

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
Monday, January 04, 2021
5:30 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting a Special Called Meeting, it being the first Monday.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman / Interim County Manager**
Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED to ORDER:

At 5:30 P.M., Chairman Ricky Bullard called the Special Called Meeting to order, and stated the purpose of the meeting is to hold a Closed Session to discuss Personnel in accordance with N.C.G.S. § 143-318.11(a) (6) Personnel.

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

At 5:31 P.M., Commissioner Charles McDowell made a motion to recess Regular Session and enter into Closed Session in Accordance with N.C.G.S. § 1;43-318.11(a) (6) Personnel, seconded by Commissioner Giles E. Byrd. The motion unanimously passed.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 6:22 P.M., Commissioner McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman Jerome McMillian. The motion unanimously passed.

CLOSED SESSION GENERAL ACCOUNT:

At the request of Chairman Bullard, Amanda B. Prince, Columbus County Attorney, orally read the following Closed Session General Account: *“The County Commissioners discussed personnel. No official action was taken”*.

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

ADJOURNMENT:

At 6:23 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to the Board

RICKY BULLARD, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, January 04, 2021****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 scheduled Regular Session Board Meeting, it being the first Monday.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman / Interim County Manager**
 Jerome McMillian, **Vice Chairman**
 Chris Smith
 Giles E. Byrd
 Lavern Coleman
 Brent Watts
 Charles T. McDowell

APPOINTEES PRESENT:

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

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

At 6:30 P.M., Chairman Ricky Bullard called the January 04, 2021 Columbus County Board of Commissioners Regular Session Board Meeting to order. The invocation was delivered by Commissioner Chris Smith. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Brent Watts.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner Lavern Coleman made a motion to approve the December 07, 2020 Regular Session Board Meeting Minutes, with a correction on Page 708 with the listing of the Board members, seconded by Commissioner Chris Smith. The motion unanimously passed..

Agenda Item #5: PUBLIC INPUT (by TELEPHONE, E-MAIL or LETTER):

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

Agenda Item #6: AGING - TITLE III-D HEALTH PROMOTION/DISEASE PREVENTION GRANT (EBHP):

Kristie Massey, Director of Aging, requested Board approval of the Grant Agreement for Title III-D Health Promotion/Disease Prevention Evidence Based Health Promotion FY 2020-2021, for \$7,052.00 with a County match of \$784.00.

Commissioner Byrd made a motion to approve the Grant Agreement for Title III-D Health Promotion/Disease Prevention Evidence Based Health Promotion FY 2020-2021, for \$7,052.00 with a County match of \$784.00, seconded by Commissioner McDowell. The motion unanimously passed. A copy of the Agreement will be kept on file in the Department of Aging for review.

Agenda Item #7: EMERGENCY SERVICES - UPDATE on NEW RADIO SYSTEM:

Kay Worley, Emergency Services Director, delivered the following update on the new Radio System.

Template Development

-Memorandum of Understanding recently signed with Horry County.

-Talkgroups have been named and approved by Highway Patrol. Requested talkgroup ID's from Highway Patrol.

Highway Patrol

-Equipment Donation - County Attorney is working with Attorney from Highway Patrol to develop a MOU for the donation of equipment. Equipment cannot be added to any tower sites until the donation of equipment MOU or donation form is signed.

Dispatch Center

-Fiber Ethernet Circuit from the 911 Center to the Farmville Highway Patrol site has been installed.

-Console equipment has been installed. Console equipment will need to be programmed once

talkgroup ID's have been obtained from Highway Patrol.

Tower Sites

-Delco - Structural Analysis performed, no issues found with adding of equipment. Construction Drawings have been finalized.

-Nakina - Structural Analysis performed, no issues found with the adding of equipment. Construction Drawings have been finalized.

-911 Center - Structural Analysis performed. Tower and foundation failed. Motorola had been working on possible solutions. Motorola has suggested the addition of a fiber line from the 911 center to the Chadbourn Tower Site. The addition of this fiber line was not included in the budgeted project.

Keep in mind if we use the fiber connectivity for the project the tower at the 911 center needs to be researched to determine if it can be remediated or if the tower needs to be removed. Unsure of the amount of funding needed for this project.

-Chadbourn - tower is owned by Spectrum but oversight of tower is KGI Wireless. Working with KGI to obtain structural analysis of tower. Changes are being made as to the equipment that will be placed on this tower due to the tower at the 911 center not passing structural analysis. Working on specs of all equipment that will be added to the site.

-Fair Bluff - structural analysis performed and failed. Motorola has stated that a geotechnical investigation and remediation design will need to be performed on this tower in order to determine what modifications will be needed (\$29,160). Motorola has given the approximate amount of \$100,000 to complete the project. This tower is owned by Duke Energy, myself and Motorola have been in contact with Duke Energy and they are aware of work needed. Duke is unsure if they can assist in funding this project, once the study has been performed and an accurate price can be given they will check to see if they have any funding to help support this project.

-Lake Waccamaw - structural analysis performed and failed of the water tank. Alternative locations of water tanks have been supplied to Motorola. Motorola is researching to determine if any of these alternative sites can be used.

Project has been delayed several months due to COVID and failed tower sites.

Update on COVID as of today's conference call:

-Every Monday, Wednesday and Friday, the County leadership staff has a conference call, and some of the Commissioners are on that call also;

-We discussed COVID and the numbers which are drastically increasing;

-We have 3,875 Cases, 86 deaths, 30 in the hospital, 2,353 recoveries, 1,406 isolation-19 are in the prisons, 1,387 are the general public and 4,100 people that are in quarantine

-The State's positive rate right now is 13.6% and the County's positive rate is 18%, and we are a red state;

-The hospital had to open up additional beds;

-We have had outbreaks at Liberty Commons, Premier Living and Shoreline; **and**

-We are open to suggestions in the help process.

One Issue to address:

-When a positive case has been identified, the Health Department provides me with the address, and we flag the address to let the first responders be aware of the gear they will need to be wearing;

-Due to the tremendous influx of these cases, the Health Department is unable to flag these addresses for the benefit of the emergency staff; **and**

-It is my decision to allow one of my workers to aid the Health Department to allow them to continue this process which is very beneficial to the emergency personnel.

After discussion was conducted, it was the general consensus of the Board that this was a very good and beneficial decision.

Agenda Item #8: ECONOMIC DEVELOPMENT COMMISSION - VOTING MEMBERSHIP of EDC BOARD:

Dr. Gary Lanier, Economic Development Director, requested Board's consideration and possible approval of changes to the voting membership of the EDC Board. Dr. Lanier stated the following:

1. At a recent Economic Development Commission Meeting, emphasis was placed on everyone working together;
2. Two (2) of the key players in working together with Economic Development in Columbus County are Southeastern Community College and Columbus Jobs Foundation;
3. The Jobs Foundation owns all the property in the Industrial Park and the community college

- is critical in helping workers;
4. Our surrounding counties have representation on their Economic Development Board from these two (2) areas;
 5. It would be a good idea to add another County Commissioner to this Board; **and**
 6. These additional members of the Economic Development Commission will need to be voting members.

Commissioner McDowell made a motion to add voting membership to the Economic Development Commission as follows: member from Southeastern Community College, member from the Jobs Foundation, and an additional County Commissioner, namely Commissioner Lavern Coleman, seconded by Commissioner Watts. The motion unanimously passed.

Agenda Item #9: GOVERNING BODY - NEEDS LIST:

Chairman/Interim County Manager Ricky Bullard requested Board approval of the following **Needs List** to submit to Representative Brenden Jones by February 01, 2021.

| ITEM | ESTIMATED COST |
|---|------------------------------------|
| New Sheriff's Office | \$10 Million |
| Funding for Columbus County Historic Courthouse | \$4 Million |
| New Terminal Building for Airport | \$4 Million |
| Corporate Hangar and Taxilane | \$1.3 Million |
| EDC Shell Building | \$2 - \$4 Million |
| Water Districts Line Extensions | \$5 Million |
| County Garage | \$250,000 |
| TOTAL: | \$26,000,550 - \$28,000,550 |

After discussion was conducted, it was the general consensus of the Board to present this at the next meeting, January 19, 2021, for any additional items to be added before the list is submitted.

Agenda Item #10: HUMAN RESOURCES - FFCRA:

Virginia Taylor, Human Resources Director, requested Board approval of The Leave to be continued with and called Columbus County Sick Leave.

In the absence of Virginia Taylor, Amanda Prince, Columbus County Attorney, stated the following:

1. With the CARES Act, there was emergency sick leave paid for the employee;
2. The employee's pay could go up to 80 hours;
3. The Emergency FEMA Medical Leave Act time as well;
4. On December 31, 2020, those types of leave went away; **and**
5. The School of Government is suggesting that we extend those types of leave under a different name.

Commissioner Byrd made a motion to extend the leave until June 30, 2021, to be called Columbus County Sick Leave, seconded by Commissioner Coleman. The motion unanimously passed.

Agenda Item #11: APPOINTMENTS - COMMITTEES/BOARDS/COMMISSIONS:

June B. Hall, Clerk to the Board, requested the following appointments/re-appointments/replacements be made to the following boards/committees/commissions.

| COMMITTEE | ZONE/ EB | PERSON(S) | EXPIR. DATE | BOARD ACTION |
|----------------------------------|-------------|-----------------|----------------|-----------------|
| Cape Fear Council of Governments | EB | Trent Burroughs | Term | HOLD |

| COMMITTEE | ZONE/ EB | PERSON(S) | EXPIR. DATE | BOARD ACTION |
|--|--|---|--|--|
| Cape Fear Rural Transportation Planning Organization | EB | Edwin Russ | Term | HOLD |
| Emergency Communications Oversight Committee | V | Deuce Niven (Jerry Hodges Resigned) | 12/2020 | Jeff Fowler |
| Health (Board of) | II | Darryl J. Diefes, D.D.S. (Resigned) | 12-31-2020 | HOLD |
| Juvenile Crime Prevention Council M = McMillian S = McDowell | EB I II III IV V VII | Jerome McMillian Harriett Epps Heather Dowless -Vacant- Nancy Sigmon Heidi Herring Dr. Darrin Moore | Annual Annual Annual Annual Annual Annual | Lavern Coleman Re-Appoint Re-Appoint HOLD Re-Appoint Chip Gore HOLD |
| Trillium Southern Regional Board (May have 2 appointments) | EB | James E. Prevatte | Term | HOLD |

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

At 7:14 P.M., Commissioner Byrd 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 Vice Chairman McMillian. The motion unanimously passed.

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

December 07, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

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

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

At 7:15 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 and resume Regular Session, seconded by Vice Chairman McMillian.

Agenda Item #13: CONSENT AGENDA ITEM:

Budget Amendments:

| TYPE | ACCOUNT | DETAILS | AMOUNT |
|---------------------|----------------|---|--------|
| Expenditures | 10-5161-526001 | Family Planning Departmental Supplies | 12,179 |
| | 10-5197-526001 | Health Promotion Departmental Supplies | 6,885 |
| | 10-5166-526001 | Children’s Health Departmental Supplies | 2,077 |
| | 10-5167-526001 | Maternal Health Departmental Supplies | 7,148 |
| | 10-5171-526001 | Dental Departmental Supplies | 14,689 |
| | 10-5121-526001 | Comm Disease Departmental Supplies | 1,226 |
| | 10-5162-526001 | IAP Departmental Supplies | 3,331 |

| TYPE | ACCOUNT | DETAILS | AMOUNT |
|--------------|----------------|--------------------------------------|-----------|
| | 10-5111-526001 | Other Services Departmental Supplies | 124 |
| Revenue | 10-3510-430025 | General Medicaid | 47,659 |
| Expenditures | 10-5116-512100 | Collaborative Learning Salaries | 12,374.71 |
| | 10-5116-518100 | Collaborative Learning FICA | 2,000 |
| Revenue | 10-3517-430171 | Collaborative Learning Grant | 14,374.71 |
| Expenditures | 10-4310-535300 | M&R Vehicles | 3,781 |
| Revenue | 10-3991-489000 | Misc Revenue | 3,781 |

Agenda Item #14: COMMENTS:

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

A. Department Manager (The Honorable Sheriff Jody Greene):

1. We are closing the Business Office at the Sheriff's Office; **and**
2. It will be by appointment only.

B. Board of Commissioners:

1. **Commissioner Lavern Coleman:** stated the following:
 - We all need to work together with the COVID pandemic; **and**
 - We all need to have good common sense dealing with this virus.
2. **Commissioner Charles McDowell:** stated the following:
 - I would like to mirror what Commissioner Coleman stated relative to the COVID virus;
 - The virus is invisible and we need to take all precautions; **and**
 - Allen Turner has passed away.
3. **Commissioner Chris Smith:** stated the following:
 - I would like to thank the department heads for what you do; **and**
 - Sheriff, thank you for the billboards.
4. **Commissioner Brent Watts:** stated the following:
 - Use good common sense with the virus; **and**
 - I would like to thank the County employees for what they do and welcome the new County Commissioners.
5. **Vice Chairman McMillian:** stated the following:
 - I encourage everyone to stay safe with this virus, and follow the necessary steps that have been recommended; **and**
 - I would like to welcome the new Commissioners aboard, and I look forward to working with you.
6. **Chairman Ricky Bullard:** stated the following:
 - Dr. Meadows, Superintendent of Columbus County Schools, has requested that a Commissioner serve on the Long Range Columbus County Schools Planning Committee;

MOTION:

Commissioner Coleman made a motion for Commissioner Watts to serve on the Long Range Columbus County Schools Planning Committee, seconded by Commissioner Smith. The motion unanimously passed;

-Les High has requested that a Commissioner serve on the Jobs Foundation;

MOTION:

Commissioner McDowell made a motion for Commissioner Coleman to serve on the Jobs

Foundation, seconded by Vice Chairman McMillian. The motion unanimously passed.

-We need to set some dates for the Board Planning Retreat;

After discussion was conducted among the Board members, it was the general consensus of the Board, the Board Planning Retreat would be scheduled for Monday, February 08, 2021, at 9:00 A.M., at Southeastern Community College.

-We need to establish the dates for County Manager interviews;

After discussion was conducted among the Board members, it was the general consensus of the Board, the interviews for County Manager would be scheduled for Monday, January 11, 2021, and Tuesday, January 12, 2021, at 6:00 P.M., in the Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina.

-We will need to call for Special Called Meetings on January 11, 2021 and January 12, 2021;

-Through some information I have been reading and provided with, we need to create a County Dashboard for the public to see more in-depth details about Columbus County; **and**

-Columbus County will be able to sell itself by listing all the positive aspects we have.

Commissioner Coleman made a motion to adopt the Dashboard and look into the assistance from Economic Development and MIS Department, seconded by Commissioner Watts. The motion unanimously passed.

Bobbie Faircloth, Finance Director: stated the following:

1. At the last meeting, the Board approved \$150,0000 CARES funds, for small business grants; **and**
2. Out of the 104 applications we received, 84 businesses were funded.

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

At 7:38 P.M., P.M., Commissioner Byrd made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11(a) (4) Economic Development, (5) (i) Real Estate, and (6) Personnel, after a five (5) minutes recess, seconded by Vice Chairman McMillian. The motion unanimously passed.

Agenda Item #15: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(a) (4) ECONOMIC DEVELOPMENT, (5) (i) REAL ESTATE, and (6) PERSONNEL:

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:45 P.M., Commissioner McDowell made a motion to adjourn Closed Session and resume Regular Session, seconded by Vice Chairman McMillian. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Bullard requested that Amanda B. Prince, County Attorney, orally read the Closed Session General Account. Ms. Prince orally read the following: *“The County Commissioners discussed property acquisition with Phil Edwards, Airport Manager. The County Commissioners discussed Economic Development matters with Dr. Gary Lanier. The County Commissioners discussed personnel matters. No action was taken”*.

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

Agenda Item #16: ADJOURNMENT:

At 8:50 P.M., Commissioner Byrd made a motion to adjourn, seconded by Commissioner McDowell. The motion unanimously passed.

APPROVED:

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, January 04, 2021
7:14 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman/Interim County Manager**
Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:14 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

December 07, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Byrd made a motion to approve the December 07, 2020 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

RICKY BULLARD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, January 04, 2021
7:14 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman/Interim County Manager**
Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:14 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

December 07, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Byrd made a motion to approve the December 07, 2020 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

RICKY BULLARD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, January 04, 2021
7:14 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman/Interim County Manager**
Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:14 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

December 07, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Byrd made a motion to approve the December 07, 2020 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

RICKY BULLARD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, January 04, 2021
7:14 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman/Interim County Manager**
Jerome McMillian, **Vice Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:14 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

December 07, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner Byrd made a motion to approve the December 07, 2020 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

RICKY BULLARD, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V
COMBINATION BOARD MEETING
Monday, January 04, 2021
7:14 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, 112 West Smith Street, Whiteville, North Carolina 28472, for the purpose to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman/Interim County Manager**
 Jerome McMillian, **Vice Chairman**
 Chris Smith
 Giles E. Byrd
 Lavern Coleman
 Brent Watts
 Charles T. McDowell

APPOINTEES PRESENT:

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

MEETING CALLED TO ORDER:

At 7:14 P.M., Chairman Ricky Bullard called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

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

December 07, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner Byrd made a motion to approve the December 07, 2020 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, seconded by Vice Chairman McMillian. The motion unanimously passed.

ADJOURNMENT:

At 7:15 P.M., Commissioner McDowell made a motion to adjourn, seconded by Vice Chairman McMillian. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

RICKY BULLARD, Chairman