

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., July 7, 1981, Monday being a legal holiday.

MEMBERS OF THE BOARD PRESENT:

Edward W. Williamson, Chairman

L. A. Hinson, Vice-Chairman (Part-time)

C. Waldo Marlowe (Part-time)

Junior W. Dew

James E. Hill, Jr., Attorney

Emogene W. Suggs, Clerk

The meeting was called to order by the Chairman and the invocation was given by the Reverend Merlin Boone, Pastor, Cherry Grove Baptist Church.

The following business was transacted:

The minutes of the following meetings were approved as recorded upon motion by Commissioner Hinson and seconded by Commissioner Norris:

June 1st at 7:30 pm; June 2nd at 7:30 pm; June 3rd at 7:30 pm; June 8th at 7:30 pm; June 9th at 7:30 pm; June 10th at 1:30 pm; June 11th at 1:00 pm; June 15th regular meeting; June 22nd at 7:30 pm; and June 25th at 12:00 Noon.

Earlier the Board met at the parking lot at Social Services Administration to auction cars. The bids received as follows, were presented to the Board for consideration:

1976 Ford	\$225.00 bid by Charles Ward
1976 Ford	\$250.00 bid by Charles Ward
1976 Ford	\$625.00 bid by Jake Godwin
1977 Ford	\$325.00 bid by Dale Ward
1977 Ford	\$225.00 bid by Charles Ward
1977 Ford	\$325.00 bid by Charles Ward
1975 Ford	\$425.00 bid by T. M. Rabon
1977 Ford	\$300.00 bid by S. P. Stanley
1976 Ford	\$325.00 bid by W. C. Hedgepath

A motion was made by Commissioner Hinson, seconded by Commissioner Norris and passed to reject all bids on the above automobiles. The County Attorney was asked to re-advertise the sale by private negotiation with the Attorney.

There was a recess at this time (10:20)

Commissioner Marlowe came to the meeting when reconvened.

Linda and Dale Harrelson met with the Board to ask assistance from the Board with a problem they have with their private septic tank and drainage. They stated they have asked assistance from various officials from the federal level down to the Health Department but have had no assistance. After they presented their problem at length they stated that they felt the County should resolve the drainage problem as approval was given by the County Sanitarian to the system as adequate for their home.

A motion was made by Commissioner Dew, seconded by Commissioner Marlowe and passed that the Chairman and County Attorney meet with the Harrelsons on Wednesday morning to discuss the matter further.

A motion was made by Commissioner Hinson, seconded by Commissioner Norris and passed to allow the Library Board to use the surplus funds left in Library salaries to

continue to hire a childrens' assistant librarian on a temporary basis.

A motion was made by Commissioner Dew, seconded by Commissioner Marlowe and passed to appoint Jacqueline Campbell to serve on the Lake Waccamaw Board of Adjustments as recommended by the Town Council.

A motion was made by Commissioner Norris, seconded by Commissioner Hinson and passed to designate Junior Dew as the voting delegate to the North Carolina Association of County Commissioners' Convention in August.

A motion was made by Commissioner Marlowe, seconded by Commissioner Dew and passed to approve the following:

"A motion was made by Councilman Muldrow and seconded by Mr. Weaver that the Town of Chadbourn make available to the KVFD the 1979 Ford fire apparatus for the sum of \$12,000. per year for five years commencing July 1, 1981, and it shall be the option of the KVFD, Inc. to assume or not to assume title to the unit at the time that the final payment is made, PROVIDED that the above meets with the approval of the Columbus County Board of Commissioners.

The above motion was duly passed by a vote of 4-0."

"Councilman Weaver offered the following motion which was seconded by Mr. Muldrow: That in consideration of the Town making available to KVFD the 1979 fire apparatus in the manner provided in that motion by Mr. Muldrow, that KVFD will pay unto the Town of Chadbourn, annually the amount needed to provide :

1. payroll on firemen involved in KVFD, Inc. operation
2. liability and physical damage insurance on 1979 apparatus
3. gas, oil, etc. (including repairs) on the 1979 apparatus and the 1967 tanker
4. workers' compensation insurance on the Klondyke firemen

and that the above be subject to the approval of the Columbus County Board of Commissioners.

The motion was duly passed by a vote of 4-0."

The above excerpt was presented to the Board of Commissioners by Sandy Shaw, Manager, Town of Chadbourn.

J. T. Smith, Jr. came to the meeting to express the feelings of the CCTRC and stated that the Committee is disappointed that the tax rate is not lower than that set by the Board and that they want a line item audit on the County expenditures to see where the money is spent.

A motion was made by Commissioner Hinson, seconded by Commissioner Norris and passed to approve the revised Affirmative Action Policy Statement and Updated Work Force Analysis as presented by the State Personnel Office to bring the County in compliance with to requirements of CETA regulations for grievance procedures for CETA employees. Also approved was the goals set for CETA employees.

Justin Oliver read a prepared statement to the Board concerning the transportation of kidney dialysis patients to New Hanover County for treatment. He stated that the cost of providing the transportation would be approximately \$25,000.00 of which \$3,685.00 is provided by the Department of Social Services and serves mandated transportation.

A motion was made by Commissioner Hinson to appropriate the funds to operate the transportation program for the 13 persons identified as needing transportation to New Hanover County.

A substitute motion was made by Commissioner Dew to fund the program at present and work out a plan for the Board to review and also try other sources of funds, such as grant applications. This motion was seconded by Commissioner Marlowe and passed.

Commissioner Hinson withdrew his motion.

At 2:15 a motion was made by Commissioner Hinson, seconded by Commissioner Norris and passed to adjourn into executive session to discuss a personnel matter.

At 3:08 the meeting reconvened in regular session.

A motion was made by Commissioner Hinson, seconded by Commissioner Norris and passed to compute 5% of the total County payroll and divide by the number of County employees and give each employee the same dollar amount of salary increase for fiscal year 1981-82. The above is not to exceed the amount set aside in the budget for salary adjustments.

Commissioner Hinson left the meeting at this time to meet with the employees at the Landfill as he has been designated to work with the Department in resolving problems that concern the operation of the Landfill.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed to sign the Cost Containment Agreement to contract with Cost Containment, Inc. to distribute food stamps.

A motion was made by Commissioner Marlowe, seconded by Commissioner Dew and passed to sign the Agreement with Allen Maxwell to retain his services for the 4-D Program.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to approve the transportation agreement between Sencland Community Action, Inc. and Social Services Department to provide transportation for Title XX participants. This is to not be a duplication of services and must be considered when the transportation for the kidney patients is reviewed.

A motion was made by Commissioner Norris, seconded by Commissioner Marlowe and passed to designate Chairman Williamson to find space to store properties held by the Sheriff's Department.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed instructing the County Attorney to draw the proper resolution to allow the Board to sell the surplus cars that have been offered at public auction twice, to be sold by private sale by negotiation with the Attorney to be approved by the Board at the July 20th meeting. The minimum bid is to be \$4,000.00.

A motion was made by Commissioner Dew to terminate the employees in the Sheriff's Department and Supervisor's Office that were not included in the Budget. No second. He then made a motion to hire the four employees but received no second.

A motion was made by Commissioner Marlowe, seconded by Commissioner Norris and passed to allow employees in the Sheriff's Department and Tax Supervisor's Office that were not included in the current budget to work until the Board meets on July 20th and a further decision be made at that time. (~~Three~~^{Two} in Sheriff's Department & Two in Supervisor's Office)

A motion was made by Commissioner Marlowe, seconded by Commissioner Dew and passed that the County continue the contract with Jack Sarvis to provide janitorial service at the Law Enforcement Center. Further, that the budget be amended in the amount of \$8,500.00 to cover the cost.

Upon motion the meeting adjourned until July 20, 1981, at 10:00 a.m.

APPROVED:

Emogene W. Suggs
Clerk

Edward M. Dixon
Chairman