

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Thursday, September 20, 1984, according to adjournment.

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.

BOARD OF ELECTIONS - REQUEST FOR SPACE GRANTED

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to allow the Board of Elections use the DWI Conference Room in the Miller Building 30 days prior to an Election. A door will be cut from the Board of Elections Office into the Conference Room to allow easy accessibility.

ST. JAMES DAY CARE CENTER - REJECTED

The Administrator and County Attorney advised the Board that they have researched the General Statutes which prohibits using public funds for maintaining a Day Care Center for handicapped children.

The Chairman instructed the Administrator write a letter to Mrs. Durkie Jacobs expressing the Board's condolences and explaining why the Board cannot do anything concerning the situation.

DECLARE VEHICLES SURPLUS & ADVERTISE FOR SALE

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to allow the Administrator declare the following as surplus vehicles and advertise for sale:

Green Jeep - Serial Number J5F16MA028575

Blue Pickup - Serial Number CS148B107717

See Resolution Attachment - Book 19, Page 201 and 202

PAINTING COURTHOUSE BIDS REJECTED

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to reject all painting contract bids and readvertise in County newspapers only. The paint contract is to be bid in two parts; Phase I for exterior, Phase II for interior. Phase II of the contract will be awarded after Phase I has met the Commissioners' approval.

LANDSCAPE BID

The Administrator requested permission from the Board to postpone the decision on the landscape bid as he is evaluating contract landscape work in lieu of allowing county employees do the work until the next Board meeting. The Board agreed.

RESOLUTION - AIR CONDITIONING MULTI-PURPOSE BUILDINGS & AUDITORIUMS

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to adopt the following Resolution:

## R E S O L U T I O N

WHEREAS, throughout the year many meetings are held in the various public school facilities in Columbus County; and

WHEREAS, funds are limited in the area of appropriations by the school systems for air conditioning; and

WHEREAS, many times throughout the year these facilities are under-utilized by the school and the general public due to the lack of air conditioning.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that an incentive program be established for a limited period of time to encourage the various communities to voluntarily raise the funds necessary to air condition school multi-purpose facilities and auditoriums which do not currently have air conditioning, a 25% match with a maximum limit of \$1,000 per school facility is hereby established by the Commissions for the fiscal years 1984-85 and 1985-86.

BE IT FURTHER RESOLVED that the funds matched by the Commissioners are to be funds raised privately by the community and that the County's match will be paid to the appropriate Board of Education for the specific school unit.

ADOPTED this 20th day of September, 1984.

ATTEST:


/s/ Richard B. Self

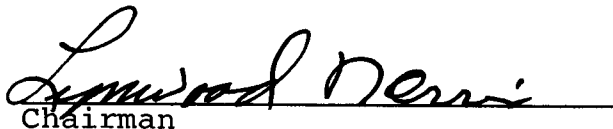
/s/ Lynwood Norris, Chairman  
Columbus County Board of  
Commissioners

MEETING RECESSED

Upon motion by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously, the meeting recessed at 8:40 A.M., until September 27, 1984 at 10:00 A.M.

APPROVED:

  
Administrator/Clerk

  
Chairman