

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

Monday, February 15, 2016

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 their regularly scheduled meeting on the third Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

William S. Clark, **County Manager**  
 Mike Stephens, **County Attorney**  
 June B. Hall, **Clerk to Board**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:30 P.M., Chairman Giles E. Byrd called the February 15, 2016 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Vice Chairman Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner James E. Prevatte.

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

Commissioner McKenzie made a motion to approve the February 01, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

**AGENDA ADD-ON (verbal):**

Commissioner Bullard stated the following items needed to be added to the Agenda.

- 5A. **ROAD ABANDONMENT - SR #1508 CCC ROAD in BOARDMAN:** Horace Fields would like to abandon this section in order to put his property in a conservation easement.
- 5B. **PRESENTATION - PROCLAMATION of RECOGNITION of 70<sup>TH</sup> ANNIVERSARY to COLUMBUS COUNTY MEMORIAL VETERANS of FOREIGN WARS POST 8073:**

Commissioner Prevatte made a motion to add the two (2) above listed items to the February 15, 2016 Agenda, seconded Vice Chairman McDowell. The motion unanimously passed.

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

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

1. **Chris Council, Lake Shore Drive, Lake Waccamaw, NC 28450:** stated the following:
  - I grew up in Lake Waccamaw and I am here to speak in support of putting a Wellness Center at Lake Waccamaw; **and**
  - The meetings that I have attended entailed a wide range of people who displayed great interest of having a wellness center at Lake Waccamaw.
2. **Richard Miller, Tabor City, NC 28463:** stated the following:
  - This year, Tabor City is hosting a North Carolina Dixie Youth Tournament;
  - This is a AA Tournament and we will have fifteen (15) teams participating;
  - I am honored to be the Chairman of the South Columbus Dixie Youth, and there is a lot of work to be done;
  - The tournament will be held on July 02 - July 06, 2016, and the opening ceremonies will

be on July 01, 2016, and this is a huge tournament;

-We are asking for your support, and you will be getting your paperwork soon; **and**

-You are invited to the Opening Ceremony on July 01, 2016.

3. **Kevin A. Butler, 948 Waccamaw Shores Road, Lake Waccamaw, NC 28450:** stated the following:
  - I am a resident and Town Commissioner of Lake Waccamaw;
  - I express strong support of a Wellness Center in Columbus County;
  - The County needs a Wellness Center; **and**
  - Lake Waccamaw has a wonderful opportunity now to potentially integrate a Wellness Center in Brinkley Park due to twenty-six (26) acres of land being donated for an expansion.
  
4. **Nancy Wayne Crabtree, 902 Canal Cove Road, Lake Waccamaw, NC 28450:** stated the following:
  - I am a resident of Lake Waccamaw and a life-long resident of Columbus County;
  - I would like to speak in favor of the Wellness Center;
  - My reasons are professional, personal and economic;
  - Personally, I have arthritis and I travel to Wilmington several times a week to the YWCA;
  - This takes me three (3) hours with no other stops;
  - The members that I see are very dedicated;
  - Professionally, I am a pharmacist, and the County really needs positive health whistles; **and**
  - Economically, I believe this will attract people.
  
5. **Timothy James Morris, 4601 Six Forks Road, Raleigh, NC 27609:** stated the following:
  - I work with Mr. Fields on his property and I am contracted with the State Division of Mitigation Services to do an Environmental Restoration Project;
  - We have an option on Mr. Fields property to do that;
  - This area is in the Lumber River Basin;
  - The wetlands have been drained years ago and we are going to try to restore those elements;
  - The best case scenario is to remove a section of road that is on his property, SR #1508, CCC Road, and we need to remove a portion of that roadway;
  - We are currently working with DOT, and going through the process to get that abandoned;
  - After DOT, there is a local process that needs to be done to abandon the road;
  - We hope to do this with DOT in early March, and then the Town of Boardman, as well as the County;
  - This is a dirt road and it is not used very much; **and**
  - Mr. Fields would like it removed to keep the traffic out, and states the traffic is not good traffic.

#### **AGENDA ADD-ONS:**

- 5A. **ROAD ABANDONMENT - SR #1508 CCC ROAD in BOARDMAN:** Horace Fields would like to abandon this section in order to put his property in a conservation easement.

**Horace Fields:** stated the following:

-This road is approximately nine hundred (900') feet of SR #1506 down SR #1508;

-It is wetlands;

-People do go down there and park;

-They have not worked the road in about eight (8) years, but they have cut the ditch banks;

-It is the old Seaboard Coastline Road;

-Including myself, there are four (4) people involved and they all agree; **and**

-There are approximately seventy-five (75) to eighty (80) acres of land.

After discussion was conducted, Chairman Byrd stated the Board would act on this request after the Department of Transportation responded.

- 5B. **PRESENTATION - PROCLAMATION of RECOGNITION of 70<sup>TH</sup> ANNIVERSARY to COLUMBUS COUNTY MEMORIAL VETERANS of FOREIGN WARS POST 8073:**

Commissioner Amon E. McKenzie presented the Proclamation of Recognition of 70<sup>th</sup> Anniversary to Columbus County Memorial Veterans of Foreign Wars Post 8073 to Post Commander David Corbett. This document was approved and adopted at the February 01, 2016 Board Meeting.

**Agenda Item #6: PRESENTATION - PROPOSED WELLNESS CENTER of LAKE WACCAMAW:**

Dr. James Herstine, Ph.D, Professor at School of Health and Applied Human Sciences Recreation, Sport Leadership and Tourism Management, UNC-W, delivered the following presentation on the proposed Wellness Center at Lake Waccamaw.

1. I am a faculty member at UNC-W and have been since 1988;
2. I am a tenured professor, have taught at Chapel Hill and NC State, served as Parks and Recreation Director for the Town of Chapel Hill, and as District Manager of Coastal Management before I went to teaching full time;
3. My love has always been with public administration and working with local governments, whether county or city, helping them with their parks and recreation interests and needs;
4. The university has contracted with the Town of Lake Waccamaw to put together a PARTF (Parks and Recreation Trust Fund Grant) in order to develop a twenty-six (26) acre tract of nice property that has been donated to the town;
5. The first public meeting was held on January 28, 2016, and was very well attended;
6. My question and purpose is to find out what do citizens of Columbus County and Lake Waccamaw want to see on the twenty-six (26) acres of property;
7. We will be applying for the PARTF grant in February, 2017;
8. I will be speaking to you about a Wellness Center in general terms;
9. We need to understand what a Wellness Center is in comparison to a fitness center and recreation center;
10. A Wellness Center is for developing body, mind and soul;
11. There are six (6) dimensions of wellness as follows:
  - Occupational dimension;
  - Physical dimension;
  - Social dimension;
  - Intellectual dimension;
  - Spiritual dimension; **and**
  - Emotional dimension;
12. The definition of wellness is an act of process through which people become aware of and have made choices toward more successful existence;
13. A wellness center looks at developing the entire person; **and**
14. From a professional point of view, this is a good idea.

**Agenda Item #7: DOCTOR'S DIRECT HEALTHCARE - UPDATE on EMPLOYEE WELLNESS PROGRAM:**

Tina Wise, RN, Senior Vice President of Operations, presented the following update on the Columbus County Employee Health & Wellness Program.

1. I am Tina Wise, RN, Senior Vice President of Doctors Direct out of Cumberland County; **and**
2. I will share with you some statistical information since you have been participating since 2013.

**WELLNESS PROGRAM PARTICIPATION**

YEAR	PARTICIPANTS	PERCENTAGE
2013	65	12
2014	455	83
2015	441	86

**Average participation with incentive - 84%**

**COMPARISON SUMMARY 2014-2015**

SUMMARY	PARTICIPANTS	% IMPROVED
Number that screened both years	383	75
Participants whose Rick Tracker Score Improved	200	52
Abnormal Cholesterol Improved by at least 4%	61	16

Abnormal BP improved by > than 5 points or more	216	56
Abnormal HgbA1C improvement shown	206	54
Average A1c for known Diabetics in 2014	8.02	
Average A1c for known Diabetics in 2015	7.56	5.60
New diabetes cases confirmed by MD between KYN screenings	8	2
Reduced BMI by 1 or more point (generally 10 lb weight loss)	106	28
Lost 5 pounds but no BMI change	90	23
Number that quit tobacco	10	2.60
<b>Estimated Savings by Risk Factor</b>		
Blood Sugar / A1c Reduction	\$21,750	
Blood Pressure Improvement	\$81,000	
Cholesterol Improvement	\$198,000	
Weight/BMI Reduction	\$41,887	
Quit Tobacco Products	\$38,560	
<b>TOTAL:</b>	<b>\$381,197</b>	

#### EMPLOYEE TESTIMONIES

- Diabetic not controlled with A1c 13.1 has reduced to 10 last fall and now down to 9 this month. This is an average daily blood sugar from 386 to 243! Has also decreased smoking by ½. (20 to 10 cigarettes per day)
- I've lost 20 pounds since the screening in 2014. I'm committed to this change forever!
- I've lost 18 pounds since the screening in 2015. I've dropped by A1c from 8.1 to 6.3. My doctor is thrilled and said keep it up!
- When you came to screen us in 2014, my A1c was 12.4 and I didn't know I was Diabetic. Now it is down to 6.0 and I'm off medications! My eyesight is even better. She says, "I now have a little SWAGGER to my walk"!!

**Study Population: 437**

**Average Value: 74**

**National Average: 65**

<b>CATEGORY: RANGES:</b>	<b>Optimal 0-20</b>	<b>Normal 21-40</b>	<b>Above Normal 41-60</b>	<b>Borderline High 61-80</b>	<b>High 81-100</b>	<b>Extremely High &gt;100</b>
Participants	0	20	130	144	76	67
Study Population	0.0%	4.6%	29.7%	33.0%	17.4%	15.3%
National Average	0.5%	15.3%	29.0%	30.7%	16.5%	8.1%

#### CONTRIBUTION OF RICK FACTORS TO AVOIDABLE CASES WITHIN RISK CATEGORY

	<b>Weight</b>	<b>Blood Pressure</b>	<b>Exercise</b>	<b>Smoking</b>	<b>Cholesterol</b>	<b>Glucose</b>	<b>TOTAL</b>
Above Normal	0.84	0.25	0.35	0.01	0.20	0.02	1.67
Borderline High	3.94	1.03	0.95	0.88	1.11	0.42	8.33
High/Extremely High	18.49	3.32	2.13	1.62	2.55	1.07	29.19
<b>TOTAL:</b>	<b>23.27</b>	<b>4.60</b>	<b>3.43</b>	<b>2.52</b>	<b>3.86</b>	<b>1.51</b>	<b>39.19</b>

**AVOIDABLE DISEASE BURDEN COST WITHIN RISK CATEGORY**

	Diabetes	CHD	Stroke	CHF	COPD	Lung CA	TOTAL
Above Normal	\$27,881	\$22,644	\$4,570	\$2,326	\$122	\$8	\$57,551
Borderline High	\$136,573	\$99,262	\$23,647	\$9,484	\$6,056	\$6,834	\$281,857
High/Extremely High	\$598,740	\$240,376	\$90,005	\$33,176	\$7,745	\$21,737	\$991,781
<b>TOTAL:</b>	\$763,194	\$362,282	\$118,222	\$44,986	\$13,923	\$28,579	\$1,331,189

**Agenda Item #8: HEALTH - DEPARTMENTAL UPDATE:**

Kimberly Smith, Health Director, delivered the following departmental update to the Board.

**Clinical Stats:**

<u>Type</u>	<u>Annual Total</u>
New TB Cases	5 active 5 latent
HIV Cases	31 HIV 0 AIDS
*New Syphilis Cases*(RPR)	15
New Hepatitis B Cases	13
New Gonorrhea Cases	162
Rocky Mt. Spotted Fever	26
Chlamydia Cases	380
Non-gonococcal Urethritis (NGU)	58
Salmonella	23 cases
Hepatitis C	8 cases
Pertussis	6 cases
Lyme Disease	5 cases
Campylobacter	2 cases
Shigella	1 case
Pneumococcal Meningitis	1 case
Creutzfeldt Jakob Disease	1 case
Ehrlichoses Disease	1 case

**Vital Records:**

# of Births: 402  
# of Deaths: 537

**Environmental Health Stats:**

Encounters           2,851  
Total Revenue:       \$79,745.00

Environmental Health completed a total of 606 restaurant/lodging inspections for 2014/2015.

SERVICES	MEDICAID	NON-MEDICAID
Adult Health	795	6,200
Child Health	1,213	476
Dental Health	1,350	791
Family Planning	1,496	1,916
Immunizations	2,118	1,409
Maternal Health	4,100	1,441
Other Services	50	63

Primary Care	780	1,239
Sexually Transmitted Diseases	1,084	3,499
TB Services	30	475
<b>TOTAL:</b>	<b>13,016</b>	<b>17,509</b>

Seasonal Flu Vaccines given: 2,000

The University of Wisconsin released the 2015 County Health Rankings in March 2015. Columbus County was again (6<sup>th</sup> year) ranked 100 out of North Carolina's 100 counties. All of our staff continues to educate the public on healthy alternatives. These educational sessions are one on one and group sessions.

#### **Women, Infants and Children (WIC):**

The WIC staff has participated in monthly webinars and conference calls in preparation for their new computer software conversion to CrossRoads. CrossRoads replaced the 30 year old HSIS system. WIC saw an average of 2,057 participates per month with an annual amount of \$1,495,005 in revenue paid to Columbus County vendors in 2014-2015. The vendors included 18 supermarkets and pharmacies.

#### **Laboratory:**

Columbus County Laboratory's regulatory policies and procedures are established according to CLIA and OSHA guidelines. In 2015 our lab completed 336 pregnancy tests, completed 635 blood glucose tests, 913 chlamydia tests and 835 HIV tests. The total number of tests completed in our lab 16,407.

#### **Health Education/Health Promotion:**

Health Education/Health Promotion has continued to work with our Teen Pregnancy Prevention grant, the TEEN TOP Program. We are working closely with the Dream Center in administrating this grant. This is the fifth year of this grant; we were given an additional year from the State for this grant.

The Health Department completed the third year of a 3 year Minority Health Grant. We worked with our county's Faith Community in the areas of chronic disease (diabetes, hypertension, obesity). Our Health Educator is now working on a substance abuse initiative grant. We are working very closely with our Sheriff's Department and our community on this grant. This grant allows us to bring together a "Substance Free Communities" coalition. We also received the Project Lazarus grant which enabled us to purchase "Drug Drop Boxes" for the Sheriff's Office, Tabor City Police Department and Chadbourn Police Department.

#### **Home Health Stats:**

Unduplicated Patients Served: 639

Total Visits for 2014-2015: 14,630

Visits by Discipline:

- Nurse: 9,038
- PT: 1,803
- SLP: 33
- OT: 202
- Aide: 3,516

Top 6 Diagnosis: Diabetes, Hypertension, Congestive Heart Failure, COPD, Pressure Ulcers and Cellulitis

Payer Sources: Medicare 43.8%  
 Medicaid 46.2%  
 PI/Self Pay 10.0%

#### **Dental:**

Dr. Cynthia Taylor and Staff (2 Dental Assistants and 1 Processing Assistant) started seeing patients on September 15, 2014. The number of dental patients has slowly increased over the year. We have worked persistently to obtain permission from the 2 school systems to be able to take the Toothmobile out to the schools. Finally in June 2015 received OK for 10 schools, hopefully next school year we will be given permission to cover all the schools.

**Columbus County Health Department was funded as follows:**

Local Appropriations	24%
State	19%
Third party Payers	1%
Individual Self Pay	12%
Medicaid	16%
Medicare	22%
Federal (WIC)	6%

**The total budget for 2015 (Health Dept. and Home Health): \$6,786,708.00**

**Total Revenues for Health Department Clinics: \$4,161,912.14**

**Total Revenue for Home Health: \$1,561,371.52**

**ISSUES DURING THE YEAR:**

- July 21, 2014 new full-time Nurse Midwife started
- July 23, 2014 went live with the Front Office of our new electronic medical record software
- September 15, 2014 New Dentist started
- September 26, 2014 full scale exercise "Drive-thru Flu Clinic"
- October 20, 2014 went live with Clinic staff on new electronic medical record software
- December 16, 2014 joint Ebola exercise with CRHS, Whiteville Rescue, CC Emergency Management
- March 24-25, 2015 Re-accreditation Site Team visit (passed with a score of 146 out of 147 benchmarks)
- June 2015 - Informed by the schools that CCHD's Toothmobile can see students at 8 county and 2 city schools. Friendly Dental Services would see students at the other schools.

**CONCERNS FOR 2015 AND BEYOND**

1. Medicaid Reform
2. Decreasing funds from State and Federal sources while requirements for funds are more rigorous
3. Recruiting the needed licensed staff
4. Public Health Medicaid cost settlement

**EVERYONE BENEFITS WHEN PEOPLE ARE HEALTHIER!****Agenda Item #9: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

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

**February 15, 2016  
For January 2016**

On January 4, 2016, the LIEAP program was opened to the general public. As of January 22, 2016, we have exhausted these funds.

On January 13, 2016, we had a Child Welfare conference call with the State concerning the statewide monitoring for Child Welfare programs in North Carolina. This is an effort by the General Assembly to improve the North Carolina Child Welfare System in serving families and protecting children.

On January 14, 2016, I attended our monthly Executive Board meeting in Raleigh. During our meeting, we received updates on Child Welfare, Child Support and NCFASST. The State passed its Data Reliability Audit for 2015. David Locklear from Economic Services informed us there are about 100,010 potential families across the State that will have to participate in employment and job training activities in order to receive Food & Nutrition benefits. This is a mandate that able bodied adults without dependents; ages 18 to 49, participate in approved activities for 20 hours a week. Columbus County will start this program in July of this year. The State will be sending letters of notification to these families.

The Division of Child Development and Early Education, (DCDEE), informed us there would be

a reversion/reallocation of funds coming soon to help keep overspending counties from terminating services to families. On January 8, 2016, we received a letter stating Columbus County would receive \$141,065 in additional funds. However, there is a 20% match required for funds above \$25,000. We are trying to identify funds for this match. Our spending levels were high because we received less funding this fiscal year. The difference was about \$209,028 from 2014-2015.

On January 27, 2016, I attended the Department Managers meeting at the Department of Aging.

We continue to work on our timeliness in processing applications. The system was down several times during the month of January; which has been stressful for staff. Staff continues to work compensatory time to complete work.

**January 2016  
Economic Services**

PROGRAM	STATISTICS
<b>Food &amp; Nutrition</b>	Applications Taken: 146 Applications Approved: 146 Active Cases: 6,443 Benefits Issued: \$1,560,817 Participants Served: 13,424
<b>Adult Medicaid</b>	Applications Taken: 188 Cases Terminated: 29 Redeterminations: 288
<b>Family &amp; Children's Medicaid</b>	Applications Taken: 163 Applications Processed: 127 Redeterminations: 282 Total Medicaid Cases: 14,700 Total Individuals Receiving: 17,187
<b>Child Support</b>	Absent Parents Located: 135 Orders Enforced: 1,122 Active Cases: 4,196 Collections: \$426,639.61

**January 2016  
Human Services**

PROGRAM	STATISTICS
<b>Adult Services (APS)</b>	APS Reports Accepted: 16 County Wards: 20 Adults Served via Guardianship: 20 Adults Served APS: 30 Number of Medicaid Transportation Trips: 1,649 Amount Requested for Reimbursement: \$30,413.14
<b>Children's Protective Services (CPS)</b>	Reports Accepted: 31 Reports Screened Out: 17 Families Receiving In-Home Services: 41 Children Served: 74 Contacts with Families Monthly: 428 Assessments: 21
<b>Foster Care</b>	Foster Children in Foster Homes: 74 Children Placed Outside County: 8 Agency Adoptions: 1 Pending Adoptions: 4 Total Foster Homes Licensed: 6
<b>Work First Employment (TANF)</b>	Applications Taken: 33 Applications Approved: 25 Individuals Receiving Benefits: 399 Entered Employment: 3 Number in Non-Paid Work Experience: 3



<b>Program Integrity</b>	Collections for Fraud: \$3,084.05 New Referrals: 0 Cases Established: 1
<b>Day Care</b>	Children Receiving Day Care Assistance: 493 Children on the Waiting List: 227 Amount Spent on Day Care Services: \$176,596.90

### **HUMAN SERVICES BOARD REPORT**

Children's Protective Services/Intake/Investigation/Assessment

Children's Protective Services/In-Home Services

Children's Protective Services/Foster Care/Adoptions

Adult Services

Work First Employment

Child Day Care

Program Integrity

Melinda H. Lane, Program Manager

#### **Vacancies/Updates/News for January 2016**

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

The Intake/Investigation/Assessment Unit continues to be fully staffed with busy caseloads.

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

The In-Home Services Unit is currently short-staffed due to the resignation of a fairly new Social Worker who left to work in the family business. Caseloads are down slightly. The Supervisor continues to assist her staff by making courtesy contacts and other needed contacts, although this had been decreasing. This Unit has seen an increase in the need for court involvement in cases which has increased the number of foster children in custody.

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

The Foster Care/Adoptions Unit is fully staffed, although one worker continues to be on limited duty due to medical restrictions. The number of children in foster care continues to climb due to the increased need for court involvement in cases currently being worked with in other areas of Child Protective Services. This Unit will begin providing MAPP (Model Approach to Partnerships in Parenting) classes for prospective foster parents in February.

#### **Adult Services:**

The Adult Services Unit has a position available due to a worker already in the Unit transferring into the vacate position. An applicant from within the agency has been chosen and hopes are that this person will be in place very soon.

#### **Work First Employment:**

The Work First Employment Unit continues to attempt to work within the NCFast system. Some training, mainly on-line training, and shadowing is becoming available for staff as this Unit prepares to transition into the NCFast system.

#### **Child Day Care:**

The Child Day Care Unit will soon begin training as they become one of the next to transition into the NCFast system. Limited training and information and state support continues to be an obstacle for all services that are becoming a part of the system.

#### **Program Integrity:**

Program Integrity is finally able to get back to program integrity work fulltime due to the exhaustion of Energy Assistance funds. Several big and involved cases will now begin to take up their time along with their other cases.

The Crisis Intervention Program (CIP) completed 13 applications during the month of January exhausting CIP funds. This brings the total of CIP applications to 1393 and a total of \$329,713.94 CIP funds allocated to county citizens to assist with their heating source.

The Low Income Energy Assistance Program (LIEAP) completed 731 applications during the month of January exhausting LIEAP funds. This brings the total of LIEAP applications to 1397 and a total of \$324,400.00 LIEAP funds allocated to county citizens to assist with their heating source.

**Economic Services Program Narrative**

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

Submitted by Cyndi Hammonds, Income Maintenance Administrator

Reporting Month: January 2016

**News/Updates/Vacancies**

**Child Support and Paralegal:**

The Child Support Team goes to court four times a month; one court date is for establishing paternity of a child and establishing an order on the absent parent. Once an order is established on an absent parent that order stays in place until the child turns 18 or graduates from high school or the parents ask for a review or the child's circumstances greatly change. If an absent parent misses 2 payments, the Enforcement Team issues an order for the absent parent to come to court and that is where our other 3 days in court come in. When the absent parent goes to court after missing 2 payments, the court finds out why he/she has missed the payments and comes up with an amount of money or schedule of payments in order to get in compliance with the original order. If the absent parent fails to make those agreed upon payments to get back in compliance with the order, the Enforcement Team issues an Order for Arrest. Our total monthly collected figure is based on the amount the absent parent pays in that month plus the amount of money we collect when they go before the Judge after missing payments, any money that is intercepted thru taxes, unemployment benefits or wage withholding. Some court days get very lengthy and are always very interesting.

The Establishment and Enforcement Team prepared 383 cases for court in January. One of those days was the day of inclement weather and the courts were closed so all of those cases had to be continued to 2 other days.

The paralegal prepared 312 orders and reviewed 27 orders that the attorney prepared.

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

The Food and Nutrition Team is working diligently to keep cases up to date and within processing timeframes. We continue to have 2 employees out on an extended leave however a temporary worker is helping complete some of the work. The Family and Children's Medicaid Team has done well with keeping their applications in compliance as long as they do not have to send a problem to the Help Desk for resolutions. When this happens, it takes them so long that the application goes over the compliance timeframes. We are fully staffed on this team with one in training. The Adult Medicaid Team has one vacancy and are struggling to keep their timeframes in compliance. Open enrollment for the Federal Marketplace closed on January 31st so the applications coming to this unit should decrease.

**Review Team for Adult Medicaid, Family and Children's Medicaid and Food and Nutrition:**

NC FAST has been VERY DIFFICULT to work in during January. The State has acknowledged they have a problem and have been working to fix the defects. Family and Children's Medicaid have had numerous problems with getting their recertifications completed. NC FAST had a system update on a weekend in January and it suspended lots of Food and Nutrition cases. Each time they complete a "fix" for NC FAST it causes a problem in another area. Training for the new policy on Able Bodied Applicants Without Dependents (ABAWD) will start soon. This new policy allows a person between the ages of 18-49 to receive 3 free months within a 36 month period of Food and Nutrition benefits and at the end of 3 months if the participant fails to find employment working or volunteering with an approved public or private agency for an average of 20 or more hours per week, then he/she will not be eligible to receive benefits. This policy becomes effective for Columbus County on July 1, 2016. Adult Medicaid continues to keep their recertifications current while they work comp time to complete them.

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

Work First has had the most help desk tickets for problems with NC FAST than they have had since they began working in the system. They continue to stay in compliance with their timeframes with processing and reviews.

Our Interpreter that was hired in December had to resign for personal reasons so that position has been posted and hope to soon interview for. This position stays busy interpreting for the whole agency.

Medicaid Transportation continues to stay busy with so many calls for transportation help to medical providers.

Housekeeping, maintenance and the deputy remained very busy during January with the added number of clients coming in for the Crisis Intervention and Low Income Energy Programs.

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

At 7:41 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 Bullard. The motion unanimously passed.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 01, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

This information will be recorded in Minute Book Number 2 for each Water District, respectively.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL of BID from FRANK HORNE CONSTRUCTION for SOUTHWOOD SUBDIVISION:**

Danny Fowler, Public Utilities Director, requested Board approval to issue the Notice to Proceed and award the contract to Frank Horne Construction for Southwood Subdivision.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District II.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of BID from FRANK HORNE CONSTRUCTION for DOGWOOD STAND:**

Danny Fowler, Public Utilities Director, requested Board approval to issue the Notice to Proceed and award the contract to Frank Horne Construction for Dogwood Stand Road.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District IV.

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

At 7:45 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman McDowell. The motion unanimously passed.

**Agenda Item #13: CONSENT AGENDA ITEM:**

Commissioner Russ made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner Bullard. The motion unanimously passed.

**TAX REFUNDS AND RELEASES:**

<i>Property Value</i>	Amount:	\$254.79		
Brooks, Gail George			<b>PROPERTY:</b> 76247	Total: \$286.44
Value: \$31,650.00	Year: 2015		Account: 01-06823	Bill#: 22497
Release portion of value on M/H Gets exemption off of half the value. Release North Whiteville(31.65)				

# 560

<i>Property Value</i>		Amount:	\$0.00
Deveroux, Tami	<b>PROPERTY:</b> 85505	Total:	\$18.32
Value: \$38,000.00	Year: 2015	Account: 05-00324	Bill#: 28518
Release North Whiteville(10.72) release Columbus Rescue(7.60)			
<i>Property Value</i>		Amount:	\$11.74
Dickerson, George Matthew	<b>PROPERTY:</b> 00000	Total:	\$15.12
Value: \$729.00	Year: 14-15	Account: 10-00019	Bill#: 99999
Release value of boat. Not in county since 2011. Listed in St. Pauls. Release Cole Service(1.46) release Columbus Rescue(.30) release Water II(.26) release late list(1.36)			
<i>Property Value</i>		Amount:	\$43.15
Keel, Shirley	<b>PROPERTY:</b> 00000	Total:	\$270.77
Value: \$5,360.00	Year: 2015	Account: 13-05411	Bill#: 41804
Release user fee. Wasn't deleted out of system. Release Klondyke Fire(3.75) release Columbus Rescue(1.07) release late list(4.80)			
<i>Property Value</i>		Amount:	\$35.26
Roseboro, George D (Sr)	<b>PROPERTY:</b> 00000	Total:	\$39.64
Value: \$4,380.00	Year: 2015	Account: 05-05900	Bill#: 54333
Release value of boat. Listed to wrong person. Release North Whiteville Fire(3.50) release Columbus Rescue(.88)			
<i>Property Value</i>		Amount:	\$92.58
Sanders Kevin Scott & Kristie	<b>PROPERTY:</b> 82458	Total:	\$119.38
Value: \$0.00	Year: 2015	Account: 06-04225	Bill#: 54738
Release value of boat. Listed in SC. Release Yam City Fire(22.33) release Columbus Rescue(4.47)			
<i>Property Value</i>		Amount:	\$4.84
Smith, Sarah Ward	<b>PROPERTY:</b> 00000	Total:	\$5.46
Value: \$601.00	Year: 2015	Account: 08-04728	Bill#: 57578
Release value of boat. Release Columbus Rescue(.12) release late list(.50) SOLD			
<i>Refunds</i>		Amount:	\$0.00
Church of God (WH)	<b>PROPERTY:</b> 00000	Total:	\$131.00
Value: \$0.00	Year: 2014	Account: 18-00757	Bill#: 6252
Refund user fee. Paying for can prop#18-00439			
<i>User Fee</i>		Amount:	\$0.00
Bryant, Brenda	<b>PROPERTY:</b> 00000	Total:	\$436.00
Value: \$0.00	Year: 14-15	Account: 13-05654	Bill#: 99999
Release user fees. M/H Vacant Can picked up 3/16/11			
<i>User Fee</i>		Amount:	\$0.00
Bullard, Paul Levon	<b>PROPERTY:</b> 17434	Total:	\$131.00
Value: \$0.00	Year: 2015	Account: 10-01760	Bill#: 23575
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Church of God (WH)	<b>PROPERTY:</b> 00000	Total:	\$131.00
Value: \$0.00	Year: 2015	Account: 18-00757	Bill#: 67561
Release user fee. Paying for can prop#18-00439			
<i>User Fee</i>		Amount:	\$0.00
Cribb, Jewell C	<b>PROPERTY:</b> 15627	Total:	\$100.15
Value: \$0.00	Year: 2015	Account: 09-05723	Bill#: 27436
Release portion of user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Godwin, Dorothy S.	<b>PROPERTY:</b> 15865	Total:	\$218.00
Value: \$0.00	Year: 2015	Account: 09-03443	Bill#: 33800
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Gordon, Earl Ray	<b>PROPERTY:</b> 24344	Total:	\$436.00
Value: \$0.00	Year: 2015	Account: 16-15480	Bill#: 34075
Release user fee. 1689 & 1699 Joe Brown Hwy S Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Johnson, Cathy Brigman & willie Bernard	<b>PROPERTY:</b> 10175	Total:	\$218.00
Value: \$0.00	Year: 2015	Account: 06-02756	Bill#: 40895
Release user fee. Dwelling vacant. Never had a can.			
<i>User Fee</i>		Amount:	\$0.00

McCray, Nathine	<b>PROPERTY:</b> 11420	Total:	\$218.00
Value: \$0.00      Year: 2015	Account: 06-04943	Bill#:	45724
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
North Carolina Indian Housing Authority	<b>PROPERTY:</b> 00000	Total:	\$872.00
Value: \$0.00      Year: 2015	Account: 18-03141	Bill#:	67525
Release user fees. Home sold 4 years ago. Owner never notified us until 2/2/16			
<i>User Fee</i>		Amount:	\$0.00
Page, Rickie	<b>PROPERTY:</b> 00000	Total:	\$654.00
Value: \$0.00      Year: 13-15	Account: 02-04935	Bill#:	99999
Release user fees. Has commercial hauler in trailer park.			
<i>User Fee</i>		Amount:	\$0.00
Ridgeland Acres LLC	<b>PROPERTY:</b> 00000	Total:	\$1,744.00
Value: \$0.00      Year: 12-15	Account: 06-02749	Bill#:	99999
Release portion of user fees. Rebilled to Lot 15, 19			
<i>User Fee</i>		Amount:	\$0.00
Stanley, Reginald Dale	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00      Year: 2015	Account: 12-26322	Bill#:	59024
Release user fee. Dwelling vacant. Can picked up 7/23/13			
<i>User Fee</i>		Amount:	\$0.00
Thurman, Lucille (Heirs)	<b>PROPERTY:</b> 20285	Total:	\$218.00
Value: \$0.00      Year: 2015	Account: 11-27737	Bill#:	61418
Release user fee. Dwelling vacant. Can picked up 9/3/05			
<i>User Fee</i>		Amount:	\$0.00
True Way Apostolic CH of Christ, Inc.	<b>PROPERTY:</b> 00000	Total:	\$218.00
Value: \$0.00      Year: 2015	Account: 18-00146	Bill#:	67309
Release user fee.			

**Agenda Item #14: COMMENTS:**

Chairman Byrd opened the floor for comments. The following spoke:

**A. Department Managers:**

1. **Gary Lanier, Economic Development/Planning Director:** stated the following
  - Columbus County has been chosen to move forward with a Transportation Study;
  - There is no cost to the County;
  - They would like to come and do a short presentation on how the Comprehensive Transportation Study will affect the County and so forth;
  - They would like to do a short presentation at the next meeting;
  - We have been discussing the importance of investigating the establishment of a connection between the railroad and the port in Wilmington; **and**
  - This connection is beyond the Planning Department and I have prepared a letter to the Department of Transportation, Rail Division, to conduct a Feasibility Study, and what it would cost.

**MOTION:**

Commissioner Russ made a motion for Gary Lanier, Economic Development/Planning Director, to proceed with the idea to ask the Department of Transportation for a Feasibility Study, seconded by Commissioner McKenzie. The motion unanimously passed.\

2. **Julie Strickland, Parks and Recreation Director:** stated baseball and softball will begin in one (1) month.

**B. Board of Commissioners:**

1. **Commissioner Burroughs:** stated the following:
  - We have finalized our Workforce Consortium Board with COG; **and**
  - I have received requests for water on Vinegar Loop Road and Danny Fowler, Public Utilities Director, will check into this.
2. **Commissioner Russ:** stated the following:

- They will do a feasibility study on the Wellness Center at Lake Waccamaw to determine if they need to proceed; **and**
- The dominance of drug activity in Columbus County needs everyone’s attention.

3. **Commissioner Prevatte:** stated the following:
  - I admire Lake Waccamaw for doing a feasibility study; **and**
  - I support the Resolution I have received relative to marriage in North Carolina and I encourage the Board to proceed with their support.
4. **Commissioner McKenzie:** stated we have experienced large amounts of rain and it has caused problems for our citizens, and I would like to let the citizens know that we will handle these problems within the realm of our authority.
5. **Commissioner Bullard:** stated the following:
  - I have been contacted to see if we have exotic animal rules and regulations; **and**
  - There are discrepancies being shown to the crews of volunteer men who build ramps through the Department of Aging, and the method used needs to be consistent for all crews involved.
6. **Vice Chairman McDowell:** stated the following:
  - Mr. Stephens, have you found anything on drones?;
  - I would like to thank Julie Strickland and the Sheriff for their work in having a deputy housed at the Old Dock Community Center on a periodic basis; **and**
  - We need to schedule our meeting with the school systems.
7. **Chairman Byrd:** stated the following:
  - The Wildlife Officer is looking for storage space, and Mr. Clark, do we have any space for him to store supplies?;
  - Mike, on SR #1001, in Lees Lake, since they have put up rails, the fishermen are complaining they can’t get their boats in the water, and please contact the source to find out how they can get their boats in the water;
  - I received a call from Bolton about extending internet services on Carolina Avenue which entails eighteen (18) houses and two (2) businesses, and this needs to be checked into;
  - Sheriff, when will the satellite at Bolton open?; **and**
  - Mr. Clark, are you going to take care of the exercise equipment?

C.. **County Manager (William S. Clark):** stated the following prices have been received relative to tearing down the Clint Grainger gas station.

COMPANY	BID PRICE	# FILLS
Prince Development	\$19,639	504 Tons
Four Seasons	\$36,000	Not Listed
Kenny Horne	\$33,480	Not Listed
Axel McPherson	\$16,900	200 Tons

Discussion was conducted relative to merging this parking lot with the existing parking lot and the method to utilize, whether steps or driveway.

- D. **County Attorney (Michael H. Stephens):** stated the following:
  - On the Ordinance Code Book, I have been contacted by a company that Gary Lanier works with, about updating our book;
  - At the present time, I am having a problem with the copyright on the Ordinance Code Book we do have;
  - I understand that updating the Ordinance Code Book has been cost prohibitive; **and**
  - I need permission from the Board to check with other companies on this procedure.

Chairman Byrd stated it was the general consensus of the Board for Michael H. Stephens, County Attorney, proceed with updating our Ordinance Code Book.

**Agenda Item #15: ADJOURNMENT:**

At 8:23 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 15, 2016  
7:41 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:**

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

**APPOINTEES PRESENT:**

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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:41 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 01, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the February 01, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

**APPROVED:**


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

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**GILES E. BYRD, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 15, 2016  
7:41 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:**

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

**APPOINTEES PRESENT:**

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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:41 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 01, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the February 01, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICT II - APPROVAL of BID from FRANK HORNE CONSTRUCTION for SOUTHWOOD SUBDIVISION:**

Danny Fowler, Public Utilities Director, requested Board approval to issue the Notice to Proceed and award the contract to Frank Horne Construction for Southwood Subdivision, as per the following Bid Tabulation.

**BID TABULATION**

<b>PROJECT OWNER:</b>	<b>Columbus County</b>
<b>PROJECT DESCRIPTION:</b>	<b>Water System Improvements (WD-II)</b>
<b>BID OPENING DATE:</b>	<b>January 28, 2016 @ 11:00 A.M.</b>

**ENGINEER:**

**Green Engineering, P.L.L.C.**

**PART A - SOUTHWOOD SUBDIVISION**

<b>COMPANY</b>	<b>COST</b>
Frank Horne Construction	\$166,874.50
Herring-Rivenbark	\$178,332.50

/s/ E. LEO GREEN, P.E.  
NC Firm License P-0115

01/05/16

Vice Chairman McDowell made a motion to approve to issue the Notice to Proceed and award the contract to Frank Horne Construction for Southwood Subdivision for the price of one hundred sixty-six thousand, eight hundred seventy-four and 50/100 (\$166,874.50) dollars, seconded by Commissioner Burroughs. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV  
AND V  
COMBINATION BOARD MEETING  
Monday, February 15, 2016  
7:41 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:**

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

**APPOINTEES PRESENT:**

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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:41 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 01, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the February 01, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

**APPROVED:**


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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 15, 2016  
7:41 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:**

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

**APPOINTEES PRESENT:**

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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:41 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 01, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Vice Chairman McDowell made a motion to approve the February 01, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of BID from FRANK HORNE CONSTRUCTION for DOGWOOD STAND:**

Danny Fowler, Public Utilities Director, requested Board approval to issue the Notice to Proceed and award the contract to Frank Horne Construction for Dogwood Stand Road.

**BID TABULATION**

<b>PROJECT OWNER:</b>	<b>Columbus County</b>
<b>PROJECT DESCRIPTION:</b>	<b>Water System Improvements (WD-IV)</b>
<b>BID OPENING DATE:</b>	<b>January 28, 2016 @ 11:00 A.M.</b>
<b>ENGINEER:</b>	<b>Green Engineering, P.L.L.C.</b>

## PART C - Dogwood Stand

COMPANY	COST
Frank Horne Construction	\$93,745.00
Herring-Rivenbark	\$108,008.00

/s/ E. LEO GREEN, P.E.  
NC Firm License P-0115

01/05/16

Commissioner Burroughs made a motion to approve to issue the Notice to Proceed and award the contract to Frank Horne Construction for Dogwood Stand for the price of ninety-three thousand, seven hundred forty-five and 00/100 (\$93,745.00) dollars, seconded by Commissioner Bullard. The motion unanimously passed.

### **ADJOURNMENT:**

At 7:45 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

**APPROVED:**

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

\_\_\_\_\_  
**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, February 15, 2016  
7:41 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:**

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

**APPOINTEES PRESENT:**

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

**APPOINTEE ABSENT:**

Bobbie Faircloth, Finance Officer

**MEETING CALLED TO ORDER:**

At 7:41 P.M., Chairman Giles E. Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #10: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

February 01, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Vice Chairman McDowell made a motion to approve the February 01, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

At 7:45 P.M., Commissioner Bullard made a motion to adjourn, seconded by Vice Chairman McDowell. The motion passed unanimously.

**APPROVED:**


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

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**GILES E. BYRD, Chairman**