

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, March 18, 2013****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 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  
 P. Edwin Russ  
 Trent Burroughs

**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 an Economic Development Incentive Grant Between Columbus County and West Fraser, Incorporated:** the purpose of this public hearing is to receive comments from all interested parties.

**PUBLIC HEARING OPENED:**

At 6:30 P.M., Chairman McDowell opened the Public Hearing and stated the purpose of the Public Hearing is to receive comments from all interested parties on the Economic Development Incentive Grant between Columbus County and West Fraser, Incorporated. Chairman McDowell requested that Michael H. Stephens, County Attorney, orally read the Policy on Comments at Public Hearing. 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 6:32 P.M., Vice Chairman Bullard made a motion to close the Public Hearing, seconded by Commissioner Russ. The motion unanimously passed.

**6:32 P.M.****REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED TO ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:32 P.M., Chairman Charles T. McDowell called the March 18, 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 James E. Prevatte.

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

Commissioner McKenzie made a motion to approve the March 04, 2013 Electronic Gaming Operations Ordinance Workshop Minutes, as recorded, and the March 04, 2013 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

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

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

## **Agenda Item #6: AGING - PRESENTATION OF SELF AUDIT FINDINGS:**

Ed Worley, Aging Department Director, presented the following information relative to the findings of a self audit.

1. One of our staff members left unexpectedly;
2. I asked the Quality Assurance employee to check the files for the forty (40) cases this employee had been working on for any errors;
3. The Quality Assurance person did review the files and discovered some errors and some mistakes;
4. Our department called Program Integrity in Raleigh, who we answer to in these CAP cases, and informed them what we had discovered;
5. The Program Integrity stated they would allow us to do a self audit; **and**
6. I am here tonight to let you know that we are still in the process of doing a self audit.

Chairman McDowell asked Mr. Worley how much longer it would take to do the self audit. Susan Shipman, stated we have an extension until April 15, 2013.

Commissioner Byrd asked how many years was involved in this? Mr. Worley stated since 2012.

Vice Chairman Bullard asked if there was anyone checking these files behind the workers. Mr. Worley replied stating the person checking these files was also doing payroll, and he needed a full-time person doing only this task.

Commissioner Burroughs asked Mr. Worley what alerted him to this situation. Mr. Worley replied stating the abruptness of the employee leaving.

William S. Clark, County Manager, stated a call had been received from a client.

## **Agenda Item #7: SOCIAL SERVICES - ADMINISTRATIVE MONTHLY UPDATE:**

Algernon McKenzie, Social Services Director, presented the following Administrative Monthly Update.

I continue to attend the Department Managers Meetings, County Commissioners Meetings and the North Carolina County Directors of Social Services Executive Meeting in Raleigh, where information is shared about the Division of Health and Human Services and upcoming policy changes. I was also able to attend Juvenile Court in February.

The Accounting Specialist and I, along with input from the Program Managers and Management Team, have begun preparing our 2013-14 Departmental Budget.

An Agency Staff Meeting was held on February 6, 2013. Major Lewis Hatcher was invited to talk with staff about safety on the job, at home and while shopping, etc. He also gave staff information on gun safety and gun permits.

In February, we were able to get cement steps and slabs poured at the south end of the building. This will allow safe entry into the building for staff and others and will help preserve the carpet, plus prevent the risk of slips and falls due to muddy entry ways. It has already proven to provide easy access in emergency situations.

Food and Nutrition continues to work with NCFAST updates. They are preparing for Medicaid and Work First implementation and E-pass (applications taken online). We continue to get updates on new equipment or technology that will be needed and required for this new system. Supervisors and workers are attending informational and planning meetings in March and April, as well as, throughout Phase II of NCFAST.

The Day Care Supervisor, Program Manager and I have been working with the Fiscal Officer at the

Division of Child Development and Early Education. We have recently been granted \$203,950.00 in additional subsidy funds to help us serve families. (We needed about \$303,000.00.) This will leave us with about a \$100,000.00 shortfall for April, May and June. Therefore, we have sent letters to notify 50-75 families that their Day Care Assistance will end on March 29, 2013. We are required to give families a 10 day notice of termination of service. The Day care providers of the families were also notified.

These families will be placed on our waiting list and returned to service if funds become available and they are still eligible. We were able to reduce the number of children affected by this budget shortfall by recoding to another fund source. This will save us about \$11,000.00 month.

The updated number of families since this information was prepared is sixty-four (64) families and one hundred five (105) children.

#### Economic Services (monthly numbers)

<u>Food and Nutrition</u>	<u>Adult Medicaid</u>	<u>Family and Children's Medicaid</u>
Active Cases: 5,665	Applications Taken: 174	Applications: 322
Benefits Issues: \$1,343,499	Individuals Receiving: 5,691	Individuals Receiving: 10,179
Participants Served: 12,446	Cases Terminated: 59	

#### Child Support

Absent Parents Located: 70  
Orders Enforced: 844  
Active Cases: 4,599  
Collections: \$462,985.47

#### Human Services (monthly numbers)

<u>Adult Services (APS)</u>	<u>Children's Protective Services (CPS)</u>
APS Reports Accepted: 7	Reports Accepted: 35
County Wards: 17	Reports Screened Out: 15
Adults Served via Guardianship: 7	Families Receiving In-Home Services: 47
Adults Served APS: 22	Children Served: 89
# Of Medicaid Transportation Trips: 1,411	Contacts with Families Monthly: 281
Amt Requested for Reimbursement: \$24,710.16	Assessments: 22
<u>Foster Care</u>	<u>Work First Employment (TANF)</u>
Foster Children in Foster Homes: 55	Applications Taken: 49
Children Placed Outside County: 9	Applications Approved: 41
Agency Adoptions: 6	Individuals Receiving Benefits: 701
Pending Adoptions: 7	Entered Employment: 2
Total Foster Homes Licensed: 18	Number in Non-Paid Work Experience: 5
<u>Program Integrity</u>	<u>Day Care</u>
Collections for Fraud: \$4,090.41	Children Receiving Day Care Assist.: 602
New Referrals: 16	Children on the Waiting List: 203
Cases Established: 10	Amount Spent on Day Care Services: \$236,616.75

#### **Economic Services Program Narrative**

Reporting Month: February 2013

Submitted by: Cyndi Hammonds, Economic Services Income Maintenance Administrator

#### News/Updates/Vacancies

##### **Food and Nutrition Unit:**

NCFast continues to work on issues and glitches that we are still encountering with the system, which continues to delay benefits. We continue to make referrals to our local food banks to assist in any way possible and it still remains our goal to provide benefits in a timely manner. T'keyah continues to work in the triage unit seeing any walk in clients and this allows workers to continue processing and completing conversations and re-certifications without interruptions. Our clerical worker, Geraldine Allen, has been assisting in the triage unit.

EPASS should be able to accept applications for FNS beginning April 2013. These are electronic applications and will come straight to our computers for us to assign ownership to.

Stephanie Roman attended the Work Support Strategy Town Hall Meeting in Robeson County on February 25, 2013. This was a very informative meeting concerning system performance and monitoring, reporting, reception function, work ques and other roles.

### **Child Support Unit:**

We are currently fully staffed with two new hires and 2 other agents that are still in training.

Sally McDonald, State Child Support Representative, visited with us on February 20, 2013, and discussed policy changes and reviewed 3 cases for quality. Our quality review score was 92% and our score for data reliability components was 94.44%. The standard for overall quality is 90% and the standard for data reliability components is 95%. We continue to strive to bring our scores up.

Our DSS Attorney and paralegal prepared 404 orders for Child Support in the month of February.

### **Family and Children's Medicaid Unit:**

Family and Children's Medicaid continues to serve more than 10,000 citizens of Columbus County. We still have one vacancy in the unit and 3 workers out on medical leave. Denise Branch attended the Work Support Strategy Town Hall Meeting in Robeson County which was very informative. There was discussion of how Medicaid would be phased in the NCFAST project.

### **Adult Medicaid Unit:**

Adult Medicaid and Family and Children's Medicaid met with Columbus Regional Healthcare to discuss options that will help the two entities to work together to assist the citizens of Columbus County receive medical benefits.

Tammy Vereen attended the quarterly Community Care of the Lower Cape Fear Board Meeting. During the meeting, it was noted that Community Care was established in 1998 as a partnership between North Carolina and 14 provider networks across the state covering all 100 counties. From 2007 through 2010, Community Care of North Carolina has saved Medicaid nearly a billion dollars in medical cost and has improved the quality of care for chronic conditions. To date, Community Care serves more than 981,000 children and 269,000 Aged, Blind and Disabled clients.

Adult Medicaid Supervisors attended a regional supervisor's meeting in Robeson County with discussions on policy changes, Work Support Strategies and upcoming state changes with NCFAST for Medicaid.

Darlene Jenkins also attended the Work Support Strategy Town Hall Meeting in Robeson County and noted it was very informative of the upcoming changes.

### **Interpreter:**

We had about fifty (50) in-office interpretations and one hundred twenty (120) telephone interpretations,. A good 85% of those cases were Food and Nutrition related, with most clients requesting information regarding their benefits being delayed. I also assisted Adult Medicaid with completing some re-determinations.

## **HUMAN SERVICES BOARD REPORT**

Submitted by: Melinda H. Lane, Program Manager

Reporting Month: February, 2013

### **Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit continues to experience a shortage in staff due to the recent retirement of the Lead Social Worker. Interviews are currently taking place. The Social Worker that was on medical leave due to surgery has returned on limited duty. The In-Home Services and Foster Care/Adoptions Units continue to assist.

### **In-Home Services:**

The In-Home Services Unit will be losing a Social Worker due to a requested voluntary demotion. Two staff members are scheduled to attend Trauma Informed Behavior training in April.

### **Foster Care/Adoptions:**

The Foster Care/Adoptions Unit is planning an Easter Egg Hunt for the younger children in Foster

Care on March 28<sup>th</sup>, 2013, at 5:30 P.M., at the Glory Tabernacle Church.

**Adult Services:**

The Adult Services Unit will be losing s Social Worker due to a requested voluntary demotion.

**Work First Employment:**

The Work First Employment Unit is pleased with the Family Participation Rate of 43.55% and the Two Parent Participation rate of 100%.

**Child Day Care:**

The Day Care Unit lost one of its Social Workers who left DSS to work with another county agency. It also lost a Social Worker due to a promotion. However, due to two requests for voluntary demotions, these positions will be filled in March. Due to budget constraints the Day Care Unit is having to make plans to decrease the number of children receiving day care assistance.

**Program Integrity:**

The Program Integrity Unit completed Crisis Intervention and Low Income Energy Assistance. Staff will now be able to get back to their regular duties as is evidenced already in slowly improving numbers.

**Agenda Item #8: PLANNING - ESTABLISHMENT of APRIL 01, 2013, at 6:00 P.M., for PUBLIC HEARING:**

Robert Lewis, County Planner, requested that April 01, 2013, at 6:00 P.M., be established for a public hearing for the Electronic Gaming Ordinance.

Vice Chairman Bullard made a motion to establish April 01, 2013, at 6:30 P.M., as the date and time for a public hearing for the Electronic Gaming Ordinance, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #9: ECONOMIC DEVELOPMENT - APPROVAL of ECONOMIC DEVELOPMENT INCENTIVE GRANT between COLUMBUS COUNTY and WEST FRASER, INCORPORATED:**

Gary Lanier, Economic Development Director, requested Board approval of the following incentive grant between Columbus County and West Fraser, Incorporated. (The required public hearing was conducted on this date prior to the meeting.)

**Project:** West Fraser Phase III  
**Investment:** \$8,000,000 (6 to 8 Jobs)  
**County Tax Rate:** 0.815

<b>Tax Year</b>	<b>County Property Taxes Paid on Investment**</b>	<b>Percentage</b>	<b>Grant Amount</b>
Tax Year 1	\$65,200	85%	\$55,420.00
Tax Year 2	\$65,200	80%	\$52,160.00
Tax Year 3	\$65,200	75%	\$48,900.00
Tax Year 4	\$65,200	70%	\$45,640.00
Tax Year 5	\$65,200	70%	\$45,640.00
<b>Total over 5 year period</b>	<b>\$326,000</b>	<b>76%</b>	<b>\$247,760.00</b>

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

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

Commissioner McKenzie made a motion to approve the incentive grant between Columbus

County and West Fraser, Incorporated, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #10: SOLID WASTE - DEPARTMENTAL UPDATE:**

Kip McClary, Solid Waste Director, delivered the following departmental update to the Board. Mr. McClary stated the following:

1. My last update was done in October, 2012, and this will be an eight (8) month report; **and**
2. We backed up to July 01, 2012 to gather this information.

**Total Customers:**

County Residents: 19,052  
 Municipal Residents: 5,390

**Total Tonnage Amounts:**

**Collected and transferred to Sampson County:**

MSW:	20,579.48 Tons
Brown Goods:	1,358.51 Tons
C&D/Roofing:	<u>1,749.90 Tons</u>
<b>Total:</b>	<b>23,687.89 Tons</b>

**Total Land-filled Locally:**

Yard Waste:	231.20 Tons
LCID:	<u>120.57 Tons</u>
<b>Total:</b>	<b>351.77 tons</b>

**Litter Enforcement:**

Complaints: 10  
 Convictions: 0

**Total Recycled:**

<u>Plastics/Glass</u>	<u>White Goods</u>	<u>Tires</u>	<u>Electronics</u>	<u>Batteries</u>	<u>Used Engine Oil</u>
97.56 Tons	199.44 Tons	355.56 Tons	82.40 Tons	70 Each	2,447 Gallons

**Cardboard/Newsprint:**

61.90 Tons

**Hurricane Debris Staged and Burned Onsite at Landfill:** 0.00 tons

**State Aid Funding:**

White Goods Metals \$20,955.58 Two (2) quarter disbursements have not been received yet from the state.

Scrap Tires \$48,412.88 Two (2) quarter disbursements have not been received yet from the state.

**Landfill Gas Project:**

Collection System, Flare Unit, Greenhouse, and Head-house/Office: Initial Grant:\$544,500  
 Generators, Power Grid Connection and Monitoring Equipment: Grant Addendum: \$455,000  
 The Collection System and Flare Station are producing methane gas for two generators and for heating the greenhouse.  
 The Head-house is complete.  
 The Greenhouse is operational and is being heated by the methane gas.  
 Two (2) generators are operating intermittently.  
 The third generator that was provided by the State Energy Office is nearing completion.  
 The monitoring equipment has been installed.

**Landfill Repairs:** Ongoing Maintenance Operation

**Compliance with NCDENR:** No violations

**QUESTIONS/COMMENTS/DISCUSSION:**

**Commissioner Prevatte:** Who does the maintenance on the generators?

**Kip McClary:** Right now, we have one employee who shares his time to do that.

**Commissioner Prevatte:** Did you know that you could sell the used engine oil?

**Kip McClary:** Right now, we are paying a contractor to collect that oil. It was originally negotiated in the contract, but it needs to be re-negotiated.

**Commissioner Byrd:** What are you doing with the batteries?

**Kip McClary:** We have a local vendor who takes the batteries and pays us a small fee of approximately \$5.00.

**Commissioner Byrd:** That needs to be looked at and changed.

**Commissioner Prevatte:** Where are we at with the E-waste?

**Kip McClary:** E-waste has been a problem. The company we were using, Me-Tech, when they originally partnered with us, it was at no cost. Me-Tech carried us until October, 2012, and then they abandoned us. What we have been told by several vendors, a lot of the glass involved has a lead glass. The gas was expensive to collect and handle by the EPA standards. Mr. Williams has found a vendor who will take this waste on a short-term basis if we will have it packaged up. On the long-term basis, there will be a fee that we at least have to pay the shipping cost. We did receive a grant for \$26,000.00 to handle the e-waste. The state has agreed for us to take the grant money and build a facility at the old landfill to package and ship out of the county, and have a covered container at each of the convenience sites.

**Commissioner Prevatte:** Two (2) people have contacted me about the electricity that is being generated by the solar farms and the wood burning at the landfill, and they indicated that this was going to more expensive electricity. Will this cost the electrical companies more and will this cost be passed onto the customer?

**Gary Lanier, Economic Development Director:** replied stating the following:

-anytime you go over a certain amount of kilowatts generated, you have to have a Power Purchase Agreement negotiated between the company and the electrical company;

-the State Utilities Commission establishes the rate which is called the Avoided Cost Rate and that is the rate at which the solar farms or co-gen operators get paid for the electricity they generate;

-the power companies are required by law to have a certain percentage of their sales reduced using green technology, whether solar, wood burning, etc.;

-is it more expensive - there are tax credits to offset that for the producer;

-is it more expensive for the power companies - they basically pay on the PPA exactly what the Utilities Commissioner states is the established Avoided Cost Rate;

-in addition, the producer can go after these renewable energy credits;

-they pay what the State Utilities Commission establishes as the Avoided Cost Rate.

**Commissioner Prevatte:** This money does not go to the power company, it goes to the producer, and basically what you are saying is that the price per kilowatt hour should not go up?

**Gary Lanier:** No sir, it should not.

**William S. Clark, County Manager:** Who are we selling this energy to?

**Kip McClary:** We are selling to Brunswick Electric at 6 ½ cents per kilowatt hour, the Avoided Cost Rate, with an estimated anticipated income of \$60,000.00, and this is a gross amount. There will be a lot of maintenance costs and contracted services to maintain our air quality permits, verify the carbon credits and keep the equipment up.

Additional discussion was conducted relative to the following:

1. If the anticipated revenue would exceed the operational costs;
2. Fifteen (15) wells on top of the site that need to be monitored;
3. The possible employment of two (2) additional people, one (1) to do the field maintenance and one (1) to be an air quality specialist, or to contract this out;
4. At the point in time when the supply of the methane gas is exhausted, what will happen to the equipment; **and**
5. The possibility of converting to the use of natural gas and continue to sell electricity.

**Agenda Item #11: PROCLAMATION - APPROVAL and ADOPTION of SPRING LITTER SWEEP 2013 PROCLAMATION:**

Kip McClary, Solid Waste Director, requested Board approval and adoption of the following Spring Litter Sweep 2013 by the County of Columbus, A Proclamation.

**SPRING LITTER SWEEP 2013  
by the COUNTY OF COLUMBUS  
A PROCLAMATION**

**WHEREAS**, the County of Columbus annually organizes a spring countywide roadside cleanup to

ensure clean and beautiful roads in Columbus County; **and**

**WHEREAS**, the Spring 2013 "**LITTER SWEEP**" roadside cleanup will take place **April 13 through April 27, 2013**, and we encourage local governments and communities, civic and professional groups, businesses churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; **and**

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

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

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

**WHEREAS**, the Spring 2013 **LITTER SWEEP** cleanup will celebrate the 24th anniversary of the North Carolina Adopt-A-Highway Program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

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

**NOW, THEREFORE**, we, the Columbus County Board of Commissioners, do hereby proclaim **April 13 through April 27, 2013**, as "**SPRING LITTER SWEEP**" time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

**APPROVED** and **ADOPTED** this 18th day of March, 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 approve and adopt the Spring Litter Sweep 2013 by the County of Columbus, A Proclamation, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #12: EMERGENCY SERVICES - UPDATE on RADIO SYSTEM:**

Kay Worley, Emergency Services Director, delivered the following update on the new radio system.

1. Fleet Connect has installed the Kenwood NEXEDGE multi-site trunked radio system in the county;
2. We have six (6) sites - Chadbourn, Delco, Fair Bluff, Lake Waccamaw, Nakina and Tabor City;
3. We have changed out an antenna that was at the Chadbourn site, and replaced it with another antenna;
4. We have repositioned the antenna at Nakina to give them better coverage there;
5. Currently, we do have all the law enforcement agencies on the system;
6. All the fire and EMS except A-D-R and Whiteville Fire Department;
7. A letter was sent several weeks ago to every fire, EMS and law enforcement agency requesting that if they had any problems or issues with the new system, to please let us know so we could try and get these resolved;
8. I did receive feedback from fourteen (14) departments and I did present these issues to the committee;
9. The major issues that were reported are paging and coverage areas;
10. Paging:
  - the system that has been installed was not designed for paging;
  - when I reviewed the contract, paging is not a part of the contract;
  - we will have to have two (2) separate radio systems, the old system and the new system;



- we will communicate with the emergency responders with the Kenwood system;
- we will have to keep up our old system, which is an analog system, to page our departments with;
- currently, the paging issues that we are having is that if we page a fire and EMS department, they may receive that but they may not receive the verbal, or may be vice versa;
- the vendor tried to get the new radios to be able to page, but with us doing that, we don't have 100% guarantee;
- something that we have starting doing with all the EMS and fire responders, we are sending them a text message on their cell phones;

**Commissioner McKenzie:** When we sent out the requests to the companies for a quote, did we not itemize what we wanted and did we not include paging?

**Kay Worley:** It should have been. I can't find any documentation that states that paging was part of it. It was discussed at several communications meetings that paging was part of it, but I can't find anything in writing.

**Commissioner Byrd:** The contract for the new radios was to replace our old system, and anybody would assume that we were talking about the entirety of whatever our old system was doing and it should surpass what our old system was doing. I can't understand how we can be leaving off part of the services that the old system was providing and have a dual system.

**Chairman McDowell:** I requested Michael H. Stephens, County Attorney, to look at the contract.

**Michael Stephens:** You can't assume anything about a contract. Paging was not part of that contract that the previous EMS Director negotiated.

**Commissioner Burroughs:** How much did we spend on this system?

**Commissioner Byrd:** \$1.5 million. In the verbal presentations of these companies for the new radio system, is there anything that would include the paging feature?

**Commissioner Prevatte:** A representative from Fleet Connect came and spoke to us about the problems we are having, and he stated they would make it right. That would include the problems we were having with paging.

**Commissioner McKenzie:** All these additional tasks that you are having to do, are we having to pay for this or just manpower.

**Kay Worley:** At this time, it has been just manpower. When we come up with a solution for the paging, it will cost us additional money. The only site that costs us additional money is the site at Tabor City. Part of the money was taken from rebate money, Columbus County Public Transportation, but the rest of the money was taken from County funding.

**Commissioner Byrd:** What about the antennas that have been changed at the various sites?

**Kay Worley:** We have not had any additional expenses with the antennas.

**Vice Chairman Bullard:** Who brought it to your attention that paging was not part of the contract?

**Kay Worley:** When we started experiencing issues, the responders. Then we started having major issues with them, I actually looked back and starting looking at the contract more in depth, and I did not see it anywhere, and the vendor came back and said that paging was never part of the agreement. In doing some research with the different Kernwood dealers, I did contact another company and they told me that this system was not designed to do paging.

**Vice Chairman Bullard:** He knew it all along when he was coming here and giving us presentations. Any fire and rescue squad knows that paging is a big part of the system.

**Chairman McDowell:** Kay, the bids that were sent back to us, did any of them include paging, and do you have them?

**Kay Worley:** I don't know, I did not see all the bids, and I don't know where they would be.

**Commissioner Byrd:** If the new radio system was 100% functional, I think A-D-R would come onto the system if they had the coverage they needed. We all stressed the three (3) areas of Evergreen, Nakina and Riegelwood that needed coverage. As far as I am concerned, if the A-D-R area is not working, then the radio system is not working. If this is a legality, then we need to proceed with this.

**Michael Stephens:** I talked with one of the members of the committee last week, and he was expressing an issue was with the Chadbourn tower on that end of the county, but you could get to New Hanover County. He stated it was not strong enough.

**Kay Worley:** He did produce to me a map showing that we had some weak areas in the Buckhead/Bolton area.

**Commissioner Burroughs:** What is the answer to that?

**Kay Worley:** The answer that I have been given to that is that we have our antenna on the water tank at Lake Waccamaw, and the water tank is not high enough. What we will have do is to find a tower site that's close enough to that vicinity where it will give us the height to where we need to be on the system.

**Chairman McDowell:** If someone is selling you a bill of sale and tells you something is going to

work, then that is what you expect to receive. My question is, what is our next step to get the radio system that we paid for and was promised to us, the fact that it should work all over the county is a given, where do we go next?

**William S. Clark, County Manager:** Kay has been working with the company on that.

**Kay Worley:** stated the following:

- I have been working with Nick Long, and he attended a Kenwood conference last week;
- He has hired a technician, and they are trying to find a solution for the paging and trying to get coverage better in the County; **and**
- What I am being told is that we are having to look at another tower site.

**Chairman McDowell:** Is that the answer he is giving us? Could some of our departments not have all of their old equipment?

**Kay Worley:** That is what we are being told. That could be a possibility.

**Commissioner Prevatte:** If the old system paged, and we wanted something to replace that.

**Vice Chairman Bullard:** Have they been paid all of their money? Were we having problems before they received all their money?

**Kay Worley:** The money we used was the 9-1-1 funds and they had to be spent by the end of June.

**William S. Clark:** Kay, all of the fire and rescue chiefs were present at a meeting, and they recommended this system to be the one that would work and accomplish all the tasks we needed.

**Commissioner McKenzie:** I think we need to have Fleet Connect, Incorporated to come back at our next meeting, if possible.

**Vice Chairman Bullard:** Were there any County funds involved in paying this company? Have they been paid fully out? Has the paperwork been signed off on, and did anyone make sure the system was working properly before they signed off on the paperwork? How far has it gone?

**Bobbie Faircloth, Finance Officer:** They have been paid in full, as far as the budgeted amount. The last payment was this past fiscal year.

**Commissioner Byrd:** I brought to the Board in November, 2012 the multiple problems the departments were having with the new radio system.

**Kay Worley:** We do have a one (1) year contract once the system is up and running.

**Chairman McDowell:** What is defined as up and running?

**Commissioner Byrd:** Being A-D-R has stated they will not come on the system because it is not adequate, that is reason enough for me the system is not working properly.

**Commissioner Burroughs:** It is not covering the entire County.

**Chairman McDowell:** We all agree to have Fleet Connect, Incorporated, the committee members involved in the decision making process, and any other people who were involved at the next meeting for this discussion.

**Vice Chairman Bullard:** The attorney needs to review the contract.

**Chairman McDowell:** All of the information relative to this radio system, inclusive of minutes, tapes, notes, etc., need to be pulled and reviewed before this meeting.

**Agenda Item #13: 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)	EXPIRE DATE	BOARD ACTION
Board of Health	V	John D. Hodgson, M.D.	12/31/2015	<b>Christy Perdue, MD</b>
Home and Community Care Block Grant Committee	VII	Dean Gore	06/30/2013	<b>HOLD</b>
Nursing/Adult Care Home Joint Community Advisory Comm.	EB	Betty Goodman <b>(Resigned)</b>	12/01/2014	<b>HOLD</b>

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

At 7:52 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Burroughs. The motion unanimously passed.

**Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

March 04, 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2013 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the adjustments to the February, 2013 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 7:53 P.M., Commissioner Burroughs 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 #16: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	14-4311-529904	Electronic Surveillance	2,500
Revenues	14-3431-499101	Special Alcohol/Drug Fund Balance Appropriated	2,500
Expenditures	10-6110-550000	Capital Outlay	2,488
	10-6110-526000	Office Supplies	4,652
	10-6110-519001	Contract Services	2,000
Revenues	10-3611-489000	Misc Revenue (Library E-Rate Money)	9,140

**B. Tax Refunds and Releases:**

<i>Property Value</i>	Amount:	\$117.61
Durden, Rocky Jr.	<b>PROPERTY:</b> 00000	Total: \$148.42
Value: \$1,819.00	Year: 07-12	Account: 06-03206
		Bill#: 99999
Release value of 15' McPherson Boat. Sold in 2006. Listed in Bladen County. Release Yam City(14.44) release Columbus Rescue(2.88) release late list(13.49)		
<i>Property Value</i>	Amount:	\$1,154.18
Godwin, Yolanda	<b>PROPERTY:</b> 00000	Total: \$3,271.89
Value: \$10,400.00	Year: 03-12	Account: 01-05159
		Bill#: 99999
Release value of mobile home. Repoed in 2002. Release Columbus Rescue(29.21) release late list(105.50)		
<i>Property Value</i>	Amount:	\$86.38
Lowery, French	<b>PROPERTY:</b> 00000	Total: \$1,540.61

# 250

Value: \$10,000.00 Year: 03-12 Account: 04-02008 Bill#: 99999

Release value of 1970 12x 40 mobile home. No longer exists. Can picked up 5/2005.

Release Buckhead Fire(6.52), release Columbus Rescue(2.18) release late list(9.53)

*Refunds* Amount: \$0.00

McDowell, Ronald & Rebecca **PROPERTY:** 16303 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 09-17700 Bill#: 24570

Refund user fee. Mobile home vacant. Can picked up 1/14/11

*User Fee* Amount: \$0.00

Adams, Robert E. **PROPERTY:** 9599 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 05-00021 Bill#: 97659

Release user fee. Mobile home vacant.

*User Fee* Amount: \$0.00

Brigman, Sarah Burden **PROPERTY:** 10175 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 06-02400 Bill#: 1567

Release user fee. Vacant.

*User Fee* Amount: \$0.00

Caple Pinky (Heirs) **PROPERTY:** 10287 Total: \$267.00

Value: \$0.00 Year: 11-12 Account: 06-04180 Bill#: 99999

Release user fee Dwelling vacant.

*User Fee* Amount: \$0.00

Cox, Daniel Hartford & Carol H. **PROPERTY:** 8378 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 03-04157 Bill#: 6284

Release user fee. Dwelling vacant.

*User Fee* Amount: \$0.00

Davis, Willie L. & Marilyn **PROPERTY:** 17709 Total: \$518.00

Value: \$0.00 Year: 09-12 Account: 10-03294 Bill#: 99999

Release user fee. Dwelling vacant.

*User Fee* Amount: \$0.00

Frank Horne Construction Inc. **PROPERTY:** 86769 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 12-00462 Bill#: 11351

Release user fee. Dwelling vacant.

*User Fee* Amount: \$0.00

Hayes, Elizabeth Tedder (Heirs) **PROPERTY:** 20247 Total: \$866.00

Value: \$0.00 Year: 09-12 Account: 11-12480 Bill#: 99999

Release user fee. Can picked up 2008. Dwelling vacant.

*User Fee* Amount: \$0.00

Long, James Alton **PROPERTY:** 7345 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 03-02015 Bill#: 22842

Release user fee. Dwelling vacant.

*User Fee* Amount: \$0.00

Meares, Eugene & Rebecca **PROPERTY:** 00000 Total: \$267.00

Value: \$0.00 Year: 11-12 Account: 10-11722 Bill#: 99999

Release user fee. Vacant since 2009.

*User Fee* Amount: \$0.00

Murphy, Frederick A. **PROPERTY:** 19725 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 11-01707 Bill#: 27294

Release user fee. Dwelling vacant. Not liveable.

*User Fee* Amount: \$0.00

Nance, W Morris **PROPERTY:** 21945 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 12-20460 Bill#: 27618

Release user fee. Dwelling vacant.

*User Fee* Amount: \$0.00

Newell, S B Heirs **PROPERTY:** 64124 Total: \$131.00

Value: \$0.00 Year: 2012 Account: 13-29120 Bill#: 27876

Release user fee. Dwelling vacant.

*User Fee* Amount: \$0.00

Powell, Alaine Gore **PROPERTY:** 88252 Total: \$218.00

Value: \$0.00 Year: 2012 Account: 16-03244 Bill#: 30234

Release user fee. Uses a commercial hauler.

<i>User Fee</i>		Amount:	\$0.00
Stollings, Berta J.	<b>PROPERTY:</b> 00000	Total:	\$656.00
Value: \$0.00      Year: 2012	Account: 13-05053	Bill#:	99999
Release user fees. 3 dwellings vacant.			
<i>User Fee</i>		Amount:	\$0.00
Thomas, C Franky	<b>PROPERTY:</b> 83770	Total:	\$218.00
Value: \$0.00      Year: 2012	Account: 15-03345	Bill#:	39391
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Wade, Patty Cribb	<b>PROPERTY:</b> 15634	Total:	\$218.00
Value: \$0.00      Year: 2012	Account: 09-01947	Bill#:	41247
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Walsh, Herschel N.	<b>PROPERTY:</b> 88023	Total:	\$218.00
Value: \$0.00      Year: 2012	Account: 11-28601	Bill#:	41536
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Webb, Joseph Marvin (ETAL)	<b>PROPERTY:</b> 15218	Total:	\$218.00
Value: \$0.00      Year: 2012	Account: 08-03534	Bill#:	43022
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Worrell, Richard (Heirs)	<b>PROPERTY:</b> 19004	Total:	\$218.00
Value: \$0.00      Year: 2012	Account: 11-02942	Bill#:	45193
Release user fee. Dwelling vacant.			

**Agenda Item #17: COMMENTS:**

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

**B. Board of Commissioners:**

1. **Commissioner Byrd:** Kip, I have read an article in the paper about a request from a developer in the Hallsboro area about the development of sewer to come into Whiteville. Do you know anything about that?  
**Kip McClary:** No sir. The only communication that I have had about sewer is over in Deerfield Estates. As I recommended to him, Whiteville owns and manages the system from Lake Waccamaw. The first step will have to be with them in designing a pump station that will serve that community. It would not come from us.  
**Commissioner Byrd:** Would we be in any position to apply for a grant for sewer in the Hallsboro area because they have a lot of problems with septic tanks in that area.  
**Kip McClary:** Yes sir, we good apply. There is a lot of grant money available for sewer. But once we do, we will have to create a sewer department or contract it out.
2. **Commissioner McKenzie:** stated the following:
  - A. Kip, are we making any progress on the water leak on Old 76? Kip replied stating we are waiting for him to move the sign;
  - B. The Board Retreat was good, and the meeting with the school boards was good;
  - C. I would like for us to think about the improvement of our schools in a long-range plan; **and**
  - D. We need to ask our superintendents to look at the number of students to see if some areas could be combined.
3. **Commissioner Russ:** stated the following:
  - A. I attended a Department of Transportation Meeting and they are putting exit numbers throughout Highway 74; **and**
  - B. I have observed three (3) schools, and you need to go visit these schools and observe the security measures.

4. **Chairman McDowell:** stated the following:
  - A. We have the Hospital Audit on April 01, 2013, at 5:00 P.M.;
  - B. Commissioner Byrd and I did attend the Ribbon Cutting at Old Dock yesterday, and the principal did invite the remaining Board members to stop by at their convenience and she would give them a tour of the building; **and**
  - C. I would like for us to think about the possibility of a delegation going to Raleigh to meet with our legislators, and I think it will be prudent on our part to make ourselves known.

**Agenda Item #18: ADJOURNMENT:**

At 8:03 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

**APPROVED:**

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

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**CHARLES T. McDOWELL, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V  
COMBINATION BOARD MEETING  
Monday, March 18, 2013  
7:52 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  
P. Edwin Russ  
Trent Burroughs

**APPOINTEES PRESENT:**

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

**MEETING CALLED TO ORDER:**

At 7:52 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

Vice Chairman Bullard made a motion to approve the February 18, 2013 **Combination Meeting** of Columbus County Water and Sewer District I, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2013 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District I.

**DISTRICT I ADJUSTMENTS FOR THE MONTH OF FEBRUARY 2013**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
2/5/2013	104630.00 94	JACUELINE DANIELS	\$(10,417.00)	BILLING ERROR
2/7/2013	100160.00 98	CHRISTINE WATTS	\$(53.00)	CUSTOMER DECEASED
2/6/2013	104900.00 92	JENNIFER STANLEY	\$(25.00)	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/18/2013	105010.00 96	RUTH BLANCHARD	\$41.00	RETURNED CHECK
2/18/2013	105010.00 96	RUTH BLANCHARD	\$25.00	RETURNED CHECK FEE
2/22/2013	201670.00 86	NICKY FOWLER JR	\$(30.00)	BILLING ERROR
2/22/2013	206050.00 98	MIKE MCPHERSON	\$(5.00)	INCORRECT METER READING
2/28/2013	402370.00 97	MIKELL TODD	\$(30.00)	POSTING ERROR
2/28/2013	402370.00 98	PATRICIA HAMMOND	\$25.00	POSTING ERROR

Commissioner Prevatte made a motion to approve the adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:53 P.M., Commissioner Burroughs 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**

**Monday, March 18, 2013**

**7:52 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  
P. Edwin Russ  
Trent Burroughs

**APPOINTEES PRESENT:**

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

**MEETING CALLED TO ORDER:**

At 7:52 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

Vice Chairman Bullard made a motion to approve the February 18, 2013 **Combination Meeting** of Columbus County Water and Sewer District II, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2013 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District II.

**DISTRICT II ADJUSTMENTS FOR THE MONTH OF FEBRUARY 2013**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
2/5/2013	150410.00 98	MIKE CLEWIS	\$(93.00)	BILLING ERROR
2/6/2013	131074.00 98	CAMERON LITTLE	\$(30.00)	BILLING ERROR
02/06/013	150250.00 98	MYLES CARTRETTE	\$(30.00)	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/18/2013	140940.00 96	IWILLA ELLIS	\$(190.00)	CUSTOMER LEAK
2/18/2013	141130.00 98	SAMUEL POLLARD	\$(128.00)	CUSTOMER LEAK
2/18/2013	131090.00 98	PAUL DYSON	\$(156.00)	CUSTOMER LEAK
2/18/2013	110778.00 96	JONATHAN COX	\$(25.00)	BILLING ERROR
2/22/2013	110294.00 97	EMILY SETLIFF	\$(56.00)	CUSTOMER LEAK
2/28/2013	141480.00 98	ELSIE BROWN	\$(120.00)	CUSTOMER LEAK
2/28/2013	131530.00 98	DAVID NANCE JR	\$(5.00)	BILLING ERROR

Commissioner Prevatte made a motion to approve the adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:53 P.M., Commissioner Burroughs 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**

**Monday, March 18, 2013**

**7:52 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  
P. Edwin Russ  
Trent Burroughs

**APPOINTEES PRESENT:**

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

**MEETING CALLED TO ORDER:**

At 7:52 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

Vice Chairman Bullard made a motion to approve the February 18, 2013 **Combination Meeting** of Columbus County Water and Sewer District III, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2013 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District III.

**DISTRICT III ADJUSTMENTS FOR THE MONTH OF FEBRUARY 2013**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
2/7/2013	370580.00 98	JOSEPH FISHER	\$(162.00)	CUSTOMER LEAK
2/7/2013	340181.00 97	MARY A ALLGOOD	\$(336.00)	CUSTOMER LEAK
2/18/2013	340390.00 98	ANDREW INMAN	\$(25.00)	BILLING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/28/2013	350650.00 98	CHRIS DEW	\$(8.00)	INCORRECT METER READING

Commissioner Prevatte made a motion to approve the adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:53 P.M., Commissioner Burroughs 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**

**Monday, March 18, 2013**

**7:52 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  
P. Edwin Russ  
Trent Burroughs

**APPOINTEES PRESENT:**

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

**MEETING CALLED TO ORDER:**

At 7:52 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

Vice Chairman Bullard made a motion to approve the February 18, 2013 **Combination Meeting** of Columbus County Water and Sewer District IV, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2013 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District IV.

**DISTRICT IV ADJUSTMENTS FOR THE MONTH OF FEBRUARY 2013**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
2/7/2013	420570.00 98	MICHAEL MOORE	\$(5.00)	INCORRECT METER READING
2/18/2013	430397.00 98	JACK COLEMAN	\$(26.00)	BILLING ERROR
2/22/2013	430397.00 97	LAVERN COLEMAN	\$50.00	METER TAMPERING FEE

# 521

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/22/2013	430397.00 97	LAVERN COLEMAN	\$50.00	METER TAMPERING FEE
2/22/2013	430397.00 97	LAVERN COLEMAN	\$50.00	METER TAMPERING FEE
2/22/2013	430515.00 98	RALPH BROWN	\$(26.00)	BILLING ERROR
2/28/2013	430406.00 98	CHARLES GRICE	\$(31.00)	BILLING ERROR

Commissioner Prevatte made a motion to approve the adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District IV, seconded by Commissioner Burroughs. The motion unanimously passed.

## **ADJOURNMENT:**

At 7:53 P.M., Commissioner Burroughs 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**

**Monday, March 18, 2013**

**7:52 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  
P. Edwin Russ  
Trent Burroughs

**APPOINTEES PRESENT:**

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

**MEETING CALLED TO ORDER:**

At 7:52 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

Vice Chairman Bullard made a motion to approve the February 18, 2013 **Combination Meeting** of Columbus County Water and Sewer District V, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2013 MONTHLY WATER BILLS:**

Kip McClary, Public Utilities Director, requested Board approval of the following adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District V.

**DISTRICT V ADJUSTMENTS FOR THE MONTH OF FEBRUARY 2013**

<b>DATE</b>	<b>ACCT #</b>	<b>ACCT NAME</b>	<b>ADJ AMT</b>	<b>REASON FOR ADJUSTMENT</b>
2/6/2013	709915.00 98	GROVER HALKS	\$(90.00)	INCORRECT METER READING
2/18/2013	800505.00 98	ETHEL ARMAKAVITCH	\$(1,440.00)	CUSTOMER LEAK
2/18/2013	800459.00 98	CLARA GORE	\$(50.00)	CUSTOMER LEAK

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/18/2013	709901.00 98	THERESA VEREEN	\$(325.00)	CUSTOMER LEAK
2/18/2013	706300.00 97	SAMANTHA COLEMAN	\$(5.00)	BILLING ERROR
2/18/2013	709173.00 98	LESLIE SCALZO	\$(28.00)	INCORRECT METER READING

Commissioner Prevatte made a motion to approve the adjustments to the February, 2013 monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:53 P.M., Commissioner Burroughs 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**