

COLUMBUS COUNTY BOARD OF COMMISSIONERS**June 16, 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**
 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**

COMMISSIONER ABSENT:

Bill Memory, **Vice Chairman**

6:30 P.M.**PUBLIC HEARING**

Buckhead Volunteer Fire Department: the purpose of this Public Hearing is to receive input from all interested parties on the extension of the fire tax district from five (5) miles to six (6) miles.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Prevatte opened the Public Hearing, and stated this was a Public Hearing on a proposal by Buckhead Volunteer Fire Department to extend its fire tax district from (5) miles to six (6) miles to help fund the department. The purpose of this Public Hearing is to receive input from all interested parties on the extension of the fire tax district from five (5) miles to six (6) miles. Steven W. Fowler, Columbus County Attorney, will explain the Policy on Comments at Public Hearings. Mr. Fowler read the policy, orally, in its entirety.

Kay Worley, Interim Emergency Services Director, stated the following:

1. I have met with Buckhead Fire Department;
2. We drew the map which encompasses the extended area;
3. The revised map was sent to the State Fire Marshal's Office and was approved;
4. I sent the Notice of Approval and the approved map to Buckhead Fire Department; **and**
5. Buckhead Fire Department approved the revised Fire Tax District Boundary Map.

COMMENTS:

No comment cards or written comments were received by the Clerk to the Board for this Public Hearing. Chairman Prevatte asked if anyone present at this Public Hearing would like to speak. No one spoke.

PUBLIC HEARING CLOSED:

At 6:39 P.M., Commissioner Norris made a motion to close the Public Hearing, seconded by Commissioner McKenzie. The motion unanimously passed.

6:39 P.M.**REGULAR SESSION:****Agenda Items #1, #2 and #3:****MEETING CALLED to ORDER, INVOCATION, and PLEDGE of ALLEGIANCE:**

At 6:39 P.M., Chairman James E. Prevatte called the June 16, 2008 Columbus County Board of Commissioners Meeting to order. The invocation was delivered by Commissioner Sammie Jacobs. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Ricky Bullard.

Agenda Item #4: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the following listed Board Meeting Minutes, as recorded, seconded by Commissioner Gore. The motion unanimously passed.

- A. May 22, 2008 Budget Workshop;
- B. May 28, 2008 Budget Workshop; **and**
- C. June 02, 2008 Regular Session Board Meeting Minutes.

Agenda Item #5: PUBLIC INPUT:

No cards were received by the Clerk to the Board for Comments at Board Meetings for Items Not on the Agenda.

CHANGE in AGENDA FORMAT:

Chairman Prevatte stated that with the Board's permission, the sequence of the Agenda Items would be re-arranged due to the absence and sickness of Commissioner Memory, and the need of Al Leonard, Consultant for the Town of Boardman, to attend a 7:30 P.M. Meeting on this same night. The Board members concurred with this re-arrangement of the Agenda Items.

Agenda Item #14: GOVERNING BODY - DISCUSSION OF DESIGNATION of VENUS FLY TRAP as COLUMBUS COUNTY OFFICIAL PLANT:

Vice Chairman Memory is requesting a discussion of the designation of the Venus Fly Trap as the official plant for Columbus County. (This was tabled at the June 02, 2008 Meeting.)

(TABLED)

RECESS REGULAR SESSION and enter into a COLUMBUS COUNTY WATER and SEWER DISTRICT II BOARD MEETING:

At 6:43 P.M., Commissioner McKenzie made a motion to recess Regular Session and enter into a Columbus County Water and Sewer District II Board Meeting, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT II - DISCUSSION of BOARDMAN WATER:

Commissioner Ricky Bullard requested the following discussion be held on Boardman water.

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

RECESS COLUMBUS COUNTY WATER and SEWER DISTRICT II and resume REGULAR SESSION:

At 7:19 P.M., Commissioner Jacobs made a motion to recess the Columbus County Water and Sewer District II Board Meeting until the **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume Regular Session, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #6: CDBG GRANT # 06-C-1507 (2006) - REQUEST for CHANGE ORDER on DEMOLITION CONTRACT:

Floyd Adams, Administrator, The Adams Company, Incorporated, requested Board approval of a Change Order in the amount of \$300.00 per Demolition Contract, for CDBG Grant # 06-C-1507 (2006). Mr. Adams stated the following:

1. Larry Hinson was awarded the Demolition Contracts for nine (9) units in August of 2007;
2. Due to unexpected problems in paperwork, this work has yet to begin;
3. Since the award of these contracts, the cost of fuel has greatly escalated;
4. Mr. Hinson has stated his bids were based on the cost of fuel at that time, and this increase is necessary for him to fulfill these contracts; **and**

5. It is my opinion that this is a very reasonable request.

Commissioner Norris made a motion to approve the Change Order in the amount of three hundred and 00/100 (\$300.00) dollars, per Demolition Contract, which involves nine (9) Demolition Contracts, for CDBG Grant # 06-C-1507 (2006), awarded to Larry Hinson, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #7: CDBG COMMUNITY REVITALIZATION APPLICATION (2008) - ESTABLISHMENT of two (2) REQUIRED PUBLIC HEARINGS:

Floyd Adams, Administrator, The Adams Company, Incorporated, requested the Board to establish July 7, 2008 and July 21, 2008 as dates for the two (2) required Public Hearings for this grant. The time for the Public Hearings needs to be determined.

Commissioner Jacobs made a motion to establish July 07, 2008 and July 21, 2008, at 6:30 P.M., as the dates for the two (2) required Public Hearings for the 2008 CDBG Community Revitalization Grant Application, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #8: JUVENILE CRIME PREVENTION COUNCIL - APPROVAL of FUNDING PROPOSALS:

Greg Worthington, Chairman, requested Board approval of the following funding proposals for the Juvenile Crime Prevention Council:

PROGRAM	PROGRAM REQUEST	JCPC RECOMMENDATION
Youth and Family Counseling	\$68,373	\$68,373
Court Psychologist	\$4,950	\$4,950
Teen Court/Restitution	\$58,653	\$58,653
Making a Difference	\$49,497	\$49,497
Lasting Impressions	\$34,050	\$22,510
Administrative		1,000
TOTAL:	\$215,523	\$204,983

Commissioner Jacobs made a motion to approve the funding proposals for the Juvenile Crime Prevention Council, as presented by Greg Worthington, Chairman, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #9: AGING - APPROVAL of the FOLLOWING for the HOME and COMMUNITY CARE BLOCK GRANT:

- A. To appoint Columbus County Department of Aging as the Receiver Provider and continue to be Lead Agent for Columbus County;**
- B. To allow all programs to remain as presently provided;**
- C. On behalf of Home and Community Care Block Grant Committee, accept the Proposed Budget of allocations of \$553,019 with local match of 10%, \$61,447, for a total \$614,466; and**
- D. To allow the Columbus County Department of Aging to accept any additional funds for the Budget Year 2008-2009.**

Ed Worley, Aging Director, requested Board approval of the above listed items for the Home and Community Care Block Grant.

Commissioner Norris made a motion to approve the above listed items for the Home and Community Care Block Grant, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #10: EMERGENCY SERVICES - BOARD APPROVAL of the EXTENSION from FIVE (5) MILES to SIX (6) MILES and the REVISED BUCKHEAD FIRE TAX DISTRICT BOUNDARY MAP:

Kay Worley, Interim Emergency Services Director, requested Board approval of the extension of the Buckhead Fire Tax District from five (5) miles to six (6) miles, and the **revised** Buckhead Fire Tax District Boundary Map, from five (5) miles to six (6) miles. A Public hearing was conducted on this date prior to this meeting.

Commissioner Norris made a motion to approve the extension of the Buckhead Fire Tax District from five (5) miles to six (6) miles, and the **revised** Buckhead Fire Tax District Boundary Map, from five (5) miles to six (6) miles, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #11: FIRE MARSHALL - DISCUSSION of FES under the COLUMBUS COUNTY FIRE PROTECTION and PREVENTION FEE SCHEDULE:

Shannon Blackman, Interim Fire Marshal, stated the following relative to the fees listed under the Columbus County Fire Protection and Prevention Fee Schedule.

1. I have provided to you information from the North Carolina Department of Environment and Natural Resources, Division of Air Quality, on the Compliance and Enforcement of Open Burning;
2. This printed material clearly states the types of material that are legal to be burned;
3. It lists the locations where these allowable materials can be burned;
4. It lists the times at which certain types of materials can be burned;
5. It lists the fines that can be enforced for illegal burning;
6. When a citation is issued, I always take a photograph of the illegal situation so as to have adequate proof of why the citation was issued; **and**
7. These guidelines were established for the safety of the citizens and the land.

Commissioner Bullard stated that one hundred and 00/100 (\$100.00) dollars citation was steep for a first offense, and recommended that the Interim Fire Marshall waive the citation for the First Offense and issue a warning, for minor infractions.

After discussion was conducted, it was the consensus of the Board for the Interim Fire Marshall to use good sound judgement in the situations that he encounters.

Agenda Item #12: TAX - APPOINTMENT OF TWO (2) REVIEW OFFICERS:

Richard Gore, Columbus County Tax Administrator, requested the Board to appoint Thomas Randolph Greene and William Christopher Boren as Review Officers, by the following Resolution, in accordance with G.S. § 47-30.2.

RESOLUTION APPOINTING REVIEW OFFICERS

WHEREAS, S.L. 1997-309 (S875) makes a number of significant changes in the procedures for recording maps and plats; **and**

WHEREAS, the main purpose of the law is to transfer the responsibility for reviewing plats to determine whether they meet recording requirements from the Register of Deeds to a Review Officer; **and**

WHEREAS, the new G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint a person(s) to serve as Review Officer(s) to review each plat before it is recorded and certify that it meets the statutory requirements for recording; **and**

WHEREAS, it is the desire of the Columbus County Board of Commissioners to ensure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording.

NOW, THEREFORE, BE IT RESOLVED, effective July 01, 2008, that **Thomas Randolph Greene** and **William Christopher Boren**, in the Columbus County Tax Office, are hereby appointed to perform all responsibilities as required for Review Officers under the

appropriate North Carolina General Statutes; **and**

BE IT FURTHER RESOLVED that a copy of this Resolution, designating the Review Officers, be recorded in the Columbus County Register of Deeds Office, and indexed in the name of the Review Officers.

APPROVED and **ADOPTED** this the 16th day of June, 2008.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

**STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS**

I, DEBRA J. EPPS, a Notary Public, do hereby certify that **JAMES E. PREVATTE**, Chairman of the Columbus County Board of Commissioners, personally appeared before this day and acknowledged the due execution of the foregoing **Resolution Appointing Review Officers..**

Witness my hand and official seal, this the 17th day of June, 2008.

/s/ **DEBRA J. EPPS**, Notary Public

My Commission Expires: 10-05-2009

Recorded at the Register of Deeds' Office _____, Book _____, page _____.

Commissioner Jacobs made a motion to approve and adopt the Resolution Appointing Review Officers, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #13: AIRPORT - DEPARTMENTAL UPDATE:

Phil Edwards, Airport Manager, delivered the following departmental update to the Board.

1. From June 2007 – May 2008 the Airport had:7,627 operations;
2. Approximately: 3814 aircraft landed & took off from the Airport;
3. Approximately: 11,442 Pilots & passengers visited our Airport;
4. The Airport is a very important part of the County's Infrastructure. There is a saying "You can pave a mile of highway and it will take you to your neighbor's house, a mile of paved runway can take you almost anywhere in the world." The Columbus County Airport has 5500 beautifully paved feet of Runway.;
5. Believing that Columbus County will grow in the near future, we are doing our best to be prepared to be an asset to the growth. We are constantly working to make improvements at the Airport. One Corporate Jet could add a tax base equal to 30 homes.;
6. The North Carolina Department of Transportation has recently paved Airport Road and will start the beautification project in July. We are very fortunate to have this project taking place in Columbus County. Airport Road is most likely one of the first places many of the corporate officials will see upon a visit to Columbus County.;
7. We should close on the last parcel of land needed to clear the Approach to runway 24 this week. It has taken quite some time to accomplish this due to the fact that one tract was tied up in an estate and trust. The County Attorney's office has worked diligently with us to bring this to fruition. Once this is completed we will put out bids for the land clearing and should be able to complete this project within the next few months.
8. The Airport Authority has advertised for Bids on the Fuel Farm which will consist of two 12,000 gallon fuel tanks. One tank for 100 LL and one for Jet A. These will have card readers and can also be used for after hours re-fueling. Due to UST regulations we have to close the underground tank this year. The completion of this project will meet that requirement as well as enable us to purchase a tanker load of fuel at one time thus cutting out the "split fee" we now have to pay.;
9. The wetlands easement project should be completed by September of this year.;
10. We recently received an award letter for a Grant for Runway Safety Improvements in the amount of \$261,000.00. We also received a Grant for Hangars & Hangar Taxiway in the amount of \$200,000.00.;
11. We have been tentatively allocated \$954,000.00 to start a Parallel Taxiway. This would be

- phase 1 of 3 phases needed to complete the Parallel Taxiway project.
12. The Airport is open 364 days a year. Monday through Saturday, we are open 10 hours a day from 8 am to 6 pm. Sunday hours are from 9 am – 6 pm. The only day of the year the Airport is closed is Christmas Day.;
 13. We have had some very interesting aircraft at the airport this month. Pilots with The Army Aviation Heritage Foundation stopped in for fuel on their way to and from an Air Show at Cherry Point. They had 2 Huey Helicopters, A Cobra Gunship Helicopter, An OH-6 “Loach” Scout Helicopter as well as a L-19 “Bird Dog” (spotter plane) and a OV-1B Mohawk airplane which is the only flyable OV 1 B Mohawk in the world. These are all unique historical army aviation aircraft.; (They can be viewed online at www.armyav.org);
 14. Also a couple of Citation Corporate Jets were in overnight. One was “golfers” that came to play in a golf tournament at Myrtle Beach. They rented a car in Whiteville and left their airplane at the Airport for several nights. They purchased approximately 450 gallons of Jet Fuel for their trip home. The other Citation was a charter plane. The pilots spent the night at a motel in town. They also purchased fuel for their next trip (approximately 450 gallons of Jet Fuel.); **and**
 15. We are very proud of the progress that is being made at the Airport. It would not be possible without the support of our County Officials as well as the support of the Citizens of Columbus County. We would like to thank you for your support and invite you to stop by the Airport at any time.

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 7:59 P.M. Commissioner Jacobs made a motion to recess Regular Session to resume the Columbus County Water and Sewer District II Board Meeting, and enter into a **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of BOARD MEETING MINUTES:

June 02, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

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

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III AND V - APPROVAL of ADJUSTMENTS to MAY, 2008 MONTHLY WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of these adjustments.

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

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of PAYMENT of \$60,650 to GREEN ENGINEERING for SERVICES:

Leroy Sellers, Public Utilities Director, requested Board approval of this payment for services provided since the fall of 2006.

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

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL to PURCHASE ESTIMATED .60 ACRE SITE for ELEVATED WATER TANK SITE:

Leroy Sellers, Public Utilities Director, requested Board approval to purchase an estimated .60 acre site for an elevated water tank site.

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

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL for CHAIRMAN to SUBMIT a "LETTER OF INTENT" PACKET to the RURAL CENTER, and ESTABLISH a PUBLIC HEARING on JULY 7, 2008, as per CDBG GUIDELINES:

Leroy Sellers, Public Utilities Director, requested Board approval for Chairman Prevatte to submit a Letter of Intent Packet for a possible grant-funded Dothan Road Sewer Project. The time for the Public Hearing needs to be determined.

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

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

At 8:17 P.M., Commissioner Bullard made a motion to adjourn the **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board, and resume Regular Session, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #21: APPOINTMENTS - COMMITTEES/BOARDS:

June B. Hall, Clerk to the Board, is requesting appointments, re-appointments and/or replacements to the following committees/boards.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Columbus County Department of Aging Advisory Council	II III IV	Jessie Vaught Raymond Shaw Lois Yoder Dr. Melvin Powell	06-30-2008 06-30-2008 06-30-2008 06-30-2008	Re-Appoint Re-Appoint Hold Hold
Economic Development Commission Board of Directors	IV EB	Jim Graham Mitchel R. Tyler (At Large)	06-30-2008 06-30-2008	Hold Hold
*Housing Advisory Committee (See paragraph immediately following chart for departmental appointments)	II	Michael Clemmons	06-30-2008	Re-Appoint
Juvenile Crime Prevention Council	II	Marie Tutwiler	06-30-2008	Re-Appoint

***Housing Advisory Committee:**

Commissioner Jacobs made a motion to approve the recommendation submitted by Linda Fry, Social Services Director, to appoint Vondrena Gore, P.O. Box 397, 40 Government Complex Road, Whiteville, North Carolina 28472, Telephone: (910) 641-3177 (W), to serve as the Social Services representative on the Columbus County Housing Advisory Committee, seconded by Commissioner Gore. The motion unanimously passed.

Commissioner McKenzie made a motion to approve the recommendation submitted by Ed Worley, Aging Director, to re-appoint Judy Ward to serve as the Aging representative on the Columbus County Housing Advisory Committee, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #22: GOVERNING BODY - APPOINTMENT of INDIVIDUALS to EDUCATE PUBLIC on the QUARTER-CENT (1/4¢) SALES TAX:

Chairman Prevatte stated the remaining appointment had been made to this committee, and Steven W. Fowler, Columbus County Attorney, has informed him the initial meeting for this committee would be held on July 8, 2008, at 6:00 P.M., to be held in the Dempsey B. Herring Courthouse Annex, Commissioners' Chambers. Chairman Prevatte instructed the Clerk to the Board to send a notice to each committee member of this scheduled meeting.

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Agenda Item #23: CONSENT AGENDA ITEMS:

A. Budget Amendments:

Commissioner Norris made a motion to approve the following Budget Amendments, seconded by Commissioner Gore. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	20-4921-512700	Longevity	\$366
	20-4921-518200	FICA	\$202
	20-4921-518300	Insurance Contribution	\$1,122
	20-4921-518400	401K Contribution	\$58
	20-4921-518910	Christmas Bonus	\$50
	20-4921-532101	Postage	\$100
	20-4921-533000	Utilities	\$200
	20-4921-537000	Advertising	\$2,852
	20-4921-549100	Dues and Subscriptions	\$50
Revenue	20-3492-123206	Occupancy Tax Revenues	\$5,000
Expenditure	10-6120-526012	Dept Supplies and Mat-Special Programs	\$3,000
Revenue	10-3612-440034	International Paper Foundations Grant	\$3,000
Expenditure	10-5301-533001	CP&L Energy	\$216
Revenue	10-3530-430076	CP&L Energy State	\$216
Expenditure	10-4140-550000	Capital Outlay	\$13,572
Revenue	10-3839-489000	Miscellaneous Revenues	\$13,572

B. June 16, 2008 Tax Refunds and Releases:

Commissioner Jacobs made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner McKenzie. The motion unanimously passed.

TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office): June 16, 2008

Refunds Name: Fields, Annie Amount: \$39.77
 Value: \$5,448.00 Year 005 Account # 13-12835 Bill # 98672 Total \$226.57
 Refund the value of a mobile home, the Klondyke Fire (3.81) Columbus Rescue (1.09) and W2 (4.90). The home is double listed in the name of Christopher Williamson.
 351 Klondyke Rd. Chadbourn NC 27431

Refunds Name: Fields, Annie Amount: \$39.93
 Value: \$5,220.00 Year 006 Account # 13-12835 Bill # 29611 Total \$242.32
 Refund the value of a mobile home, the Klondyke Fire (3.65) Columbus Rescue (1.04) and W2 (4.70). The home is double listed in the name of Christopher Williamson.
 351 Klondyke Rd. Chadbourn NC 28431

Refunds Name: Fields, Annie Amount: \$40.33
 Value: \$4,949.00 Year 007 Account # 13-12835 Bill # 49753 Total \$242.23
 Refund the value of a mobile home, the Klondyke Fire (3.46) Columbus Rescue (.99) and W2 (4.45). The home is double listed in the name of Christopher Williamson.
 351 Klondyke Rd. Chadbourn, NC 28431

Refunds Name: Harris, Blenda S. Amount: \$0.00
 Value: \$0.00 Year 007 Account # 09-05133 Bill # 55289 Total \$193.00
 Refund user fee. House is vacant and trash can has been picked up.

705 38th Ave. S. N. Myrtle Beach SC 29582

Refunds Name: Sharon Hobbs Trust Amount: \$0.00
 Value: \$0.00 Year 007 Account # 01-00276 Bill # 72423 Total \$193.00
 Refund the user fee. Did not have a trash can in 2007.

Refunds Name: Sturdivant, Retha Amount: \$0.00
 Value: \$0.00 Year 006 Account # 07-04223 Bill # 56275 Total \$193.00
 Refund user fee. House is vacant, no power and no trash can.
 6271 Dothan Rd. Tabor City NC 28431

Refunds Name: Sturdivant, Retha Amount: \$0.00
 Value: \$0.00 Year 007 Account # 07-04223 Bill # 76809 Total \$193.00
 Refund user fee. House is vacant, has no power and no trash can.
 6271 Dothan Rd. Tabor City NC 28463

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office)
 June 16, 2008**

Release the Property Value in the name of Brown, Edith Amount: \$147.26
 Value: \$18,880.00 Year: 2001 Account # 15-04019 Bill # 3256 Total \$356.07
 Release the value of a mobile home the Acme Delco Fire (22.66) and Columbus Rescue (3.78). The home is double listed in the name of Edith Brown Flemming.

Release the Property Value in the name of Brown, Edith Amount: \$136.03
 Value: \$17,440.00 Year: 2002 Account # 15-04019 Bill # 0786 Total \$353.50
 Release the value of a mobile home, the Acme Delco Fire (20.93) and Columbus Rescue (3.4.9). The home is double listed in the name of Edith Brown Flemming.

Release the Property Value in the name of Brown, Edith Amount: \$125.97
 Value: \$16,150.00 Year: 2003 Account # 15-04019 Bill # 1022 Total \$340.44
 Release the value of a mobile home, the Acme Delco Fire (19.38) and Columbus Rescue (3.23). The home is double listed in the name of Edith Brown Flemming.

Release the Property Value in the name of Brown, Edith Amount: \$117.94
 Value: \$15,120.00 Year: 2004 Account # 15-04019 Bill # 7167 Total \$330.01
 Release the value of a mobile home, the Acme Delco Fire (18.14) and Columbus Rescue (3.02). The home is double listed in the name of Edith Brown Flemming.

Release the Property Value in the name of Brown, Edith Amount: \$103.22
 Value: \$14,140.00 Year: 2005 Account # 15-04019 Bill # 0886 Total \$300.02
 Release the value of a mobile home, the Acme Delco Fire (16.97) and Columbus Rescue (2.83). The home is double listed in the name of Edith Brown Flemming.

Release the Property Value in the name of Brown, Edith Amount: \$100.41
 Value: \$12,320.00 Year: 2007 Account # 15-04019 Bill # 1662 Total \$322.42
 Release the the value of a mobile home, the Acme Delco Fire (14.78) and Columbus Rescue (2.46). The home is double listed in the name of Edith Brown Flemming.

Release the Property Value in the name of Carter, Darryl Amount: \$44.01
 Value: \$5,400.00 Year: 2007 Account # 12-04617 Bill # 3944 Total \$49.95
 Release a portion of the property value, a portion of the Columbus Rescue (1.08) and a portion of W2 (4.86). Building is in the name of Frank Horne Construction Co.

Release the Property Value in the name of Durden, Rocky Sr. Amount: \$324.37
 Value: \$39,800.00 Year: 2007 Account # 06-04724 Bill # 8095 Total \$438.33
 Release the value of a house and the Columbus Rescue. House burned March of 2006.

Release the Property Value in the name of Durham, Wade Amount: \$34.43
 Value: \$4,500.00 Year: 2006 Account # 11-08300 Bill # 8019 Total \$38.03
 Release the property value, the Hallsboro fire (2.70) and Columbus Rescue (.90). Property is double listed in the same name on property number 19020.

Release the Property Value in the name of Johnson, Nol Luther Amount: \$137.28

Value: \$17,600.00 Year: 2003 Account # 13-21740 Bill # 7448 Total \$145.80
 Release the property value, the North Whiteville fire (5.00) and Columbus Rescue (3.52). The property is double listed in the name of Nollie L. Johnson Estate.

Release the Property Value in the name of Johnson, Nol Luther Amount: \$137.28
 Value: \$17,600.00 Year: 2002 Account # 13-21740 Bill # 6972 Total \$145.80
 Release the property value, the North Whiteville fire (5.00) and Columbus Rescue (3.52). The property is double listed in the name of Nollie L. Johnson Estate.

Release the Property Value in the name of Johnson, Nol Luther Amount: \$137.28
 Value: \$17,600.00 Year: 2004 Account # 13-21740 Bill # 670 Total \$172.20
 Release the property value, the North Whiteville fire (5.00) Columbus Rescue (3.52) and W2 (26.40). The property is double listed in the name of Nollie L. Johnson Estate.

Release the Property Value in the name of Johnson, Nol Luther Amount: \$195.64
 Value: \$26,800.00 Year: 2005 Account # 13-21740 Bill # 616 Total \$243.88
 Release the property value, the Klondyke Fire (18.76) the Columbus Rescue (5.36) and W2 (24.12). The property is double listed in the name of Nollie L. Johnson Estate.

Release the Property Value in the name of Johnson, Nol Luther Amount: \$218.42
 Value: \$26,800.00 Year: 2007 Account # 13-21740 Bill # 9026 Total \$266.66
 Release the property value, the Klondyke Fire (18.76) Columbus Rescue (5.36) and W2 (24.12). The property is double listed in the name of Nollie L. Johnson Estate.

Release the Property Value in the name of Johnson, Nol Luther Amount: \$205.02
 Value: \$26,800.00 Year: 2006 Account # 13-21740 Bill # 8717 Total \$253.26
 Release the property value, the Klondyke Fire (18.760, Columbus Rescue (5.36) and W2 (24.12). The property is double listed in the name of Nollie L. Johnson Estate.

Release the Property Value in the name of Johnson, Nol Luther Amount: \$137.28
 Value: \$17,600.00 Year: 2001 Account # 13-21740 Bill # 9131 Total \$145.80
 Release the property value, the North Whiteville fire (5.00) and Columbus Rescue (3.52). The property is double listed in the name of Nollie L. Johnson Estate.

Release the Property Value in the name of Meares, Ronald C. Amount: \$132.05
 Value: \$19,000.00 Year: 1998 Account # 12-18820 Bill # 0110 Total \$232.05
 Release property value on house and lot that was sold at tax foreclosure sale. Purchase price did not exceed or match taxes and legal expenses. Provisions of G.S. 105-374 (q) states that in some cases property will be sold for less than the amount due. House was valued higher than market price. Owner never contested or paid taxes.

Release the Property Value in the name of Meares, Ronald C. Amount: \$132.05
 Value: \$19,000.00 Year: 1999 Account # 12-18820 Bill # 2230 Total \$232.05
 Release property value on house and lot that was sold at tax foreclosure sale. Purchase price did not exceed or match taxes and legal expenses. Provisions of G.S. 105-374 (q) states that in some cases property will be sold for less than the amount owed. House was valued higher than market price. Owner never contested or paid taxes.

Release the Property Value in the name of Meares, Ronald C. Amount: \$136.80
 Value: \$19,000.00 Year: 2000 Account # 12-18820 Bill # 546 Total \$261.80
 Release property value on house and lot that was sold at tax foreclosure sale. Purchase price did not exceed or match taxes and legal expenses. Provisions of G.S. 105-374 (q) states that in some cases property will be sold for less than the amount owed. House was valued higher than market price. Owner never contested or paid taxes.

Release the Property Value in the name of Meares, Ronald C. Amount: \$148.20
 Value: \$19,000.00 Year: 2001 Account # 12-18820 Bill # 158 Total \$317.00
 Release property value and Columbus Rescue on house and lot that was sold at tax foreclosure sale. Purchase price did not exceed or match taxes and legal expenses. Provisions of G.S. 105-374 (q) states that in some cases property will be sold for less than the amount owed. House was valued higher than market price. Owner never contested or paid taxes.

Release the Property Value in the name of Meares, Ronald C. Amount: \$96.93
 Value: \$19,200.00 Year: 2002 Account # 12-18820 Bill # 2108 Total \$277.73
 Release property value and Columbus Rescue on house and lot that was sold at tax foreclosure sale. Purchase

price did not exceed or match taxes and legal expenses. Provisions of G.S. 105-374 (q) states that in some cases property will be sold for less than the amount owed. House was valued higher than market price. Owner never contested or paid taxes.

Release the Property Value in the name of Moss, James O. Jr. Amount: \$229.83
 Value: \$28,200.00 Year: 2007 Account # 14-03013 Bill # 5817 Total \$644.03
 Release the property value, the Welches Creek fire (22.56) and Columbus Rescue (5.64). The property is double listed in the name of James O. Moss Sr.

Release the Property Value in the name of Register, M.A. Amount: \$19.50
 Value: \$4,000.00 Year: 2003 Account # 03-19340 Bill # 8248 Total \$22.00
 Release the property value, the Old Dock fire (2.00) and Columbus Rescue (.50). Customer billed with incorrect acreage.

Release the Property Value in the name of Register, M.A. Amount: \$19.50
 Value: \$4,000.00 Year: 2002 Account # 03-19340 Bill # 7541 Total \$22.00
 Release the property value, the Old Dock fire (2.00) and Columbus Rescue (.50). Customer was billed with incorrect acreage.

Release the Property Value in the name of Register, M.A. Amount: \$18.00
 Value: \$4,000.00 Year: 2000 Account # 03-19340 Bill # 774 Total \$20.00
 Release the property value and the Old Dock fire. Billed with incorrect acreage.

Release the Property Value in the name of Register, M.A. Amount: \$18.31
 Value: \$8,000.00 Year: 2007 Account # 03-19340 Bill # 0375 Total \$23.31
 Release the property value, the Old Dock fire (4.00) and Columbus Rescue (1.00). Customer billed with incorrect acreage.

Release the Property Value in the name of Register, M.A. Amount: \$19.52
 Value: \$4,000.00 Year: 2001 Account # 03-19340 Bill # 520 Total \$22.02
 Release the property value, the Old Dock fire (2.00) and Columbus Rescue (.50). Customer billed with incorrect acreage.

Release the User Fee in the name of Brown, Gennie Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 15-05283 Bill # 1708 Total \$498.56
 Release two user fees and a portion of a third. Two units are vacant and the third can was not used for the full year.

Release the User Fee in the name of Donahue, Crystal Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 03-02149 Bill # 7529 Total \$193.00
 Release user fee. House is vacant, has no power and no trash can.

Release the User Fee in the name of Gordon, Earl R. Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 13-15480 Bill # 2533 Total \$386.00
 Release two user fees. Two houses are vacant with no trash cans.

Release the User Fee in the name of Strickland, Danny R. Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 16-14084 Bill # 6461 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 Strickland, Michael Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 10-02161 Bill # 6653 Total \$193.00
 Release the user fee. House is vacant, has no power and no trash can.

Release the User Fee in the name of Young, James Amount: \$0.00
 Value: \$0.00 Year: 2007 Account # 08-00352 Bill # 3566 Total \$193.00
 Release the user fee. This is vacant land.

Commissioner Norris made a motion to approve the following Amendments to June 16, 2008 Tax Releases, seconded by Commissioner McKenzie. The motion unanimously passed.

C. Amendments to June 16, 2008 Releases:

Release the value of a mobile home in the name of Edith Brown for the year 2002. The correct amount of the

Columbus Rescue should be (3.49) instead of (3.4.9).

Release for Darryl Carter should read (release a portion of the property value, a portion of the Columbus Rescue) instead of re;ease a {prtopm pf the {rp{ertu va,,??????????

Release the property value in the name of Nol Luther Johnson for the year 2006. The correct amount for the Klondyke Fire should be (18.76) instead of (18,760).

Release the property value in the name of M.A. Register for the year 2001. Amount to release should be \$19.50, instead of \$19.52. This makes total release (\$22.00) instead of (\$22.02).

Agenda Item #24: COMMENTS:

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

A. Department Head:

Julie Strickland: stated the following:

- 1. With the help of the M.I.S. Department, I have provided to you a chart, by County Commissioner District, of the parks that fall within that particular district;
- 2. I have provided a list of the maintained facilities;
- 3. I have provided a list of the constructed facilities; **and**
- 4. I am presently working on the money that has been spent on each facility, and I will have this information to you at a later date.

B. Board of Commissioners:

1. **Commissioner Gore:** stated the following:

- a. We need an update on the water lines in Water District V, because it appears the work has come to a stop; **and**
- b. We need an update on the sewer lines going to the two (2) schools, because it appears this work has come to a stop.

Leroy Sellers, Public Utilities Director, replied stating the following:

- a. Water Lines in Water District V - there are 10.2 miles of water line that is still not in the dirt. The contract ran out last week, and the contractor is in the penalty phase as of last week.
- B. Sewer Lines going to the two (2) schools - the contractor is 6,000 feet behind. The contract ran out last week, and the contractor is in the penalty phase as of last week.
- c. I have been informed the contractor has experienced some personnel issues and has been unable to meet the deadline.

After discussion was conducted relative to the fact that the Board had approved a Change order for the additional work, the consensus of the Board was for the attorney to check into this for liquidated damages.

2. **Chairman Prevatte:** stated the following:

- a. At the last Budget Workshop, the Board established the date of June 25, 2008, at 6:30 P.M., for the final Budget Workshop; **and**
- b. This final Budget Workshop will not include department heads, and will be for discussion with the County Manager and the Deputy Finance Director.

C. County Manager (William S. Clark): I would like to introduce Justin Smith as our new Economic Development Director as of June 16, 2008, and welcome his aboard. Mr. James Hinkle, Interim Economic Development Director, will be with us until the end of July, 2008.

Agenda Item #25: RECESS REGULAR SESSION:

Commissioner Jacobs made a motion to recess the June 16, 2008 Regular Session until June 30, 2008, at 6:30 P.M., seconded by Commissioner Norris. The motion unanimously passed.

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

Monday, June 16, 2008

7:59 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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **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**

COMMISSIONER ABSENT:

Bill Memory, **Vice Chairman**

MEETING CALLED to ORDER:

At 7:59 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of BOARD MEETING MINUTES:

June 02, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner McKenzie made a motion to approve the June 02, 2008 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III AND V - APPROVAL of ADJUSTMENTS to MAY, 2008 MONTHLY WATER BILLS:

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

DISTRICT I ADJUSTMENTS FOR THE MONTH OF MAY, 2008

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCOUNT</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
5/12/2008	104400	Russell Cartrette	22.00-	Cust Leak

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5/13/2008	400810.00.93	Toni Leggett	21.00-	Billing Error
5/15/2008	603445	Faith Deliverance	42.00+	Posting Error
5/22/2008	403666	Linda Reaves	25.00+	Posting Error
5/22/2008	403550	Eugene Reaves	26.00-	Posting Error
5/22/2008	403550	Eugene Reaves	30.00-	Posting Error
TOTAL:			(\$32.00)	

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

ADJOURNMENT:

At 8:17 P.M., Commissioner Bullard made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICT II**Monday, June 16, 2008****6.43 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:

James Prevatte, **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**

COMMISSIONER ABSENT:

Bill Memory, **Vice Chairman**

MEETING CALLED TO ORDER:

At 6:43 P.M., Chairman Prevatte called the Columbus County Water and Sewer District II Board Meeting to order.

Agenda Item #15: COLUMBUS COUNTY WATER and SEWER DISTRICT II - DISCUSSION of BOARDMAN WATER:

Commissioner Ricky Bullard requested the following discussion be held on Boardman water.

Al Leonard, Consultant for the Town of Boardman, stated the following relative to Boardman water:

1. In the mid 1990's, the Town of Boardman was awarded a CDBG grant to build a water system of approximately fifty to sixty (50-60) customers;
2. This was before Water District II was developed;
3. Their best source of water was from Robeson County;
4. It was the understanding between Dempsey B. Herring, former Columbus County Manager, and Boardman, that Boardman would operate on its own until Water District II got started;
5. Water District II was built and tied into the Town of Boardman;
6. Having fifty-five (55) customers, and at Billy Joe Farmer's, former County Manager, request, Boardman voted to give Water District II their water system;
7. The Boardman customers raised some serious issues with tasting an odor in the water;
8. The Boardman Town Council met with Commissioner Amon E. McKenzie to discuss this matter;
9. The Town of Boardman requested to have their water system back;
10. Commissioner McKenzie requested the Town of Boardman to give Water District II enough

- time to resolve this issue;
11. The Board of Commissioners voted to give Boardman's water system back to them;
 12. There is no master water meter;
 13. Robeson County's water was cheaper for the Town of Boardman to purchase;
 14. During Billy Joe Farmer's tenure as County Manager, he made a verbal agreement with the Town of Boardman for them to buy water from Water District II at the same cost they were paying Robeson County;
 15. Each water customer in Boardman reads their own meter, and the gallons are added together for the payment to Water District II;
 16. The Town of Boardman signed a contract with Evergreen Fire Department to flush the fire hydrants to eliminate the odor that was collecting in the water which resulted from the distance of the water pipes from the main water source, and the low usage of the water; and this is when the problem first started with the absence of the water meter vault;
 17. I had a meeting with the Columbus County Water and Sewer Advisory Commission, and was told by William Hannah, Chairman, that the water meter vault needed to be installed;
 18. I checked on the price of this master meter vault and was told the cost would be between \$10,000 and \$15,000;
 19. Due to the size of Boardman's annual budget, they cannot afford the price of this master meter water vault;
 20. In February, 2007, the Town of Boardman was notified by the North Carolina Department of Transportation that the bridge in Boardman would have to be replaced;
 21. The replacement of this bridge cut the main water line to Water District II, and the Town of Boardman opened the valve backup to Robeson County of which the majority of the fifty-five (55) customers are being served;
 22. On the Columbus County side of the bridge, there are five to six (5-6) customers using water from Water District II;
 23. On behalf of Mayor Williamson, he wanted to let the Board of Commissioners know that the Town of Boardman did not intend to say one thing and do another;
 24. When this matter first started, the cost of the water meter vault would have been only \$5,000, which the Town of Boardman may could have afforded to install, but, at the present cost, and with the limited budget the Town of Boardman has, they simply cannot afford to install this water meter vault;
 25. I have checked with Hobbs and Upchurch and the cost of the last water meter vault they installed was \$23,000, and last one Columbus County installed was \$25,000;
 26. If all the fifty-five (55) customers of Boardman were using the water, the revenue from the sale of water is only \$300.00 to \$400.00 dollars;
 27. At this time, it is much more advantageous for the Town of Boardman to buy their water from Robeson County since the water meter vault has already been installed;
 28. This decision is up to the Board, but I am respectfully requesting that the Board take into consideration the financial condition of the Town of Boardman; **and**
 29. The only way the Town of Boardman could afford the installation of this water meter vault is for the County to install the water meter vault and allow the Town of Boardman to pay the amount back over a period of time.

After lengthy discussion was conducted relative to the Town of Boardman purchasing water from Water District II, or purchasing water from Robeson County, it was the general consensus of the Board for Al Leonard to take this matter to the Town Council for Boardman and get their answer, and bring this answer back to the Board of Commissioners.

RELEASE from INTERLOCAL SEWER AGREEMENT:

Chairman Prevatte stated the following:

1. An Interlocal Sewer Agreement was approved by the Board of Commissioners between the Town of Fairmont, and the Towns of Boardman, Fair Bluff, Cerro Gordo and Columbus County, better know as the six (6) party agreement;
2. Since that time, and after numerous meetings and discussions, and the fact this venture would not prove to be profitable for Columbus County, the decision has been made for the said towns to deal with the Town of Fairmont, on this matter, directly;
3. This Agreement is on paper as if it was valid and operable;
4. This Board is requesting that the Town of Boardman sign a Release from the Interlcoal Sewer Agreement, so as to clarify our paperwork; **and**
5. Steven W. Fowler, Columbus County Attorney, will prepare the Release for your review and to take to the Boardman Town Council.

MEETING RECESSED:

At 7:19 P.M., Commissioner Jacobs made a motion to recess the Columbus County Water and Sewer District II Board Meeting, until the **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V, seconded by Commissioner Bullard. The motion unanimously passed.

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

Monday, June 16, 2008

7:59 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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **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**

COMMISSIONER ABSENT:

Bill Memory, **Vice Chairman**

MEETING CALLED to ORDER:

At 7:59 P.M., Chairman James E. Prevatte called the resumed Columbus County Water and Sewer District II Board Meeting, and the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of BOARD MEETING MINUTES:

June 02, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McKenzie made a motion to approve the June 02, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III AND V - APPROVAL of ADJUSTMENTS to MAY, 2008 MONTHLY WATER BILLS:

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

DISTRICT II ADJUSTMENTS FOR THE MONTH OF MAY, 2008

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCOUNT</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
05/02/2008	141780	Bill Varner	5.00-	Penalty Waived
05/13/2008	144459.00.98	Susie S. Lesane	140.00-	Cust Leak
05/20/2008	131840	Howard Brown	25.00+	Billing Error
05/21/2008	120270	Donna Soles	265.00-	Cust Leak
TOTAL:			(\$385.00)	

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

ADJOURNMENT:

At 8:17 P.M., Commissioner Bullard made a motion to adjourn the resumed Columbus County Water and Sewer District II Board Meeting, and the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, 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, June 16, 2008
7:59 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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **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**

COMMISSIONER ABSENT:

Bill Memory, **Vice Chairman**

MEETING CALLED to ORDER:

At 7:59 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 02, 2008 **Combination Meeting** Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McKenzie made a motion to approve the June 02, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III AND V - APPROVAL of ADJUSTMENTS to MAY, 2008 MONTHLY WATER BILLS:

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

DISTRICT III ADJUSTMENTS FOR THE MONTH OF MAY, 2008

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCOUNT</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
5/2/2008	350890	HERMAN WARD	400.00-	METER READ WRONG
5/6/2008	341755.00 95	DONALD WOODY	50.00+	DEPOSIT APPLIED
5/6/2008	341755.00 95	DONALD WOODY	19.50+	BALANCE TRANSFERRED
5/6/2008	341755.00 95	DONALD WOODY	19.50-	CREDIT REFUNDED
5/14/2008	350970.00 96	LOUISE TURNER	13.33-	BILLING ERROR
5/14/2008	331418.00 98	SIDNEY CROMARTIE	50.00-	SECURITY DEPOSIT
5/14/2008	331418.00 98	SIDNEY CROMARTIE	399.50-	BILLING ERROR
5/15/2008	331130	CATHY IVEY	48.00-	CUSTOMER LEAK
5/15/2008	331420.00 98	FELTON BLANKS	33.00-	POSTING ERROR
5/15/2008	341420	AGNES CARTRETTE	33.00+	POSTING ERROR
5/19/2008	350390	RODNEY STORMS JR	5.00-	PENALTY WAIVED
5/22/2008	380960	LORETTA SHIPMAN	30.00-	CUT OFF FEE WAIVED
TOTAL			(\$895.83)	

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

ADJOURNMENT:

At 8:17 P.M., Commissioner Bullard made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, 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, June 16, 2008
7:59 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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

James Prevatte, **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**

COMMISSIONER ABSENT:

Bill Memory, **Vice Chairman**

MEETING CALLED to ORDER:

At 7:59 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

June 02, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (**5 Sets**)

Commissioner McKenzie made a motion to approve the June 02, 2008 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #18: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL of PAYMENT of \$60,650 to GREEN ENGINEERING for SERVICES:

Leroy Sellers, Public Utilities Director, requested Board approval of the payment of sixty thousand, six hundred fifty, and 00/100 (\$60,650.00) dollars for services provided by Green Engineering, since the fall of 2006. This amount is in addition to the payment of two hundred thirty-one thousand, two hundred sixty-three and 08/100 (\$231,263.08) dollars that was paid to Green Engineering in March, 2004.

Commissioner Jacobs made a motion to approve the payment of sixty thousand, six hundred fifty, and 00/100 (\$60,650.00) dollars for services provided by Green Engineering, since the fall of 2006, seconded by Commissioner Gore. The motion unanimously passed.

Agenda Item #19: COLUMBUS COUNTY WATER and SEWER DISTRICT IV - APPROVAL to PURCHASE ESTIMATED .60 ACRE SITE for ELEVATED WATER TANK SITE:

Leroy Sellers, Public Utilities Director, requested Board approval to purchase an estimated .60 acre site for an elevated water tank site for Columbus County Water and Sewer District IV. Mr. Sellers stated the following:

1. In order to move forward with Water District IV, it is necessary to purchase a site on which to erect a 250,000 gallon elevated water storage tank to serve this area;
2. The engineers have located a suitable site on the westerly side of Acme-Delco Middle School property;
3. The purchase amount for this site is estimated to be \$12,000.00, with the value being based on per acre unit price of \$20,000.00;
4. This site is estimate to contain .60 acre;
5. The final sale price will be determined by a boundary survey prepared by a properly licensed land surveyor; **and**
6. The Columbus County Board of Education has approved the county's request to purchase this site and understands the final sale price will be determined based on the \$20,000.00 per acre unit price.

Commissioner Jacobs made a motion to approve the purchase of an estimated .60 acre site from Columbus County Schools, for an elevated water tank site for Columbus County Water and Sewer District IV, at an estimated cost of \$12,000.00, seconded by Commissioner Bullard. The motion unanimously passed.

ADJOURNMENT:

At 8:17 P.M., Commissioner Bullard made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, 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, June 16, 2008

7:59 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 Districts I, II, III, IV and V Board.

COMMISSIONERS PRESENT:

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

COMMISSIONER ABSENT:

Bill Memory, **Vice Chairman**

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 7:59 P.M., Chairman James E. Prevatte called the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V - APPROVAL of BOARD MEETING MINUTES:

June 02, 2008 Combination Meeting Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

Commissioner McKenzie made a motion to approve the June 02, 2008 Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #17: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III AND V - APPROVAL of ADJUSTMENTS to MAY, 2008 MONTHLY WATER BILLS:

Leroy Sellers, Public Utilities Director, requested Board approval of the following adjustment to the May, 2008 monthly water bill:

DISTRICT V ADJUSTMENTS FOR THE MONTH OF MAY, 2008

<u>DATE</u>	<u>ACCT #</u>	<u>NAME ON ACCOUNT</u>	<u>ADJ AMT</u>	<u>REASON FOR ADJUSTMENT</u>
05/08/2008	707400	Cindy and Terry Rabon	4.00+	Disconnect Fee
TOTAL:			\$4.00	

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

Agenda Item #20: COLUMBUS COUNTY WATER and SEWER DISTRICT V - APPROVAL for CHAIRMAN to SUBMIT a “LETTER OF INTENT” PACKET to the RURAL CENTER, and ESTABLISH a PUBLIC HEARING on JULY 7, 2008, as per CDBG GUIDELINES:

Leroy Sellers, Public Utilities Director, requested Board approval for Chairman Prevatte to submit a Letter of Intent Packet for a possible grant-funded Dothan Road Sewer Project, and establish a Public Hearing on July 7, 2008. The time for the Public Hearing needs to be determined. Mr. Sellers stated the following:

1. This project would provide approximately 7200 LF of 8 inch gravity sewer to serve 30 homes on Dothan Road;
2. CDBG guidelines require that no tap fees be charged to residents within the specified project area;
3. Funding will come from the Rural Center, CDBG Grant Funding and Grand Strand Water and Sewer Authority;
4. Two (2) public hearings must be held per CDBG guidelines;
5. If any existing residence hooks onto this sewer system, it will cost \$4,500.00, which must be paid to Grand Strand Water and Sewer up front before the hookup is done;
6. If any new residence hooks onto this sewer system, it will cost \$7,000.00, which must be paid to Grand Strand Water and Sewer up front before the hookup is done; **and**
7. Columbus County has to pay Grand Strand Water and Sewer this amount, and then collect from the said customer, and said amount can be financed over a period of twenty (20) years.

After extensive discussion was conducted relative to this matter, it was the general consensus of the Board that more information was needed, and Mr. Clark was to set up a meeting with Fred Richardson with Grand Strand Water and Sewer.

Commissioner Norris made a motion to approve Chairman Prevatte to submit a Letter of Intent Packet, only, for a possible grant-funded Dothan Road Sewer Project, and establish a Public Hearing on July 7, 2008, at 7:00 P.M., seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 8:17 P.M., Commissioner Bullard made a motion to adjourn the Combination Meeting of Columbus County Water and Sewer Districts I, II, III, IV and V Board, seconded by Commissioner McKenzie. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman