

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, August 19, 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 three (3) duly advertised Public Hearings and the regularly scheduled meeting, it being the third 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**

6:30 P.M.

PUBLIC HEARING #1: Proposed Issuance of Revenue Refunding Bonds on behalf of International Paper Company - the purpose of the Public Hearing is to receive public comments.

CALLED to ORDER:

At 6:30 P.M., Chairman Burroughs called the Public Hearing to order and stated the Public Hearing was for the Proposed Issuance of Revenue Refunding bonds on behalf of International Paper Company and the purpose of the Public Hearing is to receive public comments.

COMMENTS:

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

Gary Lanier, Economic Development Director: stated the following:

1. This is the refinancing of the existing industrial pollution control bonds for the wastewater treatment facility at International Paper Company;
2. The company does have a representative with us; **and**
3. International Paper Company is our foundation industry and the largest employer, and we would like to help them when we can.

PUBLIC HEARING CLOSED:

At 6:32 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

6:32 P.M.**REGULAR SESSION:**

Agenda Items #1, #2 and #3: MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:

At 6:32 P.M., Chairman Trent Burroughs called the August 19, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Charles T. McDowell. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles E. Byrd.

Agenda Item #4: PRESENTATION - PROCLAMATION of RECOGNITION and APPRECIATION to TANNER DAVID WILSON (NEEDS APPROVAL and ADOPTION):

Chairman Burroughs presented the following Proclamation of Recognition to Tanner David

Wilson for his achievement of the Boy Scouts of America's rank of Eagle Scout. Vice Chairman Russ made a motion to approve and adopt the Proclamation of Recognition to Tanner David Wilson, seconded by Commissioner Byrd. The motion unanimously passed.

PROCLAMATION OF RECOGNITION

to

TANNER DAVID WILSON



WHEREAS, the achievement of the Boy Scouts of America's rank of Eagle Scout, the highest rank in Scouting, speaks for itself; and

WHEREAS, the attainment of this rank demonstrates that you are a hard worker and have the dedication to see a job through; and

WHEREAS, your knowledge, life lessons learned, and good character developed will enable you to be highly successful in any future endeavor or occupation.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners is very honored to present this document to **TANNER DAVID WILSON** for recognition of his accomplishment and to show our appreciation.

APPROVED and **ADOPTED** this the 19th day of August, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS**, Chairman

/s/ **JEROME McMILLIAN**

/s/ **GILES E. BYRD**

/s/ **CHARLES T. McDOWELL**

/s/ **MICHAEL H. STEPHENS**, County Manager

/s/ **P. EDWIN RUSS**, Vice Chairman

/s/ **JAMES E. PREVATTE**

/s/ **RICKY BULLARD**

ATTESTED BY:

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

/s/ **AMANDA B. PRINCE**, County Attorney

Agenda Item #5: PRESENTATION - RETIREMENT PLAQUE:

Lisa N. Williams 10-10-1995 - 07-31-2019

Ms. Williams could not attend this meeting, and plans to attend the September 03, 2019 Board Meeting.

Agenda Item #6: BOARD MINUTES APPROVAL:

Vice Chairman Russ made a motion to approve the August 05, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #7: 2020 CENSUS AND CENSUS COUNT COMMITTEE:

DeMorrio Thomas, Partnership Specialist with U.S. Census Bureau, will present the following Resolution for approval.

A RESOLUTION of the COLUMBUS COUNTY BOARD OF COMMISSIONERS to SUPPORT the 2020 UNITED STATES DECENNIAL CENSUS and the COLUMBUS COUNTY COMPLETE COUNT COMMITTEE

WHEREAS, Article 1, Section 2 of the U.S. Constitution mandates a headcount every ten (10 years) of all residents of the United States in the form of the decennial census; **and**

WHEREAS, the population totals derived from the decennial census are used to determine the number of seats allocated to each state in the U.S. House of Representatives as well as to determine other state and local legislative, school, and voting districts; **and**

WHEREAS, the data collected by the decennial census is used to determine a variety of community needs and to distribute approximately \$675 billion in federal funding annually; **and**

WHEREAS, all responses to the U.S. Census Bureau remain confidential and are protected under Title 13 of the U.S. Code; **and**

WHEREAS, the goal of the 2020 U.S. Decennial Census is to count everyone once, only once, and in the right place; **and**

WHEREAS, an accurate census count is vital to the well-being and success of our residents and community.

NOW, THEREFORE, BE IT RESOLVED, the Columbus County Board of Commissioners will partner with the U.S. Census Bureau by establishing and supporting the Columbus County Complete Count Committee to utilize the knowledge, influence, and resources of trusted local voices in government, education, business, healthcare, community-based organizations, faith-based groups, the media, and others to implement a census awareness campaign designed to maximize participation in and responses to the 2020 United States Decennial Census.

ADOPTED this the 19th day of August, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED BY:

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

In the absence of DeMorrio Thomas, Commissioner McDowell made a motion to approve and adopt the “A Resolution of the Columbus County Board of Commissioners to Support the 2020 United States Decennial Census and the Columbus County Complete Count Committee”, seconded by Commissioner Prevatte. The motion unanimously passed. In the absence of Mr. Thomas, no details were discussed on the Complete Census Count Committee.

Agenda Item #8: EMERGENCY SERVICES - APPLICATION for FRANCHISE of NON-EMERGENCY AMBULANCE SERVICE:

~~Kay Worley, Emergency Services Director~~ **Tiffany Skimmiehorn, Director, Med1 NC Services, LLC**, requested Board approval of non-emergency ambulance service in the County for Med1 NC Services, LLC.

After a brief discussion, Commissioner Bullard made a motion to keep the Non-Emergency Ambulance Service as is, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #9: PUBLIC TRANSPORTATION - ESTABLISHMENT of PUBLIC HEARING for CTP GRANT FY 2020-2021:

Joy Jacobs, Public Transportation Director, requested the Board to establish September 16, 2019, at 6:30 P.M., as the date and time for the CTP Grant FY 2020-2021.

Commissioner Byrd made a motion to establish September 16, 2019, at 6:30 P.M., as the date and time for the CTP Grant FY 2020-2021, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #10: SOCIAL SERVICES - MONTHLY ADMINISTRATIVE UPDATE:

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

On July 10, 2019 our agency staff meeting was held. During the meeting, staff was informed about the 2019-20 budget and what was included for county employees. I informed staff about the budget and explained the new policy on completing warrants for agency purchases and paying bills. All warrants need to be completed correctly; so bills for clients, energy payments and other services can be paid through County Finance. All warrants that are \$200 or more, must have a purchase order approved.

Staff was given an update on Medicaid Managed Care. The State will be conducting training for all Medicaid and front desk staff on how to assist clients with this new process of getting Medicaid. The training classes will be in July in Wilmington, North Carolina.

Lastly, we talked about disaster preparedness; as we are now in the season for hurricanes and severe storms. Staff was encouraged to start thinking about safety plans for their families; as we approach the storm season.

On July 16, 2019 we had a conference call with the sales representative and project manager from CenturyLink concerning the installation of our new phone system. During this conference call, we discussed the events that would be taking place during installation. We also discussed the information that they needed from us, possible dates for installation and staff training on the new system. At this point, the installation and staff training is scheduled to take place August 16 – 21, 2019; with the new system being live on August 22, 2019. We are excited about this new system; which will help us to improve services and communication to our citizens.

On July 30, 31 and August 1, 2019 myself, along with several employees, attended the 95th Social Services Institute in Hickory, North Carolina. The theme this year was; “Change, Challenge, Opportunity”; which was very relevant to the changes that have been and are taking place in Human Service agencies across the State. There was a variety of trainings and workshops for the programs that are administered by DSS agencies. There was much information presented about Medicaid Managed Care; and how it will change services to beneficiaries; and the local DSS agency’s role with Medicaid in the near future; as Managed Care is implemented across North Carolina. This was a very informative institute and was enjoyed by those who attended.

We are now in a new fiscal year and are hopeful the Division of Child Development and Early Education will lift the restrictions on adding children to Day Care. This will allow us to resume working on our waiting list for child care assistance, enabling families to be served.

**July 2019
Economic Services**

PROGRAM	STATISTICS
Food & Nutrition	Applications Taken: 196 Applications Approved: 198 Active Cases: 5,252 Benefits Issued: \$1,217,485.00 Participants Served: 11,113
Adult Medicaid	Applications Taken: 145 Cases Terminated: 31 Redeterminations: 225 Applications Processed: 141
Family & Children’s Medicaid	Applications Taken: 108 Applications Processed: 110 Redeterminations: 610 Total Medicaid Cases: 13,603 Total Individuals Receiving: 17,806
Child Support	Absent Parents Located: 46 Orders Enforced: 920 Active Cases: 3,944 Collections: \$453,997.70

**July 2019
Human Services**

PROGRAM	STATISTICS
Adult Services (APS)	APS Reports Accepted: 6 County Wards: 28 Number of Payee Cases: 21 Adults Served APS: 5 Number of Medicaid Transportation Trips: 2,011 Amount Requested for Reimbursement: \$36,065.24

Children's Protective Services (CPS)	Reports Accepted: 43 Reports Screened Out: 19 Families Receiving In-Home Services: 53 Children Served: 145 Contacts with Families Monthly: 375 Assessments: 36
Foster Care	Foster Children in Foster Homes: 59 Children Placed Outside County: 13 Agency Adoptions: 0 Pending Adoptions: 2 Total Foster Homes Licensed: 7 Total Children in Foster Care: 61
Work First Employment (TANF)	Applications Taken: 29 Applications Approved: 19 Individuals receiving Benefits: 214 Entered Employment: 1 Number in Non-Paid Work Experience: 1
Program Integrity	Collections for Fraud: \$5,726.14 New Referrals: 14 Cases Established: 4
Day Care	Children Receiving Day Care Assistance: 440 Children on the Waiting List: 437 Amount Spent on Day Care Services: \$193,604.00

**HUMAN SERVICES BOARD REPORT
Melinda H. Lane, Program Manager**

Vacancies/Updates/News for July 2019

Intake/Investigation/Assessment:

The Intake/Investigation/Assessment Unit continues to be fully staffed. Referrals increased and are expected to continue to increase when school begins again. Child Welfare go-live for NCFAST for Columbus County continues to be on hold at this time due to many issues with the NCFAST system that are creating double work, incorrect data, loss of staff, and ultimately will affect the ability to meet performance measures and could affect children's safety and well-being. This Unit is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

In-Home Services:

The In-Home Services Unit continues to have one vacancy. One in-house person applied, but then declined so this position will be re-advertised. Caseloads and the amount of children being served has greatly increased this month. This Unit is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

Foster Care:

The Foster Care/Adoptions Unit currently has two vacancies. These positions have been advertised and interviews will begin soon. This Unit is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

Transitional Unit:

The Transitional unit unexpectedly has a new vacancy which occurred in the month of July. This Unit continues to plan events for LINKs foster children and Foster/Adoptive Parent Recruitment. MAPP classes are currently going on for prospective foster parents. This Unit is also very busy assisting the other Child Welfare Units with courtesy visits, etc. This Unit is preparing for monitoring by the state which will take place in September. This monitoring was previously postponed due to scheduling changes with Child Welfare going into NCFAST.

Adult Services:

The Adult Services Unit continues to have a vacancy, but a new worker is due to begin in August. This Unit continues to encounter more and more issues with homeless adults and adults with mental health issues which creates other problems because of the slow response time of mental health agencies. A tremendous amount of time is being dedicated to assisting those adults with mental health issues that are unable to be independent and unable to manage their own funds, etc. The addition of another position in this Unit may be a future request to help with client needs.

Work First Employment:

This Unit continues to be fully staffed. The Work First Employment Unit continues to work within the NCFAST system with daily issues. This Unit continues to assist with 200% and Emergency Assistance for those eligible. Participation rates are becoming a hot topic again which will require staff to make more contacts out in the community. The Supervisor of this Unit retired at the end of July.

Child Day Care:

The Child Day Care Unit continues to be fully staffed. This Unit continues to work within the NCFAST system dealing with daily issues and updates. The waiting list continues to grow which is a concern for staff, but this Unit continues to monitor the list and occasionally works the list in an attempt to decrease the list by small amounts. The Supervisor of this Unit will be retired at the end of July.

Program Integrity:

Program Integrity continues to work hard to get caught up with program integrity duties and cases. Program Integrity continues to work within NCFAST with issues with regarding data that correctly reflects the actual work of staff. Numbers continue to be reported as incorrect on reports for all counties Live in NCFAST. The Crisis Intervention Program(CIP) has begun in earnest for the 2019-2010 year. In July, 101 applications were completed with 99 approvals. We currently have one Temporary worker in the office three days a week.

Economic Services Program Narrative

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

Submitted by Cyndi Hammonds, Income Maintenance Administrator

**Reporting Month: July 2019
News/Updates/Vacancies**

Adult and Family & Children's Medicaid:

NC Medicaid has implemented 5 different audits that will be conducted on Medicaid cases within the next 2 years. We have already had files pulled for the "PERM" review and local county auditors have been in the agency reading 38 Medicaid cases and have informed us they would be back shortly to read more cases. For cases that were put on Medicaid and should not have been on are found in any of these audits; the county could pay back 3 months of claims that were paid out for that client. We strive to be error free however a worker could interpret policy in error or key something in error. Supervisors are 2nd party reviewing cases each month and we have to report quarterly to the State the results of these 2nd party reviewing. Once cases are read, the Supervisor then holds a meeting with staff and completes a refresher training. This reviewing will not cost the county any money if there is an error found. Being error free is a very hard task when you have the staff turnover that DSS has. These are not policies and procedures that can be learned in a short period of time and you must stay in compliance with timeframes with applications and recertifications. The State implemented staff training in Wilmington for Medicaid Transformation and each month we participate in a webinar. We currently have 2 vacancies in the Medicaid teams.

Food and Nutrition:

The Food and Nutrition teams remain on corrective action from a follow up Management Evaluation Review from the State. If counties have one error, they remain on corrective action. Some of these errors are not when clients are ineligible for benefits. These "errors" could be not properly documenting in NCFAST on how you conducted an interview or if you coded a client incorrectly but they were still eligible for their benefits. USDA is very strict in all documentations and coding

of clients. Supervisors on this team also 2nd party review files and then complete refresher trainings when errors are found. This team is fully staffed but have 4 new staff in training.

Child Support and Paralegal:

Our State Representative visits our county monthly and reviews 6 cases each time she is here. The fingerprinting and extensive background check program for Child Support employees is being implemented in phases across the state. She informed us Columbus County is scheduled to be phased in September. Child Support is also preparing for a Federal Security Audit that we have to pass every three years that is scheduled for August 15, 2019. We had 3 court days and prepared 212 cases to be heard and our paralegal prepared 239 orders.

Work First Cash/Medicaid Transportation/Interpreter/Maintenance and Housekeeping/Deputy:

- Medicaid Transportation has one vacancy now and the interpreter is helping when she is not interpreting for the agency.
- WorkFirst/Cash continues to meet their compliance timeframes.
- Maintenance and Housekeeping continue to keep our facility clean.
- Our deputy continues to do a great job with security.

Agenda Item #11: ECONOMIC DEVELOPMENT - DEPARTMENTAL UPDATE:

Gary Lanier, Economic Development Director, delivered the following Departmental Update.

1. Significant expansion underway at Southeastern Community College to provide mechatronics and other specialized training for the manufactured sector (\$6.5 MM Building Expansion);
 2. Shizzy's Wild Cat Rescue brought to Fair Bluff;
 3. GESS International Building a \$26 MM bio-gas facility to convert hog waste to methane gas;
 4. Horse Complex at the Boys and Girls Home expanded - resulting in many added events for 2019;
 5. Project TREAD - Black's Tire Expansion;
 6. Project JOKER II - Carolina Botanicals - underway - working on grant approvals now;
- (To Be Continued)**

RECESS REGULAR SESSION and enter into PUBLIC HEARING #2:

At 7:00 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into Public Hearing #2, seconded by Commissioner Prevatte. The motion unanimously passed.

7:00 P.M.

PUBLIC HEARING #2: Proposed Economic Development Incentive Grant for a Planned Expansion of Black's Tire Expansion - the purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

PUBLIC HEARING #2 OPENED:

At 7:00 P.M., Chairman Burroughs opened Public Hearing #2, and stated the public hearing was for the Proposed Economic Development Incentive Grant for a Planned Expansion of Black's Tire Expansion. The purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

COMMENTS:

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

Gary Lanier, Economic Development Director: stated the following:

1. This is our standard Economic Development Incentive Grant
2. This project involves a \$3.1 M investment, and the creation of 26 new jobs; **and**
3. The amount involved would be \$61,509.00, payable based on taxes.

PUBLIC HEARING CLOSED:

At 7:02 P.M., Commissioner Bullard made a motion to close the Public Hearing, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME REGULAR SESSION:

At 7:02 P.M., Commissioner McDowell made a motion to resume Regular Session, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #11: (continued):

- 7. Working with Whiteville Fabrics on a potential expansion now;
- 8. Completed a Job Creation Plan for distressed communities throughout Columbus County;
- 9. Continue to work on completion of Sewer Project (\$2.15 MM grant) at the International Logistics Park;
- 10. Tabor City received an Incubator Grant from EDA this year;*
- 11. Nearly complete grant for a business incubator for the Town of Bolton;*
- 12. Continue work on water line extension grants for both the International Logistics Park (\$3.5M) and down Midway Road (\$980,000) at the Southeast Regional Park - have not got them yet but “Ye have not for ye ask not”;

NOTE: Projects marked with * were all projects included in the Job Creation Plan for Distressed Communities in Columbus County completed early this year.

Agenda Item #12: ECONOMIC DEVELOPMENT - RESOLUTION APPROVING in PRINCIPLE the REFINANCING of CERTAIN PROJECTS (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 \$27,100,000:

Gary Lanier, Economic Development Director, requested the Board to approve the following Resolution. (The required Public Hearing was conducted at 6:30 P.M. on this day prior to the meeting.)

RESOLUTION APPROVING IN PRINCIPLE THE REFINANCING OF CERTAIN PROJECTS (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 \$27,100,000

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, under the American Recovery and Reinvestment Act of 2009, as amended (the “Stimulus Act”), the Authority was authorized to issue recovery zone facility bonds to finance recovery zone property (as defined in the Stimulus Act) in recovery zones; and

WHEREAS, pursuant to the Act, the Authority issued its Environmental Improvement Revenue Bonds, 2009 Series A (International Paper Company Project), in the aggregate principal amount of \$6,600,000 (the “Series 2009A Bonds”) to finance the acquisition, improvement,

construction and installation of certain sewage and/or solid waste disposal facilities (the “Series 2009A Project”) at the Riegelwood Mill (the “Mill”), located in Columbus County, North Carolina (the “County”); and

WHEREAS, pursuant to the Act and the Stimulus Act, the Authority issued its Recovery Zone Facility Bonds, 2009 Series B (International Paper Company Project), in the aggregate principal amount of \$7,000,000 (the “Series 2009B Bonds”) to finance the acquisition, construction or renovation of recovery zone property, including, but not limited to, pulp mill and power facilities and paper production facilities and related facilities (the “Series 2009B Project”) at Mill, following the designation by the Board of County Commissioners of the boundaries of the County, including the area comprising the Mill, as a recovery zone and the allocation of a portion of the County’s recovery zone facility bond limit in the amount of \$7,004,000 to the Authority and the Company for the benefit of the Company to finance the Series 2009B Project; and

WHEREAS, pursuant to the Act, the Authority issued its Environmental Improvement Revenue Refunding Bonds (International Paper Company Project), Series 2017A, in the aggregate principal amount of \$13,500,000 (the “Series 2017A Bonds” and, collectively with the Series 2009A Bonds and the Series 2009B Bonds, the “Prior Bonds”) to refinance the acquisition, improvement, construction and installation of certain solid waste disposal, wastewater treatment and/or sewage facilities (the “Series 2017A Project” and, collectively with the Series 2009A Project and the Series 2009B Project, the “Projects”) at the Mill; and

WHEREAS, the Authority now desires, at the request of the Company, to refinance the Projects by issuing bonds to refund the Prior Bonds, and in connection therewith, the Authority authorized the issuance of its revenue refunding bonds, in the aggregate principal amount of not to exceed \$27,100,000 (the “Bonds”), to make the proceeds thereof available to International Paper Company (the “Company”) for such refinancing; and

WHEREAS, pursuant to the provisions of Section 147(f) of the Code, a public hearing on the proposed refinancing of the Projects was held by this Board of Commissioners on August 19, 2019. Such public hearing was held pursuant to public notice published on August 2, 2019 in The News Reporter, 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 Projects under Sections 159C-4 and 159C-8(c) of the Act; and

WHEREAS, this Board of Commissioners desires to make a record by this Resolution that the Projects 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 Projects and to submit communications in writing, was provided at said public hearing.
2. This Board of Commissioners does hereby approve the refinancing of the Projects by the issuance of bonds to refund the Prior Bonds.
3. The issuance of the Bonds by the Authority is hereby approved.
4. The prior designation of the boundaries of the County, including the area comprising the Mill, as a recovery zone and the allocation of a portion of the County’s recovery zone facility bond limit to the Authority and the Company for the benefit of the Company to finance the Series 2009B Project is hereby confirmed.
5. The Bonds shall bear interest at the rate in accordance with one or more trust indentures between the Authority and the respective trustee identified therein.
6. 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 Projects and issuance of the Bonds as required by the Act.

7. 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 Government Finance for the State of North Carolina, and to the Local Government Commission.

8. The Bonds shall not constitute an indebtedness or obligation of the County or the Authority, but the Bonds shall be payable solely from the revenues derived from the Company and pledged to the payment thereof, and no owner of any Bonds shall ever have the right to compel any exercise of the taxing power of the County or the Authority, nor to enforce the payment thereof against any property of the County or the Authority.

9. This resolution shall take effect immediately upon its passage.

Passed and approved August 19, 2019.

/s/ **TRENT BURROUGHS**

Chairman

(SEAL)

Attest:

/s/ **JUNE B. HALL**

Clerk

STATE OF NORTH CAROLINA)
)
COUNTY OF COLUMBUS)

I, **JUNE B. HALL**, DO HEREBY CERTIFY that I am the duly qualified and acting Clerk of the County Board of Commissioners of Columbus, County, North Carolina and keeper of the official minutes thereof, and that the foregoing is a true copy of certain of the proceedings of the County Board of Commissioners taken at a meeting held at the time and place shown on the front page of these excerpts of minutes and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said County Board, stating that regular meetings are held on the first Monday and the third Monday of each month at 6:30 P.M., respectively, in the Dempsey B. Herring Courthouse Annex, 112 W. Smith Street in Whiteville, North Carolina, has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of Columbus County, North Carolina this 19th day of October, 2019.

/s/ **JUNE B. HALL**

Clerk, Board of County Commissioners

(SEAL)

Commissioner Prevatte made a motion to pass and approve the Resolution Approving in Principle the Refinancing of Certain Projects (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 \$27,100,000, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #13: ECONOMIC DEVELOPMENT - INCENTIVE GRANT for BLACK'S TIRE SERVICE EXPANSION:

Gary Lanier, Economic Development Director, requested the Board to approve the following Incentive Grant for Black's Tire Service expansion. (The required Public Hearing was conducted on this day at 7:00 P.M.)

Columbus County Incentive Grant Proposal Calculation Sheet

Project: Tread

	Bldg (20 Yr Depr)	Equipm Yr Yr 1	Equipm Yr Yr 2	Equipm Yr Yr 3	Equipm Yr Yr 4	Equipm Yr Yr 5	Total Tax Base
Total Invest Yr 1	\$1,673	\$300,000					\$1,973,000
Yr 2 (20 Yr/5 Dep)	\$1,589,360	\$240,000	\$300,000				\$2,129,350
Yr 3 (20 Yr 5 Yr Dep)	\$1,509,883	\$180,000	\$240,000	\$300,000			\$2,229,882.50
Yr 4 (20 Yr 5 Yr Dep)	\$1,434,388	\$120,000	\$180,000	\$240,000	\$300,000		\$1,974,388.38
Yr 5 (20 Yr 5 Yr Dep)	\$1,362,669	\$60,000	\$120,000	\$180,000	\$240,000	\$300,000	\$1,722,668.96

County Tax Rate: 0.805

TAX YEAR	COUNTY PROPERTY TAXES PAID ON INVESTMENT**	PERCENTAGE	GRANT AMOUNT
Tax Year 1	\$15,883	85%	\$13,500
Tax Year 2	\$17,141	80%	\$13,713
Tax Year 3	\$17,951	75%	\$13,463
Tax Year 4	\$15,894	70%	\$11,126
Tax Year 5	\$13,867	70%	\$9,707
Total over 5 Yr Period	\$80,736	76%	\$61,509

****Hypothetical does not include detailed depreciation schedules, which will affect property taxes paid and incentives grant awarded, and does not include any personal property such as delivery trucks, forklifts, etc which have not been identified at this point.**

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners. The requirement of creating a minimum number of jobs has been dropped, but the number created may influence the decision by the Commissioners.

Commissioner Bullard made a motion to approve the Incentive Grant for Black’s Tire Service Expansion, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #14:

Commissioner Prevatte made a motion to move Agenda Item #14 until after the 7:30 P.M. Public Hearing is conducted, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #15: PURCHASING/SAFETY - UPDATE FROM SAFETY COMMITTEE:

Stuart Carroll, Purchasing/Safety Director, delivered the following update from the Safety Committee on the security measures for the County buildings.

Safety/Security Up-date

- Safety Committee continues to discuss safety and security: looking for ways to improve
- Each member is encouraged to review their department and look for specific needs/issues
- Each department present different issues or concerns
- Because of this we have done several walk thru’s
- As well as had the Law Enforcement Risk Specialist walk through several departments.

- Noted changes include Admin Building:
 - o Add door leading upstairs

- o Call button and camera system on all interior doors in the foyer
- o Updates to swipe pad
- o Encourage employees to escort customers back and forth

- Tax Office:
 - o Glass at clerk's counter
 - o Camera at all the clerk's stations
 - o Camera throughout the hallways
 - o Changed the free flow customer traffic...and big help
 - o Police escorts
 - o Looking at possible swipe pads to the rear exterior doors
 - o Encourage employees to escort customer back and forth as needed

- Transportation: work in progress
 - o Tight work space, not separate office space
 - o If a fire was to break out in the break/kitchen area...staff would have to pass by the area to get to exit
 - o Exposed to any street traffic and greyhound bus folks
 - o Looking to build a counter to allow folks in the building but not to the employees
 - o Looking at possibility of installing an exit door at other end of building
 - o Future possibilities of extending the building for growth and safety needs

- Public Utilities:
 - o Installing bullet proof glass on clerk's counter
 - o Bullet proof glass in all the windows
 - o Up-dating the camera system
 - o Installing a card reader at employee's entrance
 - o Police escort

- Agi/Farm Services Building
 - o Install window at front entrance
 - o Pop-lock at the inside door
 - o Secure all side and rear door, employee only
 - o Direct citizen traffic through front door on Agi side
 - o Up-date signage

- Health Department
 - o Install key pads on some of the interior doors/passage ways

- Animal Control
 - o Possibly re-directing citizens traffic
 - o Only open 4 hours to public, so could be some simple procedures by staff

.Safety and security is on-going

.Try to be proactive

.Try to be very frugal

.Ask employees to be observant, paying attention to their surroundings when coming and leaving work

.Ask citizens to understand it's not a matter of trust or keeping folks out, it's all about the safety of our employees

.Unfortunately it's the times we live in.

Agenda Item #16: APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS to COMMITTEES and BOARDS:

June B. Hall, Clerk to the Board, requested appointments/reappointments/replacements to the following Councils.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Columbus County Department of Aging Advisory Council	I III IV	Sherica Powell Raymond Shaw Jimmy Stanley Betty Ann Smith	06/30/2019 06/30/2014 06/30/2015 06/30/2016	HOLD HOLD Emory Worley HOLD
Home and Community Care Block Grant for Aging Services Advisory Council	II IV	Betty Williamson (Deceased) Dan Watts	06/30/2019 06/30/2019	HOLD HOLD
Economic Development Commission	II	Rusty Worley	06/30/2021	Rusty Worley

RECESS REGULAR SESSION and enter into PUBLIC HEARING NUMBER 3:

At 7:30 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Public Hearing Number 3, seconded by Commissioner Prevatte. The motion unanimously passed.

7:30 P.M.

PUBLIC HEARING#3: PROPOSED ECONOMIC DEVELOPMENT INCENTIVE GRANT to ESTABLISH a NEW MANUFACTURING FACILITY for CAROLINA BOTANICALS - the purpose of the Public Hearing is to receive public comments on a proposed economic development incentive grant.

PUBLIC HEARING OPENED:

At 7:30 P.M., Chairman Burroughs opened the Public Hearing and stated this Public Hearing is for the Proposed Economic Development Incentive Grant to establish a new manufacturing facility for Carolina Botanicals, and the purpose of the Public Hearing is to receive public comments on a proposed Economic Development incentive grant.

COMMENTS:

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

Gary Lanier, Economic Development Director, stated the following:

1. The building they are considering moving into is the former W.F. Cox Company in Tabor City;
2. Due to the condition of the building, it needs someone to occupy the building;
3. It will create about fifteen (15) jobs; **and**
4. This business will be working with industrial hemp.

PUBLIC HEARING CLOSED:

At 7:32 P.M., Commissioner Byrd made a motion to close the Public Hearing, seconded by Commissioner Bullard. The motion unanimously passed.

RESUME REGULAR SESSION:

At 7:32 P.M., Commissioner McDowell made a motion to resume Regular Session, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #14: ECONOMIC DEVELOPMENT - INCENTIVE GRANT FOR CAROLINA BOTANICALS:

Gary Lanier, Economic Development Director, requested the Board to approve the following Incentive Grant for Carolina Botanicals. (The required Public Hearing was conducted on this day **at 7:30 P.M.**)

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Project: Carolina Botanicals

	Bldg (20 Yr Depr)	Equipm Yr Yr 1	Equipm Yr Yr 2	Equipm Yr Yr 3	Equipm Yr Yr 4	Equipm Yr Yr 5	Total Tax Base
Total Invest Yr 1	\$750,000	\$500,000					\$1,250,000
Yr 2 (20 Yr/5 Dep)	\$712,500	\$400,000	\$500,000				\$1,612,500
Yr 3 (20 Yr 5 Yr Dep)	\$676,875	\$320,000	\$400,000				\$1,396,875
Yr 4 (20 Yr 5 Yr Dep)	\$642,031	\$256,000	\$320,000				\$1,219,031.25
Yr 5 (20 Yr 5 Yr Dep)	\$610,880	\$204,800	\$256,000				\$1,071,679.69

County Tax Rate: 0.805

TAX YEAR	COUNTY PROPERTY TAXES PAID ON INVESTMENT**	PERCENTAGE	GRANT AMOUNT
Tax Year 1	\$10,063	85%	\$8,553
Tax Year 2	\$12,981	80%	\$10,385
Tax Year 3	\$11,245	75%	\$8,434
Tax Year 4	\$9,813	70%	\$6,869
Tax Year 5	\$8,627	70%	\$6,039
Total over 5 Yr Period	\$52,728	76%	\$40,279

****Hypothetical does not include detailed depreciation schedules, which will affect property taxes paid and incentives grant awarded, and does not include any personal property such as delivery trucks, forklifts, etc which have not been identified at this point.**

This is only a proposal. All incentives must be approved by Columbus County Board of Commissioners. The requirement of creating a minimum number of jobs has been dropped, but the number created may influence the decision by the Commissioners.

Commissioner Bullard made a motion to approve the Incentive Grant for Carolina Botanicals, seconded by Commissioner Byrd. The motion unanimously passed.

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

At 7:32 P.M., Commissioner McDowell 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 McMillian. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 05, 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 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

This information will be recorded in Minute Book Number 2 for each Water District, respectively.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments.

This information will be recorded in Minute Book Number 2 for each Water District, respectively.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT III - ASSET INVENTORY and ASSESSMENT PLAN:

Harold Nobles, Public Utilities Director, requested Board approval of Resolution to make application for grant funds.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District III.

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

At 7:35 P.M., Commissioner McDowell made a motion to recess 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 Byrd. The motion unanimously passed.

Agenda Item #20: CONSENT AGENDA ITEMS:

Commissioner McDowell made a motion to approve the following Consent Agenda Items, seconded by Commissioner McMillian. The motion unanimously passed.

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-4310-550000	Capital Outlay	5,500
Revenues	10-3431-489000	Miscellaneous Revenue	5,500
Expenditures	10-5170-550010	WIC Non-Capital Outlay	1,752
Revenues	10-3510-430055	WIC	1,752
Expenditures	10-4310-535300	M&R Vehicles	3,150
Revenues	10-3991-499101	Fund Balance	3,150

B. Tax Releases and Refunds:

<i>Property Value</i>		Amount:	\$14.49
Bright Steven & Dana Strickland	PROPERTY: 536	Total:	\$14.85
Value: \$16,100.00 Year: 2019	Account: 01-04648	Bill#:	536
Release property value. Lot size incorrect. Release Whiteville Rescue(.36)			
<i>Property Value</i>		Amount:	\$8.05
Garcia, Lydia	PROPERTY: 00000	Total:	\$209.74
Value: \$1,000.00 Year: 2019	Account: 11-05242	Bill#:	99705
Release value SWMH destroyed by hurricane florence			
<i>Property Value</i>		Amount:	\$351.79
Jarrell Donald & Mary Ann	PROPERTY: 29049	Total:	\$412.95
Value: \$140,300.00 Year: 2019	Account: 15-00871	Bill#:	7649
Release value needed to be in land use. Release Acme Delco(52.42) release Columbus Rescue(8.74)			
<i>Property Value</i>		Amount:	\$215.76
Rouse Lawyer McErvin & Annie Belle	PROPERTY: 25417	Total:	\$221.12
Value: \$6,700.00 Year: 14-17	Account: 13-34980	Bill#:	99999
Release value sold at tax sale July 2019 . Release Columbus Rescue(5.36)			

<i>Property Value</i>			Amount:	\$148.93
Wright, O Richard Jr		PROPERTY: 100062	Total:	\$163.73
Value: \$26,100.00	Year: 2019	Account: 09-36242	Bill#:	35588
Release property value.SHB in land use. Release Williams Fire(11.10) release Columbus Rescue(3.70)				
<i>Refunds</i>			Amount:	\$0.00
Davis, Edward Earl		PROPERTY: 8668	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 04-03119	Bill#:	1403
Refund user fee. Vacant				
<i>Refunds</i>			Amount:	\$0.00
Tedder, Billy & Bonnie Sue		PROPERTY: 93211	Total:	\$200.00
Value: \$0.00	Year: 2018	Account: 07-04835	Bill#:	35712
Refund user fee. Already billed to singewide mobile home.				
<i>User Fee</i>			Amount:	\$0.00
Anderson, Marcia Soles & Michael Wayne		PROPERTY: 12118	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 06-03815	Bill#:	84466
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Andrews, William & Melissa		PROPERTY: 61714	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 03-00441	Bill#:	84566
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Arcand Lora		PROPERTY: 21797	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 12-01842	Bill#:	84643
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Benoy Larry D & Della Faye		PROPERTY: 90996	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 03-01541	Bill#:	86660
Release user fee. Dbilled				
<i>User Fee</i>			Amount:	\$0.00
Benton, Jerry Philip & virgie		PROPERTY: 75329	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 01-01808	Bill#:	86751
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Bishop, Larry & Donna		PROPERTY: 75220	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 15-02285	Bill#:	87156
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Brown, Carl Laverne		PROPERTY: 77542	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 12-03706	Bill#:	88725
Release user fees. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Byrd, Jerry		PROPERTY: 18782	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 11-04861	Bill#:	90451
Release user fee Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Carlyle Norbit & Agnes M.		PROPERTY: 78212	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 06-04408	Bill#:	91092
Release user fee.				
<i>User Fee</i>			Amount:	\$0.00
Cartrette, Carlton M		PROPERTY: 79542	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 9-02415	Bill#:	91442
Release user fee. Only storage bldg on lot.				
<i>User Fee</i>			Amount:	\$0.00
Cartrette, Michael & Lorri		PROPERTY: 2252	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 02-05116	Bill#:	91601
Release user fee. Vacant				

<i>User Fee</i>				Amount:	\$0.00
Chadwick, Barry L. & Tracey			PROPERTY: 1963	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 01-02774	Bill#:	91850
Release user fee. Dbilled					
<i>User Fee</i>				Amount:	\$0.00
Chisholm, Barry			PROPERTY: 79686	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 13-02738	Bill#:	92059
Release user fee Vacant					
<i>User Fee</i>				Amount:	\$0.00
Clark, Walter			PROPERTY: 9837	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 05-01400	Bill#:	92252
Release user fee.					
<i>User Fee</i>				Amount:	\$0.00
Council, Michael P			PROPERTY: 18919	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 11-01813	Bill#:	99352
Release user fee. Vacant					
<i>User Fee</i>				Amount:	\$0.00
Cribb, Jewel C			PROPERTY: 15627	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 09-05723	Bill#:	93861
Release user fee Vacant					
<i>User Fee</i>				Amount:	\$0.00
Cruse, Charles Qwinn			PROPERTY: 90568	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 15-02348	Bill#:	94031
Release user fee.					
<i>User Fee</i>				Amount:	\$0.00
Curry, John Robert			PROPERTY: 82073	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 03-01331	Bill#:	94153
Release user fee. House vacant					
<i>User Fee</i>				Amount:	\$0.00
Curry, John Robert			PROPERTY: 77377	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 03-50026	Bill#:	94154
Release user fee. Overbilled					
<i>User Fee</i>				Amount:	\$0.00
Daniel Kenneth			PROPERTY: 86292	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 15-02804	Bill#:	94310
Release user fee.					
<i>User Fee</i>				Amount:	\$0.00
Davis Barbara Carroll			PROPERTY: 94657	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 15-00051	Bill#:	94493
Release user fee.					
<i>User Fee</i>				Amount:	\$0.00
Davis, Edward Earl			PROPERTY: 8668	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 04-03119	Bill#:	8668
Release user fee. Vacant.					
<i>User Fee</i>				Amount:	\$0.00
Davis, Edward Earl			PROPERTY: 8668	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 04-03119	Bill#:	94560
Release user fee Vacant					
<i>User Fee</i>				Amount:	\$0.00
Dubose, Henry			PROPERTY: 19010	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 11-08125	Bill#:	95630
Release user fee. Vacant					
<i>User Fee</i>				Amount:	\$0.00
Dyson, Dale			PROPERTY: 60387	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 13-00024	Bill#:	96040
Release user fee. Vacant					
<i>User Fee</i>				Amount:	\$0.00
Dyson, John A & Wanda			PROPERTY: 24411	Total:	\$200.00
Value: \$0.00	Year:	2019	Account: 13-11103	Bill#:	96045

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Release user fee. Vacant

User Fee

Farmer, Carl David Jr

Value: \$0.00 Year: 2019 PROPERTY: 78286 Account: 07-04443

Release user fee. S/W removed from property.

Amount: \$0.00

Total: \$200.00

Bill#: 97469

User Fee

Floyd, James Mark

Value: \$0.00 Year: 2019 PROPERTY: 22476 Account: 12-08303

Release user fee. Vacant

Amount: \$0.00

Total: \$200.00

Bill#: 98243

User Fee

George, David Lee

Value: \$0.00 Year: 2019 PROPERTY: 26515 Account: 14-05460

Release user fee Land Use

Amount: \$0.00

Total: \$200.00

Bill#: 88

User Fee

Good Cindy Nix & Elaine

Value: \$0.00 Year: 2019 PROPERTY: 75907 Account: 03-02119

Release user fee.

Amount: \$0.00

Total: \$200.00

Bill#: 843

User Fee

Gore, Clarence Lloyd

Value: \$0.00 Year: 2019 PROPERTY: 96255 Account: 01-07179

Release user fee. Vacant

Amount: \$0.00

Total: \$200.00

Bill#: 978

User Fee

Gray, Catherine (Heirs)

Value: \$0.00 Year: 2019 PROPERTY: 8880 Account: 04-06520

Release user fee.

Amount: \$0.00

Total: \$200.00

Bill#: 2228

User Fee

Hayes, Joe DEC & Josephine

Value: \$0.00 Year: 2019 PROPERTY: 7147 Account: 03-10760

Release user fee. Vacant since hurricane

Amount: \$0.00

Total: \$200.00

Bill#: 4185

User Fee

Hinson, Steven Earl (Heirs)

Value: \$0.00 Year: 2019 PROPERTY: 16084 Account: 09-01612

Release user fee. Vacant

Amount: \$0.00

Total: \$200.00

Bill#: 5695

User Fee

Jenkins, Mary E

Value: \$0.00 Year: 2019 PROPERTY: 63761 Account: 01-47520

Release user fees Houses are vacant . Property#63761&2779

Amount: \$0.00

Total: \$400.00

Bill#: 99999

User Fee

Jernigan, Esta Mae

Value: \$0.00 Year: 2019 PROPERTY: 07883 Account: 09-15620

Release user fee. Vacant

Amount: \$0.00

Total: \$200.00

Bill#: 7883

User Fee

Johnson, Mary Lean

Value: \$0.00 Year: 18-19 PROPERTY: 82405 Account: 06-16564

Release user fees. Vacant

Amount: \$0.00

Total: \$400.00

Bill#: 99999

User Fee

Jones, Annie R

Value: \$0.00 Year: 2019 PROPERTY: 2868 Account: 01-00931

Release user fee. Can billed on Act#1-00931

Amount: \$0.00

Total: \$200.00

Bill#: 8461

User Fee

Jones, Betty Lennon

Value: \$0.00 Year: 2019 PROPERTY: 26438 Account: 14-07681

Release user fee. Vacant

Amount: \$0.00

Total: \$200.00

Bill#: 8470

User Fee

Jones, Glenn & Martha

Value: \$0.00 Year: 2019 PROPERTY: 88144 Account: 03-04458

Release user fee. Vacant

Amount: \$0.00

Total: \$200.00

Bill#: 8560

User Fee

Jones, Martha W

PROPERTY: 8206

Amount: \$0.00

Total: \$200.00

Value: \$0.00	Year: 2019	Account: 03-02838	Bill#: 8649
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Kelly, Tina & Larry			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 82759 Account: 15-05964	Bill#: 9227
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Kelly, Tina & Larry			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 27946 Account: 15-03865	Bill#: 9194
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
Kennedy, David Eugene			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 21454 Account: 12-13940	Bill#: 9244
Release 1 user fee. Land use			
<i>User Fee</i>			Amount: \$0.00
Kermon Raquel Cox			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 12825 Account: 07-02607	Bill#: 9274
Release user fee. Home vacant at 2153Howard Cox Rd			
<i>User Fee</i>			Amount: \$0.00
Lloyd Shaun M			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 28836 Account: 15-03343	Bill#: 11256
Release user fee. Vacant Land			
<i>User Fee</i>			Amount: \$0.00
Long, Betty Louise Ward			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 13368 Account: 07-10340	Bill#: 11358
Release user fee. Vacant home			
<i>User Fee</i>			Amount: \$0.00
Longseth, Willis Edna			Total: \$600.00
Value: \$0.00	Year: 18-19	PROPERTY: 24820 Account: 13-24350	Bill#: 99999
Release user fees. Cans need to be picked up.			
<i>User Fee</i>			Amount: \$0.00
MCCoy Delores			Total: \$600.00
Value: \$0.00	Year: 2019	PROPERTY: 00000 Account: 01-02324	Bill#: 99999
Release user fees.			
<i>User Fee</i>			Amount: \$0.00
MCDaniels, Letha S			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 16807 Account: 09-04811	Bill#: 13362
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
McKee, Barry Wayne			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 3386 Account: 01-55940	Bill#: 13597
Release user fee. Vacant			
<i>User Fee</i>			Amount: \$0.00
McQueen, Timothy Craig			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 3531 Account: 1-02333	Bill#: 14600
Release user fee. Billed to Prop#99805			
<i>User Fee</i>			Amount: \$0.00
Mt Calvery Original FW Baptist Church			Total: \$200.00
Value: \$0.00	Year: 2019	PROPERTY: 00000 Account: 05-02851	Bill#: 16217
Release user fee. Billed under Prop#84457			
<i>User Fee</i>			Amount: \$0.00
Murray Arlene Flowers Heirs			Total: \$400.00
Value: \$0.00	Year: 2019	PROPERTY: 29088 Account: 15-28300	Bill#: 16361
Release user fees.			
<i>User Fee</i>			Amount: \$0.00
Nealy, Gary Dean			Total: \$400.00
Value: \$0.00	Year: 2019	PROPERTY: 86442 Account: 01-02833	Bill#: 16859
Release user fees. Overbilled for 2 cans			
<i>User Fee</i>			Amount: \$0.00

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Nobles, Alvin M & Karen P	PROPERTY: 84312	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 11-03252	Bill#:	17123
Release user fee. Can billed on Act#1-65740			
<i>User Fee</i>		Amount:	\$0.00
Norris, Floyd & Inez	PROPERTY: 11596	Total:	\$400.00
Value: \$0.00 Year: 18-19	Account: 06-27680	Bill#:	99999
Release user fees/ Vacant			
<i>User Fee</i>		Amount:	\$0.00
Palmyra Missionary Baptist Church	PROPERTY: 7744	Total:	\$400.00
Value: \$0.00 Year: 2019	Account: 03-00020	Bill#:	18231
Release user fees.			
<i>User Fee</i>		Amount:	\$0.00
Parker, Phillip Allen & Myrtle	PROPERTY: 22038	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 12-21280	Bill#:	18364
Release user fee Dbilled			
<i>User Fee</i>		Amount:	\$0.00
Powell, Sammy & Peggy Nealey	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 06-29581	Bill#:	19883
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Price, Alvie Lewis & Martha Jane	PROPERTY: 83118	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 3-18038	Bill#:	20087
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Reid, Geraldine	PROPERTY: 87949	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 08-15422	Bill#:	21527
Release user fee. Dbilled			
<i>User Fee</i>		Amount:	\$0.00
Robinson, James & Hermania McKvian	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 06-31367	Bill#:	22077
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Shipman, Bernard J (Heirs)	PROPERTY: 61979	Total:	\$400.00
Value: \$0.00 Year: 18-19	Account: 11-24185	Bill#:	99999
Release user fees. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Skipper, Thomas Dale & Beth	PROPERTY: 85402	Total:	\$3.98
Value: \$0.00 Year: 2018	Account: 03-22130	Bill#:	31418
Release interest.			
<i>User Fee</i>		Amount:	\$0.00
Smith Maultsby	PROPERTY: 4959	Total:	\$400.00
Value: \$0.00 Year: 18-19	Account: 01-86140	Bill#:	99999
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Smith, Carol Levingston	PROPERTY: 00000	Total:	\$226.00
Value: \$0.00 Year: 18-19	Account: 04-01151	Bill#:	99999
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Smith, Lois D	PROPERTY: 26996	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 14-14581	Bill#:	25667
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Smith, Moses & Carol	PROPERTY: 9035	Total:	\$113.00
Value: \$0.00 Year: 2018	Account: 04-00208	Bill#:	32218
Release user fee.			
<i>User Fee</i>		Amount:	\$0.00
Smyrna Baptist Church Inc	PROPERTY: 00000	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 02-05218	Bill#:	25970
Release user fee Dbilled.			
<i>User Fee</i>		Amount:	\$0.00

Spivey, Thomas & Sarah Geneva	PROPERTY: 8017	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-23440	Bill#:	26990
Release user fee. Vacant Land			
<i>User Fee</i>		Amount:	\$0.00
Stone, Harry Lynn & Pam	PROPERTY: 25451	Total:	\$113.00
Value: \$0.00 Year: 2019	Account: 13-02530	Bill#:	27960
Release user fee. Vacant lot			
<i>User Fee</i>		Amount:	\$0.00
Tabor City Baptist Church Inc	PROPERTY: 00000	Total:	\$113.00
Value: \$0.00 Year: 2019	Account: 06-00559	Bill#:	28893
Release user fee. Uses a commercial hauler			
<i>User Fee</i>		Amount:	\$0.00
Tedder, Billy & bonnie Sue	PROPERTY: 93211	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 07-04835	Bill#:	29163
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Tyree, Norman Devon & Hazel	PROPERTY: 85434	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 01-02327	Bill#:	30715
Release user fee. Vacant.			
<i>User Fee</i>		Amount:	\$0.00
Waldron, Jeanette	PROPERTY: 5730	Total:	\$400.00
Value: \$0.00 Year: 2019	Account: 01-04819	Bill#:	31300
Release 2 user fees. Overbilled			
<i>User Fee</i>		Amount:	\$0.00
Walker, Billy Ray & Edna	PROPERTY: 13889	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 07-18460	Bill#:	31319
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Ward, James G	PROPERTY: 76486	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 02-01647	Bill#:	32034
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Ward, Jonathan	PROPERTY: 8306	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-04257	Bill#:	32122
Release user fee. Dbilled.			
<i>User Fee</i>		Amount:	\$0.00
Ward, Porcha Michelle & Joseph Ward	PROPERTY: 86548	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 02-02108	Bill#:	32302
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Ward, Porcha Michelle & Joseph Ward	PROPERTY: 87497	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 02-04353	Bill#:	32303
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Ward, Roger D & Pam	PROPERTY: 88629	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-04614	Bill#:	32380
Release user fee. Vacant lot			
<i>User Fee</i>		Amount:	\$0.00
Ward, Roger D & Pamela	PROPERTY: 88629	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-04614	Bill#:	32380
Release user fee. Vacant lot			
<i>User Fee</i>		Amount:	\$0.00
Wilkerson Crystal & Rodney	PROPERTY: 21359	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 12-00223	Bill#:	33787
Release user fee. Vacant			
<i>User Fee</i>		Amount:	\$0.00
Williamson, Joe Neil	PROPERTY: 97163	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 09-33940	Bill#:	34616
Release user fee. Can billed Act#9-02533			

Agenda Item #21: PUBLIC INPUT:

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

Agenda Item #22: COMMENTS:

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

B. Board of Commissioners:

1. **Commissioner Prevatte:** Mike, can you tell me if our Animal Shelter participated in the Clear Shelter event on Saturday? Mike replied stating his thoughts were that was done on Saturday.
2. **Commissioner McMillian:** stated that he wanted Gary Lanier, Economic Development Director, to stay on top of and looking into Ply Gem.
3. **Commissioner Russ:** stated he is receiving many telephone calls relative to the air conditioners not working on the school buses.
4. **Commissioner Byrd:** stated there are problems with the dam at Lake Waccamaw that need to be addressed and repaired.
5. **Commissioner McDowell:** stated the following:
 - We will be utilizing natural gas in the new school in Tabor City and I would like to know if natural gas can be utilized in the new school in Cerro Gordo;
 - Gary Lanier replied stating it is his understanding depending on the direction of the lines, it may not be utilized; **and**
 - I have received several favorable telephone calls about how nice our website is and I visited it myself and was very impressed.
6. **Commissioner Bullard:** stated the following:
 - I read an article in the paper relative to the kind deed Harold Nobles, Solid Waste Director, showed to an elderly citizen who needed help with recyclables, and I would like to thank him for that; **and**
 - The Town of Cerro Gordo received a Golden Leaf Grant for a new Town Hall which they built, and the Golden Leaf Grant is stating the old building must be torn down, and they are offering the building to the County, free of charge, and I would like for the County to accept the building.

MOTION:

Commissioner Bullard made a motion to accept the former Cerro Gordo Town Hall Building, free of charge, seconded by Commissioner Byrd. The motion unanimously passed.

7. **Chairman Burroughs:** stated the following:
 - The Intergovernmental Council Meeting is scheduled on Monday, August 26, 2019, at 6:30 P.M., and the City of Whiteville will be the sponsor; **and**
 - There are a few of the Board members that will be attending the NCACC Conference.

C. County Manager (Michael H. Stephens): stated the following:

- I have discussed the situation with the Sheriff relative to the dire need for vehicles; **and**
- Sheriff Greene has elected to use the money allocated for CAD software for the purchase of the vehicles he needs, if the Board agrees.

MOTION:

Commissioner Prevatte made a motion to allow Sheriff Greene to use the allocated funds for the CAD software, in the budget, for the purchase of needed vehicles, seconded by Commissioner McDowell. The motion unanimously passed.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE; (4) ECONOMIC DEVELOPMENT; (5) (i) REAL ESTATE; and (6) PERSONNEL:

At 7:51 P.M., Commissioner McDowell 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; (4) Economic Development; (5) (ii) Real Estate; and (6) Personnel, after a five (5) minute recess, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #23: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (3) ATTORNEY-CLIENT PRIVILEGE; (4) ECONOMIC DEVELOPMENT; (5) (ii) REAL ESTATE; and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 9:13 P.M., Commissioner Prevatte made a motion to adjourn Closed Session and Resume Regular Session, seconded by Commissioner Byrd. 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 County Commissioners discussed real estate acquisition, economic development matters, personnel matters and possible future litigation. No decision or action was taken by the Board of County Commissioners on these matters during this Closed Session”*.

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

RECESS REGULAR SESSION and RESUME COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:

At 9:15 P.M., Commissioner McDowell made a motion to recess Regular Session and resume 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.

COLUMBUS COUNTY WATER and SEWER DISTRICT IV:

Commissioner Byrd made a motion to accept the Riegelwood Sanitary District’s water system under their conditions and terms as stated in the following Resolution, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION:

Commissioner McDowell made a motion to reduce our Bulk Water Rate of seven and 10/100 (\$7.10) dollars to four and 45/100 (\$4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

This information will be recorded in Minute Book Number 2 for Columbus County Water and Sewer District IV.

ADJOURN the COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING and RESUME REGULAR SESSION:

At 9:16 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, seconded by Commissioner McMillian. The motion unanimously passed.

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Agenda Item #24: ADJOURNMENT:

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Bullard. 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 19, 2019
7:32 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 7:32 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments.

DISTRICT I ADJUSTMENTS FOR JULY 2019

DATE	ACCT #	ACCOUNT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	404370.00 97	CODY LEE GRIFFIN	\$(69,902.88)	BILLING ERROR

DATE	ACCT #	ACCOUNT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	100280.00 97	CARRIE WATTS FOWLER	\$31.30	RETURNED DRAFT
7/15/2019	100280.00 97	CARRIE WATTS FOWLER	\$25.00	RETURNED DRAFT FEE

Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District I, seconded by Commissioner McMillian. The motion unanimously passed.

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT I BOARD MEETING:

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District I Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

AMENDED BULK WATER RATE:

Commissioner McDowell made a motion to reduce the County's Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 (\$4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. 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 19, 2019
7:32 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 7:32 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District II.

DISTRICT II ADJUSTMENTS FOR JULY 2019

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	112167.00 97	LUCINDA NORRIS	\$(281.81)	LEAK ADJUSTMENT
7/15/2019	112167.00 97	LUCINDA NORRIS	\$(35.00)	POSTING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	111970.00 98	JESSIE EDWARDS	\$79.85	RETURNED CHECK
7/15/2019	111970.00 98	JESSIE EDWARDS	\$25.00	RETURNED CHECK FEE
7/15/2019	130880.00 97	JOHN KENNETH WEST III	\$119.20	RETURNED CHECK
7/15/2019	130880.00 97	JOHN KENNETH WEST III	\$25.00	RETURNED CHECK FEE
7/15/2019	132964.00 97	JOSHUA BARTLETT	\$61.85	RETURNED DRAFT
7/15/2019	132964.00 97	JOSHUA BARTLETT	\$25.00	RETURNED DRAFT FEE
7/15/2019	140590.00 97	GEORGE J MCCLELAND	\$56.67	RETURNED DRAFT
7/15/2019	140590.00 97	GEORGE J MCCLELAND	\$25.00	RETURNED DRAFT FEE
7/15/2019	144130.00 98	ROSA LEE JERNIGAN	\$75.62	RETURNED DRAFT
7/15/2019	144130.00 98	ROSA LEE JERNIGAN	\$25.00	RETURNED DRAFT FEE

Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District II, seconded by Commissioner McMillian. The motion unanimously passed.

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT II BOARD MEETING:

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District I Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

AMENDED BULK WATER RATE:

Commissioner McDowell made a motion to reduce the County's Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 (\$4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. 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 19, 2019
7:32 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 7:32 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District III.

DISTRICT III ADJUSTMENTS FOR JULY 2019

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	340820.00 98	ROSITA SHORT	\$24.00	RETURNED DRAFT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	340820.00 98	ROSITA SHORT	\$25.00	RETURNED DRAFT FEE
7/15/2019	380530.00 98	MILDRED PEGESE	\$35.48	RETURNED DRAFT
7/15/2019	380530.00 98	MILDRED PEGESE	\$25.00	RETURNED DRAFT FEE
7/15/2019	340240.00 98	DEWEY HEWETT	\$(35.00)	POSTING ERROR

Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District III, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT III - ASSET INVENTORY and ASSESSMENT PLAN:

Harold Nobles, Public Utilities Director, requested Board approval of the following Resolution to make application for grant funds.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of Asset and Inventory Assessments; **and**

WHEREAS, The Columbus County Water District III has need for and intends to prepare an Asset Inventory and Assessment of the water system currently under the District’s operations and control; **and**

WHEREAS, The Columbus County Water District III intends to request state (loan or grant) assistance for the project.

NOW THEREFORE BE IT RESOLVED, BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS:

That Columbus County Water District III, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Governing Body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Columbus County Water District III to make scheduled repayment of the loan, to withhold from Columbus County Water District III any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay

all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That **Mike Stephens**, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan or grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants pertaining thereto.

ADOPTED this the 19th day of August, 2019 at Whiteville, North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **G. TRENT BURROUGHS, Chairman**

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Columbus County Board of Commissioners does hereby certify: That the above/attached Resolution is a true and correct copy of the Resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Columbus County Board of Commissioners duly held on the 19th day of August, 2019; and, further, that such Resolution has been fully recorded in the journal of proceeding and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of August, 2019.

/s/ **JUNE B. HALL, Clerk**

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT III BOARD MEETING:

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District I Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

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AMENDED BULK WATER RATE:

Commissioner McDowell made a motion to reduce the County's Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 (\$4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. 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 19, 2019
7:32 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 7:32 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District IV.

DISTRICT IV ADJUSTMENTS FOR JULY 2019

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	430006.50 98	ELENE AGUSTA BROWN	\$28.75	RETURNED DRAFT

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	430006.50 98	ELENE AGUSTA BROWN	\$25.00	RETURNED DRAFT FEE
7/15/2019	430392.00 98	KENT T BAITY	\$(78.78)	CUSTOMER DECEASED
7/15/2019	430516.00 98	CATHERINE VERNON	\$(43.91)	LEAK ADJUSTMENT

Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District IV, seconded by Commissioner McMillian. The motion unanimously passed.

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V:

At 9:15 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

COLUMBUS COUNTY WATER and SEWER DISTRICT IV - Acceptance of Riegelwood Sanitary District:

Commissioner Byrd made a motion to accept the Riegelwood Sanitary District under their terms and conditions in the following Resolution:

Resolution

8/12/2019

Maurice Hobbs introduced the following resolution:

I move that the physical assets of the Reigelwood Sanitary District be distributed to the following governmental politic:

I move that all tangible assets (other than accounts receivable, cash and bank accounts) of Riegelwood Sanitary District, including but not limited to the water lines, any storage tanks, all connections and meters, all easements (regardless of the manner of dedication) and rights-of-ways be dedicated or transferred to Columbus County Water and Sewer District IV, a body politic subdivision of Columbus County, North Carolina.

This gift to also include all customers of Riegelwood Sanitary District to the extent the corporation is able to transfer the same. Riegelwood Sanitary District will pay off all indebtedness associated with the water system and hold Columbus County Water and Sewer District IV harmless from said debt.

Excluded from this transfer will be real property located at 210 Riegelwood Shopping Center and the tank and real property located at 207 Waccamaw Road. Riegelwood Sanitary District will

transfer to Columbus County Water and Sewer District IV the right to egress and ingress at 207 Waccamaw Road for purposes of working on existing water lines and connections and moving existing water lines and connections.

Riegelwood Sanitary District will execute all documents necessary for said transfer upon presentment.

The motion was duly seconded by Mike Porter, and was duly adopted.

Commissioner voting yes: 5
Commissioners voting nays: None

- /s/ Ronald McPherson
- /s/ Mike Porter
- /s/ Maurice Hobbs
- /s/ Kenneth Myers
- /s/ Eddie Ray Caines

AMENDED BULK WATER RATE:

Commissioner McDowell made a motion to reduce the County’s Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 (\$4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 9:16 P.M., Commissioner McDowell 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 19, 2019
7:32 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 7:32 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 #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 05, 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 August 05, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, seconded by Commissioner Byrd. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of JULY, 2019 MONTHLY BILLING ADJUSTMENTS:

Harold Nobles, Public Utilities Director, requested Board approval of the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District V.

DISTRICT V ADJUSTMENTS FOR JULY 2019

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	800652.10 98	ALLEN DALE FOWLER	\$(24.00)	BILLING ERROR
7/15/2019	800074.00 98	CONNIE F GABLEHOUSE	\$(30.00)	POSTING ERROR

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
7/15/2019	130830.00 98	JAMES P DORSEY JR	\$(139.93)	BILLING ERROR
7/15/2019	430275.00 98	SHEENA R PATRICK	\$(69,699.74)	BILLING ERROR

Commissioner Byrd made a motion to approve the July, 2019 monthly billing adjustments for Columbus County Water and Sewer District V, seconded by Commissioner McMillian. The motion unanimously passed.

RECESS:

At 7:35 P.M., Commissioner McDowell made a motion to recess, seconded by Commissioner Byrd. The motion unanimously passed.

RESUME COLUMBUS COUNTY WATER and SEWER DISTRICT V BOARD MEETING:

At 9:15 P.M., Commissioner McDowell made a motion to resume the Columbus County Water and Sewer District V Board Meeting, seconded by Commissioner Bullard. The motion unanimously passed.

AMENDED BULK WATER RATE:

Commissioner McDowell made a motion to reduce the County’s Bulk Water Rate from seven and 10/100 (7.10) dollars to four and 45/100 (\$4.45) dollars, seconded by Commissioner Prevatte. The motion unanimously passed.

ADJOURNMENT:

At 9:17 P.M., Commissioner McMillian made a motion to adjourn, seconded by Commissioner Byrd. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

TRENT BURROUGHS, Chairman