

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., May 17, 1976, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

C. Waldo Marlowe

Edward W. Williamson

Mayo Brown

W. B. Buffkin

Sankey W. Robinson, Attorney (Absent)

Emogene W. Suggs, Clerk

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

The following business was transacted:

The minutes of the May 3rd meeting were approved as recorded.

The Chairman announced that it was the advertised time to open bids for the purchase of autos for the Sheriff's Department. The following bid was the only one received:

Fair Bluff Motors	Two Autos	\$9578.24 Plus N. C. Tax
	or with trade-in of two autos	\$8578.24 Plus N. C. Tax

The bid was accepted to purchase the autos after July 1, 1976.

Ordered: that the Finance Officer prepare the 1976-77 Budget Estimate on a base valuation of \$330,000,000. at a collection rate of 88%. The Tax Supervisor reported an increase in the valuation of \$12,000,000. according to the figures compiled by his office and recommended the budget be based on the above figure.

Ordered: that the Board write a letter of request to the proper federal agency to ask a wavier on the proposed increase of "In-kind" contribution to SENcland Community Action as Columbus County's share of support to the program.

Ordered: that the Finance Officer be allowed to increase the budget of the Solid Waste Department using Revenue Sharing Funds to off-set the unexpected repairs to equipment used at the landfill in the amount of \$7,830.00.

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION OF BOARD OF COMMISSIONERS TO CREATE AN INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY IN COLUMBUS COUNTY

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners has determined and does hereby declare that the Board of Commissioners has determined to create by resolution a political subdivision and a body corporate and politic of the State of North Carolina to be known as "The Columbus County Industrial Facilities and Pollution Control Financing Authority" (the "Authority") pursuant to the provisions of Article V, Section 9 of the Constitution of North Carolina and Chapter 159C of the General Statutes of North Carolina (the "Act").

Section 2. In compliance with Section 159C-4(a) of the Act, the Board of Commissioners hereby directs the Clerk to file with the Department of Natural and Economic Resources of the State of North Carolina and the Local Government Commission of the State of North Carolina

notice of its intention to adopt a resolution creating the Authority, which notice shall be in the form attached hereto as EXHIBIT A.

Section 3. This resolution shall take effect upon its passage.

Commissioner Edward W. Williamson moved passage of the foregoing resolution entitled: "RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION OF BOARD OF COMMISSIONERS TO CREATE AN INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY" and commissioner C. Waldo Marlowe seconded the motion, and the resolution was passed by the following vote:

AYES: Commissioners Donald P. Currie, C. Waldo Marlowe, Edward W. Williamson, Mayo Brown and W. B. Buffkin.

NOES: None.

Ordered: that the Extension Service Budget be amended to receive funds from A and T University to purchase a garden plow at a cost of \$352.56. plus tax.

Ordered: that the following tax release be passed upon recommendation of the Tax Supervisor: That a refund be issued to Jeffery Lynn and Betty W. Fisher, Whiteville Township, for the year 1975, in the amount of \$55.26.

Ordered: that a release be made to Glenwood and Sylvia Robinson, Chadbourn Township, for the year 1974, on the valuation of \$1,000. due to double listing.

Ordered: that the receipt be returned to the Federal Land Bank for the taxes of Andrew J. Smith. Mr. Smith appeared before the Board of Equalization & Review concerning his property valuation but any decision by the Board would not reduce his 1975 tax liability.

The report of tax collections for the month of April was presented to the Board for their information.

Mrs. Betty Timberlake, Bicentennial Chairman of Lake Waccamaw, graciously invited the Board to attend the Bicentennial Celebration for Columbus County on July 4th at Lake Waccamaw. She gave a presentation of the planned program which is very interesting.

Upon motion the meeting adjourned until 7:30 p.m., May 18th, to review the budget request of all departments.

Enrique W. Suggs
Clerk

APPROVED:
Donald P. Currie
Chairman