

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

Monday, February 16, 2015

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 a Public Hearing and their regularly scheduled meeting on the third Monday.

**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**  
 June B. Hall, **Clerk to Board**  
 Bobbie Faircloth, **Finance Officer**

**6:30 P.M.**

**PUBLIC HEARING – Closing out of the 2011 Scattered Site Housing Grant:** the purpose of this public hearing is to allow citizens to provide oral and written comments on the intention of the Staff to close out the 2011 Scattered Site Housing Grant #11-C-2307.

**PUBLIC HEARING CALLED to ORDER:**

At 6:30 P.M., Chairman Trent Burroughs called the Public Hearing to order and stated the purpose of the Public Hearing is to allow citizens to provide oral and written comments on the intention of the staff to close out the 2011 Scattered Site Housing Grant #11-C-2307. Chairman Burroughs requested that Michael Hampton Stephens, Columbus County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

**COMMENTS:**

Chairman Burroughs opened the floor for comments. No comments were received orally or written.

**PUBLIC HEARING CLOSED:**

At 6:32 P.M., Commissioner McKenzie made a motion to close the Public Hearing, seconded by Vice Chairman Bullard. The motion unanimously passed.

**6:32 P.M.****REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:32 P.M., Chairman Trent Burroughs called the February 16, 2015 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

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

Commissioner McKenzie made a motion to approve the February 2, 2015 Regular Session Board Meeting Minutes, as recorded, seconded by Vice Chairman Ricky Bullard. The motion unanimously passed.

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

Chairman Burroughs opened the floor for Public Input. The following spoke.

**Karen Lee King, 403 Pine Valley Drive, Wilmington, NC 28412:** stated the following:

1. Thank you for allowing me to speak to you tonight;
2. My family and I would like for a portion of NC-87 to be named in honor of our brother Nathan Larry Lee;
3. In order to pursue an individual memorial, we need a resolution from the Board of County Commissioners;
4. My brother served in Vietnam and was killed in action;
5. We understand that within the coming years, NC Highway 87 will become four (4) lanes from Elizabethtown to Riegelwood, and this would be a tremendous opportunity to make this happen somewhere close to Riegelwood and the family home place; **and**
6. We are requesting that you pass the Resolution that we need.

Commissioner McKenzie made a motion to create the Resolution to the North Carolina Department of Transportation and the Board pass the Resolution, seconded by Commissioner Byrd. The motion unanimously passed.

**Agenda Item #6: SCATTERED SITE HOUSING GRANT (2011) - APPROVAL TO CLOSE OUT:**

Development Specialist Blair Chambers, Wooten Company, requested approval to close out the 2011 Scattered Housing Grant (#11-C-2307), and submit the required close out documents to NC Community Investment Assistance and de-obligate any remaining funds.

Commissioner Byrd made a motion to approve to close out the 2011 Scattered Site Housing Grant (#11-C-2307), and submit the required close out documents to NC Community Investment Assistance and de-obligate any remaining funds, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #7: HISTORICAL COURTHOUSE - UPDATE on PLAN for the RENOVATION:**

Paul Bonsall, Ware Bonsall Architects, Inc., presented the following update on the plans to renovate the historical courthouse.

1. I have one (1) portion of the construction documents of renovation, and one (1) portion is specifications;
2. We need to do pre-qualifications of the contractors that will do this work;
3. There are some things that need to be finished in these documents;
4. I have this just outside of the \$4.1 dollar budget;
5. I have left some alternates in, and I still have a few things to change;
6. When the main courthouse is finished, we will be ready to bid this project;
7. The building time is to historic intention;
8. The mechanical and electric systems will be modern;
9. There will be two (2) large restrooms on the first and the second floors;
10. The mechanical duct work will not be metal, and there will be various levels of finishes; **and**
11. The new courthouse substantial completion date is early in May, 2015.

**MOTION:**

Commissioner McDowell made a motion to move forward with identifying the appropriate contractors for the restoration of the old courthouse, seconded by Chairman Byrd. The motion unanimously passed.

**Agenda Item #8: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

Algernon McKenzie, Social Services Director, presented the following Monthly Administrative Update to the Board.

On January 2, 2015, we began taking applications for LEAP from the general public. The remaining funds lasted two weeks. During these two weeks, we approved 813 applications and denied 63. We assisted a total of 1,493 applicants December 1, 2014 through January 16, 2015; with their heating sources. We have been told there is no more funds expected to be allocated at this point.

On January 8, 2015, I attended the Eastern Regional Directors Meeting in Raleigh, NC. During our meeting, the Secretary of Health and Human Services, Dr. Altona WOS addressed the progress counties have made with Medicaid processing. She encouraged us to continue our efforts and pledge the State's support in helping counties with resources.

The NCFAST Team continues to work with IBM on system issues and is making progress.

Our DHHS Director, Wayne Black, encouraged County Directors to use the 75/25 reimbursement to reinvest in staff to help get applications and re-certifications completed timely. The State will be contacting County Directors to discuss their plans for the additional funds. They will also be checking with those 30 counties on their plans to hire additional CPS Staff as mandated by the General Assembly for Child Welfare caseload reduction.

The State is continuing to look at ways to improve and enhance its Child Welfare System. They are exploring options for a statewide case management system. Child Welfare will become a part of the NCFAST System at some point, but, there will not be a deadline for implementation until a system has been tested and piloted according to the State officials.

On January 28, 2015, I met with the Supervisors and Program Managers. During this meeting, Supervisors were given updates on NCFAST, Food & Nutrition and Medicaid. We discussed training for staff, safety and securing personal property while at the agency.

During the month of January, I attended the Head Start Policy Council Meeting and the Department Managers Monthly Meeting.

**January 2015  
Economic Services**

PROGRAM	STATISTICS
<b>Food &amp; Nutrition</b>	Applications Taken: 230 Applications Approved: numbers are incomplete Active Cases: 6,603 Benefits Issued: 1,598,621 Participants Served: 13,804
<b>Adult Medicaid</b>	Applications Taken: 156 Individuals Receiving: numbers are incomplete Cases Terminated: 35
<b>Family &amp; Children's Medicaid</b>	Applications Taken: 143 Individuals Receiving: numbers are incomplete Applications Processed: 159
<b>Child Support</b>	Absent Parents Located: 148 Orders Enforced: 979 Active Cases: 4,240 Collections: \$437,872.44

**January 2015  
Human Services**

PROGRAM	STATISTICS
<b>Adult Services (APS)</b>	APS Reports Accepted: 22 County Wards: (one ward passed away) 20 Adults Served via Guardianship: 20 Adults Served APS: 9 Number of Medicaid Transportation Trips: 1,642 Amount Requested for Reimbursement: \$31,031.23

<b>Children's Protective Services (CPS)</b>	Reports Accepted: 23 Reports Screened Out: 14 Families Receiving In-Home Services: 38 Children Served: 72 Contacts with Families Monthly: 269 Assessments: 17
<b>Foster Care</b>	Foster Children in Foster Homes: 71 Children Placed Outside County: 18 Agency Adoptions: 8 Pending Adoptions: 12 Total Foster Homes Licensed: 11
<b>Work First Employment (TANF)</b>	Applications Taken: 26 Applications Approved: 22 Individuals Receiving Benefits: 725 Entered Employment: 1 Number in Non-Paid Work Experience: 3
<b>Program Integrity</b>	Collections for Fraud: \$5,781.38 New Referrals: 14 Cases Established: 1
<b>Day Care</b>	Children Receiving Day Care Assistance: 476 Children on the Waiting List: 281 Amount Spent on Day Care Services: \$177,149.05

### **Economic Services Program Narrative**

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

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: January 2015

### **News/Updates/Vacancies**

#### **Adult Medicaid, Family and Children's Medicaid and Food and Nutrition Intake and Processing:**

After going to meetings with other counties and hearing how they have gone back to specialized teams (instead of being universal as suggested by the State when we first went into NCFAST) in Intake and Processing; we have broken our teams out to do the specific program they were the expert in. Since this has been implemented workers have felt less stressed as far as applications they are taking. NCFAST continues to build screens for the Medicaid programs and continues to complete "fixes" and changes as we work in the system. This causes workers to learn one way while they are building the screens and then once NCFAST gets it completed, they learn the correct way it should have been to begin with. Thanks goes out to the Commissioner's for the approval of 3 temporary full time staff. These positions are currently being processed for hire. We still have 3 vacancies, however they have been interviewed, chosen and recommended for hire. They are in the last phase of the hiring process before they begin to work. Once these staff members are hired, it will greatly alleviate some stress and help get the backlog of Medicaid applications processed.

Currently it is open enrollment for Low Income Subsidy applications and the Federal Marketplace Applications, so we are seeing more than usual the amount of applications that are coming in. January 11th, USDA agreed to allow the public that will use Intuit Turbo Tax to file their income taxes to also allow them at the end of their forms to be evaluated to see if they were eligible for Food and Nutrition benefits. A client could have their taxes filled out or fill them out themselves then complete and Food and Nutrition application, print it off and fax it in to us. We were getting applications with incorrect information, applications faxed without signatures, and applications half filled out. After finding out what a mess these applications were in, USDA met with Intuit Turbo Tax and explained all the problems that were going on with their applications. They both agreed we would not be getting anymore faxed applications until the software properly filled out the applications with the information they listed on their income tax forms. From January 12th thru

January 30th, we received 44 applications from them. We continue to have On Site Support from NCFAST to help with problems and work comp time to keep from “drowning”.

### **Food and Nutrition/Adult Medicaid/Family and Children’s Medicaid/Review Team**

The Food and Nutrition Review Team is still struggling to catch up on their overdue recertifications. New workers are in training and will help soon to get there. Family and Children’s Medicaid is current with their recertifications. Adult Medicaid is struggling with their recertifications. Each time they recertify a case they have to enter all of the client’s income and resources which include all liquid assets, life insurance policies, property and all motor vehicle. The Nursing Home cases have to have transfer information entered so the system will calculate sanctions and the correct patient monthly liability to the facilities. Adult Medicaid is the only program that is this in depth with resources. Adult Medicaid also deals with cases that get a cost of living increase with their Social Security or VA checks which comes once a year. Once this time frame has passed with everything coming together at the same time, it will not be as much of a struggle to keep cases current.

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

Work First/Cash continues to keep their cases current but still struggle with issues with the system.

Medicaid Transportation is still manually completing their information. NCFAST is working to get this program in the system.

### **Child Support/Paralegal**

Child Support prepared 317 cases for court in January and have two agents in training and one vacancy.

Our paralegal completed 434 Orders and 340 Certificates of Service for Child Support Court. She also reviewed 73 orders and 106 Certificates of Service for the attorney.

### ***HUMAN SERVICES BOARD REPORT***

*Children’s Protective Services/Intake/Investigation/Assessment*

*Children’s Protective Services/In-Home Services*

*Children’s Protective Services/Foster Care/Adoptions*

*Adult Services*

*Work First Employment*

*Child Day Care*

*Program Integrity*

**Melinda H. Lane, Program Manager**

### **Vacancies/Updates/News for January 2015**

#### **Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit is currently short-staffed due to two workers being on medical leave. Interviewing has been completed for the one vacancy and a new worker will begin in early February.

#### **In-Home Services:**

The In-Home Services Unit continues to be short-staffed by two. However, interviewing has been completed and two new workers will begin in early February!

#### **Foster Care/Adoptions:**

The Foster Care/Adoptions Unit is currently fully staffed and fully trained. This Unit is currently preparing for a Title IV-E monitoring which will be conducted by the Division of Social Services in February.

#### **Adult Services:**

The Adult Services Unit continues to be fully staffed, although one of the workers is in and out due to health issues. This Unit has two new referrals for the State In-Home program and the assessments are currently being completed. The Division of Health Services Regulation completed its annual survey for Tabor Commons with only standard deficiencies and no Type A or B violations. Four reports were made to Law Enforcement and the District Attorney for exploitation of a disabled adult.

**Work First Employment:**

The Work First Employment Unit is beginning to work within the NCFast system. However, due to a lack of access and a lack of available training by the state, this is proving to be impossible. Because of NCFast the Unit continues to be unable to report information regarding participation rates.

**Child Day Care:**

The Child Day Care Unit continues to work with families that are being affected due to recent policy changes. However, after some clarification, families in Columbus County will not be as negatively affected as originally expected.

**Program Integrity:**

Program Integrity is finally able to resume their regular duties due to the depletion of Energy Program funds. The following are the numbers for those households in Columbus County who received assistance with their heating this season:

Crisis Intervention Program – 1,111

Low Income Energy Assistance Program – 1,493

Energy Neighbor - 22

**Agenda Item #9:**     **PURCHASING - APPROVAL of the new VEHICLE REPLACEMENT POLICY:** Stuart Carroll, Purchasing Director, requested approval of the new County Vehicle Replacement Policy.

After discussion and clarification of some details, Commissioner McKenzie made a motion to approve the new Vehicle Replacement Policy, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #10:**   **DEPARTMENTAL UPDATE - LEGAL AND PROFESSIONAL:**

Mike Stephens, Columbus County Attorney, stated that he had no additional information to deliver due to the fact he was keeping the Board informed as things developed.

**Agenda Item #11:**   **RESOLUTION - APPROVAL OF RESOLUTION TO RESTORE THE HISTORIC PROPERTY TAX CREDIT:**

Chairman Burroughs recommended Board approval of the following Resolution to Re-Instate the Historic Rehabilitation Tax Credit.

**RESOLUTION TO RE-INSTATE THE HISTORIC REHABILITATION TAX CREDIT**

**WHEREAS**, the historic rehabilitation tax credit was used by cities and towns of all sizes in North Carolina to generate jobs and economic activities in the communities; **and**

**WHEREAS**, the historic tax credit program provides an incentive to taxpayers who contribute to the preservation of historic buildings by rehabilitating them in a way that preserves the historic character of the building while allowing for new uses; **and**

**WHEREAS**, since 1998, projects using state and federal rehabilitation tax credits have brought nearly \$1.5 billion in private investment into the state boosting local economies and creating jobs; **and**

**WHEREAS**, projects have taken place in 90 out of 100 counties; **and**

**WHEREAS**, the historic rehabilitation tax credit encouraged private investments in local communities and encouraged the reuse of existing buildings, which saved taxpayer money through reducing the need to expand public services and infrastructure.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Columbus Board of Commissioners supports the efforts of Governor Pat McCrory to reinstate the Historic Preservation Tax Credit during the next session of the General Assembly, and requests that a copy of this resolution be delivered to the Governor, President Pro Tem of the Senate and the speaker of the North Carolina House, and members of both Houses of the General Assembly.

**ADOPTED** this 16<sup>th</sup> day of February 2015.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ **TRENT BURROUGHS, Chairman**

**ATTESTED BY:**  
/s/ **SAMANTHA ALSUP, Deputy Clerk to the Board**

Commissioner Byrd made a motion to approve and adopt the Resolution to Re-Instate the Historic Rehabilitation Tax Credit, seconded by Commissioner Russ. 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 7:23 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 Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 2, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting. **(5 Sets)**

This information will be recorded in Minute Book Number 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.

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

At 7:24 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 Vice Chairman Bullard. The motion unanimously passed.

**Agenda Item 13: CONSENT AGENDA ITEMS:**

Commissioner Byrd made a motion to approve the following Consent Agenda Items with the exception of the Budget Amendment with Economic Development on Page 25, seconded by Commissioner McDowell. The motion unanimously passed.

**A. Budget Amendments:**

<b>TYPE</b>	<b>ACCOUNT</b>	<b>DETAILS</b>	<b>AMOUNT</b>
<b>Expenditures</b>	68-9600-560061	Rural Gen Public - DOT Grant	20,000
	68-9600-560061	Rural Gen Public - DOT Grant	(20,419)
<b>Revenues</b>	68-3452-498020	Transfer from Reserve	20,000
	68-3452-430116	NCDOT - Rural Operating Asst Prg	(20,419)
<b>Expenditures</b>	10-5162-512100	IAP Salaries	(3,000)
	10-5162-518100	IAP FICA	(750)
	10-5162-518200	IAP Retirement	(750)
	10-5162-518300	IAP Insurance	(750)
	10-5162-526001	IAP Dept Supplies	(2,303)
<b>Revenues</b>	10-3510-430032	Immunizations Action State	(7,553)

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	10-5192-512100	BCCP Salaries	3,825
<b>Revenues</b>	10-3510-430050	BCCP State Funding	3,825
<b>Expenditures</b>	28-4341-569900	Acme Delco Fire District	100,000
	28-4337-569900	Old Dock Fire District	8,871
	28-4342-569900	Klondyke Fire District	13,278
<b>Revenues</b>	28-3434-416102	Tax Refunds - Brunswick	(100)
	28-3434-416105	Tax Releases - Brunswick	500
	28-3434-411013	Special Fire Tax - Klondyke	13,278
	28-3434-416122	Tax Refunds - Klondyke	(50)
	28-3434-416123	Tax Releases - Klondyke	50
	28-3434-416104	Tax Releases - Bolton	(50)
	28-3434-416118	Tax Refunds - Yam city	(150)
	28-3434-416119	Tax Releases - Yam City	300
	28-3434-411012	Special Fire Tax - Acme Delco	100,000
	28-3434-416120	Tax Refunds - Acme Delco	(150)
	28-3434-416121	Tax Releases - Acme Delco	150
	28-3434-416127	Tax Releases - St. James	75
	28-3434-416126	Tax Refunds - St. James	(75)
	28-3434-416128	Tax Refunds - N. Whiteville	(200)
	28-3434-416129	Tax Releases - N. Whiteville	200
	28-3434-416133	Tax Refunds - Cerro Gordo	(100)
	28-3434-416133	Tax Releases - Cerro Gordo	100
	28-3434-416111	Tax Refunds - Nakina	(100)
	28-3434-411108	Special Fire Tax - Old Dock	8,871
	28-3434-416112	Tax Refunds - Old Dock	(100)
	28-3434-416114	Tax Refunds - Hallsboro	(100)
	28-3434-416134	Tax Refunds - Williams	(200)
<b>Expenditures</b>	65-7110-518910	Christmas Bonus	61
	65-7110-559910	Other Structures, Improvements and Capital Outlay	5,000
	65-7110-999999	Contingency	(3,061)
<b>Revenues</b>	65-3718-489000	Misc Revenues	1,000
	65-3718-489050	Return Check Charges	1,000
<b>Expenditures</b>	69-7400-999910	Contingency	(20,000)
<b>Revenues</b>	69-3725-483834	Transfer Facility Lease	(30,000)
	69-3725-489000	Misc Revenues	10,000
<b>Expenditures</b>	10-4155-512100	Salaries and Wages Regular	49,920
	10-4155-518100	FICA	3,819



TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4155-522000	Food and Provisions	650
	10-4155-526000	Office Supplies	200
	10-4155-531100	Travel	1,114
	10-4155-532000	Communications	1,097
	10-4155-539000	Other Services	1,000
	10-4155-534000	Printing and Binding	50
	10-4155-545000	Insurance and Bonding	1,150
	10-4110-549100	Dues and Subscriptions	229
	10-4120-549100	Dues and Subscriptions	28
	10-4130-535200	Maint and Repair Equipment	3,000
	10-4130-526000	Office Supplies	1,000
	10-4310-550000	Capital Outlay	23,983
	10-4317-560160	Grant Expense	2,000
	10-4122-549100	Dues and Subscriptions	75
<b>Revenues</b>	10-3100-419000	Tax Discount	1,743
	10-4100-416101	Tax Release	(1,743)
	10-3414-440107	5% Comm on Tax Coll Riegelwood	5,000
	10-3414-440107	1.5% Coll Fee - Town Vehicles	1,000
	10-3416-436025	NC JCPC Grant	59,000
	10-3417-441005	Elections Fees	435
	10-3418-498000	Miscellaneous Revenues - ROD	1,000
	10-3433-430007	HSGP CFDA 97.067 MOA #1213	2,940
	10-3491-441002	Planning Fees	1,000
	10-3612-440004	Basketball Reg Fee	235
	10-3431-441015	Inmate Housing	17,640
	10-3431-430155	House Arrest Fees	1,065

**B. Tax Refunds and Releases:**

*Property Value* Amount: \$5.23  
 Alan Brito Market & Bakery PROPERTY: 00000 Total: \$5.82  
 Value: \$650.00 Year: 2014 Account: 01-07327 Bill#: 57569  
 Release value of business equipment. Business closed 2013. Release Brunswick Fire(.46) release Whiteville Rescue(.13)

Amount: \$10.87

*Property Value*  
 Callahan, Danny V. PROPERTY: 00000 Total: \$11.14  
 Value: \$1,350.00 Year: 2014 Account: 07-00845 Bill#: 63582  
 Release value of boat. Sold in 2013. Release Columbus Rescue(.27)

Amount: \$298.66

*Property Value*  
 Doctor Robert PROPERTY: 85502 Total: \$546.34  
 Value: \$42,300.00 Year: 2014 Account: 09-03614 Bill#: 67922  
 Release value of D/W DBL belongs to Ben Simmons Prop#87047 billed as leasehold. Release Roseland Fire(22.26) release

# 216

Columbus Rescue(7.42)

*Property Value*

John Donoghue Automotive **PROPERTY:** 00000 Amount: \$5,136.64  
 Value: \$638,092.00 Year: 2014 Account: 01-05256 Total: \$6,282.01  
 Bill#: 79832

Release value of business equipment. Over reported by tax accountant as leasehold improvements. Release Brunswick

Fire(446.66) release Whiteville Rescue(127.62) release late list(571.09)

*Property Value*

Jones, Billy Wayne **PROPERTY:** 25422 Amount: \$250.36  
 Value: \$40,100.00 Year: 2014 Account: 13-04174 Total: \$387.58  
 Bill#: 80250

Release value of dwelling. Burned in 2013 per Town of Chadbourn. Release Columbus Rescue(6.22)

*Property Value*

Keel, Shirley **PROPERTY:** 00000 Amount: \$578.54  
 Value: \$10,150.00 Year: 05-14 Account: 13-05411 Total: \$2,746.28  
 Bill#: 99999

Release value of D/W. Repoed in 2002 from Clayton Homes. Release Klondyke Fire(50.91) release Columbus Rescue(14.54) release Water II(58.87) release late list(64.40)

*Property Value*

Long, Buck **PROPERTY:** 00000 Amount: \$24.25  
 Value: \$3,480.00 Year: 12-14 Account: 03-13494 Total: \$690.87  
 Bill#: 99999

Release value of single wide. Sold. Release Old Dock Fire(2.40) release Columbus Rescue(.60) release late list(9.62)

*Refunds*

Graham, David J. **PROPERTY:** 25255 Amount: \$0.00  
 Value: \$0.00 Year: 2014 Account: 13-05655 Total: \$131.00  
 Bill#: 73927

Refund user fee. Dwelling vacant per Town of Chadbourn.

*Refunds*

Norris, Legrant Elwood & Willa Mae **PROPERTY:** 11622 Amount: \$0.00  
 Value: \$0.00 Year: 12-14 Account: 06-28080 Total: \$526.85  
 Bill#: 99999

Refund user fees. Building burned. Can picked up 7/27/12

*Refunds*

Page, Paul & Doris **PROPERTY:** 75536 Amount: \$0.00  
 Value: \$0.00 Year: 2014 Account: 13-31723 Total: \$218.00  
 Bill#: 89156

Refund user fee. Commercial hauler.

*User Fee*

Britt, Mary Catherine H. **PROPERTY:** 29905 Amount: \$0.00  
 Value: \$0.00 Year: 2014 Account: 16-01505 Total: \$218.00  
 Bill#: 61579

Release user fee. Dwelling vacant. Can picked up 4/11/12

*User Fee*

Campbell Neal **PROPERTY:** 96220 Amount: \$0.00  
 Value: \$0.00 Year: 2014 Account: 14-03143 Total: \$218.00  
 Bill#: 63761

Release user fee. Billed for 2 cans and only has 1.

*User Fee*

Doctor Robert **PROPERTY:** 85502 Amount: \$0.00  
 Value: \$0.00 Year: 2013 Account: 09-03614 Total: \$218.00  
 Bill#: 17892

Release user fee. DBL belongs to Ben Simmons Prop#87047 billed as leasehold.

*User Fee*

Hall, Richard (Heirs) c/o Gennie Ree Brown **PROPERTY:** 28421 Amount: \$0.00  
 Value: \$0.00 Year: 2014 Account: 15-17100 Total: \$218.00  
 Bill#: 75127

Release user fee. Dwelling vacant.

*User Fee*

Kearns, John Joseph (Dec) & Marie **PROPERTY:** 11282 Amount: \$0.00  
 Value: \$0.00 Year: 2014 Account: 06-02343 Total: \$131.00  
 Bill#: 80747

Release user fee. Dwelling vacant. Per Town of Tabor City

*User Fee*

Lacks Colton Howard & Annie Elizabeth Lacks **PROPERTY:** 76496 Amount: \$0.00  
 \$218.00 Total: \$218.00

Value: \$0.00 Year: 2014 Account: 11-00750 Bill#: 81488

Release user fee. Dwelling vacant. Can picked up 12/15/11

*User Fee*

Nobles, James A. & Tammie K. **PROPERTY:** 93253 Amount: \$0.00  
 Total: \$436.00

Value: \$0.00	Year: 13-14	Account: 13-00965	Bill#: 99999
Release user fee. No can.			
<i>User Fee</i>			Amount: \$0.00
Page, Paul & Doris			Total: \$218.00
Value: \$0.00	Year: 2014	PROPERTY: 25249 Account: 13-31720	Bill#: 89152
Release user fee. Commercial Hauler.			
<i>User Fee</i>			Amount: \$0.00
Ransom, Herbert (Deceased)			Total: \$218.00
Value: \$0.00	Year: 2014	PROPERTY: 00000 Account: 05-05442	Bill#: 91698
Release user fee. Can picked up 4/2006			
<i>User Fee</i>			Amount: \$0.00
Shaw, Armwood			Total: \$131.00
Value: \$0.00	Year: 2014	PROPERTY: 4684 Account: 4684	Bill#: 94427
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Southern Mary Ella			Total: \$218.00
Value: \$0.00	Year: 2014	PROPERTY: 75048 Account: 01-87523	Bill#: 96909
Release user fee. M/.H vacant. Can picked up 3/19/07			
<i>User Fee</i>			Amount: \$0.00
Thompson, Willa Dean			Total: \$218.00
Value: \$0.00	Year: 2014	PROPERTY: 30711 Account: 16-03258	Bill#: 88
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Ward, Joyce S.			Total: \$218.00
Value: \$0.00	Year: 2014	PROPERTY: 16869 Account: 09-32220	Bill#: 2310
Release user fee. Dwelling vacant. Can picked up 3/16/07			

**Agenda Item #14: COMMENTS:**

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

**A. Department Manager:**

**Danny Fowler, Public Utilities Director:** stated the following:

1. With the Hallsboro Project, with the amount we have paid out, we are 52% finished according to the pay scale;
2. We are close to 80% of the pipe in the ground without the tank; **and**
3. The Prison Camp Road = all we lack is putting in the services and the directional bores, and that should be within the next 30 days.

**B. Board of Commissioners:**

1. **Commissioner Prevatte:** stated it is good to have June back.
2. **Commissioner Russ:** stated the following:
  - We lost a good man last week -Wade Jernigan;
  - On April 02, 2015, there will be a Public School Finance event in Chapel Hill, which will be good for us to attend;
  - There will be a job creation event in Wilmington tomorrow; **and**
  - We need to get our group picture made.
3. **Commissioner Byrd:** stated the following:
  - It is good to have June back; **and**
  - We are making an effort on the drainage problems in the County.
4. **Commissioner McKenzie:** It is good to have June back.
5. **Vice Chairman Bullard:** June, it is good to have you back.
6. **Commissioner McDowell:** the brick and the concrete from the Old Dock School has been buried at the Old Dock Community Center and will save us money.

7. **Chairman Burroughs:** stated the following:  
-the financing education on April 01, 2015 is important and I will attend, and we need to extend a formal invitation to the County Schools;  
-I attended the General Governing Steering Committee, and I attended the Tax and Finance Steering Committee on February 12, 2015;  
-We have a new tax House man Finance Committee; **and**  
-It is good to see you back June.

- C. **County Manager (William S. Clark):** We have two (2) tentative dates for our Board Retreat which are March 20 or March 27, 2015

After discussion, it was determined for the Clerk to poll the Board and then the date would be set.

- D. **County Attorney (Mike Stephens):** stated I attended Court today on the settlement agreement at the lake, and they have worked out the issues on who would get what.

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

At 7:35 P.M., Vice Chairman Bullard made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. 143-318.11 (a) (6) Personnel, after a five (5) minute recess, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Items #15: CLOSED SESSION in ACCORDANCE with N.C.G.S. 143-318.11 (a) (6) PERSONNEL:**

No official action taken.

**ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:**

At 8:01 P.M., Commissioner Russ made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McKenzie. The motion unanimously passed.

**READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

Chairman Burroughs requested that Mike Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *"the County Attorney discussed a complaint involving a County employee"*.

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

**Agenda Item #16: ADJOURNMENT:**

At 8:03 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Prevatte. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 16, 2015  
7:23 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  
June B. Hall, Clerk to Board

**MEETING CALLED TO ORDER:**

At 7:23 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 2, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting. **(5 Sets)**

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

**ADJOURNMENT:**

At 7:24 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 16, 2015  
7:23 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  
June B. Hall, Clerk to Board

**MEETING CALLED TO ORDER:**

At 7:23 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 2, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting. **(5 Sets)**

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

**ADJOURNMENT:**

At 7:24 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

**APPROVED:**

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

**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 16, 2015  
7:23 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  
June B. Hall, Clerk to Board

**MEETING CALLED TO ORDER:**

At 7:23 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 2, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting. **(5 Sets)**

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

**ADJOURNMENT:**

At 7:24 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

**APPROVED:**

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

**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 16, 2015  
7:23 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  
June B. Hall, Clerk to Board

**MEETING CALLED TO ORDER:**

At 7:23 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 2, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting. **(5 Sets)**

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

**ADJOURNMENT:**

At 7:24 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

**APPROVED:**

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

**TRENT BURROUGHS, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, February 16, 2015**  
**7:23 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  
 June B. Hall, Clerk to Board

**MEETING CALLED TO ORDER:**

At 7:23 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 2, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting. **(5 Sets)**

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

**ADJOURNMENT:**

At 7:24 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Bullard. The motion unanimously passed.

**APPROVED:**

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

**TRENT BURROUGHS, Chairman**