

The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M., January 7, 1985, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Larry M. Buffkin, Chairman

Caletta Faulk, Vice-Chairperson

Junior Dew

Lynwood Norris

Ed Worley

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

The minutes of the December 17, 1984 meeting was approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously.

POSTHUMOUS PRESENTATION - W.B. BUFFKIN, FORMER COUNTY COMMISSIONER

The Chairman presented a plaque in recognition of Mr. W. B. Buffkin, deceased, who served as a County Commissioner from 1956 to 1964 and 1972 to 1976 to his widow, Mrs. Dorcas Jane Buffkin.

PRESENTATION BY OFFENDER AID & RESTORATION - DELAYED

The Administrator requested the Board approve delaying the presentation by Offender Aid & Restoration as Mr. O. E. Pelham had not shown up to make the presentation. The Board concurred.

COMMUNITY ALTERNATIVES PROGRAM - CAPE FEAR COUNCIL OF GOVERNMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to allow the Cape Fear Council of Governments develop a plan for the County to apply for a \$25,000 grant for the purpose of participating in the Long Term Care Screening Program.

DESIGNATION OF VOTING DELEGATE TO NCACC CONFERENCE

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to designate Chairman Buffkin as voting delegate for Columbus County at the North Carolina Association of County Commissioners Conference January 16-17 1985 at the High Point Radisson Hotel.

HEALTH BOARD APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to the Board of Health with three (3) year terms expiring December 31, 1987:

Hilda Gore	-	Replaces Carolyn Baldwin
Dr. E. Ben Ward	-	Replaces Dr. Robert Yates
Robert King	-	Replaces Redwan David

Also, Dr. Steve Grubb was appointed to serve the unexpired term of Dr. Ray Thigpen, with term expiring December 31, 1986.

FIRE COMMISSION & EMERGENCY MEDICAL SERVICE ADVISORY COUNCIL - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to appoint the following persons to the Fire Commission with a one (1) year term expiring December 7, 1985:

Commissioner Lynwood Norris	-	Replaces Commissioner Larry Buffkin
Johnnie Cook	-	Reappointed
Edward Carter	-	Reappointed

Further, Commissioner Lynwood Norris was appointed to serve on the Emergency Medical Service Advisory Council.

COLUMBUS COUNTY COUNCIL ON THE STATUS OF WOMEN - APPOINTMENTS

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to appoint the following persons to the Columbus County Council on the Status of Women. Fran Stephens to fill the unexpired term of Lauren George, with term expiring June 30, 1985 and Cathy Singletary to fill the unexpired term of Brenda Strickland with term expiring June 30, 1985.

DOMICILARY APPOINTMENTS POSTPONED

The Administrator requested the Board postpone the Domiciliary Rest Home appointments due to problems contacting existing members for recommendations. The Board concurred.

HEALTH DEPARTMENT W.I.C. - BUDGET AMENDMENT

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to downgrade the 60% Registered Nurse position to a 100% Licensed Practical Nurse with the same salary appropriation and amend the budget as follows:

Increase	10-598-06	Insurance	\$795.00
Increase	10-598-07	Retirement	514.00
Decrease	10-598-74	Equipment	809.00
Decrease	10-598-32	Office Supplies	500.00

HEALTH DEPARTMENT M.C.H. - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the position of a Pre-natal Clerk in the Maternal & Child Health with the stipulation that the position is to be 100% state funded. Also, accept State Grant funds (10-348-08) in the amount of \$1,405.00 and shift M.C.H. line items as follows:

Increase	10-592-02	Salaries	\$5,184.00
Increase	10-592-05	FICA	349.00
Increase	10-592-06	Insurance	660.00
Increase	10-592-07	Retirement	505.00
Increase	10-592-14	Travel	1,000.00
Decrease	10-592-33	Departmental Supplies	300.00
Increase	10-592-44	School Health	223.00
Increase	10-592-4401	Delivery Services	779.00
Decrease	10-592-46	Drugs and Supplies	2,495.00
Decrease	10-592-74	Equipment	4,500.00

CONCESSIONS - BUDGET AMENDMENT TABLED

The Board reached a general concensus to table concessions budget amendment until all agencies in the county can be resolved.

SOLID WASTE DISPOSAL - BUDGET AMENDMENT

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to amend the budget for the Solid Waste Disposal Department by accepting Miscellaneous Revenue - State Aid for Hurricane Damage in Landfill (10-335-00) in the amount of \$7,901.00 to be expended for maintenance of grounds (10-580-15).

VARIOUS DEPARTMENTS - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to amend the budget to accept funds for State Appropriation for Salary (10-348-27) in the amount of \$11,885.00 to be expended as follows:

Decrease	10-589-02	Salaries - Aging	\$ 50.00
Decrease	10-591-02	Salaries - Family Planning	125.00
Decrease	10-593-02	Salaries - Home Health	300.00
Increase	10-660-57	Misc. - Non-Departmental	6,573.50

Increase Various Departments for Christmas Bonuses as follows:

10-420-57	Administration	50.00
10-430-57	Elections	75.00
10-440-57	Finance	100.00
10-450-57	Tax Listing	200.00
10-460-57	Tax Collections	100.00
10-470-57	Legal	25.00
10-480-57	Register of Deeds	125.00
10-495-57	Economic Development	50.00
10-500-57	Courthouse	50.00
10-502-57	County Hall	25.00
10-503-57	Administrative Building	25.00
10-505-57	Miller Building	100.00
10-506-57	Public Buildings	75.00
10-510-57	Sheriff's Department	725.00
10-520-57	Law Enforcement Center	375.00
10-525-57	Emergency Management	50.00
10-540-57	Building Inspector	25.00
10-580-57	Solid Waste	250.00
10-590-57	Health Department	458.50
10-589-57	Aging	50.00
10-591-57	Family Planning	125.00
10-593-57	Home Health	300.00
10-599-57	Animal Warden	50.00
10-605-57	Extension Service	325.00
10-606-57	Soil Conservation	50.00
10-607-57	Veterans' Service Officer	25.00
10-610-57	Social Services	1,500.00
10-620-57	Recreation Department	100.00
10-630-57	Library	378.00

SOCIAL SERVICES - CRISIS INTERVENTION - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to accept funds for Crisis Intervention (40-348-0300) in the amount of \$14,420 to be expended in Crisis Intervention Fuel (40-616-0000).

N.C. DEPARTMENT OF TRANSPORTATION REQUEST

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to allow the Department of Transportation use the balance of the 1977 Columbus County Secondary Road Bond Fund in the amount of \$12,328.12 for spot stabilization of various unpaved roads in Columbus County. Resolution is as follows:

R E S O L U T I O N

WHEREAS, the North Carolina Department of Transportation provides road maintenance on the roads in Columbus County; and

WHEREAS, the North Carolina Department of Transportation has requested a Resolution to approve the useage of the balance of the 1977 Columbus County Secondary Road Bond Fund in the amount of \$12,328.12 to continue spot stabilization of various unpaved roads in Columbus County.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners supports the request of the North Carolina Department of Transportation to use the balance of the 1977 Columbus County Secondary Road Bond Fund in the amount requested to continue the spot stabilization of various unpaved roads in Columbus County.

ADOPTED this 7th day of January, 1985.

ATTESTED BY:
/s/ Richard B. Self, Adm./Clerk

/s/ Larry M. Buffkin, Chairman
Columbus County Board of
Commissioners

(SEAL)

REPAIR GREEN ACRES ROAD - REQUEST TO DEPARTMENT OF TRANSPORTATION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to write a letter to the North Carolina Department of Transportation requesting that work be done on the road leading to the Church in the Green Acres Sub-division in Tabor City.

REROUTE U.S. 74-76 BY-PASS TRAFFIC - REQUEST TO DEPARTMENT OF TRANSPORTATION

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to authorize the Administrator to send a letter to the North Carolina Department of Transportation requesting that a service road be considered when traffic is rerouted from U.S. 74-76 By-pass on the condition that it not delay work on the interchange.

TAX REFUNDS

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

Ordered: that a refund check be written to Pioneer Savings & Loan, Whiteville, N.C. 28472, in the amount of \$58.27 for a 1977 tax. Pioneer paid Jesse Edwin Turbeville's tax in Whiteville Township; should have been Chadbourn Township.

Ordered: that a refund check be written to Pioneer Savings & Loan, Whiteville, N.C. 28472, in the amount of \$310.63 for a 1984 tax, South Williams Township. Pioneer paid Annette S. Sanders' tax and they should have paid only on one tract.

Ordered: that a refund check be written to Mrs. Ronald Fernicola Gurkin, Route 7, Box 25, Baldwin Woods, Whiteville, NC 28472 in the amount of \$313.47, 1984 Tax, Whiteville Township. Mrs. Gurkin paid this tax and Cooperative Savings

& Loan T.C. have money in escrow to pay it also. Mrs. Gurkin is requesting a refund so Cooperative can pay this tax.

EXECUTIVE SESSION

At 10:43 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adjourn into executive session to discuss personnel matters.

RESUME REGULAR SESSION

At 11:40 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adjourn executive session and resume regular session. No action was taken.

TAX MAPPER - EMPLOYMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to employ Byron C. Williams as Tax Mapper for the Tax Office. This position is at a starting salary of \$10,884.00, Class 61, Grade 1.

HOUSEKEEPER SUPERVISOR I - JOHN BETHEA SALARY ADJUSTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve a salary adjustment for John T. Bethea, Housekeeper Supervisor I, due to excessive hours he is working keeping the court house open. Effective January 1, 1985, Mr. Bethea will be moved one full step on the pay scale to Class 53, Grade 10A at an annual salary of \$11,148.00.

HOSPICE CONTRACT TABLED

The Board reached a general consensus to table the Hospice Contract.

OUT-DOOR POOR FUND


On motion by Commissioner Norris, seconded by Commissioner Dew and confirmed by Commissioner Faulk, a check in the amount of \$50.00 was made payable to Betty Ellis for medical bills.

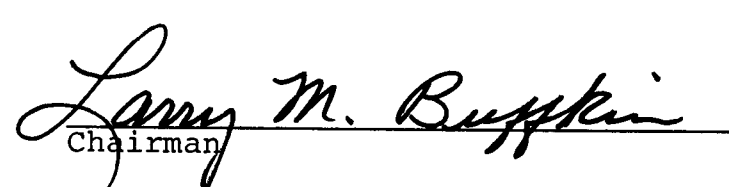
On motion by Commissioner Worley, seconded by Commissioner Norris, and confirmed by Chairman Buffkin, a check in the amount of \$50.00 was made payable to Horace Green, Route 1, Cerro Gordo, N.C. for emergency relief.

MEETING ADJOURNED

Upon motion by Commissioner Worley, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 11:50 A.M.

APPROVED:


Administrator/Clerk


Chairman

The Honorable Columbus County Board of Commissioners met in their said office at 7:00 P.M., Tuesday, January 7, 1985, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice Chairman

Junior Dew

Lynwood Norris

Larry M. Buffkin

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

MEETING RESUMED

A motionw as made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to resume the meeting, according to adjournment.

SOLID WASTE SUPERVISOR POSITION ACCEPTED BY WALTER BATTEN

James E. Hill, Jr., County Attorney, announced that he had received a call from Ferguson, Stein, Watt, Wallas & Adkins, Attorneys at Law, representing Walter Batten, and advised him that Mr. Batten had accepted the Solid Waste Supervisory position as a new employee at a salary of \$16.596.

AUDIT FIRM PRESENTATIONS

The following Certified Public Account Firms gave presentations on the single audit concept for Columbus County:

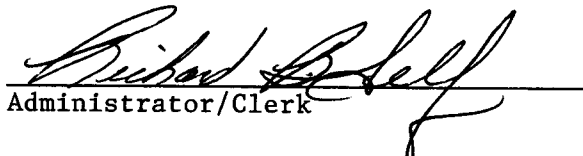
Cherry, Bekaert & Holland, Fayetteville, North Carolina
Touche Ross and Company, Charlotte, North Carolina
Peat, Marwick, Mitchell & Company, Raleigh, North Carolina


The Chairperson thanked the CPA Firms for their presentations and advised them they will be notified of the selection within the next two to three weeks.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously, the meeting adjourned at 8:55 P.M.

APPROVED:


Administrator/Clerk


Chairperson