The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., May 19, 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 Reverend James Lambeth, Westminister Presbyterian Church.

APPROVAL OF MINUTES

Upon motion by Commissioner Worley, seconded by Commissioner Norris and passed unanimously, the minutes of the May 5, 1986 meeting were approved as recorded.

NORTH CAROLINA WILDLIFE PRESENTATION

Mr. Randy Wilson, representing the North Carolina Wildlife Association, made a presentation on Fox Hunting and its implications on Columbus County.

The Board reached a general concensus to write letters to trappers and other interested parties pertaining to Fox Hunting and request their attendance and input at a future Board meeting.

ACME-DELCO/RIEGELWOOD VFD - PERRY J. DIXON PRESENTATION REQUESTED

Mr. Perry J. Dixon requested by letter to discuss the ADR Fire Tax District but was not present.

FAIR BLUFF VFD - REQUEST FOR RADIO

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to authorize the Emergency Management Coordinator to purchase a radio for the Fair Bluff Fire Department's 1986 FMC Pumper-Tanker in the amount of \$857.00. Funds are to be allocated from Non-Departmental-Contingencies (10-660-9999) to be expended in Special Appropriations - Fair Bluff VFD - Equipment - Radio (10-690-9501).

BUCKHEAD RESCUE SQUAD - REQUEST FOR RADIO FUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to authorize the Emergency Management Coordinator to purchase a radio in conjunction with a grant from Cape Fear Council of Governments for the Buckhead Rescue Squad in the amount of \$440.00. Funds are to be allocated from Non-Departmental-Contingencies (10-660-9999) to be expended in Special Appropriations - Buckhead VFD - Equipment - Radio (10-690-9501).

PROCLAMATION - RAPE PREVENTION MONTH

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to proclaim the Month of June, 1986, as Rape Prevention Month.

PROCLAMATION

WHEREAS, forcible rape, or carnal knowledge of a female through the use of force or the threat of force, continues to rise in our increasingly complex and tension filled society; and

WHEREAS, the burden for rape prevention is placed on females; yet, those who perpetrate such crimes must learn that forcing themselves upon an unwilling female qualifies as rape; and

WHEREAS, acquaintance rape is the most difficult crime to combat, since many men are taught extreme agressiveness from infancy. Rapes occur most frequently between acquaintances, with fifty-seven percent of all victims knowing their assailants. Forty-nine percent of all rapes occur in the home of either the victim or the offender; and

WHEREAS, rape in North Carolina has increased more quickly than any other violent crime in recent years -- sixty percent since 1976 -- and a rape is reported to law enforcement officers every six hours. Despite such grim statistics, rape crisis centers, law enforcement and other social service agencies can provide training to lessen the likelihood of assault.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the Month of June, 1986, is hereby Proclaimed

RAPE PREVENTION MONTH

in Columbus County.

BE IT FURTHER RESOLVED, that all citizens are urged to recognize the threat of acquaintance rape and join in preventing the incidence of forcible rape in our County and our society.

Adopted this 19th day of May, 1986.

ATTEST:

/s/ Richard B. Self
Administrator/Clerk

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

BUDGET AMENDMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve budget amendments as follows:

Health Department - Transfer funds in the amount of \$1,200.00 from Non-Departmental - Contracts (10-660-45) to be expended in Health Department Contract Services (10-590-45).

H.U.D. - To accept Annual Contributions Earned in the amount of \$62,232 (50-30-8026) to be expended in Housing Assistance Payments & Rebates (50-410-4715).

Sheriff's Department - Accept Insurance for wrecked vehicle in the amount of \$829.00 in the General Fund (10-335-00) to be expended in Sheriff's Department - Maintenance & Repairs-Vehicle (10-510-17).

YOUTH TASK FORCE - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint Jim Bellamy to replace Edwin Tatum on the Youth Task Force Board with a three (3) year term expiring July 1, 1989.

HOME HEALTH RATES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the Health Department increase Home Health rates as follows:

Skilled Nursing
Physical Therapy
Medical Supplies
Medical Social Worker Visit

\$55.00 \$50.00 100% mark-up Cost to be determined by Medicare

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the Cape Fear Council of Governments apply for Community Development Block Grants for unrestricted locations throughout Columbus County in the amount of \$500,000 without County contributions. County Attorney, Jim Hill is to check on legalities of persons qualifying for grant monies contributing 10% of the amount received. The Board authorized the County Administrator to sign all necessary documents.

BOARD UPDATE

The Administrator updated the Board on the following items:

- 1. Tabor City has filed a letter of intent to apply for Clean Water Funds.
- 2. The North Carolina Leadership Institute will be held from June 29 to July 3, 1986. The Institute is designed to develop and enhance the leadership skills of North Carolina's young people. The agenda and applicatins are available for those interested in attending.
- 3. Fair Bluff Chamber of Commerce has sent bulletins updating their events.
- 4. Senator John East has sent a letter of acknowledgement of the Board's Resolution on Agriculture Extension funding.
- 5. Robert Crumpler with the Department of Transportation has sent a letter on the status of SR 1544.
- 6. The 1986-87 Proposed Secondary Road Construction priority list has been received.
- 7. We have received a cost analysis on the pan leased for the Landfill for one month for your review.

ACME DELCO VFD - PRESENTATION BY MR. PERRY J. DIXON

The Chairperson asked again if Mr. Perry Dixon had arrived to make his presentation. He was not present.

The Chairperson instructed the County Administrator to contact Mr. Dixon by letter requesting him to notify the Clerk to the Board if he wishes to appear at our next Board meeting.

RESOLUTIONS - NEW HANOVER'S AIRPORT DEVELOPMENT PROJECT FUND

A motion was made by Commissioner Norris, seconded by Commissioner Dew

and passed unanimously to adopt Resolutions as requested by New Hanover County in reference to the New Terminal Complex Development Project Fund Overview:

RESOLUTION

WHEREAS, the New Hanover County Airport is a regional facility providing domestic and international air transportation access to Southeastern North Carolina; and

WHEREAS, the service provided by the New Hanover County Airport is vital to the industrial and commercial growth of Region O including Brunswick County, Columbus County, Pender County, as well as New Hanover County, with the airport contributing \$57.3 million, or approximately 5%, of the gross regional product to our regional economy; and

WHEREAS, the New Hanover County Airport has experienced phenomenal growth averaging 9.2% over the past nineteen years and is expected to increase over 136% in the next few years requiring immediate construction of physical facilities for our regional airport.

WHEREAS, New Hanover County has undertaken construction of a New Terminal Complex and must have financial support from the Federal Aviation Administration.

NOW, THEREFORE, BE IT RESOLVED BY the Columbus County Board of Commissioners, and for the citizens and flying public of the County of Columbus, THAT:

The Federal Aviation Administration is requested to provide the financial support necessary for the New Terminal Complex to be constructed within the planned time period.

Signed this 19th day of May, 1986.

ATTEST:

/s/ Richard B. Self
Administrator/Clerk

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

RESOLUTION

WHEREAS, the New Hanover County Airport is a regional facility providing domestic and international air transportation access to Southeastern North Carolina; and

WHEREAS, the service provided by the New Hanover County Airport is vital to the industrial and commercial growth of Region O including Brunswick County, Columbus County, Pender County, as well as New Hanover County, with the airport contributing \$57.3 million, or approximately 5%, of the gross regional product to our regional economy; and

WHEREAS, the Hanover County Airport has experienced phenomenal growth averaging 9.2% over the past nineteen years and is expected to increase over 136% in the next few years requiring immediate construction of physical facilities for our regional airport.

WHEREAS, New Hanover County has undertaken construction of a New Terminal Complex and must have financial support from the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY the Columbus County Board of Commissioners, and for the citizens and flying public of the County of Columbus, THAT:

The North Carolina Board of Transportation is requested to provide the financial support necessary for the New Terminal Complex to be constructed within the planned time period.

Signed this 19th day of May, 1986.

ATTEST:

/s/ Richard B. Self
Administrator/Clerk

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

BILLBOARDS ON HIGHWAY 74

The Chairperson stated that she has received a letter from the Council of seven Whiteville Garden Clubs requesting control of Billboards being placed on Highway 74, within Columbus County. She requested the County Attorney review the legalities and advise Mrs. Enid Walkup, representing the Council, on the findings.

TAX RELEASES

The following tax releases and refunds presented by the Tax Supervisor, were approved upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously.

Ordered: that the 1985 tax listing of Alex & Roxie Lennon, Welches Creek Township, be released on the valuation of \$7,270 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Gladys Garr, Welches Creek Township, be cancelled on the valuation of \$500 due to lot valued for this amount was listed to Clemouth Leroy & Annie Brown.

Ordered: that the 1985 tax listing of E.C. Sanders Heirs, Welches Creek Township, be canelled on the valuation of \$1,500 due to the 10 acre tract valued at this amount was consumed in the 72.2 acre tract listed to Waccamaw Lumber Company.

Ordered: that the 1985 tax listing of Danny Ray & Betty Jo Soles, Whiteville Township, be released on the valuation of \$1,000 due to double-billing.

Ordered: that the 1985 tax listing of Mary Singleton Heirs, Whiteville Township, be cancelled on the valuation of \$12,360 due to double-billing.

Ordered: that the 1985 tax listing of J.R. (Heirs) & Thelia Elneta Stevens, Whiteville Township, be cancelled on the valuation of \$10,638 due to property valued at this amount was sold and billed to James A. & Melonie Marlowe.

Ordered: that the 1985 tax listing of Beverly Jane Hewett, Lees Township, be cancelled on the valuation of \$5,940 due to the 1981 Pontiac, listed 1-2-85, was sold to Quality Ford on 1-27-84 as indicated on the listing abstract; therefore, should not have been priced for year 1985.

Ordered: that the 1985 tax listing of John K. Byrd, Tatum Township, be cancelled on the valuation of \$6,000 due to property valued at this amount was sold in 1984 and moved to Bladen County prior to 1-1-85.

Ordered: that the 1985 tax listing of Teresa Nobles, Chadbourn Township, be cancelled on the valuation of \$15,650 due to error in listing.

Ordered: that the 1985 tax listings of McNeill Nobles Heirs, Chadbourn Township, be cancelled on the valuation of \$20,650 and \$58 due to Real Property and Personal Property were already listed on the Regular Listing.

Ordered: that the 1985 tax listing of John A. Asbourn, Chadbourn Township, be cancelled on the valuation of \$19,050 due to the motor vehicles were already listed and taxes paid in the name of John A. and Mary Jo Osbourne.

Ordered: that a refund check be issued to Virgle Byrd, Route 2, Box 74-B, Clarkton, NC 28433, Tatum Township, in the amount of \$51.60, for the year 1985 due to two Roanoke Bulk Barns valued at \$6,000 were sold in 1984 and moved to Bladen County prior to 1-1-85.

Ordered: that the 1984 tax listing of Johnnie Jesse Griffin, Chadbourn Township, be released on the valuation of \$8,500 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Z.E. & Clara Belle Graham, Ransom Township, be released on the valuation of \$25,760 due to double-listing.

Ordered: that the 1985 tax listing of Coleman D. & Barbara Jones, Whiteville Township, be cancelled on the valuation of \$1,320 due to the property valued at this amount was already billed to Raleigh A. Jones.

Ordered: that the 1985 tax listings of United States of America/FmHA, Whiteville Township, be cancelled on the valuations of \$19,090\$ and \$19,430\$ due to the properties valued for these amounts were acquired by FmHA prior to 1-1-85.

Ordered: that the 1985 tax listing of Mrs. Virginia M. Edmonds, White-ville Township, be released on the valuations of \$7,590 and \$1,960 due to acreage corrections. By survey, the 202 acre tract was changed to 151.45 acres; the 19.5 acre tract was changed to 9.98 acres.

Ordered: that the 1985 tax listing of Reginald Gore, Chadbourn Township, be released on the valuation of \$2,490 due to the 1984 mobile home valued at \$18,400 was priced wrong; should have been priced at \$15,910.

Ordered: that a refund check be issued to Mrs. Mildred E. Cartrette, Route 1, Box 262, Chadbourn, N.C., Williams Township, in the amount of \$25.80 for years 1984 and 1985 due to tobacco barn valued \$500 was torn down prior to January 1, 1984 and the grain bin valued \$2,000 was double listed to Mrs. Madge McPherson in 1985.

Ordered: that a refund check be issued to Albert Leamon & Inez Ward, Route 4, Box 361, Whiteville, NC 28472, Lees Township, in the amount of \$111.81 for the years 1983, 1984 and 1985 due to International Tractor was priced wrong.

Ordered: that a refund check be issued to Mrs. Virginia M. Edmonds, P.O. Box 238, Whiteville, NC 28472, Whiteville Township, in the amount of \$164.26 for years 1983 and 1984 due to acreage correction by survey; the 202 acre tract was corrected to 151.45 and the 29.50 acre tract was corrected to 9.98 acres.

EXECUTIVE SESSION

At 8:20 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to discuss land acquisition.

MEETING RESUMED

At 9:10 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 ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 9:12 P.M.

APPROVED:

Administrator/Clerk

Calitta Faull