

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Tuesday, September 03, 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 Tuesday, the first Monday being a legal holiday.

COMMISSIONERS PRESENT:

Trent Burroughs, **Chairman**
 P. Edwin Russ, **Vice Chairman**
 Jerome McMillian
 James E. Prevatte
 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**

COMMISSIONER ABSENT:

Giles E. Byrd

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 Tuesday, September 03, 2019 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner James E. Prevatte. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Vice Chairman P. Edwin Russ

ADJUSTMENT to 09-03-2019 AGENDA:

Commissioner Ricky Bullard made a motion to move Agenda Item #12 to Agenda Item #6A, seconded by Commissioner McDowell. The motion unanimously passed.

Agenda Item #4: PRESENTATION - PROCLAMATION of RECOGNITION and APPRECIATION to DOCTOR DAVID B. HELLER (needs approval and adoption):

Chairman Burroughs presented the following Proclamation of Appreciation and Recognition to Doctor David B. Heller.

**PROCLAMATION of APPRECIATION
 and RECOGNITION to
 DOCTOR DAVID B. HELLER**

WHEREAS, extending help, at no cost, to those in need is a pleasing quality to possess in the eyes of our Heavenly Father; and

WHEREAS, when help is extended to our younger generations, it aids in the formation of their lives with valuable teaching, instruction and the true meaning of life; and

WHEREAS, *Doctor David B. Heller*, the Columbus Baptist Associational Missions Strategist since November 1, 2014, has many attributes that have aided people, and we will name the following:

- * Former police officer;
- * Pastor in the Columbus Association for eighteen (18) years at Pleasant Plains Baptist Church;
- * Been in ministry since 1982;
- * Served as Senior Chaplain for the Columbus County Sheriff's Office since 1998;
- * Help organize Mission Serve Projects with local governments to assist in the rehabilitation of sub-standard housing;
- * The Mission Serve believes in being the hands and feet of Jesus Christ and sharing His love through missions and home rehabilitation;

- * In times of need and disaster, he is one of the first to come forward and assist;
- * Arranged for many areas of Columbus County to receive much-needed help with their houses with Mission Serve Projects; and
- * A strong voice for our Heavenly Father for everyone.

WHEREAS, with the past involvement and work rendered, we would like to recognize and show our appreciation for his genuine help to the citizens of Columbus County.

NOW, THEREFORE, BE IT PROCLAIMED that the **Columbus County Board of Commissioners** proudly presents this **Proclamation of Appreciation and Recognition** to **DOCTOR DAVID B. HELLER** for his many years of help and true dedication.

ADOPTED this the 3rd day of September, 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

Commissioner McDowell made a motion to approve the Proclamation of Recognition and Appreciation to Doctor David B. Heller, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #5: PRESENTATION - RETIREMENT PLAQUE:

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

Ms. Lisa Williams could not be present at this meeting, and picked up her Retirement Plaque from the Clerk to the Board earlier today.

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner McDowell made a motion to approve the August 19, 2019 Regular Session Board Meeting Minutes, as recorded, seconded by Commissioner Prevatte. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

"I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to \$4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020". The motion was seconded by Commissioner Prevatte. The motion unanimously passed. This information will be recorded in the September 03, 2019 Minutes for each Water District.

Agenda Item #6A (12): 2020 CENSUS AND CENSUS COUNT COMMITTEE:

DeMorrio Thomas, Partnership Specialist with U.S. Census Bureau, delivered the following information on the 2020 Census and the Complete Count Committee.

1. We look at the Census in two ways - money and power;
2. Power we get in political representation and currently we have thirteen (13) delegates for the State of North Carolina;
3. Money aspect is six hundred seventy-five billion (\$675,000,000,000) dollars allocated annually;
4. Our recommendation is fair representation;
5. The Census is taken because it is mandated by the constitution;

6. You need to form Complete Count Committees;
7. The Decennial Census will be done in three (3) ways as follows;
 - Postcard will be received in the middle of March;
 - You can complete the survey on a smartphone if you have one; **and**
 - Knock at the door;
8. Counting young children is the hardest part of a census;
9. Count everyone once in the right place;
10. There are fifty (50) ways census data are used; **and**
11. Participation in the census is very important, and the funding for the next ten (10) years is based on the total count.

Agenda Item #7: SOIL AND WATER CONSERVATION - PARTNER with BLADEN COUNTY for FULL-TIME TRAPPER:

Edward E. Davis, Soil and Water Conservation Director, requested Board approval to partner with Bladen County for a full-time trapper to be shared from USDA-APHIS, Wildlife Services.

Mr. Davis stated the following:

1. We started the Beaver Management Program in 2009;
2. There were some problems in the 2000's with the Beaver Management Program;
3. The program was revived in 2011-2012, and we developed a Mission Statement along with a purpose;
4. When we started the Bounty Program, I had forty (40) trappers, and now I only have eight (8) trappers;
5. There are several areas in Columbus County that need a trapper but I do not have enough trappers to cover all these areas;
7. The Beaver Management Committee is recommending that we partner with Bladen County for a full-time trapper to cover more areas in Columbus County;
8. Beaver management is a vital part of water management;
9. Since the Beaver Program started, we have trapped 3,317 beavers;
10. We need to continue the Beaver Management Program;
11. I would like to cover all of Columbus County;
12. You have approved \$35,750.00 for beaver management; **and**
13. I am asking for your approval to continue the Beaver Management Program.

After lengthy discussion was conducted, it was the general consensus of the Board to allow the Beaver Management Committee to discuss and look at ways to entice the program we have.

Agenda Item #8: EMERGENCY SERVICES - DEPARTMENTAL UPDATE:

Kay Worley, Emergency Services Director, will deliver a Departmental Update.

Commissioner Prevatte made a motion to postpone the Departmental Update to a later date, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #9: ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL (2017) DISASTER RECOVERY (17ESFRLP-DR) - AMENDMENT of PROJECT ORDINANCE:

Michael H. Stephens, County Manager, requested Board approval to amend the following ESFRLP Grant Project Ordinance.

**COLUMBUS COUNTY
ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL - Disaster Recovery
2017 (ESFRLP-DR)
GRANT PROJECT ORDINANCE
Adoption Date: April 3, 2017
Amended Date: November 19, 2018
Amended Date: September 3, 2019**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY AMENDED:**

SECTION 1. The project authorized is for the rehabilitation of homes impacted by Hurricane Matthew, Tropical Storms Julia and Hermine which are owned and occupied by Columbus County homeowners that does not exceed 100% of Area Median Income for the County.

SECTION 2. The project administrator is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed in full during fiscal years 2017-2019.

SECTION 4. The following revenues will be available to the County to complete the project.

ACCOUNT#	TITLE	AMOUNT
22-3320-333040	North Carolina Housing Finance Agency	\$150,000
22-3320-333040	North Carolina Housing Finance Agency (Pool Funds) 11/19/2018	\$500,000
22-3320-333040	North Carolina Housing Finance Agency (Pool Funds) 9/3/2019	\$25,000
TOTAL:		\$675,000

SECTION 5. The following amounts are appropriated for the project.

ACCOUNT#	TITLE	AMOUNT
22-5130-549720	Hard Cost	\$120,000
22-5130-549720	Hard Cost (Pool Funds) 11/19/2018	\$400,000
22-5130-549720	Hard Cost (Pool Funds) 9/3/2019	\$18,500
22-5130-549725	Soft Cost	\$30,000
22-5130-549725	Soft Cost (Pool Funds) 11/19/2018	\$100,000
22-5130-549725	Soft Cost (Pool Funds) 9/3/2019	\$6,500
TOTAL:		675,000

SECTION 6. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7. Copies of the Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer, and the Project Administrator for directions in carrying out this project.

AMENDED this the 3rd day of September, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED BY:

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

Commissioner McDowell made a motion to approve the **amended** Columbus County Essential Single Family Rehabilitation Loan Pool-Disaster Recover 2017 (ESFRLP-DR) Grant Project Ordinance, seconded by Commissioner Prevatte. The motion unanimously passed.

Agenda Item #10: ESSENTIAL SINGLE FAMILY REHABILITATION (2016) LOAN POOL (16ESFRLP) - AMEND PROJECT ORDINANCE:

Michael Stephens, County Manager, requested Board approval to amend the following ESFRLP Grant Project Ordinance.

**ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL 2016
GRANT PROJECT ORDINANCE
Adoption Date: December 5, 2016
Amended Date: September 3, 2019**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Chapter 159, Section 13.2 of the General Statutes of North Carolina, the following Grant Project Ordinance is **HEREBY ADOPTED**:

SECTION 1. The project authorized is for the rehabilitation of moderately deteriorated homes which are owned and occupied by elderly and/or disabled low and moderate income homeowners.

SECTION 2. The project administrator is hereby directed to proceed with the implementation of such project.

SECTION 3. The project will be executed in full during fiscal years 2016-2019.

SECTION 4. The following revenues will be available to the County to complete the project.

ACCOUNT#	TITLE	AMOUNT
81-3305-330005	North Carolina Housing Finance Agency	\$175,000
81-3305-330005	North Carolina Housing Finance Agency (Pool Funds) 9/3/2019	\$70,000
TOTAL:		\$245,000

SECTION 5. The following amounts are appropriated for the project.

ACCOUNT#	TITLE	AMOUNT
81-4946-549898	Hard Cost	\$125,000
81-4946- 549898	Hard Cost (Pool Funds) 9/3/2019	\$50,000
81-4946- 549892	Soft Cost	\$50,000
81-4946- 549892	Soft Cost (Pool Funds) 9/3/2019	\$20,000
TOTAL:		\$245,000

SECTION 6. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 7. Copies of the Grant project Ordinance shall be made available to the Budget Officer, Finance Officer and Project Administrator for directions in carrying out this project.

AMENDED this the 3rd day of September, 2019.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **TRENT BURROUGHS, Chairman**

ATTESTED BY:

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

Commissioner Bullard made a motion to approve to amend the Columbus County Essential Single Family Rehabilitation Loan Pool 2016 Grant Project Ordinance, seconded by Commissioner McMillian. The motion unanimously passed.

Agenda Item #11: WHITEVILLE CITY SCHOOLS PROJECT - APPROVAL of DOCUMENTS from USDA:

Dylan Bowen, Assistant Finance Officer, requested Board approval of the following USDA documents for the Whiteville City Schools Project:

- 1. Form RD 1942-27-1 Loan Resolution;
- 2. Form RD 1942-46 Letter of Intent to Meet Conditions;
- 3. Form RD 442-7 Operating Budget;
- 4. Form RD 400-1 Equal Opportunity Agreement;
- 5. Form RD 400-4 Assurance Agreement;
- 6. Form RD 1940-1 Request for Obligation of Funds;
- 7. Form RD 1910-11 Applicant Certification Federal Collection Policies;
- 8. Form AD-1047 Certification Regarding Debarment Primary Covered Transactions;
- 9. Form AD-1048 Certification Regarding Debarment Lower Tier Covered Transactions;
- 10. 1940-Q, Exhibit A-1 Certification for Contracts, Grants and Loans; **and**
- 11. Unnumbered Form Certification of Compliance.

Commissioner James Prevatte made a motion to approve the above listed eleven (11) USDA documents for the Whiteville City Schools Project, seconded by Vice Chairman P. Edwin Russ. The motion unanimously passed. These documents (31 Pages) will be marked as Exhibit “A”, and will be kept on file in the Finance Office, and in the Minute Book Attachments, Book Number 6, in the Office of the Clerk to the Board, for review.

Agenda Item #12: Moved to 6A.

Agenda Item #13. APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS to COMMITTEES and BOARDS:

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

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Columbus County Department of Aging Advisory Council	I	Sherica Powell	HOLD
	III	Raymond Shaw	HOLD
	IV	Betty Ann Smith	HOLD
Home and Community Care Block Grant for Aging Services Advisory Council	II	Betty Williamson (Deceased)	Karen Thurman
	IV	Dan Watts	HOLD

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

At 7:17 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 Bullard. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 7:18 P.M., Commissioner Prevatte 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 Vice Chairman Russ. The motion unanimously passed.

Agenda Item #15: CONSENT AGENDA ITEMS:

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

A. Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditures	10-5301-533001	CP&L Energy (Energy Neighbor)	4,463
	10-5301-549986	Crisis Intervention	298,072
Revenue	10-3530-430076	CP&L Energy (Energy Neighbor)	4,463
	10-3530-430068	Crisis Intervention	298,072

B. Tax Releases and Refunds:

<i>Property Value</i>			Amount:	\$17.42
Benton, George		PROPERTY: 00000	Total:	\$19.64
Value: \$810.00	Year: 17/19	Account: 01-04047	Bill#:	99999
Release value of boat. Junked. Whiteville Rescue(.43) release late list(1.79)				
<i>Property Value</i>			Amount:	\$108.68
Boswell, Ricky L.		PROPERTY: 100185	Total:	\$120.83
Value: \$100,185.00	Year: 2019	Account: 01-04452	Bill#:	87889
Release value. Cannot identify previously conveyed. Release Brunswick Fire(9.45) release Whiteville Rescue(2.70)				
<i>Property Value</i>			Amount:	\$24.78
Griffin, Floyd Cecil		PROPERTY: 00000	Total:	\$27.94
Value: \$3,078.00	Year: 2019	Account: 12-10330	Bill#:	2687
Release value of boat. Sold. Release Columbus Rescue(.62) release late list(2.54)				
<i>Property Value</i>			Amount:	\$45.70
Honeycutt, Teresa Lynn		PROPERTY: 00000	Total:	\$51.52
Value: \$5,677.00	Year: 2019	Account: 13-00358	Bill#:	6027
Release value of boat. Sold June 2018 Release Columbus Rescue(1.14) release late list(4.68)				
<i>Property Value</i>			Amount:	\$351.79
Jarrell Donald & Mary Ann P		PROPERTY: 29049	Total:	\$412.95
Value: \$0.00	Year: 2019	Account: 15-00871	Bill#:	7649
Rel portion of value should have been land use. Release Acme Delco(52.42) release Columbus Rescue(8.74)				
<i>Property Value</i>			Amount:	\$88.95
Lewis, Barbara Ann		PROPERTY: 00000	Total:	\$585.37
Value: \$0.00	Year: 09-19	Account: 12-16241	Bill#:	99999
Release value of camper. Removed from property in 2010 aerials. Release Evergreen Fire(81.40) release Columbus Rescue(2.20) release water II(3.85) release late list(8.97)				
<i>Property Value</i>			Amount:	\$362.25
Lewis, William M. & Jolene		PROPERTY: 3140	Total:	\$407.25
Value: \$111,600.00	Year: 2019	Account: 01-53160	Bill#:	11025
Release portion should be exempt for veterans. Release North Whiteville(36.00) release Whiteville Rescue(9.00)				
<i>Property Value</i>			Amount:	\$98.21
Lewis, William M. & Jolene Fowler		PROPERTY: 99971	Total:	\$107.92
Value: \$24,000.00	Year: 2019	Account: 03-00636	Bill#:	11027
Release value should be in land use. Release Williams Fire(7.28) release Whiteville Rescue(2.43)				
<i>Property Value</i>			Amount:	\$118.09
Moore, Vance Len		PROPERTY: 00000	Total:	\$129.82
Value: \$14,670.00	Year: 2019	Account: 08-05736	Bill#:	16060
Release total value transferred. Release Buckhead Fire(8.80) release Columbus Rescue(2.93)				
<i>Property Value</i>			Amount:	\$21.77
Moskows Dept Store Inc.		PROPERTY: 00000	Total:	\$22.31

Value: \$2,704.00	Year: 2019	Account: 01-63800	Bill#: 16155
Release total value business closed. Release Whiteville Rescue(.54)			
<i>Property Value</i>			Amount: \$238.25
Mt Olive Holiness Church		PROPERTY: 10448	Total: \$244.17
Value: \$29,600.00	Year: 2019	Account: 06-50055	Bill#: 16224
Release value used for religious purpose. Release Columbus Rescue(5.92)			
<i>Property Value</i>			Amount: \$415.65
Powell, Julia HEIRS		PROPERTY: 22204	Total: \$485.15
Value: \$17,000.00	Year: 10-12	Account: 12-22200	Bill#: 99999
Release value billed in error. Release North Whiteville(23.60) release Columbus Rescue(10.20) release water II(35.70)			
<i>Property Value</i>			Amount: \$21.57
Price, Rocky		PROPERTY: 00000	Total: \$226.68
Value: \$2,680.00	Year: 2019	Account: 03-02326	Bill#: 20194
Release value swmh flooded in Hurricane Florence. Release Old Dock(2.14) release Columbus Rescue(.54) release late list(2.43)			
<i>Property Value</i>			Amount: \$850.00
West Candy Butler & Robert Edward		PROPERTY: 10274	Total: \$871.12
Value: \$116,600.00	Year: 2019	Account: 06-04777	Bill#: 33259
Release entire value should be in land use program. Release Columbus Rescue(21.12)			
<i>Refunds</i>			Amount: \$0.00
Berry Cathy		PROPERTY: 84414	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 01-03765	Bill#: 93784
Refund user fee. Double billed.			
<i>Refunds</i>			Amount: \$0.00
Gillis Harvey(Heirs)		PROPERTY: 21161	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 12-09480	Bill#: 7233
Refund user fee. Vacant land.			
<i>Refunds</i>			Amount: \$0.00
Smith, Betsy Rose		PROPERTY: 85400	Total: \$200.00
Value: \$0.00	Year: 2018	Account: 03-04333	Bill#: 31635
Refund user fee. Double billed.			
<i>User Fee</i>			Amount: \$0.00
Ausley Mett Bagley Jr		PROPERTY: 18699	Total: \$113.00
Value: \$0.00	Year: 2019	Account: 11-05204	Bill#: 84827
Release user fee. Vacant lot			
<i>User Fee</i>			Amount: \$0.00
Barbee Harry L. & Dorothy		PROPERTY: 80096	Total: \$400.00
Value: \$0.00	Year: 18-19	Account: 03-00563	Bill#: 99999
Release user fees. House not lived in.			
<i>User Fee</i>			Amount: \$0.00
Barnes, Donna Hewett & Jamie Lynn		PROPERTY: 00000	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 06-00829	Bill#: 85435
Release user fee. House vacant.			
<i>User Fee</i>			Amount: \$0.00
Barnes, James DEC & Donna		PROPERTY: 00000	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 09-00361	Bill#: 85480
Release user fee. House vacant.			
<i>User Fee</i>			Amount: \$0.00
Berry, Henry & Dianne Clark		PROPERTY: 94172	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 03-03615	Bill#: 86872
Release user fee. No house on property.			
<i>User Fee</i>			Amount: \$0.00
Best, Patricia S		PROPERTY: 9397	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 04-01139	Bill#: 86973
Release user fee. Vacant.			
<i>User Fee</i>			Amount: \$0.00
Boeni George L		PROPERTY: 26259	Total: \$200.00
Value: \$0.00	Year: 2019	Account: 14-04457	Bill#: 87671
Release user fee. Dlisted with single wide mobile home.			

<i>User Fee</i>			Amount:	\$0.00
Carter, Marion Brown		PROPERTY: 2862	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 01-00712	Bill#:	91337
Release user fees House vacant				
<i>User Fee</i>			Amount:	\$0.00
Church of Christ outreach ministries		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 07-01805	Bill#:	92095
Release user fee. Uses a commercial hauler.				
<i>User Fee</i>			Amount:	\$0.00
Church of God of Prophecy		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-50130	Bill#:	92099
Release user fee. Dbilled.				
<i>User Fee</i>			Amount:	\$0.00
Faulk, Katherine S		PROPERTY: 80552	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 03-07164	Bill#:	97646
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Floyd, C Neil		PROPERTY: 19063	Total:	\$1,600.00
Value: \$0.00	Year: 2019	Account: 11-09060	Bill#:	98208
Release user fees. Uses a commercial hauler.				
<i>User Fee</i>			Amount:	\$0.00
Freeman, Sharon Lou Brown		PROPERTY: 81937	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-04668	Bill#:	99352
Release user fee. House billed on 13-04404				
<i>User Fee</i>			Amount:	\$0.00
Gillis Harvey(Heirs)		PROPERTY: 21161	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 12-9480	Bill#:	440
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Gore, Jeffrey Thomas & Sheryl		PROPERTY: 81753	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 09-02923	Bill#:	1199
Release user fee. Vacant house				
<i>User Fee</i>			Amount:	\$0.00
Gore, John Ed Jr. ETALS		PROPERTY: 94040	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 06-04456	Bill#:	1249
Release user fee. Vacant.				
<i>User Fee</i>			Amount:	\$0.00
Grainger, Jerry Edward		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 9-12060	Bill#:	2131
Release user fee. Farm Equipment account only.				
<i>User Fee</i>			Amount:	\$0.00
Hammond, Steven		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 12-02011	Bill#:	3252
Release user fee. Single wide used as storage.				
<i>User Fee</i>			Amount:	\$0.00
Hazel S Rooks Irrev Trust		PROPERTY: 76463	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 01-08004	Bill#:	4395
Release user fee. No house on property.				
<i>User Fee</i>			Amount:	\$0.00
Herring Diane Page		PROPERTY: 30529	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 16-04431	Bill#:	4742
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Ivey, William Carey		PROPERTY: 21382	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 12-13230	Bill#:	6993
Release user fee. Vacant				
<i>User Fee</i>			Amount:	\$0.00
Jacobs, Betty Ann		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 14-07220	Bill#:	7255

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Release user fee. Dbilled.

User Fee

Jefferson, Ruthie Brown ETAL
Value: \$0.00 Year: 2019
Release user fee. House not liveable due to hurricane.

PROPERTY: 2773
Account: 01-03365

Amount: \$0.00
Total: \$200.00
Bill#: 7682

User Fee

Johnson, William Carl & Dottie
Value: \$0.00 Year: 2019
Release user fee. No home on property.

PROPERTY: 75880
Account: 13-21781

Amount: \$0.00
Total: \$200.00
Bill#: 8361

User Fee

Martinez, Oscar Valdez
Value: \$0.00 Year: 2019
Release user fee. No house on property.

PROPERTY: 91461
Account: 13-02153

Amount: \$0.00
Total: \$200.00
Bill#: 12833

User Fee

McCormick Nathan Jr. & Betty
Value: \$0.00 Year: 2019
Release user fee. Vacant

PROPERTY: 86447
Account: 03-03201

Amount: \$0.00
Total: \$200.00
Bill#: 13220

User Fee

McPherson, Mortie Godwin
Value: \$0.00 Year: 2019
Release user fee. Dbilled.

PROPERTY: 16440
Account: 09-19480

Amount: \$0.00
Total: \$200.00
Bill#: 14450

User Fee

MCPerson, Tracy L.
Value: \$0.00 Year: 2019
Release user fee. Can billed on 1-01122

PROPERTY: 90824
Account: 01-05958

Amount: \$0.00
Total: \$200.00
Bill#: 14532

User Fee

Nance, Teddy
Value: \$0.00 Year: 2019
Release user fee. House vacant.

PROPERTY: 94253
Account: 13-04404

Amount: \$0.00
Total: \$200.00
Bill#: 16684

User Fee

Nobles, Clyde Jr (Dec)
Value: \$0.00 Year: 2019
Release user fee. Vacant

PROPERTY: 18074
Account: 10-04721

Amount: \$0.00
Total: \$113.00
Bill#: 17155

User Fee

Nobles, Vivian
Value: \$0.00 Year: 2019
Release user fee. Vacant

PROPERTY: 17817
Account: 10-02718

Amount: \$0.00
Total: \$200.00
Bill#: 17343

User Fee

Oland Amy Karen & Geir Christian
Value: \$0.00 Year: 2019
Release user fee. House dblisted on Act#1-05829

PROPERTY: 82275
Account: 01-06787

Amount: \$0.00
Total: \$200.00
Bill#: 17863

User Fee

Patrick Annie Louise Jacobs
Value: \$0.00 Year: 2019
Release user fee. Double billed

PROPERTY: 86815
Account: 04-03012

Amount: \$0.00
Total: \$200.00
Bill#: 18454

User Fee

Pearce NC Holdings LLC
Value: \$0.00 Year: 2019
Release user fee. Vacant house

PROPERTY: 63195
Account: 14-00917

Amount: \$0.00
Total: \$200.00
Bill#: 18654

User Fee

Penny, Jason Ira
Value: \$0.00 Year: 2019
Release user fee. House vacant but needs 1 can at address.

PROPERTY: 26917
Account: 14-00820

Amount: \$0.00
Total: \$200.00
Bill#: 18712

User Fee

Register , Debbie F
Value: \$0.00 Year: 2019
Release user fees. Houses billed on other accounts. 3-19147/3-02017

PROPERTY: 90998/7670
Account: 03-19420

Amount: \$0.00
Total: \$400.00
Bill#: 99999

<i>User Fee</i>			Amount:	\$0.00
Register, Earlene		PROPERTY: 26721	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 14-04412	Bill#:	21375
Release user fee. Billed to mobile home act#14-07220				
<i>User Fee</i>			Amount:	\$0.00
Robinson, Valerie		PROPERTY: 28499	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 15-32069	Bill#:	22127
Release user fee. Double billed.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Barbara		PROPERTY: 86078	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 05-03435	Bill#:	22305
Release user fee. Billed on another account.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 1438	Total:	\$113.00
Value: \$0.00	Year: 2019	Account: 01-06759	Bill#:	22384
Release user fee. House burned.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 86071	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 05-03406	Bill#:	99999
Release user fees Billed on another account. Prop#86071/86063				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 91352	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 14-01619	Bill#:	22326
Release user fee No house on property.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 91342	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 14-01619	Bill#:	22317
Release user fee No house on property.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 91367	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 14-01707	Bill#:	22365
Release user fee billed on another account.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 23743	Total:	\$400.00
Value: \$0.00	Year: 2019	Account: 13-05656	Bill#:	22346
Release 2 cans billed to singlewide.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 91468/69	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-00723	Bill#:	22314
Release both cans double billed to singlewide.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 27308	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 14-02261	Bill#:	22423
Release user fee. House vacant.				
<i>User Fee</i>			Amount:	\$0.00
Rooks, Jerome A		PROPERTY: 24627	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 13-04235	Bill#:	22420
Release user fee billed with single wide mobile home acct.				
<i>User Fee</i>			Amount:	\$0.00
Soles, Lila Louise		PROPERTY: 30206	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 16-05547	Bill#:	26134
Release user fee. Dbilled with single wide.				
<i>User Fee</i>			Amount:	\$0.00
Stancil, Stephen Gene		PROPERTY: 00000	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 07-05222	Bill#:	27141
Release user fee. Overbilled.				
<i>User Fee</i>			Amount:	\$0.00
Strickland Nancy McPherson		PROPERTY: 91682	Total:	\$200.00
Value: \$0.00	Year: 2019	Account: 09-05409	Bill#:	28371

Release user fee. Double billed with single wide.

<i>User Fee</i>		Amount:	\$0.00
Todd Cory Donovan ETALS	PROPERTY: 83826	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 16-00029	Bill#:	29949
Release user fee. House vacant.			

<i>User Fee</i>		Amount:	\$0.00
Tyler, Dennis Wayne & Patsy	PROPERTY: 17069	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 09-00208	Bill#:	30625
Release user fee. House burned			

<i>User Fee</i>		Amount:	\$0.00
Ward, Harold Morgan & Sandra	PROPERTY: 5400	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 01-04535	Bill#:	31995
Release user fee. Vacant			

<i>User Fee</i>		Amount:	\$0.00
Ward, Wilbur Ray	PROPERTY: 90918	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 03-28123	Bill#:	32546
Release user fee. Dbilled.			

<i>User Fee</i>		Amount:	\$0.00
Williams Ronad D Jr.	PROPERTY: 82150	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 09-33677	Bill#:	34269
Release user fee. House is vacant			

<i>User Fee</i>		Amount:	\$0.00
Williams, Ronald D Jr	PROPERTY: 82150	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 09-33677	Bill#:	34269
Release user fee. House is vacant			

<i>User Fee</i>		Amount:	\$0.00
Worley, Dennis T	PROPERTY: 98564	Total:	\$200.00
Value: \$0.00 Year: 2019	Account: 01-08406	Bill#:	35314
Release user fee. Vacant			

Agenda Item #17: PUBLIC INPUT:

Chairman Burroughs opened the floor for Public Input. The following spoke.

1. LAVERN COLEMAN, 87 Carrie Lane, Bolton, NC:

1. A hurricane is on its way, and there is no evacuation plan for the eastern part of the County, that is from highway 211 back;
2. There is no designated supplies center located from highway 211 back to help our residents;
3. The generators at East Columbus High School went out last year, and have they been maintained;
4. Has anyone checked on this?
5. We will probably lose electricity in the Bolton/Prosper areas for four (4) days if the hurricane bares done;
6. If we do lose electricity for four (4) days, we will be without water again in excess of four (4) days;
7. I am asking you again for County water in Prosper, and I have heard a promise before;
8. The citizens have paid for County water before and have never received it;
9. The eastern part of Columbus County pays a big portion of the taxes;
10. Columbus County ranks 1/3 in the State for violence, with children ages 16 to 24 out of school;
11. We are getting nothing in the eastern part of North Carolina;
12. You can give all the excuses you want to, but we are getting nothing in this area;
13. We have a recycling center that will not take our trash;
14. It is time that the eastern part, between highway 211 and the County line, get some help;
15. The new Sheriff is helping the eastern part;
16. I think the Board should look at the part between highway 211 and back, in getting us some help;

17. We are paying Columbus County taxes;
18. I am asking you as nice and polite as I can, we need help done there, we need water, we need hurricane supplies, maybe we need an evacuation center;
19. There are a lot of people in our area that cannot afford a generator; **and**
20. It is terrible.

2. **Robert Eugene Adams, 233 Mt. Calvary Road, Clarkton, NC 28433:** stated the following:

1. I have heard the budget is tight; **and**
2. I recommend that you scrutinize the request for monetary amounts closely.

Agenda Item #18: COMMENTS:

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

A. **Department Manager:**

Edward Davis, Soil and Water Conservation Director: stated the following:

- I have received paperwork dealing with the EWP Program that needs to be filled out and returned, and this was approved by the Board; **and**
- I am working on storm debris with all the crews that I have on board.

B. **Board of Commissioners:**

1. **Commissioner P. Edwin Russ:** stated the following in response to the information provided by Mr. Lavern Coleman:
 - We have a problem on Spearman Road in the eastern end of the County with trash being illegally dumped;
 - We are discussing putting County water in Prosper; **and**
 - I was not aware of the generator information.
2. **Commissioner McMillian:** stated the following:
 - I appreciate Mr. Coleman being present at this meeting and stating the concerns he has;
 - I have observed that you have been to these meetingS on several dates and are stating the same concerns;
 - There should be something the County can do when it comes to County water;
 - I take my hat off to you for being present at these meetings and stating your concerns; **and**
 - I have a problem with a clogged ditch I would like to have checked into.
3. **Commissioner Prevatte:** stated the following:
 - The majority of the centers do not have generators;
 - We are not responsible for the maintenance of the schools;
 - We do not have a supply center near the centers;
 - The NCACC Conference was nice; **and**
 - All the parties involved in any situation need to work together.
4. **Commissioner Bullard:** stated the following:
 - I was not aware of the generator not working;
 - The Sheriff has just received some generators, and maybe one of these generators can be used at this location;
 - The funding for the schools is given in a lump sum and they spend the money where it is needed;
 - I am thankful for the centers we have;
 - We are trying to give more funding when we can year after year; **and**
 - Please try to be safe in the storm.
5. **Commissioner McDowell:** state the following:
 - I would like to commend Edward Davis for his dedication; **and**
 - Please help your neighbors when they have a need.

6. **Chairman Burroughs:** stated the following:
 -We have five (5) emergency shelters which will open at 8:00 A.M. tomorrow as follows:
 East Columbus, West Columbus, South Columbus, Edgewood and Guideway.
- C. **County Manager (Michael H. Stephens):** stated the following:
 -We started working on this on Sunday; **and**
 -We have a meeting tomorrow at 8:30 A.M.

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

At 7:47 P.M., Commissioner McDowell made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (6) Personnel, after a five (5) minute recess, seconded by Vice Chairman Russ. The motion unanimously passed.

Agenda Item #19: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (6) PERSONNEL:

No action was taken:

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:15 P.M., Vice Chairman Russ made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Prevatte. 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 personnel matters with the County Manager. No decision or action was taken by the Board on this topic during this Closed Session”.***

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

Agenda Item #20: ADJOURNMENT:

At 8:16 P.M., Commissioner Bullard made a motion to adjourn, seconded by Commissioner Prevatte. 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
Tuesday, September 03, 2019
7:17 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
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**

COMMISSIONER ABSENT:

Giles E. Byrd

MEETING CALLED TO ORDER:

At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District I Board Meeting Minutes, with the Amended Motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

"I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to \$4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020". The motion was seconded by Commissioner Prevatte. The motion unanimously

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passed.

AMENDED BULK WATER RATE-August 19, 2019:

———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 7:18 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
Tuesday, September 03, 2019
7:17 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
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**

COMMISSIONER ABSENT:

Giles E. Byrd

MEETING CALLED TO ORDER:

At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District II Board Meeting Minutes, with the Amended Motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

"I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to \$4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020". The motion was seconded by Commissioner Prevatte. The motion unanimously

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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 7:18 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
Tuesday, September 03, 2019
7:17 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
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**

COMMISSIONER ABSENT:

Giles E. Byrd

MEETING CALLED TO ORDER:

At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District III Board Meeting Minutes, with the amended motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

"I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to \$4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020". The motion was seconded by Commissioner Prevatte. The motion unanimously

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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 7:18 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
Tuesday, September 03, 2019
7:17 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
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**

COMMISSIONER ABSENT:

Giles E. Byrd

MEETING CALLED TO ORDER:

At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District IV Board Meeting Minutes, with amended motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

"I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to \$4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020". The motion was seconded by Commissioner Prevatte. 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 7:18 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
Tuesday, September 03, 2019
7:17 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
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**

COMMISSIONER ABSENT:

Giles E. Byrd

MEETING CALLED TO ORDER:

At 7:17 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 #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 19, 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 19, 2019 Columbus County Water and Sewer District V Board Meeting Minutes, with amended motion correction, seconded by Vice Chairman Russ. The motion unanimously passed.

MOTION to AMEND the AUGUST 19, 2019 COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

Commissioner McDowell made the following motion to amend the motion for all water Districts at the August 19, 2019 Water Board Meetings:

"I move to amend our August 19, 2019 minutes to reflect my motion was for the municipal and industrial bulk rates for all water districts be lowered to \$4.45 per thousand gallons. All other rates on the consolidation system remain the same as the approved fiscal rates for Budget Year 2019-2020". The motion was seconded by Commissioner Prevatte. 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 7:18 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