

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 21, 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 a Public Hearing and 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**
 Bobbie Faircloth, **Finance Officer**

6:30 P.M.

PUBLIC HEARING: Proposed Extension of Brunswick Fire Service District to Include Areas Inside the Corporate Limits of the Town of Brunswick: the purpose of this public hearing is to notify citizens of the proposed extension of the Brunswick Fire Service District and to receive oral or written comments relative to the proposed extension.

PUBLIC HEARING CALLED to ORDER:

At 6:30 P.M., Chairman P. Edwin Russ called the Public Hearing to order and stated the purpose of the Public Hearing is to notify citizens of the proposed extension of the Brunswick Fire Service District and to receive oral or written comments relative to the proposed extension.

Chairman Russ requested that Mike Stephens, County Attorney, read orally the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety. Chairman Russ requested that Al Leonard, Brunswick Town Planner, deliver information to the public regarding this matter.

Mr. Leonard stated when this Public Hearing was established, the Commissioners requested the Town to prepare information that would answer several questions as follows.

1. **How does the town currently pay for fire protection?**

The Town currently has a contract with the Brunswick Volunteer Fire Department, and has historically had such a contract. The Brunswick Volunteer Fire Department is not a department of town government. Therefore, the municipality funds the fire department for its efforts inside the town limits with an annual budget allocation. For several years, that amount was \$5,000 annually. In this budget year, the Town will contribute \$6,500 to the Department.

2. **Are both the Town and the Department in favor of adding the property inside the municipality to the Department's tax district?**

Yes. The Town Attorney and the Department's Attorney negotiated a contract renewal last year. In that contract, it was agreed by both sides that they would work together to pursue merging the Town into the Brunswick Volunteer Fire Department's fire tax district. The Town Council has invited Fire Department members to be here at the Public Hearing tonight to show their support for your vote to approve our request.

3. **What do the numbers say? How will this affect the Town Budget, and how will this affect the Department's Budget?**

The Columbus County Tax Office was very helpful in providing data for both the Town and the Brunswick Volunteer Fire Department. Those numbers show the following figures for your consideration:

Number of acres in Brunswick Volunteer Fire District:	20,259
Number of Acres in Town of Brunswick:	127

<u>Brunswick Volunteer Fire Department Tax Base:</u>		<u>Town Tax Base:</u>	
\$146,332,350 (Real)		\$14,062.021 (Real)	
40,000,000 (Pers) -Estimated-		3,100,000 (Pers)	
<u>\$186,332,350</u>	TOTAL	<u>\$17,162,021</u>	TOTAL

One penny tax rate equals:

\$18,663

\$1,716

4. If the County bills the taxpayers inside the City limits, how much revenue will be billed to forward to the Fire Department?

\$1,716 x \$.07 = \$12,012

NOTE: This is the amount billed. About 90% of this will be collected within one year, and 99% will be collected in ten years.

5. Is this a seven cent tax increase on the property owners who live inside the city limits?

No. The Town Council has committed to reduce its property tax rate from its current level of 52 cents to 45 cents, if the Commissioners approve merging the Town into the Department’s tax district. Therefore, there will be net increase on the taxes paid by the property owners inside the Town limits.

6. What are some of the reasons the Town and the Department want the County to include the taxpayers inside the Town of Brunswick in the Brunswick Fire Tax District?

A. Equity. As you have seen, the taxpayers outside of Brunswick are paying proportionately more than the taxpayers inside the Town. If it was proportionate, \$12,012 from inside the Town would be going to the Fire Department, but only \$6,500 did this year.

B. Timeliness for the Department: The Department currently gets a check from the County Finance Office each month. The Town, with a very small budget and cash flow considerations, can only forward money to the department on a quarterly or semi-annual basis. Merging the Town into the Tax District will mean that the Town-generated property taxes will “get to the Department” quicker (each month).

C. Revenue Growth for the Department. As it now stands, the Brunswick Volunteer Fire Department gets increases in revenue from the Town as spelled out in a contract that is typically negotiated every five years. If the Town is merged into the Department’s Tax District, then any increase in the tax base (real or personal) will show up automatically the next year. The Department’s revenues will grow every year instead of every five years.

D. A Guarantee. The Town of Brunswick is a very small municipality that has an entire General Fund of only \$350,000. The current recession has taken a drastic toll on the Town’s finances. Twenty-five percent of our municipal employee positions have been eliminated. It is possible that when the current contract with the Department expires, that the municipality might even have to negotiate a REDUCTION in what it can allocate each year to the Brunswick Volunteer Fire Department. If the Commissioners approve including the property inside the municipality in the Department’s tax district - - then a guarantee of revenue will always be there.

The Town and the Department trust that this memo has answered many of the questions that the County Commissioners need to make your ultimate decision. The Town government and the Brunswick Volunteer Fire Department members are present to answer questions that may be asked from the audience members.

STATEMENT ON RECORD:

Mr. Leonard stated that he would like for it to go on record that he is in favor of the proposed

extension of the Brunswick Fire Service District to include the areas inside the corporate limits of the Town of Brunswick.

PUBLIC COMMENTS:

Chairman Russ opened the floor for Public Comments. No oral public comments were received. Four (4) comments were received in the United States mail, from three (3) different citizens.

PUBLIC HEARING CLOSED:

At 6:45 P.M., Commissioner Norris made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

**6:45 P.M.
REGULAR SESSION**

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

At 6:45 P.M., Chairman P. Edwin Russ called the June 21, 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 Commissioner Ronald Gore.

ADJUSTMENT to AGENDA:

Commissioner Norris made a motion to adjust the June 21, 2010 Agenda to add Closed Session in Accordance with N.C.G.S. 143-318.11(4) Economic Development, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #3: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the May 27, 2010 Proposed Columbus County 2010 - 2011 Operating Budget Workshop Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Commissioner McKenzie made a motion to approve the June 03, 2010 Proposed Columbus County 2010 - 2011 Operating Budget Workshop Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

Commissioner Norris made a motion to approve the June 07, 2010 Regular Session Board Meeting Minutes, as recorded. Commissioner Prevatte stated there was an error on Page 704. It is stating Chairman Prevatte and should be stating Commissioner Prevatte.

Commissioner Norris amended his motion to approve the June 07, 2010 Regular Session Board Meeting Minutes, with the stated correction, seconded by Commissioner Prevatte. The motion unanimously passed.

Commissioner Prevatte made a motion to approve the June 10, 2010 Proposed Columbus County 2010 - 2011 Operating Budget Workshop Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #4: PUBLIC INPUT:

Chairman Russ opened the floor for Public Input.. There was no Public Input.

Agenda Item #5: RESOLUTION - RESOLUTION of COLUMBUS COUNTY BOARD of COMMISSIONERS APPROVING the EXTENSION of the BOUNDARIES of the BRUNSWICK FIRE SERVICE DISTRICT to INCLUDE AREAS INSIDE the CORPORATE LIMITS of the TOWN of BRUNSWICK:

Mike Stephens, Columbus County Attorney, requested Board approval and adoption of the

following Resolution of Columbus County Board of Commissioners Approving the Extension of the Boundaries of the Brunswick Fire Service District to Include Areas Inside the Corporate Limits of the Town of Brunswick. (The required Public Hearing was conducted prior to this meeting.)

**RESOLUTION of COLUMBUS COUNTY BOARD OF COMMISSIONERS
APPROVING the EXTENSION of the BOUNDARIES of the BRUNSWICK FIRE
SERVICE DISTRICT to INCLUDE AREAS INSIDE the CORPORATE LIMITS of the
TOWN of BRUNSWICK.**

WHEREAS, the Brunswick Fire Service District has been created previously by the Columbus County Board of Commissioners; **and**

WHEREAS, the Town of Brunswick is a municipality chartered by the North Carolina General Assembly in 1925; **and**

WHEREAS, the Brunswick Town Council voted unanimously on February 15, 2010 to adopt a resolution pursuant to North Carolina General Statute 153-303(c) to request the Columbus County Board of Commissioners to extend the boundaries of the Brunswick Fire Service District to include the areas inside the corporate limits of the Town of Brunswick; **and**

WHEREAS, the requirements in North Carolina General Statute 153-303 for the extension of service districts has been met; **and**

WHEREAS, a public hearing was held by the Columbus County Board of Commissioners on June 21, 2010.

NOW, THEREFORE, BE IT RESOLVED, the Columbus County Board of Commissioners does hereby extend the boundaries of the Brunswick Fire Service District to include the areas inside the corporate limits of the Town of Brunswick.

APPROVED and ADOPTED this the 21st day of June 2010.

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

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

Commissioner Prevatte made a motion to approve the Resolution of Columbus County Board of Commissioners Approving the Extension of the Boundaries of the Brunswick Fire Service District to Include Areas Inside the Corporate Limits of the Town of Brunswick, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #6: BUDGET - APPROVAL AND ADOPTION OF THE PROPOSED 2010 - 2011 COLUMBUS COUNTY OPERATING BUDGET:

William S. Clark, County Manager, requested Board approval and adoption of the Proposed 2010 - 2011 Columbus County Operating Budget. Mr. Clark presented the following Memorandum and Budget Ordinance. The Budget Message remained the same as presented at the June 07, 2010 Board Meeting.

MEMORANDUM

MEMO TO: Mr. P. Edwin Russ, Chairman
 Columbus County Board of Commissioners

FROM: William S. Clark
 Columbus County Manager

DATE: June 21, 2010

SUBJECT: **Requested Adjustments to the 2010-2011 Proposed Budget**

Per your direction during recent budget workshops, the following adjustments have been made to

the 2010-2011 Proposed Budget:

1. A \$500 COLA for all County employees has been included;
2. The proposed 1% 401-K contribution has been removed for all employees;
3. Proposed Environmental Health Department fee increases have been eliminated;
4. Rates in Water Districts I, IV and V have been adjusted from \$21.00 to \$25.00 for the first 2000 gallons making rates uniform with Water Districts II and III;
5. Leased vehicles for the Sheriff's Office have been reduced from six to four;
6. \$10,000 Per park in special appropriations for the Towns of Tabor City, Chadbourn and Lake Waccamaw are included;
7. The \$65,000.00 Rive Road Project for Water District V is included;
8. The Contingency Fund was proposed at \$271,062 but is not increased to \$554,022; **and**
9. The total 2010-2011 Operating Budget is now **\$69,144,568**.

**COLUMBUS COUNTY BUDGET ORDINANCE
FISCAL YEAR 2010-2011**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina that:

Section 1: The following amounts are hereby appropriated in the General Fund or the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Governing Body	236,826
Administration	278,507
Personnel	127,140
Purchasing & Safety	154,675
Finance	321,689
Tax Administration	1,039,184
Legal Department	221,055
Court Facilities	190,288
Judges Chambers	4,500
District Court	8,285
Elections	385,485
Register of Deeds	403,633
Non - Departmental	1,174,618
Management Information Systems	327,969
Professional Services	93,525
Central Garage	67,000
Public Buildings - DSS	67,500
Public Buildings - Administration	32,700
Public Buildings - Senior Center	30,500
Public Buildings - Miller	312,224
Public Buildings - All Other	398,954
Public Buildings - Farm Services	178,400
Public Buildings - POTW	42,096
Sheriff	4,528,905
NC CJPP Grant	-
Law Enforcement Center	3,541,418
EMS Medical Director	16,250
Emergency Management Services	1,228,396
Fire Marshal	158,970
School Electrical Inspector	-
Corner/Medical Examiner	44,868
Animal Control	202,650
Airport	775,179
Planning Department	98,910
Building Inspection Department	257,273
Economic Development	162,448
Cooperative Extension	507,155
Soil Conservation	211,005
Health Department	7,067,624
Social Services	7,455,014

Section 5: The following amounts are hereby appropriated in the Travel & Tourism Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Travel & Tourism	80,000
Total Appropriations	80,000

Section 6: It is estimated that the following revenues will be available in the Travel & Tourism Fund for the fiscal year July 1, 2010 and ending June 30, 2011.

Occupancy Tax	80,000
Total Estimated Revenues	80,000

Section 7: The following amounts are hereby appropriated in the DMV 3% Fee Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

DMV 3% Fee	45,500
Total Appropriation	45,500

Section 8: It is estimated that the following revenues will be available in the DMV 3% Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

DMV 3% Fee	45,500
Total Estimated Revenues	45,500

Section 9: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation	40,000
Total Appropriations	40,000

Section 10: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2010 and ending June 30, 2011.

Transferred From General Fund	40,000
Total Estimated Revenues	40,000

Section 11: The following amounts are hereby appropriated in the Ambulance & Rescue Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	674,165
Total Appropriations	674,165

Section 12: It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2010 and ending June 30, 2011.

Ambulance & Rescue Tax	674,165
Total Estimated Revenues	674,165

Section 13: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	32,498
St James Fire District	17,351
North Whiteville Fire District	69,150

Nakina Fire District	78,755
Old Dock Fire District	38,862
Hallsboro Fire District	85,423
Roseland Fire District	52,485
Yam City Fire District	105,312
Acme Delco Fire District	216,515
Klondyke Fire District	95,037
Coles Service Fire District	50,705
Cerro Gordo Fire District	71,382
Williams Township Fire District	77,204
White Marsh-Welch Fire District	37,428
Brunswick Fire District	115,366
Bolton Fire District	38,155
Buckhead Fire District	15,473
Total Appropriations	1,197,101

Section 14: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2010 and ending June 30, 2011.

Special Fire Tax	1,197,101
Total Estimated Revenues	1,197,101

Section 15: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Debt Service	1,144,762
Total Appropriations	1,144,762

Section 16: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2010 and ending June 30, 2011.

Sales Tax	-
School Building Capital Fund	-
Lottery Funds	219,643
Contribution Hospital	925,119
Transferred From General Fund	-
Total Estimated Revenues	1,144,762

Section 17: The following amounts are hereby appropriated in the NC 911 Board Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

EMERGENCY TELEPHONE SYSTEM	417,500
Total Appropriations	417,500

Section 18: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

NC 911 BOARD REVENUES	417,500
Total Estimated Revenues	417,500

Section 19: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

HUD	1,953,590
Total Appropriations	1,953,590

Section 20: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

HUD Revenues	1,953,590
Total Estimated Revenues	1,953,590

Section 21: The following amounts are hereby appropriated in the Water District I Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Water District I	604,908
Total Appropriations	604,908

Section 22: It is estimated that the following revenues will be available in the Water District I Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

Revenues From Operations	604,908
Total Estimated Revenues	604,908

Section 23: The following amounts are hereby appropriated in the Water District II Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Water District II	735,161
Total Appropriations	735,161

Section 24: It is estimated that the following revenues will be available in the Water District II Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

Water District Tax	244,000
Revenues From Operations	491,161
Total Estimated Revenues	735,161

Section 25: The following amounts are hereby appropriated in the Water District III Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Water District III	593,131
Total Appropriations	593,131

Section 26: It is estimated that the following revenues will be available in the Water District III Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

Water District Tax	220,443
Revenues From Operations	372,688
Total Estimated Revenues	593,131

Section 27: The following amounts are hereby appropriated in the Water District IV Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Water District IV	395,687
Total Appropriations	395,687

Section 28: It is estimated that the following revenues will be available in the Water District IV Fund for the fiscal year July 1, 2010 and ending June 30, 2011.

Revenues From Operations	395,687
Total Estimated Revenues	395,687

Section 29: The following amounts are hereby appropriated in the Water District V Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore

established for the County.

Water District V	472,131
Total Appropriations	472,131

Section 30 It is estimated that the following revenues will be available in the Water District V Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

Revenues From Operations	472,131
Total Estimated Revenues	472,131

Section 31: The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Transportation	582,838
Total Appropriations	582,838

Section 32: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

Revenues From Operations	582,838
Total Estimated Revenues	582,838

Section 33: The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for the County.

Solid Waste	6,828,171
Total Appropriations	6,828,171

Section 34: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2010 and ending June 30, 2011.

Landfill User Fees	4,358,437
Tipping Fees	2,352,000
Tire Disposal	56,000
Miscellaneous	61,734
Total Estimated Revenues	6,828,171

Section 35: There is hereby levied a tax rate of eighty one and one half cents (\$0.815) per one hundred dollars (\$100) valuation of property listed as of January 2, 2010 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 36: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 37: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety(90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 38: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of

Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 21st day of June, 2010

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

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

After lengthy discussion was conducted relative to the River Road Project being constructed on private property, it was re-emphasized that this project would **not** begin construction until all **thirty-one (31) names of customers** that are presently on a petition, pay their money and hook up to the water.

Commissioner Norris made a motion to approve the Proposed 2010 - 2011 Columbus County Operating Budget, which has been so entitled "Columbus County Adopted Budget 2010-2011", seconded by Vice Chairman Byrd.

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

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

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

Agenda Item #7: AGING - APPROVAL of AWARD of CONTRACT for NUTRITION CONGREGATE MEALS to BATEMAN:

Ed Worley, Aging Director, requested Board approval to award the contract for Nutrition Congregate Meals to Bateman. The results of the June 10, 2010 re-sealed bid opening are as follows:

1. Only one (1) bid was received on the re-bid, and it was received from Bateman and Company, Compass Group USA, Incorporated;
2. The price per meal will be three and 54/100 (\$3.54) dollars per meal;
3. This is an estimated sixty-five thousand (65,000) meals, which equates to two hundred thirty thousand, one hundred, and 00/100 (\$230,100.00) dollars;
4. All necessary documents were included in the bid package; **and**
5. Certificate of Liability Insurance is included for \$2 million.

Commissioner Norris made a motion to approve the award of the bid for Nutrition Congregate Meals to Bateman and Company, Compass Group USA, Incorporated, at three and 54/100 (\$3.54) dollars per meal, seconded by Vice Chairman Byrd.

Commissioner Bullard stated that it needed to be checked into as to whether we could furnish these meals at a cheaper cost since the Sheriff's Department is preparing meals at one and 12/100 (\$1.12) dollars each for the inmates.

Commissioner Gore stated the new technical school coming to Fair Bluff would be having meals for the public for two and 50/100 (\$2.50) dollars per meal.

After discussion was conducted, Commissioner Norris withdrew his motion and Vice Chairman Byrd withdrew his second.

Vice Chairman Byrd made a motion to table this matter until further information could be obtained relative to the price of the individual meals, seconded by Commissioner Bullard. A roll-call vote was taken with the following results:

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

731

NAYS: Commissioner McKenzie.

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

Agenda Item #8: BUILDING INSPECTIONS - APPROVAL of REVISED COLUMBUS COUNTY BUILDING INSPECTIONS FEE SCHEDULE:

Ray Reeves, Building Inspections Director, requested Board approval of the following **revised** Columbus County Building Inspections Fee Schedule.

Columbus County Building Inspections' Fees
EFFECTIVE: May 04, 2010

(Building permits do not include electrical, plumbing, mechanical, insulation or other permits that may be required.)

RESIDENTIAL BUILDING PERMIT

Single Family Dwelling	\$0.24 per sq. ft. heated
Duplex	\$0.24 per sq. ft. heated
Townhouse	\$0.24 per sq. ft. heated
Modular (Homes)	\$0.24 per sq. ft. heated
Home Addition	\$0.24 per sq. ft. heated
Accessory Building	\$0.24 per sq. ft. heated
All Unheated Area	\$0.20 per sq. ft.
Minimum Building Permit:	\$75.00
Finish Bonus room	\$75.00
Deck (Open)	\$75.00
Deck (Covered)	\$100.00
Porch (Open)	\$75.00
Porch (Covered)	\$100.00
Garage Enclosure	\$100.00
Re-model	\$100.00
(Includes Rehab., Moved Home and Re-roof, and any Home Improvement)	
Swimming Pool	\$75.00
Piers	\$100.00
Other	

COMMERCIAL/INDUSTRIAL BUILDING PERMIT

New construction:

Heated Area	\$0.30 per sq. ft.
Unheated Area	\$0.20 per sq. ft.
Minimum	\$100.00
Re-Model (Up to 1,000 Sq. Ft.)	\$100.00
(Above 1,000 Sq. Ft, Add \$0.10 Per Sq. Ft.)	
Apartments	\$0.30 per sq. ft.
Modular (Office-Classroom)	\$0.24 per sq. ft.
Cell Tower	\$150.00
Other	

INSULATION PERMIT

Up to 1,000 sq. ft.	\$50.00
Above 1,000 sq. ft.	\$0.03 per sq. ft.

MOVING HOME

Mover must provide copy of license (Requires inspection before moving)	
In County Inspection	No Charge
Outside county Inspection	\$100.00
Moving Permit	\$150.00
Footing and Foundation	\$100.00

(Electrical, Mechanical, Plumbing and Insulation Fees apply for work to the moved home per the

applicable fee schedule)

MOBILE HOME SET-UP

All Single, Double and Triple Wide	\$75.00
Footing Permit	\$45.00

(Electrical, Mechanical and Plumbing Fees Apply)

ELECTRICAL PERMITS

New Construction (up to 200 amp)	\$100.00
(Above 200 amp, Add \$0.25 per additional amp)	
Temporary Service Pole (90 Day)	\$40.00
Service Pole (100 amp max.)	\$40.00
(Pumps, electrical fences, gates, etc.)	
Temporary Power Certificate	\$100.00
A/C Wiring	\$40.00
Fire/Alarm System	\$50.00
Hood Suppression System	\$50.00
Service change (Up to 200 amp/No remodel)	\$50.00
(Above 200 amp, add \$0.25 per additional amp)	
Re-connection	\$50.00

Remodel (Residential):

Additional Outlets	
(Up to 20 - 120 Volt Outlets)	\$50.00
(Above 20, add \$0.50 per 120 volt outlet)	
(Add \$3.00 per any 240 volt outlet)	

Remodel (Commercial):

Additional Outlets	
(Up to 20 - 120 Volt Outlets)	\$50.00
(Above 20, add \$0.50 per 120 volt outlet)	
(Ass \$3.00 per any 240 volt outlet)	
Up to 20 -277 Volt Outlet	\$70.00
(Above 20, add \$2.00 per outlet)	
Up to 15 - 480 Volt Outlets	\$75.00
(Above 15, add \$4.00 per Outlet)	
(Outlets include wiring for motors, fans, lights, receptacles and machinery)	
Mobile Home (Single, Double and Triple Wide)	\$65.00
Modular (Residential and Commercial)	\$65.00
Sign	\$40.00
Swimming Pool	\$40.00
Pier	\$50.00

PLUMBING PERMITS

New Construction (Up to 10 Fixtures)	\$100.00
Each Additional Fixture	\$5.00
Additions/Remodel (Up to 5 Fixtures)	\$50.00
Each Additional Fixture	\$5.00
Sewer Line Replacement	\$30.00
County Water Connection (Waived)	XXXXXXX
(Provided Application for Connection is made before Completion of Water System and final Inspection)	
County Water Connection	\$30.00
Mobile Home (Single Wide)	\$40.00
Mobile Home (Double Wide / Triple Wide)	\$50.00
Modular	\$50.00
Gas Piping One Appliance	\$35.00

733

For Each Additional Appliance \$5.00
Other

Fixture Change Out / No Change in Drain Line Location:

One Trapped Fixture \$30.00
Each Additional Fixture \$4.00
Yard Sprinkler System \$50.00
 (Up to 15 heads)
 Additional Heads) \$5.00
Hot Water Heater \$30.00
Re-Location of Water Heater \$40.00

Fire Sprinkler Systems:

Up to 10,000 sq. ft \$150.00
 (Above 10,000 sq. ft, add \$0.03 per sq. ft. to base fee)
Other

MECHANICAL PERMITS

New Installation Per Unit:

Per Ton \$30.00

Unit Change Out Only:

Per Ton \$20.00

Mobile Home A Coil:

Per Ton \$20.00

Heating Systems / Chiller Systems:

(For all Furnaces, Boilers, Conversion Burners, Heat Exchangers, Hot Water Heating Systems, Commercial Hot Water Heaters and Chillers)

Fee Based on Each Unit:

Up to 100,000 BTU \$60.00
100,001 to 250,000 \$70.00
250,001 to 450,000 \$80.00
450,001 to 650,000 \$90.00
650,001 to 850,000 \$100.00
850,001 to 1,500,000 \$110.00

(Conversion – 12,000 BTU is Equal to 1 Ton)

(Commercial Gas Stoves BTU Rate Above Applies)

Commercial Kitchen Hoods \$50.00 Each
Gas Piping for One Unit \$35.00
Additional Units \$5.00
Commercial Exhaust Fans & Intake Fans \$40.00 Each
Other

MISCELLANEOUS PERMITS

ABC Inspection \$100.00
Tent Permit \$50.00
 (Owner must provide copy of Fire Marshall Report before use)

Therapeutic Home Inspection:

New \$100.00
Annual Inspection \$50.00

Day Care:

New	\$100.00
Annual Inspection	\$50.00

SIGNS**Outdoor Advertisement:**

Up to 32 sq. ft.	\$100.00
(Above 32 sq. ft., add \$0.50 per each additional sq. ft.)	

Small Business:

Up to 16 sq. ft.	\$50.00
(Add \$0.50 per additional sq. ft.)	

Subdivision Sign:

Up to 16 sq. ft.	\$50.00
(Add \$0.50 per additional sq. ft.)	

*****All Lighted Signs Require an Electrical Permit*****

XXXXX

PENALTIES

Reinspection Fees	\$30.00
-------------------	---------

If Work Begins Without a Permit, the Fee is Double.

Mr. Reeves stated the following:

1. When the new Building Inspections Fee Schedule was approved on July 17, 2006, we were unaware that some items had been deleted due to a computer malfunction;
2. The deleted items have been added which involved fees;
3. We have added certain verbiage for clarification; **and**
4. We have re-arranged certain verbiage for better clarification.

Commissioner Bullard made a motion to approve the **revised** Columbus County Building Inspections Fee Schedule, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #9: BUILDING INSPECTIONS - APPROVAL of LOW BIDDER for REPAIRS to DON WATTS RESIDENCE:

Ray Reeves, Building Inspections Director, requested Board approval of the low bidder, EW Greene & Son, LLC, at the price of ten thousand, two hundred fifty, and 00/100 (\$10,250.00) dollars, for the repairs to Don Watts Residence on River Road, from the following bids submitted.

COMPANY	PRICE
EW Greene & Son, LLC	\$10,250
Fairfax Heating & Cooling, Inc.	\$10,365
Pridgen Brothers Contractors, Inc.	\$10,500

Commissioner Gore made a motion to approve the low bidder, EW Greene & Son, LLC, at the price of ten thousand, two hundred fifty, and 00/100 (\$10,250.00) dollars, for the repairs to Don Watts Residence on River Road, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #10: SHERIFF - APPROVAL of the GOVERNOR'S HIGHWAY SAFETY PROGRAM:

Sheriff Christopher Batten requested Board approval of the Governor's Highway Safety Program. A presentation was made in 2009, and Sheriff Batten requested approval to accept funding from this program at the May 03, 2010 Board Meeting.

COMMENT ON RECORD (Requested by Commissioner Prevatte):

“I do support this as a grant program. I think it is very much needed in our County since we rank as high as we do with Driving While Impaired Tickets and traffic accidents. I would caution that what we are looking at is 100% paid by grant funds this year, and then next year, it drops down to 85%, and after the fourth year, it is gone. After the grant expires, if the Sheriff’s Department decides not to keep the program intact, I would hope these officers would be moved into vacant positions at the Sheriff’s Department. If there are no vacant positions, then these officers would have to be released.”

Commissioner Prevatte stated the following:

1. I do not think we can say that after four (4) years, we are going to fund this program in its entirety
2. Mark Lewis explained to me that after this grant expires, another grant can be written and get some new vehicles again, but will not pay for the officers; **and**
3. The grant will not start until the third quarter of next year.

Commissioner Bullard stated that his understanding of this grant was that it could target drug activity in addition to drunk driving.

Commissioner Prevatte made a motion to approve the application of the Governor’s Highway Safety Program, with the understanding that after the grant expires, the officers would be transferred to regular patrol positions that are vacant, and if no vacant positions are available, the officers would be terminated, if funds are not available, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #11: EMERGENCY SERVICES - APPROVAL of E-911 UPGRADE PROJECT ORDINANCE:

Jeremy Jernigan, Emergency Services Director, requested Board approval of the following E-911 Upgrade Project Ordinance. A presentation of this information was made to the Board at an earlier meeting.

**COLUMBUS COUNTY EMERGENCY SERVICES
E-911 UPGRADE
(CAPITAL) PROJECT ORDINANCE
Adopted Date: 21 June 2010**

BE IT ORDAINED by the Board of Commissioner of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 fo the General Statutes of North Carolina, the following (Capital) Project Ordinance if **HEREBY ADOPTED**:

Section 1. The project authorized is for the upgrade of the Columbus County 911 Center.

Section 2. The project director is hereby directed to proceed with the implementation of such project.

Section 3. The project will be executed in full during fiscal years 2010 thru 2011.

Section 4. The following revenues are anticipated to be available to the County to complete the project as of June 2010.

ACCOUNT NUMBER	TITLE	AMOUNT
	NC 911 Board Funds	\$670,000
	County Funds	\$48,000
TOTAL:		\$718,000

Section 5. The following amounts are appropriated for the project:

ACCOUNT NUMBER	TITLE	AMOUNT
	911 Upgrade	\$718,000

TOTAL:		\$718,000
---------------	--	-----------

Section 6. The Finance Office is directed to report quarterly on the financial status of this project. He/she shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

Section 7. Copies of the (Capital) Project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out this project.

ADOPTED this the 21st day of June 2010.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Mr. Jernigan stated the following:

1. In March, 2010, I did a presentation on the issues we are having with the radio system and the 911 Center;
2. This is coming back now before you just purely for the 911 portion;
3. The project that I am proposing is approximately six hundred seventy thousand and 00/10 (\$670,000.00) dollars from the State that we can use out of the 911 funds that can not be used for anything else;
4. We have a \$1.2 million balance in that account;
5. We will need forty-eight thousand and 00/100 (\$48,000.00) dollars from the County to go with the six hundred seventy thousand and 00/10 (\$670,000.00) dollars for items that are not eligible for the 911 funds; **and**
6. Currently, I have the forty-eight thousand and 00/100 (\$48,000.00) dollars in my budget that are left over from positions that are vacant, that are part-time positions.

Commissioner Gore made a motion to approve the E-911 Upgrade Project Ordinance, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #12: TAX - APPROVAL to PURCHASE 2005 DODGE VAN:

Richard Gore, Tax Administrator, requested Board approval to purchase a 2005 Dodge Van to replace the 1996 van which is not operating.

Commissioner Prevatte stated that he had not received any information relative to the results of a bid process. Mr. Gore replied stating that Stuart Carroll, Purchasing Director, went on line to seek this information.

Mr. Gore stated the following:

1. The 1996 van we presently have has one hundred seventy thousand (170,000) miles on the odometer, and is presently not operating;
2. We have located a 2005 Dodge Van, with forty-nine thousand, five hundred (49,500) miles on it, at the price of eight thousand, four hundred and 00/100 (\$8,400.00) dollars, here in Whiteville;
3. We can trade the old van in for five hundred and 00/100 (\$500.00) dollars;
4. We need a van like this one to be used for re-evaluation which is coming up next year; **and**
5. There are forty thousand and 00/100 (\$40,000.00) dollars placed in the Re-Evaluation Fund each budget year, and the funds for the van can be used from that account.

After discussion was conducted relative to the fact the vehicle had not been put out for bids, the price being a little high and there would be no trade in, Commissioner Bullard made a motion to approve Richard Gore, Tax Administrator, to offer the purchase price of eight thousand, five hundred and 00/100 (\$8,500.00) dollars for the 2005 Dodge Van, with no trade in, seconded by Vice Chairman Byrd.

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

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

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

Agenda Item #13: PURCHASING. - DEPARTMENTAL UPDATE:

Stuart Carroll, Purchasing Director, delivered the following Departmental Update to the Board.

Purchasing:

Processed 1497 PO's since July 09
 Provide Service to ALL Departments
 Quotes/purchases, contractual agreements, surplus, fleet, etc....
 Vendor Relationships
 Property/Liability and Work/Com
 \$\$\$ reduction...
 Fixed Assets
 Central Fleet
 Central Warehouse for office supplies
 Environmental Preferable Product Guide
 Vehicle Maintenance Program
 Surplus Sale
 Vehicle Title's and paperwork requirements
 All "Land" phones issues
 Monitored Programs...
 BB&T Purchasing/Business Cards
 Cell Phones
 Fuel Cards
 Vending..snack/drink
 Copier Program

Safety:

Incidents in 2009...54 (2008 was 46)
 Recordable incidents...15 (2008 was 11)
 Annual data and reporting to OSHA
 OSHA Inspection
 Safety Committee meets quarterly
 Training...
 NCDOT Work Zone Traffic Control
 Crime Prevention
 Defensive Driving... scheduled

Agenda Item #14: ADMINISTRATION - APPROVAL and ADOPTION of RESOLUTION to ADOPT the INTERLOCAL AGREEMENT and to JOIN the NCACC RISK MANAGEMENT POOL:

William S. Clark, County Manager, requested Board approval and adoption of the following Resolution to Adopt the Interlocal Agreement and to Join the NCACC Risk Management Pool.

RESOLUTION TO ADOPT THE INTERLOCAL AGREEMENT AND TO JOIN THE NCACC RISK MANAGEMENT POOL

WHEREAS, Columbus County desires to pool the retention of their risks, liabilities and/or payments, or for the group purchase of coverage, and has completed a Pre-Audit Certification in compliance with N.C.G.S. § 159-28; **and**

WHEREAS, the North Carolina Counties Risk Management Agency d.b.a.. NCACC Risk Management Pools (hereafter called the "Risk Pool"), has been established pursuant to G.S. § 153A-445 (a)(1) and G.S. § 160A-460 through § 160A-464; **and**

WHEREAS, it is desirable for Columbus County to join the Risk Pool to obtain the opportunity for risk sharing and/or group purchase of coverage.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners or Governing

Board of Columbus County hereby adopts the foregoing Interlocal Agreement and hereby joins and agrees to participate in the Risk Pool as indicated:

- ✓ North Carolina Counties Liability and Property Joint Risk Management Agency d.b.a. NCACC Liability and Property Pool
- ✓ North Carolina Workers' Compensation Joint Risk Management Agency d.b.a. NCACC Workers' Compensation Pool
- ✓ Health Insurance Trust d/b/a/ NCACC Group Benefits Pool

BE IT FURTHER RESOLVED that William S. Clark (authorized official) is duly authorized to execute the application to join the Risk Pool and hereby executes the Agreement on behalf of **Columbus County**.

Witnessed wherefore, this the 21st day of June, 2010

Attest: /s/ **JUNE B. HALL**
 Clerk to Board

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

NORTH CAROLINA
COLUMBUS COUNTY

Personally appearing before me this 21st day of June, 2010, June B. Hall, who, being first duly sworn, acknowledged the execution of the foregoing Agreement for the purposes and considerations therein and herein expressed.

My Commission Expires: October 11, 2010 /s/ **NATALIE CARROLL, Notary Public**

Pre-Audit Certification Pursuant to N.C.G.S. § 159-28

This foregoing Agreement has hereby been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

/s/ **BOBBIE FAIRCLOTH**
Finance Officer or Deputy Finance Officer

NORTH CAROLINA
COLUMBUS COUNTY

Personally appearing before me this 21st day of June, 2010, the Finance officer or Deputy Finance Officer, **BOBBIE FAIRCLOTH**, who, being first duly sworn, acknowledged the execution of the foregoing Agreement for the purposes and considerations therein and herein expressed.

My Commission Expires: October 11, 2010 /s/ **NATALIE CARROLL, Notary Public**

Commissioner Prevatte made a motion to approve and adopt the Resolution to Adopt the Interlocal Agreement and to Join the NCACC Risk Management Pool, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #15: GOVERNING BODY - APPROVAL of CORRECTION to MAY 17, 2010 REGULAR SESSION MINUTES:

June B. Hall, Clerk to the Board requested Board approval of the following correction to the May 17, 2010 Regular Session Board Minutes

Page 685

Item #13: "In 2007, we got part of the County for free, and the rest of the County was \$120,000."

This information should read as follows:

"In 2007, we got part of the County for free, and the rest of the County was \$20,000."

Commissioner Norris made a motion to approve the correction to the May 17, 2010 Regular Session Board Minutes, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #16: GOVERNING BODY - QUARTER (1/4) CENT SALES TAX:

Commissioner McKenzie requested the quarter (1/4) cent sales tax be placed on the voting ballot on November 02, 2010, by the adoption of the following Resolution. (If approved by the Board, this information needs to be received by the State, by July 12, 2010.)

**RESOLUTION BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS
REQUESTING THE COLUMBUS COUNTY BOARD OF ELECTIONS
HOLD A SPECIAL ADVISORY REFERENDUM
FOR THE LEVY OF A LOCAL SALES TAX
IN COLUMBUS COUNTY**

WHEREAS, the 2007 State Appropriations Act (H1473) amended Chapter 105 of the North Carolina General Statutes (§105-601 through 604 and 105-535 through 538) which provides counties with the authority to levy a local sales and use tax at a rate of one-quarter percent (0.25%); **and**

WHEREAS, the above-referenced statute amendments further provide that prior to the adoption by the County Commissioners of a resolution that would levy a local sales tax, there must first be conducted a special advisory referendum whereby the County voters would have the opportunity to vote for or against the levy of the above referenced local tax by the County Commissioners; furthermore, the County Commissioners could not levy a local sales tax unless a majority of those citizens voting in the special advisory referendum vote for the levy of the tax; **and**

WHEREAS, the Columbus County Board of Commissioners voted on June 21, 2010, at 6:30 P.M., a motion was duly made and seconded, and passed unanimously by the Board members to request that the Columbus County Board of Elections conduct a special advisory referendum in Columbus County on Tuesday, November 02, 2010, on the question of whether to levy a local sales tax in Columbus County.

NOW, THEREFORE, BE IT RESOLVED, by the Columbus County Board of Commissioners that the Columbus County Board of Elections is hereby requested to conduct an advisory referendum between 6:30 A.M. and 7:30 P.M., on Tuesday, November 02, 2010, for all of Columbus County on the following ballot question:

.....

ONE-QUARTER CENT (1/4¢) COUNTY SALES AND USE TAX

[] **FOR** [] **AGAINST**

Local sales and use tax at the rate of one-quarter percent (0.25%) in addition to all other State and local sales and use taxes.

.....

BE IT FURTHER RESOLVED, that the Columbus County Board of Commissioners further request that at such time the special election voting data is tabulated and certified, the Board of Elections forward said advisory referendum results to the Board of Commissioners in order that the Commissioners can further deliberate and proceed as allowed in the above referenced amendments to Chapter 105 of the North Carolina General Statutes.

ADOPTED this the 21st day of June, 2010.

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

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

Commissioner McKenzie made a motion to approve and adopt the Resolution by the Columbus County Board of Commissioners Requesting the Columbus County Board of Elections

Hold a Special Advisory Referendum for the Levy of a Local Sales Tax in Columbus County, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #17: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to COMMITTEES/BOARD/COUNCILS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements be made..

COMMITTEE	DISTRICT / EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (COG) - Columbus County Members- MOTION: Commissioner Prevatte SECOND: Commissioner Bullard	EB	Roy Lowe Willie Burns	06-30-2010 06-30-2010	Re-Appoint Re-Appoint
Department of Aging Advisory Council	III IV V VI VII	Wilson Spaulding Betty Ann Smith Wanda Thompson Rachel Gore Ralph Nobles Ila V. Penny Frances Ellington Doris Dockery	06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010	Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint
Economic Development Commission Board of Directors	III VI VII	Haynes Graham George Wooten William Brett Gore	06-30-2010 06-30-2010 06-30-2010	Re-Appoint Re-Appoint Re-Appoint
Home and Community Care Block Grant for Aging Services Advisory Council	I III IV V VI VII	C.W. Williams Willie Green Richard Wilson Blondell Junious Charles Patton Ervin Stocks Henry Milligan Ray Canady Lester Drew Bobby Worthington Dean Gore Ken Buck	06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010	Hold Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint Hold Appoint Re-Appoint
Housing Advisory Committee Motion: Commissioner Gore Second: Commissioner Prevatte	I III IV VI EB	Richard Peacock Haynes Graham Vickie Pait Bonnie K. Prince Ricky Bullard	06-30-2010 06-30-2010 06-30-2010 06-30-2010 06-30-2010	Re-Appoint Re-Appoint Re-Appoint Re-Appoint Re-Appoint
Industrial Facilities Pollution Control Financing Authority Motion: Commissioner Norris Second: Vice Chairman Byrd	EB EB	Robert Howard Billy Hobbs	06-30-2010 06-30-2010	Table Re-Appoint
Library Board of Trustees	IV V	Nancy Sigmon Lou Ann Pickell	06-30-2010 06-30-2010	Re-Appoint Re-Appoint
Literacy Council Motion: Vice Chairman Byrd Second: Commissioner Prevatte	EB	Amon E. McKenzie	2010	Re-Appoint
Social Services Board Motion: Vice Chairman Byrd Second: Commissioner Prevatte	EB	Edwin Russ	06-30-2010	Re-Appoint

COMMITTEE	DISTRICT / EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Southeastern Community College Board of Trustees	IV	Harry Foley	06-30-2010	Appoint
Whiteville Planning and Zoning Board	EB	ETJ (Has been vacant for some time)	N/A	Table

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

At 7:43 P.M., Commissioner Norris 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 07, 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICT III - APPROVAL of COLUMBUS COUNTY WATER and SEWER DISTRICT III, WELL NO. 2 PROJECT, CAPITAL PROJECT ORDINANCE:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the following Columbus County Water and Sewer District III, Well No. 2 Project, Capital project Ordinance. (The need for this backup well has been presented to the Board.)

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

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

At 7:49 P.M., Commissioner Norris made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #20: CONSENT AGENDA ITEMS:

A. Budget Amendments:

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

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4180-549820	Register of Deeds/Archive Fee	1,930
	10-4180-549918	Children’s Trust Fund	1,795
	10-4180-549825	Register of Deeds/Emerg Management Fee	500
	10-4180-599910	Floodplain Mapping Fund	3,206
Revenues	10-3418-440055	Register of Deeds Cultural Resource	1,930
	10-3418-440060	Register of Deeds/Emerg Management Rev	500

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-3418-440125	Flood Plain Mapping Fund	3,206
	10-3418-441001	Marriage License	1,795
Expenditures	10-4310-550000	Capital Outlay	80,584
Revenues	10-3910-910000	Lease Purchase Proceeds	80,584
Expenditures	10-4380-540001	Contracted Services	2,000
Revenues	10-3438-440103	Animal Control Fines/Fees	2,000
Expenditures	10-5900-549995	ABC Profit Distribution	25,000
Revenue	10-3591-440020	ABC Profit Distributions	25,000
Expenditures	14-4311-512200	Salaries & Wages Overtime	6,000
	14-4311-518100	FICA	459
	14-4311-518200	Retirement Contribution	296
	14-4311-518300	Insurance Contribution	1,000
	14-4311-518400	401K Contribution	300
	14-4311-526001	Departmental Supplies	69,000
	14-4311-529904	Electronic Surveillance	12,250
	14-4311-531100	Travel	2,000
	14-4311-531106	Travel and Training	240
Revenues	14-3431-499101	Fund Balance Appropriated	91,545
Expenditures	22-9600-569901	Remittance - St Revenues	8,847
Revenues	22-3220-434000	DMV 3% Fee	8,847
Expenditures	26-4370-569905	Cerro Gordo Rescue	19,447
	26-4370-569900	Remittance to District	20,923
	26-4370-569903	Acme Delco Riegelwood Rescue	19,447
	26-4370-569904	Buckhead Rescue	19,447
	26-4370-569905	Chadbourn Rescue	19,477
	26-4370-569906	Fair Bluff Rescue	19,447
	26-4370-569907	Lake Waccamaw Rescue	19,447
	26-4370-569908	Nakina Rescue	19,447
	26-4370-569909	Tabor City Rescue	19,447
Revenues	26-3434-411104	Special District Tax	20,892
	26-3436-416100	Tax Refunds	31
	26-3436-432308	County Rescue Tax .02 Cents	155,576
Expenditures	28-4334-569900	St. James Fire District	2,934
	28-4336-569900	Nakina Fire District	33,714
	28-4337-569900	Old Dock Fire District	13,955
	28-4338-569900	Hallsboro Fire District	7,456
	28-4339-569900	Roseland Fire District	7,003
	28-4340-569900	Yam City Fire District	9,575

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-4341-569900	Acme Delco Fire District	90,115
	28-4342-569900	Klondyke Fire Distrcit	17,485
	28-4343-569900	Coles Service Fire District	10,900
	28-4344-569900	Cerro Gordo Fire District	10,006
	28-4345-569900	Williams Township Fire District	16,470
Revenues	28-3434-411015	Special Fire Taxes - St. James	2,934
	28-3434-411107	Special Fire Tax - Nakina	33,714
	28-3434-411108	Special Fire Tax - Old Dock	13,955
	28-3434-411109	Special Fire Tax - Hallsboro	7,456
	28-3434-411110	Special Fire Tax - Roseland	7,003
	28-3434-411011	Special Fire Tax - Yam City	9,575
	28-3434-411012	Special Fire Tax - Acme Delco	90,747
	28-3434-416120	Tax Refunds - Acme-Delco	(632)
	28-3434-411013	Special Fire Tax - Klondyke	17,485
	28-3434-411017	Special Tire Tax- Coles	10,900
	28-3434-411018	Special Fire Tax - Cerro Gordo	10,006
	28-3434-411019	Special Fire Tax - Williams	16,470
Expenditures	28-4346-569900	White Marsh-Welch Creek Fire District	12,073
	28-4347-569900	Brunswick Fire District	16,710
	28-4348-569900	Bolton Fire District	7,335
	28-4349-569900	Buckhead Fire District	2,930
Revenues	28-3434-411106	Special Fire Tax - White Marsh-Welch	12,073
	28-3434-411104	Special Fire Tax - Brunswick	16,710
	28-3434-310095	Special Fire Tax - Bolton	7,535
	28-3434-416104	Tax Releases - Bolton	(200)
	28-3434-310090	Special Fire Tax - Buckhead	2,930
Expenditures	50-4970-549971	Housing Assistance Payments	140,000
	50-4970-518301	Insurance	10,000
Revenues	50-3497-489041	Annual Contr Earned	150,000
Expenditures	60-7111-527000	Water Purchase for Resale	38,687
Revenues	60-3713-418101	Penalties	20,000
	60-3713-452001	Cutoffs/Reconnect Fees	6,000
	60-3713-451000	Water Sales	12,687
Expenditures	61-7112-518302	Retirees Health Insurance	6,125
	61-7112-519001	Contracted Services	5,000
	61-7112-525105	Gas	3,000
	61-7112-533000	Utilities	1,600
	61-7112-549953	Dues/Permits	1,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	61-7112-820004	Interest on Bonds	207
	61-7112-535100	M/R Vehicles	2,000
Revenues	61-3714-451000	Water Sales	19,932
	61-3714-416103	Releases	(1,000)
Expenditures	62-7113-549953	Dues & Permits	220
	62-7113-519001	Contracted Services	5,000
	62-7113-525105	Gas	3,000
	62-7113-526001	Departmental Supplies (Water Line Supplies)	20,000
Revenues	62-3715-451000	Water Sales	28,220
Expenditures	63-7114-519001	Contracted Services	5,000
	63-7114-527000	Water Purchased for Resale	20,000
Revenues	63-3719-498001	Transfer from Project	25,000
Expenditures	64-7115-527100	Contracted Sewer Purchase	12,000
	64-7115-527000	Water Purchase for Resale	13,067
	64-7115-526001	Departmental Supplies (Materials for Water Lines)	15,000
	64-7115-533000	Utilities	4,000
Expenditures	64-3716-418110	Sewer Sales	12,000
	64-3716-489000	Miscellaneous Revenue (Sales Tax Refund from Project)	32,067
Expenditures	10-9600-560059	Emergency Food Program	3,000
	10-9600-560062	Special Child Adoptions	8,000
	10-9600-560065	E & H Transp - DSS	3,000
	10-9600-560067	E & H Transp - Mental Health	14,000
Revenues	10-3839-430113	Emerg Food Administration	3,000
	10-3991-499101	Fund Baland Appropriated - Restricted	25,000
Expenditures	10-4201-549920	EC Dev Incentives/Grants	76,190
Revenues	10-3839-440037	NC Dept of Commerce - Top Tobacco Grant	76,910

B. Tax Refunds and Releases:

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

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
June 21, 2010**

Refunds Name: Blackwell, Jeffrey Amount: \$236.35
Value: \$36,600.00 Year 008 Account # 16-01144 Bill # 48227 Total \$491.45
Refund entire portion of property value. House burned 12/7/2007. Release Cerro Gordo Fire (29.00), release Columbus Rescue (5.80), release Water District II (20.30)
c/o Columbus Cty Tax Whiteville NC 28472

745

Refunds Name: Brown, Kenny Amount: \$0.00
Value: \$0.00 Year 002 Account # 15-05283 Bill # 99999 Total \$118.00
Refund user fee for yr 2002. Never received a can.
c/o Columbus Cty Tax Whiteville NC 28472

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office): June 21, 2010

Release the Property Value in the name of Blackwell, Jeffrey Amount: \$236.35
Value: \$36,600.00 Year: 2009 Account # 16-01144 Bill # 6246 Total \$501.45
Release entire portion of property value. House burned 12/7/2007. Release Cerro Gordo Fire(29.00), release
Columbus Rescue(5.80), release Water District II (20.30)

Release the Property Value in the name of Carolina Telephone & Telegraph Co. Amount: \$61.94
Value: \$7,600.00 Year: 2009 Account # 11-03730 Bill # 9731 Total \$68.02
Release property value. Lot is taxed by NC Dept of Revenue. Release Hallsboro Fire(4.56), Release Columbus
Rescue(1.52)

Release the Property Value in the name of Littleton, John F. & Victoria F. Amount: \$25.75
Value: \$3,160.00 Year: 2009 Account # 15-24205 Bill # 7815 Total \$33.19
Release value of boat. Sold in 2008. Release Acme-Delco (3.79), release Columbus Rescue(.63)

Release the Property Value in the name of Russell, L A Grande R Amount: \$21.59
Value: \$765.00 Year: 2007-0 Account # 11-04453 Bill # 9999 Total \$26.08
Release value of boat. Sold 2006. Release Hallsboro Fire (1.59), release Columbus Rescue (.53)

Release the Property Value in the name of Turbeville, GE Amount: \$29.34
Value: \$132,200.00 Year: 2009 Account # 9-30760 Bill # 5251 Total \$32.22
Release entire portion of property value. Double listed to Mark Turbeville Act# 9-03934. Release Roseland
Fire(2.16), release Columbus Rescue(.72)

Release the User Fee in the name of Fowler, Ralph D. & Phyllis P Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 03-08061 Bill # 6792 Total \$210.00
Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Fowler, Ralph Delane Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 03-08064 Bill # 6795 Total \$210.00
Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Hinson, Craig Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 16-08644 Bill # 2823 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of Landrum, Johnny Ray & Robin Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 01-02277 Bill # 6706 Total \$210.00
Release user fee. Can was prepaid for 2009.

Release the User Fee in the name of Nance, Cathy Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 10-12801 Bill # 2581 Total \$210.00
Release user fee. Property is vacant.

Release the User Fee in the name of Patrick, Thomas Kevin Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 08-14619 Bill # 4351 Total \$210.00
Release user fee. Can paid on Act#8-03442 Alicia Patrick.

Release the User Fee in the name of Red Hill Properties, LLC Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 2-00321 Bill # 6908 Total \$210.00
Release user fee. Uses a commercial hauler.

Release the User Fee in the name of Sasser, Dianna L. Amount: \$0.00
Value: \$0.00 Year: 2009 Account # 12-23951 Bill # 8466 Total \$210.00
Release user fee. Double listed on 12-02630 Johnny Franklin Kissam

Agenda Item #21: COMMENTS:

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

A. Department Heads:

1. **Gerald Fogle (Social Services Director):** stated the following:
 - A. I am real happy to be in Columbus County;
 - B. I appreciate the opportunity to serve the citizens of Columbus County;
 - C. I look forward to working with each of you; **and**
 - D. I have family connections in Columbus County, and am very familiar with Columbus County.
2. **Kip McClary (Public Utilities Director):** stated the following:
 - A. A few weeks ago, you were made aware that Fred Edwards presented to us a water petition for the Thompson Town Community where one hundred (100) residents had requested water extension;
 - B. I have worked up an estimate and mapped the area, based on the addresses of the people signing the petition.
 - C. We are looking at a total estimated cost of approximately four hundred eighty thousand and 00/100 (\$480,000.00) dollars, that would serve one hundred (100) houses, that breaks out to a cost of approximately four thousand, eight hundred and 00/100 (\$4,800.00) dollars per house;
 - D. In the future, if you are considering funding this, you are looking at a one-half (½) million dollars project;
 - E. This entails the entire Camelot Subdivision; **and**
 - F. I have not verified that these are good signatures and valid addresses.

B. Board of Commissioners:

1. **Commissioner Gore:** I appreciate all the prayers, telephone calls and kindness during the past week resulting from my nephew being involved in a bad accident.
2. **Commissioner McKenzie:** stated the following:
 - a. I would like to thank Mr. Clark and all the staff for preparing the budget for us;
 - b. I am asking the employees to hang in there, and we were fortunate this year in giving a small salary increase;
 - c. I would like to thank the department heads in being conscientious about their expenditures; **and**
 - d. I would like to thank Joan Stephens, Interim Social Services Director, for the fine job she has done over the past year.
3. **Chairman Edwin Russ:** stated the following:
 - a. I would like to thank Mr. Clark and Bobbie for their hard work on the budget;
 - b. The allocation in the budget for education increased three (3%) percent for operating costs, and increased twenty-five (25%) percent for capital outlay which is approximately \$1 million;
 - c. I understand the entry level on the pay scale has not increased in five (5) years and this needs to be looked into;
 - d. I am requesting that a workshop be scheduled with the department heads for their input relative to their likes and dislikes about their employment and what we can do to make Columbus County a better place to work and live; **and**
 - e. I would like to thank Joan Stephens for the fine job she has done as the Interim Social Services Director.

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

- a. I would like to thank Joan Stephens for the fine job she has done, and I have enjoyed working with her; **and**
- b. I would like to remind the Board of the Courthouse Committee Meeting this Thursday, at 10:00 A.M.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(4) ECONOMIC DEVELOPMENT:

At 7:59 P.M., Commissioner Norris made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(4) Economic Development, after a five (5) minute recess, seconded by Commissioner McKenzie. The motion unanimously passed.

CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(4) ECONOMIC DEVELOPMENT:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:27 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Norris. 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:

“The Board of Commissioners discussed with the Economic Development Director matters relating to location or expansion of industries including a tentative list of Economic Development incentives that may be offered in negotiations.

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

Agenda Item #22: ADJOURNMENT:

At 8:29 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Prevatte. 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, June 21, 2010

7:43 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 7:43 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 07, 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 June 07, 2010 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Prevatte. 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, June 21, 2010

7:43 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 7:43 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 07, 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 June 07, 2010 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Prevatte. 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, June 21, 2010

7:43 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 7:43 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 07, 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 June 07, 2010 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT III - APPROVAL of COLUMBUS COUNTY WATER and SEWER DISTRICT III, WELL NO. 2 PROJECT, CAPITAL PROJECT ORDINANCE:

Kip McClary, Public Utilities Director, requested Board approval and adoption of the following Columbus County Water and Sewer District III, Well No. 2 Project, Capital Project Ordinance. (The need for this backup well has been presented to the Board.)

**COLUMBUS COUNTY WATER and SEWER DISTRICT III
Well No. 2 PROJECT
CAPITAL PROJECT ORDINANCE**

Adoption Date: June 21, 2010

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the Capital Project Ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is the Water and Sewer District III Silverspoon Well No. 2 Project.

SECTION 2. The project director is hereby directed to proceed with the construction of the Silverspoon Well No. 2

SECTION 3. The project will be executed in full during fiscal year 2010-2011.

SECTION 4. The following revenues are anticipated to be available to the County to complete the project as of July 1, 2010.

ACCOUNT NUMBER	TITLE	AMOUNT
	General Fund Loan	\$88,000
	Rural Development Grant	\$55,000
TOTAL:		\$143,000

SECTION 5. The following amounts are appropriated for the project:

ACCOUNT NUMBER	TITLE	AMOUNT
	Well Construction	\$43,800
	SCADA /System Modifications	\$72,650
	Contingency	\$6493
	Administration/Technical	\$20,057
TOTAL:		\$143,000

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7: Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for carrying out this project.

ADOPTED this the 21st day of June 2010.

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

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

Kip McClary stated the following:

1. Well Number 2 has failed;
2. We have fifty-five thousand and 00/100 (\$55,000.00) dollars from a Rural Development Grant for the purpose of replacing this well;
3. We need an eighty-eight thousand and 00/100 (\$88,000.00) dollars match; **and**
4. We need to borrow this money from the General Fund with a ten (10) year payback.

Commissioner Prevatte made a motion to approve and adopt the Columbus County Water and Sewer District III, Well No. 2 Project, Capital Project Ordinance, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Prevatte. 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, June 21, 2010

7:43 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 7:43 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 07, 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 June 07, 2010 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Prevatte. 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, June 21, 2010

7:43 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 7:43 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 07, 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 June 07, 2010 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:49 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

P. EDWIN RUSS, Chairman