

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, August 3, 2015

6:30 P. M

The Honorable Columbus County Commissioners met on the above stated date and time In the Dempsey B. Herring Courthouse Annex building, located at 112 West Smith St., Whiteville, NC, for the purpose of conducting their regularly scheduled meeting.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
Bobbie Faircloth, **Finance Officer**
Samantha Alsop, **Deputy Clerk**

APPOINTEES ABSENT:

June Hall, **Clerk to the Board**

Agenda Item #1, #2 and #3: MEETING CALLED to ORDER, INVOCATION and PLEDGE OF ALLEGIANCE:

At 6:30pm, Chairman Burroughs called the Columbus County Board of Commissioners regular session meeting to order. Motion made by Commissioner Russ to add Agenda Item #8A to the Agenda. Seconded by Commissioner Byrd. The motion passed unanimously. Commissioner McDowell delivered the Invocation and the Pledge of Allegiance was led by Commissioner Russ.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the July 20, 2015 Regular Session Board Meeting Minutes and same was seconded by Commissioner McKenzie. The motion passed unanimously.

Agenda Item#5: PUBLIC INPUT:

Chairman Burroughs opened the floor for public comment:

Comments: Terry Strickland, local trapper, stated the following:

- That he has spoken to you before about revisions to local fox laws and since then, he contacted County Attorney Mike Stephens who stated that he was waiting on the Commissioners to tell him what to do regarding the request to change these laws
- That the County Attorney told him that we needed Rep. Waddell's help to make any changes in the General Assembly
- That he has be in contact with Rep. Waddell and he stated that whatever the County needed him to do he would take care of it. Rep. Waddell gave his contact info to Mr. Strickland to give to the County Attorney.
- That this is a time-sensitive matter and he thanked them

Agenda Item # 6: REQUEST TO ESTABLISH PUBLIC HEARING:

Planning Department Director Gary Lanier requested approval to schedule a public hearing for Monday, August 17, 2015 at 6 pm on revisions to the Land Use Regulation Ordinance. Motion to approve the request was made by Vice-Chairman Bullard and seconded by Commissioner McKenzie. Motion passed unanimously.

Agenda Item # 7: PARKS AND RECREATION DEPARTMENT'S BACKGROUND SCREENING POLICY:

Julie Strickland, Director of Columbus County Parks and Recreation Department requested the Board approve the policy for background screening of volunteers and seasonal employees. This was the second reading of the policy. Motion to approve the policy was made by Commissioner Prevatte and seconded by Commissioner Russ. The motion passed unanimously.

Agenda # 8: DEPARTMENTAL ANNUAL UPDATE:

Soil & Water Conservation District Director Edward E. Davis presented the following update to the Board:

- The Soil and Water Conservation District has three (3) full-time County employees including one (1) full-time Federal employee, one (1) part-time State employee and one (1) part-time Federal employee.
- Mr. Davis went over the report below and reviewed the number of clients assisted by each program along with some of the practices that they've had requests for this past year.
- Mr. Byrd asked if there are any off-share wells with the irrigation and what do they normally put down for these irrigation systems. Mr. Davis explained that there is a limit and its \$13 per linear foot. It costs \$2000 for the pump and tank. They are putting down 8-10 inch wells or smaller for small livestock operations.
- Commissioner McKenzie asked what the "No Till Drill" program was. Mr. Davis explained that after the land has been combined a wheat residue is left behind and you plant right into it, leaving the residue on the ground. After several years this helps with reducing weeds, increasing moisture, and increasing soil compost so that the earthworms will return and till the ground for you – 35 tons of soil a year -- reducing sub-soiling.
- We are trying to keep the soil and nutrients in place.
- Chairman Burroughs asked about the 10 inch wells that some farms use to irrigate with. He also stated that a citizen approached him recently concerned about the water table dropping in his area and water running off. He was concerned because it appeared that water was being wasted and he and his neighbors are not on the county water system. Chairman Burroughs was wondering what the rules were on that. Mr. Davis said he'd been contacted about that and his department contacted the landowner about his irrigation practices and he agreed to be more careful and keep an eye on it.

DEPARTMENTAL UPDATE
FROM JULY 1, 2014 THROUGH JUNE 30, 2015

MONEY RECEIVED FROM COUNTY

SALARIES AND BENEFITS: (3 COUNTY EMPLOYEES)	\$ 147,913
SUPPLIES AND MATERIALS:	<u>\$ 10,388</u>
TOTAL COUNTY DOLLARS USED	\$ 158,301

REIMBURSEMENTS:

STATE TECHNICAL ASSISTANCE REIMBURSEMENTS:		\$ 26,760
STATE GRANT REIMBURSEMENT:		\$ 3,600
TOTAL REIMBURSEMENT TO COLUMBUS COUNTY:	(Subtracted)	\$ 30,360

TOTAL COST TO COLUMBUS COUNTY: \$158,301 - \$30,360 = **\$127,941**

BENEFITS RECEIVED BACK INTO COLUMBUS COUNTY**COST SHARE FUNDS ALLOCATED TO COST SHARE PLANS**

ENVIRONMENTAL QUALITY INCENTIVES PROGRAM	(EQIP)	\$ 34,039
CONSERVATION RESERVE PROGRAM	(CRP)	\$ 80,385
CONSERVATION RESERVE ENHANCEMENT PROGRAM	(CREP)	\$ 15,039
CONSERVATION SECURITY PROGRAM	(CSP)	\$ 31,060
NC AGRICULTURAL COST SHARE PROGRAM	(NCACSP)	\$ 54,503
TOTAL COST SHARE FUNDED TO PLANS		\$215,026

SUPPORT FUNDS (STATE AND FEDERAL)

SALARIES OF NON-COUNTY EMPLOYEES (1 F.T. & 2 P.T.)	\$ 160,000
COMPUTER SUPPORT (2 @ \$3,125 EACH)	\$ 6,250
OFFICE SUPPLIES	\$ 4,000
VEHICLES FOR NON-COUNTY EMPLOYEES (2 @ \$400/Mo.)	\$ 9,600
SUMMARY OF STATE AND FEDERAL SUPPORT:	\$ 179,850

BENEFITS TO COLUMBUS COUNTY: \$215,026 + \$179,850 = **\$394,876**

RETURNED TO COUNTY FOR EVERY DOLLAR SPENT: **\$ 394,879 / \$ 127,941 = \$ 3.09**

NO-TILL DRILL RENTAL PROGRAM

THIS PROGRAM ALLOWS SMALL FARMERS AS WELL AS UNDERSERVED LANDOWNERS THE OPPORTUNITY TO TRY NO-TILL BEFORE INVESTING \$30,000 PLUS IN THIS TYPE OF EQUIPMENT. THE NO-TILL DRILL RENTED 21 TIMES TOTALING 877 ACRES PLANTED BRINGING IN **\$7,360**. THIS RENTAL INCOME IS USED TO REPLACE THE DRILL WHEN IT COMES TIME TO DO SO.

COLUMBUS COUNTY VOLUNTARY AGRICULTURAL DISTRICT (VAD) PROGRAM

27 APPLICATIONS RECEIVED AND APPROVED SINCE FEBRUARY 5, 2010

3,085.14 ACRES OF CROPLAND ENROLLED

3,565.59 ACRES OF WOODLAND ENROLLED

6,650.73 TOTAL ACRES ENROLLED

WE ALSO HAVE ONE (1) FARM THAT ENROLLED A PERMANENT EASEMENT OF 15.5 ACRES IN THE AGRICULTURAL DEVELOPMENT AND FARMLAND PRESERVATION PROGRAM (ADFP).

BEAVER MANAGEMENT ASSISTANCE PROGRAM (BMAP) REPORT

SPECIAL PROJECTS / BEAVER PROGRAM:	TOTAL IN PROGRAM	\$ 60,000
BMAP: (DUE BY SEPT. 30 TH EACH YEAR)		\$ 4,000
USDA: (WAIVED THROUGH MAY 18, 2015)		\$ 50,000
USDA LANDOWNER COST SHARE REMOVAL: (WAIVED THROUGH MAY 18, 2015)		\$ 6,000
TOTAL COST TO COLUMBUS COUNTY:		\$ 4,000

BEAVER BOUNTY PROGRAM

TOTAL ALLOCATED TO PROGRAM	\$ 20,000
NUMBER OF PARTICIPATING TRAPPERS:	9
NUMBER OF BEAVER REMOVED:	533
NUMBER OF LANDOWNERS SERVED:	53
TOTAL PAYMENT TO PROGRAM:	\$ 17,966

TOTAL APPROVED BUDGET FOR 2014/2015

TOTAL SALARIES SPENT	\$242,692
TOTAL DEPARTMENTAL SUPPLIES AND MATERIALS SPENT	\$147,913
TOTAL SPENT ON BEAVER PROGRAMS (BMAP AND BOUNTY)	\$ 10,388
TOTAL SPENT ON BEAVER PROGRAMS (BMAP AND BOUNTY)	\$ 21,966
ACTUAL TOTAL SPENT FOR FY 2014/2015	\$180,267
TOTAL REIMBURSEMENT FROM STATE	\$ 30,360
ACTUAL COST TO COLUMBUS COUNTY	\$149,907
TOTAL DOLLAR ASSISTANCE FROM USDA-NRCS	\$179,850
TOTAL STATE AND FEDERAL PROGRAM DOLLARS TO LOCAL LANDOWNERS	\$215,026

CLIENTS ASSISTED BY PROGRAM

GENERAL CONSERVATION ASSISTANCE		163
(WALK-IN'S, SOILS INFORMATION, TILE INFORMATION/LAYOUT, ETC.)		
ENVIRONMENTAL QUALITY INCENTIVES PROGRAM	(EQIP)	72
CONSERVATION RESERVE PROGRAM	(CRP)	42
CONSERVATION RESERVE ENHANCEMENT PROGRAM	(CREP)	28
CONSERVATION SECURITY PROGRAM	(CSP)	19
NC AGRICULTURAL COST SHARE PROGRAM	(NCACSP)	24
BEAVER MANAGEMENT ASSISTANCE PROGRAM	(USDA-BMAP)	20
COLUMBUS COUNTY BEAVER BOUNTY PROGRAM	(CCBBP)	53
NO-TILL DRILL		21

SOME OF THE PRACTICES REQUESTED TO BE FUNDED INCLUDE NUTRIENT MANAGEMENT, COVER CROPS, LONG TERM NO-TILL, CROPLAND CONVERSION TO GRASS, PRESCRIBED BURNING, TREE PLANTING, PONDS FOR IRRIGATION OR LIVESTOCK WATERING, WELLS FOR IRRIGATION OR LIVESTOCK WATERING.

THE COLUMBUS SOIL AND WATER CONSERVATION DISTRICT WOULD LIKE TO THANK THE COLUMBUS COUNTY BOARD OF COMMISSIONERS FOR THEIR CONTINUED SUPPORT.

THIS REPORT PREPARED AND DELIVERED BY EDWARD E. DAVIS, DIRECTOR/DISTRICT CONSERVATION TECHNICIAN

Agenda Item # 8A: Historic Courthouse Renovation – Additional Funding Approval:

Finance Department Director Bobbie Faircloth is requesting the Board approve that an option to borrow an additional \$1.12 million for financing the Historic Courthouse renovations be left open, and approval to appropriate fund balance for any additional funds needed if the project is approved by the Board. Ms. Faircloth stated the following:

- Bids came in higher than expected, the lowest bid received was \$5.5 million
- The architect is in the process of negotiating the lowest bid
- We are looking at a \$6 to \$6.5 million project and only \$4 million of a loan and \$1.17 million of fund balance has been appropriated for this project
- The deadline is 8/17/15 for issuing bonds but at the current time the architect doesn't feel like he'll have negotiations in place to know what the actual cost will be for the renovation
- We are not 100% sure if we will go the route of issuing new money, with the refunding of the water district bonds, but in the alternative, if we do, this option will give the authority to let the LGC know we want to include the new money and that we are adding an additional \$1.12 million to the new money, to finance the courthouse renovation
- Project proposal for funding was based on the numbers received from the Architect
- The architect is getting information on why the bids were higher and why there was a shortfall
- Currently we are at \$4 million and with the refunding we are at little over \$18.3 million in issuing the bonds
- That leaves \$1.12 million additional funding that we can use and the LGC be able to approve it tomorrow afternoon
- We need \$19.5 million and if that is not adequate the board will have to be willing to commit to appropriate additional fund balance to cover the difference
- This option is needed if we get the numbers in time
- The other option is to pull the new money from the refunding and just refund the water district money at \$14.8 million and do installment financing for the courthouse renovation project when we know a more reasonable price that we will be funding
- Mr. Clark stated and Ms. Faircloth agreed, that we are realistically looking at bank financing because of time constraints but this gives us the option, if the information is all in place, to issue the bond documents at the same time to the bond market

A motion was made by Commissioner Byrd to approve the option to borrow an additional \$1.12 million for financing the historic courthouse renovations. Motion seconded by Commissioner Russ. The motion passed unanimously.

Commissioner McKenzie made a motion to RECESS REGULAR SESSION and enter into Combination Meeting of the Columbus County Water and Sewer District I, II, III, IV and V Board Meeting, seconded by Commissioner Byrd. The motion passed unanimously.

Agenda Item # 9: APPROVAL OF COMBINATION MEETING MINUTES:

Commissioner McKenzie made a motion to approve the July 20, 2015 Water and Sewer Districts I, II, III, IV and V minutes, same was seconded by Commissioner Russ. The motion passed unanimously.

Commissioner Byrd stated that he has received a petition for water hook up signed by 18 people on Dogwood Stand Road in Delco near Water Tank Road. They are all within a mile and we need to help them get hooked up to the county water system. He asked Mr. Clark to let Danny Fowler know so the water board can take a look at the request.

Chairman Burroughs stated several people have called him about the water pressure on Hwy 904 East and asked that Public Utilities Director Danny Fowler find out what is going on there. Also, he wanted to know if it would be possible to add Feed Mill Road and F. M. Cartrette Road to the county water system if they are having water issue problems in that area. He asked that Mr. Fowler and the water board to look into this as well.

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.

Commissioner Byrd made a motion to ADJOURN the COMBINATION MEETING of Columbus County Water and Sewer Districts I, II, III, IV and V same was seconded by Commissioner Russ. The motion passed unanimously.

Agenda Item # 10: CONSENT AGENDA ITEMS:

Commissioner Russ made a motion to approve the following consent agenda items; same was seconded by Commissioner McKenzie. The motion passed unanimously.

Budget Amendments

TYPE	ACCOUNT	DETAILS	AMOUNT
EXPENSES	10-5197-526001	Health Promotions Departmental Supplies	10,000.
REVENUES	10-3510-430049	Health Promotion State	10,000.
EXPENSES	10-5199-512100	Teen Pregnancy Prevention Salaries	25,000.
	10-5199-512700	<u>TPP Longevity</u>	200.
	10-5199-518100	TPP FICA	3275.
	10-5199-518200	TPP Retirement	2950.
	10-5199-518300	TPP Insurance Contrib.	2850.
	10-5199-519001	TPP Contracted Services	5000.
	10-5199-525105	TPP Gas	500.
	10-5199-526001	TPP Departmental	15000.

		Supplies	
	10-5199-531100	TPP Travel	20,000.
	10-5199-532101	TPP Postage	225.
REVENUES	10-3525-430162	Teen Pregnancy Prevention Grant	75,000.
EXPENSES	10-5120-512100	BT Salaries	3000.
	10-5120-512700	BT Longevity	50.
	10-5120-518100	BT FICA	500.
	10-5120-518200	BT Retirement	500.
	10-5120-518300	BT Insurance	1000.
	10-5120-526001	BT Dept.Supplies	10000.
	10-5120-519001	BT Contract Services	4950.
REVENUES	10-3510-430027	Bioterrorism State Fund	20,000.

Tax Refunds and Release*Property Value*

Bunch, Timothy Dewayne

Value: \$1,000.00

Year: 12-14

PROPERTY: 00000

Account: 01-05679

Amount:

\$45.28

Total:

\$54.45

Bill#: 99999

Release value of boat. Account keeps becoming active and billing. Deleted off in 2011.

Release Klondyke Fire(3.91) release Columbus Rescue(1.12) release late list(4.14)

Property Value

Byrd, Esther c/o Pam Byrd

Value: \$29,500.00

Year: 10-13

PROPERTY: 82864

Account: 09-02394

Amount:

\$573.51

Total:

\$1,532.17

Bill#: 99999

Release portion of value of dwelling. House was vandalized. Release Yam City

Fire(70.55) release Columbus Rescue(14.11)

Property Value

Jacobs, Daniel (Heirs)

Value: \$13,600.00

Year: 11,13,

PROPERTY: 28601

Account: 15-19760

Amount:

\$318.19

Total:

\$376.57

Bill#: 99999

Release value. DBL into 2 accounts. Act#15-00544 & 15-40545. Release Acme

Delco(50.04) release Columbus Rescue(8.34)

Property Value

Jerusalem Temple Fellowship Deliverance

Value: \$29,700.00

Year: 2014

PROPERTY: 2162

Account: 01-06927

Amount:

\$239.09

Total:

\$245.03

Bill#: 79786

Release value of church. SHB exempt. Release Whiteville Rescue(5.94)

Property Value

McLean, Shantell

Value: \$6,630.00

Year: 12-14

PROPERTY: 00000

Account: 15-25064

Amount:

\$174.99

Total:

\$879.82

Bill#: 99999

Release value of mobile home and user fee. Repoed in 2011. Release Acme Delco(25.97)

release Columbus Rescue(4.33) release late list(20.53)

User Fee

Little, Henry & Lillie (Heirs)

Value: \$0.00

Year: 2014

PROPERTY: 3150

Account: 01-53300

Amount:

\$0.00

Total:

\$131.00

Bill#: 82691

Release user fee. House has been condemned.

User Fee

Mongiello, Joan

Value: \$0.00

Year: 14-15

PROPERTY: 17577

Account: 10-04422

Amount:

\$0.00

Total:

\$262.00

Bill#: 99999

Release user fee. Dwelling vacant.

User Fee

Russ, Steven G. & Becky Graves

Value: \$0.00

Year: 13-14

PROPERTY: 82143

Account: 16-13009

Amount:

\$0.00

Total:

\$436.00

Bill#: 99999

Release user fee. Dwelling vacant.

Agenda Item # 11: COMMENTS:**A. Department Managers**

1. Planning Director Gary Lanier handed out the proposed minimum solar farm requirements for the Commissioners to look at before the Public Hearing which is set for 8/17/2015.
2. Parks and Recreation Director Julie Strickland informed the Commissioners that the South Columbus Angels team 9-10 year olds will be representing Columbus County, NC in the World Series.
3. Ms. Nakoma Simmons, 4H Agent with the Cooperative Extension Agency introduced Danielle Middleton who will be attending the NC Association of County Commissioners Youth Summit in Greenville, NC.

B. Board of Commissioners

1. Commissioner Russ asked County Attorney Mike Stephens if Jackie Ray of J. Ray Realty can put a sign in her window reserving a parking space in front of her business for her customers. Mr. Stephens said she can put anything she wants on her property but she cannot enforce it on our property. Chairman Burroughs asked Mr. Clark if we could put up more signage directing where folks using the new courthouse can go to park. We can also inform our county employees to not park there, he suggested. The Sheriff said that his employees are not parking there. Mr. Clark said the new parking lot will be completed soon for employees and general public who will be going to the courthouse. Commissioner Russ also stated for the Commissioners to be thinking about what we can do to retain county employees since so many have been resigning recently according to the report given the Board by Human Resources Department. Commissioner Russ also wanted to thank Parks and Recreation for putting up the chain link fence at the back of the courthouse in that parking lot.

2. Commissioner Prevatte said he received an email from the NCACC Education Steering Committee that he and Mr. McDowell serve on for the County regarding a bill introduced in the General Assembly. The email was asking for the position of the Commissioners on the issue of providing county funds for capital outlay to charter schools. It was the consensus of the Commissioners to not support a bill that would authorize Counties, if requested, to provide funds for capital outlay to a charter school. Commissioner McDowell stated charter schools are businesses and you would be funding and allocating money to a proprietor. The building that would be built or purchased would be owned by the proprietor not the County.
3. Commissioner Byrd stated he has received a bill from Waste Management again for services rendered after a tornado damaged property in the eastern end of the county. Waste Management just brought a dumpster to the area, picked it up and took it to the landfill and then brought it back. When they realized it was too expensive, he and Rufus Young hauled off debris with dump trucks and back hoes for half a day. The County waived the tipping fee for Waste Management. However, Waste Management is still sending the County a bill for \$293. This was a church and a community involved in the cleanup from this tornado. Waste Management, in his opinion, should take care of the rest of the bill like they have done in the past. Commissioner Byrd said he planned to pay for half of the bill as he said he would.
4. Commissioner McDowell informed the Board that he had met with the deacons of Palmyra Baptist Church regarding leasing some land owned by the church for parking. Old Dock Community Center had used this property for years. It's about 5 acres. Parking along on Hwy 130 is hazardous and people have been crossing the road making it very dangerous. Obviously, liability is a big concern. The deacons were very receptive to Commissioner McDowell's request and the deacons will take it before their church membership for a decision.
5. Commissioner McKenzie commended the News Reporter for their article in the paper on the lottery recently. The lottery was created to provide additional funding for state schools. Columbus County citizens have spent a lot of money on the lottery, and as a result have a strong voice, in his opinion, advocating for what was promised to our schools. Currently schools only receive about 17% of lottery funds. We have not been receiving all the money that was promised.
6. Chairman Burroughs stated the following:
 - A big thanks to DOT for the paving on Hwy 701 Business in Tabor City. It looks very good.
 - Goshen Medical Center will have their grand opening on August 14, 2015 at 10:00 am and the Director of that facility, Greg Bounds, will receive an award. He encouraged the Board to attend the presentation. The Center's temporary office will be in the Food Lion shopping center in Tabor City.
 - Received a letter from the Town of Fair Bluff thanking the Commissioners for the money that was appropriated for the new railroad museum.

C. County Manager

Clerk to the Board, June Hall, will be coming back next Monday. Next Tuesday, he and the Health Department will be meeting with Carolina Home Health Care.

D. County Attorney

Mr. Stephens stated he needed direction from the Board on how to proceed with regard to the request of Mr. Terry Strickland who requested changes to the local trapping laws, and letting Rep. Waddell know. He will need a letter from the Chairman to Rep. Waddell stating their request. Commissioner Byrd and Prevatte recommended that a public hearing be held before the Board requests any changes to local trapping laws. Soil and Water Conservation Director Edward Davis said if the Board would like, he will ask Wildlife Services biologist John Henry Harrelson to speak to the Board about local trapping laws and make recommendations on what direction to go with the request to change the local trapping laws. Commissioner Prevatte would like to know what other counties are doing. Mr. Davis said that the biologist could speak to that as well.

Agenda item # 12: ADJOURNMENT:

At 7:20 pm, Commissioner Prevatte made a motion to adjourn; same was seconded by Commissioner Byrd. The motion passed unanimously.

APPROVED:

Samantha E. Alsup, Deputy Clerk

Trent Burroughs, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 3, 2015
6:52 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
Giles E. Byrd
Charles T. McDowell
James E. Prevatte
Edwin Russ

APPOINTEES PRESENT:

William S. Clark, County Manager
Mike Stephens, County Attorney
Bobbie Faircloth, Finance Officer
Samantha Alsup, Deputy Clerk

APPOINTEE ABSENT:

June Hall, Clerk to the Board

MEETING CALLED TO ORDER:

At 6:52 pm, 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 # 9: APPROVAL OF COMBINATION MINUTES:

Commissioner McKenzie made a motion to approve the July 20, 2015 Water and Sewer District I Minutes, as recorded, same was seconded by Commissioner Russ. The motion passed unanimously.

Commissioner Byrd stated that he has received a petition for water hook up signed by 18 people on Dogwood Stand Road in Delco near Water Tank Road. They are all within a mile and we need to help them get hooked up to the county water system. He asked Mr. Clark to let Danny Fowler know so the water board can take a look at the request.

Chairman Burroughs stated several people have called him about the water pressure on Hwy 904 East and asked that Public Utilities Director Danny Fowler find out what is going on there. Also, he wanted to know if it would be possible to add Feed Mill Road and F. M. Cartrette Road to the county water system if they are having water issue problems in that area. He asked that Mr. Fowler and the water board to look into this as well.

ADJOURNMENT:

At 6:55 pm, Commissioner Russ made a motion to adjourn, same was seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

SAMANTHA E. ALSUP, Deputy Clerk

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 3, 2015
6:52 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
Giles E. Byrd
Charles T. McDowell
James E. Prevatte
Edwin Russ

APPOINTEES PRESENT:

William S. Clark, County Manager
Mike Stephens, County Attorney
Bobbie Faircloth, Finance Officer
Samantha Alsup, Deputy Clerk

APPOINTEE ABSENT:

June Hall, Clerk to the Board

MEETING CALLED TO ORDER:

At 6:52 pm, 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 # 9: APPROVAL OF COMBINATION MINUTES:

Commissioner McKenzie made a motion to approve the July 20, 2015 Water and Sewer District II Minutes, as recorded, same was seconded by Commissioner Russ. The motion passed unanimously.

Commissioner Byrd stated that he has received a petition for water hook up signed by 18 people on Dogwood Stand Road in Delco near Water Tank Road. They are all within a mile and we need to help them get hooked up to the county water system. He asked Mr. Clark to let Danny Fowler know so the water board can take a look at the request.

Chairman Burroughs stated several people have called him about the water pressure on Hwy 904 East and asked that Public Utilities Director Danny Fowler find out what is going on there. Also, he wanted to know if it would be possible to add Feed Mill Road and F. M. Cartrette Road to the county water system if they are having water issue problems in that area. He asked that Mr. Fowler and the water board to look into this as well.

ADJOURNMENT:

At 6:55 pm, Commissioner Russ made a motion to adjourn, same was seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

SAMANTHA E. ALSUP, Deputy Clerk

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 3, 2015
6:52 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
Giles E. Byrd
Charles T. McDowell
James E. Prevatte
Edwin Russ

APPOINTEES PRESENT:

William S. Clark, County Manager
Mike Stephens, County Attorney
Bobbie Faircloth, Finance Officer
Samantha Alsup, Deputy Clerk

APPOINTEE ABSENT:

June Hall, Clerk to the Board

MEETING CALLED TO ORDER:

At 6:52 pm, 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 # 9: APPROVAL OF COMBINATION MINUTES:

Commissioner McKenzie made a motion to approve the July 20, 2015 Water and Sewer District III Minutes, as recorded, same was seconded by Commissioner Russ. The motion passed unanimously.

Commissioner Byrd stated that he has received a petition for water hook up signed by 18 people on Dogwood Stand Road in Delco near Water Tank Road. They are all within a mile and we need to help them get hooked up to the county water system. He asked Mr. Clark to let Danny Fowler know so the water board can take a look at the request.

Chairman Burroughs stated several people have called him about the water pressure on Hwy 904 East and asked that Public Utilities Director Danny Fowler find out what is going on there. Also, he wanted to know if it would be possible to add Feed Mill Road and F. M. Cartrette Road to the county water system if they are having water issue problems in that area. He asked that Mr. Fowler and the water board to look into this as well.

ADJOURNMENT:

At 6:55 pm, Commissioner Russ made a motion to adjourn, same was seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

SAMANTHA E. ALSUP, Deputy Clerk

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 3, 2015
6:52 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
Giles E. Byrd
Charles T. McDowell
James E. Prevatte
Edwin Russ

APPOINTEES PRESENT:

William S. Clark, County Manager
Mike Stephens, County Attorney
Bobbie Faircloth, Finance Officer
Samantha Alsup, Deputy Clerk

APPOINTEE ABSENT:

June Hall, Clerk to the Board

MEETING CALLED TO ORDER:

At 6:52 pm, 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 # 9: APPROVAL OF COMBINATION MINUTES:

Commissioner McKenzie made a motion to approve the July 20, 2015 Water and Sewer District IV Minutes, as recorded, same was seconded by Commissioner Russ. The motion passed unanimously.

Commissioner Byrd stated that he has received a petition for water hook up signed by 18 people on Dogwood Stand Road in Delco near Water Tank Road. They are all within a mile and we need to help them get hooked up to the county water system. He asked Mr. Clark to let Danny Fowler know so the water board can take a look at the request.

Chairman Burroughs stated several people have called him about the water pressure on Hwy 904 East and asked that Public Utilities Director Danny Fowler find out what is going on there. Also, he wanted to know if it would be possible to add Feed Mill Road and F. M. Cartrette Road to the county water system if they are having water issue problems in that area. He asked that Mr. Fowler and the water board to look into this as well.

ADJOURNMENT:

At 6:55 pm, Commissioner Russ made a motion to adjourn, same was seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

SAMANTHA E. ALSUP, Deputy Clerk

TRENT BURROUGHS, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, August 3, 2015
6:52 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
 Giles E. Byrd
 Charles T. McDowell
 James E. Prevatte
 Edwin Russ

APPOINTEES PRESENT:

William S. Clark, County Manager
 Mike Stephens, County Attorney
 Bobbie Faircloth, Finance Officer
 Samantha Alsup, Deputy Clerk

APPOINTEE ABSENT:

June Hall, Clerk to the Board

MEETING CALLED TO ORDER:

At 6:52 pm, 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 # 9: APPROVAL OF COMBINATION MINUTES:

Commissioner McKenzie made a motion to approve the July 20, 2015 Water and Sewer District V Minutes, as recorded, same was seconded by Commissioner Russ. The motion passed unanimously.

Commissioner Byrd stated that he has received a petition for water hook up signed by 18 people on Dogwood Stand Road in Delco near Water Tank Road. They are all within a mile and we need to help them get hooked up to the county water system. He asked Mr. Clark to let Danny Fowler know so the water board can take a look at the request.

Chairman Burroughs stated several people have called him about the water pressure on Hwy 904 East and asked that Public Utilities Director Danny Fowler find out what is going on there. Also, he wanted to know if it would be possible to add Feed Mill Road and F. M. Cartrette Road to the county water system if they are having water issue problems in that area. He asked that Mr. Fowler and the water board to look into this as well.

ADJOURNMENT:

At 6:55 pm, Commissioner Russ made a motion to adjourn, same was seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

SAMANTHA E. ALSUP, Deputy Clerk

TRENT BURROUGHS, Chairman