The Honorable Board of County Commissioners met in their said office at 10:00 A.M., November 18, 1968 it being third Monday.

MEMBERS OF THE BOARD PRESENT:

W. O. Johnson, Chairman

T. E. Burns

H. J. Watts

J. Roland Gore

Edward W. Williamson

Betty S. Williamson, Clerk

The following business was transacted:

John Wilson, Chairman of the Columbus County Airport Authority and Arthur Leinwand a member of the Airport Authority appeared before the Board of Commissioners and stated that the Airport Authority had met and by appropriate resolution instructed the chairman of the Airport Authority to request the Board of Commissioners to alter action heretofore taken so as to permit the Airport Authority to submit application to FAA requesting 4500 feet of funway rather than 3200 feet heretofore authorized by this Board. After full discussion Commissioner Watts moved that the Airport Authority be authorized to request 4500 feet of runway and application be filed on or before November 22, 1968. Motion was seconded by Commissioner Williamson and unanimously adopted.

Ordered: that a service contract for the elevator for the period of one year be signed by the chairman. This contract is with Dover Elevator Company, Greensboro, N. C.

Bids for #2 fuel oil for consumption in county-owned buildings were opened at 12 o'clock noon as advertised, and the following were recorded:

Gulf	Less 4.01¢
Sinclair	Less 3.80¢
Täbor City Oil Co.	Less ¹ / ₂ c per gallon
Whiteville Oil Co.	Less 4.30¢
Texaco	Less 3.40¢
Farmers Oil & Fertilizer Co.	Less 4.50¢

It was ordered that Farmers Oil & Fertilizer be awarded the foregoing contract at .0450 per gallon off prevailing tank wagon price for period beginning November 1, 1968 and ending October 31, 1970.

A copy of the resolution and property lease from the City of Whiteville regarding leasing and eventual transferring of title of the Whiteville Airport Property to the County of Columbus was discussed. Upon motion by H. J. Watts and seconded by T. E. Burns it was ordered that the Chairman and Clerk be authorized to properly execute the lease dated October 8, 1968 as presented by the City of Whiteville to the County of Columbus a copy of which is to be recorded in the office of the Register of Deeds in Columbus County and filed in the office of this Board.

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RESOLUTION AUTHORIZING THE CITY COUNCIL AND CITY OF WHITEVILLE TO LEASE ITS

AIRPORT PROPERTY TO COLUMBUS COUNTY

WHEREAS, the City of Whiteville own certain real estate conveyed to it by Whiteville Development Corporation by Deed dated September 12, 1963, and recorded in Book 232, page 431, Columbus County Registry, which property was conveyed to the City of Whiteville for the specific purpose of developing an airport; and

WHEREAS, the City of Whiteville has by and through its Whiteville Airport Authority developed said airport to its present stage of improvement and has operated said airport for the inhabitants of the City of Whiteville and County of Columbus; but

WHEREAS, the said City of Whiteville has been unable to obtain the necessary funds with which to improve said airport adequately, and has been unable to provide funds for the hard surfacing of the runway strip of said airport and by reason thereof, the same is hazardous and creates greater risk to air traffic entering and leaving the said airport; and

WHEREAS, the City of Whiteville realizing that the said airport is a key and strategic item in the industrial growth of Columbus County and that the whole County is affected by the airport and its status of operation; and

WHEREAS, the City of Whiteville realizes that Columbus County is in a better position with its personnel and equipment and its Columbus County Economic Development Commission to operate said airport and to make the needed improvements thereto and that said improvements are imperative to the effective operation of said airport and to the industrial growth of Columbus County; and

WHEREAS, the County of Columbus has by and through its County Commissioners agreed to accept the said airport property by lease under the provisions of North Carolina General Statutes 63-53(3) until the convening of the North Carolina General Assembly in January, 1969 at which time it is contemplated that a Special Act of the Legislature will be enacted whereby the City of Whiteville will be authorized and empowered to convey the said lands hereinafter described, constituting the Whiteville Airport to said County for the purpose herein setforth, for a consideration of One Dollar (\$1.00);

NOW, THEREFORE, be it RESOLVED as follows:

1. That the City of Whiteville does determine and find that a Lease of its airport property heretofore operated under the Whiteville Airport Authority to Columbus County would be in the best interest of the ditizens of the City of Whiteville, Whiteville Township, and County of Columbus.

2. That the County of Columbus has through its Board of Commissioners, taken the official and necessary action to accept such Lease of said premises and to take over the operation of all airport facilities and make such improvements and modifications thereto aw may be necessary to upgrade the said airport and put it into more effective operative status.

3. That said Lease is being made subject to North Carolina General Statutes 63-53(3) and the contemplation of making a Deed of Conveyance of said airport property to the County of Columbus by Special Act of the North Carolina General Assembly in the Session to convene in January, 1969, with the consideration of One Dollar(\$1.00).

4. That the Mayor and City Clerk of the City of Whiteville be authorized and empowered to execute a Lease of said Whiteville Airport property to the County of Columbus, conveying all rights therein, including rights of easements as hereinafter more specifically setforth, said property being more particularly described as follows:

> Being a tract of land in Columbus County, North Carolina, about a mile Southwest of the Town of Brunswick, North Carolina, and South of Prison Camp No. 062, said tract of land containing approximately 69 Acres, and being a part of the lands purchased by the Whiteville Development Corporation from the State of North Carolina, for the

purpose of development of an airport and industrial facilities and having heen conveyed to the Town of Whiteville, and being more particularly described as follows:

BEGINNING at a concrete monument, the southwest corner of the original tract purchased from the State of North Carolina by deed dated August 6, 1962, and recorded in Book 229, at page 349, in the Office of the Register of Deeds of Columbus County, said beginning corner the westernmost corner of airstrip lands hereinafter conveyed, and runs thence North 14 degrees 00 minutes West 305 feet, thence North 51 degrees 00 minutes East 1560 feet, thence North 39 degrees 00 minutes West 165 feet, thence North 13 degrees 00 minutes West 270 feet, thence North 51 degrees 00 minutes East 700 feet, thence North 25 degrees 00 minutes East 85 feet, thence North 8 degrees 00 minutes West 105 feet, thence North 79 degrees 00 minutes East 60 feet, thence South 39 degrees 00 minutes

LOCAL GOVERNMENT CONTRACT CONTRACT NUMBER

CONTRACT

I,

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This Agreement, entered into by and between the North Carolina Criminal Justice Training and Standards Council (hereinafter called "Council") and the (eity)-(-town) (county) of <u>Columbus</u>, North Carolina (hereinafter called "Local Government");

<u>W I T N E S S E T H</u>

Whereas, the Council has been authorized by Chapter 766 of the 1973 Session Laws to implement and administer the granting of funds to Local Government for the purpose of supplementing the salaries of certain law enforcement personnel of Local Government, and

Whereas, Local Government has law enforcement personnel who are eligible to receive funds under the provisions of said Chapter 766 and Local Government desires to receive said funds;

Now, therefore, Council and Local Government do hereby mutually agree as follows:

1. Local Government will pay any funds received under this Agreement only to qualified law enforcement personnel, and only in such amounts, as are authorized by Chapter 766, Session Laws of 1973.

2. Local Government will complete and promptly return to the Council forms containing information necessary for the efficient administration of the act and at such times as the Council may require.

3. Local Government will keep such records as may be required by the Council and will, during regular office hours, permit duly qualified employees of the Council to inspect and make copies of such records. 4. The Council will pay to the Local Government on a quarterly basis such sums as the Local Government is entitled to under the provisions of Chapter 766, Session Laws of 1973.

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This Agreement shall remain in full force and effect until September 30, 1975.

In Witness Whereof, the Council and Local Government have executed this Contract this 5th day of November , 1973.

ATTEST:

Mayor or Chairman, County Board of Commissioners

ogene M. Sugge

(SEAL)

Approved as to Legal Form and Legal Adequacy:

Local Government

N. C. CRIMINAL JUSTICE TRAINING AND STANDARDS COUNCIL

Director

Approved as to Form and Legal Adequacy

ant Attorney General

ROBERT MORGAN Attorney General

East 495 feet, thence North 51 degrees 00 minutes East 1740 feet, thence South 32 degrees 00 minutes East 90 feet; thence North 80 degrees 00 minutes East 236 feet, thence North 55 degrees 00 minutes East 235 feet, thence South \$8 degrees 00 minutes East 300 feet, thence South 35 degrees 00 minutes West 260 feet, thence South 51 degrees 00 minutes West 2660 feet, thence South 21 degrees 00 minutes West 200 feet; thence South 51 degrees 00 minutes West 150 feet; thence South 81 degrees 00 minutes West 200 feet; thence South 51 degrees 00 minutes West 1170 feet, thence South 80 degrees 00 minutes West 570 feet to the Beginning, containing 69 acres, more or less, and being that portion of the lands above referred to which have been laid out for the Whiteville Municipal Airport and which are according to a plat thereof prepared by John Talbott & Associates, Engineers, and which has been filed with the Federal Government as Exhibit A in the application of the Town of Whiteville for federal aid in the construction of the airport.

For chain of title reference is made to the Deed from the State of North Carolina referred to above and to a certain Deed from Herman C. Williams conveying theproperty to the State of North Carolina as same is recorded in Book 147, page 315, in the office of the Register of Deeds of Columbus County. Also, Deed from North Carolina Prison Department to Whiteville Development Corporation dated August 6, 1962, and recorded in Book 229, page 349, Columbus County Registry, and Deed from Whiteville Development Corporation to the Town of Whiteville, by Deed dated September 12, 1963, and recorded in Book 232, page 431, Columbus County Registry.

BUT EXCEPTING, however, from the above described lands a small portion thereof, containing 1.25 acres, more or less, as described in Deed from Town of Whiteville to State of North Carolina, dated April 24, 1967, recorded in Book 246, page 693, Columbus County Registry, and described as follows:

BEGINNING at a concrete monument, the southwest corner of the parcel herein described, said monument being located North 38 degrees 38 minutes West 225.0 feet from a point in a base line of the runway as shown on the plat hereinafter referred to, said point in the base line being North 51 degrees 22 minutes East 1688.9 feet from the concrete monument or control corner shown on said map (said control corner being the southwestern corner of the original tract of land conveyed by the State of North Carolina to the Whiteville Development Corporation, by Deed dated August 6, 1962, and recorded in Book 229, at page 349, in the Office of the Register of Deeds of Columbus County) and running thence from the beginning corner of the tract herein described North 38 degrees 38 minutes West 51.4 feet to another concrete monument (this being an original corner of the tract of land conveyed to the Town of Whiteville for an airport which was referred to above), thence continuing North 38 Degrees 38 minutes West 165.0 feet to a concrete monument, thence North 12 degrees 38 minutes West 49.0 feet to a concrete monument; thence South 38 degrees 38 minutes East 260.4 feet to a concrete monument; thence South 51 degrees 22 minutes East 211.3 feet to the original beginning corner; containing 1.25 acres, more or less. Reference is made to a map of the lands above described made by Gillman G. Green, Jr. and dated July 12, 1966, from an actual survey made by him, said map being recorded in the Office of the Register of Deeds of Columbus County.

IN ADDITION, the following Rights of Easement are specifically included in this conveyance;

(a) Agreement dated April 28, 1964, by Waccamaw Bank & Trust Company, Trustee, under the Will of Lewis Smith, to the Town of Whiteville, recorded in Book 237, page 235, Columbus County Registry.

(b) Agreement dated April 28, 1964, by W. F. Sledge and wife, Katherine C. Sledge, to Town of Whiteville, recorded in Book 237, page 234, Columbus County Registry.

5. That the Mayor and City Clerk of the City of Whiteville be authorized to forthwith execute a sufficient Lease to the County of Columbus for the premises hereinabove described, conveying for the purposes of this Lease, all the property held, owned

or managed by the said City by and through its Whiteville Airport Authority without consideration.

This 8th day of October, 1968.

/s/ Horace B. Whitley Horace B. Whitley, Mayor

ATTEST:

/s/ Jane S. Smith Jane S. Smith, City Clerk

A group of interested citizens with A. J. Smith as spokesman for the group asked the commissioners to change the surplus foods commodities to the Food Stamp Program. The Board spoke favorable of this change and upon motion made by Commissioner Gore and seconded by Commissioner Watts it was ordered that the Welfare Director be instructed to investigate and submit a report to the Board regarding the best course of action to pursue so as to enable Columbus County to change from the present food distribution program to the Food Stamp Program. Final decision will be made at a later date.

Ordered: that Lacy Long Courtroom officer, be paid at the rate of \$15 per day and that Mr. long will be under the direct supervision of the Sheriff and the Sheriff must certify number of days worked each month to auditor.

Ray Walton, Chief Judge of the District Courts met with the Board concerning office for magistrates as of December 1, 1968. He asked that the Board make arrangements as soon as possible and contact him for approval before they make final decisions. Judge Walton also asked that the county furnish an office for a court reporter. The Board agreed.

Lacy Thompson appeared before the Board and asked that the county pay employees in the Clerk of Court's office a maximun of 2 hours per night for the next two weeks at the rate of their present salary. Mr. Thompson who has been appointed Clerk of Superior Court effective Devember 1 stated it was impossible for employees to change files and other necessary records office hours. Office procedures and work must be changed over as of December 1, 1968.

Ordered: that the employees of the C lerk of Court's office be paid a maximum of 2 hours per night for the next two weeks at the rate of their present salary.

Mr. Rhone Anderson appeared before the Board and expressed dissatisfation that the Commissioners had nor taken any action against Edgar Soles who is collecting garbage

without a permit. He reminded the Board they had written Mr. Soles a letter in February and

asked him to discontinue picking up garbage at this time. According to Mr. Anderson, he has

not. The Board suggested to Mr. Anderson that he take legal action against Mr. Soles and

Mr. Anderson stated he thought the county should since they had requested Mr. Soles to stop

and he had refused. The Board did not agree.

Ordered: that the poll tax listed in the name of W. J. Williams, Whiteville

Township, be released for the year 1968 due to double listing. Mr. Williams resides and pays

pell tax in Lees Township.

Ordered: that the taxes listed in the name of Steve Hilburn, Chadbourn Township, be accepted with 10% penalty for the years 1953 through 1965.

Ordered: that the taxes listed in the name of H. B. Ross Heirs, Lees Township, be cancelled for the years 1944, 1945, 1955, 1957, 1958, 1959, 1961, 1962, 1963, 1964, 1965, 1966, 1967, and 1968 due to double listing. This property was also listed to Elbert C. Formyduval.

ROAD PETITION: <u>SOUTH WILLIAMS TOWNSHIP</u>: Road is known as Spivey Road is .40 miles in length and has 4 accupied homes on it.

Ordered: that the following general county bills be allowed and paid:

W. N. Peal	-Board of Elections	(413)	\$ 984.05
S. T. Enzor	-Board of Elections	- · · · •	290.42
Leroy Stocks	-Board of Elections		143.40
Emily Memory Peal	-Secretary Board of Elections		830.45
Kimble Best	-Custodian of Voting Machines		305.20
William E. Memory	-Asstg. Custodian		168.20
Walter Batten	-Registrar	(419)	118.28
N. H. Reaves	-Registrar		121.80
Melvin W. Long	Registrar		128.84
Dorothy Suggs	-Registrar		124.04
Robert E. Gore	-Registrar		123.08
T. H. Keller	-Registrar		121.80
Mrs. Joe Hayes	-Registrar		125.84
Roscoe Enzer	-Registrar		122.44
Alma Ward	-Registrar		119.24
Mrs. J. L. Harrelson	-Registrar		89.88
Allie Simmons	-Registrar	(429)	120.84
Doris Butler	-Registrar	•	120.84
Lee W. Connor, Jr.	-Registrar	•	125.64
Seth Duncan	-Registrar		119.24
W. A. Baldwin	-Registrar		119.24
Mrs. E. W. Stanley	-Registrar		122.44
J. L. Stanley	-Registrar		119.56
Edna Elizabeth Ripple	-Registrar		116.04
Mrs. Carl Lennon	-Registrar		116.04
Harry Lee Simmons	-Registrar	(438)	116.04
E. L. White, Jr.	-Registrar		122.00
Joe P. White	-Registrar		118.60
Sarah H. Heye	-Registrar		138.28
Jack Britt	-Registrar		120.84
Paul Stephens	-Registrar		126.80
Sylvia G. Adams	-Registrar	(444)	122.44
P. K. Avant	-Per warrant on file		138.74
John Mooney	-Per warrant on file		44.40
Mrs. Bill Hooks	-Rent on Community Hut		10.00
C. A. Farley, Jr.	-Judge of Election		20.00
Eloise Byrd	-Judge of Election		20.00
Mrs. Maud Wyche	-Judge of Election		20.00
Lillian C. Squires	-Judge of Election		20.00
Louise H. Farmer	-Judge of Election		20.00
Charles Smith	-Judge of Election		20.00
D. E. Stanley	-Judge of Election	(6433)	20.00
Hubert Buck	-Judge of Election	-	20.00
Mrs. Ettie Long	-Rent for Building		5.00
Marvin Tyner	-Judge of Election		20.00
Clyde B. Gore	-Judge of Election		20.00
Guy Waldon Buck	-Janitor's Fee		5.00
Jackie E. Ward	-Judge of Election		20.00
Almond Simmons	-Judge of Election		20.00
Quennie Reaves	-Judge of Election		20.00
Lloyd G. Strickland	-Judge of Election	(6442)	20.00
Edwin M. Green, Sr.	-Judge of Election		20.00
Mrs. F. M. Bullock, Jr.	-Judge of Election		20.00
Clifton Worley	-Judge of Election		20.00
Roanoke Strickland	-Judge of Election		20.00
Horace Strickland	-Judge of Election		20.00

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Pansy C. Waddell -Judge of Election (6448) \$ 20.00 -Judge of Election L. D. Hammonds 20.00 Nellie Parrish -Judge of Election 20.00 Duval Suggs -Judge of Election 20.00 Mrs. M. L. Ross -Judge of Election 20.00 Tom Sarvis -Judge of Election 20.00 Graham Harrelson -Registrar of Elections - 2 days 30.00 Alton Soles -Judge of Election 20.00 Percy C, Gore -Judge of Election 20.00 Lerey Hughes -Judge of Election 20.00 Jettie Mae Babson -Judge of Election 20.00 Mrs. W. J. Simmons -Rent of Building (6459) 5.00 Mrs. Clayton Shackleford -Judge of Election 20.00 Hoover Ray -Judge of Election 20.00 R. E. White -Rent of Building 5.00 Virginia L. Lane -Judge of Election 20.00 R. C. Bordeaux -Judge of Election 20.00 Angela Bordeaux -Judge of Election 20000 Eva Pope -Judge of Election 20.00 Angela Pierce --Judge of Election 20.00 Jack Brown -Judge of Election 20.00 Harry L. Jordan -Judge of Election 20.00 Currie D. Wooten Judge of Election 20.00 J. D. Hinson -Judge of Election (6471) 20.00 Ashley Eudell Worley -Judge of Election 20.00 Brooks Hardie -Judge of Election 20.00 Edgar Worth Stanley -Light bill for elections 5.00 Donna Egley -Judge of Election 20.00 Thetus Hughes -Judge of Election 20.00 Addie Lee Stanley -Judge of Election 20.00 Frances P. Hooks -Judge of Election 20.00 Barbara M. Whitson -Judge of Election (6479) 20.00 S. P. Stanley, Jr. -Judge of Election 20.00 R. R. Jordan -Judge of Election 20.00 Robert W. Foster -Judge of Election 20.00 Neil H. McNeill -Judge of Election 20.00 Ann Warren -Judge of Election 20.00 J. R. Bennett -Judge of Election 20.00 Mrs. W. M. Hayes -Judge of Election 20.00 **Gladys** Powell -Judge of Election 20.00 Annie L. White -Judge of Election 20.00 Lester Stone -Judge of Election 20.00 Pauline Best -Judge of Election 20.00 Wilbert Davis -Judge of Election (6491) 20.00 Magie Ellis -Judge of Election 20.00 Annie S. Baldwin -Judge of Election 20.00 Esther McNeill -Judge of Election 20,00 Clarence Eugene Thompson -Judge of Election 20.00 Charlie Gideon Tedder -Judge of Election 20.00 Herman B. Thompson -Judge of Election 20.00 Forrest Callihan -Judge of Election 20.00 Delmas Hoeks -Judge of Election 20.00 Nellie B. Miller -Judge of Election 20.00 Tucker Ward -Judge of Election 20.00 David B. Guyten -Judge of Election (6502) 20.00 E. Paul Spivey -Judge of Election 20.00 Mary L. Honeycutt Judge of Election 20.00 Bobby R. Tedder -Judge of Election 20.00 Walter Shaw -Judge of Election 20.00 4. O. Williamson, Jr. --Judge of Election 20.00 Denver Lennon -Judge of Election

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Miles Williams Donald Mercer **Dewey Beck** Joseph Robert McPherson Mazzalee T. Sanderford Mary L. Blackmon Charles W. Adams Elbert Shelly Wayland H. Norris Bruce M. Spivey

Mrs. Doris Davis

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-Judge of		9) 20.00
-Judge of	Election	20.00
-Judge of	Election	20.00
-Judge of	Election	20.00
-Judge of	Election	10.00
-Clerical	asst. Board of Elections	30.00
-Clerical	asst. Board of Elections	50.00
-Judge of	Election	20.00
-Judge of	Election	20.00
-Judge of	Election	20.00
-Judge of	Election (651	9) 20.00

20.00

Carrie Lou Wright-Judge of Election(6520) \$ 20.00Morris Garrell-Judge of Election20.00E. A. Wright-Judge of Election20.00Elison H. StevensØJudge of Election20.00

Upon motion the meeting adjourned until December 2, 1968 at 10:00 A.M.

APPROVED:

Betty S. Williamson

M. O. Johnson-Chairman