

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, October 07, 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 October 07, 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.

ADJUSTMENT of AGENDA:

Commissioner McKenzie made a motion to adjust the October 07, 2013 Agenda of the Columbus County Board of Commissioner Regular Session Meeting, to add the following:

CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL, and to make Agenda Item #18, Agenda Item #19. The motion was seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #4: PRESENTATION - RETIREMENT PLAQUES:

Chairman McDowell presented the following retirement plaque to Richard Gore, Columbus County Tax Administrator, for his many years of service to the Columbus County Tax Office.

PRESENTED TO**RICHARD GORE**

**IN GRATEFUL APPRECIATION
 FOR YOUR DEDICATION AND LOYALTY
 TO
 COLUMBUS COUNTY TAX DEPARTMENT
 as the
 COLUMBUS COUNTY TAX ADMINISTRATOR**

9-08-1986 - 9-30-2013

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

Commissioner McKenzie made a motion to approve the September 16, 2013 Regular Session Board Meeting Minutes, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #6: PUBLIC INPUT:

Chairman McDowell opened the floor for public input. No oral or written comments were received.

Agenda Item #7: PRESENTATION - NCACC VIDEO:

Todd McGee, Public Relations Director, North Carolina Association of County Commissioners, requested that a video report, with concentration on steering committees for elected officials and the Affordable Care Act Workshops, be shown during the first Board of Commissioners Meeting in October, 2013.

June B. Hall, Clerk to the Board, played the four (4) minute video.

Agenda Item #8: H.U.D. (PUBLIC HOUSING) - DEPARTMENTAL UPDATE:

NaTonya Hassell, H.U.D. (Public Housing) Director, delivered the following departmental update to the Board.

Departmental Update for July 1, 2012 - June 30, 2013

As of October 7, 2013 the current number of families on the waiting list is **460**

Elderly	39	7%	Hispanic	0	0%
H/D	42	9%	White	114	25%
Family	<u>384</u>	<u>83%</u>	Black	341	74%
			Indian	<u>5</u>	
	460			460	

There have been **692** inspections conducted: (07/01/2012 - 06/30/2013)

Inspections consist of new units (initial), annual inspections, transfer/move inspection, re-inspection where a unit did not pass the first time and special inspections is where the family or landlord request an inspection.

Quality control Inspections done by Director. There have been 62 inspections conducted out of 125 scheduled.

There was a total of **425** Re-examinations (Interim and Re-examinations completed).

Re-examinations - annual income and family composition maintenance on the files.
Interim Re-examinations - conducted when the family reports any change within the family.

There is a total of **355** number of families on the program as of 10/01/2013.

			<u>Racial/Ethnic Composition:</u>					
Extremely Low Income Families:	258	78%	Black	233	66%	Elderly / HD	205	58%
Very Low Income Families	84	17%	White*	120	34.%	Family	<u>150</u>	42%
Low Income Families	12	4%	Indian	1	0%		355	
High Income Families	<u>1</u>	1%	Asian	0	0%			
	355		Hispanic-	0	0%			
			Mixed	<u>1</u>	0%			
				355				

New Admissions to the program: **47**
Terminate from the program: **59**

Total HAP payments Paid **\$1,600,577.88** (July 1, 2012 - June 30, 2013)

Total Administrative Cost Paid **\$233,766.00** (July 1, 2012 - June 30, 2013)

Total Payout of: **\$1,834,343.88**

**(As of June 2013)
HAP and ADMIN
Reserves**

Total HAP Recvd \$1,590,954.00 (July 1, 2012 - June 30, 2013) \$46,103.00

Total ADMIN Recvd \$187,979.00 (July 1, 2012 - June 30, 2013) \$162,293.40
TOTAL FUNDS RECVD: \$1,778,933.00 \$208,396.40

Agenda Item #9: PUBLIC TRANSPORTATION - NCDOT PUBLIC TRANSPORTATION FUNDING:

Charles Patton, Public Transportation Director, requested the Board to establish October 21, 2013, at 6:30 P.M., as the date and time for a public hearing on the North Carolina Department of Transportation’s Public Transportation Funding.

Commissioner Byrd made a motion to establish October 21, 2013, at 6:30 P.M., as the date and time for a public hearing on the North Carolina Department of Transportation’s Public Transportation Funding, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #10: AGING - APPROVAL of ADDITIONAL ALLOCATIONS of HCCBG and EDHP FUNDS:

Amanda Jernigan, Interim Director of Aging, requested Board approval to accept additional allocations of Home and Community Care Block Grant, and the Evidence Based Health Promotion funds.

Commissioner Prevatte made a motion to accept additional allocations of Home and Community Care Block Grant funds in the amount of \$5,554.00, and to accept the Evidence Based Health Promotion funds in the amount of \$5,556.00, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #11: ECONOMIC DEVELOPMENT - INCENTIVE GRANT for NATIONAL SPINNING COMPANY:

Gary Lanier, Economic Development Director, requested the Board to establish a date and time for a public hearing to consider an Economic Development Incentive Grant between Columbus County and National Spinning Company.

Commissioner McKenzie made a motion to establish October 21, 2013, at 7:00 P.M., as the date and time for a public hearing to consider an Economic Development Incentive Grant between Columbus County and National Spinning Company, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #12: ADMINISTRATION - WELLNESS CENTER PHASE II:

William S. Clark, County Manager, requested Board approval to move forward with Phase II - Business Plan Agreement Between the Columbus County Wellness Task Force and Power Wellness Management (PWM).

Commissioner McKenzie made a motion to approve moving forward with Phase II - Business Plan Agreement Between the Columbus County Wellness Task Force and Power Wellness Management (PWM), at the cost of \$12,500.00, seconded by Commissioner Russ. The motion unanimously passed.

Agenda item #13: Appointment/Re-Appointment/Replacement:

June B. Hall, Clerk to the Board, requested appointment/re-appointment/replacement to the following committee.

COMMITTEE	DISTRICT / EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Nursing/Adult Care Home Joint Community Advisory Committee	EB	Glendale Young (Resigned)	09-06-2015	HOLD

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

At 7:57 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 16, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets).

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

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II - APPROVAL of REVISED CAPITAL PROJECT ORDINANCE for WATER DISTRICT II INTERCONNECT PROJECT with WATER DISTRICT I:

William S. Clark, County Manager, requested Board approval of the following **Revised Capital Project Ordinance, WD II Interconnect Project with WD I.**

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

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

At 7:58 P.M., Commissioner Prevatte 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 #16: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5302-519912	Daycare Smart-Start	67,910
	10-5302-519913	Child Daycare-State	58,604
	10-5301-519946	Crisis Intervention	248,509
Revenues	10-3530-430090	Day Care	126,514
	10-3530-430068	Crisis Intervention	248,509
Expenditures	10-4310-535300	M&R Vehicles	1,116
Revenues	10-3431-489000	Sheriff Office Miscellaneous Revenue	1,116

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$246.33
Cribb, Nancy Bell	PROPERTY: 91998	Total:	\$283.05
Value: \$30,600.00	Year: 2013	Account: 06-00415	Bill#: 16578
Release portion of value on D/W. Occupancy Code changed from stick built to Modular. Release Yam City Fire(30.60) release Columbus Rescue(6.12)			
<i>Property Value</i>		Amount:	\$31.93
Hughes, Jeramie Dexter	PROPERTY: 00000	Total:	\$35.24

Value: \$3,190.00	Year: 12-13	Account: 11-05008	Bill#: 99999	
Release value of 1991' 21' Diamond Boat. Sold in 2011. Release Hallsboro Fire(2.49) release Columbus Rescue(.82)				
<i>Property Value</i>			Amount:	\$25.32
James, Lewis Dowell Jr.		PROPERTY: 00000	Total:	\$30.62
Value: \$1,025.00	Year: 12-13	Account: 09-05126	Bill#: 99999	
Release value of 1981 16' ft boat. Sold. Release Williams Fire(1.88) release Columbus Rescue(.63) release late list(2.79)				
<i>Property Value</i>			Amount:	\$37.37
Leelas Subs & More		PROPERTY: 00000	Total:	\$38.29
Value: \$4,585.00	Year: 2012	Account: 01-02805	Bill#: 21885	
Release value of business equipment. All equipment sold to Jewels Sweepstakes. Release Columbus Rescue(.92)				
<i>Property Value</i>			Amount:	\$88.39
Livingston, Mazzalee (Heirs)		PROPERTY: 00000	Total:	\$329.73
Value: \$10,980.00	Year: 2013	Account: 04-03039	Bill#: 32624	
Release value of mobile home. DBL Act#04-01151. Release Bolton Fire(10.98) release Columbus Rescue(2.20) release late list (10.16)				
<i>Property Value</i>			Amount:	\$8.05
McKeithan, Rick & Michael Y		PROPERTY: 00000	Total:	\$228.66
Value: \$1,000.00	Year: 2013	Account: 01-00999	Bill#: 34887	
Release value of mobile home. DBL Act#1-93694 Gary Thompson. Release North Whiteville(.80) release Whiteville Rescue(.20) release Water District II (.70) release Late List(.91)				
<i>Property Value</i>			Amount:	\$49.45
Mitchell, Betty L.		PROPERTY: 00000	Total:	\$55.75
Value: \$6,143.00	Year: 2013	Account: 13-00220	Bill#: 36542	
Release value of business equipment. Business closed				
<i>Property Value</i>			Amount:	\$19.81
Norton, Calvin		PROPERTY: 92334	Total:	\$24.96
Value: \$2,461.00	Year: 2013	Account: 05-02205	Bill#: 38661	
Releaes value of 1999 Bayliner. Sold in 2012. Release North Whiteville(1.96) release Whiteville Rescue(.49) release Water III (2.70)				
<i>Property Value</i>			Amount:	\$108.68
Omkar Group Whiteville, LLC		PROPERTY: 00000	Total:	\$111.38
Value: \$13,500.00	Year: 2013	Account: 02-04107	Bill#: 38851	
Release value of business equipment. Some old and disposed of. Release Whiteville Rescue(2.70)				
<i>Property Value</i>			Amount:	\$68.83
Secretary of Housing & Urban		PROPERTY: 00000	Total:	\$306.88
Value: \$8,550.00	Year: 2013	Account: 15-02044	Bill#: 43913	
Release value of 14 x 60 mobile home. DBL Act#15-00264 Midway Property Trust. Release Acme Delco(10.26) release Columbus Rescue(1.71) release late list (8.08)				
<i>Property Value</i>			Amount:	\$4.63
Stanley Florist		PROPERTY: 00000	Total:	\$5.23
Value: \$575.00	Year: 2013	Account: 06-35675	Bill#: 47588	
Release value of equipment. Business closed August 2012. Equipment disposed of. Release Columbus Rescue(.12) release late list (.48)				
<i>Property Value</i>			Amount:	\$8.05
Stanley, Chad Mccoy		PROPERTY: 00000	Total:	\$9.05
Value: \$12,625.00	Year: 2013	Account: 07-05059	Bill#: 47539	
Release value of 1997 16' boat. Sold in SC Nov. 2012				
<i>Property Value</i>			Amount:	\$972.62
Tabor City Laundromat CVC Equipment		PROPERTY: 00000	Total:	\$1,020.04
Value: \$23,120.00	Year: 09-12	Account: 06-04709	Bill#: 99999	
Release value of business equipment.				
<i>Property Value</i>			Amount:	\$4.15
Updike, Arthur Gibson		PROPERTY: 00000	Total:	\$5.25
Value: \$516.00	Year: 2013	Account: 06-01528	Bill#: 50963	
Release value of boat. Sold in SC. Release Yam City Fire(.52) release Columbus Rescue(.10) release late list (.48)				
<i>Property Value</i>			Amount:	\$5.87

551

Watts, Wanda Lynn	PROPERTY: 00000	Total:	\$7.58
Value: \$729.00 Year: 2013	Account: 15-01821	Bill#:	53043
Release value of boat. Sold in 2011. Release Acme Delco(.87) release Columbus Rescue(.15) release late list (.69)			
<i>Refunds</i>		Amount:	\$678.62
Lacewell, Rodney	PROPERTY: 95545	Total:	\$695.48
Value: \$84,300.00 Year: 2013	Account: 15-01221	Bill#:	31365
Refund portion of value on dwelling. Upstairs is not finished. Release Columbus Rescue(16.86)			
<i>Refunds</i>		Amount:	\$0.00
Miller, Peggy G.	PROPERTY: 76624	Total:	\$436.00
Value: \$0.00 Year: 2013	Account: 06-25760	Bill#:	36295
Refund user fee. 2 mobile homes vacant.			
<i>Refunds</i>		Amount:	\$0.00
Miller, Peggy G.	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 06-25781	Bill#:	36316
Refund user fee. Mobile Home Vacant.			
<i>Refunds</i>		Amount:	\$0.00
Moss, James O. Jr & Charles Darwin	PROPERTY: 26891	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 14-03013	Bill#:	27170
Refund user fee. Dwelling vacant.			
<i>Refunds</i>		Amount:	\$0.00
Virginia Ivey	PROPERTY: 23233	Total:	\$138.01
Value: \$0.00 Year: 2013	Account: 12-31300	Bill#:	54544
Refund user fee. Can picked up 9/1/2011 Refund Water II(23.733)			
<i>User Fee</i>		Amount:	\$0.00
Allred, Carolyn	PROPERTY: 12847	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 07-03702	Bill#:	7750
Release user fee. Dwelling vacant. Has commercial hauler No can at shop.			
<i>User Fee</i>		Amount:	\$0.00
Baldwin, Annie Grace	PROPERTY: 18494	Total:	\$90.81
Value: \$0.00 Year: 2013	Account: 11-00540	Bill#:	8430
Release user fee. Dwelling vacant. Can picked up			
<i>User Fee</i>		Amount:	\$0.00
Baldwin, Larry C.	PROPERTY: 64092	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 14-03524	Bill#:	8533
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Benton, Phillip & Lora	PROPERTY: 00000	Total:	\$90.81
Value: \$0.00 Year: 2013	Account: 03-03519	Bill#:	10013
Release user fee. Dwelling vacant. Can picked up 2013			
<i>User Fee</i>		Amount:	\$0.00
Blackwell, Mildred	PROPERTY: 23564	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 13-02454	Bill#:	10551
Release user fee. Dwelling vacant. No Can.			
<i>User Fee</i>		Amount:	\$0.00
Britt, Bailey Wayne	PROPERTY: 20685	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 12-02340	Bill#:	11508
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Britt, Jennie Hedgepeth & Timothy Britt	PROPERTY: 85623	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 12-05521	Bill#:	11556
Release user fee. Dwelling vacant. Can picked up 11-6-08			
<i>User Fee</i>		Amount:	\$0.00
Buffkin, Joe	PROPERTY: 29925	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 16-01960	Bill#:	12559
Release user fee. Dwelling Vacant. Can picked up 8/7/2013			
<i>User Fee</i>		Amount:	\$0.00
Burns, W O (Heirs)	PROPERTY: 27869	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 15-07980	Bill#:	13017

Release user fee. Dwelling Vacant. Never had a can		Amount:	\$0.00
<i>User Fee</i>		Total:	\$131.00
Byrd, G Cameron	PROPERTY: 1060	Bill#:	13298
Value: \$0.00 Year: 2013	Account: 01-06777		
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Byrd, Giles Cameron	PROPERTY: 19127	Bill#:	13320
Value: \$0.00 Year: 2013	Account: 11-05432		
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Caines, Howell E.	PROPERTY: 89995	Bill#:	13481
Value: \$0.00 Year: 2013	Account: 07-01220		
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Clemmons, Joseph W.	PROPERTY: 20095	Bill#:	15118
Value: \$0.00 Year: 2013	Account: 11-01828		
Release user fee. Dwelling Vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Creech, Phyllis C.	PROPERTY: 76407	Bill#:	16416
Value: \$0.00 Year: 2013	Account: 14-04003		
Release user fee. Dwelling Vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Elkins, Wanda Brown	PROPERTY: 26299	Bill#:	19060
Value: \$0.00 Year: 2013	Account: 14-04900		
Release user fee. Dwelling Vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$131.00
Elliott, Margaret Joan	PROPERTY: 24105	Bill#:	19108
Value: \$0.00 Year: 2013	Account: 13-11980		
Release user fee. Dwelling Vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Etheridge Carolyn Harrelson	PROPERTY: 60439	Bill#:	19450
Value: \$0.00 Year: 2013	Account: 03-01534		
Release user fee. Dwelling vacant. Can picked up 10-6-2010		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Floyd, C Neil & Virginia Hester	PROPERTY: 19063	Bill#:	20559
Value: \$0.00 Year: 2013	Account: 11-09060		
Release user fee. Dwelling vacant. Has commercial hauler		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Gore, Miriam	PROPERTY: 84882	Bill#:	23545
Value: \$0.00 Year: 2013	Account: 09-11565		
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Hartsell, Teresa R.	PROPERTY: 7650	Bill#:	25978
Value: \$0.00 Year: 2013	Account: 03-01046		
Release user fee. Dwelling Vacant. Can picked up 6/5/09		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Hayes, Dorothy Hinson & William M.	PROPERTY: 30393	Bill#:	26087
Value: \$0.00 Year: 2013	Account: 16-07704		
Release user fee. Dwelling vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Hayes, Keith	PROPERTY: 00000	Bill#:	26153
Value: \$0.00 Year: 2013	Account: 13-01633		
Release user fee. Dwelling vacant. No Can vacant.		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
Hinson, Sara Elizabeth Thompson	PROPERTY: 7175	Bill#:	27537
Value: \$0.00 Year: 2013	Account: 03-05846		
Release user fee. Dwelling vacant. Can picked up 8/9/2010		Amount:	\$0.00
<i>User Fee</i>		Total:	\$218.00
James, William (Dec) & Lethan	PROPERTY: 79970		

Value: \$0.00	Year: 2013	Account: 09-15564	Bill#: 29412
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Johnson, Donald B. & Hilda G.		PROPERTY: 13462	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 07-05149	Bill#: 29806
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Lewis, L Vernell L.		PROPERTY: 21621	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 12-16420	Bill#: 32395
Release user fee. Dwelling vacant. Can picked up 9-23-2009			
<i>User Fee</i>			Amount: \$0.00
Long, Betty Louise Ward		PROPERTY: 13368	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 07-10340	Bill#: 32722
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Long, Steve A. & Renee Lovett		PROPERTY: 94380	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 07-01907	Bill#: 33078
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Mitchell, Marion Elizabeth ETAL		PROPERTY: 18710	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 11-17637	Bill#: 36653
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
NC Forest Services		PROPERTY: 00000	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 18-01013	Bill#: 56140
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Nobles, Joseph D. & Patsy Davis		PROPERTY: 80547	Total: \$108.98
Value: \$0.00	Year: 2013	Account: 09-03206	Bill#: 38214
Release portion of user fee. No can until August.			
<i>User Fee</i>			Amount: \$0.00
Norris, Judy Ward		PROPERTY: 8339	Total: \$90.81
Value: \$0.00	Year: 2013	Account: 03-17049	Bill#: 38505
Release user fee. Mobile home Vacant. Can picked up 8/2013			
<i>User Fee</i>			Amount: \$0.00
Oesting, James Bruce		PROPERTY: 16621	Total: \$90.81
Value: \$0.00	Year: 2013	Account: 09-23460	Bill#: 38819
Release user fee. Dwelling Vacant.Can picked up 9/9/2013			
<i>User Fee</i>			Amount: \$0.00
Parker, Megan Nealey		PROPERTY: 93576	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 06-03234	Bill#: 39256
Release user fee. Dwelling Vacant.			
<i>User Fee</i>			Amount: \$0.00
Reaves, Dinah		PROPERTY: 8684	Total: \$131.00
Value: \$0.00	Year: 2013	Account: 04-13420	Bill#: 41834
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Robinson, Elman (Heirs)		PROPERTY: 9908	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 05-05860	Bill#: 42647
Release user fee. Dwelling vacant. Can picked up 2008			
<i>User Fee</i>			Amount: \$0.00
Saulters, Deloris		PROPERTY: 21738	Total: \$218.00
Value: \$0.00	Year: 2013	Account: 12-05211	Bill#: 43642
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Shaw, Armwood		PROPERTY: 4684	Total: \$262.00
Value: \$0.00	Year: 12-13	Account: 01-81508	Bill#: 99999
Release user fee. Dwelling Vacant. No can per city of Whiteville.			
<i>User Fee</i>			Amount: \$0.00

Simmons, K M (Jr) & Sonda E.	PROPERTY: 7809	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 03-04412	Bill#:	44986
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Simmons, Richard Waylon & Brenda	PROPERTY: 16803	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-01144	Bill#:	45051
Releas user fee. Mobile home listed Act #09-26681.			
<i>User Fee</i>		Amount:	\$0.00
Simon, Carolyn H.	PROPERTY: 17822	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 10-00355	Bill#:	45135
Release user fee. Dwelling vacant. Can picked up 8/3/2011\			
<i>User Fee</i>		Amount:	\$0.00
Spaulding, Eliza (Heirs)	PROPERTY: 15036	Total:	\$163.49
Value: \$0.00 Year: 2013	Account: 08-17372	Bill#:	46899
Release user fee. Dwelling Vacant. Can picked up 4/29/2013			
<i>User Fee</i>		Amount:	\$0.00
Thurman, Goldie Ruth (Dec)	PROPERTY: 20291	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 11-27623	Bill#:	50047
Release user fee. Dwelling Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Todd Vance (Heirs)	PROPERTY: 17051	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 09-30660	Bill#:	50310
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Todd, Regina S. & Windell A.	PROPERTY: 30578	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 16-01755	Bill#:	50296
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Waccamaw Storage Inc.	PROPERTY: 75991	Total:	\$436.00
Value: \$0.00 Year: 2013	Account: 08-19633	Bill#:	51298
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Faye Housand	PROPERTY: 92506	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 07-02561	Bill#:	52073
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Purl Otto Jr.	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 02-02134	Bill#:	52398
Release user fee. Dwelling vacant. Can picked up 11/27/12			
<i>User Fee</i>		Amount:	\$0.00
Ward, William E. & Gina P	PROPERTY: 88649	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 11-02928	Bill#:	52622
Release user fee. Dwelling vacant. Can picked up 9/5/12			
<i>User Fee</i>		Amount:	\$0.00
Ward, William Edward & Gina	PROPERTY: 19876	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 11-29337	Bill#:	52623
Release user fee. Dwelling vacant. Can picked up 9/5/12			
<i>User Fee</i>		Amount:	\$0.00
Warren, Charles Edward	PROPERTY: 8364	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 03-28240	Bill#:	52654
Release user fee. Dwelling Vacant. Can picked up 9/3/09			
<i>User Fee</i>		Amount:	\$0.00
Williams, Shelton W. (ETAL)	PROPERTY: 23105	Total:	\$218.00
Value: \$0.00 Year: 2013	Account: 12-04951	Bill#:	54272
Release user fee. Dwelling vacant. Can picked up 11-16-11			
<i>User Fee</i>		Amount:	\$0.00
Williams, Wilbert H & Juan M.	PROPERTY: 9544	Total:	\$131.00
Value: \$0.00 Year: 2013	Account: 04-04009	Bill#:	54324
Release user fee. Dwelling vacant.			

<i>User Fee</i>	Amount:	\$0.00
Williamson, Garland & Rebecca Allen Wray PROPERTY: 17364	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 10-03218	Bill#:	54491
Release user fee. Dwelling vacant.		
<i>User Fee</i>	Amount:	\$0.00
Woodford Plantation LLC PROPERTY: 91532	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 15-05618	Bill#:	55077
Release user fee. Dwelling vacant.		
<i>User Fee</i>	Amount:	\$0.00
Young, Alden (Jr) PROPERTY: 9565	Total:	\$218.00
Value: \$0.00 Year: 2013 Account: 04-05158	Bill#:	55716
Release user fee. Dwelling vacant. Can picked up 5/10/12		

Agenda Item #7: COMMENTS:

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

A. Department Heads:

1. **Gary Lanier, Economic Development Director:** I would like for the motion to be amended for the public hearing set for Agenda Item Number: 11, for the public hearing to be set for November 04, 2013. I will not be in town on that day.

After a brief discussion, it was the general consensus of the Board to leave the public hearing on October 21, 2013, and Mr. Clark would handle the details for Mr. Lanier.

2. **Edward Davis, Soil and Water Conservation Director:** stated the following:
 - A. I would like to make a comment on the federal government shutdown;
 - B. Our office has been affected somewhat with Donna Register with the Natural Resource Conservation Service;
 - C. Our office is affected by equipment that we have, the computers and the phone system, we cannot use them right now;
 - D. The USDA has made some changes to the Beaver Management Assistance Program;
 - E. I have been assured by the director of USDA that this program will be fully covered here in Columbus County;
 - F. There will be a Beaver Trapping Class on Saturday, October 26, 2013, the public will be invited, and will start selling tags for the Beaver Bounty Program on October 28, 2013; **and**
 - G. We will have three (3) trappers that will be serving Columbus County, and all three (3) trappers will be certified to blow beaver dams.

Discussion was conducted relative to Columbus County receiving adequate service for part-time trappers in the Beaver Management Assistance Program for the price that we are paying. Edward Davis stated the \$60,000 was broken down as follows:

\$ 4,000.00	1/3 Man Hours Beaver Management Assistance Program
\$50,000.00	2/3 Man Hours Beaver Management Assistance Program
<u>\$ 6,000.00</u>	Landowner Cost Share Amount
\$60,000.00	TOTAL COST

There are some concerns relative to the availability of the program next year.

3. **Algernon McKenzie, Social Services Director:** stated the following:
 - A. I want to give you some brief information on the government shutdown and how it could affect our agency;
 - B. The Temporary Assistance for Needy Families (TANF) Program, the Social Services Block Grant CCDF (Child Care Development Fund), and the Low Income Energy Assistance Program (LIEAP) which normally runs in December - the State will not get additional funding for these programs;

- C. What this means is we have to look at the Federal allocation that they have given us, and if they are not going to give us additional funds, we have to look at ways to fund those programs;
- D. The programs that are not going to be affected for September and October, 2013, are as follows: Medicaid, SNAP which includes our food and nutrition services program, the 4E Foster Care Funding, Adoption Assistance, and Child Support;
- E. What the State is saying that they will reimburse us after the dollars are spent;
- F. If this shutdown continues after October 17, 2013, what that will mean the state will look at the counties to see if they can continue to provide those core mandated services without getting reimbursed up-front;
- G. We will have to look at, if the shutdown does not sunset by October 17, 2013, whether the county has the money to allow the state to not reimburse when the shutdown ends;
- H. What we need to find out from the State, if the County is able to maintain those core services, if they will be reimbursed for the previous months; **and**
- I. If the State cannot reimburse us for these services, what we need to look at is, if the County can continue those services, or if the County needs to terminate some of these services.

Commissioner McKenzie: stated as soon as this information about these programs is provided to you, I would like for you to send it to Mr. Clark, and Mr. Clark will provide this information to the Board members.

Commissioner Prevatte: stated this information has been discussed heavily in the meetings I have been attending in the last few days. The citizens of Columbus County need to be made aware that it is not the County doing this, it is the Federal Government. I am encouraging the people that are talking to me to contact their congressional delegates with this matter.

Vice Chairman Bullard: stated the following:

- A. I have received several telephone calls relative to the cross training at Social Services;
- B. The workers under new supervisors are stating the work is not getting out like it should be, and there is confusion about the cross training; **and**
- C. The workers are stating they are not able to talk to you personally.

Commissioner Byrd: stated the following:

- A. This Board was unanimous in our request for you to provide all of the Board members with the code to the DSS Building, and we have not received this information as of today;
- B. I have received multiple telephone calls from the employees at Social Services, and one of the complaints is that an employee can not meet with you on a one-on-one basis because you are bringing other employees in on the meeting;
- C. I have been informed that the hat system was used to match up the employees with the supervisors, and that is not a good business technique;
- D. This past Friday, there was no supervisor on duty in the Child Support Division because they were flexing; **and**
- E. You, yourself, need to get more involved in what goes on at Social Services.

4. **Amanda Jernigan, Director of Aging:** stated the following:

- A. We will be fine for our services through October 31, 2013 because they did have federal allocations left from the last fiscal year;
- B. As of November 01, 2013, we may have to cut back on services; **and**
- C. We have been advised not to do anything at this time, to keep our clients on that we have now, but not to put anyone else on.

B. Board of Commissioners:

1. **Commissioner Prevatte:** I asked earlier about the status of the security fund allocations totaling \$250,000.00, and the response that I received was very brief.

Bobbie Faircloth: the agreement, in accordance with the budget, is they have to present the invoice to me proving to me that they have spent the money on a security-related issue, and I have not received any requests from either of the three (3) school systems.

2. **Commissioner Burroughs:** I contacted Mr. Clark about utilizing prison laborers for the County, and I would like to know the status.

William S. Clark: I have passed that on to Danny.

3. **Commissioner Russ:** stated the following:

- A. I have received multiple telephone calls relative to the water hookups at Hallsboro, and what I would like to do is to get with the fire chief, Danny, Amanda, Mr. Clark and Mike, and to go down there and give hotdogs away, and explain this water system to the citizens;
- B. I have also received telephone calls about the water line going down Highway 701, and I think it would be a good idea to go in other areas of the county and provide hotdogs, or some type of refreshments, and provide the citizens with the information on the water system;

Commissioner Byrd: what the real problem with the Hallsboro Project is that the citizens don't really know where the water lines are going to be put.

- C. I would like to commend Richard Gore for staying as long as he did at this meeting, and I think our new Tax Administrator should be at these meetings;
- D. I have received a telephone call about building inspections where raw sewage is running on the ground;
- E. Mr. Algernon McKenzie, I think you are doing a good job;
- F. This past weekend, we had our annual pheasant hunt at Hallsboro, and we raised approximately \$3,000 for the Shriners' burned and crippled children;
- G. We are having the largest fish fry in the County on October 17, 2013 in Riegelwood, October 18 in Whiteville and Chadbourn and October 19 in Tabor City;
- H. Columbus County Shriners have raised over \$300,00.00 over the last twenty (20) years;
- I. We need community effort, and we need help from The News Reporter to advertise this, in improving the grounds at Southeastern Community College; **and**
- J. Mr. Clark, how are we coming along with the interviews for the Director of the Department of Aging? Mr. Clark replied stating the interviews were going good.

4. **Vice Chairman Bullard:** stated the following:

- A. Why are our building inspectors inspecting the county schools' wiring?;
- B. I understand there are no fees paid for these inspections; **and**
- C. Do our building inspectors have the right to do inspections in areas out of the county jurisdiction?

Discussion was conducted and discovery was made that the County had existing agreements with the towns and cities to do these inspections in situations where the proper certification did not exist.

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

- A. I would like to say to all of the directors that you are doing a good job;
- B. Thank you for taking time to attend the meeting;
- C. Private roads are a big problem;

- D. There are problems with the roads in the old mobile home parks; **and**
- E. I would like for staff to look into finding grant funds to fix these roads in the old mobile home parks.

Commissioner Burroughs: stated the following:

- A. We met approximately six (6) weeks ago on the topic of private roads;
- B. Three (3) people from the Department of Transportation came down, Senator Michael Walters, Representative Ken Waddell, myself and some others were at the meeting;
- C. We had a community meeting in Chadbourn about private roads, and they were going to check to see if there was any possibility of working with these citizens to help them;
- D. I have not heard back from this meeting; **and**
- E. Great concerns were expressed and big efforts are being made to help these people.

6. **Chairman McDowell:** stated the following:

- A. I received this card in the mail relative to a prescription program for the County and I would like for you to check into this;
- B. I have received a call from a concerned citizen about the old Mayes Amoco station, and I informed them that was in the city limits of Whiteville;
- C. Mr. Stephens, have you had the opportunity to check into the Edna Brown petition?

Michael Stephens: I have called the Building Inspections Department and the Health Department, and I have been told that everything that is being done is legal at this time.

- C. **County Manager (William S. Clark):** The North Carolina Association of County Commissioners has requested to come down to Columbus County and have a session where we talk to them about our needs. They are trying to hit all one hundred (100) counties in the state. It will be the week of November 18, 2013. They would like for all of the County Commissioners to be there and anyone else that needs to be there. We will be sending out notifications.
- D. **County Attorney (Michael H. Stephens):** as a heads up on the private roads, when the River Road matter came up, I contacted Raleigh to see if there was any funds available and I was told this is a private road, there are no federal funds available, and I could forget about this.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

At 7:57 P.M., Commissioner Burroughs made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:19 P.M., Commissioner Byrd made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman McDowell requested that Michael H. Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *“The Board of Commissioners discussed the positions of the Planning Director and the Department of Aging Director”*. No action was taken.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Commissioner Byrd made a motion to approve the Closed Session General Account, seconded by Commissioner McKenzie. The motion unanimously passed.

MOTION:

Commissioner Burroughs made a motion that Gary Lanier serve as the Consolidated Economic Development Director and the Planning Director, seconded by Commissioner Russ. The motion unanimously passed.

MOTION:

Commissioner McKenzie made a motion that the positions of the Director of the Aging Department and the Finance Director of the Aging Department be consolidated, and that Amanda Jernigan serve in that consolidated position, seconded by Vice Chairman Bullard. The motion unanimously passed, with one (1) Board member absent.

Agenda Item #19: ADJOURNMENT:

At 8:21 P.M., Commissioner Byrd 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, October 07, 2013

7:57 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 7:57 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 16, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the September 16, 2013 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II - APPROVAL of REVISED CAPITAL PROJECT ORDINANCE for WATER DISTRICT II INTERCONNECT PROJECT with WATER DISTRICT I:

William S. Clark, County Manager, requested Board approval of the following **Revised** Capital Project Ordinance, WD II Interconnect Project with WD I.

**Columbus County Water and Sewer District II
Revised Capital Project Ordinance
WD II Interconnect Project with WD I
Adoption Date: October 7, 2013**

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BE IT ORDAINED, by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is **HEREBY ADOPTED**.

Section 1: The project authorized is the Water and Sewer District II Interconnect Project with Water and Sewer District I.

Section 2: The project director is hereby directed to proceed with construction.

Section 3: The project will be executed in full during fiscal year 2013-2014.

Section 4: The following revenues are available to the County to complete the project as of October 1, 2013.

ACCOUNT NUMBER	TITLE	AMOUNT
35-3714-439810	General Fund Loan	\$930,000
35-3714-433060	DWSRF Loan	\$375,227
35-3714-433050	DWSRF Principal Forgiveness Loan (Grant)	\$1,500,908
TOTAL REVENUES:		\$2,806,135

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

ACCOUNT NUMBER	TITLE	AMOUNT
35-7112-519055	Hawley Construction	\$2,353,093
35-7112-519901	HUA Engineering Design/PER	\$125,000
35-7112-519906	Construction Observation	\$100,000
35-7112-519940	Permitting	\$3,000
35-7112-548002	SRF Grant/Loan Administration	\$15,000
35-7112-519120	CSX Encroachment Fee	\$15,000
35-7112-599100	Contingency	\$195,042
TOTAL EXPENDITURES:		\$2,806,135

Section 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

Section 7: Copies of this Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for carrying out this project.

ADOPTED, this the 7th day of October, 2013.

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

ATTEST:

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

(COUNTY SEAL)

Commissioner McKenzie made a motion to approve the **Revised** Capital Project Ordinance, WD II Interconnect Project with WD I, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Prevatte 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, October 07, 2013

7:57 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 7:57 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 16, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the September 16, 2013 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I and II - APPROVAL of REVISED CAPITAL PROJECT ORDINANCE for WATER DISTRICT II INTERCONNECT PROJECT with WATER DISTRICT I:

William S. Clark, County Manager, requested Board approval of the following **Revised** Capital Project Ordinance, WD II Interconnect Project with WD I.

**Columbus County Water and Sewer District II
Revised Capital Project Ordinance
WD II Interconnect Project with WD I
Adoption Date: October 7, 2013**

BE IT ORDAINED, by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is **HEREBY ADOPTED**.

Section 1: The project authorized is the Water and Sewer District II Interconnect Project with Water and Sewer District I.

Section 2: The project director is hereby directed to proceed with construction.

Section 3: The project will be executed in full during fiscal year 2013-2014.

Section 4: The following revenues are available to the County to complete the project as of October 1, 2013.

ACCOUNT NUMBER	TITLE	AMOUNT
35-3714-439810	General Fund Loan	\$930,000
35-3714-433060	DWSRF Loan	\$375,227
35-3714-433050	DWSRF Principal Forgiveness Loan (Grant)	\$1,500,908
TOTAL REVENUES:		\$2,806,135

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

ACCOUNT NUMBER	TITLE	AMOUNT
35-7112-519055	Hawley Construction	\$2,353,093
35-7112-519901	HUA Engineering Design/PER	\$125,000
35-7112-519906	Construction Observation	\$100,000
35-7112-519940	Permitting	\$3,000
35-7112-548002	SRF Grant/Loan Administration	\$15,000
35-7112-519120	CSX Encroachment Fee	\$15,000
35-7112-599100	Contingency	\$195,042
TOTAL EXPENDITURES:		\$2,806,135

Section 6: The Finance Officer is directed to report quarterly on the financial status of this project. She shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

Section 7: Copies of this Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for carrying out this project.

ADOPTED, this the 7th day of October, 2013.

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

ATTEST:

/s/ **JUNE B. HALL**

Clerk to the Board

(COUNTY SEAL)

Commissioner McKenzie made a motion to approve the **Revised** Capital Project Ordinance, WD II Interconnect Project with WD I, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Prevatte 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, October 07, 2013

7:57 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 7:57 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 16, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the September 16, 2013 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Prevatte 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, October 07, 2013

7:57 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 7:57 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 16, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the September 16, 2013 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Prevatte 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, October 07, 2013

7:57 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 7:57 P.M., Chairman Charles T. McDowell called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

September 16, 2013 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**).

Vice Chairman Bullard made a motion to approve the September 16, 2013 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

CHARLES T. McDOWELL Chairman