

COLUMBUS COUNTY BOARD OF COMMISSIONERS**August 18, 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 James E. Prevatte called the August 18, 2008 Regular Session Board 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: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the August 04, 2008 Regular Session Board Meeting Minutes, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #4: PUBLIC INPUT:

Chairman Prevatte opened the floor for public input. The following spoke.

1. **James High, Red Hill Road, Whiteville:** stated the following:
 - A. I would like to know about this real estate deal that I am hearing about;
 - B. I think the County should get out of the business of buying property;
 - C. Richard Gore should not be putting liens on anyone's property;
 - D. You should always let the citizens know what you are doing; **and**
 - E. You need to tell the citizens what you are going to do before you do it.

2. **Cue Center - Crystal Warren, Renee and Rosa:** stated the following:
 - A. We are from the Cue Center with our main office headquarters located in Wilmington, North Carolina;
 - B. This organization was founded in September, 1994;
 - C. We will be holding our first ON THE ROAD TO REMEMBER tour on September 2, 2008, from 4:00 - 5:00 P.M. at Wal-Mart;
 - D. In six to nine (6-9) months, we hope to open an office in Columbus County;
 - E. There are eighty-three (83) missing persons in North Carolina with no signs being displayed for them;
 - F. Carol Dowless, from Columbus County, has been missing since September 5, 2005;
 - G. The first billboard of a missing person, as we know of, will go up on September 5, 2008, at 2:00 P.M.; **and**
 - H. We would like any assistance that is available to us to help with this venture.

Agenda Item #5: CDBG (2008) COMMUNITY REVITALIZATION GRANT - APPROVAL of APPLICATION DOCUMENTS:

Floyd Adams, The Adams Company, Incorporated, requested approval of the application documents for the 2008 CDBG Community Revitalization Grant. The two (2) required public hearings have been held. Mr. Adams stated the following:

1. This grant involves the following:
 - A. Three (3) rehabilitations;
 - B. Two (3) re-locations;
 - C. Two (2) clearances;
 - D. Two (2) Acquisitions;
 - E. One thousand, five hundred (1,500') feet water lines;
 - F. One thousand, three hundred (1,300) feet of sewer lines;
 - G. Three hundred, eighty (380') feet of new streets;
 - H. Two hundred (200') feet of drainage;
 - I. This grant is for eight hundred fifty thousand, and 00/100 (\$850,000.00) dollars, with an eighty-five thousand, and 00/100 (\$85,000.00) dollars County match;
 - J. This grant is due next Friday; **and**
 - K. I am requesting this Board to authorize the Chairman to sign the necessary documents for this grant.

Commissioner McKenzie made a motion to approve the application documents for the CDBG (2008) Community Revitalization Grant, seconded by Vice Chairman Memory, for discussion.

The summation of the in-depth and lengthy discussion is as follows:

1. Since the County has no water and sewer lines in this area, who will get the revenue from the water and sewer fees?;
2. The water and sewer will be tied into the system of the Town of Brunswick;
3. The road these houses are located on is a private dirt road;
4. This area is in bad need of this work;
5. These funds could be utilized in other areas where they are needed;
6. This area is only five hundred (500') feet from the city limits of the Town of Brunswick and this area could be annexed in the near future;
7. How was the area chosen - by the Housing Advisory Committee or another source?;
8. The area was chosen by The Adams Company, Incorporated;
9. In order to qualify for this grant, point wise, each of these areas needs to be done, and in the order they are listed;
10. If the Board approves this grant application, can we refuse to accept the funds if they are granted?; **and**
11. Is building up poverty areas of the County going to be beneficial to the County in the long run?.

After additional discussion was conducted, a roll-call vote was taken, with the following results:

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

The motion passes on a four (4) to three (3) vote. A copy of this information will be kept on file in the Minute Book Attachments, Book Number 2, in the Clerk to the Board's Office, for review.

Agenda Item #6: PUBLIC TRANSPORTATION - APPROVAL of NORTH CAROLINA DEPARTMENT of TRANSPORTATION CONTRACT for FY 2008-2009:

Charles Patton, Transportation Director, requested Board approval of the Non-urbanized Area Public Transportation Grant Agreement for Public Body Organizations, Community Transportation Program - Section 5311, CFDA Number: 20.509, Project Number: 09-CT-076.

Commissioner McKenzie made a motion to approve the Non-urbanized Area Public Transportation Grant Agreement for Public Body Organizations, Community Transportation Program - Section 5311, CFDA Number: 20.509, Project Number: 09-CT-076, seconded by Commissioner Norris. The motion unanimously passed. A copy of this information will be marked as Exhibit "B", and kept on file in the Minute Book Attachments, Book Number 2, in the Clerk to the Board's Office, for review.

Agenda Item #7: ECONOMIC DEVELOPMENT - ESTABLISHMENT of PUBLIC HEARING DATE for APPROVAL of IDI GRANT:

Justin Smith, Economic Development Director, requested the Board to establish September 02, 2008, as the date for the Public Hearing, for the IDI Incentive Grant. Mr. Smith stated the following:

1. This incentive grant is for a prospective food processing center; **and**
2. This company will employ twenty (20) people.

Vice Chairman Memory made a motion to establish September 02, 2008, at 7:00 P.M., as the date and time for a Public Hearing for the IDI Grant, seconded by Commissioner Norris. The motion unanimously passed.

Agenda Item #8: ELECTIONS - DEPARTMENTAL UPDATE:

Carla Strickland, Board of Elections Director, delivered the following departmental update to the Board.

1. All candidate filing has been completed;
2. The election setup is complete;
3. We are doing a referendum for the Town of Lake Waccamaw;
4. The State Board of Elections Evidentiary Hearing has been scheduled for September 12, 2008, at 9:30 A.M., in the Commissioners Chambers;
5. Governor Easley has declared September as Voter Registration Month;
6. We are expecting a large voter turnout in the November election;
7. We are estimating the time to be three (3) minutes, for a registered voter, from the registration desk to the voting booth, and for a non-registered voter, it will take twenty (20) minutes;
8. The deadline to register to vote, and registration updates, is October 10, 2008;
9. We are waiting for the grant results which will help in getting a One-Stop Voting site in the Old Dock area;
10. The One-Stop Voting sites are located in Tabor City, Chadbourn, Whiteville, Fair Bluff, Bolton and Ransom;
11. The hours for the One-Stop Voting sites are from 2:00 P.M. until 8:00 P.M., and the sites will be opened on October 22nd, 23rd, 24th, 29th, 30th and 31st;
12. We plan to implement two (2) additional workers at the One-Stop Voting sites to accommodate the large voter turnout;
13. The voter registration forms are located at all the library sites, the Board of Elections, and they are online now;
14. We have received a grant for \$12,789 and these funds will be used for additional laptops;
15. We would like to invite everyone to a Flag Dedication Ceremony on September 11, 2008, at 12:00 Noon, at the Board of Elections building;
16. We have 37,383 registered voters in Columbus County;
17. We are advertising our One-Stop Voting sites and the dates of operation;
18. We are providing two (2) poll workers per every five hundred (500) voters, and this is based on the number of registered voters;
19. We will have people to assist the curbside voters; **and**
20. We have absentee ballots and we will start on September 15, 2008 processing these requests.

Agenda Item #9: PROCLAMATION - FALL LITTER SWEEP:

Leroy Sellers, Solid Waste Director, requested Board approval and adoption of the following Fall Litter Sweep 2008 by the County of Columbus, a Proclamation.

**FALL LITTER SWEEP 2008
by the COUNTY OF COLUMBUS
A PROCLAMATION**

WHEREAS, the County of Columbus organizes an annual fall countywide roadside cleanup to ensure clean and beautiful roads in Columbus County; **and**

WHEREAS, the fall 2009 "**LITTER SWEEP**" roadside cleanup will take place **September 20 through October 04, 2008** and we encourage local governments, businesses and communities, civic and professional groups, churches, schools, families and individual citizens to participate in the Columbus County

cleanup by sponsoring and organizing local roadside cleanups; **and**

WHEREAS, Adopt-A-Highway volunteers, Columbus County employees, Department of Correction inmates and community service workers, community leaders, local government agencies, community and civic organizations, businesses, churches, schools and environmentally concerned citizens annually conduct community cleanups during "**LITTER SWEEP**" and may receive certificates of appreciation for their participation; **and**

WHEREAS, the great natural beauty of our County and a clean environment are sources of great pride for all Columbus Countians, attracting tourists and aiding in recruiting new industries; **and**

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encourage recycling of solid wastes; **and**

WHEREAS, the 2008 Fall cleanup will celebrate the 20th anniversary of the North Carolina Adopt-A-Highway Program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

WHEREAS, the "**LITTER SWEEP**" cleanup will be a part of educating the children of this great County regarding the importance of a clean environment to the quality of life in Columbus County.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim **September 20 through October 04, 2008**, as "**FALL LITTER SWEEP**" time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

ADOPTED this the 18th day of August, 2008.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

Commissioner Jacobs made a motion to approve the Fall Litter Sweep 2008 by the County of Columbus, A Proclamation, seconded by Commissioner Bullard. The motion unanimously passed.

Agenda Item #10: TAX - METHOD USED for MAILING COLUMBUS COUNTY TAX NOTICES:

Richard Gore, Columbus County Tax Administrator, delivered the following presentation to the Board on the options of mailing yearly tax notices.

1. The open post card the Tax office is using now for mailing out tax notices is the cheapest method at the cost of \$48.36 per 1,000, and with 36,312 notices at \$.0483 will equate to \$1,753.86;
2. The sealed card with ink cover will cost \$175.22 per 1,000, and with 36,312 notices at \$.1753 will equate to \$6,365.49;
3. Several of the surrounding counties are using this method;
4. This method has been used for the past three (3) years and the complaints have been minimal;
5. This information is listed on the internet and is public record for anyone to view;
6. There are vendors who run notices, put them in envelopes and mail them for a range of ten to fourteen (\$.10 to \$.14) cents per notice, plus postage and programming cost; **and**
7. By utilizing a vendor to do this service, it would save a lot of work, but would be more costly.

After a brief discussion, it was the general consensus of the board for this matter to be taken under consideration.

Agenda Item #11: TAX - MOBILE HOME STICKERS:

Richard Gore, Columbus County Tax Administrator, delivered the following presentation to the Board on the usage of mobile home stickers.

1. Out of all the counties I have spoken to about the usage of mobile home stickers, I only located one (1) county that was doing this, and that county is Brunswick;

2. I have talked with the recently retired Brunswick County Tax Administrator, and he did not recommend starting the sticker program without hiring a person to enforce and regulate the system;
3. There will be a lot of expense in purchasing and mailing the stickers to the owners;
4. For the past fifteen to twenty (15-20) years, building permits are obtained before electricity and set-ups are complete for mobile homes;
5. This information is provided to the Tax Office and is entered into our computer system, and never removed unless a change or movement can be proven;
6. We have serial photography that enables us to check problems and discoveries;
7. The retired Brunswick County Tax Administrator stated there were some hostility from mobile home owners who felt discriminated because all home owners did not have to display the stickers, and many owners failed to display their sticker and kept it in a drawer; **and**
8. It is my opinion that the current of listing we are using is as efficient as possible.

After a brief discussion, it was the general consensus of the Board to take this matter under consideration.

Agenda Item #12: LANDFILL GAS TASK FORCE PROJECT - UPDATE:

Kipling Godwin, Project Manager, delivered the following update to the Board on the Landfill Gas Task Force Project.

1. The biggest challenge we are facing at the present time is how to pay for the collection system;
2. Six (6) months ago, the cost for the collection system was one half (½) million dollars;
3. The company I am working with at the present time estimates our supply of methane gas will be exhausted in ten (10) years;
4. We have a meeting on Thursday and Friday with some engineers from New York and Raleigh who will be discussing some options with us;
5. The carbon credits are continuing to increase;
- 6.. The volume of methane gas at the landfill is continuing to deplete; **and**
7. We are continually looking at the available options for the landfill.

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 8:39 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into a **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

August 04, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets).

This information will be recorded in Minute Book 1 for each water and sewer district, respectively.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to JULY, 2008 MONTHLY WATER BILLS:

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

This information will be recorded in Minute Book 1 for each water and sewer district, respectively.

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

At 7:43 P.M., Commissioner Norris made a motion to adjourn the **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, and resume

Regular Session, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #15: APPOINTMENT - LOCAL EMERGENCY PLANNING COMMITTEE:

June B. Hall, Clerk to the Board, requested appointment to the following committee.

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE	BOARD ACTION
Local Emergency Planning Committee	EB	County Commissioner	N/A	HOLD

Agenda Item #16: CONSENT AGENDA ITEMS:

A. Budget Amendments:

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

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-4265-535110	M & R Bldg/Grounds	32,383
Revenue	10-3839-489000		32,383
Expenditure	10-5112-550000	General Capital Outlay	5,988
Revenue	10-3510-430152	`General Health Local Appropriations	5,988
Expenditure	10-5301-549986	Crisis Intervention	47,302
Revenue	10-3530-430068	Crisis Intervention	47,302
Expenditure	10-5301-549986	Crisis Intervention	103,670
Revenue	10-3530-430068	Crisis Intervention	103,670
Expenditure	10-5301-549987	Share the Warmth	98
	10-5301-533001	CP&L Energy	2,864
Revenue	10-3530-430077	Share the Warmth	98
	10-3530-430076	CP&L Energy	2,864

B. Amendments to August 18, 2008 Refunds and Releases:

Commissioner Norris made a motion to approve the following Amendments to the August 18, 2008 Tax Refunds and Releases, seconded by Commissioner Gore. The motion unanimously passed.

Release for Reba B. Bowen: Release a portion of the property value, a portion of the Klondyke Fire (51.94) and a portion of the Whiteville Rescue (14.84) not Columbus Rescue.

Release the value of a mobile home in the name of Nellie Helton. The districts to release should be Klondyke Fire (2.89), the Columbus Rescue (.65) and W3 (3.60).

Release one of two user fees in the name of Jerry Hilburn. The correct account number should be 09-13483 instead of 09-13488.

Release one of two user fees in the name of Patricia Wright. The correct property number should be 78031 instead of 78361.

C. August 18, 2008 Tax Refunds and Releases:

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

**TAX REFUND (as submitted to the Governing Body Office from the Tax Office):
August 18, 2008**

Refunds	Name: Wallace, Willie Thurman	Amount:	\$0.00
Value:	\$0.00 Year 007 Account # 15-37380 Bill # 79562	Total	\$193.00

Refund the user fee. There was no trash can at 22307 Andrew Jackson Hwy. E. for 2007.
334 Piney Grove Rd. Delco NC 28436

**TAX RELEASES (as submitted to the Governing Body Office from the Tax Office):
August 18, 2008**

Release the Property Value	in the name of Blackwell, Norman	Amount:	\$26.31
Value:	\$3,228.00 Year: 2008 Account # 16-02029 Bill # 8254	Total	\$235.47

Release the value of a mobile home, the Cerro Gordo Fire (3.23) the Columbus Rescue (.65) and W2 (2.26). The customer should be exempt.

Release the Property Value	in the name of Blackwell, Norman	Amount:	\$57.87
Value:	\$7,100.00 Year: 2008 Account # 16-01185 Bill # 8255	Total	\$71.36

Release the property value, the Cerro Gordo fire (7.10) the Columbus Rescue (1.42) and W2 (4.97). Customer failed to get full senior citizens exemption.

Release the Property Value	in the name of Bowen, Reba B.	Amount:	\$604.73
Value:	\$74,200.00 Year: 2008 Account # 01-03574 Bill # 8813	Total	\$671.51

Release a portion of the property value, a portion of the Klondyke Fire (51.94) and a portion of Columbus Rescue (14.84). The customer failed to receive full senior citizens exemption.

Release the Property Value	in the name of Buffkin, Lloyd	Amount:	\$56.65
Value:	\$7,760.00 Year: 2005 Account # 03-03911 Bill # 1581	Total	\$64.41

Release the value of a mobile home, the Old Dock Fire (6.21) and Columbus Rescue (1.55). The home is double listed in the name of Alcialyn Clewis.

Release the Property Value	in the name of Buffkin, Lloyd	Amount:	\$55.85
Value:	\$7,300.00 Year: 2006 Account # 03-03911 Bill # 2358	Total	\$262.47

Release the value of a mobile home, the Old Dock Fire (5.84) and Columbus Rescue (1.46). The home is double listed in the name of Alcialyn Clewis.

Release the Property Value	in the name of Buffkin, Lloyd	Amount:	\$57.52
Value:	\$7,058.00 Year: 2007 Account # 03-03911 Bill # 2353	Total	\$264.04

Release the value of a mobile home, the Old Dock Fire (5.65) and the Columbus rescue (1.41). The home is double listed in the name of Alcialyn Clewis.

Release the Property Value	in the name of Buffkin, Lloyd	Amount:	\$55.16
Value:	\$6,768.00 Year: 2008 Account # 03-03911 Bill # 0222	Total	\$268.11

Release the value of a mobile home, the Old Dock Fire (5.41) and the Columbus rescue (1.35). The home is double listed in the name of Alcialyn Clewis.

Release the Property Value	in the name of Gore, Jackie W.	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 03-00503 Bill # 0762	Total	\$2.47

Release the late list fee that was added in error.

Release the Property Value	in the name of Helton, Nellie	Amount:	\$26.65
Value:	\$3,270.00 Year: 2008 Account # 01-01896 Bill # 3782	Total	\$233.79

Release the value of a mobile home, the Klondyke Fire (2.89) and Columbus Rescue (.65). The home is double listed in the same name on account # 01-04501.

Release the Property Value	in the name of Lazzara, Barbara	Amount:	\$264.47
Value:	\$32,450.00 Year: 2008 Account # 08-10940 Bill # 8741	Total	\$270.96

Release a portion of the property value and a portion of the Columbus Rescue. Customer failed to receive full senior citizens exemption.

Release the Property Value in the name of Loftin, Charles Amount: \$52.66
 Value: \$6,461.00 Year: 2008 Account # 16-02711 Bill # 9674 Total \$66.45
 Release the value of a boat, the Cerro Gordo Fire (6.46) and Columbus Rescue (1.29). The boat is listed in VA.

Release the Property Value in the name of Long, Coy Jr. Amount: \$4.08
 Value: \$500.00 Year: 2008 Account # 12-05935 Bill # 9755 Total \$4.53
 Release the value of a tractor, the Columbus Rescue (.10) and W2 (.35). The tractor was sold in 2007.

Release the Property Value in the name of McCormick, Jackie D. Amount: \$1,486.56
 Value: \$182,400.00 Year: 2008 Account # 11-16560 Bill # 1308 Total \$1,832.48
 Release the value of a house, the Hallsboro Fire (109.44) and Columbus Rescue (36.48). The home is double listed in the name of Phillip James McCormick.

Release the Property Value in the name of Meggs, Christopher w. Amount: \$39.94
 Value: \$4,900.00 Year: 2008 Account # 15-02529 Bill # 2777 Total \$51.48
 Release the value of a boat, the Acme Delco Fire (5.88) and the Columbus Rescue (.98). The boat is listed in Bladen County.

Release the Property Value in the name of On Site Services Inc. Amount: \$244.26
 Value: \$29,970.00 Year: 2008 Account # 08-00806 Bill # 5574 Total \$250.25
 Release the value of a boat and the Columbus Rescue. The boat was sold in 2007.

Release the Property Value in the name of Powell, George R. Amount: \$200.49
 Value: \$24,600.00 Year: 2008 Account # 11-21018 Bill # 7089 Total \$220.17
 Release a portion of the property value, a portion of the Hallsboro Fire (14.76) and a portion of the Whiteville Rescue (4.92). The property was billed with incorrect land breakdown.

Release the Property Value in the name of Sarvis, J.S. Amount: \$22.98
 Value: \$2,820.00 Year: 2008 Account # 03-03825 Bill # 0015 Total \$228.38
 Release the value of a mobile home, the Old Dock Fire (2.26) and Columbus Rescue (.56). The mobile home is double listed in the name of Teddy Nance.

Release the Property Value in the name of Sessoms, David Amount: \$41.07
 Value: \$5,530.00 Year: 2008 Account # 11-03227 Bill # 0765 Total \$158.37
 Release a portion of the camper value, a portion of the Columbus Rescue fee. The camper was billed with the incorrect value. Release the user fee also. Camper is located in a campground that is using a commercial hauler.

Release the Property Value in the name of Small, Angie Amount: \$22.82
 Value: \$2,800.00 Year: 2008 Account # 06-03915 Bill # 1921 Total \$226.18
 Release the value of a small building, the Yam City Fire (2.80) and the Columbus Rescue (.56). Got building permit but never purchased building.

Release the Property Value in the name of Small, Angie Amount: \$22.82
 Value: \$2,800.00 Year: 2007 Account # 06-03915 Bill # 3521 Total \$219.18
 Release the value of a small building, the Yam City Fire (2.80) and the Columbus Rescue (.56). Got building permit but never purchased building.

Release the Property Value in the name of Small, Angie Amount: \$21.84
 Value: \$2,800.00 Year: 2004 Account # 06-03915 Bill # 7594 Total \$202.20
 Release the value of a small building, the Yam City Fire (2.80) and the Columbus County Rescue (.56). Got building permit but never purchased building.

Release the Property Value in the name of Small, Angie Amount: \$20.44
 Value: \$2,800.00 Year: 2005 Account # 06-03915 Bill # 1710 Total \$200.80
 Release the value of a building, the Yam City Fire (2.80) and the Columbus Rescue (.56). Got building permit but never purchased building.

Release the Property Value in the name of Small, Angie Amount: \$21.42
 Value: \$2,800.00 Year: 2006 Account # 06-03915 Bill # 2999 Total \$217.78
 Release the value of a small building, the Yam City Fire (2.80) and Columbus Rescue (.56). Got building permit but never purchased to building.

Release the Property Value in the name of Smith, Bonnie L. Amount: \$88.51
 Value: \$10,860.00 Year: 2008 Account # 11-01931 Bill # 2095 Total \$306.92
 Release the value of a mobile home, the Hallsboro Five (6.52) and the Columbus Rescue (2.17). The home is double listed in the name of Linda Worrell.

Release the Property Value in the name of Smith, Martin Amount: \$94.54
 Value: \$11,600.00 Year: 2008 Account # 03-02756 Bill # 2589 Total \$306.14
 Release the value of a house, the Nakina Fire (9.28) and the Columbus Rescue (2.32). The house has fallen down and should have been taken of in 2007.

Release the Property Value in the name of Spivey, Chester D. Amount: \$15.49
 Value: \$1,900.00 Year: 2008 Account # 06-35006 Bill # 3587 Total \$18.71
 Release the value of a boat, the Williams Fire (1.14) and the Columbus County Rescue (.38). Owner deceased and boat sold in S.C.

Release the Property Value in the name of Stocks, Ervin Amount: \$141.81
 Value: \$17,400.00 Year: 2008 Account # 11-26340 Bill # 4604 Total \$145.29
 Release a portion of the property value and a portion of the Columbus Rescue. Customer failed to receive full senior citizens exemption.

Release the Property Value in the name of Taylor, Marion Amount: \$610.03
 Value: \$74,850.00 Year: 2008 Account # 08-18800 Bill # 5605 Total \$625.00
 Release a portion of the property value and a portion of the Columbus Rescue. Customer failed to receive full senior citizens exemption.

Release the Property Value in the name of Thompson, Retha Amount: \$112.23
 Value: \$13,770.00 Year: 2008 Account # 01-00468 Bill # 6177 Total \$323.24
 Release the value of a mobile home and the Williams Fire (11.01). The home is double listed in the name of Mary Faison.

Release the Property Value in the name of Todd, Kevin Amount: \$124.62
 Value: \$15,291.00 Year: 2008 Account # 13-00910 Bill # 6522 Total \$349.08
 Release the value of a camper, the Klondyke Fire (10.70), Columbus Rescue (3.06) and W2 (10.70). The camper is listed in Gaston County.

Release the User Fee in the name of Allen, Jessica Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 08-04032 Bill # 5482 Total \$200.00
 Release the user fee. The house is vacant and there is no trash can here.

Release the User Fee in the name of Anderson, Joyce Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 03-00063 Bill # 5682 Total \$200.00
 Release user fee. House is vacant and trash can was picked up 10-10-2006.

Release the User Fee in the name of Barnes, Matthew Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 03-03227 Bill # 6614 Total \$200.00
 Release the user fee. House is vacant and does not have a trash can.

Release the User Fee in the name of Bishop, Larry Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 15-02285 Bill # 8019 Total \$200.00
 Release one of two user fees. The mobile home is vacant and does not have a trash can.

Release the User Fee in the name of Blackwell, Edith Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 16-03724 Bill # 8201 Total \$400.00
 Release both user fees. The house and the mobile home are vacant and do not have trash cans.

Release the User Fee in the name of Bordeaux, Michael Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 15-03315 Bill # 8618 Total \$200.00
 Release user fee. Old shop is vacant and does not have a trash can.

Release the User Fee in the name of Bordeaux, Michael Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 15-03320 Bill # 8619 Total \$200.00
 Release user fee at business (Bordeaux Dyno Cams & Machine Shop). Customer is using a commercial hauler.

721

Release the User Fee in the name of Braswell, Percy	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 03-01843 Bill # 9020	Total	\$116.65
Release a portion of the user fee. Did not have the trash can for a full year.		
Release the User Fee in the name of Brown, Fearil	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 14-02460 Bill # 9552	Total	\$200.00
Release the user fee on a house that is vacant, unlivable and has no trash can.		
Release the User Fee in the name of Buffkin, Kenneth	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 09-00942 Bill # 0218	Total	\$200.00
Release user fee on a mobile home that is vacant and does not have a trash can.		
Release the User Fee in the name of Bullard, Percy	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 08-01967 Bill # 0395	Total	\$200.00
Release user fee on a house that is vacant and does not have a trash can.		
Release the User Fee in the name of Caines, Howell	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 07-01220 Bill # 1138	Total	\$200.00
Release the user fee on a house that is vacant, has no power and no trash can.		
Release the User Fee in the name of Cherry, John	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 11-01146 Bill # 2475	Total	\$200.00
Release user fee on a house that is still under construction.		
Release the User Fee in the name of Cichero, Joseph	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 12-00128 Bill # 2598	Total	\$200.00
Release user fee on a old mobile home that is used for storage.		
Release the User Fee in the name of Davis, Lloyd	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 12-06240 Bill # 4830	Total	\$200.00
Release user fee. Customer paying for a commercial hauler.		
Release the User Fee in the name of Davis, Lloyd	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 12-06240 Bill # 4829	Total	\$200.00
Release user fee. Customer paying for a commercial hauler.		
Release the User Fee in the name of Dowless, Joseph	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 04-03523 Bill # 5575	Total	\$100.00
Release half of the user fee. This is a vacation home.		
Release the User Fee in the name of Fowler, Shirley (etal)	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 11-01258 Bill # 8693	Total	\$200.00
Release user fee. House is vacant and does not have a trash can.		
Release the User Fee in the name of Gallant, Kenneth	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 08-04628 Bill # 9298	Total	\$113.00
Release user fee on a camper that is located in a campground that has a commercial hauler.		
Release the User Fee in the name of Garrell, Jerry	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 06-13281 Bill # 9472	Total	\$200.00
Release the user fee on a mobile home that is double listed in the name of Brent Stanly.		
Release the User Fee in the name of George, Richard	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 14-05780 Bill # 9839	Total	\$200.00
Release the user fee on a house that is vacant and does not have a trash can.		
Release the User Fee in the name of Gore David L.	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 03-00845 Bill # 0603	Total	\$400.00
Release two of three user fees. Two houses are vacant and do not have trash cans.		
Release the User Fee in the name of Guyton, Ronald	Amount:	\$0.00
Value: \$0.00 Year: 2008 Account # 01-00949 Bill # 2340	Total	\$200.00
Release one of two user fees. One house is still under construction.		

Release the User Fee	in the name of Herring, Diane	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 16-04431 Bill # 3945	Total	\$200.00
Release user fee. House is vacant and trash can was picked up 11-22-2004.			
Release the User Fee	in the name of Hilburn, Jerry	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 09-13488 Bill # 4303	Total	\$200.00
Release one of two user fees. One house vacant and can picked up 03-26-2007.			
Release the User Fee	in the name of Hill, Amanda	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-03405 Bill # 4346	Total	\$200.00
Release the user fee on a house that is vacant, unlivable and has no trash can.			
Release the User Fee	in the name of Hinson, Martha	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-41735 Bill # 4752	Total	\$113.00
Release user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Inman, Steven	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 16-02849 Bill # 5937	Total	\$113.00
Release the user fee on a house that is vacant, has no power and no trash can.			
Release the User Fee	in the name of Jenrette, Hilda	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 03-05649 Bill # 6790	Total	\$200.00
Release the user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Jolly, Mike	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 12-13688 Bill # 7240	Total	\$200.00
Release the user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Lightsey, Veta	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-05884 Bill # 9503	Total	\$200.00
Release user fee on a house that is vacant and trash can was picked up 11-27-2006.			
Release the User Fee	in the name of McCall, Terry	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-04086 Bill # 1220	Total	\$113.00
Release the user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of McPherson Family Trust	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-03136 Bill # 9124	Total	\$200.00
Release the user fee on a house that is vacant and trash can picked up 12-03-2007.			
Release the User Fee	in the name of McPherson, Harold	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 09-00224 Bill # 2319	Total	\$200.00
Release the user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Nobles, Bernice	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 16-11900 Bill # 4850	Total	\$200.00
Release the user fee on a house that is vacant. Trash can picked up 10-04-2004.			
Release the User Fee	in the name of Nobles, Jimmy	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 13-30165 Bill # 4967	Total	\$113.00
Release one of two user fees. There is only one trash can at this address. This is not a duplex.			
Release the User Fee	in the name of Piver, Brenda	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 07-05821 Bill # 6737	Total	\$200.00
Release user fee on a mobile home that is used for storage.			
Release the User Fee	in the name of Pope, William	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 11-00142 Bill # 6895	Total	\$200.00
Release one of two user fees. Old mobile home is used for storage.			
Release the User Fee	in the name of Prince, Hurshel	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-74060 Bill # 7858	Total	\$200.00
Release user fee. Store is using a commercial hauler.			

Release the User Fee	in the name of Reaves, Jill	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-75265 Bill # 8441	Total	\$200.00
Release the user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Robinson, J. W.	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 13-34700 Bill # 9212	Total	\$400.00
Release two user fees. One house is vacant with no can and one house burned 12-05-2007. There is no trash can here.			
Release the User Fee	in the name of Sanders, Kevin	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 12-00048 Bill # 9963	Total	\$200.00
Release user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Simmons, Wilbur	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 09-01819 Bill # 1631	Total	\$200.00
Release the user fee on a mobile home that is vacant and does not have a trash can.			
Release the User Fee	in the name of Smith, Laura	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 04-09108 Bill # 2506	Total	\$113.00
Release the user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Southern, Mary	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 01-87523 Bill # 3225	Total	\$200.00
Release one of two user fees. Mobile home is vacant and trash can picked up 03-19-2007.			
Release the User Fee	in the name of Stanley, J. A.	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 09-28940 Bill # 3989	Total	\$200.00
Release the user fee. House is vacant and trash can picked up in 2003.			
Release the User Fee	in the name of Stanley, Leona	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 07-16200 Bill # 4029	Total	\$200.00
Release the user fee on a house that is vacant and does not have a trash can.			
Release the User Fee	in the name of Surles, Sherman	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 03-00564 Bill # 5384	Total	\$200.00
Release the user fee on a house that is vacant and trash can picked up 02/07/2007.			
Release the User Fee	in the name of Turbeville, Donald	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 16-03049 Bill # 6838	Total	\$200.00
Release the user fee on a old store that is vacant and does not have a trash can.			
Release the User Fee	in the name of Tyler, Franklin	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 09-31020 Bill # 7013	Total	\$200.00
Release the user fee on a house that is vacant. Trash can picked up 11-29-2007.			
Release the User Fee	in the name of Waccamaw Storage Inc.	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 08-19633 Bill # 7505	Total	\$400.00
Release two user fees. There are no trash cans at storage units.			
Release the User Fee	in the name of Walker, Zack	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 10-18140 Bill # 7833	Total	\$113.00
Release user fee on a house that is vacant, has no power and is unlivable.			
Release the User Fee	in the name of Wallace, Willie	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 15-37380 Bill # 7889	Total	\$116.65
Release a portion of the user fee. Did not have the trash can for a full year.			
Release the User Fee	in the name of Ward, Marilyn	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 09-32373 Bill # 8507	Total	\$200.00
Release the user fee on a house that is vacant and has no trash can.			
Release the User Fee	in the name of Webb, Emmer	Amount:	\$0.00
Value:	\$0.00 Year: 2008 Account # 08-20420 Bill # 9306	Total	\$200.00
Release user fee on a house that is vacant and does not have a trash can.			

Release the User Fee in the name of Wright, Carl Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 09-03104 Bill # 1554 Total \$200.00
 Release the user fee on a house that is vacant and does not have a trash can. Can picked up 09/05/2006.

Release the User Fee in the name of Wright, Patricia Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 03-04708 Bill # 1655 Total \$200.00
 Release one of two user fees. One home is vacant and does not have a trash can.

Release the User Fee in the name of Wright, Patricia Amount: \$0.00
 Value: \$0.00 Year: 2008 Account # 01-02513 Bill # 1653 Total \$400.00
 Release two user fees. The old shop is vacant with no trash can and the mobile home is vacant with no trash can.

Agenda Item #17: COMMENTS:

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

A. Department Heads:

1. **Linda Fry (Social Services):** stated the following:
 - a. We received \$79,000 on August 4, 2008 for the Crisis Intervention Program;
 - b. 632 Applications were processed between August 04, 2008 and August 08, 2008;
 - c. I trained all of my staff to help with these applications;
 - d. We brought the applicants into the Conference Room and provided fun things for the kids to participate in, and the process went much smoother and faster;
 - e. The applicants received the funds up front;
 - f. We are finished with the program.
2. **Carla Strickland (Board of Elections):** stated there would be training for the candidate's treasurers at Southeastern Community College on September 09, 2008.

B. Board of Commissioners:

1. **Commissioner McKenzie:** stated the following:
 - a. I would like for this Board to consider Columbus County Water and Sewer District II to supply water to Columbus County Water and Sewer District I;
 - b. I would like to know how much it would cost for Columbus County to go to a county-wide water system;
 - c. I am asking that Mr. Clark check into the costs that would be involved for Columbus County to go to a county-wide water system; **and**
 - d. I am suggesting that we increase the base usage amount of water from two thousand (2,000) gallons to two thousand five hundred (2,500) gallons or even three thousand (3,000) gallons, and this will encourage more citizens to hook on to the water system, and alleviate the tax that is having to be paid in Water Districts II and III.
2. **Chairman Prevatte:** stated that Columbus County Water and Sewer District I is purchasing one hundred thousand and 00/100 (\$100,000.00) dollars worth of water from the Town of Tabor City annually.
3. **Vice Chairman Memory:** stated the following:
 - a. We started working on re-districting in July;
 - b. The money was budgeted for this project; **and**
 - c. We need to contact the demographer to see at what stage he is at with this project.
4. **Commissioner Gore:** stated the following:
 - a. I am glad to see the attendance at the Department Head Meetings has increased; **and**
 - b. What is the status of the can count?

Leroy Sellers, Public Utilities Director, replied stating the county was down

to two hundred eighty-eight (288), and they hoped to be finished in the near future.

5. **Commissioner Bullard:** asked what the status of the gasoline and diesel fuel tanks was.

William S. Clark, County Manager, replied stating that Stuart Carroll was working on this project. Mr. Carroll stated he was in the process of gathering all the information, and was not ready to give an update at this time.

6. **Chairman Prevatte:** stated the following:
- a. I would like to remind everyone about the Intergovernmental Council Meeting scheduled for August 25, 2008, at 7:00 P.M., at Vineland Station; **and**
 - b. It has been brought to my attention that Rule Number 8 in the Rules of Procedure for the Columbus County Board of Commissioners, that was adopted on February 04, 2008, needs to be amended. A policy was adopted on February 02, 2008 entitled "Policy on Comments at Board Meetings for Items not on the Agenda", and has been made a part of these rules as Rule Number 8, and is not inclusive of the items that are listed on the Agenda.

- C. **County Manager (William S. Clark):** the Board requested that I attend the Administration Course at the School of Government, and I have registered, and the classes will start on September 11, 2008, with the course ending in April, 2009.

Agenda Item #18: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11 (6) PERSONNEL:

DELETED

Agenda Item #19: ADJOURNMENT:

At 8:01 P.M., Vice Chairman Memory made a Motion to adjourn, seconded by Commissioner Norris. The motion unanimously passed.

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, August 18, 2008

8:39 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**
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 8:39 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the August 04, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to JULY, 2008 MONTHLY WATER BILLS:

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

DISTRICT I ADJUSTMENTS FOR THE MONTH OF JULY

<u>DATE</u>	<u>ACCT #</u>	<u>ACCOUNT NAME</u>	<u>ADJ AMOUNT</u>	<u>REASON FOR ADJUSTMENT</u>
7/10/2008	200150	MALCOLM NORRIS	26.00+	PMT APPLIED IN ERROR
7/11/2008	208615	BRENDA BROWN	5.00-	PENALTY WAIVED
7/11/2008	208630	BRENDA BROWN	5.00-	PENALTY WAIVED
7/11/2008	208605	BRENDA BROWN	5.00-	PENALTY WAIVED
7/14/2008	200150	MALCOLM NORRIS	26.00-	APPLIED IN ERROR

7/17/2008	100990.0098	BRIAN CRIBB	117.00+	MANUAL BILL
7/22/2008	402820	SIDNEY SERVICE MART	30.00-	CUT OFF FEE WAIVED
7/23/2008	400650	ANTHONY HILL	30.00-	CUT OFF FEE WAIVED
7/23/2008	601230	JOHN STEVENSON	29.00-	APPLIED IN ERROR
7/23/2008	601230	JOHN STEVENSON	29.00+	APPLIED IN ERROR
7/23/2008	601230	JOHN STEVENSON	5.00-	PENALTY WAIVED
7/23/2008	601230	JOHN STEVENSON	30.00-	CUT OFF FEE WAIVED
7/23/2008	601280	FAITH TEMPLE COMM. CTR	29.00+	APPLIED IN ERROR
7/24/2008	103720	JOSEPH MCPHERSON	5.00-	PENALTY WAIVED
7/24/2008	103720	JOSEPH MCPHERSON	30.00-	CUT OFF FEE WAIVED
7/24/2008	101750	IRENE NORRIS	24.70-	CUST LEAK

TOTAL **(\$81.70)**

ADJOURNMENT:

At 7:43 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

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, August 18, 2008

8:39 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**
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 8:39 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the August 04, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to JULY, 2008 MONTHLY WATER BILLS:

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

DISTRICT II ADJUSTMENTS FOR THE MONTH OF JULY

<u>DATE</u>	<u>ACCT #</u>	<u>ACCT NAME</u>	<u>ADJ AMOUNT</u>	<u>REASON for ADJ</u>
7/1/2008	141350	CECIL SIMMONS	121.00-	METER READ WRONG
7/10/2008	140600	ROBERT BULLARD	25.00+	BALANCE TRANSFERRED
7/14/2008	111793.0097	ANTHONY FAISON	25.00-	BILLING ERROR
7/14/2008	112165.0097	DEIDRA SHAW	199.17-	METER READ WRONG
7/14/2008	142205	WILLIAM PHILLIPS	69.00-	METER READ WRONG

226

7/22/2008	121875	MICHEAL ARNOLD	30.00-	CUT APPLIED IN ERROR
7/28/2008	111490	JAN CARTER	22.50-	BILLING ERROR
7/31/2008	112165	KEVIN TODD	5.83-	BILLING ERROR
7/31/2008	112165	KEVIN TODD	50.00+	DEPOSIT APPLIED
7/31/2008	360860	TAMMY PIERCE	50.00+	DEPOSIT APPLIED
TOTAL			(\$267.50)	

ADJOURNMENT:

At 7:43 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

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, August 18, 2008

8:39 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**
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 8:39 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the August 04, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to JULY, 2008 MONTHLY WATER BILLS:

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

DISTRICT III ADJUSTMENTS FOR THE MONTH OF JULY

DATE	ACCT #	ACCT NAME	ADJ AMOUNT	REASON FOR ADJUSTMENT
7/2/2008	340770	HERBERT BASS	492.00-	METER READ WRONG
7/2/2008	330346.0097	KENNETH SPAULDING	22.50-	BILLING ERROR
7/2/2008	380675	IRVIN BROWN	12.00-	METER READ WRONG
7/3/2008	341540	ALFONSO GARCIA	25.00-	BILLING ERROR
7/2/2008	380635	PERENDA GOSS	60.00-	METER READ WRONG

167

7/10/2008	350865	ROBERT K. BULLARD	25.00-	BALANCE TRANSFERRED
7/11/2008	340480	JOHN MALPASS	50.00+	DEPOSIT TRANSFERRED
7/11/2008	340102.0098	JOHN MALPASS	50.00-	DEPOSIT TRANSFERRED
7/11/2008	341020.0098	JOHN MALPASS	2.50+	BALANCE TRANSFERRED
7/11/2008	341020.0098	JOHN MALPASS	2.50-	BALANCE TRANSFERRED
7/14/2008	341846.0097	EUGENE BELLAMY	25.00-	BILLING ERROR
7/14/2008	341846.0097	EUGENE BELLAMY	50.00+	DEPOSIT APPLIED
7/14/2008	350653.0097	ANDREA SMITH	21.00+	DEPOSIT REFUNDED
TOTAL			(\$590.50)	

ADJOURNMENT:

At 7:43 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

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, August 18, 2008

8:39 P.M.

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COMMISSIONERS PRESENT:

James Prevatte, **Chairman**
Bill Memory, **Vice Chairman**
Amon E. McKenzie
Sammie Jacobs
Lynwood Norris
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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 8:39 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the August 04, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

Agenda Item #14: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III and IV - APPROVAL of ADJUSTMENTS to JULY, 2008 MONTHLY WATER BILLS:

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

DISTRICT IV ADJUSTMENTS FOR THE MONTH OF JULY

DATE	ACCT#	ACCTNAME	ADJ AMOUNT	REASON FOR ADJUSTMENT
07/17/2008	410160	Greg Thurman	(5.00)	Penalty Waived
TOTAL			(\$5.00)	

ADJOURNMENT:

At 7:43 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

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, August 18, 2008

8:39 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**
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 8:39 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 #13: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the August 04, 2008 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes, as recorded, seconded by Commissioner McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:43 P.M., Commissioner Norris made a motion to adjourn, seconded by Commissioner McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman