

COLUMBUS COUNTY BOARD OF COMMISSIONERS

**Monday, April 19, 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 third Monday.

COMMISSIONERS PRESENT:

P. 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**

APPOINTEE ABSENT:

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 April 19, 2010 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. 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 AGENDA:

Chairman Russ stated the April 19, 2010 Agenda needed to be adjusted to add Personnel to the closed Session.

Commissioner Norris made a motion to add N.C.G.S. § 143-318.11 (6) Personnel to Agenda Item #18, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the April 05, 2010 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

Steve Smith, 117 East Wyche Street, Whiteville, NC: stated the following:

1. Thank you for this opportunity to give you input on the proposed building for the Department of Aging.;
2. There has been a lot said about this in the local newspaper over the past few weeks, so for the sake of my comments, let's assume that all that has been printed is accurate.;
3. I support the Department of Aging in their general mission to enhance the lives of our older citizens.;
4. I also strongly support your idea of a committee to explore the idea of this building. I also support the lead editorial in The News Reporter on April 8, titled, "Methodical process needed for County's capital projects".;
5. As part of this building study, I strongly urge you to take a comprehensive examination of the programs provided by the Department of Aging. Obviously, the programs and services provided by an organization will directly impact their space needs. It has been said that the Columbus County Department of Aging is the largest in the State. With a population, at the last census, of just under 55,000 persons, and just over 7,500 of them being over age 65, we are clearly not the most populated county. We are classified as a Tier 1 county by the N.C.

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Department of Commerce, which indicates we're among the most economically depressed counties in the State. What sources confirm that we're the largest Department of Aging in the State? And if we are - how do we rationalize that, with our population and economic statistics I cited earlier?;

6. According to data in the newspaper, the total budget for the Department of Aging is \$4.7 million annually. Of that, 78.5%, or over \$3.7 million, is to operate three (3) Home Care programs.
7. We have exactly twenty (20) state-licensed Home Care Agencies serving Columbus County, besides the Department of Aging. Unlike the Department of Aging, however, these are private or non-profit corporations that operate day-to-day as a small business. These agencies cannot afford to be two (2) months behind in their billing as is the case with the Department of Aging.;
8. I contend that what you are considering doing is to buy a 31,500 square foot building, mostly so the County can continue to compete with private enterprise in this home care sector, where nearly all other counties have realized that this need can be met by the private sector.;
9. Excluding its home care operations, the Department of Aging may well need new or additional space. I commend them for the fine work they do with seniors in their many non-home care programs.; **and**
10. However, I urge you to examine not only the building, but the functions of the Department of Aging as well, before committing the County financially.

Agenda Item #6: URGENT REPAIRS PROGRAM (URP) 2010 - APPROVAL of ASSISTANCE, DISBURSEMENT and PROCUREMENT POLICIES:

Michael Walser, Hobbs, Upchurch and Associates, requested Board approval of the following three (3) policies for the 2010 Urgent Repair Program:

1. Assistance Policy;
2. Payment Disbursement Procedure for Contracted Services; **and**
3. Procurement Policy.

Mr. Walser stated the following:

1. The County has been awarded a seventy-two thousand and 00/100 (\$72,000.00) dollars Urgent Repairs Grant from North Carolina Housing Financing Agency;
2. There are three (3) policies that are required to be adopted and submitted to the State in order for us to begin the program;
3. These policies must be pre-approved by the State before they can be brought to the Board of Commissioners for adoption; **and**
4. When these policies are received by the State, they will deposit one half ($\frac{1}{2}$) of the grant funds into your account and allow the County to begin the process

Commissioner Prevatte made a motion to approve the Assistance Policy, Payment Disbursement Procedure for Contracted Services and the Procurement Policy for the seventy-two thousand, and 00/100 (\$72,000.00) dollars 2010 Urgent Repairs Program, seconded by Commissioner McKenzie. The motion unanimously passed. These three (3) policies will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 3, for review.

Agenda Item #7: FINANCE - 2010 URGENT REPAIR PROGRAM (URP) GRANT PROJECT ORDINANCE:

Bobbie Faircloth, Finance Director, requested Board approval and adoption of the following Grant Project Ordinance, 2010 Urgent Repair Program.

GRANT PROJECT ORDINANCE 2010 URGENT REPAIR PROGRAM COUNTY OF COLUMBUS

Be it ordained by the Columbus County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the 2010 Urgent Repair Program described in the work

statement contained in the grant agreement # URP1004 between this unit and the North Carolina Housing Finance Agency.

Section 2. The officers of the unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

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

Urgent Repair Grant	\$72,000
TOTAL:	\$72,000

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

Urgent Repair Grant Expenditures	\$72,000
TOTAL:	\$72,000

Section 5. The finance officer is hereby directed to maintain with the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Disbursements will be electronically wired to Columbus County in advances equal to 50% of the original approved grant amount. The Second and final disbursement will be made to Columbus County upon written certification to the NC Housing Finance Agency (as certified on the Project Management Report) that 90% of the funds previously advanced have been disbursed for eligible activities.

Section 7. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 19th day of April, 2010
 /s/ P. Edwin Russ, Chairman

Attested By:
 /s/ June B. Hall
 Clerk to Board of Commissioners

Vice Chairman Byrd made a motion to approve and adopt the Grant Project Ordinance, 2010 Urgent Repair Program, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #8: PROCLAMATION - RESPECT for LAW PROCLAMATION:

Brad Johnson, Whiteville Optimist Club, requested Board approval and adoption of the following Respect for Law Proclamation.

**Whiteville Optimist Club
RESPECT FOR LAW PROCLAMATION**

WHEREAS, the Congress and President of the United States have designated May 15th as **PEACE OFFICERS MEMORIAL DAY** and the week in which it falls as **POLICE WEEK**; and Whereas, the members of law enforcement agencies of Columbus County and Whiteville play an essential role in safeguarding the rights and freedoms of the citizens of Columbus County and Whiteville; **and**

WHEREAS, it is important that all citizens know and understand the problems, duties, and responsibilities of their law enforcement agencies, and that members of our law enforcement recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; **and**

WHEREAS, the law enforcement of Columbus County and Whiteville have grown to be modern and scientific law enforcement agencies which unceasingly provide a vital public service.

NOW, THEREFORE, BE IT PROCLAIMED that we, Edwin Russ, Chairman of Columbus County Board of Commissioners, and Terry Mann, Mayor of Whiteville, along with members of the Whiteville Optimist Club, call upon all citizens of Columbus County and Whiteville, and upon all patriotic, civil, and educational organizations to observe the week of May 9 through May 15, as **POLICE WEEK** with appropriate ceremonies in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their community and in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER PROCLAIMED that we call upon all citizens of Columbus County and Whiteville to observe May 15, 2010 as **PEACE OFFICERS MEMORIAL DAY** in honor of those peace officers who through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seals of Columbus County and the City of Whiteville, North Carolina to be affixed.

APPROVED and ADOPTED at the April 19, 2010 Columbus County Board of Commissioners Meeting.

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

APPROVED and ADOPTED at the April 13, 2010 Whiteville City Council Meeting.

/s/ **TERRY L. MANN, Mayor**
CITY OF WHITEVILLE.

Vice Chairman Byrd made a motion to approve and adopt the Respect for Law Proclamation, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: AGING - APPROVAL of the FOLLOWING -
A. OLDER AMERICANS MONTH 2010 PROCLAMATION; and
B. APPROVAL to ADVERTISE for the NUTRITION CONGREGATE MEALS:

Ed Worley, Aging Director, requested Board approval and adoption of the following Older Americans Month 2010 Proclamation, and Board approval to advertise for the Nutrition Congregate Meals.

PROCLAMATION
OLDER AMERICANS MONTH 2010
Age Strong! Live Long!

WHEREAS, Columbus County is a community that includes 12,000 citizens 60 years of age or older; **and**

WHEREAS, the older adults in Columbus County are among of our most “treasured resources”, united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; **and**

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; **and**

WHEREAS, the older adults in Columbus County deserve recognitions for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; **and**

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by:

- Increasing their opportunities to remain active and engaged in community life;
- Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age; **and**

-Combating ageist attitudes by honoring their past, present, and future contributions.

NOW, THEREFORE, we, the Commissioners of Columbus County, do hereby proclaim May 2010 to be Older Americans Month and urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community's quality of life.

Date this 19th day of April, 2010.

Chairman, Columbus County Commission Board

By: /s/ **P. EDWIN RUSS**

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

Commissioner Bullard made a motion to approve and adopt the Older Americans Month 2010 Proclamation, and to approve the advertisement for the Nutrition Congregate Meals, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #10: RESOLUTION - APPROVAL and ADOPTION of RESOLUTION TRANSFERRING a CERTAIN RECOVERY ZONE FACILITY BOND ALLOCATION in the AMOUNT of \$20,000,000 to the COLUMBUS COUNTY INDUSTRIAL FACILITIES and POLLUTION CONTROL FINANCING AUTHORITY for the BENEFIT of INTERNATIONAL PAPER COMPANY:

Brenton Jeffcoat, Attorney for International Paper, requested Board approval and adoption of the following Resolution Transferring a Certain Recovery Zone Facility Bond Allocation in the Amount of \$20,000,000 to the Columbus County Industrial Facilities and Pollution Control Financing Authority for the Benefit of International Paper Company.

RESOLUTION TRANSFERRING A CERTAIN RECOVERY ZONE FACILITY BOND ALLOCATION IN THE AMOUNT OF \$20,000,000 TO THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY FOR THE BENEFIT OF INTERNATIONAL PAPER COMPANY

WHEREAS, the Board of County Commissioners (the "Board") has created a political subdivision and body corporate and politic of the State of North Carolina known as "The Columbus County Industrial Facilities and Pollution Control Financing Authority" (the "Authority"); and

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the "Act"), to issue revenue bonds for the purpose, among others, of paying all or any part of the cost of any project (as defined in the Act), and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and

WHEREAS, the Board previously adopted a resolution on February 15, 2010 (the "Prior Resolution") approving the Authority's revenue bonds in the aggregate principal amount of not to exceed \$20,000,000 for the benefit of International Paper Company (the "Company") to finance projects (the "Projects") at the Company's Riegelwood Mill (the "Mill"); and

WHEREAS, the Authority applied to the North Carolina Tax Reform Allocation Committee on behalf of the Company for an allocation of \$20,000,000 of recovery zone facility bond allocation (the "Allocation") for the issuance of the Bonds to finance the Projects, and the said Committee approved the Allocation; and

WHEREAS, in accordance with the Prior Resolution, the Board desires to adopt this resolution to transfer the Allocation to the Authority for the benefit of the Company.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County, North Carolina as follows:

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1. The transfer of the Allocation in the amount of \$20,000,000 to the Authority for the benefit of the Company to finance the Projects is hereby approved.
2. Except to the extent modified by this resolution, the Prior Resolution is hereby ratified and confirmed.
3. This resolution shall take effect immediately upon its passage.

Passed and approved April 19, 2010.

/s/ **P. EDWIN RUSS**
Chairman

(SEAL)

Attest: **JUNE B. HALL**
Clerk

STATE OF NORTH CAROLINA)
)
COUNTY OF COLUMBUS)

I, June B. Hall, DO HEREBY CERTIFY that I am the duly qualified and acting Clerk of the County Board of Commissioners of Columbus County, North Carolina and keeper of the official minutes thereof, and that the foregoing is a true copy of certain of the proceedings of the County Board of Commissioners taken at a meeting held at the time and place shown on the front page of these excerpts of minutes and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said County Board, stating that regular meetings are held on the first Monday and the third Monday of each month at 6:30 P.M., respectively, in the Dempsey B. Herring Courthouse Annex, 112 W. Smith Street in Whiteville, North Carolina, has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of Columbus County, North Carolina this 19th day of April, 2010.

/s/ **JUNE B. HALL**
Clerk, Board of County Commissioners

(SEAL)

Vice Chairman Byrd made a motion to approve the Resolution Transferring a Certain Recovery Zone Facility Bond Allocation in the Amount of \$20,000,000 to the Columbus County Industrial Facilities and Pollution Control Financing Authority for the Benefit of International Paper Company, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: SOLID WASTE - DEPARTMENTAL UPDATE:

Kip McClary, Solid Waste Director, delivered the following departmental update to the board.

Total Customers:

County Residents:	19,015 Customers
Municipal Residents:	5,696 Customers

Total Tonnages:

Residential Waste Collected:	42,048.09 Tons
Yard Waste:	261.98 Tons
LCID:	6.52 Tons

Brown Goods:	3,039.53 Tons
Plastics:	28.17 Tons
C&D/Roofing:	4,154.37 Tons
Tires:	1,875.16 Tons
White Goods:	145.99 Tons

Litter Enforcement:

Litter Enforcement Complaints	31 Complaints
Litter Enforcement Convictions	0 Convictions

Landfill Repairs:

On September 25, 2009, NC DENR inspected the Columbus County Landfill and discovered that a leachate break-out had occurred along the northwest slope while erosion repairs were underway on the southern slope. A Notice of Violation was issued for \$12,141.48; but, an Administrative Hearing was held and the fine was decreased to \$7,391.48. Staff is working diligently to make sure that all necessary repairs are completed to the State's satisfaction.

- To date, total landfill repairs are at an estimated 60%. The leachate outbreak caused some set backs and heavy winter rains beginning in October and lasting into March hindered work.
- To date, approximately 3,760 cubic yards of topsoil, 1,200 cubic yards of stiff clay, and 250 cubic yards of course sand have been imported and graded in place.
- Grassing has been restored to approximately 6 acres of the previously eroded areas.
- The landfill berm was mowed 3 times during the summer months.
- The perimeter road has been established with the addition of 4 culverts; and, approximately 400 cubic yards of asphalt milling has been placed as a road bed.
- Approximately 320 cubic yards of asphalt milling are in stockpile, as well as approximately 1,500 cubic yards of topsoil.
- In March, work resumed with the clean up of the front area where metal was previously piled.
- 2.5 tons of fertilizer has been distributed over existing grassed areas on the berm and about 50 loads of topsoil has been imported and graded in place.
- As of March 5, 2010, a total of \$74,596.40 has been spent.

State Aid Funding:

\$20,445.15 was received from the state for the collection and recycling of white goods and metals. \$55,805.33 was received in grant funding to collect and recycle tires.

Landfill Gas Task Force:

Permitting has begun for the new methane gas collection system. A meeting was held on April 7, 2010 with Environmental Credit Corporation to discuss the upcoming project. It is anticipated that the gas collection system will be installed during the summer and in operation by December of this year. An Electric Power Generation Station utilizing the methane gas for fuel would be the second phase of this project. We are presently exploring funding options and the possibility of this.

Agenda Item #12: LEGAL and PROFESSIONAL - 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 on Enterprise Street, Chadbourn, North Carolina and being Lot #15 in the Subdivision of James H. Scull 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

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WHEREAS, Columbus County has received an offer to purchase the property described above, in the amount of \$500.00, submitted by Kelly Canty of Fayetteville, 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 April 19, 2010.

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

ATTEST:

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

Mr. Stephens stated the following:

1. This is a lot in Chadbourn, and was owned by Mr. and Mrs. Ricky Logan, and there was a tax foreclosure on it two (2) years ago;
2. It was sold to Mr. and Mrs. Baron Smith;
3. This is the property the Board voted to buy back;
4. One (1) of the lots is a small lot and it has a mobile home which is owned by Kendyl Canty which is encroaching about halfway across the lot;
5. Ms. Canty thought her heirs owned the lot, but they do not, and in the deed, it was Ricky Logan's lot;
6. This is part of the deal where the people that bought it at the tax foreclosure did not get what they thought they had bargained for and the Board bought it back;
7. Ms. Canty's mother, Kelly Canty, who lives in Fayetteville, has come in and offered a bid of five hundred and 00/100 (\$500.00) dollars on the lot which has the mobile home

- encroaching on it;
8. Ms. Kelly Canty has put down a bid deposit on the lot wishing to buy it for her daughter so they will not have to move the trailer; **and**
 9. The adjacent lot is under sale now which the Board approved two (2) weeks ago.

Commissioner Gore made a motion to accept the five hundred and 00/100 (\$500.00) dollars bid, by Kelly Canty, on the afore listed described property in Chadbourn, subject to an upset bid, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #13: APPOINTMENTS - DEPARTMENT OF AGING NEEDS ASSESSMENT COMMITTEE:

June B. Hall, Clerk to the Board, is requesting the Board to make appointments to this committee, as per the recommendation made at the April 12, 2010 Department of Aging Workshop.

Vice Chairman Byrd made a motion to appoint Commissioner Amon E. McKenzie and Commissioner Ricky Bullard to the Department of Aging Needs Assessment Committee.

Commissioner Prevatte made a substitute motion to appoint the following people to the Department of Aging Needs Assessment Committee:

The Honorable Amon E. McKenzie	County Commissioner
The Honorable Ricky Bullard	County Commissioner
William S. Clark	County Manager
Bobbie Faircloth	Finance Director
Tony Soles	Maintenance Director
Ray Reeves	Building Inspections Director
Ed Worley	Department of Aging Director.

Vice Chairman Byrd withdrew his motion.

The substitute motion was second by Commissioner Gore. 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 6:59 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 05, 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL and ADOPTION of RESOLUTION PROVIDING for the ISSUANCE of \$4,113,000 GENERAL OBLIGATION WATER BOND ANTICIPATION NOTES:

Bobbie Faircloth, Finance Director, requested Board approval and adoption of the following Resolution Providing for the Issuance of \$4,113 General Obligation Water Bond Anticipation Notes.

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

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

At 7:01 P.M., Commissioner McKenzie made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #16: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-4310-526001	Departmental Supplies	1,505
	14-4311-598000	Transfer to General Fund	10,631
	10-4310-539200	Uniforms	4,116
	10-4320-526001	Departmental Supplies	982
	10-4320-535110	M & R Bldg & Grounds	4,028
Revenue	14-3431-499101	Fund Balance Appropriated	10,631
	10-3980-498011	Transf From Spec Alcohol	10,631
Expenditure	10-4310-526001	Departmental Supplies	14,000
	14-4311-598000	Transfer to General Fund	14,000
Revenue	14-3431-499101	Fund Balance Appropriated	14,000
	10-3980-498011	Transf From Spec Alcohol	14,000

B. Tax Refund and Releases:

TAX REFUND (as submitted to the Governing Body from the Tax Office):

April 19, 2010

Refunds	Name: Pridgen, John Paul & Linda	Amount: \$0.00
Value:	\$0.00 Year 008 Account # 10-13860 Bill # 77695	Total \$200.00
Refund user fee. There is not a can at mobile home.		

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):

April 19, 2010

Release the Property Value in the name of Cartrette, Richard Lee	Amount: \$8.16
Value: \$500.00 Year: 2008-2 Account # 9-03845 Bill # 9999	Total \$9.86
Release entire property value of tractor. Sold. Release Williams Fire(.60), release Columbus Rescue(.20)	

Release the Property Value in the name of Graham, James R.	Amount: \$386.86
Value: \$10,830.00 Year: 2004-2 Account # 10-06689 Bill # 99999	Total \$1,678.28
Release value of mobile home. Levy sale 8/12/2005. Release Cole Service(48.29), release Columbus Rescue (9.67), Release WaterII (38.97)	

Release the Property Value in the name of Jacobs, Elton Ray Jr.	Amount: \$101.13
Value: \$3,815.00 Year: 2007-2 Account # 4-00352 Bill # 99999	Total \$730.64
Release total value of mobile home. In Bladen County. Release Bolton Fire(12.42), release Columbus Rescue (2.48)	

Release the Property Value in the name of Johnson, William Jeffery	Amount: \$126.54
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Value: \$2,661.00 Year: 2005-0 Account # 9-15825 Bill # 9999 Total \$343.48
 Release value of mobile home removed from property. Release Williams Fire(9.67), release Columbus Rescue (3.22)

Release the Property Value in the name of Marvin, Daren Lee Amount: \$107.65
 Value: \$1,000.00 Year: 2004-2 Account # 11-00548 Bill # 9999 Total \$1,280.87
 Release value of mobile home. Double listed to Act#11-02534 Daren Lee Marvin. Release Welches Creek (11.07), release Columbus Rescue(2.76)

Release the Property Value in the name of Orders & Company, Inc. Amount: \$54.00
 Value: \$6,626.00 Year: 2009 Account # 1-66888 Bill # 3881 Total \$60.86
 Release property value. Business closed 2008. Release Whiteville Rescue(1.33)

Release the Property Value in the name of Smith Well Drilling Amount: \$86.73
 Value: \$3,375.00 Year: 2007-2 Account # 9-02125 Bill # 1232 Total \$712.45
 Release value of mobile home. Mobile home burned in 2007. Release Yam City(10.64), Release Columbus Rescue(2.13)

Release the Property Value in the name of Spaulding, Ralph & Sarah G Amount: \$54.61
 Value: \$6,700.00 Year: 2009 Account # 14-16040 Bill # 1858 Total \$61.31
 Release value of mobile home. Exempted. Mobile home listed under Act#14-04618 Sara Spaulding. Release WelchesCreek (5.36), Release Whiteville Rescue(1.34)

Release the Property Value in the name of Thomas, Richard D. Amount: \$38.76
 Value: \$2,029.00 Year: 2009 Account # 11-04547 Bill # 4306 Total \$253.78
 Release value of mobile home sold to John Bennett Sasser Act#11-05642. Release Hallsboro Fire(3.66), Release Columbus Rescue(1.36)

Release the Property Value in the name of Ward, Robert J. Amount: \$21.19
 Value: \$9,700.00 Year: 2009 Account # 6-41284 Bill # 7054 Total \$24.31
 Release portion of property value. There are no buildings on property. Release portion of Yam City(2.60), portion of Columbus Rescue(.52)

Release the Property Value in the name of Williamson, Arthur (Jr) Amount: \$373.44
 Value: \$13,200.00 Year: 2000-2 Account # 9-33763 Bill # 99999 Total \$410.88
 Release portion of property value. No buildings on property. Release Roseland Fire(28.80), release Columbus Rescue (8..64)

Release the User Fee in the name of Andrews, Barry Lee & Teresa Lewis Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 11-03028 Bill # 3698 Total \$210.00
 Release user fee. There is not a can at storage building.

Release the User Fee in the name of Cartrette, Michael Ray & Tracy Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 1-04503 Bill # 0233 Total \$210.00
 Release user fee. Mobile home moved to Act#01-01999. Tracy Inman Cartrette.

Release the User Fee in the name of Creech, Wayne & Janice Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 1-18183 Bill # 2145 Total \$123.00
 Release user fee. There is not a can at pool house.

Release the User Fee in the name of Freeman, Clifford Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 15-14621 Bill # 6977 Total \$209.24
 Release user fee. Property is vacant.

Release the User Fee in the name of Gore, Joseph P Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 9-11443 Bill # 9008 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Graham, Alexander & Annie Amount: \$0.00
 Value: \$0.00 Year: 2009 Account # 14-01847 Bill # 9397 Total \$210.00
 Release user fee. Property is vacant.

Release the User Fee in the name of Grange, Joyce S. (Trust) Amount: \$0.00

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Value: \$0.00 Year: 2009 Account # 15-04657 Bill # 9879	Total	\$210.00
Release user fee. Property is vacant.		
Release the User Fee in the name of Kono, Larry L.O.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 3-12640 Bill # 6535		
Release user fee. Property is vacant.		
Release the User Fee in the name of Larrimore, Richie (Heirs)	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 9-16643 Bill # 6874		
Release user fee. Shop does not have a can.		
Release the User Fee in the name of Lebanon Lodge (#207)	Amount:	\$0.00
Value: \$0.00 Year: 2000-2 Account # 18-00209 Bill # 99999		
Release user fees for years 2000-2009. Never a can at this property.		
Release the User Fee in the name of Lennon, Isadora (Heirs)	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 14-08840 Bill # 7282		
Release user fee. Property is vacant.		
Release the User Fee in the name of Little Stephanie	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 15-04331 Bill # 7802		
Release user fee. Property is vacant.		
Release the User Fee in the name of McLlland, Joel L. (Jr)	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 16-00606 Bill # 0267		
Release user fee. Property is vacant.		
Release the User Fee in the name of Norris, Winston Corlin	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 6-28460 Bill # 3666		
Release user fee. Property is vacant.		
Release the User Fee in the name of Pierce, James Edward (Heirs)	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 11-19860 Bill # 4882		
Release user fee. Property is vacant.		
Release the User Fee in the name of Powell, Robert Lee (Jr)	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 15-30620 Bill # 5651		
Release user fee. Mobile Home used for storage.		
Release the User Fee in the name of Pridgen, John Paul	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 10-13860 Bill # 6072		
Release user fee. There is not a can at mobile home.		
Release the User Fee in the name of R & R General Services, Inc.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 3-03114 Bill # 3615		
Release user fee. Sold in 2008. Rebilled to 03-03418 Chris Clark.		
Release the User Fee in the name of Smith, Kathy L.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 3-04433 Bill # 0877		
Release user fee. Mobile Home vacant.		
Release the User Fee in the name of Suggs, Daniel R.	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 1-90950 Bill # 3600		
Release user fee. Property is inlivable.		
Release the User Fee in the name of Ward, Shane	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 2-03930 Bill # 7095		
Release user fee. House under construction.		
Release the User Fee in the name of Watts, David Michael & Gladys	Amount:	\$0.00
Value: \$0.00 Year: 2009 Account # 2-03040 Bill # 7420		
Release user fee. Property only has 1 can and billed for 2.		
Release the User Fee in the name of Williamson, Stephanie	Amount:	\$0.00

Value: \$0.00 Year: 2009 Account # 15-00852 Bill # 9260 Total \$210.00
 Release user fee. House incomplete.

Release the User Fee in the name of Yates, Glenn
 Value: \$0.00 Year: 2009 Account # 13-45920 Bill # 0191 Amount: \$0.00
 Release user fee. Property is vacant. Total \$123.00

Agenda Item #17: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner McKenzie:** I attended the Cape Fear Council of Governments Annual Meeting and Banquet and received a Lynwood Norris Award.
2. **Commissioner Prevatte:** I would like to remind everyone of the Relay for Life this weekend and I encourage everyone to go out to the college and participate.
3. **Commissioner Gore:** I have received a call from a gentleman who lives at the end of Inman Lake Road, and our employees from the Water Department are blowing the water lines off, in that area and causing mud and dirt to run across their driveway into their yard. He is requesting that the water personnel use a hose of some type to prevent this happening.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (5)(i) REAL ESTATE and (6) PERSONNEL:

At 7:03 P.M., Vice Chairman Byrd made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (5)(i) Real Estate and (6) Personnel, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (5)(i) REAL ESTATE and (6) PERSONNEL

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 7:27 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McKenzie. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

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

- Item #1: The Board of Commissioners discussed real estate issues involving the Department of Aging; **and**
 Item #2: The County Manager and the Board of Commissioners discussed the Economic Development Director position.

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

HUMAN RESOURCES - EMPLOYMENT of GARY LANIER as ECONOMIC DEVELOPMENT DIRECTOR:

Commissioner Prevatte made a motion to hire Gary Lanier as the Economic Development Director, at the annual salary of seventy-two thousand, five hundred and 00/100 (\$72,500.00) dollars, seconded by Commissioner McKenzie. The motion unanimously passed.

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Agenda Item #19: ADJOURNMENT:

At 7:29 P.M., Commissioner Gore made a motion to adjourn, seconded by Vice Chairman Byrd. 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, April 19, 2010
6:59 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 6.59 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 05, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the April 05, 2010 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. 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, April 19, 2010
6:59 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 6.59 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 05, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the April 05, 2010 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. 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, April 19, 2010
6:59 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 6.59 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 05, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the April 05, 2010 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. 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, April 19, 2010

6:59 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 6.59 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 05, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the April 05, 2010 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL and ADOPTION of RESOLUTION PROVIDING for the ISSUANCE of \$4,113,000 GENERAL OBLIGATION WATER BOND ANTICIPATION NOTES:

Bobbie Faircloth, Finance Director, requested Board approval and adoption of the following Resolution Providing for the Issuance of \$4,113 General Obligation Water Bond Anticipation Notes.

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, was held in the Dempsey B. Herring Courthouse Annex located at 112 West Smith Street, in Whiteville, North Carolina, at 6:30 P.M., on April 19, 2010.

Present: Chairman P. Edwin Russ, presiding, and Vice Chairman Giles E. Byrd, Commissioners Amon E. McKenzie, James Prevatte, Lynwood Norris, Ricky Bullard and Ronald Gore.

Absent: None.

* * * *

Chairman P. Edwin Russ introduced the following resolution, a copy of which had been provided to each Commissioner and which was read by its title:

**RESOLUTION PROVIDING FOR THE ISSUANCE OF
\$4,113,000 GENERAL OBLIGATION WATER BOND ANTICIPATION NOTES**

BE IT RESOLVED by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina:

Section 1. Said Board has determined and does hereby find, declare and represent:

- (a) That an order authorizing not exceeding \$5,142,000 Water Bonds of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina (the "District"), was adopted by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the District (the "Board"), on September 5, 2000, which order was approved by the vote of a majority of the qualified voters of the District who voted thereon at a referendum duly called and held on November 7, 2000.
- (b) That the maximum time period for issuing bonds under said order was extended to November 7, 2010 by an order adopted by the Board on June 4, 2007.
- (c) That none of said bonds has been issued and that there is outstanding a \$4,113,000 General Obligation Water Bond Anticipation Note of the District, which note is dated August 11, 2009, matures on May 5, 2010 and was issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds.
- (d) That it is necessary to issue \$4,113,000 notes at this time in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds, all of the proceeds thereof to be applied to the payment of said outstanding note at its maturity.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of said bonds, the issuance of \$4,113,000 notes of the District is hereby authorized, which notes shall be designated "General Obligation Water Bond Anticipation Notes" and dated May 4, 2010 (the "Notes"). The Notes shall mature on September 8, 2010, without option of prior payment, and shall bear interest from their date at a rate to be determined by the Local Government Commission of North Carolina at the time the Notes are sold, which interest shall be payable at the maturity of the Notes on the basis of a 360-day year, consisting of twelve 30-day months. The Notes shall be in a denomination or denominations of not less than \$100,000, and both the principal of and the interest on the Notes shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

The Notes will be issued by means of a book-entry system with no physical distribution of Note certificates to be made except as hereinafter provided. One fully-registered Note certificate in the aggregate principal amount of the Notes and registered in the name of Cede & Co., a nominee of The Depository Trust Company, New York, New York (“DTC”), will be issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence beneficial ownership of the Notes in the principal amount of \$100,000 or integral multiples of \$1,000 in excess of \$100,000, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The principal of each Note shall be payable to Cede & Co. or any other person appearing on the registration books of the District hereinafter provided for as the registered owner of such Note or his registered assigns or legal representative at such office of the Note Registrar mentioned hereinafter or such other place as the District may determine upon the presentation and surrender thereof as the same shall become due and payable. Payment of the interest on each Note shall be made by the Note Registrar on the interest payment date to the registered owner of such Note (or the previous Note or Notes evidencing the same debt as that evidenced by such Note) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding the interest payment date, by check mailed to such person at his address as it appears on such registration books. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Notes by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The District will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Notes or (b) the Finance Director of the County of Columbus, North Carolina (the “County”) determines not to continue to use the book-entry system of evidence and transfer of ownership of the Notes through DTC in accordance with DTC’s rules, the District will discontinue the book-entry system with DTC. If the District identifies another qualified securities depository to replace DTC, the District will make arrangements with DTC and such other depository to effect such replacement and deliver replacement Notes registered in the name of such other depository or its nominee in exchange for the outstanding Notes, and the references to DTC or Cede & Co. in this resolution shall thereupon be deemed to mean such other depository or its nominee. If the District fails to identify another qualified securities depository to replace DTC, the District will deliver replacement Notes in the form of fully registered certificates in the denomination of \$100,000 or integral multiples of \$1,000 in excess of \$100,000 (“Certificated Notes”) in exchange for the outstanding Notes as required by DTC and others. The District may also deliver one or more Certificated Notes to any participant of DTC in exchange for Notes credited to its account with DTC in accordance with DTC’s rules.

Unless indicated otherwise, the provisions of this resolution that follow shall apply to all Notes issued or issuable hereunder, whether initially or in replacement thereof.

Section 3. The Notes shall bear the manual or facsimile signatures of the Chairman of the Board and the Clerk to the Board and the corporate seal or a facsimile of the corporate seal of the District shall be impressed or imprinted, as the case may be, on the Notes.

The certificate of the Local Government Commission of North Carolina to be endorsed on

all Notes shall bear the manual or facsimile signature of the Secretary of said Commission and the certificate of authentication of the Note Registrar to be endorsed on all Notes shall be executed as provided hereinafter.

In case any officer of the District or the Local Government Commission of North Carolina whose manual or facsimile signature shall appear on any Notes shall cease to be such officer before the delivery of such Notes, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any Note may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such Note shall be the proper officers to sign such Note although at the date of such Note such persons may not have been such officers.

No Note shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Note Registrar of the certificate of authentication endorsed thereon.

The Note to be registered in the name of Cede & Co. and the endorsements thereon shall be in substantially the following forms:

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to issuer or its agent for registration of transfer, exchange, or payment and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-1	\$4,113,000
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United States of America
State of North Carolina
County of Columbus

**COLUMBUS COUNTY WATER AND SEWER DISTRICT IV
GENERAL OBLIGATION WATER BOND ANTICIPATION NOTE**

Maturity	Interest Rate	Cusip
October 13, 2010

The Columbus County Water and Sewer District IV, a body politic and corporate in the County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to

CEDE & CO.

or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the office of the Finance Director of said County (the "Note Registrar"), the

principal sum of

FOUR MILLION ONE HUNDRED THIRTEEN THOUSAND DOLLARS

and to pay interest on such principal sum on the basis of a 360-day year, consisting of twelve 30 day months, at the rate per annum specified above from the date hereof to the maturity hereof. The interest so payable will be paid to the person in whose name this note (or the previous note or notes evidencing the same debt as that evidenced by this note) is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on the note registration books of said District. Both the principal of and the interest on this note shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said District are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of the sale of a like amount of Water Bonds, duly authorized by an order adopted by the Board of Commissioners for said County, as the governing body of said District, on September 5, 2000, which was approved by the vote of a majority of the qualified voters of said District who voted thereon at a referendum duly called and held on November 7, 2000. The maximum time period for issuing bonds under said order was extended to November 7, 2010 by an order adopted by said Board on June 4, 2007. This note is issued pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 9, as amended, of Chapter 159 of the General Statutes of North Carolina and a resolution duly passed by said Board on April 19, 2010 (the "Resolution").

This note is being issued by means of a book-entry system with no physical distribution of note certificates to be made except as provided in the Resolution. This note is registered in the name of Cede & Co., a nominee of DTC, and is required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence beneficial ownership of this note in the principal amount of \$100,000 or integral multiples of \$1,000 in excess of \$100,000, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of this note by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. Said District will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In certain events, said District will be authorized to deliver replacement notes in the form of fully-registered certificates in the denomination of \$100,000 or integral multiples of \$1,000 in excess of \$100,000 in exchange for the outstanding notes as provided in the Resolution.

At the office of the Note Registrar, in the manner and subject to the conditions provided in the Resolution, this note may be exchanged for an equal aggregate principal amount of notes of the same maturity, of authorized denominations and bearing interest at the same rate.

The Note Registrar shall keep at his or her office the books of said District for the registration of transfer of notes. The transfer of this note may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Note Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Note Registrar. Upon any such registration of transfer, the Note Registrar shall deliver in exchange for this note a new note or notes, registered in the name of the transferee, of authorized denominations, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required and that the total indebtedness of said District, including this note, does not exceed any constitutional or statutory limitation thereon.

This note shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until this note shall have been authenticated by the execution by the Note Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, said District, pursuant to the Resolution, has caused this note [to be manually signed by] [to bear the facsimile signatures of] the Chairman of said Board and the Clerk to said Board and [a facsimile of] its corporate seal to be [printed] [impressed] hereon, all as of the 4th day of May 2010.

/s/ **P. EDWIN RUSS, Chairman**
Chairman of the Board of Commissioners

/s/ **JUNE B. HALL**
Clerk to the Board of Commissioners

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within note has been approved under the provisions of The Local Government Bond Act of North Carolina.

Secretary, Local Government Commission

CERTIFICATE OF AUTHENTICATION

This note is issued under the provisions of the within-mentioned Resolution.

Finance Director of the County of Columbus, North Carolina, as Note Registrar

By: _____
Authorized Signatory

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within note and all rights thereunder and hereby irrevocably constitutes and appoints

attorney to register the transfer of said note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within note in every particular, without alteration or enlargement or any change whatever.

Certificated Notes issuable hereunder shall be in substantially the form of the Note registered in the name of Cede & Co. with such changes as are necessary to reflect the provisions of this resolution that are applicable to Certificated Notes.

Section 4. The Notes will not be subject to redemption prior to maturity.

Section 5. Notes, upon surrender thereof at the office of the Note Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Note Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Note may be registered only upon the registration books of the District upon the surrender thereof to the Note Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Note Registrar. Upon any such registration of transfer, the Note Registrar shall authenticate and deliver in exchange for such Note a new Note or Notes, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the principal amount of such Note so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Notes shall be exchanged or the transfer of Notes shall be registered hereunder, the Note Registrar shall authenticate and deliver at the earliest practicable time Notes in accordance with the provisions of this resolution. All Notes surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Note Registrar. The District or the Note Registrar may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Notes sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made by the District or the Note Registrar for exchanging or registering the transfer of Notes under this resolution.

As to any Note, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Note and the interest on any such Note shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note and interest thereon, to the extent of the sum or sums so paid.

The District shall appoint such registrars, transfer agents, depositories or other agents as may be necessary for the registration, registration of transfer and exchange of Notes within a reasonable time according to then current commercial standards and for the timely payment of principal and interest with respect to the Notes. The Finance Director of the County is hereby appointed the registrar, transfer agent and paying agent for the Notes (collectively the "Note Registrar"), subject to the right of the governing body of the District to appoint another Note Registrar, and as such shall keep at his or her office the books of the District for the registration, registration of transfer, exchange and payment of the Notes as provided in this resolution.

Section 6. The actions of the County Manager and the Finance Director of the County in applying to the Local Government Commission of North Carolina to approve, advertise and sell the Notes are hereby approved, ratified and confirmed, and the Local Government Commission of North Carolina is hereby requested to ask for bids for the Notes by printing and distributing circulars and other means relating to the sale of the Notes.

Section 7. The District covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), relating to the issuance of the Notes, except to the extent that the District obtains an opinion of bond counsel to the effect that noncompliance would not result in interest on the Notes being includable in the gross income of their owners for purposes of federal income taxation.

Section 8. The District hereby finds, declares and represents that (a) it reasonably expects that it, all entities subordinate to the District and all entities that issue obligations on behalf of the District (all within the meaning of Section 265(b)(3)(E) of the Code) will not issue in the aggregate more than \$30,000,000 of tax-exempt obligations (not counting private-activity bonds and certain refunding bonds as provided in Section 265(b)(3)(C)(ii) of the Code) during the current calendar year and (b) no entity has been or will be formed or availed of to avoid the limits described above. In addition, the District hereby designates each of the Notes as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

Section 9. The County Manager and the Finance Director of the County and their designees are hereby authorized and directed to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as may be necessary or appropriate to effectuate the issuance of the Notes.

Section 10. This resolution shall take effect upon its passage.

Thereupon Vice Chairman Giles E. Byrd moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,113,000 GENERAL OBLIGATION WATER BOND ANTICIPATION NOTES", and Commissioner Amon E. McKenzie seconded the motion, and the resolution was passed by the following vote:

Ayes: Chairman P. Edwin Russ, Vice Chairman Giles E. Byrd, Commissioners Amon E. McKenzie, James Prevatte, Lynwood Norris, Ricky Bullard and Ronald Gore.

Noes: None.

* * * *

I, June B. Hall, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District IV, in Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of a regular meeting of said Board held on April 19, 2010, the record having been made in Minute Book No. 31 of the minutes of said Board, beginning at page _____ and ending at page _____, and is a true copy of so much of said minutes as relates in any way to the issuance of \$4,113,000 General Obligation Water Bond Anticipation Notes of said District.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Dempsey B. Herring Courthouse Annex located at 112 West Smith Street, in Whiteville, North Carolina, on the first and third Mondays of each month at 6:30 P.M., except that regular meetings that are scheduled to be held on a holiday are instead held on the following business day, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S. § 143-318.12.

WITNESS my hand and the corporate seal of said District, this 19th day of April 2010.

/s/ **JUNE B. HALL**
Clerk to the Board of Commissioners

Vice Chairman made a motion to approve and adopt the Resolution Providing for the Issuance of \$4,113,000 General Obligation Water Bond Anticipation Notes, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. 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, April 19, 2010****6:59 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**

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

MEETING CALLED TO ORDER:

At 6.59 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 05, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Norris made a motion to approve the April 05, 2010 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:01 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman