

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, June 06, 2016****6:00 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Public Hearing and their regularly scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Giles E. Byrd, **Chairman** (Arrived: 6:07 P.M.)
 Charles T. McDowell, **Vice Chairman**
 Amon E. McKenzie (Arrived: 6:07 P.M.)
 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**

6:00 P.M.

PUBLIC HEARING: **Proposed 2016-2017 Columbus County Operating Budget** - the purpose of the Public Hearing is to receive oral and written comments from all interested parties.

PUBLIC HEARING OPENED:

At 6:00 P.M., in the absence of Chairman Giles E. Byrd, Vice Chairman Charles T. McDowell called the Public Hearing to order, and stated the Public Hearing was on the Proposed 2016-2017 Columbus County Operating Budget, and the purpose of the Public Hearing is to receive oral and written comments from all interested parties. Vice Chairman McDowell requested that Michael H. Stephens, County Attorney, orally read the Policy on Comments at Public Hearings. Mr. Stephens orally read the policy in its entirety.

COMMENTS:

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

1. **Kay Brewer, P.O. Box 235, Whiteville, NC 28472:** stated the following:
 - A. I am a County employee, I live in the Old Dock Community, and I have been a County employee for twenty-seven (27) years;
 - B. I would like to express concern about the pay raises that have not been implemented for the last group of County employees;
 - C. I did not receive a pay raise in Phase I or Phase II, and I don't know about Phase III; **and**
 - D. I would like to remind you that we have waiting patiently, and please keep us in mind and don't forget.
2. **Robert Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:
 - A. The priorities should be the County employees; **and**
 - B. The pay scale is not close to the surrounding counties.

PUBLIC HEARING CLOSED:

At 6:13 P.M., Commissioner Russ made a motion to close the Public Hearing, seconded by Commissioner Prevatte. The motion unanimously passed.

6:30 P.M.**REGULAR SESSION**

Agenda Items #1, #2 and #3:

MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:30 P.M., Chairman Giles E. Byrd called the June 06, 2016 Columbus County Board of Commissioners Regular Session to order. The invocation was delivered by Commissioner Ricky

Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner P. Edwin Russ.

ADJUSTMENT OF AGENDA:

Commissioner Bullard made a motion to adjust the Agenda by moving Agenda Item #14 to Agenda Item #12, and Agenda Item #14 to Agenda Item #12, seconded by Vice Chairman McDowell. The motion unanimously passed.

AGENDA ADDITION: May 10, 2016 Board Retreat Minutes

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the May 10, 2016 Board Retreat Minutes, as recorded, the May 16, 2016 Regular Session Board Meeting Minutes, as recorded, and the May 26, 2016 Budget Workshop Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #5: PUBLIC INPUT:

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

Samuel Brown, 758 Cemetery Road, Riegelwood, NC: stated the following:

- I have a concern about the Department of Aging and the Ransom Activity Center;
- The center has been without an administrator for a long time;
- We need an administrator from the area to make operation go smoother;
- I don't know how it was advertised, and some people did not know how to apply for the position; **and**
- The exercise equipment at the center is not working properly and is dangerous.

Agenda Item #6: AGING - HOME and COMMUNITY CARE BLOCK GRANT:

Amanda Harrelson, Director of Aging, requested Board approval to move funds from one program to another to ensure we use all of the grant money.

Ms. Harrelson stated the following:

1. It is very close to June 30, 2016, and in the event that all of the funds in each program are not used, they have to be returned; **and**
2. We would like to move the unused funds from one program to another to ensure we have use of all of the funds.

Vice Chairman McDowell made a motion to approve moving the funds from one program to another to ensure usage of all of the grant money, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #7: AGING - APPROVAL OF HOME AND COMMUNITY CARE BLOCK GRANT:

Amanda Harrelson, Director of Aging, requested Board approval of the Home and Community Care Block Grant funding as follows:

In-Home Services Level II	\$155,240
In-Home Services Level III	\$113,945
Home Delivered Meals	\$ 78,530
Congregate Meals	\$126,697
Senior Center Operations	\$ 3,292
Housing/Home Improvements	\$ 20,920
Information/Option Counseling	<u>\$ 33,345</u>
Grant Total:	\$531,969
Match:	<u>\$ 59,108</u>
GRAND TOTAL:	\$591,077

Commissioner McKenzie made a motion to approve the Home and Community Care Block Grant funding, as listed above, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #8: PARKS AND RECREATION - DEPARTMENTAL UPDATE:

Julie Strickland, Parks and Recreation Director, delivered the following departmental update to the Board.

1. We are a department of eight (8), and we cover about two hundred (200) acres of land mass at twenty-eight (28) different sites;
2. We completed seventy (70) different projects at twenty-three (23) sites that included maintenance and necessary upgrades at eighteen (18) athletic fields;
3. Replaced some playground safety borders at five (5) sites;
4. We had 4,460 linear feet of replacement or new fencing that had to be put up for safety;
5. Transported 133 sets of bleachers to events, and that is just one way;
6. We had forty-two (42) different events with over fifteen thousand (15,000) attendees;
7. We attended one hundred twenty (120) meetings and workshops;
8. Over six hundred (600) volunteers provided in excess of 3,200 service hours;
9. Gave out loaner equipment to forty-six (46) events not sponsored by our department to different communities and festivals;
10. Rented the Old Dock Community Center forty (40) times and the Riegelwood Community Center sixty-one (61) times;
11. Utilized the Fitness Trail this past Saturday for the Farmers Market Run with over one hundred forty (140) in attendance;
12. Dedicated the Kids in the Park at the Elizabeth Brinkley Park at Lake Waccamaw;
13. We continue to promote activities which are healthy, outdoor alternatives for our children, our families and our citizenship;
14. We appreciate everything you provide for us to do it with; **and**
15. Anything you can add to our budget will be appreciated.

Agenda Item #9: ORDINANCE - AMENDING (#2) CHAPTER 6, ANIMALS, of the COLUMBUS COUNTY CODE OF ORDINANCES:

Michael H. Stephens, County Attorney, requested approval and adoption of the following amendment amending (#2) Chapter 6, Animals, of the Columbus County Code of Ordinances.

AMENDING CHAPTER 6, ANIMALS, OF THE COLUMBUS COUNTY CODE OF ORDINANCES

WHEREAS, the Columbus County Board of Commissioners wishes to make revisions to the Columbus County Animal Control Ordinance by adding and amending Chapter 6, Sec. 6-50.1 (A), and adding a paragraph 8 to Chapter 6 Sec. 6-50.1 (C); **and**

WHEREAS, the Board of Commissioners finds the revisions of Chapter 6, Animals, of the Columbus County Code, to be in the public interest and to promote public health, safety and welfare.

NOW THEREFORE, BE IT ORDAINED by the Columbus County Board of Commissioners that:

Chapter 6, Animals, of the Columbus County Code is hereby amended as follows:

**CHAPTER 6
ANIMALS****Section 6-50.1 Keeping of wild or inherently dangerous exotic animals.**

- (A) Keeping of inherently dangerous exotic animals prohibited. No person shall own, possess, keep, harbor, breed, bring into the county, or have in one's possession, act as a custodian, or have custody or control of inherently dangerous exotic animals as follows: felids of the Panthera family (lions, tigers, jaguars, etc.) and their hybrids, species of lynx and their hybrids, wolves, all non-human primates which are great apes or apes (gorilla, chimpanzee, gibbons, orangutans, etc.), all non-human primates which are old world monkey (languars, mandrills, macaques, baboons, etc.), polar bears, grizzly bears, elephants, rhinoceroses, hippopotamuses, venomous reptiles, komodo dragons, water monitors, crocodile monitors, members of the crocodile family, alligators, African Rock Pythons, Burmese Pythons, Reticulated Pythons and Anacondas.

(C) **Exemptions.** The provisions of this section shall not apply to wild or inherently dangerous exotic animal under the possession or control of:

8. An individual or entity issued a license as a Class C Exhibitor by the United States Department of Agriculture pursuant to the Animal Welfare Act (7 U.S.C. 2131).

ADOPTED by the Columbus County Board of Commissioners this 6th day of June, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Commissioner Bullard made a motion to approve and adopt the Amending Chapter 6, of the Columbus County Code of Ordinances, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #10: RESOLUTION - RESOLUTION on PARTICIPATION in STATE HEALTH PLAN:

William S. Clark, County Manager, requested Board approval and adoption of the following Resolution on Participation in State Health Plan.

RESOLUTION ON PARTICIPATION IN STATE HEALTH PLAN

WHEREAS, the County of Columbus has long been committed to providing adequate, quality health insurance coverage to its employees; **and**

WHEREAS, the State of North Carolina provides comprehensive health insurance coverage to its employees, and to public school teachers, under the State Health Plan; **and**

WHEREAS, legislation recently adopted by the North Carolina General Assembly allows local governments to participate in the State Health Plan if certain requirements are met; **and**

WHEREAS, after analyzing costs and calculations of the County's current coverage and of what would be available under the State Health Plan, the County has determined to participate in the State Health Plan.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that the County of Columbus desires to participate in the State Health Plan for Teachers and State Employees established under Chapter 135 of the General Statutes, and does, by this Resolution, express its intent to so participate as provided in General Statutes §135-46.47.

BE IT FURTHER RESOLVED the County of Columbus desires to enter into participation in the Plan on January 01, 2017, and this Resolution is adopted and shall be provided to the State Health Plan.

APPROVED and **ADOPTED** this the 6th day of June, 2016.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

/s/ **AMON E. McKENZIE**

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

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

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

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

/s/ **JAMES E. PREVATTE**

/s/ **TRENT BURROUGHS**

ATTESTED BY:

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

Commissioner Burroughs made a motion to approve and adopt the Resolution on Participation in State Health Plan, seconded by Commissioner Russ. The motion unanimously passed.

Agenda Item #11: ADMINISTRATION - APPROVAL OF INTERLOCAL AGREEMENT AND GOVERNING BODY RESOLUTION:

William S. Clark, County Manager, requested Board approval and adoption of the Interlocal Agreement for a Group Self-Insurance Pool for Benefit Risk Sharing, and the Governing Body Resolution of the Columbus County Board of Commissioners, for the Municipal Insurance Trust of North Carolina.

Commissioner Burroughs made a motion to approve and adopt the Interlocal Agreement for a Group Self-Insurance Pool for Benefit Risk Sharing, and the Governing Body Resolution of the Columbus County Board of Commissioners, for the Municipal Insurance Trust of North Carolina, seconded by Commissioner Russ. The motion unanimously passed. A copy of this information will be marked as Exhibit "A", and will be kept in Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review

Agenda Item #12 (#14): GOVERNING BODY - DISCUSSION of ELECTIONS BUILDING:

Commissioner Ricky Bullard discussed the following issues with the current Elections Building.

1. I have been talking to members of the Board of Elections;
2. It has been brought to my attention there is a young man working there that is in a wheelchair, and the bathroom facilities are not handicap accessible;
3. The things this young man is having to do is unacceptable;
4. The Board of Elections needs a building with storage and training equipment; **and**
5. We need to build or rent a building approximately 30' x 40'.

After discussion, it was the general consensus of the Board to form a committee consisting of the following five (5) members: William S. Clark, County Manager, Anthony Jolly, Maintenance Director, Waitus Greene, Building Inspections Director, a representative from the Board of Elections and Carla Strickland, Elections Director, to determine what is needed, what could be done and the cost that would be involved.

MOTION:

Vice Chairman McDowell made a motion to form a committee consisting of the following five (5) members: William S. Clark, County Manager, Anthony Jolly, Maintenance Director, Waitus Greene, Building Inspections Director, a representative from the Board of Elections and Carla Strickland, Elections Director, to determine what is needed, what could be done and the cost that would be involved, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #13: GOVERNING BODY - NACo 2016 CREDENTIALS VOTING FORM:

June B. Hall, Clerk to the Board, requested a voting delegate for the NACo 81st Annual Conference July 22-25, 2016 in Los Angeles County, California.

Commissioner Burroughs made a motion to appoint Vice Chairman Charles T. McDowell as the voting delegate for the NACo 81st Annual Conference July 22-25, 2016 in Los Angeles County, California, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #14 (#12): BUDGET - ADOPTION of the PROPOSED FY 2016-2017 COLUMBUS COUNTY OPERATING BUDGET:

Williams S. Clark, County Manager, requested approval and adoption of the FY 2016-2017 Operating Budget. Mr. Clark presented the following Budget Ordinance.

**COLUMBUS COUNTY BUDGET ORDINANCE
FISCAL YEAR 2016-2017**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and

ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

Governing Body	265,407
Administration	266,080
Personnel	215,331
Purchasing & Safety	124,605
Finance	352,500
Tax Administration	1,036,263
County Attorney	245,044
Court Facilities	286,280
Elections	651,550
Register of Deeds	433,475
Non - Departmental	2,515,635
Management Information Systems	361,472
Professional Services	75,250
Central Garage	48,000
Public Buildings - DSS	69,352
Public Buildings - Administration	22,490
Public Buildings - Senior Center	32,587
Public Buildings - Miller	291,614
Public Buildings - All Other	309,712
Public Buildings - Farm Services	50,741
Public Buildings - POTW	57,026
Sheriff	6,040,676
Law Enforcement Center	3,925,452
EMS Medical Director	13,250
Emergency Services	1,718,373
Fire Marshal	141,009
Coroner/Medical Examiner	42,642
Animal Control	256,098
Airport	772,189
Building Inspection Department	252,510
Economic Development/ Planning	270,881
Cooperative Extension	487,122
Soil Conservation	213,492
Health Department	5,449,272
Social Services	8,497,125
Public Assistance	4,186,605
Veterans Services	125,176

Education	12,421,608
Library	1,402,766
Parks and Recreation	500,740
Department of Aging	2,957,202
Special Appropriations	899,369
Transfers to Other Funds	1,258,185
TOTAL APPROPRIATIONS:	59,542,156

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Ad Valorem taxes	30,049,298
Court Facilities Revenues	127,000
Sales Tax Revenues	8,483,437
Privilege License Revenue	765
Collections Revenues	23,286
Miscellaneous Revenues	632,421
Transfers	184,958
Fund Balance Appropriation	1,080,030
Legal Department Revenues	92,068
Elections Revenues	1,200
Register of Deeds Revenues	333,500
Sheriff's Office Revenues	1,406,849
Detention Center Revenues	60,000
Emergency Services Revenues	35,500
Fire Marshal Revenues	10,500
Animal Control Revenues	11,750
Airport Revenues	588,400
Building Inspection Department Revenues	150,000
Planning Revenues	6,500
Cooperative Extension Revenues	1,200
Soil & Water Conservation Revenues	37,325
Health Department Revenues	4,302,355
Social Services Revenues	8,974,533
Veterans Services Revenues	2,000
Education Revenues	227,000
Library Revenues	171,685
Recreation Revenues	26,250
Department of Aging Revenues	2,522,346

TOTAL ESTIMATED REVENUES:	59,542,156
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Section 3: The following amounts are hereby appropriated in the Tax Revaluation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

Tax Revaluation	20,000
Total Appropriations	20,000

Section 4: It is estimated that the following revenues will be available in the Tax Revaluation Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Transferred From General Fund	20,000
Total Estimated Revenues	20,000

Section 5: The following amounts are hereby appropriated in the Ambulance & Rescue Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

Ambulance & Rescue	720,415
Total Appropriations	720,415

Section 6: It is estimated that the following revenues will be available in the Ambulance & Rescue Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Ambulance & Rescue Tax	720,415
Total Estimated Revenues	720,415

Section 7: The following amounts are hereby appropriated in the Fire Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

Evergreen Fire District	69,629
St James Fire District	21,208
North Whiteville Fire District	175,355
Nakina Fire District	95,337
Old Dock Fire District	52,022
Hallsboro Fire District	64,105
Roseland Fire District	80,236
Yam City Fire District	119,700
Acme Delco Fire District	367,937
Klondyke Fire District	123,015
Coles Service Fire District	63,281
Cerro Gordo Fire District	82,672
Williams Township Fire District	100,190
White Marsh-Welch Fire District	50,478
Brunswick Fire District	149,330
Bolton Fire District	43,567
Buckhead Fire District	20,055
East Columbus Fire District	13,059
Total Appropriations	1,691,176

Section 8: It is estimated that the following revenues will be available in the Fire Districts Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Special Fire Tax	1,691,176
Total Estimated Revenues	1,691,176

Section 9: The following amounts are hereby appropriated in the Lottery Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and

ending June 30, 2017 in accordance with the chart of accounts heretofore established for the County.

Lottery Fund	500,000
Total Appropriations	500,000

Section 10: It is estimated that the following revenues will be available in the Lottery Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Lottery Revenues	500,000
Total Estimated Revenues	500,000

Section 11: The following amounts are hereby appropriated in the Debt Service Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017 in accordance with the chart of accounts heretofore established for the County.

Debt Service	1,886,564
Total Appropriations	1,886,564

Section 12: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Transferred From General Fund	1,886,564
Total Estimated Revenues	1,886,564

Section 13: The following amounts are hereby appropriated in the E - 911 Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

EMERGENCY TELEPHONE SYSTEM	543,540
Total Appropriations	543,540

Section 14: It is estimated that the following revenues will be available in the E - 911 Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

NC 911 BOARD REVENUES	543,540
Total Estimated Revenues	543,540

Section 15: The following amounts are hereby appropriated in the HUD Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

HUD	1,715,230
Total Appropriations	1,715,230

Section 16: It is estimated that the following revenues will be available in the HUD Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

HUD Revenues	1,715,230
Total Estimated Revenues	1,715,230

Section 17: The following amounts are hereby appropriated in the Columbus County Water Districts Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

Columbus County Water District	2,852,086
Total Appropriations	2,852,086

Section 18: It is estimated that the following revenues will be available in the Water District I Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Revenues From Operations	2,852,086
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Total Estimated Revenues	2,852,086
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Section 19: The following amounts are hereby appropriated in the Transportation Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

Transportation	658,870
Total Appropriations	658,870

Section 20: It is estimated that the following revenues will be available in the Transportation Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Revenues From Operations	658,870
Total Estimated Revenues	658,870

Section 21: The following amounts are hereby appropriated in the Solid Waste Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for the County.

Solid Waste	5,126,432
Total Appropriations	5,126,432

Section 22: It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year July 1, 2016 and ending June 30, 2017.

Landfill User Fees	4,101,940
Tipping Fees	903,948
Tire Disposal	50,000
Miscellaneous	70,544
Total Estimated Revenues	5,126,432

Section 23: There is hereby levied a tax rate of eighty and one half cents (\$0.805) per one hundred dollars (\$100) valuation of property listed as of January 2, 2017 for the purpose of raising revenue included in "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

Section 25: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions.

- A. He/she may transfer amounts between line items expenditures within a department without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. He/she may transfer amounts between departments without a report being required.
- C. He/she may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 25: The Finance Officer may make cash advances between funds for a period not to exceed ninety (90) days without reporting to the Board of Commissioners. Any advances that extend beyond ninety (90) days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 26: Copies of this Budget Ordinance shall be furnished to the Clerk to the Board and to the Finance Officer to be kept on file for review. Direction from the Board of Commissioners will be given to the Finance Officer in the disbursement of funds.

Adopted this 6th day of June 2016.

/s/ GILES E. BYRD, Chairman
COLUMBUS COUNTY BOARD OF COMMISSIONERS

DISCUSSION:

Commissioner Bullard: stated the following:

1. An issue has been brought to my attention;

2. We are receiving complaints from building contractors relative to not getting their inspections done in a timely manner, this impeding their work; **and**
3. Building Inspections is understaffed and the Director did request \$30,000 in his budget.

Commissioner McKenzie made a motion to approve the Proposed 2016-2017 Columbus County Operating Budget, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #15: APPOINTMENTS/RE-APPOINTMENTS/REPLACEMENTS to the FOLLOWING COUNCIL AND BOARD:

June B. Hall requests appointments/re-appointments/replacements to the following Council and Board.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Animal Control Advisory Council	III	Rick Hammonds	01/17/2016	HOLD
Whiteville Planning and Zoning Board	EB	Jackie Ray (ETJ) (Resigned)	05-16-2016	HOLD
Beaver Management Program Committee	II	Keith Young (Fills vacancy of Robert Bass)		APPOINT

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 Commissioner Burroughs. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 16, 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 7:02 P.M., Commissioner Russ made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #17: CONSENT AGENDA ITEMS:

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

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4310-535300	M&R Vehicle	949
Revenues	10-3431-489000	Misc Revenues	949
Expenditures	10-4310-535300	M&R Vehicles	(14,079)
	10-4310-550000	Capital Outlay	14,079

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4310-550000	Capital Outlay	19,751
Revenues	10-3431-489000	Sheriff Office Miscellaneous	3,788
	10-3431-489000	Sheriff Office Miscellaneous	15,963
Expenditures	10-4110-549100	Dues and Subscriptions	66
	10-4122-537000	Advertising	73
	10-4130-526000	Office Supplies	2,500
	10-4130-531100	Travel	1,500
	10-4130-535200	Maint & Repair Equipment	1,409
	10-4110-512100	Salaries & Wages - Regular	(105)
	10-4110-518301	Insurance Contribution Retirees	67
	10-4110-532100	Telephone	77
	10-4160-526001	Departmental Supplies	2,500
	10-4160-525101	Maint & Repair Building & Grounds	1,500
	10-4201-544000	Insurance, Prof Liab, Property Ins	6,852
Revenues	10-3100-411103	Tax Rental Vehicles	5,000
	10-3100-416100	Tax Refunds	(10,000)
	10-3100-416101	Tax Releases	10,000
	10-3150-489042	Misc Revenues Legal Department	1,174
	10-3260-431000	Privileged License	765
	10-3414-440105	5% Comm on Tax Coll Riegelwood	1,000
	10-3414-440107	1.5% Coll Fee - Towns Vehicle	(1,000)
	10-3414-440145	6% Collection FE Fair Bluff	2,000
	10-3417-441005	Election Fees	7,500
Expenditures	10-4180-549825	Register of Deeds/Emer Man Fee	6,546
	10-4180-549918	Children's Trust Fund	5,800
	10-4180-549919	Conveyance Tax - NCDORF Rev	15,000
	10-4140-518100	FICA	-2,500
	10-4140-512100	Salaries & Wages Regular	-15,000
	10-4140-519000	Professional Services	17,500
	10-4140-537000	Advertising	3,000
	10-4140-531100	Travel	1,500
	10-4190-512600	Salaries & Wages - Part Time	15,000
	10-4190-518200	Retirement Contribution	550
	10-4180-518910	Christmas Bonus	23
	10-4190-531100	Travel	1,677
Revenues	10-3418-440060	Register of Deeds/Emer Man Revenues	6,546
	10-3418-441000	Excise Tax	35,000
	10-3418-441001	Marriage License	7,550

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4380-531100	Travel	50
	10-4380-518310	Retirees Health Insurance	3,081
	10-4380-535110	M&R Bldg/Grounds	1,200
	10-4380-540030	Contracted Services	15,000
	10-4380-537000	Advertising	252
	10-4201-512107	Salaries/Wages - COLA	(18,281)
Revenues	10-3438-484020	Donations for Animal Control	250
	10-3433-440160	Addressing Revenues	100
	10-3453-498003	Rent of Tie Downs	1,200
	10-3491-441002	Planning Fees	10,000
	10-3431-440165	Misdemeanant Confinement Program	50,000
	10-3431-441009	Resource Officer	(100,000)
	10-3431-440085	Concealed Weapon Fees	15,000
	10-3431-440101	Sheriff's Dept Commissions	2,500
	10-3431-441012	Fingerprint	2,000
	10-3431-441013	Gun Permit	1,000
	10-3431-489056	Misc Funds - Calendar Sales	350
	10-3431-430119	Arrest Fees	15,144
	10-3433-430012	Emerg Mgmt Planning Grant	2,658
	10-3434-440097	Fines/Illegal Burning	100
	10-3434-440099	Fire Inspection Fees	1,000
Expenditures	65-7110-820005	Interest Payment	(276,444)
	65-7110-810003	Principal on Bonds	(295,000)
	65-7110-598090	Debt payment on LOBS to GF	571,444
	30-9830-810003	Principal on LOBS	295,000
	30-9830-820004	Interest payment on LOBS	276,444
Revenues	30-3983-498045	Transfer from WD-II, III & V - 2015 Refunding	571,444
Expenditures	10-4155-539000	Other Services	538
	10-4155-545000	Insurance and Bonding	(238)
	10-4155-549000	Dues and Subscriptions	(50)
	10-4155-551000	C/O Office Equipment	1,540
	10-4155-526000	Office Supplies	(200)
	10-4155-534000	Printing and Binding	(50)
Revenues	10-3416-436025	NCJCPC Grant	1,540
Revenues	10-3582-430017	Veteran Service Revenues	3,051
	10-3591-430005	CSC Fines and Forfeitures	7,338
	10-3591-440021	5 Cent ABC Bottle Tax	2,500

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-3611-489000	Misc Revenue - Library	3,589
	10-3612-440004	Basketball Fees	1,510
	10-3612-486000	Facility Rent	5,000
	10-3612-489040	Miscellaneous	1,000
	10-3839-489600	Reimbursement for Fraud	22,139
	10-3839-440020	ABC Profit Distributions	36,512
	10-3839-441003	Rent- Whiteville Depot	(385)
	10-3839-430023	NC AOC Civil License Rev	2,670
	10-3991-499101	Fund Balance Appropriated	(84,924)
Expenditures	14-4311-512200	Salaries and Wages Overtime	10,000
Revenues	14-3431-432002	Controlled Substance Tax	5,000
	14-3431-440003	US Marshal DEA	3,500
	14-3431-499101	Fund Balance Appropriated	1,500
Expenditures	50-4970-526010	Sundry Adm Expense	27,833
	50-4970-549971	Housing Assistance Payment	(23,643)
Revenues	50-3497-489040	Miscellaneous Revenue	350
	50-3497-489052	Fraud Recovery - Administration	500
	50-3497-489053	Fraud Recovery - HAP	500
	50-3497-489105	Annual Admin Fee Earned	210,500
	50-3497-491000	Interest Earnings	150
	50-3497-489051	Annual Administration Fee Earned	(182,810)
	50-3497-489041	Annual Contr Earned	(25,000)
Expenditures	69-7400-532100	Telephone	1,883
	69-7400-820000	Interest Leased Vehicles	378
	69-7400-999910	Contingency	421,290
Revenues	69-3725-440113	Landfill User Fees	422,951
	69-3725-440114	Solid Waste Permit Fees	3,500
	69-3725-489000	Miscellaneous Revenue	3,600
	69-3725-483834	Transfer Facility Lease	(30,000)
	69-3725-489092	Solid Waste Disposal Fees	33,500
	69-3725-431033	State Aid Tire Disposal	26,000
	69-3725-489110	Scrap Tire Disposal Fee	(36,000)
Expenditures	31-4352-599100	Contingency	28,862
Revenues	31-3419-439115	Interest Earned	1,000
	31-3419-489000	Miscellaneous Revenue	27,862
Expenditures	10-4320-820007	Interest RBC Jail	(19,900)
	10-4330-518301	Insurance Contribution Retirees	6,051
	10-4330-518300	Insurance Contribution	(7,551)

TYPE	ACCOUNT	DETAILS	AMOUNT
	10-4330-526001	Departmental Supplies	3,000
	10-4330-512100	Salaries & Wages Regular	(53,000)
	10-4330-512200	Salaries and Wages Overtime	1,000
	10-4330-539500	Training-Employee Educational Expenses	1,500
	10-4330-535901	M/R Road Signs	1,000
	10-4330-533000	Utilities	1,000
	10-4330-526000	Office Supplies	1,000
	10-4331-526001	Departmental Supplies	1,000
	10-4331-526000	Office Supplies	1,000
	10-4360-512100	Salaries and Wages Regular	3,500
	10-4360-518100	FICA	500
	10-4360-519000	Professional Services	6,000
	10-4380-512600	Salaries and Wages Part Time	2,000
	10-4380-518910	Christmas Bonus	75
	10-4530-519924	Professional Services	500
	10-4920-519070	Professional Development	21
	10-4920-532100	Telephone	725
	10-4920-551000	C/O Office Equipment	61
	10-4955-518302	Insurance Contribution Retirees	18,756
	10-9900-512600	Salaries and Wages Part Time	350
	10-9910-519001	Contracted Services	750
	10-4265-535200	Maint & Repair of Equipment	250
	10-9930-519001	Contracted Services	5,000
	10-9930-526000	Office Supplies	100
	10-9940-531100	Travel	250
	10-9940-519001	Contracted Services	250
	10-9950-512700	Salaries and Wages Longevity	1,000
	10-9955-531100	Travel	2,000
	10-9960-531100	Travel	500
	10-9960-541900	Rental	1,200
	10-9965-526000	Office Supplies	150
	10-9965-532100	Telephone	154
	10-9970-512100	Salaries and Wages Regular	1,000
	10-9970-526000	Office Supplies	250
	10-9970-532100	Telephone	620
	10-5865-531100	Travel	500
	10-4960-526001	Departmental Supplies	100
	10-4201-512107	Salaries & Wages COA	17,338

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-532101	Postage	5,000
	10-5301-512600	Salaries and Wages Part Tiime	350
	10-5301-518300	Insurance Contribution	(5,350)
	10-5900-549995	ABC Profits	40,000
	10-6110-518301	Insurance Contribution Retirees	960
	10-6120-518302	Insurance Contribution Retirees	8,430
	10-4201-512107	Salaries and Wages COLA	(49,390)
Expenditures	10-4121-518100	FICA	73
	10-4121-518200	Retirement Contribution	65
	10-4121-518300	Insurance Contribution	(190)
	10-4121-532100	Telephone	6
	10-4122-512100	Salaries and Wages Regular	435
	10-4122-518200	Retirement Contribution	47
	10-4122-537000	Advertising	73
	10-4190-532100	Telephone	675
	10-4210-526000	Office Supplies	50
	10-4210-526001	Departmental Supplies	2,880
	10-4210-526002	Internet Service for County	(2,880)
Revenues	10-3100-411100	Current Year Taxes	77,431
	10-3414-440150	Collection Fee - Whiteville	14,379
Expenditures	26-4370-569900	Whiteville Rescue	4,034
Revenues	26-3434-411104	Special District Tax - Whiteville	4,034
	26-3436-416100	Tax Refunds	(50)
	26-3436-432308	County Rescue Tax	50
Expenditures	28-4341-569900	Acme Delco Fire District	3,000
	28-4333-569900	Evergreen Fire District	6,000
	28-4348-569900	Bolton Fire District	(10)
	28-4340-569900	Yam City Fire District	(400)
	28-4342-569900	Klondyke Fire District	5,000
	28-4334-569900	St. James Fire District	(250)
	28-4344-569900	Cerro Gordo Fire District	4,250
	28-4345-569900	Williams Township Fire District	1,250
	28-4347-569900	Brunswick Fire District	2,750
	28-4346-569900	White Marsh-Welches Creek Fire District	250
	28-4336-569900	Nakina Fire District	(10)
	28-4335-569900	North Whiteville Fire District	(600)
	28-4337-569900	Old Dock Fire District	750
	28-4339-569900	Roseland Fire District	17,500

TYPE	ACCOUNT	DETAILS	AMOUNT
	28-4353-569900	E. Columbus Fire District	17,500
Revenues	28-3434-416137	Release-East Columbus Fire	(25)
	28-3434-416138	Refunds-E Columbus	10
	28-3434-411111	Special Fire Tax - E Columbus	17,515
	28-3434-411012	Special Fire Tax - Acme Delco	3,000
	28-3434-411014	Special Fire Tax - Evergreen	6,150
	28-3434-416124	Tax Refunds - Evergreen	(75)
	28-3434-416125	Tax Releases - Evergreen	(75)
	28-3434-411013	Special Fire Tax - Klondyke	5,075
	28-3434-416122	Tax Refund - Klondyke	(75)
	28-3434-411018	Special Fire Tax - Cerro Gordo	4,550
	28-3434-416133	Tax Releases - Cerro Gordo	(300)
	28-3434-411019	Special Fire Tax - Williams	1,250
	28-3434-411104	Special Fire Tax - Brunswick	2,950
	28-3434-416105	Tax Releases - Brunswick	(200)
	28-3434-411106	Special Fire Tax - White Marsh-Welches	250
	28-3434-411108	Special Fire Tax - Old Dock	800
	28-3434-416113	Tax Releases - Old Dock	(50)
	28-3434-411110	Special Fire Tax - Roseland	17,550
	28-3434-416116	Tax Refunds - Roseland	(50)
	28-3434-416110	Tax Releases - Nakina	(10)
	28-3434-416119	Tax Releases - Yam City	(400)
	28-3434-416104	Tax Releases - Bolton	(10)
	28-3434-416126	Tax Refund - St. James	(250)
	28-3434-416129	Tax Releases - N. Whiteville	(600)
	28-3434-416131	Tax Releases - Coles	25
	28-3434-416130	Tax Refunds - Coles	(25)

B. Tax Refunds and Releases:

Property Value Amount: \$388.01
 Carlton M. Fonvielle Post#6064 Vet **PROPERTY:** 62156 Total: \$528.65
 Value: \$48,200.00 Year: 2015 Account: 06-04582 Bill#: 99999
 Release entire value. VFW 8073. Release Columbus Rescue(9.64)

Property Value Amount: \$13.04
 Creech, Arthur L. **PROPERTY:** 00000 Total: \$16.12
 Value: \$810.00 Year: 14-15 Account: 14-03757 Bill#: 99999
 Release value of boat. Boat was not listed in wildlife book. Release Welches Creek(1.30)
 release Columbus Rescue(.32) release late list(1.46)

Property Value Amount: \$309.93
 Darrow, Keith & Alisa **PROPERTY:** 88052 Total: \$574.13
 Value: \$38,500.00 Year: 2015 Account: 06-04525 Bill#: 27978
 Release value of dwelling. Sold to Lowell Dorman. Release Yam City(38.50) release
 Columbus Rescue(7.70)

Property Value Amount: \$73.05

Gause, James	PROPERTY: 00000	Total:	\$2,149.61
Value: \$1,000.00 Year: 06-15 Account: 13-14861		Bill#:	99999
Release value of mobile home. Mr. Gause died in 2007 and home was moved. Tax Office not notified. Release Klondyke Fire(6.30) release Columbus Rescue(1.80) release Water II(6.35) release late list(8.16)			
<i>Property Value</i>		Amount:	\$413.27
Smith, J E B & Jimmie Smith	PROPERTY: 13669	Total:	\$423.51
Value: \$5,300.00 Year: 06-15 Account: 07-15260		Bill#:	99999
Release value of acreage. Cannot locate deed to cover the .50 acre tract. Release Columbus Rescue(10.24)			
<i>Property Value</i>		Amount:	\$918.33
Smith, J E B & Jimmie Smith	PROPERTY: 13668	Total:	\$941.09
Value: \$11,200.00 Year: 06-15 Account: 07-15260		Bill#:	99999
Release value of acreage. Cannot locate deed to cover the 20 acre tract. Release Columbus Rescue(22.76)			
<i>Property Value</i>		Amount:	\$27.16
Todd, Billy D.	PROPERTY: 00000	Total:	\$34.53
Value: \$16,877.00 Year: 14-15 Account: 01-06887		Bill#:	99999
Release value of boat. Sold 2 years ago out of country. Release North Whiteville(2.70) release Columbus Rescue(.68) release Water III(.93) release late list(3.06)			
<i>Property Value</i>		Amount:	\$23.59
Williams, Penny	PROPERTY: 00000	Total:	\$243.94
Value: \$2,930.00 Year: 2015 Account: 14-04002		Bill#:	65565
Release value of S/W. Listed on Act#11-02307. Release Hallsboro Fire(1.76) release Columbus Rescue(.59)			
<i>Refunds</i>		Amount:	\$0.00
Huggins, Ricky Wayne & Jennifer	PROPERTY: 81783	Total:	\$872.00
Value: \$0.00 Year: 14-15 Account: 01-44641		Bill#:	99999
Refund user fees. M/H vacant.			
<i>Refunds</i>		Amount:	\$109.85
Tapia, Marivel	PROPERTY: 93400	Total:	\$1,220.78
Value: \$1,000.00 Year: 10-15 Account: 15-03403		Bill#:	99999
Refund value of mobile home. Billed and paid in error. Refund Acme Delco (16.22) refund Columbus Rescue(2.71)			
<i>User Fee</i>		Amount:	\$0.00
Elliott, William	PROPERTY: 13702	Total:	\$436.00
Value: \$0.00 Year: 2015 Account: 07-05145		Bill#:	30071
Release user fee. 2 M/H vacant .			
<i>User Fee</i>		Amount:	\$0.00
Noyola Isidro & Maria	PROPERTY: 00000	Total:	\$436.00
Value: \$0.00 Year: 2015 Account: 11-00313		Bill#:	49928
Release user fee. Dwelling vacant. Can picked up 8-14-11.			
<i>User Fee</i>		Amount:	\$275.31
Palmer, Kim Britt	PROPERTY: 83581	Total:	\$524.09
Value: \$0.00 Year: 2015 Account: 03-05032		Bill#:	50361
Release user fee. SHB billed to William Bright. Release Brunswick Fire(23.94) release Whiteville Rescue(6.84)			

Agenda Item #18: COMMENTS:

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

B. Board of Commissioners:

1. **Vice Chairman McDowell:** stated the following:
 - With the pay scale rating that is being used, the company that compiled the information, they are not interested in any more activity;
 - When a job description changes, the employee needs to be re-classified and there is an appeal process for this; **and**
 - There are a few instances where this needs to happen.
2. **Commissioner Bullard:** stated the following:
 - I would like to thank everyone for all of the work they done on the budget; **and**

-We need to work something out for the Board of Elections.

3. **Commissioner Prevatte:** I would like to say thank you for the budget.
 4. **Commissioner Russ:** I would like to thank Mr. Clark, Bobbie Faircloth and all the other employees for their help and work on the budget.
 5. **Commissioner Burroughs:** My heart and prayers are out to all of the people that are in the floods in Texas.
 6. **Commissioner McKenzie:** stated the following:
 - I would like to thank the employees of Columbus County for all of their hard work;
 - It is good to work in Columbus County; **and**
 - We will give you a pay raise as soon as we can get some things worked out.
 7. **Chairman Byrd:** I would like to reiterate the thanks for the budget.
- C. **County Manager (William S. Clark):** I have been in contact with Piedmont Natural Gas and they are willing to do a workshop or attend a meeting, and when we decide the date, I am looking at 5:30 P.M. for a workshop.

Agenda Item #19: ADJOURNMENT:

At 7:15 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 06, 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 16, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the May 16, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 06, 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 16, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the May 16, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 06, 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 16, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the May 16, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 06, 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 16, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the May 16, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. 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, June 06, 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 #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

May 16, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McKenzie made a motion to approve the May 16, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 7:02 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman