

The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., October 21, 1985, 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 the Reverend Travis Newton, Smyrna Baptist Church.

LONG TERM CARE SCREENING PLAN FOR SENIOR CITIZENS

Linda Bedo, representing Cape Fear Council of Governments, presented the Long Term Care Screening/Community Alternatives Program for Columbus County and requested the Board allow the Cape Fear Council of Governments develop a plan to tap State and Federal monies available for Long Term Care Screening in the amount of \$25,000.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to give the Cape Fear Council of Governments permission to develop a plan for Long Term Care Screening with Columbus County being the Lead Agency and Cape Fear Council of Governments to develop and implement the program.

HEALTH DEPARTMENT

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

Contract on Cheryl Mills, R.N., at \$22.00 per visit.

Home Health rates adjusted effective November 1, 1985 as follows:

Skilled Nursing	\$50.00
Physical Therapist	48.00
Occupational Therapist	55.00
Health Aide	35.00
Medical Social Worker	60.00
Speech Therapist	56.00
Physical Therapy Aide	31.00

Adopt the Columbus County Home Health Agency collection and cash receipt procedures as submitted.

Approved the Junior Women's Club and the Health Department use future monies received from the Car Seat Program to buy new seats, repair old seats and purchase needed materials to promote and manage the Car Seat Program.

SOLID WASTE - MECHANIC

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to employ George Jones as heavy equipment mechanic for the Landfill for a trial period of six (6) months; if the position proves to be more feasible for the county than the private sector, then consider as a full time position. Salary to begin at \$12,828, Grade 63, with funds allocated from the equipment account from the 1985-86 Solid Waste Budget.

SOUTHEASTERN REGIONAL MENTAL HEALTH - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to reappoint Janice Gore to serve on the Southeastern Regional Mental Health Board, with a four (4) year term, expiring November 30, 1989.

UPDATE BOARD

1. A Public Officials' Conference for review of Emergency Management will be held December 2, 1985 from 12:00 Noon to 2:00 P.M. at Dale's Seafood.
2. Merchants' and Farmers' Exposition will be held from November 7 - November 9, 1985, at Columbus County Warehouse. There will be a parade on November 7th at 4:00 P.M. in Whiteville and the Board has been invited to participate in the parade and the buffet immediately following the parade.
3. Caswell Center's Annual Operation Santa Claus Program is being held again this year and they are requesting contributions from individuals to help make Christmas happier for the mentally retarded.
4. Fair Labor Standards - HR 3530 has been introduced to Congress which spare us from some of the expense associated with complying with FLS Act.
5. Farm Program - The Administrator read a Resolution requesting assistance from Senator Jesse Helms and Congressman Charlie Rose concerning the farm program from the Committee of 100's Chairman, Lawrence Bowers, and also the response from Senator Jesse Helms. Also, a report on the farm situation and recommendations from Agriculture Extension was read.

The Board reached a general concensus to hold five (5) meetings throughout the County to discuss farm management. The Agriculture Extension Service will conduct the meetings with the County Commissioners attending the meeting in their respective zone. Meetings are to be held at 7:30 P.M. as follows:

November 11, 1985	Tabor City High School	Commissioner Norris
November 12, 1985	Chadbourn High School	Commissioner Buffkin
November 14, 1985	Whiteville High School	Commissioner Worley
November 19, 1985	Hallsboro High School	Commissioner Dew
November 21, 1985	Nakina High School	Commissioner Faulk

EXECUTIVE SESSION

At 8:10 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adjourn into executive session to discuss a personnel and an attorney/client matter.


RESUME REGULAR SESSION

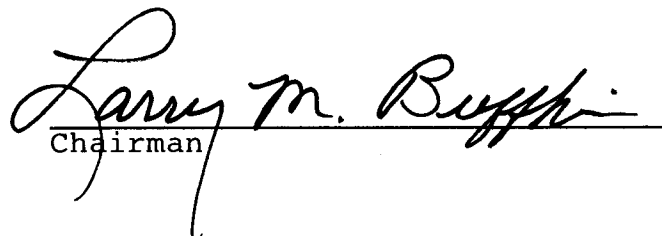
At 8:42 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 8:43 P.M.

APPROVED:

  
Administrator/Clerk

  
Chairman