

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., August 20, 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

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to approve the minutes as recorded with amendment in Book 19, page 163, paragraph 5 to read: I was told that two applicants had applied for the Social Services Fraud Investigator position and neither one got the position.

BID OPENING - SANITATION TRUCK

The Administrator presented the Board with a list of bids received for a sanitation truck, chassis and compactor body as follows:

Carolina Waste Equipment Company	1985 White	\$92,445.00
Quality Equipment & Supply	1985 White	\$84,397.00
Sanco Corporation	1985 White	\$96,735.00
Kabco, Incorporated	1985 White	\$89,595.00
Simpson Equipment Company	1985 White	\$86,575.00

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to allow the Administrator and the Sanitation Supervisor to review the bids to see if the trucks meet the required specifications and report back to the the Board for bid awarding.

DIXIE YOUTH BASEBALL - DEMPSEY HERRING

Dempsey Herring, Recreation Director, presented the Board with good news concerning the Columbus County Dixie Youth Baseball Teams' standings. Mr. Herring thanked the Board for their support for the teams and requested the Board approve drafting a letter or Resolution commending the Dixie Youth Teams for their outstanding performance.

The Board requested the Administrator draft a Resolution to present to them at their next regular meeting for approval.

SENIOR CITIZEN CENTER - AWARD OF BID

Wallace Klontz, Architect, presented the bids for the Senior Center as follows:

<u>General Contractor</u>	<u>Base Bid</u>	<u>Alternate #1 Cabinetry</u>
A. G. Carter, Jr., Inc.	\$96,686.00	\$10,997.00 (Deduct)
C & E Construction	\$113,762.00	\$10,432.00 (Deduct)
Smith Construction Company	\$83,793.00	\$9,660.00 (Add)
Williams & Frink	\$92,072.00	\$11,400.00 (Deduct)

Mr. Klontz and Attorney Hill stated that Smith Construction Company's bid was not legitimate as he had added the alternate and it should have been a deduct. Mr. Klontz stated that he went to Smith's Construction and reviewed their bid records and an error was made.

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed to award the base bid (turn key job) in the amount of \$92,072.00 to Williams and Frink, Inc. and amend the budget as follows:

Revenue

State & Federal Grant	\$45,723
General Assembly Discretionary	14,000
	<u>\$59,723</u>

Expense

Senior Citizen Center	\$97,072
Contingency	(\$37,349)

Ayes: Commissioners Faulk, Hinson, Dew and Norris

Noes: Commissioner Buffkin

LAND RECORDS MANAGEMENT PRESENTATION - DON HOLLOWAY

Mr. Don Holloway, N. C. Department of Administration, made a presentation on updating land record maps for Columbus County. Mr. Holloway suggested that the Board request our local representatives introduce and request funding for the project to the General Assembly.

The Chairman thanked Mr. Holloway for the informative presentation and the Board will stay in touch with him on their decision on updating Columbus County land record maps.

CABLE TELEVISION ORDINANCE

The Administrator informed the Board that he has met with Scott Bigelow with Cable Television, County Attorney, Jim Hill, and Commissioner Faulk concerning the Ordinance and requests the Board delay action on the Ordinance until the County Attorney can redraft the document and bring it back before the Board.

The Board reached a general concensus to approve the Administrator's request.

CONTRACT APPROVAL - HEALTH DEPARTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to approve the contract for Covia L. Stanley, M.D. with the Health Department for prenatal as follows:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

THIS CONTRACT, made by and between THE COUNTY OF COLUMBUS, a Body of Politic formed under and existing by virtue of the General Statutes of North Carolina sometimes hereinafter referred to as the "County", and Covia L. Stanley, M.D. of Columbus County, North Carolina, sometimes hereinafter referred to as the Doctor",

## W I T N E S S E T H:

WHEREAS, the said County of Columbus is in need of employing the services of a physician in order to provide better medical services for the patients and patrons of the Columbus County Health Department; and

WHEREAS, pursuant to Chapter 153-A, Article 13, the County of Columbus may provide for and regulate public health pursuant to Chapter 130 and any other authorizing public health activity and activities; and

WHEREAS, the Board of County Commissioners of Columbus County, and the Board of Health of Columbus County, are now in agreement that a duly licensed physician, as defined by the North Carolina Board of Medical Examiners, needs to be retained by the said County to assist the Columbus County Health Department in prenatal, paranatal, and other health related activities.

IT IS, THEREFORE, AGREED AND CONTRACTED FOR AS FOLLOWS:

(1) That Covia L. Stanley, M.D., shall be employed for a period of five (5) hours each week by the Columbus County Health Department. That the said dates of employment by the County each week are hereby left open and are the choice of the Columbus County Health Department and that the said Covia L. Stanley, M.D., is totally responsible for his conduct and performance and professional decisions in his work at the Columbus County Health Department.

(2) That the County of Columbus will pay at the rate of sixty (\$60.00) dollars per hour to Covia L. Stanley, M.D. for the services rendered for the benefit of Columbus County citizens. The said payment is to be made in monthly installments, upon submission of a signed timesheet by the Doctor. The total sum of this contract shall not exceed ten thousand dollars (\$10,000.00). That if, for any reason, the said Covia L. Stanley, M.D. is unable to provide his services to the Columbus County Health Department for any months, weeks, or days, during the time of this Contract, that he will not be compensated for his services.

(3) That this Contract shall be effective on July 1, 1984, and shall terminate on June 30, 1985.

This is the 20th day of August, 1984

THE COUNTY OF COLUMBUS

Attest:

/s/ Richard B. Self

/s/ Lynwood Norris. Chairman  
Board of County  
Commissioners

/s/ Covia L. Stanley, M.D.

APPOINTMENT - CHADBOURN PLANNING BOARD

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to reappoint Mr. Felton Grainger to the Chadbourn Planning Board with a three (3) year term expiring August 2, 1987.

DESTRUCTION OF COUNTY RECORDS - 1972-75

The Administrator presented a request from the Finance Officer requesting permission to destroy old records in accordance with RECORDS RETENTION AND DISPOSITION SCHEDULE from the period of 1972-75.

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to grant permission to destroy the following records:

1. Invoices and Supporting Data for Checks #5525 through 7669 in General Fund, dated 1974-1975.
2. Invoices and supporting Data for Checks #1 through 346 and 475 through 722 in Public Safety Commission Fund, dated 1974-1975.
3. Invoices and Supporting Data for Checks #400 through 567 in Revenue Sharing Fund, dated 1974-1975.
4. Copies of Medicaid Refund Checks #1 through 45, dated 1974-1975.
5. Salary Warrants for Check #9697 through 10605 dated 1974-1975.
6. All Bank Statements for 1974-1975.
7. Copies of General Fund Checks for 1972-1975, Numbers 1833 through 7669.
8. Copies of Checks for Cooperative Health for 1973-1975, Numbers 1 through 710 and 1 through 750.
9. Copies of Checks for AFDC with Supporting Data, for 1973-1975, Numbers 1 through 69 and 76 through 79.
10. Copies of Checks for Health Levy for 1973-75, numbers 1 through 102 and 1 through 65.
11. Deposit Slips for Economic Development, Health Department and Finance for 1973 rheoufh 1975, with Supporting Data.

REQUEST FOR TRACTOR - MAINTENANCE DEPARTMENT

The Administrator presented a request from the maintenance department for an additional appropriation to purchase a tractor to be used for grounds work in order to free one maintenance employee from cutting grass to work elsewhere on county buildings.

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to advertise for bids from private enterprises to do grounds work on a weekly basis before making a decision on purchasing a tractor.

BUDGET AMENDMENT - REVENUE SHARING

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to amend the budget and bring forward funds appropriated from Revenue Sharing to the City and County Schools last year as follows:

52-399-00	Appropriation of Surplus	\$98,585.00
52-667-74	Schools Capital Outlay - County	34.00
52-667-74	Schools Capital Outlay - City	35,175.00
52-682-7401	Schools Special Approp. - City	63,376.00

CONFIRMATION OF SALE OF SURPLUS CARS

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to confirm the sale of county vehicles that were auctioned on August 9, 1984 by the Sheriff in accordance with the Resolution passed by the Board. Sale of Automobiles is as follows:

## COLUMBUS COUNTY SHERIFF'S DEPARTMENT VEHICLES FOR SALE

<u>Model</u>	<u>Serial Number</u>	<u>Mileage</u>	<u>Seller's Fee</u>	<u>Total Received</u>
1978 4 Door Ford	8U63C185865	77,293	25.00	510.00
1980 4 Door Ford	OA61G131324	104,626	25.00	1,450.00
1980 4 Door Ford	OA61G131323	102,107	25.00	1,790.00
1981 4 Door Ford	1FABP31G5BU143898	112,358	25.00	1,700.00
1981 4 Door Ford	1FABP31G5BU143899	90,338	25.00	2,125.00
1978 LTD II Ford	8A31F250888	93,384	25.00	825.00

## VEHICLES AWARDED TO THE COLUMBUS COUNTY SHERIFF'S DEPARTMENT BY THE COURTS TO BE USED IN ALCOHOL AND DRUG ENFORCEMENT

1973 2 Door Plymouth	VL29B3B136155	51,945	25.00	310.00
1970 ½ Ton Chev. Truck	CE140B113944	129,822	25.00	485.00
1969 ½ Ton Ford Truck	F10ACF72337	122,310	25.00	425.00
1968 Chev. Station Wagon	15635BU190294	52,082	25.00	200.00
1976 2 Door Chevrolet	1H57V6D512131	93,962	25.00	185.00

## VEHICLES TURNED OVER TO THE SHERIFF'S DEPARTMENT TO BE SOLD FOR PREARRANGED RACING

1975 2 Door Oldsmobile	3J57K5D100351	42,010	25.00	185.00
1970 2 Door Chevrolet	136370A181142	12,786	25.00	175.00

TELEPHONE SYSTEM

The Administrator advised the Board that the present telephone system is experiencing increasing cost and is not appropriate for County offices. He requested the Board consider leasing or purchasing a system at less cost to the County and has three firms interested.

The Board agreed to allow the Administrator present proposals at the next Board meeting for their consideration.

TAX RELEASES

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

Ordered: that the 1983 tax listing of Rev. J. P. & Jennie Mae Lanier, Williams Township, be released on the valuation of \$1,150.00 due to Mr. & Mrs. Lanier not receiving the Senior Citizen's Exemption.

Ordered: that the 1983 tax listing of James Pinkney Lanier, Williams Township, be released on the valuation of \$6,175.00 due to Mr. Lanier not receiving the Senior Citizen's Exemption.

Ordered: that a refund check be issued to Bobby Thurman Webb, Waccamaw Township, R-1, Box 768, Lake Waccamaw, NC 28450, in the amount of \$12.90 for the years 1981, 1982 and 1983 due to Mr. Webb eas billed for 2.42 acres; should have been 1.42 acres.

Ordered: that a refund check be issued to Mary Sarvis Whitley, 1210 76th Street, Newport News, Virginia 23605, "Donald Edward Sarvis Heirs", Williams Township, in the amount of \$72.24 for the years 1981, 1982 and 1983 due to the 3 acres valued \$2,800 were consumed in the land was sold by Mr. Sarvis and is now listed to Solon Furney Hughes.

Ordered: that a refund check be issued to Herbert T. & Alice Horne, R-5 Box 216, Whiteville, NC 28472, Whiteville Township, in the amount of \$558.06 for the years 1981, 1982, and 1983 due to Mr. Horne was being billed with 103.99 acres which consisted of 50 acres cleared land, balance woods; should have been 8 acres cleared, balance woods.

Ordered: that a refund check be issued to Herbert T. & Alice Horne, R-5 Box 216, Whiteville, NC 28472, Whiteville Township, in the amount of \$104.57 for the years 1981, 1982 and 1983. In 1981, Mr. Horne was billed with 20 acres (10 acres cleared, balance woods) valuation \$6,750; should have been all woodland, valuation of \$2,500; a difference of \$4,250. In 1982, he sold 3 acres, leaving 17 acres (9 acres cleared, 8 acres woods) valuation \$5,950; should have been all woods, valuation \$2,130; a difference of \$3,820. In 1983, he bought 64/100 acre making a total of 17.64 acres (9.64 acres cleared, 8 acres woods) a valuation of \$6,300; should have been all woods, valuation \$2,210; a difference of \$4,090.

SELECTION OF ENGINEER FIRM FOR LANDFILL

The Administrator informed the Board that he has received several proposals from various Engineering Firms on the Landfill Feasibility Study and has narrowed them down to three proposals and requested the Board set a date for interviewing the Engineering Firms.

The Board reached a general concensus for interviewing Engineering Firms on August 27, 1984, at 7:30 P.M.

AUTHORIZATION TO DESTROY SMITH & WESSON 38 CALIBRE PISTOL

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to allow the Administrator declare obsolete and have destroyed a Smith & Wesson 38 calibre pistol, Serial Number D634435.

BOARD UPDATE

The Administrator updated the Board on the following items:

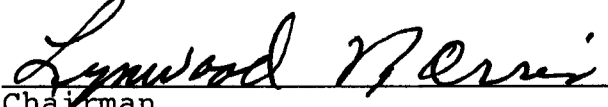
1. Bob Jamison reported that the N.C. Department of Transportation and the N. C. Department of Parks & Recreation have come to an agreement on making the road accessible to the Lake Waccamaw State Park.
2. The State will be inspecting the Miller Building for asbestos and advise if they consider a health hazard and make recommendations.
3. The Landfill has reported they have run out of space for burying dead animals. The Board requested Hobson Ivey, Sanitation Director, be at the next meeting for discussion.

MEETING RECESSED

Upon motion by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously, the meeting recessed at 9:35 P.M., to reconvene at 7:30 P.M., August 27, 1984.

APPROVED:

  
Administrator/Clerk

  
Chairman