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.

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 At 7:30 P.M., a public hearing was called A motion was made by Commissioner Dew,

James E. Hill, Jr., Attorney 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 adjourment.

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.

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to accept funds in the amount of \$1,651.00 from Carolina Power & Light Company Crisis Intervention (40-336-0000) to be expended in CP&L Crisis Intervention (40-616-0000).

TABLE TOP EXERCISE ON HAZARDOUS WASTE

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to set March 4, 1986 at 7:00 P.M. as the time for the "Table Top Exercise on Hazardous Waste."

REVENUE SHARING FUNDS ADVERTISEMENT

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to authorize the County Administrator to advertise for a public hearing on Revenue Sharing Funds on March 3, 1986 at 10:00 A.M. AUDIT FIRM SELECTED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to hire the firm of Touche Ross and Company, Charlotte North Carolina as the Certified Public Accounting firm for the County to perform the financial and single audit for the year 1986 at a total fee of \$30,900 with the same fee guarantee for 1987 and 1988.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously, the meeting adjourned at 7:45 P.M.

APPROVED:

the faulk hairperson

Administrator

