

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., November 17, 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

Ida L. Smith, Deputy Clerk

James E. Hill, Jr., Attorney

The meeting was called to order by the Chairperson and the invocation was given by Commissioner Worley.

PLAQUE AND RESOLUTION OF APPRECIATION PRESENTED TO COMMISSIONER FAULK

Vice Chairman Worley presented Commissioner Faulk with a Plaque and Resolution of Appreciation from the Board of Commissioners.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt the Resolution of Appreciation as follows:

RESOLUTION OF APPRECIATION

WHEREAS, Caletta Faulk has given enormously of her time and energy to serve the people of Columbus County; and

WHEREAS, Caletta Faulk has sought in her actions to represent the citizens of the County to the best of her ability, being always available to listen to their concerns or assist them with their problems; and

WHEREAS, Caletta Faulk has provided substantial leadership in shaping the affairs of Columbus County Government for the future; and

WHEREAS, Caletta Faulk has sought in her actions to encourage honesty and integrity in public service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, on behalf of the people of Columbus County, extends its appreciation and high esteem to Caletta Faulk for her services as County Commissioner from 1983 through 1986.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent records of Columbus County.

ADOPTED this 17th day of November, 1986

(SEAL)

ATTEST:

/s/ Ida L. Smith, Deputy Clerk

COLUMBUS COUNTY BOARD OF  
COMMISSIONERS

/s/ Ed Worley

/s/ Junior Dew

/s/ Lynwood Norris

/s/ Samuel G. Koonce

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the minutes of the November 3, 1986 meeting were approved as recorded.

SHERIFF DEPT. - POLICE PROTECTION CONTRACTS FOR TOWN OF BOLTON & BRUNSWICK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to enter into contract with the Town of Bolton and Brunswick, police protection of eighteen (18) hours per week within the town limits for the sum of Five Hundred, Forty-one Dollars and sixty-seven cents (\$541.67) per month. Contracts are on file at the Clerk to Board's office.

SHERIFF DEPT. - LEC RENOVATION

Sheriff W.G. Rhodes presented proposed drawings of the Law Enforcement renovation for the Board's consideration.

The Chairperson advised the Sheriff that the Law Enforcement Center renovation will be taken under advisement.

PROCLAMATION - HOME HEALTH WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to proclaim the week of November 30 through December 6, 1986 as Columbus County Home Care Week.

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

WHEREAS, the citizens of Columbus County have recognized an increasing need to a secure and comfortable quality of life for our elderly and disabled citizens; and

WHEREAS, many of our elderly and disabled desire to maintain their dignity, individuality, and independence in their own homes and communities, for it is there that they receive the personal, loving support of family, friends and neighbors; and

WHEREAS, many of these special citizens require medical and social attention which hinders them from maintaining a normal lifestyle; and

WHEREAS, home care agencies assist in alleviating this problem by providing assistance through a broad multi-disciplinary team in the home, thereby decreasing or eliminating the need for long-term institutional care; and

WHEREAS, home care is a compassionate and cost effective form of meeting this need for our elderly and disabled citizens in their home and communities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Columbus County Commissioners that they do hereby Prolaim the week of November 30 through December 6, 1986 as

## COLUMBUS COUNTY HOME CARE WEEK

to coincide with the celebration of Home Care Week in North Carolina and National Home Care Week; and

BE IT, FURTHER, RESOLVED that the County of Columbus expresses its support and appreciation of home care providers and commends all dedicated individuals who have devoted their careers to providing high quality home care services to its citizens.

Adopted this 17th day of November, 1986.

ATTEST:

/s/ Ida L. Smith, Deputy Clerk

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

**HEALTH DEPT. - AGREEMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to enter into an agreement with North Carolina Community Services Associations, Incorporated for fiscal year November 1, 1986 through June 30, 1987 to provide physical examinations at a rate of \$20.00. This contract is in compliance with the Fiscal Control Act and is on file at the Clerk to Board's office.

**MILLER BUILDING MAINTENANCE - EMPLOYMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the employment of Mary Lee Ward for the position of Maintenance/housekeeping in the Miller Building part-time. The salary is \$4,512 annually.

**BUDGET AMENDMENTS**

Governing Body - Accept Miscellaneous Income/State Discretionary Funds (10-335-0000) in the amount of \$12,500 to be expended in Governing Body/Road Naming Signs (10-410-73).

Non-Departmental - Accept Miscellaneous Income/State Discretionary Funds (10-335-0000) in the amount of \$9,000 to be expended in Spec. Appropriation/Senior Center Parking Lot (10-690-9512).

**TOUCHE ROSS PRESENTATION - 1985-86 AUDIT REPORT**

Michael Jones, representing Touche Ross and Associates, presented the 1985-86 County Single Audit Report to the Board which was favorable of County accounting records.

**TAX DEPARTMENT - INVENTORY TAX**

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to direct Ralph Jolly, Tax Supervisor, to cease efforts with inventory discovery in 1986 due to the State has not supplied the County with the necessary figures. Effective January 1, 1987, all businesses is expected to list 100%.

**TAX RELEASES AND REFUNDS**

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

Ordered: that the 1986 tax listing of Harvey Paul Walker, Chadbourn Township, be released on the valuation of \$3,810 due to failure in receiving the disability exemption.

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

Ordered: that the 1986 Late List Penalty of Larry & Jackie Williamson, Bug Hill Township, be released in the amount of \$11.59 due to late list was keyed in through error.

Ordered: that the 1986 tax listing of Paul R. Smith & Mrs. George Smith, Bolton Township be released on the valuation of \$7,610 due to a 1984 motor vehicle valued at this amount was listed through error. The Smith's are residents of New York State.

Ordered: that the Discovered Penalty of Darryl James & Wanda W. Diefes, Bogue Township, be released in the amount of \$202.02 for year 1986 due to portion of real estate was not billed for years 1982 through 1985.

Ordered: that the 1986 Late List Penalty of Daniel & Maria McGraw, Cerro Gordo Township, be released in the amount of \$7.27 due to personal property was initially listed by Mrs. Frances Heflin (Mother) along with her listing dated 1-6-86.

Ordered: that the 1986 tax listing of Frank & Lessie Reeves, Ransom Township, be released on the valuation of \$7,640 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Mrs. W.F. Bordeaux, Ransom 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 Marvin E. & Romelia Brown, Ransom Township, be released on the valuation of \$770 due to incorrect billing. Was billed with 9.84 acres; should have been billed for 5.5 acres.

Ordered: that the 1985 and 1986 tax listings of American Leasing Company, Williams Township, be cancelled on the valuation of \$9,000 due to three bulk barns was already billed to Mrs. Cleta (Jesse) Worley.

Ordered: that the 1986 tax listing of J.C. & Betty Wright, Williams Township, be released on the valuation of \$1,850 due to incorrect billing. Was billed with 25 acres valued \$21,600; should have been billed for \$19,750 only.

Ordered: that the 1986 tax listing of Larry & Marie Hayes, Williams Township, be released on the valuation of \$8,150 due to billing error. Was billed with a 1986 Pontiac; should have been a 1976 model.

Ordered: that the 1986 tax listing of Jack Warren and Carrie Rising, Williams Township, be released on the valuation of \$970 due to double-listing. The 1.08 acres tract was listed and billed to Jack Rising in Chadbourn Township.

Ordered: that the 1986 Late List Penalty of Benjamin Larry Herring, South Williams Township, be released in the amount of \$15.48 due to late list penalty. Mr. Herring listed in proper time, January 22, 1986.

Ordered: that the 1986 tax listing of Harry Paxton, Whiteville Township, be released on the valuation of \$15,890 due to incorrect billing. The 1979 Peterbuilt truck should have been billed to Harry Paxton Trucking.

Ordered: that the 1986 tax listing of A.T. & T. Information Systems, Whiteville Township, be released on the valuation of \$16,406 due to equipment valued for this amount was double-listed.

Ordered: that the 1984 and 1985 tax listings of F.K. Fipps Heirs, Whiteville Township, be cancelled on the valuation of \$800 due to property does not exist.

Ordered: that the 1986 tax listing of Mildred B. Hinson, Whiteville Township, be released on the valuation of \$6,450 due to Mobile Home was priced wrong.

Ordered: that the 1986 tax listing of D.P. Carroll, Waccamaw Township, be cancelled on the valuations of \$23,545 and \$820 due to properties were billed incorrectly.

Ordered: that the 1986 Late List Penalty of Marie Dudley, Bogue Township, be released in the amount of \$2.12 due to tax listing form was mailed in January, 1986, in proper time.

Ordered: that the 1986 tax listing of J.T. Watson Heirs & Mrs. Olive Watson, Chadbourn Township, be released on the valuation of \$1,750 due to 1979 Oldsmobile was priced wrong with a valuation of \$4,500; should have been valued \$2,750.

Ordered: that a refund check be issued in the amount of \$16.68 to Jack Warren & Carrie Rising, Route 1, Box 123, Chadbourn, NC, 28431, Williams Township, for years 1984 and 1985 due to double-listing.

Ordered: that a refund check be issued in the amount of \$21.50 to Irvin Randolph Meares, Route 2, Box 378A, Chadbourn, NC 28431, Chadbourn Township for year 1986 due listing a 1981 motor vehicle acquired after January 1, 1986; should have listed a 1979 Ford.

#### HEALTH & HOME HEALTH - APPOINTMENTS

Commissioner Caletta Faulk resigned from her appointments to the Board of Health and the Home Health Board.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Commissioner Junior Dew to serve on the Board of Health and Home Health Board to replace Commissioner Faulk.

#### LIBRARY BOARD - APPOINTMENT

Commissioner Caletta Faulk resigned from her appointment to the Columbus County Library Board.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appoint Commissioner Samuel G. Koonce to serve on the Library Board to replace Commissioner Faulk.

#### BOARD OF ELECTIONS

Mack Todd, Board of Elections Chairman, addressed the Board on additional expenses the Board is incurring due to the Water Bond Referendum and requesting additional monies to cover these expenses.

The Board advised Mr. Todd that necessary funds will be appropriated.

BOARD OF ELECTIONS - EMPLOYMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to extend the employment of Shelby Priest, Board of Elections Clerk Typist, through January 31, 1987.

BOARD OF ELECTIONS - ADDITIONAL SPACE

Mack Todd, Board of Elections Chairman, requested the Board consider designating the DWI Classroom for the Board of Elections to use for equipment storage which is now presently being stored on second floor.

The Board reached a general concensus to meet with the Board of Elections at the Miller Building on December 1, 1986, at 8:00 A.M. to explore space possibilities.

PAYROLL - ISSUANCE FOR NOVEMBER

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the issuance of payroll checks on November 26, 1986 due to Thanksgiving Holidays.

SOLID WASTE - TOOL INVENTORY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to direct Roland McPherson and Tracy Floyd to take a tool and surplus supplies inventory at the Landfill not included in the sale to Chambers and store at the Miller Building for further use by County Agencies.

CHAMBERS - DUMPSTER SITES

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve placing waste containers at the following locations:

1. Federal Paper Board's property, South of Bolton - 2 containers
2. Mr. Ellis' property, between Bolton and Byrdville - 1 container
3. Gore's Hardware, Highway 130, property near Grill - 1 container
4. Joe Jacobs Salvage Yard, South Whiteville - 1 container.

LIBRARY POSITIONS

The Board reached a general concensus to table the request for two additional Library positions and discuss at the first meeting in January, 1987.

LIBRARY BOOKMOBILE - PUBLIC AUCTION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to advertise the Library Bookmobile for public auction in the Classified and Legal ads in the local newspaper. The auction will be held on December 4, 1986, at 9:00 A.M. at the Columbus County School Garage.

SOUTHEASTERN REGIONAL MENTAL HEALTH - BOARD MEMBER RESIGNATION

The Chairperson advised the Board that a letter of resignation from Jo Anne Barnes from the Southeastern Regional Mental Health Board has been received. Tommy Holmes, Columbus County Mental Health Director, has requested that an appointment be delayed until December 1, 1986 and the Mental Health Board will present recommendations.

The Board concurred with Mr. Holmes request.

JUDGE BILL GORE - REQUEST FOR SPACE

Chief District Court Judge Bill Gore advised the Board that the 13th Judicial District (Columbus, Brunswick and Bladen Counties) has been approved for a trial court administrator and requested office space for an administrator and secretary.

The Board took the Judge's request under advisement.

EXECUTIVE SESSION

At 9:00 P.M. a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss personnel and property acquisition.

RESUME REGULAR SESSION

At 9:50 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn executive session and resume regular session. No action was taken.

PRESENTATIONS BY REAPPRAISAL FIRMS

The following firms did presentations on computer equipment and reappraisal services for Columbus County's tax revaluation.

W. P. Ferris, Incorporated  
Pearson's Appraisal Service, Incorporated

CONTRACT - SAMUEL N. WHEATLEY, M.D.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve a Contract with Samuel N. Wheatley, M.D. and approve a budget amendment in the amount of \$15,000 to be accepted and appropriated from Medicaid Escrow Funds (10-399-0000) and expended in Prenatal Health Contract (10-592-4500). Contract is as follows:

STATE OF NORTH CAROLINA

COLUMBUS COUNTY

CONTRACT

This contract made and entered into this the 17th day of November, 1986, by and between the County of Columbus, a body politic, sometimes hereinafter referred to as the County and Samuel N. Wheatley, M.D., sometimes hereinafter referred to as the Doctor;

W I T N E S S E T H :

WHEREAS, the North Carolina General Statutes allow the County of Columbus to enter into certain contracts for the furnishing of Health and Social Services pursuant to Article 13 of Chapter 153A of the said statutes; and

WHEREAS, the County of Columbus is cognizant of the fact that many indigent children are born within the County during each calendar year; and

WHEREAS, Samuel N. Wheatley, M.D., has been providing services to the indigent of the said County; and

WHEREAS, the County of Columbus and Samuel N. Wheatley, M.D. acknowledge that certain care must be given to the said indigent persons during the child birthing process;

BE IT, THEREFORE, RESOLVED AND CONTRACTED by and between the said County of Columbus and Samuel N. Wheatley as follows:

(1) The said Samuel N. Wheatley, M.D. shall perform competent medical services to the indigent persons of Columbus County during the child birthing process; and

(2) The County of Columbus shall pay a sum not to exceed Fifteen Thousand (\$15,000.00) Dollars from the Medicaid Escrow Funds as partial reimbursement to the said Samuel N. Whealey, M.D. for the services rendered by him during each fiscal year, as long as this contract remains in full force and effect. This contract is automatically renewable unless written notice of termination is given to the opposing party within thirty (30) days prior to the 1st day of July, for the ensuing fiscal year. The said payment shall be made annually at a date to be determined by Dr. Wheatley.

IN TESTIMONY WHEREOF, the said Samuel N. Wheatley, M.D. has signed and sealed and delivered this document and that the County of Columbus has caused this Contract to be executed in its name, by its Chairperson of the County Board of Commissioners, attested to by its Clerk, and the County seal hereunto affixed, all by authority of the Board of Commissioners, duly given, as of the date and year first written above.

(SEAL)

ATTEST:

/s/ Ida L. Smith  
Deputy Clerk

/s/ Samuel N. Wheatley, M.D.

County of Columbus

By: /s/ Caletta Faulk, Chairperson

**MEETING ADJOURNED**

Upon motion by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 11:07 P.M.

APPROVED:

Ida L. Smith  
Deputy Clerk

Caletta Faulk  
Chairperson



COMMISSIONERS' OATH OF OFFICE

At 8:45 A.M., December 1, 1986, the newly elected Commissioners met at the Commissioners' Chambers, Administrative Building, Whiteville, North Carolina and the oath of office of County Commissioners was administered by Judge William G. Gore, Jr. as follows:

"I, do solemnly swear (or affirm) that I will support and maintain the Constitution and Laws of the United States, and the Constitution and Laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as County Commissioner, so help me God."

/s/ William C. Gore, Jr., Judge

ATTEST:  
/s/ Ida L. Smith, Deputy Clerk

/s/ Samuel G. Koonce, Commissioner  
/s/ Giles E. "Buddy" Byrd,  
Commissioner

BOARD MEETING

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., December 1, 1986, it being the first Monday.

## MEMBERS OF THE BOARD PRESENT:

Ed Worley, Vice Chairman

Junior Dew

Lynwood Norris

Samuel G. Koonce

Giles E. "Buddy" Byrd

James E. Hill, Jr. Attorney

Ida L. Smith  
Deputy Clerk

The meeting was called to order by the Vice Chairman and the invocation was given by Mrs. Sarah Koonce.

APPOINTMENTS TO THE BOARD - CHAIRMAN AND VICE CHAIRMAN

The Vice Chairman announced that it was time to appoint a Chairman and Vice Chairman for the upcoming year and asked the Attorney to act as Chairman to transact the appointments.

Attorney Hill briefed the Board on the procedure for selecting officers and then opened the floor for nominations for Chairman and Vice Chairman.

Commissioner Koonce nominated Commissioner Worley for Chairman and Commissioner Norris as Vice Chairman.

Commissioner Byrd nominated Commissioner Worley for Chairman and Commissioner Dew for Vice Chairman.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to close the nominations.

Commissioner Koonce withdrew his motion for Chairman and Vice Chairman.

Voting for Commissioner Worley for Chairman and Commissioner Dew for Vice Chairman were Commissioners Norris, Koonce, Worley, Dew and Byrd.

Attorney Hill announced that Commissioner Worley was appointed as Chairman and Commissioner Dew as Vice-Chairman.

Chairman Worley and Vice Chairman Dew are authorized to sign all instruments on behalf of the County. Resolution is on file at the Clerk to Board's office.

Commissioner Worley then assumed the duties of Chairman and conducted the following business:

JAMES E. HILL, JR. - APPOINTED AS COUNTY ATTORNEY

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint James E. Hill, Jr., as County Attorney for the ensuing year.

DOT - REQUEST FOR ABONDONMENT OF SR 1316

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt a Resolution to hold a public hearing on abandonment of State Road 1316 as requested by a signed petition of property owners and presented by the Department of Transportation.

R E S O L U T I O N

The Columbus County Board of Commissioners at its regular meeting held on December 1, 1986, unanimously adopted the following Resolution:

WHEREAS, it has been brought to the attention of the Board of Commissioners of Columbus County that State Road 1316 is not serving any useful public purpose; and

WHEREAS, a petition has been signed by all property owners to close State Road 1316.

WHEREAS, a representative of the North Carolina Department of Transportation has also previously written a letter to this Board and advised the Board that the Department of Transportation did not have any objection to the closing of State Road 1316; and

WHEREAS, the Board of Commissioners of Columbus County, acting pursuant to the provisions of North Carolina General Statute 153A-241, hereby declares its intent to close State Road 1316, which road is located in Williams Township, and a public hearing on the question of closing this road is hereby called.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for January 5, 1987, at 9:00 A.M., in the Commissioners' Chambers in the Administrative Building, Whiteville, North Carolina, and that public notice of said hearing be published in the News Reporter for once a week for four (3) successive weeks, which publication shall be December 4, 11, 18 and 24, 1986, so that all parties having any interest or effected by the proposed closing of State Road 1316 may be present and be heard.

Unanimously adopted this 1st day of December, 1986.

ATTEST:

/s/ Ida L. Smith, Deputy Clerk

/s/ Ed Worley, Chairman  
Columbus County Board of  
Commissioners

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously, the minutes of the November 17, 1986 meeting were approved as recorded.

DOT - PRESENT MAP WITH STATE ROAD ADDITIONS OR DELETIONS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to advise the Department of Transportation that in the future when requesting additions or deletions to State Roads, that a map showing the location must be presented.

INVENTORY TAX - PRESENTATION BY SANDY SHAW

Mr. Sandy Shaw, a County citizen, addressed the Board in favor of the Business Inventory Tax.

MUTUAL AID AGREEMENT - COLUMBUS AND ROBESON COUNTIES

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to adopt a Mutual Aid Agreement with Robeson County as follows:  
COUNTY OF ROBESON AND/OR COLUMBUS

WHEREAS, standing operating procedures at present requires the Emergency Management Coordinators of Robeson County and/or Columbus County to require aid.

WHEREAS, the Counties concerned come within the scope of the Emergency Management mutual aid concept since they are adjacent and:

WHEREAS, if the Counties listed are requesting aid of an adjacent County, the Local Emergency Services Director will make his request direct to the Local Emergency Management Coordinator providing such aid, the Local Directors involved in such a request will notify, as a matter of information the Director, North Carolina Division of Emergency Management of their intent to request/provide "Mutual Aid" from/to and adjacent County.

NOW, THEREFORE, BE IT RESOLVED, that we, the undersigned officials of Robeson County and Columbus County, respectively, hereby grant to the Local Emergency Management Directors of Robeson County and Columbus County, the authority to use their resources to assist one another in local natural or man-made disaster situations where the need arises; however, with the express understanding that the local community extending such aid may withhold resources to the extent necessary to provide reasonable protection for the community, and that the Emergency Management forces will continue under the command and control of their regular leaders, but that the organizational units come under the operational control of the Emergency Management authorities of the communities receiving assistance, unless otherwise specified, and with the further express understanding that the county extending such aid, will be provided the physical needs of their volunteers and operational costs of the extent necessary as mutually agreed upon.

This the 12th day of November, 1986.

/s/ Sammy Cox, Chairman  
Robeson County Commissioners

/s/ David L. Carter, County  
Emergency Management Coordinator

This the 1st day of December, 1986.

/s/ Ed Worley, Chairman  
Columbus County Commissioners

/s/ J. Howard Stanley, County  
Emergency Management Coordinator

APPOINTMENT - YOUTH TASK FORCE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Ms. Gayle Stevens to serve on the Columbus County Youth Task Force Board of Directors to fill the unexpired term of Mr. Tommy Holmes, with term expiring June 30, 1988.

APPOINTMENT - PUBLIC LIBRARY

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint Mr. David Thomas to serve on the Public Library Board of Trustees to fill the unexpired term of Mr. Robert Edward Kizer, Jr., with term expiring June 30, 1987.

APPOINTMENTS - BOARD OF HEALTH

A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to table the Board of Health appointments until the next Board meeting.

FINANCE - CAPITAL PROJECTS ORDINANCE AMENDMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve a request from the Finance Officer to amend a prior Capital Projects Ordinance that was adopted in the amount of \$425,000.00 to purchase Landfill equipment to be used for the purchase of land in the amount of \$364,000.00 and release the difference of the reserve funds which are included in a budget amendment passed on 9-15-86. Amended Budget Ordinance is as follows:

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Capital Project Ordinance is HEREBY ADOPTED:

SECTION 1. The project is authorized to purchase land for use as a Landfill.

SECTION 2. The Project Director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

SECTION 3. The following revenues are anticipated to be available to the County to complete the project: Revenue Sharing Fund Balance.

SECTION 4. The following amounts are appropriated for the project: \$364,000.00 to be paid in three (3) installments beginning in 1986-87 and ending in 1989-1990.

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. He shall also keep the governing body informed at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out

the project.

ADOPTED this 1st day of December, 1986.

**BUDGET AMENDMENT - PUBLIC BUILDINGS**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a budget amendment transferring funds in the amount of \$3,227.00 from Public Buildings Capital Outlay (10-506-7300) to Courthouse & Grounds Capital Outlay - Tile for Courthouse Floor (10-500-7300).

**BUDGET AMENDMENT - COMMUNITY-BASED ALTERNATIVES**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a budget amendment for Community Based Alternatives Contracted Services Expansion Funds in the amount of \$2,500 to be utilized for training/work experiences for fifteen (15) students with no cost to the County.

**HOME HEALTH AGENCY - CONTRACT EMPLOYEES SALARY INCREASE REQUEST**

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to table the request from Dr. Robert Holbrook, on Contract Employees salary increase until the next Board meeting.

**HEALTH DEPT.- POSITION CHANGE IN WIC PROGRAM REQUEST**

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to table the request from Dr. Robert Holbrook to change the LPN position in the WIC Program to an RN position.

**COUNTY ADMINISTRATOR EMPLOYED**

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to employ Charles S. Mashburn as County Administrator at an annual salary of \$35,136, plus \$450.00 per month car allowance. Mr. Mashburn will begin work on December 15, 1986 part-time and effective January 1, 1987, he will fill the Administrator's position full-time.

**RECESSED TO COURTHOUSE FOR SANKEY ROBINSON DEDICATION**

At 10:00 A.M., A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to recess the meeting to the Courthouse for the Board to attend the Sankey Robinson dedication.

**MEETING RESUMED**

At 10:27 A.M., the Board meeting resumed.

**HEALTH DEPT. - REQUEST FOR PEDIATRIC SALARY TO BE INCREASED ABOVE ENTRY LEVEL**

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the Pediatric Division Head, Elaine Hughes, R.N. to be employed one step above the Nurse's entry level of the County Pay Plan. Ms. Hughes will be employed at the rate of \$16,596 annually, Grade 68-2B.

HEALTH DEPT. - REQUEST FOR HAPPY PROJECT MODIFICATION IN JOB CLASSIFICATION

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed to allow the Health Director modify the Happy Project Public Health Nurse Supervisor II's job classification to a Public Health Nurse III with the salary remaining the same, \$23,040 annually. Ms. Floyd's Pay Grade will change from 74-3B (Public Health Nurse Supervisor II) to Grade 71-6B (Public Health Nurse III) and/or according to her qualifications.

AYES: Commissioners Norris, Koonce and Byrd

NOES: Commissioners Worley and Dew

HEALTH DEPT. - REQUEST FOR HEALTH EDUCATOR MODIFICATION IN JOB CLASSIFICATION

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow the Health Director modify the Health Educator's job classification from a Public Health Educator I, Pay Grade 67-1 to a Public Health Educator II, Pay Grade 63-1 and approve the salary of \$15,108 annually for this position, Pay Grade 63-5B.

The Board advised Dr. Robert Holbrook, Health Director, that in the future, he is not to fill any positions that State Personnel has not approved the Job Description in writing.

EXECUTIVE SESSION

At 11:00 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss property acquisition.

RESUME REGULAR SESSION

At 11:15 A.M., A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

HEALTH DEPARTMENT CONTRACTS APPROVED

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the following Health Department Contracts:

Delores J. Dudley for aide services at the rate of \$5.15/hour.

Margaret W. Godwin for nursing services at the rate of \$8.61/hour, plus 25¢ per mile for travel.

Janie Lee Huggins for Home Health Aide at the rate of \$18.00 per reimburseable visit.

TAX DEPARTMENT - MASS REAPPRAISAL CONTRACT AWARDED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to award the Contract for the Tax Mass Reappraisal to Tax Management Associates, Incorporated, Charlotte, North Carolina in the amount of \$485,450.00 with contract to be negotiated with the Tax Supervisor and County Attorney and present to the Board for their review and final approval.

AYES: Commissioners Norris, Koonce, Worley and Dew

NOES: None

Commissioner Byrd abstained from voting as he is a new Board member and has not heard presentations by the Tax Appraisal firms.

PICK UP BID AWARDED

Bids were received and opened on November 26, 1986 at 10:00 A.M. for a mid-size pickup truck for the Solid Waste Control Officer. Bids are as follows:

Fair Bluff Motors	\$9,990.00, plus tax
Quality Motors	\$9,739.90, plus tax
Lumberton Motors	\$9,735.18, plus tax
Wells Oldsmobile	\$9,645.00, plus tax

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed to award the pickup bid to the low bidder, Wells Oldsmobile, in the amount of \$9,645.00.

AYES: Commissioners Norris, Koonce and Worley

NOES: Commissioner Byrd

Commissioner Dew abstained from voting as he is employed with Lumberton Motors.

DECEMBER PAYROLL CHECKS AND BONUSES DISTRIBUTION

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to issue the County payroll checks and the \$25.00 Christmas Bonus to County employees on December 19, 1986.

COUNTY CHRISTMAS PARTY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to designate County employees of the Administrative Building to be in charge of the County Christmas Party which will be held December 19, 1986 from 2:00 P.M. to 4:00 P.M.

SURETY BOND APPROVAL FOR FINANCE OFFICER

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to renew a fidelity bond in the amount of \$100,000 on Emogene Suggs, Finance Officer.

EXECUTIVE SESSION

At 11:42 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss property acquisition.

RESUME REGULAR SESSION

At 11:55 A.M.,  
A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

N.C. ASSOCIATION OF COUNTY COMMISSIONERS CONFERENCE - VOTING DELEGATE DESIGNATED

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to designate Commissioner Worley as voting delegate for the N.C. Association of County Commissioners Legislative Goals Conference in Fayetteville, N.C. on January 14 and 15, 1987.

COURTHOUSE - GROUNDS MAINTENANCE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the yearly maintenance of courthouse grounds by Ray's Nursery. This includes planting winter grass, fertilizing, strawing and replacing dead shrubbery.

POLICE PROTECTION CONTRACTS FOR BRUNSWICK & BOLTON DATE CHANGE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the date change on police protection contracts for Bolton and Brunswick from November 1, 1986 to December 1, 1986.

COUNTY WIDE WATER - NO MANDATORY TAP ON

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously that, for the record, on the County-wide Water Bond Referendum that there will be no mandatory tap on for any County resident.

LEC - ALLOW TOWN OF TABOR CITY PURCHASE AUTOMOBILES

Sheriff W.G. Rhodes addressed the Board concerning the Town of Tabor City was not included on the State Contract list for purchasing automobiles and requested to allow them to purchase an automobile through Columbus County Law Enforcement Center.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to allow the Town of Tabor City purchase an automobile through the Law Enforcement Center.

RECESSED FOR LUNCH

At 12:15 P.M., A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to recess for lunch.

RESUMED MEETING

At 1:05 P.M., the Board meeting resumed.

ROBINSON BUILDING PURCHASE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to purchase the Sankey Robinson Property, Courthouse Square, (Land, Building, Law Library and Furniture) for a total of \$75,000.00 and amend the Budget to appropriate funds in the amount of \$25,000.00 from Non-Departmental Contingencies (10-660-9999) to be expended in Public Buildings-Capital Outlay - Initial payment for Sankey Robinson Building (10-501-7200). Payment of \$25,000 is to be made immediately with the balance to be paid in two yearly installments of \$25,000 plus 7% interest with the option that the County can pay the balance anytime within next the two (2) years without penalty. Chairman Worley is authorized to sign all necessary documents concerning the purchase. Deed, Promissory Note and Deed of Trust is on file at the Register of Deeds' office, Book 222, pages 705, 706 and 707.



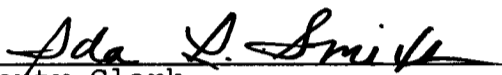
SURETY BOND APPROVAL FOR SHERIFF W.G. RHODES


A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to renew a fidelity bond in the amount of \$50,000 on Sheriff W. G. Rhodes.

MEETING ADJOURNED

Upon motion by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 1:10 P.M.

APPROVED:

  
Deputy Clerk

  
Chairman