The Honorable Board of County Commissioners met in their said office at 10:00 a.m., July 15, 1974, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

Mayo Brown

- E. W. Williamson
- T. E. Burns
- W. B. Buffkin

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation eas given by Father Kenneth Parker, Sacred Heart Catholic Church, Whiteville.

The following business was transacted:

Ordered: that the uniform allowance in the Sheriff's Budget be prorated on a 5/7 mos. basis to allow the present deputies to purchase uniforms in the amount of \$125.00.

Ordered: that Mr. Duke, Sheriff, be given an auto allowance of \$200.00 per month in lieu of driving a county automobile until an additional car can be purchased for the new deputy.

Ordered: that the Accountant & Wallace Clontz compute the amount needed to finalize the Administration Building that is not included in the various contracts and amend the budget to cover the expenses out of Revenue Sharing Funds.

Ordered: that the Clerk write the Carolina T & T Co. requesting that the telephone pole located in front of the Administration Building be moved.

## RESOLUTION ENTERING INTO AGREEMENT WITH LOWER CAPE FEAR PLANNING UNIT FOR EQUIPMENT FOR PUBLIC SASETY

WHEREAS, the Columbus County Board of Commissioners herein called the "Applicant" has thomroughly considered the problem addressed in the subgrant application entitled REgional Records and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Division of Law & Order to make federal grants to assist local governments in the improvement of the criminal justice system,

NOW, THEREFORE BE IT RESOLVED BY THE Columbus County Board of Commissioners IN OPEN MEETING ASSEMBLED IN THE CITY OF WHITEVILLE, NORTH CAROLINA, THIS THE 15th DAY OF JULY, 1974, AS FOLLOWS:

- 1. That the project referenced above is in the best interest of the Applicant and the general public.
- 2. That Jerry Ramsey be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Division of Law & Order for a subgrant in the amount of \$1,410.00 to be made to the Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.

- 3. That if the subgrant is made, the Applicant shall provide or anke arrengements to provide, or make arrangements to provide, a local cash matching contribution in the amount of \$352.50 and a local in-kind matching contribution valued under LEAA guidelines at -0-(or proportinately reduced local matching contributions if the subgrant amount is reduced) as required by the Act to defray the cost of the project.
- 4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Division of Law & Order.
- 5. That certified copies of this resolution be included as part of the application referenced above.
- 6. That this resolution shall take effect immediately upon its adoption.

DONE & ORDERED in open meeting.

By: Donald P. Currie /s/
Chairman, Board of Commissioners

Commissioner Mayo Brown offered the foregoing resolution and moved its adoption, which was seconded by Commissioner E. W. Williamson and was duly adopted.

RESOLUTION PROTESTING THE ABANDOMENT OF THE SEABOARD COASTLINE RAILROAD FROM MALMO-WHITEVILLE BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Columbus County Board of Commissioners is interested not only in the total welfare of the Columbus County citizenry, but its present and future economic development; and

WHEREAS, for a prosperous, healthly and happy community all areas of services run hand in hand, but adequate and up to date transportation facilities are among the most important factors in achieving such a condition; and

WHEREAS, Columbus County is now on the threshold of obtaining economic stability by balancilggitsgagrarian background with that of industrial development which is largely due to adequate railroad facilities; and

WHEREAS, the Columbus County Board of Commissioners unanimously protest this propaosed abandonment and request a public hearing in Whiteville, North Carolina on this subject.

NOW, THEREFORE, BE IT RESOLVED THAT the Columbus County Board of Commissioners adopts this resolution protesting this proposed abandonment and requests all Columbus County citizens to support same.

The foregoing resolution was unanimously adopted at the meeting on July 15, 1974, and ordered by the Chairman put in the minutes with seven copies to:

Robert L. Oswald, Secretary INterstate Commerce Commission 12th and Constitution Ave, N. W. Washington, D. C.

and one copy to the Council of the Seaboard Costline Railroad:
Neil W. McArthur, Jr.
500 Water St.
Jacksonville, Florida

Donald P. Currie /s/
Chairman, Board of County Commissioners

BE IT RESOLVED by the Board of County Commissioners that the Clerk advise the Board of Education to designate an employee as the OSHA official to carry out the responsibilities of the requirements of the Office of Safety & Health Act.

The Clerk was instructed by the Board to contact Mr. Wallace Clontz, FLD, in regards to building a ramp in order that handicapped persons in wheel chairs may enter the Courthouse without assistance.

Mr. Walter McCraw met with the Board to request that the Board endorse and apply for Federal Flood Insurance for Columbus County. The Board agreed to study the available information and make a decision at a later time.

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

Check No. 5500

Cape Fear Council of Governments

\$6,922.00

Upon motion the meeting adjourned until August 5, 1974, at 10:00 a.m.

APPROVED:

Emoque IV Suggi

Chairman