

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, November 05, 2018****6:30 P.M.**

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

Mike Stephens, **County 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 November 05, 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 Vice Chairman Trent Burroughs.

AGENDA ADD-ON:

Chairman McKenzie stated he needed the following item to be added to the Agenda, and Agenda Item #5A.

PROCLAMATION - NATIONAL HOSPICE and PALLIATIVE CARE MONTH, NOVEMBER, 2018: Brooke Hinson, Columbus County Community Outreach Coordinator for Lower Cape Fear Hospice, is requesting the Board of Commissioners to proclaim November, 2018 as National Hospice Palliative Care Month.

Vice Chairman Burroughs made a motion to approve the Agenda Add-on as Agenda Item #5A, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the October 15, 2018 Regular Session Board Meeting Minutes, as recorded, and the October 24, 2018 Special Called Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Henry E. Campbell, Lake Waccamaw, NC 28450:** stated the following:
 - I am here to speak about County water;
 - I am from the Buckhead and St. James area;
 - Petitions were signed years ago in favor of County water, and several people paid their one hundred and 00/100 (\$100.00) dollars deposit to get tapped on to the water system in this area which did not materialize; **and**
 - I was told several years ago their money was still there, and I stopped by the Public Utilities Department today, and they could not give me an answer, and we would like someone to check to see if their money is still there.
2. **Brenda Moore, P.O. Box 474, Bolton, NC 28423:** stated the following:
 - I am here tonight to speak on behalf of Millie Freeman on County water in the Buckhead area;
 - We would entertain someone coming to the Waccamaw Siouan area and talk to us about

the County water;

-We have drainage problems in Buckhead and St. James that we have never experienced before;

-There were sixty-seven (67) houses damaged with water;

-The beavers in the water streams, the water streams and ditches are full of fallen trees and debris causing severe blockage;

-We want the County Commissioners to pay attention to what we are asking;

-The driveways are washed out, and we need to know who is responsible for fixing the driveways, and who to contact to get this done; **and**

-We need help to get these problems handled.

3. **Justin Smith, Whiteville, NC 28472:** stated the following:

-We have forty-five (45) people watching on The News Reporter Facebook Page right now; **and**

-You need to move your microphones closer to your mouth when you speak.

AGENDA ADD-ON:

Agenda Item #5A: PROCLAMATION - NATIONAL HOSPICE and PALLIATIVE CARE MONTH, NOVEMBER, 2018:

Brooke Hinson, Columbus County Community Outreach Coordinator for Lower Cape Fear Hospice, requested the Board of Commissioners to proclaim November, 2018 as National Hospice Palliative Care Month with the following Proclamation.

NATIONAL HOSPICE AND PALLIATIVE CARE MONTH NOVEMBER 2018

WHEREAS, Lower Cape Fear Hospice offers person-centered, compassionate care, ensuring people dignity, choice, and quality of life; **and**

WHEREAS, Lower Cape Fear Hospice utilizes an interdisciplinary, team-oriented approach to treatment, including expert medical care, quality symptom control, and comprehensive pain management as a foundation of care; **and**

WHEREAS, Lower Cape Fear Hospice attends to patients' emotional, spiritual and family needs, and provides family services like respite care, caregiver education, and bereavement counseling; **and**

WHEREAS, Lower Cape Fear Hospice providers are advocates and educators about advance care planning that help individuals Begin the Conversation about the care they want;

WHEREAS, Lower Cape Fear Hospice, a nonprofit agency, engages community members through educational events, giving opportunities, and volunteer activities; **and**

WHEREAS, Lower Cape Fear Hospice serves more than 6,000 patients and families in North and South Carolina each year, including residents of Columbus County dealing with life limiting illness.

NOW, THEREFORE, BE IT PROCLAIMED the Columbus County Commissioners do hereby proclaim November 2018 as National Hospice and Palliative Care Month and encourage members of the public to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

APPROVED and ADOPTED this the 5th day of November, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **JAMES E. PREVATTE**

/s/ **P. EDWIN RUSS**

/s/ **CHARLES T. McDOWELL**

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

/s/ **TRENT BURROUGHS** Vice Chairman

/s/ **GILES E. BYRD**

/s/ **RICKY BULLARD**

ATTESTED BY:

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

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

Commissioner Bullard made a motion to approve and adopt the National Hospice and Palliative Care Month November 2018 Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #6: EMERGENCY SERVICES - FEMA UPDATE:

FEMA officials will give an update on their response to Columbus County after Hurricane Florence. Bill Schmid, FEMA Division Supervisor for this area, stated the following.

1. I act as a liaison for the County and the Federal Government;
2. FEMA comes in two (2) kinds of flavors as follows;
 - A. IA (individual assistance) and DSA (Disaster survival assistance);
 - B. PA (Public Assistance)
3. The DRC is located at the Farmers Market now and will stay open until December 13, 2018;
4. The other flavor of FEMA is PA and that is Public Assistance, and that is cities, towns, municipalities that will be asking for assistance in their losses;
5. PA is just starting up now and also the trailers is starting to come into your county;
6. The MHU is mobile housing units, and at this time, you have fifteen (15) site inspections issued;
7. For the MHU's, you have 5,212 applications so far;
8. We have committed approximately \$98 million to the County so far, and we have referred 2,377 people for other needs assistance - medicine, cars, etc., issues beyond housing needs;
9. We have the PA part of that coming on and part of that is the mitigation piece, and that is what you call the 404 and 406 mitigation, which is the larger projects of that, and we look at how we can help the County prevent the things that have happened in the last two (2) storms;
10. The mitigation people will be coming behind the PA people, or in conjunction with the PA people, to talk to you about this;
11. We can bring some mitigation people in to discuss what you qualify for and what you need to do;
12. We have had 2,716 referrals to SBA, and we have about \$4 million approved in SBA funds;
13. A lot of the FEMA process is going through SBA;
14. It is essential they go through SBA and that is part of the process;
15. If you get denied by SBA, you need to read the entire letter, and do not trash the letter; **and**
16. It is usually very simple things that you can correct.

QUESTIONS/COMMENTS:

1. 4,639 Applicants, 1,626 eligible and \$5,185,267.81 paid to Columbus County
2. The \$98 million paid to County is to be checked on;
3. \$8 Million stated at the last meeting as being paid to Columbus County; **and**
4. The inspection fees waived will not be reimbursed by FEMA.

Agenda Item #7: CONSTRUCTION on HIGHWAY 74 - SR 5819 AND SR 5820:

Ray Jacobs, concerned citizen, would like to discuss the construction plans relative to SR 5819 and SR 5820. Mr. Jacobs stated the following.

1. This is pertaining to Project R-5819 and Project R-5820, the Chauncey Town and Old Lake Road Projects;
2. On October 25, 2018, I was able to attend the Department of Transportation Meeting, and there was only one (1) Columbus County Board representative there, and there was poor attendance by the people from the eastern end of the County;
3. We were told by presenters that regulations in a green book would not let them put on-and-off ramps at both intersections of Old Lake Road and Chauncey Town Road, they could do one or the other, or a full interchange at one or the other ramps, and DOT chose Chauncey Town Road;
4. A service road was not even considered in this project;
5. This Board, the School Board, Emergency Services and the Waccamaw Siouan Tribe have voiced their disagreement with this project, as it was presented;
6. Is this the only public meeting they are required to hold?;
7. We would like for this Board to talk to the Department of Transportation in order to have another meeting away from the city limits, at the high school there, East Columbus High School where it is very accessible for the people to get to;

8. The place of the public meeting was too difficult to get to by the citizens;
9. The present plans will involve extra time and mileage to get to medical facilities and government facilities here in Whiteville; **and**
10. We need some help on this matter, and would like for this Board to send a letter to the North Carolina Department of Transportation and request another meeting be scheduled.

After discussion was conducted, it was the general consensus of the Board, for a letter to be prepared and mailed to the North Carolina Department of Transportation to request another meeting be conducted.

Agenda Item #8: PROCLAMATION - PROCLAMATION of RECOGNITION and CELEBRATION of the 100TH ANNIVERSARY of ARMISTICE DAY:

Angela Norris, VFWA President Aux. 8073, requested Board approval and adoption of the following Proclamation of Recognition of the 100th Anniversary of Armistice Day and Soldiers of World War I.

**PROCLAMATION of RECOGNITION of the
100th ANNIVERSARY OF ARMISTICE DAY and
SOLDIERS of WORLD WAR I**

WHEREAS, Sunday, November 11, 2018, is the one-hundredth (100th) Anniversary of **Armistice Day (1918 - 2018); and**

WHEREAS, **Armistice Day** is commemorated every year on November 11, to mark the armistice signed between the allies of World War I and Germany at Compiegne, France, for the cessation of hostilities on the Western Front of World War I; **and**

WHEREAS, the armistice took effect at eleven 'clock in the morning - **"the eleventh hour of the eleventh day of the eleventh month of 1918"**; **and**

WHEREAS, this date is national holiday in France, and was declared a national holiday in many allied nations; **and**

WHEREAS, in some countries, **Armistice Day** coincides with Remembrance Day and Veterans Day; **and**

WHEREAS, **Armistice Day** is not celebrated in Germany, but a German national day of mourning Volkstrauertag has; **and**

WHEREAS, the anniversary of the **Armistice of November 11, 1918**, has been observed since 1954 as Veterans Day in the United States.

NOW, THEREFORE, BE IT RESOLVED that we, the Columbus County Board of Commissioners, proclaim November 11, 2018 as the one-hundredth (100th) Anniversary of **Armistice Day**.

APPROVED and ADOPTED this the 5th day of November, 2018.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **JAMES E. PREVATTE**

/s/ **P. EDWIN RUSS**

/s/ **CHARLES T. McDOWELL**

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

/s/ **TRENT BURROUGHS** Vice Chairman

/s/ **GILES E. BYRD**

/s/ **RICKY BULLARD**

ATTESTED BY:

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

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

Vice Chairman Burroughs made a motion to approve and adopt the Proclamation of Recognition of the 100th Anniversary of Armistice Day and Soldiers of World War I, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #9: SOIL and WATER CONSERVATION - EMERGENCY WATERSHED PROTECTION PROGRAM:

Edward E. Davis, Soil and Water Conservation Director, requested Board approval to

sponsor the Emergency Watershed Protection Program.

Commissioner Byrd made a motion to approve the Emergency Watershed Protection Program by submission of the following letter, seconded by Commissioner Bullard. The motion unanimously passed.

November 05, 2018

Mr. Timothy Beard
State Conservationist
U.S. Department of Agriculture
Natural Resources Conservation Service
4407 Bland Road, Suite 117
Raleigh, North Carolina 27609

IN RE: Emergency Watershed Protection (EWP) Program

Dear Mr. Beard:

The Columbus County Board of Commissioners request Federal assistance under the provisions of the Emergency Watershed Protection (EWP) Program (Section 216 of the Flood Control Act of 1950, Public Law 81-516 or Section 403 of the Agricultural Credit Act of 1978, Public Law 95-334), to restore damages to county watersheds caused by the Hurricane Florence on September 14, 2018.

Hurricane Florence caused stream bank erosion, flooding and down trees across Columbus County. Federal assistance is needed to remove watershed impairments that threaten lives, public health, or developed property from an imminent hazard of areas across Columbus County such as the Lumber River, Waccamaw River, Livingston Creek, the Dunn Swamp Drainage District, and other locations.

Columbus County is somewhat flat and stream bank erosion, down trees and debris blocking the streams and outlets of a watershed propose significant threat to county residents. Copies of maps and photos depicting the most severe impairments (blockage) and threatening situations are attached.

We understand that as a sponsor of an Emergency Watershed Protection project, we would enter into an agreement in which our responsibilities will include acquiring land rights along with any permits needed to construct, and if required, to operate and maintain the proposed measures. We are also prepared to provide not less than 25% of the cost of construction work in dollars or in-kind services. Other sources of funds have either been exhausted or are insufficient to provide adequate recovery from the problems described above.

The names, addresses, and telephone numbers of the administrative and technical contact persons in our organization are as follows;

Administrative:

Mike Stephens
111 Washington Street
Whiteville, NC 28472
910-640-6630 Office
910-640-1654 Fax

Technical:

Edward Davis
45B Government Complex Road
Whiteville, NC 28472
Engineering Technician
910-642-2196 x 3

Please contact Mike Stephens for further information that you might need in assessing our request.

Sincerely,
/s/AMON E. MCKENZIE, Chairman
COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #10: HEALTH - TOBACCO FREE-CAMPUS for the LOCAL PUBLIC HEALTH DEPARTMENT:

Kimberly Smith, Health Director, requested Board approval of a tobacco-free campus for the local public Health Department.

After discussion was conducted, Commissioner McDowell made a motion to table this Agenda Item until a later date, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #11: PARKS AND RECREATION - FITNESS PARK PROJECT:

Julie Strickland, Parks and Recreation Director, requested Board approval of the low bid and contract for implementation of the Fitness Park Project from the following Bid Tabulation.

BID TABULATION

PROJECT OWNER: Columbus County
PROJECT DESCRIPTION: Fitness Park Additions
BID OPENING DATE: November 2, 2018 @ 2:00 P.M.
ENGINEER: Green Engineering, P.L.LC.

ITEM	DESCRIPTION	TRIGON of WHITEVILLE, INC.	AXEL McPHERSON CONSTRUCTION
1.1	Site Grading and Drainage	40,000.00	26,000.00
1.2	Restroom(s) and Patio Building	85,022.00	170,775.00
1.3	Duplex Grinder Pump Station	18,700.00	18,000.00
1.4	Fitness Court	60,201.00	64,000.00
	TOTAL GENERAL CONSTRUCTION:	\$203,923.00	\$278,775.00

I, E. Leo Green, Jr., P.E., hereby certify that this bid tabulation is a true and correct representation of the bids received for this project according the best of my knowledge and belief.

/s/ E. LEO GREEN, JR., P.E. (SEAL) NC Firm License: P-0115

MEMORANDUM of NEGOTIATION
 (For a proposed contract award less than bid amount)

The following changes in the terms and conditions of the as-bid contract are hereby incorporated into the proposed contract award:

Part 1.1 Site Grading and Drainage: Eliminate the placement of sod on all disturbed areas. **\$8,000.00**
Part 1.3 Duplex Grinder Pump Station: Eliminate duplex grinder pump station form the Contract. **\$18,700.00**
Part 1.4: Fitness Court: Eliminate ± 300 square feet of 4-inch concrete sidewalk adjacent to the fitness court. **\$2,500.00**
Total Contract Reduction: \$29,200.00
Proposed Negotiated Contract Award Amount: \$174,723.00

Recommended: By: /s/ E. LEO GREEN, P.E. Green Engineering, PLLC Date: November 5, 2018	Accepted: By: /s/ MIKE STEPHENS Columbus County (Owner) Date: November 5, 2018	Accepted: By: /s/ JOHN E. THOMPSON, III Trigon of Whiteville, Inc. (Contractor) November 5, 2018
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Commissioner Russ made a motion to approve the negotiated bid of one hundred seventy-four thousand, seven hundred twenty-three and 00/100 (\$174,723.00) dollars, from Trigon Corporation for the development of the Fitness Park, and approve the budget amendment for twenty-four thousand, two hundred twenty-three and 00/100 (\$24,223.00) dollars for the additional funds needed to complete the project, to be taken from Fund Balance, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item 12: EMERGENCY SERVICES - REIMBURSEMENT for FOAM USED at TANKER ACCIDENT:

Kay Worley, Emergency Services Director, requested Board approval to receive \$5,145.35 for reimbursement of foam used at a tanker accident.

Commissioner Prevatte made a motion to approve receiving five thousand, one hundred forty-five and 35/100 (\$5,145.35) dollars for reimbursement for foam used at a tanker accident, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #13: PLANNING - ESTABLISHMENT of PUBLIC HEARING for NOVEMBER 19, 2018, AT 6:30 P.M., on PROPOSED AMENDMENT to COLUMBUS COUNTY FLOOD DAMAGE PREVENTION ORDINANCE:

Corrected information passed out at November 05, 2018 Meeting:
PLANNING - ESTABLISHMENT of PUBLIC HEARING For NOVEMBER 19, 2018, at 6:30 P.M., on PROPOSED AMENDMENT to COLUMBUS COUNTY LAND USE REGULATION ORDINANCE:

Samantha Alsup, Planning Director, requested the Board to establish November 19, 2018, at 6:30 P.M., as a Public Hearing date for the Proposed Amendment to Columbus County Land Use Regulation Ordinance.

Commissioner Byrd made a motion to establish November 19, 2018, at 6:30 P.M., as a Public Hearing date for the Proposed Amendment to Columbus County Land Use Regulation Ordinance, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item #14: PLANNING - ESTABLISHMENT of PUBLIC HEARING for NOVEMBER 19, 2018, at 7:30 P.M., on PROPOSED AMENDMENT to COLUMBUS COUNTY FLOOD DAMAGE PREVENTION ORDINANCE:

Samantha Alsup, Planning Director, requested the Board to establish November 19, 2018, at 7:30 P.M., as a Public Hearing date on the Proposed Amendment to Columbus County Flood Damage Prevention Ordinance.

Commissioner Russ made a motion to establish November 19, 2018, at 7:30 P.M., as a Public Hearing date on the Proposed Amendment to Columbus County Flood Damage Prevention Ordinance, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #15: ECONOMIC DEVELOPMENT - PUBLIC HEARING for NOVEMBER 19, 2018, AT 7:00 P.M.:

Gary Lanier, Economic Development Director, requested the Board to establish November 19, 2018, at 7:00 P.M., as the date and time for a proposed Economic Development Incentive Grant for Project GESS.

Commissioner Byrd made a motion to establish November 19, 2018, at 7:00 P.M., as the date and time for a proposed Economic Development Incentive Grant for Project GESS, seconded by Vice Chairman Burroughs. The motion unanimously passed.

Agenda Item 16: SOLID WASTE - DISCUSSION of SCRAP TIRE PROGRAM for INFORMATIONAL PURPOSES:

Harold Nobles, Solid Waste Director, delivered the following information on the Scrap Tire Program.

**Columbus County Solid Waste
Scrap Tire Disposal Program**

There have been several questions regarding the Scrap Tire Program and how it affects the residents and businesses in Columbus County. This document has been prepared to help answer any questions you may have regarding the program.

- The County is currently under contract with Central Carolina Holdings, LLC out of Cameron, NC for the hauling and disposal of scrap tires. The fuel charge per pick up is \$46. The mixed load rate is \$76.30 per ton.
- Tire businesses pay a monthly fee of \$216 plus tax to rent an 18 wheeler trailer to dispose of the tires. Businesses average two pick ups monthly.
- The County pays an average monthly disposal bill for each business of approximately \$1,500 per month.
- Tire businesses pay a disposal tax of \$2.00 per tire. The state collects these funds and distributes them throughout all NC counties by a percentage based on population.
- The County paid a total of \$74,878 during FY 2017/2018 to assist business owners with the disposal of tires.
- The State helps provide state aid to the County for tire disposal. A total of \$55,829 was received from the state during FY 2017/2018 to help offset the cost of the Scrap Tire Program.
- The difference in the cost of the tire disposal contract versus the state aid for Columbus County for Fiscal Year 2017/2018 is \$19,049.
- The State has warned that funds are decreasing yearly and funding may cease for the program.
- Tires are shipped to Cameron, NC where they are disposed of by being ground into chips.
- Residents can take up to 4 tires per week to the Recycling Centers. The tires must be off the rim. No transfer truck or tractor tires will be accepted.
- Tire businesses in the East end can split the cost of a trailer from CCH. The furthest business is 36 miles from the Transfer Station. Tire businesses in the Pireway community drive 25 miles to dispose of tires at the Transfer Station.
- Per the County Ordinance for Management of Solid Wastes, effective date of January 5, 1998, commercial, industrial, and institutional solid waste may NOT be disposed of at the residential convenience centers.

There are a total of seven (7) Recycling Centers throughout the County. Six (6) of these centers use an 8 yard container for the disposal of scrap tires. The Byrdville Recycling Center has an 18 wheeler trailer size container. The County pays for the monthly rent and disposal fees for the scrap tires at this center. However, the County is currently in the process of removing the 18 wheeler trailer from the Byrdville Recycling Center and replacing it with an 8 yard container so that all centers have the same process and procedures.

Agenda Item #17: GOVERNING BODY - VOTING DELEGATE for the 2019 NCACC LEGISLATIVE GOALS CONFERENCE:

Michael H. Stephens, County Manager, requested the Board to designate a voting delegate for the 2019 NCACC Legislative Goals Conference.

Commissioner Byrd made a motion to table this Agenda item until a later date, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #18: RESOLUTION - RESOLUTION REQUESTING NC DOT to NAME the US 74 and HIGHWAY 242 OVERPASS in HONOR of KEVIN CONNER:

Commissioner Edwin Russ requested Board approval and adoption of the Resolution Requesting NCDOT to Name the US 74 and Highway 242 Overpass in Honor of Kevin Conner.

After discussion was conducted, it was the general consensus of the Board to table this Agenda item until the next meeting with his family being present.

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

At 7:47 P.M., Commissioner Byrd made a motion to recess Regular Session and enter 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 15, 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICT V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT:

Michael Stephens, County Manager, requested Board approval of Section 3 Plan and the Floodplain Certification, as required by the funding agency.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District 5.

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

At 7:51 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #21: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4323-512100	Salaries and Wages Regular Hurricane Florence	30,000
	10-4323-512230	Overtime - Hurricane Florence	578,000
	10-4323-518100	FICA	46,512
	10-4323-5181200	Retirement	50,160
	10-4323-518400	401 K	15,000
	10-4323-522000	Food and Provisions	25,000
	10-4323-525000	Vehicles Supplies and Materials	1,000
	10-4323-525105	Gas and Propane	15,000
	10-4323-526000	Office Supplies	1,000
	10-4323-526001	Departmental Supplies	5,000
	10-4323-531107	Hotel - Personnel From Out of Town	5,000
	10-4323-535110	M&R Bldg/Grounds	50,000
	10-4323-535200	Maintenance and Repair Equipment	5,000
	10-4323-535310	M&R Body	10,000
	10-4323-541920	Rental Equipment	10,000
	10-4323-541920	Debris Removal	150,000
Revenues	10-3423-433000	State Shared Revenues	315,557
	10-3423-423000	Federal Share Revenues	631,115
	10-3839-489000	Miscellaneous Revenues-Insurance Payment	50,000

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-9600-541201	Rent/Lease Agreements	28,800
Revenues	10-3991-499101	Fund Balance Appropriation	28,800
Expenditures	10-5180-549924	Mosquito Control	66,617
Revenues	10-3510-440099	State Grant for Mosquito Control	66,617
Expenditures	10-4323-535310	M&R Body	7,395
	10-4323-550000	Capital Outlay	26,900
Revenues	10-3423-489059	Miscellaneous Revenue	34,295
Expenditures	68-4520-550010	Capital	64,553
Revenues	68-3452-489040	Misc	30,389
	68-3452-498020	Transfer from Reserves	34,164
Expenditures	10-4331-526001	Department Supplies	5,146
Revenues	10-3434-489000	Fire Marshal Misc Revenue	5,146
Expenditures	32-6130-559055	Local Match	24,223
	10-9800-598013	Transferred to Capital Projects	24,223
Revenues	32-3613-437000	Fund Balance Appropriated Parks & Rec	24,223
	10-3991-499101	Fund Balance Appropriated	24,223

B. Tax Releases and Refunds:

Property Value Amount: \$2,313.90
 McPherson, Wade & Kelly **PROPERTY:** 80715 Total: \$4,694.10
 Value: \$32,900.00 Year: 09-18 Account: 09-19925 Bill#: 99999
 Release value on leasehold. Deceased owners. Release Roseland Fire(192.04) release
 Columbus Rescue(57.16)

Property Value Amount: \$448.83
 Silver Eva Maria Tyree **PROPERTY:** 98681 Total: \$493.43
 Value: \$113,900.00 Year: 2018 Account: 01-07176 Bill#: 30863
 Release portion of value. Partially exempt for elderly exemption. Release Williams
 Fire(33.45) release Whiteville Rescue(11.15)

Property Value Amount: \$569.18
 Strickland, Christine S **PROPERTY:** 76346 Total: \$632.81
 Value: \$270,300.00 Year: 2018 Account: 01-01724 Bill#: 34703
 Release portion of value. Exemption for 2018 taxes. Release Klondyke Fire(49.49) release
 Columbus Rescue(14.14)

Refunds Amount: \$0.00
 Malpass, Ashford Gene **PROPERTY:** 28876 Total: \$200.00
 Value: \$0.00 Year: 2018 Account: 15-25340 Bill#: 18989
 Refund user fee. Dbilled.

User Fee Amount: \$0.00
 Blackman, Susan Ann & Kenneth Dale **PROPERTY:** 76798 Total: \$200.00
 Value: \$0.00 Year: 2018 Account: 03-01444 Bill#: 94143
 Release user fee. Overbilled.

User Fee Amount: \$0.00
 Brown, Fearil G (Heirs) **PROPERTY:** 26295 Total: \$200.00
 Value: \$0.00 Year: 2018 Account: 14-02460 Bill#: 95745
 Release user fee. Vacant.

User Fee Amount: \$0.00
 Butler, Wilbur **PROPERTY:** 75305 Total: \$200.00
 Value: \$0.00 Year: 2018 Account: 06-03932 Bill#: 97161
 Release user fee. Overbilled.

<i>User Fee</i>			Amount:	\$0.00
Carteret Ronald Gene		PROPERTY: 75564	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-02700	Bill#:	98279
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Castellanos, Bertoldo		PROPERTY: 82233	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-05841	Bill#:	98630
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Davis, Corene Graham & Howard		PROPERTY: 1128	Total:	\$113.00
Value: \$0.00	Year: 2018	Account: 01-00997	Bill#:	1372
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Edwards, Debbie Williamson		PROPERTY: 23213	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 12-30260	Bill#:	3158
Release user fee. Overbilled.				
<i>User Fee</i>			Amount:	\$0.00
Freeman, Millie A		PROPERTY: 8814	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 04-05532	Bill#:	6125
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Frink, Annie (Heirs)		PROPERTY: 88297	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-13884	Bill#:	6219
Release user fee. Only 1 can.				
<i>User Fee</i>			Amount:	\$0.00
Greene, Jerry(Travis)		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 14-04242	Bill#:	9306
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Hammonds, Elizabeth Dale		PROPERTY: 20747	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 12-03947	Bill#:	10058
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Hayes, Dennis Earl		PROPERTY: 60073	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 16-07640	Bill#:	10895
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Hinson, Reba McPherson		PROPERTY: 16079	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-04817	Bill#:	12426
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Inman, J E (Heirs)		PROPERTY: 24637	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-20820	Bill#:	13572
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Keaton, Rufus R		PROPERTY: 28690	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-21820	Bill#:	15817
Release user fee. Only 1 can.				
<i>User Fee</i>			Amount:	\$0.00
Malpass, Sabrina		PROPERTY: 86968	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-02828	Bill#:	19117
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
MCCray, Carrie Lee		PROPERTY: 86121	Total:	\$1,047.00
Value: \$0.00	Year: 14-18	Account: 05-05302	Bill#:	99999
Release user fees. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Ou Sophie		PROPERTY: 84049	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 03-02548	Bill#:	24611

Release user fee. Vacant.

User Fee

Pope, James Edward JR.

Value: \$0.00 Year: 2018

Release portion of user fee.

PROPERTY: 19875
Account: 11-01361

Amount: \$0.00
Total: \$161.07
Bill#: 26048

User Fee

Powers, Samuel Devon & Robertha Lynn

Value: \$0.00 Year: 2018

Release user fee. Vacant.

PROPERTY: 1198
Account: 01-05957

Amount: \$0.00
Total: \$113.00
Bill#: 26593

User Fee

Price, Anthony Brian

Value: \$0.00 Year: 16-18

Release user fees. House condemned.

PROPERTY: 7308
Account: 03-02529

Amount: \$0.00
Total: \$811.00
Bill#: 99999

User Fee

Robinson, Miami Young & Travis

Value: \$0.00 Year: 2018

Release user fee. Vacant.

PROPERTY: 94497
Account: 15-03521

Amount: \$0.00
Total: \$400.00
Bill#: 99999

User Fee

Waddell, Earl

Value: \$0.00 Year: 2018

Release 2 user fees. Overbilled.

PROPERTY: 29593
Account: 15-36790

Amount: \$0.00
Total: \$400.00
Bill#: 37692

User Fee

Watkins, Matthew Lee

Value: \$0.00 Year: 2018

Release user fee. Vacant.

PROPERTY: 5961
Account: 02-02841

Amount: \$0.00
Total: \$200.00
Bill#: 39165

User Fee

Watts, Ollen Stewart

Value: \$0.00 Year: 2018

Release user fees. Overbilled.

PROPERTY: 12418
Account: 06-42460

Amount: \$0.00
Total: \$800.00
Bill#: 39413

User Fee

Weaver, Beverly Ann Long

Value: \$0.00 Year: 2018

Release user fee. Overbilled.

PROPERTY: 86310
Account: 03-03551

Amount: \$0.00
Total: \$200.00
Bill#: 39587

User Fee

Willoughby, Linda Bass

Value: \$0.00 Year: 2018

Release user fee. DBL

PROPERTY: 78759
Account: 12-03128

Amount: \$0.00
Total: \$200.00
Bill#: 41387

User Fee

Wilson, Gwendolyn & William

Value: \$0.00 Year: 2018

Release user fee. Dbilled.

PROPERTY: 12504
Account: 06-00149

Amount: \$0.00
Total: \$200.00
Bill#: 41437

User Fee

Worley, William Grey Jr.

Value: \$0.00 Year: 2018

Release user fee. Vacant.

PROPERTY: 86038
Account: 16-05728

Amount: \$0.00
Total: \$200.00
Bill#: 41912

Agenda Item #22: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Byrd:** stated the following:
-I am requesting the time for the first meeting in December be changed from 6:30 P.M. to 9:00 A.M. to enable all Board members to be present;

MOTION:

Commissioner Byrd made a motion to change the meeting time on December 03, 2018 from the regular time of 6:30 P.M. to 9:00 A.M., seconded by Vice Chairman Burroughs. The motion unanimously passed.

- I was made aware of the two (2) applications for building inspectors through direct contact from the applicants; **and**
 - We need to check into the insurance we provide for our deputies at the Sheriff's Department.
2. **Commissioner Russ:** stated the following:
 - There is a problem with excessive water at the South Carolina state line, especially around Highway 9 and the Waccamaw River Bridge;
 - We need to send a letter to the North Carolina Department of Transportation and request them to send a letter to the South Carolina Department of Transportation regarding a more efficient way to handle unexpected excessive water; **and**
 - We need to send a letter to the Town of Lake Waccamaw regarding the opening of the dam a week or two (2) weeks before a storm to regulate the amount of water being dumped on the downstream areas.
 3. **Commissioner McDowell:** stated the following:
 - Thank everyone that attended the Veterans Parade;
 - Please remember to vote tomorrow;
 - We need to address the debris being delivered to the Landfill; **and**
 - The roadside debris pick up schedule needs to be provided to our citizens.
 4. **Commissioner Bullard:** stated the following:
 - Mike, what is the status of the School Merger Study? Mike replied stating the last information I have received is Ms. Atkinson had set up meeting with the superintendents to tour the facilities; **and**
 - The three (3) months are up, and I would like to know when they can meet with us.
 5. **Commissioner Prevatte:** stated the following:
 - Columbus County has many drainage problems and this has been many years;
 - I concur for the help for our law enforcement officers; **and**
 - In the eastern end of the County, we had a closing of a nursing home, by the State, that needed to be closed.
 6. **Vice Chairman Burroughs:** stated the following:
 - Larry, what is the status on the bid process for the Historic Courthouse foundation and windows? Larry replied stating that Mr. Stephens, Amanda and I are working on that; **and**
 - Everybody, please vote tomorrow if you have not voted.
 7. **Chairman McKenzie:** stated the following:
 - Please remember to vote tomorrow;
 - Columbus County does have drainage problems countywide;
 - The November 19, 2018 Meeting will be my last meeting as a Commissioner, but will still work for Columbus County; **and**
 - It has been a pleasure working with you.
- C. **County Manager (Michael H. Stephens):** stated I do not know where the \$98 million FEMA money is.
- D. **County Attorney (Amanda B. Prince):** stated the following:
 - I spoke to NCACC regarding the reimbursement of inspection fees that were waived due to storm damage;
 - I was informed that lobbying for this will be done in November, 2018; **and**
 - This matter needs to be taken to your state representatives.

Agenda Item 23: ADJOURNMENT:

At 8:23 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, November 05, 2018
7:47 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 7:47P.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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 15, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the October 15, 2018 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:51 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McDowell. 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, November 05, 2018
7:47 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 7:47P.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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 15, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the October 15, 2018 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:51 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McDowell. 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, November 05, 2018
7:47 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 7:47P.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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 15, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the October 15, 2018 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:51 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McDowell. 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, November 05, 2018
7:47 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 7:47P.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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 15, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the October 15, 2018 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:51 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McDowell. 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, November 05, 2018
7:47 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 7:47P.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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 15, 2018 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Burroughs made a motion to approve the October 15, 2018 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICT V - OLD DOCK ELEMENTARY SCHOOL SEWER PROJECT:

Michael Stephens, County Manager, requested Board approval of the following Section 3 Plan and the Floodplain Certification, as required by the funding agency.

Local Economic Benefit for Low- and Very Low-Income Persons Plan
Section 3 Plan

To ensure that, to the greatest extent possible, contracts for work are awarded to business concerns located or owned in substantial part by persons residing in the Section 3 covered area, as required by Section 3 of the Housing and Urban Development Act of 1968, Error! Not a valid link. has developed and hereby adopts the following Plan:

This Section 3 Plan shall apply to services needed in connection with the grant including, but not limited to, businesses in the fields of planning, consulting, design, building construction/renovation, maintenance and repair, etc.

This Section 3 covered project area for the purposes of this grant program shall include Error! Not a valid link. and portions of the immediately adjacent area.

When in need of a service, the County will identify suppliers, contractors or subcontractors located in the Section 3 area. Resources for this identification shall include the Minority Business Directory published through the State Department of Commerce, local directories and Small Business Administration local offices. Word of mouth recommendation shall also be used as a source.

The County will include this Section 3 clause in all contracts executed under this CDBG-Infrastructure Program. Where deemed necessary, listings from any agency noted above shall be included as well as sources of subcontractors and suppliers.

The prime contractor selected for major public works facility or public construction work will be required to submit a Section 3 Plan which will outline his/her work needs in connection with the project. Should a need exist to hire any additional personnel, the Error! Not a valid link. Employment Security Commission shall be notified and referred to the contractor.

Each contract for housing rehabilitation under the program, as applicable, for jobs having contracts in excess of \$100,000 shall be required to submit a Section 3 Plan. This Plan will be maintained on file in the grant office and shall be updated from time to time or as the grant staff may deem necessary.

Early in our project, prior to any contracting, major purchases or hiring, we will develop a listing of jobs, supplies and contracts likely to be utilized during the project. We will then advertise in our local newspaper an advertisement, prominently located as a display advertisement, the pertinent information regarding the project including all Section 3 required information.

Adopted this the 5th day of November 2018.

/s/ AMON E. McKENZIE, Chairman

ATTEST:

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

**Columbus County
2018 CDBG-Infrastructure Project
Floodplain Certification
Grant 11-D-2944**

This will certify that the activities proposed in Columbus County’s 2018 CDBG-Infrastructure Project, known as the Old Dock School Wastewater Project, will not increase the base flood elevations or floodway elevations, or impact the floodway widths as a result of sewer line construction in the above referenced project.

Columbus County participates in the national flood insurance program and will ensure that all

constructed public facilities will be constructed to comply with the applicable floodplain regulations. Documentation for this certification, including the certification from the project engineer is attached. The documentation 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 your review.

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

Date: November 05, 2018

ATTEST

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

Date: November 05, 2018

Commissioner McDowell made a motion to approve the Section 3 Plan and the Floodplain Certification, as required by the funding agency, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:51 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. MCKENZIE, Chairman