

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., June 14, 1971, in a called meeting.

MEMBERS OF THE BOARD PRESENT:

Edward W. Williamson, Chairman

J. Roland Gore

H. J. Watts

W. O. Johnson

T. E. Burns

Emogene W. Suggs, Clerk

The Chairman announced the purpose of the meeting was to have a discussion with Mr. Carl Wilkins, Auditor from S. P. Douglas and Associates, because of an apparant misuse of funds in the Tax Collector's Office. The Commissioners had a question and answer session with the Auditor because of information received of the possibility that funds had been misused. Mr. Wilkins was asked to proceed with an audit as soon as possible and finalize an up-to-the-penny audit on all money collected in the tax office through June 30, 1971, including prepayments.

Papers were presented for approval of Edwin T. Hammond being appointed as a special deputy. Upon the advice of the County Attorney, the application was not approved because the law does not apply to this type of deputy.

Mr. R. C. Soles, Jr., County Attorney, announced that because of the increased legislative and personal duties that it is almost impossible to continue as County Attorney and fulfill that job and other duties. In view of this, he asked the Board to consider retaining some other competent attorney to serve as County Attorney with a view of making the change June 30, 1971. Mr. Soles further stated he would be glad to continue beyond that date for a reasonable time provided the Board could not retain a new attorney within that time. Also he would work and cooperate in every manner with a new attorney so as to make the transition orderly and without harming any programs now underway. The Board indicated that they would discuss retaining another attorney and advise Mr. Soles at a future time.

Ordered: that the Chairman & Clerk be authorized to sign the following resolution for the Airport Lighting Agreement:

AIRPORT LIGHTING AGREEMENT RESOLUTION

WHEREAS, the Owner is the Owner of the Columbus County Airport at Whiteville, N. C.; and

WHEREAS, the FAA is about to issue a Grant Offer under the Federal Airport Act for installation of certain lighting facilities at said airport, which Grant Offer, upon acceptance by the Owner, shall constitute a Grant Agreement; and

WHEREAS, Part 151.86 of the Federal Regulations requires the execution of this Agreement prior to the issuance of said Grant Offer; and

WHEREAS, the Owner has been advised and acknowledged awareness of the cost of operation and maintenance of the lighting system at the airport; and

WHEREAS, the Owner has received copies of the FAA Advisory Circulars listed below and which Circulars provide guidance as applicable in the maintenance and operation of airport lighting systems and which Advisory Circulars are incorporated herein and made a part hereof by this reference:

1. AC 150/5380-1, Airport Maintenance
2. AC 150/5340-16B, Medium Intensity Runway Lighting System and Visual Approach Slope Indicators for Utility Airports
3. AC 150/5340-18, Taxiway Guidance Sign System

NOW, THEREFORE, FOR AND IN CONSIDERATION of the issuance of said Grant Offer and

the participation by the FAA in the cost of the lighting facilities included in said Grant Offer;

The Owner hereby agrees that upon completion of the installation of the airport lighting systems included in said Grant Offer, it will;

1. Operate the clear and green beacon at said airport continuously during all hours of darkness on each day of the year; and
2. Operate the runway lighting systems at said airport continuously during all hours of darkness on each day of the year; and
3. Maintain said beacon and said airport lighting systems in good operating condition and in accordance with the application FAA Advisory Circulars listed above; and
4. Promptly issue a NOTAM of any outages or malfunctions of the airport lighting systems of the restoration thereof to service; and
5. Maintain and operate the Visual Approach Slope Indicator in accordance with applicable FAA requirements.

In WITNESS WHEREOF the Owner has caused this Agreement to be executed in its name this the 14th day of June, 1971.

BOARD OF COUNTY COMMISSIONERS OF
COLUMBUS COUNTY
/s/ Edward W. Willaimson
Chairman

Ceritficate

I, Emogene W. Suggs, hereby certify that the above agreement was executed by Columbus County pursuant to and by virtue of authority vested in them at a meeting of the Board of County Commissioners held on the 14th day of June, 1971 which authority is recorded in the minutes of the meeting June 14th.

/s/ Emogene W. Suggs, Clerk

Upon motion the meeting adjourned until June 21, 1971, at 10:00 a.m.

Emogene W. Suggs
Clerk

APPROVED:
Edward W. Willaimson
Chairman