

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, October 24, 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 being re-scheduled to the fourth Monday, due to the aftermath of Hurricane Matthew.

**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 October 24, 2016 Columbus County Board of Commissioners Regular Session Meeting 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 Vice Chairman Charles T. McDowell.

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

Commissioner Bullard made a motion to approve the October 03, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

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

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

**Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:

1. I am speaking on behalf of the Veterans Park;
2. The committee has requested that I speak to you on behalf of the flags for the Veterans Park on November 11, 2016, Veterans Day;
3. If anyone is interested in donating a flag, they are ten and 00/100 (\$10.00) dollars each;
4. They would like to fill the ten (10) acres field full of flags in the next year or so; **and**
5. Thank you for allowing me to speak.

**AGENDA ADJUSTMENT:**

Chairman Byrd stated that Economic Development needed to be added to Closed Session. Commissioner Burroughs made a motion to add Economic Development to Closed Session as Agenda Item #15A, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #6: MONARCH MENTAL HEALTH - REQUEST for PUBLIC HEARING:**

Laurie Weaver of Monarch requested the Board to establish November 07, 2016, at 6:30 P.M., as the date and time for a Public Hearing for the 5310 Grant.

Commissioner Russ made a motion to establish November 07, 2016, at 6:30 P.M., as the date and time for a Public Hearing for the 5310 Grant for Monarch, seconded by Commissioner Burroughs. The motion unanimously passed.

**Agenda Item #7: ECONOMIC DEVELOPMENT - ESTABLISH DATE and TIME for PUBLIC HEARING:**

Gary Lanier, Economic Development/Planning Director, requested the Board to establish

November 07, 2016, at 6:00 P.M. as the date and time for a Public Hearing for a revised Economic Development Incentive Grant for International Paper Company.

Commissioner McKenzie made a motion to establish November 07, 2016, at 6:00 P.M. as the date and time for a Public Hearing for a revised Economic Development Incentive Grant for International Paper Company, seconded by Vice Chairman McDowell. The motion unanimously passed.

**Agenda Item #8: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:**

Algernon McKenzie, Social Services Director, delivered the following Social Services Monthly Administrative Update.

On September 7, 2016 we held our monthly agency staff meeting. During the meeting, staff was informed about the shelter schedule for Hermine. They were reminded this is hurricane season and we need to be prepared. All DSS employees are required to work. Staff were encouraged to update phone numbers and addresses.

Staff was informed of the Social Services Institute, which will be held October 19 – 21, 2016 in Hickory, North Carolina. Interested staff should let their Supervisor know as soon as possible, so registration can be completed. There will be workshops and training for all program areas. The Director's Association will have a meeting on that Friday morning.

I reminded staff about the importance of good customer service. We need to be mindful of how we treat people when they come into the office for service and when they call for information. Employees need to be respectful of each other and work together to get the work done.

On September 14, 2016 the Child Welfare review staff came back to our agency to review some records and check on our progress with our program development plan. The Program Manager, Child Welfare Supervisors and I, met with the reviewers and discussed the areas of improvement and areas we continue to work on with records and our plan. During this review, we identified continuous work that needs to be done on timely documentation of case activities and agency access to case documentation. The reviewers also expressed concerns with the staffing patterns and the lack of administrative support, such as Supervisors and Program Managers taking on additional duties; for example, criminal checks, data entry and case management. We also discussed the need for additional staff and high turnover, which makes it difficult for us to adequately provide the services required by policy to children and families in a timely and efficient manner. Therefore, the reviewers have made some recommendations to us to help us improve our services. We will use the information from their report to update our program improvement plan.

During the review, they also identified several strengths and areas we have made progress and achieved in our Child Welfare program in the past months.

After reviewing records, the team met with the Supervisors, Program Manager, Social Workers and I to talk about the review process and answer questions. This was a very good experience for the staff to hear from the reviewers face to face.

On September 20, 2016 our consultant for Child Welfare started. During the month, I met with Mr. James Clark, Program Manager, Supervisors and the Child Welfare staff. We have been reviewing our program improvement plan and the information provided from the record review. We are looking at ways to improve our documentation, enhance case staffing, meet policy requirements and ensure safety risks are reduced to children. We are reviewing our organizational structure, technology, funding needs and our turnover, to see how this is impacting our ability to complete the required Federal and State work standards. We are also reviewing the staffing requirements identified by the State for Supervisors and Social Workers.

We are exploring ways to reduce some duties of our Child Welfare Supervisors to improve their ability to review case records and complete required case staffings with Social Workers.

We recently got approval for most of the Child Welfare staff to complete State criminal record checks and are training them to use the system. This will help us ensure the required checks are completed timely. I have also been in contact with our Sheriff to coordinate getting access to the national criminal record checks.

During the month, our consultant has been talking to Child Welfare staff and has been attending our weekly case staffings in an effort to get an understanding of our decision making practices and offer any suggestions he may have. He has also had an opportunity to speak with our Division Director, some review staff and our Child Protective Services representative via a conference call.

We are continuing to work on the issues cited with our Child Welfare program.

On September 28, 2016 I met with all agency Supervisors. During this meeting, Supervisors were given information about the new state insurance plan the County will be using as of January 2017.

Supervisors were reminded agency staff applying for benefits within the agency, should contact the Supervisor of that program or the Program Manager to make an application for benefits. I also reminded them travel requests need to be completed two weeks prior to travel and all receipts must be turned in upon return.

We discussed the county purchase policy; which limits purchases over \$200 without an approved purchase order.

**September 2016  
Economic Services**

PROGRAM	STATISTICS
<b>Food &amp; Nutrition</b>	Applications Taken: 313 Applications Approved: 281 Active Cases: 5,927 Benefits Issued: \$1,418,223 Participants Served: 12,516
<b>Adult Medicaid</b>	Applications Taken: 87 Cases Terminated: 79 Redeterminations: 209 Applications Processed: 149
<b>Family &amp; Children's Medicaid</b>	Applications Taken: 117 Applications Processed: 127 Redeterminations: 557 Total Medicaid Cases: 14,042 Total Individuals Receiving: 16,818
<b>Child Support</b>	Absent Parents Located: 112 Orders Enforced: 1,107 Active Cases: 4,071 Collections: \$495,149.98

**September 2016  
Human Services**

PROGRAM	STATISTICS
<b>Adult Services (APS)</b>	APS Reports Accepted: 15 County Wards: 23 Number of Payee Cases: 30 Adults Served APS: 45 Number of Medicaid Transportation Trips: 1,786 Amount Requested for Reimbursement: \$33,147.31
<b>Children's Protective Services (CPS)</b>	Reports Accepted: 28 Reports Screened Out: 17 Families Receiving In-Home Services: 42 Children Served: 90 Contacts with Families Monthly: 363 Assessments: 24

<b>Foster Care</b>	Foster Children in Foster Homes: 76 Children Placed Outside County: 15 Agency Adoptions: 0 Pending Adoptions: 4 Total Foster Homes Licensed: 7 Total Children in Foster Care: 80
<b>Work First Employment (TANF)</b>	Applications Taken: 41 Applications Approved: 18 Individuals Receiving Benefits: 351 Entered Employment: 1 Number in Non-Paid Work Experience: 2
<b>Program Integrity</b>	Collections for Fraud: \$9,389.15 New Referrals: 18 Cases Established: 7
<b>Day Care</b>	Children Receiving Day Care Assistance: 433 Children on the Waiting List: 426 Amount Spent on Day Care Services: \$181,414.10

### **Economic Services Program Narrative**

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

Submitted by Cyndi Hammonds, Income Maintenance Administrator

**Reporting Month: September 2016**

### **News/Updates/Vacancies**

#### **Work First/Cash///Transportation////Interpreter/////Maintenance & Deputy:**

- Caseloads for Work First keeps dwindling down. We currently have 165 clients receiving on this program.
- The pilot testing for Transportation in NCFAST is presently being tested by a few counties. Webinars have been provided for Columbus County Transportation to instruct them on how to put their claims directly in the system to get paid weekly directly from the State if they choose to bill weekly. The counties have been notified of upcoming webinars for us to learn our part of the payment procedures. We are anticipating January 2017 for us to begin implementing Transportation in NCFAST.
- Housekeeping remains busy keeping the agency clean. Maintenance stays busy keeping vehicles checked, mail brought to and from the post office, conference rooms prepared for meetings and going to and from our storage building getting boxes of files that we are completely shredding due to their inactivity of 10 years.
- It has been calm for the deputy lately however he will be going full blast with the energy programs beginning soon.

#### **Adult Medicaid:**

The Long Term Care unit of Adult Medicaid are still struggling to get overdue applications timely. All workers do not know all the policy of this program and it makes it hard for other workers to help get them caught up. The review team of Adult Medicaid struggles with keeping their recerts timely. With 5,000 SSI cases that they are having to work now with no added workers, makes it a challenge and workers and supervisors are getting stressed and "burnt out". Their 174 MQB/E cases (a limited Medicaid program that only pays a client's Medicare premium) all come due once a year, December 31st. This total is added to their regular cases that come due in December also. Workers from the Family and Children's Review Team are gearing up to help get these reviews completed. Both Supervisors on this team are still carrying caseloads so work can get completed timely.

#### **Food and Nutrition:**

We have had an abundance of clients applying for Food and Nutrition. Some clients are leaving because they do not like to wait but when you have a large number that all come in at the same time; someone has to wait to be seen. We are also preparing to have the Work First cash workers train in this area to help with taking these applications. Their caseloads have fallen to a number where they can help in areas that have been struggling to meet compliance policies and deadlines. The review

team has had numerous phone calls for questions and request for State Hearings due to the new ABAWD policy where they will be losing their benefits in October.

**Family and Children's Medicaid:**

This team continues to keep their applications and recerts completed timely. A worker from the intake team has helped workers in Adult Medicaid get applications completed timely. Workers from the review team are preparing to help Adult Medicaid review team get their recerts completed timely for the next 3 months. This team has one vacancy.

**Child Support and Paralegal:**

Both Supervisors continue to help the attorney get Child Support orders completed with the vacancy of the paralegal. Interviews have been completed and recommended for hire. This team completed 417 cases for 4 days of court. They are fully staffed but still have 2 workers in training and had a worker out on maternity leave.

**HUMAN SERVICES BOARD REPORT**

Children's Protective Services/Intake/Investigation/Assessment

Children's Protective Services/In-Home Services

Children's Protective Services/Foster Care/Adoptions

Adult Services

Work First Employment

Child Day Care

Program Integrity

Melinda H. Lane, Program Manager

**Vacancies/Updates/News for September 2016**

**Intake/Investigation/Assessment:**

The Intake/Investigation/Assessment Unit is currently full staffed, although at least two Social Workers have applied and interviewed for other positions, one within the agency and the other in another county for more money. This Unit is currently working on correcting issues from our State Monitoring. The state standard for caseloads for this Unit is 10:1 and the current working caseload is 14.2:1.

**In-Home Services:**

The In-Home Services Unit is currently short-staffed, but interviews are being completed. However, another Social Worker has resigned to begin a job with Bladen County for more money. This Unit is currently working on correcting issues from our State Monitoring. The state standard for caseloads for this Unit is 10:1 and the current working caseload is 14:1.

**Foster Care/Adoptions:**

The Foster Care/Adoptions Unit continues to be short staffed, but interviews have been completed and recommendations made. Changes in state policy and best practice in the future will probably continue to affect the amount of children in foster care causing them to continue to rise. This Unit is currently working on correcting issues from our State Monitoring. The state standard for caseloads for this Unit are 15:1 and the current working caseload is 17:1.

**Adult Services:**

The Adult Services Unit is currently short-staffed and will begin interviewing as soon as possible. The Unit is currently preparing for a review that will occur later in the fall. Two Adult Family Care Homes and one Adult Day Care/Day Health have been monitored and two new Family Care Homes are currently being licensed. A new Guardianship case was received from the court after a petition. Facility complaints have significantly decreased since the new Adult Home Specialist recently began working in the Unit.

**Work First Employment:**

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

**Child Day Care:**

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

going smoothly. This Unit is preparing for a monitoring which will occur in October.

**Program Integrity:**

Program Integrity is working full steam ahead on big and involved cases in the county with several participants. This Unit will soon begin to prepare for Energy Assistance/Crisis Intervention which will begin soon.

Algernon McKenzie, Social Services Director, stated the following:

1. I have discussed with William S. Clark, County Manager, relative to staffing issues; **and**
2. We need additional staff.

**Agenda Item #9: PROCLAMATION - PROCLAMATION of APPRECIATION to the CONCERNED CITIZENS of the LAKE WACCAMAW AREA 19<sup>TH</sup> ST. JAMES WACCAMAW SIOUAN ANNUAL FESTIVAL:**

Hattie Campbell requested Board approval and adoption of the following Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 19<sup>th</sup> St. James Waccamaw Siouan Annual Festival.

**PROCLAMATION of APPRECIATION to the  
CONCERNED CITIZENS of the LAKE WACCAMAW AREA  
19<sup>th</sup> ST. JAMES WACCAMAW SIOUAN  
ANNUAL FESTIVAL**

The Board of County Commissioners, at their regularly scheduled meeting on October 24, 2016, unanimously adopted the following Proclamation:

**BE IT PROCLAIMED THAT WHEREAS**, the **St. James Waccamaw Siouan Annual Festival** of Columbus County has made life-long strides to improve the quality of life in their community and county; **and**

**WHEREAS**, members of the **St. James Waccamaw Siouan Annual Festival** have served on numerous boards, agencies, committees in their church, government and community functions; **and**

**WHEREAS**, the **Committee** is recognized County and State-wide for leadership in positive endeavors for the general welfare of all people; **and**

**WHEREAS**, the **Committee** has given unselfishly of their time and energies to help those in need or those with unfortunate situations in a most untiring and caring way.

**THEREFORE, BE IT PROCLAIMED** by the Board of Commissioners of Columbus County, North Carolina, that they do hereby recognize the true loyal and faithful service to their community and county and congratulate them on this special occasion.

**ADOPTED** unanimously on this the 24th day of October 2016.

**BOARD OF COUNTY 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 McKenzie made a motion to approve and adopt the Proclamation of Appreciation to the Concerned Citizens of the Lake Waccamaw Area 19<sup>th</sup> St. James Waccamaw Siouan Annual Festival, seconded by Commissioner Burroughs. The motion unanimously passed.

**Agenda Item #10: LEGAL - RESOLUTIONS OF THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY:**

Michael H. Stephens, Columbus County Attorney, requested Board approval and adoption of the following Resolutions of the Board of Commissioners of Columbus County relative to

Columbus County Home Health.

## **RESOLUTIONS OF THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY**

The following Resolutions were duly adopted by the Board of Commissioners of Columbus County (the "County") in a duly called regular meeting on the 24th day of October, 2016:

**WHEREAS**, the County, among other services, provides home health care through its Medicare-certified home health agency, Columbus County Home Health (the "Agency");

**WHEREAS**, the Board of Commissioners has performed a review of the current home health operational environment in its region, as well as the County's fiscal and operational position, and has examined and considered the prospects for continuing to operate these services as an independent provider in such environment;

**WHEREAS**, the Board of Commissioners has examined the potential benefits of conveying the Agency to another operator, and believes it is in the best interest of the County and the community to further investigate the opportunities for a sale of the Agency at this time;

**WHEREAS**, N.C. Gen. Stat. § 131E-13(d) sets forth the procedural requirements by which the County must sell or otherwise convey the Agency to a third party; such procedural requirements were promulgated to ensure that all interested parties, including, without limitation, the members of the general public, have the opportunity to comment about a potential sale or conveyance; and

**WHEREAS**, pursuant to N.C. Gen. Stat. § 131E-13(d)(1), the Board of Commissioners desires to declare its intent to sell the Agency.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby declares its intent to sell the Agency, contingent upon the County's receipt of a proposal for such sale, which complies with the requirements of North Carolina law and is satisfactory to the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby authorizes CliftonLarsonAllen, LLP, on behalf of the County, to issue a Request for Proposal ("RFP"), which shall include a copy of N.C. Gen. Stat. § 131E-13, to any party that has expressed interest in receiving the RFP.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby requests CliftonLarsonAllen, LLP, on behalf of the County to, solicit at least five (5) prospective buyers pursuant to N.C. Gen. Stat. § 131E-13(d)(2).

These Resolutions were duly adopted by the Board of Commissioners, effective October 24, 2016, and have been attached to the Minutes of the Board of Commissioners for its duly called meeting on that date.

### **COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ **Giles E. Byrd, Chairman**

**ATTEST:**

/s/ **June B. Hall**

**Clerk to the Board of Commissioners**

Commissioner Burroughs made a motion to adopt the Resolutions of the Board of Commissioners of Columbus County, seconded by Commissioner Russ. A roll-call vote was taken with the following results:

**AYES:** Chairman Byrd, Vice Chairman McDowell, Commissioners Burroughs, Bullard, Prevatte and Russ; **and**

**NAY:** Commissioner McKenzie.

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

### **Agenda Item #11: SOLID WASTE - DEPARTMENTAL UPDATE:**

Danny Fowler, Solid Waste Director, delivered the following departmental update to the

Board.

**Total Customers:**

**County Residents:** 19,251  
**Municipal Residents:** 4,289

**Total Collected and Transferred to Sampson County:**

**MSW:** 20,676.89 Tons  
**Brown Goods:** 2,885/33 Tons  
**C&D/Roofing:** 1,711.98 Tons  
**Total:** 25,274.20 Tons

**Total Land-filled Locally:**

**Yard Waste:** 480.27 Tons  
**LCID Convenience Centers:** 20.84 Tons  
**Total:** 501.11 tons

**Litter Enforcement:**

**Complaints:** 23  
**Convictions:** 0

**Total Recycled:**

Plastics/Glass	White Goods	Tires	Electronics	Batteries	Used Engine Oil
36.04 Tons	263.23 Tons	118.31 Tons	20.95 Tons	5.920 lbs.	3,661 Gallons

Televisions	Pesticide Containers	Cardboard/Newsprint
70.53 Tons	3,750 lbs.	42.73 Tons

**State Aid Funding:**

**White Goods Metals** \$19,605.07  
**Scrap Tires** \$76,433.11  
**Solid Waste** \$33,018.26

**Landfill Repairs:** Ongoing Maintenance Operation

**Compliance with NCDENR:** No violations

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

At 7:09 P.M., Commissioner Russ 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 #12:** **COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 03, 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 7:30 P.M., Commissioner Prevatte made a motion adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Burroughs, and the motion unanimously passed.

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

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



**Tax Refunds and Releases**

Property Value		Amount:	\$666.54
Barnhardt, S Worth & Margaret T	<b>PROPERTY:</b> 27456	Total:	\$990.46
Value: \$116,100.00	Year: 2016	Account: 15-01500	Bill#: 85908
Release value of D/W DBL Prop#97815. Release Acme Delco(99.36) release Columbus Rescue(16.56)			
Property Value		Amount:	\$88.25
Bidstrup, Mark A. & Lorene A.	<b>PROPERTY:</b> 00000	Total:	\$99.50
Value: \$3,780.00	Year: 14-16	Account: 06-00636	Bill#: 99999
Release value of jet ski. Repoed. Release Columbus Rescue(2.20) release late list(9.05)			
Property Value		Amount:	\$628.95
Clark, Christopher DDS PA	<b>PROPERTY:</b> 00000	Total:	\$644.58
Value: \$78,131.00	Year: 2016	Account: 13-04345	Bill#: 92246
Release value. Listed as James, Clark & Associates Act# 13-00267Release Columbus Rescue(15.63)			
Property Value		Amount:	\$289.44
Cox, Faye J.	<b>PROPERTY:</b> 00000	Total:	\$372.08
Value: \$3,400.00	Year: 10-16	Account: 13-00137	Bill#: 99999
Release value of jet ski. Never owned. Release Evergreen Fire(25.00) release Columbus Rescue(7.15) release Water II(18.33) release late list(32.16)			
Property Value		Amount:	\$27.17
Gray, Dwight Bowman	<b>PROPERTY:</b> 00000	Total:	\$30.64
Value: \$3,375.00	Year: 2016	Account: 01-05972	Bill#: 1783
Release value of boat. Listed in Pitt County. Release late list(2.79) release Whiteville Rescue(.68)			
Property Value		Amount:	\$759.92
Huggins, Roosevelt & Mable(Heirs)	<b>PROPERTY:</b> 21344	Total:	\$1,125.80
Value: \$47,200.00	Year: 14-16	Account: 12-12575	Bill#: 99999
Release value sold at tax sale for less than full amount. Release Evergreen Fire(75.52) release Columbus Rescue(18.88) release Water II(16.52)			
Property Value		Amount:	\$2.01
Lennon & Carroll Enterprises, LLC	<b>PROPERTY:</b> 00000	Total:	\$2.06
Value: \$250.00	Year: 2016	Account: 08-02533	Bill#: 9672
Release value sold to Boys & Girls Home. Release Columbus Rescue(.05)			
Property Value		Amount:	\$38.24
Little, Angela Crocker	<b>PROPERTY:</b> 00000	Total:	\$170.19
Value: \$0.00	Year: 2015	Account: 10-04357	Bill#: 43708
Release user fee and property value. Double billed. Release Columbus Rescue(.95)			
Property Value		Amount:	\$8.05
Livingston, Claude Edward	<b>PROPERTY:</b> 00000	Total:	\$10.18
Value: \$1,000.00	Year: 2016	Account: 06-01559	Bill#: 10345
Release value home torn down 10/12/15. Release Yam City Fire(1.00) release Columbus Rescue(.20) release late list(.93)			
Property Value		Amount:	\$7.25
Strickland, Anthony R.	<b>PROPERTY:</b> 00000	Total:	\$8.97
Value: \$900.00	Year: 2016	Account: 01-06884	Bill#: 26517
Release value of boat. Sold to Robert White and never removed from system. Release North Whiteville(.72) release Whiteville Rescue(.18) release late list(.82)			
Refunds		Amount:	\$140.32
Chiesa Michael	<b>PROPERTY:</b> 00000	Total:	\$175.42
Value: \$39,000.00	Year: 2016	Account: 01-08019	Bill#: 92126
Refund. Getting Tags. Refund Brunswick Fire(27.30) refund Whiteville Rescue(7.80)			
Refunds		Amount:	\$0.00
Dimmery, Judy W (Dec)	<b>PROPERTY:</b> 30036	Total:	\$872.00
Value: \$0.00	Year: 12-15	Account: 16-03525	Bill#: 99999
Refund user fees. Can picked up 2010.			
User Fee		Amount:	\$0.00
Boone, Miriam L Powell	<b>PROPERTY:</b> 25304	Total:	\$242.00
Value: \$0.00	Year: 2016	Account: 13-03360	Bill#: 87955
Release user fee. Vacant per Town of Chadbourn.			
User Fee		Amount:	\$0.00

<i>Cain, Mary Carroll &amp; Chester Lee</i>	<b>PROPERTY:</b> 97792	<i>Total:</i>	\$208.00
<i>Value: \$0.00 Year: 2016</i>	<i>Account: 15-04410</i>	<i>Bill#:</i> 90635	
<i>Release user fee. M/H vacant.</i>			
<i>User Fee</i>		<i>Amount:</i>	\$0.00
<i>Cribb, Bobby K. &amp; Betty Jo Cribb</i>	<b>PROPERTY:</b> 15605	<i>Total:</i>	\$208.00
<i>Value: \$0.00 Year: 2016</i>	<i>Account: 09-05670</i>	<i>Bill#:</i> 93763	
<i>Release user fee. Dwelling vacant.</i>			
<i>User Fee</i>		<i>Amount:</i>	\$0.00
<i>Jordan, Jack</i>	<b>PROPERTY:</b> 17313	<i>Total:</i>	\$208.00
<i>Value: \$0.00 Year: 2016</i>	<i>Account: 09-16029</i>	<i>Bill#:</i> 8094	
<i>Release user fee.</i>			
<i>User Fee</i>		<i>Amount:</i>	\$0.00
<i>Rackley, Renee</i>	<b>PROPERTY:</b> 00000	<i>Total:</i>	\$156.00
<i>Value: \$0.00 Year: 2016</i>	<i>Account: 11-00641</i>	<i>Bill#:</i> 19467	
<i>Release portion of user fee. No can until October.</i>			
<i>User Fee</i>		<i>Amount:</i>	\$0.00
<i>Saulters, Deloris</i>	<b>PROPERTY:</b> 21738	<i>Total:</i>	\$208.00
<i>Value: \$0.00 Year: 2016</i>	<i>Account: 12-05211</i>	<i>Bill#:</i> 21656	
<i>Release user fee. Dwelling vacant.</i>			
<i>User Fee</i>		<i>Amount:</i>	\$0.00
<i>Taylor, Joyce L.</i>	<b>PROPERTY:</b> 13849	<i>Total:</i>	\$208.00
<i>Value: \$0.00 Year: 2016</i>	<i>Account: 07-17883</i>	<i>Bill#:</i> 27439	
<i>Release user fee. M/H Vacant.</i>			
<i>User Fee</i>		<i>Amount:</i>	\$0.00
<i>Williams, Michael C &amp; Hettie G Smith</i>	<b>PROPERTY:</b> 97110	<i>Total:</i>	\$121.00
<i>Value: \$0.00 Year: 2016</i>	<i>Account: 13-00564</i>	<i>Bill#:</i> 32413	
<i>Release user fee. Dwelling vacant per Town of Chadbourn.</i>			

**Agenda Item #14: Comments:**

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

**A. Department Manager:**

**Kay Worley, Emergency Services Manager:** stated the following:

1. I would like to give you a brief overview of the last few weeks that we have experienced due to Hurricane Matthew;
2. In its history, Columbus County experienced one of the worst natural disasters;
3. Emergency Services made preparations for the storm;
4. We were at EOC with first responders before, during and after the storm;
5. With our department taking the lead, it was quickly determined that this would not be a one (1) agency event;
6. As the event grew, many out-of-county and State agencies were called in to work with us;
7. The County Emergency Operation Center was opened and remains open at this time;
8. During the initial response, we co-ordinated many rescue responses and evacuations throughout the entire County;
9. Many out-of-county resources were requested such as the National Guard Swift Water Rescue Team;
10. After the passing of the storm, we co-ordinated a central receiving distribution site for the County and this was a location for equipment and supplies to be delivered to, that we requested from North Carolina Emergency Management;
11. Since then, the receiving site has been moved to the old Tortimex Building, 56 Industrial Boulevard just off of Chadbourn Highway;
12. There were four (4) shelters opened - East Columbus High School, South Columbus High School, West Columbus High School and Edgewood Elementary School;
13. The maximum number at those shelters was over two hundred (200) people;
14. As of today, we still have two (2) shelters open, one at Fair Bluff and one at Whiteville with a total of forty-one (41) people in those shelters;
15. FEMA individual assistants are working with those individuals to help them locate at another location other than the shelter;

16. There are fifteen (15) points of distribution sites throughout the County and these sites have MRE's and bottled water, and these are areas where the public can go to get food and water;
17. A distribution site is now open at the old Umbro Factory building at 11917 Andrew Jackson Highway Southwest, for people to pick up needed supplies that were affected, such as non-perishable food items, cleaning supplies and toiletries;
18. At one point of time, the County had a total of 20,668 power outages, and as of today, we still have a total of 128 power outages;
19. FEMA has had the following crews in the County: high water mark survey team, disaster survival assistant team and wastewater fill crews;
20. The disaster survival assistant teams are working with the individuals in the shelters; and individuals who have requested FEMA assistance;
21. FEMA adjusters are following up on claims that they have received;
22. We are currently working with FEMA to establish a DRC which is a Disaster Recovery Center;
23. We are in the recovery stage now; **and**
24. The following two (2) FEMA representatives will provide you with information.

**Janet Stout, FEMA:** stated the following:

1. My responsibility in this disaster is to reach out, communicate and relay information and updates to the elected officials;
2. The County Emergency Manager and the County Manager will direct me on who is authorized for me to communicate with;
3. To date, there are registered 52,092 North Carolinians for disaster assistance;
4. We have approved \$43.1 million for recovery;
5. We have 13 shelters in operation throughout the state with 454 people in the shelters;
6. The important thing for survivors to remember is to register, register and register;
7. The first call to their insurance company, the second call to FEMA - (800) 621-FEMA or (800) 621-3362, or go to [www.disasterassistance.gov](http://www.disasterassistance.gov);
8. We have thirteen (13) DRC's open and we have planned to open other DRC's, and that is an ongoing process between the State and FEMA;
9. We have individual assistance programs, and one of those is Disaster Related Housing Assistance, and this is available to applicants that are displaced from their immediate housing that was rendered uninhabitable, under insured and no insurance to provide emergency housing;
10. In that program, we have 1,239 families in hotels throughout the State, 5,454 families approved for temporary housing, and 4,257 approved for rental assistance;
11. There is a repair piece to the Individual Assistance Program and that is to repair for damage that is not covered by insurance;
12. Right now, we have 33,253 houses that have been inspected and the paperwork has been submitted;
13. The Small Business Administration (SBA) provides loans and FEMA provides grants;
14. SBA provides loans at low interest rates to businesses of all sizes, homeowners and renters;
15. They provide economic injury loans to keep businesses operating;
16. There is a SBA contact at every DRC and they plan to open small business recovery centers in different locations throughout the State;
17. The contact number for them is (800) 659-2955, or they can be reached at [www.sba.gov](http://www.sba.gov) and you have a Columbus County Coordinator, Tamara Jackson at she can be reached at (404) 859-7519, or e-mail [tamara.jackson@sba.gov](mailto:tamara.jackson@sba.gov).

**Jesse Munoz, FEMA:** stated the following:

1. I would like to cover the Public Assistance Program;
2. The Public Assistance Program helps in the recovery for State agencies, also for county and local governments, as well as certain non-profit organizations such as electrical co-ops;
3. The Public Assistance Program is a cost-share program where the Federal Government takes care of 75% and the State Government takes care of 25%, if the decision is made to do so;
4. The Public Assistance Program is divided into two (2) major categories - you have the emergency work and then you have the permanent work;
5. In this situation, the President declared Public Assistance for the emergency work and that is Category A and B;

6. Category A covers debris removal, and documentation is the key for Categories C through G;
7. We have thirty-eight (38) counties that are declared for Categories A and B;
8. Once the counties are declared for permanent work (Categories C through G), what will happen will be the applicant briefings;
9. The applicant briefings are determined by the State; **and**
10. The categories for permanent work include the following:

<u>Category</u>	<u>Type</u>
C	Roads and Bridges
D	Water Control Facilities
E	Public Buildings and Equipment
F	Utilities
G	Recreational Areas.

### QUESTIONS/ANSWERS:

**Commissioner Burroughs:** has anyone contacted FEMA relative to the River Road situation and their inability to reach their houses?

**Jessie Munoz:** replied stating he did not know but would check into the matter.

**Commissioner Prevatte:** stated the following:

1. There is an eight (8') foot canal that runs three to four (3-4) miles behind my house through the swamp area and eventually dumps into White Marsh Swamp;
2. On the occasion when we had ten (10") inches of rain, there were three (3') feet of water in my back yard;
3. Now, we have received fourteen and one-half (14 ½") inches of rain, I have witnessed a boat going by my den window;
4. The following conditions have been noted:
  - Canal is being blocked by the individual landowners;
  - We have had windfalls;
  - There is beaver sporadically; **and**
  - Inundated with water from Highway 410;
5. I would like to know if this situation would qualify for Hazard Mitigation; **and**
6. Where do we go for help?

**Jessie Munoz:** replied stating the field inspectors would look into this situation.

**Chairman Byrd:** stated the following:

1. Will the farmers have any help in clearing their farms with the fallen trees?;
2. During the ice storm we experienced, the farmers did have help in clearing their farms; **and**
3. I have not heard any discussion relative to the farmers receiving assistance in cleaning their farms up.

**Jessie Munoz:** This matter is out of my expertise, and is handled through the U.S. Department of Agriculture.

**Commissioner Bullard:** stated the following:

1. The Fair Bluff Fire Department is totaled; **and**
2. They need some help, and please help what you can.

**Commissioner McKenzie:** stated the following:

1. I have a situation in Fair Bluff and the person is distraught;
2. I looked at the house myself which was underwater for days and the floors were saturated with water;
3. FEMA has denied her claim and has given her a form to appeal the decision;
4. How long does a house have to be under water to be declared a total loss?;
5. This person is on a limited income;
6. This person was offered a low interest loan; **and**
7. What does this person need to do to get some help?

**Jessie Munoz:** replied stating the following:

1. I can not answer your questions before I have a look at her case file; **and**
2. I do know that FEMA does not do any second houses or repair old damages that were already there before the hurricane.

**Kay Worley, Emergency Services Director:** stated the following:

1. I have additional information on the Fair Bluff Fire Department;
2. On Saturday, FEMA did come into Fair Bluff with a Black Hawk helicopter and went and looked at Fair Bluff Fire Department and met with the responders there;
3. In the main time, we are working with the National Guard in Fair Bluff to come up with a Mutual Aid Agreement to have an understanding between the fire department and the State to allow Fair Bluff to use that armory until they can decide if they are going to be able to go back to the department, or have to build a new one; **and**
4. We are working with them to get them a facility that they can work out of.

**Jesse Munoz:** stated the following:

1. I would like to highlight the Hazard Mitigation Grant Program which is a major player;
2. Under this declaration here, the President declared that all of the counties in North Carolina for the Hazard Mitigation Grant Program;
3. This is a program where twenty (20%) percent of all of the disaster dollars are reimbursable by FEMA;
4. In North Carolina, being an enhanced Mitigation State Plan, it allows 20% of the disaster dollars to be used under the Hazard Mitigation Grant Program which includes the following:
  - buyouts
  - elevation projects
  - critical facilities
  - substantial damage
5. This is a cost-share program which is seventy-five (75%) percent from the Federal Government and twenty-five (25%) from the State Government;
6. FEMA will help the local government determine the substantial damage estimates;
7. If the community is in the National Flood Insurance Program, they are required to have the substantial improvement; **and**
8. FEMA is the administrator for the National Flood Insurance Program.

**B. Board of Commissioners:**

1. **Vice Chairman Charles McDowell:** stated the following:
  - I would like to thank everyone for all of their efforts in the aftermath of Hurricane Matthew;
  - I would like to thank Kimberly Smith, Health Director, for the mosquito spraying, and please keep the spraying up; **and**
  - Federal Marshals provided good security at our church on Sunday.
2. **Commissioner Bullard:** I would like to thank everyone for all of their efforts in the aftermath of Hurricane Matthew.
3. **Commissioner McKenzie:** stated the following:
  - FEMA is going to do good for Columbus County;
  - The Town of Brunswick needs and wants mosquito spraying;
  - I would like to thank Columbus County for your help during the aftermath of Hurricane Matthew; **and**
  - I visited the Social Services Department and the personnel is doing good and co-ordinating their efforts.
4. **Commissioner Prevatte:** I appreciate all of the employees of Columbus County and I had one to call and check on me during the hurricane.
5. **Commissioner Russ:** stated the following:
  - I would like to thank everybody who helped with the aftermath of Hurricane Matthew; **and**
  - I would like for all of you to go see Harvest Table located on Columbus Street which is a non-profit business.
6. **Commissioner Burroughs:** stated the following:
  - I would like to thank our County employees, and everybody, for their help during the hurricane and the aftermath;
  - I would like for our attorney to check with FEMA on help with River Road; **and**

-Matthew 25 which is going to be a housing-type situation next the correction facility in Tabor City, which is for families visiting inmates.

7. **Chairman Byrd:** I would like to concur with what has previously been stated in thanking all of our employees, and everybody, for their help during the hurricane and in the aftermath.

C. **County Manager (William S. Clark):** stated the following:

1. We need to recognize Juan Macias who owns the Tortimex building for the use of the building for as long as we need it;
2. Tony Strickland who owns the old Umbro building, outside of Fair Bluff, is letting us use that building as a distribution center, with no charge;
3. S & L Funeral Home was also gracious and allowed us to use their facility;
4. We had so many donations, including clothes, and due to the quantity of clothes, we have decided to give these clothes to other organizations for distribution; **and**
5. We had excellent work at the shelters and very good co-ordination.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT and N.C.G.S. § 143-318.11 (a) (6) PERSONNEL:**

At 8:25 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) (4) Economic Development and (6) Personnel, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #15: CLOSED SESSION IN ACCORDANCE WITH:**

- A. **N.C.G.S. § 143-318.11 (a) (4) ECONOMIC DEVELOPMENT;** and  
(-AGENDA ADD-ON-)
- B. **N.C.G.S. § 143-318.11 (a) (6) PERSONNEL.**

No official action was taken.

**ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:**

At 9:29 P.M., Commissioner McKenzie made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Burroughs. The motion unanimously passed.

**READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:**

Chairman Byrd requested that Michael H. Stephens, Columbus County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following: *“Gary Lanier, Economic Development Director, discussed Economic Development issues with the Board of Columbus County Commissioners. The Board of Columbus County Commissioners discussed with Algernon McKenzie, Social Services Director, issues and problems with the Columbus County Department of Social Services. No decision or action was taken by the Board of Columbus County Commissioners on these topics during this Closed Session”*.

Vice Chairman McDowell made a motion to accept the Closed Session General Account, as read, seconded by Commissioner McKenzie. The motion unanimously passed.

**Agenda Item #16: ADJOURNMENT:**

At 9:30 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, October 24, 2016  
7:09 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 7:09 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 03, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the October 03, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**DISCUSSION/COMMENTS/QUESTIONS:**

1. We had some problems during the hurricane, but we got through them;
2. We had two (2) motors to burn out;
3. We got down to thirty-two (32) pounds of pressure;
4. We lost three (3) phase current;
5. We lost the SCADA system;
6. Do we have insurance to cover these losses? We have filed and we will find out if they will cover;
7. We did lose three (3) phase current on Silverspoon Road;
8. You need to let people know that you did not run out of water during the hurricane;
9. You have to have chlorine at the end of the water line and this is required by the State; **and**
10. There are two (2) holes at the fire hydrant in Hallsboro that needs attention.

**ADJOURNMENT:**

At 7:30 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, October 24, 2016  
7:09 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 7:09 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 03, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the October 03, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**DISCUSSION/COMMENTS/QUESTIONS:**

1. We had some problems during the hurricane, but we got through them;
2. We had two (2) motors to burn out;
3. We got down to thirty-two (32) pounds of pressure;
4. We lost three (3) phase current;
5. We lost the SCADA system;
6. Do we have insurance to cover these losses? We have filed and we will find out if they will cover;
7. We did lose three (3) phase current on Silverspoon Road;
8. You need to let people know that you did not run out of water during the hurricane;
9. You have to have chlorine at the end of the water line and this is required by the State; **and**
10. There are two (2) holes at the fire hydrant in Hallsboro that needs attention.

**ADJOURNMENT:**

At 7:30 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, October 24, 2016  
7:09 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 7:09 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 03, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the October 03, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**DISCUSSION/COMMENTS/QUESTIONS:**

1. We had some problems during the hurricane, but we got through them;
2. We had two (2) motors to burn out;
3. We got down to thirty-two (32) pounds of pressure;
4. We lost three (3) phase current;
5. We lost the SCADA system;
6. Do we have insurance to cover these losses? We have filed and we will find out if they will cover;
7. We did lose three (3) phase current on Silverspoon Road;
8. You need to let people know that you did not run out of water during the hurricane;
9. You have to have chlorine at the end of the water line and this is required by the State; **and**
10. There are two (2) holes at the fire hydrant in Hallsboro that needs attention.

**ADJOURNMENT:**

At 7:30 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, October 24, 2016  
7:09 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 7:09 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 03, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the October 03, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**DISCUSSION/COMMENTS/QUESTIONS:**

1. We had some problems during the hurricane, but we got through them;
2. We had two (2) motors to burn out;
3. We got down to thirty-two (32) pounds of pressure;
4. We lost three (3) phase current;
5. We lost the SCADA system;
6. Do we have insurance to cover these losses? We have filed and we will find out if they will cover;
7. We did lose three (3) phase current on Silverspoon Road;
8. You need to let people know that you did not run out of water during the hurricane;
9. You have to have chlorine at the end of the water line and this is required by the State; **and**
10. There are two (2) holes at the fire hydrant in Hallsboro that needs attention.

**ADJOURNMENT:**

At 7:30 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, October 24, 2016**  
**7:09 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 7:09 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

October 03, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Bullard made a motion to approve the October 03, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

**DISCUSSION/COMMENTS/QUESTIONS:**

1. We had some problems during the hurricane, but we got through them;
2. We had two (2) motors to burn out;
3. We got down to thirty-two (32) pounds of pressure;
4. We lost three (3) phase current;
5. We lost the SCADA system;
6. Do we have insurance to cover these losses? We have filed and we will find out if they will cover;
7. We did lose three (3) phase current on Silverspoon Road;
8. You need to let people know that you did not run out of water during the hurricane;
9. You have to have chlorine at the end of the water line and this is required by the State; **and**
10. There are two (2) holes at the fire hydrant in Hallsboro that needs attention.

**ADJOURNMENT:**

At 7:30 P.M., Commissioner Prevatte made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

**APPROVED:**

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

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**GILES E. BYRD, Chairman**