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The Honorable Columbus County Board of Commissioners met in their said office at 4:30 P.M., December 19, 1986, according to a called meeting. MEMBERS OF THE BOARD PRESENT: Ed Worley, Chairman Lynwood Norris Samuel G. Koonce Giles E. "Buddy" Byrd James E. Hill, Jr., Attorney Charles S. Mashburn Administrator/Clerk

Ida L. Smith Deputy Clerk

ABSENT:

Junior Dew

The meeting was called to order by the Chairman.

## TAX OFFICE RENOVATION

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to direct the Administrator and Tax Supervisor consult Wallace Klontz, Architect, to draw up specifications on enclosing the carport of the tax office and present to the Board as soon as possible for consideration.

The Board reached a general concensus to request Ila Penny, Register of Deeds, allow Junior Cribb, Veterans' Administration Officer, to relocate to her personal office until the tax office renovation is complete. Tax Management will occupy the space now occupied by the Veterans' Officer to allow tax Management proceed with the tax revaluation.

## CITY OF WHITEVILLE REQUESTING CLEAN WATER FUNDS

The Chairman stated that Howard Jones, Whiteville City Manager, has requested the Board consider allocating funds that were appropriated for the county wide water referendum, that failed, and will revert back to the State effective December 31, 1986, to the City of Whiteville to extend water lines to specified areas.

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to contact all municipalities by phone and letter of the availability of the funds and allow each municipality that is interested address the Board at a called meeting on December 29, 1986 at 7:00 P.M.

A motion was made by Commissioner Norris, seconded by Commissioner

Koonce and passed unanimously to approve and sign a contract with Tax Management

Associates of Charlotte in the amount of \$485,450.00 to purchase computer

equipment and conduct the revaulation of the County's tax books as required by

State law. The contract is on file at the Clerk to Board's office and tax office.

## MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Koonce and

passed unanimously, the meeting adjourned at 5:10 P.M.

**APPROVED:** 

Administrator/Clerk

Chairman