

The Honorable Columbus County Board of Commissioners met in their said office at 7:00 P.M., December 29, 1986, according to a called meeting.

MEMBERS OF THE BOARD PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Giles E. "Buddy" Byrd

Ida L. Smith
Deputy Clerk

James E. Hill, Jr., Attorney

Charles S. Mashburn
Administrator/Clerk

The Chairman called the meeting to order and gave the invocation.

The Chairman stated the purpose of the called meeting was to receive input from municipalities on state clean water grant funds in the amount of \$739,966 that are available due to the water bond referendum failing and other governmental agencies are eligible to apply for suballocation of the funds. Also, the agencies will have to match funds received dollar for dollar.

Mayor Horace Whitley of the City of Whiteville requested the total funding or consideration for any portion of the monies.

Mitchell Tyler, Superintendent of Columbus County Schools requested \$100,000.

Mayor Thomas Elliott of the Town of Lake Waccamaw requested \$15,500.

Ed Hammond representing the Riegelwood Sanitary District requested \$6,665.

Mayor Marion Baxter of the Town of Tabor City requested \$100,000.

The Chairman advised all agencies that a Resolution would have to be drafted and given to the Administrative office on December 30, 1986 by 12:00 noon.

At 7:50 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to recess the meeting.

At 8:20 P.M., the meeting resumed.

CLEAN WATER BONDS APPROVED

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to suballocate S.B.2, Chapter 480 Clean Water Bond Funds as follows:

Columbus County Schools	\$100,000
Town of Lake Waccamaw	15,500
Riegelwood Sanitary District	6,665
Town of Tabor City	100,000
City of Whiteville	517,801

Further, provided that all funds not properly reserved by 12:00 Noon, December 30, 1986, be transferred to the City of Whiteville allocation. (On December 30, 1986, Resolutions were received from the above agencies with the exception of Tabor City; Marion Baxter, Tabor City Mayor called and requested to rescind his request for \$100,000).

The following Resolution was adopted:

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS
R E S O L U T I O N
REQUESTING SUBALLOCATION OF FUNDS FOR
WATER AND WASTEWATER FACILITIES

WHEREAS, the County of Columbus does not own or operate a water or sewerage system; and

WHEREAS, the Towns of Whiteville, Lake Waccamaw and Riegelwood Sanitary District, do own and operate water and sewer systems; and

WHEREAS, the County of Columbus wishes to suballocate to the above a portion of those S.B.2, Chapter 480 funds designated for budget years 1985-86 and 1986-87 for water and wastewater facilities previously encumbered for Columbus County Water System by County Resolution adopted the 4th day of November, 1985. for use as follows:

City of Whiteville - \$617,801 for the construction of a twelve (12") inch water line between Whiteville and Chadbourn.

Lake Waccamaw - \$15,500 for engineering and evaluation of new well sites.

Riegelwood Sanitary District - \$6,665 for repairs to water tank and water mains.

WHEREAS, the total estimated project costs equal or exceed \$1,279,932; and

WHEREAS, the Towns of Whiteville, Lake Waccamaw and Riegelwood Sanitary District have or will have, by the time construction bids are received, matching funds to use for the projects; and

WHEREAS, the County of Columbus requests that \$639,966 of its S.B.2 allocation for 1985-86 and 1986-87 budget years be suballocated as designated above; and

WHEREAS, the remaining \$100,000 be retained by the County and rebudgeted from the previously designated water construction project to be used to repair and construct water waste treatment facilities as mandated by the State of North Carolina at eight (8) public schools located in Columbus County, matching funds to be provided by the County.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners, that a request be made to the North Carolina Office of State Budget and Management to suballocate \$639,966 and redesignate \$100,000 of S.B.2 funds as presented above for budget years 1985-86 and 1986-87.

Adopted this 29th day of December, 1986.

ATTEST:

/s/ Ida L. Smith, Deputy Clerk

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

MEETING ADJOURNED

Upon motion by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 8:30 P.M.