

The Honorable Columbus County Board of Commissioners met in their said office at 7:00 P.M., June 23, 1986, according to adjournment on June 17, 1986.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice-Chairman

Junior Dew

Lynwood Norris

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

ABSENT:

Larry M. Buffkin

The meeting was called to order by the Chairperson and the invocation was given by Commissioner Worley.

The Chairperson announced that the meeting would recess to the District Courtroom of the Columbus County Courthouse due to the number of persons in attendance.

PUBLIC HEARING - STATE ROAD 1530

The Chairperson called the public hearing to order and requested that each person wishing to speak concerning the public hearing on SR 1530 to raise their hand to be recognized and state their name. The following persons spoke in favor of completion the paving of State Road 1530:

Robert Adams
Billy Adams
Jim Edge
Angie Robinson
W.L. Robinson

There were no unfavorable comments from the public.

The Administrator read a letter received from Robert Crumpler, District Engineer with the Department of Transportation, stating that the portion of unpaved SR 1530 was in the same condition comparable to other unpaved roads in Columbus County.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to request the Department of Transportation use stabilization on State Road 1530 until such time money is appropriated to pave the unpaved portion.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to close the public hearing on SR 1530.

COMMISSIONER LARRY BUFFKIN RESIGNATION

Mr. Lacy R. Thompson, Clerk of Superior Court, presented the Board with a letter of resignation from Commissioner Larry M. Buffkin and read aloud as follows:

I hereby tender my resignation to you for the position of County Commissioner of Columbus County effective this date, June 18, 1986. I tender this letter because I have moved my home to Brunswick County and therefore cannot serve the people of Columbus County as their Commissioner.

I respectfully request that the Board of County Commissioners of Columbus County appoint Mr. Sam Koonce to complete my term and represent the people of Zone Three (3). I wish this appointment to be made within one week of letter in order that the citizens of Zone Three (3) have a proper representative during the budgetary process.

CC: Mrs. Caletta Faulk
Chairperson
Board of County Commissioners

/s/ Larry M. Buffkin

The Chairperson opened the floor for nominations to fill the seat of Commissioner Larry Buffkin, Zone 3.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to nominate Sam Koonce to fill the unexpired term of Commissioner Larry Buffkin whose term expires December 1, 1986.

OATH OF OFFICE - SAMUEL G. KOONCE

Mr. Lacy R. Thompson, Clerk of Superior Court administered the oath of office as follows:

"I, Samuel G. Koonce, do solemnly swear (or affirm) that I will support and maintain the Constitution and Law of the United States, and the Constitution and Laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as County Commissioner, so help me God."

/s/ Samuel G. Koonce
County Commissioner

/s/ Lacy Thompson
Clerk of Court

ATTEST:

/s/ Richard B. Self
Administrator/Clerk

PUBLIC HEARING - 1986-87 PROPOSED BUDGET

The Chairperson called the public hearing to order for the 1986-87 Proposed Budget and stated that those who had signed the registry would be called to speak in that order.

The following persons spoke concerning their respective organizations and departments:

Mitchell Tyler, Superintendent of Columbus County Schools
Dr. W.C. Burns, Board of Health Chairman
Lisa Hooks, Public Health Nutritionist
Dr. Robert Holbrook, Health Department Director
David Hammonds, Hospice
Gary Curcio, Forestry Services
Melvin Brown, Forestry Services
Ed Hammond, Acme Delco/Riegelwood Sanitary District
Jim Lambeth, Domestic Violence
Bill Scott, Good Shepherd Home

The following citizens addressed the Board concerning the landfill location:

Odell Smith
Marie Sellers
John Holcomb
Mrs. Odell Smith
Ruby Smith
Billy Cook
Lacy Wilson

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to close the public hearing.

RESUME REGULAR SESSION

The following business was transacted in regular session.

SOCIAL SERVICES - MICROFILM CAMERA AND READER PRINTER

The Administrator advised the Board that only two bids has been received, after the second advertisement, for a Microfilm Camera and Reader Printer for Social Services. Bids are as follows:

Southeastern Microfilm, Raleigh, NC (Includes 12 months maintenance)	\$21,945.00
Bell & Howell, Fayetteville, NC (Includes 12 months maintenance)	\$21,566.00

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to award the contract to the lowest bidder, Bell & Howell in the amount of \$21,566.00.

EXECUTIVE SESSION

At 9:07 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 9:29 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley 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 Dew and passed unanimously, the meeting recessed at 9:30 P.M. until 8:00 P.M. June 24, 1986.

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