

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
BEAVER MANAGEMENT WORKSHOP**

**Monday, August 20, 2012
5:30 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Beaver Management Workshop.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

Ricky Bullard

BEAVER MANAGEMENT PROGRAM COMMITTEE MEMBERS PRESENT:

Robert Bass
John Deans, **Chairman**
Bill Figiel
Wilson Jacobs
Jimmy Stanley
Terry Ward
James Worley
Edward Davis, Ex-Officio
Donna Register, Ex-Officio

OTHERS in ATTENDANCE:

Dan Jones - **Trapper Association**
Tom Padgett, **Wildlife Resources**

WORKSHOP CALLED to ORDER:

At 5:30 P.M., Chairman McKenzie called the Beaver Management Workshop to order.

WORKSHOP MEETINGS DEFINED:

Chairman McKenzie stated the following:

- First: the workshop meeting is to inform the Board and permit discussion - no final action is taken;
and
Second: the procedures are less formal than at a regular meeting, but such meetings are part of the decision-making process, deliberations are going on, and therefore, they constitute "official meetings".

Chairman McKenzie turned the floor over to Edward Davis and John Deans for discussion.

DISCUSSION by BEAVER MANAGEMENT PROGRAM COMMITTEE:

Edward Davis stated the following:

1. John Deans, Chairman, presented a proposal, at the last meeting, of the Beaver Bounty Pilot Program;
2. Since that meeting, I have talked to several people in Soil and Water Districts throughout the state about how they manage their beavers;
3. I know of a couple of districts that are currently using the Beaver Bounty, and they are rather small counties;
4. In Currituck County, they pay \$35.00 per tail and in Martin County, they pay \$50.00 per tail;
5. They do not have any type of certification as to where the beavers come from, they basically depend on the beaver trappers as to where the beavers come from, and they do not tag their tails;

6. The Soil and Water District collects the tails and then disposes of them at their convenience;
7. One thing that I liked that Currituck County does is the fact that if they find a trapper who states the tail came from Currituck County, and they found out that it did not, they are fined \$500.00, took off of the list, and can longer participate in their program;
8. When you are looking at a program, it is very important to look at the nuisance of the beavers;
9. Beaver Management is exactly that, it is a management program, not an eradication program;
10. Prioritization is something that needs heavy consideration;
11. The committee will be meeting again on Monday, August 27, 2012, at 7:00 P.M.; **and**
12. The committee would like to get some suggestions from the Board of Commissioners.

QUESTIONS/COMMENTS/DISCUSSION:

Chairman McKenzie: I would like to hear some of the other options also.

Edward Davis: stated the following:

1. There was some talk about the following:
 - Cost share with landowners;
 - Landowners participating in the program; **and**
 - Partnership of existing USDA Beaver Management Assistance Program.
2. The USDA Beaver Management Assistance was not in favor of a Beaver Bounty. There have been some indication they had not worked in other counties.

Chairman McKenzie: I would like for you to expound on the other direction and not the Beaver Bounty Program.

John Deans, Chairman: stated the following:

1. We were told by the USDA personnel that they had tried this in other counties and there was a lot of fraud with it, and that is why we came up with these guidelines;
2. They also stated they had a lot of problems going behind other trappers;
3. Beavers are adept to becoming really familiar with trapping practices;
4. Another problem is the USDA trappers have to go behind other trappers in the problem areas that may have used sloppy trapping practices, and only catching a few, then when they go the beavers are much harder to catch;
5. With these two (2) problems, they are really against the Bounty Program, and we took that into consideration;
6. We pursued this Bounty Pilot Program further in getting more people involved because we felt like it would be more effective in trapping the beavers;
7. Their concern also was targeting the beavers in the problem areas;
8. The USDA is very effective in their system of trapping beavers;
9. What we need to do is to have another resource to go to, especially in the agriculture and timber areas;
10. The top priority of the USDA trappers is D.O.T., and they are having problems keeping up with those numbers; **and**
11. That is why we started out pursuing the Beaver Bounty Program to get more people involved.

Chairman McKenzie: In previous years, we had a Beaver Program with one (1) single man who kept the beaver population down.

John Deans: That is right, he did. That was unique to that individual. He knew where to go, he knew how to deal with the public and the landowners, his trapping skills were over the top, and he could get out there and get the job done.

Chairman McKenzie: As an ex-officio member of the committee, could Milton McLean give us some pointers on what to do?

John Deans: We have asked for that. At one of our first meetings, we invited the USDA, the APHIS personnel and Mr. McLean to come. We asked some pertinent questions.

Dan Jones, NC Wildlife Resources Commission and NC Trapper Association: I can expound on that. I talked to David Benton, yesterday, he said he would give a class on trapping, specifically

beavers if we could get it set up. Anybody can come and we will teach them how to trap them. If you want this, get up with me, and we will get a date set up any time between now and December, 2012. It is a one (1) day course. We do classroom half of the day, and then in the afternoon, we go out to, preferably, a beaver pond. We cover coyotes, coons, beavers, cats, everything. This is through the North Carolina Wildlife Commission and the North Carolina Trappers Association.

Terry Ward: When Milton was doing this trapping by himself, he done a find job, but he also had people like me to help him. Since then until now, the beaver population has increased tremendously. If he was doing this now by himself, he could not control the situation.

Commissioner Byrd: How has the attendance been from the appointees on the Beaver Management Program Committee?

John Deans: We have had a quorum at each meeting.

Commissioner Byrd: We were thinking that Milton would be more involved in the committee in lieu of just being an ex-officio member. He was appointed for his expertise, and should be more involved.

John Deans: At the meeting where the APHIS personnel and Milton attended, we had a lot of questions for them that we thought were pertinent, and quite frankly, they took offense to some of them. Some of the questions were: how many were they trapping, how much it was actually costing the people of Columbus County, were we getting our money's worth. They have not been back. We want these guys to be a part of the Board and get them back in the meetings.

Chairman McKenzie: I have a problem with the Beaver Bounty Program. I don't think we can alleviate the fraud in this program.

John Deans: That has been the history with the Bounty Program in other counties. We were trying to come up with a system that would cut most of that out.

Commissioner McDowell: Did Martin County do some of the things that you are suggesting?

Edward Davis: I talked to Lynn Whitehurst, my counterpart in Martin County, and he stated they did not have any kind of signup sheet and they did not try to track the tails either. These counties are both very small, and they don't have the beaver problems we do here in Columbus County. They have no tracking system. They do have that \$500.00 fine on any trapper who is caught committing fraud.

Commissioner Byrd: I would like to see the \$500.00 fine on the trapper and the landowner. With this information, you are on the right track. We are talking about \$15,000.00 for this program. There are some very good points here.

Terry Ward: The tags are not going to be given to just anybody. They will have to come before this Board. The paper states the property owner will have to sign off on this, and that will have to be presented to us before we pay anybody for a beaver tail.

Chairman McKenzie: Is the committee unanimous on this, or do you have the general consensus?

John Deans: We have the general consensus. Personally, I am a little bit skeptical about this, but the majority of the committee wanted to pursue this, and I was willing to go along with this. I do my work in Pender, Duplin and all the surrounding counties, and I know what had happened with the other ones.

Chairman McKenzie: We need to be careful in what we spend the tax dollars for, and we need an effective program that will benefit the citizens. We need good follow up.

Commissioner Prevatte: This committee has done exactly what we charged them to do, and we need to stand behind them. This might not be the only option. I like the idea of the \$500.00 fine. I have some things that I would like for you to look at. What if the landowner did not call the trapper to come and trap on his property, we might get into some liability issues.

Jimmy Stanley: I was on the first Beaver Committee. You formed a second Beaver Committee. You allocated \$30,000 for us to work with. I don't know how many meetings we have had, but we have had about five (5) meetings that have lasted about 2-3 hours with us trying to hash out many ideas and effective measures to be taken. The consensus of this Board is simple, let's take \$15,000 of this money and try it, and if it does not work, we will try something else. All of us agree that if you get ten (10) tags for each district, and we would kind of know where those tags were. You are not going to have a whole bunch of trappers. There will only be a few trappers. We have worked hard to come up with a plan, so let's try it to see if it will work before we start critiquing everything. I think we have done a good job on this, so let's try it to see if it will work, and we can cut it off at any given time.

Edward Davis: If you want to cut the \$15,000.00 down to a lower amount, you know you can, but we just want to try it.

Vice Chairman McDowell: I would like to know why the committee did not think the trappers would not purchase the tags.

John Deans: We felt like the trappers would not be beating down the doors to trap the beavers for us. With the extra paperwork they are going to have to do with this program, if they have to purchase the tags, that would reduce the number of trappers even more.

Vice Chairman McDowell: My view is different. If you have money invested in something, you will be more serious in executing.

Vice Chairman McDowell: Has a time line been discussed for these tags?

John Deans: We have discussed a time line but one has not been established. It is up to the committee members to contact the trapper to see what is going on with the tags.

Chairman McKenzie: We have discussed the beavers, but what about the beaver dams? The previous crew destroyed the beavers and the beaver dams.

John Deans: That is where we need the APHIS personnel. They are certified blasters. Since 911, you have to be a certified blaster, and to just get set up for that, it is around \$10,000.00. The APHIS personnel is already set up for blasting, and that is how I use them. That has worked out great for me. That is how we need the APHIS Program.

Vice Chairman McDowell: How prompt was the APHIS personnel in destroying the beaver dams?

John Deans: My experience with them was within one and one-half (1 ½) weeks. We are also talking about doing something else. I know that Pender County picks up the whole tab for everything, with no cost share to the landowner on beaver jobs. They pay an extra \$6,000.00.

Edward Davis: I talked to Butch Adams today on what it would cost Columbus County to pick up the cost share, with no cost share to the landowner. The landowners state to me that the State brought these beavers in, the State should pay to have them removed, and I am not going to pay to have them removed. I also asked if he thought more landowners would participate in the program if they did not have to pay the \$20.00 per visit and the \$125.00 for every beaver dam that is blown. Mr. Adams stated he would check after he returned to his office, but he estimated between \$6,000.00 and \$10,000.00 to drop the cost-share amount to the land owners in Columbus County. This is an option I would like to discuss with the committee on Monday night.

Chairman McKenzie: At the present time, we are looking at the landowners paying.

Edward Davis: Yes sir. When the landowners call BMAP, BMAP goes in and make an assessment of the area. If they feel like it is a problem and nuisance, they contract with the landowner. That contract states that for every visit, there is a \$20.00 fee. They may spend fifteen (15) minutes there checking traps or they may spend half a day there checking traps. Then whenever they trap those beavers, they go in and blow the dam, and that is \$125.00 per landowner. That is where a lot of landowners are reluctant to participate in that program.

Commissioner Byrd: I like the part where they said they would come and teach people how to trap.

John Deans: That is one of our points on our charter is to get into the education part. We felt like we needed to, with the limited time we had and hopefully with the fall and winter season coming up, we could get something in place pretty quick. We are definitely going to have some type of education program going on as soon as we get it planned throughout the County.

Chairman McKenzie: So with this workshop, you are basically requesting that we advance the money to you so you can get started.

John Deans: Yes sir.

Vice Chairman McKenzie: The committee will go back and make the recommended changes to the Beaver Bounty Program and bring this back to the Board of Commissioners.

John Deans: Yes sir. We will discuss these changes and additions and bring the new proposal back to the Board.

Vice Chairman McDowell: What are the optimal months for beaver trapping?

John Deans: The fall, winter and early spring. That brings another discussion we need to have, the Columbus County Trapping Law. Each county, in the State of North Carolina, sets their own trapping law if they want to throughout the state.

Dan Jones: We have a state-wide trapping law, and each county, if they want to do it different, they have their own trapping law. Beaver trapping starts the first of November in the State. We have a local law because of deer hunting and it does not start until January 2nd and ends the first day of March. That is all we can trap legally in Columbus County.

Commissioner Byrd: Wasn't that mainly for coons, foxes and coyotes around fields where dogs would be more likely to get into the traps?

Dan Jones: If you could change it so we could use conibears and snares to trap beavers, I think we could get by with that and a responsible trapper is not going to catch a dog in a beaver trap.

John Deans: It just needs to be clarified.

Dan Jones: You will have to go to the Legislature to do that.

John Deans: The local law says "Set a steel trap between January 2nd until the last day of February, but it does not specify what kind of steel trap that is. We assume that we know what the intent was, but that law needs to be more specific as far as what type of trap and what you are going after.

Vice Chairman McDowell: Can you kill or shoot a beaver?

John Deans: You can shoot a beaver year round.

Chairman McKenzie: Is the only diet of a beaver the bark of a tree?

John Deans: Yes. He eats the cambium layer just under the bark and plant material. There is no meat. He is just a huge rat.

Edward Davis: I would like to recognize a gentleman in the audience. He is Tom Padget with the North Carolina Wildlife Commission, who is a biologist, and serves several counties.

Tom Padget: Colleen, the fur bearer biologist, could not be here tonight, but she did share some information with me. Columbus County is ranked 9th in the State in the number of beavers being trapped. She did send me a little table with general information. Last year, there were 67 licensed trappers in Columbus County. Of those, 20 are on the landowners list. Based on a survey that was done by Colleen, roughly anywhere from 57 % to 100% of the trappers in Columbus County trap outside of Columbus County. That is something that you might want to observe. You can and do have trappers that trap in multiple counties.

Commissioner Byrd: Do the sportsman license include the trapping license?

Tom Padget: The trapping license is a separate license.

Commissioner Byrd: What is the price of the trapping license?

Dan Jones: The State Trapping License is \$25.00. The County Trapping License is \$15.00.

Commissioner Byrd: That is a good point right there. The trappers that trap in Columbus County can only have Columbus County license. This would restrict them from going to other counties.

Tom Padget: This would put a damper in their overall activity. A lot of people do enjoy trapping, and this would lock them in to trapping in Columbus County only.

Edward Davis: Do you have any numbers of the beavers being trapped?

Tom Padget: According to the survey, there were 241 beavers trapped in Columbus County, and 179 taken by USDA. In 2007-2008, there were 99 beavers trapped and 565 taken by USDA. Our main concern is the legalities of running a Beaver Bounty System. You would have to maintain records which is not a problem. The County will probably have to buy a fur bearers dealers license. You will actually be buying beaver parts. There may be some other little things that you have to do for legal purposes.

ADJOURNMENT:

At 6:23 P.M., Chairman McKenzie stated the Beaver Management Workshop was adjourned.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 20, 2012****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 two (2) Public Hearings and their regularly scheduled meeting on the third Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard

6:30 P.M.

PUBLIC HEARING - Contracting to Make Economic Development Incentive Grant for Project Cinema: the purpose of the Public Hearing is to invite all interested persons to present their views.

At 6:30 P.M., Chairman McKenzie stated this Public Hearing would be postponed until September 04, 2012, at 7:00 P.M.

6:31 P.M.**REGULAR SESSION:**

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

At 6:31 P.M., Chairman Amon E. McKenzie called the August 20, 2012 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Chairman McKenzie. 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 Neil C. Floyd for his many years of service to the Columbus County Health Department.

PRESENTED TO**NEIL C. FLOYD**

**IN GRATEFUL APPRECIATION
 FOR YOUR DEDICATION AND LOYALTY
 TO
 COLUMBUS COUNTY HEALTH DEPARTMENT**

7-01-1977 - 5-31-2012

COLUMBUS COUNTY BOARD OF COMMISSIONERS**AGENDA ADD-ON APPROVAL:**

Emergency Services - Approval of Budget Amendments: Kay Worley, Interim Emergency Services Director, is requesting Board approval of two (2) budget amendments to fund radio project.

Commissioner Byrd made a motion to approve the Agenda add-on, to be added to the Budget Amendments in Agenda Item Number 15.A, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: BOARD MINUTES APPROVAL:

Vice Chairman McDowell made a motion to approve the August 06, 2012 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

Chairman McKenzie opened the floor for Public Input. The following spoke.

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

1. I have an invitation I was asked to deliver to you;
2. Mr. Ed Worley has asked me to personally deliver an invitation to you to the Ribbon Cutting Ceremony on Thursday morning at 10:30 A.M.;
3. This building is really nice and it will help the employees and the senior citizens of this County;
4. The employees that had a hand in this needs to attend this ceremony; **and**
5. All the senior citizens and all other citizens of the County need to attend also.

POSTPONEMENT of AGENDA ITEMS #7 and #8 UNTIL LATER TIME:

Chairman McKenzie stated that Agenda Items #7 and #8 would be postponed until a later time in the meeting.

Agenda Item #9: PLANNING - ESTABLISHMENT of SEPTEMBER 17, at 6:30 P.M., as the DATE and TIME for a PUBLIC HEARING to be HELD REGARDING RE-ZONING of PROPERTY in the SOUTHEASTERN COMMUNITY COLLEGE AREA:

Robert Lewis, County Planner, requested the Board to establish September 17, 2012, at 6:30 P.M., as the date and time for a public hearing to be held regarding re-zoning of property in the Southeastern Community College area.

Commissioner Byrd made a motion to establish September 17, 2012, at 6:30 P.M., as the date and time for a public hearing to be held regarding re-zoning of property in the Southeastern Community College area, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #10: FINANCE - APPROVAL and ADOPTION of RESOLUTION CALLING a PUBLIC HEARING on WHETHER the BOARD of COMMISSIONERS for the COUNTY of COLUMBUS, NORTH CAROLINA SHOULD APPROVE a PROPOSED INSTALLMENT FINANCING AGREEMENT to FINANCE the COST of a NEW COURTHOUSE ANNEX and PROVIDING for CERTAIN RELATED MATTERS:

Bobbie Faircloth, Finance Director, requested Board approval and adoption of the following Resolution Calling a Public Hearing on Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance the Cost of a New Courthouse Annex and Providing for Certain Related Matters.

RESOLUTION CALLING A PUBLIC HEARING ON WHETHER THE BOARD OF COMMISSIONERS FOR THE COUNTY OF COLUMBUS, NORTH CAROLINA SHOULD APPROVE A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE THE COST OF A NEW COURTHOUSE ANNEX AND PROVIDING FOR CERTAIN RELATED MATTERS.

WHEREAS, the County of Columbus, North Carolina (the "County") has determined to finance the cost of a project consisting of the construction of a new annex to the Columbus County Courthouse, including the construction of a three-level building of approximately 41,000 square feet on a site at Courthouse Square in Whiteville, North Carolina to provide space for the Clerk of Court,

prisoner holding, a jury assembly or hearing room, three courtrooms and related judges' chambers and meeting rooms, the demolition of two masonry buildings and related site work (the "Project"); and

WHEREAS, the County is considering entering into an installment financing agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$9,000,000, with any other available funds, for the construction and other accomplishment of the Project, and the County is authorized to do so only after a public hearing on such proposed agreement; and

WHEREAS, it is necessary to call a public hearing on such proposed agreement;

WHEREAS, a public hearing on such proposed agreement had been called to be held on August 6, 2012 but was postponed and has not been held.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County as follows:

Section 1. A public hearing shall be held at 6:30 P.M. on September 04, 2012 in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, in Whiteville, North Carolina, for the purpose of considering whether the Board of Commissioners for the County (the "Board") should approve such proposed agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$9,000,000, with any other available funds, for the construction and other accomplishment of the Project. The County would secure the repayment by it of moneys advanced pursuant to such proposed agreement by granting a security interest in all or a portion of the Project and certain related property.

Section 2. The Clerk to the Board shall cause a notice of such public hearing to be published in The News Reporter once at least 10 days before September 04, 2012, such notice to read substantially as follows:

**NOTICE OF PUBLIC HEARING ON WHETHER THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF COLUMBUS, NORTH CAROLINA SHOULD APPROVE A
PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE THE COST
OF A NEW COURTHOUSE ANNEX.**

NOTICE IS HEREBY GIVEN of a public hearing to be held at 6:30 P.M. on September 04, 2012, in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, in Whiteville, North Carolina, for the purpose of considering whether the Board of Commissioners for the County of Columbus, North Carolina (the "County") should approve a proposed installment financing agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$9,000,000, with any other available funds, for the construction and other accomplishment of the Project hereinafter described. The County would secure the repayment by it of moneys advanced pursuant to such proposed agreement by granting a security interest in all or a portion of the Project and certain related property.

The Project consists of the construction of a new annex to the Columbus County Courthouse, including the construction of a three-level building of approximately 41,000 square feet on a site at Courthouse Square in Whiteville, North Carolina to provide space for the Clerk of Court, prisoner holding, a jury assembly or hearing room, three courtrooms and related judges' chambers and meeting rooms, the demolition of two masonry buildings and related site work.

June B. Hall
Clerk to the Board of Commissioners
for the County of Columbus, North Carolina

Section 3. This resolution shall take effect immediately upon its passage.

Upon consideration of the foregoing resolution and motion duly made and seconded, the foregoing resolution was passed by the following vote:

Ayes: Commissioners: Amon E. McKenzie, James E. Prevatte, Giles E. Byrd, P. Edwin Russ, L. Lynwood Norris and Charles T. McDowell.

Noes: -0-

* * * * *

I, June B. Hall, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on August 20, 2012 as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book No. 32 of the minutes of said Board, beginning on page ____ and ending on page ____.

I HEREBY FURTHER CERTIFY that notice of said meeting was duly given in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County, this 21st day of August, 2012.

/s/ **JUNE B. HALL**

Clerk to the Board of Commissioners

Commissioner Byrd made a motion to approve the Resolution Calling a Public Hearing on Whether the Board of Commissioners for the County of Columbus, North Carolina Should Approve a Proposed Installment Financing Agreement to Finance the Cost of a New Courthouse Annex and Providing for Certain Related Matters, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #11: APPOINTMENT - WHITEVILLE ZONING BOARD of ADJUSTMENT:

Robert Nelson - **ETJ** 08-01-2012

Discovery was made that Mr. Nelson had not been contacted as to his desire to continue to serve. Chairman McKenzie stated that contact with Mr. Nelson was to be made and this matter would be handled at the September 04, 2012 Board Meeting.

Agenda Item #12: HUMAN RESOURCES - DEPARTMENTAL UPDATE:

Virginia Taylor, Human Resources Director, delivered the following departmental update to the Board.

1. We held open enrollment on July 5-7, 2012, with a 95% employee participation;
2. This year, we have three (3) new benefits that were offered to the employees as follows:
 - A. Flex spending account (contribute up to \$2,500.00 to pay for healthcare expenses);
 - B. Critical illness plan with a low-high option; **and**
 - C. Accident plan with a low-high option;
3. Our short-term disability was changed, we are with A.U.L. (American United Life);
4. The good news is that with the short-term disability, the critical illness and accident plans, they are portable plans; **and**
5. The overall turn over for the County is eight (8%) percent.

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

At 6:50 P.M., Vice Chairman McDowell made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Russ. The motion unanimously passed.

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

August 06, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

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

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2012 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the monthly adjustments to the July, 2012 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 6:51 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, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #15: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	14-4311-532900	Communications	13,230
Revenues	14-3431-499101	Special Alcohol & Drug Fund Balance Appropriated	13,230
Expenditures	29-5900-550025	Lottery disbursement	150,000
Revenues	29-3210-432315	Lottery Funds	150,000
Expenditures	10-6120-549899	Fall Soccer League	2,625
Revenues	10-3991-499115	Various Fund Bal Appropriations	(\$2,625)
Expenditures	33-4325-550065	E-911 Radio System-Equipment (Agenda Add-on)	35,380
Revenues	33-3255-489044	Misc Revenue - Rebate Funds (Agenda Add-on)	35,380
Expenditures	68-4520-558100	Non-Capitalized Items (Agenda Add-on)	30,000
Revenues	68-3452-498020	CCT Reserve Fund (Agenda Add-on)	30,000

B. Tax Refunds and Releases:

Tax Refunds and

Property Value
Baldwin, Etta Marie
Value: \$60,900.00 Year: 2012
Amount: \$63.57
Total: \$65.13
Bill#: 98551

Release portion of value on dwelling. Garage was listed on wrong piece of land. Should be on Act#01-96650 which is exempt. Release Whiteville Rescue(1.56)

Property Value
Cartrette, Kenneth Lee
Value: \$1,000.00 Year: 2012
Amount: \$8.15
Total: \$228.66
Bill#: 4549

Release value of 1978 mobile home. Relisted and billed to Act#13-00156. Release Klondyke Fire(.70), release Columbus Rescue(.20), Release Water District II(.70), release Late List(.91)

Property Value
Connor, Zonel Lee (II)
Amount: \$13.15
Total: \$234.06

Value: \$1,614.00	Year: 2012	Account: 13-02232	Bill#: 5932
Release value of boat. Sold to Kenneth Todd. Rebilled Act#13-03823. Release Klondyke Fire(1.13), release Columbus Rescue(.32) release late list(1.46)			
<i>Property Value</i>			Amount: \$6,022.85
Covey Run apartments Phase 2 LLC	PROPERTY: 94912		Total: \$6,170.65
Value: \$739,000.00	Year: 2012	Account: 01-00291	Bill#: 6241
Release portion of value on low income apartment housing. Market billed value to high. Release Whiteville Rescue(147.80)			
<i>Property Value</i>			Amount: \$43.20
Davis, George	PROPERTY: 93609		Total: \$47.44
Value: \$5,300.00	Year: 2012	Account: 11-03837	Bill#: 7286
Release value of bldg. Double listed Act#11-02739 Christopher Batten. Release Hallsboro Fire(3.18), release Columbus Rescue(1.06)			
<i>Property Value</i>			Amount: \$105.14
Evans, Dorene & Geraldine	PROPERTY: 14852		Total: \$115.46
Value: \$23,800.00	Year: 2012	Account: 08-04935	Bill#: 9626
Release value of dwelling. House torn down 2011 and failed to remove from tax record. Release St. James(7.74), release Columbus Rescue(2.58)			
<i>Property Value</i>			Amount: \$729.43
First Baptist Church of WH NC	PROPERTY: 4038		Total: \$878.33
Value: \$89,500.00	Year: 2012	Account: 02-01431	Bill#: 10358
Release entire portion of property value on bldg. Torn down and space used for parking. Release Whiteville Rescue(17.90)			
<i>Property Value</i>			Amount: \$16.81
Garner, George Allen	PROPERTY: 00000		Total: \$18.87
Value: \$0.00	Year: 2012	Account: 03-08180	Bill#: 12019
Release value of farm equipment. Tractor junked. Release Old Dock fire(1.65), release Whiteville Rescue(.41)			
<i>Property Value</i>			Amount: \$10.35
Graham, Emanuel	PROPERTY: 00000		Total: \$13.33
Value: \$1,270.00	Year: 2012	Account: 15-01012	Bill#: 13977
Release value of 1990 boat. Boat listed in Bladen County. Release Acme Delco(1.52), release Columbus Rescue(.25)			
<i>Property Value</i>			Amount: \$6.50
Harris, Ricky E.	PROPERTY: 00000		Total: \$6.66
Value: \$798.00	Year: 2012	Account: 11-12368	Bill#: 15983
Release value of 1984 boat. Gave away the boat Feb. 2011. Release Columbus Rescue(.16)			
<i>Property Value</i>			Amount: \$17.12
Herring, Jimmy	PROPERTY: 00000		Total: \$21.60
Value: \$2,100.00	Year: 2012	Account: 06-04858	Bill#: 16722
Release value of 1988 boat. Sold and listed in Barnhill, South Carolina Release Yam City(2.10), release Columbus Rescue(.42)			
<i>Property Value</i>			Amount: \$16.30
Lockwood, George Larry	PROPERTY: 00000		Total: \$19.69
Value: \$2,000.00	Year: 2012	Account: 09-00058	Bill#: 22650
Release value of boat. Double listed Act#13-39240 James M. Tart. Release Roseland Fire(1.20), release Columbus Rescue(.40)			
<i>Property Value</i>			Amount: \$247.76
McPherson, Agnes	PROPERTY: 16387		Total: \$272.08
Value: \$19,900.00	Year: 2012	Account: 09-03452	Bill#: 25296
Release portion of value on land. Land use value left off in error. Release Williams Fire(18.24), release Columbus Rescue(6.08)			
<i>Property Value</i>			Amount: \$16.15
Medlin, Ronald Allen	PROPERTY: 00000		Total: \$20.82
Value: \$1,981.00	Year: 2012	Account: 15-02236	Bill#: 25902
Release value of boat. Listed in Brunswick County. Release Acme Delco(2.38), release Columbus Rescue(.40)			
<i>Property Value</i>			Amount: \$8.15
Norris, Larry Edward	PROPERTY: 00000		Total: \$9.85
Value: \$1,000.00	Year: 2012	Account: 01-66359	Bill#: 28438
Release value of boat. Boat sold in 2010. Release Williams Fire(.60), release Columbus Rescue(.20) Release late list(.90)			

<i>Property Value</i>		Amount:	\$105.49
OsBorne, Jesse Lee	PROPERTY: 00000	Total:	\$793.91
Value: \$3,975.00	Year: 2010- Account: 13-01711	Bill#:	99999
Release value of 1987 mobile home. Relisted and billed to Act#13-05053. Release Klondyke Fire (9.06), release Columbus Rescue(2.59), Release Water District II(9.06), Release late list(11.71)			
<i>Property Value</i>		Amount:	\$45.31
Russell, Christopher Collins	PROPERTY: 00000	Total:	\$46.42
Value: \$5,560.00	Year: 2012 Account: 13-05633	Bill#:	33116
Release value of 2009 boat. Sold in Bladen County 2011. Release Columbus Rescue(1.11)			
<i>Property Value</i>		Amount:	\$8.80
Sellers, Patrick Charles	PROPERTY: 00000	Total:	\$11.52
Value: \$1,080.00	Year: 2012 Account: 13--05463	Bill#:	33997
Release value of boat. Traded for 2011 14' Tracker listed on Act#13-04519 Betty Ann Sellers. Release Klondyke Fire(.76), release Columbus Rescue(.22), Release Water District II (.76), release Late List(.98)			
<i>Property Value</i>		Amount:	\$4.75
Soles, Anthony R.	PROPERTY: 00000	Total:	\$6.00
Value: \$583.00	Year: 2012 Account: 06-03846	Bill#:	36288
Release value of 1993 boat. Release Yam City(.58), release columbus Rescue(.12) release late list(.55)			
<i>Property Value</i>		Amount:	\$711.50
Southern Diversified Timber LLC	PROPERTY: 12991	Total:	\$798.80
Value: \$87,300.00	Year: 2012 Account: 07-01232	Bill#:	36653
Release value of land. Conveyed to Act#07-02647 Edwards Wood Products and rebilled. Release Nakina Fire(69.84), release Columbus Rescue(17.46)			
<i>Property Value</i>		Amount:	\$179.30
Southern Diversified Timber LLC	PROPERTY: 93659	Total:	\$201.30
Value: \$220,000.00	Year: 2012 Account: 07-01232	Bill#:	36652
Release value of land. Conveyed to Act#07-02647 Edwards Wood Products and rebilled. Release Nakina Fire(17.60), release Columbus Rescue(4.40)			
<i>Property Value</i>		Amount:	\$18.34
Summerlin, David Harold	PROPERTY: 00000	Total:	\$20.14
Value: \$2,250.00	Year: 2012 Account: 11-26540	Bill#:	38819
Release value of boat. Sold Release Hallsboro Fire(1.35), release Columbus Rescue(.45)			
<i>Property Value</i>		Amount:	\$979.70
Summit Funding Group, Inc.	PROPERTY: 00000	Total:	\$1,003.74
Value: \$941,966.00	Year: 2012 Account: 15-04158	Bill#:	38838
Release value of business equipment. Computer glitch on their part. Release Columbus Rescue(24.04)			
<i>Property Value</i>		Amount:	\$59.24
Sykes, David Wayne	PROPERTY: 6387	Total:	\$65.78
Value: \$7,269.00	Year: 2012 Account: 03-04624	Bill#:	38961
Release value of 2 boats. Sold in 2011. Release Brunswick Fire(5.08), release Columbus Rescue(1.46)			
<i>Property Value</i>		Amount:	\$64.25
Thompson, John Charles	PROPERTY: 00000	Total:	\$302.87
Value: \$7,884.00	Year: 2012 Account: 12-27374	Bill#:	39628
Release value of mobile home. Double listed Act#12-03712, Jason M. Carter Release Evergreen Fire(6.31), release Columbus Rescue(1.58), release Water District II(5.52), release Late List(7.21)			
<i>Property Value</i>		Amount:	\$119.81
Thurman, Marjorie Ellen	PROPERTY: 20288	Total:	\$349.57
Value: \$16,200.00	Year: 2012 Account: 11-27743	Bill#:	39894
Release value of dwelling. Drawn in by error. Double listed Act#11-31201Emma Young. Release Hallsboro Fire(8.82), release Columbus Rescue(2.94)			
<i>Property Value</i>		Amount:	\$25.43
Todd Furniture Co	PROPERTY: 00000	Total:	\$26.05
Value: \$3,120.00	Year: 2012 Account: 01-95660	Bill#:	40059
Release value of business equipment. Rebilled Act#2-00261 J Lionel Todd, Inc. Release Whiteville Rescue(.62)			

899

<i>Property Value</i>		Amount:	\$9.13
Whiteman, Willard E.	PROPERTY: 00000	Total:	\$11.76
Value: \$1,120.00	Year: 2012	Account: 15-02747	Bill#: 43519
Release value of boat. Listed in Brunswick County. Release Acme Delco(1.34), release Columbus Rescue(.22)			
<i>Property Value</i>		Amount:	\$26.44
Wildblue Communications Inc.	PROPERTY: 00000	Total:	\$27.09
Value: \$5,946.00	Year: 2012	Account: 02-04246	Bill#: 43621
Release value of business equipment. Keyed in 2011 value by mistake. Release Columbus Rescue(.65)			
<i>Property Value</i>		Amount:	\$71.72
Wilkes, Harry	PROPERTY: 92417	Total:	\$80.52
Value: \$8,800.00	Year: 2012	Account: 07-00209	Bill#: 43641
Release value of building. Double listed Act#07-02856 Barry Lane Leonard. Release Nakina Fire(7.04), release Columbus Rescue(1.76)			
<i>Property Value</i>		Amount:	\$33.72
Williamson, Charles Kenneth	PROPERTY: 00000	Total:	\$38.00
Value: \$2,446.00	Year: 11-12	Account: 11-00314	Bill#: 99999
Release value of boats. Boats are junked. Owner deceased. Release Columbus Rescue(.83)			
<i>Refunds</i>		Amount:	\$0.00
Blackburn, Bernard Lee	PROPERTY: 75169	Total:	\$848.00
Value: \$0.00	Year: 08-11	Account: 09-02112	Bill#: 99999
Refund user fees. Yrs 2008-2011. Dwelling vacant and without power.			
<i>Refunds</i>		Amount:	\$0.00
Farias, Shobha	PROPERTY: 1479	Total:	\$54.55
Value: \$0.00	Year: 2012	Account: 01-04329	Bill#: 9903
Refund portion of user fee. Building burned 7-2012.			
<i>Refunds</i>		Amount:	\$286.88
Wilkes, Harry	PROPERTY: 92417	Total:	\$322.08
Value: \$8,800.00	Year: 08-11	Account: 07-00209	Bill#: 99999
Refund value of building. Double listed Act#07-02856 Barry Lane Leonard. Refund Nakina Fire (28.16), refund Columbus Rescue(7.04), refund Interest (7.64), refund Advertising(3.00)			
<i>User Fee</i>		Amount:	\$0.00
Beck, James I	PROPERTY: 15325	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 09-00827	Bill#: 99649
Release user fee. Dwelling is vacant.Can picked up 1/25/10			
<i>User Fee</i>		Amount:	\$0.00
Bellamy, James Lee	PROPERTY: 310	Total:	\$90.81
Value: \$0.00	Year: 2012	Account: 01-04439	Bill#: 99844
Release user fee. Picking up can 8-2-2012			
<i>User Fee</i>		Amount:	\$0.00
Blackburn, Bernard Lee	PROPERTY: 75169	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 09-02112	Bill#: 454
Release user fee. Dwelling vacant and without power.			
<i>User Fee</i>		Amount:	\$0.00
Blackmon, Glenn B.	PROPERTY: 6470	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 03-05535	Bill#: 519
Release user fee. Dwelling is vacant. Can picked up 2/8/2011			
<i>User Fee</i>		Amount:	\$0.00
Brown, Douglas Earl	PROPERTY: 20753	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 12-01305	Bill#: 1948
Release user fee. Dwelling is vacant. Can picked up 10/11/2011			
<i>User Fee</i>		Amount:	\$0.00
Brown, Earl	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 12-00637	Bill#: 1954
Release user fee. Dwelling is vacant. Can picked up 10/5/2010			
<i>User Fee</i>		Amount:	\$0.00
Buffkin, Joe	PROPERTY: 29925	Total:	\$109.00
Value: \$0.00	Year: 2012	Account: 16-01960	Bill#: 2639

Release portion of user fee. Vacant for 2 years can picked up 7-31-2012.

<i>User Fee</i>			Amount:	\$0.00
Bullard, John W. & Karen W.	PROPERTY: 84110		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-05306		Bill#:	2775
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Bullard, Percy Milton & Elizabeth	PROPERTY: 13974		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 08-01967		Bill#:	2810
Release user fee. Never had a can.				
<i>User Fee</i>			Amount:	\$0.00
Carter, Macie Vernon	PROPERTY: 26367		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-03330		Bill#:	4305
Release user fee. Mobile home burned.				
<i>User Fee</i>			Amount:	\$0.00
Cartrette, Michael & Lorri	PROPERTY: 02252		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 02-05116		Bill#:	4585
Release user fee. Dwelling vacant. Can picked up 4-27-2007				
<i>User Fee</i>			Amount:	\$0.00
Christian, Willie C.	PROPERTY: 12792		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 07-50022		Bill#:	5015
Release user fee. Dwelling is vacant. Can picked up 9/5/07				
<i>User Fee</i>			Amount:	\$0.00
Cook, Betty Ann Myers	PROPERTY: 29095		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-00304		Bill#:	5952
Release user fee. Dwelling is vacant.				
<i>User Fee</i>			Amount:	\$0.00
Dew, Jimmy	PROPERTY: 00000		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-05165		Bill#:	7700
Release user fee. Mobile home vacant. Can picked up 9/9/2011				
<i>User Fee</i>			Amount:	\$0.00
Dudley, Miriam Juanita Sellers Trust	PROPERTY: 16721		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-02705		Bill#:	8227
Release user fee. Old store never had can.				
<i>User Fee</i>			Amount:	\$0.00
Duncan, Jack A.	PROPERTY: 26444		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-04600		Bill#:	8426
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Elderdice, James T.	PROPERTY: 12894		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 07-03780		Bill#:	9049
Release user fee. Dwelling vacant. Never had a can.				
<i>User Fee</i>			Amount:	\$0.00
Elliott, Marion L. & Cheryl J.	PROPERTY: 9620		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 5-03526		Bill#:	9155
Release user fee. Dwelling vacant. Can picked up 9-13-2011				
<i>User Fee</i>			Amount:	\$0.00
Enzor, Billy G.	PROPERTY: 87501		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 10-00447		Bill#:	9348
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Evans, Dorene & Geraldine	PROPERTY: 14852		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 08-04935		Bill#:	9626
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Floyd, Glen E.	PROPERTY: 79658		Total:	\$441.00
Value: \$0.00 Year: 11-12	Account: 15-13937		Bill#:	99999
Release user fee. Dwelling is vacant.				
<i>User Fee</i>			Amount:	\$0.00
Flynn, Floyd W.	PROPERTY: 28234		Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-14000		Bill#:	10724

901

Release user fee. Dwelling vacant.

User Fee

Formyduval, Kermit & Leona

Value: \$0.00 Year: 2012

PROPERTY: 06886
Account: 03-07760

Release user fee. Dwelling vacant.

Amount: \$0.00

Total: \$218.00

Bill#: 10916

User Fee

Fowler, Charlie Philip

Value: \$0.00 Year: 2012

PROPERTY: 28250
Account: 15-14343

Release user fee. Dwelling is vacant. Can picked up 9/15/2011

Amount: \$0.00

Total: \$218.00

Bill#: 11025

User Fee

Frank Horne Construction

Value: \$0.00 Year: 2012

PROPERTY: 78238
Account: 10-09134

Release a portion of user fee. Dwelling vacant.

Amount: \$0.00

Total: \$162.14

Bill#: 11343

User Fee

Frink, Ronny Carroll & Melissa Anne

Value: \$0.00 Year: 2012

PROPERTY: 85543
Account: 04-04745

Release user fee. This building is a varn.

Amount: \$0.00

Total: \$218.00

Bill#: 11783

User Fee

Garmon, Johnnie & Nancy

Value: \$0.00 Year: 2012

PROPERTY: 12558
Account: 06-01535

Release user fee. Dwelling is vacant. Never had can.

Amount: \$0.00

Total: \$218.00

Bill#: 12013

User Fee

Garmon, Johnnie & Nancy

Value: \$0.00 Year: 2012

PROPERTY: 78626
Account: 06-01546

Release user fee. Dwelling is vacant.

Amount: \$0.00

Total: \$218.00

Bill#: 12014

User Fee

Garrell George M.

Value: \$0.00 Year: 2012

PROPERTY: 15803
Account: 09-09440

Release user fee. Dwelling is vacant. Can picked up 9/5/2008

Amount: \$0.00

Total: \$218.00

Bill#: 12071

User Fee

Gaskin, Polly R.

Value: \$0.00 Year: 2012

PROPERTY: 15819
Account: 9-09700

Release user fee. Dwelling vacant. Can picked up 10-6-2011

Amount: \$0.00

Total: \$218.00

Bill#: 12172

User Fee

Gaskins, Jeffery

Value: \$0.00 Year: 2012

PROPERTY: 94114
Account: 06-02616

Release user fee. Dwelling incomplete.

Amount: \$0.00

Total: \$218.00

Bill#: 12187

User Fee

Gowan, Eva & Judith Stocks

Value: \$0.00 Year: 2012

PROPERTY: 18287
Account: 10-06555

Release user fee. Dwelling is vacant.

Amount: \$0.00

Total: \$218.00

Bill#: 13841

User Fee

Graham, D (Heirs)

Value: \$0.00 Year: 08-12

PROPERTY: 09-12
Account: 08-07000

Release user fees. Home burned in 2004.

Amount: \$0.00

Total: \$631.00

Bill#: 99999

User Fee

Graham, William & Cathy

Value: \$0.00 Year: 2012

PROPERTY: 61752
Account: 15-05568

Release user fee. Dwelling is vacant.

Amount: \$0.00

Total: \$218.00

Bill#: 14203

User Fee

Grooms Hughson M.

Value: \$0.00 Year: 2012

PROPERTY: 86266
Account: 11-00008

Release user fee. Dwelling vacant.

Amount: \$0.00

Total: \$218.00

Bill#: 14908

User Fee

Hall, Cephas & Bernice

Value: \$0.00 Year: 2012

PROPERTY: 16801
Account: 09-12348

Release user fee. Dwelling vacant.

Amount: \$0.00

Total: \$218.00

Bill#: 15078

User Fee

Hamilton, Carolyn S.

Value: \$0.00 Year: 2012

PROPERTY: 17759
Account: 10-00532

Amount: \$0.00

Total: \$218.00

Bill#: 15204

Release user fee. Uses a commercial hauler.

<i>User Fee</i>	Amount:	\$0.00
Help Mission	Total:	\$131.00
Value: \$0.00 Year: 2012	Bill#:	45803
PROPERTY: 00000		
Account: 18-00204		
Release user fee. No Can		

<i>User Fee</i>	Amount:	\$0.00
Hilburn, Jerry Keith	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	17078
PROPERTY: 91942		
Account: 09-13483		
Release user fee. Dwelling vacant. Can picked up 3/26/2007		

<i>User Fee</i>	Amount:	\$0.00
Hinson, Martha	Total:	\$131.00
Value: \$0.00 Year: 2012	Bill#:	17513
PROPERTY: 3178		
Account: 01-41735		
Release user fee. Dwelling vacant.		

<i>User Fee</i>	Amount:	\$0.00
Hodge, Lamont	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	17697
PROPERTY: 00000		
Account: 09-01346		
Release user fee. Mobile home is vacant.		

<i>User Fee</i>	Amount:	\$0.00
Hooks, Claude A. & Juanita	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	17913
PROPERTY: 2529		
Account: 01-42900		
Release user fee. Dwelling vacant.		

<i>User Fee</i>	Amount:	\$0.00
Jacobs, Ronald	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	19275
PROPERTY: 00000		
Account: 15-04733		
Release user fee. Mobile home vacant.		

<i>User Fee</i>	Amount:	\$0.00
Jenrette, Hilda & Dustin Smith	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	19619
PROPERTY: 6772		
Account: 03-05649		
Release user fee. Dwelling vacant. Can picked up 10-17-2008		

<i>User Fee</i>	Amount:	\$0.00
Jewell, Jeffrey T. & Cristi M.	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	19713
PROPERTY: 76513		
Account: 03-04113		
Release user fee. Building used for storage. No can at shop.		

<i>User Fee</i>	Amount:	\$0.00
Johns, Cynthia	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	19746
PROPERTY: 19658		
Account: 11-14643		
Release user fee. Dwelling torn down		

<i>User Fee</i>	Amount:	\$0.00
Jones, Eunice G. (ETAL)	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	20206
PROPERTY: 26526		
Account: 14-05581		
Release user fee. Dwelling vacant. Can picked up.		

<i>User Fee</i>	Amount:	\$0.00
Jones, J B	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	20238
PROPERTY: 93614		
Account: 11-04830		
Release user fee. Uses a commercial hauler.		

<i>User Fee</i>	Amount:	\$0.00
Jones, Shirley M W	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	20381
PROPERTY: 29662		
Account: 15-05550		
Release user fee. Dwelling unliveable.		

<i>User Fee</i>	Amount:	\$0.00
Lacks, Jennifer Nye	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	21357
PROPERTY: 76496		
Account: 11-15244		
Release user fee. Dwelling vacant. Can picked up 12/15/2011		

<i>User Fee</i>	Amount:	\$0.00
Lightsey, Veta Merle Sellers	Total:	\$218.00
Value: \$0.00 Year: 2012	Bill#:	22469
PROPERTY: 4575		
Account: 01-05884		
Release user fee. Dwelling is vacant. Can picked up 11/27/06		

<i>User Fee</i>	Amount:	\$0.00
Long, Odie (Dec)	Total:	\$218.00
PROPERTY: 7367		

903

Value: \$0.00	Year: 2012	Account: 03-14580	Bill#: 22970
Release user fee. Dwelling vacant. Can picked up 8-9-2010.			
<i>User Fee</i>			Amount: \$0.00
Massengill, Ellen		PROPERTY: 000000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-02597	Bill#: 24049
Release user fee. Mobile home vacant. Can picked up 8/16/2012			
<i>User Fee</i>			Amount: \$0.00
McDaniels, Letha S.		PROPERTY: 16807	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 09-04811	Bill#: 24490
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
McDuffie, Robert C.		PROPERTY: 24908	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-02754	Bill#: 24618
Release user fee. Dwelling vacant. Can picked up 8/22/2011			
<i>User Fee</i>			Amount: \$0.00
McKee, James Allen		PROPERTY: 03388	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-56018	Bill#: 24720
Release user fee. Dwelling vacant. Can picked up 11-3-2010			
<i>User Fee</i>			Amount: \$0.00
McKoy, Sharon Jefferson & Myron		PROPERTY: 6585	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 03-03709	Bill#: 25023
Release user fee. Home burned 1-2012. Can also.			
<i>User Fee</i>			Amount: \$0.00
McPherson, James Wallace		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 09-04218	Bill#: 25493
Release user fee. Dwelling vacant. Can picked up 8/14/2009			
<i>User Fee</i>			Amount: \$0.00
Melvin, Audrey Lynn		PROPERTY: 9167	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 04-00222	Bill#: 25929
Release user fee. Dwelling is vacant.			
<i>User Fee</i>			Amount: \$0.00
Milligan, Patrick & Melissa		PROPERTY: 11761	Total: \$127.35
Value: \$0.00	Year: 2012	Account: 6-26047	Bill#: 26287
Release portion of user fee. Sending can 8-3-2012			
<i>User Fee</i>			Amount: \$0.00
Morgan, Bob		PROPERTY: 18049	Total: \$131.00
Value: \$0.00	Year: 2012	Account: 10-12660	Bill#: 27061
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Mosley, John J. & Georgie (Heirs)		PROPERTY: 3685	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-63900	Bill#: 27150
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Myers, James Lewis		PROPERTY: 18055	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 10-03957	Bill#: 27361
Release user fee. Dwelling vacant. Can picked up 11-16-2011			
<i>User Fee</i>			Amount: \$0.00
Norris, Billie Jo		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-03822	Bill#: 28273
Release user fee. Can paid on Pre Payment			
<i>User Fee</i>			Amount: \$0.00
North Carolina Indian Housing Authority		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 18-03141	Bill#: 45980
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Norton, Annie Jo		PROPERTY: 29833	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 16-12045	Bill#: 28577
Release user fee. Dwelling is vacant.			
<i>User Fee</i>			Amount: \$0.00
Parker, Waitus & Donna		PROPERTY: 00000	Total: \$127.35

Value: \$0.00	Year: 2012	Account: 15-04503	Bill#: 29198
Release portion of user fee. Can being sent 8/1/2012			
<i>User Fee</i>			Amount: \$0.00
Pittman, Lola F.		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 12-00235	Bill#: 30028
Release user fee. Dwelling is vacant.			
<i>User Fee</i>			Amount: \$0.00
Piver, Brenda		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-05821	Bill#: 30040
Release user fee. Bldg. used for storage.			
<i>User Fee</i>			Amount: \$0.00
Powell, Anna S.		PROPERTY: 26929	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 14-12020	Bill#: 30241
Release user fee. Mobile home not liveable.			
<i>User Fee</i>			Amount: \$0.00
Prince, Bonnie Kay & Ronnie Prince		PROPERTY: 84810	Total: \$1,526.00
Value: \$0.00	Year: 2012	Account: 09-05757	Bill#: 31131
Release user fees. Uses a commercial hauler in mobile home park.			
<i>User Fee</i>			Amount: \$0.00
Reaves, Kenneth Ray		PROPERTY: 89372	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 03-04838	Bill#: 31783
Release user fee. Dwelling is vacant. Can picked up 10/17/2008			
<i>User Fee</i>			Amount: \$0.00
Richardson, Sheila Williams		PROPERTY: 87198	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-03728	Bill#: 32303
Release 1 of 2 user fees. 1 mobile home vacant.			
<i>User Fee</i>			Amount: \$0.00
Scholl, Michael Gerd (Jr)		PROPERTY: 82197	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-03251	Bill#: 33567
Release user fee. Dwelling vacant. Can picked up 5/4/2011			
<i>User Fee</i>			Amount: \$0.00
Sellers, Troy Daniel & Eloise		PROPERTY: 29364	Total: \$654.00
Value: \$0.00	Year: 2012	Account: 15-33020	Bill#: 34044
Release 3 user fees. Mobile homes Vacant.			
<i>User Fee</i>			Amount: \$0.00
Sibbett, James & Carolyn G. Neel		PROPERTY: 81448	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-14418	Bill#: 34649
Release user fee. Dwelling vacant. Never had a can.			
<i>User Fee</i>			Amount: \$0.00
Simon, Carolyn H.		PROPERTY: 17822	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 10-00355	Bill#: 34983
Release user fee. Dwelling is vacant. Can picked up 8/3/2011			
<i>User Fee</i>			Amount: \$0.00
Smith, Jesse Owens		PROPERTY: 87734	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 03-01234	Bill#: 35804
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Strickland, William Howell		PROPERTY: 18312	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 10-16700	Bill#: 38597
Release user fee. Dwelling vacant. Can picked up 2006			
<i>User Fee</i>			Amount: \$0.00
Thompson, Rusty		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-00308	Bill#: 39787
Release user fee. Dwelling is vacant. Can picked up 9/21/2011			
<i>User Fee</i>			Amount: \$0.00
Todd, Regina S. & Windell A.		PROPERTY: 30578	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 16-01755	Bill#: 40136
Release user fee. Double wide sold.			
<i>User Fee</i>			Amount: \$0.00
Tucker, David Paul		PROPERTY: 00000	Total: \$109.00

905

Value: \$0.00	Year: 2012	Account: 15-04677	Bill#: 40403
Release user fee. Had can for 6 months.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Tyree, Vickie		PROPERTY: 00000	Bill#: 40713
Value: \$0.00	Year: 2012	Account: 07-01827	Amount: \$0.00
Release user fee. Dwelling vacant.			Total: \$218.00
<i>User Fee</i>			Bill#: 41508
Wallace, Willie T. & Brenda H.		PROPERTY: 63138	Amount: \$0.00
Value: \$0.00	Year: 2012	Account: 15-38853	Total: \$218.00
Release user fee. Dwelling vacant. Can picked up 12-21-2009			Bill#: 41923
<i>User Fee</i>			Amount: \$0.00
Ward, Faye Housand		PROPERTY: 92506	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-02561	Bill#: 42006
Release user fee. Dwelling is vacant. Can picked up 8/18/2009			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Ward, James Floyd & Rachel		PROPERTY: 90477	Bill#: 42165
Value: \$0.00	Year: 2012	Account: 03-04031	Amount: \$0.00
Release user fee. Dwelling vacant. Can picked up 3/17/2005			Total: \$106.50
<i>User Fee</i>			Bill#: 42580
Ward, Mary K. Spence		PROPERTY: 84680	Amount: \$0.00
Value: \$0.00	Year: 2012	Account: 03-00943	Total: \$218.00
Release portion of user fee. Paid on prepayment.			Bill#: 42582
<i>User Fee</i>			Amount: \$0.00
Watkins, Norman L. & Joann (Special)		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-02653	Bill#: 42672
Release user fee. Mobile home vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Watkins, Norman Lee & Joann		PROPERTY: 24136	Bill#: 43800
Value: \$0.00	Year: 2012	Account: 13-42644	Amount: \$0.00
Release user fee. Dwelling is vacant.			Total: \$218.00
<i>User Fee</i>			Bill#: 43968
Watts, Clara Suggs		PROPERTY: 8135	Amount: \$0.00
Value: \$0.00	Year: 2012	Account: 03-28327	Total: \$218.00
Release user fee. Dwelling vacant.			Bill#: 44119
<i>User Fee</i>			Amount: \$0.00
Williams, Daniel Hardie		PROPERTY: 8451	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 03-00509	Bill#: 44123
Release user fee. No can at shop.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Williams, Josephine G.		PROPERTY: 4195	Bill#: 44379
Value: \$0.00	Year: 2012	Account: 02-06733	Amount: \$0.00
Release user fee. Dwelling vacant. Can picked up 10/17/2011			Total: \$218.00
<i>User Fee</i>			Bill#: 44856
Williams, Shelton W. (ETAL)		PROPERTY: 23105	Amount: \$0.00
Value: \$0.00	Year: 2012	Account: 12-04951	Total: \$218.00
Release user fee. Dwelling vacant.			Bill#: 44856
<i>User Fee</i>			Amount: \$0.00
Williams, Shirley		PROPERTY: 84057	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-44183	Bill#: 44379
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			Total: \$218.00
Williamson, J Vance (Heirs)		PROPERTY: 23233	Bill#: 44856
Value: \$0.00	Year: 2012	Account: 12-31300	Amount: \$0.00
Release user fee. Dwelling vacant. Can picked up 9/1/2011			Total: \$218.00
<i>User Fee</i>			Bill#: 44856
Wise, Elaine I & Dorothy Woodburn		PROPERTY: 84224	Amount: \$0.00
Value: \$0.00	Year: 2012	Account: 15-00833	Total: \$218.00
Release user fee. Rebilled to Act#15-02313 Elaine Wise. .			Bill#: 44856
<i>User Fee</i>			Amount: \$0.00

Worrell, Crystal Nealy	PROPERTY: 63640	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 09-04503	Bill#: 45162
Release user fee. Mobile home is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Wright, Carl Rutherford (ETAL)	PROPERTY: 17301	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 09-03104	Bill#: 45260
Release user fee. Dwelling vacant. Can picked up 9-5-2006			

Agenda Item #16: COMMENTS:

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

B. Department Head:

Gary Lanier, Economic Development Director: stated the following:

1. The first solar farm construction is to begin around Labor Day;
2. That farm will be located off of Midway Road kind of adjacent to the Industrial Park property;
3. It is actually on some land that the company leased from Dial Gray and will cover approximately sixty (60) acres, including buffer zones;
4. It will be about a \$20 million investment with Stratus Solar;
5. That is a start, and we are also looking at another solar farm opportunity that will be done in conjunction with Southeastern Community College that they are looking at with Carolina Solar;
6. We are continuing to investigate and move forward with the solar farms;
7. Our goal is that, along with other renewable energy sources for electric power generation that we are working with on other projects, we are trying to get Columbus County to where we will be the number one energy producing county in the State;
8. That is our target; **and**
9. You will see strange looking machinery off of Midway Road when they start this project.

RECESS REGULAR SESSION and ENTER into PUBLIC HEARING:

At 7:00 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into a public hearing, seconded by Commissioner Prevatte. The motion unanimously passed.

7:00 P.M.

PUBLIC HEARING - Contracting to Make Economic Development Incentive Grant for Project DMA Expansion: the purpose of the Public Hearing is to invite all interested persons to present their views.

PUBLIC HEARING OPENED:

At 7:00 P.M., Chairman McKenzie opened the Public Hearing, and requested that Mike Stephens, County Attorney, to orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety. Chairman McKenzie stated this Public Hearing is for the contracting to make an Economic Development Incentive Grant for the Project DMA Expansion. The purpose of the Public Hearing is to invite all interested persons to present their views.

COMMENTS:

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

Gary Lanier, Economic Development Director: stated the following:

1. Direct Market Access is a company that is located in Tabor City, and they are a major distributor of replacement auto parts;
2. They specialize, most especially, in struts and shocks, suspension items, and much of what they distribute throughout the United States is imported from China;
3. They made a recent trip to China, and they entered into a couple of additional contracts that will enable them to relocate a distribution center that is being done out of Florida to North Carolina;

4. In doing so, they are totally out of room in the building they are in, in Tabor City;
5. At the end of July, 2012, they purchased the former Penn Ventilation/Hart Cooley building that has been closed;
6. They are already in the building and doing work, and have approached the Economic Development Commission;
7. I have taken this to my Board and they have approved moving forward with this project;
8. They are asking for an incentive grant like they received when they purchased their first business four (4) years ago;
9. Their business has essentially doubled each year since they went into business in Columbus County;
10. We like to see success stories like this when businesses come to Columbus County; **and**
11. The next Agenda item is we are going to work with them on a Rural Center Grant for the upfit of the building.

PUBLIC HEARING CLOSED:

At 7:05 P.M., Commissioner Russ made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME REGULAR SESSION:

Commissioner Prevatte made a motion to resume Regular Session, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #7: ECONOMIC DEVELOPMENT - APPROVAL OF INCENTIVE GRANT FOR PROJECT DIRECT MARKET ACCESS:

Gary Lanier, Economic Development Director, requested Board approval of the following Economic Development Incentive Grant for Project DMA.

Project: DMA Expansion
Investment: \$823,000 7 jobs
County tax Rate: 0.815

Tax Year	County Property Taxes Paid on Investment	Percent	Grant Amount
Tax Year 1	\$6,707	85%	\$5,701.33
Tax Year 2	\$6,707	80%	\$5,365.96
Tax Year 3	\$6,707	75%	\$5,030.59
Tax Year 4	\$6,707	70%	\$4,695.22
Tax Year 5	\$6,707	70%	\$4,695.22
Total over 5 year period	\$33,537	76%	\$25,488.31

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

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners. The requirement of creating a minimum number of jobs has been dropped, but the number created may influence the decision by the Commissioners.

Vice Chairman McDowell made a motion to approve the Economic Development Incentive Grant for Project Direct Market Access, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #8: ECONOMIC DEVELOPMENT - APPROVAL and ADOPTION of RESOLUTION of SUPPORT for GRANT APPLICATION to NORTH CAROLINA RURAL ECONOMIC DEVELOPMENT CENTER for PROJECT DIRECT MARKET ACCESS:

Gary Lanier, Economic Development Director, requested Board approval and adoption of the following Resolution of Support for Grant Application to North Carolina Rural Economic

Development Center for Project Direct Market Access.

RESOLUTION of SUPPORT for
GRANT APPLICATION to NORTH CAROLINA
RURAL ECONOMIC DEVELOPMENT CENTER

WHEREAS, Columbus County is experiencing a current unemployment rate of 13.3%, and is in need of all available opportunities to provide employment to our citizens; **and**

WHEREAS, Direct Market Access Incorporated has entered into a purchase agreement for the former Hart & Cooley building located at 233 Highway 701 Bypass, Tabor City, North Carolina 28463; **and**

WHEREAS, the building has been vacant for a number of years and is in disrepair; **and**

WHEREAS, needed renovations have been identified; **and**

WHEREAS, Direct Market Access, Incorporated has committed to create a minimum of seven (7) jobs within the eighteen (18) months of the grant award; **and**

WHEREAS, Direct Market Access, Incorporated has committed to retain the newly created jobs for a minimum of six (6) months; **and**

WHEREAS, Columbus County will commit to an economic development incentive grant which will fulfill the five (5%) percent cash match requirement.

THEREFORE, BE IT RESOLVED we, the Columbus County Board of Commissioners, support the Building Reuse and Restoration Grant application to North Carolina Rural Economic Development Center for Direct Market Access, Incorporated.

APPROVED and ADOPTED this the 20th day of August, 2012.

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

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

Commissioner Byrd made a motion to approve and adopt the Resolution of Support for Grant Application to North Carolina Rural Economic Development Center for Project Direct Market Access, seconded by Commissioner Prevatte. The motion unanimously passed.

COMMENTS - (Continued):

C. Board of Commissioners:

1. **Commissioner Prevatte:** stated the following:
 - a. Three (3) Board members and Mr. Clark just returned from the Annual NCACC Conference;
 - b. One of the workshops I attended was on the aging population in North Carolina;
 - c. They are calling the baby boomers silver tsunami due to the vast number that will be turning 65 very soon;
 - d. As early as last week, every day in North Carolina, 8,000 people turn 65;
 - e. By the year 2030, the number of people 60 years of age, and over, will exceed the people who are 17 years of age and less; **and**
 - f. This will have an effect on Social Security.
2. **Vice Chairman McDowell:** stated the following:
 - a. Due to the scattered rainfall we have experienced, we need to do some preventive mosquito spraying if the resources are available;
 - b. Please look out for the school buses and the children that will be on the road next week; **and**
 - c. I wish each and everyone a very nice and safe Labor Day.

3. **Commissioner Byrd:** stated the following:
 - a. We have a very dangerous intersection down on Hallsboro Road, SR 1001, and Farmers Union Road, SR 1703 due to the elevation in the area;
 - b. Many accidents have occurred at this intersection involving injuries and deaths;
 - c. I would like for the Board to send a Resolution to the Department of Transportation requesting that a caution light be installed at this intersection;
 - d. I wish everyone a very nice and safe Labor Day; **and**
 - e. On Saturday, in Hallsboro, they are having a Family and Fun Day at the Hallsboro Park, and I would like to invite everyone to come and participate in that on Red Bug Road.

MOTION:

Commissioner Byrd made a motion for the Board to send a Resolution to the North Carolina Department of Transportation requesting that a caution light be installed at the intersection of Farmers Union Road SR #1703 and Hallsboro Road SR #1001, seconded by Commissioner Russ. The motion unanimously passed.

4. **Commissioner Russ:** stated the following:
 - a. I would like to extend my apology to this Board for the invitation to the Social Services Meeting, and I have apologized to the Social Services Board;
 - b. I misunderstood what I thought I heard, and I would like to apologize to the Board and the public, and I was wrong;
 - c. Regarding Take the Lake, I will be walking and pedaling; **and**
 - d. In the parades, I would like to see the Commissioners walking instead of riding to set a good example for fitness.
5. **Commissioner Norris:** I am glad to be here and I wish everyone a very nice and safe Labor Day.
6. **Chairman McKenzie:** stated the following:
 - a. At the annual NCACC Conference, I attended some classes on economic development in looking inward and outward for placement;
 - b. I attended a class on revaluation and I do have some information to pass on to Richard Gore, Columbus County Tax Administrator, for his review; **and**
 - c. I wish each and everyone a very nice and safe Labor Day.

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

At 7:19 P.M., Commissioner Byrd 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, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #17: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 8:03 P.M., Commissioner Russ made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman McDowell. 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 Manager discussed with the Board of Commissioners the EMS Director’s position and the*

Building Inspections Director's position."

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

Agenda Item #18: ADJOURNMENT:

At 8:04 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

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
Monday, August 20, 2012
6:50 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard

MEETING CALLED TO ORDER:

At 6:50 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 06, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the August 06, 2012 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2012 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the July, 2012 monthly water bills for Columbus County Water and Sewer District I.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF JULY, 2012

DATE	ACCT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
7/5/2012	404650.00.97	CATHERINE E. BARNES	-8.00	BILLING ERROR

DATE	ACCT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
7/6/2012	600140.00.94	WILLIAM ARTHUR TEDDER, JR	25.00	DISCONNECTION FEE
7/11/2012	603820.00.93	KYLE COX	25.00	DISCONNECTION FEE
7/13/2012	200470.00.97	CRYSTAL DARLENE TODD	-109.00	REMOVE CHARGES
7/16/2012	402420.00.96	LINDA ANN CROSBY	58.00	RETURNED BANK DRAFT/FEE
7/18/2012	105273.00.97	KIMBERLY DENNISTON	62.00	RETURNED CHECK/FEE
7/18/2012	206950.00.97	ALLISON HOLDEN	63.00	RETURNED CHECK/FEE
7/18/2012	301879.00.98	PHYLLIS PRINCE	25.00	DISCONNECTION FEE
7/18/2012	303015.00.95	HARRY MCPHERSON	25.00	DISCONNECTION FEE
7/18/2012	301875.00.93	DIANA LEE NOLEN	25.00	DISCONNECTION FEE
7/18/2012	302880.00.96	ALESA FAIRCLOTH	25.00	DISCONNECTION FEE
7/18/2012	208610.00.96	TINA LYNN FULLWOOD	25.00	DISCONNECTION FEE
7/19/2012	104135.00.96	SANDRA FOWLER	-8.00	BILLING ERROR
7/19/2012	604090.00.95	UNITED COUNTRY COASTAL HOMES	25.00	CUSTOMER REFUND
7/25/2012	204360.00.97	JASPER ERNEST STEVENS	45.00	RETURNED CHECK
7/25/2012	201100.00.98	RONNIE VEREEN	-210.00	REMOVE CHARGES
7/31/2012	600540.00.94	MARY BRYANT	-47.00	CUSTOMER LEAK
7/31/2012	101614.00.98	JAMIE JORDAN	-30.00	REMOVE CHARGES
7/31/2012	101615.00.98	WINFRED LIVINGSTON	-30.00	REMOVE CHARGES
7/31/2012	206685.00.93	ROBERT SMYTH BURNS, JR	-60.00	BILLING ERROR
7/31/2012	300770.00.98	STEPHEN NORRIS	97.00	RETURNED CHECK/FEE

Commissioner Prevatte made a motion to approve the adjustments to the July, 2012 Columbus County Water and Sewer District I monthly water bills, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:51 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

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**

Monday, August 20, 2012

6:50 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard

MEETING CALLED TO ORDER:

At 6:50 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 06, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the August 06, 2012 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2012 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the July, 2012 monthly water bills for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF JULY, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/5/2012	130075.00.93	JOYCE HAYNES KING	-8.00	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/5/2012	140273.00.96	ANTWAUN TREMECO JOHNSON	-30.00	REMOVE PENALTY
7/6/2012	132826.00.98	PRECIOUS MINDS CHILDCARE	-105.00	CUSTOMER LEAK
7/6/2012	131190.00.98	MARSHALL BULLARD	-35.00	CUSTOMER LEAK
7/6/2012	133125.00.98	WILLIAM EZZELL	-30.00	REMOVE PENALTY
7/13/2012	143725.00.98	ALICE K. WOOTEN	-25.00	BILLING ERROR
7/13/2012	111840.00.98	MARY C. SMITH	-228.00	CUSTOMER LEAK
7/13/2012	111840.00.98	MARY C. SMITH	228.00	REFUND CUSTOMER CREDIT
7/16/2012	111658.00.98	SHEILA SPAULDING	70.00	RETURNED BANK DRAFT/FEE
7/18/2012	120170.00.94	DEIDRA TERRELL	25.00	DISCONNECTION FEE
7/18/2012	142243.00.98	LAWRENCE JACKSON	-61.00	CUSTOMER LEAK
7/18/2012	141303.00.98	GWEN & TED DIXON	-62.00	CUSTOMER LEAK
7/18/2012	130790.00.98	DAVID L. MCMILLIAN	-42.00	CUSTOMER LEAK
7/20/2012	121305.00.98	ROSA MAE GRAHAM	59.00	RETURNED CHECK/FEE
7/23/2012	132974.00.97	JAY LAMPE	150.00	BILLING
7/26/2012	132728.00.97	PAULA EVANS	173.00	RETURNED CHECK/FEE
7/27/2012	144343.00.98	MADELINE MICHELLE CHILDRESS	-180.00	REMOVE PENALTY
7/31/2012	132500.00.95	GAYLE MILLER	25.00	DISCONNECTION FEE
7/31/2012	144465.00.95	TONYA LYNETTE EVERETTE	25.00	DISCONNECTION FEE
7/31/2012	120110.00.98	JUNIOR R. LAWRENCE	-176.00	CUSTOMER LEAK
7/31/2012	130785.00.98	FRANK SMITH	25.00	SERVICE CALL

Commissioner Prevatte made a motion to approve the adjustments to the July, 2012 Columbus County Water and Sewer District II monthly water bills, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:51 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

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**

Monday, August 20, 2012

6:50 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard

MEETING CALLED TO ORDER:

At 6:50 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 06, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the August 06, 2012 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2012 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the July, 2012 monthly water bills for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF JULY, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/6/2012	351025.00.95	YASHANDA GRAHAM	25.00	DISCONNECTION FEE
7/6/2012	331640.00.97	KIRK NEWMAN	-249.00	BILLING ERROR
7/6/2012	330120.00.98	SHIRLEY HAYNES	-40.00	BILLING ERROR
7/10/2012	380256.00.97	LOUISE BRIGHT DAVIS	-260.00	REMOVE PENALTY
7/11/2012	330780.00.98	J.E. BARNHILL	-36.00	CUSTOMER LEAK
7/16/2012	350261.00.98	TRACY D. CRIBB	-24.00	CUSTOMER LEAK
7/16/2012	360670.00.94	LEONARD MORRISON	-112.00	CUSTOMER LEAK
7/16/2012	341820.00.94	KATHERINE RHODES	-35.00	CUSTOMER LEAK
7/16/2012	330320.00.98	ROBERT & LISA GURKING	82.00	RETURNED BANK DRAFT/FEE
7/18/2012	331640.00.97	KIRK NEWMAN	25.00	DISCONNECTION FEE
7/18/2012	360335.00.98	CYNTHIA DUNCAN	25.00	DISCONNECTION FEE
7/18/2012	371300.00.97	GARET S. BEANE	25.00	DISCONNECTION FEE
7/18/2012	370890.00.97	BRIAN HOWARD CARROLL	25.00	DISCONNECTION FEE
7/18/2012	351020.00.96	LATOY FLORENCE MOORE	25.00	DISCONNECTION FEE
7/18/2012	380970.00.98	ANNIE R. JONES	-59.00	CUSTOMER LEAK
7/20/2012	381180.00.98	JAMES GREEN	-5.00	REMOVE PENALTY
7/31/2012	360570.00.97	MICHAEL VARNEY	-30.00	POSTING ERROR
7/31/2012	360560.00.97	DONALD MONTGOMERY BRITT, JR	30.00	POSTING ERROR
7/31/2012	350995.00.95	SHARON BOONE	25.00	DISCONNECTION FEE
7/31/2012	350735.00.98	LUBEN BEST	-230.00	CUSTOMER LEAK
7/31/2012	381290.00.96	MATT TOWNSEND	-30.00	REMOVE PENALTY

Commissioner Prevatte made a motion to approve the adjustments to the July, 2012 Columbus County Water and Sewer District III monthly water bills, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:51 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

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**

Monday, August 20, 2012

6:50 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

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

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

August 06, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the August 06, 2012 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2012 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the July, 2012 monthly water bills for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF JULY, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/5/2012	430126.00.98	ALSON DEWITT CARROLL, JR	-35.00	REMOVE PENALTIES
7/6/2012	430502.00.97	CINDY RENEE MCCLERRON	-80.00	CUSTOMER LEAK

7/6/2012	430186.00.98	AUGUSTA BROWN	-20.00	METER READ WRONG
7/6/2012	430089.10.98	JAMES DAVID KEITH, JR	-75.00	REMOVE PENALTIES
7/9/2012	430315.10.98	DARLENE W. MINTZ	-16.00	METER READ WRONG
7/10/2012	430079.10.98	FANNIE DOOLEY	-35.00	REMOVE PENALTIES
7/18/2012	430368.00.98	GREG KEITH	70.00	REMOVE PENALTIES
7/18/2012	430474.50.98	RIEGELWOOD FEDERAL CREDIT UNION	25.00	DISCONNECTION FEE
7/18/2012	430306.00.98	NELLIE W. SCHMIDT	25.00	DISCONNECTION FEE
7/23/2012	430168.00.98	SHERMAN & MARY BLANKS	-55.00	REMOVE PENALTIES
7/25/2012	430145.10.98	PEARLIE BRIDGERS	-54.00	POSTING ERROR
7/25/2012	430145.00.98	RHONDA WARD	49.00	POSTING ERROR
7/25/2012	430624.00.98	GREGORY SMITH	50.00	REVERSE DEPOSIT
7/26/2012	420350.00.96	JONATHAN SCOTT RICE	-229.00	CUSTOMER LEAK
7/31/2012	430248.00.98	TRACIE DANIELS	-25.00	REMOVE PENALTIES
7/31/2012	430104.00.98	CHANTELLA BRYANT	-280.00	REMOVE PENALTIES
7/31/2012	430079.10.98	FANNIE DOOLEY	-30.00	REMOVE PENALTIES
7/31/2012	430394.00.98	DEANA TRUSDELL	-30.00	REMOVE PENALTIES
7/31/2012	430478.10.98	TRAVIS L. CAPPS	-35.00	REMOVE PENALTIES
7/31/2012	430999.00.98	RIEGELWOOD SANITARY DISTRICT	30492.00	BILLING FOR USAGE
7/31/2012	410190.00.98	EUGENE SHAW	-60.00	REMOVE PENALTIES

Commissioner Prevatte made a motion to approve the adjustments to the July, 2012 Columbus County Water and Sewer District IV monthly water bills, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:51 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

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**

Monday, August 20, 2012

6:50 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Ricky Bullard

MEETING CALLED TO ORDER:

At 6:50 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 06, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Byrd made a motion to approve the August 06, 2012 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of MONTHLY ADJUSTMENTS to the JULY, 2012 WATER BILLS:

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the July, 2012 monthly water bills for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR THE MONTH OF JULY, 2012

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/9/2012	709953.00.97	WINDY LEWIS	-30.00	REMOVE PENALTY
7/11/2012	800496.00.98	KERRY STARNES	-24.00	METER READ WRONG
7/18/2012	709805.00.96	JENNIFER GRADY	25.00	DISCONNECTION FEE
7/18/2012	800583.00.98	SHERLOND D. FREEMAN	25.00	DISCONNECTION FEE
7/25/2012	800583.00.98	SHERLOND D. FREEMAN	-50.00	BILLING
7/26/2012	700575.00.97	DAVID HAL BECK	-70.00	REMOVE PENALTY
7/31/2012	709932.00.97	CHRISTOPHER C. PHIPPS	-68.00	POSTING ERROR
7/31/2012	709932.00.98	WAYNE & CONNIE COX	38.00	POSTING ERROR

Commissioner Prevatte made a motion to approve the adjustments to the July, 2012 Columbus County Water and Sewer District V monthly water bills, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:51 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. McKENZIE Chairman