

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., November 3, 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 and the invocation was given by Reverend Wade Fowler, Senior Citizen's Director.

APPROVAL OF MINUTES

The minutes of the October 21, and October 27, 1986 meetings were approved as recorded, upon motion by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously.

COUNTY ADMINISTRATOR - APPRECIATION PLAQUE PRESENTED

The Chairperson presented Richard B. Self a plaque of appreciation for his services as the first County Administrator.

RESOLUTION - APPRECIATION OF RICHARD B. SELF

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt the following Resolution in appreciation of Richard B. Self:

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 3rd day of November, at Whiteville, Columbus County, North Carolina uanimously adopted the following Resolution of Appreciation;

W I T N E S S E T H :

WHEREAS, Richard B. Self was employed by the Board of Commissioners of Columbus County as their first County Administrator on November 1, 1982; and

WHEREAS, Richard B. Self has established the position of County Administrator as a professional position, on which has earned the respect of the citizens and employees of Columbus County; and

WHEREAS, Richard B. Self has instituted an organizational structure and record keeping system which has served the Board of Commissioners; and

WHEREAS, as County Administrator, Richard B. Self has endeavored to keep the board fully informed of local, state and national issues and has assisted them in solving problems resulting from these issues; and

WHEREAS, Richard B. Self has devoted himself tirelessly to the community in civic endeavors, and volunteered his time and effort on many projects in Columbus County for the betterment of the County; and

WHEREAS, Richard B. Self has given unlimited time, energies and expertise in establishing Columbus County as a progressive governmental entity; and

WHEREAS, it is with deep regret that we, the Columbus County Board of Commissioners, accept Richard's resignation to relocate to Johnston County as their County Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that they unanimously express their appreciation for the efforts of Richard B. Self in serving Columbus County as its first County Administrator and in establishing the County Administrator form of government in a fair, equitable and honest manner.

Adopted this 3rd day of November, 1986.

(SEAL)

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

ATTEST:

/s/ Ida L. Smith
Deputy Clerk

By: /s/ Caletta Faulk, Chairperson
/s/ Ed Worley, Vice Chairman
/s/ Junior Dew
/s/ Lynwood Norris
/s/ Samuel G. Koonce

/s/ James E. Hill, Jr.
County Attorney

WATER BOND ISSUE - PHIL McPHERSON

Phil McPherson, a County resident, addressed the Board in opposition of the Water Bond Issue in Columbus County.

CAPE FEAR COUNCIL OF GOVERNMENTS - REDESIGNATE SCC AS FOCAL POINT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to redesignate Southeastern Community College as the Focal Point for Aging Services in Columbus County.

CAPE FEAR COUNCIL OF GOVERNMENTS - COMMUNITY ALTERNATIVE PROGRAM

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint Southeastern Community College as the Lead Agency for the Community Alternative Program - In-Home Care and approve the Grant of \$25,000 to be used for this program for FY 1986-87. Further, request that any unused monies from the last Fiscal Year be transferred to the program for further useage.

COLUMBUS NATIONAL BANK PRESENTATION ON BANK BID

George Holt, representing Columbus National Bank, addressed the Board on Banking services available from his institution.

SOUTHEASTERN REGIONAL MENTAL HEALTH CENTER - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to reappoint Carl Bryant to serve on the Southeastern Regional Mental Health Center Board with a four year term expiring November 30, 1990.

GENERATOR SALE AUTHORIZATION

The Board reached a general concensus to request Cartrett County submit a bid for surplus generator before authorizing sale.

LIBRARY - REQUEST FOR POSITIONS

The Board reached a general concensus to table the request for Library Positions until the next Board meeting.

BUDGET AMENDMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the following budget amendments:

HUD - Accept Annual Contributions earned (50-300-8026) from the U.S. Department of Public Housing in the amount of \$31,939.00 to be expended as follows:

50-410-4715	Housing Assistance Payments	\$29,004.00
50-410-4100	Administrative Salaries	2,935.00

Social Services - Accept monies as follows:

10-348-1600	Federal	\$25,083.00
10-345-0101	County - 1/2% Sales Tax	10,344.00

To be expended as follows:

10-610-0200	Salaries & Wages	\$36,364.00
10-610-0500	FICA	2,600.00
10-610-0600	Insurance	827.00
10-610-0700	Retirement	3,455.00
10-660-9999	Contingencies (Decrease)	(7,819.00)

Social Services - Accept monies as follows:

40-348-0700	Federal & State	\$45,110.00
40-397-0000	Transfer from General Fund	15,036.00

To be expended as follows:

40-612-0100	AFDC - Emergency Assistance	\$60,146.00
10-660-9999	Contingencies (Decrease)	(15,036.00)
10-690-4000	Transfer to Public Assistance	15,036.00

WHITEVILLE CITY SCHOOLS

The Whiteville City Schools offered to allow the County to purchase the following unused school facilities according to General Statutes requirement.

1. House and lot at corner of College and Lee Street.
2. House and lot located on College Street where Superintendent's Office is presently located.
3. Wood frame house consisting of 1,120 square feet together with 168 square foot porch located at the corner of South Lee and West Williamson Street.

No action was taken.

SHERIFF'S DEPARTMENT - REPEATER

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the purchase of a repeater for the Sheriff's Department in the amount of \$8,311.00 to be transferred within the Sheriff's Department Line Item Budget.

LAW ENFORCEMENT ADDITION

The Administrator requested that Law Enforcement Center addition be deleted from the agenda and discussed at the next meeting as the Sheriff was not present. The Board concurred.

HOME HEALTH - MARKUP INCREASE

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve a markup increase of 10% on medical supplies for the Home Health Department.

TAX RELEASES AND REFUND

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

Ordered: that the 1986 tax listing of Thomas C. Hughes, Bug Hill 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 Arlie David Cooke, Bug Hill Township, be cancelled on the valuation of \$1,900 due to the 1979 motor vehicle was already listed in South Williams Township.

Ordered: that the 1984 tax listing of Homer E. Adams Etal, Bug Hill Township, be cancelled on the valuation of \$700. The lot valued at this amount does not exist.

Ordered: that the 1986 Discovered Penalty of Robert and Sarah Blackwell, Cerro Gordo Township, be released in the amount of \$24.58 due to the property on E-7-114 should have been billed to them on the regular billing.

Ordered: that the 1986 tax listing of Slade Guyton, Chadbourn Township, be released on the valuation of \$6,300 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Archie Ivey Thompson, Lees Township, be cancelled on the valuation of \$20,470 due to personal property valued at this amount should have been billed to Sufronia Thomas.

Ordered: that the 1986 tax listing of Ralph W. Spivey, Williams Township, be released on the valuation of \$7,630 due to dwelling burned prior to 1-1-86.

Ordered: that the 1986 tax listing of Maurice L. & Estalene Sellers, Williams Township, be released on the valuation of \$1,550 due to 1974 Monte Carlo was priced wrong.

Ordered: that the 1986 tax listing of Metlife Capital Credit Corporation, South Williams Township, be cancelled on the valuation of \$10,436 due to double-listing. Equipment was already listed in Whiteville Township.

Ordered: that the 1986 tax listing of Thetus Thompson, Whiteville Township, be cancelled on the valuation of \$1,100 due to 1976 Ford Courier was already listed to Ralph Samuel and Doretha Thompson.

Ordered: that the 1986 tax listing of James R. Mitchell, Waccamaw Township, be released on the valuation of \$4,900 due to house and packhouse valued for this amount is located on the James Mitchell property but is owned by Junius J. Graham.

Ordered: that the 1986 tax listing of Howard and Eva Creech, Welches Creek Township, be released on the valuation of \$1,710. Was billed with a 1986 Chevrolet truck valued at \$9,110; should have been a 1984 Chevrolet truck valued at \$7,400.

Ordered: that the 1986 tax listing of Emery Heath, Bogue Township, be released on the valuation of \$2,610 due to house on the 1 acre tract burned prior to 1-1-86.

Ordered: that a refund check be issued in the amount of \$27.95 to Harold Lloyd Fisher, Route 5, Box 435, Whiteville, NC 28472, Whiteville Township for year 1986. Billed with 31.06 acres cleared land; should have been 25.40 acres.

BOARD UPDATE

1. WSDA will hold its 16th Annual Pow Wow November 14th and 15th.
2. Greater Fair Bluff Chamber of Commerce will be holding the 5th Bi-Annual Fair Bluff Farmers' Festival on November 13, 14 and 15th.
3. Newsletter from the United Farmers' Organization.
4. Economic Development Director's update.
5. Maggie Chepul with Southeastern Community College has requested the County participate in the Human Resources Development Job Placement Program.

The Board concurred.

6. Mass Reappraisal decision needs to be made as soon as possible as time is running out.
7. Inventories - We hope to have the valuation shortly.
8. The Board is invited to attend Wilson's Grand Opening on November 5, 1986 at 9:00 A.M.
9. Meeting on Water Bond Referendum at Nakina Rescue Squad Building, November 20, 1986 at 7:30 P.M.
10. The Agriculture Extension Annual Luncheon meeting will be held December 15, 1986 at 12:00 Noon.

RESOLUTION - MEETING TIME CHANGED

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to change the time for the December 15, 1986 Board meeting from 7:30 P.M. to 9:00 A.M. in order to attend the Agriculture Extension meeting.

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

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 time for the meeting for the third Monday in December, 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 9:00 o'clock A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the third Monday of December, 1986 and;

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

ATTEST:

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

By: Caletta Faulk, Chairperson
Columbus County Board
of Commissioners

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously, the meeting adjourned at 10:35 A.M.

APPROVED:



Administrator/Clerk



Chairperson