

**COLUMBUS COUNTY BOARD OF COMMISSIONERS****Monday, August 05, 2019****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 the regularly scheduled meeting, it being the first Monday.

**COMMISSIONERS PRESENT:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
 Amanda B. Prince, **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 Trent Burroughs called the August 05, 2019 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 Charles T. McDowell.

**Agenda Item #4: PRESENTATION - PLAQUE of RECOGNITION and APPRECIATION to BLACK'S TIRE SERVICE:**

The following plaque will be presented to Black's Tire Service at a later date.

**Presented To  
 BLACK'S  
 TIRE SERVICE  
 \*\*\*\*\***

**In Appreciation And Recognition Of  
 Many Years Of Outstanding  
 Dedication And Job Creation  
 For  
 COLUMBUS COUNTY, N.C.  
 From  
 THE  
 COLUMBUS COUNTY  
 BOARD OF COMMISSIONERS  
 2019**

Ricky Benton, Black's Tire Service, stated the following:

1. We have business activity in South Carolina and parts of southern Virginia;
2. This expansion is a big ordeal;
3. We would like to thank Doctor Gary Lanier who spearheaded this to make it happen; **and**
4. We appreciate his support and the support of Columbus County citizens.

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

Commissioner Byrd made a motion to approve the July 15, 2019 Regular Session Board Meeting Minutes, with a correction on Page 197, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #6: TOWN of LAKE WACCAMAW - PROJECT ACCELERATION GRANT REQUEST for \$1,750.00 MATCH:**

Harry Foley, President, Friends of Lake Waccamaw State Park, requested a \$1,750.00 match

for their Project Acceleration Grant.

After a brief discussion of the Board, it was stated this matter was addressed in July, 2019, and did not need any further action taken.

**Agenda Item #7: EMERGENCY SERVICES - REVISED FIRE PROTECTION and PREVENTION FEE SCHEDULE (SECOND READING):**

Kay Worley, Emergency Services Director, requested Board approval of the following Revised Fire Protection and Prevention Fee Schedule on the second reading.

**Columbus County Fire Protection And Prevention Fee Schedule**

(Highlighted areas denote proposed changes from Fee Schedule that is adopted and currently enforced. This new draft fee schedule reference numbers as outlined in the new 2018 North Carolina State Fire Code that took effect January 1, 2019)

**Revised on July 9, 2019**

**SCHEDULED INSPECTION FEE**

Under 1,500 square feet	\$ 50.00
1500 to 5,000 square feet	\$ 75.00
5,001 to 10,001 square feet	\$ 100.00
10,001 to 15,000 square feet	\$ 125.00
15,001 to 20,000 square feet	\$ 150.00
20,001 to 25,000 square feet	\$ 175.00
25,001 to 50,000 square feet	\$200.00
50,001 square feet or Greater than	\$250.00
Special Situations(i.e. Outside storage, LP Bulk Storage, No Building)	\$ 50.00
Residential Occupancies (Multi-Family):	
Footprint up to 10,000 square feet	\$50.00
Footprint over 10,001 square feet	\$75.00
Foster Homes & Therapeutic Homes	\$ 75.00
Group Homes & Assisted Living in a Single Family Dwelling	\$ 75.00
ABC Permit Inspections	\$75.00
Wasted Trip Fee (3)	\$ 25.00
Second Compliance Inspection	\$50.00
Third Compliance Inspection	\$100.00
Fourth Compliance Inspection	\$150.00
Fifth and subsequent Inspection	\$200.00

**\*County Owned Schools, Fire Stations, Rescue/ Ems, County Owned Structures would be exempt from the scheduled inspection fees, and Operational Permit Fees. Construction Permit Fees will be assessed.**

1. Inspection fee will encompass a regular scheduled inspection and one compliance inspection.
2. Any industry, complex or facility comprised of multiple buildings; each building issued an address will be considered a separate inspection.
3. Wasted Trip Fee is based on scheduled appointments when client fails to be present at pre-designated site at pre-designated time set by the Fire Marshal's Office, wasted trip fee will be exempt in the event of an emergency.
4. Inspection fees for the following must be pre paid or paid at time of inspection for the following: Foster Care, Therapeutic Homes, Group Homes, In Home Day Cares and ABC license inspections.

**Building Plan Review Fee**

Plan review for buildings that do not require a construction permit by the North Carolina State Fire

Code (New Construction, Change of use, Alterations, or Repairs)

0 to 5,000 sq. feet	\$50.00
5,001 to 10,000 sq. feet	\$75.00
10,001 sq. feet and greater	\$100.00

#### Civil Penalty Schedule

First Offense	100.00
Second Offense	300.00
Third and Subsequent Offense	500.00
Locked or Blocked Exits	500.00
Exceeding Posted Occupant Load	500.00

#### 3.2.1 – Operational Permits

Code Section	Description	Permitting Fee
105.6.1	Aerosol Products	50.00
105.6.2	Amusement Buildings	100.00
105.6.3	Aviation Facilities	50.00
105.6.4	Carbon dioxide use in beverage dispensing applications	100.00
105.6.5	Carnivals and Fairs	100.00
105.6.6	Cellulose Nitrate Film	50.00
105.6.7	Combustible Dust-Producing Operations	50.00
105.6.8	Combustible Fibers (Except Agriculture)	50.00
105.6.9	Compressed Gases	50.00
105.6.10	Covered Mall Buildings	100.00
105.6.11	Cryogenic Fluids	50.00
105.6.12	Cutting and Welding	50.00
105.6.13	Dry Cleaning Plants	50.00
105.6.14	Exhibits and Trade Shows	100.00
105.6.15	Explosives	100.00
105.6.16	Fire Hydrants and Valves	25.00 per unit
105.6.17.1	Flammable and Combustible Liquids Pipeline	150.00
105.6.17.2	Flammable and Combustible Liquids Class I Storage	150.00
105.6.17.3	Flammable and Combustible Liquids Class II Storage	150.00
105.6.17.4	To store, handle or use class III B liquids in tanks or portable tanks for fueling motor vehicles at motor fuel dispensing facilities or where connected to fuel burning equipment	150.00
105.6.17.5	Flammable and Combustible Liquids Removal	150.00
105.6.17.6	Flammable and Combustible Liquids production, processing, transportation, storage, dispensed, used	150.00
105.6.17.7	Install, alter, remove, or abandon flammable or combustible liquid tanks (temporary abandon for more than 10 days)	250.00

105.6.17.8	Change the contents of a flammable or combustible liquid	150.00
105.6.17.9	Manufacture, process, blend, or refine flammable or combustible liquids	150.00
105.6.17.10	To engage in the dispensing of liquid fuels into the fuel tanks of motor vehicles at commercial, industrial, governmental, or manufacturing establishments	75.00
105.6.17.11	To utilize a site for the dispensing of liquid fuels from tank vehicles into the fuel tanks of motor vehicles at commercial, industrial, governmental, or manufacturing establishment	75.00
105.6.18	Floor Finishing using Class I or II Liquids	75.00
105.6.19	Fruit and Crop Ripening	50.00
105.6.20	Fumigation and Thermal insecticidal fogging	50.00
105.6.21	Hazardous Materials Storage, Transport, Dispense, Use, and Handling	100.00
105.6.22	HPM facilities	100.00
105.6.23	High-Piled Storage	100.00
105.6.24	Hot Work	50.00
105.6.25	Industrial Ovens	50.00
105.6.26	Lumber Yards and Woodworking Plants	50.00
105.6.27	Liquid or Gas fueled vehicles or equipment in assembly buildings	50.00
105.6.28	L.P. Gas Bulk Storage	100.00
105.6.29	Magnesium	50.00
105.6.30	Miscellaneous Combustible Storage	50.00
105.6.31	Motor Fuel- Dispensing Facilities	100.00
105.6.32	Open Burning	100.00
105.6.33	Open flames and torches	100.00
105.6.34	Open Flames and Candles	100.00
105.6.35	Organic Coatings	50.00
105.6.36	Operation of Places of Assembly	100.00
105.6.37	Private Fire Hydrants (Removal)	50.00
105.6.38	Pyrotechnic special effects materials	150.00
105.6.39	Pyroxylin Plastics	50.00
105.6.40	Regulated Refrigeration Equipment	50.00
105.6.41	Repair Garages and Service Stations	50.00
105.6.42	Rooftop Heliports	50.00
105.6.43	Spraying or dipping operations	75.00
105.6.44	Storage of Scrap Tires and Tire Byproducts	75.00
105.6.45	Temporary membrane structures, tents, and canopies	50.00
105.6.46	Tire-Rebuilding Plants	75.00
105.6.47	Waste Handling	100.00

105.6.48	Wood Products	50.00
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These permits will be issued during a new construction or change of use of a structure. The permit will be valid for the same period as the inspection schedule outlined in section 106 of the North Carolina State Building Code Fire Section and the renewable of the permit would consist of payment amount of inspection fee for existing buildings.

An existing building will be issued an operational permit for the above situations; the permit will be included in the fee for the inspection of an existing building in accordance with section 106 of the North Carolina State Building Code: Fire Code.

**A Construction Permit must be obtained from the Columbus County Fire Marshal's Office in the following situations:**

### 3.2.2 – Construction Permits

( Applies to installation of new systems and renovations to existing systems)

Code Section	Description	Permitting Fee
105.7.1	Automatic fire-extinguishing systems: (Hood Systems) (Sprinkler Systems)	50.00-Base Fee 2.00-Per Nozzle 50.00-Per Riser 2.00-Per Head
105.7.2	Battery Systems	50.00
105.7.3	Compressed Gases	75.00
105.7.4	Cryogenic Fluids	50.00
105.7.5	Emergency Responder Radio Converge System	100.00
105.7.6	Fire Alarm and Detection systems and Related equipment	50.00 – Base fee for panel 2.00 – Per Initiating Device
105.7.7	Fire Pumps and Related Equipment	100.00
105.7.8	Flammable and Combustible liquids	50.00 ( per tank)
105.7.9	Gates and Barricades across fire apparatus roads	50.00
105.7.10	Hazardous Materials	100.00
105.7.11	Industrial Ovens	50.00
105.7.12	L.P. Gas Installation and Modification ( Applies only to occupancies covered by the N.C. Fire Prevention Code)	100.00
105.7.13	Private Fire Hydrants	50.00 per Hydrant
105.7.14	Smoke control or smoke exhaust systems	100.00
105.7.15	Solar photovoltaic power system	100.00
105.7.16	Spraying and Dipping	50.00

Code Section	Description	Permitting Fee
105.7.17	Standpipe Systems	75.00 with Sprinkler System 50.00 W/O Sprinkler System
105.7.18	Temporary Membrane structures, tents and canopies	50.00

Penalty for Failure to obtain the proper permit(s) before construction begins will result in issuance of civil citation in the amount of \$100.00 to the violator. This fee must be paid along with regular permit fee(s) before construction can resume.

Commissioner Prevatte made a motion to approve the **Revised** Fire Protection and Prevention Fee Schedule, on the second reading, seconded by Commissioner McDowell. The motion unanimously passed.

**Agenda Item #8: COOPERATIVE EXTENSION - DEPARTMENTAL UPDATE:**

Dalton Dockery, Cooperative Extension Director, delivered the following Departmental Update.

1. Thank you for your contribution to Cooperative Extension every year;
2. We have contributed in-kind contributions of \$6,000.00 for sponsorship;
3. Each year, we have a form that needs to be filled out for information you request, and if received, we will send the information to you, and this form is to be purged annually;
4. At this time in Columbus County, we have 10-12 farmers that are growing hemp, and there are 30-40 farmers with licenses to grow hemp;
5. We are still in the infancy stage of hemp, and there are no insurance now on hemp;
6. There are strict requirements on hemp, and it must be point three (.3), and if not, the Sheriff can destroy the hemp at any time;
7. On hurricanes, we helped 250 farmers sign up for hurricane damages on the state level;
8. We are doing our usual activities;
9. Lydia Mules has been hired as the Row Crop Agent, and is doing well; **and**
10. Please consider some security measures for the Cooperative Extension Building.

**Agenda Item #9: AGING - BUDGET AMENDMENT for FISCAL YEAR 2018/2019:**

Amanda Harrelson, Department of Aging Director, requested Board approval of additional \$8,000.00 for Senior Center Operations for Fiscal year 2018/2019.

Commissioner Byrd made a motion to approve the additional \$8,000.00 for Senior Center Operations for Fiscal year 2018/2019, plus a \$889.00 County match, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #10: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:**

Gary Lanier, Economic Development Director, requested the Board to establish August 19, 2019, at 6:30 P.M. as the date and time for a public hearing on International Paper Pollution Control Board's bond re-finance request.

Commissioner Bullard made a motion to approve to establish August 19, 2019, at 6:30 P.M. as the date and time for a public hearing on International Paper Pollution Control Board's bond re-finance request, seconded by Commissioner Prevatte. The motion unanimously passed.

**Agenda Item #11: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:**

Gary Lanier, Economic Development Director, requested the Board to establish August 19, 2019, at 7:00 P.M. as the date and time for a public hearing on Black's Tire Service.

Commissioner McDowell made a motion to establish August 19, 2019, at 7:00 P.M. as the date and time for a public hearing on Black's Tire Service, seconded by Vice Chairman Russ. The motion unanimously passed.

**Agenda Item #12: ECONOMIC DEVELOPMENT - ESTABLISHMENT of DATE and TIME for PUBLIC HEARING:**

Gary Lanier, Economic Development Director, requested the Board to establish August 19, 2019, at 7:30 P.M. as the date and time for a public hearing on Carolina Botanicals.

Commissioner Byrd made a motion to establish August 19, 2019, at 7:30 P.M. as the date and time for a public hearing on Carolina Botanicals, seconded by Commissioner Bullard. The motion unanimously passed.

**Agenda Item #13: FINANCE - ADDITIONAL FEES for REQUIRED MEDICAID TESTING by AUDITORS - AMENDMENT to CONTRACT to AUDIT ACCOUNTS:**

Bobbie Faircloth, Finance Director, requested Board approval of \$5,500.00 additional fees for the additional Medicaid testing required by the auditors in the Amendment to Contract to Audit Accounts.

Commissioner Byrd made a motion to approve the \$5,500.00 additional fees for the additional Medicaid testing required by the auditors in the Amendment to Contract to Audit Accounts, seconded by Vice Chairman Russ. The motion unanimously passed. This document will be marked as Exhibit "A", and kept on file in Minute Book Attachments, Book Number 6, in the Clerk to the Board's Office, for review.

**Agenda Item #14: APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS to COMMITTEES and BOARDS:**

June B. Hall, Clerk to the Board, requested appointments/reappointments/replacements to the following committees and board.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Columbus County Department of Aging Advisory Council	I	Sherica Powell	HOLD	HOLD
	III	Raymond Shaw	HOLD	HOLD
	IV	Jimmy Stanley	HOLD	HOLD
		Betty Ann Smith	HOLD	HOLD
	EB	Commissioner Rep.	12-2018	HOLD
Home and Community Care Block Grant for Aging Services Advisory Council	II	Betty Williamson (Deceased)	HOLD	HOLD
	IV	Dan Watts	HOLD	HOLD
Planning Board (Columbus County)	IV	Michael Nardelli (Deceased)	02/04/2020	Rosemary Dorsey
Whiteville Planning Board/Board of Adjustment (willing to serve) Motion-Prevatte Second: Byrd	EB	Robert White	09/08/2018	RE-APPOINT

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

At 7:03 P.M., Commissioner Prevatte 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 McDowell. The motion unanimously passed.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 15, 2019 **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 and resume REGULAR SESSION:**

At 7:04 P.M., Commissioner Bullard made a motion to adjourn the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McMillian. The motion unanimously passed.

**Agenda Item #16: CONSENT AGENDA ITEMS:**

Commissioner Byrd 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>	10-5165-526001	CC4C Departmental Supplies	79,311
	10-5174-526001	OBCM Departmental Supplies	4,808
<b>Revenues</b>	10-3510-499130	Health Department Escrow	84,119
<b>Expenditures</b>	10-9600-560062	Special Child Adoptions	94,579
<b>Revenues</b>	10-3991-499115	Various Fund Balance	94,579

**B. Tax Releases and Refunds:**

<i>Property Value</i>		Amount:	\$1,082.86
Smith, Rosa L. ( Heirs)	<b>PROPERTY:</b> 11689	Total:	\$2,083.70
Value: \$35,800.00 Year: 15-18	Account: 06-01801	Bill#:	99999
Release property value. Sold at tax sale for legal fees. Release Yam City(143.20) release columbus rescue(28.64)			
<i>Refunds</i>		Amount:	\$0.00
Nealey, Lloyd H. & Linda F	<b>PROPERTY:</b> 82558	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 11-00118	Bill#:	23471
Refund user fee. Vacant.			
<i>Refunds</i>		Amount:	\$0.00
Ramos, Maria Berta & Luis Salas Sanchez	<b>PROPERTY:</b> 93803	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 03-02255	Bill#:	27404
Refund user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Cason Karim	<b>PROPERTY:</b> 97374	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-03723	Bill#:	98625
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Featherson, Felicia E	<b>PROPERTY:</b> 4850	Total:	\$174.00
Value: \$0.00 Year: 2018	Account: 01-08155	Bill#:	99999
Release portion of user fee. In city.			
<i>User Fee</i>		Amount:	\$0.00
Long, Tiffany Michelle	<b>PROPERTY:</b> 83209	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 03-00053	Bill#:	18505
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Mitchell, Ricky & Blenda	<b>PROPERTY:</b> 82612	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 08-13100	Bill#:	22235
Release user fee. Dbilled.			



<i>User Fee</i>		Amount:	\$0.00
Nobles, Betty Lou(Heirs)	<b>PROPERTY:</b> 29107	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-28690	Bill#:	23789
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Richardson, D L	<b>PROPERTY:</b> 13252	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 07-02142	Bill#:	28284
Release user fee. Vacant since 2017 flooding.			
<i>User Fee</i>		Amount:	\$0.00
Romero, Brigida & Josue Angel	<b>PROPERTY:</b> 86674	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 15-04357	Bill#:	28813
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Vaught, Annie R McGirt	<b>PROPERTY:</b> 24924	Total:	\$200.00
Value: \$0.00 Year: 2018	Account: 13-41115	Bill#:	37412
Release user fee. Vacant.			

**Agenda Item #17: PUBLIC INPUT:**

Chairman Burroughs opened the floor for Public Input. No oral or written Public Input was received.

**Agenda Item #18: COMMENTS:**

Chairman Burroughs opened the floor for Comments. The following spoke.

A. Department Manager:

**Bobbie Faircloth, Finance Director:** stated the following:

- I have distributed a copy of a Financial Summary Report;
- This budget is tight, and we are spending \$2.7 million dollars of the Fund Balance; **and**
- This report will be distributed to the Board members on a monthly basis, and it shows the percentage of the departments budget that has been expended.

**RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE; (5) (i) REAL ESTATE; and (6) PERSONNEL:**

At 7:07 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S.(a) (3) Attorney-Client Privilege; (5) (i) Real Estate; and (6) Personnel, seconded by Commissioner McMillian. The motion unanimously passed.

**Agenda Item #19: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE; (5) (i) REAL ESTATE; and (6) PERSONNEL:**

No official action was taken.

**ADJOURN CLOSED SESSION and resume REGULAR SESSION:**

At 9:28 P.M., Commissioner Byrd made a motion to adjourn Closed Session and Resume Regular Session, seconded by Vice Chairman Russ. The motion unanimously passed.

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

Chairman Burroughs requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: *“The Board of Commissioners discussed pending litigation, possible future litigation, real estate matters, and personnel issues”*.

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

**Agenda Item #20: ADJOURNMENT:**

At 9:29 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

JUNE B. HALL, Clerk to BOARD

TRENT BURROUGHS, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 05, 2019  
7:03 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:03 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 15, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 05, 2019  
7:03 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:03 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 15, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 05, 2019  
7:03 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:03 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 15, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V  
COMBINATION BOARD MEETING  
Monday, August 05, 2019  
7:03 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:03 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 15, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V**  
**COMBINATION BOARD MEETING**  
**Monday, August 05, 2019**  
**7:03 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:**

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

**APPOINTEES PRESENT:**

Mike Stephens, **County Manager**  
Amanda B. Prince, **County Attorney**  
June B. Hall, **Clerk to the Board**  
Bobbie Faircloth, **Finance Officer**

**MEETING CALLED TO ORDER:**

At 7:03 P.M., Chairman Trent Burroughs called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

**Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:**

July 15, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 sets**)

Commissioner Prevatte made a motion to approve the July 15, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

**ADJOURNMENT:**

At 7:04 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner McMillian. The motion unanimously passed.

**APPROVED:**

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

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**TRENT BURROUGHS, Chairman**