

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, January 5, 2015

6:30 P.M.

The Honorable Columbus County Commissioners met on the above stated date and 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.

COMMISSIONERS PRESENT:

Trent Burroughs, **Chairman**
Ricky Bullard, **Vice-Chairman**
Amon E. McKenzie
Giles E. Byrd
Charles T. McDowell

James E. Prevatte
Edwin Russ

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
Bobbie Faircloth, **Finance Officer**

STAFF PRESENT:

Gail Edwards, **Asst. to the Manager**

APPOINTEE ABSENT:

June Hall, **Clerk to the Board**

Agenda Item #1: MEETING CALLED to ORDER:

At 6:30 P.M., Chairman Trent Burroughs called the Columbus County Board of Commissioners Regular Session Meeting to order.

Agenda Item #2: INVOCATION:

The invocation was delivered by Commissioner James E. Prevatte

Agenda Item #3: PLEDGE of ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Ricky Bullard.

Agenda Add On: CLOSED SESSION-ATTORNEY CLIENT PRIVILEGE:

At the request of Chairman Burroughs, Vice-Chairman Bullard made a motion to add Attorney Client Privilege to Agenda Item #14- Closed Session Personnel, seconded by Commissioner McKenzie. The motion passed unanimously.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Bullard made a motion to approve the December 1, 2014 Regular Session Board Meeting Minutes, seconded by Commissioner McKenzie. Commissioner Russ asked that his appointment to the Board of Health, made at the December 1, 2014 meeting, be changed to Drew Cox. Commissioner Prevatte asked that an adjustment be made regarding an entire Board appointment to the Board of Health made on December 1, 2014, to reflect that the entire Board appointment motion is for Peggy Blackmon's appointment only. The motion unanimously passed to reflect the clarification/changes as stated.

Agenda Item #5: PUBLIC INPUT:

Chairman Burroughs opened the floor for public input and no comments were made.

Agenda Item #6: ESTABLISHMENT of PUBLIC HEARING:

Commissioner Byrd made a motion to approve County Manager William S. Clark's request to hold a public hearing on January 20, 2015, at 6:30 P.M., relative to an application by Columbus County to apply for FY 2015 CDBG funding, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #7: AMENDMENT TO THE TABOR CITY COMPREHENSIVE TRANSPORTATION PLAN:

**AMENDMENT TO RESOLUTION
ADOPTING the COMPREHENSIVE TRANSPORTATION PLAN
for TABOR CITY, NORTH CAROLINA**

WHEREAS, the Town of Tabor City, Columbus County and the Transportation Planning Branch, North Carolina Department of Transportation amended the Tabor City Comprehensive Transportation Plan on December 9, 2014; **and**

WHEREAS, the Town of Tabor City requests Columbus County amend its resolution to reflect said amended Tabor City Comprehensive Transportation Plan.

NOW THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners hereby amends its resolution adopted November 3, 2014, to reflect the December 9, 2014 amended Tabor City Comprehensive Transportation Plan. The adopted resolution is hereby amended as follows:

“The Tabor City Comprehensive Transportation Plan is to include the eventual curbing of State Route 1300 from US 701 Business to Eighth Street.”

ADOPTED this the 5th day of January, 2015.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED BY:

/s/ **GAIL EDWARDS, Asst. to Manager**

Commissioner McDowell made a motion to approve Tabor City Town Manager Al Leonard’s request that the Board amend its resolution of the Tabor City Comprehensive Transportation Plan to include the eventual curbing of SR 1300 (Stake Road) from US 701 Business to Eighth Street, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item # 8: AIRPORT-APPROVAL of the NCDOT AIRPORT GRANT AGREEMENT FOR PROJECT #36244.18.6.1:

Commissioner Byrd made a motion to approve Airport Director Phil Edwards’ request for approval of the grant agreement for Airport Project #36244.18.6.1; seconded by Vice-Chairman Bullard. The motion unanimously passed.

Agenda Item #9: HUD DEPARTMENTAL UPDATE:

HUD Director Betty McKeithan gave the following update to the Board:

1. She thanked Mr. Clark and the Board for allowing her to be the Director;
2. She has 370 units in her Program with a waiting list of 341;
3. They are allotted 447 units; and
4. She is doing her best to keep the rents at a low level.

Agenda Item # 10: APPOINTMENTS-COMMITTEES/BOARDS:

Committee	District/EB	Person(s)	Expiration Date	Action
Travel & Tourism Board	I	Evelyn Anderson	12/2014	Hold-Per Commissioner McKenzie

At 6:40 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 Russ. The motion unanimously passed.

Agenda Item #11: Approval of the December 1, 2014 Combination Meeting Minutes of the COLUMBUS COUNTY Water and Sewer Districts I, II, III, IV and V Board Meeting:

Commissioner McKenzie made a motion to approve the minutes of the December 1, 2014 Combination Meeting of the Columbus County Water and Sewer Districts I, II, III, IV and V

Board meeting, seconded by Commissioner Russ. The motion unanimously passed.

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

At 6:42 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; seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #12: CONSENT AGENDA ITEMS: TAX REFUNDS AND RELEASES

Commissioner McDowell made a motion to approve the following **Tax Refunds and Releases**; seconded by Vice-Chairman Bullard. The motion unanimously passed.

<i>Property Value</i>			Amount:
\$569.94			
Bowen, Bronnie F. & Harold L.	PROPERTY: 495		Total:
\$672.60			
Value: \$70,800.00	Year: 2014	Account: 1-07204	Bill#: 61040
Release portion of value. Should have been billed at land use value and was billed at market value. Release Klondyke Fire (49.56); release Whiteville Rescue (14.16); release Water Dist. III (38.94)			

Amount:

<i>Property Value</i>			Amount:
\$60.05			
Brown, Jerry & Angela B.	PROPERTY: 27723		Total:
\$83.92			
Value: \$7,460.00	Year: 2014	Account: 15-05600	Bill#: 61989
Release value of pool. Filled in 7 years ago. Releasing for 2014. Release Riegelwood Sanitary (22.38); release Columbus Rescue (1.49).			

Amount:

<i>Property Value</i>			Amount:
\$1,614.84			
Collier Gas Co	PROPERTY: 10367		Total:
\$1,654.96			
Value: \$100,300.00	Years: 13-14	Account: 06-05720	Bill#: 99999
Release entire value of tanks. Showing in 2006 aerial; gone in 2010. Released and removed lease hold listing.			

Amount:

<i>Property Value</i>			Amount:
\$15.13			
Cox, Carlton Henry	PROPERTY: 00000		Total:
\$18.51			
Value: \$1,880.00	Year: 2014	Account: 03-01315	Bill#: 66220
Release value of boat. Sold in 2013. Release Brunswick Fire (1.32); release Whiteville Rescue (.38); release late list (1.68).			

Amount:

<i>Property Value</i>			Amount:
\$120.32			
Fisher, Jeffrey Lynn Sr.	PROPERTY: 00000		Total:
\$139.00			
Value: \$14,947.00	Year: 2014	Account: 13-13067	Bill#: 70445
Release value of mobile home. Sold to Timothy Hoffman in Dec. 2013. Release Klondyke Fire (10.46); release Columbus Rescue (2.99); release Water II (5.23).			

Amount:

<i>Property Value</i>			Amount:
\$0.00			
King, Howard Lee III	PROPERTY: 00000		Total:
\$42.99			
Value: \$19,540.00	Year: 2014	Account: 16-01055	Bill#: 7333
Release entire value of S/W. Not in city of Cerro Gordo. Release Cerro Gordo Fire (39.08); release late list (3.91).			

174

<i>Property Value</i>		Amount:	
\$36.23			
Kinney, Jacqueline	PROPERTY: 2882	Total:	
\$40.28			
Value: \$4,500.00	Year: 2014	Account: 01-03685	Bill#: 81233
Release value of acreage. Portion of lot was double listed.			
<i>Property Value</i>		Amount:	
\$356.12			
Miller, Timmy	PROPERTY: 00000	Total:	
\$914.20			
Value: \$0.00	Year: 2014	Account: 10-01542	Bill#: 99999
Release value of s/w. Re-poed in 2008. Release yrs 2009, 2010, 2013 and 2014. Release Columbus Rescue (8.59); release late list (36.49).			
<i>Property Value</i>		Amount:	
\$84.50			
Norris, Rick	PROPERTY: 93695	Total:	
\$84.50			
Value: \$1,500.00	Year: 2014	Account: 11-01129	Bill#: 88722
Release value of boat. Sold in 2010. Release Columbus Rescue (2.10).			
<i>Property Value</i>		Amount:	
\$332.47			
Scott, William Norris (Jr)	PROPERTY: 11866	Total:	
\$690.88			
Value: \$0.00	Years: 13-14	Account: 06-04126	Bill#: 99999
Release value of home and user fees. Home burned 7/3/13. Release Yam City (41.30); release Columbus Rescue (8.26). Can picked up 7/9/13.			
<i>Property Value</i>		Amount:	
\$280.14			
Thompson, Donna	PROPERTY: 84690	Total:	
\$525.98			
Value: \$34,800.00	Year: 2014	Account: 9-05206	Bill#: 99844
Release value of dwelling and user fee. Should have been deleted in 2013. Salvage. Release Williams Fire (20.88); release Columbus Rescue (6.96).			
<i>Property Value</i>		Amount:	
\$13.77			
Thompson, Donna c/o John Henry Butler	PROPERTY: 84690	Total:	
\$238.05			
Value: \$0.00	Year: 2006	Account: 09-05206	Bill#: 57080
Release value of m/h. Destroyed and towed to junk yard. Release Williams Fire (23.46); release Columbus Rescue (7.82).			
<i>Property Value</i>		Amount:	
\$54.74			
Webb, Priscilla	PROPERTY: 64445	Total:	
\$64.26			
Value: \$12,800.00	Year: 2014	Account: 15-38143	Bill#: 3282
Release value of Prop# 64445. DBL in Brunswick County. Release Acme Delco (8.16); release Columbus Rescue (1.36).			
<i>Refunds</i>		Amount:	
\$293.11			
Floyd, Thomas Lake & Kelly Lee	PROPERTY: 30265	Total:	
\$361.70			
Value: \$11,200.00	Years: 10-13	Account: 16-05722	Bill#: 99999
Refund portion of value on acreage. Billed with incorrect acreage. Refund Cerro Gordo Fire (36.10); refund Columbus Rescue (7.22); refund Water District II (25.27).			
<i>Refunds</i>		Amount:	
\$0.00			
Heavener, Vickie	PROPERTY: 88311	Total:	
\$218.00			
Value: \$0.00	Year: 2014	Account: 15-01948	Bill#: 76470
Refund user fee. Dwelling vacant.			
<i>Refunds</i>		Amount:	
\$276.92			
Smith, Murphy	PROPERTY: 9952	Total:	
\$775.70			

Value: \$17,200.00 Years: 13-14 Account: 05-06570 Bill#: 99999
 Refund portion of value on acreage. Should have been billed as lease hold to Kenneth Edwards,
 Prop# 96834. Refund North Whiteville (27.52); refund Columbus Rescue (6.88); refund Water
 District III (28.38).

User Fee Amount:
 \$0.00

Barron, Lisa **PROPERTY:** 6468 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 03-04049 Bill#: 59072
 Release user fee. Can picked up 2/10/14.

User Fee Amount:
 \$0.00

Blackmon, Glenn B. **PROPERTY:** 6470 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 03-05535 Bill#: 60418
 Release user fee. Dwelling vacant.

User Fee Amount:
 \$0.00

Bright, Bobby **PROPERTY:** 19707 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 11-03800 Bill#: 61433
 Release user fee. Dwelling vacant. Can picked up 9/7/04.

User Fee Amount:
 \$0.00

Cartrette, Darryl & Sherry **PROPERTY:** 00000 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 06-04519 Bill#: 64381
 Release user fee. Dwelling vacant.

User Fee Amount:
 \$0.00

Couch, Jill **PROPERTY:** 93102 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 16-05101 Bill#: 66084
 Release user fee. Dwelling vacant. Can picked up 5/12/11.

User Fee Amount:
 \$0.00

Creech, Phyllis C. **PROPERTY:** 76407 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 14-04003 Bill#: 66449
 Release user fee. House is vacant.

User Fee Amount:
 \$0.00

Erwin, Ricky James **PROPERTY:** 93491 Total:
 \$108.98

Value: \$0.00 Year: 2014 Account: 03-02107 Bill#: 69485
 Release portion of user fee. Home burned in July 2014.

User Fee Amount:
 \$0.00

Gore, Kenneth J. & Elderee **PROPERTY:** 13122 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 07-06640 Bill#: 73510
 Release user fee. Dwelling vacant. Can picked up 1/20/12.

User Fee Amount:
 \$0.00

Gore, Wilbur Roscoe & Ina Faye **PROPERTY:** 13179 Total:
 \$218.00

Value: \$0.00 Year: 2014 Account: 07-00426 Bill#: 73770
 Release user fee. Dwelling vacant. Can picked up 3/1/11.

User Fee Amount:
 \$0.00

Gore, William **PROPERTY:** 96233 Total:

176

\$218.00				
Value: \$0.00	Year: 2014	Account: 15-05042	Bill#: 73772	
Release user fee. House not completed. No can sent.				
<i>User Fee</i>			Amount:	
\$0.00				
Hinson, Nancy J.		PROPERTY: 24567	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 13-19345	Bill#: 77556	
Release user fee. Dwelling vacant. Can picked up 10/16/08.				
<i>User Fee</i>			Amount:	
\$0.00				
Hobbs, Tena Gray		PROPERTY: 00000	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 09-04525	Bill#: 77685	
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	
\$0.00				
Inman, Neil Craig		PROPERTY: 2703	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 01-46058	Bill#: 78739	
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	
\$0.00				
Lewis, Jolene Fowler & William Monroe		PROPERTY: 10691	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 06-02935	Bill#: 82514	
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	
\$0.00				
Lewis, William Monroe & Jolene F.		PROPERTY: 10382	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 06-04112	Bill#: 82618	
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	
\$0.00				
Lyons, A B Heirs		PROPERTY: 21630	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 12-16560	Bill#: 83543	
Release user fee. Dwelling vacant. Can picked up 3/28/12.				
<i>User Fee</i>			Amount:	
\$0.00				
McKeithan, Gwendolyn C		PROPERTY: 24942	Total:	
\$131.00				
Value: \$0.00	Year: 2014	Account: 13-02808	Bill#: 85006	
Release user fee. Dwelling vacant.				
<i>User Fee</i>			Amount:	
\$0.00				
Mullins, Leonard (Heirs)		PROPERTY: 3691	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 01-64100	Bill#: 3691	
Release user fee. Dwelling vacant. Can picked up 9/24/10.				
<i>User Fee</i>			Amount:	
\$0.00				
Nobles, David G.		PROPERTY: 25204	Total:	
\$218.00				
Value: \$0.00	Year: 2014	Account: 13-29620	Bill#: 88267	
Release user fee. Dwelling vacant. Can picked up 1/11/13.				
<i>User Fee</i>			Amount:	
\$0.00				
Plowman, Walter Scott & Chanteau Yvette Plowman		PROPERTY: 87106	Total:	
\$218.00				

Value: \$0.00	Year: 2014	Account: 07-02429	Bill#: 90267
Release user fee. Dwelling vacant.			Amount:
<i>User Fee</i>			
\$0.00			
Sellers, Norman		PROPERTY: 85337	Total:
\$218.00			
Value: \$0.00	Year: 2014	Account: 01-05664	Bill#: 94224
Release user fee. Never had a can at shop.			Amount:
<i>User Fee</i>			
\$0.00			
Smith, David A.		PROPERTY: 360	Total:
\$646.30			
Value: \$0.00	Years: 12-14	Account: 01-03003	Bill#: 99999
Release user fee for years 2012, 2013, 2014. Home does not have electric.			Amount:
<i>User Fee</i>			
\$0.00			
Smith, Harold Dean		PROPERTY: 95911	Total:
\$163.49			
Value: \$0.00	Year: 2014	Account: 03-03814	Bill#: 95911
Release portion of user fee. Dwelling vacant. Can picked up 3/10/14.			Amount:
<i>User Fee</i>			
\$0.00			
Smith, Thomas Ray (Sr) & Laurette		PROPERTY: 11947	Total:
\$218.00			
Value: \$0.00	Year: 2014	Account: 06-33811	Bill#: 96385
Release user fee. Dwelling vacant. Can picked up 11/18/13.			Amount:
<i>User Fee</i>			
\$0.00			
Soles, Lorena Jordan		PROPERTY: 24172	Total:
\$218.00			
Value: \$0.00	Year: 2014	Account: 13-00346	Bill#: 96632
Release user fee. Dwelling vacant.			Amount:
<i>User Fee</i>			
\$0.00			
Stancil, Stephen Gene & Aaron M. Goins		PROPERTY: 88296	Total:
\$218.00			
Value: \$0.00	Year: 2014	Account: 07-00846	Bill#: 97587
Release user fee. Can listed on Act #07-05927.			Amount:
<i>User Fee</i>			
\$0.00			
Thurman, Laconya T.		PROPERTY: 20279	Total:
\$436.00			
Value: \$0.00	Years: 13-14	Account: 11-05542	Bill#: 99999
Release user fee for years 2013-2014. Dwelling vacant. Can picked up 8/17/10.			Amount:
<i>User Fee</i>			
\$0.00			
Turbeville Donald & Annette M.		PROPERTY: 90010	Total:
\$218.00			
Value: \$0.00	Year: 2014	Account: 16-03049	Bill#: 90010
Release user fee. Dwelling vacant.			Amount:
<i>User Fee</i>			
\$0.00			
Williams, Marian Wells		PROPERTY: 18423	Total:
\$131.00			
Value: \$0.00	Year: 2014	Account: 10-18560	Bill#: 4248
Release user fee. Dwelling vacant.			

Agenda Item #13: COMMENTS:

Chairman Burroughs opened the floor for comments.

Board of Commissioners:

1. Commissioner McDowell stated the following:
 He has received calls concerning a severe drainage issue in the Town of Brunswick on the east side of Highway 130;
 Ms. Shirley Moore has contacted him and advised that residents are presenting a petition to the Brunswick Town Council tomorrow night;
 They may request to meet with the Chairman, Vice-Chairman, Commissioner Byrd and himself to discuss the issue;
 A 30 ft. easement for the drainage was given by the Hill family approximately 30 years ago and nothing has been done to the ditch since then; and
 We may possibly need to send a letter to NC DOT if the Town is not willing to do it, but he will give the Board more information once he hears from Ms. Moore.
2. Commissioner Bullard stated the following:
 He would like a firm date regarding the completion of the Courthouse Annex at the next meeting; and
 He would also like an update on the beaver situation from Edward Davis at the next meeting.
3. Commissioner McKenzie stated the following:
 He congratulated Betty McKeithan on her position as HUD Director;
 He would like a roster for the meeting they will be attending on January 15th and 16th; and
 He would like one meeting with both the School Boards and the college in February.
4. Commissioner Prevatte stated the following:
 He would like an update on the Water Department projects and finances at the next meeting.
 Mr. Clark stated that the Prison Camp Road project is more than 80% complete and the Hallsboro Project is off to a good start. We did not get any grant funds for the Silver Spoon Road Project, but we will reapply in March 2015 for 100% grant funds. He added that the Water Advisory Board meets tomorrow night. The financial audit will be presented by Alan Thompson at the next meeting and that includes all of the Water Districts.
5. Commissioner Byrd stated the following:
 He is trying to get a meeting together at the request of people in the Welches Creek community to discuss water for that area.
6. Chairman Burroughs stated the following:
 The Legislative Goals Conference will be held January 15th and 16th in Pinehurst;
 Ninety counties will be participating;
 300 proposals were submitted from nearly 70 counties and they will vote on 45 of them; and
 He too hopes that June Hall makes a fast recovery and he hopes everyone will keep her in their prayers.

Agenda Item #14: CLOSED SESSION - NCGS 143-318.11(a)(6) Personnel and NCGS 143-318.11(a)(3) Attorney Client Privilege:

At approximately 6:50 P.M., Commissioner Byrd made a motion to go into Closed Session after a five minute recess, seconded by Vice-Chairman Bullard. The motion unanimously passed.

At approximately 8:00 P.M., Attorney Mike Stephens gave the following general account of the Closed Session:

1. The Board of Commissioners discussed the position of the Clerk to the Board;
2. The Board of Commissioners advised the County Attorney regarding negotiations involving a contract with the Town of Northwest; and
3. The Board of Commissioners requested interpretation of the contract/lease between Columbus County and Columbus Regional Healthcare System.

At approximately 8:01 P.M. Commissioner Byrd made a motion to approve the general account of the Closed Session, seconded by Commissioner McKenzie. The motion unanimously passed.

Commissioner Byrd asked Mr. Clark to check with Sheriff Hatcher to see if there are any grant funds available for body cameras for which we can apply. Mr. Clark advised that he will check into it.

Agenda Item #15: ADJOURNMENT:

At approximately 8:03 P.M., Vice-Chairman Bullard made a motion to adjourn, seconded by Commissioner McDowell. The motion passed unanimously.

APPROVED:

Gail E. Edwards, Assistant to the Manager

Trent Burroughs, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, January 05, 2015
6:40 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:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
Bobbie Faircloth, **Finance Officer**

APPOINTEE ABSENT:

June B. Hall, **Clerk to Board**

STAFF PRESENT:

Gail E. Edwards, **Asst. to Manager**

MEETING CALLED TO ORDER:

At 6:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

December 01, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the December 01, 2014 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:42 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

GAIL E. EDWARDS, Asst. to Manger

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, January 05, 2015
6:40 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:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
Bobbie Faircloth, **Finance Officer**

APPOINTEE ABSENT:

June B. Hall, **Clerk to Board**

STAFF PRESENT:

Gail E. Edwards, **Asst. to Manager**

MEETING CALLED TO ORDER:

At 6:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

December 01, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the December 01, 2014 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:42 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

GAIL E. EDWARDS, Asst. to Manager

TRENT BURROUGHS, Chairman

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

Monday, January 05, 2015

6:40 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:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
Bobbie Faircloth, **Finance Officer**

APPOINTEE ABSENT:

June B. Hall, **Clerk to Board**

STAFF PRESENT:

Gail E. Edwards, **Asst. to Manager**

MEETING CALLED TO ORDER:

At 6:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

December 01, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the December 01, 2014 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:42 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

GAIL E. EDWARDS, Asst. to Manger

TRENT BURROUGHS, Chairman

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

Monday, January 05, 2015

6:40 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:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
Bobbie Faircloth, **Finance Officer**

APPOINTEE ABSENT:

June B. Hall, **Clerk to Board**

STAFF PRESENT:

Gail E. Edwards, **Asst. to Manager**

MEETING CALLED TO ORDER:

At 6:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

December 01, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the December 01, 2014 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:42 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

GAIL E. EDWARDS, Asst. to Manager

TRENT BURROUGHS, Chairman

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

Monday, January 05, 2015

6:40 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:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
Bobbie Faircloth, **Finance Officer**

APPOINTEE ABSENT:

June B. Hall, **Clerk to Board**

STAFF PRESENT:

Gail E. Edwards, **Asst. to Manager**

MEETING CALLED TO ORDER:

At 6:40 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

December 01, 2014 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the December 01, 2014 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

ADJOURNMENT:

At 6:42 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

APPROVED:

GAIL E. EDWARDS, Asst. to Manager

TRENT BURROUGHS, Chairman