

COLUMBUS COUNTY BOARD OF COMMISSIONERS
PROPOSED COLUMBUS COUNTY 2013 - 2014 OPERATING BUDGET
WORKSHOP #2
Monday, June 17, 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 Budget Workshop #2 on the Proposed Columbus County 2013 - 2014 Operating Budget.

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**

WORKSHOP CALLED to ORDER:

At 5:00 P.M., Chairman Charles T. McDowell called the June 03, 2013 Proposed Columbus County 2013 - 2014 Operating Budget Workshop #2 to order.

WORKSHOP MEETINGS DEFINED:

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

CORRECTIONS/CLARIFICATION:

Bobbie Faircloth: I have handed out some corrections to the Senior Centers. I have transferred the Retirees Health Insurance cost from the Chadbourn Senior Center to the Whiteville Senior Center. Through the upcoming year, we will apply this expense to the applicable Senior Center.

Questions were asked as to the varying expense items for the senior centers listed in the budget. Bobbie Faircloth provided the following information on the expenses for the senior centers.

Expense Equatability of Senior Centers:

CENTER	RENT	UTILITIES	AVERAGE DAILY ATTENDANCE
Bolton	None	None	16
Bughill (Nakina)	\$120/Month	\$3,600 Year	26
Chadbourn	\$200/Month	None	40
East Columbus	\$250/Month	None	16
Fair Bluff	\$150/Month	\$3,960/Year	26
Tabor City	\$150/Month	\$5,100/Year	24
Whiteville	N/A	N/A	45

Discussion was conducted relative to the information for rent and utilities that is listed in the

budget and the information in the actual agreements and discrepancies were discovered.

William S. Clark, County Manager, stated these discrepancies needed to be checked into to determine the correct amount.

After additional discussion was conducted, it was the general consensus of the Board that a fair and equitable system needed to be developed for the senior center sites.

DISCUSSION/QUESTIONS/COMMENTS:

Chairman McDowell stated, on behalf of the Board, we appreciate the work that you did and the thought that went into the process. Chairman McDowell stated we will take turns in the discussion, and opened the floor for discussion/comments/questions.

Vice Chairman Bullard: stated the following:

1. I would like for the three (3) school systems to get more money for security purposes;
2. I would suggest that we pull \$250,000.00 and divide this equally between the three (3) school systems; **and**
3. I am not in favor of adding more Resource Officers to the schools.

Discussion:

- The different needs for each school;
- How to monitor the funds if given to the school systems;
- The method of prorating the amount given to each school system;
- Earmarking the money given for security purposes only;
- This being a one-time only appropriation; **and**
- The school systems providing invoices for the purchase of security items.

Commissioner Russ: On Page 63, Soil and Water Conservation, Edward Davis needs a vehicle that has not been budgeted. His board has authorized \$5,000 to be used out of the No-Till Drill funds to be used towards this purchase.

Discussion:

- The poor condition of the present vehicle;
- The moving of the no-till-drill from place to place;
- Not having to pull the no-till-drill;
- The need for a new vehicle or an used vehicle.
- The type of vehicle to purchase; **and**
- Allocating \$12,000 and utilizing the \$5,000 from the No-Till Drill funds.

Commissioner Byrd: We are looking at allocating \$262,000.00 of additional funds, and if one (\$0.01) cent tax generates \$300,000.00, then that will equate to 8/10 of 1%. We need to look at this budget closely.

Commissioner Prevatte: stated the following:

1. Page 31: What is the Contracted Services?
Bobbie Faircloth: this covers a lot of different areas. It covers the exterminating services, and it may cover the contract cleaning the yard.
William S. Clark: here is the breakdown of the \$10,890:

Bakers Bug (exterminating)	\$960
Bakers Bug (termite)	\$150
Nance Cleaning	\$8,280
McQueens Nursery	\$1,500
2. Page 32: Salaries and Wages Regular, who are the people?
Tony Soles: one (1) maintenance person and four (4) housekeepers.
3. Page 46: Salaries and Wages Regular, you are recommending \$719,544.00.
Bobbie Faircloth: That is a figure she did not give me when we were inputting the information for the budget. They actually have around \$720,000 worth of salaries. This is not correct.
4. Page 93: Public Assistance Programs, what is LEIAP?
Bobbie Faircloth: That is energy assistance that comes from the State.
5. Page 121: Tourism Development Authority, are we still paying \$3,240.00 in rent for

someone working half time for Tourism and half time for Whiteville Chamber of Commerce.
William S. Clark: it is my understanding that this arrangement is temporary, and in December, it could change.

6. Page 128: Fire Department revenues - the projected amount is much less than the recommended amount. Why is that?

Bobbie Faircloth: this is based on the information that I receive from the Tax Department on their assessed value, and on a 96% collection rate.

7. Page 141: Water District II: Lease Agreement CSX - why are we having to pay this?

Kip McClary: this is for rights-of-way.

Commissioner Burroughs: stated the following:

1. We have discussed many things that we need to do inclusive of implementing Phase II of the pay Plan;
2. The one thing we have not talked about is we don't know what the State will do;
3. We don't know what kind of mandates that will be implemented and what funds will be cut;
and
4. We need to be very prudent on how we look at this tax verses spending with this budget.

Commissioner McKenzie: stated the following:

1. I applaud the County Manager in having the insight on where we need to be;
2. We have an awesome task ahead of us;
3. Our goal and objective needs to be to try and raise the Fund Balance;
4. We are proposing to go against the grain;
5. Cutting taxes and not giving our employees an increase is not favorable;
6. We need to be consistent with what we do;
7. I will support the budget, but I would like to see fairness; **and**
8. This budget needs to be adopted exactly like it is with the necessary adjustments.

Vice Chairman Bullard: I still think we need to give funds to the school systems to be used for security.

Commissioner Russ: stated the following:

1. We spent money for a Pay Plan Study and we have implemented Phase I of that study;
2. We have employees who have been with the County for many years and it is not right for new employees to come on board making more money than the ones that have been here many years; **and**
3. I am all for helping our children in any way we can.

Commissioner Byrd: stated the following:

1. We know what our revenue will be at the present tax rate;
2. I am all for the schools and their security needs;
3. We have talked about an additional \$262,000 increase;
4. If the proposed tax cut happens, we will be losing \$300,000
5. I think we should take the budget as it has been presented;
6. We don't need to play games with our constituents;
7. If we continue to spend and have tax cuts, we could be facing a 5-6 cents tax increase in a few years;
8. I think we have a good budget; **and**
9. We don't know what the State will do.

Commissioner Prevatte: stated the following:

1. Eight (8) years ago, we were spending more money that we were taking in;
2. We were constantly going into the Fund Balance, and received a letter stating that we were below the required percentage;
3. We have worked hard not to let the expenditures exceed the revenue;
4. If you don't stay at revenue neutral, you will have a tax increase;
5. Take out a one-time amount of \$250,000 for the school systems for security and a \$12,000 amount for the Soil and Water Program; **and**
6. I still encourage to consider going down one (\$0.01) cent in the tax rate for a revenue neutral.

Chairman McDowell: stated the following:

1. I do support the one-time expenditure for the school systems;

2. I still support the \$12,000 expenditure for the truck for Soil and Water;
3. I do support the revenue neutral;
4. My understanding is that a one (\$0.01) cent tax decrease will still turn a profit for the County;
5. The money came from the taxpayers, they paid it, we took it, we saved it and made money and it is in the bank; **and**
6. I support the one (\$0.01) cent tax reduction.

WORKSHOP CLOSED:

At 6:23 P.M., Commissioner Prevatte made a motion to close Budget Workshop #2, seconded by Vice Chairman Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 17, 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 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**

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 June 17, 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 ADD-ON:

Commissioner Prevatte made a motion to adjust the June 17, 2013 Agenda by adding the following Agenda Add-on to be Agenda Item #21C, seconded by Commissioner McKenzie. The motion unanimously passed.

Finance - Approval of Budget Amendment: Bobbie Faircloth, Finance Officer, is requesting Board approval of the following Budget Amendment:

Expenditures:

22-9600-569901	Remittance - St Revenue	\$35,000.00
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Revenues:

22-3220-434000	DMV 3% Fee	\$35,000.00
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(Bobbie Faircloth will be present to explain and answer any questions the Commissioners may have.)

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Burroughs made a motion to approve the June 03, 2013 Budget Workshop Minutes, as recorded, and the June 03, 2013 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. 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: COURTHOUSE - UPDATE on HISTORIC COLUMBUS COUNTY COURTHOUSE:

Paul Bonsall, Ware, Bonsall Architects, delivered the following update on the historic Columbus County Courthouse.

1. I met with the Courthouse Design Committee last week to show them plans of the renovated historic Courthouse that we came up with;

2. A number of changes were brought up and members of the Committee thought it should be brought before the Board so we could have a look at them;
3. A number of items that came up were a little bit of a change;

First Floor:

4. The original program for the building indicated that the District Court Judges were to be included in the historic Courthouse, then we got some feedback that perhaps it would be better for the District Court Judges to stay where they are;
5. Another comment that came up was perhaps that instead of two (2) non-jury courtrooms, that the County would better utilize one (1) large courtroom to be used for juries;
6. I have been asked to come to this meeting to present the new plans to you to see if this is amendable to you;
7. This is the Schematic Design Phase and is very preliminary;
8. We are looking at maintaining most of the historic character of the building;
9. We are looking at putting the District Attorney's Office on the First Floor,
10. A small area will be the Magistrate's Office and we are looking at increasing the size of the bathrooms;
11. We are trying to maintain the corridors and reduce the entrances to one (1) public entry for security reasons;

Second Floor:

12. The original plan was to have two (2) courtrooms, and a large interest was expressed to change that to one (1) large jury courtroom took back to the original courtroom that would accommodate four hundred (400) people;
13. We would be putting in some restrooms, the Superior Court Judges Suite, and a fairly large Jury Deliberation Area;
14. It maintains the offices of the Superior Court Judge;
15. That is about all we could fit into the 18,000 square foot building;
16. It was originally thought the building had 26,000 square feet, and when re-measured it is showing 18,000 square feet.

Agenda Item #7: COURTHOUSE - SECURITY CONCERNS:

Sheriff Christopher L. Batten requested that Judge Doug Sasser address the Board concerning security at the Columbus County Courthouse. Judge Sasser stated the following:

1. In my traveling across the State, I have seen security systems in old and new courthouses;
2. One of the complaints that we are getting here are safety concerns;
3. Ladies that frequent the Courthouse are bringing large handbags with them, a policy was put into place prohibiting large handbags being brought into the Courthouse, and then problems were presented as to what a large handbag is;
4. What I have seen in most counties is an x-ray scanner which is very fast;
5. In my conversations with the Sheriff and Major Hatcher, our recommendation will be for the x-ray scanners in the new Courthouse Annex and the historic Courthouse;
6. Our plan is to keep the metal detectors also; **and**
7. We need to have point-of-entry security.

Discussion:

- X-ray scanner is the most effective and economical method to use;
- Historic Courthouse has two (2) entrances;
- Need to make the East and West doors at the Historic Courthouse secure;
- Use Metal detector at existing Courthouse Annex;
- Purchase two (2) x-ray scanners that are already included in the plans for the new Courthouse Annex;
- Use two (2) x-ray scanners at the Historic Courthouse now, then move one (1) to the new Courthouse Annex when completed, put one (1) x-ray scanner in storage until the renovation has been completed, and then move one (1) back to the Historic Courthouse; **and**
- Need to have a plan to make all locations where court is being held secure.

It was the general consensus of the Board to purchase two (2) x-ray scanners that are already included in the construction plans for the new Courthouse Annex to be used at the Historic Courthouse, then move one (1) to the new Courthouse Annex when completed, put one (1) x-ray scanner in storage until the renovation has been completed, and then move one (1) back to the Historic Courthouse.

Agenda Item #8: BUDGET - ADOPTION of the PROPOSED 2013 - 2014 COLUMBUS COUNTY OPERATING BUDGET:

William S. Clark, County Manager, requested the Board to adopt the Proposed 2013-2014 Columbus County Operating Budget. Mr. Clark presented the following Budget Ordinance.

**COLUMBUS COUNTY BUDGET ORDINANCE
FISCAL YEAR 2013-2014**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Governing Body	241,603
Administration	264,324
Personnel	210,926
Purchasing & Safety	123,610
Finance	289,939
Tax Administration	1,047,735
County Attorney	232,522
Court Facilities	195,090
Judges Chambers	4,700
District Court	1,785
Elections	431,797
Register of Deeds	440,677
Non - Departmental	1,491,250
Management Information Systems	349,842
Professional Services	42,750
Central Garage	55,000
Public Buildings - DSS	63,247
Public Buildings - Administration	25,302
Public Buildings - Senior Center	30,340
Public Buildings - Miller	306,091
Public Buildings - All Other	330,634
Public Buildings - Farm Services	163,131
Public Buildings - POTW	82,418
Public Buildings Upgrade	13,674
Sheriff	5,092,635
Governors Highway Safety Grant	214,515
Law Enforcement Center	3,766,768
EMS Medical Director	13,250
Emergency Services	1,359,303

Fire Marshal	142,449
Coroner/Medical Examiner	40,770
Animal Control	246,789
Airport	712,342
Planning Department	67,465
Building Inspection Department	203,380
Economic Development	166,510
Cooperative Extension	468,251
Soil Conservation	262,831
Health Department	6,817,275
Social Services	8,041,531
Public Assistance	4,274,372
Veterans Services	117,687
Education	10,492,690
Library	1,274,403
Parks & Rec	411,643
Special Appropriations	917,684
Transfers to Other Funds	1,939,335
Contingency	-
TOTAL APPROPRIATIONS:	53,482,265

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Ad Valorem Taxes	27,197,712
Court Facilities Revenues	115,500
Sales Tax Revenues	6,210,015
Privilege License Revenue	4,500
Hold Harmless Revenues	205,989
Collections Revenues	65,200
Miscellaneous Revenues	582,004
Lease Purchase Proceeds	268,000
Transfers	918,425
Fund Balance Appropriation	650,837
Legal Department Revenues	87,800
Elections Revenues	33,872
Register of Deeds Revenues	364,700
Public Buildings Upgrade Revenues	13,674
Sheriff's Office Revenues	1,048,957
Governors Highway Safety Grant	137,703
Detention Center Revenues	70,000

Emergency Services Revenues	64,480
Fire Marshal Revenues	8,600
Animal Control Revenues	24,000
Airport Revenues	637,800
Planning Department Revenues	3,500
Building Inspection Department Revenues	180,000
Cooperative Extension Revenues	16,685
Soil & Water Conservation Revenues	39,175
Health Department Revenues	5,703,077
Social Services Revenues	8,403,129
Veterans Services Revenues	1,452
Education Revenues	242,368
Library Revenues	172,411
Recreation Revenues	10,700
TOTAL ESTIMATED REVENUES:	53,482,265

Section 3: The following amounts are hereby appropriated in the Aging Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Aging	3,328,062
Total Appropriations	3,328,062

Section 4: It is estimated that the following revenues will be available in the Aging Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Aging Revenues	3,328,062
Total Estimated Revenues	3,328,062

Section 5: The following amounts are hereby appropriated in the Travel & Tourism Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Travel & Tourism	65,000
Total Appropriations	65,000

Section 6: It is estimated that the following revenues will be available in the Travel & Tourism Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Occupancy Tax	65,000
Total Estimated Revenues	65,000

Section 7: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation	20,000
Total Appropriations	20,000

Section 8: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Transferred From General Fund	20,000
Total Estimated Revenues	20,000

Section 9: The following amounts are hereby appropriated in the Ambulance & Rescue Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	666,117
Total Appropriations	666,117

Section 10: It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Ambulance & Rescue Tax	666,117
Total Estimated Revenues	666,117

Section 11: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	49,964
St James Fire District	15,480
North Whiteville Fire District	136,542
Nakina Fire District	74,833
Old Dock Fire District	38,478
Hallsboro Fire District	48,444
Roseland Fire District	47,595
Yam City Fire District	87,324
Acme Delco Fire District	195,343
Klondyke Fire District	81,430
Coles Service Fire District	48,801
Cerro Gordo Fire District	63,970
Williams Township Fire District	74,709
White Marsh-Welch Fire District	37,797
Brunswick Fire District	109,253
Bolton Fire District	31,892
Buckhead Fire District	14,431
Total Appropriations	1,156,286

Section 12: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Special Fire Tax	1,156,286
Total Estimated Revenues	1,156,286

Section 13: The following amounts are hereby appropriated in the Lottery Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014 in accordance with the chart of accounts heretofore established for the County.

County Appropriation	250,000
Lottery Fund	500,000
Total Appropriations	750,000

Section 14: It is estimated that the following revenues will be available in the Lottery Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Capital Outlay -Whiteville City Schools	50,000
Capital Outlay - SCC	50,000
Capital Outlay _ Columbus County Schools	150,000
Lottery Revenues	500,000
Total Estimated Revenues	750,000

Section 15: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014 in accordance with the chart of accounts heretofore established for the County.

Debt Service	1,132,293
Total Appropriations	1,132,293

Section 16: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Transferred From General Fund	1,132,293
Total Estimated Revenues	1,132,293

Section 17: The following amounts are hereby appropriated in the E - 911 Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

EMERGENCY TELEPHONE SYSTEM	327,753
Total Appropriations	327,753

Section 18: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

NC 911 BOARD REVENUES	327,753
Total Estimated Revenues	327,753

Section 19: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

HUD	1,895,944
Total Appropriations	1,895,944

Section 20: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

HUD Revenues	1,895,944
Total Estimated Revenues	1,895,944

Section 21: The following amounts are hereby appropriated in the Water District I Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Water District I	510,077
Total Appropriations	510,077

Section 22: It is estimated that the following revenues will be available in the Water District I Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Revenues From Operations	510,077
Total Estimated Revenues	510,077

Section 23: The following amounts are hereby appropriated in the Water District II Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Water District II	835,453
Total Appropriations	835,453

Section 24: It is estimated that the following revenues will be available in the Water District II Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Water District Tax	253,250
Revenues From Operations	582,203
Total Estimated Revenues	835,453

Section 25: The following amounts are hereby appropriated in the Water District III Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Water District III	618,961
Total Appropriations	618,961

Section 26: It is estimated that the following revenues will be available in the Water District III Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Water District Tax	219,115
Revenues From Operations	399,846
Total Estimated Revenues	618,961

Section 27: The following amounts are hereby appropriated in the Water District IV Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Water District IV	406,500
Total Appropriations	406,500

Section 28: It is estimated that the following revenues will be available in the Water District IV Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Revenues From Operations	406,500
Total Estimated Revenues	406,500

Section 29: The following amounts are hereby appropriated in the Water District Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Water District V	512,505
Total Appropriations	512,505

Section 30: It is estimated that the following revenues will be available in the Water District V Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Revenues From Operations	512,505
Total Estimated Revenues	512,505

Section 31: The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Transportation	804,732
Total Appropriations	804,732

Section 32: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Revenues From Operations	804,732
Total Estimated Revenues	804,732

Section 33: The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in accordance with the chart of accounts heretofore established for the County.

Solid Waste	5,499,265
Total Appropriations	5,499,265

Section 34: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Landfill User Fees	3,964,592
Tipping Fees	1,125,000
Tire Disposal	36,000
Miscellaneous	373,673
Total Estimated Revenues	5,499,265

Section 35: There is hereby levied a tax rate of eighty and one half cents (\$0.805) per one hundred dollars (\$100) valuation of property listed as of January 2, 2014 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 36: The Budget Officer is hereby authorized to transfer appropriations as

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 37: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 38: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 17th day of June 2013.

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

Vice Chairman Bullard made a motion to adopt the Proposed 2013-2014 Columbus County Operating Budget as follows:

1. With a one (1) time allocation of two hundred fifty thousand and 00/100 (\$250,000.00) dollars to the three (3) school systems in Columbus County to be broken down as follows - \$150,000.00 to Columbus County Schools, \$50,000.00 to Whiteville City Schools and \$50,000.00 to Southeastern Community College, and earmarked to be used for security;
2. Twelve thousand and 00/100 (\$12,000.00) dollars allocation to Soil and Water Conservation for the purchase of a truck to be used with the matching departmental funds;
3. A one (\$0.01) cent property tax reduction to neutralize the tax rate from the tax re-valuation;
and
4. The one (1) time allocation of two hundred fifty thousand and 00/100 (\$250,000.00) dollars is to be taken from Fund Balance.

The motion was seconded by Commissioner Prevatte.

SUBSTITUTE MOTION:

Commissioner Byrd made a motion to accept the Budget as presented with the exception of

the one (1) time allocation of two hundred fifty thousand and 00/100 (\$250,000.00) dollars to the three (3) school systems in Columbus County to be broken down as follows - \$150,000.00 to Columbus County Schools, \$50,000.00 to Whiteville City Schools and \$50,000.00 to Southeastern Community College, and earmarked to be used for security, and twelve thousand and 00/100 (\$12,000.00) dollars allocation to Soil and Water Conservation for the purchase of a truck to be used with the matching departmental funds, seconded by Commissioner McKenzie.

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

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

The **substitute motion** fails on a four (4) to three (3) vote.

ORIGINAL MOTION:

The original motion passes.

Agenda Item #9: SHERIFF - APPROVAL to CHANGE HEALTH CARE PROVIDER:

Sheriff Batten requested Board approval to change the health care provider at the Columbus County Detention Center.

Sheriff Batten stated the following:

1. It has come to a point where we feel like Southern Health Care is not providing the services at the cost they initially showed us in the beginning approximately two (2) years ago;
2. After the first year, we incurred some additional costs and we tried to re-negotiate with Southern Health Care;
3. I discussed this with Mr. Clark and he encouraged me to stay with them for one (1) more year;
4. This year different issues have come up, and it appears there could be some more issues;
5. The five (5) sheriffs in the surrounding counties have a meeting once a month to compare ideas and keep each other updated;
6. Sheriff Ingram in Brunswick County has gone with Transform Health Care who is with us tonight;
7. Laura Busbin with Transform Health Care is with us tonight to explain and answer questions that you may have;
8. I am recommending that we change to another health care provider to see if they can keep more in line with the price and cost that we originally agreed to; **and**
9. They are going to stay a shade below the cost that we originally agreed to in our first contract.

Laura Busbin, Transform Health Care, stated the following;

1. What we are bringing to the table that you are currently missing is the case management model, which is everything that your private insurance has;
2. This is what you are missing within your jail managing your inmates at this time, and this is the area where we have seen huge success in all of our other facilities;
3. We have been in this business for about ten (10) years and we are a Georgia based company; **and**
4. What we have seen repeatedly when we implement our case management models, is that we can better control the cost, better manage your inmates' healthcare and give them better healthcare.

After discussion was conducted relative to the contract not being made available to the Board members and the County Attorney, Commissioner Burroughs made a motion to table this Agenda Item until the July 01, 2013 Board Meeting, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #10: PUBLIC TRANSPORTATION - APPROVAL of MANAGEMENT CONTRACT for TRANSIT SYSTEM:

Charles Patton, Pubic Transportation Director, requested Board approval of the Contract to Provide Community Transportation Services for Columbus County, North Carolina, "Columbus County Transportation" with First Transit, Incorporated.

Commissioner Prevatte made a motion to approve the Contract to Provide Community Transportation Services for Columbus County, North Carolina, "Columbus County Transportation" with First Transit, Incorporated, seconded by Commissioner Byrd. The motion unanimously passed. A copy of this document will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

Agenda Item #11: SOCIAL SERVICES - ADMINISTRATIVE UPDATE:

Algernon McKenzie, Social Services Director, delivered the following Administrative Update.

**Columbus County DSS
Monthly Administrative Update
For Service Month May 2013
June 17, 2013**

Monthly agency staff meetings continue to be held with staff and supervisors. During the last meeting, staff was reminded of the agency protocol in handling issues. (Supervisor, Program Manager and then the Director.)

On May 9, 2013, I attended the Director's Executive Board Meeting in Raleigh. We received updates on new policy for Work First and NCFAST. We also learned the State will continue with a coordinated system for Medicaid Transportation; at least for this fiscal year. They have determined the cost of a statewide system is about the same as it is with the present system.

A Department Head Meeting was held on May 15, 2013. We continued with agency updates and the budget was discussed by Mr. Clark.

I attended some local committee meetings this month. They were; Columbus County Transportation Advisory, Four County Board Job Link Leadership Team and I met with a representative from Telemon.

On May 30th and 31st, I attended the Eastern Regional Director's Meeting at Atlantic Beach, NC. I participated in a panel discussion about agency consolidation. Ms. Deana Hatcher and Mrs. Cyndi Hammonds attended the Fiscal part of this meeting. In our joint sessions, we were given updates on NCFAST Phase 2. There are changes to the screens in the system and the State is still working on issues noted by counties. The dates for the pilot counties have been pushed up from June 17th to June 24, 2013. We also learned the drug testing for Work First recipients is probably going to happen.

We are still waiting to see what the State's budget will look like. We could possibly see 37 million dollars in funding cuts.

During our session, we also learned NCFAST is still working with the Feds on implementing the Affordable Care Act requirements for medical insurance and how it will affect local agencies. Columbus County could see about 675 projected Medicaid seekers by 2014; which is a 1.16% increase in traffic or inquiries for medical insurance.

Economic Services

Food & Nutrition

Applications Taken: 355
Active Cases: 6,626
Benefits Issued: \$1,545,577
Participants Served: 13,488

Adult Medicaid

Applications Taken: 171
Individuals Receiving: 5,710
Cases Terminated: 55

Family & Children's Medicaid

Applications Taken: 344
Individuals Receiving: 10,268
Applications Processed: 368

428

Child Support

Absent Parents Located: 143
Orders Enforced: 797
Active Cases: 4,590
Collections: \$487,728.98

Human Services

Adult Services (APS)

APS Reports Accepted: 18
County Wards: 19
Adults Served via Guardianship: 15
Adults Served APS: 40
Number of Medicaid Transportation Trips: 1,378
Amount Requested for Reimbursement: \$26,151.62

Children's Protective Services (CPS)

Reports Accepted: 46
Reports Screened Out: 9
Families Receiving In-Home Services: 49
Children Served: 97
Contacts with Families Monthly: 157
Assessments: 31

Foster Care

Foster Children in Foster Homes: 67
Children Placed Outside County: 11
Agency Adoptions: 4
Pending Adoptions: 5
Total Foster Homes Licensed: 18

Work First Employment (TANF)

Applications Taken: 53
Applications Approved: 34
Individuals Receiving Benefits: 638
Entered Employment: 0
Number in Non-Paid Work Experience: 5

Program Integrity

Collections for Fraud: \$7,767.15
New Referrals: 12
Cases Established: 15

Day Care

Children Receiving Day Care Assistance: 563
Children on the Waiting List: 161
Amount Spent on Day Care Services: \$196,204.05

Economic Services Program Narrative

Food and Nutrition Program
Family and Children's Medicaid
Work First Family Assistance/Cash/Medicaid Transportation & Supportive Services
Medicaid for the Aged and Disabled/Rest Home and Nursing Home/
Community Alternatives Program(CAP)
Child Support

Submitted by Cyndi Hammonds
Income Maintenance Administrator
Reporting Month: May 2013

News/Updates/Vacancies

Food and Nutrition Unit

The Food and Nutrition Department continues in their ability to maneuver and adapt to the NCFAST system; however the state still has glitches within the system that causes delays but the staff

continues to strive to meet deadlines in a timely manner. They have participated in webinars that is preparing Medicaid staff for NCFAST. These webinars have been a training tool for what is changing with the Food and Nutrition Department in NCFAST. The Food and Nutrition Department was represented at the Columbus County Senior Picnic that was held at the Fair Grounds on May 14th. Program information was available as well as door prizes and free items for seniors. Due to the temporary absences of 2 staff members, they have to reorganize the work to ensure that clients are served as quickly as possible. They met their Emergency processing deadlines and strive to keep their 30 day timely deadlines met.

Family and Children's Medicaid

Family and Children's Medicaid has attended webinars in preparation of NCFAST; these webinars have informed them of reports that will be generated to help "clean up" anything that may cause problems when the NCFAST system is launched for Columbus County. These reports include aligning caseheads between the units; example if the Mom is the casehead in Medicaid and the Dad is the casehead in Food and Nutrition, they must make the same person the casehead in both cases. These reports will have to be worked along with the workers daily assignments. We are also preparing for each worker having to complete a 20 hour web based training prior to their 2 ½ day classroom training that is a requirement for NCFAST. Family and Children's Medicaid passed all their monthly compliance scores at 100%.

Work First Family Assistance/Cash//Medicaid Transportation & Supportive Services

Work First passed all of their monthly compliance scores and continue to attend webinars in preparation for NCFAST. Medicaid Transportation is still maintaining at the same level of proficiency and still awaiting the decision from the State Office as to whether they will keep this service at the local level. WorkFirst met their compliance rates for May at 100%.

Medicaid for the Aged, Blind and Disabled/Rest Home and Nursing Home/CAP

The Adult Medicaid Unit still has one vacancy in the unit. Adult Medicaid was also represented at the Senior Picnic on May 14th and program information was available and questions were answered for seniors about the program. They participated in webinars that are preparing them for NCFAST. Adult Medicaid met all their compliance scores for May.

Child Support

Sally McDonald, our State Child Support Representative made her monthly visit on May 8th and reviewed updates to Child Support policy and completed 2nd party reviews on randomly pulled cases. Child Support has 2 agents that are still in training and the paralegal position is vacant. The unit prepared 220 cases for court. They passed all their compliance scores for the month of May in Establishment and Enforcement.

HUMAN SERVICES BOARD REPORT

Children's Protective Services/Intake/Investigation/Assessment

Children's Protective Services/In-Home Services

Children's Protective Services/Foster Care/Adoptions

Adult Services

Work First Employment

Child Day Care

Program Integrity

Melinda H. Lane, Program Manager

Vacancies/Updates/News for May 2013

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continue to have a Social Worker on limited duty. The In-Home Services and Foster Care/Adoptions Units continue to assist when needed.

In-Home Services:

The In-Home Services Unit welcomed a new Social Worker in May. Demisa McCallum began on May 21st. T'Keyah Hargrove will begin in the clerical support position on June 13th.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit will be holding another informational meeting requesting foster parents in collaboration with Children's Home Society on June 18th. The Unit continues to work on preparations for the Adoption Gala scheduled for August 17th to honor those who have adopted our children. This will be a formal black tie affair – a night to remember. More updates will follow.

Adult Services:

The Adult Services Unit welcomed a new Social Worker in May. Antoinette McMillian began on May 21st.

Work First Employment:

The Work First Employment Unit is very pleased with the Family Participation Rate of 40.82%.

Child Day Care:

None.

Program Integrity:

None.

Agenda Item #12: ECONOMIC DEVELOPMENT - APPROVAL to COMPLETE SECOND BAY at LANDFILL GAS PROJECT GREENHOUSE:

Gary Lanier, Economic Development Director, requested Board approval to spend \$15,000 to complete the second bay of the greenhouse at the Landfill Gas Project.

Mr. Lanier stated the following:

1. We have received a quote for finishing the second half of the greenhouse that is located at the Landfill Gas Project;
2. We had enough funds to build a greenhouse, outfit half of it that is being used by Southeastern Community College;
3. The other half is sitting there empty with a rock floor with no benches or irrigation system;
4. We do have 2-3 people that are interested in renting spaces out there;
5. The people that have expressed an interest are Jimmy Stevens, a local farmer, Shep Oliver, True Green Organics in Fairmont and Becky Westbrooke;
6. We need to finish this in order to be able to lease it; **and**
7. We have the money in my budget from another project.

Discussion:

- No lease being presented for review;
- The cost of the propane and methane gas being absorbed by which party or equally absorbed;
- The length of the lease; **and**
- More information being needed.

Vice Chairman Bullard made a motion to approve to spend \$15,000 to complete the second bay of the greenhouse at the Landfill Gas Project , seconded by Commissioner McKenzie.

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

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

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

Agenda Item #13: FINANCE - APPROVAL of DESTRUCTION of CERTAIN DOCUMENTS/RECORDS:

Bobbie Faircloth, Finance Director, requested Board approval to destroy certain documents and records in the Finance Department per the N.C. Records Retention and Disposition Schedule.

Commissioner McKenzie made a motion to approve destroying certain documents and records in the Finance Department per the N.C. Records Retention and Disposition Schedule, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #14: RESOLUTION - APPROVAL and ADOPTION OF RESOLUTION in SUPPORT of HOSPITALS and HEALTHCARE FUNDING:

Henry Hawthorne, CEO of Columbus Regional Healthcare System, requested Board approval and adoption of the following Resolution in Support of Hospitals and Healthcare Funding.

RESOLUTION in SUPPORT of HOSPITALS and HEALTHCARE FUNDING

WHEREAS, Columbus Regional Healthcare System provides critical healthcare services for our community, including emergency services around the clock, care for the indigent, mental health services, and many other specialized medical services and public health outreach programs important to our residents; **and**

WHEREAS, Columbus Regional Healthcare System is one of the largest employers in the county and provides more than six hundred (600) jobs for our community; **and**

WHEREAS, Columbus Regional Healthcare System and other healthcare providers in our community help sustain our local community colleges' healthcare programs by providing jobs for hundreds of students; **and**

WHEREAS, hospitals are facing threats to their funding from the federal government, including reimbursement reductions and financial challenges under the Affordable Care Act; **and**

WHEREAS, hospitals face additional financial pressures from the State's decision not to expand Medicaid coverage; **and**

WHEREAS, the General Assembly is considering several other proposals that would adversely impact the financial health of hospitals if enacted, including additional reductions in Medicaid reimbursement and the potential loss of sales tax exemptions; **and**

WHEREAS, these additional reductions in funding will adversely impact Columbus Regional Healthcare System's ability to continue the level of services it provides our community and will likely result in job losses; **and**

WHEREAS, the financial health and viability of our hospital is crucial for our ability to provide access to quality healthcare to our citizens, to maintain local community college jobs, and to recruit business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners opposes further reductions in hospital funding through reimbursement reductions and the loss of sales tax exemptions.

APPROVED and **ADOPTED** this the 17th day of June, 2013.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Commissioner Byrd made a motion to approve the Resolution in Support of Hospitals and Healthcare Funding, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #15: ADMINISTRATION - APPROVAL of SITE for FITNESS PARK:

William S. Clark, County Manager, requested Board approval to move forward with the use of the property at the Government Complex to construct a fitness park.

Discussion was conducted relative to the following:

1. No additional cost to the Parks and Recreation budget, except possible lighting at a later date;
2. This is part of the Catalyst Grant;
3. Looking to develop the 1/4 mile closest the Cooperative Extension Building;
4. If money is available, installation of restrooms
5. Area has to be cleared, leveled off, graded and perimeter fencing being installed;
6. \$140,000 Is not a lot of money for this type project;
7. The first thing is the 1/4 mile walking trail with six (6) fitness stations, then move forward with the remaining funds, if any;
8. Clear cut the whole area with the exception of the wetlands;
9. Be able to put perimeter fencing up with a parking lot in the narrow part of that land;
10. Will not be a playground, it will be a fitness park;

11. No marketable timber located in area;
12. Approximately seven to eight (7-8) acres; **and**
13. Will go out to bid.

Vice Chairman Bullard made a motion to approve moving forward with the use of the property at the Government Complex to construct a fitness park, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #16: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements to the following boards/commissions/committees.

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Aging Advisory Council (COG) - Columbus County Members- Motion: Vice Chairman Bullard Second: Commissioner Prevatte	EB	Roy Lowe Willie Burns	06-30-2013 06-30-2013	HOLD Re-Appoint
Department of Aging Advisory Council	II	Barbara Featherson	06-30-2013	Re-Appoint
	III	Wilson Spaulding	06-30-2013	Re-Appoint
	IV	Betty Ann Smith	06-30-2013	HOLD
	V	Wanda Thompson Henry Milligan	06-30-2013 06-30-2013	HOLD Re-Appoint
	VI	Ralph Nobles Ila V. Penny	06-30-2013 06-30-2013	Re-Appoint Re-Appoint
Economic Development Commission Board of Directors	III	Haynes Graham	06-30-2013	HOLD
	VI	George Wooten	06-30-2013	HOLD
	VII	Williams Brett Gore	06-30-2013	HOLD
Home and Community Care Block Grant for Aging Service Advisory Council	I	Barbara Williams Willie Greene	06-30-2013 06-30-2013	Re-Appoint Re-Appoint
	II	Sue Bell Betty Williamson	06-30-2013 06-30-2013	Re-Appoint Re-Appoint
	III	Richard Wilson Blondell Junious	06-30-2013 06-30-2013	Re-Appoint Re-Appoint
	IV	Charles Patton Ervin Stocks	06-30-2013 06-30-2013	Re-Appoint Re-Appoint
	V	Henry Milligan Tommy Spivey	06-30-2013 06-30-2013	Re-Appoint Re-Appoint
	VI	Lester Drew Peggy Gerald	06-30-2013 06-30-2013	Re-Appoint Re-Appoint
	Housing Advisory Committee	V	Henry Milligan	06-30-2013
VII		James Register	06-30-2013	Re-Appoint
Jury Commission Motion: Commissioner Byrd Second: Commissioner McKenzie	EB	Gwen Joy	06-30-2013	Re-Appoint
Literacy Council Motion: Vice Chairman Bullard Second: Commissioner Byrd	EB	Amon E. McKenzie	06-30-2013	Re-Appoint
Southeastern Community College Board of Trustees	V	Maude Davis	06-30-2013	Re-Appoint

COMMITTEE	DISTRICT/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Voluntary Agricultural District Board	III VI VII	Neil King John Wayne Hardwick Colby Callihan	06-30-2013 06-30-2013 06-30-2013	Re-Appoint Re-Appoint Re-Appoint
Whiteville Zoning Board of Adjustment Motion: Commissioner Prevatte Second: Commissioner Byrd	EB	Dean Nealy (ETJ)	06-18-2013	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 7:38 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 Burroughs. The motion unanimously passed.

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

June 03, 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 all water districts, respectively.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2013 MONTHLY WATER BILLS:

Kip McClary, Public Utilities Director, requested approval of the adjustments to the May, 2013 monthly water bills for Columbus County Water and Sewer Districts I, II, III, IV and V.

This information will be recorded in Minute Book Number 1 for all water districts, respectively.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II INTERCONNECT PROJECT - APPROVAL to BORROW \$930,000 from GENERAL FUND:

Kip McClary, Public Utilities Director, requested Board approval to borrow nine hundred thirty thousand and 00/100 (\$930,000.00) dollars from the County's General Fund for the Interconnect Project for Columbus County Water and Sewer Districts I and II.

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

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II INTERCONNECT PROJECT - APPROVAL to ACCEPT LOW BID, AWARD of CONTRACT and NOTICE to PROCEED:

Kip McClary, Public Utilities Director, requested Board approval to accept the low bid, award the contract and give the Notice to Proceed on the Interconnect Project for Columbus County Water and Sewer Districts I and II.

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

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 Commissioner McKenzie. The motion unanimously passed.

Agenda Item #21: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5900-559050	½ Cent Tax - Schools CPTL	324,612
	10-9600-560072	Cape Fear River Assemb	13,307
	10-9800-598005	Transfer to Debt Servcie	1
	10-9600-560072	Cape Fear River Assemb	462
	10-4201-544000	Insurance, Prof Liab, Property Ins	143,500
	10-4180-549825	Register of Deeds/Emergency Management Fee	20
	10-4180-549820	Register of Deeds/Archive Fees	(30,000)
	10-4180-549918	Children’s Trust Fund	3,000
	10-4180-549919	Conveyance Tax - NCDORF Rev	22,500
Revenues	10-3418-440060	Register of Deeds/Emergency Management Revenue	5,000
	10-3418-440100	Register of Deeds’ Fees	75,000
	10-3418-441000	Excise Tax	55,000
	10-3418-441001	Marriage License	8,500
	10-3100-419000	Tax Discounts	(11,950)
	10-3100-411101	Prior Years Taxes	9,913
	10-3100-416101	Tax Releases	(30,000)
	10-3100-418100	Penalty and Interest	100,000
	10-3200-432301	1 Cent Sales Tax Article 39	164,959
	10-3200-432305	½ Cent Sales Tax - CO SCH Article 40	25,000
	10-3200-432306	½ Cent Sales Tx - City Sch Art 40	10,000
	10-3200-432307	Second ½ Cent SlS Tx - City Art 42	25,000
	10-3200-432308	½ Cent Sales Tax Co Sch Art 42	60,000
	10-3414-440145	6% Collection Fee Fair Bluff	100
	10-3414-440107	1.5% Coll Fee - Towns Vehi	460
	10-3417-441005	Elections Fees	400
Expenditures	10-4530-525106	Aviation Fuel Purchases	132,752
	10-4530-549964	Sales Tax	11,000
	10-4110-526000	Office Supplies	1,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4110-532100	Telephone	162
	10-4110-537000	Advertising	500
	10-4120-549100	Dues and Subscriptions	154
	10-4122-526000	Office Supplies	100
	10-4122-526001	Departmental Supplies	100
	10-4130-518301	Retirement Contribution Retirees	1,000
	10-4130-512100	Salaries and Wages Regular	(2,500)
	10-4130-519000	Professional Services	500
	10-4130-526000	Office Supplies	1,000
	10-4140-532101	Postage	4,000
	10-4140-512100	Salaries and Wages Regular	(4,210)
	10-4150-531100	Travel	500
	10-4160-525105	Gas	1,000
	10-4180-513400	Supplemental Retirement Income Plan	1,500
	10-4140-535200	Maint and Repair - Equipment	210
	10-4150-519000	Professional Services	30
Revenues	10-3453-441007	Aviation Fuel Sales	150,000
	10-3453-498003	Rent of Tie-Downs	425
	10-3510-430060	Environmental Health State	4,000
	10-3510-430061	Mosquito Control - Health St	8,447
	10-3611-430115	NC Cultural Res-St Aid Library	(3,000)
	10-3839-440020	ABC Profit Distributions	17,100
	10-3839-430113	Emerg Food Administration	2,501
	10-3839-449100	Investment Earnings	(25,000)
	10-3426-430196	Progress Energy Rebate Grant	5,732
	10-3991-499115	Various Fund Balance Appropriated	(5,732)
	10-3433-430012	Emergency Mgmt Planning Grant	625
	10-3434-440099	Fire Inspection Fees	6,000
	10-3438-440103	Animal Control Fines/Fees	(11,000)
	10-3438-440175	Animal control Revenues	(1,500)
	10-3496-421020	Beaver Bounty Program Revenues	200
Expenditures	61-7112-512100	Salaries and Wages Regular	(10,000)
	61-7112-518100	FICA	(500)
	61-7112-518200	Retirement Contribution	(500)
	61-7112-518300	Insurance Contribution	(1,000)
	61-7112-519001	Contracted Services	(2,500)
	61-7112-519023	Contract Services/Generator	(1,400)
	61-7112-526000	Office Supplies	1,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	61-7112-526001	Departmental Supplies	3,600
	61-7112-533000	Utilities	8,000
	61-7112-532101	Postage	(1,000)
	61-7112-531100	Travel	(950)
	61-7112-535100	M/R - Vehicles	(1,000)
	61-7112-537000	Advertising	750
	61-7112-535200	Maint and Repair - Equipment	(2,000)
	61-7112-550000	Capital Outlay	300
	61-7112-559000	C/O Other Improvements	44,640
	61-7112-810020	Lease Agreement CSX	5,500
Revenues	61-3714-418101	Penalties	2,000
	61-3714-411104	Special District Taxes	15,392
	61-3714-451000	Water Sales	21,948
	61-3714-452001	Cutoffs/Reconnect Fees	3,000
	61-3714-489000	Miscellaneous Revenue	300
	61-3714-489050	Returned Check Charges	300
Expenses	62-7113-512100	Salaries and Wages Regular	(4,500)
	62-7113-518100	FICA	(200)
	62-7113-518200	Retirement Contribution	(150)
	62-7113-518300	Insurance Contribution	(300)
	62-7113-519046	Contract Services/SCADA	300
	62-7113-525101	M/R - Buildings and Grounds	500
	62-7113-526000	Office Supplies	1,500
	62-7113-526001	Departmental Supplies	15,000
	62-7113-529910	Water Sampling Test	5,000
	62-7113-531100	Travel	(500)
	62-7113-532100	Telephone	650
	62-7113-532101	Postage	(750)
	62-7113-535100	M/R - Vehicles	(1,000)
	62-7113-535200	Maint and Repair - Equipment	(1,500)
	62-7113-999999	Contingency	64,385
	62-7113-550000	Capital Outlay	215
	62-7113-537000	Advertising	350
	62-7113-533000	Utilities	(4,000)
Revenues	62-3715-451000	Water Sales	50,000
	62-3715-460000	Special Revenue	25,000
Expenditures	63-7114-512100	Salaries and Wages Regular	(5,000)
	63-7114-518100	FICA	(800)

TYPE	ACCOUNT	DETAILS	AMOUNT
	63-7114-518200	Retirement Contribution	(200)
	63-7114-518300	Insurance Contribution	(2,000)
	63-7114-519001	Contracted Services	13,500
	63-7114-519023	Contract Services/Generator	(1,400)
	63-7114-519046	Contract Services / SCADA	400
	63-7114-525101	M/R - Buildings and Grounds	1,500
	63-7114-525105	Gas	(1,500)
	63-7114-526000	Office Supplies	(800)
	63-7114-526001	Departmental Supplies	24,520
	63-7114-529910	Water Sampling Test	(3,000)
	63-7114-532100	Telephone	300
	63-7114-432101	Postage	(750)
	63-7114-535100	M/R - Vehicles	(500)
	63-7114-535200	Maint and Repair - Equipment	(1,500)
	63-7114-537000	Advertising	400
	63-7114-550000	Capital Outlay	175
	63-7114-549953	Dues/Permits	600
Expenditures	63-3719-416102	Refunds	(3,000)
	63-3719-451000	Water Sales	24,160
	63-3719-452001	Cutoffs/Reconnect Fees	7,985
	63-3719-463000	Water Tap On Fees	2,000
	63-3719-499100	Retained Earnings Approp	(7,200)
Expenditures	64-7115-512100	Salaries and Wages Regular	(5,000)
	64-7115-518100	FICA	(400)
	64-7115-518200	Retirement Contribution	(350)
	64-7115-518300	Insurance Contribution	(1,000)
	64-7115-526001	Departmental Supplies	15,000
	64-7115-527000	Water Purchases for Resole	10,000
	64-7115-527020	Water Purchases for Resale from WD I	3,000
	64-7115-529910	Water Sampling Test	(3,000)
	64-7115-533000	Utilities	1,894
	64-7115-535100	M/R - Vehicles	(500)
	64-7115-535110	M & R Bldg/Grounds	500
	64-7115-535200	Maint and Repair - Equipment	(1,000)
	64-7115-537000	Advertising	200
	64-7115-549953	Dues/Permits	(400)
	64-7115-550000	Capital Outlay	102
	64-7115-549900	Miscellaneous Expenses - Contingency	25,000

TYPE	ACCOUNT	DETAILS	AMOUNT
Revenues	64-3716-416102	Refunds	(200)
	64-3716-418101	Penalties	210
	64-3716-451000	Water Sales	43,086
	64-3719-452002	Water Tap on Fees	5,000
	64-3716-499100	Retained Earnings Approp	(4,050)
Expenditures	22-9600-569901	Remittance - St Revenue	6,500
Revenues	22-3220-434000	DMV 3% Fee	6,500
Expenditures	26-4370-569900	Whiteville Rescue	3,425
	26-4370-566905	Cerro Gordo Rescue	1,265
	26-4370-569903	Acme Delco Riegelwood Rescue	1,265
	26-4370-569904	Buckhead Rescue	1,265
	26-4370-569905	Chadbourn Rescue	1,265
	26-4370-569906	Fair Bluff Rescue	1,265
	26-4370-569907	Lake Waccamaw Rescue	1,265
	26-4370-569908	Nakina Rescue	1,265
	26-4370-569909	Tabor City Rescue	1,265
Revenues	26-3434-411104	Special District Tax	3,425
	26-3436-416103	Releases	(700)
	26-3436-416107	Releases	500
	26-3436-432308	County Rescue Tax .02 Cents	10,320
Expenditures	28-4341-569900	Acme Delco Fire District	48,946
	28-4338-569900	Hallsboro Fire District	1,929
	28-4333-569900	Evergreen Fire District	5,045
	28-4348-569900	Bolton Fire District	288
	28-4340-569900	Yam City Fire District	2,187
	28-4342-569900	Klondyke Fire District	3,713
	28-4334-569900	St. James Fire District	736
	28-4343-569900	Coles Service Fire District	1,000
	28-4344-569900	Cerro Gordo Fire District	500
	28-4345-569900	Williams Township Fire District	2,856
	28-4347-569900	Brunswick Fire District	3,143
	28-4346-569900	White March-Welch Creek Fire District	2,713
	28-4336-569900	Nakina Fire District	4,467
	28-4335-569900	North Whiteville Fire District	12,183
	28-4337-569900	Old Dock Fire District	223
	28-4339-569900	Roseland Fire District	2,985
Revenues	28-3434-411102	Special Fire Tax - Acme-Delco	55,471
	28-3434-411016	Special Fire Tax - N. Whiteville	12,183

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-3434-310090	Special Fire Tax - Buckhead	150
	28-3434-310095	Special Fire Tax - Bolton	988
	28-3434-411011	Special Fire Tax - Yam City	187
	28-3434-411014	Special Fire Tax - Evergreen	5,045
	28-3434-411013	Special Fire Tax - Klondyke	3,713
	28-3434-411015	Special Fire Taxes - St. James	736
	28-3434-411017	Special Fire Tax - Coles	1,000
	28-3434-411018	Special Fire Tax - Cerro Gordo	120
	28-3434-411019	Special Fire Tax- Williams	2,856
	28-3434-411104	Special Fire Tax - Brunswick	3,143
	28-3434-411107	Special Fire Tax - Nakina	4,582
	28-3434-411106	Special Fire Tax - White Marsh-Welch	2,713
	28-3434-411108	Special Fire Tax - Old Dock	223
	28-3434-411110	Special Fire Tax - Roseland	2,985
	28-3434-411109	Special Fire Tax - Hallsboro	2,329
	28-3434-416110	Tax Releases - Nakina	(100)
	28-3434-416111	Tax Refunds - Nakina	(15)
	28-3434-416100	Tax Refunds - Buckhead	(50)
	28-3434-416103	Tax Releases - Buckhead	(100)
	28-3434-416104	Tax Releases - Bolton	(700)
	28-3434-416115	Tax Releases - Hallsboro	(400)
	28-3434-416133	Tax Refunds - Cerro Gordo	380
	28-3434-416119	Tax Releases - Yam City	2,000
	2803434-416128	Tax Releases - Acme Delco	(6,500)
	28-3434-416120	Tax Refunds - Acme Delco	(25)
	28-3434-416131	Tax Releases - Coles	50
	28-3434-416130	Tax Refunds - Coles	(50)
Expenditures	10-4201-544000	Insurance, Prof Liab, Property Ins	65,320
	10-4210-526002	Internet Serv for County	608
	10-4220-519105	Prof Service - Other	(25,000)
	10-4310-512210	Patrol Services Overtime	75,000
	10-4317-560160	Grants Expense Account	1,700
	10-4320-519001	Contracted Services	50,000
	10-4320-519301	Medical and Hospital Expense Inmates	40,000
	10-9600-541201	Rent/Lease Agreements	31,425
	10-9999-999999	Contingency	76,132
Revenues	10-3200-432304	½ Cents Sales Tax Article 44	2,000
	10-3200-432303	½ Cent Sales Tax Article 42	50,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-3431-440083	Sheriff Patrol Fees	90,000
	10-3431-440165	Misdemeanant Confinement Program	65,000
	10-3431-430119	Arrest Fees	25,000
	10-3431-420002	US OJP Crim Alien Asst	(8,000)
	10-3431-440085	Concealed Weapon Fees	17,000
	10-3431-441013	Gun Permits	5,000
	10-3431-441015	Inmate Housing	18,500
	10-3431-489000	Miscellaneous Revenues Sheriff	5,685
	10-3432-430122	Jail Fees CSC and Raleigh	45,000
Expenditures	29-5900-550025	Lottery Disbursement	550,000
	30-9830-810005	Principal - Hospital Loan	(399,936)
	30-9830-820006	Interest - Hospital Loan	(62,623)
	33-4325-550065	E-911 Radio System - Equipment	58,725
	33-4325-550060	E-11 Radio System Capital Project	(23,345)
	10-9600-560062	Special Child Adoptions	7,200
Revenues	29-3210-432315	Lottery Funds	550,000
	30-3983-489022	Contribution - Hospital	(462,559)
	33-3255-489044	Misc. Revenue - Rebate Funds	35,380
	10-3530-430078	Non IVE Adop/Foster Care St	7,200
Revenues	10-3510-430025	General - Medicaid	4,000
	10-3510-430026	State Grant General Health	102,000
	10-3510-430030	Family Planning - Medicaid	10,000
	10-3510-430036	State Child Health	2,300
	10-3510-430043	Home Health - Medicaid	40,000
	10-3510-430057	Communicable Disease - State	31,100
	10-3510-430059	TB Medical Service - State	(30,318)
	10-3510-430152	General Health - Local Appropriation	1,750
	10-3510-440091	Health Promotion Fees	18,211
	10-3510-440093	Comm Disease - Local	4,000
	10-3510-440094	Maternal Health - Local	15,000
	10-3510-440098	Dental - Donations/Ins Pymts	(25,000)
	10-3513-430165	Bilingual Health Check - State	(31,781)
	10-3510-440027	Primary Care - Local	(8,000)
	10-3518-489080	Well Testing - Local	12,000
	10-3510-499130	Health Dept Fund Balance Appropriations	(11,062)
	10-3510-440030	Home Health - Local	35,000
	10-3510-440045	Home Health - Medicare	(185,000)
	10-3510-440090	Family Planning Fees	10,000

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-3510-430176	Adult Health - Medicare	2,000
	10-3510-430051	Health Promotion Medicaid	3,800
Expenditures	10-9800-598006	Transfer to Aging	274,500
	10-4180-513400	Supplemental Retirement Income Plan	5,000
Revenues	12-3580-420018	Long Term Screening	(100,000)
	12-3580-420020	Personal Care	(174,500)
	10-3991-499101	Fund Balance Appropriated	274,500
	10-3418-441000	Excise Tax	5,000
	12-3580-498060	County Appropriation-Senior Centers Funding	274,500
Expenditures	14-4311-518300	Insurance Contribution	10
	14-4311-526001	Departmental Supplies	5,000
	14-4311-529903	Body Armor	400
	14-4311-529904	Electronic Surveillance	1,500
	14-4311-531100	Travel	1,000
Revenues	14-3431-499101	Fund Balance Appropriated	7,910
Expenditures	10-9800-598017	Transfer to Catalyst Grant Local Match	50,000
Revenues	10-3991-499101	Fund Balance Appropriated	50,000
Expenditures	10-4122-531100	Travel	200
	10-4210-512100	Salaries and Wages Regular	2,500
	10-4210-518100	FICA	192
	10-4210-526000	Office Supplies	2,108
Revenues	10-3839-430166	Rural Center/SEC Grant	5,000

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$1,004.08
Lee, Billy & Becky	PROPERTY: 75545	Total:	\$1,655.24
Value: \$61,600.00 Year: 11-12	Account: 12-14577	Bill#:	99999
Release value of home. Burned 10-29-10. Release Evergreen Fire(99.28), release Columbus Rescue (24.64) release Water II (86.24)			
<i>Property Value</i>		Amount:	\$125.38
Priest, Terry W	PROPERTY: 00000	Total:	\$159.90
Value: \$1,723.00 Year: 06-	Account: 05-03241	Bill#:	99999
Release value of boat. Sold in 2005 in SC. Release Columbus Rescue(3.11) Release Water III (18.55) Release Late List (12.86)			
<i>Property Value</i>		Amount:	\$29.01
South Whiteville Seafood	PROPERTY: 00000	Total:	\$32.70
Value: \$1,532.00 Year: 11-12	Account: 01-04653	Bill#:	99999
Release value of business equipment. Closed June 2010.			
<i>Property Value</i>		Amount:	\$227.06
Talley, Violet c/o Larry Greenwood	PROPERTY: 00000	Total:	\$942.54
Value: \$8,640.00 Year: 10-12	Account: 16-00843	Bill#:	99999
Release value of dwelling. DBL Act#16-02535 Larry Greenwood. Release Cole Service(27.86) release Columbus Rescue (5.57) release late list (26.05)			
<i>Property Value</i>		Amount:	\$107.37
Thompson, Scotty Mary	PROPERTY: 00000	Total:	\$2,124.36
Value: \$1,000.00 Year: 03-12	Account: 13-39941	Bill#:	99999

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Release value of mobile home. Torn down around 1999. Release Klondyke Fire (9.50) release Columbus Rescue(2.72) release Water II(10.60) release late list(11.17)

<i>Refunds</i>		Amount:	\$0.00
Mearns, Irvin Randolph	PROPERTY: 76541	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 13-27421	Bill#:	25820
Refund user fee. Can picked up 9/1/11			

<i>Refunds</i>		Amount:	\$1,039.15
Shuman, Betty Jane W.	PROPERTY: 6239	Total:	\$1,153.90
Value: \$25,500.00 Year: 08-12	Account: 01-82784	Bill#:	99999
Refund value 25500 2.5 acres DBL Prop#78062 Kip Williamson. Refund Brunswick Fire (89.25) Refund Whiteville Rescue(25.50)			

<i>Refunds</i>		Amount:	\$0.00
Wilder, James F. & Doris G.	PROPERTY: 99999	Total:	\$1,066.00
Value: \$0.00 Year: 08-12	Account: 07-19080	Bill#:	99999
Refund user fees. Not liveable. Vacant.			

<i>User Fee</i>		Amount:	\$0.00
Carter Rossie Earl & Bernice Simms	PROPERTY: 23474	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 13-01844	Bill#:	4325
Release user fee. Can picked up Vacant.			

<i>User Fee</i>		Amount:	\$0.00
Cartrette, Pauline	PROPERTY: 15477	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 09-03720	Bill#:	4620
Release user fee. Vacant. Can picked up 4/25/08			

<i>User Fee</i>		Amount:	\$0.00
Cribb, Earl Monroe & Mary	PROPERTY: 12850	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 07-03050	Bill#:	6584
Release user fee. 2nd house used for storage.			

<i>User Fee</i>		Amount:	\$0.00
Davis, Willie McNeill	PROPERTY: 11452	Total:	\$631.00
Value: \$0.00 Year: 08-12	Account: 06-03836	Bill#:	99999
Release user fee. Vacant. Per Town of Tabor City.			

<i>User Fee</i>		Amount:	\$0.00
Herbert L. Fisher Trust	PROPERTY: 1551	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 01-04786	Bill#:	16673
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Long, Wanda L.	PROPERTY: 26126	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 13-05222	Bill#:	23086
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Pittman, James Ronald (Heirs)	PROPERTY: 17429	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 10-13528	Bill#:	30024
Release user fee. Mobile home vacant.			

<i>User Fee</i>		Amount:	\$0.00
Rush, Robert (Heirs)	PROPERTY: 30570	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 16-12940	Bill#:	33045
Release user fee. Vacant.			

<i>User Fee</i>		Amount:	\$0.00
Shelley, CW & Margaret (Heirs)	PROPERTY: 82388	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 10-15251	Bill#:	34381
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Spaulding, Harry L. (Jr.) & Kathy	PROPERTY: 84316	Total:	\$218.00
Value: \$0.00 Year: 2012	Account: 08-03056	Bill#:	36789
Release user fee. Dwelling vacant.			

<i>User Fee</i>		Amount:	\$0.00
Spivey, Donna Lewis	PROPERTY: 99999	Total:	\$1,066.00
Value: \$0.00 Year: 08-12	Account: 13-01626	Bill#:	99999
Release user fees. Vacant Can picked up 2003.			

<i>User Fee</i>		Amount:	\$0.00
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Wilson, Joseph E. & Karen Sue	PROPERTY: 95420	Total:	\$213.00
Value: \$0.00	Year: 2012	Account: 16-18000	Bill#: 44747
Release user fee. Only 1 can.			

AGENDA ADD-ON:**Agenda Item #21.C: Finance - Approval of Budget Amendment:**

Bobbie Faircloth, Finance Officer, requested Board approval of the following Budget Amendment:

Expenditures:

22-9600-569901	Remittance - St Revenue	\$35,000.00
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Revenues:

22-3220-434000	DMV 3% Fee	\$35,000.00
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Agenda Item #22: COMMENTS:

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

A. Department Heads:

1. **Gary Lanier, Economic Development Director:** On June 24, 2013, at 2:00 P.M., we will have a grant check presentation for Ply Gem to be held at the Academy in Fair Bluff.
2. **Julie Strickland, Parks and Recreation Director:** my department has received some BB&T Lighthouse Project money for Edgewood Park.

B. Board of Commissioners:

1. **Commissioner Byrd:** stated the following:
 - a. Mr. Clark, we have asked for you to look into the Senior Centers, especially Bolton;
Amanda Jernigan, Deputy Director of Aging: we are paying either \$150 or \$120 rent per month and we pay the telephone bill.
 - b. On Old Northeast Road, Highway #1730, there is a millpond right past St. James Church, and I understand there have been vehicles that have skidded off the road and ended up in the water;
 - c. I would like for the Board to send a letter to the North Carolina Department of Transportation asking them to install guard rails; **and**
 - d. The Nakina Fire and Rescue Department needs to get together and address the existing problems that are going on for the sake of the citizens in that part of the County.
2. **Commissioner McKenzie:** I would like to say thanks again to the County, Waste Management and all others that were involved during the microburst that occurred in the Chadbourn area.
3. **Vice Chairman Bullard:** I would like to say that I appreciate Mr. Clark and the staff for the fine job they done on the budget.
4. **Chairman McDowell:** stated the following:
 1. There are mosquitos in the Nakina area and Mr. Clark will you see about getting some spraying in the County?; **and**
 2. I would like to thank everyone for the budget process.

D. County Attorney (Michael H. Stephens): stated the following:

1. Relative to the Nakina Fire and Rescue Department, there have been comments back and forth that I have not done anything, and that I have not reached out to try to mediate the situation;
2. That is not correct;
3. I have had several conversations with the new board, and the new board attorney from Wilmington;
4. I contacted the old board's attorney last week;

5. The County is limited on what it can do;
6. That is a non-profit private corporation;
7. You have the purse strings if you don't want to allocate them the money, you can stop it if you want to;
8. Legally, that is the extent of what we can do;
9. If the Board allows, I can set in on mediation; **and**
10. It may take a judge to make this call.

Discussion:

- Representatives from both Boards being present at the meeting;
- Previous meetings that were held with no resolve to the problem;
- The willingness to bring in a non-biased third party to serve as the mediator;
- The ability to resolve the situation within the membership of the two (2) boards;
- Limit to what the Board of Commissioners can legally do;
- Request that the members from both boards remain after the scheduled meeting to try and resolve the situation.

Agenda Item #23: ADJOURNMENT:

At 8:12 P.M., Commissioner Prevatte 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, June 17, 2013

7:38 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 7:38 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 03, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner McKenzie made a motion to approve the June 03, 2013 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2013 MONTHLY WATER BILLS:

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

DISTRICT I ADJUSTMENTS FOR THE MONTH MAY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/14/2013	105100.00.93	Vickie Godwin	50	Meter Tampering Fee
5/10/2013	303010.00.98	Robert Simmons	(248)	Customer Leak

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2013	603180.00.96	Benitha Green	50	Meter Tampering Fee
5/6/2013	301130.00.89	Hugh Harrelson, Jr.	25	Service Call
5/2/2013	405065.00.98	Jeff Norris	(8)	Incorrect Meter Reading

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

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II INTERCONNECT PROJECT - APPROVAL to BORROW \$930,000 from GENERAL FUND:

Kip McClary, Public Utilities Director, requested Board approval to borrow nine hundred thirty thousand and 00/100 (\$930,000.00) dollars from the County's General Fund for the Interconnect Project for Columbus County Water and Sewer Districts I and II.

Kip McClary stated the following:

1. On May 22, 2013, we received bids for this project which came in significantly over budget;
2. I informed you that we would need some additional funding;
3. After working with Bobbie Faircloth, Finance Director, and William S. Clark, County Manager, we think we have come up with a solution;
4. It is going to require that we ask of you tonight for nine hundred thirty thousand and 00/100 (\$930,000.00) dollars to be borrowed from the General Fund;
5. What we have done - Bobbie has recently been in contact with Sun Trust Bank who made us an offer of 2.35% on a fifteen (15) year note;
6. Bobbie is proposing a twenty (20) year note on the 2.35%.
7. What this does is to give us the funding we need to proceed with the project, and for the General Fund, it provides a higher percent interest rate than what you are receiving now;
8. We feel we will have no trouble paying this back;
9. The initial project was based on the \$150,000 revenue on the water that we presently pay Tabor City, State Revolving Fund - \$1,500,000.00 grant, and with a \$375,000.00 loan at 0% interest;
10. The low bid came in from Hawley Construction which included the base bid, plus the three (3) alternates which included the Thompson Town Community and the SCADA system we need to run the system;
11. We anticipate most of the people would be interested in the water but if we don't get the participation on those individual streets, then we would not spend the money building the water system on those streets;
12. If there is not enough participation, then we would refund the money;
13. Participation is set on ten (10) houses per mile;
14. Anticipate construction being completed by summer 2014, and the tax possibly being reduced by two (\$0.02) cents;
15. In addition to the base bid including the three (3) alternates are the Engineering Fees - \$125,000, Contingency - \$143,000, Permitting with the State - \$3,000, Resident Inspections - \$95,000, State Revolving Loan Administration Fee - \$15,000, CSX Railroad Encroachment

Fees - \$15,000, anticipated legal fees - \$20,000, State Revolving Loan Closing Fees - \$36,500;

16. This will bring the project to \$2,805,592;
17. We anticipate an additional three hundred (300) customers with the alternates that could possibly reduce the tax more; **and**
18. This project will pay its way.

Commissioner McKenzie made a motion to approve the loan of nine hundred thirty thousand and 00/100 (\$930,000.00) dollars from the County's General Fund for the Interconnect Project for Columbus County Water and Sewer Districts I and II, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II INTERCONNECT PROJECT - APPROVAL to ACCEPT LOW BID, AWARD of CONTRACT and NOTICE to PROCEED:

Kip McClary, Public Utilities Director, requested Board approval to accept the low bid from the following Bidders List, award the contract and give the Notice to Proceed on the Interconnect Project for Columbus County Water and Sewer Districts I and II.

SUMMARY of BID OPENING

Bid Opening - May 22, 2013 @ 2:00 P.M.

Columbus County Water District II Interconnection with District I

Columbus County, NC

HUA Project No.: CC0904

CONTRACTOR	TOTAL BASE BID	SCADA SYSTEM ALTERNATE	ALTERNATE #1 SAWMILL LANE	ALTERNATE #2 LOVE MILL ROAD	ALTERNATE #3 RANCH VALLEY ROAD	BASE BID PLUS SCADA & ALTERNATES #1, #2 AND #3
Hawley Construc	\$2,228,478.50	\$17,000	\$17,788.,10	\$72,366.90	\$17,459.00	\$2,353,092.50
McMahan Brothers Pipeline, Inc.	\$2,261,438.50	\$50,000	\$19,409.05	\$76,087.15	\$18,379.50	\$2,425,314.20
McArthur Construction Co.	\$2,326,647.59	-0-	\$15,548.31	\$73,380.81	\$16,008.21	\$2,431,584.92
Ralph Hodge Construc Co.	\$2,364,926.26	-0-	\$16,451.24	\$71,581.14	\$16,052.10	\$2,469,010.74
Herring-Rivenbark, Inc	\$2,471,515.90	-0-	\$15,841.11	\$74,698.09	\$15,367.90	\$2,577,423.00
DeVere Construc. Co.	\$2,649.666.76	-0-	\$18,790.59	\$80,819.54	\$19,880.80	\$2,769,157.69
Wateree Construc	\$2,650,564.50	-0-	\$21,831.00	\$97,263.00	\$22,440.00	\$2,792,098.50
Columbus Utilities	\$2,659,422.50	-0-	\$19,190.50	\$88,316.35	\$20,010	\$2,786,939.35
Sanford Contractors	\$2,665,425.07	-0-	\$24,405.01	\$92,440.24	\$23,483.18	\$2,805,753.50

CONTRACTOR	TOTAL BASE BID	SCADA SYSTEM ALTERNATE	ALTERNATE #1 SAWMILL LANE	ALTERNATE #2 LOVE MILL ROAD	ALTERNATE #3 RANCH VALLEY ROAD	BASE BID PLUS SCADA & ALTERNATES #1, #2 AND #3
Carmichael Construc.	\$2,698,528.00	-0-	\$23,025.00	\$94,147.35	\$22,155.00	\$2,837,855.35
L.M. McLamb & Son Construc.	\$3,167,045.00	-0-	\$25,093.21	\$114,251.50	\$26,362.90	\$3,332,752.61
East Coast Contracting	\$3,298,429.00	\$55,000.00	\$29,088.22	\$115,868.53	\$30,866.05	\$3,529,251.80

Commissioner McKenzie made a motion to accept the low bid, award the contract and give the Notice to Proceed on the Interconnect Project for Columbus County Water and Sewer Districts I and II, contingent upon the following two (2) things:

1. The State Revolving Fund Office approves our contract and approve all the paperwork that is needed for them to be satisfied that we are moving in the right direction for them; **and**
2. We have authorization to proceed on this once all of that is done without having to bring this back to the Board.

The motion was seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:53 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 17, 2013

7:38 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 7:38 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 03, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner McKenzie made a motion to approve the June 03, 2013 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2013 MONTHLY WATER BILLS:

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

DISTRICT II ADJUSTMENTS FOR THE MONTH MAY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/14/2013	132840.00.95	Denise Stewart	50	Meter Tampering Fee
5/6/2013	121500.00.98	James Nance	(119)	Billing Error

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/28/2013	121206.00.98	Roy Jernigan	(4)	(Incorrect Meter Reading

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

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II INTERCONNECT PROJECT - APPROVAL to BORROW \$930,000 from GENERAL FUND:

Kip McClary, Public Utilities Director, requested Board approval to borrow nine hundred thirty thousand and 00/100 (\$930,000.00) dollars from the County's General Fund for the Interconnect Project for Columbus County Water and Sewer Districts I and II.

Kip McClary stated the following:

1. On May 22, 2013, we received bids for this project which came in significantly over budget;
2. I informed you that we would need some additional funding;
3. After working with Bobbie Faircloth, Finance Director, and William S. Clark, County Manager, we think we have come up with a solution;
4. It is going to require that we ask of you tonight for nine hundred thirty thousand and 00/100 (\$930,000.00) dollars to be borrowed from the General Fund;
5. What we have done - Bobbie has recently been in contact with Sun Trust Bank who made us an offer of 2.35% on a fifteen (15) year note;
6. Bobbie is proposing a twenty (20) year note on the 2.35%.
7. What this does is to give us the funding we need to proceed with the project, and for the General Fund, it provides a higher percent interest rate than what you are receiving now;
8. We feel we will have no trouble paying this back;
9. The initial project was based on the \$150,000 revenue on the water that we presently pay Tabor City, State Revolving Fund - \$1,500,000.00 grant, and with a \$375,000.00 loan at 0% interest;
10. The low bid came in from Hawley Construction which included the base bid, plus the three (3) alternates which included the Thompson Town Community and the SCADA system we need to run the system;
11. We anticipate most of the people would be interested in the water but if we don't get the participation on those individual streets, then we would not spend the money building the water system on those streets;
12. If there is not enough participation, then we would refund the money;
13. Participation is set on ten (10) houses per mile;
14. Anticipate construction being completed by summer 2014, and the tax possibly being reduced by two (\$0.02) cents;
15. In addition to the base bid including the three (3) alternates are the Engineering Fees - \$125,000, Contingency - \$143,000, Permitting with the State - \$3,000, Resident Inspections - \$95,000, State Revolving Loan Administration Fee - \$15,000, CSX Railroad Encroachment Fees - \$15,000, anticipated legal fees - \$20,000, State Revolving Loan Closing Fees - \$36,500;
16. This will bring the project to \$2,805,592;

17. We anticipate an additional three hundred (300) customers with the alternates that could possibly reduce the tax more; **and**
18. This project will pay its way.

Commissioner McKenzie made a motion to approve the loan of nine hundred thirty thousand and 00/100 (\$930,000.00) dollars from the County's General Fund for the Interconnect Project for Columbus County Water and Sewer Districts I and II, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II INTERCONNECT PROJECT - APPROVAL to ACCEPT LOW BID, AWARD of CONTRACT and NOTICE to PROCEED:

Kip McClary, Public Utilities Director, requested Board approval to accept the low bid from the following Bidders List, award the contract and give the Notice to Proceed on the Interconnect Project for Columbus County Water and Sewer Districts I and II.

SUMMARY of BID OPENING

Bid Opening - May 22, 2013 @ 2:00 P.M.

Columbus County Water District II Interconnection with District I

Columbus County, NC

HUA Project No.: CC0904

CONTRACTOR	TOTAL BASE BID	SCADA SYSTEM ALTERNATE	ALTERNATE #1 SAWMILL LANE	ALTERNATE #2 LOVE MILL ROAD	ALTERNATE #3 RANCH VALLEY ROAD	BASE BID PLUS SCADA & ALTERNATES #1, #2 AND #3
Hawley Construc	\$2,228,478.50	\$17,000	\$17,788.,10	\$72,366.90	\$17,459.00	\$2,353,092.50
McMahan Brothers Pipeline, Inc.	\$2,261,438.50	\$50,000	\$19,409.05	\$76,087.15	\$18,379.50	\$2,425,314.20
McArthur Construction Co.	\$2,326,647.59	-0-	\$15,548.31	\$73,380.81	\$16,008.21	\$2,431,584.92
Ralph Hodge Construc Co.	\$2,364,926.26	-0-	\$16,451.24	\$71,581.14	\$16,052.10	\$2,469,010.74
Herring-Rivenbark, Inc	\$2,471,515.90	-0-	\$15,841.11	\$74,698.09	\$15,367.90	\$2,577,423.00
DeVere Construc. Co.	\$2,649,666.76	-0-	\$18,790.59	\$80,819.54	\$19,880.80	\$2,769,157.69
Wateree Construc	\$2,650,564.50	-0-	\$21,831.00	\$97,263.00	\$22,440.00	\$2,792,098.50
Columbus Utilities	\$2,659,422.50	-0-	\$19,190.50	\$88,316.35	\$20,010	\$2,786,939.35
Sanford Contractors	\$2,665,425.07	-0-	\$24,405.01	\$92,440.24	\$23,483.18	\$2,805,753.50
Carmichael Construc.	\$2,698,528.00	-0-	\$23,025.00	\$94,147.35	\$22,155.00	\$2,837,855.35

CONTRACTOR	TOTAL BASE BID	SCADA SYSTEM ALTERNATE	ALTERNATE #1 SAWMILL LANE	ALTERNATE #2 LOVE MILL ROAD	ALTERNATE #3 RANCH VALLEY ROAD	BASE BID PLUS SCADA & ALTERNATES #1, #2 AND #3
L.M. McLamb & Son Construc.	\$3,167,045.00	-0-	\$25,093.21	\$114,251.50	\$26,362.90	\$3,332,752.61
East Coast Contracting	\$3,298,429.00	\$55,000.00	\$29,088.22	\$115,868.53	\$30,866.05	\$3,529,251.80

Commissioner McKenzie made a motion to accept the low bid, award the contract and give the Notice to Proceed on the Interconnect Project for Columbus County Water and Sewer Districts I and II, contingent upon the following two (2) things:

1. The State Revolving Fund Office approves our contract and approve all the paperwork that is needed for them to be satisfied that we are moving in the right direction for them; **and**
2. We have authorization to proceed on this once all of that is done without having to bring this back to the Board.

The motion was seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:53 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 17, 2013

7:38 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 7:38 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 03, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner McKenzie made a motion to approve the June 03, 2013 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2013 MONTHLY WATER BILLS:

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

DISTRICT III ADJUSTMENTS FOR THE MONTH MAY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/13/2013	360180.00.98	N Whiteville Fire Dept	(431)	Customer Leak
5/1/2013	350659.00.91	Prenessa Young	(160)	Customer Leak

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

ADJOURNMENT:

At 7:53 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 17, 2013
7:38 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 7:38 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 #17: COLUMBUS COUNTY WATER AND SEWER DISTRICTS I, II, III, IV AND V - APPROVAL OF BOARD MEETING MINUTES:

June 03, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Commissioner McKenzie made a motion to approve the June 03, 2013 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2013 MONTHLY WATER BILLS:

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

DISTRICT IV ADJUSTMENTS FOR THE MONTH MAY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/14/2013	410430.00.98	James Pittman	50	Meter Tampering Fee
5/6/2013	430249.00.98	Theodore Shaw	(55)	Billing Error

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/20/2013	430624.00.98	Gregory Smith	50	Meter Tampering Fee

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

ADJOURNMENT:

At 7:53 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 17, 2013
7:38 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 7:38 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 03, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets).

Commissioner McKenzie made a motion to approve the June 03, 2013 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to the MAY, 2013 MONTHLY WATER BILLS:

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

DISTRICT V ADJUSTMENTS FOR THE MONTH MAY 2013

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
5/02/2013	800150.00.98	Lola Whitt	(112)	Customer Leak
5/31/2013	709929.00.98	Luevenia Dewitt	(146)	Customer Leak

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

ADJOURNMENT:

At 7:53 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman