The Honorable Board of County Commissioners met in their said office at 2 p.m., May 24, 1967 in a special called meeting.

MEMBERS OF THE BOARD PRESENT:

W. O. Johnson, Chairman

T. E. Burns

J. Roland Gore

H. J. Watts

Edward W. Williamson

Emogene W. Suggs, Acting Clerk

The following business was transacted:

A motion was made by Commissioner Edward W. Williamson, seconded by Commissioner J. Roland Gore, and unanimously carried to adopt the following resolution, all members being present, to wit; W. O. Johnson, Chairman, J. Roland Gore, H..J. Watts, T. Edison Burns, and Edward W. Williamson:

RESOLUTION REGARDING LIQUOR REFERENDUM

WHEREAS, on the 28th day of April Representative Odell Williamson and Representative Clyde M. Collier introduced into the House of Representatives a bill designated as HB-764, authorizing the right to petition for municipal liquor stores in incorporated municipalities in Columbus County, the establishment of same to be upon an affirmative vote of the people, and directing that the Board of County Commissioners shall have until June 1, 1967 to call for an ABG Election under provisions of G. S.18-61, said HB-764 having been ratified by the General Assembly on May 19, 1967, and

WHEREAS, the Board of County Commissioners of Columbus County deems it to be in best interest of all citizens of Columbus County that all qualified citizens living in both city and rural areas be given the right to vote and thereby express their individual opinions as to whether or not there shall be established in the County of Columbus ABC Stores as provided for in aforementioned bill, to wit: HB-764 as introduced in the General Assembly by Representatives Williamson and Collier,

NOW, THEREFORE, BE It Resolved as follows:

- 1. That this Board shall issue a written request to the Board of Elections of Columbus County, N. C. for a special county wide liquor election as provided for in HB-764 (1967) and G.S. 18-61.
- 2. That the Secretary of this Board is hereby directed to forward this date a certified copy of this resolution to the Chairman of the Board of Elections of Columbus County and said certified copy shall constitute the written request by the Board of County Commisioners to the County Board of Elections for said County wide special liquor election.

3. That copies of this resolution be sent to the following:

State Board of Elections
State Board of Alcholic Control
Representative Odell Williamson
Representative Clyde Mol Collier
Senator James C. Green

This 24thday of May, 1967

SEAL

/s/ W. O. Johnson
W. O. Johnson, Chairman
Board of Commissioners

/s/ Emogene W. Suggs Acting Clerk

A motion was made by Commissioner J. Roland Gore, seconded by Edward W. Williamson, and unanimously carried to adopt the following resolution, all members being present:

RESOLUTION ENDORSING FLOOD CONTROL AND DRAINAGE IMPROVEMENT IN BUCK CREEK, N. C.

WHEREAS, there are fertile, developed and undeveloped lands which are culitvated or are suitable for cultivation or growing of timber, located within that area of Columbus County known as Buck Creek (Camp Swamp) watershed, and

WHEREAS, from said watershed various tributaries drain into Waccamaw River, and

WHEREAS, it has come to the attention of the Board of County Commissioners that the Federal Government will bear 87.8% and the interested landowners have agreed to pay 12.2% of the construction cost of the proposed Buck Creek watershed project, and

WHEREAS, the District Engineer of the U.S. Army District must be assured that some entity having legal authority to do so will guarantee payments for the maintenance of said project so as to prevent future deterioration and encroachment which might interfere with proper functioning of said project, and

WHEREAS, the Board of Commissioners of Columbus County, N. C., under authority of N. C. G.S. 153-9, subsection 35-1/2 and subsection 35-3/4 may legally guarantee the maintenance of said drainage project, and

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

- 1. That the Board of Commissioners of Columbus County, N. C., shall guarantee payment for maintenance of the proposed Buck Creek watershed of Columbus County, N. C., and it shall be expressly understood that this pertains only to so much of said drainage project as is located within the boundries of Columbus County, N. C., provided that the Federal Government pays 87.8% and interested landownser 12.2% of the initial construction cost.
- 2. That the tax supervisor for Columbus County is instructed to pay particular attention to the assessed valuation of the property owned by the landowners interested in and deriving benefit from the proposed Buck Creek watershed and flood contorl project, and from time to time adjust the assessed valuation of any property which has increased in value by reason of the aforementioned flood control improvement.
- 3. That the secretary of this Board is directed to notify Col. Robert E. Rich, District Engineer, U. S. Engineer District, Charleston Corps of Engineers, P. O. Box 905, Charleston, S. C., 29402. of the foregoing action of this Board and send a certified copy of this resolution to said District Engineer, and copies to the following:

George E. Pickett, Director, Dept. of Water Resources, P. O. Box 9392, Raleigh, N. C. 27603

Herace McKee, Rt. 2, Loris, S. C.

J. Hubert Norris, Tax Supvr. of Columbus County, Whiteville, N. 9.

This the 24th day of May, 1967

SEAL

/s/ Emogene W. Suggs Acting Clerk

/s/ W. O. Johnson
W. O. Johnson, Chairman
Board of County Commissioners

Upon motion the meeting adjourned until 10ma.m., June 5, 1967.

APPROVED:

acting Clerk W. Suggs

Chairman/

Adendum: See page 723 for minutes of a Call Meeting on 5-31-67