

The Honorable Board of County Commissioners met in their said office at 9:00 a.m., November 20, 1972, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

E. W. Williamson, Chairman

H. J. Watts

W..O. Johnson

T. E. Burns

J. Roland Gore (Absent)

Emogene W. Suggs, Clerk

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

At the hour of 9:00 a.m., the Chairman announced that, pursuant to notice duly published, this was the place, date and time for a public hearing on a resolution proposed to be adopted by the Board of Commissioners for the County of Columbus signifying its desire to join the Lower Cape Fear Water & Sewer Authority.

The Chairman then announced that the Board of Commissioners proposed to appoint the following persons as members of the Lower Cape Fear Water & Sewer Authority for six year terms:

R. B. Walters

P. O. Box 147, Whiteville

Edward W. Williamson

c/o County Auditor, Courthouse
Whiteville

The Chairman then announced that the Board of Commissioners would hear any resident of Columbus County or any other interested person concerning the joining of the Lower Cape Fear Water & Sewer Authority

No resident of Columbus County or other interested person appeared either in person or by attorney, to protest against the joining of the Lower Cape Fear Water & Sewer Authority, and the Clerk of the Board of County Commissioners announced that no protest in writing had been presented.

Thereupon Commissioner Watts introduced the following resolution which was read:

RESOLUTION RATIFYING, CONFIRMING AND APPROVING
PUBLICATION OF NOTICE OF PUBLIC HEARING AND
SIGNIFYING THE DESIRE OF THE BOARD OF COMMISSIONERS
FOR THE COUNTY OF COLUMBUS TO JOIN THE LOWER CAPE FEAR
WATER & SEWER AUTHORITY, AN AUTHORITY UNDER THE
NORTH CAROLINA WATER & SEWER AUTHORITIES ACT (CHAPTER
162A OF THE GENERAL STATUTES OF N.C., AS AMENDED.

WHEREAS, the Clerk to the Board of Commissioners on November 9, 1972 caused a Notice of Public Hearing in the form presented at this meeting to be published in the News Reporter, a newspaper of general circulation published in Columbus County; now therefore,

BE IT RESOLVED, by the Board of Commissioners for the County of Columbus that;

Section 1. The aforementioned Notice of Public Hearing and the publication thereof hereinabove recited are hereby ratified, confirmed and approved.

Section 2. It is the desire of the Board of Commissioners for the County of Columbus to join the Lower Cape Fear Water & Sewer Authority, an Authority organized under the North Carolina Water & Sewer Authorities Act. (Chapter 162A of the General Statutes of N. C., as amended).

Section 3. The Articles of Incorporation of such Authority after the joinder by Bladen, Columbus and Pender Counties will be substantially as follows:

ARTICLES OF INCORPORATION OF THE
LOWER CAPE FEAR WATER AND SEWER AUTHORITY

In compliance with the North Carolina Water & Sewer Authorities Act, being 162A of the General Statutes of North Carolina, as amended, (a) the City Council of the City of Wilmington, North Carolina, pursuant to resolutions signifying its determination to organize an Authority under the provisions of said Act and consenting to the joinder of the Authority by Bladen, Columbus and Pender Counties, (b) the Board of Commissioners for the County of New Hanover, North Carolina, pursuant to resolution signifying its determination to organize an Authority under said Act and consenting to the joinder of the Authority by Bladen, Columbus and Pender Counties, (c) the Board of Commissioners for the County of Bladen, North Carolina, pursuant to a resolution signifying its desire to join such Authority under said Act, (d) the Board of Commissioners for the County of Columbus, North Carolina, pursuant to a resolution signifying its desire to join such Authority under said Act and (e) the Board of Commissioners for the County of Pender, North Carolina, pursuant to a resolution signifying its desire to join such Authority under said Act, which Authority shall be a public body and a body politic and corporate of the State of North Carolina, hereby certify that:

(a) This Authority is organized under said North Carolina Water & Sewer Authorities Act, its name shall be "LOWER CAPE FEAR WATER & SEWER AUTHORITY" and the address of its principal office shall be Wilmington, North Carolina.

(b) The names of the organizing political subdivisions are the City of Wilmington, North Carolina, and New Hanover County, North Carolina.

(c) The names of the political subdivision which have joined the Lower Cape Fear Water & Sewer Authority are Bladen County, Columbus County and Pender County, North Carolina.

(d) The Lower Cape Fear Water & Sewer Authority shall have eight members, two appointed by each of said organizing political subdivisions, two appointed by Columbus County and one appointed by each of Bladen County and Pender County. The names and addresses of the members of said Authority appointed by the City Council of the City of Wilmington are:

NAME	ADDRESS
W. Mercer Roe, Jr.	2216 Acacia Drive, Wilmington, North Carolina
Louis W. Latham	532 Colonial Drive, Wilmington, North Carolina

the names and addresses of the members of said Authority appointed by the Board of Commissioners for the County of New Hanover are:

NAME	ADDRESS
W. B. Beery, III	1415 Brookhaven Road, Wilmington, North Carolina
Michael C. Brown	2411 Oleander Drive, Wilmington, North Carolina

the name and address of the first member of said Authority appointed by the Board of Commissioners for the County of Bladen are:

NAME	ADDRESS
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the name and addresses of the first members of said Authority appointed by the Board of Comm-

Commissioners for the County of Columbus are:

NAME	ADDRESS
Edward W. Williamson Rudolph B. Walters	c/o County Auditor's Office, Whiteville, N. C. P. O. Box 147, Whiteville, N. C.

and the name and address of the first member of said Authority appointed by the Board of Commissioners for the County of Pender are:

NAME	ADDRESS
_____	_____
_____	_____

IN WITNESS WHEREOF, the City of Wilmington, North Carolina, has caused these Articles of Incorporation to be executed by its Mayor and its corporate seal to be affixed hereto and attested by its City Clerk; New Hanover County has caused these Articles of Incorporation to be executed by the Chairman of its Board of Commissioners and the official seal of said Board of Commissioners to be affixed hereto and attested by the Clerk of said Board; Bladen County has caused these Articles of Incorporation to be executed by the Chairman of its Board of Commissioners and the official seal of said Board of Commissioners to be affixed hereto and attested by the Clerk of said Board; Columbus County has caused these Articles of Incorporation to be executed by the Chairman of its Board of Commissioners and the official seal of said Board of Commissioners to be affixed hereto and attested by the Clerk of said Board, and Pender County has caused these Articles of Incorporation to be executed by the Chairman of its Board of Commissioners and the official seal of said Board of Commissioners to be affixed hereto and attested by the Clerk of said Board, all as of the 20 day of November 1972

Mayor of the City of Wilmington,
North Carolina

(SEAL) Attest:

City Clerk of the City of Wilmington, N. C.

Chairman of the Board of Commissioners
for Bladen County

(SEAL) Attest:

Clerk to the Board of Commissioners, Bladen Co.

Chairman of the Board of Commissioners
for the County of Columbus

(SEAL) Attest:

Clerk of the Board of Commissioners for the
County of Columbus

Chairman of the Board of Commissioners
for the County of Pender

(SEAL) Attest:

Clerk to the Board of Commissioners, Pender Co.

(SEAL) Attest:

Clerk to the Board of Commissioners for the
County of New Hanover

Chairman of the Board of Commissioners
of New Hanover County

Section 4. The following persons are hereby appointed as members of said Authority, each of whom shall continue in office for a term expiring six years from the date on which the joinder of the Authority by Columbus County becomes effective and until his

successor shall be duly appointed and qualified.

NAME	ADDRESS
Edward W. Williamson	c/o County Auditor, Whiteville, N. C.
Rudolph B. Walters	P. O. Box 147, Whiteville, N. C.

The successor of each member shall be appointed by the Board of Commissioners for a term of six years and until a successor shall be duly appointed and qualified except that any person appointed to fill a vacancy shall serve only for the unexpired term. Any member of the Authority shall be eligible for reappointment.

Section 5. The Articles of Incorporation of the Lower Cape Fear Water & Sewer Authority in substantially the form set forth in Section 3 of this resolution shall be executed on behalf of Columbus County by the Chairman of its Board of Commissioners and the official seal of said Board of Commissioners shall be affixed thereto and attested by the Clerk of said Board, and the Clerk of said Board is hereby authorized and directed to file with the Secretary of State of North Carolina a certified copy of this resolution, together with proof of publication of notice of hearing on this resolution, and said officers are hereby authorized, empowered and directed to do all things necessary to join the said Authority under the provisions of the North Carolina Water & Sewer Authorities Act.

Section 6. This resolution shall take effect upon its passage.

Thereupon Commissioner Watts moved the passage of the foregoing resolution entitled: "RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING AND SIGNIFYING THE DESIRE OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF COLUMBUS TO JOIN THE LOWER CAPE FEAR WATER & SEWER AUTHORITY, AN AUTHORITY UNDER THE NORTH CAROLINA WATER & SEWER AUTHORITIES ACT (CHAPTER 162A OF THE GENERAL STATUTES OF NORTH CAROLINA, AS AMENDED)", and Commissioner Johnson seconded the motion, and the resolution was passed by the following vote:

Ayes: Commissioners Burns, Johnson, Watts and Williamson.

Noes: None

Ordered: that the assessment ratio be set at 50% of the appraised value of property for the year 1973 for Columbus County

Ordered: that the Williams Township Volunteer Fire Dept. be given \$2,000 from Surplus for the year 1972-73.

Ordered: that the following taxes be released on recommendation of the Tax Supvr.:
that the taxes listed in the name of W. T. Anderson Heirs, Whiteville Township, be cancelled in the amount of \$9.18 for the year 1972 due to double listing.

that the taxes listed in the name of Southern Bell Telephone & Telegraph Co., Ransom Township, be cancelled in the amount of \$143.82 for the year 1972 due to double listing.

that the taxes listed in the name of Humble Oil & Refining Co., Ransom Township, be cancelled in the amount of \$218.62 for the year 1972 due to double listing.

that the taxes listed in the name of Shamrock Leasing Corp., Whiteville Township, be cancelled in the amount of \$49.22 for the year 1972 due to double listing.

that the taxes listed in the name of David & Ola P. Baysdon (Special), Bogue Township, be released in the amount of \$35.70 for the year 1972 due to a clerical error.

that the taxes listed in the name of Zelma I. Branch, Tatum Township, be cancelled in the amount of \$5.76 for the year 1971 due to double listing.

that the taxes listed in the name of Zelma I. Branch, Tatum Township, be cancelled in the amount of \$5.44 for the year 1972 due to double listing.

Ordered: that the proper official be allowed to sign a certification of the results of the Acme-Delco Fire District Election to be sent to the Fire Rating Bureau, Raleigh.

Mr. Jerry Porter presented a proposal to the Board for setting up a Columbus County Emergency Services Council which has already been passed by the Board. The proposal was not adopted at this meeting.

Ordered: that the assessment ratio be set at 50% of the appraised value for the year 1973 for tax purposes in Columbus County.

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

REGISTRARS: Elections			
E. M. Herren (6124)	\$ 100.24	Mack Green	\$ 52.92
Eloise Byrd	120.15	Malcolm Pharr	28.44
Melvin Long	109.72	Gladys Mills (6173)	28.44
Dorothy Suggs	97.40	Rhonoke Strickland	52.92
Wilbur Ray Chestnutt	104.98	Janet Smith	28.44
H. B. Johnson	117.61	Horace Strickland	37.92
Annie Mae Hayes	103.56	Tucker Ward	52.92
Chester Stevens	101.67	MARGaret W. Bullard	52.92
Roland C. Norris	120.15	Alfonso L. Williams	28.44
Allie Simmons	101.67	Claude A. Hooks	28.44
Doris Butler	101.19	Frances Honeycutt	28.44
J. L. Stanley	122.35	J. Franklin Bullard	28.44
S. A. Duncan	104.98	Nellie Parrish	37.92
Thomas G. Hobbs	114.94	Duvall Suggs	52.92
George B. Nance	128.99	David J. Small	28.44
Mrs. E. W. Stanley	102.61	Lester Drew	28.44
Nancy C. Duncan	104.51	Franklin Drew	28.44
Edna E. Ripple	106.41	H. Elbert Ward	28.44
Annie S. Baldwin	102.14	Percy Gore	37.92
Herman B. Thompson	106.41	Harold Babson	37.92
Sylvia Adams	46.76	Herman Williams	37.92
Sarah H. Heye	132.95	Bonnie Bullard	37.92
Charles Adams	97.40	Eston Blackman	28.44
L. V. Connor, Jr.	130.58	Ronald D. McKeithan	52.92
Elizabeth W. Baldwin	99.77	Carrie Mae Jones	52.92
Doris G. Lennon (6149)	119.20	Raymond G. Norris	28.44
Roscoe Enzor	133.90	Ray Ward	37.92
JUDGES AND ASSISTANTS FOR THE ELECTIONS:		Myra Stocks	52.92
Ray Pierce (6151)	37.92	L. W. Long	28.44
Wade S. Long	37.92	Ruth Lennon	37.92
Barbara P. Causey	28.44	R. C. Bordeaus	37.92
Frederick Alan Tedder	28.44	Lois Dale	28.44
Frank Godwin	28.44	Margaret S. Lewis	28.44
Robert R. Osborne	28.44	Virginia L. Lane	28.44
Lillian C. Squires	37.92	Jack N. L. Everette (6207)	28.44
Louise Farmer	37.92	Raymond Shaw	28.44
Frances S. Hilbourn	28.44	Charles Shaw	52.92
Foster Leon Moore	28.44	Gene Hickman	52.92
Edward C. Gore	37.92	Joel Williamson	28.44
Darrell Stocks	52.92	Frazier M. Spivey	28.44
Albert L. Gore	28.44	Walter Shaw	28.44
Brenda S. Stocks	37.92	Kenneth Williamson	28.44
D. T. Gore	37.92	S. Jack Brown	37.92
Burnell M. Gore	28.44	Angelo Pierce	37.92
Clara F. Long	37.92	Leroy High	28.44
Howard C. Gore	37.92	Donald Mercer	37.92
Kenneth J. Gore	28.44	Howard McPherson	52.92
Edwin M. Green, Sr.	37.92	Cecil McPherson	28.44

Floyd Garrell	(6221)	28.44	Vernon C. Cartrette	\$ 28.44
Coolidge Wright		52.92	Floyd Ray	52.92
Taft Turbeville		28.44	Euclid Soles	37.92
Clayton Chestnutt		52.92	Saundra Wright	28.44
Lucille Stanley		28.44	William Baer	28.44
Ralph Norris		28.44	Beverly Pope	37.92
Deltra Dawson		52.92	James R. Parker	28.44
Sammy L. Smith		28.44	Currie D. Wooten	37.92
Robert J. White		52.92	Carolyn E. Gurkin	28.44
Frances P. Hooks		37.92	Ann E. Warren	(6240) 37.92
Mack I. Todd		28.44	H. H. Powell	28.44
W. M. Bacon		28.44	James C. Masten	28.44
Anne K. Lambert		52.92	J. R. Bennett	52.92
Johnny B. Glass		28.44	Thelma Best	37.92
MAgie Ellis		37.92	Doris B. Kelly	28.44
Harry L. Simmons		28.44	John C. Hyatt, Jr.	52.92
Clarence P. Benton		37.92	Martin Benton	28.44
Clarence Thompson		52.92	O. L. Hinson	52.92
Avery Hinson		28.44	Hilton R. Holcomb	28.44
Angela Phillips		Secy. work at Board of Elections		48.92
LeRoy Stocks		Member, Board of Elections		227.52
Royce Johnson		Member, Board of Elections		284.40
Kimble Best		Voting Machine Custodian		237.00
Edward Memory		Voting Machine Custodian	(6263)	189.60
EXPENSE CHECKS:				
Williams Township Volunteer Fire Dept.		Per Order of the Board 11-20-72		2,000.00
Bonnie Bullard		Schooling for Elections		15.00
The News REporter Co.		Account for Elections Board		523.25
Annie Ruth Strickland		Postage for Board of Elections		13.10
Royce M. Johnson		Expenses - Reimbursement		89.00
Kimble Best		Mileage & Light Bulbs	(2427)	19.00
Allie Simmons		Travel		2.80
LeRoy Stocks		Meals & Travel		27.00
Edward Memory		Travel - Asstg. Voting Machine Custodian		28.20
Bobby Hester		Janitorial Services		5.00
Tommy Blackman		Janitorial Services		5.00
American Legion Post #233		Rent & Janitorial Service		25.00
John T. Bethea		Janitorial Service		5.00
N. H. Reaves		Rope for Elections		2.68
Cerro Gordo Fire Station		Rent on Fire House for Election		20.00
Guy Walton Buck		Janitorial Services		10.00
Charry Grove Community Center		Rent on Building for Election		10.00
Western Prong Community Center		Rent on Builleing for Election		5.00
Mrs. Izzie Simmons		Rent on Building for Election		10.00
Mrs. Paul C. Gore		Rent on Building for Election		15.00
Mrs. Lela Hill		Rent on Building for Election		10.00
P. O. Gore		Rent on Building for Election		10.00
Sarah Heye		Twine & Pins for Elections		3.00
Eloise Byrd		REimbursement for Expenses for Elections		7.50
Annie S. Baldwin		Reimbursement for Light Bulbs		2.27
Veneda S. RAY		Reimbursement for REvenue Sharing Seminar		60.26
Emogene W. Suggs		Reimbursement for REvenue Sharing Seminar		32.82
Mary Duncan		Draperies for Clerk of Court Office		672.71
E. W. Williamson		Reimbursement - Per Warrant on file		49.27

The results of the election for the ^{Acme-Delco}~~Regelwood~~ Fire District as recorded in the office of the Clerk of Court, signed by the three members of the Board of Elections is as follows:

For ^{Acme-Delco Fire District} Regelwood Fire District	135
Against " " "	64

Upon motion the meeting adjourned until December 4, 1972 at 10:00 a.m.

APPROVED:

Emogene W. Suggs
Clerk

Edward W. Williams
Chairman