

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, April 21, 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 Ms. Jean Norris.

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously, the minutes of the April 10, 1986 meeting were approved as recorded.

MEDICAL ALERT TRANSPORT SERVICES, INC. PRESENTATION

Mr. Ervin Jacobs, representing Medical Alert Transport Services, addressed the Board stating that an ambulance service has been established in the Buckhead area and would like to secure a contract with the County for providing transport of patients who are indigent from Columbus County Hospital to an institution of higher care and for paid ambulance services. The contract is \$7,000 per year, payable monthly.

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to approve the contract effective May 1, 1986 through June 30, 1986 with rates prorated accordingly. The ambulance service is to provide the Commissioners with a report of services rendered for 60 days prior to the renewal of a new contract.

RESOLUTION - HUD CONTRACT

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to approve the Annual Contributions Contract with the U.S. Department of Housing and Urban Development in the amount of \$1,077,468.00. Resolution is as follows:

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioners (herein called the "PHA") proposes to enter into an Annual Contributions Contract (herein called the "Contract") with the United States of America, Department of Housing and Urban Development (herein called the "Government").

NOW, THEREFORE, BE IT RESOLVED by the PHA as follows:

Section 1. The Contract, numbered Contract No. A-3242, is hereby approved and accepted both as to form and substance and the PHA Director is hereby authorized and directed to execute said Contract in triplicate on behalf of the PHA, and the PHA Director is hereby authorized and directed to impress and attest

the official seal of the PHA on each such counterpart and to forward said executed counterparts to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

Section 2. The PHA Director is hereby authorized to file with the Government from time to time, as monies are required, requisitions together with the necessary supporting document, for payment under the Contract.

Section 3. This Resolution shall take effect immediately.

Adopted this 21st day of April, 1986.

ATTESTED BY:

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

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

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to accept CP&L Crisis Intervention funds (40-336-0000) in the amount of \$1,525.00 to be expended in CP&L Crisis Intervention (40-616-0000).

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENT

The Board reached a general concensus to table the Southeastern Economic appointment.

TOWN OF LAKE WACCAMAW PLANNING BOARD - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to appoint Yates Burney to serve on the Town of Lake Waccamaw Planning Board as an extra-territorial member.

TOWN OF TABOR CITY PLANNING BOARD - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Mrs. Ruby Shelly to serve on the Tabor City Planning Board as an out-of-town member.

N.C.D.O.T. - REQUEST TO ADD OLD REEVES FERRY ROAD TO STATE SYSTEM

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to add the Old Reeves Ferry Road off SR 1943 to the State System. Resolution is as follows:

R E S O L U T I O N

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 21st day of April, 1986.

WITNESS my hand and official seal this the 21st day of April, 1986.

(SEAL)

/s/ Richard B. Self, Clerk
Board of Commissioners
County of Columbus

SURETY BONDS APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to approve Surety Bonds on the following persons from December 6, 1982 to December 6, 1986:

William G. Rhodes, Sheriff, in the amount of \$50,000.
Willard A. Harris, Coroner, in the amount of \$2,000.

STATE ROAD 1530

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to direct the County Attorney to determine the legality of paving State Road 1530 out of priority. If legal, then set up a public hearing.

DIALYSIS CENTER TRANSPORTATION

Ms. Jean Norris, Sencland's Transportation Director, requested the Board fund in-county Kidney Dialysis transportation to the new facility in Whiteville.

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to approve funding for Dialysis Transportation through June 30, 1986. At the end of sixty (60) days, a report will be made to the Board on the number of patients provided dialysis treatment and transportation.

BOARD OF ELECTIONS REQUEST

Mack Todd, Board of Elections Chairman, requested the Board's permission to discuss with Whiteville High School on training a person to service the counters for voting machines.

The Board concurred with the Board of Elections request.

BOARD UPDATE

The Administrator updated the Board on the following items:

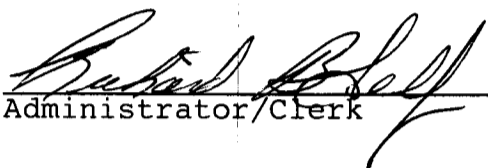
1. We have received a copy of a letter from Representative Richard Wright on the NC Wildlife Resources Commission on Fox Hunting.
2. The Institute of Government has invited you to Graduation Exercises for the 1985-86 Municipal and County Administration Class to be held on May 2, 1986 at 11:00 A.M. in Chapel Hill.
3. The City of Whiteville has agreed to sweep the Columbus County Airport runway on an as needed basis.
4. The Columbus County Retired Teachers Association will meet at the Senior Center on May 20, 1986 at 3:30 P.M.

5. Department of Transportation meeting will be held at 2:00 P.M. with registration at 1:00 P.M. The meeting will be held in the Carteret County Administration Building.

MEETING RECESSED

Upon motion by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously, the meeting recessed until April 28, 1986 at 7:30 A.M. at which time the meeting will resume in executive session to discuss land acquisition.

APPROVED:



Administrator/Clerk



Chairperson

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The Honorable Columbus County Board of Commissioners met in their said office, at 7:30 A.M., Monday, April 28, 1986, according to adjournment of April 21, 1986.

MEMBERS OF THE BOARD PRESENT:

- Caletta Faulk, Chairperson
- Ed Worley, Vice Chairman
- Junior Dew
- Lynwood Norris
- Larry Buffkin
- James E. Hill, Jr., Attorney
- Richard B. Self, Adm./Clerk

MEETING RESUMED

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

EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to discuss land acquisition.


RESUME REGULAR SESSION

At 9:30 A.M., a motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

Upon motion by Commissioner Worley, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 9:32 A.M.

APPROVED:



Administrator/Clerk



Chairperson