

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., January 19, 1987, it being the third 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

Charles S. Mashburn
Administrator/Clerk

Ida L. Smith
Deputy Clerk

The meeting was called to order by the Chairman and the invocation was given by Reverend David Flowers, Central Baptist Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the December 29, 1986 and January 5, 1987 minutes, as recorded.

RESOLUTION OF APPRECIATION - CLARENCE WILLOUGHBY

A Resolution of Appreciation was presented to Clarence Willoughby as follows:

RESOLUTION OF APPRECIATION

WHEREAS, Clarence Willoughby has served as a Board Member of the Columbus County Board of Health for the past sixteen (16) years, and for sixteen years dedicated his best efforts toward the Board of Health in Columbus County; and

WHEREAS, Clarence Willoughby's efforts have resulted in making the Health Department more functional; and

WHEREAS, the Columbus County Board of Commissioners recognize the excellent job, as well as quality leadership, he has given the Columbus County Board of Health; and

WHEREAS, the Columbus County Board of Commissioners desires to publicly express its appreciation to Clarence Willoughby for the services he has rendered the County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners take this opportunity to thank and commend Clarence Willoughby for a job well done.

The foregoing Resolution was unanimously adopted at this meeting of the Columbus County Board of Commissioners and ordered by the Board that the Clerk permanently record it in the minutes.

Adopted this 5th day of January, 1987.

ATTEST:
/s/ Charles S. Mashburn, Adm./Clerk
(SEAL)

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

BOARD OF ELECTIONS - PART-TIME EMPLOYEE APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the continuation of part-time employment for Shelby Priest, Board of Elections Clerk, through June 30, 1987 with salary to be absorbed within the Board of Election's 1986-87 budget.

FINANCE - 1986-87 BUDGET INFORMATION

Ms. Emogene Suggs, Finance Officer, gave a summary report on the encumbrances and expenditure statement for the first six (6) months of FY 1986-87 and advised the Board that should they have any questions to contact her.

WHITEVILLE CITY SCHOOL NEEDS SURVEY

Mr. Carlton Prince, Whiteville City Schools, presented the Whiteville City Schools Needs Survey for the years 1987 - 1993 for the Board's consideration in the amount of \$8,694,000.00.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously that due to the lack of funds generated by Columbus County, school facility needs can not be met.

FIRE COMMISSION - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to reappoint the following to serve on the Fire Commission Board of Directors with term expiring December 7, 1987.

Commissioner Lynwood Norris, Edward Carter and Richard Young.

SOUTHEASTERN ECONOMIC DEVELOPMENT - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint Commissioner Sam Koonce to serve on the Southeastern Economic Development Board of Directors.

GENERAL COURT JUSTICE - REQUEST FOR ADDITIONAL SPACE

James B. Thompson, Representing the General Court Justice, requested the Board consider organizing a committee for exploring and designating space in the county owned buildings.

The Board reached a general concensus to table the request for further consideration.

ROBINSON BUILDING COURTS OFFICE - REJECT COPY MACHINE LEASE

The Administrative Court Office has informed the Board by letter that they will not assume responsibility for the Pitney-Bowes Model PB2000 copier that was leased by Sankey Robinson on May 20, 1984 and is giving the County the choice to assume the lease, buy the unit, or return it to Pitney Bowes.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to reject the lease and return the copy machine to Pitney Bowes.

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to amend the Library Budget in the amount of \$12,700 to be allocated from Contingencies (10-660-9999) in order for the Library to qualify for its full state aid allotment for Fiscal Year 1986-87. Funds are to be expended as follows:

10-630-0200	Salaries	\$7,084.00
10-630-0500	FICA	507.00
10-630-0600	Insurance	930.00
10-630-0700	Retirement	673.00
10-630-1100	Telephone	506.00
10-630-1600	M & R - Equipment	500.00
10-630-3301	Periodicals	500.00
10-630-3305	Binding	1,500.00
10-630-3306	Processing	500.00

HEALTH DEPT. - BUDGET AMENDMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to amend the Health Department's budget as follows:

Child Health - Accept State Grant (10-348-0801) in the amount of \$312.00 to be expended in School Health (10-589-44).

Child Health - Transfer Health Department Escrow Funds (10-399-0801) in the amount of \$950.00 to be expended in Contracted Services (10-589-45).

Family Planning - Reduction in DHS Grant Funds (10-348-07) in the amount of \$1,276 to be expended in Salaries (10-591-02).

Home Health - Accept Supplemental Home Health Services (10-348-09) in the amount of \$8,449.00 to be expended in Contracted Services (10-593-4503).

COLUMBUS COUNTY ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to appoint Charles S. Mashburn, County Administrator, to serve on the Columbus County Economic Development Commission Board as ex-officio member to replace Richard B. Self.

TAX RELEASES & REFUNDS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the tax releases and refunds as recommended by the Tax Supervisor.

Ordered: that the 1986 tax listing of Walter Benton Lewis, Chadbourn Township, be cancelled on the valuation of \$3,550 due to the 1977 G.M.C truck was listed in Tatum Township.

Ordered: that the 1986 tax listing of James Randolph & Carolyn Howell, Chadbourn Township, be cancelled on the valuation of \$1,250 due to double-billing.

Ordered: that the 1986 tax listing of Federal Paper Board, Bolton Township be released on the valuation of \$7,822 due to personal property, listed on business personal listing was sold prior to 1-1-86.

Ordered: that the 1986 tax listing of Mark F. Overby, Fair Bluff Township, be released on the valuation of \$1,550 due to 1981 Ford Mustang was priced incorrectly.

Ordered: that the 1986 tax listing of Marjorie R. Johnson, Waccamaw Township, be released on the valuation of \$226 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of John W. & Diana Hardwick, Williams Township, be released on the valuation of \$3,600 due to mobile was priced incorrectly.

Ordered: that the 1986 tax listing of Hugh R. & Sybil Gore (Heirs), South Williams Township, be released on the valuation of \$10,500 due to personal property was listed in Harnett County.

Ordered: that the 1986 tax listing of Grace D. Batchelor, Whiteville Township, be released on the valuation of \$6,190 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Federal Paper Board Company, Incorporated, Ransom Township, be cancelled on the valuation of \$2,500 due to double-listing.

Ordered: that the 1986 tax listing of Georgia-Pacific Corporation, Whiteville Township, be released on the valuation of \$4,658,022 due to equipment was double-listed.

Ordered: that the 1985 and 1986 tax listings of Quincey Reaves, Whiteville Township, be released on the valuation of \$6,920 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of U.C.B., Whiteville Township, be released on the valuation of \$14,250 due to property should be billed to Albert M. Bowen.

Ordered: that the 1986 tax listing of D.L. Peterson (Trust), Ransom Township, be released on the valuation of \$217,282 due to equipment listing error.

Ordered: that the 1986 tax listing of George W. Benton, Cerro Gordo Township, be released on the valuation of \$1,600 due to camper and motor vehicle was priced incorrectly.

Ordered: that the 1985 tax listing of Bobby Covington, Chadbourn Township, be released on the valuation of \$10,180 due to incorrect pricing on motor vehicle and motorcycle.

Ordered: that the 1986 tax listing of W.J. McPherson, Williams Township, be cancelled on the valuation of \$55,240 due to double-listing.

Ordered: that the 1986 tax listing of Ashford Gene Malpass, Ransom Township, be released on the valuation of \$88,050 due to equipment was priced incorrectly.

Ordered: that the 1986 tax listing of Deborah B. (Caines) Zandy, Whiteville Township, be released on the valuation of \$24,023 due to double-listing.

Ordered: that a refund check in the amount of \$17.20 be issued to Royce M. Johnson, Route 1, Box 298, Delco, NC 28436, Ransom Township, due to 1981 Buick was priced incorrectly.

Ordered: that a refund check in the amount of \$46.35 be issued to Lida H. Weber and Gertrude Irwin, Route 1, Box 50, Tabor City, NC 28463, Williams Township for year 1986.

Ordered: that a refund check be issued in the amount of \$20.07 to Charles Winfield & Patricia Squires, P.O. Box 42, Delco, NC 28436, Ransom Township, for the 1986 Acme-Delco Fire District due to property was not within the A-D Fire District.

Ordered: that a refund check be issued in the amount of \$156.09 to Cardinal Finance Company of Whiteville, Incorporated, 604 S. Madison Street, Whiteville, NC 28472 for year 1986 due to motor vehicles were double-listed.

EMERGENCY MANAGMENT - ANTENNA INSTALLATION REQUEST

The Divison of Emergency Management has purchased some high quality two-meter amateur radio antennas and the Emergency Management Coordinator is requesting permission to install one on the County Administrative Building.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to decline the request for installation on the building; if the antenna can be installed in another manner, the Board will reconsider.

EMERGENCY MANAGEMENT - REQUEST FOR RADIO PURCHASES

The Emergency Management Director is requesting approval of the purchase of radios as follows:

Forestry Service - One Wilson radio for a GMC truck in the amount of \$522.00.

Tabor City Fire Department - Two Wilson Radios/antenna and 100 Watt Amplifier for a total cost of \$1,758.00.

A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to table request and advise the Emergency Management Director to get three (3) bids on the radios for the Board's consideration.

N.C. TRAVEL COUNCIL - DEPUTY COORDINATOR APPOINTED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint Jack Ervin to serve as Deputy Coordinator for Columbus County on the North Carolina Travel Council.

SOLID WASTE DISPOSAL AGREEMENT - CHAMBERS DEVELOPMENT CO.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to enter into an agreement with Chambers Development Company, Incorporated in placing all dumpers under contract. Contract is on file at the Clerk to Board's office.

SOLID WASTE - INSURANCE SETTLEMENT ON VEHICLE

The Board reached a general concensus to accept a settlement offer in the amount of \$2,297.82 from the South Carolina Insurance Company on the Landfill

vehicle that was damaged in May, 1986.

HELP MISSION - REQUEST FOR ADDITIONAL SPACE

Reverend Roger Gilbert has requested the Board's consideration for additional space for the Help Mission.

As motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to draft a letter to the Help Mission advising them that we have space problems throughout the county agencies and when space becomes available, they will be considered.

INTERGOVERNMENTAL AGENCY MEETING SCHEDULED

The Administrator announced that a letter has been drafted for the intergovernmental agency participation and a meeting has been scheduled for February 23, 1987 at 7:00 P.M. at Dale's Seafood.

The Chairman requested the Board Members to present one (1) name from each unincorporated town in their respective zone for nomination to the Interagency Council.

COUNTY GOALS CONFERENCE

The Chairman gave a briefing on the N.C. Association of County Commissioners' Conference on the County Goals that was attended by Commissioner Worley, Dew and the County Administrator.

HUD - RESOLUTION AUTHORIZING CONTRACT

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

RESOLUTION AUTHORIZING EXECUTION
OF AN ANNUAL CONTRIBUTIONS CONTRACT

WHEREAS, the Columbus County Board of Commissioners (herein called the "PHA") proposes to enter into an Annual Contributions Contract (herein called the "Contract") with the United States of America, Department of Housing and Urban Development (herein called the "Government").

NOW, THEREFORE, BE IT RESOLVED by the PHA as follows:

Section 1. The Contract, number Contract No. A-3242, is hereby approved and accepted both as to form and substance and the Executive Director is hereby authorized and directed to execute the said Contract in triplicate on behalf of the PHA, and the Clerk to the Board is hereby authorized and directed to impress and attest the official seal of the PHA on each such counterpart and to forward said executed counterparts to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

Section 2. The Executive Officer is hereby authorized to file with the Government from time to time, as monies are required, requisitions together with the necessary supporting document, for payment under the Contract.

Section 3. This Resolution shall take effect immediately.

Adopted this 19th day of January, 1987.

ATTEST:

/s/ Charles S. Mashburn, Adm./Clerk

(SEAL)

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

SOLID WASTE - BISHOP E. W. JONES

Bishop E.W. Jones, President of the N.A.A.C.P., addressed the Board concerning the working schedule for Landfill employees.

County Attorney, James E. Hill, Jr., addressed the issue, stating that the schedule for the Landfill to be open to the public is from 7:00 A.M. - 4:30 P.M. The employee work schedule is not a Board decision as the landfill was contracted to Chambers Corporation effective, November 1, 1986.

S R 1736 FLOODED DUE TO DITCHES

Mr. Clifford Pierce of the Hallsboro community addressed the Board concerning a flooding problem on State Road 1736 allegedly caused by construction work performed by the Department of Transportation.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to direct the Administrator draft a letter to the Department of Transportation and notify them of the complaint and request them to investigate and determine if the problem can be corrected.

BOARD OF ELECTIONS - BUDGET AMENDMET

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the Board of Elections budget amendment as follows:

Increase 10-430-03	Salaries & Wages - Part-time	\$10,690.00
Increase 10-430-05	FICA	765.00
Increase 10-430-1101	Postage	220.00
Increase 10-430-14	Travel	588.00
Increase 10-430-32	Office Supplies	1,507.00
Increase 10-430-57	Miscellaneous	1,207.00
Increase 10-430-26	Advertising	886.00
Decrease 10-470-0403	Legal - Water Bond	(15,863.00)

EXECUTIVE SESSION

At 9:42 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to adjourn into executive session to discuss personnel.

MEETING RESUMED

At 11:22 P.M. a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

TAX DEPT. EMPLOYMENT

A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to transfer Elizabeth Ann Lanier from Tax Clerk II to Tax Revaluation Clerk, Grade 58-3A, at an annual salary of \$10,632.00.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to employ Sherri Lynn Blackman, for the position of Tax Clerk II, Grade 57-2A, at an annual salary of \$9,684.00.

MEETING RECESSED

At 11:25 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to recess the meeting until 8:00 A.M., Monday, January 26, 1987.

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The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., January 26, 1987, according to adjournment.

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

Charles S. Mashburn
Administrator/Clerk
(Arrived at 8:35 AM)

Ida L. Smith
Deputy Clerk

The meeting was called to order by the Chairman.

EXECUTIVE SESSION

Immediately, a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss personnel.

RESUME REGULAR SESSION

At 9:02 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris 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 Koonce and passed unanimously to adjourn the meeting.

APPROVED:


Administrator/Clerk
Ida L. Smith, Deputy Clerk


Chairman