

The Honorable Columbus County Board of Commissioners met with the Columbus County Board of Health in the Commissioners' Chambers at 7:30 P.M., Monday, October 22, 1984, due to a special called meeting by the Board of County Commissioners.

COLUMBUS COUNTY COMMISSIONERS 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

COLUMBUS COUNTY BOARD OF HEALTH PRESENT:

Dr. Robert Yates, Chairman

Carolyn Baldwin

Retha Sturdivant

Redwan David

Caletta Faulk

Lacy Tate

Raymond Creekmore

Dr. W.C. Burns

Dr. Sam Whitehead

ABSENT:

Clarence Willoughby, Vice-Chairman

Dr. Ray Thigpen

The joint meeting was called to order by Chairman Norris and Chairman Yates and the invocation was given by Commissioner Hinson.

Chairman Norris welcomed all who were present and thanked the Board of Health for their attendance on such a short notice.

EXECUTIVE SESSION

At 7:36 P.M., a motion was made by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously to adjourn into executive session to discuss personnel matters within the Health Department.

A second motion was made by Dr. Yates, seconded by Mr. David and passed unanimously to adjourn into executive session.

No action was taken.

RESUME REGULAR SESSION

At 9:10 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adjourn executive session and resume regular session.

A second motion was made by Mr. David, seconded by Mrs. Sturdivant and passed unanimously to adjourn executive session and resume regular session.

HEALTH BOARD MEETING RECESSED

A motion was made by Mr. David, seconded by Mrs. Sturdivant and passed unanimously to recess the Health Board meeting until 7:30 P.M., October 31, 1984, at the Health Department Conference Room.

BOARD UPDATE

The Administrator updated the Board on the following items:

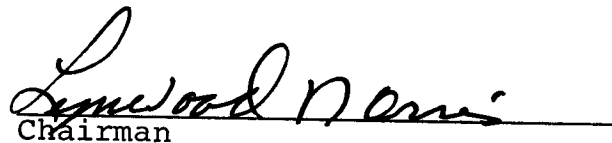
1. Has received a Cable Television Franchise Policy Summary House Bill #HR4103.
2. Has received a letter from Federal Paper Board Company, Incorporated requesting approval of the governmental unit having zoning for the operation of a demolition type landfill. I am replying by stating that since there are no county ordinances, rules or regulations in effect in this area, you need only to meet the necessary State and Federal government guidelines.

MEETING ADJOURNED

Upon motion by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously, the meeting adjourned at 9:22 P.M.

APPROVED:


Administrator/Clerk


Chairman