

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, March 07, 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 first 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**
 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 March 07, 2016 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman Charles T. McDowell.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Burroughs made a motion to approve February 15, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

1. **Ralph Talmadge Simmons, 462 Mangum Road, Evergreen, NC:** stated the following:
 - This is concerning closing the dirt road by Mr. Fields' place, the wetlands project;
 - The land owners and I have discussed this, and we really don't want this road closed because we drive down there and we have farmland down there;
 - It is not a well-maintained road but it is a State road and has been all my life;
 - If the road is closed, I don't know what that would do to the value of my real estate, if anything; **and**
 - I have got signatures from the property owners of land along this road.
2. **Michael Todd Simmons, 415 Mangum Road, Evergreen, NC:** stated the following:
 - I am speaking for myself and on behalf of my uncle in Baltimore;
 - We have a farm that is not big in this area;
 - The guy that tends this farm brings his equipment by this road;
 - This road is some of the last heritage of Boardman;
 - It is my opinion that this road should be kept open; **and**
 - This wetlands project by the State could lead to problems down the road.

Agenda Item #6: PRESENTATION - COLUMBUS COUNTY COMPREHENSIVE TRANSPORTATION PLAN:

Allen Serkin, Rural Planning Organization Planner with Cape Fear Council of Governments, presented the following update to the Comprehensive Transportation Plan.

1. The Cape Fear RPO annually submits a list of Comprehensive Transportation Plan needs to the Department of Transportation;
2. The Columbus County Transportation Plan was the number one plan identified on our list;

3. The Department of Transportation has gratefully agreed to begin study on our Comprehensive Transportation Plan for the County;
4. The most recent Comprehensive Transportation Plan was done in 2007, but some of the municipalities in our plan were not studied since the mid 1990's
5. This is a multi-purpose plan, and we will look at roadways, rails, public transportation, bicycle transportation and pedestrian transportation;
6. This is a long-range document which will be looking at twenty (20) to twenty-five (25) years out;
7. This is a collaborative effort between the Rural Transportation Planning Organization, which I represent, the Department of Transportation, including our people in Raleigh and the division in Fayetteville;
8. Drew will be an important part of this out of our local office;
9. We will have a stakeholder group, a steering committee that will include municipalities, Columbus County Transportation, and Gary Lanier, Planning./Economic Development;
10. In the process, we are going to look at existing conditions, existing infrastructure, deficiencies, congestion, safety deficiencies, gaps in the network and services and develop some recommendations at more realistic ways to move forward and eliminate some deficiencies we have found;
11. There will be a public engagement component;
12. The Steering Committee will have a survey out to the public;
13. We will have a public meeting where we will gather public input;
14. There will be a public hearing in front of the Board;
15. For adoption, we will be in front of the Board at another time;
16. Commissioner Byrd and Russ are on the Transportation Board and they will be giving you updates; **and**
17. DOT has agreed to do this with no local match.

Agenda Item #7: PROCLAMATION - PROCLAMATION of APPRECIATION and RECOGNITION HONORING FRIENDSHIP MISSIONARY BAPTIST CHURCH for OUTSTANDING RELIGIOUS SERVICE on its 100TH ANNIVERSARY:

Coleman Barbour, retired educator, requested Board approval and adoption of the following Proclamation of Appreciation and Recognition Honoring Friendship Missionary Baptist Church for Outstanding Religious Service on its 100th Anniversary.

**PROCLAMATION of APPRECIATION and RECOGNITION
Honoring
FRIENDSHIP MISSIONARY BAPTIST CHURCH
for *OUTSTANDING RELIGIOUS SERVICE*
on its *100th ANNIVERSARY***

WHEREAS, *FRIENDSHIP MISSIONARY BAPTIST CHURCH* was founded one hundred (100) years ago as a religious institution in Whiteville, North Carolina; and

WHEREAS, *FRIENDSHIP MISSIONARY BAPTIST CHURCH* has, since 1916, offered a bible-based religious foundation to all mankind; and

WHEREAS, *FRIENDSHIP MISSIONARY BAPTIST CHURCH* has welcomed citizens to a spiritual relationship with God through membership and visitation for a century; and

WHEREAS, *FRIENDSHIP MISSIONARY BAPTIST CHURCH* has extended its friendly God-haven environment as a place of comfort and peace for all; and

WHEREAS, *FRIENDSHIP MISSIONARY BAPTIST CHURCH* looks forward to continue faith-based services to the Whiteville community, the State of North Carolina and beyond, for many years to come.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners proudly presents this **Proclamation of Appreciation and Recognition** to *FRIENDSHIP MISSIONARY BAPTIST CHURCH* on their one hundredth (100th) anniversary.

APPROVED and **ADOPTED** this the 7th day of March, 2016, and presented this the 10th day of April, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **GILES E. BYRD**, *Chairman, District III*

/s/ **CHARLES T. McDOWELL**, *Vice Chairman, District VII*

/s/ **AMON E. McKENZIE**, *District I*

/s/ **JAMES E. PREVATTE**, *District II*

/s/ **P. EDWIN RUSS**, *District IV*

/s/ **TRENT BURROUGHS**, *District V*

/s/ **RICKY BULLARD**, *District VI*

ATTESTED BY:

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

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

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

Commissioner McKenzie made a motion to approve and adopt the Proclamation of Appreciation and Recognition Honoring Friendship Missionary Baptist Church for Outstanding Religious Service on its 100th Anniversary, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #8: RESOLUTION - REQUEST for DELETION of a PORTION of SR 1508 (CCC ROAD) from the STATE MAINTAINED SECONDARY ROAD SYSTEM:

H.L. "Drew" Cox, PE, District Engineer, requested Board approval of the deletion of a portion of SR 1508 (CCC Road) from the State Maintained Secondary Road System.

Commissioner McKenzie made a motion to table the deletion of a portion of SR 1508 (CCC Road) from the State Maintained Secondary Road System, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #9: RESOLUTION - REQUEST for ADDITION to STATE MAINTAINED SECONDARY ROAD SYSTEM:

H.L. "Drew" Cox, PE, District Engineer, requested Board approval of the following Resolution for the addition of two (2) streets in the Riegelwood Subdivision.

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina

County: Columbus

Road Description: No Name Road from SR 1817 (John L. Riegel Road) to SR 1855 (Forest Drive), Length 0.06 miles

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; **and**

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 7th day of March, 2016.

WITNESS my hand and official seal this the 8th day of March, 2016.

(Official Seal)

**Clerk, Board of Commissioners
County: Columbus**

Commissioner Bullard made a motion to approve the Resolution for the addition of two (2) streets in the Riegelwood Subdivision, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #10: RESOLUTION - REQUEST for ADDITION to STATE MAINTAINED SECONDARY ROAD SYSTEM:

H.L. “Drew” Cox, PE, District Engineer, requested Board approval of the following Resolution for the addition of Alexander Court from SR 1861 (Lakeside Drive) to the Cul-de-sac.

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina

County: Columbus

Road Description: Alexander Court from SR 1861 (Lakeside Drive) to the Cul-de-sac, Length 0.07 mile

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; **and**

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 7th day of March, 2016.

WITNESS my hand and official seal this the 8th day of March, 2016.

(Official Seal)

**Clerk, Board of Commissioners
County: Columbus**

Commissioner Russ made a motion to approve the Resolution to addition of Alexander Court from SR 1861 (Lakeside Drive) to the Cul-de-sac, length 0.07 mile, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #11: RESOLUTION - REQUEST for ADDITION to STATE MAINTAINED SECONDARY ROAD SYSTEM:

H.L. “Drew” Cox, PE, District Engineer, requested Board approval of the following Resolution for the addition of Buffkin Road from SR 1376 (Jam Road) to the South Carolina State Line.

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina

County: Columbus

Road Description: Buffkin Road from SR 1376 (Jam Road) to the South Carolina State Line, Length 0.24 mile

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; **and**

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 7th day of March, 2016.

WITNESS my hand and official seal this the 8th day of March, 2016.

(Official Seal)

**Clerk, Board of Commissioners
County: Columbus**

Commissioner Burroughs made a motion to approve the Resolution for the addition of Buffkin Road from SR 1376 (Jam Road) to the South Carolina State Line, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #12: H.U.D. - DEPARTMENTAL UPDATE:

Betty McKeithan, H.U.D. Director, delivered the following departmental update to the Board.

1. We have three hundred seven (307) units in the program;
2. There is a two to three (2-3) year waiting period;
3. We had a Greensboro audit on February 24, 2016, and one (1) error was found in our VMS Report, and it is in the process of being corrected; **and**
4. There is a three hundred (300) person waiting list.

Agenda Item #13: SINGLE FAMILY REHABILITATION PROGRAM 2013 (SFR) - APPROVAL of LOWEST BID, AWARD of CONTRACTS and NOTICE to PROCEED:

William S. Clark, County Manager, recommended approval of lowest bid from the following Bid Tabulation Summary, award of contract and notice to proceed for the Single Family Rehabilitation Program (2013).

**REHABILITATION
BID TABULATION SUMMARY
Columbus County 2013 Single Family Rehabilitation**

DATE and TIME: 10:00 A.M., Thursday, February 25

LOCATION: The Wooten Company, 120 N. Boylan Avenue, Raleigh, NC 27603

	Case #5	Case #4	Case #3
CONTRACTOR	P. Turner 115 Kinlaw Dr.	G. Frink 259 Bullard Rd.	M. Shipman 5640 Silverspoon Rd.
Faith Home Improvement	43,350	43,360	48,300
Strickland Construction	35,210	32,245	36,685
D&A Complete Construction	37,300	33,000	43,750
COUNTY ESTIMATE:	37,895	36,450	37,055

This is to notify of the bids opened and read aloud at the time, date and location shown above.

/s/ STACY LEWIS 2/25/16

By: (Sign, print and date)

/s/ Michael Boberg 2/25/16

Commissioner Bullard made a motion to approve Strickland Construction for Case #5 and Case #3, and D&A Complete Construction for Case #4 for the Single Family Rehabilitation Program 2013, the award of the contract and the notice to proceed, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #14: AGREEMENT - CONSTRUCTION AGREEMENT BETWEEN NC DOT and COLUMBUS COUNTY - SR 2451 LANDFILL ROAD:

William S. Clark, County Manager, requested Board approval of the following Construction Agreement between NC DOT and Columbus County for the paving of SR 2451 Landfill Road.

**NORTH CAROLINA
COLUMBUS COUNTY**

TRAFFIC - DOT CONSTRUCTION AGREEMENT

DATE: 2/17/2016

**NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION**

AND

WBS Elements: 6C.024124

COLUMBUS COUNTY

This **AGREEMENT** is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department" and the Columbus County, hereinafter referred to as the "County".

W I T N E S S E T H :

WHEREAS, the Department and the County propose to make certain roadway improvements under WBS 6C.024124 said project in Columbus County; **and**

WHEREAS, this agreement is made under the authority granted to the Department by the North Carolina Administrative Code 19A NCAC 2C.0111 to participate in assistance to individual counties in the construction of roads to serve county supervised landfills, by assuming the total construction cost; **and**

WHEREAS, the right of way width must be dedicated to the Department at no cost and the road shall become part of the state maintained system; **and**

WHEREAS, the County has agreed to allow Department to utilize the landfill for dumping purposes in lieu of payment.

NOW, THEREFORE, the parties hereto, each in consideration of the promises and undertakings of the other as herein provided, do hereby covenant and agree, each with the other, as follows:

SCOPE OF THE PROJECT

1. The Project consists of grade, drain, base and pave access to county landfill (SR 1451 - Landfill Road).
Agreement ID # 6277

DESIGN AND CONSTRUCTION

2. The Department shall be responsible for all phases of design and work. The Department shall construction or cause to be constructed a landfill access road. All work shall be performed in accordance with NCDOT specifications, codes and procedures.

UTILITIES AND RIGHT OF WAY

3. The Department shall accomplish the relocation and/or adjustment of any and all utilities in conflict with the construction of the project. Said work shall be accomplished in a manner satisfactory to the Department, and without cost to the County.
4. It is understood by all parties hereto that all work shall be contained within existing right of way. However, should it become necessary, the County shall provide any required right of way

and/or construction easements at no cost or liability whatsoever to the Department. Acquisition of right of way shall be accomplished in accordance with State procedures. The County shall indemnify and save the Department harmless from any and all claims for damages that might arise on account of damage to public or private property and right of way acquisition, drainage and construction easements for the construction of the project.

MAINTENANCE

5. Upon completion of the Project, only those improvements within the state owned right of way shall be considered on the State Highway System and owned and maintained by the Department.

ADDITIONAL PROVISIONS

6. The Department shall not be liable and shall be held harmless from any and all claims that might arise on account of the County negligence and/or responsibilities under the term of this agreement and/or project.
7. By Executive Order 24, issued by Governor Perdue, and N.C.G.S. § 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor) to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Environment and Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).
Agreement ID # 6277

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the County by authority duly given.

ATTEST:

COLUMBUS COUNTY

BY: /s/ **JUNE B. HALL**
TITLE: **Clerk to the Board**

BY: /s/ **GILES E. BYRD**
TITLE: **Chairman**
DATE: **March 07, 2016**

Approved by unanimous vote of the local governing body of the Columbus County as attested to by the signature of Clerk of said governing body on March 08, 2016.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

(SEAL)

Federal Tax identification Number
56-6000289

Remittance Address:

Columbus County
111 Washington Street
Whiteville, NC 28472

Department of Transportation

BY: _____
(CHIEF ENGINEER)

DATE: _____

PRESENTED TO BOARD OF TRANSPORTATION ITEM O: _____
Agreement ID # 6277

Commissioner Burroughs made a motion to approve the Construction Agreement between North Carolina Department of Transportation and Columbus County for the paving of SR 2451 Landfill Road, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #15: LEGAL - RESOLUTION APPROVING CONVEYANCE of PROPERTY PURSUANT to NORTH CAROLINA GENERAL STATUTE § G.S. 160A-270:

Michael Stephens, Columbus County Attorney, requested approval of the following Resolution Approving Conveyance of Property Pursuant to North Carolina General Statute § G.S. 160A-270.

Resolution Approving Conveyance of Property Pursuant to North Carolina General Statute § G. S. 160A-270

WHEREAS, the County of Columbus owns certain property indicated on Attachment A located in Tatum Township, Columbus County, State of North Carolina; and

WHEREAS, the County of Columbus has by this resolution declared the aforementioned property to be surplus to its needs; and

WHEREAS, North Carolina General Statute § 160A-270 authorizes a county to sell real property at public auction upon approval of the Board of County Commissioners and after publication of a notice announcing the auction:

THEREFORE, THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY RESOLVES THAT:

1. The Board of County Commissioners authorizes the sale at public auction the property indicated on Attachment A.
2. The auction will be conducted at 10:00 a.m., Thursday, April 21, 2016, in the Lobby of the Columbus County Courthouse, Whiteville, North Carolina.
3. The terms of the sale are that the buyer must present at the auction a bid deposit of five percent (5%) of the amount of the bid, either in cash or with a certified check. This deposit will be held by the County until either the Board of Commissioners rejects the high bid for the property or, if the Board of Commissioners accepts the high bid, the closing of the sale. The deposit will be forfeited to the County if the high bidder refuses to close the sale after the bid has been approved by the Board of Commissioners.
4. After the auction, the high bid for the property shall be reported to the Board of Commissioners. The Board of Commissioners will accept or reject the bid within 30 days after the bid is reported to it. No sale may be completed until the Board of Commissioners has approved the high bid.
5. The Board of Commissioners reserves the right to withdraw any listed property from the auction at any time before the auction sale of the property.

ADOPTED 7th day of March, 2016.

/s/ Giles E. Byrd, Chairman
Columbus County Board of Commissioners

ATTEST:
/s/ June B. Hall, Clerk to the Board

ATTACHMENT "A"

BEGINNING in the North Margin of U.S. Highway #74 at a stake, the Southeast corner of Mabell McKennon lot, and runs thence along the East boundary of said McKennon's lot North 6 degrees 30 minutes East 200 feet to a stake; thence South 77 degrees East 110 feet to a stake; thence South 6 degrees 30 minutes West with the West boundary of Mary Stephens land 200 feet to a stake in the North margin of U.S. Highway #74; thence with the North margin of said highway North 77 degrees 110 feet to the point of Beginning, and being the same property surveyed by Isaac C. Duncan, Registered Surveyor, on September 26, 1955.

BEING a portion of the premises conveyed to The Oxford Finance Companies, Inc. by Deed dated the 28th day of September, 1969 from Valley Forge Corporation and duly recorded in the Office of the Clerk of Circuit Court of Columbus County, North Carolina in O.R. Book 319, Page 305 on the 22nd day of October, 1979.

UNDER AND SUBJECT to covenants, restrictions, reservations and easements of record.

See also Book 341, Page 323, Columbus County Registry and File #2003E257 Office of the Columbus County Clerk of Court.

Commissioner Prevatte made a motion to approve the Resolution Approving Conveyance of Property Pursuant to North Carolina General Statute § G.S. 160A-270, for CHAF property that was foreclosed on, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #16: ADMINISTRATION - DEMOLITION OF GAS STATION:

William S. Clark, County Manager, requested Board approval of the quote from Prince Development, from the following quotes that were received, for the demolition of the old gas station located at Courthouse Square. The needed funds will be taken from the Fund Balance.

BUSINESS	QUOTE	TONS
Prince Development	\$19,639	504
4 Seasons	\$36,000	350
Kenny Horne Construction	\$33,480	450
Axell McPherson	\$16,900	200

Commissioner Burroughs made a motion to approve the quote from Prince Development for nineteen thousand, six hundred thirty-nine and 00/100 (\$19,639.00) dollars, with five hundred four (504) tons, for the demolition of old gas station located at Courthouse Square, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #17: LOCAL EMERGENCY PLANNING COMMITTEE - APPROVAL of MEMBERSHIP LIST:

David McPherson, Chairman of the Local Emergency Planning Committee, requested approval of the following membership list. (This was tabled at the January 19, 2016 Meeting.)

Local Emergency Planning Committee Membership for approval:

Timothy Ward	Bobby Worley	Dana Mauldin	Les High
David McPherson	Mark Cox	Deuce Niven	Stephanie Kriner
Edwin Russ	Dalton Dockery	Tony Miller	Chris Cook
Kay Worley	David Ransom	Shannon Blackman	Robin Wetherington
Kim Smith	James Jarvis	Allen Johnson	Danny Fowler
Anthony Jolly	Tom Buller	Alan Morris	Brandon Sproles
Gina Ward	William Sellers	Adam Boyles	

Commissioner Bullard made a motion to approve the membership list for the Local Emergency Planning Committee, as presented, seconded by Commissioner McKenzie. The motion unanimously passed.

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

At 7:01 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 15, 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.

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER

DISTRICTS I, II, III, IV and V BOARD MEETING:

At 7:03 P.M., Commissioner Burroughs 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 #19: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5170-519150	WIC Peer Counselor Breastfeeding	\$13,572
Revenues	10-3510-430055	WIC	\$13,572
Expenditures	10-5112-526001	Coop Departmental Supplies	\$21,250
Revenues	10-3510-430025	General Medicaid	\$21,250
Expenditures	10-5115-512100	Infant Mortality Reduction Grant Salary	\$10,000
	10-5115-512700	Infant Mortality Longevity	\$100
	10-5115-518100	Infant Mortality FICA	\$765
	10-5115-518200	Infant Mortality Retirement	\$500
	10-5115-518300	Infant Mortality Insurance	\$1,200
	10-5115-523900	Infant Mortality Drugs and Medical	\$10,000
	10-5115-526001	Infant Mortality Departmental Supplies	\$36,435
	10-5115-534300	Infant Mortality Rental Equipment	\$1,000
Revenues	10-3510-430167	Infant Mortality Grant	\$60,000

B. Tax Refunds and Releases:

Property Value Amount: \$55.56

Barden, Mary **PROPERTY:** 00000 Total: \$1,390.94
 Value: \$1,000.00 Year: 09-15 Account: 10-00660 Bill#: 99999
 Release value of S/W. Moved off land since 2007. Release Cole Service(6.85) release
 Columbus Rescue(1.37) release Water II(5.19) release late list(1.86)

Property Value Amount: \$16.91
 Benton, Deanna Lea **PROPERTY:** 00000 Total: \$20.83
 Value: \$990.00 Year: 13-14 Account: 01-06127 Bill#: 99999
 Release value of boat. Sold 2011. Release Columbus Rescue(.42) release Water II(1.76)
 release late list(1.74)

Property Value Amount: \$37.52
 Bullard, Stephen Todd **PROPERTY:** 00000 Total: \$45.38
 Value: \$2,330.00 Year: 14-15 Account: 11-00637 Bill#: 99999
 Release value of boat. Not owned since 2013. New owner act#01-74839. Release
 Hallsboro Fire(2.80) release Columbus Rescue(.94) release late list(4.12)

Property Value Amount: \$12.72
 Graham, Ludie Mitchell **PROPERTY:** 00000 Total: \$231.99
 Value: \$1,580.00 Year: 2015 Account: 08-00155 Bill#: 35064
 Release property value on dwelling. Should have received total exemption. Release St.
 James Fire(.95) release Columbus Rescue (.32)

Property Value Amount: \$25.12
 Johnson, William E.(Jr) &^ Constance **PROPERTY:** 24679 Total: \$25.74
 Value: \$3,120.00 Year: 2015 Account: 13-21780 Bill#: 41154
 Release value of boat. Now listed Act#09-05332 Jonathan C. Coker.

Property Value Amount: \$681.49

Livingston, Sabrina Renee	PROPERTY: 93419	Total:	\$1,362.89
Value: \$47,800.00 Year: 12,14-	Account: 16-02257	Bill#:	99999
Release portion of value on D/W DBL Act#16-03237. Release Cerro Gordo Fire(95.60) release Columbus Rescue(19.12) release Water II(33.46)			
<i>Property Value</i>		Amount:	\$110.12
Long, Willie Marshall	PROPERTY: 00000	Total:	\$112.86
Value: \$244,490.00 Year: 2015	Account: 08-03844	Bill#:	44357
Release value of boat. Sold. Release Columbus Rescue(2.74)			
<i>Property Value</i>		Amount:	\$80.70
Mitchell, John	PROPERTY: 00000	Total:	\$2,203.62
Value: \$1,000.00 Year: 06-15	Account: 08-12856	Bill#:	99999
Release value of S/W. No title no ownership. Release St James Fire(6.00) release Columbus Rescue(2.00) release late list(8.92)			
<i>Property Value</i>		Amount:	\$723.23
Simpson, F L Heirs	PROPERTY: 14969	Total:	\$759.63
Value: \$7,700.00 Year: 06-15	Account: 08-16600	Bill#:	99999
Release value of acreage. No deed to support listing. Release East Columbus Fire(18.48) release Columbus Rescue(17.92)			
<i>Property Value</i>		Amount:	\$101.15
Stanley Discount Center	PROPERTY: 00000	Total:	\$111.95
Value: \$2,500.00 Year: 11-15	Account: 06-02518	Bill#:	99999
Release value of business equipment. Business closed. Release Columbus Rescue(2.50) release late list(8.30)			
<i>Refunds</i>		Amount:	\$0.00
Floyd, Mary	PROPERTY: 8463	Total:	\$877.00
Value: \$0.00 Year: 11-14	Account: 03-02104	Bill#:	99999
Refund user fees. House vacant and no can. Picked up 2009.			
<i>Refunds</i>		Amount:	\$472.88
Livingston, Sabrina Renee c/o CC TAX	PROPERTY: 93419	Total:	\$651.02
Value: \$47,800.00 Year: 12,14	Account: 16-02257	Bill#:	99999
Refund portion of value on D/W. DBL Act#16-03237. Refund Columbus Rescue(9.56) refund Cerro Gordo Fire(47.80)			
<i>User Fee</i>		Amount:	\$0.00
Barfield, Anita W. & Donna Mack	PROPERTY: 246	Total:	\$654.00
Value: \$0.00 Year: 13-15	Account: 01-03000	Bill#:	99999
Release user fees. Dwelling vacant not liveable.			
<i>User Fee</i>		Amount:	\$0.00
Best, Luben E. (Rev)	PROPERTY: 3896/389	Total:	\$2,180.00
Value: \$0.00 Year: 14-15	Account: 01-05580	Bill#:	99999
Release user fees. Dwelling vacant. Cans picked up			
<i>User Fee</i>		Amount:	\$0.00
Best, Teresa	PROPERTY: 85008	Total:	\$796.00
Value: \$0.00 Year: 06-09	Account: 09-00623	Bill#:	99999
Release user fees. Never had a can House vacant.			
<i>User Fee</i>		Amount:	\$0.00
Dicks, William Andrew	PROPERTY: 75851	Total:	\$109.00
Value: \$0.00 Year: 2015	Account: 11-03854	Bill#:	28659
Release portion of user fee Dwelling vacant. Can picked up 6/15/15			
<i>User Fee</i>		Amount:	\$0.00
Floyd, Mary	PROPERTY: 8463	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 03-02104	Bill#:	31618
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Graham, William & Cathy	PROPERTY: 61752	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 15-05568	Bill#:	35159
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Hoffman Properties, LLC	PROPERTY: 16421	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 09-05572	Bill#:	38763
Release user fee. Has commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00

Hoffman, Timothy	PROPERTY: 95321	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 01-01275	Bill#:	38768
Release user fee. Only 1 can.			
<i>User Fee</i>		Amount:	\$0.00
Jacobs, Harden R. c/o Rosalind Jacobs	PROPERTY: 19019	Total:	\$436.00
Value: \$0.00 Year: 14-15	Account: 11-14215	Bill#:	99999
Release user fee. Vacant Can picked up 2/17/11			
<i>User Fee</i>		Amount:	\$0.00
Martin, Rodney E.	PROPERTY: 87643	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 06-25244	Bill#:	45221
Release user fee. Vacant used for storage.			
<i>User Fee</i>		Amount:	\$0.00
Rattley, Brenda F.	PROPERTY: 24201	Total:	\$262.00
Value: \$0.00 Year: 12,15	Account: 13-34029	Bill#:	99999
Release user fees. Vacant per Town of Chadbourn.			
<i>User Fee</i>		Amount:	\$0.00
Southern Mary Ella	PROPERTY: 75048	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 01-87523	Bill#:	58143
Release user fee. M/H Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Spaulding, Eddie Arnold (Heirs)	PROPERTY: 15001	Total:	\$218.00
Value: \$0.00 Year: 15	Account: 08-17360	Bill#:	58217
Release user fees. Can picked up Dec 2014.			
<i>User Fee</i>		Amount:	\$0.00
Spurling, Andrea	PROPERTY: 11585	Total:	\$131.00
Value: \$0.00 Year: 2015	Account: 06-02214	Bill#:	58735
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Grady Edward	PROPERTY: 00000	Total:	\$654.00
Value: \$0.00 Year: 13-15	Account: 03-05917	Bill#:	99999
Release user fees. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Grady Edward	PROPERTY: 00000	Total:	\$218.00
Value: \$0.00 Year: 2015	Account: 03-05917	Bill#:	63417
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Wendy Ann (Etal)	PROPERTY: 94052	Total:	\$436.00
Value: \$0.00 Year: 14-15	Account: 01-06135	Bill#:	99999
Release user fee. Dwelling vacant. Can picked up 11/6/08			

Agenda Item #20: COMMENTS:

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

B. Board of Commissioners:

1. **Chairman Giles Byrd:** stated the following:
 - a. I have been talking with the Farmers Union Community and they want to start a fire department with the Farmers Union Committee, and Ms. Kay, how would they do that?;

Kay Worley: I will need to meet with them and see what the plan is because there are many requirements the Fire Marshall would like for them to have.
 - b. We have discussed the non-violent felonies being on a person’s record and this keeps a lot of people from getting jobs, and we need to proceed to see what we can do;
 - c. We have twenty-six (26) voting precincts, and out of these, sixteen (16) precincts that are not organized;
 - d. Our attorney will be contacted about the internet going down Highway 211; **and**
 - e. On March 29, 2016, we will have a ribbon cutting, at 1:30 P.M., at Chadbourn Depot.

2. **Commissioner Amon E. McKenzie:** stated the following:
 - a. I know a gentleman that is looking for work with a backhoe; **and**
 - b. We need to revisit the Dog Ordinance.

3. **Commissioner Trent Burroughs:** stated the following:
 - a. Our trip to Washington was nice and we were worked hard;
 - b. We went to the Supreme Court Judge's funeral and that was history in the making; **and**
 - c. We have been appointed to the Rural Action Caucus by the National Association of Counties, and we are looking at hosting the fall symposium in 2017.

4. **Commissioner Ricky Bullard:** stated the following:
 - a. I have been receiving a lot of complaints about Economic Development; **and**
 - b. We need an update on what is going on with the amount of money spent and the results to expect.

5. **Commissioner Edwin Russ:** stated the following:
 - a. During our trip to Washington, we had breakfast with the Congressman; **and**
 - b. We need a tour of International Paper.

6. **Vice Chairman Charles T. McDowell:** stated the following:
 - a. We did meet with Senator Tillis during the breakfast in Washington;
 - b. We met in Congressman Rouzier and Senator Burr's offices and discussed R.J. Corman trying to get help with the Tiger Grants, and all three (3) were on top of that by writing letters of support;
 - c. The second thing we talked about was infrastructure needs and possibly getting some water and sewer from Nakina to Old Dock School;
 - d. I encourage everyone to get out and vote; **and**
 - e. Danny, there is a large Waste Management trash receptacle on Highway 130 between the Town of Brunswick and BEMC.

7. **Commissioner Prevatte:** stated the following:
 - a. I have been campaigning for the past four (4) days and have seen a flood of security systems, dogs and guns; **and**
 - b. We are having a flux of coyotos attacking dogs.

- C. **County Manager (William S. Clark):** The Southwood Estate and the Dogwood Stand projects will be starting next week on March 16th or 17th, 2016.

- D. **County Attorney (Michael H. Stephens):** I have drafted the Exotic Animal Ordinance.

COMMENT by NATHANIEL STRICKLAND:

There are several incidents of trash being thrown out on Farmers Union Road.

Agenda Item #21: ADJOURNMENT:

At 7:27 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

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, March 07, 2016

7:01 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
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 15, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the February 15, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:03 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. 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, March 07, 2016
7:01 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
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 15, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the February 15, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:03 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. 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, March 07, 2016

7:01 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
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 15, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the February 15, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:03 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. 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, March 07, 2016
7:01 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
Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 15, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the February 15, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:03 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. 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, March 07, 2016
7:01 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
 Bobbie Faircloth, Finance Officer

MEETING CALLED TO ORDER:

At 7:01 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 #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

February 15, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the February 15, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:03 P.M., Commissioner Burroughs made a motion to adjourn, seconded by Commissioner Russ. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman