

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., July 2, 1984, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Lynwood Norris, Chairman

Junior W. Dew, Vice-Chairman

L. A. Hinson

Larry Buffkin

Caletta Faulk

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 Commissioner Hinson.

APPROVAL OF MINUTES

The minutes of the June 4, June 7, June 14, June 18, and June 25, 1984 meetings were approved as recorded, upon motion by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously.

BOARD OF ELECTIONS MOVED TO MILLER BUILDING AND BOARD OF ELECTIONS BUILDING TO BE RENOVATED FOR SENIOR CENTER

Chairman Norris introduced a proposal to the Board on the Board of Elections being moved to the Miller Building and renovating the Board of Elections Building for a Senior Center which will cost the County approximately \$65,000. Funds have been appropriated as follows: Federal - \$43,141, State \$2,582, Local \$5,067; totaling \$50,790. Cost to the County is the difference which is approximately \$14,210.

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to move the Board of Elections to the Miller Building with storage for voting machines and use of the Conference Room and utilize the existing building, with renovations, for the Senior Center with temporary offices at the rear of the Administrative Building. This is in lieu of constructing a new facility as previously bid.

RESOLUTION REQUESTING "PORK BARREL" FUNDS FOR SENIOR CENTER FURNITURE

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adopt the following Resolution requesting Senator R. C. Soles, Jr. to request allocations from the "Pork Barrel" fund to purchase furniture for the Senior Center:

R E S O L U T I O N

WHEREAS, COLUMBUS COUNTY is renovating a facility which is to be designated the Columbus County Senior Center; and

WHEREAS, funds have been appropriated for the renovation and addition to the facility to provide ample room and an esthetically pleasing environment, but no funding has been appropriated for the provision of furniture and fixtures in the facility;

WHEREAS, it would be desirable to provide the Center with furniture and kitchen appliances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that R. C. Soles, Jr., State Senator, is hereby respectfully requested to designate a special appropriation to the Senior Citizen Center to be used for furnishings.

Adopted this 2nd day of July, 1984.

Attested by: /s/ Lynwood Norris, Chairman
/s/ Richard B. Self, Adm./Clerk

PLANT ANNOUNCEMENT - GLASTRON LOCATING IN FAIR BLUFF

Jack Ervin, Economic Development Commission Director, announced that Glastron, a Conroy Company, from San Antonio, Texas will be purchasing the Croft Metals Building and the New Farmers Warehouse in Fair Bluff to manufacture fiberglass boats. Employment is estimated between 250 to 300 and should begin operation by November, 1984.

DISPOSAL OF COUNTY SCHOOL PROPERTY

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to allow the County School Board to advertise and sell at public auction a 75 x 100 foot lot that was donated to them by William L. Fowler and wife, Ada, located between Cerro Gordo and Cherry Grove next to Mt. Tabor Zion Church, that is no longer used for school purposes.

LEGAL SERVICES FOR SOCIAL SERVICES - JAMES E. HILL, JR.

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to renew the Contract with James E. Hill, Jr., to continue acting as legal consultant to the Columbus County Social Services Board and representative for legal proceedings on behalf of the Columbus County Social Services Board and the Columbus County Department of Social Services, effective July 1, 1984.

COMPUTER DISC DRIVE APPROVAL AND BUDGET AMENDMENT

The Administrator advised the Board of an emergency need for a new disc drive as the computer has exceeded its capacity.

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to allow the Administrator to purchase the new disc drive for the computer and amend the budget for Finance - Capital Outlay (10-440-74) in the amount of \$33,050.00 to be appropriated from Contingencies (10-660-9999) from the 1983-84 Budget.

LAW ENFORCEMENT SURPLUS CARS - AUTO AUCTION

William G. Rhodes, Columbus County Sheriff, requested the Board consider taking the surplus cars from the Law Enforcement Center to a professional automobile auction rather than County holding auction.

A motion was made by Commissioner Faulk, seconded by Commissioner Buffkin and passed unanimously to advertise surplus cars for sale by a professional

automobile auction with Board giving final approval of sale as follows:

R E S O L U T I O N

By Resolution duly adopted on the 2nd day of July, 1984, the Board of County Commissioners of Columbus County, North Carolina, by and through William G. Rhodes, Sheriff, will offer for sale to the highest bidder the following automobiles which are presently located and may be inspected at the Columbus County Law Enforcement Center, Chadbourn Road, Whiteville, North Carolina.

The date of the sell shall be on the 9th day of August, 1984 at 9:30 o'clock p.m., at the Columbus County Auto Auction, Chadbourn Highway, Whiteville, North Carolina. All persons are requested to attend the public auction and to bid separately on the said automobiles.

The following automobiles shall be sold as surplus vehicles of the Columbus County Law Enforcement Center and the proceeds from the sell shall be deposited in the General Fund of Columbus County:

1978 4 Door Ford	Serial Number	8U63C185865
1980 4 Door Ford	Serial Number	OA61G13131324
1980 4 Door Ford	Serial Number	OA61G131223
1981 4 Door Ford	Serial Number	1FABP31G5BU143898
1981 4 Door Ford	Serial Number	1FABP31G5BU143899
1978 LTD II Ford	Serial Number	8A31F250888
1975 2 Door Oldsmobile	Serial Number	3J57K5D100351
1970 2 Door Chevrolet	Serial Number	136370A181142

The following vehicles will be offered for sale which were confiscated by the General Court of Justice and the said funds from the sell of the vehicles shall be paid to the Columbus County Sheriff's Fund for Alcohol and Drug Enforcement:

1976 2 Door Chevrolet	Serial Number	1H57V6D512131
1973 2 Door Plymouth	Serial Number	VL29B3B136155
1970 ½ Ton Chevrolet Truck	Serial Number	CE140B113944
1969 ½ Ton Ford Truck	Serial Number	F10ACF72337
1968 Chevrolet Station Wagon	Serial Number	15635BU190294

In accordance with any bids accepted, the automobiles must be removed from the said premises no later than ten (10) days from the acceptance of the said bid. Instructions concerning the bidding may be obtained from the Columbus County Administrator's Office, Columbus County Administration Building, Washington Street, Whiteville, North Carolina 28472, during regular business hours (9:00 o'clock a.m. through 5:00 o'clock p.m., Monday through Friday). Each automobile will be sold separately and not as a group and all sales are for cash or cashier check only.

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA reserves the right to award the bid to whomever it deems proper and in the best interest of the citizens of Columbus County, or to reject any and all bids.

THE BOARD OF COUNTY COMMISSIONERS
OF COLUMBUS COUNTY

Attested by:

/s/ Lynwood Norris, Chairman

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

Publish Dates: July 16, 1984 & August 6, 1984

ADMINISTRATOR'S UPDATE

The Administrator announced that two bills are being introduced to the General Assembly to abolish intangible taxes which will generate approximately \$225,000 tax dollars per year for Columbus County and request the Board speak with Columbus County Representatives concerning this item.

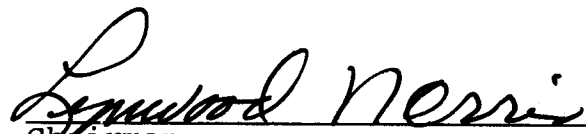
MEETING ADJOURNED

Upon motion by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously, the meeting adjourned at 10:30 A.M.

APPROVED:



Administrator/Clerk



Chairman