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.

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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 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:

WITNESSETH:

WHEREAS, the Board of County Commissioners of Columbus County has deter-

mined that a surplus of articles of personal property exist and are presently

located at the Columbus County Landfill; and

WHEREAS, pursuant to Article 12 of Chapter 160A, the Board of County Commissioners at a regular meeting adopted this resolution which authorizes a sale of the property;

BE IT, THEREFORE, RESOLVED by the Board of County Commissioners of Columbus County, North Carolina, that a sale will be held of items listed herein which are located at the Columbus County Landfill, Highway SR 1430, Whiteville, North Carolina, on the 27th day of October, 1986 at 9:00 o'clock A.M. The terms of the sale will be as one lot of goods for cash and the Board of County Commissioners after the presentation of the high bid has and reserves the right to accept or reject any and all bids.

DESCRIPTION OF EQUIPMENT TO BE SOLD:

(1)816 Compactor (1)Front End Loader (1)Dragline Motor Grader (1)(1)Dump truck (1) Ford Pick-up (5) Garbage Trucks in use Garbage Truck and one Body for spare parts (1) (1) 4-Way Truck Lug Wrench Delco Steam Jennie (1) 2-ton Floor Jack Serv. #93655 (1) Wheel Jack Model #93766 Serv. #D766M99220 (1)(1)Transmission Jack Hydraulic Jacks (2) 24 inch Pipe Wrench (1)(1)18 inch Pipe Wrench (1)Drum Cart Set of 3/4 Sockets Set of 1/2 Sockets (1)(1)(1)Set of 3/8 Sockets (1)25 ft. Tape Tap & Dye Set (1)(2) Ballpeen Hammers (2) Tool Boxes (Pick-up) (1)Pick (1)Tile Hammer Seed Forks (6) (2) Oil Filter Wrenches Screwdrivers Tool Box (1)(1)10 piece Screwdriver Set 12 inch Adjustable Wrench (1)(1)Challenger Punch & Chisel Set Challenger Pull Handle (1)(1)Challenger 3/4 inch Rachet (1)20 piece Socket Set (1)13 piece Socket Set (1)7 piece Cutter & Flaring Tool Kit All Greenboxes throughout County and Spaces

/s/ Richard B. Self Adm./Clerk

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

BOARD UPDATE BY CHAMBERS' REPRESENTATIVE

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Steve McCarthy, representing Chambers of South Carolina, updated the

Board on the following items:

- 1. Presented quarterly reports to the Board.
- 2. Meeting with Landfill employees on Wednesday of this week.
- 3. Meeting with residents in the area of the Landfill to give them information and assurances.
- 4. Begin improvements to Landfill entrance and grounds.

FARMERS IMPROVEMENT ASSOC. REQUEST TO LEASE CARVER SCHOOL

Commissioner Dew brought to the Board's attention the problems being encountered by the Farmers Union Improvement Association and asked the Boards' consideration in leasing them the Carver School.

COUNTY ADMINISTRATOR POSITION ADVERTISED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to advertise the postion of County Administrator in the local newspaper, state newspaper and contact the North Carolina Association of County Commissioners as well as South Carolina. The position will be open for applications for 30 days.

RESOLUTION IN APPRECIATION OF RICHARD SELF

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to direct the County Attorney draft a Resolution of Appreciation to Richard B. Self for his achievements in Columbus County and present to the Board for adoption.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 8:00 A.M.

APPROVED:

<u>etta Faulk</u>

Administrator/Clerk

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