

COLUMBUS COUNTY BOARD OF COMMISSIONERS

September 21, 2009

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 the purpose of conducting a Public Hearing and for their regular scheduled meeting on the third Monday.

COMMISSIONERS PRESENT:

James E. Prevatte **Chairman**
 Ricky Bullard, **Vice Chairman**
 Amon E. McKenzie
 Giles E. Byrd
 Edwin Russ
 Lynwood Norris
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

APPOINTEES ABSENT:

Mike Stephens, **County Attorney**

6:30 P.M.

PUBLIC HEARING: Application for 2009 Community Development Block Grant (CDBG) Funding (\$850,000.00): the purpose of this public hearing is to notify citizens of the proposed application contents and receive comments relative to the proposed application contents.

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 notify citizens of the proposed application contents and receive comments relative to the proposed application contents. Chairman Prevatte requested that Floyd Adams, The Adams Company, Incorporated, explain this application to the public.

Mr. Adams stated the following:

1. The application is a Community Development Block Grant application and is for eight hundred fifty thousand, and 00/100 (\$850,000.00) dollars;
2. The County is required to select an area that is concentrated with needs.
3. It looks at multiple needs including: housing, water, sewer, streets and drainage;
4. This particular application includes all of the listed needs, and for the most part, they are all severe needs;
5. The budget is broken down into the following:

Rehabilitation	3 Units	\$152,880.00
Relocation	2 Units	\$190,000.00
Acquisition	3 Units	\$3,000.00
Clearance	3 Units	\$24,000.00
Water	1,500 LF	\$80,000.00
Sewer	1,300 LF	\$120,000.00
Streets	950 LF	\$150,00.00
Drainage	100 LF	\$45,230.00
Administration	Lump Sum	\$85,000.00
TOTAL:		\$850,000.00
6. This area is on Mill Pond Loop Road and Elmwood Road, which is located just outside the city limits of Brunswick; **and**
7. This is the second of the two (2) required Public Hearings in order for the County to apply for this, and the dead line date is September 30, 2009.

Questions and Answers:

1. **Commissioner McKenzie:** Does this grant require a County match?
Floyd Adams: This grant does not require a County match. This is a very competitive grant, but we think you have all the needs included.
2. **Commissioner Gore:** Will you explain the two (2) units for relocation.
Floyd Adams: After evaluating the condition of the houses, it is our opinion that they are beyond repair, so we have determined that the need that we need to protect in this budget

should be to tear these houses down and provide the families that are living in the houses another place to live.

Commissioner Gore: Have you acquired any property to relocate these people on?

Floyd Adams: No, that is part of the Acquisition Line Item where we would actually, typically what happens, we purchase what they have and we turn around and build them another house or put another unit on the same property that they already had. If they want to move somewhere else, they can, but 99% of the time, they want to live right where they are.

Commissioner Gore: On your map drawings, you show 1,300 LF of sewer line and 1,500 LF of water line. In my opinion, this is a waste of money, due to the fact that a water and sewer line running on the opposite side of the road already exist that could be tapped into.

Floyd Adams: The drawing may need to be revised. We will be tapping into the water and sewer lines on SR 1920. The residents on the south side of Mill Loop Road are served by the water and sewer lines on SR 1920.

3. **Vice Chairman Bullard:** On your Estimated Project Budget, you have Rehabilitation of 3 units, Relocation of 2 Units, Acquisition of 3 Units and Clearance of 3 Units. Does clearance mean you are tearing them down?

Floyd Adams: Clearance is tearing them down. What I am saying, there is actually 3 units that we think are dilapidated and need to be torn down. Two (2) of those three (3) have families in them, and need relocation. The third one is vacant, and all it needs is to be torn down. The rule is, if it is a vacant unit, you can only tear it down, you cannot put a house back.

Vice Chairman Bullard: So, that will just be torn down?

Floyd Adams: We will tear it down, clear the lot, and that is how we will leave it.

Vice Chairman Bullard: Will we be clearing that lot for the landowner to continue to own the property?

Floyd Adams: Yes.

Vice Chairman Bullard: Why would we spend the grant money to clear that lot?

Floyd Adams: We would do that to eliminate what the State calls slum and blight. If there are any dilapidated houses concentrated in the area, then it would qualify as a slum and blighted area, and part of the purpose of this program is to benefit low to moderate income families, plus to eliminate any slum and blight. So, the State created this program saying we can do these things with the money, and that is just one of the national objectives of the Community Development Block Grant Program, to clean up dilapidated structures, to get rid of the rodent infested areas, and improve the looks.

4. **Commissioner Gore:** If we improve that lot, there is no strings or anything tied to the landowner to keep him from selling that lot.

Floyd Adams: This is correct. It is to encourage the cleaning up of it, keeping it clean, and to encourage others to build on the lot.

5. **Vice Chairman Bullard:** Do we know if the owner of this house is not financially able to clear that lot himself?

Floyd Adams: No, we do not.

Vice Chairman Bullard: But, we are doing it anyway.

Floyd Adams: Yes.

Vice Chairman Bullard: He could sell the lot after the house is torn down.

Floyd Adams: Yes, he could.

6. **Commissioner Byrd:** Mr. Adams, you and I spent the biggest part of a day together, and at that time, you did tell me that this grant could have been divided into two different areas within the county. It did not have to be a total \$850,000 grant in one particular site. You did tell me the reasons why you thought the site that was selected made it the best site. Members of the Board, we did ride over the biggest part of the eastern end of the County, and we did look at several areas that needed some help, but I don't think we did see any area that would utilize the entire \$850,000, but we did see some that could have been divided and spent in two (2) different areas.

Floyd Adams: we had a very good meeting and we found several areas that could use some help, and I need some time with each Commissioner to spend a half of a day to ride over the County and show me what you got, and let me try to put together the ingredients that I think would get us funded.

Commissioner Byrd: my biggest problem, as I expressed to you that day, is that the Board had no knowledge of it. You had the package together when you presented it to us. I think each Commissioner here would have liked to have more involvement in the plan. One of the first things you said, that the County picked. We, as a Board for the County, did not have any knowledge of it. It appears like you picked it. In the future, I think this Board should be more involved.

7. **Commissioner McKenzie:** I realize that you were probably not aware of it, but I was aware of it, I am sure that Chairman Prevatte was aware of it, and also Commissioner Norris. That has been the policy all the time, you can always go out and help identify the areas that need attention.
8. **Chairman Prevatte:** I was aware that it was identified last year, but I was not aware that it was identified for this year.
9. **Floyd Adams:** stated the following:
 - A. This year, I don't know if you remember, we had a first public hearing;
 - B. Typically, I come before you with the first public hearing and say it is time to put in an application, and do you any ideas of where the work needs to be done. We take some information from the public, I make some notes, write them down and go visit the areas, and if someone has an area, they call me and say I have an area I would like for you to look at.
 - C. We work toward setting the second public hearing, and that is when I bring the recommendation to you of what I have seen, and what I think would score the best;
 - D. This year, it was done a little different;
 - E. I think Mary Beck, Hobbs, Upchurch and Associates, did the first public hearing, and she did a broad blanket coverage to cover you for every application that you might apply to the Department of Commerce, and maybe we don't need to do that next year. It was a blanket type of public hearing because you were going to apply for housing development money, infrastructure money or community revitalization money. This is where we may have lost that first public hearing to that opportunity.
10. **Chairman Prevatte:** You are exactly right. The rules did change and she did make a presentation, a blanket first public hearing and it was not specific. It was to cover any CDBG grant from that organization.

COMMENTS:

No comments were received from the public, either orally or written.

PUBLIC HEARING CLOSED:

At 6:47 P.M., Commissioner Norris made a motion to close the Public Hearing, seconded by Commissioner Russ. The motion unanimously passed.

**6:47 P.M.
REGULAR SESSION**

Agenda Items #1, #2 and #3: MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:47 P.M., Chairman James E. Prevatte called the September 21, 2009 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ronald Gore. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Ricky Bullard.

BOARD APPROVAL of AGENDA ADD-ON:

Chairman Prevatte stated that each Board member had received an Agenda Add-on for Parks and Recreation, and in accordance with our Rules of Procedure, we must have a majority of the Board members to allow this add-on.

Commissioner Gore made a motion allow the add-on for Parks and Recreation to the September 21, 2009 Agenda, seconded by Vice Chairman Bullard. The motion unanimously passed. Chairman Prevatte stated this add-on would be addressed at the end of the regular business.

Agenda Item #4: BOARD MINUTES APPROVAL:

Vice Chairman Bullard made a motion to approve the September 01, 2009 Personnel Policy Manual Workshop Minutes, as recorded, seconded by Commissioner Gore. The motion unanimously passed.

Commissioner Norris made a motion to approve the September 08, 2009 Regular Session

Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #5: Public Input:

Chairman Prevatte opened the floor for public input. The following person spoke.

Randy Guyton: stated the following:

1. I am the Chief of Chadbourn/Klondyke Volunteer Fire and Rescue;
2. I am the owner of Columbus Transport Ambulance Service;
3. We have here tonight Ervin Jacobs with Amera Tech Ambulance Service, Linda Stocks with Columbus County EMS MEDAC and we have Happy with Carolina Medical Response;
4. I am here tonight to talk about some concerns with the request for a Non-Emergency Franchise by Tabor City EMS;
5. We would ask that you take into consideration that there are currently four (4) private non-emergency ambulance services in the County that actually get no County funding whatsoever;
6. By granting a Non-Emergency Franchise to Tabor City EMS, we feel that this would affect the ambulance services that are already established here in the County;
7. We feel that with Tabor City being an emergency squad contracted by the County, and receiving County funds to provide and answer emergency calls, that they not be allowed to tie up their equipment and personnel on non-emergency for profit transport;
8. If they have a crew and a truck on a non-emergency transport, and they have a second emergency call, then one of the surrounding squads, next to them, will have to actually go answer their emergency call for them;
9. If that happens, that puts a bigger load on the surrounding squads, it takes the surrounding squads' crews and takes them out of their district, leaving their districts uncovered, and if they have another call, they have to fall back to a second-duty crew or either get a mutual aid department to go take that call for them;
10. We feel that if the emergency squads start doing non-emergency transports, it is just going to start delaying getting the 911 calls answered;
11. We do not feel that we need another non-emergency franchise service in the County, especially with it being an emergency squad; **and**
12. I appreciate your time and consideration.

Agenda Item #6: CDBG 2009 COMMUNITY REVITALIZATION PROGRAM (\$850,000.00) - APPROVAL to MAKE APPLICATION and AUTHORIZE CHAIRMAN PREVATTE to SIGN ADDITIONAL DOCUMENTS:

Floyd Adams, The Adams Company, Incorporated, requested Board approval to submit the application documents for the CDBG 2009 Community Revitalization Program in the amount of \$850,000, and authorization for Chairman Prevatte to sign any additional documents for this grant.

Commissioner McKenzie made a motion to approve Floyd Adams, The Adams Company, Incorporated, to submit the application documents for the CDBG 2009 Community Revitalization Program in the amount of \$850,000, and authorization for Chairman Prevatte to sign any additional documents for this grant, seconded by Commissioner Russ.

QUESTIONS / ANSWERS:

1. **Vice Chairman Bullard:** The third lot that I was asking about that is going to be cleared, is that lot owned by one of the families that is being relocated or rehabilitated?
Floyd Adams: Yes, it actually is. It is owned by, Unit #1 is the one that is vacant and we will tear down, and the owner lives in Unit #3 and he will be receiving relocation.
Vice Chairman Bullard: So, we are going to relocate him and clear that lot. Is that his personal home that we are tearing down or rental property, or what is it?
Floyd Adams: It is rental property, unsuitable for living. It is an old mobile home.
2. **Commissioner Byrd:** Is there any way to attach the expense of this money that will be spent on that lot which you said they could sell or do anything they wanted to after the improvement was made? Is there any way the money could be recovered from the sale or transfer of that property?

Floyd Adams: That is a very good question, and I am not sure if I know what the answer is. I know that if we rehabilitate a house, we put some liens and deeds-of-trust on that property that they can not sell it for the next eight (8) years, for example, without paying back a portion of the money, and that forgiven a little over the eight (8) years. Typically, under clearance, that has not been the case, but I would say it is a possibility that you can do that. I need to run it by the State and get that information.

Commissioner Byrd: Typically, it should be. If you can redeem it from a house, you should be able to redeem from any improvements that you make on property. That has been my big concern. We are spending taxpayer's money to do this, they go and sell it or do something else with it, and we have just fixed the lot for them. I have a problem with that.

3. **Chairman Prevatte:** When these houses are built, will there be a lien. Will they be required to maintain insurance on the house and pay taxes, like is on the other grant houses that have been required to have for the past several years?

Floyd Adams: Under this program, for housing rehabilitation., we are required to place a deed-of-trust on the property that will be forgiven over a period of eight (8) years. There is no requirement that the County continue to look at and see if they have insurance or require that they have insurance, or no requirement for taxes. When we go to repair the house, the taxes may not be paid, or they may be paid. In some communities we work with, the County Commission say that if we are going to fix their house, we want to make sure their taxes are paid up. That is kind of a first contact. If it is funded, we go out to do the interviews with them to collect the detailed information we need to meet these qualifications, we tell them up front, the funding is here but you need to get your taxes paid up prior to us working on your house. That gives them a little time before we are ready to work on the house to get those taxes paid. That is something we can implement into the program, I know that.

Chairman Prevatte: According to the CHAF Program, if we did not collect taxes or require them to be covered with insurance, we could have had to pay the money back, and so I am wondering if these people that you are talking about would have a requirement to keep their taxes paid over that eight (8) year period, and if the existing property they got, are their taxes paid current.

Floyd Adams: I can't answer those questions without looking them up and calling your Tax Department and finding out have they paid and are they current. I will say that you can implement your own County rule, because it is not a State rule, you can implement a rule that says you must have your County taxes paid before we provide any grant funds through this program. I will also assume that you could implement the rule that if you don't continue to keep them paid, then the County would have the right to foreclose on the property for the taxes.

4. **Commissioner Byrd:** You mean it would not be treated the same as anyone else during that eight (8) year period. The Tax Collector goes after taxes one year, two years behind. Are you saying that it would be eight (8) years before the Tax Department could make any kind of effort to collect these taxes?

Floyd Adams: No. I think that is the reason the State, in this program, does not implement or does not require you to have that rule, because that is a rule you should have now that if you don't pay your County taxes, the County can foreclose on your property because you have not paid your taxes. You need to treat these people the same way, don't treat them any different. There are communities that you can use it as a leverage tool that says if we have not collected your taxes, before we spend this money, then you will need to get them paid up. Typically, if anybody has not paid their taxes, then the County can go and collect them.

Commissioner Byrd: Would the tax collection override your deed-of-trust? Under normal circumstances, you would be notified that there was a deed-of-trust, and if you were not there the day of the sale to bid and protect your interest, your deed-of-trust could be nullified, is that correct?

Floyd Adams: That is a legal question, and that is a question that I don't know how to answer it.

Commissioner Byrd: That is the way it normally works with anything else. Whoever has a deed-of-trust would get a letter notifying them that they have failed to pay their taxes and the County is going to sell it at a set day and place, and then if you don't go there and bid to protect your deed-of-trust, whoever buys it at the rate, your deed-of-trust is no longer any good.

5. **Commissioner Gore:** If we go and spend \$190,000 or whatever we spend on 3 or 4 houses, then there is no requirement for them to have insurance and there is no requirement for them to pay the taxes. Am I right or not?

Floyd Adams: There is no more requirement to pay taxes than me and you have.

Commissioner Gore: What about insurance?

Floyd Adams: The State does not require them to have insurance.

Commissioner Gore: So, if we go and spend \$190,000 on three (3) houses, whatever we got invested in them, and those houses burn two (2) weeks after then, all you have got is a deed-of-trust there, and nobody is assured of getting their money back.

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

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

NAYS: Chairman Prevatte, Vice Chairman Bullard, Commissioners Byrd and Gore.

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

Agenda Item #7: SOUTHEASTERN REGIONAL MENTAL HEALTH - UPDATE:

Sharen Prevatte, Area Director and CEO, delivered the following updated information on the State’s Mental Health System and the Local Management Entity (LME).

1. I have some good news and I have some bad news;
2. We have experienced a cut in services to make our budget balance;
3. Level 3 and Level 4 Residential Homes for children are being phased out;
4. The Community Support Services are being eliminated, and will be closed down slowly;
5. The whole process is beginning to adjust to the funds that we have available;
6. We are looking at new services coming on and how critical those would be and make sure that we serve those who are most needed;
7. We are looking at a cut across the board;
8. The good news is that we have received our 4-year accreditation;
9. We have received a Kate B Reynolds grant in the sum of \$433,000 to be spent over a period of two (2) years;
10. Columbus County has received a \$300,000 State Incentive Grant through the Dream Center;
11. We have had Critical Incident Training with several participants from Columbus County;
12. We will have another Critical Incident Training in February, 2010;
13. We have in Columbus County a Geriatric Specialty Team who goes to nursing homes, assisted living homes, long-term care facilities;
14. The next Stakeholders Meeting will be held at the Cooperative Extension Office on November 12, 2009, at 11:00 A.M. until 1:00 P.M.;
15. The Crisis Collaborative, we have routinely, and our next Columbus County one is scheduled for December 7, 2009, at Columbus Regional Medical Center;
16. We have been assigned to the Cherry Hospital since January 2008;
17. Columbus County Statistical Data: 4-01-2009 to 6-30-2009 -
There were 342 consumers from Columbus County screened for appointments with providers for mental health, developmental disabilities, and substance abuse services by our triage staff. 252 Of these consumers were routine appointments, 74 were urgent appointments, and 16 were emergent appointments. Of the 342 consumers that received screenings from Columbus County, 180 were referred for Enhanced Benefits, 116 were referred for Basic Benefits, 18 were referred to Crisis and 28 were referred to Community Resources. There were 23 face-to-face interviews with 319 phone interviews conducted; **and**
18. There are several providers located throughout Columbus County and our Board thinks it is very important to know where these providers are located, so we will be scheduling visits to each of these locations.

Agenda Item #8: AGING - COUNTY MATCH FOR FUNDING:

Ed Worley, Aging Director, requested Board approval of the following funding from Cape Fear Council of Governments. Mr. Worley stated the County match would be derived from the Department of Aging’s budget.

Health Promotion:	\$3,082.00
County Match:	\$ <u>342.00</u>
TOTAL:	\$3,424.00
Medication Management Fund:	\$1,663.00
County Match:	\$ <u>185.00</u>

TOTAL: \$1,848.00

Vice Chairman Bullard made a motion to approve the funding from Cape Fear Council of Governments, as listed above, with the County match being derived from the Department of Aging's budget, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #9: AGING - DEPARTMENTAL UPDATE:

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

1. The operations at the Department of Aging are running great;
2. The Columbus County citizens are getting older, and we are seeing more demands from them;
3. In the Cape Fear Region O, we have the largest budget;
4. We sponsor twenty-eight (28) programs;
5. Columbus County has eight hundred, plus (800+) senior citizens who have no insurance and no prescription assistance whatsoever;
6. In 2008, we helped over three thousand three hundred (3,300) clients with Medicare, Parts A, B and especially D;
7. We have saved the seniors in Columbus County \$3.2 million in the last one and one-half years;
8. We are working on grants regularly, we have five (5) grants out now;
9. We need a larger building, we need more room; **and**
10. Our Aging Department is the largest in the State.

Agenda Item #10: EMERGENCY SERVICES - APPROVAL OF FRANCHISE APPLICATIONS FOR NON-EMERGENCY TRANSPORT SERVICE:

Jeremy Jernigan, Emergency Services Director, requested Board approval of the application for non-emergency transport service for the following agencies:

- A. Amera Tech of NC, Inc.;
- B. Carolinas Medical Response, Inc.;
- C. Columbus County EMS Transport, Inc; **and**
- D. Columbus Transport, Inc.

Mr. Jernigan stated the following:

1. These are four (4) agencies that are operating in Columbus County as non-emergency transports;
2. Through a slip in record keeping, the present agreements have expired; **and**
3. They have a completed application with us.

Commissioner Byrd made a motion to approve the applications for non-emergency transport services for the above listed agencies, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #11: EMERGENCY SERVICES - CONSIDERATION of TABOR CITY EMERGENCY SERVICES, INCORPORATED APPLICATION for NON-EMERGENCY TRANSPORT SERVICE:

Jeremy Jernigan, Emergency Services Director, requested Board consideration of the franchise application for Tabor City Emergency Services, Incorporated. Mr. Jernigan stated the following:

1. Tabor City Emergency Services approached us with an interest to pursue a non-emergency transport franchise;
2. They submitted an application, and there were a few areas they did not fill out on the application because they were waiting on approval from the Board before they could name the employees they would be hiring;
3. Some issues have come up, and have been in the local paper;
4. They are an entity who receives funding from the County, and that is one issue that needs **to be resolved before we can go forward with this;**
5. The largest issue, at this time, is that in the Ordinance for Non-Emergency Ambulance Franchises, there is a clause in there that if they are granted a franchise, they will not be able

to receive funding from the County, and this will cost the department approximately ninety thousand and 00/100 (\$90,000.00) dollars; **and**

6. At this time, I cannot totally support this.

Commissioner Gore made a motion to **not approve** the franchise application for Tabor City Emergency Services, Incorporated, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: PURCHASING - APPROVAL of LOW BIDDER for FOUR (4) SHERIFF VEHICLES:

Stuart Carroll, Purchasing Director, requested Board approval of the low bidder for the four (4) Sheriff's vehicles. (This matter was tabled at the September 08, 2009 Meeting.)

Chairman Prevatte stated the following:

1. I have spoken with Stuart Carroll and he states that he did use the State contract price for these vehicles; **and**
2. The difference in the State contract price and price listed on the sheet is the Sheriff's Department requested that the back seat be replaced with vinyl seats in lieu of cloth.

Vice Chairman Bullard asked Mr. Carroll what the difference was in the gas mileage between the V8 Charger and the Crown Victoria. Mr. Carroll stated there is only 1/10 of a mile better gas mileage between the V8 and the V6 Dodge Charger, and the Sheriff's Department has experienced better service from the V8 Chargers. (The bid proposals are listed in the September 08, 2009 Board Minutes for review.)

Commissioner Russ made a motion to approve the low bidder, Ilderton Dodge, for the purchase of four (4) V8 Dodge Chargers at the price of twenty-one thousand, thirty-four, and 00/100 (\$21,034.00) dollars each, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #13: FINANCE - APPROVAL OF INVESTMENT POLICY:

Bobbie Faircloth, Finance Director, requested Board approval of an Investment Policy for Columbus County, on its second reading. (This first reading was conducted at the September 08, 2009 Meeting.)

A motion was made by Commissioner Gore to approve the Investment Policy for Columbus County, seconded by Commissioner Russ. The motion unanimously passed. The contents of this document will be listed in the September 08, 2009 Board Meeting Minutes for review.

Agenda Item #14: PROCLAMATION - PROCLAMATION of RECOGNITION to SENATOR R.C. SOLES, JR., REPRESENTATIVE DEWEY L. HILL, REPRESENTATIVE FRANK ILER, REPRESENTATIVE BONNER STILLER:

Justin Smith, Economic Development Director, requested Board approval and adoption of the following Proclamation of Recognition to Senator R.C. Soles, Jr., Representative Dewey L. Hill, Representative Frank Iler, Representative Bonner Stiller.

PROCLAMATION of RECOGNITION to

**SENATOR R.C. SOLES, JR.
REPRESENTATIVE DEWEY L. HILL
REPRESENTATIVE FRANK ILER
REPRESENTATIVE BONNER STILLER**

WHEREAS, the International Logistics Park of North Carolina is a collaborative economic development project created by Brunswick and Columbus Counties to create jobs and investment; **and**

WHEREAS, the Logistics Park is the first "**at-port**" distribution park in the State of North Carolina; **and**

WHEREAS, state tax credits granted by Tier-1 status allow the Logistics Park to more aggressively compete for industrial prospects; **and**

WHEREAS, Senator R.C. Soles, Jr., Representative Dewey L. Hill and Representative Bonner Stiller introduced and oversaw the passage of legislation, which was also supported by Representative Frank Iler, that provides the 1,000-acre International Logistics Park of North Carolina with Tier-1 status.

NOW, THEREFORE, BE IT PROCLAIMED that the Brunswick and Columbus County Board of Commissioners proudly present this **Proclamation of Recognition** to **SENATOR R.C. SOLES, JR., REPRESENTATIVES DEWEY L. HILL, FRANK ILER and BONNER STILLER** for their commitment to economic development in our region and their determination to create jobs and improve the quality of life for the citizens of Brunswick and Columbus Counties.

ADOPTED this the 21st day of September, 2009.

**BRUNSWICK COUNTY
BOARD OF COMMISSIONERS**

/s/ **WILLIAM M. SUE**, Chairman
/s/ **PHIL NORRIS**, Vice Chairman
/s/ **J. MARTIN COOKE**
/s/ **CHARLES WARREN**
/s/ **SCOTT PHILLIPS**

ATTESTED BY:

/s/ **DEBORAH S. GORE**, Clerk to Board

**COLUMBUS COUNTY
BOARD OF COMMISSIONERS**

/s/ **JAMES E. PREVATTE**, Chairman
/s/ **RICKY BULLARD**, Vice Chairman
/s/ **AMON E. McKENZIE**
/s/ **GILES E. BYRD**
/s/ **EDWIN RUSS**
/s/ **LYNWOOD NORRIS**

ATTESTED BY:

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

Mr. Smith stated the following:

1. In the final days of this past session, the General Assembly approved a bill that will allow the entire one thousand (1,000) acres International Logistics Park of North Carolina to have Tier I Status, whereas, the statute before would have only allowed six hundred (600) acres to have Tier I Status;
2. The Tier I is important because it will allow us to use a higher level of State tax credits to help attract businesses into the Industrial Park;
3. This Proclamation simply recognizes Senator Soles for introducing the bill in the Senate, Representatives Stiller and Hill for introducing the bill in the House, Representative Stiller resigned in the middle of the Session and his replacement, Representative Iler was also supportive of the bill;
4. If approved and adopted, this Proclamation will be presented to the Legislators at the groundbreaking for the Logistics Park, which we have not set a date yet, but we hope it will be in the coming months;
5. Tonight, as we speak, the Brunswick County Board of Commissioners are also considering this Proclamation; **and**
6. It will be a joint Proclamation between both counties.

Commissioner Byrd made a motion to approve the Proclamation of Recognition to R.C. Soles, Jr., Representative Dewey L. Hill, Representative Frank Iler and Representative Bonner Stiller, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #15: INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY - ESTABLISHMENT of PUBLIC HEARING:

Lionel Todd, Chairman of the Industrial Facilities and Pollution Control Financing Authority, requested the Board to establish October 5, 2009, at 6:30 P.M., as the date and time for a Public Hearing on the proposed issuance of recovery zone facility bonds.

Commissioner Norris made a motion to establish October 5, 2009, at 6:30 P.M., as the date and time for a Public Hearing to be conducted on the proposed issuance of recovery zone facility bonds, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #16: ADMINISTRATION - DEPARTMENTAL UPDATE: William S. Clark, County Manager, delivered the following departmental update to the Board. (This was tabled at the September 08, 2009 Meeting.)

1. Filling vacant positions and putting a qualified team together has been a high priority;
2. Without our Department Managers working together, we could not accomplish our goals;
3. The following director positions have been filled: Parks and Recreation, Economic Development, Emergency Management Services, Public Utilities; Solid Waste, Maintenance, Planning, County Attorney and Director of Finance;
4. Some of the projects we have accomplished together have been redistricting, development and approval of EMS/Fire contracts, review of our Personnel Policy Manual, Strategic Planning retreats, the 1/4 cent sales tax initiative, the Manufactured Mobile Home Park Ordinance, Voluntary Agriculture Districts, the agreement over school lottery funds, signing of a contract for our methane gas recovery project at the landfill, the incorporation of our International Logistics Park with Brunswick County, the start of the Water District IV construction phase and the location of two (2) new business partners in our industrial park buildings;
5. As we work together to move Columbus County forward, we continue to focus on job creation, infrastructure, and educational achievement for our citizens;
6. We will address our landfill issues, water needs, courthouse renovation/expansion, and land use planning for Columbus County;
7. Our team is proud of what we have accomplished together and we look forward to creating new opportunities throughout Columbus County.

Comments Stated by Board Members:

Commissioner McKenzie: You are doing a fine job and I appreciate what you do.

Commissioner Norris: I also appreciate what you do.

Chairman Prevatte: You make my job, as Chairman, much easier because we work well together, and I appreciate what you have done for Columbus County.

Commissioner Byrd: Thank you Mr. Clark for the job you do.

Vice Chairman Bullard: I appreciate what you do. One thing I look at in people is honesty, and I find you to be absolutely and up front honest with me. I admire that and I appreciate it.

Commissioner Gore: One (1) thing especially I agree with you in your memo and that is team effort. You have created that team and it certainly is a team effort. You have developed and worked to have a good team, and they really work well together and I am pleased with the progress we have made. You have done a good job.

Agenda Item #17: GOVERNING BODY - REVISION to PERSONNEL POLICY MANUAL, POLICY #255 RETIREMENT BENEFITS, RETIREMENT PROCEDURES 2.4:

Chairman James E. Prevatte is requesting a vote on the following revision to the Columbus County Personnel Policy Manual.

12.2 Policy #255 - Retirement Benefits

2. Retirement Procedures

- 2.4 Effective _____, an employee who retires from Columbus County with thirty (30) consecutive years of service with Columbus County and age sixty (60) may continue his/her medical coverage through the county until age sixty-five (65) at his/her own expense. All employees hired before _____ are subject to prior policy.

Vice Chairman Bullard made a motion to approve the revision, as listed above, to the Columbus County Personnel Policy Manual, seconded by Commissioner Gore.

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

AYES: Chairman Prevatte, Vice Chairman Bullard, Commissioners Russ, Norris, Byrd and Gore;
and
NAYS: Commissioner McKenize.

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

Agenda Item #18: ADMINISTRATION - ACCEPTANCE of the REVISED COLUMBUS COUNTY PERSONNEL POLICY MANUAL:

William S. Clark, County Manager, requested Board acceptance of the revised Columbus County Personnel Policy Manual on its first reading.

Commissioner Byrd made a motion to accept the revised Columbus County Personnel Policy Manual, on its first reading, seconded by Commissioner Gore.

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

AYES: Chairman Prevatte, Vice Chairman Bullard, Commissioners Russ, Norris, Byrd and Gore;
and
NAYS: Commissioner McKenize.

The motion passes on a six (6) to one (1) vote. A copy of this document will be kept on file in the Clerk to the Board's Office and the Human Resources Department for review.

AGENDA ADD-ON:

PARKS and RECREATION - BOARD APPROVAL of REVISED BYLAWS for RECREATION ADVISORY BOARD:

Julie Strickland, Parks and Recreation Director, requested Board approval of the following revised Bylaws for the Recreation Advisory Board.

**BY-LAWS GOVERNING THE COLUMBUS COUNTY RECREATION ADVISORY BOARD
ADOPTED JULY 1, 1977
REVISED FEBRUARY 1, 2002
REVISED MARCH 9, 2009**

ARTICLE 1:

- a. Regular meetings of the Recreation Advisory Board shall be held at 7:00 PM on the second Monday of each quarter in January, April, July and October, and shall be held in the office of the Director, or at some other designated place.
- b. Special meetings may be called by the Director or upon written request from a majority of the body.
- c. A majority of the members constitute a quorum.
- d. The order of business at regular meetings shall be as follows:
 - Meeting called to order
 - Invocation
 - Previous Board minutes approval
 - Reports of Director
 - Special reports
 - Old business
 - New business
 - Comments
 - Adjournment

ARTICLE 2:

- a. The election of officers for the ensuing year, a Chairperson and Vice-Chairperson shall take place at the regular meeting in January of each year.
- b. The new officers shall take office at the regular January meeting.
- c. The unexcused absence of any member from two consecutive regular meetings; except when such absence is made necessary by sickness or other emergency circumstance will declare the seat of such member vacant. The vacancy thus created shall be appointed from the same district from

which the vacancy occurred from recommendations from the Recreation Advisory Board and the Recreation Director to the Board of County Commissioners.

- d. Board members appointed by a County Commissioner will serve a 4-year term concurrent with the appointing County Commissioner.
- e. Municipal appointees, approved by the board of commissioners, will serve a two-year term.

ARTICLE 3:

- a. The elected officers of the Recreation Advisory Board shall consist of a Chairperson and Vice-Chairperson.
- b. The Chairperson of the Board shall preside at all meetings and sign all approved minutes of previous meetings
- c. The Executive committee shall consist of the Chairperson, Vice-Chairperson, and Secretary (Recreation Employee). When the Chairperson is absent, the Vice-Chairperson shall perform the duties of the Chairperson. Those who are Present shall select when both the Chairperson and Vice-Chairperson are absent, a temporary presiding officer.

ARTICLE 4:

The Recreation Director shall serve as secretary of the Recreation Advisory Board. The Director may delegate all or part of these duties to another department employee with the approval of the Board. It shall be the duty of the secretary to notify members of all meetings, to keep a permanent record of the proceedings of all meetings, and to have a copy of the proceedings of each meeting sent to each member, and the Board of County Commissioners.

ARTICLE 5:

The Recreation Advisory Board shall make recommendations with the Director concerning the administration of the affairs of recreation. The Director shall be the agent of the Recreation Advisory Board and to that end shall supervise the operation of all of the recreation department's activities and administration of the program of the Recreation Department at the end of that program of activity. A copy of this report shall be sent to each member and to the Board of County Commissioners.

ARTICLE 6:

The Director shall submit preliminary annual reports of the program and of finances at the regular meeting in April of each year. The final annual report and the upcoming fiscal budget will be rendered no later than the July meeting.

ARTICLE 7:

Special committees may be appointed for such purposes as deemed necessary.

ARTICLE 8:

The Chairperson and Director shall be ex-officio members of all committees and, as such, notified of all committee meetings.

ARTICLE 9:

All amendments to these rules must be proposed in writing in one meeting and is acted upon at the next regular meeting.

Ms. Strickland stated the following:

- 1. These bylaws are outdated;
- 2. The municipal governments are appointing members on the Recreation Advisory Board;
- 3. The old bylaws do not address anything in regards to municipal appointments;
- 4. The term appointment that was set up is not in line with the Commissioners' terms, and it has been changed in relation to the Commissioner's term;
- 5. The term Chairman was used, and it has been changed to Chairperson to accommodate either gender; **and**
- 6. Meeting times.

Commissioner Gore made a motion to table this Agenda item until October 05, 2009, seconded

by Vice Chairman Bullard.

After discussion was conducted relative to the timeliness of these bylaws being adopted, Commissioner Gore amended his motion and Vice Chairman Bullard amended his second.

Commissioner Gore made an amended motion to approve the **revised** Bylaws for the Recreation Advisory Board, contingent on approval by Columbus County Attorney Mike Stephens, if two (2) readings are not required, and if two (2) readings are required, reschedule, seconded by Vice Chairman Bullard. The motion unanimously passed.

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

At 7:45 P.M., Commissioner Norris made a motion to recess Regular Session and enter into a **Combination Meeting** of the Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 08, 2009 **Combination Meeting** of 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 #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, is requesting Board approval of the adjustments to the August, 2009 monthly water bills.

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

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL OF CHANGE ORDER NUMBER 1:

Kip McClary, Public Utilities Director, is requesting Board approval of Change Order Number 1 for T.A. Loving Company.

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 7:49 P.M., Vice Chairman Bullard 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 Gore. The motion unanimously passed.

Agenda Item #21: APPOINTMENTS/RE-APPOINTMENTS - COLUMBUS COUNTY PLANNING BOARD:

June B. Hall, Clerk to the Board, is request the following re-appointments to be made.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Columbus County Planning Board	I	Franklin Thurman	09/30/2009	Re-Appoint
	II	Haywood Corbett	09/30/2009	Re-Appoint
	III	Virgil Nichols	09/30/2009	Re-Appoint

Agenda Item #23: CONSENT AGENDA ITEMS:

Commissioner Norris made a motion to approve the following Amendments to the September 08, 2009 Tax Refunds and Releases, seconded by Commissioner Russ. The motion unanimously passed.

A. Amendments to September 08, 2009 Tax Refunds and Releases:

Release the equipment value in the name of Balfour Beatty Construction Group. I failed to include the account number for this release. The number is 06-01738.

Release the value of business equipment in the name of Connell Finance Company. The account number should be 04-03522 instead of 04-035222.

Release a portion of the property value in the name of Cumbee, Eddie S. The correct reason for release should be "Release a portion of the property value, a portion of the Old Dock Fire (70.48) and a portion of the Columbus Rescue (17.62). The upstairs of the house is unfinished.

Release the property value in the name of Danzy, Leroy. The correct amount of the Cerro Gordo Fire should (3.90) instead of (3.91).

Release the value of a mobile home in the name of Ivey, Amy. The correct amount to release should be \$138.50. instead of \$151.95.

Release a portion of the property value in the name of McKenzie. Gary. The release fro W2 (2.45) should be for Evergreen Fire not W2.

Release the property value in the name of Waccamaw Lumber. The correct property value should be \$16,700 instead of \$18,000.

Refund for Columbus Court LLC. Request should be "Refund a portion of the property value and a portion of the Whiteville Rescue. Property should be taxed for 2009 only for income value pursuant to GS 105-77.16.

B. Tax Refunds and Releases:

Commissioner Norris made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner Russ. The motion unanimously passed.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
September 21, 2009**

Refunds	Name: Ellison, Ethel Mae	Amount:	\$0.00
Value:	\$0.00 Year 009 Account # 01-24280 Bill # 24888	Total	\$70.00

Refund a portion of the user fee. Did not have the trash can for a full year.
1507 Lennon St. Whiteville NC 28472

Refunds	Name: Guyton, Connie	Amount:	\$0.00
Value:	\$0.00 Year 008 Account # 13-05129 Bill # 62329	Total	\$200.00

Refund the user fee. House was vacant, had no power and no trash can.
1037 Hickory Hill Rd. Chadbourn NC 28431

Refunds	Name: Blanks, Joseph G.	Amount:	\$0.00
Value:	\$0.00 Year 009 Account # 08-01444 Bill # 16406	Total	\$70.00

Refund a portion of the user fee. Did not have the trash can for a full year.
4461 Pocosin Rd. Lake Waccamaw NC 28450

Refunds	Name: Greiner, Sonja	Amount:	\$0.00
Value:	\$0.00 Year 009 Account # 11-04610 Bill # 30294	Total	\$70.00

Refund a portion of the user fee. Did not have the trash can for a full year.
PO Box 11973 Fort Smith Arkansas 72917

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
September 21, 2009**

Release the Property Value in the name of Alford, Kelly J. Amount: \$300.74
 Value: \$36,900.00 Year: 2009 Account # 15-00200 Bill # 3414 Total \$352.40
 Release a portion of the property value, a portion of the Acme Delco Fire (44.28) and a portion of the Columbus Rescue (7.38). The property is double listed in the name of Nerida Martinez and Marivel Tapia.

Release the Property Value in the name of Bacot, Gwen Amount: \$105.90
 Value: \$6,384.00 Year: 08/09 Account # 12-00401 Bill # 9999 Total \$588.45
 Release the value of a mobile home for 2008 and 2009. Release also the Evergreen Fire (50.00) the Columbus Rescue (2.60) and W2 (9.10). 2008 is double listed in the name of Anthony L. Davis, and 2009 is double listed in the name of William T. Phillips.

Release the Property Value in the name of Blackwell, Ira Lee Amount: \$350.80
 Value: \$3,010.00 Year: 1999/0 Account # 07-00528 Bill # 9999 Total \$2,301.93
 Release the value of a mobile home for 1999 thru 2009. Release the Williams Fire (15.76) and Columbus Rescue (7.18). The home was sold in 1987 and moved to South Carolina.

Release the Property Value in the name of CBS Outdoor Amount: \$26.08
 Value: \$3,200.00 Year: 2009 Account # 01-00792 Bill # 3578 Total \$28.96
 Release the business personal value, the Klondyke Fire (2.24) and Columbus Rescue (.64). The property was double listed on the same account number.

Release the Property Value in the name of Garrell, Kenneth Amount: \$12.08
 Value: \$1,482.00 Year: 2009 Account # 04-05640 Bill # 7645 Total \$15.25
 Release the value of a mobile home, the Bolton Fire (1.48) and Columbus Rescue (.30). The home is unlivable, has no value and has been given away.

Release the Property Value in the name of Haglund, Joan Amount: \$152.08
 Value: \$9,010.00 Year: 08/09 Account # 03-26182 Bill # 9999 Total \$597.81
 Release the value of a mobile home for 2008 and 2009. Release also the Nakina Fire (14.93) and the Columbus Rescue (3.73). The home is double listed in the name of Robert Watts.

Release the Property Value in the name of Hayes, Jonathan Amount: \$36.40
 Value: \$8,909.00 Year: 08/09 Account # 16-05952 Bill # 9999 Total \$40.04
 Release the property value for the Town of Cerro Gordo. Property is outside the town limits.

Release the Property Value in the name of Henry, George w. Heirs Amount: \$62.08
 Value: \$1,000.00 Year: 99/09 Account # 15-18060 Bill # 9999 Total \$73.08
 Release the property value for 1999 thru 2009. Release also the Acme Delco fire (9.60) and the Columbus Rescue (1.40). This property does not exist. Cannot find title to property.

Release the Property Value in the name of Henry, George W. Heirs Amount: \$28.00
 Value: \$1,000.00 Year: 99/09 Account # 15-18060 Bill # 9999 Total \$28.00
 Release the property value for the Town of Sandyfield. This property does not exist. Cannot find title for this land.

Release the Property Value in the name of Herpen, Rene Van Amount: \$540.35
 Value: \$66,300.00 Year: 2009 Account # 11-04315 Bill # 2157 Total \$593.39
 Release the property value, the Hallsboro Fire (39.78) and Columbus Rescue (13.26). The property is double listed in the same name on a different account number.

Release the Property Value in the name of Kuehne, David Amount: \$26.65
 Value: \$3,270.00 Year: 2009 Account # 08-01823 Bill # 6577 Total \$27.30
 Release the value of a camper and the Columbus Rescue. The camper is double listed in the name of Monroe Wayne.

Release the Property Value in the name of Sellers, Wayne Amount: \$9.16
 Value: \$0.00 Year: 2009 Account # 01-81260 Bill # 3571 Total \$9.16
 Release the 2% discount not absorbed by computer.

Release the Property Value in the name of Sibbett, Marion S. Amount: \$275.88
 Value: \$33,850.00 Year: 2009 Account # 07-02812 Bill # 9719 Total \$309.73
 Release a portion of the property value, a portion of the Nakina Fire (27.08) and a portion of the Columbus Rescue (6.77). The senior citizens exemption was left off in error.

Release the Property Value in the name of Williamson, Frances Amount: \$54.81
 Value: \$3,239.00 Year: 08/09 Account # 03-29644 Bill # 9999 Total \$477.69
 Release the value of a mobile home for 2008 and 2009. Release also the Nakina Fire (5.38) and Columbus
 Rescue (1.35). The home is double listed in the same name on a different account number.

Release the User Fee in the name of Alpha L. FornyDuval Trust Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 03-01746 Bill # 3528 Total \$210.00
 Release the user fee. House vacant with no can.

Release the User Fee in the name of Andrews, Earl Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-03420 Bill # 3713 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Arellano, Alberto Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 03-00641 Bill # 3831 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Best, Hubert Jr. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 12-03341 Bill # 5872 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Bishop, Larry Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-02285 Bill # 6049 Total \$210.00
 Release the user fee. Mobile home used for storage. No can here.

Release the User Fee in the name of Blackmon, Glenn Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 03-05535 Bill # 6149 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Blanton, Christopher Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-02831 Bill # 6446 Total \$210.00
 Release the user fee. Mobile home vacant with no can.

Release the User Fee in the name of Bordeaux, Hubert Heirs Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-03020 Bill # 6619 Total \$70.00
 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 Boswell, Charles Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-03415 Bill # 6701 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Bryant, A.T. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-06560 Bill # 8042 Total \$210.00
 Release the user fee. House vacant with no can.

Release the User Fee in the name of Byrd, Glenda Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 11-05909 Bill # 9052 Total \$210.00
 Release the user fee. Mobile home repossessed and trash can picked up.

Release the User Fee in the name of Canady, Dallie R. III Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 07-05826 Bill # 9486 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Carter, Rossie E. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-01844 Bill # 9953 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Chestnut, Fentress Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-08179 Bill # 0571 Total \$210.00
 Release the user fee. House is vacant, unlivable and has no can.

Release the User Fee in the name of Chestnut, Herbert Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 09-02832 Bill # 0572 Total \$210.00
 Release the user fee. House vacant with no can.

Release the User Fee	in the name of Clarida, James C.	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 07-01940 Bill # 0725	Total	\$210.00
Release the user fee. House is vacant with no can.			
Release the User Fee	in the name of Coleman, A.	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 03-01022 Bill # 1138	Total	\$210.00
Release the user fee. House is vacant with no can.			
Release the User Fee	in the name of Collins, Bobby	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 01-15983 Bill # 9999	Total	\$420.00
Release both user fees. Customer using a commercial hauler.			
Release the User Fee	in the name of Cook, Linda	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 15-09943 Bill # 1636	Total	\$210.00
Release the user fee. House is vacant and can picked up in 2008.			
Release the User Fee	in the name of Cribb, Bobby	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 09-02234 Bill # 2193	Total	\$210.00
Release the user fee. House is vacant with no can.			
Release the User Fee	in the name of Cribb, Roger	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 09-06120 Bill # 2288	Total	\$210.00
Release one of two user fees. One house is vacant and the trash can picked up in 2007.			
Release the User Fee	in the name of Daniel, James E.	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 15-03416 Bill # 2651	Total	\$210.00
Release the user fee. Old store is vacant with no can.			
Release the User Fee	in the name of Dudley, Elisha	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 11-08140 Bill # 3798	Total	\$210.00
Release the user fee. House is vacant with no trash can.			
Release the User Fee	in the name of Duncan, Richard	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 13-10866 Bill # 4065	Total	\$210.00
Release the user fee. Mobile home is vacant with no can.			
Release the User Fee	in the name of Elderdice, James	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 07-03780 Bill # 4656	Total	\$210.00
Release the user fee. House is vacant with no can.			
Release the User Fee	in the name of Enzor, Billy G.	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 10-00447 Bill # 4936	Total	\$210.00
Release the user fee. House is vacant with no can.			
Release the User Fee	in the name of Enzor, Charles	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 10-04460 Bill # 4951	Total	\$210.00
Release the user fee. House is vacant with no can.			
Release the User Fee	in the name of Epps, David	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 15-00816 Bill # 5045	Total	\$210.00
Release the user fee. Mobile home is vacant with no can.			
Release the User Fee	in the name of Fipps, Deangelo	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 09-03511 Bill # 5893	Total	\$210.00
Release the user fee. User fee is double listed in the same name on a different account number.			
Release the User Fee	in the name of Floyd, C. Neil	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 11-09060 Bill # 9999	Total	\$420.00
Release both user fees. Customer is using a commercial hauler.			
Release the User Fee	in the name of Fonvielle, Danielle	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 07-04741 Bill # 6326	Total	\$175.00
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 Fowler, Freddie D.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 09-01456 Bill # 6642	Total	\$70.00
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 Fowler, Keith	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 09-08880 Bill # 6728	Total	\$210.00
Release one of two user fees. The shop is vacant and has no trash can.		
Release the User Fee in the name of Fowler, Stella	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 07-19200 Bill # 6836	Total	\$210.00
Release the user fee. House is vacant and trash can picked up in 2008.		
Release the User Fee in the name of Fowler, William	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 10-03551 Bill # 9999	Total	\$420.00
Release two user fees. Both houses are vacant and have no trash cans.		
Release the User Fee in the name of Freeman, Jerry	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 04-04920 Bill # 7083	Total	\$70.00
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 Freeman, Walter	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 04-05450 Bill # 7234	Total	\$210.00
Release the user fee that was prepaid.		
Release the User Fee in the name of Gloria's Country Time Grill	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 07-00950 Bill # 8269	Total	\$210.00
Release the user fee. Business vacant with no can.		
Release the User Fee in the name of Gore, Billy L.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 07-05563 Bill # 8693	Total	\$210.00
Release the user fee. House is vacant with no can.		
Release the User Fee in the name of Gore, Jimmy	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 07-06460 Bill # 8958	Total	\$210.00
Release the user fee. House is vacant with no trash can.		
Release the User Fee in the name of Gore, Thomas	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 06-15344 Bill # 9265	Total	\$123.00
Release the user fee. House vacant with no can.		
Release the User Fee in the name of Graham, Richard	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 01-34280 Bill # 9681	Total	\$210.00
Release the user fee. House is vacant with no can.		
Release the User Fee in the name of Graham, William	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 15-16580 Bill # 9743	Total	\$210.00
Release the user fee. House is vacant and the trash can picked up in 2008.		
Release the User Fee in the name of Guyton, Connie	Amount:	\$0.00
Value: \$0.00 Year: 07/09 Account # 13-05129 Bill # 9999	Total	\$318.00
Release the user fee in 2007. The house was vacant, had no power and no trash can. Release a portion of the user fee in 2009. Customer did not have the trash can for a full year.		
Release the User Fee in the name of Hammonds, Amy	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 13-02224 Bill # 0894	Total	\$176.66
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 Hardwick, Ronnie	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 09-00926 Bill # 1168	Total	\$210.00
Release the user fee. Customer using a commercial hauler.		
Release the User Fee in the name of Hardwick, Ronnie	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 09-12802 Bill # 1171	Total	\$420.00
Release both user fee. Day care is using a commercial hauler.		

Release the User Fee in the name of Hayes, Jonathan	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 16-05952 Bill # 3625	Total	\$123.00
Release a portion of the user fee. Billed with incorrect amount.		
Release the User Fee in the name of Hedgepeth, Robert	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 12-11563 Bill # 1945	Total	\$210.00
Release the user fee. House vacant and trash can picked up in 2008.		
Release the User Fee in the name of Henburg, Mary	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 16-08080 Bill # 2054	Total	\$123.00
Release the user fee. Customer should be totally exempt.		
Release the User Fee in the name of Henry, John L.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 11-12781 Bill # 2090	Total	\$210.00
Release the user fee. House vacant with no can.		
Release the User Fee in the name of Hewett, Necie	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 01-39680 Bill # 2300	Total	\$105.00
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 High, Charles D.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 15-18240 Bill # 2384	Total	\$210.00
Release one of two user fees. One house is vacant with no can.		
Release the User Fee in the name of Hilburn, Jerry K.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 09-13483 Bill # 2527	Total	\$210.00
Release one of two user fees. One house is vacant and trash can picked up in 2007.		
Release the User Fee in the name of Hill, Estelle	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 10-08680 Bill # 2637	Total	\$210.00
Release the user fee. House vacant and trash can picked up in 2006.		
Release the User Fee in the name of Hinson, Michael	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 03-02959 Bill # 2966	Total	\$210.00
Release the user fee. House is vacant and has no can.		
Release the User Fee in the name of Hodge, Jo Anne	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 06-02145 Bill # 3139	Total	\$210.00
Release the user fee. House vacant and trash can picked up in 2008.		
Release the User Fee in the name of Hooks, Claude	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 01-42900 Bill # 3353	Total	\$210.00
Release the user fee. House vacant, unlivable and with no can.		
Release the User Fee in the name of Hutsell, Uleah	Amount:	\$0.00
Value: \$0.00 Year: 08/09 Account # 03-11737 Bill # 9999	Total	\$410.00
Release the user fee for 2008 and 2009. House vacant and trash can picked up in 2007.		
Release the User Fee in the name of Jackson, Horace	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 13-05606 Bill # 4388	Total	\$123.00
Release the user fee. House is vacant and has no can.		
Release the User Fee in the name of Jackson, Vernice	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 01-04871 Bill # 4457	Total	\$123.00
Release the user fee. House is vacant with no can.		
Release the User Fee in the name of Jacobs, Andrew	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 04-02211 Bill # 4473	Total	\$210.00
Release the user fee. House is vacant and trash can picked up.		
Release the User Fee in the name of Jacobs, Travis	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 08-02135 Bill # 4736	Total	\$210.00
Release the user fee. House is vacant with no can.		
Release the User Fee in the name of Johnson, Donald	Amount:	\$0.00

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Value:	\$0.00	Year: 2009	Account # 07-05149	Bill # 5183	Total	\$210.00
Release the user fee. House vacant with no can.						
Release the User Fee	in the name of Jones, J.B.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 11-04830	Bill # 5602	Total	\$210.00
Release the user fee. Customer using a commercial hauler.						
Release the User Fee	in the name of Jordan, Jack				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-16029	Bill # 5819	Total	\$210.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Lennon, Catherine				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 05-03663	Bill # 7241	Total	\$210.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Long, Charles P.				Amount:	\$0.00
Value:	\$0.00	Year: 2008	Account # 11-15740	Bill # 9740	Total	\$200.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Long, Kenneth R.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 14-03609	Bill # 8151	Total	\$210.00
Release one of two user fees. The shop is vacant and has no can.						
Release the User Fee	in the name of Malpass, Sabrina				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 15-02828	Bill # 8826	Total	\$210.00
Release the user fee. House is vacant and trash can picked up in 2008.						
Release the User Fee	in the name of McKinnon, John				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 12-05913	Bill # 0104	Total	\$210.00
Release the user fee that was prepaid.						
Release the User Fee	in the name of Melvin, Louvina				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-01325	Bill # 1085	Total	\$210.00
Release the user fee that was prepaid.						
Release the User Fee	in the name of Miller Brothers & Sons Inc.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 06-25600	Bill # 9999	Total	\$630.00
Release all user fees. These are storage buildings and have no trash cans.						
Release the User Fee	in the name of Nance, Robert S.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 13-28953	Bill # 2717	Total	\$210.00
Release the user fee. Mobile home vacant with no trash can.						
Release the User Fee	in the name of Nance, Sylvia				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 13-00156	Bill # 2730	Total	\$17.50
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 Neill, Joseph				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 01-65040	Bill # 2910	Total	\$70.00
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 Nobles, Joseph				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-03206	Bill # 3264	Total	\$70.00
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 Norris, James				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 01-66280	Bill # 3507	Total	\$210.00
Release the user fee. House is vacant with no can.						
Release the User Fee	in the name of Oak Bark Corporation				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 15-04159	Bill # 9999	Total	\$630.00
Release all user fees. Customer using a commercial hauler.						
Release the User Fee	in the name of Page, Rickie				Amount:	\$0.00

Value:	\$0.00	Year: 08/09	Account # 02-04935	Bill # 9999	Total	\$410.00
Release the user fee for 2008 and 2009. Customer is using a commercial hauler.						
Release the User Fee	in the name of Patrick, Natalie				Amount:	\$0.00
Value:	\$0.00	Year: 08/09	Account # 08-03649	Bill # 9999	Total	\$410.00
Release the user fee for 2008 and 2009. The store is vacant and does not have a trash can.						
Release the User Fee	in the name of Peterson, D.J.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 15-05122	Bill # 4624	Total	\$210.00
Release the user fee. House is vacant with no can.						
Release the User Fee	in the name of Prevatte, Allen				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 12-22425	Bill # 5865	Total	\$210.00
Release one of two user fees. Mobile home is vacant and has no can.						
Release the User Fee	in the name of Prince, Bonnie				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-05757	Bill # 6208	Total	\$1,050.00
Release all user fees. Mobile home park has a commercial hauler.						
Release the User Fee	in the name of Quinn, Brandon				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 13-01032	Bill # 6424	Total	\$210.00
Release the user fee. Mobile home vacant with no can.						
Release the User Fee	in the name of Reaves, Clifton				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 07-13600	Bill # 6801	Total	\$210.00
Release one of two user fees. One house vacant and has no can.						
Release the User Fee	in the name of Reaves, Dinah				Amount:	\$0.00
Value:	\$0.00	Year: 2004	Account # 04-13420	Bill # 6810	Total	\$123.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Redway, Erol				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 15-02262	Bill # 6973	Total	\$210.00
Release the user fee. Mobile home is vacant and has no can.						
Release the User Fee	in the name of Rhodes, Katherine				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 01-03946	Bill # 7278	Total	\$210.00
Release the user fee. House is vacant with no trash can.						
Release the User Fee	in the name of Roy, Eugene				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 07-04501	Bill # 8085	Total	\$210.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Sellers, Clinton W.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 01-80180	Bill # 8909	Total	\$123.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Sellers, Norman				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 01-05664	Bill # 9043	Total	\$210.00
Release the user fee. Shop is vacant and has no can.						
Release the User Fee	in the name of Simmons, Christopher				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 03-21205	Bill # 9789	Total	\$210.00
Release the user fee. Customer is using a commercial hauler.						
Release the User Fee	in the name of Smith, Cecil				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 14-14380	Bill # 0507	Total	\$210.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Smith, Christopher				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 01-84664	Bill # 0532	Total	\$210.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Smith, Leo Heirs				Amount:	\$0.00

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Value: \$0.00	Year: 2009	Account # 01-85880	Bill # 0911	Total	\$123.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Soles, Lorena			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 13-00346	Bill # 1440	Total	\$210.00
Release one of two user fees. One house is vacant with no can.					
Release the User Fee	in the name of Soles, Sallie M/			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 13-37460	Bill # 1525	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Southern, George			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 13-05935	Bill # 1627	Total	\$420.00
Release both user fees. Both houses are vacant, unlivable with no trash cans.					
Release the User Fee	in the name of Stephens, Efren			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 13-01648	Bill # 2649	Total	\$210.00
Release the user fee that was prepaid.					
Release the User Fee	in the name of Stokley, Earl			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 15-00938	Bill # 3076	Total	\$176.66
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 Strickland, Beverly			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 16-03624	Bill # 3148	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Strickland, Dorothy			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 12-04954	Bill # 3248	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Sullivan, Daniel			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 07-01510	Bill # 3694	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of T & C's Service Inc.			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 04-05112	Bill # 3863	Total	\$210.00
Release the user fee. Customer is using a commercial hauler.					
Release the User Fee	in the name of Thompson, James A.			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 12-03654	Bill # 4455	Total	\$210.00
Release the user fee. House vacant with no can.					
Release the User Fee	in the name of Thompson, Julian			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 04-15580	Bill # 4498	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Thurman, Goldie			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 11-27623	Bill # 4720	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Todd, Regina			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 10-03931	Bill # 4957	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Todd, Regina S.			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 16-01755	Bill # 4931	Total	\$210.00
Release one of two user fees. One house is vacant with no can.					
Release the User Fee	in the name of Tompkins, Arthur Sr.			Amount:	\$0.00
Value: \$0.00	Year: 2009	Account # 06-39780	Bill # 5009	Total	\$210.00
Release the user fee. House is vacant with no can.					
Release the User Fee	in the name of Turbeville, Donald			Amount:	\$0.00

Value:	\$0.00	Year: 2009	Account # 16-03049	Bill # 5247	Total	\$210.00
Release the use fee. House is vacant with no can.						
Release the User Fee	in the name of Ward, James F.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 03-04031	Bill # 6768	Total	\$210.00
Release the user fee. House is vacant with no can.						
Release the User Fee	in the name of Ward, Marilyn M.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-32373	Bill # 6915	Total	\$210.00
Release the user fee. The house is vacant with no can.						
Release the User Fee	in the name of Warren, Charles				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 03-28240	Bill # 7244	Total	\$105.00
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 Watt, A.C.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 06-41560	Bill # 7372	Total	\$122.50
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 White, Gracie				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 03-29150	Bill # 8063	Total	\$420.00
Release both user fees. Both houses are vacant with no trash cans.						
Release the User Fee	in the name of Williams, Wade L.				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-33713	Bill # 8861	Total	\$210.00
Release the user fee. House is vacant and has no can.						
Release the User Fee	in the name of Williamson, Hank				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 12-30645	Bill # 9072	Total	\$210.00
Release the user fee. The old store is vacant and does not have a can.						
Release the User Fee	in the name of Worley, Roger				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-34600	Bill # 9810	Total	\$210.00
Release one of two user fees. One house is vacant and has no can.						
Release the User Fee	in the name of Worrell, Linda				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 14-02051	Bill # 9879	Total	\$210.00
Release the user fee. House vacant, unlivable and has no can.						
Release the User Fee	in the name of Worrell, Linda				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 11-30680	Bill # 9875	Total	\$210.00
Release the user fee. House is vacant with no can.						
Release the User Fee	in the name of Wright, O. Richard				Amount:	\$0.00
Value:	\$0.00	Year: 2009	Account # 09-36240	Bill # 0045	Total	\$210.00
Release the user fee. House is vacant with no can.						

C. Amendments to September 21, 2009 Tax Refunds and Releases:

Vice Chairman Bullard made a motion to approve the following amendments to the September 21, 2009 Tax Refunds and Releases, seconded by Commissioner Gore. The motion unanimously passed.

Release the user fee in the name of Connie Guyton for 2007 and 2009. The correct amount to release should be \$315.50 instead of \$318.00.

Release the user fee in the name of John McKinnon. The total amount to release should be \$10.00 instead of \$210.00

D. Budget Amendments:

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

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-4920-519000	Professional Services	418
Revenue	10-3839-489000	Miscellaneous Revenue General Funds	418
Expenditure	10-4331-569955	Fire Prevention	1,000
Revenue	10-3434-440120	Wal-Mart Foundation Grant	1,000
Expenditure	41-4320-598055	Transfer to General Fund	706,770
	10-9800-598055	Transfer to General Fund Balance	706,770
Revenue	41-3432-499110	Fund Balance Appropriation	706,770
	10-3980-498035	Transfer from Jail Project/Reim GF	706,770

Agenda Item #24: COMMENTS:

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

A. Department Heads:

1. **Jim Dossett (Planning Director):** Mike Stephens, Columbus County Attorney, spoke at the last Planning Board Meeting, and he stated if there was an item that required a second reading, if the Board chose the first reading to approve, and they had an unanimous approval, it did not require a second reading.
2. **Jeremy Jernigan (Emergency Services Director):** stated the following:
 - A. I would like to introduce Scott Merritt; **and**
 - B. He has been very busy.

B. Board of Commissioners:

1. **Commissioner Gore:** stated the following:
 - A. I met with Mr. Scott last week and I believe we will have a great working relationship; **and**
 - B. Mr. Scott will be an asset to Columbus County.
2. **Vice Chairman Bullard:** stated the following:
 - A. I have a question I would like to ask Mr. Watts or Mr. Jernigan about the second calls.
 - B. Was the request here tonight coming from the issue of having issues with second calls.
Ronnie Watts replied stating "That is the trouble. Everyone is focusing on transport and franchise. All I am trying to do is hire two (2) people to make second calls. We might never receive a transport call.";
 - C. I had some conversations with the people on the Tabor City Squad, last week, and the second calls came up often, and I would like for Jeremy Jernigan to look at the geographical area, the population, and let us know a little heads up on this matter.
3. **Commissioner Byrd:** On the grant the Board addressed tonight, I would like to clarify the following:
 - A. There were too many loose ends;
 - B. The grant is for \$850,000 and the plan that Mr. Adams presented to us tonight has too many unanswered questions;
 - C. My intent at the beginning of the meeting was to vote for this grant, but then when it was presented to the Board, it did not appear that Mr. Adams had done his homework in preparation;
 - D. This money could have been spent more wisely;
 - E. After spending the day with Mr. Adams, and discussed that the grant could have been utilized in two (2) different areas, I got over this in time;
 - F. There were too many unanswered questions, and he didn't know whether the taxes were paid up-to-date; **and**
 - G. We need a proposal a lot better, a lot more in detail, and a lot more precise

of how the money is going to be spent than just spending.

4. **Commissioner Norris:** I appreciate you looking at the Tabor City Project and anything you can do will be a big help.
5. **Commissioner Russ:** I would like to see more of the County Commissioners going to the Fire and Rescue Association Meetings. These meetings will help familiarize you with what the departments are actually doing. It is a good social event. The meetings are held on Wednesday nights once a month.
Commissioner Byrd requested that Jeremy Jernigan, Emergency Services Director, notify each Commissioner of these meetings.
6. **Commissioner McKenzie:** stated the following:
 - A. I would like to welcome Scott Merritt on board as the Columbus County Fire Marshal;
 - B. I would like to comment on the \$850,000 CDBG Grant- we are passing up the opportunity to give five (5) families a better place to live; **and**
 - C. The reasons I voted against the Personnel Policy are:
 - I saw no provisions in the policy for Columbus County's future growth
 - no enticement for younger workers to come on board;
 - after 30 years of employment, we are forcing these former employees to dig in their own pockets for medical insurance;
 - only one day of Bereavement Leave;
 - I could not vote for this policy with a clear conscience; **and**
 - Mr. Adams has done a lot of projects for this county and they have been good projects during my ten year tenure.
7. **Chairman Prevatte:** We worked through our Personnel Policy Manual Workshops and now we need a Manufactured/Mobile Home Park Ordinance Workshop.

After discussion among the Board members, it was the general consensus of the Board to schedule a Manufactured/Mobile Home Park Ordinance Workshop for Monday, September 28, 2009, at 6:30 P.M.

- C. **County Manager (William S. Clark):** stated the following:
 - A. I would like to remind everyone of the Golden Leaf Meeting on September 25, 2009, at 5:30 P.M., at Southeastern Community College, in the T-Building, Room 101; **and**
 - B. We will be presenting the revised Policy for Services on County Vehicles at the next meeting.

OTHER:

Disposal of Plastic Containers, Oil Filters, Etc.:

1. **Commissioner Byrd:** I am getting a lot of questions regarding the disposal of plastic bottles, and I need to know what do I tell the citizens. Mr. Clark replied stating we have talked to Waste Management and asked them what their plan was as of October 01, 2009. Their answer was that they were still working with the State to really ascertain exactly what they want us to do. This is a problem throughout the State of North Carolina. I do not have a definite answer for you. We have discussed it, we are looking into it, and it would be easier to refer them to the Solid Waste Department, for now, and as soon as I do get the information, I will let the public know.
2. **Chairman Prevatte:** I did bring this matter up at the last meeting, and I did ask Mr. Clark, along with the attorney, to check and see if we were covered, through our contract with Waste Management, and they are looking into it. I think they are bound by the contract to dispose of the garbage, and in my opinion, it covers all types of garbage.
3. **Vice Chairman Bullard:** Kip McClary, Public Utilities Director, could call Waste Management tomorrow, and ask them what do they want us to tell our citizens. Mr. Clark stated that would be done.
4. **Commissioner Gore:** I don't mind telling the citizens, but I do want to have the correct

information to share with them.

5. **Vice Chairman Bullard:** Is there a local recycler that handles plastic bottles? Mr. Clark replied stating the Convenience Centers. Some people recycle at home and then they take their recyclables to the Convenience Centers. That is voluntary and up to the individual. At the Convenience Centers, they are separated and Waste Management hauls them out of the County.
6. **Commissioner Byrd:** I have had some convenience stores to ask me how are we going to separate the plastic bottles, and I replied stating for them to get two (2) trash cans. Then they ask what are we going to do with them. Is a separate truck coming by to pick them up? I think this is a mighty short notice, very short.
7. **Chairman Prevatte:** the State passed that regulation in 2008 and it is just going into effect now.

Agenda Item #25: ADJOURNMENT:

At 8:15 P.M., Commissioner Byrd made a motion to adjourn, seconded by Vice Chairman Bullard. 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**

September 21, 2009

7:45 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 E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:45 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Bullard made a motion to approve the September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the August, 2009 monthly water bills.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF AUGUST, 2009

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMOUNT</u>	<u>REASON FOR ADJUSTMENT</u>
8/3/2009	404800.0098	WALNETA GODWIN	-242.00	CUST LEAK
8/3/2009	404800.0098	WALNETA GODWIN	305.00	CLERK ERROR

8/12/2009	104890.0098	LORI WOODARD	-107.00	BALANCE TRANSFERRED
8/14/2009	600600.0098	BARRY WRIGHT	-18.20	BILLING ERROR
8/17/2009	100040	ROBBIE DANIELS	-25.00	SERVICE FEE WAIVED
8/21/2009	401610.0098	ALICE RAY BATTEN	-42.00	BILLING ERROR
8/24/2009	101331.0098	BUSTER WATTS	25.00	DISCONNECT FEE
8/25/2009	103650.0098	DEANNA HATHAWAY	-30.00	BILLING ERROR (TABOR)
8/25/2009	204930	HOWARD JAMES	-30.00	BILLING ERROR (TABOR)
8/25/2009	400470	ANTHONY GRAINGER	-30.00	BILLING ERROR (TABOR)
8/25/2009	401710	SHAWN SOLES	-30.00	BILLING ERROR (TABOR)
8/26/2009	302070.0098	THOMAS CARTRET	-30.00	BILLING ERROR (TABOR)
8/27/2009	201360.0094	DONALD WILLIAMS	-30.00	CUT OFF FEE WAIVED
		TOTAL	-284.20	

Commissioner Norris made a motion to approve the adjustments to the August, 2009 monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Gore. 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**

September 21, 2009

7:45 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 E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:45 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Bullard made a motion to approve the September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the August, 2009 monthly water bills.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF AUGUST, 2009

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMOUNT</u>	<u>REASON FOR ADJUSTMENT</u>
8/3/2009	141660.0095	SHERRI WHITE	-24.00	METER NOT READ
8/3/2009	112220.0098	LARRY BASS	-25.00	COMPUTER ERROR

8/3/2009	112220.0098	LARRY BASS	-50.00	DEPOSIT APPLIED
8/3/2009	112220.0098	LARRY BASS	-25.00	DEPOSIT REFUNDED
8/5/2009	141660.0098	SHERI WHITE	-24.00	METER READ WRONG
8/5/2009	140600.0097	NICOLAS MIRRA	-50.00	COMPUTER ERROR
8/7/2009	131012.0095	WINETTI WILSON	50.00	METER TAMPERING FEE
8/7/2009	131012.0095	WINETTI WILSON	30.00	CUT OFF FEE ADDED
8/10/2009	121875.0098	MICHEAL ARNOLD	58.00	NSF
8/10/2009	121875.0098	MICHEAL ARNOLD	25.00	NSF FEE
8/10/2009	140260.0098	FRANCES P. LYON	-40.00	CUST LEAK
8/11/2009	140065.0098	BRENDA BROWN	-297.00	CLERK ERROR
8/11/2009	110070.0097	MAHALA SELLERS	25.00	CUT OFF FEE ADDED
8/11/2009	131012.0095	WINETTI WILSON	-257.00	BALANCE TRANSFERRED
8/11/2009	131012.0094	MICHEAL TUBBS	257.00	BALANCE TRANSFERRED
8/11/2009	131012.0094	MICHEAL TUBBS	89.00	WATER USAGE
8/11/2009	110070.0097	MAHALA SELLERS	25.00	DISCONNECT FEE
8/18/2009	110070.0098	MAHALA SELLERS	25.00	RECONNECT FEE
8/25/2009	142600	PENNY REYNOLDS	-30.00	BILLING ERROR
8/25/2009	142279	AMANDA FOWLER	-30.00	BILLING ERROR
		TOTAL	-268.00	

Commissioner Norris made a motion to approve the adjustments to the August, 2009 monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Gore. 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**

September 21, 2009

7:45 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 E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:45 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Bullard made a motion to approve the September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the August, 2009 monthly water bills.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF AUGUST, 2009

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMOUNT</u>	<u>REASON FOR ADJUSTMENT</u>
8/7/2009	341630.0097	ALBA MUNOZ	-8.00	CUST LEAK
8/7/2009	360950.0098	MARLA LEE	-72.00	CUST LEAK

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8/11/2009	340690.0098	KATHY CARTRETTE	-5.00	BILLING ERROR
8/18/2009	350705.0094	HARVEST HOUSE	-30.00	CUT OFF FEE WAIVED
8/19/2009	341540.0096	ALFONZO GARCIA	-167.00	BALANCE TRANSFERRED
		TOTAL	-282.00	

Commissioner Norris made a motion to approve the adjustments to the August, 2009 monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Gore. 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**

September 21, 2009

7:45 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 E. Prevatte, **Chairman**
Ricky Bullard, **Vice Chairman**
Amon E. McKenzie
Giles E. (Buddy) Byrd
Edwin Russ
Lynwood Norris
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:45 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Bullard made a motion to approve the September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the August, 2009 monthly water bills.

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF AUGUST, 2009

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCT</u>	<u>AMOUNT</u>	<u>REASON FOR ADJUSTMENTS</u>
08/13/2009	420600.0098	Robert Bordeaux	-68.00	High Reading
08/13/2009	420505.0096	Mary Britt	-50.00	Deposit Applied

TOTAL: -118.00

Commissioner Norris made a motion to approve the adjustments to the August, 2009 monthly water bills for Columbus County Water and Sewer District IV, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL OF CHANGE ORDER NUMBER 1:

Kip McClary, Public Utilities Director, requested Board approval of Change Order Number 1 for T.A. Loving Company, in the amount of thirty-six thousand, three hundred ninety, and 00/100 (\$36,390.00) dollars.

Chairman Prevatte stated the following:

1. Kip and I have discussed this, and this is a good change order;
2. It reduces the amount of money for the contract; **and**
3. They have found a different way to get water to the Logistics Park.

Commissioner Russ made a motion to approve Change Order Number 1 for T.A. Loving Company, in the amount of thirty-six thousand, three hundred ninety, and 00/100 (\$36,390.00) dollars, seconded by Commissioner Norris. The motion unanimously passed. A copy of this Change Order will be kept on file in Minute Book Attachments, Book Number 3, for review.

COMMENTS:

Commissioner Byrd: stated the following:

1. I have received several calls relative to some of the people in this district are not clear if the water lines are going by their house or not;
2. I really think we need to do an ad in the paper or make this information more available because they are calling and stating "I want water, is it coming by my house?"; **and**
3. In some of the areas, I don't think so, but even myself, I was not really clear, and I want to make it clear because those folks down there do want to hook onto the water.

William S. Clark (County Manager): stated the following:

1. We are already looking at ways to add more people than has already been planned;
2. We are realizing that there is more demand, and we had a meeting with Mr. Green last week to discuss this, and we are working on ways to increase the water lines in that area;
3. We do have maps that show where the water lines are going; **and**
4. We need to make these maps more available, and we will work to do that.

Commissioner Byrd: stated that we may be able to get them posted in the grocery stores, shopping areas, and even maybe, if it is possible, in the post office.

ADJOURNMENT:

At 7:49 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Gore. 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

September 21, 2009

7:45 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 E. Prevatte, **Chairman**
 Ricky Bullard, **Vice Chairman**
 Amon E. McKenzie
 Giles E. (Buddy) Byrd
 Edwin Russ
 Lynwood Norris
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 7:45 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **Combination** Board Meeting to order.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman Bullard made a motion to approve the September 08, 2009 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the August, 2009 monthly water bills.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF AUGUST, 2009

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCT</u>	<u>AMOUNT</u>	<u>REASON FOR ADJUSTMENTS</u>
08/06/2009	707300	Cindy Rabon	25.00	Reconnect Fee
08/07/2009	709880.0098	John Singletary	-25.00	Clerk Error

08/21/2009	709993.0098	Albino Gonzaliez	-42.00	Billing Error
08/26/2009	709974.0098	Mion Prince	-173.00	Billing Error
TOTAL:			-215.00	

Commissioner Norris made a motion to approve the adjustments to the August, 2009 monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Gore. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman