

The Honorable Board of Columbus County Commissioners met in their said office Monday, June 17, 1985 at 7:30 P.M., it being third 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 Reverend Elbert Waddell, South Whiteville Baptist Church.

**BUDGET HEARING**

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to hold a public hearing concerning the 1985-86 Proposed Budget. The Chairman requested comment from anyone in attendance and encouraged the handicapped and Senior Citizens.

Elizabeth Hammonds from Fair Bluff requested the Board consider funding the Hospice Program.

With no other persons wishing to be heard, the Board reached a general concensus to close the public hearing and resume the regular meeting.

**HOSPICE PRESENTATION**

Mr. Reed Allen, Hospice President, requested the Board fund the Hospice Program in the amount of \$15,000 for fiscal year 1985-86 as the program plans expansion and is seeking affiliation with the Lower Cape Fear Hospice in Wilmington, which serves Pender, Brunswick, and New Hanover counties as a private, non-profit organization.

The Chairman advised persons representing Hospice that their request will be taken into consideration.

**APPOINTMENTS**

The Administrator gave the Board a list of appointments that will expire June 30, 1985.

The Board reached a general concensus to table the appointments until the next scheduled Board meeting.

**BUDGET AMENDMENTS**

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve the following budget amendments:

Health Department - Accept Supplemental Funds (10-348-09) in the amount of \$1,388.00 to be expended in Contracted Services - Nursing (10-593-45).

Recreation - Accept donations to contract services (entry fees and reimbursement from Vocational Rehabilitation) (10-336-0000) in the amount of \$2,652.00 to be expended in Contract Services (10-620-45).

Southeastern Community College - Transfer line items for 1984-85 year end adjustments.

Capital Outlay - Shift \$50,000 from Whiteville School Revenue Sharing to General Fund. The \$50,000 in General Fund for purchase of law enforcement vehicles will be redesignated as Revenue Sharing.

Completed Capital Projects - Delete the following completed Capital Projects Budget including the amounts approved but not expended:

1. Elementary School Multi-purpose Buildings.
3. Lake Waccamaw State Park
4. Tabor City Recreation Lighting
5. Delco Gymtorium Renovations

Social Services - To accept Public Assistance Program funds to cover over expenditures as follows:

Increase 40-348-0000 Federal Money	\$152.00
Increase 40-348-0400 Federal Money	3,100.00
Increase 40-612-0000 Aid Dependent Children Grant	15,000.00
Increase 40-614-0000 Special Assistance to Adults	66,353.00
Increase 40-615-0000 Foster Home Care	1,000.00
Increase 40-618-0000 State Foster Care Benefits	6,200.00
Increase 40-619-0000 Special Assistance for Blind	287.00
Decrease 40-613-0000 Medicaid Grants	(85,588.00)

#### CONTRACTS

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to enter into contractual agreements with the following:

Home Health - Dianne S. Lloyd, Licensed Practical Nurse, at the rate of \$6.12 per hour.

Home Health - Anne D. McLaughlin, Registered Nurse, at the rate of \$10.00 per hour.

Car Seat Program - Amendment to Local Government Child Restraint Program Agreement to accept 25 additional car seats for the Columbus County Public Health Department at no cost to the County.

#### PROCLAMATION - WHITEVILLE BASEBALL TEAM

A motion was made by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously to adopt the following Proclamation in recognition of the Whiteville Baseball Team:

#### P R O C L A M A T I O N

WHEREAS, baseball is an integral part of youth's development in Columbus County; and

WHEREAS, competition builds character and increases an individuals sense of values and sets a standard for development of citizenship in later life; and

WHEREAS, the WHITEVILLE HIGH SCHOOL BASEBALL TEAM has achieved a high level of success in the competitive area of baseball by winning the State 2A Baseball Championship.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the Whiteville High School Baseball Team be recognized for outstanding endeavors in the area of sports and CONGRATULATE them on this high level of achievement.

Adopted this 17th day of June, 1985.

ATTESTED BY:

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

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

The Chairman, on behalf of the Board, thanked the parents, coaches and children for their time and effort in participation of baseball.

PUBLIC HOUSING ANNUAL CONVENTION - VOTING DELEGATE

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to designate James W. Meacher, President of Carolina Council of Housing Redevelopment and Code Officials, to cast the vote for Columbus County Public Housing Agency at the Annual Convention in New Orleans July 8 and 9, 1985.

N.C. ASSOCIATION OF COUNTY COMMISSIONERS ANNUAL CONFERENCE - VOTING DELEGATE

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to designate Commissioner Dew as voting delegate for the N.C. Association of County Commissioners Annual Conference in Raleigh, August 8-11, 1985.

EXECUTIVE SESSION

At 8:05 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 9:45 P.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 RELEASES

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

Ordered: that the 1984 tax listing of Thelma Jones, Whiteville Township, be cancelled in the valuation of \$600.00 due to double-listing.

Ordered: that the 1983 and 1984 tax listings of Lake Waccamaw Development, Bogue Township be released on the valuation of \$7,500.00. Billed with 14½ lots valued \$43,500.00; should have been billed with 12 lots valued \$36,000.00.

Ordered: that the 1979 tax listing of Hezekiah & Queen Esther Hooper, Whiteville Township, be released on the valuation of \$3,180.00 due to the house valued \$12,740.00 was only 75% complete as of January 1, 1979.

BUDGET WORK SESSION

The Chairman announced that the Board would hear comments from any persons in attendance who wished to be heard on the Proposed 1985-86 Budget.

Those persons commenting were:

Graham Harrelson, Soil & Water Conservation

Amanda Bible, Columbus County Public Library

Jo Anne Vereen, Social Services

William G. Rhodes, Sheriff's Department

Junior Babson, Animal Control

MEETING ADJOURNED

Upon motion by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 9:55 P.M.

APPROVED:

*Larry M. Buff*  
Chairman

*Rosal Bell*  
Administrator/Clerk