

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, October 15, 1984, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Lynwood Norris, Chairman

Junior W. Dew, Vice-Chairman

L. A. Hinson

Caletta Faulk

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

ABSENT:

Larry Buffkin

The meeting was called to order by the Chairman and the invocation was given by Reverend Robert Schriber, Grace Episcopal Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to approve the minutes of the October 1, 1984 meeting as recorded.

POSTHUMOUS RECOGNITION OF FORMER COUNTY COMMISSIONERS

The Chairman presented a plaque in recognition of William F. Floyd, deceased, who served as a County Commissioner from 1946 to 1952 to his sons, Bill, Joe and Bob Floyd.

The Chairman also presented a plaque in recognition of I. Mayo Brown, deceased, who served as a County Commissioner from 1972 to 1976 to his wife, Mrs. Brown, and son, Ervin Brown.

PUBLIC HEARING - GLASTRON-CONROY, LTD. INDUSTRIAL BOND APPLICATION

The Public hearing was held at 7:30 P.M., at the Columbus County Administrative Building at 111 Washington Street in Whiteville, North Carolina with Chairman Lynwood Norris presiding. The following Commissioners present were: Junior Dew, L. A. Hinson and Caletta Faulk. Absent: Larry Buffkin

Also present: Jack B. Ervin, Executive Director, Columbus County Economic Development, Robert Burns, Attorney, Clara Cartrette, News Reporter, Deuce Niven, Tabor City Tribune, Greg Gray, Manager Glastron-Conroy, Ltd., Greg DeWinnys, Controller, Glastron-Conroy, Ltd.

The Chairman stated that pursuant to Chapter 159C of the General Statutes of North Carolina and the regulations thereunder he had been advised that The Columbus County Industrial Facilities and Pollution Control Financing Authority (the "Authority") intended to file an application with the Secretary of the Department of Commerce for approval of an industrial and manufacturing project in Columbus County, North Carolina, consisting of the acquisition of real property, existing buildings and improvements located thereon, the renovation and rehabilitation of said buildings and improvements and the acquisition and installation of machinery and equipment therein for the operation of a manufacturing facility for the

production of fiberglass pleasure boats (the "Project"), which Project would be owned by Mr. Hugh Halff, Jr. and leased to and operated by Glastron-Conroy, Ltd., a Texas limited partnership (the "Company"). The Project would be financed for Mr. Halff and the Company by the issuance of approximately \$2,000,000 aggregate principal amount of bonds of the Authority. Since such application for approval cannot, under regulations of the Department of Commerce, be officially received until, among other things, the Board has, by resolution after having held a public hearing, approved the issue of bonds for the proposed Project and approved the Project in principle, the Authority has recommended and requested that the Board pass such resolution.

The Chairman then presented copies of the Authority's resolution approving the Project and the Memorandum of Agreement between the Authority, Hugh Halff and the Company to the Board. The Chairman stated that a notice had been published by the Clerk to the Board on October 1, 1984 stating that the Board would hold a public hearing on October 15, 1984 on the proposed revenue bond issue and the Project (the "Notice").

Commissioner Dew moved that the Board ratify the publication of the Notice and designate this meeting as a public hearing on the revenue bond issue and the Project. The motion was seconded by Commissioner Hinson and was unanimously adopted.

At 7:40 o'clock, P.M., the Chairman announced that the Board would hear anyone who wished to be heard on the advisability of issuing the revenue bonds and the Project.

There were no comments.

With no one present, who wished to be heard, Commissioner Faulk moved that the public hearing be closed. The motion was seconded by Commissioner Dew and was unanimously adopted.

Commissioner Faulk introduced the following resolution which was read at length:

Resolution No. 1

RESOLUTION APPROVING THE ISSUANCE BY THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY OF ITS \$2,000,000 INDUSTRIAL REVENUE BONDS (HUGH HALFF, JR. AND GLASTRON-CONROY, LTD. PROJECT) TO FINANCE AN INDUSTRIAL AND MANUFACTURING PROJECT IN COLUMBUS COUNTY, NORTH CAROLINA FOR HUGH HALFF, JR. AND GLASTRON-CONROY, LTD. AND APPROVING SUCH PROJECT IN PRINCIPLE.

WHEREAS, the Board of County Commissioners has created a political subdivision and body corporate and politic of the State of North Carolina known as "The Columbus County Industrial Facilities and Pollution Control Financing Authority" (the "Authority"); and

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina (the "Act") to issue revenue bonds for the purpose, among others, of paying all or any part of the cost of any industrial or pollution control project for

industry; to acquire, construct, improve and equip any such project; and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and

WHEREAS, the Authority has determined to issue its revenue bonds to pay all or a portion of the costs of the acquisition and installation of an industrial facility in Columbus County to be owned by Mr. Hugh Halff, Jr. and leased to and operated by Glastron-Conroy, Ltd. for the production of fiberglass pleasure boats (the "Project"); and

WHEREAS, the Authority intends to file an application for approval of the Project with the Secretary of the Department of Commerce (the "Department"), as required by the Act; and

WHEREAS, the Department has, by regulation, provided that no application for approval of a project will be officially received until the governing body of the County from which the application is made has, by resolution after having held a public hearing, approved the issue of revenue bonds and approved in principle the proposed project and a certified copy of such resolution has been provided to the Department; and

WHEREAS, the Board of County Commissioners, pursuant to public notice duly given, has held a public hearing on the proposed revenue bond issue and Project and has considered the comments of persons who requested to be heard; and

WHEREAS, the Board of County Commissioners desires to approve the issuance of revenue bonds and approve the Project in principle; NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners of the County of Columbus as follows:

- (1) The issuance of revenue bonds by the Authority to finance the Project is hereby approved.
- (2) The Project is hereby approved in principle.
- (3) The Clerk to the Board of Commissioners is hereby authorized and directed to provide a certified copy of this resolution to the Department.
- (4) This resolution shall take effect immediately upon its passage.

Commissioner Faulk moved the passage of the foregoing resolution and Commissioner Dew seconded the motion, and the resolution was passed by the following vote:

AYES: Four
NAYS: None

The Company's representative advised the Board of Commissioners that at present the Company was unable to meet the manufacturing wage test contained in North Carolina General Statutes Section 159C-7 and Department of Commerce Rule 1E.0303, that it intended to apply for a waiver of such wage test, and that it was requesting that the Board of Commissioners approve the Project notwithstanding the fact that the Company was presently unable to pay an average weekly manufacturing wage which is above the average weekly manufacturing wage paid in the county.

Mr. Jack Ervin advised the Commissioners that unemployment in the Columbus County is "especially severe" as that term is defined by Department of Commerce Rule 1E.0303(d)(2) in that unemployment in the county during 1983 was 14.7% and for 1984 was projected to be in excess of 10% and requested that the Project be approved. The Commissioners concluded that unemployment in the County was especially severe and that the proposed project would benefit employment in the county by creating jobs in Columbus County.

Commissioner Faulk introduced the following resolution which was read at length:

Resolution No. 2

RESOLUTION REQUESTING THE SECRETARY OF THE DEPARTMENT OF COMMERCE TO APPROVE AN INDUSTRIAL PROJECT FOR HUGH HALFF, JR. AND GLASTRON-CONROY, LTD. TO BE FINANCED BY THE ISSUANCE BY THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY OF ITS INDUSTRIAL REVENUE BONDS (HUGH HALFF, JR. AND GLASTRON-CONROY, LTD. PROJECT), IN THE PRINCIPAL AMOUNT OF \$2,000,000.

BE IT RESOLVED, by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners has determined and does hereby declare as follows:

(a) The Board of Commissioners has been advised that, according to the information supplied by the Company, the Company does not and will not pay an average weekly wage which is above the average weekly manufacturing wage paid in Columbus County and that the North Carolina Department of Commerce may approve the issuance of the bonds for Hugh Halff, Jr. and the Company only if requested to do so by the Board of Commissioners, notwithstanding failure of said Company to pay such above average wage.

(b) In order to facilitate the issuance of the above-described industrial revenue bonds of the Authority, the Board of Commissioners has been requested to file with the Secretary of the Department of Commerce its resolution requesting that the proposed Project to be financed with the proceeds of said bonds be approved notwithstanding that the Company will not pay an average weekly manufacturing wage above the average weekly manufacturing wage in Columbus County.

Section 2. Pursuant to and in satisfaction of the requirements of Section 159C-7 of the General Statutes of North Carolina, the Board of Commissioners for the County of Columbus hereby requests that the Secretary of the Department of Commerce of the State of North Carolina approve the Project to be financed with the proceeds of the above-described industrial revenue bonds of the Authority notwithstanding that the Company will not pay an average weekly manufacturing wage above the average weekly manufacturing wage in Columbus County.

Section 3. The Chairman of the Board of Commissioners be, and he here is, authorized and directed to deliver this resolution to the Secretary of the Department of Commerce in satisfaction of the requirements of Section 159C-7 of the General Statutes of North Carolina, and to execute such other and further documents and instruments, and to take such other action, as may be requested by the said Secretary in order to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately upon its passage.

Commissioner Faulk moved the passage of the foregoing resolution and Commissioner Dew seconded the motion and the resolution was passed by the following vote:

AYES: Four

NAYS: None

JANITORIAL CONTRACT FOR HUD AND INSPECTIONS OFFICE

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to enter into a janitorial contract with Willie Hill as follows:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

C O N T R A C T

THIS CONTRACT made and entered into this the 1st day of October, 1984, by and between the COUNTY OF COLUMBUS, sometimes hereinafter referred to as the said "county" and WILLIE HILL, sometimes hereinafter referred to as the "independent contractor";

WHEREAS, the COUNTY OF COLUMBUS is in need of hiring additional personnel to clean the Columbus County H.U.D. and Building Inspector's office.

WHEREAS, the said WILLIE HILL has agreed to be employed at the rate hereinafter set forth as a temporary independent contractor with the said county and not as a county employee; and

BE IT, THEREFORE, RESOLVED AND CONTRACTED in consideration of the mutual promise and covenants contained herein as follows:

1. The said WILLIE HILL shall become an independent contractor with the County of Columbus for the purpose of cleaning building for a period of one (1) year and shall work directly under the supervision of the County Administrator on any lawful projects of the said county at any time, dates, places and hours that the County Administrator deems necessary.

2. The said WILLIE HILL shall be paid at a rate equal to the sum of \$11.25 per day for his labor and equipment as an independent contractor. This shall be the only compensation that the said WILLIE HILL shall be entitled to receive for the work performed.

That this contract is executed in duplicate originals by the Chairman of the Board of County Commissioners of Columbus County, and by the said WILLIE HILL.

IN WITNESS WHEREOF, our hands and seals, the day and year first written above.

THE COUNTY OF COLUMBUS

ATTESTED BY:

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

BY: /s/ L. Lynwood Norris
Chairman of the Board of
County Commissioners
/s/ Willie Hill

CONTRACT - DR. JOHN R. BLACK

A motion was made by Commissioner Faulk, seconded by Commissioner Hinson and passed unanimously to enter into contract for services rendered the Health Department with Dr. John Black as follows:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

C O N T R A C T

THIS CONTRACT made and entered into this the 1st of October, 1984, by and between the COUNTY OF COLUMBUS, sometimes hereinafter referred to as the said "county", and JOHN R. BLACK, M.D., sometimes hereinafter referred to as the "independent contractor";

WHEREAS, the COUNTY OF COLUMBUS is in need of hiring additional personnel to assist Columbus County Health Department; and

WHEREAS, the said JOHN R. BLACK, M.D. has agreed to be employed at the rate hereinafter set forth as a temporary independent contractor with the said county and not as a county employee; and

BE IT, THEREFORE, RESOLVED AND CONTRACTED in consideration of the mutual promise and covenants contained herein as follows:

1. The said JOHN R. BLACK, M.D. shall become an independent contractor with the COUNTY OF COLUMBUS for the purpose of assisting the Columbus County Health Department for a period of one (1) year (July 1, 1984 till June 30, 1985) and shall work directly under the supervision of the Columbus County Board of Health on any lawful projects of the said county at any time, dates, places and hours that the Chairman of the Board of Health or the Health Director deems necessary.

2. The said JOHN R. BLACK, M.D. shall be paid at a rate equal to the sum of FOUR HUNDRED, NINETY DOLLARS (\$490.00) per month for his labor and equipment as an independent contractor. This shall be the only compensation that the said JOHN R. BLACK, M.D. shall be entitled to receive for the work performed.

That this contract is executed in duplicate originals by the Chairman of the Board of County Commissioners of Columbus County, and by the said JOHN R. BLACK, M.D.

IN WITNESS WHEREOF, our hands and seals, the day and year first written above.

ATTESTED BY:

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

THE COUNTY OF COLUMBUS

BY: /s/ L. Lynwood Norris
Chairman of the Board of
County Commissioners

/s/ John R. Black, M.D.

NON-FARM VEHICLE CONTRACT - ADPS MARKETING, INC.

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to enter into contract with ADPS Marketing for twelve (12) months as follows:

ADPS AGREEMENT NO. L-84024

Between Columbus County and ADPS Marketing, Incorporated (hereinafter called "customer") and ADPS Marketing, Inc. (hereinafter called "ADPS"). A corporation authorized to transact business in North Carolina and having its principal place of business in Charlotte, North Carolina.

GENERAL TERMS AND CONDITIONS

1. Services. In accordance with the charges, terms and conditions contained in the agreement, ADPS agrees to furnish valuation of motor vehicles services to customer. Customer shall receive two (2) copies of valuation report in the format agreed upon. Customer shall pay all charges due under the schedules in effect.

2. Term of Agreement. This agreement shall become effective from the date of its acceptance by ADPS and shall remain in effect for an initial term of twelve (12) months and shall continue in effect thereafter on a month-to-month basis cancellable by either party upon thirty (30) days written notice.

3. Charges. For services furnished by ADPS under this agreement, customer shall pay to ADPS \$.105 per vehicle valued with a minimum charge of \$2,500.00. The customer shall pay for magnetic tape produced in Raleigh by the North Carolina Department of Transportation Motor Vehicles Division.

All invoices shall be due and payable in full upon receipt. All amounts not paid within thirty (30) days after date of invoice are subject to a finance charge of the unpaid amount at the rate of one and one-half percent (1½%) per month (annual percentage rate eighteen (18%).

4. Indemnification. Customer agrees that proprietary rights to the vehicle valuation system shall remain with ADPS and that customer will not sell or lease the system to any other person, company, or taxing jurisdiction or permit access to the system except for employees of the customer authorized to do so by ADPS, except that the county may sell the listing to the municipalities in the county or subdivision of N.C. or said county.

5. General. The agreement will be governed by the laws of the state of North Carolina.

The Customer acknowledges that he has read this agreement, understands it, and agrees to be bound by its terms and conditions.

6. Notices. Notices to be given or submitted by either party to the other, pursuant to this agreement, shall be sufficiently given or made in writing and sent by certified mail, postage prepaid.

ACCEPTED: ADPS Marketing, Inc.

/s/ Richard H. Cooke, President

ACCEPTED: County of Columbus

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

COLUMBUS COUNTY HOSPITAL - REQUEST FOR OVEN

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to loan one of the two ovens located in the Miller Building to Columbus County Hospital. In exchange, the Hospital will repair the remaining oven at the Miller Building and place in working order at no cost to the County.

HOME HEALTH FEES

A motion was made by Commissioner Faulk, seconded by Commissioner Hinson and passed unanimously to allow Dr. Robert Holbrook, Health Director, seek concurrence with the Health Board to increase Home Health Care rates \$5.00 for the months of July and August and effective September 1, 1984, rate increases are as follows:

<u>SERVICES</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Skilled Nurse	\$45.00	\$45.00
Physical Therapist	40.00	48.00
Speech Therapist	40.00	56.00
Home Health Aide	28.00	31.00
Physical Therapist Aide	28.00	31.00

APPOINTMENT - FAIR BLUFF BOARD OF ADJUSTMENT

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to appoint L. G. Lawson to serve on the Fair Bluff Board of Adjustment as the extra-territorial member.

APPOINTMENT - LOWER CAPE FEAR WATER AND SEWER AUTHORITY

A motion was made by Commissioner Faulk, seconded by Commissioner Hinson and passed unanimously to appoint the following persons to serve on the Lower Cape Fear Water and Sewer Authority Board with terms beginning November 1, 1984 and expiring October 31, 1987:

Jack Ervin
Commissioner Lynwood Norris

COLUMBUS COUNTY NURSING AND DOMICILARY HOME COMMUNITY ADVISORY COMMITTEE BOARDS CONSOLIDATED

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to consolidate the Columbus County Nursing Committee and the Domiciliary Home Community Advisory Committee with the Board consisting of eight (8) members and advertise in the local papers for membership. The only requirement for membership is that the individual must have no ties with any of the facilities in any manner.

APPOINTMENT - AGING ADVISORY COUNCIL

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to appoint the following persons to serve on the Aging Advisory Council with indefinite terms:

Dempsey Herring
Juanita Corbin

RESOLUTIONS - ATTACHED TO MINUTES - SALE OF SURPLUS VEHICLES

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to attach Resolutions for the sale of surplus vehicles to the September 20, 1984 and October 1, 1984 minutes as follows:

ATTACHMENT - BOOK 19, PAGE 185

R E S O L U T I O N

The Columbus County Board of County Commissioners at their regular meeting on the 20th day of September, 1984, adopted the following resolution;

WHEREAS, the Columbus County is desirous of selling certain surplus property, to wit: 1975 Cherokee Green Jeep, Serial Number J5F16MA028575; 1968 Chevrolet Blue Pickup, Serial Number CS148B107717; and

WHEREAS, this equipment is now declared surplus equipment; and

WHEREAS, the value of the equipment is depreciating tremendously through the lack of use and deterioration; and

WHEREAS, N.C.G.S. 160A-270(b) allows the Board of County Commissioners of Columbus County, North Carolina, to adopt a resolution authorizing the appropriate County Official to dispose of the equipment at public auction; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, have elected to dispose of the said equipment by public auction on the 24th day of October, 1984, at 10:30 A.M., upon the sale being confirmed by the entire Board of County Commissioners, the County Administrator is the appropriate County Official to dispose of the said property.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County that the said RICHARD B. SELF is selected as the appropriate County Official who will direct the disposal of certain equipment as listed below on the 24th day of October, 1984, at 10:30 A.M. by public auction at the West side of the Miller Building on North Thompson Street, Whiteville, North Carolina, to the highest bidder for cash: 1975 Cherokee Green Jeep, Serial Number J5F16MA028575; 1968 Chevrolet Blue Pickup, Serial Number CS148B107717.

That all bids are subject to confirmation by the entire Board of County Commissioners of Columbus County and any and all bids may be rejected or accepted by the entire Board. Within ten (10) days from the date of the confirmation by the Board of County Commissioners of Columbus County, North Carolina, all successful bidders must remove the said equipment from county property. The bidder must also within ten (10) days from the date of confirmation deposit the entire amount of the bid with the Board of County Commissioners of Columbus County at the Columbus County Administration Building, Whiteville, North Carolina during regular business hours (9:00 o'clock A.M. through 5:00 o'clock P.M., Monday through Friday).

Any questions concerning the said sale should be directed to the Columbus County Administrator, Washington Street, Whiteville, North Carolina.

The said surplus equipment may be viewed and examined at the said location during normal business hours by making arrangements through the maintenance staff of the W. E. Miller Memorial Building.

ATTESTED BY:

/s/ Richard B. Self

COLUMBUS COUNTY BOARD OF COUNTY
COMMISSIONERS

/s/ Lynwood Norris, Chairman

ATTACHMENT - BOOK 19, PAGE 190

R E S O L U T I O N

The Columbus County Board of County Commissioners at their regular meeting on the 1st day of October 1984, adopted the following resolution:

WHEREAS, the Columbus County is desirous of selling certain surplus property, to wit: 1974 Ford Econoline Van, Serial Number E14GHV44645; and

WHEREAS, the value of the equipment is depreciating tremendously through the lack of use and deterioration; and

WHEREAS, N.C.G.S. 160A-270(b) allows the Board of County Commissioners of Columbus County, North Carolina, to adopt a resolution authorizing the appropriate County Official to dispose of the equipment at public auction; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, have elected to dispose of the said equipment by public auction on the 24th day of October, 1984, at 10:30 A.M., upon the sale being confirmed by the entire Board of County Commissioners, the County Administrator is the appropriate County Official to dispose of the said property.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County that the said RICHARD B. SELF is selected as the appropriate County Official who will direct the disposal of certain equipment as listed below on the 24th day of October, 1984, at 10:30 A.M. by public auction at the West side of the Miller Building on North Thompson Street, Whiteville, North Carolina, to the highest bidder for cash: 1974 Ford Econoline Van, Serial Number E14GHV44645.

That all bids are subject to confirmation by the entire Board of County Commissioners of Columbus County and any and all bids may be rejected or accepted by the entire Board. Within ten (10) days from the date of the confirmation by the Board of County Commissioners of Columbus County, North Carolina, all successful bidders must remove the said equipment from county property. The bidder must also within ten (10) days from the date of confirmation deposit the entire amount of the bid with the Board of County Commissioners of Columbus County at the Columbus County Administration Building, Whiteville, North Carolina, during regular business hours (9:00 o'clock A.M. through 5:00 o'clock P.M., Monday through Friday).

Any questions concerning the said sale should be directed to the Columbus County Administrator, Washington Street, Whiteville, North Carolina.

The said surplus equipment may be viewed and examined at the said location during normal business hours by making arrangements through the maintenance staff of the W.E. Miller Memorial Building.

ATTESTED BY:

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

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

/s/ Lynwood Norris, Chairman

BUILDING INSPECTION FEE SCHEDULE APPROVED

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to approve a new Building Inspection Fee Schedule for Columbus County as follows:

COLUMBUS COUNTY BUILDING PERMIT FEE SCHEDULE

1. BUILDING PERMIT FEES

A. Fees for inspection of all construction governed by this Ordinance shall be calculated by the following Fee Schedule:

\$1.00 per \$1,000 market value up to \$100,000
 .75 per \$1,000 market value over \$100,001

B. Minimum fee for any building permit shall be \$15.00.

C. Extra Inspections: The above entitles the contractor or applicant to the necessary rough-in inspection and one final inspection. Extra inspections or inspection trips necessary through the failure of any persons, firms or corporations in charge of work, to give specific locations of work to be inspected or failure to install work according to code regulations, are hereby designated "Extra Building Inspection Fees".

Extra Inspection Fee shall be \$10.00 for each occurrence.

2. INSULATION PERMIT FEES

A. Fee for inspection of all insulation installations governed by this Ordinance shall be calculated as follows:

Residential \$15.00

B. Extra Inspections: The above entitles the contractor or applicant to the necessary rough-in inspection and one final inspection. Extra inspections or inspection trips necessary through the failure of any persons, firms or corporations in charge of work, to give specific locations of work to be inspected or failure to install work according to code regulations, are hereby designated "Extra Building Inspection Fees".

Extra Inspection Fee shall be \$10.00 for each occurrence.

Industrial $\frac{1}{4}\text{¢}$ per square foot
 Extra Inspection $\frac{1}{4}\text{¢}$ per square foot

3. PLUMBING PERMIT FEES

A. Fees for inspection of all plumbing fixtures governed by this Ordinance shall be calculated by the following Fee Schedule:

\$2.00 for each trap fixture

B. Minimum fee for any plumbing permit shall be \$10.00.

C. Extra Inspections: The above entitles the contractor or applicant to the necessary rough-in inspection and one final inspection. Extra inspections or inspection trips necessary through the failure of any persons, firms or corporations in charge of work, to give specific locations of work to be inspected or failure to install work according to code regulations, are hereby designated "Extra Building Inspection Fees".

Extra Inspection Fee shall be \$10.00 for each occurrence.

4. MECHANICAL PERMIT FEES

A. Fees for inspection of all installations governed by this Ordinance shall be calculated by the following Fee Schedule:

Heating systems for the installation or replacement of the following types of heating equipment, based on the BTU input of each unit. Oil, gas and electric furnaces (duct distribution). Boilers, conversion burners, heat exchange and hot water systems.

	<u>AMOUNT</u>		<u>BTU</u>
(1)	\$ 7.00	Up to	110,000
(2)	10.00	111,000 -	150,000
(3)	12.00	151,000 -	200,000
(4)	14.00	201,000 -	250,000
(5)	16.00	251,000 -	300,000
(6)	18.00	301,000 -	400,000
(7)	20.00	401,000 -	500,000
(8)	22.00	501,000 -	600,000
(9)	24.00	601,000 -	800,000
(10)	26.00	801,000 -	1,000,000
(11)	28.00	1,001,000 -	1,500,000
(12)	30.00	1,501,000 -	2,000,000
(13)	32.00	2,001,000 -	2,500,000
(14)	34.00	2,501,000 -	3,000,000
(15)	36.00	3,001,000 -	3,500,000
(16)	38.00	3,501,000 -	4,000,000
(17)	45.00	4,001,000 -	4,500,000
(18)	50.00	4,501,000 -	5,000,000
(19)	62.00	5,001,000 -	Over

- B. Permit fees for central air-conditioning shall be in accordance with the following Fee Schedule for the installation or replacement of air-conditioning systems based on the BTU rating of each unit:

(1)	\$ 7.00	Up to	24,000
(2)	9.00	24,001 -	30,000
(3)	10.00	30,001 -	36,000
(4)	12.00	36,001 -	48,000
(5)	15.00	48,001 -	60,000
(6)	20.00	60,001 -	90,000
(7)	25.00	90,001 -	120,000
(8)	30.00	120,001 -	180,000
(9)	35.00	180,001 -	240,000
(10)	40.00	240,001 -	300,000

An additional fee of four cents (.04¢) per 12,000 additional BTU's will be charged for central air-conditioning units over 300,000 BTU's.

- C. Permit fees, packaged units shall be in accordance with Fee Schedule B. Air-conditioners (central) for the installation or replacement of each packaged unit (oil, gas or electric), provided the heating and cooling equipment is contained in the same enclosure (factory assembled and approved).
NOTE: If the system is split (contained in separate enclosure) permit fees shall be in accordance with Fee Schedule A for heating and Fee Schedule B for cooling Ordinance.

- D. Permit fees for the installation or replacement of all heat producing equipment listed below, which utilizes gas (natural or liquified) oil, electricity, steam, or solid fuels, shall be in accordance with the following Fee Schedule for each unit:

Floor Furnaces	\$7.00
Space Heaters	7.00
Unit Heaters-less than 100,000 BTU	7.00
Wall Heaters	7.00

- E. Permit fee for ALL

Gas appliances, house piping systems and other similar connections shall be according to the following Fee Schedule:

Each	\$4.00
Minimum	7.00

F. Minimum fee for any heat or air-conditioning permits \$15.00.

G. Extra Inspections: The above entitles the contractor or applicant to the necessary rough-in inspection and one final inspection. Extra inspections or inspection trips necessary through the failure of any persons, firms or corporations in charge of work, to give specific locations of work to be inspected or failure to install work according to code regulations, are hereby designated "Extra Building Inspection Fees".

Extra Inspection Fee shall be \$10.00 for each occurrence.

5. ELECTRICAL PERMIT FEE

A. Fees for inspection of all installations governed by this Ordinance shall be calculated by the following Fee Schedule:

Rough-in Inspection	\$15.00 + 25¢/mile
Final Inspection	\$15.00 + 25¢/mile
Temporary Service Poles	\$15.00 + 25¢/mile
Mobile Homes	\$15.00 + 25¢/mile
Extra Inspections	\$10.00 + 25¢/mile

B. Inspections are performed by contracts with licensed electrical contractors meeting the requirements of the General Statutes of North Carolina. The Commissioners reserves the right to convert the inspection from contractors to County staff at their option.

Commissioner Dew requested that copies of the new Building Inspection Fee Schedule be published in local newspapers and a copy sent to local contractors.

PAINT CONTRACT - COLUMBUS COUNTY COURTHOUSE

The following paint bids were received for painting the exterior and interior of the Columbus County Courthouse:

Interior & Exterior Paint Contractor Certified	\$18,810.00
James Chance	
Elegant Enterprises - Don Jordan	\$25,000.00
Kelly Dawsey	\$27,800.00
Danny Wilson	\$25,800.00
✓ C & C Painting Company - John Clewis	\$19,500.00
Lathurd Walters	\$25,000.00
Oxendine Industrial Paint Service	\$25,500.00

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to award the painting contract to the low bidder, James Chance, Interior & Exterior Paint Contractor Certified, Lumberton, North Carolina, in the amount of \$18,810.00.

RESOLUTION - H.U.D. CONTRACT

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

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Columbus County, proposes to enter into an Annual Contributions Contract with the United States of America, Department of Housing & Urban Development;

NOW, THEREFORE, BE IT RESOLVED BY THE PHA as follows:

Section 1. The Contract, numbered Contract No. A3242, is hereby approved and accepted both as to form and substance and the Executive Director is hereby authorized and directed to execute said Contract in triplicate on behalf of Columbus County, and the Clerk to the Board is hereby authorized and directed to impress and attest the official seal of the County on each counterpart and to forward said executed counterparts to the Government, together with such other documents evidencing the approval, and authorizing the execution hereof as may be required by the Government.

Section 2. The Executive Director is hereby authorized to file with the Government, from time to time, as monies are required, requisitions together with the necessary supporting documents, for payment under the Contract.

Section 3. This Resolution shall take effect immediately.

Adopted this 15th day of October, 1984.

ATTEST:

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

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

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to amend Social Services Budget as follows: Accept (40-616-0000) Crisis Intervention Federal funds in the amount of \$24,215 to be expended in (40-616-0000) Crisis Intervention.

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 1984 tax listing of Mary S. Freeman Heirs, Bogue Township, be released on the valuation of \$3,400 due to the mobile home valued at this amount was double-listed to Ruth Blanks.

Ordered: that the 1984 tax listing of Weldon Pierce, Bogue Township, be released on the valuation of \$7,340 due to not receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of F. A. & Burline W. Faulk, Lees Township, be released on the valuation of \$8,500 due to not receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of Fred and Emogene Suggs, Lees Township, be released on the valuation of \$2,075 due to the 1982 Oldsmobile valued at \$11,075 should have been listed a 1981 Model, valuation \$9,000.

Ordered: that the 1984 tax listing of Larry D. & Oglatha Cooper, Ransom Township, be released on the valuation of \$1,000 due to the lot valued at this amount is double-listed to Oglatha Brown Hooper.

Ordered: that the 1984 tax listing of Velma H. Hargrove, Ransom Township, be released on the valuation of \$7,651 due to the 1980 Oldsmobile valued at \$13,376

should have been valued at \$5,725.

Ordered: that the 1984 tax listing of William D. & Mary D. Lennon, Ransom Township, be released on the valuation of \$2,000 due to error in valuation. The 1983 Datsun was valued \$7,175; should have been \$5,175.

Ordered: that the 1984 tax listing of Henry Atwell, South Williams Township, be released on the valuation of \$850. due to clerical error in pricing car. Billed in the valuation of \$1,050; should have been billed for \$200.

Ordered: that the 1984 tax listing of Ernest L. Little, Waccamaw Township, be released on the valuation of \$5,500 due to error in listing and pricing a mobile home. Was listed a 1979 for \$6,500; should have been a 1969 model valued at \$1,000.

Ordered: that the 1984 tax listing of Edna Campbell Jones, Welches Creek Township, be released on the valuation of \$8,660 due to computer error. The house value of \$8,660 was picked up twice on the statement only.

Ordered: that the 1984 tax listing of Gladys Clifton Fisher, Chadbourn Township, be cancelled on the valuation of \$28,890 due to property valued at this amount was billed to Mrs. Fisher through error. This property will be billed to Leo L. Fisher heirs at the same valuation.

Ordered: that the 1984 tax listing of Leo Fisher Heirs, Chadbourn Township, be cancelled on the valuation of \$30,410 due to the property was sold to Gladys Clifton Fisher and should have billed to her for 1984, according to survey and deed, for 21.69 acres valued \$13,010.

Ordered: that the 1984 tax listings of Bennie Morris Sr. & Judith Turbeville, Chadbourn Township, be cancelled due to Mr. Turbeville requesting a separate billing for his Town Rental Properties and his Out of Town Real and Personal Properties.

Ordered: that the 1984 tax listing of Lou Ann Elkins and June Baldwin, Whiteville Township, be released on the valuation of \$3,075 due to the 1981 Firebird valued at \$6,625 was priced wrong. Should have been a 1980 Sunbird valued \$3,550.

Ordered: that the 1984 tax listing of Douglas L. Rooks and James A. Smith Whiteville Township, be cancelled on the valuation of \$1,200 due to error in transfer. Does not exist.

Ordered: that the 1984 tax listing of James Arnold & Etheleen Smith, Whiteville Township, be cancelled on the valuation of \$7,400 due to error in transfer. Should have been the original valuation of \$8,600.

Ordered: that the 1984 tax listings of Herbert T. & Alice C. Horne, Whiteville Township, be cancelled due to incorrect billing. Mr. Horne was being billed with too much cleared land; by deed of 5-4-83, he sold Roosevelt and Jeanette Nobles 25 acres valued \$6,090. Mr. Horne will be rebilled with 82.64 acres on the valuation of \$10,950.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. Southeastern Community College is requesting \$195,296 in construction funds from Columbus County as the State will match dollar-for dollar on local funds.
2. Whiteville High School has invited the Board to participate in the Homecoming Parade to be held on October 26, 1984 at 3:30 P.M.
3. Caswell Center, Kinston, N.C., has invited the Board to participate in Caswell Center's annual Operation Santa Claus Program.

STATE ROAD 1530 - COMPLAINT BY ROBERT ADAMS

Robert Adams of the Western Prong Community requested the Board contact the Department of Transportation concerning State Road 1530 as the road has been paved except for 1500 feet in the center of each adjoining paved section causing a hazard to all people who travel the road.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adopt a Resolution concerning State Road 1530 as follows:

R E S O L U T I O N

WHEREAS, Columbus County is deeply concerned with the State providing and maintaining good roads; and

WHEREAS, State Road 1530 has attracted State and Local attention for the past year to the extent that an additional appropriation was made by the State to pave it in accordance with prior commitments; and

WHEREAS, it has been brought to the attention of the Columbus County Commissioners that all but approximately 1,500 feet of State Road 1530 will be paved.

THAT, leaving such a small portion will result in erosion and other deterioration of the newly paved portion.

THAT, based on the State's priority ranking system this small portion will drop drastically in priority.

THAT, the small unpaved segment presents a hazard to school buses as well as all vehicle traffic using State Road 1530.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of Columbus County respectfully requests the General Assembly, the Governor, and the North Carolina Department of Transportation appropriate the necessary funds to complete this small segment of State Road 1530.

ADOPTED this 15th day of October, 1984.

ATTEST:

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

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

COLUMBUS COUNTY REZONING STUDY

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to approve a rezoning study of Columbus County with a twenty-two (22) BLUE RIBBON STUDY COMMITTEE to be appointed at the next Board meeting to advise the Commissioners. The Committee is to be composed of the following:

One member to reside within each incorporated area and Riegelwood.

One member to be recommended by each Commissioner from his/her respective zone outside the incorporated areas.

Chairman of the Democrat Party.

Chairman of the Republican Party.

Two at-large members from each of the following commissioner zones to maintain four (4) members per zone: Norris, Dew and Hinson

EXECUTIVE SESSION

At 8:50 P.M., a motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to discuss an attorney/client litigation. No action was taken.

RESUME REGULAR SESSION

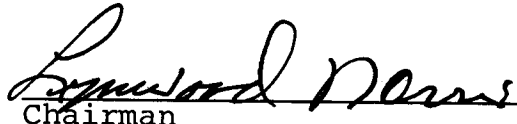
At 9:35 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adjourn executive session and resume regular session.

MEETING ADJOURNED

Upon motion by Commissioner Faulk, seconded by Commissioner Hinson and passed unanimously, the meeting adjourned at 9:37 P.M.

APPROVED:


 Administrator/Clerk


 Chairman