

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., June 4, 1984, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Lynwood Norris, Chairman

Junior W. Dew, Vice-Chairman

L. A. Hinson

Caletta Faulk

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

ABSENT:

Larry Buffkin

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

APPROVAL OF MINUTES

The minutes of the May 21st meeting were approved as recorded upon motion by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously.

INTRODUCTION OF DR. ROBERT HOLBROOK, HEALTH DIRECTOR

The Administrator introduced Dr. Robert Holbrook, who has accepted the position as Columbus County Health Director, effective May 28, 1984.

FARMERS MARKET

Garland McCullen, Agriculture Extension Agent, and Lawrence Bowers, Member of the Committee of 100, presented a proposal for a Farmers Market three miles south of Whiteville on U.S. 701.

The Commissioners spoke favorable of the proposal but wants to view the site before making a decision. They will make a decision by Thursday, November 7, 1984.

JUSTICE AND DELIQUENCY PREVENTION ACT GRANT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve the Columbus County School System in applying for a Juvenile Delinquency Prevention Act Grant to operate a tutoring program and allow the Chairman to sign the necessary documents, with no cost to the County.

PROCLAMATION - HURRICANE AWARENESS WEEK

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to proclaim June 3-9, 1984 as Hurricane Awareness Week. Proclamation is as follows:

P R O C L A M A T I O N

WHEREAS, North Carolina's location makes it vulnerable to hurricanes and accompanying flash floods and tornadoes; and

WHEREAS, the economic development of our coastline has greatly increased the value of beachfront property; and

WHEREAS, the coastal population has multiplied greatly, necessitating prompt and efficient evacuation of residents and visitors in the event of an approaching hurricane; and

WHEREAS, citizen awareness and appropriate response to weather advisories can save countless lives; now

THEREFORE, The Columbus County Board of Commissioners, appeal to all citizens to become better informed about the nature of hurricanes and the steps they can take to protect lives and minimize property damage, and proclaim the week of June 3-9, 1984, as

HURRICANE AWARENESS WEEK

in Columbus County and commend this observance to our citizens.

Adopted this 4th day of June, 1984.

Attested by:

/s/ Lynwood Norris, Chairman

/s/ Richard B. Self, Adm./Clerk

BUDGET AMENDMENT - BUILDING INSPECTOR

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to amend the Building Inspections budget in the amount of \$450.00. These funds are to be appropriated from Contingencies (10-660-9999) and expended in insurance (10-540-06).

ANNUAL VOLUNTEER FIRE DEPARTMENT CERTIFICATION - KLONDYKE

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to approve the annual certification of the Klondyke Fire Department, Inc. and allow the Chairman to sign the necessary documents.

Commissioner Dew requested that a letter of appreciation be sent to the Klondyke Fire Department.

CAPITAL PROJECT ORDINANCE - WHITEVILLE SCHOOL SYSTEM

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to approve a Capital Project Ordinance for the Whiteville School System as follows:

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 Purchase of Real Property located next to the Whiteville High School.

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:

One-half percent Sales and Use Tax, Whiteville School portion					
1983-84	\$5,000	1984-85	\$5,000	1985-86	\$5,000
1986-87	\$5,000	1987-88	\$5,000		

SECTION 4. The following amounts are appropriated for the project: \$5,000 per year for each of the following fiscal years:

1983-84	\$5,000	1984-85	\$5,000	1985-86	\$5,000
1986-87	\$5,000	1987-88	\$5,000		

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

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

ADOPTED this 4th day of June, 1984.

#### TAX RELEASES

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

Ordered: that the 1981, 1982, and 1983 tax listings of Mable Powell, Whiteville Township, be cancelled on the valuation of \$2,730.00 due to the parcel of land does not exist.

Ordered: that the 1983 tax listing of Darrell Monroe Powell, Williams Township, Late List, be cancelled on the valuation of \$6,100.00. The mobile home listed in Bug Hill Township is already listed on the Regular Listing.

Ordered: that the 1982 and 1983 tax listings of Edward B. Harrelson Etal, Whiteville Township, be cancelled on the valuation of \$28,540.00 due to the one acre tract was foreclosed and sold to S. P. Stanley and the tenant house was moved to South Carolina in 1981.

#### APPOINTMENTS

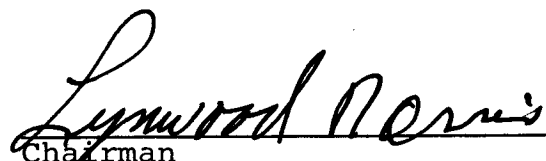
The Administrator reminded the Board of the upcoming expirations on several boards and commissions.

#### MEETING RECESSED

Upon motion by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously, the meeting recessed at 10:25 A.M. until 8:00 A.M. on June 7, 1984, at which time the Board will reconvene for budget sessions.

APPROVED:

  
Administrator/Clerk

  
Chairman