

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., July 19, 1976, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

C. Waldo Marlowe, Vice-Chairman

E. W. Williamson

Mayo Brown

W. B. Buffkin (Absent)

Sankey W. Robinson, Attorney

Emogene W. Suggs, Clerk

The following oaths were administered to the members of the Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority by Lacy R. Thompson, Clerk of Superior Court at a meeting on July 6, 1976, at 8:00 p.m. in the Chamber of Commerce Building, Whiteville, North Carolina:

NORTH CAROLINA

COLUMBUS COUNTY

I, Martin Carter, do solemnly and sincerely swear (or affirm) that I will support the constitution of the United States and be faithful and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of said state not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me God.

I, Martin Carter, do further solemnly and sincerely swear (or affirm) that I will well and truly execute the duties of the office of a member of the Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority in a faithful and impartial manner and to the best of my skill and ability, according to law, so help me God.

This the 6th day of July, 1976.

/s/ Martin Carter
Member of the Board of Commissioners
Columbus County Industrial Facilities
and Pollution Control Financing Authority

Sworn to and subscribed before me,
this the 6th day of July, 1976.

/s/ Lacy R. Thompson
Clerk of Superior Court

NORTH CAROLINA

COLUMBUS COUNTY

I, Eugene Grainger, do solemnly and sincerely swear (or affirm) that I will support the Constitution of the United States and be faithful and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of said state not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me God.

I, Eugene Grainger, do further solemnly and sincerely swear (or affirm) that I will well and truly execute the duties of the office of a member of the Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority in a faithful and impartial manner and to the best of my skill and ability, according to law, so help me God.

This the 6th day of July, 1976.

/s/ Eugene Grainger
Member of the Board of Commissioners
Columbus County Industrial Facilities
and Pollution Control Financing Authority

Sworn to and subscribed before me,
this the 6th day of July, 1976.

/s/ Lacy R. Thompson
Clerk of Superior Court

NORTH CAROLINA

COLUMBUS COUNTY

I, James C. High, do solemnly and sincerely swear (or affirm) that I will support the Constitution of the United States and be faithful and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me God.

I, James C. High, do further solemnly and sincerely swear (or affirm) that I will well and truly execute the duties of the office of a member of the Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority in a faithful and impartial manner and to the best of my skill and ability, according to law, so help me God.

This the 6th day of July, 1976.

/s/ James C. High
Member of the Board of Commissioners
Columbus County Industrial Facilities
and Pollution Control Financing Authority

Sworn to and subscribed before me,
this the 6th day of July, 1976.

/s/ Lacy R. Thompson
Clerk of Superior Court

NORTH CAROLINA

COLUMBUS COUNTY

I, Clemmon Jacobs, do solemnly and sincerely swear (or affirm) that I will support the Constitution of the United States and be faithful and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me God.

I, Clemmon Jacobs, do further solemnly and sincerely swear (or affirm) that I will well and truly execute the duties of the office of a member of the Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority in a faithful and impartial manner and to the best of my skill and ability, according to law, so help me God.

This the 6th day of July, 1976.

/s/ Clemmon Jacobs
 Member of the Board of Commissioners
 Columbus County Industrial Facilities
 and Pollution Control Financing Authority

Sworn to and subscribed before me,
 this the 6th day of July, 1976

/s/ Lacy R. Thompson
 Clerk of Superior Court

NORTH CAROLINA

COLUMBUS COUNTY

I, Carl Meares, Jr., do solemnly and sincerely swear (or affirm) that I will support the Constitution of the United States and be faithful and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me God.

I, Carl Meares, Jr., do further solemnly and sincerely swear (or affirm) that I will well and truly execute the duties of the office of a member of the Board of Commissioners of the Industrial Columbus County/Facilities and Pollution Control Financing Authority in a faithful and impartial manner and to the best of my skill and ability, according to law, so help me God.

This the 6th day of July, 1976

/s/ Carl Meares, Jr.
 Member of the Board of Commissioners
 Columbus County Industrial Facilities
 and Pollution Control Financing Authority

Sworn to and subscribed before me,
 this the 6th of July, 1976.

/s/ Lacy R. Thompson
 Clerk of Superior Court

NORTH CAROLINA

COLUMBUS COUNTY

I, John Purvis Stevens, do solemnly and sincerely swear (or affirm) that I will support the Constitution of the United States and be faithful and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me God.

I, John Purvis Stevens, do further solemnly and sincerely swear (or affirm) that I will well and truly execute the duties of the office of a member of the Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority in a faithful and impartial manner and to the best of my skill and ability, according to law, so help me God.

This the 6th day of July, 1976

/s/ Purvis Stevens
 Member of the Board of Commissioners
 Columbus County Industrial Facilities and
 Pollution Control Financing Authority

Sworn to and subscribed before me,

Sworn to and subscribed before me,
this the 6th day of July, 1976

/s/ Lacy R. Thompson
Clerk of Superior Court

NORTH CAROLINA

COLUMBUS COUNTY

I, Lionel Todd, do solemnly and sincerely swear (or affirm) that I will support the Constitution of the United States and be faithful and bear true allegiance to the State of North Carolina and to the Constitutional powers and authorities which are or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me God.

I, Lionel Todd, do further solemnly and sincerely swear (or affirm) that I will well and truly execute the duties of the office of a member of the Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority in a faithful and impartial manner and to the best of my skill and ability, according to law, so help me God.

This the 6th day of July, 1976.

/s/ Lionel Todd
Member of the Board of Commissioners
Columbus County Industrial Facilities
and Pollution Control Financing Authority

Sworn to and subscribed before me,
this the 6th day of July, 1976.

/s/ Lacy R. Thompson
Clerk of Superior Court

The above oaths are on file in the office of the County Commissioners of Columbus County.

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

The following business was transacted:

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

Bids were opened for the purchase of containers for the landfill as advertised and the following bids were recorded:

Simpson Equipment Corporation Wilson, N. C.	50 containers @ \$294.00	\$15,288.00
Specialty Steel Fabricators Greenville, South Carolina	50 containers @ 337.00	17,502.68
Quality Equipment Company Charlotte, N. C.	50 containers @ 305.00	15,860.00
Sanco Corporation Winston Salem, N. C.	50 containers @ 290.00 (Does not meet specifications)	15,080.00
Roach-Russell Concord, N. C.	50 containers @ 279.00	14,508.00

A motion was made by Commissioner Williamson, seconded by Commissioner Brown to accept the bid from Roach-Russell to purchase the containers.

Ordered: that Retired Senior Volunteers Program be allowed to set-up an information booth in the hall of the Courthouse to be operated by volunteers on a trial basis.

Ordered: that the Surety Bond for the Tax Collector be approved in the amount of \$40,000 and be recorded and filed in the Courthouse.

Ordered: that the Chairman be allowed to sign a contract with the Office of Manpower Services to enable the employees now under Title VI to continue working under Title II. It is further ordered that no positions be filled or replaced except by approval of the Board of Commissioners except that approval is now given to replace one employee at the landfill, one at the dog pound and one new hire for a housekeeper for the Administrative Building. Further approval was given to the Town of Brunswick to continue a policeman who was formerly under Title II by contract with the Town of Brunswick.

Ordered: that all employees under Title VI be given a 5% increase in salary which is the same as regular county employees.

Mr. B. A. Mills, District Engineer, accompanied by E. J. Butler, Division Engineer, D. L. Cooper, Assistant Division Engineer, and Samuel S. Stephenson, Secondary Roads Councilman, presented the Secondary Roads Construction Program for 1976-77 to the Board of Commissioners. There was a period of discussion by the Board and several interested citizens. A motion was made by Commissioner Williamson, seconded by Commissioner Marlowe and unanimously passed to approve the Program as presented according to the priority schedule set up by the Department of Transportation.

Ordered: that the taxes listed in the name of Weldon Rossie Nobles, Chadbourn Township, be cancelled for the year 1972 due to double listing.

Ordered: that the salary for a beginning jailer be set at the recommended salary as set out in the study made by the State Personnel Office which is \$563. per month.

Ordered: that funds originally budgeted for Land Use Study in the amount of \$4,400 be used for a limited Housing Needs Assessment Study as requested by Beverly Paul, COG Administrator. He presented information to the Board that a grant in the amount of \$7,200 had been approved for Columbus County for Land Use Study.

Other matters discussed but not acted on were the establishment of a Council on the Status of Women and request from the Board of Education to allow an employee of the Board of Education to be designated as fire inspector.

Upon motion the meeting adjourned until August 2, 1976, at 10:00 a.m.

APPROVED:

Emogene W. Suggs
Clerk

Donald P. Cunniff
Chairman