The Honorable Board of County Commissioners met in their said office August 4, 1969 at 10:00 A.M., it being first Monday.

MEMBERS OF THE BOARD PRESENT:

H. J. Watts, Chairman

W. O. Johnson

T. E. Burns

Edward W. Williamson

J. Roland Gore

Betty S. Williamson, Clerk

The following business was transacted:

The minutes of the July 22nd meeting were read and approved.

Bonner Hudson representing S. Preston Douglas & Associates,
Lumberton, N. C. presented the annual audit report for the fiscal year ended
June 30, 1969. Comments included in the report were that the county had a
very favorable position concerning the ratio of indebtness to valuation and
also that the cash position appeared favorable. It was ordered that this
report be accepted as presented. A contract was presented to the Board by
said firm requesting each senior accountant be paid \$75 per day and each
for the 1969-70 fiscal audit
Junior Accountant be paid \$60 per day/which is an overall increase of 40%
above the fiscal year 1968-69. No action was taken on this contract.

Upon motion of Commissioner W. O. Johnson, seconded by Commissioner Board
T. E. Burns, the/unanimously adopted the following resolution.

WHEREAS, the Honorable Robert W. Scott, Governor of the State of North Carolina has recently appointed Mr. D. Jack Hooks of Columbus County to serve as a member of the North Carolina Wildlife Resources Commission; and

WHEREAS, this Board feels that Mr. Hooks is well qualified to serve on the Board of this Commission; and

WHEREAS, this Board desires to extend its congratulations to Mr. Hooks upon his appointment. It is therefore ordered that the Clerk of this Board write to Mr. Hooks conveying the congratulations of the Board of County Commissioners to him concerning this appointment as a member of the North Carolina Wildlife Resources Commission and assuring Mr. Hooks of the support and cooperation of this Board as he undertakes the duties of his office.

Ordered: that the Fire Prevention Control Budget be amended to read \$ 13,415.42.

Ordered: that a check in the amount of \$83.62 be written to Lacy R. Thompson to help defray expenses to the North Carolina CSC Convention held in Asheville, N. C.

A letter was written to Colonel Burke W. Lee, Corps of Engineer, to ask for assistance in repairing the bridge at Gore Lake located within the Simmons Bay Watershed.. The bridge is near falling into the channel.

Mr. David Parnell, District Road Commissioner, appeared before the Board for a get-acquainted session. Mr. Parnell was introduced by Mr. E. L. Green, Engineer of the State Highway Commission. Mr. Parnell will serve as new Road Commissioner for Columbus, Brunswick, Robeson and Scotland Counties.

Upon motion of Commissioner Williamson, seconded by Commissioner Johnson, it was ordered that this Board jointly with Lacy Thompson, Clerk of Superior Court, and Edward B. Clark, Resident Judge of the Thirteenth Judical District, recommends the appointment of John L. Ward, Asa Reeves and Bobby Jordan as members of the Jury Commission for Columbus County with a new term beginning January 1, 1970.

* * * * * *

Public Hearing held at 11:00 A.M., no one opposing to a Housing Authority for Columbus County. Hearing closed 11:15 A.M.

The Chairman announced that a petition having been filed with the County Clerk by the requisite number of residents of the County, setting forth that there is a need for a Housing Authority to function in Columbus County, as provided by the "Housing Authorities Law" of the State of North Carolina, and the Clerk having given due and proper notice of a public hearing to be held at this time and place, at which the Council would determine the need for such an Authority in the County, the Clerk was directed to read such notice and the proof of publication thereof required by said Housing Authorities Law, which notice and proof of publication were ownered spread upon the minutes.

(See attached Notice and Proof of Publication)

A full opportunity to be heard on said question having been granted to all residents and taxpayers of the County and to all other interested persons, the following resolution was introduced by Mr. W. O. Johnson who moved its adoption:

A RESOLUTION DECLARING THE NEED FOR A HOUSING AUTHORITY TO FUNCTION IN COLUMBUS COUNTY, NORTH CAROLINA

Bond o & - Resolutions arPublic herring was held gilling. due and proper Molice to All Residents and tal payers of the County concerning Threed EURA Housing Authority: Aug 4, 1969, 16: 184-186. Did the Book pass a resolution to hold a hearing?

Columbus County Housing Authority Dublic henring wins held giving due and proper notice to all residents and tax payers of the County concerning A need Eur a Housing Authority, Aug H, 1969, 16: 184-186.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA:

That a petition having been filed with the County Clerk of said County by twenty-five (25) residents thereof, setting forth that there is a need for a Housing Authority to function therein, and a public hearing having been held, upon due notice by said County Clerk, all pursuant to the "Housing Authorities Law" of the State of North Carolina, the Board of Commissioners of said County finds, determines and declares, that:

- Insanitary and unsafe inhabited dwelling accommodations exist, in Columbus County, North Carolina; and
- 2. There is lack of safe and sanitary dwelling accommodations in Columbus County, North Carolina, available for all inhabitants thereof; and
- 3. There is need for a Housing Authority to function in Columbus County, North Carolina; and
- 4. A petition setting forth the need for a Housing Authority to function in Columbus County, North Carolina, has not been denied by the Board of Commissioners thereof within three months of the date of the filing of the aforesaid petition; and
- 5. The Chairman of the Board of Commissioners of Columbus
 County, North Carolina, be promptly notified of the adoption of this resolution; and
- 6. The Chairman be and he is hereby directed to file in the office of the County Clerk of Columbus County, North Carolina, the necessary certificate evidencing the appointment of the Commissioners and designation of the first Chairman of the Housing Authority, pursuant to the "Housing Authorities Law" of the State of North Carolina; and
- 7. Said lack of safe and sanitary dwelling accommodations in Columbus County, North Carolina, available for all the inhabitants thereof, at rents which persons of low income can afford, compels such persons to occupy overcrowded and congested dwelling accommodations; that the aforesaid conditions cause an increase in and spread of disease and crime; that the clearance and reconstruction of the areas in which insanitary or unsafe housing conditions exist are public uses and purposes, and that it is in the public interest that work on such projects be instituted as soon as

possible in order to relieve unemployment which now constitutes an emergency; that it is necessary to the immediate preservation of the public peace, health, and safety that this resolution become effective without delay, and, therefor, the same shall take effect and be in force immediately upon its adoption.

8. The amelioration of the conditions enumerated above and the creation of a Housing Authority to carry out the purpose of the "Housing Authorities Law" are hereby declared to be a public purpose.

The motion to adopt said resolution was seconded by Mr. Edward W. Williamson, and upon roll call the following voted Aye: Messrs. J. Roland Gore, W. O. Johnson, T. E. Burns, Edward W. Williamson. Nay: None.

Thereupon the Chairman declared said resolution duly adopted and passed.

Mr. W. O. Johnson then moved that said resolution go into effect immediately, as provided in Section 7 thereof, which section was then read in full. The motion was seconded by Mr. Edward W. Williamson and thereupon the Chairman put the question on the adoption of said motion, and upon roll call the following voted Aye: Williamson, Gore, Buras, Johnson. Nay: None.

Whereupon the Chairman stated that said motion had received an affirmative majority vote and declared the same duly adopted.

The Chairman of the Board of Commissioners of Columbus County being present at the meeting was thereupon notified of the adoption of said resolution.

Upon motion made by Commissioner Johnson, seconded by Commissioner Williamson, it was ordered that the following men be appointed as members of the Columbus County Housing Authority to serve the following terms.

James R. Rabon 5 years R. C. Soles, Sr. 4 years D. L. Todd 3 years Clifton Shaw 2 years Ben Wyche 1 year

Mr. James R. Rabon was designated to serve as the first Chairman of the Housing Authority for Columbus County.

Oath of office was administered by Notary Doris S. Hughes.

Ordered: that the following general county bills be allowed

and paid:

D 0 0 1 -					
R. C. Soles, Jr.	-	Salary	County Attorney	(1285)	\$ 370.37
R. Brooks Stanley	11	11	Tax Supervisor		601.13
Venie H. Rouse	11	11	Asst. Tax Supvr.		314.77
Lucille L. Stephens	11	F1	Clerk Tax Supvr.		262.60
Martha L. Smith	11	11	Clerk Tax Supvr.		213.55
Bertha L. Long	11	t†	Clerk Tax Supvr.		222.19
Susie M. Stone	77	11	Clerk Tax Supvr.		230.92
Janie S. Cox	**	11	Clerk Tax Supvr.		241.72
J. Hubert Norris	11	. 11	Tax Collector	(1293)	606.20
Kathryn C. Harrelson	11	11	Bookkeeper Tax Collect	or	290.99
Doris L. Ward	11	11	Clerk Tax Collector		274.47
Genevieve Nobles	11	***	Clerk Tax Collector		240.62
Judy Ann Mehalic	71	11	Clerk Tax Collector		229.35
Arthur L. Duke	11	11	Sheriff		598.31
Thurman C. Butler	11	11 .	Deputy Sheriff	(1299)	512.93
John Coleman	tt	11	Deputy Sheriff		544.62
Wilson C. Griffin	11	11	Deputy Sheriff		521.97
Robert Simmons	!! .	11	Deputy Sheriff		570.80
Horace Long	11	ŦĪ	Deputy Sheriff		556.33
Spurgeon D. Nobles	**	77	Deputy Sheriff		501.07
Charlie C. Norton	11	11	Deputy Sheriff		530.80
Kenneth M. Squires	11	11	Deputy Sheriff		507.34
Donald Ray Hunt	11	11	Deputy Sheriff		501.07
Laconya Reeves	11	**	Deputy Sheriff		521.97
J. D. Fowler	**	11	Deputy Sheriff	(1309)	521.97
Alton O. Lemnon	11	11	Deputy Sheriff	(130)	534.33
Horace L. Shaw	Ħ	11	Supt. Bu. of Identif.		629.28
Annie Belle Powell	11	11	Clerical Asst. Sheriff	Dent	216.91
Town of Whiteville	11	11	Radio Operator	Dept.	
Town of Chadbourn	11	!!	Radio Operator		140.00
Town of Tabor City	11	11	Radio Operator		140.00
Betty S. Williamson	**	†1	County Accountant	(7 27 6)	140.00
Emogene W. Suggs	11	11		(1316)	380.34
Veneda S. Ray	11	11	Asst. County Accountant	.	261.41
Paul Hughes	11	71	Asst. County Accountant Custodian	,	290.99
Helen Bethea	11	11	Janitress		365.53
Willie Mae Smith	11	Ħ	Janitress Annex		188.01
Leo L. Fisher	11	**	Register of Beeds		68.07
Anna Belle Lane	11	11		1_	483.74
Gladys G. Wooten	11	**	Deputy Register of Deed		268.92
Marvelann W. Norris	11	#	Deputy Register of Deed		265.12
Myrtle N. McAlister	†1	11	Deputy Register of Deed		246.72
Ila N. Penny	11	11	Deputy Register of Deed		255.42
Frances Vaughn	11	11	Deputy Register of Deed		246.72
Sarah Faye Barker	17	**	Clerical Asst.	(1328)	240.62
James Blake Nance	11	tt	Deputy Register of Deed	ıs	246.72
	17) † ††	Custodian County Hall		223.66
Alice S. Wright	11		Welfare Director		695.90
Pearl H. Fowler		**	Social Worker Supvr.		541.7 3
Helma T. English	11	11	Social Worker		520.89
Margaret V. Hair	11	11	Social Worker		493.42
Sally G. Marks	"	1f 	Social Worker		343.90
Jo Anne P. Vereen	71	11	Social Worker	(1337)	513.79
Griffin J. Johnson	**	11	Social Worker		442.86
Edwin Tatum, Jr.	**	11	Social Worker		404.22
Peggy S. Leggette	**	11	Social Worker		507.18
Frances R. Hawk	"	11	Social Worker		435.22
Mary Sue Boykin	**	!!	Social Worker		422.62
John R. Woods, Jr.	11	**	Social Worker		500.29
Maebelle Weaver	11	11	Stenographer		364.30
Margaret Lee MacDaniel	17	11	Typist		285.38
Leota H. Hodges	††	11	Typist	(1346)	296.56
					*

Kathryn S. Worrell	July Salary	Trended Wolfers David (2018)	A A C C C C C C C C C C
Syliva Pridgen	" "	Typist Welfare Dept. (1347) Typist	\$ 261.96 269.66
Harriet Pridgen	11 11	Clerk	146.33
Brenda Hayes	11 11	Clerk	168.68
Peggy M. Duncan	tt tt	Eligibility Spec.	347.25
Claire P. Duncan	11 11	Eligibility Spec.	337.06
Linda Bladwin	11 11	Eligibility Spec.	365.53
Janet M. Thomas	11 11	Clerk	241.61
Robert C. Schulken	11 11	Attorney	176.01
Alice Carr Robinson	11 11	Janitress (1357)	19.04
Garland D. McCullen	11 11	Asst. County Extension Agent	107.58
Donald W. Baker	11 11	Asst. County Extension Agent	266.77
C. Ray Campbell	11 11	Asst. County Extension Agent	231.11
J. M. Spaulding	11 11	Agriculture Extension Agent	203.73
Dorothy M. Reeves	11 11	Extension Secretary	203.74
Linda A. Lee	11 11	Administrative Secretary	185.55
Linda T. Hilburn	" "	Extension Secretary	100.31
C. D. Raper Elaine N. Blake	11 14 11 17	County Extension Chairman	287.48
Yvonne B. Ray	11 11	Home Ec. Extension Agent	194.83
Betty C. Thompson	71 11	Home Ec. Extension Agent	83.50
Peggy Hill Shaw	# # #	Assoc. Home Ec. Ext. Agent	182.77
Edna Creech	H H	Soil Conservation Secretary Librarian (1370)	285.60
Frances Ann Valentine	11 11	Librarian (1370) Bookmobile Librarian	322.32
Jane O. Saunders	11 11	Bookmobile Librarian	74.10
Catherine F. Creech	11	Asstg. in Library	95.93
Lucinda L. Valentine	11 11	Asstg. in Library	85.68 142.80
H. Hugh Nance	11	Veterans Service Officer	439.98
Lacy Long	11	Court Officer	180.33
John A. Byrd	11 11	Dog Warden	473.22
James Davis	11 11	Asstg. Dog Warden (1379)	14.28
Roscoe Enzor	11 11	Surplus Foods Supvr.	329.83
Sallie Lou Enzor	11 11	Asstg. Surplus Foods Supvr.	142.28
Lathal R. Wayne	11 11	Civil Defense Director	387.07
Brenda Gale Hinson	11 11	Stenographer	240.62
L. V. Holt	11 11	Electrical Inspector	250.00
Sylvia B. Hinson	11 11	Clerk Tax Supvr.	197.09
Linda G. Valentine	11 11	Clerk Tax Supvr. (1386)	191.41
Emily M. Peal	11 11	Board of Elections	458.98
Deborah Ann Small	11 11	Typist Board of Elections	38.84
Elizabeth P. Williamson Alice Lowe		Board of Elections	95.20
W. N. Peal	!! !! !! !!	Board of Elections	100.00
Syliva B. Hinson	II II	Chairman Board of Elections	420.80
Heafner's Art Studio	**************************************	Typist Tax Supvr. (1392)	114.73
T. E. Burns		-Auditor's account (7569)	9.50
Betty S. Williamson		-Reimbursement -Reimbursement	26.89
H. J. Watts; Chairman			110.27
J. Roland Gore		-Meetings & Conferences in July -Meetings & Conferences in July	311.90
W. O. Johnson		-Meetings & Conferences in July	139.00 237.80
W. O. Johnson		-Reimbursement	125.00
Edward W. Williamson		-Meetings & Conferences in July	
T. E. Burns		-Meetings & Conferences in July	187.40
R. C. Soles, Jr.		-Reimbursement	129.40
Lacy R. Thompson		-Reimbursement	83.62
Southern National Bank			4,136.00
Hospital Care Association		-Hospital Ins. Withheld & Prepai	
Group Insurance Services		-Life Insurance Withheld & Pp.	169.34
Colonial Life & Accident Ins. Co.		-Accident Insurance Withheld	71.00
Estate of Van Kelly	- Dan ! - !	-Schedule B. Refund (7584)	25.00
Automatic Voting Machine Division		• •	1,761.14
N. C. Assoc. of Commissi			1,225.00
Jack Tar Grove Park Inn & Motor Lodge Sheetz & Bradfield Architects, Inc.		-Convention	833.88
Meares-Enzor Insurance A		-Building Codes -Audit (7589)	8.90
THE THE PROPERTY OF THE PROPER	-gorey, THC.	-Audit (7589)	403.00

The News Reporter Co., Inc.	-Various Courthouse accounts -Tax Supervisor	(7590)	\$1,453.52
Harrison Typewriter Postmaster	-Postage needed		1,100.00
Monroe International	-Contract		81.00
Atlantic Publishing	-Courthouse & Tax Collector a	ccount	71.12
•	-Tax Collector		8.50
Donald R. Hunt, D. S.	-Investigation		4.48
News Reporter Co.	-Various accounts		78.62
Southeastern Radio Supply Co.	-Invoice # 02852		12.98
W. H. King Drug Co.	-Invoice # 7859 & # 8081		60.99
Capital Camera Shop, Inc.	-Bu. of Identif.	(7600)	57.01
Columbus Motor Co.	-Bu. of Identif.		5.98
H. L. Shaw, Supt.	-Reimbursement for July Exper	ses	65.88
Postmaster	-Postage for Bu. of Identif.		6.00
Brunswick Rescue Squad	-Budget Appropriation		500.00
Cerro Gordo Rescue & Fire Dept.	-Budget Appropriation		500.00
Chadbourn Fire & Rescue Squad	-Budget Appropriation		500.00
Fair Bluff Fire & Rescue Squad	-Budget Appropriation		500.00
Lake Waccamaw Fire & Rescue Squad			500.00
Riegelwood Rescue Squad Tabor City Rescue Squad	-Budget Appropriation		500.00
Whiteville Jaycee Rescue Unit	-Budget Appropriation -Budget Appropriation	(7611)	500.00
Municipal Forms & Systems, Inc.	-Auditors account	(7011)	19.21
Simmons Drug Co.	-Auditors account		.31
Willetts & Co.	-Courthouse account		86.44
Del. Chemical Corp.	-Courthouse account		114.84
Hyatt Exterminating Co.	-Various accounts		45.50
Willetts & Co.	-Courthouse account		3.46
Carolina Power & Light Co.	-Various accounts		853.29
Scotts of Whiteville	-Courthouse account	(7619)	19.32
Dover Elevator Company	-Maintenance Contract		23.00
Floyd's Insurance Agency, Inc.	-Insurance policies		1,633.63
Townsend Builders Supply	-Courthouse account		1.66
Hub's Supply Co.	-Courthouse account		8.43
Fletcher's Esso Station	-Courthouse account		7.95
CMC	-Various accounts		121.79
Townsend Builders, Inc.	-ASC office		3.89
Owen G. Dunn Co.	-Register of Deeds		92.67
IBM Corp.	-Register of Deeds	(7628)	49.25
Floyd's Ins. Agency, Inc.	-Coroner's Bond		::16.00
Collier Gas Co.	-Jail Account		40.79
G. V. Singletary & Sons	-Jail & Welfare account		126.47
J. I. Holcomb MFG. Co.	-Jail account		364.50
Leder Bros., Inc.	-Jail account	. 1060	9.81
Dennis Williams, Jailer Schulken's	-Lodging & Meals through July -Screens for Jail	1909	2,316.00
N. C. Dept. of Labor	-Jail Inspection		8.50 2.00
D. & S. Trucks	-Dirt County Hall		125.00
Whiteville Chain Saw Shop	-County Hall	(7638)	8.98
Flora B. Singletary	-Social Services Board Meeting		10.10
W. B. Buffkin	-Board Meeting	'e	10.60
Ed Walton Williamson	-Board Meeting		11.50
Storr Sales Co.	-Welfare Dept. Account	*	58.12
John Harrelson Postmaster	-Postage needed		500.00
Barium Springs for Children	-Boarding Home Care		25.00
Mrs. Allie Ivey	-Boarding Home Care		50.00
Mrs. Henry Hill	-Boarding Home Care	(7646)	50.00
Mrs. Novella G. Williams	-Boarding Home Care		150.00
Mrs. Guila Dawsey	-Boarding Home Care		100.00
Mrs. Louvie Hinson	-Boarding Home Care		150.00
Mrs. Horace Rich	-Boarding Home Care		50.00
Mrs. Mamie Patrick	-Boarding Home Care		100.00
Frances R. Hawk	-Mileage for June		27.08
Sally G. Marks	-Mileage for July		20.76
John R. Woods	-Mileage for June & July	1-2-3	108.57
Charles E. Tatum, Jr.	-Mileage for July	(7655)	50.19

Jo Anne P. Vereen	-Mileage for July (7656)	\$ 45.15
Margaret V. Hair	-Mileage for July	29.23
Mary Sue Boykin	-Mileage for July	32.01
Alice S. Wright	-Mileage for July	85.46
Peggy P. Duncan	-Mileage for July	26.61
Peggy Leggette	-Mileage for July	19.95
Linda ^P . Baldwin	-Mileage for July	34 - 35
International "Business Machi	nes CorpWelfare Dept.	86.31
Peoples Funeral Home	-Funeral Expense (7664)	40.00
State Commission for the Blin	d-County appropriation	34.27
Charles D. Raper	-July Expense	21.74
Washam & Warlick Farm Supply	-Extension Service	23.38
N. C. State Univ. Print Shop		230.50
Gray & Creech, Inc.	-Extension Service	34.04
Roland Carroll	-Mowing Library Ground	20.00
Alton Lennon, D. S.	-Conveying Prisoners	3.84
Kenneth M. Squires	-Conveying Priosners (7672)	
Town of Fair Bluff	-Magistrate Rent	
A. B. Ward	-Magistrate Rent	75.00
Williamson Ins. Agency	-Magistrate Rent	25.00
F. K. Ward	•	85.00
Petty Cash Fund	-Magistrate Rent	85.00
Frank Tolar	-Replinish	17.00
Roscoe Enzor	-Rent per lease agreement	225.00
	-Reimbursement for postage	2.00
Lathal R. Wayne	-Travel for July	152.30
Lathal R. Wayne	-Reimbursement for Labor (7681)	
Co. B - 1st Batt120 Infantr		500.00
Co. B - Part 2, 1st Batt.	-Budget Appropriation	300.00
The Mental Retarded Assoc. of	Col. Cty Budget Appropriations	6,382.83
Southeastern Economic Dev. Co		1,328.48
Broadcast & Communications Co		100.00
Bill Reynolds	-Repairs-County Hall	105.00
Carolina Tel. & Tel.	-Various accounts	532.86
Monroe International	-Maintenance Agreement	25.00
Hill Directory	-Various accounts (7690)	113.30
City of Whiteville	-Water & Sewer accounts	61.20
R. C. Soles Co.	-Air Conditioner	278.05
Farmers Oil & Fertilizer, Inc	County Hall	133.90
Griffin J. Johnson	-Travel Expense	32.82
Frances R. Hawk	-Travel for July	30.75
Lathal R. Wayne	-Miscellaneous Labor	10.00
Broadcast & Comm. Co.	-Contract for July	100.00
Lacy R. Thompson, CSC	-Reimbursement to State	440.96
S. Preston Douglas & Assoc.	-Accounting Services Rendered	3,719.64
State of N.C. Con. & Dev.	-Countys share of July expenditures	1,311.51
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Out Door Poor		5.00

Upon motion the meeting adjourned until August 18, 1969 at

10:00 A.M.

APPROVED:

Letty S. Williamson