

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., Monday, February 3, 1986, it being first Monday.

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

The meeting was called to order by the Chairperson and the invocation was given by Father John Richardson, Sacred Heart Catholic Church.

APPROVAL OF MINUTES

The minutes of the January 20, 1986 meeting were approved as recorded, upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously.

CITY SCHOOLS CAPITAL OUTLAY FUNDS REQUEST

Dr. Jerry Paschal, City Schools Superintendent, addressed the Board concerning the status of City Schools Capital Outlay funds for fiscal year 1985-86 and requested consideration on additional funding when Revenue Sharing is being dispersed. Dr. Paschal also thanked the Board for their past support and consideration.

RESOLUTION - FARM FORECLOSURES

Ms. Jeanette King and Ms. Bertie King from Brunswick County addressed the Board on the plight of farmers in the area of farm foreclosure. They stated Brunswick County has adopted a Resolution opposing farm foreclosures and requested Columbus County adopt a Resolution in opposition.

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to adopt a Resolution in opposition of all foreclosures.

R E S O L U T I O N

WHEREAS, many business concerns; including agriculture are facing uncertain economic times; and

WHEREAS, due to the strong U.S. dollar in the world market, increased imports, the long-term effects of high interest rates on old loans, and the cumulative effect of inflation; and

WHEREAS, the profitability of farming has decreased drastically with the increased restrictions on tobacco marketing and the increase in assessments; the decrease in profitability on U.S. made products when competing with imports; and

WHEREAS, decreased productivity and income has a multiplier effect on the economy, that when the farm income is down, it has a direct impact on the income of merchants and thus on manufacturers in our county, our state and our nation; and

WHEREAS, the final effect of the economy is the closing of businesses, the merger of businesses, and the foreclosure of businesses and the liquidation of farms.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Columbus County requests lending institutions, the state government and the federal government refrain from pursuing foreclosures for the calendar year 1986.

BE IT FURTHER RESOLVED, that the lending institutions and various governmental agencies work with the financially depressed accounts and assist in reorganizing the debts. In this way, the lenders stand a better chance of recovering the monies loaned and the debtors stand a better chance of remaining viable in their business concerns.

Adopted this 3rd day of February, 1986.

ATTEST:

/s/ Richard B. Self, Clerk

/s/ Caletta Faulk, Chairperson
Columbus County Board
Commissioners

ECONOMIC DEVELOPMENT - REQUEST FOR WATER AND SEWER FUNDING

Jack Ervin, Economic Development Director, requested the Board allocate funds from the Restricted Fund Balance for Water and Sewer in the amount of \$7,720.00 to help support improvements and extensions of water lines from the Chadbourn city limits to East Chadbourn with a new 12" water line to be extended 450' from NC 130 to the property line of Facet Glas.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve Mr. Ervin's request and amend the budget to appropriate funds in the amount of \$7,720.00 from Restricted Fund Balance - Water and Sewer (10-399-02) and expend in Economic Development - Capital Improvement (10-495-73).

COUNTY GOVERNMENT WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to proclaim the week of February 23 through February 28, 1986 as County Government Week.

P R O C L A M A T I O N

WHEREAS, North Carolina County Government has served the citizens of North Carolina since when the first County; Albemarle, was formed, and since 1808 in Columbus County; and

WHEREAS, county government has evolved to meet the demands of a growing population and service demand and is an intergral part of the governmental structure; and

WHEREAS, county government is responsible for a growing number of services: social services, health care, mental health, libraries, veteran's service, tax assessment and collection, planning and zoning, parks and recreation, water and sewer services, ambulance services, sheriff departments, deed

registration, building inspection, agricultural extension, court systems, jails economic development, solid waste, animal control, senior citizens and provide the funding necessary for education; and

WHEREAS, county officials remain dedicated to providing as many of the needed services without placing an undue burden on local taxpayers.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Commissioners of Columbus County that the week of February 23 through February 28 is hereby proclaimed

COUNTY GOVERNMENT WEEK

BE IT FURTHER PROCLAIMED, that the citizens of Columbus County are urged to learn more about the county government's role in their lives and to become more involved as county citizens.

Adopted this 3rd day of February, 1986.

ATTEST:

/s/ Richard B. Self, Clerk

/s/ Caletta Faulk
Chairperson
Columbus County Board
of Commissioners

ADVERTISEMENT OF TAX LIENS ON REAL PROPERTY

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to designate the month of May as the time for advertising tax liens.

TOWN OF LAKE WACCAMAW - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Jim High to serve as the extra-territorial member of the Lake Waccamaw Planning Board.

AGING ADVISORY COUNCIL - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appoint Roscoe Jacobs to serve on the Aging Advisory Council.

FLEXIBLE BENEFIT PROGRAM PRESENTATION

Mr. Coy Brock, representing Delano R. Hill & Associates, made a video presentation on the Flexible Benefit Program and a short analysis of its benefits to Columbus County.

The Board reached a general concensus to table the matter for two weeks.

RODNEY LEE "SONNY" HAMMONDS REQUEST

Rodney Lee "Sonny" Hammonds addressed the Board requesting withdrawal of Board action on December 23rd when \$500 was appropriated to Edward Williamson, Attorney, on his behalf.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve Mr. Hammonds request.

HEALTH DEPARTMENT - CONTRACTS

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

Ann Fox, Hospice Coordinator, \$5.74/hour, plus 25¢ per mile travel

Hildred Scarborough, Aide Services, \$5.15/hour

Sarah Pait, Aide Services, \$5.15/hour

Annie Vance, Registered Nurse, \$8.61/hour, plus 25¢ per mile travel

Martha Burnett, Registered Nurse, \$8.61/hour, plus 25¢ per mile travel

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Library Budget as follows:

Increase	10-630-72 Capital Outlay - Building	- \$86,494
Decrease	10-336-03 Contributions	- \$42,896
Increase	10-399-01 Restricted Fund Balance	- \$39,541
Increase	10-336-00 Donations	- \$86,493
Increase	10-329-00 Interest Income	- \$ 3,356

ELECTRICAL CONTRACTORS

A motion was made by Commissioner Buffkin, seconded by Commissioner Worley and passed unanimously to appoint Tommy Ray Wells and Henry Carroll as electrical contractors for Columbus County and approve a temporary contract with the Town of Lake Waccamaw for services rendered by Ray Noble until such time he receives electrical licenses.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. Howard Stanley and the State are requesting a "Table Top Exercise on Hazardous Waste" in the time frame March 1-9 or March 15-30. Please advise the date that is most convenient for you. The Board set a tentative date of March 4, 1986 and will confirm at next meeting.
2. ADR Volunteer Fire Department public hearing on the new boundary line for taxing is February 11, 1986 at the Fire Station.
3. Sterling Cartrette has extended an invitation to the Board to the "Community Relations Dinner" to be held at Jake Godwin's pack house on February 7th at 6:30 P.M.
4. Alpha Cellulose Corporation has announced the leasing of the Singletary Warehouse on NC 410 South of Chadbourn.
5. Changes in the Public Officers and Employees Liability Insurance are being proposed. A copy of the letter from the NCACC was provided to each member.
6. Revenue Sharing faces extinction this year. Enclosed is a letter from the County Commissioners Association on an effort to lobby for re-enactment. Allocations for the Federal Fiscal Year is \$418,212; a 12.7% overall reduction from last year.
7. State Road priority list is enclosed.
8. Fair Bluff Chamber of Commerce Dinner meeting will be held February 13, 1986.

TAX EXTENSIONS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the following tax extensions.

TAX EXTENSIONS OF PERSONAL & REAL PROPERTY FOR 1986:

Anvil Knitwear	March 31, 1986
AT & T Information Systems	March 31, 1986
Automotive Rentals (ARI)	March 31, 1986
W.E. Bailey & Sons	February 28, 1986
Bladen Sportswear, Inc.	April 15, 1986
C.B. Bullock, Jr. & Mrs. C.B. Bullock Sr., Burger King	February 28, 1986
BP Oil, Incorporated	February 28, 1986
Giles & Eloise Byrd (Giles Byrd & Son Farm)	April 15, 1986
Canal Industries & Others	April 1, 1986
Canteen of Eastern Carolina	April 1, 1986
Carolina Urology Clinic, PA	March 15, 1986
J.A. Cartrette	March 1, 1986
Clark Rental System, Incorporated	April 1, 1986
Columbus National Bank	February 28, 1986
Council Tool Company	March 1, 1986
Credit Union	February 15, 1986
DPF Asset Management Corp. (Leased Equipment)	April 1, 1986
Edgewood Apparel, Incorporated	April 1, 1986
Electrolux Corporation	February 28, 1986
Exxon Company	April 1, 1986
Family Dollar #71, #72, #827	March 31, 1986
FCX, Incorporated	April 15, 1986
Federal Paper Board Co. (Riegelwood Operations)	April 15, 1986
Federal Paper Board Co. (Leases)	April 1, 1986
First Union National Bank & Vehicles Leasing	April 15, 1986
First Union Commercial Corporation	April 15, 1986
Flowline, Incorporated	April 15, 1986
Franklin Baking Company	March 1, 1986
General Business Services (GBS)	April 15, 1986
Gelco Corporation	April 15, 1986
General Motors Corporation (GM)	March 31, 1986
James C. Greene Company	April 15, 1986
John Kenneth Hill, Attorney	April 1, 1986
Hill's Food Stores	February 15, 1986
Gaston Lamont Hinson	February 28, 1986
N.G. Hughes	March 1, 1986
I.B.M.	March 1, 1986
International Paper Company	February 28, 1986
K-Mart Corporation #9666	February 28, 1986
Lowe's Companies, Incorporated	March 31, 1986
Lytle Oil Company	March 31, 1986
Hubbard McGirt (Hub's Supply Company)	April 1, 1986
Mateers Trailer Rental Company	April 1, 1986
Mid-State Oil Company	April 1, 1986
Myrtle Desk	April 1, 1986
National Spinning Company, Inc.	March 1, 1986
Lynwood Norris (Land Clearing & Others)	April 15, 1986
Pantry, Incorporated (The)	April 15, 1986
A.D. Peacock & Don Peacock	February 28, 1986
Pepsi-Cola Company	April 15, 1986
D.L. Peterson Trust	March 31, 1986
Pic 'N Pay Shoes, Incorporated	April 15, 1986
Charles Mitchell Powell	April 1, 1986
C.P. & M.E. Reaves	March 1, 1986
RGK, Incorporated	April 1, 1986
Rite Aid Corporation #1696	April 15, 1986
Roses Store #249 (Whiteville Plaza)	April 1, 1986
Paisley Edwin Russ (Business)	April 15, 1986
Ryder Truck Rental, Incorporated	March 15, 1986
Scott Motor Company, Incorporated	April 15, 1986
Graham & Agnes Sellers	April 15, 1986
Service America Corporation (Servomation)	March 15, 1986
J.S. Singletary	April 15, 1986
Luke Stephens	February 15, 1986
Superior Office Systems of Fayetteville, Inc.	February 15, 1986
Charles L. Tate, Jr.	April 15, 1986
Tate Farms, Inc.	April 1, 1986
Charles & Mildred Tate	April 1, 1986
Estate of Olive S. Tate	April 1, 1986
United Carolina Bank (UCB) Trust Department	April 1, 1986
United Carolina Bank Personal (Mary Lou)	April 1, 1986
Don Viets, Attorney	February 15, 1986
A.L. Ward, Jr., Ward's Chain Saw Sales	March 31, 1986
Mrs. Leon (Ruth) Ward (A.L. Ward)	March 31, 1986
Charles Wayne Ward	March 31, 1986
Whiteville Broadcasting Company (WENC/WQTR)	March 31, 1986
A.W. Williamson, Sr. & Jr.	March 1, 1986
J.K. & Betty Williamson	March 15, 1986
	March 15, 1986

Worsley Companies, Incorporated
Xerox Corporation
Wheeler Chevrolet
Paul Hughes
Mobile Homes Acres & Harold Walker
Walker Mobile Homes, Incorporated

April 1, 1986
March 31, 1986
February 15, 1986
February 15, 1986
March 1, 1986
March 1, 1986

EXECUTIVE SESSION

At 11:35 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to adjourn into Executive Session to discuss Certified Public Accounting firms.

RESUME REGULAR SESSION

At 12:25 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING RECESSED

Upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously, the meeting recessed at 12:32 P.M. until 7:30 P.M., February 11, 1986 at Acme Delco/Riegelwood Fire House.

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The Honorable Board of County Commissioners met at Acme Delco/Riegelwood Fire Department at 7:30 P.M., Tuesday, February 11, 1986, according to adjournment of February 3, 1986.

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

At 7:30 P.M., a public hearing was called to order by the Chairperson.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to resume the meeting, according to adjournment.

The Chairperson recognized Steve Camelin, Acme Delco/Riegelwood Fire Chief, to address the issue of the public hearing.

Mr. Camelin stated the purpose of the hearing was to get citizens input on extending the existing 4-mile fire boundary lines to a 5-mile radius.

All comments from persons attending were favorable.

At 7:37 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to close the Public Hearing and resume regular session.