

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, April 04, 2005****7:15 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 their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Sammie Jacobs, **Chairman**
 Kipling Godwin, **Vice Chairman**
 Amon E. McKenzie
 James E. Prevatte
 Bill Memory
 Lynwood Norris
 David L. Dutton, Jr.

APPOINTEES PRESENT:

Billy Joe Farmer, **County Manager**
 James E. Hill, Jr., **County Attorney**
 Darren L. Currie, **Assistant County Manager**
 June B. Hall, **Clerk to Board**
 Roxanne Coleman, **Finance Officer**

7:15 P.M.

Public Hearing: **NCDOT Rural Operating Assistance Program (ROAP)** - the purpose of this Public Hearing is to afford the citizens the opportunity for input into the proposed application for funding and operation of the ROAP Program.

PUBLIC HEARING OPENED:

At 7:15 P.M., Commissioner Dutton made a motion to open the NCDOT Rural Operating Assistance Program (ROAP) Public Hearing, seconded by Commissioner Norris. The motion so carried.

Chairman Jacobs requested Charles Patton, Transportation Director, to give a brief overview of this program. Mr. Patton stated the following:

1. This is a yearly program;
2. This money is one hundred (100%) percent grant money;
3. This program is made up of three (3) parts as follows:
 - A. Elderly and Disabled Transportation Assistance Program (EDTAP) provides operating assistance for the transportation of elderly and disabled citizens;
 - B. Work First/Employment Program is intended to provide operating assistance for transitional Work First and general public employment transportation needs; and
 - C. Rural General Public (RGP) funds are intended to provide transportation service to individuals who are not human service agency clients; **and**
4. The amount allocated for EDTAP is \$54,147, Work First \$11,503 and Rural General Public \$51,021, which totals \$116,671 for the period July 1, 2005 through June 30, 2006.

Commissioner Memory asked Mr. Patton if the increase in fuel costs would bite into the grant funds. Mr. Patton replied stating for every five (\$.05) cents increase in fuel cost, the grant amount increased one-half (\$.005) cent, but the rapid increase in fuel costs will greatly affect this grant and what we will be able to do with it.

Commissioner McKenzie asked Mr. Patton if he had filled out an application requesting additional dollars. Mr. Patton replied stating he had applied but they usually did not grant additional dollars.

There were no oral or written comments from the public.

PUBLIC HEARING CLOSED:

At 7:21 P.M., Commissioner Norris made a motion for the Public Hearing to be closed, seconded by Commissioner Dutton. The motion so carried.

7:30 P.M.**REGULAR SESSION:**

Agenda Items #1 and #2: MEETING CALLED TO ORDER and INVOCATION:

At 7:30 P.M., Chairman Jacobs called the Regular Session to order and the invocation was delivered by Commissioner McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Dutton.

Agenda Item #3: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the March 16, 2005 Budget Workshop Meeting Minutes; March 21, 2005 Regular Session Minutes and the March 28, 2005 Public Hearing Minutes, seconded by Commissioner Prevatte. The motion so carried.

Agenda Item #4: PROCLAMATION - NATIONAL VOLUNTEER WEEK PROCLAMATION:

Melody Prevatte, CVA, CAVNC, Retired and Senior Volunteer Program, and volunteers from the Volunteer Program requested Board approval and adoption of the following Proclamation.

NATIONAL VOLUNTEER WEEK PROCLAMATION
April 17- 23, 2005

WHEREAS**, the spirit of volunteerism has been a long-standing tradition in America, the history of this great state of North Carolina and Columbus County reflects the efforts of men, women and youth who gave of themselves for no other reason than the satisfaction of helping others; **and

WHEREAS**, by putting the special needs and interest of others before their own, volunteers work to better the world and to improve the quality of life for those around them. Their tremendous endeavors help to brighten the lives and the hearts of the people they help; **and

WHEREAS**, volunteer centers strive to preserve and enhance the tradition of volunteerism by providing an abundance of resources to our communities and help individuals, groups and others find rewarding experiences; assist with training for volunteer management; recognize volunteer accomplishments; and assist local employers in developing dynamic workplace programs; **and

***WHEREAS**, many Columbus County organizations, including C.M. Hunt Ministries, Communities in Schools, Department of Aging, Four-County Community Service, Guardian at Litem, Literacy Council, Lower Cape Fear Hospice and Life Care Center, Natural Resources/Soil and Water, Retired and Senior Volunteer Program, Vocational Rehabilitation Services, the Volunteer Center, Volunteer Columbus and many more community agencies benefit greatly from the services rendered by volunteers.*

***NOW, THEREFORE**, in special recognition of **OUR VOLUNTEERS**, the Columbus County Board of Commissioners does hereby proclaim the week of **April 17- 23, 2005** as the special week for **VOLUNTEERS** in Columbus County in celebration of **NATIONAL VOLUNTEER WEEK**. We encourage all county citizens to join us in honoring these outstanding volunteers for their many distinguished achievements. We encourage all county citizens to join us in honoring these outstanding volunteers for their many distinguished achievements and invite all citizens to participate in their community by becoming a volunteer.*

Adopted this 4th day of April, 2005.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
 /s/ **SAMMIE JACOBS, Chairman**

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

Ms. Prevatte stated the following regarding the Volunteer Community:

1. The volunteers in the program have been recognized for their efforts since 1996;
2. This program receives county-wide recognition; **and**
3. I would like to thank the Columbus County Commissioners and everyone who is involved in this program for the work they have done.

Agenda Item #5: TRANSPORTATION - APPROVE AND ACCEPT ROAP GRANT AND SUB-ALLOCATION TO SPECIFIED COUNTY AGENCIES:

Charles Patton, Transportation Director, requested Board approval and acceptance of the ROAP Grant in the amount of one hundred sixteen thousand six hundred seventy-one and 00/100 (\$116,671.00) dollars, the sub-allocation of the funds, and the authorization of the Chairman to sign the Certified Statement accepting the Grant, by approval of the following Appendix A, Certified Statement

**APPENDIX A
CERTIFIED STATEMENT
FY 2005-2006
RURAL OPERATING ASSISTANCE PROGRAM**

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation as the agency responsible for administering all federal and/or state programs related to public transportation, and grants the department authority to do all things required in applicable federal and/or state legislation to properly administer the public transportation programs within the State of North Carolina;

WHEREAS, G.S. 136-44.27 established the Elderly and Disabled Transportation Assistance Program;

WHEREAS, funds will be used for transportation related expenditures as specified in the FY 2005 - 2006 Rural Operating Assistance Program (ROAP) application;

WHEREAS, information regarding use of the funds will be provided at such time and in such a manner as the department may require;

WHEREAS, ROAP funds will be used to provide eligible services during the period July 1, 2005 through June 30, 2006;

WHEREAS, any interest earned on ROAP funds will be expended for eligible program uses as specified in the ROAP application; and

WHEREAS, the County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

That is certify that the undersigned is duly elected, qualified and acting chairperson of the Board of County Commissioners of the County of Columbus, North Carolina, and that the following statements are true and accurate:

Elderly and Disabled Transportation Assistance Program

1. The funds received from G.S. 136-44.27 will be used to provide additional transportation services for the elderly and disabled, exceeding the quantity of trips provided prior to receipt of the funds.
2. The funds will not be used to supplant or replace existing federal, state or local funds designated to provide elderly and disabled transportation services in the county.
3. The funds received will be used in a manner consistent with the local Transportation Development Plan (TDP) or Community Transportation Services Plan (CTSP) and application approved by the North Carolina Department of Transportation and the Board of Commissioners.

Work First Transitional/Employment Transportation Assistance Program

1. The purpose of these transportation funds is to support transitional transportation needs of Work First participants after eligibility for cash assistance has concluded and/other specified general public employment transportation needs. The funds may be transferred to the Elderly and Disabled Transportation Assistance Program or the Rural General Public Program if not needed for Work First transportation.
2. The funds are limited to use by the designated local entity(s) specified in the ROAP

application, or any revisions or amendments thereto.

Rural General Public Program

1. The funds will be used in a manner consistent with the Rural General Public Transportation Project Description.
2. The funds will be used to provide non-human service trips.

WITNESS my hand and official seal, this 4th day of April, 2005.

ATTEST:

/s/ JUNE B. HALL
 Certifying Official

/s/ SAMMIE JACOBS, Chairperson
 Board of County Commissioners

State of North Carolina
 County of Columbus

/s/ BILLY JOE FARMER
 County Manager

A Public Hearing was duly scheduled and advertised at 7:15 P.M., and held prior to the Regular Session on this date.

Commissioner Memory made a motion to approve the acceptance of the ROAP Grant in the amount of one hundred sixteen thousand six hundred seventy-one and 00/100 (\$116,671.00) dollars, the sub-allocation of the funds, and the authorization of the Chairman to sign the Certified Statement accepting the Grant, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #6: APPROVAL OF HOME AND COMMUNITY CARE BLOCK GRANT:

Ed Worley, Columbus County Aging Director, requested Board approval of the Home and Community Care Block Grant in the amount of five hundred seven thousand fifty-one and 00/100 (\$507,051.00) dollars, with a ten (10%) percent County match of fifty-six thousand three hundred thirty-nine and 00/100 (\$56,339.00) dollars.

Commissioner Norris made a motion to approve the Home and Community Care Block Grant in the amount of five hundred seven thousand fifty-one and 00/100 (\$507,051.00) dollars, with a ten (10%) percent County match of fifty-six thousand three hundred thirty-nine and 00/100 (\$56,339.00) dollars, seconded by Commissioner Memory. The motion so carried.

Commissioner Memory stated it was an honor to have a Columbus County senior citizen, namely Roscoe Jacobs, as the first Indian Chief in Columbus County who was elected by vote. I would like to make the following motion.

MOTION:

I make a motion that the Clerk to the Board prepare a Proclamation of Recognition and Appreciation for Roscoe Jacobs as the first Indian Chief in Columbus County to be elected by vote, to be presented to Mr. Jacobs at a later meeting, seconded by Commissioner Norris. The motion so carried.

Agenda Item #7: APPROVAL OF GRANT FUNDING FROM CAPE FEAR COUNCIL OF GOVERNMENTS:

Ed Worley, Columbus County Aging Director, requested Board approval of grant funding from Cape Fear Council of Governments for the following programs:

PROGRAM	AMOUNT
Title III-D Health Promotion (10% County Match)	\$5,271.00 586.00
TOTAL:	\$5,857.00
Title III-D Medication Management (10% County Match)	\$ 935.00 104.00
TOTAL:	\$1,039.00

Senior Center Outreach Funding (25% County Match) TOTAL:	\$1,470.00 490.00 \$1,960.00
Family Care Giver Support (No Match Required)	\$28,500.00

Commissioner McKenzie made a motion to approve the Grant Funding from Cape Fear Council of Governments for the above listed programs, seconded by Vice Chairman Godwin. The motion so carried.

Agenda Item #8: M.I.S. - DEPARTMENTAL UPDATE:

Alan James, M.I.S. Director, presented the following Departmental Update to the Board.

1. **Stabilization:**
 - Separate and upgrade Internet service to HUD Office;
 - Separate and upgrade Internet service to Environmental Health and Building Inspection Office;
 - Clean and stabilize e-mail server; **and**
 - Upgrade Internet service to the Administration Building.
2. **Security:**
 - Implement e-mail SPAM filtering;
 - Obtain ownership and control of the County's Internet Domain;
 - Install AntiVirus, AntiSpyware, and Popup control measures on unprotected systems;
 - Setup VPN (Virtual Private Network) access for Finance Department Logics software; **and**
 - Setup Secure Remote Access for Tax Office Mainframe.
3. **Compliance:**
 - HIPAA Security Compliance Policies;
 - Software Usage Policy - compliance with Anti-piracy and copyright laws; **and**
 - Computer Usage Policy development.
4. **Upgrades:**
 - Update Tax Office plotting program to make use of the 2004 color orthophotography;
 - Assist in upgrade of LINDSEY software at the HUD Office;
 - Upgrade Computer and EDGAR software in Environmental Health;
 - Replace Tax Office Land Records Public Web server;
 - Assist in upgrade of LOGICS financial software;
 - Assist in the upgrade of WASTEWORX software for Solid Waste; **and**
 - Upgrade of Server in Sheriff's Office and reinstall of software.
5. **Miscellaneous:**
 - Design layouts, research technology and interview vendors, for the Data and Voice infrastructure in the Hill Building;
 - Assist with property revaluation database work;
 - Begin work on Geographic reporting of Incidents from the SheriffPAK software;
 - Establish procedures to repair and redistribute or destroy unused computer equipment;
 - Review of all computer purchase requests - assist in ordering and installation;
 - Resume posting of Agenda and Minutes from Board Meetings;
 - Research methods and procedures for scanning and indexing of historical Board Minutes; **and**
 - General maintenance and troubleshooting for many County departments.

Commissioner McKenzie asked Mr. James what the overall status of the Columbus County's technology system was. Mr. James replied stating it was average for a county this size.

Vice Chairman Godwin asked Mr. James what the time line was for the new website. Mr. James replied stating I have not heard.

Chairman Jacobs asked Mr. James what the position was he had requested in his budget request. Mr. James replied stating it was the position that had been vacated by Tracy Simmons.

After discussion was conducted among the Board members relative to the status of the Budget and requested positions, Vice Chairman stated he suggests freezing all hiring immediately until the new budget year begins.

MOTION:

Vice Chairman Godwin made a motion to freeze all hiring of positions until further notice had been given by the Board of Commissioners, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #10: ADMINISTRATION - APPROVAL OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN COLUMBUS COUNTY AND THE NORTH CAROLINA DEPARTMENT OF COMMERCE, DIVISION OF COMMUNITY ASSISTANCE:

Darren Currie, Assistant County Manager, requested Board approval of the following Memorandum of Understanding for the purposes of obtaining a Countywide Land Use Plan.

MEMORANDUM OF AGREEMENT

The County of Columbus, North Carolina, requests that the Southeastern Regional Office of the North Carolina Department of Commerce, Division of Community Assistance prepare a Land Use Plan for the County.

The County of Columbus, North Carolina agrees to reimburse the North Carolina Department of Commerce, Division of Community Assistance for expenses incurred in the preparation of this request. Expenses (not all inclusive) follow.

- Meals: Actual cost - Not to exceed the State Rate.
- Miles: .28 per mile (DCA standardized rate)
- Compact Disk: \$5.00 Each
- Maps: (Add \$5.00 if mailed)
 - 22" x 34" map = \$8.00 each
 - 44" x 34" map = \$15.00 each

/s/ SAMMIE JACOBS, Chairman **Date: 04-04-2005**
COLUMBUS COUNTY BOARD OF COMMISSIONERS

- Mr. Currie stated the following relative to the need for this Memorandum of Agreement:
1. When Phyllis Owens was employed with Columbus County as the Economic Development Director, she was asked to do a Thoroughfare Plan;
 2. When Ms. Owens started the process of doing the Thoroughfare Plan, she was informed that Columbus County needed a Land Use Plan in force before the Thoroughfare Plan could be done;
 3. I have been discussing these matters with the Department of Commerce, Division of Community Assistance, the North Carolina Department of Transportation, and the local Columbus County Planning Board;
 4. Representatives from agencies have agreed to meet with the Board of Commissioners to do a presentation on the preparation of a Land Use Plan and a Thoroughfare Plan for Columbus County;
 5. If the Board agrees, I would like to establish April 18, 2005, at 6:00 P.M., as the date for this presentation to be made by the said agencies.

Commissioner Memory made a motion to approve the Memorandum of Agreement from the Southeastern Regional Office of the North Carolina Department of Commerce, Division of Community Assistance, to prepare a Land Use Plan for Columbus County, seconded by Commissioner Norris. The motion so carried.

Agenda Item #11: CHAF PROGRAM -APPROVAL OF SUBORDINATION AGREEMENT:

James E. Hill, Jr., Columbus County Attorney, requested Board approval of the following Subordination Agreement for Veronica Robinson, a participant in the CHAP Program.

STATE OF NORTH CAROLINA **SUBORDINATION AGREEMENT**
COUNTY OF COLUMBUS

THIS DEED OF SUBORDINATION, made and entered into this the ____ day of April,

2005, by and between James E. Hill, Jr., acting as trustee hereinafter stated, and the County of Columbus, parties of the first part, and John C. Warren, as Trustee and Branch Banking and Trust Company, parties of the second part.

WITNESSETH:

THAT, WHEREAS, the said Veronica Robinson, single, heretofore executed her Deed of Trust, securing the same, to the parties of the first part, as recorded in Deed Book 783, Page 993, Columbus County Registry.

AND WHEREAS, the said Veronica Robinson, single, heretofore executed to the parties of the second part her note and Deed of Trust securing the same to the parties of the second part, as recorded in Deed Book _____, Page _____, Columbus County Registry, said Deed of Trust bearing date of _____, in the original principal sum of \$105,750.00 to John C. Warren, as Trustee for Branch Banking and Trust Company.

AND WHEREAS, the said Branch Banking and Trust Company in order to be fully secured as by law provided, has requested the parties of the first part to subordinate the aforesaid Deed of Trust recorded in Book 783, Page 993 to the aforesaid lien of Branch Banking and Trust Company, and the said County of Columbus, has so agreed to do, and has requested the said Trustee to subordinate its Deed of Trust to the outstanding lien of Branch Banking and Trust Company.

NOW, THEREFORE, said parties of the first part, in consideration of the sum of one Dollar and other valuable consideration, to them in hand paid, do hereby contract and agree with said parties of the second part that the aforesaid Deed of Trust recorded in Deed Book _____, Page _____, Columbus County Registry, shall constitute a lien upon said lands superior to the Deed of Trust now held by parties of the first part, as recorded in Deed Book 783, Page 993, Columbus County Registry; that the liens of said parties of the first part shall be junior to those liens held by the parties of the second part, in the same manner and to the same extent as if the parties of the second part had caused their said Deeds of Trust aforesaid to be duly filed for record prior to filing of said Deed of Trust of the parties of the first part; and the said parties of the first part do hereby subordinate their said Deed of Trust to the aforesaid Deed of Trust of the parties of the second part, but it is expressly understood and agreed that except for said subordination, the Deed of Trust now held by the parties of the first part, and all singular the terms and conditions thereof shall be and remain in full force and effect.

The said lands above referred to lying and being in Whiteville Township, Columbus County, North Carolina, and more particularly described as follows:

That 1.0 acre tract of land as shown on a plat entitled "Survey for Arnold V. Pierce", dated November 16, 1991, prepared by Soles and Walker, P.A., R.I.S., a copy of said plat being attached to this deed and incorporated herein for particularity of description.

There is also conveyed with the above described tract of land a perpetual easement from the Northeast corner of said tract of land to Highway 74-76 for purposes of ingress and egress to and from said lot, with this easement being 24 feet in width and designated on the referred to plat attached to this deed as a "24 foot wide proposed easement", 324.60 feet in length extending from the Southern right-of-way of Highway 74-76 to the Northeast corner of the tract of land conveyed above, with said attached map being incorporated herein for further particularity of said easement and it is expressly understood that the easement granted in this deed is appurtenant to and runs with the land conveyed above and is granted to the parties of the second part and their successors in title forever.

That 0.14 acre, more or less, tract of land, designated as Tract Number Two on a Plat entitled "Survey for Veronica P. Robinson", dated November 16, 1991 and revised January 6, 1992, by Soles and Walker, P.A., R.I.S., a copy of said plat being attached to this deed and incorporated herein for particularity and certainty of description. The aforementioned plat additionally shows another tract of land described as Tract Number One and Tract Number One was previously conveyed to Veronica P. Robinson as shown in a deed recorded in Deed Book 425 at Page 185 of the Columbus County Register of Deeds.

IN WITNESS WHEREOF, said James E. Hill, Jr. as Trustee and the County of Columbus have hereunto set their hand and seal, and has caused this instrument to be signed in its name by its duly authorized officer, the day and year first written above.

ATTEST:
/s/ June Hall, Clerk

_____(SEAL)
James E. Hill, Jr., Trustee

(COUNTY SEAL)

COUNTY OF COLUMBUS
By: /s/ Sammie Jacobs, Chairman, Columbus
County Board of Commissioners

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

I, _____, a Notary Public do hereby certify that James E. Hill, Jr., Trustee for the County of Columbus, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the ____ day of April, 2005.

(SEAL)

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

On this 5th day of April, 2005, _____ personally appeared before me, a Notary Public in this jurisdiction, and having been duly sworn did state that he/she knows the common seal of Columbus County, and is acquainted with Sammie Jacobs, who is Chairman of the Board of Commissioners of Columbus County; and did further state that June Hall is the duly appointed or designated Clerk to the Board of Commissioners of Columbus /County, and saw the Chairman sign the foregoing instrument, and that June Hall as Clerk, signed her name in attestation of the execution of the instrument in the presence of the Chairman of the Board of Commissioners of Columbus County.

Witness my hand and official seal.

(SEAL)

/s/ ROXANNE COLEMAN
NOTARY PUBLIC

MY COMMISSION EXPIRES: 12/10/2007

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

The foregoing or annexed certificates of _____, Notary Public of Columbus County, State of North Carolina, are certified to be correct. This instrument and certificates are duly registered at the date and time and in book and page shown on the first page thereof.

KANDDANCE H. WHITEHEAD
REGISTER OF DEEDS

BY: _____
ASSISTANT DEPUTY

Delivered to: _____ -

Mr. Hill stated the following relative to the Subordination Agreement:

1. Don Viets and Mike Stephens have been working on closing this loan for Veronica Robinson;
2. Ms. Robinson has requested this Subordination Agreement be done;
3. Columbus County will remain in the second or third position as lien holder which is the same position as before; **and**
4. There is no new money involved which was present with the first request.

Vice Chairman Godwin made a motion to approve the Subordination Agreement for

Veronica Robinson, a participant in the CHAF Program, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #12: ADMINISTRATION - APPROVAL AND ADOPTION OF RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20:

Billy Joe Farmer, County Manager, requested Board approval and adoption of the following Resolution as part of the application submitted to the Local Government Commission for the funding of the construction of the Columbus County Jail and the Williams Township School classrooms.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the Board of Commissioners of Columbus County, North Carolina, desires to finance the construction of the Columbus County Jail and classrooms at Williams Township School (the "Project") to better serve the citizens of Columbus County; **and**

WHEREAS, the Board of Commissioners of Columbus County desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; **and**

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County, North Carolina, meeting in regular session on the 4th day of April, 2005, make the following findings of fact:

1. The proposed contract is necessary or expedient because a fire destroyed numerous classrooms at Williams Township School in Fiscal Year 2003/2004 and must be reconstructed. The inmate population in the Columbus County Jail is over state limits, thereby resulting in the State Inspector's Office formally requiring construction of additional housing units to meet the State Code.
2. The proposed contract is preferable to a bond issue for the same purpose because local financing is available at the percentage rate of three and 53/100 (3.53%) percent. Debt Service funding is preferable since the General Fund balance and current budget will not prudently support construction in the amount of approximately fifty (50%) percent of yearly ad valorem tax revenues.
3. The sums to fall under the contract are adequate and not excessive for the proposed purpose because we have the engineer's evaluation and costs are reasonable for the stated purpose.
4. Columbus County's debt management procedures and policies are in compliance with all laws, etc., as per the annual audits.
5. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be three and one-half (\$.035) cents per one hundred (\$100) dollars valuation and is not deemed to be excessive.
6. The Board of Commissioners of Columbus County is not in default in any of its debt service obligations.
7. The attorney for the Board of Commissioners of Columbus County has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to act on behalf of the Board of Commissioner of Columbus County in filing an

application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 4th day of April, 2005.

The motion to adopt this resolution was made by Commissioner Memory, seconded by Commissioner Prevatte and passed by a vote of seven (7) to zero (0).

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ SAMMIE JACOBS, Chairman
ATTESTED BY:
/s/ JUNE B. HALL, Clerk to Board

Commissioner Memory made a motion to approve and adopt the Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20, seconded by Commissioner Prevatte. The motion so carried.

Agenda Item #13: CONSENT AGENDA ITEM:

Commissioner Norris made a motion to approve the following Consent Agenda Item, seconded by Commissioner Memory. The motion so carried.

Tax Refunds and Releases:

*****NOTE: This information can be found at the very end of these minutes due to the incompatibility of the computer programs between the Tax Office and the Governing Body Office.**

Agenda Item #14: COMMENTS:

B Board of Commissioners:

Commissioner McKenzie: there is an area on State Road #1534, Red Store Road, which is off of Peacock Road, in the Mount Olive and Cedar Grove Community, that is experiencing severe erosion. A canal was dug thirty (30) years ago in this area. The erosion is now within ten to fifteen (10' - 15') feet of a cemetery. The family members of the interred in this cemetery are afraid their loved ones could easily be flushed out of their burial spot by the erosion if it is not corrected. I am recommending that the Board support a Resolution or a letter to Mac Campbell with the North Carolina Department of Transportation requesting them to assess the situation and fix the situation.

Commissioner Memory asked Commissioner McKenzie who dug the canal that is eroding. Commissioner McKenzie stated he did not know if it was dug by the State or a private land owner. There are culverts in the area and they are not functioning properly.

Commissioner Norris stated this situation could be a Watershed issue and needed to be looked into.

Commissioner Prevatte stated there were two (2) other places where severe erosion exists that needs to be looked at.

Vice Chairman Godwin stated this may be a RC&D situation

MOTION:

Commissioner McKenzie made a motion for the Board to approve and send a letter to Mac Campbell, North Carolina Department of Transportation requesting the erosion situation on State Road #1534 be assessed and fixed, seconded by Commissioner Memory. The motion so carried.

AGENDA ADD-ON:

Administration - RIEGEL Ridge - Approval of Letter to James C. Coffey, NCDENR:

Billy Joe Farmer, County Manager, recommended Board approval of the following letter to James C. Coffey, NCDENR, as was agreed upon by Columbus County on October 4, 1999,

amended on May 7 and September 17, 2001, and a letter bearing date of January 8, 2002.

April 04, 2005

Mr. James C. Coffey
 Chief, Solid Waste Section
 North Carolina Department of Environment and Natural Resources
 401 Oberlin Road, Suite 150
 Raleigh, North Carolina 27611-7687

IN RE:: Columbus County – RIEGEL Ridge, L.L.C. Franchise And Host Community Agreement For Solid Waste Collection And Disposal Services

Dear Mr. Coffey:

As you know, Columbus County, NC (the "County") entered into the above agreement with RIEGEL Ridge, L.L.C. ("RIEGEL Ridge") dated October 4, 1999, as amended on May 7 and September 17, 2001 (the "Agreement"), addressing the proposed RIEGEL Ridge Landfill (the "Landfill"). The County approved the Agreement (including its amendments) pursuant to proper notice, procedure and vote as provided by the County's ordinance.

Consistent with the Agreement and the County's communications with you over the years, we have understood that the former owners of RIEGEL Ridge were working with Waste Management of Carolinas, Inc. ("Waste Management") on the development of the Landfill, including the possible sale of RIEGEL Ridge or some other arrangement by which the parties would permit, construct and operate the Landfill. The County's knowledge of Waste Management's involvement in the Landfill development project is evidenced by the County's letter of January 8, 2002 to you. The County approved the permission granted in the January 8th letter pursuant to proper notice, procedure and vote as provided by the County's ordinance. That letter granted the County's permission to RIEGEL Ridge to assign the Agreement "in whole or in part" to Waste Management pursuant to the County's reference to the Agreement. The County's grant of that permission remains in place, and it provides RIEGEL Ridge with permission to assign its interests in the Agreement to Waste Management in whatever form and to whatever degree is necessary or appropriate. Further, as you may know, Waste Management has advised the County that Waste Management of Carolinas, Inc. has acquired all of the membership interests of RIEGEL Ridge, LLC.

The County has long anticipated and welcomed Waste Management's involvement in this project, and the County looks forward to whatever support Waste Management may provide RIEGEL Ridge toward the prompt development of the Landfill. The County has been working on this project since 1994, and the County has had numerous public hearings on, and approvals of, this project. As you know, the County has also visited with DENR and voiced our support of the project. It has been almost six years since our first approval of the Agreement and, therefore, we would greatly appreciate and urge your Department's thorough review and prompt grant of all necessary approvals for the construction and operation of the Landfill.

Please do not hesitate to contact me should you have any questions regarding the foregoing.

Sincerely,
Sammie Jacobs, Chairman
COLUMBUS COUNTY BOARD OF COMMISSIONERS

cc: Columbus County Commissioners
 RIEGEL Ridge Landfill (file)

This matter will be discussed in Closed Session and will be handled after Closed Session.

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

Agenda Item #15: CLOSED SESSION IN ACCORDANCE WITH N.C.G.S. 143-318.11 (6):

At 7:59 P.M., Commissioner Memory made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. 143-318.11, seconded by Commissioner Norris.

The motion so carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:37 P.M., Commissioner Dutton made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Norris. The motion so carried.

Agenda Item #9: TAX DEPARTMENT - TAX COLLECTION REPORT:

Richard Gore, Columbus County Tax Administrator, presented the following information to the Board:

1. Outstanding Tax Report (Real and Personal):

Year	Billed	Paid	Outstanding Levy	Percent Collected
2004	\$17,107,469.86	\$15,308,991.90	\$1,798,477.96	.8949

2. Outstanding Tax Report (Vehicles):

2004	\$2,725,534.82	\$1,783,730.82	\$941,804.00	.6545
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AMENDMENT TO MOTION MADE FOR HIRING FREEZE:

Vice Chairman Godwin made the following amendment to the motion he made earlier in the meeting relative to the hiring freeze: to freeze hiring of all positions, immediately, with the exception of essential positions, until further notice, and the essential positions will be determined by the Board of County Commissioners. This amendment was seconded by Commissioner McKenzie. The motion so carried.

RIEGEL RIDGE - APPROVAL OF LETTER TO JAMES C. COFFEY, NCDENR:

Commissioner McKenzie made a motion to not approve the letter, as presented to the Board, to James C. Coffey, North Carolina Department of Environment and Natural Resources, bearing date of April 04, 2005, relative to RIEGEL Ridge, L.L.C. Franchise and Host Community Agreement for Solid Waste Collection and Disposal Services, and to approve James E. Hill Jr., Columbus County Attorney, Billy Joe Farmer, County Manager, and Greg Peverall to consolidate their ideas and compose an appropriate letter to be submitted. This motion was seconded by Commissioner Norris.

Commissioner Memory stated the following, for information purposes, regarding this letter:

1. We have been asked to approve and send this letter to the North Carolina Department of Environmental and Natural Resources which will show our continued support;
2. RIEGEL Ridge has been sold to Waste Management;
3. The first letter was sent in January, 2002; **and**
4. They need another letter which states that Columbus County is still in support of RIEGEL Ridge.

A poll vote was taken with the following results:

AYES: Chairman Jacobs, Commissioners McKenzie, Norris and Dutton
NAYS: Vice Chairman Godwin, Commissioners Memory and Prevatte.

The motion passed on a four (4) to three (3) vote.

COMMENT by PRIVATE CITIZEN:

Chairman Jacobs recognized Robert Adams, private citizen, who stated the following:

1. I would like to add to the information that was stated earlier by Commissioner McKenzie regarding the erosion problem on S.R. #1534, Red Store Road;
2. This road is in severe need of being resurfaced;
3. Holds water badly; **and**
4. The shoulders are higher than the road.

TAX RELEASES and REFUNDS (see Agenda Item #13:**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
April 04, 2005**

The Tax Administrator's Office recommends that the values listed below be refunded to the following citizens:

Type	First Name	Amount Released	Property	Year	Account #	Bill #	Total
Refunds	Black, Alice		Refund the value of a mobile home and the				
			Whiteville Rescue fee. The home is double listed in				
			the name of Tyron Blanks. Refund of user fee				
			approved. Total refund will be \$371.19 which				
		\$161.66	\$23,160.0	1998	01-0131	2965	\$242.94
P.O. Box 1476 Whiteville	NC 28472						
Refunds	Bracey, Kenneth		Refund user fee that was paid on a vacant mobile				
			home. Refund approved.				
		\$0.00	\$0.00	2003	11-0364	3046	\$177.00
1025 Red Bug Rd. Hallsboro	NC 28442						
Refunds	Bracy, Kenneth R.		Refund one of two user fees. Mobile home is				
			vacant. Refund approved.				
		\$0.00	\$0.00	2004	11-0325	8662	\$177.00
1025 Red Bug Rd. Hallsboro,	NC 28442						
Refunds	George, Curtis		Refund user fee on vacant house. Refund				
		\$0.00	\$0.00	2004	12-0904	9675	\$177.00
133 Larcey-Gret Ln. Whiteville	NC 28472						
Refunds	Martin, Gregory		Refund user fee on house that is vacant. Refund				
			approved.				
		\$0.00	\$0.00	2003	12-1846	5099	\$177.00
3701 Princess Ann Rd. Whiteville	NC 28472						
Refunds	McPherson, Odell		Refund user fee on house that is being remodeled.				
			No trash can here. Refund approved.				
		\$0.00	\$0.00	2004	09-1952	8694	\$177.00
526 Garland Duncan Rd. Whiteville	NC 28472						
Refunds	Newman, Teresa		Refund the value of a storage building, the				
			Whiteville Rescue fee (.87) and the Water 3 district				
			(4.81). The building is double listed in the name of				
			Terry T. Miller and Gracie.				
		\$34.09	\$4,370.00	2004	01-0057	1083	\$39.77
4091 Smyrna Rd. Whiteville	NC 28472						
Refunds	Pridgen, Morris D.		Refund two user fees. One mobile home is used				
			for storage (87.00) and on is vacant (177.00).				
			Approved by Solid Waste. Make check payable to				
			customer and C.C. Tax Office. Refund to be				
			applied to delinquent tax.				
		\$0.00	\$0.00	2003	01-7370	5736	\$246.00
264 Flowers-Pridgen Dr. Whiteville	NC 28472						
Refunds	Teleky, Steven R.		Refund user fee on a vacant shop. Refund				
		\$0.00	\$0.00	2004	03-2512	2140	\$177.00
PO Box 62 Nakina	NC 28455						
Refunds	W & W Homes, LLC		Refund user fee on vacant house. Refund				
		\$0.00	\$0.00	2003	01-0513	6654	\$177.00
2530 James B. White Hwy N. Whiteville,	NC 28472						
Refunds	W & W Homes LLC		Refund user fee on vacant house. Refund				

		\$0.00	\$0.00	2003	01-0513	6665	\$177.00
2530 James B. White Hwy. N. Whiteville NC 28472	W & W Homes LLC	Refund user fee on vacant house. Refund					
Refunds		\$0.00	\$0.00	2003	01-0513	6665	\$177.00
2530 James B. White Hwy. N. Whiteville NC 28472	Green, Helen	Refund user fee that was paid on vacant land. Refund approved.					
Refunds		\$0.00	\$0.00	2004	06-0391	9881	\$177.00
4483 Pinecrest Ln. Catlett Va 20119							

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
April 04, 2005**

The Tax Administrator's Office recommends that the values listed below be released to the following citizens:

Type of Release	First Name	Amount Released	Property	Year	Account #	Bill #	Total
Property	Altieri, Frederick		Release the value of a boat and the Columbus Rescue fee. The boat was sold in 2002.				
		\$15.60	\$2,000.00	2003	08-0084	27444	\$17.60
Property	Altieri, Frederick		Release the value of a boat and the Columbus Rescue fee. The boat was sold in 2002.				
		\$14.04	\$1,800.00	2004	08-0084	83580	\$15.84
Property	B & P Auto Sales		Release the business personal value and the Columbus Rescue. The business closed in 2003.				
		\$5.58	\$715.00	2004	03-0035	83981	\$5.72
Property	Black, Alice		Release the value of a mobile home and the Whiteville Rescue fee. The home is double listed in the name of Tyron Blanks. Release of user fee approved.				
		\$136.81	\$17,540.0	2002	01-0131	59417	\$227.32
Property	Black, Alice		Release the value of a mobile home and the Whiteville Rescue. The home is double listed in the name of Tyron Blanks. Release of user fee				
		\$127.53	\$16,350.0	2003	01-0131	29642	\$230.88
Property	Black, Alice		Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Tyron Blanks. Release of user fee approved.				
		\$148.28	\$19,010.0	2001	01-0131	81909	\$332.29
Property	Black, Alice		Release the value of a mobile home that is double listed in the name of Tyron Blanks. Release of user fee approved.				
		\$143.06	\$19,870.0	2000	01-0131	81887	\$282.37
Property	Black, Alice		Release the value of a mobile home that is double listed in the name of Tyron Blanks. Release of user fee approved.				
		\$148.52	\$21,370.0	1999	01-0131	1059	\$263.37
Property	Black, Alice		Release the value of a mobile home and the Whiteville Rescue. The home is double listed in the name of Tyron Blanks. Release of user fee				
		\$119.42	\$15,310.0	2004	01-0131	85793	\$221.73
Property	Bryant, Joyce		Release the value of a mobile home, the Bolton Fire fee (4.85) and the Columbus Rescue fee (1.62). The home is listed in Bladen County. Release of user fee approved.				

Property	Buffkin, Billy	\$63.02	\$8,080.00	2004	04-0036	87694	\$253.44	Release the value of a boat, the Cole Service fee (.51) and the Columbus Rescue fee (.10). The boat was sold years ago.
Property	Buffkin, Billy	\$4.01	\$514.00	2002	16-0594	61407	\$5.08	Release the value of a boat, the Cole Service fee (.51) and the Columbus Rescue fee (.10). The boat was sold years ago.
Property	Buffkin, Billy	\$4.00	\$513.00	2003	16-0594	31648	\$5.07	Release the value of a boat, the Cole Service fee (.51), the Columbus Rescue fee (.10) and W2 fee (.77). The boat was sold years ago.
Property	Chaney, Linda	\$3.99	\$511.00	2004	16-0594	87795	\$5.83	Release the value of a double wide, the North Whiteville fire fee (50.00), the Columbus Rescue (5.42) and the W3 fee (29.81). The home was repossessed in 2003. Release of user fee
Property	Cherry, John W.	\$211.38	\$27,100.0	2004	05-5001	89876	\$473.61	Release a portion of the property value, a portion of the Hallsboro fire fee (21.48) and the Columbus Rescue fee (7.16). The house is still under construction.
Property	Conner, Grady	\$279.24	\$35,800.0	2004	11-0114	89929	\$307.88	Release the value of a mobile home, the Columbus Rescue fee (2.52) and the Welches Creek fire fee (10.08). The home was repossessed in 2001. Release of user fee approved.
Property	Conner, Grady	\$98.28	\$12,600.0	2004	14-0522	90859	\$298.97	Release the value of a mobile home, the Columbus Rescue fee (2.69) and the Welches Creek fire fee (10.78). The home was repossessed in 2001. Release of user fee approved.
Property	Conner, Grady	\$105.07	\$13,470.0	2003	14-0522	34688	\$307.39	Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed in 2001. Release of user fee
Property	Darnell, Jacob	\$113.26	\$14,520.0	2002	14-0522	64393	\$304.78	Release the value of a mobile home, the Acme Delco Fire fee (18.37) and the Columbus Rescue fee (3.06). The home is double listed in the name of Evergreen AME Zion Church. Release of user fee
Property	Darnell, Jacob M.	\$119.42	\$15,310.0	2004	15-0051	92029	\$331.94	Release the value of a mobile home, the Acme Delco fire fee (19.62) and the Columbus Rescue fee (3.27). The is double listed in the name of Evergreen AME Zion Church. Release of user fee
Property	Gause, James	\$127.53	\$16,350.0	2003	15-0051	35838	\$342.46	Release the value of a mobile home, the Columbus Rescue fee (.55) and the W2 dist. (4.14). The home burned in 2003.
Property	Goins, Charles	\$21.52	\$2,760.00	2004	12-0894	96672	\$26.21	Release the value of a boat, the Columbus Rescue fee (.32) and the Brunswick Fire (1.13). The boat was sold in 2001.
Property	Goins, Charles	\$12.64	\$1,620.00	2003	01-0211	41122	\$15.50	Release the value of a boat, the Whiteville Rescue fee (.29) and the Brunswick Fire fee (1.00). The boat was sold in 2001.
		\$11.19	\$1,435.00	2004	01-0211	97360	\$13.73	

Property	Goins, Charles S.											Release the value of a boat and the Columbus Rescue fee. The boat was sold in 2001.	
		\$17.94	\$2,300.00	2002	01-0211	70759		\$20.24					
Property	Graham, Rodney											Release the value of a boat, the Columbus Rescue fee (.13) and the Riegelwood Sanitary fee (1.96). The boat was sold in 1998.	
		\$5.09	\$653.00	2004	15-0365	98456		\$7.90					
Property	Grier, Helen											Release the value of a mobile home, the Acme Delco fire fee (5.69) and the Columbus Rescue (.95). The home is double listed in the same name with a different account number. Release of user fee approved.	
		\$36.97	\$4,740.00	2004	15-0470	99086		\$220.61					
Property	Herring, James R.											Release the 2% discount not absorbed by	
		\$29.58	\$0.00	2004	01-3935	736		\$29.58					
Property	Higher Praise Apostolic											Release the property value and the Whiteville Rescue fee. The property is tax exempt.	
		\$416.52	\$53,400.0	2004	02-0582	993		\$427.20					
Property	Long, Jim T.											Release the value of farm equipment, the Nakina Fire fee (2.12) and the Columbus Rescue fee (.53). The equipment was sold in 2003.	
		\$20.62	\$2,644.00	2004	07-1072	6373		\$25.60					
Property	McKoy, Timothy											Release the value of a double wide, the Hallsboro Fire fee (23.88) and the Whiteville Rescue (7.96). The home burned in 2003. Release of user fee	
		\$310.44	\$39,800.0	2004	11-0240	8196		\$519.28					
Property	McLaughlin, Alexander											Release the value of a mobile home and the Whiteville Rescue fee. The home was repossessed in 2002. Release of user fee	
		\$127.14	\$16,300.0	2004	01-0362	8239		\$307.40					
Property	Michaels Car Kare											Release the business personal value and the Columbus Rescue fee. The business closed in	
		\$11.22	\$1,438.00	2004	06-0235	9210		\$12.66					
Property	Norris, Jackie											Release the property value and the Columbus Rescue fee. The property is double listed in the name of Donald O. Wiggins.	
		\$35.10	\$4,500.00	2004	06-2790	11277		\$36.00					
Property	Pridgen, Morris D.											Release the value of a mobile home, the North Whiteville Fire fee (25.00), the Whiteville Rescue (.54) and the W3 Dist. (2.94). The home burned in 2002.	
		\$20.87	\$2,675.00	2004	01-7370	13629		\$49.35					
Property	Sellers, Lisa											Release the value of a jet ski, the Roseland Fire fee (.91) and the Columbus Rescue (.30). The jet ski was sold five years ago.	
		\$11.86	\$1,520.00	2002	13-0225	89301		\$14.38					
Property	Sellers, Lisa											Release the value of a jet ski that was sold five years ago.	
		\$19.73	\$2,740.00	2000	13-0225	10408		\$21.70					
Property	Sellers, Lisa											Release the value of a jet ski and the Columbus Rescue, that was sold five years ago.	
		\$12.99	\$1,665.00	2001	13-0225	11244		\$14.65					
Property	Sellers, Lisa											Release the value of a jet ski, the Roseland Fire fee (.85) and the Columbus Rescue fee (.28). The jet ski was sold five years ago.	
		\$11.08	\$1,420.00	2003	13-0225	59996		\$13.43					
Property	Sellers, Lisa											Release the value of a jet ski, the Roseland Fire	

						(.80), the Columbus Rescue (.27) and the W3 dist. (1.99). The jet ski was sold five years ago.
Property	Simmons, James	\$10.34	\$1,325.00	2004	13-0225	16342 \$14.54
						Release the property value and the Acme Delco
						Fire fee. Property is double listed in the name of Dwight D. Evans.
Property	Simmons, James	\$53.52	\$7,700.00	1999	15-3380	29632 \$62.76
						Release the property value and the Acme Delco
						fire fee. Property is double listed in the name of Dwight D. Evans.
Property	Simmons, James	\$55.44	\$7,700.00	2000	15-3380	11198 \$64.68
						Releases the property value, the Acme Delco fee
						(9.24) and the Columbus Rescue fee (1.54). Property is double listed in the name of Dwight D.
Property	Simmons, James	\$60.06	\$7,700.00	2004	15-3380	17150 \$70.84
						Release the property value and the Acme Delco
						fire fee. Property double listed in the name of Dwight D. Evans.
Property	Simmons, James	\$52.26	\$6,700.00	1996	15-3380	63777 \$60.30
						Release the property value, the Acme Delco fee
						(9.24) and the Columbus Rescue (1.54). Property is double listed in the name of Dwight D. Evans.
Property	Simmons, James	\$60.06	\$7,700.00	2002	15-3380	90098 \$70.84
						Release the property value, the Acme Delco fee
						(9.24) and the Columbus Rescue fee (.154). Property is double listed in the name of Dwight D.
Property	Simmons, James	\$60.06	\$7,700.00	2001	15-3380	12046 \$70.84
						Release the property value and the Acme Delco
						Fire fee. The property is double listed in the name of Dwight D. Evans.
Property	Simmons, James	\$53.52	\$7,700.00	1997	15-3380	62042 \$62.76
						Release the property value and the Acme Delco
						fire fee. The property is double listed in the name of Dwight D. Evans.
Property	Simmons, James	\$52.26	\$6,700.00	1995	15-3380	18443 \$58.96
						Release the property value, the Acme Delco fee
						(9.24) and the Columbus Rescue fee (1.54). Property double listed in the name of Dwight D.
Property	Simmons, James	\$60.06	\$7,700.00	2003	15-3380	60795 \$70.84
						Release the property value and the Acme Delco
						Fire fee. Property is double listed in the name of Dwight D. Evans.
Property	Simmons, Roger	\$53.52	\$7,700.00	1998	15-3380	67221 \$62.76
						Release the value of a mobile home that is double
						listed in the name of Malisa Simmons. Release of user fee approved.
Property	Simmons, Roger	\$124.49	\$17,290.0	2000	03-2125	11320 \$261.94
						Release the value of a mobile home and the
						Columbus Rescue fee. The home is double listed in the name of Malsia Simmons. Release of user fee approved.
Property	Simmons, Roger	\$129.71	\$16,630.0	2001	03-2125	12175 \$311.34
						Release the value of a mobile home, the Old Dock
						Fire fee (12.36) and the Columbus Rescue (3.09). The home is double listed in the name of Malisa Simmons. Release of user fee approved.
Property	Simmons, Roger	\$120.51	\$15,450.0	2002	03-2125	90223 \$326.56
						Release the value of a mobile home, the Old Dock
						Fire fee (11.50) and the Columbus Rescue (2.88).

							The home is double listed in the name of Malisa Simmons. Release of user fee approved.
Property	Simmons, Roger	\$112.16	\$14,380.0	2003	03-2125	60923	\$316.19 Release the value of a mobile home, the Old Dock
							Fire fee (10.77) and the Columbus Rescue fee (2.69). The home is double listed in the name of Malisa Simmons. Release of user fee approved.
Property	Stocks, Karen M.	\$104.99	\$13,460.0	2004	03-2125	17277	\$307.30 Release the 2% discount not absorbed by
Property	Strickland, Barry	\$0.00	\$0.00	2004	15-3550	20280	\$21.32 Release the value of farm equipment, the Cole
							Service fee (6.65), the Columbud Rescue (1.33) and the W2 Dist. (9.98). The farm equipment was sold four years ago.
Property	Summers, Walter	\$51.89	\$6,652.00	2004	16-0352	20398	\$69.85 Release the value of a mobile home, the Old Dock
							fee (4.64) and the Columbus Rescue fee (1.16). The home was repossessed in 2001. Release of user fee approved.
Property	Summers, Walter	\$45.28	\$5,805.00	2003	03-0185	64628	\$233.19 Release the value of a mobile home and the
							Columbus Rescue fee. The home was repossessed in 2001. Release of user fee
Property	Summers, Walter	\$48.68	\$6,241.00	2001	03-0185	15749	\$219.92 Release the value of a mobile home, the Old Dock
							Fire (4.84) and the Columbus Rescue (1.21). The home was repossessed in 2001. Release of user fee approved.
Property	Vaneyken, Ethel	\$47.17	\$6,048.00	2002	03-0185	93906	\$235.54 Release the value of a double wide and the
							Klondyke Fire fee. The home is double listed in the same name with a different account number. Release of user fee approved.
Property	Vaneyken, Ethel	\$320.40	\$44,500.0	2000	13-0323	16621	\$453.91 Release the value of a double wide, the Klondyke
							Fire fee (31.15) and the Columbus Rescue fee (8.90). The home is double listed in the same name with a different account number. Release of user fee approved.
Property	Vaneyken, Ethel	\$347.10	\$44,500.0	2001	13-0323	17577	\$552.15 Release the value of a double wide, the Klondyke
							Fire fee (31.15) and the Columbus Rescue (8.90). The home is double listed in the same name with a different account number. Release of user fee approved.
Property	Vaneyken, Ethel	\$347.10	\$44,500.0	2002	13-0323	95726	\$564.15 Release the value of a double wide, the Klondyke
							Fire (31.15) and the Columbus Rescue (8.90). The home is double listed in the same name with a different account number. Release of user fee
Property	Vaneyken, Ethel	\$347.10	\$44,500.0	2003	13-0323	66480	\$564.15 Release the value of a double wide home, the
							Klondyke Fire fee (31.15) the Columbus Rescue fee (8.90) and the W2 Dist. (66.75). The home is double listed in the same name with a different account number. Release of user fee approved.
Property	Williamson, Byron	\$347.10	\$44,500.0	2004	13-0323	22804	\$630.90 Release the value of a double wide, the Adme
							Delco Fire fee (60.45) and the Columbus Rescue (10.08). The home was repossessed in 2003. Release of user fee approved.

Special	Moore, Rhonda	\$393.12	\$50,400.0	2004	15-0215	26004	\$640.68
							Release the Columbus Rescue fee (.37) and the W2 dist. (10.65) on a boat value. Boat no longer in this area.
User Fee	Beck, Donnie	\$0.00	\$7,100.00	2004	16-0374	10030	\$11.02
							Release user fee on vacant house. Release
User Fee	Benson, Donald	\$0.00	\$0.00	2004	01-0403	85098	\$87.00
							Release user fee on house that is vacant and has no electricity. Release approved.
User Fee	Brigman, Sarah	\$0.00	\$0.00	2004	15-0188	85427	\$177.00
							Release user fee on house that is unlivable. No electricity. Release approved.
User Fee	Burns, W O. Heirs	\$0.00	\$0.00	2004	06-0240	86799	\$177.00
							Release user fee on house that is unlivable. Does not have electricity. Release approved.
User Fee	Burroughs, Willis	\$0.00	\$0.00	2004	15-0798	88303	\$177.00
							Release the user fee. Customer is using a commercial hauler. Release approved.
User Fee	Conley, Jimmie S.	\$0.00	\$0.00	2004	09-0224	88349	\$177.00
							Release user fee on house that is vacant. Release approved.
User Fee	Cox, Brent	\$0.00	\$0.00	2004	12-0583	90851	\$177.00
							Release one of two user fees. Customer only has one trash can. Release approved.
User Fee	Dowless, Joseph	\$0.00	\$0.00	2004	01-0253	91230	\$177.00
							Release a portion of the user fee. This is a vacation home. Release approved.
User Fee	Duncan, C.W.	\$0.00	\$0.00	2004	04-0352	92904	\$94.70
							Release the user fee on a house that is vacant. Release approved.
User Fee	Duncan, Worth N.	\$0.00	\$0.00	2004	07-0350	93082	\$177.00
							Release user fee that is double listed in the same name with a different account number. Release approved.
User Fee	Enzor, Dwayne	\$0.00	\$0.00	2004	07-0366	93272	\$177.00
							Release the user fee. Customer is using a commercial hauler. Release approved.
User Fee	Fowler, Larry G.	\$0.00	\$0.00	2004	16-0411	94019	\$177.00
							Release user fee. Customer is using a commercial hauler. Release approved.
User Fee	Gerald, Billy	\$0.00	\$0.00	2004	07-0486	95729	\$177.00
							Release user fee. House has been torn down. Release approved.
User Fee	Godwin, Brady	\$0.00	\$0.00	2004	07-0519	96919	\$177.00
							Release half of the user fee. This is a vacation home. Release approved.
User Fee	Godwin, Hattie	\$0.00	\$0.00	2004	12-0950	97162	\$88.50
							Release two user fees. House and store are vacant. Release approved.
User Fee	Gore, Joseph	\$0.00	\$0.00	2004	16-0527	97233	\$354.00
							Release user fee. Trash can was picked up in 2000. Release approved.
User Fee	Hines, Caroline	\$0.00	\$0.00	2004	09-1144	97812	\$177.00
							Release the user fee on house that has been

							repossessed. Release approved.
User Fee	Jones, Emily	\$0.00	\$0.00	2004	01-4075	1289	\$177.00 Release the user fee on house that is vacant. Also
							release the 2% not absorbed by computer. Release of user fee approved.
User Fee	Jones, William	\$7.83	\$0.00	2003	15-2070	47679	\$184.83 Release user fee on house that is vacant. Release
							approved.
User Fee	King, Ietta	\$0.00	\$0.00	2004	03-1241	4140	\$177.00 Release user fee on house that is vacant.
							Release approved.
User Fee	Lanier, Thurman	\$0.00	\$0.00	2004	10-0992	4603	\$177.00 Release one of two user fees. Customer only has
							one trash can. Release approved.
User Fee	Long, James E.	\$0.00	\$0.00	2004	09-1658	5135	\$177.00 Release user fee. There is no trash can at this
							shop. Release approved.
User Fee	Looper, Karen	\$0.00	\$0.00	2004	09-1686	6346	\$177.00 Release a portion of the user fee. Did not have
							the trash can for a full year. Release approved.
User Fee	Page, Rickie	\$0.00	\$0.00	2004	07-0234	6600	\$29.50 Release user fee. Customer is using a commercial
							hauler. Release approved.
User Fee	Peacock, Eva M	\$0.00	\$0.00	2004	02-0493	11762	\$177.00 Release a portion of the user fee. Customer did
							not have the trash can for a full year. Release
User Fee	Pridgen, Morris D.	\$0.00	\$0.00	2004	03-0404	12118	\$103.25 Release two user fees. One mobile home is used
							for storage (87.00) and one is vacant (177.00). Release approved.
User Fee	Reaves, Kenneth D.	\$0.00	\$0.00	2004	01-7370	13629	\$264.00 Release user fee on house that is still under
							construction. Release approved.
User Fee	Smith, Willis C.	\$0.00	\$0.00	2004	07-0013	14354	\$177.00 Release two user fees. Both mobile homes are
							vacant and have been moved. Release approved.
User Fee	Smith, Willis C.	\$0.00	\$0.00	2004	12-2602	18527	\$354.00 Release user fee on house that is vacant. Release
							approved.
User Fee	Tyson, David J.	\$0.00	\$0.00	2004	12-2602	18528	\$177.00 Release a portion of the user fee. Did not have
							the trash can for a full year. Release approved.
User Fee	Waddell, Rosalee	\$0.00	\$0.00	2004	09-3122	22675	\$132.75 Release the user fee on a house that is vacant and
							has no electricity. Release is approved.
User Fee	Wideman, Willie	\$0.00	\$0.00	2004	12-2814	23143	\$177.00 Release the user fee on a mobile home that is
							vacant and has never been set up. Release
User Fee	Wideman, Willie	\$0.00	\$0.00	2003	07-1906	69129	\$177.00 Release user fee on mobile home that is vacant
							and has never been set up. Release approved.
User Fee	Wilson, Kenneth	\$0.00	\$0.00	2004	07-1906	25446	\$177.00 Release ½ of the user fee. This is a summer
							home. Release approved.
		\$0.00	\$0.00	2004	14-0072	26552	\$88.50

Agenda Item #16: ADJOURNMENT:

At 8:39 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Vice Chairman Godwin. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

SAMMIE JACOBS, Chairman

