

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

WATER QUALITY STUDY OF CAPE FEAR RIVER

The Administrator presented a letter from the Wilmington Industrial Development and the Columbus County Economic Development Commission requesting Columbus County to help fund a study of the water quality of the Lower Cape Fear River.

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to contribute \$2,000 for the water quality study of the Cape Fear River and approve a budget amendment for funds to be taken from Contingencies (10-660-9999) to be expended in Economic Development-Contract (10-495-45) to be used for the Lower Cape Fear River Water Quality Study.

COLUMBUS COUNTY COUNCIL ON THE STATUS OF WOMEN

Elaine Johnson, Chairman of the Columbus County on the Status of Women, gave a summary on the project of spouse abuse in Columbus County for the past year and requested services for abuse victims within the County.

Commissioner Dew requested the Administrator to coordinate all agencies that get involved in spouse abuse and do a study on the statistics and legalities involved and report back to the Board at the next Board meeting.

BUDGET AMENDMENTS

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to approve the following budget amendments:

Health Department - Accept Job Bill Program funds (10-348-0501) in the amount of \$4,500.00 to be expended in Contract Services (10-593-45).

Social Services - Accept Medicaid Incentive Rebate (10-348-06) in the amount of \$21,886.00 and transfer Special Assistance to Adults (40-614-0000) in the amount of \$6,000.00 to be expended in Medicaid (40-613-0000).

Capital Projects - Accept One-Half percent sales tax (60-345-03) in the amount of \$25,000.00 in the General Fund to be expended in Purchase Real Property-Whiteville Administrative Unit (60-682-71).

Airport - Accept Donations to Airport (61-336-00) in the amount of \$18,000.00 and transfer Airport Fund Balance (61-339-00) from 1982-83 in the amount of \$3,496.00 to be expended in Capital Outlay Equipment (61-650-74). Transfer Maintenance to Grounds (61-650-15) in the amount of \$4,911.00 to Capital Outlay Improvements (61-650-73).

Volunteer Fire Departments as follows:

Accept	47-310-00	Special District Tax	\$ 617.00
Accept	46-310-00	Special District Tax	150.00
Accept	45-310-00	Special District Tax	6,090.00
Increase	47-700-92	Cole Volunteer Fire Dept.	617.00
Increase	46-700-92	Klondyke Volunteer Fire Dept.	150.00
Increase	45-700-92	Acme-Delco-Riegelwood VFD	6,090.00

Various as follows:

Increase	10-440-02	Finance Salaries	\$2,900.00
Increase	10-440-04	Finance Professional Ser.	2,500.00
Increase	10-540-05	Inspections F.I.C.A.	25.00
Increase	10-607-06	Veterans Insurance	210.00
Increase	10-540-11	Inspections Telephone	200.00
Decrease	10-660-9999	Contingencies	5,835.00

Southeastern Community College - To balance line items for Year-End June 30, 1984.

APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to make appointments to Boards as follows:

1. Columbus County Economic Development Commission
 - Rhone Sasser - Reappointed - Term expires 6-30-87.
 - R. C. Soles, Jr., - Reappointed - Term expires 6-30-87.
 - Richard Wright - Replaces Giles E. (Buddy) Byrd - Term expires 6-30-87.
2. Southeastern Community College
 - Giles E. (Buddy) Byrd - To fill the unexpired term of Arthur Williamson, Jr. - Term expires 6-30-87.
3. Southeastern Economic Development Commission
 - Roger Gore - Replaces C. R. Ward - Term expires 4-1-87.
 - R. N. Jordan - Appointed to serve on the Executive Committee.
4. Columbus County Library
 - Louise Covington - Reappointed - Term expires 6-30-88.
 - Juanita Corbin - Replaces Neallie Shaw - Term expires 6-30-88.
5. Columbus County Industrial Facilities Pollution Control Financing Authority
 - Clemmons Jacobs - Reappointed - Term expires 6-30-90.
 - James C. High - Reappointed - Term expires 6-30-90.
6. Youth Task Force
 - Thurman Chestnut - Reappointed - Term expires 6-30-87.
 - Bill Triplett - Reappointed - Term expires 6-30-87.
 - Irene Young - Reappointed - Term expires 6-30-87.
 - Charles Trotter - To fill the unexpired term of Doug Keller - Term expires 6-30-85.
 - C. W. Williams - Replaces Roscoe Jacobs - Term expires 6-30-87.
 - Daniel Cox - Replaces Cindy Long - Permanent term.
 - Peggy Willis - To fill the unexpired term of Tony Nance - Term expires 6-30-86.
 - Lewis Sauls - To fill the unexpired term of Reverend Deother Melvin - Term expires 6-30-86.

N.C. LEADERSHIP INSTITUTE FOR YOUTH

The Administrator advised the Board of a North Carolina Leadership Institute for Youth to be held at Appalachian State University, Boone, N. C. beginning July 22 - July 27. Anyone interested in attending will need to fill out an application.

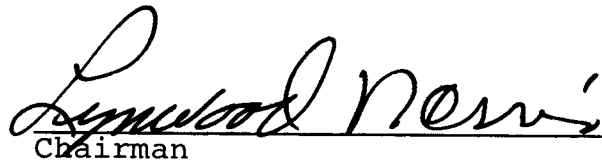
MEETING ADJOURNED

Upon motion by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 7:55 P.M.

APPROVED:



Administrator/Clerk



Chairman