

COLUMBUS COUNTY BOARD OF COMMISSIONERS**March 01, 2010****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 their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Edwin Russ **Chairman**
 Giles E. Byrd, **Vice Chairman**
 Amon E. McKenzie
 James E. Prevatte
 Lynwood Norris
 Ricky Bullard
 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 P. Edwin Russ called the March 01, 2010 Columbus County Board of Commissioners Regular Session Board 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 Giles E. Byrd.

ADJUSTMENT of MARCH 01, 2010 AGENDA:

Chairman Russ stated the following adjustments needed to be made to the March 01, 2010 Agenda:

1. Item #5: Needs to be deleted, Ms. McInnis could not attend the meeting; **and**

Commissioner Bullard made a motion to delete Item #5. Presentation - Retirement Plaque, from the March 01, 2010 Agenda, seconded by Commissioner Norris. The motion unanimously passed.

2. Item #15.C.: Needs to be deleted.

Commissioner Norris made a motion to delete Item #15. C. Contract #3 - Ashley Electric, Change Order #1 - (\$2,259.00) from the March 01, 2010 Agenda, seconded by Vice Chairman Byrd. The motion unanimously passed.

AGENDA ADD-ON:

Commissioner Bullard made a motion to approve the March 01, 2010 Agenda Add-on - Emergency Services-Approval for Replacement of Communications System, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Prevatte made a motion to approve the February 15, 2010 Regular Session Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #5: PRESENTATION - RETIREMENT PLAQUE:

Lillian P. McInnis 10-01-1979 - 02-26-2010

DELETED

Agenda Item #6: PUBLIC INPUT:

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

1. **Phillip Randy Guyton, P.O. Box 751, Chadbourn, NC 28431, Chief of Klondyke-Chadbourn Volunteer Fire and Rescue Department:** stated the following:
 - A. I am here regarding an urgent situation with our County fire and rescue radio system;
 - B. In the past week and one half, or so, we have had multiple calls, when Columbus Central is paging us out for a call, we are not receiving the page at all, sometimes when they try to transmit, as far as talking to us, we cannot hear anything they are saying on some of the calls;
 - C. At times, if we get the page and understand what they are saying, as far as us responding to a call, once we try to talk back to them, we are not able to communicate back to them, and they may not be able to hear us at all on our radios;
 - D. At times, if we are in route to a call, we are actually having to call the Central 911 Center on our cell phones to be able to communicate on certain calls, due to us not being able to use the radios;
 - E. I understand they have been working on the radio system, it is something they are trying to get straightened out, but it is my understanding there is a problem with some of the equipment which may have to be replaced or refurbished;
 - F. With the problems we are having, it leaves a possibility in the delays in getting some of the fire and rescue calls answered, it leaves a possibility of even missing some calls;
 - G. If they page us out, and we can't hear them, then, we don't have any way to communicate with them, and we may not even know we have a call at all;
 - H. I have had two (2) instances in the last week, with our station, where they set the tones off, and I have actually heard part of the traffic on one of them, and realized the address I heard on the radio was our station's district, so I called Columbus Central on the telephone, and we did have a rescue call;
 - I. It leaves our crews, when they are out on a call and cannot communicate with Central, and if they need information on where they are trying to get to, or if they need extra help, if they run into a situation where they need law enforcement, it puts our crews, patients and dispatchers in a bad situation;
 - J. When these things happen, it could cause problems for the departments and the County also; **and**
 - K. I am asking the County Commissioners to help us with whatever we need to do, or whatever needs to be done, to get this radio system up and working to keep us out of a bind.

2. **Elton Ray Jacobs, P.O. Box 339, Bolton, NC 28423, Buckhead Fire and Rescue:** stated the following:
 - A. Approximately a year ago, we were before you with contract disputes which we agreed on and settled, and got squared away to provide better service to the County;
 - B. We are asking you tonight to upgrade your standards on the communications where we can do our part as fire and rescue personnel;
 - C. We are putting ourselves, the citizens of the County and visitors of the County at risk, when we cannot communicate with Central;
 - D. There is no way, we as fire and rescue personnel, can provide adequate service without proper communication, no matter what level squad; **and**
 - E. We are asking for your help in getting this resolved.

3. **Terry H. Floyd, Cerro Gordo, NC, Chief of Cerro Gordo Fire and Rescue Department:** stated the following:
 - A. I would like to reiterate what has previously been stated as to the importance;
 - B. It has been a tough weekend, it is getting serious;
 - C. We had a call Saturday morning involving a lady that is a diabetic and was unresponsive, and getting to her was delayed due to this system;
 - D. Something needs to be done;
 - E. During the contract negotiations, it was stated that the calls not being answered was a liability;
 - F. This radio situation is the County's liability; **and**
 - G. It is time for this issue to be addressed and handled.

Agenda Item #7: RESOLUTION - RESOLUTION to SUPPORT and ENCOURAGE ATLANTIC TELEPHONE MEMBERSHIP CORPORATION to BUILD BROADBAND COMMUNICATIONS NETWORK for HIGH-SPEED INTERNET in COLUMBUS COUNTY USING FIBER-OPTIC TECHNOLOGIES:

Steve Long, Vice President of Atlantic Telephone Membership Corporation, requested Board approval and adoption of the following Resolution to Support and Encourage Atlantic Telephone Membership Corporation to Build Broadband Communications Network for High-Speed Internet in Columbus County using Fiber-Optic Technologies.

RESOLUTION to SUPPORT and ENCOURAGE ATLANTIC TELEPHONE MEMBERSHIP CORPORATION to BUILD BROADBAND COMMUNICATIONS NETWORK for HIGH-SPEED INTERNET in COLUMBUS COUNTY USING FIBER-OPTIC TECHNOLOGIES

WHEREAS, access to affordable, reliable high-speed Internet by businesses and residents of Columbus County is essential for increasing jobs and productivity, expansion of existing businesses and economic growth and, without such access, businesses and residents suffer increasing competitive disadvantages; **and**

WHEREAS, access to affordable, reliable high-speed Internet allows for educational parity with metropolitan areas for Columbus County schools, the community college and students, through online distance learning, online learning support and resources, and sharing of video-based academic programs and instructional support; **and**

WHEREAS, access to affordable, reliable high-speed Internet by Columbus County libraries, the community college, and schools allows for public Internet access points for individuals, who would otherwise have no access, and training programs to increase use; **and**

WHEREAS, access and use of affordable, reliable high-speed Internet by health-care providers and residents of Columbus County enhances health-care services delivery, making it easier for people of all ages to stay healthy and reducing health-care costs; **and**

WHEREAS, lack of access to and use of affordable, reliable high-speed Internet is creating economic and social disparities for individuals of all ages and income levels in Columbus County, especially for vulnerable populations including disabled and aged individuals with mobility challenges; **and**

WHEREAS, lack of access to affordable, reliable high-speed Internet represents an economic burden on the community, and affects public safety, emergency services and public health systems; **and**

WHEREAS, the local resources to deal with the problem fall far short of the need.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners supports and encourages Atlantic Telephone Membership Corporation to build fiber optic facilities to increase access and use of affordable, reliable, high-speed Internet in the Columbus County area.

APPROVED and ADOPTED this the 1st day of May, 2010.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **P. EDWIN RUSS, Chairman**

ATTESTED BY:

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

Mr. Long stated the following:

1. What we propose is to bring a high speed broadband infrastructure fiber-optic system into Columbus County;
2. We would like to enter with a loop over near the Pireway area, circle through Columbus

- County, the southeastern corner of the County, and go out near the Crusoe area, both ends will be tied to our existing fiber system today;
3. We will range out from there and serve people who do not currently have service or are currently under serviced;
 4. We are not proposing to over build anyone who currently has high-speed broadband today;
 5. In Brunswick County, in our service area, we have almost ninety-eight (98%) percent of our subscribers have access to six (6) meg broadband today;
 6. In our fiber-optic community today, we have almost one thousand, eight hundred (1,800) subscribers that have access to twenty (20) megs of broadband, and that is the system we are proposing to bring into Columbus County; **and**
 7. In Brunswick County, we generally start major projects, and try to get the support of the County leadership, and we would like to do that same thing here in Columbus County tonight, to see if you would be interested in supporting a project of this type.

Discussion/Questions:

1. **Commissioner Prevatte:** Will you be coming into the eastern end of the County and in the Big Bay area?
Steve Long: We want to be in the areas that are contiguous to our borders at the present time. That makes it more economical and feasible for us to build this project. At some point in time, if it becomes feasible, we would like to expand our network. We are going to stay on this side of Tabor City at the present time.
2. **Commissioner Bullard:** Will you crossing over other providers' areas? How many other providers are there in Columbus County?
Steve Long: We may go through them, but it will be with our cable and not to provide service on top of them where it is high-speed broadband. There are two (2) with some scattered services, Time Warner and Century Link. We propose to serve the areas they do not serve.
3. **Commissioner Gore:** What type of service will you be offering? What will be the average monthly cost? How many miles of fiber-optic do you plan to start with?
Steve Long: We will be offering broad band communications with Internet service and other options at the discretion of the subscriber. We have service ranging from 1 ½ meg up to 20 meg, at a monthly cost from thirty and 00/100 (\$30.00) dollars to one hundred twenty and 00/100 (\$120.00) dollars. We have started with approximately two hundred fifty to three hundred (250-300) miles of fiber-optic line.
4. **Commissioner McKenzie:** Where did you state the starting area would be?
Steve Long: The southwestern corner of the County is where we are going. We plan to come into the Pireway area with a backbone fiber and go out to the Crusoe area and tie onto our existing facilities that we have today that joins us.
5. **Vice Chairman Byrd:** How close do you anticipate that you are coming into the Whiteville and Brunswick area?
Steve Long: At this time, it is hard to determine due to the service that may exist that we are working on. We are going to come up Highway 130 to the point where they do provide high-speed internet.

Commissioner Norris made a motion to approve and adopt the Resolution to Support and Encourage Atlantic Telephone Membership Corporation to Build Broadband Communications Network for High-Speed Internet in Columbus County using Fiber-Optic Technologies, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #8: PUBLIC TRANSPORTATION - ESTABLISH PUBLIC HEARING DATE and TIME:

Charles Patton, Director of Columbus County Transportation, requested the Board to establish March 15, 2010, at 6:15 P.M., as the date and time for a public hearing on NCDOT's Public Transportation funding.

Commissioner McKenzie made a motion to establish March 15, 2010, at 6:30P.M., as the date and time for a public hearing on North Carolina Department of Transportation's Public Transportation funding, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #9: HEALTH - REVIEW OF COUNTY HEALTH RANKINGS:

Kimberly L. Smith, Health Director, presented the following review of the County Health Rankings.

1. This report was prepared by the University of Wisconsin, Population Health Institute, and is a result of a grant that they received from the Robert Wood Johnson Foundation, and will continue for three (3) years;
2. The County Health Rankings were based on two (2) measures which are Health Outcomes and Health Factors;
3. The Health Outcomes involve mortality and morbidity;
4. The Health Factors involve health behaviors;
5. Overall, we are indeed number one hundred (100) out of the one hundred (100) counties in the State of North Carolina;
6. Each state was ranked upon itself;
7. This is not strictly a Health Department issue, it is an issue that involves every citizen in Columbus County;
8. On March 11, 2010, from 9:00 A.M. until 11:00 A.M., at Southeastern Community College, T-Building, Room 101, we are having a community partners meeting to discuss this issue;
and
9. By getting everyone involved, we can improve these rankings over the next two (2) years.

Agenda Item #10: LEGAL - APPROVAL and ADOPTION of RESOLUTION AUTHORIZING UPSET BID PROCESS:

Mike Stephens, County Attorney, requested Board approval and adoption of the following Resolution Authorizing Upset Bid Process.

Resolution Authorizing Upset Bid Process

WHEREAS, the County of Columbus owns certain property located at 123 Enterprise Street, Chadbourn, North Carolina that is surplus to its needs; **and**

WHEREAS, North Carolina General Statute § 160A-269 permits the County to sell property by upset bid, after receipt of an offer for the property; **and**

WHEREAS, Columbus County has received an offer to purchase the property described above, in the amount of \$11,000, submitted by Priscilla McDuffie of Chadbourn, North Carolina; **and**

THEREFORE, THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY RESOLVES THAT:

1. The Board of County Commissioners authorizes sale of the property described above through the bid procedure of North Carolina General Statute § 160A-269.
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the Clerk to the Board's office within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Clerk to the Board shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
4. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
5. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be in cash, cashier's check, or certified check. The County will return the deposit subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing.

6. The terms of the final sale are that:
 - a. The Board of Commissioners must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed, and
 - b. The buyer must pay with cash, cashier's check, or certified check.
7. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
8. The appropriate County officials are authorized to execute the instruments necessary to convey the property.

Adopted March 1, 2010.

/s/ **P. Edwin Russ, Chairman**
Columbus County Board of Commissioners

ATTEST:

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

Commissioner Prevatte made a motion to approve and adopt the Resolution Authorizing Upset Bid Process, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #11: RESOLUTION - RESOLUTION of SUPPORT for AMENDMENTS to N.C.G.S. § 160A:

Commissioner James E. Prevatte requested Board approval and adoption of the following Resolution of support for Amendments to N.C.G.S. § 160A.

**RESOLUTION of SUPPORT for AMENDMENTS to
N.C.G.S. § 160A**

WHEREAS, when cities and towns within a county reach the decision to annex certain surrounding areas, it results in the county losing revenue; **and**

WHEREAS, due to the loss of revenue from our existing towns and cities within Columbus County annexing, there is a need to ensure the citizens within the annexed areas are provided with the necessary services in a timely manner; **and**

WHEREAS, in order to make the transition materialize smoothly, and both parties of the annexed area(s) be protected, we are requesting the following amendments be made to the sections of North Carolina General Statute § 160A relative to annexation:

1. Before any annexation can be undertaken there must be a referendum of the property owners or voters of the area being annexed. The annexation must be approved by sixty-six (66%) percent of the property owners or voters of the area to be annexed.;
2. The County Commissioners of the county/counties affected must approve any annexation by a municipality with their county before the annexation can become effective. As part of the annexation process, the County Commissioners must hold a public hearing on the annexation.;
3. The municipality performing the annexations must provide all services applicable to the remainder of the municipality to the newly annexed area within two (2) years of annexations. Failure to complete the services will cause a return of all property taxes paid and taxation will be delayed until all services can be provided.; **and**
4. The Local Government Commission is charged with auditing and approving all annexations to ensure that all elements of the statutes have been followed. If the elements of the statutes have been violated in any manner, the Local Government Commission will be charged with the responsibility of terminating the annexation and refund any property taxes collected until all elements of the statutes have been complied with.

NOW, THEREFORE, BE IT RESOLVED that we, the Columbus County Board of Commissioners support the following amendments to be made to the sections of North Carolina

General Statute § 160A relative to annexation:

1. Before any annexation can be undertaken there must be a referendum of the property owners or voters of the area being annexed. The annexation must be approved by sixty-six (66%) percent of the property owners or voters of the area to be annexed.;
2. The County Commissioners of the county/counties affected must approve any annexation by a municipality with their county before the annexation can become effective. As part of the annexation process, the County Commissioners must hold a public hearing on the annexation.;
3. The municipality performing the annexations must provide all services applicable to the remainder of the municipality to the newly annexed area within two (2) years of annexations. Failure to complete the services will cause a return of all property taxes paid and taxation will be delayed until all services can be provided.; **and**
4. The Local Government Commission is charged with auditing and approving all annexations to ensure that all elements of the statutes have been followed. If the elements of the statutes have been violated in any manner, the Local Government Commission will be charged with the responsibility of terminating the annexation and refund any property taxes collected until all elements of the statutes have been complied with.

APPROVED and **ADOPTED** this the 1st day of March, 2010.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **P. EDWIN RUSS, Chairman**

ATTESTED BY:

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

After lengthy discussion, Commissioner Prevatte made a motion to approve and adopt the Resolution of Support for Amendments to N.C.G.S. § 160A, seconded by Commissioner Gore

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

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

The motion passes on a five (5) to one (1) vote.

AGENDA ADD-ON:

EMERGENCY SERVICES - APPROVAL for REPLACEMENT of COMMUNICATIONS SYSTEM:

Jeremy Jernigan, Emergency Services Director, requested Board approval to replace the communications system. Mr. Jernigan stated the following:

1. At the 911 Center, we have lost the capability of being able to talk to the responders in the field and for them to talk back to us, and limiting our ability to page fire and EMS out;
2. I have had two (2) vendors in the department looking at the equipment to determine what is causing this problem, and we have not been able to determine what the source of the problem is; **and**
3. If the third vendor that is coming tomorrow does not locate the problem, the only recommendation that I know to make is to replace the equipment.

Questions/Discusion:

1. **Commissioner Gore:** How much money will to take to replace the referenced equipment?
Jeremy Jernigan: I have received quotes ranging from one hundred twenty-seven thousand and 00/100 (\$127,000.00) to two hundred ninety-three thousand and 00/100 (\$293,000.00) dollars.
2. **Commissioner Bullard:** Will this new equipment fix the problems we are experiencing?
Jeremy Jernigan: The new equipment will fix this particular problem, but all of the equipment is scheduled to be replaced by January 01, 2013.

3. **Commissioner Prevatte:** We could be facing a liability issue if the equipment is not functioning properly.

MOTION:

Commissioner Prevatte made a motion to empower William S. Clark, County Manager, to authorize the low bid, if the existing equipment cannot be repaired, that Jeremy Jernigan, Emergency Services Director, presents to him, and the funds to be taken from the 911 Center Fund Balance, seconded by Commissioner Norris. 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 7:21 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman Byrd. The motion unanimously passed.

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

February 15, 2010 **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 and V - APPROVAL of MONTHLY ADJUSTMENTS to the JANUARY, 2010 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2010 monthly water bills.

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

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of the FOLLOWING DOCUMENTS for CDBG GRANT # 09-C-2024 (for HOUSE HOOKUPS):

- A. Grant Project Ordinance; and
- B. Resolution for Requisitions and Check Signatures and Administration of CDBG Grant # 09-C-2024.

Bobbie Faircloth, Finance Officer, requested Board approval and adoption of the following Grant Project Ordinance and the following Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the \$75,000 house hookup grant.

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of the FOLLOWING CHANGE ORDERS:

- A. Contract # 1 - T.A. Loving Company Change Order #2 - \$306,962.75; and
- B. Contract #2 - Caldwell Tanks Change Order #1 - \$ 13,800.00.

Kip McClary, Public Utilities Director, requested Board approval of the following two (2) change orders.

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

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of the FOLLOWING for PROPOSED PHASE II PROJECT:

- A. **Submit an application for \$1,870,909 to Rural Development and Approval for William S. Clark to Execute all Necessary Documents;**
- B. **Approval to Advertise a Notice of Intent for Project; and**
- C. **Approval for Green Engineering to Provide Engineering Services:**

Kip McClary, Public Utilities Director, requested Board approval of the above listed items for the Proposed Phase II Project for Columbus County Water and Sewer District IV.

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

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of AWARD to LOW BIDDER for DOTHAN ROAD SEWER PROJECT:

Kip McClary, Public Utilities Director, requested Board approval to award this project to Frank Horne Construction.

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

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

At 7:41P.M., Commissioner McKenzie made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:

A. Budget Amendments:

Commissioner Bullard made a motion to approve the following budget amendments, seconded by Commissioner Norris. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-5301-549986	Crisis Intervention	91,389
	10-5301-533001	CP&L Energy	979
Revenue	10-3530-430068	Crisis Intervention	91,389
	10-3530-430076	CP&L Energy	979
Expenditure	10-5301-549986	Crisis Intervention	91,389
	10-5301-531100	Travel	(10,000)
	10-5301-526000	Office Supplies	10,000
Revenue	10-3530-430068	Crisis Intervention	91,389
Expenditure	29-5900-550025	Lottery Disbursement	669,000
	10-5900-550025	Lottery Disbursements	(500,000)
Revenue	29-3210-432315	Lottery Funds	669,000
	10-3210-432315	Lottery Funds	(500,000)

B. Tax Refunds and Releases:

Commissioner Bullard made a motion to approve the following Tax Refunds and Releases,

seconded by Commissioner Norris. The motion unanimously passed.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
March 01, 2010**

Refunds Name: Kronewetter, Eric Amount: \$0.00
Value: \$0.00 Year 005-2 Account # 1-50721 Bill # 99999 Total \$763.00
Refund user fee for years 2005 through 2008. Uses a commercial hauler.
105 W Frink Street Whiteville NC 28472

Refunds Name: Jones, Robert Raeford Amount: \$0.00
Value: \$0.00 Year 009 Account # 7-09865 Bill # 35723 Total \$210.00
Refund user fee. Property is vacant.
2183 Manley Smith Rd. Nakina NC 28455

Refunds Name: Zephyr Enterprises of WH LLC Amount: \$0.00
Value: \$0.00 Year 009 Account # 3-04428 Bill # 999999 Total \$3,516.00
Refund user fees for years 2006 through 2008. Uses a commercial hauler.
105 W Frink Street Whiteville NC 28472

Refunds Name: Jones, Daniel D. Amount: \$0.00
Value: \$0.00 Year 9999 Account # 10-05407 Bill # 99999 Total \$796.00
Refund user fee for years 2006-2009. Property is vacant.
4320 Jones Drive Shallotte NC 28470

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
March 01, 2010**

Release the Property Value in the name of Albers, Donald W. & Janet H Amount: \$14.59
Value: \$1,790.00 Year: 2009 Account # 15-00120 Bill # 3374 Total \$18.81
Release property value of 1992 Boat. Listed in Brunswick County. Release Acme Delco (2.15), Release
Columbus Rescue (.36)

Release the Property Value in the name of Bowen, Reba (Mrs) Amount: \$359.52
Value: \$11,200.00 Year: 99999 Account # 1-07840 Bill # 9999 Total \$369.60
Release entire portion of property value. Billed in error. Release Brunswick Fire (7.84), Release Whiteville
Rescue (2.24)

Release the Property Value in the name of Bullock, Rosa Lee. & Jimmy Amount: \$195.79
Value: \$6,100.00 Year: 2009 Account # 10-03746 Bill # 9999 Total \$222.63
Release property value. Release Columbus Rescue(1.22), Release Cole Service (6.10), Release Water District
II (19.52). Property qualifies to remain in land use.

Release the Property Value in the name of Ezzell, Leona & Rosa Lee Amount: \$237.54
Value: \$7,400.00 Year: 99999 Account # 10-05050 Bill # 9999 Total \$270.10
Release entire property value. Qualifies to stay in land use value. Release Water District II (23.68), Release
Cole Service (7.40), Release Columbus Rescue (1.48)

Release the Property Value in the name of Ezzell, Leona & Rosa Lee Amount: \$121.98
Value: \$3,800.00 Year: 99999 Account # 10-05050 Bill # 9999 Total \$138.70
Release entire property value. Qualifies to stay in land use value. Release Water District II (12.16), Release
Cole Service (3.80), Release Columbus Rescue (.76)

Release the Property Value in the name of Ezzell, Leona & Rosa Lee Amount: \$251.80
Value: \$7,845.00 Year: 99999 Account # 10-05050 Bill # 9999 Total \$286.30
Release entire property value. Qualifies to stay in land use value. Release Water DistrictIII(25.10), Release
Cole Service(7.84), Release Columbus Rescue (1.56)

Release the Property Value in the name of Perritt, James M. Jr. Amount: \$123.07
Value: \$15,000.00 Year: 2009 Account # 11-01329 Bill # 4578 Total \$345.15
Release portion of property value. Home removed from property. Release Hallsboro Fire (9.06), Release
Columbus Rescue (3.02)

Release the Property Value in the name of Soles, Danny Ray, Jr. Amount: \$275.52

Value: \$2,685.00 Year: 99999 Account # 1-02159 Bill # 9999 Total \$2,378.17
 Release property value. Double listed to Betty Jo Soles Acct#02-03251. Release North Whiteville (250.00),
 Release Water District III (23.27), Release Whiteville Rescue (7.11)

Release the User Fee in the name of Bethel Holiness Church Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 18-03922 Bill # 0668 Total \$210.00
 Release user fee. Church does not have a can.

Release the User Fee in the name of Bradley, Ramona Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 14-02375 Bill # 7006 Total \$210.00
 Release user fee. House under construction.

Release the User Fee in the name of Brown, Fannie Lee Amount: \$0.00
 Value: \$0.00 Year: 2008-0 Account # 13-04343 Bill # 9999 Total \$410.00
 Release user fee for years 2008 and 2009. Home torn down in 2007.

Release the User Fee in the name of Brown, Pandora L. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-03654 Bill # 7853 Total \$420.00
 Release 2 user fees. Two homes vacant.

Release the User Fee in the name of Cape Fear Baptist Church Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 18-00133 Bill # 0436 Total \$210.00
 Release user fee. Can picked up 10-1-2008.

Release the User Fee in the name of Creech, Phyllis C. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 14-04003 Bill # 2125 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Davis, Janice M. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 3-02351 Bill # 2915 Total \$210.00
 Release user fee. Building used for storage and doesn't have a can.

Release the User Fee in the name of Dyson, Barbara Jean Jolly Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 3-00648 Bill # 4164 Total \$210.00
 Release user fee. Vacant.

Release the User Fee in the name of Enzor, Dwayne & Lawrence Farms Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 16-04112 Bill # 4958 Total \$210.00
 Release user fee. Mobile Home unlivable.

Release the User Fee in the name of Floyd, William Page Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 10-05658 Bill # 6266 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Freeman, Clayton Edward Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 4-04938 Bill # 6976 Total \$123.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Gore, Danny Ferrell & Emory Diane Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 3-02009 Bill # 8748 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Greene, Eugene & Margaret Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 16-06100 Bill # 0197 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Hardin, Wayland Eugene Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 12-10920 Bill # 1103 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Hinson, Richard A. & Juanita Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 3-11441 Bill # 2035 Total \$116.67

Release user fee. Property is vacant.

Release the User Fee in the name of Long, Beatrice Clewis Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 3-01311 Bill # 7924 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Page Home Sales Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-04117 Bill # 4015 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Page, Paul & Doris Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-31720 Bill # 4028 Total \$210.00
 Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Page, Paul F. & Doris Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-02926 Bill # 4036 Total \$210.00
 Release user fee. Vacant Lot.

Release the User Fee in the name of Page, Paul F. & Doris B. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 13-31727 Bill # 4037 Total \$210.00
 Release user fee. There is not a can at this address.

Release the User Fee in the name of Simmons, Barbara C. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 1-83240 Bill # 9764 Total \$210.00
 Release user fee. Vacant.

Release the User Fee in the name of Tucker, David A. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 7-18101 Bill # 5215 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Tucker, David A. & Lisa c. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 11-11201 Bill # 5216 Total \$210.00
 Release user fee. Charged for 2 cans and property only has 1.

Release the User Fee in the name of Vereen, John L. Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 7-18360 Bill # 5726 Total \$210.00
 Release user fee. Property vacant and unlivable.

Agenda Item #19: COMMENTS:

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

A. Department Head:

Kip McClary (Public Utilities Director): stated the following:

1. I was contacted by Waste Management today and they stated that they had an equipment failure on doing the garbage routes. One (1) of the trucks is done and will not be repaired until tomorrow afternoon. This will delay garbage pickups throughout the County 1 ½ - 2 days. Wade Jernigan did confirm that all the garbage will be pickup up by Saturday afternoon; **and**
2. We have successfully selected and hired, today, the new Solid Waste Supervisor / Litter Enforcement Officer, Chris Byrd, from the New Hope area.

B. Board of Commissioners:

1. **Commissioner McKenzie:** Water cutoffs continue to be a problem.
2. **Commissioner Bullard:** Kip, I would still like to know how many miles of water lines there are in each water district.
3. **Chairman Russ:** stated the following:
 - a. The Board Retreat is scheduled for this Thursday, March 04, 2010, from 9:30 A.M. until 12:00 Noon;
 - b. Nakina Volunteer Fire Department is having a steak fundraiser this Saturday from 3:00 P.M. until 6:00 P.M.;
 - c. On March 08, 2010, we have a Communications Workshop scheduled; **and**

- d. Since the Board adopted the Subdivision Ordinance, we have had two (2) developers to come in with plans and have stated they were glad to know this document had been adopted.

D. **County Attorney (Mike Stephens):** stated the following:

1. I have been dealing with the Lefefia Brown CHAF property in Bolton and this issue has been going on for 2-3 years;
2. That property was put out for public auction today;
3. I had one (1) bidder to show up at 10:00 A.M. this morning, Eugene Pridgen out of Pender County;
4. Mr. Pridgen made a bid of eight thousand and 00/100 (\$8,000.00) dollars on the property, and paid a five (5%) percent down payment fee on the property;
5. I am bringing this matter before the Board of Commissioners for your consideration of his offer;
6. I have talked with two (2) attorneys in the Attorney General's Office this afternoon as to what our legal responsibility might be given only an eight thousand and 00/100 (\$8,000.00) dollars bid, but they required that we bid the appraised value on it at the tax foreclosure sale;
7. They attorneys called me back at 4:45 P.M., and stated they would not seek any recapture of any money since we done the best we could with the property;
8. This is before the Board of Commissioners as to whether they are willing to accept the bid or not.

MOTION:

After discussion was conducted, Vice Chairman Byrd made a motion to deny the eight thousand and 00/100 (\$8,000.00) dollars bid submitted by Eugene Pridgen, and for the property to be rebid at a later date, seconded by Commissioner McKenzie. The motion unanimously passed.

ESTABLISHMENT of DATE for PRESENTATION of HOSPITAL AUDIT:

Chairman Russ stated that Columbus Regional Healthcare System is recommending a tentative date for the presentation of their annual audit of March 15, 2010, at 5:00 P.M.

After a brief discussion was conducted, it was the general consensus of the Board to establish March 15, 2010, at 5:00 P.M., as the date and time for the presentation of the Columbus Regional Healthcare System Audit.

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

At 7:51 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (3) Attorney-Client Privilege and (6) Personnel, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #20: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:53 P.M., Vice Chairman Byrd 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 Russ requested that Mike Stephens, Columbus County Attorney, orally read the minutes of the Closed Session General Account. Mr.. Stephens orally read the following:

"The Board discussed the following items:

Item #1: The Board of Commissioners and the County Attorney discussed the Chadbourn Rural Water Association/Town of Chadbourn Issue;

- Item #2: The County Attorney and the Board of Commissioners discussed Landfill violations and the DEHNR settlement offer;*
- Item #3: The County Manager discussed the Economic Development Director's position with the Board of Commissioners; **and***
- Item #4: The Board of Commissioners discussed the DSS Director's position."*

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

SOLID WASTE - ACCEPTANCE OF DEHNR SETTLEMENT:

Commissioner Prevatte made a motion to accept the negotiated settlement of seven thousand, three hundred ninety-one, and 48/100 (\$7,391.48) dollars that DEHNR has offered for our Landfill violation, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #21: ADJOURNMENT:

At 8:59 P.M., Commissioner Gore made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, March 01, 2010
7:21 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Lynwood Norris
Ricky Bullard
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 7:21 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

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

February 15, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Norris made a motion to approve the February 15, 2010 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and V - APPROVAL of MONTHLY ADJUSTMENTS to the JANUARY, 2010 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2010 monthly water bills for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF JANUARY, 2010

DATE	ACCT #	ACCT NAME	AMOUNT ADJ	REASON FOR ADJUSTMENT
1/4/2010	601270	FRANKLIN DEWITT	-28.00	METER READ WRONG

1/19/2010	300610.00 96	PAM DUNCAN	77.60	CREDIT REFUND
1/13/2010	100445.00 98	JOHN MCCUMBEE	200.00	METER TAMPERING
1/22/2010	302010	FM CARTRET	50.00	METER TAMPERING
1/25/2010	301875.00 95	BRANDY BEANE	-90.00	CUSTOMER LEAK
1/26/2010	101020.00 98	INEZ GRAINGER	-30.00	DELINQ PENALTY WAIVED
1/28/2010	302340. 0098	GARY CARTRET	-97.00	BALANCE XF
1/28/2010	200610.00 93	ROSA LUVIANO	10.10	CREDIT XF
1/28/2010	206990.00 98	SARAH ADAMS	84.00	NSF
1/28/2010	206990.00 98	SARAH ADAMS	25.00	NSF
1/28/2010	206553.00 97	MICHAEL DALE WRIGHT	50.00	METER TAMPERING

Commissioner Prevatte made a motion to approve the adjustments to the January, 2010 monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of the FOLLOWING DOCUMENTS for CDBG GRANT # 09-C-2024 (for HOUSE HOOKUPS):

- A. Grant Project Ordinance; and**
- B. Resolution for Requisitions and Check Signatures and Administration of CDBG Grant # 09-C-2024.**

Bobbie Faircloth, Finance Officer, requested Board approval and adoption of the following Grant Project Ordinance and the following Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the \$75,000 house hookup grant.

**Columbus County
North Carolina Rural Center
Grant Project Ordinance
HOUSE HOOK-UPS CDBG PROJECT**

BE IT ORDAINED, by the Columbus County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is the 2009 Community Development Block Grant House Hook Ups Project, described in the work statement contained in the Grant Agreement and Funding Approval as CDBG# 09-C-2024 between the North Carolina Department of Commerce, Division of Community Assistance, and Columbus County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Grant Agreement and Funding Approval.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

CDBG Funds	\$ 75,000.00
TOTAL REVENUES	\$ 75,000.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

Rehabilitation	\$ 63,750.00
Administration	\$ 11,250.00
TOTAL EXPENDITURES	\$ 75,000.00

Section 5: The Finance Officer, Bobbie Faircloth, is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

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

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9: Copies of this grant project ordinance shall be made available to the Finance Officer for hers/his direction in carrying out this project.

ADOPTED, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

**COLUMBUS COUNTY RESOLUTION FOR
REQUISITIONS AND CHECK SIGNATURES AND ADMINISTRATION
OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT HOUSE HOOK-UPS
CDBG# 09-C-2024**

WHEREAS, in order to receive Community Development Block Grant funds, Columbus County must authorize persons to sign the requisition forms for CDBG funds, and checks for the above-referenced projects; **and**

WHEREAS, in order to carry out all of the activities of the CDBG Projects, the Columbus County Board of Commissioners have approved: William S. Clark, County Manager; Bobbie Faircloth, County Finance Officer; Gail Edwards, Executive Assistant; and, Natalie Carroll, Special Projects Coordinator, to be authorized to execute the signature requirements for requisitions of

Community Development Block Grant Funds and checks for disbursement.

BE IT FURTHER RESOLVED, that William S. Clark, Bobbie Faircloth, Gail Edwards, and Natalie Carroll be also authorized to administer the Community Development Block Grant program and execute all applicable documents.

Approved, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

Vice Chairman Byrd made a motion to approve and adopt the Grant Project Ordinance and the Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the seventy-five thousand and 00/100 (\$75,000.00) dollars house hookup grant, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, March 01, 2010

7:21 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Lynwood Norris
Ricky Bullard
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 7:21 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

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

February 15, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Norris made a motion to approve the February 15, 2010 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and V - APPROVAL of MONTHLY ADJUSTMENTS to the JANUARY, 2010 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2010 monthly water bills for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF JANUARY, 2010

<u>DATE</u>	<u>ACCT</u>	<u>ACCT NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
1/4/2010	131820.00 96	VERNON WILLIAMSON	25.00	DISCONNECT FEE
1/11/2010	131545	CONNIE ELLIS	-30.00	DELINQ PENALTY WAIVED
1/13/2010	144453.00 97	KATHY TART	68.00	NSF
1/15/2010	131655.00 98	CYNTHIA ROSS	50.00	NSF
1/19/2010	120649.00 98	KATHLEEN GREENE	25.00	POSTING ERROR
1/19/2010	142195.00 97	MAURICE BROWN	100.00	METER TAMPERING
1/22/2010	120350.00 98	JC BATTEN	33.00	NSF
1/22/2010	120350.00 98	JC BATTEN	25.00	NSF
1/22/2010	111630.00 94	MELISSA POWELL	-76.00	NSF ERROR
1/22/2010	111630.00 94	MELISSA POWELL	-25.00	NSF ERROR
1/22/2010	112210.00 98	GARY BASS	-5.83	BILLING ERROR
1/25/2010	141680.00 98	WILLIAM FLOYD	-30.00	DELINQ PENALTY WAIVED
1/22/2010	140418.00 98	RANDY THOMAS	-10.00	BILLING ERROR
1/25/2010	120350	CATHY BATTEN	-58.00	CREDIT REFUND
1/25/2010	142510	LINDA CARTER	125.00	BROKEN SETTER
1/26/2010	120649.00 98	KATHLEEN GREENE	-30.00	DELINQ PENALTY WAIVED
1/26/2010	130922	JERETTA YOUNG	-29.00	BILLING ERROR
1/26/2010	130920	FRANKLIN HASTY	29.00	POSTING ERROR
1/28/2010	141725.00 98	SHERINKA COBBS	-5.00	PENALTY WAIVED

Commissioner Prevatte made a motion to approve the adjustments to the January, 2010 monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of the FOLLOWING DOCUMENTS for CDBG GRANT # 09-C-2024 (for HOUSE HOOKUPS):

- A. Grant Project Ordinance; and**
- B. Resolution for Requisitions and Check Signatures and Administration of CDBG Grant # 09-C-2024.**

Bobbie Faircloth, Finance Officer, requested Board approval and adoption of the following Grant Project Ordinance and the following Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the \$75,000 house hookup grant.

**Columbus County
North Carolina Rural Center
Grant Project Ordinance
HOUSE HOOK-UPS CDBG PROJECT**

BE IT ORDAINED, by the Columbus County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is the 2009 Community Development Block Grant House Hook Ups Project, described in the work statement contained in the Grant Agreement and Funding Approval as CDBG# 09-C-2024 between the North Carolina Department of Commerce, Division of Community Assistance, and Columbus County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Grant Agreement and Funding Approval.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

CDBG Funds	\$	75,000.00
TOTAL REVENUES	\$	75,000.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

Rehabilitation	\$	63,750.00
Administration	\$	11,250.00
TOTAL EXPENDITURES	\$	75,000.00

Section 5: The Finance Officer, Bobbie Faircloth, is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

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

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9: Copies of this grant project ordinance shall be made available to the Finance Officer for hers/his direction in carrying out this project.

ADOPTED, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

**COLUMBUS COUNTY RESOLUTION FOR
REQUISITIONS AND CHECK SIGNATURES AND ADMINISTRATION
OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT HOUSE HOOK-UPS
CDBG# 09-C-2024**

WHEREAS, in order to receive Community Development Block Grant funds, Columbus County must authorize persons to sign the requisition forms for CDBG funds, and checks for the above-referenced projects; **and**

WHEREAS, in order to carry out all of the activities of the CDBG Projects, the Columbus County Board of Commissioners have approved: William S. Clark, County Manager; Bobbie Faircloth, County Finance Officer; Gail Edwards, Executive Assistant; and, Natalie Carroll, Special Projects Coordinator, to be authorized to execute the signature requirements for requisitions of Community Development Block Grant Funds and checks for disbursement.

BE IT FURTHER RESOLVED, that William S. Clark, Bobbie Faircloth, Gail Edwards, and Natalie Carroll be also authorized to administer the Community Development Block Grant program and execute all applicable documents.

Approved, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

Vice Chairman Byrd made a motion to approve and adopt the Grant Project Ordinance and the Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the seventy-five thousand and 00/100 (\$75,000.00) dollars house hookup grant, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, March 01, 2010

7:21 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Lynwood Norris
Ricky Bullard
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 7:21 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board meeting to order

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

February 15, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Norris made a motion to approve the February 15, 2010 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and V - APPROVAL of MONTHLY ADJUSTMENTS to the JANUARY, 2010 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2010 monthly water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF JANUARY, 2010

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
1/4/2010	340670.00 96	DR. STARK	-25.00	BILLING ERROR
1/7/2010	371801.00 98	JACK THOMPKINS	-54.00	CLERK ERROR

1/7/2010	380870.00	97	MARTHA SHORT	-50.00	CREDIT REFUND
1/11/2010	370130		LARRY BRITT	25.00	DISCONNECT FEE
1/22/2010	360860.00	96	BARBARA SNYDER	-85.00	BILLING ERROR
1/26/2010	330210		CLARENCE WILLIAMS	-25.00	BILLING ERROR
1/26/2010	330210		CLARENCE WILLIAMS	-5.00	BILLING ERROR
1/26/2010	330210		CLARENCE WILLIAMS	-30.00	BILLING ERROR
1/26/2010	331190		CLARENCE WILLIAMS	25.00	BILLING ERROR
1/26/2010	370579.00	98	MAUDE FISHER	-30.00	DELINQ PENALTY WAIVED
1/25/2010	350860.00	97	JAMES HATCHER	-30.00	DELINQ PENALTY WAIVED
1/26/2010	381280.00	98	DONALD SMITH	-60.00	CLERK ERROR
1/26/2010	360960.00	98	BETTY JO OXENDINE	-30.00	DELINQ PENALTY WAIVED
1/26/2010	371280		EDWIN FOX JR.	\$25.00	POSTING ERROR

Commissioner Prevatte made a motion to approve the adjustments to the January, 2010 monthly water bills for Columbus County Water and Sewer District III, second by Commissioner Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of the FOLLOWING DOCUMENTS for CDBG GRANT # 09-C-2024 (for HOUSE HOOKUPS):

- A. Grant Project Ordinance; and**
- B. Resolution for Requisitions and Check Signatures and Administration of CDBG Grant # 09-C-2024.**

Bobbie Faircloth, Finance Officer, requested Board approval and adoption of the following Grant Project Ordinance and the following Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the \$75,000 house hookup grant.

**Columbus County
North Carolina Rural Center
Grant Project Ordinance
HOUSE HOOK-UPS CDBG PROJECT**

BE IT ORDAINED, by the Columbus County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is the 2009 Community Development Block Grant House Hook Ups Project, described in the work statement contained in the Grant Agreement and Funding Approval as CDBG# 09-C-2024 between the North Carolina Department of Commerce, Division of Community Assistance, and Columbus County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Grant Agreement and Funding Approval.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

CDBG Funds	\$ 75,000.00
TOTAL REVENUES	\$ 75,000.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

Rehabilitation	\$ 63,750.00
Administration	\$ 11,250.00
TOTAL EXPENDITURES	\$ 75,000.00

Section 5: The Finance Officer, Bobbie Faircloth, is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

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

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9: Copies of this grant project ordinance shall be made available to the Finance Officer for hers/his direction in carrying out this project.

ADOPTED, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

**COLUMBUS COUNTY RESOLUTION FOR
REQUISITIONS AND CHECK SIGNATURES AND ADMINISTRATION
OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT HOUSE HOOK-UPS
CDBG# 09-C-2024**

WHEREAS, in order to receive Community Development Block Grant funds, Columbus County must authorize persons to sign the requisition forms for CDBG funds, and checks for the above-referenced projects; **and**

WHEREAS, in order to carry out all of the activities of the CDBG Projects, the Columbus County Board of Commissioners have approved: William S. Clark, County Manager; Bobbie Faircloth, County Finance Officer; Gail Edwards, Executive Assistant; and, Natalie Carroll, Special Projects Coordinator, to be authorized to execute the signature requirements for requisitions of Community Development Block Grant Funds and checks for disbursement.

BE IT FURTHER RESOLVED, that William S. Clark, Bobbie Faircloth, Gail Edwards, and Natalie Carroll be also authorized to administer the Community Development Block Grant program and execute all applicable documents.

Approved, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

Vice Chairman Byrd made a motion to approve and adopt the Grant Project Ordinance and the Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the seventy-five thousand and 00/100 (\$75,000.00) dollars house hookup grant, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

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

Monday, March 01, 2010

7:21 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
Giles E. Byrd, **Vice Chairman**
Amon E. McKenzie
James Prevatte
Lynwood Norris
Ricky Bullard
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 7:21 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order

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

February 15, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Norris made a motion to approve the February 15, 2010 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of the FOLLOWING DOCUMENTS for CDBG GRANT # 09-C-2024 (for HOUSE HOOKUPS):

- A. Grant Project Ordinance; and**
- B. Resolution for Requisitions and Check Signatures and Administration of CDBG Grant # 09-C-2024.**

Bobbie Faircloth, Finance Officer, requested Board approval and adoption of the following Grant Project Ordinance and the following Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the \$75,000 house hookup grant.

**Columbus County
North Carolina Rural Center
Grant Project Ordinance
HOUSE HOOK-UPS CDBG PROJECT**

BE IT ORDAINED, by the Columbus County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is the 2009 Community Development Block Grant House Hook Ups Project, described in the work statement contained in the Grant Agreement and Funding Approval as CDBG# 09-C-2024 between the North Carolina Department of Commerce, Division of Community Assistance, and Columbus County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Grant Agreement and Funding Approval.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

CDBG Funds	\$ 75,000.00
TOTAL REVENUES	\$ 75,000.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

Rehabilitation	\$ 63,750.00
Administration	\$ 11,250.00
TOTAL EXPENDITURES	\$ 75,000.00

Section 5: The Finance Officer, Bobbie Faircloth, is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

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

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9: Copies of this grant project ordinance shall be made available to the Finance Officer for hers/his direction in carrying out this project.

ADOPTED, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

**COLUMBUS COUNTY RESOLUTION FOR
REQUISITIONS AND CHECK SIGNATURES AND ADMINISTRATION
OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT HOUSE HOOK-UPS
CDBG# 09-C-2024**

WHEREAS, in order to receive Community Development Block Grant funds, Columbus County must authorize persons to sign the requisition forms for CDBG funds, and checks for the above-referenced projects; **and**

WHEREAS, in order to carry out all of the activities of the CDBG Projects, the Columbus County Board of Commissioners have approved: William S. Clark, County Manager; Bobbie Faircloth, County Finance Officer; Gail Edwards, Executive Assistant; and, Natalie Carroll, Special Projects Coordinator, to be authorized to execute the signature requirements for requisitions of Community Development Block Grant Funds and checks for disbursement.

BE IT FURTHER RESOLVED, that William S. Clark, Bobbie Faircloth, Gail Edwards, and Natalie Carroll be also authorized to administer the Community Development Block Grant program and execute all applicable documents.

Approved, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

Vice Chairman Byrd made a motion to approve and adopt the Grant Project Ordinance and the Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the seventy-five thousand and 00/100 (\$75,000.00) dollars house hookup grant, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of the FOLLOWING CHANGE ORDERS:

- | | | |
|-----------|--|--|
| A. | Contract # 1 -T.A. Loving Company | Change Order #2 - \$306,962.75; and |
| B. | Contract #2 - Caldwell Tanks | Change Order #1 - \$ 13,800.00. |

Kip McClary, Public Utilities Director, requested Board approval of the following two (2) change orders.

A. Contract # 1 -T.A. Loving Company Change Order #2 - \$306,962.75:

Mr. McClary stated the following:

1. Presently, we **anticipate** an **approximate under run** in the district of approximately five hundred forty-two thousand and 00/100 (\$542,000.00) dollars, based on current construction right now, and what has done that is the following: we estimated the under run at approximately one hundred thousand and 00/100 (\$100,000.00) dollars, we deleted a booster pump station when the decision was made to go with the second well, there is money left in the Project Contingency and money that still remains in Debt Service Interest, which equates to five hundred forty-two thousand and 00/100 (\$542,000.00) dollars.;
2. What we are asking for now is the approval of Change Order Number 2, to T.A. Loving Company, for Contract Number 1, with an add in the amount of three hundred six thousand, nine hundred sixty-two and 75/100 (\$306,962.75) dollars, for an add, to add water lines and services to roads not in the original contract.;
3. We presently got approximately four hundred sixty (460) signups within the project area, and also have one hundred twenty-two (122) signups outside of the project area.;
4. In this Change Order, Mr. Green has worked up some figures on putting water on Cemetery Road and extending onto to Neals Eddy Road to the County line.;
5. There is also money in here for continuing with the development of that well.; **and**
6. What we are asking for here tonight is approval of the Change Order to proceed as we are looking at with Mr. Green, contingent on Rural Development's approval of the contract with T.A. Loving, and present Change Order at hand.

Commissioner Prevatte made a motion to approve Change Order Number 2 in the amount of three hundred six thousand, nine hundred sixty-two and 75/100 (\$306,962.75) dollars, for an add, to add water lines and services to roads not in the original contract, seconded by Vice Chairman Byrd. The motion unanimously passed.

B. Contract #2 - Caldwell Tanks Change Order #1 - (\$ 13,800.00):

Mr. McClary stated the following:

1. This Change Order is for the electric on the tank; **and**
2. We ended up bidding this with Ashley Electric and are deleting this amount from the contract with Caldwell Tanks.

Commissioner Prevatte made a motion to approve Change Order Number 1 in the amount of a reduction of thirteen thousand, eight hundred, and 00/100 (\$13,800.00) dollars, to Contract Number 2 - Elevated Tank, seconded by Vice Chairman Byrd. The motion unanimously passed.

C. Contract #3 Ashley Electric Change Order #1 - (\$2,259.00):

DELETED

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of the FOLLOWING for PROPOSED PHASE II PROJECT:

- A. Submit an application for \$1,870,909 to Rural Development and Approval for William S. Clark to Execute all Necessary Documents;**
- B. Approval to Advertise a Notice of Intent for Project; and**
- C. Approval for Green Engineering to Provide Engineering Services:**

Kip McClary, Public Utilities Director, requested Board approval of the above listed items for the Proposed Phase II Project for Columbus County Water and Sewer District IV.

Mr. McClary stated the following:

1. We presently have monies that are available that are left on the bond that were not utilized for this present project that total one million, twenty-nine thousand, and 00/100 (\$1,029,000.00) dollars;
2. We are **anticipating** an eight hundred forty-one thousand, nine hundred nine and 00/100 (\$841,909.00 dollars **match** with a grant from Rural Development;
3. There is money in Project Contingency that would bring Phase Two of this project and would cover the roads that you have been shown; **and**
4. We are asking for approval to submit an application to Rural Development for the remaining bond money and the grant money.

STATEMENTS for the RECORD:

Commissioner Prevatte: Kip, what you are saying is that if we do not get the eight hundred forty-one thousand, nine hundred nine and 00/100 (\$841,909.00 dollars match with a grant from Rural Development, then we will not do the Proposed Phase II Project for Columbus County Water and Sewer District IV. Kip replied stating that is correct.

Leo Green, Green Engineering Services: It needs to be noted that if you do get the grant from Rural Development, and do not get enough signups for the water, then we do not proceed with the Proposed Phase II Project for Columbus County Water and Sewer District IV.

Vice Chairman Byrd made a motion to approve the following for the Proposed Phase II Project:

- A. Submit an application for \$1,870,909 to Rural Development and Approval for William S. Clark to Execute all Necessary Documents;
- B. Approval to Advertise a Notice of Intent for Project; **and**
- C. Approval for Green Engineering to Provide Engineering Services,

seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, March 01, 2010
7:21 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

P. Edwin Russ, **Chairman**
 Giles E. Byrd, **Vice Chairman**
 Amon E. McKenzie
 James Prevatte
 Lynwood Norris
 Ricky Bullard
 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 7:21 P.M., Chairman Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order

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

February 15, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner Norris made a motion to approve the February 15, 2010 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and V - APPROVAL of MONTHLY ADJUSTMENTS to the JANUARY, 2010 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the January, 2010 monthly water bills for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF JANUARY, 2010

<u>DATE</u>	<u>ACCT 3</u>	<u>ACC NAME</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
1/5/2010	800674.00 94	LARRY GORE	80.00	CREDIT XF

1/5/2010	800674.00 97	JAMES LARRIMORE	-16.00	CREDIT XF
1/5/2010	800674.00 96	BERTIN TORRES	-14.00	CREDIT XF
1/5/2010	800669.00 97	LARRY GORE	-21.00	CREDIT XF
1/7/2010	800546.00 98	JOHN D. GORE	50.00	CREDIT REFUND
1/7/2010	800546.00 98	JOHN D. GORE	25.00	DISCONNECT FEE
1/28/2010	704580.00 97	ROSA LUVIANO	-10.10	CREDIT XF

Commissioner Prevatte made a motion to approve the adjustments of the January, 2010 monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of the FOLLOWING DOCUMENTS for CDBG GRANT # 09-C-2024 (for HOUSE HOOKUPS):

- A. Grant Project Ordinance; and**
- B. Resolution for Requisitions and Check Signatures and Administration of CDBG Grant # 09-C-2024.**

Bobbie Faircloth, Finance Officer, requested Board approval and adoption of the following Grant Project Ordinance and the following Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the \$75,000 house hookup grant.

**Columbus County
North Carolina Rural Center
Grant Project Ordinance
HOUSE HOOK-UPS CDBG PROJECT**

BE IT ORDAINED, by the Columbus County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is the 2009 Community Development Block Grant House Hook Ups Project, described in the work statement contained in the Grant Agreement and Funding Approval as CDBG# 09-C-2024 between the North Carolina Department of Commerce, Division of Community Assistance, and Columbus County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Grant Agreement and Funding Approval.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

CDBG Funds	\$ 75,000.00
TOTAL REVENUES	\$ 75,000.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

Rehabilitation	\$ 63,750.00
Administration	\$ 11,250.00
TOTAL EXPENDITURES	\$ 75,000.00

Section 5: The Finance Officer, Bobbie Faircloth, is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

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

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9: Copies of this grant project ordinance shall be made available to the Finance Officer for hers/his direction in carrying out this project.

ADOPTED, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

**COLUMBUS COUNTY RESOLUTION FOR
REQUISITIONS AND CHECK SIGNATURES AND ADMINISTRATION
OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT HOUSE HOOK-UPS
CDBG# 09-C-2024**

WHEREAS, in order to receive Community Development Block Grant funds, Columbus County must authorize persons to sign the requisition forms for CDBG funds, and checks for the above-referenced projects; **and**

WHEREAS, in order to carry out all of the activities of the CDBG Projects, the Columbus County Board of Commissioners have approved: William S. Clark, County Manager; Bobbie Faircloth, County Finance Officer; Gail Edwards, Executive Assistant; and, Natalie Carroll, Special Projects Coordinator, to be authorized to execute the signature requirements for requisitions of Community Development Block Grant Funds and checks for disbursement.

BE IT FURTHER RESOLVED, that William S. Clark, Bobbie Faircloth, Gail Edwards, and Natalie Carroll be also authorized to administer the Community Development Block Grant program and execute all applicable documents.

Approved, this the 1st day of March, 2010.

/s/ **P. Edwin Russ, Chairman**

ATTEST:

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

(COUNTY SEAL)

Vice Chairman Byrd made a motion to approve and adopt the Grant Project Ordinance and the Resolution for Requisitions and Check Signatures and Administration of the CDBG Grant # 09-C-2024 for the seventy-five thousand and 00/100 (\$75,000.00) dollars house hookup grant, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of AWARD to LOW BIDDER for DOTHAN ROAD SEWER PROJECT:

Kip McClary, Public Utilities Director, requested Board approval to award the Dothan Road Sewer Project to Frank Horne Construction from the following bidders list.

**SUMMARY OF BID OPENING
 Bid Opening - February 18, 2010, 2:00 P.M.
 Low Pressure Sewer System to Serve Dothan Road
 Columbus County, North Carolina
 HUA Project No.: CC0902**

CONTRACTOR	ADDRESS	LICENSE #	BID BOND	TOTAL BID AMOUNT
Frank Horne Construction	Fair Bluff, NC	6746	X	\$351,403.40
Temple Grading & Construction	Lillington, NC	21654	X	\$387,054.35
Fleming Construction Company	Conway, SC	49266	X	\$407,613.55
Step Construction	LaGrange, NC	67060	X	\$418,185.00
Hardee & Prince Contractors	Loris, SC	62923	X	\$420,911.25
Columbus Utilities	Fair Bluff, NC	33051	X	\$431,218.75
Rock Grading & Paving	Florence, SC	52804	X	\$432,802.75
T.A. Loving Company	Goldsboro, NC	325	X	\$435,518.50
McArthur Construction	Lumberton, NC	26822	X	\$448,896.10

McLamb & Son Construction	Calabash, NC	5267	X	\$482,943.00
Malpass Construction Company	Delco, NC	31061	X	Withdrawn

Verified as correct by Hobbs, Upchurch & Associates, P.A.

By: **KEVIN S. LINDSAY**

Date: 2-19-10

Mr. McClary stated the following:

1. The County made applications, over a year ago, for a grant to provide sewer service to residents on the Dothan Road area, just outside of Tabor City;
2. Sewer service would be provided there by Grand Strand Water and Sewer, and that was done under an agreement with Grand Strand Water and Sewer;
3. We took bids on the project, and it came in significantly under budget for the installation of the lines;
4. Due to a bid withdrawal by the low bidder, it put Frank Horne Construction in place to be the low bidder; **and**
5. We are asking for approval from the Board tonight to proceed with the award of the contract to start construction on the sewer for thirty (30) residents on the Dothan Road.

Commissioner Norris made a motion to approve the award of the Low Pressure Sewer System to serve Dothan Road to the low bidder, Frank Horne Construction, at the price of three hundred fifty-one thousand, four hundred three, and 40/100 (\$351,403.40) dollars, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman