

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., October 6, 1986, it being the first 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 - COLUMBUS COUNTY WATER BOND

The Chairperson announced that this was the date and hour fixed by the Board of Commissioners for the public hearing upon the order entitled:

"ORDER AUTHORIZING \$17,000,000 WATER BONDS"

and that the Board would immediately hear any and all citizens and taxpayers who might desire to be heard on the questions of the validity of any of such order of the advisability of issuing said bonds.

No citizen or taxpayer of the County appeared, either in person or by attorney, to be heard on said questions, and the Clerk to the Board of Commissioners announced that no statement in writing signed by any citizen or taxpayer had been presented.

PUBLIC HEARING CLOSED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the Public Hearing was closed.

Thereupon, upon motion of Commissioner Koonce, seconded by Commissioner Norris, the order introduced and passed on first reading on September 15, 1986, entitled: "ORDER AUTHORIZING \$17,000,000 WATER BONDS", was read a second time by title and placed upon its adoption. The vote upon the adoption of said order was:

AYES: Commissioners Faulk, Worley, Dew, Norris and Koonce

NOES: None

The Chairperson then announced that the order entitled: "ORDER AUTHORIZING \$17,000,000 WATER BONDS" had been adopted.

The Clerk to the Board of Commissioners was thereupon directed to publish said order in the THE NEWS REPORTER once, and to publish at the foot of said order the appended note as required by The Local Government Bond Act, as amended.

Thereupon Commissioner Norris introduced the following resolution which was read:

RESOLUTION CALLING A SPECIAL
BOND REFERENDUM

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

Section 1. A special bond referendum is hereby called to be held in the County of Columbus on Tuesday, December 16, 1986, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the County of Columbus the question set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Columbus County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond Referendum hereinafter provided for (ii) the registrars, Judges, special registration commissioners and other officers of elections appointed by the Columbus County Board of Elections shall be the election officers for such referendum, and (iii) the precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. The Clerk to the Board of Commissioners shall cause a notice to be published in The News Reporter once at least fourteen days before November 17, 1986 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
COUNTY OF COLUMBUS, NORTH CAROLINA
on December 16, 1986

A special bond referendum will be held on Tuesday, December 16, 1986, between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the County of Columbus the following question:

Shall the order adopted on October 6, 1986, authorizing not exceeding \$17,000,000 Water Bonds 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, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

The question hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the County of Columbus.

For said referendum the regular registration books for elections in the County of Columbus will be used and the registration books, process or records will be open for the registration of qualified persons and the acceptance of registration applications at (i) the office of the Columbus County Board of Elections, 304 Jefferson Street, Whiteville, North Carolina 28472, from Monday to Friday, inclusive, of each week, between the hours of 9:00 A.M. and 5:00 P.M.,

(ii) any public library in Columbus County during normal business hours, and (iii) any office of the Division of Motor Vehicles located in the State, when applying for, renewing or correcting their driver licenses. Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the County by appointment. The telephone number of the County Board of Elections is (919) 642-5700.

In addition, registration applications will be accepted by and qualified persons may register with the special registration commissioners designated by the Columbus County Board of Elections at such times and places as may be announced by the Columbus County Board of Elections.

Furthermore, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

Those residents of the County who have not voted in either of one of the two most recent successive presidential elections or in any other election conducted in the period between said two elections will not be considered to be registered under Columbus County's permanent registration system.

Those residents of the County who are presently registered under Columbus County's permanent registration system and who have not changed residence from one precinct to another within the County since their registration will be permitted to vote in said referendum, provided that removal from one precinct to another shall not deprive any person of the right to vote in the precinct from which he has removed until 30 days after his removal and, further, that any person who has changed residence from one precinct to another more than 30 days prior to the special bond referendum may obtain a certificate of removal and record a change of address on the date of the referendum and vote in the office of the Columbus County Board of Elections mentioned above or at such other location as specified by the Columbus County Board of Elections.

The last day for new registration for those not now registered under Columbus County's permanent registration system is Monday, November 17, 1986.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, November 17, 1986.

Any qualified voter of the County who is qualified to vote by absentee ballot in said special bond referendum may apply to the Columbus County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the Columbus County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the County during normal business hours, prior to the closing of the registration books, at said office of the Columbus County Board of Elections, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the Columbus County Board of Elections will serve as the election officers for said referendum.

The precincts and voting places for said referendum, subject to changes as provided by law, are as follows:

<u>PRECINCT</u>	<u>VOTING PLACE</u>
Bogue	Hallsboro Fire Dept.
Bolton	Town Hall
Bug Hill I	Community Building, Highway 904
Bug Hill II	Guideway School
Bug Hill III	Nakina Fire & Rescue Building
Cerro Gordo	American Legion Building
Chadbourn	Old Fire Dept, East 1st Avenue
Cherry Grove	Cherry Grove Community Bldg., Hwy. 904
Fair Bluff	Fire & Rescue Building
East Lees	Simmons Store, Highway 130
North Lees	Gore's Music Building, Road 1166
South Lees	William Henry Etheridge's Building
West Lees	VFW Hut, Road 1006, Nakina, NC
Ransom	Union Hall, Highway 87
Tatum	Lions Club Bldg., Hwy. 242, Evergreen, NC
Waccamaw	Town Hall, Lake Waccamaw, NC
Welches Creek	Welches Creek Fire Department
Western Prong	Community Building, Road 1545
Whiteville I	Whiteville Rescue Bldg., Madison & Smith St.
Whiteville II	City Hall, Madison St., Whiteville, NC
North Whiteville	N. Whiteville Club House, Road 1005
South Whiteville	New Hope Community Bldg., 701 South
West Whiteville	National Guard Armory Bldg., Old 74-76
Williams I	Roseland Community Bldg., Highway 410
Williams II	Mollie Community Bldg., 1117/1147
South Williams	Courthouse, Tabor City, NC

Mack I. Todd
Chairman of Columbus
County Board of Elections

Richard B. Self
County Administrator and Clerk
to the Board of Commissioners
for the County of Columbus
North Carolina

Section 4. That the form of the questions as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

.....

WATER BONDS	Shall the order adopted on October 6, 1986, authorizing not exceeding \$17,000,000 Water Bonds for the purpose of providing 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, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
YES	
NO	

.....

Section 5. That the Clerk to the Board of Commissioners is hereby directed to deliver or mail a certified copy of this resolution to said Columbus County Board of Elections within three days after its passage.

Thereupon, upon motion of Commissioner Norris, seconded by Commissioner Dew, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

AYES: Commissioners Faulk, Worley, Dew, Norris and Koonce

NOES: None

* * * * *

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 has been carefully copied from the actually recorded minutes of the Board of Commissioners for said County at a meeting held October 6, 1986, the record having been made in Minute Book 19, beginning at page 506 and ending at page 508, and is a true copy of so much of said proceedings as relates in any way to the authorization of bonds of said County, and the calling of a special bond referendum thereon.

I HEREBY FURTHER CERTIFY that I mailed or delivered a certified copy of the resolution passed by said Board on October 6, 1986 entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" to the Columbus County Board of Elections on or before the third day following passage of said resolution.

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., 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 6th day of October, 1986.

(SEAL)

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

RESUME MEETING

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

APPROVAL OF MINUTES

The minutes of the September 19, 1986 meeting were approved as recorded, upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously.

PROCLAMATION - 4-H CLUB WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to proclaim the week of October 5 - 11, 1986 as National 4-H Club Week.

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

WHEREAS, the 4-H Club program, since its beginning 72 years ago, has contributed much to the health and welfare of the nation and has encouraged many young people to choose careers which help improve family and community living; and

WHEREAS, during this week, 4-H Club members will honor all 4-H families for their accomplishments and their devotion to the high ideals of 4-H; and

WHEREAS, 4-H members put into practice the skills and science they learn as they develop their talents through 4-H - 4-H for Youth for America, the theme of National 4-H Club Week; and

WHEREAS, in these changing times young people, who are the citizens of tomorrow, must discover and acquire the virtues of responsibility, thoughtfulness, morality and understanding; and

WHEREAS, the 600 boys and girls now enrolled in Columbus County 4-H Clubs, and the 83,000 members over the State of North Carolina, soon will be taking their places in society by establishing homes of their own, and joining the ranks of community and State leaders.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Columbus County, North Carolina, in recognition of the fine achievements of 4-H members and their families do hereby proclaim the week of October 5 - 11, 1986, as

NATIONAL 4-H CLUB WEEK

in Columbus County.

Adopted this 6th day of October, 1986.

ATTEST:

/s/ Richard B. Self
Adm./Clerk

/s/

Caletta Faulk, Chairperson
Columbus County Board
of Commissioners

WATER BOND REFERENDUM PRESENTATION

Jack Ervin, Economic Development Director, recognized persons in attendance in support of the County Wide Water Bond Referendum as follows:

Rhone Sasser, Economic Development Commission Board Chairman
Al Hackney, Economic Development Commission Board Member
Harold Wells, Committee of 100 Vice Chairman
Jake Jones, Committee of 100 Assistant to the Chairman

Rhone Sasser, spokesperson for the group, made a presentation supporting the County-Wide Water System and requested the Board's endorsement.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adopt a resolution of endorsement for the County-Wide Water Bond Referendum.

R E S O L U T I O N

WHEREAS, interest has been expressed by the citizens of Columbus County for a clean, dependable source of water; and

WHEREAS, an engineering feasibility study was completed for the Commissioners of Columbus County which demonstrated that a water system could be installed economically throughout the County; and

WHEREAS, financial data shows that the \$17 Million Dollar Bond Issue will not cause a tax increase since all expenses will be paid from the revenues of the water system; and

WHEREAS, the proposed water system will be an indispensable tool for attracting new industry and allowing existing industry to expand.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the citizens of Columbus County are urged to support the Bond Issue on December 16, 1986.

Adopted this 6th day of October, 1986.

ATTEST:

/s/ Richard B. Self
Adm./Clerk

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

RESOLUTION - SOUTHEASTERN FARMERS' MARKET

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt a resolution in support of the Southeastern Farmers' Market.

R E S O L U T I O N

WHEREAS, Columbus County recognizes the need for additional sources of income for our farmers; and

WHEREAS, it is recognized that many hardships are faced by Columbus County farmers; and

WHEREAS, Columbus County has ideal soils, climate, location, and interest for vegetable production; and

WHEREAS, the plight of the farmer who has suffered more heavily than any other single sector of our economy through world market prices, high interest rates, foreclosures, increased prices for fertilizers, herbicides and equipment without the corresponding increase in revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Columbus County recommends locating the Southeastern Farmers' Market in/or close proximity to Columbus County. Funding for such a market in Southeastern North Carolina has been appropriated by the General Assembly of North Carolina.

BE IT FURTHER RESOLVED, that the need and support of the farmer is needed for all levels of government, and that vegetable marketing is a good means of providing alternatives for farmers which have been very dependent upon tobacco in the past.

ADOPTED this 6th day of October, 1986.

ATTEST:

/s/ Richard B. Self
Adm./Clerk

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

RESOLUTION - GSX SERVICES

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

R E S O L U T I O N

WHEREAS, the Board previously, at a meeting held on January 20, 1986, adopted a Resolution in opposition to the location of this hazardous waste facility and further resolved that the Columbus County Board of Commissioners requested a moratorium on all hazardous waste treatment facilities in the state; and

WHEREAS, since the adoption of the previous Resolution it has now been learned that the GSX facility in its application for approval has requested to be allowed the maximum allowable waste discharge into the Lumber River for every conceivable chemical and other hazardous waste; and

WHEREAS, should GSX be permitted the maximum allowable hazardous waste discharge for the Lumber River it would mean that no other industry would be able to discharge any quantity of these waste into the Lumber River; and

WHEREAS, this would paralyze some of the industrial growth not only in Columbus County, but also in Robeson County, Scotland County, Hoke County, Montgomery County, and Moore County; and

WHEREAS, the Columbus County Board of Commissioners has previously stated its opposition to this facility being permitted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the State of North Carolina is requested to deny any and all hazardous waste permits until such time as the Waste Treatment Commission and other agencies have fully evaluated their studies of need, methodology, site selection and operation. That public hearings are currently being held studying this issue and that to issue a permit at this time would be premature and an attempt to circumvent practices currently being implemented.

Adopted this 6th day of October, 1986.

ATTEST:

/s/ Richard B. Self
Adm./Clerk

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

SOCIAL SERVICES - AFDC-ENERGY ASSISTANCE PROGRAM

Jo Anne Vereen, Social Services Director, assisted by Kathryn Worrell, addressed the Board on the new AFDC-Energy Assistance Program which has been mandated on the County. The County will have to absorb one-fourth of the cost, plus administration costs.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the position of Clerk Typist III, at an annual salary of \$9,024, for Social Services to administer the program.

SOCIAL SERVICES - CONTRACT OF EMPLOYMENT APPROVAL

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to approve the Social Services Department enter into contract with Don W. Viets with Lee, Meekens & Viets, Attorneys, for available consultation, legal advise and representation as requested by the Child Support Enforcement Agency. Contract of Employment is on file at Clerk to Board's office.

SHERIFF DEPT.

The Attorney requested the item of Sheriff Department be deleted from the Agenda as he has furnished information in question to Mr. Claude Spivey for review. Mr. Spivey will address the Board at a later date if the information furnished is not sufficient.

SHERIFF DEPT. - AUTHORIZED CONTRACT TO BE DRAWN FOR BRUNSWICK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the County Attorney, Administrator and Sheriff draw up a contract for the Sheriff's Department to furnish police protection for the town of Brunswick. Contract is on file at the Clerk to Board's Office.

EMPLOYMENT - MILLER BUILDING MAINTENANCE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to employ Willie C. Bennett, part-time, for Miller Building maintenance helper, at an annual salary of \$4,512.

EMPLOYMENT - SOLID WASTE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to employ Joecephus Jones for the position of Solid Waste truck driver, at an annual salary of \$10,380, Grade 59-1.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to permit the County Administrator employ an additional employee to fill the vacancy of Solid Waste Equipment Operator I, at an annual salary of \$10,380, Grade 59-1. The name of the employee is to be presented to the Board after employment.

APPOINTMENTS - ROAD NAMING COMMITTEE

The Board of Commissioners appointed two persons each from their respective zones to serve on the Road Naming Committee:

- Zone 1: Monroe Jacobs
Route 1, Box 72A
Bolton, NC 28423
- Doris Simmons
Route 4, Box 241A
Whiteville, NC 28472
- Zone 2: Billy Shipman
Route 1
Hallsboro, NC 28442
- Leroy Williamson
Route 1, Box 201
Evergreen, NC 28438
- Zone 3: Kathryn Yates
Hwy 76 West
Chadbourn, NC 28431

Jimmy Scott
P.O. Box 68
Fair Bluff, NC 28439

Zone 4: Marvin Lewis
Route 3
Tabor City, NC 28463

Odom Godwin
Route 1, Box 112
Chadbourn, NC 28431

Zone 5: Bob Burns
206 Pinkney Street
Whiteville, NC 28472

H.K. George
Route 1, Box 124A
Whiteville, NC 28472

APPOINTMENT - LAKE WACCAMAW BOARD OF ADJUSTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Leon Dudley to serve as an extra-territorial member on the Lake Waccamaw Board of Adjustments.

EXXON FUNDS

The Administrator requested input from the Board on Exxon Overcharge Funds and advised the Board of the public hearing for October 16, 1986 at Rolan-Grice Jr. High School in Wilmington, N.C.

WHITEVILLE SCHOOL LITERARY LOAN FUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to extend the payback of the Literary Funds by one (1) year as requested by the Whiteville School Board.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. The September 2, 1986 minutes indicate the name "Robert" Gore was hired in the Tax Department and it should be "Richard" Gore. The Board concurred to the appropriate change.

2. Suggested topics for Resolutions to present to the County Commissioners Association are as follows: Inventory Tax; Tort Reform; Mandated Programs; Education; Waste to Energy; Hwy 74-76 from Chadbourn to Lumberton; Board of Commissioners sitting as Health and Social Services Board; Law Enforcement Officers' Benefits.

The Board advised the Administrator to draft resolutions on topics mentioned and present to them for review.

3. Additional retirement benefit provided by the last session of the General Assembly for the Law Enforcement Officers.

4. New Federal Law concerning Group Hospitalization Insurance requires that any employee leaving the County's service be allowed to remain on the County's policy for a period of up to three (3) years.

5. Mike Easley, District Attorney, has requested additional space in the courthouse.

6. G. & W. Marl Company has applied to operate a surface mine fourteen miles South of Whiteville.

7. Paul C. Gore has established a recreational area for the County's 4-H'ers and Boy Scouts at Spring Lake, Pireway, North Carolina.

8. News letter from Fair Bluff Chamber of Commerce.

9. Revenue Sharing appears to be dead as of the last vote taken in the House.

10. After the adoption of the Fire District Map, which was signed by all parties concerned, a Resolution from the Town of Lake Waccamaw has been received opposing one of the boundaries.

11. The Bank Bids were received on October 2, 1986. The analysis will be given to you at the October 21st meeting.

12. Letter of appreciation from the Transportation Advisory Board.

13. B.B. & T. is offering a 401K Plan to the Law Enforcement Officers plus all other County employees.

The Board advised the Administrator to distribute literature on the program and address at the next Board meeting.

TAX RELEASES

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

Ordered: that the 1986 tax listing of Hattie P. Barwick, Bolton Township, be released on the valuation of \$8,780 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Daisy Belle Duncan, Bug Hill Township, be released on the valuation of \$5,580 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1981 tax listing of Bennie Allen Williams, Bolton Township, be cancelled on the valuation of \$7,625 due to double-listing.

Ordered: that the 1986 tax listing of James E. Inman Sr., Cerro Gordo Township, be released on the valuation of \$9,480 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Jimmy Earl Packer, Cerro Gordo Township, be cancelled on the valuation of \$3,350 due to name change.

Ordered: that the 1986 ^{tax} listing of Dare W. Long, Lees Township, be released on the valuation of \$3,170 due to listing error. Listed a 1972 mobile home valued \$3,870; should have been 1966 model, valuation \$700.

Ordered: that the 1986 tax listing of Mrs. Geneva Ward, Chadbourn Township, be released on the valuation of \$8,050 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of S.P. Stanley, Chadbourn Township, be released on the valuation of \$40.00. Billed through error with household furniture.

Ordered: that the 1986 tax listing of Timothy W. & Judy M. Spivey, Lees Township, be released on the valuation of \$11,710 due to incorrect billing. Billed with 12.94 acres and buildings valued at \$37,150; should have been 4.19 acres and house valued at \$25,440.

Ordered: that the 1986 tax listing of James Mitchell Rawls, Chadbourn 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 Brooks Ward Heirs & Betty Lou Ward, Chadbourn Township, be released on the valuation of \$1,250 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Harry D. & Erika Norris, Chadbourn Township, be released on the valuation of \$3,490 due to failure in receiving the Disability Exemption.

Ordered: that the 1986 tax listing of Estelle Richards, Chadbourn Township, be released on the valuation of \$9,005 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Louise F. Futchs, Chadbourn Township, be cancelled on the valuation of \$3,220 due to lot does not exist.

Ordered: that the 1986 tax listing of Mary Campbell, Heirs & Lonzie Campbell, Chadbourn Township, be released on the valuation of \$7,920 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Marion Enzor Hayes, Fair Bluff Township, be released on the valuation of \$700 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Edward S. Jenkins, Fair Bluff, Township, be released on the valuation of \$5,390 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Annie Laura S. Oldham, Welches Creek Township, be released on the valuation of \$10,000 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1985 tax listing of John G. Formyduval, Tatum Township, be released in the amount of \$11.56. This amount represents interest added for August, 1986.

Ordered: that the 1986 tax listing of Lena Mae Epps, Tatum Township, be released on the valuation of \$19,040 due to property valued for this amount is listed to Lena T. Brown.

Ordered: that the 1983, 1984, 1985 and 1986 tax listings of Michael Singletary, Tatum Township, be released on the valuations of \$7,960 and \$8,290. For 1983, was billed with 13.9 acres; should have billed with 11.29 acres. 1984 through 1986 should have been billed with 11.29 acres, valued at \$6,330.

Ordered: that the 1986 tax listing of Edmond W. & Ruth N. Green, Williams Township, be released on the valuation of \$1,030. Was billed for household furniture that was rental property.

Ordered: that the 1986 tax listing of Tommy Kennedy, Williams Township, be released on the valuation of \$8,600 due to 1985 Chevrolet truck was double-listed.

Ordered: that the 1986 tax listing of Sherwood Sellers, Whiteville Township, be cancelled on the valuation of \$7,588 due to double-billing. Billed with Terry Lenn Sellers personal property.

Ordered: that the 1986 tax listings of Ronnie W. & Caletta Faulk, Whiteville Township, be cancelled on the valuations of \$1,500 and \$26,160 due to lots were billed incorrectly.

Ordered: that the 1984 tax listing of Garland Simmons, Williams Township, be cancelled on the valuation of \$700 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Joseph & Ethel Godwin, Williams 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 John A. Miller, Jr., South Williams 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 James Willard Sr., and Kathryn Spivey, Williams Township, be released on the valuation of \$47,890 due to name change only.

Ordered: that the 1986 tax listing of Gladys Clifton Fisher, Whiteville Township, be cancelled on the valuation of \$1,750 due to property was listed and billed to Bennie Bowen.

Ordered: that the 1986 tax listing of French Bordeaux, Ransom Township, be cancelled on the valuation of \$1,720 due billing error. Property should have been billed to French Douglas Bordeaux, Route 1, Box 32C, Delco, NC.

EXECUTIVE SESSION

At 10:50 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss a personnel and an attorney/client matter.

RESUME REGULAR SESSION

At 1:07 P.M., a motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

RECESS FOR LUNCH

Immediately, a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to recess for lunch.

MEETING RESUMED

At 1:52 P.M., the Chairperson called the meeting back to order.

BOARD MEETING DATE CHANGED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt the following resolution changing the Board meeting date from October 20, 1986 to October 21, 1986 at 7:30 P.M.

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF
BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY,
NORTH CAROLINA

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at

their regular meeting on the 6th of October, 1986, adopted the following resolution:

W I T N E S S E T H :

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have presently regularly scheduled meetings at 7:30 P.M. on the third Monday of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the date for the meeting for the third Monday in October, 1986 only;

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 7:30 P.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the third Tuesday of October, 1986 (October 21, 1986); and

BE IT FURTHER RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed in the Columbus County Courthouse, as well as, to all the news media who has requested notice.

ATTEST:

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

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

EXECUTIVE SESSION

At 1:55 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to continue discussing items aforementioned.

RESUME REGULAR SESSION

At 4:00 P.M., a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

COST OF LIVING INCREASE APPROVED

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to award all county employees a 4.8% cost-of-living salary increase effective October 1, 1986.

Commissioner Faulk made the following statement for the record: What concerns me is that sometimes because of Federal and State mandates unexpected cost are assumed by Columbus County. I would have preferred a 4.8% cost-of-living increase for County employees as of July 1, 1986. The Board concurred with the Chairperson's statement.

COLUMBUS COUNTY SWITCHBOARD HOURS EXTENDED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to extend the switchboard hours by thirty minutes per day with the operator's salary increasing from \$9,024 to \$9,912 annually. The switchboard will be open from 8:30 A.M. to 5:00 P.M.

The Administrator requested adding the State agencies to the County telephone system which will reduce the cost.

The Board concurred with his request.

MEETING RECESSED

Upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously, the meeting recessed at 4:15 P.M. to resume at 7:30 A.M., October 13, 1986.

* * * * *

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 A.M., October 13, 1986, according to adjournment of December 6, 1986.

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.

SOLID WASTE CONTRACT

The County Attorney presented copies of the proposed Solid Waste contract with Chambers of Delaware for the Board's consideration. They will review contract and act at the next meeting.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt a motion to authorize the Chairperson and Clerk to enter into the contract with Chambers of Delaware.

RESOLUTION - DECLARE LANDFILL EQUIPMENT AS SURPLUS & ADVERTISE FOR SALE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt a Resolution declaring landfill equipment as surplus and set the date of October 27, 1986 for sale of surplus equipment.

NOTICE AND RESOLUTION TO SELL AND DISPOSE OF SURPLUS PROPERTY
BOARD OF COUNTY COMMISSIONERS
COLUMBUS COUNTY, NORTH CAROLINA

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their adjourned regular meeting on the 13th day of October, 1986, adopted the following resolution:

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners of Columbus County has determined that a surplus of articles of personal property exist and are presently located at the Columbus County Landfill; and