The Honorable Board of County Commissioners met in their said office at 2:00 p.m., Tuesday, September 20, 1977, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Chairman

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 Chiarman and the following business was transacted:

Mr. Beverly Freeman, Architect; Mr. Don Watson, PE, Division of Facility Services; Mr. William Black, PE, Department of Health, Education & Welfare; Ralph Rogers and Walt Willis, Hospital Staff, met with the Board to discuss the acceptance of the new haspital facility by the Board of Commissioners. Both Mr. Watson and Mr. Black accepted the building for the respective State and Federal Agencies which they represented, subject to the completion of the "punch list" of items they found of minor repairs and finishing. They commented that the building was better than they usually found and said it was the most impressive hospital building in North Carolina. Both spoke highly of the design and workmanship of the facility.

A motion was made by Commissioner Hinson, seconded by Commissioner Williamson and passed to accept the hospital building for benficial occupancy subject to the approval of the Certificate of Completion which is to be signed by Architect, Contractor and Owner.

Included in the conditions of acceptance are a two-year warranty on the brick masonary, which is normally one-year, and the screening of the outside landings in the smoke tower as a precaution against children who might get through the present openings, even though no children should be in the specific area.

The Board again disussed the bids received for a truck and equipment for the Landfill.

No decision was made at this time pending further information on delivery date from Carolina Waste

Equipment and further study of the sleeve container and the A-frame container.

A motion was made by Commissioner McPherson, seconded by Commissioner Williamson and passed to change the work <u>reject</u> to <u>table</u> in the motion of the meeting of September 19, 1977.

A motion was made by Commissioner McPherson, seconded by Commissioner Hinson and passed that William Simpson, CETA Employee, be transferred from the Town of Bolton to the County Landfill as a general laborer to work at the direction of the Landfill Supervisor. His hourly rate of pay will be increased to \$3.15

Upon motion the meeting adjourned until October 3, 1977, at 10:00 a.m.

APPROVED:

Emogene gl. Sugar

Walde Marlowe

There was a public hearing held as advertised, in the Superior Courtroom, Courthouse, Whiteville, N. C. at 8:00 p.m. to give the citizens of the County an opportunity to be heard on the proposed ordinance regulating massage parlors in Columbus County.

Commissioners attending the hearing were:

Junior W. Dew

L. A. Hinson

David L. McPherson

James E. Hill, Jr., Attorney

There were approximately twenty citizens present, excluding press.

Citizens were given opportunity to ask questions and discuss the proposed ordinance. There was a poll taken of those present and all citizens present were in favor of adopting the ordinance proposal for the regulation of massage parlors in Columbus County.

James E. Hill, Jr., Attorney