

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, October 21, 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 one (1) duly advertised Public Hearing and the regularly scheduled meeting, it being the third 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:**

Updated Flood Damage Prevention Ordinance and FIS/Flood Insurance Rate Map (FIRM): the purpose of this Public Hearing is to receive comments from the public regarding the proposed adoption of the new flood maps, and an updated Flood Damage Prevention Ordinance.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Trent Burroughs opened the Public Hearing and stated the Public Hearing was being held for the Updated (**Amended**) Flood Damage Prevention Ordinance and the FIS/Flood Insurance Rate Map (FIRM). The purpose of the Public Hearing is to receive comments from the public regarding the proposed adoption of the new flood maps, and an updated (**Amended**) Flood Damage Prevention Ordinance.

COMMENTS:

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

1. **Robert Adams** - stated the following:
 - Why has this not been advertised? Chairman Burroughs answered and stated it has been advertised.
 - Where are the maps at? People need to know where the flood zones are;
 - There is a big difference in the value of land if it is put into a flood zone and it is not really a flood zone;
 - The landowners need to know where their property is, and if there is a conflict, they need to know the answers; **and**
 - This needs to be straightened out before it is voted on.
2. **Samantha Alsup** - stated the following:
 - This was publicized in The News Reporter on October 08, 2019 and October 18, 2019;
 - The advertisement stated that flood maps were available for review in the Planning Department, and I have the digital maps and paper copies;
 - In 2015, there was a community meeting and a public officials meeting at Southeastern Community College;
 - This has been an ongoing project since 2014; **and**
 - A letter was sent to each absentee owner of property, the ones that had a change to their property.
3. **Commissioner Giles Byrd** - stated the following:
 - How much trouble would it have been to bring the maps to this meeting to be reviewed by the affected citizens? Samantha Alsup replied stating it would not have been too much trouble.;
 - Has anyone actually seen the maps? I don't think anyone has actually went to your office

to view the maps;

-If we zone a lot of this property on the flood plain, it is going to change the property valuation, it is going to hurt the County income, so we need to be very careful; **and**

-There are many people who do not have computers.

4. **Commissioner McDowell** - stated the following:

-Is this optional or mandated. Samantha replied stating the ninety (90) day appeal period was over July 07, 2016; **and**

-What are the ramifications if we do not adopt the flood maps and amended Ordinance? Samantha replied stating we would not be a part of National Flood Insurance Program (NFIP).

5. **Commissioner Bullard** - stated the following:

-I talked to a lady in Fair Bluff last week and she stated she was in a flood zone, and she could not get any flood insurance; **and**

-How many people are having this problem?

DISCUSSION at LENGTH:

In-depth and lengthy discussion was conducted relative to the following:

-The great need for educating the involved insurance companies about this information with the flood plains;

-Meeting the December 06, 2019 deadline as stated by Samantha Alsup;

-Eligibility requirements for flood insurance;

-The inability to meet the requirements in the ordinance;

-The information being accessible to the citizens that are being affected, and the way to make this information available;

-Remaining in the National Flood Insurance Program (NFIP); **and**

-Aiding the citizens in understanding this information.

6. **Dale Marlowe, 1387 Highway 9 West, Longs, SC** - stated the following:

-I live in Longs, South Carolina and I have property located at 231 River Road, Tabor City, North Carolina;

-I am a farmer, by trade, real estate broker and have served in the armed services;

-I received a letter from the Planning Department about these changes in the flood plains, and that is why I am here tonight;

-I am very computer savvy, but after diligent attempts, I could not understand the flood plain maps on the computer, and need more presentable information;

-On my property on River Road, on one side it is 32 feet above sea level, and on the side of the property, it is twenty feet two inches above sea level;

-I was informed by the Corps of Engineers that this property would never flood, and I witnessed this to be true with my own eyes;

-I could not determine if my property had been placed in a flood plain or not in accordance with these maps;

-Placing property in flood plains could devalue the property and lower tax value; **and**

-The citizens need better understanding of what is taking place.

PUBLIC HEARING CLOSED:

At 6:58 P.M., Vice Chairman Russ made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

6:58 P.M.

REGULAR SESSION:

Agenda Items #1, #2 and #3:

MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:58 P.M., Chairman Trent Burroughs called the October 21, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Pastor James Shipman and wife, Betty Shipman, Apostolic Greater Truth Outreach Ministry. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was

led by Commissioner Jerome McMillian.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Prevatte made a motion to approve the October 07, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #5: PRESENTATION - PROCLAMATIONS of RECOGNITION to EMILY LEE and ELIZABETH KINLAW

Chairman Burroughs presented Certificates of Appreciation and Recognition to Elizabeth Kinlaw and Emily Lee for the selection in the Top 100 Nurses in the State and Public Service in the Columbus County Health Department.

Agenda Item #6: PRESENTATION - CHECK to SHERIFF'S DEPARTMENT:

John Elliott, Duke Energy, presented a check in the amount of fifty thousand and 00/100 (\$50,000.00) dollars to Sheriff's Department for a grant for the betterment of the Columbus County Sheriff's Office Dive team.

Mr. Elliott stated the following:

- The Sheriff's Department done a fabulous job with the paperwork for this grant;
- The paperwork stated that neighboring counties could use this equipment when needed; **and**
- The well-prepared paperwork made it easy in the process of awarding this grant to Columbus County.

Agenda Item #7: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

During the first week of September, our agency was closed for three days due to Hurricane Dorian and the opening of shelters. We are grateful that this was a short lived event and that our agency had no damage.

Our regularly scheduled staff meeting was not held this month due to the opening of shelters, but was rescheduled for October 2, 2019. There were also no State Committee meetings held this month in Raleigh.

County Directors have received notice from DHHS Health Benefits Division that NC Medicaid Open Enrollment has been extended to December 13, 2019. This means those individuals in Phase I will have a longer period to choose a health care plan. (see attachment) The 73 counties in Phase 2 are scheduled to begin enrollment on October 14, 2019 through December 13, 2019. Health and Behavioral Services will begin for all beneficiaries February 1, 2020.

On September 11, 2019 we had a visit with our Adult Protective Services Representative, Kate Walton. During her visit, she met with the Supervisors, Program Manager and Director. She gave information about some upcoming changes and trainings for staff. She reviewed some cases and will provide feed-back later; however, she stated the APS case initiation numbers/time frames look good. We also staffed a very difficult situation with one of our Wards who is uncooperative and hard to locate at times.

On September 23, 2019 our Child Protective Services Representative visited and conducted a case review and reviewed our progress on the Program Improvement Plan. The Child Welfare Supervisors, some Social Workers, Program Manager and I participated in this review. We are continuing to make progress on our plan and put some practices in place to help us to serve families and meet State performance measures. We are having some issues keeping up with some requirements due to staff turnover in Child Welfare. Although, we hire new staff as quickly as possible, it is often difficult to get them into required State trainings. This puts an increased workload on existing staff and Supervisors who are forced to carry caseloads. This trend will affect our ability to continue to meet some of the growth measures that we have achieved in the past; which is concerning.

Lastly, on September 25 and 26, 2019 the Personnel Technician and I attended a Personnel Conference in Fayetteville sponsored by the Director's Association. During the conference, we received information on several areas in Personnel including Family Medical Leave, the Americans with Disabilities Act, Worker's Compensation and EEOC Complaints, etc. This was a well-attended and very informative conference. The plan is to make this an annual conference as the workplace is changing and experiencing more challenges with employees.

**September 2019
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 143 Applications Approved: 163 Active Cases: 5,336 Benefits Issued: \$1,268,803.00 Participants Served: 11,265
Adult Medicaid	Applications Taken: 109 Cases Terminated: 30 Redeterminations: 284 Applications Processed: 138
Family & Children's Medicaid	Applications Taken: 129 Applications Processed: 114 Redeterminations: 481 Total Medicaid Cases: 13,654 Total Individuals Receiving: 17,937
Child Support	Absent Parents Located: 29 Orders Enforced: 807 Active Cases: 3,944 Collections: \$427,608.00

**September 2019
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 11 County Wards: 28 Number of Payee Cases: 18 Adults Served APS: 2 Number of Medicaid Transportation Trips: 2,019 Amount Requested for Reimbursement: \$42,723.18
Children's Protective Services (CPS)	Reports Accepted: 35 Reports Screened Out: 24 Families Receiving In-Home Services: 42 Children Served: 99 Contacts with Families Monthly: 420 Assessments: 27
Foster Care	Foster Children in Foster Homes: 62 Children Placed Outside County: 14 Agency Adoptions: 0 Pending Adoptions: 2 Total Foster Homes Licensed: 8 Total Children in Foster Care: 64
Work First Employment (TANF)	Applications Taken: 25 Applications Approved: 9 Individuals receiving Benefits: 240 Entered Employment: 1 Number in Non-Paid Work Experience: 1

PROGRAM	STATISTICS
Program Integrity	Collections for Fraud: \$2,607.46 New Referrals: 10 Cases Established: 5
Day Care	Children Receiving Day Care Assistance: 418 Children on the Waiting List: 458 Amount Spent on Day Care Services: \$198,853.20

Economic Services Program Narrative

Child Support/Paralegal and Work First Cash/Medicaid Transportation/Maintenance and Housekeeping

Food and Nutrition and Family and Children's Medicaid

Adult Medicaid//Rest Home and Nursing Home/Community Alternatives Program (CAP)

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: September 2019

News/Updates/Vacancies

Child Support and Paralegal:

Fingerprinting and extensive background checks began September 27 for all employees and the attorney. All employees must have both completed within 3 weeks from our "go live" date. All forms have been completed to complete this process and we are waiting on a schedule from the Sheriff's Department to complete our fingerprinting. Child Support also requires each county to establish a local background check policy that complies with federal and state compliance standards. Each county could develop their own or adopt the State Office document but the policy must include at a minimum the following: 1. All employees with access to federal tax information are subject to local and federal background checks, federal bureau of investigation fingerprinting and citizenship requirement check. 2. All necessary steps have been taken before an employee is allowed access to federal tax information. 3. The suitability background check is favorable. 4. Current employees must submit to a background check upon implementation of the policy and every 10 years thereafter. We chose to adopt the State's policy since it had all the requirements already in it. This team is fully staffed now with 2 in training. Child Support passed 1 of the 5 incentive goals for the SFY 2018 – 2019. Some things that caused failure in some categories are some procedures implemented by the Child Support Judge. She will no longer allow us to issue an order for arrest for missed court ordered purge payments. This has greatly affected our collections which was a category where we failed. She has also changed the procedure on serving civil documents which has delayed our processing cases in a timely manner. Federal policy requires Child Support to establish an order within 90 days of locating the non-custodial parent. Failing these goals caused Columbus County to lose some of their incentive moneys. This team prepared 295 cases for 2 court days and the paralegal prepared 128 orders.

Food and Nutrition:

This Team is currently fully staffed with 4 new workers still training. Both team met their timeliness compliance timeframes for the month. The increase in applications in this program continue to put a struggle on meeting our goals. The Review Team are beginning to work on cases that will have a FNS Cost of Living Adjustment which means the income limits increased which will increase the allotment amounts for most individuals.

Adult and Family & Children's Medicaid:

Both Family & Children and Adult Medicaid have passed our Monthly Report Card with applications and the Review Teams met their timeliness compliance timeframes. We continue to train each month for the Medicaid Transformation. We are trying to gear up for the increased phone calls and foot traffic that will be expecting to get from the mailing of information concerning these changes. Budget restraints have caused the first 2 regions to "go live" on the same date (2/1/2020) with the rest of the regions. Mail will go out 10/1/2019 to inform beneficiaries of the changes and where to call (Enrollment Broker) to choose what health insurance company that will benefit them the most. We continue to have 2 vacancies however we are in the process of interviewing.

Work First Cash/Medicaid Transportation/Interpreter/Maintenance and

Housekeeping/Deputy:

- WorkFirst/Cash continues to meet their compliance timeframes.
- Medicaid Transportation continues to remain busy sending referrals for medical transportation with 1 vacancy on this team and we are in the process of interviewing for this position.
- Maintenance and Housekeeping continue to keep our facility clean.
- Our deputy continues to do a great job with security.

HUMAN SERVICES BOARD REPORT
Melinda H. Lane, Program Manager
Vacancies/Updates/News for September 2019

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards.

In-Home Services:

The In-Home Services Unit continues now has two vacancies, having recently received a resignation. Interviews have been conducted, but qualified applicants are limited so the position, along with the new vacancy will be re-advertised. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards.

Foster Care:

The Foster Care/Adoptions Unit currently has two vacancies. A new social worker was hired from recent interviews, but a recent resignation added to the vacancies again. The vacancy along with the new vacancy will be re-advertised. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards.

Transitional Unit:

The Transitional unit continues now has two vacancies, having recently had a worker to apply for get accepted for another position within the agency. Interviews were recently conducted, but qualified applicants are limited so the position, along with the new vacancy will be re-advertised. This Unit was monitored by the state in September and the Program Development Plan was reviewed. Although the final written report has not been received, there were areas of improvement and still a few to continue to work on. With the ever-changing policy, the increased demands on workers, the limited support provided from the state, and the growing caseloads with growing complexities, workers occasionally demonstrate symptoms of burnout which can affect our productivity and ability to meet state standards. This Unit is also very busy assisting the other Child Welfare Units with courtesy visits, etc.

Adult Services:

The Adult Services Unit is now fully staffed. This Unit continues to encounter more and more issues with homeless adults and adults with mental health issues which creates other problems because of the slow response time of mental health agencies. A tremendous amount of time is being dedicated to assisting those adults with mental health issues that are unable to be independent and unable to manage their own funds, etc. The addition of another position in this Unit may be a future request to help with client needs.

Work First Employment:

This Unit continues to be fully staffed and this Unit now has a new Supervisor who was hired

from within the agency and an adjoining Unit. The Work First Employment Unit continues to work within the NCFAST system with daily issues. This Unit continues to assist with 200% and Emergency Assistance for those eligible. Participation rates are becoming a hot topic again which will require staff to make more contacts out in the community. Because of low caseloads the activities of this Unit are being looked at for possible ways to assist in other areas of the agency

Child Day Care:

The Child Day Care Unit now has one vacancy due to the promotion of a worker to a supervisor's position. This Unit continues to work within the NCFAST system dealing with daily issues and updates. The waiting list continues to grow which is a concern for staff, but this Unit continues to monitor the list and occasionally works the list in an attempt to decrease the list by small amounts. The Supervisor of this Unit will be retired at the end of July, but interviews are being scheduled.

Program Integrity:

Program Integrity continues to work hard to get caught up with program integrity duties and cases. Program Integrity continues to work within NCFAST with issues with regarding data that correctly reflects the actual work of staff. Numbers continue to be reported as incorrect on reports for all counties Live in NCFAST. The Crisis Intervention Program(CIP) continues in earnest for the 2019-2010 year. In August, 102 applications, the most thus far this fiscal year, were completed with 100 approvals. We continue to have one Temporary worker in the office three days a week, but will be looking at bringing in more temporary staff in the later part of October to prepare to work with the busy heating season and LIEAP(Low Income Energy Assistance Program).

Agenda Item #8: SOCIAL SERVICES - MEMORANDUM for QUALIFICATION DETERMINATIONS:

Algernon McKenzie, Social Services Director, requested Board approval of a Memorandum for Qualification Determinations.

Commissioner McDowell made a motion to approve the Memorandum for Qualification Determinations, seconded by Commissioner Byrd. A copy of this document will be marked as Exhibit "A", and kept on file in the Social Services Department, and the Clerk to the Board's Office in Minute Book Attachments, Book Number 6, for review.

Agenda #9: HOUSING - DEPARTMENTAL UPDATE:

Rebecca Tyson, Housing Director, delivered the following departmental update on Housing's departmental activities.

1. We are assisting 370 families;
2. We have 230 on our waiting list;
3. We have trouble getting their applications completed due to we can't find places for the clients to live; **and**
4. There are complications if criminal records are detected.

Agenda Item #10: EMERGENCY SERVICES - DEPARTMENTAL UPDATE:

Kay Worley, Emergency Services Director, delivered the following departmental update on Emergency Services Department's departmental activities.

***Statistical information obtained from July 1, 2018 to June 30, 2019**

Emergency Management

- Dispatched and/or responded to 58 calls from mid-2018 through mid-2019.
- Served as the Incident Commander for Hurricane Florence in September 2018 and Hurricane Dorian in September 2019.
- Worked with NCEM and SCC to offer Incident Command Training as well as EOC management training for county employees. These types of training are ongoing and should be attend every year.
- Currently working on Hurricane Recovery from Matthew and Florence. Working with County Administration on the CDGB-DR grant money, CDGB-DRA and Hazard Mitigation Grant Program. We have recently been informed there is \$168million in additional funding

for Mitigation that will be allocated amongst 6 counties the hardest hit counties and that includes Columbus County.

- Serving on the County Long Term Planning Recovery Committee and Columbus County Disaster Response. These committees are compiled of our VOADs working in the county to assist the residents with unmet needs.
- Received \$38,524.12 for completion of Emergency Management Performance Grant.
- Hosted a Disaster Preparedness Workshop at Vineland Station on July 18, 2019. Director Michael Sprayberry of NCEM was lead speaker.
- Participated in the Hurricane Awareness Workshop held at the Columbus County Fairgrounds on June 1, 2019.
- Participated in Statewide Hurricane Exercise in May 2019.
- Working with the Local Emergency Planning Committee on continuing development of county Rope Rescue and Water Rescue Teams.
- Assisted with the VIP for VIP's program at West Columbus and South Columbus High School.

911

- Dispatches for all fire, EMS, Police Departments and Sheriff's Office. Also dispatch for Forestry Service, SCC Campus Security, Department of Transportation, Animal Control, Utility Companies, Department of Social Services, Emergency Management, Fire Marshal and Juvenile Justice.
- Breakdown of calls received from July 1, 2018 to June 30, 2019:
Phone Calls
 - 911 Calls Received - 45,617
 - 10 digit Emergency - 6,422
 - Administrative Calls - 73,632

TOTAL 125,671
- Calls entered into Computer Aided Dispatch 64,493
Source: ECATS(statewide call tracking system)
- Total EMS calls – 14,516
- Total Fire calls – 5,252
- Total Law Enforcement calls – 54,412
- Currently working with the State 911 Board on ESInet – Statewide phone network that will be connecting all 911 centers.
- Continuously receiving software upgrades for Computer Aided Dispatch (CAD).
- Continuously receiving mapping system upgrades.

Fire Marshal's Office

- Responded to 172 calls
(78 structure fires, 14 illegal burns, 13 accidents, 1 Search and Rescue, 29 follow up investigations, 8 vehicle fires, 8 woods/grass fires, 21 public service miscellaneous(gas leak, hazardous condition).
- Conducted 77 fire investigations. 18 arson cases were turned over to Sheriff's Department. 4 were arrested for arson. 1 fire fatality.
- Conducted 167 fire inspections including schools, businesses, daycares, foster homes and group homes, generated \$5,075.
- Issued 17 civil citations for illegal burning totaling \$1,700.00.
- Plan Reviews for new constructions total 14.
- Issued 10 permits totaling \$884 (fire alarms, fire suppression systems, flammable and combustible liquid storage tanks).
- Revised the county fire prevention & protection fee schedule to coincide with the new fire prevention code.
- Installed smoke detectors and carbon monoxide detectors in homes throughout the county that were in need.
- Worked with departments in preparing for NCDOI rating inspections to help lower ratings. Depts requesting inspections for 2020 are Roseland, North Whiteville and Williams Township. Acme Delco was recently inspected rating is a Class 4 and Fair Bluff was also recently inspected and their rating is a Class 5.
- Organized paperwork and needed documentation for the fire and rescue dept to apply for the the AFG grant for Viper Radios. In which the grant has now been approved.
- Working with engineers, architects, contractors on several new construction projects and upgrades throughout the county.
- Working with County fire/ems and leo training committee in the planning and development

of a regional county training facility.

Communications

- Currently working with NC Hwy Patrol and Motorola Vendor on obtaining pricing for the county to convert to the VIPER radio system. This project will include conversion for the 911 center, County fire/ems paging system as well as VIPER talk back system. Working towards being able to make a presentation to the Commissioners in November.
- Emergency Responder radios are being programmed and reprogrammed by our department on a day to day basis.
- Our office is responsible for maintaining all Viper Id#'s, serial numbers, assignments, and authorization with NC Hwy Patrol.

Regular Attended Meetings, Conferences and Con-Ed

- Monthly Fire & Rescue Association Meetings
- Quarterly EMS Peer Review Committee Meetings
- Quarterly Fire Peer Review Committee Meetings
- Quarterly LEPC Meetings
- Quarterly Emergency Food & Shelter Board Meetings
- Communications Meetings
- Emergency Management Forums
- Quarterly SERAC Meetings
- EM Conferences Biannually
- 911 State Board Meetings
- County Safety Committee Meetings
- Eastern Carolina Fire & Rescue Association meetings
- Fire Investigators Conference
- Con-Ed classes for Fire Inspections/Fire Investigations
- Con-Ed classes for Emergency Management
- Long Term Disaster Recovery Meetings

Agenda Item #11: PLANNING - ADOPTION of the NEW FLOOD INSURANCE RATE MAP/FLOOD INSURANCE STUDY and AMENDMENTS to the COLUMBUS COUNTY FLOOD DAMAGE PREVENTION ORDINANCE:

Samantha Alsup, County Planner, requested Board approval and adoption of the **new** Flood Insurance Rate Map/Flood Insurance Study, and amendments to the existing Columbus County Flood Damage Prevention Ordinance, on its First Reading.

Commissioner McDowell made a motion to table this Agenda Item until the November 04, 2019 Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #12: ADMINISTRATION - APPROVAL of 2019 ESSENTIAL SINGLE FAMILY REHABILITATION PROGRAM PROFESSIONAL SERVICES AGREEMENT:

Mike Stephens, County Manager, requested Board approval of the Professional Services Agreement between The Adams Company and Columbus County for the 2019 Essential Single Family Rehabilitation Program.

Commissioner Byrd made a motion to approve the Agreement for Services between Columbus County and The Adams Company for the 2019 Essential Single Family Rehabilitation Program, not to exceed fifty thousand and 00/100 (\$50,000.00) dollars, seconded by Vice Chairman Russ. The motion unanimously passed. A copy of this document will be marked as Exhibit "C", and kept on file in the Clerk to the Board's Office, in Minute Book Attachments, Book Number 6, for review.

Agenda Item #13: ADMINISTRATION - ACCEPTANCE of EASEMENT GRANTED by CITY of WHITEVILLE:

Michael H. Stephens, County Manager, requested Board acceptance of a North Carolina Quitclaim Deed to Columbus County, by and between the City of Whiteville and Columbus County.

Vice Chairman Russ made a motion to accept the North Carolina Quitclaim Deed to

Columbus County, by and between the City of Whiteville and Columbus County, seconded by Commissioner Byrd. The motion unanimously passed. A copy of this document will be marked as Exhibit "C", and kept on file in the Clerk to the Board's Office, in Minute Book Attachments, Book Number 6, for review.

Agenda Item #14: PROCLAMATION - PROCLAMATION of APPRECIATION to the CONCERNED CITIZENS of the LAKE WACCAMAW AREA 22ND ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL:

Hattie Campbell, Committee Member, requested Board approval and adoption of the following Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 22nd St. James Waccamaw Siouan Annual Festival.

**PROCLAMATION of APPRECIATION to the
CONCERNED CITIZENS of the LAKE WACCAMAW AREA
22nd ST. JAMES WACCAMAW SIOUAN
ANNUAL FESTIVAL**

The Board of County Commissioners, at their regularly scheduled meeting on October 21, 2019, unanimously adopted the following Proclamation:

BE IT PROCLAIMED THAT WHEREAS, the **St. James Waccamaw Siouan Annual Festival** of Columbus County has made life-long strides to improve the quality of life in their community and county; **and**

WHEREAS, members of the **St. James Waccamaw Siouan Annual Festival** have served on numerous boards, agencies, committees in their church, government and community functions; **and**

WHEREAS, the **Committee** is recognized County and State-wide for leadership in positive endeavors for the general welfare of all people; **and**

WHEREAS, the **Committee** has given unselfishly of their time and energies to help those in need or those with unfortunate situations in a most untiring and caring way.

THEREFORE, BE IT PROCLAIMED by the Board of Commissioners of Columbus County, North Carolina, that they do hereby recognize the true loyal and faithful service to their community and county and congratulate them on this special occasion.

ADOPTED unanimously on this the 21st day of October 2019.

COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS

/s/ **TRENT BURROUGHS**, Chairman

/s/ **JEROME McMILLIAN**

/s/ **GILES E. BYRD**

/s/ **CHARLES T. McDOWELL**

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

/s/ **P. EDWIN RUSS**, Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **RICKY BULLARD**

ATTESTED BY:

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

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

Commissioner Byrd made a motion to approve and adopt the Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 22nd St. James Waccamaw Siouan Annual Festival, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #15: APPOINTMENT - PARKS AND RECREATION ADVISORY BOARD:

Melissa Jones, representative for District VII on the Parks and Recreation Advisory Board, has tendered her resignation.

Commissioner McDowell stated he will address this issue at the next meeting.

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

At 7:32 P.M., Commissioner Bullard 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 Prevatte. The motion unanimously passed.

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

October 07, 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.

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

At 7:33 P.M., Commissioner Byrd 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 McMillian. The motion unanimously passed.

Agenda Item #17: CONSENT AGENDA ITEMS:

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4310-535300	M&R Vehicles	11,800
Revenues	10-3431-489000	Miscellaneous Revenue	11,800
Expenditures	10-5161-512100	Family Planning Salaries and Wages	7,663
	10-5161-518100	Family Planing FICA	500
	10-5161-518200	Family Planning Retirement	500
	10-5161-518300	Family Planning Insurance	1,064
	10-5161-526001	Family Planning Departmental Supplies	6,890
Revenues	10-3510-430031	Family Planning State Funding	16,617
Expenditures	10-5171-550000	Capital Outlay	203,673
Revenues	10-3991-499101	Fund Balance Appropriated	203,673

B. Tax Releases and Refunds:

<i>Proeprty Value</i>	Amount:	\$203.82		
Campbell, K C			PROPERTY: 77387	Total: \$208.86
Value: \$3,200.00	Year: 10-18	Account: 13-06623		Bill#: 99999
Release value sold at tax sale. Release Columbus Rescue(5.04)				
<i>Property Value</i>				Amount: \$1,088.55
Campbell, Nathaniel & Melissa B			PROPERTY: 87740	Total: \$2,105.15
Value: \$52,700.00	Year: 13-18	Account: 05-00716		Bill#: 99999
Release value sold at tax sale. Burned prior to 2019 also. Release North Whiteville(126.48) release columbus Rescue(31.64) release water III(29.48)				
<i>Property Value</i>				Amount: \$329.14
Coleman Mattie (Heirs)			PROPERTY: 29991	Total: \$378.10
Value: \$3,300.00	Year: 11-18	Account: 16-03080		Bill#: 99999
Release value sold at tax sale. Release Cerro Gordo Fire(40.80) release Columbus Rescue(8.16)				
<i>Property Value</i>				Amount: \$285.74
Dew Transport Co			PROPERTY: 00000	Total: \$334.31
Value: \$644,422.00	Year: 2019	Account: 15-01973		Bill#: 95120
Release value three prorated vehicles. Release Acme Delco(41.63) release Columbus Rescue(6.94)				
<i>Property Value</i>				Amount: \$201.25

Faison, Annie	PROPERTY: 1494	Total:	\$223.75
Value: \$32,500.00 Year: 2019	Account: 01-01939	Bill#:	97402
Release value should have been tax exempt. Release Klondyke Fire(17.50) release Whiteville Rescue(5.00)			
<i>Property Value</i>		Amount:	\$644.81
Harrelson, Dorris & Vernelle	PROPERTY: 13692	Total:	\$724.91
Value: \$104,200.00 Year: 2019	Account: 07-08147	Bill#:	3801
Release portion of value. Overbilled due to house burned. Release Nakina Fire(64.08) release Columbus Rescue(16.02)			
<i>Property Value</i>		Amount:	\$18.19
Hemingway, Gerald Lamont	PROPERTY: 25957	Total:	\$585.37
Value: \$1,000.00 Year: 15-19	Account: 13-05470	Bill#:	99999
Release total value. Sold at tax sale. Release Columbus Rescue(1.72)			
<i>Property Value</i>		Amount:	\$0.00
Holden, Annetta Lennon	PROPERTY: 79279	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 15-18641	Bill#:	5890
Release user fee. Dbilled to S/w			
<i>Property Value</i>		Amount:	\$213.33
Hollomon, James M. & Iris N	PROPERTY: 19384	Total:	\$234.53
Value: \$53,000.00 Year: 2019	Account: 11-02019	Bill#:	5955
Release portion of value that should pertical exemption. Release Hallsboro Fire(15.90) release Columbus Rescue(5.30)			
<i>Property Value</i>		Amount:	\$101.67
Hurles, Bruce Wayne	PROPERTY: 00000	Total:	\$104.20
Value: \$0.00 Year: 2019	Account: 06-02649	Bill#:	6617
Release partial value of International 2007. Sold to Willis. Release Columbus Rescue(2.53)			
<i>Property Value</i>		Amount:	\$1,915.65
Penske Truck Leasing Co LP	PROPERTY: 00000	Total:	\$1,963.25
Value: \$237,968.00 Year: 2019	Account: 06-04845	Bill#:	18729
Release value picked up as a vehicle. Release Columbus Rescue(47.60)			
<i>Property Value</i>		Amount:	\$138.09
Sagendorph ruth Blackwell (Heirs)	PROPERTY: 30349	Total:	\$370.85
Value: \$24,800.00 Year: 2017	Account: 16-13003	Bill#:	85042
Release value sold at tax sale. Release Cerro Gordo Fire(24.80) release Columbus Rescue(4.96)			
<i>Property Value</i>		Amount:	\$220.98
Stanley, William elihu Martin	PROPERTY: 00000	Total:	\$253.92
Value: \$27,450.00 Year: 2019	Account: 09-05101	Bill#:	27405
Rel Value of junked International perm tag.			
<i>Property Value</i>		Amount:	\$12.00
Suggs, Fannie Heirs	PROPERTY: 13891	Total:	\$12.00
Value: \$0.00 Year: 2019	Account: 07-18497	Bill#:	9999
Release advertising fee. Charged in error			
<i>Property Value</i>		Amount:	\$8.05
Taylor, Woody Ray	PROPERTY: 00000	Total:	\$9.05
Value: \$1,000.00 Year: 2019	Account: 07-05609	Bill#:	29074
Release value of boat. Junked. Release Nakina Fire(.80) release Columbus Rescue(.20)			
<i>Property Value</i>		Amount:	\$203.82
Thomas, Priscilla	PROPERTY: 15116	Total:	\$208.86
Value: \$3,200.00 Year: 10-18	Account: 08-18860	Bill#:	99999
Release value sold at tax sale. Release Columbus Rescue(5.04)			
<i>Property Value</i>		Amount:	\$51.52
Ward, D P & Lela Mae	PROPERTY: 8239	Total:	\$52.80
Value: \$6,400.00 Year: 2019	Account: 03-26380	Bill#:	31839
Release value. Release Columbus Rescue(1.28)			
<i>Property Value</i>		Amount:	\$66.87
Watkins, Norman Lee	PROPERTY: 00000	Total:	\$74.34
Value: \$8,307.00 Year: 2019	Account: 13-03129	Bill#:	32655
Release value of mountaineer sold. Release Klondyke Fire(5.81) release Columbus Rescue(1.66)			
<i>Property Value</i>		Amount:	\$8.05

Watts, Randy Huie & Ruth	PROPERTY: 00000	Total:	\$9.25
Value: \$3,941.00 Year: 2019	Account: 09-33044	Bill#:	32901
Release portion of value of SWMH sold to Robert Moore per title. Release Yam City			
Fire(1.00) release Columbus Rescue(.20)			
<i>User Fee</i>		Amount:	\$0.00
Adams, Jerry Sr ETAL	PROPERTY: 18462	Total:	\$113.00
Value: \$0.00 Year: 2019	Account: 11-01437	Bill#:	84076
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Baza, Alondra Castro	PROPERTY: 00000	Total:	\$400.00
Value: \$0.00 Year: 2019	Account: 15-05926	Bill#:	99999
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Beck, Valerie Ellen & Deleon	PROPERTY: 83854	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 04-05623	Bill#:	86345
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Bessle Limited Partnership	PROPERTY: 4810	Total:	\$400.00
Value: \$0.00 Year: 2019	Account: 01-05271	Bill#:	86901
Release user fees. Vacant lots.			
<i>User Fee</i>		Amount:	\$0.00
Big Sky Homesteads LLC	PROPERTY: 00000	Total:	\$400.00
Value: \$0.00 Year: 2019	Account: 01-07829	Bill#:	99999
Release user fee. Prop#84263/84841			
<i>User Fee</i>		Amount:	\$0.00
Blackwell, Michael A	PROPERTY: 79130	Total:	\$603.00
Value: \$0.00 Year: 17-19	Account: 16-02348	Bill#:	99999
Release all user fees. Vacant since 2016			
<i>User Fee</i>		Amount:	\$0.00
Brown, Marcin Eugene	PROPERTY: 27742	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 15-05900	Bill#:	89059
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Brown, Patricia A	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 12-03918	Bill#:	89107
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Bruno, Mark	PROPERTY: 26086	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 13-05439	Bill#:	89278
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Buffkin, James D. Jr. & Mable	PROPERTY: 27958	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 15-07262	Bill#:	89567
Release user fee. Billed for 3 only has 2.			
<i>User Fee</i>		Amount:	\$0.00
Caines, Phillip F	PROPERTY: 27894	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 15-01528	Bill#:	90605
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
coleman Tammy	PROPERTY: 93252	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 09-01757	Bill#:	92791
Release user fee. Dbilled to S/W			
<i>User Fee</i>		Amount:	\$0.00
Cribb, Bobby K. & Betty Jo	PROPERTY: 15605	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 09-05670	Bill#:	93806
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Cross, Austin Daniel	PROPERTY: 75045	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 13-01205	Bill#:	871
Release user fee. Dbilled.			

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<i>User Fee</i>			Amount:	\$0.00
Curtis, Robert E. & Nancy		PROPERTY: 60981	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 15-03910	Bill#:	94158
Release user fee	Vacant			
<i>User Fee</i>			Amount:	\$0.00
Daniels, Wilbert		PROPERTY: 8661	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 04-03080	Bill#:	94411
Release user fee.	Vacant land.			
<i>User Fee</i>			Amount:	\$0.00
Davis, Daisy Mae		PROPERTY: 10446	Total:	\$319.02
Value: \$0.00	Year: 2018	Account: 06-07074	Bill#:	1379
Release user fee.	Dbilled.			
<i>User Fee</i>			Amount:	\$0.00
Delacruz Norma Jean Strickland		PROPERTY: 96891	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 16-03938	Bill#:	94952
Release user fee.	Billed with S/W			
<i>User Fee</i>			Amount:	\$0.00
Dubois, Dillon		PROPERTY: 88845	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 01-06902	Bill#:	95626
Release user fee.	Vacant			
<i>User Fee</i>			Amount:	\$0.00
Edmund, Joseph Richard		PROPERTY: 83852	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 12-05709	Bill#:	96257
Release user fee.	Overbilled.			
<i>User Fee</i>			Amount:	\$0.00
Edmund, Mary Lou		PROPERTY: 20985	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 12-05166	Bill#:	96261
Release user fee.	Billed to S/W			
<i>User Fee</i>			Amount:	\$0.00
Elleby Christopher Jerome		PROPERTY: 64435	Total:	\$435.00
Value: \$0.00	Year: 13-17	Account: 06-01941	Bill#:	99999
Release user fees.	In City.			
<i>User Fee</i>			Amount:	\$0.00
Evans, Timothy & Spreeya		PROPERTY: 15436	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 09-00432	Bill#:	97223
Release user fee.	Vacant			
<i>User Fee</i>			Amount:	\$0.00
Faircloth, Bobbie Hill		PROPERTY: 10997	Total:	\$113.00
Value: \$0.00	Year: 2019	Account: 06-05661	Bill#:	97340
Release user fee.	House burned.			
<i>User Fee</i>			Amount:	\$0.00
Faircloth, Patrick N. & Herlar		PROPERTY: 85224	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 01-07838	Bill#:	97374
Release user fees.	Vacant			
<i>User Fee</i>			Amount:	\$0.00
Faircloth, Patrick N. & Herlar		PROPERTY: 23481	Total:	\$1,000.00
Value: \$0.00	Year: 2019	Account: 13-02629	Bill#:	97375
Release user fees.	Vacant			
<i>User Fee</i>			Amount:	\$0.00
Faulk, Harold Lovell		PROPERTY: 12923	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 07-04240	Bill#:	97580
Release user fee.	Vacant			
<i>User Fee</i>			Amount:	\$0.00
Fitz, Cecil Mrs. Heirs		PROPERTY: 24184	Total:	\$113.00
Value: \$0.00	Year: 2019	Account: 13-13080	Bill#:	98103
Release user fee.	Vacant			
<i>User Fee</i>			Amount:	\$0.00
Freeman, John Henry(Heirs)		PROPERTY: 60220	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 11-09790	Bill#:	99229

Release user fee. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Freeman, Mary S Heirs	PROPERTY: 19106		Bill#:	99302
Value: \$0.00 Year: 2019	Account: 11-09840			
Release user fee. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$113.00
Garrell Lewis D & Joann	PROPERTY: 24775		Bill#:	99827
Value: \$0.00 Year: 2019	Account: 13-04138			
Release user fee. House is condemned.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$400.00
George, Sharon	PROPERTY: 26522		Bill#:	99999
Value: \$0.00 Year: 18-19	Account: 14-03348			
Release user fee. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Godwin, Leslie Don	PROPERTY: 76275		Bill#:	686
Value: \$0.00 Year: 2019	Account: 03-03018			
Release user fee. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Gooden, Denise C	PROPERTY: 9656		Bill#:	848
Value: \$0.00 Year: 2019	Account: 05-01018			
Release user fee. Dbilled.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Gore, Howard C & Vivian	PROPERTY: 13055		Bill#:	1142
Value: \$0.00 Year: 2019	Account: 07-05131			
Release user fee. Dbilled.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$49.02
Gore, Jerry Lee	PROPERTY: 96313		Bill#:	1215
Value: \$0.00 Year: 2019	Account: 07-06401			
Release balance of user fee. Vacant since Jan			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Gore, Leonard E	PROPERTY: 13014		Bill#:	1323
Value: \$0.00 Year: 2019	Account: 07-06740			
Release user fee. Dbilled			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Gore, Richard J.	PROPERTY: 7028		Bill#:	1432
Value: \$0.00 Year: 2019	Account: 03-09480			
Release user fee. Dbilled.			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Gores Chapel Missionary Baptist Church	PROPERTY: 00000		Bill#:	1591
Value: \$0.00 Year: 2019	Account: 07-50045			
Release user fee overbilled 1 can			Amount:	\$0.00
<i>User Fee</i>			Total:	\$811.00
Griner, Margaret	PROPERTY: 78768		Bill#:	99999
Value: \$0.00 Year: 16-19	Account: 14-00035			
Release user fees. Uses a commercial hauler			Amount:	\$0.00
<i>User Fee</i>			Total:	\$130.53
Hamilton, Marvin Eugene Jr.	PROPERTY: 81717		Bill#:	3105
Value: \$0.00 Year: 2019	Account: 01-36233			
Release portion remaining of user fee. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Hammond, Warren F & Joyce W	PROPERTY: 81958		Bill#:	3269
Value: \$0.00 Year: 2019	Account: 16-07301			
Release user fee. Vacant			Amount:	\$0.00
<i>User Fee</i>			Total:	\$200.00
Hammond, Warren F.	PROPERTY: 30258		Bill#:	3267
Value: \$0.00 Year: 2019	Account: 16-07300			
Release user fee. Vacant				

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<i>User Fee</i>			Amount:	\$0.00
Hayes, Cherie E & Luther		PROPERTY: 7837	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 03-00550	Bill#:	4120
Release user fee Vacant				
<i>User Fee</i>			Amount:	\$0.00
Hayes, Jacqueline Gore		PROPERTY: 15906	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 09-03902	Bill#:	4167
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Hayes, James D & Ruth Heirs		PROPERTY: 2243	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 01-38440	Bill#:	4172
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Helms, Polly Champion		PROPERTY: 80264	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-02255	Bill#:	4526
Rel user fee. Can billed on 13-02312				
<i>User Fee</i>			Amount:	\$0.00
Hewett, Melissa L.		PROPERTY: 97787	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 09-00659	Bill#:	11644
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Hickman, James & Zenobia		PROPERTY: 84033	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 06-04625	Bill#:	4942
Release user fee Vacant				
<i>User Fee</i>			Amount:	\$0.00
Hickman, James & Zenobia		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 06-01262	Bill#:	4941
Release user fee Vacant				
<i>User Fee</i>			Amount:	\$0.00
Hilburn, Steve(Heirs)		PROPERTY: 24538	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-18900	Bill#:	5184
Release user fees. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Hinson, Christopher Michael		PROPERTY: 95808	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-01707	Bill#:	5469
Release user fee. Can billed on land				
<i>User Fee</i>			Amount:	\$0.00
Hinson, Nancy J		PROPERTY: 00000	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 13-19345	Bill#:	99999
Release user fee. Vacant Properties.Prop#24567/92294				
<i>User Fee</i>			Amount:	\$0.00
Inman Gene & Francis(ETAL)		PROPERTY: 5609	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 02-01987	Bill#:	6779
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Inman Gene & Francis(ETAL)		PROPERTY: 4946	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 01-45860	Bill#:	6791
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Inman Transportation of WH Inc		PROPERTY: 6197	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 02-00519	Bill#:	6893
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Jacobs, Kelmer & Gina		PROPERTY: 8992	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 04-04132	Bill#:	7393
Release user fee. Used for storage.				
<i>User Fee</i>			Amount:	\$0.00
Jessup Vilena P		PROPERTY: 81224	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 14-07341	Bill#:	7962

Release user fee. Billed to S/W

User Fee

Jones, Michael S & Kimberly

Value: \$0.00 Year: 2019

Release balance remaining on cans.

PROPERTY: 76219
Account: 01-07833

Amount: \$0.00
Total: \$351.30
Bill#: 8664

User Fee

Kelly, Brenda

Value: \$0.00 Year: 2019

Release user fee. No house on property

PROPERTY: 80263
Account: 13-02055

Amount: \$0.00
Total: \$200.00
Bill#: 9165

User Fee

Larrimore, Marvin

Value: \$0.00 Year: 2019

Release user fee. Vacant

PROPERTY: 00000
Account: 13-01919

Amount: \$0.00
Total: \$400.00
Bill#: 10071

User Fee

Long, Michael Dean & Shenna Lancaster

Value: \$0.00 Year: 2019

Release user fee. Vacant

PROPERTY: 7212
Account: 03-04641

Amount: \$0.00
Total: \$200.00
Bill#: 11639

User Fee

Mace, Bernard B & Donna

Value: \$0.00 Year: 2019

Release user fee. Dbilled.

PROPERTY: 8148
Account: 03-03854

Amount: \$0.00
Total: \$200.00
Bill#: 12188

User Fee

Mallory Christine

Value: \$0.00 Year: 2019

Release user fee. Vacant

PROPERTY: 28859
Account: 15-25260

Amount: \$0.00
Total: \$200.00
Bill#: 28859

User Fee

Malpass, Roger Carey & Angela

Value: \$0.00 Year: 2019

Release user fee. Vacant

PROPERTY: 77368
Account: 15-02783

Amount: \$0.00
Total: \$200.00
Bill#: 12421

User Fee

Marlowe, Carl F & Becky

Value: \$0.00 Year: 2019

Release user fee. Vacant

PROPERTY: 00000
Account: 11-03838

Amount: \$0.00
Total: \$200.00
Bill#: 12578

User Fee

Massey, Carol

Value: \$0.00 Year: 2018

Release user fee. Dbilled

PROPERTY: 27950
Account: 15-03151

Amount: \$0.00
Total: \$200.00
Bill#: 19576

User Fee

Mccumbee, Bobby Gene

Value: \$0.00 Year: 2019

Release user fee. Billed to S/W

PROPERTY: 84513
Account: 09-01816

Amount: \$0.00
Total: \$200.00
Bill#: 13326

User Fee

McDonald Russell E & Tanya

Value: \$0.00 Year: 18-19

Release user fee. Vacant

PROPERTY: 86899
Account: 12-03042

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

User Fee

MCKenzie, Naomi P

Value: \$0.00 Year: 2019

Release user fee. Billed on Act#12-22304

PROPERTY: 22181
Account: 12-01653

Amount: \$0.00
Total: \$400.00
Bill#: 13769

User Fee

Mckoy, Mable M

Value: \$0.00 Year: 2019

Release user fee. Vacant land

PROPERTY: 26656
Account: 14-09907

Amount: \$0.00
Total: \$200.00
Bill#: 13874

User Fee

McPherson, Danny Delane & diane

Value: \$0.00 Year: 2019

Release user fee. Dbilled.

PROPERTY: 3493
Account: 01-03353

Amount: \$0.00
Total: \$200.00
Bill#: 14226

User Fee

McPherson, Floyd Heirs

PROPERTY: 16353

Amount: \$0.00
Total: \$200.00

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Value: \$0.00	Year: 2019	Account: 09-18520	Bill#: 14268
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
MCPerson, J H		PROPERTY: 15637	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 09-02553	Bill#: 14330
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Merritt, Frances Faye Fipps		PROPERTY: 11468	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 06-25580	Bill#: 14965
Release user fee. Billed on Act#6-01925			
<i>User Fee</i>			Amount: \$0.00
Mills, William		PROPERTY: 00000	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 14-05137	Bill#: 15311
Release user fee. Dbilled			
<i>User Fee</i>			Amount: \$0.00
OU Sophie		PROPERTY: 84049	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 03-02548	Bill#: 17966
Release user fee. Vacant lot			
<i>User Fee</i>			Amount: \$0.00
Page, Paul Franklin		PROPERTY: 00000	Total: \$4,800.00
Value: \$0.00	Year: 2019	Account: 13-31733	Bill#: 18116
Release user fees. Uses a commercial hauler.			
<i>User Fee</i>			Amount: \$0.00
Page, Paul Franklin		PROPERTY: 00000	Total: \$800.00
Value: \$0.00	Year: 2019	Account: 13-31720	Bill#: 99999
Release user fees. Uses a commercial hauler.			
<i>User Fee</i>			Amount: \$0.00
Paz Noe Rivera & Margarita		PROPERTY: 87976	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 01-08285	Bill#: 18599
Release user fee. Dbilled.			
<i>User Fee</i>			Amount: \$0.00
Peterson, Cynthia Gail		PROPERTY: 2401	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 01-01512	Bill#: 18815
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Porter, George N.		PROPERTY: 7321	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 03-17785	Bill#: 19450
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Powell, Jerry & Patricia		PROPERTY: 1728	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 01-71664	Bill#: 19760
Release user fee. Can listed Act#1-04414			
<i>User Fee</i>			Amount: \$0.00
Powell, Jerry E & Patricia Ann		PROPERTY: 93256	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 13-33213	Bill#: 19774
Release user fee. Burned			
<i>User Fee</i>			Amount: \$0.00
Professionals LLC		PROPERTY: 26233	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 14-00523	Bill#: 20580
Release user fee. No house on property.			
<i>User Fee</i>			Amount: \$0.00
Ray Ervin Woodrow		PROPERTY: 16679	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 09-03564	Bill#: 20922
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Reaves, Cecil Brent		PROPERTY: 97672	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 15-02276	Bill#: 21091
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00

Reaves, Cecil Brent	PROPERTY: 97672	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-02276	Bill#:	27694
Release user fee. Billed to S/W mobile home.			
<i>User Fee</i>		Amount:	\$0.00
Reaves, Michael Cory	PROPERTY: 97793	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 15-04774	Bill#:	21179
Release user fee. Can billed on Prop#97671			
<i>User Fee</i>		Amount:	\$0.00
Rhines, Linwood E	PROPERTY: 81756	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 14-12594	Bill#:	21621
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Richardson, Sheila Williams	PROPERTY: 87198	Total:	\$400.00
Value: \$0.00 Year: 2019	Account: 13-03728	Bill#:	21757
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Singletary Jessie Raymond	PROPERTY: 87814	Total:	\$603.00
Value: \$0.00 Year: 17-19	Account: 03-21956	Bill#:	99999
Release user fee. Home is unliveable.			
<i>User Fee</i>		Amount:	\$0.00
Smith, Susan B	PROPERTY: 7991	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-22961	Bill#:	25884
Release user fee. Dbilled to SWMH			
<i>User Fee</i>		Amount:	\$0.00
Soles, Lorena Jordan	PROPERTY: 24172	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 13-00346	Bill#:	26142
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Stephens, Naomi	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-02036	Bill#:	27626
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Strong, Bill	PROPERTY: 00000	Total:	\$113.00
Value: \$0.00 Year: 2019	Account: 11-02958	Bill#:	28493
Release user fee. Has no can.			
<i>User Fee</i>		Amount:	\$0.00
Stubbs, William & dianne	PROPERTY: 27233	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 14-16430	Bill#:	28519
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Troy Nickie Daniel	PROPERTY: 77204	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 14-03258	Bill#:	30322
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Tyson, Kelton & Gladys	PROPERTY: 5663	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 01-97761	Bill#:	30740
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Tyson, Roger Dean Sr & Deanna	PROPERTY: 8159	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-50121	Bill#:	30744
Release value billed to S/W			
<i>User Fee</i>		Amount:	\$0.00
Ward, Pritchard O. & Letha	PROPERTY: 00000	Total:	\$400.00
Value: \$0.00 Year: 18-19	Account: 03-27740	Bill#:	99999
Release user fee. No home on lot.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Vernon & Sarah	PROPERTY: 00000	Total:	\$600.00
Value: \$0.00 Year: 2019	Account: 01-04221	Bill#:	32498
Release 3 user fees. All 3 vacant			
<i>User Fee</i>		Amount:	\$0.00

Ward, Warren Dale		PROPERTY: 17164	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 09-32740	Bill#:	32539
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Watkins, Norman Lee & Joann		PROPERTY: 24136	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-42644	Bill#:	32657
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
West, Julia Nance		PROPERTY: 89880	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 16-02358	Bill#:	33278
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
White, Ronnie Dale & Brenda		PROPERTY: 8430	Total:	\$400.00
Value: \$0.00	Year: 18-19	Account: 03-29240	Bill#:	99999
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Willis, Margaret L.		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 10-18765	Bill#:	34842
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Willis, Margaret L.		PROPERTY: 77756	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 10-01727	Bill#:	34841
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Worley Moody Bardin III		PROPERTY: 00000	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 16-18264	Bill#:	99999
Release user fee. Vacant Prop#30864/91601				
<i>User Fee</i>			Amount:	\$0.00
Young, Joseph Owen		PROPERTY: 76559	Total:	\$400.00
Value: \$0.00	Year: 18-19	Account: 15-00659	Bill#:	99999
Release user fees. Dbilled.				

Agenda Item #18: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input. The following citizen submitted a written message, and I will share the message with the Board of her concerns, as follows:

Doris A. Strickland: has concerns with the Board of Elections as follows:

- Asking questions as to why her name was taken off of a list;
- The names of some deceased voters are still on the list of voters;
- Not keeping minutes of Closed Sessions; **and**
- Is Carla strickland returning to her position?

After reviewing these concerns, I can only say the Board of Commissioners has no authority over the Board of Elections, except funding. These concerns will be forwarded to the Board of Elections' members.

Agenda Item #19: COMMENTS:

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

A. Department Managers:

1. **Dalton Dockery, Cooperative Extension Director:** stated the following:
 - I would like to invite you to the Yam Festival this coming Saturday;
 - I would like to invite you to the Farm-City Week Banquet on November 19, 2019, at 6:00 P.M., at South Columbus High School, and our speaker will be Larry Wooten; **and**
 - Don't forget the Veterans Parade on Sunday, November 10, 2019, and to recognize your veterans.

2. **Gary Lanier, Economic Development Director:** stated the following:
 - I had a meeting with Kathy Pleasants with Piedmont Natural Gas this afternoon;
 - They have done the engineering layout for the evaluations of several sites that we ask them to look at, and one is Tabor City which looks very promising; **and**
 - We have asked her to look at getting natural gas to the new Cerro Gordo School, and the cost of doing this is \$3.5 million due to distance from a major supply line.

Lengthy and detailed discussion was conducted relative to the availability of customers in the area who would utilize natural gas, one household who was supplied the natural gas at no cost, and the presence of a step down station in the vicinity.

MOTION:

Commissioner Bullard made a motion for a letter to be sent to our representatives and ask for their help in obtaining financial aid to get natural gas for the new Cerro Gordo School, and provide more services to our citizens in the vicinity, seconded by Commissioner McDowell. The motion unanimously passed.

B. Board of Commissioners:

1. **Commissioner McMillian:** stated the following:
 - In Evergreen, an old service station burned and has not been cleaned up completely, and the appropriate department needs to contact the owner and ask what the intention is; **and**
 - Many citizens are being told they cannot obtain flood insurance and we need for the Attorney to write or contact the North Carolina Department of Insurance and discover what the details are.
2. **Vice Chairman Russ:** stated the following:
 - The purple coat is for the Domestic Violence awareness;
 - We need to extend the arms on the school buses;
 - The Kevin Conner Run was held last Saturday;
 - I want to compliment Duke Energy for what they did here tonight; **and**
 - We need to send the ADR and Fair Bluff Fire Departments a letter of appreciation for getting their fire rating down.
3. **Commissioner Prevatte:** stated the following:
 - In order to get certification, firemen have to take classes and pass, at times that will fit their work schedule;
 - The State is attempting to schedule these classes in blocks of several hours which will cause hardships on their employment;
 - This is a move to stop volunteer firefighters and go completely to paid firemen, and Columbus County cannot afford this; **and**
 - We need to send a Letter of Support on behalf of the firefighters.
4. **Commissioner Bullard:** stated the following:
 - Why is the elevator in the Courthouse Annex not working?; **and**
 - We need to develop an incentive program for the fire departments who are working on getting their fire rating down which ultimately help the citizens.
5. **Commissioner McDowell:** stated the following:
 - I would like to remind you of the Veterans Parade on November 10, 2019, at Nakina, and please attend and show respect for our Veterans;
 - I think asking pastors to deliver the invocation at our Board Meetings is a favorable gesture; **and**
 - What is the status of the training center in front of Southeastern Community College? Mike Stephens, County Manager, replied stating it was still in litigation.
6. **Chairman Burroughs:** stated the following:
 - The Taste of Tabor is Thursday, at 6:00 P.M.;
 - We will have the Yam Festival Parade on Saturday;

-I would like to thank Gary Lanier and everyone involved with Carolina Botannicals;

-The school systems' computer systems have been hacked, and we are doing everything we can to correct this situation; **and**

-One of our goals we set is to improve the security in our buildings and our computers.

Agenda Item #20: ADJOURNMENT:

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

APPROVED:

JUNE B. HALL, Clerk to the Board

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, October 21, 2019
7:32 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 7:32 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Mc Millian. 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, October 21, 2019
7:32 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 7:32 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd 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, October 21, 2019
7:32 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 7:32 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd 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, October 21, 2019
7:32 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 7:32 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd 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, October 21, 2019
7:32 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 7:32 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

October 07, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the October 07, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURNMENT:

At 7:33 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman