

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

Tuesday, January 03, 2017

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, the first Monday being a legal holiday.

**COMMISSIONERS PRESENT:**

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

**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 James E. Prevatte called the January 03, 2017 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 Commissioner Giles E. Byrd.

**ADJUSTMENT of AGENDA:**

Chairman Prevatte stated the Agenda needed to be adjusted to delete Agenda Item #8. Commissioner Bullard made a motion to delete Agenda Item #8, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #4: PRESENTATION - PLAQUE of APPRECIATION to REPRESENTATIVE KEN WADDELL and SENATOR JANE W. SMITH:**

Chairman Prevatte presented the following Plaques of Appreciation to Representative Ken Waddell and Senator Jane W. Smith.

***PRESENTED TO******REPRESENTATIVE KEN WADDELL***

***IN GRATEFUL APPRECIATION  
 FOR YOUR LEADERSHIP IN  
 PASSING LEGISLATION TO MAKE  
 COLUMBUS COUNTY ELIGIBLE TO PARTICIPATE IN THE  
 NORTH CAROLINA STATE HEALTH PLAN***

***APPROVED NOVEMBER 21, 2016***

\* \* \* \* \*

***COLUMBUS COUNTY BOARD OF COMMISSIONERS******PRESENTED TO******SENATOR JANE W. SMITH******IN GRATEFUL APPRECIATION***

**FOR YOUR LEADERSHIP IN  
PASSING LEGISLATION TO MAKE  
COLUMBUS COUNTY ELIGIBLE TO PARTICIPATE IN THE  
NORTH CAROLINA STATE HEALTH PLAN**

**APPROVED NOVEMBER 21, 2016**

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**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

**Agenda Item #5: BOARD MINUTES APPROVAL:**

Commissioner McDowell made a motion to approve the December 05, 2016 Regular Session Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

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

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

**Agenda Item #7: AGING - DEPARTMENTAL UPDATE:**

Amanda Harrelson, Department of Aging Director, delivered the following departmental update to the Board.

<b>PROGRAM</b>	<b>AMOUNT</b>	<b>DETAILS</b>
Home Delivered Meals	54 Seniors	4,926 meals served
Congregate Meals	298 Seniors	12,894 meals served
Title III-B	40 Seniors	8,002 hours served
Family Caregiver HIS	9 Seniors	581 hours served
CAP - Case Management	113 Clients	5,983 units served
CAP - In-Home Services	34 Clients	18,237 hours served
PCS	35 Clients	8,822 hours served
Ensure	525 Clients	
Prescription Drug Program	215 Clients	
Minor Home Repair grant up	9 Ramps from HCCBG. Using BB&T and BEMC	

**Agenda Item #8: SOLID WASTE - APPROVAL of BIDS:**

Danny Fowler, Solid Waste Director, requested Board approval of the bids for chipping storm debris to be reimbursed by FEMA.

**Deleted through Adjustment of Agenda.**

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

At 6:50 P.M., Commissioner Byrd made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #9: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 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 6:51 P.M., Commissioner McDowell made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Russ. The motion unanimously passed.

**Agenda Item #10: CONSENT AGENDA ITEMS:**

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

**A. Budget Amendments:**

TYPE	ACCOUNT	DETAILS	AMOUNT
<b>Expenditures</b>	10-5161-523900	Family Planning Drugs and Medical	526
<b>Revenues</b>	10-3510-430031	Family Planning State Funding	526
<b>Expenditures</b>	10-5302-519945	LIEAP Expenditures	(19,310)
	10-5301-549710	Family Reunification	17,918.30
<b>Revenues</b>	10-3530-432515	LIEAP Expenditures	(19,310)
	10-3530-432525	Family Reunification	17,918.30
<b>Expenditures</b>	10-5167-526001	Maternal Health Departmental Supplies	3,843
<b>Revenues</b>	10-3510-430035	Maternal Health Grant	3,843

**B. Tax Refunds and Releases:**

<i>Property Value</i>		Amount:	\$2,684.68
Ambassador Camp, Inc.	<b>PROPERTY:</b> 14629	Total:	\$2,751.38
Value: \$333,500.00 Year: 2016	Account: 08-01803	Bill#:	84755
Release value. Tax exempt for US Department of Revenue. Release Columbus Rescue(66.70)			
<i>Property Value</i>		Amount:	\$80.14
Duncan, Maeve	<b>PROPERTY:</b> 94570	Total:	\$90.04
Value: \$1,900.00 Year: 11-15	Account: 07-01628	Bill#:	99999
Release taxes listed in error. SHB listed to Roger & Pam Suggs. Release Nakina Fire(7.92) release Columbus Rescue(1.98)			
<i>Property Value</i>		Amount:	\$252.06
Ezzell, Melvin & Martha	<b>PROPERTY:</b> 00000	Total:	\$284.16
Value: \$9,717.00 Year: 14-16	Account: 01-23561	Bill#:	99999
Release value of boat. Sold 2012. Release Whiteville Rescue(6.26) release late list(25.84)			
<i>Property Value</i>		Amount:	\$44.22
Fields & Fields Auto Sales	<b>PROPERTY:</b> 00000	Total:	\$52.22
Value: \$912.00 Year: 11-16	Account: 15-13563	Bill#:	99999
Release value of business equipment. Business closed Jan 2011. Release Acme Delco(2.18) release Columbus Rescue(1.08) release late list(4.74)			
<i>Property Value</i>		Amount:	\$7.25
Fields, Anthony R	<b>PROPERTY:</b> 76875	Total:	\$8.51
Value: \$80,500.00 Year: 2016	Account: 15-13573	Bill#:	97559
Release value of boat. Was Salvaged. Release Acme Delco(1.08) release Columbus Rescue(.18)			
<i>Property Value</i>		Amount:	\$1,126.20
Hobbs, Thomas S.	<b>PROPERTY:</b> 24569	Total:	\$1,252.11
Value: \$342,400.00 Year: 2016	Account: 13-19440	Bill#:	5174

Release portion of value. Error on building size Release Klondyke Fire(97.93) release  
Columbus Rescue(27.98)

<i>Property Value</i>		Amount:	\$180.93
Jones, Jerry	<b>PROPERTY:</b> 9035	Total:	\$474.57
Value: \$22,200.00	Year: 11-12	Account: 04-01004	Bill#: 99999

Release user fee and value. Sold at tax sale for less than taxes due. Release Bolton  
Fire(22.20) release Columbus Rescue(4.44)

<i>Refunds</i>		Amount:	\$0.00
Bowen, E W & Chaneta D.	<b>PROPERTY:</b> 28692	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 15-04316	Bill#: 28692

Refund user fee. Dwelling vacant. Can picked up 3/24/14

<i>Refunds</i>		Amount:	\$0.00
Cartret, Jeff N. & Geraldine	<b>PROPERTY:</b> 75347	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 09-03556	Bill#: 91493

Refund user fee. Paid in error.

<i>Refunds</i>		Amount:	\$0.00
Mitchell, James R. & Roberta	<b>PROPERTY:</b> 14731	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 08-12800	Bill#: 14450

Refund user fee. Can picked up 1/19/10

<i>Refunds</i>		Amount:	\$0.00
Willis, Michael W. & Peggy	<b>PROPERTY:</b> 189	Total:	\$645.00
Value: \$0.00	Year: 12-16	Account: 02-07962	Bill#: 99999

Refund user fees. Vacant.

<i>Refunds</i>		Amount:	\$0.00
Willis, Peggy B.	<b>PROPERTY:</b> 76355	Total:	\$645.00
Value: \$0.00	Year: 12-16	Account: 02-07967	Bill#: 99999

Refund user fees Vacant.

<i>User Fee</i>		Amount:	\$0.00
Batton, Larry Mitchell & Betty Jean	<b>PROPERTY:</b> 90121	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 16-02119	Bill#: 86402

Release user fee. Vacant.

<i>User Fee</i>		Amount:	\$0.00
Bray, Tamara	<b>PROPERTY:</b> 00000	Total:	\$34.66
Value: \$0.00	Year: 2016	Account: 15-05128	Bill#: 88500

Release portion of user fee. Vacant.

<i>User Fee</i>		Amount:	\$0.00
Buck Grady Thomas	<b>PROPERTY:</b> 12710	Total:	\$416.00
Value: \$0.00	Year: 2016	Account: 07-00317	Bill#: 89620

Release user fees. 2 vacant.

<i>User Fee</i>		Amount:	\$0.00
Burns, W O (Heirs) c/o Lela B Hill	<b>PROPERTY:</b> 27869	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 15-07980	Bill#: 90186

Release user fee. Never had a can.

<i>User Fee</i>		Amount:	\$0.00
Couch, Jill	<b>PROPERTY:</b> 93102	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 16-05101	Bill#: 93294

Release user fee. Dwelling vacant.

<i>User Fee</i>		Amount:	\$0.00
Council, Leroy	<b>PROPERTY:</b> 93328	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 11-05644	Bill#: 93328

Release user fee. Dwelling vacant.

<i>User Fee</i>		Amount:	\$0.00
Farnum, Valarie Michalle	<b>PROPERTY:</b> 94839	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 11-04732	Bill#: 97271

Release user fee. Dwelling vacant.

<i>User Fee</i>		Amount:	\$0.00
Hardwick, Ronnie Gayle	<b>PROPERTY:</b> 00000	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 09-00926	Bill#: 3136

Release user fee. Has a commercial hauler.

<i>User Fee</i>		Amount:	\$0.00
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Hayes, Wesley	<b>PROPERTY:</b> 21247	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-11260	Bill#:	3761
Release user fee. House vacant.			
<i>User Fee</i>		Amount:	\$0.00
Holloman, Alton James	<b>PROPERTY:</b> 00000	Total:	\$1,080.00
Value: \$0.00 Year: 12-16	Account: 11-13358	Bill#:	99999
Release user fees. M/H not liveable.			
<i>User Fee</i>		Amount:	\$0.00
Hughes, Samuel Gene	<b>PROPERTY:</b> 25960	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 13-20640	Bill#:	5955
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Jacobs, Abraham Rudolph	<b>PROPERTY:</b> 93305	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-02406	Bill#:	6607
Release user fee. Repoed 2015			
<i>User Fee</i>		Amount:	\$0.00
Jones, Doris Smith	<b>PROPERTY:</b> 81448	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 07-00905	Bill#:	7818
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Lyons, A B (Heirs)	<b>PROPERTY:</b> 21630	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 12-16560	Bill#:	11172
Release user fee. Dwelling vacant. Can picked up 3/28/12			
<i>User Fee</i>		Amount:	\$0.00
Malpass, Sabrina	<b>PROPERTY:</b> 86968	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-02828	Bill#:	11451
Release user fee. Can picked up 10-13-08			
<i>User Fee</i>		Amount:	\$0.00
McCrimmon, Jesse & Sadie P (Heirs)	<b>PROPERTY:</b> 28961	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-24860	Bill#:	12295
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mitchell, James R. & Roberta	<b>PROPERTY:</b> 14888	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 08-12800	Bill#:	14444
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Page, Paul	<b>PROPERTY:</b> 00000	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 13-01755	Bill#:	16899
Release user fee Has commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Page, Paul & Doris	<b>PROPERTY:</b> 75536	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 13-31723	Bill#:	16907
Release user fee. Has commercial hauler			
<i>User Fee</i>		Amount:	\$0.00
Patrick Reginald Rendell	<b>PROPERTY:</b> 00000	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 15-02329	Bill#:	17290
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Peacock, Daniel Thelston & Wife	<b>PROPERTY:</b> 25265	Total:	\$121.00
Value: \$0.00 Year: 2016	Account: 13-32080	Bill#:	17377
Release user fee. Vacant per Town of Chadbourn.			
<i>User Fee</i>		Amount:	\$0.00
Powell, Alaine Gore	<b>PROPERTY:</b> 88252	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 16-03244	Bill#:	18310
Release user fee. Has a commercial hauler.			
<i>User Fee</i>		Amount:	\$0.00
Sarvis, Danny Richard & coleman Paul	<b>PROPERTY:</b> 16712	Total:	\$208.00
Value: \$0.00 Year: 2016	Account: 09-03625	Bill#:	21493
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00

Smith, Reutha	<b>PROPERTY:</b> 11943	Total:	\$208.00
Value: \$0.00      Year: 2016	Account: 06-33740	Bill#: 24273	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Ernest	<b>PROPERTY:</b> 12325	Total:	\$208.00
Value: \$0.00      Year: 2016	Account: 06-40880	Bill#: 30217	
Release user fee. No Can.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Jimmy L. & Judy C.	<b>PROPERTY:</b> 18039	Total:	\$121.00
Value: \$0.00      Year: 2016	Account: 10-00520	Bill#: 30369	
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Patty C.	<b>PROPERTY:</b> 95085	Total:	\$208.00
Value: \$0.00      Year: 2016	Account: 16-04433	Bill#: 30555	
Release User Fee. Can picked up 10/11/2011 vacant.			
<i>User Fee</i>		Amount:	\$0.00
Wilkerson, Crystal & Rodney	<b>PROPERTY:</b> 21359	Total:	\$208.00
Value: \$0.00      Year: 2016	Account: 12-00223	Bill#: 31999	
Release user fee. Vacant.			

**Agenda Item #11: COMMENTS:**

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

**B. Board of Commissioners:**

1. **Commissioner Burroughs:** stated the following:  
 -We have a lot of work ahead of us with the schools and the Courthouse; **and**  
 -I would like to get started.
2. **Commissioner Byrd:** stated the following:  
 -I would like to echo what Commissioner Burroughs has stated;  
 -We have a tough road ahead of us; **and**  
 -By the next meeting, I hope to get started.
3. **Vice Chairman McKenzie:** stated the following:  
 -I would like to reiterate and wish everyone a Happy New Year; **and**  
 -I would like for us to stay on track.
4. **Commissioner Bullard:** I would like for the County Attorney to bring us some information relative to the steps we need to take for the merger of the schools here in Columbus County and let us know what it includes.
5. **Commissioner Burroughs:** we need all the information pertaining to the process of the merger of the Columbus County School systems, especially the financial concerns involved.
6. **Commissioner McDowell:** stated the following:  
 -I would like to thank the staff members that have been working with FEMA;  
 -I would like to mirror with my fellow Commissioners with what has been said about we need to get on track with things, especially the Courthouse and the schools;  
 -We have a vacancy on our Nursing Home Advisory Committee and I would like to appoint Larry Cribb from the Pleasant Plains Community; **and**

**MOTION:**

Commissioner McDowell made a motion to appoint Larry Cribb to the Nursing Home Advisory Committee, contingent on Cape Fear Council of Governments determination of qualification, seconded by Commissioner Byrd. The motion unanimously passed.

-All Board members need to consider the top seven (7) 2017 NCACC Legislative Goals Committee Priorities which will be voted on by the Chairman and offer their recommendations.

7. **Chairman Prevatte:** stated the following:
- This Board has voted and approved money for a Courthouse Annex and renovation of the Historic Courthouse, and the money is still there;
  - I have discussed with the County Attorney and Mr. Clark, and our question now is, do we have to go back and start with square one;
  - I will ask Mr. Clark and Mr. Stephens to check with the Department of Insurance and come back to the Board with this information;
  - There has never been a merger of schools in North Carolina that has been financially beneficial to local government; **and**
  - Can we take some group and individual pictures at the next meeting?

**Sheriff Lewis L. Hatcher:** stated the following:

1. Mr. Chairman, you touched on two (2) Agenda items in the News Reporter;
2. We need to talk about salaries for County employees;
3. My employee turnover is staggering high due to the salaries;
4. I am losing employees to Bladen County, Hardees, Kentucky Fried Chicken and Arby's due to the fact they pay more than Columbus County does;
5. Columbus County needs a competitive salary level to offer in comparison to counties that are in the same range; **and**
6. This matter needs strong attention and consideration.

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

1. I have heard from Mr. Ferris relative to the field trip to Hoke County to see the solar panels at Sandy Grove Middle School; **and**
2. Mr. Ferris has recommended the dates of January 10, 11, 18 or 19.

**MOTION:**

Commissioner Byrd made a motion for the Board of County Commissioners to go to Hoke County on January 18, 2017, to see the solar panels at Sandy Grove Middle School, by themselves, seconded by Vice Chairman McKenzie.

**SUBSTITUTE MOTION:**

After lengthy and in-depth discussion was conducted relative to the field trip, Commissioner McDowell made a substitute motion for the Board of County Commissioners to go to Hoke County on January 18, 2017, to see the solar panels at Sandy Grove Middle School, and invite anyone from the school boards that wants to go on the field trip, seconded by Commissioner Burroughs.

A roll-call vote was taken with the following results:

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

The motion passes on a four (4) to three (3) vote.

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

1. We closed the land transaction for the Georgia Pacific property on December 20, 2016;
2. The process for this went smooth;
3. You are now the proud owner of the Georgia Pacific property; **and**
4. We have a Purchase Agreement with Global Bio Resource.

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

At 7:34 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, after a five (5) minute recess, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**Agenda Item #12: CLOSED SESSION in ACCORDANCE to 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 8:35 P.M., Vice Chairman McKenzie 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 Prevatte requested that Michael H. Stephens, Columbus County Attorney, orally read the Closed Session General Account. Mr. Stephens orally read the following, "*The County Attorney discussed with the Board of Commissioners issues involving Group III and Courthouse Annex Project. The Board of Commissioners discussed the position of Columbus County Coroner. The County Manager discussed with the Board of Commissioners the position of Maintenance Director. No action was taken*".

Commissioner Byrd made a motion to approve the Closed Session General Account, seconded by Commissioner Burroughs. The motion unanimously passed.

**Agenda Item #13: ADJOURNMENT:**

At 8:37 P.M., Commissioner McDowell 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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**JAMES E. PREVATTE, Chairman**



**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Tuesday, January 03, 2017  
6:50 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:**

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

**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 6:50 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #09: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the December 05, 2016 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 6:51 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Tuesday, January 03, 2017  
6:50 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:**

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

**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 6:50 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #09: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the December 05, 2016 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 6:51 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Tuesday, January 03, 2017  
6:50 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:**

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

**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 6:50 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #09: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the December 05, 2016 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 6:51 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**


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

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**JAMES E. PREVATTE, Chairman**

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

**Tuesday, January 03, 2017**

**6:50 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:**

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

**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 6:50 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #09: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the December 05, 2016 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 6:51 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Tuesday, January 03, 2017**  
**6:50 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:**

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

**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 6:50 P.M., Chairman James E. Prevatte called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #09: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

December 05, 2016 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Burroughs made a motion to approve the December 05, 2016 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McKenzie. The motion unanimously passed.

**ADJOURNMENT:**

At 6:51 P.M., Commissioner McDowell made a motion to adjourn, seconded by Commissioner Russ. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**