The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M., April 1, 1985, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Vice Chairperson

Junior Dew

Lynwood Norris

Ed Worley

James E. Hill, Jr., Attorney (Absent 10:05 - 10:40 A.M.)

Richard B. Self, Adm./Clerk

ABSENT:

Larry M. Buffkin, Chairman

The meeting was called to order by the Vice Chairperson and the invocation was given by Reverend J. Sprole Lyons, First Presbyterian Church in Whiteville.

# APPROVAL OF MINUTES

The minutes of the March 18, 1985 meeting were approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously.

## YOUTH TASK FORCE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Youth Task Force's recommendation of appropriations of JJDP and CBA funds allocated to Columbus County and allow the Vice Chairperson to sign the necessary forms with no additional cost to the County. Distribution of funds are as follows:

County In-School Suspension Program \$48,379
City In-School Suspension Program 16,126
Overhead (Postage, etc.) 250
Amend Whiteville Attitude Awareness Program in the amount of \$404 (FY 84-85).

RESOLUTION - DESIGNATION NC 903

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to reaffirm the 1978 Resolution redesignating NC 903 so that it will bear the same name in its entirety.

## RESOLUTION - HOUSE BILL 80

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adopt a Resolution on House Bill 80 as follows:

## RESOLUTION

WHEREAS, the County of Columbus has for the past eight years had a mutual agreement with the State of North Carolina for the operation of the Paternity and Support program; and

WHEREAS, this arrangement has proven to be beneficial in providing cost efficient and effective services to the eligible persons of Columbus County; and

WHEREAS, past experience as well as present information indicates that Columbus County is neither able to operate such a program with the cost efficiency factor or to retain sufficient personnel to effectively operate such a program; and

WHEREAS, the State of North Carolina is abandoning responsibility for continued operation of the Paternity and Support Program under the mutual agreement that has existed in the past eight (8) years; and

WHEREAS, the County of Columbus has had no opportunity to be adequately represented in decisions that impact upon the transfer of the Paternity and Support Program from the responsibility of the State of North Carolina to the County of Columbus; and

WHEREAS, the County of Columbus will suffer increased financial burden by transfer of this program to local jurisdiction; and

WHEREAS, the County of Columbus cannot singly provide the level of service and quality of service to eligible program participants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County of Columbus protests the transfer of the responsibilities of operation of the Paternity and Support Program to the County of Columbus from the State of North Carolina and further the Board of Commissioners of Columbus County requests consideration of repeal of Section 76 of House Bill 80 enacted during the 1984 session of the North Carolina General Assembly.

Adopted this 1st day of April, 1985.

ATTEST:

/s/ Caletta Faulk, Vice Chairperson Columbus County Board of Commissioners

/s/ Richard B. Self, Clerk Columbus County Board of Commissioners

(SEAL)

## PROCLAMATION - NATIONAL LIBRARY WEEK

Amanda Bible, Library Director, requested the Board proclaim the week of April 14-20 as National Library Week and presented the Board with book markers. In observance of National Library Week, Ms. Bible invited the Commissioners and Administrator to the traditional breakfast which is scheduled April 15, 1985 at 8:00 A.M., at the Library.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim the week of April 14-20, 1985 as National Library Week. Proclamation is as follows:

# PROCLAMATION

WHEREAS, libraries are one of our county's most valuable resources, providing information, education, and enjoyment to many Columbus County residents;

WHEREAS, libraries are one of the few institutions that serve all ages from every economic and ethnic background;

WHEREAS, the libraries serving Columbus County - Columbus County Public Library and its branches in Fair Bluff, Riegelwood, and Tabor City, Columbus County Public School and Whiteville Public School Libraries, and Southeastern Community College Learning Resource Center - contribute to our county's growth and vitality;

WE HEREBY RESOLVE that Columbus County observes the week of April 14 - 20, 1985 as National Library Week and recognizes the libraries' outstanding contribution to everyone, from the preschooler to the professional, all year long.

ATTEST:

/s/ Caletta Faulk, Vice Chairperson Columbus County Board of Commissioners

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

## BOARD MEETING - APRIL 15th TIME CHANGE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to change the time for the April 15th Board Meeting from 7:30 P.M. to 10:00 A.M. to allow the Board attend the Library Breakfast. Resolution is as follows:

#### RESOLUTION

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their regular meeting on the 1st day of April, 1985, adopted the following resolution:

### WITNESSETH:

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have presently regularly scheduled meetings at 7:30 P.M. on the third Monday of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the time for the meeting for the third Monday in April, 1985 only;

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 10:00 o'clock A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the third Monday of April, 1985; and

BE IT FURTHER RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed in the Columbus County Courthouse, as well as, to all the news media who has requested notice.

BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA

ATTESTED BY:

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

BY: /s/ Larry M. Buffkin, Chairman

## GOOD SHEPHERD HOME PRESENTATION

Mr. William Scott, Good Shepherd Home Director, made a presentation to the Board on the functions of the Good Shepherd Home and requested the Board's continued support.

Commissioner Dew requested the names in attendance supporting the Good Shephers Home be recorded. Those persons were: Reed Allen, Joe Schulken, N. R. Britt and Dr. Roger Gilbert.

## HEALTH DEPARTMENT - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to amend the Health Department's budget by accepting funds in the amount of \$4,282.00 (10-348-09) Supplemental Funding Awards for 84/85 and expending in (10-593-45) Contracted Services - Nursing.

### HOME HEALTH AGENCY EMPLOYEES CONVERTED TO CONTRACT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to covert the positions held by Letsy Nealy and Geneva Jeffries, Homemaker Home Health Aide's, to contract services at a rate of \$18.00 per reimburseable visit from April 1, 1985 through June 30, 1985, with no cost to the County.

# COLUMBUS COUNTY FIRE COMMISSION - APPOINTMENT

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to appoint Richard Young, Lake Waccamaw Fire Chief, to the Fire Commission to fill the unexpired term of Johnnie Cook, with term expiring 12-7-85.

### RESOLUTION - DEPARTMENT OF TRANSPORTATION

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the Resolution as follows for the Department of Transportation to strengthen the pavement on SR 1109 from SR 1108 to NC 904:

RESOLUTION

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 strengthening of the pavement on SR 1109 from SR 1108 to NC 904 for a distance of 1.0 mile with funds in the amount of \$75,000.00 to be allocated from the Columbus County Secondary Road Construction Fund.

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 Columbus County Secondary Road Construction funds in the amount requested to strengthen the pavement on SR 1109 from SR 1108 to NC 904 in Columbus County.

ADOPTED this 1st day of April, 1985.

ATTEST:

/s/ Caletta Faulk Vice Chairperson

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

(SEAL)

## COUNTY PROPERTY EXCHANGE WITH S.P. STANLEY

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve an equal County property exchange with S.P. Stanley on Health Center Road with the condition that it be placed under contract with Lance Corporation within thirty (30) days. The County Administrator is authorized to sign the necessary documents.

### EQUALIZATION & REVIEW BOARD MEETING DATE & TIME CHANGE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to change the date and time of the Equalization & Review Board meeting, due to conflict with one of the members at large attending, from April 22, 1985 at 10:00 A.M. to April 29, 1985 at 9:00 A.M.

### WACCAMAW SIOUAN DEVELOPMENT ASSOCIATION

Gloria Patrick, appeared again before the Board on the WSDA building project funding and stated she is aware of the existing legal problems and has contacted the Attorney General's Office to check into the legalities.

The Administrator advised Ms. Patrick that we have received answers from letters written to our local representatives concerning funding and they have advised that "Pork Barrel" funds cannot be allocated at this time as they are in the budgeting process and does not know if there will be any decretionary funds available.

#### BOARD UPDATE

The Administrator updated the Board on the following items:

- 1. The Board is invited to attend the ARC Hope Hike which will begin at 9:00 A.M., Saturday, April 27, 1985 at Whiteville High School.
- 2. The Legislative Dinner is to be held April 2, 1985, at 5:00 P.M. at the N.C. Fairgrounds in Raleigh, N.C.
- 3. We are still examing funding for the Columbus County Library and Southeastern Community College Library projects.

## 1985-86 BUDGET PROCESS - REVENUE SHARING

Commissioner Dew requested that Revenue Sharing not be budgeted for current expense items in the 1985-86 Budget.

## TAX RELEASES

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

Ordered: that the 1984 tax listing of Margaret Ann Dean, Lees Township, be cancelled on the valuation of \$8,900 due to the 1983 Chrysler listed for this amount was not in Columbus County as of January 1, 1984.

Ordered: that the 1984 tax listings of Eloise S. Graham, Fair Bluff
Township, be cancelled on the valuations of \$750 and \$14,150 due to the lot and
Personal Property listed for these amounts were double listed to Mrs. Eloise Graham.

Ordered: that the 1984 tax listing of Timothy Mitchell, Waccamaw Township be released on the valuation of \$13,300 due to the tractors valued at this amount were double listed to James R. & Roberta Mitchell.

Ordered: that the 1984 tax listing of Anna Avant Hughes, Whiteville Township, be released on the valuation of \$170 due to error in billing for household furniture.

Ordered: that the 1984 tax listing of John A. McNeill & Sons, Whiteville Township, be released on the valuation of \$14,710 due to the metal building valued for this amount burned January 20, 1983.

Ordered: that a refund check be issued to Ottis L. & Nancy F. King, Route 1, Box 210, Tabor City, 28463, South Williams Township, in the amount of \$3.44 for the year 1984 due to error in billing personal property.

## MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 11:00 A.M.

APPROVED:

Administrator/Clerk

Larry M. Buffein