

The Honorable Board of County Commissioners met in their said office at 9:00 a.m., Thursday, August 18, 1977, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Chirman

Junior W. Dew, Vice-Chairman

Edward W. Williamson

L. A. Hinson

David L. McPherson

James E. Hill, Jr., Attorney

Emogene W. Suggs, Clerk

The meeting was called to order by the Chairman and the following business was transacted:

A motion was made by Commissioner Williamson, seconded by Commissioner Hinson and passed to sell the pick-up truck formerly used at the Landfill by advertising for sealed bids to be opened at the September 6th meeting.

A motion was made by Commissioner Williamson, seconded by Commissioner Hinson and passed to designate three parking spaces for handicapped persons- one in each of the following parking lots; Northeast corner of the Courthouse, one in back of the Administrative Building and one in the Fletcher Property Lot.

The following resolution was unanimously adopted upon motion by Commissioner McPherson and seconded by Commissioner Hinson:

WHEREAS, there is an emergency need for additional class rooms and library space at Edgewood School to alleviate the extremely over-crowded conditions presently existing there and to help meet the requirements for accreditation of said school by the Southern Association of Schools and Colleges; and

WHEREAS the crowded condition was caused in part by the re-organization of the grades within the Whiteville school system necessitated by the elimination of the Whiteville Elementary School, and the changes brought about in the kindergarten and reading programs as provided by the 1977 General Assembly which were unforeseen at the time the budget was adopted; and

WHEREAS, the Board of Education of the Whiteville City Administrative Unit now desires to transfer the sum of \$250,000.00 from the unbudgeted appropriated fund balance of the current expense fund to the capital outlay fund to be used for the construction of additional classrooms and library space at Edgewood School to alleviate the overcrowded conditions, and to upgrade said school toward accreditation; and

WHEREAS, there will not be any elimination or reductions in the objects of the expenditure of the current expense fund as the result of such transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Whiteville Administrative Unit hereby amends their budget resolution as adopted for the fiscal year ending June 30, 1978, subject to the approval of the Columbus County Board of Commissioners by transferring the sum of \$250,000.00 from the unappropriated fund balance of the current expense fund to the capital outlay fund to be used in the construction of additional classrooms and library space

at Edgewood School.

On motion of Board Member Howard Straughan, seconded by Board Member F. J. Corbett the foregoing Resolution was unanimously adopted at a special called meeting of the Whiteville City Administrative Unit on the 17th day of August, 1977.

/s/ Billy A. Hooks
Chairman of the Board

ATTEST:

/s/ Samuel C. Stell
Superintendent

We, the Board of County Commissioners of Columbus County, do hereby approve the budget amendment adopted by the Board of Education of Whiteville City Administrative Unit as shown above and have made entry of this amendment in the minutes of this Board.

This the 18th day of August, 1977.

/s/ Waldo Marlowe
Chairman, Board of Commissioners

ATTEST:

/s/ Emogene W. Suggs, Clerk
Board of Commissioners

There was a discussion of the contract that had been presented to the Board concerning maintenance of persons in local confinement facilities from the Department of Administration. After a brief discussion a motion was made by Commissioner Williamson to table action on the agreement until the September 6th meeting. The motion was seconded by Commisisoner Hinson and passed.

Upon motion the meeting adjourned until September 6, 1977, at 10:00; Monday, September 5th being a legal holiday.

Emogene W. Suggs
Clerk

APPROVED:
Waldo Marlowe
Chairman