The Honorable Board of Columbus County Commissioners met in their said office, at 10:00 A.M., August 19, 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 Bishop Jones, NAACP President.

NAACP PRESENTATION

Bishop Jones, NAACP President, made a presentation to the Board and requested employment practices of the County as it relates to minorities. He requested a listing of all black employees who are employed by the County.

The Board instructed the Administrator to provide a list but advised Bishop Jones that this will take some time as race is not included in our personnel files and each Department Head will have to do a head count.

ANNUAL CERTIFICATION OF VOLUNTEER FIRE DEPARTMENTS

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to approve the annual certification of Volunteer Fire & Rescue Squad Departments as follows: Acme Delco/Riegelwood, Klondyke, Tabor City Fire, Cerro Gordo, Tabor City Recue, Fair Bluff, Lake Waccamaw, Nakina Rescue, Nakina Fire, Brunswick, North Whiteville, Whiteville and Hallsboro.

RIEGELWOOD SANITARY DISTRICT - REQUEST FOR FUNDS

Jerry Brown, representing Riegelwood Sanitary District, came before the Board again requesting funds in the amount of \$4,900 to help support their program.

The Board advised the Riegelwood Sanitary District that their request will be reconsidered after the County has been advised on Revenue Sharing Funding.

HEALTH DEPARTMENT - HOME HEALTH CONTRACTS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve Home Health Contracts as follows:

Atlantic Phyiscal Therapy Services, In.	\$28.00/visit
Kelly Edens, Speech Therapist	\$27.00/visit
Letsy Nealey, Homemaker Home Health Aide	\$18.00/visit
Melissa Garrell, Homemaker Home Health Aide	\$18.00/visit
Virginia Billings, Home Health Aide	\$13.00/visit
Lorine White, Home Health Aide	\$13.00/visit
Debbie Buffkin, Registered Nurse	\$22.00/visit
Mary Burney, Registered Nurse	\$22.00/visit
Sharilyn Meares, Registered Nurse	\$22.00/visit
Barbara Sellers, Registered Nurse	\$22.00/visit
Teresa Simmons, Registered Nurse	\$22.00/visit
Vickie Allison, Registered Nurse	\$22.00/visit;
	for Assessm

\$22.00/visit \$22.00/visit \$22.00/visit \$22.00/visit \$22.00/visit; \$10.00/hour for Assessment + 25¢ per mile.

YOUTH TASK FORCE - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to appoint the following persons to serve on the Youth Task Force Board of Directors:

Clarence Brown - 3 year term - Replaces Charles Trotter
Tommy Holmes - 3 year term - Reappointed

BUDGET AMENDMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve Budget Amendments as follows:

Youth Task Force - Transfer CBA funds in the amount of \$3,996 from the In-School Suspension program from Hallsboro to West Columbus High School.

Revenue Sharing - Reappropriate Revenue Sharing Fund Balance (52-399-00) left in 1985 Entitlements for schools in the amount of \$95,326.00 to be expended as follows:

52-666-74 County Schools Capital Outlay 3.00 52-667-74 Whiteville Schools Capital Outlay 46,491.00 52-682-7401 Whiteville Schools Spec. Appropriations 49,832.00

HEALTH DEPARTMENT - COLLECTION POLICY

The Board reached a general concensus to table the Health Department Collection Policy.

MEDICARE SOLE SOURCE SUPPLY CONTRACT

The Board reached a general concensus to table the Medicare Sole Source Supply contract.

HOSPITAL RADIO SYSTEM

The Administrator reported that Columbus County Hospital is in the process of negotiations to install their own radio communication system.

PROCCLAMATION - CHILD SAFETY DAY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim September 21, 1985 as Child Safety Day. Proclamation is as follows:

PROCLAMATION

WHEREAS, the problem of missing children continues to be a national tragedy with more than 1.5 million children reported missing each year and of these, some 20,000 to 50,000 cases remain unresolved; some forever; and

WHEREAS, the Columbus County Retired Senior Volunteer Program and Southeastern Community College, in cooperation with other Columbus County professionals, businesses, industries, and public service agencies would like to help protect children from this growing problem.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that Saturday, September 21, 1985 be designated

CHILD SAFETY DAY

Adopted this 19th day of August, 1985.

ATTESTED BY:

/s/ Richard B. Self, Clerk

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

1985 YOUTH INVOLVEMENT DAY

The Administrator informed the Board that the State Youth Council and N.C. Department of Administration's Youth Advocacy and Involvement Office will be offering a unique opportunity to work with State Government Officials on October 27 and 28, 1985. Those interested in participating, applications can be obtained from the Administrative Office during regular working hours.

WSDA REQUESTED FUNDING

Gloria Patrick, representing WSDA, requested funds in the amount of \$2,000 to help support their annual Pow Wow to be held on October 18 and 19, 1985.

The Board did not respond.

BOARD MEETING FOR FIRST MONDAY IN SEPTEMBER SCHEDULED

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to schedule the first meeting in September for Tuesday, September 3, 1985 as Monday, September 2nd is Labor Day and County offices will be closed.

TAX RELEASES

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

Ordered: that the 1984 tax listing of Leroy & Ida Goins, Chadbourn

Township be cancelled on the valuation of \$7,130 due to incorrect billing. The 13

acres should have been billed to Willie Mahoney.

Ordered: that the 1982, 1983 and 1984 tax listings of Mr. & Mrs. S.P. Stanley, Jr., Whiteville Township, be cancelled on the valuation of \$400 due to lot #16 was also listed to Donald & Peggy Strickland.

Ordered: that the 1981, 1982, 1983 and 1984 tax listings of Mr. & Mrs. S. P. Stanley, Jr., Whiteville Township, be cancelled on the valuation of \$1,400 due to double-listing to S. P. Stanley.

Ordered: that the 1981, 1982, 1983 and 1984 tax listings of Mr. & Mrs. S. P. Stanley, Jr., Whiteville Township, be cancelled on the valuation of \$250 due to lot was double-listed to Alex W. McClellan.

Ordered: that the 1981, 1982, 1983 and 1984 tax listings of Mr. & Mrs. S. P. Stanley, Jr., Whiteville Township, be cancelled on the valuation of \$6,300 due to double-listing to Dutchess Forest Development tract.

Ordered: that the 1977 through 1984 tax listings of C.W. Mitchell Heirs, Waccamaw Township, be cancelled due to double-listing to Bertie Mitchell.

Ordered: that the 1983 and 1984 tax listings of Roy & Pat Norris, Bug
Hill Township, be cancelled on the valuation of \$2,250 due to 1 acre valued for this
amount was sold to Jerry & Deborah Caines.

Ordered: that the 1984 tax listing of Cary E. Graham, Waccamaw Township, be released on the valuation of \$13,940 due to house valued for this amount burned prior to January 1, 1984.

Ordered: that the 1984 tax listing of James D. Keith, Ransom Township, be cancelled on the valuation of \$420 due to double-listing to James Keith, Jr.

Ordered that the 1983 and 1984 tax listings of Charlie R. Moss Jr., Williams Township, be released on the valuation of \$7,450 due to the house and shed valued for this amount burned on 10-26-82.

Ordered: that the 1975 through 1984 tax listings of Mr. & Mrs. S. P. Stanley, Jr., Williams Township, be cancelled in the amount of \$640 due to property being double-listed to Elburn Thurston Stanley.

Ordered: that the 1981, 1982, 1983 and 1984 tax listings of Rowena Moody Heirs, South Williams Township, be released in the amount of \$31,780, due to apartment buildings valued for this amount should have been billed to Nathel Moody.

Ordered: that a refund check in the amount of \$7.99 be issued to James D. Keith, Jr., Route 2, Box 81, Riegelwood, NC 28456, Ransom Township, for the years 1982 and 1983.

Ordered that a refund check in the amount of \$6.02 be issued to Mrs. Sadie H. Williamson, Route 3, Box 182-A, Chadbourn, N.C. 28431, Tatum Township for the year of 1984.

Ordered: that a refund check be issued to John Frank Carter, Route 2, Box 58, Chadbourn, N.C. 28431 (John Hill Carter Heirs % John Frank Carter) Chadbourn Township, in the amount of \$84.63 for years 1982, 1983 and 1984.

SHERIFF DEPARTMENT - REQUEST FOR RAMP AND SHED

The Sheriff requested the Board approve the building of a ramp, which will be approved by the Emergency Management Coordinator, and a shed over gas pumps.

The Board reached a general concensus to approve the Sheriff's request as long as expenditures remain within the Sheriff Department's budget.

MEETING ADJOURNED

Upon motion by Commissioner Dew, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 8:58 P.M.

APPROVED:

Administrator/Clerk

Chairman