

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., October 2, 1972, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

E. W. Williamson, Chairman

J. Roland Gore

H. J. Watts

W. O. Johnson

T. E. Burns

Emogene W. Suggs, Clerk

The meeting was called to order and the following business was transacted:

Ordered: the Rescue Squads of Burnswick, Cerro Gordo, and FAir Bluff be given \$4,000.00 each from Surplus.

Ordered: that Mr. Leo Mercer and Bill Freidman be reappointed to serve another term on the Southeastern Ecomonic Development Board. And upon the resignation of B. T. Elliott, Mr. Charles Ward of Lake Waccamaw is hereby appointed, as recommended by the Columbus County Branch of the N.A.A.E.P.

Ordered: that Mr. Edward McLelland and DR. Robert YAtes be reappointed to serve on the Chadbourn Planning and Zoning Ordinance Board.

Ordered: that representatives from ADL Investment Co. be allowed to contact County employees concerning purchase purchase of insurance on an individual basis.

Ordered: that the County Auditor be allowed to hire an extra worker temporarily at a salary of \$368.00 per month.

Ordered: that Moore & Price be given the contract to audit county accounts for the fiscal year 1972-73 subject to their acceptance.

Ordered: that the following tax releases be made upon the recommendation of the Tax Supvr.:

that the late listing penalty in the name of Charles Perry Godwin, Williams Township, be released in the amount of \$10.74 for the year 1972 due to a clerical error.

that the tax listed in the name of W. E. & T. L. Bullard, Chadbourn Township, be cancelled in the amount of \$89.08 for the year 1972 due to double listing.

that the taxes listed in the name of Thomas Ray Johnson, Chadbourn Township, be cancelled in the amount of \$49.13 for the year 1969 due to an error in listing.

that the taxes listed in the name of Thomas Ray Johnson, Chadbourn Township, be cancelled in the amount of \$44.08 for the year 1970 due to an error in listing.

that the taxes listed in the name of Thomas Ray Johnson, Chadbourn Township, be cancelled in the amount of \$45.94 for the year 1971 due to an error in listing.

that the taxes listed in the name of Thomas RAY Johnson, Chadbourn Township, be cancelled in the amount of \$43.38 for the year 1972 due to an error listing .

that the taxes listed in the name of Floyd M. & Jeanette T. Fowler, Chadbourn

Township, be cancelled in the amount of \$131.58 for the year 1972 due to double listing.

that the taxes listed in the name of Edgar F. Butler, Chadbourn Township, be cancelled in the amount of \$247.52 for the year 1972 due to double listing.

that the taxes listed in the name of Seaboard Coast Line Railroad Co., Tatum Township, be cancelled in the amount of \$26.86 for the year 1972 due to double listing.

that the taxes listed in the name of Franklin Forest Farmer, Bolton Township, be cancelled in the amount of \$5.10 for the year 1972 due to clerical error.

Ordered that an adjustment be made in the 1972 taxes listed in the name of Mrs. S. W. Garrell, ^{Wata}South Williams Township due to fact of a house being removed from the property valued at \$1693 (60%).

- ROAD PETITIONS: 1. WACCAMAW TOWNSHIP: This road is located in Woodland Acres Subdivision. It is .6 miles in length and has 18 homes located on it.
2. WACCAMAW, BOGUE AND WELCHES CREEK TOWNSHIPS: S. R. 1726 has 21 occupied homes located on it and is 5.6 miles in length.

RESOLUTION ADOPTED BY THE BOARD CONCERNING THE LOWER CAPE FEAR WATER & SEWER AUTHORITY

Whereas, the Columbus County Board of Commissioners has previously indicated its support of the program and project of the Lower Cape Fear Water & Sewer Authority with the understanding that the pipeline would be available to Columbus County as the need arises and is demanded by Columbus County;

Now, Therefore, Be It RESolved, that the Columbus County Board of Commissioners;

1. Agrees that the Authority membership be changed to include Columbus County and other counties on the basis of one per 20,000 population, or major fraction thereof; and
2. Appoints E. W. Williamson of Cerro Gordo, N. C. and R. B. Walters, Whiteville, N. C. as its representatives to serve as the Columbus County membership of the Authority; and
3. Directs the Clerk to the Columbus County Board of Commissioners to take the necessary action in compliance with G. S., Chapter 162A.

Adopted by the Columbus County Board of Commissioners in session, this the second day of October, 1972.

BE IT RESOLVED by the Board of County Commissioners of Columbus County that Mr. Rhone Anderson is hereby given approval of this Board to operate a private landfill in Columbus County, this approval granted subject to the establishment of a county-wide Solid Waste Disposal Landfill and subject to meeting the requirements of the State Board of Health.

BE IT RESLOVED that the Columbus County Board of Commissioners endorses the principal of classification, apprasial, valuation, assessment, and taxation of farm land and/or open space land based on it's current use for the following reasons:

1. There will be absolute limit on prime agriculture land in the future.
2. The importance of agriculture to the state and national economy.
3. The economic costs associated with loss of agriculture production and the development of new agriculture production.
4. the economic and social cost of premature and often forced conversion.

5. The economic and social costs of disorderly conversion,
 6. The desirability to provide the benefits of open spaces for environmental purposes.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the North Carolina Association of County Commissioners and the Columbus County Farm Bureau.

The above resolution was unanimously passed, upon motion made by Commissioner Burns, and seconded by Commissioner Watts.

Mr Fish, State Jail Inspector,; Sheriff Duke and the Board discussed the locks and hasps that had been welded to the doors at the Jail. Mr. Duke stated his reason for the locks was for security reasons. He and Mr. Fish visited the Jail and returned to the Board's meeting. There was agreement that the locks be removed and the doors be restored to their original appearance. It is ordered that the Clerk contact Williams & Associates and have them set up a meeting with the necessary contractors, the Sheriff and the Board to correct the faulty and leaks at the Jail.

Ordered: that the following members of the Columbus County Housing Authority be reappointed for a term of five years from the time their first term ended:

Mr. Benjamin Wyche	August 1975	-Term Ends
Mr Clifton Shaw	August 1976	
Mr. Daniel Todd	August 1977	

Ordered: that Gussie Floyd be given a check for \$25.00 from the Out-Door-Fund.

Ordered: that a letter be written to the State Highway Department requesting the ditches along SR 1143 be cleaned out.

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

SALARY:

Sankey W. Robinson	County & Social Services Attorney	(5880)	\$ 495.42
R. Brooks Stanley	Tax Supvr.		697.54
Verie H. Rouse	Asst. Tax Supvr.		324.77
Martha L. Smith	Clerk		256.84
Bertha L. Long	Clerk		234.79
Susie M. Stone	Clerk		259.29
Janie S. Cox	Clerk		259.29
Monique M. Taylor	Clerk	(5887)	256.34
Barbara Ann Roseboro	Clerk		250.45
Edgar M. Griffin	Tax Collector		701.37
Doris L. Ward	Bookkeeper		299.24
Genevieve Nobles	Clerk		277.02
Jacqueline F. Johnson	Clerk		272.62
Peggy G. Wray	Clerk		295.90
Arthur L. Duke	Sheriff		651.71
John Coleman	Deputy Sheriff	(5896)	576.08
Robert Simmons	Deputy Sheriff		381.02
Emery H. Smith	Deputy Sheriff		607.30
Spurgeon D. Nobles	Deputy Sheriff		519.33
Charlie C. Norton	Deputy Sheriff		519.33
Kenneth M. Squires	Deputy Sheriff		349.81
Donald R. Hunt	Deputy Sheriff		529.33
Laconya Reeves	Deputy Sheriff		566.55
Dewey L. Haynes	Deputy Sheriff		560.55
Alton O. Lennon	Deputy Sheriff		380.55
Joel R. Hunt	Deputy Sheriff		519.33
Herman E. Price	Deputy Sheriff		574.50
Stephen J. Tedder	Deputy Sheriff		570.55
William Carson Cox	Deputy Sheriff		594.20
Charles V. Williams	Deputy Sheriff		584.50
Erue Gaskin	Deputy Sheriff		370.55
Harvey D. Williams	Deputy Sheriff	(5912)	394.50
Horace L. Shaw	Supt., Bu. of Identif.		690.19
Annie Belle Powell	Secy., Sheriff's Dept.		249.45

Gladys G. Wooten	Deputy Register of Deeds		311.24 *
Annie Ruth Strickland	Secy., Board of Elections	(5915)	\$ 293.85
Emogene W. Suggs	County Accountant		383.91
Veneda S. RAY	Assistant County Accountant		374.77
Paul E. Hughes	Custodian - County Building		395.96
Helen Bethea	Janitress - Courthouse		199.71
Willie Mae Smith	Janitress - Annex		128.23
Leo L. Fisher	Register of Deeds		528.70 *
Anna Belle Lane	Deputy Register of Deeds		303.70
Marvelann W, Norris	Deputy Register of Deeds		282.62
Myrtle N. McAlister	Deputy Register of Deeds		282.62
Ila N. Penny	Deputy Register of Deeds		282.62
Frances Vaughn	Deputy Register of Deeds		279.02
Buell Lanier, Sr.	Coroner		221.89
Kate Edwards Horne	Cook		246.96
Josephine V. Patterson	Cook		248.56
James Blake Nance	Janitor - County Hall	(5932)	272.66
Alice S. Wright	Director - Social Services		731.34
Pearl H. Fowler	Supervisor - Social Services		582.10
MARGaret V. Hair	Supervisor - Social Services		544.06
Helma T. English	Social Services Worker		529.61
Sally G. Marks	Social Worker		519.69
Jo Anne P. Vereen	Social Worker		519.01
Mary Sue B. Pickett	Social Worker		517.29
L. Jeanette Suggs	Social Worker		441.52
Griffin J. Johnson	Social Worker		466.40
Edwin Tatum, Jr.	Eligibility Specialist		434.32
Peggy Ann M. Duncan	Eligibility Specialist		387.61
Rebecca J. Williamson	Eligibility Specialist		365.18
Kathryn S. Worrell	Eligibility Specialist	(5946)	377.61
Doris G. Lennon	Eligibility Specialist		356.85
Pauline S. Pait	Eligibility Sepcialist		328.87
Maebelle W. Weaver	Clerical Supervisor		359.38
Miriam Sue Greene	Stark Typist		260.90
Leota H. Hodges	Typist		309.70
Sylvia Pridgen	Typist		313.80
Harriet P. Kayse	Typist		275.76
Lorraine S. Cartwright	Clerk		247.14
Bredna Hayes	Typist		313.79
Linda P. Baldwin	Eligibility Specialist		351.13
Claire P. Duncan	Eligibility Specialist		331.96
Brenda A. Pierce	Eligibility Specialist	(5958)	387.61
Joyce S. Clark	Clerk		308.01
Janice S. Hall	Clerk		258.88
Roscoe Enzor	Teller		370.15
Rosetta Oliver	Janitress		26.54
Garland D. McCullen	County Extension Agent		126.98
Donald W. Baker	Associate County Extension Agent		336.79
J. M. Spaulding	County Extension Agent		212.93
Dorothy M. Reaves	Extension Secy.		248.82
Linda A. Lee	Administrative Assistant		215.18
Wanda D. Pridgen	Extension Secy.	(5968)	122.46
Nettie KATHryn Harrelson	Extension Secy.		130.15
C. D. Raper	Extension Chairman		314.41
Elaine N. Blake	Home Extension Agent		203.60
Yvonne B. Ray	Home Extension Agent		111.29
Glenn Ann Bobo	Home Extension Agent		184.18
Sheilda B. Mcdowell	Asst. Home Economics Extension Agent		220.60
S. T. Enzor	Building Inspector		550.16
Edna Creeh	Acting Librarian		312.28
Jane O. Saunders	Library Assistant	(5979)	180.98
Frances Ann Valentine	Library Assistant		209.26
Naomi F. Hines	Tabor City Library Assistant		188.27
Olive P. Fowler	Tabor City Library Assistant		61.68
Lucy S. Greer	Assisting at Library		27.30
Donald B. Peterson	Bookmobile Driver		88.05
Millie McKinnon	Janitress - Library		39.82
Lacy Long	Courtroom Officer		149.31
Alton Edwards	Courtroom Officer		149.31
John A. Byrd	Dog Warden		489.42
James Davis	Asstg. Dog Warden		14.22
Charles E. Ward	Soil Technician		147.48
Barbara K. Williamson	Secy., Soil Conservation	(5991)	307.40
LATHal R. Wayne	Director, Civil Defense		432.89
Sandra J. Tedder	Secy., Civil Defense		267.00
LAcy Mercer	Electrical Inspector		233.97
Jimmy E. Godwin	Social Worker		514.85
H. Hugh Nance	Veterans' Service Officer		421.03
J. T. Bethea	Janitor		256.07
Mary Cook	Asst. at Board of Election		379.20
Hilda Nance	Asstg. at Board of Elections		238.90
E. L. Green	Chairman, Board of Elections		118.50

Royce Johnson	Members of Board of Elections		\$ 56.88
Macy Long	Grand Jury Officer	(6002)	18.96
EXPENSE:			
Southern National Bank of N. C.	-Federal Income Tax Withheld	(2124)	5,122.70
Group Insurance Services	Hospital & Life Insurance		1,265.31
Colonial Life & Accident Ins. Co.	Accident Insurance Withheld		247.50
Floyd's Insurance Agency, Inc.	Workmans' Comp. Audit		137.00
Monroe Accounts Receivable	Invoice #383745-010		51.00
N. C. Local Governmental Employees'	Retirement System - Retirement for Sept.		7,844.02
The News Reporter Co.	Various Accounts		1,401.94
A. L. Duke	Conveying Prisoners	(2131)	25.00
Donald R. Hunt	Out-of-County Travel		15.36
Carson Cox	Out-of-County Travel		6.00
W. H. King Drug Co.	Account for Bu. of Identif.		68.51
Herman Price	Refund for Gas		9.25
Institute of Government	Account for Sheriff		12.36
Columbus Motor Co.	Account fo Bu. of Identif.		11.79
H. L. Shaw	Reimbursement for Sept. Expense		43.41
Spurgeon D. Nobles	Gas for Security Truck		3.00
The Atlantic Publishing Co.	Advertisng for Board of Elections		19.20
International Voting Systems	Accounting for Board of Elections		253.90
Virginia Lane	Attending School - Election Procedures		15.00
L. V. Conner, Jr.	Attending School & Fire District Inst.		30.00
Nellie Parrish	" "		15.00
Roscoe Enzor	" "		15.00
Sarah Heye	" "		15.00
Angelo Pierce	" "		15.00
S. Jack Brown	" "		15.00
S. A. Duncan	" "		15.00
Donald Mercer	" "	(2150)	15.00
Thomas Hobbs	" "		15.00
Mrs. E. W. Stanley	" "		15.00
Edwin M. Green, Sr.	" "		15.00
Louise Farmer	" "		15.00
Lillian Squires	" "		15.00
E. M. Herren	" "		15.00
Wade S. Long	" "		15.00
Herbert Ray Pierce	" "		15.00
Eloise Byrd	" "		15.00
Beverly Ann Pope	" "		15.00
Horace Strickland	" "		15.00
Ammie Mae Hayes	" "		15.00
Clarence P. Benton	" "		15.00
Nancy C. Duncan	" "		15.00
Herman B. Thompson	" "		15.00
Magie Ellis	" "		15.00
Thelma Best	" "		15.00
Annie S. Baldwin	" "		15.00
Ann Warren	" "		15.00
Edna Ripple	" "		15.00
Currie D. Wooten	" "		15.00
Elizabeth W. Baldwin	" "		15.00
Howard C. Gore	" "	(2173)	15.00
Clara F. Long	" "		15.00
Wilbur Ray Chestnutt	" "		15.00
Brenda Soles Stocks	" "		15.00
Dorothy Suggs	" "		15.00
Melvin Long	" "		15.00
Edward C. Gore	" "		15.00
Frances Hooks	" "		15.00
Euclid Soles	" "		15.00
Doris Lennon	" "		15.00
Chester W. Stevens	" "		15.00
Frances Hayes	" "		15.00
Roland C. Norris	" "		15.00
Harold Babson	" "		15.00
Percy Gore	" "		15.00
Allie Simmons	" "		15.00
Doris W. Butler	" "		15.00
R. C. Bordeaux	" "		15.00
Ruth Lennon	" "		15.00
Annie Ruth Strickland	Reimbursement for Seminar		75.00
Royce M. Johnson	Reimbursement for Seminar	(2193)	87.22
Institute of Government	Instructions for Board of Elections		52.37
Institute of Government	Account for Board of Elections		7.25
Cavin's Business Products, Inc.	Account for Auditor's Office		47.00
ZEP Mfg. Company	Account for Courthouse- Janitorial Supplies		27.12
Allens Janitorial Supplies	Account for Courthouse		35.46
Hyatt Exterminating Co.	Service Contract		32.00

City of Whiteville	Various Accounts	(2200)	\$ 74.84
Scotts of Whiteville	Account for Courthouse & County Hall		109.54
Dover Elevator Co.	Maintenance Contract		27.90
Lowe's of Whiteville	Ladder for Courthouse		20.11
W & W Electric Motor Shop	Repairs to Motor		15.00
Pathology Associates	Autopsys		600.00
N. C. Department of Conservation & Development	County's Share of July Expenditures		2,087.88
Comet Mfg. Co.	Janitorial Supplies		142.00
Del Chemical Co.	Janitorial Supplies for Jail		71.61
S. E. Cain Machine Shop	Account for Jail		5.00
A. O. Wilson	Welding at Jail		49.00
Court Square Store	Account for Jail & Courthouse		33.29
Junior Godwin	Repairs & Remodeling at County Hall		130.00
Townsend Builders	Various Accounts		489.56
Fletcher's Esso Station	County Hall Accounty		1.91
N. C. Conference for Social Service	- 1792 Membership Dues		15.00
Columbus County Auditor	- Petty Cash Fund - Replenish Petty Cash		52.95
State Commission for the Blind	County's Share of Expenditures		624.10
Clemmon Jacobs	Social Services Board Meeting		15.30
Flora B. Singletary	" " " "		10.10
E. W. Williamson	" " " "		11.50
Cavin's Business Products, Inc.	Office Supplies		60.47
The News Reporter Co.	Account for Social Services	(2222)	89.30
Storr Sales Co.	Account for Social Services		48.87
G. V. Singletary & Sons	Account for Social Services		36.31
Mrs. Ned Boswell	School Fee for Indigent Children		3.00
Mrs. Horace Rich	Boarding Home Care		73.42
Mrs. Ned Boswell	Boarding Home Care		70.00
Mrs. Allie Ivey	Boarding Home Care		67.76
Mrs. Randolph R. McCallister	Boarding Home Care		37.44
Mrs. Novella G. Williams	Boarding Home Care		120.00
Pitney-Bowes, Inc.	Account for Social Services		48.00
Harrison Typewriter Co.	Repairs to Typewriter	(2232)	12.00
Olivetti Corp. of America	Typewriter for Social Services		348.03
Insurance Center	Food Stamp -Insurance		1,011.00
Alice S. Wright	Travel for September		38.37
Jimmy E. Godwin	Travel for September		71.90
Brenda Pierce	Travel for September		57.00
Doris G. Lennon	Travel for September		47.40
Helma T. English	Travel for September		109.19
Peggy M. Duncan	Travel for September		22.80
Kathryn S. Worrell	Travel for September		45.30
Sally G. Marks	Travel for September		80.24
Mary B. Pickett	Travel for September		70.65
Claire P. Duncan	Travel for September		35.90
Charles E. Tatum, Jr.	Travel for September		26.00
Rebecca J. Williamson	Travel for September		42.80
Margaret V. Hair	Travel for September		34.17
Linda P. Baldwin	Travel for September	(2248)	40.20
L. Jeanette Suggs	Travel for September		46.17
Jo Anne P. Vereen	Travel for September		98.70
Roscoe Enzor	Travel for September		66.20
General Services Administration	Travel for September		63.26
Charles D. Raper	REimbursement for September Expenses		16.45
Xerox, Corp.	Account for Extension Service		41.60
Bernard Peal	Rent - Employment Security		150.00
George Spilman, Director	Copy - WHAT EVERY VETERAN SHOULD KNOW		10.00
Clayton Norton	Trip to Greensboro		28.92
Town of Bolton	Rent - Magistrate's Office		60.00
Williamson's Insurance Agency	Rent - Magistrate's Office		85.00
Town of Fair Bluff	Rent - Magistrate's Office		75.00
Postmaster, Whiteville	Postage for Civil Defense		16.00
Lathal R. Wayne	Travel for September		149.90
Floyd's Insurance Agency	Insurance on Jeep		64.00
Venie H. Rouse	Lettering Books for Abstracts		60.00
Carolina Telephone & Telegraph Co.	- Accounts for County Offices		989.07
Harrison Typewriter Co.	Repairs to Typewriter - Sheriff's Office		18.00
Broadcast & Communications	Service Contract and Account		195.75
Lienwand's Dept. Store	Account for Sheriff's Dept.		30.00
Fletcher's Esso Station	Account for Sheriff's Dept. - Gas		27.95
Wright's Gulf Service	Account for Sheriff's Dept. - Gas		23.35
The news Reporter Co.9	Advertising for Fire District		268.75
James Lynn Co.	Window Cleaning & Service		125.00
Carolina Power & Light Co.	Various Accounts - County Offices	(2273)	1,448.58
Clempson Green	Travel - Case of Phylliss Williams		5.20
Buell E. Lanier, Sr.	Travel & Phone Calls		56.66
Beth Batten	Stenographer - Case of Essie Mae Floyd		15.00
Farmers Oil & Fertilizer Co.	Account for Jail Courthouse		54.37
Made Rite Sunbeam Bread	Jail Account	(2278)	48.18

Memory's Supermarket	Groceries for Jail	(2279)	\$ 57.19
Columbus Supply Co.	Account for Jail		32.26
Wright's Gas Co.	Electric Heaters		40.00
Percy Hill & Son Funeral Home	Funeral Expense for Essie Floyd		60.00
Dixie Farm Center	Account for Dog Warden	(2283)	18.20
N. C. Public Employees' S. S. Agency - Social Security Withheld & Employers' Share			14,268.55
Brunswick Rescue Squad & Fire Dept. - Per Order of the Board 10-1-72			4,000.00
Out-Door-Poor			5.00
G. V. Singletary & Sons	Grocery Account for Jail		526.94
Sealtest Foods	Account for Jail		136.27
Mrs. J. W. Griffin	Reimbursement for PAint & Labor in Lisence Office		30.31
Mr. Lacy Long	Uniform Allowance for Courtroom Officers		300.00
Griffin Johnson	Travel for September		60.80
Roses Stores, Inc.	Pajamas for Indigent Children		3.74*

In accordance with the motion passed September 18, 1972, property was purchased for Columbus County and the following lease is hereby made:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

This lease, made and entered into this 2nd day of, 1972, by and between Columbus County, a political subdivision of North Carolina, and ED WALTON WILLIAMSON, W. O. JOHNSON, EDISON BURNS, H. J. WATTS AND J. ROLAND GORE, individual members comprising and constituting the Board of Commissioners of Columbus County, North Carolina, parties of the first part, and hereinafter referred to as "LESSORS", and the Trustees of the Columbus County Hospital, Inc., a public, charitable, non-profit hospital corporation, organized under and existing pursuant to the laws of the State of North Carolina, party of the second part, and hereinafter referred to as "LESSEE":

WITNESSETH:

For and in consideration of the covenants and agreements hereinafter set forth, Lessors have demised and leased, and Lessee accepts as tenant of Lessors, all of that certain tract or parcel of land located in Columbus County and more particularly described as follows:

BEGINNING at an old iron pipe by a ditch, the Southeast corner of that tract conveyed by Doris M. Pridgen to Columbus County, a municipal corporation, dated March 16, 1959, as recorded in Deed Book 218, Page 280, and running thence with the Eastern line of said Columbus County property and also with the Eastern line of that tract conveyed by J. T. McKenzie to W.E. Miller, dated February 23, 1935, as recorded in Deed Book 145, at Page 222, said tract being the site of the existing Columbus County Hospital North 3 degrees 40 minutes East 749 feet to a new iron pipe in the South margin of U. S. Highway No. 74-76, said iron pipe being also located South 3 degrees 40 minutes West 36.54 feet from a nail in the center line of said highway; thence with the Southern margin of U. S. Highway No. 74-76 North 83 degrees 47 minutes East 581.73 feet to a new iron stake; thence a new line South 3 degrees 28 minutes 20 seconds West 749 feet to a new iron pipe; thence a new line South 83 degrees 49 minutes 30 seconds West 584.24 feet to the beginning, containing 9.88 acres, more or less, and being a portion of the lands described in deed dated March 30, 1938, from J. T. McKenzie and wife, Meda McKenzie, to Doris McKenzie, and recorded in Deed Book 154, Page 10, Columbus County Registry, and known as Tract No. One of a survey made by Willis & Walker, Registered Surveyors, dated September 25, 1972.

TO HAVE AND TO HOLD the same and the privileges and appurtenances thereunto in any wise appertaining to the Lessee and its successors, upon the following terms and conditions:

TERMS AND CONDITIONS RECORDED IN REGISTER OF DEEDS OFFICE BOOK 203, PAGE 307.

IN WITNESS WHEREOF, Columbus County has caused this instrument to be executed in its corporate name by the Chairman of its Board of County Commissioners and attested by the Secretary to said Board, pursuant to the resolutions duly and regularly adopted at the Oct 2 1972, meeting of said Board of County Commissioners, and also by the individual members comprising the Board of County Commissioners, and the Columbus County Hospital, Inc.,

has caused this instrument to be executed in its corporate name by its Chairman, and its corporate seal to be affixed hereto and attested by its Secretary, pursuant to resolutions duly and regularly adopted by Trustees of Columbus County Hospital, Inc., at a meeting held Oct. 27, 1972, all as of the day and year first above written.

COLUMBUS COUNTY:

BY: /s/ E. W. Williamson
Chairman, Board of County Commissioners
for Columbus County

ATTEST:

/s/ Emogene W. Suggs, Secretary
Board of County Commissioners for
Columbus County

BOARD OF COUNTY COMMISSIONERS FOR COLUMBUS COUNTY

BY /s/ Ed Walton Williamson

/s/ W. O. Johnson

/s/ Edison Burns

/s/ H. J. Watts

/s/ J. Roland Gore

Emogene W. Suggs
Witness

ATTEST:

A. P. Rogers, Sr.
Secretary, Trustees, Columbus County
Hospital, Inc.

COLUMBUS COUNTY HOSPITAL, INC.

BY /s/ C. L. Tate

/s/ Clyde Wayne

/s/ A. P. Rogers

/s/ W. F. Floyd

/s/ J. B. Lattay

/s/ D. H. Lennon

/s/ J. T. Wooten

/s/ RALph Rogers
Witness

WHEREAS, deed has been delivered to Columbus County for 9.88 acres of land fronting Highway 74-76, and lying directly East of the Columbus County Hospital; and

WHEREAS, it is to the best interest of the public that the Columbus County Board of Commissioners lease said premises to the said Columbus County Hospital for its use;

Upon motion made and duly seconded, the following Resolution was unanimously adopted:

BE IT RESOLVED, that Ed Walton Williamson, Chairman of the Board of County Commissioners of Columbus County, is hereby empowered and authorizes to execute on behalf of the Columbus County Board of Commissioners, a Lease Agreement with the Columbus County Hospital as to those lands purchased this date from Doris Pridgen, under the terms and conditions of the lease heretofore entered into by the Board of County Commissioners and Columbus County Hospital, bearing date of the 6th day of MArch, 1972

*N. C. Dept. of Revenue	State Income Tax Withheld - Third Quarter	3,289.73
N. C. Dept. of Revenue	Sales & Use Tax for Third Quarter (2294)	42.48
David Nealey	Labor at County Hall (2288)	471.00
Edward W. Williamson	Meetings & Conferences during September (2116)	516.00
Cerro Gordo Fire & Rescue Squad	Per Order of the Board 10-2-72	4,000.00
Fair Bluff Rescue Squad	Per Order of the Board 10-2-72	4,000.00
W. O. Johnson	Meetings & Conferences during September	225.60
J. Roland Gore	Meetings & Conferences during September & August	145.00
T. E. Burns	Meetings & Conferences during September	31.20
Brunswick Ambulance Service	Per Order of the Board 10-2-72 (2122)	VOID
H. J. Watts	Meetings & Conferences - Per Warrant on file (2123)	1,503.90

Ordered: that James E. Pierce be approved as a Special Deputy for the Board of Education subject to meeting the requirements of HB278 for Columbus County.

Ordered: that tax listed in the name of John W. & Martha Mathews, Whiteville Township, be released in the amount of \$54.21 due to a clerical error.

The following resolution was introduced by Commissioner Burns, read in full and considered:

RESOLUTION

WHEREAS, the application for a low rent public housing program which was submitted to the Department of Housing and Urban Development by the Columbus County Housing Authority, dated September 29, 1969, has now been returned to said Authority; and

WHEREAS, the need for housing is even more acute at this time than it was at the time of said application:

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Columbus County, that said application be re-submitted immediately to the Area Office of the Department of Housing and Urban Development; and

WHEREAS, under the provisions of Section 23 of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development, is authorized to provide financial assistance to local public housing agencies in providing low-rent housing by leasing dwelling units in privately-owned structures;

WHEREAS, said Section 23 provides that the provisions thereof shall not apply to any locality unless the governing body of the locality has by resolution approved the application**

Upon motion the meeting adjourned until October 16, 1972, at 10:00 a.m.

APPROVED:

Emergen W. Soggs
Clerk

Edward W. Williamson
Chairman

**of such provisions to such locality.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Columbus County, North Carolina as follows:

That the application of the provisions of Section 23 of the United States Housing Act of 1937, as amended, to Columbus County, North Carolina is approved.

Commissioner Gore moved the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Watts, and voted as follows:

Ayes	NAYS
J. Roland Gore	None
Edward W. Williamson	
T. E. Burns	
W. O. Johnson	
H. J. Watts	

Chairman Williamson thereupon declared said motion carried and said resolution adopted.