

The Honorable Columbus County Board of Commissioners met in their said office at 4:00 P.M., Monday, December 23, 1985, according to adjournment.

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, Adm./Clerk

MEETING RESUMED

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to resume the meeting, according to the December 16th adjournment.

DECEMBER PAYROLL DISTRIBUTION

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to approve changing the December payroll distribution date from December 23rd to December 20th in concurrence with a polling of the Board.

HEALTH DEPARTMENT - UPGRADE SANITARIAN'S SALARY

The Administrator presented the Board with a letter from Dr. Robert Holbrook, Health Director, requesting the Board upgrade Sanitarian's salary.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to decline Dr. Holbrook's request.

AUDIT REPORT REVIEWS

The Board reached a general concensus to hold a special meeting on Tuesday, January 7, 1986 at 7:00 P.M., to review audit firms.

EXECUTIVE SESSION

At 4:07 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 4:50 P.M., a motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

COLUMBUS COUNTY LIBRARY CONTRIBUTION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to accept stock certificates from James C. High on behalf of the Board of Trustees of the Columbus County Library in fulfillment of a pledge made in memory of Carolyn T. High subject to the restrictions and the stock purchase agreement.

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously for the Chairperson to execute on behalf of the County the extension of the option and contract until March 30, 1986 for the exchange of properties with the Cape Fear Farm Credit Service.

RODNEY LEE "SONNY" HAMMONDS CASE

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to pay ^{the sum of \$500.00} to Edward L. Williamson, Attorney, for services rendered Rodney Lee "Sonny" Hammonds court case and approve a budget amendment to allocate funds in the amount of \$500.00 from Contingencies (10-660-9999) to be expended in Legal & Professional (10-470-04).

MEETING ADJOURNED

Upon motion by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 4:55 P.M.

APPROVED:


Chairperson

Administrator/Clerk