

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 06, 2018****6:30 P.M.**

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

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

At 6:30 P.M., Chairman Amon E. McKenzie called the August 06, 2018 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the July 16, 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. **Lela Burns, 224 St. Luke Court, Wilmington, NC 28409:** stated the following:
 - I am Lela Burns Hill from Wilmington, NC. I was born and raised in Acme, NC and graduated from Acme-Delco High School. My father, Thomas Edison Burns, was the general manager of Acme Fertilizer, County Commissioner in the late 60's and early 70's, and he served on the school board for many years. My mother Lela Gibson Burns was a public school teacher in the Columbus County School System, teaching second grade for over 30 years.
 - The Burns family owns 54 acres of land directly in front of the International Paper Corporation and we would like to develop a small shopping center to accommodate the needs of the citizens in the area. We envision a good-sized grocery store, a pharmacy, and retail shops and service businesses. I am the manager of the property on behalf of my family members.
 - There is a significant need for a good grocery store in this area. Many people drive to Leland in Brunswick County or other locations for their food service needs, taking their money out of Columbus County. We have a small grocery store now, but it is limited in size with no room for expansion.
 - We are unable to attract a full-service grocery operation that cannot sell beer and wine. These are important aspects of their total income stream. Without a grocery store, we cannot attract a pharmacy.
 - I wish to go on record tonight as a person in favor of the establishment of the ability to sell beer and wine in Columbus County, I request that you allow a referendum in November calling for a vote on this issue. If approved, this action will create significant economic development activity in the county including new jobs and new ad valorem and sales tax revenues.
2. **Gene Merritt, 3 Queen Street, Wilmington, NC 28401:** stated the following:

- I worked with the Downtown Development Corporation in Whiteville for three (3) years;
- As a professional economic development person, I am always looking at ways of how situations can be improved;
- I think allowing beer and wine sales in the unincorporated areas of Columbus County would be a boost to the economy for the County;
- I think it would be a significant improvement and advancement for Columbus County; **and**
- I recommend that you put it on the ballot in November.

3. **David B. Heller, 2105 Bella Coola Road, Lake Waccamaw, NC 28456:** stated the following:

- I come tonight to speak in opposition of the proposed referendum for the sale of beer and wine in unincorporated areas of Columbus County;
- In Columbus County, we already have plenty of availability for anyone who chooses to purchase alcohol;
- The churches that I represent strongly oppose and states that we do not need more availability for the sale of alcohol in this county;
- I have been involved in law enforcement for thirty-nine (39) years, and I can tell you first hand of how alcohol just leads to the destruction of families, finances and individuals;
- I have over thirty-five (35) pages of signatures from churches who recommend strongly that you oppose placing this on the referendum in November, 2018;
- We have enough problems in Columbus County right now, without adding to the problem with the sale of alcohol, beer and wine in the unincorporated areas of Columbus County;
- I strongly recommend you to vote this item down here, and it does not get out of here and get to the ballot; **and**
- We thank you for it.

Agenda Item #6: HALLSBORO ARTESIA SCHOOL - EDUCATION:

Mamie Bland, Grandmother of student (grandson), would like to address the Board relative to the education at Hallsboro Artesia Elementary School.

Ms. Bland stated the following:

1. Addressing the academic needs of all children is critical to ensure that no child is left behind;
2. Many children face emotional and mental disabilities, generational and situational poverty and instability within the family dynamics;
3. Environmental social factors also influence the education of children such as neighborhood violence and drug activity;
4. Sometimes, these factors weigh heavily on the ability of the child to concentrate or focus in the classroom;
5. Parental involvement and positive influence from family, neighbors and people in his life make a positive impact on the child;
6. My grandson needed to be placed in the Exceptional Children Education Program, but this did not come to fruition; **and**
7. No child should be left behind.

After lengthy details were stated, members of the Board informed Ms. Bland that she needed to ask for a meeting with the Columbus County Board of Education to present the details.

Agenda Item #7: FIRE AND RESCUE - EVERGREEN VOLUNTEER FIRE DEPARTMENT:

Shane Barnhill, Evergreen Volunteer Fire Department, requested the Public Hearing for August 20, 2018, for Evergreen Fire Department, to begin at 6:00 P.M., in lieu of 6:30 P.M., due to the letters that were mailed to the citizens stating 6:00 P.M.

Commissioner Bullard made a motion to approve the Public Hearing for August 20, 2018, for Evergreen Fire Department, to begin at 6:00 P.M., in lieu of 6:30 P.M., seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #8: HOUSING AUTHORITY- DEPARTMENTAL UPDATE:

Rebecca Tyson, Housing Authority Director, delivered the following departmental update.

Currently, we have 391 families housed throughout the county as of August 1, 2018. There are 230

families on the waiting list. We have 7 families with vouchers that are searching for units. Our waiting list has been closed for over a year. We plan to process most of the current families on the waiting list before we open the list back up. Our goal is to open the waiting list in January 2019. We've been working with Tabor Landing Apartments recently and this has helped a decent amount of our voucher holders find affordable housing.

Waiting List Recap by Voucher Size

Size	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR	6+BR	TOTAL
Elderly		33	1					34
Near Elderly								0
Handi/Disabled	1	15	2					18
Single Fed Disp								0
Family	5	123	46	7				181
Hispanic		1	1					2
White	3	38	11	3				55
Black	3	127	37	4				171
Indian/Alaskan		1	1					2
Asian								
Pacific Islander								
Mixed								

Ms. Betty McKeithan retired May 2018, and Rebecca Tyson became the new director. We've since hired Crystal Stith - Housing Inspector, and J'Nai Roman as Housing Specialist / Waiting List Coordinator. These new positions have really helped Columbus County Housing better served our Section 8 families and applicants.

Agenda Item #9: PURCHASING - TWO (2) FEDERAL FUNDING POLICIES as FOLLOWS:
A. PROCUREMENT PROCEDURES with FEDERAL FUNDS IV-11; and
B. CONFLICT of INTEREST: USE of FEDERAL FUNDS IV-12.

Stuart Carroll, Purchasing Director, requested Board approval of these two (2) policies. **(This will be the second reading.)**

Commissioner Prevatte made a motion to approve the two (2) federal funding policies as listed above, on the second reading, seconded by Commissioner McDowell. The motion unanimously passed. The contents of these documents may be found as Exhibits to the July 16, 2018 Meeting, on the first reading, and kept on file in the Minute Book Attachments, Book Number 6, in the Clerk to the Board's Office, and the Purchasing Department, for review.

Agenda Item #10: ECONOMIC DEVELOPMENT - APPROVAL of GRANT AGREEMENT and GRANT PROJECT ORDINANCE for INTERNATIONAL LOGISTICS PARK SEWER PROJECT:

Dr. Gary Lanier, Economic Development Director, requested Board approval of the Rural Economic Development Grant Agreement - Industrial Development Funding Utility Account, Grant Number: U-485, in the amount of \$2,120,938, and the Grant Project Ordinance, for the International Logistics Park Sewer Project.

Commissioner Byrd made a motion to approve the Rural Economic Development Grant Agreement - Industrial Development Funding Utility Account, Grant Number: U-485, in the amount of \$2,120,938, and the Grant Project Ordinance, for the International Logistics Park Sewer Project, seconded by Commissioner McDowell. The motion unanimously passed. The Agreement will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 6, in the

Clerk to the Board's Office, for review. The Grant Project Ordinance is listed below.

**COLUMBUS COUNTY
INTERNATIONAL LOGISTICS PARK SEWER PROJECT
RURAL ECONOMIC DEVELOPMENT INDUSTRIAL DEVELOPMENT FUND
GRANT PROJECT ORDINANCE
Adoption Date: AUGUST 6, 2018**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY ADOPTED**:

SECTION 1. The project authorized is the Rural Economic Development Industrial Development Fund for the International Logistics Park Sewer Project. Grant funds are to be used to provide sewer access to the park.

SECTION 2. The project director is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed during fiscal years 2018 through 2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2018.

ACCOUNT NUMBER	TITLE	AMOUNT
24-3614-436002	North Carolina Department of Commerce Rural Economic Development-Industrial Development Fund (IDF) Utility Account Funds	\$2,120,938
24-3614-437000	Article 44 Sales Tax	\$ 107,364
TOTAL:		\$2,228,302

SECTION 5. The following amounts are appropriated for the project:

ACCOUNT NUMBER	TITLE	AMOUNT
24-6141-519902	Engineering Design	\$ 149,000
24-6141-519906	Inspection/Construction Observation	\$ 80,080
24-6141-524000	Sewer Construction Estimate	\$1,856,402
24-6141-548001	Grant Administration	\$ 50,000
24-6141-549956	Project Contingency 5%	\$ 92,820
TOTAL:		\$2,228,302

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Grant Project Ordinance shall be made available to the Finance Officer and Project Director for direction in carrying out this project.

ADOPTED this the 6th day of August 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTESTED BY:

/s/ **Amon E. McKenzie, Chairman**

/s/ **June B. Hall, Clerk to Board**

Agenda Item #11: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Dr. Gary Lanier, Economic Development Director, requested the Board to establish a date and time for a Public Hearing for a proposed Economic Development Grant for the Boys and Girls

Home Horse Stables and Venue.

Commissioner Russ made a motion to establish August 20, 2018, at 7:00 P.M., as the date and time for a Public Hearing for a proposed Economic Development Grant for the Boys and Girls Home Horse Stables and Venue, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #12: PLANNING - ESTABLISHMENT OF DATE AND TIME FOR PUBLIC HEARING:

Samantha Alsup, Planning Director, requested the Board to establish August 20, 2018, at 6:30 P.M., as the date and time for a Public Hearing on proposed regulations on the establishment and operations of commercial shooting range facilities in Columbus County.

Commissioner Russ made a motion to establish August 20, 2018, at 6:30 P.M., as the date and time for a Public Hearing on proposed regulations on the establishment and operations of commercial shooting range facilities in Columbus County, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #13: ADMINISTRATION - APPROVAL of HAZARD MITIGATION GRANT PROJECT ORDINANCE (HMGP):

Michael H. Stephens, County Manager, is requesting Board approval and adoption of the following Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, Hazard Mitigation Grant Program (HMGP), Grant Project Ordinance.

**COLUMBUS COUNTY
NORTH CAROLINA DEPARTMENT OF EMERGENCY MANAGEMENT
HURRICANE MATTHEW
HAZARD MITIGATION GRANT PROGRAM (HMGP)
GRANT PROJECT ORDINANCE
Adoption Date: AUGUST 6, 2018**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY ADOPTED**:

SECTION 1. The project authorized is the Hazard Mitigation Grant Program. Program funds are to be used for acquisition and elevation of properties selected by the state.

SECTION 2. The project director is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed during fiscal years 2018 through 2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2018.

ACCOUNT NUMBER	TITLE	AMOUNT
83-3316-330015	NC Department of Emergency Management FEMA Funds	\$913,295
TOTAL:		\$913,295

SECTION 5. The following amounts are appropriated for the project:

ACCOUNT NUMBER	TITLE	AMOUNT
83-4975-519130	Basic Engineering Services-Elevations	\$57,500 (\$11,500 x 5 elevations)
83-4975-539605	Elevations Project Management	\$31,909
83-4975-519135	Elevations Intake, Bid Prep, Feasibility Analysis & Setback	\$57,500

83-4975-519140	Elevations Relocations	\$15,000
83-4975-519145	Elevations Misc. (pre-mit survey, title work, recording fees, termite insp., elevation cert., utilities disconnect & reconnect, access steps)	\$39,750
83-4975-524001	Elevations Construction (5)	\$468,420
83-4975-539610	Acquisition Project Management	\$11,582
83-4975-519980	Acquisition Survey & Intake	\$4,700
83-4975-539615	Acquisition Demo	\$16,625
83-4975-539620	Acquisition (Appraisal, Asbestos Insp./Rem, well/septic cost, grading/seeding, title ins/rec fees, closing costs)	\$10,650
83-4975-539625	Acquisition Est. Fair Market	\$199,659
TOTAL:		\$913,295

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Grant Project Ordinance shall be made available to the Finance Officer and Project Director for direction in carrying out this project.

ADOPTED this the 6th day of August 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **Amon E. McKenzie, Chairman**

ATTESTED BY:
/s/ **June B. Hall, Clerk to Board**

Vice Chairman Burroughs made a motion to approve and adopt the Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, Hazard Mitigation Grant Program (HMGP), Grant Project Ordinance, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #14: ADMINISTRATION - HAZARD MITIGATION GRANT PROJECT NORTH CAROLINA EMERGENCY MANAGEMENT (NCEM) DISASTER RELIEF ASSISTANCE (DRA) 17 GRANT PROJECT ORDINANCE:

Michael H. Stephens, County Manager, requested Board approval and adoption of the following Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, State Disaster Recovery Assistance (DRA) 17 Grant Project Ordinance.

**COLUMBUS COUNTY
NORTH CAROLINA DEPARTMENT OF EMERGENCY MANAGEMENT
HURRICANE MATTHEW
STATE DISASTER RECOVERY ASSISTANCE (DRA) 17
GRANT PROJECT ORDINANCE
Adoption Date: AUGUST 6, 2018**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY ADOPTED:**

SECTION 1. The project authorized is the State Disaster Recovery Assistance Grant (DRA 17) and the purpose of the project is to assist approximately six (6) homeowners affected by Hurricane Matthew with elevation, replacement, rehabilitation or rehabilitation/elevation of their homes.

SECTION 2. The project director is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed during fiscal years 2018 through 2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2018.

ACCOUNT NUMBER	TITLE	AMOUNT
84-3317-330020	NC Department of Emergency Management	\$1,000,000
TOTAL:		\$1,000,000

SECTION 5. The following amounts are appropriated for the project:

ACCOUNT NUMBER	TITLE	AMOUNT
84-4985-539202	Basic Administrative Services	\$ 50,000
84-4985-539205	Technical Housing Services	\$130,000
84-4985-549957	Rehabilitation Single Family Home	\$ 45,000
84-4985-549970	Reconstruction Single Family Home	\$105,000
84-4985-549976	Recon/Elev. Single Family Home	\$424,200
84-4985-549990	Rehab/ Elev. Single Family Home	\$103,000
84-4985-549950	Recon/Elev. Manufactured Home	\$110,000
84-4985-519303	Insurance (Max 2 years)	\$ 32,800
TOTAL:		\$1,000,000

SECTION 6: The Finance Officer is directed to report on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Grant Project Ordinance shall be made available to the Finance Officer and Project Director for direction in carrying out this project.

ADOPTED this the 6th day of August 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **Amon E. McKenzie, Chairman**

ATTESTED BY:

/s/ **June B. Hall, Clerk to Board**

Commissioner Prevatte made a motion to approve and adopt the Columbus County, North Carolina Department of Emergency Management, Hurricane Matthew, State Disaster Recovery Assistance (DRA) 17 Grant Project Ordinance, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: ADMINISTRATION - NCHFA 2018 URGENT REPAIR PROGRAM PROFESSIONAL SERVICES AGREEMENT:

Michael H. Stephens, County Manager, requested Board approval of the Professional Services Agreement between The Adams Company and Columbus County for NCHFA 2018 Urgent Repair Program.

Vice Chairman Burroughs made a motion to approve the Professional Services Agreement between The Adams Company and Columbus County for NCHFA 2018 Urgent Repair Program, seconded by Commissioner Byrd. The motion unanimously passed. This document will be marked as 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

**Item #16: ADMINISTRATION - NORTH CAROLINA HOUSING FINANCE AGENCY
2018 URGENT REPAIR PROGRAM (URP) DOCUMENTS:**

Michael H. Stephens, County Manager, requested Board approval of the following documents for the 2018 Urgent Repair Program (URP):

- A. Post-Approval Documentation;
- B. Assistance Policy,
- C. Procurement and Disbursement Policy;
- D. Conflict of Interest Statement,
- E. Language Access Plan;
- F. Delegation Resolution;
- G. Grant Project Ordinance;
- H. Approval to advertise the grant in The News Reporter on August 10, 2018.

Commissioner Bullard made a motion to approve the following documents for the 2018 Urgent Repair Program (URP):

- A. Post-Approval Documentation;
- B. Assistance Policy,
- C. Procurement and Disbursement Policy;
- D. Conflict of Interest Statement,
- E. Language Access Plan;
- F. Delegation Resolution;
- G. Grant Project Ordinance;
- H. Approval to advertise the grant in The News Reporter on August 10, 2018.

The motion was seconded by Commissioner Byrd. The motion unanimously passed. These documents will be marked as Exhibit "C", and kept on file in the Minute Book Attachments, Book Number 6, in the Clerk to the Board's Office, for review.

**GRANT PROJECT ORDINANCE
2018 URGENT REPAIR PROGRAM
COUNTY OF COLUMBUS**

Be it ordained by the Columbus County Board of Commissioners that, pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the 2018 Urgent Repair Program described in the work statement contained in the grant agreement between this unit and the North Carolina Housing Finance Agency.

Section 2. The officers of the unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

86-3502-432013	Urgent Repair Grant	\$100,000
	TOTAL:	\$100,000

Section 4. The following amounts are appropriated for the project:

86-4943-549930	Urgent Repair Grant Expenditures	\$100,000
	TOTAL:	\$100,000

Section 5. The finance officer is hereby directed to maintain with the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Disbursements will be electronically wired to Columbus County in advances equal to 50% of the original approved grant amount. The Second and final disbursement will be made to Columbus County upon written certification to the NC Housing Finance Agency (as certified on the Project Management Report) that 90% of the funds previously advanced have been disbursed for eligible activities.

Section 7. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 6th day of August, 2018

/s/ **Amon E. McKenzie, Chairman**

ATTESTED BY:

/s/ **June B. Hall, Clerk to Board**

Agenda Item #17: GOVERNING BODY - DESIGNATION of VOTING DELEGATE for 111TH NCACC ANNUAL CONFERENCE:

Michael H. Stephens, County Manager, requested the Board to appoint a voting delegate for the 111th NCACC Annual Conference on August 23-25, 2018.

Commissioner McDowell made a motion to appoint Chairman Amon E. McKenzie as the voting delegate for the 111th NCACC Annual Conference on August 23-25, 2018, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #18: RESOLUTION - DESIGNATION of QUARTER-CENT (1/4 ¢) CENT SALES TAX PROCEEDS RESOLUTION:

Vice Chairman Trent Burroughs requested Board approval and adoption of the following Designation of Quarter-Cent (1/4 ¢) Cent Sales Tax Proceeds Resolution.

DESIGNATION of QUARTER-CENT (1/4 ¢) CENT SALES TAX PROCEEDS RESOLUTION

WHEREAS, on the November 06, 2018 Ballot, the citizens of Columbus County will be presented with the opportunity to vote for or against the Quarter-Cent (1/4 ¢) Sales Tax; **and**

WHEREAS, to educate the public concerning the use of proceeds from the sales tax, the designation of these funds are hereby made by the Board of Columbus County Commissioners; **and**

WHEREAS, funds provided to public education is a sound investment in the future of Columbus County and its citizens; **and**

WHEREAS, additional revenue monies to the Columbus County Governmental General Fund provide for the overall economic and financial stability of the County; **and**

WHEREAS, one hundred (100%) percent of the Quarter-Cent (1/4 ¢) Sales Tax proceeds shall be hereby designated to Education - Capital Improvements, solely for Columbus County Schools; Whiteville City Schools and Southeastern Community College; in percentage amounts to be determined at a later date by the Board of Columbus County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that the proceeds from the November 06, 2018 sales tax vote by Columbus County Citizens shall be hereby designated as follows - one hundred (100%) percent of the Quarter-Cent (1/4 ¢) Sales Tax proceeds shall be hereby designated to Education - Capital Improvements, solely for Columbus County Schools; Whiteville City Schools and Southeastern Community College; in percentage amounts to be determined at a later date by the Board of Columbus County Commissioners.

APPROVED and ADOPTED this the 6th day of August, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **AMON E. McKENZIE** Chairman

/s/ **TRENT BURROUGHS** Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **GILES E. BYRD**

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

ATTESTED BY:

/s/ **CHARLES T. McDOWELL**

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

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

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

Vice Chairman Burroughs made a motion to approve and adopt the Designation of Quarter-Cent (1/4 ¢) Cent Sales Tax Proceeds Resolution, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #19: 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 council and authority.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Animal Control Advisory Council	I	Vacant	---	Otto McKenzie, Jr.
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018	HOLD

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

At 7:13 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICT V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT CDBG-I FUNDS - AWARD of CONTRACTS for GRANT ADMINISTRATION and ENGINEERING SERVICES:

Michael H. Stephens, County Manager, requested Board approval of contracts between Columbus County and Green Engineering, and Pro, Incorporated for the grant administration and engineering services for the Old Dock Elementary School Sewer Project.

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

At 7:15 P.M., Commissioner McDowell made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #22: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	25-4140-550000	Capital Outlay	5,000
	10-4140-526000	Office Supplies	598
Revenues	25-3414-399100	Fund Balance Appropriation	5,000
	10-3839-489000	Misc Revenues	598
Expenditures	35-7112-598032	Close Out of Project Transfer Funds to WD-II	98,047

Revenues	35-3714-499105	Fund Balance Appropriated	98,047
Expenditures	10-9600-560062	Blank Line	138,102
Revenues	10-3991-499115	Various Fund Balance	138,102
Expenditures	10-9600-560079	Water Rescue	15,000
Revenues	10-3839-489000	Misc Revenues	15,000

B. Tax Releases and Refunds:

<i>Property Value</i>			Amount:	\$309.12
Bank of America NA	PROPERTY: 88536		Total:	\$362.88
Value: \$5,700.00	Year: 14-17	Account: 15-05419	Bill#:	99999
Release value sold at tax sale. Release Acme Delco(46.08) release Columbus Rescue(7.68)				
<i>Property Value</i>			Amount:	\$97.90
GPM Investments, LLC	PROPERTY: 00000		Total:	\$114.92
Value: \$5,212.00	Year: 17-18	Account: 15-02538	Bill#:	99999
Release value. DBL Act#15-03214. Release Acme Delco(14.59) release Columbus Rescue(2.43)				
<i>Property Value</i>			Amount:	\$163.37
Greens Used Cars	PROPERTY: 00000		Total:	\$194.15
Value: \$1,482.00	Year: 08-17	Account: 06-16757	Bill#:	99999
Release value of car lot that is closed and sold boat 10 years ago. Release Columbus Rescue(4.04) release Water II(9.99) release late list(16.75)				
<i>Property Value</i>			Amount:	\$49.91
Jacobs, Danny c/o Sarah Manning (Heirs)	PROPERTY: 98646		Total:	\$56.11
Value: \$6,200.00	Year: 2018	Account: 09-04165	Bill#:	14075
Release total value. Rebilled Act#09-04253. Release Roseland Fire(4.96) release Columbus Rescue(1.24)				
<i>Property Value</i>			Amount:	\$359.88
Long Family Irrevocable Asset	PROPERTY: 13407		Total:	\$408.22
Value: \$48,340.00	Year: 2018	Account: 07-05402	Bill#:	18211
Release portion of value that should have been in land use. Release Nakina Fire(38.67) release Columbus Rescue(9.67)				
<i>Property Value</i>			Amount:	\$196.42
Long Family Irrevocable Asset	PROPERTY: 13372		Total:	\$220.82
Value: \$24,418.00	Year: 2018	Account: 07-05360	Bill#:	18210
Release portion of value that should have been in land use. Release Nakina Fire(19.52) release Columbus Rescue(4.88)				
<i>Property Value</i>			Amount:	\$45.77
Miller, Paul	PROPERTY: 64482		Total:	\$181.51
Value: \$23,700.00	Year: 2014	Account: 10-12322	Bill#:	86435
Release value sold at tax sale. Release Columbus Rescue(4.74)				
<i>Property Value</i>			Amount:	\$493.63
Norris, Danny Ray	PROPERTY: 00000		Total:	\$596.95
Value: \$21,751.00	Year: 15-17	Account: 06-27520	Bill#:	99999
Release farm equipment. Hasn't farmed for 3 years. Moved to SC. Release Williams Fire(36.79) release Columbus Rescue(12.26) release late list(54.27)				
<i>Property Value</i>			Amount:	\$229.19
Reaves, Donald	PROPERTY: 00000		Total:	\$1,566.40
Value: \$4,170.00	Year: 12-17	Account: 03-05108	Bill#:	99999
Release value of SWMH sold to Jessica Mae Little 4-9-11. Release Nakina Fire(22.75) release columbus Rescue(5.67) release late list(25.79)				
<i>Property Value</i>			Amount:	\$170.66
Moore, Brittany Byrd	PROPERTY: 15728		Total:	\$191.86
Value: \$6,240.00	Year: 2018	Account: 09-04253	Bill#:	22445
Release total value. Rebilled Act#09-02942. Release Roseland Fire(16.96) release Columbus Rescue(4.24)				
<i>Refunds</i>			Amount:	\$0.00
Moran, Mark	PROPERTY: 63030		Total:	\$203.00
Value: \$0.00	Year: 2017	Account: 07-18495	Bill#:	93563
Refund user fee. House is vacant.				
<i>User Fee</i>			Amount:	\$0.00

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Bennett, Nancy Ezzell & Scott	PROPERTY: 6812	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 03-01044	Bill#:	93560
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Campbell, Jackie Freeman (ETAL)	PROPERTY: 19098	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 11-02241	Bill#:	97652
Release user fee. Billed twice.			
<i>User Fee</i>		Amount:	\$0.00
Davis, Jarry B & Sandy L.	PROPERTY: 17403	Total:	\$116.00
Value: \$0.00 Year: 2017	Account: 10-05750	Bill#:	57834
Release user fee. Empty since Hurricane Matthew.			
<i>User Fee</i>		Amount:	\$0.00
Freeman, Annie Maethel	PROPERTY: 28265	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-14603	Bill#:	5906
Release user fee. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Graves, Gurlie T	PROPERTY: 30149	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 16-05780	Bill#:	8969
Release user fee. Billed twice.			
<i>User Fee</i>		Amount:	\$0.00
Greene, Eugene & Margaret	PROPERTY: 30134	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 16-06100	Bill#:	9276
Release user fee. House Abandoned.			
<i>User Fee</i>		Amount:	\$0.00
Hedgepeth, Carolyn W	PROPERTY: 91429	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 05-04358	Bill#:	67407
Release user fee. Destroyed in Hurricane Matthew.			
<i>User Fee</i>		Amount:	\$0.00
Nobles, Donald Kenneth	PROPERTY: 25140	Total:	\$995.93
Value: \$0.00 Year: 13-17	Account: 13-02351	Bill#:	99999
Release user fees. House unliveable.			
<i>User Fee</i>		Amount:	\$0.00
Purdie, Wendy L.	PROPERTY: 93072	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 12-05551	Bill#:	83039
Release user fee. House vacant.			
<i>User Fee</i>		Amount:	\$0.00
Reynoso, Juan	PROPERTY: 00000	Total:	\$629.00
Value: \$0.00 Year: 15-17	Account: 03-19736	Bill#:	99999
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Sellers, Wesley & Linda	PROPERTY: 96619	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 02-03901	Bill#:	30198
Release user fee. Billed twice. Listed on Act#01-00758			
<i>User Fee</i>		Amount:	\$0.00
Shipman, Bernard J. (Heirs)	PROPERTY: 61979	Total:	\$623.97
Value: \$0.00 Year: 15-17	Account: 11-24185	Bill#:	99999
Release user fees. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Thompson, Donald L. Sr. & Wanda	PROPERTY: 13851	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 07-17980	Bill#:	91594
Release user fee. No Can.			
<i>User Fee</i>		Amount:	\$0.00
Thompson, Donald L. Sr. & Wanda	PROPERTY: 63871	Total:	\$116.00
Value: \$0.00 Year: 2017	Account: 10-01714	Bill#:	91575
Release user fee. No Can.			
<i>User Fee</i>		Amount:	\$0.00
Thompson, Donald L. Sr. & Wanda	PROPERTY: 5754	Total:	\$203.00
Value: \$0.00 Year: 2017	Account: 01-06003	Bill#:	91580
Release user fee. No Can.			
<i>User Fee</i>		Amount:	\$0.00

Thompson, Ralph	PROPERTY: 00000	Total:	\$1,611.00
Value: \$0.00 Year: 16-18	Account: 03-25280	Bill#:	99999
Release user fees. House is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Douglas E	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 02-02027	Bill#:	38424
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Wilson, Steven	PROPERTY: 92593	Total:	\$113.00
Value: \$0.00 Year: 2018	Account: 10-18985	Bill#:	41537
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Wilson, Steven G	PROPERTY: 18438	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 10-03748	Bill#:	41538
Release user fee. House burned.			
<i>User Fee</i>		Amount:	\$0.00
Wilson, Steven G. & Marie F	PROPERTY: 18244	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 10-00351	Bill#:	41539
Release user fee. 1 Can			

Agenda Item #23: COMMENTS:

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

A. Department Managers:

1. **Sheriff Lewis L. Hatcher:** stated the following:
 - I would like to remind everyone about the various scams that are happening; **and**
 - Remember always, the key thing is - do not send money.
2. **Kim Sellers:** stated the following:
 - I have been asked why the local privately owned nursing homes do not contract with the VA;
 - It comes down to money; **and**
 - The local privately owned nursing homes do not meet the criteria of VA.

B. Board of Commissioners:

1. **Commissioner McDowell:** stated the following:
 - Due to the excessive wet weather, we are infested with mosquitos;
 - I would like for the attorney to check into some alternative ways to treat mosquitos in addition to what is now being done; **and**
 - I have received many e-mails regarding the process to recapture methyl bromide, and we need to stay on top of this matter.
2. **Commissioner Bullard:** stated the following:
 - The map that was distributed to some people, relative to radio coverage, showed white spots reflecting no coverage, and Cerro Gordo was directly in a white spot;
 - I am receiving information from some of the fire departments and rescue squads that their reception is not good;
 - We need an update from Kay Worley, and this needs to be on the August 20, 2018 Agenda;
 - The two (2) people from Wilmington that spoke in favor of beer sales, beer is not going to determine if they build or not; **and**
 - I will not support beer sales.

Sheriff Hatcher: stated since the re-programming has taken place, the Sheriff's Department is having issues with their radios.

3. **Commissioner Prevatte:** stated the following:
 - We have excessive water in my district and desperately need to be sprayed for mosquitos;

-Schools will start soon and we need to be careful with the little ones; **and**
 -Our districts have changed and you need to check with the Board of Elections relative to your district.

4. **Vice Chairman Burroughs:** stated I would like to thank Needom Hughes for the change of adding the property description to the tax bill.
5. **Commissioner Byrd:** stated the following:
 - Ms. Kim Sellers will provide details relative to the privately owned nursing homes in Columbus County not being contracted with VA;
 - Kim Sellers:** stated the following:
 - There are eight (8) privately owned nursing homes in North Carolina;
 - The closest homes to this location is Brunswick Cove and Winnabow, and there is one in Fayetteville; **and**
 - The requirements by VA are too costly.
 - There is a need for a tire recycling trailer to be at each Convenience Center;
 - We need to address the time frame in the Ordinance relative to burned-out buildings;
 - There is significant flooding at Hallsboro-Artesia School that we need to address;
 - At the Sigmon Boat Landing in Wooded Acres, there is no place to park, and we need to send a letter to the North Carolina Department of Wildlife Resources pursuant to them obtaining a lease or purchasing the property for a parking area; **and**

MOTION:

Commissioner Byrd made a motion to send a letter to the North Carolina Department of Wildlife Resources requesting them to obtain a lease, or purchasing the property, at the Sigmon Boat Landing in Wooded Acres for a parking area, seconded by Commissioner Russ. The motion unanimously passed.

-I have received many calls regarding mistakes on the tax bills, and you may need to review your tax bill and check for errors.

6. **Commissioner Russ:** stated the following:
 - I would like for this Board to send a Resolution, or letter, to the North Carolina Department of Transportation for an exit lane to be constructed off of Highway 701 to come into downtown Whiteville;

MOTION:

Commissioner Russ made a motion to send a Resolution, or letter, to the North Carolina Department of Transportation for an exit lane to be constructed off of Highway 701 to come into downtown Whiteville, seconded by Commissioner McDowell. The motion unanimously passed.

-I would like for the school personnel and church members to encourage the quarter cent sales tax on the voting ballot in November, 2018; **and**
 -The beer and wine sales in unincorporated areas of Columbus County would add to the revenue, and this needs to be decided by the citizens of Columbus County.

7. **Chairman Amon E. McKenzie:** stated the following:
 - We will have the School Merger Ad Hoc Committee Meeting tomorrow night, August 07, 2018;
 - The trash can fee is \$200.00, and I understand there are errors on the tax bills that have been mailed out;
 - The sign at the Water Office needs to be washed; **and**
 - The Veterans Memorial statutory at the Historic Courthouse needs to be addressed and fixed.

- C. **County Manager (Michael H. Stephens):** stated the following:
 - I have been dealing with a sewerage backup at the Health Department; **and**
 - We were back up and running by 12:00 Noon..

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (5) (i) NEGOTIATING CONTRACT for PROPOSED ACQUISITION on REAL PROPERTY:

At 8:05 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (5) (i) Negotiating Contract for Proposed Acquisition on Real Property, after a five (5) minute recess, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #24: CLOSED SESSION IN ACCORDANCE WITH N.C.G.S. § 143-318.11(a) (5) (i) NEGOTIATING CONTRACT FOR PROPOSED ACQUISITION ON REAL PROPERTY:

No action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:35 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman McKenzie requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: *“The County Manager discussed with the Board of Commissioners possible purchase or lease of property. No action was taken”*.

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

Agenda Item 25: ADJOURNMENT:

At 8:37 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, August 06, 2018
7:13 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
P. Edwin Russ
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District I Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell 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, August 06, 2018
7:13 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
P. Edwin Russ
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District II Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell 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, August 06, 2018
7:13 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
P. Edwin Russ
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District III Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell 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, August 06, 2018
7:13 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
P. Edwin Russ
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District IV Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell 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, August 06, 2018
7:13 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
 P. Edwin Russ
 Ricky Bullard
 Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:13 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

July 16, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the July 16, 2018 Columbus County water and Sewer District V Board Meeting, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICT V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT CDBG-I FUNDS - AWARD of CONTRACTS for GRANT ADMINISTRATION and ENGINEERING SERVICES:

Michael H. Stephens, County Manager, requested Board approval of contracts between Columbus County and Green Engineering, and Pro, Incorporated for the grant administration and engineering services for the Old Dock Elementary School Sewer Project.

Commissioner McDowell made a motion to approve the contracts between Columbus County and Green Engineering, and Pro, Incorporated for the grant administration and engineering services for the Old Dock Elementary School Sewer Project, at the cost of not to exceed forty-seven thousand, eight hundred fifty and 00/100 (\$47,850.00) dollars for Pro, Incorporated, and one hundred two thousand, seven hundred and 00/100 (\$102,700.00) dollars for Green Engineering,

seconded by Commissioner Russ. The motion unanimously passed. Copies of these documents 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.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman