

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 05, 2016

6:00 P.M.

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

6:00 P.M.**PUBLIC HEARING**

Abandoned Structure Ordinance - Proposed Amendment Number 6: the purpose of this hearing is to receive oral and written comments from the public.

PUBLIC HEARING OPENED:

At 6:00 P.M., Chairman Giles E. Byrd opened the Public Hearing and stated the Public Hearing was for the Proposed Amendment Number 6 for the Abandoned Structure Ordinance and the purpose of this hearing is to receive oral and written comments from the public. Chairman Byrd requested Michael H. Stephens to orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

Chairman Byrd opened the floor for oral and written comments. The following spoke.

Gary Lanier, Planning Director: stated the following:

1. At the present time, we can only remove the abandoned structure only on the site;
2. There is often junked vehicles and piles of debris on the site, and we can not legally remove them;
3. This will give the Code Enforcement Officer more legal authority to clean the site of the vehicles and piles of debris; **and**
4. This is being recommended by the Planning Board.

Commissioner Prevatte: stated the following:

1. There needs to be amended words in the amendment relative to classic cars and collectible cars being exempt;
2. The value of the vehicle needs to less than five hundred and 00/100 (\$500.00) dollars, and not less than one hundred and 00/100 (\$100.00) dollars; **and**
3. Classic cars are in demand and are often located under abandoned buildings in a lot of oversized growth.

Vice Chairman McDowell: stated the following:

1. In the opening paragraph of Amendment Number 6, it is stated "within two hundred (200') feet of said abandoned structure, and in Item #1, it is stating approximately one hundred (100') feet in any direction of an abandoned structure;
2. In Item #1, it states vegetation having an overall height of more than eighteen (18") inches, and under Item #4. (B) (2), it states a point of heavy growth of weeds or other noxious vegetation which exceeds eight (8") inches in height; **and**
3. These numbers need to be clarified and consistent.

Commissioner Bullard: stated the following:

1. There is a fine line between what one person determines trash and what another person

- determines trash;
2. In the country, you may have a parked vehicle or tractor under a tenant house or building with highly significant sentimental value; **and**
 3. Eighteen (18") inches is not very high for growth around outside buildings.

Commissioner Burroughs: stated the following:

1. Who drafted this amendment? Gary Lanier replied stating it was John Ganus.; **and**
2. The County Attorney needs to draft documents of this nature and present for Board approval.

Chairman Giles Byrd: stated the following:

1. We are asking that all of the tweaking be done to this document, and every Board member needs to see this document separate and apart from the Board Packet in the event that any of the Board members have any questions that need to be clarified; **and**
2. After all of the questions have been addressed and the clarification has been made to the questionable areas, then the amendment can be presented for approval.

PUBLIC HEARING CLOSED:

At 6:15 P.M., Commissioner Russ made a motion to close the Public Hearing, seconded by Commissioner Burroughs. The motion unanimously passed.

**6:30 P.M.
REGULAR SESSION**

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

At 6:30 P.M., Chairman Giles E. Byrd called the July 05, 2016 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 Charles T. McDowell.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the June 20, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

Agenda Item #6: PRESENTATION - SCHOOL CONSTRUCTION:

Dennis Worley, Attorney-At-Law, delivered the following presentation on school construction.

1. You will hear some terms tonight as follows:
TCO = Total Cost of Ownership
IAQ = Interior Air Quality
HPB = High Performance Buildings
2. Robin Ferris with SfL+a Architects is here tonight and he is an owner, designer and architect and he is in the business of building schools;
3. I heard his presentation before and was very impressed;
4. When building schools, you can have the traditional way or the innovative way;
5. The schools need to be environmentally friendly, a positive learning experience and meet your needs, and not your wants; **and**
6. Raynor Smith is here tonight and he is concerned about inside air quality.

Robin Ferris delivered the following presentation:

1. We are First Floor, a development company that develops public buildings and SfL+a is an architectural that specializes in schools;
2. We have done about 1,200 schools in North and South Carolina;

3. We provide an alternative delivery method;
4. An energy positive building is designed to LEED platinum standards and reduces the total cost of ownership by approximately 75% construction, interest and energy; **and**
5. High performance systems:
 - Ground source geothermal
 - High output LED lighting
 - Load bearing masonry
 - Enhances building automation system
 - Solar PV (589 kW)
 - Humidity control
 - Air cleaning systems

Raynor Smith, Brady Trane Service, HVAC Energy Service for North and South Carolina, stated the following:

1. We work with Robin Ferris to help design these schools to be energy efficient;
2. The important thing is to operate them to remain energy efficient; **and**
3. It is very important to keep the air comfortable for the students and the teachers for better learning.

Robin Ferris stated that reducing the total cost of ownership would be the following:

- Financing
- Tax credits
- Energy
- Maintenance
- Optimize staff
 - Number of staff
 - People in positions for which they are best suited

Dennis Worley stated the following:

1. This is an innovative way to approach when building schools;
2. The County will lease the schools;
3. Robin Ferris would be responsible for all of the details in the building stage;
4. Columbus County would have the right in the contract to purchase the schools by assuming the loans; **and**
5. If you are interested in pursuing this option, you can supply us the numbers, they can be run through the models and then he can tell you what it would cost.

The following discussion was conducted:

1. The presentation to the school board two (2) years ago;
2. The school board went in another direction;
3. This presentation needs to be delivered to the school board and they will bring their decision to the Board;
4. Holding a joint meeting with the Columbus County Board of Education to discuss these details; **and**
5. Good presentation but information is not timely for the Board of Commissioners.

Agenda Item #7: PRESENTATION - RAILROAD RE-CONNECTION STUDY:

Paul Worley, Director of the Rail Division of the NC Department of Transportation, delivered the following presentation on the connection of RJ Corman Railroad to the CSX main line.

1. Columbus County Economic Development Commission has expressed interest in R.J. Corman freight being delivered to the Port of Wilmington/Davis Yard, thereby avoiding connecting through South Carolina and Hamlet Yard;
2. There is interest in the old Georgia pacific site in Whiteville with the possibility of exporting 4-5M tons of material per year to Europe, the equivalent of approximately 1,000 trucks/day operating 200 days/year;
3. March 7th, 2016, NCDOT met with Columbus County ED, Cape Fear Council of Governments, and NC State Port Authority representatives to discuss the proposed connection and develop a scope to study the project;
4. Study the concept of re-establishing a connection between the R.J. Corman Railroad, CSX, and the Port of Wilmington;
5. Completing this link could lead to logistics efficiencies, cost savings and enhanced market

- access;
6. Proposed Study Completion: September 30, 2016 (subject to change);
 7. Conducted by The Institute for Transportation Research and Education (ITRE) and Alward Institute for Collaborative Science (AICS);
 8. A high-level study considering the economic impacts of connecting R.J. Corman to CSX and the Port of Wilmington will include:
 - Literature Review - Review the effects of adding rail network linkages and best practices for benefit-cost analysis and environmental permitting
 - Benefit-Cost Analysis - USDOT TIGER methodology for each alternative alignment comparing benefits and costs of freight rail to shipping cargo by truck
 - Sector Analysis - Evaluate how connection would influence NC industries
 - Economic Impact Analysis - Estimates jobs, wages, and gross regional product
 - Site Analysis - Discussion with CSX representatives of advantages and barriers to project
 - Environmental Screening - High level discussion with Army Corps of Engineers to discuss potential impacts and permitting requirements, Full environmental document will be required, not part of feasibility scope
 - Final Report and one page executive summary
 9. Three (3) primary and three (3) alternate routes are being considered:

Primary	Whiteville to Council via Hallsboro
Primary	Whiteville to Southeast Line
Primary	Whiteville to Malmo
Secondary	Chadbourn to Bladenboro
Secondary	Whiteville to Bladenboro
Secondary	Whiteville to Clarkton
 10. After purchasing the former Carolina Southern RR for \$10M, R.J. Corman has invested \$2.5M to refurbish track west of Chadbourn in addition to \$765,625 in matching funds from NCDOT
 11. To date, R.J. Corman has spent \$350,000 with the remaining amount recently allocated
 12. \$12.4M is estimated to bring the line to modernize the railroad FRA Class 2 (25 MPH) between Tabor City, Chadbourn, Fair Bluff and Mullins, SC
 13. Working with railroad to develop project
 14. Additional rehabilitation work is needed between Chadbourn and Whiteville, including the spur tracks leading to the former Georgia Pacific Plywood facility
 15. Provision in HB 1030 allows for NCDOT to participate in rail upgrades to Mullins, SC
 16. Breakdown of conceptual study costs:
 - Overall - \$50,000
 - Local participation - \$20,000
 - NCDOT will cover the balance; **and**
 17. Cost of constructing the connection could range between \$80M - \$200M depending on the preferred alternative route and permitting requirements.

Agenda Item #8: ECONOMIC DEVELOPMENT - USE of LOCAL MATCHING FUNDS for D.O.T. RAILROAD RE-CONNECTION STUDY:

Gary Lanier, Economic Development Director, requested Board approval of \$10,000 of budgeted Economic Development funds for the D.O.T. Railroad Re-Connection Study.

Commissioner Burroughs made a motion to approve \$10,000 of budgeted Economic Development funds for the D.O.T. Railroad Re-Connection Study, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #9: ECONOMIC DEVELOPMENT - REVOLVING LOAN FUND GRANT REQUEST:

Gary Lanier, Economic Development Director, requested Board approval of a Revolving Loan Fund Grant to the Columbus County Committee of 100 Revolving Loan Fund in the amount of \$100,000.

Commissioner Russ made a motion to approve the Revolving Loan Fund Grant to the Columbus County Committee of 100 Revolving Loan Fund in the amount of \$100,000, seconded by Commissioner McKenzie.

SUBSTITUTE MOTION:

Commissioner Bullard made a substitute motion that the Revolving Loan Fund Grant to the Columbus County Committee of 100 Revolving Loan Fund would be paid back to Columbus County, with interest. The motion died for the lack of a second.

AMENDED MOTION:

After lengthy and in-depth discussion, Commissioner Russ made an **amended motion** to approve the allocation of one hundred thousand and 00/100 (\$100,000.00) dollars to the Revolving Loan Fund Grant, to the Columbus County Committee of 100 Revolving Loan Fund, be set in a separate petition, give updates on progress periodically, preferably quarterly, and report the progress made, seconded by Commissioner McKenzie.

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

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

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

Agenda Item #10: PLANNING - PROPOSED AMENDMENT to the COLUMBUS COUNTY ABANDONED STRUCTURE ORDINANCE:

Gary Lanier, Planning Director, requested Board approval of Amendment Number 6 to the Abandoned Structure Ordinance. (The required Public Hearing was conducted on this date at 6:00 P.M. prior to the meeting.)

Vice Chairman McDowell made a motion to table this Agenda item until the necessary changes were made to Amendment Number 6, and provided to the Board members for their review, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #11: ECONOMIC DEVELOPMENT - APPROVAL of MEMORANDUM of UNDERSTANDING:

Gary Lanier, Economic Development Director, requested Board approval of the following Memorandum of Understanding between Tabor City, Columbus County and Rural Consumer Services Corporation.

STATE OF NORTH CAROLINA**MEMORANDUM OF UNDERSTANDING****COUNTY OF COLUMBUS**

THIS AGREEMENT, entered this 5th day of July, 2016, by and between Columbus County, a county corporation chartered by the State of North Carolina (hereinafter referred to as "**County**"), Town of Tabor City, a municipal corporation chartered by the State of North Carolina (hereinafter referred to as "**City**") and Rural Consumer Services Corporation, a North Carolina Corporation (hereinafter referred to as "**RCSC**");

WITNESSETH

WHEREAS, County and City jointly have a Lease Agreement with **RCSC** in that certain land and appurtenance thereon described as follows:

The RCSC Business Development Center located in the Tabor City Business Development Center at 114 Tabor Industrial Park Road, Tabor City, North Carolina 28463;

and

WHEREAS, County and City have subleased a portion of the above described property to RADIX BAY, LLC, a North Carolina limited liability corporation (hereinafter referred to as "**Tenant**"); **and**

WHEREAS, the Columbus County Economic Development Commission has received a Building Reuse and Restoration Grant (hereinafter referred to as "Grant") through the North Carolina Department of Commerce in the amount of sixty-five thousand, five hundred, and 00/100 (\$65,500.00) dollars to retrofit the subleased portion of property to TENANT; and

WHEREAS, if certain conditions of the GRANT are not met, the property owner (RCSC) is required to repay the North Carolina Department of Commerce the monies on a pro rata basis; and

WHEREAS, COUNTY and CITY are herein agreeing to relieve RCSC of any liability of the repayment obligations under the GRANT and agree to equally share in repayment of monies to the North Carolina Department of Commerce should the conditions under the GRANT not be met.

IN WITNESS WHEREOF, COUNTY, CITY and RCSC have caused this Memorandum of Understanding to be executed as of the day and year first above.

ATTEST:

JUNE HALL
CLERK TO THE BOARD

COLUMBUS COUNTY
BY: _____
GILES E. BYRD, Chairman
COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTEST:

DIANE B. WARD
Town Clerk

TOWN OF TABOR CITY
BY: _____
ROYCE HARPER, Mayor

ATTEST:

RURAL CONSUMER SERVICES CORPORATION
BY: _____
TITLE: _____

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

COLUMBUS COUNTY FINANCE OFFICER

Approved as to form:

COLUMBUS COUNTY ATTORNEY

Commissioner Burroughs made a motion to approve the Memorandum of Understanding between Tabor City, Columbus County and Rural Consumer Services Corporation, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #12: ECONOMIC DEVELOPMENT - ESTABLISHMENT of PUBLIC HEARING DATE and TIME:

Gary Lanier, Economic Development Director, requested the Board to establish a date and time for a public hearing to consider proposed changes to the EDI Grant Program Policy.

Commissioner Prevatte made a motion to establish August 01, 2016, at 6:30 P.M., as the date and time for a Public Hearing to consider proposed changes to the EDI Grant Program Policy, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #13: PLANNING - DEPARTMENTAL UPDATE:

Gary Lanier, Planning Director, delivered the following departmental update to the Board.

1. Special Use Permits: Granted 16, Denied 2
2. Plats Reviewed : 118
3. Code Administration Report: 13 Closed Cases, 3 Open Cases
4. Planning Fees (Permits, MHP and Plat fees): Collected in 2015-2016 \$12,300
Collected in 2014-2015 \$8,420

Collected in 2013-2014 \$4,575

5. Expenditures: Advertising \$1,100, Postage \$441

Agenda Item #14: SHERIFF - GRANT ANNOUNCEMENT:

Sheriff Lewis L. Hatcher announced the receipt of the 2016 Edward Byrne Memorial Justice Assistance Grant, for twelve thousand, one hundred, forty-five and 00/100. This grant is an one hundred (100%) percent grant for the narcotics division and will pay for overtime.

Agenda Item #15: COUNTY MANAGEMENT - APPROVAL of RECORDS RETENTION and DISPOSITION SCHEDULE AMENDMENTS:

Bobbie Faircloth, Finance Director, requested Board approval of the following two (2) amendments to the Records Retention and Disposition Schedule for County Management:

Standard 4. Budget, Fiscal and Payroll Records - **Dated: August 28, 2013**

Standard 11. Personnel Records - **Dated November 7, 2014.**

Commissioner Prevatte made a motion to approve the above listed two (2) amendments to the Records Retention and Disposition Schedule for County Management, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #16: GOVERNING BODY - VOTING DELEGATE for 109TH NCACC ANNUAL CONFERENCE:

William S. Clark, County Manager, requested a voting delegate be designated for the 2016 NCACC Annual Conference in Winston-Salem.

Commissioner Burroughs made a motion to designate Vice Chairman Charles T. McDowell as the voting delegate for the 2016 NCACC Annual Conference in Winston-Salem, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to the FOLLOWING COUNCILS/COMMISSIONS AND BOARDS:

June B. Hall requested appointments/re-appointments/replacements to the following Councils/Commissions and Boards.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Brunswick-Columbus International Park (International Logistics Board) Motion: Commissioner Russ Second: Commissioner Prevatte	EB EB	Harry Foley Jerry Freeman		Appoint Appoint
Economic Development Commission Board of Directors	VII	Johnny Edge	06/30/2016	HOLD
Home and Community Care Block Grant for Aging Services Advisory Council	I V V	Willie Green Henry Milligan Tommy Spivey	06/30/2016 06/30/2016 06/30/2016	Re-Appoint Re-Appoint Re-Appoint
Water & Sewer Advisory Commission	II V	Andy Inman Ned Hughes	06/02/2016 06/02/2016	Re-Appoint Re-Appoint
Whiteville Planning and Zoning Board	EB	Jackie Ray (ETJ) - Resigned-	05/16/2016	HOLD
Whiteville Zoning Board of Adjustment	EB	ETJ - Vacant		HOLD

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

At 8:05 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 20, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

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

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

At 8:07 P.M., Commissioner Burroughs made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, and resume Regular Session, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #19: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-549986	Crisis Intervention	285,898
	10-5301-533001	CP&L Energy (Energy Neighbor)	(604)
	10-5302-519945	LIEAP Expenditures	4,682
	10-5301-531302	Jobs Transportation	(15,000)
	10-5301-532101	Postage	15,000
	10-5302-519920	Foster Care Basic Needs	15,000
	10-5302-519917	Foster Care IV-E	90,000
	10-5302-519919	Foster Care State	(105,000)
Revenues	10-3530-430068	Crisis intervention	285,898
	10-3530-430076	CP&L Energy (Energy Neighbor)	(604)
	10-3530-432515	LIEAP Expenditures	4,682

B. Tax Refunds and Releases:

<i>Property Value</i>	Amount:	\$406.30
Freeman, Lacy Wayne	PROPERTY: 00000	Total: \$512.75
Value: \$10,247.00	Year: 09-12	Account: 04-05088
		Bill#: 99999
Release value of boat. Sold to Act#4-01358. Release Bolton Fire(49.86) release Columbus Rescue(9.97) release late list(46.62)		
<i>Property Value</i>	Amount:	\$502.32
McDonald, James c/o Leonard Galloway	PROPERTY: 80718	Total: \$1,017.88
Value: \$31,200.00	Year: 14-15	Account: 01-00259
		Bill#: 99999
Release entire value. House was repoed in 2013. Release North Whiteville Fire(49.92) release Whiteville Rescue(12.48) release late list(17.16)		

<i>Property Value</i>		Amount:	\$18.35
Milligan, Jeff & Janice	PROPERTY: 00000	Total:	\$238.63
Value: \$2,280.00	Year: 2015	Account: 03-01059	Bill#: 47562
Release value of M/H. DBL Act#3-01059. Release Old Dock Fire(1.82) release Columbus Rescue(.46)			
<i>Property Value</i>		Amount:	\$75.20
Ritenour, Steven	PROPERTY: 00000	Total:	\$83.61
Value: \$9,342.00	Year: 2015	Account: 01-76606	Bill#: 53812
Release value of boat. Sold 8/27/13. Release Brunswick Fire(6.54) release Whiteville Rescue(1.87)			
<i>Property Value</i>		Amount:	\$39.21
Ritenour, Steven	PROPERTY: 00000	Total:	\$48.56
Value: \$10,380.00	Year: 2013	Account: 01-76606	Bill#: 42499
Release value of boat. Sold 8/27/13. Release Brunswick Fire(7.27) release Whiteville Rescue(2.08)			
<i>Property Value</i>		Amount:	\$44.44
Saucedo Angelica	PROPERTY: 00000	Total:	\$490.95
Value: \$2,820.00	Year: 14-15	Account: 14-05149	Bill#: 99999
Release entire value. DBL Act#14-04960. Release Welches Creek Fire(4.42) release Whiteville Rescue(1.10) release late list(4.99)			
<i>Property Value</i>		Amount:	\$77.69
Sauredo, Angelica	PROPERTY: 00000	Total:	\$750.08
Value: \$3,000.00	Year: 13-15	Account: 14-04960	Bill#: 99999
Release value of S/W DBL Act#14-05149. Release Welches Creek(7.72) release Columbus Rescue(1.93) release late list(8.74)			
<i>Property Value</i>		Amount:	\$828.21
Smith, McKinley	PROPERTY: 9407/9406	Total:	\$950.97
Value: \$18,500.00	Year: 11-15	Account: 04-14860	Bill#: 99999
Release entire value. No deed/title for listing. Release Bolton Fire(102.30) release Columbus Rescue(20.46)			
<i>Property Value</i>		Amount:	\$795.80
Smith, Richard C.	PROPERTY: 00000	Total:	\$3,145.51
Value: \$7,360.00	Year: 06-15	Account: 13-38084	Bill#: 99999
Release value of S/W DBL Act#13-38084. Release Klondyke Fire(69.11) release Columbus Rescue(19.74) release Water II(66.39) Release late list(88.47)			
<i>Property Value</i>		Amount:	\$144.80
Stanley Convergent Security Solutions	PROPERTY: 00000	Total:	\$178.08
Value: \$17,988.00	Year: 2015	Account: 02-03318	Bill#: 81812
Release entire value. Rebilled to Big Lots. Release Whiteville Rescue(3.60) release late list(29.68)			
<i>Property Value</i>		Amount:	\$8.05
Ward, Dewey Elbert & Yvonne	PROPERTY: 00000	Total:	\$227.74
Value: \$1,000.00	Year: 2015	Account: 11-03011	Bill#: 63310
Release entire value. DBL Act#11-01737. Release Hallsboro Fire(.60) release Whiteville Rescue(.20)			
<i>Property Value</i>		Amount:	\$16.10
Ward, Yonnve D. & Dewey Elbert	PROPERTY: 00000	Total:	\$455.48
Value: \$1,000.00	Year: 14-15	Account: 11-01737	Bill#: 99999
Release value of S/W DBL Act#11-03011. Release Hallsboro Fire(1.20) release Columbus Rescue(.40) release late list(1.78)			
<i>Property Value</i>		Amount:	\$625.41
Webb, Wesley	PROPERTY: 29684	Total:	\$733.91
Value: \$8,100.00	Year: 06-15	Account: 15-38340	Bill#: 99999
Release entire value of acreage. No deed/title for listing. Release Acme Delco(93.00) release Columbus Rescue(15.50)			
<i>Property Value</i>		Amount:	\$746.06
Yates, Eva K. (Heirs) c/o Burnetta King	PROPERTY: 17875	Total:	\$1,166.51
Value: \$54,900.00	Year: 13-15	Account: 10-19340	Bill#: 99999
Release entire value. Sold at tax sale for less than total. Home is partially burned. Release Columbus Rescue(27.45)			
<i>Refunds</i>		Amount:	\$0.00
Smith, James Earl	PROPERTY: 00000	Total:	\$174.30
Value: \$0.00	Year: 2015	Account: 12-25647	Bill#: 57210

715

Refund portion of user fee. M.H Vacant.

<i>User Fee</i>			Amount:	\$0.00
Enzor, Dwayne L.		PROPERTY: 29984	Total:	\$218.00
Value: \$0.00	Year: 2015	Account: 16-00406	Bill#:	81800

Release user fee. Dwelling vacant.

<i>User Fee</i>			Amount:	\$0.00
Freeman, John Earlin & Teresa J.		PROPERTY: 00000	Total:	\$1,291.29
Value: \$0.00	Year: 09-15	Account: 04-04918	Bill#:	99999

Release all user fees. M/H used for storage.

<i>User Fee</i>			Amount:	\$0.00
Lumber River Post#204		PROPERTY: 00000	Total:	\$262.00
Value: \$0.00	Year: 14-15	Account: 18-02230	Bill#:	99999

Release user fees. Vacant.

<i>User Fee</i>			Amount:	\$0.00
Register, Holly Rana		PROPERTY: 92560	Total:	\$218.00
Value: \$0.00	Year: 2015	Account: 03-02333	Bill#:	53400

Release user fee. Dwelling vacant.

<i>User Fee</i>			Amount:	\$0.00
Simmons, Margaret		PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2015	Account: 06-03765	Bill#:	56335

Release user fee. M/H not set up.

<i>User Fee</i>			Amount:	\$0.00
Smith, James Earl		PROPERTY: 00000	Total:	\$43.71
Value: \$0.00	Year: 2015	Account: 12-25647	Bill#:	57210

Release portion of user fee. M/H vacant.

Agenda Item #20: COMMENTS:

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

A. Department Manager:

Danny Fowler, Public Utilities Director: stated the Dogwood Stand Project and the Southwood Project have been okayed by the State, and people should be hooking up soon.

B. Board of Commissioners:

1. Commissioner McKenzie: stated the following:

- A. Contractors are experiencing much difficulty in obtaining the required building permits without making many trips and locating a person to issue the permits within the towns and municipalities;
- B. The contractors would like to have one (1) central inspection station inclusive of the towns and municipalities; **and**
- C. We need to start spraying for mosquitos.

Discussion was conducted relative to one (1) central inspection station and it was recommended the County Attorney send a letter, and William S. Clark, County Manager, stated he will call and start the conversation.

2. Commissioner Bullard: stated the following:

- A. Personnel from a fire department has addressed me relative to their truck being damaged while traveling down an upkept road in terrible condition;
- B. The citizens have been mailed a letter that addresses the condition of the road and the need for the road to be fixed; **and**
- C. The gentleman wants to know if they can legally refuse to travel this road without being sued.

Discussion was conducted relative to the manner how this needs to be handled. Michael H. Stephens, County Attorney, stated the following:

1. After we dispatch the call to fire and rescue, it is their responsibility;

2. They are under contract to handle the situation, and it is their call to make;
 3. The fire and rescue departments are under contract to provide the service needed; **and**
 4. The citizens are taxed for fire and rescue service.
3. **Commissioner Russ:** stated the following:
 - A. A grant has been received for lights at the tribal ground in Buckhead;
 - B. They need an electrical inspection for these lights, and Bladen County states the lights are in Columbus County and Columbus County states the lights are in Bladen County;
 - C. We need to schedule an electrical inspector from Columbus and Bladen County to be there at the same time to get this inspection done; **and**
 - D. Information needs to be provided to the Board members quickly after an event happens to allow them to address, and be prepared for the telephone calls from the news media and constituents.
- C. **County Manager (William S. Clark):** I would like to remind you of the workshop with Piedmont Natural Gas on July 18, 2016, at 5:30 P.M.

Agenda Item #21: ADJOURNMENT:

At 8:27 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, July 05, 2016

8:05 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 8:05 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 20, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner McKenzie made a motion to approve the June 20, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 8:07 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, July 05, 2016

8:05 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 8:05 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 20, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner McKenzie made a motion to approve the June 20, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 8:07 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, July 05, 2016

8:05 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 8:05 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 20, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Commissioner McKenzie made a motion to approve the June 20, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 8:07 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, July 05, 2016

8:05 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 8:05 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 20, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the June 20, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 8:07 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, July 05, 2016

8:05 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 8:05 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 20, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the June 20, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 8:07 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman