

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., Thursday, April 10, 1986.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice Chairman

Junior Dew (Arrived at 9:40 A.M.)

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 Rev. L. C. Joyner, Whiteville First Pentecostal Holiness Church.

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously, the minutes of the March 17, 1986 meeting were approved as recorded.

SOLID WASTE - AWARD OF BID FOR CAB & CHASSIS

The Administrator presented six (6) bids for a Chassis and Cab Truck for the Solid Waste Department as follows:

Wheeler Chevrolet	\$9,825.90
Lumberton Motors	\$9,712.71
Quality Motors	\$9,465.58
Scott Motor Company	\$9,626.80
Fair Bluff Motors	\$8,998.00
Wells Oldsmobile	\$9,028.90

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed to award the contract to the lowest bidder, Fair Bluff Motors, in the amount of \$8,998.00. All bid deposits will be returned to unsuccessful bidders. Three Commissioners voted for and one did not vote.

SOLID WASTE - EMPLOYEES' OVERTIME

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to give compensatory time to all employees who have accumulated overtime hours.

COUNTY-WIDE WATER PROJECT

The Chairperson stated there has been some confusion concerning the county-wide water project and requested Mr. Jack Ervin, Economic Development Director, clarify any questions that the public might have.

In response to the Petition presented to the Board, Mr. Ervin clarified (1) voluntary hook-up to the water system only; (2) loans and grants from FmHA must be approved; (3) county-wide bond issue must pass; and (4) 86% voluntary hook-up needed. If any of the above is not met, the system would not proceed.

CITY OF WHITEVILLE - RELEASE OF REVERSION CLAUSE ON LAND

The Administrator advised the Board that the City of Whiteville is requesting the County release the State of North Carolina from the Reversion on one (1) acre tract of land so that they could in turn lease the tract to the City

for a well.

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to approve the City's request in accordance with the Deed of Release, recorded in the Register of Deed's Office, April 15, 1986, Book 373, Page 366, 367 and 368.

HEALTH DEPARTMENT - HOME HEALTH COMPUTER BIDS

The Administrator presented three (3) computer bids for Home Health, including software, installation and debugging as follows:

Responsive Information Management Systems	\$24,185.00
Paul E. Sharpe & Associates	\$34,812.00
Computer South/J & G Enterprises	\$27,229.00

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to award the contract to the lowest bidder, Responsive Information Management Systems, in the amount of \$24,185.00 and return all bid deposits to unsuccessful bidders.

HOME HEALTH COMPUTER

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the Home Health Agency contract with Responsive Information Management Systems to enter all data into the computer. Funding for data input will be absorbed within the Health Department's Budget.

HOME HEALTH CONTRACT

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to approve a Contractual Agreement between Home Health Services and Hazel C. Hinson, Registered Nurse, in the amount of \$22.00 per reimbursable visit.

PROCLAMATION - LIBRARY WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to Proclaim the week of April 6 through April 12, 1986 as National Library Week. Proclamation is as follows:

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

WHEREAS, Americans have enjoyed a tradition of success and achievement; and

WHEREAS, the history of public leaders and other achievers documents the ways libraries have influenced their lives; and

WHEREAS, libraries can help us all achieve the winning spirit; and

WHEREAS, Columbus County libraries are celebrating National Library Week with the theme "Get a Head Start at the Library"; and

WHEREAS, that theme encourages people to make the Library a training ground for life, as a primary resource for education, information and recreation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County that the Week of April 6 through April 12, 1986 be PROCLAIMED

NATIONAL LIBRARY WEEK

in Columbus County and urge all citizens to get a head start at the Library this week and throughout the year.

Adopted this 10th day of April, 1986.

ATTESTED BY:

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

/s/ Caletta Faulk, Chairperson  
Columbus County Board of  
Commissioners

PROCLAMATION - PUBLIC HEALTH WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to Proclaim the week of April 13 through April 19, 1986 as Public Health Week. Proclamation is as follows:

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

WHEREAS, the quality of life in Columbus County depends on the health of our citizens and the environment in which we live; and

WHEREAS, people are turning to good health habits as a major defense against the personal and financial burdens caused by disease and chronic illness; and

WHEREAS, preventing disease and promoting healthy living also depends upon a comprehensive public health system; and

WHEREAS, North Carolina has a system which provides health services to children and adults in every county and this health service strives to provide and maintain a clean, safe and wholesome environment; and

WHEREAS, recognition of Public Health Week promotes community understanding of the vital role public health services provide in our lives.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County, in cooperation with the Columbus County Board of Health, do hereby PROCLAIM the week of April 13 through April 19, 1986

PUBLIC HEALTH WEEK

in Columbus County and encourage all the citizens of Columbus County to take a more active role in making this County and State a healthier, safer place to live.

Adopted this 10th day of April, 1986.

ATTESTED BY:

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

/s/ Caletta Faulk, Chairperson  
Columbus County Board of  
Commissioners

PROCLAMATION - NATIONAL VOLUNTEER WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to Proclaim the Week of April 20, through April 27, 1986 as National Volunteer Week. Proclamation is as follows:

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

WHEREAS, Columbus County is active in the volunteer movement in providing fire and medical rescue, transportation, clerical skills, tutoring, minor home repairs, job placement, comfort and aid to the terminally ill, county-wide improvement activities and numerous other services; and

WHEREAS, a successful volunteer program will depend upon public support through community involvement, training and education in Columbus County; and

WHEREAS, the multitude of services provided by volunteers could not be provided by any government or non-profit organization with paid workers without an unrealistic burden to society.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the Week of April 20 through April 27, 1986 is HEREBY PROCLAIMED

NATIONAL VOLUNTEER WEEK

in Columbus County.

BE IT FURTHER RESOLVED, that our deepest gratitude and appreciation is hereby extended to the thousands of volunteers for their tireless and dedicated services which they provide each day of the year.

Adopted this 10th day of April, 1986.

ATTESTED BY:

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

/s/ Caletta Faulk, Chairperson  
Columbus County Board of  
Commissioners

PROCLAMATION - SOIL AND WATER STEWARDSHIP

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to Proclaim the Week of May 4 through May 11 as Soil and Water Stewardship Week. Proclamation is as follows:

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

WHEREAS, the well-being of our people depends upon the production of ample supplies of food, fiber and other products of the soil; and

WHEREAS, the quality and quantity of these products depend upon the conservation, wise and proper management of the soil and water resources; and

WHEREAS, protection of our surface waters from pollution is dependent upon protection of soils from being blown or washed into those waters; and

WHEREAS, conservation districts provide a practical and democratic organization through which landowners are taking the initiative to conserve and make proper use of these resources; and

WHEREAS, the soil conservation movement is carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County that the Week of May 4 through May 11, 1986 is hereby Proclaimed Soil and Water Stewardship Week in Columbus County.

Adoped this 10th day of April, 1986.

ATTESTED BY:

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

/s/ Caletta Faulk, Chairperson  
Columbus County Board of  
Commissioners

VOLUNTEER FIRE DEPARTMENTS - REQUEST FOR RADIOS

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to allow the Emergency Management Coordinator purchase radios for Volunteer Fire Department pumper trucks as follows:

Brunswick - Allocate funds in the amount of \$582.00 from Non-Departmental (10-660-9999) to be expended in Special Appropriations - Brunswick VFD Equipment-Radio (10-690-9501).

Tabor City - Allocate funds in the amount of \$857.00 from Non-Departmental (10-660-9999) to be expended in Special Appropriations - Tabor City VFD Equipment-Radio (10-690-9501).

**TAX PENALTY ISSUE - JOSEPH E. BULLARD**

The Administrator presented a letter from the Columbus County Tax Supervisor's office in reference to waiver of interest against Mr. Joseph E. Bullard's account for the year of 1978 which states that the Commissioners of Columbus County are without lawful authority to waive any interest.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to decline Mr. Bullard's request to waive 1978 interest.

**COMMUNITY BASES ALTERNATIVES - PROGRAM AGREEMENT**

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to approve an After School Program at the Chadbourn Elementary School for troubled youths. The program will serve twenty (20) youths with no cost to the county.

**COMMUNITY ADVISORY COMMITTEE**

The Administrator requested the Community Advisory Committee appointments be deleted from the Agenda as we need to send out applications to prospective committee members. The Board concurred.

**BUDGET AMENDMENT - UNEMPLOYMENT INSURANCE**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a budget amendment to transfer funds in the amount of \$4,274.00 from Non-Departmental-Unemployment Insurance (10-660-09) to be expended for Unemployment Insurance as follows: (10-450-09) - \$773.00; (10-590-09) - \$2,876.00; (10-630-09) - \$625.00.

**HEALTH DEPARTMENT-BUDGET AMENDMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a budget amendment as follows: Accept Federal Funds (WIC Program) in the amount of \$3,049.00 (10-348-14) to be expended as follows:

10-598-11	Telephone	\$900.00
10-598-32	Office Supplies	\$124.00
10-598-33	Departmental Supplies	\$100.00
10-598-57	Miscellaneous	\$125.00
10-598-74	Capital Outlay	\$1,800.00

**STATE ROAD 1530**

Mr. Robert Adams addressed the Board requesting SR 1530 be paved out of priority.

The Chairperson requested the County Attorney research the issue and report back to the Board at the next meeting.

BOARD UPDATE

1. ADR Fire & Rescue has invited the Board to attend their annual banquet on April 22, 1986, at 7:30 P.M.
2. Orientation to Deafness Workshop will be held May 20, 1986 from 10:00 to 3:00 P.M.
3. On March 26, 1986, the Landfill was robbed again. The coke machine was broken into, the battery from the dump truck taken and four (4) first aid kits taken.
4. St. James Community has been added to the County map.
5. Copies of updates on HUD CDBG and Fair Bluff Chamber of Commerce newsletter.
6. A copy of a letter from Representative Wright on GSX.
7. George Jones, Landfill Mechanic, probationary period is up and is ready for permanent status if the Board so desires.
8. No additional complaints from the Landfill have been reported since the meeting with the Board.
9. Flexcare representatives did a follow-up visit after their presentation and were informed that no additional interest has been expressed by the Board.
10. Attached is a memo dealing with HUD. Jim Hill, County Attorney, will be able to comment further on the advisability of the matter.
11. There is a Department of Transportation meeting on May 13, 1986 at the County Library in Lumberton, N.C.

SOLID WASTE - GEORGE JONES PERMANENT EMPLOYEE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the employment status of George Jones, Solid Waste Mechanic, as a permanent employee.

TAX RELEASES

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

Ordered: that the 1985 tax listing of Thomas Wayne Suggs, Bug Hill Township, be released on the valuation of \$17,400 due to key in error. Was keyed in at \$17,810; should have been \$410.

Ordered: that the 1985 tax listing of Charles H. & Bertha Lee Shaw, Bolton Township, be released on the valuation of \$11,810 due to personal property (motor vehicles) were listed in Ransom Township.

Ordered: that the 1985 tax listing of Kaiser Agricultural Chemicals Company, Fair Bluff Township, be released on the valuation of \$7,482 due to Business Equipment was listed to them through error.

Ordered: that the 1985 tax listing of Harvey & Pearlina Washington, Welches Creek Township, be released on the valuation of \$7,698 due to house and furniture were double-listed.

Ordered: that the 1985 tax listing of Square, Incorporated, Tatum Township, be cancelled on the valuation of \$900. due to double-listing.

Ordered: that the 1984 and 1985 tax listings of Harry Lee Nance, Tatum Township, be released on the valuation of \$3,500 per year due to Leasehold, Bulk Barn valued for this amount, was repossessed in 1982 by Borg-Warner, Leasing Company.

Ordered: that the 1985 tax listing of James Randolph & Carolyn A. Howell, Chadbourn Township, be released on the valuation of \$1,250 due to double-listing.

Ordered: that the 1985 tax listing of Walter Pickett, Chadbourn Township, be released on the valuation of \$9,810 due to name change only.

Ordered: that the 1984 tax listing of Yvonne Josey, Chadbourn Township, be released on the valuation of \$2,330 due to name change only.

Ordered: that the 1985 tax listing of Perry Green, Waccamaw Township, be cancelled on the valuation of \$4,870 due to 1980 Chevrolet Monte Carlo was double-listed.

Ordered: that the 1985 tax listing of Ervin H. Baldwin, Welches Creek Township, be released on the valuation of \$2,250 due to 1.20 acre tract was transferred through error to Mr. Baldwin. Property should be listed to Mrs. Alma J. Baldwin.

Ordered: that the 1985 tax listing of Jimmy Lee Nealey, Williams Township, be released on the valuation of \$20,450 due to the Mobile Home listed for this amount should have been billed to Earl Dayton Nealey, Jr. for 1985, as a Leasehold, located on Jimmy Lee Nealey's land.

Ordered: that the 1982, 1983, 1984 and 1985 tax listings of John Kelly, Jr. and Minnie Marie Sellers, South Williams Township, be released on the valuation of \$16,330 for each year due to the Commercial Building was partially destroyed by fire on August 12, 1981.

Ordered: that the 1985 tax listing of Richard G. & Naomi Steward, Whiteville Township, be released on the valuation of \$2,460 due to double-listing.

Ordered: that a refund check in the amount of \$225.48, be issued to A.W., Jr. & Elizabeth Lewis, 108 North Howard Street, Chadbourn, N.C. 28431, Chadbourn Township, for years 1984 and 1985 due to name change.

Ordered: that a refund check be issued in the amount of \$4.47 to Madison D. & Wanda Edwards, 5089 Edenboro Lane, Wilmington, N.C. 28403 due to double-listing.

Ordered: that a refund check be issued in the amount of \$101.05 to Morris S. Elliott, P.O. Box 105, Hallsboro, N.C. 28442, Bogue Township due to an error in listing a mobile home that was sold and listed to Michael Glenn Powell.

Ordered: that a refund check be issued in the amount of \$61.58, to David Milton Boswell, Sr., Route 6, Box 337, Whiteville, N.C. 28472, Whiteville Township, due to a billing error of three old mobile homes valued at \$3,000 to be rebilled on the late list to Clarence & Iva Boswell for year 1985. Also, a 1980

utility trailer valued \$100 was priced as a camper with a valuation of \$4,260.

Ordered: that a refund check be issued in the amount of \$337.57 to United Carolina Bank, Mortgage Loan Department, Box 3374, Wilmington, N.C. 28406. United Carolina Bank paid Homer Cooper's taxes from 1976 - 1985. UCB should have paid Homer Atlas Cooper's taxes in the amount of \$459.90.

**HUD - MEMBERSHIP**

James E. Hill, Jr., County Attorney, advised the Board to join the N.C. Section 8 Housing Association for legal services at an annual fee of not more than \$150.00.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve Attorney Hill's recommendation.

**SOLID WASTE - LEASING MOTORIZED PAN FOR COVERING GARBAGE**

Commissioner Norris informed the Board that the Solid Waste Department can lease a motorized pan from Gregory Poole for covering garbage for a period of one month (176 hours) for a total cost of \$4,750.00, including insurance. The County will have to furnish manpower and fuel.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed to lease the motorized pan for one month and keep records in order to compare feasibility of leasing versus outside hourly services.

AYES: Commissioners Worley, Dew, Faulk and Norris

NOES: Commissioner Buffkin

**SENIOR CITIZENS' ADVISORY COUNCIL - APPOINTMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Commissioner Larry Buffkin to serve on the Senior Citizens' Advisory Council as Ex-Officio member.

**EMPLOYEES EVALUATION**

A motion was made by Commissioner Buffkin, seconded by Commissioner Worley and passed unanimously to discontinue any employees evaluating themselves and discard any evaluation sheets that have already been completed.

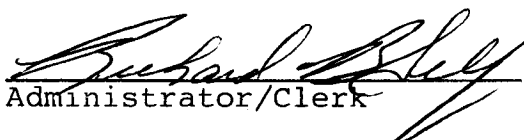
**SOLID WASTE TOOL INVENTORY**

The Chairperson requested Walter Batten, Solid Waste Supervisor, take an inventory of all tools owned by the County Solid Waste Department and present to the Board within 30 days.

**MEETING ADJOURNED**

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 11:20 A.M.

APPROVED:

  
Administrator/Clerk

  
Chairperson