

COLUMBUS COUNTY BOARD OF COMMISSIONERS**June 02, 2008****6:30 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

James E. Prevatte **Chairman**
 Bill Memory, **Vice Chairman**
 Amon E. McKenzie
 Sammie Jacobs
 Lynwood Norris
 Ricky Bullard
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Steven W. Fowler, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Deputy Finance Officer**

6:30 P.M.**PUBLIC HEARING**

Proposed 2008 - 2009 Columbus County Operating Budget: the purpose of this Public Hearing is to receive written and oral comments from any person who wishes to be heard on the Budget.

PUBLIC HEARING CALLED to ORDER:

At 6:30 P.M., Chairman Prevatte called the Public Hearing to order, and stated the purpose of this Public Hearing is to receive written and oral comments from any person who wishes to be heard on the Budget. Chairman Prevatte requested that Steven W. Fowler, Columbus County Attorney, explain the Policy on Comments at Public Hearings. Mr. Fowler orally read the policy, in its entirety, for information.

Chairman Prevatte stated the following clarification was needed relative to the Budget Workshops and Department Heads:

1. The Budget Workshops were established with the intent for discussion with the County Manager and the Deputy Finance Officer for better understanding of the contents of the Budget;
2. I stated at the Board Meeting when the first Budget Workshop was established the manner in which we would handle the said workshops;
3. The County Manager announced at the May 21, 2008 Department Head Meeting that the Budget Workshops would be for the Commissioners, the County Manager and the Deputy Finance Officer, and when these meetings were finished, the Department Heads, if they desire, would be scheduled for discussion with the Board of Commissioners;
4. We plan to follow this schedule for time saving purposes; **and**
5. As soon as the workshops with the County Manager and the Deputy Finance Officer are finished, we will contact the Department Heads, and the ones that would like to meet with the Board will be scheduled.

COMMENTS:

Chairman Prevatte stated that seven (7) cards had been received, and they would be heard in the order they were received. The following people spoke.

1. **Major Lewis Hatcher (Sheriff's Department):** stated the following:
 - A. I have been nominated to speak on the behalf of Paul D. Hardy, Adolphus D. McDuffie, Shelia Banks, Milton Gaines and Phyllis Cromartie;
 - B. We need detention officers;
 - C. There is a need for two (2) detention officers per squad;
 - D. We are experiencing problems when an officer calls in sick and when an officer takes vacation time;
 - E. The Sheriff and I have been filling in for some of these vacancies; **and**
 - F. We are respectfully requesting that you give utmost consideration to our request.

2. **Robert Eugene Adams:** stated the following:
 - A. When I reviewed the Budget, I had many questions;
 - B. I have talked to Mr. Clark and Ms. Edwards, and they have answered most of my questions;
 - C. I have discovered some creative bookkeeping within this budget;
 - D. There is a Fire Marshal issue in the amount of \$100,000;
 - E. It would be beneficial to the County to buy bulk diesel fuel; **and**
 - F. By buying bulk diesel fuel, you may eliminate the fuel surcharge that Waste Management is charging the County.

3. **Janet Hinson (Columbus Humane Society Member):** stated the following:
 - A. What happened to the Animal Advisory Board?;
 - B. The \$25.00 proposed adoption fee be used towards spay/neuter of the animals;
 - C. Columbus County Animal Control needs to sign up for the Care Program for added revenue which could be used toward the cost of spay/neuter;
 - D. EBI - Euthanasia By Injection is required by law General Statute 10A-24(5)for the following:
 - animals less than 16 weeks of age
 - animals that are pregnant
 - animals that are moderately to significantly ill
 - animals that are significantly injured
 - animals that are near death
 - animals that are geriatric;
 - E. Using the gas chamber can be deadly. Davison County had a leak in their gas chamber. Several counties have been sued for danger to employees. This can cause neurological damage. They have exploded. For shelter workers, the use of the gas chamber causes high incidence of traumatic stress and depression.;
 - F. Need more breakdown on how revenue is reported (if audited), money for adoptions, fines, cat cadivers and other revenue.;
 - G. Who is the County Vet and how much does the County pay him?;
 - H. The \$30,000 proposed for new gas chamber is not prudent, when gas chambers may be outlawed by year 2012.; **and**
 - I. Whether unwanted animals die cruelly or compassionately is up to you. Your taxes are funding it.

4. **Steve Smith (Written Comments):**
SUBJECT: Department of Aging (DOA), In-Home Aide Services under PCS and CAP
 - A. DOA total recommended budget is over \$4.8 million;
 - B. CAP (Community Alternatives Program) is nearly \$2.1 M (44% of budget);
 - C. PCS (Personal Care Services) is over \$1 M (21% of budget)
 - D. Combined, these Medicaid In-Home Aide programs total 65% of budget;
 - E. Other In-Home Aide programs (HCCBG) are not included;
 - F. Similar analysis a few years ago showed that 82% of DOA budget is actually revenue as a Home Care Agency, and not traditional DOA activities;
 - G. There are over 1,700 licensed Home Care Agencies in N.C., most of which are private companies, whose owners are at risk and pay personal and corporate taxes;
 - H. DOA billed Medicaid at less that the allowable reimbursement rate for several years, which gave them a competitive advantage over their private competitors;
 - I. The State Home Care Association studies show that the current depressed Medicaid reimbursement rates do not accurately reflect actual costs to provide the services, much less to allow for discounts;
 - J. Medicaid regulations cite that providing discounted services to consumers, which result in a higher volume of service, may be construed as a violation of the Federal regulations;
 - K. A review of DOA revenue and expense statements for the past years seem to reflect substantial deficits in providing CAP and PCS;
 - L. CAP and PCS services are not subject to Certificate of Need, which controls the number of providers. The State has been very liberal in recent years in licensing over 1,700 home care providers statewide, which lowers valuation;
 - M. However, the County may be successful in generating some revenues in a sale of the current Cap, PCS, HCCBG and other In-Home Aide Services;
 - N. In addition to revenue, the County would lover its risks by eliminating deficits and potential violations of program regulations and support small business by not competing with them;

- O. In such a transaction, current patients and employees would transfer to the successor provider, and it would be a fairly seamless event to all parties involved;
- P. Therefore, given the above facts, I urge the County Commissioners and Manager to evaluate their continued involvement in being a direct service provider of all In-Home Aide Services, and those specifically under Medicaid CAP and PCS;
- P. I make this recommendation as a citizen and personal and corporate taxpayer, who has over 25 years of Home Care experience, which allows me to have access and understanding of such information;
- Q. I will be out of state on June 2, so I am requesting that my statement is distributed to the County Commissioners; **and**
- R. I will be glad to meet with any officials to discuss this further and respond to questions.

PUBLIC HEARING CLOSED:

At 6:41 P.M., Chairman Prevatte announced that the Public Hearing for the Proposed 2008 - 2009 Columbus County Operating Budget was closed.

REGULAR SESSION:

Agenda Item #1: MEETING CALLED to ORDER:

At 6:41 P.M., Chairman James E. Prevatte called the June 02, 2008 Regular Session Board Meeting to order.

Agenda Item #2: INVOCATION and PLEDGE of ALLEGIANCE:

Vice Chairman Bill Memory delivered the invocation. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Bill Memory.

Agenda Item #3: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the May 19, 2008 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #4: PUBLIC INPUT:

No cards were received for public comment, and no one expressed a desire to deliver any public comments.

Agenda Item #5: SOUTHEASTERN COMMUNITY COLLEGE - APPROVAL of DOCUMENTS for INITIATIVE-SPECIAL PROJECT GRANT B-06-SP-NC-0578 -

- A. **Grant Agreement;**
- B. **Form 1044; and**
- C. **Approval for Finance Office to set up method of drawing down funds.**

Beverlee Nance, Vice President, Continuing Education and Economic Development, requested Board approval of the Grant Agreement, Form 1044, and approval for the Deputy Finance Officer to set up the method of drawing down funds for the Initiative-Special Project Grant B-06-SP-NC-0578. Ms. Nance stated the following:

1. This funding was received with the help of Congressman Mike McIntyre;
2. This grant is for \$150,000 HUD funds of which the remainder will be for administration fees;
3. The \$148,500 will be used for the new Health and Human Services Building; **and**
4. The total costs for this building is \$3,148,500.00, of which \$3 million was awarded through special action from the General Assembly with the help of Senator Soles and Representative Hill.

Commissioner McKenzie made a motion to approve the Grant Agreement, Form 1044, and

approval for the Deputy Finance Officer to set up the method of drawing down funds for the Initiative-Special Project Grant B-06-SP-NC-0578, seconded by Commissioner Bullard. The motion unanimously passed. A copy of the Grant Agreement will be marked as Exhibit "A" and kept on file in Minute Book Attachments, Book Number 2, in the Office of the Clerk to the Board for review. A copy of Form 1044 will be marked as Exhibit "B" and kept on file likewise.

Agenda Item #6: EMERGENCY SERVICES - APPROVAL to RECEIVE WAL-MART GRANT:

Kay Worley, Interim Emergency Services Director, requested Board approval to receive an one thousand and 00/100 (\$1,000.00) dollars Wal-Mart Community Grant. Ms. Worley stated the following:

1. This is a Wal-Mart Community Grant in the amount of one thousand and 00/100 (\$1,000.00) dollars;
2. This grant will be used to install smoke detectors in the homes of the needy and elderly citizens of Columbus County; **and**
3. This grant does not require any matching funds from the County.

Commissioner McKenzie made a motion to approve the acceptance of the one thousand and 00/100 (\$1,000.00) dollars Wal-Mart Community Grant, with no matching County funds, seconded by Commissioner Jacobs. The motion unanimously passed.

Chairman Prevatte instructed the Clerk to the Board to work with Ms. Worley in preparing a thank you letter for this grant to be forwarded to Wal-Mart.

Agenda Item #7: PUBLIC TRANSPORTATION - APPROVAL of AWARD of MANAGEMENT CONTRACT with FIRST TRANSIT, INCORPORATED:

Charles Patton, Public Transportation Director, requested Board approval of awarding the Contract to Provide Community Transportation Services for Columbus County, North Carolina, "Columbus County Transportation", to First Transit, Incorporated, for the period of July 01, 2008 through June 30, 2011.

Commissioner Norris made a motion to approve the award of the Contract to Provide Community Transportation Services for Columbus County, North Carolina, "Columbus County Transportation", to First Transit, Incorporated, for the period of July 01, 2008 through June 30, 2011, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of this document will be marked as Exhibit "C" and kept on file in the Office of the Clerk to the Board for review.

Agenda Item #8: AGING - APPROVAL of the FOLLOWING for the HOME and COMMUNITY CARE BLOCK GRANT:

- A. To appoint Columbus County Department of Aging as the Receiver Provider and continue to be Lead Agent for Columbus County;
- B. To allow all programs to remain as presently provided;
- C. On behalf of Home and Community Care Block Grant Committee, accept the Proposed Budget of allocations of \$553,019 with local match of 10%, \$61,447, for a total \$614,466; and
- D. To allow the Columbus County Department of Aging to accept any additional funds for the Budget Year 2008-2009.

(This was tabled at the May 05, and May 19, 2008 Meetings.)

Ed Worley, Aging Director, requested Board approval of the above listed items for the Home and Community Care Block Grant.

After a lengthy and in-depth discussion was conducted, relative to a discrepancy in the financial figures between the Finance Office and the Department of Aging, Vice Chairman Memory made a motion to table this Agenda item until the June 16, 2008 Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9: AGING - DEPARTMENTAL UPDATE:

Ed Worley, Aging Director, delivered the following departmental update to the Board:

1. We have held our Real Senior Prom at the Whiteville Railroad Depot which was a real success;
2. We have held the 25th Annual Senior Picnic at the Columbus County Fairgrounds, and it was a real success; **and**
3. This past Friday, Charlie Lytle donated eight to ten (8 - 10) pieces of exercise equipment to the Department of Aging, and we purchased a utility building to store this equipment in, due to the lack of space in our building.

Agenda Item #10: GOVERNING BODY - LEGISLATIVE LIAISON UPDATE:

Chairman James E. Prevatte delivered the following Legislative Liaison Update to the Board:

1. I would like to draw your attention to the Legislative Liaisons Updates that have been included in the Information Section of your Board Packet, dated May 16, 2008 and May 23, 2008; **and**
2. I am requesting that the Clerk to the Board send these updates to the Commissioners weekly.

Agenda Item #11: GOVERNING BODY - DISCUSSION of DESIGNATION of VENUS FLY TRAP as COLUMBUS COUNTY OFFICIAL PLANT:

Vice Chairman Memory requested that a discussion be held of the designation of the Venus Fly Trap as the official plant for Columbus County.

Vice Chairman Memory stated the person that was going to speak on this matter could not attend this meeting, and I would like to make a motion to table this Agenda item until June 16, 2008, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #12: FIREWORKS - REQUEST for FIREWORKS DISPLAY and WAIVER of PERMIT FEE:

Cynthia S. Nelson, Executive Vice President, Greater Tabor City Chamber of Commerce, requested permission for the fireworks display at South Columbus High School, on Thursday, July, 03, 2008 for the 21st Annual Columbus County Fourth of July Fireworks Celebration, and waiver of the permit fee.

William S. Clark, County Manager, stated the following:

1. Ms. Nelson is requesting permission for the display of fireworks at South Columbus High School on Thursday, July, 03, 2008 for the 21st Annual Columbus County Fourth of July Fireworks Celebration;
2. She is requesting that the fee for the permit from the Columbus County Fire Marshal's office be waived as in the past years; **and**
3. In addition, she is requesting that Columbus County be a Corporate Sponsor in the amount of one thousand and 00/100 (\$1,000.00) dollars.

Commissioner Bullard made a motion to grant permission to the Greater Tabor City Chamber of Commerce for the display of fireworks at South Columbus High School on Thursday, July, 03, 2008, for the 21st Annual Columbus County Fourth of July Fireworks Celebration, and to waive the fee for the permit from the Columbus County Fire Marshal's Office. The motion died for a lack of a second.

Commissioner McKenzie made a motion to grant permission to the Greater Tabor City Chamber of Commerce for the display of fireworks at South Columbus High School on Thursday, July, 03, 2008, for the 21st Annual Columbus County Fourth of July Fireworks Celebration, to waive the fee for the permit from the Columbus County Fire Marshal's Office, and to allocate one thousand and 00/100 (\$1,000.00) dollars to serve as a Corporate Sponsor of this event, seconded by Vice Chairman Memory.

A roll-call vote was taken with the following results:

AYES: Vice Chairman Memory, Commissioners McKenzie, Norris and Jacobs; **and**

NAYS: Chairman Prevatte, Commissioners Bullard and Gore.

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

RECESS REGULAR SESSION and enter into a COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

At 7:21 P.M, Commissioner McKenzie made a motion to recess Regular Session and enter into a **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 19, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

This information will be recorded in Minute Book Number 1 for each Water District, respectively.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to APRIL, 2008 MONTHLY WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of adjustments to the April, 2008 monthly water bills.

This information will be recorded in Minute Book Number 1 for each Water District, respectively.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT II - DISCUSSION of BOARDMAN WATER:

Commissioner Ricky Bullard delivered the following discussion on the status of Boardman water.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District II.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of RESTRICTION on FUTURE WATER SERVICE and SITE SELECTION to PROTECT FLOODPLAINS RESOLUTION:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the following Restriction on Future Water Service and Site Selection to Protect Flood plains Resolution.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District IV.

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING and resume REGULAR SESSION

At 7:31 P.M., Commissioner Gore made a motion to adjourn the **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS - COMMITTEES/BOARDS:

June B. Hall, Clerk to the Board, requested appointments, re-appointments and/or replacements to the following committees/boards.

Legend: EB = Entire Board
Listed Zone # = Individual Commissioner

Zone I:	Amon E. McKenzie	Zone V:	Lynwood Norris
Zone II:	James E. Prevatte	Zone VI:	Ricky Bullard

Zone III: Sammie Jacobs
Zone IV: Bill Memory

Zone VII: Ronald Gore

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (COG) - Columbus County Members- Motion: Commissioner Norris Second: Commissioner Jacobs	EB	Lester Drew Amon McKenzie	06-30-2008 06-30-2008	Re-Appoint Re-Appoint
Brunswick Zoning, Planning Board and Board of Adjustments Motion: Commissioner Norris Second: Commissioner Gore	EB	Caletta Faulk Extra-territorial Member	05-17-2008	Re-Appoint
Columbus County Department of Aging Advisory Council	I II III IV V VI VII	Atlas Williamson Laddie McKenzie Marguerite Lennon Jessie Vaught Raymond Shaw Lois Yoder Dr. Melvin Powell Jack Miller Janice Johnson Joe Neal	06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008	Re-Appoint Re-Appoint Re-Appoint Hold Hold Hold Hold Re-Appoint Appoint Re-Appoint
Economic Development Commission Board of Directors Motion: Commissioner Jacobs Second: Commissioner Norris	IV V EB	Jim Graham R.C. Soles, Jr. Mitchel R. Tyler (At Large)	06-30-2008 06-30-2008 06-30-2008	Hold Re-Appoint Hold
Housing Advisory Committee Motion: Vice Chairman Memory Second: Commissioner Jacobs	I II III IV VI EB	Richard Peacock Michael Clemmons Haynes Graham Vickie Pait Bonnie K. Prince Ricky Bullard	06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008 06-30-2008	Re-Appoint Hold Re-Appoint Re-Appoint Re-Appoint Re-Appoint
Industrial Facilities Pollution Control Financing Authority Motion: Commissioner Jacobs Second: Commissioner Gore	EB EB	James C. High Henry Campbell	06-30-2008 06-30-2008	Re-Appoint Re-Appoint (Contingent on acceptance of appointment.)
Juvenile Crime Prevention Council	II	Marie Tutwiler	06-30-2008	Hold
Library Board of Trustees	III VI	Jean Jacobs Jeanne B. Ivey	06-30-2008 06-30-2008	Re-Appoint Re-Appoint
Nursing/Adult Care Home Joint Community Advisory Committee Motion: Vice Chairman Memory Second: Commissioner Gore	EB EB EB	Robert Adams Debbie Bullard Flora White	07-16-2008 02-06-2008 06-18-2008	Re-Appoint Re-Appoint Re-Appoint
Social Services Board *See details of motions immediately following list*	EB	Michael A. Lewis	06-30-2008	Re-Appoint
Southeastern Community College Board of Trustees	VII	Randy Britt	06-30-2008	Re-Appoint

***Details of motions for Social Services Board*:**

Commissioner Gore made a motion to re-appoint Michael A. Lewis to the Columbus County Social Services Board, seconded by Vice Chairman Memory.

Commissioner McKenzie made a substitute motion to appoint Sterling Lennon to the

619

Columbus County Social Services Board, seconded by Commissioner Bullard.

A roll-call vote was taken on the substitute motion with the following results:

AYES: Commissioners McKenzie, Norris and Bullard; **and**

NAYS: Chairman Prevatte, Vice Chairman Memory, Commissioners Jacobs and Gore.

The substitute motion failed with a four (4) to three (3) vote.

A roll-call vote was taken on the original vote with the following results:

AYES: Chairman Prevatte, Vice Chairman Memory, Commissioners Memory, Norris, Jacobs, Bullard and Gore; **and**

NAYS: Commissioner McKenzie.

The original motion passed on a six (6) to one (1) vote.

Agenda Item #18: GOVERNING BODY - APPOINTMENT of INDIVIDUALS to EDUCATE PUBLIC on the QUARTER-CENT (1/4¢) SALES TAX:

Chairman Prevatte stated that one (1) member remained to be appointed, but time was of the essence on this matter. Steven W. Fowler, County Attorney, and Bobbie Faircloth, Deputy Finance Officer, is to set up a date and time for the first meeting, for the purpose of electing a chairperson, and to train the committee members on educating the people of Columbus County on the quarter (1/4 ¢) cent sales tax.

Agenda Item #19: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-5192-512100	BCCP Salaries	5,000
	10-5192-518100	BCCP FICA	150
	10-5192-518200	BCCP Retirement	55
	10-5192-519000	BCCP Professional Services	505
	10-5192-523900	BCCP Drugs and Supplies	500
Revenue	10-3510-430050	BCCP State Funds	6,210
Expenditure	10-5301-549988	TANF Domestic Violence	9,000
Revenue	10-3530-430065	Work First Block Grant	9,000
Expenditure	10-4310-512100	Salaries and Wages Regular	35,000
Revenue	10-3431-430119	Arrest Fees	35,000

B. June 02, 2008 Tax Refunds and Releases:

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
June 02, 2008**

Refunds Name: Harris, Willard Amount: \$79.06
Value: \$9,700.00 Year 007 Account # 01-03277 Bill # 55321 Total \$93.61
Refund a portion of the property value, a portion of the Whiteville Rescue (1.94) and a portion of W3 (12.61). The property is double listed in the name of Gerald Jupina. Make check payable to Robert Devin

Ward.
9266 Rough & Ready Rd. Cerro Gordo NC 28430

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
June 02, 2008**

Release the Property Value in the name of Godwin, Tabitha L. Value: \$2,916.00 Year: 2007 Account # 06-05103 Bill # 2402	Amount: \$23.77 Total \$27.27
Release the value of a boat, the Yam City Fire (2.92) and Columbus Rescue (.58). The boat is double listed in the name of Ricky Long.	
Release the Property Value in the name of Martin, A.M Heirs Value: \$17,700.00 Year: 2006 Account # 01-59280 Bill # 2348	Amount: \$135.41 Total \$138.95
Release the property value and the Columbus Rescue. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$8,800.00 Year: 2002 Account # 01-59280 Bill # 0372	Amount: \$68.64 Total \$70.40
Release the property value and the Columbus Rescue. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. (Heirs) Value: \$8,800.00 Year: 1998 Account # 01-59280 Bill # 8551	Amount: \$61.16 Total \$61.16
Release property value. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$8,800.00 Year: 2001 Account # 01-59280 Bill # 433	Amount: \$68.64 Total \$70.40
Release the property value and the Columbus Rescue. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$8,800.00 Year: 2000 Account # 01-59280 Bill # 873	Amount: \$63.36 Total \$63.36
Release property value. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$8,800.00 Year: 2003 Account # 01-59280 Bill # 0924	Amount: \$68.64 Total \$70.40
Release the property value and the Columbus Rescue. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$8,800.00 Year: 2004 Account # 01-59280 Bill # 189	Amount: \$68.64 Total \$70.40
Release the property value and the Columbus Rescue. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$17,700.00 Year: 2005 Account # 01-59280 Bill # 1180	Amount: \$129.21 Total \$132.75
Release the property value and the Columbus Rescue. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$17,700.00 Year: 2007 Account # 01-59280 Bill # 2645	Amount: \$144.26 Total \$147.80
Release the property value and the Columbus Rescue. Cannot verify deed.	
Release the Property Value in the name of Martin, A.M. Heirs Value: \$8,800.00 Year: 1999 Account # 01-59280 Bill # 0590	Amount: \$61.16 Total \$61.16
Release property value. Cannot verify deed.	
Release the Property Value in the name of Monroe, Kenneth Value: \$15,120.00 Year: 2004 Account # 01-01751 Bill # 777	Amount: \$117.94 Total \$321.69
Release the value of a mobile home, the Brunswick Fire (10.58) and Whiteville Rescue (3.02). The home was repossessed in 2003.	
Release the Property Value in the name of Monroe, Kenneth Value: \$14,140.00 Year: 2005 Account # 01-01751 Bill # 3790	Amount: \$103.22 Total \$304.55
Release the value of a mobile home, the Brunswick Fire (9.90) and Whiteville Rescue (2.83). The home was repossessed in 2003.	
Release the Property Value in the name of Monroe, Kenneth Value: \$13,220.00 Year: 2006 Account # 01-01751 Bill # 5023	Amount: \$101.13 Total \$317.32
Release the value of a mobile home, the Brunswick Fire (9.25) and Whiteville Rescue (2.64). The home was	

621

repossessed in 2003.

Release the Property Value in the name of Monroe, Kenneth Amount: \$100.41
Value: \$12,320.00 Year: 2007 Account # 01-01751 Bill # 5391 Total \$315.64

Release the value of a mobile home, the Brunswick Fire (8.62) and Whiteville Rescue (2.46). The home was repossessed in 2003.

Release the Property Value in the name of Williamson, Beatrice Amount: \$31.30
Value: \$62,600.00 Year: 1998 Account # 12-29860 Bill # 8088 Total \$31.30

Release the property value for the Town of Boardman. Property is not inside the town of Boardman.

Release the Property Value in the name of Williamson, Beatrice Amount: \$31.30
Value: \$62,600.00 Year: 1999 Account # 12-29860 Bill # 4800 Total \$31.30

Release the property value for the Town of Boardman. Property is not inside the town of Boardman.

Release the User Fee in the name of Batten, Kim C. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 14-01730 Bill # 9253 Total \$193.00

Release user fee. House is vacant, no trash can.

Release the User Fee in the name of Batten, Kim C. Amount: \$0.00
Value: \$0.00 Year: 2006 Account # 14-01730 Bill # 9291 Total \$193.00

Release user fee. House is vacant, no trash can.

Release the User Fee in the name of Batten, Kim C. Amount: \$0.00
Value: \$0.00 Year: 2005 Account # 14-01730 Bill # 8592 Total \$177.00

Release user fee. House vacant, no trash can.

Release the User Fee in the name of Bowen, Susan Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 0301811 Bill # 0957 Total \$193.00

Release user fee. This is vacant land.

Release the User Fee in the name of Brown, Betty Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 15-04720 Bill # 1531 Total \$193.00

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

Release the User Fee in the name of Cox, Benjamin Amount: \$0.00
Value: \$0.00 Year: 2006 Account # 13-09211 Bill # 5909 Total \$193.00

Release the user fee. House vacant, no power and no trash can.

Release the User Fee in the name of Cox, Benjamin Amount: \$0.00
Value: \$0.00 Year: 2005 Account # 13-09211 Bill # 5065 Total \$177.00

Release user fee. House vacant, no power, no trash can.

Release the User Fee in the name of Cox, Benjamin Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 13-09211 Bill # 5927 Total \$193.00

Release the user fee. House vacant, no power and no trash can.

Release the User Fee in the name of Graham, Alexander Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 14-01847 Bill # 3309 Total \$193.00

Release user fee. House vacant, no trash can.

Release the User Fee in the name of Lewis, Mae B. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 14-09260 Bill # 1328 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 Lewis, Mae B. Amount: \$0.00
Value: \$0.00 Year: 2006 Account # 14-09260 Bill # 1028 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 Long, Forrest R. Amount: \$0.00
Value: \$0.00 Year: 2006 Account # 03-03135 Bill # 1413 Total \$193.00

Release user fee. This is vacant land.

Release the User Fee in the name of Meares, Bob Amount: \$0.00

Value: \$0.00 Year: 2007 Account # 06-25340 Bill # 4434 Total \$106.00
Release the user fee. House vacant. In the process of removing.

Release the User Fee in the name of Monroe, Kenneth Amount: \$0.00
Value: \$0.00 Year: 2003 Account # 01-01751 Bill # 3517 Total \$104.05
Release a portion of the user fee. Mobile home was repossessed in 2003.

Release the User Fee in the name of Pigford, Nardie (etal) Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 08-14969 Bill # 8385 Total \$193.00
Release the user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of Shelley, C. W. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 10-15251 Bill # 2650 Total \$193.00
Release user fee. House vacant and trash can no longer there.

Release the User Fee in the name of Williamson, Glenn Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 12-30600 Bill # 2336 Total \$193.00
Release user fee. This is a new house, no trash can for 2007.

Agenda Item #20: COMMENTS:

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

A. Department Heads:

1. **Stuart Carroll (Purchasing):** stated the following:
 - a. The Government Complex Road will be ready for use in two (2) weeks; **and**
 - b. This road is paved.
2. **Kim Smith (Health):** stated the following:
 - a. Hurricane Season officially started on June 01, 2008; **and**
 - b. It is very important to have your hurricane kit ready for use.

B. Board of Commissioners:

1. **Commissioner Jacobs:** stated the following:
 - a. I have been contacted by the Buckhead Fire and Rescue Department;
 - b. The Chief has stated that at the February 04, 2008 monthly meeting, they decided to extend their fire tax district to six (6) miles;
 - c. They would like for the Board of Commissioners to set a date for a Public Hearing to be held for this purpose; **and**
 - d. They have met all the criteria that is necessary for this action to happen.

MOTION:

Commissioner Jacobs made a motion to establish June 16, 2008, at 6:30 P.M., as the date and time for the Buckhead Fire and Rescue Department to hold a Public Hearing to extend their fire tax district from a five (5) mile district, to a six (6) mile district, seconded by Commissioner Norris. The motion unanimously passed.

2. **Commissioner McKenzie:** stated the following:
 - a. I would like to give accolades to the County Manager and the Deputy Finance Officer for the nice Budget they have presented; **and**
 - b. This Budget is well arranged and very easy to follow.
3. **Commissioner Gore:** stated the following:
 - a. The seventy-five (\$75 M) million dollar Budget that has been presented to the Board belongs to the Columbus County citizens;
 - b. I would like to thank Mr. Clark and all of the others who were involved in the process, for a well-presented Budget;
 - c. Columbus County has a thirty-eight (\$38 M) million dollar debt that has to be paid;
 - d. All employees, from the top down, need to be good stewards of this money

- and only spend what is absolutely necessary; **and**
- e. For the upcoming Budget year, I am recommending that the County Commissioners cut their salary by one thousand, five hundred, and 00/100 (\$1,500.00) dollars, which will equate to one hundred, twenty-five, and 00/100 (\$125.00) dollars per month.

MOTION:

Commissioner Gore made a motion for the upcoming 2008 - 2009 Fiscal Year, that the Columbus County Commissioners cut their annual salary by one thousand, five hundred and 00/100 (\$1,500.00) dollars, which will equate to one hundred, twenty-five, and 00/100 (\$125.00) dollars per month, seconded by Commissioner Bullard.

After discussion was conducted relative to the designation of these funds, Commissioner Gore made the following **amended** motion.

AMENDED MOTION:

Commissioner Gore made an amended motion for the upcoming 2008 - 2009 Fiscal Year, the Columbus County Commissioners cut their annual salary by one thousand, five hundred and 00/100 (\$1,500.00) dollars, which will equate to one hundred, twenty-five, and 00/100 (\$125.00) dollars per month, and each Commissioner can designate these funds to the General Fund or any other department listed in the 2008 - 2009 Columbus County Operating Budget, and Commissioner Bullard amended his second. The **amended motion** unanimously passed.

4. **Commissioner Bullard:** stated the following:
 - a. I would like an update on the trash receptacles;
 - b. I have, in my hand, a Civil Citation Fine from the Acting Fire Marshal for the sum of one hundred and 00/100 (\$100.00) dollars for the first offense, and I think a warning needs to be issued for the first offense. I want this issue to be on the June 16, 2008 Agenda to lower the fee on the first offense.;
 - c. Why are we spending monies on the park in the Riegelwood area when other parts of the county do not have facilities of this nature? Commissioner Jacobs replied stating this is a recreation site for Columbus County, and it was donated by Lila Spaulding of the St. James Community, and Ms. Spaulding is a member of Friends of Lake Waccamaw.;

Commissioner Gore stated the Board needed a layout of all twenty-four (24) parks within Columbus County.

- D. I now see that it was a mistake in not letting the Department Heads speak at the Budget Workshops, and I think we should allow them to speak at the workshops in the future.
5. **Chairman Prevatte:** stated the following:
 - a. I concur with the comments that have been made on the Budget;
 - b. It is the most easily read and interpreted Budget that I have seen;
 - c. I would like to offer an explanation of the process that was followed for allowing Department Heads to speak at the Budget Workshops. A request was made to not allow the Department Heads to speak until all discussion had been completed with Mr. Clark and Ms. Faircloth, and that is what was done.
 - d. I would strongly encourage the Fire Marshal to use good common judgment on the citations being issued in the rural parts of Columbus County.
- C. **County Manager:** William S. Clark stated the following:
1. On the trash receptacle update, we are in the process of reconciling our numbers and the numbers that Waste Management is billing the County for;
 2. The object of this whole exercise is to try and save the taxpayers of Columbus County money;
 3. As of May 30, 2008, we have picked up approximately three hundred (300) trash receptacles which could save the County about \$45,000.00;
 4. These, over 300 trash receptacles, have come from stick-built houses throughout the

- County.
5. We are now working to correct counts for County residents living in manufactured houses;
 6. At this time, we still have a discrepancy of approximately six hundred (600) trash receptacles
 7. Waste Management is billing the county for approximately 19,000 trash receptacles and on our books, we have over 18,000 trash receptacles, and the Tax Office has approximately another \$9,000 in annual charges that we may be able to avoid;
 8. We are still in the process of trying to complete our trash receptacle count;
 9. They are still picking up trash receptacles that we are not billing for;
 10. Last week, staff began working on verifying municipal trash receptacle counts;
 11. The Tax Office is billing approximately 5,717 municipal customers for disposal, and Waste Management is billing the County for over 6,200 trash receptacles, which is a difference of 483 trash receptacles;
 12. We are also looking at that and working with municipalities, and if we get those savings, it could be another \$28,000;
 13. Potentially, we are taking about a savings for the County of \$163,000.00, if all this works out.

Commissioner Gore asked Mr. Clark when all of this would be completed. Mr. Clark replied stating, hopefully, it would be finished by the end of June, 2008.

Commissioner McKenzie asked Mr. Clark if Waste Management was willing to make adjustments for their oversights. Mr. Clark replied stating that Waste Management was working with them.

Vice Chairman Memory asked Mr. Clark if there was a minimum of trash receptacles stated in the Contract with Waste Management. Mr. Clark replied stating he would check on this.

Chairman Prevatte stated there was an article in The News Reporter, Incorporated, about the \$200,000 that we saved with renegotiations with Waste Management as to where it went, and this \$200,000 went into Fund Balance.

RECESS REGULAR and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (5) (i):

Agenda Item #21: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (5) (i).

At 8:19 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 (5) (i), seconded by Vice Chairman Memory. The motion unanimously passed.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:05 P.M., Commissioner McKenzie made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman Memory. The motion unanimously passed.

ESTABLISHMENT of BUDGET WORKSHOP:

Due to the hour when the Regular Session Board Meeting ended, the Budget Workshop that was tentatively scheduled to be held immediately afterwards, it was the general consensus of the Board to establish June 5, 2008, at 5:30 P.M., in the Commissioners' Chambers, for the next Budget Workshop. The Budget Workshop is scheduled as follows:

- | | |
|-----------------------|--|
| 5:30 P.M. - 6:00 P.M. | Discussion between the County Manager and the Deputy Finance Office; |
| 6:00 P.M. - 6:30 P.M. | Discussion with the Sheriff's Department; and |
| 6:30 P.M. - 7:00 P.M. | Discussion with Southeastern Community College. |

Any other two (2) departments that wishes to present to the Board at thirty (30) minute

intervals, and if any department should need more than the allotted thirty (30) minutes, they will be allowed to do so.

Agenda Item #22: ADJOURNMENT:

At 9:07 P.M., Vice Chairman Memory made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, June 02, 2008

7:21 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, to act as the Columbus County Water and Sewer Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED to ORDER:

At 7:21 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Jacobs made a motion to approve the May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to APRIL, 2008 MONTHLY WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the April, 2008 monthly water bills for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF APRIL

DATE	ACCT #	ACCT NAME	AMOUNT	REASON FOR ADJ.
4/1/2008	105100	MICHEAL STANLEY	50.00+	METER TAMPERING
4/1/2008	101625	DEVIN CORDLE	50.00+	METER TAMPERING
4/1/2008	101320	BECKY HEWETT	50.00+	METER TAMPERING

4/1/2008	205210	LILLIE STEPHENS	50.00+	METER TAMPERING
4/1/2008	301870	BRIAN CARTRETTE	50.00+	METER TAMPERING
4/1/2008	206385	CHARLES DRAYTON	50.00+	METER TAMPERING
4/1/2008	207910	VERLETTA SPAIN	50.00+	METER TAMPERING
4/2/2008	603595	DORIS SHIPMAN	50.00-	BILLING ERROR
4/2/2008	302677	JULIE JOHNSON	4.90+	CREDIT REFUNDED
4/2/2008	202085	MITCHELL WARD	77.61+	BAL TRANSFERRED
4/2/2008	602500	MITCHELL WARD	223.20-	BILLING ERROR
4/3/2008	207400	JAKE FONVIELLE	21.00-	BILLING ERROR
4/2/2008	403730	WILLIAM HANNAH	16.00-	METER READ WRONG
4/7/2008	303100	LOUISE FOWLER	148.00-	CUST LEAK
4/8/2008	104400.00 97	RUSSEL CARTRETTE	34.00-	CUST LEAK
4/14/2008	105160	NORMAN NORRIS	29.00-	POSTING ERROR
4/14/2008	205160	THERMON PRINCE	29.00+	POSTING ERROR
4/16/2008	101625.00 96	JEANNA L. WONG	5.80+	CREDIT (CK RETURNED)
4/16/2008	302679.00 97	SUZANNE FAIR	21.00+	CREDIT (CK RETURNED)
4/16/2008	603510	MABLE GRAHAM	5.00-	WAIVED PEN
4/16/2008	600290	ANNIE MCVAIN	5.00-	WAIVED PEN
4/17/2008	204200	H.P. FAULK	32.00-	METER READ WRONG
4/24/2008	400810	TONI LEGGETT	26.00-	POSTING ERROR
4/18/2008	105100.00 98	MICHEAL STANLEY	68.00+	RETURN CHECK
4/18/2008	105100.0098	MICHEAL STANLEY	25.00+	RETURN CHECK FEE
4/21/2008	603445	FAITH DELIVERENCE	21.00-	BILLING ERROR
4/23/2008	301870.00 98	BRIAN & LAURA CARTRETTE	50.00-	TAMPERING FEE WAIVED
4/30/2008	302676.00 93	JAMES WOODARD	60.00+	RETURN CHECK
4/30/2008	302676.00 93	JAMES WOODARD	25.00+	RETURN CHECK FEE

TOTAL**\$6.11**

Commissioner Norris made a motion to approve the adjustments to April, 2008 monthly water bills for Columbus County Water and Sewer District I, seconded by Vice Chairman Memory. The motion unanimously passed.

ADJOURNMENT:

At 7:31 P.M., Commissioner Gore made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner Bullard. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, June 02, 2008

7:21 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, to act as the Columbus County Water and Sewer Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED to ORDER:

At 7:21 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Jacobs made a motion to approve the May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to APRIL, 2008 MONTHLY WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the April, 2008 monthly water bills for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF APRIL

DATE	ACCT #	ACCT NAME	ADJ AMOUNT	REASON FOR ADJ
4/1/2008	142510	LINDA CARTER	50.00+	METER TAMPERING
4/1/2008	142720	CARL HARDIN	30.00-	CUT-OFF FEE WAIVED

215

4/2/2008	122360.0096	JASON ZOKAL	8.00-	CUST LEAK
4/9/2008	140450	DALE WILLIAMS	50.00-	BILLING ERROR
4/11/2008	131670	ALLEN PREVATTE	25.00+	DISCONNECT FEE
4/3/2008	132818	KENT STRICKLAND	36.00-	BILLING ERROR
4/16/2008	132597.00 98	FRANK A. LOGIACCO	17.00+	CREDIT (CK RETURNED)
4/16/2008	143790	WILLIAM T. CARLYLE	32.00-	CUST LEAK
4/23/2008	132683	PAUL PAGE	256.00-	CUST LEAK
4/29/2008	120486.00 97	DONALD NOBLES	500.00+	TAP FEE
TOTAL			180.00	

Commissioner Norris made a motion to approve the adjustments to the April, 2008 monthly water bills for Columbus County Water and Sewer District II, seconded by Vice Chairman Memory. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT II - DISCUSSION of BOARDMAN WATER:

Commissioner Ricky Bullard delivered the following discussion on the status of Boardman water:

1. I understand the water rate is cheaper in the Town of Boardman than the remaining portion of Water District II; **and**
2. The Town of Boardman has not installed a water meter vault yet, as they had stated they would do.

After discussion was conducted relative to this matter, Commissioner Jacobs made a motion to table this Agenda Item, and ask Al Leonard to be present at the June 16, 2008 Board Meeting for discussion, seconded by Commissioner Gore. The motion unanimously passed.

ADJOURNMENT:

At 7:31 P.M., Commissioner Gore made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner Bullard. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, June 02, 2008

7:21 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, to act as the Columbus County Water and Sewer Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED to ORDER:

At 7:21 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Jacobs made a motion to approve the May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to APRIL, 2008 MONTHLY WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the April, 2008 monthly water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF APRIL

DATE	ACCT #	ACT NAME	ADJ AMOUNT	REASON FOR ADJ
4/2/2008	330140.0098	SHIRLEY HAYNES	135.00-	BALANCE TRANSFERRED
4/2/2008	330120	SHIRLEY HAYNES	135.00+	BALANCE TRANSFERRED

159

4/2/2008	350864	HARDY SHAW	168.00+	MANUAL BILL(TAP FEE)
4/2/2008	330545.0098	THELBERT HILL	161.00-	BALANCE TRANSFERRED
4/2/2008	330560	THELBERT HILL	161.00+	BALANCE TRANSFERRED
4/16/2008	341510	DONALD HIGH	45.00+	POSTING ERROR
4/16/2008	341150	BARBARA SASSER	45.00-	POSTING ERROR
4/16/2008	341150	BARBARA SASSER	5.00-	PEN WAIVED
4/29/2008	340770	HERBER BASS	30.00-	CUT-OFF FEE WAIVED
4/17/2008	330250	HARLENE WALTERS	5.00-	WAIVED PENALTY
4/18/2008	341152.00 98	ERIKA POSEY	72.00+	RETURNED CHECK
4/18/2008	341152.00 98	ERIKA POSEY	25.00+	RETURNED CHECK FEE
4/18/2008	350150.00 98	LARRY BURROUGHS	33.00+	RETURN CHECK
4/18/2008	350150.00 98	LARRY BURROUGHS	25.00+	RETURN CHECK FEE
4/18/2008	340770.00 97	HUBERT BASS	41.00+	RETURN CHECK
4/18/2008	340770.00 97	HUBERT BASS	25.00+	RETURN CHECK FEE
TOTAL			\$349.00	

Commissioner Norris made a motion to approve the adjustments to the April, 2008 monthly water bills for Columbus County Water and Sewer District III, seconded by Vice Chairman Memory. The motion unanimously passed.

ADJOURNMENT:

At 7:31 P.M., Commissioner Gore made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner Bullard. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, June 02, 2008

7:21 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, to act as the Columbus County Water and Sewer Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED to ORDER:

At 7:21 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Jacobs made a motion to approve the May 19, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to APRIL, 2008 MONTHLY WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the April, 2008 monthly water bills for Columbus County Water and Sewer District IV .

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF APRIL

DATE	ACCT #	ACT NAME	ADJ AMOUNT	REASON FOR ADJ
4/2/2008	410730	Jessica Malott	50.00+	Credit Refunded
4/2/2008	410730	Jessica Malott	(18.20)	Billing Error

4/2/2008	410630.00.95	James Freeman	50.00+	Credit (Ck Returned)
4/7/2008	420018.0098	Wright Chemical	(7,717.80)	Billing Error (Billy Farmer)
TOTAL			(\$7,636.00)	

Commissioner Norris made a motion to approve the adjustments to the April, 2008 monthly water bills for Columbus County Water and Sewer District IV, seconded by Vice Chairman Memory. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of RESTRICTION on FUTURE WATER SERVICE and SITE SELECTION to PROTECT FLOODPLAINS RESOLUTION:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the following Restriction on Future Water Service and Site Selection to Protect Floodplains Resolution.

Restriction on Future Water Service and Site Selection to Protect Floodplains Resolution

WHEREAS, Columbus County is constantly changing with an area of some nine hundred fifty-four (954) square miles, with a population of approximately fifty-four thousand (54,000) persons who desire to live, work and play here; **and**

WHEREAS, the Columbus County Water District IV will not install a new water service or will not agree to provide water service of any type to any structure or other improvement which is located in whole in or in part within any designated 100-yr. Floodplain. The latest version of flood insurance rate maps published by the Federal Emergency Management Agency (FEMA) will be used to determine the location of 100-yr. floodplains. An exception is to be made and service is to be provided upon request by the property owner when a building or structure located within a 100-yr. Floodplain is already existing or committed (all building permits obtained) before the delivery of the Letter of Conditions from Rural Development offering financial assistance for the project.

WHEREAS, the Columbus County Board of Commissioners is giving high priority to the planning of water supply systems for a better future for Columbus County and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners hereby restricts water services within local floodplains except as described above.

ADOPTED this 2nd day of June, 2008.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
 /s/ **JAMES E. PREVATTE, Chairman**
 /s/ **JUNE B. HALL, Clerk to the Board**

Vice Chairman Memory made a motion to approve the Restriction on Future Water Service and Site Selection to Protect Floodplains Resolution, seconded by Commissioner Norris. The motion unanimously passed.

ADJOURNMENT:

At 7:31 P.M., Commissioner Gore made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner Bullard. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, June 02, 2008

7:21 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, to act as the Columbus County Water and Sewer Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
 Bill Memory, **Vice Chairman**
 Amon E. McKenzie
 Sammie Jacobs
 Lynwood Norris
 Ricky Bullard
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Steven W. Fowler, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Deputy Finance Officer**

MEETING CALLED to ORDER:

At 7:21 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 19, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner Jacobs made a motion to approve the May 19, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

ADJOURNMENT:

At 7:31 P.M., Commissioner Gore made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner Bullard. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman