

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, July 01, 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 first 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 July 01, 2013 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Amon E. McKenzie. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

**Agenda Item #4: PRESENTATION - RETIREMENT PLAQUE:**

Chairman McDowell presented the following retirement plaque to William Horne for his many years of service at the Columbus County Health Department.

**PRESENTED TO****WILLIAM HORNE**

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

**6-10-1974 - 6-20-2013**

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**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner Burroughs made a motion to approve the June 17, 2013 Budget Workshop #2 Minutes, as recorded, and the June 17, 2013 Regular Session Board Meeting Minutes, with the correction of the addition of "the motion was seconded by Commissioner Prevatte on Page 425". The motion was seconded by Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #6: PUBLIC INPUT:**

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

1. **Doris A. Strickland, P.O. Box 282, Tabor City, NC 28463:** stated the following:
  - A. I will be addressing Agenda Item #9: Board of Elections;
  - B. My first question is why is this coming forth now?;
  - C. The legislative law has been in effect for a while;
  - D. Is she trying to make the new Governor look bad in his administration or the new Board that is coming on?;

- E. Why have the past Boards put this in their budget to accept over the years?;
  - F. Why has the Board not known about this during all the workshops they have attended before until February, 2013?;
  - G. Ms. Strickland just returned from a National Certification Conference, and I want to know if she found out about this;
  - H. How did she determine it was 229 hours, did she keep up with it all this time?;
  - I. If Ms. Strickland had to do massive research to find this out, how much County time did she spend in the process of discovering this information when she could have been doing other duties for the County?;
  - J. Our County is economically strapped;
  - K. I do not think Ms. Strickland is entitled to this money;
  - L. She has been the director for a long time;
  - M. I have given you an alternative, the local Board of Elections can ask for her to be terminated, and the State Board of Elections would have to approve it;
  - N. I think Ms. Strickland has fabricated this story, because years ago she fabricated a lie about me numbering the ballots at South Williams Precinct;
  - O. I did not do that and the County Board of Elections would not investigate, and David McPherson stated it was not his duty, but it was his duty; **and**
  - P. I would recommend that you would not give her any extra pay.
2. **John Dawson Ward, 890 Walter Ward Road, Nakina, NC 28455:** stated the following:
- A. I would like to thank each of the Board members for your efforts in helping us try to resolve the issues at the Nakina Fire and Rescue Department;
  - B. We do have a great number of issues we need to discuss and iron out;
  - C. There are a couple of issues that I need to bring before you;
  - D. The article in the paper stating the amount with Mauldin and the price range we agreed on to settle our accounts still;
  - E. The correct figures that I have given you are the exact amounts that Mauldin gave me and this can be verified;
  - F. Mauldin does our accounts - payroll, taxes and workers compensation;
  - G. Another issue is the records being at my house, and I don't have any records at my house;
  - H. All records are located at the Nakina Fire and Rescue Department;
  - I. Another issue is the Rules and I have given copies to Mr. McDowell and he has distributed a copy to each one of you for your review and thoughts;
  - J. I am really concerned about the issues we are facing at Nakina Fire and Rescue;
  - K. We have a great deal of issues that we need to work out, and I do think that we are going to come to a compromise;
  - L. I don't want us to lose our fire and rescue because I have worked too hard for it;
  - M. In the last twelve (12), we have made vast improvements in our department as far as equipment and offering a better service to our community;
  - N. We need good dedicated people to help us;
  - O. I talked to Mr. McDowell before the meeting and we are going to see what we can do to work this out; **and**
  - P. I ask for your patience and encouragement.
3. **Debra Jane Ward, 890 Walter Ward Road, Nakina, NC 28455:** stated the following:
- A. I have been a member for about 26 years;
  - B. We have 3 generations in the Rescue Department, and I am very proud of that;
  - C. Yes, we do have a lot of family, and we are being discriminated against and harassed about that;
  - D. Our department is free for anyone who would like to come and help;
  - E. We do have rules and each one has a set of rules and a blank application that we go by, and we follow that as best we can;
  - F. I am the secretary and have been the secretary for about 10 years;
  - G. I work hard to do my job, and I am also a daytime employee and have been so since September 01, 2004;
  - H. I would like to address the information that was in today's paper because there are a lot of misleading information in there about the missed calls;
  - I. We may not have had a truck there in the allotted time given, but we did have a truck on the scene;
  - J. The wreck call, there was no person there, but our truck stayed on scene for about 3 hours waiting on a Highway patrolman;
  - K. The other 2 calls, we did miss those, they were alarm calls;

- L. On one of the wreck calls, we had members that drove up on the scene, and instead of leaving the scene to get a fire truck, we paged out Williams Township because the vehicles were blocking the road;
- M. When there is a structure fire, they don't wait to page out mutual aide, they are paged all at the same time, and that is why we have mutual aid;
- N. We are a volunteer fire department, and the County does not give us money to pay our firefighters;
- O. We do receive money for our EMS, but since March 13, 2013, I have not received one penny;
- P. The money has been frozen, but I have continued to work;
- Q. I am proud of Nakina Fire and Rescue;
- R. We do have problems, and we all make mistakes;
- S. We can make improvements, but we are doing the best we can with what we have;
- T. We are very limited now because of the dispute;
- U. We are working hard to keep it open,, and we have not missed any rescue calls;
- V. I ask for you to pray for us, and have patience; **and**
- W. We are very proud of our department.

**Agenda Item #7: SHERIFF - APPROVAL TO CHANGE HEALTH CARE PROVIDER:**

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

Commissioner Byrd made a motion to approve the Correctional Health Services Agreement with TransformHealthCs for the Columbus County Detention Center, seconded by Commissioner Russ. The motion unanimously passed. A copy of this agreement 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 #8: PUBLIC TRANSPORTATION - APPROVAL RESTORING \$12,000 DSS NO SHOW LINE:**

Charles Patton, Pubic Transportation Director, requested Board approval of restoring twelve thousand and 00/00 (\$12,000.00) dollars to the Department of Social Services No Show Line.

Commissioner McKenzie made a motion to approve restoring twelve thousand and 00/00 (\$12,000.00) dollars to the Department of Social Services No Show Line, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #9: ELECTIONS - APPROVAL of PAYMENT of 229 HOURS for DIRECTOR:**

David McPherson, Board of Elections Chairman, requested Board approval of the payment of 229 excess hours worked by Carla Strickland during the 2012/2013 FY elections.

Chairman McPherson stated the following:

1. I hope the Board understands the letter that was submitted for these excess hours that were worked by the Director and that this money was in the budget;
2. We, together, at a meeting in February learned that the statute does not state that we can but that we shall pay the Director of the Board of Elections overtime;
3. That was ignorance on all of the people's part that was involved;
4. The Director worked many more hours than was reported;
5. There is much time involved to get ready for an election on all levels;
6. We were short the Assistant Director this past year;
7. When this came up, we were having a meeting with Chairman McDowell and the County Attorney, we all learned that we were supposed to be paying for all the hours;
8. This is well documented, and you are getting a deal on the amount of hours worked;
9. What brought this up is we were asking if the regular employees could receive compensation in lieu of taking time off;
10. We did not get the approval to pay the comp time; **and**
11. The County Manual states that you can't pay for comp time.

Commissioner McKenzie made a motion to approve the payment of 229 excess hours worked by Carla Strickland during the 2012/2013 FY elections, seconded by Commissioner Russ.

The motion unanimously passed.

**Agenda Item #10: AIRPORT - DEPARTMENTAL UPDATE:**

Phil Edwards, Airport Manager, delivered the following departmental update to the Board.

1. I have distributed copies of the 2012 Economic Contribution of Airports in North Carolina;
2. On Page 11, you will note that Columbus County Municipal Airport's total output in dollars is \$15,820,000 with a total state and local taxes of \$653,000.00
3. I will show you some slides of the aircraft that utilize the airport, and they consists of the following:
  - Corporate jets for Lowe's'
  - Planes from Chapel Hill and Duke that bring doctors into Whiteville every week;
  - Medical Plane taking patient from Florida to New York;
  - Charter Planes;
  - Piper Cub flying from Maine to Florida;
  - Young Eagles Day;
  - Corporate jet, Global Express that belongs to Oprah Winfrey;
  - Department of Interior (Kodiac plane) (goes across country to count migratory birds);
  - Alex Lyon and son (biggest auction company in USA)
  - Osprey;
  - DC3 (used on D-Day);
  - Leer 45 Jet (owner of Top Tobacco);
  - Global Express (Dole Food Company);and
  - B-51 Mustang;
4. We have just started construction on the parallel taxiway;
5. We hope when we finish we will have it the whole length of the runway;
6. Our runway is 5,500 feet and 75 feet wide, and the future plans are to widen it to 100 feet; **and**
7. I appreciate your support of the Airport.

**Agenda Item #11: HUMAN RESOURCES - RE-CLASSIFICATION of HEALTH and DSS DIRECTORS:**

William S. Clark, County Manager, requested Board approval to re-classify the Health and the Department of Social Services Director from Grade 80 to Grade 82.

Commissioner Prevatte made a motion to approve the reclassification of the Health Director and the Department of Social Services Director from a Grade 80 to a Grade 82, seconded by Commissioner Burroughs. The motion unanimously passed.

**Agenda Item #12: ADMINISTRATION - APPROVAL of FEASIBILITY STUDY, BUSINESS PLAN AGREEMENT, to PROCEED with PHASE I and BUDGET AMENDMENT for WELLNESS CENTER:**

William S. Clark, County Manager, requested Board approval of the Feasibility Study and Business Plan Agreement, and the Budget Amendment for the development of a Wellness Center.

Mr. Clark stated the following:

1. The Wellness Center Committee has had three (3) meetings;
2. We are to the point where we need to decide if a Wellness Center is financially feasible for the County;
3. It is the wisdom of the committee to have a feasibility study done by a professional firm that specializes in these kind of studies;
4. There are two (2) phases to a feasibility study as follows:
  - Phase 1: is it financially feasible?; and
  - Phase II: if it is financially feasible, then we would go to the business plan and how we accomplish the building of the center;
5. The cost of Phase I is \$15,000, and the hospital has agreed to pay one half of that;
6. The out-of-pockets expenses are estimated to be \$2,000, and we would be asked to pay one-half of that;
7. We had money left over from this year that we did not spend for wellness; **and**
8. My recommendation would be for us to utilize that money.

Commissioner Prevatte asked why the budget amendment was for \$47,500.00, and recommended that \$7,500.00 be allotted for Phase I, \$12,500.00 be allotted for Phase II, the \$2,000.00 for out-of-pocket expenses, which would equate to \$22,000.00, and return the difference of \$25,500.00 back to the General Fund.

Commissioner Burroughs made a motion to approve the Feasibility Study and Business Plan Agreement, and the Budget Amendment in the amount of \$22,000.00 for the development of a Wellness Center in Columbus County, seconded by Vice Chairman Bullard. The motion unanimously passed. A copy of the Feasibility Study and Business Plan Agreement will be marked as Exhibit "B", and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

**Agenda Item #13: GOVERNING BODY - DESIGNATION of VOTING DELEGATE:**

William S. Clark, County Manager, requested the Board to appoint a voting delegate for the NCACC Annual Conference.

Commissioner Prevatte made a motion to appoint Chairman Charles T. McDowell to be the voting delegate for the North Carolina Association of County Commissioners Annual Conference to be held on August 22 - 25, 2013 in Guilford County, seconded by Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #14: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS:**

June B. Hall, Clerk to the Board, requested 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-	EB	Roy Lowe	06-30-2013	<b>HOLD</b>
Department of Aging Advisory Council	IV V	Betty Ann Smith Wanda Thompson	06-30-2013 06-30-2013	<b>Re-Appoint</b> <b>Re-Appoint</b>
Economic Development Commission Board of Directors	III VI VII	Haynes Graham George Wooten Williams Brett Gore	06-30-2013 06-30-2013 06-30-2013	<b>HOLD</b> <b>Ken Waddell</b> <b>HOLD</b>
Home and Community Care Block Grant for Aging Service Advisory Council	IV VI	Charles Patton Peggy Gerald	06-30-2013 06-30-2013	<b>HOLD</b> <b>Re-Appoint</b>

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

At 7:31 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 Prevatte. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 17, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

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

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

At 7:32 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 Byrd. The motion unanimously passed.

**Agenda Item #16: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendment:**

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	62-7113-559000	C/O Other Improvements	8,150
Revenues	62-3715-499100	Retained Earnings Appropriated	8,150

**B. Tax Refunds and Releases:**

<i>Property Value</i>		Amount:	\$1,359.44
Bennett, Jody	<b>PROPERTY:</b> 86258	Total:	\$2,625.64
Value: \$41,700.00	Year: 09-12	Account: 01-04945	Bill#: 99999
Release value of mobile home. Repoed in 2008. Release North Whiteville(183.36) release Columbus Rescue(33.36) release Water II (183.48)			
<i>Property Value</i>		Amount:	\$36.82
Brackley, Pamela Melorah Baldwin	<b>PROPERTY:</b> 26151	Total:	\$41.33
Value: \$4,518.00	Year: 2012	Account: 14-00143	Bill#: 46363
Release value of 21.07 acres. Rebilled, Release Welches Creek(3.61) release Whiteville Rescue(.90)			
<i>Property Value</i>		Amount:	\$68.84
Stewart, Edward	<b>PROPERTY:</b> 00000	Total:	\$303.02
Value: \$8,450.00	Year: 2012	Account: 14-02256	Bill#: 38025
Release value of mobile home. Repoed and sold. Moved to Lumberton. Release Welches Creek(6.76) release Columbus Rescue(1.69) release late list(7.73)			
<i>Property Value</i>		Amount:	\$965.36
Twin State Oil Company, Inc.	<b>PROPERTY:</b> 00000	Total:	\$1,087.95
Value: \$61,071.00	Year: 11-12	Account: 06-03745	Bill#: 99999
Release value of business. Sold store in 2010. Release Columbus Rescue(23.69) release late list (98.90)			
<i>Refunds</i>		Amount:	\$0.00
Freeman, Angela & Dwayne	<b>PROPERTY:</b> 19096	Total:	\$1,066.00
Value: \$0.00	Year: 08-12	Account: 11-095233	Bill#: 99999
Refund user fee yrs 2008-2012. There has never been a home at this address.			
<i>User Fee</i>		Amount:	\$0.00
Donahue, Crystal	<b>PROPERTY:</b> 90404	Total:	\$218.00
Value: \$0.00	Year: 2012	Account: 03-02149	Bill#: 7966
Release user fee Dwelling vacant.			

**Agenda Item #17: COMMENTS:**

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

**A. Department Head:**

**Phil Edwards, Airport Manager:** I forgot to say in my Departmental Update that we have the medical helicopter at the hospital now which buys fuel from the Airport and this is beneficial for the Airport.

**B. Board of Commissioners:**

1. **Commissioner McKenzie:** stated the following:
  - a. It is the time of year when we normally offer the reduced tap-on fee for

the water and I would like to offer a motion;

**MOTION:**

Commissioner McKenzie made a motion to offer the reduced tap-on fee for the water hookups of \$250.00 for the entire fiscal year of 2013-2014.

After discussion was conducted relative to waiting until the Feasibility Study was completed and the results were delivered to the Board, Commissioner Prevatte stated he would second the motion by Commissioner McKenzie if he would amend his motion for the reduced tap-on fee to be enacted when the Feasibility Study is completed.

**AMENDED MOTION:**

Commissioner McKenzie amended his motion to offer the reduced tap-on fee for the water hookups of \$250.00 for the entire fiscal year of 2013-2014, to be enacted when the Feasibility Study is completed, seconded by Commissioner Prevatte.

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

**AYES:** Commissioners Prevatte and McKenzie; **and**

**NAYS:** Chairman McDowell, Vice Chairman Bullard, Commissioners Byrd, Burroughs and Russ.

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

- b. We voted that we were going to have a County-wide water system, and why has that not happened?;
- c. Are we going to re-nig on that if the Feasibility Study states that we should not?; **and**
- d. Are we going to use this study as a tool to determine whether we combine the water districts or not?;

Discussion was conducted relative to the following:

- Whether the County-Wide Water System was voted in by the Board or not, or take the steps;
- If combining the water districts is financially feasible;
- The Feasibility Study being the hold up;
- The sequence of the Board actions that took place;
- The need to wait on the Feasibility Study and look at the results;
- Establishing a county-wide water system using the best economic avenue available;
- Using the best method to combine the districts to avoid raising taxes;
- Being told we would not be eligible for certain grants if the districts are combined;
- Columbus County is a Tier I County;
- The Clerk to check the minutes on the Board actions that took place in the process;
- Communication with Bladen County on the grants they are eligible for;
- Financing begin done by districts based on percentile of income;
- The Feasibility Study addressing the following:
  - how to handle the current Special Tax that is on Water Districts II and III and how that will impact the other districts if these are combined;
  - what will happen to the rate structure in all districts if the districts are combined to help cover the revenues that are necessary from these taxes;
  - Feasibility Study looking at whether we would increase the rates, some other way of financing this, advisor stating that USDA did not like the fact of combining the districts;
- USDA loans are 40 years with low interest rate;
- Availability to refinance with a low interest rate at 20-25 years, but will shorten the term which will impact your revenue and your ability to pay back;
- Being able to branch out where water is needed; **and**
- Standing before someone stating they are having to pay taxes for water in locations where the water lines not running by their house.

- e. I would like to thank you Kay for the Extreme Weather Information Sheet you provided to the Board members, and you do a good job.

2. **Chairman McDowell:** stated the following:
  - a. I would like to thank everyone for coming to the meeting; **and**
  - b. I see a lot of the people from the Nakina area and I would like for you to stay after the meeting for discussion and a possible solution to the events that have been happening with the Nakina Fire and Rescue Department.

**Agenda Item #18: ADJOURNMENT:**

At 7:50 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

**APPROVED:**

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

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**CHARLES T. McDOWELL, Chairman**

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

**Monday, July 01, 2013**

**7:31 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 7:31 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 17, 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 17, 2013 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:32 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

**CHARLES T. McDOWELL Chairman**

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

**Monday, July 01, 2013**

**7:31 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 7:31 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 17, 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 17, 2013 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:32 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

**CHARLES T. McDOWELL Chairman**

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

**Monday, July 01, 2013**

**7:31 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 7:31 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 17, 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 17, 2013 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:32 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

**CHARLES T. McDOWELL Chairman**

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

**Monday, July 01, 2013**

**7:31 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 7:31 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 17, 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 17, 2013 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:32 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

**CHARLES T. McDOWELL Chairman**

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

**Monday, July 01, 2013**

**7:31 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 7:31 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 #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

June 17, 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 17, 2013 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**ADJOURNMENT:**

At 7:32 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

**APPROVED:**

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

**CHARLES T. McDOWELL Chairman**