BROWN	\$(11.29)	POSTING ERROR
4/30/2018	430559.00 98	TONIA GOUDARZI	\$(1.52)	POSTING ERROR
5/15/2018	430435.00 93	NICOLE MASTERS	\$(70.00)	BILLING ERROR
5/15/2018	430262.00 98	HELEN MCKISSICK	\$(264.69)	LEAK ADJUSTMENT
5/15/2018	411790.00 98	EARLY WARD	\$(59.00)	BILLING ERROR
5/15/2018	430034.00 98	EDNA MERRITT	\$(21.94)	BILLING ERROR
5/15/2018	430553.00 98	JAMES MONROE	\$200.00	METER TAMPERING FEE
5/15/2018	430492.00 96	DAWNA YOUNG	\$200.00	METER TAMPERING FEE
6/11/2018	430484.00 98	DEBRA MILLS	\$(17.02)	BILLING ERROR
6/11/2018	430097.00 97	TERRY BROWN	\$(346.26)	POSTING ERROR
6/11/2018	432057.00 98	MICHEAL MOORE	\$(3,479.14)	POSTING ERROR
6/11/2018	430775.00 98	GLENN BROWN JR	\$(367.00)	POSTING ERROR
6/11/2018	430418.00 98	DAVID PHILLIPS	\$50.00	METER TAMPERING FEE

Commissioner Byrd made a motion to approve the monthly water bill adjustments for Columbus County Water and Sewer District IV, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 8:33 P.M., Vice Chairman Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 18, 2018
8:32 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 8:32 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 #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 04, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the June 04, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY WATER BILL ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the following monthly water bill adjustments for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR APRIL, MAY, & JUNE 2018

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	709977.00 98	CHRISTINE CARROLL	\$(1,267.78)	LEAK ADJUSTMENT
4/18/2018	800588.00 98	LARHONDA GRAHAM	\$(70.06)	LEAK ADJUSTMENT - SEWER

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
4/18/2018	800670.00 95	TRICIA MCCASKILL	\$(35.00)	BILLING ERROR
5/15/2018	800072.00 98	WILLIAM T GORE	\$(4.88)	POSTING ERROR
5/15/2018	709977.00 98	CHRISTINE CARROLL	\$(559.67)	LEAK ADJUSTMENT - SEWER
6/11/2018	800709.00 98	SUSAN SIDES	\$(1,825.77)	LEAK ADJUSTMENT

Commissioner Byrd made a motion to approve the monthly water bill adjustments for Columbus County Water and Sewer District V, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICT V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT:

Harold Nobles, Public Utilities Director, requested Board approval of the grant contract between Columbus County and the NC DEQ for CDBG-I Project Number: 11-D-2944, up to \$1,000,000, for the Old Dock Elementary School Sewer Project.

Vice Chairman Burroughs made a motion to approve the grant contract between Columbus County and the NC DEQ for CDBG-I Project Number: 11-D-2944, up to \$1,000,000, for the Old Dock Elementary School Sewer Project, seconded by Commissioner Prevatte. The motion unanimously passed. A copy of this grant contract will be marked as Exhibit “E”, and kept on file in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

ADJOURNMENT:

At 8:33 P.M., Vice Chairman Burroughs made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman