

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

Thursday, June 22, 2017

7:00 A.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 resuming the June 19, 2017 Columbus County Board of Commissioner Regular Session Meeting, which was recessed.

**COMMISSIONERS PRESENT:**

James E. Prevatte, **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**

**APPOINTEE ABSENT:**

Bobbie Faircloth, **Finance Officer**

**COMMISSIONER ABSENT:**

Amon E. McKenzie, **Vice Chairman**

**MEETING CALLED TO ORDER:**

At 7:00 A.M., Chairman James E. Prevatte stated the meeting is reconvening from June 19, 2017, which was recessed.

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

At 7:01 A.M., Commissioner Byrd 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, seconded by Commissioner Burroughs. The motion unanimously passed.

**CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (4) ECONOMIC DEVELOPMENT:**

No official action was taken.

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

At 7:37 A.M., Commissioner Byrd 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 the extension of Project Black for ninety (90) days". Commissioner Burroughs made a motion to approve the Closed Session General Account, seconded by Commissioner McDowell. The motion unanimously passed.

**MOTION:**

Commissioner Russ made a motion to approve the ninety (90) days extension with Project Black, with changes being reflected in the Agreement, seconded by Commissioner Byrd. The motion unanimously passed.

**MOTION:**

Commissioner Russ made a motion to authorize the Chairman to sign the **Amended** Agreement, seconded by Commissioner Burroughs. The motion unanimously passed.

**MOTION:**

Commissioner McDowell made a motion to cancel the July 03, 2017 Columbus County Board of Commissioners Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

**ADJOURNMENT:**

Commissioner McDowell made a motion to adjourn, seconded by Commissioner Bullard. The motion unanimously passed.

**APPROVED:**

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

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**JAMES E. PREVATTE, Chairman**