

## COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, September 17, 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  
 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 - Consider Re-Zoning of Property Located in Southeastern Community College Zoning Area:** the purpose of the Public hearing is to receive input and comments from all interested parties.

**PUBLIC HEARING OPENED:**

At 6:30 P.M., Chairman Amon E. McKenzie called the Public Hearing to order and stated the purpose of the Public Hearing is to receive input and comments from all interested parties on the re-zoning of property located in the Southeastern Community College zoning area. Chairman McKenzie requested Mike Stephens, County Attorney, to orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

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

1. **Robert Lewis, County Planner:** stated the following:
  - A. This information was presented at the Planning Board's July Meeting;
  - B. This was advertised in The News Reported on September 06 and September 13, 2012;
  - C. The adjacent property owners and the property owners were contacted;
  - D. When I presented this to the Planning Board, I had a large map and several web-based maps; **and**
  - E. When you reach the item on the Agenda regarding this matter, I would like for you to table this matter until I can get you this information in the form of a smaller map so you will have the information needed to make an informed decision.
  
2. **Donald Bowen, Whiteville, NC:** stated the following:
  - A. I am here representing my Mother which Mr. Lewis sent her a letter;
  - B. I went and talked to Robert Lewis, and he explained to me what he thought they were doing;
  - C. I replied to Mr. Lewis that if it did not hurt us, I did not see anything wrong with it;
  - D. I asked Mr. Lewis if he had anything coming and he replied no;
  - E. The next thing we know they are building a solar plant, and they have come over on my Mother's land;
  - F. We have had to hire a lawyer and a surveyor to check into it and try and get it straight;

Robert Lewis stated that the re-zoning has nothing to do with the proposed solar farm that is being constructed at the moment.

G. I am still against it.

Robert Lewis stated the purpose for the re-zoning is, in that area, zoning has never been

enforced, there are a lot of split zoning out there, meaning that pieces of property are located in two (2) separate districts. Where Georgia-Pacific is located at is actually split zone industrial and residential-agricultural. The actual Zoning Ordinance mentions an Industrial 1 and Industrial 2 zoning district which is comparable to light being Industrial 1 and Industrial 2 to a heavy industrial district. All we are doing is cleaning up zoning in that area.. That is the whole purpose for the re-zoning.

3. **Gentleman (did not state name):** Why re-zone after you have already started?

**Robert Lewis:** replied stating that you have land uses in zoning districts where it is really not appropriate. All we are doing is correcting the matter. It is just a formality.

**Donald Bowen:** We want it left agricultural.

4. **Linda Jabernasky:** stated the following:

- A. We received a letter, and I called Mr. Prevatte, and he knows that, and he contacted Mr. Lewis;
- B. I called Mr. Lewis to see if anything was concerning my Daddy who owns adjoining property to the Bowen property;
- C. When I called Mr. Lewis, I asked if there was any concern here, and he told me no, and I relied on his word that we did not need to attend the meeting;
- D. Then the next thing I know, there was a solar plant there that we knew nothing about;
- E. I know you said that the solar plant has nothing to do with the re-zoning, but we are in that Southeastern Community College Zoning area;
- F. That is what all of a sudden appeared, that is our concern here, we are here representing the Bowens, and there is a lot of land over there;
- G. Our question is why was this done without anybody knowing anything about it because it does concern us; **and**
- H. I think we should have been made aware of it.

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

- A. Ms. Jabernasky is correct, she did contact me, and I contacted Mr. Lewis at least on one occasion and maybe on two occasions
- B. What he told me is he was just going to clean up the zoning, and the agricultural zoning would not be affected, is that correct?;

**Robert Lewis:** This is correct.

- C. The effort was to get places like Georgia-Pacific zoned as industrial, and there was nothing that would adversely affect the surrounding edges of that zoning area;
- D. The way the Ordinance presently reads, the solar farm could have come in there even though it is zoned agricultural light-industry; **and**

**Robert Lewis:** Where the solar farm is located at is zoned as industrial, and it was permitted as a public utility, which is permissible by the Ordinance. That actual piece of property is not even affected by this re-zoning.

- E. What about those houses and all that are located in that area?

**Robert Lewis:** There are actually some houses that are located in industrial districts, and we were going to correct that as well.

6. **Commissioner Byrd:** Even if the zoning is changed, and the land is still used for agriculture, it would still be considered agricultural land because it is grand fathered in. Now, if you go back and take it out of agriculture and do something else with it, then it would fall into whatever zoning it would be in.

**Robert Lewis:** Another purpose for this re-zoning is the land that the Committee of 100 owns, is to look at re-zoning that to an industrial district to make that property attractive if there is any type of expansion to the Industrial Park, that zoning would already be in place because more than likely that expansion would be an industrial use.

7. **Chairman McKenzie:** Is the voice of displeasure due to the solar farm being so close to that area?

8. **Donald Bowen:** stated the following:  
 A. We were misled about this, and that is our concern; **and**  
 B. I asked Mr. Lewis directly was there anything coming, and he said no.
9. **Linda Jabernasky:** I asked the same question, was there anything that would change that area and he told me no. As long as it was corn or soybeans, that would be agricultural. Now, there is a solar farm right at my Grandmother's house. We were misled about what was going to happen, and that is our concern.
10. **Commissioner Byrd:** Is there any dangers from the solar farm?  
**Robert Lewis:** No sir. I have not heard any negative terms associated with solar farms.
11. **Linda Jabernasky:** There have been trees cut down. A lot of things have happened.
12. **Commissioner Bullard:** Will you be bringing maps at the next meeting?  
**Robert Lewis:** Yes sir.

**PUBLIC HEARING CLOSED:**

At 6:45 P.M., Commissioner Norris made a motion to close the Public Hearing, seconded by Commissioner Russ. The motion unanimously passed.

**6:45 P.M.  
 REGULAR SESSION**

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

At 6:45 P.M., Chairman Amon E. McKenzie called the September 17, 2012 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Vice Chairman Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner James E. Prevatte.

**Agenda Item #4: BOARD MINUTES APPROVAL:**

Commissioner Bullard made a motion to approve the September 04, 2012 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #5: PUBLIC INPUT:**

Chairman McKenzie opened the floor for public input.

No public input was received either orally or written.

**Agenda Item #6: COURTHOUSE ANNEX PROJECT - UPDATE:**

Glenn Ware, Ware Bonsall Architects, delivered the following update to the Board on the new Courthouse Annex Project.

1. I will give you a summary of the bids, talk to you about the options and then give you our recommendation as to how we think the best way to proceed is;
2. On August 2, 2012, we received bids from seven (7) bidders;
3. The spread of the bids, from lowest to highest, was less than 9% which is very tight which means overall the bids were very competitive;
4. The apparent lowest bidder was Group III Management out of Kinston;
5. We checked their references and they have very good references, and they are qualified to do the project;
6. Their bid was about \$9.9 million which was substantially over the amount of money we had budgeted for this project initially;
7. We looked at the other bids and they were all within one-half of one percent, so we are

- confident that these are very good numbers;
8. You have four (4) options basically on how to proceed, and I will run through each of those options and give you a rundown on how we see that breaking out;
  9. The four (4) options are as follows:
    - Option 1:** Accept the bids and award the contract - you are looking at \$2.7 million over the amount that was budgeted;
    - Option 2:** Negotiate with the apparent lowest bidder, Group III Management, and that process is called value engineering;

Discussion was conducted relative to the following:

    - Reasons for the \$2.7 M amount over the budgeted amount;
    - Negotiations with the lowest bidder without sacrificing the quality of the building;
    - Construction time line;
    - Changes in architectural drawings being made at the architect's expense;
    - The possibility of poor planning;
    - Option 3:** Reject these bids and rebid the project; **and**
    - Option 4:** Reject the bids and cancel the project;
  10. We recommend that you negotiate with Group III Management.

**Discussion was conducted relative to the following:**

- Shelling in the Third Floor;
  - Elimination of needed spaces as originally planned;
  - The low interest rate that has been secured at the present time;
  - Contingency amount of \$200,000.00;
  - The under estimation of the total costs of the project;
  - The construction costs being \$8.7 million and the total project budget being \$10.2;
  - The standing vote being \$15 million for the Courthouse Annex Project and the renovation of the existing Columbus County Courthouse; **and**
  - Negotiating with the contractor, determine the total costs of the project, and then decide whether or not to proceed with the project.
11. I need your approval to move forward with the negotiations with Group III Management;
  12. We have met with them twice, we came up with a list of items, and they came back with an expanded list of items, and they are being cooperative in doing this;
  13. We need your approval to go forward and try to get the best price we can for you, make the necessary changes and move ahead; **and**
  14. No contract is being discussed at this time.

**MOTION:**

Commissioner Prevatte made a motion for Glen Ware, Architect for the new Courthouse Annex Project, to continue to negotiate with the lowest bidder, Group III Management, before he brings back to the Board that final price, seconded by Commissioner Byrd.

**AMENDED MOTION:**

Commissioner Prevatte made an amended motion for Glen Ware, Architect for the new Courthouse Annex Project, to continue to negotiate with the lowest bidder, Group III Management, before he brings back to the Board that final price, negotiate back to the original price without sacrificing the quality of the building. Commissioner Byrd amended his second.

William S. Clark, County Manager, stated he did not think this could be done within the original price.

**Discussion:**

1. Items listed on the Columbus County Court Annex Value Engineering;
2. Bringing the price back within the budgeted amount as stated by the architect;
3. The low bid being \$9,953,000; **and**
4. The low bidder to start negotiating at \$8,720,785.

The **amended motion** was unanimously passed.

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

At 7:15 P.M., Commissioner Norris made a motion to recess Regular Session and enter into a Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

**7:00 P.M.**

**PUBLIC HEARING - 2012 Community Development Block Grant (CDBG) Use of Funds:** the purpose of the Public Hearing is to receive citizens' comments on the use of funds.

**PUBLIC HEARING OPENED:**

At 7:15 P.M., Chairman Amon E. McKenzie called the Public Hearing to order and stated the purpose of the Public Hearing is to receive citizens' comments on the use of the funds for the 2012 Community Development Block Grant (CDBG). The previous reading of the Policy on Comments at Public Hearings will stand for this hearing.

**COMMENTS:**

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

1. **Floyd Adams, The Adams Company:** stated the following:
  - A. The 2012 Community Development Block Grant Application deadline is quickly approaching, and will be due on October 31, 2012;
  - B. This is a catalyst type application;
  - C. You are required to have two (2) public hearings prior to submitting an application on this;
  - D. Tonight, this Public Hearing is just to announce the activities and the grant application that is due;
  - E. Some of the activities that can be included are housing development, either single housing or complex housing, infrastructure to the housing development if it does not already exist;
  - F. Other activities include general housing type of things - housing rehabilitation, housing reconstruction, relocation, demolition of dilapidated units,;
  - G. The other category is public facilities; homeless and parks and recreation;
  - H. The maximum amount you can ask for is \$500,000.00;
  - I. We don't know if the funds for the 2011 grant application has been awarded;
  - J. If that project is funded, then you would not be allowed to apply for the 2012 funds;
  - K. You cannot be funded two (2) years in a row, but we wanted the process started just in case we were not funded for the 2011 application; **and**
  - L. This Public Hearing is to receive comments from the general public as to what they would like to see included in this application.

2. **Sidney Hazel, Hallsboro, NC:** The application that has not been approved yet. Would the formality be to re-apply for the one you already have, would that be out of the question?

**Floyd Adams:** One of the thoughts that we have discussed with some of the staff, and the thought right this minute, unless we have some really great brain storms that we think would change, then we would be interested in discussing with the State why our previous application wasn't funded, and making some tweaks to that to make it score better, and re-submit that same application, if it is not funded. That is a possibility in what we were thinking. We will not know until we know if we are funded.

3. **Gail Edwards:** Floyd, with this Public Hearing, do we need to also discuss that we may apply for infrastructure improvement funds and small business funds just to cover those we have application for these?

**Floyd Adams:** The infrastructure application was due last Friday, but if they have another one in 2013, then yes. In 2013, if they have a similar project like they had this year, essentially you would be able to apply for water or sewer improvements somewhere in the County, that is 70% low to moderate income, and that is up to \$750,000.00 to extend a water line or sewer line.

**PUBLIC HEARING CLOSED and resume REGULAR SESSION:**

At 7:25 P.M., Commissioner Prevatte made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #7: PRESENTATION - PROJECT BIG SKY:**

Cy Jamison of Columbus Renewable Energy, delivered the following presentation on the renewable energy project at Columbus County Landfill.

1. Who is Columbus Renewable Energy?
  - An LLC made up of experienced energy executives with success stories in alternative and renewable energy;
  - The goal is to monetize waste wood and landfill gas (LFG) and other ready resources in Columbus County; **and**
  - We work with local governments using their processes and resources.
2. Why Columbus County?
  - Educational expertise in using county elements to create a skilled workforce;
  - Ample waste wood for fuel and electricity;
  - Progressive government with a vision for creating economic activity and jobs; **and**
  - County landfill with available LFG.
3. How we produce electricity -
  - Electricity production will come from a fuel mix of waste wood and LFG;
  - System produces 10 megawatts with an anticipated availability of 90%;
  - Voltage at 13 KV (local distribution voltage); **and**
  - Plant will be located on the County Landfill.
4. Economic impact -
  - 10 Megawatts of electricity to sell back into the grid;
  - Production of steam for warming of greenhouses;
  - Further utilization of the LFG through collection system improvements;
  - Creation of good paying jobs at the electric plant;
  - Creation of good paying spin-off jobs in the forest industry;
  - Provide a royalty to the County and the Boys and Girls School;
  - Provide an opportunity for tree farmers and landowners to sell their waste wood;
  - Provide a training ground and jobs for community college students; **and**
  - Provide a real research facility for faculty.
5. Electricity Production -
  - 10 Megawatt steam turbine;
  - Require 150,000 tons of waste wood annually;
  - LFG to provide 10% of needed energy (BTU); **and**
  - The plant will connect to a substation located approximately 2 miles away.
6. Capital costs -
  - Engineering and other soft costs;
  - Boiler;
  - Steam generator;
  - Environmental;
  - Plant construction;
  - Electrical Interconnection; **and**
  - Total: \$22 - \$26 million.
7. Operating Expenses -
  - Purchase of wood;
  - Variable O&M (Salaries, etc.);
  - Fixed O&M;
  - Royalties, County and Boys and Girls School;
  - Taxes, legal insurance, etc.; **and**
  - Total: \$2.3 - \$2.6 million.
8. Key Milestones -
  - Power Purchase Agreement (PPA) with BEMC or Progress/Duke;
  - Final agreement with Columbus County;
  - Completed financial package;
  - Permits; **and**
  - Project construction, commissioning and startup.
9. CRE principals -
  - Cy Jamison:** former Director of the Bureau of Land Management, natural resources

background.

**Tom Koch:** former principal of Curtis Engine and Equipment; now works with landfills utilizing LFG as an energy source,.

**Alfred "Allie" Tyler:** developer, owner and operator of landfills, developer, builder and operator of waste water treatment plants.

**Ray Shelton:** masters in mining engineering and MBA (U of MT), extensive steam plant experience, experience in coal and wood operated plants.

10. We are here tonight to ask your permission to go to next stage of this process;
11. Columbus County will share in the cost of the permitting process; **and**
12. Columbus County will be participants in the planning stage.

Commissioner Bullard asked where the closest project was located to allow the Board to compare. Mr. Jamison replied stating there was not an existing project where they combined wood chips and landfill gas.

Tom Koch stated that this was two (2) old technologies put together.

Gary Lanier, Economic Development Director, stated the following:

1. These gentlemen are requesting the Board's permission to move forward with this process;
2. If any of the Board members would like, they can meet with these gentlemen tomorrow with any questions that you may have; **and**
3. There are a lot of upside potential to this project.

Commissioner Byrd made a motion to approve Cy Jamison, Columbus Renewable Energy, to move forward to the next step of the proposed process, and present all pertinent information to the Board before any final decisions are made, seconded by Vice Chairman McDowell. The motion unanimously passed.

**Agenda Item #8: AGING - FINANCIAL UPDATE:**

Ed Worley, Aging Director, stated he would turn this update over to Amanda Jernigan, Deputy Director of Aging. Ms. Jernigan delivered the following financial update to the Board on Columbus County Department of Aging.

1. At the end of July, 2012, with the CAP Program, we had a profit of \$12,518.66;
2. With the PCS Program, we had a profit of \$7,492.30;
3. All other programs, we had a loss of \$12,369.44;
4. At the end of July, 2012, the department is showing a profit of \$7,641.52 if all of the revenue comes in that has been billed; **and**
5. The Columbus County Department of Aging got fifty-seven (57) PCS clients, and we were anticipating ninety-two (92).

**Agenda Item #9: CDBG - 2011 COMMUNITY DEVELOPMENT BLOCK GRANT, SCATTERED SITE HOUSING PROJECT, GRANT # 11-C-2307:**

Warren Wooten, The Wooten Company, requested Board approval of the following documents for the 2011 Community Development Block Grant, Scattered Site Housing Project, **Grant # 11-C-2307:**

- A. Grant Agreement;
- B. Funding Approval;
- C. Program Manual Resolution (entails 22 documents);

**COLUMBUS COUNTY COMMUNITY DEVELOPMENT PROGRAM  
PROGRAM MANUAL RESOLUTION**

A Resolution Authorizing the Adoption of the Program Manual for the Columbus County 2011 Community Development Program.

Be it Resolved by the Board of County Commissioners of Columbus County North Carolina, that:

**WHEREAS**, the County of Columbus is participating in the Community Development Block Grant Program under the Housing and Community Development Act of 1974, as amended, administered by North Carolina Department of Commerce; **and**

WHEREAS, the following documents are required under this program;

- Fair Housing Plan
- Equal Employment and Procurement Plan
- Local Economic Benefit For Low and Very Low Income Persons Plan
- Section 504
- Citizen Participation Plan
- Residential Anti-Displacement and Relocation Assistance Plan
- Optional Coverage Relocation Plan
- Code of Conduct/Hatch Act Policy/Section 519
- Acquisition Guidelines
- Disposition Guidelines
- Relocation Guidelines
- Clearance Guidelines
- Rehabilitation Guidelines
- Rehabilitation/Reconstruction Guidelines
- Hook Up Guidelines
- Public Facility Guidelines
- Complaint Procedure
- Contracts Officer Designation
- Labor Standards Officer Designation
- Verification Officer Designation
- Just Compensation Officer Designation
- Financial Management Procedure

THAT, Natalie Carroll, Special Project Coordinator, is hereby authorized to execute any and all Grant related documents; **and**

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Columbus County, North Carolina, hereby adopts the Program Manual to be used throughout the implementation of the Columbus County 2011 Community Development Program

ADOPTED this the 17<sup>th</sup> day of September, 2012.

/s/ AMON E. McKENZIE, Chairman

ATTEST:

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

- D. Experienced Administrator;
- E. Certifications Regarding Debarment, Suspension and Other Responsibility Matters;
- F. Grant Project Ordinance;
- G. Signatory Card;
- H. Flood Plain Certification; **and**
- I. Language Access Plan.

Mr. Wooten stated the following:

1. These are the routine documents that need Board approval for these type grants;
2. The only difference in these documents is that we decided to prepare a manual to be inclusive of twenty-two (22) documents that would be approved through a Program Manual Resolution and not as individual documents; **and**
3. This is part of the process of these grants.

Commissioner Prevatte made a motion to approve the above listed documents, inclusive of the following 2011 CDBG Scattered Site Program, Grant Project Ordinance, for the 2011 Community Development Block Grant, Scattered Site Housing Project, Grant # 11-C-2307, seconded by Commissioner Byrd. The motion unanimously passed. A copy of these documents will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office for review.

**GRANT PROJECT ORDINANCE  
2011 CDBG SCATTERED SITE PROGRAM  
COUNTY OF COLUMBUS**

Be it ordained by the Columbus County Board of Commissioners that, pursuant to Section 13.2 of



Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the Community Development Project described in the work statement contained in the Grant Agreement # 11-C-2307 between this unit and the Department of Commerce. This project is more familiarly know as the Columbus County 2011 community Development Project.

Section 2. The officers of the unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the Department of Commerce and the budget contained herein.

Section 3. The project will be executed in full during fiscal year 2012 and 2015.

Section 4. The following revenues are anticipated to be available to complete this project:

Community Development Grant	\$400,000
<b>TOTAL:</b>	<b>\$400,000</b>

Section 5. The following amounts are appropriated for the project:

C-! Clearance	\$ 42,000
C-1 Reconstruction	\$303,000
C-1 Temporary Relocation Expenses	\$ 15,000
C-1 Administration	\$ 40,000
<b>TOTAL:</b>	<b>\$400,000</b>

Section 6. The finance officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 7. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 8. The Finance Officer is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 9. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 17th day of September, 2012

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

**Attested By:**

/s/ **JUNE B. HALL**

**Clerk to Board of Commissioners**

**Agenda Item #10: ELECTIONS - APPROVAL of 50% MATCH on PERMANENT IMPROVEMENTS:**

Carla Strickland, Elections Director, requested Board approval of a 50% match for permanent improvements to South Lees and Williams 2 Precinct.

Carla Strickland stated the following:

1. The Columbus County Board of Elections is required to ensure that all voting precincts and early voting absentee one-stop sites are 100% ADA accessible;
2. To assist in the cost, a grant application will be submitted to the North Carolina State Board of Elections upon approval of the County Commissioners of a fifty (50%) percent match on the permanent improvements to South Lees and Williams 2 Precincts;
3. The total costs for the permanent improvements is \$9,250.00 with a fifty (50%) percent match of \$4,625.00; **and**

4. The fifty (50%) percent match has been budgeted.

Commissioner Norris made a motion to approve the fifty (50%) match of four thousand, six hundred twenty-five and 00/100 (\$4,625.00) dollars for the permanent improvements to the South Lees and Williams 2 Precincts, seconded by Commissioner Bullard. The motion unanimously passed. Copies of these documents will be marked as Exhibit "B", and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

**Agenda Item #11: FAMILIES FIRST - APPROVAL and ADOPTION of DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION (2012):**

Vickie Pait, Families First Director, requested Board approval and adoption of the following Domestic Violence Awareness Month Proclamation (2012).

**DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION (2012)**

**WHEREAS**, domestic violence is more than the occasional family dispute. According to the Department of Health and Human Services, it is the single largest cause of injury to American women, affecting six million of all racial, cultural and economic backgrounds; **and**

**WHEREAS**, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and supported by societal indifference; **and**

**WHEREAS**, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; **and**

**WHEREAS**, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; **and**

**WHEREAS**, in Columbus County, during 2011 - 2012, Families First, Incorporated served 367 victims of domestic violence and provided emergency shelter to 229 women and children.

**NOW, THEREFORE, BE IT PROCLAIMED**, we, the Columbus County Board of Commissioners, do hereby proclaim that October 2012, is ***DOMESTIC VIOLENCE AWARENESS MONTH*** in Columbus County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

**APPROVED and ADOPTED**, this the 17th 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 Domestic Violence Awareness Month Proclamation 2012, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #12: PROCLAMATION - APPROVAL and ADOPTION of ALCOHOL and DRUG ADDICTION RECOVERY MONTH SEPTEMBER:**

Connie Price, Executive Assistant and Board Clerk, Eastpointe, requested Board approval and adoption of the following National Alcohol and Drug Addiction Recovery Month September Proclamation.

**NATIONAL ALCOHOL and DRUG ADDICTION RECOVERY MONTH SEPTEMBER PROCLAMATION**

**WHEREAS**, treatment and recovery improve the community's welfare and provide a renewed outlook on life for those who struggle with substance use disorders and their family and

friends; **and**

**WHEREAS**, recent studies show that 23.2 million people aged 12 or older in the United States needed treatment for a substance use disorder in 2007, and 5.4 million adults also suffered from a concurrent mental illness; **and**

**WHEREAS**, additional studies have indicated that 8.9 percent of people who made an effort to get treatment, but did not receive it, were concerned that receiving treatment might cause neighbors or community members to have negative opinions of them. However, most say they would not have a negative opinion of a relative or friend in recovery from an addiction; **and**

**WHEREAS**, resources exist online and in our community to increase people's awareness about how substance use disorders affect children, families, and our society; **and**

**WHEREAS**, such education is essential to overcoming misconceptions and achieving long-term recovery; **and**

**WHEREAS**, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and **Columbus County Board of Commissioners** invite all residents of Columbus County to participate in the recognition of "*National Alcohol and Drug Addiction Recovery Month*".

**NOW, THEREFORE, BE IT PROCLAIMED** that we, the Columbus County Board of Commissioners, by virtue of the authority vested in the Board by the laws of North Carolina, do hereby proclaim the month of September, 2012 as

**"ALCOHOL and DRUG ADDICTION RECOVERY MONTH"**

in Columbus County and call upon the people of Columbus County to observe this month with appropriate programs, activities and ceremonies supporting this year's theme, "*Join the Voices for Recovery: Together We Learn, Together We Heal*".

**APPROVED** and **ADOPTED** this 17<sup>th</sup> 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 National Alcohol and Drug Addiction Recovery Month September Proclamation, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #13: APPOINTMENT - CITY of WHITEVILLE PLANNING and ZONING BOARD:**

Rick Robinson (ETJ)  
(Resigned)

EB

05-16-2016

After a brief discussion was conducted, it was the general consensus of the Board to place this item on hold until a qualified person could be located.

**Agenda Item #14: PLANNING - APPROVAL of ZONING MAP AMENDMENT for SOUTHEASTERN COMMUNITY COLLEGE AREA:**

Robert Lewis, County Planner, requested the Board to table this matter until he could get all the pertinent information the Board needed to make an informed decision. **(The required Public Hearing was conducted on this day prior to the meeting.)**

Commissioner Russ made a motion to table the map amendment for the re-zoning of property in the Southeastern Community College area, until all information was provided, seconded by Commissioner Norris. The motion unanimously passed.

**MOTION:**

After discussion was conducted, Commissioner Prevatte made a motion to establish October 01, 2012, at 7:00 P.M., as the date and time for the Public Hearing on the zoning map amendment for the Southeastern Community College area, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #15: LEGAL and PROFESSIONAL - ESTABLISHMENT of PUBLIC HEARING DATE and TIME for EXCHANGE of COUNTY PROPERTY:**

Mike Stephens, County Attorney, requested the Board to establish October 01, 2012, at 6:30 P.M., as the date and time for a Public Hearing to be held for the exchange of County property at the Columbus County Airport.

Commissioner Byrd made a motion to establish October 01, 2012, at 6:30 P.M., as the date and time for a Public Hearing to be held for the exchange of County property at the Columbus County Airport, seconded by Commissioner Norris. The motion unanimously passed.

**Agenda Item #16: LEGAL and PROFESSIONAL - DEPARTMENTAL UPDATE:**

Mike Stephens, County Attorney, delivered the following departmental update to the Board.

This update will be brief. I would like to introduce David Tedder who is the Assistant County Attorney. He was employed on August 01, 2012, and is mainly working with the Department of Social Services. I have received some very positive feed back about David. We have conducted some meetings with Social Services on how we can develop a smooth flow of communication and information to get all required tasks completed in a timely manner.

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

At 8:13 P.M., Commissioner Byrd made a motion to recess Regular Session and enter in to 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 04, 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the monthly water bills for August, 2012.

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

**Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL to SUBMIT APPLICATION DOCUMENTS and RESOLUTION:**

Kip McClary, Public Utilities Director, requested Board approval to submit application documents, approval and adoption of the following Resolution by Governing Body of Applicant, and authorize William S. Clark, County Manager, to sign application for the water system extensions on the following roads:

Broadway Street  
Braswell Road

West Smith Street  
Silver Spoon Road.

Ice Plant Road

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

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

At 8:27 P.M., Commissioner Byrd made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Norris. The motion unanimously passed.

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

Commissioner Byrd made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner Russ. The motion unanimously passed.

**Tax Refunds and Releases:**

Tax Refunds and

<i>Property Value</i>		Amount:	\$74.21
Columbus Pediatric Therapy	<b>PROPERTY:</b> 00000	Total:	\$83.31
Value: \$9,106.00 Year: 2012	Account: 07-03654	Bill#:	5815
Release value of business equipment. Business closed. Release Nakina Fire(7.28), release Columbus Rescue(1.82)			
<i>Property Value</i>		Amount:	\$76.50
Duncan, Andrew S.	<b>PROPERTY:</b> 00000	Total:	\$94.48
Value: \$9,387.00 Year: 2012	Account: 07-05156	Bill#:	8295
Release value of boat. DBL Act#07-04454 Jonathan Blake Stocks Release Nakina Fire(7.51), release Columbus Rescue(1.88)			
<i>Property Value</i>		Amount:	\$841.08
Elkins, Rachel Page	<b>PROPERTY:</b> 9696	Total:	\$1,057.80
Value: \$103,200.00 Year: 2012	Account: 05-05241	Bill#:	9097
Release portion of value on land. Land Use value removed by error from Deed transfer. Release North Whiteville(82.56), release Whiteville Rescue(20.64), release Water District III (113.52)			
<i>Property Value</i>		Amount:	\$317.04
Gore, Owen Dale & Walter Allen	<b>PROPERTY:</b> 13161	Total:	\$324.82
Value: \$52,000.00 Year: 2012	Account: 07-05546	Bill#:	13634
Release value of land. Should have been billed at Land Use Value. Release Columbus Rescue(7.78)			
<i>Property Value</i>		Amount:	\$141.81
Gore, Ronald Gene ETAL	<b>PROPERTY:</b> 95388	Total:	\$145.29
Value: \$52,500.00 Year: 2012	Account: 07-05510	Bill#:	13686
Release portion of value on land. Portion should be use value. Release Columbus Rescue(3.48)			
<i>Property Value</i>		Amount:	\$0.00
Honeycutt, Teresa Lynn	<b>PROPERTY:</b> 00000	Total:	\$49.90
Value: \$5,976.00 Year: 2012	Account: 13-00358	Bill#:	17869
Release value of boat. Sold in 2011. SC residedent. Release Columbus Rescue(1.20)			
<i>Property Value</i>		Amount:	\$8.15
Justice, Patrick & Samantha Stocks	<b>PROPERTY:</b> 00000	Total:	\$228.51
Value: \$1,000.00 Year: 2012	Account: 15-01656	Bill#:	20577
Release value of mobile home. DBL Act#15-00357 Wanda Lyn Watts Release Acme Delco(1.20), release Columbus Rescue(.20)late list (.96)			
<i>Property Value</i>		Amount:	\$203.75
McPherson, Doris H. (ETALS)	<b>PROPERTY:</b> 16364	Total:	\$223.75
Value: \$55,200.00 Year: 2012	Account: 09-01057	Bill#:	25388
Release value of land. SCE left off by transfer error. Release Williams Fire(15.00), release Columbus Rescue(5.00)			
<i>Property Value</i>		Amount:	\$14.67

Reaves, Garry Gene & Catherine	<b>PROPERTY:</b> 90779	Total:	\$16.29
Value: \$0.00 Year: 2012	Account: 03-02708	Bill#:	31730
Release portion of value on dwelling. Should not be billed with WS H-Up Release Brunswick Fire(1.26), release Columbus Rescue(.36)			
<i>Property Value</i>		Amount:	\$24.43
Rivon, Alfonso & Maria Flores	<b>PROPERTY:</b> 00000	Total:	\$471.18
Value: \$1,000.00 Year: 11-12	Account: 14-02612	Bill#:	99999
Release value of single wide billed for but not on owned and double wide DBL Act#14-03054. Release Welches Creek(2.40), release Whiteville Rescue(.60)			
<i>Property Value</i>		Amount:	\$149.23
Walley, Raymond	<b>PROPERTY:</b> 00000	Total:	\$182.28
Value: \$18,310.00 Year: 2012	Account: 01-01135	Bill#:	41518
Release value of boat. Registered in Brunswick County. Release Brunswick Fire(12.82), release Columbus Rescue(3.66)			
<i>Property Value</i>		Amount:	\$46,821.97
West Fraser, Inc.	<b>PROPERTY:</b> 00000	Total:	\$54,865.01
Value: \$5,745,027. Year: 2012	Account: 15-00804	Bill#:	43149
Release portion of value on business property. SEE ATTACHED PAPERWORK Over Reported CIP Release Acme Delco(6894.03), release Columbus			
<i>Property Value</i>		Amount:	\$43.31
Williamson, Jason D.	<b>PROPERTY:</b> 00000	Total:	\$57.11
Value: \$3,964.00 Year: 11-12	Account: 16-04220	Bill#:	99999
Release value of 2 boats. 1989 no motor, 1988 Sold and listed in Wilmington, NC Release Cole Service(5.31), release columbus Rescue(1.06), release Water District II (3.72),			
<i>Property Value</i>		Amount:	\$214.35
Yates, Rufus Glenn	<b>PROPERTY:</b> 26081	Total:	\$256.43
Value: \$26,300.00 Year: 2012	Account: 13-00231	Bill#:	45510
Release portion of value on dwelling. Adjustment to unfinished attic. Release Klondyke Fire(18.41), release Columbus Rescue(5.26), release Water district II			
<i>Refunds</i>		Amount:	\$0.00
Elliott, Rhoda E. Small	<b>PROPERTY:</b> 17563	Total:	\$90.81
Value: \$0.00 Year: 2012	Account: 10-04080	Bill#:	9165
Refund portion of user fee. Can picked up 8-12			
<i>Refunds</i>		Amount:	\$0.00
Hammonds, Derrel Purvis & Dulah	<b>PROPERTY:</b> 24436	Total:	\$22.49
Value: \$0.00 Year: 2012	Account: 13-17440	Bill#:	15402
Refund 2% discount amount. Paid full amount in error. Requested refund.			
<i>Refunds</i>		Amount:	\$0.00
Kroy Building Products, Inc.	<b>PROPERTY:</b> 00000	Total:	\$928.67
Value: \$0.00 Year: 2012	Account: 10-01650	Bill#:	21283
Refund 2% discount. Left off by error.			
<i>Refunds</i>		Amount:	\$0.00
Noble, Woodrow Baird & Earlene	<b>PROPERTY:</b> 60710	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 13-29301	Bill#:	28000
Refund user fee. Mobile home vacant.			
<i>Refunds</i>		Amount:	\$0.00
PG (Multi-16) LP (KROY)	<b>PROPERTY:</b> 17753	Total:	\$283.13
Value: \$0.00 Year: 2012	Account: 10-05448	Bill#:	29655
Refund 2% discount left off in error.			
<i>User Fee</i>		Amount:	\$0.00
Andrews, Earl	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-03420	Bill#:	98053
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Baldwin, Larry C.	<b>PROPERTY:</b> 64092	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-03524	Bill#:	98613
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Blanks, Shirley M.	<b>PROPERTY:</b> 83457	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 08-01143	Bill#:	822
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Bonsignore, Anthony (Heirs) & Addie	<b>PROPERTY:</b> 28450	Total:	\$1,066.00
Value: \$0.00 Year: 08-12	Account: 15-01122	Bill#:	99999
Release user fee. Yrs 2008-2012. Dwelling unliveable.			
<i>User Fee</i>		Amount:	\$0.00
Bordeaux, Michael R. (Sr.) & Mollie	<b>PROPERTY:</b> 28237	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-03315	Bill#:	1027
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Bordeaux, Michael Roy	<b>PROPERTY:</b> 27572	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-03320	Bill#:	1029
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Brown, Fearil G. (Heirs)	<b>PROPERTY:</b> 26295	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-02460	Bill#:	1991
Release user fee. Dwelling vacant and unliveable.			
<i>User Fee</i>		Amount:	\$0.00
Campbell, Williemenia & Emeka Butler	<b>PROPERTY:</b> 25499	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 13-02035	Bill#:	3859
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Cartrette, Darryl & Sherry	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 06-04519	Bill#:	4443
Release user fee. Dwelling vacant and does not have a can.			
<i>User Fee</i>		Amount:	\$0.00
Cedar Grove Baptist	<b>PROPERTY:</b> 00000	Total:	\$181.62
Value: \$0.00 Year: 2012	Account: 18-00138	Bill#:	45756
Release user fee. Uses a commercial hauler. Cans picked up 8/2012			
<i>User Fee</i>		Amount:	\$0.00
Cribb, Bobby K. & Betty Jo Spivey	<b>PROPERTY:</b> 16880	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-02234	Bill#:	6555
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Dudley, Elisha P (Heirs)	<b>PROPERTY:</b> 19011	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 11-08140	Bill#:	8208
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Elkins, Wanda Brown	<b>PROPERTY:</b> 26299	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-04900	Bill#:	9103
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Elliott, Margaret Joan	<b>PROPERTY:</b> 24105	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 13-11980	Bill#:	9152
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Charles B.	<b>PROPERTY:</b> 17593	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 10-04460	Bill#:	9365
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Formyduval, Mary Jeanette W.	<b>PROPERTY:</b> 6882	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-07680	Bill#:	10937
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Fowler, David Earl & Helen H.	<b>PROPERTY:</b> 15757	Total:	\$72.64
Value: \$0.00 Year: 2012	Account: 09-08601	Bill#:	11049
Release portion of user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Godwin, Sonja Louise Tyson	<b>PROPERTY:</b> 95229	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-03332	Bill#:	12999
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Gore Traler MFG (INC)	<b>PROPERTY:</b> 7073	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-08800	Bill#:	13766
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Gore wilbur Roscoe & Ina Faye	<b>PROPERTY:</b> 13179	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 07-00426	Bill#:	13786
Release user fee. Dwelling vacant. Can picked up 3/1/2011			
<i>User Fee</i>		Amount:	\$0.00
Gore, Daniel J. & Janice W.	<b>PROPERTY:</b> 7071	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-08760	Bill#:	13243
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Gore, Daniel J. & Janice W.	<b>PROPERTY:</b> 7339	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-08940	Bill#:	13244
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Gore, James Mark	<b>PROPERTY:</b> 13067	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 07-06363	Bill#:	13413
Release user fees. Dwellings are vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gore, Jimmy Brooks & Maryln	<b>PROPERTY:</b> 13741	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 07-06460	Bill#:	13453
Release user fee. Mobile home vacant.			
<i>User Fee</i>		Amount:	\$0.00
Graham, William & Naomi	<b>PROPERTY:</b> 28384	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-16580	Bill#:	14216
Release user fee. Dwelling vacant and no can.			
<i>User Fee</i>		Amount:	\$0.00
Green Gate, LLC	<b>PROPERTY:</b> 267	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-00594	Bill#:	14496
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hall, Richard (Heirs)	<b>PROPERTY:</b> 28421	Total:	\$441.00
Value: \$0.00 Year: 11-12	Account: 15-17100	Bill#:	99999
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hammond, Edward F.	<b>PROPERTY:</b> 00000	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 10-02358	Bill#:	15317
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hardwick, Nellie Lorene (Heirs)	<b>PROPERTY:</b> 6551	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-10147	Bill#:	15674
Release user fee. Dwelling vacant. Can picked up.			
<i>User Fee</i>		Amount:	\$0.00
Hardwick, Ronnie Gayle	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-00926	Bill#:	15680
Release user fee. Mobile home in trailer park and uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Hardwick, Ronnie P. & Bonnie Prince	<b>PROPERTY:</b> 60371	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-12802	Bill#:	15683
Release user fee. Day care uses a commercial hauler.			
<i>User fee</i>		Amount:	\$0.00
Hartsell, Teresa R.	<b>PROPERTY:</b> 7650	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-01046	Bill#:	16032
Release user fee. Dwelling vacant. Can picked up 6/5/09			
<i>User Fee</i>		Amount:	\$0.00
Hayes, A L & Martha	<b>PROPERTY:</b> 29864	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-03904	Bill#:	16124



Release user fee. Dwelling vacant.				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Hayes, A L & Martha	<b>PROPERTY:</b> 86619			Bill#:	16122
Value: \$0.00	Year: 2012	Account: 16-05957			
Release user fee. Shop vacant.				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Hayes, Myrtle S. (Heirs)	<b>PROPERTY:</b> 13209			Bill#:	16235
Value: \$0.00	Year: 2012	Account: 07-08220			
Release user fee. Dwelling vacant. Can picked up 8-20-2012				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Hayes, Wesley	<b>PROPERTY:</b> 21247			Bill#:	16288
Value: \$0.00	Year: 2012	Account: 12-11260			
Release user fee. Dwelling vacant. Can picked up 1-27-11				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Hewett, Brenda Williamson	<b>PROPERTY:</b> 2294			Bill#:	16790
Value: \$0.00	Year: 2012	Account: 01-39502			
Release user fee. Dwelling vacant.				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Hinson, Nancy J.	<b>PROPERTY:</b> 24567			Bill#:	17533
Value: \$0.00	Year: 2012	Account: 13-19345			
Release user fee. Dwelling vacant.				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Hinson, Neal J. & Brenda	<b>PROPERTY:</b> 7166			Bill#:	17535
Value: \$0.00	Year: 2012	Account: 03-05236			
Release user fee. Dwelling vacant. Can picked up 8/16/10				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Hodge, Jo Anne	<b>PROPERTY:</b> 92690			Bill#:	17693
Value: \$0.00	Year: 2012	Account: 06-02145			
Release user fee. Dwelling vacant. Can picked up 10-6-08				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Jones, Joyce Faye	<b>PROPERTY:</b> 92534			Bill#:	20291
Value: \$0.00	Year: 2012	Account: 01-06300			
Release user fee. Dwelling vacant				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Keel, Lawrence	<b>PROPERTY:</b> 16215			Bill#:	20687
Value: \$0.00	Year: 2012	Account: 09-16220			
Release user fee. Can picked up 9/9/2011 Vacant.				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Long, Betty Louise Ward	<b>PROPERTY:</b> 13368			Bill#:	22690
Value: \$0.00	Year: 2012	Account: 7-10340			
Release user fee. Dwelling vacant.				Amount:	\$0.00
<i>User Fee</i>				Total:	\$163.53
Lyons, A B (Heirs)	<b>PROPERTY:</b> 21630			Bill#:	23361
Value: \$0.00	Year: 2012	Account: 12-16560			
Release user fee. Can picked up 3/28/2012				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Malpass, Sabrina	<b>PROPERTY:</b> 86968			Bill#:	23628
Value: \$0.00	Year: 2012	Account: 15-02828			
Release user fee. Vacant. Can picked up 10-13-08				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
Marsha Milligan Trust	<b>PROPERTY:</b> 11700			Bill#:	23849
Value: \$0.00	Year: 2012	Account: 06-03909			
Release user fee. Can picked up 2/23/09				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
McCants, Lisa	<b>PROPERTY:</b> 90164			Bill#:	24278
Value: \$0.00	Year: 2012	Account: 09-04214			
Release user fee. Can picked up 9/21/2007				Amount:	\$0.00
<i>User Fee</i>				Total:	\$218.00
McMillan Zander (Heirs)	<b>PROPERTY:</b> 3457			Bill#:	25145
Value: \$0.00	Year: 2012	Account: 01-57140			

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Release user fee. Can picked up 2005 Vacant

*User Fee*

McPherson, J H **PROPERTY:** 15637  
 Value: \$0.00 Year: 2012 Account: 09-02553  
 Release user fee. Dwelling vacant.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 25477

*User Fee*

Mitchell, Marion Elizabeth **PROPERTY:** 18710  
 Value: \$0.00 Year: 2012 Account: 11-17637  
 Release user fee. Dwelling vacant.Can picked up 1-19-11

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 26585

*User Fee*

Nance, Robert Shannon **PROPERTY:** 00000  
 Value: \$0.00 Year: 2012 Account: 13-28953  
 Release user fee. Mobile home vacant.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 27588

*User Fee*

Peterson, D J & Joyce H. **PROPERTY:** 78201  
 Value: \$0.00 Year: 2012 Account: 15-05122  
 Release user fee. Dwelling vacant. No can

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 29602

*User Fee*

Plowman, Walter Scott & Chanteau **PROPERTY:** 87106  
 Value: \$0.00 Year: 2012 Account: 07-02429  
 Release user fee. Dwelling vacant.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 30074

*User Fee*

Powell, Sammy & Peggy Nealey **PROPERTY:** 00000  
 Value: \$0.00 Year: 2012 Account: 06-29581  
 Release user fee. Dwelling vacant. Storage mobile home.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 30558

*User Fee*

Prince, Edward D. & Linda **PROPERTY:** 16670  
 Value: \$0.00 Year: 2012 Account: 09-24300  
 Release user fee. Dwelling vacant. No can.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 31153

*User Fee*

Reaves, Dinah **PROPERTY:** 08684  
 Value: \$0.00 Year: 2012 Account: 04-13420  
 Release user fee. Vacant.

Amount: \$0.00  
 Total: \$131.00  
 Bill#: 31718

*User Fee*

Sellers, Norman **PROPERTY:** 85337  
 Value: \$0.00 Year: 2012 Account: 01-05664  
 Release user fee. No can at shop.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 33977

*User Fee*

Simmons, K M (Jr.) Sonda E. **PROPERTY:** 7809  
 Value: \$0.00 Year: 2012 Account: 03-04412  
 Release user fee. Can picked up 11-9-2010

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 34835

*User Fee*

Singletary, Troy **PROPERTY:** 9941  
 Value: \$0.00 Year: 2012 Account: 05-06400  
 Release user fee. Dwelling vacant.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 35159

*User Fee*

Smith, J Ezell **PROPERTY:** 9396  
 Value: \$0.00 Year: 2012 Account: 04-14720  
 Release user fee. Dwelling vacant used for storage.

Amount: \$0.00  
 Total: \$218.00  
 Bill#: 35727

*User Fee*

Smith, Leo Heirs & Sarah Lee **PROPERTY:** 4940  
 Value: \$0.00 Year: 2012 Account: 01-85880  
 Release user fee. Dwelling vacant.

Amount: \$0.00  
 Total: \$131.00  
 Bill#: 35891

*User Fee*

Stewart, Mark Wesley **PROPERTY:** 25622  
 Value: \$0.00 Year: 2012 Account: 13-38310  
 Release user fee. Dwelling vacant.

Amount: \$0.00  
 Total: \$131.00  
 Bill#: 38041

*User Fee*

Strickland, Betty M. **PROPERTY:** 21684  
 Value: \$0.00 Year: 2012 Account: 12-00457

Amount: \$0.00  
 Total: \$109.00  
 Bill#: 38237

Release user fee. Vacation home.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$131.00
Suggs, Daniel R.	<b>PROPERTY:</b> 5233	Bill#:	38696
Value: \$0.00	Year: 2012	Account:	01-90940
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Taylor, Mike	<b>PROPERTY:</b> 81200	Bill#:	39129
Value: \$0.00	Year: 2012	Account:	01-92073
Release user fee. Dwelling vacant. Can picked up 12-13-07		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Thompson, Julian A.	<b>PROPERTY:</b> 09555	Bill#:	39659
Value: \$0.00	Year: 2012	Account:	04-15580
Release user fee. Dwelling vacant. Never had a can.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$108.98
Tyree, Freddy	<b>PROPERTY:</b> 5636	Bill#:	40673
Value: \$0.00	Year: 2012	Account:	01-01129
Release portion of user fee. Sending can back Aug 2012.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Walter, Brenda & Michael	<b>PROPERTY:</b> 83427	Bill#:	41550
Value: \$0.00	Year: 2012	Account:	03-25741
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$866.00
Ward, John J. (Heirs)	<b>PROPERTY:</b> 16664	Bill#:	99999
Value: \$0.00	Year: 09-12	Account:	09-32188
Release user fee. Yrs 2009-2012 House unliveable.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Ward, W Howard Jr. & dulah Heirs	<b>PROPERTY:</b> 17186	Bill#:	42440
Value: \$0.00	Year: 2012	Account:	09-32708
Release user fee. Dwelling vacant. Can picked up 9/3/09		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Ward, W Howard Jr. & Gwen W.	<b>PROPERTY:</b> 17147	Bill#:	42436
Value: \$0.00	Year: 2012	Account:	09-01058
Release user fee. Dwelling vacant. Can picked up 9/3/2009		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Watts, David Michael & Gladys	<b>PROPERTY:</b> 5975	Bill#:	42682
Value: \$0.00	Year: 2012	Account:	02-03040
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$127.15
West, Lisa c/o Ken West	<b>PROPERTY:</b> 00000	Bill#:	43160
Value: \$0.00	Year: 2012	Account:	13-00336
Release portion of user fee. Mobile home vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Woodford Plantation, LLC	<b>PROPERTY:</b> 91532	Bill#:	44915
Value: \$0.00	Year: 2012	Account:	15-05618
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$436.00
Worrell, Linda P.	<b>PROPERTY:</b> 82359	Bill#:	45188
Value: \$0.00	Year: 2012	Account:	14-02051
Release user fee. Double wide and building vacant. No cans		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Worrell, Linda P.	<b>PROPERTY:</b> 20499	Bill#:	45184
Value: \$0.00	Year: 2012	Account:	11-30680
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$108.98
Wright, Roger	<b>PROPERTY:</b> 78936	Bill#:	45359
Value: \$0.00	Year: 2012	Account:	09-36341
Release user fee. Dwelling vacant. Can picked up 7-2012			

## **Agenda Item #21: COMMENTS:**

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

### **C. Board of Commissioners:**

1. **Commissioner Prevatte:** stated the following:
  - A. Relative to Project Big Sky, this needs to be considered in depth before a decision is made; **and**
  - B. Mr. Bowen, I hope we can get the details straightened out about the concern you have shared with us at this meeting.
2. **Commissioner Norris:** I am glad to be here and to see everyone.
3. **Chairman McKenzie:** stated the following:
  - A. I would like to thank the people who have been doing the mosquito spraying and they need to continue the spraying;
  - B. I would like to thank the people involved for their hard work on our water system;
  - C. The Social Services Board is recommending that we retain Joan Stephens for two (2) months to help with the transition period of our newly hired Social Services Director, Algernon McKenzie, and keep her salary at the same level as it was when she was appointed to be the Interim Social Services Director; **and**
  - D. I will need a motion from this Board for Ms. Stephens' extended employment and salary level.

### **MOTION:**

Commissioner Byrd made a motion to retain Joan Stephens for two (2) months to help with the transition period of our newly hired Social Services Director, Algernon McKenzie, and keep her salary at the same level as it was when she was appointed to be the Interim Social Services Director, seconded by Commissioner Russ.

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

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

The motion passes on a four (4) to three (3) vote.

- D. **County Manager (William S. Clark):** I would like to remind the Board about the meeting that has been scheduled on September 24, 2012, at 6:00 P.M., at the Loris Public Safety Building Meeting Room to discuss the current status of the Carolina Southern Railroad.
- E. **County Attorney (Michael H. Stephens):** We have a total of two hundred seventy-two (272) CHAF properties left that we are dealing with. There was a beginning total of five hundred sixty-eight (568) CHAF properties.

## **Agenda Item #22: ADJOURNMENT:**

At 8:43 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. MCKENZIE, Chairman**

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

**Monday, September 17, 2012**

**8:13 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 8:13 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the September 04, 2012 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:**

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

**DISTRICT I ADJUSTMENTS FOR THE MONTH OF AUGUST, 2012**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/4/2012	404780.00 98	Charles Cribb	100.00	Meter Tampering
8/6/2012	208260.00 98	Nancy Powel	-33.00	Customer had a leak

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/8/2012	301580.00 98	Patricia Fipps	25.00	Disconnect fee
8/8/2012	101120.00 89	Joseph D Whitley	25.00	Disconnect fee
8/8/2012	100564.00 93	Audella Jacobs	25.00	Disconnect fee
8/13/2012	208635.00 98	Rodney Martin	-16.00	Incorrect Meter Reading
8/13/2012	303820.00 98	Hank Prince	50.00	Tabor City took over account
8/15/2012	102910.00 97	Daniel Keel	25.00	Disconnect fee
8/16/2012	102160.00 98	Shafton W Hewett	45.00	Refund due to Tabor City taking acct
8/16/2012	405080.00 97	Michael Strickland	25.00	Disconnect fee
8/18/2012	402030.00 97	Marsha S Taylor	25.00	Disconnect fee
8/20/2012	303870.00 97	Teddy M Bowling	50.00	Tabor City took over account
8/27/2012	300040.00 98	Helena Chemical Co	45.00	Tabor City took over account
8/28/2012	102960.00 96	United in Christ Holliness Church	85.00	Bad check 60.00 25.00 rtn ck fee

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

**UPDATE on DISCOUNT WATER TAPS:**

Kip McClary, Public Utilities Director, stated there were one hundred seven (107) new customers resulting from the discount water taps as of April, 2012, broken down by district as follows:

Water District I	37
Water District II	24
Water District III	5
Water District IV	17
Water District V	<u>24</u>
<b>TOTAL:</b>	<b>107</b>

**ADJOURNMENT:**

At 8:27 P.M., Commissioner Byrd 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  
Monday, September 17, 2012  
8:13 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 8:13 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the September 04, 2012 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:**

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

**DISTRICT II ADJUSTMENTS FOR THE MONTH OF AUGUST, 2012**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
8/6/2012	111598.00 97	Donnie Ray Hedwin	-80.00	Customer had a leak
8/6/2012	13002600.97	Brittney R Bullock	25.00	Disconnect Fee

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/6/2012	141255.00 98	Quince J Wooten	-35.00	Penalty removed per Danny
8/8/2012	111758.00 97	Keith Thomas	25.00	Disconnect Fee
8/8/2012	111793.00 98	Anthony Faison	25.00	Disconnect Fee
8/8/2012	111970.00 95	Jessica Learned	25.00	Disconnect Fee
8/8/2012	132910.00 97	Melissa W Mcland	25.00	Disconnect Fee
8/8/2012	111275.00 98	Daniel Ward	25.00	Disconnect Fee
8/8/2012	122080.00 98	Louise G Levesque	25.00	Disconnect Fee
8/9/2012	132597.00 97	Lindsey Bowen	25.00	Disconnect Fee
8/15/2012	142630.00 98	Thomas Williams	-33.00	Customer had a leak
8/17/2012	142370.00 98	Janice Sanderson	-140.00	Customer had a leak
8/20/2012	133310.00 98	Donnie Hilbourn	-8.00	Incorrect Meter Reading
8/29/2012	141255.00 98	Quince J Wooten	-70.00	Penalty removal per Danny
8/29/2012	131385.00 98	Johnathan Bartrop	25.00	Disconnect Fee

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

**UPDATE on DISCOUNT WATER TAPS:**

Kip McClary, Public Utilities Director, stated there were one hundred seven (107) new customers resulting from the discount water taps as of April, 2012, broken down by district as follows:

Water District I	37
Water District II	24
Water District III	5
Water District IV	17
Water District V	<u>24</u>
<b>TOTAL:</b>	<b>107</b>

**Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL to SUBMIT APPLICATION DOCUMENTS and RESOLUTION:**

Kip McClary, Public Utilities Director, requested Board approval to submit application documents, approval and adoption of the following Resolution by Governing Body of Applicant, and authorize William S. Clark, County Manager, to sign application for the water system extensions on the following roads:

Broadway Street      West Smith Street      Ice Plant Road



Braswell Road                      Silver Spoon Road.

Mr. McClary stated the following:

1. This is an eighty (80%) percent grant;
2. This will be done along with the Interconnect Project of Water District I and Water District II;
3. This grant has a September 30, 2012 deadline; **and**
4. If we miss this window, we will have to wait a year before we can re-apply.

**Discussion:**

1. The number of possible customers on each stated road/street as follows:

ROAD/STREET	LENGTH	POTENTIAL CUSTOMERS
Broadway Street	1 Mile	25+
Braswell Road	½ Mile	5
Ice Plant Road	1.4 Miles	14
Silver Spoon Road	4.1 Miles	45
West Smith Street	3/10 Mile	11

2. The age and accuracy of the signup sheets;
3. The feasibility of running the water lines on the specified roads/streets;
4. Developing legal documentation that would commit the customer that signed up for the water to use/pay the monthly water bill;
5. Other roads/streets in these areas having as much/greater need and density;
6. The average cost to run one (1) mile of water line being \$65,000; **and**
7. The fact that if the funds were awarded, they could be used on the specified roads/streets or other areas of great need.

Commissioner Byrd made a motion to approve submitting the application documents, approval and adoption of the following Resolution by Governing Body of Applicant, and authorize William S. Clark, County Manager, to sign application for the water system extensions on the above listed roads/streets in Columbus County Water and Sewer District II, seconded by Commissioner Russ. The motion unanimously passed.

**RESOLUTION BY GOVERNING BODY OF APPLICANT**

**WHEREAS**, The Federal Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system improvements; and

**WHEREAS**, The County of Columbus Water and Sewer District II has need for and intends to construct a drinking water system project described as the installation of approximately 43,000 linear feet of 2-inch through 6-inch water mains to serve approximately 105 residential customers;

and

**WHEREAS**, The County of Columbus Water and Sewer District II intends to request state loan and/of grant assistance for the project.

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY:**

That County of Columbus Water and Sewer District II, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Governing Body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Columbus Water and Sewer District II to make scheduled repayment of the loan, to withhold from County of Columbus Water and Sewer District II any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That William S. Clark, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants pertaining thereto.

**ADOPTED** this the 17<sup>th</sup> day of September, 2012 at the Dempsey B. Herring Courthouse Annex, Whiteville, North Carolina.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting Clerk of the County of Columbus Water and Sewer District II does hereby certify: That the above/attached Resolution is a true and correct copy of the Resolution authorizing the filing of an application with the State of North Carolina, as regularly

adopted at a legally convened meeting of the County of Columbus Water and Sewer District II duly held on the 17<sup>th</sup> day of September, 2012; and, further, that such Resolution has been fully recorded in the journal of proceedings and records in my office. **IN WITNESS WHEREOF**, I have hereunto set my hand this 17<sup>th</sup> day of September, 2012.

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

**ADJOURNMENT:**

At 8:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Monday, September 17, 2012  
8:13 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 8:13 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the September 04, 2012 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:**

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

**DISTRICT III ADJUSTMENTS FOR THE MONTH OF AUGUST, 2012**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/4/2012	340550.00 98	Earl Meares	25.00	Disconnect Fee

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/8/2012	380020.00 96	Terry Lanier	25.00	Disconnect Fee
8/8/2012	370845.00 96	Mary L Hudson	25.00	Disconnect Fee
8/10/2012	33054.00 98	Horace Meadows	-5.00	Late fee
8/15/2012	371345.00 94	Robin J Lye	25.00	Disconnect Fee
8/15/2012	331390.00 95	Sarah Stanaland	25.00	Disconnect Fee
8/15/2012	370228.00 94	Amy Jenkins	25.00	Disconnect Fee
8/20/2012	331674.00 97	Simon Horne	-42.00	Customer had a leak
8/23/2012	331020.00 98	Pauline Brown	-5.00	Penalty waived
8/24/2012	360972.00 98	Gwananiu Page	50.00	Return ck and rtn ck fee
8/27/2012	380330.00 96	Narette Hunt	-76.00	Leak Adjustment
8/28/2012	380070.00 98	Bonnie Pridges	-5.00	Mail Delay - PO delivered to wrong address
8/29/2012	380935.00 98	Barbara Simmons	25.00	Disconnect Fee

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

**UPDATE on DISCOUNT WATER TAPS:**

Kip McClary, Public Utilities Director, stated there were one hundred seven (107) new customers resulting from the discount water taps as of April, 2012, broken down by district as follows:

Water District I	37
Water District II	24
Water District III	5
Water District IV	17
Water District V	<u>24</u>
<b>TOTAL:</b>	<b>107</b>

**ADJOURNMENT:**

At 8:27 P.M., Commissioner Byrd 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  
Monday, September 17, 2012  
8:13 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 8:13 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the September 04, 2012 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:**

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

**DISTRICT IV ADJUSTMENTS FOR THE MONTH OF AUGUST, 2012**

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
8/4/2012	430478.10 98	Travis L Capps	-25.00	Posting error

8/4/2012	430478.00 98	Jeffrey Flowers	25.00	Posting error
8/10/2012	430474.50 98	RECU	-25.00	Posting error
8/10/2012	430474.00 98	John Hall	25.00	Posting error
8/13/2012	430135.00 98	James D Keith	-35.00	Penalty removed
8/15/2012	410460.00 98	Ronnie R Perry	-71.00	Customer is deceased
8/15/2012	420500.00 98	Sandra Watson	25.00	Disconnect Fee
8/16/2012	430421.00 98	Nelda Hufhan	25.00	Disconnect Fee
8/20/2012	410560.00 96	Pamela Wallace	25.00	Disconnect Fee
8/22/2012	430478.10 98	Travis L Capps	-6.00	Billing Error

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

**UPDATE on DISCOUNT WATER TAPS:**

Kip McClary, Public Utilities Director, stated there were one hundred seven (107) new customers resulting from the discount water taps as of April, 2012, broken down by district as follows:

Water District I	37
Water District II	24
Water District III	5
Water District IV	17
Water District V	<u>24</u>
<b>TOTAL:</b>	<b>107</b>

**ADJOURNMENT:**

At 8:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Monday, September 17, 2012  
8:13 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 8:13 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 04, 2012 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the September 04, 2012 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to MONTHLY WATER BILLS:**

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

**DISTRICT V ADJUSTMENTS FOR THE MONTH OF AUGUST, 2012**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
8/6/2012	709815.00 98	Jerry Caines	-36.00	Adj per D Fowler - Customer prepays
8/8/2012	703600.00 97	Terry Rabon	25.00	Disconnect Fee



8/15/2012	709173.00 98	Leslie Scalzo	-25.00	New Customer - Billed too early
8/20/2012	800560.00 98	David Dickson	-92.00	Customer had a leak

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

**UPDATE on DISCOUNT WATER TAPS:**

Kip McClary, Public Utilities Director, stated there were one hundred seven (107) new customers resulting from the discount water taps as of April, 2012, broken down by district as follows:

Water District I	37
Water District II	24
Water District III	5
Water District IV	17
Water District V	<u>24</u>
<b>TOTAL:</b>	<b>107</b>

**ADJOURNMENT:**

At 8:27 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

**APPROVED:**

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

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**AMON E. McKENZIE Chairman**