The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, March 17, 1986, it being third 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 Mr. Bobby Stanley.

## APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously the minutes of the March 3, 1986 meeting were approved as recorded.

# ROSELAND VOLUNTEER FIRE DEPARTMENT - APPROVAL OF LOAN APPLICATION

Mr. Bobby Stanley, representing the Roseland Volunteer Fire Department, addressed the Board requesting a guarantee that the county will continue annual appropriations to enable them to obtain a loan from FHA in the amount of \$70,000 to purchase a new fire truck.

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to approve Mr. Stanley's request and allow the Chairperson sign the necessary documents.

## HEALTH DEPARTMENT - REQUEST FOR POSITION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to consolidate two half-time Public Health Nursing positions into one full time position at the Health Department.

# ST. JAMES COMMUNITY DESIGNATION ON COUNTY MAP

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to draft a letter to the Department of Transportation requesting the St. James Community be recognized and included on the Columbus County map.

#### SENIOR CENTER ADVISORY COUNCIL REQUEST

The Administrator presented a letter from Mr. Ben Douglas, Chairman of the Senior Center Advisory Council, requesting funds allocated for carpet be paid directly to their treasury as funds are being accumulated for the purchase of a van and the paving of a parking lot.

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to leave the funds in the line item, Senior Center -Capital Outlay and funds are to remain intact into the next fiscal year and designated to assist in the paving of a parking lot or the purchase of a van. A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the following budget amendments:

Home Health Care - Accept DHS funds (10-348-09) in the amount of \$2,527.00 to be expended in Contracted Services-Community Health Technician (10-593-4503).

Social Services - Accept CP & L Crisis Intervention funds (40-336-0000) in the amount of \$1,336.00 to be expended in CP & L Crisis Intervention (40-616-0000).

Health Department - Accept DHS Funds (10-348-13) in the amount of \$441.00 to be expended as follows:

Decrease	10-597-11	Telephone	\$280.00
Increase	10-597-33	Departmental Supplies	\$280.00
Decrease	10-597-46	Drugs and Supplies	\$959.00
Increase	10-597-74	Capital Outlay	\$1,400.00

Courthouse & Grounds - Accept miscellaneous income (10-335-00) in the amount of \$734.00 from Insurance Company to be expended in Maintenance & Repair to Courthouse & Grounds (10-500-15).

Community Based Alternatives Program Agreement Revision - Transfer funds in the amount of \$550 from line items 14 and 26 to line item 57, Miscellaneous Expenses for Whiteville High School.

### NAKINA FIRE & RESCUE - REQUEST FOR RADIO

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to approve the Emergency Management Coordinator purchase a radio in the amount of \$857.00 for the Nakina Fire and Rescue to install on their new fire pumper truck and amend the budget allocating funds from Non-Departmental (10-660-9999) to be expended in Special Appropriations - Nakina VFD Radio Equipment (10-690-9501).

### FORESTRY SERVICE - REQUEST FOR RADIO

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Emergency Management Coordinator purchase a radio in the amount of \$500.00 to be installed on the forestry service truck to be used in the Nakina area and amend the budget allocating funds from Non Departmental (10-660-9999) to be expended in Special Appropriations - Forestry Service Radio Equipment (10-690-9701).

TAX RELEASES

The following tax releases, based on recommendations from the Tax Supervisor, were approved upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously.

Ordered: that the 1985 tax listing of Jackie E. & Maxine Brock, Lees Township, be released on the valuation of \$5,750 due to a 1976 Skycraft Mobile

Home valued for \$5,850 should have been a 1976 Boat Trailer, valued at \$100.

Ordered: that the 1985 tax listing of Roy and Ann Rogers, Tatum Township, be released on the valuation of \$1,960 due name change only.

Ordered: that the 1985 tax listing of Joseph E. Duncan, Chadbourn Township, be released on the valuation of \$1,000 due to two motor vehicles; a 1970 Ford valued at \$300, and a 1974 Oldsmobile valued at \$700 were double-listed.

Ordered: that the 1984 tax listing of Sara Catherine Nunnery, Welches-Creek Township, be cancelled on the valuation of \$6,799 due to error in listing a 1984 Pontiac purchased after January 1, 1984.

Ordered: that the 1985 tax listing of Leroy & Sarah Grice, Bolton Township, be cancelled on the valuation of \$1,500 due to double-listing.

Ordered: that the 1985 tax listings of Robert Buffkin, South Williams Township, be cancelled on the valuations of \$10,370 and \$500 due to lot and house valued for this amount was billed through error.

### STATUS OF WOMEN - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Muriel Hill and Martha Fisher to serve on the Columbus County Status of Women Board with terms expiring June 30, 1988.

### BOARD MEETING DATE AND TIME CHANGED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to change the first Monday Board Meeting date and time from April 7, 1986, at 10:00 A.M. to Thursday, April 10, 1986 at 9:00 A.M.

# NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their regular meeting on the 17th day of March, 1986, unanimously adopted the following resolution;

# WITNESSETH:

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have presently regularly scheduled meetings at 10:00 A.M. on the first Monday of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the date and time for the meeting for the first

Monday in April, 1986 only;

BE IT, THEREFORE, RESOLVED that the Board of Commissioners pursuant to N.C.G.S. 153-40 that the Board shall meet at 9:00 o'clock A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the second Thursday, April 10, 1986 and; BE IT FURTHER RESOLVED, by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as, to all the news media who has requested notice. ATTESTED BY: BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, Richard B. Self, Adm./Clerk

BY: /s/ Caletta Faulk, Chairperson

## BOARD UPDATE

- 1. Pictures of the Board will not be taken today. Will notify you when pictures will be taken.
- 2. We have received several letters concerning the witchweed resolution.
- 3. Received a letter from Representative Charlie Rose concerning Resolution on the Agriculture Extension Appropriations for 1987.
- 4. Received a letter from Mr. C.D. Adkins, Manager of Planning & Research with the Department of Transportation, stating that Buck-head will be placed on the County Map.
- 5. Received a letter from Mitchell Tyler, Superintendent of Columbus County Schools, expressing their appreciation for Revenue Sharing funds.
- 6. Received a letter from Thomas Rhodes concerning the Resolution on hazardous and low level radioactive waste disposal facilities.
- 7. The new Library has opened but not at full capacity.
- 8. Bidders were contacted on computers for Home Health and we received three (3) bids. They need clarification.
- 9. A letter has been written to Garland Williamson stating we are ready to drill test sites on his property. We have not had a a response.
- 10. Received a letter from William W. Davis concerning the Resolution requesting immediate purchase of land at the Lake Waccamaw State Park.

### JOSEPH E. BULLARD - COMPLAINT ON 1978 TAX PENALTY

Mr. Joseph E. Bullard addressed the Board on a 1978 tax penalty as he stated that he had not received a tax notice for that year as it was billed to Josephine Bullard instead. He requested the Board consider rescinding the penalty.

The Chairperson advised Mr. Bullard that his complaint will be taken up with the Tax Supervisor and they will give him a decision at the April 10th Board meeting.

#### BOARD OF E & R MEETING - DATE AND TIME SET

The Board reached a general concensus to hold the Board of Equalization and Review meeting on April 28, 1986 at 9:00 A.M.

#### MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously, the meeting adjourned at 8:10 P.M.

APPROVED:

Administrator/Clerk

Calita Faull

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