

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Tuesday, September 06, 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 a public hearing and their regularly scheduled meeting on the first Tuesday, being the first Monday was a legal 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**

**6:30 P.M.**

**PUBLIC HEARING - Close-out of 2008 Scattered Site Community Development Program, Grant # 08-C-1819:** the purpose of the public hearing is to receive views and opinions from the citizens of Columbus County.

**PUBLIC HEARING OPENED:**

At 6:30 P.M., Chairman Giles E. Byrd opened the Public Hearing and stated the purpose of the Public Hearing is to receive views and opinions from the citizens of Columbus County. Chairman Byrd requested that Mike Stephens, 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 6:31 P.M., Commissioner Norris made a motion to close the Public Hearing, second by Vice Chairman McKenzie. The motion unanimously passed.

**7:30 P.M.****REGULAR SESSION**

**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 September 06, 2011 Columbus County Board of Commissioners Regular Session 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 James E. Prevatte.

**Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:**

Chairman Byrd presented the following retirement plaque to Patti M. Strickland for her years of employment with the Columbus County Health Department.

**PRESENTED TO****PATTI M. STRICKLAND****IN GRATEFUL APPRECIATION**

**FOR YOUR DEDICATION AND LOYALTY****TO****COLUMBUS COUNTY HEALTH DEPARTMENT****8-16-1984 - 08-31-2011**

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**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner Norris made a motion to approve the August 15, 2011 Regular Session Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #6: PUBLIC INPUT:**

No public input was received either orally or written.

**Agenda Item #7: CDBG SCATTERED SITE HOUSING GRANT # 08-C-1819 - CLOSE-OUT:**

Floyd Adams, Grant Administrator, is requesting Board approval to closeout this grant. **(The required Public Hearing was conducted on this date prior to the meeting.)**

Commissioner Prevatte made a motion to approve the closeout of the CDBG Scattered Site Housing Grant # 08-C-1819, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #8: AGING - APPROVAL of \$30,000 GRANT:**

Ed Worley, Aging Director, requested Board approval of a thirty thousand and 00/100 (\$30,000.00) dollars, Contract #: 00025642 for this grant

Vice Chairman McKenzie made a motion to approve the thirty thousand and 00/100 (\$30,000.00) dollars grant, Contract #: 00025642, second by Commissioner Russ. 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.

Commissioner Bullard asked if there was anyone within the department that could do this job due to the fact of the down sizing. Mr. Worley replied stating he had talked to Judy Ward who is the supervisor of this program, and she has stated she needs someone that is computer savvy and she has her own selection.

Commissioner Bullard stated he also noticed travel pay included in this also. Mr. Worley stated the travel was within the grant money, in addition to everything that is needed for the grant, and there is no matching funds.

Commissioner Prevatte stated the following:

1. This is the same position that Serena Sellers previously served in;
2. This is a part-time position; **and**
3. Hopefully to be stretched over a two (2) year period of time.

Commissioner Bullard stated this is a contract person, we have got some issues with our contract policy, and have the issues with the contract policy been solved? Mike Stephens, County Attorney, replied stating in looking at the contract, all employees except two (2) or three (3) had signed those contract forms initially some years ago, and we will get into discussion on what we need to add to those contracts.

**Agenda Item #9: AGING - REPORT ON AUGUST 30, 2011 WORKSHOP:**

William S. Clark, County Manager, and Ed Worley, Director of Aging, delivered the following report to the Board on the August 30, 2011 Aging Department Workshop.

Mr. Clark stated the following:

1. The reductions that were recommended are on Page 91 in your Board Packet;
2. We are here tonight to answer any questions;
3. We reduced the recommendations by over \$100,000.00 with the decision to keep the senior centers open; **and**
4. We are here to answer any questions.

Commissioner Prevatte made a motion to accept what Mr. Clark and Mr. Worley have proposed on the Department of Aging budget reductions, second by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #10: AGING - DISCUSSION of LOW BIDDER for ADDITION to DEPARTMENT of AGING BUILDING:**

William S. Clark, County Manager, delivered the following discussion on the low bidder for the addition to the Department of Aging building. Mr. Clark stated the following:

1. This was discussed at the August 30, 2011 Department of Aging Workshop last week;
2. Armond Carter and I are here tonight to answer any questions you may have;
3. The low bid was \$484,000.00, plus an alternate bid at \$86,000.00; **and**
4. We did not recommend the alternate bid.

**Discussion:**

**Commissioner Bullard:** We were looking at how to decrease the amount of the building to get it back within the limits of the grant.

**William S. Clark:** Mr. Carter can respond to that.

**Armond Carter:** stated the following:

1. We can get this building back to the \$400,000.000 depending on what you want to give up;
2. The way it is now, the building is constructed with a brick veneer, the whole structure is to handle brick veneer;
3. The low bid that came in on the base bid was \$484,000.00; **and**
4. If we keep the brick structure on the outside, and we want to get back to \$400,000.00, we will have to give up something inside the building.

**Commissioner Bullard:** I discussed with Mr. Clark about leaving out the offices inside, and that way we could leave the brick veneer and would not have to change the structure of the building, and possibly decrease the amount back to \$400,000.00. Is that possible?

**Armond Carter:** That is possible. I will tell you exactly what is going on if you did that. You would have the shell structure, you would have a fire wall that goes all the way through the building that separates the office space from the exercise room. You can leave off the office space totally and that will mean that you will have no finishes on the floors, no walls, no ceiling, no heating and air, no electrical in that area. The only thing you would have is the plumbing stub outs for the two (2) bathrooms, you would not have the fixtures. The only completed side would be the exercise side.

**Chairman Byrd:** I don't know how that, we as a Board, could even shoot at the dark at such a schedule as that. We are saving \$50,000.00 but don't know how much we will save in each different area that is taking a cut. I don't see how we can consider an open area and only save \$50,000.00.

**Armond Carter:** Before you would make a decision on that, I would have to get with the low bidder and have the deducts identified as to what each and everyone costs. We would revise this thing with the cost broke down for each item.

**Chairman Byrd:** In the future years, if we decide to finish the building, the costs would be much greater.

**Vice Chairman McKenzie:** stated the following:

1. A committee was formed to decide on this building;
2. We all approved the building, and now we want to go back and change it, and I don't think that is fair to the senior citizens
3. We are going to reduce that down to a metal building;
4. Our senior citizens deserve the type building the committee decided on;

5. At this time, we have already spent \$50,000.00 to put this plan together;
6. Our senior citizens should not have to suffer for this;
7. We should stay where we are;
8. The Commissioners approved \$600,000.00 for this building;
9. Statistics have stated that within ten (10) years, the senior citizen population will double as baby boomers are retiring; **and**
10. If the County has to contribute the difference, I think we should.

**Armond Carter:** I did run the numbers on the metal building due to the conversation at the last meeting. If we do the metal building, and house the storage within that metal building, one building, the projected cost for that is about \$450,000.00, and then you have an added design fee of \$14,600, which would equate to \$464,600. You will still have the same setup inside the building. From a design standpoint, it is unsightly for that location.

**Commissioner McDowell:** Mr. Carter, is that the same square footage?

**Armond Carter:** No, the square footage would go to 6,900 square feet, because what we are actually doing is moving that alternate that we had into that building, so we are getting another 1,800 square feet.

**Commissioner Bullard:** What will it roughly cost if we did not add the storage building on the back of the building, and go with the metal building?

**Armond Carter:** I did not run those numbers. What we do know right now, the base bid on this building without the storage is \$484,000.00. That is a turn-key job there.

**Commissioner Russ:** How many offices will be in this building?

**Armond Carter:** The way it is designed right now, there are eighteen (18) offices.

**Commissioner Russ:** I think we need to go along with this building too, because the Board of Education is sitting right beside it, the jail is down the street.

**Commissioner Prevatte:** stated the following:

1. I don't disagree with you except in parts;
2. It is true that this Board of Commissioners did agree to spend \$600,000.00 due to the fact that we understood that we were going to use \$100,000.00 of the Department of Aging money, but that is not available now;
3. We have not come up with enough, and are still dipping, and I, in no way want to short change the senior citizens, but we got to find some way to trim a little bit off of it because we are going to have to be accountable financially;
4. We are going to lose \$600,000.00 this year roughly; **and**
5. We need to shorten this, and we can do it without limiting what the senior services are.

**Vice Chairman McKenzie:** If we could not afford to do this, I would agree. We all know that we can afford to do this for our senior citizens.

**Commissioner McDowell:** The square footage you said if we went to a metal building, we would add 1,800 square feet. What added length would that building be?

**Armond Carter:** 115' x 60', 6,900 Square feet.

**Commissioner McDowell:** That would be completely finished on the inside, turn key so to speak. Did you budget within your plan any type of brick veneer on the outside, 4' or 6', whatever, on the outside, and that came to \$464,600.00, is that right?

**Armond Carter:** \$464,600.00.

**Commissioner Bullard:** I don't know how the storage building got added to the back of the building. I am lost there. I don't know who asked for it. I haven't been in any discussion about that. I don't have a problem with the metal building. We have added a metal building to our church and we are happy with it. It exceeds the wind codes here in Columbus County. It would be perfectly safe. I am in favor of building a nice building for our senior citizens, but I am in favor of keeping it within our grant money. We have lost some of the money we were going to put forth. I would be perfectly happy eliminating the storage building at the back of the building and spending that money making this building as nice as possible, maybe bricking the bottom a couple of feet to add some architectural design, but stay within the \$400,000.00 budget.

**Commissioner Norris:** The metal buildings in the area where I live fade in time and have to be repainted. I prefer the brick.

**Commissioner McDowell:** Mr. Clark, I want to personally hear your opinion and your recommendation.

**William S. Clark:** We can afford to build that building at \$484,000.00. We would have to take the money out of our Fund Balance, but we can afford to do it, and it would be my preference to do the brick building.

Vice Chairman McKenzie made a motion to accept the low bid at \$484,000.00 for the addition to the Department of Aging Building, second by Commissioner Russ. The motion unanimously passed.

**Agenda Item #11: SOCIAL SERVICES - APPROVAL of LEGAL SERVICES CONTRACT:**

Gerald Fogle, Social Services Director, requested Board approval of Contract Number 24000 Fiscal Year Begins July 1, 2011 Ends June 30, 2012, between the Columbus County Department of Social Services and Columbus County Government in the amount not to exceed \$90,000.00.

Mr. Fogle stated the following:

1. I would like to point out that the \$90,000.00, one-half of it is County money, and one-half of it is reimbursement by the federal government and state government;
2. This is to fund the legal services for DSS, child support and juvenile services for the attorney and bring the associated costs for the attorney;
3. This is a crucial position at DSS; **and**
4. The last agreement was dated in 2007, it has not been updated since then, so we felt like we needed an agreement in place that was current.

**Discussion:**

**Chairman Byrd:** What was the contract price in 2007?

**Gerald Fogle:** It was not anywhere close to what it is now. It has never been updated and it should have been updated every year because the costs escalates from year to year.

**Chairman Byrd:** The State has lowered the price they are paying for court-appointed attorneys from \$75.00 per hour to \$55.00 per hour recently. What figure did you base your recommendation on?

**Gerald Fogle:** I am basing mine on Mr. Stephens' numbers.

**Mike Stephens:** stated the following:

1. That \$90,000.00 is not what she will be making;
2. That is the maximum amount at some point in time;
3. That is not what she is making now;
4. What she is making now is substantially less than that, plus her benefits; **and**
5. That figure is deceiving, that is certainly not what she is making or will be making in the future.

**Commissioner Prevatte:** Is that Terri's position?

**Mike Stephens:** That is Terri's position. We have had numerous conversations about this. She has been doing Child Support, Adult Protective Services and Juvenile Court. This just expands her job description to include giving legal advice to Mr. Fogle and his supervisors in legal matters.

**Commissioner Bullard:** Does this contract also give her a pay increase?

**Mike Stephens:** She is not getting a pay increase. She is just adding additional responsibilities which she has agreed to take on for the County. She will still be an Assistant County Attorney. She will not be a DSS Attorney. She will still fall under our purview of the County Attorney's Office.

Commissioner Russ made a motion to approve Contract Number 24000 Fiscal Year Begins July 1, 2011 Ends June 30, 2012, between the Columbus County Department of Social Services and Columbus County Government in the amount not to exceed \$90,000.00, second by Vice Chairman McKenzie. The motion unanimously passed. A copy of this document will be marked as Exhibit "B", and kept on file in Minute Book Attachments, Book Number 4, and kept on file in the Clerk to the Board's Office, for review.

**Agenda Item #12: EMERGENCY SERVICES - APPROVAL of SUBLEASE AGREEMENT BETWEEN STATE and COLUMBUS COUNTY:**

Jeremy Jernigan, Emergency Services Director, requested Board approval of a Sublease Agreement between the State of North Carolina and the County of Columbus, and for William S. Clark, County Manager, to execute the agreement.

Mr. Jernigan stated the following:

1. This agreement is with the Highway Patrol for us to utilize their equipment building they have in Chadbourn at the cable television site; **and**
2. It give us access to a generator, a power backup system if the generator fails, and it does not costs the County anything.

Commissioner Prevatte made a motion to approve the Sublease Agreement between the State of North Carolina and the County of Columbus, and for William S. Clark, County Manager, to execute the agreement, second by Commissioner Russ. The motion unanimously passed. A copy

of this document will be marked as Exhibit "C", and kept on file in Minute Book Attachments, Book Number 4, in the Clerk to the Board's Office, for review.

**Agenda Item #13: PLANNING - DEPARTMENTAL UPDATE:**

Robert Lewis, Planning Director, delivered the following Departmental Update.

1. I started employment with the Columbus County Planning Department in February, 2011, and the main project that I have been working on is the Land Use Plan;
2. We had a county-wide Public Information Meeting on July 19, 2011, at Hallsboro, and we have conducted Public Information Meetings throughout the month of August, 2011, at Old Dock, Riegelwood, Chadbourn, Fair Bluff, Tabor City and Western Prong;
3. The final draft of that is currently under review by the Planning Board;
4. We will probably schedule a public hearing with the Commissioners some time in October, 2011;
5. On January 03, 2011, the Abandoned Structure Ordinance was adopted;
6. Relative to abandoned structures, staff has received six (6) complaints, and in responding have sent appropriate enforcement letters, which will require some follow up;
7. Mobile Homes: 32 of the 68 mobile home parks have passed the 2011 annual inspection, and the remaining parks need to be inspected, and I will be working with Environmental Health on that;
8. The previous Planner had identified many more mobile home parks, but a lot of those have been broken down through subdivisions and family exemptions.
9. Subdivision Approvals: 25 have been exempt because of family or farm, minor - we have had 6, and major - there have not been any;
10. We have issued 6 zoning letters;
11. Flood plain map revision - since I have started, there have been 1 in Dan Creek and the Livingston Chapel area, and we did not receive any response on those;
12. Zoning Map Amendment: 1 where we re-zoned 83 acres at Southeastern Industrial Park;
13. The Planning Board is working on a zoning map amendment right now; **and**
13. The Planning Board is addressing some of the issues and topics that are discussed in the Land Use Plan.

**Agenda Item #14: SOLID WASTE - APPROVAL of FALL LITTER SWEEP PROCLAMATION and CLEAN UP DAY:**

Kip McClary, Director, requested Board approval and adoption of the following Proclamation and Roadside Cleanup Day be scheduled for September 17, 2011.

**FALL LITTER SWEEP 2011  
by the COUNTY OF COLUMBUS  
A PROCLAMATION**

**WHEREAS**, the County of Columbus organizes an annual fall countywide roadside cleanup to ensure clean and beautiful roads in Columbus County; **and**

**WHEREAS**, the fall 2011 "**LITTER SWEEP**" roadside cleanup will take place **September 17 through October 01, 2011** and encourages local governments, businesses and communities, civic and professional groups, churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; **and**

**WHEREAS**, Adopt-A-Highway volunteers, Columbus County employees, Department of Correction inmates and community service workers, community leaders, local government agencies, community and civic organizations, businesses, churches, schools and environmentally concerned citizens annually conduct community cleanups during "**LITTER SWEEP**" and may receive certificates of appreciation for their participation; **and**

**WHEREAS**, the great natural beauty of our County and a clean environment are sources of great pride for all Columbus Countians, attracting tourists and aiding in recruiting new industries; **and**

**WHEREAS**, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encourage recycling of solid wastes; **and**

**WHEREAS**, the fall 2011 Litter Sweep cleanup will celebrate the 23rd anniversary of the

North Carolina Adopt-A-Highway Program and its 5,815 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

**WHEREAS**, the **“LITTERSWEEP”** cleanup will be a part of educating the children of this great County regarding the importance of a clean environment to the quality of life in Columbus County.

**NOW, THEREFORE**, we, the Columbus County Board of Commissioners, do hereby proclaim **September 17 through October 01, 2011**, as **“FALL LITTER SWEEP”** time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

**ADOPTED** this the 6th day of September, 2011.

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

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

Commissioner Bullard made a motion to approve and adopt the Fall Litter Sweep 2011 by the County of Columbus, A Proclamation, and to declare the Roadside Cleanup Day to be September 17, 2011, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #15: RESOLUTION - APPROVAL and ADOPTION of RESOLUTION of CONCURRENCE for “NO THROUGH TRUCKS ORDINANCE” on OLD LAKE ROAD, from NC 11 EASTWARD to SR 1879 (FEDERAL ROAD):**

Chairman Byrd requested Board approval and adoption of the following Resolution of Concurrence for State to Adopt a ‘No Through Trucks’ Ordinance for Old Lake Road, From NC 11 Eastward to SR 1879 (Federal Road).

**RESOLUTION of CONCURRENCE for STATE to ADOPT a**  
**‘NO THROUGH TRUCKS’ ORDINANCE for**  
**OLD LAKE ROAD, from NC 11 EASTWARD to SR 1879 (FEDERAL ROAD)**

**WHEREAS**, a child safety issue has been brought to the attention of the Columbus County Board of Commissioners in the vicinity of Acme Delco Elementary School; **and**

**WHEREAS**, the issue involves the safety of the school children and what means could be enacted to ensure that safety is an ongoing priority for all parties involved; **and**

**WHEREAS**, we have requested a restrictive speed limit of 25 miles-per-hour for the entire school day to be enforced, and it has been determined by the North Carolina Department of Transportation that this would be breed driver disrespect for the speed limit; **and**

**WHEREAS**, recommendations for operational changes have been made to the Columbus County School System by the North Carolina Department of Transportation, and some have been brought to fruition, although others cannot materialize due to existing property limitations; **and**

**WHEREAS**, based on the recommendation from the North Carolina Department of Transportation that a ‘No Through Trucks’ Ordinance be enacted, it is our opinion that we exercise the necessary means to ensure the safety of our school children.

**NOW, THEREFORE, BE IT RESOLVED** that we, the Columbus County Board of Commissioners, are requesting the North Carolina Department of Transportation to enact or ‘No Through Trucks’ Ordinance for Old Lake Road, from NC 11 eastward to SR 1879 (Federal Road), unless their final destination is within this section, or they have a delivery along the route..

**APPROVED and ADOPTED** this the 6<sup>th</sup> day of September, 2011.

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

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

Vice Chairman McKenzie made a motion to approve and adopt the Resolution of Concurrence for State to Adopt a 'No Through Trucks' Ordinance for Old Lake Road, From NC 11 Eastward to SR 1879 (Federal Road), second by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #16: APPOINTMENTS:**

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

**1. Lake Waccamaw Planning Board:**

Commissioner Prevatte made a motion to re-appoint David Lanier to the Lake Waccamaw Planning Board, for a three (3) year term, with term expiring June 30, 2014, second by Commissioner Norris. The motion unanimously passed.

**2. Columbus County Planning Board:**

Commissioner Norris appointed Al Leonard to the Columbus County Planning Board for a three (3) year term, with term expiring September 30, 2014. Mr. Leonard had resigned from this Board on May 31, 2011.

**3. Nursing/Adult Care Home Joint Community Advisory Committee:**

Commissioner Prevatte made a motion to appoint Glendale Young, 1003 Old Highway 74, Chadbourn, NC 28431, Telephone: (910) 654-1319, to the Nursing/Adult Care Home Joint Community Advisory Committee, for a one (1) year term, with term expiring September 06, 2012, to replace JoAnn Hinson, who has resigned, second by Commissioner Bullard. The motion unanimously passed.

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

At 7:11 P.M., Vice Chairman McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, second by Commissioner Russ. The motion unanimously passed.

**Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 15, 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - FOLLOW-UP REPORT on JULY 25, 2011 WORKSHOP:**

Kip McClary, Public Utilities Director, delivered the following report on the July 25, 2011 Workshop to the Board.

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

**Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL and ADOPTION of RESOLUTION EXPRESSING OFFICIAL INTENT that CERTAIN EXPENDITURES to be INCURRED in CONNECTION with the WATER DISTRICTS I and II INTERCONNECTION PROJECT and RELATED EXPENDITURES be REIMBURSED from PROCEEDS of NOTES, INSTALLMENT**

**FINANCING, GRANTS or OTHER INDEBTEDNESS to be ISSUED by  
COLUMBUS COUNTY WATER and SEWER DISTRICT II:**

Bobbie Faircloth, Finance Director, requested Board approval and adoption of the following Resolution Expressing Official Intent that Certain Expenditures to be Incurred in Connection with the Water Districts I and II Interconnect Project and Related Expenditures be Reimbursed from Proceeds of Notes, Installment Financing, Grants or Other Indebtedness to be Issued by Columbus County Water and Sewer District II.

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

**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 Prevatte 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 Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #20: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	12-9930-512100	Salaries and Wages Regular	1,668
	12-9930-512700	Longevity	30
	12-9930-518100	FICA	130
	12-9930-518200	Retirement	119
	12-9930-518300	Insurance Contribution	(5,466)
	12-9930-518910	Christmas Bonus	(18)
	12-9930-519001	Contracted Services	(347)
	12-9930-526000	Office Supplies	(150)
	12-9930-531100	Travel	(12,284)
	12-9930-544000	Insurance, Prof Liab, Property & Bonds	516
	10-9999-999999	Contingency	(105,047)
	10-9800-598006	Transfer to Aging-Senior Center Funding	105,047
	12-9950-512100	Salaries and Wages Regular	(19,742)
	12-9950-512600	Salaries/Wages - P/T	(164,803)
	12-9950-512700	Longevity	(947)
	12-9950-518100	FICA	(13,073)
	12-9950-518200	Retirement	(1,449)
	12-9950-518300	Insurance Contribution	(11,696)
	12-9950-518910	Christmas Bonus	(300)
	12-9950-519001	Contracted Services	(2,000)
	12-9950-526000	Office Supplies	(1,100)
	12-9950-531100	Travel	(4,827)

<b>TYPE</b>	<b>ACCOUNT</b>	<b>DETAILS</b>	<b>AMOUNT</b>
	12-9950-544000	Insurance, Prof Liab, Property & Bonds	(7,929)
	12-9910-512100	Salaries and Wages Regular	(34,830)
	12-9910-512600	Salaries/Wages - P/T	(23,675)
	12-9910-512700	Longevity	(36)
	12-9910-518100	FICA	(4,478)
	12-9910-518200	Retirement	(2,441)
	12-9910-518300	Insurance Contribution	(11,801)
	12-9910-518910	Christmas Bonus	(47)
	12-9910-519001	Contracted Services	(50)
	12-9910-526000	Office Supplies	(50)
	12-9910-531100	Travel	(21,180)
	12-9910-544000	Insurance, Prof Liab, Property & Bonds	(2,360)
	12-9910-532100	Telephone	(90)
	12-9910-532101	Postage	(64)
	12-5865-512100	Salaries and Wages Regular	820
	12-5865-512700	Longevity	15
	12-5865-518100	FICA	64
	12-5865-518200	Retirement	58
	12-5865-518300	Insurance Contribution	(1,116)
	12-9955-512100	Salaries and Wages Regular	(33,048)
	12-9955-512600	Salaries/Wages - P/T	(169)
	12-9955-512700	Longevity	(317)
	12-9955-518100	FICA	(2,565)
	12-9955-518200	Retirement	(2,337)
	12-9955-518300	Insurance Contribution	(6,990)
	12-9955-518910	Christmas Bonus	(50)
	12-9955-519001	Contracted Services	(4,100)
	12-9955-531100	Travel	(560)
	12-9955-532100	Telephone	(19)
	12-9955-532101	Postage	(58)
	12-9955-544000	Insurance, Prof Liab, Property & Bonds	(283)
	12-5870-512100	Salaries and Wages Regular	1,692
	12-5870-512700	Longevity	25
	12-5870-518100	FICA	131
	12-5870-518200	Retirement	119
	12-5870-518300	Insurance Contribution	(472)
	12-5870-531100	Travel	(1,035)
	12-5870-544000	Insurance, Prof Lab, Property & Bonds	(52)

TYPE	ACCOUNT	DETAILS	AMOUNT
	12-5875-512100	Salaries and Wages Regular	236
	12-5875-512700	Longevity	7
	12-5875-518100	FICA	18
	12-5875-518200	Retirement	16
	12-5875-518300	Insurance Contribution	(204)
	12-5875-544000	Insurance, Prof Lab, Property & Bonds	(9)
<b>Revenue</b>	12-3580-420018	Long Term Screening	(229,556)
	12-3580-420020	Personal Care	(114,729)
	12-3580-489001	CAP DA Medicaid	(155,715)
	12-3580-498060	County Approp -Senior Centers Funding	105,047
<b>Expenditures</b>	64-7115-559000	C/O Other Improvements	5,343
<b>Revenue</b>	64-3716-499100	Retained Earnings Approp	5,343
<b>Expenditures</b>	10-6120-549899	Fall Soccer League	6,300
<b>Revenue</b>	10-3612-440004	Reg. Fees	6,300
<b>Expenditures</b>	10-4920-531110	Travel - Golden Leaf Grant	1,781
	10-4920-537010	Marketing - GoldLeaf Grant	1,301
<b>Revenue</b>	10-3485-498055	Golden Leaf Grant Funds	3,082
<b>Expenditures</b>	10-9800-589007	GF Loan to Water District	20,000
	35-7112-599100	Contingency	20,000
<b>Revenue</b>	35-3714-439810	Transf From General Fund	20,000
	10-3991-499101	Fund Balance Appropriated	20,000
<b>Expenditures</b>	10-5120-519001	BT Contract Services	15,535
	10-5120-512100	BT Salaries and Wages	2,500
	10-5120-526001	BT Dept Supplies	13,655
<b>Revenue</b>	10-3510-430027	Bioterrorism State Grant	31,690
<b>Expenditures</b>	10-5197-526001	HP Dept Supplies	1,000
<b>Revenue</b>	10-3510-430049	Health Promotion State	1,000

**B. Tax Refunds and Releases:**

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):  
September 06, 2011**

Refunds Name: Bartley, Michael & Mary H. Amount: \$8.15  
Value: \$1,000.00 Year 011 Account # 1-03360 Bill # 24715 Total \$257.45  
Refund entire portion of mobile home value. Sold. Refund North Whiteville (25.00) refund Water III(1.10),  
refund Whiteville Rescue(.20)  
3560 Union Valley Rd. Whiteville NC 28472

Refunds Name: Silcox, Jacqueline Smith Amount: \$228.20  
Value: \$0.00 Year 010 Account # 1-06067 Bill # 61729 Total \$253.40  
Refund tax amount on land that does not exist. Refund Brunswick Fire (19.60), refund Whiteville Rescue  
(5.60), refund interest(8.87)  
10301 N Kings Hwy Unit 1-5 Myrtle Beach SC 29572

Refunds Name: Brown, Brandie c/o Patricia Moore Amount: \$0.00  
 Value: \$0.00 Year 3-10 Account # 4-51202 Bill # 9999999 Total \$705.00  
 Refund portion of user fees. Mobile home in city of Bolton. Billed in county in error.  
 2134 Prison Camp Rd. Whiteville NC 28472

Refunds Name: Graham, Ethel Freeman Amount: \$130.40  
 Value: \$4,000.00 Year 7-10 Account # 4-06165 Bill # 99999 Total \$143.20  
 Refund portion of land value. Value billed incorrectly. Refund Buckhead Fire(9.60), refund Columbus Rescue  
 (3.20)  
 PO Box 353 Bolton NC 28423

Refunds Name: Ingraham, Cora Amount: \$297.48  
 Value: \$36,500.00 Year 009 Account # 2-00926 Bill # 33997 Total \$604.93  
 Refund value of dwelling. Dwelling moved off. Double listed Act#2-03603 Willie Powers. Refund North  
 Whiteville (50.00), refund Whiteville Rescue(7.30), refund Water District III(40.15)  
 c/o Columbus County Tax Whiteville NC

Refunds Name: Harrelson, Joseph Keith Amount: \$0.00  
 Value: \$0.00 Year 011 Account # 16-07400 Bill # 41305 Total \$111.50  
 Refund portion of user fee. Can delivered 7-21-2011  
 8255 Andrew Jackson Hwy SW Cerro Gordo NC 28430

Refunds Name: Graham, Richard O (III) Amount: \$0.00  
 Value: \$0.00 Year 7-10 Account # 1-01756 Bill # 999999 Total \$818.00  
 Refund user fees. Mobile home is vacant and has been since 2006.  
 90 Wade Smith Circle 464 Greenville Rd. Lumberton NC 28358

Refunds Name: Maultsby, Ronnie James(Dec) Amount: \$81.52  
 Value: \$2,500.00 Year 7-10 Account # 15-26380 Bill # 49483 Total \$95.52  
 Refund value of property. Double listed Act#15-26380. Refund Acme Delco (12.00), refund Columbus  
 Rescue(2.00)  
 c/o Columbus County Tax Office Whiteville NC

Refunds Name: Elliott, Margaret Joan Amount: \$0.00  
 Value: \$0.00 Year 7-10 Account # 13-11980 Bill # 9999999 Total \$470.00  
 Refund user fees. No can per Chadbourn Utility Clerk.  
 312 E 4th Ave. Chadbourn NC 28431

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):  
 September 06, 2011**

Release the Property Value in the name of Barnhill, William C. & Janet Amount: \$10.81  
 Value: \$1,326.00 Year: 2011 Account # 10-00869 Bill # 4640 Total \$14.58  
 Release value of farm equipment. Does not run. Release Cole Service (1.33), release Columbus Rescue (.27)  
 release Water District II(.93)

Release the Property Value in the name of Britt & Foley Farms Amount: \$447.88  
 Value: \$54,955.00 Year: 2011 Account # 10-01196 Bill # 7090 Total \$625.66  
 Release entire value of farm equipment. Double listed Act#10-05703 Kenneth Foley Farms. Release Cole  
 Service(54.96), release Columbus Rescue(10.99), release Water District III(60.45)

Release the Property Value in the name of Bunch, Timothy DeWayne Amount: \$24.33  
 Value: \$900.00 Year: 09-11 Account # 1-05679 Bill # 99999 Total \$29.73  
 Release entire value of boat. Sold in 2008. Release Klondyke Fire(2.09), release Columbus Rescue (.60)

Release the Property Value in the name of Carter, Richard E Amount: \$355.95  
 Value: \$9,258.00 Year: 08-11 Account # 13-02637 Bill # 9999 Total \$456.97  
 Release entire value of boat. Sold in 2006 and moved to Florida. Release Klondyke Fire(30.57), release  
 Columbus Rescue (8.54) release Water District II 30.57)

Release the Property Value in the name of Cherry Roosevelt Amount: \$23.47  
 Value: \$2,880.00 Year: 2011 Account # 11-03863 Bill # 0436 Total \$251.36  
 Release value of mobile home. Double listed Act#11-03528. Peggy Cherry Jones. Release Hallsboro  
 Fire(1.73), release Columbus Rescue(.58)

Release the Property Value in the name of Cora M. Ingraham Trust Amount: \$297.48  
 Value: \$36,500.00 Year: 2011 Account # 2-00540 Bill # 1576 Total \$617.93  
 Release entire portion of dwelling value. House moved off. Double listed Act#2-03603 Willie Powers.  
 Release North Whiteville(50.00), release Whiteville Rescue(7.30), release Water District III (40.15)

Release the Property Value in the name of Crima, Ronald J. & Catherine Amount: \$89.84  
 Value: \$11,023.00 Year: 2011 Account # 9-03739 Bill # 2194 Total \$108.52  
 Release value of MF Tractor. Sold. Act#9-00132. Release Williams Fire(6.61), release Columbus Rescue  
 (2.20)

Release the Property Value in the name of Davis George Amount: \$43.20  
 Value: \$5,300.00 Year: 2011 Account # 11-03837 Bill # 2783 Total \$47.44  
 Release entire value of camper. Double listed Act#11-02739 to Chris Batten. Release Hallsboro Fire(3.18),  
 release Columbus Rescue(1.06)

Release the Property Value in the name of Dibartolo Joe & Barbara Amount: \$84.76  
 Value: \$10,400.00 Year: 2011 Account # 1-02676 Bill # 3305 Total \$98.28  
 Release portion of value on property. Acreage corrected. Release Whiteville Rescue (2.08), release Water  
 District III(11.44)

Release the Property Value in the name of Docalavich, Michael Wayne Amount: \$7.34  
 Value: \$900.00 Year: 2011 Account # 6-00607 Bill # 3440 Total \$8.42  
 Release entire value of boat. Sold in 2010 out of state. Release Yam City (.90), release Columbus Rescue(.18)

Release the Property Value in the name of Ellis Robert (Heirs) Amount: \$13.86  
 Value: \$1,700.00 Year: 2011 Account # 13-12120 Bill # 4738 Total \$16.58  
 Release portion of value on dwelling. Carport removed 2010. Release Klondyke Fire(1.19), release Columbus  
 Rescue(.34), release Water District II (1.19)

Release the Property Value in the name of Godwin, Herbert James (ETALS) Amount: \$519.97  
 Value: \$92,200.00 Year: 2011 Account # 9-05647 Bill # 8350 Total \$571.01  
 Release entire value on property. Released from Land Use Program in error. Release Williams Fire(38.28),  
 release Columbus Rescue(12.76)

Release the Property Value in the name of Gore, Janice S. Amount: \$207.86  
 Value: \$111,400.00 Year: 2011 Account # 7-06360 Bill # 8875 Total \$326.26  
 Release value of dwelling. Sold in 2003. Release Nakina Fire(20.40), release Columbus Rescue(5.10)

Release the Property Value in the name of Hill, Sandra Marie Jones Amount: \$289.33  
 Value: \$38,000.00 Year: 2011 Account # 3-00838 Bill # 2674 Total \$321.28  
 Release entire value on dwelling. House burned 1-10-2010. Release Brunswick Fire(24.85), release Whiteville  
 Rescue(7.10)

Release the Property Value in the name of Hinson, Marion Legrant Amount: \$129.67  
 Value: \$15,910.00 Year: 2011 Account # 1-06363 Bill # 2931 Total \$379.64  
 Release entire value on boat. Double listed Act#1-04075 to Jerry Powell. Release Roseland Fire(9.55), release  
 Whiteville Rescue(3.18)

Release the Property Value in the name of Ingraham, Steven L. Amount: \$297.48  
 Value: \$36,500.00 Year: 2010 Account # 2-00926 Bill # 5757 Total \$609.93  
 Release value of dwelling. Moved off and double listed Act#2-03603 Willie Powers. Release North  
 Whiteville (50.00), release Whiteville Rescue(7.30), release Water District III(40.15)

Release the Property Value in the name of Lanier, Waylen Franklin & Barbara Amount: \$366.75  
 Value: \$45,000.00 Year: 2011 Account # 9-01118 Bill # 6934 Total \$402.75  
 Release portion of value on dwelling. Veterans exemption left off in error. Release Williams Fire(27.00),  
 release Columbus Rescue(9.00)

Release the Property Value in the name of Lewis, Rosetta C. & William Amount: \$267.73  
 Value: \$32,850.00 Year: 2011 Account # 15-23984 Bill # 7793 Total \$313.72  
 Release portion of value on dwelling. SCE should have been applied on. Release Acme Delco (39.42), release  
 Columbus Rescue(6.57)

Release the Property Value in the name of Margaret Roland Revocable Trust Amount: \$704.98

# 381

Value: \$86,500.00 Year: 2011 Account # 9-00261 Bill # 99999 Total \$774.18  
Release portions of 3 properties. Land use value left off in error. Prop#17165-57,100 Prop#16976-22,400  
Prop#16975-7000. Release Williams Fire(51.90), release Columbus Rescue(17.30)

Release the Property Value in the name of Maulsby, Ronnie James (DEC) Amount: \$20.38  
Value: \$2,500.00 Year: 2011 Account # 15-26380 Bill # 9483 Total \$23.88  
Release value of property. Double listed Act#15-26380. Release Acme Delco(3.00), release Columbus  
Rescue(.50)

Release the Property Value in the name of McKeithan Leanna C. Amount: \$83.95  
Value: \$10,300.00 Year: 2011 Account # 5-04150 Bill # 0126 Total \$97.34  
Release portion of value on property. Land use value removed in error. Release Columbus Rescue(2.06),  
release Water District III(11.33)

Release the Property Value in the name of McKeithan, Leanna C. Amount: \$281.18  
Value: \$34,500.00 Year: 2011 Account # 5-04150 Bill # 0127 Total \$326.03  
Release portion of value on property. Land use value removed by error. Release Columbus Rescue(6.90),  
release Water District III(37.95)

Release the Property Value in the name of McPherson, Hershel (Heirs) Amount: \$101.88  
Value: \$12,500.00 Year: 2011 Account # 9-18700 Bill # 0781 Total \$111.88  
Release portion of value on dwelling. Should have been Senior Citizen exempted. Release Williams Fire(7.50),  
release Columbus Rescue(2.50)

Release the Property Value in the name of Metal Recycling Services of Whiteville Amount: \$9,245.78  
Value: \$1,204,539.00 Year: 2011 Account # 2-01527 Bill # 1441 Total \$10,266.79  
Release value of recycling center. Should be exempt per statute 105-2758b. Release Brunswick Fire (794.12),  
release Whiteville Rescue(226.89)

Release the Property Value in the name of Noble, Woodrow Baird & Earlene Amount: \$35.86  
Value: \$4,400.00 Year: 2011 Account # 13-29301 Bill # 3315 Total \$265.46  
Release user fee and portion of value on building. Corrected building size. Release Roseland Fire(2.64), release  
Columbus Rescue(.88), release Water District II (3.08)

Release the Property Value in the name of Powers, Christine Alderman Amount: \$189.08  
Value: \$23,200.00 Year: 2011 Account # 11-02250 Bill # 5958 Total \$207.64  
Release portion of value on dwelling. Heated square footage adjusted. Release Hallsboro Fire(4.64), release  
Columbus Rescue(13.92)

Release the Property Value in the name of Prease, Owen Whitney & William Ernest Amount: \$982.08  
Value: \$120,500.00 Year: 2011 Account # 1-06271 Bill # 5997 Total \$1,138.73  
Release portion of value on property. Land use left off in error. Release Whiteville Rescue(24.10), release  
Water District III(132.55)

Release the Property Value in the name of PRO-SEAL, Inc. Amount: \$462.11  
Value: \$56,700.00 Year: 2011 Account # 15-05067 Bill # 6558 Total \$541.49  
Release value of dwelling. Burned 2/11/2010. Release Acme Delco (68.04), release Columbus Rescue (11.34)

Release the Property Value in the name of Sarvis, Dorothy Amount: \$2.44  
Value: \$11,200.00 Year: 2011 Account # 9-01548 Bill # 8611 Total \$225.68  
Release entire portion of dwelling. Should be Senior Citizen exempted. Release Roseland Fire(.18), Release  
Columbus Rescue(.06)

Release the Property Value in the name of Sellers Peggy Ann Mercer & Michael Wade Amt: \$253.47  
Value: \$31,100.00 Year: 2011 Account # 13-03960 Bill # 9267 Total \$300.12  
Release portion of value on property. Should be land use value. Release Roseland Fire(18.66), release  
Columbus Rescue(6.22), release Water District II(21.77)

Release the Property Value in the name of Silcox, Jacqueline Smith Amount: \$228.20  
Value: \$28,000.00 Year: 2011 Account # 1-06067 Bill # 9958 Total \$253.40  
Release entire portion of double listed Prop#61419&63328. Release Brunswick Fire(19.60), release Whiteville  
Rescue(5.60)

Release the Property Value in the name of Simmons, Raymond Henry Amount: \$11.97  
Value: \$1,469.00 Year: 2011 Account # 14-02335 Bill # 0165 Total \$14.78

Release entire portion of value on boat. Listed in Washington DC. Release Welches Creek(1.18), release Columbus Rescue(.29)

Release the Property Value in the name of Soles, Loretta Blackwell(ETALS) Amount: \$425.43  
 Value: \$52,200.00 Year: 2011 Account # 16-04110 Bill # 1670 Total \$524.61  
 Release portion of value on dwelling. Should be land use program. Release Cerro Gordo Fire(52.20), release Columbus Rescue(10.44), release Water District II (36.54)

Release the Property Value in the name of Stanley Family Irrev. Trust Amount: \$2,163.02  
 Value: \$80,000.00 Year: 2011 Account # 9-05145 Bill # 99999 Total \$2,407.34  
 Release 19,200 value of property#16207, release 80,000 value of property#16893. Release 76,700 value of property#16934, release 58,300 value of property#16952. Release 31,200 value of property#92477, Land use value left off in error. Release Roseland Fire(111.24), release Columbus Rescue(53.08), release Yam City Fire(80.00)

Release the Property Value in the name of Stevens, Christopher George Amount: \$12.15  
 Value: \$1,491.00 Year: 2011 Account # 15-01055 Bill # 3169 Total \$15.66  
 Release value of boat. Moved and listed in Southport. Release Acme Delco(1.79), release Columbus Rescue(.30)

Release the Property Value in the name of Strickland, Matthew Edwin Amount: \$450.70  
 Value: \$55,300.00 Year: 2011 Account # 16-02921 Bill # 3740 Total \$778.77  
 Release entire portion of value on dwelling. Should not have been transferred Life Estate held. Rebilled Act#16-01834 Release Cerro Gordo Fire(55.30), release Columbus Rescue(11.06), release Water District II (38.71)

Release the Property Value in the name of Thompson, Shannon Chuck Amount: \$17.09  
 Value: \$2,097.00 Year: 2011 Account # 12-01724 Bill # 5041 Total \$18.98  
 Release value of boat. Sold in 1992. Release Columbus Rescue(.42), release Water District II (1.47)

Release the Property Value in the name of Watkins, Norman Lee & Joann Amount: \$400.98  
 Value: \$49,200.00 Year: 2011 Account # 13-42644 Bill # 7795 Total \$499.38  
 Release portion of value on church building. Occupancy code changed to activity bldg. Release Klondyke Fire(34.44), release Columbus Rescue(9.84), release Water District III(54.12)

Release the Property Value in the name of Way of Salvation Apostolic Holiness Amount: \$244.50  
 Value: \$30,000.00 Year: 2011 Account # 6-02237 Bill # 8107 Total \$250.50  
 Release value of church parking lot. Should be exempt. Release Columbus Rescue(6.00)

Release the Property Value in the name of White, Richard (Heirs) Amount: \$8.15  
 Value: \$1,000.00 Year: 2011 Account # 11-02845 Bill # 8657 Total \$8.35  
 Release value of lot. Double listed Act#11-05509 to Brooks Enzor. Release Columbus Rescue(.20)

Release the Property Value in the name of Worley, Roy Dale (Sr) Amount: \$19.51  
 Value: \$2,394.00 Year: 2011 Account # 7-05422 Bill # 0330 Total \$244.90  
 Release user fee. Dwelling is vacant. Release entire portion of value on 2 boats. Sold Release Nakina Fire(1.92), release Columbus Rescue(.47)

Release the Refunds in the name of Bartley, Michael & Mary H. Amount: \$8.15  
 Value: \$1,000.00 Year: 2011 Account # 1-03360 Bill # 4715 Total \$257.45  
 Refund entire portion of mobile home value. Sold. Refund North Whiteville (25.00) refund Water III(1.10), refund Whiteville Rescue(.20)

Release the Refunds in the name of Brown, Brandie c/o Patricia Moore Amount: \$0.00  
 Value: \$0.00 Year: 03-10 Account # 4-51202 Bill # 999999 Total \$705.00  
 Refund portion of user fees. Mobile home in city of Bolton. Billed in county in error.

Release the Refunds in the name of Elliott, Margaret Joan Amount: \$0.00  
 Value: \$0.00 Year: 07-10 Account # 13-11980 Bill # 999999 Total \$470.00  
 Refund user fees. No can per Chadbourn Utility Clerk.

Release the Refunds in the name of Graham, Ethel Freeman Amount: \$130.40  
 Value: \$4,000.00 Year: 07-10 Account # 4-06165 Bill # 9999 Total \$143.20  
 Refund portion of land value. Value billed incorrectly. Refund Buckhead Fire(9.60), refund Columbus Rescue

(3.20)

Release the Refunds in the name of Graham, Richard O (III) Amount: \$0.00  
 Value: \$0.00 Year: 07-10 Account # 1-01756 Bill # 99999 Total \$818.00  
 Refund user fees. Mobile home is vacant and has been since 2006.  
 90 Wade Smith Circle

Release the Refunds in the name of Harrelson, Joseph Keith Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 16-07400 Bill # 1305 Total \$111.50  
 Refund portion of user fee. Can delivered 7-21-2011

Release the Refunds in the name of Ingraham, Cora Amount: \$297.48  
 Value: \$36,500.00 Year: 2009 Account # 2-00926 Bill # 3997 Total \$604.93  
 Refund value of dwelling. Dwelling moved off. Double listed Act#2-03603 Willie Powers. Refund North  
 Whiteville (50.00), refund Whiteville Rescue(7.30), refund Water District III(40.15)

Release the Refunds in the name of Maulsby, Ronnie James(Dec) Amount: \$81.52  
 Value: \$2,500.00 Year: 07-10 Account # 15-26380 Bill # 9483 Total \$95.52  
 Refund value of property. Double listed Act#15-26380. Refund Acme Delco (12.00), refund Columbus  
 Rescue(2.00)

Release the Refunds in the name of Silcox, Jacqueline Smith Amount: \$228.20  
 Value: \$0.00 Year: 2010 Account # 1-06067 Bill # 1729 Total \$253.40  
 Refund tax amount on land that does not exist. Refund Brunswick Fire (19.60), refund Whiteville Rescue  
 (5.60), refund interest(8.87)

Release the User Fee in the name of Alexander, James Edward (Heirs) Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 11-00140 Bill # 3207 Total \$223.00  
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Anders Prudence Danita Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 14-05028 Bill # 3440 Total \$223.00  
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Barnes, Amy Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 9-00830 Bill # 4354 Total \$223.00  
 Release user fee. House incomplete.

Release the User Fee in the name of Bass, Eric Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 11-02918 Bill # 4735 Total \$136.00  
 Release user fee. Uses a commercial hauler. Camper located in campground at Lake Waccamaw.

Release the User Fee in the name of Bellamy, Jimmy O (DEC) Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 1-04440 Bill # 5353 Total \$136.00  
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Bishop Larry E. & Donna Ray Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 15-02285 Bill # 5922 Total \$223.00  
 Release user fee. Mobile home used for storage.

Release the User Fee in the name of Blackburn, Jimmy & Tammy Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 9-01410 Bill # 5964 Total \$223.00  
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Blanks, Shirley M. Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 8-01143 Bill # 6312 Total \$223.00  
 Release user fee. Dwelling is vacant.

Release the User Fee in the name of Bowen, Reba(Mrs) Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 1-07840 Bill # 6739 Total \$223.00  
 Release user fee. Mobile home is vacant.

Release the User Fee in the name of Britt, William T. Amount: \$0.00  
 Value: \$0.00 Year: 2011 Account # 12-02231 Bill # 7211 Total \$223.00  
 Release user fee. Dwelling is vacant.

Release the User Fee	in the name of Brookbank, Samuel & Beverly	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-03127 Bill # 7250	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 9/28/2009			
Release the User Fee	in the name of Brown, Brenda Frink	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-02644 Bill # 7344	Total	\$92.92
Release user fee. Can picked up 8/2011			
Release the User Fee	in the name of Bruno, Mark	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-05439 Bill # 7892	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Bryant, AT & Eleanor Faye	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-06560 Bill # 7921	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Bryant, David (Jr)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 14-02611 Bill # 7945	Total	\$223.00
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: 2011 Account # 11-03828 Bill # 8871	Total	\$669.00
Release user fees on 3 vacant dwellings. Prop#18761			
Release the User Fee	in the name of Byrd, Giles & Sons (Inc)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-04796 Bill # 8904	Total	\$111.50
Release ½ user fee. Hunting Camp			
Release the User Fee	in the name of Byrd, Giles Edwin (Buddy)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 8-02225 Bill # 8927	Total	\$136.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Byrd, Giles Edwin (Buddy)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 8-02230 Bill # 8931	Total	\$136.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Cam-Brent, Inc. & Sea Mountain Management	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-01060 Bill # 9176	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Cartrette, Michael & Lorri L.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 2-05116 Bill # 0102	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Citifinancial Services, Inc.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 4-00641 Bill # 0591	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Clark, Veda K.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-06041 Bill # 0683	Total	\$223.00
Release user fee. Dwelling is vacant and unliveable.			
Release the User Fee	in the name of Clemons, Joseph W	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-01828 Bill # 0728	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 9-17-2010			
Release the User Fee	in the name of Dew, Bobby Dale & Brenda Fay	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-04760 Bill # 3179	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Dew, Larry G. & Celia B.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-04054 Bill # 3225	Total	\$223.00
Release user fee. Shop is vacant.			

Release the User Fee	in the name of Dudley, Miriam Juanita Sellers Trust	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-02705 Bill # 3735	Total	\$223.00
Release user fee. Old store is vacant. Can picked up 3-12-2009.			
Release the User Fee	in the name of Emauel Holiness Church Parsonage	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 18-00228 Bill # 1027	Total	\$136.00
Release user fee. Parsonage is vacant.			
Release the User Fee	in the name of Etheridge, Carolyn Harrelson	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-01534 Bill # 5002	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 10-6-2010			
Release the User Fee	in the name of Evans, Frankie	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 7-01143 Bill # 5144	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 6/12/2008			
Release the User Fee	in the name of Evans, Timothy & Supreeya	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-00432 Bill # 5200	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 9-22-2008			
Release the User Fee	in the name of Fields, Eleanor M.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-07803 Bill # 5739	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 9-22-2010			
Release the User Fee	in the name of Floyd, C. Neil & Virginia Hester	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-09060 Bill # 6074/75	Total	\$446.00
Release user fee Prop#19063 &19062. Uses a commercial hauler.			
Release the User Fee	in the name of Floyd, Carla Michelle	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 16-02837 Bill # 6078	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Fowler, Carolyn Faye R. (ETAL)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-03862 Bill # 6492	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 8-9-2010			
Release the User Fee	in the name of Fowler, Shirley (ETAL)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-01258 Bill # 6747	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Freeman, Elbert	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 4-01814 Bill # 6929	Total	\$223.00
Release user fee. Mobile home is vacant.			
Release the User Fee	in the name of Gaskin, Polly R.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-09700 Bill # 7646	Total	\$92.90
Release portion of user fee. Home vacant. Can picked up 8-2011.			
Release the User Fee	in the name of Gause, Virginia Porter & David L	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-13681 Bill # 7721	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of George Sharon	Amount:	\$0.00
Value:	\$0.00 Year: 10-11 Account # 14-03348 Bill # 7949	Total	\$438.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Gore, David L. & Terri W	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-00845 Bill # 8710	Total	\$223.00
Release user fee. Club house does not have a can.			
Release the User Fee	in the name of Gore, Martha	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 7-05800 Bill # 9032	Total	\$223.00
Release user fee. Dwelling is vacant.			

Release the User Fee	in the name of Gore, Sherry (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-02235 Bill # 9185	Total	\$223.00
Release user fee. Sold in January.			
Release the User Fee	in the name of Gowan Eva & Judith Stocks	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 10-06555 Bill # 9297	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 2003.			
Release the User Fee	in the name of Graham Richard O III	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-01756 Bill # 9607	Total	\$223.00
Release user fee. Dwelling unliveable.			
Release the User Fee	in the name of Graham, Christopher Glenn	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 4-02111 Bill # 9376	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Green, Orval Lee	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-16620 Bill # 4522	Total	\$223.00
Release user fee. Keyed in twice by mistake.			
Release the User Fee	in the name of Hall, Cephas & Bernice H.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-12348 Bill # 0516	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Hamer, Dudley R.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-17202 Bill # 0623	Total	\$223.00
Release user fee. Mobile home is vacant.			
Release the User Fee	in the name of Hayes, Dorothy Hinson & William	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 16-07704 Bill # 1579	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Hill, Sandra Marie Jones	Amount:	\$0.00
Value:	\$0.00 Year: 10-11 Account # 3-00838 Bill # 9999	Total	\$438.00
Release user fee. Home and can burned 1-10-2010.			
Release the User Fee	in the name of Hinson, Martha	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-41735 Bill # 2933	Total	\$136.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Hinson, Sara Elizabeth Thompson	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-05846 Bill # 3003	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 8-9-2010			
Release the User Fee	in the name of James Richard	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-06333 Bill # 4834	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 5/11/2010			
Release the User Fee	in the name of Jenerette, Jimmy & Kimber	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-02029 Bill # 4908	Total	\$223.00
Release user fee. Not a can at this address. Picked up 9-26-2008			
Release the User Fee	in the name of Jenkins, Janice Marie	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 4-02509 Bill # 4943	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 2-5-2009			
Release the User Fee	in the name of Jenrette, Hilda	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-05649 Bill # 5035	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 10-17-2008			
Release the User Fee	in the name of Jolly, Mike L. & Sybil	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-13688 Bill # 5507	Total	\$223.00
Release user fee. Dwelling is vacant.			

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Release the User Fee	in the name of Jones J B	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-04830 Bill # 5644	Total	\$223.00
Release user fee. Uses a commercial hauler.			
Release the User Fee	in the name of Jones, Tonia Lynette & Rudolph	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-22163 Bill # 5803	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 3-23-2009			
Release the User Fee	in the name of Lee, Ronnie	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-03997 Bill # 7248	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 6-26-2007			
Release the User Fee	in the name of Lennon James Walter	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-15380 Bill # 7417	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 3/2/2006			
Release the User Fee	in the name of Lightsey Veta Merle Sellers	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-05884 Bill # 7848	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 11-27-2006			
Release the User Fee	in the name of Long, Betty Louise Ward	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 7-10340 Bill # 8067	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Malpass, Jesse Lee	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-01514 Bill # 8929	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Massengill, Ellen	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-02597 Bill # 9393	Total	\$223.00
Release user fee. Mobile home is vacant. Can picked up 8/16/2010			
Release the User Fee	in the name of Massengill, Zelma Ellen	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-59901 Bill # 9394	Total	\$55.74
Release portion of user fee. Did not have can for full year. Delivered 3/30/2011			
Release the User Fee	in the name of McCartney, Earl F. (III) & Corrine	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-02164 Bill # 9619	Total	\$223.00
Release user fee. No can at this address.			
Release the User Fee	in the name of McDaniel, Sandra	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-00337 Bill # 9825	Total	\$223.00
Release user fee. Mobile home is vacant. Can picked up 1-24-2011			
Release the User Fee	in the name of McDuffie, Robert C.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-02754 Bill # 9950	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of McKeithan, Jackie	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-15799 Bill # 0115	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 1-9-2007.			
Release the User Fee	in the name of McMillan Dwight V.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-16861 Bill # 0461	Total	\$223.00
Release user fee. Dwelling unliveable.			
Release the User Fee	in the name of McNeil, Keith	Amount:	\$0.00
Value:	\$0.00 Year: 10-11 Account # 10-00926 Bill # 0552	Total	\$411.90
Release user fees. Dwelling are vacant. Can picked up 2-24-2010			
Release the User Fee	in the name of McPherson, Harold Wayne & Kenneth	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-00224 Bill # 0770	Total	\$223.00
Release user fee. Dwelling is vacant.			

Release the User Fee	in the name of Mosley, John J. & George	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-63900 Bill # 2470	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Mullins Leonard (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-64100 Bill # 2545	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 9-24-2010			
Release the User Fee	in the name of Norris, Debbie F.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-16981 Bill # 3644	Total	\$223.00
Release user fee. Mobile home is vacant.			
Release the User Fee	in the name of Norton, Annie Jo	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 16-12045 Bill # 3898	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Oasis Storage	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-01038 Bill # 4022	Total	\$223.00
Release user fee. Dwelling is used for storage.			
Release the User Fee	in the name of Pittman, Lola f.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-00235 Bill # 5316	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Piver, Brenda	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 7-05821 Bill # 5330	Total	\$223.00
Release user fee. Mobile home vacant and used for storage.			
Release the User Fee	in the name of Powell, Sammy & Peggy Nealey	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-29581 Bill # 5854	Total	\$223.00
Release user fee. Mobile home used for storage.			
Release the User Fee	in the name of PRO-SEAL, Inc.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-05067 Bill # 6558	Total	\$223.00
Release user fee. Home burned 2-2010. Can picked up 8/5/2010			
Release the User Fee	in the name of Ray Ervin Woodrow	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-03564 Bill # 6862	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 9/22/2008			
Release the User Fee	in the name of Reaves, Kenneth Ray	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-04838 Bill # 7072	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Rogers, Geraldine L.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-02728 Bill # 7952	Total	\$136.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Romig Eva Jane & clive Edward	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-34836 Bill # 8018	Total	\$136.00
Release user fee. House Demolished.			
Release the User Fee	in the name of Sellers, Norman	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-05664 Bill # 9245	Total	\$223.00
Release user fee. No can at shop.			
Release the User Fee	in the name of Sellers, Troy Daniel & Eloise	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-33020 Bill # 9311	Total	\$1,314.00
Release user fees and Discovery of 645.00. 3 mobile homes are vacant without cans.			
Release the User Fee	in the name of Sibbett, James & Carolyn G. Neel	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 7-14418 Bill # 9913	Total	\$223.00
Release user fee. Dwelling is vacant.			

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Release the User Fee in the name of Simmons, Durk	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 9-05567 Bill # 0021	Total	\$223.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Simon, Carolyn H.	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 10-00355 Bill # 0248	Total	\$223.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Smith, Jesse Owens	Amount:	\$0.00
Value: \$0.00 Year: 10-11 Account # 3-01234 Bill # 99999	Total	\$438.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Soles, Sallie Mae (Mrs.)	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 13-37460 Bill # 1760	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 1-12-2007		
Release the User Fee in the name of Spain, Kevin & Sherry Brown	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 9-05262 Bill # 1977	Total	\$223.00
Release user fee. House being remodeled.		
Release the User Fee in the name of Strickland David Devon	Amount:	\$0.00
Value: \$0.00 Year: 08-11 Account # 10-01410 Bill # 99999	Total	\$848.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Strickland, Betty M.	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 12-00457 Bill # 3499	Total	\$111.50
Release portion of user fee. Vacation home.		
Release the User Fee in the name of Strickland, Dorothy B.	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 12-04954 Bill # 3595	Total	\$223.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Strickland, Dorothy Marie B (ETALS)	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 16-03652 Bill # 3597	Total	\$223.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Sumpter, Susie Vernel	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 13-39146 Bill # 4120	Total	\$272.00
Release user fee. 2 apartments vacant.		
Release the User Fee in the name of Thompson, Charles	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 16-15823 Bill # 4769	Total	\$92.90
Release portion of user fee. Can to be picked up.		
Release the User Fee in the name of Thompson, Julian A.	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 4-15580 Bill # 4898	Total	\$223.00
Release user fee. Dwelling is vacant.		
Release the User Fee in the name of Thompson, Rusty	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 1-00308 Bill # 5030	Total	\$92.90
Release user fee. Dwelling is vacant. Can picked up 8/2011		
Release the User Fee in the name of Thurman, Goldie Ruth (Dec)	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 11-27623 Bill # 5125	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 8/17/2010		
Release the User Fee in the name of Tyre, Velma c/o Janice Kuykendall	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 9-31200 Bill # 5881	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 8/27/2010		
Release the User Fee in the name of Waccamaw Storage Inc.	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 8-19633 Bill # 6358	Total	\$446.00
Release user fee. No cans at storage building.		

Release the User Fee	in the name of Walsh, Herschel N.	Amount:	\$0.00
Value:	\$0.00 Year: 08-11 Account # 11-28601 Bill # 99999	Total	\$848.00
Release user fees. Dwelling is unliveable.			
Release the User Fee	in the name of Ward, Lucian Billy	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-27560 Bill # 7365	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 1-2011			
Release the User Fee	in the name of Watts, Lisa W	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 2-03245 Bill # 7983	Total	\$223.00
Release user fee. Mobile home is vacant.			
Release the User Fee	in the name of White, Jackie R.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 3-04836 Bill # 8571	Total	\$223.00
Release user fee. No 911 address.			
Release the User Fee	in the name of Whitehead, Johnny Lee(Etal)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 16-00827 Bill # 8720	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Williams Gregory	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-29188 Bill # 9097	Total	\$223.00
Release user fee. Building is used for storage only.			
Release the User Fee	in the name of Williams Luther	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-43347 Bill # 9221	Total	\$223.00
Release user fee. Mobile home is vacant.			
Release the User Fee	in the name of Williams, Wilbert H. & Juan M.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 4-04009 Bill # 9371	Total	\$136.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Williamson, Betty	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-05617 Bill # 9409	Total	\$223.00
Release user fee. Mobile home repoed. Can picked up 2-14-2008			
Release the User Fee	in the name of Williamson, Joseph & Ara Mae(Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-31240 Bill # 9636	Total	\$223.00
Release user fee. Can picked up 6-26-2008. Dwelling is vacant.			
Release the User Fee	in the name of Wilson, Jimmy Dale & Sherri S	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-03106 Bill # 9948	Total	\$204.42
Release portion of user fee. Only had can 1month.			
Release the User Fee	in the name of Woodford Plantation LLC	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-05618 Bill # 0123	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Worley, Roger Dale	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-34600 Bill # 0325	Total	\$223.00
Release 1 of 2 user fees. Dwelling is vacant.			
Release the User Fee	in the name of Wright, O Richard Jr.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-36240 Bill # 0561	Total	\$223.00
Release user fee. Dwelling is vacant.			

**Agenda Item #21: COMMENTS:**

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

**A. Department Heads:**

1. **Kimberly Smith, Health Director:** stated the following:
  - A. The Health Department started our annual flu campaign today;

- B. Flu shots are available at the Health Department from 1:00 P.M. until 4:00 P.M. Monday through Friday;
  - C. We have an extended hour clinic on September 12, 2011, and we will be giving flu shots from 1:00 P.M. until 7:00 P.M.;
  - D. The cost is the same as last year, \$31.00; **and**
  - E. If you have Medicare/Medicaid, you don't have to pay anything, just remember to bring your card.
2. **Jeremy Jernigan, Emergency Services Director:** I would like to say thank you to all the agencies that assisted us during Hurricane Irene - DSS was awesome, the Health Department, the Red Cross, County Maintenance, and the Sheriff's Office. Without their help, we could not do what we do, and I have an awesome respect for you.
  3. **Jennifer Holcomb, Travel and Tourism Director:** In reference to Jeremy Jernigan and his department communicating, and as an employee and a Department Head, that was the most professional and well written and communicated event that we have ever had in Columbus County.
  4. **Richard Gore, Tax Administrator:** We have sent out the tax bills.
- B. Board of Commissioners:**
1. **Vice Chairman Amon E. McKenzie:** stated the following:
    - a. Our County performs in a professional manner in any event they are involved in;
    - b. I thank the Board of Commissioners for the conference attendance;
    - c. We need some mosquito extermination in my area;
    - d. I would like to thank the County staff for all the work that you do, and the professional manner that you do it, and keep up the good work; **and**
    - e. We appreciate what you do.
  2. **Commissioner McDowell:** stated the following:
    - a. I would like to say thank you to the attendees;
    - b. I will reiterate what has been said to those who were working during the hurricane; **and**
    - c. I appreciate everything that you do for the County, please support us, and we will do our best to support you, as best we can.
  3. **Commissioner Prevatte:** stated the following:
    - a. I would like to request mosquito spraying on Peacock Road;
    - b. Jeremy, I appreciate the job that you are doing;
    - c. I would like to say thank you for the conference attendance;
    - d. Our Cooperative Extension District hosted the Horn of Plenty and they did a very nice job; **and**
    - e. I would like to request that we change our Closed Session from Attorney-Client Privilege to Personnel.

**MOTION:**

Commissioner Prevatte made a motion to change the Closed Session in Accordance with N.C.G.S. § 2143-318.11 (3) Attorney-Client Privilege, to N.C.G.S. § 2143-318.11 (6) Personnel, second by Commissioner Russ. The motion unanimously passed.

4. **Commissioner Bullard:** stated the following:
  - a. I also think Jeremy Jernigan did a fantastic job during Hurricane Irene, and I have heard many positive comments; **and**
  - b. I would like to say thank you to Ms. Patti Strickland, and I hope you have a wonderful retirement, the County is losing a good employee, and you have always been a wonderful person.
5. **Commissioner Norris:** I would like to say thanks to all the employees for the support that you give us. We couldn't do what we do without you.

6. **Commissioner Russ:** stated the following:
  - a. I would like to commend Jeremy Jernigan with Emergency Services for the great and professional job he did during Hurricane Irene;
  - b. I would like to thank the ADR Fire and Rescue;
  - c. Due to the electricity being out for 4-5 consecutive days, we may want to check into getting portable shower stalls for times like this;
  - d. At Lake Waccamaw this weekend, Take the Lake was a huge success, approximately 1,000 attendees; **and**
  - e. I would like to thank all the employees for the great job that you do for the County.
  
7. **Chairman Byrd:** stated the following:
  - a. I would like to reiterate what has been said about Jeremy Jernigan;
  - b. Jeremy, please e-mail the Board of Commissioners on how we can reach you;
  - c. I would like to thank everyone for attending the meeting; **and**
  - d. I hope we have had an informative meeting, I hope we have accomplished some goals and moved forward in a positive way.
  
- C. **County Manager (William S. Clark):** stated the following:
  1. Jeremy Jernigan's contact number is on the billfold size laminated card that each of the Board members has;
  2. I would like to compliment our Emergency Services Department for a job well done;
  3. We did open up three (3) shelters;
  4. The Social Services and Health Departments were involved in that and we appreciate their help and support and cooperation;
  5. Progress Energy also deserves a thank you and they did a good job; **and**
  6. The total team did a good job.
  
- D. **County Attorney (Mike Stephens):** stated the following:
  1. The property of John Berry Mason, that was a CHAF property, went through tax foreclosure, and the County ended up being the last and highest bidder on that property;
  2. I am requesting permission from the Board, at this time, to begin ejectment proceedings;
  3. That property is county-owned property now; **and**
  4. I need to have him removed from the property so that we hopefully can sell that property.

**MOTION:**

Commissioner Bullard made a motion to permit Mike Stephens, County Attorney, to begin the ejection process for the John Berry Mason property, second by Commissioner Norris. The motion unanimously passed.

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

At 7:49 P.M., Vice Chairman McKenzie made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. 143-318.11 (6) Personnel, after a five (5) minute recess, second by Commissioner Russ. The motion unanimously passed.

**Agenda Item #22: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-3318.11 N.C.G.S. § 143-318.11 (6) PERSONNEL:**

No official action was taken.

**ADJOURN CLOSED SESSION and resume REGULAR SESSION:**

At 8:11 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and resume Regular Session, second by Vice Chairman McKenzie. The motion unanimously passed.

**READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

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

*“The Board of Commissioners discussed the job performance of the Director of the Columbus County Department of Aging in Closed Session. No official action was taken.”*

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

**COMMENT:**

Chairman Byrd stated the point that we made, as far as history tonight, do you know there were no “nay” votes tonight. The Board voted unanimously on every issue tonight. This is one of the first meetings I can remember where we did not have any “nay” votes.

**Agenda Item #23: ADJOURNMENT:**

At 8:13 P.M., Commissioner Bullard made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V**  
**COMBINATION BOARD MEETING**  
**Tuesday, September 06, 2011**  
**7:11 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 7:11 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 15, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Norris made a motion to approve the August 15, 2011 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - FOLLOW-UP REPORT on JULY 25, 2011 WORKSHOP:**

Kip McClary, Public Utilities Director, delivered the following report on the July 25, 2011 Workshop to the Board.

In the July 25, 2011 Workshop, there were a few requests made that we now have the information to consider.

**Item #1: The potential of changing the minimum bill to offer customers 3,000 gallons instead of 2, 000 gallons for the same base rate of \$25.00 per month.**

As a result of this request, a rate adjustment calculator was created which compares the amount presently being billed to the rate being proposed. Raising the minimum amount offered in the base

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bill to 3,000 gallons creates a revenue loss in each district.

In District II, the loss is about \$5,487.00 per month or \$65,844.00 per year.

In District III, the loss is about \$4,002.00 per month or \$48,024.00 per year.

It is my recommendation that we leave the base rate as it is based on the comparison that has been done.

**Item #2: The potential of charging a water availability fee in lieu of the special tax in each district.**

With the help of the M.I.S. Department, the homes in each district were mapped. By identifying those that are already customers, they were able to quantify the number of potential customers. Please keep in mind that this data has not been field verified but is believed to be about 90% accurate.

In District #2, there is a potential of 1,084 additional customers inside the district boundaries and 301 outside the district boundaries.

In District #3, there is a potential of 498 additional customers.

Using these numbers as a baseline, we can calculate the potential assessment fee needed to be charged to eliminate the tax in each district.

In Water District #2, the Annual Fee would need to be about \$196.00 per year.

In Water District #3, the Annual Fee would need to be about \$492.00 per year.

Please keep in mind that at the minimum bill of \$25.00 per month, the annual revenue would be \$300.00 per year per home. If less than the minimum bill is charged in Water District II, there is no incentive to hook on and use the water unless the annual assessment fee exceeds what is presently charged in the annual tax.

In the case of Water District III, the assessment fee is about 65% greater than the present minimum monthly bill which could be an incentive to hook on, but if the customer hooked on and used only the minimum, there would still be a revenue shortfall that would possibly still have to come from the tax. This scenario could however reduce the tax from \$0.11 to approximately \$0.04.

Please keep in mind that in the past with Water District II and Water District III, charging minimum bills or availability fees was a very sensitive issue.

**Eliminate Special District Tax  
Water District II and Water District III  
August 2011**

**Water District II:**

DETAIL	AMOUNT
Current Customers	1376

Annual Revenue Generated from \$0.07 Special Tax	\$244,000.00
Potential Customers Per GIS: <b>1084</b> (Assume 90% Accuracy)	976
Potential Customers outside the official boundaries of Water District II where water is available Per GIS: <b>301</b> (Assume 90% Accuracy)	271
Combined Potential Customers: <b>1385</b> (Assume 90% Accuracy)	1247
Annual Assessment Fee required per Potential Customer to equal Tax	\$195.75 (\$16.31 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$373,950.00

(Note: At \$0.07 per \$100.00 value, a \$100,000.00 property is currently taxed \$70.00 annually)

### Water District III:

DETAIL	AMOUNT
Current Customers	1005
Annual Revenue Generated from \$0.11 Special Tax	\$220,443.00
Potential Customers Per GIS: <b>498</b> (Assume 90% Accuracy)	448
Annual Assessment Fee required per Potential Customer to equal Tax	\$491.84 (\$40.99 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$134,460.00

(Note: At \$0.11 per \$100.00 value, a \$100,000.00 property is currently taxed \$110.00 annually)

### **Item #3: Unpaid balances on accounts in Water District II and Water District III following the decision to charge a tax.**

In the July 6, 2004 regular meeting of the Columbus County Board of Commissioners, **Agenda Item #11: Administration - Discussion of Delinquent Water Bills due to Mandatory Water Hookup** - in Water and Sewer District II and Water and Sewer District III, a motion was made, seconded and carried to “wipe the slate clean as of July 1, 2004, and no more bills would be sent to customers not utilizing the water as a result of the mandatory hookup”.

Finance Department records show that these unpaid balances were charged off. Water Department staff is working within the computer system to verify this was done.

I would suggest if we are considering making some changes in what we are doing presently that we hold a workshop, and then if we are going to make the change, we make it contingent to a

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budget year, and not in mid-year.

Commissioner Prevatte made a motion that we table this Agenda item until we can establish a workshop date to discuss Item #2, second by Commissioner Norris. The motion unanimously passed.

## **ADJOURNMENT:**

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

## **APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Tuesday, September 06, 2011  
7:11 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 7:11 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 15, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Norris made a motion to approve the August 15, 2011 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - FOLLOW-UP REPORT on JULY 25, 2011 WORKSHOP:**

Kip McClary, Public Utilities Director, delivered the following report on the July 25, 2011 Workshop to the Board.

In the July 25, 2011 Workshop, there were a few requests made that we now have the information to consider.

**Item #1: The potential of changing the minimum bill to offer customers 3,000 gallons instead of 2, 000 gallons for the same base rate of \$25.00 per month.**

As a result of this request, a rate adjustment calculator was created which compares the amount

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presently being billed to the rate being proposed. Raising the minimum amount offered in the base bill to 3,000 gallons creates a revenue loss in each district.

In District II, the loss is about \$5,487.00 per month or \$65,844.00 per year.

In District III, the loss is about \$4,002.00 per month or \$48,024.00 per year.

It is my recommendation that we leave the base rate as it is based on the comparison that has been done.

**Item #2: The potential of charging a water availability fee in lieu of the special tax in each district.**

With the help of the M.I.S. Department, the homes in each district were mapped. By identifying those that are already customers, they were able to quantify the number of potential customers. Please keep in mind that this data has not been field verified but is believed to be about 90% accurate.

In District #2, there is a potential of 1,084 additional customers inside the district boundaries and 301 outside the district boundaries.

In District #3, there is a potential of 498 additional customers.

Using these numbers as a baseline, we can calculate the potential assessment fee needed to be charged to eliminate the tax in each district.

In Water District #2, the Annual Fee would need to be about \$196.00 per year.

In Water District #3, the Annual Fee would need to be about \$492.00 per year.

Please keep in mind that at the minimum bill of \$25.00 per month, the annual revenue would be \$300.00 per year per home. If less than the minimum bill is charged in Water District II, there is no incentive to hook on and use the water unless the annual assessment fee exceeds what is presently charged in the annual tax.

In the case of Water District III, the assessment fee is about 65% greater than the present minimum monthly bill which could be an incentive to hook on, but if the customer hooked on and used only the minimum, there would still be a revenue shortfall that would possibly still have to come from the tax. This scenario could however reduce the tax from \$0.11 to approximately \$0.04.

Please keep in mind that in the past with Water District II and Water District III, charging minimum bills or availability fees was a very sensitive issue.

**Eliminate Special District Tax  
Water District II and Water District III  
August 2011**

**Water District II:**

DETAIL	AMOUNT
Current Customers	1376
Annual Revenue Generated from \$0.07 Special Tax	\$244,000.00
Potential Customers Per GIS: <b>1084</b> (Assume 90% Accuracy)	976
Potential Customers outside the official boundaries of Water District II where water is available Per GIS: <b>301</b> (Assume 90% Accuracy)	271
Combined Potential Customers: <b>1385</b> (Assume 90% Accuracy)	1247
Annual Assessment Fee required per Potential Customer to equal Tax	\$195.75 (\$16.31 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$373,950.00

**(Note: At \$0.07 per \$100.00 value, a \$100,000.00 property is currently taxed \$70.00 annually)**

**Water District III:**

DETAIL	AMOUNT
Current Customers	1005
Annual Revenue Generated from \$0.11 Special Tax	\$220,443.00
Potential Customers Per GIS: <b>498</b> (Assume 90% Accuracy)	448
Annual Assessment Fee required per Potential Customer to equal Tax	\$491.84 (\$40.99 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$134,460.00

**(Note: At \$0.11 per \$100.00 value, a \$100,000.00 property is currently taxed \$110.00 annually)**

**Item #3: Unpaid balances on accounts in Water District II and Water District III following the decision to charge a tax.**

In the July 6, 2004 regular meeting of the Columbus County Board of Commissioners, **Agenda Item #11: Administration - Discussion of Delinquent Water Bills due to Mandatory Water Hookup -**

in Water and Sewer District II and Water and Sewer District III, a motion was made, seconded and carried to “wipe the slate clean as of July 1, 2004, and no more bills would be sent to customers not utilizing the water as a result of the mandatory hookup”.

Finance Department records show that these unpaid balances were charged off. Water Department staff is working within the computer system to verify this was done.

I would suggest if we are considering making some changes in what we are doing presently that we hold a workshop, and then if we are going to make the change, we make it contingent to a budget year, and not in mid-year.

Commissioner Prevatte made a motion that we table this Agenda item until we can establish a workshop date to discuss Item #2, second by Commissioner Norris. The motion unanimously passed.

**Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL and ADOPTION of RESOLUTION EXPRESSING OFFICIAL INTENT that CERTAIN EXPENDITURES to be INCURRED in CONNECTION with the WATER DISTRICTS I and II INTERCONNECTION PROJECT and RELATED EXPENDITURES be REIMBURSED from PROCEEDS of NOTES, INSTALLMENT FINANCING, GRANTS or OTHER INDEBTEDNESS to be ISSUED by COLUMBUS COUNTY WATER and SEWER DISTRICT II:**

Bobbie Faircloth, Finance Director, requested Board approval and adoption of the following Resolution Expressing Official Intent that Certain Expenditures to be Incurred in Connection with the Water Districts I and II Interconnect Project and Related Expenditures be Reimbursed from Proceeds of Notes, Installment Financing, Grants or Other Indebtedness to be Issued by Columbus County Water and Sewer District II.

**RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH THE WATER DISTRICTS I AND II INTERCONNECT PROJECT AND RELATED EXPENDITURES BE REIMBURSED FROM PROCEEDS OF NOTES, INSTALLMENT FINANCING, OR OTHER INDEBTEDNESS TO BE ISSUED BY WATER AND SEWER DISTRICT II**

**WHEREAS**, Columbus County Water and Sewer District II (the “District”), is in the process of causing certain capital expenditures to be made with respect to the interconnection between Water and Sewer District I and Water and Sewer District II, including, but not necessarily limited to planning, design, and architectural expenses (the “Project”); **and**

**WHEREAS**, the Columbus County Commissioners desire to establish its official intent that certain expenditures related to the Project and certain other related expenditures be reimbursed out of notes, installment financing, or other indebtedness to be issued in the future by the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE COLUMBUS COUNTY COMMISSIONERS AS FOLLOWS:**

**Section 1.** The County Commissioners find and determine, as follows:

- (a) That it is in the best interest of the County to proceed immediately with the Project, thereby incurring certain capital expenditures;
- (b) That the County has certain funds available which may be used temporarily for this purpose, pending the issuance of notes, installment financing, or other indebtedness of the District;
- (c) That the County Commissioners anticipate that the District will issue its notes, installment financing, grants or other indebtedness for the purpose of financing the Project;
- (d) That the County Commissioners reasonably expect to reimburse such amounts to such fund or source from which such expenditures may be made on a temporary basis as soon as proceeds from the issuance of such notes, financing installment, grants or other indebtedness are available; **and**
- (e) That this declaration of official intent is consistent with the budgetary and financial circumstances of the County.

**Section 2.** That Water and Sewer District II hereby establishes its official intent to issue notes, installment financing, or other indebtedness to finance the costs of the Project and other related expenditures in an amount not to exceed \$1,889,365.00. Pending the issuance of such notes, installment financing, or other indebtedness, funds necessary to finance such costs shall be advanced from such source of funds on hand and available for such purpose, and any amounts so advanced shall be reimbursed from the proceeds of the notes, installment financing, or other indebtedness when issued.

**Section 3.** The County will comply with the applicable State or local laws governing the public availability of records relating to its official acts with respect to this Resolution.

**Section 4.** All actions of the officers, agents, and employees of the County that are in conformity with the purposes and intent of this Resolution whether taken before or after the adoption hereof, are hereby ratified, confirmed, and adopted.

**Section 5.** This Resolution shall be in full force and effect immediately upon its adoption.

**PASSED AND ADOPTED BY THE COLUMBUS COUNTY COMMISSIONERS THIS THE 6<sup>th</sup> day OF September, 2011.**

**COLUMBUS COUNTY, NORTH CAROLINA**

**/s/ GILES E. BYRD, Chairman**

**ATTEST:**

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

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

**/s/ BOBBIE FAIRCLOTH, Finance Director**

Approved as to form:

**/s/ MICHAEL H. STEPHENS, County Attorney**

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Commissioner Norris made a motion to approve and adopt the Resolution Expressing Official Intent that Certain Expenditures to be Incurred in Connection with the Water Districts I and II Interconnect Project and Related Expenditures be Reimbursed from Proceeds of Notes, Installment Financing, Grants or Other Indebtedness to be Issued by Columbus County Water and Sewer District II, second by Vice Chairman McKenzie. The motion unanimously passed.

## **ADJOURNMENT:**

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

## **APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Tuesday, September 06, 2011  
7:11 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 7:11 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 15, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Norris made a motion to approve the August 15, 2011 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - FOLLOW-UP REPORT on JULY 25, 2011 WORKSHOP:**

Kip McClary, Public Utilities Director, delivered the following report on the July 25, 2011 Workshop to the Board.

In the July 25, 2011 Workshop, there were a few requests made that we now have the information to consider.

**Item #1: The potential of changing the minimum bill to offer customers 3,000 gallons instead of 2, 000 gallons for the same base rate of \$25.00 per month.**

As a result of this request, a rate adjustment calculator was created which compares the amount

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presently being billed to the rate being proposed. Raising the minimum amount offered in the base bill to 3,000 gallons creates a revenue loss in each district.

In District II, the loss is about \$5,487.00 per month or \$65,844.00 per year.

In District III, the loss is about \$4,002.00 per month or \$48,024.00 per year.

It is my recommendation that we leave the base rate as it is based on the comparison that has been done.

**Item #2: The potential of charging a water availability fee in lieu of the special tax in each district.**

With the help of the M.I.S. Department, the homes in each district were mapped. By identifying those that are already customers, they were able to quantify the number of potential customers. Please keep in mind that this data has not been field verified but is believed to be about 90% accurate.

In District #2, there is a potential of 1,084 additional customers inside the district boundaries and 301 outside the district boundaries.

In District #3, there is a potential of 498 additional customers.

Using these numbers as a baseline, we can calculate the potential assessment fee needed to be charged to eliminate the tax in each district.

In Water District #2, the Annual Fee would need to be about \$196.00 per year.

In Water District #3, the Annual Fee would need to be about \$492.00 per year.

Please keep in mind that at the minimum bill of \$25.00 per month, the annual revenue would be \$300.00 per year per home. If less than the minimum bill is charged in Water District II, there is no incentive to hook on and use the water unless the annual assessment fee exceeds what is presently charged in the annual tax.

In the case of Water District III, the assessment fee is about 65% greater than the present minimum monthly bill which could be an incentive to hook on, but if the customer hooked on and used only the minimum, there would still be a revenue shortfall that would possibly still have to come from the tax. This scenario could however reduce the tax from \$0.11 to approximately \$0.04.

Please keep in mind that in the past with Water District II and Water District III, charging minimum bills or availability fees was a very sensitive issue.

**Eliminate Special District Tax  
Water District II and Water District III  
August 2011**

**Water District II:**

DETAIL	AMOUNT
Current Customers	1376
Annual Revenue Generated from \$0.07 Special Tax	\$244,000.00
Potential Customers Per GIS: <b>1084</b> (Assume 90% Accuracy)	976
Potential Customers outside the official boundaries of Water District II where water is available Per GIS: <b>301</b> (Assume 90% Accuracy)	271
Combined Potential Customers: <b>1385</b> (Assume 90% Accuracy)	1247
Annual Assessment Fee required per Potential Customer to equal Tax	\$195.75 (\$16.31 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$373,950.00

**(Note: At \$0.07 per \$100.00 value, a \$100,000.00 property is currently taxed \$70.00 annually)**

**Water District III:**

DETAIL	AMOUNT
Current Customers	1005
Annual Revenue Generated from \$0.11 Special Tax	\$220,443.00
Potential Customers Per GIS: <b>498</b> (Assume 90% Accuracy)	448
Annual Assessment Fee required per Potential Customer to equal Tax	\$491.84 (\$40.99 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$134,460.00

**(Note: At \$0.11 per \$100.00 value, a \$100,000.00 property is currently taxed \$110.00 annually)**

**Item #3: Unpaid balances on accounts in Water District II and Water District III following the decision to charge a tax.**

In the July 6, 2004 regular meeting of the Columbus County Board of Commissioners, **Agenda Item #11: Administration - Discussion of Delinquent Water Bills due to Mandatory Water Hookup -**

in Water and Sewer District II and Water and Sewer District III, a motion was made, seconded and carried to “wipe the slate clean as of July 1, 2004, and no more bills would be sent to customers not utilizing the water as a result of the mandatory hookup”.

Finance Department records show that these unpaid balances were charged off. Water Department staff is working within the computer system to verify this was done.

I would suggest if we are considering making some changes in what we are doing presently that we hold a workshop, and then if we are going to make the change, we make it contingent to a budget year, and not in mid-year.

Commissioner Prevatte made a motion that we table this Agenda item until we can establish a workshop date to discuss Item #2, second by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Tuesday, September 06, 2011  
7:11 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 7:11 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 15, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Norris made a motion to approve the August 15, 2011 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - FOLLOW-UP REPORT on JULY 25, 2011 WORKSHOP:**

Kip McClary, Public Utilities Director, delivered the following report on the July 25, 2011 Workshop to the Board.

In the July 25, 2011 Workshop, there were a few requests made that we now have the information to consider.

**Item #1: The potential of changing the minimum bill to offer customers 3,000 gallons instead of 2, 000 gallons for the same base rate of \$25.00 per month.**

As a result of this request, a rate adjustment calculator was created which compares the amount

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presently being billed to the rate being proposed. Raising the minimum amount offered in the base bill to 3,000 gallons creates a revenue loss in each district.

In District II, the loss is about \$5,487.00 per month or \$65,844.00 per year.

In District III, the loss is about \$4,002.00 per month or \$48,024.00 per year.

It is my recommendation that we leave the base rate as it is based on the comparison that has been done.

**Item #2: The potential of charging a water availability fee in lieu of the special tax in each district.**

With the help of the M.I.S. Department, the homes in each district were mapped. By identifying those that are already customers, they were able to quantify the number of potential customers. Please keep in mind that this data has not been field verified but is believed to be about 90% accurate.

In District #2, there is a potential of 1,084 additional customers inside the district boundaries and 301 outside the district boundaries.

In District #3, there is a potential of 498 additional customers.

Using these numbers as a baseline, we can calculate the potential assessment fee needed to be charged to eliminate the tax in each district.

In Water District #2, the Annual Fee would need to be about \$196.00 per year.

In Water District #3, the Annual Fee would need to be about \$492.00 per year.

Please keep in mind that at the minimum bill of \$25.00 per month, the annual revenue would be \$300.00 per year per home. If less than the minimum bill is charged in Water District II, there is no incentive to hook on and use the water unless the annual assessment fee exceeds what is presently charged in the annual tax.

In the case of Water District III, the assessment fee is about 65% greater than the present minimum monthly bill which could be an incentive to hook on, but if the customer hooked on and used only the minimum, there would still be a revenue shortfall that would possibly still have to come from the tax. This scenario could however reduce the tax from \$0.11 to approximately \$0.04.

Please keep in mind that in the past with Water District II and Water District III, charging minimum bills or availability fees was a very sensitive issue.

**Eliminate Special District Tax  
Water District II and Water District III  
August 2011**

**Water District II:**

DETAIL	AMOUNT
Current Customers	1376
Annual Revenue Generated from \$0.07 Special Tax	\$244,000.00
Potential Customers Per GIS: <b>1084</b> (Assume 90% Accuracy)	976
Potential Customers outside the official boundaries of Water District II where water is available Per GIS: <b>301</b> (Assume 90% Accuracy)	271
Combined Potential Customers: <b>1385</b> (Assume 90% Accuracy)	1247
Annual Assessment Fee required per Potential Customer to equal Tax	\$195.75 (\$16.31 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$373,950.00

**(Note: At \$0.07 per \$100.00 value, a \$100,000.00 property is currently taxed \$70.00 annually)**

**Water District III:**

DETAIL	AMOUNT
Current Customers	1005
Annual Revenue Generated from \$0.11 Special Tax	\$220,443.00
Potential Customers Per GIS: <b>498</b> (Assume 90% Accuracy)	448
Annual Assessment Fee required per Potential Customer to equal Tax	\$491.84 (\$40.99 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$134,460.00

**(Note: At \$0.11 per \$100.00 value, a \$100,000.00 property is currently taxed \$110.00 annually)**

**Item #3: Unpaid balances on accounts in Water District II and Water District III following the decision to charge a tax.**

In the July 6, 2004 regular meeting of the Columbus County Board of Commissioners, **Agenda Item #11: Administration - Discussion of Delinquent Water Bills due to Mandatory Water Hookup -**

in Water and Sewer District II and Water and Sewer District III, a motion was made, seconded and carried to “wipe the slate clean as of July 1, 2004, and no more bills would be sent to customers not utilizing the water as a result of the mandatory hookup”.

Finance Department records show that these unpaid balances were charged off. Water Department staff is working within the computer system to verify this was done.

I would suggest if we are considering making some changes in what we are doing presently that we hold a workshop, and then if we are going to make the change, we make it contingent to a budget year, and not in mid-year.

Commissioner Prevatte made a motion that we table this Agenda item until we can establish a workshop date to discuss Item #2, second by Commissioner Norris. The motion unanimously passed.

**ADJOURNMENT:**

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

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V**  
**COMBINATION BOARD MEETING**  
**Tuesday, September 06, 2011**  
**7:11 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 7:11 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

August 15, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Norris made a motion to approve the August 15, 2011 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - FOLLOW-UP REPORT on JULY 25, 2011 WORKSHOP:**

Kip McClary, Public Utilities Director, delivered the following report on the July 25, 2011 Workshop to the Board.

In the July 25, 2011 Workshop, there were a few requests made that we now have the information to consider.

**Item #1: The potential of changing the minimum bill to offer customers 3,000 gallons instead of 2, 000 gallons for the same base rate of \$25.00 per month.**

As a result of this request, a rate adjustment calculator was created which compares the amount presently being billed to the rate being proposed. Raising the minimum amount offered in the base

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bill to 3,000 gallons creates a revenue loss in each district.

In District II, the loss is about \$5,487.00 per month or \$65,844.00 per year.

In District III, the loss is about \$4,002.00 per month or \$48,024.00 per year.

It is my recommendation that we leave the base rate as it is based on the comparison that has been done.

**Item #2: The potential of charging a water availability fee in lieu of the special tax in each district.**

With the help of the M.I.S. Department, the homes in each district were mapped. By identifying those that are already customers, they were able to quantify the number of potential customers. Please keep in mind that this data has not been field verified but is believed to be about 90% accurate.

In District #2, there is a potential of 1,084 additional customers inside the district boundaries and 301 outside the district boundaries.

In District #3, there is a potential of 498 additional customers.

Using these numbers as a baseline, we can calculate the potential assessment fee needed to be charged to eliminate the tax in each district.

In Water District #2, the Annual Fee would need to be about \$196.00 per year.

In Water District #3, the Annual Fee would need to be about \$492.00 per year.

Please keep in mind that at the minimum bill of \$25.00 per month, the annual revenue would be \$300.00 per year per home. If less than the minimum bill is charged in Water District II, there is no incentive to hook on and use the water unless the annual assessment fee exceeds what is presently charged in the annual tax.

In the case of Water District III, the assessment fee is about 65% greater than the present minimum monthly bill which could be an incentive to hook on, but if the customer hooked on and used only the minimum, there would still be a revenue shortfall that would possibly still have to come from the tax. This scenario could however reduce the tax from \$0.11 to approximately \$0.04.

Please keep in mind that in the past with Water District II and Water District III, charging minimum bills or availability fees was a very sensitive issue.

**Eliminate Special District Tax  
Water District II and Water District III  
August 2011**

**Water District II:**

DETAIL	AMOUNT
Current Customers	1376

Annual Revenue Generated from \$0.07 Special Tax	\$244,000.00
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Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$373,950.00

(Note: At \$0.07 per \$100.00 value, a \$100,000.00 property is currently taxed \$70.00 annually)

### Water District III:

DETAIL	AMOUNT
Current Customers	1005
Annual Revenue Generated from \$0.11 Special Tax	\$220,443.00
Potential Customers Per GIS: <b>498</b> (Assume 90% Accuracy)	448
Annual Assessment Fee required per Potential Customer to equal Tax	\$491.84 (\$40.99 per month)
Revenue Generated if Potential Customers billed \$25.00 per month Minimum Bill	\$134,460.00

(Note: At \$0.11 per \$100.00 value, a \$100,000.00 property is currently taxed \$110.00 annually)

### **Item #3: Unpaid balances on accounts in Water District II and Water District III following the decision to charge a tax.**

In the July 6, 2004 regular meeting of the Columbus County Board of Commissioners, **Agenda Item #11: Administration - Discussion of Delinquent Water Bills due to Mandatory Water Hookup** - in Water and Sewer District II and Water and Sewer District III, a motion was made, seconded and carried to “wipe the slate clean as of July 1, 2004, and no more bills would be sent to customers not utilizing the water as a result of the mandatory hookup”.

Finance Department records show that these unpaid balances were charged off. Water Department staff is working within the computer system to verify this was done.

I would suggest if we are considering making some changes in what we are doing presently that we hold a workshop, and then if we are going to make the change, we make it contingent to a

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budget year, and not in mid-year.

Commissioner Prevatte made a motion that we table this Agenda item until we can establish a workshop date to discuss Item #2, second by Commissioner Norris. The motion unanimously passed.

## **ADJOURNMENT:**

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

## **APPROVED:**

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

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**GILES E. BYRD, Chairman**