

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., January 5, 1987, it being the first Monday.

MEMBERS OF THE BOARD PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Giles E. "Buddy" Byrd

James E. Hill, Jr., Attorney

Ida L. Smith, Deputy Clerk

Charles S. Mashburn
Administrator/Clerk

PUBLIC HEARING - CLOSING OF SR 1316

The Chairman called the public hearing to order and requested that each person wishing to speak in favor or opposition of the closing of State Road 1316 to speak. There were no comments.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt the Resolution as follows to close State Road 1316 as requested by property owners:

R E S O L U T I O N

STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

IN THE MATTER OF CLOSING
STATE ROAD 1316

At a regularly scheduled Board meeting of the Columbus County Board of Commissioners held on January 5, 1987, at 9:00 A.M., in the Columbus County Commissioners' Chambers, 111 Washington Street, Whiteville, NC, which meeting was held for the purpose of adopting an Order pursuant to the provisions of N.C.G.S. 153A-241 on the question of permanently closing State Road 1316 described in the Resolution adopted by the Columbus County Board of Commissioners on December 1, 1986, which Resolution was published in the News Reporter pursuant to N.C.G.S. 153A-241 for four (4) consecutive weeks, beginning December 4, 1986, that the Columbus County Board of Commissioners finds as a fact: that at the public hearing held on January 5, 1987 at 9:00 A.M., in the Columbus County Commissioners' Chambers in the City of Whiteville, there was no opposition to the closing State Road 1316 described below; that the Columbus County Board of Commissioners is satisfied that the closing of State Road 1316 is not contrary in the public interest and that no individual owning property in the vicinity of the road would thereby be deprived of reasonable means of ingress and egress to his property and that the Columbus County Board of Commissioners by unanimous vote is of the opinion that the following Order is proper and should be made and that the same is made by it in the best interest of the health, safety and welfare of the citizens of Columbus County, and the closing is not contrary to the public interest.

IT IS NOW, THEREFORE, ORDERED that State Road 1316 described below be and the same is hereby ordered closed permanently pursuant to the provisions of N.C.G.S. 153A-241 and the area permanently closed is described as follows: State Road 1316 being located in Williams Township, Columbus County, North Carolina.

Unanimously adopted this 5th day of January, 1987.

ATTEST:

/s/ Charles S. Mashburn
Administrator/Clerk

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

MEETING CALLED TO ORDER

The Chairman called the meeting to order and the Reverend Robert Rattz, Chadbourn United Methodist Church, gave the invocation.

FLAG PRESENTATION

The South Whiteville Extension Homemakers Association presented the Board with a flag of white with the blue and white County Seal in the center.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to adopt the flag presented as the official County Flag.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the minutes of the December 14 and 19, 1986 meetings, as recorded.

INTER-GOVERMENTAL AGENCY PROPOSED

The Chairman recommended that an Inter-Governmental Agency of Columbus County be established in an effort to bring better communications and understanding of governmental operations with representation from all agencies, municipalities, communities, schools, college and commissioners.

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to approve the Chairman's request.

HEALTH DEPT. - REQUEST AND APPROVAL OF CONTRACT SALARY ADJUSTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve salary adjustments for contract employees as follows:

Registered Nurses: Ann McLaughlin, Annie Vance, Martha Burnette and Martha Godwin - From \$8.61 to \$9.02/Hour.

Licensed Practical Nurse: Judy Tyree - From \$6.41 to \$6.72/Hour.

Community Health Aides: Sarah Pait, Delores Dudley and Hildred Scarborough - From \$5.15 to \$5.40/Hour.

HEALTH DEPT. - SALARY EVALUATION DENIED

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to deny authorization to initiate a salary evaluation for the Health Department employees as requested by the Health Director.

HEALTH DEPT. - ROOFING BIDS

The following bids were received on January 2, 1987 for roof repairs at the Health Department (a portion of the Miller Building roof).

E. L. Hawks, Inc. - Specifications \$14,300; Alternate \$16,800 - With Bid Bond.

J.D. Wright - Specifications \$10,600; Alternate #1 \$16,492, Alternate #2 \$21,280 - Without Certified Check or Bid Bond.

Fisher Roofing - Specifications \$13,300; Alternate \$19,500 - With 5% personal check.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed to award the bid (alternate) to E.L. Hawks, Incorporated in the amount of \$16,800 as they were the only bidder who was in compliance with providing a 5% bid bond.

AYES: Commissioners Norris, Koonce, Worley and Dew

NOES: Commissioner Byrd

HEALTH DEPT. - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve a budget amendment for the Health Department accepting Medicaid Escrow Funds (10-348-07) in the amount of \$825.00 to be expended in Family Planning Capital Outlay - Equipment Centrifuge (10-591-74).

SENCLAND COMMUNITY ACTION - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Commissioner Byrd to serve on the Sencland Community Action Board of Directors to replace Caletta Faulk.

ST. JAMES & GUIDEWAY COMMUNITY DESIGNATION SIGNS APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to request the North Carolina Department of Transportation to review two locations in Columbus county for designation of community status in order for them to be placed on the State and County map. They are as follows:

St. James Community located at the intersection of SR 1730 and SR 1735.

Guideway Community located on SR 904.

HEALTH DEPT. PERSONNEL RECLASSIFICATION

A motion was made by Commissioner Dew, seconded by Commissioner Norris to approve reclassification of Lois McCullen, Home Health Agency, from a Clerk Typist III to a Clerk Typist IV.

RISK MANAGEMENT & LOSS CONTROL SEMINAR

The Board reached a general consensus to designate Charles S. Mashburn, County Administrator, attend the Risk Management & Loss Control Seminar on January 13, 1987 in Fayetteville, NC.

BOOKMOBILE READVERTISE FOR SEALED BIDS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to readvertise for sealed bids for one 1972 Dodge Bookmobile. Bids will be received until 12:00 Noon, Wednesday, January 28, 1987.

The Board advised the Administrator to contact all Rescue Squads within the County to see if they would be interested in purchasing the generator on the bookmobile.

N.C. TRAVEL COUNCIL - DEPUTY COORDINATOR

A letter has been received from the Travel Council of North Carolina requesting the recruitment of someone as deputy coordinator from Columbus County.

The Board reached a general concensus to table the appointment until the next Board meeting.

TAX RELEASES

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

Ordered: that the 1986 tax listing of Dale M. & Lydia Hammond, Cerro Gordo 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 Minnie Elease Godwin and Evelyn Powell, Cerro Gordo Township, be cancelled on the valuations of \$7,470 and \$19,760 due to name change only.

Ordered: that the 1986 tax listing of Mark Heflin, Cerro Gordo Township, be released on the valuation of \$3,510 due to an incorrect billing.

Ordered: that the 1986 tax listing of Karen & Stephen Inman, Cerro Gordo Township, be released on the valuation of \$5,970 due to 1981 Oldsmobile was priced incorrectly.

Ordered: that the 1986 tax listing of Alice Goins Brown, Chadbourn Township, be released on the valuation of \$9,060 due to tenant house was sold prior to 1-1-86.

Ordered: that the 1986 tax listing of Roy Monroe Shaw, Fair Bluff Township, be released on the valuation of \$47,170 due to property of 63 acres will be billed to John Porter Shaw.

Ordered: that the 1986 tax listing of William & Josephine Hayes, Lees Township, be released on the valuation of \$3,560 due tenant house burned prior to 1-1-86.

Ordered: that the 1986 tax listing of J.P. Dicus, Jr. Etal, South Williams Township, be released on the valuation of \$41,960 due to property will be billed to Quality Care.

Ordered: that the 1986 tax listing of Minnie E. Bryant, Ransom Township, be released on the valuation of \$15,810 due to double-listing.

Ordered; that the 1980 tax listing of Ida M. Graham, Ransom Township, be released on the valuation of \$14,515 due to mobile home was double-listed.

Ordered: that the 1986 tax listing of Myrtle Andrews, Waccamaw Township, be released on the valuation of \$1,200 due to double-listed to George & Myrtle Andrews.

Ordered: that the 1986 Late List Penalty of Same E. Long, Sr., Whiteville Township, be cancelled in the amount of \$15.76; billed through error.

Ordered: that the 1986 tax listing of H & B Construction Company, Whiteville Township, be released on the valuation of \$10,960 due to motor vehicles were double-listed.

Ordered: that the 1985 tax listing of James B. Reaves III, Whiteville Township, be released on the valuation of \$5,520 due to double-listing.

Ordered: that the 1986 tax listing of R. & R. Music, Incorporated, Whiteville Township, be released on the valuation of \$10,098 due to equipment should have billed to Jim Reaves, III.

Ordered: that the 1986 tax listing of Junior Fisher, Whiteville Township, be cancelled on the valuation of \$2,950 due to lot was transferred and billed to Ronald Alonzo Fisher.

Ordered: that the 1986 tax listing of Gary Michael Ward, Whiteville Township, be released on the valuation of \$4,400 due motor vehicles were priced wrong.

Ordered: that the 1982, 1983, 1984 and 1985 tax listings of Spencer Tracy and Peggy Wilson, Whiteville Township, be released on the valuation of \$21,120 due to house burned December, 1981.

Ordered: that the 1986 tax listing of Samuel Claude & Elsie M. Burroughs, Williams Township, be released on the valuation of \$17,788 due to failure in receiving the Senior Citizen's Exemption. Also, listed a 1985 Oldsmobile valued \$9,680; should have been a 1964 valued \$320.

Ordered: that the 1986 tax listing of Earl Dayton Nealy Jr., Williams Township, be cancelled on the valuation of \$22,720 due to double-listing.

Ordered: that the 1986 tax listing of R.V. & Beatrice Cartrette, Williams Township, be released on the valuation of \$600 due to 1973 Truck Courier was price wrong.

Ordered: that the 1986 tax listing of Lewis Ray & Linda Ellis, Bolton Township, be released on the valuation of \$22,033 due a billing error.

Ordered: that the 1986 Acme-Delco Fire District of Henry B. Squires, Ransom Township, be released in the amount of \$10.25 due to property is not in Acme-Delco Fire District.

Ordered: that the 1986 tax listing of Peggy Carroll, Ransom Township, be released on the valuation of \$833 due not owning any personal household furniture.

Ordered: that the 1986 tax listing of Mrs. W.C. Edge, Lees Township, be released on the valuation of \$2,510 due to tobacco allotment was sold to O.C. Jenkins, Jr., prior to 1-1-85.

Ordered: that the 1986 tax listing of Jack D. Strickland, Cerro Gordo Township, be released on the valuation of \$2,640 due to tobacco allotment was sold to O.C. Jenkins, Sr., prior to 1-1-85.

Ordered: that the 1986 tax listing of Prosty Neil Shipman, Whiteville Township, be cancelled on the valuation of \$6,500 due to personal property was double-listed.

Ordered: that the 1985 and 1986 tax listing of Mildred D. McCoy, and Mabel D. Powell, Whiteville Township, be released on the valuation of \$880 due to double-listing.

Ordered: that the 1983 tax listing of Mable D. Powell, Whiteville, be released on the valuation of \$6,100 due to non-existence.

WATER BOND REFERENDUM STATEMENT OF RESULTS

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adopt the Bond Referendum Resolution Certification as follows:

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina was held at the County Administrative Building in Whiteville, North Carolina, at 9:00 A.M. on January 5, 1987.

Present: Chairman Ed Worley presiding, and Commissioners Junior Dew, Lynwood Norris, Samuel G. Koonce and Giles E. (Buddy) Byrd.

Absent: None

* * * * *

The Board of Commissioners received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on December 18, 1986, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the County of Columbus on December 16, 1986 upon the question of approving \$17,000,000 Water Bonds of said County.

After said proceedings had been considered and reviewed by the Board of Commissioners, Commissioner Koonce introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE COUNTY OF COLUMBUS ON DECEMBER 16, 1986 UPON THE QUESTION OF APPROVING AN ORDER AUTHORIZING \$17,000,000 WATER BONDS.

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners for the County of Columbus, having received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on December 18, 1986, evidencing said Board's determination of the result of the canvass of the returns of the

special bond referendum held in the County of Columbus on December 16, 1986 upon the question of approving \$17,000,000 Water Bonds of said County, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said Board of Commissioners:

STATEMENT OF THE RESULT
of the
SPECIAL BOND REFERENDUM
held in the
COUNTY OF COLUMBUS, NORTH CAROLINA
on December 16, 1986
UPON THE QUESTION OF APPROVING
AN ORDER AUTHORIZING
\$17,000,000 WATER BONDS

At a special bond referendum held in the County of Columbus on December 16, 1986, 29,399 voters were registered and qualified to vote.

At said referendum 3,247 votes were cast for the order adopted on October 6, 1986, authorizing not exceeding \$17,000,000 Water Bonds for the purpose of providing funds, with any other available funds, for constructing a water system for said County, including, but not limited to, supply and distribution facilities, and acquiring any necessary land, rights-of-way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 3,609 votes were cast against said order, and a majority of the qualified voters of said County who voted thereon at said referendum having voted against of the approval of said order, said order was thereby denied and is in force and effect.

Section 2. The County Administrator and Clerk to the Board of Commissioners shall file a copy of the foregoing statement of the result of said referendum in his office and shall publish such statement once in The News Reporter. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after January 8, 1987.

Board of Commissioners
for the County of
Columbus, North Carolina

Section 3. This resolution shall take effect upon its passage.

Upon motion by Commissioner Byrd, seconded by Commissioner Norris, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE COUNTY OF COLUMBUS ON DECEMBER 16, 1986 UPON THE QUESTION OF APPROVING AN ORDER AUTHORIZING \$17,000,000 WATER BONDS" was passed by the following vote:

AYES: Commissioners Worley, Dew, Norris, Koonce and Byrd

NOES: None

* * * * *

I, Charles S. Mashburn, County Administrator and Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of said Board at a meeting held on January 5, 1987, said record having been made in Minute Book No. 19 of the minutes of said Board, beginning at page 573 and ending at page 575, and is a true copy of so much of said proceedings of said Board as relates in any way to the declaration of the result of the special bond referendum held on December 16, 1986 upon the question of approving an order authorizing \$17,000,000 Water Bonds of said County.

I HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held on the first Monday of each month at 9:00 A.M. and on the third Monday of each month at 7:30 P.M., at the County Administrative Building in Whiteville, North Carolina, has been on file in my office pursuant to G.S. 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of said County, this 5th day of January, 1987.

(SEAL)

/s/ Charles S. Mashburn
County Administrator
and Clerk to the
Board of Commissioners

LANDFILL EQUIPMENT DISPOSAL

Tom Boswell, a County citizen, addressed the Board on the method of disposing of surplus Landfill Equipment when the County contracted the operation of the Landfill to Chambers Associates.

Attorney James E. Hill, Jr., County Attorney, stated it was advertised to be sold at public auction as a lot and Chambers Associates purchased the entire lot in the amount of \$185,000.

Mr. Boswell questioned how Commissioner Norris was able to purchase the dragline. The Attorney and Commissioner Norris stated that he purchased it from Chambers Associates. Mr. Boswell questioned the nature of it being a "conflict-of-interest" .

The Board advised the Administrator to draft a letter to the Institute of Government requesting a ruling on the purchase.

MILLER BUILDING ELEVATOR

The Board reached a general consensus to instruct Tracy Floyd, Maintenance Supervisor, receive bids for repairing the elevator at the Miller Building for the Board's consideration.

PURCHASE ORDERS FOR ALL ITEMS PURCHASED

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to advise all agencies to write a purchase order for all purchases. In case of an emergency, purchase the item and issue a confirming purchase order.

EXECUTIVE SESSION

At 11:10 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to adjourn into executive session to discuss Personnel and Contracts.

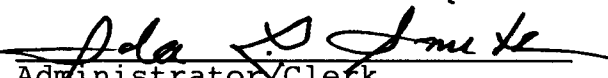
RESUMED REGULAR SESSION

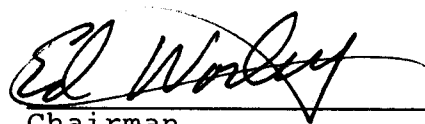
At 1:00 P.M., A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

Immediately, a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn the meeting.

APPROVED:


Administrator/Clerk
Deputy Clerk


Chairman