

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., September 15, 1986, it being the third Monday.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice Chairman

Junior Dew

Lynwood Norris

Samuel G. Koonce

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

The meeting was called to order by the Chairperson.

PUBLIC HEARING - REVENUE SHARING

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to call for a Public Hearing on Revenue Sharing Funds.

The Chairperson stated the purpose of the Public Hearing was to hear comments concerning the appropriation of Revenue Sharing Funds to the following projects:

Columbus County Schools Capital Outlay	\$242,060
Whiteville City Schools Capital Outlay	82,940
Southeastern Community College	35,000
Solid Waste Land Acquisition	364,000
Law Enforcement Vehicles	24,700

The Chairperson allowed any person present who wished to express their concerns or ask questions. There were no unfavorable comments.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to declare the Public Hearing closed.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the distribution of Revenue Sharing Funds as proposed and amend the budget as follows:

Accept 52-349-00 Revenue Sharing Entitlements	\$179,000
Accept 52-399-00 Revenue Sharing Fund Balance	569,700
Accept 10-397-00 Transfer from Revenue Sharing	24,700

To be expended as follows:

52-666-74 Columbus County Schools Capital Outlay	\$242,060
52-667-74 Whiteville City Schools Capital Outlay	82,940
56-683-74 Southeastern Community College Cap. Outlay	35,000
52-580-74 Solid Waste Land Acquisition	364,000
10-510-74 Law Enforcement Vehicles	24,700
52-660-10 Transfer to General Fund	24,700

RESUME MEETING

The regular meeting resumed and the invocation was given by Commissioner Worley.

APPROVAL OF MINUTES

The minutes of the September 2, 1986 and September 4, 1986 meetings were approved as recorded, upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously.

AGENDA ITEMS ADDED AND DELETED

The Administrator requested to delete Item 5, Board of Elections, from the Agenda and replace with Bond Order. The Board concurred.

HEALTH DEPT. REQUESTS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to take the following action on the Health Department issues:

Request for Position - Approved the part-time position of Clerk/Typist III in the WIC Program with funds to be transferred within the department as follows for this fiscal year, 1986-87.

Increase 10-598-02	Salaries	\$1,267
Increase 10-598-05	FICA	85
Decrease 10-598-74	Capital Outlay	1,352

Renovations at Miller Building - Denied request for renovation of kitchen facilities for office space at Miller Building and designated three (3) rooms available from Sencland Community Action. One room will be assigned to HOSPICE; the other two rooms are to be used for the HAPPY and the Childhood Injury Prevention Grants with the County Administrator and Health Director making the decision on what programs will occupy the two offices.

Petty Cash Fund - Approved a petty cash fund to be established in the amount of \$100.00 for the purpose of making change in the various programs.

Health Contracts - Approved renewal of previous contracts in Home Health and Health Department.

Child Safety Grant - Accept Childhood Injury Prevention Grant in the amount of \$26,288.00 (10-348-0701) to be expended as follows:

10-587-02	Salaries	\$14,331
10-587-05	FICA	1,025
10-587-06	Insurance	931
10-587-07	Retirement	1,076
10-587-11	Telephone	300
10-587-14	Travel	1,875
10-587-32	Office Supplies	450
10-587-33	Departmental Supplies	2,250
10-587-46	Drugs and Supplies	225
10-587-73	Improvements	1,500
10-587-74	Equipment	2,325

PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim the week of September 21 - 27, 1986 as Emergency Medical Service Week.

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

WHEREAS, the Emergency Medical Service Act was passed thirteen (13) years ago by the General Assembly; and

WHEREAS, this program has resulted in significant progress in our County and State, such as better equipped and designed ambulances, improved personnel training, more efficiently staffed emergency departments and simplified public access into the system; and

WHEREAS, the Emergency Medical Services provided in Columbus County is coordinated and staffed by a vast number of individual volunteers and have shown extreme amounts of dedication to saving lives in Columbus County; and

WHEREAS, without the efforts of these volunteers, the level of service currently enjoyed by the citizens of Columbus County could not be duplicated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that Emergency Medical Service Week is hereby proclaimed as the week of
September 21, 1986 - September 27, 1986.

Adopted this 15th day of September, 1986.

ATTEST:

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

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

ORDER AUTHORIZING WATER BONDS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to introduce the following order authorizing bonds which was read by title and a copy of which was distributed to each of the Commissioners present:

ORDER AUTHORIZING \$17,000,000 WATER BONDS

BE IT ORDERED by the Board of Commissioners for the County of Columbus:

1. That, pursuant to the Local Government Bond Act, as amended, the County of Columbus, North Carolina, is hereby authorized to contract a debt in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue Water Bonds in an aggregate principal amount not exceeding \$17,000,000 for the purpose of providing funds, with any other available funds, for constructing a water system for said County, including, but not limited to, supply and distribution facilities, and acquiring any necessary land, rights-of-way and equipment.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to said Board and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

The Board of Commissioners thereupon designated the County Administrator as the officer whose duty it shall be to make and file with himself as Clerk to the Board of Commissioners the sworn statement of debt of the County which is required by The Local Government Bond Act, as amended, to be filed before the public hearing on the order which was introduced at this meeting.

Thereupon the County Administrator filed with himself as Clerk to the Board of Commissioners, in the presence of the Board of Commissioners, the sworn statement of debt as so required.

Thereupon the order entitled: "ORDER AUTHORIZING \$17,000,000 WATER BONDS" was passed on first reading.

On motion duly made, seconded and unanimously carried, the Board of Commissioners fixed 9:00 A.M., October 6, 1986, at the County Administrative Building in Whiteville, North Carolina, as the hour, day and place for the public hearing upon the foregoing order and directed the Clerk to the Board of Commissioners to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The News Reporter not later than the sixth day before said date.

* * * * *

I, Richard B. Self, County Administrator and Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a meeting held on September 15, 1986 as relates in any way to the introduction and passage on first reading of an order authorizing \$17,000,000 Water Bonds of said County and the calling of a public hearing upon such orders and that said proceedings are recorded in Minute Book No. 19 of the minutes of said Board, beginning on page 498 and ending on page 499.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held on the first Monday of each month at 9:00 A.M., and on the third Monday of each month at 7:30 P.M., at the County Administrative Building in Whiteville, North Carolina, has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of said County, this 15th day of September, 1986.

/s/ Richard B. Self
County Administrator and Clerk to
the Board of Commissioners

(SEAL)

YOUTH TASK FORCE - BUDGET AMENDMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to amend the budget for Community Based Alternatives for In-School Suspension as follows:

West Columbus High - Decrease in the amount of \$3,057.00
Acme Delco High - Decrease in the amount of \$1,731.00
Chadbourn Elementary - Increase in the amount of \$3,214.00
Hallsboro High - Decrease in the amount of \$1,425.00

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Library budget by accepting Library Fund Drive (10-336-0300) in the amount of \$45,416 to be expended for Furniture and Renovation of PCA Building/New Library (10-630-7200).

TAX COLLECTOR - TAX COLLECTIONS AUTHORIZATION

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to authorize the Tax Collector to collect unpaid taxes as follows:

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

To the Tax Collector of the County of Columbus:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Supervisor and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Columbus, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 15th day of September, 1986.

ATTEST:

/s/ Richard B. Self
Adm./Clerk

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

COLUMBUS COUNTY FIRE MAP - APPROVAL

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to approve the Columbus County Fire Map.

RESOLUTION - N.C.D.O.T. STATE ROAD 1001

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution:

R E S O L U T I O N

WHEREAS, the North Carolina Department of Transportation provides road maintenance on the roads in Columbus County; and

WHEREAS, the North Carolina Department of Transportation has requested a Resolution to approve the strengthening and widening of the pavement on State Road 1001 from Highway 74-76 to the Bladen County Line for a distance of 7.7 miles at a cost of \$380,000.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners supports the request of the North Carolina Department of Transportation to use the Columbus County Secondary Road Construction funds in the amount requested to strengthen the pavement on SR 1001 from Highway 74-76 to the Bladen County Line in Columbus County.

ADOPTED this 15th day of September, 1986.

ATTEST:

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

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

(SEAL)

REQUEST STUDY ON TRAFFIC LIGHTS IN COLUMBUS COUNTY

Commissioner Worley stated he has received calls concerning the need of a caution light at the intersection of 1001 and 74-76 due to numerous accidents.

The Board reached a general consensus to write a letter requesting the North Carolina Department of Transportation do a traffic light study throughout Columbus County.

TAX RELEASES

Upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously, the following tax releases and refunds were approved as recommended by the Tax Supervisor.

Ordered: that the 1986 tax listing of James C. High, Waccamaw Township be released on the valuation of \$816 due to double-listing.

Ordered: that the 1986 tax listings of Von Thomas Webb, Ransom Township and Bolton Township, be released on the valuations of \$10,100 and \$14,300 due to the Webbs reside in Baltimore Maryland; through error personal property was listed with real estate owned in Columbus County.

Ordered: that the tax listing of Betty Biggs for 1986, Whiteville Township, be cancelled on the valuation of \$5,000 due to the 5 acre tract valued for this amount does not exist.

Ordered: that the 1986 tax listing of Ronell and Anna Belle Flowers, Whiteville Township, be released on the valuation of \$670 due to error in lot size; billed with a lot 100' x 200' and lot is only 70' x 200'.

Ordered: that the 1986 tax listing of Mrs. L. M. Hutto, Whiteville Township, be released on the valuation of \$6,140 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Lois E. Register, Whiteville Township, be released on the valuation of \$5,560 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Mrs. Esther Worrell, Whiteville Township, be released on the valuation of \$10,000 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Emery Cole, Cerro Gordo Township, be released on the valuation of \$6,560 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Sam & Juanita Antone, Chadbourn Township, be released on the valuation of \$6,110 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Mrs. C.D. Dyson, Chadbourn Township, be released on the valuation of \$5,790 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Luther McDuffie Heirs & Elizabeth McDuffie, Chadbourn Township, be released on the valuation of \$5,340 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Lois W. Gerald, Bogue Township, be released on the valuation of \$778 due to not owning household furniture.

Ordered: that the 1986 tax listing of Marion Hicks, Bogue Township, be released on the valuation of \$6,760 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Mrs. Doretha Cox, Williams Township, be released on the valuation of \$9,696 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Mrs. E.M. Gaskins, Williams Township, be released on the valuation of \$6,620 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Jimmie N. & Linda Spivey, Williams Township, be released on the valuation of \$8,150 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Cephus & Marsier Williams, Williams Township, be released on the valuation of \$34,860 due to billing error. Billed with 65.02 acres; should have been billed for 1 acre and house.

Ordered: that the 1986 tax listing of Gussie Chestnut, South Williams Township, be released on the valuation of \$5,020 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Edward James, South Williams Township, be released on the valuation of \$2,820 due to house valued for this amount was destroyed by fire.

Ordered: that the 1986 tax listing of Thomas & Lillie Savory, South Williams Township, be released in the amount of \$6.98 late list penalty. Personal property was listed in due time, January 16, 1986.

Ordered: that the 1986 tax listing of Levie J. Ward, South Williams Township, be released on the valuation of \$4,700 due to double-listing.

Ordered: that the 1986 tax listing of Jesse Brown McClenny, Ransom Township, be cancelled on the valuation of \$1,250 due to name change only. Property was billed to Jesse Brown McClenny; will be rebilled to the proper name of Jesse McClammey Brown.

Ordered: that the 1986 tax listing of J.L. Hardie Heirs & Dail B. Hardee, Williams Township, be cancelled on the valuation of \$15,220. Was billed with 64.01 acres; should have been billed for 65.5 acres.

Ordered: that the 1986 tax listings of Archie R. & Nancy H. Marlowe, Williams Township, be released on the valuations of \$8,390 and \$7,560 due to billing error.

Ordered: that a refund check be issued in the amount of \$11.52 to Ronell & Anna Belle Flowers, Route 1, Box 5, Whiteville, NC 28472, Whiteville Township for years 1984 and 1985, due to error in lot size.

SOLID WASTE CONTRACT

The County Attorney presented copies of the Solid Waste Contract to the Board for their review. He stated they are a lot of variables that have to be worked out with Chambers' Attorneys.

The Board authorized the County Attorney and Administrator to meet with Chambers' Attorneys to work out details of the Solid Waste Contract and present it at the next Board meeting.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. Letter from Dr. Robert Holbrook, Health Department.
2. Tax Collection Report.
3. Register of Deeds report.
4. North Carolina Association of County Commissioners.
5. Letter from the Local Government Commission on the County's audit.
6. Update from the Economic Development.
7. The Pre-exit audit interview has taken place with the Department of Human Resources.
8. Tommy Ray Wells is currently listed as an Electrical Inspector for Columbus County and is no longer living in the County.

The Board concurred to notify the state he has moved out of the County and will make recommendations for a replacement.

9. Road Naming Advisory Board.

SOLID WASTE - BUFFER ZONE

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint a Study Committee to make recommendations to landscape a buffer zone encompassing the Solid Waste Department. The Committee Members are to be comprised of personnel from Federal Paper Board, The Forestry Service, Agriculture Extension Service and a representative from Chambers Solid Waste Firm. The County Administrator is to coordinate the program.

SOCIAL SERVICE - ADDITIONAL MANDATED PROGRAM

The Administrator advised the Board of an additional mandated program that is being placed on Local Governments which will provide emergency assistance as part of the Aid to Families with Dependent Children which will cost the County one-fourth of the program's budget.

The Board requested that Jo Anne Vereen, Social Services Director, attend the next meeting to explain the new mandated program.

EXECUTIVE SESSION

At 8:07 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss a personnel matter and hear a presentation on computers. The news media were invited to sit in on the computer presentation. They declined the invitation.

RESUME REGULAR SESSION

At 10:32 P.M., a motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

Upon motion by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 10:33 P.M.

APPROVED:



Administrator/Clerk



Chairperson