

COLUMBUS COUNTY BOARD OF COMMISSIONERS**November 16, 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 holding 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**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

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

At 6:30 P.M., Chairman James E. Prevatte called the November 16, 2009 Columbus County Board of Commissioners Regular Session to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Ricky Bullard.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the November 02, 2009 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Charline J. Inman, P.O. Box 29, Chadbourn, NC 28431:** stated the following:
 - A. My parents are participants in a housing repair grant that originated in 2007;
 - B. They first filled out an application with Four County, but was informed they could receive more with another grant with Columbus County;
 - C. This grant was approved in 2008;
 - D. People have been to their house with plans to show them and have taken samples from the walls for asbestos findings;
 - E. They have been told they were approved for this work and that the money was available;
 - F. In this year of 2009, they have been told they are waiting on paperwork to be approved;
 - G. My parents are eighty (80) and eighty-one (81) years old;
 - H. The house is in bad shape and is in need of repair; **and**
 - I. How much longer will they have to wait?

After a brief discussion was conducted, discovery was made there were no problems with this unit in the grant, the question would be asked if the work on this unit could be started before the issues with the other units were cleared up; and if so, the portion of this grant that was okay would be approved at the December 06, 2009 Board Meeting.

2. **Patsy R. Redish, 47 Seaney Drive, Lumberton, NC:** stated the following:
 - A. I do not reside in Columbus County, I live in Lumberton;
 - B. I am here on behalf of my parents which my sister, Charline Inman, spoke on;
 - C. My elderly parents are living in unsafe conditions and need this work to be done; **and**
 - D. I also would like to know what is taking so long for this work to begin.

Agenda Item #6: AUDIT - PRESENTATION of the 2008 - 2009 FISCAL YEAR END AUDIT:

Alan Thompson, Thompson, Price, Scott, Adams and Associates presented the 2008 - 2009 Audit with the following Management Letter:

October 30, 2009

To the Board of Commissioners
Columbus County

Dear Commissioners,

In planning and performing our audit of the basic financial statements of Columbus County for the year ended June 30, 2009 we considered the internal control structure in order to determine the extent and nature of our auditing procedures for the purpose of expressing an opinion on the financial statements, and not to provide assurance on the internal control system. However, we noted certain matters we considered important enough for your attention. No opinion is being expressed regarding internal control. Had our procedures been designed to express such an opinion other matters might have been noted.

We noted the following items that should enhance your internal control structure and reporting.

1. The Board should made adequate time for the finance officer/deputy finance officer to perform random checks of the internal control system in the various departments. This would act as a deterrent since no one knows when their office would be checked. It would also enhance reporting and communication between the counties' departments that handle cash. Efforts have been made to implement a policy, but additional efforts should be made.
2. Although the tax department is eventually getting over 99% of all taxes for any given year, the tax collection for the current year is below the state average. The current year's collection percentage decreased from 94.54% last fiscal year to 93.56%.
3. The increasing size (growth) of the water districts and the finances related to them need careful attention going forward. The debt repayment and the operational effectiveness of the internal control in regards to the water districts will need constant attention until the growth stabilizes. Their ability to cash flow is crucial for long term financial stability of the districts.
4. All county departments that handle cash should be monitored at least once a year as part of the county's finance department's role.
5. Interest income should be allocated.
6. All department accounts should be monitored to ensure they stay within the constraints of the approved budget.
7. Additional efforts should be made to update fixed asset listings during the year as opposed to trying to update at the end of the year. This is one of the last areas that we are able to audit, as the information is not available timely for us to review it. If the information is tracked monthly, everything should be available by the end of July or early part of August to test fixed asset information.

We noted a substantial improvement in the financial records of the County for this fiscal year as compared to the prior year.

Our firm is available to meet with you at any time to discuss any item in the audit report. Our firm continues to be impressed with the quality of work performed by the administrative staff of the County.

This report is intended for the information of management and the governing board. However, this is also a matter of public record, and its distribution is not limited.

/s/ Thompson, Price, Scott, Adams and Scott, P.A.

After a brief discussion was conducted, it was the general consensus of the Board to wait until the audit had been approved by the Local Government Commission before it was accepted by the Board.

Agenda Item #7: HEALTH DEPARTMENT - APPROVAL to INCREASE HEALTH DEPARTMENT FEES:

Kimberly Smith, Health Director, requested Board approval to increase the following Health Department Fees to bring these fees up to the Medicaid allowable rate.

CPT Codes	Description	CCHD Per Unit Charge	Medicaid Fee Schedule	Difference
90772	Injection	\$16.95	\$18.35	\$1.40
97802	Individual Medical Nutrition	\$15.80	\$24.72	\$8.92
97803	Individual Medical Nutrition Subsequent	\$18.96	\$21.85	\$2.89
11981	Insert Drug Implant Device	\$109.47	\$109.90	\$0.43
88305	Tissue Exam by Pathologist	\$80.53	\$91.27	\$10.74
90636	Hep A/Hep B IM	\$77.01	\$92.84	\$15.53
90658	Flu Vaccine 3 Yrs IM	\$9.00	\$13.22	\$4.22
90707	MMR Vaccine	\$39.98	\$42.55	\$2.57
90716	Chicken Pox Vaccine	\$61.52	\$72.44	\$10.92
90732	Pneumococcal Vaccine	\$23.00	\$27.03	\$4.03
90733	Meningococcal Vaccine	\$62.11	\$89.43	\$27.32
90746	Hep B Vaccine	\$56.96	\$57.26	\$0.30
82947	Assay Glucose Blood Count	\$4.68	\$5.48	\$0.80
92551	Pure Tone Hearing Test	\$8.57	\$8.58	\$0.01

After discussion was conducted relative to the pros and cons of increasing the above listed Health Department Fees, Vice Chairman Bullard made a motion to approve the Health Department Fees, as recommended by Kimberly Smith, Health Department Director, seconded by Commissioner Norris.

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

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

The motion passes on a five (5) to two (2) vote.

Agenda Item #8: EMERGENCY SERVICES - APPROVAL of REVISED FRANCHISE AGREEMENT for NON-EMERGENCY AMBULANCE SERVICE:

Jeremy Jernigan, Emergency Services Director, requested Board approval of the following **revised** Franchise Agreement for Non-Emergency Ambulance Service in Columbus County.

**FRANCHISE AGREEMENT
for
NON-EMERGENCY AMBULANCE SERVICE
in
COLUMBUS COUNTY**

SECTION I: GRANT

Subject to the terms and conditions of the Columbus County Non-Emergency Service Ordinance, _____, its successors and assigns (hereinafter referred to as “Grantee”), is hereby granted, from and after the effective date hereof, the right, privilege and franchise to provide scheduled non-emergency ambulance service within the jurisdictional boundaries of Columbus County, North Carolina, for the purpose of providing adequate non-emergency ambulance service to the citizens of Columbus County.

SECTION II: TERM

The term of this Franchise Agreement shall be for five (5) years from the effective date, subject to termination by either party upon sixty (60) days prior written notice to the other party. Thereafter, the term of this Agreement will automatically renew for an additional one (1) year term on each anniversary of the effective date, unless one of the parties has notified the other, in writing, to terminate this Agreement at least sixty (60) days before the anniversary of the effective date each year.

SECTION III: TERRITORY

This Franchise Agreement shall apply to scheduled non-emergency ambulance service to citizens within the jurisdictional boundaries of Columbus County.

SECTION IV: NON-EXCLUSIVE

Columbus County reserves the right to grant similar franchises for the same or similar services during the duration of this Franchise Agreement. Likewise, Grantee is not exclusively bound to County and is free to provide services to other persons or entities during the duration of this Franchise Agreement.

SECTION V: STANDARDS

Grantee shall ensure that the standards for this franchise, including service of the drivers and attendants, vehicles and equipment, and communication facilities, during the initial term and any and all automatic renewal terms of this Franchise Agreement, comply with all of the laws and requirements of the State of North Carolina and the Columbus County Non-Emergency Ambulance Service Ordinance. A copy of said Ordinance is attached hereto and incorporated herein by reference as if fully set forth.

SECTION VI: INSURANCE

Grantee shall at all times during the initial term and any and all automatic renewal terms of this Franchise Agreement, maintain in full force and effect insurance coverage, issued by an insurance company licensed to do business in the State of North Carolina, sufficient to provide all the insurance necessary to meet the requirements of the Columbus County Non-Emergency Ambulance Service Ordinance.

SECTION VII: RECORDS

Grantee will submit all required records for County’s inspection. Upon receipt of notice by County, Grantee will permit County to inspect Grantee’s records, premises and equipment to ensure compliance with the Columbus County Non-Emergency Ambulance Service Ordinance.

SECTION VIII: REPRESENTATIONS and COVENANTS

The acceptance of this Franchise Agreement by the Grantee shall constitute representations and covenants by Grantee that:

- A. Grantee accepts and agrees to all the provisions of this Franchise Agreement and those instruments and documents incorporated herein by reference.
- B. Grantee has examined all of the provisions of this Franchise Agreement and the Columbus County Non-Emergency Ambulance Service Ordinance and waives any claim that any provisions are unreasonable, arbitrary or void.

of County Vehicles, seconded by Commissioner Russ. The motion unanimously passed. A copy of this Request for Proposals will be marked as Exhibit "A", and filed in the Minute Book Attachments, Book Number 3, for review.

Agenda Item #10: ECONOMIC DEVELOPMENT - DEPARTMENTAL UPDATE:

Justin Smith, Economic Development Director, delivered the following departmental update to the Board.

1. Columbus County and communities throughout the nation have felt the effect of the economic recession;
2. The EDC has strengthened our program, and we're placing the county in a competitive position to take advantage of opportunities as the economy improves;
3. We have worked to ensure that our department is proactive and balanced, focusing on the following three (3) areas:
 - A. Business retention and expansion;
 - B. Product development; **and**
 - C. Business recruitment;
4. At the core of our Business Retention and Expansion Program is our Existing Industry Team that meets with manufacturing and distribution managers on a regular basis;
5. The Existing Industry Team includes representatives from the State Department of Commerce, the Employment Security Commission and Southeastern Community College;
6. Looking ahead, our Existing Industry Team will continue to make regular visits and stands ready to meet at a moment's notice to address problems or opportunities as they arise;
7. The product development, our second focus area, has expended much effort into the creation of the International Logistics Park of North Carolina;
8. We have been successful in obtaining Agrarian Growth Zone status for the Southeast Regional Park and the Tabor City Industrial Park, which provides an additional \$1,000 tax credit for new jobs created by qualifying businesses in those parks;
9. Thanks to a grant from Brunswick Electric Membership, the EDC hired a consultant to provide an assessment of available industrial sites and buildings in the county and to provide recommendations for future development;
10. With the Business Recruitment, since June of last year, the EDC has helped attract the following three (3) industrial businesses to the county that will create at least 113 jobs and expand the property tax base by more than \$3 million dollars:
 - A. Atlantic Automotive Enterprises;
 - B. Tortimex; **and**
 - C. Nice Blends Corporation;
11. The EDC created an Agribusiness Committee comprised of growers, businesses and public organizations including the State Department of Agriculture and Cooperative Extension;
12. The EDC has designed a three-year agribusiness marketing plan which has been submitted to Golden Leaf for funding consideration;
13. As we continue our efforts to attract business to Columbus County, we rely on our strong relationships with close allies including North Carolina's Southeast, the State Department of Commerce and the State Ports Authority;
14. The EDC Board, including Commissioner Russ, should also be commended for their time and dedication, and my staff of one (1), Cindy McPherson; **and**
15. We must remain optimistic and recognize signs of progress, the visible progress and the progress you can't see.

Agenda Item #11: ADMINISTRATION - APPROVAL FOR HOBBS, UPCHURCH AND ASSOCIATES TO WRITE, SUBMIT AND ADMINISTER GRANT:

Bill Clark, County Manager, requested Board approval for Hobbs, Upchurch and Associates to write, submit and administer the 2010 Urgent Repairs Program (URP), through the North Carolina Housing Finance Agency (NCHFA, in the amount of seventy-five thousand and 00/100 (\$75,000.00) dollars, with the following two (2) main goals:

1. To alleviate some of the housing conditions that pose an imminent threat to the life, health and safety of very low-income homeowners with special needs; **and**
2. To provide accessibility modifications and other repairs necessary to prevent displacement of very low-income homeowners with special needs, such as frail, elderly individuals and person with disabilities.

Commissioner Norris made a motion to approve Hobbs, Upchurch and Associates to write, submit and administer the 2010 Urgent Repairs Program (URP), through the North Carolina Housing Finance Agency (NCHFA), in the amount of seventy-five thousand and 00/100 (\$75,000.00) dollars, seconded by Commissioner Byrd. The motion unanimously passed. This information will be marked as Exhibit "B" and filed in Minute Book Attachments, Book Number 3, for review.

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

At 7:27 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

November 02, 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the OCTOBER, 2009 MONTHLY WATER BILLS:

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

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

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

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

Agenda Item #14: CONSENT AGENDA ITEMS:

A. Budget Amendment:

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

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	44-4325-535200	Maint & Repair - Equipment	55,000
Revenue	44-3425-499101	Fund Balance Appropriated	55,000

B. Tax Releases:

Vice Chairman Bullard made a motion to approve the following Tax Releases, seconded by Commissioner Gore. The motion unanimously passed.

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
November 16, 2009**

Release the Property Value in the name of Clewis, L.W. Amount: \$488.28
Value: \$10,000.00 Year: 2000/0 Account # 03-03460 Bill # 9999 Total \$499.64
Release the property value for 2000 thru 2009 and the Columbus Rescue fee. A deed cannot be located to support listing.

Release the Property Value in the name of Evans, Isaiah Amount: \$230.16
 Value: \$3,600.00 Year: 2000/0 Account # 12-07160 Bill # 9999 Total \$303.81
 Release the property value, the North Whiteville Fire fee (50.00), the Columbus Rescue (5.44) and W2 (18.21)
 for the years 2000 thru 2009. Cannot find deed to support listing.

Release the Property Value in the name of Evans, Nathan Amount: \$358.88
 Value: \$5,600.00 Year: 2000/0 Account # 12-07260 Bill # 9999 Total \$445.72
 Release the property value, the North Whiteville Fire (50.00) the Columbus Rescue (8.48) and W2 (28.36) for
 the years 2000 thru 2009. Cannot locate deed to support listing.

Release the Property Value in the name of Freeman, Allen R. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-00539 Bill # 6956 Total \$228.12
 Release the Acme Delco Fire fee. Property is not located in this district.

Release the User Fee in the name of Andrews, Herman P. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-00610 Bill # 3723 Total \$210.00
 Release the user fee. House is incomplete.

Release the User Fee in the name of Batten, Arthur T. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 03-00680 Bill # 4967 Total \$210.00
 Release the user fee. House is vacant with no trash can.

Release the User Fee in the name of Batten, Kim C. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 14-01730 Bill # 5078 Total \$210.00
 Release the user fee. House is vacant with no can.

Release the User Fee in the name of Cherry, John W. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 11-01146 Bill # 0547 Total \$210.00
 Release the user fee. House is vacant and has no can.

Release the User Fee in the name of Eissens, Paul D. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-11820 Bill # 4639 Total \$210.00
 Release one of two user fees. One house is vacant with no trash can.

Release the User Fee in the name of Evans, Dorene Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 08-04935 Bill # 5213 Total \$210.00
 Release the user fee. House is vacant has no power and no trash can.

Release the User Fee in the name of Faulk, Timothy Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 07-04623 Bill # 5712 Total \$210.00
 Release the user fee. House is vacant with no trash can.

Release the User Fee in the name of Gore, Miriam Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 09-11565 Bill # 9107 Total \$210.00
 Release one of two user fees. One house is vacant and does not have a trash can.

Release the User Fee in the name of Guyton, Jeffery Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 01-05155 Bill # 0505 Total \$210.00
 Release the user fee. House is vacant and has no trash can.

Release the User Fee in the name of Johnson, Mary E. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-04451 Bill # 5298 Total \$210.00
 Release the user fee. House vacant with no can.

Release the User Fee in the name of Lewis, Cecelia Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 14-00918 Bill # 7510 Total \$210.00
 Release one of two user fees. One house is unlivable and has no trash can.

Release the User Fee in the name of Mason, Tonda Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 04-05622 Bill # 9235 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 Neighbor, Wayne D. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 09-03631 Bill # 2906 Total \$122.00

Release the user fee that was prepaid in July.

Release the User Fee	in the name of Patterson, Peggy L.	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 13-32043 Bill # 4389	Total	\$210.00

Release the user fee. House is vacant and trash can has been picked up..

Release the User Fee	in the name of Shaw, Armwood	Amount:	\$0.00
Value:	\$0.00 Year: 2007/0 Account # 01-81508 Bill # 9999	Total	\$153.05

Release the user fee for 2007. House vacant with no can. Release a portion of the user fee for 2008. Did not have the trash can for a full year.

Release the User Fee	in the name of Simmons, Kenneth	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 05-03621 Bill # 9891	Total	\$210.00

Release the user fee. House is vacant and has no trash can.

Release the User Fee	in the name of Suggs, Steven	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 07-17777 Bill # 3673	Total	\$210.00

Release one of two user fees. Mobile home sold.

Release the User Fee	in the name of Thompson, Frederick	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 04-00843 Bill # 4434	Total	\$123.00

Release the user fee. House is vacant with no trash can.

Release the User Fee	in the name of Watts, Clara	Amount:	\$0.00
Value:	\$0.00 Year: 2009 Account # 03-28327 Bill # 7412	Total	\$210.00

Release the user fee. House is vacant and trash can picked up in 2004.

Agenda Item #15: COMMENTS:

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

A. Department Head:

Edward Davis (Soil and Water Conservation): I would like to give an update on the Columbus County Voluntary Agriculture District Board as follows:

1. The Board has met, and the first meeting was this past Thursday evening;
2. They have selected a Chairman, Vice Chairman, and Secretary/Treasurer;
3. The Chairman is Craig Fisher, the Vice Chairman is John Wayne Hardwick, and the Secretary/Treasurer is Pat Lovett;
4. They will be meeting again on December 14, 2009 to approve an application, as well as a sign for the Columbus County Voluntary Agricultural District; **and**
5. I would like to thank each of the Board members for your support of the Columbus County Voluntary Agricultural District.

B. Board of Commissioners:

1. **Commissioner Gore:** stated the following:

- A. I would like to thank everyone for their part in developing the Maintenance Plan for the County vehicles; **and**
- B. I am very pleased to see us heading in the direction that we are headed with the audit, and we need to free up some personnel to periodically check the departments who are handling cash.

2. **Vice Chairman Bullard:** stated the following:

- A. I have received numerous telephone calls from several of the businesses in Chadbourn asking the Board to work with them as diligently as we can to make this transition as smoothly as possible;
- B. The citizens in the Macedonia area, Boardman and Fair Bluff are worried about the State closing the road that runs from Macedonia to Boardman, and it is going to hurt the businesses in these areas;
- C. I am asking this Board to do a resolution asking the State to do an overpass in this area, in lieu of closing this road; **and**

- D. Cerro Gordo has been awarded as being the hosting team for the Dixie Youth Major League Baseball State Tournament this July.

MOTION:

Vice Chairman Bullard made a motion to approve the following Resolution in Support of the Town of Boardman having an Interchange on I-74, seconded by Commissioner Gore. The motion unanimously passed.

**RESOLUTION in SUPPORT of the
TOWN of BOARDMAN having an
INTERCHANGE on I-74**

WHEREAS, the Town of Boardman is located along the planned I-74; **and**

WHEREAS, an interchange at the intersection of Old Boardman Road and the planned I-74 is critical to both the Town, the surrounding part of Columbus County, and the traveling public for safety, prosperity and convenience; **and**

WHEREAS, the Columbus County Comprehensive Transportation Plan indicates an interchange at the Boardman exit; **and**

WHEREAS, the aforementioned plan has been duly adopted by the Columbus County Board of Commissioners, the Cape Fear Area Rural Planning Organization, and the North Carolina Board of Transportation; **and**

WHEREAS, the North Carolina Department of Transportation is considering interchanges at other locations along the planned I-74 in Columbus County.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners does hereby support the construction of an interchange at the intersection of the planned I-74 and Old Boardman Road.

This the 16th day of November, 2009.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **JAMES E. PREVATTE, Chairman**
/s/ **AMON E. MCKENZIE**
/s/ **EDWIN RUSS**
/s/ **RONALD GORE**

/s/ **RICKY BULLARD, Vice Chairman**
/s/ **GILES E. BYRD**
/s/ **LYNWOOD NORRIS**

ATTESTED BY:

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

- 3. **Commissioner Byrd:** Mr. Attorney, would you give me an update on the conversation we had last week on the timber operations and the moves the County could possibly make to protect certain areas around natural streams.

Mike Stephens, County Attorney, replied stating the following:

- A. A possible easement down those tributaries, so to speak;
- B. Ms. Hall and I discovered a Resolution that was done several years ago, in partnership with Robeson County, as to the Lumber River; **and**
- C. This was basically a Resolution pertaining to the Lumber River.

Is there anything we can do on others that will come up, throughout the County? Mr. Stephens replied stating those lands are private, unless a conservancy or some group comes along and purchases strips of land or easements along those tributaries or rivers, I don't know at this point.

- 4. **Commissioner McKenzie:** stated the following:
 - A. We have the best of the best here in Columbus County;
 - B. Thanks to all who participated in the audit; **and**
 - C. I think I can get the signs for the water districts at a much cheaper price than

the price you quoted.

5. **Commissioner Russ:** I would like to wish all the County employees and the citizens of Columbus County a safe and happy Thanksgiving.
6. **Commissioner Norris:** I would also like to wish all the County employees and the citizens of Columbus County a safe and happy Thanksgiving.
7. **Chairman Prevatte:** stated the following:
 - A. I would like to bring your attention to the Dates to Remember in the Information Section of the Board Packet, and the closing dates for the County Offices are December 24, 25 and 28, 2009, and not December 23, 24 and 25, 2009;
 - B. I would like to remind everyone about the Intergovernmental Council Meeting which is November 23, 2009, at 7:00 P.M., at Dale's Seafood at Lake Waccamaw; **and**
 - C. I have received an invitation to a Retirement Reception for David Lawrence on November 30, 2009, from 4:00 P.M. to 6:00 P.M., in Durham.

OTHER:

EARLY EMPLOYEE PAYCHECK DATE:

MOTION:

Commissioner Norris made a motion to establish December 21, 2009 as the date for the early employee paycheck date, seconded by Commissioner Byrd. The motion unanimously passed.

- C. **County Manager (William S. Clark):** I received a letter from the Golden Lead Foundation and we should hear from them in December, 2009, as to the award of the grants that have been submitted.

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

At 7:50 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (6) Personnel and (3) Attorney-Client Privilege, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #16: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL and (3) ATTORNEY-CLIENT PRIVILEGE:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:26 P.M., Vice Chairman Bullard made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Gore. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Prevatte requested that Mike Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following:

"The Board discussed the following:

1. *The vacant Columbus County Department of Social Services' Director position and the salary;*
2. *A personnel issue; and*
3. *The Chadbourn Rural Water/Town of Chadbourn issue with the County Attorney and the County Manager."*

Commissioner Byrd made a motion to approve the Closed Session General Account, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: ADJOURNMENT:

At 8:29 P.M., Vice Chairman Bullard made a motion to adjourn, seconded by Commissioner Byrd. 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**

November 16, 2009

7:27 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 7:27 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner McKenzie made a motion to approve the November 02, 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the OCTOBER, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the October, 2009 monthly water bills for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF OCTOBER, 2009

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
10/20/2009	100565.00 98	SANDRA LEWIS	-5.00	BANK DRAFT ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
10/20/2009	100800.00 98	EUGENE LARRIMORE	-5.00	BANK DRAFT ERROR
10/20/2009	100890.00 98	BILLY GRAINGER	-5.00	BANK DRAFT ERROR
10/20/2009	100990.00 98	BRIAN CRIBB	-5.00	BANK DRAFT ERROR
10/20/2009	101350.00 98	FRED JERNIGAN II	-5.00	BANK DRAFT ERROR
10/20/2009	102113.00 98	MILDRED LAYNE	-5.00	BANK DRAFT ERROR
10/20/2009	102180.00 98	LAVELLE COLEMAN	-5.00	BANK DRAFT ERROR
10/20/2009	103110.00 98	EVELYN WILLIAMS	-5.00	BANK DRAFT ERROR
10/20/2009	103200.00 98	LOUISE GRAHAM	-5.00	BANK DRAFT ERROR
10/20/2009	103640.00 98	COLEEN MCPHERSON	-5.00	BANK DRAFT ERROR
10/20/2009	103730.00 98	CRAIG MCPHERSON	-5.00	BANK DRAFT ERROR
10/20/2009	103770.00 98	TOMMY MCPHERSON	-5.00	BANK DRAFT ERROR
10/20/2009	103790.00 98	JAMES OESTING	-5.00	BANK DRAFT ERROR
10/20/2009	103820.00 98	DOROTHY SARVIS	-5.00	BANK DRAFT ERROR
10/20/2009	103930.00 98	RONALD GARRELL	-5.00	BANK DRAFT ERROR
10/20/2009	104210.00 98	JOHN GOTT	-5.00	BANK DRAFT ERROR
10/20/2009	104230.00 98	JANICE RICHARDSON	-5.00	BANK DRAFT ERROR
10/20/2009	400370	SONYA GORE	-5.00	BANK DRAFT ERROR
10/20/2009	400720	BETTY TODD	-5.00	BANK DRAFT ERROR
10/20/2009	401300	JACOB LANIER	-5.00	BANK DRAFT ERROR
10/20/2009	402100	JAMIE SPIVEY	-5.00	BANK DRAFT ERROR
10/20/2009	402410	APRIL GARRELL	-5.00	BANK DRAFT ERROR
10/20/2009	402445	LAWRENCE SPIVEY	-5.00	BANK DRAFT ERROR
10/20/2009	402700	LARRY CRIBB	-5.00	BANK DRAFT ERROR
10/20/2009	402710	MARCUS CRIBB	-5.00	BANK DRAFT ERROR
10/20/2009	402780	DAVID HARDWICK	-5.00	BANK DRAFT ERROR
10/20/2009	403370	JOHN HARDWICK	-5.00	BANK DRAFT ERROR
10/20/2009	403460	ERVIN RAY	-5.00	BANK DRAFT ERROR
10/20/2009	403660	MICHEAL SPIVEY	-5.00	BANK DRAFT ERROR
10/20/2009	403970	WILLIAM TOWNSHIP VFD	-5.00	BANK DRAFT ERROR
10/20/2009	404100	MICHAEL COX	-5.00	BANK DRAFT ERROR
10/20/2009	404130	LARRY HULON	-5.00	BANK DRAFT ERROR
10/20/2009	404140	MARILYN WARD	-5.00	BANK DRAFT ERROR
10/20/2009	404280	KIPLING GODWIN	-5.00	BANK DRAFT ERROR
10/20/2009	404300	KIM HENDERSON	-5.00	BANK DRAFT ERROR
10/20/2009	404800	WALNETA GODWIN	-5.00	BANK DRAFT ERROR
10/20/2009	404995	BILLY CARTRETTE	-5.00	BANK DRAFT ERROR
10/20/2009	405035	DONALD CRIBB	-5.00	BANK DRAFT ERROR
10/20/2009	405041	JACK MCPHERSON	-5.00	BANK DRAFT ERROR
10/20/2009	405080	JOHN HARDWICK	-5.00	BANK DRAFT ERROR
10/20/2009	405330	BELIEVERS HOME FELLOW	-5.00	BANK DRAFT ERROR
10/20/2009	600610	DARRYL SPIVEY	-5.00	BANK DRAFT ERROR
10/20/2009	601260	MYRTICE DEWITT	-5.00	BANK DRAFT ERROR
10/20/2009	200234.00 98	DAVID TURBEVILLE	-5.00	BANK DRAFT ERROR
10/20/2009	200580.00 98	KEVIN PICKELL	-5.00	BANK DRAFT ERROR
10/20/2009	200670.00 98	ZETTIE WATTS	-5.00	BANK DRAFT ERROR
10/20/2009	203902.00 95	ALLEN SMITH	-5.00	BANK DRAFT ERROR
10/20/2009	203920.00 98	MARK TROCK	-5.00	BANK DRAFT ERROR
10/20/2009	204410.00 98	JEANETTE MILLS	-5.00	BANK DRAFT ERROR
10/20/2009	205580.00 98	WILLIE BATTON	-5.00	BANK DRAFT ERROR
10/20/2009	205970.00 98	NEW LIFE BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	208160.00 98	SHANNON RAY	-5.00	BANK DRAFT ERROR
10/20/2009	208690	LADOSCA FLETCHER	-5.00	BANK DRAFT ERROR
10/20/2009	300090	JP JONES	-5.00	BANK DRAFT ERROR
10/20/2009	300110	JP JONES	-5.00	BANK DRAFT ERROR
10/20/2009	300170	ROBERT HARRELSON	-5.00	BANK DRAFT ERROR
10/20/2009	300230	DENISE TUNGATE	-5.00	BANK DRAFT ERROR

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	300240	LARRY HARRELSON	-5.00	BANK DRAFT ERROR
10/20/2009	300840	CECIL MCCUMBEE	-5.00	BANK DRAFT ERROR
10/20/2009	300890	TRACY BARNHILL	-5.00	BANK DRAFT ERROR
10/20/2009	300920	JOHNNIE JERNIGAN JR	-5.00	BANK DRAFT ERROR
10/20/2009	208350.00 98	TRACEY RAY	-5.00	BANK DRAFT ERROR
10/20/2009	208250.00 98	WILBERT RAY	-5.00	BANK DRAFT ERROR
10/20/2009	208280.00 97	HAROLD SHOUN	-5.00	BANK DRAFT ERROR
10/20/2009	208625.00 96	MARTHA PURKEY	-5.00	BANK DRAFT ERROR
10/20/2009	301510	ROWENA GRAINGER	-5.00	BANK DRAFT ERROR
10/20/2009	301770	ROYAL CRIBB	-5.00	BANK DRAFT ERROR
10/20/2009	302860	WILLIAM LANIER	-5.00	BANK DRAFT ERROR
10/20/2009	303500	PAMELA THOMAS	-5.00	BANK DRAFT ERROR
10/20/2009	303570	MARGIE HARRELSON	-5.00	BANK DRAFT ERROR
10/20/2009	303720	JP JONES	-5.00	BANK DRAFT ERROR
10/20/2009	303740	JASON ELLIOT	-5.00	BANK DRAFT ERROR
10/20/2009	303870	TEDDY BOWLING	-5.00	BANK DRAFT ERROR
10/20/2009	601420	ROBERT VEREEN	-5.00	BANK DRAFT ERROR
10/20/2009	602040	OSCAR WILLIAMS	-5.00	BANK DRAFT ERROR
10/20/2009	604070	SHIRLEY BRAGG	-5.00	BANK DRAFT ERROR
10/1/2009	404945.00 95	WANDA AUTRY	-50.00	DEPOSIT REFUND
10/1/2009	101120.00 94	DAVID GODWIN	50.00	APPLY DEPOSIT
10/6/2009	602475.00 98	FRED PRICE	-100.00	TAP FEE ERROR
10/8/2009	104040.00 91	BOBBY STANLEY	-67.00	BILLING ERROR
10/9/2009	103000.00 98	BOBBY STANLEY	-99.00	BILLING ERROR
10/15/2009	301110.00 98	IRENE HYMAN	-8.40	BILLING ERROR
10/16/2009	203930	KIMBERLY MCVAIN	-5.00	LATE FEE WAIVED
10/16/2009	201660	SUSANNE NEALEY	-5.00	LATE FEE WAIVED
10/19/2009	303170.00 98	SUSAM WILLIAMSON	37.00	POSTING ERROR
10/20/2009	603130.00 98	GUSSIE VEREEN	-97.00	BILLING ERROR
10/20/2009	601222	LOGAN FORD	-5.00	BILLING ERROR
10/21/2009	602475.00 98	FRED PRICE	-105.00	TAP FEE ERROR
10/21/2009	100110.00 98	CHARLES LEGGETTE	-39.00	BILLING ERROR
10/22/2009	200015.00 98	JERRY SARVIS	29.00	NSF
10/22/2009	200015.00 98	JERRY SARVIS	25.00	NSF FEE
10/22/2009	404300	KIMBERLY HENDERSON	21.00	NSF
10/22/2009	404300	KIMBERLY HENDERSON	25.00	NSF FEE
10/27/2009	103650	DEANNA HATHAWAY	50.00	METER TAMPERING FEE
10/27/2009	200720	FRANKLIN POWELL	50.00	METER TAMPERING FEE
10/27/2009	201670	CECIL PHIPPS	50.00	METER TAMPERING FEE
10/27/2009	404920	ANESHIA WARD	50.00	METER TAMPERING FEE
TOTAL			-573.40	

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

ADJOURNMENT:

At 7:31 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Russ. 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**

November 16, 2009

7:27 P.M.

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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:

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Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the OCTOBER, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the October, 2009 monthly water bills for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF OCTOBER , 2009

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	110007.00 97	ELISA WOODARD	-5.00	BANK DRAFT ERROR
10/20/2009	110010.00 98	VIRGINIA WOODARD	-5.00	BANK DRAFT ERROR
10/20/2009	110066.00 98	CHERYL POPE	-5.00	BANK DRAFT ERROR
10/20/2009	110120.00 98	ROBERT DUGUAY	-5.00	BANK DRAFT ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
10/20/2009	110150.00 98	CHURCH OF GOD	-5.00	BANK DRAFT ERROR
10/20/2009	110160.00 98	PEGGY MCGILL	-5.00	BANK DRAFT ERROR
10/20/2009	110220.00 98	SAMUEL HUGHES	-5.00	BANK DRAFT ERROR
10/20/2009	110295.00 98	RICHARD FISHER	-5.00	BANK DRAFT ERROR
10/20/2009	110300.00 98	SUGAR BERRY DAYCARE	-5.00	BANK DRAFT ERROR
10/20/2009	110332.00 98	THOMAS FISHER	-5.00	BANK DRAFT ERROR
10/20/2009	110385.00 98	WILLIAM BASS	-5.00	BANK DRAFT ERROR
10/20/2009	110540.00 98	JAMES TYREE	-5.00	BANK DRAFT ERROR
10/20/2009	110570.00 98	THOMAS WARD SR.	-5.00	BANK DRAFT ERROR
10/20/2009	110812.00 98	THOMAS FAULK	-5.00	BANK DRAFT ERROR
10/20/2009	110920.00 98	DORIS HINSON	-5.00	BANK DRAFT ERROR
10/20/2009	111010.00 97	DARRYL RAWLS	-5.00	BANK DRAFT ERROR
10/20/2009	111030.00 98	PLEASANT HILL BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	111080.00 97	DONALD POWERS	-5.00	BANK DRAFT ERROR
10/20/2009	111093.00 98	WILLARD MCPHERSON	-5.00	BANK DRAFT ERROR
10/20/2009	111100.00 98	GREGORY SLATER	-5.00	BANK DRAFT ERROR
10/20/2009	111485.00 97	CRYSTAL WALKER	-5.00	BANK DRAFT ERROR
10/20/2009	111500.00 98	JAN CARTER	-5.00	BANK DRAFT ERROR
10/20/2009	111570.00 98	SHIRLEY DAVIS	-5.00	BANK DRAFT ERROR
10/20/2009	111727.00 97	NICE BLENDS CORP	-5.00	BANK DRAFT ERROR
10/20/2009	111759.00 98	SPRINGHILL BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	111760.00 97	GLENN NOBLES SR.	-5.00	BANK DRAFT ERROR
10/20/2009	111801.00 98	JOE SUMPTER	-5.00	BANK DRAFT ERROR
10/20/2009	111769.00 98	VERMAL SUMPTER	-5.00	BANK DRAFT ERROR
10/20/2009	111802.00 97	LAKESIDE OF WHITEVILLE	-5.00	BANK DRAFT ERROR
10/20/2009	111840.00 98	MARY SMITH	-5.00	BANK DRAFT ERROR
10/20/2009	111910.00 98	CHRISTY STOCKS	-5.00	BANK DRAFT ERROR
10/20/2009	111985.00 97	DOUGLAS HAYES	-5.00	BANK DRAFT ERROR
10/20/2009	112000.00 98	SHERRY WARD	-5.00	BANK DRAFT ERROR
10/20/2009	112110.00 98	BARBARA WARD	-5.00	BANK DRAFT ERROR
10/20/2009	112120.00 98	WANDA GREENE	-5.00	BANK DRAFT ERROR
10/20/2009	112130.00 98	BILLY HOOD	-5.00	BANK DRAFT ERROR
10/20/2009	112190.00 97	ANGELA BULLARD	-5.00	BANK DRAFT ERROR
10/20/2009	112255.00 98	DONALD SMITH	-5.00	BANK DRAFT ERROR
10/20/2009	112260.00 98	FAITH BAPTIST CHURCH	-5.00	BANK DRAFT ERROR
10/20/2009	120342.00 98	ESTHER WAGNER	-5.00	BANK DRAFT ERROR
10/20/2009	120353.00 98	CURTIS BATTEN	-5.00	BANK DRAFT ERROR
10/20/2009	120390.00 98	LINDA HILBURN	-5.00	BANK DRAFT ERROR
10/20/2009	120430.00 98	BILLY HOOD	-5.00	BANK DRAFT ERROR
10/20/2009	120770.00 98	WADE GREENE	-5.00	BANK DRAFT ERROR
10/20/2009	120920.00 98	ALICE KELLER	-5.00	BANK DRAFT ERROR
10/20/2009	121130.00 98	PEGGY GERALD	-5.00	BANK DRAFT ERROR
10/20/2009	121460.00 98	RAYMOND GOWANS	-5.00	BANK DRAFT ERROR
10/20/2009	121670.00 98	MARK BROWN	-5.00	BANK DRAFT ERROR
10/20/2009	121740.00 97	JACK HINSON	-5.00	BANK DRAFT ERROR
10/20/2009	121760.00 98	CHARLES WADDELL	-5.00	BANK DRAFT ERROR
10/20/2009	121890.00 98	LUCILLE CAMPBELL	-5.00	BANK DRAFT ERROR
10/20/2009	122212.00 98	LARRY GREEN	-5.00	BANK DRAFT ERROR
10/20/2009	122540.00 98	CHINA GROVE MISSIONARY	-5.00	BANK DRAFT ERROR
10/20/2009	122620.00 98	JB MCPHERSON	-5.00	BANK DRAFT ERROR
10/20/2009	130785.00 98	FRANK SMITH	-5.00	BANK DRAFT ERROR
10/20/2009	130825.00 97	CHRISTOPHER BLACKWELL	-5.00	BANK DRAFT ERROR
10/20/2009	130880.00 98	LISA WEST	-5.00	BANK DRAFT ERROR
10/20/2009	130890.00 98	JAMES BARNHILL	-5.00	BANK DRAFT ERROR
10/20/2009	131110.00 98	DANNY BRITT	-5.00	BANK DRAFT ERROR
10/20/2009	131125.00 98	TAMMY DORSEY	-5.00	BANK DRAFT ERROR

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	131200.00 98	EDDIE BULLARD	-5.00	BANK DRAFT ERROR
10/20/2009	131210.00 98	CHARLIE MARTIN	-5.00	BANK DRAFT ERROR
10/20/2009	131250.00 98	BLANCHE WILLIAMSON	-5.00	BANK DRAFT ERROR
10/20/2009	131350.00 98	LOUSIE GILMORE	-5.00	BANK DRAFT ERROR
10/20/2009	131440.00 98	ROBERT BALDWIN	-5.00	BANK DRAFT ERROR
10/20/2009	131830.00 98	HILTON SIMMONS	-5.00	BANK DRAFT ERROR
10/20/2009	131939.00 97	LEROY WILLIAMSON	-5.00	BANK DRAFT ERROR
10/20/2009	132035.00 97	JULIA STRICKLAND	-5.00	BANK DRAFT ERROR
10/20/2009	132255.00 98	ANTHONY FLOYD	-5.00	BANK DRAFT ERROR
10/20/2009	132260.00 98	BOBBY FLOYD	-5.00	BANK DRAFT ERROR
10/20/2009	132527.00 98	MONTE HERRING	-5.00	BANK DRAFT ERROR
10/20/2009	132990.00 97	BRADY GODWIN	-5.00	BANK DRAFT ERROR
10/20/2009	133026.00 98	ELMER HAYES JR	-5.00	BANK DRAFT ERROR
10/20/2009	133180.00 98	WILLIAM WADDELL	-5.00	BANK DRAFT ERROR
10/20/2009	133200.00 98	BETTY WILLIS	-5.00	BANK DRAFT ERROR
10/20/2009	133280.00 98	BILLY FLOYD	-5.00	BANK DRAFT ERROR
10/20/2009	133295.00 98	DAVID GRUBER	-5.00	BANK DRAFT ERROR
10/20/2009	133385.00 98	JOHN DEVANE SR.	-5.00	BANK DRAFT ERROR
10/20/2009	133520.00 98	RACHEL MATTHEWS	-5.00	BANK DRAFT ERROR
10/20/2009	133530.00 98	PINEY FOREST BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	140110.00 98	BILLY CARTER	-5.00	BANK DRAFT ERROR
10/20/2009	140330.00 98	ELLEN MASSENGILL	-5.00	BANK DRAFT ERROR
10/20/2009	140340.00 98	ODELL POLLARD	-5.00	BANK DRAFT ERROR
10/20/2009	140670.00 98	MARGIE SIRMONS	-5.00	BANK DRAFT ERROR
10/20/2009	140750.00 98	BILLY WATSON	-5.00	BANK DRAFT ERROR
10/20/2009	141030.00 98	VIRGINIA LEE	-5.00	BANK DRAFT ERROR
10/20/2009	141100.00 98	BOBBY HARDIE	-5.00	BANK DRAFT ERROR
10/20/2009	141205.00 98	BEVERLY LEE	-5.00	BANK DRAFT ERROR
10/20/2009	141230.00 98	WILLIAM MAXFIELD	-5.00	BANK DRAFT ERROR
10/20/2009	141256.00 98	BEATRICE WOOTEN	-5.00	BANK DRAFT ERROR
10/20/2009	141440.00 98	EARL GORDON	-5.00	BANK DRAFT ERROR
10/20/2009	141450.00 98	RAY FIELDS	-5.00	BANK DRAFT ERROR
10/20/2009	141470.00 98	JOHN GORDON	-5.00	BANK DRAFT ERROR
10/20/2009	141780.00 98	BILL VARNER	-5.00	BANK DRAFT ERROR
10/20/2009	141861.00 98	MOCILE LENNON	-5.00	BANK DRAFT ERROR
10/20/2009	142060.00 98	JOHN C. LENNON	-5.00	BANK DRAFT ERROR
10/20/2009	142390.00 97	DELBERT MUSE JR.	-5.00	BANK DRAFT ERROR
10/20/2009	144046.00 98	PINEY GROVE BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	144197.00 98	CAROLYN STEVENSON	-5.00	BANK DRAFT ERROR
10/20/2009	142420.00 98	JIMMY JONES	-5.00	BANK DRAFT ERROR
10/20/2009	142450.00 98	WILLIAM PHILLIPS	-5.00	BANK DRAFT ERROR
10/20/2009	142500.00 98	DENISE WILLOUGHBY	-5.00	BANK DRAFT ERROR
10/20/2009	142540.00 98	RALPH SIMMONS	-5.00	BANK DRAFT ERROR
10/20/2009	142710.00 98	GLADYS THOMPSON	-5.00	BANK DRAFT ERROR
10/20/2009	142780.00 98	TULLIE HERRING	-5.00	BANK DRAFT ERROR
10/20/2009	142820.00 98	PRESTON SMITH	-5.00	BANK DRAFT ERROR
10/20/2009	143000.00 98	ST. MARY'S BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	143070.00 98	HEAVENLY LIGHT HOLINESS	-5.00	BANK DRAFT ERROR
10/20/2009	143220.00 98	EVERGREEN BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	143250.00 98	EVERGREEN BAPTIST PARS	-5.00	BANK DRAFT ERROR
10/20/2009	143530.00 98	RHONDA LEGGETT	-5.00	BANK DRAFT ERROR
10/20/2009	143640.00 97	SANDRA CARTER	-5.00	BANK DRAFT ERROR
10/20/2009	143800.00 98	BETTY TURNER	-5.00	BANK DRAFT ERROR
10/20/2009	143840.00 97	GARY NOBLES	-5.00	BANK DRAFT ERROR
10/20/2009	143990.00 98	DENISE WILLOUGHBY	-5.00	BANK DRAFT ERROR
10/1/2009	121530.00 98	SCOTTIE HARPER	-469.75	METER READ WRONG

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/7/2009	140418.00 98	RANDY THOMAS	-48.00	CUSTOMER LEAK
10/7/2009	111190.00 98	JUANITA STANLEY	80.00	CREDIT REFUND ERROR
10/7/2009	111550.00 98	BETTY DAWSON	25.00	SERVICE FEE
10/8/2009	111392.00 98	DEBORAH MCKEITHAN	-29.00	BILLING ERROR
10/8/2009	111392.00 98	DEBORAH MCKEITHAN	-50.00	APPLY DEPOSIT
10/8/2009	122340.00 95	KAREN SIMMONS	-50.00	APPLY DEPOSIT
10/14/2009	140665	BRENDA FORD	-30.00	CUSTOMER LEAK
10/22/2009	142635.00 98	DANNY JOE PRICE	-30.00	CUT OFF FEE WAIVED
10/22/2009	133295.00 98	DAVID GRUBER	37.00	NSF
10/22/2009	133295.00 98	DAVID GRUBER	25.00	NSF FEE
10/22/2009	142060.00 98	JOHN C. LENNON	25.00	NSF
10/22/2009	142060.00 98	JOHN C. LENNON	25.00	NSF FEE
10/23/2009	111160.00 98	WANDA MCKEE	50.00	METER TAMPERING FEE
10/23/2009	142610	ARTHUR SULLIVAN	25.00	SERVICE CALL
10/27/2009	120270	DONNA SOLES	50.00	METER TAMPERING FEE
10/27/2009	131560	MAYBELLE ROGERS	50.00	METER TAMPERING FEE
10/27/2009	131585	ROY ROGERS	50.00	METER TAMPERING FEE
10/28/2009	144080.00 98	MARILYN BRITT	25.00	NSF
10/28/2009	144080.00 98	MARILYN BRITT	25.00	NSF FEE
10/28/2009	131492.00 97	STANLEY NANCE	25.00	NSF
10/28/2009	131492.00 97	STANLEY NANCE	25.00	NSF FEE
10/29/2009	111550.00 98	BETTY DAWSON	-5.00	BILLING ERROR
10/30/2009	111710	RICHARD BENTON	-8.00	METER READ WRONG
		TOTAL	-752.75	

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

ADJOURNMENT:

At 7:31 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Russ. 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**

November 16, 2009

7:27 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 7:27 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner McKenzie made a motion to approve the November 02, 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the OCTOBER, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the October, 2009 monthly water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF OCTOBER, 2009

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	331670	ADA GIBSON ELKINS	-5.00	BANK DRAFT ERROR
10/20/2009	340010	JANE HAWETHORNE	-5.00	BANK DRAFT ERROR
10/20/2009	340055	TELEMON	-5.00	BANK DRAFT ERROR
10/20/2009	340020	JOHN LENNON	-5.00	BANK DRAFT ERROR
10/20/2009	340060	RICHARD HEDGECOCK	-5.00	BANK DRAFT ERROR
10/20/2009	340200	RICHARD CAPPS SR.	-5.00	BANK DRAFT ERROR

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	340210	BETTY WILLIAMSON	-5.00	BANK DRAFT ERROR
10/20/2009	340270	GAIL CROOM	-5.00	BANK DRAFT ERROR
10/20/2009	340306	GREGORY BLACKMAN	-5.00	BANK DRAFT ERROR
10/20/2009	340320	DOUGLAS PALMER	-5.00	BANK DRAFT ERROR
10/20/2009	340370	HILDA DORSETT	-5.00	BANK DRAFT ERROR
10/20/2009	340372	TERRY LANIER	-5.00	BANK DRAFT ERROR
10/20/2009	340460	SANDRA GORE	-5.00	BANK DRAFT ERROR
10/20/2009	340720	GARETH WILLIAMSON	-5.00	BANK DRAFT ERROR
10/20/2009	341120	JERRY ELKINS	-5.00	BANK DRAFT ERROR
10/20/2009	341125	THOMAS WOOTEN	-5.00	BANK DRAFT ERROR
10/20/2009	341142	RUSSELL WORLEY	-5.00	BANK DRAFT ERROR
10/20/2009	341241	HORACE LANCE	-5.00	BANK DRAFT ERROR
10/20/2009	341290	RICHARD POWELL	-5.00	BANK DRAFT ERROR
10/20/2009	341330	HUGH MCPHERSON II	-5.00	BANK DRAFT ERROR
10/20/2009	341460	BETTY PAGE	-5.00	BANK DRAFT ERROR
10/20/2009	341480	ROLAND CREECH	-5.00	BANK DRAFT ERROR
10/20/2009	341636	GREG NOBLES	-5.00	BANK DRAFT ERROR
10/20/2009	341770	GORDON BEST	-5.00	BANK DRAFT ERROR
10/20/2009	350030	LESLIE BASS	-5.00	BANK DRAFT ERROR
10/20/2009	350140	WESCOTT BUTLER	-5.00	BANK DRAFT ERROR
10/20/2009	350150	LARRY BURROUGHS	-5.00	BANK DRAFT ERROR
10/20/2009	350240	DOROTHY CHESTNUTT	-5.00	BANK DRAFT ERROR
10/20/2009	350250	RICHARD PRICE	-5.00	BANK DRAFT ERROR
10/20/2009	350260	BEN WARD JR	-5.00	BANK DRAFT ERROR
10/20/2009	350515	WHITEVILLE COUNTRY CLUB	-5.00	BANK DRAFT ERROR
10/20/2009	350610	ASHLEY BOYKIN	-5.00	BANK DRAFT ERROR
10/20/2009	350755	ANDREW JORDAN	-5.00	BANK DRAFT ERROR
10/20/2009	350875	CAROL BAILEY	-5.00	BANK DRAFT ERROR
10/20/2009	350905	MORRIS PRIDGEN	-5.00	BANK DRAFT ERROR
10/20/2009	350960	FLORENCE GARDNER	-5.00	BANK DRAFT ERROR
10/20/2009	351070	GERTRUDE MAULTSBY	-5.00	BANK DRAFT ERROR
10/20/2009	360128	TAMARA SHAW	-5.00	BANK DRAFT ERROR
10/20/2009	360180	N. WHITEVILLE FIRE DEPT	-5.00	BANK DRAFT ERROR
10/20/2009	360310	MIKE PARNELL	-5.00	BANK DRAFT ERROR
10/20/2009	360340	JAMES LANEHART	-5.00	BANK DRAFT ERROR
10/20/2009	360505	BRADLEY THOMAS	-5.00	BANK DRAFT ERROR
10/20/2009	360580	BEN KILPATRICK JR	-5.00	BANK DRAFT ERROR
10/20/2009	360593	KRISTEN GREENE	-5.00	BANK DRAFT ERROR
10/20/2009	360595	RICHARD COX	-5.00	BANK DRAFT ERROR
10/20/2009	360600	PHYLLIS MERRITT	-5.00	BANK DRAFT ERROR
10/20/2009	360610	JANET CALLAHAN	-5.00	BANK DRAFT ERROR
10/20/2009	360820	SMYRNA BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	360950	MARLA LEE	-5.00	BANK DRAFT ERROR
10/20/2009	360960	BETTY OXENDINE	-5.00	BANK DRAFT ERROR
10/20/2009	360970	ROSE HILL AME ZION	-5.00	BANK DRAFT ERROR
10/20/2009	361000	PRONG CHAPEL BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	361020	PAULA DEW	-5.00	BANK DRAFT ERROR
10/20/2009	370220	JACKIE STRICKLAND	-5.00	BANK DRAFT ERROR
10/20/2009	370350	ALEXIS PREASE	-5.00	BANK DRAFT ERROR
10/20/2009	370440	EILEEN GORE	-5.00	BANK DRAFT ERROR
10/20/2009	370460	JEAN PHELPS	-5.00	BANK DRAFT ERROR
10/20/2009	370547	LARRY THOMPSON	-5.00	BANK DRAFT ERROR
10/20/2009	370560	JAMES STEPHENS	-5.00	BANK DRAFT ERROR
10/20/2009	370570	CLAUDE BOWEN	-5.00	BANK DRAFT ERROR
10/20/2009	370575	SHANNON HARRELSON	-5.00	BANK DRAFT ERROR
10/20/2009	370780	WILLIAM JOLLY	-5.00	BANK DRAFT ERROR

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	370820	VERONICA CRAWLEY	-5.00	BANK DRAFT ERROR
10/20/2009	370825	VICKY WARD	-5.00	BANK DRAFT ERROR
10/20/2009	370900	JEAN PATTERSON	-5.00	BANK DRAFT ERROR
10/20/2009	371160	DEBORAH FAULK	-5.00	BANK DRAFT ERROR
10/20/2009	371190	WILLIAM NEALEY	-5.00	BANK DRAFT ERROR
10/20/2009	371220	WENDY HOOD	-5.00	BANK DRAFT ERROR
10/20/2009	371300	RUTH CHURCH	-5.00	BANK DRAFT ERROR
10/20/2009	371380	BAMBI BOWEN	-5.00	BANK DRAFT ERROR
10/20/2009	371818	DONALD PRIDGEN	-5.00	BANK DRAFT ERROR
10/20/2009	371820	BETHEL CHURCH	-5.00	BANK DRAFT ERROR
10/20/2009	380050	WILLIAM JONES	-5.00	BANK DRAFT ERROR
10/20/2009	380255	HUGH SHIPMAN	-5.00	BANK DRAFT ERROR
10/20/2009	380590	GWENDOLYN TODD	-5.00	BANK DRAFT ERROR
10/20/2009	380670	MT. OLIVE BAPTIST	-5.00	BANK DRAFT ERROR
10/20/2009	380750	CLARENCE WILLIAMS	-5.00	BANK DRAFT ERROR
10/20/2009	380810	GERALD TOWNSEND	-5.00	BANK DRAFT ERROR
10/20/2009	380880	GAIL BROOKS	-5.00	BANK DRAFT ERROR
10/20/2009	381130	CAROL CLARK	-5.00	BANK DRAFT ERROR
10/20/2009	381170	ROBERT YOUNG	-5.00	BANK DRAFT ERROR
10/20/2009	381220	JERRY STRICKLAND	-5.00	BANK DRAFT ERROR
10/20/2009	381230	ROBERT STANLEY	-5.00	BANK DRAFT ERROR
10/20/2009	381240	JAMES STARNES	-5.00	BANK DRAFT ERROR
10/20/2009	330015	GENE NOBLES II	-5.00	BANK DRAFT ERROR
10/20/2009	330030	ANITA CAVENOUGH	-5.00	BANK DRAFT ERROR
10/20/2009	330095	DAVID PRIDGEN	-5.00	BANK DRAFT ERROR
10/20/2009	330320	ROBERT GURKIN	-5.00	BANK DRAFT ERROR
10/20/2009	330339	MARK PAGE	-5.00	BANK DRAFT ERROR
10/20/2009	330370	RACHEL ELKINS	-5.00	BANK DRAFT ERROR
10/20/2009	330380	JB ELKINS	-5.00	BANK DRAFT ERROR
10/20/2009	330410	WJ HUMPHREY	-5.00	BANK DRAFT ERROR
10/20/2009	330970	JOHNNY MEARES	-5.00	BANK DRAFT ERROR
10/20/2009	331010	DANIEL WIGGINS	-5.00	BANK DRAFT ERROR
10/20/2009	331060	TIM NEALEY	-5.00	BANK DRAFT ERROR
10/20/2009	331135	JAMES WIGGINS	-5.00	BANK DRAFT ERROR
10/20/2009	331146	EDWARD RANSOM	-5.00	BANK DRAFT ERROR
10/20/2009	331200	LILLIE WILLIAMS	-5.00	BANK DRAFT ERROR
10/20/2009	331210	GILBERT WILLIAMS	-5.00	BANK DRAFT ERROR
10/20/2009	331220	CALVIN DUNCAN	-5.00	BANK DRAFT ERROR
10/20/2009	331240	RUTH RANSOM	-5.00	BANK DRAFT ERROR
10/20/2009	331615	ANZIE BROWN	-5.00	BANK DRAFT ERROR
10/1/2009	340309.00 96	CHRISTINE RUSS	13.00	CREDIT TRANSFER
10/1/2009	380380	CHRISTINE RUSS	-13.00	CREDIT TRANSFER
10/5/2009	340058.00 98	HUGH WILLIAMS	-100.00	TAP FEE ERROR
10/14/2009	350735.00 98	LUBEN BEST TRAILER PARK	-440.00	CUSTOMER LEAK
10/21/2009	350012.00 98	ST. STEPHENS CHURCH	-19.00	BILLING ERROR
10/27/2009	341635	BRIAN SOLES	50.00	METER TAMPERING FEE
10/27/2009	380385	GIBSON MURRAY	50.00	METER TAMPERING FEE
		TOTAL	-1,129.00	

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

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ADJOURNMENT:

At 7:31 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Russ. 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**

November 16, 2009

7:27 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 7:27 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner McKenzie made a motion to approve the November 02, 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the OCTOBER, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the October, 2009 monthly water bills for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF OCTOBER, 2009

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCT</u>	<u>AMOUNT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	410030	CL Gore	-5.00	Bank Draft Error
10/20/2009	410050	Edith Herring	-5.00	Bank Draft Error
10/20/2009	410190	Eugene Shaw	-5.00	Bank Draft Error
10/20/2009	410350	Anna Keith	-5.00	Bank Draft Error
10/20/2009	420120	Wendy Bell	-5.00	Bank Draft Error

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCT</u>	<u>AMOUNT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	420140	Ben Floyd	-5.00	Bank Draft Error
10/20/2009	420150	Kenneth Patrick	-5.00	Bank Draft Error
10/20/2009	420287	Luther Hester	-5.00	Bank Draft Error
10/20/2009	420300	Billie Rogers	-5.00	Bank Draft Error
10/20/2009	420430	Phillip Bordeaux	-5.00	Bank Draft Error
10/20/2009	420480	T&H Enterprises	-5.00	Bank Draft Error
10/20/2009	4230490	Carroll Diversified	-5.00	Bank Draft Error
10/20/2009	420520	Don Walker	-5.00	Bank Draft Error
TOTAL:			-65.00	

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

ADJOURNMENT:

At 7:31 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Russ. 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

November 16, 2009

7:27 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 7:27 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner McKenzie made a motion to approve the November 02, 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the OCTOBER, 2009 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the October, 2009 monthly water bills for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF OCTOBER, 2009

<u>DATE</u>	<u>ACCT</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	700040	DORIS HARRELSON	-5.00	BANK DRAFT ERROR
10/20/2009	700133	BOBBY NOBLES	-5.00	BANK DRAFT ERROR
10/20/2009	700241	SUZANNE NOBLES	-5.00	BANK DRAFT ERROR
10/20/2009	708900	GERTRUDE COX	-5.00	BANK DRAFT ERROR

<u>DATE</u>	<u>ACCT</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
10/20/2009	709805	JENNIFER GRADY	-5.00	BANK DRAFT ERROR
10/20/2009	800073	WILLIAM LANIER	-5.00	BANK DRAFT ERROR
10/20/2009	800076	RODNEY MCPHERSON	-5.00	BANK DRAFT ERROR
10/20/2009	800487	NEEDOM HUGHES	-5.00	BANK DRAFT ERROR
10/20/2009	800549	THOMAS HILL III	-5.00	BANK DRAFT ERROR
10/20/2009	800570	REBECCA WARD	-5.00	BANK DRAFT ERROR
10/20/2009	800647	BOYD REGISTER	-5.00	BANK DRAFT ERROR
10/20/2009	800689	DIANE MILLIKEN	-5.00	BANK DRAFT ERROR
10/20/2009	800692	ROY GORE	-5.00	BANK DRAFT ERROR
10/20/2009	800695	MARGARET GORE	-5.00	BANK DRAFT ERROR
10/8/2009	709173.00 98	LESLIE SCALZO	-21.00	BILLING ERROR
10/22/2009	800522	STEWART HENIFORD	-56.00	BILLING ERROR
10/22/2009	800534	GLORIA HENIFORD	42.00	BILLING ERROR
10/22/2009	700060	PAMELA BUCK	-30.00	CUSTOMER NOT CONNECTED
10/22/2009	709956	MELBRA TODD	-\$30.00	CUSTOMER NOT CONNECTED
10/22/2009	709957	MELBRA TODD	-\$30.00	CUSTOMER NOT CONNECTED
10/27/2009	709974	LINDA MURRAY	\$50.00	METER TAMPERING
10/27/2009	709775	DELORIS WILLIAMS	\$50.00	METER TAMPERING
10/27/2009	709775	DELORIS WILLIAMS	-\$50.00	METER TAMPERING
10/27/2009	709770	ABIGAIL BELLAMY	\$50.00	METER TAMPERING
		TOTAL	-95.00	

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

ADJOURNMENT:

At 7:31 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman