

The Honorable Board of County Commissioners met in their said office at 10:00 A.M., Monday, June 6, 1983, it being first Monday.

MEMBERS OF THE BOARD PRESENT

L. A. Hinson, Chairman

Junior Dew, Vice-Chairman

Lynwood Norris

Larry Buffkin

Caletta Faulk

James E. Hill, Attorney (arrived at 11:00 A.M.)

Richard B. Self  
Administrator/Clerk

The meeting was called to order by the Chairman and the invocation was given by Reverend Ray Justice, Pastor of Trinity Baptist Church in Whiteville.

APPROVAL OF MINUTES

The minutes of the May 16th meeting were approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously.

SENIOR CITIZENS ADVISORY COMMITTEE - PROPOSED BY-LAWS AND COMMITTEE MEMBERS

Several Senior Citizens were present representing the Advisory Committee. Also, attending were Linda Bedo, Aging Advisory Council Administrator and Susan Harmuth, Retired Service Volunteer Program. Mr. Clifton McClelland acted as spokesperson for the group requesting the Commissioners to adopt the proposed By-Laws for the organization. Lists of prospective committee members from each zone were presented to the Commissioners for their review and approval. Each Commissioner is to appoint five committee members from his/her zone.

The Board advised the Advisory Committee Members that they would consider approval of the proposed By-Laws and committee members at the June 20th meeting.

ADDITION TO STATE ROAD SYSTEM

Mr. Walter Farmer and Rev. Bob Compton from Ransom Township requested that a county road in which five families live on, be added to the state maintained road system.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to request the state to add the road to the state road system.

ANNUAL CERTIFICATION AND ROSTER OF VOLUNTEER FIRE DEPARTMENTS

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to authorize the Chairman to sign the annual certification and roster for Evergreen, Hallsboro and Klondyke Volunteer Fire Departments.

COLUMBUS COUNTY VOLUNTEER TUTORING SERVICES

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to authorize the Chairman to sign the grant application for the Board of Education to apply for Volunteer Tutoring Services Grant in the amount of \$6,650.47 from the Department of Crime Control and Public Safety.

ADDITION OF SR 1358 TO STATE SYSTEM

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to add an extension of State Road 1358 to the State maintained road system. Resolution is as follows:

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 6th day of June, 1983.

WITNESS my hand and official seal this the 6th day of June, 1983.

/s/ Richard B. Self, Clerk  
Board of Commissioners  
County of Columbus

DESIGNATION OF DEPUTY FINANCE OFFICER

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to designate Bill Triplett, Agriculture Extension Agent, as Deputy Finance Officer for the summer trips planned by that department.

BUDGET AMENDMENT - AGRICULTURE EXTENSION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to amend the Agriculture Extension Budget in the amount of \$1,865.00 for IPM Program Contract Agent (10-605-45). Funds will be generated from participants (10-335-00 IPM Income). These funds are to be expended for conducting a summer pest, weed and disease survey on 373 acres of tobacco.

BUDGET AMENDMENT - BOARD OF ELECTIONS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to amend the Board of Elections Budget in the amount of \$40,619.00 for special elections and request the State to reimburse the County as they ordered the elections. This amendment will be transferred from the General Fund Balance (10-399-00) as follows:

Increase	10-430-02	Salaries	54.00
Increase	10-430-03	Temp. & Part Time Salaries	25,000.00
Increase	10-430-14	Travel	2,000.00
Increase	10-430-32	Office Sup. & Materials	8,100.00
Increase	10-430-57	Miscellaneous	7,000.00
Decrease	10-430-74	Capital Outlay	(1,535.00)
			<u>\$40,619.00</u>

BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to amend the Library Budget in the amount of \$5,000.00 for the purchase of an automobile. These funds were donated to the Library by an anonymous donor; are to be budgeted as Income in General Gift (10-335-02) and increase Expenditure Appropriation for Equipment/Capital Outlay (10-630-7400).

BUDGET AMENDMENT - EMERGENCY MANAGEMENT

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to amend the Emergency Management Budget in the amount of \$7,424.00 for the purchase of an automobile (1983 Plymouth Fury). These funds are to be transferred from General Fund Balance (10-339-00) and Capital Outlay (10-525-74).

BUDGET AMENDMENT - HEALTH DEPARTMENT

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to amend the Health Department Budget in the amount of \$152,983.00. These are additional revenues received from Home Health and W.I.C. Programs. Transfer Home Health Revenue (10-348-10) in the amount of \$148,172.00 and W.I.C. (10-348-14) in the amount of \$4,811.00 and the following:

Increase	10-592-02	Salary & Fringes	\$ 11,000.00
Increase	10-593-57	Operating Expenses	137,172.00
Increase	10-598-02	W.I.C. Clinic & Adm. Salary	600.00
Increase	10-598-0201	W.I.C. Nutrition Educ. Salaries	100.00
Increase	10-598-57	W.I.C. Clinic & Adm. Oper. Exp.	3,211.00
Increase	10-598-57	W.I.C. Clinic & Adm. Equipment	900.00
Decrease	10-591-5701	Family Planning - Oper. Expense	(1,000.00)
Increase	10-598-04	Family Plan.-Other Professional	1,000.00
			<u>\$152,983.00</u>

REQUEST TO ROBERT CRUMPLER ON DOT MINUTES

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously for the Administrator to write a letter to Robert Crumpler, requesting a copy of the Department of Transportation's Board meeting minutes. Also, they would like the Department of Transportation's consideration on appointing a County Commissioner to the Efficiency Board.

RESOLUTION OF APPRECIATION TO ROBERT CRUMPLER

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt a Resolution of Appreciation to Robert Crumpler as follows:

R E S O L U T I O N

WHEREAS, Robert Crumpler serves as District Engineer with the North Carolina Department of Transportation for Columbus County since March, 1982 and has

put forth his best efforts in cooperating with the Columbus County Commissioners;  
and

WHEREAS, Robert Crumpler's efforts have resulted in the paving and upgrading of Columbus County's secondary roads to the best of his ability; and

WHEREAS, the Columbus County Board of Commissioners recognizes the excellent job he is doing in the County in dealing with the citizens who have had road problems; and

WHEREAS, the Columbus County Board of Commissioners desires to publicly express its appreciation to Robert Crumpler 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 Robert Crumpler and to commend him for the fine job he is doing in Columbus County.

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 6th day of June, 1983.

/s/ Richard B. Self  
Administrator/Clerk

/s/ L. A. Hinson, Chairman

EMERGENCY MANAGEMENT JOB DESCRIPTION

The Administrator presented the Board with a letter from Raleigh requesting a job description on the Emergency Management Coordinator. Also, the Emergency Management job description was given to the Board which represented a composite of existing duties. Additional funding may be forthcoming to all counties that have established a job description.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the Emergency Management Job Description and forward to Raleigh. The description is as follows:

1. To maintain on an up-to-date basis a general knowledge of the disaster capabilities of each element of local government and the ability of the community at large to contribute human and material resources to limit the damage effects and recover from disasters of all types.
2. To bring these capabilities to bear upon a disaster situation through the medium of an orderly, effective and current written plan approved by the political subdivision, the State, and the Federal Government.
3. To establish, maintain and exercise an adequate emergency organization of appropriate disaster services utilizing all elements of city and county governments augmented from the community in general, as required.
4. To train all elements of the community's disaster organization in emergency services and operations.
5. To maintain an Emergency Operating Center (EOC) at which the Coordinator's supporting staff can quickly mobilize and: (a) Rapidly assemble a picture of what has happened to the community; (b) Assess the degree of damage; (c) Analyze the possible deployment of resources and other courses of action; (d) Make decisions based upon sound priorities; (e) Coordinate activities among disaster services; and (f) Keep the public informed.

6. To plan, schedule and carry out an educational program for the public.
7. To maintain a continuing knowledge of all local, State and Federal laws and plans bearing on the program.
8. To work closely with counterparts through the medium of work sessions and conferences, and specifically to serve as the city and county's Emergency Management representative.
9. To initiate action to obtain an appropriate return of the citizens' tax dollars through the medium of matching funds or through Public Law 93-288 when a natural disaster is declared authorizing Federal assistance.
10. To maintain a rapport with officials of other phases of government outside of the community, including local, State and National, to assure that the interests of the community are fully protected and accommodated.
11. To develop and maintain a community-wide shelter system to include: (a) Identification; (b) Licensing; (c) Marking; (d) Stocking or plan for stocking with food, water, medical and sanitation supplies, plus radiation monitoring equipment; (e) Training of shelter managers; (f) Inventory.
12. To develop and maintain a city and county-wide outdoor warning system to include: (a) Installation of sirens; (b) Maintenance; (c) Testing; (d) Publicize the meaning of emergency signals.
13. To develop and maintain a community-wide fallout detection and monitoring system to include: (a) Procurement and assignment of radiological equipment; (b) Procurement and assignment of monitors; (c) Training; (d) Testing.
14. To develop and maintain an organizational alerting system to include: (a) Procurement and assignment of alerting devices; (b) Maintenance; (c) Training; (d) Testing.
15. To develop and maintain a system for immediate radio broadcast of emergency information and instructions to the public through the Emergency Broadcast System (EBS).
16. To develop and maintain, in the event of a disaster, an emergency community-wide system designed to conserve essential resources to include systems for: (a) Consumer rationing of all items in short supply; (b) Price controls; (c) Rent controls.
17. To prepare and justify an annual budget for local, State and Federal approval.
18. To supervise the administrative staff and coordinate the activities of personnel in other departments assigned to perform duties associated with Emergency Management.
19. To fulfill the general duties of the Coordinator of Emergency Management as prescribed in the Local Code, State laws, and Federal directives.
20. To perform all of these duties on behalf of and under the general direction of the responsible governing bodies and in accordance with the Emergency Management Ordinance and Disaster Plans as approved by the local government.
21. To perform such other duties as may be required to effectuate a state of readiness to enable the local government to meet its responsibilities to the public.

#### APPOINTMENTS

A list of organizations that have appointments expiring in June was presented to the Board by the Administrator for review and consideration.

#### APPOINTMENTS - ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to appoint and reappoint the following to the Economic Development Commission Board of Directors with 3 year terms beginning July 1, 1983 and expiring June 30, 1986.

686

Charles Williamson, Cerro Gordo  
Spruill Randy Britt, Fair Bluff  
Elmore Brown, Bolton

(reappointed)  
(replaces Willard Small)  
(replaces Herbert Riggins)

JURY SELECTION ACT WORKSHOP

Lacy Thompson, Clerk of Court, presented the Board with a letter from the Administrative Office of the Courts, Raleigh, North Carolina, requesting the Resident Judge, Clerk of Court and County Commissioner attend a workshop on recent amendments concerning jury selection procedures. The workshop will be held in Fayetteville, June 23, 1983.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint Commissioner Faulk to attend the workshop.

SOCIAL SERVICES PAPERWORK RESOLUTION

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to direct the Administrator to mail copies of the Social Services Resolution to reduce paperwork to the North Carolina Commissioners Association and the National Association of Counties to urge simplification of paper work for social service programs.

TAX RELEASES

The following tax releases and refunds recommended by the Tax Supervisor were approved upon motion by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously.

Ordered: That the 1973 - 1982 tax listings of Robert Vereen, Whiteville Township be cancelled due to the two lots are already listed to Alva Lacewell. 1973 valuation \$1,180.00; 1974-80 valuation \$2,350; 1981-82 valuation \$3,600.00.

Ordered: That the 1981 tax listing of Garland Fowler, South Williams Township be released on the valuation of \$850.00 due to .50 acres not existing.

Ordered: That the 1979 and 1980 tax listings of Lynwood Charles Spivey, Williams Township, be cancelled on the valuation of \$3,600.00 due to the house was not owned by Mr. Spivey. The house was owned by his brother, Ronald Wayne Spivey.

Ordered: That the 1982 tax listing of Wade S. & Carolyn H. Long, Lees Township, be released on the valuation of \$5,500.00 due to a 28 acre error in his listing. His listing should be 77.6 acres instead of 105.6.

Ordered: That the 1973-1982 tax listings of W. H. & Stella Parker, Waccamaw Township be cancelled due to the 9 acres not existing. 1973 valuation \$450.00; 1974-80 valuation \$900.00; 1981-82 valuation \$3,600.00.

Ordered: That a refund check be issued to Ray Leamon & Bertha Rose Floyd, Route 5, Box 444A, Whiteville, N. C. 28472, Whiteville Township, in the amount of \$68.80 for the years 1981 and 1982 due to the greenhouse burning in 1980 and had not been taken off tax listing.

Ordered: That a refund check be issued to William C. & Sylva S. Searson, Route 3, Box 155C, Tabor City, N.C. 28463, Bug Hill Township, in the amount of

\$60.80 for the year 1981. Mr. Searson was charged with cleared land and should have been woods land.

Ordered: That a refund check be issued to Garland Fowler, Route 2, Box 8, Tabor City, N. C. 28463, South Williams Township, in the amount of \$7.31 due to the .50 acres not existing. This is for 1982.

Ordered: That a refund check be issued to Wade S. & Carolyn H. Long, Route 1, Hallsboro, N. C. 28442, Lees Township, in the amount of \$125.95 for the years 1980 and 1981. He was charged with a 77.6 acre tract and a 28 acre tract; should have been 77.6 acres.

EXECUTIVE SESSION

At 11:20 A.M. a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn into executive session for the purpose of discussing a personnel matter. No action was taken.

At 12:20 P.M. a motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to resume their regular meeting.

OUT-DOOR POOR FUND

Upon motion by Commissioner Norris, seconded by Commissioner Dew with concurrence by Commissioners Hinson and Faulk, a check in the amount of \$50.00 was authorized to be issued to Mr. and Mrs. J. P. Lanier of Route 1, Box 94D, Tabor City, N. C.

PETITION FOR STATE ROAD 1530

Mr. and Mrs. W. L. Robinson of Western Prong, presented the Board with a petition requesting paving of SR 1530, 1.5 miles. They informed the Board that they had contacted Governor Jim Hunt's office and Lt. Governor Jimmy Green's office concerning the status of SR 1530 and they had referred them to the County Commissioners.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to instruct the Administrator to write a letter to Robert Crumpler, District Engineer with the Department of Transportation, informing him of Governor Jim Hunt's and Lt. Governor Jimmy Green's instructions and requesting that SR 1530 be considered a priority.

MEETING ADJOURNED

Upon motion by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 12:45 A.M.

APPROVED:

  
Administrator/Clerk

  
Chairman