The Honorable Board of County Commissioners met in their said office at 10:00 a.m.,

January 20, 1975, it being third Monday.

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MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

Mayo Brown, Vice-Chairman

E. W. Williamson

W. B. Buffkin

C. Waldo Marlowe

Sankey W. Robinson, Attorney

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was give by the Reverend Cleatus Blackmon, Pastor, White Märsh Baptist Church.

The minutes of the January 6th meeting were approved as recorded.

As advertised, bids were opened for a used dragline to be used at the County Landfill. Only one bid was submitted as follows: North Carolina Equipment Co. Raleigh, N. C.

 Saraight sale
 \$27,995.00

 With trade-in
 22,995.00

A motion was made to table making a decision on purchasing the equipment at this time, motion was seconded, and unanimously passed.

Ordered: that tax listing be extended through February 7th in Whiteville. Books are to be brought in from the townships on February 4th.

Ordered: that Elaine Currie and Janie C. Norris be reappointed to serve on the Region "O" Family Resources Board at the recommendation of the Executive Task Force Committee.

Ordered: that the Rules & Regulations for Airport Operation be approved as prepared by the Airport Authority and presented to the Board by Col. (Ret.) Walters. Final approval must be made by FAA.

Ordered: that \$625. be paid from the Reserve for Water & Sewer Fund to participate in the the 201-Facilities Plan for the Riegelwood Sanitary District and surrounding area. The entire REsolution was not adopted to further consider who the "Lead Agency" should be.

Ordered: that the Accountant be allowed to pay builts to Hills Grocery and Baily Oil Co. for purchases for Sonny Ray Jones to be paid out of the ODP Fund.

Ordered: that a check be written to Ray Thompson, Cerro Sorde, incrhe amount of \$50.00 from the ODP Fund for immediate assistance.

Ordered: that the Chairman be authorized to sign a letter to allow Roanoke Iron

and Bridge Works to repair the locks at the Law Enforcement Center at the County's expense.

Ordered: that the three members designated earlier by the Commissioners be officially

designated to serve on the Emergency Medical Board as requested by the COG. Members suggested

by the Board are: C. Waldo Marlowe as elected official; E. D. Meares, III as Rescue Squad

Member; and Herbert Riggins as the citizen at large.

Ordered: that the Chairman be authorized to sign the contract to obtain emergency

funds for temporary jobs and distribut the funds to allow towns within the County to hire the

following number of persons: Cerro Gordo, Bolton, and Brunswick - One employee each Fair Bluff and **Lake** Waccamaw - Two employees each Chadbourn and Tabor City - Four Employees Each Whiteville - Five Employees

The balance of funds will be used to hire approximately 14 employees in various County agencies.

Ordered: that the College be allowed to hire one maintenance employee from the emergency job funds; and further ordered that the salary of one eligibility worker at Social Services be increased approximately \$20.00 per month to act as supervisor during the emergency employment period only.

Ordered: that the Clerk contact Floyd's Insurance Agency and secure liability insurance on the waste containers located throughout the County.

Ordered: that the Chairman consult with Mr. Ed Wall and designate office space for a parole officer to serve Columbus County if any spcae is available.

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

That the 1974 late listing penalty in the name of Mrs. Bobby Pyler Dunn, Whiteville Township, be released in the amount of \$11.37 due to double listing.

That the 1974 laxes listed in the name of Roy Knox Jernigan, Cerro Gordo Township, be cancelled in the amount of \$52.83 due to double listing in Williams Township.

That the taxes listed in the name of J. W. Cooke & Sons, Whiteville Township, for 1974 be released on the valuation of \$1,470. due to double listing.

That the 1974 taxes listed in the name of Edith Mae Russell, Whiteville Township, be cancelled in the amount of \$18.00 due to double listing.

Ordered: that the following be allowed an extension of 30 days for listing taxes:

Clyde Wayne Mobil Oil Company Gulf Oil Corp. Ryder Truck Co.

FCX Corp. IBM Corp. Exxon Company Waldo Marlowe

A statement from the Whiteville and ADR Rescue Squads was presented to the Board by Don Prevatte strongly opposing action taken by the Board in suggesting Emergency Medical Council Members for Columbus County. They opposed the manner in which the proposed members were chosen, felt they did not have the best interest of the EMS or were knowledgable about their operations and described them as a "political rubber stamp". These Members were chosen by guidelines set out by Federal regulations who is the contributor of the funds in

question. The request for designating members was given to the Board by the COG. Other Squads

represented were Nakina and Fair Bluff.

The decision of the Board was to retain the appointees unless they proved themselves inefficient and not for the best interest of the County.

Garland Williamson asked the Board to allow him an exchange of property owned by him to be used by the Landfill. He was instructed to get the water table lowered to the level of the presently used property and get a signed statement of approval from the Board of Health.

He is to also prepare all mecessary documents, at hes expense, to make the exchange,

The Board adjourned from their regular meeting place to meet jointly with the Town and County Library Boards to discuss a merger of the two libraries. After a discussion the Board agreed that the Two Library Boards should work out a proposed merger for further consideration.

Larry Barnett, EDA Director, briefed the Board on Federal Grants that may be available within the next five years and asked for a list of projects that the County would be interested in when the funds become available. This is a long range projection and plans are not specific at this time. Included in the list of projects of interest to the County are as follows: Library, hospital-health building, day care center and rural fire protection.facilities.

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

N. C. Dept.of Revenue Avie Lee Huggins Ray Thompson Smith Electrical So. Brown & Brown Sonstruction Kenneth White Donald Peice Postmaster, Whitevilde

Sales & Use Tax for Quarter ending 12-31-74 \$ 277.31 Refreshments for Christman garty (6593) 40.50 50.00 Immediate Relief Partial Payment for Electrical Work at Courthouse 700.00 6,439.94 Final Payment for Old Jail Repairs 385.44 Hanging & Refinishing Sheetrock in Courthouse Electrical Work at Old JAil 700.00 1,000.00 Postage for Various Offices (6599)

Upon motion the meeting adjourned until 10:00 a.m., February 3, 1975.

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The set stay for an

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APPROVED:

elf. Cumo