

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Tuesday, September 06, 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 Tuesday, due to Monday being a legal holiday.

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 September 06, 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 Commissioner Ricky Bullard.

Agenda Item #4: BOARD MINUTES APPROVAL:

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

Agenda Item #5: PRESENTATION - PROCLAMATION of APPRECIATION and THANKS to CHANDAR TYRONE FREEMAN, JR.:

Vice Chairman McDowell requested approval, adoption and presentation of the following Proclamation of Appreciation and Thanks to Chandar Tyrone Freeman, Jr. as a token of appreciation for his representation of Columbus County at the North Carolina Association of County Commissioners.

**PROCLAMATION of APPRECIATION and THANKS to
 CHANDAR TYRONE FREEMAN, JR.**

WHEREAS, the Columbus County Commissioners recognize the value and the important resource of our youth; **and**

WHEREAS, the Columbus County Commissioners recognize your effort and your participation in the 4-H Community; **and**

WHEREAS, the Columbus County Commissioners was very honored for your attendance at the 109th North Carolina Association of County Commissioners Conference in Winston-Salem as the 4-H Columbus County representative for Youth Voice 2016; **and**

WHEREAS, the manner in which you conducted yourself made us very proud to have you represent Columbus County; **and**

WHEREAS, we congratulate you on your achievement and wish you much success in all of your future endeavors.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Columbus County Board of Commissioners proudly presents this **Proclamation of Appreciation and Thanks to Chandar Tyrone Freeman, Jr.**, for serving as the 4-H Columbus County representative for Youth Voice 2016 at the North Carolina Association of County Commissioners Conference.

APPROVED, ADOPTED and PRESENTED this the 6th day of September, 2016.

/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

Vice Chairman McDowell made a motion to approve, adopt and present the Proclamation of

Appreciation and Thanks to Chandar Tyrone Freeman, Jr., seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #6: PRESENTATION - APPROVAL, ADOPTION and PRESENTATION of RESOLUTIONS of APPRECIATION and RECOGNITION to the FOLLOWING SOFTBALL TEAMS: EAST COLUMBUS DIXIE SWEETEEES; SOUTH COLUMBUS DIXIE ANGELS; and COLUMBUS COUNTY DEBS.

RESOLUTION of APPRECIATION and RECOGNITION to EAST COLUMBUS DIXIE SWEETEEES

WHEREAS, through many generations of time, Columbus County has been blessed with talented athletes who choose to greatly excel in one of America’s sports, namely softball; and

WHEREAS, these athletes devote time for training, discipline, dedication, and sacrifices to accomplish their goals; and

WHEREAS, Columbus County is blessed to have numerous parents and/or relatives who are willing to allow their children to participate in the game of softball; and

WHEREAS, within the boundaries of Columbus County, a softball team was compiled, and so entitled the *East Columbus Dixie Sweetees* who participated in the State level, won and played in the Softball World Series in Perry, Georgia; and

WHEREAS, this accomplishment is something to be very proud of and will be memorable to you through the entirety of your life.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, would like to recognize the following players and coaches for their achievement:

PLAYERS: *Kayleigh Bryant, JaNiya Coleman, Aleigh Godwin, Aaliyah Green, Danica Kern, Tehya Moore, Ryleigh Owens, Camery Sarvis, Ashlynn Smith, Addyson Spaulding, Journey Sutton and Lakyn Wilson*

COACHES: *Matt Wilson, Natalie Godwin, Donovan Jacobs and Sharon Jacobs*

BE IT FURTHER RESOLVED, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to accomplish this victory.

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

/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

RESOLUTION of APPRECIATION and RECOGNITION to SOUTH COLUMBUS DIXIE ANGELS

WHEREAS, Columbus County is blessed and very fortunate to have many athletes within its citizenry that possess various athletic abilities in both genders, male and female; **and**

WHEREAS, these dedicated and talented athletes devote endless hours of their time on training, discipline, and maximizing their physical condition to accomplish their goals; **and**

WHEREAS, the *SOUTH COLUMBUS DIXIE ANGELS* won the Dixie Softball 2016 State Championship in July, 2016 and advanced to the World Series in Alexandria, Louisiana; **and**

WHEREAS, the time, energy and devotion this team expended toward this achievement is well deserving of recognition for each team member and their coaches.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, would like to recognize and show our appreciation to the following players and coaches for their achievement in winning this championship.

Players: *Carmen Buck, Payton Brooks, Isabella Doleman, Tori Grainger, Riley Grice, Greenley Hardee, Alexuz Huggins, Kyleigh Manning, Jada McDowell, Elizabeth Strickland, Jordyn Turbeville, and Brileigh Ward*

Coaches: *Jeff Fowler, Jerome Ward and Chad Turbeville*

BE IT FURTHER RESOLVED, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to accomplish this achievement.

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

/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

**RESOLUTION of APPRECIATION and RECOGNITION to
COLUMBUS COUNTY DEBS**

WHEREAS, Columbus County is blessed and very fortunate to have many athletes within its citizenry that possess various athletic abilities in both genders, male and female; **and**

WHEREAS, these dedicated and talented athletes devote endless hours of their time on training, discipline, and maximizing their physical condition to accomplish their goals; **and**

WHEREAS, the **COLUMBUS COUNTY DEBS** won the Dixie Softball 2016 State Championship in July, 2016 and advanced to the World Series in Alexandria, Louisiana; **and**

WHEREAS, the time, energy and devotion this team expended toward this achievement is well deserving of recognition for each team member and their coaches.

NOW, THEREFORE, BE IT RESOLVED, we, the Columbus County Board of Commissioners, would like to recognize and show our appreciation to the following players and coaches for their achievement in winning this championship.

Players:	<i>Aleyse Givens, Sadryne Jacobs, Domnique Johnson, Lindsey Jones, Olivia Kissam, Kailey Paul, Bailey Russ, Hailey Sarvis, Simone Spaulding, Alexis Suggs, Ariel Sykes and Amanda Watts</i>
Coaches:	<i>Steven Suggs, Gary Sykes and Travis Paul</i>

BE IT FURTHER RESOLVED, we would like to express our sincere appreciation and gratitude to each player and coach who gave of their time and abilities to accomplish this achievement.

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

/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

Vice Chairman McDowell made a motion to approve, adopt and table the presentation of the Resolutions of Appreciation and Recognition to the following softball teams: East Columbus Dixie Sweetees, South Columbus Dixie Angels and Columbus County Debs until the next Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #7: PUBLIC INPUT:

Chairman Byrd opened the floor for Public Input. No Public Input was received either orally or written.

Agenda Item #8: PUBLIC TRANSPORTATION - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:

Charles Patton, Public Transportation Director, requested the Board to establish September 19, 2016, at 6:30 P.M., as the date and time for a Public Hearing for the Community Transportation Plan (CTP Grant) FY 2017-2018.

Commissioner Prevatte made a motion to establish September 19, 2016, at 6:30 P.M., as the date and time for a Public Hearing for the Community Transportation Plan (CTP Grant) FY 2017-2018, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #9: CDBG INFRASTRUCTURE FUNDING APPLICATION - APPROVAL to APPLY:

Al Leonard, Tabor City Manager, requested approval for the County to apply for CDBG funding for the Tabor City ETJ area. Mr. Leonard stated the following:

1. We have a developer from Piedmont, and he has secured North Carolina Housing Finance Agency tax credits to build forty-eight (48) apartments;
2. This area is on North Carolina 904 East just outside the Town of Tabor City;

3. This developer is taking steps, within the statutes, to voluntarily be annexed into the Town of Tabor City;
4. In the vicinity of this property where the proposed complex will be built, there is Tabor City water and sewer infrastructure;
5. However, there needs to be approximately \$600,000 worth of water and sewer work done to get properly sized and reliable utilities to these apartments;
6. Fortunately, the state has a Community Development Block Grant Program to provide utilities when the beneficiaries of the housing will be predominantly moderate income persons;
7. This grant program will be accepting grant requests later this month, and their deadline will be September 30, 2016;
8. Tabor City is not eligible to apply for this CDBG grant;
9. We are hoping that Columbus County Government will vote tonight to schedule a required CDBG Public Hearing for the September 19, 2016 meeting, and you will eventually, after that Public Hearing, apply for grant dollars to extend Tabor City water and sewer to that site;
10. There should be no cost to the County to apply for this grant;
11. The grant will be written by a consultant, Municipal Engineering, and they will do all the paperwork;
12. All the County will have to do is conduct the Public Hearing, and sign off on the paperwork;
13. If we are lucky enough to get funded, Municipal Engineering will administer the grant with little County staff time involved;
14. The County will get the following three (3) benefits:
 - affordable housing for families and individuals who are at the lower income level;
 - the 2020 census, this will be the fifth apartment complex in Tabor City built in the last 15 years;
 - the County should receive \$10,000 in property taxes per year; **and**
15. My request to the Board is to schedule the required CDBG Public Hearing for the September 19, 2016 Meeting, and the County will apply for the CDBG funds to extend Tabor City utilities to the proposed development.

QUESTIONS/COMMENTS:

1. \$2 Million CDBG funds can be applied for every 3 years;
2. Next big project in the Columbus County Water System should be the Farmers Union area, and may be applied for within a year, and the amount needed is unknown at this time; **and**
3. Tabor City is part of the County.

Commissioner McKenzie made a motion to establish September 19, 2016, at 6:00 P.M., as the date and time for the required Public Hearing for CDBG funding for the Tabor City ETJ area, seconded by Commissioner Burroughs. The motion unanimously passed.

Agenda Item #10: AIRPORT - GRANT AGREEMENT, GRANT PROJECT NUMBER 36244.18.7.2, REPLACE RUNWAY LIGHT SYSTEM:

Phil Edwards, Airport Director, requested Board approval of the grant agreement between the NC Department of Transportation and Columbus County, with the following resolution.

RESOLUTION

A motion was made by Vice Chairman Charles T. McDowell and seconded by Commissioner James E. Prevatte for the adoption of the following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a Grant in the amount of \$36,751 has been approved by the Department based on total estimated cost of \$40,835; **and**

WHEREAS, an amount equal to or greater than ten percent (10%) of the total estimated project cost has been appropriated by the Sponsor for this Project.

NOW, THEREFORE, BE AND IT IS RESOLVED THAT THE Chairman of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

I, **JUNE B. HALL, Clerk to the Board**, of the Columbus County Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the Columbus County Board of Commissioners of a meeting duly and regularly held on the 6th day of September, 2016.

This, the 7th day of September, 2016.

SPONSOR SEAL

Signed: **JUNE B. HALL**
 Title: **Clerk**
 Of The: Columbus County Board of Commissioners

Vice Chairman McDowell made a motion to approve the Grant Agreement between the NC

Department of Transportation and Columbus County, by Resolution, for \$36,751, with 10% of the total estimated project cost appropriated by the Sponsor for this Project, seconded by Commissioner Prevatte. The motion unanimously passed. A copy of the Grant Agreement will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 5, in the Clerk to the Board's Office, for review.

Agenda Item #11: ANIMAL CONTROL - UPGRADE AIR CONDITIONING at ANIMAL SHELTER:

Joey Prince, Animal Control Manager, requested Board approval of low bid to upgrade the Air Conditioning system at Animal Control, per the following bid tabulation.

**COLUMBUS COUNTY ANIMAL CONTROL FACILITY
HVAC IMPROVEMENTS
BID DATE: AUGUST 10, 2016 2:00 P.M.
ANIMAL CONTROL FACILITY, LEGEND ROAD, WHITEVILLE**

BID TABULATION

BIDDER	BID AMOUNT
EW Greene and Sons	No Bid
Pridgen Brothers	\$44,496.00
Fairfax Heating and Cooling	\$45,816.00
Southern Heating and Air	\$46,736.85

SIGNED and SEALED: /s/ Larry W. Anderson
08-10-2016

Commissioner Bullard made a motion to approve the award to the low bidder, Pridgen Brothers, at the cost of forty-four thousand, four hundred ninety-six and 00/100 (\$44,496.00) dollars for the HVAC improvements at the Columbus County Animal Control Facility, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #12: SHERIFF - DEPARTMENTAL UPDATE:

The Honorable Lewis L. Hatcher, Columbus County Sheriff, delivered the following departmental update to the Board.

PERIOD: 7/01/2015 through 06/30/2016

DETENTION CENTER

Employees 39 At full time
Average Daily Jail Population 178 Averages 154 males and 25 females / day

MEDICAL:

TYPE	AMOUNT	DETAILS
Contract Medical Services	\$302,489	Average \$25,207 / month (Includes weekly in-house doctor visits, 24/7 nursing care. As courtesy, they do provide our pre-employment physicals.
Outside Medical Services	\$99,301	ER visits, surgeries, hospital stays

CUSTODIAL:

TYPE	AMOUNT	DETAILS
Safekeeping (Raleigh)	\$356,302	this includes some medical cost which is not included with medical above
Other Housing	\$55,450	Includes housing of inmates who need to be separated from general population (ex: gang members, murder cases)
Juveniles	\$33,062	Includes housing of 25 juveniles @ \$122/day. Juveniles were housed for total of 263 days out of 365 days for this period
MEALS	\$259,433	184,392 Meals serves @average cost of \$1.39

SHERIFF'S OFFICE

TYPE	AMOUNT	DETAILS
EMPLOYEES	86	83 F/T and 3 P/T (@ court)
Gun Permits	2,351	2,237 online applications and 114 walk-ins
Concealed Handgun Permits	989	890 online applications and 37 walk-ins
Fingerprints	382	
Calls to 911	20,185	
Civil Papers Served	7,623	
Criminal Papers Served	1,881	Arrest + criminal summons
Mental Health Transports	190	CCSO only transports to the mental facility

NARCOTICS

TYPE	NUMBER
Felony Arrests	186
Misdemeanor Arrest	125
# Arrested Federally through ATF, Task Force Cases	13
Drug Charges (cases opened)	671
Prostitution (cases opened)	4

TYPE	COUNT PER TYPE	TYPE PERCENT FOR DEPT
4 Wheeler/MC Investigations	59	.29%
Abandoned Vehicle	37	.18%
Accident with Injuries	167	.83%
Alarm Business	742	3.68%
Alarm Residential	2,294	11.36%
Arrest	537	2.66%
Assault	248	1.23%
Attempt to Locate	106	.53%
Breaking and Entering	358	1.77%
Breaking and Entering/Larceny	447	2.21%
Child Custody	98	.49%
Citizen Assist	76	.38%
Damage to Property	275	1.36%
Disturbance	871	4.32%
Disturbance with Weapons	162	.80%
Domestic	939	4.65%
Domestic with Weapons	159	.79%
Escort	83	.31%
Eviction	75	.37%
Fight	82	.44%
Follow Up	213	1.06%
Fraud Obtaining Property by False Pratense/Embezz	118	.58%
Funeral Escort	351	1.74%

TYPE	COUNT PER TYPE	TYPE PERCENT FOR DEPT
Gun - Subject with a Gun	63	.31%
Hangup Call 911 Hangup Call	229	1.13%
Investigation	739	3.66%
Larceny/Theft	763	3.78%
Law Call for Service (CFS)	158	.78%
Law Transport	666	3.30%
Loud Music	189	.99%
Mental Patient	308	1.52%
Missing Person	137	.68%
Mutual Aid/Assist Other Agency	145	.72%
Papers / Serving Papers	159	.79%
Prowler	139	.69%
Security Check	178	.88%
Shots Fired or heard	195	.97%
Standby Game	117	.58%
Standby Store Security	125	.62%
Stolen Vehicle	160	.79%
Stranded/Disable Motorist	173	.86%
Suicide (Psychiatric/Abnormal Behavior/Suicide)	237	1.17%
Suspicious Person	392	1.94%
Suspicious Vehicle	636	3.15%
Traffic Stop	1702	8.43%
Trespassing	212	1.05%
Warrant Service	1,281	6.35%
Welfare Check	249	1.23%

Agenda Item #13: SOCIAL SERVICES - HIRING and FUNDING of CONSULTANT for CHILD WELFARE SERVICES:

Algernon McKenzie, Social Services Director, requested Board approval of Columbus County Social Services contract with Exec Link Transition Management Solution, at an estimated cost of \$21,500.00. Mr. McKenzie stated the following:

1. We talked last month about the issues we are having with the Child Welfare Service;
2. We are required by the division to hire a consultant to come in and help us with the problems we are experiencing with child welfare;
3. I have discussed this with Mr. Clark, and we feel that Option III is the most feasible; **and**
4. We may get thirty to forty (30% - 40%) percent reimbursement for the consultant from the State.

DISCUSSION/COMMENTS:

1. The State has been doing evaluations of county social services departments;
2. We have been reviewed lately and some insufficiencies have been cited;
3. There is documentation that is not in some of the files;
4. Mental health evaluations and criminal record checks are not being noted appropriately;
5. There is a problem with staffing issues;
6. The ability to correct the situation in-house and not use a consultant;
7. The process of finding what is wrong and what to do to correct;
8. The Board of Commissioners is now the Social Services Board and needs to be kept informed of what is going on at Social Services;
9. There are morale problems at Social Services; **and**

10. Request to meet with the consultant prior to employment and at the end of employment.

Commissioner Burroughs made a motion to approve Option III for the hiring and funding of a consultant for Child Welfare Services with Exec Link Transition Management Solutions, at an estimated cost of twenty-one thousand, five hundred and 00/100 (\$21,500.00) dollars, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: ADMINISTRATION / FINANCE - PROPOSED FUNDING OPTIONS for NEW SCHOOL CONSTRUCTION for COLUMBUS COUNTY SCHOOLS:

William S. Clark, County Manager, and Bobbie Faircloth, Finance Director, presented proposals for possible funding options for the construction of schools for Columbus County Schools.

Proposed School Debt Funding for Columbus County Schools

Estimated Cost of Building New Schools:		\$70,000,000
County Funding Towards New Schools	\$9,000,000	
School Funding Towards New Schools	\$1,000,000	
Amount to be Financed	\$60,000,000	

Debt Amount:		\$60,000,000
Interest Rate		2.75%
Terms		40 Years
Estimated Yearly Debt Payment		\$2,500,000

Possible Sources of Debt Payments with Ad Valorem Tax Increase of \$.025:		\$2,500,000
1. Lottery Funds	\$407,872	
2. Estimated new Article 44 Sales Tax Allocated to County Schools	\$966,750	
3. Ad Valorem Tax Increase of \$.025	\$750,000	
4. Current Articles 40 and 42 Sales Tax	\$375,378	

With New 1/4 Cent Sales and Use Tax:		\$2,500,000
1. Lottery Funds	\$407,872	
2. Estimated New Article 44 Sales Tax Allocated to County Schools	\$966,750	
3. New 1/4 Cent Sales and use Tax Estimated at	\$890,000	
4. Current Articles 40 and 42 Sales Tax	\$235,378	

Funds Remaining to school for Capital Outlay Needs:		
	<u>Ad Valorem Tax Increase</u>	<u>New Sales and Use Tax</u>
County's Allocation of Capital Outlay	\$548,533.00	\$548,533.00
Article 40 and 42 Sales and Use Tax	\$317,420.53	\$457,420.53
	\$865,953.53	\$1,005,953.53

COMMENTS/DISCUSSION:

1. This is to close six (6) schools and to build two (2) schools;
2. Jones and Hoke Counties saved \$1.6 million dollars through a lease and this needs to be checked into;
3. We need to bid these jobs out separately;
4. The cost of the Old Dock School architectural drawings was \$316,000, at 6.83% interest, and the State helped with this expense;
5. It has been predicted that Whiteville City Schools will be requesting \$40 million at the next meeting;
6. The increase in ad valorem tax was discussed;
7. The new 1/4 cent sales and use tax will have to pass in the election;
8. The total amount needed to finance the Columbus County Schools and the Whiteville City Schools is needed for the Board to decide what they can afford;
9. Architectural drawings are needed to determine what the total costs will be, and what we can afford; **and**
10. The next step to take is we need a proposal for architect drawings.

MOTION:

Commissioner Prevatte made a motion to allow the county to advertise for bids for architectural services for the Columbus County Schools, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #15: PROCLAMATION - NATIONAL RECOVERY MONTH PROCLAMATION:

Connie Price, Clerk to the Board of Directors, Eastpointe Human Services, requested Board approval and adoption of the following National Recovery Month Proclamation.

NATIONAL RECOVERY MONTH PROCLAMATION

WHEREAS, mental and/or substance use disorders affect all communities nationwide, but with commitment and support, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery. By seeking help, people who experience mental and/or substance use disorders can embark on a new path toward improved health and overall wellness. The focus of **NATIONAL RECOVERY MONTH** this September is to celebrate their journey with the theme “*Joint the Voices for Recovery: Our Families, Our Stories, and Our Recovery*”. Recovery Month spreads the message that behavioral health is essential to health and one’s overall wellness, and that prevention works, treatment is effective, and people recover.; **and**

WHEREAS, the impact of mental and/or substance use disorders is apparent in our local community. Through Recovery Month, people become more aware and able to recognize the signs of mental and/or substance use disorders, which can lead more people into needed treatment. Managing the effects of these conditions can help people achieve healthy lifestyles, both physically and emotionally.; **and**

WHEREAS, the Recovery Month observance continues to work to improve the lives of those affected by mental and/or substance use disorders by raising awareness of these diseases and educating communities about the prevention, treatment, and recovery resources that are available. For the above reasons, we are asking the citizens in the Eastpointe MCO region to join us in celebrating this September as **NATIONAL RECOVERY MONTH**.

NOW, THEREFORE, BE IT PROCLAIMED the Columbus County Board of Commissioners does hereby proclaim the month of September 2016 as **NATIONAL RECOVERY MONTH** in the Eastpointe MCO region, and calls upon our community to observe this month with compelling programs and events that support this year’s observance.

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

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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|---|--|
| /s/ GILES E. BYRD , Chairman | /s/ CHARLES T. McDOWELL , Vice Chairman |
| /s/ AMON E. McKENZIE | /s/ JAMES E. PREVATTE |
| /s/ P. EDWIN RUSS | /s/ TRENT BURROUGHS |
| /s/ RICKY BULLARD | ATTESTED BY: |
| /s/ WILLIAM S. CLARK , Manager | /s/ JUNE B. HALL , Clerk to the Board |
| /s/ MICHAEL H. STEPHENS , Attorney | |

Commissioner Bullard made a motion to approve and adopt the National Recovery Month Proclamation, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #16: RE-APPOINTMENT/REPLACEMENT TO THE FOLLOWING COUNCIL:

June B. Hall, Clerk to the Board, requested re-appointment/replacement to the following Council.

COMMITTEE	ZONE/EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Juvenile Crime Prevention Council	VII	Rhonda Bullard-Dutton	06/30/2016	Darrin Moore (Dr.)

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

At 7:57 P.M., Commissioner Bullard 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 McKenzie. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of BOARD MEETING MINUTES:

August 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 7:58 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #18: CONSENT AGENDA ITEMS:

Commissioner McKenzie 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 Vehicles	4,544
	10-4310-535300	M & R Vehicles	2,085
Revenues	10-3431-489000	Misc Revenues Sheriff	6,629
Expenditures	10-4155-549900	Misc Expense	8,985
Revenues	10-3416-436025	Misc Revenue	5,000
	10-3991-499115	Various Fund Balance	3,985

B. Tax Refunds and Releases:

Property Value Amount: \$17.23
 Ammons, Christopher J & Courtney J **PROPERTY:** 00000 Total: \$227.80
 Value: \$2,140.00 Year: 2016 Account: 16-05023 Bill#: 84775
 Release value of S/W. Rebilled to Monica Lynn Stewart. Release Cerro Gordo Fire(2.14)
 release Columbus Rescue(.43)

Property Value Amount: \$16.82
 Blackwell, Dusty **PROPERTY:** 00000 Total: \$227.33
 Value: \$2,090.00 Year: 2016 Account: 07-00105 Bill#: 87555
 Release value of S/W sold to Amy Williamson. Release Yam City(2.09) release Columbus
 Rescue(.42)

Property Value Amount: \$187.16
 Boyd, Derrick & Jennifer **PROPERTY:** 00000 Total: \$875.46
 Value: \$7,290.00 Year: 14-16 Account: 03-05044 Bill#: 99999
 Release value of S/W Sold in 2013. Release Nakina Fire(18.60) release Columbus
 Rescue(4.65) release late list(21.05)

Property Value Amount: \$298.66
 Bradfird, Keysha **PROPERTY:** 83789 Total: \$543.76
 Value: \$37,100.00 Year: 2016 Account: 05-04048 Bill#: 88392
 Release user fee. Repoed. Release North Whiteville(29.68) release Columbus
 Rescue(7.42)

Property Value Amount: \$4.95
 Buck, Hugh L. **PROPERTY:** 00000 Total: \$6.26
 Value: \$615.00 Year: 2016 Account: 07-00960 Bill#: 89628
 Release value of boat. Boat sold as junk. Release Yam City Fire(.62) release Columbus
 Rescue(.12) release late list(.57)

Property Value Amount: \$727.72
 Collins, Sharon **PROPERTY:** 87826 Total: \$809.08
 Value: \$45,200.00 Year: 15-16 Account: 13-03317 Bill#: 99999
 Release value of D/W. Repoed in Feb. 2014 moved out of county. Release Klondyke
 Fire(63.28) release Columbus Rescue(18.08)

Property Value Amount: \$13.29
 Connor Garage **PROPERTY:** 00000 Total: \$15.16
 Value: \$550.00 Year: 14-16 Account: 16-03297 Bill#: 99999
 Release value of business equipment. Business closed in 2013. Release Columbus
 Rescue(.33) release Water II(.19) release late list(1.35)

Property Value Amount: \$56.91
 Fowler, Richard David & Cheryl Jean **PROPERTY:** 00000 Total: \$494.85
 Value: \$2,210.00 Year: 14-16 Account: 06-02121 Bill#: 99999
 Release value. Houe moved off in 2012. Release Williams Fire(4.25) release Columbus
 Rescue(1.42) release late list(6.27)

Property Value Amount: \$29.79
 Frazier, Kent **PROPERTY:** 93703 Total: \$30.53
 Value: \$3,700.00 Year: 2013 Account: 11-02850 Bill#: 21327

Release value. Home is not there. Release Columbus Rescue(.74)	Amount:	\$793.73
<i>Property Value</i>	Total:	\$813.45
Geary, Sybil S. (Mrs) PROPERTY: 1811	Bill#:	99631
Value: \$98,600.00 Year: 2016 Account: 01-31040		
Release value. Should have conveyed in 2016 to City of Whiteville. Release Whiteville Rescue(19.72)	Amount:	\$11.15
<i>Property Value</i>	Total:	\$14.10
Greene, Reubin Jr. PROPERTY: 00000	Bill#:	2119
Value: \$1,385.00 Year: 2016 Account: 16-02614		
Release value of boat. Sold. Release Cerro Gordo Fire(1.39) release Columbus Rescue(.28) release late list(1.28)	Amount:	\$79.19
<i>Property Value</i>	Total:	\$82.35
Inman, Daryl PROPERTY: 93703	Bill#:	99999
Value: \$0.00 Year: 15-16 Account: 11-05756		
Release value of camper. Sold. Release Columbus Rescue(1.97) release late list(1.19)	Amount:	\$256.80
<i>Property Value</i>	Total:	\$496.70
James, Sandra K. PROPERTY: 00000	Bill#:	7009
Value: \$31,900.00 Year: 2016 Account: 12-01133		
Release value of S/W DBL Act#12-05447. Release Evergreen Fire(25.52) release Columbus Rescue(6.38)	Amount:	\$81.10
<i>Property Value</i>	Total:	\$1,342.46
McMillan, Latonya Yvette PROPERTY: 61465	Bill#:	99999
Value: \$2,900.00 Year: 07-16 Account: 01-02236		
Release value of S/W Home is nonlivable. Release Whiteville Rescue(2.00) release late list(8.36)	Amount:	\$80.50
<i>Property Value</i>	Total:	\$94.50
Moore, Bryan & Addie PROPERTY: 94269	Bill#:	14713
Value: \$10,000.00 Year: 2016 Account: 15-27575		
Release value DBL Prop#61753. Release Acme Delco(12.00) release Columbus Rescue(2.00)	Amount:	\$6.44
<i>Property Value</i>	Total:	\$7.24
MT. Calvary Freewill Baptist Church PROPERTY: 97360	Bill#:	15137
Value: \$800.00 Year: 2016 Account: 05-05408		
Release value of lot. Should have been exempt. Release North Whiteville(.64) release Columbus Rescue(.16)	Amount:	\$544.99
<i>Property Value</i>	Total:	\$612.69
Nance, Stanley W. PROPERTY: 20891	Bill#:	15542
Value: \$74,800.00 Year: 2016 Account: 12-03657		
Release portion of value on dwelling. Release Evergreen Fire(54.16) release Columbus Rescue(13.54)	Amount:	\$28.18
<i>Property Value</i>	Total:	\$35.62
Nealey, Randy L. PROPERTY: 00000	Bill#:	15669
Value: \$3,500.00 Year: 2016 Account: 16-01232		
Release value of boat. DBL on Act#16-03854. Release Cerro Gordo Fire(3.50) release Columbus Rescue(.70) release late list(3.24)	Amount:	\$51.20
<i>Property Value</i>	Total:	\$173.47
Parker, Jeff PROPERTY: 00000	Bill#:	17115
Value: \$6,360.00 Year: 2016 Account: 01-08054		
Release value will be rebilled in correct name. Release Whiteville Rescue(1.27)	Amount:	\$24.35
<i>Property Value</i>	Total:	\$707.81
Powell, David PROPERTY: 00000	Bill#:	99999
Value: \$1,000.00 Year: 10-13 Account: 05-05079		
Release value. No power since 2005. Release North Whiteville(26.60) release Columbus Rescue(.60) release Water III(4.40) release late list(2.67)	Amount:	\$20.13
<i>Property Value</i>	Total:	\$231.13
Spivey, La Verne & Catherine PROPERTY: 16862	Bill#:	25360
Value: \$2,500.00 Year: 2016 Account: 09-28160		
Release user fee. Billed in error rebilled 09-00264 and release Grain Bin.Release Yam City(2.50) release Columbus Rescue(.50)	Amount:	\$41.18
<i>Property Value</i>	Total:	\$46.42
Tedder, Marvin (Attorney) PROPERTY: 00000	Bill#:	9999
Value: \$2,558.00 Year: 15-16 Account: 01-92488		
Request release from Marvin Tedder and rebilled. Release Whiteville Rescue(1.02) release late list(4.22)	Amount:	\$573.16
<i>Property Value</i>	Total:	\$587.40
Thompson, Robert C.(Heirs) PROPERTY: 15129	Bill#:	28092
Value: \$379,000.00 Year: 216 Account: 08-19076		
Release value. Land and house adjustments should have been done prior to billing. Release Columbus Rescue(14.24)	Amount:	\$12.08
<i>Property Value</i>	Total:	\$13.58
Ward, Chesley Ladd PROPERTY: 8256	Bill#:	30094
Value: \$10,000.00 Year: 2016 Account: 03-00364		

Release value. Listed with Bldg site in error. Release Old Dock(1.20) release Columbus

Rescue(.30)

Property Value

Ward, Matthew Garrett

Value: \$5,814.00

Year: 2016

PROPERTY: 00000

Account: 03-01512

Amount:

\$46.80

Total:

\$57.87

Bill#: 30503

Release value of boat. Never taken off. Release Nakina Fire(4.65) release Columbus

Rescue(1.16) release late list(5.26)

Property Value

West, June Tyree

Value: \$3,500.00

Year: 09-10

PROPERTY: 93703

Account: 11-04327

Amount:

\$111.40

Total:

\$119.70

Bill#: 99999

Release value. Home moved off years ago. Release Columbus Rescue(2.73) release late

list(5.57)

Refunds

Carroll., Thomas E.

Value: \$0.00

Year: 2016

PROPERTY: 27614

Account: 15-08990

Amount:

\$0.00

Total:

\$416.00

Bill#: 91328

Refund user fee. Paid in error.

Refunds

Malpass, Margaret

Value: \$0.00

Year: 2016

PROPERTY: 28867

Account: 15-25746

Amount:

\$0.00

Total:

\$208.00

Bill#: 11436

Refund user fee. M/H vacant.

Refunds

Todd, Geneva B.

Value: \$0.00

Year: 2016

PROPERTY: 28577

Account: 15-02367

Amount:

\$0.00

Total:

\$208.00

Bill#: 28369

Refund user fee. Vacant.

User Fee

Anderson, Linda T.

Value: \$0.00

Year: 2016

PROPERTY: 18341

Account: 10-02617

Amount:

\$0.00

Total:

\$121.00

Bill#: 84850

Release user fee. Vacant.

User Fee

Betty Ann Myers Cook Irrev Trust

Value: \$0.00

Year: 2016

PROPERTY: 29095

Account: 15-05615

Amount:

\$0.00

Total:

\$208.00

Bill#: 87298

Release user fee. Dwelling vacant.

User Fee

Blackman, James Gray & Patricia Ann

Value: \$0.00

Year: 2016

PROPERTY: 6454

Account: 03-01350

Amount:

\$0.00

Total:

\$208.00

Bill#: 87435

Release user fee. Store vacant.

User Fee

Bowen, Elton J. & Carolyn S.

Value: \$0.00

Year: 2016

PROPERTY: 513

Account: 01-06183

Amount:

\$0.00

Total:

\$208.00

Bill#: 88165

Release user fee. Vacant.

User Fee

Bress, Tara Vernita

Value: \$0.00

Year: 2016

PROPERTY: 27623

Account: 15-13492

Amount:

\$0.00

Total:

\$208.00

Bill#: 88520

Release user fee. Dwelling vacant.

User Fee

Bright, James Allen & Mildred R.

Value: \$0.00

Year: 2016

PROPERTY: 00000

Account: 11-03820

Amount:

\$0.00

Total:

\$416.00

Bill#: 99999

Release user fees. Vacant.

User Fee

Brown, Clara

Value: \$0.00

Year: 2016

PROPERTY: 85551

Account: 15-03058

Amount:

\$0.00

Total:

\$208.00

Bill#: 88922

Release user fee. M/H vacant.

User Fee

Brown, Patricia A.

Value: \$0.00

Year: 2016

PROPERTY: 00000

Account: 12-03918

Amount:

\$0.00

Total:

\$208.00

Bill#: 89273

Release user fee. Dwelling vacant.

User Fee

Caines, Howell E.

Value: \$0.00

Year: 2016

PROPERTY: 12720

Account: 07-01220

Amount:

\$0.00

Total:

\$208.00

Bill#: 90685

Release user fee. Dwelling vacant.

User Fee

Cartrette, Michael & Lorri L

Value: \$0.00

Year: 2016

PROPERTY: 2252

Account: 02-05116

Amount:

\$0.00

Total:

\$416.00

Bill#: 91708

Release user fees. Houses vacant.

User Fee

Chadwick, Barry L. & Tracey L.

Value: \$0.00

Year: 2016

PROPERTY: 1963

Account: 01-02774

Amount:

\$0.00

Total:

\$208.00

Bill#: 91931

Release user fee. Can picked up 8/20/15

User Fee

Amount:

\$0.00

Clarida, J C (Heirs) & Allene Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 12782 Account: 07-01940	Total: \$208.00 Bill#: 92220
<i>User Fee</i>		Amount: \$0.00
Clewis, Neil Edison (Heirs) Value: \$0.00 Year: 2016 Release user fees. Dwellings vacant.	PROPERTY: 6601 Account: 03-03520	Total: \$416.00 Bill#: 99999
<i>User Fee</i>		Amount: \$0.00
Coleman, George Value: \$0.00 Year: 2016 Release user fee. Trailer burned. Can picked up	PROPERTY: 00000 Account: 12-05223	Total: \$208.00 Bill#: 92669
<i>User Fee</i>		Amount: \$0.00
Collins, Sharon Value: \$0.00 Year: 15-16 Release user fees.	PROPERTY: 87826 Account: 13-03317	Total: \$426.00 Bill#: 99999
<i>User Fee</i>		Amount: \$0.00
Daniels, Wilbert & Sadie Mae Value: \$0.00 Year: 2016 Release portion of user fee. Vacant and picking up can.	PROPERTY: 8661 Account: 04-03080	Total: \$86.65 Bill#: 94335
<i>User Fee</i>		Amount: \$0.00
Davis, Corene Graham & Howard Value: \$0.00 Year: 2016 Release user fee. House is vacant.	PROPERTY: 1128 Account: 01-00997	Total: \$121.00 Bill#: 94443
<i>User Fee</i>		Amount: \$0.00
Dew, Jimmy Value: \$0.00 Year: 2016 Release user fee. Vacant.	PROPERTY: 00000 Account: 01-05165	Total: \$208.00 Bill#: 94936
<i>User Fee</i>		Amount: \$0.00
Dimmery, Phillip Harold & Mark Darin Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/24/10	PROPERTY: 30036 Account: 16-02440	Total: \$208.00 Bill#: 95085
<i>User Fee</i>		Amount: \$0.00
Duncan, Peggy H. Value: \$0.00 Year: 2016 Release user fee. Can picked up 3/5/15	PROPERTY: 78596 Account: 01-07320	Total: \$208.00 Bill#: 95757
<i>User Fee</i>		Amount: \$0.00
Elliott, Margaret Joan(Miss) Value: \$0.00 Year: 2016 Release user fee. Vacant.	PROPERTY: 24105 Account: 13-11980	Total: \$121.00 Bill#: 96454
<i>User Fee</i>		Amount: \$0.00
Elliott, Marion L. & Cheryl Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/13/11	PROPERTY: 9620 Account: 05-03526	Total: \$208.00 Bill#: 96457
<i>User Fee</i>		Amount: \$0.00
Enzor, Dwayne L. Value: \$0.00 Year: 2016 Release portion of user fee. Did not have a can. Sending can 8-5-16	PROPERTY: 17582 Account: 10-03233	Total: \$121.35 Bill#: 96688
<i>User Fee</i>		Amount: \$0.00
Etheridge, Mary Helen Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/5/14	PROPERTY: 00000 Account: 03-01822	Total: \$208.00 Bill#: 96878
<i>User Fee</i>		Amount: \$0.00
Etheridge, Paul Harvey Value: \$0.00 Year: 2016 Release user fee. D/W vacant.	PROPERTY: 6778 Account: 03-06280	Total: \$208.00 Bill#: 96891
<i>User Fee</i>		Amount: \$0.00
Floyd, Wilbur Value: \$0.00 Year: 2016 Release user ee. Can picked up 8/7/12	PROPERTY: 1662 Account: 01-28200	Total: \$208.00 Bill#: 98047
<i>User Fee</i>		Amount: \$0.00
Fowler, Carolyn Faye R. (ETAL) Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/9/10	PROPERTY: 60376 Account: 09-03862	Total: \$208.00 Bill#: 98352
<i>User Fee</i>		Amount: \$0.00
Garner, George O & Alene Value: \$0.00 Year: 2016 Release user fee. Neve had a can.	PROPERTY: 6599 Account: 03-03715	Total: \$208.00 Bill#: 99371
<i>User Fee</i>		Amount: \$0.00

George, Mary V. Value: \$0.00 Year: 2016 Release user fee. Can picked up 5/2/12 Dwelling vacant.	PROPERTY: 23132 Account: 12-05713	Total: \$208.00 Bill#: 99799
<i>User Fee</i>		Amount: \$0.00
Godwin, Kipling E. Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 81554 Account: 09-04548	Total: \$208.00 Bill#: 290
<i>User Fee</i>		Amount: \$0.00
Gore Trailer MFG (Inc) Value: \$0.00 Year: 2016 Release user fee. Has a commercial hauler.	PROPERTY: 7073 Account: 03-08800	Total: \$208.00 Bill#: 1130
<i>User Fee</i>		Amount: \$0.00
Gore, Daniel J. & Janice E Value: \$0.00 Year: 2016 Release user fee. Has a commercial hauler	PROPERTY: 96573 Account: 03-00862	Total: \$208.00 Bill#: 598
<i>User Fee</i>		Amount: \$0.00
Gore, Daniel J. & Janice W Value: \$0.00 Year: 2016 Release user fee. Has commercial hauler.	PROPERTY: 7071 Account: 03-08760	Total: \$208.00 Bill#: 600
<i>User Fee</i>		Amount: \$0.00
Gore, Lucille Fowler(Mrs) Value: \$0.00 Year: 2016 Release user fee. Can picked up 5/9/11	PROPERTY: 10922 Account: 06-14900	Total: \$208.00 Bill#: 928
<i>User Fee</i>		Amount: \$0.00
Gowan, Eva & Judith Stocks Value: \$0.00 Year: 2016 Release user fee. Can picked up 2003 Dwelling vacant.	PROPERTY: 18287 Account: 10-06555	Total: \$208.00 Bill#: 1213
<i>User Fee</i>		Amount: \$0.00
Greene, Eugene & Margaret Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 30134 Account: 16-06100	Total: \$208.00 Bill#: 2066
<i>User Fee</i>		Amount: \$0.00
Griffin, Fannie Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 24405 Account: 13-16824	Total: \$208.00 Bill#: 2235
<i>User Fee</i>		Amount: \$0.00
Griffin, Mary Frances Todd Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 25742 Account: 13-05828	Total: \$208.00 Bill#: 2260
<i>User Fee</i>		Amount: \$0.00
Grooms, Hughson M. Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 86266 Account: 11-00008	Total: \$208.00 Bill#: 2301
<i>User Fee</i>		Amount: \$0.00
Harmel, Patricia Ann & Betty Jane Jackson Value: \$0.00 Year: 2016 Release user fees. 2 vacant.	PROPERTY: 17048 Account: 09-02727	Total: \$416.00 Bill#: 3186
<i>User Fee</i>		Amount: \$0.00
Hartsell, Teresa R. Value: \$0.00 Year: 2016 Release user fee. Can picked up 6/5/09	PROPERTY: 7650 Account: 03-01046	Total: \$208.00 Bill#: 3491
<i>User Fee</i>		Amount: \$0.00
Hayes, Dorothy Hinson & William M. Value: \$0.00 Year: 2016 Release user fee. Can picked up 2005 vacant.	PROPERTY: 30393 Account: 16-07704	Total: \$208.00 Bill#: 3611
<i>User Fee</i>		Amount: \$0.00
Hayes, Elizabeth Tedder(Heirs) Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 20247 Account: 11-12480	Total: \$208.00 Bill#: 3620
<i>User Fee</i>		Amount: \$0.00
Hayes, Glenn M. & Judith M. Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 17786 Account: 10-02018	Total: \$208.00 Bill#: 3630
<i>User Fee</i>		Amount: \$0.00
Hilburn, Jerry Keith Value: \$0.00 Year: 2016 Release user fee. Can picked up 3/26/07	PROPERTY: 91942 Account: 09-13483	Total: \$208.00 Bill#: 4567
<i>User Fee</i>		Amount: \$0.00

Jacobs, Durkie Dwayne Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 19498 Account: 11-05227	Total: \$208.00 Bill#: 6683
<i>User Fee</i>		Amount: \$0.00
James, William(Dec) & Lethan Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 79970 Account: 09-15564	Total: \$208.00 Bill#: 7018
<i>User Fee</i>		Amount: \$0.00
Jenerette, Jimmy & Kimber Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 76267 Account: 12-02029	Total: \$208.00 Bill#: 7083
<i>User Fee</i>		Amount: \$0.00
Jenrette, Hilda & Dustin Smith Value: \$0.00 Year: 2016 Release user fee. Can picked up 10/17/08	PROPERTY: 6772 Account: 03-05649	Total: \$208.00 Bill#: 7227
<i>User Fee</i>		Amount: \$0.00
Jewell, Jeffrey T. & Cristi M. Value: \$0.00 Year: 2016 Release user fee. Shop vacant.	PROPERTY: 76513 Account: 03-04113	Total: \$208.00 Bill#: 7336
<i>User Fee</i>		Amount: \$0.00
Johnson, Donald B. & Hilda G. Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 13462 Account: 07-05149	Total: \$208.00 Bill#: 7434
<i>User Fee</i>		Amount: \$0.00
Jolly, Mike L. & Sybil Value: \$0.00 Year: 2016 Release user fee. No can vacant.	PROPERTY: 21436 Account: 12-13688	Total: \$208.00 Bill#: 7724
<i>User Fee</i>		Amount: \$0.00
Jones, Joyce Faye Value: \$0.00 Year: 2016 Release user fee. Vacant.	PROPERTY: 92534 Account: 01-06300	Total: \$208.00 Bill#: 7913
<i>User Fee</i>		Amount: \$0.00
Kelly, Tina & Larry Value: \$82,759.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 82759 Account: 15-05964	Total: \$208.00 Bill#: 8465
<i>User Fee</i>		Amount: \$0.00
Kinlaw, David E. (Etals) Value: \$0.00 Year: 15-16 Release user fee. No cans.	PROPERTY: 96785 Account: 06-04317	Total: \$1,512.00 Bill#: 99999
<i>User Fee</i>		Amount: \$0.00
Lewis, Everett Dunbar Value: \$0.00 Year: 2016 Release user fee. 2 dwellings vacant.	PROPERTY: 29116 Account: 15-00218	Total: \$416.00 Bill#: 10054
<i>User Fee</i>		Amount: \$0.00
Long, Betty Louise Ward Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 13368 Account: 07-10340	Total: \$208.00 Bill#: 10460
<i>User Fee</i>		Amount: \$0.00
Long, Elizabeth H. & Dianne Horne, Vernon Value: \$0.00 Year: 2016 Release user fee. Can picked up 2013	PROPERTY: 7109 Account: 03-00204	Total: \$208.00 Bill#: 10574
<i>User Fee</i>		Amount: \$0.00
Long, John Delbert & Betty Jo Value: \$0.00 Year: 2016 Release user fee. Can picked up 4/3/13	PROPERTY: 13396 Account: 07-10740	Total: \$208.00 Bill#: 10681
<i>User Fee</i>		Amount: \$0.00
Long, Odie(Dec) Value: \$0.00 Year: 2016 Release user fee vacant. Can picked up 8/9/10	PROPERTY: 7367 Account: 03-14580	Total: \$208.00 Bill#: 10774
<i>User Fee</i>		Amount: \$0.00
MCDaniel Sandra Value: \$0.00 Year: 2016 Release user fee. Can picked up 1/24/11	PROPERTY: 00000 Account: 03-00337	Total: \$208.00 Bill#: 12359
<i>User Fee</i>		Amount: \$0.00
MCDaniels, Letha S. Value: \$0.00 Year: 2016 Release user fee. Can picked up 2/9/10	PROPERTY: 16807 Account: 09-04811	Total: \$208.00 Bill#: 12362
<i>User Fee</i>		Amount: \$0.00

MCPerson, Harold Wayne & Kenneth Value: \$0.00 Year: 2016 Release user fee. Can picked up 2005	PROPERTY: 16450 Account: 09-00224	Total: \$208.00 Bill#: 13319
<i>User Fee</i>		Amount: \$0.00
MCPerson, James Wallace Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/4/09	PROPERTY: 00000 Account: 09-04218	Total: \$208.00 Bill#: 13365
<i>User Fee</i>		Amount: \$0.00
Mobley, Betty Joe & Ruth Value: \$0.00 Year: 2016 Release user fee. Can picked up 1/17/03	PROPERTY: 19699 Account: 11-17740	Total: \$208.00 Bill#: 14574
<i>User Fee</i>		Amount: \$0.00
NC Forest Services Value: \$0.00 Year: 2016 Release user fee. Only 1 can.	PROPERTY: 00000 Account: 18-01013	Total: \$208.00 Bill#: 34389
<i>User Fee</i>		Amount: \$0.00
Noble, Michael Joseph & Misty Ann Value: \$0.00 Year: 2016 Release user fee. Can picked up 4/10/14	PROPERTY: 93036 Account: 09-02121	Total: \$208.00 Bill#: 15936
<i>User Fee</i>		Amount: \$0.00
Nobles, Jason Lee Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 30711 Account: 16-00235	Total: \$208.00 Bill#: 16046
<i>User Fee</i>		Amount: \$0.00
Norton, Annie Jo Value: \$0.00 Year: 2016 Release user fee. Can picked up 12/10/09	PROPERTY: 29833 Account: 16-12045	Total: \$208.00 Bill#: 16519
<i>User Fee</i>		Amount: \$0.00
Osbourne, John A. Value: \$0.00 Year: 2016 Release user fee. Vacant per Town of Chadbourn.	PROPERTY: 25236 Account: 13-31520	Total: \$121.00 Bill#: 16756
<i>User Fee</i>		Amount: \$0.00
Page, Mark Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/18/09	PROPERTY: 9853 Account: 05-01614	Total: \$208.00 Bill#: 16895
<i>User Fee</i>		Amount: \$0.00
Porter Swamp Baptist Church Value: \$0.00 Year: 2016 Release user fee. Has a commercial hauler. Can picked up 10/23/12	PROPERTY: 00000 Account: 18-00145	Total: \$416.00 Bill#: 34189
<i>User Fee</i>		Amount: \$0.00
Prince, James Bobby (Etal) Value: \$0.00 Year: 2016 Release user fee. No Can storage bldg	PROPERTY: 15809 Account: 09-24321	Total: \$208.00 Bill#: 19229
<i>User Fee</i>		Amount: \$0.00
Sanderson, George Allen Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 22398 Account: 12-23863	Total: \$208.00 Bill#: 21462
<i>User Fee</i>		Amount: \$0.00
Sanderson, Janice P. Value: \$0.00 Year: 2016 Release user fee. Can picked up 4/16/13	PROPERTY: 22396 Account: 12-03653	Total: \$208.00 Bill#: 21466
<i>User Fee</i>		Amount: \$0.00
Sellers, Betty Gore Value: \$0.00 Year: 2016 Release user fee. Can picked up 1/11/13	PROPERTY: 13175 Account: 07-14293	Total: \$208.00 Bill#: 21983
<i>User Fee</i>		Amount: \$0.00
Sellers, Graham & Agnes M Value: \$0.00 Year: 2016 Release user fee. Vacant.	PROPERTY: 16737 Account: 09-25600	Total: \$208.00 Bill#: 22052
<i>User Fee</i>		Amount: \$0.00
Shaw, B F(DEC) & Macie Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/7/12	PROPERTY: 76536 Account: 13-36187	Total: \$208.00 Bill#: 22345
<i>User Fee</i>		Amount: \$0.00
Simon, Carolyn H. Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/3/11 Vacant.	PROPERTY: 17822 Account: 10-00355	Total: \$208.00 Bill#: 23180
<i>User Fee</i>		Amount: \$0.00

Smith, Harold Dean Value: \$0.00 Year: 2016 Release user fee. Can picked up 3/10/14 <i>User Fee</i>	PROPERTY: 7992 Account: 03-03814	Total: \$208.00 Bill#: 23878 Amount: \$0.00
Smith, Mike & Ruth Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/10/13 <i>User Fee</i>	PROPERTY: 00000 Account: 03-02639	Total: \$208.00 Bill#: 24201 Amount: \$0.00
Spaulding, Lila(Heirs) Value: \$0.00 Year: 2016 Release user fee. Can picked up 4/3/13 <i>User Fee</i>	PROPERTY: 80016 Account: 08-17660	Total: \$208.00 Bill#: 25093 Amount: \$0.00
Spaulding, Lila(Heirs) Value: \$0.00 Year: 2016 Release user fee. Can picked up 4/3/13 <i>User Fee</i>	PROPERTY: 97006 Account: 08-01141	Total: \$208.00 Bill#: 25094 Amount: \$0.00
Stanley, Reginald Dale Value: \$0.00 Year: 2016 Release user fee. Can picked up 7/13 <i>User Fee</i>	PROPERTY: 00000 Account: 12-26322	Total: \$208.00 Bill#: 25798 Amount: \$0.00
Strickland, Betty M. Value: \$0.00 Year: 2016 Release user fee. Vacant. <i>User Fee</i>	PROPERTY: 21684 Account: 12-00457	Total: \$208.00 Bill#: 26536 Amount: \$0.00
Strickland, Jacqueline Y Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant. <i>User Fee</i>	PROPERTY: 76094 Account: 01-05899	Total: \$208.00 Bill#: 26690 Amount: \$0.00
Suggs, Rodney Keith & Susan B. Value: \$0.00 Year: 2016 Release portion of user fee. No can vacant. <i>User Fee</i>	PROPERTY: 18311 Account: 10-02428	Total: \$155.00 Bill#: 27092 Amount: \$0.00
Wagner, Roland Kenneth & Lloyd Leonard Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/24/04 <i>User Fee</i>	PROPERTY: 9493 Account: 04-03410	Total: \$208.00 Bill#: 29593 Amount: \$0.00
Walters, Carolyn S. Value: \$0.00 Year: 2016 Release user fee. Can picked up 8/18/15 <i>User Fee</i>	PROPERTY: 63030 Account: 07-18495	Total: \$208.00 Bill#: 29847 Amount: \$0.00
Ward, Rhonda Wright Value: \$0.00 Year: 2016 Release user fee. Can picked up 10/6/08 Dwelling vacant. <i>User Fee</i>	PROPERTY: 17316 Account: 09-00902	Total: \$208.00 Bill#: 30594 Amount: \$0.00
Ward, W Howard(Jr) & Dulah B Heirs Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/3/09 <i>User Fee</i>	PROPERTY: 17186 Account: 09-32708	Total: \$208.00 Bill#: 30788 Amount: \$0.00
Ward, W Howard(Jr) & Gwen Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/3/09 <i>User Fee</i>	PROPERTY: 17147 Account: 09-01058	Total: \$208.00 Bill#: 30784 Amount: \$0.00
Ward, William E & Gina P Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/5/12 <i>User Fee</i>	PROPERTY: 88649 Account: 11-02928	Total: \$208.00 Bill#: 30813 Amount: \$0.00
Ward, William Edward & Gina Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/5/12 <i>User Fee</i>	PROPERTY: 19876 Account: 11-29337	Total: \$208.00 Bill#: 30814 Amount: \$0.00
Warren, Charles Edward Value: \$0.00 Year: 2016 Release user fee. Can picked up 9/3/09 <i>User Fee</i>	PROPERTY: 8364 Account: 03-28240	Total: \$208.00 Bill#: 30835 Amount: \$0.00
White, Jackie R Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant. <i>User Fee</i>	PROPERTY: 77500 Account: 03-04838	Total: \$208.00 Bill#: 31700 Amount: \$0.00

White, Jackie Ray Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 13908 Account: 07-19000	Total: \$208.00 Bill#: 31704
<i>User Fee</i>		Amount: \$0.00
Williams, Daniel Hardie Value: \$0.00 Year: 2016 Release user fee. Shop is vacant.	PROPERTY: 8451 Account: 03-00509	Total: \$208.00 Bill#: 32177
<i>User Fee</i>		Amount: \$0.00
Williams, Juan M. Value: \$0.00 Year: 2016 Release user fee. House is vacant.	PROPERTY: 9544 Account: 04-04009	Total: \$121.00 Bill#: 32345
<i>User Fee</i>		Amount: \$0.00
Williams, Ronnie & Doris Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 82679 Account: 09-33707	Total: \$208.00 Bill#: 32471
<i>User Fee</i>		Amount: \$0.00
Williamson, Hank Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 23212 Account: 12-30645	Total: \$208.00 Bill#: 32738
<i>User Fee</i>		Amount: \$0.00
Williamson, James Randolph & Theresa Value: \$0.00 Year: 2016 Release user fee. Can picked up 5/14/14 D/W vacant.	PROPERTY: 17999 Account: 10-05359	Total: \$208.00 Bill#: 32764
<i>User Fee</i>		Amount: \$0.00
Wilson, Betty Ann & Carolyn Hayes Value: \$0.00 Year: 2016 Release user fee. Vacant.	PROPERTY: 26032 Account: 13-45200	Total: \$121.00 Bill#: 33059
<i>User Fee</i>		Amount: \$0.00
Wilson, Steven G. & Marie F. Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 18244 Account: 10-00351	Total: \$208.00 Bill#: 33193
<i>User Fee</i>		Amount: \$0.00
Woodford Plantation LLC Value: \$0.00 Year: 2016 Release user fee. Club House vacant.	PROPERTY: 91532 Account: 15-05618	Total: \$208.00 Bill#: 33291
<i>User Fee</i>		Amount: \$0.00
Worley, Chris & Tera Value: \$0.00 Year: 2016 Release user fee. Prepayment made 5/26/16	PROPERTY: 98073 Account: 09-02051	Total: \$208.00 Bill#: 33456
<i>User Fee</i>		Amount: \$0.00
Wright, J W Brooks Value: \$0.00 Year: 2016 Release user fee. Dwelling vacant.	PROPERTY: 17320 Account: 09-36060	Total: \$208.00 Bill#: 33704
<i>User Fee</i>		Amount: \$0.00
Wright, Rex Allen & Susan Gerald Value: \$0.00 Year: 2016 Release user fee. Vacant.	PROPERTY: 12559 Account: 06-04925	Total: \$208.00 Bill#: 33755

Agenda Item #19: COMMENTS:

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

A. Department Manager:

Sheriff Lewis L. Hatcher: stated the following:

1. The various churches in the County have shown overwhelming support for law enforcement, first responders and related agencies;
2. I am trying to visit each church; **and**
3. Please let your church know how much I and my staff appreciate their support.

B. Board of Commissioners:

1. **Commissioner Prevatte:** stated the following:
 - When the Abandoned Structure Ordinance was adopted, \$7,000.00 were given to each Commissioner to help in the repair or demolition of the structures;
 - We have hired a Code Enforcement Officer;
 - Letters are being sent out without the Commissioner in that particular district being made aware;

-If the structure is a distance off the road or in a secluded area, it should be handled in a different manner;
 -It is the Code Enforcement Officer's responsibility to inform the Commissioner of the particular district the structure is in that he is working with;
 -We need to instruct Mr. Clark to instruct John Ganus, Code Enforcement Officer, to slow down and include the Board members; **and**
 -The historic value of the said structure needs to be looked at before he takes any action.

2. **Commissioner Russ:** stated the following:

-Mr. Clark, have you heard anything on Project Black? Mr. Clark replied stating the information is not public knowledge, and it is moving along.; **and**
 -The schools are an enormous endeavor, and we need to pray about doing the best we can.

3. **Commissioner McKenzie:** stated the following:

-The mosquitos are bad in my area;
 -The border at the Courthouse looks good;
 -The Sheriff spoke at our Family Reunion, and his choice of wording was very meaningful;
 -Edwin, I read the article in The News Reporter about you, and I want to congratulate you; **and**
 -In the Abandoned Structure Ordinance, the Commissioner of the said district is to be the one who determines if the structure is to be demolished.

4. **Commissioner Bullard:** Danny, we voted to do the trash site in Cerro Gordo, and I would like to know when it will be done. Danny Fowler, Solid Waste Director, replied stating it would start next week.

5. **Vice Chairman McDowell:** stated the following:

-I would like to open up a dialogue on the drainage at Waccamaw River;
 -I spent over one-half day on Dock Road and Crusoe Island Road to observe the fallen trees and the bedding of sand in Waccamaw River;
 -We need to move forward in trying to obtain limited funding to help clean Waccamaw River out, and include the City of Whiteville and the Town of Lake Waccamaw;
 -We need for Mr. Clark to contact the Army Corps of Engineers and set a meeting date, inclusive of the City of Whiteville and the Town of Lake Waccamaw;
 -We do have someone that has been approved by the Army Corps of Engineers to do this type of work; **and**
 -We need to be proactive in getting this done.

6. **Chairman Byrd:** stated the following:

-Relative to Chauncey Town Road, the road has been cut into or has been marked to be cut into eighteen (18) times by the North Carolina Department of Transportation;
 -We are talking about four (4) miles of road and two (2) miles of this road has been cut into twelve (12) times;
 -This is being done to raise the tile up, and the Department of Transportation is spending millions of dollars to do this; **and**
 -We have flat country and in five (5) to ten (10) years, we will have no drainage and headed for problems.

D. **County Attorney (Michael H. Stephens):** stated the following:

1. We had a bid on CHAF property which we foreclosed on for tax purposes;
2. We advertised it and no one came to the Courthouse to bid on it;
3. I waited a while and we did the Upset Bid Process;
4. We had Ms. Brianna Robinson bid \$5,000 on the property;
5. No one has upset her bid as of September 01, 2016, and she is very interested; **and**
6. The appraised value is \$21,500.

MOTION:

Commissioner Bullard made a motion to approve the sale of CHAF property to Ms. Brianna Robinson for five thousand and 00/100 (\$5,000.00) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

RECESS REGULAR SESSION and ENTER into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

At 8:21 P.M., Commissioner Burroughs made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (3) Attorney-Client

Privilege and (6) Personnel, seconded by Vice Chairman McDowell. The motion unanimously passed.

Agenda Item #20: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (3) ATTORNEY-CLIENT PRIVILEGE and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 9:07 P.M., Vice Chairman McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Byrd requested that Michael H. Stephens, County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: "The County Attorney discussed with the Board of Commissioners legal issues involved with the sale/lease of Homehealth, and advised the Commissioners of possible engagement of Smith Moore Leatherwood Law Firm to assist in the sale/lease process. The second issue, the County Manager discussed the position of the Public Transportation Director with the Board of Commissioners. Vice Chairman McDowell made a motion to approve the Closed Session General Account, as read, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #21: ADJOURNMENT:

At 9:09 P.M., Commissioner Burroughs 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
Tuesday, September 06, 2016
7:57 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 7:57 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

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

Vice Chairman McDowell made a motion to approve the August 15, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Bullard 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**

Tuesday, September 06, 2016

7:57 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 7:57 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

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

Vice Chairman McDowell made a motion to approve the August 15, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Bullard 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
Tuesday, September 06, 2016
7:57 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 7:57 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

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

Vice Chairman McDowell made a motion to approve the August 15, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Bullard 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
Tuesday, September 06, 2016
7:57 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 7:57 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

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

Vice Chairman McDowell made a motion to approve the August 15, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Bullard 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
Tuesday, September 06, 2016
7:57 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 7:57 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

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

Vice Chairman McDowell made a motion to approve the August 15, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Burroughs. The motion unanimously passed.

ADJOURNMENT:

At 7:58 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman