

COLUMBUS COUNTY BOARD OF COMMISSIONERS

May 01, 2006

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 their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Kipling Godwin, **Chairman**
 David L. Dutton, Jr., **Vice Chairman**
 (Departed at 7:20 P.M.)
 Amon E. McKenzie
 James E. Prevatte
 Bill Memory
 Lynwood Norris (Departed at 8:00 P.M.)

APPOINTEES PRESENT:

Jimmy Varner, **Interim County Manager**
 Steven W. Fowler, **County Attorney**
 June B. Hall, **Clerk to Board**

APPOINTEE ABSENT:

Roxanne Coleman, **Finance Officer**

COMMISSIONER ABSENT:

Sammie Jacobs

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

At 6:30 P.M., Chairman Godwin called the meeting to order. The invocation was delivered by Chairman Kipling Godwin. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America, which was led by Vice Chairman David L. Dutton, Jr.

Agenda Item #3: PRESENTATION - PRESENTATION of the MOST OUTSTANDING COUNTY PROGRAM AWARD:

Robert Hester with the North Carolina Association of County Commissioners presented a certificate to Serena Sellers, Columbus County Prescription Coordinator, and to the County of Columbus for winning the most Outstanding County Program Award. Mr Hester stated the following:

1. The NCACC started the Awards Program in 1991;
2. This program is an innovative approach to helping seniors, low-income and under-insured citizens with their prescription medications;
3. The Columbus County Prescription Assistance Program (CCPAP) was one (1) of nine (9) county programs from around the state to win a 2005 Outstanding County Program Award from the NCACC;
4. The CCPAP was begun in July 2003 and was initially funded through a three (3) year expansion grant from the N.C. Health and Wellness Trust Fund Commission. In addition, two (2) grants totaling twenty-five thousand and 00/100 (\$25,000.00) dollars were received from Blue Cross Blue Shield of North Carolina;
5. The CCPAP works with patients, doctors, pharmacists, families and care givers to improve the health of the patients by providing information, education and professional care and assistance;
6. CCPAP helps the patients identify prescription drug coverage options from private and public programs and helps the patients apply for free, discounted or low-cost drugs through various prescription assistance programs;
7. The program is available to all qualified citizens in the county, and the county does not charge for the service; **and**
8. This program has saved Columbus County residents more than \$1.6 million in prescription costs since its inception.

Ed Worley, Aging Director, introduced Jane Jones with the Cape Fear Council of Governments, and Judy Ward with the Columbus County Department of Aging, who supervises the Prescription Program.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the April 17, 2006 Regular Session Board Minutes and the April 20, 2006 Subdivision Regulations Ordinance Workshop Minutes, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #5: PUBLIC HEARING - ESTABLISHMENT of DATE for PUBLIC HEARING for the SECONDARY ROADS CONSTRUCTION PROGRAM:

Upon the request of Robert Crumpler, District Engineer for the North Carolina Department of Transportation, Chairman Godwin is requesting the date of May 15, 2006, at 6:00 P.M., be set for a Public Hearing, for the presentation to the public of the proposed Secondary Roads Construction Program.

Commissioner McKenzie made a motion to approve the date of May 15, 2006, at 6:00 P.M., for the Proposed Secondary Roads Construction Program, seconded by Commissioner Prevatte. The motion unanimously carried.

Agenda Item #6: PLANNING - APPROVAL of the CALL for a PUBLIC HEARING on the COLUMBUS COUNTY FLOOD DAMAGE PREVENTION ORDINANCE - CASE NUMBER: TO-03-06:

Stevie Cox, Planning Director, is requesting Board approval of the call for a Public Hearing to be held on May 15, 2006, at 6:30 P.M., on the revised Columbus County Flood Damage Prevention Ordinance.

Vice Chairman Dutton made a motion to approve the call for a Public Hearing to be held on May 15, 2006, at 6:30 P.M., on the revised Columbus County Flood Damage Prevention Ordinance, seconded by Commissioner Memory. The motion unanimously carried.

Agenda Item #7: PURCHASING - PROPOSED PROCEDURE for DISPOSAL of SURPLUS PERSONAL PROPERTY VALUED art LESS THAN \$30,000:

Stuart Carroll, Purchasing Director, requested Board approval of the following policy so entitled "Surplus Property - Disposal of Personal Property Valued at Less Than \$30,000".

**Surplus Property - Disposal of Personal Property
Valued at Less Than \$30,000.00**

SUBJECT: Disposal of Surplus Property

PURPOSE: To adopt an official policy establishing regulations prescribing procedures for disposing of **personal property** only valued at less than \$30,000.00 for any one item or group of items owned by the County of Columbus.

COVERAGE: This policy, upon adoption by the Columbus County Board of Commissioners (hereinafter called the "Board"), shall be applicable to the disposal of any personal property belonging to the County of Columbus that is valued at less than \$30,000.00 per item or groups of items until such time as this policy is altered, modified, or rescinded by the Columbus County Board of Commissioners.

POLICY: Pursuant to G.S. § 160A-266, as amended, the Columbus County Commissioners hereby establishes the following procedures:

1. The County Manager, or his designee, may declare surplus any item or group of items of personal property reported to him/her in writing as surplus by a department head and which is valued at less than \$30,000.00 by the County Manager, or his designee.
2. Once a final list of surplus items have been compiled, the County Manager, or his designee, shall present said list to the Columbus County Board of Commissioners during a regularly scheduled or special meeting of the Columbus County Board of Commissioners.
3. The County Manager, or his designee, may set the market value and convey title to items valued at less than \$30,000.00 by, either:
 - a. Advertisement for Sealed Bids; or
 - b. Public auction;

according to N.C.G.S. 160A-266(a).

4. The sale of property by *advertisement for sealed bids* shall be done in the manner prescribed by law for the purchase of property. N.C.G.S. 143-129 (b).
5. **Personal Property.** – When it is proposed to sell personal property at *public auction*, the Board shall at a regular Board meeting adopt a resolution or order authorizing the County Manager, or his designee, to dispose of the property at public auction. The resolution or order shall identify the property to be sold and set out the date, time, place, and terms of the sale.
6. The County Manager, or his designee, may conduct *auctions* of personal property electronically by authorizing the establishment of an electronic auction procedure or by authorizing the use of existing private or public electronic auction services. Notice of an electronic auction of property shall identify, in addition to the information required in section 6 of this Ordinance, the electronic address where information about the property to be sold can be found and the electronic address where electronic bids may be posted. Notice may be published in a newspaper having general circulation in the political subdivision or by electronic means, or both. A decision to publish notice solely by electronic means for a particular sale or for all sales under this section shall be approved by the Board. Except as provided in this section, all requirements of sections 6 of this section apply to electronic auctions.
7. The County Manager, or his designee, may discard any personal property that: (i) is determined to have no value; (ii) remains unsold or unclaimed after the County has exhausted efforts to sell the property using any applicable procedure available; or (iii) poses a potential threat to the public health or safety.
8. Notification of such declaration of surplus property may be sent to the County Manager, all department heads, and any other appropriate staff members for possible re-utilization before disposition is made.
9. The County Manager, or his designee, shall dispose of the property so as to secure a fair market value for the County, and to accomplish the disposal efficiently and economically. Accordingly:
 - a. Public notices of such disposition, post public auction or sealed bids, are not required.
 - b. The County Manager, or his designee, may set the fair market value of each item, pre-advertisement for public auction or sealed bids, and convey title to the property, post applicable auction or bidding.
 - c. Disposals may be made by public auction.
10. The County Manager, or his designee, shall submit in writing to the Columbus County Board of Commissioners annual reports of the items sold or exchanged, to whom it was sold or with who exchanged, and the amount of money or other consideration received for each sale or exchange.

Columbus County Board of Commissioners

/s/ Kipling Godwin, Chairman

Attested by:

/s/ June B. Hall, Clerk to the Board

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

This 2nd day of May, 2006, personally came before me, Tina H. Worley, a Notary Public of Columbus County, June B. Hall, who being by me duly sworn, says that she knows the official seal of the Board of Commissioners of Columbus County, and is acquainted with Kipling Godwin, who is Chairman of said Board of Commissioners of Columbus County, and that she, the said June B. Hall, is the Clerk of the said Board of Commissioners of Columbus County, and saw the Chairman sign the foregoing instrument, and saw the said official seal of said Board of Commissioners of Columbus County affixed to the said instrument in the presence of said Chairman of said Board of Commissioners of Columbus County, all by order of said Board.

WITNESS my hand and official seal or stamp, this the 2nd day of May, 2006.

Tina H. Worley (SEAL)
 North Carolina NOTARY PUBLIC
 My Commission Expires: April 10, 2007.

Commissioner Prevatte made a motion to approve the proposed procedure so entitled "Surplus Property - Disposal of Personal Property Valued at Less Than \$30,000.00", seconded by Commissioner Memory. The motion unanimously carried.

Agenda Item #8: PURCHASING - DECLARATION of SURPLUS PROPERTY and APPROVAL of SALE of SURPLUS PROPERTY on MAY 4TH, 2006:

Stuart Carroll, Purchasing Director, requested Board approval of the declaration of the following surplus personal property, and Board approval to conduct sale of these items on May 4, 2006.

ITEMS	SERIAL/MODEL NUMBER	
RCA XL100 TV	628350929/JU970W	
1020 Canon Copier	NTH06622/F126500	
Viewfex Filmstrip projector	1948/V-75-5	
Phoneviewer-GE	/A6350, green	
GBC Binder	2916969/450km	
cassette recorder		15292167
cassette recorder		1501235
adding machine		78599881
electronic calculator		4491590
electronic calculator		30683
DMP 500 printer		2503310
dictaphone		241310862
dictaphone		21101184
dictaphone		21200380
dictaphone		24200152
typewriter		45153429
typewriter		3027783
laptop/adapter	48687551A	
laptop/adapter	266AUE006555	
laptop 310CDT	38618569-3	
hard drive	CS353444	
hard drive	VS1001	
hard drive	VS1002	
hard drive	VS533085	
hard drive	VS38963	
keyboard	C2563845	
laptop		754306968
omibook	2two2200453	

Ascentia A		2.071E+11
typewriter	120v60h211a90w	
calculator		6957818
calculator		41456384
calculator		95000116
calculator		6843430
monitor	ul06539	
monitor	905cd6150903	
monitor	m7eh70793942	
monitor	15017g028447	
APC	fb9706595332	
APC	fb9646168082	
facit typewriter		
adding machine		
Casio adding machine		
postage machine		
printer stand		
adding machine		
4 desk chairs		
37 metal chairs		
calculator		
2 scanners		
laminating machine		
typewriter		
lot of metal shelves		
old stepper		
work out bench		
old hoyo lift		
4 computer chairs		
copier with coinbox		
copier stand		
end table		
2 dollys		
overhead viewer		
box shelving		
typewriter		
3 receipt printers		
5 servers		
4 cd tower		

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printer

fax machine

monitor

12 keyboards

4 printers

4 office chairs

door

typewriter

coffee table

monitor

keyboard

printer

typewriter

9 keyboards

desk chair vinyl

desk chair gray cloth

desk chair maroon

15 cpu's

printer

broken fan

6 radio speakers

keyboard

10 monitors

5 cpu

2 printer

call diverter

surge protector

fax machine

P75 Pentium ahd-52702011

panasonic scanner 21966ca0194

pentium ahd-52701992

hp4si duplex printer ushb724326

file server pentium kad-52506947

P75 Pentium ahd-52701884

P75 Pentium ahd-52701996

typewriter

4 monitors

Nautilus Exerciser

" lower back exerciser

" chest exerciser	
" thigh excerciser	
"triceps exerciser	
double chest exerciser	
life fitness step machine	
toastmaster deep fat fryer	
blue metal locker	
grey locker	
cres-cor warming cabinet	
combination file cabinet safe	
side by side comm freezer	
comm exhaust fan	
steel cabinet	
lawn bench	
lexmark printer	11010t4
lexmark printer	11-anhrg
lexmark printer	110611
lexmark printer	11010h5
canon printer	ety78457
canon printer	ety78450
canon printer	ety78440
canon printer	ety78865
canon printer	faer81690
canon printer	faer32251
hp printer	cn281n0zf
hp printer	cn2an1n0z2
hp printer	cn2anan1n107
hp printer	cn2971b1zs
hp printer	cn2an1n10z
hp printer	cn2an1n0nx
lexmark printer	110612
canon printer	ety78437
canon printer	ety78866
canon printer	fhh73433
canon printer	ety78445
canon printer	ety78461
canon printer	ety78449
canon printer	ety78858
deskjet	my77p1c5c4

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deskjet	my77p1d4hp	
deskjet	my75q1c2vg	
lexmark printer	11-14538	
lexmark printer	11anhra	
epson printer		4161082996
epson printer	1f8e455649	
epson printer	1f8e455658	
epson printer	1f8e455656	
epson printer	1q3e041060	
epson printer		4161082619
epson printer		4161083022
calculator	oo13602	
calculator	0e04872x	
epson printer	1q3e04162	
epson printer	1q3e041147	
lexmark printer	11-ma371	
okidata printer	211a0015322	
epson printer	1q3e040970	
epson printer	if8ey55655	
epson printer	if8ey55651	
epson printer		4161083021
epson printer		4161083012
epson printer		4161082627
epson printer		4161082989
epson printer		4161083016
epson printer		4161083019
epson printer		4161083003
epson printer		4161083001
epson printer		4161082990
epson printer		4161082611
epson printer		4161082994
epson printer		4161082998
epson printer		4161083018
epson printer	1f8e455648	
epson printer	1q3e041049	
epson printer		4161083085
epson printer		4161083008
epson printer		4161082991
epson printer		4161083011

lexmark printer	11-blk653	
epson printer	1yly042104	
epson printer		470010233
lexmark printer	11-bg280	
lexmark printer	11-83587	
compac monitor	853bfy800aja	
goldstar monitor	25906710865a	
goldstar monitor	259j670015a	
epson printer	1q3e041149	
goldstar monitor	259d6710870a	
epson printer	1fbe455642	
monitor	9812am200803	
92 Ford Crown Vic	Vin 2FACP72W8NX216227	
88 Chevy Pick-up	Vin 1GCG34K9JE183867	
88 Chevy Pick-up	Vin 1GCG34K9JE177561	
92 Dodge Van	Vin 2B7HB21Y6NK130240	
85 Pontiac Bonneville	Vin 2G2GN69A6F2238106	
91 Honda Accord	Vin 1HGCB76XM149089	
89 Oldsmobile Cutlass Calais	Vin 1G3NK14D2KM295844	
air compressor hose	tagged 1	
stanley metal toolbox	tagged 3	
rotozip saw	7915/SC601 tagged 4	
kobalt socket set	tagged 5	
porter cable nail gun	125432/RN175 tagged 6	
assorted box of nail guns nails	tagged 7	
storehouse folding sawhorse	tagged 8	
turkey cooker	tagged 10	
skil cordless drill	969/2465-02 tagged 13	
air-mate compressor	AM78-HC4V tagged 16	
werner 6' ladder	tagged 18	
werner 6' ladder	tagged 21	
dewalt drill	48537/DW130 tagged 23	
milwaukee drill	0532377678 tagged 24	
milwaukee sawzail	182A301181598 tagged 25	
skil saw	534 tagged 26	
beno heat gun	5462 tagged 27	
one tire and rim	tagged 28	
box of assorted tools/blk&dec cir saw	tagged 31	

box of assorted tools, levels, nails	tagged 32
air pro air compressor	1RFB5021-WK tagged 33
rubbermaid cargo box with assorted tools	tagged 34
one case of collated nails	tagged 35
floor jack	F-356WM tagged 36
one assorted ropes	tagged 37
one pvc tubing	tagged 38
one drop cord and spool	tagged 40
push broom	tagged45
push broom	tagged 46
water key	tagged 47
3 levels	tagged 48
one "t" square	tagged 49
dewalt drill	DW 257 tagged 51A
dewalt drywall gun	DW272 tagged 51B
mk tile cutter	MK70/0900 tagged 51C
milwaukee screwdriver	143A500420144/0-2500 tagged 51D
shop vac 16 gall, 6hp	tagged 15

Vice Chairman Dutton made a motion to approve the declaration of Surplus Property, as per the above listed items, and for the sale of the surplus property on May 4, 2006, seconded by Commissioner Norris. The motion unanimously carried.

Agenda Item #9: RESOLUTION - RESOLUTION for DISPOSAL of SURPLUS PROPERTY:

Stuart Carroll, Purchasing Director, requested Board approval and adoption of the following Resolution for Disposal of Surplus Property.

Resolution for Disposal of Surplus Property

Whereas, the Board of Commissioners has identified the personal property hereinafter identified as surplus; **and**

Whereas, N.C.G.S. 160A-270B authorized the Board to sell said property by public auctions; **and**

NOW, THEREFORE, BE IT RESOLVED that the Interim County Manger and/or his designee, is hereby authorized to conduct a sale, on Thursday, May 4th, 2006, at 9:00 o'clock A.M., at the Columbus County Fair Grounds, of the personal property hereinafter described as follows:

- Computer Equipment
- Copiers
- Commercial Kitchen Equipment
- Desks
- File Cabinets
- Fitness Equipment
- Office Equipment/Furniture
- Vehicles

and more particularly described on Attachment "A".

AND BE IT FURTHER RESOLED:

- 1) That ALL property sold will be "AS IS" without warranty.
- 2) Upon completion of sale, the highest bidder shall make arrangements with the Purchasing Director to remove items purchased from the premises that are not able to be removed immediately. Failure to comply shall, at the option of the County, cause the property to be abandoned and/or disposed of.
- 3) This Resolution has been published in a newspaper of general circulation on a date at least ten (10) days prior to said auction and shall constitute the Notice of Sale required under law.

This the 1st day of May, 2006.

BOARD OF COUNTY COMMISSIONERS

BY: /s/ KIPLING GODWIN, Chairman

ATTESTED BY:

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

Commissioner Norris made a motion to approve the Resolution for Disposal of Surplus Property, seconded by Commissioner McKenzie. The motion unanimously carried. The stated Attachment "A" is the same as the listing in Agenda Item #8.

Agenda Item #10: LIBRARY - DEPARTMENTAL UPDATE:

Morris Pridgen, Library Director, delivered the following Departmental Update to the Board:

1. 100,372 Patrons visited the library. These numbers are based on the 04-05 yearly statistics;
2. 162,689 Materials were circulated in 04-05;
3. We had 1,939 adult patrons, and 830 juvenile patrons to be added to the library's system;
4. 22,099 Patrons used the computers in 04-05;
5. 20,306 Questions (Reference and Directional) were asked by patrons;
6. The Children Librarian did story time in 206 outreach sites;
7. The Bookmobile and homebound went to 406 different locations (this includes sick and shut-ins);
8. Over \$40,000 total in grant funding has been awarded to replace public computers;
9. I would like to thank the IT Department for the update and faster service;
10. The Library Board and the Board of County Commissioners have helped promote the libraries;
11. We will be holding a book signing on May 13, 2006; **and**
12. We are staying very busy.

Commissioner McKenzie requested Mr. Pridgen to explain the Gates Grant. Mr. Pridgen stated that Gates looked at the prior grants that had been awarded to counties, determined that the computers were old and needed to be updated, and then awarded Columbus County twenty-one and 00/100 (\$21,000.00) dollars. This was used with a State Grant.

Agenda Item #11: APPOINTMENTS, REAPPOINTMENTS and/or REPLACEMENTS to BOARDS/COMMITTEES:**A. Columbus County Medicaid Advisory Committee:**

Commissioner McKenzie appointed Wynolla Peacock, 631 McMillan Road, Whiteville, North Carolina 28472, Telephone: (910) 648-2411. No term of office has been determined.

Commissioner Norris appointed Henry Milligan, 2777 Swamp Fox Highway East, Tabor City, North Carolina 28463, Telephone: (910) 653-2677 (Home), 653-2272 (Work). No term of office has been determined.

B. Lower Cape Fear Water and Sewer Authority (Columbus County Members):

Vice Chairman Dutton made a motion to reappoint Al Leonard and Lynwood Norris for a four (4) year term, with term expiring January 02, 2010, seconded by Commissioner Memory. The motion unanimously carried.

C. Brunswick Zoning, Planning Board and Board of Adjustments:

Vice Chairman Dutton made a motion to reappoint Caletta Faulk for a one (1) year term, to serve as the extra-territorial representative, with term expiring May 17, 2006, seconded by Commissioner Norris. The motion unanimously carried.

D. Cerro Gordo Planning and Zoning Board:

Commissioner McKenzie made a motion to reappoint Raymond Gowans for a three (3) year term to serve as the extra-territorial representative, with term expiring January 03, 2006, on the condition that Mr. Gowans is interested in serving, seconded by Commissioner Prevatte. The motion unanimously carried.

E. Chadbourn Planning and Zoning Board:

Commissioner McKenzie made a motion to reappoint Charles Merritt and Brad Walker for a three (3) year term, with term expiring February, 2006 and March, 2006, respectively, on the condition they are interested in serving, seconded by Commissioner Norris. The motion unanimously carried. Upon contact with Wanda Prevatte, Chadbourn Town Clerk, Charles Merritt has been removed from the Chadbourn Planning and Zoning Board due to non-attendance, therefore creating a vacancy for that position.

F. Fair Bluff Board of Adjustments:

Commissioner McKenzie made a motion to reappoint Frank Horne for a three (3) year term to serve as the extra-territorial representative, with term expiring January, 2009, on the condition he is interested in serving, seconded by Commissioner Norris. The motion unanimously carried.

G. Tabor City Planning and Zoning Board:

On the recommendation of the Tabor City Town Council, Commissioner Prevatte made a motion to appoint Tommy Spivey, 1965 Willoughby Road, Tabor City, North Carolina 28463, Telephone: (910) 653-2170, for a three (3) year term, with term expiring April, 2009, seconded by Commissioner Norris. The motion unanimously carried. Mr. Spivey will replace Ronald Ward.

Agenda Item #12: CONSENT AGENDA ITEMS:

A. Budget Amendments:

Commissioner Norris made a motion to approve the following Budget Amendments, seconded by Commissioner Memory. The motion unanimously carried.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-690-9808	Misc Appropriations	\$2,000
	10-660-9999	Contingency	(\$2,000)
Expenditure	35-580-3302	Pesticide Grant Supplies	\$2,649
Revenue	35-399-0000	Fund Balance Appropriated	\$2,649

B. Tax Refunds and Releases:

Commissioner Norris made a motion to approve the following Tax Refunds and Tax Releases, seconded by Vice Chairman Dutton. The motion unanimously carried.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office)
May 01, 2006**

Refunds Name: Alrawajfeth, Mohammed Amount: \$0.00
 Value: \$0.00 Year 005 Account # 08-05710 Bill # 87175 Total \$174.00
 Refund two user fees (87.00 ea.). Both units are vacant.
 12043 Chantress Ln. Charlotte NC 28215

Refunds Name: Dixon, Donna Amount: \$0.00
 Value: \$0.00 Year 003 Account # 14-04388 Bill # 36518 Total \$177.00

Refund user fee that is double listed in the name of David Jones.

2717 Baldwin Rd. Whiteville NC 28472

Refunds	Name: Harrelson, Mary	Amount:	\$0.00
Value:	\$0.00 Year 005 Account # 14-05558 Bill # 3927 Total		\$177.00

Refund user fee. Trash can moved in 2005.

746 Sikes Rd. Whiteville NC 28472

Refunds	Name: Harris, Blenda	Amount:	\$0.00
Value:	\$0.00 Year 005 Account # 06-02845 Bill # 3982 Total		\$177.00

Refund user fee. House is still under construction. No trash can here.

705 38th Ave. S. Myrtle Beach S.C. 29582

Refunds	Name: Izzo, Shane	Amount:	\$0.00
Value:	\$0.00 Year 005 Account # 01-00143 Bill # 6671 Total		\$177.00

Refund user fee. Customer using a commercial hauler.

1132 Mrs. Tates Rd. Whiteville NC 28472

Refunds	Name: Sibbett, John	Amount:	\$0.00
Value:	\$0.00 Year 004 Account # 01-82943 Bill # 170 Total		\$177.00

Refund user fee. House is unlivable and does not have a trash can.

PO Box 1742 Whiteville NC 28472

Refunds	Name: Sibbett, John	Amount:	\$0.00
Value:	\$0.00 Year 005 Account # 01-82943 Bill # 21126 Total		\$177.00

Refund user fee. House is unlivable and does not have a trash can.

PO Box 1742 Whiteville NC 28472

Refunds	Name: Worthington, Robert	Amount:	\$0.00
Value:	\$0.00 Year 005 Account # 02-09322 Bill # 31151 Total		\$177.00

Refund user fee. Customer made pre-payment for trash can in February.

381 Krissy Prease Rd. Whiteville, NC 28472

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):

May 01, 2006

Release the Property Value	in the name of Ford, Berline	Amount:	\$28.67
Value:	\$3,927.00 Year: 2005 Account # 13-04688 Bill # 9175 Total		\$119.41

Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Bradfor Berline.

Release the Property Value	in the name of Ford, Berline	Amount:	\$32.52
Value:	\$4,160.00 Year: 2004 Account # 13-04688 Bill # 5341 Total		\$123.69

Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Bradford Berline.

Release the Property Value	in the name of Fowler, Christopher	Amount:	\$38.70
Value:	\$5,301.00 Year: 2005 Account # 01-29097 Bill # 9412 Total		\$220.74

Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Tammy McLamb.

Release the Property Value	in the name of Fowler, Christopher	Amount:	\$48.89
Value:	\$6,790.00 Year: 2000 Account # 01-29097 Bill # 1088 Total		\$178.78

Release the value of a mobile home that is double listed in the name of Tammy McLamb.

Release the Property Value	in the name of Fowler, Christopher	Amount:	\$51.56
Value:	\$6,610.00 Year: 2001 Account # 01-29097 Bill # 1340 Total		\$223.17

Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Tammy McLamb.

Release the Property Value	in the name of Fowler, Christopher	Amount:	\$48.28
Value:	\$6,190.00 Year: 2002 Account # 01-29097 Bill # 9007 Total		\$231.47

Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the

name of Tammy McLamb.

Release the Property Value in the name of Fowler, Christopher Amount: \$45.32
Value: \$5,810.00 Year: 2003 Account # 01-29097 Bill # 9354 Total \$228.13

Release the value of a mobile home and the Columbus Rescue. The home is double listed in the name of Tammy McLamb.

Release the Property Value in the name of Fowler, Christopher Amount: \$44.02
Value: \$5,643.00 Year: 2004 Account # 01-29097 Bill # 5574 Total \$226.67

Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Tammy McLamb.

Release the Property Value in the name of Jackson, Donald Amount: \$6.54
Value: \$0.00 Year: 2005 Account # 01-46581 Bill # 736 Total \$6.54

Release the 2% discount not absorbed by computer.

Release the Property Value in the name of Martin, Richy Amount: \$0.00
Value: \$0.00 Year: 2005 Account # 07-11969 Bill # 1285 Total \$177.00

Release user fee. House is incomplete. No trash can here.

Release the Property Value in the name of McLean, Eloise Amount: \$0.00
Value: \$0.00 Year: 2005 Account # 08-11408 Bill # 2261 Total \$17.34

Release 2% discount not absorbed by computer.

Release the Property Value in the name of Smith, Curtis Amount: \$29.59
Value: \$3,794.00 Year: 2002 Account # 13-05210 Bill # 0765 Total \$33.39

Release the value of a boat and the Columbus Rescue fee. Customer has never owned a boat. Different Curtis Smith.

Release the Property Value in the name of Smith, Curtis Amount: \$29.59
Value: \$3,794.00 Year: 2003 Account # 13-05210 Bill # 1479 Total \$36.31

Release the value of a boat, the Columbus Rescue fee (.76) and Klondyke Fire (2.66). Customer has never owned a boat. Different Curtis Smith.

Release the Property Value in the name of Smith, Curtis Amount: \$29.59
Value: \$3,794.00 Year: 2004 Account # 13-05210 Bill # 7839 Total \$41.81

Release the value of a boat, the Columbus Rescue (.76), Klondyke Fire (2.66) And W2 (5.69). Customer has never owned a boat. Different Curtis Smith.

Release the Property Value in the name of Smith, Curtis Amount: \$27.70
Value: \$3,794.00 Year: 2005 Account # 13-05210 Bill # 1957 Total \$37.64

Release the value of a boat, the Columbus Rescue fee (.76), the Klondyke fire (2.66) and W2 (3.41). Customer has never owned a boat. Different Curtis Smith.

Release the Property Value in the name of Williams, Ulysses Amount: \$221.39
Value: \$29,130.00 Year: 1994 Account # 13-44224 Bill # 5486 Total \$368.49

Release the value of a mobile home and the Klondyke Fire. Home. According to Statute 105-378 we cannot list property for the year 2004.

Release the Property Value in the name of Williams, Ulysses Amount: \$210.37
Value: \$26,970.00 Year: 1995 Account # 13-44224 Bill # 5485 Total \$358.03

Release the value of a mobile home and the Klondyke Fire fee. According the Statute 105-378 we cannot discover property for 1995.

Release the User Fee in the name of Alrawajfeh, Karen Amount: \$0.00
Value: \$0.00 Year: 2005 Account # 08-05534 Bill # 7173 Total \$177.00

Release user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of Dixon, Donna Amount: \$0.00
Value: \$0.00 Year: 2005 Account # 14-04388 Bill # 6540 Total \$177.00

Release user fee. Customer does not have a trash can at this address.

Release the User Fee in the name of Huggins, Ricky Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-44641 Bill # 204 Total \$177.00

Release one of two user fees. One house is unlivable, has no power and no trash can.

Release the User Fee in the name of Jones, Adelaide Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 15-20781 Bill # 770 Total \$177.00

Release user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of New Life Church Amount: \$0.00

Value: \$0.00 Year: 2004 Account # 18-00372 Bill # 7653 Total \$87.00

Release user fee on vacant land.

Release the User Fee in the name of New Life Church Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 18-00372 Bill # 1829 Total \$87.00

Release user fee on vacant land.

Release the User Fee in the name of Parker, Veronica Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 12-04217 Bill # 6027 Total \$177.00

Release user fee on house that is vacant. No trash can here.

Release the User Fee in the name of Powell, Alaine Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 16-03244 Bill # 7021 Total \$177.00

Release user fee. Customer using a commercial hauler.

Release the User Fee in the name of Prevatte, Bobby Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 12-22441 Bill # 7522 Total \$177.00

Release user fee. House is vacant.

Release the User Fee in the name of Sellers, Graham Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 09-25600 Bill # 0374 Total \$354.00

Release both user fees. Customer using a commercial hauler.

Release the User Fee in the name of Strickland, Michael Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 10-02161 Bill # 4826 Total \$177.00

Release user fee. House is complete.

Release the User Fee in the name of Thomas, Larry Amount: \$0.00

Value: \$0.00 Year: 2004 Account # 01-03021 Bill # 1471 Total \$177.00

Release user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of Thomas, Larry Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 01-03021 Bill # 5639 Total \$177.00

Release user fee on house that is vacant and does not have a trash can.

Release the User Fee in the name of Troy, Vance (Heirs) Amount: \$0.00

Value: \$0.00 Year: 2005 Account # 04-15681 Bill # 6532 Total \$177.00

Release user fee on a house that is vacant and does not have a trash can.

Release the User Fee in the name of Troy, Vance (heirs) Amount: \$0.00

Value: \$0.00 Year: 2004 Account # 04-15681 Bill # 2356 Total \$177.00

Release user fee on house that is vacant and does not have a trash can.

Agenda Item #13. COMMENTS:

Chairman Godwin opened the floor for comments that anyone would like to make. The following people spoke.

A. **Public:**

James C. Nance: stated the following:

1. I would like to see a Noise Ordinance expedited in Columbus County and the necessary action enforced ; **and**
2. I am willing to volunteer my time and at my own expense to get the necessary training on how to operate the decibel meters that are needed.

Chairman Godwin thanked Mr. Nance for his offer, and stated it would require a person in an official capacity to use the equipment to measure the noise level.

B. Board of Commissioners:

Commissioner Amon E. McKenzie: the price of gasoline is too high, and I would like for the Board to send a Resolution to our State and Federal governmental representatives relative to this matter and request that they check into this matter.

After discussion was conducted among the Board members, the following motion was made.

MOTION: Commissioner McKenzie made a motion for the Clerk to the Board to draft a Resolution to be ready for the May 15, 2006 Board Meeting relative to the high gasoline prices, and this Resolution is to be mailed to our State and Federal governmental representatives, seconded by Commissioner Norris. The motion unanimously carried.

D. Interim County Manager: Jim Varner stated he had received an e-mail from the National Association of Counties on the Video Franchising bill to hit the House Floor which urges governmental units to contact their representatives to vote no. Mr. Varner orally read the following passage.

“As approved by the United States House of Representatives Committee on Energy and Commerce on April 26, 2006, the Communications, Opportunity, Promotion, and Enhancement Act of 2006 (COPE/Barton-Rush) Bill “federalizes” local government video/cable franchising, limits the benefits of broadband-video competition to a few well-to-do neighborhoods, and undermines the ability of local governments to protect consumers and manage public rights-of-way. The bill does significant harm to consumers and local governments.”

I highly recommend that we act on this matter very quickly.

MOTION: Commissioner Memory made a motion to authorize the Chairman to send a letter to the Federal and State representatives requesting they vote no on the Communications, Opportunity, Promotion, and Enhancement Act of 2006 (COPE/Barton-Rush) Bill, seconded by Commissioner Norris. The motion unanimously carried.

RECESS REGULAR SESSION and enter to CLOSED SESSION in ACCORDANCE with N.C.G.S. §143-318.11 (3) ATTORNEY-CLIENT PRIVILEGE, and (6) PERSONNEL:

**Agenda Item #14: CLOSED SESSION in ACCORDANCE with N.C.G.S. §143-318.11:
(3) Attorney-Client Privilege; and
(6) Personnel.**

At 7:20 P.M., Vice Chairman Dutton made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. §143-318.11 (3) Attorney-Client Privilege, and (6) Personnel, seconded by Commissioner Memory. The motion unanimously carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:14 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #15: ADJOURNMENT:

At 8:15 P.M., Commissioner Memory made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously carried.

APPROVED: