The Honorable Board of County Commissioners met in their said office at 10:00 a.m., March 1, 1976, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Vice-Chairman

Edward W. Williamson

W. B. Buffkin

Mayo Brown

Donald P. Currie, Chairman

(Absent)

Sankey W. Robinson, Attorney

Emogene W. Suggs, Clerk

The meeting was called to order by the Vice-Chairman and the invocation was given by Commissioner Brown.

The following business was transacted:

The minutes of the February 16th meeting were approved as recorded.

A motion was made by Commissioner Brown, seconded by Commissioner Williamson and unanimously passed to appoint the following persons on the Youth Study Task Force in addition to Commissioner Marlowe who was appointed at a previous meeting:

Mrs. Jo Anne Vereen
Donald Stocks
Mrs. Sue Prescott
William McNeil
Mrs. Thelma Blackmon
Mrs. Peggy Willis
Mrs. Berline Graham
Jimmy Godwin
Mrs. Jeanette Wyche
Mrs. Olive Wright
Garland McCullen
Melton Roof
Larry Mincey
Ruben Kesner

George Allen

Mrs. Debra McNeil

SENCland Community Action
Chief Counselor, Juvenile Court Counseling Service
Counselor, Juvenile Court Counseling Service
Citizan at Large
Chairman, Agriculture Extension Service
Citizen at Large
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Rabbi, Jewish Synagogue
Citizen at Large
County Mental Health Center

Dept. of Social Services

County Mental Health Dept.

County Board of Education

Whiteville Police Dept.

Director of Schools Social Services

City Schools Attendance Counselor

Ordered: that the following Extension Service Employees' Salaries be increased without an increase in the budget:

William Russ increase \$58.33 per month retroactive to February 1, 1976. William Ligon increase \$75.00 per month retroactive to February 1, 1976. James Marley increase \$2.83 per month beginning March 1, 1976.

Ordered: that the Accountant include approximately \$2,700 increase in the 1976-77 Budget to pay for life insurance on all full-time permnant employees in accordance with the proposal presented by Mr. Ralph Brake with Group Insurance Services.

Ordered: that the Clerk inform Wallace Clontz, AIA, that the Board accepts his proposal for letter color for the Administrative Building.

Ordered: that the following persons be appointed or reappointed to serve on the Economic Development Commission with terms as designated:

3 years Charles Langston 1 year William Freidman 3 years Charles Williamson, Jr. 1 year Bernice Gerald Willard Small 4 years E. L. Green 2 years R. C. Soles, Jr. 2 years Hurbert Riggins 4 years Hubert Bartley 2 years

The above terms will end on June 30th on the respective years that each member's term ends, beginning on June 30, 1977.

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Ordered: that the Clerk write the appropriate officials in Washington concerning the delay in releasing funds for the implementation of the WIC Program (Women, Infants & Children)

Ordered: that a petition be sent to the Department of Transportation requesting that Whip-O-Will Lane and Mockingbird Drive be added to the State maintained Secondary Roads System. The roads are located in Deerfield Estates Subdivision, Whiteville Township.

Ordered: that the 1975 taxes listed in the name of David L. PArker, Ranson Township, be cancelled on the valuation of \$2300. due to an error in transfer of property.

RESOLUTION CONCERNING THE COMMUNITY DEVELOPMENT PROGRAM FOR COLUMBUS COUNTY

WHEREAS, Columbus County and the towns of Brunswick, Bolton, Fair Bluff, and Lake
Waccamaw have joined together for the purpose of meeting needs identified under community development; and

WHEREAS, it is the intent of the Housing and Community Development Act of 1974 to improve housing and the overall quality of life for low and moderate income persons;

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of Columbus County, North Carolina, do support the community development agreement, be it understood that all of basic costs of services will be borne by the Community Development Program; and

BE IT FURTHER RESOLVED that the County Commissioners do encourage all local governments in the community development program to waive assessments and/or tap-on fees in excess of costs for public services projects in the community development areas for persons of low and moderate income; and

BE IT FURTHER RESLOVED that the County Commissioners pledge their efforts to work closely with the four towns mentioned above on all matters pertaining to the community development preapplication now pending before the Department of Housing and Urban Development.

The foregoing Resolution was unanimously passed upon motion by Commissioner Brown, and seconded by Commissioner Williamson.

Ordered: that Paul Hughes purchase approximately \$1200.00 in materials to repair the office of the Sanitarians at the Health Department. This repair is to the floor of the trailer.

Ordered: that Commissioner Brown be appointed to contact the Department of Social Services on behalf of the Randy Strickland Family.

Mr. Jerry Powell, COG, met with the Board to discuss further action necessary to implement the Rental Assistance Plan of Section 8 Program. HUD has approved \$165,528. for rental assistance and will furnish approximately \$30,000 for administrative costs if the County accepts the Program. The Board will discuss the situation further and notify Mr. Powell in the near future of their decision.

APPROVED:

Emogen W Sugg Clerk

Waldo Marlowe V-Chairman