

The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M., October 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 Commissioner Worley.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve the September 16, 1985 minutes, as recorded.

RIEGELWOOD SANITARY DISTRICT

James E. Hill, Jr, County Attorney, updated the Board on the Rescue and Fire Department Contracts and informed the Board that he had discussed a letter recieved from Jerry Grimes, Department of Insurance, Fire and Rescue Division, concerning Riegelwood Sanitary District with members of the organization and advised them to contact Raleigh for further information concerning the Sanitary District.

COMMUNITY BASED ALTERNATIVES

A motion was made by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously to approve Community Based Alternatives requests as follows with no County funds involved:

1. Chadbourn Elementary In-School Suspension Program for a total cost of \$26,767.
2. Latch-Key Program in County Schools for a total cost of \$1,048.
3. Whiteville High School Attitude Awareness Program amendment, additional funding in the amount of \$2,795.
4. Cooperative Work Study Program for Vocational Handicapped Students amendment, additional funding in the amount of \$1,714.

HEALTH DEPARTMENT - CONTRACTS

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

Pediatrics - Dr. Susan Pitts, Dr. Joe Goldston, Dr. Tom Goldston and Dr. Annette Burke, at the rate of \$40.00 per hour.

OB/GYN - Dr. Michael Assevero and Dr. Norene Flemming to operate the OB/GYN prenatal program for one ten (10) hour day per week at the rate of \$60.00 per hour and modify contract for Dr. Assevero to \$3,000 with contract expiring December 31, 1985 and modify Dr. Flemming's contract to \$10,000 expiring June 30, 1986.

OB/GYN - Dr. David Garces will be used as a fill in OB/GYN in any absence of Dr. Robert Holbrook until the OB/GYN contracts have become active.

RESOLUTION - RECOGNITION OF MRS. JOSEPHINE JACOBS 103RD BIRTHDAY

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adopt a Resolution in recognition of Mrs. Josephine Jacobs 103rd Birthday and requested the Resolution to be presented to her on Sunday, October 13, 1985 at the Armour Church.

R E S O L U T I O N

WHEREAS, Mrs. Josephine B. "Grandma" Jacobs will be celebrating her one hundred third (103) birthday on October 9, 1985; and

WHEREAS, Mrs. Jacobs leads an active life in Columbus County and has consistently played an active role in her community; and

WHEREAS, she has observed the County of Columbus grow and prosper since 1882 and has witnessed the transition from the horse drawn carriage to the automobile to the space ship as our nation has grown.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Columbus County recognize and send their admiration and gratitude to Mrs. Josephine Jacobs on this celebration of her 103rd birthday.

Adopted this 7th day of October, 1985.

ATTESTED BY:

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

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

TAX RELEASES

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

Ordered: that the 1985 tax listing of William K. Todd, Chadbourn Township, be released on the valuation of \$8,840 due to double listing.

Ordered: that the 1985 tax listing of Mrs. Carleen Sufnar, Chadbourn Township, be released on the valuation of \$538. Rental property; billed for furniture through error.

Ordered: that the 1985 Cole Service District of James B. & Mary C. Degner, Fair Bluff Township, be released in the amount of \$10.71 and \$18.55 due to Real Estate and personal properties are inside the City limits.

Ordered: that the 1985 tax listing of G.M. Acceptance Corporation, Fair Bluff Township, be cancelled on the valuation of \$41,200 due to double listing.

Ordered: that the 1985 tax listing of C. G. Townsend Heirs, Fair Bluff Township, be cancelled on the valuation of \$10,500 due to double listing.

Ordered: that the 1985 tax listing of Robert Allen Andrews, Jr., Lees Township be released on the valuation of \$3,220 due to 1985 Mobile Home was priced wrong.

Ordered: that the 1985 tax listing of Alonzo & Ruby W. McArthur, Lees Township, be released on the valuation of \$4,200 due to incorrect billing.

Ordered: that the 1985 tax listing of Warren Daniel Sr. & Vera Dale, Ransom Township, be released on the valuation of \$2,360, due to double listing.

Ordered: that the 1985 tax listing of John Bracey Heirs (Mrs. Jenetta Bracey) Waccamaw Township, be released on the valuation of \$8,500 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Evergreen Hardwood Company, Inc., Tatum Township, be released on the valuation of \$11,297 due to "Book Value" of equipment, personal property should have been billed to Square, Incorporated.

Ordered: that the 1985 tax listing of Roland Eugene Spivey, Williams Township, be released on the valuation of \$10,910 due to incorrect billing. House and buildings were valued at \$23,920; should have been \$13,010.

Ordered: that the 1985 tax listing of Rube & Esther Lucille Spivey, Williams Township, be released on the valuation of \$5,000 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of V.C. Fowler, Williams Township, be cancelled on the valuation of \$9,210 due incorrect billing.

Ordered: that the 1985 tax listing of LeVerne Harrelson, Williams Township, be cancelled on the valuation of \$200 due to error in listing.

Ordered: that the 1985 tax listing of Mrs. J.D. Duncan, Williams Township, be released on the valuation of \$8,500 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Tony Dale & Sharon S. Hardee, South Williams Township, be cancelled on the valuation of \$23,520 due to incorrect billing.

Ordered: that the 1985 tax listing of Violet Flee & Clarence Creech, South Williams Township, be cancelled on the valuation of \$24,520 due to double listing.

Ordered: that the 1985 tax listing of Ava Lena Spivey Small (Willie Small Heirs) be released on the valuation of \$4,730 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of James B. Register Heirs (Mrs. Register), Whiteville Township, be released on the valuation of \$7,560 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Junior Fisher, Whiteville Township, be cancelled on the valuation of \$2,950 due to double listing.

Ordered: that the 1985 Late List Penalty of C. I. Stevens, Whiteville Township, be released in the amount of \$12.34. Mr. Stevens listed his personal and Real properties on 1-15-85, but through error, abstract was dated 2-13-85, and penalty was added to his billing.

Ordered: that the tax listing of Wiley B. & Gladys L. Batten, Bogue Township, be released on the valuation of \$24,175 due to tractors listed and priced wrong.

Ordered: that the 1985 tax listing of Marion Hicks, Bogue Township, be released on the valuation of \$7,860 due to failure in receiving the Senior Citizen's Exemption.

UPDATE BOARD

The Administrator updated the Board on the following items.

1. Collection procedures for Columbus County Home Health Agency have been revised and will be forwarded to you.
2. Read letter from the University of N.C. Center for Public Television requesting County Managers and Commissioners watch a television program entitled TRASH on Sunday, October 27, 1985, at 3:00 P.M.
3. Read a letter from Richard Wright concerning the request by the Board of Commissioners for the General Assembly to add Columbus County to the list of counties in accordance with Wildlife Regulations concerning shining lights in deer areas. The next opportunity for action by the General Assembly will be on or after June 5, 1986.
4. Sencland Community Action cordially invites the Board to attend its Twentieth Birthday Celebration Banquet and Annual Board Meeting on October 22, 1985, at 7:00 P.M. at the Whiteville High School Cafeteria.
5. Cape Fear Council of Governments has advised that Ms. Bell Burroughs will be replaced as a Board member and will need a recommendation.
6. Columbus County Annual Fair will open tonight, October 7, 1985, at 6:45 P.M. for dedication and requests the Commissioners and Administrator be present for recognition.
7. Brunswick Electric Membership Cooperation will hold their annual meeting on October 18, 1985 at Smith's Warehouse at 2:00 P.M. and requests the Board attend.
8. The LEAP Program for indigents in Columbus County will begin shortly and we will need office space for approximately 2 to 3 months. We have located a building on 74-76 for approximately \$700.00 per month but has not been finalized as yet.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to authorize the County Administrator locate a building and negotiate prices not to exceed \$700.00 per month and transfer funds from Public Buildings to cover expenses.

EXECUTIVE SESSION

At 10:48 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to discuss a personnel matter.

RESUME REGULAR SESSION

At 11:48 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

LANDFILL HEAVY EQUIPMENT OPERATOR - SALARY ADJUSTMENT

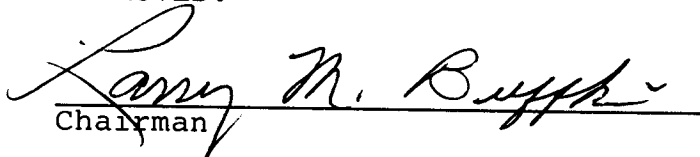
A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a salary adjustment for Wade Jernigan, Landfill heavy equipment operator, as follows: Change classification from 59-1B - \$10,380 yearly to 59-2B - \$10,884 yearly (an annual increase of \$504.00).

MEETING ADJOURNED

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

APPROVED:


Administrator/Clerk


Chairman