The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., Monday, December 16, 1985.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice Chairman

Junior Dew

Lynwood Norris

Larry M. Buffkin

James E. Hill, Jr., Attorney Richard B. Self, Clerk The meeting was called to order by the Chairperson and the invocation was

given by Commissioner Ed Worley.

APPROVAL OF MINUTES

The minutes of the December 2, 1985 meeting were approved as recorded, upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously.

COUNTY SEAL RECIPIENTS PRESENTATION

The Administrator presented county seal receipients with framed reproductions of entries and U.S. Savings Bonds as follows:

lst Place - Chris Jernigan \$75.00

2nd Place - Johnny Cutrell \$50.00

3rd Place - Teddy Bullard \$50.00 (not present)

ST JAMES VOLUNTEER FIRE DEPARTMENT - REQUEST FOR RADIO

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to provide a radio for the St. James Volunteer Fire Department and amend the budget in the amount of \$582.00 to be disbursed from Contingencies (10-660-9999) and expended in Special Appropriations (10-690-9501) for Fire & Rescue Radio.

TAX DEPARTMENT - EMPLOYMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to employee Tommy Kent Spivey as Tax Appraiser at a starting salary of \$11,400, Grade 61, Step 1, as recommended by the Tax Supervisor.

HEALTH DEPARTMENT - DURABLE MEDICAL EQUIPMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to allow the Health Department drop Durable Medical Equipment from the Medicare and third party insurers pending approval from the Board of Health.

DECEMBER PAYROLL & BONUS CHECKS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the December payroll and bonus checks be distributed on December 23, 1985.

CONCERNED CITIZENS PRESENTATION

Robert Inman, representing the Citizens for Tax Rate Reduction, addressed the Board concerning the methods of acquiring property for a new landfill site.

WHITEVILLE CITY SCHOOLS - REQUEST FOR SALES TAX DISTRIBUTION

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin, and passed unanimously to approve the issuance of the Whiteville Schools' share of onehalf percent sales tax directly to them upon the county's receipt of sales tax.

FAIR BLUFF ELEMENTARY SCHOOL - AIR CONDITIONING PROJECT

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to appropriate funds in the amount of \$1,000 for Fair Bluff Elementary School Auditorium air conditioning project and amend the budget to allocate funds from Contingencies (10-660-9999) and expend in Special Appropriations (10-690-9200) School Air Conditioning Projects.

RESOLUTION - SURPLUS PROPERTY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt a Resolution to declare Miller Building sinks and counters surplus and advertise for sale. Also, allow the Chairman sign the necessary documents.

WHEREAS, the Columbus County Board of Commissioners are desirous of selling certain surplus properties used by the various county agencies; and

RESOLUTION

WHEREAS, this equipment is now surplus equipment; and

WHEREAS, the value of the equipment is depreciating tremendously through the lack of use; and

WHEREAS, N.C.G.S. 160A-270(b) allows the Board of County Commissioners of Columbus County, North Carolina, to adopt a Resolution authorizing the appropriate county official to dispose of the equipment at public auction; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina have elected to dispose of the following items by public auction on the 10th day of February, 1986, at 10:00 A.M., upon the sale being confirmed by the entire Board of County Commissioners, and the County Attorney or his Designee is the appropriate County Official to dispose of the said property.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners that James E. Hill, Jr. is selected as the appropriate County Official who will direct the disposal of certain equipment as listed below on the 10th day of February, 1986, at 10:00 o'clock A.M. by public auction at the West side of the Miller Building on North Thompson Street, Whiteville, North Carolina, to the highest bidder for cash:

Miller Building - Assorted Stainless Steel Sinks and Tables

All bids are subject to confirmation by the entire Board of County Commissioners of Columbus County and any and all bids may be rejected or accepted by the entire Board.

Any questions concerning the equipment may be directed to the County Administrator's Office, 111 Washington Street, Whiteville, North Carolina.

Adopted this 16th day of December, 1985.

Attested By:

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

/s/ Caletta Faulk, Chairperson Columbus County Board of

BOARD UPDATE

The Administrator updated the Board on the following items:

- 1. Board of Education Dinner meeting at Hallsboro Elementary School for December 16th at 7:00 P.M.
- 2. School Board Luncheon December 19th at 12:30 P.M.
- 3. Agriculture Extension Luncheon December 16th at 12:00 Noon.
- 4. NCAEOP Christmas Luncheon will be held December 17th at 11:45 A.M. at the Holiday Restaurant.
- 5. The Annual County Christmas Party will be held Monday, December 23rd from 2:00 P.M. to 4:00 P.M.
- 6. Dr. Holbrook is requesting additional funds in the amount of \$1,500 for the HOSPICE program as Revenue Sharing has not been passed as of this date.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to appropriate funds in the amount of \$1,500 from the \$7,500 allocation, contingent upon Revenue Sharing, and amend the budget appropriating funds from Special Appropriations (10-660-9999) to be expended in Hospice Program (10-590-40).

TAX RELEASES

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

Ordered: that the 1985 tax listing of Enoche Tobe Shaw, Bug Hill Township, be cancelled in the valuation of \$1,120 due to double-listing.

Ordered: that the 1985 tax listing of Arthur J. Freeman, Bolton Township, be cancelled on the valuation of \$3,750 due to name change only.

Ordered: that the 1985 "Cole Service District" of P.L. Elvington, Jr., Fair Bluff Township be released in the amount of \$29.13 due to property being located in the Town of Fair Bluff; no service district.

Ordered: that the 1985 "Late List Penalty" of the Family Dollar Stores, Store #827, Chadbourn Township, be released in the amount of \$96.89 due to Extension was granted until April, 1985.

Ordered: that the 1985 tax listing of Mrs. Rebecca Thompson Heirs % Mrs. Mollie Whitehead, Cerro Gordo 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 Mack Duffie & Geneva Butler, Lees Township, be released on the valuation of \$1,700 due to error in listing a 1976 M.V. valued for this amount; should have been a 1984 Chevrolet valued \$6,900.

Ordered: that the 1985 tax listing of John H. & Euris Powell, Lees Township, be released on the valuation of \$4,470 due to error in listing a 1978 Buick valued \$4,470; should have been a 1985 Buick.

Ordered: that the 1985 tax listing of Mrs. Emily W. Nance, Tatum Township, be released on the valuation of \$19,620 due to a name change only.

Ordered: that the 1985 tax listings of Federal Paper Company, Ransom Township, be released on the valuations of \$2,500 and \$2,880 due to double listing.

Ordered: that the tax listing of Thelma Croom Larkins, Ransom Township, be released on the valuation of \$7,170 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Doretha A. Cox, 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 Nancy Viola Fonvielle, South Williams Township, be released on the valuation of \$9,850 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Elmore & Margaret Gore, South Williams Township, be released on the valuation of \$11,390 due to double listing.

Ordered: that he 1985 tax listing of Federal Paper Board Company, Waccamaw Township, be cancelled on the valuation of \$1,750 due to radio equipment valued at this amount was billed on the late list in Waccamaw Township; also billed in Bolton Township on the regular list.

Ordered: that the 1985 tax listing of Leamon Owen Floyd, Whiteville
Township, be cancelled on the valuation of \$5,170 due to motor vehicle valued at this
amount was not in Columbus County as of 1-1-85.

Ordered: that the 1985 tax listings of United Carolina Bank, Whiteville Township, be released on the valuations of \$26,050 and \$11,493 due to buildings valued at \$6,050 were torn down in June 1984 and equipment valued at \$11,493 was listed on account numbers 0198020 and 0198194.

Ordered: that the 1985 tax listing of Alan Clarence Thompson, Whiteville Township, be cancelled on the valuation of \$7,400 due to the 1983 Datsun valued at this amount was listed on the Regular List and Late List.

Ordered: that the 1985 tax listing of Herbert Leon & Linda White, Whiteville Township, be released on the valuation of \$2,600 due to billing error.

Ordered: that the 1985 tax listing of Family Dollar Stores, Whiteville Township, be released on the valuation of \$10,206 due to double billing on business equipment.

Ordered: that the 1985 tax listing of Mrs. Lois E. Register, Whiteville Townshlip, be released on the valuation of \$1,650 due to car valued at this amount was completely junked; no value.

Ordered: that the 1985 tax listing of Mary Miller, Whiteville Township, be cancelled on the valuation of \$1,600 due to 1972 Hornet valued at this amount was not in Columbus County as of 1-1-85.

Ordered: that the 1985 tax listing of Mary Alice Teichmann, Whiteville Township, be cancelled on the valuation of \$7,150 due to the 1983 Oldsmobile was listed on the Late List and the Regular List.

Ordered: that the 1985 tax listing of Terry Harold Stacey, Whiteville Township, be released on the valuation of \$16,420 due to the 1985 Mobile Home valued at this amount was acquired in April, 1985.

Ordered: that the 1985 tax listing of Dr. Ronald W. Davis, Whiteville Township, be released on the valuation of \$14,014 due to used equipment was billed valued at \$22,997; should have been billed \$8,983.

Ordered: that the 1985 tax listing of Paul Leroy & Coleen Hardee, Bogue Township, be released on the valuation of \$700 due to billing error.

Ordered: that the 1981 through 1985 tax listings of Wilber Dale & Linda B. Simmons, Welches Creek Township, be cancelled due to double listing.

Ordered: that the 1985 tax listing of John Wesley Blanks Heirs, Welches Creek Township, be cancelled on the valuation of \$2,080 due to double listing.

SENCLAND DESIGNATED AS U.S.D.A. FOOD COMMODITIES DISTRIBUTOR

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to designate Sencland Community Action as the distributor for the U.S.D.A. Food Commodities for the ensuing year.

COUNTY EMERGENCY MANAGEMENT ORDINANCE AMENDED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to amend the County Emergency Management Ordinance as follows:

Evacuation: The Chairperson may direct and compel the evacuation of all or part of the population of the County of Columbus, to prescribe routes, modes of transportation, and destination in connection with evacuation; and to control ingress and egress of a disaster area, the movement of persons within the area, and the occupancy of premises therein. Details of the evacuation may be set forth or amended in a subsequent proclamation which shall be well publicized.

EXECUTIVE SESSION

At 11:35 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 11:56 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING RECESSED

At 11:58 A.M., a motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to recess the meeting until 4:00 P.M., December 23, 1985.