

COLUMBUS COUNTY BOARD OF COMMISSIONERS**October 02, 2006****6:00 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 holding a Public Hearing and for their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

6:00 P.M.

PUBLIC HEARING: **Proposed Recommendations for the Columbus County Comprehensive Transportation Plan:** to receive written and/or oral comments and suggestions pertaining to the proposed Plan.

PUBLIC HEARING OPENED:

At 6:00 P.M., Chairman Godwin opened the Public Hearing and stated the purpose of the Public Hearing was to receive written and/or oral comments and suggestions on the Proposed Columbus County Transportation Plan. Chairman Godwin requested Tyler Bray, EIT, Transportation Engineer, North Carolina Department of Transportation, to inform the public what this plan consisted of.

Mr. Bray introduced himself, Erlene Thomas and Don Eggert, Cape Fear Council of Governments, and stated we have been working on this plan for eighteen (18) months. This plan addresses Columbus County's needs for the next thirty (30) years.

The following recommendations are based on the ability of Columbus County's roadway system to serve existing and anticipated travel demands. The objective is to reduce congestion and improve safety by eliminating both existing and projected deficiencies in the transportation system. Final recommendations will represent a plan that identifies a transportation system that will address anticipated traffic and land development needs.

The process of formulating and evaluating recommendations for the facilities in the CTP (Comprehensive Transportation Plan) involves many factors including the goals and objectives of the area, existing roadway conditions, identified roadway deficiencies, environmental impact, and existing and anticipated land development. Consideration of these facts led to the development of the recommended improvements below:

I-74

In accordance with the NCDOT Strategic Highway Corridors (SHC) and the R-3436 feasibility study, it is recommended that I-74 be constructed on new location from 1.0 miles west of US 74/76 and NC 211 intersection southeast to the Brunswick County line.

It is recommended to build an interchange at the intersections of US 74 and NC 211. It is recommended to build a grade separation at the intersections of NC 214 and SR 1706 (Tram Road).

I-20

In accordance with the SHC, it is recommended that I-20 be constructed on new location from the South Carolina State line north of US 76 to existing US 76 northwest of the Chadbourn City limits.

It is recommended that interchanges at NC 904 and Rough and Ready Road (SR 1004) be constructed. Grade separations are recommended at US 76, Old Stake Road (SR 1300), and Cedar Grove Church (SR 1410).

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US 74

In accordance with the SHC, it is recommended that US 74 be upgraded to freeway standards from the Robeson County line to the interchange of US 74 and US 76 near Chadbourn.

In accordance with the TIP Project R-4900 and R-61C, there are recommended interchanges at NC 242 and NC 211, respectively. An interchange at Macedonia Church Road (SR 1506) is also recommended.

In accordance with the TIP Project R-4462, the recommendations are as follows. The section of roadway from Red Hill Road (SR 1700) to Hallsboro Road (SR 1001) is to be upgraded to freeway standards with an interchange at the Hallsboro Road (SR 1001) intersection. The section of roadway from the eastern boundary of the Lake Waccamaw Thoroughfare Planning Area to .5 miles west of NC 11 intersection has recommended upgrades to freeway standards with interchanges at the proposed I-74, NC 211 and NC 214. These improvements will improve safety and increase the capacity of the roadway.

From .5 miles west of the NC 11 intersection, US 74 will be realigned to new location south of the existing alignment in coordination with feasibility study FS-9903A. The roadway will intersect with the existing alignment of US 74/76 in Brunswick County. This will improve safety and increase capacity of the roadway while avoiding potential impacts.

It is recommended along this new location that freeway standards are maintained and interchanges are constructed at the intersection with existing US 74/76, Livingston Chapel Road (SR 1843), Water Tank Road (SR 1824), and at the proposed extension of NC 87.

US 76

It is recommended that US 76 be widened to 12-foot lanes with 2-foot paved shoulders from Ice Plant Road (SR 1500) to the western boundary of the Chadbourn Transportation Planning Area. The section of roadway from Croft Metals Road (SR 1374) to the South Carolina state line is also recommended widened to 12-foot lanes with 2-foot paved shoulders. This will improve safety and increase the capacity of the roadway.

US 74/76 Business

It is recommended that the section of roadway from US 74 to the western boundary of the Whiteville Thoroughfare Planning Area be improved to boulevard standards. The existing two and three-lane facility should be improved to a four lane divided highway with partial control of access. Facility improvements will significantly increase capacity, improve safety and relieve congestion.

US 701

It is recommended that the section of roadway from NC 131 to the northern boundary of the Whiteville Thoroughfare Planning Boundary and the section from the southern boundary of the Whiteville Thoroughfare Planning Boundary and the northern boundary of the Tabor City Thoroughfare Planning Area be upgraded to boulevard standards. The existing two and three-lane facility should be improved to a four lane divided highway with partial control of access. Facility improvements will significantly increase capacity, improve safety and relieve congestion.

NC87

In accordance with the SHC and TIP Project R-2561, it is recommended that NC 87 be improved to expressway standards. It is also recommended to extend NC 87 on new location from existing US 74/76 to the recommended new location US 74/76. An interchange is recommended at the intersection of NC 87 and the new location of US 74/76 and a grade separation is recommended at the existing US 74/76 and NC 87 intersection. This recommendation includes upgrading NC 87 to a four lane divided section and the implementation of access management strategies to improve safety, increase mobility and reduce congestion.

NC 130

It is recommended that NC 130 from the southern boundary of the Whiteville Thoroughfare Planning Area to the Brunswick County Line be upgraded to boulevard standards. The existing facility should be improved to a four-lane divided highway with partial control of access. Facility improvements will significantly increase capacity, improve safety and relieve congestion.

NC 410

It is recommended from the northern boundary of the Chadbourn Transportation Planning Area to the Bladen County Line and from the southern Chadbourn Transportation Planning Area to US 701

that NC 410 be widened to 12-foot lanes with 2-foot paved shoulders. This will improve safety and relieve congestion.

NC 904

It is recommended from the Fair Bluff City Limits to the western boundary of the Tabor City Thoroughfare Planning Area to the Brunswick County Line that NC 904 is widened to 12-foot lanes with 2-foot paved shoulders. This will improve safety and relieve congestion.

NC 905

It is recommended from NC 130 to Brunswick County Line that NC 905 is widened to 12-foot lanes with 2-foot paved shoulders. This will improve safety and relieve congestion.

Hallsboro Road (SR 1001)

It is recommended from NC 130 to the Bladen County Line that SR 1001 is widened to 12-foot lanes with 2-foot paved shoulders. This will improve safety and relieve congestion.

The following State Routes are recommended to be upgraded to 12-foot lanes with 2-foot paved shoulders. This will improve safety and relieve congestion.

NC 131 (Bladenboro Road)	SR 1415 (Lewis Road)
NC 214 (Sam Potts Road)	SR 1429 (Slippery Log Road)
SR 1002 (Old Lumberton Road)	SR 1443 (Gristis Road)
SR 1004 (Academy Street)	SR 1552 (Smyrna Road)
SR 1005 (Peacock Road)	SR 1572 (Klondike Road)
SR 1006 (Old Dock Road)	SR 1700 (Red Hill Road)
SR 1159 (Old Tram Road)	SR 1740 (Old Lake Road)
SR 1162 (Antioch Church Road)	SR 1317 (Clarendon Road)
SR 1324 (Beaver Dam Road)	SR 1407 (Powell Street)
SR 1408 (Jenkins Street)	SR 1410 (Cedar Grove Church Road)
SR 1412 (Blackwell Road)	SR 1166 (Pleasant Plains Road)
SR 1300 (Old Stake Road)	SR 1308 (Ten Mile Road)]
SR 1310 (Emerson Church Road)	SR 1843 (Livingston Chapel Road)
SR 1824 (Water Tank Road)	

Commissioner Prevatte requested Mr. Bray to explain the difference between a boulevard, a freeway, an expressway and a thoroughfare. Mr. Bray stated the following:

1. Boulevard - have moderate control of mobility, partial control of connections and a speed limit of 30 mph to 55 mph;
2. Freeway - have full control of access, speed limit of 55 mph or greater, and no traffic lights;
3. Expressway - high mobility, limited or partial control of access, driveways will be on the right hand side and are limited, 45 mph to 60 mph speed limit, and four lanes with a median; **and**
4. Thoroughfare - moderate to no control, driveways are permitted, and a speed limit of 25 mph to 55 mph.

Commissioner McKenzie asked if there was a time frame for this project. Mr. Bray replied stating thirty (30) years.

Commissioner Memory asked if this plan had been put out for the public to look at. Mr. Bray replied that informational meetings had been held in Lake Waccamaw, Chadbourn, Tabor City and another meeting has been scheduled to be held at Acme-Delco Elementary School.

Steve Candler, Brunswick County Realtors Association, stated the following:

1. I represent Bladen, Brunswick and Columbus Counties;
2. I do not know what is in this document because I could not get hold of a copy;
3. A Land Use Plan should be in place before this document is adopted;
4. In accordance with NCGS 136-212, this information should be provided to interested organizations and persons; **and**
5. I am requesting that this item be tabled to afford those who are interested to obtain a copy to review.

Tyler Bray stated the following:

1. We have conducted three (3) informational meetings for the public and we have another one

- scheduled;
2. The Land Use Plan is being worked on; **and**
 3. We are working to get the proper documentation and this should be completed by January, 2007.

Earline Thomas, North Carolina Department of Transportation, stated that an area has to have a Land Use Plan in place before this is adopted.

Stevie Cox, Columbus County Planner, and Tom King, North Carolina Department of Commerce, Division of Community Assistance, stated the following:

1. We started the initial steps of a Land Use Plan for Columbus County;
2. We were pulled off this plan and it was requested that we concentrate on the Subdivision Regulations Ordinance for Columbus County;
3. It will be six (6) months to one (1) year before we can finalize the Land Use Plan; **and**
4. We will be scheduling Public Meetings for this plan.

Don Eggert, Cape Fear Council of Governments, stated that an informational meeting on the widening of NC 87 to a four (4) lane is scheduled for October 10, 2006, from 4:00 P.M. to 7:00 P.M., at Acme-Delco Elementary School Cafeteria.

Charles Patton, Columbus County Transportation Department Director, stated the following:

1. I will be taking as a citizen and not as a county official;
2. I have some concerns over the CTP Plan. The problem I am about to address will only be addressed by the town government and not come back to the County for approval:
 - a. In particular the exit at the ECHS in Lake Waccamaw. This is the access point nearest point nearest where I live, yet like many other residents on the East side of the lake, this intersection is avoided during school session because of the traffic problems thus increasing the flow toward the only other access pint at Lake Waccamaw.
 - i) DOT has no plans for a cloverleaf interchange here, only an overpass. What DOT has tentatively planned is an overpass only (no access to I-74) with a roundabout to be built at the main intersection in Lake Waccamaw and at Wannish. They also are planning a service road that might run in north of the school and come in on the Ben Jones Road.
 - ii) DOT says can't have two (2) cloverleaves within two (2) miles of each other in a rural area. Reason: they worry about merging traffic with interchanges that close.
 - iii) Yet, DOT has just proposed two (2) interchanges within two (2) miles of each other at Chadbourn for the future I-20 merger with I-74. They say the first is only a half interchange - the merging of I-20 and I-74 and the second about a mile away should be a full interchange.
3. Rough Estimate: full interchange cost is about 7 million and an overpass is 4 million. I wonder if the cost to two (2) roundabouts and a service road (possibly through wetlands) would not equal the cost of finishing out the cost of a full interchange.
4. ECHS also acts as a shelter during hurricanes. If there is ever a Category 4-5 hurricane, then the plan is to make I-40 flow north in all four (4) lanes.
5. Traffic Counts:
 - a. 410 at Evergreen, just completing a cloverleaf - 2300
 - b. 1001 at Hallsboro - 2000, cloverleaf planned
 - c. 211 at Bolton, cloverleaf planned - 2100
 - d. ECHS (Old Lake Road), overpass only - 2900 (doesn't include ball game traffic)
6. What's the reason for this? DOT has told Lake Waccamaw that they can have only one (1) overpass according to AASHTO guidelines which they have to follow.
7. What do I want the Commissioners to do?
 - a. Consider this:
 - i) ECHS as a safety issue that needs a cloverleaf
 - ii) Traffic counts show that the ECHS intersection is the most crossed portion of I-74 in Columbus County except for highway 701
 - iii) Each access is needed as an emergency shelter may be needed
 - iv) NC Executive Committee for Highway Safety's adoption of AASHTO does not rule out having two (2) cloverleaves within two (2) miles of each other if safety dictates otherwise.
 - b. Either table the endorsement until something can be worked out for the ECHS intersection or endorse it with recommendations for the intersection in question.

Commissioner Jacobs stated he echoes the comments made by Charles Patton and would like for the Board of Education to weigh in on this project.

Mr. Bray stated that no analysis had been done in the Lake Waccamaw area.

PUBLIC HEARING CLOSED:

At 6:45 P.M., there being no further comments, Commissioner Norris made a motion to close the Public Hearing, seconded by Vice Chairman Dutton. The motion unanimously carried.

**6:45 P.M.
REGULAR SESSION**

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

At 6:45 P.M., Chairman Godwin called the Regular Session to order. The invocation was delivered by Commissioner Sammie Jacobs. 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: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the September 14, 2006 Joint Meeting with Medicaid Advisory Committee Minutes and the September 18, 2006 Regular Session Board Minutes, as recorded with one (1) correction to the September 18, 2006 Minutes. The motion was seconded by Commissioner Prevatte and unanimously carried.

Agenda Item #4: PLANNING - APPROVAL of PROPOSED RECOMMENDATIONS for the COLUMBUS COUNTY COMPREHENSIVE TRANSPORTATION PLAN:

Tyler Bray, EIT, North Carolina Department of Transportation, requested Board approval of the Proposed Columbus County Comprehensive Transportation Plan. A Public Hearing was duly advertised and held at 6:00 P.M., prior to this meeting. The contents of this plan will be listed under the Public Hearing information.

After discussion of this plan was conducted by the Board, it was the general consensus for the following to be done relative to this plan:

1. Find out if we indeed do have to have a Land Use Plan in place before this can be adopted;
2. Contact the Columbus County Board of Education and request they come in on this plan and include East Columbus High School; **and**
3. Check with the Town of Lake Waccamaw.

Commissioner Memory made a motion to table the Proposed Columbus County Comprehensive Transportation Plan for thirty (30) days, or until the November 06, 2006 Board Meeting. This motion was seconded by Commissioner McKenzie and unanimously carried.

Agenda Item #5: CDBG-SSH GRANT NUMBER 05-C-1358 - GRANT PROJECT ORDINANCE:

Tammy Jones, The Adams Company, Incorporated, requested Board approval and adoption of the following Grant Project Ordinance, 2005 CDBG-SSH Program, County of Columbus. This same document was presented, approved and adopted at the November 07, 2005 Board Meeting. Due to a change in personnel in the Finance Department, the original document could not be located.

**GRANT PROJECT ORDINANCE
2005 CDBG-SSH PROGRAM
COUNTY OF COLUMBUS**

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

SECTION 1. The project authorized is the Community Development Project described in the Work statement contained in the Grant Agreement 05-C-1358, between this unit and the Department of Commerce. This project is more familiarly known as the Columbus County 2005 Community Development Project-SSH.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Department of Commerce, and the Budget contained herein.

SECTION 3. The following revenues are anticipated to be available to complete the project:

Community Development Grant	\$400,000.00
TOTAL:	\$400,000.00

SECTION 4. The following amounts are appropriated for the project:

C-1 Clearance	\$ 6,000.00
C-1 Relocation	\$ 75,000.00
C-1 Rehabilitation	\$279,000.00
C-1 Administration	\$ 40,000.00
TOTAL:	\$400,000.00

SECTION 5: The Finance Officer is directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and federal and state regulations.

SECTION 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement request should be made to the grantor agency in an orderly and timely manner.

SECTION 7. The Finance Officer is directed to report annually on the financial status of each project element in Section 4, and on the total grant revenues received or claimed.

SECTION 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this Grant Project in every budget submission to this Board.

SECTION 9: Copies of the Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out this project.

ADOPTED this the 2nd day of October , 2006.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **KIPLING GODWIN, Chairman**
ATTESTED BY:
/s/ **JUNE B. HALL, Clerk to Board**

Commissioner Jacobs made a motion to approve and adopt the Grant Project Ordinance, 2005 CDBG-SSH Program, County of Columbus, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #6: CDBG-CN GRANT # 06-C-1507 - APPROVAL of AGREEMENT for 2006 CDBG ADMINISTRATIVE and HOUSING SERVICES BETWEEN COLUMBUS COUNTY and THE ADAMS COMPANY, INCORPORATED:

Stevie Cox, County Planner, requested Board approval of the following Agreement for 2006 CDBG Administrative and Housing Services Between Columbus County and The Adams Company, Incorporated. This item was tabled at the September 18, 2006 Meeting.

**AGREEMENT
FOR
2006 CDBG ADMINISTRATIVE AND HOUSING SERVICES
BETWEEN
COLUMBUS COUNTY
AND
THE ADAMS COMPANY, INC.**

THIS AGREEMENT, made this _____ day of _____, 20____ by and between the Board of Commissioners of Columbus County for itself and its successors and assigns, hereinafter referred to as the OWNER, and The ADAMS COMPANY, Inc., North Carolina for itself and its successors and assigns, hereinafter referred to as the CONSULTANT:

WHEREAS, the OWNER has been funded under the North Carolina 2006 Community Development Block Grant (CDBG) Program; and

WHEREAS, the OWNER desires services of the CONSULTANT to provide administrative

and technical housing; and

WHEREAS, the OWNER selected and negotiated this contract with The ADAMS COMPANY, Inc. in response to the OWNER'S "Request for Proposals" dated August 7, 2006;

NOW, THEREFORE, the OWNER and the CONSULTANT in consideration of mutual covenants hereinafter set forth, agree as follows:

SECTION A - PROGRAM DESCRIPTION

The proposed activities of the 2006 CDBG Program which are included in this Agreement are as follows:

- a. Acquisition/Clearance/Relocation – 9 units

SECTION B - ADMINISTRATIVE AND TECHNICAL HOUSING SERVICES

The CONSULTANT agrees to furnish personnel and facilities necessary to accomplish project administrative and technical housing activities for the above named work. Services may include, but are not necessarily limited to the following:

1. Attend conferences and meetings with OWNER, State and/or Federal agency representatives or other interested parties as may be necessary.
2. Prepare plans, specifications, and contract documents for all housing rehabilitation and demolition contracts.
3. Work as the OWNER'S Representative with respect to all housing acquisition and relocation activities required for the project.
4. Administer all contracts for housing rehabilitation and demolition, and major construction projects. review all bids, make recommendations for awards, review and approve pay requests, prepare or review change orders and close-out contracts.
5. Provide general housing inspection of the contractor's work as construction progresses to determine general conformance with the contract documents and applicable Local, State and Federal regulations. The CONSULTANT shall not be held responsible for the Contractor's conformance with Local, State and Federal regulations.
6. Assist with other administrative matters such as public hearings, meetings, budgets, conferences, funding analyses, drawdowns, etc.
7. Review necessary change orders as the OWNER'S Representative and, after approval by the OWNER'S Authorized Representative, forward to necessary agencies for approval.
8. Prepare and submit quarterly reports to the OWNER on program status and to the Department of Commerce (DOC) as necessary.
9. Maintain project records in an orderly manner.
10. Serve as the OWNER'S Representative in coordinating communications between the OWNER and DOC.
11. Assist the OWNER in closing out the program and performing other administrative services so deemed for the effective completion of the project.
12. Prepare and submit program amendments with budget changes only. Preparation and submission of a program amendment approving additional and/or different activities or any other amendment shall be an additional service. Additional compensation for each program amendment will be \$3,000 and may be authorized under this agreement by the County Commissioners. This fee does not include technical housing services or other technical fees.
13. The CONSULTANT shall have no responsibility to oversee or administer program engineering, inspection and surveying services. Administration services associated with these activities shall be provided by the OWNER.
14. Additional services shall be negotiated prior to providing the requested service and may be authorized by the County Commissioners. Additional services may include, but shall not be

limited to the following:

- a) Redesigns requested by the OWNER after final write-ups have been accepted by the OWNER, except redesigns to reduce the project cost to within the funds available.
 - b) Preparation for or appearances before courts or boards on matters of litigation or hearings related to the project.
 - c) Any special investigations, testing and reporting which are of an unusual circumstance and beyond the general accepted scope of services for general administrative services.
 - d) Special permits to include but not limited to:
 - 1) CAMA
 - 2) Wet Lands
 - 3) Corps of Engineers
 - 4) NPDES
15. This contract may be amended at any time to include any additional consulting services requested under this CDBG program.

SECTION C - OWNER'S RESPONSIBILITIES

1. The OWNER shall furnish the CONSULTANT in a timely manner with copies of pertinent correspondence relating to the project.
2. The OWNER shall provide full information as to requirements for work performed by the CONSULTANT.
3. The OWNER shall give prompt consideration to recommendations and work submitted by the CONSULTANT.
4. The OWNER shall be responsible for all legal fees, real estate appraisal fees, newspaper advertisement fees, audit fees, permit fees, encroachment fees, register of deed fees, and other similar fees not directly associated with performance of the CONSULTANT responsibilities defined by this Agreement.
5. The OWNER will bear all costs incident to compliance with the requirements of this section.
6. The OWNER will give prompt notice to the CONSULTANT whenever OWNER observes or otherwise becomes aware of any defect in the project or changed circumstances.
7. The OWNER will guarantee access to and make provisions for the CONSULTANT to enter upon private property as required for the CONSULTANT to perform his services.

SECTION D - COMPENSATION FOR SERVICES

1. The OWNER shall compensate the CONSULTANT for basic administrative services the lump sum of sixty-two thousand one hundred dollars (\$62,100.00). Payment for administrative services shall be correlated with the total grant funds expended as a percentage of the total grant award (less administrative fees). Amounts shall be invoiced monthly.
2. The OWNER shall compensate the CONSULTANT for technical housing services the lump sum of forty-five thousand dollars (\$45,000.00). A sum equal to 100% of the compensation for each unit shall be paid upon award of each unit. Amounts shall be invoiced monthly.
3. All payments due the CONSULTANT shall be paid in full on or before the tenth day of the month following the date of the bill.
4. The CONSULTANT shall complete the proposed activities within 30 months provided there are no unusual construction delays.
5. In the event that additional construction beyond the scope of the proposed work is necessary or possible, an addendum to be agreed upon by the OWNER and CONSULTANT shall be executed establishing the amount of additional compensation.
6. Payment for any additional engineering, inspection, survey or other technical services shall

be based on the existing corporate fee schedule at the time of service.

SECTION E - GENERAL CONDITIONS

1. Executive Order 11246 - Equal Employment Opportunity. The CONSULTANT shall comply with all applicable provisions of Executive Order 11246, entitled "Equal Employment Opportunity" as amended by Executive Order 11375, and as supplemented in Department of Labor Regulations (41 CFR, Part 60). During the performance of this contract, the CONSULTANT agrees as follows:
 - a) The CONSULTANT will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The CONSULTANT will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The CONSULTANT agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.
 - b) The CONSULTANT will, in all solicitations or advertisements for employees placed by or on behalf of the CONSULTANT, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
 - c) The CONSULTANT will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer, advising the labor union or workers' representative of the CONSULTANT commitments under Section 202 of Executive Order No. 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
 - d) The CONSULTANT will comply with all provisions of Executive Order No. 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
 - e) The CONSULTANT will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the contracting agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
 - f) In the event of the CONSULTANT noncompliance with the nondiscrimination clauses of this Agreement or with any of such rules, regulations, or orders, this Agreement may be canceled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further government contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
 - g) The CONSULTANT will include the provisions of Paragraphs (a) through (g) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The CONSULTANT will take such action with respect to any subcontract or purchase order as the contracting agency may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event the CONSULTANT becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the contracting agency, the CONSULTANT may request the United States to enter into

such litigation to protect the interests of the United States.

2. Nondiscrimination on the Basis of Handicap - Section 504 of the Rehabilitation Act of 1973 as Amended
No qualified handicapped person shall, on the basis of handicap be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity which receives or benefits from Federal financial assistance.
3. Access to Records & Record Retainage
The North Carolina Department of Commerce, Division of Community Assistance, the North Carolina Department of the Treasurer, U.S. Department of Housing and Urban Development, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers and records of the Administering Agency which are pertinent to the execution of this Agreement, for the purpose of making audits, examinations, excerpts and transcriptions for a period of three years following project close out in compliance with 15 NCAC 13L Rule .0911, Recordkeeping.
4. "Section 3" Compliance in the Provision of Training, Employment, and Business Opportunities
CONSULTANT agrees as follows:
 - a) The work to be performed under the contract is on a project assisted under a program providing direct Federal financial assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1268, as amended, 12 U.S.G. 170lu. Section 3 requires that to the greatest extent feasible opportunities for training and employment be given lower income residents of the project area and contracts for work in connection with the project be awarded to business concerns which are located in, or owned in substantial part by persons residing in the area of the project.
 - b) The parties to this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development and all applicable rules and orders of the Department issued thereunder prior to the execution of this contract. The parties to this Agreement certify and agree that they are under no contractual or other disability which would prevent them from complying with these requirements.
 - c) The CONSULTANT will send to each labor organization or representative of workers with which he has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.
 - d) The CONSULTANT will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 CFR Part 135. The contractor will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 CFR Part 135 and will not let any subcontract unless the subcontractor has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.
 - e) Compliance with the provisions of Section 3, the regulations set forth in 24 CFR Part 135 and all applicable rules and orders of the Department issued hereunder prior to the execution of the contract, shall be a condition of the Federal financial assistance provided to the project, binding upon the applicant or recipient, for such assistance, its successors and assigns. Failure to fulfill these requirements shall subject the applicant or recipient, its engineers and subcontractors, its successors, and assigns to those sanctions specified by the grant or loan agreement or contract through which Federal assistance is provided, and to sanctions as are specified by CFR Part 135.
5. Termination Provision - Legal Remedies Provision

The CONSULTANT and OWNER mutually agree as follows:

- a) This Agreement may be terminated in whole or in part in writing by either party in the event of substantial failure by the other party to fulfill its obligations under this agreement through no fault of the terminating party: Provided, that no such termination may be effected unless the other party is given (1) not less than ten (10) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate and (2) an opportunity for consultation with the terminating party prior to termination.
- b) This Agreement may be terminated in whole or in part in writing by the OWNER for its convenience, provided, that such termination is for good cause (such as for legal or financial reasons, major changes in the work of program requirements, initiation of a new Step) and that the CONSULTANT is given (1) not less than ten (10) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate and (2) an opportunity for consultation with the terminating party prior to termination.
- c) If termination for default is effected by the OWNER, an equitable adjustment in the price provided for in this Agreement shall be made, but (1) no amount shall be allowed for anticipated profit on unperformed services or other work, and (2) any payment to the CONSULTANT at the time of termination may be adjusted to the extent of any additional costs occasioned to the OWNER by reason of the CONSULTANT default. If termination for default is effected by the CONSULTANT or if termination for convenience is effected by the OWNER, the equitable adjustment shall include a reasonable profit for services or other work performed. The equitable adjustment for any termination shall provide for payment to the CONSULTANT for services rendered and expense incurred, prior to the termination, in addition to termination settlement cost reasonably incurred by the CONSULTANT, relating to commitments which had become firm prior to the termination.
- d) Upon receipt of a termination action pursuant to Paragraphs (a) or (b) above, the CONSULTANT shall (1) promptly discontinue all services affected (unless the notice directs otherwise), and (2) deliver or otherwise make available to the OWNER all data, drawings, specifications, reports, estimates, summaries and such other information and materials as may have been accumulated by the CONSULTANT in performing this Agreement, whether completed or in process.

6. Nondiscrimination Clause - Section 109, Housing & Community Development of 1974.
No person in the United States shall on the ground of race, color, national origin or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds available under this title.
7. Nondiscrimination Clause - Civil Rights Act of 1964, Title VI
No person in the United States shall on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subject to discrimination under any program or activity which receives federal funds.
8. Age Discrimination Act of 1975, As Amended Nondiscrimination on the Basis of Age
No qualified person shall on the basis of age be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity which receives or benefits from Federal financial assistance.
9. Conflict of Interest - Interest of Members, Officers, or, Employees of the Recipient, Members of Local Governing Body, or Other Public Officials.
No member, officer, or employee of the recipient, or its agents, no member of the governing body of the locality in which the program is situated, and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the program during the tenure or for one year thereafter, shall have any financial interest, either direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the program assisted under this agreement. Immediate family members, officers, employees, and officials are similarly barred from having any financial interest in the program. The recipient shall incorporate, or cause to be incorporated, in all such contracts or subcontracts, a provision prohibiting such interest pursuant to the purpose

of this section.

10. Lobbying, As Required by Section 1352, U. S. Code

- a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative, agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- b) If any funds other than Federal appropriated funds have been paid or will be paid any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned Shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

This is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U. S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

11. The OWNER and the CONSULTANT each binds themselves, their successors, legal representatives and assigns to the other party to the Agreement and to the successors, legal representatives and assigns of such other party in respect to all covenants of this Agreement. Except as above, neither the OWNER or the CONSULTANT shall assign or transfer his interest in this Agreement without written consent of the other.

THE OWNER AND THE CONSULTANT hereby agree to the full performance of the covenants contained herein.

IN WITNESS WHEREOF they have executed this Agreement on the date and year first above written.

COLUMBUS COUNTY

ATTEST:
 By: /s/ **JUNE B. HALL**
 Typed Name June Hall
 Title Clerk to Board

OWNER:
 By:/s/ **KIPLING GODWIN**
 Typed Name Kipling Godwin
 Title Chairman

(SEAL)

THE ADAMS COMPANY, INC.

ATTEST:
 By _____
 Typed Name Tammy H. Jones
 Title Notary

CONSULTANT:
 By _____
 Typed Name M. Floyd Adams
 Title President

(SEAL)

Discussion was conducted among the Board members relative to the difference in the proposals received. Mr. Varner stated he had contacted Hobbs and Upchurch relative to their lower bid and they did not return his call.

Commissioner Norris made a motion to approve the Agreement for 2006 CDBG Administrative and Housing Services Between Columbus County and The Adams Company, Incorporated, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #7: CDBG-CN GRANT # 06-C-1507 - APPROVAL of START-UP DOCUMENTS:

Floyd Adams, The Adams Company, Incorporated, requested Board approval of the following documents for the start-up of the CDBG-CN Grant # 06-C-1507:

- A. Resolution accepting the grant and authorizing the Chairman to sign the Grant Agreement and Funding Approval.
- B. Grant Agreement;
- C. Funding Approval
- D. Grant Project Ordinance;
- E. Resolution regarding Public Law Section 519 - prohibiting excessive force during non-violet civil rights demonstration;
- F. Flood Plain Certification;
- G. Signatory Resolution;
- H. Signatory Cards;
- I. Anti-displacement Plan;
- J. Citizen Participation Plan;
- K. Section 3 Plan;
- L. Equal Employment Opportunity Plan;
- M. Section 504 Compliance Officer/Grievance Procedure;
- N. Program Policies; **and**
- O. Performance Based Contract.

Commissioner Norris made a motion to approve the above listed fifteen (15) start-up documents for the CDBG-CN Grant # 06-C-1507, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #8: FLOODING - PROBLEMS on WATER TANK ROAD:

Jeff Crawford, private citizen made the following presentation relative to the severe and prolonged flooding problems on Water Tank Road.

1. In 1999, when Hurricane Floyd came, we had to completely rebuild our house due to flooding on Water Tank Road;
2. When Hurricane Ernesto came, we had to be rescued from our house due to flooding;
3. I have provided information to you so entitled "Archival Minutes from Columbus County Commissioners / References to Livingston Creek (Water Tank Road, Delco, N.C.)";
4. This information has details relative to the ditching of Livingston Creek and beaver control; **and**
5. I would like for Eddie Beck to speak on this matter.

Eddie Beck stated the following:

1. Livingston Creek was normal in 1970;
2. Extensive ditching has been done since that time with no check dams put in;
3. Over time, sediment has filled the creek and there are beaver problems, but the sediment is more of a problem than the beavers;
4. During Hurricane Floyd, we experienced four feet, eleven inches (4' 11") of rain, which resulted in severe flooding.

After discussion was conducted relative to this matter, Chairman Godwin asked Donna Register, Soil and Water Conservationist, to look into this matter to see what could be done.

Agenda Item #9: TRANSPORTATION - ESTABLISHMENT of DATE for PUBLIC HEARING:

Charles Patton, Columbus County Transportation Director, requested the Board to establish October 16, 2006, at 6:30 P.M., as the date for a Public hearing for the Proposed 2007-2008 Community Transportation Program Application.

Commissioner Jacobs made a motion to establish October 16, 2006, at 6:30 P.M., as the date for a Public Hearing for the Proposed 2007-2008 Community Transportation Program Application, to run concurrent with the regularly scheduled Board Meeting. This motion was seconded by

Commissioner Norris, and unanimously carried.

Agenda Item #10: AIRPORT - APPROVAL and ACCEPTANCE of BLOCK GRANT AGREEMENT, VISION 100, PROJECT NUMBER 36237.53.3.1:

Phil Edwards, Columbus County Manager, requested Board approval and acceptance of the Block Grant Agreement, Vision 100, Project Number 36237.53.3.1, in the amount of one hundred fifty thousand and 00/100 (\$150,000.00) dollars, with a ten (10%) percent county match of sixteen thousand, six hundred sixty-seven and 00/100 (\$16,667.00) dollars. A copy of this document will be kept on file in Minute Book Attachments #2, "Exhibit A", in the Office of the Clerk to the Board for review.

Commissioner Norris made a motion to approve the Block Grant Agreement, Vision 100, Project Number 36237.53.3.1, seconded by Commissioner McKenzie. The motion unanimously carried.

Agenda Item #11: PROCLAMATION - APPROVAL and ADOPTION of DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION:

Vickie Pait, Families First Director, requested Board approval and adoption of the following Proclamation.

**DOMESTIC VIOLENCE AWARENESS MONTH
PROCLAMATION (2006)**

WHEREAS, domestic violence is more than the occasional family dispute. According to the Department of Health and Human Services, it is the single largest cause of injury to American women, affecting six million of all racial, cultural and economic backgrounds; **and**

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and supported by societal indifference; **and**

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; **and**

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; **and**

WHEREAS, in Columbus County, during 2005 - 2006, Families First, Incorporated served 726 victims of domestic violence and provided emergency shelter to 260 women and children.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, do hereby proclaim that October 2006, is **DOMESTIC VIOLENCE AWARENESS MONTH** in Columbus County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

ADOPTED, this the 2nd day of October, 2006.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **KIPLING GODWIN, Chairman**

ATTESTED BY:

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

Commissioner Memory made a motion to approve the Domestic Violence Awareness Month Proclamation (2006), seconded by Commissioner Prevatte. The motion unanimously carried.

Agenda Item #12: SOCIAL SERVICES - DEPARTMENTAL UPDATE:

Marva Scott, Social Services Director, delivered the following Departmental Update to the Board.

We have multiple programs at Social Services, which are as follows:

1. Family and Children's Medicaid - responsible for taking and processing Medicaid applications for families with dependent children;
2. Adult Medicaid - takes and processes applications for those 65 and older, or disabled for Medicaid;
3. Medicaid Cost - Family and Children and Adult Total: Federal and State paid a total of \$95,628,421.09 in Medicaid claims for Columbus County citizens. Columbus County received Medicaid reimbursements of \$90,382,996.57 from Federal and State. Columbus County's portion of Medicaid was \$5,245,424.52;
4. Work First Cash Assistance - designed to aid families with dependent children due to deprivation of parent, both parents, unemployed, under-employed, disabled parent, or legal custody/guardianship, also short-term disability;
5. Work First Employment Program provided intense case management to help client gain employment or reach self-sufficiency within the two (2) year period;
6. Day Care Services - Provides protection, care and developmental experience to low-income children to support in their efforts to maintain employment and training;
7. Adult Services - assists the elderly and disabled citizens in overcoming the barriers to a healthy and satisfying life;
8. Children's Protective Services - provided to children, their parents and/or caretakers in response to actual or suspected child neglect, physical abuse, sexual abuse or exploitation;
9. Case Management/Foster Licensing - provided services designed to alleviate neglect, abuse or dependency;
10. Foster Care/Adoptions Unit - provides supervised twenty-four (24) hours out-of-home care as needed by children who are in our agency custody;
11. Links Program - designed to build a network of relevant services with youth so they will have ongoing connections with family, friends, mentors, the community, employers, education, financial assistance, skills training and other resources to facilitate their transition to adulthood;
12. Challenge For Children Program - has made diligent efforts to make permanency for children a reality in the Columbus County Foster Care System;
13. Food Stamp - provides supplemental food assistance to eligible persons and families;
14. Child Support - locates absent parents, establishes legal obligations for absent parents to pay support, establishes paternity, monitors and enforces child support payments; **and**
15. Program Integrity - determines fraudulent intent, takes action to collect repayments and when appropriate, initiate prosecution.

Commissioner Prevatte asked Ms. Scott if the State was requiring the County to issue fishing license to low-income people. Ms. Scott replied stating yes.

Agenda Item #13: REGISTER of DEEDS - DEPARTMENTAL UPDATE:

The Honorable Kandance Whitehead, Columbus County Register of Deeds, delivered the following Departmental Update to the Board.

FEES COLLECTED from July 02, 2006 - September 29, 2006

Marriages:	\$4,850	½ Of this amount goes to the State for domestic violence and children's trust fund
Excise Tax:	\$81,345	½ Of this goes to the State
Miscellaneous Revenues:	\$3,067.50	This is copies, notary oaths, ucc's, vital amendments, legitimations
Registration Fees:	\$48,979	Recording fees
Certified Copies:	\$16,777	Births, deaths, marriages, and recorded documents certified
SUB-TOTAL:	\$155,018.50	
TOTAL:	\$111,921.50	(Less ½ of marriage fees and excise tax)

Ms. Whitehead stated they have had a new computer system for a month, were scanning old documents into the system and would be able to provide copies of documents much quicker than

before.

Agenda Item #14: RESOLUTION - RESOLUTION of the BOARD of COMMISSIONERS of COLUMBUS COUNTY in SUPPORT of the BLADEN BLUFFS REGIONAL SURFACE WATER SYSTEM:

- Jim Perry, Executive Director, Lumber River Council of Governments, stated the following:
1. I am here on behalf of the Lower Cape Fear Water and Sewer Authority;
 2. We have experienced some depression areas in the aquifers where water is pulled from for this area and the surrounding areas;
 3. Smithfield Processing Plant is the biggest user of this water and has constructed a water treatment plant;
 4. This project will provide treated water with a plant at Tarheel;
 5. We are doing a study for a regional distribution system;
 6. A plant will be constructed;
 7. The question is will the surrounding areas participate;
 8. The issue here is capacity use designation;
 9. Fifteen (15) counties will be involved;
 10. This could be used as an emergency backup; **and**
 11. I am requesting, on behalf of the Lower Cape Fear Water and Sewer, that the Board of Commissioners approve and adopt the following Resolution.

RESOLUTION of the COLUMBUS COUNTY BOARD of COMMISSIONERS in SUPPORT of the BLADEN BLUFFS REGIONAL SURFACE WATER SYSTEM

WHEREAS, the Columbus County Board of Commissioners (the Board), finds that the availability of water suitable for industrial use, irrigation and human consumption is instrumental to the economic well-being of the region, particularly as it relates to the growth of industry and agriculture, and the development of commercial and residential properties; **and**

WHEREAS, the Board finds that the continued availability of such water requires management of long-range sustainable water supply sources; **and**

WHEREAS, the Board finds that the preservation of regional groundwater resources in Columbus County and surrounding areas necessitates the evaluation of alternative water sources, including surface water; **and**

WHEREAS, the Lower Cape Fear Water and Sewer Authority (the Authority) is a non-profit public agency organized under the provisions of the North Carolina Water and Sewer Authorities Act; **and**

WHEREAS, the Authority is authorized to construct and operate water and sewer systems located within its service area consisting of Bladen, Brunswick, Columbus, New Hanover and Pender Counties, and the City of Wilmington; **and**

WHEREAS, Columbus County is a member of the Authority; **and**

WHEREAS, the Authority and Smithfield Packing Company, Incorporated (SPC) signed a Memorandum of Understanding, dated January 09, 2006, regarding the development, construction and operation of a raw water intake behind Lock and Dam Number 2 on the Cape Fear River, and a raw water storage reservoir and a water treatment plant in Tar Heel, North Carolina, and with the possibility of additional capacity to serve the needs of regional, local government and other industrial users (the Project); **and**

WHEREAS, the name of the Project shall be the **Bladen Bluffs Regional Surface Water System**; **and**

WHEREAS, the Authority and SPC have negotiated and executed a Project Development Agreement (the PDA) that specifies the rights and responsibilities of both parties with respect to the Project; **and**

WHEREAS, pursuant to the PDA, the Authority is responsible for obtaining all approvals relating to the construction and financing of the Project, including obtaining all required local, State and Federal, land-use, environmental and other regulatory approvals and water rights; **and**

WHEREAS, the preparation of Environmental Assessment by the Authority and the issuance of a Finding of No Significant Impact (FONSI) by the North Carolina Department of Environment and Natural Resources is a prerequisite to the issuance of several required permits for the Project; **and**

WHEREAS, the construction of the Project and use of surface water for water supply purposes will require a reclassification (the Reclassification) of a portion of the Cape Fear River from a Class "C" surface water to a "WS-IV" water supply classification; **and**

WHEREAS, the Reclassification must be approved through rulemaking by the North Carolina Environmental Management Commission; **and**

WHEREAS, the Authority has initiated work on the Project by awarding contracts for the preparation of the

Environmental Assessment and the Request for Reclassification; **and**

WHEREAS, the Authority intends to submit the Environmental Assessment and the Request for Reclassification for approval by appropriate State and Federal regulatory agencies.

NOW, THEREFORE, BE IT RESOLVED, the Columbus County Board of Commissioners hereby endorses the Project and supports the issuance of the required regulatory approvals, including the FONSI and the Reclassification; **and**

BE IT FURTHER RESOLVED, the Columbus County Board of Commissioners resolves to consider purchasing water from the Authority upon completion of construction of the Project and in accordance with the terms of an executed Treated Water Service Agreement.

ADOPTED this the 2nd day of October, 2006.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **KIPLING GODWIN, Chairman**

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

Commissioner Prevatte asked Mr. Perry if they would be pulling water from the Cape Fear River to be cleaned up for consumption. Mr. Perry replied stating yes.

Commissioner Norris made a motion to approve the Resolution of the Columbus County Board of Commissioners in Support of the Bladen Bluffs Regional Surface Water System, seconded by Commissioner Memory. The motion unanimously carried.

Agenda Item #15: APPOINTMENTS - BICENTENNIAL COMMISSION:

Commissioner Prevatte appointed Anita Keefer, 233 Mount Calvary Road, Clarkton, North Carolina 28433, Telephone: (910) 648-6355, to the Bicentennial Commission as one of his appointments.

Agenda Item #16: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-610-6065	CP&L Energy #3	307
Revenue	10-348-1660	CP&L Energy #3	307
Expenditure	10-610-6080	Domestic Violence	13,530
	10-610-6065	CP&L Energy	419
	10-610-0200	Salaries & Wages	(40,000)
	10-610-4500	Contracted Services	40,000
	10-610-6070	Crisis Intervention	54,192
	10-610-7400	Capital Outlay	(3,000)
	10-610-3200	Office Supplies	3,000
	10-610-6020	Chore State In Home	(2,380)
	10-611-2000	Adult Day Care	8,065
Revenue	10-348-1660	CP&L	419
	10-348-1610	Work First Block Grant	13,530
	10-348-1621	Crisis Intervention	54,192
	10-348-1640	Social Service Block Grant	(2,380)

	10-348-1640	Social Service Block Grant	8,065
Expenditure	10-516-4500	Contractual	20,162
Revenue	10-348-0103	NC Corrections - Criminal Justice	20,162
Expenditure	10-690-9606	SCC Prison Guard Training Grant	101,000
Revenue	10-336-0046	Prison Guard Train GR From Gold Leaf	101,000
Expenditure	32-690-7401	Capital Outlay - Water Lines	6,500
Revenue	32-399-0000	Fund Balance Appropriated	6,500
Expenditure	10-613-7548	Capital Purchases - Purchase of Mini Van	20,000
Revenue	10-399-0000	County Reserve Fund	20,000
Expenditure	10-496-1400	Travel	1,734
Revenue	10-335-350	Misc Tourism Revenues	1,734
Expenditure	10-601-3200	Supplies & Materials	1,800
	10-601-3300	Printing (software/equipment)	800
	10-601-5700	Miscellaneous Refreshments	500
Revenue	10-348-0011	NC Dept of Insurance/Senior Health	3,100
Expenditure	10-510-8100	Insurance \$\$ on wrecked vehicles	28,454
	54-510-3300	Special Alcohol & Drug Dept Supplies	4,300
Revenue	10-399-0	Funds Appropriated	28,454
	54-399-0	Drug Funds Appropriated	4,300
Expenditure	10-700-9300	International Paper Grant	3,399
	40-350-0000	International Paper Grant	3,399

B. Tax Refunds and Releases:

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
October 02, 2006**

Refunds Name: Campbell, Sherman L. Amount: \$0.00
 Value: \$0.00 Year 006 Account # 15-04049 Bill # 23508 Total \$193.00
 Refund user fee. Customer using a commercial hauler.
 PO Box 167 Delco NC 27436

Refunds Name: Wilson, Letha C. Amount: \$0.00
 Value: \$0.00 Year 006 Account # 10-18940 Bill # 62168 Total \$193.00
 Refund one of two user fees. Customer has one trash can only.
 1055 Ice Plant Rd. Fair Bluff, NC 28439

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
October 02, 2006**

Release the Property Value in the name of Best, Lamorris Amount: \$200.43
 Value: \$26,200.00 Year: 2006 Account # 12-05722 Bill # 0042 Total \$229.25
 Release a portion of the property value, a portion of the Columbus Rescue (5.24) and a portion of the W2 (23.58). Billed with incorrect building classification.

Release the Property Value in the name of Clewis, Curtis Amount: \$41.31
 Value: \$5,400.00 Year: 2006 Account # 03-03120 Bill # 4936 Total \$42.39
 Release the property value and the Columbus Rescue fee, that is double listed in the name of Gary L. Clewis.

Release the Property Value in the name of Clewis, Curtis Amount: \$21.55

Value: \$3,100.00	Year: 1997	Account # 03-03120	Bill # 9282	Total	\$21.55
Release the property value that is double listed in the name of Gary L. Clewis					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$21.55
Value: \$3,100.00	Year: 1998	Account # 03-03120	Bill # 3520	Total	\$21.55
Release the property value that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$21.55
Value: \$3,100.00	Year: 1999	Account # 03-03120	Bill # 120	Total	\$21.55
Release the property value that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$22.32
Value: \$3,100.00	Year: 2000	Account # 03-03120	Bill # 6059	Total	\$22.32
Release the property value that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$24.18
Value: \$3,100.00	Year: 2001	Account # 03-03120	Bill # 6220	Total	\$24.80
Release the property value and the Columbus Rescue. The property is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$24.18
Value: \$3,100.00	Year: 2002	Account # 03-03120	Bill # 3779	Total	\$24.80
Release the property value and the Columbus Rescue that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$24.18
Value: \$3,100.00	Year: 2003	Account # 03-03120	Bill # 4071	Total	\$24.80
Release the property value and the Columbus Rescue fee that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$24.18
Value: \$3,100.00	Year: 2004	Account # 03-03120	Bill # 0249	Total	\$24.80
Release the property value and the Columbus Rescue fee, that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$39.42
Value: \$5,400.00	Year: 2005	Account # 03-03120	Bill # 4089	Total	\$40.50
Release the property value and the Columbus Rescue fee, that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Clewis, Curtis				Amount:	\$24.18
Value: \$3,100.00	Year: 1996	Account # 03-03120	Bill # 1321	Total	\$24.18
Release the property value that is double listed in the name of Gary L. Clewis.					
Release the Property Value in the name of Duncan, Sammy Jr.				Amount:	\$47.47
Value: \$6,205.00	Year: 2006	Account # 06-08571	Bill # 7956	Total	\$250.67
Release the value of a mobile home, the Roseland Fire (3.72) and the Columbus Rescue (1.24). The home was repossessed in 1998.					
Release the Property Value in the name of Duncan, Sammy Jr.				Amount:	\$46.91
Value: \$6,426.00	Year: 2005	Account # 06-08571	Bill # 7073	Total	\$229.06
Release the value of a mobile home, the Roseland Fire (3.86) and the Columbus Rescue (1.29). The home was repossessed in 1998.					
Release the Property Value in the name of Duncan, Sammy Jr.				Amount:	\$53.21
Value: \$6,822.00	Year: 2004	Account # 06-08571	Bill # 3246	Total	\$241.53
Release the value of a mobile home, the Roseland Fire (4.09) and the Columbus Rescue (1.36). The home was repossessed in 1998.					
Release the Property Value in the name of Duncan, Sammy Jr.				Amount:	\$53.27
Value: \$6,830.00	Year: 2003	Account # 06-08571	Bill # 7039	Total	\$241.61
Release the value of a mobile home, the Roseland Fire (4.10) and the Columbus Rescue (1.37). The home was repossessed in 1998.					
Release the Property Value in the name of Duncan, Sammy Jr.				Amount:	\$56.94
Value: \$7,300.00	Year: 2002	Account # 06-08571	Bill # 6732	Total	\$246.06

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Release the value of a mobile home, the Roseland Fire (4.38) and the Columbus rescue (1.46). The home was repossessed in 1998.

Release the Property Value in the name of Duncan, Sammy Jr.	Amount:	\$60.55
Value: \$7,760.00 Year: 2001 Account # 06-08571 Bill # 9103	Total	\$238.43

Release the value of a mobile home, the Roseland Fire (4.6) and the Columbus Rescue (1.55). The home was repossessed in 1998.

Release the Property Value in the name of Duncan, Sammy Jr.	Amount:	\$58.73
Value: \$8,450.00 Year: 1999 Account # 06-08571 Bill # 890	Total	\$170.18

Release the value of a mobile home, and the Roseland Fire. The home was repossessed in 1998.

Release the Property Value in the name of Duncan, Sammy Jr.	Amount:	\$57.53
Value: \$7,990.00 Year: 2000 Account # 06-08571 Bill # 8886	Total	\$193.55

Release the value of a mobile home, the Roseland Fire. The home was repossessed in 1998.

Release the Property Value in the name of Dwyer, Larry A.	Amount:	\$10.14
Value: \$1,300.00 Year: 2003 Account # 08-00448 Bill # 7109	Total	\$11.44

Release the value of a boat and the Columbus rescue fee. The boat was sold prior to 1998.

Release the Property Value in the name of Dwyer, Larry A.	Amount:	\$10.92
Value: \$1,400.00 Year: 2002 Account # 08-00448 Bill # 6798	Total	\$12.32

Release the value of a boat and the Columbus Rescue fee. The boat was sold prior to 1999.

Release the Property Value in the name of Dwyer, Larry A.	Amount:	\$11.70
Value: \$1,500.00 Year: 2001 Account # 08-00448 Bill # 9169	Total	\$13.20

Release the value of a boat and the Columbus Rescue fee. The boat was sold prior to 1999.

Release the Property Value in the name of Dwyer, Larry A.	Amount:	\$29.54
Value: \$4,250.00 Year: 1999 Account # 08-00448 Bill # 1689	Total	\$32.49

Release the value of a boat that was sold prior to 1999.

Release the Property Value in the name of Dwyer, Larry A.	Amount:	\$30.60
Value: \$4,250.00 Year: 2000 Account # 08-00448 Bill # 8953	Total	\$33.66

Release the value of a boat that was sold prior to 1999.

Release the Property Value in the name of Fluitt, Josephine	Amount:	\$4.38
Value: \$0.00 Year: 2006 Account # 13-04022 Bill # 0034	Total	\$4.38

Release the 2% discount not absorbed by computer.

Release the Property Value in the name of Foley, Harold	Amount:	\$338.13
Value: \$44,200.00 Year: 2006 Account # 10-00117 Bill # 0073	Total	\$430.95

Release a portion of the property value, the Cole Service fee (44.20) the Columbus Rescue (8.84) and the W2 fee (39.78). The property should be in the Land Use Program.

Release the Property Value in the name of Grainger, Ella	Amount:	\$44.68
Value: \$5,840.00 Year: 2006 Account # 01-00647 Bill # 3498	Total	\$156.44

Release the value of a single wide home, and the Whiteville Rescue fee. The home was traded for a double wide and listed.

Release the Property Value in the name of Grainger, Ella	Amount:	\$55.69
Value: \$7,140.00 Year: 2001 Account # 01-00647 Bill # 4257	Total	\$227.83

Release the value of a single wide home and the Columbus Rescue fee. The home was traded for a double wide and listed.

Release the Property Value in the name of Grainger, Ella	Amount:	\$52.42
Value: \$6,720.00 Year: 2002 Account # 01-00647 Bill # 1979	Total	\$146.14

Release the value of a single wide home and the Whiteville Rescue. The home was traded for a double wide and listed.

Release the Property Value in the name of Grainger, Ella	Amount:	\$50.61
Value: \$6,488.00 Year: 2003 Account # 01-00647 Bill # 2357	Total	\$144.10

Release the value of a single wide home and the Whiteville Rescue. The home was traded for a double wide

and listed.

Release the Property Value in the name of Grainger, Ella Amount: \$50.26
 Value: \$6,443.00 Year: 2004 Account # 01-00647 Bill # 8573 Total \$143.71
 Release the value of a single wide home and the Whiteville Rescue. The home was traded for a double wide and listed.

Release the Property Value in the name of Grainger, Ella Amount: \$44.30
 Value: \$6,069.00 Year: 2005 Account # 01-00647 Bill # 468 Total \$137.06
 Release the value of a single wide home and the Whiteville Rescue fee. The home was traded for a double wide and listed.

Release the Property Value in the name of Grainger, Ella D. Amount: \$52.92
 Value: \$7,350.00 Year: 2000 Account # 01-00647 Bill # 3946 Total \$183.21
 Release the value of a single wide home that was traded for a double wide and listed.

Release the Property Value in the name of Hardee, Lisa Lee Amount: \$7.65
 Value: \$1,000.00 Year: 2006 Account # 15-02324 Bill # 4630 Total \$9.96
 Release the value of a boat, the Acme Delco fee (1.20) and the Columbus Rescue fee (.20). Billed with incorrect value. Value is less than \$500.00. Should not be listed.

Release the Property Value in the name of Hedgepeth, Lynwood Amount: \$16.65
 Value: \$2,176.00 Year: 2006 Account # 16-04808 Bill # 5532 Total \$23.16
 Release the value of a boat, the Cerro Gordo Fire (2.18) the Columbus Rescue (.44) and the W2 (1.96). The boat was traded for a newer one and listed.

Release the Property Value in the name of Helms, Billy Amount: \$220.46
 Value: \$30,200.00 Year: 2005 Account # 01-39001 Bill # 509 Total \$424.64
 Release the value of a double wide, the Klondyke Fire (21.14) and the Columbus Rescue (6.04). The home was repossessed in 2003.

Release the Property Value in the name of Helms, Billy Amount: \$231.03
 Value: \$30,200.00 Year: 2006 Account # 01-39001 Bill # 5573 Total \$451.21
 Release the value of a double wide, the Klondyke Fire (21.14) and the Columbus Rescue (6.04). The home was repossessed in 2003.

Release the Property Value in the name of Helms, Billy Amount: \$220.74
 Value: \$28,300.00 Year: 2004 Account # 01-39001 Bill # 88 Total \$423.21
 Release the value of a double wide, the Klondyke Fire (19.81) and the Columbus Rescue fee (5.66). The home was repossessed in 2003.

Release the Property Value in the name of Herring, Dempsey (Heirs) Amount: \$7.65
 Value: \$1,000.00 Year: 2006 Account # 11-00352 Bill # 5717 Total \$9.30
 Release the value of a boat, the Hallsboro Fire (.60) and the Columbus Rescue (.20). The boat was sold years ago.

Release the Property Value in the name of Hill, Betty A. Amount: \$221.09
 Value: \$28,900.00 Year: 2006 Account # 11-13223 Bill # 6114 Total \$437.21
 Release the value of a mobile home, the Hallsboro Fire (17.34) and the Columbus Rescue (5.78). The home is double listed in the name of Norman Sasser.

Release the Property Value in the name of Hobbs, Ronald Amount: \$736.70
 Value: \$96,300.00 Year: 2006 Account # 08-03406 Bill # 6644 Total \$861.96
 Release the property value and the Columbus Rescue. The property is double listed in the name of Eunice Howard.

Release the Property Value in the name of Jennings, Lucinda Amount: \$82.85
 Value: \$10,830.00 Year: 2006 Account # 13-21441 Bill # 8402 Total \$304.61
 Release the value of a mobile home, the Klondyke Fire (7.58), the Columbus Rescue (2.17) and W2 (9.75). The home is double listed in the name of Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$118.01
 Value: \$15,130.00 Year: 2001 Account # 13-21441 Bill # 8843 Total \$309.79
 Release the value of a mobile home, the Klondyke Fire (10.59) and the Columbus Rescue fee (3.03). The

home is double listed in the name of Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$84.02
 Value: \$11,510.00 Year: 2005 Account # 13-21441 Bill # 304 Total \$291.18
 Release the value of a mobile home, the Klondyke Fire (8.06), the Columbus Rescue (2.30) and W2 (10.36).
 The home is double listed in the name of Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$96.10
 Value: \$12,320.00 Year: 2004 Account # 13-21441 Bill # 358 Total \$313.38
 Release the value of a mobile home, the Klondyke Fire fee (8.62) the Columbus Rescue (2.46) and the W2
 (10.48). The home is double listed in the name of Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$116.97
 Value: \$16,830.00 Year: 1999 Account # 13-21441 Bill # 7223 Total \$241.63
 Release the value of a mobile home and the Klondyke Fire fee. The home is double listed in the name of
 Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$127.32
 Value: \$18,320.00 Year: 1998 Account # 13-21441 Bill # 5282 Total \$254.15
 Release the value of a mobile home and the Klondyke Fire fee. The home is double listed in the name of
 Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$159.28
 Value: \$20,420.00 Year: 1996 Account # 13-21441 Bill # 7177 Total \$268.28
 Release the value of a mobile home and the Klondyke Fire. The home is double listed in the name of Vivian
 Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$140.18
 Value: \$20,170.00 Year: 1997 Account # 13-21441 Bill # 7178 Total \$269.73
 Release the value of a mobile home and the Klondyke Fire. The home is double listed in the name of Vivian
 Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$110.29
 Value: \$14,140.00 Year: 2002 Account # 13-21441 Bill # 6675 Total \$312.32
 Release the value of a mobile home, the Klondyke Fire fee (9.90) and the Columbus Rescue (2.83). The
 home is double listed in the name of Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$102.65
 Value: \$13,160.00 Year: 2003 Account # 13-21441 Bill # 7147 Total \$302.94
 Release the value of a mobile home, the Klondyke Fire (9.21) and the Columbus Rescue (2.63). The home
 is double listed in the name of Vivian Ann Thomas.

Release the Property Value in the name of Jennings, Lucinda Amount: \$113.26
 Value: \$15,730.00 Year: 2000 Account # 13-21441 Bill # 8401 Total \$261.70
 Release the value of a mobile home and the Klondyke Fire fee. The home is double listed in the name of
 Vivian Ann Thomas.

Release the Property Value in the name of Kartack, Alice F. Amount: \$169.58
 Value: \$24,400.00 Year: 1999 Account # 03-12516 Bill # 8056 Total \$269.58
 Release the value of a mobile home that was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice F. Amount: \$177.48
 Value: \$23,200.00 Year: 2006 Account # 03-12516 Bill # 9399 Total \$375.12
 Release the value of a mobile home and the Columbus rescue. The home was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice F. Amount: \$190.32
 Value: \$24,400.00 Year: 2004 Account # 03-12516 Bill # 317 Total \$372.20
 Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed prior to
 1997.

Release the Property Value in the name of Kartack, Alice F. Amount: \$190.32
 Value: \$24,400.00 Year: 2003 Account # 03-12516 Bill # 8084 Total \$372.20

Release the value of a mobile home and the Columbus Rescue. The home was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice F.	Amount:	\$190.32
Value: \$24,400.00 Year: 2002 Account # 03-12516 Bill # 7594	Total	\$372.20

Release the value of a mobile home and the Columbus Rescue. The home was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice F.	Amount:	\$175.68
Value: \$24,400.00 Year: 2000 Account # 03-12516 Bill # 9258	Total	\$300.68

Release the value of a mobile home that was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice F.	Amount:	\$169.58
Value: \$24,400.00 Year: 1998 Account # 03-12516 Bill # 6075	Total	\$269.58

Release the value of a mobile home that was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice F.	Amount:	\$169.58
Value: \$24,400.00 Year: 1997 Account # 03-12516 Bill # 1375	Total	\$269.58

Release the value of a mobile home that was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice F.	Amount:	\$190.32
Value: \$24,400.00 Year: 2001 Account # 03-12516 Bill # 9730	Total	\$360.20

Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed prior to 1997.

Release the Property Value in the name of Kartack, Alice Faye	Amount:	\$169.36
Value: \$23,200.00 Year: 2005 Account # 03-12516 Bill # 277	Total	\$351.00

Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed prior to 1997.

Release the Property Value in the name of Landis, Joseph	Amount:	\$296.40
Value: \$38,000.00 Year: 2003 Account # 03-12705 Bill # 8788	Total	\$481.00

Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed in 2001.

Release the Property Value in the name of Landis, Joseph	Amount:	\$270.05
Value: \$35,300.00 Year: 2006 Account # 03-12705 Bill # 0123	Total	\$470.11

Release the value of a mobile home and the Columbus Rescue. The home was repossessed in 2001.

Release the Property Value in the name of Landis, Joseph	Amount:	\$296.40
Value: \$38,000.00 Year: 2002 Account # 03-12705 Bill # 8289	Total	\$481.00

Release the value of a mobile home and the Columbus Rescue. The home was repossessed in 2001.

Release the Property Value in the name of Landis, Joseph	Amount:	\$296.40
Value: \$38,000.00 Year: 2004 Account # 03-12705 Bill # 029	Total	\$481.00

Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed in 2001.

Release the Property Value in the name of Landis, Joseph	Amount:	\$257.69
Value: \$35,300.00 Year: 2005 Account # 03-12705 Bill # 985	Total	\$441.75

Release the value of a mobile home and the Columbus Rescue fee. The home was repossessed in 2001.

Release the Property Value in the name of Lanier, David W.	Amount:	\$49.42
Value: \$5,460.00 Year: 2006 Account # 06-00925 Bill # 0191	Total	\$57.17

Release the value of two boats, the Yam City fire (6.46) and the Columbus Rescue (1.29). The boats were sold years ago.

Release the Property Value in the name of Marlowe, David C	Amount:	\$20.21
Value: \$2,642.00 Year: 2006 Account # 01-02517 Bill # 2288	Total	\$22.81

Release the value of a boat and the Whiteville Rescue. The boat is not in Columbus County.

Release the Property Value in the name of Marlowe, David C.	Amount:	\$26.86
Value: \$3,443.00 Year: 2002 Account # 01-02517 Bill # 0320	Total	\$27.55

Release the value of a boat and the Whiteville Rescue fee. The boat is not in Columbus County.

Release the Property Value in the name of Marlowe, David C.	Amount:	\$25.30
Value: \$3,243.00 Year: 2003 Account # 01-02617 Bill # 0780	Total	\$28.55

Release the value of a boat and the Whiteville Rescue fee. The boat is not in Columbus County.

Release the Property Value in the name of Marlowe, David C.	Amount:	\$24.06
Value: \$3,083.00 Year: 2004 Account # 01-02517 Bill # 136	Total	\$27.15

Release the value of a boat and the Whiteville Rescue. The boat is not in Columbus County.

Release the Property Value in the name of Marlowe, David C.	Amount:	\$21.56
Value: \$2,953.00 Year: 2005 Account # 01-02517 Bill # 1120	Total	\$22.15

Release the value of a boat and the Whiteville Rescue. The boat is not in Columbus County.

Release the Property Value in the name of Mason, Michelle	Amount:	\$218.00
Value: \$28,500.00 Year: 2006 Account # 13-02249 Bill # 2525	Total	\$462.30

Release the value of a mobile home, the Klondyke Fire (19.95), the Columbus Rescue (5.70) and the W2 (25.65). Home was repossessed in 2005.

Release the Property Value in the name of Simmons, Sammy	Amount:	\$148.03
Value: \$19,350.00 Year: 2006 Account # 09-26775 Bill # 2684	Total	\$179.86

Release the value of a boat, the Roseland Fire fee (11.61) and the Columbus Rescue (3.87). The boat was sold out of the county in 2005.

Release the Property Value in the name of Stevenson, John H.	Amount:	\$312.89
Value: \$40,900.00 Year: 2006 Account # 06-38103 Bill # 5631	Total	\$554.97

Release the value of a double wide, the Yam City fire (40.90) and the Columbus Rescue (8.18). The home and trash can burned Oct. 2005.

Release the Property Value in the name of Suggs, Eugene	Amount:	\$13.88
Value: \$1,815.00 Year: 2006 Account # 07-17460 Bill # 6332	Total	\$15.69

Release the value of a boat, the Nakina Fire (1.45) and the Columbus Rescue (.36). Boat sold prior to 2006.

Release the Property Value in the name of Tatum, Rodney	Amount:	\$81.82
Value: \$10,490.00 Year: 1996 Account # 12-27344 Bill # 7609	Total	\$158.18

Release the value of a mobile home that is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney	Amount:	\$71.17
Value: \$10,240.00 Year: 1997 Account # 12-27344 Bill # 7610	Total	\$178.29

Release the value of a mobile home that is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney	Amount:	\$67.14
Value: \$9,660.00 Year: 1998 Account # 12-27344 Bill # 0966	Total	\$173.85

Release the value of a mobile home that is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney	Amount:	\$65.75
Value: \$8,430.00 Year: 2001 Account # 12-27344 Bill # 6028	Total	\$239.18

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

Release the Property Value in the name of Tatum, Rodney	Amount:	\$61.85
Value: \$7,930.00 Year: 2002 Account # 12-27344 Bill # 4161	Total	\$271.78

Release the value of a mobile home, the Evergreen Fire (25.00) and the Columbus Rescue (1.59). The home is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney	Amount:	\$57.88
Value: \$7,420.00 Year: 2003 Account # 12-27344 Bill # 4893	Total	\$267.30

Release the value of a mobile home, the Evergreen Fire (25.00) and the Columbus Rescue (1.48). The home is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney	Amount:	\$56.17
Value: \$7,201.00 Year: 2004 Account # 12-27344 Bill # 1238	Total	\$273.29

Release the value of a mobile home, the Evergreen fire (25.00), Columbus Rescue (1.44), and W2 (7.92). The home is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney	Amount:	\$49.52
Value: \$6,783.00 Year: 2005 Account # 12-27344 Bill # 5406	Total	\$266.79

Release the value of a mobile home, the Evergreen Fire (25.00), the Columbus Rescue (1.36) and W2 (8.82).

The home is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney Amount: \$50.26
 Value: \$6,570.00 Year: 2006 Account # 12-27344 Bill # 6726 Total \$280.64
 Release the value of a mobile home, the Evergreen Fire (25.00) the Columbus Rescue (1.31) and W2 (5.91).
 The home is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney Amount: \$62.50
 Value: \$8,680.00 Year: 2000 Account # 12-27344 Bill # 5113 Total \$193.75
 Release the value of a mobile home that is double listed in the name of Rodney Fields.

Release the Property Value in the name of Tatum, Rodney Amount: \$63.87
 Value: \$9,190.00 Year: 1999 Account # 12-27344 Bill # 3438 Total \$170.26
 Release the value of a mobile home that is double listed in the name of Rodney Fields.

Release the Property Value in the name of Van Eyken, Ethel Amount: \$350.37
 Value: \$45,800.00 Year: 2006 Account # 13-12346 Bill # 8323 Total \$625.81
 Release the value of a double wide, the Klondyke Fire (32.06) the Columbus Rescue (9.16) and W2 (41.22).
 The home was moved to Bladen County in 2004.

Release the Property Value in the name of Van Eyken, Ethel Amount: \$334.34
 Value: \$45,800.00 Year: 2005 Account # 13-12346 Bill # 6972 Total \$593.78
 Release the value of a double wide, the Klondyke Fire (32.06), the Columbus Rescue (9.16) and W2 (41.22).
 The home was moved to Bladen County in 2004.

Release the Property Value in the name of Walter H. Powell Sr. Family Farms Amount: \$143.82
 Value: \$18,800.00 Year: 2006 Account # 03-02954 Bill # 9009 Total \$162.62
 Release a portion of the property value, a portion of the Old Dock fire (15.04) and a portion of the
 Columbus Rescue (3.76). The property should be in the Land Use Program.

Release the Property Value in the name of Walter H. Powell Sr. Family Farms. Amount: \$18.36
 Value: \$2,400.00 Year: 2006 Account # 01-02988 Bill # 9008 Total \$20.52
 Release a portion of the property value, a portion of the Klondyke Fire (1.68) and a portion of the Whiteville
 Rescue (.48). Property should be in the Land Use Program.

Release the Property Value in the name of Williamson, J.K. Amount: \$7.65
 Value: \$1,000.00 Year: 2006 Account # 16-17571 Bill # 1792 Total \$9.75
 Release the value of a mobile home, the Cerro Gordo Fire (1.00), the Columbus Rescue (.20) and W2 (.90).
 The home has been destroyed and sold for salvage.

Release the Property Value in the name of Woodell, Johnny Amount: \$24.53
 Value: \$3,145.00 Year: 2004 Account # 02-08720 Bill # 6678 Total \$207.10
 Release the value of a mobile home, the Brunswick Fire (2.20) and the Whiteville Rescue (.63). The home
 is double listed in the name of David & Janice Duncan.

Release the Property Value in the name of Woodell, Johnny Amount: \$7.30
 Value: \$1,000.00 Year: 2005 Account # 02-08720 Bill # 0877 Total \$185.20
 Release the value of a mobile home, the Brunswick Fire (.70) and the Whiteville Rescue (.20). The home
 is double listed in the name of David & Janice Duncan.

Release the Property Value in the name of Woodell, Johnny Amount: \$22.07
 Value: \$2,830.00 Year: 2003 Account # 02-08720 Bill # 0365 Total \$204.08
 Release the value of a mobile home, the Brunswick Fire (1.98) and Whiteville Rescue (.57). The home is
 double listed in the name of David & Janice Duncan.

Release the Property Value in the name of Woodell, Johnny Amount: \$7.65
 Value: \$1,000.00 Year: 2006 Account # 02-08720 Bill # 2298 Total \$202.41
 Release the value of a mobile home, the Brunswick Fire (.70) and Whiteville Rescue (.20). The home is
 double listed in the name of David & Janice Duncan.

Release the User Fee in the name of Alioto, Blake Amount: \$0.00
 Value: \$0.00 Year: 2006 Account # 01-02046 Bill # 7736 Total \$193.00
 Release user fee. House vacant, no trash can.

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Release the User Fee in the name of Bowen, Marvin	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 04-02950 Bill # 0927	Total	\$106.00
Release user fee on land that is vacant.		
Release the User Fee in the name of Bowen, Marvin	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 04-02950 Bill # 0928	Total	\$106.00
Release user fee on land that is vacant.		
Release the User Fee in the name of Bowen, Marvin	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 04-02950 Bill # 0929	Total	\$106.00
Release user fee on land that is vacant.		
Release the User Fee in the name of Branch, Herbert	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 12-01057 Bill # 1136	Total	\$193.00
Release user fee on land that is vacant.		
Release the User Fee in the name of Brown, Juanita	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 01-03055 Bill # 1818	Total	\$193.00
Release user fee. House vacant and does not have a trash can.		
Release the User Fee in the name of Brown, Michael	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 15-05939 Bill # 1919	Total	\$64.33
Release a portion of the user fee. Did not have the trash can for a full year.		
Release the User Fee in the name of Chestnut, Yolanda	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 11-03210 Bill # 4643	Total	\$193.00
Release user fee on land that is vacant.		
Release the User Fee in the name of Clark, Darlene	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 03-05025 Bill # 4806	Total	\$193.00
Release user fee on a house that is still under construction.		
Release the User Fee in the name of Clark, Gary	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 03-02960 Bill # 4814	Total	\$193.00
Release user fee on a house that is still under construction.		
Release the User Fee in the name of Columbus Court LLC	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 01-00532 Bill # 5507	Total	\$5,300.00
Release all user fees. Customer using a commercial hauler.		
Release the User Fee in the name of Columbus Court LLC	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 01-00532 Bill # 5508	Total	\$5,300.00
Release all user fees. Customer using a commercial hauler.		
Release the User Fee in the name of Columbus Court LLC	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 01-00532 Bill # 5509	Total	\$5,300.00
Release all user fees. Customer using a commercial hauler.		
Release the User Fee in the name of Columbus Court LLC	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 01-00532 Bill # 5510	Total	\$5,300.00
Release all user fees. Customer using a commercial hauler.		
Release the User Fee in the name of Crumpler, Richard	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 08-01645 Bill # 6391	Total	\$106.00
Release user fee. Customer using a commercial hauler.		
Release the User Fee in the name of Curtis, Robert	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 15-11040 Bill # 6491	Total	\$112.58
Release a portion of the user fee. Customer did not have the trash can for a full year.		
Release the User Fee in the name of Dale, Robert V.	Amount:	\$0.00
Value: \$0.00 Year: 2006 Account # 15-11320 Bill # 6574	Total	\$193.00
Release one of three user fees. Only has two trash cans.		

Release the User Fee	in the name of Friel, Dollie	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-01415 Bill # 1033	Total	\$112.58
Release a portion of the user fee. Did not have the trash can for a full year.			
Release the User Fee	in the name of Gore, Joseph P.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-11443 Bill # 2722	Total	\$193.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Graham, Andrew	Amount:	\$0.00
Value:	\$0.00 Year: 2005 Account # 15-15960 Bill # 076	Total	\$177.00
Release one of two user fees. Customer only has one trash can.			
Release the User Fee	in the name of Graham, Richard	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-01756 Bill # 3371	Total	\$193.00
Release user fee. House is vacant, has no power and no trash can.			
Release the User Fee	in the name of Graves, Thomas	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 16-05778 Bill # 3606	Total	\$193.00
Release user fee on a old mobile home that is used for storage only. There is no trash can.			
Release the User Fee	in the name of Grooms, Hughson	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 11-00008 Bill # 4097	Total	\$193.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Hardwick, Donald	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 13-04939 Bill # 4734	Total	\$106.00
Release user fee. House is vacant, has no power and no trash can.			
Release the User Fee	in the name of Harrelson, Willard	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 03-10460 Bill # 5019	Total	\$96.50
Release one half of the user fee. This is a vacation home.			
Release the User Fee	in the name of Hazel, Ervin T.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 11-12663 Bill # 5441	Total	\$193.00
Release user fee. House is unlivable, with no power and no trash can.			
Release the User Fee	in the name of Hickman, Alvin	Amount:	\$0.00
Value:	\$0.00 Year: 2005 Account # 15-18181 Bill # 802	Total	\$177.00
Release user fee. House is unlivable, has no power and no trash can.			
Release the User Fee	in the name of Hickman, Alvin	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 15-18181 Bill # 5875	Total	\$193.00
Release user fee. House is unlivable with no power and no trash can.			
Release the User Fee	in the name of Hodge, Beatrice	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-14920 Bill # 6673	Total	\$193.00
Release user fee on a mobile home that is vacant and does not have a trash can.			
Release the User Fee	in the name of Huggings, Fronnie	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 10-02059 Bill # 7278	Total	\$160.83
Release a portion of the user fee. House burned Feb. 2006.			
Release the User Fee	in the name of Jolly Stacy	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 06-02656 Bill # 8859	Total	\$193.00
Release user fee that is double listed in the same name with a different account number.			
Release the User Fee	in the name of Kennedy, Robert	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-04314 Bill # 9575	Total	\$193.00
Release user fee. House is vacant, no power, and no trash can.			
Release the User Fee	in the name of Lackey, Terry	Amount:	\$0.00
Value:	\$0.00 Year: 2005 Account # 16-11111 Bill # 922	Total	\$177.00
Release user fee. House is unlivable, with no power and no trash can.			

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Release the User Fee	in the name of Long, John D.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 07-10760 Bill # 1511	Total	\$193.00
Release user fee. House is vacant and does not have a trash can			
Release the User Fee	in the name of Martin, Edward	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 15-00208 Bill # 2384	Total	\$193.00
Release user fee on land that is vacant.			
Release the User Fee	in the name of Martin, Edward	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 15-00208 Bill # 2385	Total	\$193.00
Release user fee on land that is vacant.			
Release the User Fee	in the name of Miller, Leroy	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 10-12260 Bill # 4519	Total	\$106.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Mise, Ernest	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-03222 Bill # 4781	Total	\$193.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Mise, Virgie	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-21080 Bill # 4784	Total	\$193.00
Release one of two user fees. Only has one trash can.			
Release the User Fee	in the name of Morris, Dewey	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-02881 Bill # 5378	Total	\$193.00
Release user fee on land that is vacant.			
Release the User Fee	in the name of Norris, Marvelann	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-03143 Bill # 6688	Total	\$193.00
Release user fee on land that is vacant.			
Release the User Fee	in the name of Owen-Bogan, Karen	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 15-00025 Bill # 7016	Total	\$193.00
Release user fee. House is vacant, has no power and no trash can.			
Release the User Fee	in the name of Peterson, Thelma	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 15-29680 Bill # 7711	Total	\$64.33
Release a portion of the user fee. Customer did not have the trash can for a full year.			
Release the User Fee	in the name of Powers, Elizabeth	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 13-33348 Bill # 8705	Total	\$386.00
Release two user fees. Both houses are vacant and do not have trash cans.			
Release the User Fee	in the name of Powers, Elizabeth	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-72557 Bill # 8702	Total	\$193.00
Release one of two user fees. One house is vacant and does not have a trash can.			
Release the User Fee	in the name of Robinson, Corene	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 11-05847 Bill # 0413	Total	\$193.00
Release one of two user fees. Only one trash can a double wide.			
Release the User Fee	in the name of Sauls, Lawrence	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 15-05661 Bill # 1265	Total	\$193.00
Release one of two user fees. The double wide is vacant and does not have a trash can.			
Release the User Fee	in the name of Settlemyre, William	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-00306 Bill # 1889	Total	\$193.00
Release user fee on land that is vacant.			
Release the User Fee	in the name of Settlemyre, William	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-81440 Bill # 1890	Total	\$193.00
Release user. House is vacant and does not have a trash can.			

Release the User Fee	in the name of Shelly, Tommy	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 16-13164 Bill # 2176	Total	\$193.00
Release user fee. House is vacant, does not have a trash can, and is used for storage.			
Release the User Fee	in the name of Skipper, Edwin	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-01338 Bill # 2940	Total	\$193.00
Release user fee. House vacant and trash can picked up.			
Release the User Fee	in the name of Smith Leo (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 01-85880 Bill # 3586	Total	\$106.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Soles, Lorena	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 13-00346 Bill # 4100	Total	\$386.00
Release both user fees. There are no trash cans at this location.			
Release the User Fee	in the name of Soles, Lorena	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 13-00346 Bill # 4101	Total	\$193.00
Release one of two user fees. Customer only has one trash can here.			
Release the User Fee	in the name of Stanley, Cecil	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-28740 Bill # 4999	Total	\$193.00
Release one of two user fees. Only one trash can here.			
Release the User Fee	in the name of Stocks, Jeff	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 03-12395 Bill # 5728	Total	\$193.00
Release user fee. Shop is closed.			
Release the User Fee	in the name of Stocks, Jeff	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 07-02330 Bill # 5729	Total	\$193.00
Release user fee on vacant lot.			
Release the User Fee	in the name of Tabor City Recreation Comm.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 09-30000 Bill # 6664	Total	\$193.00
Release user fee. Building vacant with no trash can.			
Release the User Fee	in the name of Tison, Diane	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 12-27569 Bill # 7466	Total	\$193.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Ward, Stencil P.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 07-18820 Bill # 9786	Total	\$193.00
Release user fee on a house that is unlivable, has no power and no trash can.			
Release the User Fee	in the name of Watts, David M.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 02-03040 Bill # 0090	Total	\$193.00
Release one of two user fees. Customer only has one trash can.			
Release the User Fee	in the name of Watts, David M.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 02-03043 Bill # 0091	Total	\$193.00
Release one of two user fees. Customer only has one trash can here.			
Release the User Fee	in the name of Watts, Ricky	Amount:	\$0.00
Value:	\$0.00 Year: 2005 Account # 02-03321 Bill # 8832	Total	\$177.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Watts, Ricky B.	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 02-03321 Bill # 0218	Total	\$193.00
Release user fee. House is vacant and does not have a trash can.			
Release the User Fee	in the name of Webb, Ernest	Amount:	\$0.00
Value:	\$0.00 Year: 2006 Account # 15-37860 Bill # 0385	Total	\$193.00

Release user fee. House is unlivable, has no power and no trash can.

Release the User Fee	in the name of Woods, John C.	Amount:	\$0.00
Value: \$0.00	Year: 2006 Account # 08-05352	Bill # 2304	Total \$106.00

Release user fee on land that is vacant.

C. Amendments - October 02, 2006 Refunds and Releases:

Sammy Duncan, Jr., Account #: 06-08571, Year 2001. Amount to release should be \$60.53 instead of \$60.55. Also the amount of the Roseland Fire should be \$4.66 instead of \$4.60. This makes total release \$238.41 instead of \$238.43.

Billy Helms, Account #: 01-39001, years 2004, 2005 and 2006. Release the Whiteville Rescue instead of the Columbus Rescue.

Lucinda Jennings, Account #: 13-21441, year 2004. The W2 should be \$18.48 instead of \$10.48.

David C. Marlowe, Account #: 01-02517, year 2004. Amount to release should be \$24.05 instead of \$24.06. This makes total release \$27.14 instead of \$24.15.

Michelle Maseon, Account #: 13-02249. Amount to release should be \$218.03 instead of \$218.00. This makes total release \$462.33 instead of \$462.30.

Agenda Item #17: COMMENTS:

Chairman Godwin opened the floor for any comments. The following spoke.

A. Public:

1. **Christine Ellis (introduced by Steve Smith, Chairman of Friends of the Green Swamp):** stated the following:
 - A. I am the new Waccamaw River Keeper;
 - B. I am being housed at Coastal Carolina University;
 - C. It is an honor to serve in this position and I encourage everyone to actively participate; **and**
 - D. This is basically an advocacy program.
2. **Lofton Cox (private citizen):** stated the following:
 - A. I would like to know why Jim Varner was allowed to negotiate his own contract, of which I have never heard of;
 - B. I, along with many other citizens, would like to know why Jim Varner is being allowed thirty (30) weeks of sick leave, and if this is granted, he will only be working twenty-two (22) weeks out of the year;
 - C. I would like a detailed explanation of what happened at the September 29, 2006 Meeting as to who was suppose to make the motion; **and**
 - D. I think Commissioner Prevatte was done an injustice when he was not allowed to make the motion at the September 29, 2006 Meeting.

Commissioner Memory replied to the question of the thirty (30) weeks of sick time, stating that this was a carry over from previous employment to allow Jim Varner to apply toward his retirement, at the time of retirement, and not actual weeks off from employment.

3. **Steve Camlin, Chief, Columbus County Fire and Rescue Association:** stated the following:
 - A. I come to you tonight as a delegate of our County Fire, Rescue, and County Chiefs Association. We represent over five hundred seventy-three (573) members in our departments collectively. Tonight, we come before you by a majority of our chiefs of over eighty (80%) percent by democratic process. We carry with us heavy hearts and troubled minds.;
 - B. We simply ask for an investigation into the circumstances leading up to and around the resignation of Ronnie Hayes and Kevin Thompson.;
 - C. We are aware of items, conversations and subjects that we should not know and feel that maybe the Commissioners need to take a second look into this event, with open minds and professional courtesy. We are aware of personnel matters and their

importance of privacy. We feel that the events, which led to the circumstances, with the outcome, was not warranted. We feel that if any actions were needed, it should have been disciplinary and not an ultimatum. These events have ripped out their self esteem, their hearts, pride and strife. The action leading to this, in our opinion, was unprofessional and unjustifiable. Never before, in my twenty-nine (29) years associated with County Fire and Rescue, has our Emergency Services been in such a disarray. I have not witnessed the amount of citizens, inquiring why this happened. We all feel that an injustice has been done. The number of citizens, businesses and everyday people keep increasing.;

- D. Gentlemen, we are firemen, certified in two (2) levels, we EMT's, certified in three (3) levels, we are rescue men, certified, and we are Haz-mat responders, certified in three (3) areas. We are very often guilty for not thinking of the aftermaths, only if we pre-plan. We all make mistakes, everyone in this room does as well. I remember an event with Ronnie that he did that maybe he should not have, but he did because he just wanted to help and make it better. Both of these gentlemen are probably guilty of clouded judgement in a haste.;
- E. But so are we, we leave our jobs, our livelihood, our families in gatherings and hot meals to go help our fellow man. That's what we do when we are toned out. Our community has placed us all, high on a pedestal, displaying how good, all of us are. We have the same respect for Ronnie and Kevin.;
- F. Ronnie is the equivalent to Dan Summers in New Hanover County, the Cecil Logan in Brunswick County. We first met when he was Fire Chief at 17, Shallotte Point, then medic, jumping our ambulances to NHRMC, and he taught our "I" Class. We were excited when we heard of him being hired because he is one of us. He has resources, he has connections and numbers to get things done. Hurricanes and Emergency Planning went a lot smoother and with less kayos. He is our resource and liaison between the County and us. To this day, he still is willing to help us when in a dire situation. Because he still has the contacts, that speaks enormously about the type of fellow he is. He's been begrudged and he still wants to help his kind.;
- G. Kevin is only a few classes away from being one of the County's first "CFI's. He started off in Chadbourn, then leaving for the Armed Forces to serve his country honorably in a wartime situation, where he saw things as a medic that are unimaginable to both you and I. He returned after a honorable discharge, is affiliated with Station 5 in Cerro Gordo. It is a shame on us to allow this type of treatment to be done to such a fine gentleman whom served his country honorably. With a little guidance, this man can become a valuable employee and citizen of our County.;
- H. These two (2) men are from Columbus County, not outsiders brought in to a job, but ours to raise, born and breed here. We owe them more courtesy than what's happened.;
- I. If these gentlemen are guilty, they maybe should have been given more rights and considerations before this judgment was handed down.;
- J. You seven (7) Commissioners are highly respectable gentlemen, whom we trust. We plead with you to look into this matter and see if a wrong has happened, possibly from incorrect information. We did not have any problems in the past year.;
- K. With Ronnie and Kevin aboard, we had goals and had accomplished goals. Now, we have taken a giant step back some twenty-five (35) years, to where everyone is on their own, or we have to depend on each other for guidance. Luckily, we have some weathered and experienced chiefs still to guide us. We ask you, for the good of the County, and the fairness to these two (2) men, whom gave their all for the County, that you inquire about this and make a fair and open minded opinion. We think, and strongly feel, that once you have done this, that you can "right" the wrong.; **and**
- L. We appreciate your consideration in this matter that is very important to us and hope that you can correspond back to us.

C. Board of Commissioners:

Chairman Kipling Godwin: stated the following:

1. There will be a Williams Township School Committee Meeting with the Board of Commissioners and the Board of Education on October 03, 2006, at 7:00 P.M., at the Lebanon United Methodist Church, in the Fellowship Hall; **and**
2. After discussion with the other Board members, it is a general consensus to hold a Noise Ordinance Workshop on October 09, 2006, at 5:00 P.M., in the Economic Development

Conference Room.

RECESS REGULAR SESSION and enter into CLOSED SESSION:

Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (3) ATTORNEY-CLIENT PRIVILEGE, and (6) PERSONNEL:

At 8:17 P.M., Commissioner Norris 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 McKenzie. The motion unanimously carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:21 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McKenzie. The motion unanimously carried.

OTHER:

APOLOGY to the PUBLIC CITIZENS of COLUMBUS COUNTY:

Commissioner Memory delivered the following apology to the public citizens of Columbus County:

- 1. I truly want to apologize to this Board and to the people of Columbus County;
- 2. I am deeply sorry the last week has happened;
- 3. This Board should have been more thorough in their research before reaching a decision of this magnitude;
- 4. I truly believe that each member of this Board truly loves Columbus County, and I may have said some things in error during the Riegelridge matter;
- 5. All of the Board members, and all people, have their weaknesses and their strengths;
- 6. The people of Columbus County have lost a lot of faith in this Board; **and**
- 7. We, as a Board, need to repair the damage that has been caused, and we, as a Board, will repair this damage within the realm of our power.

Agenda Item #19: MEETING RECESSED:

At 9:25 P.M., Commissioner Jacobs made a motion to recess this meeting until Wednesday, October 04, 2006, at 8:00 A.M., to be held in the Commissioners Chambers, seconded by Commissioner Norris. The motion unanimously carried.
