

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

Tuesday, January 03, 2012

6:00 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 four (4) Public Hearings and their regularly scheduled meeting on the first Tuesday, being the first Monday was a legal holiday.

**COMMISSIONERS PRESENT:**

Amon E. McKenzie, **Chairman**  
 Charles T. McDowell, **Vice Chairman**  
 James E. Prevatte  
 Giles E. Byrd  
 P. Edwin Russ (Arrived: 8:07 P.M.)  
 Lynwood Norris  
 Ricky Bullard

**APPOINTEES PRESENT:**

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

**6:00 P.M.**

**PUBLIC HEARING - Columbus County Comprehensive Land Use Plan:** the purpose of this Public Hearing is to receive oral and written comments from the public regarding the adoption of the Columbus County Comprehensive Land Use Plan.

**PUBLIC HEARING OPENED:**

At 6:00 P.M., Chairman Amon E. McKenzie opened the Public Hearing and stated the purpose of the Public Hearing is to receive oral and written comments from the public regarding the adoption of the Columbus County Comprehensive Land Use Plan. Chairman McKenzie requested that Mike Stephens, Columbus County Attorney, read orally the Policy on Comments at Public Hearings in its entirety. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

Chairman McKenzie opened the floor for oral or written comments. The following spoke:

**Janice Young, 125 Elizabeth Drive:** stated the following;

1. I appreciate the opportunity to address the Board tonight;
2. I have a written letter that has been prepared on behalf of the Whiteville Chamber of Commerce saying that we are very much in support of your adoption of the Land Use Plan that has been prepared; **and**
3. We are requesting that you adopt this plan.

**PUBLIC HEARING CLOSED:**

At 6:05 P.M., Commissioner Norris made a motion to close the Public Hearing, second by Commissioner Byrd. The motion unanimously passed. Commissioner Russ was not present to vote.

**6:15 P.M.**

**PUBLIC HEARING - Contracting to Make Economic Development Grant to Nice Blends Corporation:** the purpose of the Public Hearing is to invite all interested persons to attend and present their views.

**PUBLIC HEARING OPENED:**

At 6:15 P.M., Chairman Amon E. McKenzie opened the Public Hearing and stated the purpose of the Public Hearing is to invite all interested persons to attend and present their views.

**COMMENTS:**

Chairman McKenzie opened the floor for oral or written comments. The following spoke:

**Gary Lanier, Economic Development Director:** stated the following:

1. Nice Blends came here over two (2) years ago;
2. They started out thinking this would be about an \$1 million project, and it has actually turned into a \$3 million project with a state-of-the-art deep freeze section put into the plant;
3. The installation of an in-house ammonia cooling system that is hundreds of tons;
4. They are fully operational and produce sweet potato french fries;
5. They have the capacity to produce 14,000 pounds of sweet potatoes per hour; **and**
6. We are asking for an Economic Development incentive grant.

**PUBLIC HEARING CLOSED:**

At 6:19 P.M., Commissioner Bullard made a motion to close the Public Hearing, second by Commissioner Byrd. The motion unanimously passed. Commissioner Russ was not present to vote.

**6:30 P.M.**

**PUBLIC HEARING - Proposed Columbus County Community Transportation Program Application:** the purpose of this Public hearing is to receive oral or written comments from the public.

**PUBLIC HEARING OPENED:**

At 6:30 P.M., Chairman Amon E. McKenzie opened the Public Hearing and stated the purpose of the Public Hearing is to receive oral and written comments from the public.

**COMMENTS:**

Chairman McKenzie opened the floor for oral or written comments. The following spoke.

**Charles Patton, Public Transportation Director:** stated the following:

1. This hearing is for our 5311 Grant which funds us for administrative and capital costs;
2. This is federal government funds which is funneled through the state government, and pays for 85% of our administrative costs, and 90% of our capital costs;
3. The remainder comes through funds our transportation system comes up with through fares and advertising, and things of that nature;
4. There is no cost to the county for this; **and**
5. It has been duly advertised in the paper.

**PUBLIC HEARING CLOSED:**

At 6:33 P.M., Commissioner Norris made a motion to close the Public Hearing, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**6:33 P.M.**

**REGULAR SESSION**

**Agenda Items #1, #2 and #3: MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:33 P.M., Chairman Amon E. McKenzie called the January 03, 2012 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Charles T. McDowell.

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

Chairman McKenzie presented the following retirement plaque to Keith Ward for his many years of service to the Columbus County Sheriff's Department.

**PRESENTED TO  
KEITH WARD**

**IN GRATEFUL APPRECIATION  
FOR YOUR DEDICATION AND LOYALTY  
TO  
COLUMBUS COUNTY SHERIFF'S DEPARTMENT**

**6-01-1984 - 12-31-2011**

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**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner Prevatte made a motion to approve the November 28, 2011 Regular Session Board Meeting Minutes, as recorded, and the December 05, 2011 Regular Session Board Meeting Minutes, as recorded, second by Commissioner Byrd. The motion unanimously passed. Commissioner Russ was not present to vote.

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

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

**Commissioner Giles E. Byrd:** stated the following:

1. At our December 05, 2011 Board Meeting, I made some statements, and another Commissioner made some statements I feel like I need to address;
2. One of them being speaking with Waste Management and asking them to come and make a presentation;
3. My comments were about not including the municipalities with our bid, and that is not what I meant to say;
4. What I was saying is we needed to hear from Waste Management because Waste Management, at the present time, has the contract;
5. In the previous contract that was negotiated, there were leads and ties and options that filtered over into this contract, especially dealing with the transfer station, and the value, and how it would be appraised, and the County would have to purchase it if Waste Management did not get the contract -  
#1 - the Transfer Station was on county property, as far as I know, I don't think anybody has ever paid taxes on it,  
#2 - it couldn't be actually moved, it should have never been a part of the negotiations to approve that contract;
6. In the beginning, what my feelings were, was to let Waste Management come and make their proposal because I know we had to send a letter of intent to stay within the guidelines of the contract when it was initially done;
7. I felt like we needed to get those obstacles out of the way and many times, I have property that joins Wade's property, I run into Wade;
8. Wade and Chip Dodd has been to see me, and I told them that no one on this Board had a problem with Waste Management that I was aware of, and I guess they came to me because I was the Chairman at that time;
9. I told them I felt like this Board would be more involved in re-negotiating that contract this year than in previous years;
10. I think first of all we need to hear from them and see what their proposal is, we have sent the letter of intent, but I do not have a problem with how it is bid out;
11. I would want everybody to get the best deal that they can;
12. The County needs the best deal, along with all the towns and municipalities;
13. That is what this Board here is for;
14. I wanted to clarify what my intent is, and that the County get the best deal they can, and the process be fair and open, I will never vote for a contract that will have options to the next contract;
15. Whatever we agree on needs to be agreed for the term for the period of time; **and**
16. I feel like this is what we were trying to do and the way we want to look at it.

**THREE (3) MINUTE RECESS:**

At 6:42 P.M., Chairman McKenzie stated there would be a three (3) minute recess.

**RESUME REGULAR SESSION:**

At 6:45 P.M., Commissioner Norris made a motion to resume Regular Session, second by Commissioner Byrd. The motion unanimously passed. Commissioner Russ was not present to vote.

**RECESS REGULAR SESSION and ENTER into PUBLIC HEARING:**

At 6:45 P.M., Commissioner Norris made a motion to recess Regular Session and enter into a Public hearing, second by Commissioner Byrd. The motion unanimously passed. Commissioner Russ was not present to vote.

**6:45 P.M.**

**PUBLIC HEARING - Contracting to Make Economic Development Grant to PTCC Industrial LLC:** the purpose of the Public Hearing is to invite all interested persons to attend and present their views.

**PUBLIC HEARING OPENED:**

At 6:45 P.M., Chairman Amon E. McKenzie opened the Public Hearing and stated the purpose of the Public Hearing is to invite all interested person to attend and present their views.

**COMMENTS:**

Chairman McKenzie opened the floor for oral or written comments. The following spoke.

**Gary Lanier, Economic Development Director:** stated the following:

1. PTCC Industrial is the first letter of each of the four (4) sons of Les Powers who owns Powers Great American Midways;
2. They do fairs, including the State Fair in Raleigh, and all of the fairs all down the eastern seaboard;
3. They needed a facility to handle their refurbishment of their amusement rides, inclusive of all of the things that are wear and tear items that, to be safe, need to be addressed on a regular basis;
4. Their typical expenditures in local businesses total about \$70,000 a year for paint, and about \$300,000 per year for all of the supplies for their amusement rides;
5. They would have a seasonal workforce located at the site, that could be 10-15 people;
6. They are moving, however, to have a regular crew there year round so that they can bring a ride in and pick one up the same day; **and**
7. They have a total investment there of \$1.3 million, and they have approached us and ask for an incentive grant.

**UPDATE on RAILROAD:**

Commissioner Byrd requested that Gary Lanier, Economic Development Director, deliver an update on the railroad.

Mr. Lanier stated the following:

1. We have been working very diligently, behind the scenes, trying to help with the railroad situation, both myself and Steve Yost up at North Carolina Southeast;
2. We have been working with some people in the Governor's Office, and we are trying to do everything we can to put together some kind of grants that would help with the repair of the bridges that need to be replaced;
3. We are in the process right now of scheduling a conference call with the Pippin family, specifically Jason and his father, Ken;
4. After we have had that conversation, then we would go back to the Governor's Office and, at that point, there is a couple of different directions we can go;
5. We need some input from the Pippins before we can really help them further;
6. They did not get their Tiger Three Grant, which was the Federal level D.O.T. Grant;
7. They were not funded;
8. There were \$15 billion, and about \$500 billion dollars worth of grants, some outrageous number of grants were turned in, and they were not one of the ones that were funded;
9. That solution has fissioned out, and now, we are looking at the State level to see what we can do;

10. It is unfortunate that our D.O.T. is willing to put up some matching funds, but the South Carolina D.O.T., and about 2/3 of the railroad is located in South Carolina, and they don't have the funds to support the match;
11. They did not help with the Tiger Grant, at the Federal level;
12. At this time, North Carolina is taking the lead role trying to help find some grant monies that may help them to get the bridges repaired;
13. It is a key part of our infrastructure; **and**
14. We are in constant communication trying to find some help.

**PUBLIC HEARING CLOSED:**

At 6:51 P.M., Commissioner Norris made a motion to close the Public Hearing, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**RESUME REGULAR SESSION:**

At 6:51 P.M., Commissioner Prevatte made a motion to resume Regular Session, second by Commissioner Byrd. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #7: RURAL HOPE GRANT - APPROVAL for PARTNERSHIP:**

Devoria Berry and Kim Brown with Community Support Agency requested Board approval for Columbus County's partnership for the Rural Hope Grant through the North Carolina Rural Center. Ms. Berry stated the following:

1. We are here to present a request for the Rural Healthcare Initiative Grant;
2. The Community Support Agency is requesting the grant;
3. We have been opened since 2007 down in Delco, North Carolina;
4. We are requesting this on behalf of Delco and Riegelwood, and Kim Brown will give you an overview of what we are looking for and requesting from the County.

Kim Brown stated the following:

1. The handout basically gives you an overview of the company;
2. We are a healthcare company agency, specifically mental and behavioral health;
3. We actually provide an array of services for both populations, the adults and the youth in our community;
4. The industry experience that was brought to that area is over a combined fifty (50) years or more, people have been in leadership roles including directorship at the State level for mental health and behavioral services;
5. We are strategically located to serve five (5) counties - New Hanover, Bladen, Columbus, Brunswick and Pender;
6. We are the portal entrance where people can come and have their needs met with a holistic approach - mental, behavioral and natural needs are met, right there at one point;
7. We are community based, and we also promote prevention as opposed to just treating the condition at the time;
8. We provide a wide array of different types of services to meet the different needs, and we are looking to grow;
9. We currently employ thirty-two (32) employees, and that includes the following: Medical Director, Clinical Director, Quality Management, Leadership Team, Therapist, Mental Health Professionals and Para Professional, Administration, Finance and Support Staff;
10. We are looking at growth to add sixty (60) additional employees;
11. Where we are located now, we are busting out of the seams, and we can't take on much more where we are;
12. If we can have the initiative to move forward to expand our facility, we will be able to meet the community needs much more readily;
13. The average salary for our company is approximately \$32,000.00; **and**
14. Last year, our budget was over \$1 million, and we are looking at the same for the coming year.

Discussion was conducted relative to the following:

1. The lack of information provided;
2. The company is a private entity; **and**

3. Whether the company is a part of Southeastern Regional Mental Health.

Commissioner Byrd made a motion to approve Columbus County's partnership for the Rural Hope Grant through the North Carolina Rural Center, second by Commissioner Norris.

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

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

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

**Agenda Item #8: PRESENTATION - WASTE MANAGEMENT SOLID WASTE COLLECTION SERVICES:**

Michael Hollbrook, Director of Public Sector Services, presented the following solid waste services provided to Columbus County.

Mr. Holbrook stated the following:

1. Thank you so much for giving us the opportunity to come here tonight;
2. We have been here eighteen (18) years in servicing the residents;
3. Great service and great partnership for eighteen (18) years;
4. If that is the case, if we have great service and great partnership, then why are we here tonight, why are talking about RFP or negotiating a contract, and that is a very simple thing, it is the economy;
5. In the last three (3) years, we have run into a road block where the counties, the cities, their budgets are drained, and quite frankly, our existing contract is grown out-of-date, and needs to be revised, it needs to be re-balanced, so to speak;
6. We are glad to be here tonight and address part of that;
7. Is RFP worth the risk? :
  - Municipalities often mistakenly view waste contracts as an area where they can and should "go with the lowest bidder" to cut cost
  - When they switch, transitions are rarely seamless, it is costly, disruptive to the citizens
  - Change can be a nightmare for leadership and staff;
8. Is it worth the cost?:
  - There is a real administrative cost to the County of going through a RFP process
  - There is an even greater potential cost to switching service providers -
    - New billing system
    - Customer complaints
    - Learning curve, routing, right sizing service
    - Community relations;
9. Why Waste Management?:
  - We are a local company with contributing members in your community
  - We are integral community partners, supporting local activities
  - We are national leaders
  - Economic strength:
    - \$20 billion asset base
    - Resource management services - \$50 million+ of documented cost savings
  - Community Responsibility/Disaster Relief:
    - 200 Drivers and trucks nationally stand ready in the event of a disaster
    - No other company can or will come even close to matching this resource
    - We call those dedicated drivers "The Green Team"
  - Innovation/Environmental Stewardship/Landfill Diversion:
    - Leader in waste-to-energy power - 1 million homes; 108 beneficial reuse gas to energy projects
    - National leader in advanced technologies: gasification, plastic to crude oil, energy pellets, LF Mining and BioChem;
  - 23 Of 28 employees at the Whiteville operation are Columbus County residents
  - 2010 Payroll for these 23 employees was over \$1 million
  - These are above average wage jobs with great benefits with the payroll directly supporting

the County economy

- The 28 employees have a combined 200 years of experience servicing the county
- Our folks are experienced, know the routes, are like family
- Our employees give excellent and outstanding service. Not required, but they pick up bags of trash outside carts;
- The Waste Management Operating District in 2011 purchased approximately \$1.2 million locally in goods and services with local vendors (restaurants, maintenance, heavy equipment operators, florists, lawn care, janitorial services, propane and fuel)
- Paid property tax of close to \$10k in 2010;
- Since April 2008, Waste Management has replaced 333 carts at no charge to the county,
- We waived CPI on Transfer Station and Residential Service in 2011 (communicated Waste Management waived CPI in 2012)

10. Our Proposal is as follows:

**Columbus County FSC Analysis Based Actual 2011 Billing**

MONTH	2011 FSC %	FSC CHARGED RESIDENTIAL ACCT	FSC CHARGED TRANSFER STA ACCT	TOTALS
January	12.87%	\$32,638.74	\$19,809.39	\$52,448.13
February	13.64%	\$34,576.94	\$19,255.83	\$53,832.77
March	14.41%	\$36,542.31	\$22,902.24	\$59,444.55
April	16.28%	\$41,262.74	\$28,770.97	\$70,033.71
May	17.38%	\$44,009.06	\$27,478.25	\$71,487.31
June	16.50%	\$41,756.56	\$27,090.49	\$68,847.05
July	16.50%	\$41,776.36	\$26,659.97	\$68,436.33
August	16.50%	\$41,807.15	\$27,152.36	\$68,959.51
September	15.79%	\$40,027.12	\$27,663.47	\$67,690.59
October	15.62%	\$39,583.68	\$25,597.64	\$65,181.32
November	15.84%	\$40,134.86	\$26,502.66	\$66,637.52
December (est)	16.56%	\$41,976.84	\$25,852.96	\$67,829.80
<b>Total Annual FSC:</b>		<b>\$476,092.36</b>	<b>\$304,736.23</b>	<b>\$780,828.59</b>
<b>Average Monthly FSC:</b>		<b>\$39,674.36</b>	<b>\$25,394.69</b>	<b>\$65,069.05</b>
<b>Average Monthly FSC at 2% Cap:</b>		<b>\$5,067.95</b>	<b>\$3,219.26</b>	<b>\$8,287.22</b>
<b>Impact of 2% FSC fixed baseline (savings):</b>		<b>(\$34,606.41)</b>	<b>(\$22,175.42)</b>	<b>(\$56,781.83)</b>
<b>Annual Savings:</b>		<b>(\$415,276.90)</b>	<b>(\$266,105.10)</b>	<b>(\$681,382.00)</b> <b>Combined Savings Annually</b>

19,000 Houses Services  
-\$2.99 Savings per house

\*0.15 Current TS Fee per House

\*Currently we pay the county back an average of \$2.25 per ton for Residential Waste

- Revise current fuel surcharge, cap at 2%
- Title Transfer Station ownership to Columbus County at \$0.00
- County Recycling Pilot Program at no charge
- Two (2) E-Waste events per year at no charge

- Lower disposal rate through alternatives
- Cap CPI at 2.5% annually
- Discuss ideas to help with convenient sites
- Annual donations to county charitable projects

11. What should we do?:
  - Agree to move forward together -
    - Instruct staff to negotiate an agreement with Waste Management;
    - Transfer Station signed over to Columbus County; **and**
    - Savings start when completed, not when current contract expires.
12. We have ideas right now to save you a substantial amount of fees per ton by doing things different with the waste and transporting it to a different place, and I will be more than willing to talk about that during negotiations, and it is a significant amount of money;
13. Tonight, what we respectfully ask you to do is to consider to instruct the staff to negotiate with Waste Management;
14. The cities and towns do have a concern about a RFP and what that would mean to them, and it is hard to compare the cities/towns to the counties because it is not apples to apples;
15. There are variables across the board;
16. If you decide to go to a RFP, we can help you with that, we can help you streamline that, if that is what you want to do;
17. If we have a successful agreement with the County, and the cities/towns want that price, they got it, we will match it; **and**
18. We will match any price that we come up with, with the County, so it would be your leadership that will determine that.

#### QUESTIONS:

**Commissioner Byrd:** The average fuel surcharge was between 15.5% and 16% per month, and are you saying to cap that at 2%?

**Michael Hollbrook:** Yes sir, that is what I am saying, and that is how I came up with the savings. That is 2% annually, not monthly. You will no longer see a monthly fuel surcharge, and that is based on the US Department of Energy Index.

**Chairman McKenzie:** Will you try to permit a regional landfill here in Columbus County?

**Michael Hollbrook:** I am glad you asked that question. I know that has been a point of contention in the past, and I have the full authority to tell you tonight, no sir, we will not seek to permit a regional landfill in Columbus County. The only way that will change is if this Commission calls us back in and wants to partnership for one, and I don't see that happening.

**Chairman McKenzie:** How can Waste Management tie together or put all the towns and cities in with our contract?

**Michael Hollbrook:** As it is right now, it can be done, but it will have to be done in consideration with the fact that no two (2) cities/towns are alike. What we would have to do in order to do that, when we negotiated with the County, we would also have to have city/town representatives there to figure out what service level they wanted going forward. What they wanted and what the County wanted, for that matter, and then, at that time, we could put it all in one contract, in one bill, if that is what you wanted to do. We can make that happen. It will take us some time, and it will take a lot of work, let's working with the towns/cities and the County Manager, together, at the same time, to negotiate the contract.

**Chairman McKenzie:** Would you be open for that?

**Michael Hollbrook:** Yes sir.

**Vice Chairman McDowell:** In fact, you made the statement that you would match with the municipalities the same rate that you gave the County.

**Michael Hollbrook:** If the County chooses to negotiate with Waste Management, and take advantage of all the things that I have laid out, what price they bring back to you for a vote, if the cities want to jump onto that price, and if it is apples-to-apples service, yes sir, we will be glad to match that.

**Commissioner Prevatte:** I understand that the cities/towns have a different menu of services from the County, and I can see where you would give them the sane base rate that we pay. My point is, the municipalities/towns would still need to be involved to see what service they want. I understand the difference in the prices there, but I still don't have a problem with listening to other companies. You don't have a landfill. You are taking our garbage right now to Sampson County. That landfill there is owned by another company, and they are going to charge you a certain rate, but if they want



to negotiate with us, they might charge less. Do you understand what I am saying?

**Michael Hollbrook:** Yes, absolutely. In other words, they want you, if it's good for them, and I understand that, and that is a correct statement. That is why I am going to fix that. We are going to fix the way we handle the waste going out of the Transfer Station, one way or the other. If we are negotiating the contract, we are either going to negotiate with Sampson County again, or I have alternatives. As a matter of fact, I have a couple of alternatives, and we are going to fix that disposal various there. I will say for the record, Greg Peverall works for me. At that point in time, there had to be some good parts, and there had to be some bad parts on both sides. All I am here to do tonight is to tell you we have been your partner for eighteen (18) years, and we want to make it right. There has been a bad economy, the worst we have seen in years, and we need to do something to reconcile this. That is what I am here for.

**Commissioner Byrd:** Commissioner Prevatte, you made reference to a short notice, and that doesn't speak very well as to the management of the County at that time with something as important as waste disposal that the Board or the County Manager, at that time, was not abreast of. He should have known. What is the chance of Columbus County having its own landfill again?

**Michael Hollbrook:** That will be a tough question to answer for the simple fact of the volume of tons. Right now, it is about one hundred forty (140) per day, sixty (60) tons of that being in residential. It is hard to make a viable landfill, under State regulations and the way that Waste Management makes a landfill is we make one that is safe, they are not going to leak on you, will not have gasification, etc. It is hard to make that low volume of tons work. That is one reason my past predecessor proposed a regional landfill, but I understand that is one thing the County is absolutely not going to allow.

Chairman McKenzie stated the Board will take this matter under advisement.

**Agenda Item #9: PUBLIC TRANSPORTATION - APPROVAL of NORTH CAROLINA DEPARTMENT of TRANSPORTATION RESOLUTION and ASSOCIATED DOCUMENTS and AUTHORIZE CHAIRMAN to SIGN DOCUMENTS:**

Charles Patton, Public Transportation Director, requested Board approval of the following Community Transportation Program Resolution, Section 5311, FY 2013 Resolution, and Board authorization for the Chairman to sign the necessary documents.. (The required Public Hearing was conducted on this date prior to the meeting.)

**COMMUNITY TRANSPORTATION PROGRAM RESOLUTION**

**Section 5311**

**FY 2013 RESOLUTION**

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, and to provide the required local match.

A motion was made by Commissioner Giles E. Byrd and seconded by Commissioner Lynwood Norris for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; **and**

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; **and**

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); **and**

WHEREAS, COLUMBUS COUNTY hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the \*Chairman, of the Columbus County Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I, **JUNE B. HALL**, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Columbus County Commissioners duly held on the 3rd day of January, 2012.

/s/ **JUNE B. HALL**  
Signature of Certifying Official

\*Note that the authorized official, certifying official, and notary public should be three separate individuals.

Subscribed and sworn to me: 01-04-2012

/s/ Debra J. Epps  
Notary Public \*  
68 Carucci Drive, Whiteville, NC 28472  
Address Seal

My commission expires (date) October 05, 2014.

Commissioner Byrd made a motion to approve the Community Transportation Program Resolution, Section 5311, FY 2013 Resolution, and Board authorization for the Chairman to sign the necessary documents, second by Commissioner Norris. The motion unanimously passed. Commissioner Russ was not present to vote. A copy of this information will be kept on file in the office of the Transportation Director, and in the office of the Clerk to the Board, for review.

**Agenda Item #10: PUBLIC TRANSPORTATION - DEPARTMENTAL UPDATE:**

Charles Patton, Public Transportation Director, delivered the following Departmental Update.

1. The Transportation revenue is down for the last year approximately 10-15%;
2. The cuts we talked about a couple of months ago, that will be successful;
3. Last year, or the year before, there were \$800 billion spent on transportation in the United States;
4. \$19 Billion of the \$800 billion were spent on public transportation;
5. \$17 billion of the \$19 billion went to big cities;
6. All of the little public transportation systems throughout the whole country got \$2 billion of that \$19 billion;
7. We really have to stretch our money, and we have looked at it close;
8. Their thinking is, they will give us all the administration that it takes, and all the capital at a 90% rate and an 85% rate
9. They expect the State and the local government to pitch in on funding operations;
10. I see more cuts coming, and I would like for you to consider funding the Public Transportation in the future for the citizens of Columbus County; **and**
11. It has been proposed that all funding be cut out for Public Transportation.

**Agenda Item #11: HEALTH - REQUEST for AUTHORIZATION to HEALTH DIRECTOR to CHANGE FEES as NECESSARY to COVER COSTS:**

Kimberly Smith, Health Director, requested Board authorization to change fees as necessary to cover the cost of services provided.

Commissioner Prevatte made a motion to authorize Kimberly Smith, Columbus County Health Director, to change fees as necessary, to cover the cost of services provided, second by Commissioner Norris. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #12: PLANNING - COMPREHENSIVE LAND USE PLAN:**

Robert Lewis, Columbus County Planner, requested Board approval and adoption of the Columbus County Comprehensive Land Use Plan. (The required Public Hearing was conducted on this date prior to the meeting.)

Commissioner Byrd made a motion to approve and adopt the Columbus County Comprehensive Land Use Plan, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote. A copy of this document will be kept on file in the office the Columbus County Planner and in the office of the Clerk to the Board, for review.

**Agenda Item #13: PARKS and RECREATION - THE EMERGENCY FOOD ASSISTANCE PROGRAM:**

Julie Strickland, Parks and Recreation Director, requested Board approval to designate The Emergency Food Assistance Program to the local food banks for distribution.

Commissioner Byrd made a motion to approve to designate The Emergency Food Assistance Program to the local food banks for distribution, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #14: ECONOMIC DEVELOPMENT - INCENTIVE GRANT for NICE BLENDS CORPORATION:**

Gary Lanier, Economic Development Director, requested Board approval of the following Economic Development Incentive Grant between Columbus County and Nice Blends Corporation. (The required Public Hearing was conducted on this date prior to the meeting.)

**HYPOTHETICAL  
Columbus County Incentive Calculations  
(Based on historical calculations)**

**Project:** Nice Blends  
**Investment:** \$3,000,000 45 jobs  
**County Tax Rate:** 0.815

Tax Year	County Property Taxes Paid on Investment**	Percentage	Grant Amount
1	\$24,450	85%	\$20,782.50
2	\$24,450	80%	\$19,560.00
3	\$24,450	75%	\$18,337.50
4	\$24,450	70%	\$17,115.00
5	\$24,450	70%	\$17,115.00
<b>Total over 5 year period</b>	<b>\$122,250</b>	<b>76%</b>	<b>\$92,910.00</b>

Hypothetical does not include depreciation of equipment, which will affect property taxes paid and incentives grant awarded.

Commissioner Norris made a motion to approve the Economic Development Incentive Grant for Nice Blends Corporation, second by Commissioner Byrd. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #15: ECONOMIC DEVELOPMENT - INCENTIVE GRANT for PTCC INDUSTRIAL, LLC:**

Gary Lanier, Economic Development Director, requested Board approval of the following Economic Development Incentive Grant between Columbus County and PTCC Industrial, LLC. (The required Public Hearing was conducted on this date at 6:45 P.M.)

**HYPOTHETICAL  
Columbus County Incentive Calculations  
(Based on historical calculations)**

**Project:** PTCC Industrial LLC (Project Ride)  
**Investment:** \$1,300,000 3-4 Full-time jobs, 8-9 Seasonal jobs

County Tax Rate: 0.815

Tax Year	County Property Taxes Paid on Investment**	Percentage	Grant Amount
1	\$10,595	85%	\$9,005.75
2	\$10,595	80%	\$8,476.00
3	\$10,595	75%	\$7,946.25
4	\$10,595	70%	\$7,416.50
5	\$10,595	70%	\$7,416.50
<b>Total over 5 year period</b>	<b>\$52,975</b>	<b>76%</b>	<b>\$40,261.00</b>

Hypothetical does not include depreciation of equipment, which will affect property taxes paid and incentives grant awarded.

Commissioner Byrd made a motion to approve the Economic Development Incentive Grant for PTCC Industrial, LLC, second by Commissioner Norris. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #16: ADMINISTRATION - RESOLUTION SUPPORTING the JOINT REQUEST for PROPOSAL (RFP) for SOLID WASTE SERVICES:**

William S. Clark, County Manager, requested Board approval and adoption of the following Resolution of the Columbus County Board of Commissioners, Whiteville, North Carolina, Supporting the Joint Request for Proposals (RFP) for Solid Waste Services.

**RESOLUTION of the COLUMBUS COUNTY BOARD of COMMISSIONERS  
WHITEVILLE, NORTH CAROLINA  
SUPPORTING the JOINT REQUEST for PROPOSALS (RFP)  
for SOLID WASTE SERVICES**

**WHEREAS,** the Political Subdivisions of Columbus County, to include but not necessarily limited to Columbus County and the Towns of Chadbourn, Fair Bluff, Lake Waccamaw, Tabor City, and Whiteville have the mutual interest for providing solid waste services to its citizenry; **and**

**WHEREAS,** the Staff of these political subdivisions have engaged in collaborative efforts with an expressed interest of developing a joint service framework for solid waste services that provides mutually satisfactory benefits and strives to bring value to the citizens of Columbus County; **and**

**WHEREAS,** these political subdivisions will be served by publishing a Request for Proposal for Solid Waste Services; **and**

**WHEREAS,** an obligation for services shall not be incurred by the simple participation in the RFP process, by any participating political subdivisions; and

**WHEREAS,** City of Whiteville has executed a one (1) year contract extension to assist with the possibility of synchronizing contract terms with participating political subdivisions; and

**NOW, THEREFORE, BE IT RESOLVED** by the Columbus County Board of Commissioners that:

Section 1. Affirms the interest of the County of Columbus to participate in a joint RFP; **and**

Section 2. That William S. Clark, County Manager, and his successor so titled, is hereby authorized to assist in the preparation of a RFP and its subsequent evaluation of responding service providers.

**DULY ADOPTED** this 3rd day of January, 2012 at Whiteville, North Carolina.

(SEAL) **COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ AMON E. McKENZIE, Chairman

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

Commissioner Prevatte made a motion to approve and adopt the Resolution of the Columbus County Board of Commissioners, Whiteville, North Carolina, Supporting the Joint Request for Proposals (RFP) for Solid Waste Services, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #17: LEGAL and PROFESSIONAL - APPROVAL and ADOPTION of RESOLUTION AUTHORIZING UPSET BID PROCESS:**

Michael H. Stephens, County Attorney, requested Board approval and adoption of the following Resolution Authorizing Upset Bid Process. (This item was tabled at the December 05, 2011 Meeting for additional information.)

**RESOLUTION AUTHORIZING UPSET BID PROCESS**

**WHEREAS**, the County of Columbus owns certain property indicated on Attachment A located in Chadbourn Township, Columbus County, State of North Carolina; **and**

**WHEREAS**, the County of Columbus has by this resolution declared the aforementioned property to be surplus to its needs; **and**

**WHEREAS**, North Carolina General Statute § 160A-269 permits the County to sell property by upset bid, after receipt of an offer for the property; **and**

**WHEREAS**, Columbus County has received an offer to purchase the property described above, in the amount of \$500.00, submitted by Dwayne and Denise Godfrey of Chadbourn, North Carolina.

**THEREFORE, THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY RESOLVED THAT:**

1. The Board of County Commissioners authorizes sale of the property described above through the bid procedure of North Carolina General Statute § 160A-269.
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the Clerk to the Board within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be in cash, cashier's check, or certified check. The County will return the deposit subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing.
7. The terms of the final sale are that:
  - a. The Board of Commissioners must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed, and
  - b. The buyer must pay with cash, cashier's check, or certified check.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
9. The appropriate County officials are authorized to execute the instruments necessary to convey the property.

**ADOPTED** this January 03, 2012.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **AMON E. MCKENZIE, Chairman**

**ATTESTED BY:**

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

Mr. Stephens stated the following:

1. This is a tax foreclosure and was also foreclosed as a CHAF property;
2. This is the item that was tabled at the previous meeting requesting additional information which I have included in the Board Packets;
3. Doug Ward at the Tax Department has tried to sell and has not been able to do so;
4. A lady that owns the adjoining property has made a \$500.00 bid on the property; **and**
5. I need to know if the Board wants me to follow the upset bid process or not.

Commissioner Byrd made a motion to approve and adopt the Resolution Authorizing Upset Bid Process, second by Commissioner Bullard. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #18: SINGLE FAMILY REHABILITATION (SFR - 2010) - APPROVAL of LOW BIDDER and CONTRACT:**

Warren Wooten, The Wooten Company, requested Board approval to accept and move forward with The Wooten Company's recommendation on D&A Complete Construction's bid, in accordance with the following Bid Tabulation Sheet, and approval of the Rehabilitation Contract.

**BID TABULATION SHEET**

**TIME:** 10:00 A.M.  
**DATE:** December 08, 2011  
**LOCATION:** Columbus County Administration Building

CONTRACTOR	HINES
S & S Construction	\$42,625
D & A Comp. Construction	\$37,925
Robert Strickland	\$40,540
Turtle Construction	\$41,511
Capps Builders	\$51,685

This is to notify of the bids opened and read aloud at the time, date and location shown above. The Locality will award the contract based on the contractor qualifications, cost estimate and contractor scheduling.

/s/ **NATALIE CARROLL**  
 Witnessed By

/s/ **W. WOOTEN**  
 Opened By

December 8, 2011

Natalie Carroll  
 Special Project Coordinator  
 111 Washington Street  
 Whiteville, NC 28472

Re: 12/8/11 SFR Bid Opening - Contract Recommendations

Ms. Carroll:

Based on the bids submitted, County procurement policy and County guidelines pertaining to the award of contracts, I submit the following recommendations:

NAME	LOCATION	RECOMMENDATION	RATIONALE
F. Hines	Bolton	Award \$37,925 contract to D&A Construction	Lowest responsive and responsible bidder.

Please let me know via email if Columbus County accepts the recommendations or wishes to take other action.

As always, it is a pleasure working with you.

Sincerely,  
THE WOOTEN COMPANY  
/s/ **W. WOOTEN**  
Project Coordinator

Commissioner Byrd made a motion to accept and move forward with The Wooten Company's recommendation on D&A Complete Constructions' bid, and approve the Rehabilitation contract, second by Commissioner Norris. The motion unanimously passed. Commissioner Russ was not present to vote. A (signed) copy of this contract should be kept on file in the Administration Office for review.

**Agenda Item #19: CDBG (2011) SCATTERED SITE HOUSING GRANT - APPROVAL of AGREEMENT for SUBMISSION of GRANT APPLICATION on COUNTY'S BEHALF:**

William S. Clark, County Manager, requested Board approval for The Adams Company to write and submit the 2011 Scattered Site Housing Grant on the County's behalf, at no cost to the County.

Commissioner Norris made a motion to approve The Adams Company to write and submit the 2011 Scattered Site Housing Grant on the County's behalf, at no cost to the County, second by Commissioner Byrd.

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

**AYES:** Chairman McKenzie, Vice Chairman McDowell, Commissioners Byrd, Norris and Bullard; **and**  
**NAY:** Commissioner Prevatte.  
**ABSENT:** Commissioner Russ

The motion passes on a five (5) to one (1) vote. A copy of this agreement will be marked as Exhibit "A", and kept on file in Minute Book Attachments, Book Number 4, in the Office of the Clerk to the Board, for review.

**Agenda Item #20: NC CATALYST GRANT - APPLICATION:**

William S. Clark, County Manager, requested Board approval for The Adams Company to write and submit the NC Catalyst Grant on the County's behalf at no cost to the County.

Commissioner Norris made a motion to approve The Adams Company to write and submit the North Carolina Catalyst Grant on the County's behalf at no cost to the County, second by Commissioner Byrd.

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

**AYES:** Chairman McKenzie, Vice Chairman McDowell, Commissioners Byrd, Norris and Bullard; **and**  
**NAY:** Commissioner Prevatte.  
**ABSENT:** Commissioner Russ

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

**Agenda Item #21: ADMINISTRATION - RENTAL FEE for PROBATION and PAROLE OFFICES RE-LOCATION:**

William S. Clark, County Manager, requested Board approval of the following rental fee for housing the Probation and Parole personnel.

**Lease Proposal for the  
Professional Building  
805 N. Franklin Street, Whiteville, NC**

	<u>S.F.</u>	<u>Rate</u>	<u>Suite</u>	<u>Annual Rent</u>	<u>Monthly</u>
Professional Building	3,990		2 <sup>nd</sup> Floor		
Rent		\$5.00		\$19,950.00	\$1,662.50
Operating Costs				\$ 9,057.40	\$ 754.78
Occupancy Cots:				\$29,007.30	\$2,417.28

Commissioner Norris made a motion to approve the rental fees for housing the Probation and Parole personnel, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #22: APPOINTMENTS / RE-APPOINTMENTS / REPLACEMENTS:**

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

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Animal Control Advisory Council	III VII	Paula Lewis W. Ronald Hayes	12-05-2011 12-05-2011	<b>HOLD</b> <b>HOLD</b>
EMS Peer Review Committee* <b>Motion: Byrd</b> <b>Second: Bullard</b>	EB EB	James E. Prevatte P. Edwin Russ	12-05-2011 12-05-2011	<b>Re-Appoint</b> <b>Re-Appoint</b>
Equalization and Review Board	IV IV	Gene Wilson <b>(Deceased)</b> C.L. "Buddy" Tate, Jr. <b>(Deceased)</b>	Indefinite Indefinite	<b>HOLD</b> <b>HOLD</b>
Fire Peer Review Committee* <b>Motion: Byrd</b> <b>Second: Norris</b>	EB EB	Ricky Bullard Charles T. McDowell	12-05-2011 12-05-2011	<b>Re-Appoint</b> <b>Re-Appoint</b>
Whiteville Planning and Zoning Board <b>Motion: Prevatte</b> <b>Second: Byrd</b>	EB	Freddie Edwards <b>(ETJ)</b>	01-16-2012	<b>Re-Appoint</b>

**\*NOTE:** The Bylaws state that at the first meeting in December of each year, the Columbus County Commissioners shall select two (2) members from its body, each of whom will serve one (1) year.

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

At 8:00 P.M., Commissioner Byrd made a motion to recess Regular Session and enter a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, second by Commissioner Bullard. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 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 #24: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the NOVEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the November, 2011 monthly water bills.

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

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

At 8:03 P.M., Commissioner Byrd made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote.

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

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-4310-535300	M&R Vehicles	7,046
Revenue	10-3431-489000	Miscellaneous Revenue-Sheriff	7,046
Expenditure	10-4920-531110	Travel-Golden Leaf Grant	4,582
	10-4920-537010	Marketing-Golden Leaf Grant	3,537
Revenue	10-3485-498055	Golden Leaf Grant Revenues	8,119

**B. Tax Refunds and Releases:**

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):  
January 03, 2012**

Refunds Name: Graham, Stanford Devont Amount: \$0.00  
Value: \$0.00 Year 8-11 Account # 15-04614 Bill # 99999 Total \$736.50  
Refund user fees. Did not have a can until 7/21/2011  
294 Railroad Pl Riegelwood NC 28456

Refunds Name: Cartrette, Ann Cribb Amount: \$0.00  
Value: \$0.00 Year 0-11 Account # 9-04935 Bill # 99999 Total \$438.00  
Refund user fees. Has only 1 can. Not a can at shop.  
55 Peacock Garden Ln Whiteville NC 28472

Refunds Name: Hovaldt, Regina Amount: \$0.00  
Value: \$0.00 Year 9-10 Account # 8-05925 Bill # 9999 Total \$425.00  
Refund user fees. Did not receive can until 11-18-2011.  
P.O. Box 113 Lake Waccamaw NC 28450

Refunds Name: Hill, Kendrick Carlye & CC Tax Amount: \$0.00  
Value: \$0.00 Year 8&10 Account # 1-01796 Bill # 99999 Total \$151.45  
Refund portion of user fee for years 2008 and 2010. Located in city.  
P.O. Box 1468 Whiteville NC 28472

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):  
January 03, 2012**

Release the Property Value in the name of Daniels, Walter	Amount:	\$19.56
Value: \$2,400.00 Year: 2011 Account # 1-19100 Bill # 2620	Total	\$20.04
Release value of lot. No Deed or listing. Release Whiteville Rescue(.48)		
Release the Property Value in the name of Faircloth, Charmin P.	Amount:	\$19.34
Value: \$2,400.00 Year: 2011 Account # 14-01504 Bill # 5302	Total	\$23.88
Release value of 1994 24' Grumman boat. Double listed Act#09-00704 Russell Cartrette. Release Welches Creek (1.90), release Whiteville Rescue(.47)		
Release the Property Value in the name of Lumber River Conservancy	Amount:	\$70.09
Value: \$8,600.00 Year: 2011 Account # 10-05602 Bill # 8657	Total	\$71.81
Release entire portion of land value. Should be tax exempt. Release Columbus Rescue(1.72)		
Release the Property Value in the name of Silas, Ann	Amount:	\$31.79
Value: \$3,900.00 Year: 2011 Account # 11-04142 Bill # 9954	Total	\$34.91
Release portion of value on land. Clerical error. Release Hallsboro Fire(2.34), release Columbus Rescue(.78)		
Release the Property Value in the name of Thompson, Shelia	Amount:	\$28.46
Value: \$0.00 Year: 2011 Account # 1-00745 Bill # 5042	Total	\$257.76
Release user fee. 1985 mobile home burned 1-9-2010 Release Brunswick Fire(2.44), release Whiteville Rescue(.70)		
Release the Refunds in the name of Cartrette, Ann Cribb	Amount:	\$0.00
Value: \$0.00 Year: 10-11 Account # 9-04935 Bill # 9999	Total	\$438.00
Refund user fees. Has only 1 can. Not a can at shop.		
Release the Refunds in the name of Graham, Stanford Devont	Amount:	\$0.00
Value: \$0.00 Year: 08-11 Account # 15-04614 Bill # 9999	Total	\$736.50
Refund user fees. Did not have a can until 7/21/2011		
Release the Refunds in the name of Hill, Kendrick Carlye & CC Tax	Amount:	\$0.00
Value: \$0.00 Year: 08&10 Account # 1-01796 Bill # 9999	Total	\$151.45
Refund portion of user fee for years 2008 and 2010. Located in city.		
Release the Refunds in the name of Hovaldt, Regina	Amount:	\$0.00
Value: \$0.00 Year: 09-10 Account # 8-05925 Bill # 999	Total	\$425.00
Refund user fees. Did not receive can until 11-18-2011.		
Release the User Fee in the name of Adams, Robert E.	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 5-00021 Bill # 3139	Total	\$111.50
Release portion of user fee. Mobile home vacant. Can picked up 7-2011		
Release the User Fee in the name of Allgood, Fred T. & Mary Ann	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 1-02301 Bill # 3298	Total	\$136.00
Release user ee. Dwelling is vacant.		
Release the User Fee in the name of Best, Hubert L. (Jr)	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 12-03341 Bill # 5750	Total	\$223.00
Release user fee. House being remodeled and vacant.		
Release the User Fee in the name of Black, Audrey Inman	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 12-01743 Bill # 5930	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 11/8/2010		
Release the User Fee in the name of Blackmon, Glenn B.	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 3-05535 Bill # 6020	Total	\$223.00
Release user fee. Dwelling vacant and can picked up.		
Release the User Fee in the name of Blackwell, Edith	Amount:	\$0.00
Value: \$0.00 Year: 2011 Account # 16-03724 Bill # 6090	Total	\$446.00
Release user fee. 2 locations. Dwellings are vacant. 2430 Cedar Grove Church, 35 Blackwell Williamson Drive		
Release the User Fee in the name of Blanks, Wilbert	Amount:	\$0.00

Value:	\$0.00	Year: 2011	Account # 15-03413	Bill # 6317	Total	\$223.00
Release user fee. No can at this location.						
Release the User Fee	in the name of Bowen, Elra W. ( Jr. ) Chaneta D.				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 15-00746	Bill # 6660	Total	\$223.00
Release user fee. Dwelling is unliveable and vacant.						
Release the User Fee	in the name of Caines, Carl Edward				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 13-06280	Bill # 9038	Total	\$223.00
Release user fee. Uses a commercial hauler.						
Release the User Fee	in the name of Caines, Charles & Iris				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 13-06300	Bill # 9042	Total	\$446.00
Release user fee. Uses a commercial hauler.						
Release the User Fee	in the name of Caines, Hazel (Heirs)				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 13-06400	Bill # 9064	Total	\$223.00
Release user fee. Uses a commercial hauler.						
Release the User Fee	in the name of Caswell, William Allen & Lucy				Amount:	\$0.00
Value:	\$0.00	Year: 02-08	Account # 1-13860	Bill # 9999	Total	\$908.00
Release user fees. Sold to Charles Roberts at Tax Foreclosure sale for less than total due.						
Release the User Fee	in the name of Caswell, William Allen & Lucy				Amount:	\$0.00
Value:	\$0.00	Year: 09-11	Account # 1-13860	Bill # 9999	Total	\$648.00
Release user fees. Houses vacant and unliveable.						
Release the User Fee	in the name of Clarida, James Cliff (Heirs) & Allene				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 7-01940	Bill # 0613	Total	\$223.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Collins, Bobby C. & Diana M.				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 1-15983	Bill # 1245	Total	\$446.00
Release user fee. Uses a commercial hauler.						
Release the User Fee	in the name of Evans, Dorene & Geraldine F. Mitchell				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 8-04935	Bill # 5134	Total	\$223.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Evergreen Methodist Church				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 18-05204	Bill # 1214	Total	\$223.00
Release user fee. Parsonage is vacant.						
Release the User Fee	in the name of Faulk, Dorothy				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 7-03105	Bill # 5481	Total	\$223.00
Release user fee. Can picked up 7-12-2007						
Release the User Fee	in the name of Fowler, Keith & Willa Dean				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 9-08880	Bill # 6629	Total	\$223.00
Release user fee. Shop is vacant.						
Release the User Fee	in the name of Gore, Wilbur Roscoe & Ina Faye				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 7-00426	Bill # 9246	Total	\$185.83
Release portion of user fee. Can picked up Feb. 2011						
Release the User Fee	in the name of Green Gate LLC				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 1-00594	Bill # 9949	Total	\$223.00
Release user fee. Dwelling is vacant.						
Release the User Fee	in the name of Hayes, Wesley				Amount:	\$0.00
Value:	\$0.00	Year: 2011	Account # 12-11260	Bill # 1720	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 1-27-2011						
Release the User Fee	in the name of Heimnick, Patricia				Amount:	\$0.00

# 560

Value: \$0.00 Year: 10-11 Account # 3-04655 Bill # 1936 Total \$223.00  
Release user fee. No can sent to this mobile home.

Release the User Fee in the name of Hill, Kendrick Carlye Amount: \$0.00  
Value: \$0.00 Year: 08-11 Account # 1-01796 Bill # 9999 Total \$196.55  
Release portion of user fee yr 2008, 2009, 2011. Billed to much. Lives in Whiteville City.

Release the User Fee in the name of Hughes, James Madison Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 3-11540 Bill # 3817 Total \$223.00  
Release user fee. Can picked up 7-15-09

Release the User Fee in the name of Lyons, W L Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 15-24580 Bill # 8724 Total \$223.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Martin, Mark Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 12-05458 Bill # 9278 Total \$223.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of McMillan, Zanier (Heirs) Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 1-57140 Bill # 0479 Total \$223.00  
Release user fee. Dwelling is vacant. No 911 address off Georgia Pacific Rd.

Release the User Fee in the name of Mitchell, James R. & Roberta Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 8-12800 Bill # 1876 Total \$223.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Powell, James Ervin (Heirs) Amount: \$0.00  
Value: \$0.00 Year: 10-11 Account # 12-22140 Bill # 9999 Total \$438.00  
Release user fee. Can picked up 9-19-2007.

Release the User Fee in the name of Price, Dixie Grainger (ETALS) Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 6-04114 Bill # 6125 Total \$136.00  
Release user fee. Dwelling is vacant

Release the User Fee in the name of Rabon, E L (Heirs) Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 13-33840 Bill # 6649 Total \$223.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Smith, J Ezell Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 4-14720 Bill # 0989 Total \$223.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Smith, T V & Joyce Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 7-04404 Bill # 1413 Total \$223.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Ward W Howard (Jr) & Gwen Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 9-01058 Bill # 7656 Total \$223.00  
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Ward, Patty (ETAL) Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 16-16983 Bill # 7443 Total \$223.00  
Release user fee. Can picked up. Dwelling vacant.

Release the User Fee in the name of Ward, Sheila W (ETAL) Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 2-04931 Bill # 7569 Total \$223.00  
Release user fee. Dwelling is vacant. Can picked up 4-21-2008

Release the User Fee in the name of Ward, W Howard (Jr. ) Amount: \$0.00  
Value: \$0.00 Year: 2011 Account # 9-32708 Bill # 7660 Total \$223.00  
Release user fee. Dwelling vacant. Can picked up 9-3-2009

Release the User Fee in the name of Watts, David Michael & Gladys Amount: \$0.00

Value: \$0.00 Year: 2011 Account # 2-03040 Bill # 7900 Total \$223.00  
 Release user fee. No can at camper.

**Agenda Item #26: COMMENTS:**

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

**A. Public:**

**Robert Adams:** stated the following:

- Those were good concessions presented by Waste Management tonight;
- Everybody that is interested needs a chance;
- This is only a good business practice to follow;
- I appreciate the efforts this Board is doing and the efforts that are being put forth by Waste Management; **and**
- I believe that Columbus County could have their own local landfill.

**B. Department Head:**

**Gary Lanier, Economic Development Director:** stated the following:

- Several months ago, we tabled a discussion of a consideration on a project called Robot One;
- At this point, the gentleman has added a second robot;
- The owner has invited any Board members that are interested to come and look at the operation;
- He is asking the Board to re-open the discussion for consideration; **and**
- This is a distribution warehouse operation.

After a brief discussion, it as the general consensus of the Board for Gary Lanier, Economic Development Director, to coordinate a date and time with June B. Hall, Clerk to the Board, for the interested Board members to go and observe the Robot One Project. At this time, Chairman McKenzie, Vice Chairman McDowell, Commissioner Byrd and Norris are interested.

**C. Board of Commissioners:**

1. **Commissioner Prevatte:** stated the following:

- a. I am glad that everyone had a safe holiday; **and**
- b. I do thank all of the County employees for the job that you do.

2. **Commissioner Bullard:** stated the following:

- a. I am glad also that everyone had a good Christmas and a Happy New Year;
- b. I hope as we begin the new year that we make a positive impact on the issues that the Board needs to address;
- c. I would like to see us settle the water dispute between Chadbourn and the rural water lines;
- d. I hope each Commissioner will know that we have to live with what we do and let's settle this matter as friends and not enemies, and make it positive for the Town of Chadbourn, as well as for Columbus County; **and**
- e. I think they do deserve part of the water lines, and let's continue to work together to resolve this matter.

3. **Commissioner Norris:** stated the following:

- a. I am glad to be here and to see everybody; **and**
- b. I hope you have a prosperous new year.

4. **Vice Chairman McDowell:** stated the following:

- a. It is good to see everybody and I am glad we are here;
- b. Mr. Hollbrook, I appreciate your presentation;
- c. I am free to talk to you anytime;
- d. We need to be the best that we can in every endeavor that we undertake, and there will be plenty of things that we are going to have to deal with; **and**
- e. I thank everyone here, and we got a good team to work with.

5. **Commissioner Byrd:** stated the following:
  - a. I look forward to having a new year and all working together;
  - b. We have a Board of Commissioners here that has Columbus County, as a whole, in heart, and we will roll our sleeves up and dig in to seek the information we need to make the right decisions, and I look forward to working with my colleagues throughout this year and continue to do the job we are doing;
  - c. We are diversified, but we are here to seek the best for our citizens; **and**
  - d. Mr. Hollbrook, you done an excellent job, and we heard things tonight that the citizens needed to hear.
  
6. **Commissioner Russ:** stated the following:
  - a. I apology for being late, but I thought our meeting was going to be held yesterday; **and**
  - b. I am glad to be a Commissioner, and it is not easy being a Commissioner.
  
7. **Commissioner Byrd:** stated the following:
  - a. Next year, when scheduling our holidays, we need to be more in line with what the State is doing;
  - b. Recently, when they were holding court, the County offices were closed; **and**
  - c. Mr. Clark, you need to check into this.
  
- E. **County Attorney (Mike Stephens):** stated the following:
  1. We had a CHAF property that we did a tax foreclosure on;
  2. This property is located on 91 Grist Road in Chadbourn;
  3. The State requires the County to bid up to the appraised value and I was the only bidder, and we own the property;
  4. We did a public auction on this property on December 28, 2011, and I had one (1) bidder to come in and make a bid of \$22,000 and the appraised value is \$21,500, which he bid \$22,000, and he wants the property;
  5. I need approval from this Board whether to accept this bid or not; **and**
  6. I did talk to Raleigh this afternoon and they did not have a problem with that.

**MOTION:**

Commissioner Prevatte made a motion to accept the bid of \$22,000 on the CHAF property located at 91 Grist Road, in Chadbourn, second by Commissioner Bullard. The motion unanimously passed.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(3) ATTORNEY-CLIENT PRIVILEGE:**

At 8:19 P.M., Commissioner Russ made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(3) Attorney-Client Privilege, after a five (5) minute recess, second by Commissioner Bullard. The motion unanimously passed.

**Agenda Item 27: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(3) ATTORNEY-CLIENT PRIVILEGE:**

No official action was taken.

**ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:**

At 8:51 P.M., Commissioner Bullard made a motion to adjourn Closed Session and resume Regular Session, second by Commissioner Russ. The motion unanimously passed.

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

Chairman McKenzie requested that Mike Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following.  
*“The County Attorney discussed litigation involving Chadbourn Rural Water Association and the Town of Chadbourn. No action was taken.”*

Commissioner Byrd made a motion to approve the Closed Session General Account, second

by Commissioner Russ. The motion unanimously passed.

**Agenda Item #28: ADJOURNMENT:**

At 8:52 P.M., Commissioner Norris 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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**AMON E. MCKENZIE, Chairman**

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

**Tuesday, January 03, 2012**

**8:00 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:**

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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

P. Edwin Russ

**MEETING CALLED TO ORDER:**

At 8:00 P.M., Chairman McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the December 05, 2011 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the NOVEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District I.



## DISTRICT I ADJUSTMENTS FOR THE MONTH OF NOVEMBER, 2011

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/3/2011	300770.00.98	STEPHEN NORRIS	50.00	METER TAMPERING
11/3/2011	600080.00.96	SYLVIA GRAHAM ADAMS	-8.00	BILLING ERROR
11/15/2011	104210.00.98	JOHN GOTT	-30.00	BILLING ERROR
11/15/2011	105100.00.97	DANNY LEE NOBLES	25.00	DISCONNECTION FEE
11/15/2011	405039.00.98	BENJAMIN & ALEXIS CRIBB II	25.00	DISCONNECTION FEE
11/15/2011	100870.00.96	NICOLE KNOTTS	25.00	DISCONNECTION FEE
11/15/2011	600600.00.98	BARRY WRIGHT	25.00	DISCONNECTION FEE
11/15/2011	203160.00.95	CLARA DIXON GRAHAM	-32.00	CUSTOMER LEAK
11/15/2011	100520.00.98	PRINCESS NAYLE	25.00	DISCONNECTION FEE
11/16/2011	403666.00.96	VICKIE DENISE FOWLER	50.00	METER TAMPERING
11/16/2011	303016.00.97	MICHAEL B. LEIGH	50.00	METER TAMPERING
11/16/2011	104630.00.95	TEMEKA ROBINSON	25.00	DISCONNECTION FEE
11/16/2011	302820.00.97	BRIAN R. PRINCE	25.00	DISCONNECTION FEE
11/16/2011	208610.00.97	FREDDIE GENE MISHOE	50.00	METER TAMPERING
11/16/2011	101320.00.95	JOSEPH DELANE FLOYD	50.00	METER TAMPERING
11/17/2011	301850.00.96	RANDY DALE PERRITTE	50.00	METER TAMPERING
11/17/2011	602130.00.97	DIMETRIUS COKLEY	50.00	METER TAMPERING
11/18/2011	603480.00.97	LILLA WARD	25.00	DISCONNECTION FEE
11/18/2011	104701.00.98	BEATRICE HODGE	30.00	BILLING ERROR
11/18/2011	104701.00.98	BEATRICE HODGE	25.00	DISCONNECTION FEE
11/21/2011	102960.00.96	UNITED IN CHRIST HOLINESS CHURCH	45.00	POSTING ERROR
11/21/2011	208630.00.98	BRENDA BROWN	29.00	POSTING ERROR
11/21/2011	208605.00.94	BRENDA BROWN	-34.00	POSTING ERROR
11/23/2011	204060.00.98	RUSTY POWELL	25.00	DISCONNECTION FEE
11/29/2011	104375.00.94	SHARNESE PETERSON	25.00	DISCONNECTION FEE
11/29/2011	102750.00.93	LEE KALVIN WALTERS	25.00	DISCONNECTION FEE
11/30/2011	403606.00.96	VICKIE DENISE FOWLER	230.70	TAMPERING 2ND OFFENSE/DAMAGE
11/30/2011	301850.00.96	RANDY DALE PERRITTE	280.70	TAMPERING 3RD OFFENSE/DAMAGE

Commissioner Byrd made a motion to approve the adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District I, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**ADJOURNMENT:**

At 8:03 P.M., Commissioner Byrd made a motion to adjourn, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote.

**APPROVED:**

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

\_\_\_\_\_  
**AMON E McKENZIE Chairman**

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

**Tuesday, January 03, 2012**

**8:00 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:**

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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

P. Edwin Russ

**MEETING CALLED TO ORDER:**

At 8:00 P.M., Chairman McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the December 05, 2011 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the NOVEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District II.

## DISTRICT II ADJUSTMENTS FOR THE MONTH OF NOVEMBER, 2011

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/4/2011	110060.00.98	ZONEL LEE CONNOR	-12.00	METER READ WRONG
11/14/2011	112190.00.97	ANGELA BULLARD	-264.00	CUSTOMER LEAK
11/15/2011	140850.00.98	TOMMY NEWMAN	25.00	DISCONNECTION FEE
11/15/2011	120850.00.98	FLORENCE STRICKLAND	-18.00	CUSTOMER LEAK
11/15/2011	110295.00.97	TONY BLAKE WATTS	25.00	DISCONNECTION FEE
11/15/2011	144030.00.90	BELINDA R. SMITH	25.00	DISCONNECTION FEE
11/15/2011	110060.00.98	ZONEL LEE CONNOR	-8.00	METER READ WRONG
11/15/2011	140320.00.94	HILLARY BATTEN	25.00	DISCONNECTION FEE
11/16/2011	120230.00.93	DANIELLE NETISHA GEORGE	50.00	METER TAMPERING
11/16/2011	143790.00.96	WILLIAM T. CARLYLE	50.00	METER TAMPERING
11/16/2011	141697.00.95	EBONY MCCRAY	50.00	METER TAMPERING
11/16/2011	130050.00.96	DAN DONOVAN	50.00	METER TAMPERING
11/16/2011	110075.00.95	ZONEL LEE CONNOR	25.00	DISCONNECTION FEE
11/16/2011	132610.00.92	ANGELA H. BARNES	25.00	DISCONNECTION FEE
11/17/2011	130022.00.98	MARSHA PARKER	-59.00	CUSTOMER LEAK
11/17/2011	121183.00.98	JAMES D. SMITH	25.00	RETURNED BANK DRAFT
11/18/2011	140115.00.96	BRETT EVANS	-5.00	WAIVED PENALTY
11/21/2011	120960.00.98	HARRY R. STRICKLAND	-50.00	POSTING ERROR
11/21/2011	131120.00.98	SUSAN BURNETT	25.00	DISCONNECTION FEE
11/22/2011	132683.00.96	DICK LEE WHITE	25.00	DISCONNECTION FEE
11/23/2011	141780.00.97	WILLIS C SMITH	25.00	DISCONNECTION FEE
11/30/2011	142820.00.98	PRESTON T. SMITH	42.00	RETURNED BANK DRAFT/FEE
11/30/2011	143410.00.95	PRESTON T. SMITH	74.00	RETURNED BANK DRAFT/FEE
11/30/2011	111392.00.95	AMANDA G. LITTLE	-47.00	CUSTOMER LEAK

Commissioner Byrd made a motion to approve the adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District II, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**TOWN of CHADBOURN:**

Commissioner Bullard asked Kip McClary, Public Utilities Director, about the water that was turned on and sent to the old Coca Cola Building that was still Chadbourn's line that the County turned on. Has the revenue accepted from the water been sent back to Chadbourn.

Kip McClary replied stating not yet, but we will be doing so any time now.

Commissioner Bullard instructed Mr. McClary to offer an apology to the Town of Chadbourn.

**ADJOURNMENT:**

At 8:03 P.M., Commissioner Byrd made a motion to adjourn, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote.

**APPROVED:**

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

\_\_\_\_\_  
**AMON E McKENZIE Chairman**

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

**Tuesday, January 03, 2012**

**8:00 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:**

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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

P. Edwin Russ

**MEETING CALLED TO ORDER:**

At 8:00 P.M., Chairman McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the December 05, 2011 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the NOVEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District III.

## DISTRICT III ADJUSTMENTS FOR THE MONTH OF NOVEMBER, 2011

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/4/2011	331530.00.98	CLAUDE MEADOWS	-8.00	METER READ WRONG
11/14/2011	340280.00.97	EDGAR TISON	-8.00	BILLING ERROR
11/14/2011	331540.00.98	COY NAILE	-20.00	METER READ WRONG
11/15/2011	341755.00.90	RICKY D. LANGSTON JR	-64.00	CUSTOMER LEAK
11/15/2011	370138.00.98	WILLIAM STAFFORD	-7.00	CUSTOMER LEAK
11/15/2011	330341.00.96	MARK ROBERT PAGE	25.00	TRANSFER CREDIT BALANCE
11/15/2011	330339.00.98	MARK ROBERT PAGE	-25.00	TRANSFER CREDIT BALANCE
11/15/2011	380710.00.98	FRED BROWN	-121.00	CUSTOMER LEAK
11/16/2011	370570.00.98	CLAUDE BOWEN	25.00	DISCONNECTION FEE
11/16/2011	350656.00.94	JERAMIE SPAULDING	50.00	METER TAMPERING
11/16/2011	350656.00.94	JERAMIE SPAULDING	-50.00	REMOVE TAMPERING FEE
11/23/2011	360760.00.98	JAMES PARRISH	25.00	DISCONNECTION FEE
11/29/2011	380550.00.97	BRITTNY GEORGE	25.00	DISCONNECTION FEE
11/29/2011	380550.00.97	BRITTNY GEORGE	-210.00	BILLING ERROR
11/29/2011	330560.00.98	THELBERT HILL	-350.00	CUSTOMER DECEASED

Commissioner Byrd made a motion to approve the adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District III, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**ADJOURNMENT:**

At 8:03 P.M., Commissioner Byrd made a motion to adjourn, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote.

**APPROVED:**

\_\_\_\_\_  
JUNE B. HALL, Clerk to Board

\_\_\_\_\_  
AMON E McKENZIE Chairman

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

**Tuesday, January 03, 2012**

**8:00 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:**

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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

P. Edwin Russ

**MEETING CALLED TO ORDER:**

At 8:00 P.M., Chairman McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the December 05, 2011 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the NOVEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District IV.



## DISTRICT IV ADJUSTMENTS FOR THE MONTH OF NOVEMBER, 2011

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/4/2011	430999.00.98	RIEGELWOOD SANITARY DEPT	-25.00	BILLING ERROR
11/4/2011	430212.00.98	KELLY JAMES ALFORD	-385.00	PENALITES WAIVED
11/4/2011	430164.00.98	THOMAS THOLEN	-30.00	PENALITES WAIVED
11/4/2011	430354.20.98	HILDA PRICE	-72.00	BILLING ERROR
11/9/2011	430135.00.98	JAMES D. KEITH	-405.00	PENALITES WAIVED
11/10/2011	430068.00.98	JAMES HUFFHAM JR	-88.00	BILLING ERROR
11/14/2011	430158.00.98	SHERRI PLAYER	-390.00	PENALITES WAIVED
11/14/2011	430137.00.98	MARVIN BROWN JR	-325.00	PENALITES WAIVED
11/14/2011	430173.00.98	DANITA M. BEATTY	-16.00	METER READ WRONG
11/14/2011	430331.00.98	MARK ANTHONY FLOYD	-290.00	PENALITES WAIVED
11/15/2011	430259.00.98	RODNEY LACEWELL	50.00	TRANSFERRED DEPOSIT
11/15/2011	430042.00.98	CHARLENE & EDDIE HALL	50.00	RETURNED CHECK/FEE
11/15/2011	430597.00.98	DOROTHY FOWLER	-360.00	PENALITES WAIVED
11/15/2011	430368.00.98	GREG KEITH	-35.00	PENALITES WAIVED
11/15/2011	430136.00.98	GREG KEITH	-275.00	PENALITES WAIVED
11/15/2011	430357.00.98	KYLE SABURN	-385.00	PENALITES WAIVED
11/15/2011	430015.00.98	BEVERLY SHAW	-315.00	PENALITES WAIVED
11/16/2011	430097.00.98	MARY BROWN	50.00	RETURNED CHECK/FEE
11/16/2011	430042.00.98	CHARLENE & EDDIE HALL	-50.00	BILLING ERROR
11/17/2011	430070.00.98	LINDA HERRING	-375.00	PENALITES WAIVED
11/17/2011	430071.00.98	LINDA HERRING	-345.00	PENALITES WAIVED
11/17/2011	430155.00.98	KISHA GODFREY	-325.00	WATER NOT AVAILABLE
11/17/2011	430157.00.98	LERON PANKEY	-25.00	WATER NOT AVAILABLE
11/17/2011	430260.00.98	ROBERT D. POLLARD	-355.00	PENALITES WAIVED
11/17/2011	430510.00.98	KEITH STOCKS	-380.00	PENALITES WAIVED
11/21/2011	430359.00.98	DAPHINE POWERS	50.00	METER TAMPERING
11/21/2011	430145.10.98	PEARLIE BRIDGERS	-30.00	POSTING ERROR
11/21/2011	430145.00.98	RHONDA WARD	25.00	POSTING ERROR
11/22/2011	430244.00.98	COLEMAN MCNEILL	-200.00	PENALITES WAIVED
11/23/2011	430069.00.98	HEATHER CREECH JACOBS	25.00	DISCONNECTION FEE

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
11/23/2011	430233.00.98	JAMES COLEMAN	-390.00	CUSTOMER DECEASED
11/23/2011	410400.00.94	SHELLEY MCMILLIAN	25.00	DISCONNECTION FEE
11/30/2011	430244.00.98	COLEMAN MCNEILL	-10.00	CUSTOMER DECEASED
11/30/2011	430572.00.98	SAMUEL BROWN JR	-30.00	POSTING ERROR

Commissioner Byrd made a motion to approve the adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District IV, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**ADJOURNMENT:**

At 8:03 P.M., Commissioner Byrd made a motion to adjourn, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote.

**APPROVED:**

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

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**AMON E McKENZIE Chairman**

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

**Tuesday, January 03, 2012**

**8:00 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:**

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

**APPOINTEES PRESENT:**

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

**COMMISSIONER ABSENT:**

P. Edwin Russ

**MEETING CALLED TO ORDER:**

At 8:00 P.M., Chairman McKenzie called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #23: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the December 05, 2011 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**Agenda Item #24: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the NOVEMBER, 2011 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District V.

**DISTRICT V ADJUSTMENTS FOR THE MONTH OF NOVEMBER, 2011**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
11/7/2011	800056.00.98	GRADY LILES JR	-28.00	METER READ WRONG
11/8/2011	700016.00.98	JERRY T. FOWLER	-20.00	BILLING ERROR
11/15/2011	707300.00.97	DANIELLE G. SPIVEY	25.00	DISCONNECTION FEE
11/15/2011	706400.00.98	RAGSDALE ALLSBROOK	25.00	DISCONNECTION FEE
11/16/2011	709500.00.95	DONALD RAY LOWERY	25.00	DISCONNECTION FEE
11/16/2011	709740.00.98	STEPHEN G. STANCIL	25.00	DISCONNECTION FEE
11/18/2011	800489.00.98	DALLIE CANANDY II	150.00	METER TAMPERING 3RD OFFENSE
11/22/2011	709954.00.98	IRENE LONG	25.00	POSTING ERROR
11/22/2011	709955.00.98	IRENE LONG	-30.00	POSTING ERROR

Commissioner Byrd made a motion to approve the adjustments to the November, 2011 monthly water bills for Columbus County Water and Sewer District V, second by Vice Chairman McDowell. The motion unanimously passed. Commissioner Russ was not present to vote.

**ADJOURNMENT:**

At 8:03 P.M., Commissioner Byrd made a motion to adjourn, second by Commissioner Prevatte. The motion unanimously passed. Commissioner Russ was not present to vote.

**APPROVED:**

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

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**AMON E MCKENZIE Chairman**