The Honorable Board of County Commissioners met in their said office at 10:00 a.m., December 20, 1982, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

L. A. Hinson, Chairman

Junior W. Dew, Vice-Chairman

C. Waldo Marlowe

Lynwood Norris

Larry M. Buffkin

James E. Hill, Jr., Attorney

Richard B. Self, County Administrator/ Clerk

The meeting was called to order by the Chairman and the invocation was given by Carrie Bullard of the Boardman Penecostal Holiness Church.

The minutes of the December 6th meeting were approved as recorded upon motion by Commissioner Dew and seconded by Commissioner Marlowe.

The County Administrator presented the bids received for the purchase of a garbage truck to be used by the landfill department. Bids were received from Kadco, Inc.; Bennett's; Sanco; Mack and Carolina Waste Equipment Company. The bids varied in price from \$74,690. to \$99,971.

Upon the recommendation of the County Administrator, a motion was made by Commissioner Marlowe and seconded by Commissioner Norris and passed to reject all bids and continue with the present system until such time as the needs of the sanitation department can be studied thoroughly to determine the most efficient means of operation.

A motion was made by Commissioner Marlowe and seconded by Commissioner Dew and passed to appoint Dr. Ray Thigpen and reappoint Mr. Clarence Willoughly to serve on the Columbus County Board of Health for a three year term, beginning January 1, 1983 and expiring December 31, 1986.

The following resolution was passed upon motion of Commissioner Marlowe and seconded by Commissioner Dew:

RESOLUTION OF APPRECIATION TO J. T. WYCHE, M. D.

WHEREAS, Dr. J. T. Wyche has served as a Board Member of the Columbus County Board of Health for the past thirty-two years, and for thirty-two years dedicated his best efforts toward the Board of Health in Columbus County; and

WHEREAS, Dr. J. T. Wyche's efforts have resulted in making our Health Department more functional; and

WHEREAS, The Columbus County Board of Commissioners recognizes the excellent job as well as quality leadership he has given the Columbus County Board of Health; and

WHEREAS, the Columbus County Board of Commissioners desires to publicly express its appreciation to Dr. J. T. Wyche for the services he has rendered the County.

NOW, THEREFORE, be it resolved that the Columbus County Commissioners take this opportunity to express appreciation to Dr. J. T. Wyche and to commend him for the fine job well done.

The foregoing Resolution was unanimously adopted at this meeting of the Columbus County Commissioners and ordered by the Chairman that the Clerk permanently record it in the minutes.

This 20th day of December , 1982.

/s/ Richard B. Self, Clerk

/s/ L. A. Hinson, Chairman

A motion was made by Commissioner Marlowe and seconded by Commissioner Norris and passed to appoint the following as members to the Whiteville City Board of Adjustment:

Mr. Vance Maultsby

Regular Member

8/01/82 - 8/01/85

Mr. John Yates

Regular Member

8/01/82 - 8/01/84

Mr. Paul Woodall

Alternate Member

8/01/82 - 8/01/83

A motion was made by Commissioner Dew and seconded by Commissioner Marlowe and passed to appoint Larry M. Buffkin to the Southeastern Economic Development Commission.

A motion was made by Commissioner Dew and seconded by Commissioner Norris and passed to appoint Mr. Jerry Brown as a Commissioner on the Riegelwood Sanitary District Board to fill a vacancy created by the resignation of Mr. Dewey Barnhill. The term expires December 31, 1984.

The following Capital Project Ordinance was unanimously adopted upon motion of Commissioner Norris and seconded by Commissioner Dew:

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is the construction of an Elementary School Multipurpose Facility.

SECTION 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

SECTION 3. The following revenues are anticipated to be available to the County to complete the project:

From Contingencies

\$125,000.00

Unappropriated Fund Balance

25,000.00

SECTION 4. The following amounts are appropriated for the project:

Elementary School Multipurpose Facility

Columbus County School System

\$150,000.00

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. (S) He shall also keep the governing body informed at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

Adopted this 20th day of December, 1982

A motion was made by Commissioner Marlowe and seconded by Commissioner Dew and passed to award the audit contract for fiscal year 82/83 to Moore and Price, CPA., at a cost of \$110. per accounting day.

A motion was made by Commissioner Norris and seconded by Commissioner Dew and passed to make the following revision in the budget of the Health Department:

Move \$5,000. from Miscellaneous Expenses (Item 10-590-5700) into Capital Outlay (Item 10-590-7400).

A motion was made by Commissioner Buffkin and seconded by Commissioner Marlowe and passed to make the following amendment to the Personnel Classification Plan:

Salary Grade & Rance	Class Title	Schematic Code
(72) \$16,188 - 23,532	Local Health Admin. I	1636
(74) \$17,700 - 25,860	Local Health Admin. II	1637
(76) \$19,452 - 28,428	Local Health Admin. III	1638

The County Administrator reported on the highlights of the Legislative Goals Conference attended by Commissioner Hinson and himself in Pinehurst, N. C., December 15th and 16th.

The following tax releases were approved upon motion of Commissioner Norris and seconded by Commissioner Marlowe and recommended by the tax supervisor:

Ordered: that the 1982 taxes listed in the name of Milton H. & Lucille Farrior, Bogue Township, be released on the valuation of \$2,420.00 due to an error in transfer.

Ordered: that the 1982 taxes listed in the name of Alma & Grier Farrior, Bogue Township, be cancelled on the valuation of \$1,520.00 due to error in transfer. Mrs. Farrior will be rebilled on the Late List.

Ordered: that the 1982 taxes listed in the name of James W. Williamson, Williams
Township, be released on the valuation of \$6,140.00 due to Mr. Williamson not receiving
the Senior-Citizen Exemption.

Ordered: that the 1982 taxes listed in the name of United Carolina Bank, Whiteville Township, be released on the valuation of \$55,116.00 due to an error in listing.

Ordered: that the 1982 taxes listed in the name of Ronald Martin Walters Etal, Bogue Township, be cancelled on the valuation of \$8,000.00 due to two lots being sold to Dr. H. G. Walters. Dr. Walters is to be rebilled on the Late List.

Ordered: that the 1982 taxes listed in the name of Okie & Marie Sellers, Welches Creek Township, be released on the valuation of \$2,500.00 due to bulk barns being listed to them, when in fact they belong to Aren Ward.

Ordered: that the 1982 taxes listed in the name of Edward & Hilda G. Jacobs, Waccamaw Township, be cancelled on the valuation of \$3,420.00 due to error in transfer of land.

Ordered: that the 1982 taxes listed in the name of Lewis Smith Heirs, Whiteville Township, be released on the valuation of \$15,930.00 due to new survey showing less land owned.

Ordered: that the 1982 taxes listed in the name of Lewis Smith Heirs, Lees Township, be released on the valuation of \$2,370.00 due to new survey showing less land owned.

Ordered: that the 1982 taxes listed in the name of Lewis Smith Heirs, Ransom Township, be released on the valuation of \$6,570.00 due to new survey showing less land owned.

Ordered: that the 1982 taxes listed in the name of Joan B. Williamson, Heirs, Tatum Township, be released on the following valuations totaling \$28,100.00, due to new survey showing less land owned.

Ordered: that the 1982 taxes listed in the name of George Perry & Mary Ella Shaw, Ransom Township, be released on the amount of \$3.05 due to their being billed for the Acme-Delco Fire District, when they are not located in the district.

Ordered: that the 1979 taxes listed in the name of Cecil Boswell Thompson, Whiteville Township, be cancelled on the valuation of \$4,080.00 due to error in billing.

Ordered: that the 1976 taxes listed in the name of John Henry Jr. & Brenda Duboise, Lees Township, be cancelled on the valuation of \$1,750.00 due to an error in billing them for 1 lot and building.

Ordered: that the 1977 taxes listed in the name of John Henry Sr. and Brenda Duboise, Lees Township, be cancelled on the valuation of \$6,380.00 due to double listing of land.

Ordered: that the 1978, 1979, and 1980 taxes listed in the name of John Henry Sr. & Brenda Duboise, Lees Township, be cancelled on the valuation of \$6,380.00 due to an error in double listing of land.

Ordered: that the 1981 and 1982 taxes listed in the name of John Henry & Brenda Duboise, Lees Township, be cancelled on the valuation of \$1,700.00 due to an error in billing for a lot and building which goes to Powell Brewer.

Ordered: that the 1981 and 1982 taxes listed in the name of John Henry, Sr. & Brenda Duboise, Lees Township, be cancelled on the valuation of \$2,600.00 due to an error in billing for 60/100 acres of land and a metal shed.

Ordered: that the 1981 and 1982 taxes listed in the name of John Henry, Sr. & Brenda Duboise, Lees Township, be cancelled on the valuation of \$1,750.00 due to double listing of land .

Ordered: that the 1981 and 1982 taxes listed in the name of Thomson's Inc., Bogue Township, be cancelled on the valuation of \$2,180.00 due to selling of lot.

Ordered: that the 1981 and 1982 taxes listed in the name of Thomson's Inc.,
Bogue Township, be cancelled on the valuation of \$1,190.00 due to selling of lot to Robert
and Elaine Gore.

Ordered: that the 1981 and 1982 taxes listed in the name of Thomson's Inc.,

Bogue Township, be cancelled on the valuation of \$1,500.00 due to lot being sold to Michael

Pierce and Sharon M. Council.

Ordered: that the 1982 taxes listed in the name of E. Douglas Lloyd Heirs, Ransom Township, be cancelled on the valuation of \$200.00 due to error in mapping of land.

Ordered: that the 1982 taxes listed in the name of E. Douglas Lloyd Heirs, Ransom Township, be cancelled on the valuation of \$6,120.00 due to error in not giving Mrs. Lloyd the Senior-Citizen Exemption.

Ordered: that the 1982 taxes listed in the name of David Harrison Jackson, Sr., Ransom Township, be cancelled on the valuation of \$1,150.00 due to an error in mapping.

Ordered: that a refund check be issued to Doris Harrelson, 6003 Potomac Ave., Newport New, Virginia 23605, Bug Hill Township, in the amount of \$51.08 for the years 1981 and 1982. The house valuated \$2,970.00 is located in South Carolina and had always been up until the last Revaluation.

The County Administrator presented the Commissioners with copies of a Hazardous Waste Ordinance in order for them to review and recommend any changes deemed necessary. Attorney Hill presented the highlights of the ordinance at this time in present form.

A motion was made by Commissioner Norris and seconded by Commissioner Marlowe and passed to adjourn into executive session to discuss suits or pending suits against the County. No action was taken during executive session.

Upon motion of Commissioner Dew and seconded by Commissioner Norris, the Board resumed their regular meeting.

The Commissioners were invited to a luncheon at the Columbus County Extension Service Department to hear reports on the activities of the department for the ending year. Upon motion, the meeting adjourned.

P. Hisson