The Honorable Board of County Commissioners met in their said office at 7:00 p.m., July 29, 1982, in an adjourned meeting to hold a public hearing concerning applying for a Community Development grant.

MEMBERS OF THE BOARD PRESENT:

Junior W. Dew, Chairman

Lynwood Norris, Vice-Chairman

L. A. Hinson

Emogene W. Suggs, Clerk

ABSENT:

Edward W. Williamson

C. Waldo Marlowe

James E. Hill, Jr., Attorney

Others present at the meeting were Jerry Ramsey, Director, Cape Fear Council of Governments, and Chris Shove, Staff Member of COG.

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

Mr. Ramsey made a presentation concerning making application for a Community Development grant for the area of the County known as "Riverview". He stated that Columbus County is not an entitlement area and must apply annually for a grant to continue community development in the County. After a short discussion the following resolution was duly passed upon motion by Commissioner Norris and seconded by Commissioner Hinson:

RESOLUTION

WHEREAS, the County of Columbus, intends to apply and make application for the rehabilitation of private property and related temporary relocation funds; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, have met to consider the application and have requested any input from the County of Columbus to be given, and after carefully considering all the alternatives, have decided to make application; and

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA that they do hereby appoint the Chairman of the Board of County Commissioners of Columbus County, North Carolina, to execute this Resolution setting forth their intentions to make application to the North Carolina Department of Natural Resources and Community Development for funds for rehabilitation of private property and additional funds relating to the temporary relocation of inhabitants of the said private property and related activities for the County of Columbus on all NC Secondary Road #1930 and/or other alternative locations as may be later ordered by the appropriate authorities; and

BE IT FURTHER RESOLVED that the said Board of County Commissioners of Columbus
County directs Mr. Jack Ward to take all steps necessary for the procurement and successful
completion of the said application.

This the 29th day of July, 1982.

Columbus County Board of Commissioners BY: /s/ Junior W. Dew, Chairman /s/ James E. Mill, Jr., Attorney A motion was made by Commissioner Hinson, seconded by Commissioner Norris and passed that the funds remaining the previous Community Development Grant be used to replace two homes on the Mill Pond Road with mobile homes, subject to the approval, by amendment of application, of the Department of Natural Resources & Community Development.

A motion was made by Commissioner Norris, seconded by Commissioner Hinson and passed that \$2,165.00 be sent to the Lower Cape Fear Water & Sewer Authority to be used as administrative expenses until September, 1982, at which time Economic Development Funds should be released and County funds refunded. This request was made by Jack Ervin to the Board and the same request was made to each member County of the Authority.

Upon motion the meeting adjourned until August 2, 1982, at 10:00 a.m., which is regular meeting time.

APPROVED:

Emoque W. Sergge

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