### COLUMBUS COUNTY BOARD OF COMMISSIONERS Monday, August 17, 2015 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 on the third Monday.

### **COMMISSIONERS PRESENT:**

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

### **APPOINTEES PRESENT:**

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

### Agenda Items #1, #2 and #3: <u>ME</u>

### MEETING CALLED ro ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:30 P.M., Chairman Trent Burroughs called the August 17, 2015 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 the North Carolina Dixie Softball Angels X-Play Champions, as requested by Commissioner Giles E. Byrd.

# Agenda Item #4:PRESENTATION - RESOLUTION of APPRECIATION and<br/>RECOGNITION to the NORTH CAROLINA DIXIE SOFTBALL<br/>ANGELS X-PLAY CHAMPIONS:

The following Resolution of Appreciation and Recognition to the North Carolina Dixie Softball Angels X-Play Champions was presented.

WHEREAS, Columbus County is blessed with athletes with determination and an strong work ethic; and

WHEREAS, athletes and coaches in Columbus County dedicate many hours of their time to practice and they work together as a team to improve their collective talents; **and** 

**WHEREAS**, the Columbus County Dixie Softball Angels X-Play team won the 9-10 year old division North Carolina Dixie Softball Championship on July22, 2015 at the Pender Memorial Park in Burgaw, North Carolina and advanced to the Dixie Softball Angels X-Play World Series in Carthage, North Carolina, garnering 4th place honors.

**NOW, THEREFORE, BE IT RESOLVED** that the Columbus County Board of Commissioners recognizes the following players and coacher for their achievements:

Front Row (Left to Right): Sadie Thompson, Jazmin Martinez, Jada McDowell, Kyleigh Manning, Elizabeth StrickInad, Alexuz Huggins and Chloe Allen Middle Row (Left to Right): Chesney Reynolds, Isabella Coleman, Peyton Duncan, Bailey Clemons and Gracie Spivey Back Row (Left to Right): Coaches - David Spivey, Tim Duncan and Jeff Fowler

**NOW, BE IT FURTHER RESOLVED** that we would like to express our sincere appreciation and gratitude to each player and coach who gave their time and talents to win this championship.

**PRESENTED** the 17<sup>th</sup> day of August, 2015.

### **COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ G. Trent Burroughs, Chairman District V/s/ Ricky Bullard, Vice Chairman, District VI /s/ Amon E. McKenzie, District I /s/ James E. Prevatte, District II /s/ Giles E. Byrd, District III /s/ Charles McDowell, District VII /s/ Mike H. Stephens, County Attorney /s/ **P. Edwin Russ**, District IV /s/ **William S. Clark**, County Manager /s/ **June B. Hall**, Clerk

Commissioner McDowell made a motion to approve and present the Resolution of Appreciation and Recognition to the North Carolina Dixie Softball Angels X-Play Champions, seconded by Prevatte. The motion unanimously passed.

### Agenda Item #5: <u>BOARD MINUTES APPROVAL</u>:

Commissioner Byrd made a motion to approve the July 16, 2015 Public Hearing and Special Meeting Minutes, as recorded, and the August 03, 2015 Regular Session Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

### Agenda Item #6: Public Input:

Chairman Burroughs opened the floor for Public Input. No Public Input was received either orally or written.

### Agenda Item #7: <u>SOIL AND WATER CONSERVATION - LOCAL TRAPPING LAW</u> <u>CHANGES</u>:

Edward Davis, Soil and Water Conservation Director, and NC Wildlife Biologist Thomas Padgett stated the following information on the local trapping laws.

Thomas Padgett stated the following:

- 1. The fox laws in North Carolina are neither considered fur bearing or classified as a game species;
- 2. Every county in the state seem to have their own fox laws;
- 3. All legislation dealing with foxes has to go through the General Assembly;
- 4. For us to change the laws pertaining to foxes and fox trapping, you will have to have legislation to do so;
- 5. It is too late this year to do this which will give us time to do this; and
- 6. The information I have passed out was introduced this year in General Assembly.

Terry Register stated the following:

- 1. The otter season needs to start in November and end in December; and
- 2. Our trapping season for everything is January 1 to February 28 except beaver.

### **DISCUSSION**:

- 1. Changing the size of the traps;
- 2. Edward Davis to have a public hearing for the public to know what is going on; and
- 3. Have the time to decide what we need to do and ask legislation to help.

# Agenda Item #8:PLANNING - REQUEST for CHANGE of DATE SCHEDULED<br/>PUBLIC HEARING FROM AUGUST 17, 2015 to TUESDAY,<br/>SEPTEMBER 08, 2015, at 6:00 P.M., on REVISIONS MADE to the<br/>COLUMBUS COUNTY LAND USE REGULATION ORDINANCE:

Gary Lanier, Planning Director, requested the Board to establish Tuesday, September 08, 2015 for the Public Hearing originally planed for August 17, 2015, due to the original Public Hearing not being advertised in the News Reporter.

Commissioner McDowell made a motion to establish Tuesday, September 08, 2015 for a Public Hearing on the revisions made to the Columbus County Land use Regulation Ordinance, seconded by Vice Chairman Bullard. The motion unanimously passed.

# Agenda Item #9:PLANNING - REQUEST to ESTABLISH PUBLIC HEARING on the<br/>CHANGES to the ABANDONED STRUCTURE ORDINANCE for<br/>TUESDAY, SEPTEMBER 08, 2015, at 6:30 P.M.:

Gary Lanier, Planning Director, requested the date and time of Tuesday, September 08, 2015, at 6:30 P.M., to be established for the changes to the Abandoned Structure Ordinance. Motion was

made by Commissioner Byrd, seconded by Commissioner McKenzie. The motion unanimously passed.

### Agenda Item #10: <u>SOCIAL SERVICES - DEPARTMENTAL UPDATE</u>:

Algernon McKenzie, Social Services Director, delivered the following Departmental update to the Board.

The Department of Social Services has around 142 employees on a regular basis.

We operate on a budget of around \$12,590,845.00; which may vary from year to year. The majority of these funds are State and Federal funds, which are used to administer many State mandated programs. These programs and services are available to assist our citizens with various needs.

The State now reimburses the County 75% of all Medicaid staff salaries working in NCFAST. The County is responsible for 25% instead of 50%.

Three temporary workers have been hired with the additional 75% reimbursement funds this year.

This year, Columbus County DSS was awarded funding in the amount of \$39,314.00 for one Child Protective Services Social Worker position, to help reduce caseload sizes. This position has been filled.

We have begun to purchase scanners for information from clients to be scanned into the NCFAST system, which is required.

A new air conditioning unit was installed in August of 2014 on the front side of our building.

Our caseloads and staff have grown over the years; and we are almost out of office space. We may need additional office space in the near future.

The Columbus County Department of Social Services continues to strive to provide the citizens with its best possible service.

We provided the following benefits and services during fiscal year 2014-15.

### **Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Active Cases: 6,103 Benefits Issued: \$17,519,691.00 Participants Served: 13,911
Adult Medicaid	Applications Taken: 1,219 Applications Processed: 1,204 (Number incomplete in NCFAST)
Family & Children's Medicaid	Applications: 1,654 Total Individuals Receiving Medicaid: 18,852 Total Medicaid Cases: 16,855 Applications Processed: 1,919
<u>Child Support</u>	Absent Parents Located: 1,691 Orders Enforced: 12,359 Active Cases: 4,560 Collections: \$5,923,664.44

### Human Services

PROGRAM	<u>STATISTICS</u>
Adult Services (APS)	APS Reports Accepted: 168 County Wards: 21 Adults Served via Guardianship: 20 Adults Served APS: 43 Number of Medicaid Transportation Trips: 21,276 Monthly Average of Trips: 1,773 Monthly Average Served on Transportation: 252
Children's Protective Services (CPS)	Reports Accepted: 415 Reports Screened Out: 174 Families Receiving In-Home Services: 54 Children Served: 110 Contacts with Families Monthly: 2,779 Monthly Average of 232 Assessments: 230
Foster Care	Foster Children in Foster Homes: 75 Children Placed Outside County: 18 Agency Adoptions: 8 Pending Adoptions: 17 Total Foster Homes Licensed: 17
Work First Employment (TANF)	Applications Taken: 543 Applications Approved: 377 Individuals Receiving Benefits: 627 Entered Employment: 26 Number in Non-Paid Work Experience: 5
Program Integrity	Collections for Fraud: \$62,589.11
Day Care	Children Receiving Day Care Assistance: 872 Children on the Waiting List: 418 Amount Spent on Day Care Services: \$2,023,308.05 Total Subsidy Funds Received: \$2,066,072.00
Energy Programs	CIP – Crisis Intervention Program: \$283,586.17 LIEAP – Low Income Energy Assistance Program: \$425,500.00 Duke Energy Progress – Energy Neighbor: \$6,831.87

We were able to serve 1,111 applicants with CIP funds and 1,494 with LIEAP funds and 31 with Energy Neighbor funds. 2,636 applicants were Columbus County citizens.

### **Other**

DSS has issued 582 fishing licenses to recipients of Medicaid, Work First and Food & Nutrition.

75 Citizens were registered at DSS to vote.

### Agenda Item #11: DSS - MONTHLY ADMINISTRATIVE UPDATE:

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

On July 1, 2015, we held our monthly agency staff meeting. During this meeting, we had a presentation from Mrs. Selena Rowell of the Columbus County Partnership for Children. She informed us of the many services they provide to children and their families. She also left information that could be given to the public as they visit our agency.

During this meeting, I shared information with the staff about our new health insurance, HRA benefit and the contact number for our Blue Cross Blue Shield Customer Service Representative.

I also shared information about county employee raises; which will be effective September 1, 2015.

Staff was given information about the new mental health agency that has opened in Whiteville; H & H Mental Health Associates. The meeting ended with staff recognitions.

On July 7, 2015, I participated on a statewide DSS Director & Fiscal Conference call. During this call, we were given updates from the various departments within DHHS and NCFAST.

On July 15, 2015, an informational luncheon was provided for the Work First Staff, Director, Program Managers and the In-Home Services Supervisor. It was sponsored by the Circles of Hope Group of Columbus County. During this luncheon, Dr. Eugene Sturdavant and other staff provided information about Circles of Hope, and explained how their referral process works. We have worked with them in the past, providing referrals of families who could benefit from their program, and we plan to continue to partner with them to help improve the lives of families.

On July 23, 2015, we experienced a power outage, due to a late afternoon thunderstorm. The power was restored around 5:25pm; however our phone system remained down. Century Link was contacted and service was restored on July 28, 2015.

We still do not have a final State budget, but, we are continuing to provide service and benefits to the public.

Three employees have resigned to take other positions outside of the agency. We are in the process of replacing them as soon as possible.

Staff continues to work compensatory time in an effort to complete applications and recertifications timely, as much as possible.

PROGRAM	STATISTICS
<u>Food &amp; Nutrition</u>	Applications Taken: 187 Applications Approved: 221 Active Cases: 6,446 Benefits Issued: \$1,575,146.00 Participants Served: 13,395
<u>Adult Medicaid</u>	Applications Taken: 124 Cases Terminated: 13 Redeterminations: 311
<u>Family &amp; Children's Medicaid</u>	Applications Taken: 134 Applications Processed: 147 Redeterminations: 819 Total Medicaid Cases: 16,514 Total Individuals Receiving: 17,202
<u>Child Support</u>	Absent Parents Located: 156 Orders Enforced: 1,002 Active Cases: 4,186 Collections: \$465,136.11

#### July 2015 Economic Services

July	2015
Human	Services

PROGRAM	uman Services STATISTICS
Adult Services (APS)	APS Reports Accepted: 16 County Wards: 19 Adults Served via Guardianship: 19 Adults Served APS: 34 Number of Medicaid Transportation Trips: 1,801 Amount Requested for Reimbursement: \$30,401.57
Children's Protective Services (CPS)	Reports Accepted: 28 Reports Screened Out: 11 Families Receiving In-Home Services: 53 Children Served: 88 Contacts with Families Monthly: 233 Assessments: 20
<u>Foster Care</u>	Foster Children in Foster Homes: 66 Children Placed Outside County: 13 Agency Adoptions: 8 Pending Adoptions: 13 Total Foster Homes Licensed: 10
Work First Employment (TANF)	Applications Taken: 22 Applications Approved: 19 Individuals Receiving Benefits: 404 Entered Employment: 0 Number in Non-Paid Work Experience: 1
Program Integrity	Collections for Fraud: \$4,037.00 New Referrals: 25 Cases Established: 19
<u>Day Care</u>	Children Receiving Day Care Assistance: 574 Children on the Waiting List: 134 Amount Spent on Day Care Services: \$212,878.45

### HUMAN SERVICES BOARD REPORT

Children's Protective Services/Intake/Investigation/Assessment Children's Protective Services/In-Home Services Children's Protective Services/Foster Care/Adoptions Adult Services Work First Employment Child Day Care Program Integrity

Melinda H. Lane, Program Manager

### Vacancies/Updates/News for July 2015

### Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed. The Unit's new Social Worker has completed Pre-Service training required for all new Social Workers and has begun to receive a caseload. This Unit will begin an inner-agency review of active cases during the month of August.

#### **In-Home Services:**

The In-Home Services Unit continues to be short staffed by two Social Workers. The Supervisor continues to assist her staff by making courtesy contacts and other needed contacts. Interviews have been completed and recommendations made. This Unit will begin an inner-agency review of active cases during the month of August.

#### Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to be fully staffed. The number of children in foster care has crept back up. The "Summer Blast" for the foster children was a great success. The children along with foster parents had a great time! This Unit will begin an inner-agency review of active cases during the month of August.

### Adult Services:

The Adult Services Unit continues to be fully staffed. There were seven guardianship requests and eight reports of caretaker neglect and exploitation made to the District Attorney/Law Enforcement. This Unit will begin an inner-agency review of active cases during the month of August.

#### Work First Employment:

The Work First Employment Unit continues to attempt to work within the NCFast system. However, due to a lack of access and a lack of available training by the state, this continues to be very difficult. Because of NCFast the Unit continues to be unable to report information regarding participation rates. This Unit will begin an inner-agency review of active cases during the month of August.

### Child Day Care:

The Child Day Care Unit has been dealing with policy changes over the past several months regarding income eligibility requirements, parental fees, and the definition of the income unit. These changes, in particular, will negatively affect non-parent relatives. There have been several episodes of wavering and postponements. The latest notification from the Division of Child Development and Early Education gives an extension of 90-days before the policies will take effect. The Unit will begin an inner-agency review of active cases during the month of August.

### **Program Integrity:**

Program Integrity is fully staffed again and is concentrating on increasing collection numbers and bringing cases up to date.

Recent notification from the Department of Health and Human Services regarding Energy Assistance Programs outlines changes in the application process and reporting in order to collect and report new performance measures related to home energy burden and continuity of home energy services which will be needed for the Federal Fiscal Year of 2016. We are already working on our Outreach Plan and will very soon begin sending out Vendor Agreements for review and signature.

### Economic Services Program Narrative

Food and Nutrition Program and Adult and Family and Children's Medicaid Rest Home and Nursing Home/Community Alternatives Program (CAP) Work First Family Assistance/Cash/Medicaid Transportation & Supportive Services Child Support & Paralegal Submitted by Cyndi Hammonds, Income Maintenance Administrator

### **Reporting Month: July 2015**

#### News/Updates/Vacancies

### Family and Children's Medicaid:

Workers are feeling much better about NCFAST since they have been able to get their work current. NCFAST still has issues but they are working thru those also. I would like to stress that the temporary workers that were hired has been a great help in keeping up the workload. The Intake/Process Team of Family and Children's Medicaid has been able to help with some reviews due to vacancies in that side of the unit.

The Review Team have 2 vacancies now; one that went to another county and another that is leaving to work for another county office making more money. Our phone calls from clients complaining about not having their benefits have greatly decreased.

#### Adult Medicaid:

Three workers from Adult Medicaid went to Cumberland County to be trained in the policy and procedures for Long Term Care (Nursing Home, Rest Home and Community Alternative Program (CAP)) during the month of July. This will be a great help in getting the backlog of Nursing Home applications that we continue to have processed. Again the temporary workers that were hired has been a great help in keeping up the workload.

The Review Team has been steadily keeping their recertifications current. Both supervisors in this unit are the agency Hearing Officers and they have had several hearings lately. Some of these hearings are to disqualify clients from receiving Food and Nutrition benefits for a certain period of time when it is proven they have intentionally committed fraud.

### Food and Nutrition Program:

We are struggling again to keep the Food and Nutrition applications as current as USDA wants them due to 2 vacancies within this unit again. The timeframes of 4 days and 25 days to get applications completed make it very hard when you are short staffed. All counties within the State are under a corrective action plan until July 2016 to better our timeliness and accuracy rates.

The Review Team is still keeping clients happy with getting their benefits to them timely.

### Work First Family Assistance:

The Work First Cash Assistance unit remains current with applications and reviews. The Drug Testing policy has been put back in place and will start August 1.

### Medicaid Transportation:

The transportation unit continues to remain constantly busy scheduling clients for their medical appointments.

### Child Support/Paralegal:

Child Support prepared 358 cases for the month of July. They continue to collect as much as possible for the children they serve. Our paralegal prepared 323 orders and reviewed 57 orders that the attorney prepared.

### Agenda Item #12: <u>DSS - ENERGY PROGRAMS OUTREACH PLAN</u>:

Algernon McKenzie, DSS Director, requested Board approval of the Energy Programs Outreach Plan for CIP (Crisis Intervention Program) and LIEAP (Low Income Energy Assistance Program).

Commissioner Byrd made a motion to approve the Energy Programs Outreach Plan for CIP (Crisis Intervention Program) and LIEAP (Low Income Energy Assistance Program), seconded by Commissioner McKenzie. The motion unanimously passed. A copy of this document will be marked as Exhibit "A" and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office for your review.

### Agenda Item #13:COLUMBUS COUNTY COURTHOUSE - APPROVAL OF CHANGE<br/>ORDER #8:

William S. Clark, County Manager, requested Board approval to execute Change order Number 8 for the new Columbus County Courthouse.

Commissioner Prevatte made a motion to table Agenda Item #13 for more clarification, seconded by Vice Chairman Bullard. The motion unanimously passed.

### Agenda Item #14: VOTING DELEGATE for NCACC ANNUAL CONFERENCE - APPROVAL of VOTING DELEGATE ALTERNATE:

Chairman Burroughs requested the Board to appoint an alternate voting delegate for the NCACC Annual Conference in Greenville, North Carolina.

Commissioner Prevatte made a motion to appoint Commissioner Charles T. McDowell as the alternate voting delegate for the NCACC Annual Conference in Greenville, North Carolina, seconded by Commissioner Byrd. The motion unanimously passed.

### Agenda Item #15:RESOLUTION - RESOLUTION of SUPPORT for HOUSE BILL 117 SALESTAX FAIRNESS ACT:

Chairman Trent Burroughs requested Board approval of the following Resolution of Support for House Bill 117 Sales Tax Fairness Act.

### **RESOLUTION of SUPPORT for HOUSE BILL 117 SALES TAX FAIRNESS ACT**

**WHEREAS,** the Columbus County Board of Commissioners, is interested in the proposed sales tax redistribution plan in House Bill 117; **and** 

**WHEREAS,** it is our understanding, the original proposal will be altered to a 50/50 distribution, with fifty (50%) percent of sales tax revenue being distributed per capita, and the other fifty (50%) percent being distributed at the point of sale.

**NOW THEREFORE, BE IT RESOLVED** that we, the Columbus County Board of Commissioners, support House Bill 117 Sales Tax Fairness Act.

**APPROVED and ADOPTED** this the 17th day of August, 2015.

### COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ TRENT BURROUGHS, Chairman ATTESTED BY:

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

Vice Chairman Bullard made a motion to approve and adopt the Resolution of Support for House Bill 117 Sales Tax Fairness Act, seconded by Commissioner Byrd. The motion unanimously passed.

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

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

#### COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and Agenda Item #16: **V BOARD MEETING MINUTES:**

Commissioner Prevatte made a motion to approve the August 03, 2015 combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:14 P.M., Vice Chairman Bullard made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner McKenzie. The motion unanimously passed.

#### Agenda Item #17: **CONSENT AGENDA ITEM:**

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

### **Tax Refunds and Releases:**

lmount: otal:	\$92.80
otal:	<b></b>
	\$112.21
ill#: 99999	
e	
mount:	\$123.67
otal:	\$171.61
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mount:	\$18.76
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Release value of mobile home. Repoed 2-19-14. Release Whiteville Rescue(6.10)			
Property Value	X	Amount:	\$24.25
1 2	<b>PERTY:</b> 00000	Total:	\$1,020.66
Value: \$1,000.00 Year: 11-15 Acco		Bill#: 999999	
Release value of S/W. Doesn't own S/W. Release	Brunswick Fire(2.10) release	Columbus	
Rescue(.60) release late list(2.71) Property Value		Amount:	\$54.42
	<b>PERTY:</b> 83334	Total:	\$289.02
Value: \$6,800.00 Year: 2014 Acco		Bill#: 71989	Ψ <b>2</b> 0 <b>9.02</b>
Release value of S/W. Burned 5/26/13. Release No.	orth Whiteville(5.41) release V	Vhiteville	
Rescue(1.35) release Water III(3.72) release late li	st(6.12)		
Property Value		Amount:	\$1,023.16
Gore, J Clifford & Hilda Wright Gore <b>PRO</b> Value: \$0.00Year: 2015Acco	<b>PERTY:</b> 17118 unt: 09-03933	Total: Bill#: 34341	\$1,048.58
Release portion of value. Only 1.18 AC In City, Re			
Release Columbus Rescue(25.42)		,120	
Property Value		Amount:	\$19.96
	<b>PERTY:</b> 00000	Total:	\$153.51
Value: \$2,480.00 Year: 2014 Acco		Bill#: 73931	
Release value of dwelling. Burned 5/13/13. Release	se late list(2.05) release Colum	bus	
Rescue(.50) Property Value		Amount:	\$61.99
	<b>PERTY:</b> 95043	Total:	\$71.23
Value: \$8,100.00 Year: 2015 Acco		Bill#: 35485	<i><i><i></i></i></i>
Release portion of value. Rate was incorrect. Release	ase Cerro Gordo Fire(7.70) rel	ease	
Columbus Rescue(1.54)			<b><i>Ф</i>1610</b>
Property Value		Amount:	\$16.10
Hammond, Frederick (Heirs)PROValue: \$2,000.00Year: 2015Acco	<b>PERTY:</b> 30245 unt: 16-07080	Total: Bill#: 36309	\$18.50
Release value of acreage. Combined with Prop#30			
release Columbus Rescue(.40)		()	
Property Value		Amount:	\$16.42
	<b>PERTY:</b> 00000	Total:	\$238.31
Value: \$2,040.00 Year: 2015 Acco		Bill#: 36408	
Release user fee. S/W will be rebilled after Discov release Columbus Rescue(.41) release late list(1.85	•	63)	
Property Value	5)	Amount:	\$8.90
	<b>PERTY:</b> 00000	Total:	\$11.25
Value: \$1,105.00 Year: 2015 Acco	unt: 16-01019	Bill#: 37258	
Release value of boat should have been taken out l			
Fire(1.11) release Columbus Rescue(.22) release la	ate list(1.02)	<b>A</b>	
Property Value Johnson, Charlie PRO		Amount: Total:	\$55.65 \$940.05
Value: \$2,000.00 Year: 12-15 Acco	<b>PERTY:</b> 00000 unt: 01-06034	Bill#: 99999	\$940.03
Release value of S/W and boat. Mobile home sold			
Release Brunswick Fire(4.83) release Columbus R	-		
Property Value		Amount:	\$87.52
	<b>PERTY:</b> 00000 unt: 01-50502	Total: Bill#: 42379	\$89.69
Value: \$10,872.00 Year: 2015 Acco Release value of business equipment. DBL Act#2-		DIII#: 42379	
Rescue(2.17)			
Property Value		Amount:	\$11.97
Lincare, Inc. PRO	<b>PERTY:</b> 00000	Total:	\$13.50
Value: \$1,487.00 Year: 2015 Acco		Bill#: 43693	
Release value of business equipment. Closed 2014	. Release Whiteville Rescue(	30) release	
late list(1.23) Property Value		Amount:	\$35.40
	<b>PERTY:</b> 00000	Total:	\$33.40 \$43.79
Value: \$1,480.00 Year: 13-15 Acco		Bill#: 99999	$\psi$ 10.19
Release value of boat. Boat was never in this coun	ty. Release Nakina Fire(3.52)	release	
Columbus Rescue(.89) release late list(3.98)			<b></b>
Property Value		Amount:	\$31.40
Patton, Sylvia B. & Charles B. PRO	<b>PERTY:</b> 27285	Total:	\$35.30

Value: \$3,900.00 Year: 2015 Account: 14-02807 Release portion of value on property. Rebilled to Act#14-00436. Release Welcl (3.12) release Whiteville Rescue(.78)	Bill#: 50703 nes Creek	
Property ValuePROPERTY: 26917Penny, Jason IraPROPERTY: 26917Value: \$40,600.00Year: 2015Account: 14-00820	Amount: Total: Bill#: 50827	\$326.83 \$367.43
Release value of 40,600 Prop#26917 Release Welches Creek(32.48) release WI Rescue(8.12) should have been billed at land use value	niteville	
Property ValuePROPERTY: 26918Penny, Jason IraPROPERTY: 26918Value: \$10,600.00Year: 2015Account: 14-00820	Amount: Total: Bill#: 50826	\$85.33 \$95.93
Release value of 10,600 Prop#26918 Release Welches Creek(8.48) release White Rescue(2.12) should have been billed at land use value	teville	
Property ValuePROPERTY: 00000Rozier GaragePROPERTY: 00000Value: \$500.00Year: 2015Account: 06-31740	Amount: Total: Bill#: 54454	\$4.03 \$4.54
Release value of business equipment. Owner deceased. Release Columbus Reservelease late list(.41)	cue(.10)	
Property ValuePROPERTY: 00000Soles, Charlotte c/o Rhonda SmallPROPERTY: 00000Value: \$1,000.00Year: 2015Account: 09-04030	Amount: Total: Bill#: 57767	\$8.05 \$9.74
Release value of S/W. Mobile home moved. Release Williams Fire(.60) release Rescue(.20) release late list(.89)	Columbus	
Property ValuePROPERTY: 93696Timmerman, TimPROPERTY: 93696Value: \$5,200.00Year: 2015Account: 11-02502	Amount: Total: Bill#: 61491	\$41.86 \$42.90
Release portion of value on dwelling. Sold 2014. Release Columbus Rescue(1.0 <i>Property Value</i>		\$1,599.54
Townsend, Mabel B (Mrs)         PROPERTY: 5590           Value: \$299,000.00         Year: 2015         Account: 01-96540	Total: Bill#: 61771	\$2,016.24
Release portion of value. Transferred 12.19 Acres with house and outbuildings Deed never completed until 2015.Rebilled Act#01-07802 Release North Whiteville(158.96) release Whiteville Rescue(39.74)	in 2014.	
RefundsPrice, Genevieve N.PROPERTY: 30518	Amount: Total:	\$0.00 \$654.00
Value:\$0.00Year:12-14Account:16-00554Refund user fee.Years 2012-14.Dwelling vacant until 8-3-15.	Bill#: 999999	
User Fee	Amount:	
Batten, Hilda Bernice c/o Harold Smith <b>PROPERTY</b> : 26246	Total:	\$0.00 \$218.00
	Bill#: 20018	\$218.00
Batten, Hilda Bernice c/o Harold Smith Value: \$0.00PROPERTY: 26246 Account: 14-01660		
Batten, Hilda Bernice c/o Harold Smith <b>PROPERTY</b> : 26246Value: \$0.00Year: 2015Account: 14-01660Release user fee.Can picked up 8/7/10 Dwelling vacant.User Fee	Bill#: 20018 Amount: Total: Bill#: 21307	\$218.00 \$0.00 \$218.00
Batten, Hilda Bernice c/o Harold SmithPROPERTY: 26246Value: \$0.00Year: 2015Account: 14-01660Release user fee. Can picked up 8/7/10 Dwelling vacant.User FeeBlackwell, Jimmy Adron (DEC) & CarronPROPERTY: 17404Value: \$0.00Year: 2015Account: 10-01045Release user fee. Store Vacant.User Fee	Bill#: 20018 Amount: Total: Bill#: 21307 Amount:	\$218.00 \$0.00 \$218.00 \$0.00
Batten, Hilda Bernice c/o Harold Smith Value: \$0.00PROPERTY: 26246Value: \$0.00Year: 2015Account: 14-01660Release user fee. Can picked up 8/7/10 Dwelling vacant.User FeeBlackwell, Jimmy Adron (DEC) & Carron Value: \$0.00PROPERTY: 17404Value: \$0.00Year: 2015Account: 10-01045Release user fee. Store Vacant.Vacant.	Bill#: 20018 Amount: Total: Bill#: 21307 Amount: Total: Bill#: 21844	\$218.00 \$0.00 \$218.00 \$0.00 \$218.00
Batten, Hilda Bernice c/o Harold Smith Value: \$0.00PROPERTY: 26246Value: \$0.00Year: 2015Account: 14-01660Release user fee. Can picked up 8/7/10 Dwelling vacant.User FeeBlackwell, Jimmy Adron (DEC) & Carron Value: \$0.00PROPERTY: 17404Value: \$0.00Year: 2015Account: 10-01045Release user fee. Store Vacant.PROPERTY: 91888Value: \$0.00Year: 2015Account: 15-01024Release user fee. Old Restaurant.User Fee	Bill#: 20018 Amount: Total: Bill#: 21307 Amount: Total: Bill#: 21844 Amount:	\$218.00 \$0.00 \$218.00 \$0.00 \$218.00 \$0.00
Batten, Hilda Bernice c/o Harold Smith Value: \$0.00PROPERTY: 26246 Account: 14-01660Value: \$0.00Year: 2015Account: 14-01660Release user fee. Can picked up 8/7/10 Dwelling vacant.User FeeBlackwell, Jimmy Adron (DEC) & Carron Value: \$0.00Year: 2015PROPERTY: 17404 Account: 10-01045Value: \$0.00Year: 2015Account: 10-01045Release user fee. Store Vacant.PROPERTY: 91888 Value: \$0.00Year: 2015Value: \$0.00Year: 2015Account: 15-01024Release user fee. Old Restaurant.Year: 2015Year	Bill#: 20018 Amount: Total: Bill#: 21307 Amount: Total: Bill#: 21844 Amount: Total: Bill#: 22610	\$218.00 \$0.00 \$218.00 \$0.00 \$218.00 \$0.00 \$218.00
Batten, Hilda Bernice c/o Harold Smith Value: \$0.00PROPERTY: 26246Value: \$0.00Year: 2015Account: 14-01660Release user fee. Can picked up 8/7/10 Dwelling vacant.User FeeBlackwell, Jimmy Adron (DEC) & Carron Value: \$0.00Year: 2015Account: 10-01045Release user fee. Store Vacant.Account: 10-01045User FeePROPERTY: 91888Bowen, Bryan & TiarePROPERTY: 91888Value: \$0.00Year: 2015Account: 15-01024Release user fee. Old Restaurant.User FeeBrown, ClaraPROPERTY: 85551Value: \$0.00Year: 2015Account: 15-03058Release user fee. M/H vacant.User Fee	Bill#: 20018 Amount: Total: Bill#: 21307 Amount: Total: Bill#: 21844 Amount: Total: Bill#: 22610 Amount:	\$218.00 \$0.00 \$218.00 \$0.00 \$218.00 \$0.00 \$218.00 \$0.00
Batten, Hilda Bernice c/o Harold Smith Value: \$0.00PROPERTY: 26246Value: \$0.00Year: 2015Account: 14-01660Release user fee. Can picked up 8/7/10 Dwelling vacant.User FeeBlackwell, Jimmy Adron (DEC) & Carron Value: \$0.00Year: 2015PROPERTY: 17404Value: \$0.00Year: 2015Account: 10-01045Release user fee. Store Vacant.PROPERTY: 91888Value: \$0.00Year: 2015Account: 15-01024Release user fee. Old Restaurant.PROPERTY: 85551Value: \$0.00Year: 2015Account: 15-03058Brown, ClaraPROPERTY: 85551Value: \$0.00Year: 2015Account: 15-03058Release user fee. M/H vacant.PROPERTY: 85551	Bill#: 20018 Amount: Total: Bill#: 21307 Amount: Total: Bill#: 21844 Amount: Total: Bill#: 22610	\$218.00 \$0.00 \$218.00 \$0.00 \$218.00 \$0.00 \$218.00
Batten, Hilda Bernice c/o Harold Smith Value: \$0.00PROPERTY: 26246 Account: 14-01660Release user fee. Can picked up 8/7/10 Dwelling vacant.User FeeBlackwell, Jimmy Adron (DEC) & Carron Value: \$0.00Year: 2015PROPERTY: 17404 Account: 10-01045Value: \$0.00Year: 2015Account: 10-01045Release user fee. Store Vacant.PROPERTY: 91888 Value: \$0.00Year: 2015User FeePROPERTY: 91888Value: \$0.00Year: 2015Account: 15-01024Release user fee. Old Restaurant.PROPERTY: 85551Value: \$0.00Year: 2015Account: 15-03058Release user fee. M/H vacant.PROPERTY: 2252Value: \$0.00Year: 436.00Account: 02-05116	Bill#: 20018 Amount: Total: Bill#: 21307 Amount: Total: Bill#: 21844 Amount: Total: Bill#: 22610 Amount: Total:	\$218.00 \$0.00 \$218.00 \$0.00 \$218.00 \$0.00 \$218.00 \$0.00

<i>User Fee</i> Dew, Jimmy Value: \$0.00 Year: 2015	<b>PROPERTY:</b> 00000 Account: 01-05165	Amount: Total: Bill#: 28547	\$0.00 \$218.00
Release user fee. M/H vacant. Can picked u			<b>*</b> • • • •
<i>User Fee</i> Etheridge, Mary Helen Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 00000 Account: 03-01822	Amount: Total: Bill#: 30473	\$0.00 \$218.00
User Fee		Amount:	\$0.00
Etheridge, Paul Harvey Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 6778 Account: 03-06280	Total: Bill#: 30486	\$218.00
User Fee		Amount:	\$0.00
Floyd, Wilbur Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant. Can pic	PROPERTY: 1662 Account: 01-28200 ked up 8/7/12	Total: Bill#: 31663	\$218.00
User Fee		Amount:	\$0.00
Freeman, Marrell Value: \$0.00 Year: 2015 Release user fees. Only 1 can.	<b>PROPERTY:</b> 96389 Account: 14-05302	Total: Bill#: 32569	\$436.00
User Fee		Amount:	\$0.00
Garner, George O & Alene Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 6599 Account: 03-03715	Total: Bill#: 32973	\$218.00
User Fee		Amount:	\$0.00
Gilley, Daryl Wayne & Bridget F. Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 95807 Account: 12-01822	Total: Bill#: 33624	\$218.00
User Fee		Amount:	\$0.00
Gore, Jimmy Brooks & Marilyn D. Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 13741 Account: 07-06460	Total: Bill#: 34398	\$218.00
User Fee		Amount:	\$0.00
Gore, Lucille Fowler (Mrs) c/o Lucille War Value: \$0.00 Year: 2015 Release user fee. Can picked up 5-9-11.	d <b>PROPERTY</b> : 10922 Account: 06-14900	Total: Bill#: 10922	\$218.00
User Fee	DRODERTY, 17040	Amount: Total:	\$0.00 \$436.00
Harmel, Patricia Ann & Betty Jane Jackson Value: \$0.00 Year: 2015	Account: 09-02727	Bill#: 36737	\$430.00
Release user fee. 7169 Joe Brown Hwy S./1 User Fee	387 Koseland Kd., Both vacant d	Amount:	\$0.00
Harrelson, Ben L. Value: \$0.00 Year: 2015 Release user fees. Uses trash pick up from 5	PROPERTY: 1645 Account: 01-00059	Total: Bill#: 36808	\$436.00
User Fee	obo sumes b white mwy b.	Amount:	\$0.00
Hilburn, Jerry Keith Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant. Can pic	<b>PROPERTY:</b> 91942 Account: 09-13483 ked up 8/6/13	Total: Bill#: 38105	\$218.00
User Fee	ked up 8/0/15	Amount:	\$0.00
Hodge, Lamont Value: \$0.00 Year: 2015 Release user fee. M/H vacant.	<b>PROPERTY:</b> 00000 Account: 09-01346	Total: Bill#: 38739	\$218.00
User Fee		Amount:	\$0.00
J P Jones Enterprises, LLC Value: \$0.00 Year: 2015 Release portion of user fee. Only had 3 mor	PROPERTY: 16704 Account: 09-01615 nths.	Total: Bill#: 39923	\$163.53
User Fee		Amount:	\$0.00
Jones, Draimond Value: \$0.00 Year: 13-15 Release user fee. M/H vacant.	<b>PROPERTY:</b> 80326 Account: 01-01315	Total: Bill#: 999999	\$654.00

User Fee		Amount:	\$0.00
Value: \$0.00 Year: 14-15		Total: Bill#: 999999	\$363.32
Release user fees. Home sold 6-4-14 and ca	n picked up 4-10-14.	Amount:	\$0.00
<i>User Fee</i> Malpass, Larry Value: \$0.00 Year: 14-15 Release user fee M/H vacant. Not liveable.	<b>PROPERTY:</b> 00000 Account: 15-04324	Total: Bill#: 99999	\$436.00
User Fee		Amount:	\$271.29
McGuire, Robert E. & Angela McGuire Value: \$33,700.00 Year: 2015 Release user fee. House was moved last ye	PROPERTY: 16632 Account: 09-00507 ear.	Total: Bill#: 45965	\$516.25
User Fee MCPherson, Rodney Clay & Linda Gore Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 15349 Account: 09-04211	Amount: Total: Bill#: 46905	\$0.00 \$218.00
User Fee		Amount:	\$0.00
MCPherson, Rodney Clay & Sharon Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 15745 Account: 09-05056	Total: Bill#: 46906	\$218.00
User Fee		Amount:	\$0.00
Mise, Ernest Neal Value: \$0.00 Year: 14-15 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 86223 Account: 09-00333	Total: Bill#: 99999	\$436.00
User Fee		Amount:	\$0.00
Mise, Virginia Mae Stanley Value: \$0.00 Year: 14-15 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 16497 Account: 09-21080	Total: Bill#: 99999	\$436.00
User Fee		Amount:	\$0.00
Mitchell, Preston Ramon Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 19004 Account: 11-03329	Total: Bill#: 47910	\$218.00
User fee		Amount:	\$0.00
Myers, James Lewis Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	<b>PROPERTY:</b> 18055 Account: 10-03957	Total: Bill#: 48697	\$218.00
User Fee		Amount:	\$0.00
Oasis Storage LLC Value: \$0.00 Year: 2015 Release user fees. No can at Prop#81910&0	<b>PROPERTY:</b> 81910 Account: 03-01038 6609.	Total: Bill#: 99999	\$654.00
User Fee		Amount:	\$0.00
Page, Mark Value: \$0.00 Year: 2015 Release user fee. Can picked up 8/18/09	<b>PROPERTY:</b> 9853 Account: 05-01614	Total: Bill#: 50266	\$218.00
User Fee		Amount:	\$0.00
Price, Genevieve N. Value: \$0.00 Year: 2015 Release portion of user fee. Vacant until 8-	<b>PROPERTY:</b> 30518 Account: 16-00554 3-15	Total: Bill#: 52264	\$218.00
User Fee Prince, Joseph Mitchell Value: \$0.00 Year: 2015 Release portion of user fee. No can sent to	<b>PROPERTY:</b> 13540 Account: 07-03426	Amount: Total: Bill#: 52588	\$0.00 \$108.98
User Fee		Amount:	\$0.00
Sanderson, Janice P Value: \$0.00 Year: 2015 Release user fee. Can picked up 4/16/13	<b>PROPERTY:</b> 22396 Account: 12-03653	Total: Bill#: 54759	\$218.00
User Fee		Amount:	\$0.00
Sellers, Graham & Agnes Value: \$0.00 Year: 2015 Release user fee. Only 1 can.	<b>PROPERTY:</b> 16737 Account: 09-25600	Total: Bill#: 55342	\$218.00

User Fee	Amount:	\$0.00
Sellers, Troy Daniel & Eloise <b>PROPERTY</b> : 29364Value: \$0.00Year: 2015Account: 15-33020	Total: Bill#: 55490	\$654.00
Release user fee. Charged for 3 cans to many.	Amount:	\$0.00
User FeePROPERTY: 93134Skipper, Shirley W.PROPERTY: 93134Value: \$0.00Year: 2015Account: 03-05923Release user fee. Dwelling vacant.	Total: Bill#: 56684	\$218.00
User Fee	Amount:	\$0.00
Smith, John Braddie & Ruth (Heirs) <b>PROPERTY</b> : 4924Value: \$0.00Year: 2015Account: 01-85520Release portion of user fee. Can picked up 4/17/15 Dwelling vacant.	Total: Bill#: 57266	\$87.32
User Fee	Amount:	\$0.00
Smith, Mike & Ruth <b>PROPERTY</b> : 00000Value: \$0.00Year: 2015Account: 03-02639Release user fee. Dwelling vacant. Can picked up 9/10/13	Total: Bill#: 57452	\$218.00
User Fee	Amount:	\$0.00
Soles, Charlotte c/o Rhonda Small <b>PROPERTY</b> : 00000Value: \$0.00Year: 2015Account: 09-04030Release user fee. M/H moved out.Account: 09-04030	Total: Bill#: 57767	\$218.00
User Fee	Amount:	\$0.00
Strickland, Dewey & Hilda <b>PROPERTY:</b> 25633Value: \$0.00Year: 2015Account: 13-38440Release user fee. Dwelling vacant.Account: 13-38440	Total: Bill#: 59830	\$218.00
User Fee	Amount:	\$0.00
Strickland, Jacqueline Y <b>PROPERTY</b> : 76094Value: \$0.00Year: 2015Account: 01-05899Release portion of user fee. Vacant.Year: 2015Account: 01-05899	Total: Bill#: 59900	\$90.81
User Fee	Amount:	\$0.00
Suggs, Rodney Keith & Susan <b>PROPERTY</b> : 18311Value: \$0.00Year: 2015Account: 10-02428Release portion of user fee. Sending can in August.	Total: Bill#: 60294	\$127.15
User Fee	Amount:	\$0.00
Torres Melody & Francisco <b>PROPERTY</b> : 84152Value: \$0.00Year: 2015Account: 12-04659Release portion of user fee home moved.Year: 2015Account: 12-04659	Total: Bill#: 61745	\$145.36
User Fee	Amount:	\$0.00
Walters, Carolyn S. <b>PROPERTY:</b> 63030Value: \$0.00Year: 2015Account: 07-18495Release portion of user fee. Dwelling vacant.	Total: Bill#: 63015	\$163.49
User Fee	Amount:	\$0.00
Ward, Douglas E. <b>PROPERTY</b> : 00000Value: \$0.00Year: 2015Account: 02-02027Release user fee. Dwelling vacant. Can picked up 7/27/15	Total: Bill#: 63342	\$90.81
User Fee	Amount:	\$0.00
Ward, William E & Gina P <b>PROPERTY</b> : 88649Value: \$0.00Year: 2015Account: 11-02928Release user fee. Can picked up 9/5/12 Dwelling vacant.	Total: Bill#: 63949	\$218.00
User Fee	Amount:	\$0.00
Watkins, Linda Kelly <b>PROPERTY</b> : 88949Value: \$0.00Year: 13-15Account: 15-03724Release user fee. Has a commercial hauler at M/H Park	Total: Bill#: 999999	\$654.00
User Fee	Amount:	\$0.00
Williams, Ronnie & Doris <b>PROPERTY</b> : 82679Value: \$0.00Year: 2015Account: 09-33707Release user fee. Dwelling vacant.Account: 09-33707	Total: Bill#: 65595	\$218.00
User Fee	Amount:	\$0.00
Williamson, Logan Andrew <b>PROPERTY</b> : 91894Value: \$0.00Year: 2015Account: 09-02156	Total: Bill#: 65963	\$218.00

Release user fee. Never had a can.			
User Fee		Amount:	\$0.00
Williamson, Ronald Bryan	<b>PROPERTY:</b> 95962	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 15-39727	Bill#: 66024	
Release user fee. Dwelling vacant.			
User Fee		Amount:	\$0.00
Wright, Rex Allen & susan Gerald	<b>PROPERTY:</b> 12559	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 06-04925	Bill#: 66877	
Release user fee. Dwelling vacant.			
User Fee		Amount:	\$0.00
Young, Emma (ETAL)	<b>PROPERTY:</b> 20287	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 11-31201	Bill#: 67102	
Release user fee. Dwelling vacant.			

### Agenda Item #18: <u>COMMENTS</u>:

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

#### A. Department Managers:

1. Gary Lanier, Economic Development/Planning Director: stated the following:

-The railroad is closed and the paperwork is supposed to be all submitted today and we are waiting on a formal press release;

**Dennis Worley:** I spoke with Mr. Henderson with R.J. Corman about 5:30 P.M., and he stated that it is a done deal and the deed giving the City of Whiteville 95% ownership of Vineland Station was recorded this morning.

**Mike Stephens:** I met with Allen Jeffcoat from Myrtle Beach this morning, at the Register of Deeds Office, and he recorded the deeds transferring from Baltimore Annapalis Railroad to the Town of Whiteville the 95% interest undivided to Whiteville, 5% interest to R.J. Corman, at 9:30 A.M.

-I would like to give a special thank you to Mike Stephens. He has been working back and forth with this deal for hours and hours, e-mails to get this done;

-We have had several public hearings on solar farms and there are four (4) more hearings that need to be heard at the quasi-judicial level, and my question is does this Board want to hear them before the end of the month.

- 2. Edward Davis, Soil and Water Conservation Director: stated the following:
  - -I received a letter from the State Veterinarian Office week before last;
    - -They are really concerned with Avian bird flu;

-The migratory birds coming through heading south, and he is suggesting that they have (small poultry farms) register the animals with the State Veterinarian Office; -We have five (5) big poultry farms here in Columbus County; **and** -We are really concerned with the barnyard chickens.

### B. Board of Commissioners:

- 1. **Commissioner Prevatte:** stated the following:
  - A. Edward, the man with the Wildlife Commission, is he one of those with the fishing regulations?

**Edward Davis:** He works with the Wildlife Resource Commission and he can handle the fishing side as well; he is a state biologist, biologist in Columbus County; serves nine (9) different counties; and handles fishing as well.

B. Several months ago, we decided the Commissioners needed new chairs and I want a new chair.

### MOTION:

Commissioner McDowell made a motion for Stuart Carroll, Purchasing Agent, to order the chairs for the Commissioners, seconded by Commissioner McKenzie.

A roll-call vote was taken with the following results:

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

The motion passes on a six (6) to one (1) vote.

### 2. **Commissioner Russ:** stated the following:

- A. We need to look at some land for a new park for our young children in Columbus County; **and**
- B. There is a problem with one (1) person at the Courthouse with parking.

### 3. **Commissioner McKenzie:** stated the following:

- A. I have talked with our Senator today, and she states there are going to be some changes in the budget;
- B. Thank you Mike for all that you do, and you too, and all the staff employees who help; **and**
- C. Columbus County needs a nice park for our kids.
- 4. **Vice Chairman Bullard:** I have been talking with the Cerro Gordo rescue personnel, and have their radios been programed to the new radio system?
  - Kay Worley: replied stating the following;
  - -the antennas have been replaced;
  - -they have not begun their microwaves;
  - -I have talked with Kent Fowler;
  - -they need new templates in their radios;
  - -the project is not complete yet;
  - -they need a new microwave dish; and
  - -their next phase is to coordinate with FCC.

### 5. **Commissioner McDowell:** stated the following:

- A. This has been a great day in Columbus County with the railroad;
- B. We have all lost a good friend with Tom Stanley;
- C. We all need to prayer for a safe school year for our children; and
- D. What about the check list for our new Courthouse?
  - William Clark: replied stating the check list was under 100 items.
- 6. **Chairman Burroughs:** stated the following:
  - A. I would like to thank Mike Stephens for your efforts on the railroad and everyone that participated;
  - B. I received a call from a gentleman thanking us for concern with the solar farms;
  - C. I would like to congratulate South Columbus for their accomplishments with the Dixie Softball World Series; and
  - D. There are some water pressure issues in my area.
- C. **County Manager (William S. Clark):** There is going to be a reception on November 18, 2015, for the community at the Vineland Station.

#### D. County Attorney (Michael H. Stevens): stated the following:

- A. I thank you for all of the compliments you have given me;
- B. This was a team effort; **and**
- C. Columbus County has seen this to the end.

## **RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT and (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:**

At 7:47 P.M., Vice Chairman Bullard made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (4) Economic Development and (3) Attorney-Client Privilege and (6) Personnel, seconded by Commissioner McKenzie. The motion unanimously passed.

### Agenda Item #19: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT and (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

No official action was taken.

#### ADJOURN CLOSED SESSION and resume REGULAR SESSION:

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

#### **READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

Chairman Burroughs requested that Michael H. Stephens, County Attorney, to orally read the Closed Session General Account. Mr. Stephens orally read the following: "The Economic Development

Director, Gary Lanier, discussed with the Board of Commissioners, Project Black. No action was taken. The second issue was the Board of Commissioners and the County Manager discussed a complaint involving a County employee. No action was taken."

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

### Agenda Item #20: <u>ADJOURNMENT</u>:

At 8:37 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

**APPROVED:** 

JUNE B. HALL, Clerk to Board

### COLUMBUS COUNTY WATER and SEWER DISTRICTS <u>I</u>, II, III, IV AND V COMBINATION BOARD MEETING Monday, August 17, 2015 7:13 P.M.

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

### **COMMISSIONERS PRESENT:**

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

### **APPOINTEES PRESENT:**

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

### **MEETING CALLED TO ORDER:**

At 7:13 pm, Chairman Trent Burroughs called the <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

### Agenda Item # 16:COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV<br/>and V Board Meeting MINUTES:

August 03, 2015 <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Prevatte made a motion to approve the August 03, 2015 Columbus County Water and Sewer District I Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

### ADJOURNMENT:

At 7:14 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

**APPROVED:** 

JUNE B. HALL, Clerk to Board

### COLUMBUS COUNTY WATER and SEWER DISTRICTS I, <u>II</u>, III, IV AND V COMBINATION BOARD MEETING Monday, August 17, 2015 7:13 P.M.

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

### **COMMISSIONERS PRESENT:**

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

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

### **MEETING CALLED TO ORDER:**

At 7:13 pm, Chairman Trent Burroughs called the <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

### Agenda Item # 16:COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV<br/>and V Board Meeting MINUTES:

August 03, 2015 <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Prevatte made a motion to approve the August 03, 2015 Columbus County Water and Sewer District II Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

### ADJOURNMENT:

At 7:14 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

**APPROVED:** 

JUNE B. HALL, Clerk to Board

### COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, <u>III</u>, IV AND V COMBINATION BOARD MEETING Monday, August 17, 2015 7:13 P.M.

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

### **COMMISSIONERS PRESENT:**

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

### **APPOINTEES PRESENT:**

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

### **MEETING CALLED TO ORDER:**

At 7:13 pm, Chairman Trent Burroughs called the <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

### Agenda Item # 16:COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV<br/>and V Board Meeting MINUTES:

August 03, 2015 <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Prevatte made a motion to approve the August 03, 2015 Columbus County Water and Sewer District III Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

### ADJOURNMENT:

At 7:14 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

**APPROVED:** 

JUNE B. HALL, Clerk to Board

### COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, <u>IV</u> AND V COMBINATION BOARD MEETING Monday, August 17, 2015 7:13 P.M.

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

### **COMMISSIONERS PRESENT:**

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

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

### **MEETING CALLED TO ORDER:**

At 7:13 pm, Chairman Trent Burroughs called the <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

### Agenda Item # 16:COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV<br/>and V Board Meeting MINUTES:

August 03, 2015 <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Prevatte made a motion to approve the August 03, 2015 Columbus County Water and Sewer District IV Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

### **ADJOURNMENT**:

At 7:14 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

**APPROVED:** 

JUNE B. HALL, Clerk to Board

### COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V COMBINATION BOARD MEETING Monday, August 17, 2015 7:13 P.M.

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

### **COMMISSIONERS PRESENT:**

Trent Burroughs, Chairman Ricky Bullard, Vice-Chairman Amon E. McKenzie James E. Prevatte Giles E. Byrd Edwin Russ Charles T. McDowell APPOINTEES PRESENT: William S. Clark, County Man

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

### **MEETING CALLED TO ORDER:**

At 7:13 pm, Chairman Trent Burroughs called the <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

### Agenda Item # 16:COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV<br/>and V Board Meeting MINUTES:

August 03, 2015 <u>combination meeting</u> of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Prevatte made a motion to approve the August 03, 2015 Columbus County Water and Sewer District V Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

### ADJOURNMENT:

At 7:14 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

**APPROVED:** 

JUNE B. HALL, Clerk to Board