

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 07, 2010****6:30 P.M.**

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

COMMISSIONERS PRESENT:

P. Edwin Russ **Chairman**
 Giles E. Byrd, **Vice Chairman**
 Amon E. McKenzie
 James E. Prevatte
 Ricky Bullard
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Lynwood Norris

6:30 P.M.

PUBLIC HEARING: Columbus County Budget Hearing - the purpose of this Public Hearing is to receive oral and written comments on the Proposed 2010 - 2011 Columbus County Operating Budget.

PUBLIC HEARING CALLED to ORDER:

At 6:30 P.M., Chairman Russ called the Public Hearing for the Proposed 2010 -2011 Columbus County Operating Budget to order, and stated the purpose of this public hearing is to receive oral and written comments. The following spoke:

Stephen Smith, 117 East Wyche Street, Whiteville, NC: stated the following:

1. Of the total proposed Health Department Budget of \$3,606,333, 52.5% of it is for contracted personal services.
2. These are contracts that have been automatically renewed for over twenty (20) years, one is with a local firm, whose only client is the Health Department, and the other contractor is essentially a Raleigh payrolling service for other local staff.
3. Only 20% of the budget is comprised of salaries and wages of actual county employees.
4. 3% Of your revenue, or \$125,000, is referred to as "local".
5. I continue to urge you to sell this agency.
6. Your Certificate of Need has more value to a private provider, me excluded, since they could service areas within an hours' radius of here;
7. This asset could still be turned to cash for the county.
8. The Department of Aging's proposed budget is \$3,736,761.
9. Three (3) in-home aide programs make up 46% of that budget.
10. Included in this budget are part-time hourly wages of \$1,157,414 and a local county match of \$13,658 for Title-III-B Chore Services.
11. You have a 31.5% gross margin on your personal care services programs and a 16.5% gross margin on your Community Alternative Program (CAP)
12. The industrial norms for this type service is a 40% gross margin, and it appears the county may be subsidizing these two (2) programs.
13. Based on this year's budget, your annual revenue budget for CAP of \$923,834, you only show revenues of \$108,080 for the first half of the year.
14. With PCS, your annual budget this year is \$602,726, and your revenues through the first six months were \$74,348.
15. The General Assembly has cut CAP by 6%, before freezing the budget at that level.
16. PCS rates were cut 5% last October and the Governor and Senate are both recommending the elimination of the program.
17. I urge further scrutiny of these budgets.

Kathleen J. Matlock, 529 Ole Farm Trail, Whiteville, North Carolina: stated the following:

1. I would like to say thank you to each and every Board member for the additional funds that

- you have allocated to Southeastern Community College;
2. I know what it is like to have limited funds that must be divided among multiple places and how difficult it is to decide where they should go;
 3. I know that you are in a difficult position and I commend you for the fine job that you are doing;
 4. Southeastern Community College is the fastest growing institution in this area;
 5. Thirty (30%) percent of the students in Columbus County come to Southeastern Community College; **and**
 6. Twenty-six (26%) percent of the students are enrolled in our curriculum and continuing education.

Sharon Woodburn, 4678 Old State Road, Riegelwood, North Carolina: stated the following:

1. I am the Jail Administrator with the Sheriff's Department;
2. Today, our inmate count was two hundred three (203), which is eleven (11) over the capacity;
3. Each one of our employees deserves a raise;
4. Our employees have dangerous jobs;
5. We have only two (2) officers among twenty-four (24) inmates or more, and two (2) have been hurt;
6. We have had to break up fights among inmates;
7. Our officers do good work, they are subjected to in-depth foul language from the inmates, and most of the time they don't get a thank you for the job they do;
8. Since January of last year, we have lost seven (7) good people to either higher-paying County jobs or to other jobs that pay more, and this is after we have expended \$1,400.00 in uniforming them and sending them off to the Detention Officer's School;'
9. We need to pay these people better;
10. Please keep in mind that inflation is ever present; **and**
11. Thank you for the good job you are doing and allowing me to speak here tonight.

Jeffery S. Cully, P.O. Box 280, Whiteville, North Carolina: stated the following:

1. I am employed with the Columbus County Sheriff's Department;
2. We, the Columbus County employees, are a part of the common folk of Columbus County;
3. Columbus County Government is the second largest employer in the County;
4. The Sheriff's Office is losing personnel to other agencies that are paying much higher rates;
5. A pay raise that was once in the budget, but has been taken out, could address that, and this would be a lot cheaper in the long run;
6. In the Detective Division, we had a young detective who has gone to Leland for a considerable pay raise;
7. Columbus County has a stigma that we are a training ground for other agencies;
8. We have a good department, good people and a good Sheriff;
9. We are not quite sure why \$300,000 were eradicated from the Sheriff's Budget, when it would not cost the taxpayers any money;
10. I am requesting that you think about the impact that it has upon families; **and**
11. Most of our employees now would qualify to receive food stamps at the salary they are making.

Joe Batten, 3891 Farmers Union Road, Clarkton, North Carolina: stated the following:

1. Today, I was informed of the \$5.00 increase in the Solid Waste Fee, through The News Reporter;
2. This increase is not right, and it needs to be done away with;
3. My wife and I took a load of good clean cans and bottles to the Whiteville Recycling Center this past weekend, and I had to manually place these containers in the recycling bin one at a time, and this is not fair; **and**
4. The \$5.00 increase needs to be forgot about.

Vice Chairman Byrd replied stating that this increase was passed on to Columbus County by Waste Management, and this was the only good way to recoup the cost.

Kenneth H. Kelly, 181 Pine Grove Road, Whiteville, North Carolina: stated the following:

1. I am here tonight to speak on behalf of the Columbus County Sheriff's Department;
2. I was employed with the Columbus County Sheriff's Department until I retired;
3. I challenge each of you to ride in one of the Sheriff's vehicles with an officer at 2:00 o'clock A.M. to see what actually goes on and what procedures they are required to follow in their line of duty; **and**

4. I encourage you to look closely at their budget and fully realize that we depend on the Columbus County Sheriff's Department for our protection.

Sheriff Christopher Batten, 8770 Red Hill Road, Whiteville North Carolina: stated the following:

- A. I would like to let you know that I do appreciate everything that you do as Commissioners, all the hard work that you do, and you have some hard decisions to make;
- B. Our officers and the men and women in the Detention Center work hard and they are out there dedicated to Columbus County;
- C. I think the budget that Mr. Clark presented earlier is a fair budget;
- D. All the County's citizens deserve good protection, and as long as we stay in the stone ages, we cannot protect the citizens in the new age that is coming with all of the advanced technology the criminals have to work with;
- E. We can't keep up on the level we need, and the citizens need, if we do not have the necessary technology, and be able to keep good solid people who want to work and live in Columbus County;
- F. I have lost approximately fifteen (15) patrol officers, not counting the Detention Officers that Captain Woodburn spoke about this year to higher paying jobs, or better conditions;
- G. I am requesting that you give consideration to the employees;
- H. The citizens of Columbus County deserve good Law Enforcement Officers and good protection, day and night; **and**
- I. The only way we can provide this is to justly compensate our employees so we will have good solid employees that will be willing to stay here and live here and be a part of our communities, and our County.

PUBLIC HEARING CLOSED:

At 6:55 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Vice Chairman Byrd. The motion unanimously passed.

**6:55 P.M.
REGULAR SESSION**

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

At 6:55 P.M., Chairman P. Edwin Russ called the June 07, 2010 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America, which was led by Vice Chairman Giles E. Byrd

ADJUSTMENT of AGENDA:

Commissioner Prevatte made a motion to adjust the June 07, 2010 Agenda by deleting Agenda Item #6 and Agenda Item #20, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the May 17, 2010 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

No public input was received.

Agenda Item #6: BUDGET - APPROVAL and ADOPTION of the PROPOSED 2010 - 2011 COLUMBUS COUNTY OPERATING BUDGET:

William S. Clark, County Manager, requested Board approval and adoption of the Proposed 2010 - 2011 Columbus County Operating Budget.

DELETED

Agenda Item #7: CDBG # 08-C-1819 SCATTERED SITE HOUSING PROJECT - BID OPENING and RECOMMEND RELOCATION BENEFITS:

Tammy Jones, Grant Administrator, requested approval of award to low bidder for demolition, and approval of recommended Relocation Allowances for CDBG #08-C-1819 Scattered Site Housing Project, in accordance with the following.

**2008 Columbus County CDBG # 08-C-1819
Demolition Group #2
Bid Date: May 24, 2010 - 11:00 A.M.**

Summary of Low Bid

UNIT	CONTRACTOR	BID PRICE
08-11	Register's Land Development	\$2,250.00
08-14	Register's Land Development	\$2,750.00

Recommendation of Award

Award demolition contracts to the low bidder, Register's Land Development.

Approved: /s/ **P. EDWIN RUSS, Columbus County**

May 25, 2010

Mr. Edwin Russ
Columbus County
111 Washington Street
Whiteville, NC 28472

Subject: 2008 Columbus County CDBG-SSH
Grant 08-C-1819
Relocation Allowances

Dear Chairman Russ:

My office has complied the needed information to proceed with two relocations in the County's CDBG-SSH program. I have listed below the recommended maximum allowance for the home along with the fixed moving allowance. This recommendation is in accordance with State Program Guidelines along with the County's previously adopted Optional Coverage Relocation Plan.

UNIT NO.	OWNER	MAX. ALLOW.	UNIT TYPE	MOVING ALLOW.	TOTAL MAX. ALLOW.
1) 08-11	Dortha Gause 79 Ward Village Evergreen, NC 28438	\$88,500	New Construction Approx. 1200 SF	\$1,300	\$89,800
2) 08-14	Carrie Antone 182 Sycamore Dr. Chadbourn, NC	\$88,500	New Construction Approx. 1200 SF	\$1,300	\$89,800

These allowances stated above do not include the demolition cost for the present homes. Please review and upon approval, sign below and return to this office. I plan to attend this meeting to answer any questions. If you have any questions please do not hesitate to call me at 910-293-2770.

Sincerely,
/s/ **TAMMY JONES**
Program Administrator

/s/ **P. EDWIN RUSS, Chairman**
County's Approval

Commissioner McKenzie made a motion to approve the award of the low bidder, Register's Land Development, for Units 08-11 and 08-14, and the recommended Relocation Allowances, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #8: AGREEMENT - INTERLOCAL AGREEMENT BETWEEN COLUMBUS COUNTY and the CITY of WHITEVILLE for TAX BILLING and COLLECTIONS:

Larry Faison, Whiteville City Manager, and William S. Clark, County Manager, are requesting approval of the following Interlocal Agreement between Columbus County and the City of Whiteville for Tax Billing and Collections.

**Interlocal Agreement between Columbus County and the City of Whiteville
for Tax Billing and Collections**

**NORTH CAROLINA
COLUMBUS COUNTY**

This Agreement made and entered into this ___ day of _____ 2010, by and between the COUNTY OF COLUMBUS, North Carolina, party of the first part, herein referred to as County, and the CITY OF WHITEVILLE, North Carolina, party of the second part, herein referred to as City:

WITNESSETH:

WHEREAS, both parties feel that it would be mutually advantageous to cooperate in developing a single system for billing all ad-valorem taxes within the County to be reimbursed on a fee basis.

NOW THEREFORE, in consideration of the mutual covenants of the parties hereto and for the purpose aforesaid, it is hereby agreed by and between the County and City as follows:

1. County will bill and collect ad-valorem taxes due City for the fiscal year beginning July 1, 2010 and subsequent years so long as this Agreement shall continue in force.
2. City shall pay County three dollars (\$3.00) per account serviced rendered by it on behalf of City as reimbursement for County's services rendered under the terms of this Agreement. County shall bill City no less than annually for services performed under this Agreement, and may bill quarterly at its discretion. Bills rendered for the services supplied hereunder are payable within thirty-five (35) days from date thereof, to Columbus County Government, Whiteville, NC. Thereafter a late payment of one percent (1%) per month will be assessed after the due date shall be applicable to all bills rendered to City pursuant to this Agreement, except for monthly bills in dispute and notice has been given to the County of the dispute, within 15 days of receipt.
3. The City agrees that the County shall not be liable to any taxpayer for any mistake or omission in any tax bill sent to the taxpayer by the County of the City. The City further agrees to execute a Release Agreement on an individual basis should any mistake or omission occur.
4. Ad-valorem taxes due the City that are collected by the County are payable within thirty-five (35) days from the month received, to City of Whiteville Finance Office, Whiteville, North Carolina. Thereafter a late payment of one percent (1%) per month will be assessed after the due date shall be applicable to those ad-valorem taxes collected but not transmitted to City pursuant to this Agreement, except for monthly amounts in dispute and notice has been given to the City of the dispute, within 15 days of receipt.

THIS AGREEMENT maybe rescinded by a Resolution adopted by a majority vote of either Board of Commissioners of Columbus County or the City Council of Whiteville and upon 120 days written notice by either party.

THIS AGREEMENT for joint tax billing functions between the City and County shall be valid for a period of two (2) years from the date hereof and automatically renewed thereafter for periods of one (1) year until rescinded pursuant to the preceding paragraph.

THIS AGREEMENT bears an effective date of July 01, 2010.

IN WITNESS WHEREOF, Columbus County and the City of Whiteville have caused this instrument to be signed by their proper officials, by authority of the governing body of each tax unit, duly adopted.

ATTEST:
/s/ **JUNE B. HALL**
June B. Hall, CMC, Clerk to Board

COLUMBUS COUNTY
By: /s/ **P. EDWIN RUSS**
Chairman

ATTEST:

Debbie Smith, City Clerk

CITY OF WHITEVILLE
By: _____
Mayor

Mr. Faison stated the following:

1. The City has offered to pay the County \$3.00 per account, based on approximately 3,138 parcels;
2. The fee revenue is projected up to \$9,414.00;
3. Several towns that currently are provided ad valorem tax collection services at a rate of \$1.75 per account;
4. The City has offered \$3.00 per account to cover all direct costs and to provide a margin for intangibles and to promote good will;
5. A one-time set-up cost of up to \$500.00 for programming and form creation will be paid by the City to the County;
6. If there are re-occurring programming or set-up costs directly related to Whiteville, the City would expect to bear those costs; **and**
7. On behalf of the Whiteville City Council, I humbly request the Columbus County Board of Commissioners to authorize the proposed Interlocal Agreement for Ad-Valorem Tax Collections through Columbus County for fiscal year beginning July 1, 2010.

The following questions were asked:

Commissioner Prevatte: Will this require any additional personnel?

Commissioner Bullard: If additional personnel is required, who will pay?

Vice Chairman Byrd: If a second notice is needed, do we get paid for two (2) transactions?

Commissioner Gore: If taxes are not paid and collection procedures are required, who will pay the collection costs?

The following answers were provided by Richard Gore, Columbus County Tax Administrator, and William S. Clark, County Manager.

We do not plan to hire any additional personnel;
The \$3.00 will cover the first transaction;
If a second notice is needed, it will be handled as a separate transaction; **and**
If collection procedures are needed, the Whiteville City attorney will handle.

Commissioner McKenzie made a motion to approve the Interlocal Agreement between Columbus County and the City of Whiteville for Tax Billing and Collections, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9: REQUEST for BLESSINGS:

Tim Blackmon and the Concerned Citizen's Group requested the blessings of the Commissioners to donate and solicit funds for a Department of Aging building.

Mr. Blackmon stated the following:

1. I am here tonight to give the County money instead of taking it away,
2. Basically, I feel that Columbus County needs a better Department of Aging Center;
3. If Columbus County had an impressive Department of Aging, it could aid in attracting retirees to Columbus County who have a steady income and pay taxes;
4. Me, along with several other people, are going to try and raise money to go toward a building, and not any particular building;
5. We would like to use the name of the Columbus County Board of Commissioners when we

- solicit these funds;
6. Ed Worley, Aging Director, states there may be a tax deduction with these funds; **and**
 7. If for any reason a building is not secured, then the funds will go to the Department of Aging for their use.

Vice Chairman Byrd made a motion to approve the blessings of the Board of Commissioners for Tim Blackmon and the Concerned Citizen's Group to donate and solicit funds for a Columbus County Department of Aging Building, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #10: PUBLIC TRANSPORTATION - APPROVAL OF BYLAWS:

Charles Patton, Director of Public Transportation, requested Board approval of the following bylaws for the Columbus County Transportation Advisory Board.

COLUMBUS COUNTY TRANSPORTATION ADVISORY BOARD

CONSTITUTION

Article 1 - Name

The name of this organization shall be called the Columbus County Transportation Advisory Board.

Article 2 - Purpose

The purpose of this organization shall be to provide advice and guidance to Columbus County Transportation and the Columbus County Commissioners.

Article 3 - Membership

The board is established by the organization governing body. The governing body for Columbus County Transportation is the group which has legal and policy making authority over the operation of Columbus County Transportation. The governing body is the Columbus County Commissioners. The Commissioners may appoint members and/or allow the advisory board to appoint members as recommended by NCDOT guidelines. Appointed members will serve as voting members.

Article 4 - Government

The Columbus County Advisory Board shall consists of not more than 20 members with a Chairman and a Secretary.

BY-LAWS

Article 1 - Meetings

Regular meetings of the Advisory Board shall be held each quarter. The second Monday of the following months: January, April, July and December. There shall be special meetings as necessary to conduct such business as should come before the Advisory Board. The special meetings can be called by the Chairman when he/she deems it in the best interest of Columbus County Transportation. Notices of such meetings shall be e-mail or mailed not more than three (3) days before the requested date set for such special meeting. No other business but that specified in the notice may be transacted in such special meeting without the unanimous consent of all present at such meeting. The meetings shall be held at a place noted in the notifying e-mail/mail.

Article 2 - Elections

The annual election meeting of the organization shall be held the first meeting in April. All nominations shall be made from the floor. The members will vote for a Chairman and Secretary. Officers shall take office at the July meeting.

Article 3 - Duties of Officers

The Chairman or his designate shall supervise all affairs at the meetings. The Secretary shall keep

the official minutes of the meetings.

Article 4 - Quorum

A quorum shall consists of a majority of the membership of the Advisory Board.

Article 5 - Terms of Office

A person can be appointed as Chairman or Secretary for a term of three (3) years - not to exceed two (2) consecutive terms. After one (1) year departure from the position, a person may be eligible again for service to the board.

Article 6 - Rules of Order

Robert's Rules of Order shall govern all meetings of the organization.

Article 7 - Amendment

The Bylaws may be amended by a two-thirds (2/3) vote of the members, with approval of the County Commissioners.

Approved: /s/ **P. EDWIN RUSS**, Chairman, Columbus County Commissioners

Date: 06-07-2010

Board Clerk: /s/ **JUNE B. HALL**

Commissioner Prevatte made a motion to approve the bylaws for Columbus County Transportation, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #11: PLANNING. - DEPARTMENTAL UPDATE:

Jim Dossett, Planning Director, delivered the following Departmental Update to the Board.

1. Just over a year ago, I inherited a Planning Board that had met seven (7) or eight (8) times in the previous twelve (12) months, with five (5) members, and two (2) vacancies;
2. We had a Mobile Home Park Ordinance on the table that had been there for over twelve (12) months;
3. I had a backlog of calls from citizens trying to understand why they could no longer get to their houses because someone had put a fence across their private road, and who was going to maintain their private road going into a subdivision;
4. In the last twelve (12) months, with your help, the Planning Board and staff has held over twenty (20) meetings;
5. We have drafted and adopted a Mobile Home Park Ordinance and a Subdivision Ordinance;
6. We have researched and drafted several other regulations that will come shortly to the Board;
7. We have applied for a couple of major grants and supported some other grants and initiatives;
8. The most important action that we took, that was supported by you, was the Waccamaw River Resolution, not because of the river itself, but because we were being proactive;
9. The reason we did not get the two (2) major grants that were applied for is they informed us that Columbus County was not ready, and in the last four (4) months, you have shown them that Columbus County is ready;
10. We have performed the following inspections/verifications/reviews:

Mobile Home Parks	210 of 260 inspected or eliminated
Subdivision approvals:	
Exempted	46
Minor	5
Major (variance)	1 (underway)
Zoning Letters	28
Floodplain LOMR	3 (since 05/11/2010)
Bridge/Road closings	6
Zoning Map Amendment	1 (underway); and
11. Relative to Land Use Planning Training, we have had several "Growth Management"

workshops held.

Agenda Item #12: APPOINTMENT - SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION BOARD of DIRECTORS:

Pamela Bostic, Executive Director of the Southeastern Economic Development Commission, requested the appointment of Gary Lanier, Columbus County Economic Development Director, for a term to expire on April 1, 2013.

Commissioner Bullard made a motion to appoint Gary Lanier, Columbus County Economic Development Director to the Southeastern Economic Development Commission, for a term to expire on April 1, 2013, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #13: PURCHASING - PROPOSAL for MULTI-TIERED CELL PHONE PROGRAM:

Stuart Carroll, Purchasing Director, requested approval of the Multi-Tiered Cell Phone Program. **(This item was tabled at the May 03, 2010 Board Meeting, and additional information was requested.)**

Mr. Carroll stated the following:

1. This matter was tabled at the May 03, 2010 Board Meeting and additional information was requested as follows:
 - A. List of people that had cell phones
 - B. Usage numbers;
 - C. Could departments eliminate some of the cell phones; **and**
 - D. Check with the Library on the e-rate system;
2. I have checked with the staff at the Library and it is my understanding that Morris has retained a consultant to assist him in the process of filing for e-rate funding;
3. The list I have provided to you shows the employees that have cell phones which total to ninety-four cell phones, with the average usage per three (3) months;
4. We have already eliminated ten (10) of the cell phones on this list with zero usage;
5. I have checked with the majority of the departments and they are saying they need the phones for safety issues;
6. I get entry-level phones which are at no cost; **and**
7. These cell phones have three hundred (300) minutes each, at the cost of thirty and 00/100 (\$30.00) each, monthly.

After additional discussion was conducted, it was the general consensus that a policy be developed for cell phones to be brought to the Board for approval.

Commissioner Bullard made a motion to table this matter and a policy be developed for cell phones, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #14: DISCUSSION - ANIMAL CONTROL DEPARTMENT:

Commissioner Ricky Bullard stated the following relative to the Columbus County Animal Control Department:

1. I have been notified that the computers are not accessible to the County employees;
2. Our County employees cannot list the animals for adoption on the website, and they can't remove the animals that have been adopted from the website, a volunteer comes in and performs these functions;
3. After these animals have been adopted, they are remaining on the website two to three (2-3) days, therefore creating more unnecessary phone calls;
4. The lady that supplied this information to me complimented Rossie Hayes for the fine work he and his staff are doing;
5. Since I have talked to Mr. Hayes, I understand that he does have another computer, and he is training the employees to work on that to keep the listing current;
6. I understand that Mr. Hayes may have enough employees to do some flexing and have the Animal Shelter open on Saturday one (1) day a month; **and**
7. I think this would help resolve some of the issues.

Mr. Hayes stated that, as it stands now, I don't have any animals to adopt on Saturday. Our

adoption rate is seventy-five (75%) percent.

Commissioner Prevatte stated the Commissioners had received some e-mails that contained incorrect information.

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 17, 2010 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 1 for each Water District, respectively.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of PHASE II PLANS and SPECIFICATIONS:

Kip McClary, Public Utilities Director, requested Board approval of the Phase II Plans and Specifications for Columbus County Water and Sewer District IV.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District IV.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of RESOLUTION of CONVEYANCE of all SANITARY SEWER IMPROVEMENTS INSTALLED as a RESULT of the NAKINA and GUIDEWAY SCHOOLS SEWER PROJECT:

Kip McClary, Public Utilities Director, requested Board approval of the Resolution of Conveyance of all Sanitary Sewer Improvements Installed as a result of the Nakina and Guideway Schools Sewer Project.

This information will be recorded in Minute Book Minute 1 for Columbus County Water and Sewer District V.

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

At 8:03 P.M., Vice Chairman Byrd 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 Bullard. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:

A. Budget Amendments:

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

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4155-539000	Other Services	183
Revenue	10-3416-436025	NC JCPC Grant	183
Expenditures	10-4310-512100	Salaries Overtime	24,000
	10-4320-512100	Salaries - Detention	(40,290)
	10-4310-512210	Patrol Services Overtime	17,968
	10-4310-512210	Patrol Services Overtime	38,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4310-512800	LEO Separation	22,553
	10-4310-518100	FICA	6,500
	10-4310-518200	Retirement Contribution	13,000
	10-4310-518400	401-K	(3,000)
	10-4310-519000	Professional Services	(1,560)
	10-4310-525105	Gas	(20,000)
	10-4310-512100	Salary	(38,000)
	10-4310-544000	Insurance, Prof Liability	(250)
	10-4310-549100	Dues & Subscriptions	(953)
	10-4310-526001	Department Supplies	651
	10-4320-518100	FICA	20,000
	10-4320-518301	Insurance - Retirees	7,000
	10-4320-526001	Department Supplies - Detention	50,000
	10-4320-519301	Medical	(50,000)
	10-4320-518300	Insurance Contribution	(20,000)
	10-4320-519908	Custodial	(7,000)
Revenue	10-3431-440035	Grants - US JAG DJBX 0394 (Rec'd: 12/16/09)	651
	10-3431-440083	Patrol Services	17,968
Expenditures	10-5120-526001	Departmental Supplies	6,624
Revenue	10-3510-430027	BT Grant	6,624
Expenditures	10-5197-526001	HP Dept Supplies	1,316
Revenue	10-3510-440091	Health Promotions Local	1,316
Expenditures	20-4921-537000	Advertising	8,500
Revenue	20-3492-430190	21 st Century Communities Initiative	8,500
Expenditures	52-7114-549965	Contingency	(261,684)
	52-7114-519030	Contract 1 - TA Loving CO#'s 2 and #	195,314
	52-7114-519035	Contract 2, Caldwell Tanks - Decrease	(13,800)
	52-7114-519040	Contract 3 - Ashley Electric	7,876
	52-7114-519055	Contract 4 - Bill's Well Drilling - Well Site No. 2	72,100
	52-7114-519901	Inspection	48,000
Revenue	52-3719-436045	NC Rural Center Grant	33,647
	52-3719-435100	Sales Tax Revenue	14,159

B. Tax Releases:

Commissioner Bullard made a motion to approve the following Tax Refund and Tax Releases, seconded by Commissioner McKenzie. The motion unanimously passed..

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TAX REFUND (as submitted to the Governing Body Office from the Tax Office):

June 07, 2010

Refunds Name: Jolly, Anthony D. & Dawn Byerly Amount: \$168.71
Value: \$20,700.00 Year 009 Account # 07-02546 Bill # 35437 Total \$189.41
Release a portion of property value. Difference in value. Release Columbus Rescue(4.14). Release Nakina Fire (16.56)
P.O. Box 148 Longwood NC 28452

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):

June 07, 2010

Release the Property Value in the name of Cain, Curtis Amount: \$421.30
Value: \$5,800.00 Year: 2000-0 Account # 13-06249 Bill # 99999 Total \$2,291.53
Release value of mobile home for years 2000 through 2009. Did not own mobile home. Release Klondyke Fire (38.01). Release Columbus Rescue (9.62), release Water District II (28.60)

Release the Property Value in the name of Howard, James William Amount: \$288.36
Value: \$4,200.00 Year: 2000-0 Account # 08-09480 Bill # 9999 Total \$295.12
Release entire portion of property value for years 2000-2009. Property does not exist. Release Columbus Rescue (6.76).

Release the Property Value in the name of Lowery, Davis Thelton Jr. Amount: \$10.60
Value: \$1,300.00 Year: 2009 Account # 3-02941 Bill # 8453 Total \$11.90
Release value of boat. Double listed on same account. Release Nakina Fire(1.04), release Columbus Rescue (.26)

Release the Property Value in the name of Richard, Sandra Faye Amount: \$127.91
Value: \$7,704.00 Year: 2008-0 Account # 4-13522 Bill # 99999 Total \$564.51
Release entire property value of mobile home for years 2008 and 2009. Moved MH to Leland. Release Buckhead (9.41), release Columbus Rescue (3.14)

Release the User Fee in the name of Brown, Eula Mae & Evalena Amount: \$0.00
Value: \$0.00 Year: 2005-0 Account # 13-04260 Bill # 99999 Total \$538.48
Release user fee for years 2005 through 2009. Home torn down several years ago.

Release the User Fee in the name of Burney, J H (Heirs) Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 15-07720 Bill # 8688 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of Council, Clyde Andrew Amount: \$0.00
Value: \$0.00 Year: 2008-0 Account # 9-05020 Bill # 99999 Total \$309.11
Release user fee for yrs. 2008 -2009. Property vacant.

Release the User Fee in the name of Edmund, Pamela Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 12-05916 Bill # 4400 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of McCrimmon, Jesse & Sadie (Heirs) Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 15-24860 Bill # 9630 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of Perritte, Angela Tyler Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 09-03702 Bill # 4591 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of Smith, Olivia B. Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 15-04763 Bill # 1035 Total \$210.00
Release user fee. Property is vacant. Can picked up 10-13-2008.

Release the User Fee in the name of Southern, Mary Ella Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 01-87523 Bill # 1632 Total \$210.00
Release user fee. Mobile Home is vacant. Can picked up 3-19-2007

Release the User Fee in the name of Ward, Leigh Ann Amount: \$0.00

Value: \$0.00 Year: 2009 Account # 7-02342 Bill # 6881 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of Washington, Kathleen M.(Heirs) Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 13-42660 Bill # 7278 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of Wilson, Rufus (Sr) Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 15-39822 Bill # 9510 Total \$210.00
Release user fee. Property is vacant.

Agenda Item #19: COMMENTS:

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

A. Department Heads:

1. **Jim Dossett, Planning Director:** stated the following:
 - a. On Tuesday, June 15, 2010, at 6:00 P.M., my Planning Board is hosting a Growth Management Workshop in the Commissioners' Chambers;
 - b. We will have people from the Commerce Department out of Raleigh, Fayetteville and Wilmington here to discuss growth management tools;
 - c. This workshop will last approximately one and one-half (1 ½) hours;
 - d. This workshop is open to the general public and I would like to invite each one of you.
2. **Stuart Carroll, Purchasing Director:** stated the surplus sale was held and the proceeds were ten thousand and 00/100 (\$10,000.00) dollars.

B. Board of Commissioners:

1. **Commissioner McKenzie:** stated the following:
 - a. I am requesting that the one quarter (1/4) cent sales tax be placed back on the voting ballot for November 2, 2010;
 - b. I attended a Groundbreaking Ceremony this past Tuesday for the Logistics International Park which was a joint venture with Brunswick County; **and**
 - c. I am requesting that the backup well for Columbus County Water and Sewer District III be placed on the June 21, 2010 Agenda.
2. **Commissioner Prevatte:** stated the following:
 - a. I have made all of my appointments from the list that was given out at the May 03, 2010 Meeting except one (1), and I would like to make the following re-appointment:

RE-APPOINTMENT:

Juvenile Crime Prevention Council: re-appoint Marie Tutwiler, 132 Cape Fear Drive, Whiteville, NC 28472, to a two (2) year term, with term expiring 06-30-2012; **and**

- b. I would like to recommend that we hold another Budget Workshop next Thursday, June 20, 2010,. At 6:00 P.M.

BUDGET WORKSHOP ESTABLISHED:

After a brief discussion, it was the general consensus to establish a budget workshop for June 10, 2010, at 6;00 P.M., in the Commissioners' Chambers.

3. **Commissioner Gore:** stated the following:
 - a. The State is basing their budget on receiving five hundred million (\$500,000,000.00) dollars for Medicare/Medicaid relief from the Federal level;
 - b. This may not happen, and if this does not happen, then the burden will be back on the State or County;

- c. Sixty (60%) percent of the lottery dollars for education is being withheld, and the remaining forty (40%) percent of the lottery dollars is to be used for salaries, etc., at the liberty of the local school systems, if this goes through and is approved by the House and Senate;
 - d. If this should happen, the County needs to be prepared.
4. **Vice Chairman Byrd:** stated the money that was budgeted for Capital Outlay for the school systems should be restricted for that purpose only.
5. **Chairman Russ:** stated the following:
- a. On Thursday, June 10, 2010, from 12:00 Noon until 1:00 P.M., there will be a meeting in the Health Department Conference Room, on health and motivating people, and bring your own lunch; **and**
 - b. I would like to remind everyone of the Budget Workshop June 10, 2010, at 6:00 P.M.
- C. **County Manager (William S. Clark):** I have two (2) reminders as follows:
- a. We have the Aging Committee Meeting Tuesday, June 08, 2010, at 8:30 A.M.; **and**
 - b. We have the Courthouse Committee Meeting on Thursday, June 10, 2010, at 10:00 A.M.

Agenda Item #20: CLOSED SESSION IN ACCORDANCE WITH N.C.G.S. § 143-318.11 (3) ATTORNEY-CLIENT PRIVILEGE:

DELETED

Agenda Item #21: ADJOURNMENT:

At 8:15 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Vice Chairman Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, June 07, 2010

8:01 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Lynwood Norris

MEETING CALLED TO ORDER:

At 8:01 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 17, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the May 17, 2010 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:03 P.M., Vice Chairman Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, June 07, 2010

8:01 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Lynwood Norris

MEETING CALLED TO ORDER:

At 8:01 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 17, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the May 17, 2010 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:03 P.M., Vice Chairman Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, June 07, 2010

8:01 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Lynwood Norris

MEETING CALLED TO ORDER:

At 8:01 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 17, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the May 17, 2010 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:03 P.M., Vice Chairman Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, June 07, 2010

8:01 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Lynwood Norris

MEETING CALLED TO ORDER:

At 8:01 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 17, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the May 17, 2010 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of PHASE II PLANS and SPECIFICATIONS:

Kip McClary, Public Utilities Director, requested Board approval of the Phase II plans and specifications for Columbus County Water and Sewer District IV.

Kip McClary stated the following:

1. A few months ago, I ask the Board to approve an extension of the original project which is Phase II which was proposed because of the additional number of signups we had on Livingston Chapel Road, Lennon Road and Delco-Prosper Road, and you did approve this

- request;
- 2. Rural Development requires that we adopt the plans officially for this extension;
- 3. It is Livingston Chapel Road, Water Tank Road, Lennon Road, and Delco-Prosper Road, and a section on Highway 74-76, and a section on General Howe; **and**
- 4. This covers the additional signatures that we have, and this is what we discussed in doing for Phase II of the project.

William S. Clark, County Manager, asked Mr. McClary that in order to proceed with this project, did this need to be approved, and do we have the money for this project? Mr. McClary replied stating the plans and specifications needed to be approved in order for the County to proceed, and no, we do not have the money for this project.

Commissioner McKenzie made a motion to approve the Phase II plans and specifications for Columbus County Water and Sewer District IV, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:03 P.M., Vice Chairman Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, June 07, 2010
8:01 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
 Giles E. Byrd, **Vice Chairman**
 Amon E. McKenzie
 James Prevatte
 Ricky Bullard
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Lynwood Norris

MEETING CALLED TO ORDER:

At 8:01 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 17, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the May 17, 2010 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of RESOLUTION of CONVEYANCE of all SANITARY SEWER IMPROVEMENTS INSTALLED as a RESULT of the NAKINA and GUIDE WAY SCHOOLS SEWER PROJECT:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the following Resolution of Conveyance of all Sanitary Sewer Improvements Installed as a Result of the Nakina and Guideway Schools Sewer Project.

**COLUMBUS COUNTY
RESOLUTION
OF
CONVEYANCE OF ALL SANITARY SEWER IMPROVEMENTS
INSTALLED AS A RESULT OF THE
NAKINA AND GUIDEWAY SCHOOLS SEWER PROJECT**

WHEREAS, Columbus County applied for and received \$500,000.00 in Supplemental Grant Funding from the North Carolina Rural Center in February 2008 for the purpose of installing 48,400 LF of 8-inch force main sewer line along Ramsey Ford Road, and for the installation of two (2) pumping stations to be located at Nakina School on NC Highway 905 and Guideway School on NC Highway 904 in Columbus County; and,

WHEREAS, Columbus County in accordance with North Carolina Rural Center guidelines was to own and maintain the infrastructure improvements installed as a result of this grant for one year before conveying all improvements made as a result of this project over to Grand Strand Water and Sewer Authority; and,

WHEREAS, Grand Strand Water and Sewer Authority committed the total matching funds required by the North Carolina Rural Center with regards to this grant project; and,

WHEREAS, Grand Strand Water and Sewer Authority agreed prior to the submittal of the grant application to accept and treat all public sewer received as a result of this project, and to own and maintain all lines and pump stations after one year; and,

WHEREAS, Columbus County is in receipt of a letter from North Carolina Rural Center reflecting that the close-out date of this grant project was effective as of January 7, 2009; and,

NOW, THEREFORE, LET IT BE RESOLVED, that Columbus County conveys ownership of all sewer lines and improvements, including the two pumping stations, which were installed as a result of this grant project, and reflected on the attached Target Area Map over to Grand Strand Water and Sewer Authority; and,

THAT, Grand Strand Water and Sewer Authority will own, maintain, and continue to treat all public sewer and improvements described as a result of this conveyance.

Adopted this the 7th day of June, 2010.

**/s/ P. EDWIN RUSS, Chairman
Columbus County Board of Commissioners**

ATTEST:

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

Commissioner Bullard made a motion to approve the Resolution of Conveyance of all Sanitary Sewer Improvements Installed as a Result of the Nakina and Guideway Schools Sewer Project, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 8:03 P.M., Vice Chairman Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman