The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., July 16, 1984, it being third 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 Father Richardson, Sacred Heart Catholic Church.

APPROVAL OF MINUTES

The minutes of the July 2, Board Meeting and the minutes of the Board of Equalization and Review for April 24, April 25, and May 24, 1984, were approved as recorded, upon motion by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously.

LAND MAPPING

The Administrator requested land mapping be deleted from the agenda until the August 5th Board meeting as both parties scheduled to make the presentation were unable to attend the meeting. The Board agreed.

The Board requested the Administrator apply for State and Federal grants to help with the cost of the land mapping for Columbus County.

NORTH WHITEVILLE VOLUNTEER FIRE DEPARTMENT - RADIO REQUEST

The Administrator presented a letter to the Board from the North Whiteville Volunteer Fire Department requesting a two-way radio for their tanker.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to purchase a two-way radio in the amount of \$600.00 for the North Whiteville Volunteer Fire Department using funds in the current budget to cover costs. The purchase is to be coordinated through the Columbus County Emergency Management Department.

APPOINTMENTS - COLUMBUS COUNTY COUNCIL ON THE STATUS OF WOMEN

A motion was made by Commissioner Faulk, seconded by Commissioner Hinson and passed unanimously to appoint the following persons to the Columbus County on the Status of Women Board with three (3) year terms, expiring June 30, 1987:

Rachel Arnette, Colene Stanley, Clara Wethers, Anita Cavenaugh and Cecilia McMillion.

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 1983 tax listing of Sherry Maxine Creech, Welches

Creek Township, Late Listing, be cancelled on the valuation of \$2,860.00 due to the

7.31 acre-tract valued at this amount is already listed in the name of Sherry

Maxine Creech Jordan, same township, on Regular Listing.

Ordered: that the 1982 & 1983 tax listings of Willie Faye Malone, Cerro Gordo Township, be released on the valuation of \$1,640.00. By deed dated 1-29-81, Willie Faye Malone sold 3.07 acres valued at this amount to Alvan J. Mann.

Ordered: that the 1982 & 1983 tax listings of Mrs. J. G. Ward, South Williams Township, be cancelled on the valuation of \$21,870.00 due to the 1.5 acres and the buildings valued at this amount are listed to Lonnie Ward and included in the 11 acre tract.

Ordered: that the 1983 tax listing of Rex & Milred Whitaker, Bogue
Township, Late List, be cancelled on the valuation of \$26,870.00. The lot and house
valued at this amount was double-listed to Pat O. Coleman, Regular List. Taxes were
paid by Pioneer Savings & Loan Association before we were able to cancel the billing
of Pat O. Coleman for 1983.

CABLE TELEVISION ORDINANCE

The Cable Television Proposed Ordinance was read aloud in full by the Administrator and Attorney.

The Administrator asked anyone in attendance for comments or questions. Scott Bigelow, Cable Vision Representative, requested the Board to give his company time to review the ordinance and get back with recommendations on any problem areas.

The Board reached a general concensus on giving Cable Vision time to review the ordinance until the next regular Board meeting and if they have any questions arise contact the County Administrator or the County Attorney.

BUDGET AMENDMENT - AGRICULTURE EXTENSION

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to amend the Agricultural Extension Service budget as follows: Decrease Fund Balance (10-339-00) in the amount of \$1,114.00 to be expended in completing 1984 Integrated Pest Management Program (10-605-45).

BUDGET AMENDMENT - SOUTHEASTERN COMMUNITY COLLEGE

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unamimously to approve a budget revision for Southeastern Community College in the amount of \$23.13 to balance line items for Fiscal Year 1983-84.

LAKE WACCAMAW STATE PARK COMPLETED

The Administrator advised the Board the Lake Waccamaw State Park has been completed and requested the Board to set a suitable date for them to view the Park.

The Board reached a general concensus to view the Park on July 26, 1984 at 4:00 P.M.

ADVERTISE FOR SANITATION TRUCK

A motion was made by Commissioner Hinson, seconded by Commissioner
Buffkin and passed unanimously to allow the Administrator to advertise for bids for
a 1984 or 1985 new sanitation cab truck, chassis and compactor body.

MEETING ADJOURNED

Upon motion by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously, the meeting adjourned at 9:45 P.M.

DONATION TO MRS. PEARL CARTRETTE

On motion by Chairman Norris and concurrence by Commissioners Faulk and Dew, Pearl Cartrette of Route 1, Tabor City, North Carolina was paid the sum of \$50.00 in light of her dire financial strait resulting from the loss of her house, belongings and husband to a fire.

APPROVED:

Administrator/Clerk

Ame