

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 18, 2011

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 regularly scheduled meeting on the third Tuesday, being the third Monday was a holiday.

COMMISSIONERS PRESENT:

Giles E. Byrd **Chairman**
 Amon E. McKenzie, **Vice Chairman**
 James E. Prevatte
 P. Edwin Russ
 Lynwood Norris
 Ricky Bullard
 Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

Agenda Items #1, #2 and #3:

MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:30 P.M., Chairman Giles E. Byrd called the January 18, 2011 Columbus County Board of Commissioners Regular Session Board Meeting to order. The invocation was delivered by Vice Chairman Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the January 03, 2011 Regular Session Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

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

- A. I would like to speak tonight as a Senior Tar Heel;
- B. I attended a meeting this afternoon that the Cape Fear Council of Governments set up between veterans and any other agency in the County that wanted to attend regarding Veterans' benefits with the VA Hospital;
- C. Many of our veterans are getting their monetary benefits confused with their medical benefits;
- D. With the presence of the press being here tonight, I would like to use this opportunity to get this information to the veterans in Columbus County;
- E. If you are a veteran or have served in the Army, or any branch of the Armed Forces, with a honorable discharge, you can receive medical benefits;
- F. A lot of the elderly veterans are not aware of this;
- G. Between Social Security and VA benefits, supplemental insurance is a drain on their income, and it is unnecessary;
- H. This information is not reaching a large percentage of our veterans in Columbus County;
- I. The representatives from the VA Hospital in Fayetteville that were in attendance at this meeting were unsuccessful in relaying the necessary information to our veterans;
- J. Our Veterans Service Officers that were in attendance intervened and instructed the veterans to go by their office and they would instruct them on how to go about it;
- K. The monetary benefits are totally separate from the medical benefits, and should be approached in a totally different manner;
- L. The County Service Officers can help the veterans seek the medical benefits that they earned; **and**
- M. Hopefully, our local newspapers will get this information to our veterans and even elaborate on this issue.

Agenda Item #6: MEMORANDUM of COOPERATION - DEPARTMENT of the ARMY:

Nicholas Dickson, U.S. Army Major, requested Board approval of the following Memorandum of Cooperation Between 97th Civil Affairs Battalion (Airborne) and Columbus County.

AOCA-PA

30 NOV 2010

SUBJECT: Memorandum of Cooperation between 97th Civil Affairs Battalion (Airborne) and Columbus County, North Carolina for Culmination Exercise Pegasus 2, 10-18 Feb 2011

1. **Purpose.** Establish a mutual understanding between the 97th Civil Affairs Battalion (Airborne) and Columbus County, North Carolina, for the 97th Civil Affairs Battalion's (Airborne) Culmination Exercise (CULEX), to be executed 10-18 Feb 2011.
2. **Situation.** 97th Civil Affairs Battalion (Airborne) requires a realistic urban and rural area to practice techniques, tactics, and procedures it will use for Overseas Contingency Operations (OCO) in foreign countries. Columbus County, North Carolina, offers an ideal setting for this training.
3. **Scope.** This Memorandum of Cooperation dictates the actions and limitations of both parties in support of the training exercise scheduled for 10-18 Feb 2011.
4. **97th Civil Affairs Battalion (Airborne) agrees to:**
 - Provide an operations brief to county officials three days prior to execution of the CULEX.
 - Provide daily updates to county officials regarding progress of the CULEX for the duration of the exercise.
 - Conduct interview with local officials.
 - Not publish the names of personnel interviewed nor put those persons in any uncomfortable situations.
 - Contact County Manager or his representative and provide results of the exercise based on the 97th Civil Affairs Battalion (Airborne) assessments.
 - Not carry firearms of any kind (government or privately owned).

SUBJECT: Culmination Exercise Pegasus, 10-18 Feb 2011

- Adhere to all federal, state, and local laws.
 - Use Geographical Information Systems (GIS) to assess the county systems.
 - Not conduct any offensive or defensive related training scenarios within the county limits.
 - Inform local officials immediately of any incident caused by any Soldier assigned to the 97th Civil Affairs Battalion (Airborne).
5. **Columbus County agrees to:**
 - Allow members of the 97th Civil Affairs Battalion (Airborne) access to members of the county government and services including, but not limited to, fire, police, waste water management, medical, and educational facilities within the county limits for the purposes of conducting disaster preparedness and assessment of these facilities.
 - Allow meetings with county officials during business hours. Although multiple visits to a single facility are possible, it is unlikely and each meeting should be limited to no more than two hours. County officials have the discretion to answer questions of a personal nature.
 - Inform 97th Civil Affairs Battalion (Airborne) of any negative incident involving Soldiers assigned to the 97th CAB (Airborne).
 6. **Points of Contact:**

NAME	POSITION	TELEPHONE NUMBER
MAJ Dominic Kusumoto	CULEX Officer-In-Charge	(910) 908-0228

SGM John Holleman	CULEX Deputy	(910) 908-0225
MAJ Brion Youtz	Bravo Commander	(910) 908-0273
1SG Anthony Pittman	Bravo Company 1SG	(910) 908-0274

7. Point of contact for this memorandum is MAJ Nicholas Dickson at nicholas.dickson@ahqb.soc.mil or via cell at (713) 208-0368.

BRIAN M. MICHELSON
LTC, CA
Battalion Commander

On behalf of Major Dickson, Captain Stephen Chiang and Sergeant First Class Scott Stowell stated the following:

1. We are with the 97th Civil Affairs Battalion out of Fort Bragg;
2. What we are proposing to do, with your cooperation, is to conduct realistic training within the conditions of the County;
3. For us, that training is really access to your civil leadership, particularly Mr. Clark;
4. He will be doubling as the Ambassador for our teams that enter countries in order to conduct operations; **and**
5. Sergeant First Class Scott Stowell stated that two (2) years ago he was part of Granville County when this same exercise was conducted.

Vice Chairman McKenzie made a motion to approve the Memorandum of Cooperation between 97th Civil Affairs Battalion (Airborne) and Columbus County, North Carolina for Culmination Exercise Pegasus 2, 10-18 Feb 2011, second by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #7: RURAL TRANSPORTATION PLANNING ORGANIZATION - UPDATE:

Don Eggert, Cape Fear Council of Governments, delivered the following update on the Rural Transportation Planning Organization.

1. Two (2) overpasses are underway in Columbus County, one (1) in Evergreen and one (1) in the Bolton area;
2. Unfortunately, there are no other interchanges on the drawing board right now, even though the Town of Boardman has requested one be built out on Boardman Road, there is a lot of interest in the Hallsboro area and one in Lake Waccamaw;
3. The South Whiteville Project will be finished by April, 2011;
4. There are two (2) small bridge projects that are underway in the County, one (1) on Slippery Log Road and one (1) in the Delco area;
5. You may not be aware of a couple of projects going on, one (1) in the Chadbourn area, a safe-crossing school project which is working with the towns and County schools to encourage children to walk to school;
6. We are working with the Town of Tabor City on developing a Transportation Plan for them; **and**
7. I would like to invite you to the COG Annul Banquet which will be held on Tuesday, March 29, 2011, at the Scottshill Center.

Chairman Byrd stated that Highway 11 and Highway 87 were not included in this information. Mr. Eggert replied stating the following:

1. I understand that you have expressed a concern to DOT about that intersection;
2. One (1) thing that is in the works, although it is a long-term project, is four-laneing NC 87 from Highway 74 back toward Elizabethtown;
3. This will not happen for the next four, five or six years;
4. One (1) of the issues they have is they want to run the four-lane through Riegelwood, and they have been back and forth on that; **and**
5. The RTP does support your position of getting a stop light or something put up there to help avoid any more accidents.

William S. Clark, County Manager, asked if they had defined the route of Interstate 74. Mr. Eggert replied stating the following:

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1. They have to a degree, and what I mean by that is there is no funding to build I-74 through the Green Swamp and down to Supply;
2. There is no final answer; **and**
3. This is a long-term possibility.

Agenda Item #8: ANIMAL CONTROL - DEPARTMENTAL UPDATE:

Rossie Hayes, Animal Control Director, delivered the following departmental update to the Board.

DOGS and CATS for January 1, 2010 to December 31, 2010

Dogs Entered Animal Shelter:	2,557
Dogs Adopted	2,095
Dogs Euthanized:	462

(81.75% was Adopted)

Cats Entered Animal Shelter:	1,903
Cats Adopted:	664
Cats Euthanized	1,239

(35% was Adopted)

Petfinder: Total View: 469,303 Average Per Month: 39,109

DOGS and CATS for January 1, 2009 to December 31, 2009

Dogs Entered Animal Shelter:	2,540
Dogs Adopted:	1,634
Dogs Euthanized:	906

(64.3% was Adopted)

Cats Entered Animal Shelter:	1,918
Cats Adopted:	29
Cats Euthanized:	1,889

Petfinder: Total View: 349,730 Average Per Month: 29,144

Agenda Item #9: SHERIFF - POSITION for PROJECT SAFE NEIGHBORHOOD:

Sheriff Batten requested Board approval of the creation of a position for the Project Safe Neighborhood through the end of the grant period.

Major Lewis Hatcher stated the following:

1. On behalf of the Sheriff and myself, I am here to ask the Board to consider approving a position for the Project Safe Neighborhood through the end of the grant period which would be through June, 2011;
2. This is a joint grant between Bladen County and Columbus County and Lieutenant Guyton, under the direction of Sheriff Bunn, was doing it, but due to the election, Lieutenant Guyton retired, and therefore, he was not re-appointed; **and**
3. Since the funding and all goes through our office, we wanted to continue to have Lieutenant Guyton to do the gun traces for both Bladen and Columbus County, at no cost to the County.

Commissioner Prevatte made a motion to approve the creation of a position for the Project Safe Neighborhood through the end of the grant period which is June, 2011, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #10: CDBG GRANT NUMBER 08-C-1819 - APPROVAL of RECIPIENT'S PLAN to FURTHER FAIR HOUSING:

William S. Clark, County Manager, requested Board approval of the Recipient's Plan to Further Fair Housing..

Mr. Clark stated the following:

1. This is one of the requirements for the 2008 Scattered Site Housing Program;
2. We must adopt this plan; **and**
3. I recommend that we approve this plan.

Commissioner Bullard made a motion to approve the Update to Previously Approved Recipient’s Plan to Further Fair Housing, second by Commissioner McKenzie. The motion unanimously passed. A copy of this document will be marked as Exhibit “A”, and kept on file in the Minute Book Attachments, Book Number 4, in the Clerk to the Board’s Office for review.

Agenda Item #11: AMENDMENT - APPROVAL of AMENDMENT to DECEMBER 06, 2010 BOARD MEETING MINUTES:

June B. Hall, Clerk to the Board, requested Board approval of the following amendment to the December 06, 2010 Board Meeting Minutes.

Pages 25 and Page 26:

Agenda Item #15: Tax - Approval of Job Title Change with Increased Compensation:

1. Present reading:

1. Christopher Boren has been employed with the Columbus County Tax Office for two (2) years:

Amended reading:

1. Christopher Boren has been employed with the Columbus County Tax Office for **three (3) years:**
-

2. Present reading:

After in-depth discussion was conducted, Vice Chairman McKenzie made a motion to approve Christopher Boren’s job title change to Tax Appraisal Tech/Revaluation Coordinator, with no salary increase, second by Commissioner Russ.

Amended reading:

After in-depth discussion was conducted, Vice Chairman McKenzie made a motion to approve Christopher Boren’s job title change to Tax Appraisal Tech/Revaluation Coordinator **only**, second by Commissioner Russ.

3. Present reading:

AYES:Commissioners Prevatte, Norris and Bullard; **and**

NAYS: Chairman Byrd, Vice Chairman McKenzie. Commissioners Russ and McDowell.

The **substitute motion** failed on a four (4) to three (3) vote.

Amended reading:

AYES:Commissioners Prevatte and Bullard; **and**

NAYS: Chairman Byrd, Vice Chairman McKenzie, Commissioners **Norris**, Russ and McDowell.

The **substitute motion** failed on a **five (5)** to **two (2)** vote.

Commissioner Norris made a motion to approve the amendment to the December 06, 2010 Board Meeting Minutes, second by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #12: APPOINTMENTS - BOARD:

June B. Hall, Clerk to the Board, requested the following appointments be made to the Travel and Tourism Board.

COMMITTEE	ZONE	PERSON(S)	EXPIR. DATE	BOARD ACTION
Travel and Tourism Board	VI	Marilyn M. Ward	12-2010	HOLD
	VII	Johnny Edge	12-2010	HOLD

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

At 6:50 P.M., Commissioner Russ 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, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 03, 2011 **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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2010 MONTHLY WATER BILLS:

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

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of AMENDMENT NUMBER I to the UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested consideration of and possible approval of Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities. (This will be the second reading.)

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

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT I - REQUEST for WATER MAIN EXTENSION:

Kip McClary, Public Utilities Director, requested Board approval to sign the application for the permit and approval for the developer to move forward with a water main extension.

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

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL to pay GREEN ENGINEERING for PHASE II PROJECT:

Kip McClary, Public Utilities Director, requested Board approval to pay Green Engineering \$115,381.50 for work completed for the Phase II Project.

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

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

At 7:00 P.M., Commissioner Norris made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting and resume Regular Session, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:**A. Budget Amendment:**

Commissioner Norris made a motion to approve the following Budget Amendment, second by Vice Chairman McKenzie. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	14-4311-529904	Electronic Surveillance	4,500
Revenue	14-3431-499101	Special Alcohol & Drug Fund Balance Appropriated	4,500

B. Tax Refunds and Releases:

Vice Chairman McKenzie made a motion to approve the following Tax Refunds and Tax Releases, second by Commissioner McDowell. The motion unanimously passed.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
Tuesday, January 18, 2011**

Refunds Name: Arley A Day Amount: \$0.00
Value: \$0.00 Year Account # 13-01550 Bill # 23137 Total \$210.00
Refund user fee. Dwelling vacant for year 2009.
227 Hollins Rd. Wilmington NC 28412

Refunds Name: Rabon, Norma Jean M. Amount: \$0.00
Value: \$0.00 Year 009 Account # 10-03733 Bill # 46464 Total \$105.00
Refund portion of user fee. Dwelling vacant. Can picked up 7-6-2009.
353 Williamson Rd. Evergreen NC 28438

Refunds Name: Cox, Rebecca Ann Amount: \$347.18
Value: \$21,300.00 Year 9-10 Account # 9-01962 Bill # 99999 Total \$381.26
Refund portion of value of dwelling. Garage listed as heated sq feet. Release Columbus Rescue(8.52), release Roseland Fire(25.56)
1201 Sidney-Cherry Grove Rd. Clarendon NC 28432

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
Tuesday, January 18, 2011**

Release the 01-01172 in the name of Beaver, Donald G. (Sr.) Amount: \$0.00
Value: \$0.00 Year: 2010 Account # 1-01172 Bill # 6969 Total \$215.00
Release user fee. Dwelling is vacant..

Release the Property Value in the name of Bryants Auto Sales Amount: \$4.48
Value: \$550.00 Year: 2010 Account # 11-04255 Bill # 9866 Total \$5.05
Release entire value of business equipment. Out of business. Release Columbus Rescue (.11)

Release the Property Value in the name of Bucks Garage & Tire Amount: \$14.00
Value: \$1,718.00 Year: 2010 Account # 6-02958 Bill # 9916 Total \$15.77
Release value of business equipment. Business closed 2009. Release Columbus Rescue (.34)

Release the Property Value in the name of Byrd, Douglas Q & Melissa B Amount: \$47.27
Value: \$5,800.00 Year: 2010 Account # 14-02712 Bill # 0691 Total \$59.45
Release portion of land value. Acres corrected. Release Welches Creek (4.64), release Whiteville Rescue (1.16), release Water District III (6.38)

Release the Property Value in the name of Deangelo Grainger & Jamie Fipps Amount: \$95.36
Value: \$11,700.00 Year: 2010 Account # 9-03511 Bill # 7613 Total \$104.72
Release portion of dwelling value. Upstairs unfinished over garage. Release Williams Fire(7.02), Release Columbus Rescue(2.34)

Release the Property Value in the name of Duncan, Billy M Amount: \$177.67

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Value: \$64,000.00 Year: 2010 Account # 11-08220 Bill # 5629 Total \$410.11
 Release entire value of dwelling. House burned 9-10-2009. Release Hallsboro Fire(13.08), release Whiteville Rescue(4.36)

Release the Property Value in the name of Haynes, Betty Jo Amount: \$8.15
 Value: \$1,000.00 Year: 2010 Account # 16-08022 Bill # 3529 Total \$225.99
 Release value of mobile home. Junked. Release Cerro Gordo Fire (1.00), release Columbus Rescue (.20), release Water District II (.70)

Release the Property Value in the name of James Gun & Tackle Amount: \$1.07
 Value: \$131.00 Year: 2010 Account # 1-47163 Bill # 6588 Total \$1.21
 Release value of business equipment. Closed since 2008. Release Columbus Rescue(.03)

Release the Property Value in the name of Jensen, Katie McDuffie Amount: \$462.90
 Value: \$11,500.00 Year: 06-10 Account # 13-00422 Bill # 9999 Total \$559.50
 Release entire value of dwelling. Double listed to Harold C. Blanchard Act#13-04148. Release Klondyke Fire(40.25), release Columbus Rescue(11.50), release Water District II (44.85)

Release the Property Value in the name of Jones, Myrtle Amount: \$111.46
 Value: \$2,238.00 Year: 06-10 Account # 1-04073 Bill # 99999 Total \$1,145.81
 Release entire portion of mobile home value. Double listed Act#03-04452 Jason Lee Smith. Release Williams Fire(8.32), release Columbus Rescue (2.77)

Release the Property Value in the name of McDuffie, J D Amount: \$83.95
 Value: \$11,500.00 Year: 2005 Account # 13-25580 Bill # 1866 Total \$104.65
 Release entire portion of dwelling. Double listed to Act#13-04148, Harold Blanchard. Release Klondyke Fire(8.05), release Columbus Rescue(2.30), release Water District II (10.35)

Release the Property Value in the name of Rooks Construction Co. Amount: \$360.26
 Value: \$44,204.00 Year: 2010 Account # 3-20040 Bill # 9830 Total \$369.10
 Release entire portion of business equipment. Business closed. Release Whiteville Rescue(8.84)

Release the Property Value in the name of Shaw, Augusta Andrews Amount: \$108.40
 Value: \$13,300.00 Year: 2010 Account # 15-04825 Bill # 1225 Total \$127.02
 Release entire value of dwelling. Double listed to Henry Waddell Act#15-36846
 Release Acme Delco(15.96), release Columbus Rescue(2.66)

Release the Property Value in the name of Soles, Edward Amount: \$701.08
 Value: \$7,012.00 Year: 01-10 Account # 5-06671 Bill # 9999 Total \$2,967.31
 Release value of mobile home. Listed on Act#05-04911, Andrea Catucci. Release North Whiteville (225.00), release Columbus Rescue (17.87), release Water District III (67.46)

Release the Property Value in the name of Whiteville Billiard Parlor Amount: \$93.35
 Value: \$1,814.00 Year: 03-08 Account # 01-13690 Bill # 9999 Total \$105.30
 Release value of business personal property. New operator yr 2003. Release Whiteville Rescue (2.39)

Release the User Fee in the name of Adams, Charles T. Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 6-00025 Bill # 4973 Total \$215.00
 Release user fee. Dwelling vacant. Can picked up 4-19-2010

Release the User Fee in the name of Bailey, Betty Amount: \$0.00
 Value: \$0.00 Year: 2009/1 Account # 10-01637 Bill # 99999 Total \$425.00
 Release 2 user fees. Dwellings are vacant.

Release the User Fee in the name of Batten, Kim C & Charles D.(Jr.) Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 14-01730 Bill # 6765 Total \$215.00
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Bowen, Elra W. (Jr.) & Chaneta D Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 15-00746 Bill # 8507 Total \$215.00
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Bowen, Elton J. Amount: \$0.00
 Value: \$0.00 Year: 2010 Account # 1-07500 Bill # 8508 Total \$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Bright, Bobby	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-03800 Bill # 8874	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 9-7-2004.

Release the User Fee	in the name of Brigman, Sarah Burden	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-02400 Bill # 8911	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Byrd Family LLC of Lake Waccamaw	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-03828 Bill # 9999	Total	\$860.00

Release total of 4 user fees. Dwellings are vacant.

Release the User Fee	in the name of Byrd, Giles & Sons (Inc)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-04796 Bill # 0747	Total	\$107.50

Release 1/2 of user fee. Hunting camp.

Release the User Fee	in the name of Byrd, Giles Edwin (Buddy)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 8-02225 Bill # 0768	Total	\$128.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Byrd, Gwyn Harrel	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 8-02649 Bill # 0778	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Caines, Edgar D. (Jr.)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-06343 Bill # 0899	Total	\$430.00

Release user fees. Uses a commercial hauler.

Release the User Fee	in the name of Cartrette Delinda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-02064 Bill # 1794	Total	\$215.00

Release user fee. Building used for storage and doesn't have a can.

Release the User Fee	in the name of Cartrette, Randal Gene	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 12-00039 Bill # 1966	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Clemmons, Bobbie B	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-05178 Bill # 2542	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Czartoszewski, Wlodzimierz	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-03351 Bill # 4247	Total	\$215.00

Release user fee. Billed for 2 cans and only has 1.

Release the User Fee	in the name of Dale, Joseph Allen & Brenda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-04964 Bill # 4308	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 8/24/2009

Release the User Fee	in the name of Day, Arley A	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-01550 Bill # 4853	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Dew, Shirley A.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-07277 Bill # 5066	Total	\$107.50

Release portion of user fee. Can picked up 7-1-2010.

Release the User Fee	in the name of Evans, Frankie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 7-01143 Bill # 6935	Total	\$215.00

Release user fee. River house vacant.

Release the User Fee	in the name of Fowler, Keith & Willa Dean	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-08880 Bill # 8435	Total	\$215.00

Release user fee. Shop vacant and doesn't have a can.

Release the User Fee	in the name of Godwin, Brady & Hattie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 12-09509 Bill # 0059	Total	\$107.50

Release portion of user fee. Vacation home.

Release the User Fee	in the name of Godwin, Hattie B.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 16-05276 Bill # 0142	Total	\$215.00

Release user fee. Old store is vacant.

Release the User Fee	in the name of Godwin, Jake C.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-10380 Bill # 0155	Total	\$215.00

Release user fee. Uses a commercial hauler.

Release the User Fee	in the name of Godwin, Larry	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-10580 Bill # 0194/95	Total	\$215.00

Release 2 user fees. Uses a commercial hauler.

Release the User Fee	in the name of Godwin, Larry & Wanda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 01-03500 Bill # 0199	Total	\$161.24

Release portion of user fee. Only had can for 3 months.

Release the User Fee	in the name of Godwin, Larry & Wanda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-05936 Bill # 0205	Total	\$197.08

Release portion of user fee. Received can Dec 2010

Release the User Fee	in the name of Godwin, Larry (Mobile Home Park)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-04032 Bill # 0198	Total	\$1,720.00

Release user fee. Uses a commercial hauler.

Release the User Fee	in the name of Gore, Joseph P	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-11443 Bill # 0755	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Gore, Miriam	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-11565 Bill # 0854	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Graham, Richard O & Elvie G.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-34280 Bill # 1417	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Inman, Kathleen (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 12-12773 Bill # 5845	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 12-29-2010

Release the User Fee	in the name of Inman, Neil Craig	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-46058 Bill # 5874	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Izzo, Samuel Shane & Anita Renae	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-05919 Bill # 5995	Total	\$215.00

Release user fee. Uses a commercial hauler.

Release the User Fee	in the name of Jacobs, George & Minnie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 4-08120 Bill # 6307	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Jones, William K.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-12419 Bill # 7548	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Kachiaper, Bernard & Joyce	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-01926 Bill # 7743	Total	\$215.00

Release user fee. Can never delivered to this address for 2010.

Release the User Fee	in the name of Lewis, William Monroe & Jolene F	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-04112 Bill # 9523	Total	\$215.00

Release user fee. House vacant.

Release the User Fee	in the name of Long, Dewey Heirs	Amount:	\$0.00
Value:	\$0.00 Year: 08-10 Account # 6-23380 Bill # 9999	Total	\$364.00

Release user fees for yrs 2008,2009 and 2010. Home burned 2005.

Release the User Fee	in the name of Long, Henry P.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-23460 Bill # 9890	Total	\$215.00

Release user fee. Billed for 2 cans only has 1.

Release the User Fee	in the name of Long, Lawrence & Myrtle	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-02947 Bill # 9984	Total	\$107.50

Release user fee. Received can 7-1-2010

Release the User Fee	in the name of Malpass, Wade Herman, Jr.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-05031 Bill # 0703	Total	\$215.00

Release user fee. Mobile home vacant without electricity.

Release the User Fee	in the name of Marley, Thomas & Dorothy	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-59100 Bill # 0785	Total	\$645.00

Release user fees. 3 old single wide mobile homes destroyed.

Release the User Fee	in the name of Memory, Robert & Hilda	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 2-60985 Bill # 9999	Total	\$256.00

Release 2 user fees. Property#1787 and #0922. Dwellings are vacant.

Release the User Fee	in the name of Memory, Robert Thurston	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-60985 Bill # 9999	Total	\$0.00

Release 2 user fees. Prpo#02749 and #0444. Dwellings are vacant.

Release the User Fee	in the name of Miller, T Wayne	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 6-25760 Bill # 3277	Total	\$430.00

Release user fee. Billed for 4 cans and only has 2.

Release the User Fee	in the name of Milligan, James & Margie	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-62264 Bill # 3325	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Mills, Michael H.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 8-12580 Bill # 3405	Total	\$215.00

Release user fee. Prop#14708 is vacant.

Release the User Fee	in the name of Nance, Cathy	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 10-12801 Bill # 4484	Total	\$215.00

Release user fee. Mobile home is vacant.

Release the User Fee	in the name of Nance, W Morris	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 12-20460 Bill # 4652	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Nixon, Elizabeth	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-28680 Bill # 5005	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 3-19-2010

Release the User Fee	in the name of Orders, James W. III	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-66885 Bill # 5812	Total	\$128.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Page, Paul & Doris	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-31720 Bill # 5964	Total	\$215.00

Release user fee. Uses a commercial hauler.

Release the User Fee	in the name of Pridgen, Sandra Hooks	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-05336 Bill # 8109	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 2-15-2010

Release the User Fee	in the name of Quarles Properties, LLC	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 1-05375 Bill # 8370	Total	\$174.00

Release portion of user fee. Mobile home in city limits.

Release the User Fee	in the name of Rackley, Renee	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-00641 Bill # 8455	Total	\$215.00

Release user fee. No can at this address.

Release the User Fee	in the name of Ransom, Herbert (Deceased)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 5-05442 Bill # 8526	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 4-20-2006

Release the User Fee	in the name of Sarvis, Danny Richard & Coleman Paul	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-03625 Bill # 0385	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Skipper, Douglas & Betty Williams	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-03601 Bill # 2216	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Smith, Kathy L.& Emery Neil	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-04433 Bill # 2870	Total	\$215.00

Release user fee. Mobile home is vacant.

Release the User Fee	in the name of Smith, Martha	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 11-24740 Bill # 2973	Total	\$107.50

Release user fee. Property owner in rest home since June 2010.

Release the User Fee	in the name of Smith, TV & Joyce	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 7-04404 Bill # 3173	Total	\$215.00

Release user fee. Dwelling is vacant. Can picked up 2-6-2009

Release the User Fee	in the name of Spaulding, John Henry	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 14-15600 Bill # 3774	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Stephens, Genevieve	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-24025 Bill # 4700	Total	\$215.00

Release user fee. Mobile home is vacant. Can picked up 2005

Release the User Fee	in the name of Turner, Chrissie H.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-40763 Bill # 7352	Total	\$215.00

Release user fee. House burned.

Release the User Fee	in the name of Tyson, David James	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 9-31220 Bill # 7554	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Walker, James E. (Jr.)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 12-28160 Bill # 8198	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Walker, Zack & Lillian	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 10-18140 Bill # 1109	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Ward, Isaac Guy & June F.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 3-26930 Bill # 8791	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Ward, Patty ETAL	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 16-16983 Bill # 0921	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of WATEC, Inc.	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 13-03953 Bill # 9337	Total	\$430.00

Release user fee. Uses commercial hauler.

Release the User Fee	in the name of Webb, Norman L. & Lillian Joyce	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 4-16640 Bill # 9820	Total	\$128.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Wells, Johnnie F. (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 15-38580 Bill # 9912	Total	\$215.00

Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Williams, Marian Wells	Amount:	\$0.00
Value:	\$0.00 Year: 2010 Account # 10-18560 Bill # 0796	Total	\$128.00

Release user fee. Dwelling is vacant.

Agenda Item #19: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Norris:** stated the following:
 - A. I was informed that Donald Clark, husband of former Department of Social Services' employee Laura Ann Clark had passed away; **and**
 - B. There is a short road in my district no more than 1/10 to 1/2 mile long that butts up to the South Carolina line that has not been paved. South Carolina has paved this road up to the North Carolina line. The Department of Transportation will send a motor grader this distance to work this work, and they could pave this section of road for what they are spending on the motor grader to work the road.

2. **Commissioner McDowell:** Do we have a decibel reader for the Noise Ordinance in the County?

Major Hatcher: No, we do not have any meters available to read the volume.

Commissioner McDowell: Do you have to have this device in order to cite someone for excessive noise?

Major Hatcher: Yes. If we get a noise complaint, we go out and try to encourage the person(s) to turn it down, but in order to actually charge and get a conviction, you would need the device.

Commissioner McDowell: Do you have habitual sites that you go to since you have no way of actually citing them.

Major Hatcher: sometimes we do have repeat sites, especially on the weekends, and what we do, we have an officer to go to the site, and we do issue warning tickets, but we have not actually issued any 200's which would actually be the citation.

Commissioner McDowell: Do we need some type of funding to buy one of these meters? Are they expensive?

Major Hatcher: We did check into this matter a few years ago, and did check into some pricing on the necessary devices. I will check into this matter and advise you of the findings.

Commissioner McDowell: I have received complaints relative to nuisance noise and we need to see how we can help.

Chairman Byrd: since the State has a Noise and Nuisance Ordinance, could the State Law Enforcement Officers in this area police these situations?

Major Hatcher: I will visit this matter and inform you of what I find out.

Commissioner Prevatte: We may need to revisit our Noise Ordinance.

Vice Chairman McKenzie: We need to ask the County Attorney to check into this

matter and see what our options are.

3. **Commissioner Bullard:** I noticed that the earmarked funds for the E-911 radios have been pulled out of earmarking. Have you thought about anything we can do? I have been receiving questions regarding this matter.
William S. Clark, County Manager: I have been working with Jeremy Jernigan, Emergency Services Director, and Bobbie Faircloth, Finance Director, on this. The State has also relaxed the usage of some of the 911 money that we have, so we are looking at that. Let me bring you a report at the next meeting, and I will bring you up-to-date with a recommendation on what we need to do.
4. **Commissioner Russ:** stated the following
 - A. I also have an issue with the radios;
 - B. We need to have Jeremy to go ahead and obtain the necessary equipment that we need and go ahead and move forward with this before someone gets hurt;
and
 - C. I did bring a set of weighing scales for the ones that want to participate in the Biggest Looser Contest for the County Commissioners.
5. **Vice Chairman McKenzie:** stated the following:
 - A. When the 2010 - 2011 Secondary Roads Improvement Program Public Hearing was conducted on January 03, 2011, I was devastated that Road Number 1548 - McQueen Road was not included;
 - B. The citizens have been attempting to get this road paved for over twenty-five (25) years, and the Board of Commissioners does have input on these roads;
and
 - C. I will ask my fellow Board members to support the following Resolution to request that this road be added to the 2010 - 2011 Secondary Roads Improvement Program.

**REQUEST for ADDITION
to SECONDARY ROADS IMPROVEMENT PROGRAM
RESOLUTION**

WHEREAS, at the January 03, 2011 Columbus County Board of Commissioners Meeting, the Secondary Roads Improvement Program was presented; **and**

WHEREAS, the listing of roads to be paved was not inclusive of Road Number 1548 - McQueen Road; **and**

WHEREAS, this road has been on the table in excess of the past two (2) decades to be paved, and has yet to be included in the top ten (10) ; **and**

WHEREAS, it has been brought to our attention that at the present time, school children and elderly people are residing on this road, and the school bus is experiencing much difficulty with their route while traveling this road to transport the school children to their destination; **and**

WHEREAS, multiple complaints are being voiced to the District Engineer and the members of this Board relative to the condition of the said road; **and**

WHEREAS, due to the possible safety hazard for the school children and the elderly citizens who reside on Road Number 1548 - McQueen Road, we are requesting this road to be added to the Secondary Roads Improvement Program for 2010-2011; **and**

WHEREAS, in the Public Hearing conducted on December 01, 2008, for the Secondary Roads Improvement Program, Drew Cox, District Engineer, stated the following:
*“In the June 18, 2008 letter, Road 1548 is stated as being #14 and the letter states this road will be up for paving in thirty-six (36) months; and
These roads are re-rated every four (4) years”;* **and**

WHEREAS, pursuant to information provided to the Columbus County Board of Commissioners, Road Number 1548 - McQueen Road should have scheduled in the Secondary Roads Improvement Program for 2010-2011.

NOW, THEREFORE, BE IT RESOLVED the Columbus County Board of Commissioners is requesting that Road Number 1548 - McQueen Road be added to the 2010-2011 North Carolina Department of Transportation, Secondary Roads Improvement Program.

APPROVED and ADOPTED this the 18th day of January, 2011.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **GILES E. BYRD, Chairman**

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

MOTION:

Vice Chairman McKenzie made a motion to approve and adopt the Request for Addition to Secondary Roads Improvement Program Resolution, second by Commissioner Russ. The motion unanimously passed.

6. **Commissioner Prevatte:** stated the following:
- A. I concur with Commissioner Bullard and Commissioner Russ on what they have discussed relative to the 911 radios;
 - B. It is time to step forward to proceed with this before someone gets hurt;
 - C. We have heard from various sources that they were not able to get the communication they needed; **and**
 - D. We need to fix this problem.

Vice Chairman McKenzie asked what was the hold up on this. William S. Clark, County Manager, replied stating the following:

- Jeremy put priority on the 911 Center and has made a lot of progress;
- He had a promise of \$450,000.00 from the Congressman and due to the changes in Washington, that money is no longer available;
- I think we do have some 911 money because the State Legislation, last year, loosen up what you could use your 911 money for, a one (1) time exception; **and**
- I think we will be okay, but we will have a full report for you at the next Board Meeting.

7. **Chairman Byrd:** Mr. Clark, is this the only money that we are going to loose? Mr. Clark replied stating the money for the Department of Aging is solid, but I will check on this and advise.

- C. **County Manager (William S. Clark):** stated the following:
- A. I would like to thank Jeremy, Kip, Tony and Julie for their work during the snow and ice storm we experienced;
 - B. They did a great job in pulling things together;
 - C. I appreciate what they did for the county;
 - D. We are holding Public Input sessions on the Waccamaw River Blue Trail as follows:

Thursday	January 20, 2011	Lake Waccamaw State Park	7:00-8:00 P.M.
Tuesday	January 25, 2011	Old Dock Community Ctr	7:00-8:00 P.M.
Thursday	January 27, 2011	Waccamaw Comm Bldg,	7:00-8:00 P.M.
		Ash	
Tuesday	February 01, 2011	Wildlife Outpost Bait & Tackle Shop, Pireway	7:00-8:00 P.M.

Vice Chairman McKenzie: stated the following:

1. On behalf of the Board, I would like to thank all of the employees of Columbus County for all of the hard work you do; **and**
2. We, as citizens of Columbus County, need to support our Sheriff's Department and inform our local law enforcement officers if we witness any abnormal activity going on.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 318.11 (6) PERSONNEL:

At 7:25 P.M., Commissioner Norris made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 318.11 (6) Personnel, second by Commissioner McDowell. The motion unanimously passed.

Agenda Item #20: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 318.11 (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 7:41 P.M., Commissioner McDowell made a motion to adjourn Closed Session and resume Regular Session, second by Commissioner Norris. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

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

“Item 1: The County Manager discussed with the Board of Commissioners the hiring of Robert Lewis as the Columbus County Planner at an annual salary of forty-eight thousand and 00/100 (\$48,000.00) dollars. This is Item 1 that was talked about in personnel.”

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

HUMAN RESOURCES - EMPLOYMENT of COUNTY PLANNER:

Vice Chairman McKenzie made a motion to hire Robert Lewis as the Columbus County Planner, at the annual salary of forty-eight thousand, and 00/100 (\$48,000.00) dollars, second by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Mike Stephens, County Attorney, orally read the following:

“Item 2: The Board of Commissioners discussed the County Attorney representation of the DSS Board. There was discussion of a motion to recommend to the DSS Board that the County Attorney represent them.”

Commissioner Bullard made a motion to approve the Closed Session General Account, second by Commissioner Russ. The motion unanimously passed.

SOCIAL SERVICES BOARD - LEGAL REPRESENTATION:

Commissioner Bullard made a motion to recommend to the Columbus County Social Services Board that Mike Stephens, Columbus County Attorney, be their legal representative, subject to their approval, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #21: ADJOURNMENT:

At 8:45 P.M., Commissioner Prevatte made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Tuesday, January 18, 2011
6:50 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:

Giles E. Byrd,, **Chairman**
Amon E. McKenzie, **Vice Chairman**
James Prevatte
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

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 6:50 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 03, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte stated the minutes contained the incorrect information on Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, and this information will need to be replaced with the correct information.

Commissioner Prevatte made a motion to approve the January 03, 2011 Columbus County Water and Sewer District I Board Meeting Minutes, with the stated correction, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2010 MONTHLY WATER BILLS:

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

DISTRICT I ADJUSTMENTS FOR THE MONTH OF DECEMBER , 2010

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
12/6/2010	403205.0093	Johnny Huggins	-\$55.00	Posting Error
12/7/2010	403530.0098	Lilly Stephens	-\$127.00	Billing Error
12/8/2010	204880.0098	Cindy McCoy Riggins	\$50.00	Meter Tampering Fee
12/16/2010	208360.0098	Millie McCumbee	-\$50.00	Billing Error
12/16/2010	102610.0096	Frances Warters	-\$33.00	Billing Error
12/16/20140	207675.0098	Jeffrey Gaskins	-\$64.00	Customer Leak
12/16/2010	601230.0098	John H. Stevenson	\$58.00	NSF Fee

Vice Chairman McKenzie made a motion to approve the adjustments to the December, 2010 monthly water bills for Columbus County Water and Sewer District I, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of AMENDMENT NUMBER I to the UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested consideration of and possible approval of the following Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities. (This will be the second reading.)

Amendment I

Section 26. Billing and Collecting

- (E) Bills are due when rendered and considered late 15 days from "Date Bill Mailed." A late fee of \$5.00 will be charged if payment of water bill is not received by 5:00 P.M. on "Due Date". If the bill is not paid by the last working business day of the month the account becomes delinquent and a \$30.00 delinquent penalty is charged. Service may be discontinued by the district if the bill is not paid by the last working business day of the month. If the bill is not paid in full by the end of ninety days the district will initiate legal procedures to collect the amount due.

Section 28. Termination Clause

By requesting water service and payment of a connection fee, the recipient of the water service hereby understands and agrees to pay a minimum monthly water bill if not connected to the system and using water sixty days after such is made available to the dwelling. If connected to the system, the recipient is responsible for the minimum bill plus usage.

The customer will be responsible to pay the bill for a minimum of five years from the date the first bill is assessed. Customers wishing to disconnect from the system after the five year period may do so by paying a \$250.00 disconnect fee.

Tenants of rental property may disconnect from the system by paying the bill owed in full plus a \$25.00 disconnect fee.

The owner of the rental property will be responsible for the bill when the property is not occupied by a tenant. The owner of the rental property may disconnect the property from the system after the five year period by paying a \$250.00 disconnect fee.

Properties connected to the system prior to the use of the water service application in 2003 are exempt from the 5 year obligation.

Approved and Adopted this 18th day of January, 2011.

Columbus County Board of Commissioners

/s/ **Giles E. Byrd, Chairman**

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

Commissioner Prevatte made a motion to approve and adopt Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, second by Commissioner Bullard. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICT I - REQUEST for WATER MAIN EXTENSION:

Kip McClary, Public Utilities Director, requested Board approval to sign the application for the permit, and approval for the developer to move forward with a water main extension for Coventry Club and Resort, Incorporated.

Mr. McClary requested that this Agenda item be tabled until further review by the Planning Committee.

Commissioner Norris made a motion to table this Agenda item until further review by the Planning Committee, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:00 P.M., Commissioner Norris made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, January 18, 2011

6:50 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:

Giles E. Byrd,, **Chairman**
Amon E. McKenzie, **Vice Chairman**
James Prevatte
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

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 6:50 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 03, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte stated the minutes contained the incorrect information on Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities and this information will need to be replaced with the correct information.

Commissioner Prevatte made a motion to approve the January 03, 2011 Columbus County Water and Sewer District II Board Meeting Minutes, with the stated correction, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2010 MONTHLY WATER BILLS:

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

DISTRICT II ADJUSTMENTS FOR THE MONTH OF DECEMBER, 2010

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
12/7/2010	131590.0097	Spencer Wilson	-\$35.00	Posting Error
12/8/2010	143290.0091	Marsha Nobles	-\$85.00	Apply Deposit / Adjustment
12/9/2010	111272.0098	Pamela Hernandez	-\$272.00	Customer Leak
12/9/2010	121370.0094	Lillie Bennett	\$25.00	Billing Error
12/15/2010	144310.0097	Joseph C. Foster	-\$125.00	Customer Leak
12/16/2010	144465.0097	Wanda Hamer McDuffie	-\$25.00	Billing Error
12/16/2010	131320.0098	Edward Butler	-\$40.00	Customer Leak
12/16/2010	143795.0095	Heather N. Milligan	-\$100.00	Billing Error
12/16/2010	111658.0098	Sheila Spaulding	\$66.00	NSF Bank Draft
12/16/2010	110930.0097	Deborah High	\$84.00	NSF Fee
12/17/2010	133115.0097	Keith McNeill	-\$580.00	Billing Error
12/30/2010	141460.0096	Donnie & Debbie Williamson	\$66.00	NSF Fee
12/30/2010	111759.0098	Spring Hill Baptist Church	-\$66.00	Customer Leak
12/30/2010	140610.0096	Stephen Register	-\$43.00	Customer Leak
12/30/2010	142820.0098	Preston T. Smith	\$66.00	NSF Fee
12/30/2010	144465.0097	Wanda Hamer McDuffie	-\$50.00	Apply Deposit
12/30/2010	120150.0097	Anthony & Kimberly Williams	-\$50.00	Apply Deposit
12/30/2010	141460.0098	Betty Ward	\$66.00	NSF Fee
12/30/2010	141460.0098	Betty Ward	-\$66.00	Correct Adjustment Made in Error

Vice Chairman McKenzie made a motion to approve the adjustments to the December, 2010 monthly water bills for Columbus County Water and Sewer District II, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of AMENDMENT NUMBER I to the UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested consideration of and possible approval of the following Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities. (This will be the second reading.)

Amendment I

Section 26. Billing and Collecting

- (E) Bills are due when rendered and considered late 15 days from “Date Bill Mailed.” A late fee of \$5.00 will be charged if payment of water bill is not received by 5:00 P.M. on “Due Date”. If the bill is not paid by the last working business day of the month the account becomes delinquent and a \$30.00 delinquent penalty is charged. Service may be discontinued by the district if the bill is not paid by the last working business day of the month. If the bill is not paid in full by the end of ninety days the district will initiate legal procedures to collect the amount due.

Section 28. Termination Clause

By requesting water service and payment of a connection fee, the recipient of the water service hereby understands and agrees to pay a minimum monthly water bill if not connected to the system and using water sixty days after such is made available to the dwelling. If connected to the system, the recipient is responsible for the minimum bill plus usage.

The customer will be responsible to pay the bill for a minimum of five years from the date the first bill is assessed. Customers wishing to disconnect from the system after the five year period may do so by paying a \$250.00 disconnect fee.

Tenants of rental property may disconnect from the system by paying the bill owed in full plus a \$25.00 disconnect fee.

The owner of the rental property will be responsible for the bill when the property is not occupied by a tenant. The owner of the rental property may disconnect the property from the system after the five year period by paying a \$250.00 disconnect fee.

Properties connected to the system prior to the use of the water service application in 2003 are exempt from the 5 year obligation.

Approved and Adopted this 18th day of January, 2011.

Columbus County Board of Commissioners

/s/ **Giles E. Byrd, Chairman**

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

Commissioner Prevatte made a motion to approve and adopt Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, second by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:00 P.M., Commissioner Norris made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, January 18, 2011

6:50 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:

Giles E. Byrd,, **Chairman**
Amon E. McKenzie, **Vice Chairman**
James Prevatte
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

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 6:50 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 03, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte stated the minutes contained the incorrect information on Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities and this information will need to be replaced with the correct information.

Commissioner Prevatte made a motion to approve the January 03, 2011 Columbus County Water and Sewer District III Board Meeting Minutes, with the stated correction, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2010 MONTHLY WATER BILLS:

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

DISTRICT III ADJUSTMENTS FOR THE MONTH OF DECEMBER, 2010

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
12/6/2010	351014.0097	Sarah McLaughlin	-\$50.00	Billing Error
12/16/2010	350520.0094	First Deliverance Apostolic Church	-\$30.00	Posting Error
12/16/2010	331364.0097	Bonnie R. Ivey	-\$25.00	Billing Error
12/16/2010	34120.0098	Jerry Elkins	-\$48.00	Customer Leak
12/30/2010	350610.0097	Ashley Boykin	-\$50.00	Billing Error

Vice Chairman McKenzie made a motion to approve the adjustments to the December, 2010 monthly water bills for Columbus County Water and Sewer District III, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of AMENDMENT NUMBER I to the UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested consideration of and possible approval of the following Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities. (This will be the second reading.)

Amendment I

Section 26. Billing and Collecting

- (E) Bills are due when rendered and considered late 15 days from "Date Bill Mailed." A late fee of \$5.00 will be charged if payment of water bill is not received by 5:00 P.M. on "Due Date". If the bill is not paid by the last working business day of the month the account becomes delinquent and a \$30.00 delinquent penalty is charged. Service may be discontinued by the district if the bill is not paid by the last working business day of the month. If the bill is not paid in full by the end of ninety days the district will initiate legal procedures to collect the amount due.

Section 28. Termination Clause

By requesting water service and payment of a connection fee, the recipient of the water service hereby understands and agrees to pay a minimum monthly water bill if not connected to the system and using water sixty days after such is made available to the dwelling. If connected to the system, the recipient is responsible for the minimum bill plus usage.

The customer will be responsible to pay the bill for a minimum of five years from the date the first bill is assessed. Customers wishing to disconnect from the system after the five year period may do

so by paying a \$250.00 disconnect fee.

Tenants of rental property may disconnect from the system by paying the bill owed in full plus a \$25.00 disconnect fee.

The owner of the rental property will be responsible for the bill when the property is not occupied by a tenant. The owner of the rental property may disconnect the property from the system after the five year period by paying a \$250.00 disconnect fee.

Properties connected to the system prior to the use of the water service application in 2003 are exempt from the 5 year obligation.

Approved and Adopted this 18th day of January, 2011.

Columbus County Board of Commissioners

/s/ **Giles E. Byrd, Chairman**

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

Commissioner Prevatte made a motion to approve and adopt Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, second by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:00 P.M., Commissioner Norris made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

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

Tuesday, January 18, 2011

6:50 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:

Giles E. Byrd,, **Chairman**
Amon E. McKenzie, **Vice Chairman**
James Prevatte
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

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 6:50 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 03, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte stated the minutes contained the incorrect information on Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities and this information will need to be replaced with the correct information.

Commissioner Prevatte made a motion to approve the January 03, 2011 Columbus County Water and Sewer District IV Board Meeting Minutes, with the stated correction, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2010 MONTHLY WATER BILLS:

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

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF DECEMBER, 2010

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
12/1/2010	430266.0098	Miami Y. Robinson	-\$30.00	Posting Error
12/3/2010	430517.0098	Mason Dwight Parker	-\$25.00	No Water Service Available
12/6/2010	430524.0098	Carolyn Sue Carroll	-\$25.00	Billing Error
12/6/2010	430415.0098	Linda Kesterson	-\$48.00	Customer Leak
12/6/2010	430121.0098	Robert Lee Kesterson	-\$85.00	No Water Service Available
12/7/2010	430388.0098	Jack Coleman	-\$35.00	Billing Error
12/7/2010	430397.0098	Jack Coleman	-\$35.00	Billing Error
12/7/2010	430348.0098	Belinda Picket	-\$25.00	Billing Error
12/8/2010	430053.0098	Mazie V. Larkins	-\$25.00	No Water Service Available
12/8/2010	430181.0098	Remona Baldwin	-\$116.00	Customer Leak
12/16/2010	430117.0098	Gerlene Brown	-\$344.00	Customer Leak
12/16/2010	430133.0098	James D. Keith Jr.	-\$25.00	Billing Error
12/16/2010	430459.0098	James Ham Jr.	-\$5,056.00	Billing Error
12/16/2010	430498.0098	Margaret Tuton Barnhardt	-\$25.00	Billing Error
12/16/2010	430635.0098	Acme Delco Middle School	\$85.40	Billing Error
12/16/2010	430241.0098	Alexander Smith	-\$25.00	Billing Error
12/16/2010	410740.0098	Courtney Sasser	-\$25.00	Billing Error
12/17/2010	430141.0098	Pandora Brown	-\$25.00	Billing Error
12/30/2010	430356.0098	Gary Saburn	-\$35.00	Billing Error
12/30/2010	430478.0098	Jeffrey Flowers	-\$35.00	Billing Error

Vice Chairman McKenzie made a motion to approve the adjustments to the December, 2010 monthly water bills for Columbus County Water and Sewer District IV, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of AMENDMENT NUMBER I to the UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested consideration of and possible approval of the following Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities. (This will be the second reading.)

Amendment I

Section 26. Billing and Collecting

- (E) Bills are due when rendered and considered late 15 days from “Date Bill Mailed.” A late fee of \$5.00 will be charged if payment of water bill is not received by 5:00 P.M. on “Due Date”. If the bill is not paid by the last working business day of the month the account becomes delinquent and a \$30.00 delinquent penalty is charged. Service may be discontinued by the district if the bill is not paid by the last working business day of the month. If the bill is not paid in full by the end of ninety days the district will initiate legal procedures to collect the amount due.

Section 28. Termination Clause

By requesting water service and payment of a connection fee, the recipient of the water service hereby understands and agrees to pay a minimum monthly water bill if not connected to the system and using water sixty days after such is made available to the dwelling. If connected to the system, the recipient is responsible for the minimum bill plus usage.

The customer will be responsible to pay the bill for a minimum of five years from the date the first bill is assessed. Customers wishing to disconnect from the system after the five year period may do so by paying a \$250.00 disconnect fee.

Tenants of rental property may disconnect from the system by paying the bill owed in full plus a \$25.00 disconnect fee.

The owner of the rental property will be responsible for the bill when the property is not occupied by a tenant. The owner of the rental property may disconnect the property from the system after the five year period by paying a \$250.00 disconnect fee.

Properties connected to the system prior to the use of the water service application in 2003 are exempt from the 5 year obligation.

Approved and Adopted this 18th day of January, 2011.

Columbus County Board of Commissioners

/s/ **Giles E. Byrd, Chairman**

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

Commissioner Prevatte made a motion to approve and adopt Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, second by Commissioner Bullard. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL to pay GREEN ENGINEERING for PHASE II PROJECT:

Kip McClary, Public Utilities Director, requested Board approval to pay Green Engineering \$115,381.50 for work completed for the Phase II Project.

Kip McClary stated the following:

1. In the original construction of Phase I, we opted because of the interest and the additional signups we had to have Green Engineering to design and prepare documents for permits and applications for funding for Phase II in Water District IV;
2. This would include several additional roads down the Livingston Chapel Road, Delco-Prosper Road, Lennon Road and some others connecting the existing system to loop part of our present system with the proposed Phase II;
3. Green Engineering accomplished all the work as requested;
4. We ran short on funds at the end and were unable to obtain the additional funds we were looking for to make that project viable;
5. We are still searching for those funds;
6. If we could obtain the funds for this, we have a table-ready project ready to go, with engineering done and the permits obtained; **and**
7. I am requesting that out of additional project funds that we had left over from Phase I, we go ahead and pay Green Engineering for his work on the Phase II Project.

Commissioner Russ made a motion to approve to pay Green Engineering the amount of one hundred fifteen thousand, three hundred eighty-one and 50/100 (\$115,381.50) dollars, for work he has done for the Phase II Project, second by Commissioner Norris. The motion unanimously passed.

ADJOURNMENT:

At 7:00 P.M., Commissioner Norris made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Tuesday, January 18, 2011
6:50 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:

Giles E. Byrd,, **Chairman**
Amon E. McKenzie, **Vice Chairman**
James Prevatte
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

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 6:50 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 03, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte stated the minutes contained the incorrect information on Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities and this information will need to be replaced with the correct information.

Commissioner Prevatte made a motion to approve the January 03, 2011 Columbus County Water and Sewer District V Board Meeting Minutes, with the stated correction, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2010 MONTHLY WATER BILLS:

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

DISTRICT V ADJUSTMENTS FOR THE MONTH OF DECEMBER, 2010

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
12/6/2010	800136.0097	Century 21 Pro Realty	-\$136.00	Meter Read Wrong
12/9/2010	709939.0098	Bruce Guiles	-\$50.00	Deposit Applied
12/16/2010	700010.0097	Servando Nunez	\$50.00	Billing Error
12/16/2010	700008.0097	Servando Nunez	\$58.00	Billing Error
12/30.2010	709970.0098	Siegfried Long	-\$214.00	Customer Leak

Vice Chairman McKenzie made a motion to approve the adjustments to the December, 2010 monthly water bills for Columbus County Water and Sewer District V, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of AMENDMENT NUMBER I to the UNIFORM RULES for all WATER DISTRICTS and RETAIL WATER FACILITIES OPERATED by COLUMBUS COUNTY PUBLIC UTILITIES:

Kip McClary, Public Utilities Director, requested consideration of and possible approval of the following Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities. (This will be the second reading.)

Amendment I

Section 26. Billing and Collecting

- (E) Bills are due when rendered and considered late 15 days from "Date Bill Mailed." A late fee of \$5.00 will be charged if payment of water bill is not received by 5:00 P.M. on "Due Date". If the bill is not paid by the last working business day of the month the account becomes delinquent and a \$30.00 delinquent penalty is charged. Service may be discontinued by the district if the bill is not paid by the last working business day of the month. If the bill is not paid in full by the end of ninety days the district will initiate legal procedures to collect the amount due.

Section 28. Termination Clause

By requesting water service and payment of a connection fee, the recipient of the water service hereby understands and agrees to pay a minimum monthly water bill if not connected to the system and using water sixty days after such is made available to the dwelling. If connected to the system, the recipient is responsible for the minimum bill plus usage.

The customer will be responsible to pay the bill for a minimum of five years from the date the first

bill is assessed. Customers wishing to disconnect from the system after the five year period may do so by paying a \$250.00 disconnect fee.

Tenants of rental property may disconnect from the system by paying the bill owed in full plus a \$25.00 disconnect fee.

The owner of the rental property will be responsible for the bill when the property is not occupied by a tenant. The owner of the rental property may disconnect the property from the system after the five year period by paying a \$250.00 disconnect fee.

Properties connected to the system prior to the use of the water service application in 2003 are exempt from the 5 year obligation.

Approved and Adopted this 18th day of January, 2011.

Columbus County Board of Commissioners

/s/ **Giles E. Byrd, Chairman**

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

Commissioner Prevatte made a motion to approve and adopt Amendment Number I to the Uniform Rules for all Water Districts and Retail Water Facilities Operated by Columbus County Public Utilities, on its second reading, second by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:00 P.M., Commissioner Norris made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman