

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, September 21, 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**

CDBG Grant #11-C-2369 Catalyst Grant (CAT): the purpose of the Public Hearing is to receive oral and written comments from the public on the proposed revisions.

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 review and assess the performance of the county's FY11 CDBG Grant #11-C-2369 Catalyst Program. Chairman Burroughs requested that Michael H. Stephens, County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

No written or oral comments were received.

PUBLIC HEARING CLOSED:

At 6:33 P.M., Vice Chairman Bullard made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

6:33 P.M.**REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:33 P.M., Chairman Trent Burroughs called the September 21, 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.

Agenda Item #4:**PRESENTATION - PROCLAMATION of APPRECIATION to COLUMBUS COUNTY DIXIE YOUTH - CERRO GORDO LEAGUE for HOSTING the 2015 NORTH CAROLINA DIXIE YOUTH BASEBALL MAJORS TOURNAMENT:**

Vice Chairman Ricky Bullard requested Board approval and adoption of the following Proclamation of Appreciation to Columbus County Dixie Youth - Cerro Gordo League for Hosting the 2015 North Carolina Dixie Youth Baseball Majors Tournament.

(At the request of the coach, this Agenda item was tabled at the September 08, 2015 Meeting.)

PROCLAMATION of APPRECIATION to

**COLUMBUS COUNTY DIXIE YOUTH - CERRO GORDO LEAGUE for HOSTING
the 2015 NORTH CAROLINA DIXIE YOUTH BASEBALL MAJORS TOURNAMENT**

WHEREAS, cultivating resources that exist in your area, and in the young people that you are associated with is a valuable quality and resource; **and**

WHEREAS, the task of putting forth effort and your time in promoting the talent and willingness in young people, aid in their future, your future and the reputation of the community; **and**

WHEREAS, the Columbus County Commissioners recognize the enormous contribution that volunteers and community organizations make to the social, cultural, recreational and economic development of our County; **and**

WHEREAS, volunteers are increasingly recognized as an important partner with government and industry in providing services to citizens; **and**

WHEREAS, it is very rewarding to know that we have citizens who are willing to work together, as a team, for the greater cause of our citizens and impressionable youth in Columbus County.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Columbus County Board of Commissioners proudly presents this **Proclamation of Appreciation to Columbus County Dixie Youth - Cerro Gordo League for hosting the 2015 North Carolina Dixie Youth Majors Tournament July 18-23, 2015**, for their willingness to host this event which will be a lasting memory for all the people that participated and were involved.

APPROVED and ADOPTED this the 21st day of September, 2015.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS**, Chairman, D-V

/s/ **AMON E. McKENZIE**, D-I

/s/ **GILES E. BYRD**, D-III

/s/ **CHARLES T. McDOWELL**, D-VII

/s/ **WILLIAM S. CLARK**, County Manager

/s/ **RICKY BULLARD**, Vice Chairman, D-VI

/s/ **JAMES E. PREVATTE**, D-II

/s/ **P. EDWIN RUSS**, D-IV

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

/s/ **MICHAEL H. STEPHENS**, County Attorney

Commissioner McDowell made a motion to approve and adopt the Proclamation of Appreciation to Columbus County Dixie Youth - Cerro Gordo League for Hosting the 2015 North Carolina Dixie Youth Baseball Majors Tournament, seconded by Commissioner Byrd. The motion unanimously passed. The document was presented to Ricky Benton, Jr. and Kali.

Agenda Item #5: PRESENTATION - RETIREMENT PLAQUES:

The following retirement plaque was presented to Rossie Hayes for the twenty (20) years of employment at Columbus County Animal Shelter.

**PRESENTED TO
ROSSIE HAYES**

**IN GRATEFUL APPRECIATION
FOR YOUR DEDICATION AND LOYALTY
TO
COLUMBUS COUNTY
ANIMAL CONTROL DEPARTMENT**

04-24-1995 - 09-20-2015

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner McDowell made a motion to approve the September 08, 2015 Regular Session Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #7: PUBLIC INPUT:

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

Shannon R. Shape, 206 Jefferson Street, Whiteville, NC 28472: stated the following:

1. Mr. Clark told WECT that he wanted the applicant to manage the Animal Control Department, be able to do the budget and implement technology;
2. My husband is interested in the job, applied for the job and is very well qualified;
3. I understand there have been fifteen (15) applicants for this job and there have been few interviews conducted;
4. We know that Columbus County is not following the guidelines;
5. My question to the Board is what are the basis for qualifications;
6. Why has there been no correspondence to the applicants?;
7. I understand that there have been three (3) applicants chosen and I would like to know why; **and**
8. The County has let us down.

Agenda Item #8: CDBG - GRANT #11-C-2369 CATALYST GRANT (CAT) CLOSE OUT:

Blair Chambers, The Wooten Company, requested the close out of CDBG Grant #11-C-2369 Catalyst Grant. **(The required Public Hearing was conducted at 6:30 P.M. on this date prior to the meeting.)**

This is the closeout public hearing for the Columbus County FY 2011 Community Development Block Grant (CDBG) Catalyst Program Grant Number 11-C-2369. The purpose of this public hearing is to discuss the program performance, allow the citizens of Columbus County an opportunity to make any comments, and closeout the project.

In October 2012, the County received \$500,000 in U.S. Department of Housing and Urban Development (HUD) CDBG funding from the North Carolina Department of Commerce (DOC). The County contributed \$50,000 in local matching funds.

Project activities include:

- Demolition of four (4) dilapidated housing units
- Housing activities -
 - Clearance and Reconstruction of two (2) homes
 - Rehabilitation of one (1) home
 - Emergency Repair of five (5) homes
- Construction of a recreational fitness park with a walking trail

Demolition of dilapidated structures addresses slum and blight conditions. All of the housing activities benefitted low- and moderate- incomes (LMI) households directly. The park provides area-wide benefit to the County, which has a LMI population of approximately 53%.

Program activities are nearly complete and grant funds are 89% expended. The County will spend all grant funds and not send any funds back to the State. Approximately 100% of local funds are obligated and all of those funds will be expended. The County expects 100% completion in September. Final requisitions for funds and closeout documents will be submitted to DOC by the deadline of October 12, 2015.

This has been a successful project and remained in compliance with the required federal regulations associated with funding.

Vice Chairman Bullard made a motion to approve the closeout of CDBG Grant #11-C-2369 Catalyst Grant, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: DUKE ENERGY-NEIGHBORHOOD ENERGY SAVER PROGRAM:

Evans Taylor, Duke Energy Progress, provided the following overview of the Neighborhood Energy Saver Program (NES).

1. An energy efficiency program targeting Duke's low-income customers;
2. Delivered by neighborhood segments;
3. Provides each resident:
 - Home energy assessment

- Installation of several energy conservation measures
- Energy education that will enable the residents to make behavioral changes to reduce and control energy usage
- 4. Target Market - Eligibility:
 - Eligible neighborhoods are those defined segments of Duke customers where approximately 50% of the household have incomes equal to or less than 150% of the federal poverty level
 - Duke determines eligible neighborhoods
 - Duke prioritizes neighborhoods and specifies the implementation order
- 5. Energy Conservation Measures:
 - Compact fluorescent lights
 - Water heater wrap and insulation for water pipes
 - Water heater temperature check and adjustment
 - Low flow faucet Aerator (3)
 - Low flow showerhead (2)
 - Refrigerator Coil Brush
 - Refrigerator/freezer thermometers (2)
 - Wall plate thermometer
 - AC winterization kit (3)
 - A year's supply of HVAC filters
 - Change filter calendar
 - Air infiltration reduction measures
 - Energy savers calendar
- 6. Program implementation:

Marketing - work with local community leaders, notify residents in advance, build awareness and acceptance of program in the community and arrange access to customer residence. The Home Improvement Process involves teams of surveyors and installers going door-to-door delivering services to each customer's residence.

 - Energy assessment
 - Installation of measures
 - Energy education
- 7. Neighborhood Selection:
 - Whiteville neighborhood
 - Tabor City neighborhood
- 8. Duke and city leaders at the kickoff
- 9. Residents listen to program overview
- 10. Dinner is served
- 11. The crew install the energy measures
- 12. The crew explains the energy saving
- 13. The kickoff will be held on October 15, 2015 at Whiteville High School Cafeteria, at 6:00 P.M. for the Whiteville location;
- 14. The Tabor City kickoff will possibly be held the 1st of December and the location has not been chosen;
- 15. We have done twenty-eight (28) neighborhoods so far; **and**
- 16. We like to have at least five hundred (500) residents in a cluster.

Agenda Item #10: SCHOOLS - PROPOSAL to EVALUATE and DETERMINE the OPTIMAL FACILITY REQUIREMENTS for COLUMBUS COUNTY and WHITEVILLE CITY SCHOOLS:

David Clinton, AIA, REDP, presented proposals for Columbus County Schools and Whiteville City Schools.

1. I am David H. Clinton with Szostak, and I have been asked by Mr. Clark and two (2) school superintendents to provide a proposal of how much it would cost to evaluate and determine the optimal facility requirements for Columbus County and Whiteville City Schools;
2. I am an architect and I have worked on two hundred fifty (250) public school systems in North Carolina, and with thirty (30) school districts, and a number of higher education;
3. Property accounting is the way every school district in the state manages what they have in their physical facilities;
4. Evaluating the existing facilities for each of the two (2) school systems, and determine what needs to happen to them to bring them up to quality standards that is expected of them from the State, and student population;
5. We will do the following procedure in the study:
 - We will access the original plans, and I will personally visit each site to confirm the facilities

match the plans,

-We will correct this information and insert it into the property accounting format that North Carolina Public Instruction has;

6. None of the schools you have right now matches that format;
7. The second thing is to collect the information from those property accounting visits, access physical conditions of the building, and collect information from Central Administration and staff to access the operating costs;
8. Develop program options for the system to go forward;
9. Present options to you in accordance to the schools across North Carolina;
10. The information that you get will help you budget for the next twenty (20) years;
11. The property accounting that you have now for the county schools was in 1978, and 1990 for the city school system;
12. In 2007, I was working on this with Tommy Nance, Superintendent at that time;
13. The building codes and State standards have changed;
14. We have been asked to look at consolidation and not merger of schools;
15. Recommendations will be made on consolidation, bring up to date or demolish for each school;
and
16. At this time, the total cost for doing this will be approximately \$122,000, but I will send Mr. Clark a letter with the true cost.

Discussion:

Lengthy discussion was conducted regarding the following:

1. The possibility of recommendation of a school merger;
2. This information may be more information that we were asking for;
3. The cost of doing this is more than two (2) times the cost we were expecting;
4. The need for a written proposal to do this work be sent to the superintendents and then Mr. Clark; **and**
5. No recommendation will be made by this company on school merger.

Vice Chairman Bullard made a motion to table this Agenda item until a written proposal has been received by the school systems, and the school systems advising us if they can proceed with the cost, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: COLUMBUS COUNTY COURTHOUSE - UPDATE:

Paul Bonsall, Architect, presented the following update on the new Columbus County Courthouse.

1. I have brought Jim Benson, CHF Engineers, with me for any technical questions;
2. We are working on the punchlist items and very close to finishing;
3. We have had some problems with humidity in the building;
4. We have that under control according to numbers, but we are looking at a more permanent solution;
5. With the problems of humidity, we may have small traces of mold in the building;
6. There are three (1) very large courtrooms upstairs with a different air conditioning system for each courtroom;
7. Courtroom A will accommodate 184 people, Courtroom B will accommodate 184 people and Courtroom C will accommodate 229 people, and these courtrooms do not have that many people in them on many days;
8. The amount of humidity is recommended to be between 30% - 60%;
9. There is residual moisture in the building from construction;
10. We have tried some measures to control the humidity percentage and they worked;
11. We are recommending that you retrofit and add a dehumidification system to the three (3) air conditioning systems that are there; **and**
12. We will share the expense of the dehumidification systems, and I will send you a letter with the amount.

Agenda Item #12: COLUMBUS COUNTY COURTHOUSE - APPROVAL of CHANGE ORDER #9:

William S. Clark, County Manager, requested Board approval to execute Change Order Number 9, in the amount of fourteen thousand, three hundred twenty-nine and 00/100 (\$14,329.00) dollars.

Discussion was conducted relative to the following:

1. This area was fitted in the topography, and it is the raised judges parking lot;
2. This is different from the original design but seems to be working well;
3. Why was this change order not presented before the work was done?; **and**
4. Making a routine of having the change orders presented and approved before the work is done.

Commissioner McKenzie made a motion to approve William S. Clark, County Manager, execute Change Order Number 9, in the amount of fourteen thousand, three hundred twenty-nine and 00/100 (\$14,329.00) dollars, seconded by Commissioner McDowell.

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

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

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

Agenda Item #13: PUBLIC TRANSPORTATION - ESTABLISHMENT of PUBLIC HEARING DATE:

Charles Patton, Public Transportation Director, requested that October 05, 2015, at 6:30 P.M. as the time and date for a Public Hearing for the Community Transportation Plan.

Commissioner McDowell made a motion to establish October 05, 2015, at 6:30 P.M., as the date and time for a Public Hearing for the Community Transportation Plan, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #14: DSS - MONTHLY ADMINISTRATIVE UPDATE:

Algernon McKenzie, Social Services Director, delivered the following monthly administrative Update.

On August 5, 2015, our monthly agency staff meeting was held. During the meeting, staff was reminded not to download any music or programs on the agency computers; because it could cause us to get viruses. We have had problems in the past and need to avoid having computers shutdown.

Staff was also asked to make sure they are signed in and out in the computers; and change their voice messages when they are on vacation or out of the office for the day. This will let the public or co-workers know they are not in the office that day; and who to call while they are out, if the public or co-workers needs help.

We discussed issues employees are having with the new health insurance. Staff shared some information about their experiences with the HRA coverage for specialist visits. Staff was encouraged to call the Blue Cross Blue Shield Representative if they experience problems.

On August 13, 2015, I attended our monthly Directors Executive Board Meeting in Raleigh. During our meeting, we were given updates on NCFast and Medicaid system issues. We were informed the Help Desk, which handles problem cases with Medicaid and Food & Nutrition cases, is backlogged, due to an increase of help tickets and loss of staff.

The Division of Child Development and Early Education will begin investigating protective service referrals that come or occur in Day Care centers across the State.

On August 18, 2015, I met with the agency Supervisors. During this meeting, Supervisors were given an update of the State budget and the status of USDA requirements for Food & Nutrition. Supervisors were also encouraged to make sure staff are trained in their positions and document what training has been done. They need to address issues with workers performance and monitor their progress or the lack thereof.

I informed Supervisors; as I walk through the building, workers are often seen texting or on their cell phones. Workers should not be texting or on cell phones in the office. Supervisors need to monitor this and address it.

On August 19, 2015, the Columbus County Partnership for Children held its annual meeting at the Agriculture Extension Office. District Attorney Jon David was the guest speaker. I attended along with one of our Day Care workers.

On August 20 and 21, 2015, I attended the Eastern Regional Directors meeting. During this two day session, we received information on Day Care policy changes, issues with NCFASST and the State budget from our DHHS Director, Wayne Black. We were told all counties will be required to develop a plan to address timeliness in processing Food & Nutrition applications, and that the State will send out a template for counties to complete and return. USDA expects North Carolina to achieve a 95% accuracy rate in Food & Nutrition by June 1, 2016; or North Carolina could lose the administrative funds it uses to reimburse counties, which is 50% for Food & Nutrition staff. Division staff is in the process of developing a State plan to submit to USDA and will be working with County Directors and staff.

We also had a Personnel training session, which was conducted by Mrs. Sylvia Johnson. She addressed many issues counties could face and gave us information about probationary status and career status employees. She also discussed some changes with the State Personnel Act. It was very informative.

**August 2015
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 193 Applications Approved: 212 Active Cases: 6,453 Benefits Issued: \$1,566,774 Participants Served: 13,368
Adult Medicaid	Applications Taken: 87 Cases Terminated: 29 Redeterminations: 402
Family & Children's Medicaid	Applications Taken: 121 Applications Processed: 138 Redeterminations: 875 Total Medicaid Cases: 15,951 Total Individuals Receiving: 17,030
Child Support	Absent Parents Located: 103 Orders Enforced: 917 Active Cases: 4,188 Collections: \$443,548.33

**August 2015
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 16 County Wards: 17 Adults Served via Guardianship: 17 Adults Served APS: 38 Number of Medicaid Transportation Trips: 1,851 Amount Requested for Reimbursement: \$33,859.97
Children's Protective Services (CPS)	Reports Accepted: 36 Reports Screened Out: 17 Families Receiving In-Home Services: 48 Children Served: 91 Contacts with Families Monthly: 388 Assessments: 20
Foster Care	Foster Children in Foster Homes: 67 Children Placed Outside County: 10 Agency Adoptions: 8 Pending Adoptions: 10 Total Foster Homes Licensed: 10

Work First Employment (TANF)	Applications Taken: 12 Applications Approved: 13 Individuals Receiving Benefits: 372 Entered Employment: 2 Number in Non-Paid Work Experience: 3
Program Integrity	Collections for Fraud: \$9,531.21 New Referrals: 16 Cases Established: 13
Day Care	Children Receiving Day Care Assistance: 549 Children on the Waiting List: 212 Amount Spent on Day Care Services: \$223,905.45

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 August 2015

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed with all Social Workers carrying caseloads. This Unit continues to do an inner-agency review of active cases.

In-Home Services:

The In-Home Services Unit welcomed two new Social Workers in August, Gary Gamble and Kayla Bridgers. The Supervisor continues to assist her staff by making courtesy contacts and other needed contacts. This Unit continues to do an inner-agency review of active cases.

Foster Care/Adoptions:

The Foster Care/Adoptions Unit has one Social Worker on medical leave. The number of children in foster care continues to creep back up. This Unit continues to do an inner-agency review of active cases.

Adult Services:

The Adult Services Unit has one Social Worker on medical leave. There were no referrals to law enforcement or the District Attorney’s office in August and no petitions filed. This Unit continues to do an inner-agency review of active cases.

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. This Unit continues to do an inner-agency review of active cases.

Child Day Care:

The Child Day Care Unit has been dealing with policy changes over the past several months regarding income eligibility requirements, parental fees, and the definition of the income unit. August 27th we were finally notified that non-parent relative caretakers will now be excluded as part of the income unit – to be effective September 1, 2015. The Unit continues to do an inner-agency review of active cases.

Program Integrity:

Program Integrity is fully staffed again and is concentrating on increasing collection numbers and bringing cases up to date.

Recent notification from the Department of Health and Human Services regarding Energy Assistance Programs outlines changes in the application process and reporting in order to collect and report new performance measures related to home energy burden and continuity of home energy services which will be needed for the Federal Fiscal Year of 2016. Our Outreach Plan has been

submitted and Vendor Agreements have been mailed out for review and signature.

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: **August 2015**
News/Updates/Vacancies

Food and Nutrition Program:

The State of North Carolina continues to remain under corrective action with USDA. Each county had to come up with a plan of action on how we are to keep our Food and Nutrition applications and recertifications timely and how to improve on our error rate. We have already accomplished part of this plan by workers learning the NC FAST system and understanding each component of the system. We continue to struggle some with timeliness because of staff turnover. Every application that is mailed in, dropped off or sent thru E-pass must have an interview completed and this has been a struggle when you get applications with no phone numbers or when you call the client and they do not return your call or some just do not have voicemail set up on their phones. We continue to go thru trainings and send help desk tickets when problems cannot be resolved at the local level. We have 2 vacancies and 2 out on medical leave on the application team which makes it a struggle to get client benefits on their cards in 4 days. We are currently utilizing staff from another unit and a worker from Telemon to try to keep these applications timely. Staff turnover is a big key in keeping all work timely. This is in all programs. Workers leave for more money and you then have to go thru the process of hiring and training new staff which takes a lot of time.

Family and Children's Medicaid:

The Intake/Process and the Review Teams of Family and Children's Medicaid have met their timeframes with getting clients their benefits. August was a little slower but they are anticipating the applications to increase once the enrollment period opens for those wishing to make applications with the Federal Marketplace. All of these applications are screened to see if they are eligible for Medicaid first. The review team have 2 vacancies; however we have interviewed and chosen an applicant that will begin in September.

Adult Medicaid:

The Intake/Processing Team has made great strides in getting their backlog of applications caught up. They are currently within their timeframes with all applications with the exception of those that has to be sent to Raleigh to determine disability. We have completed our part of taking and sending the information to them and now we wait for them to make a decision. This team had a lot of new workers that have learned policy and NC FAST which helps in keeping the work timely. We currently have a vacancy on this team. The Review Team continues to keep their reviews current.

Work First Family Assistance:

Work First welcomes a new supervisor who was the lead worker in Family and Children's Medicaid but has been a caseworker in Work First some years ago. They continue to meet their timeframes with applications and reviews.

Medicaid Transportation:

The transportation unit continues to remain constantly busy scheduling clients for their medical appointments. Our agency interpreter who also helped out in transportation gave her resignation in August. We have posted and hope to interview for this position soon. Workers are having to use the "Language Line" for translating.

Child Support/Paralegal:

Child Support prepared 312 cases to take to court for August. We are in corrective action with meeting our self-assessment goals in Establishment. We attended a Child Support Conference in Asheville in

which we attended a class that gave training on how to improve and meet your goals in this area. Several counties have struggled with this goal and the training from this class was very helpful. Our paralegal prepared 217 orders and reviewed 52 orders that the attorney prepared.

Agenda Item #15: PLANNING - BUSINESS INCUBATOR BUILDING:

Gary Lanier, Planning Director, requested Board approval of the Inter-local Agreement between Columbus County and Tabor City regarding the Brunswick Electric Building, and basic terms of a draft lease document.

Commissioner Prevatte made a motion to table this Agenda Item until a later date, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: PLANNING - REQUEST for PUBLIC HEARING:

Gary Lanier, Planning Director, requested establishment of a public hearing for October 05, 2015, at 6:00 P.M., for an Economic Incentive Grant for International Paper.

Commissioner Russ made a motion to establish a public hearing for October 05, 2015, at 7:00 P.M., for an Economic Incentive Grant for International Paper, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #17: TAX - DEPARTMENTAL UPDATE:

Needom Hughes, Columbus County Tax Administrator, delivered the following Departmental update to the Board.

1. We are putting emphasis on tax collection and efficiency of staff;
2. For 2014, the rate of collection is 97.61% for real estate only; **and**
3. For 2015, the county is at 60%, and 47% of that was collected in August with everyone taking advantage of the 2% discount.

Agenda Item #18: APPOINTMENT - WHITEVILLE ZONING BOARD of ADJUSTMENT:

The ETJ member, Robert Nelson's term expired on 08-01-2015 and needs to be re-appointed. **(Mr. Nelson has agreed to continue to serve.)**

Commissioner Byrd made a motion to re-appoint Robert Nelson to the City of Whiteville Zoning Board of Adjustment, for a three (3) year term, with term expiring August 01, 2018, seconded by Commissioner Russ. The motion unanimously passed.

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

At 8:11 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

September 08, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V

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

Agenda Item #20: MINUTES CORRECTION - JULY 20, 2015 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V:

June B. Hall, Clerk to the Board, requested Board approval for a correction to the July 20, 2015 Minutes for Columbus County Water and Sewer Districts I, II, III, IV and V.

This information will be recorded in Minute Book #2 for Columbus County Water and Sewer

Districts I, II, III, IV and V.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS II, III and IV EXTENSION PROJECTS - SILVERSPoon ROAD, SOUTHWOOD SUBDIVISION, CREPE MYRTLE LANE AND DOGWOOD STAND ROAD:

Danny Fowler, Public Utilities Director, requested Board approval of extension projects in Columbus County Water and Sewer Districts II, III and IV.

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

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

At 8:15 P.M., Commissioner McKenzie made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #22: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4920-531100	Travel	2,500
	10-4920-519000	Professional Services	6,861
Revenues	10-3991-499101	Fund Balance Appropriated	9,361
Expenditures	65-7110-559910	Other Structures, Improvements and Capital Outlay	788,490
Revenues	65-3718-499101	Fund Balance Appropriated	788,490

B. Tax Refunds and Releases:

<i>Property Value</i>		Amount:	\$352.19
Thompson, Dorothy M.	PROPERTY: 25705	Total:	\$391.57
Value: \$87,500.00	Year: 2015	Account: 13-39697	Bill#: 61119
Release value. Should have been tax exempted for 2015. Release Klondyke Fire(30.63) release Columbus Rescue(8.75)			
<i>Property Value</i>		Amount:	\$597.32
Bradford, Keysha	PROPERTY: 83789	Total:	\$1,378.29
Value: \$37,100.00	Year: 13-15	Account: 05-04048	Bill#: 99999
Release value of M/H. Home reposed by Greentree in April of 2012. Release North Whiteville(59.36) release Columbus Rescue(14.84) release Water III (61.22)			
<i>Property Value</i>		Amount:	\$64.40
Britt, Jennie Hedgepeth & Timothy Wynn	PROPERTY: 85623	Total:	\$72.40
Value: \$26,300.00	Year: 2015	Account: 12-05521	Bill#: 22366
Release value. Breakdown incorrect. No Bldg. site. House burned. Release Evergreen Fire(6.40) release Columbus Rescue(1.60)			
<i>Property Value</i>		Amount:	\$59.57
CMH Homes, Inc.	PROPERTY: 13907	Total:	\$66.97
Value: \$7,400.00	Year: 2015	Account: 07-05203	Bill#: 25789
Release value. Should be billed to Benji & Kendra Barnhill. #7-00235			
<i>Property Value</i>		Amount:	\$116.08
Coleman, Richard P. ETALS	PROPERTY: 15556	Total:	\$133.39
Value: \$14,420.00	Year: 2015	Account: 09-01731	Bill#: 26400
Release portion of value. 30% off PAV-ASP. Release Yam City(14.42) release Columbus Rescue(2.89)			

<i>Property Value</i>		Amount:	\$17.87
Cook, John Allen	PROPERTY: 00000	Total:	\$20.09
Value: \$2,220.00	Year: 2015	Account: 13-01655	Bill#: 26760
Release value of boat. Registered in South Carolina. Release Roseland Fire(1.78) release Columbus Rescue(.44)			
<i>Property Value</i>		Amount:	\$9.78
Etheridge, Benjamin Edward & Tammy	PROPERTY: 00000	Total:	\$11.02
Value: \$1,215.00	Year: 2015	Account: 03-02962	Bill#: 30403
Release value of boat. Listed in Brunswick County. Release Columbus Rescue(.24) release late list (1.00)			
<i>Property Value</i>		Amount:	\$623.07
Felder, Betty Faye & Charles Flowers	PROPERTY: 4411	Total:	\$918.77
Value: \$93,500.00	Year: 2015	Account: 01-26357	Bill#: 31127
Release value of property. Should be a L/H on Maggie V Rogers, Rebill 97348. Release North Whiteville(61.92) release Whiteville Rescue(15.48)			
<i>Property Value</i>		Amount:	\$127.27
Floyd, Elizabeth Claus & Jason Allen	PROPERTY: 00000	Total:	\$155.65
Value: \$7,610.00	Year: 14-15	Account: 03-00643	Bill#: 99999
Release value of boat. Sold 2013 and registered in SC. Release Brunswick Fire(11.07) release Whiteville Rescue(3.16) release late list(14.15)			
<i>Property Value</i>		Amount:	\$32.60
Griffin, William Corbitt	PROPERTY: 00000	Total:	\$35.84
Value: \$4,050.00	Year: 2015	Account: 09-04927	Bill#: 35834
Release value of boat. Release Williams Fire(2.43) release Columbus Rescue(.81)			
<i>Property Value</i>		Amount:	\$5.41
Hardy, Harry Lee Jr.	PROPERTY: 00000	Total:	\$6.09
Value: \$672.00	Year: 2015	Account: 11-02941	Bill#: 36715
Release value of boat. Sold in April of 2014. Boat no longer in county. Release Columbus Rescue(.13) release late list(.55)			
<i>Property Value</i>		Amount:	\$615.02
House of Prayer & Deliverance	PROPERTY: 96330	Total:	\$630.30
Value: \$0.00	Year: 2015	Account: 01-07258	Bill#: 39206
Release property value. Should have been tax exempt. Release Whiteville Rescue(15.28)			
<i>Property Value</i>		Amount:	\$5.28
Ledesma, Joe Matthew	PROPERTY: 00000	Total:	\$6.38
Value: \$656.00	Year: 2015	Account: 04-03662	Bill#: 42911
Release value of boat. Out of county. Release Brunswick Fire(.39) release Columbus Rescue(.13) release late list(.58)			
<i>Property Value</i>		Amount:	\$15.21
Long, Christopher Blake	PROPERTY: 00000	Total:	\$16.72
Value: \$1,890.00	Year: 2015	Account: 09-01769	Bill#: 43962
Release value of boat. No longer listed. Release Williams Fire(1.13) release Columbus Rescue (.38)			
<i>Property Value</i>		Amount:	\$300.27
West, Roy Nicholson & Beverly Jane Dew	PROPERTY: 89475	Total:	\$337.57
Value: \$37,300.00	Year: 2015	Account: 01-00378	Bill#: 64662
Release portion of value. Garage listed incorrectly. Release North Whiteville(29.84) release Whiteville Rescue(7.46)			
<i>Refunds</i>		Amount:	\$72.64
Inman, George & Flossie	PROPERTY: 2694	Total:	\$145.28
Value: \$0.00	Year: 2015	Account: 01-45900	Bill#: 39676
Refund portion of user fee. Can picked up 9/3/15			
<i>User Fee</i>		Amount:	\$0.00
Benton, Bernard	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00	Year: 2015	Account: 11-00252	Bill#: 20678
Release user fee. Dwelling is vacant.			
<i>User Fee</i>		Amount:	\$0.00
Benton, Bernard	PROPERTY: 00000	Total:	\$436.00
Value: \$0.00	Year: 2015	Account: 11-02601	Bill#: 20679
Release user fees. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Byrd Family LLC of Lake Waccamaw	PROPERTY: 18761	Total:	\$1,308.00

Value: \$0.00	Year: 2015	Account: 11-03828	Bill#: 99999
Release user fees. Vacant. Prop#18761, 18760, 18769.			
<i>User Fee</i>			Amount: \$0.00
Byrd, Giles Edwin (Buddy)		PROPERTY: 14084	Total: \$65.50
Value: \$0.00	Year: 2015	Account: 08-02225	Bill#: 24205
Release portion of user fee. Vacant for 6 months.			
<i>User Fee</i>			Amount: \$0.00
Czartoszewski, Wlodzimierz		PROPERTY: 1745	Total: \$131.00
Value: \$0.00	Year: 2015	Account: 01-07609	Bill#: 27759
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Dubois, Dillon		PROPERTY: 88845	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 01-06902	Bill#: 29078
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Enzor, Billie G. (Jr) FDC		PROPERTY: 87501	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 10-00403	Bill#: 30263
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Formyduval, Kermit G & Leona		PROPERTY: 6891	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 03-07760	Bill#: 31870
Release user fee. House Vacant.			
<i>User Fee</i>			Amount: \$0.00
Fowler, William Ray		PROPERTY: 17666	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 10-03551	Bill#: 32247
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Jablonowski, Linda B. & Joseph T.		PROPERTY: 61639	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 13-21110	Bill#: 39959
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Lee, Ronnie D.		PROPERTY: 5901	Total: \$131.00
Value: \$0.00	Year: 2015	Account: 01-07503	Bill#: 43033
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Memory, Robert T. & Hilda J.		PROPERTY: 1787	Total: \$393.00
Value: \$0.00	Year: 2015	Account: 02-60895	Bill#: 99999
Release user fees. Dwellings vacant.			
<i>User Fee</i>			Amount: \$0.00
Noble, Woodrow Baird & Earlene		PROPERTY: 60710	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 13-29301	Bill#: 49334
Release user fee. M/H vacant. Can picked up 3/6/10			
<i>User Fee</i>			Amount: \$0.00
Nobles, Jason Lee		PROPERTY: 30711	Total: \$308.81
Value: \$0.00	Year: 2015	Account: 16-00235	Bill#: 49440
Release user fees. 1 home burned 8-15 and 1 vacant.			
<i>User Fee</i>			Amount: \$0.00
Norris, Judy Ward		PROPERTY: 8339	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 03-17049	Bill#: 49753
Release user fee. Can picked up 3/6/13 Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00
Peterson, D J & Joyce H.		PROPERTY: 78201	Total: \$218.00
Value: \$0.00	Year: 2015	Account: 15-05122	Bill#: 50937
Release user fee. D/W vacant.			
<i>User Fee</i>			Amount: \$0.00
Rivon Maria		PROPERTY: 94782	Total: \$436.00
Value: \$0.00	Year: 14-15	Account: 14-03054	Bill#: 92658
Release user fee. Dwelling vacant.			
<i>User Fee</i>			Amount: \$0.00

Rodriguez, Everardo Torres & Reyna Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	PROPERTY: 17709 Account: 10-03643	Total: \$131.00 Bill#: 54062
<i>User Fee</i>		Amount: \$0.00
Wilson, Betty Ann Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	PROPERTY: 26032 Account: 13-45200	Total: \$131.00 Bill#: 66176
<i>User Fee</i>		Amount: \$0.00
Worrell, Johnny Ray & Crystal Value: \$0.00 Year: 2015 Release user fee. House is vacant.	PROPERTY: 26241 Account: 14-01502	Total: \$218.00 Bill#: 66700
<i>User Fee</i>		Amount: \$0.00
Worrell, Linda Value: \$0.00 Year: 2015 Release user fee. M/H is vacant.	PROPERTY: 00000 Account: 14-02909	Total: \$218.00 Bill#: 66715
<i>User Fee</i>		Amount: \$0.00
Worrell, Linda P. Value: \$0.00 Year: 2015 Release user fee. Dwelling vacant.	PROPERTY: 20499 Account: 11-30680	Total: \$218.00 Bill#: 66719
<i>User Fee</i>		Amount: \$0.00
Worrell, Linda P. Value: \$0.00 Year: 2015 Release user fee. D/W is vacant.	PROPERTY: 3084 Account: 01-06798	Total: \$131.00 Bill#: 66717

Agenda Item #23: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner McKenzie:** stated the following:
-Thank you for the water projects that you have started; **and**
-The AAA Meetings need a facility to hold their meetings.
2. **Commissioner McDowell:** stated the following:
-Thank you for getting the water problem took care of the other night;
-I am requesting that the calls sent out relative to water issues be tagged as the Water Department to eliminate scare in the people, and so many telephone calls.
3. **Commissioner Byrd:** stated the following:
-We had good news coming out of Raleigh relative to the extra tax that we will be getting; **and**
-Thank you Danny for all that you are doing.
4. **Commissioner Russ:** stated the following:
-The touring of the County schools and the city schools is not happening on a regular basis;
-I received a letter from East Columbus High School relative to participating in the NC Green Power Solar Schools Pilot Program, and they need to raise \$10,000; **and**
-Anyone that can donate to East Columbus High School for this project, it would be greatly appreciated.
5. **Commissioner Prevatte:** stated the following:
-We have a dangerous situation with the traffic at the Charter School;
-That road has increased in traffic tremendously and the speed limit is not being observed;
-Ingress and egress to your own driveway is difficult;
-There have been some bad accidents in that area;
-I am requesting that we send a letter to North Carolina Department of Transportation and request that a turning lane be installed at the Charter school to control the traffic;

-I was very excited about the schools getting the extra money from the State, but some verbiage has been added for the Charter schools to get part of the tax money;

-I would like to congratulate Whiteville City Schools for their achievement ratings; **and**

-I would like for it to go on record that I congratulate Whiteville City Schools for working hard.

6. **Vice Chairman Burroughs:** stated the following:

-I appreciate Danny Fowler for all he does for the water;

-I appreciate the extra tax from the State, but I am not thrilled about the way they went about it; **and**

-Can the County employees participate in the vein blockage?

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (5) NEGOTIATING a CONTRACT and (6) PERSONNEL:

At 8:27 P.M., Commissioner Prevatte made a motion to recess Regular Session and enter into Closed Session in Accordance with N.C.G.S. § 143-318.11 (a) (5) Negotiating a Contract and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #24: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (5) NEGOTIATING a CONTRACT and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:23 P.M., Commissioner McKenzie made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McDowell. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Burroughs requested that Michael H. Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *“The County Manager discussed the position of the Animal Control Director and discussed applicant qualifications. Columbus County Board of Commissioners gave the County Attorney the position to be taken on the County’s behalf in negotiating the price of the material terms of the contract for the purchase of real property”.*

Commissioner McDowell made a motion to approve the Closed Session General Account, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #25: ADJOURNMENT:

_____ At 9:25 P.M., Commissioner Prevatte 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, September 21, 2015
8:11 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 8:11 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V Board Meeting MINUTES:

September 08, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Russ made a motion to approve the September 08, 2015 Columbus County Water and Sewer District I Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #20: MINUTES CORRECTION - JULY 20, 2015 COLUMBUS COUNTY WATER and SEWER DISTRICT I:

June B. Hall, Clerk to the Board, requested Board approval for a correction to the July 20, 2015 Minutes for Columbus County Water and Sewer District I.

District I Adjustments for April 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
4/6/2015	302740.00 97	Lillie Horne	(\$190.69)	Leak Adjustment
4/6/2015	200015.00 98	Linda Sarvis	(\$167.07)	Leak Adjustment
4/7/2015	405020.00 98	Wilbur Holden	(\$231.77)	Leak Adjustment
4/16/2015	101331.00 95	Cassandra Stackhouse	(\$968.49)	Leak Adjustment

District I Adjustments for May 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
5/12/2015	206530.00 97	Joan Humphrey	\$ 23.10	Posting Error
5/12/2015	206538.00 98	Samuel Wright	(\$ 23.10)	Posting Error
5/12/2015	206538.00 98	Samuel Wright	(\$ 35.00)	Posting Error
5/13/2015	401660.00 98	Clyde James	(\$ 61.99)	Leak

District I Adjustments for June 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
6/18/2015	200850.00 98	Sharon Jones	(\$146.03)	Leak
6/18/2015	100625.00 98	Carson Suggs, Jr.	\$ 25.00	Returned Check Fee
6/18/2015	100625.00 98	Carson Suggs, Jr.	\$ 33.10	Returned Check
6/18/2015	101565.00 97	Crawford Pankey	\$ 50.00	Meter Tampering Fee-1 st Offense

NOTE: The District V, District III and District V Adjustments need to be deleted from the July 20, 2015 Minutes, and replaced with the above listed adjustments for Water District I.

Commissioner McKenzie made a motion to approve the minutes correction to the July 20, 2015 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 8:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

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, September 21, 2015
8:11 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 8:11 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V Board Meeting MINUTES:

September 08, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Russ made a motion to approve the September 08, 2015 Columbus County Water and Sewer District II Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #20: MINUTES CORRECTION - JULY 20, 2015 COLUMBUS COUNTY WATER and SEWER DISTRICT II:

June B. Hall, Clerk to the Board, requested Board approval for a correction to the July 20, 2015 Minutes for Columbus County Water and Sewer District II.

District II Adjustments for April 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
4/6/2015	131639.00 97	Patricia Barnhill	(\$2,001.04)	Leak Adjustment
4/6/2015	111691.00 96	Clifton Nobles	(\$ 76.78)	Leak Adjustment
4/7/2015	122250.00 98	Jasper Frink	(\$ 134.49)	Leak Adjustment
4/9/2015	120179.00 97	Asalene Campbell	(\$ 464.12)	Leak Adjustment
4/13/2015	120920.00 98	Alice Keller	(\$ 755.00)	Leak Adjustment
4/17/2015	132975.00 97	Sandra Nobles	(\$ 307.83)	Leak Adjustment

District II Adjustments for May 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
5/08/2015	133240.00 98	Porter Swamp Baptist Church	(\$ 96.93)	Leak Adjustment
5/14/2015	140830.00 98	Barry Judson	(\$155.12)	Leak Adjustment
5/29/2015	132765.00 98	Wayland Williamson, Jr.	(\$214.11)	Leak Adjustment

District II Adjustments for June 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
6/18/2015	140830.00 98	Barry Judson	(\$168.27)	Leak
6/18/2015	111477.00 96	Rosemary Painter	(\$ 30.00)	Posting Error
6/18/2015	130912.00 97	Jeanne Barnes	(\$ 30.00)	Posting Error
6/18/2015	141015.00 95	Gerald Williams	\$ 50.00	Meter Tampering Fee-1 st Offense
6/18/2015	141803.00 98	Valeria Wyatt	\$ 50.00	Meter Tampering Fee-1 st Offense
6/22/2015	203930.00 96	Cowand McClure	\$ 200.00	Meter Tampering Fee-3rd Offense
6/22/2015	204060.00 95	Sharon Davis	\$ 50.00	Meter Tampering Fee-1 st Offense
6/22/2015	205170.00 98	Thermon Prince	\$ 50.00	Meter Tampering Fee-1 st Offense
6/22/2015	205726.00 95	Cornelius Tisdale	\$ 50.00	Meter Tampering Fee-1 st Offense

NOTE: The District V, District III and District V Adjustments need to be deleted from the July 20, 2015 Minutes and these adjustments need to be added to Water District II.

Commissioner McKenzie made a motion to approve the minutes correction to the July 20, 2015 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS II, III and IV EXTENSION PROJECTS - SILVERSPoon ROAD, SOUTHWOOD SUBDIVISION, CREPE MYRTLE LANE AND DOGWOOD STAND ROAD:

Danny Fowler, Public Utilities Director, requested Board approval of extension projects in Columbus County Water and Sewer Districts II, III and IV.

Danny Fowler stated the following:

1. This will involve Silverspoon Road, Southwood Subdivision, Crepe Myrtle Lane and Dogwood Stand Road;
2. Some of the areas may be compromised due to the number of people who sign up for the water; **and**
3. If customers don't sign up, do I drop the extension or bring this back to the Board?

Vice Chairman Bullard made a motion to approve the extension projects for Silverspoon Road, Southwood Subdivision, Crepe Myrtle Lane and Dogwood Strand Road, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

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, September 21, 2015
8:11 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 8:11 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 #19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V Board Meeting MINUTES:

September 08, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Russ made a motion to approve the September 08, 2015 Columbus County Water and Sewer District III Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #20: MINUTES CORRECTION - JULY 20, 2015 COLUMBUS COUNTY WATER and SEWER DISTRICT III:

June B. Hall, Clerk to the Board, requested Board approval for a correction to the July 20, 2015 Minutes for Columbus County Water and Sewer District III.

District III Adjustments for April 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
4/6/2015	350220.00 98	William Lewis	\$ (61.28)	Leak
4/6/2015	380487.00 98	Flossie Hall	\$ (514.34)	Leak
4/14/2015	380560.00 98	Mary George	\$ (268.10)	Leak

NOTE: May 2015 adjustments are listed in the July 20, 2015 Minutes. The April 2015 needs to be added. The two (2) District V Adjustments need to be deleted from the July 20, 2015 Minutes for Water District III.

Commissioner McKenzie made a motion to approve the minutes correction to the July 20, 2015 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS II, III and IV EXTENSION PROJECTS - SILVERSPoon ROAD, SOUTHWOOD SUBDIVISION, CREPE MYRTLE LANE AND DOGWOOD STAND ROAD:

Danny Fowler, Public Utilities Director, requested Board approval of extension projects in Columbus County Water and Sewer Districts II, III and IV.

Danny Fowler stated the following:

1. This will involve Silverspoon Road, Southwood Subdivision, Crepe Myrtle Lane and Dogwood Stand Road;
2. Some of the areas may be compromised due to the number of people who sign up for the water; **and**
3. If customers don't sign up, do I drop the extension or bring this back to the Board?

Vice Chairman Bullard made a motion to approve the extension projects for Silverspoon Road, Southwood Subdivision, Crepe Myrtle Lane and Dogwood Strand Road, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

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, September 21, 2015
8:11 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
Edwin Russ
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 8:11 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 # 19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V Board Meeting MINUTES:

September 08, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Russ made a motion to approve the September 08, 2015 Columbus County Water and Sewer District IV Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

District IV Adjustments for April 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
4/30/2015	430175.00 98	Rodney Beatty	\$ (2,157.68)	Leak

District IV Adjustments for June 2015

Date	Acct. Number	Name on Acct.	Amount of Adjustment	Reason for Adjustment
6/18/2015	410160.00 98	Greg Thurman	\$ (30.00)	Posting Error
6/18/2015	430223.00 98	Blondie Webb	\$ (30.00)	Posting Error
6/18/2015	430592.00 98	Charles Butts	\$ 50.00	Meter Tampering Fee – 1 st Offense

NOTE: The District V, District III and District V Adjustments need to be deleted from the July 20, 2015 Minutes. The above listed adjustments need to be added to Water District IV.

Commissioner McKenzie made a motion to approve the minutes correction to the July 20, 2015 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Vice Chairman Bullard. The motion unanimously passed.

Agenda Item #21: COLUMBUS COUNTY WATER and SEWER DISTRICTS II, III and IV EXTENSION PROJECTS - SILVERSPoon ROAD, SOUTHWOOD SUBDIVISION, CREPE MYRTLE LANE AND DOGWOOD STAND ROAD:

Danny Fowler, Public Utilities Director, requested Board approval of extension projects in Columbus County Water and Sewer Districts II, III and IV.

Danny Fowler stated the following:

1. This will involve Silverspoon Road, Southwood Subdivision, Crepe Myrtle Lane and Dogwood Stand Road;
2. Some of the areas may be compromised due to the number of people who sign up for the water; **and**
3. If customers don't sign up, do I drop the extension or bring this back to the Board?

Vice Chairman Bullard made a motion to approve the extension projects for Silverspoon Road, Southwood Subdivision, Crepe Myrtle Lane and Dogwood Strand Road, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

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, September 21, 2015
8:11 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
 Edwin Russ
 Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 8:11 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 # 19: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V Board Meeting MINUTES:

September 08, 2015 **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes

Commissioner Russ made a motion to approve the September 08, 2015 Columbus County Water and Sewer District V Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

NOTE: The District III Adjustments listed in the July 20, 2015 Minutes need to be deleted for Water District V .

Commissioner McKenzie made a motion to approve the minutes correction to the July 20, 2015 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Vice Chairman Bullard. The motion unanimously passed.

ADJOURNMENT:

At 8:15 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman