

**COLUMBUS COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE COMMITTEE WORKSHOP**

**Monday, September 20, 2010**

**5:30 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 Courthouse Committee Workshop.

**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**

**OTHERS in ATTENDANCE:**

Glen Ware

**WORKSHOP CALLED to ORDER:**

At 5:30 P.M., Chairman Russ called the September 20, 2010 Courthouse Committee Workshop to order.

**READING of WORKSHOP PROCEDURES:**

Chairman P. Edwin Russ stated the following:

1. First, the workshop meeting is to inform the Board and permit discussion - no final action is taken;
2. Second, the procedures are less formal that at a regular meeting, but such meetings are part of the decision-making process, deliberations are going on, and therefore, they constitute "official meetings";
3. Approximately one (1) year ago, this Board appointed a committee to look at our Courthouse needs and report their findings back to us;
4. Tonight, we have Mr. Glen Ware with Ware Bonsall Architects to deliver a presentation on the committee's findings; **and**
5. We will give Mr. Ware approximately thirty (30) minutes to discuss the committee's findings and then we will have approximately thirty (30) minutes for questions and answers.

**PRESENTATION by GLENN WARE, WARE BONSALL ARCHITECTS:**

1. We are a firm that specializes in the planning and the design of courthouses;
2. The purpose of the study is to provide Columbus County with a plan to address the needs of the Court through the year 2030;
3. The study process that was used is we set down and established the following:
  - Goals and objectives
  - Historic trends;
  - Projected needs;
  - Existing court facilities;
  - Location options; **and**
  - Options evaluation;
4. **Goals and objectives:**
  - A. What are the most important issues that need to be addressed during the study?
    - Needs vs. wants;
    - Functional efficiency;
    - Adequate space for employees and public;
    - Safety and security;
    - Community acceptance; **and**
    - Best value for the dollars;
  - B. At the completion of the study, what are the most important things that should be accomplished?
    - Most effective/functional solution at the best value;

- An affordable solution; **and**
- Best use for the Historic Courthouse;

5. **Historic Trend:**

- A. Population estimates developed by NC Office of State Budget and Management;
- B. Historic annual case findings and dispositions provided by AOC;
- C. Court Sessions 2008-2009 - nine (9) rooms being used as courtrooms almost all the time; **and**
- D. Total Case filings:

	FY2000	FY2001	FY2002	FY2003	FY2004	FY2005	FY2006	FY2007	FY2008	FY2009
<b>Superior Court</b>	2,096	2,147	2,156	2,110	2,417	2,265	2,334	2,697	2,268	2,346
<b>District Court</b>	18,182	18,845	19,712	20,336	18,829	18,179	19,039	21,704	22,310	20,929
<b>TOTAL CASES</b>	<b>20,278</b>	<b>20,992</b>	<b>21,868</b>	<b>22,446</b>	<b>21,246</b>	<b>20,444</b>	<b>21,373</b>	<b>24,401</b>	<b>24,578</b>	<b>23,275</b>

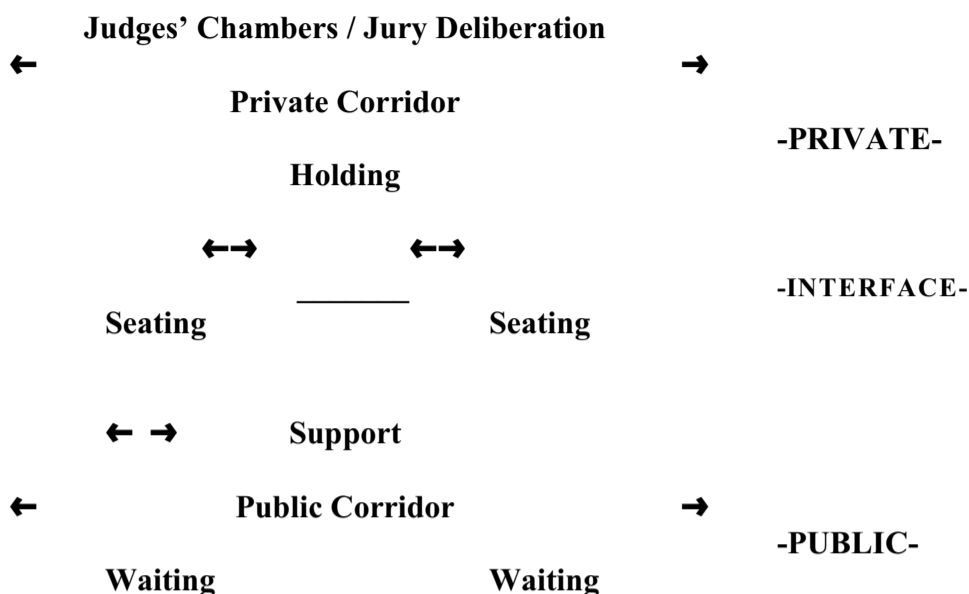
6. **Projected Needs:**

	2010	2020	2030
Courtroom Sets	19,644 (5)	19,644 (5)	22,308 (6)
Superior Court	2,171	2,483	2,483
District Court	3,887	4,277	4,823
Clerk of Court	9,555	10,920	12,286
District Attorney	5,915	6,825	7,735
Magistrate	325	325	325
Guardian ad Litem	481	481	481
Jury Assembly	2,340	2,340	2,340
Court Support	7,267	7,267	7,267
Central Holding	4,088	4,312	4,536
<b>TOTAL USF</b>	<b>55,673</b>	<b>58,874</b>	<b>64,583</b>
<b>TOTAL GSF</b>	<b>72,375</b>	<b>76,536</b>	<b>83,958</b>
<b>PARKING SPACES</b>	<b>362</b>	<b>382</b>	<b>420</b>

- We looked at case filings by court division, and what is the trend over the last ten (10) years;
- We also looked at County population;
- Case filings are increasing at a slightly higher rate than population;
- The State says that by 2030, we can expect to have sixty-two thousand, five hundred (61,500) people in Columbus County, which is an increase of approximately seven thousand (7,000) people over the next twenty (20) years;
- What we use then is we look at those projections and correlate what the case load does to the number of courtrooms that are going to be needed to the types of space that is going to be needed for judges' offices, the support space, the attorney office, magistrates and other support functions like Guardian ad Litem, jury assembly, court support areas and prison holding areas that would all need to go in that building;
- We tried to correlate that with what your current needs are in 2010 to what they would probably will be in 2020 and what they would look like they would need to be in 2030 to meet that case load need and also that population need;
- What we are seeing now is a need for about seventy-two thousand (72,000 SF) square feet of gross area for court space, but the need is not that much more for 2020, and it gradually increases by 2030;
- Ultimately, we are looking at a need by 2030 of about eighty-four thousand (84,000 SF) square feet;
- We also correlated the need for parking because with that, and the rate we use as a rule of thumb is about five (5) parking spaces per thousand (1,000 SF) square feet of court space, and that takes into account the staff parking you would need, jury parking, as well as public parking that would

need to go with the facility;

-What we looked at in addition to how much space is the type of space, and currently, you would plan a court facility using the following layout:



-You do not want the public to cross paths with the prisoners;

-You do not want the prisoners to cross paths with court staff (clerks jurors, judges) moving inside the facility;

-Essentially what we create are really three (3) circulation pathways within the building so they never cross, you never have security concerns with that type of separation in the building;

-What we end up with are parallel courtrooms with an holding area in between where prisoners can go in and out of the courtroom and never cross paths with anyone else, typically that would be served by an elevator from a central holding area on the lower level of the building;

-Likewise, behind the courtrooms , you would have Judges' Offices, Jury Deliberation Rooms, places for the juries to move from jury assembly to the courtroom and back, and never be mixing with the defendants, never be mixing with plaintiffs, never be mixing with people in the Public Corridor where they could possibly have an impact on the jury; **and**

-Likewise, the public can come in and go out and do their business without crossing paths with anyone else either.

7. **Existing Court Facilities:**

- Historic Courthouse
- District Court Annex
- Superior Court offices
- New District Attorney offices

8. **Existing Square Footage:**

	Usable Area	Gross Area
Courthouse	21,570	27,980
Court Annex	7,020	8,780
District Attorney	3,140	4,640
Superior Court	1,650	2,000
<b>TOTAL:</b>	<b>33,380</b>	<b>43,400</b>

-At the present time, you have four (4) buildings that you are using for court and are located in the Courthouse Square area; **and**

-Presently you have approximately forty-three (43,000 SF) square feet of space in all of the buildings that are being used for court, and when compared that to what the needs are, you have a shortfall of approximately thirty thousand (30,000 SF) square feet.

9. **Historic Courthouse:**

- A. We have gone through the building, redrawn the plans, and looked at the layouts, we have done area take-offs of all the buildings;

- B. We have gone through and looked at certain things as follows:
1. Superior Courtroom - very tight and very small;
  2. You have defendants and plaintiffs sitting almost side by side at the same table;
  3. You have very tight ADA problems in a lot of these courtrooms;
  4. Floor level changes;
  5. Tight moving space in the jury box, with no handicap accessibility;
  6. There are files throughout the building stuck everywhere you could possibly put them, including some meeting rooms;
  7. Egress issues and security issues; **and**
  8. Signs of leaking throughout the building.
10. **District Court Annex:**
- A. We went through this building and discovered some of the same problems that were present in the Historic Courthouse;
  - B. The small courtrooms lack a lot of support space that need to be with court rooms; **and**
  - C. Overflow spaces are being utilized.
11. **Superior Court and District Attorney Offices:**
- We have gone through these spaces and calculated their square footage and they are basically in good condition because there have been recent renovations.
12. **Historic Courthouse Concerns:**
- A. Everyone coming to building must cross busy streets to access building;
  - B. Only one (1) public exit stair from second floor presents significant life safety concerns;
  - C. No fire sprinkler system;
  - D. Courtrooms present numerous ADA/accessibility issues;
  - E. No public restrooms on ground floor, and second floor public restrooms are insufficient for building occupancy;
  - F. Restrooms throughout building do not meet ADA/NC Accessibility Code requirements;
  - G. No secure inmate delivery to building;
  - H. Inmate movement is through public hallway - no separate secured entry and circulation for inmates;
  - I. No separate inmate holding for females and juveniles;
  - J. Floor is sagging in several locations on first floor - possible structural damage to joists below;
  - K. Old windows show significant evidence of leakage and will need to be replaced;
  - L. Evidence of extensive roof leaks throughout building;
  - M. Asbestos reported in crawl space and other areas of the building;
  - N. Old exposed wiring in attic presents fire hazard;
  - O. Data/communications wiring throughout building is exposed to damage or vandalism;
  - P. Electrical and communications systems in basement are exposed to damage or vandalism;
  - Q. HVAC equipment is open to vehicle damage or vandalism;
  - R. Exiting from courtroom presents life safety hazard because of bailiff's station at foot of stairs;
  - S. Clerk's Office is outside of secure zone;
  - T. No secure circulation behind courtrooms - Judges, Clerks, and jurors are mixed with inmate movement;
  - U. No private attorney/client rooms;
  - V. No jury assembly area - called jurors must wait in public hallway with defendants, attorneys, and staff;
  - W. Clerk's Office is outside of secure zone, and they handle a lot of money;
  - X. No secure circulation behind courtroom - Judges, Clerks, and jurors are mixed with inmate movement;
  - Y. No private attorney/client rooms; **and**
  - Z. No jury assembly area - called jurors must wait in public hallway with defendants, attorneys, and staff.

13. **Other Concerns:**

- A. Superior Court Judges Offices are outside the courthouse and not secure;
- B. District Court Offices are outside the courthouse and not secure;
- C. District Attorney Office is outside the courthouse and not secure; **and**
- D. Multiple court buildings impedes court efficiency and confuses public.

14. **Location Options:**

We looked at different options and we identified four (4) different location options of where would you look at putting court facilities, as follows:

- A. **Courthouse Square Sites:**  
- looked at a variety of different sites in this general location.
- B. **County Complex Site:**  
- looked at some of the undeveloped property, wooded property that is adjacent to the Farmers Market .
- C. **Detention Center Site**  
- looked at site that would be adjacent to the Detention Center where you actually attach a new building to the Detention Center for the movement of prisoners; **and**  
- one (1) of the issues was we ran into a lot of property acquisition that would be necessary to provide for the building and the parking.
- D. **Shopping Center Location Sites:**  
-looked at two (2) shopping centers; **and**  
-ran into a lot of land acquisition that would be necessary to purchase to provide for the building and the parking.
- E. We discarded the sites that involved significant land acquisition.

15. **Options Evaluation - Criteria:**

- A. Property Size and Configuration
- B. Land Use Compatibility
- C. Property Acquisition Cost (Tax Value)
- D. Environmental Issues
- E. Public Accessibility
- F. Proximity to Parking
- G. Proximity to Jail
- H. Proximity to Register of Deeds Office
- I. Proximity to Law Offices
- J. Potential use of Existing Buildings
- K. Disruption of Operations During Construction
- L. Expandability
- M. Development Flexibility
- N. Constructability
- O. Development Cost

16. **Options Evaluation:**

- A. Shopping Center and Jail locations eliminated based on site acquisition costs;
- B. Courthouse Square and County Complex locations evaluated in detail; **and**
- C. Evaluation Scoring:
 

0	-	Poor
1	-	Adequate
2	-	Good

17. **Courthouse Square:**

- A. **Option A:**  
-Would require the demolition of the Probation/Parole Buildings to make it fit;  
-What you need to look at is the space to accommodate four hundred twenty (420) parking spaces to serve that building, and could involve some land acquisition;
- B. **Option B:**  
-You are looking at a four to five (4 - 5) story building; **and**  
-The same issues with parking; **and**
- C. **Option C:**

- County-owned land behind the District Attorney's Office which is vacant property;
- You are looking at probably a four to five (4 - 5) story building; **and**
- You would have to locate the space for the parking.

18. **Government Complex Site:**

- A. Adequate room for the building;
- B. Adequate room to provide for future expansion; **and**
- C. Ability to locate parking onsite adjacent to the building.

19. **Options Evaluation:**

We ask the committee members to score these based on the criteria that I discussed with you previously into the blind scoring with the following results. Up to ten (1) ballots, there were nine (9) that were in favor of the County Complex Site, and one (1) that was in favor of the Courthouse Square Site.

COURTHOUSE SQUARE	COUNTY COMPLEX
16	24
10	26
11	22
10	24
10	25
9	25
16	22
25	19
1	30
14	20
<b>122</b>	<b>237</b>

20. **Recommendation - County Complex:**

- Property Size and Configuration - Good
- Land Use Compatibility - Good
- Property Acquisition Cost - None
- Environmental Issues - Avoid Wetlands
- Public Accessibility - Good
- Proximity to Parking - Good
- Proximity to Register of Deeds Office - 1 mile
- Proximity to Law Offices - 1 mile
- Potential use of Existing Buildings - None
- Disruption of Operations During Construction - Good
- Expandability - Good
- Development Flexibility - Good
- Constructability - Good
- Development Cost - Lowest

21. **County Complex - Project Budget:**

Project Budget	Area	\$/area	Budget
Site Preparation	6 Acres	\$50,000	\$300,000
New Building - Finished Space	76,536 SF	\$160	\$12,245,790
New Building - Shell Space	7,422 SF	\$100	\$742,200
Parking	385	\$2,000	\$770,000

<b>Subtotal Construction Budget:</b>			<b>\$14,057,990</b>
Furnishings and Equipment	76,536 SF	\$12	\$918,430
Professional Fees and Expenses			\$1,405,800
Property Acquisition			\$ -0-
Subtotal Related Costs			\$2,324,230
Project Contingency - 5%			\$819,110
<b>Total Project Budget:</b>			<b>\$17,201,300</b>

22. **Timeline:**

- Overall, we are looking at probably three to three and one-half (3 - 3 ½) years to program, design and construct the facility;
- The first steps are looking at the development of the program, and site evaluation and that will be followed by the design phase;
- The design phase would be about ten (10) months;
- You are looking at probably three (3) months for bidding;
- Probably about one and one-half (1 ½) years for construction;
- Try to look at that in how the capital outlay might work in fiscal years;
- Your up-front costs are mostly going to be fees and expenses
- In the second year, you are looking at your construction costs, with additional fees and expenses with special inspections;
- Look at allocating the contingency across each one of the different years;
- Look at how the money would flow;
- Most of the money would need to be incurred or committed somewhere in FY 11-12, not during this fiscal year; **and**
- The escalation percentage is fairly normal.

23. **County Complex - Capital Outlay:**

<b>Capital Outlay</b>	<b>FY 10-11</b>	<b>FY-11-12</b>	<b>FY12-13</b>	<b>Total</b>
Fees and Expenses	\$1,124,640	\$281,160		\$1,405,800
Construction		\$14,057,960		\$14,057,960
FF + E			\$918,430	\$918,430
<b>Subtotal:</b>	<b>\$1,124,640</b>	<b>\$14,339,120</b>	<b>\$918,430</b>	<b>\$16,382,190</b>
Contingency - 5%	\$56,230	\$716,960	\$45,920	\$819,110
<b>Subtotal:</b>	<b>\$1,180,870</b>	<b>\$15,056,080</b>	<b>\$964,350</b>	<b>\$17,201,300</b>
Inflation -3% year		\$447,250	\$58,740	\$505,990
<b>Total:</b>	<b>\$1,180,8870</b>	<b>\$15,355,730</b>	<b>\$1,023,090</b>	<b>\$17,707,290</b>

24. **Recommendation:**

Next Steps:

-Architectural Program:

The next steps would be to develop your Tetra Program and that would be sitting down with each one of the departments in detail, and developing a detailed list of spaces, along with functional requirements for each one of those spaces,

-Site Investigation:

-Topographic survey, and identifying all underground utilities

-Preliminary soil tests, to determine the suitability of the soils

-Delineate wetland areas, because we know there are wetlands out there; **and**

-Finalize budget and schedule.

QUESTIONS / COMMENTS / ANSWERS:

**Commissioner Gore:** You have stated that we are utilizing eighty-three thousand (83,000 SF) square feet at the present time with all the buildings being used combined, we have a need for eighty-three thousand (83,000 SF) square feet right now, and you are recommending putting seventy-six thousand (76,000 SF) square feet in the new building, and there is a deficiency here. We do not need to get behind the eight ball even though it will cost more.

**Glen Ware:** replied stated the following:

1. I think it needs to be looked at;
2. What you have right now is approximately forty-three thousand (43,000 SF) square feet in these four (4) buildings that are being used for court;
3. You need approximately eighty-four thousand (84,000 SF) square feet in 2030, so you are looking at about an additional forty-one thousand (41,000 SF) square feet of need above and beyond what you have today;
4. If you go out to the Government Complex Site, or a remote site from the Courthouse Square, I would recommend that all of the four (4) buildings be vacated with the new building, and come up with a plan for the use of these buildings that will entail all of the County functions.

**Commissioner Gore:** Do you have any idea of what kind of renovation cost per square foot that is would take to renovate the old Courthouse?

**Glen Ware:** replied stated the following:

1. I have looked at a number of counties that have renovated old historic courthouses;
2. Henderson County has done it quite recently, Haywood County has done it in the last couple of years;
3. Those counties have spent anywhere from eight to ten (\$8 - \$10) million dollars to renovate their courthouses and they are about the same vintage, somewhere around 1915 and 1920 when those courthouses were built and they are comparable size, twenty thousand to thirty thousand (20,00 - 30,000 SF) square feet each;
4. It is not unusual to see five hundred and 00/100 (\$500.00) dollars per square foot for restoration, or one thousand and 00/100 (\$1,000.00) dollars per square foot, depending on far you want to go with it;
5. With renovation, you are going to be required by the State to do certain things code wise, so every first twenty (20%) percent of whatever you spend, you have to spend it on handicap accessibility improvements;
6. Then you also have to do life-safety improvements;
7. You have to take care of those things with each project you do for a renovation project, as you would also in a rehabilitation, but in a rehabilitation, you do it all at once, and it will all be taken care of;
8. For a rehabilitation, you are looking at probably somewhere between two hundred and 00/100 and three hundred and 00/100 (\$200.00 - \$300.000) dollars per square foot..

**Commissioner Gore:** stated the following:

1. We could have nearly eighteen million (\$18 M) dollars in our new Courthouse;
2. We would have the old Courthouse there potentially spending another six to eight (\$6 - \$8) million dollars easily to take care of life safety requirements, and those kind of things; **and**
3. You would not want it sitting there deteriorating.

**Vice Chairman Byrd:** Mr. Ware, in one of the meetings, you stated that you could not put any elevators or anything to the outside of the building that would change the appearance.

**Glen Ware:** You would have to look at your historic designation to see what you would be allowed to do.

**Commissioner McKenzie:** Our main concern right now is to concentrate on the site at the Government Complex.

**Commissioner Prevatte:** Didn't you say the footprint of the building would fit at the Government Complex without disturbing any wetlands?

**Glen Ware:** replied stating from what we could tell by looking at the maps, it looks like you have enough building area for the Courthouse, based on that preliminary review, but you are required to delineate the wetlands, and you will need to get a consultant that is qualified and certified to do that,



and what that will do is flag the boundaries, and the topo surveyor will come back and survey those boundaries, and then you submit that to the U.S. Army Corps of Engineers for review and approval.

**Commissioner Bullard:** How much would it cost to build a parking deck to accommodate enough spaces for the new courthouse?

**Glen Ware:** replied stating a parking deck would cost about fourteen thousand and 00/100 (\$14,000,00) dollars per space, which would equate roughly to about five to six million (\$5 - \$6) dollars.

**Chairman Russ:** Is what I am hearing is that you are recommending the Government Complex site for the new courthouse?

**Glen Ware:** The Government Complex site would definitely be the most cost-effective site.

**Commissioner Bullard:** Mr. Clark, have you come up with any idea of how we are going to fund a project like this?

**William S. Clark, County Manager:** We could borrow the money, the interest rates are low right now, as well as the cost of construction. Bobbie, didn't we figure about seven hundred thousand and 00/100 (\$700,000.00) dollars per year?

**Bobbie Faircloth, Finance Director:** replied stating the following:

1. We have three options for the financing as follows:
  - A. BAB - Build America Bonds, and is a twenty (20) year loan;
  - B. U.S. Rural Development which is a forty (40) year loan and the interest rate on that is around 4.5% right now; **and**
  - C. Private Installment Financing and the interest rate is around 5.0% to 5.25% right now, and is a twenty (20) year loan.

**Commissioner Bullard:** Is that money just to build a new courthouse or is it for the new courthouse and to remodel the existing courthouse?

**William S. Clark:** It is just to build the new courthouse.

**The Honorable Shelia Pridgen, Clerk of Court:** stated the following:

1. Mr. John Lennon came into the office about a month ago;
2. He informed me that he would donate the land for the new courthouse;
3. The land is located across from the Hospice LifeCare Center;
4. There are thirty-six to thirty-eight (36 - 38) acres that he would give to Columbus County to build a courthouse on, provided that a courthouse would be built that would not be fancy that the citizens could not pay for;
5. As long as the new courthouse met the necessary needs, he would donate the land;
6. Mr. Lennon will do what he says he will do; **and**
7. One side will be on Franklin Street and the other side will be on Warrior Trail.

**WORKSHOP CLOSED:**

At 6:21 P.M., Chairman Russ declared the workshop closed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, September 20, 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 (Departed: 7:35 P.M.)

**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: Application for 2010 Community Development Block Grant Economic Recovery Funding:** the purpose of this Public Hearing is to receive views and opinions from the citizens of Columbus County with regard to community development and housing needs.

**PUBLIC HEARING OPENED:**

At 5:30 P.M., Chairman P. Edwin Russ called the Public Hearing to order and stated the purpose of this Public Hearing is to receive views and opinions from the citizens of Columbus County with regard to community development and housing needs.

**READING of POLICY on COMMENTS at PUBLIC HEARINGS:**

Chairman Russ requested that Mike Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

No comments were received either orally or written.

**PUBLIC HEARING CLOSED:**

At 6:35 P.M., Commissioner Norris made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

**6:35 P.M.****REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:35 P.M., Chairman P. Edwin Russ called the September 20, 2010 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner James E. Prevatte.

**Agenda Item #4: BOARD MINUTES APPROVAL:**

Commissioner McKenzie made a motion to approve the September 07, 2010 Abandoned Structure Ordinance Workshop Minutes, and the September 07, 2010 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

**Agenda Item #5: PUBLIC INPUT:**

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

**Robert Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:

1. I am here tonight to announce and invite all of you to a Political Forum on October 23, 2010, at 5:00 P.M., at the National Guard Armory;
2. The Concerned Citizens for Better Government, the Disabled Veterans, the Veterans of Foreign Wars, the Vietnam Veterans, and the American Legion have all come together and are having this political forum for all of the candidates that are running in eastern North Carolina;
3. A lot of counties have already replied which includes a senator, U.S. Representative, people on state level and county level;
4. This includes Brunswick, Pender, Columbus, Cumberland and Robeson Counties; **and**
5. We will have a barbecue dinner, and would like for you to join us.

**Agenda Item #6: LETTER of SUPPORT - PAVILION at SOUTHERN AGRICULTURE CENTER:**

Kent Yelverton, Department of Agriculture and Consumer Services, requested approval of the following letter of support for a grant application for the Pavilion at Southern Agriculture Center.

September 20, 2010

Mr. H. Philip Paradice, Jr.  
Regional Director  
Economic Development Administration  
Atlanta Regional Office  
401 W. Peachtree St. NW, Suite 1820  
Atlanta, GA 30308-3510

Dear Mr. Paradice:

The Columbus County Board of Commissioners wishes to pledge their support for the application from the NC Department of Agriculture & Consumer Services (NCDA&CS) for grant funds from the Economic Development Administration (EDA) to build a multipurpose pavilion at the Southeastern North Carolina Agricultural Center, in Lumberton, NC.

This potential EDA investment has received widespread support for its efforts to provide additional infrastructure and market opportunities for agricultural activities in the region. NCDA&CS has secured a Letter of Intent for private investment on property adjacent to the Agricultural Center. The proposed investment is in the range of \$1.2M - \$1.6M. The hotel/restaurant complex projects the creation of 36-44 full-time and 24-32 part-time jobs with an annual payroll of \$1.3M - \$1.45M. The proposed convenience store anticipates the creation of 8-15 jobs with an annual payroll range of \$450,000 - \$600,000, depending on the store's hours of operation.

Given the overwhelmingly high unemployment in the region, 11.2 percent for Robeson County, 12 percent for Columbus County, and 15.7% for Scotland County, even short-term full-time employment will provide economic value to this region. Construction and development employment is estimated at 75 full-time jobs for the pavilion and 170-280 jobs for the hotel/restaurant complex.

It is anticipated that the investment will help to save the combined 1,680 travel and tourism jobs, with a total payroll of \$28.17M, and provide for future growth in the area. The pavilion will support the strong agriculture economy in the region. 2008 cash receipts for the region total \$623.5M, with regional agriculture and agribusiness employment totaling just over 21,500 full-time and part-time employees. The economic impact of the equine industry is \$38M. This EDA investment will allow the multipurpose pavilion to host a range of agriculturally-related events and activities that will bolster the local agribusiness economy.

A high level of political, community, and financial support is required for the success of this investment. The Columbus County Board of Commissioners endorses the efforts of the North Carolina Department of Agriculture & Consumer Services to secure funding for this worthwhile endeavor.

Sincerely,

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

/s/ **COLUMBUS COUNTY BOARD OF COMMISSIONERS**

PER/jbh

Mr. Yelverton stated the following:

1. Thank you for the opportunity to come before you this evening;
2. I am here representing the North Carolina Department of Agriculture and Consumer Services, and our Commissioner of Agriculture is Steve Troxler;
3. I am the director of property and construction for the Department of Agriculture;
4. Our department operates the Southeast North Carolina Agricultural Center in Robeson County;
5. I am here to ask for your support for an Economic Development Assistance Grant application we are preparing to submit to the U.S. Department of Commerce;
6. The application is for \$1,664,000.00 for the development of a multi-purpose building at the Agricultural Center;
7. This will supplement \$3.7 million in State appropriations and \$1.2 million in Golden Leaf Funds that have already been received;
8. The Southeast North Carolina Agricultural Center was constructed by the State to benefit, not only the citizens of Robeson County, but as a regional facility, to benefit the citizens of southeastern North Carolina;
9. We feel the construction of the multi-purpose center will greatly enhance the opportunities to this region;
10. The benefits are as follows:
  - Businesses in Columbus County;
  - In short term, the construction of the facility will provide opportunities for many companies to become involved in general construction, electrical, plumbing, mechanical, and other trades, as well as many material suppliers will have the opportunity to participate by providing materials for the project;
11. Once the facility is completed, the increased activity at the Southeast North Carolina Agricultural Center will result in more associated traffic for Columbus County;
12. Increased activity will require the State and those who use our facilities to purchase more goods and services needed to operate the facility and put on events;
13. Some of these purchases may come from Columbus County businesses who employ Columbus County residents;
14. Events at the pavilion will provide an opportunity for businesses in the region to market themselves to new customers;
15. We expect the pavilion to be used for a variety of events, such things as farm shows, home shows, boat shows, hunting shows and many others offering a variety of businesses an opportunity;
16. We believe the pavilion will attract many new venues to put on events, as well as some businesses will put on events of their own;
17. For the citizens of Columbus County, we believe the new pavilion will enhance the entertainment and learning opportunities at the Agricultural Center;
18. From the trade shows mentioned earlier, to concerts, seminars, business and private functions, horse and livestock events, and many other events;
19. We hope that our facility will serve the residents of Columbus County;
20. The learning soul of our department, the Department of Agriculture and Consumer Services, is agriculture and the preservation of farming opportunities;
21. The pavilion will bring more people onto the grounds of the Southeast North Carolina Agricultural Center;
22. Many of these people will take advantage of the Southeast North Carolina Farmers Market located on the property;
23. The increased traffic will provide more customers to existing vendors at the Farmers Market and those that choose to sell in the future;
24. Increased offerings will help all vendors as more buyers are attracted; **and**
25. Farmers Markets offer farmers a great way to market their product and diversify their source of income.

Charles Patton, Public Transportation Director, stated the following:

1. Many years ago, there was another application for a pavilion in Lumberton, and it was mainly, at that time, for horse shows;
2. We have a pavilion here, and it was denied mainly because we do already have a pavilion; **and**

3. I think if they have horse shows, it will take a lot away from the Boys and Girls Home.

Chairman Russ stated he had talked to Mr. Faircloth at the Boys Home and Mr. Faircloth stated there would be a little competition, but he did not think it would be a problem.

Commissioner Bullard stated the more shows you have will help the equine business.

Vice Chairman Byrd made a motion to approve the letter of support for a grant application for the Pavilion at Southern Agriculture Center, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #7: DOMESTIC VIOLENCE-JUSTICE SERVED GRANT - REQUEST for FUNDING:**

The Honorable Rex Gore, District Attorney, requested Board approval of \$20,392 for a portion of the match to the \$116,368 grant for Domestic Violence - Justice Served.

Chairman Russ stated the following:

1. This is the second year of the funding of this one hundred sixteen thousand, three hundred sixty-eight, and 00/100 (\$116,368.00) dollars Domestic Violence Grant;
2. There is a local match of twenty-nine thousand, ninety-two and 00/100 (\$29,092.00) dollars;
3. The DA's office is providing eight thousand, seven hundred and 00/100 (\$8,700.00) dollars;
4. They are requesting the remaining twenty thousand, three hundred ninety-two and 00/100 (\$20,392.00) dollars from the County, which funds can come from the Contingency Fund if approved by this Board.

District Attorney Elect Butch Pope stated the following:

1. District Attorney Rex Gore asked if I would fill in for him;
2. This Domestic Violence Grant went into effect last year and it is one hundred sixteen thousand, three hundred sixty-eight, and 00/100 (\$116,368.00) dollars;
3. It provides funds for the hiring of an Assistant DA dedicated or focused on domestic violence, and also provides the funds for a support person;
4. The cost to match the grant is approximately twenty-nine thousand, ninety-two and 00/100 (\$29,092.00) dollars, and the District Attorney's Office is willing to pay eight thousand, seven hundred, and 00/100 (\$8,700.00) dollars; **and**
5. The cost to the County is approximately twenty thousand, three hundred ninety-two and 00/100 (\$20,392.00) dollars, and the District Attorney will ask Bladen County who benefits somewhat from this to contribute in the amount of eight thousand and 00/100 (\$8,000.00) dollars.

**MOTION:**

Vice Chairman Byrd made a motion to approve the \$20,392 for a portion of the match to the \$116,368 grant for Domestic Violence - Justice Served, seconded by Commissioner Bullard.

**AMENDED MOTION:**

After discussion was conducted, Commissioner Gore made an amended motion to approve the twenty thousand, three hundred ninety-two and 00/100 (\$20,392.00) dollars, for the Domestic Violence Grant, contingent on Bladen County reimbursing Columbus County in the amount of eight thousand and 00/100 (\$8,000.00) dollars of this amount, seconded by Vice Chairman Byrd.

Vice Chairman Byrd withdrew his original motion and Commissioner Bullard withdrew his second.

The amended motion unanimously passed.

**Agenda Item #8: PROCLAMATION - APPROVAL and ADOPTION of PROCLAMATION COLUMBUS COUNTY TEEN/PEER COURT MONTH, SEPTEMBER 2010:**

Sylvia Patton, Teen Court Coordinator, requested Board approval and adoption of the following Proclamation Columbus County Teen/Peer Court Month, September, 2010.

**Proclamation  
Columbus County Teen/Peer Court Month  
September 2010**

**WHEREAS**, a strong country begins with strong communities in which all citizens play an active role and invest in the success and future of the youth of the United States; **and**

**WHEREAS**, **Teen/Peer Court Month** celebrates the outstanding achievement of teen/peer courts throughout the country; **and**

**WHEREAS**, **Columbus County's Teen Court Program** served over 36 first time offenders with assistance from over 300 adult and student volunteers during 2009-2010; **and**

**WHEREAS**, by holding juvenile offenders accountable for their actions in Teen/Peer Court, offenders are given the opportunity to repair the harm they have caused and redirect their efforts toward becoming contributing members of our community; **and**

**WHEREAS**, this year's theme of **National Teen/Peer Court Month, "Serving Communities – Changing Lives"** is an accurate reflection of what Teen/Peer Court is all about. A fundamental correlation exists between youth service and lifelong adult commitment to and involvement in one's community; **and**

**WHEREAS**, local service organizations, government agencies, non-profits, educational institutions, justice agencies and individual adults support our Teen/Peer Court because it gives them opportunities to actively promote and contribute to building successful, productive lives and futures for the youth of our community.

**THEREFORE**, the Columbus County Board of Commissioners does hereby proclaim the month of September 2010 as **Columbus County Teen/Peer Court Month**, and urge the citizens of this county to celebrate the valuable contributions that teen/peer courts and their volunteers, adult and youth, make to keep our county and our nation's communities safe.

**ADOPTED** This the 20th day of September, 2010.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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

**ATTESTED BY:**

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

*Amon E. McKenzie*, District I

*James E. Prevatte*, District II

*Giles E. (Buddy) Byrd*, Vice Chairman, District III

*Lynwood Norris*, District V

*Ricky Bullard*, District VI

*Ronald Gore*, District VII

Commissioner Prevatte made a motion to approve and adopt the Proclamation Columbus County Teen/Peer Court Month, September, 2010, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #9: SHERIFF - APPROVAL of LOCAL GOVERNMENTAL RESOLUTION:**

The Honorable Sheriff Christopher Batten requested Board approval of the following Resolution for the North Carolina Governor's Highway Safety Program.

**North Carolina Governor's Highway Safety Program  
LOCAL GOVERNMENTAL RESOLUTION  
Form FHSP-02-A**

**WHEREAS**, the Columbus County Sheriff's Office (herein called the "Agency") has completed an application contract for traffic safety funding; and that Columbus County Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract.

**THEREFORE, NOW BE IT RESOLVED** by the Columbus County Commissioners, in open meeting assembled in the City of Whiteville, North Carolina, this 20<sup>th</sup> day of September, 2010, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sheriff Chris Batten is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$197,423.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ .00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

**DONE and ORDERED** in open meeting by **P. EDWIN RUSS**, Chairman.

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

**(SEAL)**

**DATE:** September 20, 2010

Commissioner Prevatte made a motion to approve the Local Governmental Resolution for the North Carolina Governor's Highway Safety Program, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #10: SHERIFF - APPROVAL OF LEASE:**

The Honorable Sheriff Christopher Batten requested Board approval of the following Lease for office space located at 102 Memory Plaza.

**STATE OF NORTH CAROLINA  
COUNTY OF COLUMBUS**

**L E A S E**

**THIS LEASE** made and entered into this 20<sup>th</sup> day of September, 2010, by and between **WILLIAM E. MEMORY, JR.** and **BETTIE LOU P. MEMORY**, hereinafter referred to as **LANDLORDS**; and the **COUNTY OF COLUMBUS**, hereinafter referred to as **TENANTS**; all parties being of Columbus County, North Carolina.

**WITNESSTH:**

That subject to the terms and conditions herein set out the **LANDLORDS** let and lease unto the **TENANTS** accepts as tenant of the **LANDLORDS** that certain office space/store building located in Whiteville, North Carolina, described as follows:

Being those premises located in Memory Plaza with an address of 102 Memory Plaza, Whiteville, North Carolina, and being the premises containing 1900 sq. ft. more or less and formally occupied by the Adult Intensive Probation Department.

The terms and conditions of this lease are as follows:

1. This lease shall begin on October 1<sup>st</sup>, 2010, and unless sooner terminated as herein provided, shall exist and continue up until the 30<sup>th</sup> day of September, 2012.
2. The rental to be paid by the **TENANTS** to the **LANDLORDS** is the sum of fourteen hundred dollars and 00/100 (\$1,400.00) including electric service and water/sewer per calendar month, payable monthly in advance on or before the 5<sup>th</sup> day of each calendar month. In the event that **TENANTS** fail to make the lease payment for any given month by the 15<sup>th</sup> day of that month, then the **TENANTS** shall pay a late payment penalty of \$25.00 in addition to the month's rental.
3. Provided the **TENANTS** give the **LANDLORDS** sixty (60) days written notice before the end of this lease period, the **TENANTS** shall have the right to extend and renew this lease for an additional two (2) year period at such rent and under such terms as may be negotiated

between the parties at that time.

4. **TENANTS** acknowledge by the execution of this Lease, and by entering into possession of the property described herein under the terms of this Lease, that the premises are now in a good, clean and safe condition and state of repair. **TENANTS** shall, at all times during the term of this lease, and any extension thereof, maintain at **TENANTS** sole cost and expense, the premises and every part of the premises, in a good, clean and safe condition, and shall upon expiration of the terms of this lease, surrender the premises to the **LANDLORDS** in as good of a condition and state of repair as they are in on the date of this lease, reasonable wear and tear excepted.
5. In the event that the landlord agrees to allow the tenant to quit this lease prior to the expiration date, the landlord agrees to use its reasonable efforts to locate replacement tenants for the premises, and tenants agree and acknowledge that they shall be liable for all rents pursuant to the terms of this lease, up to the time that the replacement tenant takes possession. In the event that the landlord agrees to allow tenant to quit the terms of this lease prior to the expiration date, **TENANTS** further agree and acknowledge that they shall be responsible for the expense incurred by the **LANDLORDS** in restoring the leased premise to a condition suitable for occupancy by the replacement tenants.
6. During the term of this lease, the **LANDLORDS** shall be responsible for the repair and maintenance of the roof and exterior of said building excluding all glass. The **TENANTS** shall maintain insurance on said glass and keep same in a proper state of repair at all times. In addition to the glass, the **TENANTS** shall be responsible for maintaining in a reasonable state of repair the interior of said building including the maintenance and minor repair of plumbing and electrical fixtures located within the demised premises, as well as the heating and air conditioning system servicing said demised premises. **(Minor repairs, for the purposes of this lease shall be defined as those necessary repairs or maintenance to the systems specified herein which total \$200.00 or less.)** **TENANTS** being responsible in the event of any major repair to the specified system in the amount of \$200.00, with the **LANDLORDS** being responsible for the remaining balance of any major repair. **(Major repairs, as defined in this lease shall be any repair to the specified systems exceeding \$200.00.)** In the event of any necessary minor or major repair to the plumbing, heating or air conditioning/heating system, it shall be performed by a person approved by the **LANDLORDS**. It is the responsibility of the **TENANT** for regular maintenance of all systems such as, but not limited to, heat/air conditioning filters, insect spraying, etc. Damages due to lack of maintenance will be the responsibility of the **TENANT**.
7. The **TENANTS** shall not make or permit any other person to make any alterations to the structure of the premises without the prior written consent of the **LANDLORDS**. Should the **LANDLORDS** consent to the making of any alterations to the premises by the **TENANTS**, the alterations shall be made at the sole cost and expense of the **TENANTS** and approved in writing before work commences by the **LANDLORDS**. Any and all alterations, additions or improvements made to the premises shall, on the expiration or sooner termination of this lease, become the property of the **LANDLORDS** and remain on the premise; provided however that on the expiration or sooner termination of this Lease and written demand being given by the **LANDLORDS**, **TENANTS** shall, at the **TENANTS** sole cost and expense, remove all alterations, additions, and improvements made to the premises by the **TENANTS**, and pay all costs of repairing any damages to the premises caused by their removal.
8. During the term of this lease, the **LANDLORDS** will maintain fire insurance on said building (but excluding glass insurance except as may be covered by the policy actually in force). The **TENANTS** shall maintain insurance on all contents of said building, and the **LANDLORDS** shall have no responsibility therefore. The **TENANT** shall maintain premises liability and will hold the **LANDLORDS** harmless from any liability arising out of the use of the building.
9. The **LANDLORDS** shall be responsible for the ad valorem taxes imposed upon the premises, and the **TENANTS** shall be responsible for all ad valorem taxes imposed upon the contents of the demised premises.
10. Should the building be damaged by fire or other catastrophe, the **LANDLORDS** agree to repair or replace same within a reasonable time, but should the buildings be damaged so as



to make it unfit for occupancy, the **TENANTS** shall have the right to terminate the lease and be limited to the rent payments incurred for the period of actual occupancy. In lieu thereof, the **TENANTS** may await the repair or rebuilding of the structure and will not be liable for rent during the term when same was not actually occupied.

11. The **LANDLORDS** shall pay for all utilities including but not limited to electric service, water and sewer service. **TENANTS** shall be responsible for all telephone and internet service.
12. The right to sublet the premises shall require the written consent of the **LANDLORDS**.
13. **ACTS CONSTITUTING BREACHES OF THIS LEASE BY TENANTS. TENANTS** shall be guilty of a material default and breach of this lease in the event that:
  - (a) **TENANTS** fail to pay rent as above provided, and the said rent remains due and unpaid for a period of 10 days following the due date;
  - (b) **TENANTS** should default in the performance of or breach of any of the provisions, covenants or conditions of this lease other than for non payment of rent and such default or breach is not cured within 10 days after written notice thereof has been given by the **LANDLORDS** to the **TENANTS**.
  - (c) The **TENANT** or its guarantor shall file in any court a petition in bankruptcy or insolvency or for reorganization with the meaning of Chapter XI of the Bankruptcy Act, or for the appointment of a receiver or trustee of all or apportion of the Tenant's property.
  - (d) **TENANTS** abandon the premises before the expiration of the term of the lease.
14. In the event that the **TENANTS** are guilty of a material default and breach of this lease as defined herein:
  - (a) **LANDLORDS**, in addition to any other remedies given **LANDLORDS** by law or in equity may:
    1. Continue this lease in effect by not terminating **TENANTS'** right to possession of the premises and thereby be entitled to enforce all **LANDLORDS** right to recover the rent specified in this lease as it becomes due under this lease;
    2. Terminate **TENANTS'** right to possession of the premises, thereby terminating this lease and recover from the **TENANT** those damages approximately caused by the **TENANTS'** failure to perform its obligations under this lease including but not limited to the unpaid rent at the time of the breach of lease, unpaid rent which would have been earned after the termination of the lease until such time as the **LANDLORDS**, with reasonable diligence, can locate another tenant to occupy the demised premises, together with a reasonable attorney's fees, costs and expenses incurred including, but not limited to the cost of changing lock sets, reasonable cost of securing the property and continued cost of utilities. In lieu of or in addition to bringing an action for any and all of the recoveries described in this lease, **LANDLORDS** may bring an action to recover and regain possession of the premises in the manner provided by the laws of the State of North Carolina. And/or may, if needed, seize the said property and its contents until all remedies have been exhausted in attempt to collect any debt the **TENANT** has incurred with the **LANDLORD** after the default until such time as directed by the Courts to release said property or the indebtedness has been fulfilled.
      - (a) Notwithstanding any other remedies available to the **LANDLORDS** under the terms, of this lease, or the laws of the State of North Carolina, at anytime if a **TENANT** is more than thirty (30) days past due and payable under the terms of this lease, the **LANDLORDS** may take possession of the premises and shall have a lien on all personal property of the **TENANTS** on the premises. The **LANDLORDS** agree should they avail themselves to this remedy, that they will safeguard any seized property for thirty (30) days from seizure, and will redeem said property to the **TENANTS** upon payment of all outstanding indebtedness to the **LANDLORDS** as previously defined.
      - (b) If after the thirty (30) day period of impoundment, the **LANDLORDS** may dispose of all personal property in a

commercially reasonable manner, with any surplus to the **TENANT**.

- (c) Redemption of personal property does not require the reinstatement of this lease. The decision to reinstate lies solely with the **LANDLORDS**, who may require additional deposits and other fees, or who may re-let the premises to a third party after seizure.
4. Every **TENANT** shall be an agent of every other **CO-TENANT** and may bind other **CO-TENANTS** to any modification, adjustment and any other changes in their relationship to the **LANDLORDS** as regarding to the premises herein deemed.
5. Should any litigation be necessary between the parties to this lease regarding a breach thereof, then the **TENANTS** shall be liable to the **LANDLORDS**, in addition to such relief as may be granted, a reasonable sum of attorney's fee of 15% (percent) of any granted relief.

**IN WITNESS WHEREOF**, the parties have hereunto executed this Agreement in duplicate originals.

/s/ **WILLIAM E. MEMORY, JR., LANDLORD (SEAL)**

/s/ **BETTIE LOU P. MEMORY, LANDLORD (SEAL)**

**COLUMBUS COUNTY**

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

**ATTEST:**

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

**STATE OF NORTH CAROLINA**

**COUNTY OF BRUNSWICK**

I, **PAULETE A. VARNAM**, a Notary Public, in and for the aforesaid County and State, do hereby certify that **WILLIAM E. MEMORY, JR.** and **BETTIE LOU P. MEMORY**, personally appeared before me this date and acknowledged the due execution of the foregoing Lease Agreement.

**WITNESS**, my hand and official seal, this the 21<sup>st</sup> day of September, 2010.

/s/ **PAULETTE A VARNAM**, Notary Public

**(SEAL)**

My Commissioner Expires: 08-18-2012.

**STATE OF NORTH CAROLINA**

**COUNTY OF COLUMBUS**

I, **DEBRA J. EPPS**, a Notary Public in and for the aforesaid County and State do hereby certify that **JUNE B. HALL** personally appeared before me and acknowledged the due execution of the foregoing Lease Agreement.

**WITNESS**, my hand and official seal, this the 21<sup>st</sup> day of September, 2010.

/s/ **DEBRA J. EPPS**, Notary Public

My Commission Expires: 10-05-2014.

Commissioner Norris made a motion to approve the Lease between William E. Memory, Jr. and Bettie Lou P. Memory and the County of Columbus, for rental on premises located in Memory Plaza with an address of 102 Memory Plaza, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #11: PROCLAMATION - DOMESTIC VIOLENCE MONTH:**

Vickie Pait, Families First Director, requested Board approval and adoption of the following Domestic Violence Awareness Month Proclamation (2010).

**DOMESTIC VIOLENCE AWARENESS MONTH  
PROCLAMATION (2010)**

**WHEREAS**, domestic violence is more than the occasional family dispute. According to the Department of Health and Human Services, it is the single largest cause of injury to American women, affecting six million of all racial, cultural and economic backgrounds; **and**

**WHEREAS**, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and supported by societal indifference; **and**

**WHEREAS**, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; **and**

**WHEREAS**, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; **and**

**WHEREAS**, in Columbus County, during 2009 - 2010, Families First, Incorporated served 754 victims of domestic violence and provided emergency shelter to 184 women and children.

**NOW, THEREFORE, BE IT RESOLVED**, we, the Columbus County Board of Commissioners, do hereby proclaim that October 2010, is **DOMESTIC VIOLENCE AWARENESS MONTH** in Columbus County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

**APPROVED and ADOPTED**, this the 20th day of September, 2010.

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

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

Commissioner Bullard made a motion to approve the Domestic Violence Awareness Month Proclamation (2010), seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #12: PUBLIC TRANSPORTATION - APPROVAL of DRUG and ALCOHOL POLICY for COLUMBUS COUNTY TRANSPORTATION (CCT):**

Charles Patton, Public Transportation Director, requested Board approval of the Drug and Alcohol Testing Policy for Columbus County Transportation. This policy was previously approved by the Board and the State has made a few minor work changes.

Commissioner Norris made a motion to approve the Drug and Alcohol Testing Policy for Columbus County Transportation, seconded by Vice Chairman Byrd. The motion unanimously passed. This information will be marked as Exhibit "A", and kept on file in Minute Book Attachments, Book Number 4, in the Office of the Clerk to the Board, for review.

**Agenda Item #13: PUBLIC TRANSPORTATION - APPROVAL of GRANTS and FINANCIAL MANAGEMENT POLICIES and PROCEDURES for COLUMBUS COUNTY TRANSPORTATION (CCT):**

Charles Patton, Public Transportation Director, requested Board approval of the Grants and Financial Management Policies and Procedures for Columbus County Transportation,

Commissioner McKenzie made a motion to approve the Grants and Financial Management Policies and Procedures for Columbus County Transportation, seconded by Commissioner Norris. The motion unanimously passed. A copy of this information will be marked as Exhibit "B", and kept on file in the Minute Book Attachments, Book Number 4, in the Office of the Clerk to the Board, for review. Due to the volume of this information, all of the attached Appendixes will be kept on file in the Office of Charles Patton, Public Transportation Director, for review.

**Agenda Item #14: TAX - DEPARTMENTAL UPDATE:**

Richard Gore, Tax Administrator, delivered the following Departmental Update to the Board.

**1. Land Records:****Real Estate Transaction History**

YEAR	#	YEAR	#	YEAR	#
1998	1556	2002	2280	2006	2838
1999	1650	2003	2530	2007	2868
2000	1878	2004	2460	2008	2429
2001	2204	2005	2640	2009	1860

**Parcel County History**

YEAR	#	YEAR	#	YEAR	#
1998	36315	2002	39704	2006	41,364
1999	36,990	2003	40137	2007	42039
2000	37719	2004	40689	2008	43254
2001	38502	2005	41370	2009	43659

**2. Outstanding Tax Report:****Real and Personal Property**

TAX YEAR	BILLED	PAID	OUTSTANDING LEVY	PERCENT COLLECTED
2001	16,885,123.35	16,769,849.97	115,273.38	.9932
2002	16,912,632.23	16,774,498.22	138,134.01	.9918
2003	16,914,945.88	16,774,088.62	140,857.26	.9917
2004	17,150,574.63	17,023,982.63	126,592.00	.9926
2005	20,224,589.86	20,082,907.48	141,682.38	.9930
2006	21,442,713.86	21,260,820.62	181,893.24	.9915
2007	23,216,757.38	23,003,646.16	213,111.22	.9908
2008	24,044,459.58	23,732,238.50	312,221.08	.9870
2009	24,304,294.95	23,627,479.54	676,815.41	.9722
2010	23,728,338.54	13,044,949.56	10,683,388.98	.5498

**Vehicles**

TAX YEAR	BILLED	PAID	OUTSTANDING LEVY	PERCENT COLLECTED
2001	2,642,550.26	2,642,550.26	-0-	100%
2002	2,726,130.27	2,726,130.27	-0-	100%
2003	2,728,189.58	2,728,189.58	-0-	100%
2004	2,690,996.95	2,690,996.95	-0-	100%
2005	2,678,677.52	2,512,616.37	166,061.15	.9380

2006	2,786,095.50	2,572,190.87	213,904.63	.9232
2007	3,215,371.04	2,997,628.45	217,742.59	.9323
2008	3,781,630.61	3,499,103.72	282,526.89	.9253
2009	2,747,521.53	2,007,125.33	740,396.20	.7305
2010	456,431.94	143,930.14	312,501.80	.3153

**Agenda Item #15: 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC RECOVERY FUNDING APPLICATION:**

William S. Clark, County Manager, requested approval of the following for the 2010 Community Development Block Grant (CDBG) Economic Recovery Funding Application:

- A. Board approval to submit the application with the recommended applicants; **and**
  - B. Board approval for Chairman to sign the required documents.
- (The required Public Hearing was conducted at 6:30 P.M., prior to the meeting on this date.**

Mr. Clark stated the following:

1. This is the five hundred thousand and 00/100 (\$500,000.00) dollars Community Development Block Grant that we held a Public Hearing for tonight;
2. There are four (4) names that are being submitted with the grant as follows:
  - A. Carl McPherson, 7489 Clarendon-Chadbourn, Road, Chadbourn;
  - B. Loristeen Davis, 130 Sherwood Road, Whiteville;
  - C. Jerry and Darlene Martin, 2056 Old Wilmington Road, Whiteville; **and**
  - D. Annie Thurman, 89 Edwards Lane, Whiteville;
3. This is for repairs, and also includes relocation if need be;
4. There is no guarantee that we will get this money;
5. There are thirty-six (36) counties and municipalities applying for the money; **and**
6. We are requesting the Board's approval for us to submit the application.

After discussion was conducted relative to the lengthy process it took and the dedication exercised by Paulette Varnam, Paralegal, Commissioner Bullard made a motion to approve the 2010 Community Development Block Grant (CDBG) Economic Recovery Funding Application, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #16: 2010 SINGLE FAMILY REHAB (SFR) - APPROVAL of REVISED ASSISTANCE POLICY:**

William S. Clark, County Manager, requested Board approval of the 2010 Single Family Rehab (SFR) **Revised** Assistance Policy.

Mr. Clark stated the following:

1. This is the 2010 Single Family Rehab (SFR) Grant that is for two hundred thousand and 00/100 (\$200,000.00) dollars;
2. The application is due on September 30, 2010;
3. This is for four (4) houses; **and**
4. This has already been approved, but we have been asked to make some revisions which the attorney has reviewed and is in agreement.

After discussion was conducted relative to the need for a survey to be done on the houses involving location, Commissioner Norris made a motion to approve the 2010 Single Family Rehab (SFR) **Revised** Assistance Policy, seconded by Commissioner McKenzie. The motion unanimously passed. A copy of this document will be marked as Exhibit "C", and kept on file in the Clerk to the Board's Office, in Minute Book Attachments, Book Number 4, for review.

**Agenda Item #17: LEGAL - PROPOSED SMOKING POLICY for COUNTY BUILDINGS:**

Mike Stephens, County Attorney, requested Board approval of the following **Proposed** Policy Prohibiting Smoking and Use of Tobacco Products in County-Owned Buildings, Including

Within the Adjacent Areas of Entrances and Exits of Columbus County Buildings.

**POLICY PROHIBITING SMOKING and USE of TOBACCO PRODUCTS in  
COUNTY-OWNED BUILDINGS, INCLUDING WITHIN the ADJACENT AREAS  
of ENTRANCES and EXITS of COUNTY-OWNED BUILDINGS**

**Section 1. Purpose**

According to the Center for Disease Control and Prevention (CDC), smoking and second-hand smoke exposure are leading preventable causes of illness and premature deaths in North Carolina and the nation. The CDC advises that all individuals with coronary heart disease or known risk factors for coronary heart disease should avoid all indoor environments that permit smoking. A report issued by the United States Surgeon General states that the scientific evidence indicates that there is no risk-free level of exposure to second-hand smoke. The Board of County Commissioners is committed to providing a safe and healthy work place in all Columbus County facilities for its employees and the visiting public.

**Section 2. Definitions**

The following terms, words and phrases, as used in this policy, shall be defined as follows:

**Adjacent:** shall mean near or close to.

**County-Owned Building:** shall mean any building owned, leased or occupied by the County of Columbus.

**Employee:** a person who is employed by an employer, or who contracts with an employer or third person to perform services for an employer, or who otherwise performs services for an employer with or without compensation.

**Smoking:** shall mean the use or possession of a lighted cigarette, lighted cigar, lighted pipe or any other lighted tobacco product.

**Tobacco Products:** shall mean any product that contains tobacco and is intended for human consumption.

**Section 3. Areas Where Smoking and Tobacco Products Use are Prohibited**

Smoking and the use of tobacco products are prohibited in County-owned buildings and within adjacent areas of entrances and exits of County-owned buildings.

Employees in charge of County-owned buildings shall designate areas outside of the buildings where smoking and the use of tobacco products are permitted.

**Section 4. Implementation**

Employees in charge of County-owned buildings shall post signs in conspicuous areas that meet the requirement of Section 5.

**Section 5. Posting of signs required**

Signs required by Section 4 shall:

- a. State that smoking and the use of tobacco products are prohibited;
- b. Include the international "No Smoking and Smokeless Tobacco" symbol (which consists of a pictorial representation of a burning cigarette and smokeless tobacco product enclosed in a red circle with a red bar across it); **and**
- c. Be posted at County-owned building entrances and exits at a height and location easily seen.

Signs may be posted in areas where individuals are likely to use tobacco products such as restrooms or in dining areas.

Employees in charge of County-owned buildings shall determine whether signs should be

posted in languages other than English.

## Section 6. Enforcement

Each employee of the County is responsible for adhering to the County's policy on Smoking and Use of Tobacco Products in County-owned Buildings.

## Section 7: Effective Date

This policy shall be effective on \_\_\_\_\_, 2010.

**APPROVED** and **ADOPTED** the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

## COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

### ATTESTED BY:

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

Commissioner Bullard made a motion to approve the **Proposed** Policy Prohibiting Smoking and Use of Tobacco Products in County-Owned Buildings, Including Within the Adjacent Areas of Entrances and Exits of Columbus County Buildings, on its first reading, seconded by Commissioner Prevatte. The motion unanimously passed.

### **Agenda Item #18: COLUMBUS COUNTY PERSONNEL POLICY MANUAL - AMENDMENT NUMBER 1:**

Vice Chairman Byrd requested the following **Policy #730 - 2. Requirements - 2.11.** be rescinded from the Columbus County Personnel Policy Manual.

Policy #730 (Pages: 115-116):

#### 2. Requirements

2.11 Smoking is strictly prohibited in county-owned vehicles.

After discussion was conducted, Commissioner Bullard made a motion to approve the rescission of Policy #730, Section 2.2.11 from the Columbus County Personnel Policy Manual, on its first reading, seconded by Commissioner Prevatte.

A roll call vote was taken with the following results:

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

**NAYS:** Commissioners Prevatte and Gore.

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

### **Agenda Item #19: PLANNING - RESCISSION of LEAVE of ABSENCE:**

Jim Dossett, Planning Director, requested the rescission of the leave of absence granted to Barry Gelezinsky, a Planning Board member, on August 16, 2010.

Vice Chairman Byrd made a motion to rescind the leave of absence granted to Barry Gelezinsky, a Planning Board member, on August 16, 2010, seconded by Commissioner McKenzie. The motion unanimously passed.

### **Agenda Item #20: APPOINTMENTS / RE-APPOINTMENTS / REPLACEMENTS TO COMMITTEE/BOARD/AUTHORITY:**

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

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Industrial Facilities Pollution Control Financing Authority	EB	Robert Howard	06-30-2010	<b>HOLD</b>
Whiteville Planning and Zoning Board	EB	<b>ETJ (Has Been vacant for some time)</b>	N/A	<b>HOLD</b>
Quarter Cent Sales Tax Education Committee	III	Gary Keaton <b>(Replaces Perry Dixon)</b>	N/A	Appoint

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

At 7:29 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 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 #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2010 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the monthly water bills for Columbus County Water and Sewer Districts I, II, III, IV and V.

This information will be recorded in Minute Book Number 1 for each water district respectively.

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL OF THE FOLLOWING:**

- A. **Interconnection of Water Districts I and II;**
- B. **Approval of Resolution by Governing Body of Applicant; and**
- C. **Approval for Chairman to Execute all Application Documents for Project.**

Kip McClary, Public Utilities Director, requested the Board to approve the above listed items for this project.

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

**Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICT V - UPDATE of RIVER ROAD WATER MAIN EXTENSION PROJECT:**

Kip McClary, Public Utilities Director, presented the following update to the Board on the River Road Water Main Extension Project.

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



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

At 7:41 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 Vice Chairman Byrd. The motion unanimously passed.

**Agenda Item #25: CONSENT AGENDA ITEMS:**

**A. Budget Amendments:**

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

<b>TYPE</b>	<b>ACCOUNT</b>	<b>DETAILS</b>	<b>AMOUNT</b>
<b>Expenditures</b>	10-4310-526001	Dept Supplies-Dive Team Training	\$175
	10-4320-519301	Medical Expense (Southern Health)	(100,000)
	10-4320-512100	Salaries (for nurses)	(66,000)
	10-4320-518300	Health Insurance Contribution	(10,677)
	10-4320-518100	FICA	(5,049)
	10-4320-518200	Retirement	(4,230)
	10-4320-518400	401-K	(660)
	10-4320-519001	Contracted Services (Southern Health)	186,616
<b>Revenue</b>	10-3431-440035	Grant Revenue	175
<b>Expenditures</b>	14-4311-526001	Dept Supplies Special Alcohol & Drug	17,000
<b>Revenue</b>	14-3431-499101	Fund Balance Appropriated	17,000
<b>Expenditures</b>	14-4311-526001	Dept Supplies-Special Alcohol & Drug	800
<b>Revenue</b>	14-3431-499101	Fund Balance Appropriated-Drug Fund	800
<b>Expenditures</b>	10-4155-512100	Salary & Wages	49,920
	10-4155-518100	FICA	3,819
	10-4155-522000	Food and Provisions	2,000
	10-4155-526000	Office Supplies	1,676
	10-4155-531100	Travel	4,500
	10-4155-532000	Communications	1,200
	10-4155-534000	Printing & Binding	300
	10-4155-539000	Other Services	1,900
	10-4155-545000	Insurance and Bonding	1,050
	10-4155-549000	Dues and Subscriptions	100
<b>Revenue</b>	10-3416-436025	NC JCPC Grant	66,465
<b>Expenditures</b>	68-9600-560070	CCT EDTAP	(2,320)
<b>Revenue</b>	68-3452-430116	NCDOT - Rural Operating Asst Prog	(2,320)
<b>Expenditures</b>	10-5176-526001	Departmental Supplies	6,000
	10-5176-531100	Travel	11,174
	10-5176-512100	Salaries	2,000

	10-5176-518100	FICA	500
	10-5176-518200	Retirement	500
	10-5176-518300	Insurance Contribution	500
<b>Revenue</b>	10-3516-433310	ACHIEVE Grant	20,674
<b>Expenditures</b>	14-4311-531106	Travel & Training	240
	10-9800-598065	Transfer to Special Alcohol and Drug	240
	10-4310-526001	Dept Supplies	584
<b>Revenue</b>	10-3991-499115	Various Fund Balance Appropriated	824
	14-3431-489000	Miscellaneous Revenue	240
<b>Expenditures</b>	10-4310-526001	Dept Supplies (Drug Awareness/ Prevention Items)	3,000
<b>Revenue</b>	10-3991-499115	Various Fund Balance Appropriated	3,000
<b>Expenditures</b>	10-4170-550035	2010 One-Stop Absentee Voting Site HAVA Grant	14,916
<b>Revenue</b>	10-3417-431015	One Stop Absentee Voting Site HAVA Grant	14,916
<b>Expenditures</b>	10-4950-549909	Special Programs	2,768
<b>Revenue</b>	10-3495-489000	Miscellaneous-Special Program Reimbursements	5,768
	10-3839-489000	Miscellaneous	(3,000)

**B. Tax Refunds and Releases:**

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

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office);  
September 20, 2010**

Refunds Name: Carroll, Robert Randolph (Sr) Amount: \$88.59  
 Value: \$11,020.00 Year 009 Account # 15-08880 Bill # 19822 Total \$313.80  
 Refund value of mobile home. Double listed Act#15-05410 Mary Carroll. Release Acme Delco(13.04), release  
 Columbus Rescue(2.17)  
 4961 Old Stage Hwy Riegelwood NC 28456

Refunds Name: Long, Betty Louise Ward Amount: \$0.00  
 Value: \$0.00 Year 009 Account # 7-10340 Bill # 37931 Total \$210.00  
 Refund user fee for 2009. Dwelling is vacant. Can picked up 6/12/2008.  
 1484 Ramsey Ford Rd Nakina NC 28455

Refunds Name: Williams, Wilson J & Bonnie C Amount: \$0.00  
 Value: \$0.00 Year 010 Account # 1-00995 Bill # 70941 Total (\$39.75)  
 Refund 2% discount. Computer did not recognize.  
 1862 Peacock Rd. Whiteville NC 28472

Refunds Name: Oliver, Ervin c/o Columbus County Amount: \$360.24  
 Value: \$0.00 Year 007&2 Account # 10-03938 Bill # 9999 Total \$395.24  
 Refund value of property. Double listed Act#06-42020 Gary Wayne Watts. Release Columbus Rescue (8.84)  
 Release interest (20.16)  
 125-a Washington Street Whiteville NC

**TAX RELEASES (as submitted to the Governing Body from the Tax Office);  
September 20, 2010**

# 861

Release the Property Value in the name of Bailey, James A (Jr) Amount: \$8.15  
Value: \$1,000.00 Year: 2010 Account # 1-01780 Bill # 5784 Total \$224.05  
Release value of mobile home. Does not exist. Release Brunswick Fire(.70), release Whiteville Rescue(.20)

Release the Property Value in the name of Bryant, Lloyd D. (Jr) & Norma Lynn Amount: \$88.09  
Value: \$10,808.00 Year: 2010 Account # 7-00763 Bill # 9840 Total \$98.89  
Release value of boat. Sold. Release Nakina Fire(8.64), release Columbus Rescue(2.16)

Release the Property Value in the name of Dameron Drug Store Amount: \$282.44  
Value: \$34,655.00 Year: 2010 Account # 6-06881 Bill # 4331 Total \$289.35  
Release partial value of equipment. Listing error incorrect category. Release Columbus Rescue(6.91)

Release the Property Value in the name of Duncan, Charles E & Shonda Amount: \$140.18  
Value: \$17,200.00 Year: 2010 Account # 9-01457 Bill # 5646 Total \$153.94  
Release value of dwelling. House not 100% complete in 2010. Release Columbus Rescue(3.44), release Williams Fire(10.32)

Release the Property Value in the name of Federal Paper Board Co Inc Amount: \$63.58  
Value: \$3,900.00 Year: 2009-2 Account # 4-00974 Bill # 9999 Total \$72.94  
Release value of property double listed Act#04-10493 Mark Allen Long. Release Bolton Fire(7.80), release Columbus Rescue(1.56)

Release the Property Value in the name of Hinson, Anthony D. Amount: \$224.13  
Value: \$27,500.00 Year: 2010 Account # 9-02046 Bill # 4534 Total \$246.13  
Release value of dwelling. Old house moved in not 100% complete. Release Columbus Rescue(5.50), release Williams Fire(16.50)

Release the Property Value in the name of Hinson, Christopher Amount: \$78.16  
Value: \$9,590.00 Year: 2010 Account # 13-05730 Bill # 4569 Total \$93.50  
Release value of boat. Sold 2009. Release Klondyke Fire(6.71), release Columbus Rescue(1.92), release Water District II(6.71)

Release the Property Value in the name of Johnson, Michael Gene & Tammy K Amount: \$237.98  
Value: \$14,600.00 Year: 2009-2 Account # 4-05037 Bill # 9999 Total \$686.34  
Release entire portion of property and double wide. Transfer error. Land only remaining on this account. Release Buckhead Fire(17.52), release Columbus Rescue(5.84)

Release the Property Value in the name of Jones, Kelley B & Lock E Amount: \$20.69  
Value: \$1,000.00 Year: 2008-2 Account # 1-02971 Bill # 9999 Total \$23.33  
Release value of boat. Boat listed in New Hanover County. Release Whiteville Rescue(.51),

Release the Property Value in the name of Kirksey, Changra Amount: \$945.50  
Value: \$9,960.00 Year: 2002-2 Account # 1-04457 Bill # 9999 Total \$1,977.63  
Release value of mobile home for years 2002-2010. . Repoed 2001. Release Whiteville Rescue(24.07)

Release the Property Value in the name of Oliver, Ervin Amount: \$690.64  
Value: \$22,100.00 Year: 999999 Account # 10-03938 Bill # 99999 Total \$708.32  
Release value of dwelling for years 2005,2006,2008 and 2010. Double listed to Act#06-42020 Gary Wayne Watts. Release Columbus Rescue(17.68)

Release the Property Value in the name of Sellers, Glen Amount: \$224.60  
Value: \$8,385.00 Year: 2007-2 Account # 01-80515 Bill # 9999 Total \$1,902.63  
Release value of mobile home. Sold to Jennifer Edge Act#01-00446. Release Brunswick Fire(19.29), release Columbus Rescue(5.52)

Release the Property Value in the name of Soles, Pearl G. Amount: \$2.45  
Value: \$300.00 Year: 2010 Account # 9-03402 Bill # 3469 Total \$217.69  
Release property value. Should have Senior Citizens Exemption applied and be exempted. Release Roseland Fire(.18), release Columbus Rescue(.06)

Release the Property Value in the name of Ward, E Ben (Jr) DDS PA Amount: \$126.37  
Value: \$15,506.00 Year: 2010 Account # 2-01319 Bill # 8672 Total \$129.47  
Release value of equipment. Listed incorrectly. Release Whiteville Rescue(3.10)

Release the Property Value in the name of Williams, Harvey N	Amount:	\$43.36
Value: \$5,320.00 Year: 2010 Account # 3-29400 Bill # 0667	Total	\$52.95
Release value of tractor. Sold. Release Brunswick Fire(3.72), release Whiteville Rescue(1.06)		
Release the Property Value in the name of Worrell, Jerry & Jerry Powell	Amount:	\$594.95
Value: \$71,800.00 Year: 2010 Account # 2-04713 Bill # 9999	Total	\$660.65
Release value of church property. Transfer error. Should be in name of Spring Branch Holiness Church. Release Brunswick Fire(51.10), release Whiteville Rescue(14.60)		
Release the User Fee in the name of Baldwin, Larry C.	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 14-03524 Bill # 5964	Total	\$71.00
Release user fee. Can picked up.		
Release the User Fee in the name of Bellamy, Jimmy O (Dec)	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-04440 Bill # 7208	Total	\$128.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Blackburn, Jimmy & Tammy	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-01410 Bill # 7811	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Brookbank, Samuel H & Beverly	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 6-03127 Bill # 9097	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Bullard, Percy Milton & Elizabeth	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 8-01967 Bill # 0147	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Bullock, John A	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-07620 Bill # 0340	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Carroll, Rodney E	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-08920 Bill # 1529	Total	\$215.00
Release user fee. Store closed can picked up 2/18/2010		
Release the User Fee in the name of Clemmons, Joseph W	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 11-01828 Bill # 2552	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Clewis, Neil Edison(Heirs)	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 3-03520 Bill # 2623	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 10-18-2005		
Release the User Fee in the name of Club 15 Civics League of TC	Amount:	\$0.00
Value: \$0.00 Year: 2001-2 Account # 18-00231 Bill # 1175	Total	\$999.00
Release user fees. Dwelling has never had a can.		
Release the User Fee in the name of Couch, Jill	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 16-05101 Bill # 3479	Total	\$215.00
Release user fee. Only has 1 can and billed for 2.		
Release the User Fee in the name of Davis, Corene Graham & Howard	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-00997 Bill # 4552	Total	\$128.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Dew, Bobby Dale & Brenda Fay	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 3-04760 Bill # 4988	Total	\$143.00
Release user fee. Dwelling is vacant. Can picked up 4-15-2010		
Release the User Fee in the name of Dew, Larry G & Celia B	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-04054 Bill # 5035	Total	\$215.00
Release user fee. Shop does not have a can.		

# 863

Release the User Fee in the name of Elkins, Luther D. & dinah Value: \$0.00 Year: 2010 Account # 4-00313 Bill # 6408 Release user fee. Dwelling vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Elliott, Marion L. & Cheryl Value: \$0.00 Year: 2010 Account # 5-03526 Bill # 6467 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Fowler, Shirley (ETAL) Value: \$0.00 Year: 2010 Account # 11-01258 Bill # 8545 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Freeman, Elbert Value: \$0.00 Year: 2010 Account # 4-01814 Bill # 8732 Release user fee. Mobile Home vacant. Can picked up.	Amount: \$0.00 Total \$71.00
Release the User Fee in the name of Godwin, J P & Mabel Value: \$0.00 Year: 2010 Account # 11-10940 Bill # 0151 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Goff, Linda G & Leemon Value: \$0.00 Year: 2010 Account # 15-04902 Bill # 0278 Release user fee. Dwelling is vacant can picked up 8/19/2009	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Gore Trailor MFG Value: \$0.00 Year: 2010 Account # 3-08800 Bill # 1021 Release user fee. Uses a commercial hauler.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Gore, Billy L. & Betty Jo Value: \$0.00 Year: 2010 Account # 7-05563 Bill # 0443 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Gore, Daniel J. & Janice Value: \$0.00 Year: 2010 Account # 3-08760 Bill # 0489 Release user fee. Uses a commercial hauler.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Gore, Daniel J. & Janice Value: \$0.00 Year: 2010 Account # 3-08940 Bill # 0490 Release user fee. Uses a commercial hauler.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Gore, James Mark Value: \$0.00 Year: 2010 Account # 7-06363 Bill # 0666 Release user fee. Dwelling incomplete and vacant.	Amount: \$0.00 Total \$430.00
Release the User Fee in the name of Gore, Jimmy Brooks & Marylyn Value: \$0.00 Year: 2010 Account # 7-06460 Bill # 0704 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Gore, Lacy & Marie Lee Value: \$0.00 Year: 2010 Account # 9-11540 Bill # 0787 Release user fee. House burned	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Gore, Wilbur Roscoe & InaFaye Value: \$0.00 Year: 2010 Account # 7-00426 Bill # 1045 Release portion of user fee. Can delivered April 2010.	Amount: \$0.00 Total \$53.00
Release the User Fee in the name of Graham, William O & Naomi Value: \$0.00 Year: 2010 Account # 15-16580 Bill # 1479 Release user fee. Dwelling is vacant.	Amount: \$0.00 Total \$215.00
Release the User Fee in the name of Hardwick, Ronnie Gayle Value: \$0.00 Year: 2010 Account # 9-00926 Bill # 2907 Release user fee. Mobile home in park and uses a commercial hauler.	Amount: \$0.00 Total \$215.00

Release the User Fee	in the name of Hardwick, Ronnie P & Bonnie Prince	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-12802 Bill # 2910	Total	\$430.00
Release user fee. Daycare uses a commercial hauler.			
Release the User Fee	in the name of Hernandez, Carrieann	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-01909 Bill # 3906	Total	\$71.00
Release user fee. Mobile home vacant and picking up can.			
Release the User Fee	in the name of High, Charles D. & Etta	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-18240 Bill # 4138	Total	\$215.00
Release user fee. Dwelling is vacant and incomplete.			
Release the User Fee	in the name of Hinson, Michael	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-02959 Bill # 4718	Total	\$215.00
Release user fee. Dwelling does not have a can.			
Release the User Fee	in the name of Hughes, James Madison	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-11540 Bill # 5590	Total	\$215.00
Release user fee. Dwelling vacant. Can picked up 7-15-2009			
Release the User Fee	in the name of Inman, Gene & Frances	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 2-05140 Bill # 5798	Total	\$860.00
Release user fees. Storage building does not have a can.			
Release the User Fee	in the name of Inman, Gene A. & Frances B	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-04045 Bill # 5803	Total	\$430.00
Release user fee. Building does not have a can.			
Release the User Fee	in the name of Ivey, Cassie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 5-05923 Bill # 5958	Total	\$144.00
Release portion of user fee. Moved in June.			
Release the User Fee	in the name of Jackson, Kathy Mae	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-20292 Bill # 6162	Total	\$71.00
Release user fee. Can picked up.			
Release the User Fee	in the name of Johnson, Donald B. & Hilda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 7-05149 Bill # 6962	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Jones, Betty Lennon	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 14-07681 Bill # 7278	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Jones, Eunice G. (Etal)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 14-05581 Bill # 7346	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Jones, Tonia Lynette & Rudolph	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-22163 Bill # 7535	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 3-23-2009			
Release the User Fee	in the name of Keener, Kenneth (Jr.)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 7-03717 Bill # 7817	Total	\$71.67
Release user fee. Can picked up 8-2010			
Release the User Fee	in the name of Kelly, Larry	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-22190 Bill # 7921	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 1/8/2009			
Release the User Fee	in the name of Kemmerer, Jo Marilyn Norris	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-00448 Bill # 7948	Total	\$215.00
Release user fee. Dwelling is vacant.			

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Release the User Fee in the name of Lavin Alfred Stanley	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-23260 Bill # 8715	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Lay, Fred E (Jr) ETAL	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 7-10144 Bill # 8773	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 2008		
Release the User Fee in the name of Lennon, James Walter	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 12-15380 Bill # 9113	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Long Signal Burns	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 3-14840 Bill # 0093	Total	\$430.00
Release user fee. 2 Mobile homes sold.		
Release the User Fee in the name of Long, Betty Louise Ward	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 7-10340 Bill # 9761	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 6/12/2008		
Release the User Fee in the name of Mattice, Jason	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-01501 Bill # 1142	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of McCants, Lisa	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-04214 Bill # 1327	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 9-21-2007		
Release the User Fee in the name of McColskey, Timothy & Wyche	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-03261 Bill # 1404	Total	\$430.00
Release user fee. Uses a commercial hauler.		
Release the User Fee in the name of McPherson, J H	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-02553 Bill # 2517	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Miller, Christopher Shane	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-00813 Bill # 3195	Total	\$107.50
Release user fee. Did not have a can for entire year.		
Release the User Fee in the name of Milligan, John Patrick & Melissa	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 6-00744 Bill # 3327	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Milligan, Patrick & Melissa	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 6-26047 Bill # 3340	Total	\$71.00
Release user fee. Dwelling is vacant can picked up 8-9-2010		
Release the User Fee in the name of Mitchell, Joseph E & Gloria	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 8-00107 Bill # 3631	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Moore, Donna Louise	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 14-01101 Bill # 3881	Total	\$144.00
Release portion of user fee. Can delivered 9-1-2010		
Release the User Fee in the name of Nobles, Margaret	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 10-03007 Bill # 5214	Total	\$71.00
Release portion of user fee. Can picked up 8-24-2010		
Release the User Fee in the name of Norris, Hollon M	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 6-27820 Bill # 5407	Total	\$215.00
Release user fee. Vacant land.		

Release the User Fee in the name of North Whiteville Service Center	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-03659 Bill # 5607	Total	\$215.00
Release user fee. Store uses commercial hauler.		
Release the User Fee in the name of Norton, Annie Jo	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 16-12045 Bill # 5614	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 12-10-2009		
Release the User Fee in the name of Patterson, Peggy L	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-32043 Bill # 6353	Total	\$215.00
Release user fee. Can picked up 2-6-2009 Dwelling is vacant.		
Release the User Fee in the name of Peterson, Charles L. & Georgia	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-29463 Bill # 6580	Total	\$215.00
Release user fee. Dwelling is vacant can picked up 1-14-2009		
Release the User Fee in the name of Prince, Bonnie Kay	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 9-05757 Bill # 8172	Total	\$1,290.00
Release user fee of park property. Uses a commercial hauler.		
Release the User Fee in the name of Prince, Hurshel & Shirley Ann	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-74060 Bill # 8202	Total	\$215.00
Release user fee. Uses a commercial hauler.		
Release the User Fee in the name of Reaves, Dinah	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 4-13420 Bill # 8777	Total	\$128.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Reaves, Jill Cox	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-75265 Bill # 8810	Total	\$215.00
Release user fee. Can picked up 9-25-2008		
Release the User Fee in the name of Redway, Erol & Robyn	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 15-02262 Bill # 8933	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Rose Valley Masonic Lodge	Amount:	\$0.00
Value: \$0.00 Year: 2009-2 Account # 18-00223 Bill # 999	Total	\$425.00
Release user fees. Dwelling is vacant.		
Release the User Fee in the name of Sellers, Norman	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 1-05664 Bill # 1011	Total	\$215.00
Release user fee. Shop does not have a can.		
Release the User Fee in the name of Simmons, K M Jr. & Sonda	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 3-04412 Bill # 1866	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Soles, Lorena Jordan	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-00346 Bill # 3438	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Southern George & Valeria	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 13-05935 Bill # 3625	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Strickland, Dorothy B	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 12-04954 Bill # 5255	Total	\$215.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Strickland, Dorothy Marie B	Amount:	\$0.00
Value: \$0.00 Year: 2010 Account # 16-03652 Bill # 3869	Total	\$215.00
Release user fee. Dwelling is vacant.		



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Release the User Fee	in the name of T & C's Services, Inc.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 4-05112 Bill # 5874	Total	\$215.00
Release user fee. Shop uses a commercial hauler.			
Release the User Fee	in the name of Todd, Regina S. & Windell	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 16-01755 Bill # 6987	Total	\$215.00
Release user fee. Double wide vacant. Can moved to 3883 Cedar Grove Church Rd.			
Release the User Fee	in the name of Todd, Regina S. & Windell A.	Amount:	
Value:	\$0.00 Year: 2010 Account # 10-03931 Bill # 6983	Total	
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Tyre, Velma	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-31200 Bill # 7501	Total	\$71.00
Release user fee. Dwelling is vacant. Can picked up 8-27-2010.			
Release the User Fee	in the name of Wallace, Willia Thurman & Brenda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-37380 Bill # 8323	Total	\$161.00
Release user fee. Can in use 8 months.			
Release the User Fee	in the name of Wallace, Willie T. & Brenda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-38853 Bill # 8318	Total	\$215.00
Release user fee. Dwelling is vacant and not liveable.			
Release the User Fee	in the name of Ward, Roger Dale	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-41288 Bill # 9105	Total	\$215.00
Release user fee. Dwelling burned.			
Release the User Fee	in the name of Ward, T Lynn	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 7-02041 Bill # 9164	Total	\$215.00
Release user fee. Mobile home is not set up.			
Release the User Fee	in the name of Watkins, Mickey Lee	Amount:	\$0.00
Value:	\$0.00 Year: 2009-2 Account # 12-05738 Bill # 9999	Total	\$425.00
Release user fees. Dwelling is vacant.			
Release the User Fee	in the name of White, Jackie R	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-04836 Bill # 0135	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Williams, Wade Lenwood	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-33713 Bill # 0928	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Williamson, Hank	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 12-30645 Bill # 1134	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Worley, Roger Dale	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-34600 Bill # 1879	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 9-5-2006			
Release the User Fee	in the name of Worrell, Linda P	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-30680 Bill # 1946	Total	\$215.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Worrell, Linda P	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 14-02051 Bill # 1950	Total	\$215.00
Release user fee. Dwelling is vacant. Can picked up 2008			
Release the User Fee	in the name of Yates, Rufus Glenn ETALS	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-00231 Bill # 2289	Total	\$128.00
Release user fee. Dwelling is vacant.			

**Agenda Item #26: COMMENTS:**

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

**B. Board of Commissioners:**

1. **Commissioner Bullard:** How much of an increase in property taxes will there be if we proceed with the Courthouse? Mr. Clark replied stating there were many factors involved that could determine this, and a few of the factors are as follows:
  - Increase in medical insurance;
  - The possibility of the County having to start back paying a portion of the Medicaid costs;
  - Whether the County continues to do well financially;
  - How long do we go without giving a salary increase to our employees; **and**
  - Increase due to inflation.

We need to meet with our accountants and ask them to give us a financial standing before we proceed.
2. **Commissioner McKenzie:** stating the following:
  - a. The North Carolina Department of Transportation is cleaning out ditches across Columbus County;
  - b. I would like to thank the County personnel for the good job they are doing; **and**
  - c. I will ask the County Attorney one (1) more time to check on a county-wide water system.

Mike Stephens, County Attorney, replied stating that Bobbie Faircloth, Finance Director, had spoke to Gundars Aperans who is our bond counsel, and there may be a way and the discussion is underway.

- C. **County Manager (William S. Clark):** stated the 1/4 Cent Sales Tax Committee Meeting will be Thursday, September 23, 2010, at 6:30 P.M.

**Agenda Item #27: ADJOURNMENT:**

At 7:51 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**

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

**Monday, September 20, 2010**

**7:29 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 7:29 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 07, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McKenzie made a motion to approve the September 07, 2010 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2010 MONTHLY WATER BILLS:**

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

**DISTRICT I ADJUSTMENTS FOR THE MONTH OF AUGUST, 2010**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
8/3/2010	104720.00 98	OLIVER TODD	55.67-	CUSTOMER LEAK

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/5/2010	603820.00 94	DONNA WARD	32.00-	METER READ WRONG
8/9/2010	207060	ZELLA MYERS	51.00-	CUSTOMER LEAK
8/2/2010	207055.00 98	LENORA JORDAN	273.00-	CUSTOMER LEAK
8/10/2010	100980.00 98	CHRISINE HARDY	48.00-	CUSTOMER LEAK
8/10/2010	604065.00 97	KATRINA GAUSE	50.00-	APPLY DEPOSIT
8/12/2010	102610.00 97	ROBERT CRIBB	25.00-	BILLING ERROR
8/13/2010	100561.00 94	AUDELLA JACOBS	50.00-	APPLY DEPOSIT
8/13/2010	104376.00 98	LUTHER WATTS	50.00-	APPLY DEPOSIT
8/20/2010	207065	ERNESTINE GALLOWAY	53.00-	METER READ WRONG
8/20/2010	402515.00 98	STEVEN TELEKY	41.00-	CUSTOMER LEAK
8/20/2010	302677.00 96	MICHAEL STRICKLAND	98.00	COMPUTER BATCH ERROR
8/20/2010	206400	ANDREW ROGERS	93.00-	COMPUTER BATCH ERROR
8/26/2010	201675.00 90	JEANNIE FLOYD	39929.67-	METER READ WRONG
8/30/2010	600690	WANDA THOMAS	30.00-	PENALTY WAIVED
8/30/2010	205160.00 98	THERMON THOMPSON	30.00-	PENALTY WAIVED
8/31/2010	403530.00 95	LILLY STEPHENS	62.00-	BILLING ERROR
8/31/2010	402030	MARSHA TAYLOR	25.00-	BILLING ERROR
8/31/2010	101000	RONALD WARD	30.00-	PENALTY WAIVED
8/31/2010	101320.00 97	MINDY HEWITT	54.00	POSTING ERROR
8/31/2010	101320.00 96	BECKY HEWETT	84.00-	POSTING ERROR
8/30/2010	104376.00 98	LUTHER WATTS	75.00	BILLING ERROR
8/30/2010	301620.00 98	DWIGHT BULLOCK	30.00-	PENALTY WAIVED
8/30/2010	603820.00 94	DONNA WARD	60.00-	BILLING ERROR
8/30/2010	100930.00 98	JAMES TODD JR	30.00-	PENALTY WAIVED
8/30/2010	401410.00 98	DIXIE WRIGHT	30.00-	PENALTY WAIVED
8/30/2010	100569.00 98	SHARON BENOICHE	30.00-	PENALTY WAIVED
8/30/2010	206185.00 98	RODNEY WARD	30.00-	PENALTY WAIVED
8/30/2010	602380.00 98	SYLVESTER STEPHENS	30.00-	PENALTY WAIVED
8/30/2010	200850	SHARON JONES	30.00-	PENALTY WAIVED
8/30/2010	100570.00 98	TIM COLEMAN	30.00-	PENALTY WAIVED
8/30/2010	603705.00 98	MARJORIE JORDAN	30.00-	PENALTY WAIVED
8/30/2010	600135.00 98	LINDA TEDDER	30.00-	PENALTY WAIVED

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/30/2010	207054.00 98	PERSELL HAWKINS	30.00-	PENALTY WAIVED
8/30/2010	301875.00 95	BRANDY BEANE	30.00-	PENALTY WAIVED
8/30/2010	207065	ERNESTINE GALLOWAY	30.00-	PENALTY WAIVED
8/30/2010	100562.00 92	CHERYL BANKS	30.00-	PENALTY WAIVED
8/30/2010	102140.00 98	STEVEN STANLEY	30.00-	PENALTY WAIVED
8/30/2010	206380	GEORGE JONES	30.00-	PENALTY WAIVED
8/30/2010	205780	PEARLENE VEREEN	30.00-	PENALTY WAIVED
8/30/2010	603170	MIRANDA PUGH	30.00-	PENALTY WAIVED
8/30/2010	101620.00 98	RICHARD GODWIN	30.00-	PENALTY WAIVED
8/30/2010	105160.00 98	NORMAN NORRIS	30.00-	PENALTY WAIVED
8/30/2010	205170.00 98	THERMON PRINCE	30.00-	PENALTY WAIVED
8/30/2010	204930.00 98	HOWARD JONES	30.00-	PENALTY WAIVED
8/30/2010	201110.00 98	RONNIE VEREEN	30.00-	PENALTY WAIVED
8/30/2010	302010	FM CARTRET	30.00-	PENALTY WAIVED
8/30/2010	603510	MABLE GRAHAM	30.00-	PENALTY WAIVED
8/30/2010	105195	MITCHELL NORRIS	30.00-	PENALTY WAIVED
8/30/2010	400490	CHARLES HARDEN	30.00-	PENALTY WAIVED
8/30/2010	200770	LESLIE HOLT	30.00-	PENALTY WAIVED
8/30/2010	203640	JOHN GORE	30.00-	PENALTY WAIVED
8/30/2010	601880	TONIA HEMINGWAY	30.00-	PENALTY WAIVED
8/30/2010	401280	BRYAN KEARSE	30.00-	PENALTY WAIVED
8/30/2010	403280.00 98	SAMMIE TURBEVILLE	30.00-	PENALTY WAIVED
8/30/2010	103975.00 98	STERLING CARTRETTE	30.00-	PENALTY WAIVED
8/30/2010	300770	STEPHEN NORRIS	30.00-	PENALTY WAIVED
8/30/2010	603210.00 97	CECIL GALLOWAY	30.00-	PENALTY WAIVED
8/30/2010	603500.00 98	DINAH SMITH	30.00-	PENALTY WAIVED
8/30/2010	208000.00 98	MELVIN MACK	30.00-	PENALTY WAIVED
8/30/2010	208638.00 96	CAROLA JORDAN	30.00-	PENALTY WAIVED
8/30/2010	101000.00 98	RONALD WARD	30.00-	PENALTY WAIVED
8/30/2010	600110.00 98	DEBRA GOSHIN	30.00-	PENALTY WAIVED

Commissioner Norris made a motion to approve the monthly adjustments to the August, 2010 water bills for Columbus County Water and Sewer District I, seconded by Commissioner McKenzie. The motion

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unanimously passed.

**ADJOURNMENT:**

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Byrd. The motion unanimously passed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**

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

**Monday, September 20, 2010**

**7:29 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 7:29 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 07, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McKenzie made a motion to approve the September 07, 2010 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2010 MONTHLY WATER BILLS:**

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

**DISTRICT II ADJUSTMENTS FOR THE MONTH OF AUGUST, 2010**

<b>DATE</b>	<b>ACCOUNT #</b>	<b>NAME ON ACCOUNT</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
8/3/2010	130134	WVOE	8.00-	CUSTOMER LEAK

DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
8/3/2010	131870.00 98	MARK BROWN	-338.00	CUSTOMER LEAK
8/5/2010	120836.00 97	JANICE BLACKWELL	27.00-	CUSTOMER LEAK
8/9/2010	121160	DANIEL LITTLE	33.00-	CUSTOMER LEAK
8/2/2010	140370	JUANITA WALKER	52.00-	CUSTOMER LEAK
8/2/2010	142710.00 98	GLADYS THOMPSON	60.00-	CUSTOMER LEAK
8/10/2010	132683.00 97	SHANE WARD	35.00-	BILLING ERROR
8/10/2010	120160	AZALEE MACK	55.00-	BILLING ERROR
8/10/2010	143065	MICHAEL BROWN	50.00-	APPLY DEPOSIT
8/13/2010	120680	MARSHALL GREEN	56.00-	CUSTOMER LEAK
8/13/2010	111745.00 98	RONALD PIERCE	50.00-	APPLY DEPOSIT
8/13/2010	120486.00 97	DONALD NOBLES	50.00-	APPLY DEPOSIT
8/13/2010	122634.00 98	DOUG KLIER	50.00-	APPLY DEPOSIT
8/13/2010	122634.00 98	DOUG KLIER	50.00	XF DEPOSIT
8/13/2010	122634.00 97	MICHAEL STROLL	50.00-	APPLY DEPOSIT
8/13/2010	122634.00 97	MICHAEL STROLL	50.00	XF DEPOSIT
8/16/2010	142820.00 98	PRESTON SMITH	53.00	NSF
8/26/2010	142820.00 98	PRESTON SMITH	25.00	NSF FEE
8/19/2010	111016.00 98	JERRY DEAVER	100.00-	TAP FEE ADJUSTMENT
8/20/2010	133127	NORMAN SINGLETARY	76.00-	CUSTOMER LEAK
8/20/2010	122300	CHRISTY WARD	140.00-	CUSTOMER LEAK
8/20/2010	130850	ELOISE WARD	31.00-	METER READ WRONG
8/24/2010	111766.00 95	PARRISHA WILLIAMS	50.00-	APPLY DEPOSIT
8/24/2010	111766.00 95	PARRISHA WILLIAMS	\$17.00	REFUND CHECK
8/26/2010	121720.00 95	SADIE MEARITE	1220.00-	METER READ WRONG
8/26/2010	132293.00 96	CRYSTAL STRICKLAND	25.00-	BILLING ERROR
8/26/2010	143520.00 92	JOHN NANCE	488.00-	METER READ WRONG
8/26/2010	120885.00 98	BEVERLY STRICKLAND	45.00	POSTING ERROR
8/26/2010	130850.00 98	ELOISE RABON	39952.00-	METER READ WRONG
8/26/2010	141370.00 94	JOHN LEE	39959.33-	METER READ WRONG
8/31/2010	122270.00 97	ERIC JENKINS	30.00-	PENALTY WAIVED
8/30/2010	140690.00 98	DIANE SHIPMAN	30.00-	PENALTY WAIVED
8/30/2010	144120	PATRICK BASS	30.00-	PENALTY WAIVED



DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
8/30/2010	133480	TRAVIS WARD	30.00-	PENALTY WAIVED
8/30/2010	131162	CASSANDRA SINGLETARY	30.00-	PENALTY WAIVED
8/30/2010	111272	PAMELA HERNANDEZ	30.00-	PENALTY WAIVED
8/30/2010	120836.00 97	JANICE BLACKWELL	30.00-	PENALTY WAIVED
8/30/2010	131725.00 98	ERIC JENKINS	30.00-	PENALTY WAIVED
8/30/2010	140805.00 98	EFREM STEPHENS	30.00-	PENALTY WAIVED
8/30/2010	111490.00 97	BONITA WARD	30.00-	PENALTY WAIVED
8/30/2010	132728.00 97	PAULA ELKINS	30.00-	PENALTY WAIVED
8/30/2010	122290.00 97	HORACE GREEN JR	30.00-	PENALTY WAIVED
8/30/2010	131420.00 98	ROBERT NANCE	30.00-	PENALTY WAIVED
8/30/2010	143135	LAWANDA GAUSE	30.00-	PENALTY WAIVED
8/30/2010	140260	KENNETH MEGGS	30.00-	PENALTY WAIVED
8/30/2010	142585	JOHNNIE INMAN	30.00-	PENALTY WAIVED
8/30/2010	132840	DENISE STEWART	30.00-	PENALTY WAIVED
8/30/2010	120060.00 98	BRENDA SNOWTEN	30.00-	PENALTY WAIVED
8/30/2010	144080	MARILYN BRITT	30.00-	PENALTY WAIVED
8/30/2010	133495.00 96	TONEY BROWN	30.00-	PENALTY WAIVED
8/30/2010	121470.00 97	ERNESTINE BOONE	30.00-	PENALTY WAIVED
8/30/2010	133490.00 98	TITUS GEORGE	30.00-	PENALTY WAIVED
8/30/2010	132690	MARCUS HAMMONDS	30.00-	PENALTY WAIVED
8/30/2010	130028	EVELYN WILLIAMS	30.00-	PENALTY WAIVED
8/30/2010	144180	EVA SHAW	30.00-	PENALTY WAIVED
8/30/2010	111490.00 97	BONITA WARD	30.00-	PENALTY WAIVED
8/30/2010	132728.00 97	PAULA ELKINS	30.00-	PENALTY WAIVED
8/30/2010	122290.00 97	HORACE GREEN JR	30.00-	PENALTY WAIVED
8/30/2010	131420.00 98	ROBERT NANCE	30.00-	PENALTY WAIVED
8/30/2010	143135	LAWANDA GAUSE	30.00-	PENALTY WAIVED
8/30/2010	140260	KENNETH MEGGS	30.00-	PENALTY WAIVED
8/30/2010	142585	JOHNNIE INMAN	30.00-	PENALTY WAIVED
8/30/2010	132840	DENISE STEWART	30.00-	PENALTY WAIVED
8/30/2010	120060.00 98	BRENDA SNOWTEN	30.00-	PENALTY WAIVED
8/30/2010	143966.00 98	SOLID WASTE	30.00-	PENALTY WAIVED

DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
8/30/2010	143189.00 98	DRENA BARNHILL	30.00-	PENALTY WAIVED
8/30/2010	120138.00 98	TAMESHA FRINK	30.00-	PENALTY WAIVED
8/30/2010	140665.00 98	BRENDA FORD	30.00-	PENALTY WAIVED
8/30/2010	141410	WILLARD HARRIS	30.00-	PENALTY WAIVED
8/30/2010	110650.00 98	GREG CLIFTON	30.00-	PENALTY WAIVED
8/30/2010	122360.00 96	JASON ZOKAL	30.00-	PENALTY WAIVED
8/30/2010	140410.00 98	DALLAS LONG	30.00-	PENALTY WAIVED
8/30/2010	132135.00 97	JONATHAN COLEMAN	30.00-	PENALTY WAIVED
8/30/2010	122495.00 98	JOHN HORNE	30.00-	PENALTY WAIVED
8/30/2010	120600.00 98	JOEL MCCLELLAND	30.00-	PENALTY WAIVED
8/30/2010	130780.00 97	DEBORAH MCINTYRE	30.00-	PENALTY WAIVED
8/30/2010	141232	TANYA WILSON	30.00-	PENALTY WAIVED
8/30/2010	141010.00 95	THERESA THOMPSON	30.00-	PENALTY WAIVED
8/30/2010	112300	FOREST HORNE	30.00-	PENALTY WAIVED

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

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL OF THE FOLLOWING:**

- A. Interconnection of Water Districts I and II;**
- B. Approval of Resolution by Governing Body of Applicant; and**
- C. Approval for Chairman to Execute all Application Documents for Project.**

Kip McClary, Public Utilities Director, requested the Board to approve the above listed items for this project.

**A. Interconnection of Water Districts I and II:**

Mr. McClary stated the following:

1. Currently District I purchases water from Tabor City;
2. Currently, District II is taxed due to revenue constraints;
3. Connecting the districts will allow District I to purchase water from District II;
4. The revenue from bulk water sales will help to reduce the tax in Districts II and III;
5. We are also applying for funds to construct additional water lines in the Thompson Town Road area;
6. The interconnection will be as follows:  
-5.5 miles of 10" water line;

- One (1) booster pump station;
  - Piping modification to improve transmission along U.S. 701; **and**
  - Telemetry.
7. The Thompson Town Road area will consists of the following:
    - Eight (8) miles of 8" and 6" water lines on and around Thompson Town Road;
    - Covers nearly two hundred (200) potential customers; **and**
    - Captures over one hundred (100) residents that have signed up in the past.
  8. The Project Scope is as follows:
    - Total Project Budget = \$1.78 million;
    - Apply for Drinking Water State Revolving Funds Loan; **and**
    - Upon completion, revenue allows the District II tax to be reduced significantly.
  9. Drinking Water State Revolving Funds:
    - Funds provided from the EPA, administer by NC Public Water Supply Section;
    - Loan funds are 2.0% - 2.5% interest with twenty (20) year terms;
    - Equal principal payments, declining interest payments;
    - Principal Forgiveness (same as a grant) is offered for projects that are considered eligible; **and**
    - District II has been given the highest priority level for receiving Principal Forgiveness.
  10. SRF Application Process:
    - Application is due September 30th,2010;
    - Resolution by the Governing Body is required;
    - Funding notification is made in the spring of 2011; **and**
    - Funds available in the late summer of 2011.
  11. We are not asking to move forward with the project;
  12. We are asking to move forward with the application for the funding;
  13. We will come back to the Board at a later date to determine if this project is feasible to move forward if the funds are available.

**B. Approval of Resolution by Governing Body of Applicant:**

**RESOLUTION BY GOVERNING BODY OF THE APPLICANT**

**WHEREAS**, The Federal Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G)) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system improvements; **and**

**WHEREAS**, The Columbus County Water and Sewer District II has need for and intends to construct a drinking water system project described as the Water District II Interconnection between Water Districts I and II / Thompson Town Road Area Project; **and**

**WHEREAS**, The Columbus County Water and Sewer District II intends to request state loan and/or grant assistance for the project.

**NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BODY OF THE COLUMBUS COUNTY WATER AND SEWER DISTRICT II:**

That Columbus County Water and Sewer District II, the Applicant, will arrange financing for all

remaining costs of the project, if approved for a State loan and/or grant award.

That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Governing Body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Columbus County Water and Sewer District II to make scheduled repayment of the loan, to withhold from the Columbus County Water and Sewer District II any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That P. Edwin Russ, Chairman, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a loan and/or grant to aid in the construction of the project described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 20th day of September, 2010 at Whiteville, North Carolina.

/s/ **P. EDWIN RUSS**

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting (title of officer) of the (unit of government) does hereby certify that the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the (name of governing body of applicant) duly held on the 20<sup>th</sup> day of September, (year) 2010; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office, IN WITNESS WHEREOF, I have hereunto set my hand this 21<sup>st</sup> day of September, 2010.

/s/ **JUNE B. HALL**

**Clerk to Board, Columbus County Board of Commissioners**

Vice Chairman Byrd made a motion to approve moving forward with applying for the funding which entails the following:

- A. Interconnection of Water Districts I and II;
- B. Approval of Resolution by Governing Body of Applicant; **and**
- C. Approval for Chairman to Execute all Application Documents for Project.

The motion was seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Byrd. The motion unanimously passed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Monday, September 20, 2010  
7:29 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 7:29 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 07, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McKenzie made a motion to approve the September 07, 2010 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2010 MONTHLY WATER BILLS:**

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

**DISTRICT III ADJUSTMENTS FOR THE MONTH OF AUGUST, 2010**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/3/2010	330060	SUE BROWN	25.00-	CUSTOMER LEAK

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/3/2010	331440.00 98	KEVIN WILLIAMS	28.00-	CUSTOMER LEAK
8/5/2010	340210.00 98	BETTY WILLIAMSON	60.00-	UNUSUAL HIGH BILL
8/10/2010	360080	DENNIS BEVERLY	38.00-	CUSTOMER LEAK
8/13/2010	340680	ASHLEY CARTRETTE	247.00-	CUSTOMER LEAK
8/13/2010	330270.00 97	VANESSA BEST	50.00-	APPLY DEPOSIT
8/26/2010	351000.00 96	MARION CARTER	39884.67-	METER READ WRONG
8/27/2010	330270.00 97	VANESSA BEST	39959.67-	METER READ WRONG
8/30/2010	380510.00 98	JOHN HOWARD	30.00-	PENALTY WAIVED
8/30/2010	331182.00 97	GARY SPIVEY	30.00-	PENALTY WAIVED
8/30/2010	380437.00 98	EBONY MCKENZIE	30.00-	PENALTY WAIVED
8/30/2010	370415.00 97	WILLIAM LONG III	30.00-	PENALTY WAIVED
8/30/2010	331210.00 98	GILBERT WILLIAMS	16.00-	METER READ WRONG
8/30/2010	380137.00 96	SUSAN TYNER	30.00-	PENALTY WAIVED
8/30/2010	331450.00 98	TERRY BRITT	30.00-	PENALTY WAIVED
8/30/2010	331640.00 97	KIRK NEWMAN	30.00-	PENALTY WAIVED
8/30/2010	330645.00 96	SAMUEL JORDAN	25.00-	CREDIT XF
8/30/2010	330400.00 98	SAMUEL JORDAN	25.00	CREDIT TRANSFER
8/30/2010	331110.00 98	LINDA RANSOM	30.00-	PENALTY WAIVED
8/30/2010	371400.00 98	DEBORAH SIMMONS	30.00-	PENALTY WAIVED
8/30/2010	331140.00 98	VICKY ROBINSON	30.00-	PENALTY WAIVED
8/30/2010	380180.00 98	JERRY SHIRDEN	30.00-	PENALTY WAIVED
8/30/2010	350665.00 92	SYLVIA STEPHENS	30.00-	PENALTY WAIVED
8/30/2010	330870.00 98	SHERRIE HESTER	30.00-	PENALTY WAIVED
8/30/2010	341800.00 98	GENE INMAN	30.00-	PENALTY WAIVED
8/30/2010	350650.00 98	CHRIS DEW	30.00-	PENALTY WAIVED
8/30/2010	341470.00 97	CHRISSEY JOHNSTON	30.00-	PENALTY WAIVED
8/30/2010	381100	JIM WARLICK	30.00-	PENALTY WAIVED
8/30/2010	350710.00 93	LINDA CREECH	30.00-	PENALTY WAIVED
8/30/2010	331228.00 98	BRETT HARWOOD	30.00-	PENALTY WAIVED
8/30/2010	331244.00 97	CHRISTOPHER BASS	35.00-	PENALTY WAIVED
8/30/2010	330084.00 97	ROBERT ALLEN	30.00-	PENALTY WAIVED
8/30/2010	380455.00 98	HOWARD'S AUTO	30.00-	PENALTY WAIVED

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/30/2010	331144	JANETTE BROWN	30.00-	PENALTY WAIVED
8/30/2010	380665.00 98	SHERYL NIXON	30.00-	PENALTY WAIVED
8/30/2010	350130	ALLISON HARDISON	30.00-	PENALTY WAIVED
8/30/2010	350070	JOHN GRAHAM	30.00-	PENALTY WAIVED
8/30/2010	341440	ED MILLER	30.00-	PENALTY WAIVED
8/30/2010	350125.00 93	VARGAS	30.00-	PENALTY WAIVED
8/30/2010	350261	TRACY CRIBB	30.00-	PENALTY WAIVED
8/30/2010	380637	KELLY GOSS	30.00-	PENALTY WAIVED
8/30/2010	380487.00 98	FLOSSIE HALL	30.00-	PENALTY WAIVED
8/30/2010	340500.00 97	JAN LYNN	30.00-	PENALTY WAIVED
8/30/2010	350210.00 97	LUIS MAGGIOLI	30.00-	PENALTY WAIVED
8/30/2010	341540.00 94	ALBERTO ARELLAND	30.00-	PENALTY WAIVED

Commissioner Norris made a motion to approve the monthly adjustments to the August, 2010 water bills for Columbus County Water and Sewer District III, seconded by Commissioner McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:41 P.M., Commissioner McKenzie 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, September 20, 2010  
7:29 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 7:29 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 07, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McKenzie made a motion to approve the September 07, 2010 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2010 MONTHLY WATER BILLS:**

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

**DISTRICT IV ADJUSTMENTS FOR THE MONTH OF AUGUST, 2010**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/10/2010	410680.00 94	EMILY STEWART	45.00-	BILLING ERROR

8/18/2010	410425.00 98	TWANNA KEEL	52.00-	CUSTOMER LEAK
8/24/2010	410420.00 95	SHAWN BOWMAN	50.00-	DEPOSIT APPLIED
8/24/2010	410420.00 95	SHAWN BOWMAN	\$13.00	REFUND
8/30/2010	410500.00 98	TIFFANY STEWART	30.00-	PENALTY WAIVED
8/30/2010	410760.00 98	DEBORAH JENKINS	30.00-	PENALTY WAIVED
8/30/2010	410250	ANTHONY GRAHAM	30.00-	PENALTY WAIVED
9/10/2010	420700	Christine Potter	78.00-	Customer Leak
8/10/2010	420505.00.95	Tammy King	50.00-	Apply Deposit
8/30/2010	420640	Arthur Walker	30.00-	Penalty Waived
8/30/2010	420410	David Smith	30.00-	Penalty Waived

Commissioner Norris made a motion to approve the monthly adjustments to the August, 2010 water bills for Columbus County Water and Sewer District IV, seconded by Commissioner McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Byrd. The motion unanimously passed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V**  
**COMBINATION BOARD MEETING**  
**Monday, September 20, 2010**  
**7:29 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 7:29 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 #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 07, 2010 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McKenzie made a motion to approve the September 07, 2010 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #22: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the AUGUST, 2010 MONTHLY WATER BILLS:**

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

**DISTRICT V ADJUSTMENTS FOR THE MONTH OF AUGUST, 2010**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/3/2010	800049.00 98	MARY WRIGHT	25.00-	BILLING ERROR
8/4/2010	709500.00 97	LENA TODD	29.00-	BILLING ERROR
8/5/2010	800475.00 98	ASHLEY VALAS	25.00	REFUND
8/10/2010	709760.00 97	MELTON SMITH	26.00	NSF
8/10/2010	709760.00 97	MELTON SMITH	25.00	NSF FEE
8/30/2010	709770.00 95	ABIGAIL BELLAMY	30.00-	PENALTY WAIVED
8/30/2010	709500.00 97	LENA TODD	25.00-	BILLING ERROR
8/30/2010	800466.00 98	BRIAN CHESTNUTT	37.00	BILLING ERROR
8/30/2010	709780.00 98	MANDY PRINCE	30.00-	PENALTY WAIVED
8/30/2010	709825.00 98	ROGER MYERS	30.00-	PENALTY WAIVED
8/30/2010	700056.00 98	JUDY GORE	30.00-	PENALTY WAIVED
8/30/2010	709911.00 98	PIREWAY INDEPENDENT	30.00-	PENALTY WAIVED
8/30/2010	700023.00 97	HAZEL NEALEY	30.00-	PENALTY WAIVED
8/30/2010	800584	LORETTA CLARDIE	30.00-	PENALTY WAIVED

Commissioner Norris made a motion to approve the monthly adjustments to the August, 2010 water bills for Columbus County Water and Sewer District V, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICT V - UPDATE of RIVER ROAD WATER MAIN EXTENSION PROJECT:**

Kip McClary, Public Utilities Director, presented the following update to the Board on the River Road Water Main Extension Project.

1. On the previously approved River Road Water Main Extension Project, I agreed that we would not proceed until we had a minimum of twenty-nine (29) paid taps;
2. To date, we have received thirty-four (34) paid taps;
3. As of today, September 20, 2010, plans and specifications have been mailed out to four (4) local contractors with an invitation to bid;
4. The contractors are: Horne and Son construction, Frank Horne Construction, Malpass Construction and CBH Construction;
5. We will take bids through the informal bid process on October 5, 2010;
6. A pre-bid conference will be held on the River Road Site on September 27, 2010, at 10:00 A.M.;
7. We anticipate awarding the contract on October 12, 2010; **and**
8. The informal bid process requires a performance bond but no bid bond.

Commissioner Prevatte made a motion to proceed with the process, seconded by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

At 7:41 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Byrd. The motion unanimously passed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**