

COLUMBUS COUNTY BOARD OF COMMISSIONERS**March 17, 2008****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 their regular scheduled meeting on the third Monday.

COMMISSIONERS PRESENT:

James E. Prevatte **Chairman**
 Bill Memory, **Vice Chairman**
 Amon E. McKenzie
 Sammie Jacobs
 Lynwood Norris
 Ricky Bullard
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Steven W. Fowler, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Deputy Finance Officer**

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

At 6:30 P.M., Chairman Prevatte called the March 17, 2008 Columbus County Board of Commissioners Meeting to order. The invocation was delivered by Vice Chairman Bill Memory. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America, which was led by Vice Chairman Bill Memory.

Agenda Item #3: PRESENTATION - RETIREMENT PLAQUE:

On behalf of the entire Board, Chairman Prevatte presented the following Retirement Plaque to Janet Hinson for her many years of service to the Columbus County Health Department.

PRESENTED TO**JANET HINSON**

**IN GRATEFUL APPRECIATION
 FOR YOUR DEDICATION AND LOYALTY
 TO
 COLUMBUS COUNTY HEALTH DEPARTMENT
 08-01-1977 - 02-29-2008**

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Commissioner Norris stated he wanted to thank Ms. Hinson for all of her many years of hard work and dedication to the Health Department.

Commissioner McKenzie stated he wished to extend his thanks, and to wish Ms. Hinson much success in life.

Ms. Hinson stated the following:

1. I would like to thank the County Commissioners for allowing me to work for them this long;
2. I would like to thank the Health Department for such a nice place to work;
3. I have loved these years of employment and I enjoyed my job every day; **and**
4. I will miss each and every one.

Kimberly Smith, Health Director, stated that Ms. Hinson would always be remembered for the following two (2) things: the need for a Purchase Order when purchasing items, and her contagious laugh.

Agenda Item 4: PRESENTATION - 2007 AREA AGENCY on AGING PROFESSIONAL:

On behalf of the Cape Fear Council of Governments, Chairman Prevatte presented the following award to Ed Worley, Director of the Columbus County Department of Aging. This award was accepted by Bill Clark, Columbus County Manager, on Mr. Worley's behalf, at the Annual Cape Fear Council of Governments Meeting. This award is a Bald Head Island lighthouse with a base plate and bearing the following inscription.

**2007 Area Agency on Aging Professional
Excellence
Cape Fear Council of Governments
ED WORLEY**

Agenda Item #5: BOARD MINUTES APPROVAL:

Commissioner Jacobs made a motion to approve the following Board Meeting Minutes, as recorded, seconded by Commissioner Norris:

- A. February 27, 2008 Workshop;
- B. March 03, 2008 Regular Session Board Meeting Minutes; **and**
- C. March 06, 2008 Regular Session (resumed from March 03, 2008).

Commissioner McKenzie stated that on Page 490 of the March 03, 2008 Board Minutes, a correction needed to be made that reads as follows:

“Commissioner McKenzie: I have been told that seventy-three (73%) percent of the employees at the new State prison, which is approximately three hundred (300), are citizens of Columbus County.”

Commissioner Jacobs amended his motion to include the correction, as stated, and Commissioner Norris amended his second. The amended motion passed unanimously.

Agenda Item #6: PUBLIC INPUT

No comments were received orally or written.

Agenda Item #7: CDBG 2006 GRANT NUMBER 06-C-1507 - APPROVAL of NEW SIGNATORY FORM:

Floyd Adams, The Adams Company, Incorporated, requested Board approval of new signatures for the CDBG Grant Number: 06-C-1507 with the following Signatory Form and Certification.

Recipient Name:	Columbus County	Grant Number: 06-C-1507
Address:	111 Washington Street Whiteville, NC 28472	

/s/ Bobbie Faircloth, Deputy Finance Officer
/s/ William S. Clark, County Manager
/s/ Gail Edwards, Executive Assistant
/s/ Natalie Carroll, Special Projects Coordinator

CERTIFICATION

1. I certify that the signatures above are of the individuals authorized to sign Requisition for Funds form for the above recipient.

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

Commissioner Memory made a motion to approve the new Signatory Form for the CDBG Grant Number 06-C-1507, seconded by Commissioner McKenzie. The motion passed unanimously.

Agenda Item #8: PROCLAMATION - APPROVAL and ADOPTION of RELAY FOR LIFE MONTH 2008:

Rhonda Creech, Survivor Chair, and Penny Grainger, Relay For Life Chairman, requested

Board approval and adoption of the following Relay For Life Month 2008 Proclamation.

RELAY FOR LIFE MONTH 2008
PROCLAMATION

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; **and**

WHEREAS, the American Cancer Society is a voluntary community-based health organization, in our State, dedicated to eliminating cancer as a major health problem; **and**

WHEREAS, the **Relay For Life** is a "Celebration of Hope" benefitting the American Cancer Society; **and**

WHEREAS, the **Relay For Life** is a community affair held throughout the State of North Carolina which presents an opportunity to dust off our camping gear, slip on our walking shoes and network with business associates, family and friends.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Columbus County Board of Commissioners do hereby proclaim the month of April as

"RELAY FOR LIFE MONTH"

throughout the County of Columbus, North Carolina, and urge citizens to recognize and participate in the **Relay** events held in their community.

APPROVED and **ADOPTED** this the 17th day of March, 2008.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **JAMES E. PREVATTE, Chairman**

ATTESTED BY:

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

Commissioner McKenzie made a motion to approve and adopt the Relay For Life Month 2008 Proclamation, seconded by Commissioner Norris. The motion passed unanimously.

Agenda Item #9: SOIL and WATER CONSERVATION - UPDATE on DRAINAGE and BEAVER PROBLEM:

Milton McLean, Beaver Eradicator, Edward Davis, Soil and Water Director, Donna Register, District Conservationist, and a representative from Environmental Health delivered the following update on the drainage and beaver problem in the Buckhead and Ricefield area, as requested by Commissioner Sammie Jacobs.

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

1. I received a call about a drainage problem in the Ricefield area;
2. I went and checked the situation out; **and**
3. I will ask Milton McLean, Beaver Eradicator, to discuss this matter in depth.

Milton McLean stated the following:

1. This problem has been going on for twenty to twenty-five (20-25) years;
2. There is a major problem in the area;
3. I surveyed two and one-half (2 ½) miles, and found nine (9) large beaver dams;
4. There were places that had four and one-half to five (4 ½ - 5') of water standing which should be draining off the area;
5. There are approximately one thousand (1,000) acres affected by this drainage problem;
6. I have caught nine (9) large beavers in this area so far;
7. My plans are to blow the dams next week;
8. Beavers are very hard to control;
9. Beavers multiply very rapidly; **and**
10. This flooding problem should improve after these blockages are removed.

Commissioner Jacobs stated the following:

1. We have several citizens in attendance tonight that are from the area that is being affected

- and they are from my area;
2. It is good to see this number of citizens in attendance;
 3. The Board has previously donated forty-nine thousand and 00/100 (\$49,000.00) dollars to this Beaver Program, and I am going to ask the Board to donate an additional forty-nine thousand and 00/100 (\$49,000.00) dollars to this program in the upcoming Budget Process.

Chairman Prevatte requested that Mr. Davis and Mr. McLean keep the Board updated on the progress that is being made with this drainage problem.

Mr. Freeman, a private citizen, stated that a maintenance program needed to be put into place in order to prevent a repeat of this happening.

Agenda Item #10: ORDINANCE - RESCIND EXISTING FIRE PROTECTION and PREVENTION ORDINANCE, and FEE SCHEDULE, and APPROVAL and ADOPTION of the NEW FIRE PROTECTION and PREVENTION ORDINANCE and FEE SCHEDULE:

Kay Worley, Interim Emergency Services Director, and Shannon Blackman, Acting Fire Marshall, requested Board approval and adoption. **(This will be the first reading.)**

(TABLED)

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

At 6:55 P.M., Commissioner Memory made a motion to recess Regular Session and enter in a **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Norris. The motion passed unanimously.

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of COMBINATION MEETING COLUMBUS COUNTY WATER AND SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

- A. March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting **(5 Sets); and**
- B. March 06, 2008 Columbus County Water and Sewer District V Board Meeting.

This information will be recorded in Minute Book Number 1 for each Water District, respectively.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2008 WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of adjustments to the February, 2008 Monthly water bills.

This information will be recorded in Minute Book Number 1 for each Water District, respectively.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL and ADOPTION of RESTRICTION on FUTURE WATER SERVICE and SITE SELECTION to PROTECT FARMLAND RESOLUTION:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of this Resolution.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District IV.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICT V -

APPROVAL of CHANGE ORDER #1 for ADDITIONAL INSPECTION PLAN FEES:

Adam Kiker, Engineer with Hobbs, Upchurch and Associates, requested approval of this Change Order for \$37,120.00.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District V.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of the FOLLOWING:

- A. **Grant Project Ordinance for Grand Strand Sewer Project to Serve Nakina and Guideway Schools; and**
- B. **Resolution for Requisitions and Check Signatures, and Administration of the Grand Strand Sewer Project to Serve Nakina and Guideway Schools:**

Bobbie Faircloth, Deputy Finance Officer, requested Board approval and adoption of these two (2) documents.

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District V.

ADJOURN COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING and resume REGULAR SESSION

At 7:09 P.M., Commissioner McKenzie made a motion to recess the **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Memory. The motion passed unanimously.

Agenda Item #16: APPOINTMENTS - COMMITTEE/BOARDS:

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

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Southeastern Economic Development Commission	EB	Robert H. White Motion: Bullard Second: Gore	04-01-2008	Ricky Benton, Sr.
Housing Advisory Committee	IV	Marshall Shepherd (Deceased)	06-30-2007	Hold
S.E. Regional Mental Health, Developmental Disabilities & Substance Abuse Authority	EB	Dr. Ray Thigpen (Resigned) Motion: Memory Second: Gore	11-30-2009	Frank Carol

Agenda Item #17: GOVERNING BODY - APPOINTMENT of INDIVIDUALS to EDUCATE PUBLIC on the QUARTER-CENT (1/4¢) SALES TAX

Chairman Prevatte stated the Commissioners could not advocate this tax, but they could educate the public about the advantages this tax would be for Columbus County. At the last meeting, we discussed the appointment of individuals from each Commissioner district to help educate the public about this tax.

After discussion was conducted, it was the general consensus of the Board to wait until the next Board meeting to make these appointments.

Agenda Item #18: CONSENT AGENDA ITEMS:

Commissioner Norris made a motion to approve the following Consent Agenda Items,

seconded by Commissioner Gore. The motion passed unanimously.

A. Budget Amendments:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-4155-551000	Capital Outlay	291
	10-4155-526000	Office Supplies	584
Revenue	10-3416-489040		875
Expenditure	10-4310-810000	Principal-Leased Vehicles (silver Charger)	7,634
	10-4310-539200	Uniforms	(1,726)
	10-4310-535300	M&R Vehicles (tags & taxes)	630
Revenue	10-3839-478000	Miscellaneous Revenue-General Fund	6,538
Expenditure	10-5301-549986	Crisis Intervention	115,971
	10-5301-533001	CP&L Energy	821
	10-5302-519912	Day Care Smart Start	75,000
Revenue	10-3530-430068	Crisis Intervention	115,971
	10-3530-430076	CP&L Energy	821
	10-3530-430090	Day Care	75,000

B. March 17, 2008 Tax Refunds and Releases:

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
March 17, 2008**

Refunds Name: Floyd, Joseph W. IV Amount: \$660.15
Value: \$81,000.00 Year 007 Account # 01-03759 Bill # 50119 Total \$676.35
Refund the value of a boat and the Whiteville Rescue. The boat is listed in Horry County, S.C.
PO Box 335 Whiteville NC 28472

Refunds Name: Sanderson, Charles Amount: \$0.00
Value: \$0.00 Year 003 Account # 01-04347 Bill # 59384 Total \$354.00
Refund both user fees. Day care is using a commercial hauler.
1830 Prison Camp Rd. Whiteville NC 28472

Refunds Name: Sanderson, Charles Amount: \$0.00
Value: \$0.00 Year 004 Account # 01-04347 Bill # 15704 Total \$354.00
Refund both user fees. Day care is using a commercial hauler.
1830 Prison Camp Rd. Whiteville NC 28472

Refunds Name: Sanderson, Charles Amount: \$0.00
Value: \$0.00 Year 005 Account # 01-04347 Bill # 19814 Total \$354.00
Refund both user fees. Day care is using a commercial hauler.
1830 Prison Camp Rd. Whiteville, NC 28472

Refunds Name: Sanderson, Charles Amount: \$0.00
Value: \$0.00 Year 006 Account # 01-04347 Bill # 51102 Total \$386.00
Refund both user fees. Day care is using a commercial hauler.
1830 Prison Camp Rd. Whiteville N.C. 28472

**TAX RELEASES (as submitted to the Governing Body from the Tax Office):
March 17, 2008**

Release the Property Value in the name of Faulk, Weldon T. Amount: \$200.49
Value: \$24,600.00 Year: 2007 Account # 07-04643 Bill # 9639 Total \$418.09
Release the value of a house, the Nakina Fire (19.68) and the Columbus Rescue (4.92). The house burned in 2006.

Release the Property Value in the name of Gooden, Keith Amount: \$8.15
 Value: \$1,000.00 Year: 2007 Account # 05-02481 Bill # 2492 Total \$9.19
 Release the value of a boat and the Columbus Rescue. The boat was sold four (4) years ago.

Release the Property Value in the name of Hernandez, Juan Amount: \$101.13
 Value: \$0.00 Year: 2006 Account # 01-04147 Bill # 5703 Total \$317.32
 Release the value of a mobile home, the Brunswick Fire (9.25) and the Whiteville Rescue (2.64). The home was repoed in 2003.

Release the Property Value in the name of Hernandez, Juan Amount: \$100.41
 Value: \$12,320.00 Year: 2007 Account # 01-04147 Bill # 5935 Total \$315.64
 Release the value of a mobile home, the Brunswick Fire (8.62) and the Whiteville Rescue (2.46). The home was repoed in 2003.

Release the Property Value in the name of Hernandez, Juan Amount: \$103.22
 Value: \$14,140.00 Year: 2005 Account # 01-04147 Bill # 638 Total \$127.55
 Release the value of a mobile home, the Brunswick Fire (9.90) and the Whiteville Rescue (2.83). The home was repoed in 2003.

Release the Property Value in the name of Jones, Danny Amount: \$84.52
 Value: \$10,370.00 Year: 2007 Account # 01-04705 Bill # 9255 Total \$322.58
 Release the value of a mobile home, the North Whiteville Fire (25.00), the Whiteville Rescue (2.07) and W3 (9.33).
 The home is double listed to Danny Jones & Ethel Marie Piggot.

Release the Property Value in the name of Jones, Danny Amount: \$147.26
 Value: \$18,880.00 Year: 2001 Account # 01-04705 Bill # 9329 Total \$356.14
 Release the value of a mobile home, the North Whiteville Fire (25.00) and the Whiteville Rescue (3.78). The home is double listed to Danny Jones & Ethel Marie Piggot.

Release the Property Value in the name of Jones, Danny Amount: \$136.03
 Value: \$17,440.00 Year: 2002 Account # 01-04705 Bill # 7179 Total \$355.47
 Release the value of a mobile home, the North Whiteville Fire (25.00) and the Whiteville Rescue (3.49). The home is double listed to Danny Jones & Ethel Marie Piggot.

Release the Property Value in the name of Jones, Danny Amount: \$125.97
 Value: \$16,150.00 Year: 2003 Account # 01-04705 Bill # 7659 Total \$344.12
 Release the value of a mobile home, the North Whiteville Fire (25.00) and the Whiteville Rescue (3.23). The home is double listed to Danny Jones and Ethel Marie Piggot.

Release the Property Value in the name of Jones, Danny Amount: \$103.22
 Value: \$14,140.00 Year: 2005 Account # 01-04705 Bill # 830 Total \$326.43
 Release the value of a mobile home, the North Whiteville Fire (25.00), the Whiteville Rescue (2.83) and W3 (18.83). The home is double listed to Danny Jones & Ethel Marie Piggot.

Release the Property Value in the name of Jones, Danny Amount: \$117.94
 Value: \$15,120.00 Year: 2004 Account # 01-04705 Bill # 885 Total \$351.69

Release the value of a mobile home, the North Whiteville Fire (25.00) the Whiteville Rescue (3.02) and W3 (16.63). The home is double listed to Danny Jones & Ethel Marie Piggot.

Release the Property Value in the name of Price, Minnie Amount: \$174.74
 Value: \$24,270.00 Year: 2000 Account # 14-02743 Bill # 866 Total \$319.16
 Release the value of a mobile home and the Welches Creek Fire. The home is double listed to Michael Jackie Watts.

Release the Property Value in the name of Price, Minnie Amount: \$179.09
 Value: \$22,960.00 Year: 2001 Account # 14-02743 Bill # 573 Total \$387.26
 Release the value of a mobile home, the Welches Creek Fire (18.37) and Columbus Rescue (4.59). The home is double listed to Michael Jackie Watts.

Release the Property Value in the name of Price, Minnie Amount: \$165.28
 Value: \$21,190.00 Year: 2002 Account # 14-02743 Bill # 6571 Total \$382.12
 Release the value of a mobile home, the Welches Creek Fire (16.95) and the Columbus Rescue (4.24). The home is double listed to Michael Jackie Watts.

Release the Property Value in the name of Price, Minnie Amount: \$153.19
 Value: \$19,640.00 Year: 2003 Account # 14-02743 Bill # 7249 Total \$367.11
 Release the value of a mobile home, the Welches Creek Fire (15.71) and Columbus Rescue (3.93). The home is double listed to Michael Jackie Watts.

501

Release the Property Value in the name of Price, Minnie Amount: \$142.58
Value: \$18,280.00 Year: 2004 Account # 14-02743 Bill # 3510 Total \$351.96
Release the value of a mobile home, the Welches Creek Fire (14.62) and Columbus Rescue (3.66). The home is double listed to Michael Jackie Watts.

Release the Property Value in the name of Price, Minnie Amount: \$124.83
Value: \$17,100.00 Year: 2005 Account # 14-02743 Bill # 7623 Total \$333.12
Release the value of a mobile home, the Welches Creek Fire (13.68) and Columbus Rescue (3.42). The home is double listed to Michael Jackie Watts.

Release the Property Value in the name of Price, Minnie Amount: \$122.32
Value: \$15,990.00 Year: 2006 Account # 14-02743 Bill # 8901 Total \$345.14
Release the value of a mobile home, the Welches Creek Fire (12.79) and Columbus Rescue (3.20). The home is double listed to Michael Jackie Watts.

Release the Property Value in the name of Price, Minnie Amount: \$121.52
Value: \$14,910.00 Year: 2007 Account # 14-02743 Bill # 9324 Total \$343.07
Release the value of a mobile home, the Welches Creek Fire (11.93) and Columbus Rescue (2.98). The home is double listed to Michael Jackie Watts.

Release the Property Value in the name of Squires, Gloria Amount: \$439.29
Value: \$53,900.00 Year: 2007 Account # 07-04215 Bill # 5414 Total \$503.97
Release the property value, the Yam City Fire (53.90) and Columbus Rescue (10.78). The property is double listed in the same name on a different property number.

Release the Property Value in the name of Vanderbilt Mortgage Amount: \$448.25
Value: \$55,000.00 Year: 2007 Account # 06-03203 Bill # 8908 Total \$707.25
Release the value of a double wide home, the Yam City Fire (55.00) and the Columbus Rescue (11.00). The home was repossessed in 2006.

Release the User Fee in the name of Baker, Ronald E. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 03-00489 Bill # 8356 Total \$193.00
Release the user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of Brown, Charles H. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 01-05657 Bill # 1571 Total \$193.00
Release the user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of Duncan, Worth N. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 07-03660 Bill # 8062 Total \$193.00
Release the user fee. House is vacant and there is no trash can here.

Release the User Fee in the name of Fowler, Ralph D. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 03-08061 Bill # 0721 Total \$193.00
Release the user fee. Customer is using a commercial hauler.

Release the User Fee in the name of Fowler, Ralph D. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 03-08064 Bill # 0724 Total \$193.00
Release the user fee. Customer is using a commercial hauler.

Release the User Fee in the name of Gore, Danny F. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 03-02009 Bill # 2645 Total \$193.00
Release the user fee. House is vacant and trash can has been picked up.

Release the User Fee in the name of Johnson, Billy R. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 15-01157 Bill # 8849 Total \$193.00
Release the user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of Marlowe, Watson Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 07-11940 Bill # 2611 Total \$193.00
Release the user fee. The old store is vacant and there is no trash can here.

Release the User Fee in the name of McMillan, Zander Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 01-57140 Bill # 3873 Total \$193.00
Release the user fee. House is vacant and there is no trash can here.

Release the User Fee in the name of Nichols, Ronald C. Amount: \$0.00
Value: \$0.00 Year: 2007 Account # 11-02507 Bill # 6571 Total \$193.00
Release the user fee. House is vacant and there is no trash can here.

Release the User Fee in the name of Powell, James E. Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 12-22140 Bill # 8858 Total \$193.00
 Release the user fee. The house is vacant and there is no trash can here.

Release the User Fee in the name of Powell, Robert L. Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 15-30620 Bill # 9003 Total \$193.00
 Release the user fee. The house is vacant and there is no trash can here.

Release the User Fee in the name of Premiere Enterprises of Whiteville Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 01-72724 Bill # 9191 Total \$106.00
 Release one of two user fees. One house is vacant and does not have a trash can.

Release the User Fee in the name of Ray, Estaleen Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 03-01448 Bill # 9976 Total \$48.24
 Release a portion of the user fee. Customer did not have the trash can for a full year.

Release the User Fee in the name of Sellers, Evelyn Amount: \$0.00
 Value: \$0.00 Year: 2001 Account # 13-35643 Bill # 1165 Total \$165.00
 Release the user fee. Mobile home was sold in 2000.

Release the User Fee in the name of Sellers, Evelyn Amount: \$0.00
 Value: \$0.00 Year: 2002 Account # 13-35643 Bill # 9218 Total \$177.00
 Release the user fee. The mobile home was sold in 2000.

Release the User Fee in the name of White, Jerry R. Amount: \$0.00
 Value: \$0.00 Year: 2004 Account # 03-02443 Bill # 6177 Total \$177.00
 Release the user fee. The mobile home is vacant and does not have a trash can.

Release the User Fee in the name of Williamson, Frances Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 03-29644 Bill # 2321 Total \$193.00
 Release the user fee. House is vacant, there is no trash can here.

C. **Amendments to March 17, 2008 Tax Releases:**

Release the value of a mobile home in the name of Hernandez, Juan for the year 2006. The property value should be \$13,320.00 instead of \$0.00.

Release the value of a mobile home in the name of Jones, Danny for the year 2007. The water district to release should be W2 instead of W3.

Release the value of a mobile home in the name of Jones, Danny for the year 2005. This amount of the W3 should be \$18.38 instead of \$18.83.

Release the value of a mobile home in the name of Price, Minnie for the year 2004. The amount of the late list should be \$16.09 instead of \$14.10. This will make the total to release \$353.95 instead of \$351.96.

Agenda Item #19: COMMENTS:

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

B. **Board of Commissioners:**

1. **Commissioner Bullard:** I would like for the Commissioner District Maps to be placed on the April 7, 2008 Agenda.
2. **Vice Chairman Memory:** At the next Board Meeting, we need to know who prepared the Commissioner District Maps and what their qualifications are.
3. **Commissioner Jacobs:** At the next Board Meeting, we need to be ready to entertain the idea of other Commissioner District maps, if we are not fully satisfied with the maps that have been prepared.
4. **Commissioner Gore:** Who is handling the fixed assets for the County? Bobbie Faircloth, Deputy Finance Officer, replied stating that each department does their own.

MOTION:

Commissioner Gore made a motion for the Fixed Asset Cost to be placed on the April 7, 2008 Agenda, seconded by Commissioner Bullard. The motion passed unanimously.

5. **Commissioner Jacobs:** we have Linda Fry, Social Services Director, with us tonight, and she has two (2) topics of good news which I would like for her to share.

Ms. Fry stated the following:

1. We received the Director's Cup for our Food and Nutrition Program, and was honored to be able to keep this cup for four (4) days; **and**
2. We have collected one hundred twenty-nine thousand and 00/100 (\$129,000.00) dollars in fraud, which is the most in the State.

6. **Commissioner Bullard:** I would like for a plan to be developed for the Finance Department to be auditing each department who handles cash money. William S. Clark, County Manager, replied stating this plan would be ready at the next Board Meeting.

7. **Chairman Prevatte:** we are having severe problems with illegal dumping in Columbus County, and with the promptness of Leroy Sellers, Solid Waste Director, we are getting a handle on this problem.

8. **Commissioner Norris:** we had a situation in my district with illegal dumping, and Mr. Sellers got the area cleaned up.

- C. **County Manager:** Harry Warren, Forestry Museum Director, is holding a reception at 5:00 P.M. on Tuesday, March 18, 2008, for North Carolina State Senator Walter Dalton from Rutherfordton, who will also be the honorary guest at the Greater Fair Bluff Chamber of Commerce 27th Annual Banquet and Meeting.

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

At 7:26 P.M., Vice Chairman Memory made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. § 143-318.11 (6) Personnel, with a five (5) minute recess, seconded by Commissioner Gore. The motion passed unanimously.

Agenda Item #20: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 8:16 P.M., Vice Chairman Memory made a motion to adjourn Closed Session, and resume Regular Session, seconded by Commissioner Gore. The motion passed unanimously.

Agenda Item #21: ADJOURNMENT:

At 8:19 P.M., Vice Chairman Memory made a motion to adjourn, seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, March 17, 2008

6:55P.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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, County Attorney
June B. Hall, **Clerk to Board**
Bobbie Faircloth, Deputy Finance Officer

MEETING CALLED TO ORDER:

At 6:55 P.M, Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V COMBINATION Board Meeting to order

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of COMBINATION MEETING COLUMBUS COUNTY WATER AND SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

- A. March 03, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); **and**
- B. March 06, 2008 Columbus County Water and Sewer District V Board Meeting.

Vice Chairman Memory made a motion to approve the March 03, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); and the March 06, 2008 Columbus County Water and Sewer District V Board Meeting, as recorded, seconded by Commissioner Norris. The motion passed unanimously.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2008 WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the February, 2008 monthly water bills.

DISTRICT I ADJUSTMENTS FOR THE MONTH OF FEBRUARY

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/4/2008	102120	BILLY DOUGLAS	16.00-	METER READ WRONG
2/4/2008	403540	JAMES SIMMONS	21.00-	METER READ WRONG
2/4/2008	302360	DAVID MCPHERSON	12.00-	METER READ WRONG
02-05-028	200010	CLOVIS WARD	118.00-	CUST LEAK
2/5/2008	206685	DAVID GOODMAN	16.00-	COMP ERROR
2/5/2008	405210	ROGER STEVENS	282.00-	CUST LEAK
2/5/2008	104000	ROGER THOMAS	21.00-	BILLING ERROR
2/5/2008	404940.00 98	KENNETH CARTRETTE	29.40-	BILLING ERROR
2/7/2008	201360.00 96	ROBERT LONG	28.50+	DEPOSIT REFUNDED
2/7/2008	104000.00 97	ROGER THOMAS	50.00+	CREDIT REFUNDED
2/7/2008	404940.00 94	KENNETH CARTRETTE	50.00+	CREDIT REFUNDED
2/7/2008	201680	NED FOWLER	180.00-	METER READ WRONG
2/8/2008	302860	WILLIAM LANIER	184.00-	METER READ WRONG
2/18/2008	405038.00 98	LEON STEPHENS	30.00-	CUT OFF FEE WAIVED
2/18/2008	204810	CARLENE LANE	5.00-	PENALTY WAIVED
2/18/2008	600710	KATHENIA GRAHAM	5.00-	PENALTY WAIVED
2/18/2008	600790	JESSIE GRAHAM	5.00-	PENALTY WAIVED
2/18/2008	603440	MARY A SMITH	5.00-	PENALTY WAIVED
2/19/2008	600470.00 98	HORACE STRICKLAND	77.00-	METER READ WRONG
2/19/2008	401100	JOHNATHAN COKER	21.00-	METER READ WRONG
2/22/2008	401380.00 97	GAIL PERRY	21.00-	BILLING ERROR
2/22/2008	104375	ANGELA SCULLEY	50.00+	SERVICE CALL
2/25/2008	405210	ROGER STEVENS	77.00-	CUST LEAK
2/25/2008	301945	STEPHANIE LONG	35.00-	CUT OFF AND PEN WAIVED
2/25/2008	403205	JB HUGGINS	35.00-	PEN AND CUT OFF FEE WAIVED
TOTAL			\$(1,016.90)	

Commissioner McKenzie made a motion to approve the adjustments to the February, 2008 monthly water bills for Columbus County Water and Sewer District I, seconded by Commissioner Jacobs. The motion passed unanimously.

ADJOURNMENT:

At 7:09 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Memory. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, March 17, 2008

6:55P.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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, County Attorney
June B. Hall, **Clerk to Board**
Bobbie Faircloth, Deputy Finance Officer

MEETING CALLED TO ORDER:

At 6:55 P.M, Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **COMBINATION** Board Meeting to order

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of COMBINATION MEETING COLUMBUS COUNTY WATER AND SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

- A. March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); **and**
- B. March 06, 2008 Columbus County Water and Sewer District V Board Meeting.

Vice Chairman Memory made a motion to approve the March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); and the March 06, 2008 Columbus County Water and Sewer District V Board Meeting, as recorded, seconded by Commissioner Norris. The motion passed unanimously.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2008 WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the February, 2008 monthly water bills.

DISTRICT II ADJUSTMENTS FOR THE MONTH OF FEBRUARY

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/4/2008	131380	ALLEN PREVATTE	400.00-	METER READ WRONG
2/4/2008	144045	RICKY LEWIS	24.00-	BILLING ERROR
2/4/2008	131610	ANTHONY HINSON	68.00-	CUST LEAK
2/5/2008	111769	VERMAL SUMPTER	8.00-	METER READ WRONG
2/5/2008	141630	BERTHA MCKENZIE	50.00+	CREDIT REFUNDED TO ACCT
2/5/2008	140310	MELONIE CANADY	20.00-	METER READ WRONG
2/5/2008	110070	REGINA CONNER	18.33-	BILLING ERROR
2/5/2008	110720	LENNON MISHUE	23.33-	BILLING ERROR
2/5/2008	122270	TIMOTHY HILBURN	24.17-	BILLING ERROR
2/5/2008	130998.00 97	GALE POTTER	14.17-	BILLING ERROR
2/5/2008	144030.0092	WANDA HARRISON	30.00-	CUT OFF WAIVED
2/5/2008	132920.00 98	H.G. WILLIAMSON	19.17-	BILLING ERROR
2/5/2008	141630.00 98	BERTHA MCKENZIE	20.00-	BILLING ERROR
2/5/2008	142550.00 98	PAUL PRICE	8.33-	BILLING ERROR
2/6/2008	130028.00 98	EVEYN K. WILLIAMS	146.00-	CUST LEAK
2/6/2008	111351.00 96	ELLEN L. ANDERSON	8.00-	BILLING ERROR
2/6/2008	133570	HEATHER HINSON	44.00-	METER READ WRONG
2/7/2008	122270.00 98	TIMOTHY HILBURN	50.00+	CREDIT REFUNDED
2/7/2008	132597.00 98	FRANK LOGIACCO	17.00+	CREDIT REFUNDED
2/7/2008	142680.00 96	ASHLEY NOBLES	25.00+	CREDIT REFUNDED
2/7/2008	141410.00 96	SHELBY NORRIS	25.00+	CREDIT REFUNDED
2/7/2008	131242	HAROLD WATKINS	12.00-	METER MISREAD
2/11/2008	120175	MARY STEPHENS	30.00-	BILLING ERROR
2/12/2008	112226	DORTHY BATTEN	33.00-	METER MISREAD
2/14/2008	111763	KAREN JEAN GORE	9.00-	METER MISREAD
2/19/2008	143460.00 98	SCOTT MCDANIELS	5.00-	PEN WAIVED
2/19/2008	121200	DONALD PRINCE	9.00-	PEN WAIVED
2/21/2008	122470.00 97	JENNIFER MOORE	8.00-	METER MISREAD
2/21/2008	143810	MARTIN SMITH	50.00-	BILLING ERROR
TOTAL			(\$864.50)	

Commissioner McKenzie made a motion to approve the adjustments to the February, 2008 monthly water bills for Columbus County Water and Sewer District II, seconded by Commissioner Jacobs. The motion passed unanimously.

ADJOURNMENT:

At 7:09 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Memory. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

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

Monday, March 17, 2008

6:55P.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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, County Attorney
June B. Hall, **Clerk to Board**
Bobbie Faircloth, Deputy Finance Officer

MEETING CALLED TO ORDER:

At 6:55 P.M, Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **COMBINATION** Board Meeting to order

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of COMBINATION MEETING COLUMBUS COUNTY WATER AND SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

- A. March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); **and**
- B. March 06, 2008 Columbus County Water and Sewer District V Board Meeting.

Vice Chairman Memory made a motion to approve the March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); and the March 06, 2008 Columbus County Water and Sewer District V Board Meeting, as recorded, seconded by Commissioner Norris. The motion passed unanimously.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2008 WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the February, 2008 Monthly water bills.

DISTRICT III ADJUSTMENTS FOR THE MONTH OF FEBRUARY

DATE	ACCT #	ACCT NAME	ADJ AMT	REASON FOR ADJUSTMENT
2/1/2008	371800	CONNIE MCDOWELL	98.00-	CUST LEAK & FEE WAIVED
2/4/2008	360599	RANDY EDWARDS	8.00-	METER READ WRONG-
2/7/2008	371140.00 96	BARBARA HALE	21.00+	CREDIT REFUNDED
2/8/2008	341750.00 96	GIBSON MURRAY	50.00+	CREDIT REFUNDED
2/11/2008	360350	LEANNE FOWLER	50.00+	CREDIT REFUNDED
2/21/2008	350656.00 97	MINNIE GODFREY	20.00-	METER READ WRONG-
2/25/2008	380460	JOHN HOOD	53.00+	POSTING ERROR
2/25/2008	340455	HOWARDS AUTO REP	53.00-	POSTING ERROR
2/25/2008	340455	HOWARDS AUTO REP	5.00-	PEN WAIVED
2/25/2008	340455	HOWARDS AUTO REP	30.00-	CUT OFF WAIVED
2/26/2008	330870	SHERRIE HESTER	50.00+	SERVICE CALL
TOTAL			\$10.00	

Commissioner McKenzie made a motion to approve the adjustments to the February, 2008 monthly water bills for Columbus County Water and Sewer District III, seconded by Commissioner Jacobs. The motion passed unanimously.

ADJOURNMENT:

At 7:09 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Memory. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, March 17, 2008

6:55P.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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
Ricky Bullard
Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Steven W. Fowler, County Attorney
June B. Hall, **Clerk to Board**
Bobbie Faircloth, Deputy Finance Officer

MEETING CALLED TO ORDER:

At 6:55 P.M, Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **COMBINATION** Board Meeting to order

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of COMBINATION MEETING COLUMBUS COUNTY WATER AND SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

- A. March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); **and**
- B. March 06, 2008 Columbus County Water and Sewer District V Board Meeting.

Vice Chairman Memory made a motion to approve the March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); and the March 06, 2008 Columbus County Water and Sewer District V Board Meeting, as recorded, seconded by Commissioner Norris. The motion passed unanimously.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2008 WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of adjustments to the February, 2008 monthly water bills.

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF FEBRUARY

DATE	ACCT #	ACCT NAME	AMOUNT	REASON for ADJUSTMENT
02-05-08	410520	Heather Meares	21.00-	Billing Error
02-07-08	410630.00 95	James Freeman	50.00+	Credit Refunded
02-07-08	410630.00 95	James Freeman	18.90-	Billing Error
TOTAL:			\$10.10	

Commissioner McKenzie made a motion to approve the adjustments to the February, 2008 monthly water bills for Columbus County Water and Sewer District IV, seconded by Commissioner Jacobs. The motion passed unanimously.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL and ADOPTION of RESTRICTION on FUTURE WATER SERVICE and SITE SELECTION to PROTECT FARMLAND RESOLUTION:

Leroy Sellers, Public Utilities Director, requested Board approval and adoption of the following Restriction on Future Water Service and Site Selection to Protect Farmland Resolution.

**COLUMBUS COUNTY WATER and SEWER DISTRICT IV
Restriction on Future Water Service and
Site Selection to Protect Farmland RESOLUTION**

WHEREAS, Columbus County is constantly changing with an area of some nine hundred fifty four (954) square miles, with a population of approximately fifty-four thousand (54,000) persons who desire to live, work and play here; and

WHEREAS, the Columbus County Water District IV will not install future water service to new development that requires larger than normal residential size tap to non-agricultural development proposed to occur on important surplus capacity water lines except for those previously designated as Growth Corridors. Those lines presently identified as having surplus capacity are those with a diameter larger than 8-inches located in Water District IV.

WHEREAS, a final decision on whether or not a property proposed to be developed qualifies as important farmland will be made by the local office of the Natural Resources Conservation Service. In future expansions of the water system, this restriction will apply to all 10-inch diameter and larger waterlines that are not in a designated growth corridor unless a hydraulic analysis indicates the line has no surplus capacity. Water taps larger than residential size may be installed at any location for agricultural purposes such as providing water for livestock facilities. Columbus County Water District IV also agrees to select future well, tank and treatment facility sites so as to minimize conversion of important farmland. The district further agrees that no such sites will be acquired for future phases of the water system without the prior concurrence of Rural Development.

WHEREAS, the Columbus County Board of Commissioners is giving high priority to the

planning of water supply systems for a better future for Columbus County and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners hereby restricts the water tap size on waterlines larger than 8-inches in diameter located in Water District IV except in areas designated as growth corridors.

ADOPTED this 17th day of March, 2008.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **James E. Prevatte, Chairman**

ATTESTED BY:

/s/ **June B. Hall, Clerk to the Board**

Commissioner McKenzie made a motion to approve and adopt the Restriction on Future Water Service and Site Selection to Protect Farmland Resolution, seconded by Commissioner Norris. The motion passed unanimously.

COMMENTS by COMMISSIONER JACOBS:

Commissioner Jacobs stated that a Columbus County Water and Sewer District IV Informational Meeting was conducted last week at the Hallsboro Fire Department, the citizens were very interested, and the citizens were informed that the County needed enough signups to make this district feasible to install.

ADJOURNMENT:

At 7:09 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Memory. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING
Monday, March 17, 2008
6:55P.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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
 Bill Memory, **Vice Chairman**
 Amon E. McKenzie
 Sammie Jacobs
 Lynwood Norris
 Ricky Bullard
 Ronald Gore

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Steven W. Fowler, County Attorney
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, Deputy Finance Officer

MEETING CALLED TO ORDER:

At 6:55 P.M., Chairman Prevatte called the Columbus County Water and Sewer Districts I, II, III, IV and V **COMBINATION** Board Meeting to order

Agenda Item #11: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of COMBINATION MEETING COLUMBUS COUNTY WATER AND SEWER DISTRICTS I, II, III, IV and V BOARD MEETING MINUTES:

- A. March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); **and**
- B. March 06, 2008 Columbus County Water and Sewer District V Board Meeting.

Vice Chairman Memory made a motion to approve the March 03, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**); and the March 06, 2008 Columbus County Water and Sewer District V Board Meeting, as recorded, seconded by Commissioner Norris. The motion passed unanimously.

Agenda Item #12: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of ADJUSTMENTS to FEBRUARY, 2008 WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustments to the February, 2008 monthly water bills.

DISTRICT V ADJUSTMENT FOR THE MONTH OF FEBRUARY

DATE	ACCT #	ACCT NAME	AMOUNT	REASON for ADJUSTMENT
02-06-08	708100	Mary Dabney	30.00-	Cut Off Fee Waived
TOTAL:			\$30.00-	

Commissioner McKenzie made a motion to approve the adjustment to the February, 2008 monthly water bills for Columbus County Water and Sewer District V, seconded by Commissioner Jacobs. The motion passed unanimously.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of CHANGE ORDER #1 for ADDITIONAL INSPECTION PLAN FEES:

Adam Kiker, Engineer with Hobbs, Upchurch and Associates, requested approval of a Change Order for \$37,120.00, for additional inspection resulting from additional lines, so entitled “Amendment to Owner-Engineer Agreement”, dated November 20, 2006. Mr. Kiker stated the following:

1. At the February 18, 2008 Commissioners Meeting, change orders for additional water lines were approved for Contracts 1 and 2;
2. Contract 1 will require a ninety (90) day extension for this addition, and Contract 2 will require a thirty (30) day extension; **and**
3. These additional lines will require additional days of inspection.

Commissioner Bullard asked Mr. Kiker why this charge was not included in the change order for the additional lines. Mr. Kiker replied stating the change order had been done in such haste that he did have sufficient time to review the initial contract.

After discussion was conducted, Commissioner McKenzie made a motion to approve Change Order Number 1, for additional inspection plan fees, for Hobbs, Upchurch and Associates, in the amount of thirty-seven thousand, one hundred twenty and 00/100 (\$37,120.00) dollars, so entitled “Amendment to Owner-Engineer Agreement” seconded by Commissioner Gore.

A roll-call vote was taken with the following results:

- AYES:** Chairman Prevatte, Vice Chairman Memory, Commissioners McKenzie, Norris, Jacobs and Gore; **and**
NAYS: Commissioner Bullard.

The motion passed on a six (6) to one (1) vote.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL of the FOLLOWING:

- A. **Grant Project Ordinance for Grand Strand Sewer Project to Serve Nakina and Guideway Schools; and**

B. Resolution for Requisitions and Check Signatures, and Administration of the Grand Strand Sewer Project to Serve Nakina and Guideway Schools:

Bobbie Faircloth, Deputy Finance Officer, requested Board approval and adoption of the following two (2) documents for the Grand Strand Sewer Project to serve Nakina and Guideway schools.

**COLUMBUS COUNTY
NORTH CAROLINA RURAL CENTER GRANT PROJECT ORDINANCE
COLUMBUS COUNTY WATER and SEWER DISTRICT V
GRAND STRAND SEWER PROJECT to serve
NAKINA and GUIDEWAY SCHOOLS**

BE IT ORDAINED, by the Columbus County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is the 2007-08 NC Rural Center Clean Water Partners Infrastructure Supplemental Grant Project, described in the work statement contained in the Memorandum of Understanding and Contract as the Columbus County - Grand Strand Sewer Project, between the North Carolina Rural Economic Development Center and Columbus County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Rural Center.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

39-3717-438390	Grand Strand Water and Sewer Authority	\$741,800.00
39-3717-436009	North Carolina Rural Center Grant	<u>\$500,000.00</u>
TOTAL REVENUES:		\$1,241,800.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

39-4371-519055	Construction	\$1,107,450.00
39-4371-559810	Permitting	\$ 3,585.00
39-4371-599100	Contingency	<u>\$ 130,765.00</u>
TOTAL EXPENDITURES:		\$1,241,800.00

Section 5: The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Board.

Section 9: Copies of this Grant Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

ADOPTED this the 17th day of March, 2008.

/s/ **JAMES PREVATTE, Chairman**

ATTEST:

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

**COLUMBUS COUNTY RESOLUTION for
REQUISITIONS and CHECK SIGNATURES and ADMINISTRATION of the
NORTH CAROLINA RURAL CENTER \$500,000.00 SUPPLEMENTAL GRANT for
COLUMBUS COUNTY WATER and SEWER DISTRICT V
GRAND STRAND WATER and SEWER AUTHORITY PROJECT
to serve
NAKINA and GUIDEWAY SCHOOLS**

WHEREAS, in order to receive North Carolina funding, Columbus County must authorize persons to sign the requisition forms and checks for grant funds to be received from the North Carolina Rural Center; **and**

WHEREAS, in order to carry out all of the activities that will be outlined in the North Carolina Rural Center contract, the Columbus County Board of Commissioners have approved William S. Clark, County Manager, Bobbie Faircloth, Deputy Finance Officer, and Gail Edwards, Executive Assistant, to be authorized to execute the signature requirements for requisitions of North Carolina Rural Center funds and checks for disbursement.

BE IT FURTHER RESOLVED, that William S. Clark, Bobbie Faircloth and Gail Edwards be also authorized to administer the North Carolina Rural Center Grant, and execute all applicable documents.

APPROVED this the 17th day of March, 2008.

/s/ **JAMES PREVATTE, Chairman**

ATTEST:

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

Commissioner Jacobs made a motion to approve the Grant Project Ordinance for Columbus County Water and Sewer District V - Grand Strand Sewer Project to Serve Nakina and Guideway Schools, and the Resolution for Requisitions and Check Signatures, and Administration of the North Carolina Rural Center \$500,000.00 Supplemental Grant for Columbus County Water and Sewer District V Grand Strand Sewer Authority Project to Serve Nakina and Guideway Schools. This

motion was seconded by Commissioner Norris. The motion passed unanimously.

ADJOURNMENT:

At 7:09 P.M., Commissioner McKenzie made a motion to adjourn, seconded by Vice Chairman Memory. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman