

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, May 01, 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 a Public Hearing and their regularly scheduled meeting on the first Monday.

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**

6:30 P.M.**PUBLIC HEARING**

Proposed Issuance of Revenue Refunding Bonds on Behalf of International Paper Company: all who appear will be given an opportunity to express their views for or against the proposal to issue the Bonds.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman James E. Prevatte opened the Public Hearing for the Proposed Issuance of Revenue Refunding Bonds on Behalf of International Paper Company. Chairman Prevatte stated all who appear will be given an opportunity to express their views for or against the proposal to issue the Bonds. Chairman Prevatte requested that Michael H. Stephens, Columbus County Attorney, orally read the Policy for Comments at Public Hearings, and Mr. Stephens orally read the policy in its entirety.

COMMENTS:

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

Gary Lanier, Economic Development/Planning Director: stated the following:

-Basically, what you are talking about here, is you are going through the normal process that you do with the Pollution Control Board to refinance an existing bond into a 2017 issue for International Paper Company they currently have;

-There is no legal obligation or encumbrance for the County; **and**

-They want to save some money before the interest rate goes up.

PUBLIC HEARING CLOSED:

At 6:35 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Vice Chairman McKenzie. The motion unanimously passed.

6:35 P.M.**REGULAR SESSION****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:35 P.M., Chairman James E. Prevatte called the May 01, 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 Ben Priest, Boy Scout.

ADJUSTMENT of AGENDA:

Chairman Prevatte stated that the Closed Session in accordance with N.C.G.S. § 143-318.11 (a) (3) Attorney-Client Privilege would be taken off the Agenda on Agenda Item #15, and this did not require any Board action.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Russ made a motion to approve the April 17, 2017 Regular Session 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.

Agenda Item #6: PROCLAMATION - MOTORCYCLE SAFETY AWARENESS MONTH PROCLAMATION:

Will McCulloch, President of the Concerned Bikers Association, requested Board approval and adoption of the following Motorcycle Safety Awareness Month Proclamation, May 2017.

**MOTORCYCLE SAFETY AWARENESS MONTH
PROCLAMATION
MAY 2017**

WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of citizens across North Carolina and the United States; **and**

WHEREAS, North Carolina has over one hundred forty-two thousand (196,000) registered motorcycles and over two hundred sixty thousand (260,000) licensed drivers who have either a motorcycle endorsement or a motorcycle learner's permit; **and**

WHEREAS, it is important that the citizens of North Carolina be aware of motorcycles on our roadways and recognize the importance of motorcycle safety and of sharing the roadways; **and**

WHEREAS, the safe operation of a motorcycle is enhanced through a combination of rider training and experience, good judgment, and a knowledge of traffic laws and licensing requirements; **and**

WHEREAS, several organizations, such as the **Columbus County Concerned Bikers Association (CBA)**, along with the North Carolina Motorcycle Safety Education Program, other state and local motorcycle clubs and riding/social clubs, are committed to increasing the safe operation of motorcycles by promoting rider-safety education programs, and their goal is to alert the motorists of Columbus County to

LOOK TWICE, SAVE A LIFE ; and

WHEREAS, **MOTORCYCLE AWARENESS MONTH** is designed to increase public awareness about motorcycles and to encourage their safe and proper use among motorcycle riders.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim the month of May, 2017 as "**MOTORCYCLE SAFETY AWARENESS MONTH**" in Columbus County, and urge all citizens to commend its observance.

ADOPTED this the 1st day of May, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **JAMES E. PREVATTE**, Chairman

/s/ **GILES E. BYRD**

/s/ **TRENT BURROUGHS**

/s/ **CHARLES T. McDOWELL**

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

/s/ **AMON E. MCKENZIE**, Vice Chairman

/s/ **P. EDWIN RUSS**

/s/ **RICKY BULLARD**

ATTESTED BY:

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

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

Commissioner Russ made a motion to approve and adopt the Motorcycle Safety Awareness Month Proclamation, May 2017, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #7: PROCLAMATION - LOYALTY DAY PROCLAMATION:

Angela Norris, President of Ladies Auxiliary, VFW Post, requested Board approval and adoption of the following Loyalty Day Proclamation, May 01, 2017.

**LOYALTY DAY PROCLAMATION
MAY 01, 2017**

WHEREAS, Loyalty Day was first observed in 1921 as “Americanization Day”: to counterbalance Labor Day on May Day (May1), celebrated in other parts of the world; **and**

WHEREAS, on May 01, 1930, about 120,000 Veterans of Foreign War members staged a rally at New York’s Union Square to promote patriotism; **and**

WHEREAS, through a resolution adopted in 1949, May 01 evolved into Loyalty Day; **and**

WHEREAS, observances began on April 28, 1950, and climaxed on May 01 when more than five million people across the nation held rallies; **and**

WHEREAS, on July 18, 1958, the Congress designated May 01 of each year as Loyalty Day (Public Law 85-529) to foster loyalty and love of the country; **and**

WHEREAS, Loyalty Day is a special day for the reaffirmation of loyalty to the United States and for the recognition of the heritage of American Freedom; **and**

- WHEREAS**, the President is requested to issue a proclamation -
- (1) calling on United States Government officials to display the flag of the United States on all Government buildings on Loyalty Day; **and**
 - (2) inviting the people of the United States to observe Loyalty day with appropriate ceremonies in schools and other suitable places.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners, proclaim May 01 as Loyalty Day in Columbus County for 2017 and in all pursuing years.

APPROVED and **ADOPTED** this the 1st day of May, 2017.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ JAMES E. PREVATTE, Chairman

/s/ GILES E. BYRD

/s/ TRENT BURROUGHS

/s/ CHARLES T. McDOWELL

/s/ WILLIAM S. CLARK, Manager

/s/ AMON E. McKENZIE, Vice Chairman

/s/ P. EDWIN RUSS

/s/ RICKY BULLARD

ATTESTED BY:

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

/s/ MICHAEL H. STEPHENS, Attorney

Commissioner Bullard made a motion to approve and adopt the Loyalty Day Proclamation, May 01, 2017, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #8: ECONOMIC DEVELOPMENT - RESOLUTION to ALLOW the ISSUANCE and SALE of ENVIRONMENTAL IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017A:

Gary Lanier, Economic Development Director, requested Board approval and adoption of the following Resolution Approving in Principle the Refinancing of a Project (as defined herein) for International Paper Company and Approving the Issuance by the Columbus County Industrial Facilities and Pollution Control Financing Authority of its Revenue Refunding Bonds in the Aggregate Principal Amount of not to Exceed \$13,500,000.

**RESOLUTION APPROVING IN PRINCIPLE THE REFINANCING OF A PROJECT
(AS DEFINED HEREIN) FOR INTERNATIONAL PAPER COMPANY AND**

**APPROVING THE ISSUANCE BY THE COLUMBUS COUNTY INDUSTRIAL
FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY OF ITS
REVENUE REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$13,500,000**

WHEREAS, the Board of County Commissioners has created a political subdivision and body corporate and politic of the State of North Carolina known as “The Columbus County Industrial Facilities and Pollution Control Financing Authority” (the “Authority”); **and**

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the “Act”), to issue revenue refunding bonds for the purpose of refunding any bonds then outstanding that have been issued under the provisions of the Act, and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; **and**

WHEREAS, the Authority has authorized the issuance of its revenue refunding bonds, in the aggregate principal amount of not to exceed \$13,500,000 (the “Bonds”), the proceeds thereof to be made available to International Paper Company (the “Company”) to refinance the acquisition, improvement, construction and installation of certain solid waste disposal, wastewater treatment and/or sewage facilities at the Company’s Riegelwood Mill (the “Mill”) located in Columbus County, North Carolina by refunding the Authority’s Environmental Improvement Revenue Refunding Bonds, 2007 Series A (International Paper Company Project), currently outstanding in the aggregate principal amount of \$13,500,000; **and**

WHEREAS, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), a public hearing on the proposed refinancing of the Project was held by this Board of Commissioners on May 1, 2017. Such public hearing was held pursuant to public notice published on April 16, 2017 in The News Times and on April 17, 2017 in The News Reporter, each a newspaper of general circulation in Columbus County, North Carolina; **and**

WHEREAS, Section 147(f) of the Code provides that the Bonds must be approved by the applicable elected representative of the appropriate governmental unit following a public hearing pursuant to reasonable public notice in order for interest on such Bonds to be tax exempt; **and**

WHEREAS, the Authority has requested this Board of Commissioners to approve the Project under Section 159C-4 of the Act; **and**

WHEREAS, this Board of Commissioners desires to make a record by this Resolution that the Project and the proposed refinancing are approved in principle.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County, North Carolina as follows:

1. This Board of Commissioners hereby finds and determines that opportunity for all taxpayers, residents and other interested persons to express their views for or against said refinancing, the proposed issuance of the Bonds and the nature and location of the Project and to submit communications in writing, was provided at said public hearing.
2. This Board of Commissioners does hereby approve the refinancing of the Project by refunding the Prior Bonds.
3. The issuance of the Bonds by the Authority is hereby approved.
4. The Bonds shall bear interest at the rate in accordance with a financing agreement among the Authority, the Company and the lender identified therein.
5. This Board of Commissioners does hereby declare that this Resolution constitutes the public approval required by Section 147(f) of the Code, and approval in principle of the refinancing of the Project and issuance of the Bonds as required by the Act.
6. The Clerk of this Board of Commissioners is hereby authorized and directed to provide certified copies of this Resolution to the Authority, to the Division of State and Local

Agenda Item #10: HEALTH - DEPARTMENTAL UPDATE:

Kimberly Smith, Health Director, delivered the following Departmental Update.

Clinical Stats:

<u>Type</u>	<u>Annual Total</u>
New TB Cases	7 Active 11 latent
HIV Cases	10 HIV 0 AIDS
New Syphilis Cases(RPR)	17
New Hepatitis B Cases	3
New Gonorrhea Cases	187
Rocky Mt. Spotted Fever	8
Chlamydia Cases	388
Non-gonoccal Urethritis (NGU)	36
Campylobacter	2 Cases
Salmonella	17 Cases
Hepatitis C	5 Cases
Pertussis	0 Cases
Lyme Disease	0 Cases
Shigella	3 Cases
Group A Strep	1 Case

Vital Records:

of Births: 410
 # of Deaths: 600 + 6 Fetal Deaths

Environmental Health Stats:

Encounters 2,756
 Total Revenue: \$86,960.00

Environmental Health completed a total of 765 restaurant/lodging inspections for 2015/2016.

SERVICES	# PATIENTS	# VISITS
Adult Health	3,077	3,090
Child Health	252	252
Dental Health	932	1,394
Family Planning	1,007	1,013
Immunizations	1,931	1,939
Maternal Health	1,077	1,079
Other Services	16	16
Primary Care	110	110
Sexually Transmitted Diseases	806	807
TB Services	456	456
BCCP	69	69
Child Flu	331	331
Adult Flu	1,169	1,169
Health check	126	127
TOTAL:	11,359	11,852

The University of Wisconsin released the 2016 County Health Rankings in March, 2016. Columbus County ranked 96 out of North Carolina's 100 counties. All of our staff continues to educate the public on healthy alternatives. The University of Wisconsin changed the research data for this year.

Women, Infants and Children (WIC):

WIC continued to provide services to between 1800-2000 participants per month with an annual amount of \$1.4 million in revenue paid to Columbus County vendors in 2015-2016. The vendors included 14 food markets and 5 pharmacies. The next big goal for WIC in NC is the transition to EBT, which is scheduled for 2018. WIC continues to be a lead agency for East Carolina University Dietetic Internship - to date 10 graduates have been trained at CCHD.

Laboratory:

Columbus County Laboratory's regulatory policies and procedures are established according to CLIA and OSHA guidelines. In 2016, our lab completed 292 Pregnancy tests, completed 547 blood glucose tests, 636 chlamydia tests, 679 HIV tests, 785 Blood Lead tests and processed blood for 6 Zika tests. The total number of tests completed in our lab - 12,173.

Health Education/Health Promotion:

A total of 2,000 residents have been reached through health education/health prevention efforts during this past year. Health Education/Health Promotion has continued to work with our Teen Pregnancy Prevention grant. Making Proud Choices - a program designed for middle and high school youth, which focuses on adolescent pregnancy prevention, as well as making better decisions to improve the health of youth. Chronic Disease Self-management Program - a program designed to help those with chronic conditions to improve management of their condition(s). Diabetes Prevention Program - a program designed for those who are "borderline" or have been diagnosed as at risk for Type II Diabetes. Substance Abuse Prevention - working with community members and faith leaders to address substance abuse prevention through implementation of community watch programs and healthcare providers to deter the prescribing of narcotics.

Home Health Stats:

Unduplicated Patients Served:	512
Total Visits for 2015-2016:	9,125
Visits by Discipline:	Nurse: 7,515
	PT: 345
	SLP: 9
	OT: 132
	Aide: 1,124

Payer Sources:	Medicare	43.7%
	Medicaid	46.6%
	Private Ins.	8.6%
	Self Pay	1.1%

Dental:

Dr. Cynthia Taylor and Staff (2 Dental Assistants and 1 Processing Assistant) have worked persistently to obtain permission from the 2 school systems to be able to take the Toothmobile out to the schools. The dental staff continues to visit only half of the CCS's - Friendly Dental out of Charlotte visits the other half of the CCS's.

Columbus County Health Department was funded as follows:

Local Appropriations	30%
State	9%
Third Party Payers	0%
Individual Self Pay	16%
Medicaid	23%
Medicare	16%
Federal (WIC)	6%

The total budget for 2016 (Health Department and Home Health): \$5,824,792.00

Total Revenues for Health Department Clinics:	\$2,628,190
Total Expenses for Health Department clinics:	\$3,792,510
Total County Appropriation Health Department Clinics:	\$1,164,319
Total Revenue for Home Health:	\$1,146,589
Total Expenses for Home Health:	\$1,536,993

Animal Bites (co-ordinated with Animal Control):

Total Reported: 31
Total Treated: 13

ISSUES DURING THE YEAR:

- September 18, 2015 Notified by CC Public Utilities of a water main break in the Guideway area;
- October 8, 2015 Notified by Columbus Regional Healthcare of 7 Central Middle School students dx with Conjunctivitis;
- December 28, 2015 Visited by Dr. Randall Williams, Deputy Secretary of Health Services, State Health Director;
- December 30, 2015 Notified by SBI that a Meth Lab raid took place in Lake Waccamaw;
- January 11, 2016 Individual banned by court from Health Department due to security concerns;
- January 19, 2016 Security Officer began
- February 12, 2016 Took out warrant on non-compliant TB patient, was not convicted;
- April 2016 Incarcerated TB patient resulted in 14 individuals being tested, 12 required treatment; **and**
- May 2016 Report of death from influenza.

CONCERNS FOR 2016 AND BEYOND:

1. Medicaid Reform;
2. Keeping our Dental Clinic OPEN;
3. Decreasing funds from State and Federal sources while requirements for funds are more rigorous;
4. Recruiting the needed licensed staff;
5. Competitive pay for staff; **and**
6. Public Health Medicaid cost settlement report.

DISCUSSIONS / QUESTIONS / COMMENTS:

1. We were told we needed to be more independent with our toothmobile;
2. We provide continuity of care for the children;
3. Friendly Dental provides teeth cleaning and x-rays and then gives list of dentists they need to go see;
4. We need to send a letter asking for a response to the superintendent regarding what we need to do to provide the dental service and keep the revenue in Columbus County;
5. We have a Memorandum of Understanding for one-half (½) of the County schools;
6. We need to find out what we need to do to provide this service to all of Columbus County Schools;
7. We need to get an estimate on a generator and contact Columbus County Schools to see what we need to do to get the other one-half (½) schools;
8. Allow the Maintenance Department to go see what we need to do to provide this service;
9. We need a list of needs and the amount of money to provide these needs;
10. In 1999, a grant paid for the Toothmobile and the grant covered the hookups at the schools;
11. The toothmobile services the eastern end of the County;
12. The accessibility needs to be checked at each school; **and**
13. Kimberly Smith, Health Director, will need to get a list of the needs and then send a letter to the Superintendent of the Columbus County Schools.

MOTION:

Commissioner Bullard made a motion for Kimberly Smith, Health Director, to get a list of needs, the money amount it would take to cover the needs and contact Columbus County Schools and ask to be allowed to cover the schools in the western end of the County, seconded by Commissioner Burroughs.

SUBSTITUTE MOTION:

Commissioner McDowell made a motion that after the Board has received the needs list from Kimberly Smith, Health Director, to send a letter to Allen Faulk, Superintendent of Columbus County Schools, and the Board members of Columbus County Board of Education and ask that we

be allowed to service the Columbus County Schools on the western end of the County, seconded by Commissioner Byrd. The substitute motion unanimously passed.

Agenda Item #11: A P P O I N T M E N T S / R E - A P P O I N T M E N T S T O C O U N C I L S / B O A R D S / A U T H O R I T I E S :

June B. Hall, Clerk to the Board, requested the following appointments and re-appointments be made.

COMMITTEE/BOARD/ AUTHORITY	DISTRICT /EB	NAME	EXPIR DATE	BOARD ACTION
Animal Control Advisory Council	III	Rick Hammonds	01/17/2016	Oscar B. Blanks
Chadbourn Planning and Zoning Board	EB	-Vacant- (ETJ)	---	HOLD
Community Advisory Committee	EB EB EB EB	-Vacant- -Vacant- -Vacant- -Vacant-	--- --- --- ---	HOLD HOLD HOLD HOLD
Whiteville Planning and Zoning Board	EB	-Vacancy-	---	HOLD
Whiteville Zoning Board of Adjustment	EB	-Vacancy- ETJ	---	HOLD

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

At 7:13 P.M., Vice Chairman McKenzie made a motion to recess Regular Session and enter a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 17, 2017 **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 7:14 P.M., Vice Chairman McKenzie 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 Bullard. The motion unanimously passed.

Agenda Item #13: CONSENT AGENDA ITEMS:

Commissioner Burroughs 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	10-4310-550000	Capital Outlay (Gibson 2104 Charger)	14,906
Revenues	10-3431-489000	Miscellaneous Revenue	14,906

Expenditures	10-4960-550010	Non-capital Outlay	902
Revenues	10-3991-499115	No Till Drill	902
Expenditures	10-5121-526001	Comm Disease - Departmental Supplies	608
Revenues	10-3510-499155	STD State Revenues	608
Expenditures	10-4380-526001	Departmental Supplies	3,000
	10-4380-525105	Gas	(1,250)
Revenues	10-3438-440175	Animal Control Revenues	500
	10-3438-440103	Animal Control Fines/Fees	500
	10-3438-484020	Donations for Animal Control	750
Expenditures	10-4160-519001	Contracted Services	2,354
Revenues	10-3839-489000	Misc Revenues	2,354

B. Tax Releases:

Property Value		Amount:	\$5,725.97
Coastal Habitat Conservancy LLC	PROPERTY: 952	Total:	\$6,437.27
Value: \$711,300.00	Year: 2016	Account: 01-02274	Bill#: 92505
Release value. Billed at market value, computer fixed now to allow partial exemp. Release North Whiteville(569.04) release Whiteville Rescue(142.26)			
<i>Property Value</i>		Amount:	\$10,063.31
Coastal Habitat Conservancy LLC	PROPERTY: 570	Total:	\$11,313.41
Value: \$1,250,100.00	Year: 2016	Account: 01-02274	Bill#: 92504
Release value. Billed at market value, computer fixed now to allow partial exemp. Release North Whiteville(1000.08) release Whiteville Rescue(250.02)			
<i>Property Value</i>		Amount:	\$333.57
Davis, Willie McNeill	PROPERTY: 11452	Total:	\$448.45
Value: \$22,200.00	Year: 07-08	Account: 06-03836	Bill#: 99999
Release value. Sold at tax sale. Release Columbus Rescue(8.88)			
<i>Property Value</i>		Amount:	\$99.51
Green, Carlton	PROPERTY: 11544	Total:	\$378.02
Value: \$17,600.00	Year: 12-14	Account: 06-16688	Bill#: 99999
Release value. Sold at tax sale. Release Columbus Rescue(27.26)			
<i>Property Value</i>		Amount:	\$120.33
Livingston, Hattie Mae(Heirs)	PROPERTY: 00000	Total:	\$1,044.64
Value: \$1,730.00	Year: 10-16	Account: 13-23920	Bill#: 99999
Release value. Hattie passed away years ago. Land sold at tax sale. Release Columbus Rescue(2.98) release late list(12.33)			
<i>Property Value</i>		Amount:	\$912.07
Pierce, Hampton Scott	PROPERTY: 27232	Total:	\$1,210.71
Value: \$167,700.00	Year: 2016	Account: 14-11965	Bill#: 17839
Release value. Release Hallsboro Fire(67.98) release Columbus Rescue(22.66)			
<i>Refunds</i>		Amount:	\$417.32
Cartrette, Elma	PROPERTY: 11155	Total:	\$479.53
Value: \$51,840.00	Year: 2017	Account: 06-19460	Bill#: 91591
Refund portion of value. Error in listing outbuildings. Refund Yam City Fire(51.84) refund Columbus Rescue(10.37)			
<i>User Fee</i>		Amount:	\$0.00
Godwin, Larry	PROPERTY: 15865	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 09-10580	Bill#: 298
Release user fee. Dwelling vacant.			
<i>User Fee</i>		Amount:	\$0.00
Scholl, Michael Gerd(Jr)	PROPERTY: 82197	Total:	\$208.00
Value: \$0.00	Year: 2016	Account: 13-03251	Bill#: 21726
Release user fee. Vacant.			

Agenda Item #14: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Russ:** stated the following:
 - This past week, our Parks and Recreation Department had a picnic for the children and adults with special needs;
 - I cooked hot dogs and Mr. Clark put mustard and ketchup on the hot dogs for the children and adults;
 - There were over two hundred (200) people there, and they were very polite;
 - We did the Child Abuse balloons and it was amazing, there were twenty-seven (27) children that lost their lives;
 - The Dancing with the Stars event was Saturday night and they made \$30,000 for the Depot; **and**
 - We had a Shriners Golf Tournament this past Friday.
2. **Commissioner Burroughs:** stated the following:
 - It is time for us to decide what we are going to do with the Historic Courthouse in a workshop; **and**
 - William S. Clark will schedule the workshop and have the dates at the next meeting.

MOTION:

Commissioner Burroughs made a motion for William S. Clark, County Manager, to schedule a workshop for the Historic Courthouse, seconded by Commissioner Byrd. The motion unanimously passed.

3. **Vice Chairman McKenzie:** the mosquitoes are out already, and spraying needs to begin.
 4. **Commissioner Bullard:** stated the following:
 - I would like to know the status of the Fair Bluff Senior Center;
 - William S. Clark, County Manager, replied stating he sent the contract to Alan Faulk, Superintendent.
 - I have received complaints for the last four (4) or five (5) weeks about the Building Inspections Department. I know the guy is not getting to work on time, and sometimes he is taking some Fridays off;
 - Fees are being charged for inspections that have not been approved by this Board;
 - I have received a complaint about dipping and chewing tobacco in some of the County offices, namely Human Resources; **and**
 - The meeting that was scheduled with Rabon, Jones and Britt was cancelled and I was not told that it was cancelled.
 5. **Commissioner McDowell:** stated the following:
 - I have received several requests to find the procedure we need to do to get a boat ramp in Columbus County at Waccamaw River;
 - I have been getting telephone calls about the Historic Courthouse; **and**
 - I have been receiving calls about if the Board knows what a closed session is.
 6. **Chairman Prevatte:** stated the following:
 - I attended the balloon ceremony for the Child Abuse event, and I enjoyed it; **and**
 - There were four (4) County Commissioners at the event, but I did not see any department heads, and I think we need some department heads to attend.
- C. County Manager (William S. Clark):** stated the following:
1. Bobbie and I will meet with the school superintendents in the morning; **and**
 2. At the next Board Meeting, we will be presenting the 2017-2018 Budget.

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

At 7:47 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) (6) Personnel, after a five (5) minute recess, seconded by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #15: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (a) (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:45 P.M., Commissioner Byrd 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 Prevatte read the Closed Session General Account as follows: "Personnel Evaluations were shared with the Clerk, the Attorney, the County Manager and the Department of Social Services Director".

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

Agenda Item #16: ADJOURNMENT:

At 8:47 P.M., Commissioner Russ made a motion to adjourn, seconded by Commissioner Burroughs. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, May 01, 2017

7:13 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 7:13 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the April 17, 2017 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, May 01, 2017

7:13 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 7:13 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner McDowell made a motion to approve the April 17, 2017 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, May 01, 2017
7:13 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 7:13 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the April 17, 2017 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, May 01, 2017

7:13 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 7:13 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the April 17, 2017 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, May 01, 2017
7:13 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 7:13 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 #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

April 17, 2017 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

Commissioner McDowell made a motion to approve the April 17, 2017 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Commissioner Byrd. The motion unanimously passed.

ADJOURNMENT:

At 7:14 P.M., Vice Chairman McKenzie made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman