

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., August 6, 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 the Reverend Jim Lambeth, Westminister Presbyterian Church.

APPROVAL OF MINUTES

The minutes of the July 16, 1984 Board meeting were approved as recorded upon motion by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously.

WATER MELON FESTIVAL

Mr. A. J. Worley, a farmer, and Mr. Robert Cox with the Fair Bluff Chamber of Commerce invited the Board to attend the Annual Water Melon Festival to be held August 10, 1984 at 6:30 P.M. in Fair Bluff and presented the Board with a water melon grown by Mr. Worley.

The Chairman thanked Mr. Worley and Mr. Cox for the invitation and the water melon and expressed regret that some members of the Board will not be able to attend as they have made plans to attend the 77th Annual Conference of the North Carolina Association of County Commissioners in Asheville, North Carolina.

CABLE TV ORDINANCE

The Administrator informed the Board that he has met with the representatives from Cable Vision and has gone over the proposed ordinance which they have raised some legitimate concerns. As yet, he and the County Attorney have not been over the revisions in detail and requests the Board's permission to delay action on the Ordinance until the next Board meeting. The Board granted the Administrator's request.

NRCD - DIVISION OF FOREST RESOURCES

Mr. Laird Davison, District Forester, advised the Board that the General Assembly allocated Columbus County \$169,181 in capital funds for equipment. Salaries and operating cost to utilize this equipment amount to \$29,181, of which the county's share would be \$11,672 annually.

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to appropriate funds as requested with equipment to be utilized in Columbus County.

Commissioner Dew requested a list of services rendered in Columbus County by the Forestry Service for Fiscal Year 1984-85.

RESOLUTION - ROAD EXTENSION SR 1568 (COUNTRY CLUB DRIVE)

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to add an extension (954 feet) to SR 1568 (Country Club Drive) to the State Road maintenance system. Resolution is as follows:

North Carolina

County of Columbus

Road Description: SR 1568 Extension (Country Club Drive)

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 6th day of August, 1984.

WITNESS my hand and official seal this the 6th day of August, 1984.

(Seal)

/s/ Richard B. Self
Clerk, Board of Commissioners
County of Columbus

ORIGINAL AGREEMENT ON SR 1730

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to authorize the County Attorney draft a letter to the Department of Transportation with the Chairman's signature confirming the original agreement on State Road 1730, that it be paved at the rate of one mile per year per the state's recommendation and priority listing.

CITIZEN PRESENTATION - DOUGLAS THOMPSON

The Administrator requested the citizen presentation be deleted from the agenda as Mr. Douglas Thompson was not present. The Board agreed.

RESOLUTIONS FOR CAPITAL RESERVE FUNDS

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to adopt the following Resolutions for Establishing and Maintaining Capital Reserve Funds for the City and County School's share of the one-half percent Local Option Sales and Use Tax and amend the budget as follows:

71-397-00	Transfer of 1/2¢ Local Sales Tax-County	\$2,475,000.00
71-397-01	Transfer of 1/2¢ Local Sales Tax-City	850,000.00
71-690-00	Transfer to Other Funds-County Schools	\$2,475,000.00
71-690-01	Transfer to Other Funds-City Schools	850,000.00

RESOLUTION FOR ESTABLISHING AND MAINTAINING
CAPITAL RESERVE FUND
FOR
WHITEVILLE ADMINISTRATIVE UNIT

WHEREAS, there is a need in Columbus County for funds to construct and renovate educational facilities in the public schools of the Whiteville Administrative Unit; and

WHEREAS, it is the desire of the Board of County Commissioners of Columbus County to provide these needs while providing for existing needs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY that:

Section 1. The Board of Commissioners hereby creates a Capital Reserve Fund for the purpose of the construction and renovation of public school facilities in the Whiteville Administrative Unit of Columbus County.

Section 2. The Board of Commissioners will make appropriations from the Capital Reserve Fund to capital projects which the Whiteville Administrative Unit's Board of Education will develop and recommend to the Board of Commissioners for their approval.

Section 3. This fund will be operational for a period of ten (10) years beginning July 1, 1984 and ending June 30, 1994, or until a cumulative sum of EIGHT HUNDRED, FIFTY THOUSAND DOLLARS (\$850,000.00) has been appropriated to the Whiteville Administrative Unit's Board of Education for approved projects.

Section 4. The Board of Commissioners will appropriate no less than NINETY-SEVEN THOUSAND, TWO HUNDRED FORTY-TWO DOLLARS (\$97,242.00) to the fund for each of the first five years and SEVENTY-TWO THOUSAND, SEVEN HUNDRED FIFTY-EIGHT DOLLARS (\$72,758.00) for each of the second five years.

Section 5. The one-half percent Local Option Sales Tax will serve as a source of revenue for the Capital Reserve Fund which is an amount equivalent to 40% of the one-half percent Local Option Sales Tax received by the County for the first five years and 30% for the second five years.

Section 6. This Resolution shall be subject to amendment as needed to be kept in line with the receipts from the one-half percent Local Option Sales Tax as set out by the North Carolina Legislature designating these funds to Schools' Capital Outlay.

Section 7. This Resolution shall become effective upon its adoption.

Upon motion by Commissioner Dew, seconded by Commissioner Buffkin, the foregoing Resolution was passed by the following vote:

AYES: Five

NOES: None

RESOLUTION FOR ESTABLISHING AND MAINTAINING
CAPITAL RESERVE FUND
FOR
COLUMBUS COUNTY SCHOOLS

WHEREAS, there is a need in Columbus County for funds to construct and renovate educational facilities in the public schools of the Columbus County Unit; and

WHEREAS, it is the desire of the Board of County Commissioners of Columbus County to provide these needs while providing for existing needs:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY that:

Section 1. The Board of Commissioners hereby creates a Capital Reserve Fund for the purpose of the construction and renovation of public school facilities in the Columbus County Schools.

Section 2. The Board of Commissioners will make appropriations from the Capital Reserve Fund to capital projects which the Columbus County Board of Education will develop and recommend to the Board of Commissioners for their approval.

Section 3. This fund will be operational for a period of ten (10) years beginning July 1, 1984 and ending June 30, 1994, or until a cumulative sum of TWO MILLION, FOUR-HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,475,000.00) has been appropriated to the Columbus County Board of Education for approved projects.

Section 4. The Board of Commissioners will appropriate no less than TWO-HUNDRED EIGHTY-TWO THOUSAND, SEVEN HUNDRED FIFTY-EIGHT DOLLARS (\$282,758.00) to the fund for each of the first five years and TWO HUNDRED TWELVE THOUSAND, TWO HUNDRED FORTY-TWO DOLLARS (\$212,242.00) for each of the second five years.

Section 5. The one-half percent Local Option Sales Tax will serve as the source of revenue for the Capital Reserve Fund which is an amount equivalent to 40% of the one-half percent Local Option Sales Tax received by the County for the first five years and 30% for the second five years.

Section 6. This Resolution shall be subject to amendment as needed to be kept in line with the receipts from the one-half percent Local Option Sales Tax as set out by the North Carolina Legislature designating these funds to Schools' Capital Outlay.

Section 7. This Resolution shall become effective upon its adoption.

Upon motion by Commissioner Dew, seconded by Commissioner Buffkin, the foregoing Resolution was passed by the following vote:

AYES: Five

NOES: None

CAROLINA POWER & LIGHT COMPANY - EASEMENT

A motion was made by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously to grant an easement to Carolina Power & Light Company to place two (2) poles on county property located off Health Center Road and run a line to the back of Legion Stadium.

APPOINTMENT - COLUMBUS COUNTY ON THE STATUS OF WOMEN

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to appoint the following persons to the Columbus County Council on the Status of Women with two (2) year terms expiring June 30, 1986:

Elaine Johnson, Julia Stocks and Lillian Stanley.

APPOINTMENT - CHADBOURN PLANNING BOARD

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to appoint Arthur J. McAlister and Dr. Eugenia O. Blake to serve on the Chadbourn Planning Board with three (3) year terms expiring August 2, 1987.

APPOINTMENT - CITY OF WHITEVILLE

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to appoint Sam T. Gore to the Whiteville Planning and Zoning Board for a five (5) year term expiring August 1, 1989.

RESOLUTION AND PLAQUE IN MEMORIAM OF I. MAYO BROWN

The Administrator read a Resolution in Memoriam of I. Mayo Brown, a former Columbus County Commissioner, from the North Carolina Association of County Commissioners who will be remembered by the Association at the Annual Conference.

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to send a plaque to Mayo Brown's family in appreciation of his years of service on the Columbus County Board of Commissioners.

TAX REFUND

The following tax refund recommended by the Tax Supervisor was approved upon motion by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously:

Ordered: that a refund check be issued to Dorris & Billie Suggs, 320 Pinecrest Drive, Chadbourn, NC 28431, Chadbourn Township, in the amount of \$128.50 for the years 1981, 1982, 1983. The Lot and house is located within the city limits of Town & Country Estate and should not have been billed for the Klondyke Fire District.

SURPLUS CARS RESOLUTION - PARAGRAPH INSERT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to insert the following as the fourth paragraph with the first six cars above the paragraph numbered to the Surplus Cars Resolution, adopted on July 2, 1984, Boox 19, page 149.

The above vehicles numbers 1 through 6 inclusive, can be bid as a lot, as well as individually. Sealed bids on the lot will be accepted and opened at

the Board's decretion.

AGREEMENT & RESOLUTION - POLICE INFORMATION NETWORK

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to enter into agreement with the North Carolina Department of Justice Police Information Network and adopt the Resolution as follows:

AGREEMENT

THIS AGREEMENT, made and entered into this the 6th day of August, 1984, between the NORTH CAROLINA DEPARTMENT OF JUSTICE POLICE INFORMATION NETWORK, hereinafter referred to as PIN, and the COUNTY of COLUMBUS, North Carolina, hereinafter referred to as the County;

W I T N E S S E T H:

WHEREAS, the North Carolina Department of Justice plans to make available to law enforcement agencies and other appropriate agencies of the State through the use of a centralized computer system various information now available or to be developed essential to efficient operation of said agencies, such as, but not limited to, information contained in the Department of Motor Vehicles' files, information contained in the National Crime Information Center (NCIC), information contained in the State Bureau of Investigation's files, Department of Corrections' files and information from local law enforcement agencies; and

WHEREAS, funds are available to place video terminals and printers in a limited number of counties; and

WHEREAS, it will be necessary for the governing body of the counties to assume the usage cost of such terminals from installation, such usage cost to be paid to Police Information Network, 407 North Blount Street, Raleigh, North Carolina 27601, and

WHEREAS, due to the cost of installation and training of personnel to operate Police Information Network terminals, circuits and maintenance, it is necessary that the County agrees to pay usage costs, quarterly or annually, in order that maximum benefits can be realized for the expenditure of limited funds available to PIN.

NOW, THEREFORE, in consideration of the benefits accruing to PIN and the County, it is agreed as follows:

(A) PIN will install and maintain a video terminal and printer connected to the Police Information Network system and also train operators selected and paid by the County to operate such terminal.

(B) The County will furnish a proper site for installation of a Police Information Network terminal and also furnish personnel to operate said terminal.

(C) The County will assume the usage cost of the video terminal and printer in the amount of \$250.00 per month, beginning July 1, 1984.

IT IS UNDERSTOOD AND AGREED that should funds not be available for the continued operation of the Police Information Network, PIN, or your agency, shall have no further obligation under this Agreement.

COUNTY OF COLUMBUS

Attest:

/s/ Richard B. Self, Clerk

/s/ BY: Lynwood Norris, Chairman
Board of Commissioners/s/ N. C. Department of Justice
Police Information Network

APPROVED AS TO FORM AND LEGALITY:

/s/ Deputy Attorney General

R E S O L U T I O N

The following resolution was offered by Chairman Norris and a motion was made by Commissioner Buffkin that it be adopted, this motion was seconded by Commissioner Faulk, and upon being put to a vote, was unanimously carried;

WHEREAS, the North Carolina Department of Justice Police Information Network plans to make available to law enforcement agencies and other appropriate agencies of the State through the use of a centralized computer system various information now available or to be developed essential to the efficient operation of said agencies such as, but not limited to, information contained in the Department of motor Vehicles' files, information contained in the National Crime Information Center, information contained in the State Bureau of Investigation's files, Department of Corrections' files, and information from local law enforcement agencies by the installation of a Police Information Network terminal in the Law Enforcement Center of Columbus County provided the Sheriff of Columbus County agrees to furnish a proper site for installing such terminal, and the necessary personnel to operate said terminal, and further agrees to assume the usage of such terminal from the date of installation; that said installation of a Police Information Network terminal is considered to be most necessary to the preservation of law and order and the promotion of public safety within the County; and

WHEREAS, the North Carolina Department of Justice, Police Information Network and this County have agreed as follows:

(A) The North Carolina Department of Justice, Police Information Network will install and maintain a video terminal and printer connected to the Police Information Network system and also train operators selected and paid by the County to operate such terminal.

(B) The County shall furnish a proper site for installation of a Police Information Network terminal and also furnish personnel to operate said terminal.

(C) The County shall assume the usage cost (which cost includes maintenance) of the Police Information Network terminal in the amount of \$250.00 (per month) beginning from date of installation.

NOW, THEREFORE, BE IT RESOLVED that the installation of a Police Information Network terminal be and it is hereby formally approved by the Board of Commissioners of Columbus County, North Carolina, and that the Chairman of the Board of County Commissioners (or County Administrator) of this County be and they are hereby empowered to sign and execute the required Agreement between this County and the North Carolina Department of Justice Police Information Network.

This Resolution was passed and adopted the 6th day of August, 1984.

I, Richard B. Self, Clerk (or County Administrator) of the Board of Commissioners of Columbus County, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the Board of Commissioners of this County;

WITNESS my hand and the official seal of the County of Columbus on this 6th day of August, 1984.

(Seal)

/s/ Richard B. Self
Administrator/Clerk
County of Columbus
North Carolina

SALE OF BOILERS TO RUST-XX, INC.

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to authorize the Administrator to sell the boilers at the Miller Building to Rust-XX, Incorporated, Rock Hill, South Carolina for \$200.00 as the Board finds that the boilers have a value of less than \$500.00. The boilers are to be dismantled and removed from the building with Rust-XX, Inc. providing insurance coverage on any building damages.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. Mapping - Don Holloway, N. C. Advalorem Tax Division, will be present on August 20th to make a presentation on mapping and how it relates to appraisal.
2. Youth Involvement Day is scheduled for September 23 and 24. Deadline for registration is August 13, 1984.
3. The Board's signatures are needed on Otis Collins' bond.

PORK BARREL FUNDS FOR SENIOR CENTER

Representative Richard Wright presented the Board with a check in the amount of \$4,000 from the "Pork Barrel" fund for the Columbus County Senior Center.

Senator R. C. Soles, Jr. presented the Board with a check in the amount of \$10,000 from the "Pork Barrel" fund for the Columbus County Senior Center.

The Chairman thanked Representative Wright and Senator Soles for their support in helping make the Senior Center a reality for our Senior Citizens.

EXECUTIVE SESSION

At 11:30 A.M., a motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to adjourn into executive session to discuss a personnel matter. No action was taken.

RESUME REGULAR SESSION

At 11:45 A.M., a motion was made by Commissioner Dew, seconded by

Commissioner Faulk and passed unanimously to resume regular session.

At 11:48 A.M., a motion was made by Commissioner Faulk, seconded by Commissioner Buffkin and passed unanimously to recess for lunch at Columbus County Hospital with the meeting resuming at 1:30 P.M.

EXECUTIVE SESSION

At 1:30 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adjourn into executive session to discuss pending lawsuits, a personnel matter and merit increases.

REGULAR SESSION

At 5:22 P.M., a motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to resume regular session.

NORA FORE - SALARY INCREASE ADJUSTMENT

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to reclassify Nora Fore, Emergency Management Secretary, from Clerk Typist II to Clerk Typist III with salary adjustment retroactive to April 1, 1984. Mrs. Fore's salary prior to July 1, 1984 was \$8,604 yearly; salary as of July 1, 1984 - \$10,152 yearly.

RESOLUTION - WRITTEN OR ORAL RESIGNATION

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adopt the following Resolution on employee resignation:

R E S O L U T I O N

The BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, unanimously adopted the following resolution at their regularly scheduled meeting of August 6, 1984;

W I T N E S S E T H:

WHEREAS, questions have arisen concerning certain employees tendering verbal and/or written resignations due to low pay or other employment conditions; and

WHEREAS, there exists inconsistency with respect to each of the employees tendering resignations by the department heads;

IT IS THEREFORE, ADOPTED BY THIS BOARD that each department head shall immediately accept any and all resignations tendered by any employee for any reason effective immediately. Written notice shall be transmitted to the County Administrator within twenty-four (24) hours of the tendering of any and all resignations by the department head;

BE IT FURTHER RESOLVED that the BOARD OF COUNTY COMMISSIONERS shall receive notification of the resignation at their next regular meeting;

BE IT FURTHER RESOLVED that the personnel policy is hereby amended to properly reflect and include this Resolution.

This the 6th day of August, 1984

Attested By:

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

BOARD OF COUNTY COMMISSIONERS

By: /s/ Lynwood Norris, Chairman

EMPLOYEE MERIT EVALUATION

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to evaluate all employees simultaneously for merit increases and put into effect October 1, 1984.

NEW LIFE COMMUNITY PLACEMENT ON STATE MAP

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to place the New Life Community on the state map system and approve the State Highway Administrator review this location for approval and erect an appropriate identification sign.

LAKE WACCAMAW STATE PARK ROAD

The Administrator advised the Board that Representative Richard Wright has requested the Department of Transportation gravel the Lake Waccamaw State Park Road immediately.

SOCIAL SERVICE FRAUD INVESTIGATOR

A motion was made by Commissioner Faulk, seconded by Commissioner Buffkin and passed to transfer Lewis Strickland from a Social Services CS Agent II, Grade 65-2A to Social Services Fraud Investigator, Grade 62-5A at the same salary of \$13,440 yearly with a budget amendment of \$1,000 to be taken from Contingencies (10-660-9999) and expended in Social Services Salaries (10-610-02) to cover cost of hiring his replacement at a higher grade level.

Ayes: Commissioners Faulk, Buffkin, Hinson, Norris

Noes: Commissioner Dew

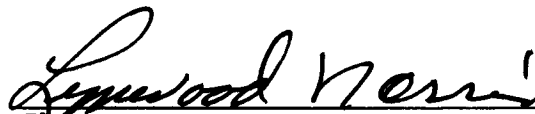
Commissioner Dew requested that it be recorded the reason for his not voting for Mr. Strickland was he had not been informed that he had requested a transfer.

MEETING ADJOURNED

Upon motion by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously, the meeting adjourned at 5:42 P.M.

APPROVED:


Administrator/Clerk


Chairman