

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Friday, July 23 2004****8:30 A.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Economic Development Conference Room, Administration Building, 111 Washington Street, Whiteville, North Carolina 28472 for the purpose of holding a Special/Emergency Meeting which was duly called by the Chairman and the press being duly notified. The purpose of this Special/Emergency Meeting is to review Boundary Line Maps for approval for Columbus County Water and Sewer Districts II and III.

COMMISSIONERS PRESENT:

Bill Memory, **Chairman**
 David L. Dutton, Jr., **Vice Chairman**
 Kipling Godwin
 Sammie Jacobs
 Amon E. McKenzie
 Lynwood Norris
 C.E. "Gene" Wilson

APPOINTEES PRESENT:

Billy Joe Farmer, **County Administrator**
 Darren L. Currie, **Assistant County Administrator**
 June B. Hall, **Clerk to Board**
 Allen High, **Legal Counsel**

APPOINTEES ABSENT:

James E. Hill, Jr., **County Attorney**
 Gayle B. Godwin, **Finance Officer**

MEETING CALLED ORDER:

At 8:35 A.M., Chairman Memory called the Special/Emergency Meeting to order and stated the purpose of this Special/Emergency Meeting was to review and approve Boundary Line Maps for Columbus County Water and Sewer District II and Columbus County Water and Sewer District III.. The invocation was delivered by Commissioner McKenzie.

REVIEW and DISCUSSION of BOUNDARY LINE MAPS:

Boundary Line Maps for Columbus County Water and Sewer Districts II and III were reviewed by the Board with the following items of discussion:

1. Discrepancy in a few areas as to which district the property owners were actually located in;
and
2. The tax levy amount approved and adopted in the 2004 - 2005 Columbus County Operating Budget.

For clarification on the tax levy amount approved and adopted in the 2004 - 2005 Columbus County Operating Budget, Chairman Memory requested the Clerk to the Board to locate the necessary Board Minutes reflecting this information.

MEETING RECESSED:

At 9:15 A.M., Commissioner Norris made a motion to recess the Special/Emergency Meeting for approximately five (5) minutes to allow the Clerk to the Board to locate information for the clarification of the tax levy amount approved and adopted in the 2004 - 2005 Columbus County Operating Budget, seconded by Commissioner Godwin. The motion so carried.

MEETING RESUMED:

At 9:21 A.M., Commissioner Jacobs made a motion to resume the Special / Emergency Meeting, seconded by Vice Chairman Dutton. The motion so carried.

TAX LEVY AMOUNT CLARIFICATION:

After review of the workshop data and the June 21, 2004 Board Minutes, clarification was established on the tax levy amount that was approved and adopted in the 2004 - 2005 Columbus County Operating Budget as follows:

WATER DISTRICT	TAX LEVY AMOUNT
Columbus County Water and Sewer District II	\$.15
Columbus County Water and Sewer District III	\$.11

BOUNDARY LINE MAPS ACCEPTANCE:

Commissioner McKenzie made a motion to accept the Boundary Line Maps for Columbus County Water and Sewer Districts II and III as presented with the notation to allow any legal adjustments needed to accurately reflect any adjustments for affected property owners. This motion was seconded by Vice Chairman Dutton.

Commissioner Wilson stated he would like to amend the previous motion as follows: accept the Boundary Line Maps for Columbus County Water and Sewer Districts II and III on the condition that new maps will be done to accurately reflect any adjustments is needed for the purpose of showing the correct boundaries with the utilization of whatever legal protocol is needed within the next year. This amended motion was seconded by Commissioner Godwin.

After additional discussion among the Board members, Commissioner Wilson withdrew his amended motion, Commissioner Godwin withdrew his second to the amended motion.

Commissioner McKenzie withdrew his original motion and Commissioner Godwin withdrew his original second.

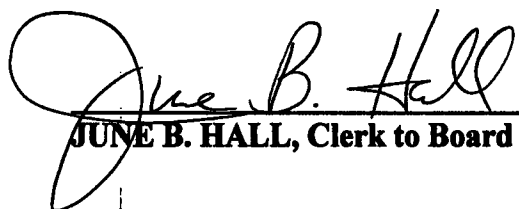
Commissioner McKenzie made a motion to approve the Boundary Line Maps for Columbus County Water and Sewer Districts II and III as presented with the notation for adjustments to be done to accurately reflect the previous action of the Board, seconded by Commissioner Godwin. The motion so carried.

Commissioner Wilson made an additional motion for staff to follow legal protocol to amend the Boundary Line Maps for Columbus County Water and Sewer Districts II and III, if possible, to reflect what is actually in Columbus County Water and Sewer District II and Columbus County Water and Sewer District III. This additional motion was seconded by Commissioner Godwin. The motion so carried.

ADJOURNMENT:

At 10:01 A.M., Commissioner Wilson made a motion to adjourn, seconded by Vice Chairman Dutton. The motion so carried.

APPROVED:


JUNE B. HALL, Clerk to Board


BILL MEMORY, Chairman