

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
Monday, February 15, 2021
5:30 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 Special Called Meeting.

COMMISSIONERS PRESENT:

Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

June B. Hall, **Clerk to Board**
Amanda B. Prince, **County Attorney**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Ricky Bullard, **Chairman / Interim County Manager**

MEETING CALLED to ORDER:

At 5:30 P.M., Vice Chairman Jerome McMillian called the meeting to order and stated this will be a Special Called Meeting for the Sheriff to discuss Animal Control and 911 Center.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (6) PERSONNEL:

At 5:31 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (6) Personnel, seconded by Commissioner Chris Smith. The motion unanimously passed.

ADJOURN CLOSED SESSION and start REGULAR SESSION:

At 6:34 P.M., Commissioner Brent Watts made a motion to adjourn Closed Session and start Regular Session, seconded by Commissioner Smith. The motion unanimously passed.

CLOSED SESSION GENERAL ACCOUNT:

Amanda Prince, County Attorney, orally read the Closed Session General Account as follows: *“The County Commissioners discussed personnel matters. No official action was taken.”*

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

ADJOURNMENT:

At 6:34 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Coleman. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JEROME McMILLIAN, Vice Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, February 15, 2021****6:34 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 Regular Session, it being the third Monday.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman / Interim County Manager**
 Jerome McMillian, **Vice Chairman**
 Chris Smith
 Giles E. Byrd
 Lavern Coleman
 Brent Watts
 Charles T. McDowell

APPOINTEES PRESENT:

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

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

At 6:34 P.M., Chairman Ricky Bullard called the February 15, 2021 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Brent Watts. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Chris Smith.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McDowell made a motion to approve the 01-27-2021 Special Called Meeting Minutes with a correction of the day of the meeting, and the 02-01-2021 Regular Session Meeting, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT (BY TELEPHONE, E-MAIL OR LETTER).

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

Agenda Item #6: RESOLUTION - RESOLUTION SUPPORTING the CONSTRUCTION of a NEW FACILITY for the FOOD BANK of CENTRAL and EASTERN NORTH CAROLINA at WILMINGTON for the BENEFIT of HEALTH and WELL-BEING of CHILDREN, SENIORS and ADULTS across COLUMBUS COUNTY:

Darlene Powell, Council Member - Wilmington Branch, requested Board approval and adoption of the following Resolution Supporting the Construction of a New Facility for the Food Bank of Central and Eastern North Carolina at Wilmington for the Benefit of the Health and Well-Being of Children, Seniors and Adults across Columbus County.

RESOLUTION SUPPORTING THE CONSTRUCTION OF A NEW FACILITY FOR THE FOOD BANK OF CENTRAL & EASTERN NORTH CAROLINA AT WILMINGTON FOR THE BENEFIT OF THE HEALTH AND WELL-BEING OF CHILDREN, SENIORS AND ADULTS ACROSS COLUMBUS COUNTY

WHEREAS, the Wilmington branch of the Food Bank of Central & Eastern North Carolina actively partners with 11 organizations across Columbus County to serve food insecure children, seniors, and families; **and**

WHEREAS, prioritizing the health and wellness of our residents is of utmost importance; more than 13,000 people in Columbus County are food insecure, including almost 4,460 children and nearly 4,570 seniors; **and**

WHEREAS, the Food Bank nourished thousands of Columbus County residents over the past year by providing more than 2,851,000 pounds of food to local hunger relief agencies across Columbus County; **and**

WHEREAS, partnerships with the Food Bank and health care organizations, schools, colleges, universities and correctional facilities aim to build solutions to end hunger in Columbus County and across southeastern North Carolina; **and**

WHEREAS, the Food Bank and its partners look to empower the communities they serve through education and advocacy to help them overcome food insecurity; **and**

WHEREAS, the Food Bank is committed to providing disaster relief following weather events and the pandemic for as long as it takes the community to recover.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Columbus County, North Carolina, supports the construction of a new facility for the Food Bank of Central & Eastern North Carolina at Wilmington to support the health and well-being of the people of Columbus County and southeastern North Carolina.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Columbus County, North Carolina, will explore the potential for future collaboration and partnership with the Food Bank of Central & Eastern North Carolina at Wilmington.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Columbus County, North Carolina, requests that the State of North Carolina invests in the health and well-being of its residents through financial support for the construction of a new facility for the Food Bank of Central & Eastern North Carolina at Wilmington.

APPROVED and **ADOPTED** this the 15th day of February, 2021.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **RICKY BULLARD**, Chairman

/s/ **CHRIS SMITH**

/s/ **LAVERN COLEMAN**

/s/ **CHARLES T. McDOWELL**

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

/s/ **JEROME McMILLIAN**, Vice Chairman

/s/ **GILES E. BYRD**

/s/ **BRENT WATTS**

ATTESTED BY:

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

Commissioner Byrd made a motion to approve and adopt the Resolution Supporting the Construction of a New Facility for the Food Bank of Central and Eastern North Carolina at Wilmington for the Benefit of the Health and Well-Being of Children, Seniors and Adults across Columbus County, seconded by Commissioner Coleman. The motion unanimously passed.

Agenda Item #7: BRUNSWICK VOLUNTEER FIRE DEPARTMENT - REQUEST for PUBLIC HEARING:

Gordon Graham, Chairman of the Board of Directors, requested a Public Hearing be established for April 05, 2021, at 6:30 P.M. for Brunswick Volunteer Fire Department.

Commissioner McDowell made a motion to establish April 05, 2021, at 6:30 P.M., for Brunswick Volunteer Fire Department, seconded by Commissioner Watts. The motion unanimously passed.

Agenda Item #8: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

Columbus County DSS continues to participate in the Covid-19 planning calls during the week. We receive updates on the County's and State's Covid-19 status. Information about resources and vaccines is shared with the group.

During the month of January, we have seen an increase in the number of applications for energy assistance since individuals can now apply for both the Crisis and the Low Income Energy Assistance Program on line. The state recently extended the processing time from 3 days to 10 days from the date of application. This has been a great help for staff to be able to get applications processed with the increase in on line applications. During the month of January additional staff were pulled to assist with the increase in applications.

During the month of January, I participated on two statewide calls and the NC Directors Association call. During these calls we received updates on Food & Nutrition and Medicaid Transformation.

The state is working with the health plans around its ability to provide health care and medical transportation to medicaid recipients across the state. We also received some guidance on Covid-19 vaccinations for adults that are under guardianship in the local DSS agency. As guardian of the person, local agencies will be responsible for signing consents for them to receive the vaccine. This includes adults and children in our custody.

We are now able to have child support court back in the Columbus County Courthouse instead, of having to travel to Hallsboro. This will hopefully save time and allow more cases to be heard, making the unit even more productive in securing income for children in need.

Columbus County DSS continues to provide needed services and benefits to our citizens during this pandemic. We continue to make mandated home visits in Adult and Child Protective Services. We are having virtual staffing and court prep sessions in an effort to maintain social distancing. The social work staff are able to do this with laptops purchased with relief funds provided by the state.

Lastly, we continue to provide personal protective equipment and cleaning common areas throughout the day, washing hands, wearing mask, and social distancing continue to be stressed during work hours.

**January 2021
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 10 County Wards: 24 Number of Payee Cases: 17 Adults Served APS: 2 Number of Medicaid Transportation Trips: 1038 Amount Requested for Reimbursement: \$19,824
Children's Protective Services (CPS)	Reports Accepted: 24 Reports Screened out: 24 Families Receiving In-Home Services: 47 Children Served: 92 Contacts with Families Monthly: 420 Assessments: 21
Foster Care	Foster Children in Foster Homes: 69 Children Placed Outside County: 6 Agency Adoptions: 0 Pending Adoptions: 1 Total Foster Homes Licensed: 2 Total Children in Foster Care: 73
Work First Employment (TANF)	Applications Taken: 19 Applications Approved: 22 Individuals Receiving Benefits: 223 Entered Employments: 0 Number in Non-Paid Work Experience: 0
Program Integrity	Collections for Fraud: \$1,587.00 New Referrals: 0 Cases Established: 0
Day Care	Children Receiving Day Care Assistance: 341 Children on the Waiting List: 467 Amount Spent on Day Care Services: \$113,145.0

**January 2021
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 179 Applications Approved: 197 Active Cases: 6,105 Benefits Issued: \$2,219.91 Participants Served: 12,322

Adult Medicaid	Applications Taken: 96 Cases Terminated: 19 Redeterminations: 310 Applications Processed: 132
Family & Children's Medicaid	Applications Taken: 273 Applications Processed: 410 Redeterminations: 299 Total Medicaid Cases: 14,195 Total Individuals Receiving: 21,272
Child Support	Absent Parents Located: 38 Orders Enforced: 727 Active Cases: 3,712 Collections: \$386,386.00

Economic Services Program Narrative

Child Support/Paralegal and Work First Cash/Medicaid Transportation/Maintenance and Housekeeping
Adult Medicaid//Rest Home and Nursing Home/Community Alternatives Program (CAP)
Submitted by Cyndi Hammonds, Income Maintenance Administrator
Reporting Month: January 2021

News/Updates/Vacancies

Adult and Family & Children's Medicaid:

Both of the Medicaid Teams have started training again for the Medicaid Transformation to Managed Care in July 2021. It began in 2019 to "go live" in July 2020 however funding was stopped. Under NC Medicaid Managed Care, the State is contracting with 5 Prepaid Health Plans that will assume all the risk for the members they cover. These Health Plans will be paid a pre-determined set rate per person monthly to provide health care services. Beneficiaries will be able to choose their Prepaid Health Plan. Approximately 1.6 million of the 2.3 million Medicaid beneficiaries across the state will transition to NC Medicaid Managed Care in July 2021. Open Enrollment begins March 15, 2021. All Medicaid staff are having to be trained on the preparation of the responsibilities of each party and how to answer or direct the calls that workers will get from beneficiaries. This team has 3 vacancies and 4 in training.

Child Support and Paralegal:

Child Support Court has gone back into court and has been moved back to Whiteville instead of us going to Hallsboro. We only had one day of court in January and one day was cancelled by the Chief Justice of the Supreme Court of NC. This department continues to schedule appointments for DNA testing or signing of Voluntary Support Agreements and are meeting the clients in the parking lot. This does not happen often but when it is a necessity to help the client or the absent parent. Our paralegal completed 209 orders. We have 4 vacancies on this team and one currently being trained.

Food and Nutrition Services:

We continue to see an increase in applications since USDA continues to approve waivers in this department. The requirement to work for a certain population is still waived which is one of the causes for the increase and the other being during the time period when we have our Energy Programs taking more applications those workers are encouraging applicants that are not receiving Medicaid and Food and Nutrition to apply to help with their situations. The State has also requested approval from USDA for another Pandemic EBT card for all school age children and we are waiting for this final decision. This increases our added activities due to people moving and it falls back on the county to try to find addresses for returned cards. This team has 1 vacancy and 2 in training.

Work First Cash/Medicaid Transportation/Interpreter/Maintenance and Housekeeping/Deputy:

- Our Medicaid Transportation billing problem has been fixed and payment for trips are currently being reimbursed to our vendors.
- WorkFirst continues to complete applications and recertification timely. The State Audited some records on a follow-up and found no errors in the cases they reviewed.
- Our Interpreter is helping with the Energy Programs as applications have greatly increased lately.
- Maintenance and Housekeeping continue to clean and sanitize the building throughout the day.

All Economic Services Staff including supervisors and lead workers stopped all work in their regular programs for 1 day to help the Energy program get their flood of applications completed within the state mandated timeframe. They had received so many applications in a short span of time that it was impossible for the Energy staff to complete these applications and get them out under the mandated timeframe.

HUMAN SERVICES BOARD REPORT
Melinda H. Lane, Program Manager
Vacancies/Updates/News for January 2021

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit is now fully staffed. The most recent new hire is a Social Worker that left for another county, but decided she wanted to come back to Columbus County DSS because of the feeling of family that is really important to staff, especially to Social Workers that deal with so much stress every day and need a support system. This Unit continues to make mandated contacts to provide needed services to families and children while continuing to utilize precautions due to COVID-19. This Unit has not slowed down in its day-to-day activities of contacts with children, families, and other resource agencies. The Regional Child Welfare Consultant (RCWC) is making monthly contacts to review agency data, policy updates, and casework.

In-Home Services:

The In-Home Services Unit continues to have one vacancy. A recent hire came from within the agency. The last position has been reposted and interviews are scheduled. This Unit continues to make mandated contacts, although short-staffed, to provide needed services to families and children while continuing to utilize precautions due to COVID-19. This Unit has not slowed down in its day-to-day activities of contacts with children, families, and other resource agencies. The Regional Child Welfare Consultant (RCWC) is making monthly contacts to review agency data, policy updates, and casework.

Foster Care/Permanency Planning:

The Foster Care Unit continues to be fully staffed. This Unit continues to make mandated contacts to provide needed services to families and children while continuing to utilize precautions due to COVID-19. DHHS does continue to make some allowances for cases that are stable and with parent visitation by allowing the use of FaceTime, video chats, etc., although more face-to-face visits are now being conducted. Regular updates continue to be provided from the state regarding guidance and information as things evolve. This Unit continues to participate in some “virtual court,” but more in-court cases are beginning to be conducted. This Unit has not slowed down in its day-to-day activities of contacts with children, families, and other resource agencies. The Regional Child Welfare Consultant (RCWC) is making monthly contacts to review agency data, policy updates, and casework.

Transitional Unit:

The Transitional unit currently has one vacancy due to a worker being promoted to Supervisor of another Unit. Staff are working caseloads while assisting the other Child Welfare Units as needed. This Unit continues to make mandated contacts to provide needed services to families and children while continuing to utilize precautions due to COVID-19. The Foster Home Licensing worker continues to begin to move forward slowly with getting more foster homes licensed since COVID-19 has also affected getting all of the required parts of the licensure packet completed. They are conducting one-on-one time for those that might be interested in completing Deciding Together, instead of the MAPP classes. They have sent out packets in an attempt to recruit and train new prospective foster parents. The Regional Child Welfare Consultant (RCWC) is making monthly contacts to review agency data, policy updates, and casework.

Adult Services:

The Adult Services Unit continues to be fully staffed. This Unit continues to make mandated contacts to provide needed services to the elderly and disabled while utilizing precautions due to COVID-19. Referrals continue to be about the same and this Unit has not slowed down in its day-to-day activities of contacts with the elderly and disabled and resource agencies.

Work First Employment:

This Unit continues to be fully staffed. A new Supervisor began in this position February 1. She was promoted from within the agency. COVID-19 continues to make an impact on how this Unit conducts day to day business. Telephone interviews for Work First applications, recertification's, short-term services and benefits continue to be allowed. Certain necessary

application documentation can be mailed to individuals that wish to apply and when received back the worker can conduct telephone interviews to complete that application. Some application information is also being provided for pick-up in the foyer area of the agency. Workers are encouraged to make telephone contacts with clients at least every two weeks to offer support and resources to clients

Child Day Care:

The Child Day Care Unit continues to be fully staffed. A new Supervisor began in this position February 1. COVID-19 continues to make an impact on how this Unit conducts day to day business. Day Care services are continuing to be provided and the state is working with county agencies and day cares to help them stay open as much as possible while providing a safe environment for children. DSS staff continue to work with families to ensure their services stay in place while limiting contact to the telephone as much as possible.

Program Integrity:

Program Integrity continues to be fully staffed with three workers. COVID-19 continues to limit office visits, encouraging telephone contact. Repayment agreements are being relaxed to help clients during this time.

The Low Income Energy Assistance Program opens up to all ages beginning January 1. Both the Crisis Intervention Program (CIP) and the Low Income Energy Assistance Program (LIEAP) applications are now available on EPASS where applicants can complete and submit applications on-line. Both programs have been very busy since LIEAP opened up to all those that meet the income guidelines. Extra staff within the agency have tried to assist with getting applications caught up. In January 183 CIP applications were completed with 91 approvals and 579 LIEAP applications were completed with 471 approvals. This is an average of over 177 applications being completed each week.

Agenda Item #9: PURCHASING - DISCUSSION ON COUNTY GARAGE:

Stuart Carroll, Purchasing Director, delivered the following discussion on the Columbus County Garage.

1. In 2005, recommendations were made about the County Garage;
2. The timber was cut at that time, but has grown back up;
3. It was suggested that the garage be located behind the Animal Control area and the Sheriff's Office;
4. We have 28+ acres; **and**
5. Recommendation has been made to the usage of a lift in lieu of a pit due to OSHA standards.

After in-depth discussion was held relative to the best location for the County Garage, it was the general consensus of the Board for someone to check into the details of this location.

Agenda Item #10: ECONOMIC DEVELOPMENT - UPDATE ON DASHBOARD:

Dr. Gary Lanier, Economic Development Director, delivered the following update on dashboard.

I have compiled a sample Dashboard, and I need your input. After lengthy discussion among the Board members, it was the general consensus to include the following areas on the Dashboard: golf courses, nearby beaches, close by airports, chambers of commerce, parks and recreation, community-owned hospital, and the use of graphics.

Agenda Item #11: BUILDING INSPECTIONS- ELIMINATION of the \$25.00 APPLICATION FEE for PERMIT:

Wayland Townsend, Building Inspections Director, requested eliminating the \$25.00 application fee for permit. Mr. Garrell also requested other fees to be changed.

Commissioner Smith made a motion to approve a three (3%) percent credit card charge, five and 00/100 (\$5.00) dollars technology charge, eliminate the twenty-five and 00/100 (\$25.00) dollars inspection fee, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #12: GOVERNING BODY - BEREAVEMENT POLICY:

Commissioner McDowell will hold a discussion on the Columbus County Bereavement Policy, and stated the following:

1. I did not realize that only one (1) day was being allowed for employees who lost a member of their immediate family;
2. I think it should state three (3) days; **and**
3. I am requesting that the Bereavement Policy be amended to allow three (3) days and allow this to serve as the first reading.

Agenda Item #13: APPOINTMENTS - COMMITTEES/BOARDS/COMMISSIONS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements be made to the following boards/committees/commissions.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Cape Fear RPO Rural Transportation Advisory Committee (2 year terms)	Alternate	-Vacant-	HOLD
Juvenile Crime Prevention Council	III VII	-Vacant- Dr. Darrin Moore	HOLD Beverly Nance

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

At 7:51 P.M., Commissioner McDowell 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 Smith. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

February 01, 2021 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

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

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

At 7:52 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, seconded by Commissioner Smith. The motion unanimously passed.

Agenda Item #15: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	17-4213-512100	COVID -19 Salaries	10,000
	17-4213-512700	COVID-19 Longevity	250
	17-4213-518100	COVID-19 FICA	1,000
	17-4213-518200	COVID-19 Retirement Contribution	1,000
	17-4213-518301	COVID-19 Insurance Contributions	1,000
	17-4213-526001	COVID-19 Departmental Supplies	21,247
Revenues	17-3581-430172	COVID-19 Grant	34,497

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4265-535110	M&R Buildings and Grounds	\$25,000
	10-4265-550000	Capital Outlay	\$65,000
Revenues	10-3991-499101	Fund Balance Appropriated	\$90,000
Expenditures	10-5862-569921	Special Charity Funds	20,000
Revenues	10-3580-484000	Donation - Needy Program	20,000

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$52.33
Ballard, John (Heirs)	PROPERTY: 27444	Total:	\$66.18
Value: \$6,500.00	Year: 18/20	Account: 15-01280	Bill#: 99999
Release property value. No reason or deed for this listing. Release Acme Delco(11.25) release Columbus Rescue(2.60)			
<i>Property Value</i>		Amount:	\$197.23
Banfield, R J & Carolyn	PROPERTY: 75611	Total:	\$221.73
Value: \$24,500.00	Year: 2020	Account: 14-01487	Bill#: 57455
Release value owned by the Town of Whiteville. Release Welches Creek(19.60) release Whiteville Rescue(4.90)			
<i>Property Value</i>		Amount:	\$0.00
Bullard, Jamie Levon	PROPERTY: 17434	Total:	\$66.95
Value: \$10,300.00	Year: 2020	Account: 10-01403	Bill#: 11738
Release value owned by the Town of Fair Bluff. Release Fair Bluff (66.95)			
<i>Property Value</i>		Amount:	\$82.92
Bullard, Jamie Levon	PROPERTY: 17434	Total:	\$95.28
Value: \$10,300.00	Year: 2020	Account: 10-01403	Bill#: 61887
Release value owned by the Town of Fair Bluff. Release Cole Service(10.30) release Columbus Rescue(2.06)			
<i>Property Value</i>		Amount:	\$0.00
Bullock, Anita R	PROPERTY: 77128	Total:	\$77.35
Value: \$11,900.00	Year: 2020	Account: 10-01828	Bill#: 11746
Release value owned by the Town of Fair Bluff. Release Fair Bluff (77.35)			
<i>Property Value</i>		Amount:	\$95.80
Bullock, Anita R	PROPERTY: 77128	Total:	\$98.18
Value: \$11,900.00	Year: 2020	Account: 10-01828	Bill#: 61971
Release value owned by the Town of Fair Bluff. Release Columbus Rescue(2.38)			
<i>Property Value</i>		Amount:	\$412.17
Cape Fear Habitat for Humanity	PROPERTY: 00000	Total:	\$1,234.68
Value: \$5,500.00	Year: 2020	Account: 01-01642	Bill#: 99999
Release city and county taxes should have been coded exempt. Release City of whiteville(271.36) release Whiteville Rescue(10.34)			
<i>Property Value</i>		Amount:	\$83.72
Chadbourn Industrial Corp	PROPERTY: 62223	Total:	\$198.80
Value: \$10,400.00	Year: 2020	Account: 13-07903	Bill#: 64001
Release value owned by the Town of Chadbourn. Release Columbus Rescue(2.08)			
<i>Property Value</i>		Amount:	\$0.00
Chadbourn Industrial Corp	PROPERTY: 60383	Total:	\$54.56
Value: \$8,800.00	Year: 2020	Account: 13-07903	Bill#: 10348
Release value owned by the Town of Chadbourn. Release Town of Chadbourn(54.56)			
<i>Property Value</i>		Amount:	\$0.00
Chadbourn Industrial Corp	PROPERTY: 62223	Total:	\$64.48
Value: \$10,400.00	Year: 2020	Account: 13-07903	Bill#: 10349
Release value owned by the Town of Chadbourn. Release Town of Chadbourn(64.48)			
<i>Property Value</i>		Amount:	\$70.84
Chadbourn Industrial Corp	PROPERTY: 60383	Total:	\$185.60
Value: \$8,800.00	Year: 2020	Account: 13-07903	Bill#: 64000
Release value owned by the Town of Chadbourn. Release Columbus Rescue(1.76)			
<i>Property Value</i>		Amount:	\$14.33
Cribb, Robert Brandon	PROPERTY: 00000	Total:	\$217.34
Value: \$1,780.00	Year: 2020	Account: 01-06736	Bill#: 66138

Release value of SWMH. Sold Feb 2019. Release Williams Fire(1.07) release
Columbus Rescue(.36) release late list(1.58)

<i>Property Value</i>		Amount:	\$40.25
Floyd, Patsy	PROPERTY: 18068	Total:	\$46.25
Value: \$5,000.00	Year: 2020	Account: 10-05590	Bill#: 70546

Release owned by Town of Fair Bluff. Release Cole Service(5.00) release Columbus
Rescue(1.00)

<i>Property Value</i>		Amount:	\$32.50
Floyd, Patsy	PROPERTY: 18068	Total:	\$65.00
Value: \$5,000.00	Year: 2020	Account: 10-05590	Bill#: 11935

Release owned by Town of Fair Bluff. Release (32.50)

<i>Property Value</i>		Amount:	\$34.62
Hemingway, Gerald Lamont	PROPERTY: 25957	Total:	\$149.93
Value: \$3,300.00	Year: 2019	Account: 13-05470	Bill#: 99999

Release value sold at tax sale. Sept 2019. Release Columbus Rescue(.86) release late
list county(.83) release late list city(.62) release city of Chadbourn(26.66)

<i>Property Value</i>		Amount:	\$248.34
J Cox Family Investments	PROPERTY: 79395	Total:	\$418.02
Value: \$23,170.00	Year: 2017	Account: 01-02091	Bill#: 79438

Release portion of value. Roof damage, no fence and depreciated asphalt Release
Whiteville Rescue(6.17) release Whiteville City(163.51)

<i>Property Value</i>		Amount:	\$0.00
Lennon, Zimbalist L.	PROPERTY: 78495	Total:	\$1.65
Value: \$1,000.00	Year: 2020	Account: 12-16163	Bill#: 83212

Release interest charged. Postmark accepted. Release (1.65)

<i>Property Value</i>		Amount:	\$45.23
Little Earl Douglas & Cynthia W	PROPERTY: 26760	Total:	\$70.33
Value: \$26,760.00	Year: 2020	Account: 14-09360	Bill#: 83604

Release value owned by the Town of Whiteville. Release Welches Creek(20.08) release
Whiteville Rescue(5.02)

<i>Property Value</i>		Amount:	\$8.05
Mitchell, Roberta (Heirs)	PROPERTY: 14731	Total:	\$75.52
Value: \$0.00	Year: 2019	Account: 08-12800	Bill#: 15505

Release portion of value duple billed. Release St James(.60) release Columbus
Rescue(.20)

<i>Property Value</i>		Amount:	\$30.99
Reynolds, Denise L.	PROPERTY: 26296	Total:	\$48.19
Value: \$17,200.00	Year: 2020	Account: 14-01419	Bill#: 94232

Release value owned by the Town of Whiteville. Release Welches Creek(13.76) release
Whiteville Rescue(3.44)

<i>Property Value</i>		Amount:	\$0.00
Rooks, Jerome A & Barbara C	PROPERTY: 98526	Total:	\$0.00
Value: \$2,200.00	Year: 2020	Account: 10-00629	Bill#: 12326

Release owned by Town of Fair Bluff. Release(14.30)

<i>Property Value</i>		Amount:	\$17.71
Rooks, Jerome A & Barbara C	PROPERTY: 98526	Total:	\$20.35
Value: \$2,200.00	Year: 2020	Account: 10-00629	Bill#: 95084

Release owned by Town of Fair Bluff. Release Cole Service(2.20) release Columbus
Rescue(.44)

<i>Property Value</i>		Amount:	\$43.47
Wayne Revonda Kaye	PROPERTY: 88172	Total:	\$48.87
Value: \$5,400.00	Year: 2020	Account: 14-01732	Bill#: 5777

Release value owned by the Town of Whiteville. Release Welches Creek(4.32) release
Whiteville Rescue(1.08)

<i>Property Value</i>		Amount:	\$6.87
Williams, Michael C & Hettie G Smith	PROPERTY: 97110	Total:	\$6.87
Value: \$0.00	Year: 2020	Account: 13-00564	Bill#: 6982

Release discount charged in error.

<i>Property Value</i>		Amount:	\$5.16
Williams, Michael C & Hettie G Smith	PROPERTY: 97110	Total:	\$5.16
Value: \$0.00	Year: 2020	Account: 13-00564	Bill#: 11545

Release discount charged in error. Release City of Chadbourn(5.16)

<i>Property Value</i>			Amount:	\$73.42
Young, Matthew Keith		PROPERTY: 89601	Total:	\$82.54
Value: \$9,120.00	Year: 2020	Account: 05-02925	Bill#:	8661
Release value of boat. Sold 5 years ago. Release North Whiteville(7.30) release Columbus Rescue(1.83)				
<i>Refunds</i>			Amount:	\$517.90
Ballard, Eleanor		PROPERTY: 27444	Total:	\$924.28
Value: \$0.00	Year: 2010-	Account: 15-01280	Bill#:	99999
Refund taxes paid. Yrs 2010-2019. Refund Acme Delco(73.47) refund Columbus Rescue(11.52) refund Columbus Rescue(11.52) refund interest(294.39) refund adv costs(27.00)				
<i>Refunds</i>			Amount:	\$0.00
Clewis, L C		PROPERTY: 99817	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 03-03380	Bill#:	92384
Refund user fee No can for 2019				
<i>Refunds</i>			Amount:	\$0.00
Griffin, Billy Ray&Bernice		PROPERTY: 79766	Total:	\$400.00
Value: \$0.00	Year: 18-19	Account: 09-12240	Bill#:	99999
Refund user fees double billed.				
<i>Refunds</i>			Amount:	\$0.00
L P S Farms Inc.		PROPERTY: 21484	Total:	\$400.00
Value: \$0.00	Year: 18-19	Account: 12-14470	Bill#:	9999
Refund user fee. Vacant land.				
<i>Refunds</i>			Amount:	\$0.00
Price, Alice Cox		PROPERTY: 00000	Total:	\$113.00
Value: \$0.00	Year: 2019	Account: 11-02648	Bill#:	20081
Refund user fee uses a commercial hauler.				
<i>Refunds</i>			Amount:	\$0.00
Price, Anthony Brian		PROPERTY: 7308	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 03-02529	Bill#:	20089
Refund user fees double listed.				
<i>Refunds</i>			Amount:	\$0.00
Trujillo Felix		PROPERTY: 13288	Total:	\$398.40
Value: \$0.00	Year: 19-20	Account: 07-02438	Bill#:	9999
Refund user fees. Vacant Land				
<i>User Fee</i>			Amount:	\$0.00
Bartley, Aggie(Heirs)		PROPERTY: 88679	Total:	\$600.00
Value: \$0.00	Year: 18-20	Account: 13-00335	Bill#:	99999
Release user fee mobile home listed to Lee Bartley Act#13-00939.				
<i>User Fee</i>			Amount:	\$0.00
Bonsignore James Daniel		PROPERTY: 27370	Total:	\$600.00
Value: \$0.00	Year: 18-20	Account: 15-05433	Bill#:	99999
Release user fees. No structure on this property.				
<i>User Fee</i>			Amount:	\$0.00
Carter, Marion Brown		PROPERTY: 2862	Total:	\$400.00
Value: \$0.00	Year: 2020	Account: 01-00712	Bill#:	63499
Release user fee. SWMH unliveable.				
<i>User Fee</i>			Amount:	\$0.00
County of Columbus		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 13-04949	Bill#:	65615
Release user fee.				
<i>User Fee</i>			Amount:	\$0.00
Cox Jonathan		PROPERTY: 2745	Total:	\$113.00
Value: \$0.00	Year: 2020	Account: 01-01977	Bill#:	65733
Release one can per NH.				
<i>User Fee</i>			Amount:	\$0.00
Cox Jonathan		PROPERTY: 75396	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 07-00416	Bill#:	65737
Release user fee home demolished.				
<i>User Fee</i>			Amount:	\$0.00
Cribb, Shelton & Shirley N		PROPERTY: 15643	Total:	\$200.00

Value: \$0.00	Year: 2020	Account: 09-06240	Bill#: 66162
Release user fee. Double billed.			
<i>User Fee</i>			Amount: \$0.00
Fisher, Henry Harrison		PROPERTY: 61654	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 13-05770	Bill#: 70320
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>			Amount: \$0.00
Foggan, Norman Jr		PROPERTY: 00000	Total: \$800.00
Value: \$0.00	Year: 2020	Account: 01-00738	Bill#: 70619
Release user fees. Fees billed on an account for a boat.			
<i>User Fee</i>			Amount: \$0.00
Formyduval, Mary Jeanette W		PROPERTY: 6882	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 03-07680	Bill#: 70823
Release user fee. Unliveable.			
<i>User Fee</i>			Amount: \$0.00
G M Trees and Rentals		PROPERTY: 00000	Total: \$400.00
Value: \$0.00	Year: 2020	Account: 11-04561	Bill#: 71828
Release user fees.			
<i>User Fee</i>			Amount: \$0.00
Green, Clempson(Dec)		PROPERTY: 00000	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 16-05941	Bill#: 74603
Release user fee SWMH sold.			
<i>User Fee</i>			Amount: \$0.00
Green, Uldene Williamson		PROPERTY: 94229	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 16-05938	Bill#: 74782
Release user fee. Rebilled to prop#100746			
<i>User Fee</i>			Amount: \$0.00
Hayes, Herman Jr		PROPERTY: 7145	Total: \$400.00
Value: \$0.00	Year: 2020	Account: 03-10720	Bill#: 99999
Release user fees. Overbilled.			
<i>User Fee</i>			Amount: \$0.00
Inman Neil Craig		PROPERTY: 2703	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 01-46058	Bill#: 79266
Release user fee. Unliveable			
<i>User Fee</i>			Amount: \$0.00
Jones, Doris Smith		PROPERTY: 81448	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 07-00905	Bill#: 80943
Release user fee. Vacant land			
<i>User Fee</i>			Amount: \$0.00
L P S Farms		PROPERTY: 25756	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 13-22757	Bill#: 82286
Release user fee. Vacant land			
<i>User Fee</i>			Amount: \$0.00
L P S Farms Inc.		PROPERTY: 21484	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 12-14470	Bill#: 82301
Release user fee. Vacant land.			
<i>User Fee</i>			Amount: \$0.00
Lewis, Everett Dunbar		PROPERTY: 29116	Total: \$400.00
Value: \$0.00	Year: 2020	Account: 15-00218	Bill#: 83367
Release user fee on both cans.			
<i>User Fee</i>			Amount: \$0.00
Lookabill Family Irrevocable Asset		PROPERTY: 30501	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 16-02926	Bill#: 84334
Release user fee. Farm land.			
<i>User Fee</i>			Amount: \$0.00
McKeithan Michael Scott		PROPERTY: 92752	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 03-05318	Bill#: 20363
Release one user fee. Dbilled.			
<i>User Fee</i>			Amount: \$0.00
Price, Anthony Brian		PROPERTY: 7308	Total: \$200.00
Value: \$0.00	Year: 2020	Account: 03-02529	Bill#: 92708

Release user fee. Dblisted.

<i>User Fee</i>			Amount:	\$0.00
Price, Danny Joe (II)		PROPERTY: 21008	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 12-01030	Bill#:	92727
Release user fee. Vacant				

<i>User Fee</i>			Amount:	\$0.00
Reaves, Debbie		PROPERTY: 79176	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 11-04555	Bill#:	93733
Release user fee. Home burned in 2017.				

<i>User Fee</i>			Amount:	\$0.00
Rouse, Marjorie		PROPERTY: 100903	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 14-00728	Bill#:	95203
Release user fee. Vacant land				

<i>User Fee</i>			Amount:	\$0.00
Scott, Tonya		PROPERTY: 84477	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 06-01458	Bill#:	96030
Release user fee. Vacant land.				

<i>User Fee</i>			Amount:	\$0.00
Singletary, Maudie L. ETAL		PROPERTY: 24728	Total:	\$113.00
Value: \$0.00	Year: 2019	Account: 13-22760	Bill#:	24779
Release user fee. Home vacant				

<i>User Fee</i>			Amount:	\$0.00
Smith Rodney		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 06-04854	Bill#:	98510
Release user fee. Vacant and unliveable				

<i>User Fee</i>			Amount:	\$0.00
Soles, Lorena Jordan		PROPERTY: 24172	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 13-00346	Bill#:	98842
Release user fee. Dbilled.				

<i>User Fee</i>			Amount:	\$0.00
Thompson, Audrey Lynne		PROPERTY: 12890	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 07-04561	Bill#:	2174
Release user fee. No power				

<i>User Fee</i>			Amount:	\$0.00
Timberlake Farms LLC		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 06-01962	Bill#:	50049
Release user fee.				

<i>User Fee</i>			Amount:	\$0.00
Town of Fair Bluff		PROPERTY: 00000	Total:	\$226.00
Value: \$0.00	Year: 2020	Account: 10-50115	Bill#:	2897
Release both cans.				

<i>User Fee</i>			Amount:	\$0.00
Town of Fair Bluff		PROPERTY: 00000	Total:	\$113.00
Value: \$0.00	Year: 2020	Account: 10-50105	Bill#:	2896
Release user fee.				

<i>User Fee</i>			Amount:	\$0.00
Ward, Eric Daniel & rossie Ward		PROPERTY: 61658	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 13-05233	Bill#:	4660
Release user fee. Unliveable.				

<i>User Fee</i>			Amount:	\$0.00
Whaley, Beverly		PROPERTY: 96808	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 01-07745	Bill#:	6078
Release user fee. Vacant land.				

<i>User Fee</i>			Amount:	\$0.00
White, Jerry R (Jr)		PROPERTY: 82107	Total:	\$611.00
Value: \$0.00	Year: 16-	Account: 14-02623	Bill#:	99999
Release user fees. Home burned.				

<i>User Fee</i>			Amount:	\$0.00
Williams, J C		PROPERTY: 16180	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 09-33540	Bill#:	6854
Release user fee. Vacant land.				

<i>User Fee</i>		Amount:	\$0.00
Williams, Patricia	PROPERTY: 79928	Total:	\$600.00
Value: \$0.00	Year: 18-20	Account: 13-44123	Bill#: 99999
Release user fee. Property condemned.			

<i>User Fee</i>		Amount:	\$0.00
Young, Aletha Campbell	PROPERTY: 100722	Total:	\$200.00
Value: \$0.00	Year: 2020	Account: 14-05901	Bill#: 8583
Release user fee. Double billed.			

Agenda Item #16: COMMENTS:

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

A. Department Manager:

Algernon McKenzie - I would like to thank you for the change in the Bereavement Policy.

B. Board of Commissioners:

1. **Commissioner Coleman:** stated everyone needs to be careful with the COVID-19 virus.
2. **Commissioner McDowell:** stated the following:
 - Goshen is no longer on the list for COVID-19 tests;
 - Our annual meetings with the schools have went well;
 - Two (2) schools have presented their requests, and I think we will help as much as we can.
3. **Commissioner Watts:** stated the following:
 - We need to help all we can with the vaccines for the elderly;
 - We have had some good workshops; **and**
 - I think we will help all we can with our schools.
4. **Commissioner Byrd:** stated the following:
 - I am sorry that I could not attend the workshop;
 - We are not receiving our adequate share of the COVID-19 vaccines;
 - We need to modify the document that is creating problems for an 87 year old lady that wants to deed her property to her children;
 - I am pleased to hear the employee evaluations were deferred; **and**
 - The roads in Columbus County are in terrible shape, and we need to address this matter.

MOTION:

Commissioner Byrd made a motion to send a letter to the North Carolina Department of Transportation addressing the severe problem we are experiencing with our roads, seconded by Commissioner McDowell. The motion unanimously passed.

5. **Vice Chairman McMillian:** stated the following:
 - Stay safe with the COVID-19 virus;
 - The ditches in Columbus County need to be cleaned; and
 - There is excessive trash in our ditches.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (3) ATTORNEY-CLIENT PRIVILEGE, (4) ECONOMIC DEVELOPMENT, (5) (i) REAL ESTATE, and (6) PERSONNEL:

At 8:05 P.M., Commissioner Byrd 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, (4) Economic Development, (5) (i) Real Estate, and (6) Personnel, after a five (5) minute recess, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #17: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE, (4) ECONOMIC DEVELOPMENT, (5) (i) REAL ESTATE, and (6) PERSONNEL.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:43 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Smith. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Bullard requested that Amanda Prince, County Attorney, to orally read the Closed Session General Account. Ms. Prince orally read the following: *“The County Commissioners discussed Economic Development and property acquisition with Dr. Gary Lanier. The County Commissioners discussed property acquisition with Amanda Prince. The County Commissioners discussed personnel matters. No action was taken.”*

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

Agenda Item #18: ADJOURNMENT:

At 9:45 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JEROME McMILLIAN, Vice Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 15, 2021
7:51 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard, **Chairman/Interim County Manager**

MEETING CALLED TO ORDER:

At 7:51 P.M., Vice Chairman Jerome McMillian called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

February 01, 2021 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner Byrd made a motion to approve the February 01, 2021 Columbus County Water and Sewer District I Board Meeting Minutes, as presented, seconded by Commissioner Smith. The motion unanimously passed.

ADJOURNMENT:

At 7:52 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Smith. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JEROME McMILLIAN, Vice Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 15, 2021
7:51 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard, **Chairman/Interim County Manager**

MEETING CALLED TO ORDER:

At 7:51 P.M., Vice Chairman Jerome McMillian called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

February 01, 2021 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner Byrd made a motion to approve the February 01, 2021 Columbus County Water and Sewer District II Board Meeting Minutes, as presented, seconded by Commissioner Smith. The motion unanimously passed.

ADJOURNMENT:

At 7:52 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Smith. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JEROME McMILLIAN, Vice Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 15, 2021
7:51 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard, **Chairman/Interim County Manager**

MEETING CALLED TO ORDER:

At 7:51 P.M., Vice Chairman Jerome McMillian called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

February 01, 2021 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner Byrd made a motion to approve the February 01, 2021 Columbus County Water and Sewer District III Board Meeting Minutes, as presented, seconded by Commissioner Smith. The motion unanimously passed.

ADJOURNMENT:

At 7:52 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Smith. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JEROME McMILLIAN, Vice Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 15, 2021
7:51 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard, **Chairman/Interim County Manager**

MEETING CALLED TO ORDER:

At 7:51 P.M., Vice Chairman Jerome McMillian called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

February 01, 2021 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner Byrd made a motion to approve the February 01, 2021 Columbus County Water and Sewer District IV Board Meeting Minutes, as presented, seconded by Commissioner Smith. The motion unanimously passed.

ADJOURNMENT:

At 7:52 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Smith. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JEROME McMILLIAN, Vice Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, February 15, 2021
7:51 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard, **Chairman/Interim County Manager**

MEETING CALLED TO ORDER:

At 7:51 P.M., Vice Chairman Jerome McMillian called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

February 01, 2021 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner Byrd made a motion to approve the February 01, 2021 Columbus County Water and Sewer District V Board Meeting Minutes, as presented, seconded by Commissioner Smith. The motion unanimously passed.

ADJOURNMENT:

At 7:52 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Smith. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JEROME McMILLIAN, Vice Chairman