

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, April 05, 2021****6:30 P.M.**

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

**COMMISSIONERS PRESENT:**

Ricky Bullard, **Chairman**  
 Jerome McMillian, **Vice Chairman**  
 Chris Smith  
 Giles E. Byrd  
 Lavern Coleman  
 Brent Watts

**APPOINTEES PRESENT:**

Edwin H. Madden, Jr., **County Manager**  
 Amanda B. Prince, **County Attorney**  
 June B. Hall, **Clerk to Board**  
 Jay Leatherman, **Interim Finance Officer**

**COMMISSIONER ABSENT:**

Charles T. McDowell

**6:30 P.M.**

**PUBLIC HEARING:**           **Extension of Brunswick Volunteer Fire Department Fire Service and Insurance District:** the purpose of this Public Hearing is to receive comments from all interested parties.

**PUBLIC HEARING CALLED to ORDER:**

At 6:30 P.M., Chairman Bullard called the Public Hearing to order, and stated this Public Hearing is for the extension of Brunswick Volunteer Fire Department Fire Service and Insurance District. The purpose of this Public Hearing is to receive comments from all interested parties.

**COMMENTS:**

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

**Commissioner Giles Byrd:** stated the following:

- I have physically driven from point-to-point in several directions to Pecan Orchard to determine the correct mileage;
- The distance being traveled will be affected by four (4) stop lights and a four (1) lane highway;
- The satellite building is not constructed, and will need to be;
- Due to the factors involved, we need to consider the safety of the people;
- We need to take a closer look at all of the departments; **and**
- I recommend that we need to table this item until all the factors involved are checked out closely.

**PUBLIC HEARING CLOSED:**

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

**6:35 P.M.****REGULAR SESSION**

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

At 6:35 P.M., Chairman Ricky Bullard called the April 05, 2021 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Chris Smith. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Jerome McMillian.

**Agenda Item #4:**           **BOARD MINUTES APPROVAL:**

Commissioner Coleman made a motion to approve the March 01, 2021 Regular Session Meeting Minutes, the March 09, 2021 Combination Meeting with Columbus County Schools Minutes, and the March 15, 2021 Regular Session Meeting Minutes, as recorded, seconded by Vice

Chairman McMillian. The motion unanimously passed.

**TWO (2) AGENDA ADD-ON'S:**

Chairman Bullard stated that the following two (2) items need to be added to the Agenda.

1. **Finance - Resolution Approving Financing Terms:** Dylan Bowen, Deputy Finance Officer, is requesting Board approval of this document for the financing of the BB&T North Campus Building.  
**(Dylan Bowen will be present to explain and answer any questions the Commissioners may have.)**
  
2. **Proclamation - Spring Litter Sweep 2021:** June B. Hall, Clerk to the Board, is requesting Board approval and adoption.  
**(June B. Hall will be present to explain and answer any questions the Commissioners may have.)**

Commissioner Watts made a motion to approve the two (2) Agenda Add-on's, seconded by Commissioner Byrd. The motion unanimously passed.

Chairman Bullard stated that Add-On #1 would be Agenda Item #18A, and Add-On #2 would be Agenda Item #9A.

**Agenda Item #5: APPROVAL of APRIL 05, 2021 AGENDA -and- CONSENT AGENDA ITEMS:**

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

**A. BUDGET AMENDMENTS;**

<b>TYPE</b>	<b>ACCOUNT</b>	<b>DETAILS</b>	<b>AMOUNT</b>
<b>Expenditures</b>	68-4315-526001	5311 CARES-Grant Departmental Supplies	106,000
<b>Revenues</b>	68-3450-350000	5311 CARES Grant Revenue	106,000
<b>Expenditures</b>	60-7111-526001	Departmental Supplies	11,500
	60-7111-519001	Contracted Services	6,440
	60-7111-539200	Uniforms and Closing	1,840
	60-7111-999910	Contingency	(19,780)
<b>Expenditures</b>	61-7112-526001	Departmental Supplies	16,500
	61-7112-559000	C/O other improvements	1,501
	61-7112-519001	Contracted Services	9,240
	61-7112-539200	Uniforms and Clothing	2,640
	61-7112-999910	Contingency	(29,881)
<b>Expenditures</b>	62-7113-526001	Departmental Supplies	3,000
	62-7113-519001	Contracted Services	5,600
	62-7113-519046	Contracted Services SCADA	984
	61-7113-539200	Uniforms and Clothing	1,600
<b>Revenues</b>	62-3715-499100	Retained Earning Appropriated	11,184
<b>Expenditures</b>	63-7114-526001	Departmental Supplies	7,500
	63-7114-559000	C/O other improvements	3,000
	63-7114-519001	Contracted Services	4,200

TYPE	ACCOUNT	DETAILS	AMOUNT
	63-7114-519046	Contracted Services SCADA	1,967
	63-7114-539200	Uniforms and Clothing	1,200
	63-7114-535200	M&R Equipment	3,000
	63-7114-999910	Contingency	(20,867)
<b>Expenditures</b>	64-7115-526001	Departmental Supplies	4,500
	64-7115-519001	Contracted Services	2,520
	64-7113-519046	Contracted Services SCADA	984
	64-7115-539200	Uniforms and Clothing	720
	64-7115-999910	Contingency	(8,724)
<b>Expenditures</b>	10-5862-569921	Special Charity Funds	10,000
<b>Revenue</b>	10-3580-484000	Donation - Needy Program	10,000

**B. TAX REFUNDS AND RELEASES:**

Tax Refunds and Releases

*Refunds* Amount: \$0.00  
Harrelson, Elvia M. PROPERTY: 28449 Total: \$600.00  
Value: \$0.00 Year: 18-20 Account: 15-17620 Bill#: 99999  
Refund 3 years user fee. No can or home on property.

*Refunds* Amount: \$0.00  
Smith, Melissa Driggers PROPERTY: 13681 Total: \$200.00  
Value: \$0.00 Year: 2019 Account: 07-05155 Bill#: 25712  
Refund user fee. Billed and paid on Single Wide M H.

**C. PURCHASING - Approve Modification, (First Reading), to County Purchasing Policy for Construction and Repair in the Formal Bid Policy.**

Stuart Carroll requested modification to the County Purchasing Policy for Construction and Repair in the Formal Bid Policy to state \$500,000 in lieu of \$300,000.

**D. PUBLIC TRANSPORTATION - Approval of \$106,000 in CARES Grant Money and Budget Amendment.**

**Agenda Item #6: PRESENTATION -CERTIFICATES of APPRECIATION to the FOLLOWING - Southeastern Community College, Kimberly Smith; and Kay Stephens.**

Commissioner Coleman requested the presentation of these certificates for all the aid and help during the COVID-19 Vaccination Clinic.

**Agenda Item #7: Public Input:**

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

**Carlton Campbell, Silverspoon Road, Whiteville, NC 28472: stated the following:**

1. I live on Silverspoon Road, and we need County water;
2. There are two (2) hog farms on this road which are 1.1 mile apart;
3. There are twelve houses from Barnhill Farm and Old Lumberton Road that have signed up for County water;
4. I paid my money in 1999 for the County water and I have not received any money refunded or no interest has been added; **and**
5. We need your help.

**Agenda Item #8: FIRE AND RESCUE - REVISED COLUMBUS COUNTY BOARD of COMMISSIONERS RESOLUTION APPROVING INSURANCE DISTRICT BOUNDARIES for BRUNSWICK VOLUNTEER FIRE DEPARTMENT:**

Chairman Gordon Graham, Chairman of the Board of Directors, Brunswick Volunteer Fire Department, requested approval of the extension of the fire service and proposed insurance district.

Commissioner Byrd made a motion to table this item until a look has been taken at the other departments, seconded by Commissioner Coleman. The motion unanimously passed.

**Agenda Item #9: ECONOMIC DEVELOPMENT- INTERLOCAL AGREEMENT for BRUNSWICK COUNTY to PROVIDE SEWER SERVICES to a PORTION of COLUMBUS COUNTY:**

Dr. Gary Lanier, Economic Development Director, requested the establishment of a date and time for a public hearing on the Interlocal Agreement for Brunswick County to Provide Sewer Services to a Portion of Columbus County.

Commissioner Byrd made a motion to establish April 19, 2021, at 6:30 P.M., for a Public Hearing on the Interlocal Agreement for Brunswick County to Provide Sewer Services to a Portion of Columbus County, seconded by Vice Chairman McMillian.

**Agenda Item #9A: Proclamation - Spring Litter Sweep 2021:** June B. Hall, Clerk to the Board, requested Board approval and adoption of the following Spring Litter 2021 by the County of Columbus, A Proclamation..

**SPRING LITTER SWEEP 2021 by the COUNTY OF COLUMBUS  
A PROCLAMATION**

**WHEREAS**, the County of Columbus annually organizes a spring countywide roadside cleanup to ensure clean and beautiful roads in Columbus County; **and**

**WHEREAS**, the Spring 2021 **“LITTER SWEEP”** roadside cleanup will take place **April 10 through April 24, 2021**, and we encourage local governments and communities, civic and professional groups, businesses churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; **and**

**WHEREAS**, Adopt-A-Highway volunteers, Columbus County employees, Department of Correction inmates and community service workers, community leaders, local government agencies, community and civic organizations, businesses, churches, schools and environmentally concerned citizens conduct annual local cleanups during **“LITTER SWEEP”** and may receive certificates of appreciation for their participation; **and**

**WHEREAS**, the great natural beauty of our County and a clean environment are sources of great pride for all Columbus Countians, attracting tourists and aiding in recruiting new industries; **and**

**WHEREAS**, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encourage recycling of solid wastes; **and**

**WHEREAS**, the Spring 2021 **LITTER SWEEP** cleanup will celebrate the 32nd anniversary of the North Carolina Adopt-A-Highway Program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

**WHEREAS**, the **“LITTER SWEEP”** cleanup will be a part of educating the children of this Great County regarding the importance of a clean environment to the quality of life in Columbus County.

**NOW, THEREFORE**, we, the Columbus County Board of Commissioners, do hereby proclaim **April 10 through April 24, 2021**, as **“SPRING LITTER SWEEP”** time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

**APPROVED and ADOPTED** this 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

*/s/ RICKY BULLARD* , Chairman

*/s/ CHRIS SMITH*

*/s/ LAVERN COLEMAN*

*/s/ CHARLES T. McDOWELL*

*/s/ EDWIN H. MADDEN, JR.*, County Manager

*/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 Coleman made a motion to approve and adopt the Spring Litter 2021 by the County of Columbus, A Proclamation, seconded by Commissioner Watts. The motion unanimously passed.

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

At 7:01 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman Jerome McMillian. The motion unanimously passed.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:**

- A. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 01, 2021 Minutes; and
- B. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 15, 2021 Minutes.

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

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V: CAPITAL PROJECT ORDINANCE - GENERATOR SCADA PROJECT:**

Edwin Madden, County Manager, requested Board approval of the Capital Project Ordinance - Generator SCADA Project for each Water District, respectively.

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

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, and V: WATER EXTENSIONS CAPITAL PROJECT ORDINANCE:**

Edwin Madden, County Manager, requested Board approval of the Water Extensions Capital Project Ordinance, for each Water District, respectively.

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

**Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICT IV: CAPITAL PROJECT ORDINANCE for INTERNATIONAL LOGISTICS PARK:**

Edwin Madden, County Manager, requested Board approval of the Capital Project Ordinance for International Logistics Park.

This information will be recorded in Minute Book Number 2, for Columbus County Water and Sewer District IV.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - SURVEY for HYDROLOGIC SERVICES SURVEY:**

Dr. Gary Lanier, Economic Development Director, requested Board approval of the contract for the Hydrologic Services Survey, at the cost of thirty-four thousand, five hundred and 00/100 (\$34,500.00) dollars.

This information will be recorded in Minute Book Number 2, for Columbus County Water and Sewer District IV.

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

At 7:08 P.M., Commissioner Smith 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 Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #15: COMMENTS:**

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

**A. Department Managers:**

1. **Dr. Gary Lanier, Economic Development Director:** stated the following:
  - The Dashboard is set up in several hyperlinks for information; **and**
  - If this setup is satisfactory, please let the Chairman know so we can proceed with the production.
2. **Kimberly Smith, Health Director:** stated the following:
  - Here are the numbers from our COVIC-19 Event on March 20, 2021;
  - We gave a total of 1,000 vaccines;
  - The number of people that got through was 320 in an hour's time;
  - The total number of Columbus County citizens as 368;
  - The total number of out-of-county was 632;
  - There were 12 states involved
  - There were 517 Females and 457 Males; **and**
  - There were 275 African \ameri9cans, 15 American Indiians, 4 Asians, 625 White and 85 Unknowns.

**B. Board of Commissioners:**

1. **Commissioner Coleman:** stated the following:
  - I truly appreciate the County workers who were at the COVID-19 Vaccination Clinic on March 30, 2021; **and**
  - I would like to make a motion to open up the Commissioner's Board Meeting to the public, but follow guidelines.

**MOTION:**

Commissioner Coleman made a motion to open the Columbus County Board of Commissioners' Meetings to the public, with required guidelines, seconded by Commissioner McDowell. The motion unanimously passed.

2. **Vice Chairman McMillian:** stated the following:
  - I have been discussing the conditions of the roads in Columbus County with North Carolina Department of Transportation, due to the excessive water we have been experiencing, and the gentleman has recommended that one of their representatives needs to present to the public the do's and don'ts of what the DOT can and cannot do; **and**
  - I would like to thank Ms. Kum for the good job she is doing with the COVID-19 vaccinations.
3. **Commissioner Byrd:** stated the following:
  - How many applications do you have for Silverspoon Road? Amanda Davis replied stating ten (10); **and**
  - Mr. Madden, I could not be at your reception this afternoon, and I apologize, but I was two (2) men short.
4. **Commissioner Watts:** stated the following:
  - The number of COVID-19 vaccinations was very low for the County citizens;
  - I encourage the citizens to go and get your vaccination; **and**

-I welcome Mr. Madden on board and look forward to working with you.

5. **Chairman Bullard:** stated the following:

- The committee that prepared the food for Mr. Madden's reception done a very good job;
- I would like to welcome Mr. Madden on board and I look forward to working with him; **and**
- I would like to thank Gail Edwards for the fine job she has done during the months we did not have a Manager on board.

C. **County Manager (Edwin H. Madden, Jr.):**

- It is good to be here;
- I look forward to have the opportunity to work with you;
- I would like to thank the staff for the nice reception today;
- I look forward to good work ahead; **and**
- Thank you for allowing me to work with you.

D. **County Attorney (Amanda B. Prince):**

- Thank you for your earlier comments; **and**
- Thank you for being on board with us.

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

At 7:26 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 and (5) (I) Real Estate

**Agenda Item #16: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318(a) (3) ATTORNEY-CLIENT PRIVILEGE, and (5) REAL ESTATE:**

No action was taken.

**ADJOURN CLOSED SESSION and resume REGULAR SESSION:**

At 8:25 P.M., Commissioner Watts made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman McMillian. The motion unanimously passed.

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

Chairman Bullard requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: *"The County Commissioners discussed real property acquisition with the County Manager, Gary Lanier, Economic Development Director, and the County Attorney, and the County Commissioners discussed the opioid situation, and other attorney-client matters, with Amanda B. Prince, County Attorney"*.

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

**Agenda Item #17: ADMINISTRATION - PURCHASE AND SALE AGREEMENT WITH TRUIST BANK:**

Eddie Madden, County Manager, requested Board approval of the Purchase and Sale Agreement to purchase BB&T.

Commissioner Byrd made a motion to approve the Purchase and Sale Agreement between Truist Bank and Columbus County, in the amount of one million, two hundred fifty thousand, and 00/100 (\$1,250,000.00) dollars, seconded by Commissioner Coleman. The motion unanimously passed. A copy of the Purchase and Sale Agreement will be kept on file in the County Attorney's Office, for review.

**Agenda Item #18: ADMINISTRATION - REIMBURSEMENT RESOLUTION and BUDGET AMENDMENT for PURCHASE of NORTH BB&T CAMPUS:**

Dylan Bowen, Deputy Finance Director, requested Board approval of the following Resolution of the Board of Commissioners for the County of Columbus, North Carolina, Declaring its intention to Reimburse Said County from the Proceeds of one or more Financings for Certain Capital Expenditures, and Budget Amendment.

**RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF COLUMBUS, NORTH CAROLINA, DECLARING ITS INTENTION TO REIMBURSE SAID COUNTY FROM THE PROCEEDS OF ONE OR MORE FINANCINGS FOR CERTAIN CAPITAL EXPENDITURES**

**WHEREAS**, the County of Columbus, North Carolina (the “County”), is a political subdivision organized and existing under the laws of the State of North Carolina; **and**

**WHEREAS**, the County has determined to pay the cost of purchasing the North BB&T Campus, (collectively, the “Project”); **and**

**WHEREAS**, the Board of Commissioners for the County (the “Board”) has determined that certain moneys advanced and to be advanced by the County to pay such expenditures (the “Expenditures”) are available only for a temporary period and it is and will be necessary to reimburse the County for the Expenditures from the proceeds of one or more financings of the County in the form of one or more installment financings that are expected to be authorized by the Board (collectively, the “Financings”).

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

**Section 1.** The Board hereby declares the County’s intent to reimburse the County with the proceeds of the Financings for the Expenditures. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Financings.

**Section 2.** Each Expenditure was or will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Financings, (c) a nonrecurring item that is not customarily payable from current revenues or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

**Section 3.** The maximum principal amount of the Financings expected to be entered into with respect to the Project is \$1,300,000 plus such additional amounts, if any, as shall be determined to be reasonably necessary for the funding or payment of costs of entering into the Financings.

**Section 4.** The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County’s use of proceeds of the Financings to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain preliminary expenditures, costs of issuance, certain de minimis amounts, expenditures by small issuers (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five years.

**Section 5.** This resolution shall take effect immediately upon its passage.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **Ricky Bullard, Chairman**

**Attested By:**

/s/ **June Hall, Clerk to the Board of Commissioners**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	10-4201-549966	Acquisition	1,250,000
	10-4201-519903	Appraisal, Survey, Testing Closing Costs	50,000
<b>Expenditures</b>	10-3991-499101	Appropriated Fund Balance	1,300,000



**Agenda Item #18A: FINANCE - APPROVAL for BANK FINANCING on BB&T NORTH CAMPUS BUILDING:**

Dylan Bowen, Deputy Finance Officer, requested Board approval of the following Resolution Approving Financing Terms for the BB&T North Campus Building.

**RESOLUTION APPROVING FINANCING TERMS**

**WHEREAS**, the Columbus County, NC (“Borrower”) has previously determined to finance a building purchase (the “Project”), and the Finance Director has now presented a proposal for the financing of such Project.

**BE IT THEREFORE RESOLVED, as follows:**

1. The Borrower hereby determines to finance the Project through Truist Bank (“Lender”) in accordance with the proposal dated March 30, 2021, or as such proposal may be supplemented or amended by Lender and the Borrower verbally or in writing. The amount financed shall not exceed \$1,300,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed \_\_\_\_\_%, and the financing term shall not exceed \_\_\_\_\_ years from the date of closing.

2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the Borrower are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and ‘Deed of Trust and such other documents as Lender may request. Pursuant to the Financing Agreement and Deed of Trust, (a) lender will advance moneys to the Borrower to pay the costs of the Project and the financing costs related thereto, and the Borrower will repay such advance in installments, and (b) the Borrower will grant a lien on the site of the Project, or portions thereof, together with all fixtures and improvements located thereon, to Lender as security for such advance.

3. The Finance Director is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to the Finance Director’s satisfaction. The Finance Director is authorized to approve changes to any Financing Documents previously signed by Borrower officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officer. The Financing Documents shall be in such final forms as the Finance Director shall approve, with the Finance Director’s release of any Financing Documents for delivery constituting conclusive evidence of such officer’s final approval of the Document’s final form.

4. The Borrower shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations.

5. The Borrower intends that the adoption of this resolution will be a declaration of the Borrower’s official intent to reimburse expenditures for the Project that are to be financed from the proceeds of the Lender financing described above. The Borrower intends that funds that have been advanced, or that may be advanced, from the Borrower’s general fund or any other borrower fund related to the Project, for costs of the Project may be reimbursed from the financing proceeds.

6. All prior actions of Borrower officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

**APPROVED** this 5<sup>th</sup> day of April, 2021

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

By: /s/ **RICKY BULLARD, Chairman**

Commissioner Byrd made a motion to approve and adopt the Resolution Approving Financing Terms, seconded by Vice Chairman McMillian. The motion unanimously passed.

**Agenda Item #19: ADJOURNMENT:**

At 8:29 P.M., Commissioner Coleman made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

**APPROVED:**

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

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**RICKY BULLARD, Chairman**

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

**Monday, April 05, 2021**

**7:01 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:**

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

**APPOINTEES PRESENT:**

Edwin H. Madden, Jr., **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Jay Leatherman, **Interim Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:**

- A. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 01, 2021 Minutes; **and**
- B. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 15, 2021 Minutes.

Commissioner Byrd made a motion to approve the March 01, 2021 Minutes and the March 15, 2021 Minutes, as recorded, seconded by Commissioner Smith. The motion unanimously passed.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V: CAPITAL PROJECT ORDINANCE - GENERATOR SCADA PROJECT:**

Edwin Madden, County Manager, requested Board approval of the following Capital Project Ordinance - Generator SCADA Project for each Water District, respectively.

**Water and Sewer District I  
SCADA / Generator Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District I SCADA/Generator Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
45-3713-439825	WD-I Fund Balance Appropriation	\$112,208
<b>TOTAL:</b>		<b>\$112,408</b>

**SECTION 5.** The following amounts were appropriated for the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
45-7131-547101	Design	\$5,720
45-7131-547110	Bid Award Documents	\$800
45-7131-547220	Shop Drawing Reviews	\$500
45-7131-547230	Construction Site Visits	\$2,800
45-7131-547320	Contract Administration	\$1,600
45-7131-547333	M-W Contract	\$59,920
45-7131-547344	Interstate Utilities	\$5,298
45-7131-547444	SCADA Replacement	\$1,219
45-7131-547552	Custom Controls SCADA Contract	\$29,955
45-7131-547566	AmeriGas	\$1,600
45-7131-599100	Project Contingency	\$2,996
<b>TOTAL:</b>		<b>\$112,408</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**/s/ **RICKY BULLARD, Chairman****ATTESTED BY:**/s/ **JUNE B. HALL, CLERK TO BOARD****Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, and V: WATERLINE EXTENSIONS CAPITAL PROJECT ORDINANCE:**

Edwin Madden, County Manager, requested Board approval of the Water Extensions Capital Project Ordinance, for each Water District, respectively.

**Water and Sewer District I  
Waterline Extension Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District I Waterline Extension Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
45-3713-439825	WD-I Fund Balance Appropriation	\$172,842
<b>TOTAL:</b>		<b>\$172,842</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
45-7124-519985	Preparation Detailed Cost Estimate	\$9,063
45-7124-519900	System Mapping	\$1,100
45-7124-519984	Site Inspection	\$938
45-7124-519927	Design/Bid	\$51,298
45-7124-519982	Construction Administration	\$9,813
45-7124-519982	Updated Project Cost Estimates	\$2,075

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
45-7124-519981	Construction Inspection	\$21,250
45-7124-519979	Construction Contract	\$70,385
45-7124-599100	Project Contingency	\$3,520
<b>TOTAL:</b>		<b>\$172,842</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **RICKY BULLARD, Chairman**

**ATTESTED BY:**

/s/ **JUNE B. HALL, CLERK TO BOARD**

Vice Chairman McMillian made a motion to approve and adopt the Waterline Extension Project Capital Project Ordinance, seconded by Commissioner Watts. The motion unanimously passed.

**ADJOURNMENT:**

At 7:08 P.M., Commissioner Smith made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

**APPROVED:**

\_\_\_\_\_  
**JUNE B. HALL, Clerk to Board**

\_\_\_\_\_  
**RICKY BULLARD, Chairman**

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

**Monday, April 05, 2021**

**7:01 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:**

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

**APPOINTEES PRESENT:**

Edwin H. Madden, Jr., **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Jay Leatherman, **Interim Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:**

- A. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 01, 2021 Minutes; **and**
- B. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 15, 2021 Minutes.

Commissioner Byrd made a motion to approve the March 01, 2021 Minutes and the March 15, 2021 Minutes, as recorded, seconded by Commissioner Smith. The motion unanimously passed.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V: CAPITAL PROJECT ORDINANCE - GENERATOR SCADA PROJECT:**

Edwin Madden, County Manager, requested Board approval of the following Capital Project Ordinance - Generator SCADA Project for each Water District, respectively.

**Water and Sewer District II  
SCADA / Generator Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District II SCADA/Generator Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
35-3714-439815	WD-II Fund Balance Appropriation	\$110,808
<b>TOTAL:</b>		<b>\$110,808</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
35-7132-547101	Design	\$5,720
35-7132-547110	Bid Award Documents	\$800
35-7132-547220	Shop Drawing Reviews	\$500
35-7132-547230	Construction Site Visits	\$2,800
35-7132-547320	Contract Administration	\$1,600
35-7132-547333	M-W Contract	\$59,920
35-7132-547344	Interstate Utilities	\$5,298
35-7132-547444	SCADA Replacement	\$1,219
35-7132-547552	Custom Controls SCADA Contract	\$29,955
35-7132-599100	Project Contingency	\$2,996
<b>TOTAL:</b>		<b>\$110,808</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ **RICKY BULLARD, Chairman**



**ATTESTED BY:**/s/ **JUNE B. HALL, CLERK TO BOARD****Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, and V: WATERLINE EXTENSIONS CAPITAL PROJECT ORDINANCE:**

Edwin Madden, County Manager, requested Board approval of the Water Extensions Capital Project Ordinance, for each Water District, respectively.

**Water and Sewer District III  
Waterline Extension Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District III Waterline Extension Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
35-3714-439825	WD-II Fund Balance Appropriation	\$890,660
<b>TOTAL:</b>		<b>\$890,5660</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
35-7125-519985	Preparation Detailed Cost Estimate	\$9,063
35-7125-519900	System Mapping	\$1,100
35-7125-519991	System Modeling	\$3,400
35-7125-519984	Site Inspection	\$938
35-7125-519927	Design/Bid	\$51,298
35-7125-519983	Construction Administration	\$9,813
35-7125-519982	Updated Project Cost Estimates	\$2,075

ACCOUNT NUMBER	TITLE	AMOUNT
35-7125-519981	Construction Inspection	\$21,250
35-7125-519979	Construction Contract	\$402,597
35-7125-599100	Project Contingency	\$20,130
<b>TOTAL:</b>		<b>\$521,664</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **RICKY BULLARD, Chairman**

**ATTESTED BY:**

/s/ **JUNE B. HALL, CLERK TO BOARD**

Vice Chairman McMillian made a motion to approve and adopt the Waterline Extension Project Capital Project Ordinance, seconded by Commissioner Watts. The motion unanimously passed.

**ADJOURNMENT:**

At 7:08 P.M., Commissioner Smith made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

**APPROVED:**

\_\_\_\_\_  
**JUNE B. HALL, Clerk to Board**

\_\_\_\_\_  
**RICKY BULLARD, Chairman**

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

**Monday, April 05, 2021**

**7:01 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:**

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

**APPOINTEES PRESENT:**

Edwin H. Madden, Jr., **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Jay Leatherman, **Interim Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:**

- A. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 01, 2021 Minutes; **and**
- B. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 15, 2021 Minutes.

Commissioner Byrd made a motion to approve the March 01, 2021 Minutes and the March 15, 2021 Minutes, as recorded, seconded by Commissioner Smith. The motion unanimously passed.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V: CAPITAL PROJECT ORDINANCE - GENERATOR SCADA PROJECT:**

Edwin Madden, County Manager, requested Board approval of the following Capital Project Ordinance - Generator SCADA Project for each Water District, respectively.

**Water and Sewer District III  
SCADA / Generator Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District IIL SCADA/Generator Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
43-3733-441033	WD-III Fund Balance Appropriation	\$112,327
<b>TOTAL:</b>		<b>\$112,327</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
43-7133-547101	Design	\$5,720
43-7133-547110	Bid Award Documents	\$800
43-7133-547220	Shop Drawing Reviews	\$500
43-7133-547230	Construction Site Visits	\$2,800
43-7133-547320	Contract Administration	\$1,600
43-7133-547333	M-W Contract	\$59,920
43-7133-547344	Interstate Utilities	\$5,298
43-7133-547444	SCADA Replacement	\$1,219
43-7133-547552	Custom Controls SCADA Contract	\$29,954
43-7133-547566	AmeriGas	\$1,520
453-7133-599100	Project Contingency	\$2,996
<b>TOTAL:</b>		<b>\$112,327</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**/s/ **RICKY BULLARD, Chairman****ATTESTED BY:**/s/ **JUNE B. HALL, CLERK TO BOARD****Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, and V: WATERLINE EXTENSIONS CAPITAL PROJECT ORDINANCE:**

Edwin Madden, County Manager, requested Board approval of the Water Extensions Capital Project Ordinance, for each Water District, respectively.

**Water and Sewer District III  
Waterline Extension Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District III Waterline Extension Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
43-3733-441033	WD-III Fund Balance Appropriation from WD-I	\$890,660
<b>TOTAL:</b>		<b>\$890,5660</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
43-7126-519985	Preparation Detailed Cost Estimate	\$9,063
43-7126-519900	System Mapping	\$1,100
43-7126-519991	System Modeling	\$3,400
43-7126-519984	Site Inspection	\$938
43-7126-519927	Design/Bid	\$51,298

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
43-7126-519983	Construction Administration	\$9,813
43-7126-519982	Updated Project Cost Estimates	\$2,075
43-7126-519981	Construction Inspection	\$21,250
43-7126-519979	Construction Contract	\$754,021
43-7126-599100	Project Contingency	\$37,702
<b>TOTAL:</b>		<b>\$890,660</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **RICKY BULLARD, Chairman**

**ATTESTED BY:**

/s/ **JUNE B. HALL, CLERK TO BOARD**

Vice Chairman McMillian made a motion to approve and adopt the Waterline Extension Project Capital Project Ordinance, seconded by Commissioner Watts. The motion unanimously passed.

**ADJOURNMENT:**

At 7:08 P.M., Commissioner Smith made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

**APPROVED:**

\_\_\_\_\_  
**JUNE B. HALL, Clerk to Board**

\_\_\_\_\_  
**RICKY BULLARD, Chairman**

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

**Monday, April 05, 2021**

**7:01 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:**

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

**APPOINTEES PRESENT:**

Edwin H. Madden, Jr., **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Jay Leatherman, **Interim Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:**

- A. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 01, 2021 Minutes; **and**
- B. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 15, 2021 Minutes.

Commissioner Byrd made a motion to approve the March 01, 2021 Minutes and the March 15, 2021 Minutes, as recorded, seconded by Commissioner Smith. The motion unanimously passed.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V: CAPITAL PROJECT ORDINANCE - GENERATOR SCADA PROJECT:**

Edwin Madden, County Manager, requested Board approval of the following Capital Project Ordinance - Generator SCADA Project for each Water District, respectively.

**Water and Sewer District IV  
SCADA / Generator Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District IV SCADA/Generator Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
52-3724-439858	WD-IV Fund Balance Appropriation	\$114,007
<b>TOTAL:</b>		<b>\$114,007</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
52-7134-547101	Design	\$5,720
52-7134-547110	Bid Award Documents	\$800
52-7134-547220	Shop Drawing Reviews	\$500
52-7134-547230	Construction Site Visits	\$2,800
52-7134-547320	Contract Administration	\$1,600
52-7134-547333	M-W Contract	\$59,920
52-7134-547344	Interstate Utilities	\$5,298
52-7134-547444	SCADA Replacement	\$1,219
52-7134-547552	Custom Controls SCADA Contract	\$29,954
52-7134-547566	AmeriGas	\$3,200
52-7134-599100	Project Contingency	\$2,996
<b>TOTAL:</b>		<b>\$114,007</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.



**COLUMBUS COUNTY BOARD OF COMMISSIONERS**/s/ **RICKY BULLARD, Chairman****ATTESTED BY:**/s/ **JUNE B. HALL, CLERK TO BOARD****Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICT IV:  
CAPITAL PROJECT ORDINANCE for INTERNATIONAL  
LOGISTICS PARK:**

Edwin Madden, County Manager, requested Board approval of the Capital Project Ordinance for International Logistics Park.

**Water and Sewer District I  
INTERNATIONAL LOGISTICS PARK  
Waterline Extension Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District IV SCADA/Generator Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
24-3617-432325	Article 44 Sales Tax Funds	\$439,633
<b>TOTAL:</b>		<b>\$439,633</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
24-6145-549726	Design - 16" Supply	\$23,500
24-6145-549837	Design - 16" Spec Building	\$7,649
24-6145-519940	Permitting	\$2,500
24-6145-549817	Bidding	\$4,000
24-6145-548002	Construction Administration	\$8,500
24-6145-548025	Construction Observation	\$21,893

24-6145-519005	Construction Contract	\$353,896
24-6145-599100	Project Contingency	\$17,695
<b>TOTAL:</b>		<b>\$439,633</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **RICKY BULLARD, Chairman**

**ATTESTED BY:**

/s/ **JUNE B. HALL, CLERK TO BOARD**

Commissioner Byrd made a motion to approve and adopt the Water and Sewer District IV International Logistics Park Waterline Extension Project, Capital Project Ordinance, seconded by Vice Chairma McMillian. The motion unanimously passed.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - SURVEY for HYDROLOGIC SERVICES SURVEY:**

Dr. Gary Lanier, Economic Development Director, requested Board approval of the contract for the Hydrologic Services Survey, at the cost of thirty-four thousand, five hundred and 00/100 (\$34,500.00) dollars.

Commissioner Byrd made a motion to approve the contract for the Hydrologic Services Survey, at the cost of thirty-four thousand, five hundred and 00/100 (\$34,500.00) dollars, with Green Engineering, for hydrological services for well system expansion, seconded by Commissioner Coleman. The motion unanimously passed.

**ADJOURNMENT:**

At 7:08 P.M., Commissioner Smith made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

**APPROVED:**

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**JUNE B. HALL, Clerk to Board**

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**RICKY BULLARD, Chairman**

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

**Monday, April 05, 2021**

**7:01 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:**

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

**APPOINTEES PRESENT:**

Edwin H. Madden, Jr., **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Jay Leatherman, **Interim Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:01 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:**

- A. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 01, 2021 Minutes; **and**
- B. **Columbus County Water and Sewer Districts I, II, II, IV and V:** approval of March 15, 2021 Minutes.

Commissioner Byrd made a motion to approve the March 01, 2021 Minutes and the March 15, 2021 Minutes, as recorded, seconded by Commissioner Smith. The motion unanimously passed.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V: CAPITAL PROJECT ORDINANCE - GENERATOR SCADA PROJECT:**

Edwin Madden, County Manager, requested Board approval of the following Capital Project Ordinance - Generator SCADA Project for each Water District, respectively.

**Water and Sewer District V  
SCADA / Generator Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District V SCADA/Generator Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
47-3719-439860	WD-V Fund Balance Appropriation	\$112,407
<b>TOTAL:</b>		<b>\$112,407</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
47-7135-547101	Design	\$5,720
47-7135-547110	Bid Award Documents	\$800
47-7135-547220	Shop Drawing Reviews	\$500
47-7135-547230	Construction Site Visits	\$2,800
47-7135-547320	Contract Administration	\$1,600
47-7135-547333	M-W Contract	\$59,920
47-7135-547344	Interstate Utilities	\$5,298
47-7135-547444	SCADA Replacement	\$1,219
47-7135-547552	Custom Controls SCADA Contract	\$29,954
47-7135-547566	AmeriGas	\$1,600
47-7135-599100	Project Contingency	\$2,996
<b>TOTAL:</b>		<b>\$112,407</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**/s/ **RICKY BULLARD, Chairman****ATTESTED BY:**/s/ **JUNE B. HALL, CLERK TO BOARD****Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, and V: WATERLINE EXTENSIONS CAPITAL PROJECT ORDINANCE:**

Edwin Madden, County Manager, requested Board approval of the Water Extensions Capital Project Ordinance, for each Water District, respectively.

**Water and Sewer District V  
Waterline Extension Project  
CAPITAL PROJECT ORDINANCE  
April 5, 2021**

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

**SECTION 1.** The project authorized is the Water District I Waterline Extension Project.

**SECTION 2.** The project director is hereby directed to proceed with the project.

**SECTION 3.** The project will be executed in full during fiscal year 2021/2022.

**SECTION 4.** The following revenues will be available to the County to complete the project.

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
47-3719-439860	WD-V Fund Balance Appropriation	\$199,835
<b>TOTAL:</b>		<b>\$199,835</b>

**SECTION 5.** The following amounts were appropriated for completion of the project:

<b>ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>AMOUNT</b>
47-7128-519985	Preparation Detailed Cost Estimate	\$9,063
47-7128-519900	System Mapping	\$1,100
47-7128-519991	System Modeling	\$3,400
47-7128-519984	Site Inspection	\$938
47-7128-519927	Design/Bid	\$51,298
47-7128-519983	Construction Administration	\$9,813

ACCOUNT NUMBER	TITLE	AMOUNT
47-7128-519982	Updated Project Cost Estimates	\$2,075
47-7128-519981	Construction Inspection	\$21,250
47-7128-519979	Construction Contract (estimate)	\$96,093
47-7128-599100	Project Contingency	\$4,805
<b>TOTAL:</b>		<b>\$199,835</b>

**SECTION 6.** Copies of the Capital Project Ordinance will be made available to the Budget Officer, Project Manager and the Finance Officer.

**ADOPTED** this the 5th day of April, 2021.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **RICKY BULLARD, Chairman**

**ATTESTED BY:**

/s/ **JUNE B. HALL, CLERK TO BOARD**

Vice Chairman McMillian made a motion to approve and adopt the Waterline Extension Project Capital Project Ordinance, seconded by Commissioner Watts. The motion unanimously passed.

**ADJOURNMENT:**

At 7:08 P.M., Commissioner Smith made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

**APPROVED:**

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**JUNE B. HALL, Clerk to Board**

\_\_\_\_\_  
**RICKY BULLARD, Chairman**