The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., February 18, 1984, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Larry M. Buffkin, Chairman

Caletta Faulk, Vice-Chairperson

Junior Dew

Lynwood Norris

Ed Worley

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

The meeting was called to order by the Chairman and the invocation was given by Reverend L.C. Joyner, Whiteville First Pentecostal Holiness Church.

APPROVAL OF MINUTES

The minutes of the February 4, 1985 meeting was approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously.

1983-84 AUDIT REPORT - MOORE & PRICE

Mr. Allen Price, CPA with Moore and Price, gave a presentation on the 1983-84 county audit which was favorable of county accounting records.

Mr. Price gave a copy of the final audit to all Board members for their review.

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to accept funds from Carolina Power & Light Company in the amount of \$2,358 for Crisis Intervention (40-336-0000) to be expended in CP & L Crisis Intervention heating (40-616-0000).

WACCAMAW SIOUAN DEVELOPMENT ASSOCIATION PRESENTATION

Gloria Patrick, WSDA Executive Director, requested the Board fund a multi-purpose building which is to be constructed in Bladen County in the amount of \$12,988.00 to be used for Technical Training, house staff of Waccamaw Siouan Development Association, provide space for Senior Citizen functions and Community Meetings.

The Chairman advised Ms. Patrick that no action would be taken at this meeting but the Board will take the request into consideration.

LIBRARY - BOOKMOBILE REQUEST

Amanda Bible, Library Director, requested the Board consider matching funds fifty percent (approximately \$22,000) which would enable the County Library to apply to the State Library for LSCA Title I funds which are available for a bookmobile purchase as our present bookmobile is in poor condition. The deadline for applications is March 22, 1985.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to park the bookmobile until necessary repairs can be made

to avoid any risk of accidents. The Board instructed the Administrator and Ms. Bible to check on all alternatives in purchasing a bookmobile; body, cab and chassis as a unit or separately, and report to the Board at the next meeting.

TAX RELEASES, REFUNDS & EXTENSIONS

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

Ordered: that the 1984 tax listing of Albert Christopher Thompson, Fair Bluff Township, be released on the valuation of \$5,100 due to motor vehicles were double-listed to him.

Ordered: that the 1984 tax listing of Opal Stevens, Lees Township, be released on the valuation of \$4,900 due to motor vehicles were double-listed to F. Glenwood (Heirs) & Opal Stevens.

Ordered: that the 1984 tax listing of Lucille Ward Godwin, Lees Township, be released on the valuation of \$3,900 due to the utility trailer was priced wrong.

Ordered: that the 1983 and 1984 tax listings of Walter J. Clifton, Lees Township, be released on the valuations of \$1,890 and \$1,650 due to the acres were corrected by Deed to 65.12 acres.

Ordered: that the 1984 tax listing of Vicki C. Pridgen, Tatum Township, be cancelled on the valuation of \$1,500 due to the lot valued at this amount was double-listed to Ronald Gordon & Vicki Coleman Pridgen.

Ordered: that the 1984 tax listing of Walter Rhodes, Whiteville Township, be released on the valuation of \$950 due to the motor vehicles were double-listed to Mae Rhodes.

Ordered: that the 1984 tax listing of Janet Worthington Libby, Whiteville Township, be released on the valuation of \$3,975 due to the 1981 Chevrolet valued at this amount was not in Columbus County as of January 1, 1984.

Ordered: that the 1984 tax listing of Horace & Ethel Best, Whiteville Township, be released on the valuation of \$15,210 due to name change. The house and lot valued at this amount will be billed to Mrs. Birdie H. Thurston.

Ordered: that the 1975 through 1984 tax listings of Tom Shaw Heirs, Welches Creek Township, be cancelled due to the property was double-listed to Helen Shaw Jones.

Ordered: that the 1984 tax listing of Carolina Pipe Company, Bolton Township, be released on the valuation of \$685 due to the inventory was double-lsited.

Ordered: that the 1984 tax listing of Marvis & Barbara Jacobs, Bug Hill Township, be released on the valuation of \$11,982 due to the house and furniture burned prior to January 1, 1984.

Ordered: that the 1984 tax listing of Ronald G. & Vicki C. Pridgen,
Tatum Township, be released on the valuation of \$2,522 due to the 1984 Chevrolet

acquired in June of 1984, valuation \$6,222 was listed thorough error; should have listed a 1978 Ford valued \$3,700, as of January 1, 1984.

Ordered: that the 1984 tax listing of Coulter Electronics, Inc. Whiteville Township, be released on the valuation of \$7,830 due to name change only. The equipment valued as this amount was purchased by Dr. Munroe on 5-20-83 and should have been listed to Southeast Internal Medicine for 1984.

Ordered: that the 1983 and 1984 tax listings of William Corbett Fields, Tatum Township, be released on the valuation of \$10,650 due to the 19 acre-tract was double-listed to Alma F. Britt.

Ordered: that a refund check be issued to Marshall D. & Rosa Lee Green, Route 1, Box 126, Cerro Gordo, 28430, Cerro Gordo Township, in the amount of \$41.19 for the year 1984 due to the buildings valued at \$4,790 were torn down prior to January 1, 1984.

Ordered: that a refund check be issued to William Corbett Fields, Route 1, Box 379, Evergreen, NC 28439, Tatum Township, in the amount of \$91.59 for the year 1982 due to the property was double-listed to Alma F. Britt.

EXTENSIONS OF PERSONAL & REAL PROPERTY FOR 1985

Contractors Service & Rentals	April 15, 1985
Golden Fried Chicken	April 15, 1985
Quality Food Systems of North Carolina	April 15, 1985
Spartan Food Systems, Inc.	April 15, 1985
TSC Leasing Corporation	April 1, 1985
Sellers, Graham & Agnes	April 1, 1985
S.P. Stanley, Lake Waccamaw Dev. Corp.	April 1, 1985

WHITEVILLE CITY SCHOOLS - COUNTY PROPERTY AGREEMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to allow Whiteville City Schools to use Columbus County Property as listed in the following agreement:

NORTH CAROLINA

AGREEMENT

COLUMBUS COUNTY

THIS AGREEMENT made and entered into this the 18th day of February, 1985 by and between the Board of Columbus County Commissioners, hereinafter called County, and the Whiteville City Board of Education, hereinafter called Board of Education.

WITNESSETH:

THAT WHEREAS, the County is the owner of a certain tract or parcel of land situated in the City of Whiteville and located directly across Calhoun Street from Edgewood School, and said property being located and bounded by the following streets: On the North by Calhoun Street, on the East by Canal Street, on the West by Thompson Street, and on the South by Lewis Street; and

WHEREAS, the Board of Education is desirous of using said property for school purposes and whereas the County is agreeable to said Board of Education using said property for school purposes;

SUBJECT TO THE FOLLOWING CONDITIONS, IT IS THEREFORE AGREED AS FOLLOWS:

- 1. That the Board of Education shall the right to use the above described property for school purposes.
- 2. That the Board of Education shall have the right to use the above described property for school purposes for an initial term of ten (10) years from the date of this Agreement. That the Board of Education's use of this property shall be automatically renewed for an indefinite number of successive terms of ten (10) years each after the initial term unless this use is terminated as provided in the following paragraph.
- 3. That the County shall have the right to cancel the use of the above described property by the Board of Education upon giving written notice to the Board of Education thirty (30) days in advance of any proposed cancellation.
- 4. That the Board of Education shall have the right to erect structures of a temporary nature necessary to use the above described property for school purposes but the Board of Education shall not have the right to erect any buildings of a permanent physical nature. That in the event this agreement is cancelled, the Board of Education shall have the right to remove any playground equipment or other temporary structures located on the property provided that the property is returned to its original condition after the removal of such structures.
- 5. That the Board of Education during its use of this property shall be responsible for the maintenance and upkeep of the property and further the Board of Education shall save harmless and idemnify the County against all actions, proceedings, claims, and demands of any person or persons, whomsoever, arising out of the use of said property by the Board of Education.
- 6. No trees shall be cut or removed without the prior written approval by the Board of County Commissioners.

That this Agreement shall become effective immediately upon its execution by the parties hereto and shall remain effective until cancelled by the parties as provided above, and this Agreement shall revoke and replace any prior Agreement between the parties regarding the above described property.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

ATTEST:

ATTEST:

/s/ Jerry D. Paschal, Secretary

THE COUNTY OF COLUMBUS

/s/ Larry M. Buffkin, Chairman Board of County Commissioners

WHITEVILLE CITY BOARD OF EDUCATION

/s/ Tim Owens, Chairman
Whiteville City Board of
Education

UPDATE BOARD

The Administrator updated the Board on the following items:

- 1. Housing Authority workshop will be held at the Myrtle Beach Hilton on March 23-25, 1985. If the Commissioners plan to attend, you will need to register by March 18, 1985.
- 2. The Committee of 100 is holding a workshop at Southeastern Community College on March 15, 1985 at 9:00 A.M. The Board will need to designate someone as spokesperson for the workshop.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to designate Richard Self, County Administrator, as spokesperson for the workshop.

- 3. We have received a letter from Senator John East concerning the letter that was written to President Reagan on the Farm Bill.
- 4. The County has received an invitation to participate in the North Carolina Aquatic Weed Control Program. The deadline for filing an application for the first round of funding is March 15, 1985.
- 5. Have had requests from employees to reduce the travel allowance for personal automobiles from 25¢ per mile to 20.5¢ per mile, the rate the IRS has approved.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 8:30 P.M.

APPROVED:

Administrator/Clerk

Chairman

M. Buffin