The Honorable Board of Columbus County Commissioners met in their said office at 8:30 A.M., November 4, 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 Dr. Roger Gilbert, Pastor of First Baptist Church.

#### APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the October 7, and October 21, 1985 minutes, as recorded.

#### EXECUTIVE SESSION

At 8:33 A.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.

The news media were invited to attend executive session.

### RESUME REGULAR SESSION

At 9:45 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to ajourn executive session and resume regular session. No action was taken.

## COUNTY WIDE WATER PRESENTATION

Mr. Chap Noble of Koonce, Noble & Associates made a presentation on the feasibility of pursuing a county-wide water system. The Committee of 100 and the Economic Development Commission endorsed the issue and requested the Board authorize the filing of an application with FHA for funding and approval of an engineering contract.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously authorizing the filing of an application with FHA for funding and approve an engineering contract with Koonce, Noble & Associates.

#### HEALTH DEPARTMENT - BUDGET AMENDMENTS

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

Accept	10-348-08	Maternal and Child Health Expansion Grant	\$59,818
Increase	10-592-02	Salaries	4,800
Increase	10-592-04	Clinician	12,000
Increase	10-592-05	FICA	310
Increase	10-592-06	Insurance	275
Increase	10-592-07	Retirement	425
Increase	10-592-11	Telephone	200
Increase	10-592-14	Travel	500
Increase	10-592-32	Office Supplies	500
Increase	10-592-33	Departmental Supplies	555

Increase	10-592-4401	Delivery Services	26,129
Increase	10-592-45	Contracted Services	6,000
Increase	10-592-46	Drugs and Supplies	5,724
Increase	10-592-57	Miscellaneous Expense	100
Increase	10-592-74	Equipment	2,300
Accept Increase Increase Increase Increase Increase Increase	10-348-07	Teen Pregnancy Prevention Grant	14,916
	10-591-02	Salaries	4,025
	10-591-04	Other Professional	500
	10-591-05	FICA	300
	10-591-06	Insurance	275
	10-591-07	Retirement	400
	10-591-46	Drugs and Supplies	9,416
Accept	10-348-12	Glaucoma/Diabetes Grant	4,091
Increase	10-595-02	Salaries	2,001
Increase	10-595-05	FICA	290
Increase	10-595-06	Insurance	1,400
Increase	10-595-07	Retirement	400
Accept	10-348-06	Aid to Health Department	972
Increase	10-590-02	Salaries	972
Transfer	10-660-45	Contract Services	(2,400)
Increase	10-590-45	Contract Services Senior Aide	2,400
Accept	10-348-11	Hypertension Grant	487
Increase	10-594-02	Salaries	487

## HEALTH DEPARTMENT - CONTRACT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a contract with Janet S. Gray, R.N., as HOSPICE nurse at a rate of \$7.92/hour.

# SOIL & WATER CONSERVATION - SECRETARIAL POSITION

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to employ Linda Goldston as Soil & Water Conservation Secretary at salary grade 56-2B, \$9,456 annually.

#### TAX RELEASES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve tax releases as recommended by the Tax Supervisor's office.

Ordered: that the 1985 tax listing of C.F. (Heirs) and Gertrude Holloman, Bogue 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 Lucille & U.V. Sellers, Whiteville Township, be cancelled on the valuation of \$14,920 due to double listing.

Ordered: that the 1983 tax listing of Mizell Terminals & Systems, Inc., Whiteville Township, be cancelled on the valuation of \$3,309 due to double listing.

Ordered: that the 1985 tax listing of A.D. & Laura Wilson, Whiteville Township, be released on the valuation of \$680 due to car was priced incorrectly.

Ordered: that the 1985 tax listing of Willie Roy Savage, Whiteville Township, be released on the valuation of \$6,430 due to failure in receiving the Senior Citzen's Exemption.

Ordered: that the 1985 tax listing of C.O. Wright, Whiteville Township, be cancelled on the valuation of \$650 due to tobacco barn valued for this amount was moved to Bladen County prior to January 1, 1984.

Ordered: that the 1985 tax listing of Juanita Ray, Whiteville Township, be cancelled on the valuation of \$8,450 due to incorrect billing. Should have been billed to Chauncey & Ray Construction Company.

Ordered: that the 1985 tax listings of Juanita Ray, Whiteville Township, be cancelled on the valuations of \$5,300 and \$2,650 due to name change to Chauncey & Ray Construction Company.

Ordered: that the 1985 tax listing of Henry Heirs & Leila S. George, Welches Creek 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 Edna Campbell Jones, Welches Creek Township, be released on the valuation of \$8,660 due house valued for this amount was billed twice.

Ordered: that the 1985 tax listing of Samuel H. Ausley, Williams Township, be cancelled on the valuation of \$19,105 due to property was already listed in Chadbourn Township.

Ordered: that the 1985 tax listing of Mrs. E.M. Gaskins, Williams Township, be released on the valuation of \$6,620 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of A.D. & Claridie Nealey, Williams Township, be released on the valuation of \$6,970 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Ronald Ray Williamson, Waccamaw Township, be released on the valuation of \$6,650 due to the 1984 "Sunbird" was listed as an automobile; should have been listed 1984 boat.

Ordered: that the 1985 tax listing of Irene Reynolds, Bolton Township, be released on the valuation of \$3,350 due to double-listing.

Ordered: that the 1985 tax listing of W.S. McPherson, Chadbourn Township, be released on the valuation of \$2,700 due to billing error.

Ordered: that the 1985 tax listing of Luther McDuffie Heirs, Chadbourn Township be released on the valuation of \$3,370 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Weldon Rossie Nobles, Chadbourn Townshlip, be released on the valuation of \$408 due to house and lot is rental property; therefore, no household personal property should be on this listing.

Ordered: that the tax listing of Lydia Nadine Reaves, Chadbourn Township, be released on the valuation of \$7,330 due to error in listing motor vehicle.

Ordered: that the 1985 tax listing of D. Gordon Singletary & Charles Joyner, Chadbourn Township, be cancelled on the valuation of \$490 due to double listing.

Ordered: that the 1985 tax listing of Luke H. Green, Jr. Cerro Gordo
Township, be released on the valuation of \$31,225 due to an incorrect valuation placed
on a John Deere tractor; was listed \$42,175; should have been \$10,950.

Ordered: that the tax listing of Grady Strickland, Cerro Gordo Township be released on the valuation of \$23,290 due to double listing.

Ordered: that the 1985 tax listing of Joseph Earl Brown, Lees Township, be released on the valuation of \$2,140 due to mobile home was priced incorrect.

Ordered: that the 1985 tax listing of Roger Dale & Linda Kaye Edwards, Fair Bluff Township, be cancelled on the valuation of \$2,450 due to name change.

Ordered: that the 1985 tax listing of Nancy Sutton Baxley, Tatum Township, be released on the valuation of \$7,520 due to error in listing.

Ordered: that the 1985 tax listing of Elna H. Read, Tatum Township, Late List Penalty, be released in the amount of \$1.06 due to error in being placed on the penalty list.

Ordered: that the 1985 tax listing of Elizabeth T. Hammond, Ransom Township, be released on the valuation of \$3,260 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Albert Gregory Young, Ransom

Township, be released on the valuation of \$19,150 due to billing error. Should have been billed to Albert & Massie Young, Route 1, Box 340, Riegelwood.

Ordered: that the 1985 tax listing of Elizabeth Hammond Hames, Whiteville Township, be released on the valuation of \$8,500 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listings of Herman Williamson, Waccamaw Township, be cancelled on the valuations of \$10,934 and \$1,200 due to name change. Rental property; should have been billed to Mrs. Verna S. Williamson for 1985.

Ordered: that the 1985 tax listing of Larcey & Gertrude George, Tatum Township, be released on the valuation of \$7,420 due to property was sold by deed to Morris A. George, Jr.

#### UPDATE BOARD

The Administrator updated the Board on the following items:

- 1. The Bolton Fire Department has presented a Certificate of Appreciation in grateful recognition of outstanding community service and dedication.
- The "Waccamaw Silverside Fish" (Menidia Extensa) have become a threatened species effective November 1, 1985.
- 3. Recieved a letter from the City of Whiteville on the water line right-of-way easement stating it has referred to the Engineering Department.
- 4. The Senate and House have both passed fiscal year 1986 HUD Independent Agencies Appropriations bills, which contain funding for General Revenue Sharing.
- 5. The V.F.W. Parade will be held Sunday, November 10, 1985 at 2:00 P.M. at Nakina.
- 6. The Merchant/Farmers' Exposition parade will be held November 7th at 4:00 P.M.

#### RESOLUTION - CIVIL SUIT AGAINST N.C.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously that the County of Columbus may institute a civil suit as plantiff against the State of North Carolina or any agency thereunder if the application for solid waste landfill now to be submitted to the State by Rose & Purcell, Engineering Firm, is denied. Resolution is as follows:

#### RESOLUTION

WHEREAS, landfills are a necessity which counties voluntarily provide throughout the State of North Carolina; and

WHEREAS, landfills are monitored and checked on a regular basis by the State of North Carolina for compliance with environmental standards. That environmental standards should be reasonably followed is an accepted fact; and

WHEREAS, Regulation 10 NCAC 10G .0503(2)(d)(i) as amended effective January 1, 1985, imposes unreasonable restrictions on the operation of landfills; further that this regulation imposes unacceptable financial burdens on counties throughout the State of North Carolina; and

WHEREAS, this regulation is so restrictive (that nothing shall be allowed to enter the groundwater unless it is of the same chemical composition as the existing groundwater) as to be unrealistic.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County calls upon the State of North Carolina to amend this regulation to exempt landfills throughout the State; and

BE IT FURTHER RESOLVED, that any further regulations imposed upon landfills by the State of North Carolina be accompanied by full funding to the counties.

Adopted this 4th day of November, 1985.

ATTESTED BY:

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

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

#### RESOLUTION - SUPPORT OF LCP CHEMICALS

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution in support of LCP Chemicals.

#### RESOLUTION

WHEREAS, Columbus County is greatly concerned over the economic impact of Public Law 98-616 on the County when applied to industries who are in compliance with environmental standards; and

WHEREAS, Public Law 98-616 exceeds the scope of environmental protection in its requirement for fiscal matters, especially in light of the refusal of most insurance companies to underwrite liability policies; and

WHEREAS, industries which have complied with all EPA regulations should be allowed variance on the fiscal clause until such time as the Federal/State governments have provided a mechanism for insuring the liability.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Columbus County request the Federal Government allow the State Government discretion on an industry by industry basis, to permit industries which meet EPA regulations whether or not they meet the fiscal clause for liability insurance.

BE IT FURTHER RESOLVED, that we call upon Congress to immediatley rectify this situation. That this situation is detrimental to rural counties throughout the nation and particularly to Columbus County in its economic impact.

Adopted this 4th day of November, 1985.

ATTESTED BY:

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

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

#### MEETING ADJOURNED

Upon motion by Commissioner Dew, seconded by Commissioner Worley and passed unanimously, the meeting adjourned at 10:15 A.M.

APPROVED:

Chairman

Administrator/Clerk