The Honorable Columbus County Board of Commissioners met in their said office at 9:30 A.M., October 27, 1986, according to adjournment on October 21, 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 EQUIPMENT SALE

James E. Hill, Jr., Attorney, reported on the Solid Waste Equipment sale stating that an offer was made by Chambers of Maryland, Delaware for a lot sum of \$185,000.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed uanimously to accept the offer from Chambers of Maryland for the Solid Waste Equipment lot for \$185,000 and approve the Solid Waste Contract with Chambers of Maryland, Delaware subject to the execution of Contract by Friday, October 31, 1986. Contract is on file at the Clerk's office.

FINANCE - FULL TIME POSITION APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to employ Gayle Godwin full-time as Accounting Clerk III, in the Finance Department, at an annual salary of \$12,828, Grade 56-9A, effective October 1, 1986.

EXECUTIVE SESSION

At 9:40 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss land acquisition.

RESUME REGULAR SESSION

At 10:20 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris 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 Worley and passed unanimously, the meeting adjourned at 10:21 A.M.

APPROVED:

Administrator/Clerk

Chairperson Foulk