

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., Monday, June 21, 1976, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

C. Waldo Marlowe, Vice-Chairman

Edward W. Williamson

W. B. Buffkin

Mayo Brown

Sankey W. Robinson, Attorney

Emogene W. Suggs, Clerk

The meeting was called to order by the Chairman and the invocation was given by The Reverend Tommy Beaver, Pastor, Christ the King Luthern Church, Whiteville.

The following business was transacted:

The minutes of the June 7th meeting were approved as recorded.

Commissioner Brown introduced the following resolution which was read:

RESOLUTION CREATING THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY

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:

(a) That under and pursuant to the provisions of Chapter 159C of the General Statutes of North Carolina (the "Act") and particularly Section 159C-4 thereof, the Board of Commissioners has filed with the Department of Natural and Economic Resources of the State of North Carolina and the Local Government Commission of North Carolina, and each has received, at least 30 days ago, notice of its intention to create, in accordance with the provisions of the Act. "The Columbus County Industrial Facilities and Pollution Control Financing Authority" (the Authority").

(b) That the purpose for which the Authority is to be formed are as follows: (i) to aid in the financing of industrial and manufacturing facilities for the purpose of alleviating unemployment or raising below average manufacturing wages by financing industrial and manufacturing facilities which provide job opportunities or pay better wages than those prevalent in the area, but only where there is a direct or indirect favorable impact on employment commensurate with the size and cost of the facilities, (ii) to aid in financing pollution control facilities for industry in connection with manufacturing and industrial facilities and for public utilities, but only where there is an improvement in the degree of prevention or control of pollution commensurate with the size and cost of the facilities, and (iii) to conduct any and all other activities as shall from time to time be found to be appropriate in connection with the foregoing and as are lawful under the Act, as the same may be from time to time amended.

Section 2. There is hereby authorized and created under and pursuant to the Act a political subdivision and body corporate and politic of the State of North Carolina known as "The Columbus County Industrial Facilities and Pollution Control Financing Authority".

Section 3. In furtherance of the foregoing purposes, the Authority shall have powers granted by the Act, as the same may be from time to time amended, and such other powers as are now, or hereafter may be, conferred by law upon an authority created for the purpose here-

in above set forth or necessary or incidental to the powers so conferred, or conducive to the furtherance thereof.

Section 4. The names, addresses and terms of office of the first members of the Board of Commissioners of the Authority are, respectively, as follows:

James C. High	406 Pinkney Street, Whiteville	June 21, 1978
Clemmon Jacobs	Rt. 1, Box 322A, Riegelwood	June 21, 1978
Martin Carter	408 1st Street, Chadbourn	June 21, 1980
John Purvis Stevens	Lake Waccamaw	June 21, 1980
Carl Meares, Jr.	Fair Bluff	June 21, 1982
Lionel Todd	Fairfax Heights, Whiteville	June 21, 1982
Eugene Grainger	Box 95, Tabor City	June 21, 1982

Terms expire on date listed at right.

Each of the above-named Commissioners is a qualified elector and resident of Columbus County, and each shall continue in office for the term expiring on the date set opposite his name or until his successor shall be duly appointed and qualified. Each of the above-named Commissioners and their successors will serve at the pleasure of the Board of Commissioners for the County of Columbus and may be removed, with or without cause, by the Board of Commissioners for the County of Columbus.

None of the above-named Commissioners is an officer or employee of the State of North Carolina or any political subdivision thereof or of any agency of either.

Section 5. Each of the Commissioners herein appointed, before entering upon his duties, shall take and subscribe to an oath to execute the duties of his office faithfully and impartially, and a record of each such oath shall be filed with the Board of Commissioners for the County of Columbus and entered upon the minutes of the next regular meeting.

Section 6. All legal matters and proceedings for the Authority shall be conducted under the supervision and direction of the County Attorney for Columbus County.

Section 7. The Clerk of the Board of Commissioners of Columbus County is hereby directed to deliver a certified copy of this resolution to each Commissioner of the Authority and to fix the time and place for the first meeting and organizational meeting of the Commissioners of the Authority, not later than twenty calendar days from the date of this resolution, for the purpose of (i) administering oaths to the Commissioners of the Authority hereby appointed, (ii) forming the Authority, (iii) electing officers for the Authority, which must include a chairman, vice-chairman, treasurer, secretary, and assistant secretary, (iv) adopting by-laws, and (v) authorizing the secretary or assistant secretary of the Authority to send notice of creation of the Authority to the Department of Natural and Economic Resources of the State of North Carolina and the Local Government Commission of North Carolina pursuant to Section 159C-4(f) of the Act.

Section 8. This resolution shall take effect immediately upon its passage.

Commissioner Williamson moved the passage of the foregoing resolution entitled: "RESOLUTION CREATING THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY" and Commissioner 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

Commissioner C. Waldo Marlowe introduced the following resolution which was read:

RESOLUTION CREATING THE COLUMBUS COUNTY PARKS AND RECREATION ADVISORY COMMISSION

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

WHEREAS, the General Assembly of North Carolina has declared that the public good and the general policy of its state requires adequate recreation programs and that the creation, establishment, and the operation of parks and recreation programs is a proper governmental function, and that it is the policy of North Carolina to forever encourage, foster, and provide these facilities and programs for all its citizens; and

WHEREAS, the County Commissioners of Columbus County agree that a lack of adequate recreation programs and facilities is a menace to the morals, happiness and welfare of the people of the county, and that making recreation opportunities is a subject of general interest and concern and a function requiring appropriate action by the county government; and

WHEREAS, the Board of County Commissioners, in the consideration of providing these facilities and programs for all its citizens, determined that it is in the best interest of the citizens of Columbus County to create a Parks and Recreation Advisory Commission and vest in it authority to study and develop a Parks & Recreation plan for the citizens of Columbus County.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that the Board of County Commissioners hereby establishes the Columbus County Recreation and Parks Advisory Commission, hereinafter referred to as the "COMMISSION", and ordained that it be governed by the following provisions:

SECTION I: APPOINTMENT, COMPOSITION AND LENGTH OF MEMBERSHIP.

The COMMISSION shall be appointed by the Columbus County Commissioners and shall consist of fifteen (15) members; one member shall be a member of the Columbus County Board of Commissioners; one member shall be a representative of the Columbus County Board of Education; one member shall be a representative of the Whiteville City Board of Education; and one representative shall be from Southeastern Community College, and ten (10) citizens of the county, two of which must be a resident of each respective county commissioner zone.

The representative from the Columbus County Board of Commissioners shall serve on the COMMISSION a term concurrent with his or her term of office on the governing body. The remaining fourteen (14) members shall be appointed as for a term of one year. Vacancies in the COMMISSION shall be filled for the unexpired term by appointment by the Board of County Commissioners. The members shall serve without compensation.

SECTION II: POWER & AUTHORITY OF COMMISSION.

1. The COMMISSION shall appoint from its membership a chairman and such other officers as it may deem necessary for the orderly procedure of its business and may adopt by-laws, rules and regulations governing its procedure not inconsistent with the provisions of the State Laws. The COMMISSION shall plan, make rules and regulations governing the operation and conduct of recreation areas, and recommend facilities and programs to be operated by the county.

2. The COMMISSION shall hold regular meetings at such times and places as it may designate. An appointed member who misses more than three consecutive regular meetings loses

his status as a member of the COMMISSION until reappointed or replaced by the County Commissioners. Absences due to sickness, death, or other emergencies of like nature shall be regarded as approved absences and shall not effect the member's status on the COMMISSION except that in the event of a long illness, or other such cause for prolonged absence, the member shall be replaced.

3. The COMMISSION may accept any grant, gift, bequest or donation of any personal property offered or made for recreation purposes and, with the approval of the Board of Commissioners may accept any grant, gift, or device of real estate shall be held, used and finally disposed of in accordance with the terms or conditions under which such grant, gift or devise is made or accepted. The COMMISSION shall have no authority to enter into any contract or incur any obligation binding the governing body of Columbus County without first obtaining approval of the Board of Commissioners of Columbus County.

4. When budgeted, funds appropriated by the County Commissioners and budgeted to the COMMISSION shall be disbursed by the fiscal disbursing officer of the Board of County Commissioners upon vouchers issued by the COMMISSION and within the budget appropriations made. Funds received by the COMMISSION from sources other than budget appropriations shall be deposited by the Board of County Commissioners to the credit and for the use of the COMMISSION and disbursed as budget funds are disbursed, except that funds received by gift, bequest or otherwise shall be disbursed in accordance with the terms of such gift or bequest.

5. The COMMISSION shall make full and complete reports to the Board of County Commissioners at such times as may be requested and at such other times as the Board of County Commissioners may deem proper. The fiscal year of the COMMISSION shall conform to that of the governing body of Columbus County.

Upon completion of the COMMISSION'S plan for Parks and Recreation in Columbus County, it shall submit said plan to the Columbus County Board of County Commissioners for its approval. Upon the acceptance and approval of said plan, the Columbus County Board of County Commissioners shall by ordinance, create a Columbus County Recreation and Parks Commission.

That at the time of the creation of said Columbus County Recreation and Parks Commission, the members serving on the Columbus County Parks and Recreation Advisory Commission shall be named as members of the Columbus County Parks and Recreation Commission.

The names and addresses of the first members of the Columbus County Parks and Recreation Commission are as follows:

Dan Bartley	Evergreen	Richard Russell	Hallsboro
Bobby Buffkin	Rt. 1, Chadbourn	George Bryant	811 W. School St.
			Tabor City
Everlene Davis	Brunswick	Jack Hooks	Whiteville
Sylvia Thompson	Chadbourn	Billy F. Floyd	Cerro Gordo
Donnie Ward	Nakina	Harold Stephens	P. O. 133
			Riegelwood
Waldo Marlowe	Rt. 4, Whiteville	Joe Nance	Whiteville
Homer Thomas	Chadbourn	Nina Collier	Rt. 1, Whiteville
Charles Lennon	Clarkton		

All members are to serve for a term of one year.

Commissioner Williamson moved the passage of the foregoing resolution entitled:

"RESOLUTION CREATING THE COLUMBUS COUNTY PARKS AND RECREATION ADVISORY COMMISSION"

and Commissioner Brown seconded the motion, and the resolution was passed by the following vote:

AYES: Commissioners Currie, Marlowe, Williamson, Buffkin and Brown

NOES: None

Bids were opened as advertised the second time for paving the Fletcher Property parking lot. Only one bid was received , opened and recorded as follows:

Ralph Nance & Sons, Evergreen, N. C.        \$17,785.75

Upon motion by Commissioner Marlowe, seconded by Commissioner Brown, the bid was unanimously accepted.

Ordered: that Commissioner Brown be appointed to be the voting delegate to the annual conference in Pinehurst for commissioners, and other county officials.

Ordered: that P. L. Elvington, Jr. be appointed to serve on the Planning Board for the Town of Fair Bluff.

Ordered: that the employees of the Public Safety Commission be included in the life insurance coverage granted to county employees by the Board upon approval by the Public Safety Commission Board. It is further ordered that the Accountant be allowed to amend the Public Safety Budget to cover the expense to the county which is estimated to be \$1,080.00.

Ordered: that the Budget for the County Library be amended as recommended by the Director to include revenue received above the prior estimate except that the amount to cover accumulated vacation for Miss Creech be paid from fines collected by the Library.

Ordered: that the Chairman be authorized to sign the contract amendment with the Office of Employment & Training to continue receiving funds for employemnt of persons working under the Emergency Job Program.

Ordered: that the Accountant be allowed to loan \$190,579.45 to the Hospital Const. Fund from the General Fund until June 30th to cover the amount due to contractors on the hospital construction for the month of May.

The following resolution was unanimously passed upon motion by Commissioner Brown and seconded by Commissioner Williamson:

BE IT RESOLVED that the Board of Commissioners of Columbus County do hereby request the Local Governmental Retirement System to allow the addition of time worked in another county, not under a retirement system, to be added to time served in Columbus County for employees now working in Columbus County with the expense to be paid by the County.

Mr. John McKee and Ms. Elizabeth Covington met with the Board to answer any questions concerning programs offered by the Mental Health Department in the County. There was a short discussion of the proposed budget for 1976-77 also.

County Extension Chairman, Garland McCullen reported that the Extension Service in the State Office had requested that the County Extension Employees be exempt from the Personnel Administrative Plan adopted by the Board of Commissioners in order to be uniform with all other ninety-nine counties in the State. As the Board plans to review the Plan in July with the State Personnel Office, they delayed an answer until that time.

Mr. Paul Kendall requested the County to implement a program in the interest of the health of the county citizens by hiring a biological therapist because of his belief that disease can be controlled by nutrition. The Board expressed interest in his theory and stated they would consider the idea.

A request was made by letter by the Board of Elections to purchase a Xerox copying machine and have adequate air conditioning throughout the building in which they are located. The Clerk was asked to get further information concerning the machine. Paul Hughes was instructed to install an additional window unit air conditioner in the building.

Upon motion the meeting recessed until 8:30 p.m., June 24, 1976, to continue unfinished business.

APPROVED:

Emogene M. Segge  
Clerk

Donald P. Curtis  
Chairman