

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Tuesday, September 04, 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 holding two (2) public hearings and conducting their regularly scheduled meeting on the first Tuesday, the first Monday being a legal holiday.

COMMISSIONERS PRESENT:

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

6:30 P.M.

PUBLIC HEARING - 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: the purpose of the Public Hearing is to consider approving a proposed installment financing agreement and certain related documents pursuant to G.S. § 160A-20.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Amon E. McKenzie opened the Public Hearing and stated the purpose of this Public Hearing is to consider 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. Chairman McKenzie requested that Mike Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

PUBLIC HEARING CLOSED:

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

6:35 P.M.

REGULAR SESSION

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

At 6:35 P.M., Chairman Amon E. McKenzie called the September 04, 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 Commissioner Giles E. Byrd.

AGENDA ADD-ON APPROVAL:

Commissioner Russ made a motion to approve the following Agenda Add-on, to be handled as Agenda Item #22, seconded by Commissioner Byrd. The motion unanimously passed.

Closed Session in Accordance with N.C.G.S. § 143-318.11 (6) Personnel

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:

Chairman McKenzie presented the following retirement plaque to Tommy Spivey for his many years of service to the Columbus County Tax Department.

PRESENTED TO

TOMMY SPIVEY

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

1-01-1986 - 8-31-2012

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COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner Byrd made a motion to approve the August 20, 2012 Beaver Management Workshop Minutes and the August 20, 2012 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

Chairman McKenzie opened the floor for public input. No public input was received either orally or written.

Agenda Item #7: PUBLIC TRANSPORTATION - APPROVAL of the NORTH CAROLINA DEPARTMENT of TRANSPORTATION CONTRACT FY 2012-2013:

Charles Patton, Public Transportation Director, requested Board approval of the Non-Urbanized Area Public Transportation Grant Agreement for Public Body Organizations Community Transportation Program - Section 5311, CFDA Number: 20.509, Project Number: 13-CT-076.

Commissioner Prevatte made a motion to approve the Non-Urbanized Area Public Transportation Grant Agreement for Public Body Organizations Community Transportation Program - Section 5311, CFDA Number: 20.509, Project Number: 13-CT-076, seconded by Commissioner Russ. The motion unanimously passed. A copy of this document will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 4, in the Clerk to the Board's Office, for review.

Agenda Item #8: SHERIFF - APPROVAL OF FOOD PROPOSAL:

Sheriff Chris Batten requested Board approval of the following Food Proposal by Trinity Services, Group, Incorporated, at the cost of \$213,525 per year to include food, janitorial and employees.

Cost Proposal

Food and Commissary Services

Trinity Services Group will provide the Food and Commissary services to Columbus County, which includes all aspects of the two (2) services, as outlined in the body of this proposal. The price per meal to be charged to the County under this scenario would be based on our attached population scale as outlined below.

Commissary services are based on Trinity Services Group providing commissary services from our distribution center and delivering once a week to the Detention Center. We will take advantage of this single sourcing opportunity and offer 25% commissions for all commissary sales to include our "Fresh to You" program and internet sales with exception of postage. As mentioned our commissary programs are enjoying as much as a 20 to 25% increase in sales nationwide.

POPULATION SLIDING SCALE

POPULATION

FROM	TO	PRICE PER MEAL
110	- 129	\$1.529
130	- 149	\$1.399
150	- 169	\$1.30
170	- 189	\$1.229
190	- 209	\$1.173

*Please note that we are willing to negotiate any items that you do not agree with.

Sheriff Batten stated the following:

1. We are here tonight to request permission to change our food service at the Detention Center;
2. We have interviewed five (5) different companies;
3. At the present time, are spending approximately \$400,000.00 for the food and preparation of that food; **and**
4. With Trinity Services Group, we will be saving approximately \$170,000.

Discussion:

1. The present employees being retained;
2. Ongoing negotiations to do the commissary services;
3. Room for three (3) positions in the present proposal;
4. Personnel not being responsible for management of money and packages;
5. Will have a supervisor entitled Food Service Director;
6. The company's intent is to hire locally
7. The meal price is based on the population of the Detention Center;
8. The meal prices are good for the first year of the five (5) year period, and after first year, there will be a two (2%) percent CPI;
9. Two (2) things are presently being negotiated that may change the price of the meal by two (\$.02) cents;
10. The intent of the company is to retain all present employees;
11. The staff now consists of one (1) supervisor and four (4) staff members;
12. Company looking to employ three (3) people, and if commissary services are used, may employ four (4) people; **and**
13. To look at utilizing this company for the Department of Aging meals.

Commissioner Russ made a motion to approve the Food Proposal by Trinity Services, Group, Incorporated, at the cost of approximately \$213,525 per year to include food, janitorial and employees, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #9: SHERIFF - APPROVAL to ACCEPT GRANT THROUGH GOVERNOR'S HIGHWAY SAFETY PROGRAM:

Sheriff Batten requested Board approval to accept a grant through the Governor's Highway Safety Program, by the following Resolution, for equipment in the amount of \$19,440 with a 25% County cost of \$6,480.

**North Carolina Governor's Highway Safety Program
Local Governmental Resolution**

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

THEREFORE, NOW BE IT RESOLVED by the County of Columbus, in open meeting assembled in the City of Whiteville, North Carolina, this 04 day of September, 2012, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; **and**

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2. That Sheriff Chris Batten is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$19,440.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; **and**
3. That the Governing Body has formally appropriated the cash contribution of \$6,480.00 as required by the project contract; **and**
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; **and**
5. That certified copies of this resolution be included as part of the contract referenced above; **and**
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by /s/ **AMON E. McKENZIE**.

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

(SEAL)

DATE: 09-04-2012

Sheriff Batten stated the following:

1. Anything that is related to equipment can be purchased using the Asset Forfeiture Funds; **and**
2. The County match of \$6,480.00 can come from the Asset Forfeiture Funds.

Commissioner Norris made a motion to approve the acceptance of a grant through the Governor's Highway Safety Program, for equipment, in the amount of \$19,440 with a 25% County cost of \$6,480, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #10: SHERIFF - REQUEST TWO (2) ADDITIONAL GHSP OFFICERS:

Sheriff Batten requested Board approval to accept this grant through the Governor's Highway Safety Program, by the following Resolution, which consists of two (2) additional Governor's Highway Safety Program Officers.

**North Carolina Governor's Highway Safety Program
Local Governmental Resolution**

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

THEREFORE, NOW BE IT RESOLVED by the Columbus County Commissioners, in open meeting assembled in the City of Whiteville, North Carolina, this 04 day of September, 2012, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; **and**
2. That Sheriff Chris Batten is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$167,479.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; **and**
3. That the Governing Body has formally appropriated the cash contribution of \$29,555.00 as required by the project contract; **and**
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; **and**
5. That certified copies of this resolution be included as part of the contract referenced above; **and**
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by /s/ **AMON E. McKENZIE**.

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

(SEAL)

DATE: 09-04-2012

Sheriff Batten stated the following:

1. I have provided some statistics and oversight of what has been happening since these grants have been put into place;
2. This is an overview of the last 4-5 years of these grants;
3. Our goals are to raise the county seat belt usage rate from 74% to 84% and to reduce the number of speed-related and alcohol-related accidents by 14%;
4. Since the beginning of the Governor's Highway Safety Program, there have been 1,918 citations issued by the Sheriff's Office during 07/01/2011 and 07/01/2012;
5. The fines from 08-01-2011 through 07-02-2012, for the citations written were \$193,120.58 and 2.66% of this amount is put back into the General Fund at the end of the year;
6. This is a three (3) year grant, and based on the percentage of the amount of the equipment used in this grant, for the \$30,292.58 local match in the first year, I could fund 15% out of the Asset Forfeiture Funds, if the funds are available;
7. We have an ongoing five (5) year grant, an ongoing four (4) year grant, and this is a three (3) year grant;
8. In the last year of these grants, the County will have to pick up the two (2) officers' salaries in order to keep the equipment;
9. After the final year of these grants, the County can opt out of the program;
10. During the last year of these grants, the cost to the County will be the two (2) officers' salaries which will be approximately \$50,000 - \$60,000; **and**
11. The total cost to the County for this grant will be \$101,453.01.

Commissioner Russ made a motion to accept the grant through the Governor's Highway Safety Program, by Resoution, which consists of two (2) additional Governor's Highway Safety Program Officers, seconded by Commissioner Byrd.

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

AYES: Chairman Amon E. McKenzie, Vice Chairman Charles T. McDowell, Commissioners Giles E. Byrd, L. Lynwood Norris and P. Edwin Russ; **and**
NAYS: Commissioners James E. Prevatte and Ricky Bullard.

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

RECESS REGULAR and enter into PUBLIC HEARING:

Commissioner Russ made a motion to recess Regular Session and enter into a Public Hearing, seconded by Commissioner Norris. The motion unanimously passed.

7:00 P.M.

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

PUBLIC HEARING OPENED:

At 7:06 P.M., Chairman McKenzie opened the Public Hearing and stated the purpose of this Public Hearing is to invite all interested persons to present their views on the contracting to make an Economic Development Incentive Grant to Project Cinema. Chairman McKenzie stated the previous reading of the Policy on Comments at Public Hearings by the County Attorney will stand for this Public Hearing.

COMMENTS:

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

Gary Lanier, Economic Development Director: stated the following:

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1. This is MaxPro Manufacturing, LLC;
2. This is the company that closed on the Columbus County Shell Building #4 last week;
3. We are trying to work with them on incentive grants with the County;
4. We are helping them with a Rural Development Building Reuse and Restoration Grant;
5. We are helping them with an Industrial Development Grant through the Department of Commerce to bring the water and sewer lines from the highway over to the building;
6. These jobs will benefit the County significantly; **and**
7. This is an industry that is growing, and we may see expansions.

PUBLIC HEARING CLOSED and RESUME REGULAR SESSION:

At 7:11 P.M., Commissioner Prevatte made a motion to close the Public Hearing and resume Regular Session, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #11: SOLID WASTE - FALL LITTER SWEEP 2012 PROCLAMATION:

Kip McClary, Solid Waste Director, requested Board approval and adoption of the following Fall Litter Sweep 2012 by the County of Columbus, a Proclamation.

FALL LITTER SWEEP 2012 by the COUNTY OF COLUMBUS A PROCLAMATION

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

WHEREAS, the 2012 "**FALL LITTER SWEEP**" roadside cleanup will take place **September 15 through September 29, 2012** and encourages local governments, businesses and communities, civic and professional groups, churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; **and**

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

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

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

WHEREAS, the **Fall 2012 Litter Sweep** cleanup will celebrate the 24th anniversary of the North Carolina Adopt-A-Highway Program and its 5,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

WHEREAS, the "**FALL LITTER SWEEP**" cleanup will be a part of educating the children of this great County regarding the importance of a clean environment to the quality of life in Columbus County.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim **September 15 through September 29, 2012**, as "**FALL LITTER SWEEP**" time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

ADOPTED this the 4th day of September, 2012.

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

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

Commissioner Bullard made a motion to approve and adopt the Fall Litter Sweep 2012 by the County of Columbus, A Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #12: FINANCE - APPROVAL of PROPOSAL from SUN TRUST for COURTHOUSE ANNEX FINANCING:

Bobbie Faircloth, Finance Director, requested Board approval to accept proposal from Sun Trust for the new Courthouse Annex financing from the following Request for Proposals.

**COLUMBUS COUNTY
REQUEST FOR PROPOSALS
COLUMBUS COUNTY COURTHOUSE ANNEX.
8-Aug-12**

BANK/INSTITUTION NAME	INTEREST RATE - 15 YRS	INTEREST RATE - 20 YRS	PAYMENTS SEMI-ANNUAL	PREPAYMENT CLAUSE
First Citizens	3.00%		X	Yes
Sun Trust	2.15%		X	No
Sun Trust	1.98%			Yes
Carlyle Capital Markets, Inc-COPs		4.29%	X	X
Branch Banking & Trust	2.60%	3.79%	X	X

Holman Capital - Lease Purchase Financing -only offering 8,000,000 in financing

Commissioner Prevatte made a motion to approve the proposed financing by Sun Trust at 1.98% interest rate, as presented to us, for the new Courthouse Annex, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13: ADMINISTRATION - ESTABLISHMENT of PUBLIC HEARING for SEPTEMBER 17, 2012, at 7:00 P.M., for 2012 CDBG GRANT FUNDS:

William S. Clark, County Manager, requested the Board to establish September 17, 2012, at 7:00 P.M., as the date and time for a public hearing to be held on the 2012 CDBG Grant funds.

Commissioner Bullard made a motion to establish September 17, 2012, at 7:00 P.M., as the date and time for a public hearing to be held for the 2012 CDBG Grant funds, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #14: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS TO BOARDS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements to these Boards.

BOARD	DISTRICT/ EB	PERSON	EXPIR DATE	BOARD ACTION
City of Whiteville Zoning Board of Adjustment Motion: Commissioner Prevatte Second: Commissioner Norris	EB	Robert Nelson (ETJ)	08-01-2012	Re-Appoint
City of Whiteville Planning and Zoning Board	EB	Rick Robinson (ETJ) (Resigned)	05-16-2016	HOLD

Agenda Item #15: ECONOMIC DEVELOPMENT - APPROVAL OF INCENTIVE GRANT FOR MAXPRO MANUFACTURING, LLC:

Gary Lanier, Economic Development Director, requested Board approval of the following

Incentive Grant for MaxPro Manufacturing, LLC.

Columbus County Incentive Calculations

Project: MaxPro Manufacturing, LLC
Investment: \$5,180,000 12-15 jobs
County Tax Rate: 0.815

Tax Year	County Property Taxes Paid on Investment**	Percentage	Grant Amount
Tax Year 1	\$42,417	85%	\$35,884.45
Tax Year 2	\$42,417	80%	\$33,773.60
Tax Year 3	\$42,417	75%	\$31,662.75
Tax Year 4	\$42,417	70%	\$29,551.90
Tax Year 5	\$42,417	70%	29,551.90
Total over 5 year period:	\$211,085	76%	\$160,424.60

**Hypothetical does not include depreciation of equipment, which will affect property taxes paid and incentives 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 Incentive Grant for MaxPro Manufacturing, LLC, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #16: ECONOMIC DEVELOPMENT - APPROVAL and ADOPTION of RESOLUTION of SUPPORT for GRANT APPLICATION to NORTH CAROLINA RURAL ECONOMIC DEVELOPMENT CENTER for PROJECT MAXPRO MANUFACTURING, LLC:

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.

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

WHEREAS, Columbus County is experiencing a current unemployment rate of 13.1%, and is in need of all available opportunities to provide employment to our citizens; **and**

WHEREAS, MaxPro Manufacturing, LLC, has purchased the Southeast Regional Park’s Shell Building #4 located at 3821 Chadbourn Highway, Whiteville, North Carolina 28472; **and**

WHEREAS, the building has been vacant for over twelve (12) years and is in need of upfitting to be put into practical use as a manufacturing site; **and**

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

WHEREAS, MaxPro Manufacturing, LLC, has committed to create a minimum of seventeen (17) jobs within the eighteen (18) months of the grant award; **and**

WHEREAS, MaxPro Manufacturing, LLC, has committed to retain the newly created jobs for a minimum of six (6) months; **and**

WHEREAS, Columbus County will commit to an 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 MaxPro Manufacturing, LLC.

APPROVED and **ADOPTED** this the 4th day of September, 2012.

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

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

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

Agenda Item #17: ECONOMIC DEVELOPMENT - APPROVAL and ADOPTION of RESOLUTION in SUPPORT of SUBMITTING an INDUSTRIAL DEVELOPMENT FUND GRANT APPLICATION on BEHALF of MAXPRO MANUFACTURING, LLC:

Gary Lanier, Economic Development Director, requested Board approval and adoption of the following Resolution in support of submitting an Industrial Development Fund Grant application on the behalf of MaxPro Manufacturing, LLC.

RESOLUTION

BE IT RESOLVED, that a grant from the Department of Commerce through the County of Columbus be made to assist the MaxPro Manufacturing, LLC, project; **and**

BE IT FURTHER RESOLVED, that Columbus County will administer this grant in accordance with the rules and regulations of the Department of Commerce; **and**

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office; **and**

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations; **and**

BE IT FURTHER RESOLVED, that the amount of the grant application will be \$53,290.

APPROVED and **ADOPTED** this 4th day of September, 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 in support of submitting an Industrial Development Fund Grant application on the behalf of MaxPro Manufacturing, LLC, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #18: BUILDING INSPECTIONS - DEPARTMENTAL UPDATE:

Waties Greene, Building Inspections Director, delivered the following departmental update to the Board.

1. Total revenue for past three (3) fiscal years:

2009-2010	\$204,070.34
2010-2011	\$204,174.45
2011-2012	\$167,244.25

2. Total inspections for past three (3) fiscal years:**and**

2009-2010	4,301
2010-2011	4,207
2011-2012	3,448

3. Permits issued:

07-01-2009 to 06-30-2010:	2,241	Value: \$18,511,290
07-01-2010 to 06-30-2011	2,468	Value: \$15,929,455
07-01-2011 to-06-30-2012	1,726	Value: \$17,284,380

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

At 7:24 P.M., Commissioner Prevatte 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 Norris. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 20, 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.

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

At 7:25 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #20: Consent Agenda Items:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4317-560160	Miscellaneous Grant Expense Account	1,000
Revenues	10-3431-440035	Miscellaneous Grant Revenue	1,000
Expenditures	14-4311-526001	Dept Supplies	1,000
	14-4311-519001	Contract/Rent on Offsite Building for 12/13	7,200
	14-4311-512200	Overtime	1,857
	14-4311-518100	FICA	143
	14-4311-518400	401K	126
	14-4311-518200	Retirement	126
Revenues	14-3431-499101	Special Alcohol/Drug Fund Balance	10,452
Expenditures	68-4520-558100	Non-Capitalized Items	25,000
Revenues	68-3452-498020	CCT Reserve Fund	25,000
Expenditures	68-4520-558100	Non-Capitalized Items	13,743
Revenues	68-3452-489040	Miscellaneous	13,743

B. Tax Refunds and Releases:

Tax Refunds and					
<i>Property Value</i>				Amount:	\$60.95
City Tire Service		PROPERTY: 00000		Total:	\$62.45
Value: \$7,478.00	Year: 2012	Account: 6-05250		Bill#:	5059
Release business equipment. Sold. Release Columbus Rescue (1.50)					
<i>Property Value</i>				Amount:	\$12.23
Cox, Carlton Henry		PROPERTY: 95103		Total:	\$14.03
Value: \$1,500.00	Year: 2012	Account: 07-02440		Bill#:	6275
Release portion of value on land. Land use left off in error. Release Yam City(1.50), release Columbus Rescue(.30)					
<i>Property Value</i>				Amount:	\$374.09
Cox, Carlton Henry		PROPERTY: 12811		Total:	\$429.17
Value: \$45,900.00	Year: 2012	Account: 07-02440		Bill#:	6276
Release portion of value on land. Land use left off in error. Release Yam City(45.90), release Columbus Rescue(9.18)					
<i>Property Value</i>				Amount:	\$214.35
Galloway, Van Westley (ETAL)		PROPERTY: 80418		Total:	\$269.58
Value: \$92,400.00	Year: 2012	Account: 1-03174		Bill#:	11955
Release portion of value on land. Breakdown error for 2012. Release North Whiteville(21.04), release Whiteville Rescue(5.26) RELEASE Water III (28.93)					
<i>Property Value</i>				Amount:	\$177.67
Gore, Ronald Gene (ETAL)		PROPERTY: 95388		Total:	\$182.03
Value: \$52,500.00	Year: 2012	Account: 7-05510		Bill#:	13686
Release portion of value on land. Should have been billed at land use value. Release Columbus Rescue(4.36)					
<i>Property Value</i>				Amount:	\$6.76
Hammonds, Gregory R.		PROPERTY: 00000		Total:	\$8.75
Value: \$830.00	Year: 2012	Account: 13-05734		Bill#:	15407
Release value of boat. Listed in Bladen County Release Roseland(.50), release Columbus Rescue(.17) Release Water II (.58)					
<i>Property Value</i>				Amount:	\$223.72
Harrelson, Donald		PROPERTY: 11066		Total:	\$474.66
Value: \$18,500.00	Year: 2012	Account: 06-17460		Bill#:	15827
Release portion of value on property. DBL Act#6-05129 David Harrelson. Release Yam City(27.45), release Columbus Rescue(5.49),					
<i>Property Value</i>				Amount:	\$82.80
Jernigan, Carman		PROPERTY: 93713		Total:	\$84.83
Value: \$0.00	Year: 2012	Account: 11-00628		Bill#:	19641
Release value of property. SB Listed act#11-05839. Release Columbus Rescue (2.03)					
<i>Property Value</i>				Amount:	\$5.35
Lennon, Jeffrey Warren		PROPERTY: 00000		Total:	\$6.27
Value: \$10,561.00	Year: 2012	Account: 15-01804		Bill#:	22040
Rel value of boat. Sold in 2011Julie Blake. Lives in Brunswick County. Release Acme Delco(.79), release Columbus Rescue(.13)					
<i>Property Value</i>				Amount:	\$306.85
Mills, Sandra Cox		PROPERTY: 13366		Total:	\$352.03
Value: \$37,650.00	Year: 2012	Account: 7-00837		Bill#:	26359
Release portion of land value. SCE left off by error. Release Yam City(37.65), release Columbus Rescue(7.53)					
<i>Property Value</i>				Amount:	\$742.33
Nichols, George		PROPERTY: 3789		Total:	\$826.39
Value: \$9,500.00	Year: 02-12	Account: 1-65640		Bill#:	99999
Release value of land. DBL with prop# 21714,21715,75649,portions of 76381,75369,20636 Release Klondyke fire(65.38), release Whiteville Rescue(18.68)					
<i>Property Value</i>				Amount:	\$79.10
P D Quix		PROPERTY: 00000		Total:	\$89.14
Value: \$9,706.00	Year: 2012	Account: 2-05253		Bill#:	28876
Release value of business equipment. Rebilled to new owner as of Jan 1, 2012. Cruzers. Release Whiteville Rescue(1.94) late list (8.10)					
<i>Property Value</i>				Amount:	\$7.34
Porter, William Terry		PROPERTY: 00000		Total:	\$8.27

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Value: \$900.00	Year: 2012	Account: 01-06465	Bill#: 30211
Release value of boat. In Charlotte, Release Whiteville Rescue(.18) Late List (.75)			Amount: \$25.62
<i>Property Value</i>			
Sellers, Phillip Bryan	PROPERTY: 00000		Total: \$253.96
Value: \$3,143.00	Year: 2012	Account: 13-35966	Bill#: 34007
Release value of mobile home. Listed Act#1-04265 Robbie Sellers. Release Roseland Fire(1.89), release Columbus Rescue(.63) Water II (2.20) late list (2.81)			Amount: \$57.05
<i>Property Value</i>			
Williamson, Linda Carol & Bernice	PROPERTY: 23226		Total: \$70.35
Value: \$7,000.00	Year: 2012	Account: 12-02520	Bill#: 44451
Release portion of value on land. Incorrect land use break down. Release Cerro Gordo Fire(7.00), release Columbus Rescue(1.40), Water District II (4.90)			Amount: \$134.21
<i>Property Value</i>			
Wood, Hobie D. & Patsy Faye	PROPERTY: 89279		Total: \$371.87
Value: \$13,700.00	Year: 2012	Account: 6-03114	Bill#: 44882
Release portion of value on mobile home. Building around M/H unfinished in 2012. Release Yam City(16.37), release Columbus Rescue(3.29)			Amount: \$232.28
<i>Property Value</i>			
Young, Loretta `	PROPERTY: 94932		Total: \$473.08
Value: \$28,500.00	Year: 2012	Account: 11-00704	Bill#: 45617
Release entire portion of value on D/W. Double listed Act#11-03424 Daphine Jacobs. Release St. James Fire(17.10), release Columbus Rescue(5.70)			Amount: \$0.00
<i>Refunds</i>			
Bass, Angela Allen	PROPERTY: 00000		Total: \$223.00
Value: \$0.00	Year: 2011	Account: 16-05742	Bill#: 24723
Refund user fee. Did not have can in 2011.			Amount: \$0.00
<i>Refunds</i>			
Caines, Howell E.	PROPERTY: 99999		Total: \$438.00
Value: \$0.00	Year: 11-12	Account: 07-01220	Bill#: 99999
Refund user fee for yr 2010 and 2011. Dwelling vacant.			Amount: \$0.00
<i>Refunds</i>			
Evans, Timothy & Supreeya	PROPERTY: 15436		Total: \$218.00
Value: \$0.00	Year: 2012	Account: 09-00432	Bill#: 9695
Refund user fee. Dwelling vacant.			Amount: \$0.00
<i>Refunds</i>			
Jernigan, Esta Mae	PROPERTY: 16180		Total: \$90.80
Value: \$0.00	Year: 2012	Account: 09-15620	Bill#: 19647
Refund portion of user fee. Can picked up 8-2012			Amount: \$104.32
<i>Refunds</i>			
Silcox, Jacqueline Smith	PROPERTY: 7953		Total: \$105.88
Value: \$6,400.00	Year: 11-12	Account: 3-05433	Bill#: 99999
Refund value of land. DBL Act#03-07624 Gradie Formyduval. Refund Whiteville Rescue (2.56)			Amount: \$0.00
<i>User Fee</i>			
Alexander James Edward (Heirs)	PROPERTY: 18466		Total: \$218.00
Value: \$0.00	Year: 2012	Account: 11-00140	Bill#: 0
Release user fee. Dwelling vacant.			Amount: \$0.00
<i>User Fee</i>			
Ames, Velma	PROPERTY: 18212		Total: \$131.00
Value: \$0.00	Year: 2012	Account: 10-05953	Bill#: 97923
Refund User Fee. Dwelling Vacant.			Amount: \$0.00
<i>User Fee</i>			
Benton, Steven & Sue R.	PROPERTY: 5973		Total: \$218.00
Value: \$0.00	Year: 2012	Account: 02-03001	Bill#: 151
Release user fee. This is a camper and no can.			Amount: \$0.00
<i>User Fee</i>			
Blackwell, Mildred	PROPERTY: 23564		Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-02454	Bill#: 640
Release user fee. Dwelling vacant and unliveable.			Amount: \$0.00
<i>User Fee</i>			
Blanks, Sherman	PROPERTY: 27531		Total: \$218.00

Value: \$0.00	Year: 2012	Account: 15-02640	Bill#: 811
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Bowen, Bryan O & Tiare			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 91888 Account: 15-01024	Bill#: 1142
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Britt, Tony & Marie			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 22033 Account: 12-02934	Bill#: 1703
Release user fee. D/W Sold to Lisa Connor.			
<i>User Fee</i>			Amount: \$0.00
Brookbank, Samuel & Beverly			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 87828 Account: 06-03127	Bill#: 1755
Release user fee. Dwelling vacant. Can picked up 9/28/09			
<i>User Fee</i>			Amount: \$0.00
Bruno, Mark			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 26086 Account: 13-05439	Bill#: 2393
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Bryant, A T & Eleanor Faye			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 27785 Account: 15-06560	Bill#: 2422
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Bryant, David (Jr)			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 89596 Account: 14-02611	Bill#: 2446
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Bryant, Thelma			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 00000 Account: 15-00014	Bill#: 2516
Release user fee. M/H vacant.			
<i>User Fee</i>			Amount: \$0.00
Bullock, John A.			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 27850 Account: 15-07620	Bill#: 2901
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Byrd, Giles Edwin (Buddy)			Total: \$131.00
Value: \$0.00	Year: 2012	PROPERTY: 14084 Account: 8-02225	Bill#: 3425
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Byrd, Giles Edwin (Buddy)			Total: \$131.00
Value: \$0.00	Year: 2012	PROPERTY: 14976 Account: 8-02230	Bill#: 3429
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Caines, Howell E.			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 89995 Account: 7-01220	Bill#: 3572
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Cam-Brent, Inc. & Sea Mountain			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 87126 Account: 11-01060	Bill#: 3680
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Carroll, Rodney E.			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 27938 Account: 15-08920	Bill#: 4191
Release user fee. Store vacant.			
<i>User Fee</i>			Amount: \$0.00
Clewis, Neil Edison (Heirs)			Total: \$218.00
Value: \$0.00	Year: 2012	PROPERTY: 6601 Account: 3-03520	Bill#: 5267
Release user fee. Dwelling vacant. Can picked up 10/18/05			
<i>User Fee</i>			Amount: \$0.00

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Coleman, Tammy	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-01361	Bill#: 5634	
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Czartoszewiski Wlodzimierz	PROPERTY: 8449	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 3-03351	Bill#: 6927	
Release user fee. Only has 1 can.			
<i>User Fee</i>		Amount:	\$0.00
Dale, Robert V. & Lois W.	PROPERTY: 28069	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-11320	Bill#: 6992	
Release user fee. MH Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Davis, Lloyd G.	PROPERTY: 20927/28	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 12-06240	Bill#: 99999	
Release 2 user fee. Both use a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Dew, Bobby dale & Brenda Fay	PROPERTY: 6680	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 3-04760	Bill#: 7673	
Release user fee. Dwelling vacant. Can picked up 4/15/10			
<i>User Fee</i>		Amount:	\$0.00
Floyd, C Neil & Virginia Hester	PROPERTY: 19062/63	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 11-09060	Bill#: 99999	
Release user fee. Both dwellings uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Floyd, Wilbur	PROPERTY: 1662	Total:	\$90.80
Value: \$0.00 Year: 2012	Account: 1-28200	Bill#: 10710	
Release portion of user fee. Can picked up August 2012			
<i>User Fee</i>		Amount:	\$0.00
Fowler, Carolyn Faye R. (ETAL)	PROPERTY: 60376	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 9-03862	Bill#: 11019	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Freeman, Elbert	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 4-01814	Bill#: 11472	
Release user fee. Dwelling vacant. Can picked up 9/29/10			
<i>User Fee</i>		Amount:	\$0.00
Frotton, Shirley	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-00860	Bill#: 11801	
Release user fee. Camper Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gause, Sallie (Heirs) Blancie Bellamy	PROPERTY: 10815	Total:	\$518.00
Value: \$0.00 Year: 09-12	Account: 6-13660	Bill#: 99999	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gause, Virginia Porter & david	PROPERTY: 11693	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 06-13681	Bill#: 12248	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
George, Richard	PROPERTY: 26536	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-05780	Bill#: 12456	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gold Yvonne T.	PROPERTY: 77820	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 1-03555	Bill#: 13050	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gore, Lucille Fowler	PROPERTY: 10922	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 6-14900	Bill#: 13567	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00

Greene, Eugene & Margaret	PROPERTY: 30134	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-06100	Bill#:	14667
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hayes, Dorothy Hinson & Williams	PROPERTY: 30393	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-07704	Bill#:	16143
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Herring, Diane Page	PROPERTY: 30529	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-04431	Bill#:	16710
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hewlett, Brenda Gail & Danny	PROPERTY: 3830	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 01-06163	Bill#:	16788
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hewlett, Danny W. & Brenda G.	PROPERTY: 2203	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-39551	Bill#:	16797
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Linda Sadler	PROPERTY: 83771	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-03816	Bill#:	17503
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Samuel L (Trustee)	PROPERTY: 2458	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 01-01665	Bill#:	17577
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Sara Elizabeth Thompson	PROPERTY: 7175	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 3-05846	Bill#:	17579
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Horne, Charles Houston & Kevin Horne	PROPERTY: 15458	Total:	\$90.83
Value: \$0.00 Year: 2012	Account: 09-00729	Bill#:	18010
Release portion of user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jenrette, Jimmy & Limber	PROPERTY: 76267	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-02029	Bill#:	19487
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jenkins, Janice Marie	PROPERTY: 9021	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 4-02509	Bill#:	19524
Release user fee. Dwelling vacant. Can picked up 2/8/09			
<i>User Fee</i>		Amount:	\$0.00
Jenkins, Terry G. (ETA)	PROPERTY: 9063	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 4-04141	Bill#:	19590
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jernigan, Paul	PROPERTY: 90003	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-04558	Bill#:	19675
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Johnson, Donald B. & Hilda	PROPERTY: 13462	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 7-05149	Bill#:	19815
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jolly, Mike L. & Sybil	PROPERTY: 21436	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-13688	Bill#:	20097
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00

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Kelly, Larry	PROPERTY: 60477	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-22190	Bill#:	20800
Release user fee. Dwelling vacant Can picked up 1/8/09			
<i>User Fee</i>		Amount:	\$0.00
Kings bridge Holdings, LLC	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-02356	Bill#:	46050
Release user fee. Billed for user fee in error.			
<i>User Fee</i>		Amount:	\$0.00
Lane, Clark & Kara S.	PROPERTY: 8771	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 4-04933	Bill#:	21426
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Malpass, James E. & Marie	PROPERTY: 28900	Total:	\$72.67
Value: \$0.00 Year: 2012	Account: 15-25700	Bill#:	23540
Release portion of user fee. Dwelling vacant since aug 2012.			
<i>User Fee</i>		Amount:	\$0.00
Malpass, James E. & Marie	PROPERTY: 29779	Total:	\$72.67
Value: \$0.00 Year: 2012	Account: 15-25693	Bill#:	23537
Release portion of user fee. Dwelling vacant since aug 2012.			
<i>User Fee</i>		Amount:	\$0.00
McDaniel, Sandra	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 3-00337	Bill#:	24485
Release user fee. Dwelling vacant. Can picked up 1/24/11			
<i>User Fee</i>		Amount:	\$0.00
McLamb, Peggy McFadyen	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 11-01718	Bill#:	25064
Release user fee. Dwelling vacant. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
McNair, William Shannon & Jennifer	PROPERTY: 19253	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 11-04954	Bill#:	25202
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
McPherson, Harold Wayne & Kenneth	PROPERTY: 16450	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 9-00224	Bill#:	25449
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mearns, Earl & Mary	PROPERTY: 3540	Total:	\$90.80
Value: \$0.00 Year: 2012	Account: 01-60735	Bill#:	25796
Release user fee. Dwelling vacant. Can picked up 7/25/12			
<i>User Fee</i>		Amount:	\$0.00
Milligan, John Patrick & Melissa	PROPERTY: 10422	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 6-00744	Bill#:	26274
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mills, Michael H.	PROPERTY: 14708	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 8-12580	Bill#:	26349
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mitchell, Joseph E. & gloria Gail	PROPERTY: 15260	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 8-00107	Bill#:	26574
Release user Fee. Dwelling vacant. Can picked up 10/21/2010			
<i>User Fee</i>		Amount:	\$0.00
Mullins, Leonard (Heirs)	PROPERTY: 3691	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 1-64100	Bill#:	27225
Release user fee. Dwelling vacant. Can picked up 9/24/2010			
<i>User Fee</i>		Amount:	\$0.00
NC Forest Services	PROPERTY: 00000	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 18-01013	Bill#:	45965
Release2 user fees. Dwelling is vacant			

<i>User Fee</i>		Amount:	\$0.00
Nobles, Joseph D. & Patsy Davis	PROPERTY: 80547	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 9-03206	Bill#:	80547
Release user fee. Dwelling vacant. Can picked up 8/27/09			
<i>User Fee</i>		Amount:	\$0.00
Norris, Winston Corlin & Gayle	PROPERTY: 11641	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 6-28460	Bill#:	28561
Release user fee. Dwelling is vacant. Can picked up 4-19-2010			
<i>User Fee</i>		Amount:	\$0.00
Noyola, Isidro & Maria	PROPERTY: 00000	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 11-00313	Bill#:	28598
Release user fees. 2 dwellings vacant.			
<i>User Fee</i>		Amount:	\$0.00
Oasis Storage, LLC	PROPERTY: 6609	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 3-01038	Bill#:	28705
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Patrick, Howard O. (Heirs)	PROPERTY: 87434	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 4-03535	Bill#:	29284
Release user fee. Dwelling vacant. Can picked up 11/4/2011			
<i>User Fee</i>		Amount:	\$0.00
Performance Piping	PROPERTY: 94557	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 1-06374	Bill#:	29541
Release user fee. No can at shop.			
<i>User Fee</i>		Amount:	\$0.00
Pinero, Kathy Leverne	PROPERTY: 25283	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 13-32655	Bill#:	29970
Release user fee. Dwelling vacant. Can picked up 8/16/10			
<i>User Fee</i>		Amount:	\$0.00
Powers, Margaret Ann	PROPERTY: 25323	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 13-33347	Bill#:	30670
Release user fee. Dwelling vacant. Can picked up 11/8/06			
<i>User Fee</i>		Amount:	\$0.00
Prince, James Bobby (ETA)	PROPERTY: 15809	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 9-24321	Bill#:	31161
Release user fee. Storage bldg does not have can.			
<i>User Fee</i>		Amount:	\$0.00
Robinson, Elman (Heirs)	PROPERTY: 9908	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 05-05860	Bill#:	32529
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Rogers, Geraldine L.	PROPERTY: 11820	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 06-02728	Bill#:	32661
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Rogers, Kevin Lee	PROPERTY: 6423	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-00519	Bill#:	32683
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Sadder, Robin	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-03449	Bill#:	33174
Release user fee. Pre Paid for can 3-21-12/			
<i>User Fee</i>		Amount:	\$0.00
Sanderson, George Allen	PROPERTY: 22398	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-23863	Bill#:	33297
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Sanmar, LLC	PROPERTY: 8044	Total:	\$90.83
Value: \$0.00 Year: 2012	Account: 03-00736	Bill#:	33317
Release portion of user fee. Mobile home vacant.			

<i>User Fee</i>		Amount:	\$0.00
Sessoms, David	PROPERTY: 93573	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 11-05930	Bill#: 34109
Release user fee. Uses a commercial hauler in campground.			
<i>User Fee</i>		Amount:	\$0.00
Singletary, John T.	PROPERTY: 75720	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 05-06283	Bill#: 35108
Release user fee. Mobile home vacant.			
<i>User Fee</i>		Amount:	\$0.00
Soles, Sallie Mae (Mrs)	PROPERTY: 25571	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 13-37460	Bill#: 36499
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Stanley, Bobby W. & Brenda P	PROPERTY: 12645	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 7-05041	Bill#: 37380
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Stanley, J A (Heirs) & Delma Lois	PROPERTY: 16917	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 9-28940	Bill#: 37471
Release user fee. Dwelling vacant. Can picked up 2001			
<i>User Fee</i>		Amount:	\$0.00
Strickland, Dorothy B.	PROPERTY: 83364	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 12-04954	Bill#: 38335
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Strickland, Dorothy Marie B.	PROPERTY: 29881	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 16-03652	Bill#: 38337
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Strickland, Johnny Dean & Angela	PROPERTY: 00000	Total:	\$441.00
Value: \$0.00	Year: 11-12	Account: 6-38453	Bill#: 99999
Release user fee yrs 2011 and 2012. Can picked up 1/17/11			
<i>User Fee</i>		Amount:	\$0.00
Strickland, Michael Wayne	PROPERTY: 89627	Total:	\$656.00
Value: \$0.00	Year: 10-12	Account: 10-02161	Bill#: 99999
Release user fee. Dwelling not completed.			
<i>User Fee</i>		Amount:	\$0.00
Sumpter, Susie Vernel	PROPERTY: 25665	Total:	\$262.00
Value: \$0.00	Year: 2012	Account: 13-39146	Bill#: 38862
Release user fees. 2 apartments vacant.			
<i>User Fee</i>		Amount:	\$0.00
Tedder, Marlon Williamson	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 11-01852	Bill#: 39291
Release user fee. Mobile home vacant.			
<i>User Fee</i>		Amount:	\$0.00
Thigpen, Theresa	PROPERTY: 93605	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 11-04611	Bill#: 39382
Release user fee. Camper in campground uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Thompson, Mary B.	PROPERTY: 27602	Total:	\$436.00
Value: \$0.00	Year: 2012	Account: 15-03803	Bill#: 39712
Release user fees. 2 cans picked up.			
<i>User Fee</i>		Amount:	\$0.00
Thurman, Goldie Ruth (Dec)	PROPERTY: 20291	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 11-27623	Bill#: 39881
Release user fee. Vacant. Can picked up 8/17/10			
<i>User Fee</i>		Amount:	\$0.00
Todd, John David	PROPERTY: 17050	Total:	\$72.66
Value: \$0.00	Year: 2012	Account: 09-30641	Bill#: 40096
Release portion of user fee. Dwelling vacant. Can picked up Aug 2012			

<i>User Fee</i>		Amount:	\$0.00
Turbeville, Taft & Beulah	PROPERTY: 17066	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-04523	Bill#:	40498
Release user fee. Dwelling vacant. Can picked up 8/21/10			
<i>User Fee</i>		Amount:	\$0.00
Turbeville, Taft & Beulah Jane	PROPERTY: 17063	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-30880	Bill#:	40502
Release user fee. Dwelling vacant. Can picked up 3/9/11			
<i>User Fee</i>		Amount:	\$0.00
Waccamaw Storage Inc.	PROPERTY: 75991	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 08-19633	Bill#:	41135
Release user fees. No cans at storage bldg.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Patty C.	PROPERTY: 95085	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-04433	Bill#:	42221
Release user fee. Dwelling vacant. Can picked up 8/10/12			
<i>User Fee</i>		Amount:	\$0.00
Warren, Charles Edward	PROPERTY: 8364	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 3-28240	Bill#:	42497
Release user fee. Dwelling vacant. Can picked up 9/3/09			
<i>User Fee</i>		Amount:	\$0.00
White, Jackie R.	PROPERTY: 77500	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 3-04836	Bill#:	43349
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
White, Jackie Ray	PROPERTY: 13908	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 7-19000	Bill#:	43353
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
White, Samuel Lee	PROPERTY: 9537	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 4-02429	Bill#:	43456
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
White, Wesley Scott & Chelse Barnes	PROPERTY: 00000	Total:	\$127.20
Value: \$0.00 Year: 2012	Account: 12-02039	Bill#:	43480
Release user fee. Can delivered Aug 2012			
<i>User Fee</i>		Amount:	\$0.00
Williams, Luther	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 6-43347	Bill#:	44008
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Williams, Wade Lenwood	PROPERTY: 17222	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 9-33713	Bill#:	44161
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Williams, Wilbert & Juan	PROPERTY: 9544	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 4-04009	Bill#:	44164
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Williamson, Hank	PROPERTY: 23294	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-30645	Bill#:	44358
Release user fee. Vacant store building.			
<i>User Fee</i>		Amount:	\$131.00
Wilson, Betty Ann & Carolyn Hayes	PROPERTY: 26032	Total:	\$395.00
Value: \$0.00 Year: 10-12	Account: 13-45200	Bill#:	99999
Refund User fee yrs 2010 and 2011. Release user fee yr 2012. Dwelling vacant since 2009.			
<i>User Fee</i>		Amount:	\$0.00
Wilson, Nathan E.	PROPERTY: 00000	Total:	\$90.80
Value: \$0.00 Year: 2012	Account: 5-04328	Bill#:	44774

Release portion of user fee. Can picked up 7/27/12

<i>User Fee</i>	Amount:	\$0.00
Wilson, Steven G. & Marie F.	Total:	\$218.00
Value: \$0.00 Year: 2012 Account: 10-00351	Bill#:	44808

Release user fee. Only has 1 can and charged for 2.

<i>User Fee</i>	Amount:	\$0.00
Wright, Patricia Vance & Benjamin	Total:	\$218.00
Value: \$0.00 Year: 2012 Account: 1-05992	Bill#:	45347

Release user fee. Dwelling vacant.

Agenda Item #21: COMMENTS:

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

B. Department Head:

Gary Lanier, Economic Development Director: stated the following:

1. We have started on the Solar Project on Midway Road;
2. They have already got 1,000 posts in the ground;
3. We are working with the Inspections Department and figuring out the inspection fees;
4. The Big Sky Project, which is the company that is interested in locating an electrical co-generation facility at our landfill, has contacted me;
5. We did a Memorandum of Understanding and it is at the end of its 6-month preliminary study life; **and**
6. The numbers they have come up with are looking very positive and they would like to share this information with the Board during a ten (10) minute presentation at the next meeting.

C. Board of Commissioners:

1. **Commissioner Russ:** The Aging report we just received before the meeting is difficult to understand. It there a profit or a loss?
After discussion was conducted, it was stated that at the end of July, 2012, the revenues did exceed the expenditures.
2. **Commissioner Bullard:** stated the following:
 - a. I would like to say congratulations to Algernon McKenzie and Waties Greene for their new positions;
 - b. I just received a letter from the Columbus County Tourism Department talking about the increase of tourism and the extra money some businesses are creating; **and**
 - c. I thank Mr. Lanier for all that is going on and I think that is positive.
3. **Commissioner Norris:** It is good to be here and see everybody.
4. **Chairman McKenzie:** stated the following:
 - a. Thanks to the people that did the mosquito spraying;
 - b. We have new jobs coming our way;
 - c. I would like to attend the next Department Head Meeting;
 - d. Vice Chairman McDowell’s daughter is getting married;
 - e. All our of recent new directors, Kay Worley, Waties Greene and Algernon McKenzie all came from the ranks, and that makes me proud and that is what we are looking for; **and**
 - f. To the new directors, we appreciate the work that you have done, and contact any of us if we can assist you.

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

At 7:45 P.M., Commissioner Prevatte 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 Commissioner Russ. The motion unanimously passed.

AGENDA ADD-ON:

Agenda Item #22: 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 8:30 P.M., Vice Chairman McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded 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 Commissioners discussed the conditions of appointment and/or the condition of the initial employment of the DSS Director.”*

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

MOTION:

Commissioner Prevatte made a motion that the DSS Director’s starting salary be fifty-seven thousand and 00/100 (\$57,000.00) dollars, after ninety (90) days, with a favorable evaluation by the Social Services Board of Directors, the salary will be raised to sixty thousand and 00/100 (\$60,000.00) dollars, and all additional raises will be covered by the Pay Scale, thereafter. The motion was seconded by Vice Chairman McDowell. The motion unanimously passed

Agenda Item #23: ADJOURNMENT:

At 8:34 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Norris. 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**

Tuesday, September 04, 2012

7:24 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
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 7:24 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 20, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the August 20, 2012 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. 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**

Tuesday, September 04, 2012

7:24 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
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 7:24 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 20, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the August 20, 2012 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. 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**

Tuesday, September 04, 2012

7:24 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
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 7:24 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 20, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the August 20, 2012 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. 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**

Tuesday, September 04, 2012

7:24 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
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 7:24 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 20, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the August 20, 2012 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. 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

Tuesday, September 04, 2012

7:24 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
 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 7:24 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 20, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 sets)**

Vice Chairman McDowell made a motion to approve the August 20, 2012 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:25 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

AMON E. MCKENZIE Chairman