

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 03, 2019****6:30 P.M.**

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

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

6:30 P.M. PUBLIC HEARING -Columbus County Budget Hearing: the purpose of the Public Hearing is to allow any person who wishes to be heard on the budget to appear.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Burroughs opened the Public Hearing and stated this Public Hearing was for the Columbus County Proposed 2019-2020 Operating Budget. The purpose of the Public Hearing is to allow any person who wishes to be heard on the budget to appear. Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Policy on Comments at Public Hearings. Ms. Prince read the policy in its entirety.

COMMENTS:

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

Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28431: stated the following:

1. This is regarding a salary increase at Southeastern Community College that will be put into the budget;
2. I don't appreciate this, and this college is a state run facility;
3. The State pays the president in accordance with the enrollment of students, and the salary for the president at Southeastern Community College is in line with the State; **and**
4. I don't appreciate this and will be upset with any member who votes in favor of this request.

PUBLIC HEARING CLOSED:

At 6:35 P.M., Vice Chairman Russ made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

6:35 P.M.**REGULAR SESSION:****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:35 P.M., Chairman Trent Burroughs called the June 03, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman P. Edwin Russ.

AGENDA ADD-ON:

Vice Chairman Russ made a motion to approve the following Agenda Add-on, as Agenda

Item #13A, seconded by Commissioner McDowell. The motion unanimously passed.

Emergency Services - Request Funds from Fund Balance: Kay Worley, Emergency Services Director, is requesting \$43,225.05 to be taken from Fund Balance to make needed repairs to county radio communication system.

(Kay Worley will be present to explain and answer any questions the Commissioners may have.)

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:

Chairman Burroughs presented the following retirement plaque to Rebecca A. McDowell for her many years of service to the Columbus County Health Department.

*PRESENTED TO
REBECCA A. McDOWELL*

*IN GRATEFUL APPRECIATION
FOR YOUR DEDICATION AND LOYALTY
TO*

*COLUMBUS COUNTY HEALTH DEPARTMENT
04-01-1999 - 04-19-2019*

** * * * **

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #5: BOARD MINUTES APPROVAL:

Due to the May 20, 2019 Regular Session Board Meeting Minutes being in **Rough Draft** form, Commissioner Prevatte made a motion to table the May 20, 2019 Regular Session Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #6: TAX - INTERLOCAL AGREEMENT between COLUMBUS COUNTY and the TOWN of CHADBOURN for TAX BILLING and COLLECTIONS:

Pat Garrell, Finance Officer of Chadbourn, requested Board approval of the following Interlocal Agreement between Columbus County and the Town of Chadbourn for Tax Billing and Collections.

**INTERLOCAL AGREEMENT between COOLUMBUS COUNTY and the
TOWN of CHADBOURN for
TAX BILLING and COLLECTIONS**

**NORTH CAROLINA
COLUMBUS COUNTY**

This Agreement made and entered into this 1st day of July 2019, by and between the COUNTY of COLUMBUS, North Carolina, party of the first part, herein referred to as County, and the TOWN of CHADBOURN, North Carolina, party of the second part, herein referred to as Town:

WITNESSETH:

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

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

- 1. County will bill and collect ad-valorem taxes due Town for the fiscal year beginning Jul 1, 2019 and subsequent years so long as this Agreement shall continue in force.

2. Town shall pay County three and 00/100 (\$3.00) dollars per account serviced rendered by it on behalf of Town as reimbursement for County's services rendered under the terms of this Agreement. County shall bill Town no less than annually for services performed under this Agreement, and may bill quarterly at its discretion. Bills rendered for the services supplied hereunder are payable within thirty-five (35) days from date thereof, to Columbus County Government, Whiteville, NC. Thereafter a late payment of one (1%) percent per month will be assessed after the due date shall be applicable to all bills rendered to Town pursuant to this Agreement, except for monthly bills in dispute and notice has been given to the County of the dispute, within 15 days of receipt.
3. The Town agrees that the County shall not be liable to any taxpayer for any mistake or omission in any tax bill sent to the taxpayer by the County for the Town. The town further agrees to execute a Release Agreement on an individual basis should any mistake or omission occur.
4. Ad-valorem taxes due the Town that are collected by the County are payable within thirty-five (35) days from the month received, to Town of Chadbourn City Fin Finance Office, Chadbourn, North Carolina. Thereafter a late payment of one (1%) percent per month will be assessed after the due date shall be applicable to those ad-valorem taxes collected but not transmitted to Town pursuant to this Agreement, except for monthly amount in dispute and notice has been given to the Town of the dispute, within 15 days of receipt.
5. The County shall not be responsible for collecting any real property taxes due to the Town of Chadbourn for tax years prior to 2019.

THIS AGREEMENT may be rescinded by a Resolution adopted by a majority vote of either Board of Commissioners of Columbus County or the Council of the Town of Chadbourn and upon 120 days written notice by either party.

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

THIS AGREEMENT bears an effective date of July 01, 2019.

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

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ TRENT BURROUGHS, Chairman

ATTEST: (Seal)
/s/ June B. Hall
Clerk to the Board

TOWN OF CHADBOURN
/s/ PHILLIP C. BRITT, Mayor

ATTEST:
/s/ PATRICIA E. GARRELL, Finance Officer

(SEAL)

Approved as to form

Columbus County Attorney

Commissioner Russ made a motion to approve the Interlocal Agreement between Columbus County and the Town of Chadbourn for Tax Billing and Collections, seconded by Commissioner Bullard.

AMENDED MOTION:

Commissioner Russ made an amended motion to approve the Interlocal Agreement between

Columbus County and the Town of Chadbourn for Tax Billing and Collections, and to visit existing agreements with other town and cities, seconded by Commissioner Bullard. The amended motion unanimously passed.

Agenda Item #7: AIRPORT DEPARTMENTAL UPDATE:

Phil Edwards, Airport Manager, delivered the following Departmental Update.

1. We had a productive and an eventful year at Columbus County Airport.;
2. Following Hurricane Florence, we welcomed 150 compassion flights to the Airport to deliver food and supplies.;
3. Two (2) of the most memorable flights that landed at the Airport were those of a Tennessee National Guard Black Hawk Helicopter. They were life saving rescue flights that brought a family and the family's 21 hunting dogs to Columbus County Airport.;
4. I am happy to report that the independent study on the Economic Impact of Aviation conducted by North Carolina State University's Institute for Transportation Research and Education for the North Carolina Division of Aviation released in January 2019 revealed that North Carolina's airports generate far greater economic benefits than previously reported. North Carolina's public airports annually contribute \$52 billion to the state's economy, supporting 307,000 jobs that generate \$12.6 billion in personal income and \$2.2 billion in state and local taxes. Columbus County Airport has an economic impact of \$164,640,000.00 generating \$20,411,000.00 in state and local taxes.;
5. Our Runway Rehabilitation and Runway Lighting Project has been successfully completed and is serving as well.;
6. We are currently working on our perimeter fencing project.; **and**
7. I am personally very proud of what has been accomplished at the airport and I cannot thank you enough for your support. Our airport is the gateway to our community and it is an airport of which all citizens of Columbus can be proud.

Agenda Item #8: PLANNING - APPROVAL of the USE of PROFESSIONAL SERVICE FUNDS:

Samantha Alsup, Planning Director, requested Board approval of the use of funds for abatement and removal of junked vehicles and nuisance violations.

Commissioner McDowell made a motion to approve the use of funds for abatement and removal of junked vehicles and nuisance violations, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #9: PLANNING - APPROVAL of CARRY OVER BALANCE of PROFESSIONAL SERVICES:

Samantha Alsup, Planning Director, requested Board approval to carry the Professional Services funds to FY 2019-2020 for demolition and abatement of the Fair Bluff Motel and other structures on that same parcel.

Commissioner Byrd made a motion to approve to carry the Professional Services funds to FY 2019-2020 for demolition and abatement of the Fair Bluff Motel and other structures on that same parcel, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #10: BUILDING INSPECTIONS - PERMIT FEE INCREASES:

Wayland Townsend, Building Inspections Director, requested Board approval of the following listed permit fee increases.

PROPOSED FEE CHANGED 2019

SINGLEWIDE:	NOW	PROPOSED
SET-UP	\$75	\$75
ELEC	\$65.00	\$75.00
PLUM	\$50	\$75.00
TOTAL:	\$190	\$225

DOUBLE WIDE & TRIPLE:	\$75	\$100.00
ELEC	\$65.00	\$100.00
PLUM	\$50.00	\$75.00
TOTAL:	\$190	\$275.00

RESIDENTIAL BUILDING PERMITS:

SINGLE FAMILY	\$.24 SQ HEATED	\$.32 SQ HEATED
	\$.20 UNHEATED	\$.24 UNHEATED
DUPLEX	\$.24 HEATED	\$.40 HEATED
TOWNHOUSE	\$.24 HEATED	\$.32 HEATED
MODULAR	\$0.24 HEATED	\$0.32 HEATED
HOME ADDITION	\$.24 HEATED	\$.32 UNHEATED
ACCESSORY BUILDING	\$.24 HEATED	\$.32 UNHEATED
ALL UNHEATED	\$0.20	\$0.24
MINIMUM PERMIT	\$75.00	\$100.00
FINISH BONUS ROOM	\$75.00	\$150.00
DECK OPEN	\$75.00	\$100.00
DECK COVERED	\$100.00	\$150.00
PORCH OPEN	\$75.00	\$100.00
PORCH COVERED	\$100.00	\$150.00
GARAGE ENCLOSURE	\$100.00	\$150.00
REMODEL	\$100.00	\$150.00
SWIMMING POOL	\$75.00	\$125.00
PIERS	\$100.00	\$150.00

COMMERCIAL:

HEATED	\$0.30	\$0.45
UNHEATED	\$0.20	\$0.30
MINIMUM	\$100.00	\$200.00
REMODEL UP TO 1000 SQ	\$100.00	\$200.00
ABOVE 1000	\$0.10	
APARTMENTS	\$0.30	\$0.40
MODULAR OFFICE / CLASSROOM	\$0.24	\$0.40
CELLPHONE TOWER	\$150.00	\$500.00
CHANGE OF USE	\$100.00	\$100.00
COMMERCIAL PLAN REVIEW	\$0	\$100.00
SOLAR FARM & WASTE TREATMENT	\$100.00	\$.005 UP TO 2 MIL JOB \$.0025 OVER 2 MIL JOB

INSULATION:

Up to 1,000 SQ	\$50.00	\$75.00
Above 1,000 SQ	\$0.03	

MOVING HOME:

In County Inspection	No Charge	\$50.00
Outside of County	\$100.00	\$150.00
Moving Permit	\$150.00	\$200.00
Footing and Foundation	\$100.00	\$150.00
Footing for Mobile Home	\$45.00	\$75.00

ELECTRICAL:

New Construction up to 200 AMP	\$100.00	\$150.00
New SFR up to 2,000 Sq Ft	\$100.00	\$150.00
Over 2,000 Sq Ft	\$0.25	\$200.00
Above 200 AMP	0.25 Per Add AMP	
T-Pole	\$40.00	\$50.00
Service Pole	\$40.00 Remove This	

Temporary Power Certificate	\$100.00	\$100.00
A/C Wiring	\$40.00	\$50.00
Fire Alarm System	\$50.00	\$100.00
Hood Suppression System	\$50.00	\$100.00
Service Change up to 200 AMP	\$50.00	\$100.00
Above 200 AMP	\$.25 ADD AMP	
Reconnection	\$50.00	\$75.00
Per Transformer	\$10.00	
Per Inverter	\$10.00	
Per String	\$5.00	
Generator	\$65.00	\$125.00

REMODEL:

Up to 20-120 Volt Outlets	\$50.00	\$60.00
Above 20-120 Volt	0.5 a box	
240 Volt	\$3.00	\$5.00
Up to 20-277 Volt	\$70.00	\$100.00
Above 20-277	\$2.00	\$3.00
Up to 15-\$80 Volt	\$75.00	\$125.00
Above 15-480 Volt	\$4.00	\$5.00
Sign	\$40.00	\$75.00
Swimming Pool	\$40.00	\$100.00
Pier	\$50.00	\$150.00

Vice Chairman Russ made a motion to accept the Proposed Permit fee Increases effective July 01, 2019, that was presented, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: AGING - RELEASE of FUNDS:

Amanda Harrelson, Director of Aging, requested Board approval to release \$8,524 back to Region O Family Caregiver Program for another county to utilize. Ms. Harrelson stated the funds to be returned had decreased to \$5,177.00.

Commissioner Prevatte made a motion to approve the release of \$5,177.00 funds for Family Caregiver Program, of the \$36,000.00, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: FINANCE - RESOLUTION MAKING CERTAIN FINDINGS and APPOINTMENTS and REQUESTING APPROVAL of the LOCAL GOVERNMENT COMMISSION, and PUBLIC HEARING DATE:

Bobbie Faircloth, Finance Director, requested Board approval of the following Resolution, and establishment of June 17, 2019, at 6:30 P.M. for Public Hearing.

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

The Board of Commissioners (the “Board”) for the County of Columbus (the “County”) held a regular meeting in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina 28472, at 6:30 P.M. on June 3, 2019. The following Commissioners were:

Present: _____

Absent: _____

RESOLUTION MAKING CERTAIN FINDINGS AND APPOINTMENTS AND REQUESTING APPROVAL OF THE LOCAL GOVERNMENT COMMISSION

WHEREAS, the County of Columbus (the “County”) has determined to finance a portion

of the cost of renovating, expanding, equipping and improving an existing school facility known as Whiteville High School, including but not limited to the addition of classrooms, computer labs, administration, guidance, dining, band and support spaces, as well as the renovation of visual arts, ROTC, dance and drama spaces (the “Project”); and

WHEREAS, the County is considering undertaking an installment financing pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$16,000,000, with other available funds, for the construction and other accomplishment of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners as follows:

1. The Board of Commissioners hereby finds and determines in connection with the proposed installment financing contract that (a) such proposed installment financing is necessary or expedient to the County, (b) such proposed installment financing, under current circumstances, is preferable to a general obligation bond issue of the County for the same purpose, (c) the sums estimated to fall due under such proposed installment financing are adequate and not excessive for their proposed purpose, (d) the County’s debt management procedures and policies are good and its debt will continue to be managed in strict compliance with the law, (e) no increase in taxes will be necessary due to the proposed installment financing and (f) the County is not in default regarding any of its debt service obligations.
2. The County Manager, the Finance Director and the County Attorney of the County are each hereby designated as a representative of the County to file an application for approval of such installment financing with the Local Government Commission of North Carolina and are authorized to take such other actions as may be advisable in connection with such proposed acquisition and the development of such installment financing; and all actions heretofore taken by any of such officers or any other officer of the County relating to such matters on behalf of the County are hereby approved, ratified and confirmed.
3. The Board hereby requests the Local Government Commission of North Carolina to approve such proposed installment financing under Article 8 of Chapter 159 of the General Statutes of North Carolina. The Board appoints Robinson Bradshaw & Hinson P.A. as special counsel for the transaction and First Tryon Advisors. as financial advisor for the transaction.
4. This Resolution shall become effective immediately upon its adoption.

Commissioner _____ seconded the motion and the motion was adopted by the following vote:

AYES: _____

NAYS: _____

Commissioner _____ introduced the following Resolution which was read by title, and moved it be adopted:

RESOLUTION CALLING A PUBLIC HEARING ON WHETHER THE BOARD OF COMMISSIONERS FOR THE COUNTY OF COLUMBUS, NORTH CAROLINA SHOULD APPROVE A PROPOSED INSTALLMENT FINANCING TO FINANCE A PORTION OF THE COST OF VARIOUS PROJECTS AND WHETHER SAID COUNTY SHOULD ACQUIRE CERTAIN SCHOOL PROPERTY INCLUDED IN SUCH PROJECTS

WHEREAS, the County of Columbus (the “County”) has determined to finance a portion of the cost of renovating, expanding, equipping and improving an existing school facility known as Whiteville High School, including but not limited to the addition of classrooms, computer labs, administration, guidance, dining, band and support spaces, as well as the renovation of visual arts, ROTC, dance and drama spaces (the “Project”); and

WHEREAS, the County is considering undertaking an installment financing pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed

\$16,000,000, with other available funds, for the construction and other accomplishment of the Project, and the County is authorized to do so only after a public hearing on such proposed agreement; and

WHEREAS, in connection with the proposed installment financing, the County is considering acquiring from the Whiteville City Schools Board of Education an interest in the real and personal property included in the Project, including specifically the site of the Project and the improvements thereon, for use by the Whiteville City Schools and, pursuant to G.S. §153-158.1 as amended, the County is authorized to do so only after a public hearing on whether the County should acquire such property; and

WHEREAS, it is necessary to call a public hearing on such proposed installment financing agreement and acquisition of property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners as follows:

1. A public hearing shall be held at 6:30 P.M., or as soon thereafter as the matter can be heard, on June 17, 2019 in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose of considering whether the Board of Commissioners for the County (the "Board") should approve (a) such proposed installment financing and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$16,000,000, with any other available funds, for the construction and other accomplishment of the Project and (b) such proposed acquisition of the site of the Project and improvements thereon pursuant to G.S. §153-158.1 as amended. The County would secure the repayment by it of moneys advanced pursuant to such proposed agreement by granting a security interest in all or a portion of the Project and certain related property.
2. The Clerk to the Board shall cause a notice of such public hearing to be published in The News Reporter once at least 10 days before June 17, 2019.
3. This resolution shall take effect immediately upon its passage.

Commissioner _____ seconded the motion and the motion was adopted by the following vote:

AYES: _____

NAYS: _____

* * *

STATE OF NORTH CAROLINA)

COUNTY OF COLUMBUS)

I, **JUNE B. HALL**, Clerk to the Board of Commissioners for the County of Columbus, DO HEREBY CERTIFY as follows:

1. A meeting of the Board of Commissioners for the County of Columbus, located in the State of North Carolina, was duly held June 3, 2019, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been or will be duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board of Commissioners.
2. The attached extract accurately reflects the actions taken by the Board of Commissioners with respect to the matters therein.
3. That extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board who attended the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of the County as of _____, 2019.

(SEAL)

/s/ **JUNE B. HALL**

Clerk to the Board of Commissioners

Commissioner Prevatte made a motion to approve the Resolution Making Certain Findings and Appointments and Requesting Approval of the Local Government Commission, and the Resolution Calling a Public Hearing on Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing to Finance a Portion of the Cost of Various Projects and Whether Said county Should Acquire Certain School Property Included in Such Projects, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13: FIREWORKS - PERMISSION for FIREWORKS at SOUTH COLUMBUS HIGH SCHOOL on TUESDAY, JULY 02, 2019, REQUEST for \$1,000.00 FINANCIAL SUPPORT and WAIVER of FEE PERMIT:

Cynthia S. Nelson, Volunteer, Tabor City Chamber of Commerce, requested permission for fireworks for the 32nd Annual Columbus County Fourth of July Fireworks Celebration, request for \$1,000.00 financial support and waiver of the fee permit.

Commissioner Bullard made a motion to approve the permission for fireworks for the 32nd Annual Columbus County Fourth of July Fireworks Celebration at South Columbus High School on Tuesday, July 02, 2019, and waiver of the fee permit, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13A. EMERGENCY SERVICES - REQUEST FUNDS FROM FUND BALANCE:

Kay Worley, Emergency Services Director, requested \$43,225.05 to be taken from Fund Balance to make needed repairs to county radio communication system.

After lengthy discussion, Commissioner McDowell made a motion to approve the forty-three thousand, two hundred twenty-five and 03/100 (\$43,225.03) dollars to be taken from Fund Balance to make needed repairs to county radio communication system, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS to COMMITTEES and BOARDS:

June B. Hall, Clerk to the Board, requested appointments/reappointments/replacements made to the following committees and boards.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (Region O) -COG-	EB	Guy Long M=Prevatte S=McDowell	06/30/2019	Appoint
	EB	Gene McNeil M=Byrd S=Prevatte	06/30/2019	Re-Appoint
	EB	Vacant	06/30/2019	---
Animal Control Advisory Council	I	Vacant	---	HOLD
	III	Vacant	---	HOLD
Brunswick Zoning, Planning Board and Board of Adjustments M= Russ S= McDowell	EB	Caletta Faulk - ETJ	05/17/2019	Re-Appoint
Chadborn Planning and Zoning Board M= Bullard S- McDowell	EB	ETJ - VACANT	---	Johnny Honeycutt
Economic Development Commission Board of Directors	III	Jerry Freeman	06/30/2019	Re-Appoint
	VI	Brendon H. Jones	06/30/2019	HOLD
	VII	John Blosser	06/30/2019	Re-Appoint

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Home and Community Care Block Grant for Aging Services Advisory Council	I	Barbara Williams Willie Green	06/30/2019 “	Re-Appoint HOLD
	II	Sue Bell Betty Williamson (Dec.)	” “	HOLD HOLD
	III	Richard Wilson Blondell Junious	” “	HOLD Re-Appoint
	IV	Dan Watts Robert Adams	” “	HOLD Re-Appoint
	V	Henry Milligan Tommy Spivey	” “	Re-Appoint Re-Appoint
	VI	Lester Drew Peggy Gerald	” “	Re-Appoint Re-Appoint
	VII	J.D. Gore Judy Ward	” “	Re-Appoint Re-Appoint
Housing Advisory Committee	V	Henry Milligan	06/30/2019	Re-Appoint
	VII	James Register	06/30/2019	HOLD
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018	HOLD
Joint Community Advisory Committee (Recommendations for Appointment: Peggy Gerald, Anita Adams, Joleen Lewis and Millie Freeman) M= Prevatte S= Byrd	EB	VACANT	04/20/2018	---
	EB	VACANT	11/05/2018	---
	EB	Deborah Spivey	04/02/2019	Re-Appoint
	EB	Michael J. Creen	07/16/2019	Re-Appoint
	EB	Peggy Gerald	---	Appoint
	EB	Anita Adams	---	Appoint
	EB	Joleen Lewis Millie Freeman	---	Appoint Appoint
Jury Commission	EB	Gwen Joy	06/30/2019	Re-Appoint
Literacy Council (Columbus County) M=Bullard S=Prevatte	EB	Amon E. McKenzie	2019	Jerome McMillian
Southeastern Economic Development Commission	I	Raymond Shaw	04/01/2019	HOLD
Tabor City Planning and Zoning Board M= McDowell S= Prevatte	EB	Patrick Milligan, ETJ	April, 2019	Re-Appoint
Tabor City Zoning Board of Adjustment	EB	Kenny Stanley	April, 2019	HOLD
Voluntary Agricultural District Board	III	Neil King	06/30/2019	Re-Appoint
	VI	John Wayne Hardwick	06/30/2019	Re-Appoint
	VII	Colby Callahan	06/30/2019	Re-Appoint
Whiteville Planning Board/Board of Adjustment	EB	Robert White	09/08/2018	HOLD

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

At 7:40 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 Bullard. The motion unanimously passed.

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

May 20, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II,

III, IV and V Board Meeting (5 sets)

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

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT I - WATER ASSET INVENTORY and ASSESSMENT OFFER and ACCEPTANCE for a STATE GRANT:

Harold Nobles, Public Utilities Director, requested Board approval of the Offer and Acceptance Document, the Resolution and the Grant Project Ordinance.

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

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

At 7:41 P.M., Commissioner McDowell made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: Consent Agenda Item:

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

Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$8.05
Buffkin, Evan	PROPERTY: 96268	Total:	\$9.45
Value: \$13,200.00	Year: 2018	Account: 15-01057	Bill#: 96433
Release value of SWMH. Torn down. Release Acme Delco(1.20) release Columbus Rescue(.20)			
<i>Property Value</i>		Amount:	\$599.63
Keen, Beulah E (DEC)	PROPERTY: 12134	Total:	\$614.45
Value: \$7,800.00	Year: 09-18	Account: 06-04648	Bill#: 99999
Release value sold at tax sale. Release Columbus Rescue(14.82)			
<i>Property Value</i>		Amount:	\$777.60
Smith, Mary Emma Pierce(Heirs)	PROPERTY: 11937	Total:	\$796.80
Value: \$12,000.00	Year: 09-16	Account: 06-33600	Bill#: 99999
Release value sold at tax sale. Release Columbus Rescue(19.20)			
<i>Property Value</i>		Amount:	\$80.50
Stephens, Merita	PROPERTY: 11937	Total:	\$82.50
Value: \$5,000.00	Year: 17-18	Account: 06-03377	Bill#: 99999
Release value sold at tax sale. Release Columbus Rescue(2.00)			
<i>Refunds</i>		Amount:	\$0.00
Campbell, Willimenia & Emeka Butler	PROPERTY: 25499	Total:	\$113.00
Value: \$0.00	Year: 2018	Account: 13-02035	Bill#: 97765
Refund user fee. Vacant.			
<i>Refunds</i>		Amount:	\$0.00
Hooks, Sandra	PROPERTY: 17490	Total:	\$116.00
Value: \$0.00	Year: 2017	Account: 10-03624	Bill#: 68981
Refund user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Buffkin, Evan	PROPERTY: 87467	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-01057	Bill#: 96432
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Buffkin, James Jr. & ronnie Keith	PROPERTY: 27818	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-04370	Bill#: 96452
Release user fee. Vacant			

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<i>User Fee</i>			Amount:	\$0.00
Cromartie, Marcus		PROPERTY: 89045	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 14-04747	Bill#:	839
Release user fee. Double billed.				
<i>User Fee</i>			Amount:	\$0.00
Davis, Lloyd & Vernall		PROPERTY: 79865	Total:	\$1,000.00
Value: \$0.00	Year: 2018	Account: 12-06233	Bill#:	1498
Release user fee. Uses a commercial hauler.				
<i>User Fee</i>			Amount:	\$0.00
Dunson, Johnnie Lee		PROPERTY: 75216	Total:	\$113.00
Value: \$0.00	Year: 2018	Account: 13-04443	Bill#:	2818
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Faircloth, S J		PROPERTY: 15719	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-07920	Bill#:	4204
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Fisher Brothers LLC		PROPERTY: 1604	Total:	\$400.00
Value: \$0.00	Year: 2018	Account: 01-07714	Bill#:	4834
Release user fee. SWMH abandoned.				
<i>User Fee</i>			Amount:	\$0.00
Fisher, John		PROPERTY: 00000	Total:	\$113.00
Value: \$0.00	Year: 2018	Account: 01-01083	Bill#:	4870
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Freeman, Ernie D		PROPERTY: 26498	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 14-05064	Bill#:	5974
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Heitman, Henry Thomas IV		PROPERTY: 29481	Total:	\$403.00
Value: \$0.00	Year: 17-18	Account: 15-02372	Bill#:	99999
Release user fee. Uses a commercial hauler				
<i>User Fee</i>			Amount:	\$0.00
Howard, Eunice Bullard (Heirs)		PROPERTY: 14920	Total:	\$113.00
Value: \$0.00	Year: 2018	Account: 08-05406	Bill#:	13078
Release user fee. Vacant 10+ years				
<i>User Fee</i>			Amount:	\$0.00
Jablonowski, Linda B & Joseph T		PROPERTY: 61639	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-21110	Bill#:	13864
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Locklear, Roy G & Jane		PROPERTY: 11368	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 06-02079	Bill#:	18030
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Locklear, Roy Gene		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 06-23260	Bill#:	18031
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Mason, Shirley		PROPERTY: 87786	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 13-01624	Bill#:	19568
Release user fee. Overbilled.				
<i>User Fee</i>			Amount:	\$0.00
Parker, Arnold Lee & Catherine Parker		PROPERTY: 29177	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 15-03542	Bill#:	24918
Release user fee. Double billed.				
<i>User Fee</i>			Amount:	\$0.00
Stocks, Reuben Darrell & Alice		PROPERTY: 87332	Total:	\$400.00
Value: \$0.00	Year: 2018	Account: 07-05754	Bill#:	99999

Release user fees.

<i>User Fee</i>		Amount:	\$0.00
Washington, Billie & Nellie	PROPERTY: 85079	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 10-00151	Bill#:	39113
Release user fee. Vacant			

<i>User Fee</i>		Amount:	\$0.00
Wright, Willie & Diane	PROPERTY: 90144	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 11-03221	Bill#:	42169
Release user fee. Billed on Act#11-01042			

Agenda Item #18: PUBLIC INPUT

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

1. **Elton Ray Jacobs, P.O. Box 339, Bolton, NC 28423:** stated the following:
 - The North Carolina Department of Transportation presented a revised plan for Chauncey Town Road and Old Lake Road;
 - The revised plan was good, but we have other options; **and**
 - Please take your time, do not be hasty and let them react.
2. **Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:
 - I have been attending your meetings for many years;
 - This Board has paid for many pay studies to be done and has never executed the pay studies to their fullest; **and**
3. I am requesting you consider your employees as assets and pay them accordingly.

Agenda Item #19: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Byrd:** stated the following:
 - A shooting occurred in Virginia Beach and the manner it was handled over television was beneficial to viewers; **and**
 - I would recommend that this method be practiced in the future.
2. **Vice Chairman Russ:** stated the following:
 - I make a motion that we prepare a Proclamation of Appreciation of Jamika Lynch who is the sex educator at Whiteville High School, no second was received and the motion died for a lack of a second;
 - Everyone needs to recognize their employees;
 - I attended an event at Southeastern Community College and they presented a Coordinator's Award to Samantha Alsup and we need to do a Proclamation of Appreciation;

MOTION:

Vice Chairman Russ made a motion for a Proclamation of Appreciation to be prepared and presented to Samantha Alsup, at the June 17, 2019 meeting, seconded by Commissioner McDowell. The motion unanimously passed.

- This is a planning grant for a 3 ½ mile bike and pedestrian trail for \$60,000 with a 12% match around the Lake, and is due in early August, and this is backed by the JOBS Foundation; **and**
- This afternoon, the Beaver Management Committee served a nice lunch.

3. **Commissioner McMillian:** stated the Board needs to take a strong look at the employee's salaries.

4. **Chairman Burroughs:** At the last meeting, we decided to table the item of Southeastern Community College using local funds for the President's salary, and we need to act on this matter tonight.

MOTION:

Commissioner McDowell made a motion to give the opportunity to Southeastern Community College's Board of Trustees to use the local funds, up to twenty-five thousand and 00/100 (\$25,000.00) dollars, for the President's salary, seconded by Vice Chairman Russ. A roll-call vote was taken with the following results:

AYES: Chairman Burroughs, Vice Chairman Russ, Commissioners McDowell, Bullard and McMillian; **and**

NAYS: Commissioners Byrd and Prevatte.

The motion passes on a five (5) to two (2) vote.

AMENDED MOTION:

After discussion was conducted relative to the dollar figure, Commissioner McDowell **amended** his motion to give the opportunity to Southeastern Community College's Board of Trustees to use the local funds, up to twenty thousand and 00/100 (\$20,000.00) dollars, for the President's salary, seconded by Vice Chairman Russ. A roll-call vote was taken with the following results:

AYES: Chairman Burroughs, Vice Chairman Russ, Commissioners McDowell, Bullard and McMillian; **and**

NAYS: Commissioners Byrd and Prevatte.

The **amended** motion passes on a five (5) to two (2) vote.

5. **Commissioner Prevatte:** stated the following:
 -We are going through a new Medicaid reform again;
 -We are looking at a standard plan and a tailored plan;
 -We are kept abreast by the Department of Health and Human Services; **and**
 -Keep people in Virginia Beach and our county families in our prayers.
6. **Commissioner Bullard:** We need to pray for our County.
7. **Commissioner McDowell:** stated the following:
 1. We all need to pray for Columbus County;
 2. This Board needs to decide on the radio coverage; **and**
 3. I would like to stress the importance of the census which is direct line to the federal funding.
8. **Chairman Burroughs:** stated the following:
 -I have been discussing Workers Compensation insurance with Stuart Carroll, Purchasing Director, and a possible savings of \$158,000, if we move to another agency; **and**

MOTION:

After discussion was conducted, Commissioner Bullard made a motion to move the Workers Compensation insurance to another agency unless we don't save money, seconded by Commissioner McDowell. The motion unanimously passed.

-We need to set the date for the next Budget Workshop. After discussion was conducted, the next Budget Workshop will be held on Monday, June 10, 2019, at 6:00 P.M.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE, (5) (I) REAL ESTATE and (6) PERSONNEL:

At 8:37 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege, (5) (ii) Real Estate and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE, (5) (I) REAL ESTATE and (6) PERSONNEL:

No action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:23 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Burroughs requested Amanda B. Prince, County Attorney, to orally read the Closed Session General Account. Ms. Prince orally read the following: *“The Commissioners discussed matters pending litigation with the County Attorney. The Commissioners discussed personnel matters and real estate matters with the County Manager. No decisions or actions were taken”*.

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

MOTION:

Commissioner McDowell made a motion to accept the North Carolina Department of Transportation’s offer of seventy-eight thousand, nine hundred fifty and 00/100 (\$78,950.00) dollars for the property at the Library, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #21: ADJOURNMENT:

At 9:23 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 03, 2019
7:40 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**
P. Edwin Russ, **Vice-Chairman**
Jerome McMillian
James E. Prevatte
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

May 20, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the May 20, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT I - WATER ASSET INVENTORY and ASSESSMENT OFFER and ACCEPTANCE for a STATE GRANT:

Harold Nobles, Public Utilities Director, requested Board approval of the Offer and Acceptance Document, the Resolution and the Grant Project Ordinance.

Commissioner Bullard made a motion to accept the Funding Offer and Acceptance of one hundred fifty thousand and 00/100 (\$150,000.00) dollars, with a five (5%) percent match of two thousand, two hundred fifty and 00/100 (\$2,250.00) dollars, from State of North Carolina, Department of Environmental Quality, Division of Water Infrastructure, for a Asset Inventory and Assessment Grant (AIA), and approval of the following Resolution by governing Body of Recipient and Grant Project Ordinance, seconded by Commissioner McMillian. The motion unanimously passed.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, the North Carolina General Statutes Chapter 159G has created Asset Inventory and Assessment Grants to assist eligible units of government with meeting their water infrastructure needs; **and**

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$150,000 to perform asset inventory and assessment work; **and**

WHEREAS, the Columbus County Water District I intends to perform said project in accordance with the aged scope of work.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY:

That Columbus County Water District I does hereby accept the State Reserve Grant offer of \$150,000.

That the Columbus County Water District I does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award offer will be adhered to.

That Mike Stephens, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

ADOPTED this the 3rd day of June, 2019 at Whiteville, North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ G. TRENT BURROUGHS, Chairman

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Columbus County Board of Commissioners does hereby certify: That the above/attached Resolution is a true and correct copy of the Resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Columbus County Board of Commissioners duly held on the 3rd day of June, 2019; and, further, that such Resolution has been fully recorded in the journal of proceeding and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of June, 2019.

/s/ JUNE B. HALL, Clerk

COLUMBUS COUNTY
NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ)
WATER INFRASTRUCTURE FUND
WD-I WATER ASSET INVENTORY AND ASSESSMENT PROJECT

GRANT PROJECT ORDINANCE No. H-AIA-D-19-0154**Adoption Date: June 03, 2019**

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

SECTION 1. The project authorized is the Water District I Water Asset Inventory and Assessment Grant Project. Program funds are to be used to perform an asset inventory and assessment of the water district.

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

SECTION 3. The project will be executed during fiscal years 2019/2020.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 2019.

ACCOUNT NUMBER	TITLE	AMOUNT
88-3723-330025	NC Department of Environmental Quality (DEQ) Water Infrastructure Funds	\$150,000
88-38230-330010	County Match	\$7,500
TOTAL:		\$157,500

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

ACCOUNT NUMBER	TITLE	AMOUNT
88-7140-519000	Grant Fee DEQ	\$2,250
88-7140-519001	Green Engineering	\$155,250
TOTAL:		\$157,500

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

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

ADOPTED this the 3rd day of June 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **G. TRENT BURROUGHS, Chairman**

ATTESTED BY:

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

ADJOURNMENT:

At 7:41 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 03, 2019
7:40 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**
P. Edwin Russ, **Vice-Chairman**
Jerome McMillian
James E. Prevatte
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

May 20, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the May 20, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 03, 2019
7:40 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**
P. Edwin Russ, **Vice-Chairman**
Jerome McMillian
James E. Prevatte
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

May 20, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the May 20, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 03, 2019
7:40 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**
P. Edwin Russ, **Vice-Chairman**
Jerome McMillian
James E. Prevatte
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

May 20, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the May 20, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, June 03, 2019
7:40 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**
P. Edwin Russ, **Vice-Chairman**
Jerome McMillian
James E. Prevatte
Giles E. Byrd
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

May 20, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the May 20, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman