

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, May 18, 2015****6:00 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 holding a Public Hearing and conducting their regularly scheduled meeting on the third Monday.

COMMISSIONERS PRESENT:

Trent Burroughs, **Chairman**
 Ricky Bullard, **Vice Chairman** (Arrived: 6:19 P.M.)
 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**

6:00 P.M.**PUBLIC HEARING**

Old Dock / Cypress Creek Volunteer Fire Department and Auxiliary- the purpose of this Public hearing is to receive comments from all interested persons on the proposed extension.

PUBLIC HEARING OPENED:

At 6:00 P.M., Chairman Trent Burroughs called the Public Hearing to order and stated the purpose of the Public hearing is to receive comments from all interested parties on the proposed extension of the Old Dock/Cypress Creek Volunteer Fire Department and Auxiliary. Chairman Burroughs 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 Burroughs opened the floor for comments. The following spoke.

Edwin Ezzell, Chief of Old Dock/Cypress Creek Volunteer Fire Department and Auxiliary: stated the following:

1. Over the years, we have not been financially able to do this extension;
2. In August, 2013, we went through ISO Rating inspection and lowered our rating for our district, and we dropped our rating from a 9 to a 6;
3. When we extended our district from a 5-mile to a 6-mile, the people in the added mile is paying an eight (\$0.08) cent fire tax now;
4. There is approximately one to one and one-half (1 - 1.2) miles in Crusoe that is not in a district;
5. This will involve a substation in Crusoe, and we are better financially able to do this;
6. We can move two (2) trucks to Crusoe and not jeopardize our operations;
7. We have met with the community involved and received an unanimous yes; **and**
8. We have located a lot with a septic tank.

PUBLIC HEARING CLOSED:

At 6:09 P.M., Commissioner Russ made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

6:30 P.M.**REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Trent Burroughs called the May 18, 2015 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Vice

Chairman Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Amon E. McKenzie.

PRESENTATION - RETIREMENT PLAQUE:

The following retirement plaque was presented to Joerardo Frazer for his thirty (30) years of employment with the County of Columbus Parks and Recreation Department.

PRESENTED TO

JOERARDO FRAZER

***IN GRATEFUL APPRECIATION
FOR YOUR DEDICATION AND LOYALTY
TO***

COLUMBUS COUNTY PARKS and RECREATION DEPARTMENT

05-06-1985 - 05-20-2015

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Mr. Frazer stated the following:

1. I thank the County Commissioners, and the previous County Administrator for their help and support;
2. I would like to thank our Heavenly Father and my wife for all of their help through the years;
3. I done the best I could with what I had to work with;
4. Please help the Parks and Recreation all that you can; **and**
5. I would like to thank everyone for all of their help.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the April 23, 2015 Board Retreat Minutes, as recorded, the May 04, 2015 Beaver Management Program Workshop Minutes, as recorded, and the May 04, 2015 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

No public input was received, either orally or written.

Agenda Item #6: HISTORIC COURTHOUSE / NEW COURTHOUSE ANNEX PROJECT - PRESENTATION of PLANS and APPROVAL to BID PROJECT / APPROVAL of RECOMMENDED CHANGES to EXISTING PROJECT:

Paul Bonsall, Architect, requested approval of the plans and to move forward with bidding the project for the Columbus County Historic Courthouse, and approval of the recommended changes to the existing project of the new Columbus County Courthouse.

Mr. Bonsall stated the following on the first issue:

1. I have handed out three (3) drawings for changes to the new Columbus County Courthouse;
2. Drawing 1 is the existing design of the seal behind the judges' bench;
3. Drawing 2 is the modification of the seal behind the judges' bench to be centered at the cost of \$28,714, with an additional cost of \$2,156, totaling \$30,000, based on a quote from Pridgen Millwork;
4. Drawing #3 is a different design done by Pridgen Millwork which is approximately \$30,000;
5. The decision needs to be made as to leaving the seal as it is, choose the modification for the seal to be centered behind the judges' bench, or to choose the modification done by Pridgen Millwork; **and**
6. The Courthouse Committee voted to leave the seal as it is now.

DISCUSSION:

Lengthy discussion was conducted relative to the following:

1. To leave the seal as it is now;
2. There was only one (1) member on the Courthouse Committee that wanted the location of the seal changed;
3. The \$30,000 cost for the change of the seal for a fifty (50) year courthouse would only equate to \$4.00 per week; **and**
4. The seal is with the radius of the room.

MOTION:

Vice Chairman Bullard made a motion to leave the seal in the new Courthouse Annex as it is, seconded by Commissioner McKenzie.

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

AYES: Chairman Burroughs, Vice Chairman Bullard, Commissioners McKenzie, Byrd and Prevatte; **and**
NAYS: Commissioners Russ and McDowell.

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

NOTE: Commissioner James E. Prevatte or Commissioner Giles E. Byrd did not make this motion, or did not second the motion.

Paul Bonsall stated the following on the second issue that needs to be addressed:

1. The six (6) CCTV cameras in the stairwells have been quoted from the company that is doing the security now; **and**
2. The quoted price for the cameras is \$10,000.00.

MOTION:

Commissioner McDowell made a motion to accept the recommendation of the Courthouse Committee for the six (6) cameras in the stairwells at the new Courthouse Annex, at the cost of \$10,000.00, seconded by Commissioner McKenzie. The motion unanimously passed.

(Agenda Item to be continued after the plans have been brought in.)

Agenda Item #7: SOIL and WATER CONSERVATION - BMAP PROGRAM:

Todd Menke, Assistant State Director for the APHIS Wildlife Services, delivered the following information to the Board concerning the BMAP Program.

1. I am the Acting State Director, and Edward Davis requested that I come here to answer anything that I could, and to clear up any misconceptions;
2. We have had some issues in the last two (2) years and I apologize;
3. The previous two (2) employees that we had did not live up to their expectations; **and**
4. I have been a part of the Beaver Management Assistance Program since its inception in 1992.

Commissioner McKenzie: Do you do dam removals after the beavers are caught?

Todd Menke: We do dam removal assistance. Allow me to back up and explain what is going on here in the county. The Beaver Management Assistance Program is a cost-share program. In order for the county to participate, they have to pay a \$4,000.00 participation fee. What the participation fee is for, it gives the citizens in the county the cost-share benefit of the program. The current cost-share benefit is \$20.00 per visit and \$125 dam removal fee. What we have at the present is a separate Co-operative Service Agreement. That Co-operative Service Agreement is \$56,000.00. The county has budgeted \$60,000 this past budget year for this program. This entitles the county to a full-time person. It costs the county \$50,000 for that full-time person, but what they have been doing up to this point, is paying for private landowner cost-share fees, which is estimated at \$6,000. The last two (2) employees we had did not live up to our expectations. The county has received two (2) bills from us, a portion of that \$56,000, and after reviewing the data of the last two (2) employees, they did not do what was expected of them. I am here today to go ahead and waive those two (2) bills. The last was like \$31,000+. We will waive those fees. What I would like to know is where to go forward from here. The county does not have a current employee. We had to

terminate the previous employee. We are in the process of filling the current position, and we need to know if the County plans to participate in the Beaver Management Assistance Program, that \$4,000 Cost-Share, or if there is going to be additional funds in the future to have a dedicated person here. The BMAP Program runs on the federal fiscal year which is October 01 throughout the end of September. What we have to decide is if the County wants the BMAP portion from now until the end of September, that \$4,000 cost-share program which the County has already paid. The only thing that would be in addition to that is any projects that are completed between now and the end of September. Does the County want to continue to pay for the cost-share fees for the landowners. I am here to waive everything that has been billed to this bill, and where do we go from here.

Commissioner Byrd: What are you waiving and how much did we previously pay?

Todd Menke: You haven't paid anything for the Cooperative Service Agreement. There have been two (2) bills that were sent, these are quarterly bills. The only thing the County has paid is the \$4,000 participation fee. That is covered through the end of September.

Commissioner Byrd: We haven't paid any of the \$56,000?

Todd Menke: You haven't paid any of the \$56,000, and I will waive all of that up to this point.

Commissioner Byrd: When you looked at the records of the beavers caught, I think you saw with the number caught for the amount of money was unreasonable.

Todd Menke: When I looked at the records, this is what has been done:

- 28 Agreements
 - 8 D.O.T. Projects completed
 - 20 Private jobs completed
 - 31 Beaver dams removed with explosives (2 D.O.T., 29 private)
 - 7 Removed manually (2 D.O.T., 5 private);

I am looking for direction. You have paid for the assistance program through September, so I would encourage you to move forward with that. The two (2) options on the table are, do you want to continue to pay for the private individuals to continue to receive what limited service they would get between now and September, or do you want us to send them the invoice to cover that \$20.00 per visit and \$125 for removal?

Vice Chairman Bullard: I appreciate your willingness to rescind those bills. I have got good results from Butch Adams, and I would like for us to remain a member.

Commissioner McDowell: By the information in the records you reviewed, you are not satisfied in the number of the beavers that were caught. What do you suggest?

Todd Menke: The way the Beaver Management Program is set up is we don't look at the number of beavers. The way the program is set up is to resolve individual problems. Typically, if a county is providing additional funds for a dedicated person, that generally runs 50-75 projects that are completed. To date, that number is twenty-nine (29). That number should be double that.

Commissioner Prevatte: stated the following:

-When our Beaver Management Board started, we removed five hundred, plus, (500+) beavers with \$30,000;

-You waived our fee, or it will have cost the county \$60,000 for a total of 32 beavers;

-I don't have a problem with the \$4,000 until the end of September;

-In favor of giving the money to our Beaver Board who has been very successful;

-If staff is improved and provide the service we need, I would be in favor of joining the BMAP again.

Commissioner Byrd: When a beaver dam has been removed and the water can flow, do you consider that to be a project that has been completed?

Todd Menke: As long as the beavers have been removed and the water can be managed, and the landowner seems to be happy. If the beavers come back and build another dam, we go back in there and get it where it can be resolved.

Vice Chairman Bullard: stated the following:

-I am impressed on you waiving the fees; **and**

-I think you should remain a member and be in the cost-share program and keep it going.

Todd Menke: You need to let us know by the end of September what your decision is.

Agenda Item #6: Historic Courthouse (Continued):

Paul Bonall: stated the following:

1. The drawings (11" x 17" ledger copy paper) handed out are the Historic Courthouse for the basement, first floor and second floor;
2. We are getting back to the original details in every area that is feasible;
3. The seal will be put on the casework;
4. On the first floor, will keep the basic corridors;
5. Have only a single public entry;
6. Have a satellite office for the Clerk of Court and DA offices;

7. On the second floor, we will have one (1) large courtroom that will accommodate three hundred four (304) people according to the International Building code;
8. The Courtroom Committee has agreed to these drawings;
9. Very little structure work needs to be done;
10. The building is very sound, and is not leaking;
11. We will be renovating the windows, but cannot replace them; **and**
12. Many spaces on the drawings will have multiple uses.

MOTION:

Commissioner McKenzie made a motion to accept the Courthouse Committee's recommendations on the Columbus County Historic Courthouse renovations, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #8: FIRE and RESCUE - INCREASE in RESCUE TAX:

Randy Guyton, on behalf of Columbus County Fire and Rescue Association, requested a one (\$0.01) cent increase in the Rescue Tax. (This matter was taken under advisement at the March 16, 2015 Meeting. This matter was tabled at the May 04, 2015 Meeting.)

Discussion:

Commissioner Russ: Mr. Clark, do we have any programs to help the rescue squads with their bookkeeping and billing?

William Clark: We do not have the staff to do that with.

Vice Chairman Bullard: stated the following:

- I appreciate your efforts to improve your squad;
- Raising taxes is not always the answer;
- Nobody in my district wants a tax increase;
- I am very interested in helping the two (2) rescue squads that are in trouble;
- Is there any other way we can help and look at other alternatives?;
- Can we have a workshop, look at the budget to determine if we could help?; **and**
- We need identical financial statements for the fire and rescue departments in order to be able to read them and interpret them.

Commissioner Byrd: The physical areas that the fire and rescue squads are very different in area and density.

Commissioner McDowell: I need clarification on a matter. When a rescue call is billed to the insurance company, I was under the impression that the tax that citizens pay would cover the remaining portion of the bill that the insurance did not pay. Is this correct?

Randy Guyton: When a call is made, the call is billed automatically, and the balance of the bill that the insurance company does not pay, is billed to the patient.

Commissioner Byrd: We should not be billing the patient since they are paying tax in their district.

Commissioner Prevatte: stated the following:

- The money has to be divided equally between all departments;
- We need better management;
- I could not compare the financial information that was submitted by the departments; **and**
- We need uniform information from all departments.

Vice Chairman Bullard: I am asking for a workshop with the squads with itemized worksheets from each department to see if we can find a way to help the ones in trouble.

MOTION:

Vice Chairman Bullard made a motion to have a workshop with the rescue squads with identical worksheets from each department with very specific details on financial statements, Bobbie Faircloth to make the form for them to use, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #9: FIRE AND RESCUE - OLD DOCK / CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT and AUXILIARY:

Chief Edwin Ezzell requested Board approval to extend the Old Dock / Cypress Creek Volunteer Fire Department and Auxiliary's fire service and proposed insurance district.

Commissioner McDowell made a motion to approve to extend the Old Dock / Cypress Creek Volunteer Fire Department and Auxiliary's fire service and proposed insurance district, seconded

by Commissioner Byrd. The motion unanimously passed.

Agenda Item #10: ADMINISTRATION - PRESENTATION of the PROPOSED FY 2015-2016 BUDGET and ESTABLISHMENT of a PUBLIC HEARING:

William S. Clark, County Manager, presented the following Budget Message for the Proposed FY 2015/2016 Budget, and requests a Public Hearing for June 01, 2015, at 6:00 P.M.

BUDGET MESSAGE

TO: Trent Burroughs, Chairman
Columbus County Board of Commissioners

FROM: William S. Clark
Columbus County Manager

DATE: May 18, 2015

RE: Columbus County Fiscal Year 2015-2016 Budget Message

Overview

The Proposed Budget for fiscal year 2015-2016 is presented in accordance with the North Carolina Budget and Fiscal Control Act, North Carolina General Statute 153A-82. North Carolina law states that a balanced budget must be publicly presented by June 1 and a balanced budget adopted by June 30. We are pleased to present a balanced budget that is without a property tax increase.

General fund and total budget appropriations are noted below:

<u>2015-2016 General Fund</u>	<u>2014-2015 General Fund</u>	<u>Decreased Dollars</u>	<u>%</u>
\$57,363,935	\$57,167,237	\$196,698	(.01%)
<u>2015-2016 Total Budget</u>	<u>2014-2015 Total Budget</u>	<u>Decreased Dollars</u>	<u>%</u>
\$71,711,122	\$71,519,776	\$190,346	(.01 %)

Employee Salary and Wage Adjustments

By completing the second phase of our pay study, all of our employees will move to at least the minimum level of the new pay scale. All employees will receive at least a 2% wage adjustment and those who have exceeded the maximum in their pay grade will receive a onetime lump sum. The wage adjustments will be effective September 21, 2015 and will address some of our compression issues.

Included in this budget are three (3) new positions, one in our Parks and Recreation Department and two in our Emergency Services Department.

Local Governmental Employees Retirement System

The employer contribution to the Local Governmental Employees Retirement System for our Law Enforcement Officers will be 7.15%. Local employees' rate remains at 6.91%.

Health Insurance

By switching to BlueCross/Blue Shield, there will be no increase in our employee's healthcare premiums. Co-pays will decrease from \$40 to \$25 for primary care visits. Out of pocket costs will increase by \$600 for the single plan and \$1,200 for the family plan. There is also a Healthcare Reimbursement plan being funded at \$500 per employee on the County's health insurance plan for a total cost of \$249,500.

General Insurance

General Liability, Property and Workers Compensation insurance premiums increased by 1% for an additional cost of \$7,346.

Enterprise Funds

Solid Waste User Fees: No rate change

- A) County Residents \$218.00/year
- B) Municipal Residents \$131.00/year

Columbus County Combined Water Districts’ rate will be a base rate of \$23.00 and \$3.45/1000 gallons from 0 to 4,999; \$3.85/1000 gallons from 5,000 to 21,000; \$5.50/1000 gallons from 21,000 to 51,000; \$6.51/1000 gallons for 51,000 and above.

The Special District tax rates for Water Districts II and III are being eliminated.

Revenue Sources

Ad-valorem Property Tax Collections –Tax collections are calculated based on a collection rate of 97%, at the current rate of 80.5 cents per \$100.

Transfers from Other Departments to the General Fund – Total transfers to the General Fund for indirect costs and debt repayment are as follows:

\$ 81,539–CWD’s	Indirect Costs	\$42,829 - Health Department	Indirect Costs
\$ 89,937 - WD II	Debt Repayment	\$11,284 - Transportation	Administrative Costs
\$ 76,230 - WD III	Debt Repayment	\$41,214 - Solid Waste	Indirect Costs
\$ 19,501 - HUD	Indirect Costs		

The transferred amount of \$362,534 is the equivalent of approximately .011 cents in property tax.

Education

Total current expense allocations for city and county school systems, and Southeastern Community College have been increased by 2%. Capital outlay expenditures for city schools has been increased to \$250,000 and county schools has been increased to \$750,000. Southeastern Community College has increased to \$250,000 fore an overall increase of \$634.342.

Capital Outlay

Capital outlay includes eight vehicles plus equipment for the Sheriff’s Office, one vehicle for the central fleet and two vehicles for Environmental Health. Additional capital outlay items include the renovation of the Health Department lobby and bathroom to meet ADA compliance, re-roofing the Whiteville Library, perimeter fencing for Parks and Recreation and thirty-one 2D bar code scanners for voter ID Verification for the Board of Elections. Solid Waste’s budget includes capital outlay purchases of two roll off containers and a roll off truck for hauling recyclable materials.

Conclusion

Staff has worked hard to provide you with a balanced budget for fiscal year 2015-2016 without a property tax increase. I would like to thank Bobbie Faircloth and our department managers for their efforts in the development of this budget.

Thank you for your consideration of this proposal.

Respectfully submitted,
/s/ William S. Clark
Columbus County Manager

MOTION:

Commissioner Prevatte made a motion to accept the Proposed FY 2015-2016 Budget, seconded by Vice Chairman Bullard. The motion unanimously passed.

MOTION:

Commissioner McKenzie made a motion to establish a Public Hearing for June 01, 2015, at 6:00 P.M., seconded by Vice Chairman Bullard. The motion unanimously passed.

Budget Workshop Established:

After lengthy discussion was conducted, it was the general consensus of the Board to hold Budget Workshop #1 on Tuesday, June 02, 2015, at 5:30 P.M.

Agenda Item #11: HEALTH - ENVIRONMENTAL HEALTH:

Kimberly L. Smith, Health Director, requested the Board to approve the following increase

in Environmental Health fees.

ITEM	CURRENT FEE	PROPOSED FEE	PAST STATE SUPPLY FEE	CURRENT STATE SUPPLY FEE
Bacteria Water Sample	\$25.00	\$50.00	\$3.09 per bottle	\$23.00
Chemical Water Sample	\$25.00	\$80.00	\$3.15 per bottle	\$60.00
Pesticide Water Sample	\$40.00	\$95.00	\$23.99 per bottle	\$74.00
Petroleum Water Sample	\$40.00	\$95.00	\$20.26 per bottle	\$74.00

Commissioner McDowell made a motion to approve the increase in the Environmental Health fees, seconded by Commissioner Russ.

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

AYES: Chairman Burroughs, Vice Chairman Bullard, Commissioners McKenzie, Russ, Prevatte, McDowell; **and**
NAYS: Commissioner Byrd.

The motion passes on a six (6) to one (1) vote.

Agenda Item #12: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

Algernon McKenzie, Social Services Director, delivered the following Monthly Administrative Update.

Monthly Administrative Update
For Service Month April 2015
May 18, 2015

On April 8, 2015, we held our monthly agency staff meeting. Staff was given updates and reminded of the dress code. Staff was also invited to participate in the Child Abuse Prevention Prayer and Remembrance Service on April 23, 2015.

On April 15 – 17, 2015, I attended the North Carolina Association of County Directors of Social Services Annual Meeting in New Bern, NC. During this session, we discussed issues facing DSS agencies with NCFAST, legislation, mental health services, staff turnover, budget cuts and policy changes. We also looked at the structure of our association and ways to make it stronger by collaborating with other organizations.

On April 22, 2015, I met with the Supervisors and Program Managers. During this meeting, we discussed program updates and our visit with the State Operational Support Team. We also talked about our status with backlogged applications and re-certifications. Supervisors expressed the need for additional staff to get work caught up and maintained. It was expressed to the group that we have no space at this point for additional staff, but, we will be exploring options in the future. It is my hope, we will be able to use the Medicaid reimbursement funds that are received for future improvements in Medicaid processing.

Supervisors were asked to remind their units to stay within the charge limits for overnight travel to workshops and to keep up with all receipts.

On April 29 through May 1, 2015, Cyndi Hammonds; Program Administrator, Tammy Vereen; Adult Medicaid Supervisor and I attended the Work Support Strategies Leadership Summit. During this summit, we were given information on how to manage our workload and get the work done. There were also training sessions for Supervisors on NCFAST. We were given updates and information on some upcoming policy changes in Child Care, Medicaid Transportation and Work First Drug Testing from DHHS staff.

The Work Support Strategies Grant paid for the hotel accommodations for three staff from each county located fifty-five miles away from Greensboro, NC

We continue to make progress in processing Medicaid and Food & Nutrition applications and

re-certifications.

We have had three false fire alarm reports recently, because children are pulling the alarms. Since we will be fined on the fourth false alarm; and this continues to happen every year, I plan to invest in covers to prevent these false alarms.

**April 2015
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 221 Applications Approved: 229 Active Cases: 6,478 Benefits Issued: \$1,594,144 Participants Served: 13,471
Adult Medicaid	Applications Taken: 144 Cases Terminated: 33 Redeterminations: 370
Family & Children's Medicaid	Applications Taken: 131 Applications Processed: 285 Redeterminations: 1,187 Total Medicaid Cases: 16,652 Total Individuals Receiving: 16,985
Child Support	Absent Parents Located: 157 Orders Enforced: 1,040 Active Cases: 4,216 Collections: \$504,702.05

**April 2015
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 10 County Wards: 18 Adults Served via Guardianship: 15 Adults Served APS: 27 Number of Medicaid Transportation Trips: 1,576 Amount Requested for Reimbursement: \$28,151.15
Children's Protective Services (CPS)	Reports Accepted: 36 Reports Screened Out: 7 Families Receiving In-Home Services: 44 Children Served: 79 Contacts with Families Monthly: 236 Assessments: 21
Foster Care	Foster Children in Foster Homes: 69 Children Placed Outside County: 16 Agency Adoptions: 8 Pending Adoptions: 17 Total Foster Homes Licensed: 11
Work First Employment (TANF)	Applications Taken: 66 Applications Approved: 52 Individuals Receiving Benefits: 436 Entered Employment: 1 Number in Non-Paid Work Experience: 1
Program Integrity	Collections for Fraud: \$6,320.01 New Referrals: 12 Cases Established: 10

Day Care	Children Receiving Day Care Assistance: 507 Children on the Waiting List: 35 Amount Spent on Day Care Services: \$170,250.35
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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 April 2015

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed. The additional position that was allocated by the state due to caseload numbers has been interviewed for and a decision is pending. April was Child Abuse Prevention Month and featured articles in the News Reporter and the Annual Child Abuse Prevention Memorial Service held on April 23rd on the Health Department courtyard. It was well attended by the public.

In-Home Services:

The In-Home Services Unit continues to be short staffed. The Supervisor is attempting to assist her staff by making courtesy contacts. The vacant position has not been advertised for as of yet.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit continues to be fully staffed and up to date on training. This Unit held its 2nd annual Adoption Gala on April 25th which was well attended. This event celebrates those that have adopted children!

Adult Services:

The Adult Services Unit continues to be fully staffed. There were two reports made to the District Attorney/Law Enforcement, one report made to the Division of Health Service Regulation, and one statement of Deficiencies for an Adult Care Home regarding Resident Rights.

Work First Employment:

The Work First Employment Unit continues to attempt to work within the NCFast system. However, due to a lack of access and a lack of available training by the state, this continues to be very difficult. 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. After some clarification, families in Columbus County will not be as negatively affected as originally expected at this time. However, those cases coded child welfare services will be allowed to continue to receive day care services until June 30, 2015 or until their next scheduled review. At that time families will have to meet the eligibility requirements outlined in policy, which may require fees.

Program Integrity:

Program Integrity is again concentrating on Program Integrity, increasing collection numbers, and bringing cases up to date. Collections did increase in some areas in April. Currently one of the staff is on medical leave due to surgery.

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: April 2015

News/Updates/Vacancies

Family and Children's Medicaid:

Family and Children's Medicaid is an income based program that pays for visits that are medically necessary including screening, diagnosis and treatment for cancer. In order for a client to be eligible the client must have a minor child living in the home with them. The Breast and Cervical Cancer program pays for the screening, diagnosis, and treatment of cancer also but it must be screened and diagnosed at the Health Department. This program does not count any income and the client cannot have any major medical insurance and they cannot be eligible for any other Medicaid program. The Breast and Cervical Cancer program also does not require you to have children in the home to be eligible.

We still have a small backlog of overdue applications. The two temporary workers that were hired are no longer employed; however we are in the process of hiring two more workers. The last two permanent employees that were hired are trained and taking and processing applications now and has helped in processing some of the overdue cases.

Food and Nutrition Program:

The Food and Nutrition Unit continues to have a slight backlog of overdue recertifications however they are slowing getting to the point of being timely. They are fully staffed and 2 workers that were out on medical leave are back to work. They have one staff member that is not fully trained and carrying a full caseload.

Work First Family Assistance:

The Work First Program has policy in draft concerning the drug testing of participants before they can receive their cash benefits. This new policy should come into effect on July 1, 2015. Training on how this policy will be implemented should soon be given so workers will know how to implement the policy.

Adult Medicaid:

Adult Medicaid is struggling to get their backlog of applications timely. They continue to have workers in training and then the time it takes to completely process an application is very lengthy now. We are having major problems with cases in NCFASST that have SSI income and with our Special Assistance cases. NCFASST has acknowledged the problems that counties are having and said they are committed to getting these issues resolved. It is very frustrating trying to get these cases approved knowing these clients are in a facility and we can't get them their money to pay for their room and board.

Medicaid Transportation:

The transportation unit continues to remain constantly busy scheduling clients for their medical appointments.

Child Support/Paralegal:

For the month of April the Child Support Unit prepared 547 cases for court. They continue to struggle to keep their cases current with two vacancies and two workers still in training.

Our paralegal prepares the majority of child support orders. She prepared 213 orders and reviewed 47 orders that the attorney prepared.

Agenda Item #13: SOLID WASTE - DISPOSAL FEES for COLUMBUS COUNTY BOARD OF EDUCATION:

Danny Fowler, Solid Waste Director, requested Board discussion and approval of removing the disposal fees for Old Dock Elementary School debris.

Commissioner McDowell made a motion to remove the disposal fees of eighteen thousand, six hundred thirty-six and 62/100 (\$18,636.62) dollars for the Columbus County Board of Education, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #14: ADMINISTRATION - MEMORANDUM of UNDERSTANDING for HYDRILLA TAC:

William S. Clark, County Manager, requested Board approval of the **draft** Memorandum of Understanding for the Hydrilla TAC

Commissioner Byrd made a motion to approve the **DRAFT** Memorandum of Understanding for the Hydrilla TAC, with the terms of the Commissioners' appointees being designated by the Commissioners, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #15: PUBLIC TRANSPORTATION - DEPARTMENTAL UPDATE:

Charles Patton, Public Transportation Director, delivered the following departmental update to the Board.

1. A lot of people are asking how the bus service that we have between Wilmington and Charlotte is doing, and it is doing good, but we have very few people that is getting off in Whiteville;
2. In general, things are running smoothly;
3. We have a good contractor, and they own their own Greyhound;
4. The Public Transportation system was started in the 1980's to benefit the Department of Social Services, the Department of Aging and other services;
5. The State DOT reimburses the County for the total of my salary, retirement, FICA and medical insurance;
6. The County does pay for the Veterans' transportation to the VA;
7. The Administration cost in our county runs \$8,000 to \$15,000 per month, and is reimbursed by DOT;
8. Capital Outlay - DOT pays 90%; **and**
9. In 2003, the State built our transit center.

Agenda Item #16: FIREWORKS - COLUMBUS COUNTY FOURTH of JULY FIREWORKS CELEBRATION:

Cynthia S. Nelson, EVP, Tabor City Chamber of Commerce, requested permission for fireworks at South Columbus High School on Friday, July 03, 2015.

Commissioner McKenzie made a motion to grant permission to the Tabor City Chamber of Commerce to possess, transport, receive, deliver and display fireworks at South Columbus High School on Friday, July 03, 2015, for the 28th Annual Columbus County Fourth of July Fireworks Celebration, and approve that the fee for the permit from the Columbus County Fire Marshal's Office be waived, seconded by Commissioner Byrd. 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 8:23 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 04, 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, II, IV and V, and Minute Book Number 1 for Columbus County Water and Sewer District III.

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

At 8:24 P.M., Commissioner Russ made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, and resume Regular Session,

seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEM:

Commissioner Byrd made a motion to approve the following Tax Releases, seconded by Commissioner Prevatte. The motion unanimously passed.

Tax Releases:

<i>Property Value</i>		Amount:	\$38.23
Davis, Doris Lowery	PROPERTY: 00000	Total:	\$478.03
Value: \$0.00	Year: 13-14	Account: 11-05467	Bill#: 99999
Release user fee and value of mobile home. Does not own anything in Columbus County.			
Release Hallsboro Fire(2.85) release Columbus Rescue(.95)			
<i>Property Value</i>		Amount:	\$56.11
Strickland, Wanda G. Special	PROPERTY: 00000	Total:	\$500.87
Value: \$3,370.00	Year: 13-14	Account: 09-04105	Bill#: 99999
Release value of mobile home. DBL Act#09-04654. Release Williams Fire(4.18) release Columbus Rescue(1.39) release late list(3.19)			
<i>User Fee</i>		Amount:	\$0.00
Hood, Brent Curtis	PROPERTY: 83911	Total:	\$436.00
Value: \$0.00	Year: 2014	Account: 01-04586	Bill#: 99999
Release user fee. Prop#83911 & 83915 Vacant.			
<i>User Fee</i>		Amount:	\$0.00
MCPerson, Willie Paul	PROPERTY: 87540	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 02-00619	Bill#: 85909
Release user fee. No can.			
<i>User Fee</i>		Amount:	\$0.00
Price, Annie Ruth M.	PROPERTY: 21636	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 12-22524	Bill#: 91027
Release user fee. Dwelling vacant. Can picked up.			
<i>User Fee</i>		Amount:	\$0.00
Price, Glenn	PROPERTY: 22243	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 12-22580	Bill#: 91085
Release user fee. 1 vacant.			
<i>User Fee</i>		Amount:	\$0.00
Shelley, C W & Margaret G (Heirs)	PROPERTY: 82388	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 10-15251	Bill#: 94629
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Shipman, Atonio	PROPERTY: 00000	Total:	\$1,302.00
Value: \$0.00	Year: 09-14	Account: 14-02736	Bill#: 99999
Release user fees. No can ever sent to this address.			
<i>User Fee</i>		Amount:	\$0.00
Washington, Kathleen M. (Heirs)	PROPERTY: 25877	Total:	\$654.00
Value: \$0.00	Year: 12-14	Account: 13-42660	Bill#: 99999
Release user fee. Unliveable.			
<i>User Fee</i>		Amount:	\$0.00
Wilson, Wanda	PROPERTY: 88807	Total:	\$218.00
Value: \$0.00	Year: 2014	Account: 15-01315	Bill#: 5050
Release user fee. Dwelling vacant. Can picked up.			

Agenda Item #19: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Prevatte:** stated the following:

- A. There is a program going on in Robeson and Brunswick Counties called Silver Slippers for senior citizens, and it is paid for by their insurance;
- B. The Silver Slippers Program is designed to help senior citizens with a healthy lifestyle;
- C. Columbus County has the Silver Slippers Program also, and it is situated in the Town of Whiteville, and they are not doing anything with it; **and**
- D. I would like for us to send a letter to the Town of Whiteville, and ask them to transfer the Silver Slippers Program to our Parks and Recreation Department in Columbus County.

MOTION:

Commissioner Prevatte made a motion to send a letter to the City of Whiteville and ask them to release the Silver Slippers Programs to the Columbus County Parks and Recreation, seconded by Commissioner McDowell. The motion unanimously passed.

- E. Senator Jane Smith has sent an e-mail wanting to know Columbus County's position on Sunday hunting; **and**
- F. I would like for this Board to do a resolution in opposition of Sunday hunting and send to the General Assembly.

MOTION:

After discussion, Commissioner Prevatte made a motion to do a resolution stating that we are opposed to Sunday hunting and send this document to the General Assembly, seconded by Vice Chairman Bullard.

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

AYES: Vice Chairman Bullard, Commissioners Prevatte and McKenzie; **and**
NAYS: Chairman Burroughs, Commissioners Byrd, Russ McDowell.

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

- 2. **Commissioner McDowell:** There has been a good job done with the budget.
- 3. **Commissioner Russ:** stated the following:
 - A. I would like for us to do a Resolution in support of the Governor that is supporting the Bond Referendum;
 - B. I would like to thank Mr. Clark and the staff for the balanced budget; **and**
 - C. The Take the Lake is coming up, and I would like to challenge this Board to take a part in the walk.
- 4. **Vice Chairman Bullard:** stated the following:
 - A. Some of the schools in Columbus County have outside bathrooms and the children have to go outside the locked building to use the bathrooms, and this, in itself, should prioritize over bathrooms at walking trails; **and**
 - B. I would like to thank the Sheriff for the job he is doing, and I am proud of him.
- 5. **Commissioner Byrd:** stated the following:
 - A. I would like to thank Mr. Clark for the great budget;
 - B. The Hallsboro Project is doing good; **and**
 - C. We need to send a letter to Representative Waddell on the drainage bill that he has introduced.

MOTION:

Commissioner Byrd made a motion to send a letter to Representative Kenneth Waddell for the drainage bill for Columbus County that he has introduced, seconded by Vice Chairman Bullard. The motion unanimously passed.

- 6. **Commissioner McKenzie:** stated the following:
 - A. We need a gun break on Sunday

- B. We need bathrooms in the walking park;
 - C. The accreditation information that we received from the Health Department was good;
 - D. We need more parks in Columbus County;
 - E. I enjoyed the Elderly Walk; **and**
 - F. I would like to thank everyone for the good job they are doing.
7. **Commissioner Russ:** Columbus County needs an athletic complex.
8. **Chairman Burroughs:** I would like for everyone to go look at the Tabor City Athletic Complex.

Agenda Item #20: ADJOURNMENT:

At 8:53 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. 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, May 18, 2015
7:57 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

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 7:58 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 18, 2015 **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 May 18, 2015 Columbus County Water and Sewer District I Minute, as recorded, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and V - RE-FINANCING DEBT:

Bobbie Faircloth, Finance Director, requested Board approval of First Tryon to work on re-financing the debt for Columbus County Water and Sewer Districts I, II, III and V from the following Financial Advisor RFPO Comparison, March 27, 2015.

**County of Columbus
Financial Advisory RFP Comparison
27-Apri-15**

COMPANY	GOVER'T EXPERIENCE IN NC	YEARS IN BUSINESS	COST	LOCATION
First Union	Pitt Co, Union Co, rowan Co., Iredell Co., Caldwell Co., UNC Pembroke, Etc.	19	Public Sale-\$35,000, plus out of Pocket expenses-travel, meals, lodging, printing/copying, etc.	Charlotte, NC
The PFM Group	Union, Co., City of Norfolk, VA	40	Union Co., Norfolk, VA	Winston-Salem, NC
FirstSouthwest	Mecklenburg Co., State of NC, Fay., Wilkes Co., Gastonia, Pender Co., Rowan, Sanford, Shelby, etc.		Jacksonville, NC, Mooresville, NC, Sanford, NC	Charlotte, NC
Davenport & Company	Bertie Co., Beaufort Co., Davie Co., Moore Co., Orange Co., Pender Co., etc.	150	Flat not to exceed fee of \$85,000, plus out of pocket expenses, plus a fee pf 4% of the fee amount for indirect expenses-conference calls, printing, binding, etc.	Raleigh, NC
WYERIVER	NC Housing Finance Agency, Brunswick Co., City of Durham, LCFWSA, Winston-Salem, Durham, Greensboro, Etc.	17	Hourly rate: Lead Advisory \$350, Co-Advisory \$300, Finance & Investment Advisory \$300, Competitive Solicitations & Derivate Analysis \$300, Quantitative Analysis \$200. Research & Communications \$200, plus out of pocket expenses, Blended Hourly Rate \$275 - Estimated Total Fee \$37,400	Advance, NC

Bobbie Faircloth stated the following:

1. I am asking the Board to enter into a contract with the financial advisor to go into a process of getting re-rated since it has been since 2003 since we have will have to be re-rated of putting together of a closing packet to issue limited obligation bonds, and re-financing of all Water Districts except for Water District I, and the \$345,000 bond that we just did;
2. We are looking at a possible savings of \$1,4 million savings;
3. We are look at an interest rate of 4.75% , four (4) of the loans, and 4.37%% for the other loans, with a true interest rate of 3.7%;
4. It will take approximately ninety (90) days; **and**
5. This will be cutting the debit back to 4-5 years.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - HALLSBORO PROJECT:

Danny Fowler, Public Utilities Director, requested Board approval for William S. Clark, County Manager, to execute Change Order Number 1.

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

At 8:03 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 Byrd. The motion unanimously passed.

ADJOURNMENT:

At 8:03 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Byrd. 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, May 18, 2015
8:23 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 8:23 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 04, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the May 04, 2015 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:24 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, May 18, 2015

8:23 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 8:23 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 04, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the May 04, 2015 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:24 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, May 18, 2015
8:23 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 8:23 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 04, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the May 04, 2015 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:24 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, May 18, 2015
8:23 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 8:23 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 04, 2015 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman Bullard made a motion to approve the May 04, 2015 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:24 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman