

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
WORKSHOP - COMBINATION of WATER and SEWER DISTRICTS**

Monday, January 22, 2013

5:00 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Workshop on the Combination of all Five (5) Columbus County Water and Sewer Districts into one (1) water and sewer system.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

P. Edwin Russ

WORKSHOP CALLED to ORDER:

At 5:00 P.M., Chairman Charles T. McDowell called the January 22, 2013 Workshop to order.

WORKSHOP MEETINGS DEFINED:

Chairman McDowell stated the following:

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

Chairman McDowell turned the floor over to Kip McClary, Public Utilities Director.

OVERVIEW of the COMBINATION of COLUMBUS COUNTY WATER and SEWER DISTRICTS into ONE (1) WATER and SEWER SYSTEM:

Kip McClary, Public Utilities Director, stated I have distributed a four (4) page handout listing the following information.

Combined Water Districts Budget Details
As Of: January 18, 2013

District	Annual Budget	Debt Service (P & I)	Adjusted Less Debt Service	Special District Tax
I	\$514,436	\$98,791	\$415,645	N/A
II	\$832,297	\$425,248	\$407,049	\$246,500
III	\$617,195	\$319,015	\$298,180	\$220,615
IV	\$393,572	\$206,238	\$187,334	N/A
V	\$495,842	\$249,807	\$246,035	N/A
TOTAL:	\$2,853,342	\$1,299,099	\$1,554,243	\$467,115

150

New Projected 25 Year Debt Service Payment: \$1,237,738

Annual Savings in Debt Service Payment: \$ 61,361.00

**Budget Comparison Including Tax Elimination
and Other Possible Revenue Sources
January 18, 2013**

Water District	Annual Budget Expenditures	Revenues Less District Taxes	Deficit
I	\$514,436	\$514,436	-0-
II	\$832,297	585,797	(\$246,500)
III	\$617,195	\$396,580	(\$220,615)
IV	\$393,572	\$393,572	-0-
V	\$495,842	\$495,842	-0-
TOTAL:	\$2,853,342	\$2,386,227	(\$467,115)

Possible Adjustments to Offset Deficit:

Projected Savings in Annual Debt Service Payment on Combined Note:	\$ 61,361
Projected Revenues from Interconnect Between District I and District II:	\$150,000
Projected Revenues from new Chadbourn Rural Water Association Customers:	\$ 30,000
Total Possible Adjustments:	\$241,361

Annual Budget for Combined Districts:	\$2,853,342
Additional Projected Debt Service for District I and District II Interconnect	\$26,802
Projected Adjustments to Offset Deficit:	(\$241,361)
Total After Adjustments:	\$2,638,783

Projected Budget Shortfall After Adjustments: (\$ 214,559)

Mr. McClary stated the following:

1. As per the information I have distributed, if we eliminate the Special Tax in Water Districts II and III, there will be a deficit in revenue;
2. I have listed some possible adjustments that could be made to offset a portion of the deficit, but with the adjustments, there will still be a shortfall in revenue;
3. When the Board directed staff to proceed with the combination of all the Water Districts in Columbus County into one (1) water system, Bobbie Faircloth, Columbus County Finance Director, suggested that a feasibility study be done;
4. We talked to several agencies who do this type of study, and in previous correspondence that I had, I remembered Rodney Tart, and I have given a biographical sheet to you for review; **and**
5. Rodney Tart is presently employed with Green Engineering, and what he has to offer significantly is years of service doing what we are projected to do here.

Rodney Tart, Consultant for Green Engineering, stated the following:

1. I have forty (40) years in this business and I have lived through everything that you are talking about and what you are experiencing;
2. I have some suggestions and a roadway for you to consider as you want to move Columbus

3. County forward to become a true sustainable water system;
I have prepared the following Power Point Presentation;

**Consolidated Business Plan with
Infrastructure Master Planning**

I. History of the Systems

A. Water and Sewer District I:

TOPIC	INFORMATION
Supply	Tabor City, District II (future)
Storage	Tank One - 0.250 mg
Date Completed	July 1995
Cost	\$3,800,600
Loans (2)	\$1,250,000
Grant	\$2,568,600
Current Debt	\$1,013.012
Total Customers	1,158

B. Water and Sewer District II:

TOPIC	INFORMATION
Supply	Well One - 0.430 mgd, Well Two 0.324 mgd
Storage	Tank One - 0.250 mg, Tank Two - 0.500 mg
Date Completed	July 2002
Cost	\$8,992,000
Loans (3)	\$7,345,000
Grant	\$1,647,000
Current Debt	\$6,659,254
Total Customers	1,482

C. Water and Sewer District III:

TOPIC	INFORMATION
Supply	Well One - 0.387 mgd, Well Two 0.280 mgd
Storage	Tank One - 0.250 mg
Date Completed	January 2003
Cost	\$6,860,000
Loans (2)	\$5,502,000
Grant	\$1,358,000
Current Debt	\$4,986,895
Total Customers	1,028

D. Water and Sewer District IV:

TOPIC	INFORMATION
Supply	Well One - 0.198 mgd, Well Two 0.234 mgd, Lakeland-Deerfield - 0.216 mgd, Northwest - 0.020 mgd
Storage	0.500 mg,
Date Completed	October 2010
Cost	\$5,614,000
Loan (1)	\$4,113,000
Grant	\$1,501,000
Current Debt	\$4,188,217
Total Customers	801

E. Water and Sewer District V:

TOPIC	INFORMATION
Supply	Water District I and Tabor City
Storage	250,000 gal
Date Completed	February 2008
Cost	\$6,551,000
Loan (1)	\$4,564,000
Grant	\$1,987,000
Current Debt	\$4,501,025
Total Customers	443

II. VISION

To develop a consolidated Countywide water and sewer utility that will provide the highest level of service at the lowest possible cost. This can be accomplished while maintaining sound public health and protect the environment.

These efforts will achieve long term sustainable growth throughout Columbus County.

III. CONSOLIDATED BUSINESS PLAN

A. Mission and Policy

- Confirm the Board of Commissioner’s intended purpose and mission for a unified water system
- Develop utility system(s) growth policy to provide service to all citizens of the county through:
 1. Ongoing feasible expansion evaluation(s)
 2. Public Demand
 3. Funding availability
 4. Other economic drivers
- Reduce significant health risk by providing safe water quality and fire protection, where feasible
- Develop wastewater extension policy that will provide service for developing industrial, commercial, and residential areas

- Develop partnership policy outside municipal jurisdictions
- Provide a policy for consolidation and mergers of small utility systems where feasible

B. Long Range Financial Plan

- Establish a self supporting utility system thru rates and fees with no ad valorem tax
- Create rate structuring based on historical indicators and revenue forecasting
- Develop an Annual Capital Improvement Plan
- Incorporate Depreciation, Replacement and Capital Reserve Funds within the system's operating budget
- Implement debt graduation and bond refunding where applicable
- Project new debt forecasting for future improvements
- Establish a Capital Cost Recovery Rate Structure by developing a capacity use charge based upon equivalent residential units (ERU's)
- Recommend establishment of a financial team composed of County Manager, Utility Director, Finance Officer, and County Engineer to systematically visit the physical operations, financial management, and infrastructure master plans to insure that goals and objectives of the Consolidated Business Plan are being met
- Assess Current Indirect Cost distribution

C. Funding Sources

- USDA - Rural Development
- NC State Revolving Fund - Public Water Supply
- Community Development Block Grant
- Clean Water Management Trust Fund (Wastewater only)
- Rural Center
- Private Placement

D. Infrastructure Master Planning

- Develop a Plan to bring about a unified infrastructure network that is dependent upon water supplies and storage facilities both present and future
- Evaluate current and future interconnections for mutual aid, emergency relief and cost reduction where feasible
- Continue to assess and encourage utility extensions into areas of the County where sufficient density and/or public health issues will justify
- Develop policy to ensure that future development meets the goals of the Infrastructure Master Plan

IV. ACTION PLAN

- Develop a Draft business Plan for staff review
- Incorporate staff input and make edits/adjustments to Draft Business Plan
- Present Business Plan with staff edits to Board of commissioners for comments
- Integrate all changes into Final Business Plan
- Board of Commissioners adopts Final Business Plan
- Staff to implement plan

DISCUSSION:

Discussion was conducted relative to the following:

1. Insufficient time for in-depth discussion to be conducted and questions to be answered;
2. The ability to consolidate the utility system into one (1) system by doing the following:
 - bring revenue into one (1) pot;
 - set one (1) par rate; **and**
 - pay debt service for various districts;
3. Figures to be provided for the financing for twenty-five (25) to thirty (30) years;
4. Establishment of another workshop that would have no time constraints involved; **and**
5. The questions the Board members have, to be forwarded to Kip McClary to enable him to

seek answers before the next workshop is held.

After discussion was conducted, it was the general consensus of the Board to schedule another workshop.

ADJOURNMENT:

At 5:58 P.M., Chairman McDowell stated the Workshop on the Combination of all five (5) Columbus County Water and Sewer Districts into One (1) Water and Sewer System was adjourned.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, January 22, 2013****6:00 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Public Hearing and their regularly scheduled meeting on the third Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

P. Edwin Russ

6:00 P.M.

PUBLIC HEARING - Abolishing the Columbus County Board of Social Services: the purpose of this Public Hearing is to receive comments from all interested parties.

PUBLIC HEARING OPENED:

At 6:00 P.M., Chairman Charles T. McDowell opened the Public Hearing and stated the purpose of the Public Hearing is to receive comments from all interested parties on abolishing the Columbus County Board of Social Services. Chairman McDowell requested that Michael H. Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

Chairman McDowell opened the floor for comments.

No comments were received either orally or written.

PUBLIC HEARING CLOSED:

At 6:04 P.M., Commissioner Prevatte made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

6:30 P.M.**REGULAR SESSION:****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Charles T. McDowell called the January 22, 2013 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Vice Chairman Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Trent Burroughs.

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:

The following retirement plaque was presented to James B. Pierce for his many years of service to the Columbus County Sheriff's Department.

PRESENTED TO

JAMES B. PIERCE

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

11-01-1991 - 12-20-2012

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #5: BOARD MINUTES APPROVAL:

Vice Chairman Bullard made a motion to approve the January 07, 2013 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

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

1. **David Lee McPherson, 1186 Old Cribbtown Road, Chadbourn, NC 28431:** stated the following:
 - A. I represent the East Coast Hunter's Association and the N.C. Wildlife Preserve Association;
 - B. There is a move in the state of North Carolina to rid the fox pens; **and**
 - C. The East Coast Hunters's Association took action at our meeting last night to ask the County Commissioners to pass the following Resolution:

**A RESOLUTION to SUPPORT the PRESERVATION of FOX PENS and
OTHER HUNTING PRESERVES as THEY EXIST in COLUMBUS COUNTY
and the STATE of NORTH CAROLINA**

WHEREAS, a ban on fox pens and any other hunting preserve that presently exists shall have a negative social and economic impact on Columbus County, in particular, given that this County participates in promotions to bring hunters from other places to enjoy traditions that have been in place for two hundred (200) years; **and**

WHEREAS, this acreage and these preserves are already regulated and overseen by the North Carolina Wildlife Resource Commission and have been permissible since 1989; **and**

WHEREAS, the merchandising of supplies and goods to continue the heritage of hunting, dog ownership and breeding will also be lost if such a ban was to be put in place.

NOW THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners supports the fox pens and any other preserve as they presently exist in Columbus County and the State of North Carolina in order to preserve the rights of all hunters and dog lovers across this County and State.

BE IT FURTHER RESOLVED, that this Resolution, properly enacted and executed this the 22nd day of January, 2013, be transmitted to our local and State representatives, to the Governor of the State of North Carolina, to the North Carolina Wildlife Commission, and to the North Carolina Association of County Commissioners.

APPROVED and ADOPTED this the 22nd day of January, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **CHARLES T. McDOWELL, Chairman**

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

Vice Chairman Bullard made a motion to provide, approve and adopt A Resolution to

Support the Preservation of Fox Pens and other Hunting Preserves as They Exist in Columbus County and the State of North Carolina, seconded by Commissioner Byrd. The motion unanimously passed.

2. **Rick Hammonds, P.O. Box 1851, Whiteville, NC 28472:** stated the following:
 - A. I could not make the public hearing and I am here about the Social Services Board;
 - B. This board works good and I have seen it save five (5) or six (6) jobs for County employees because they were falsely accused and they were able to take the issue in front of that Board and show the facts where it saved their jobs;
 - C. That Board is open to every single person in this County;
 - D. They can go there and learn about all the services the State offers; **and**
 - E. If you take that away from the people, I think you are doing wrong.

3. **Jimmy Gray Rogers, 702 Myrtle Drive, Lake Waccamaw, NC 28450:** stated the following:
 - A. I would like to discuss the school security issue;
 - B. What I am going to ask you to do is way outside of the box;
 - C. I have an idea of a way to do this to save money for our County;
 - D. Columbus County has a large number of veterans who are retired, and these people are trained and taught to defend the constitution of the United States, and they have proven they can do that;
 - E. The veterans have taken an oath to protect and defend, and I know that because I am a veteran;
 - F. If we give our retired veterans an opportunity to do this, they will step forward and do this free;
 - G. This is not based on any organization;
 - H. This will involve many steps, but I feel that it can be done; **and**
 - I. They could go through the Sheriff's Department and get a concealed weapon permit, and this should qualify them for this position.

DISCUSSION:

Discussion was conducted relative to the following:

1. A need for discussion with the Sheriff's Department;
2. The need to bring this matter to the meeting with the two (2) school boards;
3. Legal questions for Mike Stephens, County Attorney, to check into; **and**
4. The law states that you cannot be on a school campus unless you are a sworn law enforcement officer with a gun.

Agenda Item #7: EMERGENCY SERVICES - APPROVAL of AMENDED BY-LAWS for the E-911 OVERSIGHT COMMITTEE:

Kay Worley, Emergency Services Director, and Jerry Hodges, Chair of the E-911 Oversight Committee, requested Board approval to rescind the existing By-Laws for the Columbus County E-911 Oversight Committee and approve and adopt the following amended By-Laws for the Columbus County Emergency Communications Oversight Committee.

BY-LAWS THE COLUMBUS COUNTY EMERGENCY COMMUNICATIONS OVERSIGHT COMMITTEE

ARTICLE I. NAME OF COMMITTEE

The Columbus County Oversight Committee (hereinafter called Communications Committee) is hereby organized and all resolutions not consistent with the provisions herein are declared null and void.

ARTICLE II. DUTIES OF COMMITTEE

1. Promote safety and welfare for the citizens and first responders of Columbus County.
2. Promote better communications between public safety agencies.

3. Through the Board of Commissioners and Emergency Services Office seek available grants to expand or improve Columbus County's Emergency Communications and Infrastructure.
4. Keep the Board of Commissioners informed about communication issues.
5. Make recommendations on the future improvements of communications in Columbus County.
6. Help coordinate agency education regarding emergency communications.

ARTICLE III. MEMBERSHIP

1. The committee shall consist of eleven (11) members.
2. All members shall be approved by the Board of Commissioners.
3. All members shall be permanent residents of Columbus County. Seven (7) members shall be from each respective commissioner's zones; these members shall be appointed by the Columbus County Board of Commissioners. The term of office for the seven (7) appointments under these by-laws shall be the same as the commissioner that appointed the member.
4. The Eighth member shall be the Emergency Services Director of Columbus County.
5. The Ninth member shall be a representative from the Columbus County Sheriff's Office. This member shall be appointed by the Columbus County Sheriff and will serve until replaced by the Sheriff.
6. The Tenth member shall be a representative from one of the municipal law enforcement agencies in the county. This member shall be selected during a meeting of the municipal law enforcement agencies.
7. The Eleventh member shall be the President of the Columbus County Fire and Rescue Association or their designee. This member is elected by the membership of the Columbus County Fire and Rescue Association annually.
8. An appointed member of the committee may be removed for the following reasons:
 - A. Absence for two (2) unexcused consecutive meetings
 - B. Upon receipt, by the Board of Commissioners, of a letter of resignation from the member.
 - C. At the appointing Commissioner's discretion.

ARTICLE IV. OFFICERS AND THEIR DUTIES

1. The offices of Chairperson and Vice-Chairperson shall be elected for a two (2) year term. This election shall take place during the last quarterly meeting of every odd year.
2. The Chairperson shall preside over all meetings and shall decide all matters of order and procedure subject to these by-laws, unless otherwise directed by the majority of the committee present at the meeting. The chairperson shall appoint committees and shall be in charge of the Executive Committee.
3. The Vice-Chairperson shall serve as acting Chairperson in the absence of the chairperson and shall have the same powers and duties as the chairperson when presiding.
4. The Committee shall appoint the Recording Secretary who may or may not be a Committee member. Recording Secretary shall keep all the Minutes of all Communications Committee proceedings; keep records of attendance, recommendations, and notify membership, and other necessary person of upcoming meetings or events. Minutes of the meetings shall be recorded and copies distributed to the Columbus County Board of Commissioners and committee members.

ARTICLE V. VOTING

1. Six (6) members of the Committee shall constitute a quorum.
2. Official business shall not be conducted unless a quorum is present.
3. A minimum of a simple majority of the quorum voting in the affirmative action shall be necessary to pass a motion.
4. All Committee members are voting members.

ARTICLE VI. MEETINGS

1. The Committee shall hold a quarterly meeting at a place and time it designates.
2. The Chairperson, a simple majority of the members in a session, the County Emergency Services Director, the County Manager, or Board of County Commissioners may call for a special meeting.
3. Notice of all meetings shall be sent to each Committee member so that he/she receives said notice not less than two (2) days before the meeting. Notice of all meeting shall state in brief the purpose thereof. Meetings may be cancelled by like notice.

ARTICLE VII. PARLIAMENTARY PROCEDURE

Meetings of the Columbus County Communications Committee shall be conducted according to the latest edition of Roberts Manual of Parliamentary Rules.

ARTICLE VIII. EXECUTIVE COMMITTEE

1. An Executive Committee may be formed consisting of the Chairperson or Vice-Chairperson, Emergency Services Director, and one (1) member of the Committee.
2. Duties of the Executive Committee shall be to perform duties the Committee may entrust to it. Minutes of the Executive Committee meetings shall be recorded and copies distributed to Committee members and the Columbus County Board of Commissioners.

ARTICLE IX. COMPENSATION OF MEMBERS

The members of the Communications Committee shall serve as such without compensation unless otherwise provided for by the Board of County Commissioners.

ARTICLE X. COUNTY SUPPORT STAFF

The Emergency Services Director shall provide any additional county support staff needed. The Board of County Commissioners or County Manager may also appoint needed staff.

ARTICLE XI. AMENDMENTS

1. An affirmative vote of six (6) members shall be required before the Communications Committee can recommend amendments to its By-laws.
2. All proposed amendments shall be brought before the Communications Committee at least one meeting prior to the meeting in which the vote was taken.
3. All amendments are subject to the approval of the Board of Commissioners.

ARTICLE XII. EFFECTIVE DATE

These By-laws shall become effective on the date of approval, the 22nd day of January, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS.

/s/ **CHARLES T. McDOWELL, Chairman**

ATTESTED BY:

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

Commissioner Prevatte made a motion to rescind the existing By-Laws for the Columbus County E-911 Oversight Committee and approve and adopt the amended By-Laws for the Columbus County Emergency Communications Oversight Committee, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #8: RESOLUTION - APPROVAL and ADOPTION OF RESOLUTION by the COLUMBUS COUNTY BOARD of COMMISSIONERS tp ABOLISH the COLUMBUS COUNTY BOARD of SOCIAL SERVICES and ASSUMING and CONFERRING UPON the BOARD of COMMISSIONERS ALL POWERS, RESPONSIBILITIES and DUTIES of COLUMBUS COUNTY BOARD of SOCIAL SERVICES PURSUANT to NORTH CAROLINA GENERAL STATUTES 153A-76 AND 153A-77:

Mike Stephens, Columbus County Attorney, acting on the direction of the Board of Commissioners, requested Board approval and adoption of the following Resolution by the Columbus County Board of Commissioners to Abolish the Columbus County Board of Social Services and Assuming and Conferring upon the Board of Commissioners All Powers, Responsibilities and Duties of the Columbus County Board of Social Services Pursuant to North Carolina General Statutes 153A-76 and 153A-77.

RESOLUTION by the COLUMBUS COUNTY BOARD of COMMISSIONERS to ABOLISH the COLUMBUS COUNTY BOARD of SOCIAL SERVICES and ASSUMING and CONFERRING upon the BOARD of COMMISSIONERS ALL POWERS, RESPONSIBILITIES and DUTIES of the COLUMBUS COUNTY BOARD of SOCIAL SERVICES PURSUANT to NORTH CAROLINA GENERAL STATUTES 153A-76 and 153A-77.

WHEREAS, North Carolina General Statutes 153A-76 and 153A-77 set out the authority of County Boards of Commissioners over commissions, boards and agencies; **and**

WHEREAS, the Columbus County Board of Commissioners states its intention to abolish the Columbus County Board of Social Services and assume and confer upon the Board of Commissioners all powers, responsibilities and duties of the Columbus County Board of Social Services; **and**

WHEREAS, the Columbus County Board of Commissioners may exercise the power and authority conferred by statute after a public hearing held by said board pursuant to 30 days’ notice of said public hearing given in a newspaper having general circulation in Columbus County; **and**

WHEREAS, Notice of Public Hearing was published on November 22, 2012 in a newspaper having general circulation in Columbus County; **and**

WHEREAS, a Public Hearing was held at a regular meeting of the Columbus County Board of Commissioners on January 22, 2013.

THEREFORE, THE COLUMBUS COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

- 1. The Columbus County Board of Commissioners hereby abolishes the Columbus County Board of Social Services and assumes and confers upon the Board of Commissioners all powers, responsibilities and duties of the Columbus County Board of Social Services.

ADOPTED this the 22nd day of January, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ **CHARLES T. McDOWELL, Chairman**

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

Mike Stephens, Columbus County Attorney, stated the following:

1. Commissioner Russ called me last week and informed me that he would be out of town and would not be at this meeting;
2. He requested that I make a statement on his behalf; **and**
3. He requested that I make the statement in public that he is in full support of the Resolution to abolish the Columbus County Board of Social Services.

Commissioner McKenzie made a motion to approve and adopt the Resolution by the Columbus County Board of Commissioners to Abolish the Columbus County Board of Social Services and Assuming and Conferring upon the Board of Commissioners All Powers, Responsibilities and Duties of the Columbus County Board of Social Services Pursuant to North Carolina General Statutes 153A-76 and 153A-77, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #9: REGISTER of DEEDS - DEPARTMENTAL UPDATE:

The Honorable Kandance Whitehead, Columbus County Registrar, delivered the following departmental update to the Board.

Columbus County Register of Deeds

TOPIC	YEAR 2011	YEAR 2012	DIFFERENCE
Marriages Issued	\$21,840	\$19,740	(\$2,100)
Excise Tax	\$92,940	\$120,351	\$27,411
Deeds & Other Instruments	\$85,152	\$98,839	\$13,687
Deeds of Trust	\$65,992	\$68,186	\$2,194
Certified Births, Deaths, Marriages and plain copies	\$71,416.50	\$72,875.75	\$1,459.25
TOTAL:	\$337,340.50	\$379,991.75	\$42,651.25

ITEM	TOTAL #	TOTAL #	TOTAL #
Marriages Processed	364	329	-35
Births Processed	451	427	-24
Deaths Processed	527	561	34

Agenda Item #10: APPOINTMENTS//RE-APPOINTMENTS/REPLACEMENTS TO BOARDS:

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

COMMITTEE	DISTRICT /EB	PERSON(S)	EXPIR DATE	BOARD ACTION
Home and Community Care Block Grant Committee	VII	Dean Gore	06/30/2013	HOLD
Nursing/Adult Care Home Joint Community Advisory Comm.	EB	Betty Goodman (Resigned)	12/01/2014	HOLD
Travel and Tourism Board	III IV	Ernestine Keaton Nancy Sigmon	12/2012 12/2012	HOLD HOLD
Emergency Communications Oversight Committee	II V	Mike Bartley Jerry Hodges	Term Length Term Length	Re-Appoint Re-Appoint

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

At 6:51 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 07, 2013 **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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2012 MONTHLY WATER BILLS:

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

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

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

At 6:52 P.M., Commissioner McKenzie 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 Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #13: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5166-512100	CH Salaries	2,840
Revenues	10-3510-430036	CH State Grant	2,840

B. Tax Refunds and Releases:

Tax Refunds and

<i>Property Value</i>		Amount:	\$5.94
Best, Anthony R. & Donna E.	PROPERTY: 90375	Total:	\$6.53
Value: \$729.00	Year: 2012	Account: 09-02617	Bill#: 215
Release value of 1984 15' Happy Trav Boat. Sold. In Brunswick County. Release Williams Fire(.44), release Columbus Rescue(.15)			
<i>Property Value</i>		Amount:	\$9.46
Brinson, Casey	PROPERTY: 00000	Total:	\$11.68
Value: \$1,161.00	Year: 2011	Account: 07-05513	Bill#: 27079
Release value of boat. Sold in 2010 to Derrick Webb in Brunswick County, Release Nakina Fire(.93), release Columbus Rescue(.23) release late list (1.06)			
<i>Property Value</i>		Amount:	\$452.03
Covington, Spurgeon	PROPERTY: 14205	Total:	\$463.39
Value: \$6,200.00	Year: 03-12	Account: 08-04200	Bill#: 99999
Release value of land. DBL Act#08-19780 Charles Ward, Release Columbus Rescue(11.36),			

<i>Property Value</i>		Amount:	\$10.83
Hardwick, John & Diane	PROPERTY: 00000	Total:	\$11.10
Value: \$1,329.00 Year: 2012	Account: 11-12150	Bill#:	15640
Release value of boat. DBL Act#09-11550. Release Columbus Rescue(.27)			
<i>Property Value</i>		Amount:	\$44.82
McGougan John & Debra B.	PROPERTY: 09944	Total:	\$56.37
Value: \$5,500.00 Year: 2012	Account: 05-05857	Bill#:	24652
Release portion of value on storage bldg. Billed in Bladen County. Release North Whiteville(4.40), release Whiteville Rescue(1.10), release Water District III (6.05)			
<i>Property Value</i>		Amount:	\$62.76
McMillan, William & Zola	PROPERTY: 7483	Total:	\$69.69
Value: \$7,700.00 Year: 2012	Account: 03-16000	Bill#:	25144
Release value of lot. DBL Act#03-16036 William McMillan, Release Brunswick Fire(5.39), release Whiteville Rescue(1.54)			
<i>Property Value</i>		Amount:	\$471.38
Smith, Melvin W.	PROPERTY: 00000	Total:	\$1,162.24
Value: \$0.00 Year: 08-12	Account: 01-03190	Bill#:	99999
Release value of mobile home. DBL Act#02-05826 Linda Williams. Release Whiteville Rescue(11.56), release late list (48.30)			
<i>Property Value</i>		Amount:	\$287.70
Wallace, Jerry Walker	PROPERTY: 63619	Total:	\$555.12
Value: \$35,300.00 Year: 2012	Account: 15-37266	Bill#:	41477
Release value of Double wide and land. DBL Act#15-05359 Melissa Martucci, Release Acme Delco(42.36), release Columbus Rescue(7.06)			
<i>Property Value</i>		Amount:	\$28.03
Young, Alden (Heirs) & Eula Mae	PROPERTY: 00000	Total:	\$35.38
Value: \$729.00 Year: 09-12	Account: 04-17340	Bill#:	99999
Release value of boat. Sold and Mr. Young deceased. Release Bolton(3.44), release Columbus Rescue(.69), release late list(3.22)			
<i>Refunds</i>		Amount:	\$14.42
Avant, William Samuel	PROPERTY: 00000	Total:	\$234.54
Value: \$1,630.00 Year: 2012	Account: 16-02010	Bill#:	98330
Refund value of mobile home. DBL Act#01-06217. Refund Cerro Gordo Fire(1.77), refund Columbus Rescue(.35)			
<i>Refunds</i>		Amount:	\$22.09
Best, Anthony R. & Donna E.	PROPERTY: 90375	Total:	\$24.26
Value: \$810.00 Year: 09-11	Account: 09-02617	Bill#:	99999
Refund value of 1984 15' Happy Trav Boat. Sold, In Brunswick County. Refund Williams Fire (1.63), refund Columbus Rescue(.54)			
<i>Refunds</i>		Amount:	\$0.00
Murray, Arlene Flowers (Heirs)	PROPERTY: 29088	Total:	\$80.34
Value: \$0.00 Year: 2012	Account: 15-28300	Bill#:	27317
Refund portion of user fee. Dwelling vacant.			
<i>Refunds</i>		Amount:	\$287.70
Wallace, Jerry Walker	PROPERTY: 63619	Total:	\$579.72
Value: \$39,600.00 Year: 2011	Account: 15-37266	Bill#:	28598
Refund value of Double Wide. DBL Act#15-05359 Melissa Martucci, refund Acme Delco(42.36) refund Columbus Rescue(7.06) refund interest(19.60)			
<i>Refunds</i>		Amount:	\$0.00
Ward, Donald R.	PROPERTY: 3446	Total:	\$65.50
Value: \$0.00 Year: 2012	Account: 01-01193	Bill#:	41853
Refund portion of user fee. Vacant 6 months.			
<i>User Fee</i>		Amount:	\$0.00
Bailey, Barbara D. & John G.	PROPERTY: 78164	Total:	\$109.00
Value: \$0.00 Year: 2012	Account: 03-01028	Bill#:	98436
Release portion of user fee. Can delivered 7/2012			
<i>User Fee</i>		Amount:	\$0.00
Barfield, Anita W. & Donna Mack	PROPERTY: 246	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-03000	Bill#:	98828
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Best, Hubert L. (Jr) & Crystal Frink	PROPERTY: 20636	Total:	\$218.00

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Value: \$0.00	Year: 2012	Account: 12-03341	Bill#: 246
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Best, Luben E. (Rev)		PROPERTY: 388	Total: \$1,526.00
Value: \$0.00	Year: 2012	Account: 01-05580	Bill#: 264
Release user fee. 7 mobile homes vacant. Cans picked up 4/18/11			
<i>User Fee</i>			Amount: \$0.00
Blackwell, Edith B.		PROPERTY: 29869	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 16-03724	Bill#: 589
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Blanks, Pauline G.		PROPERTY: 86939	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-01429	Bill#: 804
Release user fee. Dwelling vacant. Can picked up 9/14/10			
<i>User Fee</i>			Amount: \$0.00
Bowen, Elton J & Carolyn S.		PROPERTY: 513	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-06183	Bill#: 1161
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Bright, James Allen & Mildred R.		PROPERTY: 20211/90683	Total: \$436.00
Value: \$0.00	Year: 2012	Account: 11-03820	Bill#: 99999
Release user fees. Dwellings vacant.			
<i>User Fee</i>			Amount: \$0.00
Buffkin, Michael Wayne		PROPERTY: 29923	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 16-02827	Bill#: 2661
Release user fee. Mobile home vacant.			
<i>User Fee</i>			Amount: \$0.00
Byrd, Gwyn Harrel		PROPERTY: 14504	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 08-02649	Bill#: 3435
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
C & E Farms Southeast LLC		PROPERTY: 23220	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 12-03334	Bill#: 3483
Release user fee. Dwelling vacant. Can picked up 4/24/08			
<i>User Fee</i>			Amount: \$0.00
Cartrette, Delinda		PROPERTY: 91399	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 09-02064	Bill#: 4447
Release user fee. Dwelling vacant. No 911 Address.			
<i>User Fee</i>			Amount: \$0.00
Clarida, James Cliff (Heirs) & Allene		PROPERTY: 12782	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-01940	Bill#: 5079
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Core, Rutheria		PROPERTY: 17679	Total: \$131.00
Value: \$0.00	Year: 2012	Account: 10-02923	Bill#: 6098
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Daniel, James Eddie & Joyce D.		PROPERTY: 28075	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 15-03416	Bill#: 7041
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Evans, Jimmy G. & Sonda Simmons		PROPERTY: 6794	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 03-03220	Bill#: 9654
Release user fee. Dwelling vacant. Can picked up 12/16/10			
<i>User Fee</i>			Amount: \$0.00
Evans, Michelle Y & Rhonald M.		PROPERTY: 78265	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 15-01645	Bill#: 9667
Release user fee. Dwelling vacant. Can picked up 10/11/07			
<i>User Fee</i>			Amount: \$0.00
Fly Away, LLC		PROPERTY: 17831	Total: \$218.00

Value: \$0.00	Year: 2012	Account: 10-02003	Bill#: 10717
Release user fee. Dwelling vacant. Can picked up 10/18/10			
<i>User Fee</i>			Amount: \$0.00
Fowler, Keith & Willa Dean		PROPERTY: 15776	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 09-08880	Bill#: 11156
Release user fee. No Can at shop			
<i>User Fee</i>			Amount: \$0.00
Freeman, Donald James(ETALS)		PROPERTY: 19110	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 11-02859	Bill#: 11450
Release user fee. Dwelling vacant. Can picked up 11/26/08			
<i>User Fee</i>			Amount: \$0.00
Friel, Dollie S. & David M.		PROPERTY: 86388/89	Total: \$654.00
Value: \$0.00	Year: 2012	Account: 09-01415	Bill#: 99999
Release user fee. Vacant mobile homes. 1 without 911 address.			
<i>User Fee</i>			Amount: \$0.00
George, Christopher		PROPERTY: 00000	Total: \$1,259.00
Value: \$0.00	Year: 06-12	Account: 01-31218	Bill#: 99999
Release user fees. Can picked up 3/23/06			
<i>User Fee</i>			Amount: \$0.00
Ghent, Connie & John		PROPERTY: 2990	Total: \$131.00
Value: \$0.00	Year: 2012	Account: 01-31794	Bill#: 12596
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Godwin, Brady & Hattie		PROPERTY: 82520	Total: \$109.00
Value: \$0.00	Year: 2012	Account: 12-09509	Bill#: 12800
Release portion of user fee.			
<i>User Fee</i>			Amount: \$0.00
Godwin, Hattie B.		PROPERTY: 94200	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 16-05276	Bill#: 12884
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Gore, Jerry L.		PROPERTY: 13064	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-06400	Bill#: 13441
Release user fee. Mobile home vacant.			
<i>User Fee</i>			Amount: \$0.00
Gore, Miriam		PROPERTY: 84882	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 09-11565	Bill#: 13600
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Gore, Ronald Lane		PROPERTY: 60126	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-00124	Bill#: 13688
Release user fee. No can. This is a camper.			
<i>User Fee</i>			Amount: \$0.00
Graham, Macey		PROPERTY: 83907	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-00916	Bill#: 14114
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Graham, Richard O. & Elvie G.		PROPERTY: 2012	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-34280	Bill#: 14153
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Griffin, Wilson (Heirs)		PROPERTY: 21209	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 12-10460	Bill#: 14890
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Hammonds, Larry Dale & Deborah		PROPERTY: 25911	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 13-00318	Bill#: 15415
Release user fee. Dwelling vacant. Can picked up 3/2/2012			
<i>User Fee</i>			Amount: \$0.00
Hinson, Doris S. (ETAL)		PROPERTY: 5044	Total: \$436.00

Value: \$0.00	Year: 2012	Account: 01-41321	Bill#: 17388
Release user fee. Dwelling vacant			
<i>User Fee</i>			Amount: \$0.00
Hinson, Kathryn D.		PROPERTY: 2445	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-41480	Bill#: 2445
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Inman, Kathleen (Heirs)		PROPERTY: 21359	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 12-12773	Bill#: 18663
Release user fee. Dwelling vacant. Can picked up 9/4/09			
<i>User Fee</i>			Amount: \$0.00
Inman, Neil Craig		PROPERTY: 2703	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 01-46058	Bill#: 18689
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Jacobs, George & Minnie		PROPERTY: 08971	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 04-08120	Bill#: 19131
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Jones, William K.		PROPERTY: 82603	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 03-12419	Bill#: 20410
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Kinlaw, Jimmy C. Sr.		PROPERTY: 78597	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 12-14457	Bill#: 21116
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Lane, Robert J. & Rebecca W.		PROPERTY: 91079	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 15-03461	Bill#: 21448
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Last Chance RV Park		PROPERTY: 92520	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 11-03654	Bill#: 21601
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>			Amount: \$0.00
Lawrence Investment Properties, LLC		PROPERTY: 5446	Total: \$654.00
Value: \$0.00	Year: 2012	Account: 01-00273	Bill#: 21634
Release user fee. Only 2 cans			
<i>User Fee</i>			Amount: \$0.00
Lay, Fred E. (Jr) ETAL		PROPERTY: 78310	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-10144	Bill#: 78310
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Lewis, Galen Fowler & William Monroe		PROPERTY: 10687	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 06-02935	Bill#: 22348
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Lewis, William Monroe & Galen		PROPERTY: 10382	Total: \$436.00
Value: \$0.00	Year: 2012	Account: 06-04112	Bill#: 22446
Release user fees. 2 locations. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Long, Steve A. & Renee Lovett		PROPERTY: 94380	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 07-01907	Bill#: 23038
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Long, Vernon Lee & Patricia Ann		PROPERTY: 7404	Total: \$218.00
Value: \$0.00	Year: 2012	Account: 03-14920	Bill#: 23084
Release user fee. Dwelling vacant. Can picked up 10-6-2010			
<i>User Fee</i>			Amount: \$0.00

Malpass, Wade	PROPERTY: 28897	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-05031	Bill#:	23658
Release user fee. Mobile home not set up.			
<i>User Fee</i>		Amount:	\$0.00
Mauldin, Jimmy O	PROPERTY: 80520	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 14-02318	Bill#:	24105
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
McColskey, Timothy & Wyche	PROPERTY: 81885	Total:	\$436.00
Value: \$0.00 Year: 2012	Account: 01-03261	Bill#:	24353
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
McCray, Nathine	PROPERTY: 11420	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 06-04943	Bill#:	24426
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mitchell, James R. & Roberta	PROPERTY: 14734	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 08-12800	Bill#:	26545
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mobley, Betty Joe & Ruth	PROPERTY: 19699	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 11-17740	Bill#:	26654
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Murray, Arlene Flowers (Heirs)	PROPERTY: 29088	Total:	\$137.66
Value: \$0.00 Year: 2012	Account: 15-28300	Bill#:	27317
Release portion of user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Oak-Bark Properties, LLC	PROPERTY: 94780	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 15-02267	Bill#:	28696
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Olah Robin Cartrette & Robert Daniel	PROPERTY: 15519	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-00534	Bill#:	28741
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Page, Paul & Doris	PROPERTY: 25249	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 13-31720	Bill#:	28946
Release user fee. Uses a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Phillips, Glenda Hayes	PROPERTY: 92261	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 05-05406	Bill#:	29703
Release user fee. Dwelling vacant. Can picked up 9/26/07			
<i>User Fee</i>		Amount:	\$0.00
Pierce, James Edison (Jr)	PROPERTY: 91768	Total:	\$131.00
Value: \$0.00 Year: 2012	Account: 08-02332	Bill#:	29863
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Pope, Deborah Anita	PROPERTY: 18791	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 11-20580	Bill#:	30112
Release user fee. Mobile home vacant.			
<i>User Fee</i>		Amount:	\$0.00
Powell, James Ervin (Heirs)	PROPERTY: 22186	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 12-22140	Bill#:	30380
Release user fee. Can picked up 9/19/07 Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Prince, Aben Kelly & Jeanne Carolyn	PROPERTY: 30550	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-03651	Bill#:	31111
Release user fee. Dwelling vacant. No 911 Address			
<i>User Fee</i>		Amount:	\$0.00

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Rackley, Renee Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 31402 Account: 11-00641	Total: \$218.00 Bill#: 31402
<i>User Fee</i>		Amount: \$0.00
Roberts, Harold Douglas Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 12182 Account: 06-05765	Total: \$131.00 Bill#: 32477
<i>User Fee</i>		Amount: \$0.00
Roy, Eugene Polluck & Della C. Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 63019 Account: 07-04501	Total: \$218.00 Bill#: 32979
<i>User Fee</i>		Amount: \$0.00
Sellers, Richard Allen Value: \$0.00 Year: 2012 Release portion of user fee. Can delivered Sept 2012.	PROPERTY: 94684 Account: 03-01514	Total: \$145.33 Bill#: 34013
<i>User Fee</i>		Amount: \$0.00
Sellers, Thurston Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 4661 Account: 01-81140	Total: \$131.00 Bill#: 34032
<i>User Fee</i>		Amount: \$0.00
Simmons, Joseph Frank Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 16788 Account: 09-26520	Total: \$218.00 Bill#: 34829
<i>User Fee</i>		Amount: \$0.00
Skipper, Douglas & Betty Williams Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 91877 Account: 03-03601	Total: \$218.00 Bill#: 35192
<i>User Fee</i>		Amount: \$0.00
Smith, Thomas Ray (sr) & Laurette Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 11947 Account: 06-33811	Total: \$218.00 Bill#: 36169
<i>User Fee</i>		Amount: \$0.00
Soles, Glenn Jeffery & Lisa Ann Value: \$0.00 Year: 2012 Releaes user fee. Only 1 house.	PROPERTY: 5009 Account: 01-87144	Total: \$218.00 Bill#: 36350
<i>User Fee</i>		Amount: \$0.00
Spaulding, Willie Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 82572 Account: 08-17868	Total: \$218.00 Bill#: 36968
<i>User Fee</i>		Amount: \$0.00
Stanley, Herbert C & Iola Value: \$0.00 Year: 2012 Release user fee. 2 locations. Both vacant.	PROPERTY: 16915/13 Account: 09-28900	Total: \$436.00 Bill#: 99999
<i>User Fee</i>		Amount: \$0.00
Stephens, Lorie Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 75694 Account: 06-36530	Total: \$218.00 Bill#: 37812
<i>User Fee</i>		Amount: \$0.00
Tison, Diane Horne(ETAL) Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 21325 Account: 12-27569	Total: \$218.00 Bill#: 39981
<i>User Fee</i>		Amount: \$0.00
Tripp, Carrie Ann Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant. Can picked up 1/17/12	PROPERTY: 13424 Account: 07-50111	Total: \$218.00 Bill#: 40289
<i>User Fee</i>		Amount: \$0.00
Waddell, Marvin Earl Value: \$0.00 Year: 2012 Release user fee. Dwelling vacant.	PROPERTY: 29608 Account: 15-36980	Total: \$218.00 Bill#: 41206
<i>User Fee</i>		Amount: \$0.00

Ward, Isaac Guy & June F.	PROPERTY: 64462	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 03-26930	Bill#:	41997
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Sheila W. (ETAL)	PROPERTY: 5868	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 02-04931	Bill#:	42351
Release user fee. Can picked up 4/21/08 Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Whitehead, Johnny Lee (ETAL)	PROPERTY: 30772	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-00827	Bill#:	30772
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Wilson, Jimmy Dean	PROPERTY: 18435	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 10-02412	Bill#:	44734
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Young, Christopher Lee	PROPERTY: 13400	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 07-04919	Bill#:	45559
Release user fee. Dwelling vacant.			

Agenda Item #14: COMMENTS:

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

A. Department Head:

Kimberly Smith, Health Director: stated it is not too late to get a flu vaccine.

B. Board of Commissioners:

1. **Vice Chairman Bullard:** I would like for it to be placed on the next Agenda to discuss lowering the tax rate.

After discussion was conducted, it was the general consensus of the Board for William S. Clark, County Manager, to get with Richard Gore, Columbus County Tax Administrator, to discuss lowering the tax rate, and for this to be placed on the February 04, 2013 Agenda.

2. **Commissioner Prevatte:** I would like to know what the revenue neutral figure is.
3. **Commissioner Byrd:** We need to get the final analysis of the tax values in Columbus County before we are able to make a determination on the tax rate.
4. **Commissioner McKenzie:** stated the following:
 - a. I would like to thank the fire and rescue teams and all of the other people that came out last Thursday afternoon when the microburst hit the Chadbourn area;
 - b. This microburst upset twelve (12) families;
 - c. The teams did a wonderful job and I would like to express my personal gratitude for their service; **and**
 - d. Our special employees are constantly asking for vacation and sick days and we need to look into this.
5. **Chairman McDowell:** I would like to personally thank everyone for coming out tonight.

Agenda Item #15: ADJOURNMENT:

At 7:00 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL, Chairman

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

Tuesday, January 22, 2013

6:51 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

P. Edwin Russ

MEETING CALLED TO ORDER:

At 6:51 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 07, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Prevatte made a motion to approve the January 07, 2013 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2012 MONTHLY WATER BILLS:

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

DISTRICT I ADJUSTMENTS FOR THE MONTH OF DECEMBER 2012

DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
12/11/2012	601620.00 96	CHARLES SOLES	\$(8.00)	INCORRECT METER READING

12/14/2012	402810.00 97	CHARLES NORRIS	\$25.00	DISCONNECTION FEE
12/14/2012	102965.00 98	ALEJANDRO MARTINEZ	\$25.00	DISCONNECTION FEE
12/14/2012	104900.00 92	JENNIFER STANLEY	\$25.00	DISCONNECTION FEE
12/14/2012	105120.00 91	NINA MCKVIAN	\$25.00	DISCONNECTION FEE
12/17/2012	602970.00 98	STACY JOLLY	\$(124.00)	CUSTOMER LEAK

Commissioner Byrd made a motion to approve the adjustments to the December, 2012 monthly water bills for Columbus County Water and Sewer District I, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 6:52 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Tuesday, January 22, 2013

6:51 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

P. Edwin Russ

MEETING CALLED TO ORDER:

At 6:51 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 07, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Prevatte made a motion to approve the January 07, 2013 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2012 MONTHLY WATER BILLS:

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

DISTRICT II ADJUSTMENTS FOR THE MONTH OF DECEMBER 2012

DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
12/11/2012	132765.00 98	WAYLAND WILLIAMSON	\$(141.00)	CUSTOMER LEAK

12/11/2012	122080.00 97	ANGELA WASHINGTON	\$(147.00)	CUSTOMER LEAK
12/11/2012	130920.00 98	FRANKLIN HASTY	\$(5.00)	BILLING ERROR
12/11/2012	121980.00 98	NORMA GORE	\$(35.00)	BILLING ERROR
12/11/2012	141345.00 95	RUTH MACK	\$(55.00)	CUSTOMER DECEASED
12/11/2012	120150.00 96	DANA KEEL	\$(9.00)	BILLING ERROR
12/11/2012	143780.00 98	NAN WHITE	\$(40.00)	BILLING ERROR
12/11/2012	121120.00 96	NOE MARTINEZ	\$(78.00)	CUSTOMER LEAK
12/11/2012	120235.00 98	WILLIE WALLS	\$(80.00)	CUSTOMER LEAK
12/11/2012	111738.00 98	RICHARD GLENSOR	\$(5.00)	BILLING ERROR
12/14/2012	111016.00 97	JAMESON FREEMAN	\$25.00	DISCONNECTION FEE
12/14/2012	141234.00 97	VELKEYTA FEARN	\$25.00	DISCONNECTION FEE
12/14/2012	132491.00 98	MITCHELL POWELL	\$(202.00)	CUSTOMER LEAK
12/19/2012	110587.00 97	JEFFERY FISHER SR	\$(25.00)	NOT HOOKED TO WATER YET
12/19/2012	110587.10 98	JEFFERY FISHER SR	\$(25.00)	NOT HOOKED TO WATER YET
12/19/2012	110587.20 98	JEFFERY FISHER SR	\$(25.00)	NOT HOOKED TO WATER YET
12/19/2012	131590.00 97	SPENSOR WILSON	\$25.00	RETURNED DRAFT NSF
12/19/2012	131590.00 97	SPENSOR WILSON	\$25.00	RETURNED DRAFT FEE
12/19/2012	111727.00 97	NICE BLENDS	\$149.00	DRAFT STOPPED PAYMENT
12/19/2012	111727.00 97	NICE BLENDS	\$25.00	RETURNED DRAFT FEE
12/19/2012	131711.00 98	ANNETTE JOHNSON	\$(25.00)	NOT HOOKED TO WATER YET

Commissioner Byrd made a motion to approve the adjustments to the December, 2012 monthly water bills for Columbus County Water and Sewer District II, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 6:52 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Tuesday, January 22, 2013

6:51 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

P. Edwin Russ

MEETING CALLED TO ORDER:

At 6:51 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 07, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Prrevatte made a motion to approve the January 07, 2013 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2012 MONTHLY WATER BILLS:

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

DISTRICT III ADJUSTMENTS FOR THE MONTH OF DECEMBER 2012

DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
12/11/2012	380875.00 97	NELLIE MONTES	\$(55.00)	BILLING ERROR

12/11/2012	380875.00 98	RONNIE WALKER	\$25.00	DISCONNECTION FEE
12/11/2012	330112.00 95	ERVIE POWELL	\$(205.00)	BILLING ERROR
12/11/2012	380990.00 98	GRAHAM BEST	\$(4.00)	WATER QUALITY
12/11/2012	371769.00 97	KENNETH SKIPPER	\$(8.00)	BILLING ERROR
12/11/2012	381290.00 96	MARY TOWNSEND	\$(30.00)	INTERNET PAYMENT
12/14/2012	360125.00 95	EMIL SCHALLER	\$25.00	DISCONNECTION FEE
12/14/2012	330670.00 93	MICHAEL STORMS	\$25.00	DISCONNECTION FEE
12/14/2012	330680.00 98	RICKY RISING	\$25.00	DISCONNECTION FEE
12/14/2012	350710.00 93	LINDA CREECH	\$25.00	DISCONNECTION FEE
12/19/2012	341130.00 98	JOHN LENNON III	\$(4.00)	INCORRECT METER READING
12/19/2012	330735.00 98	J E BARNHILL	\$(47.00)	CUSTOMER LEAK
12/19/2012	350659.00 91	PRENESSA YOUNG	\$50.00	METER TAMPERING
12/19/2012	341840.00 98	LEWIS HATCHER	\$25.00	RETURNED CHECK FEE
12/19/2012	341840.00 98	LEWIS HATCHER	\$41.00	RETURNED CHECK

Commissioner Byrd made a motion to approve the adjustments to the December, 2012 monthly water bills for Columbus County Water and Sewer District III, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 6:52 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Tuesday, January 22, 2013

6:51 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

P. Edwin Russ

MEETING CALLED TO ORDER:

At 6:51 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 07, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Prevatte made a motion to approve the January 07, 2013 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2012 MONTHLY WATER BILLS:

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

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF DECEMBER 2012

DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
12/11/2012	430287.00 98	CLINT JORDAN	\$(30.00)	BILLING ERROR

12/11/2012	420287.00 98	LUTHER HESTER	\$31.00	POSTING ERROR
12/11/2012	430287.00 98	CLINT JORDAN	\$(31.00)	POSTING ERROR
12/11/2012	430419.00 98	ELSIE WILLIAMS	\$(15.00)	INCORRECT METER READING
12/14/2012	430380.90 98	SHAWYNA FREEMAN	\$(50.00)	INCORRECT METER READING
12/19/2012	410685.00 98	JERRY JERNIGAN	\$(65.00)	PENALTIES REMOVED

Commissioner Byrd made a motion to approve the adjustments to the December, 2012 monthly water bills for Columbus County Water and Sewer District IV, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 6:52 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman

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

Tuesday, January 22, 2013

6:51 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:

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

APPOINTEES PRESENT:

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

APPOINTEE ABSENT:

Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

P. Edwin Russ

MEETING CALLED TO ORDER:

At 6:51 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

January 07, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner Prevatte made a motion to approve the January 07, 2013 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the DECEMBER, 2012 MONTHLY WATER BILLS:

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

DISTRICT V ADJUSTMENTS FOR THE MONTH OF DECEMBER 2012

DATE	ACCOUNT #	NAME ON ACCOUNT	ADJ AMT	REASON FOR ADJUSTMENT
12/11/2012	709172.00 98	DAVID GREENE	\$25.00	DISCONNECTION FEE

12/11/2012	709172.00 97	JUDE ST. BLANCHARD	\$(55.00)	BILLING ERROR
12/11/2012	800534.00 98	GORIA HENIFORD	\$(30.00)	BILLING ERROR
12/11/2012	800677.00 98	KENNETH NANCE	\$(8.00)	BILLING ERROR
12/14/2012	709983.00 97	ELVA CARDENAS	\$25.00	DISCONNECTION FEE
12/14/2012	700007.00 96	ARIEL MARTINEZ-SOTO	\$25.00	DISCONNECTION FEE
12/14/2012	800133.00 98	SAMUEL GORE	\$(25.00)	POSTING ERROR
12/13/2012	800522.00 95	TANYA SMITH	\$50.00	METER TAMPERING

Commissioner Byrd made a motion to approve the adjustments to the December, 2012 monthly water bills for Columbus County Water and Sewer District V, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 6:52 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman