

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, October 06, 2014****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 two (2) public hearings and their regularly scheduled meeting on the first Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

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

**6:30 P.M.**

**PUBLIC HEARING - Proposed Rural Operating Assistance Program (ROAP):** the purpose of this Public Hearing is to inform the public about the application to be submitted to the North Carolina Department of Transportation.

**PUBLIC HEARING CALLED to ORDER:**

At 6:30 P.M., Chairman P. Edwin Russ called the public hearing to order, and stated the purpose of the public hearing is to inform the public about the application to be submitted to the North Carolina Department of Transportation. Chairman Russ requested that Michael H. Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

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

**Charles Patton, Public Transportation Director:** stated the following:

1. This is about the ROAP Funds, and ROAP is Rural Operating Assistance Program;
2. Over the last 2-3 years, the funds have been diminishing from the Federal Government and the State, and will continue to do so over the next few years;
3. Three (3) years ago, we had a large cut for the Elderly and Disabled Program and the Rural General Public Program, and this year, we had another large cut;
4. This decline in funds will drive prices up for DSS, the Workshop and any other Human Services organization; **and**
5. There are three (3) options to consider as follows:
  - A. If the funds don't increase, eventually we will have to end the Public Transportation System as we know it;
  - B. The County will give \$150,000; **or**
  - C. Add 1/4 cent Sales Tax as authorized by G.S . § 105-43.

**PUBLIC HEARING CLOSED:**

At 6:37 P.M., Commissioner McKenzie made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

**6:37 P.M.****REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:37 P.M., Chairman P. Edwin Russ called the October 06, 2014 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 Ricky Bullard.

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

Commissioner McKenzie made a motion to approve the September 15, 2014 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

**AGENDA ADD-ON'S:**

Chairman Russ stated the following two (2) Agenda Add-on's needed to be approved by the Board:

**Resolution - Columbus County Resolution Calling for the Release of Sergeant Andrew Tahmooressi by the Government of Mexico:** Graham County is recommending that the Board approve and adopt this Resolution.

**(William S. Clark, County Manager, will be present to explain and answer any questions the Commissioners may have.)** **Agenda Item: 7B:**

**Proclamation - Proclamation of Recognition to Susan (Susie) Victorian Singletary Cribb:** the family of Ms. Susie Cribb is requesting Board approval and adoption of this Proclamation in celebration of her 100<sup>th</sup> birthday on October 11, 2014. **(Born - October 14, 2014)**

**(June B. Hall, Clerk to the Board, will be present to explain and answer any questions the Commissioners may have.)** **(Agenda Item: 7C)**

Commissioner Byrd made a motion to approve the two (2) Agenda Add-ons, as listed above, seconded by Commissioner Bullard. The motion unanimously passed.

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

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

**John D. Ward, 890 Walter Ward Road, Nakina, NC 28455:** stated the following:

1. I am here tonight on behalf of the motion the Board passed at the September 15, 2014 Meeting on the re-zoning of two (2) fire districts, Old Dock and Nakina;
2. From my correspondence with A. C. Daniels with the State, you can change insurance fire district boundary lines, but you can not change the fire district boundary lines unless you follow proper procedure, and that is under General Statute § 69-25-11;
3. The motion that was made at the September 15, 2014 Meeting will have to fall under the insurance fire district and not the fire district;
4. The fire district is our original five-mile fire district which I have measured and it ends at Oscar Ezzell Road;
5. We have been serving this district since 1978; **and**
6. Please feel free to contact A.C. Daniels.

**Agenda Item #6: PUBLIC TRANSPORTATION - CERTIFIED STATEMENT for the RURAL OPERATING ASSISTANCE PROGRAM (ROAP) and APPROVE SUB-ALLOCATION FORM:**

Charles Patton, Public Transportation Director, requested the Board to authorize the Chairman to sign the following Certified Statement FY 2015 Rural Operating Assistance Program, and the Sub-Allocation Form. **(The required Public Hearing was conducted at 6:30 P.M., on this date, prior to the meeting.)**

**CERTIFIED STATEMENT  
FY 2015  
County of Columbus  
RURAL OPERATING ASSISTANCE PROGRAM**

**WHEREAS**, the stated-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips for counties within the state;

**WHEREAS**, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and

individuals in the county before determining the sub-allocation of these ROAP funds;

**WHEREAS**, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

**WHEREAS**, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

**WHEREAS**, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race of gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); **and**

**WHEREAS**, the period of performance for these funds will be July 1, 2014 to June 30, 2015 regardless of the date on which ROAP funds are disbursed to the county.

**NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Columbus, North Carolina certify that the following statements are true and accurate:**

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.
- The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2015 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips and expenditures in a semi-annual report and a final year-end report to NCDOT - Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and

expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

- The county is applying for the following amounts of FY2015 Rural Operating Assistance Program funds:

<b>State-Funded Rural Operating Assistance Program</b>	<b>Allocated</b>	<b>Requested</b>
Elderly & Disable Transportation Assistance Program (EDTAP)	\$67,070	\$67,070
Employment Transportation Assistance Program (EMPL)	\$26,754	\$26,754
Rural General Public Program (RGP)	\$67,644	\$67,644
<b>TOTAL</b>	<b>\$161,468</b>	<b>\$161,468</b>

WITNESS my hand and county seal, this 6<sup>th</sup> day of October, 2014.

/s/ WILLIAM S. CLARK, County Manager

s/ P. EDWIN RUSS, Chairman  
Board of County Commissioners Chairperson  
/s/ BOBBIE FAIRCLOTH, Finance Officer

State of North Carolina County of Columbus

(County Seal)

**ROAP SUB-ALLOCATION & DISTRIBUTION - COLUMBUS COUNTY for FY 2014-2015**

<b>ACCOUNT #</b>	<b>DESIGNEE</b>	<b>DISTRIBUTION</b>	<b>TOTALS</b>
<b>EDTAP</b>			
68-9600-560065	DSS	-0-	-0-
68-9600-560067	Mental Health	-0-	-0-
68-9600-560070	Columbus Co Transportation	\$67,070	\$67,070
	<b>Sub-total:</b>	\$67,070	\$67,070
<b>Workfirst</b>			
68-9600-560066	Columbus Co Transportation	\$26,754	\$26,754
<b>Rural General Public</b>			
68-9600-560061	Columbus Co Transportation	\$67,644	\$67,644
<b>TOTALS:</b>		<b>\$161,468</b>	<b>\$161,468</b>

**RGP (County \$)**

68-4520-560008

Columbus County Transportation

County Provided Funds

Commissioner McDowell made a motion to approve to authorize the Chairman to sign the Certified Statement FY 2015 Rural Operating Assistance Program, and the Sub-Allocation Form for the Rural Operating Assistance Program, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**Agenda Item #7: SOIL AND WATER CONSERVATION - BEAVER MANAGEMENT COMMITTEE:**

John Deans, Chair of the Beaver Management Committee, requested the replacement of members on the Beaver Management Committee.

Mr. Deans stated the following:

- Thank you for supporting the Beaver Management Program here in Columbus County which was formed back in March, 2012;
- Our first meeting was held on March 14, 2014, and we have had some very dedicated members for the past two (2) years;

3. During trapping season, the committee receives tags on the second and fourth Mondays.
4. Each Commissioner appointed two (2) members, and some of those appointed have not attended a single meeting;
5. We have had some members that have served, and has asked to be taken off;
6. We are requesting the following members be replaced:
 

District I	Harold McKenzie and Alfonza George
District II	Robert Bass
District III	Wilson Jacobs and Michael Cherry
District V	Lofton Cox
District VII	Lanny Formyduval and Joe Jacobs, Jr.
7. The first year of this program, we had over seven hundred (700) beavers turned in, and the second year, we had over six hundred (600) beavers turned in;
8. I need all the representatives to attend these meetings so we can monitor the county better;  
**and**
9. We meet the second Monday night in every month in off season.

**Agenda Item 7B: RESOLUTION - COLUMBUS COUNTY RESOLUTION CALLING for the RELEASE of SERGEANT ANDREW TAHMOORESSI by the GOVERNMENT of MEXICO:**

Graham County recommended the Board approve and adopt the following Columbus County Resolution. Calling for the Release of Sergeant Andrew Tahmooressi by the Government of Mexico.

**COLUMBUS COUNTY RESOLUTION  
CALLING for the RELEASE of  
SERGEANT ANDREW TAHMOORESSI  
by the GOVERNMENT of MEXICO**

**WHEREAS**, twenty- five (25) year old United States Marine Sergeant Andrew Tahmooressi served two (2) tours of duty in Afghanistan; **and**

**WHEREAS**, Sergeant Tahmooressi received a meritorious battle promotion to sergeant while serving in Afghanistan's Helm and Province with 2<sup>nd</sup> Battalion, 6<sup>th</sup> Marine Regiment; **and**

**WHEREAS**, Sergeant Tahmooressi is a member of the Individual Ready Reserve and received an "Order to Muster" letter on May 9<sup>th</sup> requiring him to report to the 4<sup>th</sup> Civil Affairs Group on June 14<sup>th</sup>; **and**

**WHEREAS**, Sergeant Tahmooressi was arrested at the United States-Mexican border on March 31, 2014; **and**

**WHEREAS**, Sergeant Tahmooressi's vehicle included three (3) firearms legally registered in his name in the United States; **and**

**WHEREAS**, Sergeant Tahmooressi, due to road and checkpoint closures crossed into Mexico inadvertently; **and**

**WHEREAS**, Sergeant Tahmooressi was incarcerated and is still being held in the El Hongo II Prison in Tecate, Mexico; **and**

**WHEREAS**, Sergeant Tahmooressi was diagnosed with Post-Traumatic Stress Disorder (PTSD) following his service to the United States Marine Corps in Afghanistan; **and**

**WHEREAS**, Sergeant Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; **and**

**WHEREAS**, Sergeant Tahmooressi is neither a criminal nor a weapon trafficker.

**NOW, THEREFORE, BE IT RESOLVED** that the Columbus County Board of Commissioners respectfully requests the following:

1. The Government of Mexico immediately releases United States Marine Sergeant Andrew Tahmooressi and provides for his swift return to the United States; **and**
2. The President of the United States of America immediately utilizes the full powers and

authorities of his office and executive branch of the United States government to immediately secure the release of United States marine Sergeant Andrew Tahmooressi.

**BE IT FURTHER RESOLVED** the Clerk to the Board of Commissioners transmit a copy of this resolution to the President of the United States of America, each member of the North Carolina Congressional Delegation, the United States Department of State, the United States Department of Defense and each county in North Carolina.

**APPROVED** and **ADOPTED** this the 6<sup>th</sup> day of October, 2014.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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|--|--|
| /s/ P. EDWIN RUSS, Chairman, District IV | /s/ TRENT BURROUGHS, Vice Chairman, District V |
| /s/ AMON E. McKENZIE, District I         | /s/ JAMES E. PREVATTE, District II             |
| /s/ GILES E. BYRD, District III          | /s/ RICKY BULLARD, District VI                 |
| /s/ CHARLES T. McDOWELL, District VII    | /s/ JUNE B. HALL, Clerk to the Board           |

Commissioner Byrd made a motion to approve and adopt the Columbus County Resolution Calling for the Release of Sergeant Andrew Tahmooressi by the Government of Mexico, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #7C: PROCLAMATION - PROCLAMATION of RECOGNITION to SUSAN (SUSIE) VICTORIAN SINGLETARY CRIBB:**

The family of Ms. Susie Cribb requested Board approval and adoption of the following Proclamation of Recognition to Susan (Susie) Victorian Singletary Cribb in celebration of her 100<sup>th</sup> birthday on October 11, 2014. **(Born - October 14, 2014)**

***PROCLAMATION of RECOGNITION to  
SUSAN (Susie) VICTORIAN SINGLETARY CRIBB***

WHEREAS, one hundred (100) years ago, a county resident, namely *Susan Victorian Singletary Cribb*, was born, and was the youngest of eleven (11) children; and

WHEREAS, *Ms. Susie* started to Antioch School at the age of seven (7) and went through the fourth grade, and eagerly learned to read and write, and was good in math; and

WHEREAS, *Ms. Susie* met her loving husband ,Johnnie Cribb, at a prayer meeting and they were united in marriage on September 24, 1938, and they were blessed with five (5) children, one (1) son and four (4) daughters, thirteen (13) grandchildren, seventeen (17) great-grandchildren and seven (7) great-great-grandchildren; and

WHEREAS, *Ms. Susie* has served her Heavenly Father well and has been blessed to reach her one hundredth (100<sup>th</sup>) birthday during her tenure here on earth.

WHEREAS, having been blessed to be here on earth for this length of time should serve as a good example for others to follow in determining the manner in which they live, and what they will do with their lives.

NOW, THEREFORE, BE IT PROCLAIMED that the Columbus County Board of Commissioners proudly presents this **Proclamation of Recognition to *Susan (Susie) Victorian Singletary Crabb*** on her one hundredth (100<sup>th</sup>) birthday, and wish her many more birthdays to come.

**APPROVED** and **ADOPTED** this the 6<sup>th</sup> day of October, 2014

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

- |  |  |
|--|--|
| /s/ P. EDWIN RUSS, Chairman, District IV | /s/ TRENT BURROUGHS, Vice Chairman, District V |
| /s/ AMON E. McKENZIE, District I         | /s/ JAMES E. PREVATTE, District II             |
| /s/ GILES E. BYRD, District III          | /s/ RICKY BULLARD, District VI                 |

## ATTESTED BY:

/s/ **CHARLES T. McDOWELL**, District VII/s/ **JUNE B. HALL**, Clerk to the Board

Commissioner McKenzie made a motion to approve and adopt the Proclamation of Recognition to Susan (Susie) Victorian Singletary Crabb, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #8: FINANCE - APPROVAL OF REVISION TO INVESTMENT POLICY:**

Bobbie Faircloth, Finance Director, requested Board approval of this revision to the Investment Policy, on the second reading. **(The first reading was held at the September 15, 2014 Board Meeting.)**

Commissioner Prevatte made a motion to approve the revision to the Investment Policy, on its second reading, seconded by Commissioner Byrd. The motion unanimously passed. The verbiage of this revision is listed in the September 15, 2014 Board Meeting Minutes, for your review.

**Agenda Item #9: FINANCE - APPROVAL of GOVERNMENTAL CERTIFICATE RESOLUTION:**

Bobbie Faircloth, Finance Director, requested Board approval and adoption of a Governmental Certificate Resolution, in the amount of three hundred, fifty thousand and 00/100 (\$350,000.00) dollars for the purchase of County vehicles that were budgeted.

Commissioner McKenzie made a motion to approve and adopt the Governmental Certificate Resolution, in the amount of three hundred, fifty thousand and 00/100 (\$350,000.00) dollars for the purchase of County vehicles that were budgeted, seconded by Vice Chairman Burroughs. 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, and kept on file in the Clerk to the Board's Office, for review.

**Agenda Item #10: FIRE and RESCUE - REVISION of BOUNDARY LINES for INSURANCE FIRE DISTRICTS:**

Kay Worley, Emergency Services Director, requested Board approval of residents to be moved from the Nakina Fire Insurance District to the Old Dock/Cypress Creek Fire Insurance District. **(This Board action will supercede the Board action taken at the September 15, 2014 Meeting.)**

Ms. Worley stated the following:

1. The request from the citizens did state that they were requesting to be re-zoned from the Nakina Fire District to the Old Dock/Cypress Creek Fire District;
2. The request should have read to be re-zoned from the Nakina Fire Insurance District to the Old Dock/Cypress Creek Fire Insurance District;
3. Whenever we met with GIS, there are technically eight (8) addresses because the beginning point is 1095 Ervin T. Richardson Road, and the stopping point is 1254 Ervin T. Richardson Road, but there are some addresses in between;
4. When I met with Brett Ward with GIS, he is recommending that we actually stop at Forestry Road which is past 1245 Ervin T. Richardson Road;
5. The recommendation that I would like to make is to take the addresses from 1095 Ervin T. Richardson Road, to begin there, and to stop at 1254 Ervin T. Richardson Road, and to move those residents from the Nakina Fire Insurance District into the Old Dock/Cypress Creek Fire Insurance District, that is the correct terminology;
6. There are actually several different districts you can have - a taxable service district, a response district, and there is an insurance district;
7. The County Commissioners can approve changes in the fire insurance district;
- 8.. A response district is you have people in no-man's land, and we need to guarantee those people that they will receive coverage; **and**
9. The taxable service district - in order to change, you have to go back to the original way the district was created.

**MOTION:**

Commissioner Bullard made a motion to rescind the motion that was made at the September 15, 2014 Columbus County Board of Commissioners Meeting which read - "to re-zone four (4) addresses (1095, 1197, 1254 and 1180 Ervin T. Richardson Road) to the Old Dock Fire and Rescue District, from the Nakina Fire and Rescue District", and to leave the fire insurance districts as they are, seconded by Commissioner McKenzie.

**(To Be Continued)**

**RECESS REGULAR SESSION and enter into second PUBLIC HEARING:**

At 7:00 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter a Public Hearing, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**7:00 P.M.**

**PUBLIC HEARING - Contracting to make an Economic Development Incentive Grant to Assist in the Purchase of the Assets of Carolina Southern Railroad Company:** the purpose of the Public Hearing is to receive views from all interested persons.

**PUBLIC HEARING CALLED to ORDER:**

At 7:00 P.M., Chairman P. Edwin Russ called the Public Hearing to order, and stated the purpose of the Public Hearing is to receive views from all interested persons on contracting to make an Economic Development Grant to assist in the purchase of the assets of Carolina Southern Railroad Company. Chairman Russ requested that Michael H. Stephens, County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

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

1. **Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:
  - when I was a young man, the railroad was taken up and done away with;
  - we have been floundering for over fifty (50) years since then with economic development;
  - there is no way we can have heavy industry in this county without adequate infrastructure;
  - the railroad was very important to this county;
  - I have numerous grandchildren and great grandchildren and just about all of them live in different states due to seeking employment;
  - I would like to compliment you for the work you have done to get the railroad back in Columbus County;
  - whatever it takes to get it here, you need to focus on that; **and**
  - industry cannot afford to ship by big trucks in lieu of box cars.
  
2. **Terry Mann, Mayor of Whiteville, 203 Elm Street, Whiteville, NC 28472:** stated the following:
  - I was appointed to serve on the railroad committee;
  - we have been working very hard for the past eighteen (18) months;
  - Dennis Worley and Doug Wendel from Myrtle Beach need to be commended for the work they have done, they have worked extremely hard;
  - this is critical for Columbus County; **and**
  - I encourage you to support the incentive for this project.
  
3. **Dennis Worley:** stated the following:
  - I am pleased to report that we have made progress on the railroad;
  - I would encourage this county to approve the economic incentive package to assist in the acquisition of the railroad;
  - Every box car hauls the equivalent of four (4) tractor-trailer loads of material;
  - Horry County, Columbus County, Marion County and all the pertinent municipalities have worked very hard on this issue;
  - We are in the process of identifying a private operator;
  - We are working hard on trying to achieve the final agreement that will be approved between the operator and the counties;
  - The counties are working toward finalizing the Memorandum of Understanding;
  - The name of the private operator has not been disclosed because we don't have a final



agreement at this time;

-It has been good working with all the counties and the municipalities, and progress has been made;

-William S. Clark, Columbus County Manager, Michael H. Stephens, Columbus County Attorney, and Commissioner Giles E. Byrd have attended many of the meetings, along with Horry County delegation;

-We would ask you to support the economic incentive because it is a part of the package;

-There are still a lot of steps to be taken;

-Mr. Phippen still owns the railroad; **and**

-I would strongly encourage you to vote for the economic incentive.

**PUBLIC HEARING CLOSED:**

At 7:13 P.M., Commissioner Byrd made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

**RESUME REGULAR SESSION:**

At 7:13 P.M., Commissioner Byrd made a motion to resume Regular Session, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #10: (continued):**

Kay Worley, Emergency Services Director, stated the State has informed our Fire Marshall the fire insurance district lines need to reviewed every five (5) years.

After lengthy and in-depth discussion was conducted, the following roll-call vote was taken with the following results:

**AYES:** Commissioners Bullard, McKenzie, Byrd and Prevatte; **and**

**NAYS:** Chairman Russ, Vice Chairman Burroughs and Commissioner McDowell.

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

Edwin Ezzell, Old Dock Fire Chief, stated the following:

1. I am not trying to get more territory
2. One (1) year ago, we worked diligently to get our rating lowered and were able to do so, and I would encourage every fire department to do this;
3. I have stayed away from this issue as far as I could; **and**
4. In accordance to General Statute § 153, when the boundary lines of a fire insurance district are changed, it has to be done in the same manner as the fire insurance district was established.

**Agenda Item #11: FIRE and RESCUE - REVISED RESOLUTIONS and FIRE INSURANCE MAPS:**

Kay Worley, Emergency Services Director, requesting Board approval of revised resolutions and revised fire insurance district maps for Nakina Fire Department and Old Dock/Cypress Creek Fire Department.

Ms. Worley stated that no action was needed on this Agenda item due to the vote on Agenda Item #10.

**Agenda Item #12: EMERGENCY SERVICES - LEASE TRANSFER:**

Kay Worley, Emergency Services Director, requested Board authorization to transfer the following Lease from Columbus County to the State of North Carolina, and terminate current Lease Agreement for a tower site in Nakina.

This instrument prepared by: James E. Hill, Jr., Hill & High, L.L.P.

STATE OF NORTH CAROLINA  
COUNTY OF COLUMBUS

**L E A S E**

**THIS LEASE**, made and entered into this the 31<sup>st</sup> day of May, 2005, by and between the **COLUMBUS COUNTY BOARD OF EDUCATION**, hereinafter called the party of the first part or the Lessor, and **COLUMBUS COUNTY**, a **body politic**, hereinafter called the party of the second part or the Lessee, both of Columbus County, North Carolina.

WITNESSETH

That subject to the terms and conditions herein stated, the party of the first part doth hereby let and lease unto the said party of the second part, and the party of the second part doth hereby accept as a tenant of the party of the first part a certain tract, parcel, and lot of land lying in Bug Hill Township, Columbus County, North Carolina, being more particularly as follows:

**BEING** all of that 3.00 acres, more or less, as shown and delineated on a plat entitled, "Columbus County Emergency Services", prepared by Soles and Walker, P.A., P.L.S., bearing date of April 06, 2005, and being recorded in Plat Book \_\_\_\_\_ at Page \_\_\_\_\_, Columbus County Registry. Reference is hereby made to said plat for more clarity and particularity of Description.

The terms and conditions of the said Lease are as follows:

This Lease shall begin on June 1, 2005 and unless continued or terminated sooner, shall exist for a period of twenty-five (25) years.

The rental paid by the said part of the second part to the party of the first part shall be the sum of One and No/100 (\$1.00) Dollar per year, payable in advance.

The party of the second part hereby agrees to accept the said premises in "its" present condition, and the party of the first part hereby agrees to allow the party of the second part to erect certain towers on the said premises for the operation of the party of the second part and its E-911 Center.

That should the E-911 Center cease to operate on the said premises, then this Lease shall terminate upon ninety (90) days notice of either party notifying the other party of their intent to terminate the said Lease.

**IN WITNESS WHEREOF**, the said party of the first part, has caused this Lease to be executed in its official name, by its Chairman, and attested by the Secretary to the Board, all duly given by the Columbus County Board of Education the day and year first above written.

(SEAL) **COLUMBUS COUNTY BOARD OF EDUCATION**  
By: /s/ **ROGER DALE WARD**, Chairman

ATTEST:  
/s/ **THOMAS A. NANCE**, Secretary

Mike Stephens, County Attorney, stated we were asking for authorization to request the Columbus County Board of Education to terminate our lease, or transfer the Lease to the State.

Commissioner Prevatte made a motion to contact the Columbus County Board of Education and request that we be able to terminate our Lease, or transfer the Lease to the State, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #13: DEPARTMENTAL UPDATE - ANIMAL CONTROL:**

Rossie Hayes, Animal Control Director, delivered the following departmental update to the Board.

CATEGORY	01-01-14 - 09-30-14	01-01-13 - 09-30-13	DIFF
Dogs Entered the Shelter	1324	1871	547
Dogs Adopted / Rescued	618	1001	383
Dogs Donated	542	606	64

<b>CATEGORY</b>	<b>01-01-14 - 09-30-14</b>	<b>01-01-13 - 09-30-13</b>	<b>DIFF</b>
Dogs Euthanized	97	178	81
Dogs Reclaimed	67	86	19
Cats Entered the Shelter	939	1576	637
Cats Adopted / Rescued	300	319	19
Cats Donated	434	597	163
Cats Reclaimed	10	14	4
Cats Euthanized	194	630	436

**Agenda Item #14: PLANNING - ESTABLISHMENT of PUBLIC HEARING DATE and TIME:**

Gary Lanier, Planning Director, requested the Board to establish October 20, 2014, at 6:30 P.M., as the date and time to conduct a Public Hearing on the proposed Verizon Cell tower planned for Avery Ward Road in Nakina.

Mr. Lanier stated that no action was needed at this time on this matter.

**Agenda Item #15: Economic Development - Revised Memorandum of Understanding:**

Gary Lanier, Economic Development Director, requested Board approval of the revised Memorandum of Understanding between Columbus County and Columbus Renewable Energy, LLC.

Commissioner McDowell made a motion to approve the revised Memorandum of Understanding between Columbus County and Columbus Renewable Energy, LLC, seconded by Commissioner Byrd. The motion unanimously passed. A copy of this document 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 #16: PLANNING - REVISED FEE SCHEDULE:**

Gary Lanier, Planning Director, requested the Board to approve the following revised Planning Department Fee Schedule.

**COUNTY OF COLUMBUS  
PLANNING DEPARTMENT  
REVISED FEES**

**October 06, 2014**

<b>APPLICATION REQUEST</b>	<b>FEE</b>
<b>Subdivision (SD)</b> Major Review Minor Review (10 lots or less) Fines	\$100 \$50 Varies (up to \$500/day)
<b>Mobile Home Park (MHP)</b> Certification Letter Fines	\$35 plus \$5/space (whether occupied or not) Varies (\$200/day/violation)
<b>RV Park/Campground (RVCG)</b> Review	\$300 plus \$10/space
<b>Site Plan (SP)</b> Review	\$350 plus \$50/lot

<b>Conditional Use Permit (CUP)</b> Application and Review Public Notice - Planning Board Public Notice - Board of Commissioners	\$200 \$150 \$150
<b>Appeals (AP)</b> Variance Application Public Notice Ad Adjoining Owners	\$300 \$150 \$50
<b>Miscellaneous (MC)</b> Ordinance Copy Verification Letter	\$0.25/page \$35

**\*Minor Subdivision Review is defined as one involving no new public or private streets or roads or right-of-way dedication, no easements, no extension of public water and/or sanitary sewer systems other than to serve individual lots, where the entire tract to be subdivided will result in ten (10) or fewer lots after the subdivision is completed.**

Commissioner McDowell made a motion to approve the revised Planning Department Fee Schedule, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #17: ECONOMIC DEVELOPMENT - INCENTIVE GRANT RESTORATION of RAIL SERVICE:**

Gary Lanier, Economic Development Director, requested Board approval of an Economic Development Incentive Grant between Columbus County and a third party resulting in the restoration of rail service on the Carolina Southern Railroad Company line.

Commissioner Byrd made a motion to approve the inventive grant for the restoration of rail service, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:43 P.M., Commissioner Prevatte 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 McKenzie. The motion unanimously passed.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 15, 2014 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer Districts I and II, and Book Number 1 for Columbus County Water and Sewer Districts III, IV and V.

**Agenda Item #19: COLUMBUS COUNTRY WATER and SEWER DISTRICT IV - HALLSBORO PROJECT:**

Danny Fowler, Public Utilities Director, requested Board approval of the low bids, from the following bids, award of the contracts and Notice to Proceed.

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

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

At 7:45 P.M., Commissioner McKenzie made a motion to adjourn the combination meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume

Regular Session, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #20: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendment:**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	10-4310-535300	M&R Vehicles (Car #101)	745
	10-4310-535300	M&R Vehicles (Car #63)	1,037
<b>Revenues</b>	10-3431-489000	Sheriff Office Miscellaneous	1,782

**B. Tax Refunds and Releases:**

<i>Property Value</i>		Amount:	\$143.29
Bianchini, Michael Anthony (Jr)	<b>PROPERTY:</b> 8408	Total:	\$379.09
Value: \$25,600.00 Year: 2014	Account: 03-04036	Bill#:	60263
Release value of DW. Moved to LH on Prop#96067 to be rebilled. Release Nakina Fire(14.24) release Columbus Rescue(3.56)			
<i>Property Value</i>		Amount:	\$3,591.58
Burney, Louise R.	<b>PROPERTY:</b> 10256	Total:	\$4,572.98
Value: \$53,600.00 Year: 07-14	Account: 06-03660	Bill#:	99999
Release value of 2 homes. Of no value for many years. Release Columbus Rescue(88.40)			
<i>Property Value</i>		Amount:	\$232.65
Campbell, Truman & Alice Faye	<b>PROPERTY:</b> 24302	Total:	\$369.43
Value: \$32,200.00 Year: 2014	Account: 13-06715	Bill#:	63794
Release value of DW. Home was repoed in 2013. Release Columbus Rescue(5.78)			
<i>Property Value</i>		Amount:	\$47.09
Campos, Maria Marlina & Apolinar	<b>PROPERTY:</b> 86516	Total:	\$270.94
Value: \$50,100.00 Year: 2014	Account: 03-04028	Bill#:	63805
Release value of S/W traded in for a D/W. Release user fee also. Release Nakina Fire(4.68) release Columbus Rescue(1.17)			
<i>Property Value</i>		Amount:	\$5.64
Chadbourn Florist and Gift Shoppe	<b>PROPERTY:</b> 00000	Total:	\$6.36
Value: \$700.00 Year: 2014	Account: 13-05704	Bill#:	64720
Release value of business equipment. Sold to Chadbourn Florist LLC for 2014. Release Columbus Rescue(.14) release late list(.58)			
<i>Property Value</i>		Amount:	\$6,013.35
Copperstone Apartments LP	<b>PROPERTY:</b> 2177	Total:	\$6,162.75
Value: \$747,000.00 Year: 2014	Account: 01-07055	Bill#:	65974
Release portion of value in Apartment complex. Received Low Income Approach Appraisal to late to correct value before billing. Release Whiteville Rescue(149.40)			
<i>Property Value</i>		Amount:	\$107.87
Jenkins, Michael	<b>PROPERTY:</b> 86973	Total:	\$123.95
Value: \$13,400.00 Year: 2014	Account: 04-01724	Bill#:	79613
Release value of building. Torn down Feb. 2013. Release Bolton Fire(13.40) release Columbus Rescue(2.68)			
<i>Property Value</i>		Amount:	\$25.52
Johnson, Patricia	<b>PROPERTY:</b> 00000	Total:	\$290.77
Value: \$0.00 Year: 13-14	Account: 10-02840	Bill#:	99999
Release value of S/W rebilled to Act#10-03522. Release Columbus Rescue(.63) release late list (2.62)			
<i>Property Value</i>		Amount:	\$1,454.56
Johnson, Wilson & Louise	<b>PROPERTY:</b> 11271	Total:	\$3,050.40
Value: \$29,600.00 Year: 09-14	Account: 06-21460	Bill#:	99999
Release value of 2 homes. One torn down and one unliveable. Release Columbus Rescue(35.84)			
<i>Property Value</i>		Amount:	\$201.25
Jones, Billy H. & Patricia A	<b>PROPERTY:</b> 82944	Total:	\$221.25

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Value: \$25,000.00	Year: 2013	Account: 03-01458	Bill#: 56507
Release value of D/W moved to Act#03-01458,and rebilled. Release Williams Fire(15.00) release Columbus Rescue(5.00)			
<i>Property Value</i>			Amount: \$335.69
Long, Mickey		<b>PROPERTY:</b> 24810	Total: \$387.82
Value: \$63,700.00	Year: 2014	Account: 13-02626	Bill#: 83129
Release value of Farmland. Billed at market value in lieu of Land Use. Release Klondyke Fire(29.19) release Columbus Rescue(8.34) release Water II(14.60)			
<i>Property Value</i>			Amount: \$1,591.83
Mason, Robert Lee		<b>PROPERTY:</b> 84483	Total: \$2,637.39
Value: \$80,800.00	Year: 11-13	Account: 12-01746	Bill#: 99999
Release value of dwelling. Sold at Tax sale for less than total. Release Klondyke Fire(169.12) release Columbus Rescue(48.32) release late list(169.12)			
<i>Property Value</i>			Amount: \$123.49
Nealey, Michael		<b>PROPERTY:</b> 00000	Total: \$362.20
Value: \$0.00	Year: 2014	Account: 12-03747	Bill#: 87943
Release value of SW and user fee. Sold and rebilled to Act#12-05346. Release Evergreen Fire(12.27) release Columbus Rescue(3.07)			
<i>Property Value</i>			Amount: \$8.05
Phillips, Jason Brent		<b>PROPERTY:</b> 00000	Total: \$227.74
Value: \$1,000.00	Year: 2014	Account: 09-02847	Bill#: 89903
Release value of S/W and user fee. Burned. Release Roseland Fire(.60) release Columbus Rescue(.20) release late list(.89)			
<i>Property Value</i>			Amount: \$222.18
Saez, Judith & Ruben		<b>PROPERTY:</b> 96067	Total: \$249.78
Value: \$37,600.00	Year: 2014	Account: 03-00156	Bill#: 93428
Release value of DW. Moved to Bladen county in 2013. Release Nakina Fire(22.08) release Columbus Rescue(5.52)			
<i>Property Value</i>			Amount: \$1,469.14
Stanley, Jason Bryan		<b>PROPERTY:</b> 99999	Total: \$1,688.14
Value: \$0.00	Year: 2014	Account: 09-02957	Bill#: 99999
Release portion of value in Prop#16897,92542,16895,16898,16896. Properties billed at Market Value instead of Land Use Value. Release Yam City Fire(182.50) release Columbus Rescue(36.50)			
<i>Property Value</i>			Amount: \$540.67
Thompson, Jennie Elizabeth		<b>PROPERTY:</b> 20513	Total: \$593.87
Value: \$13,300.00	Year: 08-	Account: 11-04503	Bill#: 99999
Release value of lots. Sold at Tax sale for less than total. Release Hallsboro Fire(39.90) Release Columbus Rescue(13.30)			
<i>Property Value</i>			Amount: \$218.16
Walker, Phyllis Miles		<b>PROPERTY:</b> 89002	Total: \$252.04
Value: \$27,100.00	Year: 2014	Account: 13-01749	Bill#: 9999
Release portion of value on 2 properties. Billed at market value and not Land Use Value. Release Klondyke Fire(18.97) release Columbus Rescue(5.42) release Water II			
<i>Property Value</i>			Amount: \$87.39
Ward, Iran Lee-Nez		<b>PROPERTY:</b> 00000	Total: \$95.61
Value: \$6,630.00	Year: 13-14	Account: 01-06353	Bill#: 99999
Release value of S/W. DBL Act#01-00495. Release Whiteville Rescue(2.75) release late list (5.47)			
<i>Property Value</i>			Amount: \$32.37
White, Preston Ray		<b>PROPERTY:</b> 00000	Total: \$36.49
Value: \$846.00	Year: 11-14	Account: 01-00481	Bill#: 99999
Release value of boat. Should be listed to Act#3-03015. Release Whiteville Rescue(.80) release late list (3.32)			
<i>Refunds</i>			Amount: \$0.00
Batten, Hilda Bernice c/o Clara Smith		<b>PROPERTY:</b> 26246	Total: \$654.00
Value: \$0.00	Year: 12-14	Account: 14-01660	Bill#: 99999
Refund user fee. Can picked up 8/7/10 Vacant.			
<i>Refunds</i>			Amount: \$293.02
Crabb, Nancy Bell		<b>PROPERTY:</b> 91998	Total: \$336.70
Value:	Year: 2013	Account: 06-00415	Bill#: 16578
Refund portion of value. Billed as modular and should have been D/W . Refund Yam City(36.40) refund Columbus Rescue(7.28)			

<i>Refunds</i>		Amount:	\$7.20
Gaskin, Laverne	<b>PROPERTY:</b> 00000	Total:	\$7.92
Value: \$0.00	Year: 2014	Account: 09-09846	Bill#: 72182
Refund value of farm equipment. Sold 3 or 4 years ago. Refund Williams Fire(.54) refund Columbus Rescue(.18)			
<i>Refunds</i>		Amount:	\$525.01
Spaulding, Hettie c// John Spaulding	<b>PROPERTY:</b> 27157	Total:	\$576.69
Value: \$14,000.00	Year: 10-13	Account: 14-15500	Bill#: 99999
Refund value of land. Billed in error. Refund St. James (38.76) refund Columbus Rescue(12.92)			
<i>Refunds</i>		Amount:	\$131.75
Ward, Iran L.	<b>PROPERTY:</b> 00000	Total:	\$134.98
Value: \$6,630.00	Year: 11-12	Account: 01-06353	Bill#: 99999
Refund value of S/W DBL Act#01-00495. Refund Whiteville Rescue(3.23)			
<i>User Fee</i>		Amount:	\$0.00
Andrews, Barry Lee & Teresa Lewis	<b>PROPERTY:</b> 92450	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 11-03028	Bill#: 57901
Release user fee. No can at storage bldg.			
<i>User Fee</i>		Amount:	\$0.00
Benton, Bernard	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 11-00252	Bill#: 59907
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Blanks, Shirley M.	<b>PROPERTY:</b> 83457	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 08-01143	Bill#: 60715
Release user fee. Dwelling vacant. Can picked up 9/10/09			
<i>User Fee</i>		Amount:	\$0.00
Brown, Agnes W	<b>PROPERTY:</b> 27679	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 15-04920	Bill#: 61708
Release user fee. Dwelling vacant. Can picked up 1/9/13			
<i>User Fee</i>		Amount:	\$0.00
Brown, Brandie	<b>PROPERTY:</b> 8538	Total:	\$131.00
Value: \$0.00	Year: 2014	Account: 04-51201	Bill#: 61755
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Buffkin, Joe	<b>PROPERTY:</b> 29925	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 16-01960	Bill#: 62563
Release user fee. Dwelling vacant. Can picked up 8/7/12			
<i>User Fee</i>		Amount:	\$0.00
Byrd Family LLC of Lake Waccamaw	<b>PROPERTY:</b> 18761	Total:	\$1,526.00
Value: \$0.00	Year: 2014	Account: 11-03828	Bill#: 99999
Release user fees on various properties. Prop# 18761, 18760, 18768, 18769. Vacant without cans.			
<i>User Fee</i>		Amount:	\$0.00
Byrd, Giles Edwin (Buddy)	<b>PROPERTY:</b> 14976	Total:	\$131.00
Value: \$0.00	Year: 2014	Account: 08-02230	Bill#: 63361
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Chavez, Tomasa Pimentel	<b>PROPERTY:</b> 93840	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 08-05113	Bill#: 64797
Release user fee. Dwelling vacant. No can sent to this address.			
<i>User Fee</i>		Amount:	\$0.00
Crabb, Bobby K. & Betty Jo Spivey	<b>PROPERTY:</b> 16880	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 09-02234	Bill#: 66516
Release user fee. D/W used for storage. Can picked up 1/27/06			
<i>User Fee</i>		Amount:	\$0.00
Davis, Janice M.	<b>PROPERTY:</b> 92580	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 03-02351	Bill#: 67283
Release user fee. M/H vacant.			
<i>User Fee</i>		Amount:	\$0.00

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Enzor, Charles B.	<b>PROPERTY:</b> 17593	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 10-04460		Bill#:	69374
Release user fee. Dwelling vacant. Can picked up 2007.			
<i>User Fee</i>		Amount:	\$0.00
Enzor, Sue Green	<b>PROPERTY:</b> 24123	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 13-12220		Bill#:	69458
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Floyd, C Neil & virginia Hester	<b>PROPERTY:</b> 19063	Total:	\$436.00
Value: \$0.00 Year: 2014 Account: 11-09060		Bill#:	70630
Release user fee Prop#19063/19062 Has commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Fly Away, LLC	<b>PROPERTY:</b> 17831	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 10-02003		Bill#:	70744
Release user fee. Dwelling vacant Can picked up 10/18/10			
<i>User Fee</i>		Amount:	\$0.00
Fowler, Keith & Willa Dean	<b>PROPERTY:</b> 15776	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 09-08880		Bill#:	71170
Release user fee. No can at shop.			
<i>User Fee</i>		Amount:	\$0.00
Freeman, Elbert	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 04-01814		Bill#:	71495
Release user fee. Dwelling vacant. Can picked up 9/29/10			
<i>User Fee</i>		Amount:	\$0.00
Garner, George & Alene	<b>PROPERTY:</b> 6599	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 03-03715		Bill#:	72041
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Godwin, Sonja Louise Tyson	<b>PROPERTY:</b> 95229	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 09-03332		Bill#:	73008
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Goodall, Mark A & Lisa D	<b>PROPERTY:</b> 10693	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 06-02250		Bill#:	73089
Release user fee. Dwelling vacant. Can picked up 10/17/12			
<i>User Fee</i>		Amount:	\$0.00
Gore, Ronald Lane	<b>PROPERTY:</b> 60126	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 07-00124		Bill#:	73672
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Green Gate, LLC	<b>PROPERTY:</b> 267	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 01-00594		Bill#:	74482
Release user fee. Dwelling vacant. Can picked up 12/14/11			
<i>User Fee</i>		Amount:	\$0.00
Hall, Ronnie Ray & Barbara Jo	<b>PROPERTY:</b> 7805	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 03-09940		Bill#:	75131
Release user fee. Dwelling vacant. Can picked up 1-2013			
<i>User Fee</i>		Amount:	\$0.00
Hardwick, Ronnie Gayle	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 09-00926		Bill#:	75688
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Herring, Larry Gene	<b>PROPERTY:</b> 30300	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 16-08160		Bill#:	76746
Release user fee. Dwelling vacant. Can picked up 1/11/13			
<i>User Fee</i>		Amount:	\$0.00
Hinson, Sara Elizabeth Thompson	<b>PROPERTY:</b> 7175	Total:	\$218.00
Value: \$0.00 Year: 2014 Account: 03-05846		Bill#:	77605
Release user fee. Dwelling vacant.			



<i>User Fee</i>			Amount:	\$0.00
Jacobs, Ronald		<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 15-04733	Bill#:	79339
Release user fee. Dwelling vacant				
<i>User Fee</i>			Amount:	\$0.00
Kelly, Brenda N.		<b>PROPERTY:</b> 26023	Total:	\$145.36
Value: \$0.00	Year: 2014	Account: 13-05224	Bill#:	80869
Release portion of user fee. Did not have a can Jan-Aug 2014.				
<i>User Fee</i>			Amount:	\$0.00
Lewis, L Vernell		<b>PROPERTY:</b> 21621	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 12-16420	Bill#:	82535
Release user fee. Dwelling vacant. Can picked up 9/23/09				
<i>User Fee</i>			Amount:	\$0.00
Lyons, Livingston L.		<b>PROPERTY:</b> 9814	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 05-04040	Bill#:	83555
Release user fee. Dwelling vacant. Can picked up 2/5/13				
<i>User Fee</i>			Amount:	\$0.00
McCrimmon Jessie & Sadie (Heirs)		<b>PROPERTY:</b> 28961	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 15-24860	Bill#:	84652
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
McKenzie, Starling		<b>PROPERTY:</b> 1491	Total:	\$673.57
Value: \$0.00	Year: 11-14	Account: 01-06345	Bill#:	99999
Release user fees yrs 2011-2014. Cans picked up 9/13/11. House vacant.				
<i>User Fee</i>			Amount:	\$0.00
Meadows, Leslie R.		<b>PROPERTY:</b> 93520	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 03-00219	Bill#:	85970
Release user fee. Dwelling vacant. Can picked up 11/12/09				
<i>User Fee</i>			Amount:	\$0.00
Mills, Michael H.		<b>PROPERTY:</b> 14708	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 08-12580	Bill#:	86563
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Murray, Arlene Flowers(Heirs)		<b>PROPERTY:</b> 29088	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 15-28300	Bill#:	87550
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Nunez, Eleazar & Amada		<b>PROPERTY:</b> 13176	Total:	\$436.00
Value: \$0.00	Year: 2014	Account: 07-05707	Bill#:	88837
Release user fee. 2 Vacant Dwellings, Cans picked up.				
<i>User Fee</i>			Amount:	\$0.00
Patrick, Mickey S.		<b>PROPERTY:</b> 14830	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 08-00040	Bill#:	89507
Release user fee. No can at old store.				
<i>User Fee</i>			Amount:	\$0.00
Powell, Frances L.		<b>PROPERTY:</b> 7578	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 03-17860	Bill#:	90612
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Price, Dixie Grainger (ETALS)		<b>PROPERTY:</b> 11005	Total:	\$131.00
Value: \$0.00	Year: 2014	Account: 06-04114	Bill#:	91060
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Prince, Edward D & Linda		<b>PROPERTY:</b> 16670	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 09-24300	Bill#:	91386
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	\$0.00
Ray, Ervin Woodrow		<b>PROPERTY:</b> 16679	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 09-03564	Bill#:	91803

Release user fee. Dwelling vacant.

*User Fee*

Saulters, Deloris

Value: \$0.00

Year: 2014

**PROPERTY:** 21738

Account: 12-05211

Release user fee. Dwelling vacant.

*User Fee*

Sellers, Thurston

Value: \$0.00

Year: 2014

**PROPERTY:** 4661

Account: 01-81140

Release user fee. Dwelling vacant.

*User Fee*

Simmons, K M Jr. & Sonda E.

Value: \$0.00

Year: 2014

**PROPERTY:** 7809

Account: 03-04412

Release user fee. Dwelling vacant. Can picked up 11-9-2010

*User Fee*

Singleton, Issac

Value: \$0.00

Year: 2014

**PROPERTY:** 00000

Account: 09-03536

Release user fee. M/H in Hinson Park. Has Commercial Hauler.

*User Fee*

Smith, J Ezell

Value: \$0.00

Year: 2014

**PROPERTY:** 9396

Account: 04-14720

Release user fee. Dwelling vacant.

*User Fee*

Spivey, Donna Lewis

Value: \$0.00

Year: 13-14-

**PROPERTY:** 24786

Account: 13-01626

Release user fee. Dwelling vacant.

*User Fee*

Squires, Kathy Floyd

Value: \$0.00

Year: 2014

**PROPERTY:** 00000

Account: 01-01399

Release user fee. Dwelling vacant. Can picked up 12/18/13

*User Fee*

Stanley, Bobby W. & Brenda P

Value: \$0.00

Year: 2014

**PROPERTY:** 12645

Account: 07-05041

Release user fee. Dwelling vacant.

*User Fee*

Strickland, Tony

Value: \$0.00

Year: 2014

**PROPERTY:** 91722

Account: 10-01526

Release portion of user fee. Sending can 9-3-14

*User Fee*

Todd, Vance (Heirs)

Value: \$0.00

Year: 2014

**PROPERTY:** 17051

Account: 09-30660

Release user fee. Dwelling vacant. Can picked up 9/5/13

*User Fee*

Williams, Agnes M.

Value: \$0.00

Year: 2014

**PROPERTY:** 23134

Account: 12-00049

Release user fee. Dwelling vacant. Can picked up 8/24/07

*User Fee*

Williams, Josephine G.

Value: \$0.00

Year: 2014

**PROPERTY:** 4195

Account: 02-06733

Release user fee. House is vacant. Can picked up 10/17/11

*User Fee*

Williamson, Hank

Value: \$0.00

Year: 2014

**PROPERTY:** 23212

Account: 12-30645

Release user fee. M/H used for storage. Prop#23212

*User Fee*

Wilson, Steven G. & Marie F.

Value: \$0.00

Year: 2014

**PROPERTY:** 18244

Account: 10-00351

Release user fee. Dwelling vacant.

*User Fee*

Worrell, Johnny Ray & Crystal

Amount: \$0.00

Total: \$218.00

Bill#: 93741

Amount: \$0.00

Total: \$131.00

Bill#: 94277

Amount: \$0.00

Total: \$218.00

Bill#: 95095

Amount: \$0.00

Total: \$218.00

Bill#: 9405

Amount: \$0.00

Total: \$218.00

Bill#: 95954

Amount: \$0.00

Total: \$436.00

Bill#: 99999

Amount: \$0.00

Total: \$218.00

Bill#: 97513

Amount: \$0.00

Total: \$218.00

Bill#: 97608

Amount: \$0.00

Total: \$145.36

Bill#: 98822

Amount: \$0.00

Total: \$218.00

Bill#: 397

Amount: \$0.00

Total: \$218.00

Bill#: 3934

Amount: \$0.00

Total: \$218.00

Bill#: 4202

Amount: \$0.00

Total: \$218.00

Bill#: 4588

Amount: \$0.00

Total: \$218.00

Bill#: 5035

Amount: \$0.00

Total: \$218.00

Value: \$0.00	Year: 2014	Account: 14-01502	Bill#: 5403
Release user fee. Dwelling vacant. Can picked up 4/4/11			
<i>User Fee</i>			Amount: \$0.00
Worrell, Linda P		<b>PROPERTY:</b> 20499	Total: \$218.00
Value: \$0.00	Year: 2014	Account: 11-30680	Bill#: 5422
Release user fee. Dwelling vacant.			

**Agenda Item #21: COMMENTS:**

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

**A. Department Managers:**

1. **Kay Worley, Emergency Services Director:** stated the following:
  - A. I wanted to let you know about some of the policies that we have already set up in the 911 Center;
  - B. Whenever we receive any type of 911 calls regarding assault, domestic violence, fights and gun shots, we automatically dispatch out law enforcement with that ambulance;
  - C. Our main concern is to make sure the scene is safe before we allow our EMS personnel to go on the scene;
  - D. When we dispatch out law enforcement there, the EMS stands by until the law enforcement determines the area is safe;
  - E. Several months ago, we implemented a policy that once the EMS personnel is on the scene, we check on them every ten (10) minutes; **and**
  - F. After the recent event at Tabor City, we can flag addresses in our data base about trouble areas.

A lengthy and in-depth discussion was conducted relative to the steps that could be taken, and the applicable laws in place, at this time, to ensure the safety of the EMS personnel.

2. **Gary Lanier, Economic Development/Planning Director:** stated I would like to thank the Board for supporting the railroad.

**B. Board of Commissioners:**

1. **Commissioner McDowell:** stated the following:
  - A. The produce stand that has opened on 74-76 is an ambitious project started by Danny Brown and will eventually employ twelve (12) people;
  - B. Commissioner Russ and I attended a Justice and Public Safety Steering Committee Meeting last week and there was a tremendous amount of discussion on 911 funds and how the NCACC is going to petition the Legislature on how the 911 funds can be expended; **and**
  - C. It appears to me that residents who live closer to one fire department than another should be in that fire insurance district.
2. **Vice Chairman Burroughs:** stated the following:
  - A. I encouraged all the Board members to sign up and represent us on one of the Steering Committees;
  - B. Everybody stepped up to the plate and are representing the Board on at least one (1) Steering Committee; **and**
  - C. I would like to congratulate everyone and thank you for stepping up to the plate.
3. **Commissioner Bullard:** stated the following:
  - A. I would like for Tony Miller, President of the Fire and Rescue Association, to speak on behalf of the recent attacks on our EMT's. Tony Miller stated the following:
    - the two (2) injured EMT's are volunteers and this event could mean an end to their EMT careers; **and**
    - We need to control these events from happening.
 Shane Cartrette, Tabor City Rescue Chief, stated the following:
    - we are asking for your support in this matter; **and**

-we would like for you to push the District Attorney to prosecute the attacker to the fullest degree possible.

- B. I would like for this Board to send a letter to the District Attorney and the Sheriff and ask them to exercise the law to the fullest degree in situations involving attacks on emergency responders.

**MOTION:**

Commissioner Bullard made a motion for this Board to send a letter to the District Attorney and the Sheriff and ask them to exercise the law to the fullest degree possible in situations involving attacks on our emergency responders, seconded by Commissioner Byrd. The motion unanimously passed.

4. **Commissioner Prevatte:** Mr. Turner, I read an article you wrote on violence and Columbus County was not rated as the number one location.
5. **Commissioner McKenzie:** stated the following:
- A. Last Friday night, fire and rescue was called to come out to my relative's house and she was deceased, and the personnel that responded showed tremendous compassion and respect to everyone involved;
- B. I am requesting that a letter of thanks be sent to the North Whiteville Fire Department and the Klondyke-Chadbourn Fire and Rescue Department for their honor and respect; **and**
- C. In the future, I want the information coming to the Board to be researched and to be correct before going to the Board.
6. **Commissioner Byrd:** stated the following:
- A. Columbus County is a flat county and our drainage problems need to be addressed;
- B. We need to write a letter to Raleigh describing the circumstances in the poorly drained areas of Columbus County;
- C. We need to unify with the flat eastern counties of North Carolina and get the drainage problems straightened out and looked at in a different way; **and**
- D. With the railroad, this is the best decision Columbus County has made in a long time.
7. **Chairman Russ:** stated the following:
- A. Commissioner McDowell and I attended the Health and Public Safety Steering Committee last week;
- B. We were informed by Joanna Reese that Columbus County is being represented more now than it has been in many years; **and**
- C. If you don't get involved in the meetings that are sponsored for counties, then you miss out on vital information.
- C. **County Manager (William S. Clark):** stated the following:
- A. I would like to recognize Gary Lanier for his participation in the railroad negotiations because he played a vital role; **and**
- B. I would like to echo what Commissioner Byrd stated about this is one of the best decisions Columbus County has made in a long time.

**Agenda Item #22: ADJOURNMENT:**

At 8:17 P.M, Commissioner Byrd made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**

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

**Monday, October 06, 2014**

**7:43 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:**

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

**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 7:43 P.M., Chairman P. Edwin Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 15, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McDowell made a motion to approve the September 15, 2014 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

**P. EDWIN RUSS, Chairman**

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

**Monday, October 06, 2014**

**7:43 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:**

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

**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 7:43 P.M., Chairman P. Edwin Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 15, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McDowell made a motion to approve the September 15, 2014 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

**P. EDWIN RUSS, Chairman**

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

**Monday, October 06, 2014**

**7:43 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:**

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

**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 7:43 P.M., Chairman P. Edwin Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 15, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McDowell made a motion to approve the September 15, 2014 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

**P. EDWIN RUSS, Chairman**

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

**Monday, October 06, 2014**

**7:43 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:**

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

**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 7:43 P.M., Chairman P. Edwin Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 15, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McDowell made a motion to approve the September 15, 2014 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**Agenda Item #19: COLUMBUS COUNTRY WATER and SEWER DISTRICT IV - HALLSBORO PROJECT:**

Danny Fowler, Public Utilities Director, requested Board approval of the low bids, from the following bids, award of the contracts and Notice to Proceed.

**Bid Tabulation**

<b>PROJECT OWNER:</b>	Columbus County Water and Sewer District IV
<b>PROJECT DESCRIPTION:</b>	Water System Improvements - Hallsboro
<b>BID OPENING DATE:</b>	September 23, 2014 @ 2:00 P.M.
<b>ENGINEER:</b>	Green Engineering, P.L.L.C.



# 625

## Contract No. 1 - Water Distribution

CONTRACTOR	BID AMOUNT
Tony E. Hawley Construction	\$1,149,825.00
Frank Horne Construction	\$1,289,734.75
McArthur Construction	\$1,412,315.76
Herring-Rivenbark	\$1,554,219.50
Sanford Contracting	\$1,659,664.00

I, W. Landon Younce, P.E., hereby certify that this bid tabulation is a true and correct representation of the bids received for this project according to the best of my knowledge and belief.

/s/ **W. LANDON YOUNCE** (SEAL)  
NC Firm License: P-0115

### Bid Tabulation

**PROJECT OWNER:** Columbus County Water and Sewer District IV  
**PROJECT DESCRIPTION:** Water System Improvements - Hallsboro  
**BID OPENING DATE:** September 23, 2014 @ 2:00 P.M.  
**ENGINEER:** Green Engineering, P.L.L.C.

## Contract No. 2 - Elevated Water Storage Tank

CONTRACTOR	BID AMOUNT
Phoenix Fabricators	\$620,575.00
Caldwell Tanks	\$683,000.00

I, W. Landon Younce, P.E., hereby certify that this bid tabulation is a true and correct representation of the bids received for this project according to the best of my knowledge and belief.

/s/ **W. LANDON YOUNCE** (SEAL)  
NC Firm License: P-0115  
9-24-14

### Bid Tabulation

**PROJECT OWNER:** Columbus County Water and Sewer District IV  
**PROJECT DESCRIPTION:** Water System Improvements - Hallsboro  
**BID OPENING DATE:** September 23, 2014 @ 2:00 P.M.  
**ENGINEER:** Green Engineering, P.L.L.C.

## Contract No. 3 - Well Supply Improvements (Including Tank SCADA)

CONTRACTOR	BID AMOUNT
Bill's Well Drilling	\$338,906.30
A.C. Schultes of Carolina	\$373,923.00
Tony E. Hawley Construction	\$432,000.00
Sanford Contracting	\$502,000.00

I, W. Landon Younce, P.E., hereby certify that this bid tabulation is a true and correct representation of the bids received for this project according to the best of my knowledge and belief.

/s/ **W. LANDON YOUNCE** (SEAL)  
 NC Firm License: P-0115  
 9-24-14

September 25, 2014

County of Columbus  
 111 Washington Street  
 Whiteville, North Carolina 28472

Attention: Mr. William S. Clark  
 County Manager

Subject: Recommendation of Award  
 Columbus County Water and Sewer District IV  
 Water System Improvements - Hallsboro Area  
 Columbus County, North Carolina  
 PN: 11-010

Dear Mr .Clark:

Enclosed for our review is a copy of the Certified Bid Tabulation, dated September 24, 2014 for the above referenced project. Please note that the low bidders per each contract are as follows:

<u>Contract No. 1 - Water Distribution</u>	<u>Contract No. 2 - Elevated Water Storage Tank</u>	<u>Contract NO. 3 - Well Supply</u>
Tony E. Hawley Construction Co. 8156 NC Highway 42 West Kenly, North Carolina 27542-8909 Telephone: (919) 284-4020 Total Contract Bid: \$1,149,825.00	Phoenix Fabricators and Erectors, Inc. 182 South County Rd. 900 East Avon, Indiana 46123 Telephone: (317) 271-7002 ext. 221 Total Contract Bid: \$620-575.00	Bill's Well Drilling Co. 800 McArthur Road Fayetteville, North Carolina 28311 Telephone: (910) 488-3740 total Contract Bod: \$338,906.30

Upon our review of the bids and negotiations with Tony E. Hawley Construction (Contract 1) to remove some "non-essential" water mains from the project, the adjusted price for Contract No. 1 has now been **reduced to \$1,097,633.00**. Included under separate cover is the "**Memorandum of Negotiation**" with supporting documentation identifying the locations and scope of the proposed changes.

Having worked successfully with all of the above contractors in the past, Green Engineering

recommends that contracts be awarded to each of them, based on either their bid or negotiated price shown above.

Please be advised that our recommendation is contingent on the approval of both USDA-Rural Development and the North Carolina Local Government Commission.

Should you have any questions regarding this information, please do not hesitate to contact this office.

Respectfully,  
/s/ **W. LANDON YOUNCE, P.E.**

Commissioner Byrd made a motion to approve the award of Contracts 1, 2 and 3 to the low bidders, as per the above listed Bid Tabulations, contingent upon the LGC's approval, along with approval for Mr. Clark to execute all contracts and documents, and issue the Notice to Proceed once they have been reviewed and approved by Rural Development and the County Attorney, seconded by Commissioner Prevatte. The motion unanimously passed.

#### **ADJOURNMENT:**

At 7:45 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

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**P. EDWIN RUSS, Chairman**

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

**Monday, October 06, 2014**

**7:43 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:**

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

**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 7:43 P.M., Chairman P. Edwin Russ called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

September 15, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting

Commissioner McDowell made a motion to approve the September 15, 2014 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

**P. EDWIN RUSS, Chairman**